



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, April 15, 2019

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, 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

Absent: Councillor S. Hollingsworth

Officials: R. Tyczinski, M. White, L. Girardi, T. Vair, P. Johnson, K. Fields, S. Schell, D. Elliott, F. Coccimiglio, F. Pozzebon, P. Tonazzo, T. Vecchio, J. Bruzas, T. Anderson, R. Madonna, J. King

1. Adoption of Minutes

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the Minutes of the Regular Council Meeting of 2019 04 01 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 Mayor C. Provenzano – Municipal Capital Exemption Request – 1972703 Ontario Inc.

Proponent is a client of law firm

3.2 Mayor C. Provenzano – By-law 2019-80 (Zoning) 22 MacDonald Avenue (Ruscio and Martella)

Proponent is a client of law firm, objector is client of law firm.

3.3 Mayor C. Provenzano – By-law 2019-81 (Development Control) 22 MacDonald (Ruscio and Martella)

Proponent is a client of law firm, objector is client of law firm.

3.4 Mayor C. Provenzano – By-law 2019-85 (Agreement) 1972703 Ontario Inc. (Municipal Capital Facility)

Proponent is client of law firm.

3.5 Councillor R. Niro – 2019 Road Resurfacing

Daughter resides on section of Allen's Side Road being resurfaced

3.6 Councillor M. Shoemaker – Great Lakes Honda 415 Pim Street (Housekeeping)

Agreement is with a client of law firm.

3.7 Councillor M. Shoemaker – By-law 2019-88 (Agreement) Sault North Holdings Ltd.o/a Great Lakes Honda

Agreement is with client of law firm.

3.8 Councillor M. Shoemaker – By-law 2019-80 (Zoning) 22 MacDonald Avenue (Ruscio and Martella)

Owners of property are clients of law firm.

3.9 Councillor M. Shoemaker – By-law 2019-81 (Development Control) 22 MacDonald (Ruscio and Martella)

Owners of property are clients of law firm.

3.10 Councillor M. Shoemaker – Fort Creek Aqueduct Reconstruction – John Street Laneway

Contract awarded to client of law firm.

3.11 Councillor M. Shoemaker – By-law 2019-97 (Agreement) Fort Creek Aqueduct Contract 2019-1E

Contract awarded to client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Agenda for 2019 04 15 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	10	0	1

Carried

5. Proclamations/Delegations

5.1 Community Living Awareness Month

Tania Mash-Gagnon, Deborah Chadwick, Gordon Draper and John Policicchio were in attendance.

5.2 Sault Ste. Marie Motorcycle Awareness Week

Gerry Rhodes, Chair, Sault Ste. Marie Bikers' Rights Organization was in attendance.

5.3 Children's Mental Health Week

Ali Juma and Paige Linklater were in attendance.

5.4 Day of Mourning

Drew Craig, Sault Ste. Marie District Labour Council was in attendance.

5.5 Sault Ste. Marie Climate Hub and Extinction Rebellion

(Withdrawn)

5.6 Catholic Women's League

Betsy Currier, Diocesan President, Jane Chaput and Marg Hammond, Co-Chairs of the Convention Planning Committee and Gerri Chateau, Publicity Chair were in attendance.

5.7 The National Day of Action on the Overdose Epidemic

Connie Raynor-Elliott was in attendance.

5.8 YMCA Healthy Kids

Todd Hocking, Child, Youth, Family and Aquatics Manager was in attendance.

5.9 Foreign Trade Zone Point Designation Application

Dan Hollingsworth, Executive Director, EDC and Nevin Buconjic, Manager Trade Investment Attraction and Community Marketing were in attendance.

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that all the items listed under date 2019 04 15 – Agenda item 6 – Consent Agenda save and except Agenda items 6.6, 6.7, 6.14, 6.18, 6.20, 6.25, 6.26 and 6.28 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	9	0	2

Carried

6.1 Outstanding Council Resolutions

6.2 Correspondence

6.3 Board/Committee Travel

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that members of the Municipal Heritage Committee be authorized to travel to Goderich for four days in May for the Ontario Heritage Conference at an estimated cost to the City of \$1,030.

Carried

6.4 RFP – 2019 Enterprise Resource Planning Software Licensing and Support

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated 2019 04 15 be received and that the proposal submitted by Diamond Software Inc., a CentralSquare Company for licensing and support for the City's ERP Software in the amount of approximately \$94,750 (plus HST) be approved on a sole source basis.

Carried

6.5 RFP – Risk Management Information System Software

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

The relevant By-law 2019-90 is listed under item 11 of the Minutes.

6.8 Tenders for Equipment

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated 2019 04 15 be received and that tenders for the supply and delivery of various pieces of equipment be awarded as follows:

- One (1) 58000 GVW tandem sander truck c/w 14' four seasons type dump box – TMS Truck Centre Ltd. \$218,755.00
- One (1) 4WD municipal tractor c/w snow blower, v-plow and sweeper – Work Equipment Ltd. \$154,800.00
- One (1) 60000 GVW tandem truck cab and chassis – TMS Truck Centre Ltd. \$123,734.00
- One (1) portable asphalt hot box – Jade Equipment Co. Ltd. \$32,600.00
- One (1) sidewalk sander – McDowell Brothers Inc. \$17,125.00
- One (1) 3-wheel broom street sweeper w/belt conveyor – FST Canada Inc. \$244,757.77

for a total amount of \$791,771.77 (HST extra) be approved.

Carried

6.9 Tender for Ready-Mix Concrete

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated 2019 04 15 be received and that the tender submitted by Lafarge for the supply of Ready-Mix Concrete for the 2019 construction season commencing May 1, 2019 at the tendered pricing (HST extra) be approved.

Carried

6.10 Tender for Asphalt

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated 2019 04 15 be received and that the tender submitted by Palmer Construction for the supply of asphalt for the 2019 construction season commencing May 1, 2019 at the tendered pricing (HST extra) be approved.

Carried

6.11 Year End Financial Report – December 31, 2018

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 04 15 concerning the Year End Financial Report of December 31, 2018 be received as information and the 2018 year end reserve transfers be approved.

Carried

6.12 IRCC Funding Amendment for the Local Immigration Partnership

The report of the Local Immigration Partnership Coordinator was received by Council.

The relevant By-law 2019-100 is listed under item 11 of the Minutes.

6.13 FutureSSM Project Update

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

The relevant By-laws 2019-91, 2019-92 and 2019-93 are listed under item 11 of the Minutes.

6.15 Financial Assistance for National/ International Sports Competitions – Holly Lasante

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Recreation and Culture dated 2019 04 15 concerning Request for Financial Assistance be received and that the recommendation of the Parks and Recreation

Advisory Committee that City Council approve a financial assistance grant in the amount of \$200 for Holly Lasante's participation at the World Classic Power Lifting Championships to be held June 3rd – 15th, 2019 in Helsingborg, Sweden be approved.

Carried

6.16 Financial Assistance for National/ International Sports Competitions – Sault Surge Aquatic Team

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Recreation and Culture dated 2019 04 15 concerning Request for Financial Assistance be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a financial assistance grant in the amount of \$400 for the Sault Surge Aquatic Team to attend the 2019 Canadian Junior Swimming Championships to be held in Calgary, Alberta from July 24th – 29th, 2019 be approved.

Carried

6.17 Financial Assistance for Miscellaneous National and International Competitions – Team iSMAC

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Recreation and Culture dated 2019 04 15 concerning Request for Financial Assistance be received and that City Council approve a financial assistance grant in the amount of \$400 for Team iSMAC to attend the 2019 VEX World Robotics Championships to be held in Louisville, Kentucky from April 28th – 30th, 2019 be approved.

Carried

6.19 Investing in Canada Infrastructure Program – Candidate Project

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Engineering dated 2019 04 15 be received and that the recommendation to designate the reconstruction of Third Line between Black Road and the Sault Area Hospital entrance as the candidate for the first intake of the Rural and Northern Communities stream under the Investing in Canada Infrastructure Program be approved.

Carried

6.21 Reconstruction of Leo Avenue

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

The relevant By-laws 2019-95 and 2019-96 is listed under item of the Minutes.

6.22 City Laneway Cleanup Costs Recovery Measures

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Solicitor/Prosecutor dated 2019 04 15 concerning City Laneway Cleanup Cost Recovery Measures be received as information.

Carried

6.23 Deeming By-law – Wilding Park Subdivision

The report of the City Solicitor was received by Council.

The relevant By-law 2019-77 is listed under item 11 of the Minutes.

6.24 Prince Township Agreement for Building Inspection Services

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

The relevant By-law 2019-84 is listed under item 11 of the Minutes.

6.27 Municipal Capital Facility Agreement – Mill Market

The report of the City Solicitor was received by Council.

The relevant By-law 2019-78 is listed under item 11 of the Minutes.

6.6 RFP – Development of a Post Secondary New Economy Strategy

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

The relevant By-law 2019-92 is listed under item 11 of the Minutes.

6.7 RFP – Development of a Community Youth Welcoming Plan

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

The relevant By-law 2019-93 is listed under item 11 of the Minutes.

6.14 Mill Market Update

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

The relevant By-law 2019-94 is listed under item 11 of the Minutes.

6.18 2019 Road Resurfacing

Councillor R. Niro declared a conflict on this item. (Daughter resides on section of Allen's Side Road being resurfaced)

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

Moved by: Councillor M. Scott

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Engineering dated 2019 04 15 be received and that the 2019 road resurfacing program 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			
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	7	0	3

Carried

6.20 Fort Creek Aqueduct Reconstruction – John Street Laneway

Councillor M. Shoemaker declared a conflict on this item. (Contract awarded to client of law firm.)

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

The relevant By-laws 2019-97 and 2019-98 are listed under item 11 of the Minutes.

6.25 Great Lakes Honda 415 Pim Street (Housekeeping)

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

The report of the City Solicitor was received by Council.

The relevant By-law 2019-88 is listed under item 11 of the Minutes.

6.26 Municipal Capital Exemption Request – 1972703 Ontario Inc.

Mayor C. Provenzano declared a conflict on this item. (Proponent is a client of law firm)

The report of the City Solicitor was received by Council.

The relevant By-law 2019-85 is listed under item 11 of the Minutes.

6.28 Correspondence Regarding A-8-19-Z – 22 MacDonald Avenue

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 Support for Foreign Trade Zone Point Designation Application

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Chief Administrative Officer dated 2019 04 15 be received and that Council indicate its support of the Sault Ste. Marie Economic Development Corporation pursuing the designation of Foreign Trade Zone Point for Sault Ste. Marie.

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	10	0	1

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

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

8.1 Endorse The Objectives of Bill C-384 in Principle

Moved by: Councillor M. Scott

Seconded by: Councillor C. Gardi

Whereas pensions are a major source of financial security for millions of Canadians; and

Whereas pensions impact a large number of residents of Sault Ste. Marie and continue to provide economic activity in the community; and

Whereas Bill C-384, introduced in the Federal Parliament during the 2015-2019 term of government looks to improve pension protections for Canadian workers; and

Whereas many recent, highly publicized pension plan terminations have created an uneasiness among Canadians who are receiving pensions as well as those expecting to receive pensions; and

Whereas a pension is deferred earnings and failure to pay a pension is failure to pay earned income;

Now Therefore Be It Resolved that the City of Sault Ste. Marie endorse, in principle, the objectives of Bill C-384, those being, primarily, the protection of pensions for Canadians, and urge the Government of Canada to further study and examine what pension protections could be put into place to give peace of mind to pension holders across the country.

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	10	0	1

Carried

8.2 Examine Established Neighbourhoods for Future Growth

Moved by: Councillor L. Dufour

Seconded by: Councillor D. Hilsinger

Whereas the costs associated with maintaining municipal services at their current level is likely to increase annually; and

Whereas City Council wants to ensure that the municipal levy is affordable and that the levy and any increases to it do not outpace the community’s ability to pay; and

Whereas assessment growth is important to minimizing or neutralizing the pressures on the municipal levy; and

Whereas assessment growth has conventionally been understood and is usually discussed as new buildings/developments on previously unoccupied land; and

Whereas the City of Sault Ste. Marie could have untapped assessment growth potential in old or existing neighborhoods where assessment values have declined or are in decline;

Now Therefore Be It Resolved that staff work with the Sault Ste. Marie Innovation Centre to prepare a report that outlines and maps the areas of our community that have experienced assessment growth along with the areas of our community that have experienced assessment decline or stagnation over the past two assessment periods in order that Council may have that information when it is considering infrastructure investments and prioritization.

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	9	0	2

Carried

8.3 Level III Withdrawal Management Facility Funding

Moved by: Councillor L. Dufour

Seconded by: Councillor L. Vezeau-Allen

Whereas the Sault Area Hospital has applied for the capital and operating funds necessary to develop a Level III Withdrawal Management facility (the 'project') in Sault Ste. Marie which would serve our community and the region; and

Whereas the North East Local Health Integration Network is supportive of the project; and

Whereas the Ministry of Health and Long-Term Care has not yet approved the project; and

Whereas Mayor Provenzano provided a letter of support for the project on March 15, 2017, and Council received a presentation on the project on February 20, 2018 and passed a motion of support on the same date; and

Whereas there is a demonstrated and acute need for a Level III Withdrawal Management facility in Sault Ste. Marie to serve it and the region;

Now Therefore Be It Resolved that City Council calls on the Provincial Government to immediately provide the approvals and funding necessary to build and operate a Level III Withdrawal Management facility and directs Mayor Provenzano to provide this resolution to Sault Ste. Marie MPP Ross Romano, the Minister of Health and Long Term Care and the Premier accordingly.

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	9	0	2

Carried

8.4 Amendment to Canada Post Corporation Act

Moved by: Councillor L. Dufour

Seconded by: Councillor L. Vezeau-Allen

Whereas the opioid crisis has affected the entire country including our own community and region; and

Whereas it has been established that drugs including fentanyl are being purchased online in both small and large quantities and shipped from countries such as China into Canada by way of Canada Post; and

Whereas the *Canada Post Corporation Act, 1981* has provisions that make it more difficult for police officers to seize such packages or intervene in the delivery of such packages than those delivered by another delivery service or a private sector courier; and

Whereas law enforcement supports the amendment of the *Canada Post Corporation Act, 1981* in order that they are better able to either stop, intervene in or seize the shipment and delivery of illegal drugs through Canada Post more effectively and in the same manner as they could if the material were shipped by way of any other competing delivery services; and

Whereas from the Algoma Community Health Profile published by Algoma Public Health in September of 2018, it stated that there were 15 deaths due to opioid overdoses in Algoma in 2016, and the rate of hospitalization due to opioid toxicity were 45.7 per 100,000 people in Algoma in 2017, compared to 14.6 per 100,000 in Ontario,

Now Therefore Be It Resolved that Sault Ste. Marie City Council hereby supports the amendment of the *Canada Post Corporation Act, 1981*, in order that law enforcement is better able to stop, intervene in or seize the shipment and delivery of illegal drugs through Canada and directs Mayor Provenzano to provide this resolution to Sault Ste. Marie MP Terry Sheehan, the Minister of Public Service and Procurement and Accessibility and the Prime Minister.

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	8	1	2

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 M. Scott
 Seconded by: Councillor L. Vezeau-Allen

Resolved that all By-laws under item 11 of the Agenda under date 2019 04 15 save and except By-laws 2019-80, 2019-81, 2019-85, 2019-88, 2019-92, 2019-93 and 2019-97 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	8	0	3

Carried

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

11.1.1 By-law 2019-77 (Subdivision Control) Deeming Wilding Park Subdivision (Reliable Automotive & Industrial Radiator Inc.)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-77 being a By-law to deem not registered for purposes of subdivision control certain lots in the **Wilding Park Subdivision**, pursuant to Section 50(4) of the *Planning Act*, (civic 534 Wallace Terrace and 101 McFadden Avenue) be passed in open Council this 15th day of April, 2019.

Carried

11.1.2 By-law 2019-78 (Agreement) Mill Market (Municipal Capital Facility)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-78 being a by-law to authorize an agreement between the City and the Mill Market Inc. for the provision of a Municipal Capital Facility at the Mill Market, Huron Street be passed in open Council this 15th day of April, 2019.

Carried

11.1.3 By-law 2019-79 (Taxation Exemption) Mill Market Inc.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-79 being a By-law to provide for the taxation exemption for the Mill Market Inc. as a Municipal Capital Facility be passed in open Council this 15th day of April, 2019.

Carried

11.1.6 By-law 2019-82 (Official Plan Amendment) Second Units

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-82 being a by-law to adopt Amendment No. 223 to the Official Plan for the City of Sault Ste. Marie (Second Units) be passed in open Council this 15th day of April, 2019.

Carried

11.1.7 By-law 2019-83 (Zoning) Second Units

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-83 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning Second Units be passed in open Council this 15th day of April, 2019.

Carried

11.1.8 By-law 2019-84 (Agreement) Prince Township Building Inspections

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-84 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Township of Prince for building inspection services be passed in open Council this 15th day of April, 2019.

Carried

11.1.10 By-law 2019-86 (Taxation Exemption) 1972703 Ontario Inc. (Beavertails)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-86 being a by-law to provide for the taxation exemption of the property being used by 1972703 Ontario Inc. located at Roberta Bondar Park as a Municipal Capital Facility be passed in open Council this 15th day of April, 2019.

Postponed

11.1.11 By-law 2019-87 (Zoning) 728 Wellington Street West (Nicastro)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-87 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 728 Wellington Street West (Nicastro) be passed in open Council this 15th day of April, 2019.

Carried

11.1.12 By-law 2019-88 (Agreement) Sault North Holdings Ltd.o/a Great Lakes Honda

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-88 being a by-law to authorize the execution of the Agreement between the City and Sault North Holdings Ltd. o/a Great Lakes Honda for the registration of a City easement and the transfer and leaseback of certain City owned lands be passed in open Council this 15th day of April, 2019.

Carried

11.1.13 By-law 2019-90 (Agreement) Clear Risk Inc.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-90 being a by-law to authorize the execution of the Agreement between the City and Clear Risk Inc. for the provision of Risk Information Management Software for a three year

period, beginning April 15, 2019 and ending April 14, 2022 be passed in open Council this 15th day of April, 2019.

Carried

11.1.14 By-law 2019-91 (Agreement) DTA Community Art Project

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-91 being a by-law to authorize the execution of the Agreement between the City and The Downtown Association for a community art project be passed in open Council this 15th day of April, 2019.

Carried

11.1.16 By-law 2019-95 (Agreement) Boyer Construction Leo Avenue Contract 2019-2E

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-95 being a by-law to authorize the execution of the Contract between the City and 1531161 Ontario Inc. o/a Boyer Construction for the reconstruction of Leo Avenue from Queen Street East to Victoria Street (Contract 2019-2E) be passed in open Council this 15th day of April, 2019.

Carried

11.1.17 By-law 2019-96 (Temporary Street Closing) Leo Avenue

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-96 being a by-law to permit the temporary closing of Leo Avenue from Queen Street East to Victoria Street from May 30, 2019 until October 31, 2019 for the reconstruction of Leo Avenue be passed in open Council this 15th day of April, 2019.

Carried

11.1.19 By-law 2019-98 (Temporary Street Closing) John and Cathcart Street

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-98 being a by-law to permit the intermittent closings of John Street at Edinburgh Street and Cathcart Street between John Street and Brown Street during the construction

seasons in 2019 and 2020 for the Fort Creek Aqueduct Reconstructions be passed in open Council this 15th day of April, 2019.

Carried

11.1.20 By-law 2019-99 (Agreement) Finger Dock Replacement – Roberta Bondar Marina

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-99 being a by-law to authorize the execution of the Agreement between the City and Poralu Marine Inc. for the Finger Dock Replacement at the Robert Bondar Marina be passed in open Council this 15th day of April, 2019.

Carried

11.1.21 By-law 2019-100 (Agreement) Local Immigration Partnership

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-100 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada, represented by the Minister of Immigration, Refugees and Citizenship, authorizing to amend the 2017-2020 Contribution Agreement between Immigration, Refugees and Citizenship Canada (IRCC) and the City of Sault Ste. Marie be passed in open Council this 15th day of April, 2019.

Carried

11.1.23 By-law 2019-94 (Agreement) Mill Market Extension

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-94 being a By-law to authorize the execution of the Agreement between the City and Mill Market Inc., for a lease extension be passed in open Council this 15th day of April, 2019.

Carried

11.1.4 By-law 2019-80 (Zoning) 22 MacDonald Avenue (Ruscio and Martella)

Mayor C. Provenzano declared a conflict on this item. (Proponent is a client of law firm, objector is client of law firm.)

Councillor M. Shoemaker declared a conflict on this item. (Owners of property are clients of law firm.)

Acting Mayor L. Vezeau-Allen assumed the Chair due to the Mayor's pecuniary interest.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-80 to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 22 MacDonald Avenue (Ruscio & Martella) be passed in open Council this 15th day of April, 2019.

Majority	For	Against	Absent
Mayor C. Provenzano			
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	6	1	2

Carried

11.1.5 By-law 2019-81 (Development Control) 22 MacDonald (Ruscio and Martella)

Mayor C. Provenzano declared a conflict on this item. (Proponent is a client of law firm, objector is client of law firm.)

Councillor M. Shoemaker declared a conflict on this item. (Owners of property are clients of law firm.)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-81 being a by-law to designate the lands located at 22 MacDonald Avenue an area of site plan control (Ruscio & Martella) be passed in open Council this 15th day of April, 2019.

Majority	For	Against	Absent
Mayor C. Provenzano			
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	6	1	2

Carried

11.1.9 By-law 2019-85 (Agreement) 1972703 Ontario Inc. (Municipal Capital Facility)

Mayor C. Provenzano declared a conflict on this item. (Proponent is client of law firm.)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-85 being a by-law to authorize an agreement between the City and 1972703 Ontario Inc. for the provision of a Municipal Capital Facility at 1972703 Ontario Inc., Roberta Bondar Park be passed in open Council this 15th day of April, 2019.

Postponed

11.1.15 By-law 2019-93 (Agreement) Global Friends

Mayor Provenzano resumed the Chair.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-93 being a By-law to authorize the execution of the Agreement between the City of Sault Ste. Marie Community Career Centre to develop and implement a community wide

plan to create a safe, welcoming and inclusive place for all newcomer youth (15-29), as well as other minorities, including indigenous and LGBTTTQQ2s+ be passed in open Council this 15th day of April, 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		X	
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott		X	
Results	8	2	1

Carried

11.1.18 By-law 2019-97 (Agreement) Fort Creek Aqueduct Contract 2019-1E

Councillor M. Shoemaker declared a conflict on this item. (Contract awarded to client of law firm.)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-97 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the last two phases in improvements to the Fort Creek Aqueduct, which includes the reconstruction of the existing aqueduct that is located within the laneway on the east side of John Street between Edinburgh and Albert Streets (Contract 2019-1E) be passed in open Council this 15th day of April, 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	7	0	3

Carried

11.1.22 By-law 2019-92 (Agreement) Dr. Coates

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-92 being a by-law to authorize the execution of the Agreement between the City and Dr. Ken Coates, Coates Holroyd Consulting to assist in the development of innovative programming and research to complement current work being undertaken by local companies, the SSM Innovation Centre and SSM Economic Development Corporaiton be passed in open Council this 15th day of April, 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		X	
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott		X	
Results	8	2	1

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 C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council proceed into closed session to discuss one item concerning instructions for negotiations and one item concerning labour relations.

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 section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, (d) labour relations or employee negotiations. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26

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	10	0	1

Carried

14. Adjournment

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

Deputy City Clerk