

MINUTES

REGULAR MEETING OF CITY COUNCIL

2012 10 09

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: F. Manzo (illness)

Officials: J. Fratesi, M. White, N. Kenny, S. Beach Hamilton, J. Dolcetti, D. Elliot, D. McConnell, A. Starzomski, K. Streich-Poser, P. Lebel

1. ADOPTION OF MINUTES

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2012 09 24 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 L. Turco

Seconded by: Councillor B. Watkins

Resolved that the Agenda and Addendum #1 for 2012 10 09 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Albert Novello, President – Club Calabrese was in attendance to make a presentation to the City.
- b) Amanda Zuke, Regional Multifaith Committee was in attendance concerning proclamation – Spiritual and Religious Care Awareness Week.
- c) Dan Ingram and Eric Barton, Heart & Stroke Foundation were in attendance concerning agenda item 5.(e).
- d) Jonathan Bouma, Algoma Public Health was in attendance concerning agenda item 5.(t).
- e) Jerry Dolcetti, Commissioner of Engineering and Planning was in attendance to present the department's 2012 budget and year-to-date financial information. Please see agenda item 5.(f).
- f) Larry Guerriero and Domenic Parrella were in attendance concerning the announcement of the new CEO of PUC Inc.
- g) Libero Paci was in attendance concerning agenda item 6.(6)(a).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that all the items listed under date 2012 10 09 – Part One – Consent Agenda and Addendum #1 be approved as recommended, save and except 5.(l) and 5.(y). CARRIED

- a) Correspondence from AMO, FONOM and OGRA was received by Council.
- b) Correspondence from the City of Mississauga (concerning sale of dogs and cats in pet stores) was received by Council.
- c) A letter from the President of the Federation of Canadian Municipalities concerning the Diamond Jubilee Medal Program was received by Council.
- d) Correspondence from the Minister of Municipal Affairs and Housing concerning Local Government Week was received by Council.

- e) A letter from the Heart & Stroke Foundation concerning community cardiac safety was received by Council.
- f) Financial Statements (budget and year-to-date) from the Engineering and Planning Department were received by Council.
- g) **Board Travel**
Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins
Resolved that Accessibility Advisory Committee member Gerard Taylor be authorized to travel to the Perspectives on Accessibility Conference being held in Lincoln, Ontario (3 days in October) at an estimated cost to the City of \$680.00.
CARRIED
- h) **Staff Travel**
The report of the Chief Administrative Officer was received by Council.
Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that the report of the Chief Administrative Officer dated 2012 10 09 concerning Staff Travel requests be approved as requested. CARRIED
- i) **Contracts for Petroleum Fuel Products and Oils, Greases and Lubricants**
The report of the Manager of Purchasing was received by Council.
Moved by: Councillor L. Turco
Seconded by: Councillor B. Watkins
Resolved that the report of the Manager of Purchasing dated 2012 10 09 be endorsed and that the recommendation that City Council approve the transfer of the supply contracts for Biodiesel and for Oils, Greases and Lubricants to McDougall Energy Inc., effective October 15, 2012, be approved as recommended. CARRIED
- j) **Property Tax Appeals**
The report of the City Tax Collector was received by Council.
Moved by: Councillor R. Niro
Seconded by: Councillor P. Mick
Resolved that pursuant to Sections 354(4)(a) and 357 of the Municipal Act, 2001, that the adjustments for the tax accounts outlined on the City Tax Collector's report of 2012 10 09 be approved and the tax records be amended accordingly.
CARRIED
- k) **Public Budget Input Sessions**
The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by: Councillor R. Niro
Seconded by: Councillor B. Watkins
Resolved that the report of the Commissioner of Finance and Treasurer dated 2012 10 09 concerning Public Budget Input Sessions be received as information.
CARRIED

l) **Elimination of Ontario Works and ODSP Community Start Up and Maintenance Benefit**

The report of the Program Manager, Ontario Works was received by Council.

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that the report of the Program Manager dated 2012 10 09 concerning Elimination of Ontario Works and ODSP Community Start Up and Maintenance Benefit be accepted and the recommendation that Council support the letter sent from the District of Sault Ste. Marie Social Services Administration Board indicating the negative financial and program impacts of the funding cutbacks be approved. CARRIED

m) **2013 Council Meeting Schedule**

The report of the City Clerk was received by Council.

Moved by: Councillor L. Turco
Seconded by: Councillor B. Watkins
Resolved that the report of the City Clerk dated 2012 10 09 concerning 2013 Council Meeting Schedule be accepted and the schedule as recommended be approved. CARRIED

n) **Clark Creek Pumping Station – Capital Upgrades – Progress**

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

Moved by: Councillor R. Niro
Seconded by: Councillor P. Mick
Resolved that the report of the Land Development and Environmental Engineer dated 2012 10 09 concerning Clark Creek Pumping Station – Capital Upgrades – Progress be accepted and the recommendation to retain Kresin Engineering Corporation to complete an air quality monitoring study at a cost of \$25,780.90 with funding from the 2012 sewer surcharge budget be approved. CARRIED

o) **Urban Stormwater Control and Management Study Engineering Agreement**

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

The relevant By-law 2012-187 is listed under Item 10 of the Minutes.

p) **Solar Photovoltaic Fit Application**

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

The relevant By-law 2012-186 is listed under Item 10 of the Minutes.

q) **Amendment to Schedule “N” of Traffic By-law 77-200**

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

Moved by: Councillor R.Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Commissioner of the Engineering and Planning Department dated 2012 10 09 concerning Amendment to Schedule ‘N’ of Traffic By-law 77-200 be accepted and the recommendation that the by-law amendments requested in the report be submitted to Council for approval at a future meeting be approved. CARRIED

r) **Solar Photovoltaic Fit Application and WECC Lease Agreement**

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Assistant City Solicitor dated 2012 10 09 concerning Solar Photovoltaic Fit Application and WECC Lease Agreement be received as information. CARRIED

s) **Telecommunications Towers – Public Consultation**

The report of the Planning Division is attached for consideration of Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2012 10 09 concerning Telecommunications Towers – Public Consultation be received as information. CARRIED

t) **Biohazard/Sharps Collection and Disposal**

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2012 10 09 concerning Biohazard/Sharps Collection and Disposal be received as information. CARRIED

u) **Euclid Road – Traffic Calming Study Request**

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2012 10 09 concerning Euclid Road – Traffic Calming Study Request be received as information. CARRIED

v) **Amendments to By-law 77-200 – Schedule “K” Increased Speed Limits**

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Deputy Commissioner – Public Works and Transportation dated 2012 10 09 concerning Amendments to By-law 77-200 – Schedule ‘K’ be accepted and the recommendation that the by-law amendments requested in the report be submitted to Council for approval at a future meeting be approved. CARRIED

w) **Historic Sites Board – Ermatinger•Clergue National Historic Site – 2011 Year in Review**

The report of the Curator, Ermatinger•Clergue National Historic Site was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Curator, Ermatinger•Clergue National Historic Site dated 2012 10 09 concerning Historic Sites Board – Ermatinger•Clergue National Historic Site – 2011 Year in Review be received as information. CARRIED

x) **Sault Ste. Marie Public Drinking Fountain Study 2012**

The report of Algoma Public Health was received by Council. This report is in response to a Council resolution dated 2012 01 09.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Algoma Public Health concerning Sault Ste. Marie Public Drinking Fountain Study 2012 be received as information. CARRIED

y) **Conferences and Major Special Events Committee – 2013 TELUS Cup and 2013 OBA Midget Girls Under 15 Championships**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2012 10 09 concerning Conferences and Major Special Events Committee – 2013 TELUS Cup and 2013 OBA Midget Girls Under 15 Championship be accepted and that the Committee's recommendation that Council authorize municipal financial support in the amount of \$10,000 for the 2013 TELUS Cup and \$10,000 for the 2013 OBA Midget Girls U15 with funds to come from the 2013 Conferences and Major Special Events fund be approved.
OFFICIALLY READ NOT DEALT WITH

z) A letter from the City of Thunder Bay concerning the recent donation by Sault Ste. Marie to their community 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-11-12-Z.OP – Premiere Landscaping and Garden Centre Inc. – 1465 Maki Road**

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2012 10 09 concerning Application No. A-11-12-Z.OP – filed by Premiere Landscaping and Garden Centre Inc. – 1465 Maki Road be received and that City Council deny the applicants request to rezone and re-designate the subject property to legalize the existing dwelling unit, and permit the outdoor storage of goods in

association with a landscaping contractor's yard on the subject property.
CARRIED

b) **Digital Signs By-law**

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2012 10 09 concerning Digital Signs By-law be accepted; further that the proposed by-law be submitted to Council for approval at a future meeting; and that the moratorium on digital signage be repealed effective upon the passage of the new by-law.
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 S. Butland

Seconded by: Councillor P. Christian

Be It Resolved that appropriate staff prepare an information report concerning the present policy applicable to insurance coverage of contractors on city projects; and

Further that staff also comment on the feasibility of such a policy being adopted for institutional and private sector developments. WITHDRAWN BY MOVER

b) Mover: Councillor S. Butland

Seconder: Councillor F. Fata

Whereas Starwood Energy Group is expanding their current solar farm on Black Road; and

Whereas Heleine Inc. is a local company that manufactures solar panels;

Now Therefore Be It Resolved that Council recommend to Starwood Energy Group that they give serious consideration to acquiring solar panels from the local supplier, Heleine Inc. DEFEATED

c) Mover: Councillor S. Butland

Seconder: Councillor P. Christian

Resolved that appropriate staff report at the 2012 10 22 Council meeting on the possibility of evaluating municipal building roofs for the potential installation of solar panels, such report to include a list of possible buildings, cost estimates and possible sources of funding. REFERRED

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 L. Turco

Seconded by: Councillor P. Mick

Resolved that all by-laws listed under Item 10 of the AGENDA under date October 9, 2012 be approved. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2012-184 being a by-law to adopt Amendment No. 193 to the Official Plan (GNR Business Centre Limited) be PASSED in open Council this 9th day of October, 2012. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2012-185 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 773 Great Northern Road be PASSED in open Council this 9th day of October, 2012. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2012-186 being a by-law to authorize the execution of one (1) Municipal Council Support Resolution to support one (1) solar photovoltaic application being submitted to the Ontario Power Authority Feed-In-Tariff Program be PASSED in open Council this 9th day of October, 2012. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2012-187 being a by-law to authorize the execution of an agreement between the City and Genivar Inc. for the urban stormwater control and management study in the amount of \$109,676.93 (including 1.76% PVAT) with funds to come from the 2013 and 2014 capital budget, and the Public Works and Transportation capital from current approved budget (study-Bellevue duck pond circulation) be PASSED in open Council this 9th day of October, 2012. CARRIED

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

Moved by: Councillor S. Butland

Seconded by: Councillor P. Mick

Resolved that Council shall now go into Caucus to discuss:

1. an information item about an identifiable individual; 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 L. Turco

Seconded by: Councillor B. Watkins

Resolved that this Council now adjourn. CARRIED

Debbie Amaroso
Mayor

Malcolm White
City Clerk