



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 23, 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: J. Fratesi, R. Tyczinski, N. Kenny, L. Girardi, N. Apostle, B. Freiburger, S. Schell, J. Dolcetti, D. McConnell, F. Coccimiglio, M. Provenzano, M. Nadeau, P. Niro, C. Fairbrother

1. ADOPTION OF MINUTES

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2014 06 09 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 J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2014 06 23 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1. Canadian Multiculturalism Day

Councillor J. Krmpotich spoke to Canadian Multiculturalism Day.

5.2. Municipal Day Care Services – Agenda item 7.2(a)

Maria Pino, Group Vice-President, Day Care Group of CUPE Local 67, Abigail Andersen, Member of CUPE Local 67 Day Care Group, Rachel Punch, concerned parent, John Sloan, President, CUPE Local 67 were in attendance.

Krista Vit Dodd, Marilyn Robb, Wendy Crysler, John Duke and Jason Pino also addressed Council regarding this item.

5.3. Departmental Budget Presentation

Marcel Provenzano, Chief, Fire Services

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that all the items listed under date 2014 06 23 – Part One – Consent Agenda be approved as recommended.

Carried

6.1. Correspondence for the Consideration of Council

a. Minister of Transport

In response to correspondence and Council resolution – amalgamation of international bridges.

b. FONOM

2014 Provincial Election Release

6.2. Street Closing Requests

Letters of request for temporary street closings were received by Council.

1. Joint Agency/Neighbourhood Gore Street Revitalization/Beautification "Flowerbomb" Project – Saturday, July 12, 2014 – Gore Street from Queen Street West to Albert Street West – 1:00 p.m. to 3:00 p.m.; and Gore Street from Albert Street West to Wellington Street West – 3:00 p.m. to 5:00 p.m.
2. Rotaryfest 2014 – Wednesday, July 16, 2014 to Sunday, July 20, 2014 – Ken Danby Way – 8:00 a.m. to 2:00 p.m.
3. 93rd Rotary Community Day Parade – Saturday, July 19, 2014 – Bay Street from Spring Street to Pim Street; Lower Pim Street from Bay Street to Queen Street – 9:00 a.m. to 12:00 p.m. and Queen Street East from Pim Street to Gore Street – 10:00 a.m. to 1:00 p.m.

The relevant By-laws 2014-146 and 2014-136 are listed under item 11 of the Minutes.

6.3. Council Travel

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that Councillor L. Turco be authorized to travel to the FONOM Board Meeting being held in North Bay (2 days in July) at no cost to the City.

Carried

6.4. Staff Travel

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Administrative Officer dated 2014 06 23 concerning Staff Travel be approved as requested.

Carried

6.5. Tender for Two (2) Para-Transit Mini Buses

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2014 06 23 be received and that the tender for the supply and delivery of Two (2) Para-Transit Mini Buses, as required by the Transit and Parking Division, be awarded to Crestline Coach Ltd. at the total tendered price of \$139,305.16 plus H.S.T. be approved.

Carried

6.6. Registration of Tax Arrears Certificate(s) and Sale

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the City Tax Collector dated 2014 06 23 concerning Registration of Tax Arrears Certificate(s) and Sale be received and the recommendation to commence Tax Sale Proceedings in accordance with the *Municipal Act, 2001* be approved.

Carried

6.7. Property Tax Appeals

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the City Tax Collector dated 2014 06 23 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to *Section 357* of the *Municipal Act, 2001* be approved.

Carried

6.8. Bell Aliant Centrex III Five Year Service Agreement

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

The relevant By-law 2014-143 is listed under item 11 of the Minutes.

6.9. Robert Eaton Environmental Award – Roberta Bondar Marina

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Supervisor of Community Services dated 2014 06 23 concerning the Robert Eaton Environmental award to the Roberta Bondar Marina be received as information.

Carried

6.10. Sault Ste. Marie Museum Funding Request

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated 2014 06 23 concerning Sault Ste. Marie Museum Funding Request be received and that the request to reallocate the savings realized on the roofing project to two other maintenance projects be approved.

Carried

6.11. Designated Heritage Property Grant – Central United Church

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated 2014 06 23 concerning a Designated Property Grant application from Central United Church for a project to restore five stained glass interior windows including replacing the frames and in addition replacing the exterior windows with new thermal models be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a grant of \$5,000 be provided based upon the paid invoices submitted at the completion of the project and upon final approval of the work by the S.S.M.M.H.C. be approved; further that the funds come from the Designated Heritage Property Grant account.

Carried

6.12. Designated Heritage Property Grant – Wellington Square Townhouses

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated 2014 06 23 concerning a Designated Property Grant application from 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 \$15,698.50 be paid to the five owners of the Wellington Square Townhouses, each owner to receive 50% of the cost of repairs to the exterior front section of their respective unit as presented in the application and as amended by the Committee be approved; further that final payment be based upon the paid invoices submitted at the completion of the project and upon final approval of the work by the S.S.M.M.H.C.; further that the funds come from the Designated Heritage Property Grant Reserve.

Carried

6.13. Purchase of New CCTV Sewer Camera and Associated Equipment

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Design and Construction Engineer dated 2014 06 23 concerning the purchase of a second pan and tilt sewer camera, second track crawler and additional set of chains for the crawler for a cost of \$29,000 with funds from the Engineering Vehicle and Equipment reserve; further that the purchase be sole-sourced through Ratech Electronics, be approved.

Carried

6.14. Energy Conservation and Demand Management Plan

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2014 06 23 concerning the Energy Conservation and Demand Management Plan be received as information and that Council endorse the Energy Conservation and Demand Management Plan.

Carried

6.15. Funding Agreement With Group Health Association, Sault Area Hospital and Algoma West Academy of Medicine for the Recruitment and Retention of Physicians

The report of the City Solicitor was received by Council.

The relevant By-law 2014-134 is listed under item 11 of the Minutes.

6.16. Licence to Occupy City Property Agreement for the Downtown Street Party of July 17, 2014

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2014-145 is listed under item 11 of the Minutes.

6.17. 2014 Curb and Sidewalk Program

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 06 23 concerning the proposed 2014 sidewalk and curb program be received as information.

Carried

6.18. Emerald Ash Borer Program

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 06 23 concerning Emerald Ash Borer Program be received as information.

Carried

6.19. 2014 Ditching Program

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 06 23 concerning the proposed 2014 ditching program be received as information.

Carried

6.20. Replacement of Parks Division Tractor

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 06 23 concerning Replacement of Parks Division Tractor be received and that Council approve spending \$25,000 from the PWT Equipment Reserve; and further that Council approve sole-sourcing the equal John Deere model tractor.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1. ADMINISTRATION

7.2. COMMUNITY SERVICES DEPARTMENT

a. Municipal Day Care Services

Reports of the Chief Administrative Officer, the Commissioner of Community Services, Commissioner of Finance and Commissioner of Human Resources all dated 2014 05 12 were received by Council. (These reports appeared on the 2014 05 12 Agenda and the matter was postponed.).

Resolved that the reports of the Chief Administrative Officer, the Commissioner of Community Services, Commissioner of Finance and Commissioner of Human Resources all dated 2014 05 12 concerning Municipal Day Care Services be received and that Council authorize staff to take the initial steps to effect the transfer of the 100 municipal daycare spaces to other licenced daycare providers via the SSMDSSAB, and furthermore, to initiate the appropriate legal wind-down of municipal day care.

Referred

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas the Council of the City of Sault Ste. Marie has been asked to take the initial steps to effect the transfer of the 100 municipal day care spaces to other licenced daycare providers via the SSMDSSAB, and

Whereas Council has been asked to initiate the appropriate legal wind-down of municipal day care, and

Whereas the City now operates three (3) day care centres: Maycourt, Jessie Irving, and the Best Start Program, and

Whereas a survey was used to gather on-line information, and

Whereas a public Open House was held on Wednesday June 11, 2014, and

Whereas many emails were received by members of Council from day care staff, concerned parents of children attending municipal day care centres and the public at large, and

Whereas many suggestions and questions were received related to finding options on how the City could make up the funding reductions of the municipal day care system by the Ministry of Education,

Now Therefore Be it Resolved that the Council of the City of Sault Ste. Marie refer any decision on the legal wind-down of municipal day care, and strike a Municipal Day Care Review Committee to investigate all options on the future municipal provision of day care services, and

Be it Further Resolved that said Review Committee be comprised of :

The Commissioner of Community Services, the Commissioner of Finance, the Commissioner of Human Resources, the Commissioner of Social Services, the Manager of Community Child Care Services, two (2) day care staff members (one non-union and one union), a CUPE Local 67 executive member, two (2) members of City Council (Councillors Niro and Bruni) and others that the committee may deem appropriate; and

Further that the said Committee report its findings and recommendations to City Council.

Carried

Recorded	For	Against	Absent
Mayor D. Amaroso	X		
Councillor L. Turco	X		
Councillor S. Butland	X		
Councillor S. Myers	X		
Councillor M. Bruni	X		
Councillor J. Krmpotich	X		
Councillor B. Watkins	X		
Councillor R. Niro	X		
Councillor P. Christian	X		
Councillor F. Fata	X		
Councillor F. Manzo			X
Councillor P. Mick	X		
Councillor T. Sheehan	X		
Results	12		1

a. Public Input on Possible Transfer of Municipal Day Care Spaces

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner Community Services dated 2014 06 23 regarding Public Input on Possible Transfer of Municipal Day Care Spaces be received as information.

Referred

b. Municipal Day Care Services (Social Services)

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Commissioner of Social Services dated 2014 06 23 concerning Municipally Operated Child Care Centres be received as information.

Referred

c. Municipal Day Care Services (Finance)

The report of the Manager of Finance and Budgets was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Finance and Budgets dated 2014 06 23 concerning Municipal Day Care Services be received as information.

Referred

7.3. ENGINEERING

7.4. FIRE

7.5. LEGAL

7.6. PLANNING

a. A-8-14-OP – RA Severances

The report of the Planning Department was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Planning Department dated 2014 06 23 be received as information and that Council approve Official Plan Amendment #203 as attached; and Further that Council approves a rezoning to increase the minimum lot area requirement from 0.5ha to 0.8ha, for all residential lots within the Rural Area (RA) Zone and all un-serviced lots within the Estate Residential (R1) Zone that were created after the passing of the amending by-law.

Carried

b. A-13-14-SPC – 550 Second Line East

The report of the Planning Department was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Planning Department dated 2014 06 23 concerning Application A-13-14-SPC – 550 Second Line East be received and that the Legal Department be requested to prepare a by-law designating the subject property as an area of Site Plan Control.

Carried

c. A-14-14-SPC – 115 Shannon Road

The report of the Planning Department was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Planning Department dated 2014 06 23 concerning Application A-14-14-SPC – 115 Shannon Road be received and that the Legal Department be requested to prepare a by-law designating the subject property as an area of Site Plan Control.

Carried

d. 2-10-DC – 626 Fifth Line East

The report of the Planning Department was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Planner dated 2014 06 23 concerning a Site Plan amendment at 626 Fifth Line East be received as information.

Carried

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Krmpotich

Resolved that Council direct appropriate staff to proceed to amend the site plan agreement regarding 626 Fifth Line East to permit construction of a single family residence.

Carried

Recorded	For	Against	Absent
Mayor D. Amaroso		X	
Councillor L. Turco	X		
Councillor S. Butland	X		
Councillor S. Myers	X		
Councillor M. Bruni	X		
Councillor J. Krmpotich	X		
Councillor B. Watkins		X	
Councillor R. Niro	X		

Councillor P. Christian	X		
Councillor F. Fata	X		
Councillor F. Manzo			X
Councillor P. Mick		X	
Councillor T. Sheehan	X		
Results	9	3	1

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. Ontario Avenue Flooding

Moved by: Councillor S. Myers

Seconded by: Councillor R. Niro

Whereas the area of Ontario Avenue east from Pim Street to Simpson Street has been identified as prone to severe flooding; and

Whereas storm water runoff flowing south from MacDonald Avenue to Summit Avenue and downhill to Ontario Avenue has been identified as the major contributor to this problem;

Now Therefore Be It Resolved that the Engineering Department be requested to pursue further investigation into the issues around storm water runoff from Summit Avenue to Ontario Avenue and report back to City Council on those findings.

Carried

8.2. 2014 Municipal Election

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas there is an upcoming municipal election in the fall of 2014; and

Whereas voter turnout in the past couple of Municipal Elections in Sault Ste. Marie has been under 50%; and

Whereas encouraging voter turnout has many benefits and advances democracy within our community;

Now Therefore Be It Resolved that the Manager of Transit be requested to report to City Council as to how the City could offer free bus rides to and from voting locations on Voting Day and on Advance Vote days with the aim of encouraging voter turnout in the City of Sault Ste. Marie; further that the report also describe how the Parabus Transit service as well as other services could be enhanced during the election.

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 J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that all by-laws under item 11 of the Agenda under date 2014 06 23 be approved.

Carried

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

a. By-law 2014-134 (Agreement) Physician Recruitment Funding

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-134 being a by-law to authorize the execution of a renewal agreement for Physician Recruitment Funding between the City, Group Health Association, Sault Area Hospital and Algoma West Academy of Medicine be passed in open Council this 23rd day of June, 2014.

Carried

b. By-law 2014-136 (Temporary Street Closing) Rotaryfest 2014

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-136 being a by-law to permit the temporary closing of various streets to facilitate Rotaryfest 2014 from July 17th until July 19th, 2014 be passed in open Council this 23rd day of June, 2014.

Carried

c. By-law 2014-137 (Licencing) Rotaryfest 2014

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-137 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2014 be passed in open Council this 23rd day of June, 2014.

Carried

d. By-law 2014-140 (Official Plan) 19 Summit – Simmons/Newman

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-140 being a by-law to adopt Amendment No. 201 to the Official Plan for the City of Sault Ste. Marie (Simmons/Newman – 19 Summit Avenue) be passed in open Council this 23rd day of June, 2014.

Carried

e. By-law 2014-141 (Zoning) 19 Summit Avenue – Simmons/Newman

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-141 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 19 Summit Avenue (Simmons/Newman) be passed in open Council this 23rd day of June, 2014.

Carried

f. By-law 2014-142 (Development Control) 19 Summit Avenue – Simmons/Newman

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-142 being a by-law to designate a portion of the lands located at 19 Summit Avenue an area of site plan control (Simmons/Newman) be passed in open Council this 23rd day of June, 2014.

Carried

g. By-law 2014-143 (Agreement) Bell Aliant Centrex III Service

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that By-law 2014-143 being a by-law to authorize execution of an agreement between the City and Bell Aliant Regional Communications, Limited Partnership by its General Partner, Bell Aliant Regional Communications Inc. to extend the current telephone service (Centrex III Service) for a five year period be passed in open Council this 23 day of June, 2014.

Carried

h. By-law 2014-144 (Traffic) Amend 77-200 Bicycle Lanes

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-144 being a by-law to amend Traffic By-law 77-200 in order to permit the temporary closing of all bicycle lanes within the City of Sault Ste. Marie from

November 1st each year to April 30th of the following year be passed in open Council this 23rd day of June, 2014.

Carried

i. By-law 2014-145 (Agreement) Downtown Street Party

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-145 being a by-law to authorize a Licence to Occupy City Property Agreement between the City and the Downtown Association and Stephen Alexander operating as Loplop Lounge & Gallery (collectively the "Licencees") to permit the Licencees to occupy a section of Queen Street East from Pim Street to Dennis Street for the Downtown Street Party taking place on July 17, 2014 be passed in open Council this 23rd day of June, 2014.

Carried

j. By-law 2014-146 (Temporary Street Closings) Gore Street Revitalization

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-146 being a by-law to permit the temporary closing of various streets to facilitate the Joint Agency/Neighbourhood Gore Street Revitalization Beautification "Flowerbomb" Project be passed in open Council this 23rd day of June, 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

a. By-law 2014-83 (Local Improvement) MacDonald Avenue

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2014-83 being a by-law to authorize the construction of a concrete sidewalk on MacDonald Avenue from civic 313 MacDonald Avenue to Pine Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be passed in open Council this 23rd day of June, 2014.

Carried

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 J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that this Council now adjourn.

Carried

"Debbie Amaroso"

Mayor

"Rachel Tyczinski"

Deputy City Clerk