



## **REGULAR MEETING OF CITY COUNCIL**

### **MINUTES**

Monday, September 10, 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 L. Turco, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

Officials: A. Horsman, L. Girardi, S. Schell, T. Vair, M. White, P. Johnson, D. McConnell, D. Elliott, B. Lamming, M. Borowicz-Sibenik

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#### **1. Adoption of Minutes**

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2018 08 13 and the Minutes of the Special Council Meeting of 2018 08 20 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 - Second Line Traffic Study – Sidewalk**

One of the advocates for the item is a client of law firm.

**4. Approve Agenda as Presented**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the Agenda and Addendum for the 2018 09 10 City Council Meeting as presented be approved.

Carried

**5. Proclamations/Delegations**

**5.1 Run for the Cure**

Cynthia Sabourin, Volunteer Run Director, Canadian Cancer Society CIBC Run for the Cure was in attendance.

**5.2 Childhood Cancer Awareness Month**

Dayna Caruso, Executive Director, Northern Ontario Families of Children with Cancer was in attendance.

**5.3 Ovarian Cancer Awareness Month**

Heather Edwards, Zonta Club was in attendance.

**5.4 Veteran Family Week**

Carrie Gray and Tina Thompson, Veteran Family Program Coordinators, North Bay Military Family Resource Centre were in attendance.

**5.5 Pregnancy and Infant Loss Remembrance Day**

Lisa Guzzo, Infant Loss Mother was in attendance.

**5.6 Huron Central Update**

Joe Fratesi, Huron Central Railway Task Force Co-chair was in attendance.

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Whereas Huron Central Railway (HCR) announced early in 2018 that it would not be able to continue its operation of the rail line beyond the end of 2018 without funding assistance from both the Federal and Provincial governments; and

Whereas this investment by the senior levels of government into the transportation infrastructure of Northern Ontario is vital to the economic viability of the communities and the industries between Sault Ste. Marie and Sudbury; and

Whereas loss of this important rail link would result in as many as 40,000 more transports on the two lane section of Highway 17 between Sault Ste. Marie and Sudbury, causing increased conflict between passenger vehicles and transport trucks, increased maintenance and repair costs for the roadway and significantly more pollution into our environment; and

Whereas Sault Ste. Marie MP Terry Sheehan, Algoma-Manitoulin-Kapuskasing MP Carole Hughes, Sault Ste. Marie MPP Ross Romano and Algoma-Manitoulin MPP Mike Mantha have all provided their strong and unqualified support to Huron Central Railway in its applications for funding from the Federal and Provincial governments; and

Whereas Premier Doug Ford, while campaigning in Sault Ste. Marie, recognized the importance of the railway and committed to provide financial support to HCR to ensure its continued viability; and

Whereas a task force was established by resolution of City Council dated May 28, 2018 to gather all stakeholders who have an interest in the future of HCR and as a result more than 24 resolutions/letters of support have been secured from small and large communities, First Nations and industries between Sault Ste. Marie and Sudbury which will be used as part of presentations to the senior levels of government; and

Whereas further meetings are currently being arranged by the task force to secure firm commitments of financial support that will allow for the continuation of this important piece of Northern Ontario transportation infrastructure,

Now therefore Be It Resolved that Council accepts the update report from the Task Force and thanks all of those stakeholders who have come forward to provide their strong support to Huron Central Railway and to the work of the Task Force and further that it reconfirms its own strong support for HCR's efforts to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a short-line freight service for regional communities and industries.

Carried

## **5.7 Update on Policing in the Community**

Chief Stevenson, Sault Ste. Marie Police Services was in attendance.

### **5.7.1 Additional Information**

## **5.8 Legion Week**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2018 09 10 – Agenda item 6 – Consent Agenda be approved as recommended, save and except items 6.5, 6.10 and 6.18.

**Carried**

**6.1 Council Travel**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that Mayor C. Provenzano be authorized to travel to Hamilton for 2 days in September for the Hamilton Steel Summit at an estimated cost to the City of \$1,050.

**Carried**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that Councillor S. Butland be authorized to travel to North Bay for 2 days in September for the Northern Ontario Business Awards at an estimated cost to the City of \$545.

**Carried**

**6.2 Correspondence**

**6.3 RFP – Event Security Services – GFL Memorial Gardens and Various Community Centres**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2018 09 10 be received and that the proposal submitted by North East Regional Security Services to provide Event Security Services, as required by Community Services, be approved. The contract will commence November 1, 2018, and continue for a period of three (3) years allowing for two (2) further one (1) year extensions by mutual agreement.

**Carried**

**6.4 Tender for Self Contained Breathing Apparatus Equipment**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2018 09 10 be received and that the tender for the supply and delivery of Self Contained Breathing Apparatus equipment, as required by Fire Services, be awarded to A.J. Stone Company Ltd. at their total tendered price of \$487,936.85 plus HST.

**Carried**

#### **6.6 Property Tax Appeals**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 09 10 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

**Carried**

#### **6.7 Tax Sale Extension Agreement**

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

The relevant By-law 2018-190 is listed under item 11 of the Minutes.

#### **6.8 Municipal Election 2018**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy City Clerk dated 2018 09 10 concerning Municipal Election 2018 be received as information.

**Carried**

#### **6.9 LopLops – Request for Municipally Significant Event**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy City Clerk dated 2018 09 10 concerning LopLops request for municipally significant event be received and that Council has no objection to the Oktoberfest event being held at the Canadian Bushplane Heritage Centre on October 13, 2018 being declared a municipally significant event.

**Carried**

**6.11 FutureSSM Project Update**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 09 10 providing an update for the FutureSSM project be received as information.

**Carried**

**6.12 Celebrate Canada Program – Funding Application**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Supervisor of Community Services dated 2018 09 10 concerning 2019 Celebrate Canada Program Funding be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2019 Celebrate Canada Program upon its opening, to assist in funding the City of Sault Ste. Marie Canada Day Celebration.

**Carried**

**6.13 2019 Aqueduct Repairs**

The report of the Manager of Design and Transportation Engineering was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Design and Transportation Engineering dated 2018 09 10 concerning 2019 Aqueduct Repairs be received and that design and contract administration services be single-sourced and awarded to STEM Engineering Inc.

**Carried**

**6.14 Leo Avenue Reconstruction – Consultant Selection**

The report of the Manager of Design and Transportation Engineering was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Design and Transportation Engineering dated 2018 09 10 concerning Leo Avenue reconstruction consultant selection be received, and that Council authorize entering into an agreement for engineering services with WSP Engineering.

An engineering agreement with an estimate of engineering fees will be brought to Council for approval at a later date.

**Carried**

**6.15 Fort Creek Aqueduct Reconstruction – John Street Laneway**

The report of the Manager of Design and Transportation Engineering was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Design and Transportation Engineering dated 2018 09 10 concerning the Fort Creek Aqueduct reconstruction consultant selection be received, and that Council authorize entering into an agreement for engineering services with Tulloch Engineering.

An engineering agreement with an estimate of engineering fees will be brought to Council for approval at a later date.

**Carried**

**6.16 PW Equipment Purchase – Reallocation of Funds**

The report of the Deputy CAO, Public Works and Engineering Services was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy CAO of Public Works and Engineering Services be received, and that Council approve the reallocation of \$90,000 of the 2018 Capital budget from the purchase of a truck to house a steamer towards the purchase of a new steamer and trailer.

**Carried**

**6.17 Curbside Automated Waste Collection**

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

The relevant By-law 2018-183 is listed under item 11 of the Minutes.

**6.19 Amended Easement – 426 Bruce Street**

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

The relevant By-law 2018-184 is listed under item 11 of the Minutes.

**6.20 Assume, Stop up, Close and Convey – Part Sunnyside Beach Road**

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

The relevant By-laws 2018-187 and 2018-188 are listed under item 11 of the Minutes.

**6.5 Tender for Two (2) 64,000 GVW Trucks w/Garbage Packer Body and Automated Arm**

The report of the Manager of Purchasing was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2018 09 10 be received and that the tender for the supply and delivery of Two (2) 64,000 GVW Trucks with Garbage Packer Body and Automated Arm, as required by Public Works, be awarded to Tru-Nor Truck Centres at their total tendered price of \$582,967.20 plus HST for two (2).

**Officially Read and Not Dealt With**

**6.10 Red Cross Home Care Assistance Program Agreement**

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

The relevant By-law 2018-189 is listed under item 11 of the Minutes.

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas City Council has provided \$50,000 in funding to a service provider (Red Cross) to in part, support residential snow removal for seniors for many years; and

Whereas the need for this service is growing with our demographic and a small wait list does exist at this time with an expectation it will increase; and

Whereas there remains an issue of providing snow removal services during exceptional snow events to address matters such as extra heavy snowfall or when the City undertakes road cutting that goes beyond what the usual standard of service currently being provided; and

Whereas the City of Brantford has been running their windrow program for 10 years outsourced through a third party;

Now Therefore Be It Resolved that the addition of \$15,000 to this program this be referred to the 2019 budget deliberations for consideration at that time.

**Carried.**



## 6.18 Second Line Traffic Study – Sidewalk

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

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Director of Engineering dated 2018 09 10 concerning the sidewalk on the south side of Second Line between Great Northern Road and Old Garden River Road be received, and the recommendation to proceed with construction of a six foot concrete sidewalk in the boulevard be approved.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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			
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti	X		
<b>Results</b>	<b>11</b>	<b>1</b>	<b>0</b>

**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**
- 7.8 Boards and Committees**
- 8. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council**
- 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. Hupponen

Seconded by: Councillor L. Turco

Resolved that all By-laws under item 11 of the Agenda under date 2018 09 10 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 J. Hupponen

Seconded by: Councillor L. Turco

Resolved that this Council proceed into closed session for three items regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

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) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)*

**Carried**

**14. Adjournment**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that this Council now adjourn.

**Carried**

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk