



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, March 9, 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, K. Fields, P. Johnson, S. Schell, P. Niro, D. McConnell, D. Elliott, B. Lamming, M. Zuppa, C. Rumiell, T. Vecchio, F. Coccimiglio, S. Halliday

1. Adoption of Minutes

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Minutes of the Special Council Meeting of 2020 03 02, Regular Council Meeting of 2020 02 24 and Regular Council Meeting of 2018 02 20 (amended) 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 Mayor C. Provenzano – DCIP – Financial Incentive Grant Applications – March 2020

ONE TEN PIM Inc. is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for 2020 03 09 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Algoma Public Health – COVID 19

Dr. Jennifer Loo, Associate Medical Officer of Health/Director of Health Protection was in attendance.

5.2 International Day for the Elimination of Racial Discrimination

Sean Halliday, Researcher, Local Immigration Partnership was in attendance.

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2020 03 09 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 2019 Investment Report

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Financial Officer and City Treasurer dated 2020 03 09 concerning 2019 Investment Report be received as information.

Carried

6.2 Best for Kids Transit Pilot Project

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Community Services dated 2020 03 09 concerning Best for Kids Transit Pilot Project be accepted and that a pilot project to provide free Transit for a responsible adult to accompany children to access the Splash Pad, Pump Track, Manzo Pool, Greco Pool and Skateboard Park between June 27, 2020 and September 6, 2020 be approved and results reported back to Council.

Carried

6.3 Indoor Mausoleum Feasibility

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Community Services dated 2020 03 09 concerning Indoor Mausoleum Feasibility be received and that inquiries regarding an indoor mausoleum be tracked and reported to Council in approximately one year.

Carried

6.4 New Horizons Seniors Program Grant Agreement

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

The relevant By-law 2020-75 is listed under item 11 of the Minutes.

6.5 Immigration, Refugees and Citizenship Canada Grant Agreement

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

The relevant By-law 2020-65 is listed under item 11 of the Minutes.

6.6 Regulation of Road Cuts By-Law

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

The relevant By-laws 2020-70, 2020-71 and 2020-72 are listed under item 11 of the Minutes.

6.7 Farwell Terrace Aqueduct Repairs – Consultant Selection

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 03 09 concerning Farwell Terrace Aqueduct Repairs consultant selection be received and that Council authorize entering into an agreement for engineering services with STEM Engineering.

An individual engineering agreement will be brought to Council for approval at a future meeting.

Carried

6.8 Supervisory Control and Data Acquisition Upgrades

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

The relevant By-law 2020-66 is listed under item 11 of the Minutes.

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 DCIP – Financial Incentive Grant Applications – March 2020

Mayor C. Provenzano declared a conflict on this item. (ONE TEN PIM Inc. is a client of law firm.)

Councillor L. Dufour assumed the chair as Acting Mayor.

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated 2020 03 09 concerning Downtown Community Improvement Plan Financial Incentive applications be received and the following grant applications be

approved: 624 Bay Street, Palladium Investments Inc. (\$40,000); 110 Pim Street, ONE TEN PIM Inc. (tax increment equivalent grant).

Majority	For	Against	Absent	
Mayor C. Provenzano	Conflict			
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	10	0	0	Carried

7.8 Boards and Committees

7.8.1 Ronald A. Irwin Commemoration

Mayor Provenzano resumed the Chair.

Moved by: Councillor C. Gardi

Seconded by: Councillor M. Shoemaker

Resolved that the report of Mayor C. Provenzano dated 2020 03 09 regarding commemoration of Ronald A. Irwin be received and that the Civic Centre at 99 Foster Drive be renamed the Ronald A. Irwin Civic Centre.

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	11	0	0	Carried

7.8.2 Tourism Board

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that Beverley Barber, Joseph Bisceglia, Nicholas Brash, Rod Duhaime, Lawrence Foster, Tricia Lesnick, Donatello Marini, Elia Marini, and Richard Walker be appointed to the Tourism Board from March 9, 2020 to December 31, 2022.

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	11	0	0	Carried

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

8.1 Conservation Authorities

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

Whereas the City of Sault Ste. Marie has been well served by the Sault Ste. Marie Region Conservation Authority; and

Whereas Sault Ste. Marie values the efforts of the Conservation Authority to monitor floods, to manage source water protection and to ensure the integrity of the watersheds within our municipality and conserve our natural environment; and

Whereas the Province of Ontario is currently reviewing the mandate and operations of Conservation Authorities; and

Whereas Conservation Authorities provide essential services to municipalities in their watersheds;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie encourages the Province to continue to support the principle of planning on a watershed basis in the ongoing review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities while preventing any downloading of costs to municipalities;

Further that the Province of Ontario be requested to maintain and not diminish the core mandate of Conservation Authorities; and

That this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Conservation Ontario, the Association of Municipalities of Ontario and all Ontario municipalities.

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	11	0	0

Carried

8.2 Electric Vehicles for City Fleet

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas on 2020 02 24, the City of Sault Ste. Marie was presented a greenhouse gas emissions inventory showing that 56% of the Corporation of the City of Sault Ste. Marie's greenhouse gas emissions come from fleet and equipment emissions; and

Whereas the City spends \$2.6M per year in both gasoline and diesel fuel for various fleet equipment;

Now Therefore Be It Resolved that staff be requested to investigate anticipated cost increases in terms of upfront costs for purchasing electric vehicles (where possible) on a go-forward basis when the City's fleet requires a new vehicle; and determine how much of the City's fuel-powered fleet and equipment could be converted to electric-powered fleet and equipment;

Further that said report consider how much the Corporation's greenhouse gas emissions would be reduced as a result of the gradual conversion from fuel-powered fleet and equipment to electric powered fleet and equipment.

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	11	0	0	Carried

8.3 Tree Planting

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Scott

Whereas at the 2020 02 24 City Council meeting, Council received reports on a revised Community Development Fund as well as on the Community's Greenhouse Gas Inventory; and

Whereas part of the Community Development Fund consists of monies previously allocated to the Green Committee and the framework for the Community Development Fund still seeks submissions for environmental initiatives; and

Whereas City Council has endorsed the need to reduce greenhouse gases in the community as a strategy to fight climate change; and

Whereas planting trees is widely considered a simple and effective way of reducing the effects of greenhouse gases:

Now Therefore Be it Resolved that for the remainder of this term of City Council, any amount of the \$50,000 allocated in the Community Development Fund to environmental initiatives not used in a given budget year go toward the purchase of trees in the subsequent year, which trees should be planted in City parks or on City property by Public Works employees.

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	11	0	0	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 D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2020 03 09 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 2020-65 (Agreement) Immigration, Refugees and Citizenship Canada Grant

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2020-65 being a by-law to authorize the execution of the Local Immigration Partnership Agreement between the City and her Majesty the Queen in Right of Canada, as represented by the Minister of Immigration, Refugees and Citizenship Canada (IRCC) for the period of April 1, 2020 to March 31, 2025 be passed in open Council this 9th day of March, 2020.

Carried

11.1.2 By-law 2020-66 Summa Engineering SCADA Upgrades

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2020-66 being a by-law to authorize the execution of the Agreement between the City and Summa Engineering Limited for engineering services for computer hardware and SCADA upgrades be passed in open Council this 9th day of March, 2020.

Carried

11.1.3 By-law 2020-67 (Agreement) AECOM Fee Addendum SCADA

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2020-67 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for fee addendum for the SCADA system upgrades be passed in open Council this 9th day of March, 2020.

Carried

11.1.4 By-law 2020-68 (Agreement) STEM Engineering Group Connor Road culvert

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2020-68 being a by-law to authorize the execution of the Agreement between the City and STEM Engineering Group Incorporated for engineering services for the Connor Road culvert rehabilitation be passed in open Council this 9th day of March, 2020.

Carried

11.1.5 By-law 2020-69 (Agreement) CIMA Canada Inc. Traffic Engineering

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2020-69 being a by-law to authorize the execution of the Agreement between the City and CIMA Canada Inc. to provide professional traffic engineering services be passed in open Council this 9th day of March, 2020. **Carried**

11.1.6 By-law 2020-70 (Road Cuts)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2020-70 being a by-law to regulate Municipal Consent, Road Occupancy, Road Closure and Road Cuts within the City of Sault Ste. Marie be passed in open Council this 9th day of March, 2020.

Carried

11.1.7 By-law 2020-71 (User Fees) Amend User Fees By-law 2019-222

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2020-71 being a by-law to Amend User Fees By-law 2019-222 be passed in open Council this 9th day of March, 2020.

Carried

11.1.8 By-law 2020-72 (Delegation) Temporary Street Closures (Road Cuts)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2020-72 being a by-law to delegate the authority for the temporary closure of all lanes of a particular Highway to vehicular traffic and to authorize the temporary occupancy of a Highway within the City or any part thereof for work or an activity other than a purpose for which the Highway was intended to the Director of Public Works, or his/her designate, pursuant to section 23.1 of the *Municipal Act, 2001* as amended be passed in open Council this 9th day of March, 2020.

Carried

11.1.9 By-law 2020-73 (Agreement) TULLOCH Engineering Waterfront Boardwalk

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2020-73 being a by-law to authorize the execution of the Agreement between the City and TULLOCH Engineering Inc. to provide engineering services associated with the repair of the Sault Ste. Marie Waterfront Boardwalk be passed in open Council this 9th day of March, 2020.

Carried

11.1.10 By-law 2020-75 (Agreement) New Horizons Seniors Funding

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2020-75 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 Employment and Social Development for funding in the amount of Sixteen Thousand Nine Hundred Sixty Nine (\$16,969.00) Dollars to support seniors activity programming be passed in open Council this 9th day of March, 2020.

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 M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk