



## REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 9, 2023

4:30 pm

Council Chambers and Videoconference

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

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, M. Zuppa, M. Borowicz-Sibenik, P. Tonazzo, C. Rumiel, N. Ottolino, S. Facey, C. Taddo (by videoconference), V. McLeod, S. Olar, L. Petrocco, T. Vecchio, E. Coccimiglio

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**1. Land Acknowledgement**

**2. Adoption of Minutes**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the Minutes of the Regular Council Meeting of December 12, 2022 be approved.

**Carried**

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

**4. Declaration of Pecuniary Interest**

**4.1 Councillor S. Spina – Municipal Law and By-Law Enforcement Officers**

Employer has contract with City

**4.2 Councillor S. Spina – By-law 2023-8 (Parking) Municipal Law Enforcement Officers (Amend By-law 90-305)**

Employer has contract with City

**5. Approve Agenda as Presented**

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the Agenda and Addendum #1 for January 9, 2023 City Council Meeting as presented be approved.

**Carried**

**6. Proclamations/Delegations**

**6.1 Children of Shingwauk**

Shirley Horn, Irene Barbeau, and Ken Crossman were in attendance.

**6.2 Christmas Lighting Awards Presentation**

**6.3 Fleet Management Information System**

Bannu Hirtig, Kristi Amaker; Mercury Associates, Inc. were in attendance.

**6.4 Core Asset Management Plans: Wastewater, Stormwater and Roads and Bridges**

Rick Talvitie, Christiaan Lombard and Donghui Lu; AECOM were in attendance.

**6.5 Soo Greyhounds Memorial Cup Bid**

Tim Lukenda, President/Governor and Frank Sarlo, Director; Soo Greyhounds were in attendance.

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date January 9, 2023 – Agenda item 7 – Consent Agenda save and except Agenda item 7.10 be approved as recommended.

**Carried**

**7.1 Report of the Office of the Ombudsman of Ontario**

**7.2 Outstanding Resolutions**

**7.3 Delegation of Tax Appeals – Sickness or Extreme Poverty**

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

The relevant By-law 2023-3 is listed under item 12 of the Minutes.

**7.4 City Awards Review**

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Deputy City Clerk dated January 9, 2023 concerning City Awards Review be received and that one award reception be held on a go-forward basis to honour recipients of the Community Development Award; the Community Recognition Award; the Municipal Heritage Award; the Sports Hall of Fame Award and the Walk of Fame Award.

**Carried**

**7.5 Municipal Election 2022 – Summary of Initiatives**

The report of the City Clerk was received by Council.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the City Clerk dated January 9, 2023 concerning Municipal Election – 2022 Summary of Initiatives be received as information.

**Carried**

**7.6 Serco DriveTest Property Use Request**

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated January 9, 2023 concerning Serco DriveTest Property Use Request be received and that a Licence of Occupation be entered into with the proponent.

**Carried**

**7.7 Reallocation of Contingency Funding for the Twin Pad**

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated January 9, 2023 concerning Reallocation of Contingency Funding for the Twin Pad be received and that the approved construction tender for the Twin Pad Arena be increased by the additional \$125,000 funded from the project contingency budget to a total of \$30,086,383.

**Carried**

### **7.8 Transit Pass Partnership with Algoma District School Board**

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated January 9, 2023 concerning Transit Pass Partnership with Algoma District School Board be received and that the pilot program be extended until June 30, 2024; further that the program be expanded to other Algoma District School Board secondary schools who wish to participate.

**Carried**

### **7.9 Snowdon Park Memorial Update**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Recreation and Culture dated January 9, 2023 concerning Snowdon Park Memorial Update be received as information.

**Carried**

### **7.11 Municipal Law and By-Law Enforcement Officers**

Councillor S. Spina declared a conflict on this item. (Employer has contract with City)

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

The relevant By-laws 2023-8 and 2023-9 are listed under item 12 of the Minutes.

### **7.12 Response to Cycling Resolution**

The report of the City Solicitor was received by Council.

The relevant By-law 2023-7 is listed under item 12 of the Minutes.

**7.13 Insurance Adjusting Services Extension**

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.  
The relevant By-law 2023-10 is listed under item 12 of the Minutes.

**7.14 Bill 23 – The More Homes Built Faster Act**

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

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

Resolved that the report of the Director of Planning dated January 9, 2022, concerning *Bill 23 – The More Homes Built Faster Act* be accepted as information.

Whereas Bill 23 – *The More Homes Built Faster Act* received Royal Assent on November 28, 2023; and

Whereas of the many changes that came into effect, Councils are no longer required to require a public meeting to make a decision on Draft Plan of Subdivision approvals; and

Whereas Council remains the approval authority for Draft Plan of Subdivision approvals; and

Whereas public input has been a valuable part of the process;

Now Therefore Be it Resolved that Council continue to require a public meeting to make a decision on Draft Plan of Subdivision Approvals.

**Carried**

**7.10 Soo Greyhounds 2024 Memorial Cup Bid**

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

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services be received and that the request for funding in the amount of \$300,000 from the Community Development Fund be approved for the Soo Greyhounds to host the 2024 Memorial Cup; further that staff be authorized to utilize either concession profits or a ticket surcharge to support the event if required.

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

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Councillor L. Vezeau-Allen	X
Councillor M. Bruni	X
Councillor C. Gardi	X
Councillor M. Scott	X
Councillor S. Spina	X
Councillor R. Zagordo	X
Councillor S. Kinach	X
Councillor A. Caputo	X

<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

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

**8.1 Administration**

**8.1.1 Children of Shingwauk Correspondence**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the request of the Children of Shingwauk to rename Snowdon Park as Memorial Park be referred to the Parks and Recreation Advisory Committee for review and recommendation to Council.

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

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Councillor S. Kinach	X			
Councillor A. Caputo	X			
<b>Results</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>
				<b>Carried</b>

**8.2 Corporate Services**

**8.3 Community Development and Enterprise Services**

**8.4 Public Works and Engineering Services**

**8.4.1 Asset Management – Core Assets**

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Development and Environmental Engineering dated January 9, 2023 concerning Asset Management Plan – Core Assets be received as information.

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

**8.4.2 Fleet Management Improvement Initiatives**

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Public Works dated January 9, 2023 concerning Fleet Management Improvement Initiatives be received and that Council recommend funding of the smooth replacement plan displayed in Figure 2 (attached) for 2023 budget with support in principle for 2024-2025 funding; further if Council approves the 2023 Capital Budget and funding for the Fleet Management Information System during budget deliberations that the project consulting fees in the amount of \$120,000 be single sourced to Mercury Associates, Inc.

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

**8.5 Fire Services**

**8.6 Legal**

**8.7 Planning**



**8.8 Boards and Committees**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that all items under Agenda items 8.8.1, 8.8.2, 8.8.3 and 8.8.4 Board and Committee appointments be approved as recommended.

**Carried**

**8.8.1 Appointments to Boards and Committees (Members Appointed by Council)**

**8.8.1.1 Christmas Lighting Award/Hallowe'en Spirit Judging Committee**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor Angela Caputo and citizens Stephanie Maragna, Lindsay Marshall, Cindy Rainone, Max Tyczinski and Linda Zeppa be appointed to the Christmas Lighting/Hallowe'en Spirit Judging Committee from January 9, 2023 to December 31, 2026.

**Carried**

**8.8.1.2 Committee of Adjustment**

The relevant By-law 2023-13 appears in the Minutes under item 12.

**8.8.1.3 Committee of Revision – Local Improvements**

The relevant By-law 2023-11 appears in the Minutes under item 12.

**8.8.1.4 Cultural Vitality Committee**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor A. Caputo and citizens Miranda Bouchard, Donna Hilsinger, Jasmina Jovanovic, Isabelle Michaud, Sean Meades, Luis Moreno, Jane Omollo, Brenna Jayne Tomas, Richard Walker and Larry Whalen be appointed to the Cultural Vitality Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.5 Dangerous Dog Committee**

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni, M. Scott and R. Zagordo be appointed to the Dangerous Dog Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.6 Emergency Management Planning Committee**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Mayor M. Shoemaker (with Councillor S. Spina as the Mayor's alternate) and Councillors M. Bruni and S. Hollingsworth be appointed to the Emergency Management Planning Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.7 Environmental Monitoring Committee**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor Zagordo, the Director of Public Works, the Land Development and Environmental Engineer and citizens Peter McLarty, David McLaughlin, Ben Muncaster and Christian Tenaglia be appointed to the Environmental Monitoring Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.8 Fence Viewers Committee**

The relevant By-law 2023-11 appears in the Minutes under item 12.

**8.8.1.9 Historic Sites Board**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor S. Hollingsworth and citizens Heather Bot, Joe Bumbacco, Silvana Casola, David Conyers, Kelly Marshall, Brittany Paat and Charlotte Wiseman be appointed to the Historic Sites Board from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.10 Municipal Heritage Committee**

The relevant By-law 2023-11 appears in the Minutes under item 12.

**8.8.1.11 Ontarians with Disabilities Accessibility Advisory Committee**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Councillors S. Hollingsworth and L. Vezeau-Allen and citizens Jordan Derochie, Diana Gerhart, Shannon Gowans, Dan Jennings, Craig Kohler, Andree Labonte, Derrick Lavallee, Carol Magnan, Donald McConnell, Wayne Scharfenburg and Kerri Tuckett be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 9, 2023 to December 31, 2026.

**Carried**

**8.8.1.12 Parks and Recreation Advisory Committee**

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

Resolved that Councillor M. Scott and citizens Chris Alfano, Jennifer Flood, Deane Greenwood, Mark Kontulainen, Tracy McClelland, Paul McDonald, Brenna Jayne Tomas and Graham Young be appointed to the Parks and Recreation Advisory Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.13 Property Standards Committee**

The relevant By-law 2023-11 appears in the Minutes under item 12.

**8.8.1.14 PUC Water Commission**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Councillors C. Gardi and S. Hollingsworth and citizens Chris Graham, Mark Howson and Musa Onyuna be appointed to the PUC Water Board from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.1.15 Sault Ste. Marie Economic Development Corporation**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that citizens Robert Brewer, Gerald Fowler, Stephanie Harman and Gannon Vaughan be appointed to the Sault Ste. Marie Economic Development Corporation from January 9, 2023 to December 31, 2026.

**Carried**

**8.8.1.16 Tourism Board of Directors**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that citizens Beverly Barber, Nicholas Brash, Lawrence Foster, Richard Lacher, Don Marini, Lovleen Sharma, Richard Walker, Tracey White and Kevin Wyer be appointed to the Tourism Board of Directors from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.2 Appointments to Boards and Committees Which are not Boards or Committees of Council**

**8.8.2.1 Algoma District Municipal Association**

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

Resolved that Councillors S. Hollingsworth and M. Scott be appointed to the Algoma District Municipal Association.

**Carried**

**8.8.2.2 Algoma Public Health**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Mayor M. Shoemaker be appointed to the Algoma Public Health Board from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.2.3 District of Sault Ste. Marie Social Services Administration Board**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Councillors M. Bruni, A. Caputo, L. Dufour, S. Spina and L. Vezeau-Allen be appointed to the District of Sault Ste. Marie Social Services Administration Board from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.2.4 Celebrating International Friendship Committee Bridge Walk Committee**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Councilor S. Hollingsworth be appointed to the Celebrating International Friendship Bridge Walk Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.2.5 Public Library Board**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Paolo Bruni, Hannah Caicco, Lisa Dobrovnik, Erin Ferlino, Wayne Greco, Kevin Harrison, Steve Murray, Mike Olejnik and Jami van Haften be appointed to the Public Library Board from January 9, 2023 to November 14, 2026.

**Carried**

**8.8.2.6 Sault Ste. Marie Region Conservation Authority**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Councillors M. Bruni, C. Gardi, S. Hollingsworth and R. Zagordo be appointed to the Sault Ste. Marie Region Conservation Authority Board from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.2.7 Source Protection Committee**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that the Land Development and Environmental Engineer be appointed to the Source Protection Committee from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.3 Nominations to Boards and Committees which are not Boards or Committees of Council**

**8.8.3.1 Federation of Northern Ontario Municipalities (FONOM)**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Councillor S. Hollingsworth be nominated to the Federation of Northern Ontario Municipalities (FONOM).

**Carried**

**8.8.3.2 Museum Management Board**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that the Manager of Recreation and Culture be nominated to the Museum Management Board from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.3.3 St. Marys River Bi-national Public Advisory Committee**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that the Land Development and Environmental Engineer be nominated to the St. Marys River Bi-National Public Advisory Committee as a non-voting member from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.3.4 Sault Ste. Marie Innovation Centre Board of Directors**

Moved by: Councillor S. Spina  
Seconded by: Councillor M. Scott

Resolved that Mayor Shoemaker, Councillor Kinach and citizens Ron Common, Lori Naccarato and Asima Vezina and Deputy CAO, Community Development and Enterprise Services be appointed to the Sault Ste. Marie Innovation Centre Board from January 9, 2023 to December 31, 2026.

**Carried**

**8.8.4 Ad-hoc Committees/Task Forces**

**8.8.4.1 Downtown Plaza Task Force**

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

Resolved that Councillor C. Gardi, Councillor S. Spina and Councillor L. Vezeau-Allen be appointed to the Downtown Plaza Task Force from January 9, 2023 to December 31, 2024.

**Carried**

**8.8.4.2 Noise By-law Review Task Force**

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that Councillor M. Bruni, M. Scott, and R. Zagordo be appointed to the Noise By-law Review Task Force.

**Carried**

**8.8.4.3 Procedure By-law Review Task Force**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Mayor Shoemaker and Councillor L. Dufour, Councillor M. Scott, the Chief Administrative Officer, the City Clerk, the City Solicitor and the Deputy City Clerk be appointed to the Procedure By-law Review Task Force.

**Carried**

**8.8.4.4 Property Standards/Yard Maintenance/Sewer By-law Enforcement Task Force**

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor Dufour, Councillor Spina and Councillor Vezeau-Allen, the Director of Engineering, the Chief Building Official, the Coordinator of Building Inspections, the City Solicitor and a representative from each of the DSSAB and Sault Ste. Marie Police Service be appointed to the Property Standards/Yard Maintenance/Sewer By-law Enforcement Task Force.

**Carried**

**8.8.5 Boards and Committees Requiring a Simultaneous Recorded Vote**

**8.8.5.1 Downtown Business Improvement Area (Downtown Association)**

A simultaneous recorded vote was held to determine the Council representative.

For Councillor A. Caputo:

Councillors A. Caputo, S. Hollingsworth, M. Scott, S. Spina, R. Zagordo, Mayor M. Shoemaker

For Council S. Kinach:

Councillors M. Bruni, L. Dufour, C. Gardi, S. Kinach, L. Vezeau-Allen

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor A. Caputo be appointed to the Downtown Business Improvement Area (Downtown Association) Board from January 9, 2023 to December 31, 2026.

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

**Carried**

#### 8.8.5.2 Environmental Sustainability Committee

A simultaneous recorded vote was held to determine the Council representative.

For Councillor C. Gardi:

Councillors A. Caputo, L. Dufour, C. Gardi, S. Hollingsworth, M. Scott, S. Spina, L. Vezeau-Allen, R. Zagordo, Mayor M. Shoemaker

For Council S. Kinach:

Councillors M. Bruni, S. Kinach

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that Councillor C. Gardi and citizens Mark Britton, Erik Emilson, Donna Hilsinger, Andrew Judge, Tobin Kern, Victoria Prouse, Andre Riopel and Ngaire Roubal be appointed to the Environmental Sustainability Committee from January 9, 2023 to December 31, 2026.



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

**Carried**

**8.8.5.3 Police Services Board**

A simultaneous recorded vote was held to determine the Council representative.

For Councillor A. Caputo:

Councillors A. Caputo, L. Dufour, C. Gardi, L. Vezeau-Allen, R. Zagordo

For Council M. Bruni:

Councillors M. Bruni, S. Hollingsworth, S. Kinach, S. Spina, M. Scott, R. Zagordo, Mayor M. Shoemaker

For Councillor L. Vezeau-Allen,

Councillors M. Bruni, A. Caputo, L. Dufour, C. Gardi, S. Hollingsworth, S. Kinach, S. Spina, M. Scott, L. Vezeau-Allen, Mayor M. Shoemaker

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councillors M. Bruni and L. Vezeau-Allen and citizen Eva Dabutch be appointed to the Police Services Board from January 9, 2023 to December 31, 2024.

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

**Carried**

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

**9.1 Nature Canada: Bird Friendly City Certification Program**

Moved by: Councillor C. Gardi  
 Seconded by: Councillor M. Scott

Whereas North American bird populations are declining at alarming rates, having dropped by more than 25 percent in the last 50 years; and

Whereas Nature Canada has developed a certification standard to certify eligible cities as a “Bird Friendly City”, to recognize and celebrate the contributions they have made to save bird lives in their municipalities; and

Whereas the goal of certification is to provide communities with a clear standard that reflects what a city needs to do to make it safe for birds; and

Whereas the City of Sault Ste. Marie and its surrounding area is home to many different species of birds, including several migratory bird species; and

Whereas there are many individuals and groups who already admire and monitor birds, as well as being engaged in efforts to protect birds;

Now Therefore Be It Resolved that City staff be requested to explore the Bird Friendly City Certification Program to learn more about the criteria involved to join the program and report back to Council on working with community partners to attain a Bird Friendly City designation through Nature Canada.

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

**9.2 Solar-Powered Bus Shelters**

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

Whereas the City of Sault Ste. Marie strives to be an environmental leader and through its strategic plan is committed to using resources wisely in an effort to maintain and create a sustainable city for future generations; and

Whereas many cities in Canada – including Edmonton, Gatineau, Moncton, London, Sarnia, Windsor and Vancouver – have adopted a policy of implementing solar-powered bus shelters rather than the conventional structure, with widespread acceptance and appreciation from an environmental and financial perspective.

Now Therefore Be It Resolved that Council request Sault Transit staff to report on the feasibility of implementing solar-powered bus shelters as the preferred option for both new and replacement structures.

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

**9.3 Election Signs**

Moved by: Councillor S. Hollingsworth  
 Seconded by: Councillor S. Spina

Whereas election signs educate or promote candidates in municipal, provincial and federal elections (including school board trustees); and

Whereas a number of candidates use other means such as social media, media partners and so forth to advertise themselves and their platforms; and

Whereas the City of Sault Ste. Marie has a by-law that states where election signs can be placed, rules on removal, however it fails to outline a limit on the number that can be posted within the community;

Now Therefore Be It Resolved that staff be requested to review other municipal by-laws, specifically to limiting the number of signs used and the imposition of election sign permits and report back with a recommendation regarding a new election sign by-law for municipal, provincial and federal elections (including school board and/or other type of elections).

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

**Carried**

**9.4 Drag Story Time**

Moved by: Councillor A. Caputo  
 Seconded by: Councillor L. Vezeau-Allen

Whereas Sault Ste Marie City Council proudly embraces our diverse population, including our budding Drag Community; and

Whereas literacy is encouraged from a young age and libraries are a place of learning and expanding one’s mind; and

Whereas teaching diversity and inclusivity is encouraged from a young age; and

Whereas the Sault Ste. Marie Public Library is hosting a drag story time on January 14 at 11:00 a.m.;

Now Therefore Be it Resolved that Council support Drag Story Time hosted by Sault Ste Marie Public Library and encourages the community to attend and participate in this event.

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

**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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 12.1 of the Agenda under date January 9, 2023 save and except By-law 2023-8 be approved.

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

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

**12.1.1 By-law 2023-1 (Traffic)**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.2 By-law 2023-2 (Taxes) Interim Tax Levies**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2022-2 being a by-law to provide for Interim Tax Levies be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.3 By-law 2023-3 (Taxes) Delegation of Tax Appeals Applications**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-3 being a by-law to delegate tax appeals to the Assessment Review Board with respect to applications made under *Municipal Act, 2001* section 357(1)(d.1) for tax relief for sickness or extreme poverty be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.4 By-law 2023-4 (OP) 400 Second Line West (Steve Ficociello – Ark Developments Inc.)**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-4 being a by-law to adopt Amendment No. 244 to the Official Plan for the City of Sault Ste. Marie (Steve Ficociello – Ark Developments Inc. – 400 Second Line West) be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.5 By-law 2023-5 (Zoning) 400 Second Line West (Steve Ficociello – Ark Developments Inc.)**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-5 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 400 Second Line West (Steve Ficociello - Ark Developments Inc.) be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.6 By-law 2023-6 (Zoning) Amend Special Exception 351 – 551 Korah Rd and 0 Prentice Ave. (Grammi Dev. Inc.)**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-6 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 551 Korah Road and 0 Pentice Avenue (Grammi Developments Ltd.) be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.7 By-law 2023-7 (Traffic) Amend By-law 77-200**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-7 being a by-law to amend the Traffic By-law 77-200 be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.9 By-law 2023-9 (Parking) By-law Enforcement Officers (Amend By-law 93-165)**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi



Resolved that By-law 2023-9 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 9th day of January, 2023.

**Carried**

**12.1.10 By-law 2023-10 (Agreement) Insurance Adjusting Services Extension**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-10 being a by-law to authorize the execution of the Adjusting Services Extension Agreement between the City and Sedgwick Canada Inc. for the adjusting services of City claims be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.11 By-law 2023-11 (Appointments) Local Boards Committee**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-11 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.12 By-law 2023-13 (Local Boards) Committee of Adjustment – Appointments**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-13 being a by-law to appoint Frank Bruni, Joseph Greco, Wayne Greco, Melinda McGregor and Anthony Rossi to the Committee of Adjustment be passed in open Council this 9th day of January, 2023.

**Carried**

**12.1.8 By-law 2023-8 (Parking) Municipal Law Enforcement Officers (Amend By-law 90-305)**

Councillor S. Spina declared a conflict on this item. (Employer has contract with City)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-8 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 9th day of January, 2023.

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

**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 S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council move into closed session to consider:

- one item concerning a proposed or pending disposition of land
- one item concerning labour relations or employee negotiations;
- one item subject to solicitor/client privilege; and
- one item concerning education/training of members

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; 239(2)(d) labour relations or employee negotiations; 239(2)(f) advice that is subject to solicitor/client privilege; and 239(3.1) for the purpose of educating or training the members.)*

**Carried**

**15. Adjournment**

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

**Carried**

“Matthew Shoemaker”

Mayor

“Rachel Tyczinski”

City Clerk