



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, October 30, 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 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, C. Rumiell, B. Lamming, T. Anderson, F. Coccimiglio, T. Vecchio, M. Zuppa, M. Borowicz-Sibenik, P. Tonazzo, F. Coccimiglio, R. Vechio, M. Zuppa, E. Cormier, M. Ogenyi

1. **Land Acknowledgement**

2. **Adoption of Minutes**

Moved by: Councillor M. Bruni

Seconded by: Councillor A. Caputo

Resolved that the Minutes of the Special Meeting of City Council held September 25, 2023 and Regular Council Meeting of October 10, 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 – Property Expropriation Plan for 350 Fifth Line East

City is a client of law firm on this issue.

4.2 Mayor M. Shoemaker – Rental Housing Incentive Program 18 (Amended) – 360 Northern Avenue

Applicant is a client of law firm on this issue.

4.3 Mayor M. Shoemaker – By-law 2023-180 (Property Expropriation) 350 Fifth Line East (Pettenuzzo)

City is a client of law firm on this issue.

5. Approve Agenda as Presented

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Zagordo

Resolved that the Agenda for October 30, 2023 City Council Meeting and Addendum #1 as presented be approved.

Carried

6. Presentations

6.1 Art Gallery of Algoma Feasibility Study

Mark Lepore, Board President and Jasmina Jovanovic, Executive Director, Art Gallery of Algoma, and Peggy Theodore, Diamond Schmitt Architects were in attendance.

6.2 Intimate Partner Violence

Brian Jennings, Renee Buczel and Dan Jennings were in attendance.

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

Moved by: Councillor S. Kinach

Seconded by: Councillor A. Caputo

Resolved that all the items listed under date October 30, 2023 – Agenda item 7 – Consent Agenda be approved as recommended.

Carried

7.1 Outstanding Council Resolutions

7.2 Correspondence

Mayor Shoemaker to Minister Calandra re: Housing Affordability Task Force

Minister Calandra to Mayor Shoemaker re: Building Faster Fund; Housing Affordability Task Force

7.3 Sault Ste. Marie Region Conservation Authority Draft Budget

The Sault Ste. Marie Region Conservation Authority Draft Budget was received by Council.

7.4 Strong Mayor Powers Overview

A report of the Chief Administrative Officer and the City Solicitor was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Zagordo

Resolved that the report of the CAO and City Solicitor dated October 30, 2023 concerning Strong Mayor Powers be received as information.

Carried

7.5 Sanitary Sewer Rate Increase

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

Moved by: Councillor S. Kinach

Seconded by: Councillor A. Caputo

Resolved that the report of the Chief Financial Officer and Treasurer and the Director of Engineering dated October 30, 2023 concerning the increase to the sanitary sewer rate be received and that an increase to 80% of the full water charge effective January 1, 2024 be approved and implemented.

The associated by-law will appear on a future agenda.

Carried

7.6 RFP Engineering Services – Spruce Street and Lake Street

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

Moved by: Councillor M. Bruni

Seconded by: Councillor A. Caputo

Resolved that the report of the Manager of Purchasing dated October 30, 2023 concerning Engineering Services for reconstruction of Spruce Street and Lake Street be received and that Kresin Engineering be approved for Spruce Street reconstruction at the proposed fee of

\$299,000 plus HST; and Tulloch Engineering be approved for Lake Street reconstruction at the proposed fee of \$279,987 plus HST.

By-laws authorizing signature of the Agreements for these projects will appear on a future Council Agenda.

Carried

7.7 MPAC Data Sharing and Services Agreement

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

The relevant By-law 2023-173 is listed under item 12 of the Minutes.

7.8 October 2023 Community Development Fund – Green Initiatives Program Application

The report of the Sustainability Coordinator was received by Council.

Moved by: Councillor S. Kinach

Seconded by: Councillor A. Caputo

Resolved that the report of the Sustainability Coordinator dated October 30, 2023 concerning October 2023 Community Development Fund – Green Initiatives Program Application be received and that the recommendations of the Environmental Sustainability Committee to support the October 2023 application to allocate \$2,250.93 to the Sault Ste. Marie Fire Services Snowblower Electrification project be approved.

Carried

7.9 Annual Parks Revitalization Funding

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

Moved by: Councillor M. Bruni

Seconded by: Councillor A. Caputo

Resolved that the report of the Director of Community Services and Director of Public Works dated October 30, 2023 concerning Annual Parks Revitalization Funding be received and that the supporting funding request be referred to 2024 budget.

