



## **REGULAR MEETING OF CITY COUNCIL MINUTES**

Monday, November 21, 2022  
4:30 pm  
Council Chambers  
Civic Centre

Present: Mayor M. Shoemaker, Councillor S. Hollingsworth, Councillor S. Spina, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor A. Caputo, Councillor R. Zagordo, Councillor M. Bruni, Councillor S. Kinach, Councillor C. Gardi, Councillor M. Scott

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, F. Coccimiglio, M. Zuppa, P. Tonazzo, C. Rumiel, L. Petrocco, S. Facey, T. Vecchio, E. Cormier

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**1. Land Acknowledgement**

**2. Adoption of Minutes**

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

Resolved that the Minutes of the Regular Council Meeting of November 7, 2022 and Inaugural Meeting of November 15, 2022 be approved.

**Carried**

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

**4. Declaration of Pecuniary Interest**

**4.1 Councillor S. Spina – By-law 2022-182 (Parking) By-law Enforcement Officers Amend By-law 93-165**

Employer is contracted by the City

**4.2 Councillor S. Spina – By-law 2022-183 (Parking) Municipal Law Enforcement Officers Amend By-law 90-305**

Employer is contracted by the City

**5. Approve Agenda as Presented**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the Agenda for November 21, 2022 City Council Meeting as presented be approved.

**Carried**

**6. Proclamations/Delegations**

**6.1 World AIDS Day**

**6.2 Zonta Says No to Violence Day**

**6.3 Retired Teachers of Ontario 50th Anniversary**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that all the items listed under date November 21 2022 – Agenda item 7 – Consent Agenda save and except Agenda item 7.2 be approved as recommended.

**Carried**

**7.1 Correspondence**

Premier Ford

Federation of Northern Ontario Municipalities

Mayor Shoemaker to Ross Romano, MPP and Ila Watson, Sault Area Hospital Concerning Concurrent Disorders Intensive Day Treatment program.

**7.3 Best for Kids Transit Pilot – 2022 Update**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated November 21, 2022 concerning Best for Kids Transit Pilot Project – 2022 Update be received and that Council approve the Best for Kids Transit program on a permanent basis to commence annually at the beginning of the last weekend in June to the day after Labour Day in September.

**Carried**

**7.4 Transit Pass Partnership with the District of Sault Ste. Marie Social Services Administration Board**

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

The relevant By-law 2022-181 is listed under item 12 of the Minutes.

**7.5 Twin Pad Arena Complement Request**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Community Services dated November 21, 2022 concerning the Twin Pad Arena Complement Request be received and that Council authorize the increase in complement for one full time equivalent Supervisor position, one additional operator position and two additional part time rink attendants.

Further, that Council approve the operating increase of \$47,574 to support the required full time equivalent complement.

**Carried**

**7.6 Twin Pad Reallocation of Contingency Funding**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Community Services dated November 21, 2022 concerning Twin Pad Reallocation of Contingency Funding be received and that the approved construction tender for the Twin Pad Arena be increased by \$500,000 to a total of \$29,819,000 to be funded from the project contingency budget.

**Carried**

**7.7 October 2022 Community Development Fund – Green Initiatives Program Application**

The report of the Sustainability Coordinator was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Sustainability Coordinator dated November 21, 2022 concerning October 2022 Community Development Fund – Green Initiatives Program Application be received and that the recommendation of the Environmental Sustainability Committee to allocate \$1,388.20 to the Algoma Rod and Gun Club LED Lighting Project be approved.

**Carried**

**7.8 Federation of Canadian Municipalities Greenhouse Gas Reduction Pathway Feasibility Study Funding**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Sustainability Coordinator dated November 21, 2022 concerning Deep Energy Retrofit Audit Study Funding be received and that Council approve \$50,000 from the Community Development Fund: Green Initiatives Program and that staff be authorized to proceed with preparation of an application to the Federation of Canadian Municipalities Green Municipal Fund Greenhouse Gas Reduction Pathway Feasibility Study program to seek funding for conducting six deep energy retrofit audits.

**Carried**

**7.9 Municipal Law and By-Law Enforcement Officers**

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

The relevant By-laws 2022-182 and 2022-183 are listed under item 12 of the Minutes.

**7.10 Brock Street Closure Extension**

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

The relevant By-law 2022-186 is listed under item 12 of the Minutes.

**7.11 2023 Connecting Link Program**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Engineering dated November 21, 2022 regarding the 2023 Connecting Link Program be received and that the resurfacing of Carmen's Way between Queen Street and Second Line be the designated project for the City's application to the 2023 Connecting Link Program.

**Carried**

**7.12 West End Sewage Treatment Plant Phase I and Effluent Pumps**

The report of the Manager of Development and Environmental Engineering was received by Council.

The relevant By-law 2022-187 is listed under item 12 of the Minutes.

**7.2 Property Tax Appeals**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Taxation dated November 21, 2022 concerning Property Tax Appeals be received and that the tax records be amended pursuant to sections 354 and 357 of the *Municipal Act* save and except 145 Old Garden River Road.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Carried**

Moved by: Councillor L. Dufour

Seconded by: Councillor S. Hollingsworth

Resolved that the tax exemption for 145 Old Garden River Road be referred back to staff for review and report at the December 12, 2022 City Council meeting.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

**8. Reports of City Departments, Boards and Committees**

**8.1 Administration**

**8.2 Corporate Services**

**8.2.1 Finance Committee Terms of Reference**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer dated November 21, 2022 concerning Finance Committee Terms of Reference Review be received and that Council give effect to an audit function only for full Council to act as the Finance Committee.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Carried**

### **8.3 Community Development and Enterprise Services**

#### **8.3.1 Boardwalk Promenade**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated November 21, 2022 concerning the Boardwalk Promenade be received and that Council authorize a contribution of \$554,365 from prior years uncommitted capital transportation funds to support the completion of the project;

Further that staff be authorized to enter into a single source agreement with Poralu Marine Inc. to supply and install the boardwalk promenade, and that the City's consultant (WSP Canada Inc.) be authorized to issue a Letter of Intent to Poralu Marine Inc. to commence mobilization for the project.

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

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Carried**

**8.3.2 Aquatic Lead Position**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Community Services dated November 21, 2022 concerning Aquatic Lead Position be received and that the following be approved:

- The addition of an Aquatic Lead position on a contract basis from November 22, 2022 to November 21, 2023.
- Refer a request for a full time equivalent Aquatic Lead position request to the 2023 Budget meeting in February 2023.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			



Councillor L. Dufour	X				
Councillor L. Vezeau-Allen	X				
Councillor A. Caputo	X				
Councillor R. Zagordo	X				
Councillor M. Bruni	X				
Councillor S. Kinach	X				
Councillor C. Gardi	X				
Councillor M. Scott	X				
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
					<b>Carried</b>

**8.4 Public Works and Engineering Services**

**8.5 Fire Services**

**8.6 Legal**

**8.7 Planning**

**8.7.1 Independent Electricity System Operator Battery Storage Request for Support – Starwood Energy Group**

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

Anik Ghandi, Starwood Energy Group and Rob Reid, N-Sci Technologies Inc. were in attendance electronically.

Moved by: Councillor L. Dufour

Seconded by: Councillor A. Caputo

Resolved that the report of the Director of Planning dated November 21, 2022 be received and that Council approve the proponent's request for a support resolution in the following manner:

Whereas the proponent is proposing to construct and operate a Long-Term Reliability Project under the Expedited Long Term 1 (E-LT 1) Request for Proposals; and

Whereas proposals that receive the formal support of local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded rated criteria points for the purpose of ranking the proposal in relation to other proposals for a contract under the E-LT1 RFP; and

Whereas pursuant to the E-LT1 RFP, proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations;

Now Therefore Be It Resolved That the Council of Corporation of the City of Sault Ste. Marie supports the development, construction and operation of the Long-Term Reliability Project upon lands generally located south of Base Line in the vicinity of the airport.

This resolution's sole purpose is to enable the proponent to receive rated criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 contract and may not be used for the purpose of any other form of approval in relation to the proposal or Long-Term Reliability Project or for any other purpose. Rated criteria points will be used to rank the proponent's proposal in relation to other proposals received by the Independent Electricity System Operator (IESO) under the E-LT1 RFP.

Though this resolution may impact the rank of the proponent's proposal in relation to other proposals received by the IESO, it does not guarantee a contract will be offered to the proponent under the E-LT1 RFP;

Further, if a contract is offered to the proponent, all local applicable regulations and approvals shall apply, including but not limited to *Planning Act* and building permit requirements.

**Postponed**

**Amendment:**

Moved by: Councillor A. Caputo

Seconded by: Councillor L. Dufour

Resolved that this matter be postponed to a subsequent Council meeting in order to receive additional information.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			

Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

**8.7.2 Independent Electricity System Operator Battery Storage Request for Support – Alectra Convergent Development LP – 885R McNabb St.**

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

Tremor Temchin, Convergent Energy was in attendance electronically.

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Planning dated November 21, 2022 be received and that Council approve the proponent's request for a support resolution in the following manner:

Whereas the proponent is proposing to construct and operate a Long-Term Reliability Project under the Expedited Long Term 1 (E-LT 1) Request for Proposals; and

Whereas proposals that receive the formal support of local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded rated criteria points for the purpose of ranking the proposal in relation to other proposals for a contract under the E-LT1 RFP; and

Whereas pursuant to the E-LT1 RFP, proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations;

Now Therefore Be It Resolved That the Council of Corporation of the City of Sault Ste. Marie supports the development, construction and operation of the Long-Term Reliability Project at 885R McNabb Street.

This resolution's sole purpose is to enable the proponent to receive rated criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 contract and may not be used for the purpose of any other form of approval in relation to the proposal or Long-Term

Reliability Project or for any other purpose. Rated criteria points will be used to rank the proponent’s proposal in relation to other proposals received by the Independent Electricity System Operator (IESO) under the E-LT1 RFP.

Though this resolution may impact the rank of the proponent’s proposal in relation to other proposals received by the IESO, it does not guarantee a contract will be offered to the proponent under the E-LT1 RFP;

Further, if a contract is offered to the proponent, all local applicable regulations and approvals shall apply, including but not limited to *Planning Act* and building permit requirements.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

**8.7.3 A-12-22-Z 384 Bush Street**

The report of the Planner was received by Council.

The applicant, Bryce Fairburn, was in attendance electronically.

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Planner dated November 21, 2022 concerning application A-12-22-Z be received and that Council rezone 384 Bush Street from Low Density Residential Zone

(R3) to Low Density Residential Zone (R3.S) with a Special Exception to, in addition to the uses permitted in an R3 zone, permit a triplex, subject to the following special provisions:

1. Reduce the required parking from four to three spaces.
2. Permit one parking space to be located in the required exterior side yard (Cornwall Street).

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

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni		X		
Councillor S. Kinach		X		
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>9</b>	<b>2</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

## 8.8 Boards and Committees

### 8.8.1 Board and Committee Nominating Task Force

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that Mayor Shoemaker, Councillor S. Hollingsworth and Councillor A. Caputo, the Deputy CAO, Community Development and Enterprise Services, Deputy City Clerk, Manager of Recreation and Culture, Curator of the Ermatinger-Clergue National Historic Site, Accessibility Co-ordinator, and Secretary-Treasurer of the Committee of Adjustment be

appointed to the Board and Committee Nominating task force for the period November 21, 2022 to November 14, 2026.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

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

**9.1 Request For an Update Regarding the Former General and Plummer Hospitals**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Spina

Whereas in 2006 and 2016, Sault Ste. Marie initiated a Downtown Development Strategy with a focus on building a vibrant and mixed use neighbourhood; and

Whereas the goal is to have the downtown serve as a centre for entertainment, cultural, and retail experience, with a relatively greater degree of accessibility and mobility; and

Whereas a large sum of private and city investment has already taken place, giving the downtown new positive energy; and

Whereas the downtown is reviving amongst the great stock of impressive historic buildings; and

Whereas the former General and Plummer hospital sites are located on the edge of the downtown and play a significant role in revitalizing the downtown core;

Now Therefore Be It Resolved that staff report back to City Council on December 12, 2022 regarding the status of property standards enforcement or other steps being taken with regard to the old hospital sites.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

**9.2 Reaffirming Sault Ste. Marie's Interest to Canada Water Agency**

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

Whereas the Government of Canada announced in 2020 the establishment of the Canada Water Agency to help Canada better govern, research, preserve, and manage our most precious resource, our fresh water; and

Whereas, the City of Sault Ste. Marie is located at the hub of the Great Lakes, on the St. Mary's River, which connects Lakes Huron and Superior; and

Whereas the Great Lakes have played a major role in the history of our city and to the Indigenous people who have called our area home for millennia; and

Whereas Sault Ste. Marie has a proven track record of providing world class research, managing our shared waters through a bi-national approach, and scientific expertise of the Great Lakes through networks in which our post-secondary institutions collaborate; and

Whereas in September of 2020, the City Council of Sault Ste. Marie, by way of the Mayor's Office, communicated to Prime Minister Justin Trudeau, then Minister of the Environment Jonathan Wilkinson and Member of Parliament Terry Sheehan our community's interest in establishing the new Canada Water Agency in Sault Ste. Marie. Along with the unique aspects of our community and surrounding area which would make Sault Ste. Marie an ideal location for the agency; and

Whereas the Sault Ste. Marie Canada Water Agency task force has facilitated several broad and inclusive community outreach sessions, gathering input from residents across our region, along with garnering the support of many communities and organizations locally, regionally and internationally; and

Whereas, the Federal Government has announced that in the near term, they will be deciding the location(s) of the agency

Now Therefore Be It Resolved That Mayor Shoemaker be requested to pen a letter to Prime Minister Justin Trudeau, Minister of the Environment and Climate Change Steven Guilbeault, and MP Terry Sheehan reaffirming Sault Ste. Marie's current City Council's support of the establishment of the Canada Water Agency and the unique qualities which make Sault Ste. Marie a superior home for the agency.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			



<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b> <b>Carried</b>
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**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 L. Dufour  
 Seconded by: Councillor M. Scott

Resolved that all By-laws under item 12 of the Agenda under date November 21, 2022 save and except By-laws 2022-182 and 2022-183 be approved.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b> <b>Carried</b>

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

**12.1.1 By-law 2022-180 (Council Procedure) Acting Mayor Schedule**

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

Resolved that By-law 2022-180 being a by-law to provide for the appointment of persons to act in the place of the Mayor during an absence or vacancy during the 2022-2026 term of City Council for The Corporation of the City of Sault Ste. Marie and to repeal By-law 2019-181 be passed in open Council this 21st day of November, 2022.

**Carried**

**12.1.2 By-law 2022-181 (Agreement) Transit Pass Partnership**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that By-law 2022-181 being a by-law to authorize the execution of the Agreement between the City and the District of Sault Ste. Marie Social Services Administration Board to amend the lease for the final year (4<sup>th</sup>) for a flat fee for service for transit services be passed in open Council this 21st day of November, 2022.

**Carried**

**12.1.5 By-law 2022-186 (Temporary Street Closing - Brock Street)**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that By-law 2022-186 being a by-law to amend By-law 2022-162 (which amends By-law 2022-31, being the temporary closing of Brock Street between Albert Street East and the northerly laneway adjacent to Civic #181) by amending the street closure date to December 15, 2022 be passed in open Council this 21st day of November, 2022.

**Carried**

**12.1.6 By-law 2022-187 (Agreement) Engineering Fee Amendment West End Sewage Treatment Plant Phase 1 Upgrades**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that By-law 2022-187 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the engineering fee amendment for the West End Sewage Treatment Plant Phase 1 upgrades be passed in open Council this 21st day of November, 2022.

**Carried**

**12.1.7 By-law 2022-188 (Appointments) Appointing Building Inspectors**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that By-law 2022-188 being a by-law to appoint Inspectors under the Building Code Act, 1992 and Municipal Law Enforcement Officers under the Police Services Act be passed in open Council this 21st day of November, 2022.

**Carried**

**12.1.3 By-law 2022-182 (Parking) By-law Enforcement Officers Amend By-law 93-165**

Councillor S. Spina declared a conflict on this item. (Employer is contracted by the City)

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that By-law 2022-182 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 21st day of November, 2022.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina			<b>X</b>	
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>0</b>

**Carried**

**12.1.4 By-law 2022-183 (Parking) Municipal Law Enforcement Officers Amend By-law 90-305**

Councillor S. Spina declared a conflict on this item. (Employer is contracted by the City)

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

Resolved that By-law 2022-183 being a by-law to appoint Municipal By-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 21st day of November, 2022.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina			<b>X</b>	
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>0</b>
				<b>Carried</b>

**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**

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

Resolved that this Council move into closed session to consider:

- one item concerning labour relations or employee negotiations; and

- two items concerning ongoing investigations respecting local boards by the Office of the Ombudsman;

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) labour relations or employee negotiations; and 239(3)(b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act.)*

**Carried**

**15. Adjournment**

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

**Carried**

“Matthew Shoemaker”

Mayor

“Rachel Tyczinski”

City Clerk