



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 24, 2024

5:00 pm

Council Chambers and Video Conference

Present: Mayor M. Shoemaker, Councillor S. Hollingsworth (by video until approximately 7:30 p.m.), 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: T. Vair, R. Tyczinski, L. Girardi, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, M. Borowicz-Sibenik, P. Tonazzo, C. Rumiel R. Van Staveren, N. Thibeault, M. Oliverio F. Coccimiglio, T. Vecchio, M. Zuppa

6.1 Mayor for a Day – Elise Hopper

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Minutes of May 13, 2024 meeting, June 3, 2024 Special Council meeting and June 3, 2024 Joint Council meeting 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-8-24-HP – 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc.) Removal of Holding Provision – Gateway Site

Applicant is a client of law firm.

4.2 Mayor M. Shoemaker – Parking Agreement – North Shore Tribal Council and Social Services

One of the parties to the agreement is a client of law firm.

4.3 Mayor M. Shoemaker – By-law 2024-96 (Agreement) Parking Lot Lease North Shore Tribal Council and Social Services (March/Spring Street & Brock/Albert Street East)

One of the parties to the agreement is a client of law firm.

4.4 Councillor L. Dufour – Parking Agreement – North Shore Tribal Council and Social Services

Employee of District of Sault Ste. Marie Social Services Administration Board.

4.5 Councillor L. Dufour – By-law 2024-96 (Agreement) Parking Lot Lease North Shore Tribal Council and Social Services (March/Spring Street & Brock/Albert Street East)

Employee of District of Sault Ste. Marie Social Services Administration Board.

5. Approve Agenda as Presented

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the Agenda for June 24, 2024 City Council meeting as presented be approved.

Carried.

8.1.1 Deputy CAO, Community Development and Enterprise Services Appointment

The report of the Chief Administrative Officer was received by Council.

8.1.1.2 By-law 2024-104

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2024-104, being a by-law to appoint Brent Lamming as Deputy CAO, Community Development and Enterprise Services be passed in open Council this 24th day of June, 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 | 11 | 0 | 0 | 0 |

Carried

6. Presentations

6.2 Long Term Financial Plan

Sean-Michael Stephen, Managing Partner, Watson & Associates Economics Ltd. was in attendance (virtually).

6.3 Community Risk Assessment and Fire Master Plan Update

Suzanne Charbonneau-Dent, Tayport Limited was in attendance.

6.4 PUC Group of Companies – Report to Shareholder 2023

Andy McPhee, Chair, and Rob Brewer, President and CEO were in attendance.

6.5 Physician Recruitment

Dr. John Heintzman, Sault Area Hospital Chief of Staff and Carrie Stewart, Manager Physician Recruitment and Retention Program were in attendance.

6.6 Parking Agreement – North Shore Tribal Council and Social Services

Mayor M. Shoemaker declared a conflict on this item. (One of the parties to the agreement is a client of law firm)

Councillor L. Dufour declared a conflict on this item. (Employee of District of Sault Ste. Marie Social Services Administration Board)

Joe Fratesi was in attendance.

Don Mitchell, Interim CEO, Sault Ste. Marie Chamber of Commerce was in attendance.

Rev. Wilson, Westminster Presbyterian Church was in attendance.

Allan Moffatt, Executive Director, North Shore Tribal Council was in attendance.

Mike Nadeau, Chief Executive Officer, Sault Ste. Marie District Social Services Administration Board was in attendance.

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date June 24, 2024 – Agenda item 7 – Consent Agenda save and except Agenda item 7.5 be approved as recommended.

Carried

7.1 2025 Budget Schedule

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer dated June 24, 2024 concerning 2025 Budget Schedule be received as information.

Carried

7.2 Cancellation of Vacant Unit Rebate

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

The relevant By-law 2024-91 is listed under item 12 of the Minutes.

7.3 Two Eight-Metre Low Floor Parabus – Transit

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 24, 2024 concerning acquisition of two eight-metre low floor parabuses be received and that the purchase from Creative Carriage Ltd. at \$480,655 plus HST be approved with funding of \$240,000 reallocated from the Transit 2022 budget for passenger vans.

The relevant By-law 2024-100 is listed elsewhere on the Agenda and will be read with all by-laws under that item.

Carried

7.4 RFP for Professional Collection Services – Provincial Offences

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

The relevant By-law 2024-101 is listed under item 12 of the Minutes.

7.6 RFP Professional Engineering Services – John Rhodes Community Centre Arena Roof Replacement

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

The relevant By-law 2024-109 is listed under item 12 of the Minutes.

7.7 RFP for Playground Equipment – Westwood and Parkland Parks

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 24, 2024 concerning the supply and installation of playground equipment for the Westwood and Parkland Parks as required by CDES and PWES be received and that the proposal submitted by Park N Water Ltd. at their proposed price of \$300,162 plus HST be approved.

Carried

7.8 Tender for Equipment Purchase – Public Works

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 24, 2024 concerning equipment purchase as required by Public Works be received and that the tender for the supply and delivery of one articulated wheeled loader be awarded to Brandt Tractor Ltd. at their bid price, meeting specifications, of \$620,840 plus HST.

Carried

7.9 Tender for Equipment Purchase – Public Works

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated June 24, 2024 concerning equipment purchase as required by Public Works be received and that the tender for the supply and delivery one 16,500 lb. GVW gasoline service truck be awarded to Maitland Lewis Enterprise Ltd. at their bid price, meeting specifications, of \$175,222 plus HST.

Carried

7.10 Library Cladding Project

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 24, 2024 concerning Exterior Cladding – James L. McIntyre Library be received and that the tender be awarded to Everest Masonry Corp. 100378194 at their low tendered price, meeting specifications, of \$279,650 plus HST.

A By-law authorizing signature of the Contract for this project will appear on a future Council Agenda.

Carried

7.11 Property Tax Appeals

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Taxation dated June 24, 2024 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 354, 357 and 358 of the *Municipal Act*.

Carried

7.12 Transit Pass to Knowledge Program

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Community Services dated June 24, 2024 concerning Transit Pass to Knowledge Program be received and that the Program be adopted on a permanent basis.

Carried

7.13 YMCA Agreement Update

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated June 24, 2024 concerning YMCA agreements be received as information.

Carried

7.14 Federation of Canadian Municipalities Brownfield Funding Approval

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Economic Development dated June 24, 2024 concerning Federation of Canadian Municipalities Brownfield Funding Approval (portions of Gateway property) be received as information.

Carried

7.15 Financial Assistance for National Sport Competition – Marty Dimma

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Recreation and Culture dated June 24, 2024 concerning Financial Assistance for National Sport Competition – Marty Dimma be received and that the recommendation of the Parks and Recreation Advisory Committee that Council approve a grant in the amount of \$200 to attend the 2024 Canadian Armwrestling Championships being held in Gatineau, Quebec on June 29 and 30, 2024 be approved.

Carried

7.16 Heritage Property Tax Rebate Application – 54 Summit Avenue

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 24, 2024 concerning Heritage Property Tax Rebate Program Application for 54 Summit Avenue be received and that 54 Summit Avenue be enrolled in the Heritage Property Tax Rebate Program.

Carried

7.17 Ermatinger Clergue National Historic Site Capital Funding Reallocation

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

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Recreation and Culture dated June 24, 2024 concerning Ermatinger Clergue National Historic Site Capital Funding Reallocation be received and that the reallocation of funds from the Old Stone House roof replacement to other capital projects at the Ermatinger Clergue National Historic Site be approved.

Carried

7.18 Delegated Authority Funding Agreements

The report of the Solicitor was received by Council.

The relevant By-law 2024-108 is listed under item 12 of the Minutes.

7.19 Curb and Sidewalk Program 2024

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Public Works dated June 24, 2024 concerning Curb and Sidewalk Program 2024 be received as information.

Carried

7.20 2024 Ditching Program

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Public Works dated June 24, 2024 concerning Public Works 2024 Ditching Program be received as information.

Carried

7.21 Resurfacing Contract

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

The relevant By-law 2024-106 is listed under item 12 of the Minutes.

7.22 Miscellaneous Construction Paving

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

The relevant By-law 2024-107 is listed under item 12 of the Minutes.

7.23 Third Party Cost Recovery – Fire Services 2024

The report of the Fire Chief was received by Council.

The relevant By-law 2024-102 is listed under item 12 of the Minutes.

7.24 Rotary Club of Sault Ste. Marie

Correspondence was received by Council.

