

**MINUTES**  
**REGULAR MEETING OF CITY COUNCIL**  
**2011 03 07**  
**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:** M. White, N. Kenny, B. Freiburger, N. Apostle, J. Elliott, D. Elliott, J. Dolcetti, S. Hamilton Beach, D. McConnell, T. Zachary, S. Davey

1. **ADOPTION OF MINUTES**

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the Minutes of the Regular Council Meeting of 2011 02 22 be approved. CARRIED

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

3. **APPROVE AGENDA AS PRESENTED**

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the Agenda for the 2011 03 07 City Council meeting and Addendum #1 as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) Local Canadian Forces members recently returned from Afghanistan were in attendance to receive recognition plaques from the City.
- b) Rick Talvitie, Branch Manager AECOM was in attendance to update Council on the East End Water Treatment Plant.

- c) Departmental/Agency Presentations – Legal, Economic Development Corporation
- d) Greg Punch, President and Dave Murphy, Acting CEO, Sault Ste. Marie Economic Development Corporation were in attendance concerning agenda item 7.(a).
- e) Steffanie Date, Executive Director Sault Youth Association was in attendance concerning agenda item 5.(d).

### **PART ONE – CONSENT AGENDA**

#### **5. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2011 03 07 - Part One - Consent Agenda and Addendum #1 be approved as recommended.  
CARRIED

- a) Correspondence from AMO and OGRA was received by Council.
- b) A letter from the Chief Commissioner, Ontario Human Rights Commission concerning transit vehicles was received by Council.
- c) A letter from the Regional Manager, Muscular Dystrophy concerning fundraising efforts by the Sault Ste. Marie Professional Firefighters Association was received by Council.
- d) Correspondence from the Sault Youth Association concerning 2011 budget submission was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Whereas the Sault Youth Association recently appeared before City Council to request a third year of annual funding of \$20,000 from the community fund; and

Whereas the request was referred to the 2011 budget deliberations; and

Whereas a request was made by members of Council to the Sault Youth Association to provide more information including a financial report,

Therefore Be It Resolved that the report from the Sault Youth Association be accepted as information by City Council and reviewed and considered along with the funding request previously submitted, during the upcoming 2011 budget deliberations. CARRIED

- e) A news release concerning Porter Airlines was received by Council.
- f) Moved by: Councillor B. Watkins  
Seconded by: Councillor R. Niro  
Resolved that Councillors Marchy Bruni and Pat Mick be appointed to the PUC Services Inc. Board of Directors from January 10, 2011 to December 31, 2012. CARRIED
- g) Moved by: Councillor B. Watkins  
Seconded by: Councillor R. Niro  
Resolved that Ian Hugill be appointed to the Municipal Heritage Committee from March 7, 2011 to December 31, 2012. CARRIED
- h) **Staff Travel**  
The report of the Chief Administrative Officer was received by Council.
- Moved by: Councillor B. Watkins  
Seconded by: Councillor L. Turco  
Resolved that the report of the Chief Administrative Officer dated 2011 03 07 concerning Staff Travel Requests be approved as requested. CARRIED
- i) **Registration of Tax Arrears Certificate and Sale**  
The report of the City Tax Collector was received by Council.
- Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that the report of the City Tax Collector, dated 2011 03 07 concerning Registration of Tax Arrears Certificate and Sale be accepted and the recommendation to commence Tax Sale Proceedings in accordance with the report be approved. CARRIED
- j) **Biosolids Management Study**  
The report of the Land Development and Environmental Engineer was received by Council.
- Moved by: Councillor B. Watkins  
Seconded by: Councillor R. Niro  
Resolved that the report of Land Development and Environmental Engineer dated 2011 03 07 concerning Biosolids Management Study be accepted and the recommendation to increase the upset limit in the Engineering Agreement by \$15,000 with funding from the 2011 sewer surcharge account be approved. CARRIED

- k) **By-law 2011-22 – Resolved that By-law 2011-15 being a amending smoking control By-law 2003-7**

The report of the City Solicitor was received by Council.

The relevant By-law 2011-22 is listed under Item 10 of the Minutes.

- l) **Repeal of By-law 4062 As It Applies to 66 Oak Park Crescent**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-40 is listed under Item 10 of the Minutes.

- m) **Traffic Red Light Signals – City Council Resolution (September 27, 2010**

The report of the Chief of Police was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Chief of Police dated 2011 02 23 concerning Traffic Red Light Signals – City Council Resolution (September 27, 2010) be accepted as information. CARRIED

Councillor L. Turco declared a pecuniary interest – spouse employed by Police Services.

- n) **Celebrate 100! \*1912 – 2012\* Update – Tourism Sault Ste. Marie / Sault Ste. Marie Economic Development Corporation**

The report of the Co-Chairs Celebrate 100! Team was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Co-Chairs Celebrate 100! Team dated 2011 03 07 concerning Celebrate 100! \*1912 – 2012\* Update – Tourism Sault Ste. Marie / Sault Ste. Marie Economic Development Corporation be received as information. CARRIED

- o) **Application No. A-6-11-Z – City of Sault Ste. Marie Planning Division Zoning By-law 2005-150 & Special Exceptions By-law 2005-151 – Minor Amendments #5**

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 03 07 concerning Application No. A-6-11-Z – filed by the City of Sault Ste. Marie Planning Division – Zoning By-law 2005-150 & Special Exceptions By-law 2005-151 – Minor Amendments #5 be accepted and the Planning Director's

recommendation that City Council accept this report as information and authorize staff to provide public notice of the proposed minor amendments to Zoning By-law 2005-150 and Special Exceptions By-law 2005-151, be endorsed. CARRIED

p) **Growth Plan for Northern Ontario**

The report of the Planning Division was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Planning Division dated 2011 03 07 concerning Growth Plan for Northern Ontario be received as information. CARRIED

q) A letter from the Ministry of Community Safety and Correctional Services concerning emergency management activities was received by Council.

r) A letter from the Sault Ste. Marie Chamber of Commerce concerning the delegation to India was received by Council.

s) **Council Travel**

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to a FONOM Board Meeting being held in North Bay (one day in March) at no cost to the City. CARRIED

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to an AMO Board Meeting being held in Toronto (2 days in March) at a cost to the City of \$300. CARRIED

## **PART TWO – REGULAR AGENDA**

### **6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES**

#### **6.(2) COMMUNITY SERVICES DEPARTMENT**

a) **Capital One Grand Slam of Curling Series – Essar Centre**

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

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Community Services dated 2011 03 07 concerning Capital One Grand Slam of Curling Series – Essar Centre be accepted and the recommendation to enter into an agreement with iSports Media to host the Grey Power World Cup with the required ticket guarantee funded through the Essar Centre operations accounts be approved. CARRIED

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

- a) Note – A briefing note provided by the EDC and Innovation Centre was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Whereas the City of Sault Ste. Marie provides significant financial support to two distinct entities which are heavily involved in local economic development, being the EDC and the Innovation Centre; and

Whereas both of these economic development organizations provide ongoing advice and services to the City,

Now Therefore Be It Resolved that City Council requests that the Sault Ste. Marie Economic Development Corporation and the Sault Ste. Marie Innovation Centre meet to discuss the advantages/disadvantages and potential efficiencies and synergies of a possible merger; and

Further Be It Resolved that each entity report back to City Council with findings and recommendations. DEFEATED

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 B. Watkins

Seconded by: Councillor L. Niro

Resolved that all by-laws listed under item 10 of the Agenda and Addendum #1 under date 2011 03 07 be approved. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-15 being a by-law to adopt Amendment No. 175 to the Official Plan (City of Sault Ste. Marie) be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-16 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at Linda Road and 50 Linda Road (2252927 Ontario Inc.) be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-17 being a by-law to designate the lands located at 622 Great Northern Road (rear) and 50 Linda Road an area of site plan control (2252927 Ontario Inc.) be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-22 being a by-law to amend By-law 2003-7 (a by-law to regulate smoking in public places) be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-36 being a by-law to amend Committee of Adjustment By-law 2010-87 be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-37 being a by-law to amend By-law 96-59 be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-38 being a by-law to designate plaques and monuments as being of architectural or historic value or interest be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-40 being a by-law to partially terminate an agreement with the Sault Ste. Marie Golf Club providing for a fixed assessment for its land occupied as a golf course be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-41 being a by-law to amend Procedure By-law 99-100 be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-42 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 654 Korah Road be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-43 being a by-law to amend By-law 2003-140 regarding fees for certain waste management services be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

Moved by: Councillor P. Mick  
Seconded by: Councillor L. Turco  
Resolved that By-law 2011-44 being a by-law to authorize the execution of an agreement between the City and George Stone and Sons for the construction of the West End Community Centre be passed in open Council this 7<sup>th</sup> day of March, 2011. CARRIED

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

12. **ADDENDUM TO THE AGENDA**



13. **ADJOURNMENT**

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that this Council shall now adjourn. CARRIED

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**MAYOR**

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**CLERK**