Carried

7.10 Up-front Funding for Concerts and Events at GFL Memorial Gardens

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

Moved by: Councillor M. Bruni

Seconded by: Councillor A. Caputo

Resolved that the report of the Director of Community Services dated October 30, 2023 concerning up-front funding for concerts and events at the GFL Memorial Gardens be received and that the supporting request be referred to 2024 budget.

Carried

7.11 High School Hockey Ice Time Agreement

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

The relevant By-law 2023-168 is listed under item 12 of the Minutes.

7.12 Tourism Development Fund Application – St. Marys River Walleye Cup

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

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Zagordo

Resolved that the report of the Director of Tourism and Community Development dated October 30, 2023 concerning Tourism Development Fund Application – St. Marys River Walleye Cup be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$6,000 to support the St. Marys Walleye Cup be approved.

Carried

7.13 Tourism Sault Ste. Marie Management Agreement Renewal

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

The relevant By-law 2023-176 is listed under item 12 of the Minutes.

7.14 Waterfront Design Plan Funding Agreement

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

The relevant By-law 2023-182 is listed under item 12 of the Minutes.

7.15 Municipal Law Enforcement Officers

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

The relevant By-law 2023-178 is listed under item 12 of the Minutes.

7.16 Anti-Hate Advisory Committee

The report of the Coordinator, Local Immigration Partnership was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Zagordo

Resolved that the report of the Coordinator, Local Immigration Partnership dated October 30, 2023 concerning Anti-Hate Advisory Committee be received and that the terms of reference for the Anti-Hate Advisory Committee be approved.

Carried

7.17 Financial Assistance for National Sports Competition for Team Northern Ontario

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

Moved by: Councillor S. Kinach

Seconded by: Councillor A. Caputo

Resolved that the report of the Manager of Recreation and Culture dated October 30, 2023 concerning Financial Assistance for National Sports Competition for Team Northern Ontario be received and that the recommendation of the Parks and Recreation Advisory Committee that Council approve a grant in the amount of \$400 to attend the 2023 Everest Canadian Curling Club Championships being held in Winnipeg, Manitoba from November 19 to 25, 2023 be approved.

Carried

7.18 Increased Funding Requests for Transportation Programs

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

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Zagordo

Resolved that the report of the Director of Engineering dated October 30, 2023 concerning Increased Funding Requests for Transportation Programs be received as information.

Carried

7.19 2023 Traffic Signal Review

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

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that the report of the Municipal Services and Design Engineer dated October 30, 2023 concerning the 2023 Traffic Signal Review be received and that staff proceed with the removal study and public consultation of the intersections of Queen Street and Church Street, Albert Street and Elgin Street, and Albert Street and Dennis Street.

Carried

7.20 Shatruck Drive – Preliminary Design

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

Moved by: Councillor S. Kinach

Seconded by: Councillor A. Caputo

Resolved that the report of the Municipal Services and Design Engineer dated October 30, 2023 concerning the preliminary design of improvements to Shatruck Drive hill be received and that Council authorize the procurement of consulting services.

Carried

7.21 2022 Building Division Annual Fee Report

The report of the Chief Building Official was received by Council.

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that the report of the Chief Building Official dated October 30, 2023 concerning the 2022 Building Division Annual Fee Report be received as information.

Carried

7.22 Mill Market Municipal Capital Facility – Huron Street – Repeal By-law 2019-212

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2023-171 is listed under item 12 of the Minutes.

7.23 Deeming By-law Lots 337 and 338-339, Plan 6541 (23 and 25 Prentice Avenue)

The report of the Assistant City Solicitor was received by Council.

The relevant By-law 2023-179 is listed under item 12 of the Minutes.

7.24 Hub Trail Licence of Occupation Agreements with ADSB and SSMRCA

The report of the Solicitor was received by Council.

The relevant By-law 2023-174 is listed under item 12 of the Minutes.

7.25 Hub Trail Licence Extension and Amendment

The report of the Solicitor was received by Council.

The relevant By-law 2023-172 is listed under item 12 of the Minutes.

7.26 Rental Housing Incentive Program – 19 (Amended) – 36 Wright Street

The report of the Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Zagordo

Resolved that the report of the Planner dated October 30, 2023 concerning Rental Housing Incentive Program – 19 (Amended) be received and that Council convert the 3-year grant program into the 4-year program (75% in year one and two, 50% in year three, and 25% in year four) for the proposed 4-unit multiple attached development at 36 Wright Street, subject to the following:

1. That the municipal tax grant applies only to the increase in assessment resulting from new construction, and
2. After the grant program is completed full municipal taxes will apply.

Carried

7.27 Rental Housing Incentive Program 20 – 77 Ruth Street

The report of the Planner was received by Council.

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that the report of the Planner dated October 30, 2023 concerning the Rental Housing Incentive Program 20 be received and that Council authorize a four-year incremental tax grant (75% in year one and two, 50% in year three, and 25% in year four) for the proposed 8-unit multiple attached development at 77 Ruth Street, subject to the following:

1. That the municipal tax grant applies only to the increase in assessment resulting from new construction, and
2. After the grant program is completed full municipal taxes will apply.

Carried

7.28 Site Plan Control – Severed Portion of 251 Industrial Park Crescent

The report of the Junior Planner was received by Council.

The relevant By-law 2023-181 is listed under item 12 of the Minutes.

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.4 Public Works and Engineering Services

8.5 Fire Services

8.6 Legal

8.6.1 Property Expropriation Plan for 350 Fifth Line East

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

The report of the City Solicitor was received by Council.

The relevant By-law 2023-180 is listed under item 12 of the Minutes.

8.7 Planning

8.7.1 Rental Housing Incentive Program 18 (Amended) – 360 Northern Avenue

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

The report of the Junior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor A. Caputo

Resolved that the report of the Junior Planner dated October 30, 2023 concerning Rental Housing Incentive Program 18 (Amended) – 360 Northern Avenue, be received and that Council authorize a four-year incremental tax grant (75%, 75%, 50%, 25%) for the amended CIP application of the proposed 108-unit development at 360 Northern Avenue, subject to the following:

1. That the municipal tax grant applies only to the increase in assessment resulting from new construction, and
2. After the grant program is completed full municipal taxes will apply.

Carried

8.8 Boards and Committees

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

9.1 Intimate Partner Violence

Moved by: Councillor A. Caputo

Seconded by: Councillor L. Vezeau-Allen

Whereas the jury that heard the Carol Culleton, Anastasia Kuzyk, and Nathalie Warmerdam Inquest (The Renfrew County Inquest) issued 86 recommendations to prevent future deaths and delivered those recommendations to the Province of Ontario on Intimate Partner Violence; and

Whereas recommendation #1 of the Inquest is for the Province of Ontario to formally declare Intimate Partner Violence an epidemic; and

Whereas every six days in Canada a woman is killed by her intimate partner; and

Whereas this past year in Ontario, 52 women or one every week, were victims of femicide; and

Whereas gender- and sexually-diverse Indigenous individuals are particularly at risk, being five times more likely than non-Indigenous gender- and sexually-diverse individuals to experience intimate partner violence in their lifetime; and

Whereas in The City of Sault Ste Marie in 2022, there were 1351 Intimate Partner Violence calls for service made to Sault Ste Marie Police Service; and

Whereas according to Statistics Canada, 80% of intimate partner violence goes unreported; and

Whereas violence against women costs the national justice system, health care systems, social service agencies, and municipalities nearly \$10 billion dollars per year; and municipalities are on the front lines in addressing gender-based violence; and

Whereas over 60 municipalities and regions across Ontario have declared a gender-based violence and/or intimate partner violence epidemic; and

Whereas on August 20, 2023, Ontario Big City Mayors and Mayors and Regional Chairs of Ontario passed a motion declaring intimate partner violence and gender-based violence an epidemic; called on the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and all municipalities and regions in Ontario and Canada to do the same; and called for changes to the Criminal Code; and

Whereas Sault Ste Marie City Council recognizes that issues of gender-based violence and intimate partner violence are matters of local importance, including public health, EMS, community services, and community safety

Now Therefore Be It Resolved:

1. That Council of The City of Sault Ste Marie declare an epidemic in intimate partner violence and gender-based violence in accordance with recommendation #1 of the Renfrew County Inquest;
2. That the City request the Police Service Board to integrate intimate partner violence into the Police Service's Community Safety and Well Being Plan in accordance with recommendation #10 of the Renfrew County Inquest.
3. That Mayor Shoemaker be requested to write a letter to The Honourable Doug Ford, Premier of Ontario requesting that the Province of Ontario re-consider their previous decision and declare intimate partner violence and gender-based violence as an

epidemic and act on all of 86 recommendations from the Renfrew County Inquest by setting up a provincial implementation committee to oversee comprehensive consideration of all of the recommendations;

4. That a copy of this motion be sent to The Honourable Arif Virani, Minister of Justice; The Honourable Doug Ford, Premier of Ontario; The Honourable Charmaine A. Williams, Associate Minister of Women’s Social and Economic Opportunity; The Honourable Parm Gill, Minister of Red Tape Reduction; Sault Ste Marie MP Terry Sheehan; Sault Ste. Marie MPP Ross Romano; the Association of Municipalities of Ontario, the Federation of Canadian Municipalities; the Federation of Northern Ontario Municipalities; the Algoma District Municipal Association; Mayors and Regional Chairs of Ontario; and Ontario’s Big City Mayors.

	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	11	0	0	0

Carried

9.1.1 Correspondence Received

Correspondence was received from: Women in Crisis (Algoma) Inc.; Victim Services Algoma; City of Richmond Hill; Village of Hilton Beach

9.2 Bike Lane Link

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Spina

Whereas the Ontario government has been working towards a province-wide cycling network for several years to connect municipalities and towns to promote tourism; and

Whereas according to the province of Ontario about 50 per cent of the network routes are existing, meaning they have been implemented and are currently identified as a cycling route in Ontario; and

Whereas the Garden River portion of Highway 17B has a dedicated cycling lane on the shoulder of the highway that connects with the provincial cycling network; and

Whereas this cycling lane ends at the city limits of Highway 17B where cyclists cannot safely continue to bike into the community of Sault Ste. Marie without navigating through high volume traffic such as transports; and

Whereas building a cycling link from the top of Fournier Road along the south side of Trunk Road to join the already existing Highway 17B cycling lane will help improve safety; and

Whereas a large “welcome cyclists” sign marking the entire city biking network would be an asset to cyclists if erected at the entrances to the city limits;

Now Therefore Be It Resolved that staff be requested to report back by April 2024 with recommendations on the possibility of constructing a welcome sign with existing city biking lanes and on the cost and design of a link for cyclists from the end of the bike trail at Highway 17B to the City’s existing cycling route on Queen Street, and whether there are funding opportunities available from other levels of government.

	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	11	0	0	0
				Carried

9.3 Traffic Calming

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor A. Caputo

Whereas a study completed by the Canadian Automobile Association reveals that speeding is at the top of the list of bad driving habits; and

Whereas according to the Traffic Injury Research Foundation, travelling even 10 km/hr over the speed limit increases the likelihood of a collision by 60 per cent, while saving the average driver only four minutes on their commute; and

Whereas the rise in speeding and stunt driving prompted the Ontario government to introduce tougher fines and penalties; and

Whereas speeding continues to be a dangerous reality on Sault Ste. Marie roads such that the City has established a speed management task force to look at methods to reduce speed; and

Whereas one effective method communities are using is a “road diet reconfiguration” to calm traffic. This may include narrowing of travel lanes through widening of sidewalks, landscaping or inserting raised medians in the center of the roadway.

Now Therefore Be It Resolved that the issue of traffic calming measures, including, but not limited to, “road diet” design methods, be referred to the speed management task force for a recommendation back to Council on their implementation whenever a street is constructed and/or is resurfaced and/or altered to manage traffic volume and speed.

	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	11	0	0	0
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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. Kinach

Seconded by: Councillor R. Zagordo

Resolved that all By-laws under item 12 of the Agenda under date October 30, 2023 save and except By-law 2023-180 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 2023-168 (Agreement) High School Hockey

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-168 being a by-law to authorize the execution of the Agreement between the City and The Algoma District School Board and The Huron Superior Catholic District School Board for the use of City Ice Surfaces and related areas for high school hockey be passed in open Council this 30th day of October, 2023.

Carried

12.1.2 By-law 2023-171 (Taxation Exemption) Repeal By-law 2019-212 Mill Market Municipal Capital Facility – Huron Street

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-171 being a by-law to repeal By-law 2019-212 being a by-law to provide for the taxation exemption for the Mill Market Sault Ste. Marie as a Municipal Capital Facility (Huron Street) be passed in open Council this 30th day of October, 2023.

Carried

12.1.3 By-law 2023-172 (Agreement) Hub Trail 64 Church Street Ministry Infrastructure

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-172 being a by-law to authorize the execution of the Licence Extension and Amending Agreement between the City and His Majesty the King in Right of Ontario as Represented by the Minister of Infrastructure for the use of provincial property abutting 64 Church Street for a section of the Hub Trail be passed in open Council this 30th day of October, 2023.

Carried

12.1.4 By-law 2023-173 (Agreement) MPAC – Data Sharing and Services Agreement

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-173 being a by-law to authorize the execution of the Agreement between the City and Municipal Property Assessment Corporation for Data Sharing and Services be passed in open Council this 30th day of October, 2023.

Carried

12.1.5 By-law 2023-174 (Agreement) SSMRCA Hub Trail Multi-Use Path

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-174 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Region Conservation Authority for the multi-use path over part 0 Cooper Street be passed in open Council this 30th day of October, 2023.

Carried

12.1.6 By-law 2023-175 (Agreement) Algoma District School Board Hub Trail Multi-Use Path

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-175 being a by-law to authorize the execution of the Agreement between the City and Algoma District School Board for the multi-use path over part 636

Goulais Avenue be passed in open Council this 30th day of October, 2023.

Carried

12.1.7 By-law 2023-176 (Agreement) Tourism SSM Management Agreement Renewal

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-176 being a by-law to authorize the execution of the Management Agreement between the City and Tourism Sault Ste. Marie which outlines functions and administrative support services be passed in open Council this 30th day of October, 2023.

Carried

12.1.8 By-law 2023-177 (Street Assumptions) Various Parcels of Land

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-177 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 30th day of October, 2023.

Carried

12.1.9 By-law 2023-178 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-178 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 30th day of October, 2023.

Carried

12.1.10 By-law 2023-179 (Subdivision Control) Deeming By-law for Lots 337 and 338-339, Plan 6541 (23 and 25 Prentice Avenue)

Moved by: Councillor S. Kinach

Seconded by: Councillor R. Zagordo

Resolved that By-law 2023-179 being a by-law to deem not registered for purposes of subdivision control certain lots in the Wilding Park Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 30th day of October, 2023.

Carried

12.1.12 By-law 2023-181 (Development Control) 251 Industrial Park Crescent (Algoma Power Inc.)

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

Resolved that By-law 2023-181 being a by-law to designate the lands located at 251 Industrial Park Crescent (severed portion) an area of site plan control (Algoma Power Inc.) be passed in open Council this 30th day of October, 2023.

Carried

12.1.13 By-law 2023-182 (Agreement) Tourism SSM Waterfront Design Plan Funding

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

Resolved that By-law 2023-182 being a by-law to authorize the execution of the Agreement between the City, Tourism Sault Ste. Marie and Destination Northern Ontario for the Waterfront Design Plan funding be passed in open Council this 30th day of October, 2023.

Carried

12.1.11 By-law 2023-180 (Property Expropriation) 350 Fifth Line East (Pettenuzzo)

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

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

Resolved that By-law 2023-180 being a by-law to acquire by expropriation the lands known municipally as 350 Fifth Line East and being PT SEC 7 TARENTORUS AS IN T298928; S/T T29202; S/T B2809; SAULT STE. MARIE be passed in open Council this 30th day of October, 2023.

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

Councillor R. Zagordo	X
Councillor M. Bruni	X
Councillor S. Kinach	X
Councillor C. Gardi	X
Councillor M. Scott	X

Results	10	0	1	0
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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

12.3.1 By-law 2023-82 (Street Closing and Conveyance) Stop, Close and Convey Part Barton Street

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

Resolved that By-law 2023-82 being a by-law to to stop up, close and authorize the conveyance of a portion of Barton Street described as PART OF PIN 31613-0163 (LT) PART BARTON ST PL 58 AWENGE, PART 1 1R-14095; SAULT STE. MARIE be passed in open Council this 30th day of October, 2023.

Carried

13. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda

14. Closed Session

Moved by: Councillor M. Bruni
Seconded by: Councillor A. Caputo

Resolved that this Council move into closed session to discuss: one item concerning a proposed disposition of land; one item that is subject to solicitor-client privilege; and one item relating to a plan to be applied to negotiations

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

(Municipal Act section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, 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 M. Bruni

Seconded by: Councillor A. Caputo

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk