



## REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 11, 2021  
4:30 pm  
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, D. Elliott, D. McConnell, B. Lamming, F. Coccimiglio, T. Vecchio, M. Zuppa

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### 1. Adoption of Minutes

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of December 14, 2020 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 – A-16-20-Z.OP 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

Applicant is a client of law firm.

**4. Approve Agenda as Presented**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the Agenda for January 11, 2021 City Council Meeting as presented be approved.

**Carried**

**5. Proclamations/Delegations**

**5.1 Crime Stoppers Month**

**5.2 2020 Christmas Lighting Awards**

**5.3 A-15-20-Z – 351 Goulais Avenue**

The Applicant, Catherine May, was in attendance.

**5.4 A-16-20-Z – 719 Airport Road**

The Applicant, John Carroll, was in attendance.

**5.5 A-17-20-Z – 352-360 Northern Avenue and Southwest Portion of 31 Old Garden River Road**

Counsel for the Applicant, Carlo Spadafora; and representatives of SHS Consulting, Ed Starr, Mylene Vincent and Andrew Vrana were in attendance.

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date January 11, 2021 – Agenda item 6 – Consent Agenda save and except Agenda item 6.3 be approved as recommended.

**Carried**

**6.1 Correspondence – Ministry of Transportation**

**6.2 Outstanding Resolutions**

**6.4 Finn Hill Update**

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated January 11, 2021 concerning Finn Hill Update be received and that:

1. Natural berms be installed at Finn Hill in 2021;
2. Staff be directed to refine costs and submit a capital request for a new washroom facility at Finn Hill as part of the 2022 budget process;
3. Staff be directed to obtain costing for additional lighting options for Finn Hill and submit a capital request as part of the 2022 capital budget process;

Further that a copy of this resolution be provided to Charlie Lachapelle-Smith.

**Carried**

### **6.5 Lease Agreement Suspension Due to Province-wide Shutdown**

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 January 11, 2021 concerning Lease Agreement Suspension be received and that:

- Lease agreements for Sault Ste. Marie Gymnastics Club, 882206 Ontario Inc. and Superior Sports Training Incorporated be suspended between December 26, 2020 and January 11, 2021 due to the Province-wide shutdown; further
- If the shutdown is extended beyond January 11, 2021 the pro-rated amount continue until the revised re-opening date; and
- The Icebreakers Restaurant lease agreement be suspended (with payments pro-rated accordingly) only upon written notification from the proponent.

**Carried**

### **6.6 Metrolinx Joint Transit Procurement**

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

The relevant By-law 2021-3 is listed under item 11 of the Minutes.

### **6.7 Community War Memorial Grant Agreement – Amendment**

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

The relevant By-law 2021-6 is listed under item 11 of the Minutes.

**6.3 Twin Pad Arena Project Borrowing By-law**

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

The relevant By-law 2021-5 is listed under item 11 of the Minutes.

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

**7.1 Administration**

**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**

**7.7.1 A-15-20-Z 351 Goulais Avenue (2366479 Ontario Limited c/o Catherine May)**

A report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Planner dated January 11, 2021 concerning rezoning Application A-15-20-Z be received and that Council rezone 351 Goulais Avenue from Institutional Zone (I) to Institutional Zone (I.S) with a Special Exception to permit, in addition to the uses permitted in an Institutional Zone, office uses within the existing building on the property at the time of passing this by-law subject to the following special provisions:

1. Reduce the required front yard setback (East Balfour Street) from 7.5m to 6m for the existing building only;
2. Reduce the west side yard setback from 7.5m to 0m for the existing shed only;
3. Waive the west lot-line buffer requirement for office uses only.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

	<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>11</b>	<b>0</b>	<b>0</b>

**Carried**

**7.7.2 A-16-20-Z.OP 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)**

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

The report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Planner dated January 11, 2021 concerning Official Plan amendment and Rezoning Application A-16-20 OP.Z be received and that Council amend the Official Plan designation on the subject property (719 Airport Road), by adding a notwithstanding clause to the Rural Area land use policies to permit retail trade and food services; and rezone 719 Airport Road from Rural Area zone (RA) to Rural Area zone (RA.S) with a Special Exception to permit, in addition to the uses permitted in a Rural Area zone, retail trade and food services, subject to the following special provisions:

1. Retail trade to occupy no more than 500 m<sup>2</sup>, excluding any space dedicated to accessory use retail;
2. Increase the maximum lot coverage percentage from 10% to 16%.

And deem the subject property as an area of Site Plan Control.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

	<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>9</b>	<b>1</b>	<b>0</b>
			<b>Carried</b>

**7.7.3 A-17-20-Z 352/360 Northern Avenue and a Southwest Portion of 31 Old Garden River Road (Cara Community Corporation)**

The report of the Senior Planner was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Senior Planner dated January 11, 2021 concerning Rezoning Application A-17-20-Z be received and that Council rezone 352/360 Northern Avenue from Institutional Zone (I) and a southwest portion (36x36m) of 31 Old Garden River Road from Medium Density Residential Zone (R4.S45) with special exception to High Density Residential Zone (R5.S) with a special exception to permit, in addition to the uses permitted in an R5 Zone, a 7-storey apartment building and a place of worship, subject to the following special provisions:

1. Reduce the required east interior side yard setback from 10.21m to 0m, to accommodate a link between the proposed new building and the existing Cara 1 apartment building;
2. Reduce required parking from 89 spaces to 72 spaces, inclusive of 6 barrier free spaces, for both the proposed residential and place of worship uses;
3. Reduce required landscaped open space from 33% to 29%;
4. Permit required parking to be located in a required front and exterior side yard;
5. Waive the need to provide a dedicated loading space as required by Section 6 of Zoning By-law 2005-150.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

	<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>11</b>	<b>0</b>	<b>0</b>

**Carried**

## **7.8 Boards and Committees**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that all items under Agenda item 7.8 (board and committee appointments) be approved as recommended.

**Carried**

**7.8.1 Appointments to Boards and Committees (Members Appointed by Council)**

**7.8.1.1 Best for Kids Committee**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillor S. Hollingsworth; and citizens Paul Beach, Helen Calvelli, Lanna Coletti, Jackie Lajoie, Kate Lawrence, Lori McDonald, Kate Parniak, Debbie Renaud, Patrick Shannon, and Siegmars Sonntag be appointed to the Best for Kids Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.2 Christmas Lighting Award Program Judging Committee**

Moved by: Councillor P. Christian

Seconded by: Councillor L. Dufour

Resolved that Councillors C. Gardi, S. Hollingsworth, M. Scott, and L. Vezeau-Allen; and citizens Tina Bastos, Lindsay Marshall, Steven McCoy, and Cindy Rainone be appointed to the Christmas Lighting Award Program Judging Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.3 Committee of Revision – Local Improvements**

By-law 2021-7 appointing Elizabeth Barban, Katie Blunt, and Elizabeth Filice to the Committee of Revision from January 11, 2021 to December 31, 2022 is listed under item 11 of the Minutes.

**7.8.1.4 Community Development Award Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Robert Burns, Rebecca Evans, Jerrica Gilbert, Melissa Scheiber, and Steven Zuppa be appointed to the Community Development Award Committee from January 11, 2021 to December 31, 2022.

**Carried**



**7.8.1.5 Cultural Vitality Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councillor D. Hilsinger; citizens Katie Blunt, Heather Bot, Miranda Bouchard, Jasmina Jovanovic, Sean Meades, Aliesha Moore, Andrea Pinheiro, Larry Whalen, and Jane Yonge Omollo; and one member of the Mayor's Youth Advisory Council be appointed to the Cultural Vitality Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.6 Dangerous Dog Committee**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni, S. Hollingsworth, R. Niro, and M. Scott be appointed to the Dangerous Dog Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.7 Emergency Management Planning Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Mayor C. Provenzano; and Councillors M. Bruni and C. Gardi be appointed to the Emergency Management Planning Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.8 Environmental Sustainability Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Councillor D. Hilsinger; and citizens Rimaz Abakar, Mark Britton, Erik Emilson, Jaime Graham, Fred Post, Andre Riopel, and Bhavna Sikka be appointed to the Environmental Sustainability Committee from January 11, 2021 to December 22, 2022.

