



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, September 23, 2019

4:00 pm

Council Chambers

Civic Centre

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

Absent: Councillor L. Dufour

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, P. Johnson, K. Fields, M. Zuppa, P. Niro, D. McConnell, S. Hamilton Beach, D. Elliott, F. Coccimiglio, B. Lamming, T. Vecchio, P. Tonazzo, S. Turco, J. Bruzas, J. King, V. McLeod, T. Anderson, A. Gravelle, I. Bruno

Moved by: Councillor M. Scott

Seconded by Councillor L. Vezeau-Allen:

Resolved that this Council proceed into closed session to consider one item subject to solicitor/client privilege;

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 matters without the need for a further authorizing resolution.

Municipal Act section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

1. Adoption of Minutes

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Minutes of the Regular Council Meeting of 2019 09 09 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

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 – 415 and 423 Pim Street – Restrictive Covenant Agreement

Sault North Holdings Ltd. is a client of law firm.

3.2 Councillor M. Shoemaker – By-law 2019-186 (Agreement) 415 & 423 Pim Street Restrictive Covenant

Sault North Holdings Ltd. is a client of law firm.

3.3 Councillor M. Shoemaker – Urban Indigenous Hub and Housing Development – Gateway Site

A client of law firm has an interest

3.4 Councillor M. Shoemaker – By-law 2019-190 (Agreement) Gateway Site MOU

A client of law firm has an interest

4. Approve Agenda as Presented

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Agenda for 2019 09 23 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 Culture Days

Kathy Fisher, Curator, Ermatinger Clergue National Historic Site and Helena Huopalainen, Manager of Community Engagement, Sault Ste. Marie Public Library were in attendance.

5.2 Habitat for Humanity

Katie Blunt, Executive Director was in attendance.

5.3 Fire Prevention Week

Aaron Gravelle, Public Educator, Fire Services was in attendance.

5.4 Dysautonomia Awareness Month

Emily Wilkinson was in attendance.

5.5 Community Culture Plan 2019 – 2024

Dov Goldstein, Senior Practice Leader, Lord Cultural Resources was in attendance.

5.6 Urban Indigenous Hub and Housing Development – Gateway Site

Councillor M. Shoemaker declared a conflict on this item. (A client of law firm has an interest)

Bawating Urban Indigenous Committee members were in attendance (Justin Marchand, Executive Director, Ontario Aboriginal Housing Services, Cathy Syrette, Executive Director, Indian Friendship Centre, Kevin Tegosh, Executive Director, Family Resource Centre, Thomas Kakapshe, Executive Director, Neech-ke-Wehn Homes Inc.).

5.7 A-16-19-Z 20 and 22 Blake Avenue

L. Chung and F. DiTomasso were in attendance regarding Agenda item 7.7.1.

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that all the items listed under date 2019 09 23 – Agenda item 6 – Consent Agenda save and except Agenda item 6.8 and 6.12 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	10	0	1

Carried

6.1 2019 City of Sault Ste. Marie Credit Rating

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Chief Financial Officer/Treasurer dated 2019 09 23 concerning the 2019 City of Sault Ste. Marie Credit Rating be received as information.

Carried

6.2 Council Vacancy Policy

The report of the City Clerk was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the City Clerk dated 2019 09 23 be received and the Council Vacancy Policy be adopted as presented.

Carried

6.3 LopLops – Request for Municipally Significant Event

The report of the City Clerk was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the City Clerk dated 2019 09 23 concerning LopLops request for a municipally significant event be received and that Council has no objection to the Oktoberfest event being held at the Canadian Bushplane Heritage Centre on October 5, 2019.

Carried

6.4 Bus Shelter Lease – Lukenda Drive

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

The relevant By-law 2019-188 is listed under item 11 of the Minutes.

6.5 John Rhodes Community Centre Feasibility Study

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director, Community Services dated 2019 09 23 be received and that staff be authorized to apply for the Natural Resources Canada Energy Manager Program Funding and the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) for funding to conduct an American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) Level 2 Audit at the John Rhodes Community Centre.

Carried

6.6 James Street Area Revitalization Plan – Update

The report of the Senior Planner was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Senior Planner dated 2019 09 23 concerning James Street Area Revitalization Plan be received as information.

Carried

6.7 DCIP – Financial Incentive Grant Applications – September 2019

The report of the Senior Planner was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Senior Planner dated 2019 09 23 concerning Downtown Community Improvement Plan Financial Incentive applications be received and that the grant applications: Façade Improvement Grant (298 Queen Street East; 754 Queen Street East; 505 Albert Street East), Upper Floor Residential Conversion Grant (659 Queen Street East) and Patio Conversion Grant (765 Queen Street East) be approved.

Carried

6.9 Municipal Law Enforcement Officers

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

The relevant By-law 2019-185 is listed under item 11 of the Minutes.

6.10 2020 Capital Roads Program

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 09 23 regarding 2020 Capital Roads Program be received and that procurement proceed for 2020 projects; further that the resurfacing of Trunk Road be the 2020-21 designated project for potential Connecting Link funds.

Carried

6.11 Reconstruction of Black Road – McNabb Street to Second Line

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

The relevant By-law 2019-189 is listed under item 11 of the Minutes.

6.13 Licence to Occupy Agreement – Skyline Retail Real Estate Holdings Inc.

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

The relevant By-law 2019-187 is listed under item 11 of the Minutes.

6.14 Surplus Property

The report of the City Solicitor was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the City Solicitor dated 2019 09 23 concerning the sale of surplus property be received and direction provided to the Legal Department to start the process of confirming City surplus property and seeking the sale of same in increments as set out in the report.

Carried

6.15 Housekeeping – User Fee By-laws

The report of the City Solicitor was received by Council.

The relevant By-laws 2019-161, 2019-163, 2019-171, 2019-172, 2019-173, 2019-174, 2019-175, 2019-176, 2019-177, 2019-178, 2019-179 and 2019-180 are listed under item 11 of the Minutes.

6.16 Unified Communication System (Telephony)

The report of the City Solicitor was received by Council.

The relevant By-law 2019-191 is listed under item 11 of the Minutes.

6.17 65 Old Garden River Road – Extension Agreement

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

The relevant By-law 2019-170 is listed under item 11 of the Minutes.

6.18 Payday Loan Business By-law

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

The relevant By-law 2019-164 is listed under item 11 of the Minutes.

6.19 Memorandums of Settlement for ATU Local 1767, CUPE Local 3 Public Works, and CUPE Local 67 Civic Centre

The report of the Director of Human Resources was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Human Resources dated 2019 09 23 be received and approve the recommendation that City Council ratify the following:

1. Memorandum of Settlement for ATU Local 1767
2. Memorandum of Settlement for CUPE Local 3 Public Works, and

3. Memorandum of Settlement for CUPE Local 67 Civic Centre

Carried

6.8 415 and 423 Pim Street – Restrictive Covenant Agreement

Councillor M. Shoemaker declared a conflict on this item. (Sault North Holdings Ltd. is a client of law firm.)

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

The relevant By-law 2019-186 is listed under item 11 of the Minutes.

6.12 Multi-family Waste Collection Contract

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Public Works dated 2019 09 23 concerning Multi-family Waste Collection Contract be received and that Council direct staff to no longer contract waste collection for properties of the multi-sector with five (5) units or more; further that Council direct staff to communicate this change in level of service to affected property owners.

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	7	3	1

Carried

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 Community Culture Plan 2019-2024

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Project Manager, FutureSSM, Community Development and Enterprise Services dated 2019 09 23 concerning Community Culture Plan 2019-2024 be received;

Further that Council approve the adoption of the *Sault Ste. Marie Community Culture Plan 2019-2024* in principle; and,

Further that staff be directed to work to achieve the goals and actions outlined in the Plan with any municipal monetary requests referred to future budgets.

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	6	4	1

Carried

Moved by: Councillor M. Shoemaker
 Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Project Manager, Future SSM, Community Development and Enterprise Services dated 2019 09 23 concerning Community Culture Plan 2019-2024 be received and that Council refer the plan back to staff to undertake further study in this area within their regular departmental budget and return to Council with a revised Community Cultural Plan 2019-2024 after seeking greater input from the Future SSM Arts and Culture roundtable and from the City's four main cultural attractions, those being: Sault Ste. Marie Museum, Art Gallery of Algoma, Ermatinger Clergue National Historic Site and the Canadian Bushplane Heritage Centre as well as other arts and culture groups or agencies within the City of 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	5	5	1

Tied, Defeated

7.3.2 Urban Indigenous Hub and Housing Development – Gateway Site

Councillor M. Shoemaker declared a conflict on this item. (A client of law firm has an interest)

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

The relevant By-law 2019-190 is listed under item 11 of the Minutes.

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.7.1 A-16-19-Z 20 and 22 Blake Avenue

The report of the Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Planner dated 2019 09 23 concerning rezoning application A-16-19-Z be received, and that City Council approve the application and rezone the subject properties from General Commercial Zone, with a special exception (C4.S200) to General Commercial Zone, with an amended special exception (C4.S200) to permit access between Blake Avenue and 23 Great Northern Road, subject to the following conditions:

1. That the driveway between the travelled (paved) portion of Blake Avenue and the existing paved parking area be paved; and
2. That the access point onto Blake Avenue be limited to a *Medical Office* use only.

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

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	4	6	1

Defeated

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that Council resolution dated July 15, 2019 concerning Blake Avenue north of Wawanosh be amended to include all of Blake Avenue.

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

7.8 Boards and Committees

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

8.1 School Zones

Moved by: Councillor M. Scott
 Seconded by: Councillor C. Gardi

Whereas the City of Sault Ste. Marie has 24 elementary schools; and

Whereas there are only ten officially designated “school zones” with reduced speed limits within Sault Ste. Marie; and

Whereas the safety of our community’s children is of critical importance to the residents of Sault Ste. Marie; and

Whereas some communities in the province have reduced-speed school zone policies to supplement standard provincial guidelines;

Now Therefore Be It Resolved that staff be requested to bring a policy to Council that clearly establishes conditions for reduced-speed school zones within the City of 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

8.2 Consideration of Credit Cards as a Payment Option

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor P. Christian

Whereas credit cards are a convenient financial product used by millions of Canadians for everyday purchases such as gas, groceries, pharmacy, and other goods and services; and

Whereas when used responsibly, a credit card can be a valuable tool for earning rewards, travelling, handling emergencies or unplanned expenses; and

Whereas there are about 31,000,000 active credit card accounts in Canada; and

Whereas with the popularity of earning rewards, more businesses, including some municipalities are accepting credit cards;

Now Therefore Be It Resolved that staff be requested to research and report as to whether a credit card platform should or should not be implemented in 2020 for the first quarter tax payment which may include the following:

1. Users may be responsible for the service fee

2. Credit cards may be restricted for specific transactions such as taxes
3. The overall cost and benefits of implementing this to the City be outlined
4. Examples of other municipalities allowing the use of credits cards and those that have rejected the notion be shared

to ensure that the City of Sault Ste. Marie is providing the most convenient payment methods for constituents.

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

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 save and except By-laws 2019-186 and By-law 2019-190 under date 2019 09 23 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

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

11.1.1 By-law 2019-161 (Building) Amend By-law 2008-148

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-161 being a by-law to amend Schedule "A" to By-law 2008-148 (being a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.2 By-law 2019-163 (Regulations) Amend By-law 2012-129 Cemeteries

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-163 being a by-law to amend By-law 2012-129 (being a by-law to provide regulations for the operation of all municipal crematoriums, mausoleums, and cemeteries owned by the City of Sault Ste. Marie) (Cemeteries) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.3 By-law 2019-164 (Licensing) Payday Loan Business Licencing

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-164 being a by-law to licence, govern and regulate payday loan businesses within the City of Sault Ste. Marie be passed in open Council this 23rd day of September, 2019.

Carried

11.1.4 By-law 2019-165 (Agreement) Entomica Amendment

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-165 being a by-law to to authorize the Amending Agreement between the City and The Sault Ste. Marie Insectarium for funds to hire full-time NOHFC interns, part-time insect care staff and the acquisition of additional insects for programming be passed in open Council this 23rd day of September, 2019.

Carried

11.1.5 By-law 2019-170 (Agreement) SSMDSSAB 65 Old Garden River Road

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2019-170 being a By-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie District Social Services Administration Board authorizing the extension of the lease agreement regarding 65 Old Garden River Road be passed in open Council this 23rd day of September, 2019.

Carried

11.1.6 By-law 2019-171 (Regulations) Repeal Amending By-laws 2011-43 and 2012-31

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-171 being a by-law to repeal various by-laws that amended the repealed regulations By-law 2003-140 (being a by-law to establish fees for certain waste management services) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.7 By-law 2019-172 (Licensing) Plumbers

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-172 being a by-law to amend By-law 2003-54 (Licensing Plumbers) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.8 By-law 2019-173 (Streets) Amend Streets By-law 2008-131

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-173 being a by-law to amend Streets By-law 2008-131 be passed in open Council this 23rd day of September, 2019.

Carried

11.1.9 By-law 2019-174 (Licensing) Amend By-law 2003-50 License Amusement Arcades

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-174 being a by-law to amend By-law 2003-50 (License Amusement Arcades) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.10 By-law 2019-175 (Tax) Repeal By-law 2013-240 Tax Certificates

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-175 being a by-law to repeal By-law 2013-240 (being a by-law to authorize an amount as a charge for a certified statement of tax account status) (Tax Certificate) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.11 By-law 2019-176 (Licensing) Amend By-law 2002-165 Adult Entertainment

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-176 being a by-law to amend By-law 2002-165 (Adult Entertainment Parlours) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.12 By-law 2019-177 (Regulations) Amend By-law 2003-52 Pawnbrokers

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-177 being a by-law to amend By-law 2003-52 (Licensing Pawnbrokers) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.13 By-law 2019-178 (Regulations) Repeal By-law 2004-83 (Garbage Collection)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-178 being a by-law to repeal By-law 2004-83 (being an amending by-law for the management of waste and recycling in the City of Sault Ste. Marie) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.14 By-law 2019-179 (Planning) Committee of Adjustment (Fees)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-179 being a by-law to repeal By-law 2010-87, (being a by-law to increase minor variance application fees for commercial, industrial or institutional zoned applications and to repeal amending By-laws 2012-30, 2013-24, 2013-235, 2015-26, 2016-209, 2017-233 and 2019-23 be passed in open Council this 23rd day of September, 2019.

Carried

11.1.15 By-law 2019-180 (Licensing) Amend By-law 2018-67 (Peddler and Food Vendor Licensing)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-180 being a by-law to amend By-law 2018-67 (being a by-law to licence, govern and regulate peddlers and street sales) be passed in open Council 23rd day of September, 2019.

Carried

11.1.16 By-law 2019-181 (Council Procedure) Acting Mayor and Mover/Second

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-181 being a by-law to provide for the appointment of persons to act in the place of the Mayor during an absence or vacancy during the 2018-2022 term of City Council for The Corporation of the City of Sault Ste. Marie and to repeal By-law 2018-212 be passed in open Council this 23rd day of September, 2019.

Carried

11.1.17 By-law 2019-182 (Zoning) 1187 Great Northern Road

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-182 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1187 Great Northern Road (Tombari Electric Limited) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.18 By-law 2019-183 (Zoning) 25 Drive In Road

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-183 being a By-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 25 Drive In Road (Clint Burdeniuk) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.19 By-law 2019-185 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-185 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in open Council this 23rd day of September, 2019.

Carried

11.1.21 By-law 2019-187 (Agreement) Skyline-Trunk Road

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-187 being a by-law to authorize the execution of the Licence to Occupy Agreement between the City and Skyline Retail Real Estate Holdings Inc. to occupy a strip of land abutting 129 Trunk Road be passed in open Council this 23rd day of September, 2019.

Carried

11.1.22 By-law 2019-188 (Agreement) Bus Shelter Lease-Lukenda Drive

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-188 being a by-law to authorize the execution of a Lease Agreement between Lukenda Holdings Inc. and The Corporation of the City of Sault Ste. Marie to install a bus shelter on Lukenda Drive be passed in open Council this 23rd day of September, 2019.

Carried

11.1.23 By-law 2019-189 (Agreement) Black Road Reconstruction Contract 2019-10E

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-189 being a by-law authorize the execution of the Contract between the City and Pioneer Construction Inc. for the partial reconstruction, widening and resurfacing of Black Road from McNabb Street to Second Line (Contract 2019-10E) be passed in open Council this 23rd day of September, 2019.

Carried

11.1.25 By-law 2019-191 (Agreement) Shaw Telephone Amendment

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-191 being a by-law to authorize the execution of the Amending 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 the terms of quantities limited under the service description for the Unified Communication System be passed in open Council this 23rd day of September, 2019.

Carried

11.1.26 By-law 2019-192 (Council Procedure) Amend By-law 2013-100 (being a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-192 being a by-law to amend By-law 2013-100 (being a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie be passed in open Council this 23rd day of September, 2019.

Carried

11.1.20 By-law 2019-186 (Agreement) 415 & 423 Pim Street Restrictive Covenant

Councillor M. Shoemaker declared a conflict on this item. (Sault North Holdings Ltd. is a client of law firm.)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-186 being a by-law to authorize the execution of the Restrictive Covenant Agreement between the City and Sault North Holdings Ltd. to satisfy requirements under the *Ontario Building Code* be passed in open Council this 23rd day of September, 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	9	0	1

Carried

11.1.24 By-law 2019-190 (Agreement) Gateway Site MOU

Councillor M. Shoemaker declared a conflict on this item. (A client of law firm has an interest.)

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-190 being a by-law to authorize the execution of the Memorandum of Understanding (MOU) between the City and The Bawating Urban Indigenous Committee for a development on the Gateway site consisting of approximately 50,000 ft.² of office space and 240 residential apartments be passed in open Council this 23rd day of September, 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	9	0	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 a proposed disposition of property; and

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.

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. Vezeau-Allen

Resolved that this Council now adjourn.

September 23, 2019 Council Minutes

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

"Christian Provenzano"

Mayor

"Rachel Tyczinski"

City Clerk