

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 03 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, F. Fata, T. Sheehan, P. Mick, F. Manzo

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, S. Hamilton Beach, B. Freiburger, N. Apostle, D. Elliott, J. Dolcetti, C. Taddo, D. McConnell, A. Starzomski, D. Scott

1. ADOPTION OF MINUTES

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2012 02 21 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 B. Watkins

Seconded by: Councillor R. Niro

Resolved that the Agenda for 2012 03 05 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Mike Peski, President, Canadian Adult Recreational Hockey Association (CARHA) was in attendance concerning proclamation – Adult Recreational

Hockey Week.

- b) Mike Delfre, Chair, Sault Ste. Marie Easter Seals Telethon and Jacob Causley-Wilkins, 2011 Easter Seals Provincial Ambassador were in attendance concerning proclamation – March is Easter Seals Month.
- c) Anna Lucic, Volunteer for Red Cross was in attendance for proclamation, March is Red Cross Month.
- d) Janine Brodie, Habitat for Humanity was in attendance concerning agenda item 5.(j).
- e) Mike Delfre and Hugh MacDonald, Bushplane Heritage Centre were in attendance concerning agenda item 5.(c).
- f) Glen Martin, POD Generating Group was in attendance concerning agenda item 5.(d).
- g) Rick Talvitie, AECOM Canada Ltd. was in attendance concerning agenda item 5.(h).
- h) Terry Greco, VP Financial Services and Dominic Parella, VP Operations and Engineering, PUC Inc. were in attendance concerning agenda item 6.(8)(a).
- i) Frank Naccarato was in attendance concerning agenda item 6.(6)(a).
- j) Karla Kolli, Dillon Consulting was in attendance concerning agenda item 5.(h).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2012 03 05 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO, OGRA, and FONOM was received by Council.
- b) An article from the Toronto Star titled “Ontario Municipalities Struggle with Cost of Essential Services” was received by Council.
- c) Correspondence from Canadian Bushplane Heritage Centre was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Whereas the Bushplane Museum is an important component tourism infrastructure in Sault Ste. Marie and Algoma District; and

Whereas the Bushplane Museum receives an annual grant of \$75,000 from the City to assist with operating costs including property taxes which they pay back in the approximate amount of \$43,600; and

Whereas the Bushplane Museum is reviewing its business plan to improve the long term operating viability of this important tourism destination, including discussions with other tourism properties; and

Whereas the Bushplane Museum requires additional assistance in 2012 during their business plan review process;

Now Therefore Be It Resolved that City Council provide the Bushplane Museum with an additional one time funding amount of \$40,000 in 2012 and that funding source be identified by staff in the upcoming 2012 budget process; and

Further that the Bushplane Museum updates City staff on its progress with its business plan review. CARRIED

- d) An excerpt from the “Sault Ste. Marie Smart Energy Strategy” was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor T. Sheehan

Whereas Pod (Pod Generating Group) has shown previous commitment to Alternative Energy (solar farms) and sustainability (pod challenge); and

Whereas Pod has promoted Sault Ste. Marie and its energy attributes on the provincial, national and international scene; and

Whereas Pod’s proposal to implement a pilot micro grid project fully aligns with the concept as recommended by Parker Venture Management Inc. in the Sault Ste. Marie Smart Energy Strategy paper tabled on February 6, 2012 (as attached); and

Whereas Pod is prepared to invest \$6,000,000 towards the initiative and also bring to Sault Ste. Marie the most advanced microgrid technology; and

Whereas yearlong discussions have been held with the Ministry of Energy regarding this project and an application for a \$6,000,000 funding application to the Smart Grid Fund is presently being considered for approval (PUC, Pod and Innovation Centre being signatories to the application); and

Whereas the \$12,000,000 investment would place Sault Ste. Marie at the forefront of smart grid technology with potential of creating a full-scale commercial micro-grid;

Now Therefore Be It Resolved that Council lends it strongest support for the proposed initiative in principle and requests MPP David Oraziotti to arrange a meeting with the Minister of Energy, Chris Bentley to receive and consider our support with a view to allowing this important project to proceed in Sault Ste. Marie. CARRIED

- e) A letter of request for a temporary street closing was received by Council.

Lake Street	from Queen Street East to Bellevue Park entrance;
June 9, 2012	from 7:00 a.m. to 6:00 p.m.;

in conjunction with the Dragon Boat Festival.

The relevant By-law 2012-44 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 B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2012 03 05 concerning Staff Travel requests be approved as requested. CARRIED

g) **Quotation – Purchase of One (1) Compact Car – Engineering Department**

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2012 03 05 be endorsed and the quotation for the Purchase of One (1) Compact Car, required by the Engineering and Planning Department, be awarded as recommended. CARRIED

h) **Solid Waste Management Environmental Assessment**

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Land Development and Environmental Engineer dated 2012 03 05 concerning Solid Waste Management Environmental Assessment be received as information. CARRIED

i) **2011 Building Division Annual Fee Report**

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

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Chief Building Official dated 2012 03 05 concerning 2011 Building Division Annual Fee Report be received as information. CARRIED

j) **Proposal to Declare Surplus and Transfer to Habitat for Humanity, Property at 229 Bloor Street**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-41 is listed under Item 10 of the Minutes.

k) **Request from Algoma District School Board – Easement over Penhorwood Park Property – 7m for Outlet Pipe**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-35 is listed under Item 10 of the Minutes.

l) **1187839 Ontario Inc. – 843 Great Northern Road and 605 Third Line East – By-law 2011-129**

The report of the City Solicitor was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the City Solicitor dated 2012 03 05 concerning 1187839 Ontario Inc. – 843 Great Northern Road and 605 Third Line East – By-law 2011-129 be received as information. CARRIED

m) **License Agreement Between City and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure**

The report of the City Solicitor was received by Council.

The relevant By-law 2012-42 is listed under Item 10 of the Minutes.

n) **Transit Operational Review – Recommendation for Re-design of the Cedar Heights Bus Route**

The report of the Manager of Transit and Parking was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Transit and Parking dated 2012 03 05 concerning Cedar Heights Bus Route Re-design be accepted and the proposed re-routing and implementation of the Cedar Heights bus route be approved. CARRIED

o) **Traffic Calming/Traffic Management Policy**

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy Commissioner, Public Works and Transportation dated 2012 03 05 concerning Traffic Calming/Traffic Management Policy be accepted and the policy be approved. CARRIED

p) **Recycling Contract Extension – Green Circle Environmental**

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

The relevant By-law 2012-43 is listed under Item 10 of the Minutes.

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-8-12-OP – Peggy and Frank Naccarato – 790 Town Line Road

The report of the Planning Division was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Planning Division dated 2012 03 05 concerning Application No. A-8-12-OP – Peggy and Frank Naccarato be referred to allow for additional information concerning the number of severances that have been approved on both this property and at the former Thompson farm. CARRIED

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that the report of the Planning Division dated 2012 03 05 concerning Application No. A-8-12-OP – Peggy and Frank Naccarato be received and the recommendation that the request for an amendment to the City of Sault Ste. Marie Official Plan, by way of a Special Exception to facilitate the severance of three (3) rural residential lots be denied. REFERRED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) Public Utilities Commission of the City of Sault Ste. Marie – Financial Plan for Water Supply

A draft report of the Public Utilities Commission was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the draft report of the Public Utilities Commission dated 2012 02 09 concerning Financial Plan for Water Supply Services be received as information. CARRIED

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

- a) Moved by: Councillor F. Fata
Seconded by: Councillor M. Bruni
Whereas Carmen's Way was built to divert transport traffic away from streets like Korah Road; and
Whereas there are transports that use Korah Road, especially local trucking companies, that if diverted would make conditions better for those residents on Korah Road; and
Whereas these residents are experiencing structural issues such as vibration to their homes;
Now Therefore Be It Resolved that the appropriate staff review this matter and report back to Council with information including a truck traffic report and possible plans for the reconstruction of Korah Road to deal with continued heavier loads. 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 P. Mick
Seconded by: Councillor L. Turco
Resolved that all by-laws listed under Item 10 of the Agenda under date March 5, 2012 be approved save and except 2012-43. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2012-35 being a by-law to authorize an easement to the Algoma District School Board over a portion of Penhorwood Park for a storm sewer outlet pipe be PASSED in open Council this 5th day of March, 2012. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2012-41 being a by-law to authorize the transfer of surplus property located at 229 Bloor Street to Habitat for Humanity be PASSED in open Council this 5th day of March, 2012. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2012-42 being a by-law to authorize a License agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for the purpose of using a portion of 64 Church Street for the Hub Trail be PASSED in open Council this 5th day of March, 2012. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2012-43 being a by-law to authorize an agreement between the Corporation of the City of Sault Ste. Marie and Green Circle Environmental Inc. dated March 5, 2012 be PASSED in open Council this 5th day of March, 2012.

Councillor Niro declared a pecuniary interest – proponent has a service agreement with his employer. CARRIED

Moved by: Councillor P. Mick
Seconded by: Councillor L. Turco
Resolved that By-law 2012-44 being a by-law to permit the temporary closing of Lake Street from Queen Street East to the Bellevue Park entrance to facilitate the Dragon Boat Festival on June 9, 2012 be PASSED in open Council this 5th day of March, 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. Mick
Seconded by: Councillor L. Turco
Resolved that Council shall now go into Caucus to consider:
1. The proposed acquisition and disposition of property in the area of Carmen's Way; 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 P. Mick

Seconded by: Councillor R. Niro

Resolved that this Council now adjourn. CARRIED

DEBBIE AMAROSO

MAYOR

MALCOLM WHITE

CITY CLERK