



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

Monday, October 26, 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 M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor T. Sheehan

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

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Minutes of the Regular Council Meeting of 2015 10 13 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 – Fire Services Organizational Realignment**

Brother employed by Fire Services.

**3.2 Councillor M. Shoemaker – A-17-15-Z.OP – 592 Old Goulais Bay Road**

Opponents to the application are represented by law firm.

**3.3 Councillor R. Romano – Street Closing – 2015 Rotary Santa Claus Parade**

Member of the Rotary Club.

**3.4 Councillor R. Romano – By-law 2015-190 (Temporary Street Closing) Santa Claus Parade**

Member of the Rotary Club

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the Agenda for 2015 10 26 City Council Meeting and Addendum as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 International Bridge Toll Plaza Project**

Phil Becker, General Manager, International Bridge Administration was in attendance.

**5.2 Provincial Varsity Cross-Country Event**

Sherri Smith, Head Coach, Varsity Cross Country – Sault College was in attendance.

**5.3 Journey Stories Video – Social Services Department**

Mike Nadeau, Commissioner of Social Services was in attendance.

**5.4 Fire Services Realignment – Agenda item 7.4.1**

Marty Kenopic, President, Sault Ste. Marie Professional Fire Fighters Association and Steve Olsen, Unit Chair, Unifor Local 1359 were in attendance.

**5.5 A-17-15-Z.OP – 592 Old Goulais Bay Road**

Terry Wright (applicant) was in attendance.

**5.6 A-19-15-Z.OP – 503 Trunk Road**

Kumar Selvaretnam (for the applicant) and Vivian Burns 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 10 15 – Part One – Consent Agenda be approved as recommended.

**Carried**

**6.1 Street Closing – 2015 Rotary Santa Claus Parade**

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

The letter of request for a temporary street closing in conjunction with 2015 Rotary Santa Claus Parade – November 21, 2015 was received by Council.

The relevant By-law 2015-190 is listed under item 11 of the Minutes.

**6.2 Council Travel**

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that Mayor Provenzano be authorized to travel to Thunder Bay for two days in November to attend the Northern Leaders' Dialogue at an estimated cost to the City of \$800.

**Carried**

**6.3 RFP for Mobile Video Surveillance – Transit Division (2015CK10P)**

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Purchasing dated 2015 10 26 be received and that the proposal submitted by Seon Systems Sales Inc. to supply, install and commission a Mobile Video Surveillance System as required by the Transit Division of the Public Works and Transportation Department be approved.

**Carried**

**6.4 Celebrate Canada Program – Funding Application**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Recreation and Culture dated 2015 10 26 concerning Celebrate Canada Program Funding be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2016 Celebrate Canada Program to assist in funding the City of Sault Ste. Marie Canada Day Celebration.

**Carried**

## **6.5 Source Protection Funding Agreement Extension**

The report of the Planner was received by Council.

The relevant By-law 2015-194 is listed under item 11 of the Minutes.

## **6.6 Huron Street Traffic Control**

The report of the Manager of Traffic and Communications was received by Council.

The relevant By-law 2015-193 is listed under item 11 of the Minutes.

## **6.7 Correspondence from Terry Sheehan**

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

## **7.1 ADMINISTRATION**

### **7.1.1 Finance Spending Review – Mayor's Office, CAO's Office, Clerk's Department**

## **7.2 COMMUNITY SERVICES DEPARTMENT**

## **7.3 ENGINEERING**

## **7.4 FIRE**

### **7.4.1 Fire Services Organizational Realignment**

Councillor R. Niro declared a conflict on this item. (Brother employed by Fire Services.)

The report of the Fire Chief was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor J. Hupponen

Resolved that the report of the Fire Chief dated 2015 10 26 concerning the Fire Services Organizational Realignment Strategy to transition full time equivalent resources by reallocating up to 20 firefighter positions through attrition as follows:

- 4 – Paramedic Supervisors, 8 Paramedics
- 2 – Public Education Officers
- 1 – Training Officer
- 1 – Mechanic

- Emergency Planning Officer
- Additional allocation as required or eliminated

be approved;

further that the Chief, Fire Services in conjunction with the Commissioner of Human Resources and City Solicitor and with consultative input from key stakeholders (including the affected collective bargaining units) implement the realignment over a three year transition period;

and that the Legal Department be directed to prepare any necessary by-law to effect the same.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Mayor C. Provenzano	X	
Councillor S. Butland	X	
Councillor P. Christian	X	
Councillor S. Myers	X	
Councillor J. Hupponen	X	
Councillor M. Shoemaker	X	
Councillor L. Turco		X
Councillor M. Bruni		X
Councillor F. Fata	X	
Councillor J. Krmpotich		X
Councillor R. Romano	X	
<b>Results</b>	<b>8</b>	<b>3</b>
<b>Carried</b>		

For Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor F. Fata and Councillor R. Romano

Against Councillor L. Turco, Councillor M. Bruni and Councillor J. Krmpotich  
**Carried**

## **7.5 LEGAL**

## **7.6 PLANNING**

### **7.6.1 A-17-15-Z.OP – 592 Old Goulais Bay Road**

Councillor M. Shoemaker declared a conflict on this item. (Opponents to the application are represented by law firm.)

The report of the Planner was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Planner dated 2015 10 26 be received as information and that the applicants' request to amend the Official Plan and to rezone the front (west 300m) of the subject property from "RA" (Rural Area Zone) to "RA.S" (Rural Area Zone with a Special Exception) to permit a contractor's yard on the subject property in addition to the uses currently permitted be denied.

**Officially Read and Not Dealt With**

#### **7.6.2 A-19-15-Z – 503 Trunk Road**

The report of the Planning Division was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Planning Division dated 2015 10 26 be received and that Council approve rezoning the subject property from "C4.S-219" (General Commercial with a Special Exception), to "C4.S-219" (General Commercial with a Special Exception) adding a bus depot, taxi and limousine service and a public transportation yard as an additional permitted use, subject to the following:

1. That no part of the bus depot, taxi and limousine service, and public transportation yard use occur within 55 metres of the nearest residentially zoned property;

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

**Carried As Amended**

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Resolved that agenda item 7.6.2 be amended by deleting the two references to 'public transportation yard' and adding the following as condition 2. 'That the applicant construct a six (6) foot visually solid wooden fence along the Silver Birch Drive frontage'.

**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 Retirement of Phillip Becker, International Bridge Administration**

Moved by: Councillor S. Myers

Seconded by: Councillor S. Butland

Whereas Phillip Becker, the general manager of the International Bridge Administration, plans to retire in January 2016; and

Whereas Mr. Becker, a licensed professional engineer, has held this position since February 2001; and

Whereas Phillip Becker has worked tirelessly in providing steady and strong leadership of the International Bridge Administration; and

Whereas Mr. Becker has developed significant outreach activities with the twin sister cities of Sault Ste. Marie on both sides of the border and has sought to help both communities to achieve our true potential in terms of economic development and quality of life; and

Whereas Phillip Becker's knowledge and professional expertise have been key in ensuring and maintaining the integrity and safety of the international bridge; and

Whereas his management and oversight has enabled the Sault Ste. Marie International Bridge to become "*a crossing of excellence*"; and

Whereas Mr. Becker has actively encouraged and supported both Sault Ste. Marie, Ontario and Sault Sainte Marie, Michigan in their economic and social development, often sacrificing personal time for meetings and involvement in many events,

Now Therefore Be It Resolved that Mayor Christian Provenzano and the members of Sault Ste. Marie, Ontario City Council express our deep appreciation to Phillip Becker for 15 years of contribution as General Manager of the International Bridge Administration; and

Further that this Council extends to Phillip Becker sincere best wishes and much joy for him and his family in his retirement.

**Carried**

**8.2 Congratulations to Terry Sheehan**

Moved by: Councillor S. Myers

Seconded by: Councillor S. Butland

Whereas in the recent federal election, Ward 2 City Councillor Terry Sheehan was elected as the member of parliament for Sault Ste. Marie; and

Whereas Councillor Sheehan has served the citizens of Ward 2 for twelve years;

Now Therefore Be It Resolved that this Council extend our congratulations to Terry and wish him well in his new endeavor.

**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 R. Niro

Seconded by: Councillor J. Hupponen

Resolved that all By-laws under item 11 of the Agenda under date 2015 10 26 be approved, save and except 2015-190.

**Carried**

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

#### **11.1.2 By-law 2015-191 (Cemeteries)**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-191 being a by-law to amend By-law 2015-129 being a by-law to provide regulations for the operation of all municipal crematoriums, mausoleums, and cemeteries owned by the City of Sault Ste. Marie be passed in open Council this 26th day of October, 2015.

**Carried**

#### **11.1.3 By-law 2015-192 (Street Assumption) Various**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-192 being a by-law to assume for public use and establish as public streets various parcels of land within the City of Sault Ste. Marie be passed in open Council this 26th day of October, 2015.

**Carried**

#### **11.1.4 By-law 2015-193 (Traffic) Amend Schedules "F" and "G"**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-193 being a by-law to amend Schedules "F" and "G" of Traffic By-law 77-200 be passed in open Council this 26th day of October, 2015.

**Carried**

#### **11.1.5 By-law 2015-194 (Agreement) Source Protection**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-194 being a by-law to authorize the execution of an Amendment to a Grant Funding Agreement between the City and Her Majesty the Queen in Right of Ontario



as represented by the Minister of the Environment and Climate Change be passed in open Council this 26th day of October.

**Carried**

**11.1.6 By-law 2015-195 (Official Plan Amendment) 181 Old Garden River Road and 760 Second Line East**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-195 being a by-law to adopt Amendment No. 215 to the Official Plan for the City of Sault Ste. Marie (Ark Developments Inc. 181 Old Garden River Road and 760 Second Line East) be passed in open Council this 26th day of October, 2015.

**Carried**

**11.1.7 By-law 2015-196 (Zoning) 181 Old Garden River Road and 760 Second Line East (Ark Developments Inc.)**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-196 being a by-law to amend Sault Ste Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 181 Old Garden River Road and 760 Second Line East (Ark Developments Inc.) be passed in open Council this 26th day of October, 2015.

**Carried**

**11.1.8 By-law 2015-197 (Development Control) 181 Old Garden River Road and 760 Second Line East (Ark Developments Inc.)**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-197 being a by-law to designate the lands located at 181 Old Garden River Road and 760 Second Line East (Ark Developments Inc.) be passed in open Council this 26th day of October, 2015.

**Carried**

**11.1.1 By-law 2015-190 (Temporary Street Closing) Santa Claus Parade**

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-190 being a by-law to permit the temporary street closing of various streets to facilitate the annual Rotary Santa Claus Parade on November 21, 2015 be passed in open Council this 26th 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 R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council proceed into closed session to discuss:

- potential acquisition/disposition of property;
- litigation or potential litigation

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(s) without the need for a further authorizing resolution.

*(proposed or pending acquisition or disposition of land – section 239(2)(c); litigation or potential litigation – section 239(2)(e) Municipal Act)*

**14. ADJOURNMENT**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that this Council now adjourn.

Christian Provenzano

Mayor

Malcolm White

City Clerk