



## **REGULAR MEETING OF CITY COUNCIL MINUTES**

Monday, December 15, 2014

4:30 p.m.

Council Chambers

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor T. Sheehan, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Officials: J. Fratesi, M. White, N. Apostle, J. Dolcetti, B. Freiburger, L. Girardi, N. Kenny, M. Nadeau, P. Niro, D. McConnell, R. Tyczinski, F. Coccimiglio

Others: R. Rushworth, J. St. Jules, D. Elliott

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### **1. ADOPTION OF MINUTES**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2014 11 10 be approved.

**Carried**

### **2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA**

### **3. DECLARATION OF PECUNIARY INTEREST**

#### **3.1. Mayor C. Provenzano – A-20-14-Z – 163 Second Line West**

Applicant was a client for the purchase of subject property.

**3.2. Councillor P. Christian – Lottery and Gaming Phase II**

Spouse employed by OLG.

**3.3. Councillor M. Bruni – Sustainable Growth and Development Stewardship Strategy**

Family member employed by the EDC.

**3.4. Councillor M. Bruni – Canal District Development Initiatives**

Family member employed by the EDC.

**3.5. Councillor M. Bruni – Lottery and Gaming Phase II**

Employed by OLG.

**3.6. Councillor R. Niro – Appointment of New Fire Chief**

Brother employed by Fire Services.

**3.7. Councillor R. Niro – Canal District Development Initiatives**

Family member employed by OLG, located in the Canal District, employer located in the Canal District.

**3.8. Councillor R. Niro – Lottery and Gaming Phase II**

Family member employed by OLG.

**3.9. Councillor R. Niro – By-law 2014-237 (Traffic)**

Parking prohibitions involve the street (Morrison Avenue) that Councillor Niro lives on

**3.10. Councillor R. Niro – By-law 2014-246 (Appointments) Fire Chief**

Brother employed by the Fire Service

**3.11. Councillor L. Turco – By-law 2014-245 (Parking) Municipal Law Enforcement Officers**

Spouse employed by Police Services.

**3.12. Councillor R. Niro – By-law 2014-246 (Appointments) Fire Chief**

Brother employed by Fire Services.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2014 12 15 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**Councillor P. Christian read and swore the Declaration of Office for 2014-2018**

**5.1. Community Christmas for Children**

Carrie Jones, Planning Committee was in attendance.

**5.2. Sault Ste. Marie Airport Development Corp – Business & Land Use Master Plan**

Terry Bos, Chief Executive Officer and Jim Bresnahan, Business Operations Supervisor – Sault Ste. Marie Airport Development Corporation were in attendance.

**5.3. Departmental Presentation – Public Works and Transportation**

**6. COMMUNICATIONS AND ROUTINE REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that all the items listed under date 2014 12 15 – Part One – Consent Agenda, save and except agenda items 6.16 and 6.18 be approved as recommended.

**Carried**

**6.1. Correspondence**

**a. Bill Vrebosch – Mayor – Municipality of East Ferris**

Request for support regarding re-election to ROMA Board was received by Council.

**b. Region of Halton**

Request for support regarding motion – "Buy American" Provisions in the *American Recovery and Reinvestment Act* was received by Council.

**c. Township of St. Joseph**

Request of support – Technical Standards & Safety Authority resolution was received by Council.

**d. AMO / FONOM**

Members Update

Policy Update – Blue Box Arbitration Decision

Update of Bill 8 – Accountability and Transparency Measures

Update – November 24, 2014 Board Meeting

**e. David Oraziotti, MPP**

Ministry of Natural Resources and Forestry – 3 Year Transformation Plan

**f. Ministry of Transportation**

Correspondence regarding Dedicated Gas Tax Funds for Public Transportation Program – Gas Tax Funding Agreement was received by Council.

**g. Algoma Public Health**

Smoke Free Ontario

**6.2. Staff Travel**

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Administrative Officer dated 2014 12 15 concerning Staff Travel be approved as requested.

**Carried**

**6.3. Council Travel**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that Mayor C. Provenzano be authorized to travel to the Northern Ontario Larger Urban Municipalities (NOLUM) meeting in Sudbury for two days in January at a cost to the City of approximately \$500.

**Carried**

**6.4. Appointment of New Fire Chief**

Councillor R. Niro declared a conflict on this item. (Brother employed by Fire Services.)

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

The relevant By-law 2014-246 is listed under item 11 of the Minutes.

**6.5. Tender for New Tires and Tire Repairs (2014WA41T)**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2014 12 15 be received and that the tender submitted by Kal Tire to provide New Tires and Tire Repairs as required by various City Departments for the years 2015 and 2016 be approved.

**Carried**

**6.6. Mayor and Council Travel Expenses – January 1 to September 30, 2014**

The report of the Commissioner of Finance and Treasurer was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Commissioner of Finance and Treasurer dated 2014 12 15 concerning Mayor and Council travel expenses for the period January 1 to September 30, 2014 be received as information.

**Carried**

**6.7. Request for Financial Assistance for National International Sports Competition**

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2014 12 15 concerning financial assistance for Abiguel Jones of the Lake Superior Figure Skating Club be received and that the recommendation of the Parks and Recreation Advisory Committee that a \$200 financial assistance grant be awarded for her participation at the 2015 Skate Canada Challenge held December 3 to 7, in Pierrefonds, Quebec be approved.

**Carried**

**6.8. Celebrate Canada Program – Funding Application**

The report of the Supervisor, Community Services was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Supervisor, Community Services dated 2014 12 15 concerning Celebrate Canada Program Funding be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2015 Celebrate Canada Program to assist in funding the City of Sault Ste. Marie Canada Day Celebration.

**Carried**

#### **6.9. OCIF Formula Based Funding Agreement**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Engineering Services dated 2014 12 15 concerning Ontario Community Infrastructure Fund (OCIF) be received and that the design and construction administration for the third phase of widening Second Line project be awarded to Kresin Engineering Corporation. (Engineering agreement to be brought to a future Council meeting for approval).

The relevant by-law 2014-248 authorizing execution of the OCIF agreement with the Province for the formula-based funding component is listed under item 11 of the Minutes.

**Carried**

#### **6.10. Borrowing By-laws for 2015**

The report of the Commissioner of Finance and Treasurer was received by Council.

The relevant By-laws 2014-239 and 2014-240 are listed under item 11 of the Minutes.

#### **6.11. Replacement of P1 – 2000 Pumper**

The report of the Assistant Fire Chief – Support Services was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Assistant Fire Chief – Support Services dated 2014 12 15 concerning the replacement of P1 – 2000 Pumper be received and that the purchase of a pump/rescue vehicle from Safetek Emergency Vehicles as a single source supplier for delivery in 2015 be approved with funding from the Fire Services Capital Equipment Reserve account.

**Carried**

**6.12. SAH Clinical Placement Agreement**

The report of the Manager, Emergency Medical Services was received by Council.

The relevant By-law 2014-238 is listed under item 11 of the Minutes.

**6.13. Council Honorariums One-Third Remuneration as a Tax Exemption**

The report of the Solicitor/Prosecutor was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Solicitor/Prosecutor dated 2014 12 15 concerning Council Honorariums One-Third Remuneration as a Tax Exemption be received and Council review the resolution passed on June 24, 2002 and allow the one-third tax exemption to stand for the current term of Council.

**Carried**

**6.14. Honorarium By-law - Housekeeping**

The report of the Solicitor/Prosecutor was received by Council.

The relevant By-law 2014-241 is listed under item 11 of the Minutes.

**6.15. Extension of Lease Agreement Between the City and Rogers Communications Inc.**

The report of the Solicitor/Prosecutor was received by Council.

The relevant By-law 2014-236 is listed under item 11 of the Minutes.

**6.16. Building Permit Fee Changes**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Building Official dated 2014 12 15 concerning proposed changes to the fee Schedule "A" of By-Law 2008-148 be approved.

**Postponed**

**6.17. By-Law Administration Fees**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Chief Building Official dated 2014 12 15 concerning By-law Administration Fees be received and that the addition of a by-law administration fee of 15% of the overall cost of the enforcement action be approved. The fee charge will appear as an addition to the City's fees by-law to appear before Council at a future date.

**Carried**

**6.18. Queen Street East – Centre Turn Lane**

The report of the Deputy Commissioner of Public Works and Transportation was received by Council.

The relevant By-law 2014-243 is listed under item 11 of the Minutes.

**6.19. Shatruck Drive and Sunnyside Beach Road Intersection – Request for Stop Sign**

The report of the Deputy Commissioner of Public Works and Transportation was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 12 15 regarding the change of the yield sign to a stop sign at the intersection of Shatruck Drive and Sunnyside Beach Road be received as information.

**Carried**

**7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES**

**7.1. ADMINISTRATION**

**7.2. COMMUNITY SERVICES DEPARTMENT**

**7.3. ENGINEERING**

**7.4. FIRE**

**7.5. LEGAL**

**7.6. PLANNING**

**a. A-20-14-Z – 163 Second Line West**

Mayor C. Provenzano declared a conflict on this item. (Applicant was a client for the purchase of subject property.)



The report of the Planning Department was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Planner dated 2014 12 15 concerning rezoning application A-20-14-Z be received and that Council approve the application to rezone the subject property from "R2" (Single Detached Residential Zone) to "R2.S" (Single Detached Residential Zone with a Special Exception to permit a duplex dwelling, in addition to the uses permitted in an "R2" zone, subject to the following special provisions:

- That two (2) of the required parking spaces may be located within a required front yard.
- That two (2) of the three (3) required parking spaces may be stacked.

and that the Legal Department be requested to prepare the necessary by-law to this effect.

**Carried**

## **7.7. PUBLIC WORKS AND TRANSPORTATION**

## **7.8. BOARDS AND COMMITTEES**

### **a. Sustainable Growth and Development Stewardship Strategy**

Councillor M. Bruni declared a conflict on this item. (Family member employed by the EDC.)

The application from the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding in the amount of \$50,000 to undertake the first stage in the development of a strategic planning process to specifically target critical issues affecting the community's growth, development and sustainability be approved.

**Carried**

### **b. Canal District Development Initiatives**

Councillor M. Bruni declared a conflict on this item. (Family member employed by the EDC.)

Councillor R. Niro declared a conflict on this item. (Family member employed by OLG, located in the Canal District, employer located in the Canal District.)

The application from the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding in the amount of \$60,000 to assist in the co-ordination, management and implementation of a broad range of Canal District projects and initiatives be approved.

**Carried**

**c. Lottery and Gaming Phase II**

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG.)

Councillor M. Bruni declared a conflict on this item. (Employed by OLG.)

Councillor R. Niro declared a conflict on this item. (Family member employed by OLG.)

The application from the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding in the amount of \$100,000 to co-ordinate, manage and implement Sault Ste. Marie's strategy to become a Globally Recognized Centre of Excellence for Lottery and Gaming Businesses be approved.

**Carried**

**d. PUC Inc. – Special Meeting of the Shareholder**

Notice of a Special Meeting to consider a request from the Board of Directors of the Corporation to approve borrowing by its subsidiary PUC Distribution Inc. in excess of the limit allowed under the Shareholder Agreement to finance capital projects; and to consider a request to approve the acquisition of shares in a newly formed municipal utility collaboration company was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

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

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc.

**Carried**

**e. PUC Inc.**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the PUC 2014 Third Quarter Shareholder Report be received as information.

**Carried**

**8. UNFINISHED BUSINESS, NOTICE OF MOTIONS AND RESOLUTIONS PLACED ON AGENDA BY MEMBERS OF COUNCIL**

**8.1. Getting Kids Connected**

Moved by: Councillor S. Butland

Seconded by: Councillor S. Myers

Resolved that City Council authorize and approve in principle a meeting of potential participants interested in espousing and perhaps implementing the issues addressed in the Toronto Star article – Digital Divide – "Getting Kids Connected", including representatives of the Sault Ste. Marie Public Library, the Sault Ste. Marie Innovation Centre, Algoma District School Board, Huron Superior Catholic District School Board, Sault Ste. Marie and District Social Services Administration Board and Community Living Algoma, City Council, appropriate City staff and other appropriate community organizations.

