



## **REGULAR MEETING OF CITY COUNCIL**

### **MINUTES**

Monday, June 27, 2016

4:30 p.m.

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor S. Hollingsworth, 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: A. Horsman, M. White, J. Dolcetti, M. Figliola, L. Girardi, D. McConnell, S. Hamilton Beach, R. Tyczinski, D. Elliott, V. McLeod, J. Bruzas, M. Borowicz-Sibenik, D. Scott, R. Pihlaja

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2016 06 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 P. Christian – Sault College Economic Diversification Fund Request – Funding Options**

Member of the Sault College board of directors.

**3.2 Councillor M. Shoemaker – Sault College Economic Diversification Fund Request – Funding Options**

Member of the Sault College board of directors.

**3.3 Mayor C. Provenzano – A-9-16-T – 992 Old Goulais Bay Road**

Applicant is a client of law firm.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2016 06 27 City Council Meeting and the Addendum as presented be approved.

Carried

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Mayor's Youth Advisory Council**

Shalom Omollo, Chair, was in attendance.

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2016 06 27– Part One – Consent Agenda and the Addendum be approved as recommended, save and except 6.8 and 6.11.

Carried

**6.1 Correspondence**

**6.1.1 G. Marconi Society**

The request for a letter of non-objection for extension of a liquor licenced area (private property) was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

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 date and time:

G. Marconi Society – 450 Albert Street West

- Sunday, July 10, 2016 – 12 p.m. to 1 a.m.

Carried

#### **6.1.2 Downtown Association**

A request for a letter of non-objection for a liquor licenced area at various locations on City property was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that City Council has no objection to the proposed extended licenced areas and special event patios as detailed in the written request for liquor licence extensions on City property for an outdoor event on the following date and time:

Downtown Street Party

- Thursday, July 14 – 5 p.m. to 11 p.m.

Carried

#### **6.2 Council Travel**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that Mayor Provenzano be authorized to travel to Windsor, Ontario for three days in August to attend the annual Association of Municipalities of Ontario conference at an estimated cost to the City of \$1,500.

Carried

#### **6.3 Street Closure – G. Marconi Society Annual Italian Festival**

The letter of request for a temporary street closing in conjunction with G. Marconi Society Annual Italian Festival was received by Council.

The relevant By-law 2016-100 is listed under item 11 of the Minutes.

#### **6.4 Street Closure – Downtown Street Party**

The letter of request for a temporary street closing in conjunction with Downtown Street Party was received by Council.

- Queen Street East from Pim Street to Dennis Street – July 14, 2016 – 3 p.m. to 12 a.m.

The relevant By-law 2016-95 is listed under item 11 of the Minutes.

## **6.5 Street Closure – Rotaryfest 2016**

The letter of request for a temporary street closing in conjunction with Rotaryfest 2016 was received by Council.

- Bay Street from Elgin Street to Pim Street – July 16, 2016 – 9 a.m. to 12 p.m.
- Lower Pim Street from Bay Street to Queen Street East – July 16, 2016 – 9 a.m. to 1 p.m.
- Queen Street East from Pim Street to Gore Street – July 16, 2016 – 10 a.m. to 1 p.m.

The relevant By-law 2016-96 is listed under item 11 of the Minutes.

## **6.6 Street Closure – Car Free Sunday**

The letter of request for a temporary street closing in conjunction with Car Free Sunday was received by Council.

- Foster Drive and St. Mary's River Drive from Bay Street and Foster Drive to South of Bay Street and St. Mary's River Drive (including Spring and Elgin Streets South of Bay Street) – July 31, 2016 – 8 a.m. to 1:30 p.m.

The relevant By-law 2016-92 is listed under item 11 of the Minutes

## **6.7 Street Closure – Back-to-School Community Carnival**

The letter of request for a temporary street closing in conjunction with Back-to-School Community Carnival is attached for the consideration of Council.

- Queen Street East from Elgin Street to Bruce Street – August 20, 2016 – 9:30 a.m. to 3 p.m.

The relevant By-law 2016-94 is listed under item 11 of the Minutes.

## **6.9 Financial Statements – 2015**

A report of the Manager of Audits and Capital Planning is attached for the consideration of Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Audits and Capital Planning dated 2016 06 27 concerning 2015 Financial Statements be received and that the audited Consolidated Financial Statements for 2015 be approved.

Carried

### **6.10 Property Tax Appeals**

The report of the City Tax Collector was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the City Tax Collector dated 2016 06 27 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

### **6.12 2016 – 2020 Corporate Strategic Plan**

The report of the Deputy City Clerk and Manager of Quality Improvement was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2016 06 27 concerning 2016 – 2020 Corporate Strategic Plan be received and that the 2016 – 2020 Corporate Strategic Plan be approved.

Carried

### **6.13 Name for Park Located in Windsor Farms Subdivision**

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture, on behalf of the Parks and Recreation Advisory Committee, dated 2016 06 27 concerning the name of the Windsor Farms Subdivision Park be received and that the new park be named "*Windsor Farms Park*".

Carried

### **6.14 2017 Capital Road Reconstruction Plan**

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering Services dated 2016 06 27 concerning the 2017 capital construction program be received, and that the following be approved:

- The attached 2017 capital works program;

- Engineering staff proceed with any remaining local improvement rolls and notices for 2017 works;
- The original resurfacing limits be approved for surface treatment on Case Road with \$110,000 from the 2016 Capital Budget;
- Engineering staff report back to Council after receipt and review of proposals for retaining professional engineering services for the projects that will not be completed in-house; and
- Engineering staff report back to Council when more information is known about connecting link funding.

Carried

#### **6.15 Downtown Development Initiative Evaluation and Next Steps**

The report of the Project Co-ordinator, Downtown Development Initiative was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Project Co-ordinator, Downtown Development Initiative dated 2016 06 27 concerning Downtown Development Initiative Evaluation and Next Steps be received and that Council:

- Authorize a downtown community outreach initiative as described in this report, and
- Approve the reallocation of the remaining \$5,400 from the Downtown Development Initiative in the 2009 Economic Diversification Fund to the project.

Carried

#### **6.16 Environmental Assessment – McNabb Street and St. George's Avenue**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Engineering Services dated 2016 06 27 be received and that CIMA be retained to complete an Environmental Assessment for improvements to the McNabb Street and St. George's Avenue intersection.

Carried

#### **6.17 Local Application of Buy Canadian Policy**

The report of the City Solicitor was received by Council.

Moved by: Councillor J. Krmpotich  
Seconded by: Councillor S. Butland

Resolved that the report of the City Solicitor dated 2016 06 27 concerning Local Application of Buy Canadian Policy be received as information.

Carried

#### **6.18 Licence to Occupy City Property – Downtown Street Party**

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

The relevant By-laws 2016-98 and 2016-99 appear under item 11 of the Minutes.

#### **6.19 2016 Concrete Curb and Sidewalk Program**

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

Moved by: Councillor J. Krmpotich  
Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 06 27 concerning the proposed 2016 curb and sidewalk program be received as information.

Carried

#### **6.20 New Sidewalk Snow Plowing Policy**

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

Moved by: Councillor R. Romano  
Seconded by: Councillor P. Christian

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 06 27 be received; further that Council approve the new Sidewalk Snow Plowing Policy; and further that the new Policy be applied to the existing sidewalk snow plowing program with the necessary revisions to the maintained network as per the application of the approved policy.

Carried

#### **6.21 Street Closure – Block Party/Canned Food Drive**

The letter of request for a temporary street closing in conjunction with a block party/canned food drive was received by Council.

- 455 Henry Street to 460 Henry Street and 467 Henry Street to 472 Henry Street – July 16, 2016 from 5 p.m. to 11 p.m.

The relevant By-law 2016-101 is listed under item 11 of the Minutes.

## **6.8 Sault College Economic Diversification Fund Request – Funding Options**

Councillor P. Christian declared a conflict on this item. (Member of the Sault College board of directors.)

Councillor M. Shoemaker declared a conflict on this item. (Member of the Sault College board of directors.)

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Finance and Treasurer concerning funding options for the Sault College Economic Diversification Fund request of \$1 million be received and that a financial contribution not be approved at this time.

Defeated

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas the City of Sault Ste. Marie has established a City Economic Diversification Fund (EDF) to support job creation, support the increase of new tax assessment through new investments, and to support economic development projects: and

Whereas City Council annually establishes \$500,000 in funding support for the EDF; and

Whereas this fund is limited, thus City Council must be very selective in how the funds are disbursed to ensure that the maximum return on investment is achieved; and

Whereas Key Performance Targets have been established for evaluating the use of the EDF which include:

1. Net Job Creation
2. Increased Tax Assessment
3. Projects that are consistent with SSM economic development priorities as listed on the SSMECD website and

Whereas Sault College has made a request to City Council to invest \$1,000,000 in the development of its \$18.6 million Institute for Environmental Education and Entrepreneurship (iE3) facility; and

Whereas staff has advised City Council that a \$1 million contribution by the city to Sault College will significantly strain the city's finances; and



Whereas several millions of dollars have been secured from other levels of government; and  
Whereas this project does meet all of the above listed Key Performance Targets noting this project comes under the economic priority category Post Secondary,

Therefore be it resolved that City Council does provide \$400,000 in support of this project using the uncommitted balance of funds in the EDF (\$220,000) and (\$180,000) from the 2017 EDF allocation.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Mayor C. Provenzano	X	
Councillor S. Butland	X	
Councillor P. Christian		
Councillor S. Myers	X	
Councillor S. Hollingsworth	X	
Councillor J. Hupponen	X	
Councillor L. Turco	X	
Councillor M. Shoemaker		
Councillor R. Niro	X	
Councillor M. Bruni		X
Councillor F. Fata		X
Councillor R. Romano	X	
Councillor J. Krmpotich	X	
<b>Results</b>	<b>9</b>	<b>2</b>
<b>Carried</b>		

For	Mayor C. Provenzano, Councillor S. Butland, Councillor S. Myers, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor L. Turco, Councillor R. Niro, Councillor R. Romano, Councillor J. Krmpotich
Against	Councillor M. Bruni, Councillor F. Fata
Pecuniary Interest	Councillor P. Christian, Councillor M. Shoemaker
<b>Carried</b>	

**6.11 RFP – Feasibility Study – Integration of Transit Operations at PWT Site**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2016 06 27 concerning RFP – Feasibility Study – Integration of Transit Operations at PWT site be received and that the proposal submitted by Tulloch Engineering be approved.

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-9-16-T – 992 Old Goulais Bay Road**

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

The report of the Planner was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of Planner dated 2016 06 27 concerning Application A-9-16-T – 992 Old Goulais Bay Road be received and that the application to rezone the subject property from Rural Aggregate Extraction Zone (REX) to Rural Aggregate Extraction Zone with a Special Exception (REX.S) to permit the display of a prefabricated home for a period not to exceed three (3) years be approved 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**

**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 R. Romano

Seconded by: Councillor S. Butland

Resolved that all By-laws under item 11 of the Agenda and the Addendum under date 2016 06 27 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 2016-92 (Temporary Street Closing) St. Marys River Drive, Foster Drive, Spring Street Car Free Sunday event**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2016-92 being a by-law to permit the temporary closing of St. Marys River Drive, Foster Drive and a portion of Spring Street on July 31, 2016 from 8:00 a.m. to 1:30 p.m. to facilitate the Car Free Sunday event be passed in open Council on the 27th day of June, 2016.

Carried

**11.1.2 By-law 2016-94 (Temporary Street Closing) Queen Street East Back-to-School Community Carnival**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2016-94 being a by-law to permit the temporary closing of Queen Street East on August 20, 2016 from 9:30 a.m. to 3:00 p.m. to facilitate the Back-to-School Community Carnival be passed in open Council on the 27th day of June, 2016.

Carried

**11.1.3 By-law 2016-95 (Temporary Street Closing) Queen Street East Downtown Street Party event**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2016-95 being a by-law to permit the temporary closing of Queen Street East from Pim Street to Dennis Street on July 14, 2016 to facilitate the Downtown Street Party event be passed in open Council this 27th day of June, 2016.

Carried

**11.1.4 By-law 2016-96 (Temporary Street Closing) Rotaryfest 2016**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-96 being a by-law to permit the temporary closing of various streets to facilitate Rotaryfest 2016 from July 9th until July 17th, 2016 be passed in open Council on the 27th day of June, 2016.

Carried

**11.1.5 By-law 2016-97 (Licensing) Rotaryfest Peddlers**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-97 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2016 be passed in open Council on the 27th day of June, 2016.

Carried

**11.1.6 By-law 2016-98 (Agreement) Downtown Street Party**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2016-98 being a by-law to authorize the execution of an agreement between the City and the Downtown Association, the Barrel House Wine and Whiskey Bar Inc., 1704735 Ontario Inc. (Grand Theatre), Stephen Alexander operating as Loplop Lounge & Gallery, 882215 Ontario Inc. (Reggie's), and 1704660 Ontario Limited (Solo Trattoria) for the use of a portion of Queen Street East from Pim Street to Dennis Street for the 2016 Downtown Street Party programming be passed in open Council this 27th day of June 2016.

Carried

**11.1.7 By-law 2016-99 (Regulation) Exemption from Noise By-law Downtown Street Party July 14 16**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2016-99 being a by-law to amend Noise Control By-law 80-200, to exempt from the By-law the Downtown Street Party from 5:00 p.m. to 11:59 p.m. on July 14, 2016 be passed in open Council this 27th day of June, 2016.

Carried

**11.1.8 By-law 2016-100 (Temporary Street Closing) Marconi Club Italian Festival**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-100 being a by-law to permit the temporary closing of Cathcart Street from Hudson Street to Carmen's Way to facilitate the G. Marconi Society Annual Italian Festival be passed in open Council on the 27th day of June, 2016.

Carried

**11.1.9 By-law 2016-101 (Temporary Street Closing) Henry Street Block Party Canned Food Drive**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-101 being a by-law to permit the temporary closing of Henry Street from 455 Henry Street to 460 Henry Street and from 467 Henry Street to 472 Henry Street on July 16, 2016 to facilitate the Block Party/Canned Food Drive be passed in open Council this 27th day of June, 2016.

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. Romano

Seconded by: Councillor S. Butland

Resolved that this Council proceed into closed session to discuss:

- an issue under the *Companies' Creditors Arrangement Act*
- disposition of land
- corporate organization

*(advice that is subject to solicitor/client privilege – section 239(2)(f) Municipal Act; proposed or pending disposition of land – section 239(2)(c) Municipal Act; personal matters about identifiable individuals – section 239(2)(b); labour relations or employee negotiations – section 239 (2)(d))*

Further Be it Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same matter(s) without the need for a further authorizing resolution.

Carried

**14. ADJOURNMENT**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk