



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

Monday, March 23, 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: N. Apostle, J. Dolcetti, B. Freiburger, L. Girardi, N. Kenny, M. Nadeau, D. McConnell, R. Tyczinski, F. Coccimiglio, T. Dodds, M. Figliola, C. Pascall, P. Tonazzo

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2015 03 09 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 M. Bruni – Sault Ste. Marie EDC – Memorandum of Understanding**

Daughter employed by EDC

**3.2. Councillor P. Christian – Sault Ste. Marie EDC – Memorandum of Understanding**

Spouse employed by OLG

**3.3. Councillor M. Bruni – Sault Ste. Marie EDC – Lottery and Gaming Update**

Daughter employed by EDC; employed by OLG

**3.4. Councillor P. Christian – Sault Ste. Marie EDC – Lottery and Gaming Update**

Spouse employed by OLG

**3.5. Councillor R. Niro – Sault Ste. Marie EDC – Lottery and Gaming Update**

Son employed by OLG

**3.6 Councillor R. Romano – Demolition of 23 Blake Street**

Owner is a former client

**3.7. Councillor M. Shoemaker – A-6-15-Z.OP – 400 Second Line West**

Applicant is a client

**3.8. Councillor L. Turco – By-law 2015-52 (Parking) Appointment Municipal Law Enforcement Officers**

Spouse employed by Sault Ste. Marie Police Service

**3.9. Councillor R. Romano – By-law 2015-55 (Temporary Street Closing) Queen Street East re Soo Greyhounds**

Spouse is a member of the Downtown Association board

**3.10. Councillor R. Romano – By-law 2015-56 (Agreement) Downtown Association and Stephen Alexander, operating as Loplop Lounge & Gallery**

Spouse is a member of the Downtown Association board

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the Agenda and Addendum for 2015 03 23 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1. World Autism Awareness Day**

Kim Seabrook, spokesperson Sault Ste. Marie Chapter, Autism Ontario was in attendance.

**5.2. National Volunteer Week**

Elsbeth Belair, Volunteer Appreciation planning committee representative was in attendance.

**5.3. Change the World Youth Volunteer Challenge Campaign**

Matthew Sparling, youth volunteer was in attendance.

**5.4. Departmental Presentation – Sault Ste. Marie Region Conservation Authority**

Rhonda Bateman, General Manager, Sault Ste. Marie Region Conservation Authority was in attendance.

**5.5. Sault Ste. Marie EDC – Memorandum of Understanding**

Councillor M. Bruni declared a conflict on this item. (Daughter employed by EDC)

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG)

Tom Dodds, CEO, Sault Ste. Marie Economic Development Corporation was in attendance regarding Agenda item 7.8.1.

**5.6. Sault Ste. Marie EDC – Lottery and Gaming Update**

Councillor M. Bruni declared a conflict on this item. (Daughter employed by EDC; employed by OLG)

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG)

Councillor R. Niro declared a conflict on this item. (Son employed by OLG)

Tom Dodds, CEO, Sault Ste. Marie Economic Development Corporation was in attendance regarding Agenda item 7.8.2.

**5.7. Sault Ste. Marie Innovation Centre**

Tom Vair, Executive Director, Sault Ste. Marie Innovation Centre was in attendance regarding Agenda item 7.8.3.

**5.8. PUC Inc. and PUC Services Inc. 2014 Fourth Quarter Shareholder Report**

Dominic Parrella, President and CEO, PUC Services Inc., was in attendance regarding Agenda item 7.8.4.

**5.9** R. Dumanski and B. Wierzbicki were in attendance regarding Agenda item 7.6.1.

**5.10** P. Cassan and T. Harmar were in attendance regarding Agenda item 7.6.2.

**5.11** J. Boudreau (representing residents abutting on Second Line, Korah Road and Prentice Avenue) and M. MacDonald (Prentice Avenue) were in attendance regarding Agenda item 7.6.2.

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that all the items listed under date 2015 03 23 – Part One – Consent Agenda be approved as recommended.

**Carried**

**6.1. Correspondence**

**6.1.1. ACR Passenger Service**

Correspondence to the Honourable Lisa Raitt, Minister of Transport (Canada) from the CAO was received by Council.

Correspondence from Chief Jason Gauthier, Missanabie Cree First Nation was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Whereas there are only days remaining before the Algoma Central Railway passenger service shuts down on March 31, 2015 and, therefore, now is the time for the Federal Government to confirm its commitment to this service in Northern Ontario; and

Whereas the Algoma Central Railway Passenger Service provides a significant return on Transport Canada's annual investment of \$2.2 million generating between \$142 million and \$268 million in annual economic benefits for the region; and

Whereas the total economic impact of the Algoma Central Railway Passenger Service, as determined by BDO Canada in a recent review and analysis, includes tax revenue which accrues to all levels of Government, estimated at between \$8.7 million and \$12.83 million annually, as well as generating employment opportunities estimated at approximately 30-40 direct jobs, 55-170 indirect jobs and 290 to 430 "induced" jobs; and

Whereas the discontinuance of the Algoma Central Railway Passenger Service will result in loss of these economic benefits, tax revenues and jobs noted, as well as an additional one-time economic impact on the values of properties located on, or in close proximity to the rail line, in an amount ranging between \$60 million and \$67 million; and

Whereas discontinuance of the passenger service will result in businesses, communities and residents being unable to access their properties, homes and cottages via public thoroughfares; and

Whereas Transport Canada Minister Raitt announced on April 14, 2014 that funding would be extended for another year to continue operation of ACR's passenger rail service between Sault Ste. Marie and Hearst. This funding was to allow local stakeholders time to explore long-term and sustainable options for the continuation of the ACR passenger rail service in the area; and

Whereas there has been a productive and collaborative effort of all affected stakeholders, including municipalities, First Nations, passengers, property owners, tourist operators and CN to develop a thoughtful, sustainable long-term solution for the ACR Passenger Service which will see an initial reduction in the Federal investment and a subsequent self-sustainability of the operation; and

Whereas Members of Parliament representing affected communities and First Nations have been kept fully informed throughout this process and their co-operation and positive engagement with the Working Group to-date have been greatly appreciated; and

Whereas after an Expression of Interest and Request for Proposals, Railmark Canada, a qualified rail operator has signed an agreement with CN to operate the Algoma Central Railway Passenger Service on a self-sustaining basis after five years; and

Whereas there is currently a request by the stakeholders and Railmark Canada of the Government of Canada to enter into a five-year, \$7 million contribution agreement (maximum) similar in design and structure to the annual contribution agreement Transport Canada has had with CN in the past; and

Whereas the proposed five-year contribution agreement includes a 45% net subsidy reduction for the agreement period and more importantly fully terminates at the conclusion of said agreement,

Now Therefore Be It Resolved that the City of Sault Ste. Marie re-confirms its support for this submission and requests that the Government of Canada urgently provides funding toward the Algoma Central Railway Passenger Service initiative, prior to March 31, 2015.

**Carried**

#### **6.1.2. Request for Maintenance of Portion of Old Goulais Bay Road**

Moved by: Councillor M. Bruni

Seconded by: Councillor F. Fata

Resolved that a petition from residents of Old Goulais Bay Road requesting maintenance of a portion of Old Goulais Bay Road be received and that appropriate City staff be requested to review and report back to Council.

**Carried**

#### **6.2. Liquor Licence Extension Request**

Correspondence requesting permission for private property liquor licence extension was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a liquor licence extension on private property for an outdoor event on the following dates and times:

Soo Greyhound Playoffs Events – Loplops Gallery~Lounge – Three Tent Stations – Queen Street East between Bruce Street and Dennis Street

- March 26-28 – 3:30 p.m. to 8:00 p.m.
- April 8-11 – 3:30 p.m. to 8:00 p.m.
- April 22-25 – 3:30 p.m. to 8:00 p.m.
- May 6-9 – 3:30 p.m. to 8:00 p.m.

**Carried**

### **6.3. Street Closing – Soo Greyhound Playoff Events**

The letter of request for temporary street closings in conjunction with Soo Greyhound Playoff Events is attached for the consideration of Council.

- two dates between March 26 – March 28, 2015
- two dates between April 8 – April 11, 2015
- two dates between April 22– April 25, 2015
- two dates between May 5 – May 9, 2015

\*Exact dates to be those dates the First Round Season Playoff Games are being played by the Soo Greyhounds in Sault Ste. Marie, Ontario

The relevant By-law 2015-55 is list under item 11 of the Minutes.

### **6.4. Staff Travel**

The report of the Chief Administrative Officer is attached for the consideration of Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2015 03 23 concerning Staff Travel be approved as requested.

**Carried**

### **6.5. Council Travel**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that Councillor Sheehan be authorized to travel to Collingwood to receive the Youth Friendly Recognition Award for 2 days in March at a cost to the City of approximately \$500.

**Carried**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that Councillor Turco be authorized to travel to Toronto for two days in March for the AMO Board of Directors' Meeting at cost to the City of approximately \$300.

**Carried**

**6.6. 2014 Honoraria and Expenses – Mayor & Council and Board & Committee Members**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 03 23 concerning 2014 Honoraria and Expenses (Mayor, Council, Board and Committee Members) be received as information.

**Carried**

**6.7. Public Sector Salary Disclosure Act**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Accounting dated 2015 03 23 concerning Public Sector Salary Disclosure for 2014 be received as information.

**Carried**

**6.8. 2015 Grants to Outside Agencies and Others**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 03 23 concerning 2015 Grants to Outside Agencies and Others be received as information.

**Carried**

**6.9. Repeal Existing Carbon Monoxide By-Law 2009-82**

The report of the Assistant Fire Chief was received by Council.

The relevant By-law 2015-57 is listed under item 11 of the Minutes.

**6.10. Acquisition of Property – Base Line**

The report of the City Solicitor was received by Council.

The relevant By-law 2015-54 is listed under item 11 of the Minutes.

**6.11. Request Deeming By-law Wilding Park Subdivision (Bishop/Mitchell)**

The report of the City Solicitor was received by Council.

The relevant By-law 2015-53 is listed under item 11 of the Minutes.

**6.12. Licence to Occupy City Property Agreement for the Greyhound Season Playoff Events**

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

The relevant By-law 2015-56 is listed under item 11 of the Minutes.

**6.13. Demolition of 23 Blake Street**

Councillor R. Romano declared a conflict on this item. (Owner is a former client)

The report of the Chief Building Official was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Chief Building Official dated 2015 03 23 be received, and the recommendation to obtain quotes to demolish the unsafe structure located at 23 Blake Street at an approximate cost of \$18,000 to be recovered through taxes, be approved.

**Carried**

**6.14. Mayor James L. McIntyre**

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Shoemaker

Whereas James L. McIntyre served the City of Sault Ste. Marie as Mayor from 1960-1964; and  
Whereas Mayor McIntyre's vision for Sault Ste. Marie is still being implemented to this day;  
and

Whereas Mayor McIntyre's term in office saw the opening of the Sault Ste. Marie International Bridge; and

Whereas Mayor McIntyre served on the Sault Ste. Marie Bridge Authority for over 50 years;  
and

Whereas Mayor McIntyre also served as Chair of the Police Commission, the Board of the Sault General Hospital and the District Health Council; and

Whereas Mayor McIntyre died tragically on February 11, 2015; and

Whereas it is proper and fitting for the City to consider an appropriate commemoration for Mayor McIntyre;

Now Therefore Be It Resolved that a Committee of Council consisting of the Mayor, two councillors, and family members of Mayor McIntyre be established to determine the appropriate way for the City of Sault Ste. Marie to commemorate Mayor McIntyre's service to his community.

**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**

**7.6.1. A-5-15-Z.OP – 1066 Great Northern Road**

The report of the Planning Division was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Planning Division dated 2015 03 23 be accepted and that Council approve OPA 211 re-designating the westerly portion of the subject property from Rural Area to Commercial, and rezoning the westerly portion of the subject property from Rural Area, S.208 to Highway Zone, with a special exception, with the following conditions:

1. That the following is added as a permitted use:
  - a. Landscape contractor
2. That the above noted use be subject to the following provisions:
  - a. That the operation be fenced, with a minimum 1.8m high, 100% visually solid fence along the westerly and southerly boundary of the subject area;
  - b. That a 4.0m vegetative buffer be implemented along the easterly boundary between the Landscape Contractor operation and the residential dwelling;
  - c. That a row of trees be planted along the westerly boundary between the Landscape Contractor operation and the existing commercial use;
  - d. That the screening (processing) of landscape material be limited to topsoil, and that the screening of aggregate materials (i.e. sand, gravel, etc.) and wood products (i.e. mulch) is prohibited;
  - e. That the storage of materials and heavy equipment be within the fenced Landscape Contractor operation, and that no storage is permitted along the access drive portion of the property;
  - f. That the storage of landscape materials be 100% visually screened from the street (Great Northern Road)
3. That the subject area be designated as an area of site plan control.

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

**Carried**

#### 7.6.2. A-6-15-Z.OP – 400 Second Line West

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

The report of the Planner was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor L. Turco

That the main motion be amended by adding the following to section 4 after section a. and before section b.

“That no structure exceed three storeys in height on Lots 2 and 3”; and  
and that the existing section b. be re-numbered as "c".

**Carried**

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Planner dated 2015 03 23 be accepted and that Council approve Applications A6-15-Z.OP and 57T-15-501 in the following manner:

1. That Council approves Official Plan Amendment 212 by way of a map change to re-designate the southern portion of the subject property from ‘Commercial’ to ‘Residential’ on Land Use Schedule ‘C’ of the Official Plan, as shown on the Official Plan Amendment map attached.
2. That Council approves the Draft Plan of Subdivision in accordance with the attached subdivision layout plan.
3. That the applicants must enter into a subdivision agreement prior to development or site alteration. The following items shall be addressed and/or included in the final agreement:
  - a) That the proponents enter into a ***servicing agreement with the PUC***:
    - i. that the water service and electrical distribution system be looped through the development from Second Line West to Korah Road
  - b) Plans and specifications showing ***final presale grades*** must be submitted to and approved by the Commissioner of Engineering and Planning or his designate. Lot grading plans must show existing contours, proposed grades, and buildable areas for each lot. As constructed drawings must be modified to show only final grades;
  - c) A ***stormwater management plan*** and sediment control plan must be submitted to the satisfaction of the Commissioner of Engineering and Planning or his designate, and the Sault Ste. Marie Region Conservation Authority. 70% total suspended solids removal is required for the subject lands. Post-development

- flows shall not exceed pre-development flows for storm events up to and including the 100 year storm and the regional storm;
- d) A **soils report**, prepared by a qualified professional, must be submitted to the satisfaction of the Commissioner of Engineering and Planning or his designate.
    - i. The soils report must provide comment in relation to the stability of the soil and its ability to sustain superimposed loads from building and filling operations;
    - ii. The soils report must include soil tests within the road allowance, including recommendations on the road base and pavement design
  - e) That the proponents verify the **downstream capacity** of sanitary and storm sewers to ensure that the flows from the proposed development can be accommodated.
  - f) That Block 6 (**stormwater management pond**) be designed in accordance with Ministry of the Environment and Climate Change Guidelines and transferred to the City;
  - g) That **no winter parking** be permitted upon the proposed roadway, both day and night;
  - h) That a **sidewalk**, built to city standards, be located on at least one side of the proposed roadway, with the exact location and extent to be determined.
  - i) That the proponents provide **5% cash in lieu of parkland**.
4. That Council rezones the subject properties from "C4" (General Commercial Zone) and "R2" (Single Detached Residential Zone) to "R4" (Medium Density Residential Zone) subject to the following special provisions:
- a) That the front yard setbacks from Draft Approved Lots 1, 2 and 3 be reduced from 7.5 m to 5 m.;
  - b) That Lots 2 and 3 be subject to a Holding Provision pursuant to section 36 of the *Planning Act* which will require proponents to:
    - i. Hire a qualified professional to develop an overall landscape plan for Lots 2 and 3 which shall include a tree retention strategy, as well as a buffering plan, including tree species, callipers and heights upon planting, as well as any fencing locations;
    - ii. Submit a site plan for Lots 2 and 3, showing building and parking lot locations, building envelopes, elevations and heights, parking locations, and any other design details intended to minimize offsite impacts to abutting residential neighbours;
    - iii. Council will only remove the Holding Provision once it is satisfied that appropriate measures will be put in place to adequately mitigate offsite impacts associated with the proposed development of Lots 2 and 3.
5. That the subject area be designated as an area of Site Plan Control under section 41 of the *Planning Act*.

and that the Legal Department be directed to prepare the necessary by-laws to effect these approvals.

**Carried as amended**

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		

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

## **7.8. BOARDS AND COMMITTEES**

### **7.8.1. Sault Ste. Marie EDC – Memorandum of Understanding**

Councillor M. Bruni declared a conflict on this item. (Daughter employed by EDC)

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG)

The report of the CEO, Sault Ste. Marie Economic Development Corporation (EDC) was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the CEO, Sault Ste. Marie Economic Development Corporation dated 2015 03 23 regarding 2015 Memorandum of Understanding between the City and the EDC be received as information.

**Carried**

### **7.8.2. Sault Ste. Marie EDC – Lottery and Gaming Update**

Councillor M. Bruni declared a conflict on this item. (Daughter employed by EDC; employed by OLG)

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG)

Councillor R. Niro declared a conflict on this item. (Son employed by OLG)

The report of the CEO, Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the CEO, Sault Ste. Marie EDC dated March 23, 2015 concerning Lottery and Gaming update be received as information.

**Carried**

#### **7.8.3. Sault Ste. Marie Innovation Centre – Accountability Agreement**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Sault Ste. Marie Innovation Centre and supporting documents regarding fourth report under its Accountability Agreement with the City of Sault Ste. Marie be received as information.

**Carried**

#### **7.8.4. 2014 Q4 Shareholder Quarterly Report**

The report of the President and CEO, PUC Services Inc. was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the PUC 2014 Fourth Quarter Shareholder Report be received as information.

**Carried**

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

#### **8.1. 2015 Budget**

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas City Council will be receiving the 2015 City budget from staff on April 20; and

Whereas City Council wants the budget set with the lowest possible levy or no increase at all;

Now Therefore Be It Resolved that staff be requested to provide a report to Council with three tax levy increase scenarios: 0%, 1% and 1.75%, outlining the spending and/or revenue implications that would be required to deliver each scenario.

**Carried**

## **8.2. Ron Francis**

Moved by: Councillor P. Christian

Seconded by: Councillor R. Niro

Whereas Ron Francis was born and raised in Sault Ste. Marie; and

Whereas Ron Francis played his minor hockey in Sault Ste. Marie; and

Whereas Ron played two seasons with the Soo Greyhounds before being drafted fourth overall in the 1981 NHL entry draft; and

Whereas Ron Francis had an outstanding 23-year NHL career, playing for such teams as the Hartford Whalers, Carolina Hurricanes, and the Pittsburgh Penguins; and

Whereas Ron ended his playing career by announcing his retirement in 2005. During his career Ron won three Lady Byng Trophies, one Frank J. Selke trophy, one King Clancy trophy and two Stanley Cups; and

Whereas in addition to the these awards, Ron reached other major milestones which include having played in 1,731 games – 3rd all-time behind Gordie Howe and Mark Messier, 2nd all time in assists (1,294) behind only Wayne Gretzky, and fourth all-time in total points(1,798); and

Whereas Ron Francis was formally inducted into the Hockey Hall of Fame in 2007, being recognized as a gentleman, sportsman, and quiet superstar; and

Whereas Ron is recognized for his community involvement as a volunteer with the Special Olympics, as a philanthropist, and as a business person;

Now Therefore Be It Resolved that Council request appropriate staff to consider and recommend a suitable naming opportunity in honour of Ron Francis in recognition of his professional achievements, and as a person who exemplifies what it means to be a truly outstanding citizen of our community.

**Carried**

## **8.3. Prioritization of Supplementary Budget Items**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Whereas each year City Council must review a list of supplementary expenditures as part of its annual budget deliberations; and

Whereas the cost to implement these items, if approved, is added to the year's levy and;

Whereas Sault Ste. Marie taxpayers expect an increased level of transparency and accountability with all Council decisions and;

Whereas currently there is no system in place which Council uses to assign priorities to supplementary spending items and;

Whereas systems that are designed to prioritize competing organizational projects and expenditures are commonly used in a wide variety of organizational settings and;

Whereas the City's Finance Committee recognizes the need to prioritize supplementary spending items;

Now Therefore Be It Resolved that Council request the Finance Committee to work with senior staff to develop a criteria-based priority system to assist Council in its supplementary spending deliberations.

**Carried**

#### **8.4. Grants to Outside Agencies**

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas there are a few outside agencies that receive an annual municipal grant; and

Whereas some of those agencies have agreements in place stating any reduction in their municipal funding grant must be done with sufficient notice given prior to the start of the budget year;

Now Therefore Be It Resolved that no budget reduction to the grants for outside agencies be considered in 2015; and

Further be it resolved that should City Council wish to reduce any grant to any outside agency in future years:

1. The amount of the reduction be identified immediately following completion of the current budget process; and
2. Written notice be given as to that possible reduction; and
3. A report be provided to City Council from the individual outside agencies describing specifically what impact (if any) such a reduction would have on their agency.

**Defeated**

#### **8.5. Soo Greyhounds**

Moved by: Councillor S. Myers

Seconded by: Councillor T. Sheehan

Whereas for the first time in thirty years the Soo Greyhounds have secured the number one spot in the regular season for their division; and

Whereas they will receive the Hamilton Spectator Trophy, presented to the Ontario Hockey League team that places first in their division; and

Whereas on Friday, March 27 and Saturday, March 28 the playoffs begin with home ice advantage in Sault Ste. Marie as the Soo Greyhounds play the Saginaw Spirit;

Now Therefore Be It Resolved that the Mayor send a letter to the Soo Greyhounds expressing our congratulations on their success in the regular season and continued best wishes throughout the playoff schedule from City Council and assure them of the support of the community; and

Further Be It Resolved that all businesses and Saultites be encouraged to wear or display the colours of red and white to show our support to the team throughout the playoff season.

**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. Hupponen

Seconded by: Councillor R. Niro

Resolved that all by-laws under Item 11 of the Agenda under date 2015 03 23 be approved save and except By-laws 2015-52, 2015-55 and 2015-56.

**Carried**

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

**11.1.2. By-law 2015-53 (Subdivision Control) Deeming Part Wilding Park Subdivision**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2015-53 being a by-law to deem not registered for purposes of subdivision control certain lots in the Wilding Park Subdivision, pursuant to section 50(4) of the *Planning Act*, be passed in open Council this 23rd day of March, 2015.

**Carried**

**11.1.3. By-law 2015-54 (Property Acquisition) Part 1915 Base Line (Caron)**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2015-54 being a by-law to authorize the City's purchase of a portion of property located at 1915 Base Line (Caron) for the improvements needed to Base Line be passed in open Council this 23rd day of March, 2015.

**Carried**

**11.1.6. By-law 2015-57 (Regulations) Repeal By-law 2009-82**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2015-57 being a by-law to repeal By-law 2009-82 (a by-law to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fired appliances and/or attached garages) be passed in open Council this 23rd day of March, 2015.

**Carried**



**11.1.1. By-law 2015-52 (Parking) Appointment Municipal Law Enforcement Officers**

Councillor L. Turco declared a conflict on this item. (Spouse employed by Sault Ste. Marie Police Service)

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2015-52 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 23rd day of March, 2015.

**Carried**

**11.1.4. By-law 2015-55 (Temporary Street Closing) Queen Street East re Soo Greyhounds**

Councillor R. Romano declared a conflict on this item. (Spouse is a member of the Downtown Association board)

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2015-55 being a by-law to permit the temporary closing of Queen Street East from Bruce Street to Dennis Street to facilitate the Soo Greyhounds First Round Season Playoff Home Game Events organized by the Downtown Association in association with Loplop Lounge & Gallery be passed in open Council this 23rd day of March, 2015.

**Carried**

**11.1.5. By-law 2015-56 (Agreement) Downtown Association and Stephen Alexander, operating as Loplop Lounge & Gallery**

Councillor R. Romano declared a conflict on this item. (Spouse is a member of the Downtown Association board)

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2015-56 being a by-law to authorize the execution of an agreement between the City and Downtown Association and Stephen Alexander, operating as Loplop Lounge & Gallery the right to occupy the property of the City identified as a section of Queen Street East from Bruce Street to Dennis Street be passed in open Council this 23rd day of March, 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**
- 12. **QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA**
- 13. **CLOSED SESSION**
- 13.1. **Human Resources**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Romano

Resolved that this Council proceed into closed session to discuss personal matters about identifiable individuals (human resources requirements post April 30, 2015);

Further be it resolved that should the said closed session be adjourned, the Committee may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (*Personal matters about identifiable individuals – section 239(2)(b)*)

**Carried**

#### 14. **ADJOURNMENT**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that this Council now adjourn.

**Carried**

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk