



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 31, 2022

4:00 pm

Video Conference

Meetings may be viewed live on the City's YouTube channel
<https://www.youtube.com/user/SaultSteMarieOntario>

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, M. Zuppa, F. Coccimiglio (L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, P. Niro, D. Elliott, S. Hamilton Beach, B. Lamming, M. Borowicz-Sibenik, P. Tonazzo, C. Taddo, J. King, S. Olar, T. Vecchio, L. Perry, S. Araba by video conference)

13. Closed Session

Moved by: Councillor P. Christian

Seconded by: Councillor M. Bruni

Resolved that this Council move into closed session to consider one item relating to the security of property of the municipality; one item relating to the disposition of property; one item relating to labour relations or employee negotiations; and one item relating to a plan to be applied to negotiations

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 section 239(2)(a) the security of the property of the municipality or local board; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (d) labour relations or employee negotiations; and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Carried

1. Adoption of Minutes

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the Minutes of the Regular Council Meeting of January 10, 2022 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 - Rental Housing Incentive Program

Applicant is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor P. Christian

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for January 31, 2022 City Council Meeting as amended be approved.

Carried

5. Proclamations/Delegations

5.1 Dr. Roberta Bondar 30th Anniversary

Dr. Roberta Bondar was in attendance.

5.2 Indigenous Women and Girls Memorial Day

5.3 Black History Month 2022

5.4 Bon Soo

5.5 Algoma University

Asima Vezina, President and Vice-Chancellor was in attendance.

5.6 Local Immigration Partnership

Steve Araba, Local Immigration Partnership Coordinator was in attendance.

5.7 A-1-22-Z.OP 16 Caesar Road

Counsel for the Applicant, Mark Lepore was in attendance.

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that all the items listed under date January 31, 2022 – Agenda item 6 – Consent Agenda be approved as recommended save and except Agenda item 6.4 and 6.13.

Carried

6.1 Ontario Medical Association

Correspondence from Allan O'Dette, CEO and Dr. Adam Kassam, President, Ontario Medical Association in response to Council's resolution concerning the Northern Ontario School of Medicine was received by Council.

6.2 Municipal Conflict of Interest

Correspondence from John R. Hart, Ritchie Ketcheson Hart and Biggart, LLP was received by Council.

6.3 2021-2022 Gas Tax Allocation

Correspondence from Hon. Caroline Mulroney, Minister of Transportation was received by Council.

The relevant By-law 2022-27 appears under item 11 of the Minutes.

6.5 Vesting of Unsold Tax Sale Property

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Taxation dated January 31, 2022 concerning Vesting of Unsold Tax Sale Property be received and that the Manager of Taxation be authorized to vest this property in the City's name.

Carried

6.6 Northern Community Centre – Twin Pad Electric Ice Resurfacer

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated January 31, 2022 be received and that the proposal for the supply and delivery of one electric ice resurfacer (Zamboni) for the Northern Community Centre Twin Pad Arena be awarded to Zamboni Canada Ltd. at their pricing of \$158,507.75 plus HST, as required by the Arenas Division – Community Development and Enterprise Services.

Carried

6.7 Tender for Oils, Greases and Gear Lubricants

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated January 31, 2022 be received and that the tender submitted by Petro Canada Lubricants Inc. for the supply and delivery of oils, greases and gear lubricants be awarded on an as-required basis for the three year period commencing February 1, 2022 with the option for two additional one year extensions by mutual agreement.

Carried

6.8 Retrofit for Refuse Packers – Request for Proposal

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Purchasing dated January 31, 2022 be received and that the quotation submitted by Joe Johnson Equipment for the retrofit of two refuse packers at a total quoted cost of \$175,902.14 plus HST be approved on a sole source basis.

Carried

6.9 Transit Fare Collection System – Request for Proposal

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated January 31, 2022 be received and that the proposal submitted by Cubic Transportation Systems Inc. for provision of a Transit Fare Collection System solution in accordance with their quoted price schedule as required by the Transit and Parking Division – Community Development and Enterprise Services be approved.

A by-law authorizing signature of the contract for this project will appear on a future Agenda.

Carried

6.10 Memorandum of Settlement – SSM Professional Firefighters Association Local 529

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report from the Director of Human Resources dated January 31, 2022 be received and that the recommendation to ratify the attached Memorandum of Settlement be approved.

Carried

6.11 Canada Community Revitalization Fund Agreement

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

The relevant by-law 2022-12 appears under item 11 of the Minutes.

6.12 M.S. Norgoma Asset Purchase Agreement

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

The relevant by-law 2022-19 appears under item 11 of the Minutes.

6.14 Crime Stoppers Outside Agency Grant Agreement 2022

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

The relevant by-law 2022-14 appears under item 11 of the Minutes.

6.15 Municipal Law Enforcement Officers

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

The relevant By-law 2022-25 appears under item 11 of the Minutes.

6.16 Local Immigration Partnership Update

The report of the Local Immigration Partnership Coordinator was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Local Immigration Partnership Coordinator dated January 31, 2022 concerning Local Immigration Partnership update be received as information.

Carried

6.17 Hazardous and Special Products – Sault Ste. Marie Depot

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Public Works dated January 31, 2022 concerning Hazardous and Special Products – Sault Ste. Marie Depot be received and that staff be authorized to enter into negotiations with various PROs for the funding of the various categories of hazardous and special products material.

Carried

6.18 Waste Management By-law – 2022 Update

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

The relevant By-law 2022-24 appears under item 11 of the Minutes.

6.19 Update on Blue Box Transition to Full Producer Responsibility

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Public Works dated January 31, 2022 be received as information; and further that staff enter into negotiations of a contract extension with Green For Life for the collection and processing of recyclable materials for the period of time of the existing contract termination until the transition date.

Carried

6.20 2022 Capital Transportation Program – Ontario Community Infrastructure Fund Grant

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Engineering dated January 31, 2022 concerning supplementary Capital Transportation Projects and the additional OCIF funds be received, and that:

The following projects:

- Three pedestrian crossings (Pine Street at Pleasant Drive; Carmen's Way at Albert Street West; Goulais Avenue at Rushmere Drive)
- Upgrades to Glasgow Stormwater Pumping Station
- Millennium Court Stormwater Management
- Culvert Replacement (Fourth Line east of Old Goulais Bay Road near Civic 340)
- Asset management Phase II (\$80,000)
- Resurfacing various streets
- Piping ravines at Grand Boulevard near Grangemill Road and Plummer Court

with single sourcing design to AECOM, and authorization of a contract change order under existing contract 2020-6E if within budget, for the upgrades to the Glasgow stormwater pumping station be approved.

Carried

6.21 Fuel Agreement Renewal between DSSMSSAB and the City of SSM

The report of the Fire Chief was received by Council.

The relevant By-law 2022-23 appears under item 11 of the Minutes.

6.22 Supra Box Agreement Renewal

The report of the Fire Chief was received by Council.

The relevant By-law 2022-21 appears under item 11 of the Minutes.

6.23 Extreme Cold Warning Notification Process

The report of the Community Emergency Management Coordinator was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Community Emergency Management Coordinator dated January 31, 2022 concerning the Extreme Cold Weather Notification Process be received as information.

Carried

6.24 Cost Recovery By-law – Fire Services

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

The relevant By-laws 2022-15 and 2022-20 appear under item 11 of the Minutes.

6.25 Part 903 Base Line Declared Surplus

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

The relevant by-law 2022-18 appears under item 11 of the Minutes.

6.26 499 Queen Street West and 395 Queen Street West

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

It is therefore recommended that Council take the following action:

To authorize the Legal Department to accept Offer #2, specifically the property exchange option and thereby:

(a) authorize the disposition of the City owned property described as PIN 31578-0215 (LT) PT LT 12 S/S SUPERIOR ST PL TOWN PLOT OF ST. MARY'S AS IN T430377; SAULT STE. MARIE in accordance with the City's policy for the disposition of land to The Federal Bridge Corporation Limited for the sum of \$1.00 and all costs related thereto; and

(b) authorize the acquisition of a portion of property described as PART PIN 31576-0355 (LT) PT LOTS 19, 20, 21, 22, 23, 24 ORIGINAL TOWN PLOT SOUTH SIDE SUPERIOR STREET BEING PART 1, PART OF PART 4, PARTS 5, 6, 7 AND 8 PLAN 1R13282, known municipally as 395 Queen Street West, Sault Ste. Marie for the sum of \$1.00 and all costs relating thereto.

Carried

The relevant By-laws 2022-16 and 2022-17 appear under item 11 of the Minutes.

6.27 Insurance Program Renewal – Policy Period 2022/2023

The report of the Risk Manager was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Risk Manager dated January 31, 2022 concerning Insurance Program Renewal – Policy Period 2022-2023 be received and that Council authorize the Legal Department to bind coverage for the City in accordance with Intact’s Municipal Insurance Program Renewal documents which establishes the premium payable as \$1,472,737.00 Dollars plus applicable taxes.

Carried

6.28 Rental Housing Incentive Program

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

The report of the Senior Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Senior Planner dated January 31, 2022 concerning the Rental Housing Incentive Program be received and that City Council authorize a four-year incremental tax grant (75%, 75%, 50%, 25%) for the proposed 20 unit multi-unit development at 139 White Oak Drive, subject to:

1. That the municipal tax grant applies only to the increase in assessment resulting from new construction, and
2. After the grant program is completed, full municipal taxes will apply.

Carried

6.4 2022 Operating Budget Levy Approval

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer dated January 31, 2022 concerning 2022 Operational Budget Levy Approval be received and that:

- the 2022 levies and local boards be approved, resulting in an increase to the levy and local board portion of the municipal levy from 2021 of 2.72%;

- the overall 2022 municipal levy (corporate and levy and local boards) of \$128,077,959 be approved; and
- the Capital expenses for major building maintenance and upgrades to the NG911 system in the amount of \$362,000 be funded from the Asset Management Reserve.

	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

6.13 Sault Ste. Marie Horse and Pony Club Inc.

This matter was pulled from the Agenda at the request of staff.

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-1-22-Z.OP 16 Caesar Road

The report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Planner dated January 31, 2022 concerning Official Plan and Rezoning Application A-1-22-Z.OP be received and that Council redesignate the northern 5.18 metres of 16 Caesar Road from Residential to Commercial on Land Use Schedule C of the Official Plan by approving Official Plan Amendment #237.

Be it further resolved that Council rezone the subject property in the following manner:

1. Northern 5.18 metres of 16 Caesar Road be rezoned from Medium Density Residential Zone (R4) to General Commercial Zone (C4.S) with a Special Exception to:
 - Permit a parking lot in association with 149 Trunk Road only.
 - Permit access from Trunk Road only.
2. The remaining portion of 16 Caesar Road be rezoned from Medium Density Residential Zone (R4) to Medium Density Residential Zone (R4.S) with a Special Exception to, in addition to those uses permitted in an R4 zone:
 - Reduce the required frontage from 18 metres to 15 metres.
 - Reduce the required front yard setback from 7.5 metres to 5.5 metres.

And that the northern 5.18 metres of 16 Caesar Road 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		

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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

Email correspondence from Mayor Provenzano regarding Public Utilities Commission (Water) and Police Services Board was received by Council.

7.8.1 Public Utilities Commission (Water) – Council Appointment

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

Resolved that Councillor Gardi be nominated to the Public Utilities Commission (Water) from January 31, 2022 to December 31, 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

7.8.2 Police Services Board – Council Appointment

Councillor S. Hollingsworth and Councillor M. Shoemaker indicated an interest in this appointment.

A simultaneous recorded vote was held.

Councillor S. Hollingsworth: Councillors D. Hilsinger, S. Hollingsworth

Councillor M. Shoemaker: Mayor Provenzano, Councillors P. Christian, L. Dufour, L. Vezeau-Allen, M. Bruni, R. Niro, C. Gardi, M. Scott

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillor Shoemaker be appointed to the Police Services Board from January 31, 2022 to December 31, 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

7.8.3 Environmental Monitoring Committee – Council Appointment

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Christian Tenaglia be appointed to the Environmental Monitoring Committee from January 31, 2022 to December 31, 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 Two Billion Trees

Moved by: Councillor C. Gardi

Seconded by: Councillor D. Hilsinger

Whereas trees capture carbon and reduce greenhouse gas emissions and help in the fight against climate change; and

Whereas enhancing biodiversity and forest resilience to climate change can be accomplished by planting the right tree species in the right places and restoring wildlife habitat; and

Whereas the planting of trees creates more green spaces for recreational activities and sanctuaries for connecting with nature; better regulation of temperatures in cities; improved mental well-being and reduced risk of wildland fire and floods to our communities; and

Whereas the Federal Government through Natural Resources Development Canada has established a program to plant two billion trees over the next several years, to capitalize on the foregoing benefits; and

Whereas eligible applicants, are able to apply to more than one funding stream under the program, municipalities being an eligible applicant;

Now Therefore Be It Resolved that City staff be requested to develop a plan and/or utilize an existing plan to apply to the Two Billion Tree Program’s second call for proposals in an effort to plant appropriate tree species to add to our urban tree canopy.

	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 Multi-Year Replacement Plan – Small Engine Machinery

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas the City of Sault Ste. Marie has pledged to use resources wisely to maintain and create a sustainable city for future generation; and

Whereas the Community Greenhouse Gas Reduction Plan: 2020-2030 recommends supporting electrification opportunities; and

Whereas in December 2021, Council was presented with a multi-year replacement plan for ice resurfacers (commonly known as Zambonis) which is seeking to electrify all Zambonis in the City of Sault Ste. Marie's fleet; and

Whereas Public Works uses a substantial number of small engine machinery, including, but not limited to, ride-on lawn mowers, push lawn mowers and weed eaters;

Now Therefore Be It Resolved that staff be requested to report to Council on the feasibility of replacing any small engine equipment with electric small engine equipment as the existing equipment reaches the end of its useful life.

	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 Northern Ontario Transportation Task Force

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Whereas, Sault Ste Marie is situated on an international border with access to major U.S. commercial markets and;

Whereas, the International Bridge is situated at the northern terminus of Interstate 75, a major transportation route and;

Whereas, Sault Ste. Marie is located on a major waterway, the St. Marys River which is home to the locks of Sault Ste. Marie Ontario and Michigan and;

Whereas, the not for profit group, Coalition For Passenger Trains (CAPT), whose membership is composed of volunteers from Sault Ste. Marie and the Algoma district, has been in existence for several years and;

Whereas, the CAPT group's major focus is advocating for an integrated transportation system for passengers and freight in the Algoma region and;

Whereas, the provincial government recently announced the creation of a Northern Ontario Transportation task force and;

Whereas, the task force does not include anyone from Sault Ste. Marie.

Now, therefore be it resolved that council ask Mayor Christian Provenzano, to write a letter to Transportation Minister, Caroline Mulrone requesting that a representative from Sault Ste. Marie be included on the transportation task force.

Further be it resolved that MPP Ross Romano be copied on the letter.

	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

8.4 Administrative Support to Police Services

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Shoemaker

Whereas municipalities commonly provide civilian administrative support to municipal police services; and

Whereas the City of Sault Ste. Marie currently provides financial and human resources support to Sault Ste. Marie Police Services; and

Whereas the Sault Ste. Marie Police Service budget has increased significantly year-over-year with civilian costs rising sharply from 2021 to 2022; and

Whereas the Sault Ste. Marie Police Service is looking for ways to address its impact on the municipal levy without affecting service levels;

Now Therefore Be It Resolved that City Council directs the CAO to work with the Police Chief and their respective senior staff to assess the City providing further administrative services to Sault Ste. Marie Police Services provided the provision of those services represents a decrease in the cost of those services to the ratepayers of the City of Sault Ste. Marie.

	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 S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that all By-laws under item 11 of the Agenda under date January 31, 2022 be approved save and except Agenda item 11.1.2 By-law 2022-13.

Carried

11.1 By-laws before Council to be passed which do not require more than a simple majority

11.1.1 By-law 2022-12 (Agreement) FedNor Waterfront Walkway Funding

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-12 being a by-law to authorize the execution of the Agreement between the City and The Federal Economic Development Agency for Northern Ontario as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario for funding to support the extension of the waterfront walkway be passed in open Council this 31st day of January, 2022.

Carried

11.1.3 By-law 2022-14 (Agreement) Sault Ste. Marie Crime Stoppers

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-14 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Crime Stoppers for a grant to assist with reducing the cost of policing and paying rewards be passed in open Council this 31st day of January, 2022.

Carried

11.1.4 By-law 2022-15 (Cost Recovery) Fire Services

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-15 being a by-law to establish cost recovery fees and charges for the provision of specified Fire Services within the City of Sault Ste. Marie be passed in open Council this 31st day of January, 2022.

Carried

11.1.5 By-law 2022-16 (Property Sale) 499 Queen Street West (The Federal Bridge Corporation Limited)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-16 being a by-law to authorize the sale of surplus property being civic 499 Queen Street West, legally described in PIN 31578-0215 (LT) to The Federal Bridge Corporation Limited be passed in open Council this 31st day of January, 2022.

Carried

11.1.6 By-law 2022-17 (Property Acquisition) Part of 395 Queen Street West (The Federal Bridge Corporation Limited)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-17 being a by-law to authorize the acquisition of property located at civic 395 Queen Street West (The Federal Bridge Corporation Limited) be passed in open Council this 31st day of January, 2022.

Carried

11.1.7 By-law 2022-18 (Property Surplus and Sale) Part of 903 Base Line Declared (Enbridge Gas Distribution)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-18 being a by-law to declare the City owned property legally described as Part PIN 31613-0365 (LT) PART OF SECTION 4 AWENGE; CITY OF SAULT STE. MARIE, being part of civic 903 Base Line, as surplus to the City's needs and to authorize the disposition of the said property to Enbridge Gas Distribution or as otherwise directed be passed in open Council this 31st day of January, 2022.

Carried

11.1.8 By-law 2022-19 (Agreement) Norgoma Asset Purchase

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-19 being a by-law to authorize the execution of the Agreement between the City and 5009991 Ontario Inc. (Jeffrey Dwor), for the sale of the M.S. Norgoma to

5009991 Ontario Inc. (Jeffrey Dwor) of Port Colborne Ontario be passed in open Council this 31st day of January, 2022.

Carried

11.1.9 By-law 2022-20 (User Fees) Fire Services Amendment to Schedule G

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-20 being a by-law to amend User Fees 2021-224 (Schedule G) be passed in Open Council this 31st day of January, 2022.

Carried

11.1.10 By-law 2022-21 (Agreement) Supra Box Renewal

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-21 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 to enable Emergency Medical Services (EMS) to continue the use and responsibilities of the Supra Box Key System be passed in open Council this 31st day of January, 2022.

Carried

11.1.11 By-law 2022-23 (Agreement) DSSAB Fuel Supply

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-23 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 to enable Emergency Medical Services (EMS) to continue to utilize the existing fuel supply located at Fire Services be passed in open Council this 31st day of January, 2022.

Carried

11.1.12 By-law 2022-24 (Regulations) Waste and Recycling

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-24 being a by-law for the management of waste and recycling in the City of Sault Ste. Marie be passed in open Council this 31st day of January, 2022.

Carried

11.1.13 By-law 2022-25 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-25 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 31st day of January, 2022.

Carried

11.1.14 By-law 2022-26 (Regulation) Firearms Amendment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-26 being a by-law to to amend By-Law 2008-168 being a by-law to prohibit the discharge of firearms in the Municipality be passed in open Council this 31st day of January, 2022.

Carried

11.1.15 By-law 2022-27 (Agreement) Dedicated Gas Tax Fund

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2022-27 being a by-law to authorize the execution of the Letter of Agreement between the City and Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program be passed in open Council this 31st day of January, 2022.

Carried

11.1.2 By-law 2022-13 (Agreement) Sault Ste. Marie Horse and Pony Club Inc.

This matter was pulled from the Agenda at the request of staff.

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

11.3.1 By-law 2021-25 (Local Improvements) Angelina Avenue

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that By-law 2021-25 being a by-law to authorize the construction of Class "A" pavement on Angelina Avenue from Wellington Street East to Caesar Road under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time and passed in open Council this 31st day of January, 2022.

Carried

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

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 the THIRD time and passed in open Council this 31st day of January, 2022.

Carried

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

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 THIRD time and passed in open Council this 31st day of January, 2022.

Carried

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

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 THIRD time and passed in open Council this 31st day of January, 2022.

Carried

11. Consideration and Passing of By-laws

11.1 By-laws before Council to be passed 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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Madison Zuppa”

Deputy City Clerk