

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 11 19

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, F. Manzo, P. Mick

Officials: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, S. McLellan, J. Dolcetti, D. Elliott, D. McConnell, L. Ballstadt, M. Foggia, T. Dodds

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2012 11 05 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 M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Agenda for 2012 11 19 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Maurice Saindon, Michaels Store was in attendance to make a presentation to Council.
- b) Colin Kirkwood, Dean, Environment, Technology and Business, Sault College and Candace Day – Co-Developer/Instructor, Digital Film Production, Sault

College were in attendance concerning proclamation – Sault Ste. Marie as “Sollywood” Week.

- c) Suzanne Lajambe, Executive Director, John Howard Society was in attendance concerning proclamation – Restorative Justice Week.
- d) Donna Hilsinger, Chair – Sault Trails Advocacy Committee was in attendance concerning agenda item 5.(o) – Hub Trail and Cycling Master Plan “Next Steps”.
- e) Donna St. Jules, Allyson Schmidt, Mostafa Khaled and Jonathan Young were in attendance concerning agenda item 5.(b) – Pedaling Forward: Cycling in Sault Ste. Marie.
- f) Rob Coleman, Sault Youth Association was in attendance to provide an update on the activities of the Association.
- g) Mike Delfre, Canadian Bushplane Heritage Centre (CBHC) was in attendance concerning agenda item 5.(c) – Canadian Bushplane Heritage Centre Year to Date Business Progress Report.
- h) Lori Ballstadt, Corporate Affairs Officer was in attendance concerning Clerk’s Department Best Practice – Social Media.
- i) Frank Naccarato was in attendance concerning agenda item 6.(6)(a).
- j) Errol Caldwell was in attendance concerning agenda item 6.(8)(a).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2012 11 19 – Part One – Consent Agenda be approved as recommended save and except agenda items 5.(b), 5.(c) and 5.(o). CARRIED

- a) Correspondence from AMO, OGRA was received by Council.

- b) **Pedaling Forward: Cycling in Sault Ste. Marie**

The report from students of the Community Economic and Social Development (CESD) Program – Algoma University was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Resolved that the Pedaling Forward SSM report be referred to appropriate staff for use in planning future cycling and transportation initiatives. CARRIED

c) **Canadian Bushplane Heritage Centre Year to Date Business Progress Report**

Correspondence from the Executive Director, Canadian Bushplane Heritage Centre was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas in 2012 City Council approved \$40,000 in supplemental funding to the Canadian Bushplane Heritage Centre (CBHC) which was instrumental in averting closure and loss of jobs; and

Whereas the funding contribution enabled programming to be developed which significantly improved the financial status of the 2012 operation; and

Whereas supplemental funding assistance is required for a period of time to fully eliminate the deficit that has hindered the financial stability of the Centre and to allow full implementation of the Centre's long term financial stabilization plan;

Now Therefore Be It Resolved that City Council consider approving \$35,000 in supplemental funding for the CBHC in the 2013 budget deliberations. CARRIED

d) **Financial Assistance to the Town of Wawa**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Whereas the Town of Wawa experienced massive flooding on October 25, 2012, such that the Town declared a state of emergency; and

Whereas the Ministry of Municipal Affairs has confirmed that the Town of Wawa will receive assistance under the Ontario Disaster Relief Assistance Program, under which the Province of Ontario will provide matching assistance on a 2-1 funding basis;

Now Therefore Be It Resolved that City Council authorize a donation from the City of Sault Ste. Marie to the Town of Wawa in the amount of \$7,500 with funds to come from the Unforeseen Expense account. CARRIED

e) **Council Travel**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that Mayor Debbie Amaroso's travel to the AMO Counties, Regions & Single Tier Fall Symposium held in Collingwood, Ontario in October 2012 at a cost of \$1,420 be approved. CARRIED

f) **Staff Travel**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief Administrative Officer dated 2012 11 19 concerning Staff Travel requests be approved as requested. CARRIED

g) **RFP for Civic Centre Security Services (2012AD01P)**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2012 11 19 be endorsed and that the proposal to provide Security Services at the Civic Centre as required by the Building Services Division of the Engineering and Planning Department be approved as recommended. CARRIED

h) **RFP for Parking By-law Enforcement – Municipal Parking Lots and Meters (2012AF01P)**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Purchasing dated 2012 11 19 be endorsed and the proposal to provide Parking By-law Enforcement for the Municipal Parking Lots and Meters as required by the Transit and Parking Division of the Public Works and Transportation Department be approved as recommended. CARRIED

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

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 11 19 concerning City of Sault Ste. Marie Credit Rating be received as information. CARRIED

j) **Council to Council Communications – Social & Other Media**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy Clerk and Manager of Quality Improvement dated 2012 11 19 concerning Council to Council Communications – Social & Other Media be received as information. CARRIED

k) **Gravity Park & Dog Park Update**

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

Moved by: Councillor M. Bruni
Seconded by: Councillor S. Myers
Resolved that the report of the Commission of Community Services dated 2012 11 19 concerning Gravity Park & Dog Park Update be received as information.
CARRIED

l) **Connecting Links – 2012-2017 5-Year Plan and Request for 2013 MTO Allocation**

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

Moved by: Councillor M. Bruni
Seconded by: Councillor T. Sheehan
Resolved that the report of the Director of Engineering Services dated 2012 11 19 concerning Connecting Links – 2012-2017 5-Year Plan and Request for 2013 MTO Allocation be received as information. CARRIED

m) **Development Charges Background Study – Agreement**

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

The relevant By-law 2012-210 is listed under Item 10 of the Minutes.

n) **Contract 2008-15E – SCADA Automation and Implementation Contract Amendment**

The report of the Land Development and Environmental Engineer was received by Council.

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers
Resolved that the report of the Land Development and Environmental Engineer dated 2012 11 19 concerning Contract 2008-15E – SCADA Automation and Implementation be received and that the S & T Group contract be increased by \$113,961 to \$2,003,621 (excluding HST); further that the Land Development and Environmental Engineer, or approved designate, be authorized to sign the contract change orders required to effect the work. CARRIED

o) **Hub Trail and Cycling Master Plan “Next Steps”**

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata
Seconded by: Councillor T. Sheehan
Resolved that the report of the Planning Division dated 2012 11 19 concerning the Hub Trail and Cycling Master Plan “Next Steps” be received as information and referred to 2013 supplemental budget deliberations. CARRIED

p) **Conflict of Interest Allegation – PUC Donation to Algoma University**

The report of the City Solicitor was received by Council.

Moved by: Councillor M. Bruni
Seconded by: Councillor S. Myers
Resolved that the report of the City Solicitor dated 2012 11 19 concerning Conflict of Interest Allegation – PUC Donation to Algoma University be received as information. CARRIED

q) **Easement Required for Sanitary Storm Sewer Over a Portion of the Property at 4 McGregor Avenue, Sault Ste. Marie Owned by Alison Patterson**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-212 is listed under Item 10 of the Minutes.

r) **2011 Annual Report – Sault Ste. Marie Police Services**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief of Police dated 2012 11 01 concerning 2011 Annual Report – Sault Ste. Marie Police Services be received as information. CARRIED

Pecuniary Interest – Councillor Turco – spouse employed by Police Services.

s) **Conferences and Major Special Events Committee – 2012 Provincial Fire Fighters Convention**

The report of the Chair, Conferences and Major Special Events Committee was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2012 11 19 concerning 2013 Provincial Firefighters Convention be accepted and that the Committee's recommendation that Council authorize municipal financial support in the amount of \$5,000 for the event with funds to come from the 2013 Conferences and Major Special Events fund be approved. CARRIED

t) **Council Travel**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that Councillor L. Turco be authorized to travel to the AMO Board of Director's meeting being held in Toronto (1 day in November) at an estimated cost to the City of \$300. CARRIED

u) **2013 Ontario Municipal Partnership Fund (OMPF) Grant**

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

Moved by: Councillor M. Bruni
Seconded by: Councillor S. Myers
Resolved that the report of the Manager of Budgets and Revenue dated 2012 11 19 concerning 2013 grant allocation under the Ontario Municipal Partnership Fund (OMPF) from the Province of Ontario be received as information.
CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

(2) COMMUNITY SERVICES DEPARTMENT

(3) ENGINEERING

a) Wastewater Treatment Plant Operations

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

Moved by: Councillor F. Fata
Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering Services dated 2012 11 19 concerning Wastewater Treatment Plant Operations be received as information. CARRIED

(4) FIRE

(5) LEGAL

(6) PLANNING

a) Application No. A-14-12-Z – filed by 1704608 Ontario Inc. – 181 Greenfield Drive

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata
Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2012 11 19 concerning Application No. A-14-12-Z.OP – filed by 1704608 Ontario Inc. – 181 Greenfield Drive be received and the City Council approve Official Plan Amendment No. 185 and re-designate the property from Rural Area to Residential on Land Use Schedule 'C' of the Official Plan, and that City Council rezone the subject property from "RA" (Rural Area) zone to "R 3" (Low Density Residential) zone, subject to the following conditions:

- 1) That the property be deemed subject to Site Plan Control;

- 2) That the applicants either purchase the right-of-way or enter into an easement agreement with the Municipality, in relation to the use and maintenance of the right-of-way and underground services. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) \$30,000 EDF Request – Development of a Rural Agri-Innovation Network (RAIN) Pilot in the Algoma District

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

That the report of the CEO, Sault Ste. Marie Economic Development Corporation with respect to Development of a Rural Agri-Innovation Network (RAIN) pilot in the Algoma District be received as information, further that the Sault Ste. Marie Innovation Centre be awarded \$30,000 (\$10,000 annual installments in 2012-2014) subject to the condition: that a report on priority project outcomes be submitted to Council on an annual basis beginning in 2013 on the anniversary date of receipt of the funding. CARRIED

b) Sault Ste. Marie Film Production Support

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report and supporting material of the CEO, Economic Development Corporation dated 2012 11 15 concerning Film and Television Production in Sault Ste. Marie be received as information and referred to appropriate City and EDC staff for review and report back to Council. CARRIED

Pecuniary Interest – Councillor Niro – employer has service agreements and rentals with film companies.

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

a) Moved by: Councillor T. Sheehan

Seconded by: Councillor L. Turco

Whereas Canada's largest newspaper chain, Sun Media, has decided to slash 500 jobs across the country; and

Whereas the media plays a vital role in connecting communities; and
Whereas this is particularly true in northern and border cities of Canada; and
Whereas these job cuts will have a significant impact on Sault Ste. Marie's local newspaper, the Sault Star, and the broader community;
Now Therefore Be It Resolved that Sault Ste. Marie Council request that the parent company of Sun Media, Quebecor, reconsider these proposed job cuts in Sault Ste. Marie and further that they be encouraged to refocus their energies on covering news in the communities they serve. CARRIED

b) NOTICE OF MOTION

Moved by: Councillor P. Christian

Seconded by: Councillor R. Niro

That Council inform the PUC by way of this resolution that it would like to renegotiate the shareholder agreement with regard to an upset limit on corporate donations.

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 M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that all by-laws listed under Item 10 of the AGENDA under date November 19, 2012 be approved save and except By-law 2012-213. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that By-law 2012-210 being a by-law to authorize the execution of an agreement between the City and Watson & Associates Economists Ltd. for the completion of a Development Charges Background Study be PASSED in open Council this 19th day of November, 2012. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that By-law 2012-211 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 229 and 237 Bruce Street be PASSED in open Council this 19th day of November, 2012. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that By-law 2012-212 being a by-law to authorize an easement agreement with Alison Patterson over a portion of the property at 4 McGregor Avenue be PASSED in open Council this 19th day of November, 2012. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that By-law 2012-213 being a by-law to prohibit wild or exotic animal exhibitions and performances in the City of Sault Ste. Marie be PASSED in open Council this 19th day of November, 2012. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that By-law 2012-214 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 19th day of November, 2012. 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 M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that this Council now adjourn. CARRIED

DEBBIE AMAROSO
Mayor Amaroso

MALCOLM WHITE
City Clerk