



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

Monday, January 12, 2015

4:30 p.m.

Council Chambers

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor T. Sheehan, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Officials: J. Fratesi, N. Apostle, J. Dolcetti, B. Freiburger, L. Girardi, N. Kenny, M. Nadeau, P. Niro, M. White, D. McConnell, F. Coccimiglio

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

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the Minutes of 2014 12 01 Inaugural Council Meeting; Special Council Meeting of 2014 12 09 (iPad Training); and Regular Council Meeting of 2015 12 14 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 – Canal Village Development Project**

Employer located within boundaries of the Downtown Community, daughter employed by the YMCA, son employed by OLG.

**3.2. Councillor R. Niro – A-2-15-Z.OP – 400 & 428 Northern Avenue**

Son-in-law employed by Sault College.

**3.3. Councillor P. Christian – A-2-15-Z.OP – 400 & 428 Northern Avenue**

Member of the Sault College board of directors.

**3.4. Councillor M. Shoemaker – A-2-15-Z.OP – 400 & 428 Northern Avenue**

Member of the Sault College board of directors.

**3.5. Councillor M. Shoemaker – A-3-15-T – 885 Second Line East**

Applicant is a client of law firm.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the Agenda for 2015 01 12 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1. Alzheimer Awareness Month**

Terry Caporossi, Executive Director, Alzheimer Society of Sault Ste. Marie and Algoma District was in attendance.

**5.2. Crime Stoppers Month**

Len Bailey, Chair, Crime Stoppers was in attendance.

**5.3. Christmas Lighting Awards**

Giordan Zin, Supervisor of Communications, PUC Services Inc.; Committee members Tina Bastos, Natalie Vaudry Bertolo and Lindsay Marshall; and award recipients were in attendance.

**5.4. Canal Village Development Project**

Councillor R. Niro declared a conflict on this item. (Employer located within boundaries of the Downtown Community, daughter employed by the YMCA, son employed by OLG.)

Moved by: Councillor S. Butland

Seconded by: Councillor L. Turco

Resolved that City Council authorize staff to negotiate with the principals of the Canal Village Development Corporation (CVDC) for the acquisition of City owned lands by CVDC on terms and conditions satisfactory to both parties and report back to Council for approval.

**Carried**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Myers

Resolved that item 5.4 be amended by inserting the following after authorize staff 'in consultation with the reinstated Gateway Steering Committee'

**Carried**

**5.5. Departmental Best Practice – Social Services – Employment (Bush Plane)**

Alison Kohler, Unit Manager – Ontario Works was in attendance.

**5.6. Departmental Presentation – Social Services**

Mike Nadeau, Commissioner of Social Services was in attendance.

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

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that all the items listed under date 2015 01 12 – Part One – Consent Agenda and the addendum, save and except 6.1.3, 6.4, 6.5 and 6.7 be approved as recommended.

**Carried**

**6.1. Correspondence**

**a. AMO**

Councillor training

**b. Algoma Public Health**

Oral Health

**6.2. Street Closing – Algoma University 50th Anniversary**

The letter of request for a temporary street closing in conjunction with "Algoma University 50th Anniversary Fireworks" was received by Council.

- Queen Street East from Hugill Street to Shannon Road – Friday, January 23, 2015 – from 6:30 p.m. to 7:30 p.m.

The relevant By-law 2015-6 is listed under item 11 of the Minutes.

**6.3. Staff Travel**

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

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Chief Administrative Officer dated 2015 01 12 concerning Staff Travel be approved as requested.

**Carried**

**6.6. 2014 Municipal Election – Accessibility Measures**

The report of the City Clerk was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the City Clerk dated 2015 01 12 concerning 2014 Municipal Election – Accessibility Measures be received as information.

**Carried**

**6.8. Financial Assistance Application – Youth Bowling**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Recreation and Culture dated 2015 01 12 concerning the Northcrest Lanes Youth League Bowling Team be received and that City Council approve a \$400 financial assistance grant for the team's participation at the Youth Bowling Council National Youth Championships to be held in Winnipeg, Manitoba from May 2 – 5, 2014.

**Carried**

**6.9. 2015 User Fees – By-law 2015-4**

The report of the Manager of Finance and Budgets was received by Council.  
The relevant By-law 2015-4 is listed under item 11 of the Minutes.

**6.10. Disposition of Property 113 Cathcart Street**

The report of the City Solicitor is attached for the consideration of Council.  
The relevant By-law 2015-5 is listed under item 11 of the Minutes.

**6.11. Travel Request for Wawa Provincial Offences Court**

The report of the Solicitor/Prosecutor was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Solicitor/Prosecutor dated 2015 01 12 concerning Travel Request for Wawa Provincial Offences Court be received and that the Court Administration Enforcement Clerk/Court Reporter and the Solicitor/Prosecutor's travel to Wawa for Provincial

Offences Court, including related travel expenses, for 2015 (such expenses estimated to be \$4,000.00) be approved.

**Carried**

#### **6.12. Healthy Kids Community Challenge**

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

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Commissioner of Social Services dated 2015 01 12 concerning Healthy Kids Community Challenge be received and that annual funding of up to \$50,000 (based on 50% of actual total administration costs) for four (4) years to participate in Ontario's Healthy Kids Community Challenge once MOHLTC provides a funding agreement be referred to 2015 budget.

**Carried**

#### **6.13. Appointments to Boards and Committees (Members Appointed by Council)**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors J. Krmpotich and S. Myers; one municipal staff (Social Services – C. Fairbrother); and citizens P. Beach, H. Calvelli, B. Clarke, L. Beattie, K. Dool, J. Duke, H. Hicks, K. Lawrence, J. Miller, D. Peterson, B. Servant, D. Taranto, K. Vallee be appointed to the Best for Kids Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillors M. Bruni, F. Fata, R. Niro, L. Turco, and P. Christian and citizens T. Bastos, A. Koppens, N. Vaudry Bertolo and Lindsay Marshall be appointed to the Christmas Lighting Award Program Judging Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that citizens F. DelBosco, S. Farrell, A. Gualazzi, J. Moore and A. Rossi be appointed to the Committee of Adjustment from January 12, 2015 to November 30, 2018.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors M. Bruni, J. Hupponen, R. Niro and M. Shoemaker and two municipal staff (Tourism Sault Ste. Marie – I. McMillan and Clerk's Department – M. White)

be appointed to the Conferences and Major Events Special Events Funding Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor T. Sheehan and citizens E. Belair, N. Harrison, D. Ostrowski and C. Rous be appointed to the Cultural Advisory Board from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Councillors J. Hupponen, R. Niro and T. Sheehan be appointed to the Dangerous Dog Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillors F. Fata, S. Myers and M. Shoemaker, Chief Administrative Officer, Medical Officer of Health, Fire Chief, Police Chief, Emergency Planning Officer and Ambulance Director be appointed to the Emergency Management Planning Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillors S. Butland, S. Myers and T. Sheehan be appointed to the Environmental Initiatives Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillor R. Romano; two municipal staff (Engineering and Planning Department – C. Taddo; Public Works and Transportation Department – S. Hamilton-Beach); one representative from the Ministry of the Environment; and citizens P. McLarty, R. Roy, T.

Sawchyn, K. Lemieux and R. MacDonald be appointed to the Environmental Monitoring Committee (Landfill Site) from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that Councillors M. Bruni, F. Fata, S. Myers, R. Romano and M. Shoemaker; and four municipal staff (Chief Administrative Officer – J. Fratesi; Commissioner of Finance – B. Freiburger; Manager of Audits and Capital – J. Bruzas; Manager of Finance and Budgets – S. Schell) be appointed to the Finance Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors S. Myers, T. Sheehan and J. Hupponen be appointed to the Handbook Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Councillor J. Hupponen and citizens N. Aronson, C. Caputo, D. Conyers, A. Furber, C. Gruhzt, S. Hanna, E. Lewis, K. McAuley Yukich, R. Toth-Rissanen, B. Tremblay and T. Vecchio be appointed to the Historic Sites Board from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that citizens E. Belair, W. Cohen, L. Dufour, J. Duke, W. Greco, T. Nanne-Little, I. Oktaba, M. O'Pallie, C. Rous, F. Ryan and D. Simard be appointed to the Library Board from January 12, 2015 to November 30, 2018.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Councillors S. Butland and L. Turco and two municipal staff (Social Services – N. Scott; Engineering and Planning – P. Tonazzo) and citizens A. Borkowski, G. Bourgault, D. Calvert, J. Duke, D. Elliott, D. Gass, S. Gowans, S. Harnden, C. Kohler, D. Lavallee, A. McPhee, D. Morrell and E. Theriault be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillor R. Niro and citizens P. Caldbick, R. Carricato, S. Cistaro, D. Greenwood, M. Kontulainen, W. Lindsay, S. Milne and B. Rushon be appointed to the Parks and Recreation Advisory Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillors S. Butland, F. Fata and M. Shoemaker; three representatives from The Downtown Association; one representative from the Chamber of Commerce and citizens S. Cistaro and S. Graham be appointed to the Walk of Fame Selection Committee from January 12, 2015 to December 31, 2016.

**Carried**

**6.14. Boards and Committees to Which Council Appoints Members (But Which are not Boards or Committees of Council)**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors R. Niro and T. Sheehan (alternate J. Hupponen) be appointed to the Algoma District Municipal Association from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillor M. Bruni and citizens I. Frazier and M. Pascuzzi be appointed to the Algoma Public Health from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor F. Fata be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor M. Bruni

Resolved that Councillors M. Bruni, J. Krmpotich, J. Hupponen and R. Romano be appointed to the Conservation Authority (Sault Ste. Marie Region Conservation Authority) from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors M. Bruni, J. Krmpotich, S. Myers, J. Hupponen, P. Christian and L. Turco be appointed to the District Social Services Administration Board from January 12, 2015 to December 31, 2016.

**Carried**



Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that R. Romano be appointed to the Economic Development Corporation Board of Directors from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor J. Hupponen be appointed to the Humane Society from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor M. Bruni and citizen P. Mick be appointed to the Police Services Board from January 12, 2014 to December 31, 2016.

**Carried**

#### **6.15. Boards and Committees to Which Council Nominates Members for Consideration**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor L. Turco be nominated to the Association of Municipalities of Ontario (AMO) from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Mayor C. Provenzano be nominated to the Federation of Northern Ontario Municipalities (FONOM) from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Mayor C. Provenzano (ex officio) and Councillor R. Romano be nominated to the Innovation Centre Board of Directors from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that one municipal staff (Manager of Recreation and Culture – J. Cain) be nominated to the Museum Management Board from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that two municipal staff (Building Department – P. Tonazzo and Engineering and Planning Department – C. Taddo) be nominated to the Source Protection Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that one municipal staff (Engineering and Planning Department – C. Taddo) be nominated to the St. Mary's River Binational Public Advisory Committee from January 12, 2015 to December 31, 2016.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that one municipal staff (Community Services Department – J. Cain) be nominated to the St. Mary's River Marine Heritage Centre (Norgoma) Board of Directors from January 12, 2015 to December 31, 2016.

**Carried**

#### **6.16. Algoma District Municipal Association**

Moved by: Councillor R. Niro

Seconded by: Councillor T. Sheehan

Resolved that the request of the Algoma District Municipal Association for financial support of Crimestoppers on a per capita basis (Sault Ste. Marie share – \$27,895) be referred to 2015 budget.

**Carried**

#### **6.17. Special Committees Created by Council for a Specific Purpose**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Mayor C. Provenzano, Councillors M. Bruni, F. Fata and S. Myers; the City Solicitor (N. Kenny); City Clerk (M. White) and Deputy City Clerk (R. Tyczinski) be appointed to the Code of Conduct Review Committee.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillors S. Butland and S. Myers; the Environmental Initiatives Co-ordinator (M. Zuppa); City Solicitor (N. Kenny); Commissioner of Community Services (N. Apostle); Commissioner of Engineering and Planning (J. Dolcetti); Commissioner of Social Services (M.

Nadeau); Deputy Commissioner of Public Works and Transportation (S. Hamilton-Beach); Chief Building Official (F. Pozzebon); Director Algoma District School Board (L. Reece); Director Huron-Superior Catholic District School Board (J. Stadnyk); Director Art Gallery of Algoma (J. Jovanovic); Sault Ste. Marie Police Service (1); District Manager Canada Post (P. Caputo); Manager Downtown Association (T. Varpio); PUC Inc.(1); NORDIK Institute (2); Youth Engagement Co-ordinator Algoma Public Health; and CTD Designs (1) be appointed to the Community Committee on Graffiti.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors M. Bruni and R. Niro; Commissioner of Community Services (N. Apostle); Commissioner of Finance (B. Freiburger); Commissioner of Human Resources (P. Niro); Commissioner of Social Services (M. Nadeau); Manager of Community Child Care (C. Fairbrother); two day care staff members (one union and one non-union); and one CUPE Local 67 executive member be appointed to the Municipal Day Care Review Committee.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillors M. Bruni, P. Christian, F. Fata and S. Myers; and representatives from Legal Department; Fire Services, Public Works and Transportation Department; Planning Division; and Sault Ste. Marie Police Service be appointed to the Noise By-law Review Committee.

**Carried**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors P. Christian and F. Fata; representatives from the Legal Department; Building Division; Public Works and Transportation Department (2); Planning Division (2); and Planning Advisory Committee (1) be appointed to the Signs By-law Review Committee.

**Carried**

## **7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES**

### **7.1. ADMINISTRATION**

#### **(6.1.3) Chief Administrative Officer – Notice of Intent To Retire**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the Commissioner of Human Resources be directed to survey the other cities in Northern Ontario as to what process was utilized to select their most recent CAO/City Manager and report back to Council.

**Officially Read Not Dealt With**

Moved by: Councillor R. Romano

Seconded by: Councillor T. Sheehan

Pursuant to the Guidelines for the Recruitment and Selection of Senior Staff, resolved that Council authorize the filling of the CAO position due to the vacancy created by the impending retirement of the incumbent; and

Further that Council appoint a selection committee consisting of Mayor Provenzano and Councillors Bruni, Myers, Romano and Shoemaker with the Commissioner of Human Resources or his delegate acting as a staff resource to the committee.

**Carried**

Recorded	For	Against	Absent/Pecuniary
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor F. Fata	X		
Councillor S. Myers	X		
Councillor J. Krmpotich	X		
Councillor R. Niro	X		
Councillor M. Shoemaker	X		
Councillor R. Romano	X		
Councillor J. Hupponen	X		
Councillor P. Christian	X		
Councillor M. Bruni	X		
Councillor T. Sheehan	X		
Councillor L. Turco	X		

Moved by: Councillor R. Niro

Seconded by: Councillor P. Christian

Resolved that Human Resources Policy 1-9 – Guidelines for the Recruitment and Selection of Senior Staff be amended by striking ‘two (2)’ and inserting ‘four (4)’ on page 1 under the PROCEDURES, I Chief Administrative Officer (C.A.O.), item number 2.

**Carried**

Recorded	For	Against	Absent/Pecuniary
Mayor C. Provenzano		X	
Councillor S. Butland	X		
Councillor F. Fata	X		
Councillor S. Myers		X	

Councillor J. Krmpotich		X
Councillor R. Niro	X	
Councillor M. Shoemaker		X
Councillor R. Romano	X	
Councillor J. Hupponen	X	
Councillor P. Christian	X	
Councillor M. Bruni	X	
Councillor T. Sheehan		X
Councillor L. Turco	X	

Moved by: Councillor J. Krmpotich

Seconded by: Councillor F. Fata

Resolved that the Commissioner of Human Resources survey selected municipalities and provide a report to Council concerning the feasibility and viability of operating without a CAO/City Manager position.

**Carried**

#### **(6.4) Council Travel**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Mayor C. Provenzano be authorized to travel to the Federation of Northern Ontario Municipalities (FONOM) General Meeting in Sudbury for one day in January at no cost to the City.

**Officially Read Not Dealt With**

#### **(6.5) 2015 Corporate Membership Fees**

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2015 01 12 concerning 2015 corporate membership fees be received as information and that payment of 2015 memberships as set out therein be approved.

**Carried**

Recorded	For	Against	Absent/Pecuniary
Mayor C. Provenzano	X		
Councillor S. Butland		X	
Councillor F. Fata	X		
Councillor S. Myers	X		
Councillor J. Krmpotich	X		
Councillor R. Niro	X		

Councillor M. Shoemaker	X	
Councillor R. Romano	X	
Councillor J. Hupponen	X	
Councillor P. Christian		X
Councillor M. Bruni		X
Councillor T. Sheehan		X
Councillor L. Turco		X

Moved by: Councillor S. Butland

Seconded by: Councillor L. Turco

Whereas the Federation of Canadian Municipalities has a membership of about 2,000, constituting about 92% of Canada's population; and

Whereas it is municipalities' only co-operative, unified liaison with the federal government to lobby for municipal interests such as the Green Municipal Fund, gas tax, infrastructure funding, input into federal budgets; and

Whereas any rationale for discontinuance of membership in the Federation of Canadian Municipalities may be applicable to other organizations to which the City belongs (Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, Algoma District Municipal Association, Ontario Good Roads Association, and the Great Lakes and St. Lawrence Cities Initiative);

Now Therefore Be it Resolved that the City continue to renew its membership with the Federation of Canadian Municipalities.

**Officially Read Not Dealt With**

## **7.2. COMMUNITY SERVICES DEPARTMENT**

### **(6.7) Northern Community Centre – Golf Netting**

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Commissioner of Community Services concerning the Northern Community Centre Golf Netting Project be received and that the request for an additional \$40,000 (for a total project budget of \$80,000) be referred to 2015 budget.

**Carried**

## **7.3. ENGINEERING**

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chief Building Official dated 2014 12 15 concerning proposed changes to the fee Schedule "A" of By-Law 2008-148 be approved.

**Carried**

**7.4. FIRE**

**7.5. LEGAL**

**7.6. PLANNING**

**a. A-1-15-Z.OP – 829 & 849 Second Line East**

The report of the Planning Department was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Planning Division dated 2015 01 15 be accepted and that Council approve OPA 210 re-designating the subject lands from Residential to Commercial and to rezone the subject lands from “R4.S.313” (Medium Density Residential Zone with a Special Exception) (easterly portion), and “RA” (Rural Area) (westerly portion) to “C4.hp” (General Commercial Zone, with a holding provision), subject to the following:

1. That the following uses be prohibited:
  - a. Car wash facilities,
  - b. Motor vehicle rental and leasing,
  - c. Motor vehicle sales and parts dealing,
  - d. Repair and maintenance.
2. That the subject properties be designated as areas of Site Plan Control.
3. That the Holding Provision (hp) be lifted once a site plan is submitted, to the satisfaction of the Planning Director, addressing the following:
  - a. Layout of proposed buildings and structures
  - b. Location of access points
  - c. Location of all landscaped areas
  - d. Site circulation, including pedestrian and vehicular traffic.

and that the Legal Department be directed to prepare the necessary by-laws to effect this approval.

**Carried**

**b. A-2-15-Z.OP – 400 & 428 Northern Avenue**

Councillor R. Niro declared a conflict on this item. (Son-in-law employed by Sault College.)

Councillor P. Christian declared a conflict on this item. (Member of the Sault College board of directors.)

Councillor M. Shoemaker declared a conflict on this item. (Member of the Sault College board of directors.)

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Planner dated 2015 01 12 concerning Application A-2-15-Z-OP be received and that Council approve the application in the following manner:

1. That Council approves Official Plan Amendment No. 209 and re-designates the subject properties from 'Industrial' and 'Residential' to 'Institutional' on Land Use Schedule 'C' of the Official Plan.
2. That Council rezones 400 Northern Avenue from Light Industrial Zone (M1) to Institutional Zone (I).
3. That Council rezones 428 Northern Avenue from Light Industrial Zone (M1) to Institutional Zone (I) with a special exception containing the following provision:
  - a. To permit a parking lot in conjunction with Sault College of Applied Arts and Technology, in addition to the uses permitted in an 'I' Zone.
  - b. That the existing 1.524m (5') berm and vegetated buffer, totaling 14m (46') along the eastern lot line of 428 Northern Avenue be maintained.
4. That 400 and 428 Northern Avenue be deemed subject to Site Plan Control

and that the Legal Department be directed to prepare the necessary by-laws to effect this approval.

**Carried**

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Hupponen

Resolved that agenda item 7.6.2 be amended by adding the following condition as '3.c. that adequate dust control be provided'.

**Carried**

**c. A-3-15-T – 885 Second Line East**

Councillor M. Shoemaker declared a conflict on this item. (Applicant is a client of law firm.)

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the report of the Planner dated 2015 01 12 be received and that Council approve the application to rezone the subject property from "RA" (Rural Area Zone) to "RA.S" (Rural Area Zone with a Special Exception) to permit the storage and processing of topsoil in conjunction with the Secondary School construction project across the street, for a period not to exceed two (2) years from the passing of the implementing by-law, subject to the following conditions:

1. That existing vegetation be maintained, and that no part of the use occur within the following setbacks:
  - a. 45m of the north (front) lot line;
  - b. 5m of the west (side) lot line;
  - c. 10m of the east (side) lot line; and



- d. 15m of the south (rear) lot line.
- 2. That prior to commencing the top soil storage and processing use, the applicant submit and carry out a sediment and erosion control plan, as well as a dust control plan, to the satisfaction of the Commissioner of Engineering and Planning or his designate

and that the Legal Department be directed to prepare the necessary by-laws to effect this approval.

**Carried**

## **7.7. PUBLIC WORKS AND TRANSPORTATION**

## **7.8. BOARDS AND COMMITTEES**

### **a. PUC Inc. Special Meeting of the Shareholder**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc.; and

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc.

**Carried**

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

### **8.1. Canada Post Update**

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Krmpotich

Whereas door-to-door home delivery of mail is a service that most Canadians have come to expect and have cherished for several generations; and

Whereas this very basic means of communication and doing business is still very heavily relied upon by Canadians, especially seniors, the disabled and frail, and young parents who are not able to easily leave their homes to pick up their mail, especially in inclement weather; and

Whereas this plan by Canada Post includes phasing out door-to-door mail delivery starting in 2015, cutting 8,000 postal jobs and increasing substantially the price of postage; and

Whereas it was reported in November 2014 that Canada Post reported third-quarter earnings (before-tax profit) of \$13 million and for the first three quarters of 2014 a profit before tax totaling \$39 million.

Now Therefore Be It Resolved that Sault Ste. Marie City Council, very concerned about the significant loss of service and the local loss of jobs, requests an update from Canada Post, the Canadian Union of Postal Workers and the government of Canada.

**Carried**

**8.2. IIHF World Hockey Championship**

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas the IIHF World Junior Hockey Championship. was co-hosted in Montreal and Toronto from December 26, 2014 to January 5, 2015; and

Whereas the Soo Greyhounds had stellar representation at this very important international hockey tournament; and

Whereas Soo Greyhound Captain Darnell Nurse helped Team Canada win a gold medal, was selected as the Team Canada player of the gold medal game and was named one of Canada's top three players in the tournament; and

Whereas Sergey Tolchinsky helped Team Russia win a silver medal with multiple goals including game winners during the tournament; and

Whereas Greyhound goalie Brandon Halverson recorded a shut out for team USA during the tournament; and

Whereas newest Soo Greyhounds Anthony DeAngelo had six assists in four games for Team USA and Nick Ritchie scored a goal during the tournament helping Team Canada achieve its first gold medal in five years;

Now Therefore Be It Resolved that City Council on behalf of the community of Sault Ste. Marie extend its heartfelt congratulations to all of these Soo Greyhounds that represented their countries so well;

Further, that the community be encouraged to attend the Wednesday Soo Greyhound game to congratulate these players and cheer on all of the Hounds!

**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 S. Butland

Seconded by: Councillor R. Romano

Resolved that all By-laws under item 11 of the Agenda under date 2015 01 12 be approved.

**Carried**

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

**a. By-law 2015-1 (Traffic) Consolidate Amendments to Traffic By-law 77-200**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 12th day of January, 2015.

**Carried**

**b. By-law 2015-2 (Streets) Official Street Names List**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-2 being a by-law to re-adopt Official Street Names List be passed in open Council this 12th day of January, 2015.

**Carried**

**c. By-law 2015-3 (Zoning) 163 Second Line West (Vernelli)**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-3 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 163 Second Line West (Vernelli) be passed in open Council this 12th day of January, 2015.

**Carried**

**d. By-law 2015-4 (Finance) User Fees and Service Charges**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-4 being a by-law to establish user fees and service charges be passed in open Council this 12th day of January, 2015.

**Carried**

**e. By-law 2015-5 (Property Sale) 113 Cathcart Street**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-5 being a by-law to authorize the sale of surplus property being 113 Cathcart Street (legally described as PT LT 43 PL 7999 St. Mary's as in T7548; Sault Ste. Marie, PIN 31576-0294) to abutting owner, Kanina Homes Ltd., be passed in open Council this 12th day of January, 2015.

**Carried**

**f. By-law 2015-6 (Temporary Street Closing) Queen Street East**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-6 being a by-law to permit the temporary closing of Queen Street East from Hugill Street to Shannon Road to facilitate the 50th Anniversary Fireworks for Algoma University be passed in open Council this 12th day of January, 2015.

**Carried**

**g. By-law 2015-7 (Appointments to Local Boards)**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-7 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 12th day of January, 2015.

**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 2014-216 (Local Improvement) Huron Street**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2014-216 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Huron Street from Bridge Plaza to Cathcart Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the third time and finally passed in open Council this 12th day of January, 2015.

**Carried**

**b. By-law 2014-217 (Local Improvement) McMeeken Street**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2014-217 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on McMeeken Street from Churchill Boulevard to Elizabeth Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the third time and finally passed in open Council this 12th day of January, 2015.

**Carried**

**c. By-law 2014-218 (Local Improvement) Upton Road**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2014-218 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Upton Road from Queen Street East to

Wellington Street East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the third time and finally passed in open Council this 12th day of January, 2015.

**Carried**

**12. QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA**

**13. CLOSED SESSION**

The following pecuniary interests were declared at the closed session of City Council held December 15, 2014:

Mayor C. Provenzano

Councillor L. Turco

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that this Council proceed into closed session to discuss labour relations and employee negotiations (collective bargaining); further be it resolved that should the said closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (*Labour relations and employee negotiations – section 239(2)(d)*).

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that this Council now adjourn.

**Carried**

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Mayor

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City Clerk