



## REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, March 29, 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, P. Niro, D. Elliott, S. Hamilton Beach, D. McConnell, B. Lamming, T. Anderson, F. Coccimiglio, T. Vecchio, M. Zuppa, M. Borowicz-Sibenik, C. Taddo, V. McLeod

---

### 1. Adoption of Minutes

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

Resolved that the Minutes of the Regular Council meeting of March 8, 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 D. Hilsinger – 2021 Cultural Financial Assistance Grants

Employed by Algoma Arts Festival Association

**3.2 Councillor S. Hollingsworth – A-5-21-Z.OP and 57T-21-502 163 Foxborough Trail and 907 Third Line East (Fox Run Developments (Sault) Inc. c/o Sam Biasucci)**

Applicant is a client.

**4. Approve Agenda as Presented**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for March 29, 2021 City Council meeting as presented be approved.

**Carried**

**5. Proclamations/Delegations**

**5.1 Autism Awareness Day**

**5.2 2021 Queenstown Board of Management Budget and 2020 Audit Report**

Salvatore Marchese, Executive Director was in attendance.

**5.3 A-5-21-Z.OP and 57T-21-502 163 Foxborough Trail and 907 Third Line East (Fox Run Developments (Sault) Inc.**

Sam Biasucci, Joey Biasucci, on behalf of the applicant, Peter Bortolussi and Josh Lelievre, agents for the applicant, and Janice Poulin Zurawinski, neighbour, were in attendance.

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that all the items listed under date March 29, 2021 – Agenda item 6 – Consent Agenda save and except Agenda item 6.19 be approved as recommended.

**Carried**

**6.1 Federal Economic Development Initiative for Northern Ontario (FedNor)**

Correspondence from the Northern Ontario Large Urban Mayors (Mayor Christian Provenzano, City of Sault Ste. Marie; Mayor Al McDonald, City of North Bay; Mayor Brian Bigger, City of Sudbury; Mayor George Pirie, City of Timmins; and Mayor Bill Mauro, City of Thunder Bay) to the Right Honourable Justin Trudeau, Prime Minister; and the Right Honourable Mélanie Joly, Minister of Economic Development and Official Languages was received by Council.

**6.2 Ontario's Public Health Modernization Plan**

Correspondence from the Northern Ontario Large Urban Mayors (Mayor Christian Provenzano, City of Sault Ste. Marie; Mayor Al McDonald, City of North Bay; Mayor Brian Bigger, City of

Sudbury; Mayor George Pirie, City of Timmins; and Mayor Bill Mauro, City of Thunder Bay) to the Honourable Doug Ford, Premier of Ontario was received by Council.

**6.3 Delegation of Authority – Certain Federal and Provincial Funding Agreements**

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

The relevant by-law 2021-64 is listed under item 11 of the Minutes.

**6.4 Property Tax Appeals**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Taxation dated March 29, 2021 concerning Property Tax Appeals be received and that the tax records be amended pursuant to sections 354 and 357 of the *Municipal Act*.

**Carried**

**6.5 2020 Investment Report**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer and Treasurer dated March 29, 2021 concerning the 2020 Investment Report be received as information.

**Carried**

**6.6 2020 Honoraria and Expenses**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer and Treasurer dated March 29, 2021 concerning 2020 Honoraria and Expenses be received as information.

**Carried**

**6.7 2021 Queenstown Board of Management Budget and 2020 Audit Report**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer and Treasurer dated March 29, 2021 concerning the Queenstown Board of Management Audited Financial Statements for the year 2020 be received and that the Downtown Association Budget for the year 2021 be approved.

**Carried**

### **6.8 Posting Expenses to Website**

The report of the City Clerk was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the City Clerk dated March 29, 2021 concerning posting expenses to website be received as information and that:

- Quarterly budget vs. actual reports be posted to a page on the City's website;
- Summaries of employee travel expenses be reported annually along with the summary of Council/committee members' remuneration and expenses; and that both reports be posted to a page on the City's website.

**Carried**

### **6.9 Accessibility Advisory Committee**

The report of the City Clerk and Planning Director was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the City Clerk and Planning Director dated March 29, 2021 concerning the Accessibility Advisory Committee be received as information and that the existing reporting and organizational structure be maintained.

**Carried**

### **6.10 Voter Engagement**

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy City Clerk dated March 29, 2021 concerning Voter Engagement be received and that Council authorize staff to pursue a community engagement initiative regarding vote-counting equipment, alternative voting methods, and voting locations.

**Carried**

**6.11 Sault Ste. Marie Airport Development Corporation – EDF Withdrawal**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated March 29, 2021 concerning the Sault Ste. Marie Airport Development Corporation Economic Development Fund project be received and that staff be authorized to release the commitment of \$200,000 earmarked for the Sault Ste. Marie Airport Development Corporation expansion project back to the Community Development Fund.

**Carried**

**6.12 Homemaker and Nursing Services Program**

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

The relevant By-law 2021-63 is listed under item 11 of the Minutes.

**6.13 Investing in Canada Infrastructure Program 2022-2026**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Community Services dated March 29, 2021 concerning application to the Investing in Canada Infrastructure Program for 2022-2026 be received and that staff be authorized to submit the five year plan to the Investing in Canada Infrastructure Program Transit Stream.

Staff will bring the Transfer Payment Agreement(s) back to Council for approval when available. Staff will also be required to submit a yearly budget request as part of the annual budget process for Council review and approval.

**Carried**

**6.14 Pointe des Chenes Transit**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Community Services dated March 29, 2021 concerning Pointe des Chenes Transit be received and that staff be authorized to:

1. Commence a one (1) year pilot for weekend and statutory holiday service for the summer of 2021 beginning Saturday June 26, 2021 and ending on Labour Day Monday September 6, 2021;
2. Utilize the 2021 Operating budget supported through Phase two (2) of the Safe Restart Program for COVID relief to facilitate the pilot;
3. Advise Local Immigration Partnership, Social Services and the Algoma Leadership Table to promote the opportunity.

**Carried**

### **6.15 2021 Cultural Financial Assistance Grants**

Councillor D. Hilsinger declared a conflict on this item. (Employed by Algoma Arts Festival Association)

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

Correspondence received from Sault Symphony Orchestra and Mayor Provenzano's reply were also attached.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated March 29, 2021 concerning 2021 Cultural Financial Assistance Grants be received and that the recommendation of the Cultural Advisory Board to allocate \$94,400 in the following amounts:

1. Northern Ontario Latin-Hispanic Association – \$5,000
2. Algoma Arts Festival Association – \$7,500.00
3. Algoma Conservatory of Music – \$20,000.00
4. Living History Algoma (Algoma 1812) – \$12,000.00
5. 4/4 Collective – \$535.00
6. Sault Symphony Association – \$3,764.00
7. Sault Theatre Workshop – \$5,000.00
8. Strawberry Moon Collective (Ode Imin Geezis) – \$7,072.00
9. The ArtSpeaks Project – \$11,750.00
10. The Sault Community Theatre Centre – \$4,000.00
11. Sault Film Festival – \$13,819.00
12. Thinking Rock Community Arts – \$3,960.00

be approved.

**Carried**

**6.16 Arts and Culture Funding Update**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Recreation and Culture dated March 29, 2021 concerning Arts and Culture Funding Update be received and that:

1. \$40,000 of the approved Arts and Culture Funding be allocated to public art installations;  
and
2. Revisions to the Arts and Culture Assistance Program Guidelines be approved.

**Carried**

**6.17 St. Marys River Heritage Walk Committee Update**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated March 29, 2021 concerning the St. Marys River Heritage Walk Committee Update be received as information.

**Carried**

**6.18 Proposed Zoning Amendment for Outdoor Patios**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Planning and Enterprise Services dated March 29, 2021 concerning proposed Zoning By-law amendments for outdoor patios be received and that staff be directed to give the required public notice to eliminate parking requirements for seasonal outdoor patios.

**Carried**

**6.20 Black Road Ditching – Agreement with Ministry of Transportation**

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

The relevant By-law 2021-59 is listed under item 11 of the Minutes.

**6.21 Asset Management Plan Phase I**

The report of the Land Development and Environmental Engineer was received by Council.

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

Resolved that the report of the Land Development and Environmental Engineer dated March 29, 2021 concerning asset management be received and that staff be authorized to proceed with a Request for Proposal.

**Carried**

**6.22 Property Declared Surplus – 0000 Third Line West**

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

The relevant By-law 2021-58 is listed under item 11 of the Minutes.

**6.19 Millworks Lease Agreement**

The report of the Manager of Enterprise Services and Millworks was received by Council.

The relevant By-law 2021-62 is listed under item 11 of the Minutes; however, the by-law was not passed.

**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-5-21-Z.OP and 57T-21-502 163 Foxborough Trail and 907 Third Line East (Fox Run Developments (Sault) Inc. c/o Sam Biasucci)**

Councillor S. Hollingsworth declared a conflict on this item. (Applicant is a client.)

The report of the Senior Planner was received by Council.

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

Resolved that the report of the Senior Planner dated 2021 03 29 concerning A-5-21-Z.OP and 57T-21-502 be received and that Council approve the application in the following manner:

1. That Council approve Official Plan Amendment 231 by way of a notwithstanding clause to Policy HO.6, to waive the requirement that at least 30% of all dwelling units be affordable;



2. That Council rezone 163 Foxborough Trail by amending Special Exception 306 in the following manner:
  1. That in Block 2, single detached dwellings be added as a permitted use, in addition to the uses permitted in the R4 Zone.
  2. That Clause 5, which requires the resulting lots and buildings on Block 1 to be oriented in a manner such that rear yards are adjacent to 817 Third Line East be repealed.
3. That City Council approves an amended Draft Plan of Subdivision by replacing the Draft Plan dated June 17, 2011 with the amended Draft Plan dated February 12, 2021, subject to the conditions to Draft Approval attached as Appendix A.

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>10</b>	<b>0</b>	<b>1</b>	<b>Carried</b>

**7.8 Boards and Committees**

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

**8.1 Patio Fees**

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

Whereas COVID-19 has affected many businesses both locally and globally; and

Whereas the restaurant and hospitality industry has been plagued by restrictions during this pandemic; and

Whereas the City of Sault Ste Marie Planning Division in 2020 streamlined the process for patios, particularly in our downtown area; and

Whereas a Restaurants Canada survey estimated that one in ten restaurants may have to close permanently; and

Whereas the job losses in that same survey are estimated to be 300,000 Ontario-wide; and

Whereas municipal patio fees were waived for 2020;

Now Therefore Be It Resolved that municipal patio fees and fees for patio use of parking spaces continue to be waived for the 2021 season and that Planning continue to streamline the patio process as it is safer for our community to be outdoors, and we want to encourage our community to support our restaurants safely.

	<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>	<b>Carried</b>

**8.2 Development and Implementation of a Plan to Phase Out Gas-Fired Electricity Generation**

Moved by: Councillor C. Gardi  
 Seconded by: Councillor M. Scott

Whereas the Government of Ontario is planning to increase reliance on gas-fired electricity generation from Ontario’s gas-fired power plants, which is anticipated to increase greenhouse gas (GHG) pollution by more than 300% by 2025 and by more than 400% by 2040; and

Whereas Canada’s temperature is rising more than double the rate of the rest of the world (which is in alignment with climate models and projections impacting northern climates most significantly); and

Whereas the City of Sault Ste. Marie participated in Northern Climate Change Network (NCCN) led by the Climate Risk Institute (CRI) which worked with five northern Ontario municipalities to advance their climate change adaptation planning and risk assessment efforts; and

Whereas, the CRI presented the City with the “Sault Ste. Marie Community Climate Change Risk Assessment Report” which was completed in February 2020. A variety of climate risks emerged as a high priority, in particular those associated with infrastructure damage (e.g., road washouts, loss of utility services and flooding); and

Whereas Sault Ste. Marie City Council has approved a plan to get the municipality’s greenhouse gas emissions to net zero by 2050; and

Whereas the Province of Ontario will adversely impact more than a third of the greenhouse gas reductions it achieved by phasing-out its dirty coal-fired power plants, due to a power plant built around ramping up gas-fired generation to replace the output of the Pickering Nuclear Station (scheduled to close in 2024); and

Whereas alternative options are available to reversing short-sighted cuts to energy efficiency programs and stop under-investing in this quick to deploy and low-cost resource, which include maximizing our energy efficiency efforts by paying up to the same price per kilowatt-hour (kWh) for energy efficiency measures as we are currently paying for power from nuclear plants (e.g., up to 9.5 cents per kWh); and

Whereas the Province of Ontario should continue to support renewable energy projects that have costs that are below what we are paying for nuclear power and work with communities to make the most of these economic opportunities; and

Whereas the Province of Ontario has alternative options to increasing gas-fired electricity generation, such as the Province of Quebec’s offer to receive low-cost 24/7 power from its water powered reservoir system as a possible alternative;

Now Therefore Be It Resolved that Mayor Provenzano on behalf of City Council and the City of Sault Ste. Marie request the Government of Ontario to place an interim cap of 2.5 mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and that a copy of this resolution be sent to the Premier of Ontario and to Ross Romano, MPP for Sault Ste. Marie.

	<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>	<b>Carried</b>

**8.3 2022 Municipal Election**

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

Whereas COVID-19 has caused formerly routine activities to require fundamental changes; and

Whereas voting has historically been done by congregating in enclosed spaces locations, which is known to present a significant risk of spreading COVID-19; and

Whereas elections that have taken place during the pandemic have seen a high percentage of voter turnout, including in the British Columbia provincial election in 2020, in the United States presidential election in 2020; and

Whereas other elections held during the pandemic have been fraught by delays due to rising COVID case numbers, such as the 2021 Newfoundland and Labrador provincial election; and

Whereas, though vaccines are set to be administered to all Canadians who want them in 2021, it is unknown if the coronavirus will re-occur seasonally or if it will be eradicated by vaccines; and

Whereas it is prudent for the City of Sault Ste. Marie to properly plan for foreseeable challenges to its electoral process;

Now Therefore Be It Resolved that the City Clerk’s department be requested to investigate and report to Council on options for the City of Sault Ste. Marie to mail ballots to all registered voters in the City for the 2022 municipal election, and determine the safest method to have those ballots returned to the city, both with regard to the health and safety of the community, and the security of the ballot.

	<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>10</b>	<b>1</b>	<b>0</b>

**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 M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda save and except By-law 2021-62 under date March 29, 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 2021-58 (Property) Declare 0000 Third Line West Surplus**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-58 being a by-law to declare the City owned property legally described as PIN 31611-0196 (LT) PT SEC 28 KORAH AS IN T903 (SECONDLY) EXCEPT T213583 & T347798; SAULT STE. MARIE being civic 0000 Third Line West, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 29th day of March, 2021.

**Carried**

**11.1.2 By-law 2021-59 (Agreement) Black Road Ditching (MTO)**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-59 being a by-law to authorize the execution of the Licence 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 a drainage ditch located on MTO property on Black Road be passed in open Council this 29th day of March, 2021.

**Carried**

**11.1.3 By-law 2021-60 (Property Surplus and Sale) 148 Dacey Road**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-60 being a by-law to declare the City owned property legally described as PIN 31485-0105 (LT) PT LT 37 RCP H708 RANKIN LOCATION AS IN T306423; SAULT STE. MARIE, being civic 148 Dacey Road, as surplus to the City's needs and to authorize the disposition of the said property to the Sault Ste. Marie Housing Corporation or as otherwise directed be passed in open Council this 29th day of March, 2021.

**Carried**

**11.1.4 By-law 2021-61 (Property Surplus and Sale) 23 Blake Avenue**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-61 being a by-law to declare the City owned property legally described as PIN 31550-0284 (LT) LT 84 PL 9110 ST. MARY'S; SAULT STE. MARIE, being civic 23 Blake Avenue, as surplus to the City's needs and to authorize the disposition of the said property to the Sault Ste. Marie Housing Corporation or as otherwise directed be passed in open Council this 29th day of March, 2021.

**Carried**

**11.1.6 By-law 2021-63 (Agreement) DSSAB Homemaker and Nursing Services Program**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-63 being a by-law to authorize the execution of the Agreement between the City and the District of Sault Ste. Marie Social Services Administration Board for the Homemaker and Nursing Services Program be passed in open Council this 29th day of March, 2021.

**Carried**

**11.1.7 By-law 2021-64 (Delegation to the CAO) Funding Agreements**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-64 being a by-law to authorize the Chief Administrative Officer to execute and bind the Corporation to Funding Agreements between the City and The Province, and its various Ministries, and the Federal Government and its various Ministries when the agreement requires that an executed copy be provided back to the Provincial or Federal government in such a short time frame that it results in the agreement not being able to be

brought before Council for approval be passed in open Council this 29th day of March 2021. The delegation would ensure no loss of a funding opportunity for the City. The CAO would execute the time sensitive agreements after they have been reviewed by the Legal and Finance Departments.

**Carried**

**11.1.5 By-law 2021-62 (Agreement) Millworks Lease**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2021-62 being a by-law to authorize a lease between the municipality and 1188004 Ontario Inc. with respect to Millworks Centre for Entrepreneurship be referred to staff for further detail.

	<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>6</b>	<b>5</b>	<b>0</b>

**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 D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that this Council move into closed session to discuss two items concerning the acquisition of land; two items concerning the disposition of land; and one item 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 matters without the need for a further authorizing resolution.

*Municipal Act R.S.O. 2002 – section 239 2 (c) a proposed or pending disposition of land by the municipality and 239 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**Carried**

**14. Adjournment**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that this Council now adjourn.

**Carried**

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk