

REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, February 3, 2020 4:30 pm Council Chambers Civic Centre

Present: Acting Mayor S. Hollingsworth, Councillor P. Christian, 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, K. Fields, S. Schell, P. Niro, D. Elliott, M. Borowicz-Sibenik, M. Zuppa, B. Lamming, T. Vecchio, F. Coccimiglio, D. Hollingsworth, S. Cole, T. Anderson, V. McLeod, K. Fisher, J. King

1. Adoption of Minutes

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

Resolved that the Minutes of the Regular Council Meeting of 2020 01 20 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 2020 Cultural Financial Assistance Grants

- 3.2 Councillor M. Shoemaker By-law 2020-47 (Zoning) 227, 231, 235, 239 and 243 East Balfour Street Developer is a client of law firm.
- 3.3 Councillor M. Shoemaker By-law 2019-48 (Development Control) 227, 231, 235, 239 and 243 East Balfour Street

Developer is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor L. Dufour Seconded by: Councillor R. Niro

Resolved that the Agenda for 2020 02 03 City Council Meeting as presented be approved.

Carried

5. **Proclamations/Delegations**

5.1 Missing and Murdered Indigenous Women and Girls

Eva Dabutch, Family Services Supervisor; April Wesley, Choose Life Coordinator; Deanna Heyden, MMIW Events Coordinator and Lauren Doxtater; Nimkii-Naabkawagan Family Crisis Centre were in attendance.

5.2 Black History Month

Jane Omollo and Romilola Araba were in attendance.

5.3 Heritage Week

Kathy Fisher, Curator, Ermatinger-Clergue National Historic Site and Virginia McLeod, Manager of Recreation and Culture were in attendance.

5.4 Heritage Award 2019

Sean Meades, Municipal Heritage Committee member was in attendance to provide an overview of the project.

5.5 Sault College – International Education

Dr. Ron Common, President was in attendance.

5.6 Future SSM Project Update

Travis Anderson, Project Manager 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 M. Bruni

Resolved that all the items listed under date 2020 02 03 – Agenda item 6 – Consent Agenda save and except Agenda item 6.10 be approved as recommended.

Carried

Carried

6.1 Community Safety and Well-Being Plan

The report of the Chief Administrative Officer was received by Council.

Moved by: Councillor L. Dufour Seconded by: Councillor R. Niro

Resolved that the report of the Chief Administrative Officer dated 2020 02 03 concerning Community Safety and Well-Being Plan be received and that Council authorize the Algoma Leadership Table to act as the advisory committee for the development of the plan.

6.2 RFP - Wayfinding

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

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

Resolved that the report of the Manager of Purchasing dated 2020 02 03 concerning RFP – Wayfinding be received and that the proposal submitted by Hansen Signs of Moncton, NB be approved at a proposed initial cost of approximately \$124,250.00 plus HST.

Carried

6.3 RFP – Seasonal Security Services

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

Moved by: Councillor L. Vezeau-Allen Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2020 02 03 be received and that the proposal submitted by North East Regional Security Services of Sault Ste. Marie, ON for the provision of

Seasonal Security Services for the three (3) year period commencing March 2, 2020 (with the option for up to two (2) additional years by mutual agreement) be approved.

Carried

6.4 Certified Rebuild of Caterpillar D6T Bulldozer

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

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

Resolved that the report of the Manager of Purchasing dated 2020 02 03 concerning Certified Rebuild of Caterpillar D6T Bulldozer be received and that the acceptance of the quotation submitted by Toromont CAT in the amount of \$529,926.80 plus HST for the Caterpillar Certified Rebuild of the Caterpillar D6T bulldozer in use at the municipal landfill be approved on a sole source basis.

Carried

6.5 RFP – Benefit Carriers

The report of the Director of Human Resources was received by Council.

Moved by: Councillor L. Dufour Seconded by: Councillor R. Niro

Resolved that the report of the Director of Human Resources dated 2020 02 03 concerning RFP Benefit Carriers be received as information.

Carried

6.6 **RFP – Employee Benefits**

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

Moved by: Councillor L. Dufour Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2020 02 03 concerning RFP – Employee Benefits be received and that the proposal submitted by Greenshield Canada of Toronto, ON for the provision of Health and Dental Benefits for employees and by Manulife of North York, ON for the provision of Disability and Life Insurance Benefits for the seven (7) year period commencing May 1, 2020 be approved.

By-laws authorizing signature of agreements with Greenshield Canada and Manulife will appear on a future Council Agenda.

Carried

6.7 Video Scoreboard – GFL Memorial Gardens

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

Moved by: Councillor L. Vezeau-Allen Seconded by: Councillor R. Niro

Resolved that the report of the Director of Community Services concerning Video Scoreboard – GFL Memorial Gardens dated 2020 02 03 be received as information.

Carried

6.8 RFP – Video Scoreboard – GFL Memorial Gardens

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

The relevant By-law 2020-55 is listed under item 11 of the Minutes.

6.9 Boards and Committees Appointments

The report of the Deputy City Clerk was received by Council.

The relevant By-law 2020-54 is listed under item 11 of the Minutes.

6.11 Municipal Law and By-Law Enforcement Officers

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

The relevant By-laws 2020-52 and 2020-53 are listed under item 11 of the Minutes.

6.12 Rural Economic Development Program Application

The report of the Curator of the Ermatinger-Clergue National Historic Site was received by Council.

Moved by: Councillor L. Dufour Seconded by: Councillor R. Niro

That the report of the Curator of the Ermatinger-Clergue National Historic Site dated 2020 02 03 concerning the Rural Economic Development Program be received and that the request of the Historic Sites Board to submit an application be approved.

Carried

6.13 Firearms By-law Exemption Ermatinger-Clergue National Historic Site

The report of the Curator of the Ermatinger-Clergue National Historic Site was received by Council.

The relevant By-law 2020-38 is listed under item 11 of the Minutes.

6.14 Northern Avenue Improvements Consultant Selection

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

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

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 02 03 concerning Northern Avenue Improvements Consultant Selection be received and that Council authorize entering into an agreement for engineering services with Kresin Engineering Corporation.

A By-law authorizing signature of an engineering agreement with an estimate of engineering fees will appear on a future Council Agenda.

Carried

6.15 Court Security and Prisoner Transportation Agreement 2020

The report of the City Solicitor was received by Council.

The relevant By-law 2020-40 is listed under item 11 of the Minutes.

6.16 Amending Agreement between City and Rogers Communications Inc. – 638 Cathcart Street

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

The relevant By-law 2020-46 is listed under item 11 of the Minutes.

6.17 Sault Cycling Proposal – Feasibility

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

Moved by: Councillor L. Vezeau-Allen Seconded by: Councillor M. Bruni

Resolved that the report of the Solicitor/Prosecutor dated 2020 02 03 concerning Sault Cycling Proposal be received and that staff be directed to negotiate an agreement with the Sault Cycling Club to action the first stage of their proposal, being a three (3) kilometre natural surface trail on City property located in the Finn Hill area at a nominal cost to the City.

Carried

6.18 Animal Care and Control (Housekeeping Amendments)

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

The relevant By-law 2020-37 is listed under item 11 of the Minutes.

6.19 Traffic and Parking By-laws (Housekeeping Amendments)

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

The relevant By-laws 2020-24, 2020-41, 2020-42 and 2020-43 are listed under item 11 of the Minutes.

6.10 2020 Cultural Financial Assistance Grants

Councillor D. Hilsinger declared a conflict on this item.

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

Moved by: Councillor L. Dufour Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Recreation and Culture dated 2020 02 03 concerning 2020 Cultural Financial Assistance Grants be received and that the recommendation of the Cultural Advisory Board to allocate the budget of \$75,000 in the following amounts be approved:

- 1. 180 Projects \$3,000
- 2. African Caribbean Canadian Association of Northern Ontario \$2,000
- 3. Algoma Art Society \$2,000
- 4. Algoma Arts Festival Association \$2,000
- 5. Algoma Conservatory of Music \$3,500
- 6. Algoma Festival Choir \$5,000
- 7. Algoma Weavers Guild \$2,000
- 8. Arts Council of Sault Ste. Marie and District \$15,000
- 9. Batchewana First Nation \$4,500
- 10. Congregation Beth Jacob \$2,000
- 11. In Your Eyes Projects \$1,000
- 12. Living History Algoma (Algoma 1812) \$3000
- 13. Over the Rainbow Children's Entertainment \$3,500
- 14. Sault Symphony Association \$2,000
- 15. Sault Theatre Workshop \$2,500
- 16. Shadows of the Mind Film Festival \$4,000

17. The ArtSpeaks Project – \$5,000				
18. The Sault Blues Society – \$2,000				
19. The Sault Community Theatre Cer	ntre – \$4,300			
20. Theatre Ontario Festival 2020 – \$2	2,000			
21. Thinking Rock Community Arts – \$	\$4,700			
Majority	For	Against	Absent	
Mayor C. Provenzano			Х	
Councillor P. Christian	Х			
Councillor S. Hollingsworth	Х			
Councillor L. Dufour	Х			
Councillor L. Vezeau-Allen	Х			
Councillor D. Hilsinger (Conflict)				
Councillor M. Shoemaker	Х			
Councillor M. Bruni	Х			
Councillor R. Niro	Х			
Councillor C. Gardi	Х			
Councillor M. Scott	Х			
Results	9	0	1	
				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 FutureSSM Project Update

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

Moved by: Councillor L. Vezeau-Allen Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 02 03 concerning FutureSSM Project Update be received as information.

Majority	For	Against	Absent
----------	-----	---------	--------

Mayor C. Provenzano			Х	
Councillor P. Christian	Х			
Councillor S. Hollingsworth	Х			
Councillor L. Dufour	Х			
Councillor L. Vezeau-Allen	Х			
Councillor D. Hilsinger	Х			
Councillor M. Shoemaker	Х			
Councillor M. Bruni	Х			
Councillor R. Niro	Х			
Councillor C. Gardi	Х			
Councillor M. Scott	Х			
Results	10	0	1	
				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 Best for Kids Transit Pilot Project

Moved by: Councillor R. Niro Seconded by: Councillor M. Shoemaker

Whereas it is the objective of The Best For Kids Committee "to encourage and promote the City of Sault Ste. Marie's efforts to put children first"; and

Whereas it is the Committee's vision "that Sault Ste. Marie will be a community that puts children first by understanding and investing in healthy childhood development to improve outcomes for all children"; and

Whereas the City and the Committee are committed to fostering a community that has an extraordinary quality of life for children and their families; and

Whereas the City of Sault Ste. Marie has many opportunities for children to be involved in recreational activities such as the Splash Pad, the Pump Track, the Manzo Pool, the Greco Pool, and the Skateboard Park; and

Whereas all of these recreational opportunities are important in the development of healthy children and their quality of life; and

Whereas it may be difficult for some children to access any of these recreational opportunities because of lack of transportation or its affordability;

Now Therefore Be It Resolved that Community Development and Enterprise Services be requested to investigate the feasibility of a pilot project to run from June 27, 2020 to September 6, 2020, whereby Transit Services would provide free bus rides on weekends to all children and their parents who would like to attend any of the recreational facilities listed above and report back to Council.

Majority	For	Against	Absent	
Mayor C. Provenzano			Х	
Councillor P. Christian	Х			
Councillor S. Hollingsworth	Х			
Councillor L. Dufour	Х			
Councillor L. Vezeau-Allen	Х			
Councillor D. Hilsinger	Х			
Councillor M. Shoemaker	Х			
Councillor M. Bruni	Х			
Councillor R. Niro	Х			
Councillor C. Gardi	Х			
Councillor M. Scott	Х			
Results	10	0	1	
				Corrior

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. Bruni

Resolved that all By-laws under item 11 of the Agenda under date 2020 02 03 save and except By-laws 2020-47 and 2020-48 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 2020-24 (Traffic) Amend By-law 77-200

Resolved that By-law 2020-24 being a by-law to amend Traffic By-law 77-200 be passed in open Council this 3rd day of February, 2020.

Carried

11.1.2 By-law 2020-37 (Animal Care and Control) Amend By-law 2019-117

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

Resolved that By-law 2020-37 being a by-law to amend By-law 2019-117 (being a by-law for responsible animal care and control for The Corporation of the City of Sault Ste. Marie) be passed in open Council this 3rd day of February, 2020.

Carried

11.1.3 By-law 2020-38 (Noise and Firearms Exemption) Ermatinger-Clergue

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

Resolved that By-law 2020-38 being a by-law to exempt the Ermatinger-Clergue National Historic Site, from By-law 2008-168 being a firearms by-law to prohibit the discharge of firearms in the municipality and from By-law 80-200 being a by-law respecting noises in the City of Sault Ste. Marie be passed in open Council this 3rd day of February, 2020.

Carried

11.1.4 By-law 2020-40 (Agreement) Court Security and Prisoner Transportation

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

Resolved that By-law 2020-40 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Solicitor General for funding of court security and prisoner transportation for 2020 be passed in open Council this 3rd day of February, 2020.

Carried

11.1.5 By-law 2020-41 (Parking) Amend By-law 4001

Resolved that By-law 2020-41 being a by-law to amend By-law 4001 being a by-law to prohibit unauthorized parking of motor vehicles on private property be passed in open Council this 3rd day of February, 2020.

Carried

11.1.6 By-law 2020-42 (Parking) Amend By-law 69-80

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

Resolved that By-law 2020-42 being a by-law to amend By-law 69-80 being a by-law to regulate the parking of vehicles on lands or buildings operated by the Parking Division of the City of Sault Ste. Marie as parking lots on which no charge is made to the public for the parking of vehicles be passed in open Council this 3rd day of February, 2020.

11.1.7 By-law 2020-43 (Fire Routes) Amend By-law 2013-105

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

Resolved that By-law 2020-43 being a by-law to amend By-law 2013-105 being a by-law to designate certain roadways as fire routes along which no parking of vehicles shall be permitted be passed in open Council this 3rd day of February, 2020.

Carried

Carried

11.1.8 By-law 2020-44 (Zoning) 139 White Oak Drive West

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

Resolved that By-law 2020-44 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 139 White Oak Drive West (BDI Holdings LTD. c/o Shawn Spurr) be passed in open Council this 3rd day of February, 2020.

Carried

11.1.9 By-law 2020-45 (Development Control) 139 White Oak Drive West

Resolved that By-law 2020-45 being a by-law to designate the lands located at 139 White Oak Drive West an area of site plan control (BDI Holdings LTD. c/o Shawn Spurr) be passed in open Council this 3rd day of February, 2020.

Carried

11.1.10 By-law 2020-46 (Agreement) Rogers Communications-638 Cathcart Street

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

Resolved that By-law 2020-46 being a by-law to authorize the execution of the Lease Amending and Extension Agreement between the City and Rogers Communications Inc. to provide for a further option to extend the lease and to incorporate an amended insurance provision regarding the lease of 638 Cathcart Street, Sault Ste. Marie be passed in open Council this 3rd day of February, 2020.

Carried

11.1.13 By-law 2020-50 (Agreement) Great Northern Road/Second Line Traffic Network Class Environmental Assessment

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

Resolved that By-law 2020-50 being a by-law to authorize the execution of the Agreement between the City and Tulloch Engineering Inc. for professional services for the Great Northern Road/Second Line Traffic Network Class Environmental Assessment be passed in open Council this 3rd day of February, 2020.

Carried

11.1.14 By-law 2020-51 (Agreement) Poralu Marine Inc.

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

Resolved that By-law 2020-51 being a by-law to authorize the execution of the Agreement between the City and Poralu Marine Inc. for the provision of D Dock replacement at the Bellevue Marina be passed in open Council this 3rd day of February, 2020.

Carried

11.1.15 By-law 2020-52 (Parking) Appoint Municipal Law Enforcement Officers Amend By-law 90-305

Resolved that By-law 2020-52 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 3rd day of February, 2020.

Carried

11.1.16 By-law 2020-53 (Parking) Municipal By-law Enforcement Officers

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

Resolved that By-law 2020-53 being a by-law to appoint by-law enforcement officers to enforce the bylaws of The Corporation of the City of Sault Ste. Marie is passed in open Council this 3rd day of February, 2020.

Carried

11.1.17 By-law 2020-54 (Council Procedure) Amend By-law 2013-100

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

Resolved that By-law 2020-54 being a by-law to amend By-law 2013-100 being a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie be passed in open Council this 3rd day of February, 2020.

Carried

11.1.18 By-law 2020-55 (Agreement) Video Scoreboard

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

Resolved that By-law 2020-55 being a by-law to authorize the execution of the Agreement between the City and Soo Greyhounds Inc. (carrying on business as Soo Greyhounds Hockey Club) for the purchase and use of a video scoreboard and various ancillary items from OES Inc. for use in the GFL Memorial Gardens be passed in open Council this 3rd day of February, 2020.

Carried

11.1.11 By-law 2020-47 (Zoning) 227, 231, 235, 239 and 243 East Balfour Street

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

Resolved that By-law 2020-47 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 227, 231, 235, 239 and 243 East Balfour Street (Richard and Melissa Hurley) be passed in open Council this 3rd day of February, 2020.

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

11.1.12 By-law 2019-48 (Development Control) 227, 231, 235, 239 and 243 East Balfour Street

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

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

Resolved that By-law 2020-48 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 227, 231, 235, 239 and 243 East Balfour Street (Richard and Melissa Hurley) be passed in open Council this 3rd day of February, 2020.

Majority	For	Against	Absent
Mayor C. Provenzano			Х
Councillor P. Christian	Х		
Councillor S. Hollingsworth	Х		
Councillor L. Dufour	Х		
Councillor L. Vezeau-Allen	Х		
Councillor D. Hilsinger	Х		
Councillor M. Shoemaker (Conflict)			
Councillor M. Bruni	Х		

Councillor R. Niro	Х		
Councillor C. Gardi	Х		
Councillor M. Scott	Х		
Results	9	0	1

Carried

11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

11.2.1 By-law 2019-49 (Local Improvement) Northern Avenue Concrete Sidewalk

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

Resolved that By-law 2020-49 being a by-law to authorize the construction of a concrete sidewalk on Northern Avenue East from Reid Street to North Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be passed in open Council this 3rd day of February, 2020.

Carried

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 R. Niro

Resolved that this Council proceed into closed session to discuss one matter concerning potential acquisition/disposition of land; and one matter supplied in confidence which if disclosed could reasonably be expected to prejudice the competitive position of a third party

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 matter 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.

Municipal Act 2002 – section 239 2 (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if

disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Carried

14. Adjournment

Moved by: Councillor L. Vezeau-Allen Seconded by: Councillor R. Niro

Resolved that this Council now adjourn.

Carried

"Sandra Hollingsworth"

Acting Mayor

"Rachel Tyczinski"

City Clerk