



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, November 20, 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 O. Grandinetti

Absent: Councillor F. Fata, Councillor J. Krmpotich

Officials: A. Horsman, M. White, T. Vair, L. Girardi, S. Schell, P. Johnson, D. McConnell, D. Elliott, R. Nenonen, V. McLeod, R. Santa Maria

1. ADOPTION OF MINUTES

Moved by: Councillor M. Bruni
Seconded by: Councillor S. Myers

Resolved that the Minutes of Budget Meeting of 2017 10 30 and Regular Council Meeting of 2017 11 06 be approved.

Carried

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

3. DECLARATION OF PECUNIARY INTEREST

eSCRIBE Minutes

3.1 Councillor L. Turco – By-law 2017-209 (Parking) Appointment of Enforcement Officers

Spouse employed by Police Service.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Agenda and Addendum for the 2017 11 20 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Community Christmas for Children

Marisa Jarrell was in attendance.

5.2 Noront Update

Dan Hollingsworth, Executive Director, Business Development, Sault Ste. Marie EDC and Tom Vair, Deputy CAO, Community Development and Enterprise Services were in attendance.

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that all the items listed under date 2017 11 20 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended, save and except Agenda items 6.3 and 6.10.

Carried

6.1 Council Travel

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that Councillor L. Turco be authorized to travel to Toronto for one day in November and one day in December 2017 to attend an AMO board meeting at an estimated cost to the City of \$300.

Carried

6.2 Continuous Improvement Fund

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 dated 2017 11 06 concerning a Continuous Improvement Fund be received as information.

Carried

6.4 Drake Street Pump Station

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

The relevant By-law 2017-218 is listed under item 11 of the Minutes.

6.5 Marina Dock Donation

The report of the Supervisor of Community Services was received by Council.

The relevant By-law 2017-221 is listed under item 11 of the Minutes.

6.6 Seniors Community Grant Program Application

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Recreation and Culture dated 2017 11 20 concerning the Seniors Community Grant Program Application be received and that staff be authorized to apply to Ministry of Seniors Affairs – Seniors Community Grant Program.

Carried

6.7 Utility Distribution Microgrid

The report of the Chief Administrative Officer was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Administrative Officer dated 2017 11 20 concerning the Utility Distribution Microgrid be received as information.

Carried

6.8 Simpson Street Local Improvement

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

The relevant By-law 2017-219 is listed under item 11 of the Minutes.

6.9 Bruce Street Local Improvement

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

The relevant By-law 2017-220 is listed under item 11 of the Minutes.

6.10 Downtown Strategy Update

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Planning and Enterprise Services dated 2017 11 20 concerning Downtown Strategy Update be received and the recommendation for an additional \$150,000 investment be referred to 2018 budget deliberations.

Carried

6.12 Municipal Law Enforcement Officer Appointments

The report of the Manager of Transit and Parking was received by Council.

The relevant By-law 2017-209 is listed under item 11 of the Minutes.

6.3 2018 User Fees – Bylaw 2017-210

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

The relevant by-law 2017-210 is listed under item 11 of the Minutes.

6.11 RFP – City Wide Rodent Control Program Services

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy CAO Community Development and Enterprise Services and the Manager of Purchasing dated 2017 11 20 be received as information.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Procedure By-law Review Committee

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO / City Clerk dated 2017 11 20 concerning Procedure By-law Review Committee be received and that Mayor Provenzano and Councillors Hollingsworth, Myers and Shoemaker be appointed to the committee.

Carried

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

7.9 PRELIMINARY 2018 BUDGET

7.9.1 Ontario Municipal Partnership Fund

7.9.2 Mayor and Council

7.9.3 CAO

7.9.4 Legal

7.9.5 Fire Services

7.9.6 Corporate Services

7.9.7 Public Works and Engineering Services

7.9.8 Community Development and Enterprise Services

7.9.9 Levy Boards, Local Boards and Outside Agencies

7.9.10 Corporate Financials

7.9.11 Supplementary Requests

7.9.12 Mandatory and Discretionary Costs 2018

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

8.1 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 create a task force consisting of Councillor Christian and appropriate City, EDC and Innovation Centre staff to oversee the provision of 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 the task force 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.

Carried

8.2 Higher Permit Fees For Non-Residents

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Bruni

Whereas Sault Ste. Marie has entered into arrangements with surrounding townships to collect building permit fees for them, and perform building inspection services for them on a cost-recovery basis; and

Whereas often residents of surrounding townships have the benefit of Sault Ste. Marie’s services without paying Sault Ste. Marie property taxes; and

Whereas it is Council’s objective to reduce the costs of development for Sault Ste. Marie taxpayers to the greatest extent possible;

Now Therefore Be It Resolved that staff investigate and report on charging a 5% premium on top of the cost-recovery amount to those surrounding townships who contract with Sault Ste. Marie for the provision of any service, as such contract becomes renewable. This shall include,

but not be limited to, contracts to collect building permit fees and perform building inspection services.

Defeated

8.3 Disable Advanced Traffic Signals Between 8 p.m. and 8 a.m.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas many traffic signals in Sault Ste. Marie have advanced signals for the better movement of traffic during peak traffic hours; and

Whereas many drivers have experienced the situation where no other vehicles are at the intersection and the advanced traffic signal is illuminated; and

Whereas during off-peak traffic hours advanced traffic signals serve only to delay vehicles for a longer period of time at intersections;

Now Therefore Be It Resolved that staff investigate and report on the feasibility of disabling advanced traffic signals at all or mostly all of the intersections in the City that have advanced signals from 8 p.m. until 6 a.m.

Recorded	For	Against	Absent
Mayor C. Provenzano		X	
Councillor S. Butland		X	
Councillor P. Christian		X	
Councillor S. Myers		X	
Councillor S. Hollingsworth		X	
Councillor J. Hupponen	X		
Councillor L. Turco		X	
Councillor M. Shoemaker	X		
Councillor R. Niro		X	
Councillor M. Bruni	X		
Councillor F. Fata			X
Councillor J. Krmpotich			X

Councillor O. Grandinetti	X		
Results	4	7	2
Defeated			

8.4 Transformation of Public Health Boards

Moved by: Councillor S. Butland
Seconded by: Councillor L. Turco

Resolved that Sault Ste. Marie City Council endorse the position of Algoma Public Health to oppose the decrease of public health boards from 36 to 14 on a province-wide basis and submit a letter to the Minister of Health and Long Term Care indicating such.

Carried

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 M. Bruni
Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2017 11 20 be approved, save and except By-laws 2017-209 and 2017-210.

Carried

11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

11.2.1 By-law 2017-219 (Local Improvement) Bruce Street

Moved by: Councillor M. Bruni
Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-219 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Bruce Street from Queen Street East to Wellington Street East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 20th day of November, 2017.

Carried

11.2.2 By-law 2017-220 (Local Improvement) Simpson Street

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-220 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Simpson Street from Wellington Street East to Queen Street East under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 20th day of November, 2017.

Carried

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

11.1.1 By-law 2017-209 (Parking) Appointment of Enforcement Officers

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-209 being a by-law to to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 20th day of November, 2017.

Carried

11.1.2 By-law 2017-210 (Finance) User Fees for 2018

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-210 being a by-law to establish user fees and service charges be passed in open Council this 20th day of November, 2017.

Carried

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

14. ADJOURNMENT

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Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that this Council now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk