



REGULAR MEETING OF CITY COUNCIL

MINUTES

Tuesday, October 22, 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: M. White, R. Tyczinski, T. Vair, L. Girardi, P. Johnson, K. Fields, M. Zuppa, S. Schell, S. Hamilton Beach, D. Elliott, F. Coccimiglio, M. Borowicz-Sibenik, B. Lamming, T. Vecchio, C. Taddo, M. Blanchard

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 10 07 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 Councillor R. Niro – YMCA – Investing in Canada Infrastructure Program

Daughter is employed by the YMCA.

3.2 Councillor M. Shoemaker – Sault Ste. Marie Airport Development Corporation Economic Development Fund Application

Sault Ste. Marie Airport Development Corporation is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the Agenda for 2019 10 22 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Francophone Immigration Week

5.2 World Polio Day

Jennifer Dickson, Volunteer Rotarian, Sault North Rotary was in attendance.

5.3 NorOnt Open House (October 23)

Stephen Flewelling, Chief Development Officer, NorOnt Resources was in attendance.

5.4 YMCA – Investing in Canada Infrastructure Program

Councillor R. Niro declared a conflict on this item. (Daughter is employed by the YMCA.)

Tracey Cooke, Chief Executive Officer, Sault Ste. Marie YMCA was in attendance.

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Whereas the Sault Ste. Marie YMCA is a long-standing charity with a rich history of 119 years in the community ensuring that everyone has a place where they belong; and

Whereas the YMCA exists purely to help make the community a better place by focusing on providing opportunities for everyone to learn, participate and contribute to healthier choices and lifestyles as well as a place where everyone is welcome, regardless of economic circumstance; and

Whereas the YMCA has reached a critical juncture in its history whereby the current 54-year-old facility on McNabb Street has aged to a point where it is no longer able to meet the needs of its members or our community at large and is nearing the end of its life cycle; and

Whereas the YMCA is prepared to make a significant investment to apply for funding through the Investing in Canada Infrastructure Program: Culture and Recreation Stream to support a new building at the McNabb site that would continue to serve the community and broader region for many generations to come;

Now Therefore Be It Resolved that City Council endorse and support this application for funding and look forward to future collaborations with the YMCA on this project.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro			
Councillor C. Gardi			X
Councillor M. Scott	X		
Results	9	0	1

Carried

5.5 Landfill Business and Implementation Plan

Rick Talvitie, Manager, Northern Ontario, AECOM was in attendance.

5.6 Sault Ste. Marie Airport Development Corporation Economic Development Fund Application

Councillor M. Shoemaker declared a conflict on this item. (Sault Ste. Marie Airport Development Corporation is a client of law firm.)

Terry Bos, President and CEO, Sault Ste. Marie Airport Development Corporation was in attendance.

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that all the items listed under date 2019 10 22 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 Level III Withdrawal Management Facility

Correspondence from Mayor Provenzano to Missanabie Cree First Nation, Sault Area Hospital and Algoma University was received for the information of Council.

6.2 Outstanding Council Resolutions

6.3 Boards and Committees – Police Record Checks

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 10 22 concerning Boards and Committees – Police Record Checks be received and that boards and committees of Council that have direct contact with vulnerable individuals or handle cash be requested to include a requirement for police record checks in their terms of reference at no cost to the member(s).

Carried

6.4 Property Tax Appeals – October 2019

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Taxation dated 2019 10 22 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

6.5 Data Share Agreement with Enbridge Gas Inc.

The report of the City Solicitor was received by Council.

The relevant By-law 2019-207 is listed under item 11 of the Minutes.

6.6 Amendments to Smoking By-law

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2019-200 is listed under item 11 of the Minutes.

6.7 Standard Licence to Occupy City Property Agreement

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2019-210 is listed under item 11 of the Minutes.

6.8 Licence Agreement / Noise By-law Exemption – Remembrance Day Ceremony Gun Salute

The report of the City Solicitor was received by Council.

The relevant By-laws 2019-202 and 2019-203 are listed under item 11 of the Minutes.

6.9 Licence Agreement for 64 Church Street (Hub Trail)

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

The relevant By-law 2019-209 is listed under item 11 of the Minutes.

6.10 Celebrate Canada Program – Funding Application

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Supervisor of Community Services dated 2019 10 22 concerning 2020 Celebrate Canada Program Funding be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2020 Celebrate Canada Program to assist in funding the City of Sault Ste. Marie Canada Day Celebration.

Carried

6.11 Wayfinding Memorandum of Understanding – Destination Northern Ontario

The report of the Senior Planner was received by Council.

The relevant By-law 2019-213 is listed under item 11 of the Agenda.

6.12 Batchewana First Nation – Rankin Traffic Access EA

The report of the Municipal Services Engineer was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Municipal Services Engineer dated 2019 10 22 concerning Anna Street Environmental Assessment be received and that engineering services be awarded to WSP Canada Inc.

Carried

6.13 Storm Sewer Repair on Group Health Centre and Canadian Tire Easements

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Design and Transportation Engineering dated 2019 10 22 concerning Storm Sewer Repair on Group Health Centre and Canadian Tire Easements be received and that Council authorize Staff to issue a construction tender by invitation to local contractors to complete this work.

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 Sault Ste. Marie Airport Development Corporation Economic Development Fund Request

Councillor M. Shoemaker declared a conflict on this item. (Sault Ste. Marie Airport Development Corporation is a client of law firm.)

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 10 22 concerning the Economic Development Fund application from the Sault Ste. Marie Airport

Development Corporation for its expansion project be approved in the amount of \$100,000 for the years 2019 and 2020 respectively for a total of \$200,000 over two years.

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	1	0

Carried

7.4 Public Works and Engineering Services

7.4.1 Landfill Business and Implementation Plan

A report of the Land Development and Environmental Engineer was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Land Development and Environmental Engineer dated 2019 10 22 concerning the Landfill Business and Implementation Plan be received and that scenario 6 of the Waste Management System Business Plan be approved including the 2020 operating budget funding of a \$239,000 levy increase and an increase in the tipping fee from \$70/tonne to \$77/tonne.

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	11	0	0

Carried

7.5 Fire Services

7.6 Legal

7.7 Planning

7.8 Boards and Committees

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

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 R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that all By-laws under item 11 of the Agenda under date 2019 10 22 be approved.

Carried

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

11.1.1 By-law 2019-200 (Smoking) Regulation

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-200 being a by-law to regulate the smoking and consumption of tobacco, cannabis and electronic cigarettes in public places, enclosed workplaces and City Buildings in the City of Sault Ste. Marie be passed in open Council this 22nd day of October, 2019.

Carried

11.1.2 By-law 2019-201 (Street Assumptions) Various Streets

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-201 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 22nd day of October, 2019.

Carried

11.1.3 By-law 2019-202 (Agreement) Remembrance Day Ceremony Gun Salute

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-202 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence for the purpose of a Remembrance Day Ceremony Gun Salute, in support of the annual Remembrance Day commemoration scheduled for November 11, 2019 be passed in open Council this 8th day of October, 2019.

Carried

11.1.4 By-law 2019-203 (Regulations) Noise Exemption

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-203 being a by-law to exempt her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence (49th Field Regiment), while using the Hub Trail Boardwalk, from By-law 2008-168 being a firearms by-law to prohibit the discharge of firearms in the municipality and from By-law 80-200 being a by-law respecting noises in the City of Sault Ste. Marie be passed in open Council this 22nd day of October, 2019.

Carried

11.1.5 By-law 2019-204 (Zoning) 1274 and 1276 Queen Street East

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-204 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1274 Queen Street East and 1276 Queen Street East (Harald and Sonja Prenzel) be passed in open Council this 22nd day of October, 2019.

Carried

11.1.6 By-law 2019-205 (Zoning) 90 Chapple Avenue

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-205 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 90 Chapple Avenue (Sault Ste. Marie Housing Corporation) be passed in open Council this 22nd day of October, 2019.

Carried

11.1.7 By-law 2019-206 (Development Control) 90 Chapple Avenue

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-206 being a by-law to designate the lands located at 90 Chapple Avenue an area of site plan control (Sault Ste. Marie Housing Corporation) be passed in open Council this 22nd day of October, 2019.

Carried

11.1.8 By-law 2019-207 (Agreement) Enbridge Gas Inc. Data

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-207 being a by-law to authorize the execution of the Agreement between the City and Enbridge Gas Inc. to obtain annual natural gas consumption data for the years 2017 and 2018 be passed in open Council this 22nd day of October, 2019.

Carried

11.1.9 By-law 2019-208 (Agreement) Insectarium (Entomica)

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-208 being a by-law to authorize execution of the Agreement between the City and The Sault Ste. Marie Insectarium ("Entomica") for an amendment to the previous EDF agreement to reflect the use of 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 22nd day of October, 2019.

Carried

11.1.10 By-law 2019-209 (Agreement) Licence Agreement 64 Church (Hub Trail)

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-209 being a By-law to authorize 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 regarding a portion of the Sault Ste. Marie Hub Trail located at 64 Church Street be passed in open Council this 22nd day of October, 2019.

Carried

11.1.11 By-law 2019-210 (Agreement) Standard Form Licence to Occupy City Property and Delegation

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-210 being a by-law to approve the standard form of a Licence to Occupy City Property Agreement; and further to delegate to the Assistant City Solicitor/Senior Litigation Counsel, or her/his delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie.

Carried

11.1.12 By-law 2019-213 (Agreement) Destination Northern Ontario Wayfinding

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2019-213 being a by-law to authorize the execution of the Agreement between the City and Destination Northern Ontario to implement a series of bilingual wayfinding signs in Sault Ste. Marie be passed in open Council this 22nd day of October, 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**
- 14. Adjournment**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk