



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 25, 2018
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 M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

Officials: A. Horsman, M. White, T. Vair, Larry Girardi, P. Johnson, Nuala Kenny, S. Schell, D. McConnell, D. Elliott, B. Lamming, C. Rumiel, C. Pascall, T. Vecchio

1. Adoption of Minutes

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

Resolved that the Minutes of the Regular Council Meeting of 2018 06 11 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 – Property Tax Appeals

Family member named on list.

eSCRIBE Minutes

3.2 Councillor R. Niro – Sault College iE3 Project Economic Diversification Fund Agreement

Family member employed by Sault College.

3.3 Councillor R. Niro – Fire Master Plan By-laws

Family member employed by Fire Services.

3.4 Councillor R. Niro – By-law 2018-127 (Appointment) Deputy Fire Chief Operations, Training and Logistics

Family member employed by Fire Services.

3.5 Councillor R. Niro – By-law 2018-128 (Appointment) Fire Prevention Officers

Family member employed by Fire Services

3.6 Councillor R. Niro – By-law 2018-129 (Fire Services) Delegation of Authority of the Fire Chief

Family member employed by Fire Services

3.7 Councillor R. Niro – By-law 2018-139 (Appointment) Deputy Fire Chief Fire Prevention, Public Education and Emergency Management

Family member employed by Fire Services

3.8 Councillor R. Niro – By-law 2018-138 (Agreement) Sault College Funding

Family member employed by Sault College.

3.9 Councillor M. Shoemaker – Sault College iE3 Project Economic Diversification Fund Agreement

Member of the Sault College Board of Directors.

3.10 Councillor M. Shoemaker – By-law 2018-138 (Agreement) Sault College Funding

Member of the Sault College Board of Directors.

4. Approve Agenda as Presented

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2018 06 25 City Council Meeting and Addendum as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Police Chief Swearing In

Chief Hugh Stevenson was in attendance to be officially sworn in as Chief of the Sault Ste. Marie Police Service.

5.2 Update on Current Social Services Initiatives

Mike Nadeau, Chief Administrative Officer, District of Sault Ste. Marie Social Services Administration Board was in attendance.

6. Communications and Routine Reports of City Departments, Boards and Committees – Consent Agenda

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that all the items listed under date 2018 06 25 – Agenda item 6 – Consent Agenda and the Addendum be approved as recommended.

Carried

6.2 Council Travel

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that Councillor L. Turco be authorized to travel to Ottawa for 2 days in August for an AMO Board meeting at an estimated cost to the City of \$1,100.

Carried

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that Councillor L. Turco be authorized to travel to Ottawa for 3 days in August for the AMO Annual Conference at an estimated cost to the City of \$2,250.

Carried

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in June for a meeting with Noront at a cost to the City of \$660.

Carried

6.3 Land Ambulance Service – One Year Extension

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that City staff be directed to work with District of Sault Ste. Marie Social Services Administration Board to effect a one-year extension of the current Land Ambulance Services Agreement on the same basic terms along with adjustments for City administration costs, found in the current contract and report back in Q1 2019 on options for delivery of land ambulance services going forward.

Carried

6.4 Property Tax Appeals

Councillor R. Niro declared a conflict on this item. (Family member named on list.)

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 06 25 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

6.5 Registration of Tax Arrears Certificates and Sale

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 06 25 be received and that the City Tax Collector be authorized to commence tax sale proceedings in accordance with the *Municipal Act 2001*.

Carried

6.6 Sault College iE3 Project Economic Diversification Fund Agreement

Councillor R. Niro declared a conflict on this item. (Family member employed by Sault College.)

Councillor M. Shoemaker declared a conflict on this item. (Member of the Sault College Board of Directors.)

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

The relevant By-law 2018-138 is listed under item 11 of the Minutes.

6.7 Bulk Purchase of Ice and Classroom Time – Huron-Superior Catholic District School Board

The report of the Director, Community Services, Community Development and Enterprise Services was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Director, Community Services – Community Development and Enterprise dated 2018/06/25 be received.

A by-law authorizing execution of the agreement will appear on a future Council agenda.

Carried

6.8 Pouring Rights – Essar Centre/GFL Memorial Gardens

The report of the Director, Community Services, Community Development and Enterprise Services was received by Council.

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Director, Community Services, Community Development and Enterprise Services dated 2018 06 25 be received and that staff be directed to enter into an agreement with Molson Coors for a three-year period generating \$111,000 in pouring rights; with Molson Coors supplying cups (\$4,000 annual value) and purchasing one one-night suite rental per season (\$2,000 annual value).

A by-law authorizing execution of the agreement will appear on a future Council agenda.

Carried

6.9 Restaurant/Lounge Space at John Rhodes Community Centre

The report of the Director, Community Services, Community Development and Enterprise Services was received by Council.

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Director, Community Services – Community Development and Enterprise Services dated 2018 06 25 be received and an RFP be conducted to select a new operator for a restaurant/lounge space.

Furthermore Be It Resolved that if no successful bids are received that the City operate the facility from September 2018 to May 2019 and report back to Council.

Carried

6.10 Request for Financial Assistance for National/ International Sports Competitions – Sault Surge Aquatic Team

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2018 06 25 concerning Request for Financial Assistance be received and that the recommendation of the Parks and Recreation Advisory Committee that a \$400 financial assistance grant for the Sault Surge Aquatic Team for financial assistance to attend the 2018 Canadian Junior Swimming Championships to be held in Winnipeg, Manitoba from July 25 to July 30, 2018 in the amount of \$400 be approved.

Carried

6.11 2018 Concrete Curb and Sidewalk Program

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Public Works dated 2018 06 25 concerning Public Works 2018 curb and sidewalk program be received as information.

Carried

6.12 Northern Avenue EA – Notice of Completion

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering dated 2018 06 25 concerning the Northern Avenue Environmental Assessment Notice of Completion be received as information.

Carried

6.13 2018 Biennial Bridge Inspections

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering dated 2018 06 25 be received and that the City enter into an agreement for professional services with STEM Engineering for 2018 biennial bridge inspections for the fee of \$31,500.

Carried

6.14 Aqueduct Repairs – Contract 2018-10E

The report of the Design and Construction Engineer is attached for the consideration of Council.

The relevant By-law 2018-140 is listed under item 11 of the Minutes.

6.15 Huron Street at Wellington Street Intersection – Traffic Signal Removal

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Design and Construction Engineer dated 2018 06 25 be received and that staff be directed not to replace traffic signals at the Huron Street and Wellington Street West intersection but instead install a stop sign at Huron Street in accordance with the attached drawing by Tulloch Engineering.

Carried

6.16 Economic Growth Community Improvement Plan 2018

The report of the Planning Director was received by Council.

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Planning Director dated 2018 06 25 concerning the Economic Growth Community Improvement Plan be received and that staff be directed to give public notice of the proposed Economic Growth CIP in accordance with the provisions of the *Planning Act* for this matter to be considered by Council at the July 16 meeting.

Carried

6.17 Fire Master Plan By-laws

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

The report of the Fire Chief is attached for the consideration of Council.

The relevant By-laws 2018-127, 2018-128, 2018-129 and 2018-139 are listed under item 11 of the Minutes.

6.18 Naloxone Agreement between Algoma Public Health and the City of Sault Ste. Marie

The report of the Fire Chief was received by Council.

The relevant By-law 2018-130 is listed under item 11 of the Minutes.

6.19 Housekeeping – Standard Encroachment Agreement

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

The relevant By-law 2018-141 is listed under item 11 of the Minutes.

6.20 Housekeeping – Transient Traders and Peddlers By-law

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

The relevant By-law 2018-133 is listed under item 11 of the Minutes.

6.21 Rotary Club of Sault Ste. Marie Tree Planting Partnership

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2018 06 25 concerning Rotary Club of Sault Ste. Marie Tree Planting Partnership be received and that the planting of trees on mutually agreed upon municipal land and the provision of in-kind services for implementation of the initiative be approved in principle.

A by-law authorizing execution of an agreement will appear upon a future Council Agenda.

Carried

6.1 Correspondence

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that Sault Ste. Marie City Council supports a proposal from the Sault Ste. Marie Innovation Centre, Sault Ste. Marie Economic Development Corporation, Algoma University,

Invasive Species Centre and the Central Ontario Section of the Canadian Institute of Forestry to host Tree Canada's Canadian Urban Forest Conference in 2020.

Carried

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.7.1 A-8-18-Z – 188 Kohler Street – 1890685 Ontario Inc. (c/o Ruscio Masonry & Construction Limited)

The report of the Senior Planner was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Senior Planner dated 2018 06 25 concerning Rezoning Application A-8-18-Z be received and that Council postpone this application to 2018 07 16 to allow the applicant to further review potential development options.

Carried

7.7.2 A-12-18-Z – 100 Estelle Street – 1972659 Ontario Ltd. c/o Carlo Gervasi

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Senior Planner dated 2018 06 25 concerning Rezoning Application A-12-18-Z be received and that Council approve the application and rezone the subject property in the following manner:

1. That the northeast portion of the subject property, shown as '*Additional Future Low Density Residential Development*' on the attached maps, be rezoned from Institutional Zone (I) to Low Density Residential Zone (R3).
2. That the remainder of the property be rezoned from Institutional Zone (I) to Low Density Residential Zone (R3.S) with a special exception to permit:

- Up to 25 dwelling units within the existing building footprint upon the property in addition to the uses permitted in an R3 Zone.
- A 1.5m fence to be erected in a front yard.
- Required parking to be located in an exterior side yard.

Further that the property be deemed 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 to effect this approval.

Carried

7.8 Boards and Committees

8. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council

8.1 Landfill Accessibility

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Myers

Whereas there are individuals within the community who cannot drive due to disabilities which prevent them from being able to dispose of hazardous material at the City's landfill site; and

Whereas at present the City does not have a process to assist those with disabilities to access the landfill site; and

Whereas it is desirable that City services, wherever possible, enable independent living to all residents; and

Whereas the City has a mandate to eliminate barriers;

Now Therefore Be It Resolved that appropriate staff be requested to report as to options to enable those who cannot safely dispose of hazardous materials at the City's landfill site, including anticipated costs that may be incurred. The report may consider:

1. Options of having "neighbourhood" hubs that are accessible by this specific group for the disposal of hazardous material;
2. Working closely with the Transit parabus team that currently supports citizens with disabilities for a possible solution;
3. Consider researching into a limited number of "pick-ups" for those deemed to have disabilities that cannot drive to the city's landfill site.

And, further that the report be submitted prior to consideration of the 2019 budget.

Carried

8.2 Support of Supersize Lock

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Myers

Whereas the Canadian and American locks are the only marine connection between Lake Superior and the lower Great Lakes; and

Whereas recently there have been several positive announcements stating the construction of the “superlock” is a priority for the US Corps of Engineers; and

Whereas the committee on Armed Services Report on the National Defense Authorization Act of 2019 passed the US House the week of May 30, 2018 by a vote of 351-66, urging the Corps of Engineers and all involved executive branch to expedite the process toward construction; and

Whereas the state of Michigan will set aside \$50 million in its 2019 budget to cover its potential share of a \$1 billion project to build a new supersize shipping lock; and

Whereas the construction of the supersize lock would have significant positive economic impact on both the US and Canadian economies; and

Whereas there is strong potential that local Canadian businesses, contractors, and labour would be needed to complete one of the largest Michigan projects; and

Whereas Sault Ste. Marie Canada's support of construction of the supersize lock would provide a positive message to our American neighbours, especially to the Sault Ste. Marie Michigan Mayor and Council, who are our counterparts in ensuring prosperity exist for both twin cities;

Now Therefore Be It Resolved that Council support the building of the supersize lock by providing a letter of support as required and to offer any additional support that may be appropriate to Sault Ste. Marie Michigan Mayor and Council, which may include participating in summits and/or future meetings.

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 J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that all By-laws under item 11 of the Agenda under date 2018 06 25 be approved, save and except by-laws 2018-127, 2018-128, 2018-129, 2018-138 and 2018-139.

Carried

11.3 By-law 2018-137(Streets) Rename A Portion Of Ontario Avenue

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2018-137 being a by-law to rename a portion of Ontario Avenue between Pine Street and Upton Road be read the FIRST and SECOND time in open Council this 25th day of June, 2018.

Carried

11.1 By-laws before Council to be passed which do not require more than a simple majority

11.1.1 By-law 2018-127 (Appointment) Deputy Fire Chief Operations, Training and Logistics

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2018-128 being a by-law to appoint Stuart Cole as Deputy Fire Chief Operations, Training and Logistics be passed in open Council this 25th day of June, 2018.

Carried

11.1.2 By-law 2018-128 (Appointment) Fire Prevention Officers

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2018-128 being a by-law to appoint Dan Fraser, Rocco Celetti, Paul Antonello and Carlo Provenzano as Fire Prevention Officers for the purpose of enforcing By-law 81-404 and By-law 2009-82 be passed in open Council this 25th day of June, 2018.

Carried

11.1.3 By-law 2018-129 (Fire Services) Delegation of Authority of the Fire Chief

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2018-129 being a by-law to delegate the authority of the Fire Chief of the City of Sault Ste. Marie to designated staff members of the Sault Ste. Marie Fire Services be passed in open Council this 25th day of June, 2018.

Carried

11.1.7 By-law 2018-138 (Agreement) Sault College Funding

Councillor R. Niro declared a conflict on this item. (Family member employed by Sault College.)

Councillor M. Shoemaker declared a conflict on this item. (Member of the Sault College Board of Directors.)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2018-38 being a by-law to authorize the execution of the Agreement between the City and Sault College of Applied Arts and Technology for the contribution to the construction project of the Institute for Environment Education and Entrepreneurship (iE3) program be passed in open Council this 25th day of June, 2018.

Carried

11.1.8 By-law 2018-139 (Appointment) Deputy Fire Chief Fire Prevention, Public Education and Emergency Management

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2018-139 being a by-law to appoint Paul Milosevich as Deputy Fire Chief Fire Prevention, Public Education and Emergency Management be passed in open Council this 25th day of June, 2018.

Carried

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

11.4 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 O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that this Council proceed into closed session regarding an acquisition of property and a disposition 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 O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk