

MINUTES
REGULAR MEETING OF CITY COUNCIL
2011 01 24
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

Absent: Councillor F. Manzo (illness)

Officials: J. Fratesi, M. White, L. Bottos, B. Freiburger, N. Apostle, J. Elliott, J. Dolcetti, D. McConnell, M. Provenzano, J. Luszka

1. **ADOPTION OF MINUTES**

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that the Minutes of the Regular Council Meeting of 2011 01 10 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 P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that the Agenda for the 2011 01 24 City Council meeting as presented be approved. CARRIED

4. **DELEGATIONS/PROCLAMATIONS**

- a) Departmental Presentations – Fire Services, Human Resources, Community Services
- b) The winners of the 2010 Christmas Lighting Awards Program were in attendance to receive plaques and PUC credit certificates.

- c) Robin McDonald, President Bon Soo Winter Carnival was in attendance concerning Proclamation – Ontario Winter Carnival Bon Soo Time.
- d) Mark Brown, Doc City Sault Ste. Marie was in attendance concerning the Proclamation – Year of Citizen Involvement In Support of Doctor Recruitment in Sault Ste. Marie.
- e) Hal Mogg, a representative of Essar Steel Algoma Inc. employees, was in attendance concerning Essar Employees Hockey Tournament – Bring a Doctor Home Bursary.
- f) Steffanie Date, Executive Director, Sault Youth Association was in attendance concerning Sault Youth Association update.
- g) Dave Murphy, Acting CEO and Executive Director, Business Sault Ste. Marie, Dr. Richard Meyers, President, Algoma University and Dr. Ron Common, President, Sault College were in attendance concerning agenda item 6.(8)(a).
- h) Steven McCarthy, Anna Boyonoski and two students, representing a community interest group and Ian McMillan, Executive Director – Tourism Sault Ste. Marie were in attendance concerning agenda item 6.(8)(b).
- i) Jason Rioux and Janice Crowle were 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 S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that all the items listed under date 2011 01 24 - Part One - Consent Agenda and Addendum 1 be approved as recommended, save and except 5.(l), 5.(o) and 5.(p). CARRIED

- a) Correspondence from the City of Kingston concerning Heads and Beds Payments was received by Council.
- b) Correspondence from Donald Johnson concerning charitable donations was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Krmpotich

Resolved that Council authorize Mayor Amaroso to send a letter of support as requested in the correspondence from Donald Johnson. CARRIED

c) **Boards and Committee Appointments**

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that citizen Tessa Pino be appointed to the Historic Sites Board from January 10, 2011 to December 31, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that citizen Andrea Reibmayr be appointed to the Sault Ste. Marie Physician Recruitment and Retention Committee from January 10, 2011 to December 31, 2012. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that citizens Fran Rose, Sarah Finn, Lucille Norman and Roxanne Rissanen be appointed to the Sault Ste. Marie Best for Kids Committee from January 10, 2011 to December 31, 2012. CARRIED

d) **Staff Travel**

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

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that the report of the Chief Administrative Officer dated 2011 01 24 concerning Staff Travel Requests be approved as requested. CARRIED

e) **Property Tax Appeals**

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

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
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 01 24 be approved and that the tax records be amended accordingly. CARRIED

f) **2011 Budget**

The report of the Manager of Budgets and Revenue was received by Council.

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Budgets and Revenue concerning 2011 Budget dated 2011 01 24 be accepted as information. CARRIED

g) **Corporate Strategic Plan Refresh/Update**

The report of the Deputy Clerk & Manager of Quality Improvement was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Deputy Clerk & Manager of Quality Improvement dated 2011 01 24 concerning Corporate Strategic Plan Refresh/Update be accepted and the proposed outline to develop the 2011-2014 plan be approved. CARRIED

h) **West End Community Centre (WECC) – Solar Panel Project**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner Community Services dated 2011 01 24 concerning West End Community Centre – Solar Panel Project be accepted and the recommendation that staff proceed with the application process to the Ontario Power Authority be approved. CARRIED

i) **Port Facility Security Certificate**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Recreation & Culture dated 2011 01 24 concerning Port Facility Security Certificate be accepted and the recommendation that the Roberta Bondar Marina maintain the existing Occasional Use Facility (OUF) certification be approved. CARRIED

j) **Former Municipal Fish Hatchery – Canal Drive**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Recreation and Culture dated 2011 01 24 concerning Former Municipal Fish Hatchery be accepted and the recommendation to refer this item to the 2011 Budget deliberations be approved. CARRIED

k) **Community Emergency Management Coordinator (CEMC)**

The report of the Fire Chief was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Fire Chief dated 2011 01 24 concerning Community Emergency Management Coordinator (CEMC) be accepted and the recommendation to proceed with the hiring of a fulltime non-union CEMC be approved. CARRIED

l) **Eagle Feather Aviation Inc. – Helicopter Rides on January 29th and January 30th**

The report of the City Solicitor was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that agenda item 5.(l) be amended by inserting January 31st and the month of February after the words January 30th. CARRIED

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Solicitor dated 2011 01 24 be accepted to allow Eagle Feather Aviation Inc. to operate helicopter rides on January 29th and January 30th from the Gateway Site, conditional upon the operator providing proof of insurance showing the City as an additional insured on the policy, to the satisfaction of the Legal Department. CARRIED

m) **Downtown Farmers Market Feasibility Study**

The report of the Planning Department was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planning Division dated 2011 01 24 concerning the Downtown Farmers Market Feasibility Study be accepted and the Planning Director's recommendation that City Council approve By-law 2011-14, awarding a contract with Urban Marketing Collaborative, with an upset limit of \$30,000 (including disbursements) to conduct a Downtown farmers' market feasibility study be endorsed. CARRIED

n) **Request for Flashing Lights at the Intersection of Goulais Avenue and Fourth Line West**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2011 01 24 concerning Request for Flashing Lights at Intersection of Goulais Avenue and Fourth Line West be accepted and the

recommendation that oversized stop signs be installed, brush clearing be performed and on-going monitoring of the situation be undertaken be approved. CARRIED

o) **Request for an All-way Stop at Farwell Terrace/Rossmore Road Intersection**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner, Public Works and Transportation Department dated 2010 12 13 concerning a Request for an All-way Stop at Farwell Terrace/Rossmore Road Intersection be accepted and the recommendation that an all-way stop configuration not be installed at the Farwell Terrace/Rossmore Road Intersection be approved. CARRIED

p) **Ontario Heritage Act – Part IV Designation of the Bellevue Locomotive**

The report of the Chairperson of the Sault Ste. Marie Municipal Heritage Committee was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chairperson, Municipal Heritage Committee dated 2011 01 24 concerning Ontario Heritage Act – Part IV Designation of the Bellevue Locomotive be accepted and the recommendation that the designation of the Locomotive at Bellevue Park under Part IV of the Ontario Heritage Act as recommended by the Sault Ste. Marie Municipal Heritage Committee be approved. CARRIED

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas the Sault Ste. Marie Municipal Heritage Committee has recommended the designation of the Locomotive at Bellevue Park under Part IV of the Ontario Heritage Act; and

Whereas in 2009 City Council passed a resolution stating a number of recommendations to secure the restoration and preservation of the Locomotive; and

Whereas the estimated cost at that time was about \$32,000; and

Whereas the engine was originally built for Algoma Steel Corporation in 1943 and upon being retired in 1967 it was given to the City by Algoma Steel Corporation, today known as Essar Steel Algoma Inc.; and

Whereas next year is the City's 100th Anniversary of Incorporation; and

Whereas Algoma Steel Inc is a critical part of the City's industrial history,

Therefore Be It Resolved that a formal letter of request for financial assistance to restore and preserve the locomotive be made by Mayor

Amaroso to Essar Steel Algoma Inc. and suitable signage recognizing such a donation be included in the project. CARRIED

q) **West End Community Centre (WECC) – Solar Panel Project - Clarification**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner Community Services dated 2011 01 24 concerning the West End Community Centre (WECC) – Solar Panel Project - Clarification be accepted as information. CARRIED

PART TWO – REGULAR AGENDA

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

6.(6) **PLANNING**

(a) **Application No. A-1-11-Z – Jason Rioux – 1191 Base Line**

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planning Division dated 2011 01 24 concerning Application No. A-1-11-Z – filed by Jason Rioux. - 1191 Base Line be accepted and the Planning Director's recommendation that City Council approve the applicant's request and rezone the subject property from "M2.S" (Medium Industrial) zone with Special Exception 19 to Medium Industrial zone with an amended Special Exception as follows:

1. That condition 1 & 2, referring to increased minimum setbacks from Base Line be removed;
2. That a 'caretakers dwelling unit' be allowed in addition to those uses permitted in a "M2" (Medium Industrial) zone;

For the purposes of this by-law, 'caretakers dwelling unit' is defined as: Living accommodations for a caretaker who owns or operates the industrial uses on the subject property, be endorsed. CARRIED

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

(a) **Post Secondary Expansion – Algoma University and Sault College**

The report of the Acting CEO, Economic Development Corporation was received by Council.

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that Council accept the presentations from the Economic Development Corporation, Algoma University and Sault College and that this item be referred to the 2011 Budget deliberations. CARRIED

Councillor T. Sheehan declared a pecuniary interest – employed by the Ministry of Training, Colleges, Universities (Sault College and Algoma University are applying to the Ministry for funding).

Recorded Vote

For: Mayor D. Amaroso, Councillors L. Turco, S. Butland, M. Bruni, J. Krmpotich, B. Watkins, R. Niro,

Against: Councillor S. Myers, P. Christian, F. Fata, P. Mick

Pecuniary Interest: Councillor T. Sheehan

Absent: Councillor F. Manzo

(b) Gateway Committee Update

The report of the TSSM/SSMEDC Gateway Committee was received by Council.

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that the report of the TSSM/SSMEDC Gateway Committee dated 2011 01 24 concerning Management Plan and Destination Attraction Development and Business Plan be accepted and the recommendation that \$100,000 of funds previously committed for Gateway site development be used in conjunction with \$100,00 obtained through a provincial grant program to develop such a plan be approved. CARRIED

Councillor R. Niro declared a pecuniary interest – family member employed by David Ellis Architect Inc.

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

- a) Moved by: Councillor S. Myers
Seconded by: Councillor P. Mick
Whereas former Mayor John Rowswell served this community well for ten years; and

Whereas it is the desire of City Council to establish a suitable legacy acknowledging his contributions and deep commitment towards building a stronger community in Sault Ste. Marie;

Therefore Be It Resolved that a committee of Council be established to look into the creation of an appropriate legacy in concurrence and agreement with the Rowswell family and report back to City Council with a recommendation; and

Further Be It Resolved that said committee members include Councillors Myers and Mick along with appropriate City staff and members of the Rowswell family. CARRIED

7. b) Moved by: Councillor S. Myers
Seconded by: Councillor M. Bruni
Resolved that agenda item 7.(b) be deferred to a future meeting of Council.
CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor P. Mick

Whereas Sault Ste. Marie has achieved credibility in its declaration of being the 'Alternative Energy Capital of North America' as a result of its potential to power a city of 500,000 inhabitants; and

Whereas while the declaration unto itself has merit and advantages; investigation of value-added initiatives must be pursued; and

Whereas the purchase of 'green energy' from private electrical retailers has attracted both residential and corporate bodies (e.g. Walmart, Bank of Montreal, Ontario Lottery and Gaming); and

Whereas no location in North America possess the concentration of these 'green energy' sources as does Sault Ste. Marie and can legitimately claim to actually be providing green energy to consumers; and

Whereas the sale and/or trading of Renewable Energy Certificates in the U.S.A. have become the currency of green energy valued in the millions of dollars;

Therefore Be It Resolved that Council endorse a pre-feasibility (fact-finding) study to further investigate the possibility of Sault Ste. Marie becoming an 'alternative energy' retailer with the goal of utilizing potential profits to further our proclamation as the Alternative Energy Capital of North America.
DEFERRED

- c) Mover Councillor P. Mick
Seconded by Councillor M. Bruni
Resolved that agenda item 7.(c) be referred to the 2011 budget deliberations. CARRIED

Mover Councillor S. Myers

Seconded by Councillor T. Sheehan

Whereas Sault Youth Association is the lead organization giving voice to our community's youth; and

Whereas the Sault Youth Association on behalf of City Council, continues to develop and implement a number of good initiatives targeted towards our Youth population; and

Whereas in each of the last two years \$20,000 has been designated to the Sault Youth Association from the Community Development Fund which is an annual budgeted Fund to be used at the discretion of Council, Therefore be it resolved that \$20,000 from the 2011 Community Development Fund be allocated to the Sault Youth Association; and Further be it resolved that the Sault Youth Association appear before Council in mid year 2011 to provide an update as to the outcomes related to the use of these funds. REFERRED

Recorded Vote

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

Against: Councillor S. Myers, T. Sheehan

Absent: Councillor F. Manzo

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. Butland

Seconded by Councillor J. Krmpotich

Resolved that all by-laws listed under item 10 of the Agenda under date 2011 01 24 be approved. CARRIED

Resolved that By-law 2010-133 being a by-law to stop up, close and authorize the conveyance of a lane in the Eldridge Block "C" Subdivision, Plan 1043 be PASSED in open Council this 24th day of January, 2011. CARRIED

Resolved that By-law 2011-12 being a by-law to amend Schedules "A", "Y" and "AA" to Traffic by-law 77-200 be PASSED in open Council this 24th day of January, 2011. CARRIED

Resolved that By-law 2011-18 being a by-law to authorize an agreement between the City and Urban Marketing Collaborative in order to do a feasibility study of downtown farmers' market be PASSED in open Council

this 24th day of January, 2011. CARRIED

Resolved that By-law 2011-19 being a by-law to amend by-law 2010-149 be PASSED in open Council this 24th day of January, 2011. CARRIED

Resolved that By-law 2011-20 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 24th day of January, 2011. CARRIED

Resolved that By-law 2011-21 being a by-law to provide for Interim Tax Levies be PASSED in open Council this 24th day of January, 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 P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that this Council shall now adjourn. CARRIED

MAYOR

CLERK