



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 25, 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, S. Hamilton Beach, D. McConnell, B. Lamming, T. Anderson, F. Coccimiglio, T. Vecchio, M. Zuppa, A. Shier

1. Adoption of Minutes

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

Resolved that the Minutes of the Regular Council Meeting of January 11, 2021 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 L. Vezeau-Allen – Vesting of Unsold Tax Sale Properties

148 Dacey Road was previously owned by late father's company

3.2 Councillor M. Shoemaker – By-law 2021-20 (Official Plan) 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

Property owner is a client of law firm.

3.3 Councillor M. Shoemaker - By-law 2021-21 (Zoning) 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

Property owner is a client of law firm.

3.4 Councillor M. Shoemaker - By-law 2021-22 (Development Control) 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

Property owner 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 25, 2021 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Bell Let's Talk Day

5.2 Black History Month

5.3 March for Missing and Murdered Indigenous Women and Girls

5.4 Bon Soo Winter Carnival

5.5 PUC

Jim Boniferro, Chair; Robert Brewer, President and CEO; and Kelly McLelland, Vice President, Finance and Corporate Support were in attendance by video.

5.6 Mental Health and Addiction Alliance and Mobility Bus

Luke Dufour, Chair and Mike Nadeau, CAO, District of Sault Ste. Marie Social Services Administration Board; Erik Landriault, Algoma Ontario Health Team; Lisa Case, Sault Area Hospital; Annette Katajamaki, Canadian Mental Health Association; and Michelle Brisbois, Superior Family Health Team were in attendance by video.

5.7 57T-21-501 331, 333, 341 and 349 Patrick Street

Carlo Spadafora, counsel for the applicant, was in attendance by video concerning agenda item 7.7.1

5.8 A-1-21-Z.OP 561 and 571 Second Line West

David Toppan, applicant, was in attendance by video concerning agenda item 7.7.2

5.9 A-2-21-Z 134, 136, 138 John Street

Jason Naccarato, applicant, was in attendance by video concerning agenda item 7.7.3

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 25, 2021 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 Correspondence – 2020-2021 Gas Tax Allocation

Correspondence from the Minister of Transportation was received by Council.

The relevant By-law 2021-28 is listed under item 11 of the Minutes.

6.2 Vesting of Unsold Tax Sale Properties

Councillor L. Vezeau-Allen declared a conflict on this item. (148 Dacey Road was previously owned by late father's company)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Taxation dated January 25, 2021 concerning Vesting of Unsold Tax Properties be received and that the Manager of Taxation be authorized to vest these properties in the City of Sault Ste. Marie and transfer 23 Blake Avenue and 148 Dacey Road (rear) to District of Sault Ste. Marie Social Services Administration Board for \$1 each.

Carried

6.3 RFP – General Insurance Services

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

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

Resolved that the report of the Manager of Purchasing dated January 25, 2021 be received and that the proposal submitted by Frank Cowan Company to provide General Insurance Services for the City of Sault Ste. Marie commencing February 28, 2021 for a period of three (3) years as required by the Legal Department be approved.

Carried

6.4 RFQ – Vehicular Wayfinding Signage Phase 2

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

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

Resolved that the report of the Manager of Purchasing dated January 25, 2021 be received and that the quotations submitted by Hansen Signs at a total quoted cost of approximately \$333,908.98 plus HST be approved on a single source basis.

Carried

6.5 RFQ – Questica Budgeting Software

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

The relevant By-law 2021-15 is listed under item 11 of the Minutes.

6.6 PUC Smart City Pilot Project

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

The relevant By-law 2021-14 is listed under item 11 of the Minutes.

6.7 Environmental Sustainability Committee – Terms of Reference Revision

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

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

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated January 25, 2021 concerning Environmental Sustainability Committee – Terms of Reference Revision be received and that the Terms of Reference be revised to increase committee composition to nine.

Carried

6.8 Mausoleum Update

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 January 25, 2021 concerning Mausoleum Update be received as information.

Carried

6.9 Transfer Payment Agreement for Municipal Transit Enhanced Cleaning

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

The relevant By-law 2021-17 is listed under item 11 of the Minutes.

6.10 Accessible Pathway – Topsail Island

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Planning and Enterprise Services dated January 25, 2021 concerning Accessible Pathway – Topsail Island be received and that the 2020 unspent barrier removal project operating budget in the amount of \$47,500 be transferred to the Barrier Removal Reserve; further that the Topsail Island, water’s edge and Prince Island walkways accessibility project in the amount of \$125,000 be approved as a 2021 project funded from the Barrier Removal Reserve.

Carried

6.11 Downtown Plaza – FedNor Agreement

The report of the Senior Planner was received by Council.

The relevant By-law 2021-10 is listed under item 11 of the Minutes.

6.12 Amendment to Destination Northern Ontario Community Partnership Wayfinding Agreement

The report of the Director of Tourism and Community Development was received by Council.

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

6.13 Agreement with Electrical Safety Authority, Continuous Safety Services Program

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

The relevant By-law 2021-16 is listed under item 11 of the Minutes.

6.14 Sault Ste. Marie Kennel Club Lease

The report of the City Solicitor was received by Council.

The relevant By-law 2021-27 is listed under item 11 of the Minutes.

6.15 Standard Form Encroachment and Licence to Occupy City Property Agreements

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

The relevant By-laws 2021-18 and 2021-19 are 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 57T-21-501 331, 333, 341 and 349 Patrick Street (Dave Ruscio)

The report of the Senior Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Senior Planner dated January 25, 2021 concerning Application 57T-21-501 be received and that Council grant Draft Plan Approval for a 14 unit (lot) Vacant Land Condominium consisting of not more than 49 multiple attached dwelling units, subject to the following conditions of draft approval:

1. Prior to registration, the subdivider enter into a Subdivision Agreement with respect to, but not limited to the following:
 - a. That the private roadway, access points to public streets, corner roundings, in-ground services, stormwater management works and other matters be designed and constructed to the satisfaction of the Director of Engineering or his designate;
 - b. That telecommunication, natural gas and any other private infrastructure be constructed to the satisfaction of the agency having jurisdiction over that infrastructure.

2. Prior to the finalization of the Subdivision Agreement the developer be required to enter into servicing agreements with PUC Services Inc. and PUC Distribution Inc. with respect to water services, electrical services and street lighting.
3. Prior to the finalization of the Subdivision Agreement the applicant address the items and submit the required information prescribed by Engineering Services in a letter dated January 6, 2021 and attached to this report, and that no work commence without the approval of the Director of Engineering and the Director of Planning or their designates. Any work which requires approvals from the City or other agencies shall not commence until such approvals and agreements are endorsed.
4. As part of the finalization of the Subdivision Agreement the developer be required to pay cash in-lieu of parkland.
5. As part of the finalization of the Subdivision Agreement a per-lot fee, the amount to be determined by Engineering Services, shall be collected from the developer for tree plantings.
6. Prior to the finalization of the Subdivision Agreement the developer provide an access easement in favour of 124 Wallace Terrace to grant the owner of 124 Wallace Terrace rear yard access.
7. Prior to registration any part of the condominium the developer provides a letter of credit to the City which equals the cost of constructing any common elements associated with the registration. The amount shall be to the satisfaction of the Director of Engineering and the Director of Planning or their designates.

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

	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

7.7.2 A-1-21-Z.OP 561 and 571 Second Line West (Toppan and Cicchelli)

The report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the Report of the Planner dated January 25, 2021 concerning Official Plan and Zoning Application A-1-21-Z.OP be received and that Council approve Official Plan Amendment #230 to permit personal storage uses on the subject property; and

Further be it resolved that Council rezone 561 and 571 Second Line West from Low Density Residential zone (R3) to Low Density Residential zone (R3.S) with a Special Exception to permit, in addition to those uses permitted in an R3 zone, the following special provisions:

1. Permit personal storage on the northern 95 metres of 571 Second Line West and the entirety of 561 Second Line West;
2. Permit a 1.8m high fence in the front yard of 571 Second Line West;
3. Reduce the rear yard setback from the southerly lot line from 10m to 7.5m for the townhouse only;

and that the subject property be deemed subject to site plan control as per section 41 of the *Planning Act*;

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

	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

7.7.3 A-2-21-Z 134, 136, 138 John Street (Jason Naccarato)

The report of the Planner was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Report of the Planner dated January 25, 2021 concerning Rezoning Application A-2-21-Z be received and that Council rezone 134, 136 and 138 John Street from Low Density Residential Zone (R3) to Low Density Residential Zone (R3.S) with a Special Exception to permit, in addition to the uses permitted in an R3 zone, office space, an assembly facility, and an arts culture and heritage use establishment on the subject property subject to the following special provisions:

1. That the required setbacks from John Street be reduced to 0.5m for both the former assembly hall and church buildings and that the required setback from Albert Street West be reduced to 1.5m for the former church building.

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

	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 Boards and Committees

7.8.1 PUC Shareholder Agreement Amendment

The relevant By-law 2021-29 is listed under item 11 of the Minutes.

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

8.1 Mental Health and Addiction

Moved by: Councillor L. Dufour

Seconded by: Councillor L. Vezeau-Allen

Whereas the City of Sault Ste Marie and its partner the District of Sault Ste. Marie Social Services Administration Board have a specific and limited legal mandate to deliver local services to the residents of Sault Ste. Marie; and

Whereas the Province of Ontario possesses the exclusive constitutional mandate to deliver healthcare services to the residents of Sault Ste. Marie through the Sault Area Hospital and other Provincially funded agencies; and

Whereas those Provincially mandated services in Sault Ste. Marie have been reduced with the closure of our detox facility, without any announcement of other residential treatment options/facility; and

Whereas the municipally managed Neighbourhood Resource Centre was closed due to the pandemic and issues with the facility;

And whereas citizens of Sault Ste. Marie have died and continue to die due to the mental health and addiction crisis, which is becoming significantly more severe; and

Whereas the City of Sault Ste. Marie and its community partners have called on the Provincial government for years to properly fund mental health, addiction, withdrawal and recovery services in our community;

Now Therefore Be It Resolved that as a new, expanded Neighbourhood Resource Centre is being brought back to the community, as the District of Sault Ste. Marie Social Services Administration Board is making a significant investment in the quality of our shelter system, that the Province of Ontario be called upon to immediately fully fund a residential treatment facility to adequately respond to and address the mental health and addiction crisis in Sault Ste. Marie.

	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

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 S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that all By-laws under item 11 of the Agenda under date January 25, 2021 save and except By-laws 2021-20, 2021-21 and 2021-22 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 2021-10 (Agreement) FedNor

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-10 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Economic Development and Official Languages for funding for the 6,300 square metre Civic Plaza in the centre of Sault Ste. Marie's downtown be passed in open Council this 25th day of January, 2021.

Carried

11.1.2 By-law 2021-11 (Agreement) Destination Northern Ontario Wayfinding

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-11 being a by-law to authorize the execution of the Amending Agreement between the City and Destination Northern Ontario for Community Wayfinding and to authorize staff to allocate the refunded portion of the agreement to wayfinding projects scheduled for 2021 be passed in open Council this 25th day of January, 2021.

Carried

11.1.3 By-law 2021-12 (Street Assumptions)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-12 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 25th day of January, 2021.

Carried

11.1.4 By-law 2020-13 (Agreement) Investing in Canada Infrastructure Program Transit

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2020-13 being a by-law to authorize the execution of the agreement between the City and Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario for the Investing in Canada Infrastructure Program-Public Transit Stream be passed in open Council this 25th day of January, 2021.

Carried

11.1.5 By-law 2021-14 (Agreement) PUC Smart City Pilot Project

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-14 being a by-law to authorize the execution of the Agreement between the City and PUC Services Inc. to participate in a pilot project for Smart City Technology be passed in open Council this 25th day of January, 2021.

Carried

11.1.6 By-law 2021-15 (Agreement) Questica Software Inc.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-15 being a by-law to authorize the execution of the Agreement between the City and Questica Software Inc. for the annual software subscription for a five-year period commencing February 1, 2021 be passed in open Council this 25th day of January, 2021.

Carried

11.1.7 By-law 2021-16 (Agreement) Electrical Safety Authority

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-16 being a by-law to authorize the execution of the Agreement between the City and the Electrical Safety Authority for the Continuous Safety Services Program for the three year term of April 1, 2021 to March 31, 2024 be passed in open Council this 25th day of January, 2021.

Carried

11.1.8 By-law 2021-17 (Agreement) Municipal Transit Enhanced Cleaning Funding

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-17 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 the Province of Ontario for enhanced transit cleaning funding be passed in open Council this 25th day of January, 2021.

Carried

11.1.9 By-law 2021-18 (Agreement) Encroachment Delegation

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-18 being a by-law to authorize a standard encroachment agreement for commercial and residential developments, to further delegate to the Assistant City Solicitor/Senior Litigation Counsel, or her/his delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie and to further repeal By-law 2018-141 be passed in open Council this 25th day of January, 2021.

Carried

11.1.10 By-law 2021-19 (Agreement) Licence of Occupation Delegation

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-19 being a by-law to approve the standard form of a Licence to Occupy City Property Agreement, to further delegate to the Assistant City Solicitor/Senior Litigation Counsel, or her/his delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie and to further repeal By-law 2019-210 be passed in open Council this 25th day of January, 2021.

Carried

11.1.14 By-law 2021-23 (Zoning) 352/360 Northern Avenue and 31 Old Garden River Road

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-23 being a by-law amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 352/360 Northern Avenue and a southwest portion of 31 Old Garden River Road (Cara Community Corporation) be passed in open Council this 25th day of January, 2021.

Carried

11.1.15 By-law 2021-24 (Zoning) 351 Goulais Avenue (2366479 Ontario Limited – Catherine May).

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-24 being a by-law to amend Sault Ste. Marie zoning by-laws 2005-150 and 2005-151 concerning lands located at 351 Goulais Avenue (2366479 Ontario Limited – Catherine May) be passed in open Council this 25th day of January, 2021.

Carried

11.1.16 By-law 2021-27 (Agreement) SSM Kennel Club Lease Amendment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-27 being a by-law to authorize the execution of the Agreement between the City and the Sault Ste. Marie Kennel Club to amend the current lease with the purpose of ultimately terminating the lease this year be passed in open Council this 25th day of January, 2021.

Carried

11.1.17 By-law 2021-28 (Agreement) Dedicated Gas Tax Funds

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-28 being a by-law to authorize the execution of the Letter of Agreement between the City and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program.

Carried

11.1.18 By-law 2021-29 (Agreement) PUC Inc.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-29 being a by-law to authorize the execution of the Amending Agreement between the City and PUC Inc. to amend the Shareholder Agreement be passed in open Council this 25th 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

11.2.1 By-law 2021-25 (Local Improvement) Angelina Avenue From Wellington Street East to Caesar Road

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-25 being a by-law to authorize the construction of Class "A" pavement on Angelina Avenue from Wellington Street East to Caesar Road under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a FIRST and SECOND time this 25th day of January, 2021.

Carried

11.2.2 By-law 2021-26 (Local Improvement) Mark Street From Churchill Boulevard to Lake Street

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-26 being a by-law to authorize the construction of Class "A" pavement on Mark Street from Churchill Boulevard to Lake Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a FIRST and SECOND time this 25th day of January, 2021.

Carried

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

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

11.1.11 By-law 2021-20 (Official Plan) 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-20 being a by-law to adopt the Amendment No. 229 to the Official Plan for the City of Sault Ste. Marie (2521059 Ontario Inc. c/o John Carroll) be passed in open Council this 25th day of January, 2021.

	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	0
			Carried

11.1.12 By-law 2021-21 (Zoning) 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-21 being a by-law to amend Sault Ste. Marie Zoning by-laws 2005-150 and 2005-151 concerning lands located at 719 Airport Road (2521059 Ontario Inc. c/o John Carroll) be passed in open Council this 25th day of January, 2021.

	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	0

Carried

11.1.13 By-law 2021-22 (Development Control) 719 Airport Road (2521059 Ontario Inc. c/o John Carroll)

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-22 being a by-law to designate the lands located at 719 Airport Road an area of site plan control (2521059 Ontario Inc. c/o John Carroll) be passed in open Council this 25th day of January, 2021.

	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	0

Carried

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 S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council move into closed session to discuss two items concerning the acquisition or disposition of land; and three items subject to solicitor-client privilege; and a matter regarding 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, 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

14. Adjournment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk