



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, March 20, 2023

4:30 pm

Council Chambers

Civic Centre

Present: Mayor M. Shoemaker, 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

Absent: Councillor S. Hollingsworth, Councillor M. Scott

Officials: M. White, R. Tyczinski, T. Vair, K. Fields, S. Schell, P. Johnson, N. Ottolino, S. Hamilton Beach, B. Lamming, T. Anderson, F. Coccimiglio, M. Zuppa, M. Borowicz-Sibenik, P. Tonazzo, C. Rumiel, I. Bruno, R. Van Staveren, E. Cormier, J. King

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the Minutes of the Regular Council Meeting of February 21, 2023 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 L. Dufour – Petition for Reconstruction of Hillside Drive

Owner of property within the petition boundaries.

4.2 Mayor M. Shoemaker – Yates Avenue – Steel Speed

Purchaser is a client of law firm.

4.3 Mayor M. Shoemaker – By-law 2023-33 (Property Sale) Yates Avenue – Chris Rollin in Trust

Purchaser is a client of law firm.

5. Approve Agenda as Presented

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the Agenda for March 20, 2023 City Council Meeting and Addendum #1 as presented be approved.

Carried

6. Proclamations/Delegations

6.1 2Spirit Awareness Week

Teddy Syrette was in attendance.

6.2 World Water Day

6.3 Community Recognition Award

Sean Meades, Chair of the Cultural Vitality Committee was in attendance.

6.4 Audit and Accountability Fund – Waste Collection Options Study

Rick Talvitie, AECOM, was in attendance.

6.5 Audit and Accountability Fund – Winter Control

Brian Bourns, Maclaren Municipal Consulting, was in attendance.

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that all the items listed under date March 20, 2023 – Agenda item 7 – Consent Agenda save and except Agenda items 7.16, 7.21 and 7.26 be approved as recommended.

Carried

7.1 Correspondence

Minister of Energy to Mayor Shoemaker regarding Independent Electrical System Operator support

7.2 Corporate Strategic Plan 2023 – 2027

The report of the CAO was received by Council.

7.2.1 Updated Report

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that the report of the CAO dated March 20, 2023 concerning Corporate Strategic Plan 2023 – 2027 be received as information.

Carried

7.3 Streamline Development Approval Fund Project Update

The report of the CAO was received by Council.

7.3.1 Updated Report

Moved by: Councillor R. Zagordo
Seconded by: Councillor S. Spina

Resolved that the report of the CAO dated March 20, 2023 concerning Streamline Development Approval Funding – Update be received and that Council approve the updated project/activity list outlined in the report attachment.

Carried

7.4 2022 Investment Report

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

Moved by: Councillor R. Zagordo
Seconded by: Councillor S. Spina

Resolved that the report of the Chief Financial Officer and Treasurer dated March 20, 2023 concerning the 2022 Investment Report be received as information.

Carried

7.5 Northern Community Centre Twin Pad Revised Financing Term

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

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Chief Financial Officer and Treasurer dated March 20, 2023 concerning the revised debt financing term for the Northern Community Centre Twin Pad Expansion from 25 years to 15 years be approved.

Carried

7.6 Property Tax Appeals

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

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Taxation dated March 20, 2023 concerning Property Tax Appeals be received and that the tax records be amended pursuant to sections 354 and 357 of the *Municipal Act*.

Carried

7.7 Factory Rebuild of Trackless Municipal Tractor (Public Works)

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Purchasing dated March 20, 2023 concerning Factory Rebuild of a City-Owned Trackless Municipal Tractor plus attachments as required by Public Works be received and that the quote of Work Equipment Ltd. in the amount of \$168,800 plus HST be approved on a sole source basis.

Carried

7.8 New Tires and Tire Repairs (Public Works and Transit Division)

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Purchasing dated March 20, 2023 concerning new tires and tire repairs be received and that the tender of Fountain Tire SSM Ltd. for supply and

services as required by the Public Works and Transit Divisions for two (2) years commencing April 1, 2023 with the option to renew for one (1) additional year by mutual agreement be approved.

Carried

7.9 Traffic Signal Controller Equipment (Public Works)

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

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Purchasing dated March 20, 2023 concerning purchase of traffic signal controller equipment as required by Public Works and Engineering Services be received and that the quotation of Econolite Canada in the amount of \$182,992 plus HST be approved on a sole source basis.

Carried

7.10 Purchase from Lease for One Grader (Public Works)

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Purchasing dated March 20, 2023 concerning the purchase from lease of one grader as required by Public Works be received and that the purchase through John Deere Canada at the quoted amount of \$236,100 plus HST be approved;

Further that lease payments be redirected in future budgets as a transfer to own funds until the internal debt is repaid.

Carried

7.11 Extension – Integrity Commissioner

The report of the City Clerk was received by Council.

The relevant By-law 2023-43 is listed under item 12 of the Minutes.

7.12 Mill Market Booth Purchase Loan

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

The relevant By-law 2023-45 is listed under item 12 of the Minutes.

7.13 Downtown Plaza RED Funding Agreement Amendment

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

The relevant By-law 2023-36 is listed under item 12 of the Minutes.

7.14 Phase 4 Safe Restart Agreement funding for Public Transit

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

The relevant By-law 2023-44 is listed under item 12 of the Minutes.

7.15 Watchtower Convention Agreement

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

The relevant By-law 2023-35 is listed under item 12 of the Minutes.

7.17 Varsity Pump Station

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Development and Environmental Engineering dated March 20, 2023 concerning Electrical Upgrades Contract be received and that contract change order for Varsity Pump Station under the existing contract 2020-06E in the amount of \$132,275 exclusive of HST be approved.

Carried

7.18 Elizabeth Street Sanitary Sewer Project Budget Increase

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Municipal Services and Design Engineer dated March 20, 2023 concerning Elizabeth Street Sanitary Sewer Project Budget Increase be received and that WSP's fee limit increase from \$69,445 to \$100,285 be approved.

Carried

7.19 Wemyss Street Reconstruction (Contract 2023-2E)

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

The relevant By-law 2023-41 authorizing execution of the contract with Avery Construction Limited and By-law 2023-42 authorizing the road closure are listed under item 12 of the Minutes.

7.20 Wastewater Master Plan – Engineering Agreement Amendment

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Municipal Services and Design Engineer dated March 20, 2023 concerning amendment of engineering agreement for the Wastewater Master Plan be received and that Council authorize amending the engineering agreement with AECOM to include Part B of the project.

Carried

7.22 TDF Application – Coppa Giovanni Soccer Tournament and Italian Festival

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Director of Tourism and Community Development dated March 20, 2023 concerning Tourism Development Fund Applications be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$10,000 to Coppa Giovanni Soccer Tournament and Italian Festival be approved.

Carried

7.23 Community Development Fund – Green Initiatives Program Applications March 2023

The report of the Sustainability Coordinator was received by Council.

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Sustainability Coordinator dated March 20, 2023 concerning Community Development Fund – Green Initiatives Program Applications be received and that the recommendation of the Environmental Sustainability Committee to support the following projects be approved:

1. City of Sault Ste. Marie Fire Services Lawn Maintenance Equipment Electrification Project Funding in the amount of \$3,920; and
2. Invasive Species Centre: SSM Himalayan Balsam Community Management Project in the amount of \$6,416.

Carried

7.24 Carpenters' Constitutional Challenge – Final Update

The report of the City Solicitor was received by Council.

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the City Solicitor dated March 20, 2023 concerning final outcome of Carpenters' Constitutional Challenge be received as information.

Carried

7.25 Declare Property Surplus – Part of Wiber Street

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

The relevant By-law 2023-25 is listed under item 12 of the Minutes.

7.27 Herbert Street – Assumption, Closing, Conveyance

The report of the Solicitor was received by Council.

The relevant By-laws 2023-31 and 2023-32 are listed under Agenda item 12 of the Minutes.

7.28 Housekeeping – Repeal By-law 2021-155 Surplus Property (Ellsin)

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

By-law 2023-40, being a by-law to repeal By-law 2021-155 appears elsewhere on the Agenda and is recommended for your approval.

Carried

7.29 Housekeeping – Repeal By-law 2016-148 Surplus Property Yates Avenue (Parniak)

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

The relevant By-law 2023-39 is listed under item of the Minutes.

7.30 Zoning 204 South Market – Ontario Land Tribunal

The report of the Solicitor was received by Council.

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Solicitor dated March 20, 2023 concerning Zoning 204 South Market – Ontario Land Tribunal Order be received as information.

Carried

7.31 Next Generation 9-1-1 Ontario Transfer Payment Agreement

The report of the Fire Chief was received by Council.

The relevant By-law 2023-47 is listed under item 12 of the Minutes.

7.32 Commercial Assessment Growth Community Improvement Plan

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Director of Planning dated March 20, 2023 concerning Commercial Assessment Growth Community Improvement Plan be received and that Council not proceed with a Community Improvement Plan that provides incentives to any and all commercial development.

Carried

7.33 Rental Housing Incentive Program – 19 – 36 Wright Street

The report of the Planner was received by Council.

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Planner dated March 20, 2023 concerning the Rental Housing Incentive Program be received and that Council authorize a three-year incremental tax grant (75% in year one, 50% in year two, and 25% in year three) for the proposed four unit multiple attached development at 36 Wright Street 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

7.34 Economic Growth Community Improvement Plan Applications

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Planning dated March 20, 2023 be received and that a one-time grant in the amount of \$100,000 be awarded to the Sault Ste. Marie Airport

Corporation (on behalf of JD Aero) and a one-time grant in the amount of \$57,989 be awarded to Rusty Halo Productions Inc. subject to a funding contribution agreement between the City and the applicants respectively.

Carried

7.35 Memorandum of Settlement for United Steelworkers Local 2251

The report of the Labour Relations Coordinator was received by Council.

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Labour Relations Coordinator dated March 20, 2023 be received and that City Council ratify the Memorandum of Settlement for United Steelworkers Local 2251.

Carried

7.16 Petition for Reconstruction of Hillside Drive

Councillor L. Dufour declared a conflict on this item. (Owner of property within the petition boundaries.)

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

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Director of Engineering dated March 20, 2023 concerning Petition for Reconstruction of Hillside Drive be received as information.

	For	Against	Conflict	Absent
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
Results	8	0	1	2
				Carried

7.21 Yates Avenue – Steel Speed

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

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

The relevant By-law 2023-33 is listed under Agenda item 12 of the Minutes.

7.26 Declare Property Surplus – 124R Albert Street East

This item was withdrawn at the request of staff.

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 Audit and Accountability Fund – Waste Collection Options Study

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

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that the report of the Director of Public Works dated March 20, 2023 concerning Audit and Accountability Fund – Waste Collection Study be received and that the AECOM report be referred to staff for report back to Council for approval and an implementation strategy.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

8.4.2 Audit and Accountability Fund – Winter Control – Budget and Operational Approach

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

Moved by: Councillor R. Zagordo

Seconded by: Councillor S. Spina

Resolved that the report of the Director of Public Works dated March 20, 2023 concerning the Audit and Accountability Fund – Winter Control Budgeting and Operational Approach study be received and that the Maclaren report be referred to staff for review and report back to Council.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

8.5 Fire Services

8.6 Legal

8.7 Planning

8.8 Boards and Committees

The Board and Committee Nominating Task Force met on March 15, 2023.

8.8.1 Community Development Award Selection Committee

Moved by: Councillor R. Zagordo
 Seconded by: Councillor S. Spina

Resolved that Saikumar Adepu, Helen Calvelli, Sara Currier, Mark Jones and Andrew Palcic be appointed to the Community Development Award Selection Committee from March 20, 2023 to December 31, 2026.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

8.8.2 Walk of Fame Selection Committee

Moved by: Councillor A. Caputo
 Seconded by: Councillor S. Spina

Resolved that Saikumar Adepu and Wayne Greco be appointed to the Walk of Fame Selection Committee from March 20, 2023 to December 31, 2026.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

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

9.1 Unexpended Community Development Funds

Moved by: Councillor C. Gardi
 Seconded by: Councillor S. Spina

Whereas at the February 24, 2020 City Council meeting, Council received reports on a revised Community Development Fund and on the Community's Greenhouse Gas Inventory; and

Whereas part of the Community Development Fund consists of monies previously allocated to the Green Committee and the framework for the Community Development Fund still seeks submissions for environmental initiatives; and

Whereas City Council has endorsed the need to reduce greenhouse gases in the community as a strategy to fight climate change; and

Whereas planting trees is widely considered a simple and effective way of reducing the effects of greenhouse gases.

Now Therefore Be It Resolved that for the remainder of this term of City Council, any amount of the \$50,000 allocated in the Community Development Fund to environmental initiatives not used in a given budget year go toward the purchase of trees in the subsequent year, which trees should be planted in City parks or on City property by Public Works employees.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

9.2 Sidewalk Extension on Peoples Road

Moved by: Councillor S. Kinach
 Seconded by: Councillor M. Bruni

Whereas only one side of Peoples Road has an asphalt sidewalk; and

Whereas the sidewalk currently ends at the cemetery in the middle of the street; and

Whereas this is a school route for children and safety is an issue, particularly during winter;

Now Therefore Be It Resolved that staff be requested to report back to City Council regarding the extension of the sidewalk to the intersection of Peoples Road and Fourth Line in the 2024 budget.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

9.3 TikTok Ban on City Devices

March 20, 2023 Council Minutes

Moved by: Councillor S. Kinach
 Seconded by: Councillor M. Bruni

Whereas the Communications Security Establishment (CSE) Canadian Centre for cybersecurity recommends the removal of the TikTok app from all commercial and government devices; and

Whereas in this day and age cybersecurity concerns should be taken seriously; and

Whereas the Federal Government has already banned the TikTok app on government devices and;

Whereas the Provinces of Ontario, Nova Scotia and Quebec have quickly followed the Federal Government;

Now Therefore Be It Resolved that staff be requested to report back to City Council with a plan to implement the removal of TikTok from all city devices for next council meeting April 11, 2023.

	For	Against	Conflict	Absent
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
Results	8	1	0	2

9.4 Affordable Housing – New Foundations Program

Moved by: Councillor L. Dufour

Seconded by: Councillor A. Caputo

Whereas the City of Barrie has adopted a land-use planning approach that encourages the densification and re-development of underutilized properties, with the municipality contributing to the preliminary steps required to determine the greatest and best use of any individual property; and

Whereas Sault Ste. Marie has many under-utilized properties that could benefit from re-development and densification; and

Whereas densification of properties in existing built-up areas of the community promotes the greater use of existing municipal services, including transit, water, sewer and other linear infrastructure

Now Therefore Be It Resolved that the Affordable Housing Task Force be requested to review the New Foundations program implemented in the City of Barrie and make a recommendation to Council on whether a similar program could be implemented locally, and, if the recommendation is to implement such a program, make further recommendations on the structure of such a program, including the required budget.

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				Carried

9.5 Vacant Property Tax to Support Affordable Housing

Moved by: Councillor A. Caputo
 Seconded by: Councillor L. Dufour

Whereas the City of Sault Ste Marie has seen a large increase in vacant homes and properties in the last 10 years, including a large increase in out of town investors buying property and allowing it to sit empty; and

Whereas much like the rest of the province, Sault Ste. Marie is in need of more housing, specifically affordable housing; and

Whereas Council has identified housing affordability as a major issue in Sault Ste Marie with a need to identify available tools to address this issue, thus creating the Affordable Housing Task Force; and

Whereas if successful, the vacant property tax would be a tool aimed at changing the behaviour of property owners and help release more housing to the market, as well as lowering the number of boarded up properties within the community; and

Whereas any revenue generated from this tax could go directly toward supporting affordable housing initiatives identified by the Affordable Housing Task Force;

Now Therefore Be It Resolved that the Affordable Housing Task Force review and report back to Council on the feasibility and benefit of implementing a Vacant Property Tax in Sault Ste Marie (included in this report would be the definition of vacant for the purpose of the tax, parameters of implementation and enforcement, comparisons with other municipalities who have implemented a similar tax, an estimate on the amount of revenue that could be generated, and the rate at which vacant properties would be charged.)

	For	Against	Conflict	Absent
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
Results	9	0	0	2
				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

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

Moved by: Councillor A. Caputo
 Seconded by: Councillor S. Spina

Resolved that all By-laws under item 12.1 of the Agenda under date March 20, 2023 save and except By-law 2023-30 be approved.

Carried

12.1.1 By-law 2023-25 (Property Surplus) Part of Wiber Street

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-25 being a by-law to authorize that the City owned property legally described as PIN 31505-0364 (LT) WIBER ST PL H436 TARENTORUS N/S COREY AV PL H436; SAULT STE. MARIE being part of Wiber Street, be declared surplus to the City's needs and authorize the disposition of the said property in accordance with the City's policy for the disposition of land be passed in open Council this 20th day of March, 2023.

Carried

12.1.3 By-law 2023-31 (Street Assumption) Herbert Street

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-31 being a by-law to assume for public use and establish as a public street Herbert Street described as PIN 31535-0225 (LT) HERBERT ST PL 2012 ST. MARY'S EXCEPT T87748; HERBERT ST PL H496 ST. MARY'S LYING W OF T89496; S/T T91957, T91958, T91959 T91960, T91961; SAULT STE. MARIE be passed in open Council this 20th day of March, 2023.

Carried

12.1.5 By-law 2023-34 (Traffic) Amend Schedule "A" to Traffic By-law 77-200

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-34 being a by-law to amend Schedule "A" to Traffic By-law 77-200 be passed in open Council this 20th day of March, 2023.

Carried

12.1.6 By-law 2023-35 (Agreement) Watch Tower Bible and Tract Society of Canada (Watchtower)

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-35 being a by-law to authorize the execution of the Agreement between the City and the Watch Tower Bible and Tract Society of Canada (Watchtower) for the Watchtower Convention be passed in open Council this 20th day of March, 2023.

Carried

12.1.7 By-law 2023-36 (Agreement) RED Rural Economic Development Funding Downtown Plaza

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-36 being a by-law to authorize the execution of the Amending Agreement between the City and His Majesty the King in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Rural Economic Development (RED) program fund for the Downtown Plaza be passed in open Council this 20th day of March, 2023.

Carried

12.1.8 By-law 2023-37 (Official Plan Amendment) 690 Black Road (2640038 Ontario Inc., Scott Wolowich)

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2023-37 being a by-law to adopt Amendment No. 245 to the Official Plan for the City of Sault Ste. Marie (690 Black Road, 2640038 Ontario Inc. c/o Scott Wolowich) be passed in open Council this 20th day of March, 2023.

Carried

12.1.9 By-law 2023-38 (Zoning) 690 Black Road (2640038 Ontario Inc., Scott Wolowich)

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-38 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 690 Black Road (2640038 Ontario Inc., Scott Wolowich) be passed in open Council this 20th day of March, 2023.

Carried

12.1.10 By-law 2023-39 (Property Surplus and Sale) Housekeeping Repeal by-law 2016-148 110 Yates Avenue (Parniak)

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-39 being a by-law to repeal By-law 2016-148 being a by-law to authorize the sale of surplus property being 110 Yates Avenue (legally described as PT S.W. 1/4 SECTION 34 BEING PART 1 ON 1R13242; Sault Ste. Marie, Part PIN 31609-0368) to Nick Parniak be passed in open Council this 20th day of March, 2023.

Carried

12.1.11 By-law 2023-40 (Property) Repeal By-law 2021-155 Property Sale Yates Avenue (Ellsin)

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-40 being a bylaw to repeal By-law 2021-155 being a by-law to authorize the sale of surplus property on Yates Avenue being legally described as PART PIN 31609-0384 (LT) PART SECTION 34 PART 1 1R13791, TOWNSHIP OF KORAH, CITY OF SAULT STE. MARIE (Ellsin Environmental Ltd.) be passed in open Council this 20th day of March, 2023.

Carried

12.1.12 By-law 2023-41 (Engineering) Avery Construction Limited Wemyss Street Reconstruction Contract 2023-2E

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-41 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the reconstruction of Wemyss Street between Trelawne Avenue to Pim Street (Contract 2023-2E) be passed in open Council this 20th day of March, 2023.

Carried

12.1.13 By-law 2023-42 (Temporary Street Closing) Wemyss Street Reconstruction

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-42 being a by-law to authorize the temporary closing of Wemyss Street between Trelawne Avenue and Pim Street including intersections; Trelawne Avenue from Wemyss Street to 100m west; and Fauquier Avenue from Beatrice Street to Wemyss Street from April 1, 2023 to December 15, 2023 to facilitate the Wemyss Street Reconstruction be passed in open Council this 20th day of March, 2023.

Carried

12.1.14 By-law 2023-43 (Agreement) Integrity Commissioner Extension Ironside Consulting Services Inc.

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-43 being a by-law to authorize the execution of the amending Agreement between the City and Ironside Consulting Services Inc. for the provision of integrity commissioner services be passed in open Council this 20th day of March, 2023.

