



## **REGULAR MEETING OF CITY COUNCIL**

### **MINUTES**

Monday, November 6, 2017

4:30 pm

Council Chambers

Civic Centre

**Present:** Acting Mayor S. Hollingsworth, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor J. Hupponen, Councillor L. Turco, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

**Absent:** Mayor C. Provenzano

**Officials:** A. Horsman, M. White, L. Girardi, T. Vair, N. Kenny, S. Schell, P. Johnson, J. Bruzas, D. Elliott, R. Pihlaja, N. Scott, T. Vecchio

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2017 10 23 be approved.

**Carried**

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

#### **3. DECLARATION OF PECUNIARY INTEREST**

#### **4. APPROVE AGENDA AS PRESENTED**

eSCRIBE Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Agenda and Addendum for 2017 11 06 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Chamber of Commerce Executive Swearing In**

Jason Naccarato, President; Don Mitchell, First Vice-President; Paul Johnson, Immediate Past President; Carlo Spadafora, Treasurer; Dan Hollingsworth, Secretary; Rory Ring, CEO, were in attendance.

**5.2 49th Field Regiment Recruitment Campaign**

LCol Lance Knox, Commanding Officer was in attendance.

**5.3 YMCA Peace Week**

Susan Rajamaki, Fundraising Coordinator was in attendance.

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2017 11 06 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended, save and except 6.5 and 6.13.

**Carried**

**6.1 Correspondence**

**6.1.1 Canada's Accredited Zoos and Aquariums**

Correspondence to Mayor Provenzano from Dr. Susan Shafer, Executive Director, Canada's Accredited Zoos and Aquariums; and correspondence in reply from Mayor Provenzano was received.

**6.2 2018 Budget Input Suggestions**

The report of the Chief Financial Officer and Treasurer was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Financial Officer and Treasurer, on behalf of the Finance Committee, be received and that the Finance Committee motion requesting appropriate City staff to report back to Council on the provision of current service and alternative service suggestions, including costs and positive and negative factors on the following:

- Garbage collection schedule on statutory holidays, including alternatives and the current cost of overtime, if applicable
- Garbage and recycling collection schedule moving from weekly to bi-weekly, including the option of bi-weekly

be approved.

**Carried**

### **6.3 Third Quarter Financial Report – September 30, 2017**

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Audits and Capital Planning dated 2017 11 06 concerning Third Quarter Financial Report to September 30, 2017 be received as information.

**Carried**

### **6.4 Tenders for Equipment**

The report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2017 11 06 be received and the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

One (1) 4WD Municipal Tractor – Work Equipment Ltd. \$156,920.00 c/w snow blower, plows and sweeper

One (1) Diesel Riding Mower – G.C. Duke Equipment Ltd. \$94,175.00 c/w front and side folding mower decks (Opt. 1)

One (1) 58000 GVW Tandem Truck – TMS Truck Centre Ltd. \$201,998.47 c/w plow, wing and dump box (Opt. 2)

for a total amount of \$453,093.47 (HST extra).

**Carried**

**6.6 Celebrate Canada Program – Funding Application**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Supervisor of Community Services dated 2017 11 06 concerning Celebrate Canada Program funding application be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2018 Celebrate Canada Program upon its opening, to assist in funding the City of Sault Ste. Marie Canada Day Celebration.

**Carried**

**6.7 Accessibility Reserve Projects**

The report of the Accessibility Co-ordinator was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Accessibility Co-ordinator dated 2017 11 06 be received and Council approve the request to fund these barrier removal projects utilizing the barrier removal reserve funds to a maximum of \$28,000.

**Carried**

**6.8 Moonlight Magic Event – Licence to Occupy Agreement**

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

The relevant By-laws 2017-212 and 2017-213 are listed under item 11 of the Minutes.

**6.9 Property Declared Surplus – 84 Ruth Street (Jesse Irving Children's Centre)**

The report of the City Solicitor was received by Council.

The relevant By-law 2017-200 is listed under item 11 of the Minutes.

**6.10 Property Declared Surplus – 53 Fournier Road**

The report of the City Solicitor was received by Council.

The relevant By-law 2017-208 is listed under item 11 of the Minutes.

**6.11 Prince Township – Agreement for Building Inspection Services**

The report of the City Solicitor was received by Council.

The relevant By-law 2017-208 is listed under item 11 of the Minutes.

**6.12 Acquisition – Part 4992 Third Line West and Part 5012 Third Line West**

The report of the City Solicitor was received by Council.

The relevant By-law 2017-207 is listed under item 11 of the Minutes.

**6.5 Mayor J.L. McIntyre**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy City Clerk dated 2017 11 06 concerning Mayor J.L. McIntyre be received and that the Centennial Library be named the “James L. McIntyre Centennial Library” in recognition of his unfailing civic involvement.

**Carried**

**6.13 Third Line and Peoples Road Intersection**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Design and Construction Engineer dated 2017 11 06 concerning Third Line and Peoples Road intersection be received as information.

**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**

**7.7 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 Closed Laneways**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor M. Shoemaker

Whereas the City of Sault Ste. Marie has many laneways that have been closed but not deemed closed and are being encroached on by residents abutting these laneways;

Now Therefore Be It Resolved that staff review and report back to Council on the ramifications involved if staff were requested to take the necessary steps to examine deeming these laneways closed and offer each portion of these laneways to the abutting homeowners for fair market value.

**Defeated**

## **8.2 Review of Use of Funding to Algoma University**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas the City of Sault Ste. Marie provides \$40,000 annually to Algoma University; and

Whereas Algoma University uses some of this annual funding for scholarships to Sault Ste. Marie residents; and

Whereas it is in the interest of Algoma University and the City to see the student base at Algoma University grow, which will mean more economic activity in the City of Sault Ste. Marie;

Now Therefore Be It Resolved that the City of Sault Ste. Marie and Algoma University review the annual funding provided to Algoma University to determine if the funding could be re-purposed for a student recruitment officer or some other form of student recruitment program that will benefit both the City of Sault Ste. Marie and Algoma University.

**Carried**

## **8.3 Cash-in-Lieu of Parkland**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas the City has many parks which require significant servicing on a yearly basis; and

Whereas in new subdivision proposals a park is often created by the developer proposing said subdivision and deeded to the City once the subdivision is complete; and

Whereas such a process serves to increase the total number of parks in the City but serves to decrease City funds available to service the total number of City parks; and

Whereas many City parks have no park equipment or playground equipment; and

Whereas in new subdivision developments the City has the option of accepting cash-in-lieu of parkland from a developer rather than adding another park to the City's inventory of parks; and

Whereas where appropriate the payment of cash-in-lieu of parkland could be used to service existing parks to a greater degree;

Now Therefore Be It Resolved that staff be requested to develop a policy regarding when they will recommend to City Council that a new park be included in a plan of subdivision, and when they will recommend that cash-in-lieu of parkland be accepted instead of a new park.

**Defeated**

**8.4 Notice of Motion – Survey of Local Businesses**

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas the city of Sault Ste. Marie has embarked on the “Future SSM” initiative; and

Whereas, this initiative will be a multi-faceted project with a major focus on economic growth and diversification; and

Whereas an integral part of developing and expanding the local economy will be to ensure the existing environment is one that is conducive to meeting these goals; and

Whereas the City, the EDC, and the Innovation Centre must play a pivotal role in this process by ensuring that their operations and services support a pro-business environment; and

Whereas a local economy that hopes to support future economic growth and diversification must provide excellence in service delivery to current businesses in the community

Now Therefore Be It Resolved that Council direct appropriate City staff to collaborate with the EDC and the Innovation Centre to develop and conduct a survey of local business and business organizations to solicit their views on the level of service being provided by the City, the EDC, and the Innovation Centre and to offer possible recommendations;

Further Be It Resolved that staff report the findings of this survey to Council by April 2018 with any potential recommendations that will better support local business and bolster our efforts to grow the local economy.

**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 F. Fata

Seconded by: Councillor S. Myers

Resolved that all By-laws under item 11 of the Agenda under date 2017 11 06 be approved.

**Carried**

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

Seconded by: Councillor S. Myers

Resolved that this Council proceed into closed session for the purpose of educating the members (Council Educational Workshop – Comprehensive Risk Assessments and Fire Master Plans);

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 (3.1) education and training.*

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that this Council now adjourn.

**Carried**

“Sandra Hollingsworth”

Acting Mayor

“Malcolm White”

City Clerk