



## REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 25, 2020  
4:30 pm  
Council Chambers  
Civic Centre  
by teleconference

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Hollingsworth, Councillor L. Dufour, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Absent: Councillor L. Vezeau-Allen

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, S. Schell, K. Fields, P. Johnson, D. McConnell, S. Hamilton Beach, D. Elliott, F. Coccimiglio, B. Lamming, T. Vecchio, M. Zuppa, D. Hollingsworth, T. Anderson, F. Pozzebon, V. McLeod, T. Reid, F. Coccimiglio, H. Stevenson

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### 13. Closed Session

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that this Council proceed into closed session to discuss two matters 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 matter without the need for a further authorizing resolution.

*Municipal Act section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Carried**

**1. Adoption of Minutes**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of 2020 05 11 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 – Police Services Contract – Prince Township**

Prince Township is a client of law firm.

**3.2 Councillor M. Shoemaker - By-law 2020-115 (Agreement) Prince Township Policing Services**

Prince Township is a client of law firm.

**4. Approve Agenda as Presented**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the Agenda for 2020 05 25 City Council Meeting as presented be approved.

**Carried**

**5. Proclamations/Delegations**

**5.1 National AccessAbility Week**

**5.2 Brain Tumour Awareness Month**

**5.3 Spina Bifida and Hydrocephalus Awareness Month**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that all the items listed under date 2020 05 25 – Agenda item 6 – Consent Agenda save and except Agenda items 6.1 and 6.6 be approved as recommended.

**Carried**

**6.2 First Quarter Financial Report – March 31 2020**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Audits and Capital Planning dated 2020 05 25 concerning First Quarter Financial Report to March 31, 2020 be received as information.

**Carried**

**6.3 RFP – Engineering Services – Multi-Use Path and Bridge – Phase One Northern Community Centre**

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

The relevant By-law 2020-111 is listed under item 11 of the Minutes.

**6.4 Tenders for Equipment**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated 2020 05 25 be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

|  |                            |              |
|--|----------------------------|--------------|
| One (1) Tri-axle float trailer           | McDowell Brothers Ind.     | \$46,539.35  |
| One (1) Roll off truck                   | Rush Truck Centres         | \$205,121.48 |
| One (1) 14000 GVW gasoline service truck | Commercial Truck Equipment | \$87,872.00  |
| One (1) 4x4 pickup truck                 | Prouse Chevrolet           | \$37,300.00  |
| Four (4) compactor wheels                | Toromont CAT               | \$108,829.89 |

for a total of \$485,662.72 HST extra.

**Carried**

**6.5 Unsung COVID-19 Heroes Terms of Reference**

The report of the City Clerk was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the City Clerk dated 2020 05 25 concerning Terms of Reference for Unsung COVID-19 Heroes selection committee be received and that the terms of reference be approved.

**Carried**

**6.7 Park Revitalization Plan**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Community Services dated 2020 05 25 be received and the five-year park revitalization plan be approved;

Further that a capital request for park revitalization be submitted as part of the 2021 Budget prioritization exercise.

**Carried**

**6.8 Management Agreement – Economic Development Corporation**

The report of the Director of Economic Development was received by Council.

The relevant By-law 2020-110 is listed under item 11 of the Minutes.

**6.9 City Parking Lots at Ken Danby Way and Russ Ramsay Way**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Community Services dated 2020 05 25 concerning City Parking Lots at Ken Danby Way and Russ Ramsay Way be received and that phase 1 (redevelopment of the parking lot at Russ Ramsay Way and the Seniors Centre) be referred to the 2021 capital budget.

**Carried**

**6.10 2020 Resurfacing Program**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Engineering dated 2020 05 25 concerning 2020 Resurfacing Program be received, that \$1M of 2020 capital funds be re-allocated to the miscellaneous paving budget, and that the 2020 road resurfacing program be approved.

**Carried**

**6.11 Andrew and Albert Street Intersection Improvements**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 05 25 concerning Andrew and Albert Street Intersection Improvements be received as information.

**Carried**

*(It is understood that a flashing red light will be installed at the new stop sign for eastbound traffic on Albert Street.)*

**6.12 DSSMSSAB Supra Box Key Agreement**

The report of the Fire Chief was received by Council.

The relevant By-law 2020-39 is listed under item 11 of the Minutes.

**6.13 Town of Bruce Mines – Building Inspection Services**

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

The relevant By-law 2020-113 is listed under item 11 of the Minutes.

**6.14 Licence to Occupy – Algoma Common Elements Condominium Corporation No. 21**

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-law 2020-112 is listed under item 11 of the Minutes.

**6.15 Accessibility Status Report 2020**

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

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

Resolved that the report of the Director of Planning and Enterprise Services dated 2020 05 25 concerning the Accessibility Status Report 2020 be received as information.

**Carried**

**6.16 Insurance Renewal Update**

The report of the City Solicitor was received by Council.

Moved by: Councillor R. Niro  
Seconded by: Councillor D. Hilsinger

Resolved that the report of the City Solicitor dated 2020 05 25 concerning Insurance Renewal Update be received and the increase incurred in this year, being greater than stated in the original Council report and the CAO approval limit, be approved.

**Carried**

**6.1 Police Services Contract – Prince Township**

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

The report of the CAO was received by Council.

The relevant By-law 2020-115 is listed under item 11 of the Minutes.

**6.6 Additional Dog Park**

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

Moved by: Councillor M. Bruni  
Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Recreation and Culture dated 2020 05 25 concerning Additional Dog Park be received and that staff be authorized to begin community consultation.

| <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>5</b> | <b>5</b> | <b>1</b> | <b>Tied, Defeated</b> |

**7. Reports of City Departments, Boards and Committees**

**7.1 Administration**

**7.1.1 COVID-19**

**7.1.1.1 CAO COVID-19 Update**

The CAO presented an update regarding the current situation regarding the COVID-19 pandemic locally.

**7.1.1.2 Economic Development Strategy and COVID-19 Business Recovery**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 05 25 be received as information.

| <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>      | <b>Carried</b> |

### 7.1.1.3 Financial Implications of City's COVID-19 Response

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Chief Financial Officer and Treasurer dated 2020 05 25 concerning the financial impacts of the City's COVID-19 response be received as information.

| <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>      | <b>Carried</b> |

### 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

### 7.8 Boards and Committees

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

### 8.1 Priority Cycling Routes and Multi-Use Paths

Moved by: Councillor D. Hilsinger

Seconded by: Councillor M. Bruni



Whereas on February 24, 2020 Council approved five new priority cycling routes (Lake Street, MacDonald Avenue, North Street, Korah Road and Goulais Avenue) and two multi-use paths (Northern Community Centre and James Street/Machine Shop) to be completed in 2020; and

Whereas staff advised in the February 24, 2020 Council report that public notice to neighbours fronting on roads where the cycling routes/paths are proposed would be given and public information sessions hosted; and

Whereas the COVID-19 pandemic has impacted the ability to hold public gatherings; and

Whereas it is critical that construction of priority cycling routes and multi-use paths begin as soon as possible in order to complete the projects in the 2020 construction season

Now Therefore Be It Resolved that public notice be given in accordance with the guidelines set out in the January 20, 2020 Council report for the priority cycling routes and multi-use paths without holding public information sessions.

| <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>      | <b>Carried</b> |

**9. Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution**

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – COVID-19 Pandemic.

| <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**

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that City Council rise from Committee of the Whole without reporting.

| <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**

**10. Adoption of Report of the Committee of the Whole**

**11. Consideration and Passing of By-laws**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that all By-laws under item 11 of the Agenda under date 2020 05 25 save and except By-law 2020-115 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 2020-39 (Agreement) Supra Box Keys**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2020-39 being a by-law to authorize the execution of the Agreement between the City and the District of Sault Ste. Marie Social Services Administration Board for the use and responsibilities of the Supra Box key system assigned to Fire Services and Emergency Medical Services (EMS) be passed in open Council this 25th day of May, 2020.

**Carried**

**11.1.2 By-law 2020-110 (Agreement) EDC Management Agreement**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2020-110 being a by-law to authorize the execution of the Management Agreement between the City and the Sault Ste. Marie Economic Development Corporation for administration and services be passed in open Council this 25th day of May, 2020.

**Carried**

**11.1.3 By-law 2020-111 (Agreement) Multi-Use Path and Bridge Northern Community Centre**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2020-111 being a by-law to authorize the execution of the Agreement between the City and Stem Engineering Group Incorporated for the provision of engineering services associated with the design, tendering and contract administration of the Multi-Use Path and Bridge to be located at the Northern Community Centre be passed in open Council this 25th day of May, 2020.

**Carried**

**11.1.4 By-law 2020-112 (Agreement) Algoma Condo Corp. 21 Crimson Ridge Drive**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2020-112 being a by-law to authorize the execution of the Licence to Occupy City Property Agreement between the City and Algoma Common Elements Condominium Corporation No. 21 to permit the continued use of a portion of City lands located at the intersection of Fourth Line West and Crimson Ridge Drive as an entranceway consisting of a boulevard, building and entrance sign be passed in open Council this 25th day of May, 2020.

**Carried**

**11.1.5 By-law 2020-113 (Agreement) Bruce Mines Building Inspection Services**

Moved by: Councillor M. Bruni  
Seconded by: Councillor D. Hilsinger

Resolved that By-law 2020-113 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Town of Bruce Mines for the City to provide plans examination and building inspection services for the Town, which are limited to the completion of single projects within the Town be passed in open Council this 25th day of May, 2020.

**Carried**

**11.1.6 By-law 2020-115 (Agreement) Prince Township Policing Services**

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

Moved by: Councillor M. Bruni  
Seconded by: Councillor D. Hilsinger

Resolved that By-law 2020-115 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Township of Prince for the provision of police services be passed in open Council this 25th day of May, 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>7</b>   | <b>2</b>       | <b>1</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**

**14. Adjournment**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

**Carried**

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk