



## REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, August 29, 2022

4:30 pm

Council Chambers and Video Conference

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

Absent: Councillor L. Dufour

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, S. Schell, P. Johnson, B. Lamming, P. Tonazzo, C. Rumiell, M. Borowicz-Sibenik, F. Coccimiglio, A. Kenopic, E. Cormier

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**1. Land Acknowledgement**

**2. Adoption of Minutes**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the Minutes of the Regular Council meeting of August 8, 2022 and Special Council meeting of August 18, 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. Hollingsworth – A-10-22-Z 207 Dacey Road**

Applicant is a relative.

**4.2 Councillor M. Shoemaker – A-10-22-Z 207 Dacey Road**

Applicant is a client of law firm.

**5. Approve Agenda as Presented**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for August 29, 2022 City Council Meeting as presented be approved.

**Carried**

**6. Proclamations/Delegations**

**6.1 Recovery Month**

**6.2 Asset Management Plan – Core Assets**

Carl Rumiell, Director of Engineering was in attendance regarding Agenda item 8.4.1.

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that all the items listed under date August 29, 2022 – Agenda item 7 – Consent Agenda be approved as recommended.

**Carried**

**7.1 Streamline Development Projects – Delegation of Authority**

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

The relevant by-law 2022-158 is listed under item 12 of the Minutes.

**7.2 2021 Audited Financial Statements**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer and Treasurer dated August 29, 2022 concerning the 2021 Audited Financial Statements be received and that the audited consolidated Financial Statements and Trust Fund Statements for 2021 be approved.

**Carried**

### **7.3 2023 Council Meeting Schedule**

The report of the City Clerk was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the City Clerk dated August 29, 2022 regarding 2023 Council meeting schedule be received and that the proposed schedule be approved.

**Carried**

### **7.4 Tourism Development Fund Applications August 2022**

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Tourism and Community Development dated August 18, 2022 concerning August 2022 Tourism Development Fund Applications be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$8,500 for the following projects be approved:

- Oktoberfest – \$5,000
- Ontario Baseball Association (U13 Boys) – \$3,500

**Carried**

### **7.5 Municipal Law Enforcement Officers**

A report of the Manager of Transit and Parking is attached for the consideration of Council.

The relevant By-law 2022-157 is listed under item 12 of the Minutes.

### **7.6 Community Development Fund – Green Initiatives Program Applications August 2022**

A report of the Sustainability Coordinator was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Sustainability Coordinator dated August 29, 2022 concerning Community Development Fund Green Initiatives Program Applications (August 2022) be received and that the recommendation to support the following three projects be approved:

1. Clean North Soil and RX Bottle Project – \$3,662.44;
2. RAIN Hydroponic Project – \$7,381.08; and

3. City of Sault Ste. Marie Greco Pool LED Lighting Project – \$2,938

**Carried**

**7.7 2022 Connecting Link Funding Agreement**

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

The relevant By-law 2022-159 is listed under item 12 of the Minutes.

**7.8 Brock Street Road Closure – Extension**

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

The relevant By-law 2022-162 is listed under item 12 of the Minutes.

**7.9 Traffic By-law Updates 2022**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Municipal Services and Design Engineer dated August 29, 2022 concerning the Traffic By-law update be received and the recommended amendments be approved.

Staff will revise the appropriate schedule in the Traffic By-Law, which will be brought to a future Council meeting for approval.

**Carried**

**7.10 Strand Avenue and Wilson Street Intersection**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Municipal Services and Design Engineer dated August 29, 2022 concerning Strand Avenue and Wilson Street Intersection be received as information.

**Carried**

**7.11 Active Transportation Master Plan and Complete Streets Update**

A report of the Senior Planner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Senior Planner dated August 29, 2022 concerning Active Transportation Master Plan and Complete Streets Update be received as information.

**Carried**

**7.12 MPAC Real Property Assessment – Follow-up Report**

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

Moved by: Councillor P. Christian

Seconded by: Councillor S. Hollingsworth

Resolved that the Report of the Director of Planning dated August 29, 2022 concerning MPAC Real Property Assessment follow-up report be received as information.

**Carried**

**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**

**8.4.1 Asset Management Plan – Core Assets**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Development and Environmental Engineering dated August 29, 2022 concerning Asset Management Plan – Core Assets be received and that the asset management plan reports be approved;

Further that the reports be referred to staff for review and report back to Council regarding implementation and continuous improvement.

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
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			
<b>Results</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>1</b>
				<b>Carried</b>

**8.5 Fire Services**

**8.6 Legal**

Councillor M. Shoemaker left the meeting.

Mayor Provenzano vacated the chair. Councillor M. Bruni assumed the chair as Acting Mayor.

**8.7 Planning**

**8.7.1 A-10-22-Z 207 Dacey Road**

Councillor S. Hollingsworth declared a conflict on this item. (Applicant is a relative.)

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

John McDonald, Tulloch Engineering was in attendance on behalf of the application.

Carolyn Chaffay, 136 Bitonti Crescent, on behalf of Orion Co-operative Housing, 95 Constellation Place, expressed concerns about privacy.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that the report of the Planner dated August 29, 2022 concerning application A-10-22-Z be received and that Council approve this application in the following manner:

Rezone the portion of the property that is zoned as Single-Detached Residential Zone (R2) to Low Density Residential Zone (R3.S) with the following special exception:

Permit more than one permitted use on the property;

And that the portion of the property that is zoned as Single-Detached Residential Zone (R2) be deemed subject to site plan control as per Section 41 of the Planning Act.

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

	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
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			
<b>Results</b>	<b>7</b>	<b>0</b>	<b>1</b>	<b>3</b>
				<b>Carried</b>

**8.7.2 A-9-22-Z.OP 130 Wellington Street East**

The report of the Senior Planner was received by Council.

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Planner dated August 29, 2022 concerning Official Plan and Rezoning Application A-9-22-Z.OP be received and that Council postpone this application to September 19, 2022:



	<b>For</b>	<b>Against</b>	<b>Conflict</b>	<b>Absent</b>
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			
<b>Results</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>3</b>
				<b>Carried</b>

**8.8 Boards and Committees**

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

**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 S. Hollingsworth

Resolved that all By-laws under item 12 of the Agenda under date August 29, 2022 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 2022-151 (Zoning) 625 Black Road and 1135 Second Line E (Cairns Silver Lining Engineers - Simek)**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-151 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 and 2005-151 concerning lands located at 625 Black Road and 1135 Second Line East (Cairns Silver Lining Engineers – Simek) be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.2 By-law 2022-152 (Development Control) 625 Black Road and 1135 Second Line East (Cairns Silver Lining Engineers – Simek)**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-152 being a by-law to designate the lands located at 625 Black Road and 1135 Second Line East an area of site plan control (Cairns Silver Lining Engineers – Simek) be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.3 By-law 2022-153 (Agreement) Pro Shop at Northern Community Centre**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-135 being a by-law to authorize the execution of the Agreement between the City and 2872519 Ontario Inc. (Amanda Stocco) for the leasing and operation of a Pro Shop in the Northern Community Centre be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.4 By-law 2022-154 (Official Plan Amendment) 204 South Market (ESC Land Development Corporation c/o Todd Lisso)**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-154 being a by-law to adopt Amendment No. 241 to the Official Plan for the City of Sault Ste. Marie (ESC Land Development Corporation c/o Todd Lisso, 204 South Market Street) be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.5 By-law 2022-155 (Zoning) 204 South Market (ESC Land Development Corporation c/o Todd Lisso)**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-155 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 204 South Market Street (ESC Land Development Corporation c/o Todd Lisso) be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.6 By-law 2022-157 (Parking) Municipal Law Enforcement Officers**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-157 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.7 By-law 2022-158 (Delegation) CAO Streamline Development Approval Funding Projects**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-158 being a by-law to authorize the Chief Administrative Officer to execute and bind the Corporation to Agreements which will have monetary amounts that are greater than the current delegated authority of \$125,000, which pertain to the Streamline Development Approval Funding projects that were approved by Council on August 8, 2022. The projects will be fully funded from the Provincial allocation. The delegation would ensure no loss of the funding from the Province and will allow staff to proceed on projects and activities within the allocation timeframe. The CAO would execute the time sensitive agreements after they have been reviewed by the Legal and Finance Departments be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.8 By-law 2022-159 (Engineering) Connecting Links Program Resurfacing Trunk/Black Road**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2022-159 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Connecting Links Program to provide funding for the resurfacing of Trunk/Black Road from South Market Street to Black Road at Railway Crossing be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.9 By-law 2022-162 (Temporary Street Closing) Amendment to Closing of Brock Street**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-162 being a by-law to amend By-law 2022-31 being a by-law to permit the temporary closing of Brock Street between Albert Street East and the northerly laneway adjacent to Civic #181 is amended by extending the street closure to September 30, 2022 be passed in open Council this 29th day of August, 2022.

**Carried**

**12.1.10 By-law 2022-163 (Agreement) Algoma Family Services Youth Hub**

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2022-163 being a by-law to authorize the execution of the Agreement between the City and Algoma Family Services, for a contribution of \$100,000 towards the leasehold improvements for a building to host the youth hub be passed in open Council this 29th day of August, 2022.

**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**

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 disposition of property;

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)*

**Carried**

**15. Adjournment**

Moved by: Councillor D. Hilsinger  
Seconded by: Councillor S. Hollingsworth

Resolved that this Council now adjourn.

**Carried**

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Mayor

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City Clerk