



## REGULAR MEETING OF CITY COUNCIL

### MINUTES

Monday, November 4, 2019

4:30 pm

Council Chambers

Civic Centre

Present: Acting Mayor 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

Absent: Mayor C. Provenzano

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, P. Johnson, K. Fields, S. Schell, D. Elliott, F. Coccimiglio, B. Lamming, T. Vecchio, V. McLeod, J. Bruzas

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#### 1. Adoption of Minutes

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Special Meeting of 2019 10 16 and the Minutes of the Regular Council Meeting of 2019 10 22 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 M. Shoemaker – Tender for HVAC Upgrades – James L. McIntyre Centennial Library**

Contractor is a client of law firm.

**3.2 Councillor M. Shoemaker – By-law 2019-214 (Agreement) S&T Electrical Contractors Limited**

Contractor is client of law firm.

**4. Approve Agenda as Presented**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the Agenda for 2019 11 04 City Council Meeting as presented be approved.

**Carried**

**5. Proclamations/Delegations**

**5.1 YMCA Peace Week**

Carly Smith, Youth Outreach Worker, YMCA Youth Gambling Awareness Program was in attendance.

**5.2 Shine the Light Month**

Lebertine Wilson, member, Freedom Sisters was in attendance.

**5.3 Community Recognition Award**

Algoma Art Society

**5.4 Parks and Recreation Master Plan**

Virginia McLeod, Manager, Recreation and Culture was in attendance.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date 2019 11 04 – Agenda item 6 – Consent Agenda save and except Agenda items 6.1 and 6.6 be approved as recommended.

**Carried**

**6.2 Tender for HVAC Upgrades – James L. McIntyre Centennial Library**

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

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

The relevant By-law 2019-214 is listed under item 11 of the Minutes.

**6.3 Tender for Line Painting – City of Sault Ste. Marie – Traffic Division**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Purchasing dated 2019 11 04 be received and that the tender submitted by 2228977 Ontario Inc. (o/a RanN Maintenance) to provide Line Painting services for City streets as required by the Traffic Division of Public Works the Traffic Division of PWT at their low tendered prices, subject to annual adjustment, for the 2020, 2021 and 2022 seasons and extension option be approved.

**Carried**

**6.4 Third Quarter Financial Report – September 30, 2019**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

That the report of the Manager of Audits and Capital Planning dated 2019 11 04 concerning the Third Quarter Financial Report to September 30, 2019 be received as information.

**Carried**

**6.5 Delegation of Duties for Collection of Taxes**

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

The relevant By-law 2019-220 is listed under item 11 of the Minutes.

**6.7 Transit Pass Partnership with District of Sault Ste. Marie Social Services Administration Board**

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

The relevant By-law 2019-218 is listed under item 11 of the Minutes.

**6.8 Transit Single Use Passes – Local Agencies**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated 2019 11 04 concerning Transit Single Use Passes – Local Agencies be received and that the program be extended for a further year; and if the program continues to be successful (based on feedback) that the Director of Community Services be authorized to continue to extend the pass distribution on an annual basis.

**Carried**

**6.9 Municipal Capital Facilities Exemption Request – Mill Market Sault Ste. Marie, Huron Street**

The report of the City Solicitor was received by Council.

The relevant By-laws 2019-211 and 2019-212 are listed under item 11 of the Minutes.

**6.10 Amending Agreement with Bell Mobility Inc. – 57 Des Chenes Drive**

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

The relevant By-law 2019-217 is listed under item 11 of the Minutes.

**6.11 Amending Agreement with Bell Mobility Inc. – 105 West Street**

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

The relevant By-law 2019-216 is listed under item 11 of the Agenda.

**6.12 Black Road Connecting Link Project – Offer to Purchase**

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

The relevant By-law 2019-215 is listed under item 11 of the Minutes.

**6.13 Amendments to By-Law 2011-161 – Vehicles for Hire**

The report of the City Solicitor was received by Council.

The relevant By-law 2019-221 is listed under the Minutes.

**6.14 Municipal Law Enforcement Officers**

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

The relevant By-law 2019-219 is listed under item 11 of the Minutes.

