



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, August 9, 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: R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, D. Elliott, D. McConnell, B. Lamming, T. Anderson, M. Borowicz-Sibenik, F. Coccimiglio, T. Vecchio, M. Zuppa, C. Taddo, J. Bruzas

1. Adoption of Minutes

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

Resolved that the Minutes of the Regular Council meeting of July 12, 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 M. Shoemaker – Deeming By-law – Hughes “B” Subdivision, Plan 5884 – 540 Albert Street East, 165 and 177 Brock Street

Sault Ste. Marie Housing Corporation is a client of law firm.

3.2 Councillor M. Shoemaker – By-law 2021-154 (Subdivision Control) 540 Albert East, 165 and 177 Brock Street (Sault Ste. Marie Housing Corporation)

Sault Ste. Marie Housing Corporation is a client of law firm.

3.3 Councillor R. Niro – John Rhodes Community Centre LED Lighting Upgrade

Daughter is employed by the consultant MET Energy Systems.

3.4 Councillor R. Niro – By-law 2021-165 (Agreement) John Rhodes Community Centre LED Lighting Upgrades Arena Bowls

Daughter is employed by the consultant MET Energy Systems.

3.5 Councillor M. Shoemaker – Property Declared Surplus and Sale – Part 148 Dacey Road (Rear)

Purchaser is a client of law firm.

3.6 Councillor M. Shoemaker – By-law 2021-156 (Property Sale) Part 148 Dacey Road (Rear) Sale and Surplus

Purchaser is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for August 9, 2021 City Council meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Sault Ste. Marie Public Library 125th Anniversary

5.2 Social Services Awareness Week

5.3 National Overdose Awareness Day

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 August 9, 2021 – Agenda item 6 – Consent Agenda save and accept Agenda items 6.3, 6.17 and 6.19 be approved as recommended.

Carried

6.1 Annual Report of the Integrity Commissioner

The annual report of the Integrity Commissioner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the Annual Report of the Integrity Commissioner for the period February 1, 2020 to June 30, 2021 be received as information.

Carried

6.2 Second Quarter Financial Report – June 30, 2021

The report of the Manager of Finance dated August 9, 2021 was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

That the report of the Manager of Finance dated August 9, 2021 concerning second quarter financial report to June 30, 2021 be received as information.

Carried

6.4 Tender for 16-Ton Excavator

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated August 9, 2021 be received and that the tender for the supply and delivery of one 16-ton excavator as required by Public Works and Engineering Services be awarded to Toromont Cat at their low tendered price, meeting specifications, of \$216,811.98 plus HST.

Carried

6.5 Tenders for Equipment Purchase

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated August 9, 2021 be received and that the tenders for the supply and delivery of three pieces of equipment as required by Public Works and Engineering Services be awarded as listed at the combined low tendered total price, meeting specifications, of \$427,673 plus HST:

- One articulated wheeled loader: Brandt Tractor Ltd, Lively ON, \$214,000

- One 16,500 lb gasoline dump truck: Commercial Truck Equipment Corp, Woodstock ON, \$98,673
- One industrial tractor/loader: Brandt Tractor Ltd, Lively ON, \$115,000

Carried

6.6 RFP MacDonald Avenue Drainage Improvements

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated August 9, 2021 be received and that the proposal submitted by Tulloch Engineering, for the provision of Engineering Services to MacDonald Avenue Drainage improvements with fees of \$178,487.50 plus HST as outlined in their proposal as submitted, as required by Public Works and Engineering Services be approved.

A By-law authorizing signature of the Agreement for this project will appear on a future Council Agenda.

Carried

6.7 Adventure Bus

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 August 9, 2021 concerning Adventure Bus be received and that Transit Services be directed to:

1. Bring a service level increase to cover the cost of the six month pilot to 2022 Budget deliberations; and
2. Advise the Local Immigration Partnership and Social Services to promote the opportunity if Council approves as part of the 2022 budget process.

Carried

6.8 Rural Economic Development Agreement

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

The relevant By-law 2021-166 is listed under item 11 of the Minutes.

6.9 Municipal Law Enforcement Officer and By-law Enforcement Officer Appointment

The report of the Manager of Transit and Parking was received by Council.

The relevant By-laws 2021-171 and 2021-172 are listed under item 11 of the Minutes.

6.10 Biosolids and Source Separated Organics

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

The relevant By-law 2021-161 is listed under item 11 of the Minutes.

6.11 Effluent Water System Upgrades

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

The relevant By-law 2021-173 is listed under item 11 of the Minutes.

6.12 Landfill Pump Station

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

The relevant By-law 2021-168 is listed under item 11 of the Minutes.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

The relevant By-law 2021-168 is listed under item 11 of the Agenda and will be read with all by-laws under that item.

Carried

6.13 Sludge Mixing Upgrades

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

The relevant By-law 2021-170 is listed under item 11 of the Minutes.

6.14 Drive-In Road Parking Prohibition

The report of the Manager of Traffic and Communications was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Traffic and Communications dated August 9, 2021 concerning Drive-In Road Parking Prohibition be received and that the Legal Department be requested to draft an amendment to the Parking By-law 77-200 to prohibit parking on both the north and south sides of Drive-In Road from Great Northern Road to Industrial Park Crescent at any time.

Carried

6.15 Licence to Occupy City Property Agreement – 363 Wellington Street West

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

The relevant By-law 2021-157 is listed under item 11 of the Minutes.

6.16 Deeming By-law – Dave Brown Subdivision, Plan 1703 – 731 and 735 Lennox Avenue

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

The relevant By-law 2021-142 is listed under item 11 of the Minutes.

6.18 Partial Acquisition 1001 Third Line East and 1120 Third Line East (Third Line Reconstruction Project)

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

The relevant By-laws 2021-162 and 2021-163 are listed under item 11 of the Minutes.

6.20 Sale Property on Yates Avenue (Ellsin Environmental Ltd.)

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

The relevant By-law 2021-155 is listed under item 11 of the Minutes.

6.21 Community Development Award 2021 – Queenstown I.D.A. Drug Mart – 302 Queen Street East

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated August 9, 2021 concerning 2021 Community Development Award be received and that Council present the 2021 Community Development Award to Queenstown I.D.A. Drug Mart, located at 303 Queen Street East.

Carried

6.22 Shape the Sault – Official Plan Update

The report of the Senior Planner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the Report of the Senior Planner dated August 9, 2021 concerning the New Official Plan be received as information.

Carried

6.23 New Active Transportation Plan

The report of the Senior Planner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated August 9, 2021 concerning New Active Transportation Plan be received and that Council authorize staff to issue a Request for Proposals to undertake a comprehensive Active Transportation Master Plan study, to a maximum cost of \$150,000 (inclusive of non-recoverable HST), with funding to come from carry over funds from the FutureSSM project.

Carried

6.24 Neighbourhood Improvement Program

The report of the Planning Director was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Planning Director dated August 9, 2021 concerning Neighbourhood Improvement Programs be received as information.

Carried

6.3 John Rhodes Community Centre LED Lighting Upgrade

Councillor R. Niro declared a conflict on this item. (Daughter is employed by the consultant MET Energy Systems.)

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

The relevant By-law 2021-165 is listed under item 11 of the Minutes.

6.17 Deeming By-law – Hughes “B” Subdivision, Plan 5884 – 540 Albert Street East, 165 and 177 Brock Street

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

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

The relevant By-law 2021-154 is listed under item 11 of the Minutes.

6.19 Property Declared Surplus and Sale – Part 148 Dacey Road (Rear)

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

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

The relevant By-law 2021-156 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

7.3.1 Downtown Plaza Update

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated August 9, 2021 concerning Downtown Plaza Development Update be received and that staff be authorized to: submit relevant funding applications to support the plaza, including the Tourism Relief Fund; and commence the fundraising campaign for the downtown plaza.

	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	10	1	0

Carried

7.3.2 Brock St. Property Update – Future Home of Mill Market

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 August 9, 2021 concerning Brock Street Property Update – Future Home of Mill Market be received as 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

Carried

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.8 Boards and Committees

7.8.1 Public Library Board

Moved by: Councillor R. Niro

Seconded by: Councillor S. Hollingsworth

Resolved that Kendall Barban be appointed to the Public Library Board from August 9, 2021 to November 14, 2022.

	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 Council Meeting Schedule

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

Whereas the City of Sault Ste. Marie City Council has consistently met twice-monthly for upwards of 25 years; and

Whereas in 25 years since the current Council schedule was established, the City and the entire world has changed dramatically; and

Whereas it is prudent for the City to review its processes to ensure they meet with the current needs of the municipality;

Now Therefore Be It Resolved that in the fall of 2021, City staff bring forward additional options for the 2022 Council schedule for Council to choose from.

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

Carried

8.2 Labour Force Recruitment

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Whereas in 2020, a report from the federal ministry of Immigration, Refugees, and Citizenship Canada determined that 26% of the working population in Sault Ste. Marie is over the age of 55; and

Whereas nearly 11,000 people are expected to retire within the next decade, requiring an influx of workers to fill the gap; and

Whereas the number of people exiting the workforce over this period is projected to be 1.5 times as many entering, creating a shortage of workers; and

Whereas although the challenges listed above are daunting, the current trend of utilizing remote employees and the positive lifestyle the Sault has to offer can help mitigate the effects of a shrinking labour pool and present opportunities for the City to attract new residents; and

Whereas Sault Ste. Marie has embarked on an initiative to recruit remote workers and new residents through the Sault Ste. Marie Innovation Centre and the Community Development and Enterprise Services Department (formerly the Economic Development Corporation); and

Whereas it is important for Council and the community at large to be cognizant of the opportunities and remain informed and engaged in the progress of these initiatives.

Now Therefore Be It Resolved that Council ask staff to provide quarterly updates on these initiatives with the goal of filling these employment gaps and grow the community population;

And further that this report include (but not be limited to) the following information:

- summary of recruitment activities
- number of views/inquires relating to recruitment activities
- new positions filled through recruitment activities
- current challenges/shortfall or opportunities in particular industries
- local initiatives (training courses, educational programs (post-secondary etc.))

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

Carried

8.3 Opioid Lawsuit

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Whereas over the last several years more citizens across Canada have become increasingly addicted to opioids, leading to what can by all definitions be described as an epidemic; and

Whereas Canadian municipalities like Sault Ste. Marie, have experienced the devastating effects of opioid addiction; and

Whereas Sault Ste. Marie has seen rise in the toll taken on its citizens, including a significant rise in opioid related deaths; and

Whereas Canadian municipalities including Sault Ste. Marie have spent millions and millions of dollars including but not limited to: a dramatic increase in emergency ambulance and fire service calls to respond to opioid related overdoses, a dramatic increase in policing associated with crime related to opioid abuse and addiction, and an escalation in homelessness as a result of this crisis and more and more individuals having to undergo methadone treatment for their addiction; and

Whereas for years drug companies that manufactured prescription opioids participated in an extensive marketing campaign to expand the market for opioids and their own market share, garnering billions of dollars of profits from this effort for both manufacturers and distributors of these drugs; and

Whereas in June of 2020, the City of Grand Prairie, Alberta filed a \$10-billion class-action lawsuit against opioid manufacturers and distributors, that seeks to recoup municipal costs associated with the opioid crisis on behalf of Canadian municipalities;

Now Therefore Be It Resolved that the City Council direct the City of Sault Ste. Marie's Legal Department to explore the possibility of the City of Sault Ste. Marie formally joining this class action lawsuit, the benefits and or risks of same, and to report back to City Council with its findings in this regard.

	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	10	1	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 D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that all By-laws under item 11 of the Agenda under date August 9, 2021 save and except By-laws 2021-154, 2021-156 and 2021-165 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 2021-142 (Subdivision Control) 731/735 Lennox Avenue (Stafford and Brown)

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-142 being a by-law to to deem not registered for purposes of subdivision control certain lots in the Dave Brown Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 9th day of August, 2021.

Carried

11.1.3 By-law 2021-155 (Property Sale) Yates Avenue (Ellsin Environmental Ltd.)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-155 being a by-law to authorize the sale of surplus property on Yates Avenue, legally described in PIN 31609-0384 (LT) to Ellsin Environmental Ltd. be passed in open Council this 9th day of August, 2021.

Carried

11.1.5 By-law 2021-157 (Agreement) Belsito 363 Wellington W Agreement

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-157 being a by-law to authorize the execution of the Amending Agreement between the City and Kevin Belsito for the use of City property at 363 Wellington Street West for the purpose of additional parking be passed in open Council this 9th day of August, 2021.

Carried

11.1.6 By-law 2021-158 (Official Plan) 305 Conmee (Soapy'z Auto Wash Ltd., Ben Cicchelli)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-158 being a by-law to adopt Amendment No. 234 to the Official Plan for the City of Sault Ste. Marie (Soapy'z Auto Wash Ltd., Ben Cicchelli, 305 Conmee) be passed in open Council this 9th day of August, 2021.

Carried

11.1.7 By-law 2021-159 (Zoning) 305 Conmee (Soapy'z Auto Wash Ltd., Ben Cicchelli)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-159 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 305 Conmee Avenue (Soapy'z Auto Wash Ltd., Ben Cicchelli) be passed in open Council this 9th day of August, 2021.

Carried

11.1.8 By-law 2021-160 (Development Control) 305 Conmee (Soapy'z Auto Wash Ltd., Ben Cicchelli)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-160 being a by-law to designate the lands located at 305 Conmee Avenue an area of site plan control (Soapy'z Auto Wash Ltd., Ben Cicchelli) be passed in open Council this 9th day of August, 2021.

Carried

11.1.9 By-law 2021-161 (Agreement) Biosolids Management Facility Fee Addendum

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-161 being a by-law to authorize the execution of the Agreement between the City and AECOM for the Biosolids Management Facility Fee Addendum be passed in open Council this 9th day of August, 2021.

Carried

11.1.10 By-law 2021-162 (Property Acquisition) Part 1001 Third Line East (Zufelt)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-162 being a by-law to authorize the acquisition of a portion of property located at civic 1001 Third Line East (Zufelt) be passed in open Council this 9th day of August, 2021.

Carried

11.1.11 By-law 2021-163 (Property Acquisition) Part 1120 Third Line East (Rancier)

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-163 being a by-law to authorize the acquisition of a portion of property located at civic 1120 Third Line East (Rancier) be passed in open Council this 9th day of August, 2021.

Carried

11.1.13 By-law 2021-166 (Agreement) Rural Economic Development Funding

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-166 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 Agriculture, Food and Rural Affairs to access funds for the Rural Economic Development Program be passed in open Council this 9th day of August, 2021.

Carried

11.1.14 By-law 2021-167 (Engineering) Agreement Asset Management Plan

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-167 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Limited to provide consulting engineering services for the City of Sault Ste. Marie in relation to an Asset Management of core infrastructure be passed in open Council this 9th day of August, 2021.

Carried

11.1.15 By-law 2021-168 (Engineering) Agreement AECOM Landfill Pumping Station Preliminary Upgrades Study

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-168 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the Landfill Pumping Station Preliminary Upgrades Study be passed in open Council this 9th day of August, 2021.

Carried

11.1.16 By-law 2021-169 (Engineering) Agreement Queen and Spring Street Improvements

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-169 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Limited for the operational and capital requirements to provide engineering services for the conceptual streetscape, road and traffic design for downtown road improvements on Queen Street East and Spring Street planned to begin 2023 be passed in open Council this 9th day of August, 2021.

Carried

11.1.17 By-law 2021-170 (Engineering) Agreement AECOM East End WWTP Sludge Mixing Upgrades

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-170 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the Sault Ste. Marie East End Waste Water

Treatment Plant sludge mixing upgrades be passed in open Council this 9th day of August, 2021.

Carried

11.1.18 By-law 2021-171 (Parking) Amend By-law 93-165 Enforcement Officers

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-171 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 9th day of August, 2021.

Carried

11.1.19 By-law 2021-172 (Parking) Amend By-law 90-305 Enforcement Officers

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-172 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in open Council this 9th day of August, 2021.

Carried

11.1.20 By-law 2021-173 (Engineering) Agreement with AECOM West End WPCP PH I Upgrades

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-173 being a by-law to authorize the execution of the Fee Addendum Authorization between the City and AECOM Canada Ltd. for the Sault Ste. Marie West End Water Pollution Control Plant Phase I Upgrades be passed in open Council this 9th day of August, 2021.

Carried

11.1.2 By-law 2021-154 (Subdivision Control) 540 Albert East, 165 and 177 Brock Street (Sault Ste. Marie Housing Corporation)

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

Moved by: Councillor D. Hilsinger
Seconded by: Councillor P. Christian

Resolved that By-law 2021-154 being a by-law to deem not registered for purposes of subdivision control certain lots in the Hughes “B” Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 9th day of August, 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			
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	10	0	0

Carried

11.1.4 By-law 2021-156 (Property Sale) Part 148 Dacey Road (Rear) Sale and Surplus

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-156 being a by-law to declare the City owned property legally described as PIN 31486-0106 (LT) PT LT 37 RCP H708 RANKIN LOCATION PT 6 1R6086; SAULT STE. MARIE, being part civic 148 Dacey Road (rear) 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 9th day of August, 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			
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 2021-165 (Agreement) John Rhodes Community Centre LED Lighting Upgrades Arena Bowls

Councillor R. Niro declared a conflict on this item. (Daughter is employed by the consultant MET Energy Systems.)

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2021-165 being a by-law to authorize the execution of the Agreement between the City and Tombari Electric Ltd. for the LED Lighting Upgrades in the arena bowls and seating areas at the John Rhodes Community Centre be passed in open Council this 9th day of August, 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	X		
Councillor M. Bruni	X		
Councillor R. Niro			
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	10	0	0

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 M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that this Council move into closed session to discuss two items concerning the disposition of land;

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session 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.

Carried

14. Adjournment

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk