



The Corporation of the City of Sault Ste. Marie
Special Meeting of City Council
Minutes

Thursday, August 18, 2022
4:30 pm
Council Chambers
Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian (electronically),
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 (electronically)

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, B.
Lamming, F. Coccimiglio, T. Vecchio, M. Zuppa, P. Tonazzo, B.
Lamming, M. McAuley

1. Approve Agenda as Presented

Moved By Councillor M. Shoemaker
Seconded By Councillor S. Hollingsworth

That the Agenda for the August 18, 2022 Special City Council Meeting as presented be approved.

Carried

2. Declaration of Pecuniary Interest

3. Mill Market Relocation

3.1 Tender – Relocation of Mill Market

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

Moved By Councillor D. Hilsinger

Seconded By Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated August 18, 2022 be received and (subject to funding approval per CDES report elsewhere on the agenda) that the tender submitted by Ruscio General Contracting for the Relocation of Mill Market 73 Brock Street at the negotiated tendered price of \$2,994,000 plus HST as requested by Community Development and Enterprise Services be approved;

Further that the City’s Consultant (MGP Architects & Engineering Inc.) be authorized to issue a Letter of Intent to Ruscio General Contracting to commence mobilization for the Project.

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

	F or	Against	Conflict	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	8	3	0	0

Carried

3.2 Mill Market Relocation Tender Results

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

Moved By Councillor D. Hilsinger
 Seconded By Councillor P. Christian

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated August 18, 2022 be received and City Council authorize an additional contribution of \$946,694 to the project;

Further that the shortfall amount be funded utilizing the \$200,000 previously committed to the promenade project and a contribution of \$746,694 from prior years uncommitted capital transportation funds;

Further that staff request FedNor provide an extension of the \$500,000 in funding awarded to the promenade project so that the City may be able to re-tender the project in the spring of 2023.

	For	Against	Conflict	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	9	2	0	0

Carried

3.3 Supplementary Report

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

Moved By Councillor M. Shoemaker
 Seconded By Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated August 18, 2022 concerning the Mill Market tender be received as information.

	For	Against	Conflict	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	0

4. Tender – Promenade Boardwalk Extension at Bondar Marina

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

Moved By Councillor M. Shoemaker
 Seconded By Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated August 18, 2022 be received and that the bid solicitation as requested by Community Development and Enterprise Services be closed with no award as the single source bid exceeds the approved budget.

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	For	Against	Conflict	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	0
				Carried

5. Adjournment

Moved By Councillor D. Hilsinger
 Seconded By Councillor S. Hollingsworth
 That this Council shall now adjourn.

Carried

“Christian Provenzano”
 Mayor

“Rachel Tyczinski”
 City Clerk