



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, February 23, 2015

4:30 p.m.

Council Chambers

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, 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

Absent: Councillor S. Myers

Officials: J. Fratesi, N. Apostle, J. Dolcetti, B. Freiburger, N. Kenny, M. White, S. Hamilton Beach, F. Coccimiglio, V. McLeod, D. Elliott, C. Taddo, M. Figliola, T. Reid, J. Bruzas

Mayor Provenzano requested a moment of silence in memory of the late James L. McIntyre, Mayor of Sault Ste. Marie 1960 – 1964.

1. ADOPTION OF MINUTES

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Minutes of the Regular Council Meeting of 2015 02 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 L. Turco – Budget Presentations

Spouse is employed by the Police Service.

3.2. Mayor C. Provenzano – Stormwater Management Master Plan and Guidelines

Property potentially affected by the Stormwater Management Master Plan and Guidelines.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2015 02 23 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1. Rogers Hometown Hockey Community Festival Weekend

Virginia McLeod, Supervisor, Community Services – Recreation and Culture Division was in attendance.

5.2. 2017 Brier

Ian McMillan, Tourism SSM was in attendance.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Whereas the Brier, Canada's National Men's Curling Championship provides a significant economic benefit to the host community; and

Whereas Sault Ste. Marie hosted the 1990 Brier which was a huge success, along with other major curling events, including the 2010 Scotties Tournament of Hearts; and

Whereas Sault Ste. Marie is the hometown of Team Jacobs, a club that took home a gold medal in curling at the 2014 Winter Olympics and also won the 2013 Brier and a number of other major bonspiels; and

Whereas the Soo Curlers Association, City of Sault Ste. Marie and Tourism Sault Ste. Marie are now exploring the possibility of bidding on the 2017 Brier; and

Whereas any future bid of the Brier would be significantly stronger with a large number of ticket deposits from area citizens and business;

Now Therefore Be It Resolved that City Council endorse the preliminary bid process into the 2017 Brier and encourage citizens to support the process by placing a refundable deposit on tickets for the event.

Carried

5.3. Physician Recruitment and Retention Committee

Christine Pagnucco, Manager – Sault Ste. Marie Physician Recruitment and Retention was in attendance concerning item 7.8.1.

5.4. Budget Presentations

Councillor L. Turco declared a conflict on this item. (Spouse is employed by the Police Service.)

Chief R. Keetch, Chief, Sault Ste. Marie Police Service was in attendance.

5.5. Transportation Master Plan

Elizabeth Szymanski, Senior Project Manager – HDR Consulting was in attendance concerning agenda item 7.3.1.

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that all the items listed under date 2015 02 23 – Part One – Consent Agenda be approved as recommended.

Carried

6.1. Staff Travel

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Chief Administrative Officer dated 2013 02 23 concerning Staff Travel be approved as requested.

Carried

6.2. Tender for Cisco UCS Mini Server System & Nimble SAN Storage System (2015IA01T)

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2015 02 23 be received and the recommendation that the tender submitted by CDW to supply, deliver and install a Cisco UCS

Mini Server System and Nimble SAN Storage System, as required by the Information Technology Division, at their low tendered price of \$74,682.28 plus H.S.T., be approved.

Carried

6.3. Outstanding Resolutions

The list of outstanding resolutions complete with expected reporting dates was received by Council.

6.4. Pump Track at Esposito Park

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Community Services dated 2015 02 23 concerning the update to the Pump Track at Esposito Park be received as information.

Carried

6.5. Donation Policy – City Parks and Recreation

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Community Services dated 2013 02 23 concerning Donation Policy – City Parks and Recreation be received and the recommendation to implement the policy be approved.

Carried

6.6. Municipal Environmental Initiatives Committee – Operating Increase Request

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2015 02 23 concerning Municipal Environmental Initiatives Committee Operating Increase Request be received and that the request be referred to the 2015 budget for consideration.

Carried

6.7. Stormwater Management Master Plan and Guidelines

Mayor C. Provenzano declared a conflict on this item. (Property potentially affected by the Stormwater Management Master Plan and Guidelines.)

The report of the Land Development and Environmental Engineer was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Land Development and Environmental Engineer dated 2015 02 23 concerning Stormwater Management Master Plan and Guidelines be received as information, and the recommendation that the Stormwater Management Guidelines be implemented be approved.

Carried

6.8. Yellow Fish Road and Urban Stormwater Control and Management

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

The relevant By-law 2015-40 is listed under item 11 of the Minutes.

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2015 02 23 concerning Yellow Fish Road and Urban Stormwater Control and Monitoring be received and that the following recommendations be approved:

- Allocate up to \$5,000 from the Green Committee Reserve to be utilized to cover costs associated with the implementation of the Yellow Fish Road Program in 2015;
- Authorize the amendment to the Great Lakes Sustainability Fund Agreement for "Urban Stormwater Control and Monitoring"; and
- Allocate remaining funding to in-kind staff costs for both projects where feasible.

Carried

6.9. Renewal of City's Insurance Program – Jardine Lloyd Thompson Canada Inc.

The report of the City Solicitor was received by Council.

The relevant By-law 2015-33 is listed under item 11 of the Minutes.

6.10. Pointe Des Chenes – Lions Club Operating Agreement

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

The relevant By-law 2015-39 is listed under item 11 of the Minutes.

6.11. Parking Prohibition – Doncaster Road

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

The relevant By-law 2015-42 is listed under item 11 of the Minutes.

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1. ADMINISTRATION

7.1.1 Asset Management Plan

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 02 23 be received and the recommendation that the Asset Management Plan as attached be approved; and

Further that the 2015 budget recommendations of allocating \$1,167,630 of retired debt charges and \$693,000 of the expired hospital levy be allocated to a building asset management plan in 2015 be referred to the 2015 Budget deliberations.

Carried

7.2. COMMUNITY SERVICES DEPARTMENT

7.3. ENGINEERING

7.3.1 Transportation Master Plan – Notice of Completion

The report of the Director of Engineering Services was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Director of Engineering Services dated 2015 02 23 concerning the Transportation Master Plan – Notice of Completion be received, and that the notice be published for the requisite 30 day public comment period in order to finalize the document.

Carried

7.4. FIRE

7.5. LEGAL

7.6. PLANNING

7.7. PUBLIC WORKS AND TRANSPORTATION

7.8. BOARDS AND COMMITTEES

7.8.1 Physician Recruitment and Retention

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Sault Ste. Marie Physician Recruitment and Retention Office dated February 2015 concerning the Sault Ste. Marie Physician Recruitment and Retention Activity Report and Proposed 2015/2016 Budget request to the City in the amount of \$100,000 for the period of April 1, 2015 to March 31, 2016 to be funded from the Hospital Reserve Fund be approved.

Carried

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

8.1. Status of City Reserves

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Resolved that the Finance Department prepare a report on the status of City reserves as of March 1, 2015. This report would be for the awareness, information and consideration of Council in preparation for the budget process. It is requested that the following outline be followed where practicable:

1. the reserves be separated into discretionary, non-discretionary and trust funds;
2. the present balance in each reserve;
3. the primary purpose of each reserve where not obvious;
4. the short or long term plan to access these reserves.

Carried

8.2. Communication Tower Location Policies

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas many cities in Ontario have adopted Communication Tower location policies for their communities; and

Whereas Sault Ste. Marie does not currently have such a policy; and

Whereas such a policy is needed to establish and articulate clear objectives for the location of communications towers in Sault Ste. Marie; and

Whereas there are currently 14 communications towers in Sault Ste. Marie with additional towers likely to be placed in the future; and

Whereas Industry Canada requires a Letter of Concurrence from the municipality as part of their approval process;

Now Therefore Be It Resolved that City Council ask the Planning Advisory Committee to prepare a draft Communication Tower location policy for Council's consideration.

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 T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that all By-laws under item 11 of the Agenda under date 2015 02 23 save and except 2015-39 be approved.

Carried

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

11.1.1 By-law 2015-33 (Agreement) Jardine Lloyd Thompson Canada Inc.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2015-33 being a by-law to authorize the execution of an Agreement between the City and Jardine Lloyd Thompson Canada Inc. for the renewal of the City's insurance program for a period of three (3) years commencing February 28, 2015 to February 28, 2018 be passed in open Council this 23rd day of February, 2015.

Carried

11.1.3 By-law 2015-40 (Agreement) Environment Canada

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2015-40 being a by-law to authorize the execution of an Amendment to the contribution agreement between the City and Environment Canada to amend the existing Great Lakes Sustainability Fund contribution agreement for "Urban Stormwater Control and Monitoring" be passed in open Council this 23rd day of February, 2015.

Carried

11.1.4 By-law 2015-41 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2015-41 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 February, 2015.

Carried

11.1.5 By-law 2015-42 (Traffic) Amend Schedules A & D to By-law 77-200

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2015-42 being a by-law to amend Schedules "A and D" of Traffic By-law 77-200 be passed in open Council this 23rd day of February, 2015.

Carried

(11.1.2)By-law 2015-39 (Agreement) Lions Club Pointe Des Chenes

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that By-law 2015-39 being a by-law to authorize the execution of an agreement between the City and The Lions Club of Sault Ste. Marie, Ontario for the operation and maintenance of Pointe Des Chenes campground for a period of five (5) years be passed in open Council this 23rd day of February, 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

14. ADJOURNMENT

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that this Council now adjourn.

Carried

Christian Provenzano
Mayor

Malcolm White
City Clerk