



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, July 15, 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, T. Vair, L. Girardi, K. Fields, P. Johnson, P. Niro, S. Schell, D. McConnell, S. Hamilton Beach, F. Coccimiglio, M. Borowicz-Sibenik, B. Lamming, T. Vecchio, C. Rumiell, T. Anderson

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to consider an issue regarding labour relations or employee negotiations.

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)(d)

Carried

1. Adoption of Minutes

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that the Minutes of the Regular Council Meeting of 2019 06 17 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 – Deeming By-law – St. Mary’s Subdivision, Plan 310 (127 Church Street) (The Perzia Group Ltd.)

Client of law firm.

3.2 Mayor C. Provenzano – By-law 2019-142 (Subdivision Control) 127 Church Street

Client of law firm.

3.3 Councillor M. Shoemaker – Contract 2019-7E – Central Street Aqueduct Repairs

Client of law firm awarded contract.

3.4 Councillor M. Shoemaker – A-12-19-Z.OP 647 MacDonald Avenue (Long Holdings Inc.)

Property owned by client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that the Agenda and Addendum for 2019 07 15 City Council Meeting as presented be approved.

Carried

11.1.11 By-law 2019-150 (Appointment) City Clerk

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-150 appointing Rachel Tyczinski as City Clerk be passed in open Council this 15th day of July 2019.

Carried

5. Proclamations/Delegations

5.1 Pridefest Week

Susan Rajamaki, David Cartner and Lindsay Ambeault were in attendance.

5.2 Fringe North

Darielle Chomyn, Artistic Director, Fringe North International Theatre Festival was in attendance.

5.3 Cycling Lanes

Dolores Proietti on behalf of Willow Avenue and Pine Street residents; Eric Eddy and André Riopel, Sault Cycling Club; Tracey McClelland, Sault Trails Advocacy Group; and Les Drigan, Pine Street resident were in attendance.

5.4 A-12-19-Z.OP 647 MacDonald Avenue

Chris Russell, Director of Operations, Long and McQuade (applicant) and Michael Adams (opposed) were in attendance

5.5 A-11-19-Z.OP 412 Second Line West and 236 Prentice Avenue - Pasquale Lento

Peter Egidio (for the applicant) and Rob Bolduc (opposed) were in attendance.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that all the items listed under date 2019 07 15 – Agenda item 6 – Consent Agenda be approved as recommended, save and except 6.9 and 6.16.

Carried

6.1 Correspondence

Correspondence from Mayor Provenzano to Minister Phillips and Minister Romano congratulating them on their respective appointments to Cabinet was received by Council.

6.2 Outstanding Council Resolutions

6.3 Property Tax Appeals

The report of the Manager of Accounting and City Tax Collector was received by Council.

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

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 07 15 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

6.4 Registration of Tax Arrears Certificates and Sale

The report of the Manager of Accounting and City Tax Collector was received by Council.

Moved by: Councillor L. Dufour
Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 07 15 be received and that Council authorize the City Tax Collector to commence Tax Sale Proceedings in accordance with the *Municipal Act 2001*.

Carried

6.5 2018 Investment Report

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

Moved by: Councillor L. Vezeau-Allen
Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 07 15 regarding the 2018 Investment Report be received as information.

Carried

6.6 Tender for One Articulated Wheel Loader

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

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

Resolved that the report of the Manager of Purchasing dated 2019 07 15 be received and that the tender for the supply and delivery of one (1) articulated wheel loader as required by Public Works be awarded to Strongco Limited Partnership at their total tendered price of \$191,800.00 plus HST after the trade-in allowance is applied.

Carried

6.7 Economic Development Fund Project Cancellations

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 07 15 regarding the cancellation of various Economic Development Fund (EDF) projects be received and that the recommended projects be cancelled with uncommitted funds to be used towards current EDF priorities.

Carried

6.8 SSMEDC Economic Development Fund Request

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

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 07 15 concerning Sault Ste. Marie Economic Development Corporation Economic Development Fund Request for the Northern Ontario Exports program be approved in the amount of \$8,666 for the years 2019, 2020, and 2021 respectively for a total of \$26,000 over three years.

Carried

6.10 Mill Market Lease and Update

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

The relevant By-law 2019-147 is listed under item 11 of the Minutes.

6.11 Toys for Tickets

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the report of the Director, Community Services – Community Development and Enterprise Services dated 2019 07 15 concerning Toys for Tickets be received and that a Toys for Tickets program be initiated as a one-year pilot project.

Carried

6.12 Fan-Friendly Pricing – GFL Memorial Gardens

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that the report of the Director of Community Services dated 2019 07 15 concerning Fan Friendly Pricing be received and that:

1. Existing “combo pricing” be further promoted
2. \$5/beer (taxes in - 10 oz.) be sold at select concessions
3. A fan friendly hotdog/ french fry/ popcorn option at \$3 (taxes included) each be introduced at select concessions

Carried

6.13 Coalition of Inclusive Municipalities Committee Terms of Reference

The report of the Local Immigration Partnership Researcher was received by Council

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the LIP Researcher dated 2019 07 15 concerning Coalition of Inclusive Municipalities Committee be received and that the Terms of Reference be approved;

Further that Councillors L. Vezeau-Allen and C. Gardi, two Local Immigration Partnership staff, the FutureSSM Social Equity Coordinator, representatives from the Mayor’s Office, Corporate Services, Community Development and Enterprise Services, Legal Department, Accessibility Advisory Committee and Police Services be appointed to the said Committee from July 15, 2019 until December 31, 2020.

Carried

6.14 Pedestrian Crossing – Queen Street at Churchill Boulevard

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the report of the Director of Engineering dated 2019 07 15 concerning the Queen Street pedestrian cross-over at Churchill Boulevard be received and that the recommendations to allocate \$13,900 of the 2019 miscellaneous construction budget and sole-sourcing the streetlight distribution work to the PUC be approved.

Carried

6.15 Contract 2019-7E – Central Street Aqueduct Repairs

Councillor M. Shoemaker declared a conflict on this item. (Client of law firm awarded contract.)

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

The relevant By-laws 2019-145 and 2019-146 are listed under item 11 of the Minutes.

6.17 Deeming of 682 and 684 Albert Street West

The report of the City Solicitor was received by Council.

The relevant By-laws 2019-139 and 2019-140 are listed under item 11 of the Minutes.

6.18 540 Albert Street Fourth Lease Extension and Amending Agreement

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

The relevant By-law 2019-144 is listed under item 11 Minutes.

6.9 FutureSSM Project Update

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 07 15 concerning FutureSSM Project Update be received as information.

Carried

6.16 Deeming By-law – St. Mary’s Subdivision, Plan 310 (127 Church Street) (The Perzia Group Ltd.)

Mayor C. Provenzano declared a conflict on this item. (Client of law firm.)

The report of the City Solicitor was received by Council.

The relevant By-law 2019-142 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

7.4 Public Works and Engineering Services

7.5 Fire Services

7.5.1 Comprehensive Risk Assessment and Fire Master Plan

The report of the Fire Chief was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Fire Chief dated 2019 07 15 concerning the Fire Master Plan update be received as information.

Carried

7.6 Legal

7.7 Planning

7.7.1 A-12-19-Z.OP 647 MacDonald Avenue (Long Holdings Inc.)

Councillor M. Shoemaker declared a conflict on this item. (Property owned by client of law firm.)

The report of the Planner was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that the report of the Planner dated 2019 07 15 concerning Rezoning and Official Plan Application A-12-19-Z.OP be received and that Council approve Official Plan

Amendment No. 224 by way of a notwithstanding clause to the Industrial Policies to permit retail sales, and rezone the subject property from Medium Industrial Zone (M2) to Medium Industrial Zone (M2.S) with a special exception to permit retail sales as an additional permitted use, subject to the following conditions:

1. That the buffering requirements along the west lot line be waived.
2. That the landscaping requirements along MacDonald Avenue be waived.

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

Carried

7.7.2 A-11-19-Z 412 Second Line West and 236 Prentice Avenue – Pasquale Lento

The report of the Planner was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that the report of the Planner dated 2019 07 15 concerning Rezoning Application A-11-19-Z be received and that the application to rezone the subject properties from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3), subject to the condition that the development shall consist of a maximum of six units in two three-unit buildings be approved;

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

Postponed

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that agenda item 7.7.2 be postponed to a future meeting of Council.

Carried

7.7.3 Active Transportation Implementation – Cycling Lanes – Pine Street and Willow Avenue

The report of the Senior Planner was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that the report of the Senior Planner dated 2019 07 15 concerning Active Transportation Implementation – Cycling Lanes – Pine Street and Willow Avenue be received and that staff be directed to implement the Pine Street and Willow Avenue routes;

Further that these routes be implemented through a separate contract, providing line painting, as well as pavement markings and painted symbols for four (4) priority routes identified in this report; and

Further that parking prohibitions be extended on the entirety of both Pine Street and Willow Avenue.

Carried

7.8 Boards and Committees

7.8.1 Sault Ste. Marie Public Library Board

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that correspondence from the Sault Ste. Marie Public Library Board dated 2019 06 25 be received and the request for additional funding be referred to 2020 budget.

Carried

7.8.2 Sault Ste. Marie Public Library Board Appointment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that Jami van Haaften be appointed to the Sault Ste. Marie Public Library Board from July 15, 2019 to November 14, 2022.

Carried

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

8.1 Blake Avenue

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas Blake Avenue is a residential street in a neighbourhood where many children ride their bikes, and people are out walking with or without pets; and

Whereas Blake Avenue from Wawanosh Avenue to Oryme Avenue runs parallel to Great Northern Road, and motorists travelling at high speeds are using Blake Avenue as a thoroughfare in order to avoid the traffic signals at Wawanosh Avenue and the heavy traffic on Great Northern Road; and

Whereas the residents recently requested a traffic calming assessment which found that their street was not eligible for speed bumps because it does not have a sidewalk

Now Therefore Be It Resolved that the Public Works and Engineering Services consider options that would slow traffic down and make the street safer for pedestrian use, such as a lower speed limit, construction of a sidewalk, and/or the use of signage, etc. and report back to Council.

Carried

8.2 City Parking Lots at Ken Danby Way and Russ Ramsay Way

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Dufour

Whereas the City of Sault Ste. Marie owns the parking lot at Clergue Park bordering Ken Danby Way; and

Whereas the City of Sault Ste. Marie also owns the large gravel lot immediately south of the Bay Tower and Lions Place; and

Whereas both parking lots are used to varying degrees by residents using Clergue Park, the Skating Trail, and vendors during Rotaryfest; and

Whereas a more cohesive layout could allow for greater accessibility, a beautification of the area, and more logical use of the space;

Now Therefore Be It Resolved that staff review the layout and use of both parking lots and bring forward recommendations on optimizing the property for future use.

Carried

8.3 Complete Streets Plan – Pine–Willow Area

Moved by: Councillor D. Hilsinger

Seconded by: Councillor M. Shoemaker

Whereas an open house was held on June 20, 2019 to canvass the issue of bike lanes on Pine Street and Willow Avenue; and

Whereas many of the concerns raised by residents involved issues of crosswalks, accessibility, safety, convenience, and choice for vehicles, pedestrians, cyclists and other travel methods; and

Whereas Council requested a full plan on determining how the recommendations in the Transportation Master Plan, the Cycling Master Plan, the Active Transportation Implementation Plan and the Transit Route Optimization Plan would be implemented in the coming years' capital budgets; and

Whereas it has become obvious through the open house held on June 20, 2019 that a complete streets plan for the area bordered by Willow Avenue, Northern Avenue, Pine Street and McNabb Street is not only a best practice but will work toward satisfying the concerns of residents;

Now Therefore Be It Resolved that staff be requested to report back to Council with a complete streets plan for the area described above, considering, in addition to planning principles and active transportation principles, the concerns raised by area residents at the June 20, 2019 open house.

Carried

8.4 Unopened Road Allowance - Capital Project

Moved by: Councillor M. Shoemaker

Seconded by: Councillor D. Hilsinger

Whereas an open house was held on June 20, 2019 to canvass the issue of bike lanes on Pine Street and Willow Avenue; and

Whereas many of the concerns raised by residents involved the intersection of Pine Street and Pleasant Drive; and

Whereas it is in the City's five-year capital plan to open a previously unopened road allowance from the east limit of Northern Avenue southerly through Panoramic Drive to Princeton Drive; and

Whereas the opening of this planned roadway is expected to alleviate traffic volumes at Pine Street and Pleasant Drive;

Now Therefore Be It Resolved that Council refer the inclusion of the opening of the unopened road allowance to the 2020 Capital Budget.

Carried

8.5 Public Information Sessions

Moved by: Councillor D. Hilsinger

Seconded by: Councillor M. Shoemaker

Whereas under the *Environmental Assessment Act*, certain classes of Environmental Assessments do not require public information sessions; and

Whereas it has been a common practice in the City of Sault Ste. Marie to hold public information sessions even when not required to do so; and

Whereas there is no standard process for giving notice of public information sessions to residents within an area affected by the Environmental Assessment; and

Whereas a standard notice policy would assure council that a regular procedure had been followed across all city departments when undergoing an Environmental Assessment;

Now Therefore Be It Resolved that staff be requested to bring forward a policy as to when public information sessions will be held, what notice will be circulated, and within which time frames those notices will be circulated for Environmental Assessments that do not require a formal public information session, but do require public notice.

Carried

8.6 Infrastructure Funding

Moved by: Councillor C. Gardi

Seconded by: Councillor M. Shoemaker

Whereas in June 2018 Canada and Ontario signed a Bilateral Agreement for the Investing in Canada Infrastructure Program (ICIP); and

Whereas the ICIP sees \$10.37 billion earmarked for projects in Ontario including funding streams for Public Transit; Green Infrastructure; Community, Cultural and Recreation Infrastructure; and Rural and Northern Communities Infrastructure; and

Whereas the application process for the earmarked funding sees a municipality declare a project as a priority, then provides that declaration to the Province, who reviews the application and, if agreeable to it, recommends the project for funding to the Federal Government which then considers the project and approves or denies the funding; and

Whereas the ICIP requires the Province to open the application process before the Federal government can determine whether to fund a project; and

Whereas the Province has not yet opened the application process for the Community, Cultural and Recreational Infrastructure or Green Infrastructure funding streams; and

Whereas the development of a twin-pad ice rink at the Northern Community Centre is the City's top recreational infrastructure priority; and

Whereas the City of Sault Ste. Marie intends to apply for funding through the Community, Cultural and Recreational Infrastructure stream for the development of the twin-pad ice rink at the Northern Community Centre when the application process is opened by the Province;

Now Therefore Be It Resolved that the City urges the Province of Ontario to open the Community Cultural and Recreation Infrastructure funding stream under the ICIP for the benefit of municipalities all across Ontario;

Be It Further Resolved that Mayor Christian Provenzano be requested to forward a copy of this resolution to the Premier of Ontario, the Minister of Infrastructure and Sault Ste. Marie MPP Ross Romano.

Carried

8.7 Health Unit

Moved by: Councillor M. Shoemaker

Seconded by: Councillor C. Gardi

Whereas the Province of Ontario has recently announced a plan to merge various public health agencies across Ontario to reduce the total number of Health Units from 35 down to 10; and

Whereas the Province's proposal would see Algoma Public Health merge with the Sudbury Public Health Unit, the North Bay-Parry Sound Public Health Unit, the Nipissing Health Unit, the Timiskaming and Porcupine Health Unit and the Simcoe Muskoka Public Health Unit; and

Whereas details remain scant about the merger plan; and

Whereas the City of Sault Ste. Marie levies 25% of the Algoma Public Health Unit's annual budget and appoints half of Algoma Public Health's board of directors; and

Whereas the City of Sault Ste. Marie is concerned that a merger of health units may result in a reduction in employment in the City of Sault Ste. Marie, but no corresponding reduction in financial obligation by the City of Sault Ste. Marie to the public health of its citizenry; and

Whereas Algoma Public Health operates out of a new, modern, large, purpose built space on Willow Avenue in the City of Sault Ste. Marie;

Now Therefore Be It Resolved that the City of Sault Ste. Marie express to the Province of Ontario that, unless there is a reduction in the municipality's requirement to fund the public health agencies, it opposes the planned merger of the Health Units across Northern Ontario; and

Be It Further Resolved that should the Province of Ontario move forward with the plan to merge the Health Units in Northern Ontario, the City of Sault Ste. Marie wishes to house the offices of the merged public health unit in the City of Sault Ste. Marie at the Willow Avenue offices that currently house Algoma Public Health.

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 L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that all By-laws under item 11 of the Agenda under date 2019 07 15 be approved, save and except 2019-142. 2019-145 and 2019-150.

Carried

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

11.1.1 By-law 2019-139 (Subdivision Control) 682 Albert Street West

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-139 being a by-law to deem not registered for purposes of subdivision control a certain lot in the Murray Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 15th day of July, 2019.

Carried

11.1.2 By-law 2019-140 (Subdivision Control) 684 Albert Street West

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-140 being a by-law to deem not registered for purposes of subdivision control a certain lot in the Murray Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 15th day of July.

Carried

11.1.3 By-law 2019-142 (Subdivision Control) 127 Church Street

Mayor C. Provenzano declared a conflict on this item. (Client of law firm.)

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-142 being a By-law to deem not registered for purposes of subdivision control certain lots in the St. Mary's Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 15th day of July, 2019.

Carried

11.1.4 By-law 2019-143 (Traffic) Amend Schedule "A"

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-143 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be passed in open Council this 15th day of July, 2019.

Carried

11.1.5 By-law 2019-144 (Agreement) 540 Albert Street

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that By-law 2019-144 being a By-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services authorizing the Fourth Lease Extension regarding a portion of 540 Albert Street be passed in open Council this 15th day of July, 2019.

Carried

11.1.6 By-law 2019-145 (Agreement) Central Street Aqueduct Repairs

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-145 being a by-law to authorize the execution of the Contract between the City and 786222 Ontario Inc. o/a Harold Phillips Haulage for the Central Street Aqueduct repairs (Contract 2019-7E) be passed in open Council this 15th day of July, 2019.

Carried

11.1.7 By-law 2019-146 (Temporary Street Closing) Central Street

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-146 being a by-law to permit the temporary closing of Central Street between Dymont Street and Bonney Street from July 22, 2019 to October 31, 2019 for the Central Street Aqueduct repairs be passed in open Council this 15th day of July, 2019.

Carried

11.1.8 By-law 2019-147 (Agreement) Mill Market Sault Ste. Marie

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that By-law 2019-147 being a by-law to authorize the execution of the Agreement between the City and Mill Market Sault Ste. Marie for a lease agreement for the Mill Market be passed in open Council this 15th day of July, 2019.

Carried

11.1.9 By-law 2019-148 (Agreement) Shaw Business Telephone

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that By-law 2019-148 being a By-law to authorize the execution of the Agreement between the City and Shaw Business, a division of Shaw Telecom G.P., Shaw Business U.S., Inc., and/or Shaw Envision Inc. for the provision of a Unified

Communication System (Telephony) for use by the City be passed in open Council this 15th day of July, 2019.

Carried

11.1.10 By-law 2019-149 (Agreement) On-Demand Transit

Moved by: Councillor L. Dufour

Seconded by: Councillor R. Niro

Resolved that By-law 2019-149 being a By-law to authorize the execution of the Agreement between the City and Via Mobility LLC for the provision of an On-Demand Transit Technology System as required by the Transit Division of Community Development and Enterprise Services be passed in open Council this 15th day of July, 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 L. Dufour

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to discuss two proposed acquisitions of property; two proposed dispositions of property; three matters concerning litigation or potential litigation; and two labour relations or employee negotiations matters.

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 sections 239(2)(c) proposed or pending acquisition or disposition of land; 239(2)(e) litigation or potential litigation; 239(2)(d) labour relations or employee negotiations.

Carried

14. Adjournment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that this Council now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk