



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, September 18, 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

Absent: Councillor M. Scott

Officials: R. Tyczinski, T. Vair, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, T. Anderson, F. Coccimiglio, T. Vecchio, M. Zuppa, M. Borowicz-Sibenik, P. Tonazzo, C. Rumiell, L. Petrocco, R. Van Staveren, J. Rogers

Others:

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the Minutes of the Regular Council Meeting of August 28, 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 – Yates Avenue – PUC (Transmission) LP

Proponent is a client of law firm.

4.2 Mayor M. Shoemaker – By-law 2023-149 (Zoning) 207 Old Garden River Road (Daniel Fremlin Holdings Inc.)

Proponent is a client of law firm.

4.3 Councillor S. Hollingsworth – By-law 2023-149 (Zoning) 207 Old Garden River Road (Daniel Fremlin Holdings Inc.)

Proponent is a family member.

4.4 Mayor M. Shoemaker – By-law 2023-159 (Property Sale) Surplus Property Portion of Yates Avenue

Proponent is a client of law firm.

4.5 Mayor M. Shoemaker - Yates Avenue PUC (Transmission) LP Amended Report

Proponent is a client of law firm.

5. Approve Agenda as Presented

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Agenda for September 18, 2023 City Council Meeting as presented be approved.

Carried

6. Presentations

6.1 Algoma Steel Inc.

John Naccarato, Vice President Strategy and Chief Legal Officer, and Chelsea Gaudette, Administrator – Legal, Corporate Governance, and Communications, Algoma Steel Inc. were in attendance.

6.2 Community Development Fund Request – Harvest Algoma

David Thompson, RAIN Director, and Peter Bruijns, Executive Director, Sault Ste. Marie Innovation Centre were in attendance.

Lori Hutson, Executive Director, and David Gearing, President, United Way were in attendance.

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that all the items listed under date September 18, 2023 – Agenda item 7 – Consent Agenda save and except Agenda items 7.9, 7.12, 7.14 and 7.15 be approved as recommended.

Carried

7.1 City Awards 2023

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Deputy City Clerk dated September 18, 2023 concerning City Awards 2023 be received and that:

1. The Community Development Award be awarded jointly to the Soo Finnish Nordic Ski Club/Hiawatha Highlands; Kinsmen Club of Sault Ste. Marie; Sault Cycling Club; and The Voyageur Trail Association; and
2. The Sports Hall of Fame be awarded to Marty Dimma and Jesse Jakomait.

Carried

7.2 2023 City of Sault Ste. Marie Credit Rating

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Chief Financial Officer/Treasurer dated September 18, 2023 concerning the 2023 City of Sault Ste Marie Credit Rating be received as information.

Carried

7.3 Professional Services, UV Upgrade East End Water Pollution Control Plant

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

7.4 Property Tax Appeals

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Taxation dated September 18, 2023 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

7.5 Social Equity Transit Pass

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Community Services dated September 18, 2023 concerning the Social Equity Transit Pass be received and that new user fees be implemented at half the current posted Transit pass rate for eligible Social Services and Ontario Disability Support Program clients.

Carried

7.6 Animal Control Enforcement and Sheltering

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Community Services dated September 18, 2023 concerning Animal Control Enforcement and Sheltering be received and that Council approve the single sourcing of enforcement and sheltering services to the Sault Ste. Marie and District SPCA (Humane Society).

The relevant By-laws 2023-134 and 2023-135 are listed under item 12 of the Agenda and will be read with all by-laws under that item.

Carried

7.7 Lease Renewal – Southwest Building at Roberta Bondar Park (BeaverTails)

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

7.8 August 2023 Tourism Development Fund Applications

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Tourism and Community Development dated September 18, 2023 concerning August 2023 Tourism Development Fund applications be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$42,500, as detailed below be approved:

1. Ontario Baseball Provincial Championships (\$3,000);
2. Northern Ontario Tourism Summit (\$7,500);
3. Metis Nation of Ontario Rights Conference (\$5,000);
4. Northeastern Ontario Swim Meet (\$2,000); and
5. Kinsmen Club of Sault Ste. Marie Boardwalk Replacement Project (\$25,000).

Carried

7.10 Wood Park Court Environmental Assessment

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Economic Development dated September 18, 2023 concerning Wood Park Court Environmental Assessment be received and that staff be directed to initiate the Environmental Assessment to facilitate the development of Industrial land at the Wood Park Court location at the cost of \$75,000 and survey at the cost of \$20,000 is funded through the Industrial Property Reserve.

Carried

7.11 Yates Avenue – Great Lakes Fishery Commission

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Economic Development and the Assistant City Solicitor/Senior Litigation Counsel dated September 18, 2023 concerning Yates Avenue – Great Lakes Fishery Commission be received and that that the City owned property described as being Part of Section 34 Korah, subject to an easement as in LT89277, specifically the 4.69 and two (2) acre parcels combining for a total 6.69 acre parcel shown in Schedule “A” to this Report be

declared surplus to the City's needs and the disposition of the said property in accordance with the City's policy for the disposition of land to the Great Lakes Fishery Commission for the amount of \$334,500 be approved.

Further, that the costs for the survey to be completed by the City once the Buyer waives all conditions in the Agreement of Purchaser and Sale.

The relevant By-law 2023-158 is listed under item 12 of the Agenda and will be read with all by-laws under that item.

Carried

7.13 Ontario Heritage Act – Part IV Designation of the 54 Summit Avenue

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Recreation and Culture dated September 18, 2023 concerning *Ontario Heritage Act – Part IV Designation of 54 Summit Avenue* be received and that the recommendation by the Sault Ste. Marie Municipal Heritage Committee to designate 54 Summit Avenue under Part IV of the *Ontario Heritage Act* be approved.

Carried

7.16 Deeming By-law for 724 Bonney Street and Abutting Lane (Surplus Property for Habitat for Humanity)

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

7.17 Housekeeping – Repeal By-Law 2022-46 and By-Law 2022-121 Surplus Property Part of Civic 15 Creery Avenue (Briel)

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

7.9 Community Development Fund Request – Harvest Algoma

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Economic Development dated September 18, 2023 concerning *Community Development Fund Request – Harvest Algoma/Sault Ste. Marie Innovation Centre Acquisition* be received and that funding for the acquisition be provided from the *Community Development Fund-Economic Development* stream in the amount of \$180,000 to be paid out over a three-year period in payments of \$60,000 per year;

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Further that Harvest Algoma Advisory Committee and the Sault Ste. Marie Innovation Centre present an annual report card to Council showing the progress and financial results of the new food redistribution entity and the progress it is making to stabilize the organization over the period of the three-year commitment.

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

7.12 Yates Avenue – PUC (Transmission) LP

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

Acting Mayor A. Caputo assumed the Chair.

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Economic Development and the Assistant City Solicitor/Senior Litigation Counsel dated September 18, 2023 concerning Yates Avenue – PUC

(Transmission) LP be received and that the City owned property described as being Part of Section 34 Korah, Part PIN 31609-0043, specifically the 13.15 acre parcel marked on Schedule “A” to this report be declared surplus to the City’s needs and the disposition of the said property in accordance with the City’s policy for the disposition of land to PUC (Transmission) LP for the amount of \$1,052,000 be approved.

Further, that the costs for the survey to be completed by the City once the Buyer waives the financing condition in the Agreement of Purchase and Sale.

The relevant By-law 2023-159 is listed under item 12 of the Agenda 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	8	0	1	2

Carried

Mayor Shoemaker resumed the Chair.

7.14 City of Sault Ste. Marie Film Policy

The report of the Film, TV and Digital Media Coordinator was received by Council.

7.15 Queen Street Improvements – Phase 1 Engineering

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

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.4 Public Works and Engineering Services

8.5 Fire Services

8.6 Legal

8.7 Planning

8.8 Boards and Committees

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

9.1 Graffiti Committee

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor S. Spina

Whereas in November of 2013 then Councillors Myers and Butland presented a motion to create a committee addressing the incidents of nuisance tagging; and

Whereas this committee evolved into the Community Committee on Graffiti; and

Whereas multiple community organizations contributed, including Art Gallery of Algoma, Downtown Association, Arts Council of Sault Ste Marie, NORDIK Institute, Algoma University, Police Services, PUC, and others; and

Whereas the Graffiti Reframed Project was led and created due to outcomes of this committee; and

Whereas NORDIK published the Graffiti Reframed research paper in 2015; and

Whereas the City and community partners have invested in multiple public art projects; and

Whereas nuisance tagging is on the rise, most notably defacing public art installations; and

Whereas further education, outreach and advocacy needs to happen;

Now Therefore Be It Resolved that the Community Committee on Graffiti be revitalized and staff develop a Terms of Reference and Committee Structure.

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

9.2 Accessible Baseball Fields in Sault Ste. Marie

Moved by: Councillor A. Caputo
 Seconded by: Councillor S. Spina

Whereas Sault Ste. Marie teams took 3 major provincial baseball titles on the weekend of September 1-3, including the 9U BlackSox, the 11U Black Sox and the 13U BlackSox; and

Whereas Sault Ste. Marie played host to the 9U and 11U provincial championships, and saw teams from across Ontario converge at Sinclair Yards for the tournament; and

Whereas on the heels of the tournament’s success, and the success of the Sault Ste. Marie teams, organizers believe the future of baseball is bright in Sault Ste. Marie; and

Whereas feedback from the tournament has been largely positive, with constructive feedback centred on the need for accessible fields, washrooms, parking spaces and associated amenities on site; and

Whereas Challenger Baseball is a barrier-free form of baseball that has 33,000 participants, and growing, across Ontario; and

Whereas for the City of Sault Ste. Marie to host Challenger Baseball tournaments, or simply to enhance the experience of existing tournaments that are already being hosted in Sault Ste. Marie, more accessible amenities should be incorporated into Sinclair Yards;

Now Therefore Be It Resolved that the City of Sault Ste. Marie, in partnership or coordination with Sault Minor Baseball Association and the Ontario Baseball Association, be directed to report back to the Council of the City of Sault Ste. Marie with potential accessibility improvements to the Sinclair Yards and funding options or grants available to make the necessary improvements.

	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 C. Gardi

Seconded by: Councillor L. Dufour

Resolved that all By-laws under item 12 of the Agenda under date September 18, 2023 save and except By-laws 2023-149, 2023-159 and 2023-160 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 2023-134 (Agreement) Sault Ste. Marie and District Society for Prevention of Cruelty to Animals (SPCA) Amending Lease

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2023-134 being a by-law to authorize the execution of the Amending Lease Agreement between the City and Sault Ste. Marie and District Society for Prevention of Cruelty to Animals ("SPCA") to support the extension of the land lease agreement be passed in open Council this 18th day of September, 2023.

Carried

12.1.2 By-law 2023-135 (Agreement) Sault Ste. Marie and District Society for Prevention of Cruelty to Animals (SPCA) Amending Service Agreement

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2023-135 being a by-law to authorize the execution of the Amending Services Agreement between the City and Sault Ste. Marie and District Society for Prevention of Cruelty to Animals ("SPCA") to provide information supporting the extension of the purchased services contract be passed in open Council this 18th day of September, 2023.

Carried

12.1.3 By-law 2023-136 (Agreement) 1972703 Ontario Inc. (Sheila Purvis) Beavertails Franchise Agreement

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-136 being a by-law to authorize the execution of the Franchise Agreement between the City, Queues De Castor/BeaverTails Canada Inc. and 1972703 Ontario Inc. (Sheila Purvis) to operate the Beavertails franchised business located at Roberta Bondar Park, 65 Foster Drive, be passed in open Council this 18th day of September, 2023.

Carried

12.1.4 By-law 2023-141 (Agreement) BeaverTails Lease 1972703 Ontario Inc. (Sheila Purvis)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-141 being a by-law to authorize the execution of the Agreement between the City and 1972703 Ontario Inc. (Sheila Purvis) to lease and operate the BeaverTails restaurant/lounge/retail space at Roberta Bondar Park and to repeal By-law 2019-86 be passed in open Council this 18th day of September, 2023.

Carried

12.1.5 By-law 2023-147 (Zoning) 534 Third Line East (Reghold Corporation/Rejean Bernard)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-147 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 534 Third Line East (Reghold Corporation/Rejean Bernard) be passed in open Council this 18th day of September, 2023.

Carried

12.1.6 By-law 2023-148 (Development Control) 534 Third Line East (Reghold Corporation/Rejean Bernard)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-148 being a by-law to designate the lands located at 534 Third Line East an area of site plan control (Reghold Corporation/Rejean Bernard) be passed in open Council this 18th day of September, 2023.

Carried

12.1.8 By-law 2023-150 (Subdivision Control) Deeming for 724 Bonney Street and Abutting Lane (Surplus Property for Habitat for Humanity)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-law 2023-150 being a by-law to deem not registered for purposes of subdivision control certain lots and lane in the Bayview Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 18th day of September, 2023.

Carried

12.1.9 By-law 2023-151 (Taxation Exemption) Mill Market Sault Ste. Marie

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-law 2023-151 being a by-law to provide for the taxation exemption for the Mill Market Sault Ste. Marie at 73 Brock Street as a Municipal Capital Facility be passed in open Council this 18th day of September, 2023.

Carried

12.1.10 By-law 2023-152 (Agreement) AECOM Canada Ltd., London ON, UV Upgrade East End Water Pollution Control Plant

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-law 2023-152 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd., London ON for Professional Services for the UV Upgrade East End Water Pollution Control be passed in open Council this 18th day of September, 2023.

Carried

12.1.11 By-law 2023-153 (Property Sale) Housekeeping Repeal By-Law 2022-121 Part of 15 Creery Aveue

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-law 2023-153 being a by-law to repeal By-law 2022-121 a by-law to authorize the sale of surplus property being part of civic 15 Creery Avenue legally described as PT PCL 9182 SEC AWS; BLK A PL M381 ST. MARY'S; S/T LT109849; SAULT STE. MARIE, part PIN 31523-0147 to Chris Briel be passed in open Council this 18th day of September, 2023.

Carried

12.1.12 By-law 2023-154 (Film, Television and Digital Media Guidelines) Adopt Film Television Digital Media Guidelines

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-154 being a by-law to adopt the Film, Television and Digital Media Guidelines be passed in open Council this 18th day of September, 2023.

Carried

12.1.13 By-law 2023-155 (Delegation to Deputy CAO of CDES) Authority to Revoke Noise and Road Cuts By-law exemption for Film Productions

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-law 2023-155 being a by-law to delegate to the Deputy CAO of Community Development and Enterprise Service, or his/her designate, the authority to revoke a Noise By-Law exemption or Road Cuts By-Law Exemption for Film Productions be passed in open Council this 18th day of September, 2023.

Carried

12.1.14 By-law 2023-156 (Noise) Amend Noise By-law 80-200 for Film Production

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-156 being a by-law to amend Noise By-law 80-200 be passed in open Council this 18th day of September, 2023.

Carried

12.1.15 By-law 2023-157 (Road Cuts) Amend Road Cuts By-law 2020-70 for Film Production

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-157 being a by-law to amend Road Cuts By-law 2020-70 be passed in open Council this 18th day of September, 2023.

Carried

12.1.16 By-law 2023-158 (Property Sale) Surplus Property Portion of Yates Avenue (Great Lakes Fishery Commission)

Moved by: Councillor C. Gardi
Seconded by: Councillor L. Dufour

Resolved that By-law 2023-158 being a by-law to declare the City owned property described as a portion of Yates Avenue, being Part of Section 34 Korah, subject to an easement as in LT89277, specifically the 4.69 and two (2) acre parcels combining for a total 6.69 acre parcel and more particularly described on Schedule "A" attached as surplus to the City's needs and authorize the disposition of the said property in accordance with the City's policy for the disposition of land to Great Lakes Fishery Commission or as otherwise directed be passed in open Council this 18th day of September, 2023.

Carried

12.1.7 By-law 2023-149 (Zoning) 207 Old Garden River Road (Daniel Fremlin Holdings Inc.)

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

Councillor S. Hollingsworth declared a conflict on this item. (Proponent is a family member.)

Acting Mayor A. Caputo assumed the Chair.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-Law 2023-149 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 207 Old Garden River Road (Daniel Fremlin Holdings Inc.) be passed in open Council this 18th day of September, 2023.

	For	Against	Conflict	Absent
Mayor M. Shoemaker			X	
Councillor S. Hollingsworth			X	
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott				X
Results	8	0	2	1
				Carried

Mayor Shoemaker resumed the Chair.

12.1.17 By-law 2023-159 (Property Sale) Surplus Property Portion of Yates Avenue

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

Acting Mayor A. Caputo assumed the Chair.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

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Resolved that By-Law 2023-159 being a by-law to declare the City owned property described as a portion of Yates Avenue, being Part of Section 34 Korah, being Part PIN 31609-0043, specifically the 13.15 acre parcel and more particularly described on Schedule "A" attached as surplus to the City's needs and authorize the disposition of the said property in accordance with the City's policy for the disposition of land to PUC (Transmission) LP by its General Partner PUC (Transmission) GP Inc. or as otherwise directed be passed in open Council this 18th day of September, 2023.

	For	Against	Conflict	Absent
Mayor M. Shoemaker			X	
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott				X
Results	9	0	1	1

Carried

Mayor Shoemaker resumed the Chair.

12.1.18 By-law 2023-160 (Engineering) AECOM Queen Street Improvements – Phase 1

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2023-160 being a by-law to authorize the execution of the Engineering Agreement between the City and AECOM for the design and contract administration for the

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Queen Street Improvements between Bruce Street and East Street which are planned for 2024 be passed in open Council this 18th day of September, 2023.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach		X		
Councillor C. Gardi	X			
Councillor M. Scott				X
Results	9	1	0	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

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

Resolved that this Council move into closed session to discuss one item concerning the security of property; two items concerning the disposition of land; one item concerning labour relations; and one item regarding 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 (a) security of property of the municipality; 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 C. Gardi

Seconded by: Councillor L. Dufour

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk