



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, November 30, 2020

4:30 pm

via 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, K. Fields, S. Schell, P. Johnson, P. Niro, J. Bruzas, D. Elliott, S. Hamilton Beach, D. McConnell, B. Lamming, F. Coccimiglio, T. Vecchio, M. Zuppa

13. Closed Session

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that this Council move into closed session to discuss one item concerning the acquisition or disposition of land; one item subject to solicitor-client privilege; and one item subject to third party confidentiality

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 R.S.O. 2002 – section 239 2 (c) a proposed or pending acquisition or disposition of land by the municipality; section 239 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and section 239 2 (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence

to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

1. Adoption of Minutes

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of 2020 11 09 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 – EDF Funding Deferral for Sault Ste. Marie Airport Development Corporation

Sault Ste. Marie Airport Development Corporation is a client of law firm.

3.2 Councillor M. Shoemaker – Luxury Suite Lease Amendment Agreement

Outcome will affect employer.

3.3 Councillor M. Shoemaker – Civic Centre Cladding and Windows Project

City is a client of law firm.

3.4 Councillor M. Shoemaker – By-law 2020-207 (Agreement) Luxury Suites

Outcome will affect employer

4. Approve Agenda as Presented

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the Agenda for 2020 11 30 City Council Meeting as presented be approved.

5. Proclamations/Delegations

5.1 World AIDS Day

5.2 Shine the Light

5.3 Ontario Finnish Resthome Association

Paul Belair, Chief Executive Officer, Ontario Finnish Resthome Association was in attendance.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that Sault Ste. Marie City Council provide a letter of support regarding the Ontario Finnish Resthome Association's application to the Northern Ontario Heritage Fund Corporation's Strategic Economic Infrastructure program for their Mauno Kaihla Koti Enhanced Long Term Care Home Renewal project.

Carried

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date 2020 11 30 – Agenda item 6 – Consent Agenda save and except Agenda item 6.17 be approved as recommended.

Carried

6.1 RFP – Parking By-law Enforcement – Municipal Parking Lots and Meters

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated 2020 11 30 concerning RFP – Parking By-law Enforcement – Municipal Parking Lots and Meters be received and that the proposal submitted by Commissionaires Ottawa to provide parking by-law enforcement for municipal parking lots and meters as required by the Transit and Parking Division of Community Development and Enterprise Services be approved.

The contract will commence January 1, 2021 and continue for a period of three (3) years with the option to extend for two (2) additional years by mutual consent.

Carried

6.2 Property Tax Appeals

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Taxation dated 2020 11 30 concerning Property Tax Appeals be received and that the tax records be amended pursuant to sections 354 and 357 of the *Municipal Act* be approved.

Carried

6.3 2021 User Fees

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

The relevant By-law 2020-218 is listed under item 11 of the Minutes.

6.4 EDF Funding Deferral for Sault Ste. Marie Airport Development Corporation

Councillor M. Shoemaker declared a conflict on this item. (Sault Ste. Marie Airport Development Corporation is a client of law firm.)

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 11 30 concerning EDF Funding Deferral for Sault Ste. Marie Airport Development Corporation be received and that allocated EDF funding of \$200,000 for the airport expansion project be deferred (\$100,000 in 2022, \$100,000 in 2023).

Carried

6.5 Algoma University CityStudio EDF Project

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 11 30 concerning Algoma University CityStudio EDF Project be received and that the use of \$150,000 (over three years, \$50,000 in each of 2020, 2021 and 2022) to support the establishment of the Sault Ste. Marie CityStudio Innovation Hub with Algoma University be approved.

Carried

6.6 Environmental Sustainability Committee Terms of Reference

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

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

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 11 30 concerning Environmental Sustainability Committee Terms of Reference be received and that the existing Municipal Environmental Initiatives Committee (Green Committee) be replaced with a new Environmental Sustainability Committee and the attached Terms of Reference be approved.

Carried

6.7 CNIB Transit Accessibility Pilot

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

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

Resolved that the report of the Director of Community Services dated 2020 11 30 concerning CNIB Transit Accessibility Pilot be received and that staff be directed to issue a request for proposal to provide Accessible Wayfinding Transit service for a one (1) year pilot.

A related by-law and agreement will appear on a future Council Agenda for approval.

At the end of the pilot, an update will be provided to Council. If deemed successful an RFP will be issued for a three (3) year term with the option to extend for two (2) additional one (1) year terms upon mutual agreement.

Carried

6.8 Luxury Suite Lease Amendment Agreement

Councillor M. Shoemaker declared a conflict on this item. (Outcome will affect employer.)

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

The relevant By-law 2020-207 is listed under item 11 of the Minutes.

6.9 Save on Energy Retrofit Incentive Program – John Rhodes Community Centre LED Lighting Project

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

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

Resolved that the report of the Director of Community Services dated 2020 11 30 concerning Save on Energy Retrofit Incentive Program – John Rhodes Community Centre LED Lighting Project be received and that staff be directed to apply for the Save On Energy Retrofit Incentive

Program. Implementation of the project is contingent on Council approving the submitted capital request as part of the 2021 Budget process which will be deliberated on 2020 12 07.

Carried

6.10 Designated Heritage Property Tax Rebates 2020

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Recreation and Culture dated 2020 11 30 concerning Designated Heritage Property Tax Rebates be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that the designated heritage property tax rebates for the 2019 tax year be paid to the qualified owners of designated heritage properties enrolled in the program be approved.

Carried

6.11 Trans Canada Trail Contribution Agreements

The report of the Senior Planner was received by Council.

The relevant By-laws 2020-208 and 2020-209 are listed under item 11 of the Minutes.

6.12 Downtown Community Improvement Plan Financial Incentive Grant Applications

The report of the Senior Planner was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Senior Planner dated 2020 11 30 concerning the Downtown Community Improvement Plan Financial Incentive Grant Applications be received and that the following grant applications be approved:

- 789 Queen Street East; Queen's East Inc. (Paul MacDonald) – Façade Improvement Grant/\$20,000;
- 801 Queen Street East; (Betty Rushon) – Façade Improvement Grant/\$20,000;
- 308 Queen Street East; PharmLaw Investments Inc. (Joseph Greco) – Façade Improvement/\$20,000 and Building Activation Grant/\$20,000

Carried

6.13 Fire Services Cost Recovery By-Law Report

The report of the Fire Chief was received by Council.

The relevant By-law 2020-212 is listed under item 11 of the Minutes.

6.14 Establishing and Regulating By-Law for Fire Services

The report of the Fire Chief was received by Council.

The relevant By-law 2020-211 is listed under item 11 of the Minutes.

6.15 Lane Assumption, Closing and Conveyance – Tagona Subdivision

The report of the Assistant City Solicitor was received by Council.

The relevant By-laws 2020-214 and 2020-215 are listed under item 11 of the Minutes.

6.16 Civic Centre Cladding and Windows Project

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

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Engineering dated 2020 11 30 concerning Civic Centre Cladding and Windows Project be received and that an increase in the construction budget of \$356,000 and increase in the engineering fee limit to \$472,000 be approved.

Carried

6.18 Bellevue Park Greenhouse Pilot Project

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Public Works dated 2020 11 30 regarding Bellevue Park Greenhouse Pilot Project be received as information.

Carried

6.19 Winter Preparedness 2020–2021 and COVID-19

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Public Works dated 2020 11 30 concerning Winter Preparedness 2020-2021 and COVID-19 be received and that Council approve the prioritization as noted for situations in which a reduction in service level is required.

Carried

6.20 Winter Maintenance – Declaring a Significant Event

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Public Works dated 2020 11 30 concerning Winter Maintenance – Declaration of a Significant Weather Event be received and approve the practice of declaring a significant weather event as provided for in Ontario Regulation 239/02 under the *Municipal Act*.

Carried

6.17 Reconstruction of Angelina Avenue Consultant Selection

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Design and Transportation Engineering dated 2020 11 30 concerning Reconstruction of Angelina Avenue Consultant Selection be received and that Council authorize entering into an agreement for engineering services with WSP.

An individual engineering agreement with an estimate of engineering fees will appear on a future Council Agenda for approval.

Withdrawn at the Request of Staff

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 2021-2023 Corporate Strategic Plan

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the CAO dated 2020 11 30 concerning the 2020-2023 Corporate Strategic Plan be received and that Council approve the plan as presented.

	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

7.3.1 Community Development Fund

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2020 11 30 concerning creation of a Community Development Fund be received and that the workflow and criteria as presented in Attachments A-E for the various components of the Community Development Fund be approved.

Further that Council permit a delegation of authority to enable the Deputy CAO, Community Development and Enterprise Services or his/her designate to sign Community Development Fund agreements for contributions approved by City Council.

	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

7.4 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 Walking Trails

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

Whereas many Sault Ste. Marie residents travel to warmer climates during the winter months in order to escape the cold weather and be able to maintain a healthy active outdoor lifestyle; and

Whereas the COVID-19 travel restrictions on border crossings and requirements to quarantine on return to Canada have resulted in many snowbirds' travel plans being disrupted this coming winter; and

Whereas it is in the City’s interest to encourage and promote healthy outdoor lifestyles for all of its residents, and to offer exceptional services in these exceptional times;

Now Therefore Be It Resolved that Council authorize staff to allocate \$33,500 from the Winter Maintenance Reserve in order to create safe, maintained walking trails at Strathclair Park and at Elliot Park (in addition to those already in place at Clergue Park and Bellevue Park) for the enjoyment of all Sault residents this winter on a one-time basis.

	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

8.2 Derelict Properties

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas the City of Sault Ste. Marie has used the tools at its disposal to attempt to beautify neighbourhoods throughout the City through measures such as enhanced by-law enforcement, community improvement plans for vacant buildings and targeted investments in downtown improvement; and

Whereas there remain a number of derelict or unsafe or abandoned properties in the City of Sault Ste. Marie, which detract from the efforts that have been made to beautify neighbourhoods; and

Whereas it is in the interest of the City of Sault Ste. Marie to have occupied and vibrant neighbourhoods without derelict or unsafe or abandoned properties within those neighbourhoods;

Now Therefore Be It Resolved that staff be requested to investigate programs that exist throughout municipalities in Ontario to incentivize or provide assistance in the demolition of these derelict or unsafe or abandoned properties and propose a comprehensive plan to City Council for implementation.

	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

8.3 Changes to Conservation Authorities Act

Moved by: Councillor M. Bruni

Seconded by: Councillor C. Gardi

Whereas the Province has introduced Bill 229, *Protect, Support and Recover from COVID 19 Act – Schedule 6 – Conservation Authorities Act*; and

Whereas the legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications; and

Whereas we rely on the watershed expertise provided by local conservation authorities to protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the *Planning Act*; and

Whereas the changes allow the Minister to make decisions without conservation authorities' watershed data and expertise; and

Whereas the legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs; and

Whereas municipalities believe that the appointment of municipal representatives on Conservation Authority Boards should be a municipal decision; and the Chair and Vice Chair of the Conservation Authority Board should be duly elected; and

Whereas the changes to the 'Duty of Members' contradicts the fiduciary duty of a conservation authority board member to represent the best interests of the conservation authority and its responsibility to the watershed; and

Whereas conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative; and

Whereas changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process; and

Whereas municipalities value and rely on the natural habitats and water resources within our jurisdiction for the health and well-being of residents; municipalities value the conservation authorities' work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value the conservation authority's work to ensure safe drinking water;

Now Therefore Be It Resolved that

- The Province of Ontario repeal Schedule 6 of the *Budget Measures Act (Bill 229)*
- The Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth
- The Province respect the current conservation authority and municipal relationships; and
- The Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

	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	9	2	0

Carried

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

10. Adoption of Report of the Committee of the Whole

11. Consideration and Passing of By-laws

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that all By-laws under item 11 of the Agenda under date 2020 11 30 save and except By-law 2020-207 be approved.

Carried

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

11.1.2 By-law 2020-208 (Agreement) Trans Canada Trail Multi-Use Path and Bridge Contribution

The report of the Senior Planner was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-208 being a by-law to authorize the execution of the Contribution Agreement between the City and Trans Canada Trail for the Northern Community Centre Multi-Use Path and Bridge be passed in open Council this 30th day of November, 2020.

Carried

11.1.3 By-law 2020-209 (Agreement) Trans Canada Trail Queen Street Cycling Lanes

The report of the Senior Planner was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-209 being a by-law to authorize the execution of the Contribution Agreement between the City and Trans Canada Trail for the Queen Street Cycling Lanes be passed in open Council this 30th day of November, 2020.

Carried

11.1.4 By-law 2020-210 (Zoning) 708 Carmen's Way (Bulwark Protective Coatings c/o Gary Potvin)

Council report was passed by Council resolution on November 9, 2020.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-210 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 708 Carmen's Way (Bulwark Protective Coatings c/o Gary Potvin) be passed in open Council this 30th day of November, 2020.

Carried

11.1.5 By-law 2020-211 (Fire Services) Re-establishing and Regulating Fire Service

The report of the Fire Chief was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-211 being a by-law to re-establish and regulate a Fire Service for the City of Sault Ste. Marie and to repeal By-law 2001-80 be passed in open Council this 30th day of November, 2020.

Carried

11.1.6 By-law 2020-212 (Fire Services) Cost Recovery Fire Services

The report of the Fire Chief was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-212 being a by-law to establish cost recovery fees and charges for the provision of specified Fire Services within the City of Sault Ste. Marie be passed in open Council this 30th day of November, 2020.

Carried

11.1.7 By-law 2020-213 (Traffic) Amend Schedule "X" to By-law 77-200

Council report was passed by Council resolution on June 14, 2019

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-213 being a by-law to amend Schedule "X" to By-law 77-200 be passed in open Council this 30th day of November, 2020.

Carried

11.1.8 By-law 2020-214 (Lane Assumption) Tagona Subdivision Abutting 282 Whitney Avenue

The report of the Assistant City Solicitor/Senior Litigation Counsel was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-214 being a by-law to assume for public use and establish as a public lane, the lane more particularly described as Part PIN 31607-0284 (LT) PT LANE PL 7882 KORAH ABUTTING LTS 577-586 & 612-613 PL 7882; SAULT STE. MARIE be passed in open Council this 30th day of November, 2020.

Carried

11.1.9 By-law 2020-217 (Agreement) AECOM Third Line East

Council Report was passed by Council resolution on November 9, 2020.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-217 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for consulting engineering services for the proposed reconstruction of Third Line East from the Sault Area Hospital Entrance to Black Road be passed in open Council this 30th day of November, 2020.

Carried

11.1.10 By-law 2020-218 (Finance) User Fees 2021

The report of the Manager of Finance was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-218 being a by-law to establish user fees and service charges be passed in open Council this 30th day of November, 2020.

Carried

11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

11.2.1 By-law 2020-215 (Lane Closing and Conveyance) Tagona Subdivision Abutting 282 Whitney Avenue

The report of the Assistant City Solicitor/Senior Litigation Counsel was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-215 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Tagona Subdivision, Plan 7882 be read a FIRST and SECOND time in open Council this 30th day of November, 2020.

Carried

11.3 By-laws before Council for THIRD reading which do not require more than a simple majority

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

11.1.1 By-law 2020-207 (Agreement) Luxury Suites

Councillor M. Shoemaker declared a conflict on this item. (Outcome will affect employer)

The report of the Director of Community Services was on the Agenda.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that By-law 2020-207 being a by-law to authorize the execution of the Agreement between the City and The Private Suite Holders to reduce the annual luxury suite payments on a pro-rated basis at the GFL Memorial Gardens due to a shortened 2020-21 Ontario Hockey League season be passed in open Council this 30th day of November, 2020.

	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	1

Carried

12. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda

14. Adjournment

Moved by: Councillor L. Dufour
Seconded by: Councillor C. Gardi
Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk