



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, April 13, 2015

4:30 p.m.

Council Chambers

Civic Centre

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 M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor R. Niro

Officials: J. Fratesi, N. Apostle, B. Freiburger, N. Kenny, P. Niro, M. White, M. Figliola, D. McConnell, S. Hamilton Beach, F. Coccimiglio, V. McLeod, M. Hazelton, T. Gowans, T. Dodds

1. ADOPTION OF MINUTES

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of 2015 03 23 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 L. Turco – Appointments to Boards and Committees

Member of the F.J. Davey Home board of directors.

3.2 Councillor M. Shoemaker - Continued Operation of Passenger Rail Service from Sault Ste. Marie to Hearst

Law firm acts for a party to this item.

3.3 Councillor M. Shoemaker - By-law 2015-62 (Official Plan Amendment) Grammi Developments Ltd. 551 Korah Rd, 0 Prentice Avenue & 400 Second Line West

Applicant is a client of law firm.

3.4 Councillor M. Shoemaker - By-law 2015-63 (Zoning) Grammi Developments Inc. 551 Korah Road, 0 Prentice Avenue & 400 Second Line West

Applicant is a client of law firm.

3.5 Councillor M. Shoemaker - By-law 2015-64 (Development Control) Grammi Developments Inc. 551 Korah Rd, 0 Prentice Avenue & 400 Second Line West

Applicant is a client of law firm.

3.6 Councillor R. Romano - Street Closing – Diversity Downtown / Passport to Unity

Spouse is a member of the Downtown Association board of directors.

3.7 Councillor R. Romano - By-law 2015-61 (Temporary Street Closing) Rotaryfest

Member of the Rotary Club.

3.8 Councillor R. Romano - By-law 2015-68 (Licensing) Rotaryfest

Member of the Rotary Club.

3.9 Mayor C. Provenzano - RFP for Concert and Special Events Personnel Services

Proponent is a client of law firm.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Agenda for 2015 04 13 City Council Meeting as presented be approved.

Carried

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the appointment of Nuala Kenny as Interim Chief Administrative Officer effective May 1, 2015 be approved; further that the Legal Department be directed to prepare the requisite by-law for passage at the April 27, 2015 meeting of Council.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Community Development Award

George and Susan Koprash, Chippewa Trading Post and Frontier Village, 1332 Great Northern Road were in attendance.

5.2 Departmental Presentation

Human Resources

5.3 ORGANize for Life Donor Campaign

Delores Cowan, Manager of Medical Affairs, Sault Area Hospital and Dr. David Berry, Chief Nephrologist, Sault Area Hospital were in attendance concerning Agenda item 6.1.2.

5.4 Play Works Youth Friendly Recognition Program Platinum Designation

Councillor T. Sheehan addressed Council concerning Agenda item 6.15.

5.5 A-7-15-Z - 104 Rankin Road

Tammy Stoneman was in attendance.

5.6 A-8-15-Z.OP - 235 Old Goulais Bay Road

Charlie and Sherri Leishman were in attendance.

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that all the items listed under date 2015 04 13 – Part One –Consent Agenda and Addendum be approved as recommended, save and except items 6.1.2, 6.3, 6.6, 6.8, 6.13 and 6.17.

Carried

6.1 Correspondence

6.1.1 Township of Prince

Requesting support of an application to FedNor for a farmers' market and cultural centre.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor M. Shoemaker

Resolved that Council of the City of Sault Ste. Marie support the Township of Prince's application to FedNor for funding to construct a farmers' market and cultural centre.

Carried

6.2 Liquor Licence Extension Request

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

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 outdoor events on the following dates and times:

Waterfront Legend – 89 Foster Drive

- July 1 Canada Day – 12 noon to 2:00 a.m.
- July 2 – 12 noon to 2:00 a.m.
- July 3 – 12 noon to 2:00 a.m.
- July 4 Independence Day – 12 noon to 2:00 a.m.

Carried

6.4 Street Closing – Diversity Downtown / Passport to Unity

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

The letter of request for a temporary street closing in conjunction with "Diversity Downtown / Passport to Unity" was received by Council.

- Queen Street East from Spring Street to March Street – Friday, May 1, 2015 – from 11:45 a.m. to 1:15 p.m.

The relevant By-law 2015-67 is listed under item 11 of the Minutes.

6.5 Staff Travel

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Chief Administrative Officer dated 2015 04 13 concerning Staff Travel be approved as requested.

Carried

6.7 Tender of Partial Roof Replacement – Steelton Seniors Centre

A report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2015 04 13 be received and that the tender for the Partial Roof Replacement at the Steelton Seniors Centre be awarded to

1372055 Ontario Limited (Pro North Roofing) at their low tendered price, meeting specifications, of \$64,400.00 plus HST; Further that the City's Consultant, Stem Engineering Group, be authorized to provide a Letter of Intent formally authorizing 1372055 Ontario Limited to proceed with this project.

Carried

6.9 2015 Budget Input Consultation Process

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 04 13 concerning the 2015 Budget Input consultation process by the Finance Committee be received as information;

Further that the following actions recommended by the Finance Committee concerning public input for the 2016 budget be approved:

1. That staff review the method of community engagement for the 2016 budget including surveys in the tax bill, input forms and other options to increase public participation in the budget process;
2. That staff review a community engagement tool for public input prior to the 2016 budget and the plan for such engagement tool to be in place for the fall of 2015.

Carried

6.10 2014 Municipal Election – Financial Statements

The report of the City Clerk was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the City Clerk dated 2015 04 13 concerning 2014 Municipal Election – Financial Statements be received as information.

Carried

6.11 Appointments to Boards and Committees

Councillor L. Turco declared a conflict on this item. (Member of the F.J. Davey Home board of directors.)

The report of the City Clerk was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the City Clerk dated 2015 04 13 concerning Appointments to Boards and Committees be received and the recommendations outlined in the report concerning appointments to PUC Inc, PUC Services Inc., the Public Utilities Commission (Water) the F.J. Davey Home and Algoma University be approved.

Carried

6.12 Boards and Committee Application Form

The report of the City Clerk was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the City Clerk dated 2015 04 13 concerning Boards and Committee Application Form be received as information.

Carried

6.14 Accessible Playground Infrastructure – Grant Application

The report of the Supervisor of Recreation was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Supervisor of Recreation dated 2015 04 13 concerning Enabling Accessibility in Communities Grant Funding be received and that staff be authorized to apply to the Employment and Social Development Canada – Enabling Accessibility in Communities funding program for the Interactive Outdoor Sensory Play Area project at Bellevue Park.

Carried

6.15 Play Works Youth Friendly Recognition Program Platinum Designation

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Commissioner of Community Services dated 2015 04 13 concerning the Platinum Youth Friendly Community Builder designation be received as information.

Carried

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas the City of Sault Ste. Marie has achieved Platinum in its quest to be a Youth Friendly community; and Whereas Sault Ste. Marie is the only city in Northern Ontario, and one of six in Ontario, with a Platinum Youth Friendly award which was designated by Play Works – an

independent third party organization; and

Whereas this Youth Friendly Platinum designation is in place for up to five years and is a great asset for marketing our community internally and externally;

Now Therefore Be It Resolved that City Council request that the Economic Development Corporation, City Departments, Physician Recruitment Committee, Destiny Sault Ste. Marie, Innovation Centre, YMCA, schools, Library Board, Arts Council and other private and public sector players in the community use the Youth Friendly Platinum designation (when appropriate) in their efforts to promote the City of Sault Ste. Marie.

Carried

6.16 Northern Community Centre

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Community Services dated 2015 04 13 concerning the Northern Community Centre be received and that the financing of the components that were eliminated from the construction phase of the Northern Community Centre project be referred to the 2015 budget process.

Carried

6.18 Town of Bruce Mines – Request for Plans Review and Inspection Services

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

The relevant By-law 2015-66 is listed under item 11 of the Minutes.

6.19 Proposed Etienne Brulé Hub Trail Spoke

The report of the Planning Division was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Planning Division dated 2015 04 13 concerning Proposed Etienne Brulé Hub Trail Spoke be accepted as information and that staff be requested to identify possible funding for construction of the Hub Trail spoke through the Etienne Brulé school property.

Carried

6.20 Railway Crossing Upgrades – Wellington and John Street Crossing and the Lake Street Crossing

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2015 04 13 concerning the proposed railway crossing projects at Wellington and John Street and Lake Street be accepted;

Further that the projects be referred to the 2015 budget (estimated total cost of \$140,000).

Carried

6.21 Pine Street/Pleasant Drive Intersection

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2015 04 13 concerning the intersection of Pine Street and Pleasant Drive be received as information; Further that Council approve the temporary placement of a radar display board at this intersection.

Carried

6.22 CAO Selection Committee

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Chair of the CAO Selection Committee dated 2015 04 13 concerning Consultant – CAO Recruitment be received as information and the retention of Organization Consulting Limited at the fixed fee of \$30,200 plus HST and disbursements be confirmed.

Carried

6.23 Board – Committee Appointment Review Committee

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Romano

Resolved that the report of the Board – Committee Appointment Review Committee dated 2015 04 13 concerning a revised board and committee appointment policy be received and that Council approve the revised Appointments to Boards and Committees policy and direct staff to prepare an amendment to the Council Procedure by-law that would see the policy included as a schedule to the by-law and add to the by-law the necessary wording to allow for simultaneous recorded voting to be used as part of the board and committee appointment process; and Further that the feasibility of requiring criminal record checks for persons appointed or nominated to boards and committees be referred to staff for review and report back to Council.

Carried

6.1.2 ORGANize for Life Donor Campaign

Concerning ORGANize for Life BeADonor campaign

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Whereas 1,500 people in Ontario are on a waiting list for an organ donor – 75 people reside in Northern Ontario – 72% of this group require a kidney transplant; and

Whereas 90% of Ontario citizens support organ transplantation – 60% are willing to donate their organs; however, only 22% are registered donors; and

Whereas one donor can save up to eight lives; and

Whereas skin, cornea, bone, and artery transplants can enhance the lives of 75 others; and

Whereas the organ and tissue donation registration rate for Sault Ste. Marie is currently 42% which is slightly below the average of many communities in Ontario; and

Whereas the opportunities for organ donation are relatively rare and the impact is life-saving; and

Whereas the City of Sault Ste. Marie along with the Sault Area Hospital, Fire Services, and Emergency Medical Services will participate in an employee BeADonor registration drive the week of April 13-17, 2015

Now Therefore Be It Resolved that City Council encourage employees and residents of Sault Ste. Marie to give serious thought to the importance of organ and tissue donation and consider the decision to register their consent.

Carried

6.3 Continued Operation of Passenger Rail Service from Sault Ste. Marie to Hearst

Councillor M. Shoemaker declared a conflict on this item. (Law firm acts for a party to this item.)

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the CAO and Chair, ACR Passenger Stakeholder Working Group dated 2015 04 13 concerning Continued Operation of Passenger Rail Service from Sault Ste. Marie to Hearst be received and that City Council approval in principle the following, with final approval and by-law to be presented at the April 27, 2015 Council meeting:

- The terms of the Contribution Agreement outlined in Transport Minister Raitt's March 31, 2015 letter to the Chair of the Working Group (note final bullet in letter is not applicable);
- The preparation of legal agreements between the City of Sault Ste. Marie and Transport Canada and a mirror agreement between the City and Railmark;
- The preparation of a legal agreement between the City and CN for the interim period (April 2015) until such time as Railmark assumes operations in May 2015;
- The recognition that the SSMEDC will incur incremental administrative costs related to this initiative.

Carried

6.3.1 Additional Information

6.6 RFP for Concert and Special Events Personnel Services

Mayor C. Provenzano declared a conflict on this item. (Proponent is a client of law firm.)

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2015 04 13 be received and that the proposal submitted by Blue Diamond Cleaning to provide Concert and Special Event Personnel Services as required by the Community Services Department be approved. The contract will commence June 1, 2015 and continue for a period of three (3) years allowing for further one (1) year extensions by mutual agreement.

Carried

6.8 Status of City Reserves

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Finance and Budgets dated 2015 04 13 concerning the status of City reserves be received as information.

Carried

6.13 John Rhodes Community Centre – Request for Proposals to Operate the Restaurant Space

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Commissioner of Community Services dated 2015 04 13 concerning Request For Proposals to Operate the John Rhodes Community Centre Restaurant Space be received and that staff be authorized to commence the process to enter into an agreement with Two Pizza and Wings Bar & Grill for the restaurant operations.

Recorded	For	Against
Mayor C. Provenzano	X	
Councillor S. Butland	X	
Councillor P. Christian	X	
Councillor S. Myers		X
Councillor T. Sheehan		X

Councillor J. Hupponen	X	
Councillor M. Shoemaker	X	
Councillor L. Turco	X	
Councillor R. Niro		
Councillor M. Bruni	X	
Councillor F. Fata	X	
Councillor J. Krmpotich	X	
Councillor R. Romano	X	
Results	10	2

In Favour Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor L. Turco, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich and Councillor R. Romano

Opposed Councillor S. Myers, Councillor T. Sheehan

Absent Councillor R. Niro

Carried

6.17 Civic Centre – Cladding Refurbishment and Window Replacement Study

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Commissioner of Engineering dated 2015 04 13 concerning Civic Centre – Cladding Refurbishment and Window Replacement Study be received as information.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Romano

Resolved that item 6.17 be amended by adding 'and further that until the cladding refurbishment and window replacement is completed that an annual review be conducted as outlined in the consultant's report and reported to Council.'

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-7-15-Z – 104 Rankin Road

The report of the Planner was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Report of the Planner dated 2015 04 13 be accepted and that Council rezone a portion of the subject property as shown on the attached map entitled '*Proposed Area to be Rezoned*' from "R2" (Single Detached Residential Zone) to "R2.S" (Single Detached Residential Zone with a Special Exception) outlining the following provisions:

1. To permit as an additional use, an apartment building consisting of not more than 20 dwelling units.
2. That the dwelling units be contained within the existing building. Any expansions to the building's footprint or height shall require a rezoning application.
3. That gymnasium rentals to sporting and cultural groups be permitted as an additional permitted use.
4. That the parking requirement in association with the gymnasium rental use be reduced to 19 spaces.
5. That the owner of the subject property grant the City a snow plow turnaround, constructed and maintained to the satisfaction of the Commissioner of Public Works and Transportation, or his designate.

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

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Resolved that agenda item 7.6.1 (A-7-15-Z) be postponed to the April 27, 2015 Council meeting.

Carried

7.6.2 A-8-15-Z.OP – 235 Old Goulais Bay Road

The report of the Planner was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Planner dated 2015 04 13 concerning Application A-8-15-Z.OP be accepted and that Council approve Official Plan Amendment 213 by way of a notwithstanding clause to the Rural Area Policies of the Official Plan to facilitate a severance application to the Committee of Adjustment to create not more than five (5) new rural residential

lots, plus the remnant; Further that Council rezone the eastern 91.44m of the subject property from "RA" (Rural Area Zone) to "R1.S" (Estate Residential Zone with a Special Exception which:

1. Reduces the required lot frontages from 45m to 30.48m and the required lot areas from 0.4ha to 0.28ha.
2. Requires the new lots to connect to city water and sewer services.

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

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

8.1 Vacancy Management Plan

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Myers

Whereas the Mayor has stated he would like to commence a vacancy management plan for the Corporation of the City of Sault Ste. Marie; and

Whereas vacancy management plan would review every employment position that becomes vacant by any means before re-hiring that employment position; and

Whereas such a policy has yet to be fully developed; and

Whereas the position of Manager of Finance and Budgets is currently vacant; and

Whereas it is in the interest of the City to undertake such a review of the position of Manager of Finance and Budgets by the incoming Commissioner of Finance, Commissioner of Human Resources and Interim CAO;

Now Therefore Be It Resolved that said staff undertake a review and assessment of the position of Manager of Finance and Budgets within 30 days of the Commissioner of Finance commencing her position and report their findings to Council thereafter.

Recorded	For	Against
Mayor C. Provenzano	X	
Councillor S. Butland		X
Councillor P. Christian	X	
Councillor S. Myers	X	
Councillor T. Sheehan	X	
Councillor J. Hupponen	X	
Councillor M. Shoemaker	X	
Councillor L. Turco		X
Councillor R. Niro		

Councillor M. Bruni	X	
Councillor F. Fata	X	
Councillor J. Krmpotich	X	
Councillor R. Romano	X	
Results	10	2

In Favour Mayor C. Provenzano, Councillor P. Christian, Councillor S. Myers, Councillor T. Sheehan, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich and Councillor R. Romano

Opposed Councillor S. Butland, Councillor L. Turco

Absent Councillor R. Niro

Carried

8.2 Sir William H. Hearst

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Myers

Whereas Sir William H. Hearst served as the Member of Provincial Parliament for Sault Ste. Marie from 1909 to 1919; and

Whereas April 16th marks the 103rd birthday of the incorporation of the City of Sault Ste. Marie, an objective achieved during Sir William H. Hearst's term as the City's MPP; and

Whereas from 1914-1919 Sir William H. Hearst served as Premier of Ontario; and

Whereas Sir William H. Hearst was the first Premier of Ontario from Northern Ontario; and

Whereas Sir William H. Hearst served as Premier of Ontario during the First World War; and

Whereas during his term as Premier, Sir William H. Hearst passed ground-breaking legislation giving women the right to vote in Ontario;

Now Therefore Be It Resolved that a committee be struck to determine the appropriate recognition for the former Premier of Ontario, Sir William H. Hearst; and

Further Be It Resolved that the committee consist of Councillors Shoemaker and Myers, a member of the Municipal Heritage Committee as recommended by the Municipal Heritage Committee, and three high school students, being one student from each local school board, as recommended by the Director of Education of each board.

Carried

8.3 Access to Northern Avenue from P Patch

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Whereas access into and out of the P-Patch from Pine Street is a concern for many residents in the area; and

Whereas the Traffic Division of the City of Sault Ste. Marie undertook a study of the intersection of Pine Street and Pleasant Drive; and

Whereas the traffic study determined that the said intersection did not warrant additional traffic control signals; and

Whereas the concern of residents over the issue of access into and out of the P-Patch remains; and

Whereas the Transportation Master Plan has a long-term goal of extending Northern Avenue to Black Road which would present opportunities for additional access points to the P-Patch;

Now Therefore Be It Resolved that the City of Sault Ste. Marie Engineering Department, in conjunction with any other municipal staff, department or third party required, undertake an environmental assessment to determine the most appropriate way for the P Patch's west, north and southbound traffic to access Northern Avenue.

Carried

8.4 Procurement Policies and Procedures

Moved by: Councillor R. Romano

Seconded by: Councillor S. Myers

Whereas By-law 2007-187 is a by-law that governs the City of Sault Ste. Marie's procurement policies and procedures is dated December 3, 2007 and has not been updated since; and

Whereas it is good practice to update City Council policies and procedures regularly in order to ensure that City Council is employing best practices;

Now Therefore Be It Resolved that a committee be struck consisting of Councillors Romano and Christian, the Commissioner of Finance/Treasurer; the Manager of Purchasing and appropriate City administrative staff to review procurement policies and procedures, research current and best practices and provide a report to City Council for consideration and approval of any potential changes or amendments to the policy in accordance with those current and best practices.

Carried

8.5 Notice of Motion – Four-laning Highway 17

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas Sault Ste. Marie MPP David Oraziotti has been championing the creation of four lanes/twinning of the Trans-Canada Highway in Ontario; and

Whereas a 1949 agreement between the federal and provincial governments called on an equal funding partnership between the two levels of government to develop a national link through the province; and

Whereas a four lane highway has a number of advantages including but not limited to increased safety and economic advantages; and

Now Therefore Be It Resolved that City Council requests that the Federal Government enter into an agreement with the Provincial Government with an aim at creating four lanes/twinning of the

Trans-Canada Highway in Ontario; and

Further that City Council requests the assistance of MPP David Orazietti, MP Bryan Hayes, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Algoma District Municipal Association and any other group or individual in achieving this goal.

8.6 Notice of Motion – M.S. Norgoma

Moved by: Councillor S. Myers

Seconded by: Councillor J. Hupponen

Whereas until the mid-20th century, the M.S. Norgoma transported passengers and goods to and from remote communities of the Upper Great Lakes and was critical in the development of the region, including the building of the Canadian Pacific Railway; and

Whereas the M.S. Norgoma was a key part of Canada's first transcontinental transportation system; and

Whereas Sault Ste. Marie is a critical port along the Great Lakes waterway still today and the M.S. Norgoma tells that heritage story; and

Whereas in 1960's, the City Council of the day purchased the M.S. Norgoma from the province of Ontario recognizing the heritage value with a view to develop a waterfront marine based park, which today stands as Roberta Bondar Park named for another voyageur in Canadian history; and

Whereas on September 16, 2011 the government of Canada erected a plaque adjacent to the M.S. Norgoma in Roberta Bondar Park to commemorate the national historic significance of the M.S. Norgoma in her role as a passenger and packet freighter on the Upper Great Lakes; and
Whereas the volunteer Board of the M.S. Norgoma has invested hundreds of hours and remains committed to refurbishing and operating the ship on a seasonal basis to promote tourism and present this important part of our community's history; and

Whereas the Board has provided City Council with a report of the 2014 performance and outlook for the 2015 season indicating an increase in demand, visitation and community value having been used as a set for movie shoots, weddings and soon to be open as a bed and breakfast; and

Whereas the Board is asking City Council to reinstate annual funding of \$15,000 to support the continuation of the M.S. Norgoma along with other funding partners and revenue generation activities; and

Whereas City Council did receive a staff report in 2014 indicating that should Council opt to cease funding and direct staff to commence dismantling and removal of the vessel the cost would be in the hundreds of thousands of dollars; and

Whereas City Council has not made the decision to commence dismantling and removal of the M.S. Norgoma nor budgeted any amount of monies to do so; and

Whereas while the volunteer Board remains active in donating their time to preserve and maintain some activity at the M.S. Norgoma each summer season it provides one more option for local citizens and visitors to visit and learn about our heritage and prevents severe decay

and detraction to the vessel;

Now Therefore Be It Resolved that City Council reinstate the annual funding in the amount of \$15,000 for the operation of the M.S. Norgoma until such time as City Council establishes a plan with funds to remove the vessel.

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 L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that all By-laws under item 11 of the Agenda under date 2015 04 13 be approved, save and except 2015-61, 2015-62, 2015-63, 2015-64 and 2015-68.

Carried

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

11.1.1 By-law 2015-58 (Official Plan Amendment) Ideal Snowploughing Inc. o/a Ideal Landscaping 1066 Great Northern Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-58 being a by-law to adopt Amendment No. 211 to the Official Plan for the City of Sault Ste. Marie (Ideal Snowploughing Inc. o/a Ideal Landscaping 1066 Great Northern Road) be passed in open Council this 13th day of April, 2015.

Carried

11.1.2 By-law 2015-59 (Zoning) Ideal Snowploughing Inc. o/a Ideal Landscaping 1066 Great Northern Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-59 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1066 Great Northern Road (Ideal Snowploughing Inc. o/a Ideal Landscaping) be passed in open Council this 13th day of April, 2015.

Carried

11.1.3 By-law 2015-60 (Development Control) Ideal Snowploughing Inc. o/a Ideal Landscaping 1066 Great Northern Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-60 being a by-law to designate the lands located at 1066 Great Northern Road an area of site plan control (Ideal Snowploughing Inc. o/a Ideal Landscaping) be passed in open Council this 13th day of April, 2015.

Carried

11.1.8 By-law 2015-66 (Agreement) Town of Bruce Mines

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-66 being a by-law to authorize the execution of an agreement between the City and The Corporation of the Town of Bruce Mines for the provision of plans examination and building inspection services at the Bruce Mines and Plummer Additional Arena be passed in open Council this 13th day of April, 2015.

Carried

11.1.9 By-law 2015-67 (Temporary Street Closing) (Passport to Unity/Diversity Downtown Events

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-67 being a by-law to permit the temporary closing of Queen Street East from Spring Street to March Street to facilitate the Passport to Unity/Diversity Downtown Event be passed in open Council this 13th day of April, 2015.

Carried

11.1.4 By-law 2015-61 (Temporary Street Closing) Rotaryfest

Councillor R. Romano declared a conflict on this item. (Member of the Rotary Club.)

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-61 being a by-law to permit the temporary closing of various streets to facilitate Rotaryfest 2015 from July 16th until July 18th, 2015 be passed in open Council this 13th day of April, 2015.

Carried

11.1.5 By-law 2015-62 (Official Plan Amendment) Grammi Developments Ltd. 551 Korah Rd, 0 Prentice Avenue & 400 Second Line West

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-62 being a by-law to adopt Amendment No. 212 to the Official Plan for the City of Sault Ste. Marie (Grammi Developments Ltd. 551 Korah Road, 0 Prentice Avenue and 400 Second Line West) be passed in open Council this 13th day of April, 2015.

Carried

11.1.6 By-law 2015-63 (Zoning) Grammi Developments Inc. 551 Korah Road, 0 Prentice Avenue & 400 Second Line West

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-63 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 551 Korah Road, 0 Prentice Avenue and 400 Second Line West (Grammi Developments Ltd.) be passed in open Council this 13th day of April, 2015.

Carried

11.1.7 By-law 2015-64 (Development Control) Grammi Developments Inc. 551 Korah Rd, 0 Prentice Avenue & 400 Second Line West

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-64 being a by-law to designate the lands located at 551 Korah Road, 0 Prentice Avenue and 400 Second Line West an area of site plan control (Grammi Developments Ltd.)

Carried

11.1.10 By-law 2015-68 (Licensing) Rotaryfest

Councillor R. Romano declared a conflict on this item. (Member of the Rotary Club.)

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-68 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2015 be passed in open Council this 13th day of April, 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

11.3.1 By-law 2015-22 (Local Improvement) Elizabeth Street

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-22 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Elizabeth Street from McMeeken Street to Queen Street East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the THIRD time in open Council and finally passed this 13th day of April, 2015.

Carried

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

13. CLOSED SESSION

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that this Council proceed into closed session to discuss litigation affecting the municipality;

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.

(*Municipal Act R.S.O., 2002, Section 239(2)(e)* – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality)

Carried

Councillor M. Shoemaker declared a pecuniary interest at the March 23rd 2015 closed session of City Council.

14. ADJOURNMENT

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk