



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, March 3, 2014

4:30 p.m.

Council Chambers

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

Absent: Councillor S. Myers, Councillor F. Manzo

Officials: N. Kenny, L. Girardi, B. Freiburger, J. Dolcetti, R. Tyczinski, F. Coccimiglio, M. Provenzano, M. Nadeau, J. Fratesi, N. Apostle, S. Turco, D. Krmpotich

1. ADOPTION OF MINUTES

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2014 02 18 be approved.

Carried

2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA

3. DECLARATION OF PECUNIARY INTEREST

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the Agenda and Addendum #1 for 2014 03 03 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1. International Day for the Elimination of Racial Discrimination

Danny Krmpotich, Local Immigration Partnership Co-ordinator was in attendance concerning agenda item 6.11.

5.2. March is Red Cross Month

Diane Lajambe, District Branch Manager, Sault Ste. Marie & District Red Cross was in attendance.

5.3. Theatre Week

Kirsty Wilson, QUONTA Festival 2014 Co-chair, Vice President of Sault Theatre Workshop was in attendance.

5.4. March is Easter Seals Month

Jim Cronin, Lead Host, Easter Seals Telethon and Billy Byrnes-Adam, 2014 Easter Seals Sault Ste. Marie Ambassador were in attendance concerning proclamation.

5.5. NHL Alumni Hockey for Special Olympics Ontario Night in Sault Ste. Marie

Constable John McLean was in attendance.

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that all the items listed under date 2014 03 03 - Part One - Consent Agenda and Addendum #1 be approved as recommended.

Carried

Correspondence

6.1. AMO

2014 Provincial Policy Statement Bill 69 – The Prompt Payment Act, 2013
OMERS Update
2014 LAS Town Hall Information Sessions

6.2. Ministry of Natural Resources – Black Bear Pilot

6.3. Spencer Nebel, former City Manager, Sault Ste. Marie, Michigan (Thank you note)

6.4. Amalgamation of International Bridges

Correspondence from the Chief Administrative Officer to the Honourable Lisa Raitt, Minister of Transport was received by Council.

6.5. Street Closing – "A Car Show and Walk"

The letter of request for a temporary street closing in conjunction with "A Car Show and Walk" was received by Council.

The relevant by-law 2014-52 is listed under item 11 of the Minutes.

Reports

6.6. Staff Travel

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Chief Administrative Officer dated 2014 03 03 concerning Staff Travel be approved as requested.

Carried

6.7. Conferences and Major Special Events Committee – 2014 Events

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2014 03 03 concerning Conferences and Major Special Events – 2014 be received as information and that Council authorize municipal financial support in the amount of \$5,000 for

the 2014 Atom AA OHF Championship and \$2,400 for the Inaugural Northern Ontario Cricket Championship to be funded from the 2014 Conferences and Major Special Events fund.

Carried

6.8. Contract Renewal with Ontera

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

Moved by: Councillor P. Mick

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Information Technology Division dated 2014 03 03 concerning Contract Renewal with Ontera be received as information.

Carried

6.9. Designated Heritage Property Grant – Wellington Square Townhouses

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

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Recreation and Culture dated 2014 03 03 concerning a Designated Property Grant for the owners of the Wellington Square Townhouses be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a combined grant of \$6,382.58 be paid to the five owners of the Wellington Square Townhouses, each owner to receive 50% of the cost of repairs to the exterior back section of their respective unit, based upon the paid invoices submitted and that the funds come from the Designated Heritage Property Grant Reserve, be approved.

Carried

6.10. Reallocation of Accessibility Reserve Funds

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Accessibility Co-ordinator dated 2014 03 03 concerning Reallocation of Accessibility Reserve Funds be received; further that \$5,000 be allocated from the Accessibility Reserve fund for the purpose of installing bus shelters where required by Transit.

Carried

6.11. Canadian Coalition of Municipalities Against Racism and Discrimination

The report of the Local Immigration Partnership Co-ordinator was received by Council.

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Whereas the Canadian Commission for UNESCO (United Nations Educational, Scientific and Cultural Organization) is calling on municipalities to join a Canadian Coalition of Municipalities Against Racism and Discrimination and be part of UNESCO's international coalition launched in 2004, and the Federation of Canadian Municipalities endorses the call for a Canadian Coalition of Municipalities Against Racism and Discrimination and encourages its members to join; and

Whereas municipal governments in Canada, along with other levels of government, have responsibilities under Canada's Charter of Rights and Freedoms as well as federal, provincial and territorial human rights codes, and therefore have an important role to play in combating racism and discrimination and fostering equality and respect for all citizens;

Now Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie agrees to join the Coalition of Canadian Municipalities Against Racism and Discrimination and, in joining the Coalition, endorses the Common Commitments and agrees to develop its own unique Plan of Action accordingly. These common commitments and the municipality's unique plan of action will be an integral part of the municipality's vision, strategies and policies.

In developing or adapting and implementing its own unique plan of action toward progressive realization of the common commitments, the municipality will co-operate with other organizations and jurisdictions, including other levels of government, Aboriginal peoples, public and private sector institutions, and civil society organizations, all of whom have responsibilities in the area of human rights.

The municipality will set its priorities, actions and timelines and allocate resources according to its unique circumstances and within its means and jurisdiction. The municipality will exchange its expertise and share best practices with other municipalities involved in the coalition and will report publicly on an annual basis on actions undertaken toward the realization of these common commitments.

Carried

6.12. Child Care Funding

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Social Services dated 2014 03 03 concerning Child Care Funding be referred to appropriate staff for review and report back to Council.

Carried

6.13. Council Travel

Moved by: Councillor P. Mick

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to the AMO Board Meeting being held in Toronto (two days in March) at a cost of \$300.

Carried

6.14. 2015 IIHF World Junior Championship

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

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Community Services dated 2014 03 03 concerning 2015 IIHF World Junior Championship be received as information.

Carried

6.15. Second Line Widening – Phase II

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

The relevant by-law 2014-54 is listed under item 11 of the Minutes.

6.16. Ministry of Community Safety and Correctional Services

Correspondence concerning Annual Review – Municipal Emergency Management Programs was received.

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1. ADMINISTRATION

7.2. COMMUNITY SERVICES DEPARTMENT

7.3. ENGINEERING

7.4. FIRE

7.5. LEGAL

7.6. PLANNING

a. Application No. A-3-14-Z – Chris Cooper – 88 White Oak Drive

The report of the Planning Department was received by Council.

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Department dated 2014 03 03 concerning Application No. A-3-14-Z – Chris Cooper – 88 White Oak Drive be received and that City Council approve rezoning the subject property from “M2” (Medium Industrial Zone) to “M2.S” (Medium Industrial Zone with a Special Exception) to permit a fitness facility.

Carried

7.7. PUBLIC WORKS AND TRANSPORTATION

7.8. BOARDS AND COMMITTEES

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

8.1. Youth Friendly Designation Advisory Committee

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Butland

Whereas the City of Sault Ste. Marie is in the process of reapplying for a Youth Friendly Designation from Play Works – “The Ontario Partnership for Active and Engaged Youth”; and Whereas City Council received a wrap-up report and presentation from the Sault Youth Association (SYA) in November 2013; and

Whereas the Sault Youth Association played a key role in the original application for a Youth Friendly Designation that resulted in the City of Sault Ste. Marie achieving the prestigious Gold Youth Friendly designation in 2009; and

Whereas by Council resolution on November 18, 2013, Rob Coleman and David Thompson were requested to act as a resource with respect to the City’s re-application for a gold-friendly youth designation;

Now therefore be it resolved that City Councillors Terry Sheehan and Susan Myers, Rob Coleman, (Past President Sault Youth Association), David Thompson, (past member Sault Youth Association), Joe Cain (Manager of Recreation and Culture), Virginia McLeod (Supervisor of Community Services), and Margaret Hazelton (Supervisor of Recreation) be appointed to a Youth Friendly working advisory committee.

Carried

8.2. Team Jacobs – Olympic Gold Medalists

Moved by: Councillor B. Watkins

Seconded by: Councillor L. Turco

Whereas Team Jacobs (Skip Brad Jacobs, third Ryan Fry, second E.J. Harnden, lead Ryan Harnden, alternate Caleb Flaxey and coach Tom Coulterman) recently won the gold medal in curling at the 2014 Winter Olympic games; and

Whereas the citizens of the City of Sault Ste. Marie are extremely proud of the accomplishments of Team Jacobs;

Now Therefore Be It Resolved that City Council on behalf of the citizens of Sault Ste. Marie congratulates Team Jacobs on their Olympic gold medal and wishes them the greatest success in the future.

Carried

8.3. East End Residents – Brown Water Occurrence March 1-2

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

NOTICE OF MOTION

Whereas east end residents have experienced brown water events on numerous occasions over a two year period with multiple reasons for these occurrences (introductions of free chlorine, unidirectional flushing, Lorna St. well start up, watermain break, hydrant flushing, construction, after power outages, illegal use of a fire hydrant, a fire hydrant blow out etc.); and

Whereas the communications to residents as to the latest brown water event (March 1-2) was again less than satisfactory; and

Whereas these events have become much more than an inconvenience (continuous flushing, stains to sinks and toilets, soiled clothing, necessity to purchase bottled water);

Now Therefore Be It Resolved that Council request of PUC Services to consider a tangible gesture of goodwill to these aggrieved and many angry residents in the form of a rebate, reimbursement, compensation for the ongoing inconvenience.

9. COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION

10. ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

11. CONSIDERATION AND PASSING OF BY- LAWS

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that all by-laws listed under item 11 of the Agenda and Addendum #1 under date 2014 03 03 be approved.

Carried

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

a. By-law 2014-51 – Agreement (Purchasing) – Avery Construction Ltd – Ermatinger-Clergue National Historic Site Summer Kitchen Revisions

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-51 being a by-law to authorize the execution of an agreement between the City and Avery Construction Ltd. for the Ermatinger-Clergue National Historic Site summer kitchen revisions be passed in open Council this 3rd day of March, 2014.

Carried

b. By-law 2014-52 – Temporary Street Closing – St. Mary's River Drive

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-52 being a by-law to permit the temporary closing of St. Mary's River Drive from WalMart entrance to Sears and Delta Sault Ste. Marie Waterfront Hotel and Conference Centre entrance to facilitate a car show and walk be passed in open Council this 3rd day of March, 2014.

Carried

c. By-law 2014-53 – Parking – Municipal Law Enforcement Officers

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that By-law 2014-53 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 3rd day of March, 2014.

Carried

d. By-law 2014-54 – Agreement (Engineering) – Minister of Rural Affairs–Second Line Widening

Moved by: Councillor B. Watkins

Seconded by: Councillor R. Niro

Resolved that by-law 2014-54 being a by-law to authorize the execution of an agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Minister of Rural Affairs for funding for the reconstruction and widening of Second Line from Pine Street to a point approximately 550 meters east be passed in open Council this 3rd day of March, 2014.

Carried

11.2. By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

- 11.3. By-laws before Council for THIRD reading which do not require more than a simple majority**
- 12. QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA**
- 13. CLOSED SESSION**
- 14. ADJOURNMENT**
Moved by: Councillor B. Watkins
Seconded by: Councillor L. Turco
Resolved that this Council now adjourn.
Carried

Mayor

City Clerk