



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, October 25, 2021

4:30 pm

Council Chambers and by 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 (by video), Councillor C. Gardi, Councillor M. Scott

Officials: M. White, R. Tyczinski, M. Zuppa, T. Vecchio (L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, D. Elliott, S. Hamilton Beach, D. McConnell, B. Lamming, F. Coccimiglio, P. White, K. Izydorczyk by video conference)

1. Adoption of Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of October 12, 2021 be approved.

Carried

4. Approve Agenda as Presented

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the Agenda for October 25, 2021 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 2019 Medal of Merit Presentation

Lieutenant Colonel (ret) Lance Knox was in attendance.

5.3 Fleet Services Review

Bannu Hurtig, Tony Yankovich and Marc Canton, Mercury Associates Inc. were in attendance.

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

Carried

6.1 OHIP Eye Care

Correspondence between Mayor Provenzano and the Premier was received by Council.

6.2 Procurement Policy Update (Housekeeping)

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

The relevant By-law 2021-209 appears under item 11 of the minutes.

6.3 Third Quarter Financial Report – September 30, 2021

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

That the report of the Manager of Finance dated October 25, 2021, concerning the Third Quarter Financial Report to September 30, 2021 be received as information.

Carried

6.4 RFP – Medical Direction to Fire Services

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

The relevant By-law 2021-207 appears under item 11 of the Minutes.

6.5 Quote for Three 40-Foot Buses – Transit

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

Moved by: Councillor R. Niro

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated October 25, 2021 be received and that the quotation for the supply and delivery of three 40-foot buses as required by the Transit and Parking Division be awarded to Nova Bus at their quoted pricing of \$592,307 plus HST, per unit, be approved.

Carried

6.6 Municipal Law Enforcement Officers

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

The relevant By-law 2021-206 appears under item 11 of the Minutes.

6.7 Downtown Plaza Task Force

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated October 25, 2021 concerning Downtown Plaza Task Force be received and that Council authorize the establishment of the Downtown Plaza Task Force and approve Terms of Reference;

Further that the Task Force be comprised of the Mayor; Councillor Hilsinger; Councillor Hollingsworth and Councillor Vezeau-Allen; the CAO; the Deputy CAO, Community Development and Enterprise Services; the Deputy CAO, Public Works and Engineering Services; the Chief Financial Officer/City Treasurer; the Director of Community Services; the Director of Planning; the Manager of Recreation and Culture; and the Manager of Facilities and Maintenance.

Carried

6.8 Rural Economic Development Funding Agreement Extension – ECNHS

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

The relevant By-law 2021-205 appears under item 11 of the minutes.

6.9 Waste Collection Options Study

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 October 25, 2021 concerning Waste Collection Options Study be received and that staff be authorized to submit this study as the municipality's third intake submission for the Audit and Accountability Fund; further, should the City not be successful with its funding application the study be funded through the Landfill Reserve.

Carried

6.10 Plastic Free Pledge

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Public Works concerning Plastic Free Pledge dated October 25, 2021 be received as information.

Carried

6.11 Opioid Class Action Lawsuit Information

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the City Solicitor dated October 25, 2021 concerning participation in the Opioid Class Action lawsuit be received as information.

Carried

7. Reports of City Departments, Boards and Committees

7.4 Public Works and Engineering Services

7.4.1 Fleet Services Review (Public Works)

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 October 25, 2021 concerning Fleet Management Study be received and that Council approve the Fleet Services Review in principle;

Further that the requests of

- an increase of \$250,000 to the Public Works equipment reserve;
- \$30,000 advisory service in relation to the replacement plan (single sourced to Mercury Associates, Inc.); and
- \$100,000 fee to Mercury Associates Inc. to focus on streamlining work processes and determining our most efficient mode of future operation

be referred to 2022 budget deliberations.

	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 Notice of Motion – Elimination of Plastics

Moved by: Councillor D. Hilsinger

Seconded by: Councillor C. Gardi

Whereas City Council has since January of 2020 shown its strong desire to see the reduction and elimination of plastic bags and other plastics in our community; and

Whereas City Council has now received the report from staff on the elimination of plastic bags from the motion dated September 25, 2021; and

Whereas the report shows that the plastic pledge has not achieved the desired result to see residents and businesses adopt the pledge; and

Whereas numerous provinces and cities in Canada including: Nova Scotia, Prince Edward Island, Newfoundland and Labrador, Montreal, Jasper, Prince Albert, Vancouver, Edmonton and Regina, among others either have or will soon have bans on plastic bags and other plastics;

Now Therefore Be It Resolved that staff will undertake what is required to put a plastics ban in place in Sault Ste. Marie effective May 1, 2022 on the following items at a minimum: plastic grocery bags used in grocery stores, retail and restaurants, plastic straws and stir sticks, plastic cutlery, and plastic take-out food containers used by restaurants. In addition to the plastics ban, staff will create a community waste reduction strategy with robust goals to be approved by City Council and in place by May 1, 2022

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 under date October 25, 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 2021-205 (Agreement) Rural Economic Development Extension

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-205 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 extend the existing funding agreement until June 30, 2022 be passed in open Council this 25th day of October, 2021.

Carried

11.1.2 By-law 2021-206 (Parking) Municipal Law Enforcement Officers (Amend By-law 90-305)

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-206 being a by-law to 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 25th day of October, 2021.

Carried

11.1.3 By-law 2021-207 (Agreement) Medical Direction Services (Fire)

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-207 being a by-law to authorize the execution of the Agreement between the City on behalf of the Sault Ste. Marie Fire Services and Dr. Ian Gordon Young for providing Medical Direction Services for a three year period to the Sault Ste. Marie Fire Services be passed in open Council this 25th day of October, 2021.

Carried

11.1.4 By-law 2021-208 (Elections) Alternative Voting Methods and Equipment

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-208 being a by-law to authorize the use of voting and vote counting equipment and the use of alternative voting methods for the 2022 municipal election be passed in open Council this 25th day of October, 2021.

Carried

11.1.5 By-law 2021-209 (Chief Administrative Officer) Amend By-law 2007-48

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-209 being a by-law to amend By-law 2007-48 (being a by-law which sets out the responsibilities of the Chief Administrative Officer) and to authorize amending the Financial Administration Section of the by-law to now coincide with the amended Procurement

Policy and Procedure By-Law 2021-197 be passed in open Council this 25th day of October, 2021.

Carried

11.1.6 By-law 2021-210 (Appointments to Local Boards)

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-210 being a by-law to amend By-law 2021-7 (being a by-law to appoint members to the Municipal Heritage Committee) be passed in open Council this 25th day of October, 2021.

Carried

11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

11.2.1 By-law 2021-202 (Local Improvements) Bloor Street West

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-202 being a by-law to authorize the construction of Class "A" pavement on Bloor Street West from Lyons Avenue to Patrick Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a FIRST and SECOND time this 25th day of October, 2021.

Carried

11.2.2 By-law 2021-203 (Local Improvements) Cedar Street

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-203 being a by-law to authorize the construction of Class "A" pavement on Cedar Street from Wilson Street to Tancred Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a FIRST and SECOND time this 25th day of October, 2021.

Carried

11.2.3 By-law 2021-204 (Local Improvements) Dufferin Street

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2021-204 being a by-law to authorize the construction of Class “A” pavement on Dufferin Street from Grosvenor Avenue to Trelawne Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a FIRST and SECOND time this 25th day of October, 2021.

Carried

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

14. Adjournment

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk