



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, August 8, 2022

4:30 pm

Council Chambers and Video Conference

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Hollingsworth, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Officials: R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, C. Rumiel, P. Tonazzo, T. Anderson, F. Coccimiglio, S. Facey, T. Vecchio, M. Zuppa, M. Borowicz-Sibenik, G. Nicholson, N. Edwards, A. Marsh

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Minutes of the Regular Council Meeting of July 11, 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 D. Hilsinger – Sault College Long Term Lease

Employee of Sault College.

4.2 Councillor D. Hilsinger — Short Term Rental Information Report

Employee of The Water Tower Inn

5. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Agenda and Addendum #1 for August 8, 2022 City Council Meeting as presented be approved.

Carried

6. Proclamations/Delegations

6.1 Voter Engagement

Gabrielle Nicholson, Election Coordinator; Noah Edwards and Avery Marsh, Summer Students were in attendance.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor D. Hilsinger

Resolved that all the items listed under date August 8, 2022 – Agenda item 7 – Consent Agenda be approved as recommended.

Carried

7.1 Streamline Development Approval Funding

The report of the Chief Administrative Officer was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the CAO dated August 8, 2022 concerning Streamline Development Approval Funding be received and that the list of proposed activities and projects as confirmed by the Province be approved; and

Further that the Innovation Centre be engaged for the Building Application Software Expansion and GIS Enhancement/Integration projects on a sole source basis.

Carried

7.2 Taxi Licensing Update

The report of the City Clerk was received by Council.

Moved by: Councillor M. Shoemaker
Seconded by: Councillor P. Christian

Resolved that the report of the City Clerk dated August 8, 2022 concerning Taxi Licensing Update be received and that staff be requested to draft a new taxi licensing by-law for Council's consideration; further that a request for additional by-law enforcement resources be referred to 2023 budget.

Carried

7.3 RFP for One Rescue Truck – Fire

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 8, 2022 be received and that the proposal submitted by Dependable Emergency Vehicles for the supply and delivery of a Rescue Truck for \$386,559 plus HST as outlined in their proposal submitted (as required by Fire Services) be approved.

Carried

7.4 Rental of Four Loader/Backhoes

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 8, 2022 be received and that the quotation for seasonal 26-week rental of four (4) loader/backhoes for an additional two (2) years from Toromont CAT at their weekly rate of \$965 plus HST per machine (as required by Public Works) be approved.

Carried

7.5 Tender for Screened Street Sand

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 8, 2022 be received and that the bid submitted by Pioneer Construction Inc. for the supply of screened street sand at the tendered pricing of \$7.43 per tonne (HST extra) for the 2022-2023 winter season, and \$7.85 per tonne (HST extra) for the 2023-2024 winter season be approved.

Carried

7.6 Second Quarter Financial Report – June 30, 2022

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

That the report of the Manager of Finance dated August 8, 2022 concerning Second Quarter Financial Report to June 30, 2022 be received as information.

Carried

7.7 Twin Pad Expansion Update

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy CAO Community Development and Enterprise Services dated August 8, 2022 concerning Twin Pad Expansion Update be received and that the recommendation of the Twin Pad Task Force for a change order in the amount of \$142,383 for rubberized surfacing of the walking track be approved from contingency funding.

Carried

7.8 Sault College Long Term Lease

Councillor D. Hilsinger declared a conflict on this item. (Employee of Sault College.)

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

The relevant By-law 2022-147 is listed under item 12 of the Minutes.

7.9 Vending Machine Rights – Community Centres

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

The relevant By-law 2022-149 is listed under item 12 of the Minutes.

7.10 Additional Rosedale Park Donation – Kiwanis Club of Lakeshore Foundation

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

The relevant By-law 2022-139 is listed under item 12 of the Minutes.

7.11 Pouring Rights Agreement Extension – GFL Memorial Gardens

The report of the Manager of Community Arenas was received by Council.

The relevant By-law 2022-146 is listed under item 12 of the Minutes.

7.12 Tourism Development Fund Applications – July 2022

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Tourism and Community Development dated August 8 2022 concerning July 2022 Tourism Development Fund Applications be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$15,000 be approved for the following projects:

- Crank the Shield (\$5,000);
- Skin and Wound Conference (\$5,000); and
- The Plane, The Myth, The Legend: De Havilland Beaver Birthday Bash (\$5,000).

Carried

7.13 Skilled Labour Recruitment

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Tourism and Community Development dated August 8, 2022 concerning Skilled Labour Recruitment be received as information.

Carried

7.14 Municipal Law Enforcement Officers

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

7.15 Two Year Capital Transportation Program (2023-2024)

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Engineering dated August 8, 2022, concerning 2023-2024 capital transportation program be received and that:

- Council approve the 2023-2024 programs in principle;
- The Engineering Division proceed with any local improvement notices for 2023 works; and

- Staff procure consulting engineering services for projects not being completed by in-house staff.

Carried

7.16 Pim Street Pump Station

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

The relevant By-law 2022-140 is listed under item 12 of the Minutes.

7.17 Firefighter Recruitment Process

The report of the Fire Chief was received by Council.

The relevant By-law 2022-150 is listed under item 12 of the Minutes.

7.18 Community Risk Assessment Update

The report of the Fire Chief was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Fire Chief dated August 8, 2022 concerning Community Risk Assessment Update be received and that Council approve the utilization of funds of up to \$110,000 from the Asset Management Reserve to complete the Community Risk Assessment update as per Regulation 378/18 and subsequently update the Fire Master Plan.

Carried

7.19 Procedure for Sale of City Owned Surplus Property, Closing, Sale of a Lane, Street or Public Thoroughfare

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

The relevant By-law 2022-142 is listed under item 12 of the Minutes.

7.20 Salvage Yard Licensing By-law

The report of the Solicitor was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Solicitor dated August 8, 2022 concerning Salvage Yard Licensing By-law be received, and staff from Legal, Clerk's, Building, and Planning be directed to develop a salvage yard licensing by-law for City Council's consideration.

Carried

7.21 Short Term Rental Information Report

Councillor D. Hilsinger declared a conflict on this item. (Employee of The Water Tower Inn)

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Planning dated August 8, 2022 concerning Short Term Rental Accommodations be received and that staff be directed to provide formal public notice to amend Zoning By-law 2005-150 and establish a new licensing by-law for the purposes of regulating short term rental accommodations.

Carried

7.22 John Rowswell Hub Trail Realignment Project

The report of the Senior Planner was received by Council.

The relevant By-law 2022-135 is listed under item 12 of the Minutes.

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.4 Public Works and Engineering Services

8.5 Fire Services

8.6 Legal

8.6.1 By-law 2022-143 Single-Use Plastic Ban

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-134 being a by-law to prohibit the use of Single-Use Plastics be passed in open Council this 8th day of August, 2022.

August 8, 2022 Council Minutes

	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

8.6.1.1 Amending Motion

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that section 7.1 of the By-Law be amended to come into effect on **November 15, 2022** rather than the current proposed date of **October 8, 2022**.

	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	8	3	0	0
				Carried

8.7 Planning

8.7.1 A-7-22-Z 625 Black Road and 1135 Second Line East

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Planning dated August 8, 2022 concerning Rezoning Application A-7-22-Z be received and that Council rezone the subject properties from Light Industrial Zone (M1) to Medium Industrial Zone (M2) with the following special exceptions:

- That the required exterior side yard along Second Line be reduced from 15m to 5m; and

- That the applicant be required to landscape 5m of the city boulevard adjacent to the exterior side lot line, the details of such landscaping to be determined through the site plan control process.

Further that Council deem the properties subject to Site Plan Control.

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

	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

8.7.2 A-8-22-Z.OP 204 South Market Street

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

Todd Lisso, Applicant was in attendance virtually.

Don Mitchell spoke to traffic concerns, etc. and requested a greenbelt barrier between the development and neighbouring properties.

Bruce McLeish and Katie Blunt, Executive Director of Habitat for Humanity spoke against waiving the requirement for 30% affordable housing units.

Sandra Houston, Mark Brown and Brenda Brandow spoke against the application.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Planning dated August 8, 2022 concerning Application A-8-22-Z.OP be received and that the application be approved in the following manner:

1. That Council approve Official Plan Amendment 241 by way of the following notwithstanding clauses:
 - a. Notwithstanding the Residential Policies of the Official Plan, to permit a personal storage (self-storage) facility, in addition to the uses permitted within the Residential Land Use Designation.
 - b. Notwithstanding Housing Policy HO.6, to waive the requirement that in all urban residential developments greater than 50 units, at least 30% of those units shall be affordable.
2. That Council rezone the subject property from Low Density Residential Zone (R3) and Medium Density Residential Zone (R4) to Medium Density Residential (R4), subject to the following special exception:
 - a. That a personal storage (self-storage) facility be permitted, in addition to the uses currently permitted in the R4 Zone.
 - b. That a 1.8m fence in association with the proposed daycare facility be permitted to locate in a front yard.
 - c. That the total number of dwelling units be limited to 376 units or equivalent flow.

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

	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

8.7.3 A-6-22-OP – Affordable Housing Official Plan Amendment

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

Moved by: Councillor M. Shoemaker
 Seconded by: Councillor P. Christian

Resolved that the Report of the Director of Planning dated August 8th, 2022 be received and that Official Plan Amendment No. 242 repealing the existing Housing Policies within the Official Plan and replacing them with the affordable housing policies outlined in Appendix A to this report be approved;

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

Further that Council establishes a local housing task force, consisting of relevant City Staff (Planning, Finance and Building), DSSAB staff, other non-profit housing providers and two members of Council. This task force would be responsible for:

1. Developing a local comprehensive housing plan, with special regard for affordable housing and the 'missing middle';
2. Developing and recommending a Community Improvement Plan (CIP) to incentivize the creation of affordable housing units; and
3. Overseeing the ongoing monitoring and annual communication of important local housing indicators.

Amendment:

Moved by: Councillor R. Niro

Seconded by: Councillor L. Vezeau-Allen

Resolved that this motion be postponed to December 12, 2022 City Council meeting.

	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

8.8 Boards and Committees

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

9.1 Sault Transit Terminal

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Now Therefore Be It Resolved that staff be requested to investigate the following options for renewal of the Sault Transit terminal and report back prior to reporting regarding the 2023 budget request referred to in the July 11, 2022 resolution:

1. The reconstruction or renovation of the Dennis Street terminal at its existing location to meet both the needs of Sault Transit users and the Sault Transit division; and

2. The willingness of the new Station Mall owners locating the transit terminal at the old Agawa Canyon Tour Train building and report to Council on the outcome of those discussions/negotiations.

	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	4	7	0	0
				Defeated

9.2 Downtown Ambassadors

Moved by: Councillor L. Dufour

Seconded by: Councillor L. Vezeau-Allen

Whereas the Downtown Ambassador Pilot program, run in partnership between the City of Sault Ste. Marie, the Sault Ste. Marie Downtown Association and the Canadian Mental Health Association, has already shown signs of success; and

Whereas Sault Ste. Marie does not have dedicated street outreach for citizens who are homeless, mentally ill or struggling with addiction; and

Whereas this population of people extends beyond the traditional boundaries of the Downtown Association Business Improvement Area

Now Therefore Be It Resolved that staff be requested to prepare a report on the cost to expand coverage of the Downtown Ambassador Pilot to include the area from the Business Improvement Area through Jamestown, bordered on the north by the railroad tracks and that the cost be referred to 2023 budget deliberations.

	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

9.3 Entomica

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

Whereas Entomica has become a valued community partner, educational activity and tourism asset; and

Whereas Entomica is active within the community through school events, virtual teaching, partnerships and outreach; and

Whereas many families, community members and tourists enjoy visiting Entomica; and

Whereas Entomica needs consistent and stable funding on an annualized basis to continue its operation;

Now Therefore Be It Resolved that staff be directed to work with Entomica to determine the level of funding it requires and then to assess how the municipality can contribute to ensuring Entomica has a stable and long-term future in our community and to return funding options back to Council for its 2023 budget deliberations which funding options shall specifically include both levy and non-levy impacts.

	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

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 D. Hilsinger

Seconded by: Councillor R. Niro

Resolved that all By-laws under item 12 of the Agenda under date August 8, 2022 save and except By-law 2022-143 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 2022-135 (Hub Trail) John Rowswell Hub Trail Realignment Contract

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-135 being a by-law to authorize the execution of the Contract between the City and Ellis Don Industrial Inc. for the John Rowswell Hub Trail realignment (Contract 2022-12E) be passed in open Council this 8th day of August, 2022.

Carried

12.1.2 By-law 2022-139 (Agreement) Rosedale Park Additional Funding

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-139 being a by-law to authorize the execution of the additional Donation Agreement between the City and The Kiwanis Club of Lakeshore Foundation to support the purchase of playground equipment and/or park amenities at Rosedale Park be passed in open Council this 8th day of August, 2022.

Carried

12.1.3 By-law 2022-140 (Engineering) Pim Street Sewage Pump Station Repairs

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-140 being a by-law to authorize the execution of the Contract between the City and Cecchetto and Sons Ltd. for the Pim Street Sewage Pump Station Repairs (Contract 2021-5E) be passed in open Council this 8th day of August, 2022.

Carried

12.1.4 By-law 2022-141 (Delegation) Waste, Hazardous and Special Products (HSP, and Recycling Blue Box)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-141 being a by-law to delegate to the Director of Public Works, or her/his designate, the authority to enter into various agreements on behalf of the City of Sault Ste. Marie to complete the transition of waste, HSP, and Blue Box services to the new provincial system be passed in open Council this 8th day of August, 2022.

Carried

12.1.5 By-law 2022-142 (Property Procedure) Amend By-law 2018-148

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-142 being a by-law to amend By-law 2018-148 being a by-law to set out procedures governing the sale of City owned surplus property, closing/sale of a lane/street or public thoroughfare be passed in open Council this 8th day of August, 2022.

Carried

12.1.7 By-law 2022-144 (Agreement) Transit Fare Collection System – Cubic

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-144 being a by-law to authorize the execution of the Agreement between the City and Cubic Transportation Services, Inc. for the Transit Fare Collection System be passed in open Council this 8th day of August, 2022.

Carried

12.1.8 By-law 2022-145 (Agreement) Transit Fare Collection System – Global Payments Direct

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-145 being a by-law to authorize the execution of the Agreement between the City and Global Payments Direct, Inc. for the Transit Fare Collection System be passed in open Council this 8th day of August, 2022.

Carried

12.1.9 By-law 2022-146 (Agreement) Pouring Agreement Extension

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

Resolved that By-law 2022-146 being a by-law to authorize the execution of the Amending Agreement between the City and Molson Canada 2005 for the Pouring Rights of the GFL Memorial Gardens be passed in open Council this 8th day of August, 2022.

Carried

12.1.10 By-law 2022-147 (Agreement) Sault College Rink Lease

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

Resolved that By-law 2022-147 being a by-law to authorize the execution of the Agreement between the City and Sault College of Applied Arts and Technology for a new five (5) year lease agreement that would establish Sault College as a long-term tenant at rink 1 in the new twin pad arena be passed in open Council this 8th day of August, 2022.

Carried

12.1.11 By-law 2022-148 (Parking) Municipal By-law Officers 93-165

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

Resolved that By-law 2022-148 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 8th day of August, 2022.

Carried

12.1.12 By-law 2022-149 (Agreement) Meyers Munchies

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

Resolved that By-law 2022-149 being a by-law to authorize the execution of the Agreement between the City and Meyers Munchies for the vending commission from vending equipment for a period of three (3) years be passed in open Council this 8th day of August, 2022.

Carried

12.1.13 By-law 2022-150 (Employees) Hiring Policies Firefighter

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

Resolved that By-law 2022-150 being a by-law to amend By-Law 2004-234 (being a by-law to adopt hiring policies) be passed in open Council this 8th day of August, 2022.

Carried

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 D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that this Council move into closed session to consider an item concerning the proposed acquisition of two properties; and one item concerning labour relations or employee 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)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and section 239(2)(d) labour relations or employee negotiations)

Carried

15. Adjournment

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk