



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, February 11, 2019

4:30 pm

Council Chambers

Civic Centre

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

Officials: A. Horsman, M. White, L. Girardi, T. Vair, K. Fields, S. Schell, P. Niro, F. Coccimiglio, B. Lamming, K. Fisher

1. Adoption of Minutes

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that the Minutes of the Regular Council Meeting of 2019 01 28 be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	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 – By-law 2019-35 (Zoning) 747 Great Northern Road (2604864 Ontario Ltd. C/O Craig Burgess)

A partner in the venture is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2019 02 11 City Council Meeting as presented be approved.

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

Carried

5. Proclamations/Delegations

5.1 2018 Municipal Heritage Award

Chris Tossell, Jean Marie Wissell and Christine Viens were in attendance

5.2 Heritage Week

Kathy Fisher, Curator, Ermatinger Clergue National Historic Site was in attendance.

5.3 Annual Report of Integrity Commissioner (Agenda Item 7.1.1)

Antoinette Blunt, Ironside Consulting Services Inc. was in attendance.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that all the items listed under date 2019 02 11 – Agenda item 6 – Consent Agenda be approved as recommended.

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

Carried

6.1 Animal-Free Circus

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Director, Community Services – Community Development & Enterprise Services dated 2019 02 11 concerning Animal-Free Circus be received as information.

Carried

6.2 Employment and Social Development Canada – Grant Agreement

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

The relevant By-law 2019-33 is listed under item 11 of the Minutes.

6.3 Sault Ste. Marie Innovation Centre Amended Lease Agreement

The report of the City Solicitor was received by Council.

The relevant By-law 2019-31 is listed under item 11 of the Minutes.

6.4 Amendments to Applicable Parking By-laws to Address Increased Fines

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

The relevant By-law 2019-32 is listed under item 11 of the Minutes.

6.5 Licence of Occupation – 765 Bonney Street – Algoma Steel Inc.

The report of the Solicitor/Prosecutor is attached for the consideration of Council.

The relevant By-law 2019-34 is listed under item 11 of the Minutes.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 Annual Report of Integrity Commissioner 2018

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that the Annual Report of the Integrity Commissioner be received and the recommended amendments to the Complaint Protocol for Code of Conduct (Council and Local Boards) be approved.

Carried

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

7.8.1 CAO Recruitment

The report of the Mayor was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that Council authorize the filling of the CAO vacancy which will occur at the expiration of the current CAO's contract;

Further that Council approve a Selection Committee consisting of the Mayor, Councillor Niro and Councillor Hilsinger.

Carried

- 8. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council**
- 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 L. Dufour
 Seconded by: Councillor M. Bruni

Resolved that all By-laws under item 11 of the Agenda under date 2019 02 11 be approved, save and except by-law 2019-35.

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

Carried

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

11.1.1 By-law 2019-31 (Agreement) Sault Ste. Marie Innovation Centre

Moved by: Councillor L. Dufour
Seconded by: Councillor M. Bruni

Resolved that By-law 2019-31 being a By-law to authorize an amendment to the Agreement between the City and the Sault Ste. Marie Innovation Centre to expand the Leased area as stipulated in the existing Lease be passed in open Council this 11th day of February, 2019.

Carried

11.1.2 By-law 2019-32 (Parking) Amending Parking By-laws

Moved by: Councillor L. Dufour
Seconded by: Councillor M. Bruni

Resolved that By-law 2019-32 being a by-law to amend By-laws 77-200, 4001, 69-80, 2013-105 being a by-law to provide for the increase in parking fines set out in the foregoing by-laws be passed in open Council this 11th day of February, 2019.

Carried

11.1.3 By-law 2019-33 (Agreement) Enabling Accessibility Fund Seniors Drop-In Centre

Moved by: Councillor L. Dufour
Seconded by: Councillor M. Bruni

Resolved that By-law 2019-33 being a By-law to authorize the execution of an Agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development under its Enabling Accessibility Fund for the Seniors Accessible Ramp at the Seniors Drop-In Centre on Bay Street, be passed in open Council this 11th day of February, 2019.

Carried

11.1.4 By-law 2019-34 (Agreement) Algoma Steel Inc. Air Monitoring Station

Moved by: Councillor L. Dufour
Seconded by: Councillor M. Bruni

Resolved that By-law 2019-34 being a by-law to authorize the execution of the Agreement between the City and Algoma Steel Inc. for use of the City lands known as civic address 765 Bonney Street for the purpose of placing and maintaining an air monitoring station be passed in open Council this 11th day of February, 2019.

Carried

11.1.5 By-law 2019-35 (Zoning) 747 Great Northern Road (2604864 Ontario Ltd. C/O Craig Burgess)

Councillor M. Shoemaker declared a conflict on this item. (A partner in the venture is a client of law firm.)

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-35 being a By-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 747 Great Northern Road be passed in open Council this 11th day of February, 2019.

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

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 L. Dufour

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to discuss one labour relations and employee negotiations item and one item concerning personal information about an identifiable individual;

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) (b) personal matters about an identifiable individual, including municipal or local board employees);

Carried

14. Adjournment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that this Council shall now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk