



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 9, 2017
4:30 pm
Council Chambers
Civic Centre

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

Officials: A. Horsman, M. White, M. Figliola, L. Girardi, N. Kenny, S. Schell, T. Vair, D. Elliott, D. McConnell, S. Hamilton Beach, R. Tyczinski, F. Coccimiglio, V. McLeod

1.

ADOPTION OF MINUTES

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

Resolved that the Minutes of the Regular Council Meeting of 2016 12 12 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. Romano – Licence of Occupation for Storage at the Essar Centre with Sault Major Hockey Association

Law firm involved in litigation with Sault Major Hockey Association.

3.2 Councillor R. Romano – By-law 2017-3 (Agreement) Sault Major Hockey Association

Law firm involved in litigation with Sault Major Hockey Association.

3.3 Councillor L. Turco – Sault Ste. Marie Police Services Board

Spouse employed by Police Services.

3.4 Councillor J. Krmpotich – Pointe des Chenes – Water Issue

Board member – Sault Ste. Marie Airport Development Corporation.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the Agenda and the Addendum for the 2017 01 09 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 2016 Christmas Lighting Awards

Giordan Zin, Supervisor, Customer Engagement, PUC Services Inc. was in attendance.

5.2 Canada 150

Community Calendar; Mural Mosaic Project

Virginia McLeod, Manager of Recreation and Culture was in attendance.

Moved by: Councillor S. Myers

Seconded by: Councillor J. Hupponen

Whereas this is the first meeting of the Sault Ste. Marie City Council in 2017; and

Whereas 2017 marks Canada's 150th Anniversary of Confederation; and

Whereas a Canada 150 calendar of events for the community is posted on the City's website and all groups and organizations are invited to provide information for a free listing on the calendar by contacting the Clerk's office; and

Whereas the Sault Ste. Marie Canada 150 celebrations will highlight National Aboriginal Day on June 21, St. Jean Baptiste Day on June 24, Multi-Cultural Day and Canada 150 Art Mosaic unveiling on June 27 and Canada Day with the John Rowswell Hub Trail Festival on July 1 and other events throughout the year; and

Whereas the first, very Canadian event all Saultites can gather in celebration for is our own Bon Soo Winter Carnival taking place February 3–12,

Now Therefore Be It Resolved that the Mayor's Committee on Canada 150 does encourage all Saultites to find their own way of celebrating being Canadian throughout this year and to watch for more information on upcoming community celebrations coming soon.

5.2.1 Dr. Roberta Bondar Days

25th Anniversary of the Space Shuttle Discovery Voyage

5.2.2 Community Calendar

Virginia McLeod, Manager of Recreation and Culture was in attendance.

5.2.3 Mural Mosaic Project

Virginia McLeod, Manager of Recreation and Culture was in attendance.

5.3 Take the Pledge Against Racism and Discrimination

Danny Krmpotich, Co-ordinator, Sault Ste. Marie and Area Local Immigration Partnership was in attendance.

5.4 Alzheimer Awareness Month

Terry Caporossi, Executive Director, Alzheimer Society Sault Ste. Marie and Algoma District and Rina Clark were in attendance.

5.5 World Religion Day

Chris Faulkner, Volunteer, Interfaith Committee of Sault Ste. Marie was in attendance.

5.6 Crimestoppers Month

Tom Burmaster, Chair, Crimestoppers Board of Directors was in attendance.

5.7 A-1-17-Z - 25 Findlay Drive

Paul Jobst (applicant) and Mark Oliver (21 Findlay Drive) were in attendance.

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

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that all the items listed under date 2017 01 09 – Agenda item 6 – Consent Agenda be approved as recommended, save and except items 6.11 and 6.13.

Carried

6.1 Hiawatha Snowfest

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

Moved by: Councillor S. Butland

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 liquor licence extension on private property for an outdoor event on the following date and time:

Hiawatha Snowfest – Hiawatha Highlands – 767 Landslide Road

- January 28, 2017 – 11:00 a.m. to 4:30 p.m.

Carried

6.2 2017 Corporate Membership Fees

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Deputy City Clerk dated 2017 01 09 concerning 2017 corporate membership fees be received as information and that payment of 2017 memberships be approved.

Carried

6.3 Housekeeping – Boards and Committees

The report of the Deputy City Clerk was received by Council.

The relevant By-laws 2017-8; 2017-9; 2017-10; 2017-11; 2017-12; and 2017-15 are listed under item 11 of the Minutes.

6.4 Wastewater Advisory Services

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Land Development and Environmental Engineer dated 2017 01 09 concerning Wastewater Advisory Services be received and that single sourcing to AECOM be approved for services through an annual upset limit of \$75,000 with the Engineering Agreement to be brought forward at a future Council meeting.

Carried

6.5 West End Wastewater Treatment Plant Upgrades and Septage Receiving Station

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

The relevant By-law 2017-13 is listed under item 11 of the Minutes.

6.6 Young Street and Main Pump Station Modifications

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

The relevant By-law 2017-6 is listed under item 11 of the Minutes.

6.7 Humane Society By-law Proposal

The report of the Solicitor/Prosecutor was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the report of the Solicitor/Prosecutor dated 2017 01 09 concerning Humane Society By-law Proposal be received and that the Legal Department proceed with the consolidation of animal control by-laws and return with a draft by-law for review.

Carried

6.8 Licence of Occupation for Storage at the Essar Centre with Sault Major Hockey Association

Councillor R. Romano declared a conflict on this item. (Law firm involved in litigation with Sault Major Hockey Association.)

The report of the Solicitor/Prosecutor was received by Council.

The relevant By-law 2017-3 is listed under item 11 of the Minutes.

6.9 Licence of Occupation for Storage at the Essar Centre with The Sault Figure Skating Club

The report of the Solicitor/Prosecutor was received by Council.

The relevant By-law 2017-4 is listed under item 11 of the Minutes.

6.10 Licence of Occupation for Storage at the Essar Centre with Royal Canadian Legion

The report of the Solicitor/Prosecutor was received by Council.

The relevant By-law 2017-2 is listed under item 11 of the Minutes.

6.12 Traffic By-law – Annual Review 2016 – Correction

The report of the Director of Public Works was received by Council.

The relevant By-law 2017-7 is listed under item 11 of the Minutes.

6.11 Pointe des Chenes – Water Issue

Councillor J. Krmpotich declared a conflict on this item. (Board member - Sault Ste. Marie Airport Development Corporation.)

The report of the Director of Public Works was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Director of Public Works dated 2017 01 09 concerning Pointe des Chenes – Water Issue be received as information.

Carried

Moved by: Councillor R. Romano

Seconded by: Councillor F. Fata

Resolved that representatives of Algoma Public Health be requested to attend the January 23, 2017 Council meeting to respond to concerns surrounding reports of benzene in the well water in the Pointe des Chenes area.

Carried

6.13 Landfill Service Area

The report of the Director of Public Works was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the report of the Director of Public Works dated 2017 01 09 concerning Landfill Service Area be received as information.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Romano

Resolved that staff report to Council on implementing higher user fees for the City Landfill for non-Sault residents.

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-1-17-Z – 25 Findlay Drive

The report of the Senior Planner was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Senior Planner dated 2017 01 09 concerning rezoning application A-1-17-Z be received and that Council rezone the subject property from Single Detached Residential Zone (R2) to Single Detached Residential Zone (R2.S) with a special exception to permit a duplex dwelling within the existing home, subject to the following conditions:

1. To permit 2 existing required parking spaces (along Findlay Drive frontage) to be located in a required front yard;
2. To permit 1 existing required parking space (within detached garage) to locate partially within a required exterior side yard;
3. To reduce the required exterior side yard of the existing home and garage from 4.5m to 2m;

4. To reduce the rear yard setback of the existing garage from 0.6m to 0.1m, and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.

Carried As Amended

Amendment:

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor P. Christian

Resolved that agenda item 7.6.1 - A-1-17-Z - Findlay Drive be amended by inserting an additional condition:

5. That the application be subject to site plan control.'

Carried

7.6.2 A-2-17-Z – 413, 417 and 421 Old Garden River Road

The report of the Senior Planner was received by Council.

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the Report of the Senior Planner dated 2017 01 09 be received and that Council rezone the subject properties from “R2” (Single Detached Residential Zone) to “R2.S” (Single Detached Residential Zone with a Special Exception) to permit a single storey 4-plex on each of the three (3) subject properties, in addition to the uses permitted in an “R2” (Single Detached Residential Zone), subject to the following conditions:

1. That the required frontage be reduced from 23m to 20.8m
2. That on 413 Old Garden River Road:
 - a. The required east interior side yard be reduced from 7.5m to 4.2m
 - b. The west interior side yards be reduced from 7.5m to 1.82m.
3. That on 417 and 421 Old Garden River Road:
 - a. The required east interior side yards be reduced from 7.5m to 1.82m
 - b. The west interior side yards be reduced from 7.5m to 4.2m.
 - c. The west interior side yards be reduced from 7.5m to 1.82m.
4. That the applicant registers on title, long term easement agreements related to the shared parking arrangement.
5. That the subject properties be deemed subject to Site Plan Control.
6. That the applicant submits a vegetation retention plan as part of the Site Plan Control Application submission, to the satisfaction of the Planning Director,

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

Postponed

Amendment:

Moved by: Councillor M. Bruni

Seconded by: Councillor J. Krmpotich

Resolved that agenda item 7.6.2 - A-2-17-Z – 413, 417 and 421 Old Garden River Road be postponed to the February 21, 2017 Council meeting.

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

The Board and Committee Nomination Committee met on December 13, 2016 and December 20, 2016 to consider applications to boards and committees. The names of the applicants and their applications have been made available to Council under separate cover.

The Board and Committee Nomination Committee recommends that the vacancy on the Committee of Adjustment be re-posted with a description of specific desired skill sets.

The recommended nominations are listed below.

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that all items listed under agenda item 7.8 be approved.

Carried

7.8.1 Appointments to Boards and Committees (Members Appointed by Council)

7.8.1.1 Best for Kids Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors J. Krmpotich and R. Niro; the Manager of Recreation and Culture (V. McLeod); and citizens Paul Beach, Helen Calvelli, Silvana Casola, Sam Cistaro, Brenda Anne Clarke, Kerri Dool, Jackie Lajoie, Kate Lawrence, Ghislain LeBel, Carol Lucio, Lina Magli, Jennifer Miller and Kate Parniak be appointed to the Best for Kids Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.2 Christmas Lighting Awards Judging Committee

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillors P. Christian, F. Fata, R. Romano and L. Turco and citizens Tina Bastos, Lindsay Marshall, Cindy Pinder and Natalie Vaudry-Bertolo be appointed to the Christmas Lighting Awards Judging Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.3 Committee of Adjustment

Recommended that the vacancy on the Committee of Adjustment be re-posted with a description of the specific desired skill sets.

7.8.1.4 Committee of Revision (Local Improvements)

The relevant By-law 2017-20 is listed under item 11 of the Minutes.

7.8.1.5 Conferences and Major Special Events Funding Committee

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillors M. Bruni, R. Niro, M. Shoemaker and S. Hollingsworth and two municipal staff (Tourism Sault Ste. Marie – I. McMillan; Clerk's Department – R. Tyczinski) be appointed to the Conferences and Major Special Events Funding Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.6 Cultural Advisory Board

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor S. Hollingsworth and citizens Elspeth Belair, Wayne Greco, Nora Ann Harrison, Sean Meades, Desiree Ostrowski, Christopher Rous and Chelsea Wieja be appointed to the Cultural Advisory Board from January 9, 2017 to December 31, 2018.

Carried

7.8.1.7 Dangerous Dog Committee

Appointments are not recommended pending animal control by-law review.

7.8.1.8 Emergency Management Planning Committee

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Mayor C. Provenzano and Councillors F. Fata and R. Niro be appointed to the Emergency Management Planning Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.9 Environmental Initiatives Committee

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Councillors S. Butland, M. Shoemaker and S. Myers be appointed to the Environmental Initiatives Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.10 Environmental Monitoring Committee (Landfill Site)

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Councillor R. Niro; Director of Public Works (S. Hamilton Beach) and Land Development and Environmental Engineer (C. Taddo); and citizens Kathy Lemieux, Rosina MacDonald, Peter McLarty and Rod Stewart, with Brent Rouble as alternate, be appointed to the Environmental Monitoring Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.11 Fence Viewers Committee

The relevant By-law 2017-20 is listed under item 11 of the Minutes.

7.8.1.12 Finance Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors M. Bruni, R. Niro and M. Shoemaker and the Chief Financial Officer and Treasurer (S. Schell) and Manager of Audits and Capital Planning (J. Bruzas) be appointed to the Finance Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.13 Historic Sites Board

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor M. Shoemaker; and citizens Carol Caputo, Silvana Casola, David Conyers, Brian Tremblay, Jami van Haaften and Rick Webb be appointed to the Historic Sites Board from January 9, 2017 to December 31, 2018.

Carried

7.8.1.14 Municipal Freedom of Information and Protection of Privacy Act (Head)

The relevant By-law will appear on a future Agenda.

7.8.1.15 Municipal Heritage Committee

The relevant By-law 2017-20 is listed under item 11 of the Minutes.

7.8.1.16 Ontarians with Disabilities Accessibility Advisory Committee

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillors S. Butland and L. Turco; the Accessibility Co-ordinator (N. Scott) and Senior Planner (P. Tonazzo); and citizens Anne Marie Borkowski, Gieselle Bourgault, Don Calvert, Denise Elliott, David Gass, Shannon Gowans, Dan Jennings, Craig Kohler, Derrick Lavallee, Ann Marie McPhee, Diane Morrell, Malcolm Morrison, Shirley Pulkkinen and Wendy Ross be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.17 Parks and Recreation Advisory Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor R. Niro and citizens Chris Alfano, Robert Carricato, Sam Cistaro, Deane Greenwood, Mark Kontulainen, Bill Lindsay, Susan Milne and Jack Moore be appointed to the Parks and Recreation Advisory Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.1.18 Property Standards Committee

The relevant By-law 2017-20 is listed under item 11 of the Minutes.

7.8.1.19 Walk of Fame Selection Committee

Moved by: Councillor J. Krmpotich

Seconded by: Councillor R. Romano

Resolved that Councillors S. Butland; P. Christian and F. Fata; three representatives of the Downtown Association (appointed by the Downtown Association); one Chamber of Commerce representative (appointed by the Chamber of Commerce); and citizens Chris Alfano and Angela Corcoran be appointed to the Walk of Fame Selection Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.2 Boards and Committees to which Council Appoints Members but which are not Boards or Committees of Council

7.8.2.1 Algoma District Municipal Association

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that Councillors M. Bruni and R. Niro (with Councillor M. Shoemaker as alternate) be appointed to the Algoma District Municipal Association from January 9, 2017 to December 31, 2018.

Carried

7.8.2.2 Algoma Public Health

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Lucas Castellani, Ian Frazier and Heather O'Brien be appointed to Algoma Public Health from January 9, 2017 to December 31, 2018.

Carried

7.8.2.3 Celebrating International Friendship Committee Bridgewalk

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor F. Fata be appointed to the Celebrating International Friendship Committee Bridgewalk from January 9, 2017 to December 31, 2018.

Carried

7.8.2.4 Sault Ste. Marie Region Conservation Authority

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillors M. Bruni, J. Hupponen, J. Krmpotich and R. Romano be appointed to the Sault Ste. Marie Region Conservation Authority from January 9, 2017 to December 31, 2018.

Carried

7.8.2.5 District Social Services Administration Board

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillors M. Bruni, P. Christian, S. Hollingsworth, J. Hupponen, J. Krmpotich and L. Turco be appointed to the District Social Services Administration Board from January 9, 2017 to December 31, 2018.

Carried

7.8.2.6 Economic Development Corporation Board of Directors

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor S. Hollingsworth be appointed to the Sault Ste. Marie Economic Development Corporation from January 9, 2017 to December 31, 2018.

Carried

7.8.2.7 Sault Ste. Marie Humane Society

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor R. Romano be appointed to the Sault Ste. Marie Humane Society from January 9, 2017 to December 31, 2018.

Carried

7.8.2.8 Sault Ste. Marie Police Services Board

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

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Mayor C. Provenzano and Councillor M. Bruni; and citizen Rick Webb be appointed to the Sault Ste. Marie Police Services Board from January 9, 2017 to December 31, 2018.

Carried

7.8.3 Boards and Committees to which Council Nominates Members for Consideration

7.8.3.1 Association of Municipalities of Ontario

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that Councillor L. Turco be nominated to the Association of Municipalities of Ontario from January 9, 2017 to December 31, 2018.

Carried

7.8.3.2 Federation of Northern Ontario Municipalities

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that Councillor M. Shoemaker be nominated to the Federation of Northern Ontario Municipalities from January 9, 2017 to December 31, 2018.

Carried

7.8.3.3 Sault Ste. Marie Innovation Centre Board of Directors

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that Councillor R. Romano be nominated to the Sault Ste. Marie Innovation Centre Board of Directors from January 9, 2017 to December 31, 2018.

Carried

7.8.3.4 Museum Management Board

Moved by: Councillor P. Christian

Seconded by: Councillor R. Romano

Resolved that the Manager of Recreation and Culture (V. McLeod) be nominated to the Museum Management Board from January 9, 2017 to December 31, 2018.

Carried

7.8.3.5 Source Protection Committee

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the Senior Planner (P. Tonazzo) and the Land Development and Environmental Engineer (C. Taddo) be nominated to the Source Protection Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.3.6 St. Marys River Bi-National Public Advisory Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the Land Development and Environmental Engineer (C. Taddo) be nominated to the St. Marys River Bi-National Public Advisory Committee from January 9, 2017 to December 31, 2018.

Carried

7.8.3.7 St. Marys River Marine Heritage Centre (Norgoma) Board of Directors

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that the Manager of Recreation and Culture (V. McLeod) be nominated to the St. Marys River Marine Heritage Centre (Norgoma) Board of Directors from January 9, 2017 to December 31, 2018.

Carried

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

8.1 Job Creation

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas many of the current job creation and employer incentive programs target the youth population usually with an under 30-years of age eligibility threshold; and

Whereas these programs are very helpful as career starters designed to assist young people looking to break into the job market; and

Whereas often the programs are of mutual assistance to the employer as they seek to grow their company and train new employees; and

Whereas the demographic of the employable population appears to be changing and a greater number of older job seekers have come into the employment pool for a variety of reasons; and

Whereas some individuals find themselves unemployed at an older age and yet have a number of employable years remaining;

Now Therefore Be It Resolved that as both levels of senior government look at the development of new job creation programs, City Council asks that consideration be given to less age-restrictive programs that could permit mature workers to receive assistance to remain in the workforce.

Carried

8.2 Ontario Finnish Resthome Association

Moved by: Councillor F. Fata

Seconded by: Councillor M. Bruni

Whereas the Ontario Finnish Resthome Association was established in 1971 to provide a home-like retirement community that offers multiple levels of care for seniors in the Algoma District; and

Whereas one of the Ontario Finnish Resthome Association's principal residences, the Mauno Kaihla Koti residence, was constructed in 1991 and now needs to be updated in order to meet present-day standards as set out by the Ministry of Health and Long-Term Care; and

Whereas the Ontario Finnish Resthome Association has an application before the Ministry of Health and Long-Term Care to redevelop the Mauno Kaihla Koti residence in order to better serve the needs of residents and to become compliant with current standards; and

Whereas the redevelopment of the residence would be a major construction project that would provide increased job opportunities for health care workers, better care for current and future residents and additional housing options for area seniors,

Now Therefore Be It Resolved that City Council requests that the Mayor write a letter of support on its behalf to the Ministry of Health and Long Term Care endorsing the Ontario Finnish Resthome's application to redevelop the Mauno Kaihla Koti residence.

Carried

8.3 2018 Budget

Moved by: Councillor M. Shoemaker

Seconded by: Councillor F. Fata

NOTICE OF MOTION

Whereas on December 5, 2016 a City budget was passed containing a 4.34% levy increase for 2017; and

Whereas the community is facing economic anxiety due to instability in the local economy; and

Whereas Council expects preparations for the 2018 budget to commence immediately;

Now Therefore Be It Resolved that the five City Departments, being: Public Works and Engineering, Emergency Services, City Legal Department, Corporate Services, and Community Development and Enterprise be directed to present to City Council 2018 preliminary budgets with a decrease of no less than 1% versus their 2017 approved budgets.

8.4 Posting of Expenses to Website

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

NOTICE OF MOTION

Whereas the City website provides the opportunity to give additional information to the City residents in a quick and accessible way; and

Whereas many residents have an interest in how the City is spending its money; and

Whereas the City is committed to being open and transparent with taxpayers about the expenses it incurs;

Now Therefore Be It Resolved that the departmental budget for each individual department be posted in an easily accessible place on the City website; further that staff travel expenses and travel reports be posted in an easily accessible place on the City website; further that all City credit card statements be posted in an easily accessible place on the on the City website with all necessary security information redacted.

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 2017 01 09 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 2017-1 (Traffic) Consolidate Traffic By-law 77-200

Moved by: Councillor S. Butland
Seconded by: Councillor R. Romano

Resolved that By-law 2017-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 9th day of January, 2017.

Carried

11.1.2 By-law 2017-2 (Agreement) Royal Canadian Legion Branch 25

Moved by: Councillor S. Butland
Seconded by: Councillor R. Romano

Resolved that By-law 2017-2 being a by-law to authorize a Licence agreement between the City and the Royal Canadian Legion Branch 25 for the use of a portion of the Essar Centre located at 269 Queen Street East, Sault Ste. Marie, Ontario be passed in open Council this 9th day of January, 2017.

Carried

11.1.4 By-law 2017-4 (Agreement) The Sault Figure Skating Club

Moved by: Councillor S. Butland
Seconded by: Councillor R. Romano

Resolved that By-law 2017-4 being a by-law to authorize a Licence agreement between the City and The Sault Figure Skating Club for the use of a portion of the Essar Centre located at 269 Queen Street East, Sault Ste. Marie, Ontario be passed in open Council this 9th day of January, 2017.

Carried

11.1.5 By-law 2017-5 (Streets) Official Street Names List

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-5 being a by-law to re-adopt Official Street Names List be passed in open Council this 9th day of January, 2017.

Carried

11.1.6 By-law 2017-6 (Agreement) S&T Electrical Contractors Ltd. (2016-13E)

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-6 being a by-law to authorize the execution of a contract between the City and S&T Electrical Contractors Ltd. for electrical modifications at both the Young Street and Main pump stations (Contract 2016-13E) be passed in open Council this 9th day of January, 2017.

Carried

11.1.7 By-law 2017-7 (Traffic) Amend By-law 77-200

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-7 being a by-law to amend Schedules "A", "F", and "H" of Traffic By-law 77-200 be passed in open Council this 9th day of January, 2017.

Carried

11.1.8 By-law 2017-8 (Local Boards) Parks and Recreation Advisory Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-8 being a by-law to amend Schedule "A" of By-law 2001-61 being a by-law to continue the Parks and Recreation Advisory Committee be passed in open Council this 9th day of January, 2017.

Carried

11.1.9 By-law 2017-9 (Local Boards) Sault Ste. Marie Historic Sites Board

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-9 being a by-law to amend By-law 2001-229 being a by-law to re-establish the Sault Ste. Marie Historic Sites Board be passed in open Council this 9th day of January, 2017.

Carried

11.1.10 By-law 2017-10 (Local Boards) Municipal Heritage Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-10 being a by-law to amend By-law 2003-117 being a by-law to create the Municipal Heritage Committee (formerly the Local Architectural Conservation Advisory Committee), provided for the appointment of members thereto, establish Terms of Reference and repeal By-law 2002-206 be passed in open Council this 9th day of January, 2017.

Carried

11.1.11 By-law 2017-11 (Local Boards) Planning Advisory Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-11 being a by-law repeal By-law 89-323 being a by-law to establish a Planning Advisory Committee and provide for the appointment of Members thereto be passed in open Council this 9th day of January, 2017.

Carried

11.1.12 By-law 2017-12 (Property Standards) Committee

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-12 being a by-law to establish a Property Standards Committee pursuant to Section 15.1 of the *Building Code Act*, 1992, S.O. 1992, c. 23 be passed in open Council this 9th day of January, 2017.

Carried

11.1.13 By-law 2017-13 (Agreement) Engineering AECOM

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-13 being a by-law to authorize the execution of a Scope Change to the Consulting Services Agreement dated May 16, 2016 be passed in open Council this 9th day of January, 2017.

Carried

11.1.14 By-law 2017-14 (Agreement) Dedicated Gas Tax Funds for Public Transportation Program

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-14 being a by-law to authorize the execution of a Letter of Agreement between the City of Sault Ste. Marie and Her Majesty the Queen in the Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for funding under the Dedicated Tax Funds for Public Transportation Program be passed in open Council this 9th day of January, 2017.

Carried

11.1.15 By-law 2017-15 (Local Improvements) Committee of Revision

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-15 being a by-law to establish a Committee of Revision pursuant to O. Reg. 586/06 made under the *Municipal Act*, 2001, S.O. 2001, c. 25 be passed in open Council this 9th day of January, 2017.

Carried

11.1.16 By-law 2017-16 (Zoning) 65 Simon Avenue (Sault North Holdings)

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-16 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 65 Simon Avenue (Sault North Holdings) be passed in open Council this 9th day of January, 2017.

Carried

11.1.17 By-law 2017-17 (Zoning) 1044 Great Northern Road (Nello Iannelli)

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2017-17 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1044 Great Northern Road (Nello Iannelli) be passed in open Council this 9th day of January, 2017.

Carried

11.1.18 By-law 2017-20 (Appointments to Local Boards)

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law No. 2017-20 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 9th day of January, 2017.

Carried

11.1.3 By-law 2017-3 (Agreement) Sault Major Hockey Association

Councillor R. Romano declared a conflict on this item. (Law firm involved in litigation with Sault Major Hockey Association.)

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that By-law 2017-3 being a by-law to authorize a Licence agreement between the City and the Sault Major Hockey Association for the use of a portion of the Essar Centre located at 269 Queen Street East, Sault Ste. Marie, Ontario be passed in open Council this 9th day of January, 2017.

Carried

11.3 By-laws before Council for THIRD reading which do not require more than a simple majority

11.3.1 By-law 2016-172 (Local Improvement) Franklin Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-172 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Franklin Street from Henrietta Avenue to

Laura Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the Third time and passed in open Council this 9th day of January, 2017.

Carried

11.3.2 By-law 2016-173 (Local Improvement) Grace Street

Moved by: Councillor S. Butland

Seconded by: Councillor R. Romano

Resolved that By-law 2016-173 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Grace Street from Bruce Street to Elgin Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the Third time and passed in open Council this 9th day of January, 2017.

Carried

11.2 By-laws before Council for FIRST and SECOND 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 S. Butland

Seconded by: Councillor R. Romano

Resolved that this Council proceed into closed session to discuss:

- two matters subject to solicitor/client privilege (PUC; Assessment Review Board)
- education/training regarding public sector compensation

(advice that is subject to solicitor/client privilege – section 239(2)(f) *Municipal Act*; a meeting held for the purpose of education or training the members – section 239(3.1) *Municipal Act*)

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 S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk