



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, April 11, 2022

4:30 pm

Council Chambers and Video Conference

- Present: Mayor C. Provenzano, Councillor P. Christian, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott (Councillor S. Hollingsworth by video conference)
- Absent: Councillor D. Hilsinger
- Officials: M. White, R. Tyczinski, M. Zuppa, F. Coccimiglio, (L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, D. Elliott, S. Hamilton Beach, D. McConnell, B. Lamming, T. Anderson, T. Vecchio, M. Borowicz-Sibenik, C. Rumiell, D. Crozier, K. Heymans, P. Tonazzo by video-conference)

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1. **Land Acknowledgement**
 2. **Adoption of Minutes**

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the Minutes of the Regular Council Meeting of March 21, 2022 be approved.

Carried

3. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda

Council congratulated Director of Engineering Don Elliott on his upcoming retirement.

4. Declaration of Pecuniary Interest

4.1 Councillor R. Niro – Architectural and Engineering Services RFP – Relocation of Mill Market

Daughter is employed by one of the proponents submitting a proposal.

4.2 Councillor M. Shoemaker – Access Agreement – 273 Old Garden River Road

One of the parties to the agreement is a client of law firm.

4.3 Councillor M. Shoemaker – By-law 2022-63 (Agreement) 273 Old Garden River Road

One of the parties to the agreement is a client of law firm.

4.4 Councillor M. Shoemaker – Rental Housing Incentive Program 16 – 96 Great Northern Road

Royal Canadian Legion is a client.

4.5 Councillor C. Gardi – Access Agreement – 273 Old Garden River Road

Employee of Huron Superior Catholic District School Board.

4.6 Councillor C. Gardi – By-law 2022-63 (Agreement) 273 Old Garden River Road

Employee of Huron Superior Catholic District School Board.

4.7 Councillor C. Gardi – Elections in Territories Without Municipal Organization in Algoma District

Employee of Huron Superior Catholic District School Board

4.8 Councillor C. Gardi – By-law 2022-70 (Elections Service Agreement) Huron Superior Catholic District School Board

Employee of Huron Superior Catholic District School Board.

4.9 Councillor S. Hollingsworth – Economic Development Program – N1 Solutions

One of the principals of N1 Solutions is a relative.

5. Approve Agenda as Presented

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Agenda for April 11, 2022 City Council Meeting and Addenda #1 and #2 as presented be approved.

Carried

6. Proclamations/Presentations

6.1 National Day of Mourning

6.2 Daffodil Campaign

6.3 World Autism Day

6.4 Earth Day

6.5 Jewish Heritage Month

6.6 Community Living Algoma Awareness Month

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that all the items listed under date April 11, 2022 – Agenda item 7 – Consent Agenda save and except Agenda item 7.19 be approved as recommended.

Carried

7.1 Outstanding Resolutions

7.2 Use of Corporate Resources During Elections

The report of the City Clerk was received by Council.

The relevant By-law 2022-72 is listed under item 12 of the Minutes.

7.3 Elections in Territories Without Municipal Organization in Algoma District

Councillor C. Gardi declared a conflict on this item. (Employee of Huron Superior Catholic District School Board)

The report of the City Clerk was received by Council.

The relevant By-laws 2022-66, 2022-67, 2022-68, 2022-69 and 2022-70 are listed under item 12 of the Minutes.

7.4 Finance Committee Terms of Reference

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

Moved by: Councillor M. Scott
Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Chief Financial Officer and Treasurer dated April 11, 2022 concerning Finance Committee Terms of Reference Review be received and that a decision regarding options on the Terms of Reference be deferred to the next Council as recommended by the Finance Committee.

Carried

7.5 Change to Bank Signing Authorities

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

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that the report of the Chief Financial Officer and Treasurer dated April 11, 2022 concerning Change to Bank Signing Authorities be received and that any two of the Mayor, Chief Financial Officer and Treasurer, Chief Administrative Officer, Manager of Finance and Manager of Accounting are hereby authorized to sign cheques and other legal documents on behalf of The Corporation of the City of Sault Ste. Marie for any amount including amounts over \$5,000 and that cheques \$5,000 and under may be signed by the Mayor and the Chief Financial Officer with a cheque signing machine or other mechanical means.

Carried

7.6 2022 Downtown Association Budget and 2021 Audit Report

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that the report of the Chief Financial Officer and Treasurer dated April 11, 2022 concerning the Queenstown Board of Management (o/a The Downtown Association) Audited Financial Statements for the year 2021 be received that the Downtown Association Budget for the year 2022 be approved.

Carried

7.7 Architectural and Engineering Services RFP – Relocation of Mill Market

Councillor R. Niro declared a conflict on this item. (Daughter is employed by one of the proponents submitting a proposal.)

Moved by: Councillor M. Scott
Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2022 be received and that the proposal submitted by MGP Inc. for the provision of architectural and engineering services for the relocation of the Mill Market with fees of \$159,500 plus HST as outlined in their proposal as submitted be approved.

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

Carried

7.8 Digital Radio System Upgrade – Fire Services

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2022 be received and that acceptance of the proposal submitted by Spectrum Telecom Group Ltd. for the provision of a digital radio system upgrade as required by Fire Services for proposed fee of \$509,678.90 plus HST be approved.

Carried

7.8.1 Correspondence

7.9 Tender Aerial Lift Truck Purchase – Public Works

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated April 11, 2022 concerning Aerial Lift Truck Purchase – Public Works be received and that the tender for the supply and delivery of one aerial lift truck be awarded to Commercial Truck Equipment Co. for a total amount of \$178,463 plus HST.

Carried

7.10 Tender for Motor Grader

A report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated April 11, 2022 be received and that the tender for the supply and delivery of one grader as required by Public Works and Engineering

Services be awarded to Brandt Tractor Ltd. at their low tendered price (including maintenance agreement) of \$536,998.40 plus HST;

Further be it resolved that the purchase be funded from an annual repayment from Public Works and Engineering Services' Operations hired equipment operating account of \$72,860 for the next 7.5 years.

Carried

7.11 Tender for Selected Granular Materials

A report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2022 be received and that the tender for the supply of selected granular materials for the 2022 and 2023 seasons be awarded on an as-required basis. Staff will use all pricing supplied, along with job site location and availability determined by the Superintendent of Public Works (and staff) for the lowest cost rating for each job as they arise;

Further that the City's requirements for blast furnace slag be awarded to Inter-Ontario Equipment Rental and Repair Ltd. for a period of one year at their tendered prices of \$7.95 per tonne for 7/8" minus granular "A", and \$7.55 per tonne plus HST for nut slag, on a sole-source basis.

Carried

7.12 Tender for Asphalt

A report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2022 be received and that the tender submitted by Avery Construction Ltd. for the supply of asphalt for the 2022 construction season commencing May 1, 2022 be approved.

Carried

7.13 Mobile Retail Units – Summer 2022 Pilot

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

The relevant By-laws 2022-59 and 2022-60 are listed under item 12 of the Minutes.

7.14 Expanded Northern Community Centre Tenants

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Community Services dated April 11, 2022 concerning New Tenants for Expanded Northern Community Centre be received and that staff be directed to issue an RFP for space available on both levels of the expanded Northern Community Centre.

Carried

7.15 Sault Amateur Soccer Association Renewal Agreement

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

The relevant By-law 2022-62 is listed under item 12 of the Minutes.

7.16 Superior Sports Training Incorporated – Name Change and Lease Extension

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

The relevant By-law 2022-35 is listed under item 12 of the Minutes.

7.17 Transit Pass Partnership with Algoma District School Board

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Community Services dated April 11, 2022 concerning Transit Pass Partnership with Algoma District School Board be received and that a one-year pilot project running from fall 2022 until the end of summer 2023 be approved. (Should a delay in fare box upgrade installation occur, the period would shift to January 2023 ending December 31, 2023.)

Carried

7.18 Tourism Development Fund Application – Ultra Trail Stokely Creek 2022

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Tourism and Community Development dated April 11, 2022 concerning Ultra Trail Stokely Creek trail running event application to the Tourism

Development Fund be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$10,000 be approved.

Carried

7.20 2022 Biennial Bridge Inspection – Capital Budget Amendment

The report of the Municipal Services Engineer was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Municipal Services Engineer dated April 11, 2022 concerning 2022 Biennial Bridge Inspections be received and that the request to redirect \$16,051 from the 2022 miscellaneous construction budget for Bridge and Aqueduct Rehabilitation funding to the 2022 miscellaneous construction budget for bridge inspections be approved.

Carried

7.21 Storm Sewer Rehabilitation

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Land Development and Environmental Engineer dated April 11, 2022 concerning the storm sewer rehabilitation project be received and that the single sourcing of AECOM be approved, with an Engineering Agreement to be brought forward at a future Council meeting.

Carried

7.22 Railway Crossings

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Area Coordinator, Wastewater dated April 11, 2022 concerning Railway Crossings be received as information.

Carried

7.23 Access Agreement – 273 Old Garden River Road

Councillor M. Shoemaker declared a conflict on this item. (One of the parties to the agreement is a client of law firm.)

Councillor C. Gardi declared a conflict on this item. (Employee of Huron Superior Catholic District School Board.)

The report of the Assistant City Solicitor/Senior and Municipal Services Engineer was received by Council.

The relevant By-law 2022-63 is listed under item 12 of the Minutes.

7.24 740 Allen's Side Road Declared Surplus

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

The relevant By-law 2022-61 is listed under item 12 of the Minutes.

7.25 Innovation Centre Lease Extension

The report of the City Solicitor was received by Council.

7.26 Draft Official Plan

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Senior Planner dated April 11, 2022 concerning Draft Official Plan be received and that staff proceed with:

- Public consultation upon the draft Official Plan
- Submitting the draft Official Plan to the Province for preliminary review and comments

Carried

7.27 Civic Centre Improvements

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Engineering dated April 11, 2022 concerning Civic Centre Improvements be received and that the overall project budget be revised to \$2,727,423 and the engineering fee limit be raised to \$294,000.

Carried

7.28 Recycling Contract Extension – GFL Environmental Inc.

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

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Public Works dated April 11, 2022 concerning Recycling Contract Extension – GFL Environmental Inc. be received and that the Legal Department be requested to provide a contract extension and an amendment agreement for a future Council meeting.

Carried

7.29 Rental Housing Incentive Program Extension to 2024

The report of the Planning Director was received by Council.

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Planning Director dated April 11, 2022 concerning an extension of the Rental Housing Incentive Program be received and that Council authorize public notice for this matter to be heard on May 24, 2022.

Carried

7.30 Rental Housing Incentive Program 15 – 25 Donna Drive

The report of the Planning Director was received by Council.

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that the report of the Planning Director dated April 11, 2022 concerning Rental Housing Incentive Program 15 be received and that City Council authorize a three-year incremental tax rebate program (75%, 50% and 25%) for the property at 25 Donna Drive, subject to:

1. That the municipal rebate applies only to the increase in assessment resulting from new construction; and

After the rebate program is completed the full municipal taxes will apply.

Carried

7.31 Rental Housing Incentive Program 16 – 96 Great Northern Road

Councillor M. Shoemaker declared a conflict on this item. (Royal Canadian Legion is a client.)

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Scott
Seconded by: Councillor L. Dufour

Resolved that the report of the Senior Planner dated April 11, 2022 concerning Rental Housing Incentive Program 16 be received and that City Council authorize a four-year incremental tax grant (75%, 75%, 50%, 25%) for the proposed 107-unit development at 96 Great Northern Road, 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

7.19 Petition Against Passchendaele Lane

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Design and Transportation Engineering dated April 11, 2022 concerning Petition Against Passchendaele Lane be received and that the City postpone the construction of Passchendaele Lane for two years until 2024.

	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	0	10	1

Defeated

7.19.1 Additional Motion

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Scott

Resolved that Council direct staff to proceed with the construction of Passchendaele Lane in 2022 and that the entire cost of the construction be paid from the City's capital budget.

	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	0	1

Carried

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.3.1 Economic Development Program – N1 Solutions

Councillor S. Hollingsworth declared a conflict on this item. (One of the principals of N1 Solutions is a relative.)

Josh Armstrong and Dan Hollingsworth of N1 Solutions were in attendance.

The report of the Manager of Business Development was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Business Development dated April 11, 2022 concerning Economic Development Program proposal from N1 Solutions for business expansion and investment in 477 Queen Street East be received and that Council approve the investment of \$100,000 through the Economic Growth Community Improvement Plan utilizing the Economic Development Program.

	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth			
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	9	0	1

Carried

8.4 Public Works and Engineering Services

8.5 Fire Services

8.6 Legal

8.7 Planning

8.7.1 A-2-22-Z 149 Pim Street

The applicant, Laura Scott, was in attendance.

The report of the Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Planner dated April 11, 2022 concerning rezoning application A-2-22-Z be received and that Council rezone 149 Pim Street from Low Density Residential Zone (R3) to Low Density Residential Zone (R3.S) with a Special Exception to permit, in addition to the uses permitted in an R3 zone, pet grooming services as a home-based business, subject to the following special provisions:

1. Prohibit the boarding and overnight accommodation of animals.
2. Permit parking in a required front yard as currently exists.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger			X
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	10	0	1

Carried

8.8 Boards and Committees

8.8.1 Library Board

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that Elizabeth Webkamigad be appointed to the Library Board from April 11, 2022 until the remainder of City Council's term or until such time as a successor is appointed.

	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	0	1

Carried

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

9.1 Light Pollution

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor P. Christian

Whereas, as defined by the International Dark-Sky Association, light pollution refers to any inappropriate or excessive use of artificial light, which affects humans, wildlife, and the climate and;

Whereas light pollution can be in the form of glare, skyglow, light trespass or clutter and;

Whereas, like excessive noise, light pollution can have a negative impact on a residential area; and

Whereas Sault Ste. Marie does not have an existing light pollution bylaw;

Now Therefore Be It Resolved that staff be requested to review existing light pollution by-laws from other communities and make a recommendation on how a light pollution by-law might be implemented and enforced in 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	10	0	1

Carried

10. Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution

11. Adoption of Report of the Committee of the Whole

12. Consideration and Passing of By-laws

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that all By-laws under item 12 of the Agenda under date April 11, 2022 save and except By-law 2022-63 and 2022-70 be approved.

Carried

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

12.1.1 By-law 2022-35 (Agreement) Superior Osteo Postural Clinic Inc.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-35 being a by-law to approve the name change from Superior Sports Training Incorporated to Superior Osteo Postural Clinic Inc. and to authorize the execution of

the Agreement between the City and Superior Osteo Postural Clinic Inc. to extend the lease at the John Rhodes Community Centre 260-280 Elizabeth Street for one year be passed in open Council this 11th day of April, 2022.

Carried

12.1.2 By-law 2022-59 (Second Amending Agreement) Mill Market Sault Ste. Marie RFP Mobile Food Vending Units Canal Drive

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-59 being a by-law to approve the Mill Market Sault Ste. Marie to issue a Request for Proposal for two (2) full food mobile units to be located at 35 Canal Drive and one (1) light duty food unit at Clergue Park for the summer of 2022 and to authorize the execution of the Second Amending Lease Agreement between the City and Mill Market Sault Ste. Marie to include two (2) mobile food vending units at 35 Canal Drive be passed in open Council this 11th day of April, 2022.

Carried

12.1.3 By-law 2022-60 (Agreement) Licence to Occupy Mill Market Mobile Food Vending Unit Clergue Park

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-60 being a by-law to authorize the execution of the Licence to Occupy City Property Agreement between the City and Mill Market Sault Ste. Marie for one (1) mobile food vending unit at Clergue Park be passed in open Council this 11th day of April, 2022.

Carried

12.1.4 By-law 2022-61 (Property Surplus and Sale) 740 Allen's Side Road Mancuso Estate

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-61 being a by-law to declare the City owned property legally described as PIN 31603-0429 (LT), PT SEC 27, KORAH AS IN T64099 EXCEPT PT 2 1R1417; SAULT STE. MARIE being civic 740 Allen's Side Road as surplus to the City's needs and to authorize the disposition of the said property to the Estate of Joseph Mancuso or as otherwise directed be passed in open Council this 11th day of April, 2022.

Carried

12.1.5 By-law 2022-62 (Agreement) Sault Amateur Soccer Association (Strathclair)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-62 being a by-law to authorize the execution of the Agreement between the City and Sault Amateur Soccer Association for the use of Strathclair Park, commencing on May 1, 2022 and terminating on April 30, 2027 be passed in open Council this 11th day of April, 2022.

Carried

12.1.7 By-law 2022-66 (Elections Service Agreement) Algoma District School Board

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-66 being a by-law to authorize the execution of the Agreement between the City and the Algoma District School Board to conduct elections under their jurisdiction in territories without municipal organization in the Algoma District be passed in open Council this 11th day of April, 2022.

Carried

12.1.8 By-law 2022-67 (Elections Service Agreement) Conseil Scolaire de District Catholique du Nouvel-Ontario

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-67 being a by-law to authorize the execution of the Agreement between the City and Conseil Scolaire de District Catholique du Nouvel-Ontario to conduct elections under their jurisdiction in territories without municipal organization in the Algoma District be passed in open Council this 11th day of April, 2022.

Carried

12.1.9 By-law 2022-68 (Elections Service Agreement) Conseil Scolaire Public Du Grand Nord De L'Ontario

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-68 being a by-law to authorize the execution of the Agreement between the City and Conseil Scolaire Public Du Grand Nord De L'Ontario to conduct elections under their jurisdictions in territories without municipal organization in the Algoma District be passed in open Council this 11th day of April, 2022.

Carried

12.1.10 By-law 2022-69 (Elections Service Agreement) Sault Ste. Marie District Social Services Administration Board

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-69 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie District Social Services Administration Board to conduct elections under their jurisdictions in territories without municipal organization in the Algoma District be passed in open Council this 11th day of April, 2022.

Carried

12.1.12 By-law 2022-71 (Administration) Amend By-law 2015-147 Membership Fees, Registration Fees and Travel Expenses

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-71 being a by-law to amend By-law 2015-147 (being a by-law to authorize payment of membership fees, registration fees and travel expenses incurred by members of the Council and employees of the Corporation while travelling on the business of the Corporation) be passed in open Council this 11th day of April, 2022.

Carried

12.1.13 By-law 2022-72 (Elections) Policy Use of Corporate Resources During a Municipal Election

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-72 being a by-law to adopt a policy regarding the use of corporate resources during a municipal election be passed in open Council this 11th day of April, 2022.

Carried

12.1.14 By-law 2022-73 (Agreement) Sault Ste. Marie Innovation Centre

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-73 being a by-law to authorize the execution of the Extending Agreement between the City and Sault Ste. Marie Innovation Centre to amend the Lease Agreement for a portion of 99 Foster Drive to extend the termination date to April 30, 2023 be passed in open Council this 11th day of April, 2022.

Carried

12.1.6 By-law 2022-63 (Agreement) 273 Old Garden River Road

Councillor M. Shoemaker declared a conflict on this item. (One of the parties to the agreement is a client of law firm.)

Councillor C. Gardi declared a conflict on this item. (Employee of Huron Superior Catholic District School Board.)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-63 being a by-law to authorize the execution of the Agreement between the City and Daniel Fremlin Holdings Inc. and the Huron Superior Catholic District School Board for access over the City property known as 273 Old Garden River Road be passed in open Council this 11th day of April, 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			
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi			
Councillor M. Scott	X		
Results	8	0	1

Carried

12.1.11 By-law 2022-70 (Elections Service Agreement) Huron Superior Catholic District School Board

Councillor C. Gardi declared a conflict on this item. (Employee of Huron Superior Catholic District School Board.)

Moved by: Councillor M. Bruni

Seconded by: Councillor L. Dufour

Resolved that By-law 2022-70 being a by-law to authorize the execution of the Agreement between the City and Huron Superior Catholic District School Board to conduct elections under their jurisdictions in territories without municipal organization in the Algoma District be passed in open Council this 11th day of April, 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			
Councillor M. Scott	X		
Results	9	0	1

Carried

- 12.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority**
- 12.3 By-laws before Council for THIRD reading which do not require more than a simple majority**
- 13. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda**
- 14. Closed Session**
- 15. Adjournment**

Moved by: Councillor M. Scott
 Seconded by: Councillor L. Dufour

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

City Clerk