



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, March 19, 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, R. Tyczinski, L. Girardi, T. Vair, M. White, N. Kenny, P. Johnson, P. Niro, S. Schell, C. Rumiel, C. Pascall, S. Bursche, P. Milosevich, S. Cole, D. Langevin, L. Perry, V. McLeod, I. Bruno, R. Pihlaja

1. Adoption of Minutes

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2018 03 05 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 – Comprehensive Risk Assessment and Fire Master Plan

eSCRIBE Minutes

Brother is employed by Sault Ste. Marie Fire Services

3.2 Councillor O. Grandinetti – Ratification of Local 2251 – Memorandum of Settlement

Member of Local 2251

3.3 Councillor O. Grandinetti – By-law 2018-51 (Memorandum of Settlement) Steelworkers Local 2251

Member of Local 2251

3.4 Councillor J. Krmpotich – Ratification of Local 2251 – Memorandum of Settlement

Member of Local 2251

3.5 Councillor J. Krmpotich – By-law 2018-51 (Memorandum of Settlement) Steelworkers Local 2251

Member of Local 2251

3.6 Councillor M. Shoemaker – Funding for Sault Ste. Marie Economic Development Corporation Restructuring Costs

EDC is a client of law firm

3.7 Councillor L. Turco – Municipal Law Enforcement Officers and Municipal By-law Enforcement Officers

Spouse is employed by Sault Ste. Marie Police Service

3.8 Councillor L. Turco – By-law 2018-56 (Parking) Appointment Municipal Law Enforcement Officers

Spouse is employed by Sault Ste. Marie Police Service

3.9 Councillor L. Turco – Crossing Guard – St. George's Avenue and McNabb Street

Spouse is employed by Sault Ste. Marie Police Service

4. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the Agenda for 2018 03 19 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Zonta Club of Sault Ste. Marie Area 40th Anniversary

Heather Edwards, President, Zonta Club of Sault Ste. Marie Area was in attendance.

5.2 International Day for the Elimination of Racial Discrimination

Danny Krmpotich, Coordinator, Sault Ste. Marie & Area Local Immigration Partnership was in attendance.

5.3 World Lymphedema Day

Steve Kelland, Advocate for Lymphedema was in attendance.

5.4 CNIB 100th Anniversary

Dorothy Macnaughton, Chair, CNIB Northern Regional Board and Larry Knapp were in attendance.

5.5 Long Term Tax Policy Review

Rory Ring, Chief Executive Officer, Sault Ste. Marie Chamber of Commerce was in attendance.

Robert Heil, Municipal Tax Advisory Group was in attendance.

5.6 Comprehensive Risk Assessment and Fire Master Plan

Councillor R. Niro declared a conflict on this item. (Brother is employed by Sault Ste. Marie Fire Services)

Steve Thurlow, Dillon Consulting Limited was in attendance.

5.7 Soo Blasters – Request for Municipally Significant Event

Erik Nielson, Soo Blasters was in attendance.

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

Mayor Provenzano was not in attendance during the Consent section of the meeting. Acting Mayor R. Niro assumed the chair.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2018 03 19 – Agenda item 6 – Consent Agenda save and except Agenda item 6.3 be approved as recommended.

Carried

6.1 Council Travel

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that Councillor L. Turco be authorized to travel to Toronto for two days in March to attend an AMO Board meeting at an estimated cost to the City of \$300.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that Councillor S. Hollingsworth be authorized to travel to Montreal for three days in May for the Great Lakes Economic Forum at an estimated cost to the City of \$1,950.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that Mayor C. Provenzano and Councillor S. Butland be authorized to travel to Halifax for one day in May and two days in June for the FCM Annual Conference and Trade Show at an estimated cost to the City of \$2,625 per person.

Carried

6.2 Correspondence

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Whereas public libraries provide safe, inclusive and vibrant community spaces where everyone is welcome to learn, work, connect and have fun; and

Whereas the Sault Ste. Marie Public Library continues to evolve its services to meet the changing needs of our community, including a new generation of residents who think, learn, read and collaborate in new ways; and

Whereas the Sault Ste. Marie Public Library continues to seek funding opportunities through donor development and sponsorships to increase services and expand programming outside of their core funding; and

Whereas in 2017 the Sault Ste. Marie Public Library continues to have a limited resource budget despite issuing 18,102 library cards, having 862,273 website visits and establishing a Digital Creator Lab for youth; and

Whereas the Sault Ste. Marie Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services;

Now Therefore Be It Resolved that the City of Sault Ste. Marie urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20 year budget freeze to local libraries in an acknowledgement to the services they offer all residents; and

Be It Further Resolved that the City of Sault Ste. Marie urges the Province of Ontario to reinstate adequate and appropriate funding for local libraries, increasing each year going forward in line with the consumer price index; and

Be It Finally Resolved that a copy of this resolution be sent to the Minister of Tourism, Culture and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Ontario Library Association and to the Federation of Public Libraries.

Carried

6.4 Funding for Sault Ste. Marie Economic Development Corporation Restructuring Costs

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

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

Moved by: Councillor L. Turco

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Administrative Officer dated 2018 03 19 be received and staff be directed to provide one-time funding of \$123,775 to Sault Ste. Marie Economic Development Corporation as funded from the City's Contingency Reserve.

Carried

6.5 Cold Weather Response Plan for Vulnerable Populations

The report of the Emergency Management Coordinator was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Emergency Management Coordinator dated 2018 03 19 concerning the Cold Weather Response Plan for Vulnerable Populations be received as information.

Carried

6.6 2017 Honoraria and Expenses – Mayor & Council and Board & Committee Members

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning 2017 Honoraria and Expenses (Mayor, Council, Board and Committee Members) be received as information.

Carried

6.7 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 L. Turco

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 03 19 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the *Municipal Act*.

Carried

6.8 Queenstown Board of Management 2017 Audit Report and 2018 Budget

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

Moved by: Councillor M. Shoemaker
Seconded by: Councillor L. Turco

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning the Queenstown Board of Management (O/A The Downtown Association) Audited Financial Statements for the year 2017 be received and that the Downtown Association 2018 Budget be approved.

Carried

6.9 RFP – Armoured Car Service

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

The relevant By-law 2018-54 is listed under item 11 of the Minutes.

6.10 Tender for Selected Granular Materials

The report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor M. Shoemaker
Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2018 03 19 be received and that the tender for the supply of selected granular materials for the 2018 and 2019 seasons be awarded on an as-required basis;

Further that the City's requirements for blast furnace slag be awarded to Inter-Ontario Equipment Rental & Repair Ltd. for a period of one (1) year at their tendered prices of \$7.00 per tonne plus HST for 7/8" minus granular, and \$6.85 per tonne plus HST for nut slag.

Carried

6.11 RFP – Design, Supply and Install a Splash Pad – Bellevue Park

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 03 19 be received and that the proposal submitted by CRCS Recreation for the design, supply and installation of a splash pad for Bellevue Park be approved.

Carried

6.12 Splash Pad Development and Design Update

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Recreation and Culture dated 2018 03 19 concerning Splash Pad Development and Design Update be received as information.

Carried

6.13 Donations – Kiwanis Club of Lakeshore and Kiwanis Club of Lakeshore Foundation

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

The relevant By-laws 2018-52 and 2018-53 are listed under item 11 of the Minutes.

6.14 Ratification of Local 2251 – Memorandum of Settlement

Councillor O. Grandinetti declared a conflict on this item. (Member of Local 2251)

Councillor J. Krmpotich declared a conflict on this item. (Member of Local 2251)

A report of the Labour Relations Coordinator was received by Council.

The relevant By-law 2018-51 is listed under item 11 of the Minutes.

6.15 FutureSSM Project Update II

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 03 19 concerning FutureSSM project be received as information.

Carried

6.16 Ice Capacity/Expansion Study

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 03 19 concerning ice capacity expansion be received and that the allocation of up to \$15,000 from the Facilities Maintenance Reserve fund be approved;

Further that single-sourcing this contract by engaging LeisurePlan International Inc. and STEM Engineering Group Inc. to assist with planning and cost estimation for expanding ice capacity and examining the cost/benefit of collaborating with Sault College to locate one ice pad on their campus.

Carried

6.17 2018 Cultural Financial Assistance Grants

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Recreation and Culture dated 2018 03 19 be received and that the recommendation of the Cultural Advisory Board to endorse the following grants be approved.

- Algoma Arts Festival Association – \$5,000
- Algoma Conservatory of Music – \$5,000
- Algoma Festival Choir – \$5,500
- Arts Council of Sault Ste. Marie and District – \$8,500
- Living History of Algoma / Oral History of Sault Ste. Marie Project – \$4,400
- Over the Rainbow Children's Entertainment Series – \$2,000
- Sault Blues Society – \$2,000
- Kiwanis Community Theatre Centre – \$3,500
- Sault Symphony – \$5,000
- Sault Theatre Workshop – \$3,000
- Shadows of the Mind Film Festival – \$5,000
- Soo Pipe Band – \$3,500
- Centre Francophone SSM – \$1,500

Carried

6.18 Purchase of Twenty Pay and Display Units

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Transit and Parking dated 2018 03 19 be received and that single-sourcing supply for and delivery of twenty pay and display units, as required by the Parking Division from J.J. MacKay Canada Limited at their proposed price of \$151,278.66 plus HST be approved.

Carried

6.19 Municipal Law Enforcement Officers and Municipal By-law Enforcement Officers

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

A report of the Manager of Transit and Parking is attached for the consideration of Council.

The relevant By-law 2018-56 is listed under item 11 of the Minutes.

6.20 Delegation of Signing Authority – Acquisitions and Transfers of Property

A report of the City Solicitor was received by Council.

The relevant By-law 2018-55 is listed under item 11 of the Minutes.

6.21 Deeming By-law – Harris and Buckley Subdivision

A report of the City Solicitor was received by Council.

The relevant By-law 2018-45 is listed under item 11 of the Minutes.

6.22 PR1.89(6) Project – McNabb Gladstone – Canadian Motor Hotel

A report of the City Solicitor was received by Council.

The relevant By-law 2018-46 is listed under item 11 of the Minutes.

6.23 Declare Surplus – Part Lot 1 Plan H518 – Greenfield Drive

A report of the City Solicitor was received by Council.

The relevant By-law 2018-59 is listed under item 11 of the Minutes.

6.24 Licence to Occupy 166 Plaintree Drive

A report of the City Solicitor was received by Council.

The relevant By-law 2018-50 is listed under item 11 of the Minutes.

6.25 Crossing Guard – St. George's Avenue and McNabb Street

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

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Design and Construction Engineer dated 2018 03 19 concerning the crossing guard at the McNabb Street and St. George's Avenue intersection be received as information.

Carried

6.3 2018 Discretionary Spending List

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Administrative Officer dated 2018 03 19 concerning 2018 Discretionary Spending List be received as information.

Postponed

Amendment:

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that Agenda item 6.3 Discretionary Spending List be postponed to a future meeting.

Carried

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 Suspend Rules of Procedure By-law 2013-100

Mayor Provenzano was not in attendance for this item. Acting Mayor R. Niro assumed the chair.

Moved by: Councillor S. Myers

Seconded by: Councillor M. Shoemaker

Resolved that the provisions of procedure by-law 2013-100 be suspended to allow this meeting to proceed past five hours (9:30 p.m.)

Carried

7.2 Corporate Services

7.2.1 2018 Tax Rates and Tax Policy

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning 2018 Tax Policy be received and that Alternate Ratios be approved as follows:

- Starting ratios adjusted to reflect 1.10000 for the Multi-residential class and 3.0500 for the Office-Occupied class

Carried

7.2.2 Long Term Tax Policy Review

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning Long Term Tax Policy be received as information.

Carried

7.2.3 Soo Blasters – Request for Municipally Significant Event

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO / City Clerk dated 2018 03 19 concerning Soo Blasters – Request for Municipally Significant Event be received and that Council has no objection to the Soo Blasters Nelly Concert Event, being held Tuesday, March 20, 2018 from 8:00 p.m. to 2:00 a.m. (concert 9:00 p.m. to 12 midnight) being declared a municipally significant event.

Carried

7.3 Community Development and Enterprise Services

7.4 Public Works and Engineering Services

7.5 Fire Services

7.5.1 Comprehensive Risk Assessment and Fire Master Plan

Councillor R. Niro declared a conflict on this item. (Brother is employed by Sault Ste. Marie Fire Services)

The report of the Fire Chief was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Fire Chief dated 2018 03 19 concerning Comprehensive Risk Assessment and Fire Master Plan be received and that:

1. The Fire Master Plan be approved as the strategic framework for the delivery of fire protection services within the City of Sault Ste. Marie for the next 10-year planning horizon; and
2. Council direct the Fire Chief to implement Option 1 contained within the Fire Master Plan including a minimum on duty staffing of fifteen (15) firefighters at all times as the interim Fire Station and firefighter deployment model; and
3. Council approve Option 3 contained within the Fire Master Plan as the preferred Fire Station location and firefighter deployment model and direct the Fire Chief to develop an implementation plan for Option 3 for Council's consideration and approval; and
4. Council direct the Fire Chief to report further on the implementation of recommendations presented in the Fire Master Plan in accordance with the financial resources available through the annual budget process of the City of Sault Ste. Marie.

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			
Councillor M. Bruni	X		
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti	X		
Results	11	0	1

Carried

7.6 Legal

7.6.1 Closing and Conveyance of Peer Street

The report of the City Solicitor was received by Council.

Mayor Provenzano was not in attendance for this item. Acting Mayor R. Niro assumed the chair.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the City Solicitor dated 2018 03 19 concerning Closing and Conveyance of Peer Street be received and that the consideration of By-law 2018-18 be postponed.

Carried

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 Notice of Motion – Animal Care and Control By-law

Moved by: Councillor J. Hupponen

Seconded by: Councillor M. Shoemaker

Whereas on February 20, 2018, City Council passed a motion exempting Spruce Haven Zoo from a prohibition on zoos within the City of Sault Ste. Marie in a new Animal Control By-Law; and

Whereas said motion went beyond simply exempting Spruce Haven Zoo from the provision of the By-Law that prohibited zoos, and in fact, exempted them “from complying with any sections of the proposed new by-law”; and

Whereas such a sweeping exemption would allow Spruce Haven Zoo to exist without any regulation or method of ensuring City oversight of the zoo and without a method of protecting the residents of Sault Ste. Marie or the animals from mistreatment;

Now Therefore Be It Resolved that staff be directed to include an exemption for Spruce Haven from complying with the zoo Prohibition in the proposed new Animal Control By-Law, but that Spruce Haven be required to comply with the proposed new Animal Control By-Law in all other respects.

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

Mayor Provenzano was not in attendance during the by-law Consent section of the meeting. Acting Mayor R. Niro assumed the chair.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that all by-laws under item 11 of the Agenda under date 2018 03 19 be approved save and except By-laws 2018-56 and 2018-18.

Carried

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

11.1.3 By-law 2018-48 (Parking) By-law Enforcement Officers

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-48 being a by-law 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 19th day of March, 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

11.3.3 By-law 2018-18 (Street Closing & Conveyance) Peer Street

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2018-18 being a by-law to stop up, close and authorize the conveyance of Peer Street and a 0.30m Reserve on the Easterly limit of Peer Street in the Peer Subdivision, Plan 1M448 be read a THIRD time and passed in open Council this 19th day of March, 2018.

Postponed

12. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda

13. Closed Session

Mayor Provenzano was not in attendance for this item. Acting Mayor R. Niro assumed the chair.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that this Council proceed into closed session to discuss:

- two labour relations / employee negotiations items;
- educational session – opioid issues (March 21, 2018)

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) (d) labour relations / employee negotiations; section 239(3.1) educational sessions.

Carried

14. Adjournment

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

Deputy City Clerk