

AGENDA
REGULAR MEETING OF CITY COUNCIL

2009 01 26

4:30 P.M.

COUNCIL CHAMBERS

1. ADOPTION OF MINUTES

Mover - Councillor J. Caicco

Seconded - Councillor O. Grandinetti

Resolved that the Minutes of the Regular Council Meeting of 2009 01 12 be approved.

2. QUESTIONS AND INFORMATION ARISING OUT OF MINUTES AND NOT OTHERWISE ON AGENDA

3. APPROVE AGENDA AS PRESENTED

Mover - Councillor S. Butland

Seconded - Councillor O. Grandinetti

Resolved that the Agenda for the 2009 01 26 City Council Meeting as presented be approved.

4. DELEGATIONS/PROCLAMATIONS

- (a) Robin McDonald, President, Ontario Winter Carnival Bon Soo will be in attendance concerning Proclamation – Ontario Winter Carnival Bon Soo Time.
- (b) Elaine Pitcher, Chair, Sault Area Hospital Board; and Ron Gagnon, President and C.E.O., Sault Area Hospital will be in attendance with an update on the new Hospital Project and concerning a status update on the hospital's operational review/financial position.
- (c) Asima Vezina, Superintendent of Education, Algoma District School Board will be in attendance concerning plans for the new JK - 8 French Immersion Elementary School at 80 Weldon Avenue and the new 7 – 12 North Street School at 750 North Street.
- (d) Michael Gaudette, Past President, Sault Ste. Marie Safe Communities Partnership will be in attendance concerning agenda item 5.(v).

4. (e) Ken Coulter, Executive Director, Community Quality Improvement will be in attendance to present CQI's 2008 Community Performance Report – agenda item 6.(8)(a).
- (f) Ian McMillan, Executive Director, Tourism Sault Ste. Marie; and Stephen Hollingshead, Coordinator, Special Projects and Sports Tourism will be in attendance concerning agenda item 6.(8)(b).

PART ONE – CONSENT AGENDA

5. **COMMUNICATIONS AND ROUTINE REPORTS OF
CITY DEPARTMENTS; BOARDS AND COMMITTEES**

Mover - Councillor J. Caicco

Seconder - Councillor O. Grandinetti

Resolved that all the items listed under date 2009 01 26 - Part One - Consent Agenda be approved as recommended.

- (a) Correspondence from AMO and FONOM is attached for the information of Council. Note: Commissioner of Finance and Treasurer report listed under agenda item 5.(n).

Mover - Councillor L. Turco

Seconder - Councillor S. Butland

Whereas the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008; and

Whereas the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and

Whereas the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and

Whereas Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and

Whereas many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years; and

Whereas the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and

5. (a) Whereas the Province has committed to review the formula for distribution of the MMPF or its successor unconditional funding program before 2010;
Now therefore be it resolved that Sault Ste. Marie City Council supports and endorses the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipalities Association (NOMA) and the Northern Large Urban Mayors (NOLUM) in their request to the Province of Ontario to increase the Northern Communities Grant by \$50.00 per household to ensure all municipalities in the North will receive the necessary 'required support'; and
Further resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, FONOM, AMO and to Sault Ste. Marie M.P.P. David Oraziatti.

- (b) Correspondence from the City of Kingston (concerning non-recyclables Christmas wrapping paper) is attached for the information of Council.

- (c) Correspondence from Marty McCarthy, 27 Partridge Court concerning a proposal to develop part of the Gateway site into waterfront parkland is attached for the information of Council.

Mover - Councillor P. Mick

Seconder - Councillor L. Turco

Resolved that City Council receives as information the correspondence from Marty McCarthy, 27 Partridge Court, dated January 2009 concerning a proposal to develop part of the Gateway site into waterfront parkland and further that Mr. McCarthy's proposal be forwarded to the Economic Development Corporation's special Task Force working on the Tourism Gateway Development Project for its information and consideration.

- (d) A letter from the C.E.O., NE LHIN printed in Sault This Week on January 14, 2009 is attached at the request of Councillor Susan Myers. Also attached is the letter from Peter Chow, MD printed in Sault This Week on January 7, 2009, both for the information of Council.
- (e) A letter from the Minister of the Environment in response to a Council resolution dated 2008 11 27 concerning street level air quality monitoring in Ontario is attached for the information of Council.
- (f) A letter from Algoma Public Health concerning 25 in 5 Network for Poverty Reduction Campaign in Ontario is attached for the information of Council.

5. (f) Mover - Councillor S. Myers
Seconded - Councillor P. Mick
Resolved that Sault Ste. Marie City Council supports and endorses Algoma Public Health Board resolution #2008-116 which requests municipal support for the 25 in 5 Network for Poverty Reduction Campaign in Ontario which aims to reduce poverty by 25% in 5 years; and
Further that a copy of this resolution be forwarded to Honourable Deborah Matthews, Minister for Ontario's Poverty Reduction Plan, the Chair Algoma Public Health Board, and to the 25 in 5 Network for Poverty Reduction organization.
- (g) Correspondence from Ontario Lottery and Gaming advising that the quarterly payment of the 5% allocation from October 1, 2008 to December 31, 2008 is \$376,837.00 is attached for the information of Council.
- (h) A letter of request for a temporary street closing is attached for the consideration of Council.
1) on Shore Drive and lower Lake Street at Queen Street intersection in conjunction with Ontario Winter Bon Soo Carnival (February 6 to 15, 2009)
The relevant By-law 2009-21 is listed under Item 10 of the Agenda and will be read with all other by-laws listed under that item.
- (i) Correspondence concerning a request for permission to hold a Special Occasion Permit event at an outdoor municipal facility is attached for the consideration of Council.

Mover - Councillor S. Butland
Seconded - Councillor O. Grandinetti
Resolved that the following request to hold a Special Occasion permit event at a municipal facility on the stated date and times be endorsed by City Council:
Bellevue Park (by stage)
Bon Soo Opening Ceremony
Esquire Club Corral (Beer Tent)
February 6 – 6:00 to 11:00 p.m.
- (j) **Appointments to Boards and Committees**

Mover - Councillor J. Caicco
Seconded - Councillor O. Grandinetti
Resolved that citizens Dana Peterson and Lisa Peterson be appointed to the Sault Ste. Marie Best for Kids Committee from January 26, 2009 to December 31, 2010.

5. (k) **Council Travel**

Mover - Councillor S. Butland
Seconder - Councillor O. Grandinetti

Resolved that Councillor Lou Turco be authorized to travel to an AMO Board meeting being held in Toronto (two days in January) at a cost of \$300.00 to the City.

(l) **Staff Travel Requests**

A report of the Chief Administrative Officer is attached for the consideration of Council.

Mover - Councillor J. Caicco
Seconder - Councillor O. Grandinetti

Resolved that the Staff Travel Requests contained in the report of the Chief Administrative Officer dated 2009 01 26 be approved as requested.

(m) **Request for Proposal – Beer Pouring Rights – Essar Centre**

A report of the Manager of Purchasing and the Commissioner of Community Services is attached for the consideration of Council.

Mover - Councillor S. Butland
Seconder - Councillor O. Grandinetti

Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Services dated 2009 01 26 concerning Request for Proposal – Beer Pouring Rights – Essar Centre be accepted and the recommendation that the proposal for exclusive beer pouring rights at the Essar Centre be awarded to Molson Canada for a period of 3 ½ years with the option for additional 1 year terms thereafter be approved.

(n) **FONOM Resolution Supporting Changes to OMPF**

A report of the Commissioner of Finance and Treasurer is attached for the consideration of Council. Note: FONOM resolution listed under agenda item 5.(a).

Mover - Councillor J. Caicco
Seconder - Councillor O. Grandinetti

Resolved that the report of the Commissioner of Finance and Treasurer dated 2009 01 26 concerning FONOM Resolution Supporting Changes to OMPF be accepted and the recommendation that the FONOM resolution that recommends the Province of Ontario increase the Northern Communities Grant by \$50.00 per household to ensure all municipalities in the North will receive the necessary 'Required Support' be approved.