**Carried**

**8.2. Red Cross – Summer/Winter Maintenance for Seniors**

Moved by: Councillor S. Butland

Seconded by: Councillor R. Niro

Whereas it is the desire for many seniors to remain in their homes; and

Whereas it is generally accepted that it is a practice that is prudent, judicious, even economical to assist these seniors; and

Whereas the City presently dedicates \$50,000/year to the Canadian Red Cross to administer a program of winter/summer maintenance as it pertains to snow removal and grass cutting; and

Whereas the City's Social Services Department has accessed additional funding of \$100,000 to augment the program to include general housekeeping service; and

Whereas in early December there were 250 clients in the program with a waiting list of 50;

Now Therefore Be It Resolved that the Red Cross be requested to report on the success of the program and identify any areas of improvement which the City could incorporate.

**Carried**

**8.3. Notice of Motion – Canada Post Update**

Moved by: Councillor T. Sheehan

Seconded by: Councillor J. Krmpotich

Whereas door-to-door home delivery of mail is a service that most Canadians have come to expect and have cherished for several generations; and

Whereas this very basic means of communication and doing business is still very heavily relied upon by Canadians, especially seniors, the disabled and frail, and young parents who are not able to easily leave their homes to pick up their mail, especially in inclement weather; and

Whereas this plan by Canada Post includes phasing out door-to-door mail delivery starting in 2015, cutting 8,000 postal jobs and increasing substantially the price of postage; and

Whereas it was reported in November 2014 that Canada Post reported third-quarter earnings (before-tax profit) of \$13 million and for the first three quarters of 2014 a profit before tax totaling \$39 million.

Now Therefore Be It Resolved that Sault Ste. Marie City Council, very concerned about the significant loss of service and the local loss of jobs, requests an update from Canada Post, workers and the government of Canada.

**9. COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION**

**10. ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE**

**11. CONSIDERATION AND PASSING OF BY- LAWS**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that all by-laws under item 11 of the Agenda and Addendum under date 2014 12 15, save and except 2014-237, 2014-243, 2014-245, 2014-246 and 2014-250 be approved.

**Carried**

**11.1. By-laws before Council TO BE PASSED which do not require more than a simple majority.**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that by-law 2014-251 being a by-law to appoint Federico Pozzebon as Chief Building Official and Property Standards Officer and to repeal By-law 2006-68 be passed in open Council this 15th day of December, 2014.

**Carried**

**a. By-law 2014-236 (Agreement) Rogers Communications Inc.**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-236 being a by-law to authorize the execution of a Lease Amending and Extension Agreement between the City and Rogers Communications Inc. to amend and extend the Lease Agreement dated the 20th day of October, 2009 with respect to property known as 363 Second Line West, Sault Ste. Marie, Ontario be passed in open Council this 15th day of December, 2014.

**Carried**

**b. By-law 2014-237 (Traffic)**

Councillor R. Niro declared a conflict on this item. (Parking prohibitions involve the street (Morrison Avenue) that Councillor Niro lives on)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-237 being a by-law to amend Schedules "A, F, G, L and V" of Traffic By-law 77-200 be passed in open Council this 15th day of December, 2014.

**Carried**

**c. By-law 2014-238 (Agreement) Sault Area Hospital**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-238 being a by-law to authorize the execution of an agreement between the City and the Sault Area Hospital to continue to partner with the Sault Area Hospital for the purpose of training and certifying paramedics in intravenous initiation be passed in open Council this 15th day of December, 2014.

**Carried**

**d. By-law 2014-239 (Financing) Borrowing Current Expenditures**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-239 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be passed in open Council this 15th day of December, 2014.

**Carried**

**e. By-law 2014-240 (Financing) Borrowing Capital Expenditures**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-240 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. Marie being passed in open Council this 15th day of December, 2014.

**Carried**

**f. By-law 2014-241 (Remuneration)**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-241 being a by-law to repeal By-law 2011-4 (a by-law to amend By-law 86-134 regarding benefits for members of Council) be passed in open Council this 15th day of December, 2014.

**Carried**

**g. By-law 2014-242 (Agreement) Ministry of Agriculture, Food and Rural Affairs**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-242 being a by-law to authorize the execution of an agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund be passed in open Council this 15th day of December, 2014.

**Carried**

**h. By-law 2014-243 (Traffic)**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-243 being a by-law to amend Schedule "X" to Traffic By-law 77-200 be passed in open Council this 15th day of December, 2014.

**Carried**

**i. By-law 2014-244 (Street Assumption) Various**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that by-law 2014-244 being a by-law to assume for public use and establish as

public streets various parcels of land within the City of Sault Ste. Marie be passed in open Council this 15th day of December, 2014.

**Carried**

**j. By-law 2014-245 (Parking) Municipal Law Enforcement Officers**

Councillor L. Turco declared a conflict on this item. (Spouse employed by Police Services.)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-245 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 15th day of December, 2014.

**Carried**

**k. By-law 2014-246 (Appointments) Fire Chief**

Councillor R. Niro declared a conflict on this item. (Brother employed by the Fire Service)

Councillor R. Niro declared a conflict on this item. (Brother employed by Fire Services.)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-246 being a by-law to appoint Michael Robert Figliola as Fire Chief and to repeal By-law 2009-135 be passed in open Council this 15th day of December, 2014.

**Carried**

**l. By-law 2014-247 (Agreement) Gas Tax Funds for Public Transportation Program**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-247 being a by-law to authorize the execution of a Letter of Agreement between the City of Sault Ste. Marie and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for funding under the Dedicated Gas Tax Funds for Public Transportation Program be passed in open Council this 15th day of December, 2014.

**Carried**

**m. By-law 2014-248 (Agreement) Ontario Community Infrastructure Fund (OCIF)**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-248 being a by-law to authorize the execution of a contribution agreement between the City and Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for a funding agreement for the formula based component of the Ontario Community Infrastructure Fund (OCIF) be passed in open Council this 15th day of December, 2014.

**Carried**

**n. By-law 2014-249 (Agreement) The Sault Ste. Marie Trail Blazers Snowmobile Club**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-249 being a by-law to authorize the execution of a Licence to Occupy City Property Agreement between the City and The Sault Ste. Marie Trail Blazers Snowmobile Club for the use of lands located at Strathclair Park be passed in open Council this 15th day of December, 2014.

**Carried**

**o. By-law 2014-251 (Appointments) Chief Building Official**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that By-law 2014-251 being a by-law to appoint Federico Pozzebon as Chief Building Official and Property Standards Officer and to repeal By-law 2006-68 be passed in open Council this 15th day of December, 2014.

**Carried**

**p. By-law 2014-250 (Council Procedure) Acting Mayor Rotation List**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that by-law 2014-250 being a by-law to adopt the rotation list for Acting Mayor for the current Council session be passed in open Council this 15th day of December, 2014.

**Carried**

**11.2. By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority**

**11.3. By-laws before Council for THIRD reading which do not require more than a simple majority**



**12. QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA**

**13. REQUEST OF CITIZEN TO ADDRESS COUNCIL**

Mark Brown requested and was granted permission to address Council regarding his observations and concerns with respect to Committees of Council, including task forces composed of a majority of staff.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor F. Fata

Resolved that Mark Brown be permitted to address City Council.

**Carried**

**14. CLOSED SESSION**

**14.1. Board and Committee Appointments**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that this Council proceed into closed session to discuss personal matters about identifiable individuals (appointments to boards and committees); further be it resolved that should the said closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. *(Personal matters about identifiable individuals – section 239(2)(b)).*

**Carried**

**15. ADJOURNMENT**

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that this Council now adjourn.

**Carried**



Mayor



City Clerk