The relevant By-law 2024-103 is listed under item 12 of the Minutes.

7.5 RFP for White Goods and Scrap Metal Recycling – Public Works

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

Moved by: Councillor L. Dufour

Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Purchasing dated June 24, 2024 concerning white goods and scrap metal recycling as required by Waste Management – Public Works be received and that the proposal for the services be awarded to American Iron and Metal at the return rates quoted.

Postponed

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.2.1 Long Term Financial Plan

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 24, 2024 concerning Long Term Financial Plan 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 | 11 | 0 | 0 | 0 |
| | | | | Carried |

8.3 Community Development and Enterprise Services

8.3.1 Parking Agreement – North Shore Tribal Council and Social Services

Mayor M. Shoemaker declared a conflict on this item. (One of the parties to the agreement is a client of law firm)

Councillor L. Dufour declared a conflict on this item. (Employee of District of Sault Ste. Marie Social Services Administration Board)

Acting Mayor S. Spina assumed the chair.

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

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

Resolved that the rules of procedure be suspended to allow Rev. Wilson to delegate.

| | 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 | 2 | 0 |
| | | | | Carried |

8.3.2 By-law 2024-96 (Agreement) Parking Lot Lease North Shore Tribal Council and Social Services (March/Spring Street & Brock/Albert Street East)

Mayor M. Shoemaker declared a conflict on this item. (One of the parties to the agreement is a client of law firm.)

Councillor L. Dufour declared a conflict on this item. (Employee of District of Sault Ste. Marie Social Services Administration Board.)

Postponement:

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

Resolved that By-law 2024-96 be postponed to July 15, 2024 to allow for consultation with businesses in the surrounding area.

June 24, 2024 Council Minutes

| | 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 | 4 | 5 | 2 | 0 |

Defeated

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

Resolved that By-Law 2024-96 being a by-law to authorize the execution of the parking lot lease agreement between the City and Sault Ste. Marie Housing Corporation and Mamaweswen, The North Shore Tribal Council Secretariat for parking spaces in the March/Spring Street Parking Lot and Brock/Albert Street East Parking Lot be passed in open Council this 24th day of June, 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 | | | |

June 24, 2024 Council Minutes

| | | | | |
|-----------------------|----------|----------|----------|----------------|
| Councillor R. Zagordo | X | | | |
| Councillor M. Bruni | | | X | |
| Councillor S. Kinach | | | X | |
| Councillor C. Gardi | X | | | |
| Councillor M. Scott | | | X | |
| Results | 6 | 3 | 2 | 0 |
| | | | | Carried |

8.4 Public Works and Engineering Services

8.5 Fire Services

8.5.1 Community Risk Assessment Update 2024

The report of the Fire Chief was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Fire Chief dated June 24, 2024 concerning Community Risk Assessment Update 2024 be received as information.

| | 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 | | | |
| Results | 11 | 0 | 0 | 0 |
| | | | | Carried |

8.6 Legal

8.7 Planning

**8.7.1 A-8-24-HP – 10 Huron Street, 0 Huron Street, 29 Bay Street (1188004 Ontario Inc.)
Removal of Holding Provision – Gateway Site**

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

Acting Mayor L. Dufour assumed the chair.

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Planning dated June 24, 2024 concerning A-8-24-HP be received and that Council postpone this application to the August 15, 2024 Council meeting.

| | 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 |
| | | | | Carried |

8.8 Boards and Committees

8.8.1 PUC Inc. and PUC Services Inc.

Resolution of the Shareholder of PUC Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Inc. (the Corporation) for the fiscal year ended on December 31st, 2023, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Appointment of Board Members

Be It Resolved That the following individual is recommended for appointment for a 3-year term:

- Ila Watson is recommended for appointment to commence a second 3-year term on the Board.

Board members currently within their term limits are Andy McPhee, Elaine Pitcher, Bob Giroux, Scott Seabrook, Carla Barone and Paul Skeggs.

Resolution of the Shareholder of PUC Services Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Services Inc. (the Corporation) for the fiscal year ended on December 31st, 2023, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Appointment of Board Members

Be It Resolved That that the following individual is recommended for appointment for a 3-year term:

- Ila Watson is recommended for appointment to commence a second 3-year term on the Board.

Board members currently within their term limits are: Andy McPhee, Elaine Pitcher, Bob Giroux, Scott Seabrook, Carla Barone and Paul Skeggs.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

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

Further Be It Resolved that City Council appoints Mayor Matthew Shoemaker as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and 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 | 11 | 0 | 0 | 0 |
| | | | | Carried |

8.8.2 PUC Inc. and PUC Services Inc. Shareholders Resolutions

Resolution of the Shareholder of PUC Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Inc. (the Corporation) for the fiscal year ended on December 31st, 2023, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Appointment of Board Members

Be It Resolved That the following individual(s) are recommended for appointment for a 3-year term:

1. Ila Watson is recommended for appointment to commence a second 3-year term on the Board.

Board members currently within their term limits are Andy McPhee, Elaine Pitcher, Bob Giroux, Scott Seabrook, Carla Barone and Paul Skeggs.

Resolution of the Shareholder of PUC Services Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Services Inc. (the Corporation) for the fiscal year ended on December 31st, 2023, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Appointment of Board Members

Be It Resolved That that the following individual(s) are recommended for appointment for a 3-year term:

1. Ila Watson is recommended for appointment to commence a second 3-year term on the Board.

Board members currently within their term limits are: Andy McPhee, Elaine Pitcher, Bob Giroux, Scott Seabrook, Carla Barone and Paul Skeggs.

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

9.1 Clean-up of Waterfront and Marinas

Moved by: Councillor S. Spina

Seconded by: Councillor A. Caputo

Whereas the waterfront and local marinas are an important part of our community; and

Whereas garbage, plastic waste, discarded cigarette butts, and other debris find their way into our water systems by various means including littering, blowing winds, and accidental means; and

Whereas it is said that 8 million tonnes of plastic waste end up in our oceans every year and it is incumbent on us to protect our local water systems to keep them clear of garbage, plastic waste, cigarette butts, and other debris; and

Whereas the waterfront and marinas in Sault Ste. Marie are often prone to collecting garbage, plastic waste, cigarette butts, and other debris that floats in the water systems causing potential damage to the ecosystem; and

Whereas “Seabins” are floating trash skimmers that take in debris and trash-filled water through a pump to retain the trash in a catch bag while returning clean water to the waterway; and

Whereas “Seabins” are a known product that, when used strategically can help to keep garbage out of the environment by intercepting trash that has made its way into the water ecosystem; and

Whereas Oceans Plastic Clean Up . Com advises that “Seabins” can help capture approximately 3.9 kgs of trash per day or 1.4 tons per year, eliminating the waste from our waterways to help protect our environment

Now Therefore Be It Resolved that staff be requested to review the process of installing “Seabins” at local marinas and strategic waterfront areas and report back with a plan and cost to implement the installation before the end of the 2024 season.

| | 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 |

9.2 Bike Valets

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

Whereas bike valets provide a secure, supervised areas to leave bicycles; and

Whereas The Soo Moves Plan aims to help make it easier to walk or bike in the City, providing residents and visitors with new ways to connect with the community at a human scale; and

Whereas many people cite bike theft as a reason they do not bike to destinations in the downtown; and

Whereas according to Square One Insurance Services, bicycle thefts increased by 429 per cent in Victoria, Vancouver, Calgary, Regina, Winnipeg, Toronto, and Montreal; and

Whereas quality of life is listed as a pillar in the City's strategic plan and increasing the opportunity to safely bike within our city increases quality of life advantages while also contributing to having vibrant downtown areas

Now Therefore Be It Resolved that staff be requested to research and report back on a pilot project of bike valets in key downtown areas in Sault Ste. Marie during the summer months.

| | 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 |

9.3 Ronald A. Irwin Civic Centre Seventh Floor Space

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Whereas the Ronald A. Irwin Civic Centre is located on our waterfront, and whereas the property hosts beautiful views of our river and surrounding naturalscape; and

Whereas the property has panoramic views from its seventh floor; and

Whereas vacant space exists on the property; and

Whereas the City currently holds third party leases with several businesses on its properties; including the Ice Breaker Bar and Grill at the John Rhodes Community Centre; and

Whereas much consultation and consideration is currently underway to improve and develop economically our most treasured asset; and

Whereas multiple celebrations and events have been held in the existing spaces at the Ronald A. Irwin Civic Centre; and

Whereas the potential to have a multi-use event space available to public enterprise has not been examined;

Now Therefore Be It Resolved that staff be requested to undertake an inspection of the seventh floor space and bring a report to Council regarding a possible business plan to create a commercial space within the Ronald A. Irwin Civic Centre.

| | 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 |

9.4 Self-Cleaning Public Toilets

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

Whereas in our community and many others the populations of those who are homeless or precariously housed have been on the increase, adding pressures on agencies that serve the most vulnerable; and

Whereas the reality of having access to clean and safe toileting facilities has been identified as need across our service agencies; and

Whereas while our City has publicly accessible washrooms at various locations, including: Dennis Street Bus Terminal, GFL Memorial Gardens, Downtown Plaza, Roberta Bondar Pavilion and through our District Social Services at the Community Resource Centre, these facilities are not open or available on a 24-hour, 7-day a week basis; and

Whereas the general public and tourists alike also need access to washroom facilities outside regular business hours of public facilities; and

Whereas since 1992 vandal-proof, self-cleaning toilets have been available in Europe; and

Whereas in cities such as Montreal, Valemount, B.C. and soon, Waterloo, Ontario, have public accessible free self-cleaning toilets

Now Therefore Be It Resolved that staff be requested to research and connect with social services agencies and others to seek broad input and plan for possible self-cleaning toilet

facilities in our community and provide Council with a report, including potential locations, cost and maintenance responsibilities.

| | 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 M. Scott

Resolved that all By-laws under item 12 of the Agenda under date June 24, 2024 save and except By-law 2024-104 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 2024-91 (Tax) Cancellation of Vacant Unit Rebates

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2024-91 being a by-law to suspend the provision of vacant unit rebates be passed in open Council this 24th day of June, 2024.

Carried

12.1.2 By-law 2024-100 (Agreement) Metrolinx Parabus Purchase

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2024-100 being a by-law to authorize the execution of the Agreement with Creative Carriage Ltd. for the acquisition of two (2) eight (8) metre low floor parabuses be passed in open Council this 24th day of June, 2024.

Carried

12.1.3 By-law 2024-101 (Agreement) POA Collections

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that By-law 2024-101 being a by-law for awarding Professional Collection Services as required by the POA Division of the Legal Department be passed in open Council this 24th day of June, 2024.

Carried

12.1.4 By-law 2024-102 (Agreement) Fire Services Cost Recovery Extension Fire Marque

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that By-Law 2024-102 being a by-law to authorize the execution of the Extension Agreement between the City and Fire Marque Inc. for the provision of cost recovery services be passed in open Council this 24th day of June, 2024.

Carried

12.1.5 By-law 2024-103 (Vendors Prohibited Licencing) Rotaryfest 2024

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that By-law 2024-103 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2024 be passed in open Council this 24th day of June, 2024.

Carried

12.1.7 By-law 2024-106 (Engineering) Wallace Terrace Resurfacing Pioneer Construction Inc.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that By-law 2024-106 being a by-law for the resurfacing of Wallace Terrace from Goulais Avenue to Korah Road (Contract 2024-7E) be passed in open Council this 24th day of June, 2024.

Carried

12.1.8 By-law 2024-107 (Engineering) Miscellaneous Construction/Paving Ellwood Robinson Inc.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that By-law 2024-107 being a by-law for miscellaneous construction/paving and surface treatment to various locations within the City (Contract 2024-8E) be passed in open Council this 24th day of June, 2024.

Carried

12.1.9 By-law 2024-108 (Delegation) Deputy CAO CDES Funding Agreements

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that By-law 2024-108 being a by-law to authorize the Deputy CAO, or their designate, to execute on behalf of The Corporation of the City of Sault Ste. Marie funding agreements for contributions approved by City Council and in the form prescribed herein be passed in open Council this 24th day of June, 2024.

Carried

12.1.10 By-law 2024-109 (Agreement) John Rhodes Community Centre Roof Replacement (Rimkus Consulting Canada Inc.)

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that By-Law 2024-109 being a by-law to authorize the execution of the Agreement between the City and Rimkus Consulting Group Canada Inc. for engineering services for the roof replacement at John Rhodes Community Centre be passed in open Council this 24th day of June, 2024.

Carried

