

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 10 07

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: Councillor F. Manzo (illness)

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, C. Rumiel, J. Luszka, D. McConnell, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the Minutes of the Regular Council Meeting of 2013 09 23 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 for 2013 10 07 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Amie Woods, Affiliate Administrator, Habitat for Humanity Sault Ste. Marie was in attendance concerning proclamation – World Habitat Day.

- b) David Gearing, Chair 2013 United Way Campaign Cabinet was in attendance concerning proclamation - United Way Day.
- c) Dan Fraser, Fire Prevention Officer was in attendance concerning proclamation - Fire Prevention Week.
- d) Malcolm White, City Clerk; John Luszka, Commissioner Human Resources and Nuala Kenny, City Solicitor were in attendance to present their department's 2013 budget and year-to-date financial information – agenda item 6.(1)(a).
- e) Laura Wyper was in attendance concerning agenda item 6.(6)(b).

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 2013 10 07 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the Township of MacDonald, Meredith and Aberdeen Additional (concerning municipal voters lists) was received by Council.
- c) Correspondence requesting permission for private liquor license extension was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

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

Algoma University/The Speak Easy

1520 Queen Street East

Homecoming – October 19, 2013 from 12 noon to 8 p.m.

CARRIED

- d) Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that Mayor Debbie Amaroso be approved to attend and speak at the Age-Friendly Communities Symposium taking place in Toronto, Ontario (4 days in November) at no cost to the City. CARRIED

e) **Staff Travel**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Chief Administrative Officer dated 2013 10 07 concerning Staff Travel requests be approved as requested. CARRIED

f) **RFP for Event Security Services – Community Centres (2013CB02P)**

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the Report of the Manager of Purchasing dated 2013 10 07 be endorsed and the proposal for the provision of Event Security Services, as required by the Community Centres Division of the Community Services Department, be accepted as recommended. CARRIED

g) **2014 Council Meeting Schedule**

The report of the City Clerk was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the City Clerk dated 2013 10 07 concerning 2014 Council Meeting Schedule be accepted and the schedule as recommended be approved. CARRIED

h) **FONOM**

The report of the City Clerk was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the City Clerk dated 2013 10 07 concerning 2014 FONOM Conference be accepted and that Council appoint the following people to serve on the conference organizing committee – Councillors Lou Turco and Susan Myers (co-chairs) and staff representatives Malcolm White, Rachel Tyczinski, Lori Ballstadt, Shelley Schell and Frank Coccimiglio and a representative from Tourism Sault Ste. Marie (Jennifer King-Callon) and a representative from the Algoma District Municipal Association (Mayor Lynn Watson). CARRIED

i) **Essar Centre – Southwest Stair Enclosure Modifications**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Commissioner of Community Services dated 2013 10 07 concerning Essar Centre - Southwest Stair Enclosure Modifications be accepted and the recommendation that this item be referred to the 2014 budget deliberations be approved. CARRIED

j) **2014 Capital Construction – Consulting Engineering Assignments**

The report of the Design and Construction Engineer was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Design and Construction Engineer dated 2013 10 07 concerning 2014 Capital Construction - Consulting Engineer Assignments be accepted and the recommendation that Council authorize entering into agreements for engineering services as outlined in the report be approved. CARRIED

k) **Designation of Authorized Representative – Wastewater Treatment Services Agreement**

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

The relevant By-law 2013-181 is listed under Item 10 of the Minutes.

l) **Street Closing Application – Tagona Subdivision, Plan 7882**

The report of the City Solicitor was received by Council.

The relevant By-laws 2013-176 and 2013-177 are listed under Item 10 of the Minutes.

m) **Maintenance of a Retaining Wall at 311 Maretta Street**

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

The relevant By-law 2013-175 is listed under Item 10 of the Minutes.

n) **Essar Centre – Funding Source for Southwest Stair Enclosure Modifications**

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

Moved by: Councillor R. Niro

Seconded by: Councillor P. Mick

Resolved that the report of the Commissioner of Community Services dated 2013 10 07 concerning Essar Centre - Funding Source for Southwest Stair Enclosure Modifications be accepted and the recommendation that the modifications be constructed at an estimated cost of \$27,000 to \$33,000 to be funded from the allocation for the John Rhodes Community Centre condenser replacement project (\$125,000) be approved, and

Further that the remaining funds be reallocated for work on the Centre's refrigeration system to occur in 2014. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

a) City Clerk, Human Resources and Legal Department Budget Updates

The report of the City Clerk, the Commissioner of Human Resources and the City Solicitor are attached for the consideration of Council.

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the City Clerk, the Commissioner of Human Resources and the City Solicitor dated 2013 10 07 concerning Engineering and Planning Budget Update be received as information. CARRIED

(2) COMMUNITY SERVICES DEPARTMENT

(3) ENGINEERING

(4) FIRE

(5) LEGAL

(6) PLANNING

a) Downtown Development Initiative – Phase 2

The report of the Planning Division was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Planning Division dated 2013 10 07 concerning the Downtown Development Initiative – Phase 2 be received and that City Council accept this report as information, and authorize City staff to conduct public open house sessions, in cooperation with the Downtown Association, to gather public input on the proposed DCIP and to authorize staff to proceed with stage one applications to both FedNor and NOHFC for possible funding partnerships on the proposed DCIP. CARRIED

Pecuniary Interest – Councillor R. Niro – employer located within the boundaries of the DCIP and may be eligible to benefit from the plan.

b) Urban Beekeeping

The report of the Planning Division was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Planning Division dated 2013 10 07 concerning Urban Beekeeping be received and that City Council continue with the status quo, which is that beekeeping is permitted as an agricultural use in a Rural Area zone, subject to all applicable legislation, including the Ontario Bees Act, while individual applications for bee hives in other zones can be assessed on a case by case basis by way of a rezoning application. 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 S. Butland

Whereas the City of Sault Ste. Marie once operated wading pools in parks throughout the City; and

Whereas many communities in Ontario currently offer splash parks which provide a safe and enjoyable environment for children; and

Whereas City staff have confirmed that no organization in Sault Ste. Marie is currently pursuing this project; and

Whereas there are no outdoor water related activities of this type available for young families to enjoy within the City;

Now Therefore Be It Resolved that city council ask the appropriate staff to prepare a preliminary report on the feasibility of creating and operating a splash park in one of our City parks. CARRIED

b) Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas the City of Sault Ste. Marie won a very prestigious Gold rated Youth-Friendly Community Recognition in 2008 from Play Works, an independent third party provincial organization; and

Whereas this Youth Friendly Community designation is current for five years and it is now time to reapply; and

Whereas a Youth Friendly Community is one that actively supports and provides opportunities for the growth and development of youth (ages 13 to 19) through play; and

Whereas play is defined as any non-school activity that has elements of choice, leads to satisfaction and encourages progressive learning and enjoyment; and

Whereas these activities can include, but are not limited to, recreation, sport, leisure, arts, drama, dance, civic engagement, youth activism, volunteerism, social clubs and youth leadership; and

Whereas a Youth Friendly Community provides the following benefits to the entire community:

- Provides an expression of support of and commitment to the youth in our community
- Helps to avoid the migration of young people to other communities by encouraging local youth to help guide the future of their own community
- Families are attracted to communities that provide the kind of programs and services for their teenagers that say, "We like young people here!"

Now Therefore Be It Resolved that City Council authorizes the Commissioner of Community Services to reapply to Play Works for this very important Youth Friendly Community designation. CARRIED

- c) Moved by: Councillor S. Butland
Seconded by: Councillor T. Sheehan

Whereas the proposed Bill 91 Waste Reduction Act recently supported by the two political parties in Ontario is moving to committee; and

Whereas if passed would be the most significant development in the disposal of waste in Ontario; and

Whereas the concept of "extended producer responsibility" (i.e. producers of waste are responsible, financially and otherwise, for its disposal) is endorsed by AMO and will be of considerable benefit to municipalities and their taxpayers;

Now Therefore Be It Resolved that Council of the City of Sault Ste. Marie express to the leaders of Ontario's two political parties Council's endorsement of proposed Bill 91 and encourage its expedient passage. 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

By-laws before Council TO BE PASSED which do not require more than a simple majority.

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that all by-laws listed under Item 10 of the AGENDA under date 2013 10 07 save and except 2013-175 be approved. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2013-175 being a by-law to provide access for the maintenance of a carport located at 311 Mareta Street be PASSED in open Council this 7th day of October, 2013. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2013-176 being a by-law to assume for public use and establish as a public lane, a lane in the Tagona Subdivision, Plan 7882 be PASSED in open Council this 7th day of October, 2013. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2013-177 being a by-law to stop up, close and authorize the conveyance of a lane in the Tagona Subdivision, Plan 7882 be READ the FIRST and SECOND time in open Council this 7th day of October, 2013. CARRIED

Moved by: Councillor L. Turco
Seconded by: Councillor P. Mick
Resolved that By-law 2013-181 being a by-law to designate the Land Development and Environmental Engineer, Director of Engineering Services, and Commissioner of Engineering and Planning as authorized representatives for the existing Wastewater Treatment Services Agreement be PASSED in open Council this 7th day of October, 2013. 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 R. Niro
Seconded by: Councillor B. Watkins
Resolved that this Council now adjourn. CARRIED

Debbie Amaroso
Mayor

Rachel Tyczinski
Deputy City Clerk