Carried

12.1.15 By-law 2023-44 (Agreement) Safe Restart Phase 4 Funding

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that By-law 2023-44 being a by-law to authorize the execution of the Agreement between the City and His Majesty the King in right of Ontario as represented by the Minister of Transportation for the Province of Ontario for confirming the City of Sault Ste. Marie's interest in participation in SRA Phase 4 funding be passed in open Council this 20th day of March, 2023.

Carried

12.1.16 By-law 2023-45 (Agreement) Mill Market - Booth Purchase Loan

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Hollingsworth

Resolved that by-law 2023-45 being a by-law to authorize the execution of the Agreement between the City and Mill Market Sault Ste. Marie for the loan for the construction of the vendor booths be passed in open Council this 20th day of March, 2023.

Carried

12.1.17 By-law 2023-47 (Fire Services) Next Generation 9-1-1 Transfer Payment

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2023-47 being a by-law to authorize the execution of the Agreement between the City and His Majesty the King in right of Ontario as represented by the Solicitor General for grant funding from the province to assist with the integration and implementation of Next Generation 9-1-1 (NG-9-1-1), and to approve the transfer payment agreement be passed in open Council this 20th day of March, 2023.

Carried

12.1.2 By-law 2023-30 (Property Surplus) 124R Albert Street East

This by-law was withdrawn at the request of staff.

12.1.4 By-law 2023-33 (Property Sale) Yates Avenue – Chris Rollin in Trust

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

Moved by: Councillor A. Caputo
 Seconded by: Councillor S. Spina

Resolved that By-law 2023-33 being a by-law to declare the City owned property legally described as being Part of Section 34 Korah being Part PIN 31609-0384 and more particularly described on Schedule "A" as surplus to the City's needs and authorize the disposition of the said property in accordance with the City's policy for the disposition of land to Chris Rollin in Trust for a Company to be Incorporated, or as otherwise directed be passed in open Council this 20th day of March, 2023.

	For	Against	Conflict	Absent
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
Results	8	0	1	2
				Carried

12.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

12.2.1 By-law 2023-32 (Stop Up, Close, Convey) Part of Herbert Street

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2023-32 being a by-law to stop up, close and authorize the conveyance of a portion of Herbert Street, Dixon Subdivision, Plan 52431 be READ a FIRST and SECOND time in open Council this 20th day of March, 2023.

Carried

12.3 By-laws before Council for THIRD reading which do not require more than a simple majority

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that all By-laws under item 12.3 of the Agenda under date March 20, 2023 be approved.

Carried

12.3.1 By-law 2022-192 (Local Improvement) Biggings Avenue from Queen Street East to Wellington Street East

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2022-192 being a by-law to authorize the construction of Class "A" pavement on Biggings Avenue from Queen Street East to Wellington Street East be read a THIRD time and passed in open Council this 20th day of March, 2023.

Carried.

12.3.2 By-law 2022-193 (Local Improvement) Wemyss Street from Pim Street to Trelawne Avenue

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2022-193 being a by-law to authorize the construction of Class "A" pavement on Wemyss Street from Pim Street to Trelawne Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time and passed in open Council this 20th day of March, 2023.

Carried.

12.3.3 By-law 2022-194 (Local Improvement) Blake Street from McNabb Street to Wawanosh Avenue

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2022-194 being a by-law to authorize the construction of Class "A" pavement on Blake Street from McNabb Street to Wawanosh Avenue under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time and passed in open Council this 20th day of March, 2023.

Carried

12.3.4 By-law 2022-195 (Local Improvement) Stanley Street from Pine to Elizabeth Street

Moved by: Councillor A. Caputo
Seconded by: Councillor S. Spina

Resolved that By-law 2022-195 being a by-law to authorize the construction of Class "A" pavement on Stanley Street from Pine Street to Elizabeth Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read a THIRD time and passed in open Council this 20th day of March, 2023.

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 R. Zagordo
Seconded by: Councillor S. Spina

Resolved that this Council move into closed session to consider:

- one item concerning the security of property of the municipality;
- two items concerning a proposed disposition of land;
- one item concerning labour relations or employee negotiations;
- one item concerning negotiations carried on or to be carried on by the municipality.

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)(a) the security of the property of the municipality or local board; 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; 239(2)(d) labour relations or employee negotiations and 239(2)(k) a position, plan,

procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Carried

15. Adjournment

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Spina

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk