



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, November 5, 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 L. Turco, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

Absent: Councillor J. Hupponen

Officials: A. Horsman, M. White, L. Girardi, T. Vair, P. Johnson, R. Tyczinski, P. Niro, S. Hamilton Beach, D. Elliott, D. McConnell, B. Lamming, V. McLeod, F. Coccimiglio

1. Adoption of Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2018 09 24 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 M. Shoemaker - Zoning – 248 Wallace Terrace & 292 Farewell Terrace – OMB

One of the parties is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda and Addendum for 2018 11 05 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Community Recognition Award Presentation

Sandra Houston, recipient, was in attendance.

5.2 Financial Literacy Month

Bill Whyte, Senior Vice President, Member Experience, Northern Credit Union was in attendance.

5.3 YMCA Peace Week

Joel Rowswell, Chair YMCA Board of Directors, Anne Markkula, CFO and Interim CEO Sault Ste. Marie YMCA and Carly Smith, Youth Outreach Worker YMCA Youth Gambling Awareness Program were in attendance.

5.4 Francophone Immigration Week

Patricia Lofstrom 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 2018 11 05 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended, save and except 6.4, 6.5 and 6.10.

Carried

6.1 Third Quarter Financial Report – September 30, 2018

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

That the report of the Manager of Audits and Capital Planning dated 2018 11 05 concerning Third Quarter Financial Report to September 30, 2018 be received as information.

Carried

6.2 Designated Heritage Property Grant – Bishop Fauquier Memorial Chapel

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 2018 11 05 concerning a designated heritage property grant for Bishop Fauquier Memorial Chapel be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a grant in the amount of \$3,000 be provided towards the restoration of 9 stained glass windows; further that payment be rendered upon submission of the paid contractor's invoices and final approval of the project by the Sault Ste. Marie Municipal Heritage Committee with funds from the Designated Heritage Property Grant budget be approved.

Carried

6.3 Rental Housing Incentive Program

The report of the Director of Planning 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 2018 11 05 concerning the Rental Housing Incentive Program be received and that City Council authorize a three year incremental tax rebate program (75%, 50%, 25%) for 25 rental units to be constructed at 100 Estelle Street subject to:

- That the municipal rebate apply only to the increase in assessment resulting from new construction, and
- After the rebate program is completed, the full municipal taxes will apply.

Carried

6.6 Street Closing and Conveyance – Part 205 Greenfield Drive

The report of the Acting City Solicitor was received by Council

The relevant By-laws 2018-206 and 2018-207 are listed under item 11 of the Minutes.

6.7 AG101 – Bellerose and Alexander – Insurance Provision

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

The relevant By-law 2018-200 is listed under item 11 of the Minutes.

6.8 Housekeeping – Procedure for the Sale of City Owned Surplus Property, Closing/Sale of a Lane/Street or Public Thoroughfare

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

The relevant By-law 2018-148 is listed under item 11 of the Minutes.

6.9 Licence Agreement and Noise By-law Exemption Request for 49 Field Regiment Artillery Gun Salute

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

The relevant By-laws 2018-208 and 2018-209 are listed under item 11 of the Minutes.

6.11 Council Travel

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that Mayor C. Provenzano be authorized to travel to Ottawa for 2 days in November at an estimated cost to the City of \$1260.

Carried

6.4 Zoning – 248 Wallace Terrace & 292 Farewell Terrace – OMB

Councillor M. Shoemaker declared a conflict on this item. (One of the parties is a client of law firm.)

The report of the Solicitor was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Solicitor dated 2018 11 05 concerning Zoning – 248 Wallace Terrace and 292 Farwell Terrace be received as information.

Carried

6.5 Downtown Traffic Study – Notice of Completion

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering dated 2018 11 05 concerning the Downtown Traffic Study Notice of Completion be received as information.

Carried

6.10 Chris Tranberg and Son Ltd. – 1025 Second Line East

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

The relevant By-law 2018-210 is listed under item 11 of the Minutes.

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

7.8 Boards and Committees

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

8.1 Thank You to Outgoing Councillors

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas Steve Butland, Susan Myers, Judy Hupponen, Lou Turco, Frank Fata, Joe Krmpotich, and Ozzie Grandinetti have served the City of Sault Ste. Marie with passion and zeal; and

Whereas from the environment issues to tourism, to ward-specific issues, to labour issues, to animal protection, to taxes and the cost of living each has been a champion of causes near and dear to them and their constituents over their terms in office; and

Whereas among the outgoing Councillors, there is a collective 83 years of experience at Council;

Now Therefore Be It Resolved that Council thank the outgoing Councillors for their service to their Wards and to the City as a whole and to wish them all the possible success in their next endeavors.

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 2018 11 05 be approved, save and except 2018-210.

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 2018-207 (Street Closing) Part of 205 Greenfield Drive

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-207 being a by-law to stop up, close and authorize the conveyance of a portion of 205 Greenfield Drive described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T61945; SAULT STE. MARIE in the Greenfield Park Subdivision, Plan H518 be passed in open Council this 5th day of November, 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 2018-148 (Procedures) Sale City Owned Surplus Property, Lanes/Streets

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-148 being a by-law to set out procedures governing the sale of City owned surplus property, closing/sale of a lane/street or public thoroughfare be passed in open Council this 5th day of November, 2018.

Carried

11.1.2 By-law 2018-200 (Agreement) Amending Licence to Occupy Abutting 1097 Queen Street East

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-200 being a by-law to authorize the execution of an Amending Agreement between the City and Jennifer Meagan Bellerose and Stephen Russell Alexander to incorporate an updated insurance provision into the existing Licence to Occupy City Property Agreement dated June 11, 2012 be passed in open Council this 5th day of November, 2018.

Carried

11.1.3 By-law 2018-206 (Street Assumption) Part of 205 Greenfield Drive

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-206 being a by-law to assume for public use and establish as a public street that portion of 205 Greenfield Drive described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T61945; SAULT STE. MARIE in the Greenfield Park Subdivision, Plan H518 be passed in open Council this 5th day of November, 2018.

Carried

11.1.4 By-law 2018-208 (Agreement) Artillery Gun Salute November 11, 2018

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-208 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence for the purpose of an Artillery Gun Salute, in support of the annual Remembrance Day commemoration scheduled for November 11, 2018 be passed in open Council this 5th day of November, 2018.

Carried

11.1.5 By-law 2018-209 (Regulations) Artillery Gun Salute Exemption November 11, 2018

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-209 being a by-law to exempt the 49 Field Regiment, while using the Hub Trail Boardwalk, from by-law 2008-168 being a firearms by-law to prohibit the discharge of firearms in the municipality and from By-law 80-200 being a by-law respecting noises in the City of Sault Ste. Marie be passed in open Council this 5th day of November, 2018.

Carried

11.1.6 By-law 2018-210 (Agreement) Tranberg and Son Ltd.1025 Second Line East

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-210 being a by-law to authorize the execution of the Agreement between the City and Chris Tranberg and Son Ltd., Gary Tranberg and Audrae Mae Tranberg to compensate for impact to 1025 Second Line East as a result of construction work conducted by the City be passed in open Council this 5th day of November, 2018.

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that this Council now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk