

MINUTES

REGULAR MEETING OF CITY COUNCIL

2011 10 24

4:30 P.M.

COUNCIL CHAMBERS

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

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, J. Cain, B. Freiburger, J. Dolcetti, , D. Elliott, D. McConnell

Absent: Councillors S. Butland, T. Sheehan

1. ADOPTION OF MINUTES

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2011 10 11 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 R. Niro

Seconded by: Councillor B. Watkins

Resolved that the Agenda for 2011 10 24 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) David Belyea, member Baha'i community was in attendance concerning proclamation – Unity in Diversity Week.
- b) Chris Rous, Chair, Cultural Advisory Board was in attendance to present the 2011 Cultural Advisory Board Community Recognition Award to Mary Rossiter.
- c) Ray Stortini was in attendance to update Council on work completed in the James Street area.
- d) Steffanie Date Executive Director, Sault Youth Association and Les Voakes, Executive Director, Youth Centres Canada were in attendance concerning the Mobilizing Community for Youth: Community Youth Strategy conference.
- e) Ian McMillan, Director Tourism Sault Ste. Marie was in attendance to update Council on a new Hub Trail Map/Brochure.
- f) Bill Weirzbicki, Kris Nichols, Allan Wallenius and Robert Rattle were in attendance concerning 6.(6)(b).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that all the items listed under date 2011 10 24 – Part One – Consent Agenda save and except 5.(a) be approved as recommended. CARRIED

- a) Joint News Release regarding Sault Youth Association and City Host Strategic Planning Conference for Community Youth was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Whereas the SYA is moving forward in their mandate as the Official Voice for the Youth in our Community by offering educational workshops and conferences and opportunities to engage with the youth; and

Whereas during October 23 – 27, Mr. Les Voakes, a leader in training communities around Youth Inclusiveness, will be in Sault Ste. Marie and available to meet with members of City Council; and

Whereas City Council supports this initiative and urges the community to get involved by registering for this conference;

Now Therefore Be It Resolved that City Council continues to recognize and encourage the Sault Youth Association to provide City Council and the

community at large, with learning opportunities such as the Mobilizing Community for Youth Conference. CARRIED

- b) Correspondence from Councillor S. Butland was received by Council.

c) **Staff Travel**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Chief Administrative Officer dated 2011 10 24 concerning Staff Travel requests be approved as requested. CARRIED

d) **Property Tax Appeals**

The report of the City Tax Collector was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that pursuant to Section 357 of the Municipal Act, 2001, the adjustments for the tax accounts outlined on the City Tax Collector's report of 2011 10 24 be approved and that the tax records be amended accordingly. CARRIED

e) **Tender for the Construction of Municipal Mausoleum – Phase XIII**

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Manager of Purchasing dated 2011 10 24 be endorsed and that the tender for the construction of the Municipal Mausoleum Phase XIII required by the Cemeteries Division of the Public Works and Transportation Department be awarded as recommended. CARRIED

f) **Tender for Upgrade of Repair Shop Vehicle Exhaust Removal System – City Works Centre**

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated 2011 10 24 be endorsed and that the tender for the Upgrade of the Repair Shop Vehicle Exhaust Removal System at the City Works Centre, required by the Public Works and Transportation Department be awarded as recommended; and Further that the overage in the cost of the project be funded by utilizing the Public Works and Transportation Equipment Reserve. CARRIED

g) **Elementa Lease Extension and Closure Plan – City Landfill**

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Director of Engineering Services dated 2011 10 24 concerning Elementa Lease Extension and Closure Plan – City Landfill be accepted and the request for lease extension based on the conditions stated in the report, be approved. CARRIED

h) **Digital Signs Policy**

The report of the Commissioner of the Engineering and Planning was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Commissioner of Engineering and Planning dated 2011 10 24 concerning Digital Signs Policy be accepted and the recommendation that staff proceed as outlined in the report be approved. CARRIED

i) **Hamilton Avenue Park – Parks Reserve Fund**

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Whereas Council at its meeting on August 15, 2011 approved the acquisition of property on Hamilton Avenue to be used as a park; and

Whereas the resolution approved at that meeting did not identify that the money required to complete the transaction (approximately \$1,000 to cover legal fees and disbursements) was to come from the Parks Reserve Fund as is required before the Parks Reserve Fund can be accessed;

Now Therefore Be It Resolved Council authorizes that the funds required to complete the acquisition of the Hamilton Avenue Park come from the Parks Reserve Fund. CARRIED

j) **New Comprehensive Signs By-law – Formation of Steering Committee**

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 10 24 concerning the New Comprehensive Signs By-law – Formation of Steering Committee be accepted and the recommendation that City Council accept this report as information and appoint those listed in the attached report to the new Comprehensive Signs By-law Steering Committee. CARRIED

k) **City of Sault Ste. Marie Flag Raising Ceremony – Temporary Street Closure – Sunday, October 30, 2011 from 1:00 p.m. to 3:00 p.m.**

The report of the Planning Division was received by Council.

The relevant By-law 2011-177 is listed under Item 10 of the Minutes.

l) **Traffic Investigation – Bridgeview Village – North Street Hill**

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

Moved by: Councillor L. Turo

Seconded by: Councillor B. Watkins

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2011 10 24 concerning Traffic Investigation – Bridgeview Village – North Street Hill be accepted and the recommendation for no change to the parking provisions in the area be approved. CARRIED

m) **Traffic Study – Bryne Avenue and Morin Street Intersection**

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Deputy Commissioner Public Works and Transportation dated 2011 10 24 concerning Traffic Study – Bryne Avenue and Moring Street Intersection be accepted and that the recommendation for the stop sign control on Morin Street be changed to yield signs be approved. 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) Application No. A-19-11-OP – Brad Morley

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2011 10 24 concerning Application No. A-19-11-OP – filed by Brad Morley – Official Plan Amendment No. 123 be accepted and the recommendation that Official Plan Amendment No. 181 be accepted and approved in accordance with City Council's decision at its regular meeting on October 11, 2011. CARRIED

b) Application No. A-20-11-Z – Filed by 1544158 Ontario Inc.

The report of the Planning Division was received by Council.

Correspondence was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2011 10 24 concerning Application No. A-20-11-Z – filed by 1544158 Ontario Inc. be received and the applicant's request to rezone the subject property from "R2" (Single Detached Residential) zone to "I" (Institutional) zone be approved. CARRIED

Councillor Turco declared a pecuniary interest – spouse is a trustee of the Huron Superior Catholic District School Board.

Councillor Niro declared a pecuniary interest – spouse is employed by the Huron Superior Catholic District School Board.

- (7) PUBLIC WORKS AND TRANSPORTATION**
- (8) BOARDS AND COMMITTEES**

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

- a) Moved by: Councillor R. Niro
Seconded by: Councillor L. Turco
Whereas City Staff have completed the Draft Yard Maintenance By-law and the Draft Property Standards By-law; and
Whereas it is desirable that the draft by-laws are reviewed by a committee of Council and City Staff before being considered by Council;
Now Therefore Be It Resolved that Council strike a committee comprised of Councillors Niro, Chair Myers, Turco, Christian and Bruni, the City Solicitor, the Commissioner of Engineering and Planning, and the Chief Building Official to review the said by-laws; and
Further Be It Resolved that the by-laws be presented to City Council for its consideration on or before the Council meeting of December 5, 2011. CARRIED
- b) Moved by: Councillor F. Manzo
Seconded by: Councillor R. Niro
Resolved that City Council request PUC Inc. to report on the frequency of local power outages as compared with the following communities: Thunder Bay, Sudbury, North Bay and Timmins. CARRIED
- c) Moved by: Councillor P. Mick
Seconded by: Councillor B. Watkins
Whereas there has been a citizen request for lower speeds on the eastern block of Northern Avenue East due to increased traffic;
Now Therefore Be It Resolved that Council requests Public Works and Transportation for a report on the feasibility of lowering the speed limit and/or other solutions to this problem. 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 R. Niro
Seconded by: Councillor B. Watkins
Resolved that all by-laws listed under Item 10 of the Agenda under date October 24, 2011 be approved. CARRIED

Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins
Resolved that By-law 2011-134 being by-law to stop up, close and authorize the conveyance of a lane in the Tagona Subdivision be read a THIRD time and PASSED in open council this 24th day of October, 2011. CARRIED

Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins
Resolved that By-law 2011-177 being a by-law to permit the temporary closing of Foster Drive/Russ Ramsay Way from Civic Centre North parking lot access to Bay Street on October 30, 2011 to facilitate the Flag Raising Ceremony be PASSED in open Council this 24th day of October, 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 L. Turco
Seconded by: Councillor P. Mick
Resolved that this Council now adjourn. CARRIED

Debbie Amaroso
MAYOR

Malcolm White
CITY CLERK