



REGULAR MEETING OF CITY COUNCIL MINUTES

Tuesday, October 13, 2015

4:30 p.m.

Council Chambers

Civic Centre

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

Absent: Councillor T. Sheehan, Councillor M. Shoemaker

Officials: A. Horsman, M. White, N. Kenny, L. Girardi, N. Apostle, S. Schell, J. Dolcetti, M. Nadeau, P. Niro, D. McConnell, M. Figliola F. Coccimiglio, T. Dodds

1. ADOPTION OF MINUTES

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the Minutes of the Regular Council Meeting of 2015 09 28 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 – Sault Ste. Marie Innovation Centre – Economic Diversification Fund Application

Son is employed by OLG.

3.2 Councillor R. Niro – 2015-188 (Agreement) Municipal Waste & Recycling

A proponent for this tender is owned by a relative.

3.3 Councillor P. Christian – Sault Ste. Marie Innovation Centre – Economic Diversification Fund Application

Spouse is employed by OLG.

3.4 Councillor M. Bruni – 2015-188 (Agreement) Municipal Waste & Recycling

Employed by OLG.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Agenda for 2015 10 13 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 2015 United Way Campaign

James Caicco, 2015 Campaign Chair was in attendance.

5.2 Waste Reduction Week

Madison Zuppa, Environmental Initiatives Co-ordinator was in attendance.

5.3 End-Polio-Now Week

Carol Colombo, President, Sault North Rotary; Rod Stone, President, Rotary Club of Sault Ste. Marie and Melinda Mills, President Elect, Rotary Club of Sault Ste. Marie were in attendance.

5.4 National Teen Safe Driving Week

Tim Murphy, Safe Communities Partnership was in attendance.

5.5 Arts Council Graffiti

Russell Raven, Arts Council and Dr. Gayle Broad, NORDIK Institute were in attendance.

5.6 Sault Ste. Marie Innovation Centre – Economic Diversification Fund Application

Tom Vair, Executive Director was in attendance.

5.7 A-18-15-Z.OP – 181 Old Garden River Road

Bob Dumanski (for the applicant) was in attendance.

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that all the items listed under date 2015 10 13 – Part One – Consent Agenda be approved as recommended, save and except item 6.4.

Carried

6.1 Community Development Planning

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of Mayor C. Provenzano dated 2015 10 13 concerning Community Development Planning be received as information.

Carried

6.2 City of Sault Ste. Marie Credit Rating

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 10 13 concerning City of Sault Ste. Marie Credit Rating be received as information.

Carried

6.3 Bell Mobility In-Building Distributed Antenna System for the Essar Centre.

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

The relevant By-law 2015-182 is listed under item 11 of the Minutes.

6.5 Healthy Kids Community Challenge

The report of the Commissioner of Social Services was received by Council.
The relevant By-law 2015-189 is listed under item 11 of the Minutes.

6.6 Municipal Council Support Resolution

The report of the Environmental Initiatives Co-ordinator was received by Council.
The relevant By-law 2015-186 is listed under item 11 of the Minutes.

6.7 Gore Street Reconstruction – Engineering Agreement

The report of the Design and Construction Engineer was received by Council.
The relevant By-law 2015-185 is listed under item 11 of the Minutes.

6.8 T911 Network Equipment Installation and Support Services

The report of the Deputy Fire Chief – Support Services was received by Council.
The relevant By-law 2015-187 is listed under item 11 of the Minutes.

6.9 Amendment to Cemetery By-law (No. 2012-129)

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Cemeteries dated 2015 10 13 concerning amendment to cemetery By-law 2012-129 Section 12.6 (a) be approved and that the Legal Department bring the amended by-law to a future meeting of Council.

Carried

6.4 Effects of William Merrifield School Closure on Adjacent Outdoor Rink and Tennis Courts

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

Moved by: Councillor R. Romano

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Community Services dated 2015 10 13 concerning the Effects of William Merrifield School Closure on Adjacent Outdoor Rink and Tennis Courts be received and the recommendation not to accept the offer from the Algoma District School Board to acquire the portion of property at the William Merrifield School site where the outdoor rink, rink shack and tennis courts are situated be approved;

further that staff be directed to work with the developer of the site through the subdivision approval process for the provision of a park to be named William Merrifield Park; further that the rink at the William Merrifield School location operate this season; and further that in 2016-17 the Mike Zuke Park rink operate in the place of the rink at the William Merrifield School site.

Defeated

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Finance Spending Review – Legal Department, Human Resources Department

7.2 COMMUNITY SERVICES DEPARTMENT

7.3 ENGINEERING

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

7.6.1 A-18-15-Z.OP – 181 Old Garden River Road

The report of the Planning Division was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Planning Division dated 2015 10 13 concerning A-18-15-Z.OP – 181 Old Garden River Road be received and that Council rezone the portion of the subject property, outlined on the attached map from “R2” (Single Detached Residential Zone) to “C4S.340” (General Commercial Zone with a Special Exception) subject to the following:

1. That Council approve Official Plan Amendment 215, re-designating the portion of the subject property outlined on the attached map, from “Residential” to “Commercial”
2. That the portion of the subject property, outlined on the attached map be designated as an area of Site Plan Control.

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

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 Sault Ste. Marie Innovation Centre – Economic Diversification Fund Application

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

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

The memo from the CEO, Sault Ste. Marie Economic Development Corporation and supporting documents were received by Council.

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 application of the Sault Ste. Marie Innovation Centre for Economic Diversification Fund funding in the amount of \$250,000 per year for three years to support the implementation of a lottery and gaming sector development strategy be approved.

Carried

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

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 J. Hupponen

Resolved that all By-laws under item 11 of the Agenda under date 2015 10 13 be approved, save and except 2015-188.

Carried

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

11.1.1 By-law 2015-170 (Zoning) 849 Second Line East (Mac's)

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-170 being a by-law to remove the Holding (H) Provision from Zoning By-laws 2005-150 and 2005-151 for the lands known municipally as 849 Second Line East (Mac's Convenience Stores Inc.) be passed in open Council this 13th day of October, 2015.

Carried

11.1.2 By-law 2015-182 (Agreement) Bell Mobility Inc.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-182 being a by-law to authorize the execution of an agreement between the City and Bell Mobility Inc. allowing for the installation of an In-House Distributed Antenna System in the Essar Centre to enhance the cellular signals within the building be passed in open Council the 13th day of October, 2015.

Carried

11.1.3 By-law 2015-183 (Agreement) Tracks & Wheels Equipment Brokers Inc.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-183 being a by-law to authorize the execution of an Equipment Operating Lease Agreement between the City and Tracks & Wheels Equipment Brokers Inc. for the supply and delivery of various equipment be passed in open Council on the 13th day of October, 2015.

Carried

11.1.4 By-law 2015-184 (Agreement) Nortrax Canada Inc.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-184 being a by-law to authorize the execution of a Commercial Lease Agreement between the City and Nortrax Canada Inc. for the supply and delivery of various equipment be passed in open Council on the 13th day of October, 2015.

Carried

11.1.5 By-law 2015-185 (Agreement) AECOM Canada Ltd.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-185 being a by-law to authorize the execution of an engineering agreement between the City and AECOM Canada Ltd. for engineering services on the Reconstruction of Gore Street from Queen Street to Wellington Street, be passed in open Council on the 13th day of October 2015.

Carried

11.1.6 By-law 2015-186 (Resolution) FIT Municipal Council Resolution Confirmation

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-186 being a by-law to authorize the execution of one (1) Municipal Council Support Resolution and one (1) Municipal Council Resolution Confirmation to support the solar photovoltaic application being submitted to the Independent Electricity System Operator Feed-In-Tariff Program for the property at 2196 Queen Street East be passed in open Council this 13th day of October, 2015.

Carried

11.1.7 By-law 2015-187 (Agreement) Bell Canada Network and Firewall Equipment

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-187 being a by-law to authorize the execution of an agreement between the City and Bell Canada allowing for the installation and ongoing maintenance and support for network and firewall equipment be passed in open Council this 13th day of October, 2015.

Carried

11.1.9 By-law 2015-189 (Agreement) Ontario Healthy Kids Community Project

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-189 being a by-law to authorize the execution of an agreement between the City and The Board of Health for the District of Algoma Health Unit Operating as Algoma Public Health to obtain funds to assist the City in carrying out the Ontario Healthy Kids Community Project be passed in open Council this 13th day of October, 2015.

Carried

11.1.8 2015-188 (Agreement) Municipal Waste & Recycling

Councillor R. Niro declared a conflict on this item. (A proponent for this tender is owner by a relative.)

Councillor M. Bruni declared a conflict on this item. (Employed by OLG.)

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-188 being a by-law to authorize the execution of an agreement between the City and Municipal Waste & Recycling to provide Multi-Residential Refuse

Collection for a five (5) year period commencing January 1, 2016, allowing for extension by mutual agreement be passed in open Council this 13th day of October, 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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that this Council proceed into closed session to discuss human resource issues; 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 or employee negotiations – section 239 (d)*).

Carried

14. ADJOURNMENT

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk