



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 29, 2020
4:30 pm
Council Chambers
Civic Centre
by video conference

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, S. Schell, D. McConnell, D. Elliott, M. Borowicz-Sibenik, P. Milosevich, M. Zuppa, T. Vecchio, B. Lamming, R. Clayton

1. Adoption of Minutes

Moved by: Councillor P. Christian
Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of 2020 06 08 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 – PUC Group of Companies – Report to Shareholder 2019

PUC is a client of law firm.

3.2 Councillor M. Shoemaker – Huron Street – Machine Shop Hub Trail Spoke (Part 2)

Party to agreement is a client of law firm.

3.3 Councillor M. Shoemaker – Steelton Seniors Centre – Sale of Property

DSSAB is a client of law firm regarding transaction.

3.4 Councillor M. Shoemaker – By-law 2020-128 (Agreement) Huron Street Hub Trail Spoke

Party to agreement is a client of law firm.

3.5 Councillor M. Shoemaker – By-law 2020-131 (Property Sale) 235 Wellington Street West

DSSAB is a client of law firm regarding transaction.

3.6 Councillor R. Niro – Partnership with Sault YMCA for Day Camp Services

Daughter is employed by Sault YMCA.

4. Approve Agenda as Presented

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the Agenda for 2020 06 29 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 PUC Group of Companies – Report to Shareholder 2019

J. Boniferro, Chair and R. Brewer, President and CEO of PUC attended by videoconference.

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that all the items listed under date 2020 06 29 – Agenda item 6 – Consent Agenda save and except Agenda item 6.9 be approved as recommended.

Carried

6.1 Finance Committee – 2021 Budget Schedule

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer dated 2020 06 29 concerning 2021 Budget be received and that the 2021 Budget Schedule be approved.

Carried

6.2 RFP – Engineering Services – Structural Inspections – GFL Memorial Gardens

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

The relevant By-law 2020-132 is listed under item 11 of the Minutes.

6.3 RFP – Credit Rating Services

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

The relevant By-law 2020-126 is listed under item 11 of the Minutes.

6.4 Pregnancy and Parental Leave for Members of Council

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Human Resources dated 2020 06 29 concerning Pregnancy and Parental Leave for Members of Council be received and that the attached policy be adopted.

Carried

6.5 Delegated Authority for Economic Development and Tourism Activities

The relevant By-law 2020-118 is listed under item 11 of the Minutes.

6.6 Emergency Support Fund for Heritage Organizations – Museums Assistance Program

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Curator, Ermatinger Clergue National Historic Site dated 2020 06 29 be received and that Council authorize the application to the Canadian Heritage, Museums Assistance Program for the COVID 19 Emergency Support Fund.

Carried

6.7 Heritage Property Tax Rebate Program – 238 Queen Street East

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Recreation and Culture dated 2020 06 29 concerning Heritage Property Tax Rebate Program be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that 238 Queen Street East be enrolled in the Heritage Property Tax Rebate Program be approved.

Carried

6.8 Dennis Street Terminal Relocation

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Community Services dated 2020 06 29 concerning Dennis Street Terminal Relocation be received and that a consultant be retained to administer a public consultation once City facilities are reopened.

Should a public open house not occur by August 31, 2020 due to COVID-19 restrictions, staff may conduct consultation using a digital option following the Environmental Assessment process.

Carried

6.10 On Demand Transit Service Pilot Update

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

The relevant By-law 2020-124 is listed under item 11 of the Minutes.

6.11 ESDC Enabling Accessibility Fund – Grant Application 2020

The report of the Accessibility Coordinator was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Accessibility Coordinator dated 2020 06 29 concerning Enabling Accessibility Fund – Grant Application be received and that staff be authorized to apply to the Employment and Social Development Canada – Enabling Accessibility Fund to make the necessary improvements to the existing ramp which will remove this recognized barrier to access to the Civic Centre.

Carried

6.12 Municipal Law Enforcement Officers

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

The By-law relevant By-law 2020-127 is listed under item 11 of the Minutes.

6.13 Contract 2020-8E – Trunk Road Resurfacing

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

The relevant by-law authorizing execution of the contract is listed under item 11 of the Minutes.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 06 29 concerning the resurfacing of Trunk Road be received and that scope of work be extended to include a total project limit from the east City limit to South Market Street through a non-competitive purchase of the additional amounts in the tender quantities under section 22(3)(f) of the procurement by-law; and that Contract 2020-8E be awarded to Pioneer Construction Incorporated.

Carried

6.14 Curb and Sidewalk Program – 2020

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Public Works dated 2020 06 29 concerning 2020 Curb and Sidewalk Program be received as information.

Carried

6.15 Steelton Seniors Centre – Sale of Property

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

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

The relevant By-laws 2020-130 and 2020-131 are listed under item 11 of the Minutes.

6.16 Huron Street – Machine Shop Hub Trail Spoke (Part 2)

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

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

The relevant By-law 2020-128 is listed under item 11 of the Minutes.

6.9 Partnership with Sault YMCA for Day Camp Services

Councillor R. Niro declared a conflict on this item. (Daughter is employed by Sault YMCA.)

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated 2020 06 29 concerning Partnership with Sault YMCA for Day Camp Services be received and that rental and labour fees in the amount of \$38,432 for the use of the Northern Community Centre and John Rhodes Centre by the YMCA be waived.

| 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 | conflicted | | | |
| Councillor C. Gardi | X | | | |
| Councillor M. Scott | X | | | |
| Results | 10 | 0 | 0 | Carried |

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 COVID-19 Update – Stage 2 Re-opening

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

The relevant By-laws 2020-135 and 2020-136 are listed under item 11 of the Minutes.

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

7.8.1 PUC Shareholder Meeting

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc. and PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

Carried

7.8.1.1 PUC Inc. and PUC Services Inc. Shareholder Resolutions

Resolution of the Shareholder of PUC Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Inc. (the Corporation) for the fiscal year ended on December 31st, 2019, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Resolution of the Shareholder of PUC Services Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Services Inc. (the Corporation) for the fiscal year ended on December 31st, 2019, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

7.8.1.2 2019 Sustainability Report

7.8.1.3 2019 Financial Statements

7.8.2 Sault Ste. Marie Community Theatre Centre Board Appointments

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Mike Butler, Norman Fera, and Brian Wilson be appointed to the Community Theatre Centre Board effective June 29, 2020 to June 17, 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 |

7.8.3 Fence Viewers Committee Appointment

The relevant By-law 2020-134 is listed under item 11 of the Minutes.

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 P. Christian

Seconded by: Councillor M. Scott

Resolved that all By-laws under item 11 of the Agenda under date 2020 06 29 save and except By-laws 2020-128 and 2020-131 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 2020-118 (Agreements) Economic Development and Tourism Delegated Authority

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-118 being a by-law to approve the standard forms of Agreements; and further delegate to the Director of Tourism and Community Development and the Director of Economic Development, or her/his delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie be passed in open Council this 29th day of June, 2020.

Carried

11.1.2 By-law 2020-124 (Agreement) On Demand Transit Extension

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-124 being a by-law to authorize the execution of the Agreement between the City and Via Mobility LLC to continue with a two (2) year extension of service supported by the Agreement approved by Council on July 15, 2019 be passed in open Council this 29th day of June, 2020.

Carried

11.1.3 By-law 2020-125 (Street Assumption) 183 Chambers Avenue

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-125 being a by-law to assume for public use and establish as a public street the portion of Chambers Avenue described as PIN 31495-0170 (LT) 1 FT RESERVE PL H493 RANKIN LOCATION AS IN T62138 (FIRSTLY & SEVENTHLY) W OF SOUTH MARKET ST; SAULT STE. MARIE be passed in open Council this 29th day of June, 2020.

Carried

11.1.4 By-law 2020-126 (Agreement) S & P Global Canada Corp. Credit Rating Services

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-126 being a by-law to authorize the execution of the Engagement Letter Agreement between the City and S&P Global Canada Corp. for the provision of Credit Rating Services as required by the Finance Department-Corporate Services for the five (5)

year period commencing June 2020 (with the option for up to three (3) additional years by mutual agreement) be passed in open Council this 29th day of June, 2020.

Carried

11.1.5 By-law 2020-127 (Parking) Municipal By-law Officers

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-127 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 29th day of June, 2020.

Carried

11.1.7 By-law 2020-129 (Agreement) PUC Huron Street Welcome Sign

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-129 being a by-law to authorize the execution of the Agreement between the City and PUC Distribution Inc. for the use of property at the northeast corner of Huron Street and Queen Street West for a local community park area and welcome sign be passed in open Council this 29th day of June, 2020.

Carried

11.1.8 By-law 2020-130 (Property Sale) 272 Wellington Street West

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-130 being a by-law to declare the City owned property legally described as PIN 31572-0102(LT) LT 183-184 BLK 5 PL402 KORAH; SAULT STE. MARIE, being civic 272 Wellington Street West (Parking Lot) as surplus to the City's needs and to authorize the disposition of the said property to the District of Sault Ste. Marie Social Services Administration Board or as otherwise directed be passed in open Council this 29th day of June, 2020.

Carried

11.1.10 By-law 2020-132 (Agreement) GFL Memorial Gardens Structural Inspections

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-132 being a by-law to authorize the execution of the Agreement between the City and Tulloch Engineering Inc. for the provision of Structural Inspections and Rigging Reviews for the GFL Memorial Gardens and the Memorial Tower be passed in open Council this 29th day of June, 2020.

Carried

11.1.11 By-law 2020-133 (Agreement) Trunk Road Resurfacing

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-133 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for the Trunk Road Resurfacing (Contract 2020-8E) be passed in open Council this 29th day of June, 2020.

Carried

11.1.12 By-law 2020-134 (Appointment) Amend By-law 2019-12 Local Boards Committee

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-134 being a by-law to amend By-law 2019-12 a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 29th day of June, 2020.

Carried

11.1.13 By-law 2020-135 (Taxation) Waiving Interest on Municipal Accommodation Tax

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-135 being a by-law to amend the Municipal Accommodation Tax By-law 2018-218 by waiving the penalty and interest provisions for remittance of the Municipal Accommodation Tax until August 31, 2020 be passed in open Council this 29th day of June, 2020.

Carried

11.1.14 By-law 2020-136 (Finance) Waiving Interest on Accounts Receivable

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-136 being a by-law to amend User Fees By-law 2019-222 (Schedule "F") by waiving the interest on accounts receivable until August 31, 2020, be passed in open Council this 29th day of June, 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

11.3.1 By-law 2017-248 (Lane/Street Closing and Conveyance) Part Hudson Street

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2017-248 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Hudson Bay Subdivision, PIN 31576-0010 (LT) PT LANE PL 4175 ST. MARY'S BEING PT 1 1R13643 SAULT STE. MARIE and part of Hudson Street, Town Plot of St. Mary's, PART PIN 31576-0329 (LT) PT HUDSON STREET PL TOWN PLOT OF ST. MARY'S BEING PART 2 1R13643; SAULT STE. MARIE be read a THIRD time in open Council and passed this 29th day of June, 2020.

Carried

11. Consideration and Passing of By-laws

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

11.1.6 By-law 2020-128 (Agreement) Huron Street Hub Trail Spoke

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-128 being a by-law to authorize the execution of the Agreement between the City and 1188004 Ontario Inc. (Tony Porco) to complete the Hub Trail spoke from Canal Drive to Huron Street be passed in open Council this 29th day of June, 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 | conflicted | | |
| Councillor M. Bruni | X | | |
| Councillor R. Niro | X | | |

| | | | |
|---------------------|-----------|----------|----------|
| Councillor C. Gardi | X | | |
| Councillor M. Scott | X | | |
| Results | 10 | 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 2020-118 (Agreements) Economic Development and Tourism Delegated Authority

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-118 being a by-law to approve the standard forms of Agreements; and further delegate to the Director of Tourism and Community Development and the Director of Economic Development, or her/his delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie be passed in open Council this 29th day of June, 2020.

Carried

11.1.2 By-law 2020-124 (Agreement) On Demand Transit Extension

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-124 being a by-law to authorize the execution of the Agreement between the City and Via Mobility LLC to continue with a two (2) year extension of service supported by the Agreement approved by Council on July 15, 2019 be passed in open Council this 29th day of June, 2020.

Carried

11.1.3 By-law 2020-125 (Street Assumption) 183 Chambers Avenue

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-125 being a by-law to assume for public use and establish as a public street the portion of Chambers Avenue described as PIN 31495-0170 (LT) 1 FT RESERVE PL H493 RANKIN LOCATION AS IN T62138 (FIRSTLY & SEVENTHLY) W OF SOUTH MARKET ST; SAULT STE. MARIE be passed in open Council this 29th day of June, 2020.

Carried

11.1.4 By-law 2020-126 (Agreement) S & P Global Canada Corp. Credit Rating Services

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

Resolved that By-law 2020-126 being a by-law to authorize the execution of the Engagement Letter Agreement between the City and S&P Global Canada Corp. for the provision of Credit Rating Services as required by the Finance Department-Corporate Services for the five (5) year period commencing June 2020 (with the option for up to three (3) additional years by mutual agreement) be passed in open Council this 29th day of June, 2020.

Carried

11.1.5 By-law 2020-127 (Parking) Municipal By-law Officers

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

Resolved that By-law 2020-127 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 29th day of June, 2020.

Carried

11.1.7 By-law 2020-129 (Agreement) PUC Huron Street Welcome Sign

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

Resolved that By-law 2020-129 being a by-law to authorize the execution of the Agreement between the City and PUC Distribution Inc. for the use of property at the northeast corner of Huron Street and Queen Street West for a local community park area and welcome sign be passed in open Council this 29th day of June, 2020.

Carried

11.1.8 By-law 2020-130 (Property Sale) 272 Wellington Street West

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

Resolved that By-law 2020-130 being a by-law to declare the City owned property legally described as PIN 31572-0102(LT) LT 183-184 BLK 5 PL402 KORAH; SAULT STE. MARIE, being civic 272 Wellington Street West (Parking Lot) as surplus to the City's needs and to authorize the disposition of the said property to the District of Sault Ste. Marie Social Services Administration Board or as otherwise directed be passed in open Council this 29th day of June, 2020.

Carried

11.1.10 By-law 2020-132 (Agreement) GFL Memorial Gardens Structural Inspections

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-132 being a by-law to authorize the execution of the Agreement between the City and Tulloch Engineering Inc. for the provision of Structural Inspections and Rigging Reviews for the GFL Memorial Gardens and the Memorial Tower be passed in open Council this 29th day of June, 2020.

Carried

11.1.11 By-law 2020-133 (Agreement) Trunk Road Resurfacing

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-133 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for the Trunk Road Resurfacing (Contract 2020-8E) be passed in open Council this 29th day of June, 2020.

Carried

11.1.12 By-law 2020-134 (Appointment) Amend By-law 2019-12 Local Boards Committee

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2020-134 being a by-law to amend By-law 2019-12 a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 29th day of June, 2020.

Carried

11.1.13 By-law 2020-135 (Taxation) Waiving Interest on Municipal Accommodation Tax

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-135 being a by-law to amend the Municipal Accommodation Tax By-law 2018-218 by waiving the penalty and interest provisions for remittance of the Municipal Accommodation Tax until August 31, 2020 be passed in open Council this 29th day of June, 2020.

Carried

11.1.14 By-law 2020-136 (Finance) Waiving Interest on Accounts Receivable

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-136 being a by-law to amend User Fees By-law 2019-222 (Schedule "F") by waiving the interest on accounts receivable until August 31, 2020, be passed in open Council this 29th day of June, 2020.

Carried

11.1.9 By-law 2020-131 (Property Sale) 235 Wellington Street West

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-131 being a by-law to authorize the sale of surplus property being civic 235 Wellington Street West, legally described in 31572-0051 (LT) to the District of Sault Ste. Marie Social Services Administration Board be passed in open Council this 29th day of June, 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 | conflicted | | |
| Councillor M. Bruni | X | | |
| Councillor R. Niro | X | | |
| Councillor C. Gardi | X | | |
| Councillor M. Scott | X | | |
| Results | 10 | 0 | 0 |

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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

Carried

"Christian Provenzano"

Mayor

"Rachel Tyczinski"

City Clerk