**Carried**

**7.8.1.9 Environmental Monitoring Committee**

Moved by: Councillor S. Hollingsworth  
Seconded by: Councillor C. Gardi

Resolved that Councillor P. Christian, the Director of Engineering or designate, the Land Development and Environmental Engineer, and citizens Rimaz Abakar, Tracy Galizia, Peter McLarty, and Brent Rouble be appointed to the Environmental Monitoring Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.10 Fence Viewers Committee**

By-law 2021-7 appointing Elizabeth Filice, Shannen Scott, and Alexander White to the Fence Viewers Committee from January 11, 2021 to December 31, 2022 is listed under item 11 of the Minutes.

**7.8.1.11 Finance Committee**

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

Resolved that Councillors M. Bruni, P. Christian, D. Hilsinger, R. Niro, and Councillor L. Vezeau-Allen; and citizens Ahmad Alkosani and Penny Collett be appointed to the Finance Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.12 Historic Sites Board**

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

Resolved that Councillor S. Hollingsworth and citizens Silvana Casola, David Conyers, Steven McCoy, Jami van Haaften, Charlotte Wiseman, and Alicia Wood-Salomon be appointed to the Historic Sites Board from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.13 Municipal Heritage Committee**

By-law 2021-7 appointing Councillor M. Shoemaker; and citizens Deane Greenwood, Mark Jones, Kaitlin Kazmierowski, Sean Meades, Harvey Robinson, Jami van Haaften, Alexander White, and Alicia Wood-Salomon to the Municipal Heritage Committee from January 11, 2021 to December 31, 2022 is listed under item 11 of the Minutes.

**7.8.1.14 Ontarians with Disabilities Accessibility Advisory Committee**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillors M. Bruni and L. Vezeau-Allen; and citizens Anne Marie Borkowski, Don Calvert, Jordan Derochie, Denise Elliott, Tracy Galizia, Shannon Gowans, Dan Jennings, Craig Kohler, Derrick Lavallee, Sean MacDonald, Carol Magnan, Diane Morrell, Shirley Pulkkinen, and Debbie Renaud be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.15 Parks and Recreation Advisory Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Councillor M. Shoemaker; and citizens Chris Alfano, Robert Carricato, Jennifer Flood, Deane Greenwood, Mark Kontulainen, Tracey McClelland, Paul McDonald, and Susan Milne be appointed to the Parks and Recreation Advisory Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.1.16 Property Standards Committee**

By-law 2021-7 appointing citizens Isaiah Bressan, Jordan Derochie, and Elizabeth Filice to the Property Standards Committee from January 11, 2021 to December 31, 2022 is listed under item 11 of the Minutes.

**7.8.1.17 Sault Ste. Marie Public Library Board**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Mike Olejnik be appointed to the Sault Ste. Marie Public Library Board from January 11, 2021 to November 14, 2022.

**Carried**

**7.8.1.18 Walk of Fame Selection Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councilors P. Christian, C. Gardi, and M. Shoemaker; and citizen Elizabeth Filice be appointed to the Walk of Fame Selection Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.2 Appointments to Boards and Committees which are not Boards or Committees of Council**

**7.8.2.1 Algoma District Municipal Association**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni and M. Scott be appointed to the Algoma District Municipal Association from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.2.2 Algoma Public Health Board of Directors**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Councillor M. Scott; and citizens Louise Caicco Tett and Musa Onyuna be appointed to the Algoma Public Health Board of Directors from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.2.3 District Social Services Administration Board**

Moved by: Councillor P. Christian

Seconded by: Councillor L. Vezeau-Allen

Resolved that Councillors M. Bruni, L. Dufour, C. Gardi, D. Hilsinger, and M. Scott be appointed to the Sault Ste. Marie District Social Service Administration Board from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.2.4 Celebrating International Friendship Committee Bridgewalk Group**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillor M. Shoemaker be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.2.5 Sault Ste. Marie Region Conservation Authority**

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

Resolved that Councillors M. Bruni, C. Gardi, S. Hollingsworth, and R. Niro be appointed to the Sault Ste. Marie Region Conservation Authority from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.2.6 Sault Ste. Marie Police Services Board**

Moved by: Councillor S. Hollingsworth  
Seconded by: Councillor C. Gardi

Resolved that Mayor C. Provenzano, Councillor L. Vezeau-Allen, and citizen Rick Webb be appointed to the Police Services Board from January 11, 2020 to December 31, 2022.

**Carried**

**7.8.2.7 Source Protection Committee**

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

Resolved that the Land Development and Environmental Engineer be appointed to the Source Protection Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.3 Nominations to Boards and Committees which are not Boards or Committees of Council**

**7.8.3.1 Algoma University Board of Governors**

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

Resolved that Councillor M. Scott be nominated to the Algoma University Board of Governors from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.3.2 Federation of Northern Ontario Municipalities (FONOM)**

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

Resolved that Councillor S. Hollingsworth be nominated to the Federation of Northern Ontario Municipalities from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.3.3 Innovation Centre Board of Directors**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Mayor C. Provenzano (non-voting); Councillor M. Scott (non-voting); citizens Ron Common, Lori Naccarato, and Asima Vezina; and Deputy CAO, Community Development and Enterprise Services be nominated to the Innovation Centre Board of Directors.

**Carried**

**7.8.3.4 Museum Management Board**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Manager of Recreation and Culture be nominated to the Museum Management Board from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.3.5 Public Utilities Commission (Water)**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Mayor C. Provenzano; Councillor S. Hollingsworth; and citizens Mark Howson, Musa Onyuna, and David Zuccato be nominated to the Public Utilities Commission from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.3.6 St. Mary's River Bi-national Public Advisory Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Land Development and Environmental Engineer be nominated to the St. Mary's River Bi-national Public Advisory Committee from January 11, 2021 to December 31, 2022.

**Carried**

**7.8.4 Ad-hoc Committees**

**7.8.4.1 Coalition for Inclusive Municipalities**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councillors L. Vezeau-Allen and D. Hilsinger be appointed to the Coalition for Inclusive Municipalities from January 11, 2021 to December 31, 2022.

**Carried**

**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 C. Gardi

Resolved that all By-laws under item 11 of the Agenda under date January 11, 2021 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 2021-1 (Traffic)**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2021-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 11th day of January, 2021.

**Carried**

**11.1.2 By-law 2021-2 (Taxes) Interim Tax Levy**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2021-2 being a by-law to provide for Interim Tax Levies be passed in open Council this 11th day of January, 2021.

**Carried**

**11.1.3 By-law 2021-3 (Agreement) Metrolinx Joint Transit Procurements**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2021-3 being a by-law to authorize the signing by Christian Provenzano, Mayor and Rachel Tyczinski, City Clerk of a Multi-year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx effective as of April 1, 2019 (the "Governance Agreement") be passed in open Council this 11th day of January, 2021.

**Carried**

**11.1.4 By-law 2021-4 (Zoning) 61 Great Northern Road (Sar-Gin Developments (Sault) Ltd.) (Ronald Sartor)**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2021-4 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 61 Great Northern Road (Sar-Gin Developments (Sault) Ltd.) (Ronald Sartor) be passed in open Council this 11th day of January, 2021.

**Carried**

**11.1.5 By-law 2021-5 Twin Pad Arena Project Borrowing**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2021-5 being a by-law to authorize certain new capital work(s) of The Corporation of the City of Sault Ste. Marie (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC be passed in open Council this 11th day of January, 2021.

**Carried**

**11.1.6 By-law 2021-6 (Agreement) Community War Memorial Grant Amendment**



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

Resolved that By-law 2021-6 being a by-law to authorize the execution of the Amending Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Veterans for funding to support the restoration of the Memorial Tower be passed in open Council this 11th day of January, 2021.

**Carried**

#### **11.1.7 By-law 2021-7 (Appointment to Local Boards) Various Boards**

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

Resolved that By-law 2021-7 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 11th day of January, 2021.

**Carried**

#### **11.1.8 By-law 2021-8 (Agreement) Angelina Avenue Reconstruction**

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

Resolved that By-law 2021-8 being a by-law to provide engineering services for the design and contract administration of the reconstruction of Angelina Avenue be passed in open Council this 11th day of January, 2021.

**Carried**

#### **11.1.9 By-law 2021-9 (Local Boards) Amending 2004-215**

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

Resolved that By-law 2021-9 being a by-law to amend 2004-215 (being a by-law to re-establish a Local Environmental Monitoring Committee for the Sanitary Landfill Site) be passed in open Council this 11th day of January, 2021.

**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**

**13. Closed Session**

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that this Council proceed into closed session to discuss one matter 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)(d) labour relations or employee negotiations(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

**Carried**

**14. Adjournment**

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

**Carried**

“

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk