February 29, 2016

4:00 p.m. – Monday, February 29, 2016
COUNCIL CHAMBERS, CITY HALL, SARNIA, ON

Council met, in regular session, for the transaction of general business. Councillor C. Scholten took the Chair and the following Members of Council were present: Councillors D. Boushy, B. MacDougall, M. Mitro, A.M. Gillis and B. White.

Absent: Mayor Bradley, Councillors M. Kelch and A. Bruziewicz

“O CANADA”
In accordance with City Council Policy, the National Anthem was played.

MOMENT OF SILENT REFLECTION
Council participated in a moment of silent reflection.

DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
Councillor A.M. Gillis declared a conflict of interest regarding correspondence item #5 - Assignment of Enbridge Pipelines Inc. Lease for Private Hangar at Sarnia Chris Hadfield Airport.

DELEGATIONS
1. Becky Krukowski, Program Manager, Junior Achievement South Western Ontario

Becky Krukowski presented to Council on behalf of Junior Achievement South Western Ontario. She discussed its mandate, programming and funding model. Ms. Krukowski responded to Council questions.

2. Sean Finch – Concerns Regarding Sidewalk Cleaning During Winter Operations

Sean Finch presented to Council regarding sidewalk cleaning during winter operations. Mr. Finch expressed the opinion that more resources be allocated to sidewalk cleaning following winter storm events. Mr. Finch responded to Council questions.
3. Rob Vandenende, Treasurer/Vice President, Board of Directors, Habitat for Humanity Sarnia/Lambton.

Rob Vandenende presented to Council regarding Habitat for Humanity Sarnia/Lambton’s request that Sarnia City Council provide a municipal grant to off-set the cost of development charges associated with the project at 774 Devine Street. Mr. Vandenende responded to Council questions.

**CORRESPONDENCE**

1. City Engineer, dated February 29, 2016, regarding Sidewalk Cleaning During Winter Operations

   Moved by Councillor Gillis, seconded by Councillor Mitro, and **carried:**

   *That Sarnia City Council receive the report for information; and,*

   *That staff research other municipalities that have sustainable volunteer-based snow cleaning programs and other options.*

2. City Fire Chief, dated February 29, 2016, regarding Monitoring Key Performance Indicators of the 24 Hour Shift Trial

   *That Sarnia City Council receives this report as information to the ongoing evaluation of the three year 24 hour shift trial.*

   Moved by Councillor Boushy, seconded by Councillor MacDougall, and **carried:**

A recorded vote was requested as follows:

**Yea**

- Councillor White
- Councillor Gillis
- Councillor Boushy
- Councillor Mitro
- Councillor MacDougall
- Councillor Scholten

**Nay**

Absent: Councillor Bruziewicz, Councillor Kelch, Mayor Bradley
3. City Solicitor, dated February 29, 2016, regarding Green Street Open Space (see By-Law #1)

Moved by Councillor Gillis, seconded by Councillor White, and carried:

*That Sarnia City Council authorizes the sale of the southerly 10 foot portion of the Green Street vacant land to the adjoining neighbour at 2011 Green Street for $10,000; and the sale of the remaining 30 foot portion to the other adjoining neighbour at 2019 Green Street for $36,000; provided that precautions are taken to ensure the sale of both portions; and that the Mayor and Clerk be authorized to sign the required documentation.*

*That the net proceeds be deposited in the land purchase reserve.*


Moved by Councillor Boushy, seconded by Councillor White, and carried:

*That Sarnia City Council approves the 2016 Accessibility Report.*

5. Director of Economic Development and Corporate Planning, dated February 29, 2016, regarding Assignment of Enbridge Pipelines Inc. Lease for Private Hangar at Sarnia Chris Hadfield Airport (see By-Law #5)

Councillor Gillis left Council Chambers.

Moved by Councillor MacDougall, seconded by Councillor White, and carried:

*That Sarnia City Council consent to an Assignment of the Ground Lease Agreement between the Corporation of the City of Sarnia, Enbridge Pipelines Inc., Enbridge Employee Services Canada Inc. and the Scottsdale Aviation Inc. as referenced in the report of the Director of Economic Development and Corporate Planning dated February 29, 2016, and that the Mayor and Acting City Clerk be authorized to execute and make minor additions or changes to the aforesaid agreement as may be required.*
Councillor Gillis returned to Council Chambers.

6. City Engineer, dated February 29, 2016, regarding Blackwell Sideroad Storm Sewer Funding

Moved by Councillor Boushy, seconded by Councillor MacDougall, and carried:

That Sarnia City Council reallocate funding for the Sarnia Sports and Entertainment Centre (SSEC) Improvements Capital Project and the Blackwell Sideroad Project by:

a) Release the commitment of $125,000 for SSEC Capital Improvements Project from the Federal Gas Tax Reserve and recommit this to fund the Blackwell Sideroad Reconstruction project.

b) Release $125,000 of Capital Infrastructure funding for Blackwell Sideroad Reconstruction Project and recommit this to fund the SSEC Capital Improvements project.

That Sarnia City Council approve funding the Blackwell Sideroad Phase I over expenditures from the savings from Blackwell Sideroad Phase II.

7. City Engineer, dated February 29, 2016, regarding ESRI Canada – Small Local Government Enterprise License Agreement (SLG-ELA) (see By-Law #2)

Councillor White was absent from this vote.

Moved by Councillor Gillis, seconded by Councillor Mitro, and carried:

That Sarnia City Council approves the ESRI Canada – Small Local Government Enterprise License Agreement (SLG-ELA), and;

That the Mayor and Clerk be authorized to execute the ESRI Canada – Small Local Government Enterprise License Agreement (SLG-ELA) for the new three year period of 2016 to 2018.

(see By-Laws #6, #7, #8, #9 and #10)

Councillor White was absent from this vote.

Moved by Councillor Boushy, seconded by Councillor Gillis, and **carried:**

*That Sarnia City Council approves the amending By-Law 100 of 1996 – Schedule 14, Schedule 22, Schedule 23, Section 55 and Schedule 16 pertaining to parking regulations.*

9. City Engineer, dated February 29, 2016, regarding Brigden Road Speed Limit Reduction (see By-Law #3)

Moved by Councillor MacDougall, seconded by Councillor Boushy, and **carried:**

*That Sarnia City Council approves the Traffic and Parking By-Law 100 of 1996 be amended to reflect the implementation of a 40 km/hour zone on Brigden Road from Lakeshore Road to Old Lakeshore Road.*

10. Director of Planning and Building, dated February 29, 2016, regarding Request for Municipal Grant to Off-Set Development Charges 774 Devine Street – Two Single Detached Dwellings

Moved by Councillor MacDougall, seconded by Councillor White, and **carried:**

*That Sarnia City Council provides a grant to Habitat for Humanity Sarnia/Lambton in the amount of $7,303.00, one-half of the total cost of development charges for the proposed development of two single detached dwellings at 774 Devine Street and the grant be funded from the Special Projects Account.*

11. Director of Planning and Building, dated February 29, 2016, regarding Repeal of Part Lot Control Exemption By-laws (see By-Law #4)

Moved by Councillor MacDougall, seconded by Councillor Boushy, and **carried:**
That Sarnia City Council repeals the following Part Lot Control Exemption By-laws:

- **By-law Number 103 of 1991** that was passed under the provisions of Section 49(7) of the Planning Act, 1983.

- **By-law Numbers 75 of 1994 and 114 of 1994;** that were passed under the provisions of Section 50(7) of the Planning Act, 1983.

- **By-law Numbers 139 of 1998; 151 of 1998; 145 of 1999; 142 of 2002; 57 of 2004; 74 of 2005; 120 of 2006; 33 of 2007; 146 of 2007; 56 of 2010; and 98 of 2011** that were passed under the provisions of Section 50(7) of the Planning Act, 1990.

12. Director of Finance, dated February 29, 2016, regarding Treasurer’s Statement—Development Charges Reserve Fund as at December 31, 2015

Moved by Councillor White, seconded by Councillor Gillis, and **carried:**

**That Sarnia City Council receives and files the Treasurer’s Statement – Development Charges Reserve Fund as at December 31, 2015.**

13. Director of Finance, dated February 29, 2016, regarding Approval of the Travel Expense Reimbursement Policy

Moved by Councillor Boushy, seconded by Councillor Gillis, and **carried:**

**That Sarnia City Council approves the travel expense reimbursement policy as attached to this report.**

14. Director of Finance, dated February 29, 2016, regarding Lease of Space – Bluewater Regional Networks Inc.

Moved by Councillor Gillis, seconded by Councillor Boushy, and **carried:**

**That Sarnia City Council approve a lease of City Hall space to Bluewater Regional Networks Inc. within the existing Information Technology hardware room at a rate of $900 per year;**
That Sarnia City Council authorizes the Mayor and Clerk to execute any required documents.

A recorded vote was requested as follows:

**Yea**
- Councillor White
- Councillor Gillis
- Councillor Boushy
- Councillor Mitro
- Councillor MacDougall
- Councillor Scholten

**Nay**

Absent: Councillor Bruziewicz, Councillor Kelch, Mayor Bradley

15. Director of Parks and Recreation, dated February 29, 2016, regarding 2016 Festival of Good Things – Canatara Park

Moved by Councillor MacDougall, seconded by Councillor White, and **carried**:

That Sarnia City Council endorses the use of the open field and the band shell inside Canatara Park for the 2016 Festival of Good Things (FOGT) event scheduled for September 2 to 3, 2016 subject to satisfactory completion and adherence to the City’s Special Event policies, procedures and applicable by-laws.

That Sarnia City Council grants approval, under the regulations and guidelines of the Alcohol and Gaming Commission of Ontario, for the Festival of Good Things event organizers to apply for a Special Occasion Permit within the proposed festival footprint.

That Sarnia City Council authorizes staff to work with festival directors to ensure all special event related policies are followed.


Council thanked Dan Edwards and rose in the Council Chambers to applaud for his community fundraising efforts.
Moved by Councillor MacDougall, seconded by Councillor Mitro, and **carried:**

*That Sarnia City Council endorses the closing of Davis Street between Julia Street and Christina Street for the Bluewater Health Foundation “Do it for Sarnia” fundraiser scheduled for May 6, 2016 subject to satisfactory completion and adherence to the City’s Special Event policies, procedures and applicable by-laws.*

*That Sarnia City Council grants approval, under the regulations and guidelines of the Alcohol and Gaming Commission of Ontario, for the Bluewater Health Foundation “Do it for Sarnia” fundraiser organizers to apply for a Special Occasion Permit within the proposed festival footprint.*

*That Sarnia City Council authorizes staff to work with fundraiser organizers to ensure all special event related policies are followed.*

Moved by Councillor Gillis, seconded by Councillor White, and **carried:**

*That the City cover the cost of road closure fees of $833.00 associated with the event through the Major Events Assistance Account.*

A recorded vote was requested as follows:

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Absent: Councillor Bruziewicz, Councillor Kelch, Mayor Bradley

17. City Manager, dated February 29, 2016, regarding Draft Corporate Strategic Plan and Consultation Options

    Moved by Councillor Gillis, seconded by Councillor MacDougall, and
carried:

That Sarnia City Council authorize staff to proceed with consultation on the draft corporate strategic plan in accordance with Option 2 outlined in this report; and

That Sarnia City Council authorize staff to schedule a Council workshop session to finalize the corporate strategic plan following consultation.

A recorded vote was requested as follows:

Yea  Nay
Councillor White  Councillor Gillis
Councillor Boushy  Councillor Mitro
Councillor MacDougall  Councillor Scholten

Absent: Councillor Bruziewicz, Councillor Kelch, Mayor Bradley

18. City Clerk, dated February 29, 2016, regarding Council Appointment to Age-Friendly Sarnia Committee

Moved by Councillor Gillis, seconded by Councillor White, and carried:

That Sarnia City Council appoint a member of Council to join the Age-Friendly Sarnia Committee; and,

That staff be directed to notify the Age-Friendly Sarnia Committee of the Councillor appointment.

That Sarnia City Council appoint Councillor Scholten to the Age-Friendly Sarnia Committee.

NOTICE OF MOTION
1. Councillor Gillis, dated February 29, 2016, regarding the City of Sarnia Registering to Become a Full Member of the Association of Municipalities of Ontario (AMO)

Moved by Councillor Gillis, seconded by Councillor White, and
carried:

*That the City of Sarnia register to become a full member of the Association of Municipalities (AMO) immediately for 2016.*

*That membership for The Association of Municipalities (AMO) is included in the City of Sarnia budget starting in 2017.*

*That AMO membership for 2016 be funded from the Special Projects Account.*

A recorded vote was requested as follows:

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Absent: Councillor Bruziewicz, Councillor Kelch, Mayor Bradley

**MINUTES**

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

*That the Minutes of February 8, 2016 (Regular Meeting), as printed, be adopted.*

**INQUIRIES, INFORMATION AND URGENT MATTERS**

1. **Greekfest Report**
   Councillor Boushy inquired regarding the status of a report related to the request made to the City from Sarnia Greekfest. The City Manager informed that this report will be on the March 21, 2016 Regular Council agenda.

2. **Marine Magazine Article on Sarnia Harbour**
   Councillor MacDougall acknowledged the positive article printed in the *Marine Delivers Magazine* January Issue, regarding the Sarnia Harbour, Peter
Hungerford, and the working towards a Heavy Haul Corridor to link Sarnia’s Harbour to local industry.

3. **Councillor Mitro Office Hours**
Councillor Mitro announced that he is planning to host office hours, one-half day per week at the Councillor Office at City Hall.

**ROUTINE APPROVALS, ACTION AND INFORMATION**

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

*THAT Items A to G under Routine Approvals, Actions and Information be introduced.*

A. Manager of Human Resources, dated February 29, 2016, regarding Accessibility Reviews of City Owned Buildings

*That Sarnia City Council receives the attached seven accessibility reviews as information.*

B. City Engineer, dated February 29, 2016, regarding Centennial Park Remediation Phase 2 and 3 – Tender Document Preparation - Update

Councillor Mitro encouraged the community to support the Friends of Centennial Park fundraising efforts.

*For Council's Information*

C. City Engineer dated February 29, 2016, regarding Planned Closure of the Petrolia Landfill

*For Council's Information*

D. Director of Finance, dated February 29, 2016, regarding Debt Position – December 31, 2015

*For Council's Information*

E. City Clerk, dated February 29, 2016, regarding Report out for Arena Advisory Committee
For Council's Information


For Council's Information

G. County of Lambton, dated February 29, 2016, regarding a Fifth Open House has been Scheduled from 5 - 7 p.m., Tuesday, March 29 in Sarnia in the Kiwanis Room of the Lochiel Kiwanis Community Centre to Allow the Public and Opportunity to Review and Discuss the County of Lambton's Draft Official Plan

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

THAT Items A to G, under Routine Approvals, Actions and Information, as recommended or approved by this Council, be adopted and appended to the Minutes.

CIVIC REPORTS

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

That the Civic Reports be received and filed.

2. Building Permit Statistics, January 2016

BY-LAWS

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

That By-Law No. 1-11, as printed, be introduced for the first and second reading thereof, and be taken as read for the first and second time.
1. For 1st, 2nd and 3rd Readings: A By-Law to Sell portions of land in the City of Sarnia Re: Green Street, Bright’s Grove – Surplus Land (see Correspondence #3) (By-Law #38 of 2016)

2. For 1st, 2nd and 3rd Readings: A By-Law to Authorize an Agreement with ESRI Canada Re: ESRI Canada – Small Local Government Enterprise License Agreement (see Correspondence #7) (By-Law #39 of 2016)

3. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 100 of 1996 Re: Schedule 19 - Speed Limits (see Correspondence #9) (By-Law #40 of 2016)

4. For 1st, 2nd and 3rd Readings: A By-Law to Repeal a number of Part Lot Control exemption By-laws passed under the provisions of the Planning Act Re: By-law to Repeal Part Lot Exemption By-laws (see Correspondence #11) (By-Law #41 of 2016)

5. For 1st, 2nd and 3rd Readings: A By-Law to Authorize an Assignment and Assumption Agreement between the City of Sarnia and Enbridge Pipelines Inc., Enbridge Employee Services Canada Inc., Scottsdale Aviation Inc. Re: Sarnia Airport Lands (see Correspondence #5) (By-Law #42 of 2016)

6. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 100 of 1996 Re: Schedule 14 – Yield Sign (see Correspondence #8) (By-Law #43 of 2016)

7. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 100 of 1996 Re: Schedule 22 – On-Street Accessible Parking Spaces (see Correspondence #8) (By-Law #44 of 2016)

8. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 100 of 1996 Re: Schedule 23 – Requirements for off-street accessible parking spaces (see Correspondence #8) (By-Law #45 of 2016)

9. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 100 of 1996 Re: Schedule 55 - Designation of Accessible Parking Spaces – Off Street (see Correspondence #8) (By-Law #46 of 2016)

10. For 1st, 2nd and 3rd Readings: A By-Law to Amend By-Law Number 100 of 1996 Re: Schedule 16 – School Bus Loading Zones (Correspondence #8) (By-Law #47 of 2016)
11. For 1st, 2nd and 3rd Readings: A By-Law to Confirm the Proceedings of Council at its meeting held on February 29, 2016 Re: Confirming By-Law (By-Law #48 of 2016)

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

That By-Law No. 1-11, as printed, be taken as read the third time and finally passed.

ADJOURNMENT

Moved by Councillor Mitro, seconded by Councillor Boushy, and carried:

That Sarnia City Council adjourn to its next regular meeting to be held on Monday, March 21, 2016.

The Meeting adjourned at 6:34 p.m.

________________________________________
Cindy Scholten
Acting Mayor

________________________________________
Dianne Gould-Brown
Acting City Clerk