

MINUTES

REGULAR MEETING OF CITY COUNCIL

2013 02 19

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

Absent: Councillor P. Christian (until 5:55 p.m.)

Officials: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, J. Dolcetti, D. Elliott, P. Tonazzo, M. Lebel, J. Cain, K. Fisher, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2013 02 04 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. Myers

Seconded by: Councillor M. Bruni

Resolved that the Agenda and Addendum #1 for 2013 02 19 City Council meeting as presented be approved. CARRIED

4. DELEGATIONS/PROCLAMATIONS

- a) Ago Lehela, Chair, Estonian Association of Sault Ste. Marie was in attendance concerning the proclamation – Estonian Independence Day.

- b) Madison Zuppa and Stephanie Pagnucco were in attendance concerning the proclamation – STRIVE: Young Professionals Group.
- c) Kathy Fisher, Curator, Ermatinger•Clergue National Historic Site and Carol Caputo were in attendance concerning agenda item 6.(1)(a).
- d) Mike Lebel, Superintendent, Public Works and Transportation was in attendance concerning best practice presentation – Compost Production at Public Works.

PART ONE – CONSENT AGENDA

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that all the items listed under date 2013 02 19 – Part One – Consent Agenda be approved as recommended. CARRIED

- a) Correspondence from AMO, FONOM was received by Council.
- b) Correspondence from the North Channel Marine Tourism Council Inc. to the Minister of Finance regarding low water levels was received by Council.
- c) Correspondence from Mayor Amaroso congratulating MPP David Oraziotti on his appointment to provincial cabinet as Minister of Natural Resources was received by Council.
- d) **Staff Travel**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer dated 2013 02 19 concerning Staff Travel requests be approved as requested. CARRIED

e) RFP for Asset Management Facility Condition Assessment (2012TA01P)

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Purchasing dated 2013 02 19 be endorsed and that the proposal for the provision of an Asset Management Facility Condition Assessment, as required by the Finance Department, be accepted as recommended; and

Further Be It Resolved that funding for this assessment be drawn from the Facility Maintenance Reserve. CARRIED

f) **Bell Mobility Inc. Agreement**

The report of the Manager, Information and Technology was received by Council.

The relevant By-law 2013-034 is listed under Item 10 of the Minutes.

g) **Revision to the Cultural Policy for the Corporation of the City of Sault Ste. Marie**

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2013 02 19 concerning Revision to Cultural Policy be accepted and that the revisions to the policy as outlined in the report be approved. CARRIED

h) **Request for Financial Assistance for National/International Sports Competitions – Richard MacLennan – Speed Skating**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2013 02 19 concerning Request for Financial Assistance for National/International Sports Competitions be accepted and the recommendation to provide a \$200 grant to Richard MacLennan (Canada Cup #3) be approved. CARRIED

i) **Fourth Line East Davignon Creek Culvert Replacement – Engineering Agreement**

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

The relevant By-law 2013-037 is listed under Item 10 of the Minutes.

j) **MTO Connecting Link Funding Program Cancellation**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Engineering Services dated 2013 02 19 concerning MTO Connecting Link Funding Program Cancellation be accepted and that correspondence be sent to the Honourable Glen Murray, newly appointed Minister of Transportation, urging him to:

1. Reinstate 75% funding program for municipal connecting links in continued recognition of the Province's responsibility to assist municipalities that service through traffic, with particular emphasis on the extensive impact it will have on the City of Sault Ste. Marie; or

Identify other grant funding for Sault Ste. Marie in particular for a five year capital plan for the widening of Second Line from Pine Street to Black Road,

- and Black Road from Second Line to McNabb Street, as well as eventual resurfacing of the other connecting links; and
2. Assume portions of our connecting link system so that the Province is 100% responsible for them; and
 3. Renew efforts to complete the connection of Highway 17 (New) to Second Line at Black Road, and/or complete a by-pass around Sault Ste. Marie to connect Hwy 17 North and East. CARRIED

k) **Agreement for Transit Bus Interior and Exterior Advertising**

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

The relevant By-law 2013-036 is listed under Item 10 of the Minutes.

l) **Bus Staging During Christmas and Community Day Parades**

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Transit and Parking dated 2013 02 19 concerning Bus Staging During Christmas and Community Day Parades be accepted and the recommendation that additional supervisory staff be provided at the staging area on parade days be approved. CARRIED

m) **Addition to Schedule 'A', By-law 77-200 Traffic By-law – Sharon Crescent**

A report of the Deputy Commissioner of Public Works and Transportation is attached for the consideration of Council.

The relevant By-law 2013-039 is listed under Item 10 of the Minutes.

n) **Addition to Schedule 'A', By-law 77-200 Traffic By-law – Third Line East at the Hub Trail Entrance**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2013 02 19 concerning Addition to Schedule 'A' – Traffic By-law 77-200 Third Line East at the Hub Trail Entrance be accepted and that the necessary by-law amendment as outlined in the report be prepared for a future meeting of Council. CARRIED

o) Correspondence from the Ministry of Community Safety and Correctional Services regarding the City's emergency management program was received by Council.

p) Correspondence from the Sault Trails Advocacy Committee regarding draft Ontario Ministry of Transportation Cycling Strategy was received by Council.

q) **Council Travel**

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

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

r) **Ontario Distribution Sector Panel Review**

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Administrative Officer, dated 2013 02 19 regarding the recommendations released December 2012 by the Ontario Distribution Sector Review Panel be received as information and that Dominic Parrella, President & CEO of PUC Inc. be invited to attend the March 4, 2013 meeting of City Council and make a presentation with respect to the Panel's report and recommendations, as well as the implications which would result to the City of Sault Ste. Marie and its ratepayers and further that PUC Inc. make recommendations as to appropriate "next steps" with respect to these very important matters. CARRIED

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

(1) ADMINISTRATION

a) Tall Ships 1812 Tour “Sails on the St. Marys” – July 19 – 21, 2013

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Audits and Capital Planning dated 2013 02 19 concerning Algoma 1812's Financial Assistance Policy application be received and the recommendation that the request for waiving port and venues fees at Roberta Bondar Pavilion/Marina from July 19-21, 2013 be approved based on past practice and the endorsement of the Community Services Department and Tourism Sault Ste. Marie. CARRIED

b) Creation of the Position of Deputy Mayor

The report of the City Clerk was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor L. Turco

Motion to POSTPONE Item 6.(1)(b) to at least Monday, March 25 to await more information and enable opportunity for public input. CARRIED

Recorded Vote:

For: Mayor D. Amaroso, Councillors L. Turco, S. Myers, M. Bruni, J. Krmpotich, R. Niro, T. Sheehan, F. Manzo, P. Mick

Against: Councillors S. Butland, B. Watkins, P. Christian, F. Fata

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the City Clerk dated 2013 02 19 concerning Creation of the Position of Deputy Mayor be accepted and that the recommendation that a by-law formalizing the position of Deputy Mayor be drafted and brought to a future meeting of Council be approved. POSTPONED

c) Procedure By-law Review

The report of the City Clerk was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor L. Turco

Resolved that agenda item 6.(1)(c) Procedure By-law Review be POSTPONED until at least March 25, 2013. CARRIED

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the City Clerk dated 2013 02 19 concerning Procedure By-law Review be accepted and that the recommendation that the proposed amendments be formalized into a new procedure by-law and brought to a future meeting of Council be approved. POSTPONED

(2) COMMUNITY SERVICES DEPARTMENT

(3) ENGINEERING

(4) FIRE

(5) LEGAL

(6) PLANNING

a) A-4-13-Z – filed by 1743503 Ontario Inc. – 496 Second Line West

The report of the Planning Division was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2013 02 19 concerning application No. A-4-13-Z filed by 1743503 Ontario Inc – 496 Second Line West be received and that City Council approve this application and rezone the subject property from :”R2” (Single Detached Residential) zone to “R4” (Medium Density Residential) zone, subject to the following conditions:

1. That the required setback from the north lot line be reduced to 3m;
2. That the required setback from the south lot line be deducted to 7m;
3. That required parking is permitted in a required front yard and exterior side yard;
4. That the property be deemed subject to Site Plan Control. POSTPONED

Moved by: Councillor F. Manzo

Seconded by: Councillor J. Krmpotich

Whereas property owners in the area of 496 Second Line West have submitted correspondence requesting postponement of a decision with respect to planning application A-4-13-Z filed by 1743503 Ontario Inc. – 496 Second Line West to allow residents to circulate a petition;

Now Therefore Be It Resolved that item 6.(6)(a) planning application A-4-13-Z filed by 1743503 Ontario Inc. – 496 Second Line West be postponed to March 4, 2013. 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 S. Myers

Whereas Holy Cross Elementary School is a new school which was created as result of the amalgamation of several elementary schools in the east end of the city; and

Whereas the school has created increased pedestrian and vehicular traffic in the area; and

Whereas this increased traffic has resulted in alternative routes being sought by vehicles attempting to avoid possible congestion on Bennett Boulevard, the main artery adjacent to the school; and

Whereas vehicles travelling these alternative routes create potential safety hazards for children who must walk on these streets as a result of blocked sidewalks which, historically, did not require snow removal,

Now Therefore Be It Resolved appropriate City staff be requested to review the existing situation including meeting with appropriate Huron Superior Separate School Board personnel (i.e. the principal of Holy Cross, Michael Currier) and recommend possible solutions to maximize safety for pedestrians and drivers in the area. CARRIED

Pecuniary Interest – Councillor L. Turco – spouse is a Trustee with the Huron Superior District Catholic School Board

- b) Moved by: Councillor L. Turco
Seconded by: Councillor T. Sheehan

Whereas Team Brad Jacobs recently won the Northern Ontario Men's Curling Championship, earning a sixth trip to the Tim Hortons Brier for Jacobs and the fourth consecutive title for Jacobs and his front end, E.J. Harnden and Ryan Harnden;

Now Therefore Be it Resolved that Council of the City of Sault Ste. Marie, on behalf of its citizens, congratulates Skip Brad Jacobs, E.J. Harnden, Ryan Harnden and Ryan Fry on their accomplishments to date and wishes them all success in the 2013 Tim Hortons Brier. CARRIED

- c) Moved by: Councillor L. Turco
Seconded by: Councillor T. Sheehan

Whereas local athlete Rachelle Barbeau participated in the World Special Olympics Winter Games in Pyeongchang, South Korea from January 26 – February 6, 2013; and

Whereas these games are intended not only to promote awareness of various physical and mental conditions, but also the development of inclusive communities and the empowerment of athletes to achieve their goals; and
Whereas Rachelle Barbeau qualified for Team Canada by winning two gold medals and one silver in Alberta;

Now Therefore Be it Resolved that Council of the City of Sault Ste. Marie, on behalf of its citizens, congratulates Rachelle Barbeau on winning two silver medals in cross-country skiing at the World Special Olympics Winter Games 2013 and applauds her hard work and determination in achieving her goals.
CARRIED

- d) Moved by: Councillor M. Bruni
Seconded by: Councillor B. Watkins
That opportunities for parking to access John Rowsell Hub Trail at Third Line East be investigated with 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 S. Myers
Seconded by: Councillor F. Fata
Resolved that all by-laws listed under Item 10 of the AGENDA under date February 19, 2013 be approved. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-33 being a by-law to amend Schedule "A" of Traffic By-law 77-200 regarding Chapple Avenue be PASSED in open Council this 19th day of February, 2013. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-34 being a by-law to authorize the execution of a 5 year agreement between the City and Bell Mobility Inc. to provide and install equipment used for the enhancement of telecommunications, including cellular phone and cellular data signals within the Civic Centre be PASSED in open Council this 19th day of February, 2013. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-35 being a by-law to appoint Micheal Nadeau as Commissioner of Social Services be PASSED in open Council this 19th day of February, 2013. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-36 being a by-law to authorize the execution of a five year agreement between the City and The Sudbury Wolves Hockey Club Limited O/A BK Corporate Marketing Services for the provision of selling advertising on the Transit Services Division's fleet of buses be PASSED in open Council this 19th day of February, 2013. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-37 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for engineering services for the design and contract administration for the Fourth Line East Davignon Creek culvert replacement, with an engineering fee estimate of \$94,830 excluding HST be PASSED in open Council this 19th day of February, 2013. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-38 being a by-law to adopt Amendment No. 194 to the Official Plan for the City of Sault Ste. Marie (1741 Base Line) be PASSED in open Council this 19th day of February, 2013. CARRIED

Moved by: Councillor T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that By-law 2013-39 being a by-law to amend Schedule "A" of Traffic By-law 77-200 regarding Sharon Crescent be PASSED in open Council this 19th day of February, 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 T. Sheehan
Seconded by: Councillor M. Bruni
Resolved that this Council now adjourn.

Debbie Amaroso
Mayor

Malcolm White
City Clerk