



## REGULAR MEETING OF CITY COUNCIL

### MINUTES

Tuesday, May 21, 2019

4:30 pm

Council Chambers

Civic Centre

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

Absent: Councillor S. Hollingsworth, Councillor L. Vezeau-Allen

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

Others: T. Anderson, K. Elliott, R. Nenonen, J. King

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#### 1. Adoption of Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the Minutes of the Regular Council Meeting of 2019 05 06 be approved.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>2</b>

**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 – Ruscio/Martella – 22 MacDonald Avenue – Zoning By-law 2019-80/2019-81 – Zoning Application A-8-19-Z**

Applicant is a client of law firm.

**3.2 Councillor M. Shoemaker – Downtown Community Improvement Plan Financial Incentive Grants**

Multiple applicants are clients of law firm.

**4. Approve Agenda as Presented**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the Agenda for 2019 05 21 City Council Meeting as presented be approved.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>2</b>

**Carried**

**5. Proclamations/Delegations**

**5.1 Mayor's Youth Advisory Council**

Rob Sandvik, Chair, Erin Riley, Vice-Chair and Andrew Kenopic, Communications Lead were in attendance.

**5.2 Spina Bifida and Hydrocephalus Awareness Month**

Troy and Annette Chandler were in attendance.

**5.3 Diffuse Intrinsic Pontine Glioma Awareness Day**

Gerald Fowler was in attendance.

**5.4 Disability Awareness Week**

Nancie Scott, Accessibility Coordinator was in attendance.

**5.5 City Brand and Visual Identity**

Travis Anderson, Project Manager, FutureSSM and Katie Elliott, Communications Coordinator, FutureSSM were in attendance.

**5.6 EDC Annual Report**

Dan Hollingsworth, Executive Director, Economic Development Corporation was in attendance.

**5.7 Active Transportation Implementation – Cycling Lanes (item 7.7.2)**

Dolores Prioetti, Brian Cook and Corrine Meunier were present.

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

Mayor Provenzano was not present during Consent Agenda deliberations. Acting Mayor M. Shoemaker assumed the Chair.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that all the items listed under date 2019 05 21 – Agenda item 6 – Consent Agenda be approved as recommended, save and except items 6.4 and 6.5.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>6</b>	<b>0</b>	<b>5</b>

**Carried**

**6.1 Correspondence**

**6.2 Finance Committee – Budget Schedule**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 05 21 regarding 2020 Operating and Capital Budget schedule and 2019 Budget Input be approved.

**Carried**

**6.3 Cellular Service Contract**

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

The relevant By-law 2019-115 is listed under item 11 of the Minutes.

**6.4 RFP – Professional Services – Assessment and Property Taxation Support**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated 2019 05 21 be received and that the provision of additional professional services associated with Assessment and Taxation support for the City of Sault Ste. Marie, at an upset limit of \$145,000 including the non-rebatable portion of the HST by the Municipal Taxation Advisory Group for 2019 and 2020 be approved on a single-source basis.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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	
<b>Results</b>	<b>6</b>	<b>2</b>	<b>3</b>

**Carried**

**6.5 RFP – Submersible Pump Replacements**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated 2019 05 21 be received and that the supply and delivery of ten submersible pumps for installation at the City’s small pumping stations at a proposed price of \$104,666.27 plus HST by Xylem Canada Company of Sudbury, ON be approved on a sole source-basis.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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	
<b>Results</b>	<b>6</b>	<b>2</b>	<b>3</b>

**Carried**

**6.6 Tender for Boiler Replacement – Public Works**

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

The relevant By-law 2019-103 is listed under item 11 of the Minutes.

**6.7 Tenders for Equipment**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated 2019 05 21 be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

Two (2) diesel riding mowers w/ front mower deck – Northshore Tractor Ltd. \$45,900.00

One (1) rear mount hydraulic broom – Service Rentals & Sales \$7,958.72

One (1) eight ton excavator – Northshore Tractor Ltd. \$109,350.00

One (1) walk-behind compactor – Battlefield Equipment \$16,269.00

for a total amount of \$179,477.72 (HST extra) be approved.

**Carried**

**6.8 Thomson Farms – By The Glass Liquor Sales**

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy City Clerk dated 2019 05 21 concerning Thomson Farms – By the Glass Liquor Sales be received and that Sault Ste. Marie City Council supports Thomson Farms' application to the Alcohol and Gaming Commission of Ontario for a Manufacturer's Limited Liquor Sales Licence to sell and serve wine for consumption by patrons at its manufacturing site, 4057 Second Line West, Sault Ste. Marie, Ontario.

**Carried**

**6.9 Investing in Canada Infrastructure Program**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Community Services dated 2018 05 21 concerning application to the Infrastructure Canada Investment Program for 2019-2021 be approved.

The Transfer Payment Agreement will appear on a future Council Agenda.

**Carried**

**6.10 Mausoleum Phase XV – Design and Planning**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Community Services dated 2019 05 21 concerning Mausoleum Phase XV – Design and Planning be approved and staff be authorized to issue an RFP for the provision of architectural services to advance the construction of a new mausoleum.

**Carried**



**6.11 Downtown Sidewalk Furnishings and Signs**

The report of the Planning Director was received by Council.

The relevant By-laws 2019-122 and 2019-123 are listed under item 11 of the Minutes.

**6.12 Downtown Community Improvement Plan Financial Incentive Grants**

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

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Senior Planner dated 2019 05 21 concerning Downtown Community Improvement Plan Financial Incentive Grants be received and that the following grant applications be approved:

- 421 Bay Street – \$20,000
- 216 Queen Street East – \$35,000
- 529 Queen Street East – \$20,000
- 626 Queen Street East – \$20,000
- 477 Queen Street East – Tax Increment Equivalent Grant

**Carried**

**6.13 Designated Property Grant – Wellington Townhouses**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Recreation and Culture dated 2019 05 21 concerning a designated heritage property grant for Wellington Townhouses be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee of a combined grant of \$12,000 to the five owners of the Wellington Square Townhouses, each owner to receive up to 19.75% of the cost of restoration and repointing the chimneys and brickwork of their respective unit as presented in the application and as amended by the Committee be approved that final payment be based upon the paid invoices submitted following completion of the project and upon final approval of the work by the S.S.M.M.H.C. further that the funds come from the Designated Heritage Property Grant budget.

**Carried**

**6.14 Municipal Law Enforcement Officers**

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

The relevant By-law 2019-89 is listed under item 11 of the Minutes.

**6.15 Batchewana First Nation Rankin Reserve Fire Protection**

The report of the Fire Chief was received by Council.

The relevant By-law 2019-112 is listed under item 11 of the Minutes.

**6.16 Batchewana First Nation – Rankin Traffic Access**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Engineering dated 2019 05 21 be received and that the recommendations to write two letters of support to the Batchewana First Nation for two new traffic connections to the Rankin Reserve be approved.

**Carried**

**6.17 ESA Contractor License Application**

The report of the Director of Public Works and Engineering Services was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Public Works and Engineering Services dated 2019 05 21 concerning ESA Contractor License Application be received and that Council direct the Legal Department to draft the appropriate by-law granting authority for the Director of Publics Works to be listed as the Director with signing authority for the application for the ESA Contractor License Agreement and to thereafter have signing authority on behalf of the City of Sault Ste. Marie with regard to the ESA Contractor License agreement and renewals.

**Carried**

**6.18 Property Declared Surplus – 25 Donna Drive**

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-law 2019-116 is listed under item 11 of the Minutes.

**6.19 R1.5 – Animal Care and Control By-law – Amendments**

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

The relevant By-law 2019-117 is listed under item 11 of the Minutes.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Solicitor/Prosecutor dated 2019 05 21 concerning Animal Care and Control By-law be received and that a Dangerous Dog Committee be re-established under the said by-law;

Further that Councillors Bruni, Gardi, Hilsinger and Scott be appointed to the Dangerous Dog Committee from May 21, 2019 to December 31, 2020.

**Carried**

**6.20 Ruscio/Martella – 22 MacDonald Avenue – Zoning By-law 2019-80/2019-81 – Zoning Application A-8-19-Z**

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

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Assistant City Solicitor/Senior Litigation Counsel dated 2019 05 21 be received and that Council confirms that despite the appeals, it wishes to proceed with zoning by-law 2019-80.

**Carried**

**6.21 Municipal Transient Accommodation Tax Update**

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

The relevant By-law 2019-119 is listed under item 11 of the Minutes.

**7. Reports of City Departments, Boards and Committees**

**7.1 Administration**

**7.2 Corporate Services**

**7.3 Community Development and Enterprise Services**

**7.3.1 City Brand and Visual Identity**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 05 21 concerning the City Brand and Visual Identity be received and that Council approve the new logo and brand which will be used as the visual identity for the Corporation of the City of Sault Ste. Marie moving forward.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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	
<b>Results</b>	<b>5</b>	<b>3</b>	<b>3</b>

**Carried**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Scott

Resolved Council refer this item to staff to bring forward to a future council meeting options for an updated Naturally Gifted logo at which time the updated Naturally Gifted and the proposed logo from the May 21, 2019 council meeting can be considered and debated

**Defeated**

**7.4 Public Works and Engineering Services**

**7.5 Fire Services**

**7.6 Legal**

**7.7 Planning**

**7.7.1 A-10-19-Z 726 Wellington Street West (BDI Holdings Inc. c/o Brandon Stubbs)**

The report of the Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Planner dated 2019 05 21 concerning Rezoning Application A-10-19-Z be received and that the subject property be rezoned from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3.S) with a special exception to:

Reduce the south interior side yard from 3m to 1.2m.

Reduce the north exterior side yard from 4.5m to 4m.

Permit three parking spaces in a required exterior side yard.

Increase the maximum fence height in a required front yard from 0.9m to 1.8m.

Permit a 3.05m deck projection into the required front yard.

Require the construction of a 100% visually solid fence between the parking area and the abutting parcel to the east, in accordance with the fencing provisions of Zoning By-law 2005-150.

Require an eavestrough be installed on the semi-detached structure.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>3</b>

**Carried**

**7.7.2 Active Transportation Implementation – Cycling Lanes**

Mayor Provenzano was not present during consideration of this matter. Acting Mayor M. Shoemaker assumed the Chair.

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Senior Planner dated 2019 05 21 concerning Active Transportation Implementation – Cycling Lanes be received and that the four (4) routes identified in this report be implemented and; that these routes be implemented through the City’s annual line painting contract (and through a combination of the 2019 Miscellaneous Construction contract and/or through City resources and/or a separate contract); and that parking prohibitions be extended on the four (4) routes as outlined in this report.

**Officially Read and Not Dealt With**

Moved by: Councillor D. Hilsinger  
Seconded by: Councillor C. Gardi

Resolved that the Queen Street and Willoughby/Wawanosh routes identified in this report be implemented and; that these routes be implemented through the City's annual line painting contract (and through a combination of the 2019 Miscellaneous Construction contract and/or through City resources and/or a separate contract).

**Carried**

Moved by: Councillor M. Bruni  
Seconded by: Councillor M. Scott

Resolved that the approval of the Pine Street and Willow Avenue routes outlined in the report be postponed to a future meeting of Council to allow for further consultation to occur, including those residents specifically affected by the proposed parking prohibition.

**Carried**

## **7.8 Boards and Committees**

### **7.8.1 EDC Annual Report**

Mayor Provenzano was not present during consideration of this matter. Acting Mayor M. Shoemaker assumed the Chair.

The report of the Executive Director, Economic Development Corporation was received by Council.

Moved by: Councillor R. Niro  
Seconded by: Councillor D. Hilsinger

Resolved that the report of the Executive Director, Economic Development Corporation dated 2019 05 21 concerning EDC Annual Report be received as information.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>6</b>	<b>0</b>	<b>5</b>

**Carried**

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

**8.1 Downtown Trolley**

Mayor Provenzano was not present during consideration of this matter. Acting Mayor D. Hilsinger assumed the Chair.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas in 2003 the City of Sault Ste. Marie commissioned a report that proposed a Downtown Trolley for tourism service between Sault Ste. Marie’s tourism attraction spaces; and

Whereas a Downtown Trolley would be a motorized bus with the exterior designed to look like an old-fashioned streetcar; and

Whereas a Downtown Trolley would allow tourists, Agawa Canyon passengers, cruise ship passengers and others more time at various attractions instead of spending time getting to those attractions; and

Whereas a Downtown Trolley could be operated seasonally during Sault Ste. Marie’s busiest tourism months; and



Whereas the Local Accommodation Tax may provide funding that, in the past, hasn't been available for the execution of such a project; and

Whereas local tourism partners may be willing to participate in the funding or operation of the Downtown Trolley;

Now Therefore Be It Resolved that staff be requested to study, review, consult and subsequently advise council of the feasibility of implementing of a Downtown Trolley in Sault Ste. Marie.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>3</b>

**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**

Mayor Provenzano was not present during consideration of these matters. Acting Mayor M. Shoemaker assumed the Chair.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that all By-laws under item 11 of the Agenda under date 2019 05 21 be approved.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>3</b>

**Carried**

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

**11.1.1 By-law 2019-89 (Parking) Municipal Law Enforcement Officers**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-89 being a By-law to appoint Municipal Law Enforcement Officers and to amend Schedule "A" to By-law 90-305 be passed in open Council this 21st day of May, 2019.

**Carried**

**11.1.2 By-law 2019-103 (Agreement) Boiler Replacement Public Works**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-103 being a By-law to authorize the execution of the Agreement between the City and Coco's Plumbing, Heating & Sheet Metal for the Boiler Replacement at Public Works be passed in open Council this 21st day of May, 2019.

**Carried**

**11.1.3 By-law 2019-112 (Agreement) Batchewana First Nation Rankin Fire Services**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-112 being a by-law to authorize the execution of the Agreement between the City and The Batchewana First Nation of Ojibways of Rankin Indian Reserve 15D for a five (5) year renewal for fire protection services be passed in open Council this 21st day of May, 2019.

**Carried**

**11.1.4 By-law 2019-116 (Property) 25 Donna Drive**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-116 being a by-law to declare the City owned property legally described as PIN 31595-0333 (LT) BLK A H534 KORAH; SAULT STE. MARIE being civic 25 Donna Drive, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 21st day of May, 2019.

**Carried**

**11.1.5 By-law 2019-117 (Regulation) Animal Care & Control By-law**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-117 being a By-law for responsible animal care and control for The Corporation of the City of Sault Ste. Marie be passed in open Council this 21st day of May, 2019.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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	
<b>Results</b>	<b>7</b>	<b>1</b>	<b>3</b>

**Carried**

**11.1.6 By-law 2019-118 (Street Assumptions) Various Streets**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-118 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 21st day of May, 2019.

**Carried**

**11.1.7 By-law 2019-119 (Agreement) Municipal Transient Accommodation Tax**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-119 being a By-law to authorize the execution of the Memorandum of Understanding between the City and the Sault Ste. Marie Economic Development Corporation to transfer the 2019 Municipal Transient Accommodation Tax (MAT) allotment be passed in open Council this 21st day of May, 2019.

**Carried**

**11.1.8 By-law 2019-122 (Streets) Amend Streets By-law 2008-131**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-122 being a by-law to amend By-law 2008-131 being a by-law respecting streets and related matters be passed in open Council this 21st day of May, 2019.

**Carried**

**11.1.9 By-law 2019-123 (Signs) Amend Signs By-law 2017-35**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2019-123 being a by-law to amend By-law 2017-35 being a by-law for regulating or prohibiting signs and other advertising devices be passed in open Council this 21st day of May, 2019.

**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 R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that this Council proceed into closed session to discuss one item concerning instructions for negotiations, one item concerning potential property assessment classification and one item concerning property acquisition.

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, (c) proposed or pending acquisition or disposition of land.*

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>3</b>

**Carried**

**14. Adjournment**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that this Council now adjourn.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>3</b>

**Carried**

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk