



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

Monday, October 23, 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 O. Grandinetti

**Officials:** A. Horsman, R. Tyczinski, L. Girardi, T. Vair, N. Kenny, S. Schell, D. Elliott, F. Coccimiglio, P. Johnson, F. Pozzebon, J. St. Jules, P. Tonazzo, T. Vecchio, M. Zuppa

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

Councillor L. Turco declared a pecuniary interest from October 10, 2017 Council meeting (Councillor Turco was absent) agenda item 6.8 and By-law 2017-197 – spouse employed by Police Service.).

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of 2017 10 10 be approved.

**Carried**

**2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA**

**3. DECLARATION OF PECUNIARY INTEREST**

**3.1 Councillor L. Turco – Adoption of Minutes**

Pecuniary interest from October 10, 2017 Council meeting (Councillor Turco was absent) agenda item 6.8 and By-law 2017-197 – spouse employed by Police Service.

**3.2 Councillor L. Turco - Private Sector Winter Parking Enforcement**

Spouse employed by Police Service

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the Agenda for 2017 10 23 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Mayor for the Day**

Keira Berlingieri, St. Basil Elementary School, was in attendance.

**5.2 Community Recognition Award**

Brian Wilson was in attendance.

**5.3 Dysautonomia Awareness Month**

Emily Wilkinson was in attendance

**5.4 Healthier Food Options Initiative**

Jen Amadio, Community Development and Partnership Coordinator, Recreation and Culture Division, Community Development and Enterprise Services was in attendance.

Luke Gjos, Healthy Kids Community Challenge Project Manager, Algoma Public Health was in attendance.

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that all the items listed under date 2017 10 23 – Agenda item 6 – Consent Agenda save and except Agenda item 6.4 be approved as recommended.

**Carried**

**6.1 2018 Council Meeting Schedule**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Deputy City Clerk dated 2017 10 23 regarding 2018 Council meeting schedule be received and that the proposed schedule be approved.

**Carried**

**6.2 Pauline's Place – Trillium Grant Application Agreement**

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

The relevant By-law 2017-205 is listed under item 11 of the Minutes.

**6.3 Treatment Plant and Pump Station Electrical Upgrades**

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Land Development and Environmental Engineer dated 2017 10 23 concerning Treatment Plant and Pump Station Electrical Upgrade be received and a Request for Proposal be approved.

**Carried**

**6.5 Bruce Street Reconstruction – Agreement for Engineering Services**

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

The relevant By-law 2017-203 is listed under item 11 of the Minutes.

**6.6 Black Road Reconstruction – Agreement for Engineering Services**

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

The relevant By-law 2017-204 is listed under item 11 of the Minutes.

**6.7 Non-rebateable Taxes – 2015 Smeal Fire Truck Purchase**

The report of the Deputy Chief, Support Services was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy Chief, Support Services dated 2017 10 23 concerning Non-rebateable Taxes – 2015 Smeal Fire Truck Purchase be received and the remaining \$36,713 for the 2015 acquisition of the Smeal fire truck be funded out of the Fire Capital Equipment Reserve.

**Carried**

#### **6.8 52 West Perth Bay Slope Stabilization**

The report of the Chief Building Official/Property Standards Officer was received by Council.

Marie Nevers (property owner) and Brandon Nevers were in attendance.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Chief Building Official / Property Standards Officer dated 2017 10 23 concerning 52 West Perth Bay Slope Stabilization be received and the recommendation to proceed with the remedial work of stabilizing the slope at 52 West Perth Bay be awarded to Trimount Construction Group Inc at a cost of \$165,182.24 + HST be approved and that the cost associated with this action be added to the tax roll for the subject property.

**Carried**

#### **6.4 Leaf and Yard Waste Collection**

The report of the Manager of Waste Management was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Waste Management dated 2017 10 23 concerning the Leaf and Yard Waste Collection Program be received as information.

**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-10-17-Z – 1187 Great Northern Road**

The report of the Senior Planner was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Senior Planner dated 2017 10 23 concerning rezoning application A-10-17-Z be received and that Council rezone the subject property from Highway Zone (HZ) to Highway Zone (HZ.S) with a special exception to permit Professional, Scientific and Technical Services as an additional permitted use, and that Council deem the property subject to Site Plan Control, pursuant to section 41 of the *Planning Act*;

and that the Legal Department be directed to prepare the necessary by-law(s) 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**

### **8.1 Transient Accommodations Tax**

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas Tourism Sault Ste. Marie and participating hotels entered into a Destination Marketing Agreement in February 2014 to promote the Sault Ste. Marie area as a tourist, convention, and sports tournament destination; and

Whereas the Destination Marketing Agreement stipulates how participating hotels collect a Destination Marketing Fee (DMF) which is paid into a Destination Marketing Fund to be used in accordance with the objectives set out in the Agreement; and

Whereas *Bill 127, Stronger, Healthier Ontario Act (Budget Measures), 2017* (which has received Royal Assent but has yet to be proclaimed) amends the *Municipal Act* to enable local municipalities to impose a tax on the purchase of transient accommodation; and

Whereas the City of Sault Marie, Tourism Sault Ste. Marie and participating hotels wish to continue the work initiated through the Destination Marketing agreement; and

Whereas Tourism Sault Ste. Marie and participating hotels wish to establish an operating budget for 2018 on the understanding that the City will continue to fund the obligations budgeted by the hotels under the DMF and Tourism Sault Ste. Marie equal (at a minimum) to the amount that would be raised by the DMF and currently contributed to Tourism Sault Ste. Marie;

Now Therefore Be It Resolved that appropriate staff be requested to review and report back as to the potential impacts of the upcoming legislation and how the concerns of Tourism Sault Ste. Marie regarding the current DMF might be addressed.

**Carried**

## **8.2 There's an App For That!**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Whereas the City of Sault Ste Marie has many online services available on its website; and

Whereas increasingly, tourists, residents and others are using smartphones to easily access data from anywhere; and

Whereas apps for smartphones can be great promotional tools and information sources;

Now Therefore Be It Resolved that the City of Sault Ste Marie examine developing an app where information on City services can be obtained, including but not limited to, maps of heritage properties in the City, locations of recreational facilities, the corporate events calendar, and other information helpful to residents and tourists.

**Carried**

## **8.3 Private Sector Winter Parking Enforcement**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas winter roadside parking is prohibited from November 1 of each year until April 30 of each year; and

Whereas the restriction is in place to facilitate snow removal; and

Whereas currently Police are tasked with enforcing winter parking restrictions;

Now Therefore Be It Resolved that the Police Services Board be requested to investigate contracting out winter parking enforcement as well as options for said contracting out, including

fixed yearly prices, fees per ticket issued, or other possible structures and report back to Council.

**Officially Read and Not Dealt With**

**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 L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that all By-laws under item 11 of the Agenda under date 2017 10 23 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 2017-202 (Street Assumptions)**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-202 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 23rd day of October, 2017.

**Carried**

**11.1.2 By-law 2017-203 (Agreement) Bruce Street Reconstruction**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-203 being a by-law to authorize the execution of the Agreement between the City and WSP Canada Inc. for the Bruce Street Reconstruction Agreement for Engineering Services be passed in open Council this 23rd day of October, 2017.

**Carried**

**11.1.3 By-law 2017-204 (Agreement) Black Road Reconstruction**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-204 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the Black Road Reconstruction Agreement for Engineering Services be passed in open Council this 23rd day of October, 2017.

**Carried**

**11.1.4 By-law 2017-205 (Agreement) Pauline's Place for Trillium Grant Application**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-205 being a by-law to authorize the execution of the Agreement between the City and Pauline's Place Non-Profit Homes Inc. for Ontario Trillium Foundation funding for the construction of a splash pad to be located at Bellevue Park be passed in open Council this 23rd day of October, 2017.

**Carried**

**11.1.5 By-law 2017-206 (Agreement) Tender for John Rhodes Arena Roof Upgrades**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-206 being a by-law to authorize the execution of the contract between the City and CIMCO Refrigeration, a Division of Toromont Industries Ltd. for a Rooftop Dehumidification System Upgrade at the John Rhodes Arena – Pad 2 be passed in open Council this 23rd day October, 2017.

**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 J. Hupponen

Resolved that this Council proceed into closed session to discuss a proposed dispositions of property;



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 without the need for a further authorizing resolution.

*Municipal Act R.S.O. 2002 – section 239 2 (c) – a proposed or pending acquisition or disposition of land by the municipality.*

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

**Carried**

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk