

MINUTES
REGULAR MEETING OF CITY COUNCIL
2011 02 22
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, B. Freiburger, N. Apostle, K. Streich-Poser, J. Elliott, J. Dolcetti, D. McConnell, B. Davies, P. Liepa, E. Pino

1. **ADOPTION OF MINUTES**

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2011 02 07 and Special Council Meeting of 2011 02 12 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 S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Agenda for the 2011 02 22 City Council meeting as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) Mike Delfre and Lori Amendola, Easter Seals Telethon Co-Chairs were in attendance concerning Proclamation – Easter Seals Month.

- b) Kaytee Headrick, Community Connections Coordinator, Northeast Ontario Region was in attendance concerning Proclamation – Kidney Health Month.
- c) Paul Shames, Electrical Safety Authority was in attendance concerning agenda item 5.(o).
- d) Suzanne Salituri, Paul de la Riva, Regent Dupuis and Jessica Findlay – Conseil Scolaire Catholique de Nouvel - Ontario and Lise Joyal, Presidente – Le Centre Francophone de Sault Ste. Marie were in attendance concerning agenda item 5.(c).
- e) Bill Therriault, Coordinator – Transportation Infrastructure Initiative was in attendance concerning agenda item 5.(d).
- f) Departmental Presentations – Finance, Social Services.
- g) Keith White of DigNorth was in attendance concerning agenda item 5.(b).
- h) Sam Biasucci was in attendance concerning agenda item 6.(6)(a).

PART ONE – CONSENT AGENDA

5. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTS; BOARDS AND COMMITTEES

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that all the items listed under date 2011 02 22 - Part One - Consent Agenda be approved as recommended, save and except 5.(c), 5.(d) and 5.(o). CARRIED

- a) Correspondence from AMO and MPAC was received by Council.
- b) Correspondence from DigNorth was received by Council.
- c) Correspondence from Le Centre Francophone de Sault-Sainte-Marie was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the City of Sault Ste, Marie supports the Francophone School Community Project as a project deserving of funding from Infrastructure Ontario as this project will greatly benefit the City and will strengthen Sault Ste. Marie's Francophone community. CARRIED

- d) Correspondence from Bill Therriault, Coordinator – Transportation Infrastructure was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the Proposal – SSM Transportation Infrastructure Requirements dated 2011 02 22 be accepted and the recommendations that a Sault Ste. Marie Transportation Infrastructure Steering Committee be struck with the membership outlined in the proposal and that the activities and initiatives of this committee be funded from the Huron Central Railway strategy surplus (approx. \$200,000) be approved; and

Further Be It Resolved that the committee begin work immediately on the top priority – Harbour by officially engaging Essar Steel Algoma in this initiative. CARRIED

- e) A letter of request for a temporary street closing was received by Council.
1) on Lake Street (lower) from Queen Street to Bellevue Park entrance in conjunction with the Sault Dragon Boat Festival (June 11th).
The relevant By-law 2011-34 is listed under Item 10 of the Minutes.

f) **Staff Travel**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Chief Administrative Officer dated 2011 02 22 concerning Staff Travel Requests be approved as requested. CARRIED

Councillor J. Krmpotich declared a pecuniary interest – family member listed in the report.

g) **Extension of Tender for Seasonal Security (2010CT01)**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Report of the Manager of Purchasing, dated 2011 02 22, be endorsed and that the tender extension for the 2011-2012 Seasonal Security, required by various City Departments, be accepted as recommended. CARRIED

h) **Inaugural Kiwanis Invitational Walleye Tournament – July 8-10, 2011**

The report of the Financial Analyst was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of Financial Analyst dated 2011 02 22 concerning 2011 Application for Financial Assistance – Kiwanis Invitational Walleye Tournament be accepted and the recommendation to waive boat launch fees for this event be approved. CARRIED

i) **2011 Application for Financial Assistance: Algoma Art Society**

The report of the Financial Analyst was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Financial Analyst dated 2011 02 22 concerning 2011 Application for Financial Assistance – Algoma Art Society be accepted and the recommendation to deny the application be endorsed. CARRIED

j) **Essar Centre Private Suites – Five Year Leases**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Community Services dated 2011 02 22 concerning Essar Centre Private Suites – Five Year Leases be accepted and the recommendation to increase the annual licence fee for an eight seat suite to \$9,500. plus taxes with suites with more than eight seats being increased on an equivalent pro-rated basis be approved. CARRIED

Councillor B. Watkins declared a pecuniary interest – firm is a suite holder.

k) **Request for Financial Assistance for National/International Sports Competitions – Richard MacLennan – Speed Skating**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager Recreation and Culture dated 2011 02 22 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200.00 grant to Richard MacLennan be approved. CARRIED

l) **2010 Annual Fee Report – Proposed Fee Changes and Changes to the Building By-law 2008-148**

The report of the Chief Building Official was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Building Official dated 2011 02 22 concerning 2010 Annual Fee Report – Proposed Fee Changes and Changes to the Building By-law 2008-148 be received as information. CARRIED

m) **Solar Photovoltaic System at West End Community Centre**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner Engineering and Planning Department dated 2011 02 22 concerning Solar Photovoltaic System at West End Community Centre be received as information. CARRIED

n) **Great Lakes Sustainability Fund**

The report of the Municipal Services Engineer was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Municipal Services Engineer dated 2011 02 22 concerning Great Lakes Sustainability Fund be received as information. CARRIED

o) **City Renewal of the Continuous Safety Services Agreement with the Electrical Safety Authority**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-31 is listed under Item 10 of the Minutes.

p) **Request to Expand the Business Improvement Area**

The report of Corporate Counsel was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of Corporate Counsel dated 2011 02 22 concerning Request to Expand the Business Improvement Area be received as information. CARRIED

Councillor R. Niro declared a pecuniary interest – employer is located in the notice area.

q) **Prohibition Against the Feeding of Raccoons**

The report of Corporate Counsel was received by Council.

Moved by: Councillor S, Myers
Seconded by: Councillor M. Bruni
Resolved that the report of Corporate Counsel dated 2011 02 22 concerning Prohibition Against the Feeding of Raccoons be received as information.
CARRIED

r) **Outstanding Council Resolution Regarding Graffiti**

The report of Corporate Counsel was received by Council.

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that the report of Corporate Counsel dated 2011 02 22 concerning Outstanding Council Resolution Regarding Graffiti be received as information. CARRIED

s) **Acquisition of Property From 2057597 Ontario Limited – Southeast Corner of Great Northern Road and Third Line – Hub Trail**

The report of Corporate Counsel was received by Council.

The relevant By-law 2011-33 is listed under Item 10 of the Minutes.

t) **Controlling the Use of Jake Brakes and Disposal of Refuse on Allen's Side Road**

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

Moved by: Councillor T. Sheehan
Seconded by: Councillor F. Fata
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2011 02 22 concerning Controlling Jake Brakes and Disposal of Refuse on Allen's Side Road be accepted and the recommendation to request Police Services to monitor the area for use of Jake Brakes and garbage being thrown on the right of way be approved.
CARRIED

u) **Esposito Park Fuel Tank Removal**

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

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that the report of the Commissioner of Public Works and Transportation Department dated 2011 02 22 concerning Esposito Park Fuel Tank Removal be received as information. CARRIED

v) **Removal of Traffic Lights at John Street & Bloor St. West Intersection**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Public Works and Transportation dated 2011 02 22 concerning Removal of Traffic Lights at John Street/Bloor Street West Intersection be accepted and the recommendation to remove the traffic signals at this intersection and to install stop signs on both approaches of Bloor Street West be approved. CARRIED

w) **Annual Report – Downtown Development Initiative**

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2011 02 22 concerning the Annual Report – Downtown Development Initiative be accepted and the Planning Director's Recommendation that City Council accept this report as information on the ongoing implementation of the Downtown Development Initiative, be endorsed. CARRIED

x) **City of Sault Ste. Marie Celebrate 100! *1912 – 2012***

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

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the report of the Co-Chairs Celebrate 100! Team dated 2011 02 22 concerning City of Sault Ste. Marie Celebrate 100! *1912 – 2012* be received as information; and

Further Be It Resolved that City Council approves the Celebrate 100! Team organizational structure; and

Further Be It Resolved that City Council encourages all boards and committees of Council, City departments and community groups and organizations in the City to become involved and consider hosting an event that will showcase the anniversary year 2012, A Year to Celebrate Our Accomplishments of the Last 100 Years. CARRIED

y) **Sault Ste. Marie Municipal Heritage Committee – Designated Property Grant – Central United Church – 160 Spring Street**

The report of the Chair – Municipal Heritage Committee was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Chair – Municipal Heritage Committee dated 2011 02 22 concerning Designated Property Grant Central United Church – 160 Spring Street be accepted and the recommendation that Council provide a grant of \$3,000 from the Designated Heritage Property Grant Program for this property be approved. CARRIED

z) **Parks Canada Plaque Request**

Correspondence from Parks Canada was received by Council.

The relevant By-law 2011-35 is listed under Item 10 of the Minutes.

PART TWO – REGULAR AGENDA

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

6.(1) **ADMINISTRATIVE**

(a) **Agenda Committee**

The report of the City Clerk was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the City Clerk dated 2011 02 22 concerning Agenda Committee be accepted and the recommendation that an amendment to the Procedure By-law be prepared to change the composition of the Agenda Committee as outlined in the report be approved. CARRIED

6.(6) **PLANNING**

(a) **Application No. A-2-11-Z – Sal-Dan Developments Limited – 654 Korah Road**

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2011 02 11 concerning Application No. A-2-11-Z – filed by Sal-Dan Developments Limited – 654 Korah Road be accepted and the Planning Director's Recommendation that City Council approve this application and rezone the subject property from "R2" (Single Detached Residential) zone to "R3" (Low

Density Residential) zone, to permit the construction of a 2-storey semi detached dwelling, be endorsed. CARRIED

6.(8) **BOARDS AND COMMITTEES**

a) **Police Service Fee Schedule**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief of Police dated 2011 02 14 concerning Police Service Fee Schedule be accepted and the amended fee schedule be approved. CARRIED

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

b) **911 Central Emergency Reporting Bureau Infrastructure Upgrade**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief of Police dated 2011 02 02 concerning 911 Central Emergency Reporting Bureau Infrastructure Upgrade be accepted and the recommendation to replace the required infrastructure at a cost of \$64,030.38 with funding to come from the 2010 Emergency Preparedness budget surplus be approved. CARRIED

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

c) **EDF Request – Alternative Energy Retailer Pre-Feasibility Study**

The report of the Acting CEO – Sault Ste Marie Economic Development Corporation was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Acting CEO – Sault Ste. Marie Economic Development Corporation dated 2011 01 31 concerning EDF Request – Alternative Energy Retailer Pre-Feasibility Study be accepted and the recommendation to provide \$5,000 from the 2010 Economic Diversification Fund to support a pre-feasibility study to investigate the possibility of Sault Ste. Marie becoming an alternative energy retailer conditional upon receiving \$5,000 in matching funds from the Community Development Committee be approved. CARRIED

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

- a) Moved by: Councillor F. Manzo
Seconded by: Councillor L. Turco
Whereas Hazel McCallion has served the City of Mississauga for over 32 years; and
Whereas she has been a very successful and effective Mayor of the City of Mississauga; and
Whereas Mayor Hazel McCallion celebrated her 90th birthday on February 14, 2011;
Now Therefore Be It Resolved that Sault Ste. Marie City Council send its very best wishes to Mayor McCallion on the occasion of her 90th birthday.
CARRIED

- b) Moved by: Councillor T. Sheehan
Seconded by: Councillor S. Myers
Whereas Passport Canada's Public Consultations Findings Report, which gives an account of the process that Passport Canada undertook to gather consultations on service improvements held in the spring of 2010, is now available; and
Whereas the report states that the number of full passport offices has expanded from 29 offices in 2001 to a national network that comprises 34 Passport Canada offices; and
Whereas Sault Ste. Marie is situated on the border of Canada's greatest trading partner the United States and whereas the local airport offers flights to international destinations; and
Whereas many citizens living and or visiting in this area of Canada have to travel through Sault Ste. Marie across the St. Mary's River to the United States of America because of the Great Lakes; and
Whereas passport offices are superior to Service Canada sites and Canada Post outlets, i.e. same day service for new and renewals of passports and faster completion times;
Now Therefore Be It Resolved that City Council call on the Federal government to locate a Passport Office in the City of Sault Ste. Marie.
CARRIED

- c) Moved by: Councillor M. Bruni
Seconded by: Councillor P. Christian
Resolved that item 7.(c) be deferred to a future meeting of Council.
CARRIED

Recorded Vote

For: Mayor D. Amaroso, Councillors S. Butland, S. Myers, M. Bruni, P. Christian, F. Fata, P. Mick

Against: Councillor L. Turco, J. Krmpotich, B. Watkins, R. Niro, T. Sheehan, F. Manzo

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. DEFERRED

d) Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that City Council congratulates the Brad Jacobs Rink, consisting of Brad Jacobs, E.J. Harnden, Ryan Harnden and Scott Seabrook for their victory at the Dominion 2011 Northern Ontario Men's Provincial Curling Championships and wish them well in their goal of winning the 2011 Tim Horton's Brier. CARRIED

e) Moved by: Councillor F. Manzo

Seconded by: Councillor J. Krmpotich

Resolved that correspondence from a Ward 6 constituent concerning the activation of the left turn arrow at Second Line and Goulais Avenue be referred to the Public Works and Transportation Department for review and report back to Council. CARRIED

f) Moved by: Councillor F. Fata

Seconded by: Councillor M. Bruni

Whereas the City of Sault Ste. Marie has made great strides in improving cycling facilities in the last five years; and

Whereas the Share the Road coalition has a province-wide standardized Bicycle Community Scorecard that can provide feedback and comparative information to other Ontario communities;

Therefore Be It Resolved that City Council encourage the Sault Trails Advocacy Committee to review our community's standing with respect to the scorecard and report their findings to Council. 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 S. Myers
Seconded by: Councillor M. Bruni
Resolved that all by-laws listed under item 10 of the Agenda under date 2011 02 22 be approved. CARRIED

Moved by Councillor T. Sheehan
Seconded by Councillor M. Bruni
Resolved that By-law 2011-30 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 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan
Seconded by Councillor M. Bruni
Resolved that By-law 2011-31 being a by-law to authorize the execution of an agreement between the City and the Electrical Safety Authority be passed in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan
Seconded by Councillor M. Bruni
Resolved that By-law 2011-32 being a by-law to authorize the conveyance of part of 372 Wellington Street West, (north west corner of Carmen's Way and Wellington Street West) being shown as Part 2 on Plan 1R-12023 to Pajovi Inc. or as otherwise directed by them be passed in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan
Seconded by Councillor M. Bruni
Resolved that By-law 2011-33 being a by-law to authorize the acquisition of the property required from 2057597 Ontario Limited for the Third Line Realignment being a portion of Civic 860 Great Northern Road be passed in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan
Seconded by Councillor M. Bruni
Resolved that By-law 2011-34 being a by-law to permit the temporary closing of Lake Street from Queen Street East to its south end at Bellevue Park to facilitate

the Dragon Boat Festival be passed in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan

Seconded by Councillor M. Bruni

Resolved that By-law 2011-35 being a by-law to authorize the execution of an agreement between the City and Parks Canada be passed in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan

Seconded by Councillor M. Bruni

Resolved that By-law 2010-165 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Arthur Street from Retta Street to Glenholme Drive under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan

Seconded by Councillor M. Bruni

Resolved that By-law 2010-166 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Glenholme Drive from Wellington Street East to Arthur Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time in open Council this 22nd day of February, 2011. CARRIED

Moved by Councillor T. Sheehan

Seconded by Councillor M. Bruni

Resolved that By-law 2010-167 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on John Street from Wellington Street West to Conmee Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time in open Council this 22nd day of February, 2011. CARRIED

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that Council shall now go into Caucus to:

1. discuss one matter concerning labour relations – a position in the Community Services Department; and
2. proposed disposition of property on Bay Street, and

Further Be It Resolved that should the said Caucus meeting be adjourned, Council may reconvene in Caucus to continue to discuss the same matters without the need for a further authorizing resolution. CARRIED

13. **ADJOURNMENT**

Mover Councillor S. Myers

Seconded Councillor F. Fata

Resolved that this Council shall now adjourn. CARRIED

"Debbie Amaroso"
MAYOR

"Malcolm White"
CLERK