

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 02 21

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, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, M. Zuppa, C. Taddo, D. McConnell, J. Luszka, J. Cain, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2012 02 06 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 S. Myers

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2012 02 21 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Sandra Houston, Arts Council of Sault Ste. Marie was in attendance concerning Proclamation – Youth Arts Week.
- b) Dr. Robert Ewing was in attendance to receive the 2011 Heritage Community Recognition Award for Lifetime Achievement.

- c) Kelly Marshall, Chair, Municipal Heritage Committee was in attendance concerning agenda item 6.(8)(a) – 2011 Heritage Award was presented to the Fiser family – Algonquin Hotel.

- d) Emily Hillstrom was in attendance to update Council on her activities as Miss Sault Ste. Marie and the Miss North Ontario Regional Canada Pageant.

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas Emily Hillstrom is Miss Sault Ste. Marie for 2012 and a candidate for the Miss North Ontario Regional Canada Pageant 2012; and

Whereas the pageant has a focus related to the promotion of tourism within Northern Ontario municipalities; and

Whereas the role offers an opportunity to be an ambassador for Sault Ste. Marie; and

Whereas Sault Ste. Marie is celebrating a special 100th anniversary year in 2012 and invites everyone to visit Sault Ste. Marie;

Now Therefore Be It Resolved that City Council and Tourism Sault Ste. Marie extend best wishes and good will support to Emily in her efforts. CARRIED

- e) Nick Parker, Parker Venture Management and Tom Vair, Executive Director, Sault Ste. Marie Innovation Centre were present concerning agenda item 6.(8)(b).
- f) Tom Dodds, Chief Executive Officer, Economic Development Corporation was in attendance concerning agenda item 6.(2)(a).
- g) Bud Wildman and Tiana Wildman, Co-chairs, 2011 United Way Campaign will be in attendance concerning 2011 United Way Campaign.

PART ONE – CONSENT AGENDA

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that all the items listed under date 2012 02 21 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Town of Halton Hills (concerning paving highway shoulders) was received by Council.

- c) Correspondence from Mayor Debbie Amaroso addressed to Premier Dalton McGuinty concerning recommendations contained in the Drummond Report was received by Council.
- d) Correspondence from the Historic Sites Board regarding the proposed Heritage Discovery Centre was received by Council.
- e) A letter requesting permission for a private property liquor license extension was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that City Council has no objection to the proposed extended licensed area as detailed in the written request for a liquor license extension on private property for an outdoor event on the following stated date and times:

Docks Riverfront Grill, 89 Foster Drive

Canada Day – July 1, 2012 from 12:00 noon to 2:00 a.m. (July 2)

Independence Day – July 4, 2012 from 12:00 noon to 2:00 a.m. (July 5);

CARRIED

- f) A letter of request for temporary street closings was received by Council.

Bay St. from Tancred St. to Spring St.

Queen St. E. from Dennis St. to Elgin St.

Dennis St. from Bay St. to Queen St. E.

Bruce St. from Bay St. to Queen St. E.

Elgin St. from Bay St. to Queen St. E.

St. Mary's River Dr. from Foster Dr. to Bay St.

Foster Dr. from St. Mary's River Dr. to Spring St.;

Sunday, March 4, 2012 from 7:00 p.m. to 8:30 p.m. to facilitate opening ceremonies parade for the CARHA Hockey World Cup 2012.

The relevant By-law 2012-38 is listed under Item 10 of the Minutes.

- g) A letter of request for temporary street closings was received by Council.

Foster Dr. from Spring St. to Elgin St.;

June 29 and 30, 2012 from 7:00 a.m. to 12:00 midnight for the purpose of Ride for Sight fundraiser.

The relevant By-law 2012-40 is listed under Item 10 of the Minutes.

- h) **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 2012 02 21 concerning Staff Travel requests be approved as requested. CARRIED

i) **Drummond Report**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 02 21 concerning the Drummond Report be received as information. CARRIED

j) **Memorandum of Settlement 2012–2015 CUPE Local 67 Civic Centre Group**

The report of the Commissioner of Human Resources was received by Council.

The relevant By-law 2012-39 is listed under Item 10 of the Minutes.

k) **Use of Roberta Bondar Pavilion for 2012 CARHA Hockey World Cup**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the following requests to hold Special Occasion Permit events at a municipal facility on the stated dates and times be endorsed by City Council:

Roberta Bondar Pavilion

2012 CARHA Hockey World Cup

March 4 to March 9, 11:00 a.m. – 11:00 p.m.; CARRIED

l) **2012 Cultural Financial Assistance Grants**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2012 02 21 concerning 2012 Cultural Financial Assistance Grants be accepted and that Council approve the recommended grants outlined in the report subject to Council confirming the 2012 core budget request of \$53,400. CARRIED

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

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Recreation and Culture dated 2012 02 21 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200 grant to Richard MacLennan (ISU World Cup Speed Skating Championships) be approved. CARRIED

n) **Smoking By-law 2003-7**

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2012-37 is listed under Item 10 of the Minutes.

o) **PUC Inc. – 2011 Fourth Quarter Shareholder Report**

The report of the President and C.E.O., PUC Inc. was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the President and C.E.O., PUC Inc. dated 2012 01 31 concerning 2011 Fourth Quarter Shareholder Report be accepted as information. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

(2) COMMUNITY SERVICES DEPARTMENT

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Community Services dated 2012 02 21 concerning Historic/Religious Grotto Development on Prince Island in Bellevue Park be received as information. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Resolved that Council not approve the proposed Grotto development at Bellevue Park. CARRIED

Recorded Vote:

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

Against: Councillor F. Fata

(3) ENGINEERING

(4) FIRE

(5) LEGAL

(6) PLANNING

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

- a) **Sault Ste. Marie Municipal Heritage Committee – Heritage Award 2011**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chair, Sault Ste. Marie Municipal Heritage Committee dated 2012 02 21 concerning Heritage Award 2011 be accepted and further that City Council expresses its sincere congratulations to the Fiser Family (Algonquin Hotel) in being selected as the recipient of the 2011 Heritage Award. CARRIED

b) **Sault Ste. Marie's Smart Energy Strategy**

The report of the consultant was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor T. Sheehan

Whereas Sault Ste. Marie has declared itself to be the Alternative Energy Capital of North America; and

Whereas the City in collaboration with the Innovation Centre has commissioned a study to develop a "Smart (Alternative) Energy Strategy"; and

Whereas the recommendations presented by Parker Venture Management will require consideration and reaction by various parties including appropriate City staff as to specific City involvement;

Now Therefore Be It Resolved that Council accepts the study's recommendations as information with approval in principle to proceed with the planning of the implementation of these recommendations. CARRIED

*It is anticipated that an application to the Economic Diversification Fund will be forwarded to the Economic Development Corporation Board and subsequently to Council for their approval.

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

**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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that all by-laws listed under Item 10 of the Agenda under date February 21, 2012 be approved. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2012-36 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 390 Sydenham Road (Merlino) be PASSED in open Council this 21st day of February, 2012. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2012-37 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 21st day of February, 2012. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2012-38 being a by-law to permit the temporary closing of various streets to facilitate the opening ceremonies of the CARHA Hockey World Cup 2012 Parade of Athletes on Sunday March 4th, 2012 be PASSED in open Council this 21st day of February, 2012. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2012-39 being a by-law to authorize an agreement between the City and Local 67 Canadian Union of Public Employees for the term commencing February 1, 2012 to January 31, 2015 be PASSED in open Council this 21st day of February, 2012. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2012-40 being a by-law to permit the temporary closing of Foster Drive from Spring Street to Elgin Street to facilitate "Ride for Sight" on June 29th and 30th, 2012 be PASSED in open Council this 21st day of February, 2012. CARRIED

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Council shall now go into Caucus to consider:

1. The proposed disposition of property on McNabb Street; and
 2. The proposed disposition of properties on Bloor Street and Peoples Road;
and
 3. The potential disposition of city assets; and
 4. A legal matter concerning potential litigation; 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

12. ADDENDUM TO THE AGENDA

13. ADJOURNMENT

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that this Council now adjourn. CARRIED

DEBBIE AMAROSO
MAYOR

MALCOLM WHITE
CITY CLERK