



REGULAR MEETING OF CITY COUNCIL MINUTES

Tuesday, April 11, 2023

4:30 pm

Council Chambers and Video Conference

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

Absent: Councillor L. Dufour

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

1. **Land Acknowledgement**

2. **Adoption of Minutes**

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Minutes of the Regular Council Meeting of March 20, 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 S. Kinach – By-law 2023-53 (Temporary Street Closing) Blake Avenue

Father owns property which backs onto Blake Avenue

4.2 Councillor S. Kinach – By-law 2023-52 (Engineering) Contract 2023-4E Blake Avenue Reconstruction Trimount Construction Group Inc.

Father owns property which backs onto Blake Avenue

5. Approve Agenda as Presented

Moved by: Councillor C. Gardi

Seconded by: Councillor S. Spina

Resolved that the Agenda for April 11, 2023 City Council Meeting as presented be approved.

Carried

6. Proclamations/Delegations

6.1 Autism Awareness

6.2 National Day of Action on the Overdose Epidemic

Connie Raynor Elliott, S.O.Y.A. President and other S.O.Y.A. members were in attendance.

6.3 Community Living Awareness Month

Hannah Hopkins and Deb Chadwick, Community Living Algoma were in attendance.

6.4 City Nature Challenge

Emily Cormier, Sustainability Coordinator, City of Sault Ste. Marie; Ron Prickett, President, Sault Naturalists; and Christine Ropeter, Assistant Manager and Communications, Conservation Authority were in attendance.

6.5 National Day of Mourning

6.6 Downtown Association

Nicholas Luck, Executive Director, was in attendance regarding Agenda item 8.8.1.

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that all the items listed under date April 11, 2023 – Agenda item 7 – Consent Agenda save and except Agenda items 7.3, 7.12 and 7.15 be approved as recommended.

Carried

7.1 Correspondence

Korah Collegiate and Vocational School Relay for Life – Request for Exemption

The relevant By-law 2023-46 is listed under item 12 of the Minutes.

7.2 Outstanding Council Resolutions

7.4 Tenders for Equipment Purchase – Public Works

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2023 concerning equipment purchases as required by Public Works be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

- Two (2) Tandem Sander – TMS Truck Centre Ltd. \$597,772
- One (1) Tandem Plow/Sander Combo – TMS Truck Centre Ltd. \$366,976

for a total amount of \$964,748 plus HST.

Carried

7.5 Tenders for Equipment Purchase – Landfill

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2023 concerning equipment purchases as required by Public Works (Landfill) be received and that the tenders for the supply and delivery of various pieces of equipment awarded as follows:

- One (1) Tandem Plow/Sander Combo – TMS Truck Centre Ltd. \$366,976
- Two (2) Refuse Trucks with Dual Automated Arms – FST Canada Inc. O/A Joe Johnson Equipment \$996,720

for a total amount of \$1,363,696 plus HST;

Further that the overage of \$118,697.05 be accommodated from within the Landfill Reserve.

Carried

7.6 Tender for Ready Mix Concrete

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

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated April 11, 2023 concerning the supply of Ready Mix Concrete for the 2023 construction season commencing May 1, 2023 be received and that the tender of Fisher Wavy Inc. be approved.

Carried

7.7 Tender for Asphalt

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

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

Resolved that the report of the Manager of Purchasing dated April 11, 2023 concerning the supply of Asphalt for the 2023 construction season commencing May 1, 2023 be received and that the tender of Ellwood Robinson Inc. be approved.

Carried

7.8 Manzo Park Splash Pad Components

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

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

Resolved that the report of the Manager of Purchasing dated April 11, 2023 concerning design, supply and installation of Manzo Park splash pad be received and that Diamond Head Sprinklers Inc. be awarded the contract at the proposed price of \$249,950 plus HST as required by Community Development and Enterprise Service;

Further that the City be authorized to issue a Letter of Intent to Diamond Head Sprinklers 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.

Carried

7.9 Yates Avenue – Vector Freight Systems Four Acre Purchase

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

The relevant By-law 2023-55 is listed under item 12 of the Minutes.

7.10 Solar-Powered Bus Shelters

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Community Services dated April 11, 2023 concerning Solar-Powered Bus Shelters be received and that Council approve the following:

- a summer pilot (option 1) to install solar panels on two (2) bus shelters where concerns have been raised using the stand alone fixture unit (Pawating Place and Peoples Road); and
- procure one (1) solar powered bus shelter to determine viability for use given our climate and longevity, pending project approval and potential change order required to the Investing in Canada Infrastructure Program.

Carried

7.11 Municipal Law Enforcement Officers

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

The relevant By-law 2023-49 is listed under item 12 of the Minutes.

7.13 Contract 2023-1E Biggings Avenue Reconstruction

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

The relevant By-laws 2023-50 and 2023-51 are listed under item 12 of the Minutes.

7.14 Contract 2023-4E Blake Avenue Reconstruction

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

The relevant By-laws 2023-52 and 2023-53 are listed under item 12 of the Minutes.

7.16 Central Creek Aqueduct Repairs

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

The relevant By-law 2023-54 is listed under item 12 of the Minutes.

7.17 Request for Deeming By-law for ITCAN (Sault) Holdings Inc. – St. Thomas Street/Bay Street Properties

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

The relevant By-law 2023-30 is listed under item 12 of the Minutes.

7.18 Intact Public Entities – Claim Handling Agreement

The report of the Risk Manager was received by Council.

The relevant By-law 2023-57 is listed under item 12 of the Minutes.

7.19 Streets By-law Amendment – Downtown Sidewalk Merchandise Display

The report of the Planner was received by Council.

The relevant By-law 2023-58 is listed under item 12 of the Minutes.

7.20 Changes to Temporary Outdoor Patios Under the Liquor Licence and Control Act

The report of the Planner was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Planner dated April 11, 2023 concerning Changes to Temporary Outdoor Patios under the *Liquor Licence and Control Act* be received as information.

Carried

7.3 TikTok

The report of the Manager of Information Technology was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Information Technology dated April 11, 2023, concerning the banning of TikTok be received and that the City proceed, by way of a corporate policy, to ban the use of TikTok for City issued electronic devices.

April 11, 2023 Council Minutes

	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
				Carried

Amendment:

Moved by: Councillor A. Caputo

Seconded by: Councillor S. Hollingsworth

Resolved that the main motion be amended by adding the words "with the CAO being granted the discretion to provide an exemption for necessary staff to have access to dedicated devices in order to represent and promote the City of Sault Ste. Marie on TikTok."

	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	3	7	0	1
				Defeated

7.12 Civic Centre Entrance Upgrades

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

Resolved that the report of the Director of Engineering dated April 11, 2023 concerning Civic Centre Entrance Upgrades be received and that Contract 2022-18E be awarded to Ontario Concrete Finishing (Soo) Ltd.; further that the reduced scope of work described in this report be removed from the contract in order to reduce cost; and that \$1,050,000 of the 2023 Capital Budget originally allocated to a Culvert replacement on Second Line at Leigh’s Bay Road and \$750,000 originally allocated to the Civic Centre Seawall Rehabilitation be redirected to the Civic Centre Entrance Upgrades.

The relevant By-law 2023-59 is listed under agenda item 12 and will be read with all by-laws under that item.

	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	10	0	0	1
				Carried

7.15 Wallace Terrace – Lyons Avenue EA Completion

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Municipal Services and Design Engineer dated April 11, 2023 concerning the Wallace Terrace – Lyons Avenue Environmental Assessment completion be received and that changes be implemented in a future resurfacing program.

	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	2	0	1
				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

8.5 Fire Services

8.6 Legal

8.7 Planning

8.8 Boards and Committees

8.8.1 2023 Queenstown Board of Management (O/A The Downtown Association) Budget and 2022 Audit Report

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Chief Financial Officer and Treasurer dated April 11, 2023 concerning the Queenstown Board of Management (O/A The Downtown Association) Audited Financial Statements for the year 2022 be received and that the Downtown Association Budget for the year 2023 be approved.

	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	10	0	0	1
				Carried

8.8.2 Walk of Fame Committee

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that Councillors M. Scott, S. Kinach, and S. Spina be appointed to the Walk of Fame Committee from January 9, 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	10	0	0	1
				Carried

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

9.1 Better Traffic Flow / Less Idling

Moved by: Councillor C. Gardi

Seconded by: Councillor S. Spina

Whereas Sault Ste. Marie continues to promote itself as both an environmentally friendly community, and a community that is set apart from southern Ontario communities in its lack of traffic congestion; and

Whereas the ability to move relatively easily from one end of the City to the other, and the lack of traffic congestion, is an important selling feature of Sault Ste. Marie's work-life balance; and

Whereas having vehicles unnecessarily idle at intersections creates additional greenhouse gas emissions; and

Whereas there are many solutions to improving traffic flow, from the better timing for traffic signals, to flashing signals at certain hours, to scheduling when advanced arrows should be in use, to the removal of traffic signals where they are unwarranted;

Now Therefore Be It Resolved that staff be requested to conduct a review of Sault Ste. Marie's traffic signals and determine if there are improvements that can be made that will:

- Improve traffic flow;
- Reduce unnecessary idling;
- Determine where traffic signals are unwarranted;
- Recommend alternate traffic management techniques; and
- Any other outcome that will generally make the movement within the municipality easier.

Further Be It Resolved that staff be directed to report on these outcomes by September 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	10	0	0	1
				Carried

9.2 Partnership with Garden River First Nation in CEDI Program

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor A. Caputo

Whereas the City of Sault Ste. Marie intends to improve intergovernmental relations with Ketegaunseebee (Garden River First Nation) and enter into a community-to-community relationship with Garden River First Nation; and

Whereas the City of Sault Ste. Marie commits the participation of the community in the First Nation – Municipal Community Economic Development Initiative (CEDI) from November 24, 2022 until January 2025; and

Whereas the City of Sault Ste. Marie City Council has appointed Mayor Matthew Shoemaker as their elected official Working Group champion and Councillor Angela Caputo as the alternate; and

Whereas the City of Sault Ste. Marie has appointed Deputy CAO Tom Vair and Director of Economic Development Rick Van Staveren as their staff Working Group champions; and

Whereas the City of Sault Ste. Marie commits to the following resources in collaboration with the Garden River First Nation through a collaborative joint Working Group:

1. Elected and staff Working Group champions meet monthly with the Garden River First Nation Working Group champions as a joint Working Group throughout the CEDI process.
2. Coordinate a contingency plan for the CEDI Working Group champions should a designated person leave their position prior to January 2025.
3. Organize and participate in five 1-1.5-day joint workshops; ensuring there is representation of the elected officials, senior administration, economic development and land management/planning staff from each community at each workshop.
4. Organize ongoing community engagement to keep the community informed about CEDI program participation, partnership with Garden River First Nation and joint community economic development initiatives.
5. Agree to maintain communication with CEDI staff and to assist with coordinating the logistics of community visits, strategic meetings and workshops, as appropriate.
6. Provide in-kind and financial resources required to hold the meetings.
7. Provide additional staff time and support as required by the joint Working Group.
8. Actively participate in the planning for and management of the jointly accessed Capacity Building Grant.

Now Therefore Be It Resolved that the City of Sault Ste. Marie supports the participation in First Nation-Municipal Community Economic Development Initiative (CEDI) from November 24, 2022 until January 2025.

	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	10	0	0	1
				Carried

9.3 Property Demolition Fund

Moved by: Councillor A. Caputo
 Seconded by: Councillor R. Zagordo

Whereas on December 12, 2022 Council of the City of Sault Ste. Marie set aside \$250,000 to establish a Property Demolition Fund, with criteria to be set by staff pursuant to a future Council resolution; and

Whereas there are many derelict buildings on services properties in the City of Sault Ste. Marie that could be redeveloped and assist the Sault in its continuing efforts to enhance or maintain affordable housing in our community; and

Whereas the demolition of derelict properties is something that is currently done through existing operation budgets, or is put off due to a lack of funding;

Now Therefore Be It Resolved That the Affordable Housing Taskforce, along with any other required staff, and either in conjunction with or independent of any other recommended incentives, determine a target amount for the Property Demolition Fund Reserve, and what criteria would be used to access said reserve, as well as options for replenishment of the reserve as it depletes.

	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	10	0	0	1

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 M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that all By-laws under item 12 of the Agenda under date April 11, 2023 save and except By-laws 2023-52 and 2023-53 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 2023-30 (Subdivision Control) Deeming ITCAN (Sault) Holdings Inc. O'Brien and Stonehouse Subdivision

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-30 being a by-law to deem not registered for purposes of subdivision control certain lots in the O'Brien Subdivision and Stonehouse Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 11th day of April, 2023.

Carried

12.1.2 By-law 2023-46 (Regulations) Relay for Life Noise Exemption

Moved by: Councillor S. Spina

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-46 being a by-law to amend Noise Control By-law 80-200 to allow for an exemption from the Noise Control By-law to accommodate a fundraising event held by the Korah Relay for Life team from 7:00 p.m. on June 8, 2023 to 7:00 a.m. on June 9, 2023 be passed in open Council this 11th day of April, 2023.

Carried

12.1.3 By-law 2023-48 (Agreement) GFL Memorial Gardens Stair Improvements

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-48 being a by-law to authorize the execution of the Agreement between the City and S&T Electrical Contractors Ltd. for the GFL Memorial Gardens Stair Improvements be passed in open Council this 11th day of April, 2023.

Carried

12.1.4 By-law 2023-49 (Parking) Municipal Law Enforcement Officers (By-law 90-305)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-49 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 11th day of April, 2023.

Carried

**12.1.5 By-law 2023-50 (Engineering) Contract 2023-1E Biggings Avenue Reconstruction
EllisDon Industrial Inc.**

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-50 being a by-law to authorize the execution of the Contract between the City and EllisDon Industrial Inc. for the reconstruction of Biggings Avenue between Queen Street East and Wellington Street East (Contract 2023-1E) be passed in open Council this 11th day of April, 2023.

Carried

12.1.6 By-law 2023-51 (Temporary Street Closing) Biggings Avenue

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-51 being a by-law to permit the temporary closing of Biggings Avenue between Queen Street East and Wellington Street East including intersections from May 1, 2023 to November 30, 2023 to facilitate the reconstruction of Biggings Avenue be passed in open Council this 11th day of April, 2023.

Carried

12.1.9 By-law 2023-54 (Engineering) Central Creek Aqueduct Repairs (Contract 2023-6E)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-54 being a by-law to authorize the execution of the Contract between the City and Steel Speed Civil Inc. for the 2023 Central Creek Aqueduct Repairs (Contract 2023-6E) be passed in open Council this 11th day of April, 2023.

Carried

12.1.10 By-law 2023-55 (Property Sale) Yates Avenue sale Vector Freight Systems Inc.

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-55 being a by-law to declare the City owned property legally described as PT PIN 31609-0384 (LT) specifically the four (4) acre parcel identified in Schedule "A" as surplus to the City's needs and to authorize the disposition of the said property to Vector Freight Systems Inc. or as otherwise directed be passed in open Council this 11th day of April, 2023.

Carried

12.1.11 By-law 2023-56 (Agreement) Dedicated Gas Tax Funds 2022-2023

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-56 being a by-law to authorize the execution of the Letter of Agreement between the City and His Majesty the King in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program 2022-23 be passed in open Council this 11th day of April, 2023.

Carried

12.1.12 By-law 2023-57 (Agreement) Claim Handling Procedures City and Intact Public Entities

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-57 being a by-law to authorize the execution of the Agreement between the City and Intact Public Entities for claim handling procedures for Policy No. CP83590 be passed in open Council this 11th day of April, 2023.

Carried

12.1.13 By-law 2023-58 (Streets) Outdoor Merchandising – Amending Streets By-law 2008-131

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-58 being a by-law to amend Streets By-law 2008-131 being a by-law respecting streets and related matters be passed in open Council this 11th day of April, 2023.

Carried

12.1.14 By-law 2023-59 (Engineering) Civic Centre Entrance Upgrade (Contract 2022-18E)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2023-59 being a by-law to authorize the execution of the Contract between the City and Ontario Concrete Finishing (SOO) Ltd. for improvements to the front entrance to the Civic Centre (Contract 2022-18E) be passed in open Council this 11th day of April, 2023.

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 C. Gardi
Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council move into closed session to consider 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)(d) labour relations or employee negotiations).

Carried

15. Adjournment

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

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk