

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 04 08

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, F. Manzo, P. Mick

Officials: J. Fratesi, M. White, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, D. McConnell, V. McLeod, M. Nadeau, J. Luszka, S. Hamilton Beach, M. Provenzano, D. Petersson, M. Blanchard, D. Scott, J. Cain, T. Dodds, L. Whalen, 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 03 25 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 2013 04 08 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Janice Pettalia was in attendance concerning proclamation – Parkinson's Disease Awareness Month.
- b) Jean Trudelle, Chair, Volunteer Appreciation Gala Planning Committee and Danielle Greve, Chair, United Way Youth Empowerment Council were in attendance concerning proclamation – National Volunteer Week.

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 04 08 – Part One – Consent Agenda and Addendum #1 be approved as recommended. CARRIED

- a) Correspondence from AMO was received by Council.
- b) A letter from the Municipal Property Assessment Corporation (MPAC) concerning 2014 Enumeration Activities was received by Council
- c) A letter from the Northwestern Ontario Municipal Association concerning the REAL Treehugger campaign was received by Council.
- d) A letter from the Ontario Sheep Marketing Agency concerning Livestock Guardian Dogs and Herding Dogs was received by Council.
- e) A letter from Mayor Amaroso to the Ministry of Energy concerning local distribution companies (LDCs) was received by Council.
- f) A letter from Councillor Butland to the Executive Director, Ontario Tire Stewardship concerning scrap tire supply for a local business was received by Council.
- g) A letter from Councillor Butland to the General Manager of the Toronto Blue Jays concerning their Winter Tour 2014 was received by Council.
- h) **Staff Travel**

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

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that the report of the Chief Administrative Officer dated 2013 04 08 concerning Staff Travel requests be approved as requested. CARRIED

i) **RFP for Removal and Disposal of Collected Household Special Waste**

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

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that the report of the Manager of Purchasing dated 2013 04 08 be endorsed and that the proposal for the Removal and Disposal of Collected Household Special Waste, as required by the Public Works and Transportation Department, be accepted as recommended. CARRIED

j) **Local Immigration Partnership Contribution Agreement Extension- 2013-4 Fiscal Year**

The report of the Local Immigration Partnership Coordinator was received by Council.

The relevant By-law 2013-059 is listed under Item 10 of the Minutes.

k) **Bus Extension to Garden River First Nation**

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

Moved by: Councillor L. Turco

Seconded by: Councillor B. Watkins

Resolved that the report of the Manager of Transit and Parking dated 2013 04 08 concerning Bus Extension to Garden River First Nation be accepted and the recommendation not to extend bus service at this time unless Garden River First Nation is willing to cover the additional costs be approved. CARRIED

l) **Household Special Waste ('HSW') Depot – Provision of Services to Sault North Planning Area**

The report of the Deputy Commissioner, 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, Public Works and Transportation dated 2013 04 08 concerning Household Special Waste Depot be accepted and the recommendation to discontinue providing the service to residents of Sault North and to forgive outstanding invoices to Sault North be approved. CARRIED

m) **Council Travel**

Moved by: Councillor R. Niro

Seconded by: Councillor B. Watkins

Resolved that Councillor Lou Turco be authorized to travel to the AMO Large Urban Caucus Symposium being held in Mississauga (3 days in April) at an estimated cost to the City of \$800. 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

(6) PLANNING

- a) **Application No. A-8-06-Z.OP & 57T-06-501 – filed by Jane Eva Hedlund, Catherine Shunock, 206211 Ontario Limited and Frank Shunock**

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 2013 04 08 concerning Application No. A-8-06-Z.OP & 57T-06-501 – filed by Jane Eva Hedlund, Catherine Shunock, 206211 Ontario Limited and Frank Shunock be received and that City Council approve an amendment to the existing Plan of Subdivision Conditions of Approval to permit wells with a minimum depth of 15m (50 feet). CARRIED

(7) PUBLIC WORKS AND TRANSPORTATION

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

- a) Moved by: Councillor F. Manzo
Seconded by: Councillor T. Sheehan

Resolved that the correspondence from Brian Mealey and Carolyn Harrington concerning wind turbines be referred to appropriate staff and the Municipal Environmental Initiatives Committee for review and report back to Council. 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 L. Turco

Seconded by: Councillor P. Mick

Resolved that all by-laws listed under Item 10 of the AGENDA under date April 8, 2013 be approved. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2013-57 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 210 Greenfield Drive be PASSED in open Council this 8th day of April, 2013. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2013-58 being a by-law to authorize the execution of a Confidentiality Agreement between the City and Sault Ste. Marie Innovation Centre Community Geomatics Centre pertaining to registrants of the Vulnerable Persons Registry (VPR) in order to assist in preparing effective responses during emergencies be PASSED in open Council this 8th day of April, 2013. CARRIED

Moved by: Councillor L. Turco

Seconded by: Councillor P. Mick

Resolved that By-law 2013-59 being a by-law to authorize the execution of a Contribution Agreement between the City and her Majesty the Queen in Right of Canada, as represented by the Minister of Citizenship, Immigration and Multiculturalism for the purpose of funding be PASSED in open Council this 8th day of April, 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 L. Turco
Seconded by: Councillor B. Watkins
Resolved that this Council now adjourn.

Debbie Amaroso
Mayor

Rachel Tyczinski
Deputy City Clerk