

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 01 07

4:30 P.M.

COUNCIL CHAMBERS

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

Absent: Councillor S. Myers

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, F. Coccimigliio

1. ADOPTION OF MINUTES

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the Minutes of the Regular Council Meeting of 2012 12 03 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. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the Agenda and Addendum #1 for 2013 01 07 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) The winners of the 2012 Christmas Lighting Awards Program were in attendance to receive their awards.

- b) Constable Allison Kirkpatrick, Crime Stopper Co-ordinator, Len Bailey and Tom Burmaster were in attendance concerning proclamation – Crime Stoppers Month.
- c) JoAnne Boyle, volunteer for the Alzheimer Society was in attendance concerning proclamation – Alzheimer Awareness Month.
- d) Helen Girard was in attendance concerning agenda item 7.(a).
- e) Brian Curran, President and CEO and Domenic Parrella, Vice President, Operations and Engineering, PUC Inc. were in attendance concerning agenda item 6.(5)(a).
- f) Christine Pagnucco, Physician Recruitment was in attendance concerning agenda item 6.(8)(a).
- g) Deane Greenwood and Andre Riopel of the Community Bicycle Park sub-committee were in attendance to provide an update to Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Be It Resolved that Council thank Deane Greenwood and Andre Riopel of the Community Bicycle Sub-Committee for their presentation; and
Further that this revised concept for a bicycle park pump track proposed for Esposito Park be referred to City staff and the Parks and Recreation Advisory Committee for review and report back to Council. CARRIED

- h) Frank Provenzano and Bob McLean were in attendance concerning agenda item 6.(6)(a).
- i) Rick Geroux was in attendance concerning agenda item 6.(6)(b).
- j) Stephen Hunter was in attendance concerning agenda item 6.(6)(c).
- k) Claire Lafreniere and Neill Malcolm were in attendance concerning agenda item 6.(6)(d).

PART ONE – CONSENT AGENDA

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that all the items listed under date 2013 01 07 – Part One – Consent Agenda save and except 5.(l), 5.(o), 5.(t) and 5.(u) be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) Correspondence from the City of London (concerning heads and beds levy) and the Municipality of Callander (concerning Ontario Northland Transportation Commission) was received by Council.
- c) A letter from the Mayor of Timmins congratulating Sault Ste. Marie on its 100th Anniversary was received by Council.
- d) A bulletin from the Ontario Energy Board concerning the Ontario Energy Board Act was received by Council.
- e) A news release from the Ontario Provincial Police concerning safe snowmobiling was received by Council.
- f) Correspondence from the Northern Growth Plan was received by Council.
- g) **Appointments to Boards and Committees**

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that Councillors R. Niro and T. Sheehan be nominated to the Algoma District Municipal Association from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillor M. Bruni and citizens B. Davies and K. Marinich be nominated to the Algoma Public Health from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that Councillor S. Myers be nominated to the Celebrating International Friendship Committee Bridgewalk Group from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillors M. Bruni, P. Christian, F. Fata, R. Niro and L. Turco; and citizens T. Bastos and P. Vaudry be nominated to the Christmas Lighting Award Program Judging from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that citizens S. Farrell and L. Robibaro be nominated to the Committee of Revision – Local Improvement from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that citizens B. Pritchard, K. Montgomery Jones and J. Walker be nominated to the Community Theatre Centre Management Board for two more one year terms. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillors M. Bruni, P. Christian, J. Krmpotich and R. Niro; Tourism Sault Ste. Marie (I. McMillan); and City Clerk (M. White) be nominated to the Conferences and Major Special Events Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Councillor T. Sheehan and citizens E. Belair, N. Harrison, C. Rous and R. Wark be nominated to the Cultural Advisory Board from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillors F. Fata, T. Sheehan and S. Myers be nominated to the Dangerous Dog Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Councillor S. Butland, one representative from the Engineering and Planning Department (C. Taddo); one representative from the Public Works and Transportation Department (S. Hamilton Beach); one representative from the Ministry of the Environment; and citizens G. Adams, K. Lemieux, R. MacDonald and P. McLarty be nominated to the Environmental Monitoring Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Councillor L. Turco be nominated to the Federation of Northern Ontario Municipalities (FONOM) from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that citizens F. DelBosco, R. O'Neill and L. Robibaro be nominated to the Fence Viewers Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that Councillors M. Bruni, P. Christian, S. Myers and B. Watkins; Chief Administrative Officer (non-voting member); the Commissioner of Finance (B. Frieburger); Manager of Budgets and Revenue (S. Schell); and Manager of Finance and Audits be nominated to the Finance Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillors J. Krmpotich and B. Watkins be nominated to the Gateway Steering Team from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that Councillor S. Myers and citizens N. Aronson, A. Furber, C. Gruhzt, S. Hanna, K. Marshall, T. Pino, B. Tremblay and K. McAuley Yukich be nominated to the Historic Sites Board from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Councillor M. Bruni be nominated to the Humane Society from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Councillors S. Butland, T. Sheehan and P. Mick be nominated to the Municipal Environmental Initiatives Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillor M. Bruni, T. Sheehan, S. Myers, P. Christian, F. Fata and L. Turco be nominated to the Municipal Freedom of Information and Protection of Privacy Act from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that Councillors P. Mick, S. Myers and R. Niro be nominated to the Municipal Handbook Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Councillor L. Turco and citizens L. Beilhartz, R. Ewing, I. Hugill, R. Kinghorn, A. MacGregor, K. Marshall, H. Robbins, C. Tossell and T. Wall be nominated to the Municipal Heritage Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Manager of Recreation and Culture (Joe Cain) be nominated to the Museum Management Board from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Councillors S. Butland and L. Turco; one representative from the Social Services Department (N. Scott); one representative from the Engineering and Planning Department (J. Dolcetti or designate); and citizens G. Bourgault, D. Calvert, V. Cowen, A. Della Penta, W. King, C. Kohler, D. Lavallee, A. McPhee, W. McQueen, D. Morrell, C. Morriseau, G. Taylor and E. Theriault, be nominated to the Ontarians with Disabilities Accessibility Advisory Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that Councillor R. Niro and citizens J. Bumbacco, P. Caldbick, R. Carricato, G. Cavallo, D. Greenwood, M. Headrick, S. Milne and B. Rushon be nominated to the Parks and Recreation Advisory Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that citizens P. Caldbick, L. Didier, P. Egidio, O. Grandinetti, A. McPhee, M. Pascuzzi and L. Robibaro be nominated to the Planning Advisory Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Councillors M. Bruni, F. Fata and P. Mick and citizen Judge J. Greco be nominated to the PUC Inc. Board of Directors from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that citizens S. Farrell, O. Grandinetti and L. Robibaro be nominated to the Residential Standards Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillors J. Krmpotich and P. Mick; one staff representative from the Social Services Department (C. Fairbrother); and citizens P. Beach, P. Brown, K. Caruso, H. Cavelli, B. Clarke, L. Connolly-Beattie, W. Greco, H. Hicks, W. McQueen, J. Miller, D. Peterson, B. Servant, D. Taranto, J. Thatcher, R. Toth-Rissanen and K. Vallee and be nominated to the Sault Ste. Marie Best for Kids Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Councillors M. Bruni, J. Krmpotich, P. Mick, R. Niro, L. Turco and B. Watkins be nominated to the Sault Ste. Marie District Social Services Administration Board from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Councillor B. Watkins and Mayor D. Amaroso (ex officio) be nominated to the Sault Ste. Marie Economic Development Corporation Board of Directors from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillors P. Christian and P. Mick, Chief Administrative Officer, Medical Officer of Health, Fire Chief, Police Chief, Emergency Planning Officer and Ambulance Director be nominated to the Sault Ste. Marie Emergency Measures Planning Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that Mayor D. Amaroso (ex officio) and Councillor S. Butland be nominated to the Sault Ste. Marie Innovation Centre Board of Directors from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Mayor D. Amaroso and Chief Administrative Officer (J. Fratesi) be nominated to the Sault Ste. Marie Physician Recruitment and Retention Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor J. Krmpotich
Resolved that Mayor D. Amaroso and Councillor P. Mick and citizen I. MacKenzie be nominated to the Sault Ste. Marie Police Services Board from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor P. Mick
Resolved that Councillors M. Bruni, J. Krmpotich, F. Manzo and B. Watkins be nominated to the Sault Ste. Marie Region Conservation Authority from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that Councillor S. Butland and S. Myers, be nominated to the Sault Ste. Marie Walk of Fame Selection Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that one representative from the Building Department (P. Tonazzo) and one representative from the Engineering and Planning Department (C. Taddo) be nominated to the Source Protection Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich
Resolved that one representative from the Engineering and Planning Department (C. Taddo) be nominated to the St. Marys River Binational Public Advisory Committee from January 7, 2013 to December 31, 2014. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that one representative from the Community Services Department (V. McLeod) be nominated to the St. Marys River Marine Heritage Centre (Norgoma) Board of Directors. CARRIED

Moved by: Councillor P. Christian
Seconded by: Councillor F. Manzo
Resolved that Councillors S. Butland, J. Krmpotich, P. Mick and T. Sheehan; Chief Administrative Officer (J. Fratesi); and staff representative from the Community Services Department (N. Apostle) be nominated to the West End Community Centre Steering Committee. CARRIED

h) **Staff Travel**

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

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that the report of the Chief Administrative Officer dated 2013 01 07 concerning Staff Travel requests be approved as requested. CARRIED

i) **RFP for Transit Bus Advertising Sales (2012CK01P)**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the Report of the Manager of Purchasing dated 2013 01 07 be endorsed and that the proposal for the provision of Transit Bus and Para Bus Advertising Sales, as required by the Transit and Parking Division of the Public Works and Transportation Department be accepted as recommended.
CARRIED

j) **Funding Application – Celebrate Canada Program**

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

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Supervisor Community Services dated 2013 01 07 concerning Funding Application – Celebrate Canada Program be accepted and the recommendation to authorize staff to apply to the program be approved.
CARRIED

k) **Sault Ste. Marie Designated Property Grant Program Request**

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager Recreation and Culture Division dated 2013 01 07 concerning Sault Ste. Marie Designated Property Grant Program Request be accepted and the recommendation to provide a grant of \$3,000 from the program to the Algonquin Hotel at 864 Queen Street East be approved.
CARRIED

l) **MacDonald Park – Offer of Donation Towards Playground Equipment**

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

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that City Council offers its heartfelt thanks to Albert Williams for his generous offer of a donation towards playground equipment and further that the report of the Commissioner of Community Services dated 2013 01 07 concerning MacDonald Park – Offer of Donation Towards Playground Equipment be referred to the Parks and Recreation Advisory Committee for review and report back to Council. CARRIED

m) **Kohler Street Reconstruction – Engineering Agreement**

The report of the Director of Engineering Services was received by Council.

The relevant By-law 2013-006 is listed under Item 10 of the Minutes.

n) **Solar Photovoltaic Fit Application**

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

The relevant By-law 2013-009 is listed under Item 10 of the Minutes.

o) **Essar Centre Solar Photovoltaic Fit Project**

The report of the Environmental Initiatives Co-ordinator was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2013 01 07 concerning Essar Centre Solar Photovoltaic Fit Project be received as information. CARRIED

p) **2013 Building Permit Fee Increase**

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

The relevant By-law 2013-010 is listed under Item 10 of the Minutes.

q) **Earl Thompson – 226 River Road By-law 2012-148**

The report of the City Solicitor was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the City Solicitor dated 2013 01 07 concerning Earl Thompson – 226 River Road By-law 2012-148 be received as information. CARRIED

Pecuniary Interest – Councillor Watkins – applicant is a business competitor

r) **Premiere Landscaping and Garden Centre Inc. – 1465 Maki Road – Planning Application A-11-12-Z.OP**

The report of the City Solicitor was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Solicitor dated 2013 01 07 concerning OMB Appeal – Premiere Landscaping and Garden Centre Inc. be accepted and that despite the appeal Council confirms its wish to deny the application. CARRIED

s) **Sale of Property Being Part of 135 Northern Avenue Located on the Southwest Corner of Northern Avenue and Grand Boulevard**

The report of the City Solicitor was received by Council.

The relevant By-law 2013-003 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

t) **Council Training Session**

The report of the City Solicitor was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that Council shall hold a special meeting in closed session on Thursday, January 17, 2013 at 5:00 p.m. in the Russ Ramsay Board Room for the purpose of an education/training session concerning Council's role as the sole shareholder of PUC Inc. provided by George Rust-D'Eye of the law firm Weir Foulds. CARRIED

u) **Byrne/Morrison and North Street Intersection**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2013 01 07 concerning Byrne/Morrison and North Street Intersection be accepted and the following recommendations be approved:

1) authorize the Legal Department to prepare by-laws for the temporary closure of the east leg of Byrne Street, the restricting of left turns onto Morrison Avenue for vehicles travelling south on North Street and making Morrison Avenue a one-way street for approximately 34m east of its intersection with North Street.

2) authorize the Engineering and Planning Department to conduct a Public Information Centre (PIC) concerning the above changes and to report back to Council with the results of the PIC, along with a design, cost estimates and implementation schedule for a permanent closure. CARRIED

Pecuniary Interest – Councillor Niro – resides on Morrison Avenue

v) **Business Plan 2013 – 2015**

The report of the Chief of Police was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chief of Police dated 2012 11 29 concerning Business Plan 2013 – 2015 be received as information. CARRIED

Pecuniary Interest – Councillor Turco – spouse employed by Sault Police Services.

w) **Conference 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 P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chair – Conferences and Major Special Events Committee dated 2013 01 07 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 \$5,000 for the 2013 OBA Midget Girls U15 with funds to come from the 2013 Conferences and Major Special Events fund be approved. CARRIED

x) **Solar Photovoltaic Fit Application**

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

The relevant By-law 2013-012 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.

y) **Council Travel**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillor Lou Turco be authorized to travel to the AMO Board meeting being held in Toronto (2 days in January) at an estimated cost to the City of \$300 and the FONOM Board meeting being held in Temiskaming Shores (2 days in February) at no cost to the City. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

(2) COMMUNITY SERVICES DEPARTMENT

(3) ENGINEERING

(4) FIRE

(5) LEGAL

a) Safe Drinking Water Act Summary

The report of the City Solicitor was received by Council.

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that the report of the City Solicitor dated 2013 07 07 concerning Safe Drinking Water Act Summary be received as information. CARRIED

(6) PLANNING

a) Application No. A-32-12-Z & 57T-12-502 – filed by Palmer Development (Northern) Corp.

The report of the Planning Division was received by Council.

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian
Resolved that the report of the Planning Division dated 2013 01 07 concerning Application No. A-32-12-Z & 57T-12-502 – filed by Palmer Development (Northern) Corp. – Sherwood Parkway Subdivision be received and that City Council approve the proposed 59-lot Draft Plan of Subdivision, subject to the six (6) conditions contained in the report. AMENDED

Moved by: Councillor F. Manzo
Seconded by: Councillor S. Butland
Resolved that item 6.(6)(a) be amended by inserting the following text at the end of the resolution – “and that a second access to Peoples Road be constructed prior to any development that exceeds 25 single detached residences”. CARRIED

b) Application No. A-1-13-OP – Rick Geroux – 1741 Base Line

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that the report of the Planning Division dated 2013 01 07 concerning Application No. A-1-13-OP filed by Rick Geroux – 1741 Base Line be received and that City Council deny the applicants request to amend the Official Plan in order to create two (2) new rural residential lots. DEFEATED

Moved by: Councillor F. Manzo
Seconded by: Councillor B. Watkins
Resolved that the report of the Planning Division dated 2013 01 07 concerning Application No. A-1-13-OP filed by Rick Geroux – 1741 Base Line be received and that City Council approve the applicant's request to amend the Official Plan in order to create two (2) new rural residential lots. CARRIED

c) Application No. A-2-13-Z – Stephen Hunter – 1318 Queen St. E.

The report of the Planning Division was received by Council.

Moved by: Councillor S. Butland
Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planning Division dated 2013 01 07 concerning Application No. A-2-13-Z filed by Stephen Hunter – 1318 Queen Street East be received and that City Council approve this application and rezone the subject property from “R2” (Single Detached Residential) to “R3” (Low Density Residential) to permit the creation of an additional unit. CARRIED

d) Application No. A-3-13-Z – Childcare Algoma – 1616 Queen St. E.

The report of the Planning Division was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor F. Manzo

Resolved that the report of the Planning Division dated 2013 01 07 concerning Application No. A-3-13-Z filed by Childcare Algoma – 1616 Queen Street East be received and that City Council approve rezoning the subject property from “R2” (Single Detached Residential) zone to “R2.S” (Single Detached Residential) zone with a Special Exception to permit, in addition to the uses permitted in an “R2” zone, a parking lot in association with the institutional use located at 1600 Queen Street East. CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

(8) BOARDS AND COMMITTEES

a) Recruitment Progress Report to City Council – January 7, 2013

The report of the Manager, Physician Recruitment and Retention was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that the report of the Manager, Physician Recruitment and Retention be accepted and the recommendation that Council approve only additional incentive payments to physicians to a maximum of \$200,000 for the 2012 Physician Recruitment Program to March 31, 2013 with funding from the Hospital Reserve Fund be approved. CARRIED

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

a) Moved by: Councillor P. Christian

Seconded by: Councillor R. Niro

That Council inform the PUC by way of this resolution that it would like to renegotiate the shareholder agreement with regard to an upset limit on corporate donations. DEFERRED

Moved by: Councillor R. Niro

Seconded by: Councillor P. Christian

That the motion listed under agenda item 7.(a) requesting renegotiation of the shareholder agreement with PUC be postponed to a future meeting of Council.
CARRIED

b) Moved by: Councillor L. Turco

Seconded by: Councillor S. Butland

Whereas the Independent Order of the Odd Fellows provides a valuable community service through the operation of the Loan Cupboard; and

Whereas the location at 124 Dennis Street is a depot for accepting donated equipment being brought to the site and lending out equipment to the community at no cost; and

Whereas the only access is the entrance on Dennis Street and due to the prohibited parking in the area vehicles needing the service have received parking tickets;

Now Therefore Be It Resolved that the appropriate staff review this situation as soon as possible and provide an option for vehicles to park at the front entrance of 124 Dennis Street for a specified period of time to drop off or pick up equipment from the Odd Fellows Loan Cupboard. CARRIED

c) Moved by: Councillor L. Turco

Seconded by: Councillor S. Butland

Be it Resolved that Madison Zuppa, Environmental Initiatives Co-ordinator, be authorized to convene a meeting with possible representation from PUC, EDC, Innovation Centre, Great Lakes Power Transmission, CAO, Mayor and one or two Councillors, City Engineering, Robert Reid of N'Sci Technologies, and MPP David Oraziatti to determine the following

1. Amount of distribution and transmission capacity allocated for Sault Ste. Marie for MICROFIT and FIT programs.
2. Whether projects such as Elementa and Landfill Gas projects are separate from MICROFIT and FIT programs.
3. Development of a strategy to deal with any potential shortcomings that would impact further alternative energy initiatives.
4. Potential costs associated with capacity limitations.
5. Whether initiatives such as St. Mary's cogeneration and wind turbines north of Sault Ste. Marie are considered part of Sault Ste. Marie's transmission allocation.
6. Advisability of scheduling a meeting with Ontario Power Authority to discuss the above. 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 S. Butland

Seconded by: Councillor F. Manzo

Resolved that all by-laws listed under Item 10 of the AGENDA under date January 7, 2013 be approved. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2012-198 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Kohler Street from Queen Street East to Wellington Street East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time and PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2012-199 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Marett Street from Wallace Terrace to Henrietta Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time and PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2012-200 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" Pavement on Queen Street East from Simpson Street to Pine Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time and PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2013-1 being a by-law to consolidation of amendments to Traffic By-law 77-200 be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2013-2 being a by-law to permit a bus depot, taxi and limousine service, and public transportation yard use at 503 Trunk Road be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013-3 being a by-law to authorize the sale of surplus property being part of civic 135 Northern Avenue (located on the southwest corner of Northern Avenue and Grand Boulevard) to Lisa Lofstrom be PASSED in open Council this 7th day of January, 2013. PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013-4 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 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013-5 being a by-law to re-adopt Official Street Names List be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013-6 being a by-law to authorize the execution of an agreement between the City and Genivar Inc. for engineering services for the design and construction administration of the reconstruction of Kohler Street with funds from the 2013 capital construction budget be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013-7 being a by-law to appoint members to various Local Boards in the City of Sault Ste Marie be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland
Seconded by: Councillor F. Manzo
Resolved that By-law 2013-9 being a by-law to authorize the execution of three (3) Municipal Council Support Resolutions to support three (3) solar photovoltaic Feed-In-Tariff (FIT) applications being submitted to the Ontario Power Authority Feed-In-Tariff Program be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2013-10 being a by-law to amend Schedule "A" to By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) be PASSED in open Council this 7th day of January, 2013. CARRIED

Moved by: Councillor S. Butland

Seconded by: Councillor F. Manzo

Resolved that By-law 2013-12 being a by-law to authorize the execution of one (1) Municipal Council Support Resolution to support one (1) solar photovoltaic Feed-In-Tariff (FIT) application being submitted to the Ontario Power Authority Feed-In-Tariff Program be PASSED in open Council this 7th day of January, 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 P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that this Council now adjourn. CARRIED

Debbie Amaroso
Mayor

Malcolm White
City Clerk