**6.15 Fire Services Cost Recovery Report**

The report of the Fire Chief was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Fire Chief dated 2019 11 04 concerning Fire Services Cost Recovery be received and that a cost recovery by-law for false alarms, gas leaks and third party recoveries be developed for adoption by Council.

**Carried**

**6.1 RFP – Architectural & Engineering Services – Twin Pad Expansion – Northern Community Centre**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated 2019 11 04 be received and that the proposal submitted by Idea Inc. of Sault Ste. Marie, ON for the provision of architectural and engineering services associated with the planning, design, tendering and contract administration of the Twin Pad Expansion to be located at the Northern Community Centre, 616 Goulais Avenue, be approved; further that the Finance Department be authorized to internally fund in the short term (2019 and 2020) up to \$1,310,000 to advance the project.

A by-law authorizing signature of an agreement for this project will appear on a future Council Agenda.

<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>1</b>	<b>1</b>

**Carried**

**6.6 ICIP Community, Culture and Recreation Fund Application**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Deputy CAO Community Development and Enterprise Services dated 2019 11 04 concerning ICIP – Community, Culture and Recreation Fund Application be received and that Council designate the development of a twin-pad ice rink at the Northern Community Centre as the City’s top infrastructure priority and direct staff to submit the twin pad project to the Investing in Canada Infrastructure Program – Community, Culture & Recreation Stream.

<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>1</b>	<b>1</b>

**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 Parks and Recreation Master Plan Update 2020-2025**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Recreation and Culture dated 2019 11 04 be received and that the Sault Ste. Marie Parks and Recreation Master Plan Update 2020–2025 be approved in principle;

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.

<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**

**7.3.2 Parks Analysis**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Recreation and Culture dated 2019 11 04 concerning the parks analysis be received that staff be directed to work with community partners to revitalize Anna Marinelli Park in 2020 with Public Works and Engineering Services performing installation of playground components;

Further that staff develop a multi-year plan targeting revitalization of neighbourhood parks or greenspaces annually including an assessment of properties, review of operational staffing and capital requirements, and report 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	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**

**7.8 Boards and Committees**

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

**8.1 Remembrance Day Parking for Veterans**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor C. Gardi

Whereas the City of Sault Ste. Marie currently offers two-hour free parking at municipal parking lots and on-street parking spaces to veterans who have the poppy licence plates throughout the year; and

Whereas on Remembrance Day, events in the downtown core honouring the sacrifices of those veterans are often longer than two hours in length;

Now Therefore Be It Resolved that every year on Remembrance Day, veterans with a poppy licence plate be granted free parking at all municipal parking lots and on-street parking spaces for the entire day.

<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**

## **8.2 Shopping Cart Management Plan**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Bruni

Whereas the issue of shopping carts is frequently raised as a nuisance in those areas of Sault Ste. Marie where large retail stores are located; and

Whereas it is common for shoppers to leave various retail stores with their shopping carts to facilitate their bringing home of groceries or other goods; and

Whereas most often, shopping carts that leave a retail store's property are left abandoned on sidewalks, boulevards or paths throughout the City; and

Whereas many retail stores use local services to retrieve and recover shopping carts that are abandoned throughout the City; and

Whereas certain retail stores do not use local services to retrieve their shopping carts, allowing them to become a neighbourhood nuisance, and requiring taxpayer funded Public Works employees to attend at various areas throughout the City to retrieve and dispose of the abandoned shopping carts; and

Whereas it is a civic responsibility of all businesses and residents in the City of Sault Ste. Marie to maintain the property standards and beauty of our City;

Now Therefore Be It Resolved that the Legal Department and the Public Works Department and Building Division be requested to bring forward to City Council for its consideration a draft by-law that would require retailers that use shopping carts to develop a shopping cart management plan for the retrieval and return of abandoned shopping carts outside of that retailer's property boundaries;

Further Be It Resolved that the draft by-law ensures enforcement mechanisms are in place for retailers that do not comply or uphold their shopping cart management plan, once developed, or, alternatively, that penalties are in place for failing to develop a shopping cart management plan.

<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**

**8.3 Ronald A. Irwin Commemoration**

Moved by: Councillor C. Gardi

Seconded by: Councillor M. Shoemaker

Whereas Ronald A. Irwin has served the City of Sault Ste. Marie in many capacities, including: as Member of federal Parliament from 1980 to 1984 and from 1993 to 1997, as Mayor of the City of Sault Ste. Marie from 1972 to 1974, prior to which he served as a member of Council and as a school Trustee; and

Whereas Mr. Irwin has also served the country of Canada as the Minister of Indian Affairs and Northern Development (1993 – 1997); as Ambassador to Ireland (1998 – 2001); and as Consul General of Canada in Boston (2001 – 2005); and

Whereas Ronald A. Irwin was made a Member of the Order of Canada in 1975 and awarded the Sault Ste. Marie Medal of Merit in 1999; and

Whereas it is proper and fitting for the City to consider an appropriate commemoration of Mr. Irwin's contributions to the City of Sault Ste. Marie;

Now Therefore Be It Resolved that a Committee of Council consisting of Mayor Provenzano, Councillor C. Gardi, Councillor D. Hilsinger, and Councillor M. Shoemaker with input from Mr. Irwin and/or his family be established to determine the appropriate way for the City of Sault Ste. Marie to commemorate Ronald Irwin's service to this community.

<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**

**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. Dufour  
 Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 11 of the Agenda under date 2019 11 04 save and except By-law 2019-214 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 2019-211 (Agreement) Mill Market Sault Ste. Marie**

Moved by: Councillor L. Dufour  
 Seconded by: Councillor C. Gardi

Resolved that By-law 2019-211 being a by-law to authorize an agreement between the City and the Mill Market Sault Ste. Marie for the provision of a Municipal Capital Facility at the Mill Market, Huron Street be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.2 By-law 2019-212 (Taxation Exemption) Mill Market Sault Ste. Marie**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-212 being a by-law to provide for the taxation exemption for the Mill Market Sault Ste. Marie as a Municipal Capital Facility be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.4 By-law 2019-215 Purchase of Part 498 Black Road from Roy Graham Trucking Ltd.**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-215 being a by-law to authorize the acquisition of property located at 498 Black Road (Roy Graham Trucking Ltd.) be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.5 By-law 2019-216 (Agreement) Bell Mobility 105 West Street**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-216 being a by-law to authorize the execution of the Amending Agreement between the City and Bell Mobility Inc. to amend the insurance requirements in the Agreement dated January 7, 2007 be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.6 By-law 2019-217 (Agreement) Bell Mobility 57 Des Chenes Drive**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-217 being a by-law to authorize the execution of the Amending Agreement between the City and Bell Mobility Inc. to amend the insurance requirements in the Agreement dated March 1, 2014 be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.7 By-law 2019-218 (Agreement) Partnership with The Sault Ste. Marie District Social Services Administration Board**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-218 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie District Social Services Administration Board to extend the existing lease agreement for a "flat fee for service" for transit services be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.8 By-law 2019-219 (Parking) Municipal Law Enforcement Officers**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-219 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 4th day of November, 2019.

**Carried**

**11.1.9 By-law 2019-220 (Delegation) Duties for Collection of Taxes**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-220 being a by-law to delegate the powers and duties of the Treasurer under Part X of the Municipal Act to the Manager of Taxation be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.10 By-law 2019-221 (Taxis) Schedule Amendments**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-221 being a by-law to amend By-law 2011-161 (Taxis) be passed in open Council this 4th day of November, 2019.

**Carried**

**11.1.3 By-law 2019-214 (Agreement) S&T Electrical Contractors Limited**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-214 being a by-law to authorize the execution of the Agreement between the City and S&T Electrical Contractors Limited for the HVAC upgrades to the James L. McIntyre Centennial Library be passed in open Council this 4th day of November, 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			
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**

**11.2 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 C. Gardi

Resolved that this Council proceed into closed session to discuss:

- potential acquisition/disposition of land; and
- a position/plan to be applied in 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 matters without the need for a further authorizing resolution.

*Municipal Act sections 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

**Carried**

**14. Adjournment**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

**Carried**

"Paul Christian"

Acting Mayor

"Rachel Tyczinski"

City Clerk