

MINUTES

REGULAR MEETING OF CITY COUNCIL

2011 09 12

4:30 P.M.

COUNCIL CHAMBERS

Present: Mayor D. Amaroso, Councillors L. Turco, S. Butland, S. Myers, M. Bruni, J. Krmpotich, B. Watkins, R. Niro, P. Christian, F. Fata, T. Sheehan, P. Mick, F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, J. Luska, S. Hamilton-Beach, A. Starzomski, S. Turco

1. ADOPTION OF MINUTES

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2011 08 15 and of the Special Meeting of 2011 08 26 be approved. CARRIED

2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA

3. APPROVE AGENDA AS PRESENTED

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the Agenda for 2011 09 12 City Council meeting and Addendum #1 as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Romuald Kwolek was in attendance concerning proclamation - Terry Fox Run Day and Terry Fox Week.
- b) Marilyn Isaacson, President Branch 25 was in attendance concerning proclamation – Legion Week.
- c) Lou St. Jules, Public Relations Coordinator was in attendance concerning proclamation – Elks and Royal Purple Oncology Van Program Week.
- d) Lisé Joyal, President Francophone Centre was in attendance concerning proclamation Francophone Day.
- e) Bill Durnford, Chair – EDC Gateway Committee and Ian McMillan, Executive Director Tourism Sault Ste. Marie were in attendance to provide Council with an update on the progress of developing a Management Plan and Destination Attraction Development and Business Plan.
- f) Mike Delfre, Canadian Bushplane Heritage Museum was in attendance concerning agenda item 6.(6)(a).
- g) Dominic Parrella, VP Operations and Engineering, PUC Services Inc., Terry Greco, Claudio Stefano, Gord Mezzomo and Larry Guerriero were in attendance concerning agenda item 6.(8)(a).
- h) Bud Wildman, Chair and Tiana Wildman, Co-Chair, 2011 United Way Campaign were in attendance concerning proclamation – Change Starts Here.

PART ONE – CONSENT AGENDA

5. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that all the items listed under date 2011 09 12 – Part One – Consent Agenda and Addendum #1 be approved save and except 5.(v) as recommended.
CARRIED

- a) A letter from the Chair, MPAC Board of Directors concerning the appointment of a new President and Chief Administrative Officer was received by Council.
- b) **Council Travel**

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that Councillor Lou Turco be authorized to travel to the FONOM Board Meeting and NOBA Awards being held in Sudbury (2 days in September) at no cost to the City and the AMO Board Meeting being held in Toronto (2 days in September) at a cost of \$300. to the City. CARRIED

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that Councillor Terry Sheehan be authorized to travel to the ADMA Meeting being held in Wawa (1 day in September) at an estimated cost to the City of \$200. CARRIED

c) **Staff Travel**

The report of the Chief Administrative Officer was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2011 09 12 concerning Staff Travel requests be approved as requested. CARRIED

d) **Tender for Screened Street Sand**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2011 09 12 be endorsed and that the tender for the supply of Screened Street Sand, required by the Public Works and Transportation Department be awarded as recommended. CARRIED

e) **Tenders for Equipment – Public Works and Transportation Department**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the Report of the Manager of Purchasing dated 2011 09 12 be endorsed and that the tenders for the supply and delivery of various pieces of equipment, required by the Public Works and Transportation Department be awarded as recommended. CARRIED

Councillor Niro declared a pecuniary interest – employer has a service agreement with a recommended tender.

f) **Tender for Grader and Plow Blades (2011WA20)**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the Report of the Manager of Purchasing dated 2011 09 12 be endorsed and that the tender for the supply and delivery of Grader and Plow Blades required by the Public Works and Transportation Department be awarded as recommended. CARRIED

g) **City of Sault Ste. Marie Credit Rating**

The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2011 09 12 concerning City of Sault Ste. Marie Credit Rating be received as information. CARRIED

h) **John Rhodes Community Centre – Request for Proposals (RFP) for the Operation of the Restaurant/Lounge**

The report of the Commissioner Community Services was received by Council.

The relevant By-law 2011-163 is listed under Item 10 of the Minutes.

i) **Request for Financial Assistance for National/International Sports Competitions**

The report of the Manager Recreation and Culture was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Manager Recreation and Culture dated 2011 09 12 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the request for financial assistance in the amount of \$1000. to Team Superior Crane/Upper Deck for their participation at the 2011 USSSA World Tournament, be approved. CARRIED

j) **Request for Financial Assistance for National/International Sports Competitions**

The report of the Manager Recreation and Culture was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Manager Recreation and Culture dated 2011 09 12 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the request for financial assistance in the amount of \$750. to the Sault Ste. Marie Aquatic Club for their participation at the 2011 Canadian Age Group Swimming Championships, be approved. CARRIED

k) **Reconstruction of Small Pumping Stations Operated by Public Works – Engineering Fees**

The report of the Design and Construction Engineer was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Design and Construction Engineer dated 2011 09 12 concerning Reconstruction of Small Pumping Stations – Engineering Fees be accepted and the recommendation to increase the upset limit for the consulting engineering work by \$42,000 with funding from the existing project budget be approved. CARRIED

l) **Clark Creek Sewage Pumping Station – Valve and Sluice Gate Replacement Contract for Engineering Services**

The report of the Director of Engineering Services was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Director of Engineering Services dated 2011 09 12 concerning Clark Creek Sewage Pumping Station – Valve and Sluice Gate Replacement Contract for Engineering Services be accepted and the recommendation to enter into an agreement with Kresin Engineering Corporation with an upset limit of \$142,000 (including HST) be approved. CARRIED

m) **Debris, Buildings and Abandoned Vehicles – Civic No. 608 “Rear” Douglas Street**

The report of the Chief Building Official - Property Standards Officer was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Building Official - Property Standards Officer dated 2011 09 12 concerning Civic No. Rear 608 Douglas Street, more specifically described as Part Lot 9-10 RCP H730 Korah, Part 2 1R2887 & Part 1 1R-6010 be accepted and the recommendation that the Corporation hire the forces necessary to remove all debris including abandoned vehicles and all structures adding the costs of this action to the taxes of the subject property be approved. CARRIED

n) **Taxi By-Law 2005-154**

The report of the City Solicitor was received by Council.

The relevant By-law 2011-161 is listed under Item 10 of the Minutes.

o) **Renewal of Lease Between the City and Canadian Pacific Railway Company to Maintain the City Welcome Sign**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-159 is listed under Item 10 of the Minutes.

p) **1187839 Ontario Inc. – 843 Great Northern Road and 605 Third Line East – Zoning By-law 2011-129 – Planning Application A-14-11-Z.OP**

The report of the City Solicitor was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the City Solicitor dated 2011 09 12 concerning the OMB Appeal – By-law 2011-129 be accepted and that despite the appeal Council confirms its wish to proceed with the by-law. CARRIED

q) **Part Lot Control By-law for Lots 529, 530 and 566 on Plan 7602 (Sault Ste. Marie Park Subdivision) 654 Korah Road**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-162 is listed under Item 10 of the Minutes.

r) **Prince Township Inspection Agreement**

The report of the City Solicitor was received by Council.

The relevant By-law 2011-158 is listed under Item 10 of the Minutes.

s) **Sustainable Site Plan Guidelines Request for Adoption**

The report of the Planning Division was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Division dated 2011 09 12 concerning Sustainable Site Plan Guidelines – Request for Adoption be accepted and the Planning Director's recommendation that City Council approve the application subject to the 2 conditions contained in the report, be endorsed. CARRIED

t) **Municipal Landfill – Fencing for the East Side of Site**

The report of the Deputy Commissioner, Public Works and Transportation was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy Commissioner, Public Works and Transportation dated 2011 09 12 concerning Municipal Landfill – Fencing for the East Side of Site be accepted and the recommendation to construct a perimeter

fence along the east side of the landfill at an estimated cost of \$80,000 with funding from the Landfill Site Reserve, be approved. CARRIED

u) **Request for Stop Control at the Intersection of Simon Avenue and Glen Avenue**

The report of the Deputy Commissioner, Public Works and Transportation was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy Commissioner, Public Works and Transportation dated 2011 09 12 concerning Request for Stop Control – Intersection of Simon Avenue and Glen Avenue be accepted and the recommendation for no change to be made to the yield control at the intersection, be approved. CARRIED

v) **Bruce Street (Salisbury to Pim) Traffic Study**

The report of the Deputy Commissioner, Public Works and Transportation was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor B. Watkins

Resolved that agenda item 5.(v) – Bruce Street (Salisbury to Pim) Traffic Study be deferred until the next City Council meeting. CARRIED

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy Commissioner, Public Works and Transportation dated 2011 09 12 concerning Bruce Street (Salisbury to Pim) Traffic Study be accepted and the recommendation for no change to be made to the signalization and regulatory signs along this section of Bruce Street, be approved. DEFERRED

w) **Provincial Water and Erosion Control Infrastructure Funding 2011**

The report of the General Manager, Sault Ste. Marie Region Conservation Authority was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the General Manager, Sault Ste. Marie Region Conservation Authority dated 2011 09 12 concerning Provincial Water and Erosion Control Infrastructure Funding 2011 be accepted as information. CARRIED

- x) Correspondence from the Corporation of the Municipality of McDougall concerning Black Bears was received by Council.
- y) Correspondence from the Ministry of Transportation concerning Northern Ontario Passenger and Commercial Vehicle Origin – Destination Survey: Travel Pattern Data Collection Program was received by Council.
- z) Correspondence requesting permission for a liquor licence extension was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a liquor licence extension for an outdoor event on the following stated date:

The Royal Canadian Legion

96 Great Northern Rd.

Thank-you Afghan Vets Parade and Celebration – September 17, 2011

CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

(2) COMMUNITY SERVICES DEPARTMENT

(3) ENGINEERING

(4) FIRE

(5) LEGAL

(6) PLANNING

a) Minor Amendment to Signs By-law – Application No. A-7-11 – Bushplane Museum

The report of the Planning Division was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that agenda item 6.(6)(a) be deferred to a future meeting of Council.

CARRIED

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Division dated 2011 09 12 concerning Minor Amendment to Signs By-law – Application No. A-7-11 – Bushplane Museum be accepted and the Planning Director's recommendation that based on the comments from Public Works and Transportation, that City Council deny the applicants request to locate a digital reader board within the existing sign adjacent to Bay Street, be endorsed. **DEFERRED**

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) Proposed New Building for PUC Group of Companies

The report of the Vice President Operations and Engineering, PUC was received by Council. A letter from Councillor Butland and correspondence from the Sault Ste. Marie Ratepayers Association was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor M. Bruni

Whereas extensive analysis has been completed over the past 10 years to correct the workplace deficiencies of the Service Centre and both the

shareholder and the PUC Board of Directors have given approval to proceed with the design of an integrated corporate building; and
 Whereas construction bids have been received for the new building, the lowest of which is significantly under most recent estimates; and
 Whereas the total cost of the building including the vehicle storage garage is \$23,500,000; and
 Whereas financing from Infrastructure Ontario is available at attractive terms; and
 Whereas according to the PUC Inc. Shareholder Agreement, PUC Inc. must seek approval for single capital expenditures beyond an authorized limit and for borrowing beyond an authorized limit;
 Now Therefore Be It Resolved that approval is given this 12th day of September, 2011 PUC Inc. to proceed with the construction of a new building with a budget of \$23,500,000 and to borrow to a maximum of \$23,500,000 from Infrastructure Ontario. CARRIED

Recorded Vote

For: Mayor D. Amaro, Councillors L. Turco, S. Myers, M. Bruni, J. Krmpotich, F. Fata, T. Sheehan, P. Mick

Against: Councillors S. Butland, B. Watkins, R. Niro, P. Christian, F. Manzo

7. UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL

- a) Moved by: Councillor S. Butland
 Seconded by: Councillor P. Christian
 Whereas the road system traversing Bellevue Park is comprised of Class A, B and gravel sections; and
 Now Therefore Be It Resolved that Public Works and Transportation prepare a cost estimate of upgrading the entire roadway to asphalt; and
 Further Be It Resolved that the cost of maintenance of the present system be included in the report. CARRIED
- b) Moved by: Councillor S. Butland
 Seconded by: Councillor P. Christian
 Now Therefore Be It Resolved that Public Works and Transportation initiate the procedure whereby consideration be given to prohibit parking on one side of South Market St. CARRIED
- c) **NOTICE OF MOTION**
 Moved by: Councillor T. Sheehan
 Seconded by: Councillor S. Butland
 Whereas the City of Sault Ste. Marie has been home to and a base for a number of successful movie and television shoots; and

Whereas the film and television industry provide many benefits to the community of Sault Ste. Marie; and

Whereas the NOHFC continues to support this industry in Northern Ontario; and

Whereas in response to the prospect of making films in Sault Ste. Marie, City Council had created the Arts and Entertainment (A&E) Opportunities Working Committee, a working group that made recommendations aimed at jump-starting the film and television industry in our community;

Now Therefore Be It Resolved that City Council reinstitute the A&E Working Committee for the purpose of reviewing and making recommendations related to improving the Film and Television industry in Sault Ste. Marie. The committee will be made up of City Councillors, City Staff, EDC representatives and other resource members as necessary.

d) Moved by: Councillor P. Mick

Seconded by: Councillor S. Myers

Whereas the Sault Youth Association (SYA) has been doing an excellent job in creating opportunities for the Youth of the City of Sault Ste. Marie; and

Whereas the issues, challenges and concerns facing youth are comparable for neighbouring communities across the District of Algoma,

Therefore Be It Resolved that City Council request that the Algoma District Municipal Association (ADMA) at its September meeting consider a resolution which would ask the SYA to investigate the viability of spearheading the creation of an Algoma District wide Youth Retention and Attraction strategy. CARRIED

e) Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

Whereas there has been an increase of accidents reported at the intersection of Byrne and Morin St.; and

Whereas there have been numerous vehicles not stopping at the said intersection,

Now Therefore Be It Resolved that the Department of Public Works and Transportation review the intersection of Byrne and Morin St. and make recommendations on any improvements that could be made to increase driver awareness at that intersection. CARRIED

f) Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

Whereas Bridgeview Village is located across the street from Notre Dame Du Sault; and

Whereas the new school year has commenced; and

Whereas there is an increase of parking on the west side of North St. in front of Bridgeview Village; and

Whereas the parked vehicles obstruct the view of oncoming traffic from drivers exiting Bridgeview Village on to North St.,

Now Therefore Be It Resolved that the Department of Public Works and Transportation review the said area and consider the request to prohibit parking

on the west side of North St. across the entire frontage of Bridgeview Village.
CARRIED

- g) Moved by: Councillor B. Watkins
Seconded by: Councillor P. Mick

Whereas the extension of Third Line West now joins Great Northern Rd. and combined with the opening of our new hospital in the immediate vicinity and expansion and redevelopment plans are now surrounding this intersection, including our existing E.A. of the remainder of Third Line East; and

Whereas these continuing changes should allow for traffic volume increases especially accessing the main hospital entrance and our major retail area from this new northern route; and

Whereas at this point there is no provision for a right hand turn lane to proceed south bound to these major destinations,

Now Therefore Be It Resolved that city staff review traffic movement and patterns at the intersection of Great Northern Road and Third Line with a view to create proper turning lanes in anticipation of the expected significant increase in traffic volume. CARRIED

8. COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION

9. ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

10. CONSIDERATION AND PASSING OF BY-LAWS

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that all the by-laws listed under Item 10 of the Agenda under date 2011 09 12, save and except 2011-161 be approved. CARRIED

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2010-144 being a by-law to stop up, close and authorize the conveyance of a lane in the Wilding Park Subdivision, Plan 6541 be read a Third time and Passed in open Council this 12th day of September, 2011. CARRIED

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that By-law 2011-156 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be Passed in open Council this 12th day of September, 2011. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2011-158 being a by-law to authorize an agreement between the City and The Corporation of the Township of Prince to provide technical assistance in administering the provisions of the Ontario Building Code, the Plumbing Code and Township by-laws relating to the construction of buildings be Passed in open Council this 12th day of September, 2011.
CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2011-159 being a by-law to authorize the execution of a lease agreement between the City and the Canadian Pacific Railway Company for property at the east entrance to the City for maintenance of the City "Welcome" sign be Passed in open Council this 12th day of September, 2011.
CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor R. Niro
Resolved that By-law 2011-161 being a by-law to regulate, licence and govern vehicles used for hire to convey passengers, including brokers, owners, and drivers of taxicabs, limousines, wheelchair accessible vehicles and hotel shuttles be Passed in open Council this 12th day of September, 2011. CARRIED

Councillor Turco declared a pecuniary interest – spouse employed by the Police Service.

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2011-162 being a by-law to repeal By-law 2011-70 which designated certain lots in the Sault Ste. Marie Park Subdivision as an area not subject to part lot control be Passed in open Council this 12th day of September, 2011. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2011-163 being a by-law to authorize the execution of a lease agreement between the City and "A Company to be Incorporated" carrying on business as Chilly Willy's Sports Bar and Grill for the operation of a restaurant/lounge at the John Rhodes Centre be Passed in open Council this 12th day of September, 2011. CARRIED

**11. QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS
OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA**

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that this Council now adjourn. CARRIED

Debbie Amaroso

MAYOR

Malcolm White

CITY CLERK