



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, November 18, 2019

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor L. Dufour, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Absent: Councillor P. Christian, Councillor S. Hollingsworth, Councillor L. Vezeau-Allen

Officials: M. White, R. Tyczinski, T. Vair, L. Girardi, P. Johnson, K. Fields, M. Zuppa, S. Schell, S. Hamilton Beach, D. Elliott, F. Coccimiglio, B. Lamming, T. Vecchio, I. Bruno, T. Anderson

1. Adoption of Minutes

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the Minutes of the Regular Council Meeting of 2019 11 04 be approved.

Carried

2. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda

3. Declaration of Pecuniary Interest

Contractor is client of law firm.

3.1 Councillor M. Shoemaker – Storm Sewer Replacement – Group Health Centre and Canadian Tire Easements

Successful bidder is a client of law firm.

3.2 Councillor M. Shoemaker – By-law 2019-227 (Agreement) Storm Sewer Replacement Contract 2019-12E

Contractor is client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the Agenda for 2019 11 18 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Mayor for the Day

Helena Bubinas, Mayor for a Day

Honourable mentions include Taylor Viotto, Adam Bernardo, Justyce Kaboni, Tye Turco, Maggie Chapman, and Alix and Alice Rushton

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that all the items listed under date 2019 11 18 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 RFP – Multidisciplinary Design Services – Downtown Civic Plaza

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated 2019 11 18 be received and that the proposal submitted by Brook McIlroy Inc. of Toronto, ON for the provision of multidisciplinary design services associated with the planning, design, tendering and contract administration of the Downtown Civic Plaza be approved.

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

Carried

6.2 2019 Property Tax Appeals – November 2019

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Taxation dated 2019 11 18 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

6.3 2020 User Fees

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

The relevant By-law 19-222 is listed under item 11 of the Minutes.

6.4 2020 Budget Feedback

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 11 18 regarding 2020 Budget feedback be received as information.

Carried

6.5 Memorandum of Settlement for CUPE Local 3 – CSD

The report of the Labour Relations Coordinator was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor P. Christian

Resolved that the report of the Labour Relations Coordinator dated 2019 11 18 be received and that City Council ratify a Memorandum of Settlement for CUPE Local 3 CSD.

Carried

6.6 Ontario Labour Market Partnership Application

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 11 18 concerning the Ontario Labour Market Partnership Application be received and that staff be authorized to proceed with an application for funding.

Carried

6.7 Municipal Law Enforcement Officers

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

The relevant By-laws 2019-223 and 2019-224 are listed under item 11 of the Minutes.

6.8 Wellington Street Underpass Rehabilitation

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

The relevant By-laws 2019-225 and 2019-226 are listed under item 11 of the Minutes.

6.9 Blake Avenue Traffic Calming

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager, Design and Transportation Engineering dated 2019 11 18 concerning Blake Avenue Traffic Calming be received as information.

Carried

6.11 Housekeeping – Amend Licensing By-laws 2003-50 (Amusement Arcades), 2003-52 (Pawnbrokers) & 2003-54 (Plumbers)

The report of the City Solicitor was received by Council.

The relevant By-laws 2019-228, 2019-229 and 2019-230 are listed under item 11 of the Minutes.

6.12 Sale of 540 Albert Street East

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

The relevant By-law 2019-231 is listed under item 11 of the Minutes.

6.10 Storm Sewer Replacement – Group Health Centre and Canadian Tire Easements

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

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

The relevant By-law 2019-227 is listed under item 11 of the Minutes.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.8 Boards and Committees

7.8.1 Appointments to Boards and Committees (Members Appointed by Council)

7.8.1.1 Best For Kids

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that Brenda Kurczak and Danny Viotto be appointed to the Best for Kids Committee from November 18, 2019 to December 31, 2020.

November 18, 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	8	0	3

Carried

7.8.1.2 Community Development Award Committee

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that Katie Blunt and Kyle Cormier be appointed to the Community Development Award Committee from November 18, 2019 to December 31, 2020.

November 18, 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	8	0	3

Carried

7.8.1.3 Downtown Business Improvement Area (Downtown Association)

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that Kelly Walker be appointed to the Downtown Business Improvement Area (Downtown Association) from November 18, 2019 to November 14, 2022.

November 18, 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	8	0	3

Carried

7.8.1.4 Finance Committee

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

Resolved that Alicia Burgoyne be appointed to the Finance Committee from November 18, 2019 to December 31, 2020.

November 18, 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	8	0	3

Carried

7.8.1.5 Library Board

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

Resolved that Ashlee Gerard be appointed to the Library Board from November 18, 2019 to November 14, 2022.

November 18, 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	8	0	3

Carried

7.8.1.6 Municipal Heritage Committee

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

Resolved that Nicole Curry and Mark Jones be appointed to the Municipal Heritage Committee from November 18, 2019 to December 31, 2020.

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	8	0	3

Carried

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

8.1 Andrew Street / Albert Street Traffic Lights

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Shoemaker

Whereas the City of Sault Ste. Marie removed the traffic lights at Albert and Andrew Streets in 2013 with the expectation that collisions would decrease over time; and

Whereas Andrew Street and Albert Street current year data indicates an increase in collisions; and

Whereas reports recommending this removal point to the successful transition of Andrew Street and Queen Street to an intersection without signals; and

Whereas the Andrew Street and Queen Street intersection has two lanes with a large concrete barrier to signal drivers to stop, but the Albert Street and Andrew Street intersection has no such barrier; and

Whereas traffic collision data over the past three years shows a larger than normal volume of collisions

at Albert and Andrew Streets with nearly all of them being from the right hand, southbound lanes,

Now Therefore Be It Resolved that Traffic and Engineering be requested to conduct a traffic safety study of Albert and Andrew Streets with the goal of reducing collisions from the southbound lanes on Andrew Street.

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	8	0	3

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 M. Scott

Resolved that all By-laws under item 11 of the Agenda save and except By-law 2019-227 under date 2019 11 18 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 2019-222 (User Fees)

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

Resolved that By-law 2019-222 being a by-law to establish user fees and service charges be passed in open Council this 18th day of November, 2019.

Carried

11.1.2 By-law 2019-223 (Parking) Municipal Law Enforcement Officers

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

Resolved that By-law 2019-223 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 18th day of November, 2019.

Carried

11.1.3 By-law 2019-224 (Parking) Municipal By-law Enforcement Officers

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

Resolved that By-law 2019-224 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 18th day of November, 2019.

Carried

11.1.4 By-law 2019-225 (Agreement) Wellington Street Underpass Repairs Contract 2019-11E

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

Resolved that By-law 2019-225 being a by-law to authorize the execution of the Contract between the City and Carlington Construction Inc. for the concrete repairs to the centre columns of Wellington Street Underpass and the repair of the south west concrete parapet wall (Contract 2019-11E) be passed in open Council this 18th day of November, 2019.

Carried

11.1.5 By-law 2019-226 (Temporary Street Closing) Wellington Street West at Underpass

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

Resolved that By-law 2019-226 being a by-law to permit the temporary closing of Wellington Street West at the underpass for a short duration for underpass rehabilitation be passed in open Council this 18th day of November, 2019.

Carried

11.1.7 By-law 2019-228 (Licensing) Amend By-law 2003-54 Plumbers

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

Resolved that By-law 2019-228 being a by-law to amend By-law 2003-54 (licensing plumbers) be passed in open Council this 18th day of November, 2019.

Carried

11.1.8 By-law 2019-229 (Licensing) Amend 2003-50 Amusement Arcades

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

Resolved that By-law 2019-229 being a by-law to amend By-law 2003-50 (licensing amusement arcades) be passed in open Council this 18th day of November, 2019.

Carried

11.1.9 By-law 2019-230 (Licensing) Amend 2003-52 Pawnbrokers

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

Resolved that By-law 2019-230 being a by-law to amend By-law 2003-52 (licensing pawnbrokers) be passed in open Council this 18th day of November, 2019.

Carried

11.1.10 By-law 2019-231 (Property Sale) 540 Albert Street East

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

Resolved that By-law 2019-231 being a by-law to authorize the sale of surplus property being civic, 540 Albert Street East, legally described in PIN 31542-0155 (LT) to the District of Sault Ste. Marie Social Services Administration Board be passed in open Council this 18th day of November, 2019.

Carried

11.1.6 By-law 2019-227 (Agreement) Storm Sewer Replacement Contract 2019-12E

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

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

Resolved that By-law 2019-227 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the replacement of an 85m long section of City storm sewer located on private property (Contract 2019-12E) be passed in open Council this 18th day of November, 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 L. Dufour
Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk