



## REGULAR MEETING OF CITY COUNCIL

### MINUTES

Monday, January 6, 2020

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, L. Girardi, T. Vair, P. Johnson, K. Fields, S. Schell, P. Niro, M. Zuppa, D. McConnell, S. Hamilton Beach, D. Elliott, B. Lamming, M. Borowicz-Sibenik, F. Coccimiglio, T. Vecchio, P. Tonazzo

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#### 1. Adoption of Minutes

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the Minutes of the Regular Council Meeting of 2019 12 02 and the Budget Meeting of 2019 12 09 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 – A-19-19-Z.OP 22 MacDonald Avenue (Ruscio, Martella)**

Applicants are clients of law firm.

**3.2 Councillor M. Shoemaker – By-law 2020-3 (Official Plan Amendment) 35 Cedar Street**

Property owner is a client of law firm.

**3.3 Councillor M. Shoemaker – By-law 2020-4 (Zoning) 35 Cedar Street**

Property owner is a client of law firm.

**3.4 Councillor M. Shoemaker – By-law 2020-5 (Development Control) 35 Cedar Street**

Property owner is a client of law firm.

**4. Approve Agenda as Presented**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Agenda for 2020 01 06 City Council Meeting as presented be approved.

**Carried**

**5. Proclamations/Delegations**

**5.1 World Religion Day**

Ginny and Gil Cymbalist were in attendance.

**5.2 Crime Stoppers**

Saija Paakki, Chair; Kendra Addison, Coordinator; Lesia Obarymskyj, Office Assistant and Jodi Nastor, Board Member were in attendance.

**5.3 2019 Christmas Lighting Awards**

R. Brewer, President and CEO and Jessica Tett, PUC Services Inc. were in attendance.

**5.4 Municipal Service Review**

Oscar Poloni, Office Managing Partner and Chas Anselmo, Senior Manager KPMG LLP were in attendance.

**5.5 A-19-19-Z.OP – 22 MacDonald Avenue**

J. Ruscio, one of the applicants; Blaine MacWilliam, 145 Salisbury Avenue; Lynden Pond, 100 Fauquier Avenue; Mary Loretta Harrison, 36 Hearst Street; and Nicole Gajda, 28 Summit Avenue were in attendance.

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that all the items listed under date 2020 01 06 – Agenda item 6 – Consent Agenda save and except Agenda item 6.2 be approved as recommended.

**Carried**

**6.1 Correspondence**

**6.1.1 Municipal Conflict of Interest**

Correspondence between Mayor Provenzano and Integrity Commissioner was received by Council.

**6.1.2 Level III Withdrawal Management Facility**

Correspondence from the Hon. Christine Elliott, Deputy Premier and Minister of Health was received by Council.

**6.3 Council Travel**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Mayor C. Provenzano and Councillor S. Hollingsworth be authorized to travel to Toronto for three days for the Rural Ontario: Moving Forward Conference at an estimated cost to the City of \$4,030.

**Carried**

**6.4 Tender for Mausoleum Expansion – Phase XV**

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Purchasing dated 2020 01 06 be received and that the tender for Mausoleum Expansion – Phase XV be awarded to Gough Masonry Ltd., at their low tendered price, meeting specifications, of \$1,013,000.00;

Further that the City's Consultant (IDEA Inc.) be authorized to issue a Letter of Intent to Gough Masonry Ltd. to commence mobilization for the project.

A By-law authorizing signature of the Contract for this project will appear on a future Council Agenda.

**Carried**

#### **6.5 2020 Budget Amendment**

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer dated 2020 01 06 concerning the 2020 Operating Budget amendment be received, and that the approved levy and local board portion of the budget be amended as follows:

Algoma Public Health levy decrease \$58,597

DSSAB levy decrease \$301,843

resulting in a decrease to the levy and local board portion of the municipal levy from 2019 of 1.84%.

**Carried**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the overall municipal municipal levy (corporate and levy / local boards) for the 2020 Operating Budget be amended to reflect a decrease of \$360,440 and the municipal levy be amended to \$118,806,737.

**Carried**

#### **6.6 Sanitary Sewer Fee Collection Costs**

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

The relevant By-law 2020-10 is listed under item 11 of the Minutes.

#### **6.7 Record Retention**

The report of the City Clerk was received by Council.

The relevant By-law 2020-15 is listed under item 11 of the Minutes.

**6.8 Community War Memorial Funding Grant**

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services – Community Development and Enterprise Services dated 2020 01 06 concerning Community War Memorial Funding Grant be received and that staff be directed to submit an application regarding the rehabilitation of the Memorial Tower.

**Carried**

**6.9 882206 Ontario Inc. (John Rhodes Pro Shop) Lease**

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

The relevant By-law 2020-6 is listed under item 11 of the Minutes.

**6.10 Anti-Racism Action Program – Authorization to Apply**

The report of the Local Immigration Partnership Coordinator was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the LIP Coordinator dated 2020 01 06 concerning application to the Government of Canada’s Anti-Racism Action Program (ARAP) for the “Change Starts Here” initiative be authorized and supported by the City of Sault Ste. Marie.

**Carried**

**6.11 Municipal Law Enforcement Officers**

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

The relevant By-law 2020-16 is listed under item 11 of the Minutes.

**6.12 Flooding Class Environmental Assessment Consultant Selection**

The report Land Development and Environmental Engineer was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Land Development and Environmental Engineer dated 2020 01 06 concerning the Flooding Class Environmental Assessment be received, and that AECOM be retained with an Engineering Agreement to be brought forward at a future Council meeting.

**Carried**

**6.13 Great Northern Road and Second Line Traffic Network – Class Environmental Assessment**

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 01 06 concerning the Great Northern Road and Second Line Traffic Network – Class Environmental Assessment consultant selection be received, and that Council authorize entering into an agreement for engineering services with Tulloch Engineering.

An individual engineering agreement with an estimate of engineering fees will be brought to Council for approval at a later date.

**Carried**

**6.14 Leigh’s Bay Road Culvert Repair – Contract 2019-14E**

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

The relevant By-laws 2020-13 and 2020-14 are listed under item 11 of the Minutes.

**6.15 Housekeeping – Amendments to By-law 2018-55 (Delegate Signing – City Solicitor)**

The report of the City Solicitor was received by Council.

The relevant By-law 2020-2 is listed under item 11 of the Minutes.

**6.16 Sale of 540 Albert Street East – Assignment Agreement and Parking Lot Lease**

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

The relevant By-laws 2020-11 and 2020-12 are listed under item 11 of the Minutes.

**6.17 Property Declared Surplus – Water Lot Abutting 5 McPhail**

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

The relevant By-law 2020-7 is listed under item 11 of the Minutes.

**6.2 Municipal Service Review**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Administrative Officer dated 2020 01 06 concerning Municipal Service Review be received and the KPMG reports (Service Profiles, Process Maps, Service Review Opportunities, Third Party Review Summary) be referred to staff for review and 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     | 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**

**6.2.1 Additional Motion**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the KPMG reports (Service Profiles, Process Maps, Service Review Opportunities) be referred to staff and that staff report back to Council by the first meeting in June 2020 with proposed actions for each of the Service-Focused Opportunities for Consideration listed in the Third Party Service Review Report.

| <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. 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**

**7.7.1 A-19-19-Z.OP 22 MacDonald Avenue (Ruscio, Martella)**

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

The report of the Senior Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Senior Planner dated 2020 01 06 concerning Rezoning Application A-19-19-Z.OP be received and that Council approve the application in the following manner:

1. That Council approve Official Plan Amendment 226 by way of a notwithstanding clause to Policy HO.6 to permit the residential development to proceed without providing any affordable units.
2. That Council rezone the subject property from Parks and Recreation Zone (PR) to High Density Residential Zone (R5), subject to the following special exception:
  - a. That the proposed apartment building not exceed 8 storeys.
  - b. That the total number of residential units on-site not exceed 65.
  - c. That Council deem the property subject to Site Plan Control, pursuant to Section 41 of the *Planning Act*;

Further that the Legal Department be requested to prepare the necessary by-laws to effect the same.



| <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>9</b>   | <b>1</b>       | <b>0</b>      | <b>Carried</b> |

**7.8 Boards and Committees**

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

**8.1 Local Health Care Services (withdrawn at the request of mover and seconder)**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas public health care consistently ranks as the top priority in public opinion polls; and

Whereas public health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and

Whereas there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services; and

Whereas there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes; and

Whereas our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

Now Therefore Be It Resolved that the City of Sault Ste. Marie Council calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes until the Provincial Government consults

with local municipalities and health care providers to establish local needs and other potential cost saving initiatives to achieve the goals of superior health care services at an affordable cost.

**Withdrawn at request of mover and seconder**

## **8.2 Elimination of Plastic Bags**

Moved by: Councillor C. Gardi

Seconded by: Councillor D. Hilsinger

Whereas plastic bags don't biodegrade, they photodegrade – breaking down into smaller and smaller toxic bits; and

Whereas these toxic bits of plastic particles end up contaminating soil, and enter the food web when animals accidentally ingest them; and

Whereas plastics including plastic bags are causing catastrophic effects on the world's oceans, including contributing to hundreds of thousands of marine animal deaths per year; and

Whereas according to the Rochester Institute of Technology more than 22 million pounds of plastic pollution ends up in the Great Lakes every year; and

Whereas 80% of litter in the Great Lakes region is plastic, pollution that threatens the ecosystem of the lakes and the source of drinking water depended upon by 40 million people including the residents of Sault Ste. Marie; and

Whereas the Canadian Government plans to ban harmful single-use plastics including plastic shopping bags as early as 2021 in an effort to reduce the 3 million tons of plastic waste tossed out by Canadians every year; and

Whereas the City of Sault Ste. Marie should do what it can to discourage or eliminate the use of plastic bags; and

Now Therefore Be It Resolved that City staff is directed to consider and report back on a process by which Council can, within its legal authority, discourage and or eliminate the use of plastic bags within the community including a plan for the municipality to reduce and eliminate its own use of plastic bags and single use plastics;

Be It Further Resolved that City staff consult with community stakeholders specifically including the commercial operations throughout our community that are heavily dependent on the use of plastic bags to receive their comment, feedback and input.

| <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>11</b>  | <b>0</b>       | <b>0</b>      |

**Carried**

**8.3 Notice of Motion**

Moved by: Mayor C. Provenzano

Whereas our community plan, FutureSSM, recognizes that Sault College and Algoma University (our post-secondary institutions) are an integral part of our community's future and specifically identifies growing our post-secondary institutions as a community goal; and

Whereas our post-secondary institutions are critical to youth retention, labour force development, economic development and, therefore, community development; and

Whereas the City should recognize, encourage and support the efforts being made by our post-secondary institutions to meet community goals, keep our youth at home, develop our labour force and improve our community;

Now therefore in recognition of the foregoing and to support their efforts, City Council will earmark and set aside 20% of the Economic Development Fund for the remainder of this Council term (therefore, \$100,000.00 in each of 2020, 2021 and 2022) to support projects at our post-secondary institutions that are consistent with and further the goals of our community plan and encourages both Sault College and Algoma University to work with Deputy CAO Community Development and Enterprise Services and the FutureSSM team to develop projects or plans, either individually or in conjunction with each other, to apply for and access the earmarked funding.

**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 P. Christian

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 11 of the Agenda under date 2020 01 06 save and except By-laws 2020-3, 2020-4 and 2020-5 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 2020-1 (Traffic)**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.2 By-law 2020-2 (Amend By-law 2018-55 Delegation to City Solicitor)**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-2 being a by-law to amend By-law 2018-55 being a by-law to authorize the City Solicitor, in the name of the Corporation to execute and affix the seal of the Corporation to all documents required to complete acquisitions and transfers of property, including Teraview (electronic documentation) once the transaction has been authorized by City Council by Council Report and/or By-law be passed in open Council this 6th day of January, 2020.

| <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>11</b>  | <b>0</b>       | <b>0</b>      |

**Carried**

**11.1.6 By-law 2020-6 (Agreement) 882206 Ontario Inc. (Frank Spina) John Rhodes Pro Shop**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-6 being a by-law to authorize the execution of the Agreement between the City and 882206 Ontario Inc. (Frank Spina) to extend the existing lease agreement for another five (5) years be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.7 By-law 2020-7 (Property) City Owned Property Surplus Abutting 5 McPhail Avenue**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-7 being a by-law to declare City owned property legally described as Part PIN 31539-0119 (LT) PCL 153 SEC AWS; PT WATER LT IN FRONT OF LT 11 CON 1 ST. MARY'S AS IN A1488 EXCEPT LT23601; SAULT STE. MARIE as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.8 By-law 2020-8 (Taxes) Interim Tax Levies**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-8 being a by-law to provide for Interim Tax Levies be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.9 By-law 2020-9 (Traffic) Amend Schedule "F" and Schedule "J"**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-9 being a by-law to amend Schedule "F" and Schedule "J" of Traffic By-law 77-200 be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.10 By-law 2020-10 (Sewers) Sanitary Sewer Surcharge Fee**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-10 being a by-law to reduce the sanitary sewer surcharge collection fee paid to the Sault Ste. Marie Public Utilities Commission be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.11 By-law 2020-11 (Agreement) Sault Ste. Marie Housing Corporation 540 Albert Street East**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-11 being a by-law to authorize the execution of the Agreement between the City and the Sault Ste. Marie Housing Corporation regarding the Fourth Lease Extension and Amending Agreement dated July 16, 2019 and relevant background agreements between the City and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services for their occupation and lease of a portion of 540 Albert Street East be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.12 By-law 2020-12 (Agreement) Parking Lot Lease 139 Brock Street**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-12 being a by-law to authorize the execution of the Parking Lot Lease between the City and the Sault Ste. Marie Housing Corporation for the City Property comprising 139 Brock Street be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.13 By-law 2020-13 (Agreement) Leigh's Bay Road Culvert Repair (Contract 2019-14E)**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-13 being a by-law to authorize the execution of the Contract between the City and Trimount Construction Group for an emergency repair of an existing culvert that crosses Second Line West at Leigh's Bay Road which includes support and protection of the 900mm diameter watermain, which is the main supply to the City's water distribution system (Contract 2019-14E) be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.14 By-law 2020-14 (Temporary Street Closing) Second Line at Leigh's Bay Road**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-14 being a by-law to permit the temporary closing of Second Line West at Leigh's Bay Road for a period of one week for an emergency repair of an existing culvert be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.15 By-law 2020-15 (Record Retention)**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-15 being a by-law to establish retention periods for records of the City of Sault Ste. Marie; to delegate authority for the retention and disposition of records to the City Clerk; and, to repeal By-law 90-90 and By-law 2012-12 be passed in open Council this 6th day of January, 2020.

**Carried**

**11.1.16 By-law 2020-16 (Parking) Appoint By-law Enforcement Officers**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-16 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 6th day of January, 2020.

**Carried**

**11.1.17 By-law 2020-17 (Agreement) Twin Pad Expansion Northern Community Centre**

Moved by: Councillor P. Christian  
Seconded by: Councillor C. Gardi

Resolved that By-law 2020-17 being a by-law to authorize the execution of the Agreement between the City and IDEA Inc. Integrated Design Engineering and Architecture 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 be passed in open Council this 6th day of January, 2020.

**Carried**

### 11.1.3 By-law 2020-3 (Official Plan Amendment) 35 Cedar Street

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

Moved by: Councillor P. Christian  
Seconded by: Councillor C. Gardi

Resolved that By-law 2020-3 being a by-law to adopt Amendment No. 225 to the Official Plan for the City of Sault Ste. Marie (35 Cedar Street, 2135166 Ontario Inc. c/o Stan Elliott) be passed in open Council this 6th day of January, 2020.

| <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>10</b>  | <b>0</b>       | <b>0</b>      |

**Carried**

### 11.1.4 By-law 2020-4 (Zoning) 35 Cedar Street

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

Moved by: Councillor P. Christian  
Seconded by: Councillor C. Gardi



Resolved that By-law 2020-4 being a by-law to amend Zoning By-laws 2005-150 and 2005-151 concerning lands located at 35 Cedar Street (2135166 Ontario Inc. c/o Stan Elliott) be passed in open Council this 6th day of January, 2020.

| <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>10</b>  | <b>0</b>       | <b>0</b>      |

**Carried**

#### **11.1.5 By-law 2020-5 (Development Control) 35 Cedar Street**

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-5 being a by-law to designate the lands located at 35 Cedar Street an area of site plan control be passed in open Council this 6th day of January, 2020.

| <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>10</b>  | <b>0</b>       | <b>0</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 S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council proceed into closed session to discuss:

- two matters being potential acquisition/disposition of land; and
- a matter 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 sections 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Carried**

**14. Adjournment**

January 6, 2020 Council Minutes

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

**Carried**

"Christian Provenzano"

Mayor

"Rachel Tyczinski"

City Clerk