



## REGULAR MEETING OF CITY COUNCIL MINUTES

Tuesday, October 12, 2021

4:30 pm

Council Chambers and by Video Conference

Present: Mayor C. Provenzano, 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

Absent: Councillor P. Christian

Officials: M. White, R. Tyczinski, M. Zuppa, F. Coccimiglio, (T. Vair, S. Schell, P. Johnson, D. Elliott, B. Lamming, M. Borowicz-Sibenik, T. Anderson, D. Perri, K. Marlow, T. Vecchio by video conference)

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### 1. Adoption of Minutes

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the Minutes of the Regular Council Meeting of September 27, 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 – 69 Old Garden River Road**

Proposed purchaser is a client of law firm.

**3.2 Councillor S. Hollingsworth – By-law 2021-198 (Zoning) 255 East Balfour Street (Fremlin)**

Applicant is a relative.

**3.3 Councillor S. Hollingsworth – By-law 2021-199 (Zoning) 306 River Road (Fremlin)**

Applicant is a relative.

**4. Approve Agenda as Presented**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the Agenda for October 12, 2021 City Council Meeting as presented be approved.

**Carried**

**5. Proclamations/Delegations**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that all the items listed under date October 12, 2021 – Agenda item 6 – Consent Agenda save and except Agenda item 6.11 be approved as recommended.

**Carried**

**6.1 Procurement Policies and Procedures 2021 Update**

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

The relevant By-law 2021-197 appears under item 11 of the minutes.

**6.2 Window Repair/Restoration – Old Stone House Ermatinger-Clergue National Historic Site**

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 October 12, 2021 be received and that the tender for Window Repair/Restoration at the ECNHS be awarded to Robertson

Restoration (818185 Ontario Inc.), at their low tendered price, meeting specifications, of \$92,560 plus HST for work of up to thirteen (13) windows at this time.

**Carried**

### **6.3 Tabulator Voting Solution**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated October 12, 2021 be received and that the proposal submitted by Dominion Voting Systems for the provision of a tabulator voting solution and support services, for the proposed fee at upset limit of \$123,950.25 plus HST, as outlined in their proposal as submitted, as required by City Clerk's Department, be approved on a single source basis.

A By-law authorizing signature of an agreement for tabulator voting system and support services will appear on a future Council Agenda.

**Carried**

### **6.4 Outstanding Council Resolutions**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy City Clerk dated October 12, 2021 concerning Outstanding Council Resolutions be received and that Council approve the removal of the following from the outstanding resolutions list:

- Animation Cel Collection;
- Millennium Fountain;
- National Housing Strategy;
- Upgrade to Class D Roads;
- Public Input Sessions in Rezoning Application Process; and
- Green Laneways.

**Carried**

### **6.5 First Nations – Municipal Community Economic Development Initiative**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated October 12, 2021 be received and that staff be authorized to apply to the First Nations – Municipal Community Economic Development Initiative program with either or both of Batchewana First Nation and Garden River First Nation.

**Carried**

**6.6 Pointe des Chenes Transit Pilot Results**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Community Services dated October 12, 2021 concerning Pointe des Chenes Transit Pilot Results be received and that Transit Services be authorized to refer the service level increase of \$11,000 to the 2022 Budget process.

**Carried**

**6.7 Welcome to Sault Ste. Marie Campaign**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Tourism and Community Development dated October 12, 2021 concerning Welcome to Sault Ste. Marie Campaign be received as information.

**Carried**

**6.8 FedNor Northern Ontario Development Program Agreement – RNIP**

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

The relevant By-law 2021-200 appears under item 11 of the minutes.

**6.9 Community Development Applications – October 2021**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director of Tourism and Community Development dated October 12, 2021 concerning Community Development Fund applications be received and that the recommendation of the Economic Development Corporation of Sault Ste. Marie Board of

Directors to allocate \$60,000 in the following amounts from the Community Development Fund – Economic Development stream be approved:

1. Rural and Northern Immigration Pilot Program – matching funds \$50,000
2. Adventure Pass support \$10,000

**Carried**

**6.10 Investing in Canada Infrastructure Program COVID Resilience Funding Agreement**

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

The relevant By-law 2021-177 is listed under item 11 of the minutes.

**6.12 Land Ambulance Maintenance 2021 Extension Agreement**

The report of the Fire Chief was received by Council.

The relevant By-law 2021-196 is listed under item 11 of the Minutes.

**6.13 License Agreement and Noise By-Law Exemption for Remembrance Day**

The report of the City Solicitor was received by Council.

The relevant By-laws 2021-194 and 2021-195 are listed under item 11 of the minutes.

**Carried**

**6.11 Simpson Street On-Street Parking**

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Design and Transportation Engineering dated October 12, 2021 concerning on-street parking on Simpson Street be received and that: the current parking prohibitions on the west side of Simpson Street between Queen Street East and Wellington Street East be removed; and all parking on the east side of Simpson Street between Queen Street East and Wellington Street East be prohibited.

Staff will revise the appropriate schedule in the Traffic By-Law which will be brought to Council for approval at a later date.

	<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>9</b>	<b>0</b>	<b>2</b>	

**Carried**

**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**

**7.8 Boards and Committees**

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

**8.1 69 Old Garden River Road**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Niro

Resolved that the rules of procedure be suspended to allow for a motion for reconsideration without a notice of motion.

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	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth			X
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	Conflict		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>2</b>

**Carried**

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Niro

Resolved that the following resolution of September 27, 2021 be reconsidered:

Resolved that By-law 2021-186 being a by-law to authorize the sale of surplus property being civic 69 Old Garden River Road legally described in PIN 31514-0095 (LT) to Rocchetta Holdings Inc. be passed in open Council this 27th day of September, 2021.

	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth			X
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen		X	
Councillor D. Hilsinger		X	
Councillor M. Shoemaker	Conflict		

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Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>6</b>	<b>2</b>	<b>2</b>

**Carried**

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

Resolved that By-law 2021-186 being a by-law to authorize the sale of surplus property being civic 69 Old Garden River Road legally described in PIN 31514-0095 (LT) to Rocchetta Holdings Inc. be passed in open Council this 12th day of October, 2021.

	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen		X	
Councillor D. Hilsinger		X	
Councillor M. Shoemaker	Conflict		
Councillor M. Bruni	X		
Councillor R. Niro		X	
Councillor C. Gardi		X	
Councillor M. Scott	X		
<b>Results</b>	<b>5</b>	<b>4</b>	<b>1</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 R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that all By-laws under item 11 of the Agenda save and except By-laws 2021-198 and 2021-199 under date October 12, 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 2021-177 (Agreement) ICIP Agreement Civic Centre Entrance**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-177 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 Infrastructure for the Investing in Canada Infrastructure Program (ICIP) COVID Resilience funding for improvements to the Civic Centre main exterior entrance be passed in open Council this 12th day of October, 2021.

**Carried**

**11.1.2 By-law 2021-194 (Agreement) 49th Field Regiment – Remembrance Day**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-194 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 National Defence for the purpose of a Remembrance Day Ceremony Gun Salute, in support of the annual Remembrance Day commemoration scheduled for November 11, 2021 be passed in open Council this 12th day of October, 2021.

**Carried**

**11.1.3 By-law 2021-195 (Regulations) Exemption Firearms By-law 2008-168 and Noise By-law 80-200**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-195 being a by-law to exempt Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence (49th Field Regiment), while using the Hub Trail Boardwalk, 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 12th day of October, 2021.

**Carried**

**11.1.4 By-law 2021-196 (Agreement) Fire Services and DSSAB Land Ambulance Maintenance Amending Agreement**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-196 being a by-law to authorize the execution of the Amending Agreement between the City and District of Sault Ste. Marie Social Services Administration Board (DSSAB) for Fire Services Support Services Division to perform maintenance and repairs on Emergency Medical Services (EMS) vehicles be passed in open Council this 12th day of October, 2021.

**Carried**

**11.1.5 By-law 2021-197 Procurement Policies and Procedures 2021 Update**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-197 being a by-law that establishes the authority and sets out the methods by which Goods, Services or Construction will be purchased and disposed of for the purposes of the City of Sault Ste. Marie be passed in open Council this 12th day of October, 2021.

**Carried**

**11.1.8 By-law 2021-200 (Agreement) FedNor Northern Ontario Development Program**

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-200 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 the FedNor Northern Ontario Development Program be passed in open Council this 12th day of October, 2021.

**Carried**

**11.1.6 By-law 2021-198 (Zoning) 255 East Balfour Street (Fremlin)**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

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Resolved that By-law 2021-198 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 255 East Balfour Street (Fremlin) be passed in open Council this 12th day of October, 2021.

	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth			X
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	Conflict		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>8</b>	<b>0</b>	<b>2</b>

**Carried**

**11.1.7 By-law 2021-199 (Zoning) 306 River Road (Fremlin)**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2021-199 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 306 River Road (Fremlin) be passed in open Council this 12th day of October, 2021.

	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian			X
Councillor S. Hollingsworth	Conflict		
Councillor L. Dufour	X		

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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>8</b>	<b>0</b>	<b>2</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**
- 14. Adjournment**

Moved by: Councillor R. Niro  
Seconded by: Councillor C. Gardi  
Resolved that this Council now adjourn.

**Carried**

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk