



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, June 19, 2023

4:30 pm

Council Chambers and Video Conference

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, Councillor M. Scott

Absent: Councillor S. Hollingsworth

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, T. Anderson, F. Coccimiglio, T. Vecchio, M. Zuppa, M. Borowicz-Sibenik, P. Tonazzo, C. Rumiell, S. Facey, V. McLeod, L. Petrocco, S. Marchese, E. Cormier, I. Bruno

1. Land Acknowledgement

Cassiana Somme, Mayor for the Day, assumed the chair and read the land acknowledgement.

2. Adoption of Minutes

Moved by: Councillor S. Spina

Seconded by: Councillor A. Caputo

Resolved that the Minutes of the Regular Council Meeting of May 29, 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 Mayor M. Shoemaker – A-3-23-Z. OP 352/360 Northern Avenue & 31 Old Garden River Road (Cara Community Corporation)

Applicant is a client of law firm.

4.2 Councillor L. Dufour – A-2-23-Z.OP 1692 Peoples Road (Luke Barban)

Employee of the applicant.

4.3 Mayor M. Shoemaker – By-law 2023-104 (Official Plan Amendment) 352/360 Northern Avenue East and 31 Old Garden River Road Cara Community Corporation (Geoff Meakin)

Applicant is a client of law firm.

4.4 Mayor M. Shoemaker – By-law 2023-105 (Zoning) 352/360 Northern Avenue East and 31 Old Garden River Road Cara Community Corporation (Geoff Meakin)

Applicant is a client of law firm.

5. Approve Agenda as Presented

Moved by: Councillor S. Spina

Seconded by: Councillor A. Caputo

Resolved that the Agenda for June 19, 2023 City Council Meeting and Addendum #1 as presented be approved.

Carried

6. Proclamations/Delegations

6.1 Mayor for a Day

Cassianna Somme was in attendance.

6.2 OLG Community Recognition Cheque Presentation

Mayor Shoemaker assumed the chair.

Esther Zdolec, Senior Vice-President, People and Culture, OLG was in attendance.

6.3 Algoma Steel Update

Michael Garcia, CEO, Algoma Steel was in attendance.

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that all the items listed under date June 19, 2023 – Agenda item 7 – Consent Agenda be approved as recommended.

Carried

7.1 Correspondence – Rural and Northern Immigration Pilot Program

Correspondence to Minister of Immigration. Refugees and Citizenship from:

- Mayor Shoemaker
- Algoma Steel Inc.
- Tenaris Algoma Tubes
- Sault Area Hospital
- Tulloch
- N1 Solutions
- F.J. Davey Home
- Ontario's North Economic Development Corporation
- Sault Ste. Marie Chamber of Commerce
- PLATO Testing
- MicroAge Technical Services Ltd.
- Chartwell Collegiate Heights Retirement Home
- Chuck's Roadhouse Bar and Grill
- Northern Ontario Large Urban Mayors
- Soo Foundry & Machine
- JD Aero
- Delta Hotels by Marriott Sault Ste. Marie

7.2 Rotaryfest 2023

Correspondence from Rotary Club of Sault Ste. Marie was received by Council.

The relevant By-law 2023-96 is listed under item 12 of the Minutes.

7.3 2024 Budget Schedule

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer dated June 19, 2023 concerning the 2024 Budget Schedule be received as information.

Carried

7.4 RFP – Engagement of an Integrity Commissioner for the City of Sault Ste. Marie

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

The relevant By-law 2023-95 is listed under item 12 of the Minutes.

7.5 Asset Management Plan Phase II Non-Core Assets

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

The relevant By-law 2023-99 is listed under item 12 of the Minutes.

7.6 Refuse Truck Rental Extension – Public Works Waste Management

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Purchasing dated June 19, 2023 concerning rental of refuse truck as required by Public Works Waste Management Division be received and that extension of the rental from July to December 2023 for the additional amount of \$70,800 (plus HST) be approved.

Carried

7.7 Tender for Firefighter Bunker Gear

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Purchasing dated June 19, 2023 concerning Firefighter Bunker Gear be received and that the tender of A.J. Stone Company Limited of \$295,920 (HST extra) be approved.

Carried

7.8 Property Tax Appeals – June 2023

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Taxation dated June 19, 2023 concerning Property Tax Appeals be received and that the recommended amendments to tax records pursuant to section 357 of the *Municipal Act, 2001* be approved, including the denial of one application.

Carried

7.9 Registration of Tax Arrears Certificate(s) and Sale

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Taxation dated June 19, 2023 be received and Council authorize the Manager of Taxation to commence Tax Sale proceedings as listed in the attached schedule be commenced in accordance with the *Municipal Act, 2001*.

Carried

7.10 Memorandum of Settlement for CUPE 67 Civic Centre

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Labour Relations Coordinator dated June 19, 2023 be received and that City Council ratify the Memorandum of Settlement for CUPE Local 67 – Civic Centre.

Carried

7.11 Memorandum of Settlement ATU Local 1767

The report of The Labour Relations Coordinator is attached for the consideration of Council.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Labour Relations Coordinator dated June 19, 2023 concerning Memorandum of Settlement for Amalgamated Transit Union (ATU) Local 1767 be received and that Council ratify the Memorandum of Settlement.

Carried

7.12 Mill Market Agreement

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

The relevant By-law 2023-94 is listed under item 12 of the Minutes.

7.13 Delegated Authority for Tourism Development Fund Agreements

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

The relevant By-law 2023-101 is listed under item 12 of the Minutes.

7.14 Long-term Funding Requirements – Entomica Insectarium

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Director Tourism and Community Development dated June 19, 2023 be received and that Council refer Entomica’s request for \$137,276 in annual funding to 2024 budget deliberations.

Carried

7.15 Request to Rename Snowdon Park

The report of the Manager of Recreation and Culture was received by Council.

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Recreation and Culture dated June 19, 2023 concerning Request to Rename Snowdon Park be received and the recommendation of the Parks and Recreation Advisory Committee that the Snowdon Park name remain and a memorial area in the northwest of the park be named “Every Child Matters Sacred Memorial” be approved.

Carried

7.16 Sault Ste. Marie Museum Window Project Agreement

The report from the Manager of Recreation and Culture was received by Council.

The relevant By-law 2023-106 is listed under item 12 of the Minutes.

7.17 Community Development Fund – Green Initiatives Program Applications June 2023

The report of the Sustainability Coordinator was received by Council.

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Sustainability Coordinator dated June 6, 2023 concerning Community Development Fund – Green Initiatives Program Applications June 2023 be received and that the recommendations of the Environmental Sustainability Committee to support the following be approved:

1. City of Sault Ste. Marie Tourism Department “Clear Your Gear” project funding in the amount of \$1,750;

2. City of Sault Ste. Marie Community Development and Enterprise Services Civic Centre Electric Vehicle Charging project funding in the amount of \$16,050; and
3. Sault Ste. Marie Innovation Centre Trapping the Flow project funding in the amount of \$6,975.62.

Carried

7.18 Curb and Sidewalk Program 2023

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Public Works dated June 19, 2023 concerning the 2023 Curb and Sidewalk Program be received as information.

Carried

7.19 Rail Crossing Decommissioning – Carmen’s Way North of Conmee Avenue

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Municipal Services and Design Engineer dated June 19, 2023 concerning Rail Crossing Decommissioning be received and that Council support the decommissioning of the rail crossing at Carmen’s Way north of Conmee Avenue.

Carried

7.20 Contract 2023-8E Carmen’s Way Resurfacing

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

The relevant By-law 2023-102 is listed under item 12 of the Minutes.

7.21 Fire Services By-Law Updates 2023

The report of the Fire Chief was received by Council.

The relevant By-laws 2023-97 and 2023-98 are listed under item 12 of the Minutes.

7.22 Update – Vacant Building Enforcement and Proposed By-Law and Amendments

The report of the Solicitor was received by Council.

The relevant By-laws By-laws 2023-108, 2023-109, and 2023-110 are listed under item 12 of the Minutes.

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.1.1 CAO Recruitment Next Steps

The report of the CAO was received by Council.

A simultaneous recorded vote was held to fill the positions on the Selection Committee with the following results:

Councillor Caputo – 10

Mayor Shoemaker, Councillors Spina, Dufour, Vezeau-Allen, Caputo, Zagordo, Bruni, Kinach, Gardi, Scott

Councillor Bruni – 6

Mayor Shoemaker, Councillors Zagordo, Bruni, Kinach, Gardi, Scott

Councillor Vezeau-Allen – 4

Councillors Spina, Dufour, Vezeau-Allen, Caputo

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the CAO dated June 19, 2023 concerning CAO Selection Process be received and that the following recommendations be approved:

1. That the revised policy Recruitment and Selection of Senior Staff be approved;
2. That Council authorize the filling of the upcoming vacancy of the Chief Administrative Officer;
3. That Mayor Shoemaker and Councillors Bruni and Caputo be appointed to the CAO Selection Committee.

	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

8.2 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

8.7.1 A-2-23-Z.OP 1692 Peoples Road (Luke Barban)

Councillor L. Dufour declared a conflict on this item. (Employee of the applicant.)

Luke Barban was in attendance on behalf of the applicant.

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Junior Planner dated June 19, 2023 concerning application A-2-23-Z.OP be received and that Council approve this application subject to the following provisions:

1. Approve Official Plan Amendment No. 246 by way of a notwithstanding clause to Section 2.3.6, to permit a Carpentry Contractor's Yard;
2. Rezone the subject property from Rural Aggregate Extraction Zone (REX) to Rural Aggregate Extraction Zone (REX.S) with a special exception to permit, in addition to the uses currently permitted in an REX zone, a Carpentry Contractor's Yard subject to the following provisions:
 - a. Reduce the required interior (south) side yard setback from 30m to 2m for the existing scale house only;
 - b. Reduce the required interior side yard setbacks from 30m to 5m;
 - c. Reduce the required front yard setback from 30m to 25m; and
 - d. Permit outdoor storage and accessory use freight containers on the subject property subject to the provision that they not encroach into the required front or the required side yards.
3. Deem the subject property as an area of Site Plan Control.

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

	For	Against	Conflict	Absent
Mayor 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	1	1
				Carried

8.7.2 A-3-23-Z. OP 352/360 Northern Avenue & 31 Old Garden River Road (Cara Community Corporation)

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

Acting Mayor L. Dufour assumed the chair.

Sam Biasucci and Brian Gardner were in attendance on behalf of the Applicant.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Junior Planner dated June 19, 2023 concerning Rezoning Application A-3-23-Z.OP be received and that Council:

1. Approve Official Plan Amendment 247, by way of a notwithstanding clause to Policies R.7 and C.4 to permit up to 750m² of commercial development, including major office space, upon the subject property.
2. Rezone the subject area from High Density Residential Zone (R5.S-405) with Special Exception 405 to High Density Residential Zone (R5.S) with a new Special Exception to permit, in addition to the uses already permitted in an R5 zone, up to 750m² of commercial space, subject to the following provisions:
 - a. Permitted commercial uses include office uses, food services, personal services, retail trade, amusement and fitness facilities, arts culture and heritage uses, bingo halls, accessory uses and similar. The foregoing uses are subject to the same regulations as the proposed apartment building;
 - b. Reduce the required east interior side yard setback to from 13.5m to 0m to accommodate an enclosed corridor between the proposed building and the existing building on the abutting property;
 - c. Reduce the combined number of required parking spaces from 185 to 101 spaces for the proposed 108-unit apartment building, the existing 4-unit multiple attached dwellings, the place of worship, and the commercial use of the property;
 - d. Provide a minimum of nine barrier-free parking spaces;
 - e. Reduce the west exterior side yard setback from 13.5m to 4m;
 - f. Permit parking within the required front (south) and exterior (west) side yards;
 - g. Waive the need to provide a dedicated loading space as required by Section 6 of the Zoning By-Law; and
 - h. Reduce the required landscaped open space from 33% to 29%.

The relevant By-laws 2023-104 and 2023-105 are 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	9	0	1	1
				Carried

8.8 Boards and Committees

8.8.1 Police Services Board Appointment

Mayor Shoemaker re-assumed the chair.

A simultaneous recorded vote was held with the following results:

Councillor Spina – 7

Mayor Shoemaker, Councillors Spina, Dufour, Vezeau-Allen, Caputo, Gardi, Scott

Councillor Hollingsworth – 3

Councillors Zagordi, Bruni, Kinach

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that Councillor Spina be appointed to the Police Services Board from June 19, 2023 to December 31, 2024.

	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 Bear Train

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Whereas the Algoma Central Railway passenger train service between Sault Ste. Marie and Hearst was discontinued in 2014 when the federal government determined it no longer qualified under the Remote Passenger Rail Program; and

Whereas this essential service supported significant economic, employment and tax generation; and

Whereas as a result of the cessation of this service eight years ago (in July 2015), access has been denied to, and caused substantial hardships for, many First Nations people, municipalities, businesses, trappers, forestry workers, miners, and residents; and,

Whereas passenger train service is necessary for First Nations people to access remote regions of their traditional territories, including spiritually significant locations; and

Whereas Missanabie Cree First Nation, under the leadership of Chief Jason Gauthier, has worked diligently to ensure the passenger train service known as the Bear Train along the ACR line will be reinstated, and this will demonstrate efforts towards reconciliation and provide employment and economic opportunities for Indigenous people and others; and

Whereas Mask-wa Transportation Association Inc., a provincial corporation initiated by Missanabie Cree First Nation has prepared a comprehensive business case to take to funders, which will soon be updated with current financial data; and

Whereas 75% of properties in proximity to the rail line are inaccessible except by passenger train service, and the passenger train has been the only safe, legal, all-season, affordable access into the Algoma wilderness rail corridor for over 108 years; and

Whereas a study completed in 2014 by BDO Canada concluded that the Algoma passenger train is in the public interest in that it supported:

- \$38-\$48 million in annual economic impact
- 170-220 jobs
- \$5.12-\$6.45 million in annual tax generation

Now Therefore Be It Resolved that Sault Ste. Marie City Council supports the Missanabie Cree First Nation and the Mask-wa Transportation Association Inc. in the development of the Mask-wa Oo-ta-ban (the Bear Train) and are committed to working closely with Missanabie Cree First Nation on this initiative, a much-needed transportation alternative for Sault Ste. Marie, a major northern transportation hub; and

Further Be It Resolved that City Council recognizes that Sault Ste. Marie is missing out on significant tourism and related business opportunities without a passenger train service along the ACR line and that major efforts will need to be made by all levels of government to bring back and enhance this major tourist attraction; and

Further Be It Resolved that Sault Ste. Marie City Council will approach the Governments of Canada and Ontario to request subsidization of the ongoing operation of the Mask-wa Oo-ta-ban (Bear Train); and

Further Be It Resolved that Sault Ste. Marie City Council supports Mask-wa Transportation Association Inc.'s request that both the federal and provincial governments formally recognize the passenger rail service and the rail access corridor it serves as a unique and valuable cultural, historic, recreational, environmental and economic asset; and

Further Be It Resolved that a copy of this resolution motion be distributed to Prime Minister Justin Trudeau, Minister of Transport Omar Alghaba, Minister of Indigenous Services Patti Hajdu, Premier Doug Ford, Minister of Transportation Caroline Mulroney, Minister of Indigenous Affairs Greg Rickford, MP Terry Sheehan, MP Carole Hughes, MPP Ross Romano, and MPP Michael Mantha.

	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 S. Spina

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 12 of the Agenda under date June 19, 2023 save and except By-laws 2023-101, 2023-104 and 2023-105 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 2023-94 (Agreement) Mill Market Lease

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-94 being a by-law to authorize the execution of the Agreement between the City and Mill Market Sault Ste. Marie for a lease agreement for the Mill Market be passed in open Council this 19th day of June, 2023.

Carried

12.1.2 By-law 2023-95 (Agreement) Integrity Commissioner Services (Ironside Consulting Services Inc.)

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-95 being a by-law to authorize the execution of the Agreement between the City and Ironside Consulting Services Inc. to provide Integrity Commissioner Services for the City of Sault Ste. Marie be passed in open Council this 19th day of June, 2023.

Carried

12.1.3 By-law 2023-96 (Vendors Prohibited) Rotaryfest

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-96 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2023 be passed in open Council this 19th day of June, 2023.

Carried

12.1.4 By-law 2023-97 (Appointment) Naomi Thibault, Deputy Fire Chief Fire Prevention

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-97 being a by-law to appoint Naomi Thibault as Deputy Fire Chief Fire Prevention, Public Education and Emergency Management be passed in open Council this 19th day of June, 2023.

Carried

12.1.5 By-law 2023-98 (Appointments) Fire Prevention Officers

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-98 being a by-law to appoint Paul Antonello, Dave Kochanowski, Gary Schryer and Craig Genys as Fire Prevention Officers for the purpose of enforcing By-law 81-404 and By-law 2009-82 be passed in open Council this 19th day of June, 2023.

Carried

12.1.6 By-law 2023-99 (Engineering) Asset Management Plan Fee Addendum Authorization (AECOM Canada Ltd.)

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-99 being a by-law to authorize the execution of the AECOM Canada Ltd. fee addendum for non-core municipal infrastructure assets be passed in open Council this 19th day of June, 2023.

Carried

12.1.7 By-law 2023-100 (Council Procedure)

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-100 being a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie be passed in open Council this 19th day of June, 2023.

Carried

12.1.9 By-law 2023-102 (Engineering) Pioneer Construction Inc. Resurfacing Carmen's Way (Contract 2023-8E)

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

Resolved that By-law 2023-102 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for Carmen's Way resurfacing (Contract 2023-8E) be passed in open Council this 19th day of June, 2023.

Carried

12.1.12 By-law 2023-106 (Agreement) 49th Field Regiment (Funding Museum Windows)

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

Resolved that By-law 2023-106 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie 49 (SSM) Field Regiment RCA Historical Society for funding for the Sault Ste. Marie Museum Capital Window Renovation Project be passed in open Council this 19th day of June, 2023.

Carried

12.1.13 By-law 2023-107 (Appointments) Building – Appointing Inspectors

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

Resolved that By-law 2023-107 being a by-law to appoint Inspectors under the *Building Code Act, 1992* and Municipal Law Enforcement Officers under the *Police Services Act* be passed in open Council this 19th day of June, 2023.

Carried

12.1.14 By-law 2023-108 (Property Standards) Amendment to By-law 2012-9

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

Resolved that By-law 2023-108 being a by-law to amend By-law 2012-9 (the Property Standards By-law for The Corporation of the City of Sault Ste. Marie) be passed in open Council this 19th day of June, 2023.

Carried

12.1.15 By-law 2023-109 (Yard Maintenance)

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

Resolved that By-law 2023-109 being a by-law to amend By-law 2012-10 (Yard Maintenance By-law for The Corporation of the City of Sault Ste. Marie) be passed in open Council this 19th day of June, 2023.

Carried

12.1.16 By-law 2023-110 (Vacant Building)

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-110 being a by-law to enact the Vacant Building By-law for The Corporation of the City of Sault Ste. Marie be passed in open Council this 19th day of June, 2023.

Carried

12.1.8 By-law 2023-101 (Delegation) Tourism Development Fund Agreements

Moved by: Councillor S. Spina

Seconded by: Councillor A. Caputo

Resolved that By-law 2023-101 being a by-law to approve the standard form Tourism Development Fund ("TDF") Agreement and delegate to the Director of Tourism and Community Development signing authority to execute same on behalf of the City when the monetary amount is up to \$10,000; which delegated authority shall be effective after the applicable TDF Agreement has been reviewed and approved by the Legal Department be passed in open Council this 19th day of June, 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	5	5	0	1
				Tied, Defeated

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-101 being a by-law to approve the standard form Tourism Development Fund ("TDF") Agreement and delegate to the Chief Administrative Officer ("CAO") signing authority to execute same on behalf of the City when the monetary amount to be contributed by the City is \$30,000 or greater and up to the CAO's approval limit of \$125,000.00; and further delegate to the Chief Administrative Officer of Community Development and Enterprise Services signing authority to execute same on behalf of the City when the monetary amount to be contributed by the City is up to \$30,000; and further delegate to the Director of Tourism and Community Development signing authority to execute same on behalf of the City when the monetary amount is up to \$10,000; all of which delegated authority shall be effective

after the applicable TDF Agreement has been reviewed and approved by the Legal Department be passed in open Council this 19th day of June, 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	5	5	0	1
				Tied, Defeated

12.1.10 By-law 2023-104 (Official Plan Amendment) 352/360 Northern Avenue East and 31 Old Garden River Road Cara Community Corporation (Geoff Meakin)

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

Acting Mayor L. Dufour assumed the chair.

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-104 being a by-law to adopt Amendment No. 247 to the Official Plan for the City of Sault Ste. Marie (Cara Community Corporation-Geoff Meakin-352/360

Northern Avenue East and 31 Old Garden River Road be passed in open Council this 19th day of June, 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	9	0	1	1
				Carried

12.1.11 By-law 2023-105 (Zoning) 352/360 Northern Avenue East and 31 Old Garden River Road Cara Community Corporation (Geoff Meakin)

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-105 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 352/360 Northern Avenue East and 31

Old Garden River Road (Cara Community Corporation-Geoff Meakin) be passed in open Council this 19th day of June, 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	9	0	1	1
				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

Mayor Shoemaker re-assumed the chair.

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

Resolved that this Council move into closed session to discuss one item relating to a plan to be applied to negotiations and one item concerning a proposed acquisition of land;

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

(Municipal Act section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and (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 S. Spina
Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk