



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, November 20, 2023

5:00 pm

Council Chambers and Video Conference

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 C. Gardi, Councillor M. Scott

Absent: Councillor S. Kinach

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, N. Ottolino, S. Hamilton Beach, B. Lamming, F. Coccimiglio, C. Rumiel, P. Tonazzo, S. Facey, T. Vecchio, M. Zuppa, E. Cormier, K. Pulkkinen

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of October 30, 2023 be approved.

Carried

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

4. Declaration of Pecuniary Interest

5. Approve Agenda as Presented

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the Agenda for November 20, 2023 City Council Meeting as presented be approved.

Carried

6. Presentations

6.1 PUC Services Inc.

Rob Brewer, President and CEO, was in attendance.

6.2 Veterans Commemorative Monument

Clyde Healey was in attendance.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date November 20, 2023 – Agenda item 7 – Consent Agenda save and except Agenda items 7.6, 7.8 and 7.12 be approved as recommended.

Carried

7.1 Correspondence

7.1.1 Strong Mayor Powers

Hon. Paul Calandra, Minister of Municipal Affairs and Housing re: Strong Mayor Powers

7.1.2 Gracee Zagordo – Ontario Municipal Administrators Association Bursary Award

A News Release was received by Council.

7.2 Strong Mayor Powers Update

The report of the CAO was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the CAO dated November 20, 2023 concerning Strong Mayor Powers Update be received as information.

Carried

7.3 Mayoral Chain of Office

The report of Mayor Shoemaker was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the Report of Mayor Shoemaker dated November 20, 2023 concerning updates to the Mayor's Chain of Office be received and that City Council authorize the recommended updates to the Mayor's Chain of Office.

Carried

7.4 RFP Fleet Management Information System – PWES

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

The relevant By-law 2023-186 is listed under item 12 of the Minutes.

7.5 Third Quarter Financial Report – September 30, 2023

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Finance dated November 20, 2023 concerning Third Quarter Financial Report to September 30, 2023 be received as information.

Carried

7.7 Property Tax Appeals

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

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

Carried

7.9 Municipal Law Enforcement Officers

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

The relevant By-law 2023-188 is listed under item 12 of the Minutes.

7.10 Federation of Canadian Municipalities Brownfield Funding Application

The report of the Director of Economic Development was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Economic Development dated November 20, 2023 concerning Federation for Canadian Municipalities Brownfield Funding Application be received and that an application to the remediation program be submitted; further that the City contribute up to \$100,000 from the Community Development Fund – Economic Development Program for the project.

Carried

7.11 Community Development Fund – Green Initiatives Program Funding Application Revision

The report of the Sustainability Coordinator was received by Council.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Sustainability Coordinator dated November 20, 2023 concerning Community Development Fund – Green Initiatives Program Funding Revision be received and that Council approve the amendments proposed by the Environmental Sustainability Committee.

Carried

7.13 Effluent Pump Upgrades

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

The relevant By-law 2023-187 is listed under item 12 of the Minutes.

7.14 Peoples Road Sidewalk Extension

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

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Municipal Services and Design Engineer dated November 20, 2023 concerning Peoples Road Sidewalk Extension be received as information.

Carried

7.15 Changes to Financial Guarantees for Development Agreements

The report of the Municipal Services and Design Engineer was received by Council.
The relevant By-law 2023-191 is listed under item 12 of the Minutes.

7.16 Lease Amending Agreement – Bell Mobility Inc. – Bellevue Marina Tower

The report of the Solicitor was received by Council.
The relevant By-law 2023-170 is listed under item 12 of the Minutes.

7.17 Streamline Development Approval Fund

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

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

Resolved that the report of the Director of Planning dated November 20, 2023 concerning Streamline Development Approval Fund Final Project be received as information.

Carried

7.18 Economic Development Community Improvement Plan Extension to 2028

The report of the Junior Planner was received by Council.

Moved by: Councillor L. Dufour
Seconded by: Councillor M. Scott

Resolved that the report of the Junior Planner dated November 20, 2023 concerning an extension to the Economic Growth Community Improvement Plan be received and that Council authorize the Planning Division to give public notice in accordance with the *Planning Act* for this matter to be heard on December 18, 2023.

Carried

7.6 2024 User Fees

The report of the Manager of Finance was received by Council.
The relevant By-law 2023-183 will appear on the December 18, 2023 Council Agenda.

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

Resolved that the Finance Department be requested to amend fees reflected in the user fee by-law to round up fees.

For Against Conflict Absent

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| | | | | | |
|-----------------------------|-----------|----------|----------|----------|----------------|
| 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 |

7.8 Cemetery Operations and User Fee Review

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated November 20, 2023 concerning Cemetery Operations and User Fee review be received and that cemetery fees be referred to 2024 Budget.

| | For | Against | Conflict | Absent |
|-----------------------------|------------|----------------|-----------------|---------------|
| Mayor M. Shoemaker | X | | | |
| Councillor S. Hollingsworth | X | | | |
| Councillor S. Spina | X | | | |
| Councillor L. Dufour | X | | | |
| Councillor L. Vezeau-Allen | X | | | |
| Councillor A. Caputo | X | | | |
| Councillor R. Zagordo | X | | | |

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| | | | | |
|----------------------|-----------|----------|----------|----------------|
| Councillor M. Bruni | X | | | |
| Councillor S. Kinach | | | | X |
| Councillor C. Gardi | X | | | |
| Councillor M. Scott | X | | | |
| Results | 10 | 0 | 0 | 1 |
| | | | | Carried |

7.12 Winter Control Update (Windrows)

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Public Works dated November 20, 2023 regarding an update on Winter Control be received and that Council approve the elimination of the “two-foot rule” program to remove windrows; further that staff be directed to investigate the recommendations in Table A, particularly the possibility of a pilot project with Ledcor utilizing their pre-wetting equipment and material.

| | 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 |

Amendment:

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the motion be amended to remove the words "the elimination of the "two-foot rule" program to remove windrows" and replace with the words "that windrows be removed from driveways in residential areas when ice is scraped from a street".

| | 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 |

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.1.1 Veterans Commemorative Monument Site Approval

The report of the CAO was received by Council.

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Scott

Resolved that the report of the CAO dated November 20, 2023 concerning Veterans Commemorative Monument Site Approval be received and that the recommendation to approve the location of the proposed monument in John Rowswell Park, subject to any necessary legal agreements, 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 |

8.2 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-11-23-Z – 1281 Great Northern Rd (Onofrio)

The report of the Junior Planner was received by Council.

The applicant, John Onofrio, was in attendance.

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that the report of the Junior Planner dated November 20, 2023 concerning Zoning By-law Amendment Application A-11-23-Z be received and that Council approve the application to rezone the subject property from Highway Zone (HZ.S.160) with Special Exception 160 to

Highway Zone (HZ.S.160 Amended) with an amended Special Exception 160, to permit up to five (5) residential dwelling units on the second floor only of the existing building only, in addition to those uses currently permitted; 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 | 10 | 0 | 0 | 1 |
| | | | | Carried |

8.7.2 A-10-23-Z – 551 Korah Road and 0 Prentice Avenue – Removal of Holding Provision

The report of the Junior Planner was received by Council.

Mark Lepore, solicitor for the Applicant, was in attendance.

Carol Garson and Terry Garson were in attendance to express concerns about entrance/exit for safety reasons.

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Resolved that the report of the Junior Planner dated November 20, 2023 concerning Application A-10-23-Z be received and that Council approve the removal of the Holding Provision from the subject properties; and that the Legal Department be requested to prepare the necessary by-law(s) to effect the same; further that Draft Plan of Subdivision Approval 57T-15-501 be removed.

| | 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 Boards and Committees

8.8.1 PUC Services Inc. Shareholder Meeting

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Matthew Shoemaker as Council's proxy to vote on the resolution of the shareholder of PUC Services Inc.

| | 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 | 0 | 1 |
| | | | | | Carried |

Resolution of the Shareholder (PUC Services Inc.)

Installation of Five 10MW Battery Energy Storage Systems for the Independent Electricity System Operator (IESO) LT1 RFP

Whereas the City of Sault Ste. Marie Corporate Strategic Plan and Greenhouse Gas Reduction Plan recognize the importance of sustainable energy practices and environmental stewardship; and

Whereas the need for reliable energy storage solutions is growing to support the integration of renewable energy sources, enhance grid stability and reduce greenhouse gas emissions; and

Whereas the installation of five 10MW battery energy storage systems located at 500 Second Line East, 140 MacDonald Avenue, 55 Allen's Side Road, 2221 Queen Street East and 0 Peoples Road can significantly contribute to the achievement of our sustainability goals and the resilience of our local energy infrastructure;

Now Therefore Be It Resolved that the City of Sault Ste. Marie:

- Expresses its full support of PUC Services Inc. and Starwood Energy Group Global Inc.'s installation of five 10MW battery energy storage systems at 500 Second Line East, 140 MacDonald Avenue, 55 Allen's Side Road, 2221 Queen Street East and 0 Peoples Road, recognizing the potential benefits for our community;
- Supports PUC Services Inc. and Starwood Energy Group Inc.'s commitment to facilitating a transparent and inclusive community engagement process to address any concerns, answer questions, and ensure that the residents of Sault Ste. Marie are informed about the development and benefits of the battery storage projects;

- Recognizes the potential economic and environmental benefits, including job creation, energy cost reduction, and reduced greenhouse gas emissions, that the installation of these battery storage sites may bring to our community; and
- Affirms its commitment to advancing the City of Sault Ste. Marie as a leader in sustainable energy practices and encourages further initiatives in renewal energy and energy storage solutions.

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

9.1 Indigenous Policy and Process Renewal Advisor

Moved by: Councillor R. Zagordo

Seconded by: Councillor C. Gardi

Whereas Bawaating is the historical sacred gathering place of all Anishinaabe (Indigenous) people since time immemorial; and

Whereas the First Peoples (Ojibway, Metis and Inuit) of this area have for centuries sought peace and friendship with settlers and shared resources and ways of knowing; and

Whereas the City of Sault Ste. Marie is committed to pillars of a progressive community, including improving respectful relations, inclusion, and the prosperity of Indigenous community members; and

Whereas outreach to neighbouring communities and partner agencies has been ongoing throughout this and previous terms of Council through various channels, including the Bawaating Indigenous Advisory Council and the Community Economic Development Initiative facilitated economic development training program; and

Whereas in an effort to enhance the pillars of a progressive community, the City of Sault Ste. Marie wishes to engrain improvements to the processes and policies at City Hall into the corporate structure of the municipality;

Now Therefore Be It Resolved that the Chief Administrative Officer be requested to develop a job description for an Indigenous Policy and Process Renewal Advisor that reports directly to the CAO, and that the Bawaating Indigenous Advisory Circle be requested to review and provide feedback on the job description before it returns to Council for further discussion and direction on implementing such an advisory position.

| | For | Against | Conflict | Absent |
|-----------------------------|------------|----------------|-----------------|---------------|
| Mayor M. Shoemaker | X | | | |
| Councillor S. Hollingsworth | | | | X |

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| | | | | |
|----------------------------|----------|----------|----------|----------------|
| Councillor S. Spina | X | | | |
| Councillor L. Dufour | X | | | |
| Councillor L. Vezeau-Allen | X | | | |
| Councillor A. Caputo | X | | | |
| Councillor R. Zagordo | X | | | |
| Councillor M. Bruni | X | | | |
| Councillor S. Kinach | | | | X |
| Councillor C. Gardi | X | | | |
| Councillor M. Scott | | | | X |
| Results | 8 | 0 | 0 | 3 |
| | | | | Carried |

9.2 Hope Air

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor L. Dufour

Whereas Hope Air is a national Canadian charity founded in 1986; and

Whereas Hope Air provides essential medical travel assistance both emergencies and non-emergencies; and

Whereas Hope Air provides assistance for those individuals and families in financial need; and

Whereas Hope Air has provided thousands of free medical travel arrangements to patients in Northern Ontario; and

Whereas this year alone, this charity will provide over 2,700 travel arrangements including over 370 flights for patients living in the Sault Ste Marie area; and

Whereas Hope Air supports not just air transport, but also ground transportation, hotel stays and meal allowances; and assists individuals in a health crisis with a client care team; and

Whereas Hope Air is not able to meet the demands of this service; and

Whereas Hope Air is requesting assistance from the Province of Ontario;

Now Therefore Be It Resolved that Mayor Matthew Shoemaker be requested to write a letter to support the Hope Air funding request to The Honourable Sylvia Jones, Minister of Health, as well as to local MPP Ross Romano and The Honourable Doug Ford, Premier of Ontario.

For Against Conflict Absent

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| | | | | |
|-----------------------------|----------|----------|----------|----------------|
| Mayor M. Shoemaker | X | | | |
| Councillor S. Hollingsworth | X | | | |
| Councillor S. Spina | X | | | |
| Councillor L. Dufour | X | | | |
| Councillor L. Vezeau-Allen | X | | | |
| Councillor A. Caputo | X | | | |
| Councillor R. Zagordo | X | | | |
| Councillor M. Bruni | X | | | |
| Councillor S. Kinach | | | | X |
| Councillor C. Gardi | X | | | |
| Councillor M. Scott | | | | X |
| Results | 9 | 0 | 0 | 2 |
| | | | | Carried |

9.3 Highway 17 East Access

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

Whereas the safe and efficient flow of motor vehicle traffic is a priority for the City of Sault Ste. Marie and surrounding communities; and

Whereas the intersection of Trunk Road and Highway 17 East is currently the only road providing access into or out of Sault Ste. Marie for vehicles travelling east or west; and

Whereas there have been occasions where that intersection has had to be closed due to motor vehicle collisions; and

Whereas such closures affect the safety of residents in Sault Ste. Marie and neighbouring communities as it limits the ability for emergency vehicles to access the communities or for motor vehicles to access the city including the Sault Area Hospital and other important services; and

Whereas such closures cause disruption to the flow of traffic causing significant delays for those entering Sault Ste. Marie from the East and those attempting to exit Sault Ste. Marie heading west; and

Whereas the potential for this intersection to be subject to road closures in the future remains a possibility; and

Whereas Frontenac Street runs parallel to Trunk Road and ends just short of connecting to Highway 17 east on the north side of the intersection at Trunk Road and Highway 17 East;

Now Therefore Be It Resolved that staff be requested to review the process of extending the east end of Frontenac Street to connect with Highway 17 East parallel with Trunk Road just north of the said intersection effectively creating a detour around the intersection; and

In order to ensure motor vehicle traffic only travel on this road in the event of an emergency, staff review the process of installing an emergency gate that will remain closed at this location unless situations requiring the gate to be opened to allow for the temporary safe flow of traffic; and

That staff engage in communications with our partners in Batchewana First Nation, Garden River First Nation (Ketegaunseebee), the Ministry of Transportation and the Provincial Government in order to work collaboratively on this project.

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

Carried

- 10. **Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution**
- 11. **Adoption of Report of the Committee of the Whole**

12. Consideration and Passing of By-laws

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 12 of the Agenda under date November 20, 2023 save and except By-law 2023-183 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 2023-170 (Agreement) Bell Mobility Inc. Tower at Bellevue Marina

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-Law 2023-170 being a by-law to authorize the execution of the Amending Agreement between the City and Bell Mobility Inc. to run a hydro/fibre route from the Bell Tower to the conduit and update measurements of supporting foundation at the Bellevue Marina be passed in open Council this 20th day of November, 2023.

Carried

12.1.3 By-law 2023-184 (Licensing) Short Term Rentals – Amend By-law 2022-178

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-184 being a by-law to amend By-law 2022-178 (being a by-law to license, regulate and govern short-term rentals in the City of Sault Ste. Marie) be passed in open Council this 20th day of November, 2023.

Carried

12.1.4 By-law 2023-185 (Sewers) Sanitary Sewer Surcharges PUC

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-185 being a by-law to require the Public Utilities Commission to collect a part of the sewer rates and sewage service rates and to repeal By-law 2016-11 be passed in open Council this 20th day of November, 2023.

Carried

12.1.5 By-law 2023-186 (Agreement) TT Faster LLC DBA Faster Asset Solutions

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-186 being a by-law to authorize the execution of the Agreement between the City and TT FASTER LLC DBA *FASTER* Asset Solutions for the purchase of a Fleet Management Information System be passed in open Council this 20th day of November, 2023.

Carried

12.1.6 By-law 2023-187 (Engineering) S&T Electrical Contractors – West End WWTP Effluent Pump Upgrades) Contract 2023-05E

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-187 being a by-law to authorize the execution of the Agreement between the City and S&T Electrical Contractors Limited for engineering services for the West End WWTP Effluent Pump Upgrades – Contract No. 2023-05E be passed in open Council this 20th day of November, 2023.

Carried

12.1.7 By-law 2023-188 (Parking) Appoint By-law Enforcement Officers

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-188 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 20th day of November, 2023.

Carried

12.1.8 By-law 2023-189 (Heritage Designation) 54 Summit Avenue

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-189 being a by-law to designate civic 54 Summit Avenue as being of architectural or historic value or interest be passed in open Council this 20th day of November, 2023.

Carried

12.1.9 By-law 2023-190 (Engineering) Agreement Tulloch Engineering Lake Street Reconstruction

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-190 being a by-law to authorize the execution of the Agreement between the City and Tulloch Engineering Inc. for Professional Consulting Services for the design of the reconstruction of Lake Street - Lake Street to Queen Street to Civic 24, Sault Ste. Marie be passed in open Council this 20th day of November, 2023.

Carried

12.1.10 By-law 2023-191 (Agreement and Delegated Authority To Planning Director) Financial Guarantee

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-191 being a by-law to authorize the form of agreement, being a “Financial Guarantee Agreement” for the Financial Guarantee requirement for the City’s development agreements, as well as authorize delegated authority be given to the Planning Director to execute same be passed in open Council this 20th day of November, 2023.

Carried

12.1.11 By-law 2023-192 (Engineering) Reconstruction of Spruce Street (Kresin Engineering Corporation)

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-law 2023-192 being a by-law to authorize the execution of the Agreement between the City and Kresin Engineering Corporation for engineering services for the Reconstruction of Spruce Street be passed in open Council this 20th day of November, 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

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

12.1.2 By-law 2023-183 (Finance) User Fees

Moved by: Councillor L. Dufour

Seconded by: Councillor C. Gardi

Resolved that By-Law 2023-183 being a by-law to establish user fees and service charges be passed in open Council this 20th day of November, 2023. (deferred to December 18, 2023).

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 L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that this Council move into closed session to discuss one item concerning the disposition of land; one item concerning labour relations; and one item concerning solicitor-client privilege;

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

Municipal Act R.S.O. 2002 – 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

Carried

15. Adjournment

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk