



## **REGULAR MEETING OF CITY COUNCIL MINUTES**

Monday, November 10, 2014

4:30 p.m.

Council Chambers

Present: Mayor D. Amaroso, Councillor L. Turco, Councillor S. Butland, Councillor S. Myers, 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 F. Manzo

Officials: M. White, N. Kenny, J. Dolcetti, D. McConnell, R. Tyczinski, F. Coccimiglio, M. Provenzano, J. Fratesi, S. Hamilton Beach, N. Apostle

Others: S. Schell, R. Rushworth, P. Liepa

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### **1. ADOPTION OF MINUTES**

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the Minutes of the Regular Council Meeting of 2014 09 29 be approved.

**Carried**

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

**3. DECLARATION OF PECUNIARY INTEREST**

**3.1. Councillor R. Niro - John Rhodes Community Centre Restaurant Space – Request for Proposals to Operate**

Employer has a service agreement with Chilly Willy's Sports Bar.

**3.2. Councillor R. Niro - Annual Traffic By-law Maintenance**

Four parking prohibitions involve the street Councillor Niro lives on.

**3.3. Councillor L. Turco - New Digital 9-1-1 System Upgrade Costs**

Spouse is employed by Police Services.

**3.4. Councillor L. Turco - By-law 2014-233 (Parking) Municipal Law Enforcement Officers**

Spouse employed by Police Services.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Agenda for 2014 11 10 City Council Meeting and addendum as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1. Diabetes Awareness Month**

Janie Bringleon – Sault Ste. Marie and District Branch Co-ordinator, Canadian Diabetes Association was in attendance.

**5.2. Lung Month**

Elise Nelson – Special Events Co-ordinator, The Lung Association was in attendance.

**5.3. Cultural Advisory Board – Community Recognition Awards**

Karen Montgomery-Jones and Susan Barber were in attendance.

**5.4. Canadian Urban Institute Brownfield Award**

Don McConnell, Planning Director was in attendance concerning Agenda item 6.17.

**5.5. New Digital 9-1-1 System**

Chief Keetch, Sault Police Service; Chief Provenzano, Fire Services and Robert Rushworth, Manager Emergency Medical Services were in attendance concerning Agenda item 7.8.1.

**5.6. Bucchianico: Images, Emotions, Memories**

John DiLuzio, author, was in attendance.

**5.7. Economic Diversification Fund Applications**

Tom Dodds – CEO, Sault Ste. Marie Economic Development Corporation was in attendance regarding Agenda items 7.8.2 and 7.8.3.

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that all the items listed under date 2014 11 10 – Part One – Consent Agenda and the addendum, save and except item 6.9, be approved as recommended.

**Carried**

**6.1. Correspondence**

**a. Minister of State (Social Development)**

Honourable Candice Bergen, P.C., M.P., concerning Council's resolution in support of affordable housing.

**b. Councillor Frank Manzo**

Memo to Mayor Amaroso and members of City Council was received by Council.

**c. County of Renfrew**

Copy of correspondence sent to the Premier of Ontario concerning Power Dam Special Payment Program.

**6.2. Street Closing – 2014 Rotary Santa Claus Parade**

The letter of request for a temporary street closing in conjunction with the 2014 Rotary Santa Claus Parade Saturday – November 22, 2014 was received by Council.

- Bay Street from East Street to Pim Street – 5:00 p.m. to 6:30 p.m.
- Pim Street from Bay Street to Queen Street East – 5:00 p.m. to 6:30 p.m.
- Queen Street East from Pim Street to Gore Street – 5:30 p.m. to 7:30 p.m.

The relevant By-law 2014-235 is listed under item 11 of the Minutes.

**6.3. Property Tax Appeals**

The report of the City Tax Collector was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the City Tax Collector dated 2014 11 10 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the *Municipal Act* be approved.

**Carried**

**6.4. Uncollectable Taxes – Black Loon Millworks Inc. – 59 Industrial Crt C**

The report of the City Tax Collector was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the City Tax Collector dated 2014 11 10 concerning Uncollectable Taxes for 59 Industrial Crt C be received and the recommendation that the tax records be amended pursuant to Section 354(4) of the *Municipal Act* be approved.

**Carried**

**6.5. Uncollectable Taxes – Municipal Capital Facilities Agreement – Sault Ste. Marie Gym Club**

The report of the City Tax Collector was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the City Tax Collector dated 2014 11 10 concerning Uncollectable Taxes for the Sault Ste. Marie Gym Club be received and the recommendation that the tax records be amended pursuant to Section 354(4) of the *Municipal Act* be approved.

**Carried**

**6.6. The City of Sault Ste. Marie Credit Rating**

The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Finance and Treasurer dated 2014 11 10 concerning City of Sault Ste. Marie Credit Rating be received as information.

**Carried**

**6.7. 2013 Results under the Municipal Performance Measurement Program**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Audits and Capital Planning dated 2014 11 10 concerning 2013 results under the *Municipal Performance Measurement Program* be received as information.

**Carried**

**6.8. 2011-2014 Strategic Plan – Final Report**

The report of the Deputy City Clerk and Manager of Quality Improvement was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2014 11 10 concerning 2011-2014 Corporate Strategic Plan – Final Report be received as information.

**Carried**

**6.9. John Rhodes Community Centre Restaurant Space – Request for Proposals to Operate**

Councillor R. Niro declared a conflict on this item. (Employer has a service agreement with Chilly Willy's Sports Bar.)

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated 2014 11 10 concerning the RFP to operate the John Rhodes Community Centre Restaurant Space be received and that the RFP for the JRCC restaurant operations be issued in accordance with City policies and procedures.

**Carried**

**6.10. Designated Heritage Property Tax Rebates**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Recreation and Culture dated 2014 11 10 concerning Designated Heritage Property Tax Rebates be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that the designated heritage property tax rebates for the 2013 tax year be paid to the qualified owners of designated heritage properties enrolled in the program be approved.

**Carried**

**6.11. Steelton Seniors Centre Canopy Roof Update**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Recreation and Culture dated 2014 11 10 be received, and that the roof replacement project at the Steelton Senior Citizens Centre, 235 Wellington Street West, be re-tendered for the lower canopy roof work only, and further that an HVAC study be conducted on the upper (east) roof; and that the funds identified in the 2014

budget for replacement of both upper and lower roofs be used to fund the re-tendered project, with any remaining funds reserved for the future replacement of the upper roof.

**Carried**

**6.12. Orthophotography – Floodplain Mapping**

The report of the Commissioner of Engineering was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Engineering dated 2014 11 10 be received and that City staff in co-operation with the Sault Ste. Marie Region Conservation Authority work towards seeking additional funds from the Province and other partnership options to implement orthophotography requirements be approved.

**Carried**

**6.13. Biosolids Management Plan**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Land Development and Environmental Engineer dated 2014 11 10 concerning Biosolids Management Plan be received as information.

**Carried**

**6.14. Court Security and Prisoner Transport Agreement**

The report of the City Solicitor was received by Council.

The relevant By-law 2014-232 is listed under Item 11 of the Minutes.

**6.15. Property Declared Surplus – Cathcart Street**

The report of the City Solicitor was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the City Solicitor dated 2014 11 10 concerning Property Declared Surplus – Cathcart Street be received and that the subject property, legally described as PT LT 43 PL 7999 St. Mary's as in T7548; Sault Ste. Marie (PIN 31576-0294) and known as civic 113

Cathcart Street be declared surplus to the City's needs and made available for sale in accordance with the City's policy for the disposition of land.

**Carried**

**6.16. Streetscape Consulting Services**

The report of the Planning Division was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Planning Division dated 2014 11 10 be received and that Council authorize an agreement with The Planning Partnership to develop a detailed streetscape furniture catalogue and comprehensive tree replacement strategy for Queen Street, the Canal District and the remaining Downtown area, to a maximum of \$20,000 (exclusive of HST) (funded from previously approved Economic Diversification Fund, FedNor and NOHFC funding).

**Carried**

**6.17. Canadian Urban Institute Brownfield Award**

The report of the Planning Director was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Director dated 2014 11 10 concerning the Canadian Urban Institute Brownie Award be received as information.

**Carried**

**6.18. Shopping Cart Clean-up**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 11 10 concerning clean-up of shopping carts be received as information.

**Carried**



**6.19. Queen St – Parking Prohibition for Bicycle Lanes**

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation concerning parking prohibition amendments to Traffic Bylaw 77-200 be accepted and furthermore that Council direct the Legal Department to bring forward the appropriate by-law amendments at a later date.

**Carried**

**6.20. Annual Traffic By-law Maintenance**

Councillor R. Niro declared a conflict on this item. (Four parking prohibitions involve the street Councillor Niro lives on.)

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Deputy Commissioner of Public Works and Transportation concerning the annual update to the Traffic Bylaw 77-200 be accepted and furthermore that Council direct the Legal Department to bring forward the appropriate by-law amendments at a later date.

**Carried**

**6.21. Household Special Waste Facility – Potential Relocation to the Landfill Site**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 11 10 concerning Household Special Waste Facility – Potential Relocation to the Landfill Site be received as information.

**Carried**

**6.22. Council Travel**

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that Councillor L. Turco be authorized to travel to the AMO Board of Directors meeting in Toronto (two days in November) at a cost to the City of \$300.

**Carried**

**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**

**7.7. PUBLIC WORKS AND TRANSPORTATION**

**7.8. BOARDS AND COMMITTEES**

**a. New Digital 9-1-1 System Upgrade Costs**

Councillor L. Turco declared a conflict on this item. (Spouse is employed by Police Services.)

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Chief of Police dated 2014 10 23 regarding new digital 9-1-1 system upgrade be received and referred to 2015 Budget.

**Referred**

**b. Sustainable Growth and Development Stewardship Strategy**

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the application from the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding to undertake the first stage in the development of a

strategic planning process to specifically target critical issues affecting the community's growth, development and sustainability in the amount of \$50,000 be approved.

**Postponed**

Moved by: Councillor P. Christian

Seconded by: Councillor F. Fata

Resolved that item 7.8.2 be postponed to a future meeting of Council.

**Carried**

**c. Canal District Development Initiatives**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding in the amount of \$60,000 to assist in the co-ordination, management and implementation of a broad range of Canal District projects and initiatives be approved.

**Postponed**

Moved by: Councillor P. Christian

Seconded by: Councillor F. Fata

Resolved that item 7.8.3 be postponed to a future meeting of Council.

**Carried**

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

**8.1. Customer Satisfaction**

Moved by: Councillor S. Myers

Seconded by: Councillor P. Mick

Whereas City Council is seeking to find different ways to reduce the cost of operating the City and still provide the services desired by the community and maintain a low or zero tax levy increase; and

Whereas it has been a number of years since the public has been asked by survey to prioritize the City services they wish to see provided through the municipal tax levy; and

Whereas members of the public may also have suggestions around services they have seen provided in other jurisdictions that may be worthy of consideration for our city; and

Whereas City Council would use this input as part of their preparation for the 2015 budget;

Now Therefore Be It Resolved that staff be requested to report back to City Council at the second meeting in January with a recommendation as to the best method to elicit this input from the public and the proposed list of municipal services to be ranked.

**Carried**

**8.2. Thank You**

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Whereas tonight marks the final meeting of the 2011 - 2014 City Council; and

Whereas Council wishes to recognize the services of Mayor Debbie Amaroso and Councillors Frank Manzo, Pat Mick and Brian Watkins,

Therefore be it resolved that City Council express its gratitude to Mayor Debbie Amaroso and Councillors Frank Manzo, Pat Mick and Brian Watkins for their hard work and service for the citizens of Sault Ste. Marie.

**Carried**

**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 F. Fata

Seconded by: Councillor S. Myers

Resolved that all by-laws under item 11 of the Agenda under date 2014 11 10, save and except 2014-233 and 234 be approved.

**Carried**

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

**a. By-law 2014-229 (Zoning) 112 Hugill Street (Spina)**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-229 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 112 Hugill Street (Spina) be passed in open Council this 10th day of November, 2014.

**Carried**

**b. By-law 2014-230 (Zoning) 83 Huron Street (Riversedge)**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-230 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 83 Huron Street (Riversedge Developments Inc.) be passed in open Council this 10th day of November, 2014.

**Carried**

**c. By-law 2014-232 (Agreement) Court Security and Prisoner Transportation**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-232 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 Community Safety and Correctional Services to extend the Court Security and Prisoner Transportation (CSPT) Program to 2016 be passed in open Council this 10th day of November, 2014.

**Carried**

**d. By-law 2014-233 (Parking) Municipal Law Enforcement Officers**

Councillor L. Turco declared a conflict on this item. (Spouse employed by Police Services.)

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-233 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 10th day of November, 2014.

**Carried**

**e. By-law 2014-234 (Agreement) Innovation Centre**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-234 being a by-law to authorize the execution of an agreement between the City and the Sault Ste. Marie Innovation Centre for the provision of integrated geomatics services (GIS) commencing January 1, 2015 be passed in open Council this 10th day of November, 2014.

**Postponed**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that item 11.1.5 (by-law 2014-234) be postponed to a future meeting of Council.

**Carried**

**f. By-law 2014-235 (Temporary Street Closing) Santa Claus Parade**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2014-235 being a by-law to permit the temporary closing of various streets to facilitate the annual Rotary Santa Claus parade on November 22, 2014 be passed in open Council this 10th day of November, 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 M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that this Council now adjourn.

**Carried**

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk