



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 11, 2016

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

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

1. ADOPTION OF MINUTES

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the Minutes of the Regular Council Meeting of 2015 12 07 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 – SSM Fire Service / EMS realignment

Brother is employed by Fire Services.

3.2 Councillor R. Niro – Assumption and Closing Part Byrne Avenue

Resides on Morrison Avenue, an extension of Byrne Avenue.

3.3 Councillor L. Turco – F.J. Davey Home Board – Increased Size/Additional Member Approvals

Member of the Board of Directors – F.J. Davey Home.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the Agenda for 2016 01 11 City Council Meeting and the Addendum as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Christmas Lighting Awards

Councillor Marchy Bruni, Chair, Christmas Lighting Award Committee and Giordan Zin, PUC Communications Supervisor were in attendance.

5.2 Alzheimer Awareness Month

Terry Caporossi, Executive Director, Alzheimer Society of Sault Ste. Marie and Algoma District and Suzanne Salituri, staff and caregiver were in attendance.

5.3 Healthy Kids Community Challenge

Dr. Daneen Dénoimé, Project Manager, Healthy Kids Community Challenge and Kyle Raftis, General Manager, Sault Greyhounds Hockey Club were in attendance.

5.4 Downtown Association

Duane Moleni, Manager, Downtown Association was in attendance.

5.5 2015 Third Quarter Shareholder Report

Jim Boniferro, Chair, PUC Inc. and PUC Services Inc., Dominic Parella, President and CEO and Claudio Stefano, Vice President, Operations and Engineering were in attendance.

5.6 Budget Tool Presentation

Shelley Schell, Commissioner of Finance and Treasurer was in attendance.

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

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that all the items listed under date 2016 01 11 – Part One Consent Agenda be approved as recommended.

Carried

6.1 Correspondence

6.1.1 SSM Fire Service / EMS realignment

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

Correspondence to Michael Mantha, MPP Algoma-Manitoulin, Jim Wilson, MPP Simcoe-Grey and the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services was received by Council.

6.1.2 Algoma Public Health – Smoking Reduction Strategy

Correspondence from the Acting Medical Officer of Health and Chief Executive Officer, Algoma Public Health was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that City Council endorses the Board of Health for the District of Algoma resolution no. 2015-130 concerning Reducing Smoking Rates by 5% in 5 Years in the District of Algoma.

Carried

6.2 Street Closing – Healthy Kids Community Challenge

The letter of request for a temporary street closing in conjunction with Healthy Kids Community Challenge was received by Council.

- Queen Street East from Bruce Street to Dennis Street – Saturday, January 23, 2016
– from 12:00 p.m. to 5:00 p.m.

The relevant By-law 2016-04 is listed under item 11 of the Minutes.

6.3 Liquor Licence Extension Request

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

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:

- Soo Finnish Nordic Ski Club – 767 Landslide Road –
Hiawatha SnowFest – January 23, 2016 – 11:30 a.m. to 4:00 p.m.

Carried

6.4 Property Tax Appeals

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

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the City Tax Collector dated 2016 01 11 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the *Municipal Act* be approved.

Carried

6.5 Connecting Link Funding Application – Black Road

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

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the report of the Director of Engineering Services dated 2016 01 11 concerning Phase I of the widening of Black Road from McNabb Street northward approximately 1 kilometre be received and that the project be designated as the candidate for the City's 2016 connecting link funding application.

Carried

6.6 Reconstruction of the Fort Creek Aqueduct – Engineering Agreement

The report of the Design and Construction Engineer was received by Council.

The relevant By-law 2015-05 is listed under item 11 of the Minutes.

6.7 Black Road – Third Line Environmental Assessment – Notice of Completion

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Director of Engineering Services dated 2016 01 11 concerning the Notice of Completion for the Black Road – Third Line Environmental Assessment be received as information.

Carried

6.8 Assumption and Closing Part Byrne Avenue

Councillor R. Niro declared a conflict on this item. (Resides on Morrison Avenue, an extension of Byrne Avenue.)

The report of the City Solicitor was received by Council.

The relevant By-laws 2016-08 and 2016-09 are listed under item 11 of the Minutes.

6.9 Assumption and Closing Sinclair Street

The report of the City Solicitor was received by Council.

The relevant By-laws 2016-06 and 2016-07 are listed under item 11 of the Minutes.

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 F.J. Davey Home Board – Increased Size/Additional Member Approvals

Councillor L. Turco declared a conflict on this item. (Member of the Board of Directors – F.J. Davey Home.)

The report of the City Clerk was received by Council.

The relevant By-law 2015-12 is listed under item 11 of the Minutes.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the rules of procedure (By-law 2013-100) be suspended to allow for the consideration of approving two members of the F.J. Davey Home Corporation.

Carried

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the following individuals are approved as members of the F.J. Davey Home corporation:

- Wayne Lion, Gillan Richards

Carried

7.2 COMMUNITY SERVICES DEPARTMENT

7.3 ENGINEERING

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

7.6.1 A-1-16-Z – 104 Hugill Street

The report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Planner dated 2016 01 11 concerning Rezoning Application 1-16-Z be received as information and that Council approve rezoning of the subject property from Single Detached Residential Zone (R2) to Single Detached Residential Zone (R2.S) with a Special Exception to permit a second dwelling unit in the basement of the existing residence, in addition to those uses permitted in an R2 Zone, subject to the following special provision:

- That a 1.8m visually solid fence be constructed and maintained along the north and south lot lines of the subject property, as shown on the attached site plan. More specifically:
- North Lot Line – The fence shall commence from a point that is adjacent to the rear wall of the existing dwelling upon the subject property, and run along the lot line to a point that is east of the end of the gravel driveway.
- South Lot Line – The fence shall commence from a point that is adjacent to the southwest corner of the existing storage shed, and run along the lot line to a point that is beyond (east) of the terminus of the gravel driveway.

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

Carried

7.6.1.1 Amending motion

Moved by: Councillor S. Myers

Seconded by: Councillor S. Butland

Resolved that item 7.6.1 be amended by adding the following as an additional condition "That only one parking space be permitted to be located within the front yard, and that all other parked vehicles be located within the rear yard."

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 2015 Third Quarter Shareholder Report

The report of the Board of Directors Chair, PUC Inc. and PUC Services Inc. was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the PUC 2015 Third Quarter Shareholder Report be received as information.

Carried

7.8.1.1 Third Quarter Financial Statements

7.8.1.2 2016 PUC Projects Update

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

8.1 Notice of Motion

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Council reconsider item 7.7.1 – Flashing Lights at Intersections passed as amended at the 2015 12 07 Council meeting.

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 S. Butland

Seconded by: Councillor R. Romano

Resolved that all By-laws under item 11 of the Agenda under date 2016 01 11 be approved, save and except 2016-8, 2016-9 and 2016-12.

Carried

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

11.1.1 By-law 2016-1 (Traffic) Consolidate Amendments

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 11th day of January, 2015.

Carried

11.1.2 By-law 2016-4 (Temporary Street Closing) Queen Street East

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-4 being a by-law to permit the temporary closing of Queen Street East from Bruce Street to Dennis Street to facilitate the Healthy Kids Community Challenge Launch Event be passed in open Council this 11th day of January, 2016.

Carried

11.1.3 By-law 2016-5 (Agreement) Tulloch re: Fort Creek Aqueduct

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-5 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for professional services to reconstruct the Fort Creek Aqueduct be passed in open Council this 11th day of January, 2016.

Carried

11.1.4 By-law 2016-6 (Street Assumption) Sinclair Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-6 being a by-law to assume for public use and establish as a public street Sinclair Street as described in PIN 31578-0173 (LT) be passed in open Council this 11th day of January, 2016.

Carried

11.1.5 By-law 2016-7 (Street Closing) Sinclair Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-7 being a by-law to stop up and close Sinclair Street as described in PIN 31578-0173 (LT) be passed in open Council this 11th day of January, 2016.

Carried

11.1.8 By-law 2016-10 (Tax) Interim Tax Levies

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-10 being a by-law to provide for Interim Tax Levies be passed in open Council on the 11th day of January, 2016.

Carried

11.1.9 By-law 2016-11 (Sewers) Sewer Rates and Sewage Service Rates

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-11 being a by-law to require the Public Utilities Commission to collect a part of the sewer rates and sewage service rates and to repeal By-law 2000-42 be passed in open Council on the 11th day of January, 2016.

Carried

11.1.6 By-law 2016-8 (Street Assumption) Part Byrne Avenue

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-8 being a by-law to assume for public use and establish as a public street a portion of Byrne Avenue in the Byrne Subdivision, Plan 1489 be passed in open Council this 11th day of January, 2016.

Carried

11.1.7 By-law 2016-9 (Street Closing) Part Byrne Avenue

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-9 being a by-law to stop up and close a part of Byrne Avenue in the Byrne Subdivision, Plan 1489 be passed in open Council this 11th day of January, 2016.

Carried

11.1.10 By-law 2016-12 (Agreement) Amend Schedule "A" By-law 2002-18 (F.J. Davey Home)

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-12 being a by-law to amend Schedule "A" of By-law 2002-18 (F.J. Davey Home) be passed in open Council this 11th day of January, 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

11.3.1 By-law 2015-200 (Local Improvement) Second Avenue

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-200 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Second Avenue from Wallace Terrace to Second Line West under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be READ the THIRD time in open Council and finally passed this 11th day of January, 2016.

Carried

11.3.2 By-law 2015-201 (Local Improvement) Francis Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-201 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Francis Street from Wellington Street East to Railroad Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be READ the THIRD time in open Council and finally passed this 11th day of January, 2016.

Carried

11.3.3 By-law 2015-202 (Local Improvement) Coulson Avenue

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-202 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Coulson Avenue from Queen Street East to Manor Road under Section 3 of the *Municipal Act 2001*, Ontario Regulation 586/06 be READ the THIRD time in open Council and finally passed this 11th day of January, 2016.

Carried

11.3.4 By-law 2015-203 (Local Improvement) Manor Road

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-203 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Manor Road from McGregor Avenue to Pine Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be READ the THIRD time in open Council and finally passed this 11th day of January, 2016.

Carried

11.3.5 By-law 2015-204 (Local Improvement) Gore Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-204 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Gore Street from Queen Street East to Wellington 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 11th day of January, 2016.

Carried

11.3.6 By-law 2015-205 (Local Improvement) John Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2015-205 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on John Street from Albert Street to Edinburgh Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be READ the THIRD time and finally passed in open Council this 11th day of January, 2016.

Carried

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 P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk