



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, May 10, 2021

4:00 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, B. Lamming, M. Zuppa, C. Rumiell, P. Tonazzo, F. Coccimiglio (Manager), F. Coccimiglio (DBA), T. Vecchio, V. McLeod

13. Closed Session

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council proceed into closed session as the shareholder to consider one item – Sault Ste. Marie Smart Grid.

(Municipal Act R.S.O. 2002 – section 239 (2) (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value)

Carried

1. Adoption of Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council meeting of April 26, 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 R. Niro - Memorandum of Settlement – SSM Professional Firefighters Association Local 529

Brother was employed as a firefighter for part of 2019 settlement.

3.2 Councillor L. Vezeau-Allen – Memorandum of Settlement – SSM Professional Firefighters Association Local 529

Family member is employed as a firefighter.

3.3 Councillor M. Shoemaker – A-8-21-Z-OP 57T-21-503 249 Old Garden River Road and 260 Millcreek Drive (Fremlin)

Applicant is a client of law firm.

3.4 Councillor S. Hollingsworth – A-8-21-Z-OP 57T-21-503 249 Old Garden River Road and 260 Millcreek Drive (Fremlin)

Applicant is a family member.

4. Approve Agenda as Presented

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the Agenda for May 10, 2021 City Council meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Personal Support Workers Day

5.2 Menstrual Health Day

5.3 Falun Dafa Day

5.4 May is Museum Month

5.5 Asian Heritage Month

5.6 Brain Tumour Awareness Month

5.7 PUC Inc. – Sault Smart Grid

Jim Boniferro, Chair and Robert Brewer, President, Chief Executive Officer were in attendance.

5.8 Downtown Plaza Update

Colin Berman, Principal, Brook McIlroy was in attendance.

5.9 A-4-21-A 2176 Queen Street East

The applicant, Dave Ruscio, and his counsel, Carlo Spadafora were in attendance.

5.10 A-7-21-Z Proposed Zoning Amendment for Outdoor Seasonal Patios

Noah Edwards was in attendance to speak against the amendment.

5.11 A-8-21-Z-OP 57T-21-503 249 Old Garden River Road and 260 Millcreek Drive

The applicant, Dan Fremlin, and John McDonald and Kevin Jarus, Tulloch Engineering were in attendance.

Roseanne Allega and Noah Edwards were in attendance to speak against the application.

5.12 A-9-21-Z.OP 885 Second Line East

The applicant, Joe Ruscio, and his counsel, Carlo Spadafora were in attendance.

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that all the items listed under date May 10, 2021 – Agenda item 6 – Consent Agenda save and except Agenda items 6.1 and 6.6 be approved as recommended.

Carried

6.2 Tenders for Equipment Purchase – Public Works

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated May 10, 2021 concerning Tenders for Equipment Purchase be received and that the tenders for the supply and delivery of seven (7) various pieces of equipment be awarded as follows:

One (1) Portable Asphalt Hot Box to Johnstone Brothers Equipment – \$41,495.00

One (1) Sidewalk Sander to FST Canada Inc. (o/a Joe Johnson Equipment) – \$16,500.00

Three (3) ½-Ton Pickup Trucks to Maitland Ford Lincoln – \$111,015.00 (Licencing Extra)

One (1) Brush Chipper to Vermeer Canada – \$97,300.00
One (1) 60-inch Riding Mower to Northshore Tractor – \$23,000.00
for the total amount of \$294,401.86 including non-rebateable HST.

Carried

6.3 Property Taxes on Vested Properties

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

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

Resolved that the report of the Manager of Taxation dated May 10, 2021 concerning Property Taxes on Vested Properties be received and that the tax records be amended pursuant to section 354 of the *Municipal Act*.

Carried

6.4 Appointment of Municipal Auditor

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

The relevant By-law 2021-85 is listed under item 11 of the Minutes.

6.5 Economic Development Fund Commitment Cancellations

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

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

Resolved that the report of the Chief Financial Officer and Treasurer dated May 10, 2021 concerning the cancellation of various Economic Development Fund (EDF) commitments be received and that the uncommitted funds be put to the Community Development Fund – Economic Development stream for current priorities.

Carried

6.7 Cultural Financial Assistance Grant – Downtown Association

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

Moved by: Councillor R. Niro
Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Recreation and Culture dated May 10, 2021 concerning Cultural Financial Assistance Grant – Downtown Association be received and that the recommendation of the Cultural Vitality Committee to allocate \$10,000 towards the project be approved.

Carried

6.8 Ontario Heritage Act – Part IV Designation of Wawanosh Monument

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Recreation and Culture dated May 10, 2021 concerning *Ontario Heritage Act – Part IV* Designation of Wawanosh Monument be received and that the recommendation by the Sault Ste. Marie Municipal Heritage Committee to designate the Wawanosh Monument under the Part IV of the *Ontario Heritage Act* be approved.

Carried

6.9 May is Museum Month 2021

The report of the Curator, Ermatinger Clergue National Historic Site was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Curator, Ermatinger Clergue National Historic Site dated May 10, 2021 be received as information.

Carried

6.10 Firearms By-law Exemptions Ermatinger Clergue National Historic Site

The report of the Curator, Ermatinger Clergue National Historic Site was received by Council.

The relevant By-law 2021-89 is listed under item 11 of the Minutes.

6.11 Mark Street Reconstruction

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

The relevant By-laws 2021-96 and 2021-97 are listed under item 11 of the Minutes.

6.12 2021 Aqueduct Repairs

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

The relevant By-law 2021-95 is listed under item 11 of the Minutes.

6.13 2021 Ditching Program

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Public Works dated May 10, 2021 concerning Public Works 2021 Ditching Program be received as information.

Carried

6.14 Sackville Yard Watermain Project – Use of Operational Budget

The report of the Area Coordinator, Wastewater was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Area Coordinator, Wastewater dated May 10, 2021 concerning Sackville Yard Watermain Project be received, and that utilizing the operations budget to offset costs of labour, equipment and asphalt for the watermain installation project through the Sackville Yard be approved.

Carried

6.15 Court Security and Prisoner Transportation Agreement

The report of the City Solicitor was received by Council.

The relevant By-law 2021-91 is listed under item 11 of the Minutes.

6.16 Frank Cowan Insurance – Indemnity and Non-Accumulation of Limits agreements

The report of the Risk Manager was received by Council.

The relevant By-laws 2021-86, 2021-87 and 2021-88 are listed under item 11 of the Minutes.

6.17 Memorandum of Settlement – SSM Professional Firefighters Association Local 529

Councillor R. Niro declared a conflict on this item. (Brother was employed as a firefighter for part of 2019 settlement.)

Councillor L. Vezeau-Allen declared a conflict on this item. (Family member is employed as a firefighter.)

The report of the Director of Human Resources was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Human Resources dated May 10, 2021 concerning Memorandum of Settlement – SSM Professional Firefighters Association Local 529 be received and that the attached Memorandum of Settlement be ratified.

Carried

6.1 Tender for Vacuum Truck – Public Works

This item was pulled from the Agenda as there was a change in specifications requiring re-tendering.

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated May 10, 2021 concerning Tender for Vacuum Truck be received and that the tender for the supply and delivery of one (1) vacuum body tandem truck as required by Public Works and Engineering Services be awarded to TMS Truck Centre at their tendered price of \$521,834.00 plus HST.

6.6 Open Data

The report of the Manager of Information Technology was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Information Technology dated May 10, 2021 concerning Open Data plan and strategy be received as information.

Amendment:

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Scott

Resolved that the matter be referred back to staff for further costing information.

	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

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.3.1 Downtown Plaza Update

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated May 10, 2021 concerning development of the downtown plaza be received and that Council authorize an additional \$1,472,068 in funding to come from the Community Growth Initiatives line item in 2022, 2023 and 2024;

Further that Council approve the plaza development with a total project cost of \$8,447,068 with a total City contribution of \$5,347,068 and expected annual operating costs of \$265,000;

Further that Council authorize staff to finalize the construction drawings and issue a tender for the construction of the downtown plaza with the plaza construction cost and fees estimated to be \$7,844,000;

Further that Council confirms that the City will be responsible for any cost overruns in the project or any shortfall in fundraising.

	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

7.7.1 A-4-21-Z 2176 Queen Street East (Ruscio Masonry and Construction Limited c/o Dave Ruscio)

The report of the Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Planner dated May 10, 2021 concerning rezoning application A-4-21-Z be received and that Council rezone 2176 Queen Street East from General Commercial Zone (C4.S162) with Special Exception 162 to General Commercial Zone (C4.S162 amended) with an amended "Special Exception" to Block A therein only, in addition to those uses permitted in a C4 zone save for accommodation services, day care facilities, nursing and residential care facilities, residential dwellings, on the subject property:

1. Permit a personal storage facility without the requirement that such facility be in association with a motor vehicle sales and parts dealer;
2. Establish any building shall be set back a minimum of 8m from the west lot line and 10m from the rear lot line;
3. Permit a visually solid fence as a component that may be used to visually screen outdoor storage areas; and
4. Prohibit any automobiles, boats or recreational vehicle that are wrecked, dismantled or inoperative.

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-7-21-Z Proposed Zoning Amendment for Outdoor Seasonal Patios

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Planning Director dated May 10, 2021 concerning zoning amendment A-7-21-Z – outdoor seasonal patios be received and that Council amend the zoning by-law as follows:

1. Seasonal outdoor patios are defined as not intended for year-round operation and which operate less than 200 days each year.
2. Seasonal outdoor patios do not require any additional parking.
3. Up to 25% of other required parking may be used for a seasonal outdoor patio provided that it does not abut a residentially zoned property. All required barrier free parking spaces must be maintained.

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-8-21-Z-OP 57T-21-503 249 Old Garden River Road and 260 Millcreek Drive (Fremlin)

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

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

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Scott

Resolved that the report of the Senior Planner dated May 10, 2021 concerning rezoning and official plan amendment application A-8-21-Z.OP and draft plan of subdivision application 57T-21-503 be received and that Council approve the application in the following manner:

1. That Council approve Official Plan Amendment 232 by way of a map change to redesignate the subject properties from 'Institutional' to 'Residential' on Land use Schedule C. Furthermore, that Council approve a notwithstanding clause to Policy HO.6, to waive the requirement that at least 30% of all dwelling units be affordable.
2. That Council approve the Draft Plan of Subdivision dated January 18, 2021 subject to the conditions to Draft Approval attached as Appendix A.
3. That Council rezones the subject properties in the following manner, as shown on the attached Draft Plan dated January 18, 2021:
 - a. That Lots 38 to 54 be rezoned from Institutional Zone (I) to Low Density Residential Zone (R3).
 - b. That Block 56 be rezoned from Institutional Zone (I) to Parks and Recreation Zone (PR)
 - c. That Lots 1-37 and Blocks 57 and 58 be rezoned from Institutional Zone (I) to Single Detached Residential Zone (R2)

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	conflict		
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	9	0	2

Carried

7.7.4 A-9-21-Z.OP 885 Second Line East (Ruscio Developments Inc. c/o Joe Ruscio)

The report of the Planner was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Planner dated May 10, 2021 concerning rezoning and official plan amendment application A-9-21-Z.OP be received and that Council approve Official Plan Amendment #233 to permit industrial uses on the subject property; and

Further that Council rezone 885 Second Line East from Rural Area (RA) Zone to Light Industrial (M1) Zone;

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

7.8 Boards and Committees

7.8.1 PUC Inc. – Shareholder

Moved by: Councillor R. Niro
Seconded by: Councillor D. Hilsinger

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc.; and

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on a resolution of the shareholder of PUC Inc.

Carried

Resolution of the Shareholder – PUC Inc.

Be It Resolved that in accordance with clause (g) of Schedule A of the Shareholder Agreement with PUC Inc., that the City of Sault Ste. Marie hereby approves the capital expenditure and associated financing for the Smart Grid project.

The undersigned being the sole Shareholder of the Corporation hereby signs each and every one of the foregoing resolutions pursuant to the provisions of the Ontario Business Corporations Act.

7.8.2 Boards and Committees of Council Review

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

Moved by: Councillor R. Niro

Seconded by: Councillor C. Gardi

Resolved that the report of the Deputy City Clerk dated May 10, 2021 concerning Boards and Committees of Council Review be received and that the City Clerk, Deputy City Clerk, City Solicitor, Deputy CAO, Community Development and Enterprise Services, Manager of Recreation and Culture, Councillor M. Shoemaker, Councillor M. Bruni and Councillor D. Hilsinger be appointed to the Boards and Committees Review Task Force.

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

8.1 Re-opening of Outdoor Rink – Mike Zuke Park

Moved by: Councillor M. Scott
Seconded by: Councillor M. Shoemaker

Whereas Sault Ste. Marie has a long and storied history of hockey throughout the community;
and

Whereas in the past year the importance of outdoor activities, for both physical and mental health, has increased due to the ongoing COVID 19 pandemic; and

Whereas there is an increased demand for access to these activities across the city, specifically for an outdoor rink in Ward 5; and

Whereas the legacy of one of Sault Ste. Marie's most selfless individuals should continue to be honoured in a way that is most fitting

Now Therefore Be It Resolved that Council direct Staff to include the reopening and operation of a community outdoor rink at Mike Zuke Park in the 2022 budget for Council's consideration.

	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 M. Bruni
Seconded by: Councillor D. Hilsinger

Resolved that all By-laws under item 11 of the Agenda under date May 10, 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 2021-85 (Finance) Appointment KPMG Auditor

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

Resolved that By-law 2021-85 being a by-law to to appoint the firm of KPMG LLP as municipal auditor to provide External Audit Services as required by the City of Sault Ste. Marie be passed in open Council this 10th day of May, 2021.

Carried

11.1.2 By-law 2021-86 (Agreement) Insurance Non-Accumulation of Limits

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

Resolved that By-law 2021-86 being a by-law to authorize the execution of the Agreement between the City and Intact Insurance Company for the Non-Accumulation of Limits be passed in open Council this 10th day of May, 2021.

Carried

11.1.3 By-law 2021-87 (Agreement) Indemnity Transit

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

Resolved that By-law 2021-87 being a by-law to authorize the execution of the Agreement between the City and Intact Insurance Company for the Indemnity Agreement Transit be passed in open Council this 10th day of May, 2021.

Carried

11.1.4 By-law 2021-88 (Agreement) Indemnity Agreement Fleet

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

Resolved that By-law 2021-88 being a by-law to authorize the execution of the Agreement between the City and Intact Insurance Company for the Indemnity Agreement Fleet be passed in open Council this 10th day of May, 2021.

Carried

11.1.5 By-law 2021-89 (Exemption Noise and Firearms By-laws) Ermatinger Clergue

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-89 being a by-law to exempt the Ermatinger•Clergue National Historic Site, from By-law 2008-168 being a firearms by-law to prohibit the discharge of firearms in the municipality and from By-law 80-200 being a by-law respecting noises in the City of Sault Ste. Marie be passed in open Council this 10th day of May, 2021.

Carried

11.1.6 By-law 2021-90 (Zoning) 883 Trunk Road (1584920 Ontario Inc./Whalen)

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-90 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 883 Trunk Road (1584920 Ontario Inc. c/o Christine Whalen) be passed in open Council this 10th day of May, 2021.

Carried

11.1.7 By-law 2021-91 (Agreement) Court Security and Prisoner Transportation

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-91 being a by-law to authorize the execution of the Agreement between the Her Majesty the Queen in right of Ontario as represented by the Solicitor General for funding for court security and prisoner transport until December 31, 2021 be passed in open Council this 10th day of May, 2021.

Carried

11.1.8 By-law 2021-93 (Agreement) Foundation Restoration Repair Ermatinger

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-93 being a by-law to authorize the execution of the Agreement between the City and 818185 Ontario Inc. o/a Robertson Restoration for foundation restoration repair at the Ermatinger-Clergue National Historic Site be passed in open Council this 10th day of May, 2021.

Carried

11.1.9 By-law 2021-94 (Agreement) Roof Replacement Roberta Bondar Park

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

Resolved that By-law 2021-94 being a by-law to authorize the execution of the Agreement between the City and Maverick & Son Exteriors and Consulting Services Inc. for roof replacement at Roberta Bondar Park be passed in open Council this 10th day of May, 2021.

Carried

11.1.10 By-law 2021-95 (Agreement) Avery Construction Limited Aqueduct Repairs Central Street and Farwell Terrace (Contract 2021-4E)

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

Resolved that By-law 2021-95 being a by-law to authorize the execution of the contract between the City and Avery Construction Limited for the aqueduct partial replacements for Central Street and Farwell Terrace (Contract 21-4E) be passed in open Council this 10th day of May, 2021.

Carried

11.1.11 By-law 2021-96 (Agreement) Trimount Construction Group Inc. Mark Street Reconstruction (Contract 2021-2E)

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

Resolved that By-law 2021-96 being a by-law to authorize the execution of the Contract between the City and Trimount Construction Group Inc. for the reconstruction of Mark Street be passed in open Council this 10th day of May, 2021.

Carried

11.1.12 By-law 2021-97 (Temporary Street Closing) Mark Street Reconstruction

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

Resolved that By-law 2021-97 being a by-law to permit the temporary closing of Mark Street between Churchill Boulevard and Lake Street from May 15, 2021 to November 30, 2021 be passed in open Council this 10th day of May, 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

14. Adjournment

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk