

# MINUTES

## REGULAR MEETING OF CITY COUNCIL

2012 11 05

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, T. Sheehan, F. Manzo, P. Mick

**Absent:** Councillor F. Fata

**Officials:** J. Fratesi, M. White, N. Kenny S. Hamilton Beach, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, K. Streich-Poser, J. Bruzas, N. Fera, F. Brescacin

#### 1. ADOPTION OF MINUTES

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting and Addendum #1 of 2012 10 22 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 J. Krmpotich

Resolved that the Agenda for 2012 11 05 City Council meeting as presented be approved. CARRIED

#### **4. DELEGATIONS/PROCLAMATIONS**

- a) Proclamation – Pulmonary Hypertension Month.
- b) Albert Errington, Brittany Paat and Dawne Cunningham, Coalition for Algoma Passenger Trains (CAPT) were in attendance concerning the proclamation - National Railway Day.
- c) Robert Bressan and Jeanette Bieman, Professional Engineers of Ontario – Ontario Chapter were in attendance concerning 100 Years of Engineering Achievement in Sault Ste. Marie.
- d) Janet Gawne, President, Lions Club was in attendance concerning agenda item 7.(a).
- e) Kim Streich-Poser, Commissioner of Social Services was in attendance to present the department's 2012 budget and year-to-date financial information. Please see agenda item 5.(f).
- f) Ben Ayton, Assistant Aquatic Supervisor was in attendance concerning the Community Services Department Best Practice Pilot Project – On-Line Registration.
- g) Tom Dodds, CEO – Economic Development Corporation was in attendance concerning agenda item 5.(r).
- h) Brian Curran, President and CEO, PUC and Domenic Parella, Vice President, PUC were in attendance concerning agenda item 5.(q).
- i) Frank Naccarato was in attendance concerning agenda 6.(6)(a).

### ***PART ONE – CONSENT AGENDA***

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

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that all the items listed under date 2012 11 05 – Part One – Consent Agenda be approved as recommended. CARRIED

Pecuniary Interests concerning 5.(b) and 5.(r) were declared by:

Councillor Bruni – employed by Ontario Lottery and Gaming

Councillor Christian – spouse employed by Ontario Lottery and Gaming

Councillor Niro – family member employed by Ontario Lottery and Gaming

- a) Correspondence from AMO, FONOM was received by Council.
- b) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from July 1, 2012 to September 30, 2012 is \$350,543 was received by Council.
- c) Correspondence from Councillor Myers concerning the cost of fire calls was received by Council.
- d) Correspondence from the Ontario Tourism Marketing Partnership Corporation concerning "Sault Ste. Marie Takes Award for Best Print Material" was received by Council.
- e) Correspondence requesting a temporary street closing was received by Council.
  - a) 2012 Rotary Santa Claus Parade:  
 Bay Street from East Street to Pim Street;  
 lower Pim Street from Bay Street to Queen Street - 5:00 p.m. to 7:00 p.m.  
 Queen Street East from Pim Street to Gore Street - 5:00 p.m. to 8:00 p.m.

The relevant By-law 2012-207 is listed under Item 10 of the Minutes.

- f) Financial Statements (budget and year-to-date) from the Social Services Department was received by Council.

g) **Staff Travel**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chief Administrative Officer dated 2012 11 05 concerning Staff Travel requests be approved as requested. CARRIED

h) **MPAC Information Kiosk – About My Property™**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that the report of the City Tax Collector dated 2012 11 05 concerning MPAC Information Kiosk – About My Property™ be received as information. CARRIED

i) **2011 Results Under the Municipal Performance Measurement Program**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 11 05 concerning 2011 results under the Municipal Performance Measurement Program be received as information. CARRIED

j) **Nine Month Financial Report to September 30, 2012**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 11 05 concerning Nine Month Financial Report to September 30, 2012 be received as information. CARRIED

k) **2011 Essar Centre Annual Report**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner of Community Services dated 2012 11 05 concerning 2011 Essar Centre Annual Report be received as information. CARRIED

l) **Renewal of Sault Amateur Soccer Association Agreement**

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

The relevant By-law 2012-205 is listed under Item 10 of the Minutes.

m) **Energy Efficiency Projects**

The report of the Environmental Initiatives Coordinator was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that the report of the Environmental Initiatives Coordinator dated 2012 11 05 concerning Energy Efficiency Projects be accepted and the recommendation that \$64,058 from the CIP Electrical Reserve be allocated to complete energy efficiency upgrades at the Steelton and Bay Street Seniors Centres and the Sault Ste. Marie Museum be approved. CARRIED

n) **Further Information Regarding Banning Wild and Exotic Animal Acts**

The report of the Municipal Solicitor/Prosecutor was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Municipal Solicitor/Prosecutor dated 2012 11 05 concerning Further Information Regarding Banning Wild and Exotic Animals Acts be received as information. CARRIED

o) **Sale of Korah Branch Library – 496-504 Second Line West**

The report of the City Solicitor was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2012 11 05 concerning Sale of Korah Branch Library - 496-504 Second Line West be accepted and the recommendation that the property be sold to 1743503 Ontario Inc. for the purchase price of \$186,000 be approved. CARRIED

p) **Ruscio Investments Inc. – Queensgate Boulevard – Planning Application – A-17-11-Z.OP and 57T-11-501**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Assistant City Solicitor dated 2012 11 05 concerning Ruscio Investments Inc. – Queensgate Boulevard – Planning Application – A-17-11-Z.OP and 57T-11-501 be received as information. CARRIED

q) **PUC 2012 Third Quarter Shareholder Report**

The report of the President and CEO of the PUC Inc. was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Manzo

Resolved that the report of the President and CEO of the PUC Inc. dated 2012 09 30 concerning 2012 Third Quarter Shareholder Report be received as information. CARRIED

r) **Sault Ste. Marie / Ontario Lottery and Gaming Modernization Status Report**

A briefing note from the CEO, Economic Development Corporation was received by Council.

## ***PART TWO – REGULAR AGENDA***

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

- (1) ADMINISTRATION**
- (2) COMMUNITY SERVICES DEPARTMENT**
- (3) ENGINEERING**
- (4) FIRE**
- (5) LEGAL**
- (6) PLANNING**

**a) Application No. A-31-12-Z – filed by 1704608 Ontario Inc.**

The report of the Planning Division was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planning Division dated 2012 11 05 concerning Application No. A-31-12-Z filed by 1704608 Ontario Inc.- 229 & 237 Bruce Street be received and that City Council approve this application and rezone the subject property from “C4” (General Commercial) zone to “C4.S” (General Commercial) zone with a Special Exception to permit Personal Storage Facilities, in addition to the uses permitted in a “C4” zone. CARRIED

- (7) PUBLIC WORKS AND TRANSPORTATION**
- (8) BOARDS AND COMMITTEES**

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

**a) Moved by: Councillor P. Christian**

Seconded by: Councillor M. Bruni

Whereas Pointe Des Chenes Park has been operated by the city of Sault Ste. Marie for many years; and

Whereas the property is divided into two distinct areas, one being a day use area and the other being a trailer park operated by the Lions Club of Sault Ste. Marie; and

Whereas the city has had a unique partnership with the Lion’s Club with regard to the operation of the trailer park; and

Whereas the city has historically paid for most of the capital expenditures of the trailer park; and

Whereas an estimated \$45,000 is required to be spent on park upgrades in the near future; and

Whereas during the 2012 budget deliberations, it was agreed that council, in concert with city staff, would continue to look for opportunities to minimize expenditures and improve efficiencies within city operations;

Now Therefore Be It Resolved that appropriate staff prepare a preliminary report on possible long term plans for the park, including but not limited to expansion of the trailer park or possible sale of the property to private interests who may wish to develop the area within existing zoning requirements; and

Further that the Lions Club be consulted as part of this report to determine future plans the club may have for the operation of the property. CARRIED

b) Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas City Council has received information why/how the City of Sault Ste. Marie can create a by-law prohibiting wild/exotic animal circuses.

Now Therefore Be It Resolved that the legal department be instructed to create a by-law similar to other communities (see attached) which would prohibit wild/exotic animal circuses.

Recorded Vote:

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

Against: Councillor L. Turco, P. Mick

Absent: Councillor F. Fata

**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 S. Myers

Resolved that all by-laws listed under Item 10 of the AGENDA under date November 5, 2012 be approved. CARRIED

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that By-law 2012-104 being a by-law to stop up, close and authorize the conveyance of a lane in the Highland Park Subdivision Plan 9110 be READ a

THIRD time and PASSED in open Council this 5<sup>th</sup> day of November, 2012.  
CARRIED

Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-201 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 5<sup>th</sup> day of November, 2012. CARRIED

Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-202 being a by-law to authorize a collective agreement between the City and the United Steel Workers Union (Transit) for the period February 1, 2012 to January 31, 2015 be PASSED in open Council this 5<sup>th</sup> day of November, 2012. CARRIED

Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-203 being a by-law to authorize an agreement between the City and the Amalgamated Transportation Union (Local 1767) for the term commencing February 1, 2012 to January 31, 2015 be PASSED in open Council this 5<sup>th</sup> day of November, 2012. CARRIED

Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-204 being a by-law to authorize an agreement between the City and The Canadian Union of Public Employees Local No. 3 – Community Services Department from February 1, 2012 to January 31, 2015 be PASSED in open Council this 5<sup>th</sup> day of November, 2012. CARRIED

Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-205 being a by-law to authorize an agreement between the City and The Sault Amateur Soccer Association for the renewal of a five year agreement for the use of Strathclair Park commencing May 1, 2012 and terminating on April 30, 2017 be PASSED in open Council this 5<sup>th</sup> day of November, 2012. CARRIED

Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-206 being a by-law to regulate digital signs within the City of Sault Ste. Marie be PASSED in open Council this 5<sup>th</sup> day of November, 2012. CARRIED



Moved by: Councillor M. Bruni  
Seconded by: Councillor S. Myers  
Resolved that By-law 2012-207 being a by-law to permit the temporary closing of various streets to facilitate the annual Santa Claus parade on November 17, 2012 be PASSED in open Council this 5<sup>th</sup> 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 F. Manzo  
Resolved that this Council now adjourn. CARRIED

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Mayor

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Deputy City Clerk