



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, January 20, 2020

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor L. Vezeau-Allen, 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. Dufour

Officials: M. White, M. Zuppa, T. Vair, L. Girardi, K. Fields, S. Schell, P. Milosevich D. McConnell, D. Elliott, B. Lamming, F. Coccimiglio, T. Vecchio, P. Lo

1. Adoption of Minutes

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of 2020 01 06 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 D. Hilsinger – Economic Development Fund - Algoma University and Sault College

Employed by Sault College.

3.2 Councillor M. Shoemaker – Huron Street Pump Station

Successful bidder is client of law firm.

3.3 Councillor M. Shoemaker – By-law 2020-19 (Agreement) Avery Construction Huron Street Pump Station (Contract 2019-8E)

Contractor is client of law firm.

3.4 Councillor M. Shoemaker – By-law 2020-30 (Official Plan Amendment) 22 MacDonald Avenue

Developers are clients of law firm.

3.5 Councillor M. Shoemaker – By-law 2020-31 (Zoning) 22 MacDonald Avenue

Developers are clients of law firm.

3.6 Councillor M. Shoemaker – By-law 2020-32 (Development Control) 22 MacDonald Avenue

Developers are clients of law firm.

3.7 Councillor M. Shoemaker – A-22-19-Z 227, 231, 235, 239, 243 East Balfour Street

Proponent is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the Agenda for 2020 01 20 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Community Development Award

5.2 Sault Symphony Orchestra

Dr. Lawrence Chong, President, Sault Symphony Orchestra was in attendance.

5.3 PUC Services Inc. Affordability Trust

Robert Brewer, President, CEO was in attendance.

5.4 Bon Soo Winter Carnival

Jeany White, President, Lynda Crockford, Director and Volunteer Coordinator, and Tim Marsh, Board Member were in attendance.

5.5 A-21-19-Z 139 White Oak Drive West

Ben Pascuzzi was in attendance on behalf of the applicant.

Applicant Shawn Spurr, BDI Holdings Ltd. was in attendance.

5.6 A-22-19-Z 227, 231, 235, 239, 243 East Balfour Street

Paul Declerck, Norquay Engineering was in attendance on behalf of the applicant.

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 2020 01 20 – Agenda item 6 – Consent Agenda be approved as recommended save and except Item 6.9.

Carried

6.1 Outstanding Council Resolutions

6.2 RFP – Bellevue Marina – D Dock Replacement – Supply and Installation

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 2020 01 20 be received and that the proposal submitted by Poralu Marine Inc. of Saint-Eustache, QC be approved at a proposed cost of approximately \$335,665.00 plus HST;

Further that the City’s consultant (STEM Engineering) be authorized to issue a Letter of Intent to Poralu Marine Inc. to commence mobilization for the Project.

A By-law authorizing signature of the Agreement with Poralu Marine Inc. for provision of D Dock replacement at the Bellevue Marina will appear on a future Council Agenda.

Carried

6.3 2020 Outside Agency Grant Agreements

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

The relevant By-laws 2020-26, 2020-27, 2020-28, 2020-29, 2020-34 and 2020-35 are listed under item 11 of the Minutes.

6.4 Jumpstart Accessibility Grant (Anna Marinelli Memorial Park)

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Community Services dated 2020 01 20 be received and that staff be authorized to submit an application to Jumpstart for the Anna Marinelli Memorial Park revitalization project.

Carried

6.5 Agreement with Her Majesty The Queen In Right Of Canada – Utilization of Point Des Chenes

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

The relevant By-law 2020-33 is listed under item 11 of the Minutes.

6.6 Industrial Land Acquisition – Wood Park Court

The report of the Director of Planning and Enterprise Services was received by Council.

The relevant By-law 2020-20 is listed under item 11 of the Minutes.

6.7 Municipal Law Enforcement Officers

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

The relevant By-law 2020-21 is listed under item 11 of the Minutes.

6.8 Public Information Sessions

The report of the Director of Engineering was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Engineering dated 2020 01 20 be received and that Public Notices on schedule A+ projects be provided to adjacent property owners one month in advance when there is a permanent alteration to an asset.

Carried

6.10 Property Declared Surplus – 4 Wemyss Street

The report of the City Solicitor was received by Council.

The relevant By-law 2020-25 is listed under item 11 of the Minutes.

6.9 Huron Street Pump Station

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

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

The relevant By-laws 2020-18 and 2020-19 are 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

7.3.1 Community Development Award 2019 – The Machine Shop – 83 Huron Street

The report of the Junior Planner was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Junior Planner dated 2020 01 20 concerning the 2019 Community Development Award be received and that Council present the 2019 Community Development Award to The Machine Shop located at 83 Huron 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 | 7 | 0 | 4 |

Carried

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.7.1 A-21-19-Z 139 White Oak Drive West

The report of the Planner was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the Report of the Planner dated 2020 01 20 concerning rezoning application A-21-19-Z be received and that City Council approve the application as follows:

1. Amend Zoning By-Law 2005-150 by rezoning the Single-Detached Residential Zone (R2) portion of the property to Medium Density Residential Zone (R4.S) with the following special exceptions:
 - i. Permit two parking spaces in the required front yard.
 - ii. Permit the development of an apartment building and a multiple attached building consisting of no more than 20 units in total and no higher than one storey.
2. Designate the subject property as an area of site plan control pursuant to Section 41 of the *Planning Act*.

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 | 8 | 0 | 3 |

Carried

7.7.2 A-22-19-Z 227, 231, 235, 239, 243 East Balfour Street

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

The report of the Junior Planner was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Junior Planner dated 2020 01 20 concerning Rezoning Application A-22-19-Z be received and that Council approve the application by rezoning the subject property from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3), with a Special Exception to:

1. Reduce the required interior side yard for the future middle lot from 3m to 1.2m.
2. Reduce the required interior side yard for the future easterly lot from 3m to 1.2m.

Further that Council deem the subject property as subject to Site Plan Control, pursuant to section 41 of the *Planning Act*.

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 (Conflict) | | | |
| Councillor M. Bruni | X | | |
| Councillor R. Niro | X | | |
| Councillor C. Gardi | X | | |
| Councillor M. Scott | X | | |
| Results | 7 | 0 | 3 |

Carried

7.8 Boards and Committees

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

8.1 Shadows of the Mind Film Festival

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Whereas the Shadows of the Mind Film Festival runs from Saturday, February 22 to Sunday, March 1, 2020; and

Whereas the Shadows of the Mind Film Festival “is a film festival that showcases films and other art forms for two purposes: to entertain and to educate. By attracting audiences through the entertainment value of film, the film festival uses select films and events to increase awareness and education on mental health and addiction issues as well as other prevalent social topics as decided each year”; and

Whereas the Shadows of The Mind Film Festival is a not-for-profit organization; and

Whereas the primary venue for the film festival is the Grand Theatre; and

Whereas on some days during the week, the film festival will have films and panel discussions all day long; and

Whereas many patrons of the film festival attend in the morning and stay for the entire day, having lunch and dinner in the downtown area;

Now Therefore Be It Resolved that the 2-hour daily parking limit be waived at the Brock / Albert parking lot to permit full free parking from Monday, February 24, 2020 to Friday, February 28, 2020, all during the week of the Shadows of the Mind Film Festival.

| 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

8.2 Economic Development Fund – Algoma University and Sault College

Councillor D. Hilsinger declared a conflict on this item. (Employed by Sault College.)

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

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.

| 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 (Conflict) | | | |
| Councillor M. Shoemaker | | X | |
| Councillor M. Bruni | | X | |
| Councillor R. Niro | X | | |
| Councillor C. Gardi | X | | |
| Councillor M. Scott | | X | |
| Results | 4 | 3 | 3 |

Carried

8.3 Warming Shelters

Moved by: Councillor M. Shoemaker

Seconded by: Councillor D. Hilsinger

Whereas in 2018 the City of Sault Ste. Marie developed a cold-weather warming shelter plan; and

Whereas in the last days of 2019 and first days of 2020, the City of Sault Ste. Marie experienced extreme weather that led to extended loss of power; and

Whereas during the extended power loss, the temperatures were relatively mild, resulting in the cold-weather warming shelter plan not being triggered; and

Whereas staff at the City of Sault Ste. Marie recognized the need for a warming shelter despite the relatively mild weather and, in partnership with the Water Tower Inn, provided a space for community residents to find warmth; and

Whereas the situation experienced in the last days of 2019 and the first days of 2020 identified the need for an update to the City of Sault Ste. Marie’s warming shelter plan;

Now Therefore Be It Resolved that staff review the warming shelter plan currently in place and recommend the necessary adjustments based on the needs of the community that have become evident as a result of recent events.

| 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. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that all By-laws under item 11 of the Agenda under date 2020 01 20 be approved save and except By-laws 2020-19, 2020-30, 2020-31 and 2020-32.

Carried

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

11.1.1 By-law 2020-18 (Agreement) Hydro One Huron Street Pump Station

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-18 being a by-law to authorize the execution of the Agreement between the City and Hydro One Sault Ste. Marie Holding Corp. for the Huron Street Pump Station be passed in open Council this 20th day of January, 2020.

Carried

11.1.3 By-law 2020-20 (Property Acquisition) 11 Wood Park Court

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-20 being a by-law to authorize the acquisition of property located at civic 11 Wood Park Court (Gary Blokhuis) be passed in open Council this 20th day of January, 2020.

Carried

11.1.4 By-law 2020-21 (Parking) Municipal By-law Enforcement Officers (amend By-law 90-305)

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-21 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 20th day of January, 2020.

Carried

11.1.5 By-law 2020-22 (Agreement) Flooding Assessment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-22 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the Flooding Assessment Class EA be passed in open Council this 20th day of January, 2020.

Carried

11.1.6 By-law 2020-23 (Street Assumptions) Various Streets

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-23 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 20th day of January, 2020.

Carried

11.1.7 By-law 2020-25 (Property) 4 Wemyss Street

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-25 being a by-law to declare the City owned property legally described as PIN 31545-0370 (LT) PT LT 41 PL 129 ST. MARY'S; PT LANE PL 129 ST. MARY'S CLOSED BY T107908 AS IN T377295; SAULT STE. MARIE being civic 4 Wemyss Street, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 20th day of January, 2020.

Carried

11.1.8 By-law 2020-26 (Agreement) Bushplane Funding

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-26 being a by-law to authorize the execution of the Agreement between the City and The Ontario Bushplane Heritage and Forest Fire Education Centre o/a The Canadian Bushplane Heritage Centre for a grant in the amount of One Hundred and Seventy-Five Thousand (\$175,000.00) Dollars to assist with the collection, preservation and exhibits of bushplanes and related material to promote public understanding of their historic significance, as well as to serve as a centre for research and information on bushplane and forest fire fighting heritage be passed in open Council this 20th day of January, 2020.

Carried

11.1.9 By-law 2020-27 (Agreement) Algoma University Funding

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-27 being a by-law to authorize the execution of the Agreement between the City and Algoma University for a grant in the amount of Forty Thousand (\$40,000.00) Dollars for

activities undertaken to attract international students to Sault Ste. Marie be passed in open Council this 20th day of January, 2020.

Carried

11.1.10 By-law 2020-28 (Agreement) Soo Pee Wee Arena

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-28 being a by-law to authorize the execution of the Agreement between the City and Soo Pee Wee Arena for a grant equal to the total annual municipal and education property taxes for the Residential class assessed value once taxes are paid in full be passed in open Council this 20th day of January, 2020.

Carried

11.1.11 By-law 2020-29 (Agreement) The Art Gallery of Algoma

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-29 being a by-law to authorize the execution of the Agreement between the City and The Art Gallery of Algoma for a grant in the amount of Two Hundred and Eighty thousand Seven Hundred and Eighty-Five (\$280,785.00) Dollars to assist with the provision of art and culture to the residents of Sault Ste. Marie and other visitors be passed in open Council this 20th day of January, 2020.

Carried

11.1.15 By-law 2020-33 (Agreement) Pointe Des Chenes Park

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-33 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 utilization of 57 Des Chenes Drive (Pointe Des Chenes Park) be passed in open Council this 20th day of January, 2020.

Carried

11.1.16 By-law 2020-34 (Agreement) Crime Stoppers Funding

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-34 being a by-law to authorize the execution of the Agreement between the City and Crime Stoppers of Sault Ste. Marie and District of Algoma Inc. for a grant for up to Twenty Five Thousand (\$25,000.00) Dollars to assist with reducing the cost of policing and paying rewards be passed in open Council this 20th day of January, 2020.

Carried

11.1.17 By-law 2020-35 (Agreement) 49th Field Regiment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-35 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie and 49th Field Regiment R.C.A. Historical Society for a grant up to Two Hundred Forty Six Thousand Ninety One (\$246,091) Dollars to assist with the collection, preservation, study and exhibits of the history of the people and the development of Sault Se. Marie and immediate surrounding area be passed in open Council this 20th day of January, 2020.

Carried

11.1.18 By-law 2020-36 (Agreement) Gough Masonry Ltd. Mausoleum Expansion Phase XV

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-36 being a by-law to authorize the execution of the Agreement between the City and Gough Masonry Ltd. for the Municipal Mausoleum Phase XV be passed in open Council this 20th day of January, 2020.

Carried

11.1.2 By-law 2020-19 (Agreement) Avery Construction Huron Street Pump Station (Contract 2019-8E)

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-19 being a by-law to authorize the execution of the Contract between the City and Avery Construction Ltd. for the Huron Street Pump Station (Contract 2019-8E) be passed in open Council this 20th day of January, 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 (Conflict) | | | |
| Councillor M. Bruni | X | | |
| Councillor R. Niro | X | | |
| Councillor C. Gardi | X | | |
| Councillor M. Scott | X | | |
| Results | 7 | 0 | 3 |

Carried

11.1.12 By-law 2020-30 (Official Plan Amendment) 22 MacDonald Avenue

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-30 being a by-law to adopt Amendment No. 226 to the Official Plan for the City of Sault Ste. Marie (Joe Ruscio and John Martella, 22 MacDonald Avenue) be passed in open Council this 20th day of January, 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 (Conflict) | | | |
| Councillor M. Bruni | X | | |
| Councillor R. Niro | X | | |
| Councillor C. Gardi | X | | |
| Councillor M. Scott | X | | |
| Results | 7 | 0 | 3 |

Carried

11.1.13 By-law 2020-31 (Zoning) 22 MacDonald Avenue

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-31 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 22 MacDonald Avenue (Joe Ruscio and John Martella) be passed in open Council this 20th day of January, 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 (Conflict) | | | | |
| Councillor M. Bruni | X | | | |
| Councillor R. Niro | X | | | |
| Councillor C. Gardi | X | | | |
| Councillor M. Scott | X | | | |
| Results | 7 | 0 | 3 | Carried |

11.1.14 By-law 2020-32 (Development Control) 22 MacDonald Avenue

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-32 being a by-law to designate the lands located at 22 MacDonald Avenue an area of site plan control (Joe Ruscio and John Martella) be passed in open Council this 20th day of January, 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 (Conflict) | | | |
| Councillor M. Bruni | X | | |
| Councillor R. Niro | X | | |
| Councillor C. Gardi | X | | |
| Councillor M. Scott | X | | |
| Results | 7 | 0 | 3 |

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. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that this Council proceed into closed session to discuss one matter concerning potential acquisition/disposition of land;

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)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

14. Adjournment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Madison Zuppa”

Deputy City Clerk