



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, January 8, 2018

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, 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: Councillor S. Hollingsworth

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

1. Adoption of Minutes

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the Minutes of the Regular Council Meeting of 2017 12 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 L. Turco - Township of Prince Police Services Agreement Termination

Spouse is employed by Police Services.

3.2 Councillor M. Shoemaker - Young Street and Main Pump Station Upgrades

Contract being awarded to a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that the Agenda for 2018 01 08 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 PUC – Introduction of CEO Rob Brewer

5.2 Christmas Lighting Awards

5.3 Kiwanis Club of Sault Ste. Marie

Dave Shier, President, Jack Davidson and Mary Hewgill, Lakeshore Kiwanis Foundation were in attendance regarding the Kiwanis donation to the splash pad.

5.4 Alzheimer Awareness Month

Terry Caparossi, Executive Director, Sault Ste. Marie Alzheimer Society and Alfred and Jackie Johns were in attendance.

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that all the items listed under date 2018 01 08 – Agenda item 6 – Consent Agenda be approved as recommended, save and except 6.8.

Carried

6.1 Outstanding Council Resolutions

6.2 Request to Rename Foster Drive

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

Moved by: Councillor P. Christian

Seconded by: Councillor O. Grandinetti

Resolved that the report of the Director of Engineering dated 2018 01 08 be received and that staff be directed to canvass affected property owners for input and report back to Council at a future meeting.

Carried

6.3 Biosolids Management Engineering Services

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

The relevant By-law 2018-3 is listed under item 11 of the Minutes.

6.4 Ontario Sport and Recreation Communities Fund Grant Application

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

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Manager of Recreation and Culture dated 2018 01 08 concerning the Ontario Sport and Recreation Communities Fund Grant Application be received and that staff be authorized to apply to Ministry of Tourism, Culture and Sport for a two year grant funded by Ontario Sport and Recreation Communities Fund Grant Program.

Carried

6.5 Splash Pad Donation and Recognition Package

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

Moved by: Councillor P. Christian

Seconded by: Councillor O. Grandinetti

Resolved that the report of the Manager of Recreation and Culture dated 2018 01 08 concerning Splash Pad Donation and Recognition Package be approved for distribution.

Carried

6.6 Township of Prince Police Services Agreement Termination

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

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

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 01 08 regarding the Termination of the Township of Prince Police Services Agreement be received as information.

Carried

6.7 Young Street and Main Pump Station Upgrades

Councillor M. Shoemaker declared a conflict on this item. (Contract being awarded to a client of law firm.)

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

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that the report of the Land Development and Environmental Engineering dated 2018 01 08 concerning the Young Street and Main Pump Station upgrades be received and that the additional contract fees be approved.

Carried

6.8 Potential Funding Sources for Front-Line Staff Customer Service Training

The report of the Director of Human Resources was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Director of Human Resources concerning Potential Funding Sources for Front-line Staff Customer Service Training dated 2018 01 08 be received as information.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Resolved additional customer service training for online staff be referred to the 2019 budget.

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

8.1 Garbage Collection Request for Proposal

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas on September 25, 2017 Council agreed to extend the refuse collection contract for an additional year to a revised end date of July 29, 2019; and

Whereas the report to Council on September 25, 2017 advised Council that it was the intention of staff to "use AECOM to complete an analysis of the collection methods and prepare a request for proposals to commence a new contract that would begin when the current contract expires"; and

Whereas the extension of the contract and the proposed request for proposal provide Council with the opportunity to examine the entire waste collection system and determine if there are efficiencies that can be found;

Now Therefore Be It Resolved that staff be requested to prepare a report comparing the costs of the two systems of refuse collection currently deployed in the City, those being collection by City staff and collection by an independent contractor, and that the comparison include, but not be limited to, the following costs:

- the number of pickups for each collection method
- all associated labour costs
- pension and benefit costs
- cost to purchase, service and maintain equipment
- fuel costs
- costs for providing accommodation to any employees who require it
- administrative costs, whether fully apportioned to waste collection or on a proportional basis; and
- any other relevant cost

Carried

8.2 Budget Options

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas a May 8, 2017 motion at City Council requested a list from City staff on options to achieve a 0% budget increase and a 1% budget reduction in 2018; and

Whereas such a list was not provided by staff despite a clear Council directive;

Now Therefore Be It Resolved that the five City Departments being: Public Works and Engineering, Fire Services, Legal Department, Corporate Services and Community Development and Enterprise Services be directed to present to City Council in the first quarter of 2018 a specific list of all discretionary spending for Council to consider possible savings options during budget deliberations.

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	8	4	1

Carried

8.3 Budget Changes

Moved by: Councillor S. Myers

Seconded by: Councillor R. Niro

Whereas it is the will of City Council to rely upon the expertise of staff to provide timely reports that include information as to where Council can look for greater efficiencies or new sources of revenue in both mandatory and discretionary services; and

Whereas Council needs to know the current state of City operations related to potential efficiencies that could result in greater savings such as, but not limited to, areas of technology that could streamline operations and result in better customer service and reduced cost of service delivery and what costs might be incurred in the short term for a longer term benefit; and

Whereas under the new direction to staff during this term of City Council budget tracking and preparation takes place throughout the year and is reported to City Council; and

Whereas this approach has enabled staff to prepare "real time" budgeting that has had various options presented to Council throughout the year; and

Whereas changes that impact the budget both positively and negatively can occur throughout the operating year, such as, but not limited to, changes in other funding sources (eg. OMPH this year higher than budgeted), legislative changes such as minimum wage or cost of materials essential to operations such as fuel, hydro, etc.; and

Whereas City Council strongly directs staff to prepare a list of specific items within the current overall operation of the City that can reduce the levy by identifying a better and less costly way of delivering the service – mandatory or discretionary or through identifying increased sources of revenue

Now Therefore Be It Resolved that this information be provided to Council in the form of a quarterly report in order to implement any possible change in whole or in part immediately and clearly in time for the final budget for the following year.

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 P. Christian

Seconded by: Councillor J. Krmpotich

Resolved that all By-laws under item 11 of the Agenda under date 2018 01 08 be approved.

Carried

- 11.1 By-laws before Council to be passed which do not require more than a simple majority**
- 11.1.1 By-law 2018-1 (Traffic 77-200)**

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that By-law 2018-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 8th day of January 2018.

Carried

11.1.2 By-law 2018-2 (Property) 22 MacDonald Avenue

Council Report was passed by Council resolution on December 2, 2013.

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that By-law 201802 being a by-law to declare the City owned property legally described as Wyman Place PL 285 ST. MARY'S CLOSED BY X553; LT 1-7 BLK 21 PL 285 ST. MARY'S EXCEPT PT 2 1R10022; PT LT 8 BLK 21 PL 285 ST. MARY'S AS IN RY43529; LT 1-5 BLK 22 PL 285 ST. MARY'S PT LT 12 PL 9298 ST. MARY'S PT 1 1R10022; SAULT STE. MARIE, being civic 22 MacDonald Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 8th day of January 2018.

Carried

11.1.3 By-law 2018-3 (Agreement) Biosolids Management Project

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that By-law 2018-3 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the Biosolids Management project be passed in open Council this 8th day of January 2018.

Carried

11.1.4 By-law 2018-4 (Lane Closing) Cornwall and York Subdivision

Council Report passed by Council resolution on November 4, 2013.

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that By-law 2018-4 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Cornwall and York Subdivision, Plan 703 be passed in open Council this 8th day of January, 2018.

Carried

11.1.5 By-law 2018-5 (Taxes) Interim Tax Levies

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that By-law 2018-5 being a by-law to provide for interim tax levies be passed in open Council this 8th day of January 2018.

Carried

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 P. Christian

Seconded by: Councillor O. Grandinetti

Resolved that this Council proceed into closed session to discuss property acquisitions;

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) proposed or pending acquisition or disposition of land by the municipality.

Carried

14. Adjournment

Moved by: Councillor P. Christian

Seconded by: Councillor O. Grandinetti

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk