

REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, September 28, 2020 4:30 pm Council Chambers Civic Centre

Present:	Mayor C. Provenzano, Councillor P. Christian (via video),
	Councillor S. Hollingsworth, Councillor L. Dufour, Councillor L.
	Vezeau-Allen, Councillor D. Hilsinger (via video), Councillor M.
	Shoemaker (via video), Councillor M. Bruni, Councillor R. Niro,
	Councillor C. Gardi, Councillor M. Scott (via video)

Officials: M. White, R. Tyczinski, T. Vair, K. Fields, S. Schell, P. Johnson, P. Niro, D. Elliott, S. Hamilton Beach, D. McConnell, B. Lamming, A. Shier, F. Coccimiglio, T. Vecchio, M. Zuppa

1. Adoption of Minutes

Moved by: Councillor C. Gardi Seconded by: Councillor L. Vezeau-Allen

Resolved that the Minutes of the Regular Council Meeting of 2020 09 14 be approved.

Carried

2. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda

3. Declaration of Pecuniary Interest

September 28, 2020 Council Minutes

3.1 Councillor M. Shoemaker – Sale of 206 Cathcart Street

Purchaser is a client of law firm.

3.2 Councillor M. Shoemaker – A-11-20-Z 1102 Fourth Line West (Avery Construction c/o Amanda Williams)

Applicant is a client of law firm.

- **3.3 Councillor R. Niro Sault College Engineering Degree Program EDF Application** Son-in-law is employed by Sault College.
- **3.4 Councillor D. Hilsinger Sault College Engineering Degree Program EDF Application** Employee of Sault College.

4. Approve Agenda as Presented

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

Resolved that the Agenda for 2020 09 28 City Council Meeting as presented be approved.

Carried

- 5. Proclamations/Delegations
- 5.1 Franco-Ontarian Day
- 5.2 Habitat for Humanity
- 5.3 Culture Days
- 5.4 Fire Prevention Week

5.5 Sault College Engineering Degree Program EDF Application

Councillor R. Niro declared a conflict on this item. (Son-in-law is employed by Sault College.)

Councillor D. Hilsinger declared a conflict on this item. (Employee of Sault College.)

Dr. Ron Common, President and Colin Kirkwood, Vice-President Academic and Research, Sault College were in attendance.

5.6 Downtown Plaza Update

Colin Berman, Principal, Landscape Architect, Brook McIlroy was in attendance.

5.7 New Budget Management and Capital Budget Policies

Shelley Schell, Chief Financial Officer and Treasurer was in attendance.

5.8 Application A-10-20-Z 62 Sherbrook Drive (R&J Holdings Inc.)

Mark Lepore, solicitor for the Applicant, was in attendance.

5.9 Application A-11-20-Z 1102 Fourth Line West (Avery Construction)

Brent Avery, on behalf of the Applicant, and John McDonald, Tulloch Engineering, agent for the Applicant, were in attendance.

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

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

Resolved that all the items listed under date 2020 09 28 – Agenda item 6 – Consent Agenda save and except Agenda items 6.9, 6.11 and 6.12 be approved as recommended.

Carried

6.1 Physician Recruitment Committee – Renewal of Operating Service Agreement

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

The relevant By-law 2020-187 is listed under item 11 of the Minutes.

6.2 2020 City of Sault Ste Marie Credit Rating

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

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

Resolved that the report of the Chief Financial Officer and Treasurer dated 2020 09 28 concerning 2020 City of Sault Ste. Marie Credit Rating be received as information.

Carried

6.3 Tender for Screened Street Sand

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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated 2020 09 28 be received and that the tender submitted by Pioneer Construction Inc. for the supply of Screened Street Sand at the tendered pricing of \$6.65 per tonne, HST extra, for the 2020-2021 winter season; and \$6.82 per tonne, HST extra, for the 2021-2022 winter season be approved.

6.4 RFP – Professional Services – Fleet Management Consultant

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

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

Resolved that the report of the Manager of Purchasing dated 2020 09 28 be received and that the proposal submitted by Mercury Associates Inc. for the provision of professional services associated with a Fleet Management Consultant as required by Public Works be approved.

Carried

6.5 2021 Council Meeting Schedule

The report of the City Clerk was received by Council.

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that the report of the City Clerk dated 2020 09 28 regarding 2021 Council meeting schedule be received and that the proposed schedule be approved.

Carried

6.6 Parking By-Law Enforcement

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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Community Services dated 2020 09 28 concerning Parking By-law Enforcement be received and that staff be directed to:

- Extend the one (1) year pilot for third party by-law enforcement with Norpro Security and Investigations.
- Permit a more proactive enforcement approach by the proponent to increase the service level.
- Issue a Request for Proposal in 2021 for a three (3) year timeframe contingent on satisfactory results as measured by staff. (If a budget increase is required, it will be brought back to Council as part of the 2022 budgeting process.)

6.7 Partnership – SSM Innovation Centre UpNorth Foods Venture

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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Community Services dated 2020 09 28 concerning Partnership with Sault Ste. Marie Innovation Centre for the UpNorth Food Venture be received and that the lease of kitchen space at the Northern Community Centre be approved.

Carried

6.8 Toys for Tickets Update

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

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

Resolved that the report of the Director of Community Services dated 2020 09 28 concerning Toys for Tickets be received and that the Toys for Tickets program be incorporated as an annual event.

Carried

6.10 2020 Connecting Link Funding Agreement

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

The relevant By-law 2020-178 is listed under item 11 of the Minutes.

6.13 Sale of 206 Cathcart Street

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

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

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

Resolved that the report of the Assistant City Solicitor/Senior Litigation Counsel concerning disposition of 206 Cathcart Street be received and that the property be declared surplus to the City's needs and that the disposition of the property to JHCD Holdings Unlimited Inc., in accordance with the City's policy for the disposition of land be approved.

6.14 Sale of 88 Goulais Avenue

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

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

Resolved that the report of the Assistant City Solicitor/Senior Litigation Counsel dated 2020 09 28 concerning disposition of 88 Goulais Avenue be received and that the disposition of the property to Carmen Muto Plumbing and Heating Inc. for the amount six thousand five hundred (\$6,500.00) dollars in accordance with the City's policy for the disposition of land be approved.

Carried

6.15 Municipal Insurance Program Renewal Options

The report of the Risk Manager was received by Council.

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that the report of the Risk Manager dated 2020 09 28 concerning renewal of the City's insurance program be received and that the Legal Department be instructed to prepare an RFP for the February 28, 2021 to February 28, 2024 insurance program period.

Carried

6.16 Insurance Adjusting Services

The report of the Risk Manager was received by Council.

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

Resolved that the report of the Risk Manager dated 2020 09 28 concerning Insurance Adjusting Services be received and that Council authorize the Legal Department to prepare an agreement to enter into a two-year extension to the existing Adjusting Services contract.

Carried

6.9 Flag Gallery Expansion

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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 09 28 concerning the request to add seven flags to the flag gallery on Foster Drive in recognition of our First Nations communities and contributions made to this community by newcomers as part of an ongoing commitment to acknowledge and celebrate Sault Ste. Marie's vibrant cultural diversity be referred to the 2021 supplementary budget.

Not Dealt With

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

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 09 28 concerning request to add seven flags to the flag gallery on Foster Drive in recognition of our First Nations communities and contributions made to this community by newcomers as part of an ongoing commitment to acknowledge and celebrate Sault Ste. Marie's vibrant cultural diversity be approved and that the expense associated with the installation of the new flag poles and the raising of the new flags be paid through the 2020 uncommitted capital fund.

	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	11	0	0	

Carried

6.11 2021 Capital Transportation Program

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

Moved by: Councillor L. Dufour Seconded by: Councillor L. Vezeau-Allen

Resolved that Sackville Road extension be removed from the Capital Transportation Program (2021 early works and 2023) and that MacDonald Avenue storm water management be moved from 2022 to 2021.

	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	1	0	
			0	

Carried

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

Resolved that the report of the Director of Engineering dated 2020 09 28 regarding 2021 Capital Transportation Program be received and that procurement proceed for design of 2021 projects (as amended); and that the resurfacing of Trunk Road and Black Road between Southmarket and the rail crossing be the designated project for the City's application to the 2021 Connecting Link Program.

	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	11	0	0

6.12 Stop Sign at Illinois Avenue and Texas Avenue

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

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

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 09 28 concerning a stop sign at the intersection of Illinois Avenue and Texas Avenue be received and that Council approve the recommendation to move the existing yield sign 5m closer to the edge of Texas Avenue to improve visibility of the sign.

	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	4	7	0
			Defect

Defeated

Moved by: Councillor C. Gardi Seconded by: Councillor R. Niro

Resolved that the placement of a stop sign at Illinois and Texas Avenues be postponed pending receipt of a staff report regarding school zones.

	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	4	7	0
			Defect

Defeated

Moved by: Councillor P. Christian Seconded by: Councillor S. Hollingsworth

Resolved that Council instruct staff to install a stop sign at the corner of Illinois and Texas Avenues as soon as possible.

	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	8	3	0

- 7. Reports of City Departments, Boards and Committees
- 7.1 Administration
- 7.2 Corporate Services

7.2.1 New Debt Management and Capital Budget Policies

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

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

Resolved that the report of the Chief Financial Officer and Treasurer dated 2020 09 28 concerning new Debt Management Policy and new Capital Budget and Financing Policy be received and the policies approved.

	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	11	0	0

7.3 Community Development and Enterprise Services

7.3.1 Sault College Engineering Degree Program EDF Application

Councillor R. Niro declared a conflict on this item. (Son-in-law is employed by Sault College.)

Councillor D. Hilsinger declared a conflict on this item. (Employee of Sault College.)

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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 09 28 concerning Sault College Engineering Degree Program EDF Application be received and that the investment of \$100,000 to Sault College from the Economic Development Fund to support the establishment of an engineering degree program in Sault Ste. Marie be approved.

	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	conflict		
Councillor C. Gardi	Х		
Councillor M. Scott	Х		
Results	9	0	0
			Corrie

7.3.2 Downtown Plaza Conceptual Plan and Update

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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 09 28 concerning the development of the downtown plaza be received as information.

	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	11	0	0	

7.4 Public Works and Engineering Services

- 7.5 Fire Services
- 7.6 Legal
- 7.7 Planning

7.7.1 A-10-20-Z 62 Sherbrook Drive (R&J Holdings Inc.)

The report of the Senior Planner was received by Council.

Moved by: Councillor C. Gardi Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Senior Planner dated 2020 09 28 concerning Rezoning Application A-10-20-Z be received and that Council rezone the portion of the subject property that is currently zoned Medium Density Residential Zone (R4) to Low Density Residential Zone (R3). The portion of the subject property currently zoned Environmental Management (EM) shall remain as such;

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

	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	11	0	0

7.7.2 A-11-20-Z 1102 Fourth Line West (Avery Construction c/o Amanda Williams)

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

The report of the Senior Planner was received by Council.

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

Resolved that the report of the Senior Planner dated 2020 09 28 concerning Rezoning Application A-11-20-Z be received and that under the provisions of section 36 of the *Planning Act*, Council remove the holding provision upon the subject property;

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

	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	10	0	0	
			Corr	iaa

7.8 Boards and Committees

7.8.1 EDC Board Appointments

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that Chris Cooper and Robert Brewer be appointed to the Board of Directors of the Economic Development Corporation.

	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	11	0	0

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

8.1 Walmart Laneway – Great Northern Road

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

Whereas in February 2018 Council approved a rezoning for a new Pino's grocery store on Great Northern Road; and

Whereas as part of that rezoning approval, Council approved a traffic light to be installed at a tobe constructed entrance to Pino's adjacent to the Walmart laneway just north of Superior Home Bakery; and

Whereas businesses in the immediate vicinity of the proposed intersection were concerned about the ability of their clients and customers to get in and out of their premises; and

Whereas a potential solution to the access issue for those businesses would be for Walmart to grant them access to their laneway that will be controlled by a traffic signal; and

Whereas construction has begun on the installation of the traffic signals but agreements have not yet been reached between businesses that abut Walmart's laneway, and Walmart, for access

to the Walmart laneway, and Walmart has been difficult to communicate with on the issue, ignoring various outreaches and correspondence;

Now Therefore Be It Resolved that Council direct that installation of traffic signals at the new intersection be paused until such time as agreements are reached or progress has been made on negotiations of such agreements between neighbouring businesses and Walmart for access to their laneway;

Further Be It Resolved that staff continue to make efforts to reach out to Walmart to facilitate the negotiations for said access, as they've been attempting to do for quite some time.

Postponed

8.2 Commercial Assessment Growth – Community Improvement Program

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

Whereas it is in the City of Sault Ste. Marie's interests to see assessment growth across all sectors; and

Whereas community improvement programs have been successful in spurring assessment growth in targeted sectors and areas; and

Whereas community improvement programs must be vetted and approved by the provincial government;

Now Therefore Be It Resolved that the Planning Department query the provincial government on their opinion on adding "any and all commercial assessment growth" as an eligible category under the City's existing Economic Growth CIP;

Further that staff make a recommendation on whether to implement such a community improvement program.

	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	11	0	0

8.3 Vacant Buildings – Community Improvement Program

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

Whereas it is in the City of Sault Ste. Marie's interests to see assessment growth across all sectors; and

Whereas there are documented areas of assessment decline or stagnation across the City, evidencing lower property values across specific pockets or neighbourhoods in the City; and

Whereas staff has developed mapping of areas of assessment decline or stagnation; and

Whereas community improvement programs have been successful in spurring assessment growth in targeted sectors and areas; and

Whereas community improvement programs must be vetted and approved by the provincial government;

Now Therefore Be It Resolved that the Planning Department query the provincial government on their opinion on adding a community improvement program for vacant buildings in areas of assessment declining or stagnation that undergo renovations to make them habitable again, with a minimum threshold on amounts spent on the improvements, based on the maps already developed by the Planning Department, which shall be made public as part of the report to Council requested herein;

And further that staff make a recommendation on whether to implement such a community improvement program.

	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	11	0	0

Carried

8.4 Canada Water Agency

Moved by: Councillor C. Gardi Seconded by: Councillor L. Vezeau-Allen

Whereas for centuries the Great Lakes, its fresh water and the bounties it has provided have been a precious resource for the Indigenous people of this area; and

Whereas the banks of the St. Marys River have been a meeting place for Indigenous peoples for centuries; and

Whereas the Great Lakes are the world's most vast and well known bodies of fresh water; and

Whereas Sault Ste. Marie is situated on the St. Marys River, at the heart of the Great Lakes, between Lake Huron and Lake Superior; and

Whereas fresh water and these Great Lakes have been so historically significant to the city and surrounding area; and

Whereas Sault Ste. Marie has a proven track record for providing world class study and research through Centres and Institutes including the Ontario Forest Research Institute, the Great Lakes Canada Research Centre and the Invasive Species Centre; and

Whereas Her Excellency the Right Honourable Julie Pyette, Governor General of Canada, on behalf of the Federal Government announced the establishment of a new Canada Water Agency during the Speech From the Throne Wednesday, September 23, 2020;

Now Therefore Be It Resolved that Mayor Provenzano communicate with both Chiefs of Batchewana First Nation and Garden River First Nation about pursuing this opportunity for our area and working together to showcase our unique history and environment to the Federal Government;

Further Be It Resolved that Mayor Provenzano on behalf of City Council and the citizens of Sault Ste. Marie pen a letter to Prime Minister Justin Trudeau, Minister of Environment and Climate Change, Jonathan Wilkinson, and Member of Parliament Terry Sheehan expressing interest in establishing the new Canada Water Agency here in Sault Ste. Marie, outlining the unique aspects of our community and surrounding area which make us an excellent location for this agency.

	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	11	0	0

- 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

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

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

Resolved that all By-laws under item 11 of the Agenda under date 2020 09 28 be approved.

Carried

11.1.1 By-law 2020-176 (Zoning) 25 Donna Drive and 468 Second Line West (1890714 Ontario Inc. c/o Steve Ficociello)

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

Resolved that By-law 2020-176 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 25 Donna Drive and 468 Second Line West (1890714 Ontario Inc. c/o Steve Ficociello) be passed in open Council this 28th day of September, 2020.

Carried

11.1.2 By-law 2020-177 (Development Control) 25 Donna Drive and 468 Second Line West (1890714 Ontario Inc. c/o Steve Ficociello)

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

Resolved that By-law 2020-177 being a by-law to designate the lands located at 25 Donna Drive and 468 Second Line West an area of site plan control (1890714 Ontario Inc. c/o Steve Ficociello) be passed in open Council this 28th day of September, 2020.

Carried

11.1.3 By-law 2020-178 (Agreement) Connecting Link Funding Trunk Road Resurfacing

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

Resolved that By-law 2020-178 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 Minister of Transportation for a contribution agreement with the Province for a Connecting Link grant for

the resurfacing of a portion of Trunk Road be passed in open Council this 28th day of September, 2020.

Carried

11.1.4 By-law 2020-179 (Zoning) 21 Garden Avenue (Daniel and Alissa Perri)

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

Resolved that By-law 2020-179 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 21 Garden Avenue (Daniel and Alissa Perri) be passed in open Council this 28th day of September, 2020.

Carried

11.1.5 By-law 2020-180 (Official Plan Amendment) 170 Old Garden River Road (2436112 Ontario Inc. c/o Andre Riopel)

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

Resolved that By-law 2020-180 being a by-law to adopt Amendment No. 227 to the Official Plan for the City of Sault Ste. Marie (2436112 Ontario Inc. c/o Andre Riopel 170 Old Garden River Road) be passed in open Council this 28th day of September, 2020.

Carried

11.1.6 By-law 2020-181 (Zoning) 170 Old Garden River Road (2436112 Ontario Inc. c/o Andre Riopel)

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

Resolved that By-law 2020-181 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 170 Old Garden River Road (2436112 Ontario Inc. c/o Andre Riopel) be passed in open Council this 28th day of September, 2020.

Carried

11.1.7 By-law 2020-182 (Development Control) 170 Old Garden River Road (2436112 Ontario Inc. c/o Andre Riopel)

Moved by: Councillor M. Scott Seconded by: Councillor L. Vezeau-Allen Resolved that By-law 2020-182 being a by-law to designate the lands located at 170 Old Garden River Road an area of site plan control (2436112 Ontario Inc. c/o Andre Riopel) be passed in open Council this 28th day of September, 2020.

Carried

11.1.8 By-law 2020-183 (Official Plan Amendment) 12 Fish Hatchery Road (2772834 Ontario Inc. – Roubal)

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

Resolved that By-law 2020-183 being a by-law to adopt Amendment No. 228 to the Official Plan for the City of Sault Ste. Marie (2772834 Ontario Inc. – Roubal – 12 Fish Hatchery Road) be passed in open Council this 28th day of September, 2020.

Carried

11.1.9 By-law 2020-184 (Zoning) 12 Fish Hatchery Road (2772834 Ontario Inc. - Roubal)

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

Resolved that By-law 2020-184 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 12 Fish Hatchery Road (2772834 Ontario Inc. – Roubal) be passed in open Council this 28th day of September, 2020.

Carried

11.1.10 By-law 2020-185 (Development Control) 12 Fish Hatchery Road (2772834 Ontario Inc. – Roubal)

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

Resolved that By-law 2020-185 being a by-law to designate the lands located at 12 Fish Hatchery Road an area of site plan control (2772834 Ontario Inc. – Roubal) be passed in open Council this 28th day of September, 2020.

Carried

11.1.11 2020-186 (Agreement) CUPE Local No. 3 Canadian Union of Public Employees – Community Services Group

Moved by: Councillor M. Scott Seconded by: Councillor L. Vezeau-Allen Resolved that By-law 2020-186 being a by-law to authorize the execution of the Agreement between the City and Local No. 3 Canadian Union of Public Employees – Community Services Group for the term commencing February 1, 2019 to January 31, 2023 be passed in open Council this 28th day of September, 2020.

Carried

11.1.12 By-law 2020-187 (Agreement) Physician Recruitment

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

Resolved that By-law 2020-187 being a by-law to authorize the execution of an Operating Service Agreement between the City, Group Health Association, Sault Area Hospital and Algoma West Academy of Medicine for Physician Recruitment Funding be passed in open Council this 28th day of September, 2020.

Carried

11.1.13 By-law 2020-188 (Agreement) Outdoor Patio Amendment

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

Resolved that By-law 2020-188 being a by-law to amend By-law 2020-156 (being a by-law to approve standard form of an Outdoor Patio Agreement and Delegation) be passed in open Council this 28th day of September, 2020.

Carried

11.1.14 By-law 2020-189 (Agreement) Amend By-law 2020-139

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

Resolved that By-law 2020-189 being a by-law to amend By-law 2020-139 (being a by-law to approve standard form Amending Agreement and Delegation) be passed in open Council this 28th day of September, 2020.

- 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

Moved by: Councillor C. Gardi Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council proceed into closed session to discuss one matter concerning labour relations or employee negotiations;

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)(d) labour relations or employee negotiations

Carried

14. Adjournment

Moved by: Councillor C. Gardi Seconded by: Councillor L. Dufour

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk