



## REGULAR MEETING OF CITY COUNCIL

### MINUTES

Monday, August 12, 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: M. White, R. Tyczinski, T. Vair, L. Girardi, K. Fields, S. Schell, D. Elliott, F. Coccimiglio, C. Pascall, T. Vecchio, J. Bruzas, S. Cole, P. Tonazzo, S. Turco

---

#### 1. Adoption of Minutes

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Minutes of the Regular Council Meeting of 2019 07 15 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		

August 12, 2019 Minutes

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>10</b>	<b>0</b>	<b>1</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 D. Hilsinger – A-13-19-Z – 71 Old Garden River Road**

Relationship with The Water Tower Inn which is a neighbouring property.

**3.2 Councillor D. Hilsinger – "Heavy Equipment" as Defined in Zoning By-law 2005-150**

Father is proprietor of The Water Tower Inn

**3.3 Councillor M. Shoemaker – "Heavy Equipment" as Defined in Zoning By-law 2005-150**

Parties on both sides are clients of law firm

**3.4 Councillor M. Shoemaker – A-8-19-Z - 22 MacDonald Avenue – LPAT Appeal**

Owners are clients of law firm

**3.5 Councillor M. Shoemaker – A-13-19-Z – 71 Old Garden River Road**

Owners are clients of law firm

**3.6 Councillor M. Shoemaker – By-law 2019-151 (Zoning) Repeal By-laws 2019-80 and 2019-81**

Owners are clients of law firm

**3.7 Councillor M. Shoemaker – By-law 2019-153 (OP) 647 MacDonald Avenue (Long Holdings Inc. Leenheer)**

Owners are clients of law firm

**3.8 Councillor M. Shoemaker – By-law 2019-154 (Zoning) 647 MacDonald Avenue (Long Holdings Inc. Leenheer)**

Owners are clients of law firm

**4. Approve Agenda as Presented**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2019 08 12 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>10</b>	<b>0</b>	<b>1</b>

**Carried**

**5. Proclamations/Delegations**

**5.1 Social Services Awareness Week**

Mike Nadeau, Chief Administrative Officer, Sault Ste. Marie DSSAB was in attendance.

**5.2 "Heavy Equipment" as Defined in Zoning By-law 2005-150**

Councillor D. Hilsinger declared a conflict on this item. (Father is proprietor of The Water Tower Inn)

Councillor M. Shoemaker declared a conflict on this item. (Parties on both sides are clients of law firm)

Hugh MacDonald, counsel for The Water Tower Inn was in attendance.

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Niro

Resolved that the request of Hugh MacDonald, counsel for the Water Tower Inn, for an interpretation of the definition of "heavy equipment" in zoning by-law 2005-150 be referred to staff for report back to Council.

<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			
Councillor M. Shoemaker (Conflict)			
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>1</b>

**Carried**

**5.3 Downtown Plaza Development**

Tom Vair, Deputy CAO, Community Development and Enterprise Services was in attendance.

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2019 08 12 – Agenda item 6 – Consent Agenda save and except Agenda items 6.5 and 6.9 be approved as recommended.

<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**

**6.1 Correspondence**

Correspondence from Hon. Bill Morneau, Minister of Finance in response to Council's April 1, 2019 resolution concerning safeguard measures for the Canada steel industry was received.

Correspondence from Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs concerning launch of revitalized Rural Economic Development program was received.

Correspondence from Hon. Steve Clark, Minister of Municipal Affairs and Housing concerning Audit and Accountability Fund was received.

**6.2 Council Travel**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that Mayor Provenzano be authorized to Toronto for one day for a meeting with Noront at an estimated cost to the City of \$711.

**Carried**

**6.3 RFP – Professional Services – Third Party Service Delivery Review**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2019 08 12 be received and that the proposal submitted by KPMG LLP of Sudbury, ON for the provision of professional services associated with conducting a Third Party Service Delivery Review be approved on a conditional basis; dependent upon the City securing sufficient funding from the Audit and Accountability Fund.

**Carried**

**6.4 RFP – Utility Systems Upgrades – Black Road Reconstruction – McNabb Street to Second Line East**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2019 08 12 be received and that the proposals submitted by PUC Services Inc., Algoma Power Inc. and Shaw Cable for utility, street lighting and cable system upgrades for the Black Road Reconstruction project be approved on a sole source basis.

**Carried**

**6.6 Second Quarter Financial Report – June 30, 2019**

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Audits and Capital Planning dated 2019 08 12 concerning Second Quarter Financial Report to June 30, 2019 be received as information.

**Carried**

**6.7 Rescheduling October 21 Council Meeting**

The report of the City Clerk was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the City Clerk dated 2019 08 12 concerning Rescheduling October 21 Council Meeting be received and that October 21, 2019 Council meeting be rescheduled to Tuesday, October 22, 2019.

**Carried**

**6.8 Active Transportation Infrastructure Implementation – Update to Traffic By-law 77-200**

The report of the Senior Planner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Senior Planner dated 2019 08 12 be received and that the Legal Department be directed to bring forward the appropriate by-law amendments at a later date.

**Carried**

**6.10 Downtown Patios – Three Year Patio Agreement**

The report of the Senior Planner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Senior Planner dated 2019 08 12 concerning Downtown Patios – Three Year Patio Agreements be received and that Council authorize the approval of sidewalk patio agreements on a three-year basis; that existing sidewalk patio agreements be extended for an additional two years; and that By-law 2017-51 be amended to reflect the same.

**Carried**

**6.11 Sale of 25 Donna Drive**

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

The relevant By-law 2019-152 is listed under item 11 of the Minutes.

**6.12 Black Road Widening – Funding Agreement**

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

The relevant By-law 2019-155 is listed under item 11 of the Minutes.

**6.13 No Parking Zone on Saddle Crescent**

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

The relevant By-law 2019-156 is listed under item 11 of the Minutes.

**6.5 MPAC Real Property Assessment**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 08 12 providing information on MPAC real property assessment be received as information.

**Proposed Amendment**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the main motion be amended by inserting the following words at the end of the motion:

"Further Be It Resolved that staff be requested to bring forward a framework for a Community Improvement Plan to attempt to ensure that newly built unsold dwelling units that are owned by property developers remain partially exempt from assessment and/or taxation pending the sale of the dwelling unit to a third party."

<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>
			<b>Carried</b>



Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 08 12 providing information on MPAC real property assessment be received as information.

Further Be It Resolved that staff be requested to bring forward a framework for a Community Improvement Plan to attempt to ensure that newly built unsold dwelling units that are owned by property developers remain partially exempt from assessment and/or taxation pending the sale of the dwelling unit to a third party.

<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 As Amended**

**6.9 A-8-19-Z - 22 MacDonald Avenue – LPAT Appeal**

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

Councillor M. Bruni assumed the Chair as Acting Mayor.

A report of the Senior Planner was received by Council.

The relevant By-law 2019-151 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 Downtown Plaza Development**

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

The relevant By-law 2019-157 is listed under item 11 of the Minutes.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 08 12 concerning the downtown plaza be received; that the purchase of property be approved and that funding of \$110,134 from the Property Purchase Reserve Fund 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>10</b>	<b>0</b>	<b>1</b>

**Carried**

**7.4 Public Works and Engineering Services**

**7.5 Fire Services**

**7.6 Legal**

**7.7 Planning**

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

The applicant, Pasquale Lento, was in attendance. The applicant's granddaughter, Jocelyn Fremlin and grandson-in-law, Daniel Fremlin, requested a postponement in order that the applicant may review site plan requirements and a cost analysis.

The report of the Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor P. Christian

Resolved that the report of the Planner dated 2019 08 12 concerning Rezoning Application A-11-19-Z be received and that City Council approve the application and rezone the subject properties from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3), subject to the condition that the development consist of a maximum of six units in two three-unit buildings.

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

**Postponed**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Resolved that this item be deferred to 2019 09 09 Council meeting.

**Carried**

**7.7.2 A-13-19-Z – 71 Old Garden River Road**

Councillor D. Hilsinger declared a conflict on this item. (Relationship with The Water Tower Inn which is a neighbouring property.)

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

Gord Acton, counsel for the applicant, spoke to support the application.

Susan Trezins, 87 Sharon Crescent, spoke against the application.

The report of the Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor P. Christian

Resolved that the report of the Planner dated 2019 08 12 concerning Rezoning Application A-13-19-Z be received, and that City Council approve the application and rezone the subject property from Light Industrial Zone (M1) to Light Industrial Zone (M1.S) with a special exception to permit Motor Vehicle Sales and Parts Dealers as an additional permitted use, subject to the condition that the applicant plant coniferous trees along the portion of the south lot line adjacent to 81 Sharon Crescent;

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

<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			
Councillor M. Shoemaker			
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>1</b>

**Carried**

**7.8 Boards and Committees**

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

**8.1 St. Marys River Heritage Walk Committee**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Whereas the St. Marys River has been a key part of life and work in the place known as Bawating and Sault Ste. Marie for thousands of years; and

Whereas local industry, whether it is whitefish harvesting, commercial shipping, steel manufacturing, paper production, aviation, tourism or others, has always had an intimate connection to the St. Marys River; and

Whereas the St. Marys River has and continues to provide excellent opportunities for leisure and recreational activities both on land and on water year-round; and

Whereas the St. Marys River valley is formed from rock that is at least 2.5 billion years old, and provides significant habitat for many diverse species; and

Whereas the St. Marys River is intimately tied to the culture and heritage of Indigenous people of the region; and

Whereas the St. Marys River was designated in the year 2000 to the Canadian Heritage Rivers System in recognition of its outstanding cultural, recreational and natural heritage values; and

Whereas the existing heritage information plaques located on the City's waterfront boardwalk were first installed almost 30 years ago;

Now Therefore Be It Resolved that Council establish a Committee to study opportunities along the City's waterfront for a St. Marys River Heritage Walk to celebrate and raise awareness among residents and visitors; and

Be It Further Resolved that Council appoint Councillors P. Christian, M. Shoemaker and Councillor C. Gardi with appropriate municipal staff as resource to this Committee; and

Be It Further Resolved that this Committee, as part of its mandate, engage and work with the Municipal Heritage Committee, the Indigenous community as well as other relevant stakeholders on this initiative.

<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		

August 12, 2019 Minutes

Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</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**

Moved by: Councillor D. Hilsinger  
 Seconded by: Councillor P. Christian

Resolved that all By-laws under item 11 of the Agenda under date 2019 08 12 save and except By-laws 2019-151, 2019-153 and 2019-154 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**

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

**11.1.2 By-law 2019-152 (Property Sale) 25 Donna Drive 1890714 Ontario Inc.(Steve Ficociello)**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2019-152 being a by-law to authorize the sale of surplus property being civic 25 Donna Drive, legally described in PIN 31595-0333(LT) to 1890714 Ontario Inc. be passed in open Council this 12th day of August, 2019.

**Carried**

**11.1.5 By-law 2019-155 (Agreement) Black Road Funding**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2019-155 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 Transportation for a contribution agreement with the Province for a Connecting Link grant for the widening of Black Road be passed in open Council this 12th day of August, 2019.

**Carried**

**11.1.6 By-law 2019-156 (Traffic) Amend Schedule "A"**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2019-156 being a by-law to amend Schedule "A" of Traffic by-law 77-200 be passed in open Council this 12th day of August, 2019.

**Carried**

**11.1.7 By-law 2019-157 (Property Acquisition) 535 Queen Street East**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2019-157 being a by-law to authorize the acquisition of property located at civic 535 Queen Street East (1927404 Ontario Inc., Michael McNally) be passed in open Council this 12th day of August, 2019.

**Carried**

**11.1.8 By-law 2019-159 (Agreement) Morrison Hershfield Limited**

Moved by: Councillor D. Hilsinger  
Seconded by: Councillor P. Christian

Resolved that By-law 2019-159 being a by-law to authorize the execution of the Agreement between the City and Morrison Hershfield Limited to provide services to conduct Asset Management Facility Condition Assessments at 24 Municipal Properties in Sault Ste. Marie, Ontario be passed in open Council this 12th day of August, 2019.

**Carried**

**11.1.9 By-law 2019-160 (Agreement) Third Party Service Delivery Review**

Moved by: Councillor D. Hilsinger  
Seconded by: Councillor P. Christian

Resolved that By-law 2019-160 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 Municipal Affairs and Housing for the Audit and Accountability Fund for the purposes of conducting a Third Party Service Delivery Review be passed in open Council this 12th day of August, 2019.

**Carried**

**11.1.1 By-law 2019-151 (Zoning) Repeal By-laws 2019-80 and 2019-81**

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

Moved by: Councillor D. Hilsinger  
Seconded by: Councillor P. Christian

Resolved that By-law 2019-151 being a by-law to repeal By-law 2019-80 (being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151) and By-law 2019-151 (being a by-law to designate the lands an are of site plan control) for 22 MacDonald Avenue be passed in open Council this 12th day of August, 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		



August 12, 2019 Minutes

Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker (Conflict)			
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>1</b>

**Carried**

**11.1.3 By-law 2019-153 (OP) 647 MacDonald Avenue (Long Holdings Inc. Leenheer)**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-153 being a by-law to adopt Amendment No. 224 to the Official Plan for the City of Sault Ste. Marie (Long Holdings Inc. Leenheer 647 MacDonald Avenue) be passed in open Council this 12th day of August, 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 (Conflict)			
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>2</b>

**Carried**

**11.1.4 By-law 2019-154 (Zoning) 647 MacDonald Avenue (Long Holdings Inc. Leenheer)**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-154 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 647 MacDonald Avenue (Long Holdings Inc. Leenheer) be passed in open Council this 12th day of August, 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 (Conflict)			
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>7</b>	<b>0</b>	<b>3</b>

**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 D. Hilsinger

Seconded by: Councillor L. Dufour

Resolved that this Council proceed into closed session to discuss

- a proposed disposition of property; and
- 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 sections 239(2)(c) proposed or pending acquisition or disposition of land; 239(2)(d) labour relations or employee negotiations.*

<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**

Mayor Provenzano resumed the Chair.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

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>10</b>	<b>0</b>	<b>1</b>

**Carried**

"Christian Provenzano"

Mayor

"Rachel Tyczinski"

City Clerk