



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, January 28, 2019
4:30 pm
Council Chambers
Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor S. Hollingsworth, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor C. Gardi, Councillor M. Scott

Officials: A. Horsman, R. Tyczinski, L. Girardi, T. Vair, P. Johnson, K. Fields, P. Niro, S. Schell, D. McConnell, D. Elliott, M. White, F. Coccimiglio, F. Pozzebon, B. Lamming

1. Adoption of Minutes

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of 2019 01 14 be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

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 – A-1-19-Z – 747 Great Northern Road

One of the partners of the applicant is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Agenda for 2019 01 28 City Council Meeting as presented be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

5. Proclamations/Delegations

5.1 Sault Ste. Marie Golf Club 100th Anniversary

André Litalien was in attendance.

5.2 Bon Soo

Jeany White, Manager, Bon Soo, was in attendance.

5.3 Black History Month

Jane Omollo, African Caribbean Canadian Association of Northern Ontario was in attendance.

5.4 Missing and Murdered Indigenous Women

Jennifer Syrette, Indigenous Women Anti-Violence Task Force, was in attendance.

5.5 Corporate IT and Digital Strategy (Agenda Item 7.2.1)

John Naas, Partner – Blackline Consulting was in attendance.

5.6 Shape the Sault – Population and Employment Projections (Agenda Item 7.7.2)

Tom McCormack, President – Metro Economics was in attendance.

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date 2019 01 28 – Agenda item 6 – Consent Agenda be approved as recommended.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	10	0	1

Carried

6.1 RFP – Utility Upgrades – Fort Creek Aqueduct Reconstruction – Final Invoicing

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Purchasing dated 2019 01 28 be received and that an additional \$22,891 be approved for the gas main relocation with the City's share being \$7,630.

Carried

6.2 RFP – Professional Services – Service Profile Development for Sault Ste. Marie

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

The relevant By-law 2019-26 is listed under Item 11 of the Minutes.

6.2.1 Development of a Municipal Service Profile Model

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Chief Administrative Officer dated 2019 01 28 concerning a Municipal Reference Model Service Review be received and that KPMG LLP be engaged through an engagement letter to develop a municipal service profile model for City of Sault Ste. Marie municipal services using the Municipal Reference Model (MRM) framework.

Carried

6.3 Asphalt Placement Technology

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Engineering dated 2019 01 28 concerning asphalt placement technology be received as information.

Carried

6.4 Status Update on City Laneway Cleanup

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Solicitor/Prosecutor dated 2019 01 28 concerning Status Update on City Laneway Cleanup be received as information.

Carried

6.5 Status Update on Ridesharing Services

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Solicitor/Prosecutor dated 2019 01 28 concerning Status Update on Ridesharing Services be received as information.

Carried

6.6 Municipal Law Enforcement Appointment

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

The relevant By-law 2019-27 is listed under Item 11 of the Minutes.

6.7 River Road Pump Station

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

The relevant by-law 2019-28 is listed under item 11 of the Minutes.

6.8 Transit Pass Partnership with DSSMSSAB

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

The relevant By-law 2019-15 is listed under Item 11 of the Minutes.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.2.1 Corporate IT and Digital Strategy

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved the report of the Chief Administrative Officer dated 2019 01 28 concerning Corporate IT and Digital Strategy be received and that the recommendations found in Blackline Consulting's report be referred to 2019 and future year budget deliberations for Council's consideration.

Carried

7.3 Community Development and Enterprise Services

7.3.1 Property Standards and Yard Maintenance By-Law Enforcement

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Property Standards and Yard Maintenance By-Law enforcement process be received as information.

Carried

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.7.1 A-1-19-Z – 747 Great Northern Road

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

The report of the Senior Planner was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Report of the Senior Planner dated 2019 01 28 concerning Rezoning Application A-1-19-Z be received and that the application to rezone the subject property from Highway Zone (HZ) to General Commercial Zone (C4) be approved subject to the following special exception:

- That residential dwellings and nursing and residential care facilities are excluded as permitted uses upon the subject property,

And that the Legal Department be directed to prepare the necessary by-law to effect this approval.

Carried

7.7.2 Shape the Sault – Population and Employment Projections

The report of the Senior Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Report of the Senior Planner dated 2019 01 28 concerning Population and Employment Projections be received as information.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

7.8 Boards and Committees

8. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council

8.1 Shadows of the Mind Film Festival

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor L. Dufour

Whereas the Shadows of the Mind Film Festival runs from Monday, February 25 to Sunday, March 1, 2019; and

Whereas the Shadows of the Mind Film Festival “is a film festival that showcases films and other art forms for two purposes: to entertain and to educate. By attracting audiences through the entertainment value of film, the film festival uses select films and events to increase awareness and education on mental health and addiction issues as well as other prevalent social topics as decided each year”; and

Whereas the Shadows of The Mind Film Festival is a not-for-profit organization; and

Whereas the primary venue for the film festival is the Grand Theatre; and

Whereas on some days during the week, the film festival will have films and panel discussions all day long; and

Whereas many patrons of the film festival attend in the morning and stay for the entire day, having lunch and dinner in the downtown area;

Now Therefore Be It Resolved that the 2-hour daily parking limit be waived at the Brock Albert parking lot to permit full free parking from Monday, February 25, 2018 to Friday March 1, 2019, all during the week of the Shadows of the Mind Film Festival.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	10	0	1

Carried

8.2 Transit Single Use Passes – Local Agencies

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor L. Dufour

Whereas according to the Statistics Canada 2016 census, over 12% of citizens living in Sault Ste. Marie aged 65 years or older live on low incomes; and

Whereas economic status should not influence access to health care; and

Whereas many seniors do not qualify for transit assistance from other programs or services; and

Whereas local agencies, such as soup kitchens and shelters provide much needed support for low income children, youth, adults and seniors; and

Whereas the aforementioned agencies do not have the means or programs to provide transportation for essential medical appointments; and

Whereas senior citizens should have the ability to attend to doctors' appointments or other medically necessary appointments to ensure their health and well-being;

Now Therefore Be It Resolved that Transit services allocate single-ride transit passes to the Neighbourhood Resource Centre, The Soup Kitchen, St. Vincent's Place and Pauline's Place (a maximum of 50 passes for one calendar year to each agency) with passes to be distributed by the agency director and/or manager will to senior clients who do not qualify for transit pass support from any other sources for medical appointment access, with each agency to track passes that are distributed and report back by or before December 1, 2019.

Carried

8.3 Compliance for Property Standards and Yard Maintenance

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas the Chief Building Official has addressed Property Standards and Yard Maintenance By-Law Enforcement in his report to Council dated January 28,2019; and

Whereas it is the will of Council to reduce the amount of time required to reach compliance for the City's Property Standards and Yard Maintenance By-Laws;

Now Therefore Be It Resolved that the four (4) recommendations suggested for reducing the time to reach compliance in the report dated January 28, 2019, be implemented by the Building Division as soon as it is possible to do so.

Carried

8.4 Immigration Pilot

Moved by: Councillor M. Shoemaker

Seconded by: Councillor C. Gardi

Whereas City Council passed a resolution on April 23rd, 2018, supporting the Northern Ontario Large Urban Mayors call for an immigration pilot for Northern Ontario, similar to the immigration pilot implemented in Atlantic Canada; and

Whereas the Federal Government has announced a national immigration pilot for rural and remote communities and Sault Ste. Marie qualifies for the pilot; and

Whereas migration and immigration and the development of our community's labour force are critical to our community's social and economic future; and

Whereas Sault Ste. Marie is a welcoming community that has demonstrated a willingness and an ability to accept and support the settlement of immigrants and, most recently, refugees; and

Whereas the Mayor has been actively lobbying and advocating for an immigration pilot for our community and has assembled a group of community stakeholders to assist with an application to participate in an immigration pilot;

Now Therefore Be It Resolved that City Council supports and endorses an application to participate in the national immigration pilot for rural and remote communities and hereby authorizes and directs the Mayor to work with the relevant community partners and stakeholders to complete and submit the application.

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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 11 of the Agenda under date 2019 01 28 be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	10	0	1

Carried

11.3 By-laws before Council for THIRD reading which do not require more than a simple majority

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

11.1.1 By-law 2019-15 (Agreement) Transit Pass Partnership

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-15 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie District Social Services Administration Board for a one (1) year pilot for a "flat fee for service" for transit services be passed in open Council this 28th day of January, 2019.

Carried

11.1.2 By-law 2019-16 (Regulations) Licensing Pawnbrokers

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-16 being a By-law to amend By-law 2003-52 (Licensing Pawnbrokers) be passed in Open council this 28th day of January, 2019.

Carried

11.1.3 By-law 2019-17 (Appointments to Local Boards) Various Boards

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-17 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 28th day of January, 2019.

Carried

11.1.4 By-law 2019-18 (Licensing) Plumbers

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-18 being a By-law to amend By-law 2003-54 (Licensing Plumbers) be passed in open Council this 28th day of January, 2019.

Carried

11.1.5 By-law 2019-19 (Regulations) Adult Entertainment Parlours

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-19 being a By-law to amend By-law 2002-165 (Adult Entertainment Parlours) be passed in open Council this 28th day of January, 2019.

Carried

11.1.6 By-law 2019-20 (Regulations) Licence Amusement Arcades

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-20 being a By-law to amend By-law 2003-50 (License Amusement Arcades) be passed in open Council this 28th day of January, 2019.

Carried

11.1.7 By-law 2019-21 (Agreement) Minister of Transportation Gas Tax Funds

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-21 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program be passed in open Council this 28th day of January, 2019.

Carried

11.1.8 By-law 2019-22 (Streets) Amend By-law 2008-131

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-22 being a By-law to amend Streets By-law 2008-131 be passed in open Council this 28th day of January, 2019.

Carried

11.1.9 By-law 2019-23 (Fees) Amend Committee of Adjustment By-law 2010-87

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-23 being a By-law to amend By-law 2010-87 (Minor Variance Fees for Commercial, Industrial Zoned Applications Committee of Adjustment) to be passed in open Council this 28th day of January, 2019.

Carried

11.1.10 By-law 2019-24 (Building) Amend By-law 2008-148

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-24 being a By-law to amend Schedule "A" to By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) be passed in open Council this 28th day of January, 2019.

Carried

11.1.11 By-law 2019-26 (Agreement) Proposal Service Profile Development

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-26 being a by-law to authorize the execution of the Proposal between the City and KPMG LLP for Service Profile Development for the City of Sault Ste. Marie on a single source basis be passed in open Council this 28th day of January, 2019.

Carried

11.1.12 By-law 2019-27 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-27 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in open Council this 28th day of January, 2019.

Carried

11.1.13 By-law 2019-28 (Agreement) River Road 2019-5E

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-28 being a by-law to authorize the execution of the Contract between the City and Cecchetto & Sons Ltd. for urgent repairs on a leaking knife gate valve, including provision of temporary bypass pumping at the River Road Pump Station (Contract 2019-5E) be passed in open Council this 28th day of January, 2019.

Carried

11.1.14 By-law 2019-29 (Streets) Official Street Names List

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-29 being a by-law to re-adopt Official Street Names List be passed in open Council this 28th day of January, 2019.

Carried

11.1.15 By-law 2019-30 (Street Assumptions) Various Streets

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-30 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 28th day of January, 2019.

Carried

11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

11.2.1 By-law 2019-25 (Local Improvement) McNabb Street

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-25 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on McNabb Street from Gladstone Avenue to Great Northern Road under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the first and second time in open Council this 28th day of January, 2019.

Carried

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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that this Council proceed into closed session to discuss one labour relations and employee negotiations item and one item concerning the potential acquisition of property;

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 and/or employee negotiations and section 239 (2) (c) proposed or pending acquisition or disposition of land)

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	10	0	1

Carried

14. Adjournment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

January 28, 2019 Minutes

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott			X
Results	10	0	1

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

Deputy City Clerk