



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, March 23, 2020

4:30 pm

Council Chambers

Civic Centre

by teleconference

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, T. Vair, S. Schell, P. Johnson, K. Fields, S. Hamilton Beach, T. Vecchio, M. Zuppa, F. Coccimiglio

11.1.2 By-law 2020-76 (Council Procedure) Amend By-law 2013-100

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-76 being a by-law to amend By-law 2013-100 (a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie) be passed in open Council this 23rd day of March, 2020.

Recorded	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

1. Adoption of Minutes

Moved by: Councillor D. Hilsinger
 Seconded by: Councillor S. Hollingsworth

Resolved that the Minutes of the Regular Council Meeting of 2020 03 09 be approved.

Recorded	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

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 - 73 Brock Street Acquisition

Vendor is a client of law firm.

3.2 Councillor M. Shoemaker - By-law 2020-77 (Property Acquisition) 73 Brock Street

Vendor is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker
 Seconded by: Councillor P. Christian

Resolved that the Agenda for 2020 03 23 City Council Meeting as presented be approved.

Recorded	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

5. Proclamations/Delegations

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that all the items listed under date 2020 03 23 – Agenda item 6 – Consent Agenda be approved as recommended.

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

6.1 Correspondence – COVID-19

Correspondence from Sault Ste. Marie Chamber of Commerce and Mayor Provenzano's response were received by Council.

6.2 2019 Honoraria and Expenses

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 23 concerning 2019 Honoraria and Expenses be received as information.

Carried

6.3 Tenders for Equipment

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2020 03 23 be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

One (1) 66000 GVW Tandem Plow Truck c/w Wing, Sander & Dump Box, TMS Truck Centre Ltd. \$278,494.00

One (1) Portable Asphalt Hot Box, Johnstone Brothers Equip. \$41,495.00

One (1) 10-Ton Rubber Tired Construction Equipment Excavator Company (Sault) Inc. \$130,830.00

One (1) Four Wheel Drive Compact Sweeper, Cubex Ltd. \$198,589.04

for a total amount of \$649,408.04 (HST extra).

Carried

6.4 Tender for Lease of Four Loaders

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated 2020 03 23 be received and that the tender for the lease of Four (4) Articulated Front End Wheel Loaders, as required by Public Works and Engineering Services, be awarded to Tracks and Wheels

at their tendered price including Maintenance Agreement and Extended Warranty of \$3,632.70 plus HST, per unit, for each periodic payment.

Carried

6.5 73 Brock Street Acquisition

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

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

The relevant By-law 2020-77 is listed under item 11 of the Minutes.

6.6 516-526 Bay Street Property Acquisition

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

The relevant By-law 2020-78 is listed under item 11 of the Minutes.

6.7 Correspondence – DSSAB

Correspondence from M. Nadeau, CAO, Sault Ste. Marie and District Social Services Administration Board regarding lease of former Steelton Seniors Centre, 235 Wellington Street West was received by Council.

The relevant By-law 2020-84 is listed under item 11 of the Agenda.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 COVID-19 Update

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Whereas we recognize the COVID–19 pandemic is a highly contagious virus; and

Whereas we know that the COVID–19 virus is in Northern Ontario and the Algoma region; and

Whereas we know that hundreds of thousands of people have returned or are returning from March break vacations and from winter destinations in the US and that those returning people represent an additional risk of introducing COVID–19 into and around our community; and

Whereas the City, Algoma Public Health, Sault Area Hospital and other community partners have been advising people to practice social distancing and self-isolate, and specifically asking all returnees from out of country to self-isolate; and

Whereas we all still need to engage in essential activities such as grocery shopping and picking up prescriptions or over the counter medication; and

Whereas it is critically important to our community, its health and well-being, and the health and well-being of our Province and Country that we slow the spread of COVID-19 and that we all have to do our part to slow the spread of COVID-19;

Now Therefore Be It Resolved that City Council requests all of the citizens of the community:

- a. Learn about COVID-19 and its symptoms at www.algomapublichealth.ca;
- b. Self-isolate for 14 days if they have any of the symptoms of COVID-19;
- c. Self-isolate for 14 days if they have returned from out of country travel;
- d. For those people not in self-isolation, learn about and practice social distancing;
- e. For each of us to encourage our family, friends and associates to self-isolate if they have symptoms or if they have returned from out of country travel;
- f. For each of us to extend a hand and assist those in self-isolation so that we can assure people have what they need when self-isolating.

Be It Further Resolved that City Council requests all of the business of our community, specifically including all grocery stores, pharmacies and other operations providing essential services:

- a. Learn about COVID-19 and its symptoms at www.algomapublichelath.ca;
- b. Establish and implement cleaning protocols sufficient to eliminate and/or reduce the risk of the transmission of COVID-19 at their operation;
- c. To reduce and limit the number of people permitted into their store at the same time and at a level significantly below their capacity, so that all people within their facility have plenty of space to maintain proper social distancing;
- d. To mark and maintain proper social distancing spacing at all cashier and checkout stations;
- e. To work with and adhere to any recommendation that Algoma Public Health makes that exceed any of the requests made herein.

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

7.2 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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that planning applications A-2-20-Z (305 Selby Road) and A-3-20-Z (36 Wright Street) be postponed.

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

7.7.1 A-2-20-Z 305 Selby Road (Michael Savino)

The report of the Junior Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Junior Planner dated 2020 03 23 concerning Rezoning Application A-2-20-Z (305 Selby Road) 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.S), with a Special Exception to reduce the number of required parking spaces for the semi-detached dwelling from 3 spaces to 2 spaces.

Postponed

7.7.2 A-3-20-Z 36 Wright Street (BDI Holdings Limited)

The report of the Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Report of the Planner dated 2020 03 23 concerning rezoning application A-3-20-Z be received and that City Council approve the application and rezone the subject property from Single-Detached Residential Zone (R2) to Low Density Residential Zone (R3.S) with the following special exceptions:

- i. Permit parking spaces in the required front yard.
- ii. Reduce the required front yard setback from 7.5 metres to 5.8 metres.
- iii. Reduce the required rear yard setback from 10 metres to 6.7 metres.

And that Council deem the subject property as an area of Site Plan Control;

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

Postponed

7.8 Boards and Committees

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

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 M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2020 03 23 save and except By-laws 2020-76 and 2020-77 be approved.

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

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

11.1.1 By-law 2020-74 (Agreement) Dedicated Gas Tax Funds

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-74 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program be passed in open Council this 23rd day of March, 2020.

Carried

11.1.4 By-law 2020-78 (Property Acquisition) 516-526 Bay Street

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-78 being a by-law to authorize the acquisition of property located at civic 516-526 Bay Street (Bibba Enterprises Limited, Mike Sholtz) be passed in open Council this 23rd day of March, 2020.

Carried

11.1.5 By-law 2020-81 (Agreement) STEM Engineering Farwell Terrace Aqueduct Repairs

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-81 being a by-law to authorize the execution of the Agreement between the City and STEM Engineering Group Incorporated for the engineering services for the Farwell Terrace aqueduct repairs be passed in open Council this 23rd day of March, 2020.

Carried

11.1.6 By-law 2020-83 (Traffic) Amend Schedule K

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-83 being a by-law to amend Schedule "K" of Traffic By-law 77-200 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.7 By-law 2020-79 (Taxation) Waiving Interest on Interim Taxes

A report from the Chief Administrative Officer was on the Addendum.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-79 being a by-law to amend Interim Tax By-law 2020-08 by waiving property tax interest and penalty provisions until May 31, 2020 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.8 By-law 2020-80 (Taxation) Waiving Interest on Municipal Accommodation Tax

A report from the Chief Administrative Officer was on the Addendum.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-80 being a by-law to amend Municipal Accommodation Tax By-law 2018-218 by waiving the penalty and interest provisions for remittance of the

Municipal Accommodations Tax until June 30, 2020 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.9 By-law 2020-82 (Finance) Waiving Interest on Accounts Receivable

A report from the Chief Administrative Officer was on the Addendum.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-82 being a by-law to amend User Fees By-law 2019-222 by waiving interest on accounts receivable until June 30, 2020 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.10 By-law 2020-84 (Lease) DSSAB – Lease of former Steelton Seniors Centre

Correspondence from the Sault Ste. Marie and District Social Services Administration Board was on the Addendum.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-84 being a by-law to authorize execution of a lease between the City and the Sault Ste. Marie and District Social Services Administration Board of the former Steelton Seniors Centre at 235 Wellington Street West be passed in open Council this 23rd day of March 2020.

Carried

11.1.3 By-law 2020-77 (Property Acquisition) 73 Brock Street

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-77 being a by-law to authorize the acquisition of property located at civic 73 Brock Street (Union Cab, Oliver and Lesley Wilson) be passed in open Council this 23rd day of March, 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	10	0	0
			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

11.3.1 By-law 2019-237 (Local Improvement) Sixth Avenue

Moved by: Councillor M. Shoemaker
 Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2019-237 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Sixth Avenue from Devon Road to Wallace Terrace under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time in open Council and passed this 23rd day of March, 2020.

Carried

11.3.2 By-law 2020-49 (Local Improvement) Northern Avenue East

Moved by: Councillor M. Shoemaker
 Seconded by: Councillor S. Hollingsworth

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 read a THIRD time in open Council and passed this 23rd day of March, 2020.

Carried

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 D. Hilsinger

Resolved that this Council now adjourn.

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

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk