



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, September 14, 2015

4:30 p.m.

Council Chambers

Civic Centre

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

Absent: Councillor T. Sheehan

Officials: L. Girardi, N. Kenny, S. Schell, D. Elliott, M. Nadeau, M. Figliola, P. Niro, M. White, S. Sparling, S. Turco, F. Coccimiglio, T. Dodds, C. Rumeil, N. Scott

1. ADOPTION OF MINUTES

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the Minutes of the Regular Council Meeting of 2015 08 10 and Special Meeting of 2015 08 24 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 - Tender for Screened Street Sand (2015WA20T)

Successful proponent is a client of law firm.

3.2 Councillor R. Niro - Agreement Between the City and the Huron Superior Catholic District School Board for the Use and Development of City Property

Spouse is an employee by the Huron-Superior Catholic District School Board.

3.3 Councillor R. Niro - By-law 2015-154 (Agreement) HSCDSB

Spouse is an employee of the Huron-Superior Catholic District School Board.

3.4 Councillor L. Turco - Designated Fire Route

Spouse is a trustee of the Huron-Superior Catholic District School Board.

3.5 Councillor L. Turco - By-law 2015-164 (Fire Route) Amend By-law 2013-105

Spouse is a trustee of the Huron-Superior Catholic District School Board.

3.6 Councillor L. Turco - Agreement Between the City and the Huron Superior Catholic District School Board for the Use and Development of City Property

Spouse is a trustee for the Huron-Superior Catholic District School Board.

3.7 Councillor L. Turco - By-law 2015-154 (Agreement) HSCDSB

Spouse is a trustee for the Huron-Superior Catholic District School Board.

3.8 Councillor L. Turco - Results of Graffiti Initiative – August 18-23, 2015

Spouse is employed by Police Services.

3.9 Councillor M. Shoemaker - Designated Fire Route

The Huron-Superior Catholic District School Board is a client of law firm.

3.10 Councillor M. Shoemaker - By-law 2015-164 (Fire Route) Amend By-law 2013-105

The Huron-Superior Catholic District School Board is a client of law firm.

3.11 Councillor M. Shoemaker - Agreement Between the City and the Huron Superior Catholic District School Board for the Use and Development of City Property

The Huron-Superior Catholic District School Board is a client of law firm.

3.12 Councillor M. Shoemaker - By-law 2015-154 (Agreement) HSCDSB

The Huron-Superior Catholic District School Board is a client of law firm.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the Agenda and Addendum for 2015 09 14 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Red Cross Rescuer Awards

5.2 Culture Days

Valerie King, Executive Director, Arts Council of Sault Ste. Marie and District; and Helena Huopalainen, Sault Ste. Marie Public Library were in attendance.

5.3 Franco-Ontarian Day

5.4 Sault Pridefest 2015

Theodore Syrette was in attendance.

5.5 Childhood Cancer Awareness Month

Dayna Caruso, Executive Director, Northern Ontario Families of Children with Cancer was in attendance.

5.6 Ovarian Cancer Awareness Month

Gayle Manley, Zonta International was in attendance.

5.7 Recovery Month

Barbara Ridley, Sault Area Hospital, Member of the Recovery Day Celebration Committee was in attendance.

5.8 Sault Ste. Marie Employment Rates

Jonathan Coulman, Executive Director, Algoma Workforce Investment Corporation was in attendance.

5.9 A-10-15-Z – 9 Poplar Avenue – Postponement Request

Robert Dumanski (for the applicant) was in attendance.

5.10 A-15-15-Z – 57 St. George's Avenue West

Bill Weirzbicki (for the applicant) was in attendance.

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that all the items listed under date 2015 09 14 – Part One – Consent Agenda and the Addendum be approved as recommended, save and except item 6.8.

Carried

6.1 Correspondence

Ministry of Attorney General – Provincial Offences Cost Recovery

6.2 Council Travel

Authorization to travel to the Association of Municipalities of Ontario annual conference in Niagara Falls, Ontario was omitted from the August 10, 2015 Agenda in error.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that Mayor Provenzano, Councillor S. Butland, Councillor J. Hupponen and Councillor S. Myers be authorized to travel to Niagara Falls, Ontario for three days in August to attend the annual Association of Municipalities of Ontario conference at an estimated cost to the City of \$1,500 each.

Carried

Moved by: Councillor T. Sheehan

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to Niagara Falls, Ontario for six days in August to attend the annual Association of Municipalities of Ontario conference and board meeting at an estimated cost to the City of \$2,100.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to Toronto, Ontario for two days in September to attend the Association of Municipalities of Ontario board meeting at an estimated cost to the City of \$300.

Carried

6.3 Tender for Screened Street Sand (2015WA20T)

Mayor C. Provenzano declared a conflict on this item. (Successful proponent is a client of law firm.)

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2015 09 14 be received and that the tender submitted by Palmer Construction for the supply of Screened Street Sand for the 2015-2016 winter season at the tendered pricing of \$5.48 per tonne (H.S.T. extra) be approved.

Carried

6.4 Budget Timeline Options

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 09 14 regarding budget timelines be received as information.

Carried

6.5 Amendments to Cemetery By-law

The report of the City Clerk was received by Council.

The relevant By-law 2015-163 is listed under item 11 of the Minutes.

6.6 Request to Repeal By-law – Business Improvement Area

The report of the City Clerk was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the City Clerk dated 2015 09 14 concerning Request to Repeal By-law – Business Improvement Area and official results be received as information.

Carried

6.7 2016 Consulting Engineering Assignments

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Design and Construction Engineer dated 2015 09 14 concerning the 2016 capital construction consultant selection be received, and that Council authorize entering into agreements for engineering services with these consulting engineering firms.

Individual engineering agreements with an estimate of engineering fees will be brought to Council for approval at a later date.

Carried

6.9 Fort Creek Aqueduct – Contribution Agreement

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

The relevant By-law 2015-158 is listed under item 11 of the Minutes.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Director of Engineering Services dated 2015 09 14 be received and that a Request for Proposal be issued for engineering services for the remaining phases of the Fort Creek aqueduct project.

Carried

6.10 Inflow and Infiltration Pilot Project Update

The report of the Environmental Initiatives Co-ordinator was received by Council.

The relevant By-laws 2015-155 and 2015-160 are listed under item 11 of the Minutes.

6.11 Wastewater Facility Designated Substance Surveys Consultant Selection

The report of the Land Development and Environmental Engineer was received by Council.

The relevant By-law 2015-157 is listed under item 11 of the Minutes.

6.12 Acquisition of Property on Peoples Road

The report of the Engineering Intern was received by Council.

The relevant By-law 2015-159 is listed under item 11 of the Minutes.

6.13 Designated Fire Route

Councillor L. Turco declared a conflict on this item. (Spouse is a trustee of the Huron-Superior Catholic District School Board.)

Councillor M. Shoemaker declared a conflict on this item. (The Huron-Superior Catholic District School Board is a client of law firm.)

The report of the Deputy Fire Chief – Inspection Division was received by Council.
The relevant By-law 2015-164 is listed under item 11 of the Minutes.

6.14 POA – Second Inter-Municipal Agreement

The report of the Assistant City Solicitor was received by Council.
The relevant By-law 2015-134 is listed under item 11 of the Minutes.

6.15 Agreement Between the City and the Huron Superior Catholic District School Board for the Use and Development of City Property

Councillor R. Niro declared a conflict on this item. (Spouse employed by the Huron-Superior Catholic District School Board.)

Councillor L. Turco declared a conflict on this item. (Spouse is a trustee for the Huron-Superior Catholic District School Board.)

Councillor M. Shoemaker declared a conflict on this item. (The Huron-Superior Catholic District School Board is a client of law firm.)

The report of the Solicitor/Prosecutor was received by Council.
The relevant By-law 2015-154 is listed under item 11 of the Minutes.

6.16 Smoking By-law Amendments

The report of the Solicitor/Prosecutor was received by Council.
The relevant By-law 2015-151 is listed under item 11 of the Minutes.

6.17 Provincial Legislation Regulating the Use of Off-Road Vehicles on Municipal Roadways

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Solicitor/Prosecutor dated 2015 09 14 concerning Provincial Legislation Regulating the Use of Off-Road Vehicles on Municipal Roadways be received as information. The direction of Council is sought.

Carried

6.18 Results of Graffiti Initiative – August 18-23, 2015

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

The report of the Deputy Chief was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy Chief dated 2015 09 14 concerning Results of Graffiti Initiative – August 18-23, 2015 be received as information.

Carried

6.19 Amendment to By-Law 90-305

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

The relevant By-law 2015-161 is listed under item 11 of the Minutes.

6.20 Costs Associated with Purchase of New Nova Bus

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Transit and Parking dated 2015 09 14 concerning Costs Associated with Purchase of New Nova Bus be received and that staff be authorized to use funds in the Transit Equipment reserve to cover the additional bus purchase cost of \$8,215.

Carried

6.21 Reallocation of Accessibility Reserve Funds for Actuators at the Roberta Bondar Pavilion/Marina

The report of the Accessibility Co-ordinator was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Accessibility Co-ordinator dated 2015 09 14 concerning Relocation of Accessibility Reserve Funds for Actuators at the Roberta Bondar Pavilion/Marina be received and that the reallocation of approximately \$10,000 from the Accessibility Reserve Fund for the installation of actuators at the Roberta Bondar Pavilion/Marina be approved.

Carried

6.22 Reallocation of Accessibility Reserve Funds for Visual Fire Alarms at the John Rhodes Community Centre

The report of the Accessibility Co-ordinator was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Accessibility Co-ordinator dated 2015 09 14 concerning Reallocation of Accessibility Reserve Funds for Visual Fire Alarms at the John Rhodes Community Centre be received and that the reallocation of up to \$10,500 for the installation of visual fire alarms at the John Rhodes Community Centre be approved.

Carried

6.23 Council Travel

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that Mayor C. Provenzano be authorized to travel to Toronto, Ontario for one day in October to attend a conference at an estimated cost to the City of \$300.

Carried

6.24 Correspondence – Councillor T. Sheehan

6.8 OCIF Funding Intake II – Bay Street

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Director of Engineering dated 2015 09 14 regarding OCIF Funding Intake II – Bay Street 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

7.6.1 A-10-15-Z – 9 Poplar Avenue – Postponement Request

The report of the Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Planner dated 2015 09 14 be received and that Council postpone application A-10-15-Z to November 23, 2015.

Carried

7.6.2 A-15-15-Z – 57 St. George's Avenue West

The report of the Planning Division was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Planning Division dated 2015 09 14 concerning A-15-15-Z – 57 St. George's Avenue West be received and that Council approve application A-15-15-Z to rezone the subject property from "R.3" (Low Density Residential Zone) to "R3.S" (Low Density Residential Zone with a Special Exception) to permit a triplex and that the Legal Department be directed to prepare the necessary by-law to effect this approval.

Carried

7.6.3 A-16-15-Z.OP – 475 Trunk Road

The report of the Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Planner dated 2015 09 14 concerning A-16-15-Z.OP – 475 Trunk Road be received and that Council approve:

1. Official Plan Amendment by way of a notwithstanding clause to Commercial Policy C.4 to permit up to 100% office space occupancy within the existing building;
2. Rezoning the subject property from General Commercial Zone (C4) to General Commercial Zone (C4.S) with a special exception to permit the entire Gross Floor Area of the existing building to be occupied by office uses in addition to the uses permitted in the General Commercial Zone (C4);

and that the Legal Department be directed to prepare the necessary by-laws to effect this approval.

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 PUC

7.8.1.1 Borrowing for Water Utility

The report of the President and CEO, PUC Services Inc. was received by Council.
The relevant By-law 2015-162 is listed under item 11 of the Minutes.

7.8.1.2 Ontario Works Value-Added Recycling Program

The report of the President and CEO, PUC Services Inc. was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

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 Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

Carried

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that Council hereby approves donation of all scrap streetlights generated from the installation of new LED lights to the proposed Social Services Department value added recycling program.

Carried

7.8.1.3 Second Quarter Shareholders Report

The report of the Board of Directors Chair, PUC Inc. and PUC Services Inc. was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Board of Directors Chair, PUC Inc. and PUC Services Inc. dated 2015 08 31 concerning 2015 Second Quarter Report be received as information.

Carried

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

8.1 Michigan Soo Locks

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

WHEREAS on July 29, 2015 the 73-year-old MacArthur Lock at the Michigan Soo Locks was shut down due to emergency repairs being required; and

WHEREAS repairs were initially scheduled to take 10 days but due to the nature of the repairs required, ended up taking 20 days; and

WHEREAS the 20-day shutdown of the MacArthur lock caused the lock to be unused for over 450 hours and delayed 103 ships, negatively affecting both the Canadian and American economy; and

WHEREAS since 2009 there have been approximately 3,000 hours of unscheduled closures at the Michigan Soo Locks; and

WHEREAS the Michigan Soo Locks are vital to Essar Steel Algoma, the proposed Port of Algoma, Tenaris Algoma Tubes, and other industrial, forestry and aggregate operations in Sault Ste. Marie and in the Algoma District, and are critical to the economies of the twin Saults, Ontario, Michigan, Canada and the United States; and

WHEREAS future shutdowns at the Michigan Soo Locks could cause devastating harm to Sault Ontario's economy; and

WHEREAS a new lock at the Michigan Soo Locks has been approved but unfunded by the United States for 29 years;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie, Ontario expresses its unreserved and full support for the renewed efforts of the United States Army Corps of Engineers, United States Senators from Michigan, Members of the United States House of Representatives from Michigan, and the Governor of Michigan in trying to move forward the proposal for a new lock at the Michigan Soo Locks.

Carried

8.2 Immigration Committee

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Whereas Sault Ste. Marie currently has a population of approximately 75,000 people; and

Whereas Sault Ste. Marie once held a population of over 80,000 people; and

Whereas Sault Ste. Marie currently suffers from challenging demographics wherein our current death rate exceeds our birth rate; and

Whereas it is important for Sault Ste. Marie to look at ways to increase migration and, moreso, immigration and develop an action plan with respect to attracting migrants/immigrants and retaining migrants/immigrants in Sault Ste. Marie;

Now Therefore Be It Resolved that a committee of Council be struck to consider this issue to consist of: Councillor R. Romano; Councillor S. Butland; the Co-ordinator of the Local Immigration Plan; the City Clerk; the Commissioner of Social Services; a representative of the

Planning Division; the Executive Director of Business Sault Ste. Marie; a representative of the Chamber of Commerce (Jason Naccarato); the Executive Director of the Sault Ste. Marie Innovation Centre; a representative of Essar Port of Algoma (Anshumali Dwivedi); the President of Algoma University; the President of Sault College; and a representative of the Sault Ste. Marie Career Centre (Carol Rains).

Carried

8.3 Notice of Motion – Review of Retired Employee Death Benefit

Moved by: Mayor C. Provenzano

WHEREAS Human Resources Policy and Procedure Number 4-14 prescribes that a death benefit of \$2,000 be paid to the widow, widower, or estate of a pensioned retiree of the Corporation upon their death; and

WHEREAS this policy was enacted approximately 30 years ago; and

WHEREAS in the intervening time, provisions for retirees and pensioners in Canada have generally been strengthened through the extension of survivorship benefits and the introduction of tax policies such as income-splitting and pension-splitting; and

WHEREAS both the OMERS and Canada Pension Plans contain survivorship provisions and there is a death benefit that is payable through the Canada Pension Plan; and

WHEREAS Council understands the importance of periodically reviewing the City's discretionary spending

Now Therefore Be It Resolved that Council request staff to review and report on the administration of the Retired Employee Death Benefit and for said report to include the following information:

- The amount of money disbursed by the Corporation in death benefit payments for the 2015 year to date;
- The amounts of money disbursed in death benefit payments for the 2013 and 2014 municipal fiscal years;
- An overview of how common it is for municipal governments in Ontario to issue such death benefit payments upon the death of retirees;
- An analysis as to the appropriateness of continuing to pay the death benefit given the present-day financial tools, tax policies and resources available to retirees and their families.

8.4 Notice of Motion – Decrease of Sewer Surcharge

Moved by: Mayor C. Provenzano

WHEREAS the present sewer surcharge that is added to the utility bill of PUC customers has been set at 100 per cent of the water usage rate since 2002; and

WHEREAS the financing of the east end water treatment facility has now been completed and the funds that have accumulated from the sewer surcharge are in the approximate amount of \$29,000,000.00 as of January 1, 2015; and

WHEREAS Council is mindful that many local residents and businesses are having difficulty making ends meet due to uncertain economic conditions and rising costs of living; and
WHEREAS the sewer surcharge is the only component of the PUC bill that can be directly influenced by the City of Sault Ste. Marie and City staff has been analyzing the surcharge relative to sewer infrastructure demand; and

Now Therefore Be It Resolved that Council direct the Commissioner of Finance and Treasurer to undertake an analysis of the sewer surcharge with the specific intention of reducing the sewer surcharge and report back as to Council with options outlining proposed reduction(s) of the surcharge, the consequences of said reduction(s), and what steps are necessary to decrease the sewer surcharge as of January 2016.

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 M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that all By-laws under item 11 of the Agenda under date 2015 09 14 be approved, save and except by-laws 2015-154 and 2015-164.

Carried

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

11.1.1 By-law 2015-134 (Agreement) POA Inter-municipal Agreement

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-134 being a by-law to authorize execution of an inter-municipal agreement between the City and the Municipal Partners for the provision of Provincial Offences administration, revenue sharing and prosecutorial services be passed in open Council this 10th day of August, 2015.

Carried

11.1.2 By-law 2015-151 (Smoking) Amendments to Smoking By-law

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-151 being a by-law to amend By-law 2003-7 (A by-law to regulate

smoking in public places and City buildings in the City of Sault Ste. Marie) be passed in open Council this 14th day of September, 2015.

Carried

11.1.3 By-law 2015-152 (Agreement) Mausoleum Phase XIV

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-152 being a by-law to authorize execution of a contract between the City and Gough Masonry Ltd. for the Municipal Mausoleum Phase XIV project be passed in open Council this 14th day of September, 2015.

Carried

11.1.4 By-law 2015-153 (Traffic) Amend Schedule "A"

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-153 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be passed in open Council this 14th day of September, 2015.

Carried

11.1.6 By-law 2015-155 (Agreement) Minister of Environment and Climate Change

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-155 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 the Environment and Climate Change for the City's Inflow and Infiltration Pilot Project be passed in open Council this 14th day of September, 2015.

Carried

11.1.7 By-law 2015-156 (Appointment) Chief Administrative Officer

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-156 being a by-law to appoint Albert Horsman as Chief Administrative Officer (CAO) and to repeal By-law 1996-22 and By-law 2015-71 be passed in open Council this 14th day of September, 2015.

Carried

11.1.8 By-law 2015-157 (Agreement) Pinchin Ltd.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-157 being a by-law to authorize the execution of an agreement between the City and Pinchin Ltd. for engineering fees for the wastewater facility designated substance surveys be passed in open Council this 14th day of September, 2015.

Carried

11.1.9 By-law 2015-158 (Agreement) Fort Creek Aqueduct

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-158 being a by-law to authorize the execution of the New Building Canada Fund – Small Communities Fund 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 reconstruction of the Fort Creek Aqueduct on John and Wellington Streets from Queen Street to Carmen's Way be passed in open Council this 14th day of September, 2015.

Carried

11.1.10 By-law 2015-159 (Property Acquisition) 981 and 983 People's Road (Kerr)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-159 being a by-law to authorize the City's purchase of property located at civic 981 and 983 People's Road (Kerr) be passed in open Council this 14th day of September, 2015.

Carried

11.1.11 By-law 2015-160 (Agreement) Cole Engineering Group Ltd.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-160 being a by-law to authorize the execution of an agreement between the City and Cole Engineering Group Ltd. for consulting services with respect to the City's Inflow and Infiltration Pilot Project be passed in open Council this 14th day of September, 2015.

Carried

11.1.12 By-law 2015-161 (Parking) Appoint Municipal Law Enforcement Officers

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-161 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 14th day of September, 2015.

Carried

11.1.13 By-law 2015-162 (PUC)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-162 being a by-law to authorize the Public Utilities Commission of the City of Sault Ste. Marie to borrow approximately eight million dollars (\$8,000,000) from the Royal Bank of Canada be passed in open Council this 14th day of September, 2015.

Carried

11.1.14 By-law 2015-163 (Regulations) Cemeteries

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2015-163 being a by-law to amend By-law 2012-129 being a by-law to provide regulations for the operation of all municipal crematoriums, mausoleums, and cemeteries owned by the City of Sault Ste. Marie be passed in open Council this 14th day of September, 2015.

Carried

11.1.5 By-law 2015-154 (Agreement) HSCDSB

Councillor R. Niro declared a conflict on this item. (Spouse is an employee of the Huron-Superior Catholic District School Board.)

Councillor L. Turco declared a conflict on this item. (Spouse is a trustee for the Huron-Superior Catholic District School Board.)

Councillor M. Shoemaker declared a conflict on this item. (The Huron-Superior Catholic District School Board is a client of law firm.)

Moved by: Councillor J. Hupponen

Seconded by: Councillor S. Myers

Resolved that By-law 2015-154 being a by-law to authorize the execution of an agreement between the City and the Huron Superior Catholic District School Board for the use and

development of City property to access the new St. Mary's College from Old Garden River Road be passed in open Council this 14th day of September, 2015.

Carried

11.1.15 By-law 2015-164 (Fire Route) Amend By-law 2013-105

Councillor L. Turco declared a conflict on this item. (Spouse is a trustee of the Huron-Superior Catholic District School Board.)

Councillor M. Shoemaker declared a conflict on this item. (The Huron-Superior Catholic District School Board is a client of law firm.)

Moved by: Councillor J. Hupponen

Seconded by: Councillor S. Myers

Resolved that By-law 2015-164 being a by-law to amend Fire Routes By-law 2013-105 be passed in open Council this 14th day of September, 2015.

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. CLOSED SESSION

14. ADJOURNMENT

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk