



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

Monday, April 27, 2015

4:30 p.m.

Council Chambers

Civic Centre

- 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
- Absent: Councillor J. Krmpotich, Councillor R. Romano
- Officials: J. Fratesi, N. Apostle, J. Dolcetti, B. Freiburger, L. Girardi, N. Kenny, M. Nadeau, P. Niro, M. White, P. Tonazzo, M. Figliola, R. Tyczinski, F. Coccimiglio, S. Schell

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Minutes of the Regular Council Meeting of 2015 04 13 be approved.

**Carried**

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

**3. DECLARATION OF PECUNIARY INTEREST**

**Councillor R. Niro – April 13, 2015 Council Meeting – John Rhodes Community Centre – Request for Proposals to Operate the Restaurant Space (6.13)**

Employer has a service agreement with current tenant

**3.1 Councillor L. Turco – Accessible Taxis**

Spouse employed by Police Services.

**3.2 Councillor L. Turco – Memorandum of Understanding – Fire Investigation**

Spouse employed by Police Services.

**3.3 Councillor M. Shoemaker – Reconstruction of Upton Road (Queen Street to Wellington Street) – Contract 2015-1E**

Tender being awarded to client of law firm.

**3.4 Mayor C. Provenzano – Brian Gallagher (Store Your Stuff)**

Correspondent is a client of law firm.

**3.5 Councillor M. Shoemaker – Accessible Taxis**

By-law amendment affects client of law firm.

**3.6 Councillor L. Turco – By-law 2015-72 (Taxis)**

Spouse employed by Police Services.

**3.7 Councillor M. Shoemaker – By-law 2015-72 (Taxis)**

By-law amendment affects client of law firm.

**3.8 Councillor M. Shoemaker – By-law 2015-75 (Agreement) Contract 2015-1E Avery Construction Limited**

Tender being awarded to client of law firm.

**3.9 Councillor L. Turco – By-law 2015-69 (Agreement) Fire Services Procedural**

Spouse employed by Police Services.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the Agenda and Addendums 1 and 2 for 2015 04 27 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Order of the Sons of Italy – G. Verdi Lodge**

Josie Cumbo, President, Fernando Forcucci, Immediate Past President, Carmine Felice, Second Vice President and Tina Destro, Secretary – Order Sons of Italy were in attendance.

**5.2 Celebration of Light**

Amber Scornaiencki – Northern Ontario Families of Children with Cancer (NOFCC) was in attendance.

**5.3 United Way – Action for Community Change Report**

Allan Hackett, Volunteer Facilitator – Action for Community Challenge was in attendance.

**5.4 Parental Mental Health Day**

Michelle Roberts, Co-ordinator of the You Are Not Alone project for Postpartum Mood Disorders Wellness and Awareness was in attendance.

**5.5 Multiple Sclerosis Awareness Month**

Sherri Duke – Chair, Sault Multiple Sclerosis Society of Canada was in attendance.

**5.6 Emergency Preparedness Week**

Lauren Perry – Emergency Management Co-ordinator was in attendance.

**5.7 Cultural Diversity Week**

Danny Krmpotich – Local Immigration Program Co-ordinator and Karol Raines – Executive Director Sault Community Career Centre were in attendance.

**5.8 Day of Mourning**

Michelle McLeve Kennedy was in attendance on behalf of the Sault Ste. Marie Labour Council.

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that all the items listed under date 2015 04 27 – Part One – Consent Agenda be approved as recommended, save and except 6.9, 6.10 and 6.21.

**Carried**

**6.1 Correspondence**

**6.1.1 Brian Gallagher (Store Your Stuff)**

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the request from Brian Gallagher (Store Your Stuff) be received and that appropriate City staff be requested to review and report back to Council.

**Carried**

**6.1.2 Algoma Public Health**

Correspondence regarding KPMG forensic review was received by Council.

**6.2 Council Travel**

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that Councillor L. Turco be authorized to travel to Sudbury to the Federation of Northern Ontario Municipalities (FONOM) General Meeting in Sudbury for 3 days in May at a cost to the City of approximately \$1,100.

**Carried**

**6.3 Change to Bank Signing Authorities**

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 04 27 concerning bank signing authorities be received; and

Further Be It Resolved that any two of the Mayor, the Commissioner of Finance and Treasurer, the Manager of Audits and Capital Planning, and the Chief Administrative Officer be and are

hereby authorized to sign cheques and other legal documents on behalf of The Corporation of the City of Sault Ste. Marie for any amount including amounts over five thousand dollars (\$5,000.00) and that cheques five thousand dollars (5,000.00) and under may be signed by the Mayor and the Commissioner of Finance and Treasurer with a cheque signing machine or other mechanical means.

**Carried**

#### **6.4 2015 Capital from Current Budget**

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 04 27 concerning a revised 2015 Capital from Current program be received as information.

**Carried**

#### **6.5 RFP for Professional Collection Services – POA (2015LP01P)**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2015 04 27 be received and that the proposal submitted by EOS Canada Inc. to provide Professional Collection Services as required by the POA Division of the Legal Department, be approved. The contract will commence May 1, 2015 and continue for a period of two (2) years allowing for further one (1) year extensions by mutual agreement.

**Carried**

#### **6.6 Tender for Line Painting – City of Sault Ste. Marie – Traffic Division (2015WA02T)**

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Purchasing dated 2015 04 27 be received and that the tender submitted by 2228977 Ontario Inc. (o/a R & N Maintenance) to provide line painting services for City streets, as required by the Traffic Division of PWT, at their low tendered price of \$103,726.00 plus H.S.T., be approved.

**Carried**

## **6.7 Property Tax Appeals**

The report of the Tax Collector was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the City Tax Collector dated 2015 04 27 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the *Municipal Act* be approved.

**Carried**

## **6.8 Request for Financial Assistance for National/International Sports Competitions – Canadian Age Group Swimming Championships – Paige Banton**

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Recreation and Culture dated 2015 04 27 concerning Paige Banton be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a \$200 financial assistance grant for her to attend the 2015 Canadian Age Group Swimming Championships to be held in Quebec City, Quebec from July 29 to August 3, 2015, be approved.

**Carried**

## **6.11 Vacancy Review Policy**

The report of the Commissioner of Human Resources was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Human Resources dated 2015 04 27 be received as information.

**Carried**

## **6.12 Heritage Property Tax Rebate Program**

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

The relevant By-law 2015-70 is listed under item 11 of the Minutes.

**6.13 Reconstruction of McMeeken and Elizabeth (Churchill Boulevard to Queen Street) – Contract 2015-3E**

The report of the Design and Construction Engineer was received by Council.  
The relevant By-laws 2015-73 and 2015-74 are listed under item 11 of the Minutes.

**6.14 CTV Sponsorship Agreement**

The report of the Environmental Initiatives Co-ordinator was received by Council.  
The relevant By-law 2015-77 is listed under item 11 of the Minutes.

**6.15 Biosolids Management Plan – Notice of Completion**

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Land Development and Environmental Engineer dated 2015 04 27 concerning the Biosolids Management Plan Notice of Completion be received and that the Notice of Completion be issued.

**Carried**

**6.16 Miscellaneous Flood Prone Areas – Ontario Avenue/ Summit Avenue, Bianchi Estates, Morrison Avenue, and 925 Peoples Road**

The report of the Engineering Intern was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Engineering Intern dated 2015 04 27 concerning Miscellaneous Flood Prone Areas be received, and that a contract be prepared for work to remediate the flood prone areas.

**Carried**

**6.17 Wastewater Facility Designated Substance Surveys**

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Land Development and Environmental Engineer concerning the Wastewater Facility Designated Substance Survey be received and that a Request for Proposal be issued and associated \$150,000 budget be funded from the 2015 sanitary sewer surcharge budget.

**Carried**

**6.18 Reconstruction of Upton Road (Queen Street to Wellington Street) – Contract 2015-1E**

Councillor M. Shoemaker declared a conflict on this item. (Tender being awarded to client of law firm.)

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

The relevant By-laws 2015-75 and 2015-76 are listed under item 11 of the Minutes.

**6.19 Resurfacing of City Streets – 2015**

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Director of Engineering Services dated 2015 04 27 concerning the 2015 road resurfacing program be received, and that the program be approved with funding from the 2015 miscellaneous construction budget, miscellaneous construction carry-over reserves, the 2015 capital construction program, and a portion of the 2014 City budget surplus.

**Carried**

**6.20 Memorandum of Understanding – Fire Investigation**

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

The report of the Assistant Fire Chief, Inspection Division was received by Council.

The relevant By-law 2015-69 is listed under item 11 of the Minutes.

**6.22 Requested Easement to PUC – Part 186 Huron Street**

The report of the City Solicitor was received by Council.

The relevant By-law 2015-78 is listed under item 11 of the Minutes.

**6.23 Acquisition of Property – A Portion of 1105 Goulais Avenue**

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

The relevant By-law 2015-79 is listed under item 11 of the Minutes.

**6.24 Staff Travel**

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



Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chief Administrative Officer dated 2015 04 27 concerning Staff Travel be approved as requested.

**Carried**

**6.25 Memorandum of Settlement 2015 – 2019 – CUPE Local 3 CSD**

The report of the Commissioner of Human Resources was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Human Resources dated 2015 04 27 concerning Memorandum of Settlement 2015 – 2019 – CUPE Local 3 CSD be approved and that City Council ratify the Memorandum of Settlement.

**Carried**

**6.26 Memorandum of Settlement 2015 – 2019 – CUPE Local 3 Public Works and Transportation**

The report of the Commissioner of Human Resources was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Commissioner of Human Resources dated 2015 04 27 concerning Memorandum of Settlement 2015 – 2019 – CUPE Local 3 Public Works and Transportation be approved and that City Council ratify the Memorandum of Settlement.

**Carried**

**6.27 Memorandum of Settlement 2015 – 2019 – CUPE Local 67 Civic Centre Group**

The report of the Commissioner of Human Resources was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Human Resources dated 2015 04 27 concerning Memorandum of Settlement 2015 – 2019 – CUPE Local 67 Civic Centre Group approved and that City Council ratify the Memorandum of Settlement.

**Carried**

**6.9 Procedure By-law Amendments**

The report of the City Clerk was received by Council.

The relevant By-law 2015-86 is listed under item 11 of the Minutes.

**6.10 Appointments to PUC Inc. and PUC Services Inc.**

The report of the City Clerk (and Supplementary Report) were received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the City Clerk dated 2015 04 27 concerning Appointments to PUC Inc. and PUC Services Inc. be received as information.

**Carried**

The following members of Council were recommended for appointment to the Board of Directors of PUC Inc.:

Mayor C. Provenzano  
Councillor P. Christian  
Councillor M. Shoemaker

The following individuals were nominated to the Board of Directors of PUC Inc.:

Cecilia Bruno  
Doug Lawson  
James Greco  
Jim Boniferno  
Jim Harmar  
Rob Reid  
Bob Kates  
Terry Rainone  
Pat Mick  
Bruno Barban  
Suzanne Farrell  
William Lindsay  
Anthony Rossi  
Larry Guerriero

Following a simultaneous recorded vote, the following individuals were recommended for appointment to the Board of Directors of PUC Inc.:

Cecilia Bruno  
Jim Boniferno  
Rob Reid

Bob Kates  
Pat Mick

Following a second, third and fourth simultaneous recorded vote, **William Lindsay** was also recommended for appointment to the Board of Directors of PUC Inc.

Following a fifth simultaneous recorded vote, **James Greco** was also recommended for appointment to the Board of Directors of PUC Inc.

Moved by: Councillor R. Niro

Seconded by: Councillor F. Fata

Resolved that Mayor Provenzano, Councillors P. Christian and M. Shoemaker and the following citizens: Cecilia Bruno, Jim Boniferro, James Greco, Robert Kates, William Lindsay, Pat Mick and Rob Reid be recommended for appointment to the PUC Inc. Board of Directors (and PUC Services Inc. Board of Directors) which will be considered by City Council acting as the sole shareholder at the upcoming Annual Meeting of PUC Inc. and PUC Services Inc.

**Carried**

#### **6.21 Accessible Taxis**

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

Councillor M. Shoemaker declared a conflict on this item. (By-law amendment affects client of law firm.)

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

The relevant By-law 2015-72 is listed under item 11 of the Minutes.

### **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-9-15-Z – 297 McNabb Street**

The report of the Planner was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the Report of the Planner dated 2015 04 27 be accepted as information and that Council postpone this application to a later date.

**Carried**

#### **7.6.2 A-7-15-Z(2) – 104 Rankin Road**

The report of the Planner was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Report of the Planner dated 2015 04 27 be accepted as information, and that Council postpone this application to a later date.

**Carried**

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

### **7.8 BOARDS AND COMMITTEES**

#### **7.8.1 2017 Brier**

The report of the Executive Director, Tourism SSM was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Executive Director, Tourism SSM concerning 2017 Brier Bid be received; and the recommendation that the City of Sault Ste. Marie confirm a contribution of \$150,000 toward the event budget of the 2017 Tim Hortons Brier; and that should this event be awarded to Sault Ste. Marie the contribution be funded from the Economic Diversification Fund or such source as Council deems appropriate.

**Carried**

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

#### **8.1 Spending Review of City Operations and Grants to Outside Agencies**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Myers

Whereas Sault Ste. Marie City Council recently passed the 2015 municipal budget; and  
Whereas Council elected to utilize approximately \$2 million of surplus money and redundant reserve funds as revenue to decrease the tax levy; and

Whereas these actions when combined with expected decreases in provincial grant formulas will likely result in a \$3 million gap facing the City of Sault Ste. Marie when it begins preparations for the 2016 budget; and

Whereas Council is aware of the need to decrease this gap as much as possible in order to minimize tax increases in 2016 and future years; and

Whereas it is understood that the whole of Council must exercise leadership and must take responsibility for providing direction to staff in order to accomplish the aforementioned objective;

Now Therefore Be It Resolved that a subcommittee of council be struck, with the Mayor and two councillors as voting members and with the following staff as resources:

The Interim CAO/CAO

The Commissioner of Finance and Treasurer

The Manager of Audits and Capital Planning

And that said subcommittee, by evaluating the City budgeting process and the past experiences of comparable municipalities, shall identify appropriate methods by which a Council-led spending review of City operations and grants to outside agencies could be undertaken and report back to Council with findings and recommendations.

**Carried**

## **8.2 Four-laning Highway 17**

Moved by: Councillor T. Sheehan

Seconded by: Councillor S. Myers

Whereas Sault Ste. Marie MPP David Oraziotti has been championing the creation of four lanes/twinning of the Trans-Canada Highway in Ontario; and

Whereas a 1949 agreement between the federal and provincial governments called on an equal funding partnership between the two levels of government to develop a national link through the province; and

Whereas a four lane highway has a number of advantages including but not limited to increased safety and economic advantages; and

Now Therefore Be It Resolved that City Council requests that the Federal Government enter into an agreement with the Provincial Government with an aim at creating four lanes/twinning of the Trans-Canada Highway in Ontario; and

Further that City Council requests the assistance of MPP David David Oraziottii, MP Bryan Hayes, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Algoma District Municipal Association and any other group or individual in achieving this goal.

**Carried**

**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 L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that all By-laws under item 11 of the Agenda under date 2015 04 27 be approved, save and except 2015-72, 86.

**Carried**

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-86 being a by-law to amend Council procedure By-law 2013-100 be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.1 By-law 2015-65 (Agreement) Steelton Seniors Centre**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-65 being a by-law to authorize the execution of an Agreement between the City and 1372055 Ontario Limited O/A Pro North Roofing for the partial roof replacement and building improvements at the Steelton Seniors Centre (235 Wellington Street West) be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.2 By-law 2015-69 (Agreement) Fire Services Procedural**

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-69 being a by-law to authorize the execution of a Procedural Agreement concerning Fire Investigations between the Sault Ste. Marie Police Service, Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community Safety and Correctional Services operating through the Office of the Fire Marshal & Emergency Management and Sault Ste. Marie Fire Services be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.3 By-law 2015-70 (Taxes) Property Tax Rates**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-70 being a by-law to provide for the adoption of property tax rates for 2015 be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.4 By-Law 2015-71 (Appointment)**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-71 being a by-law to appoint Nuala Kenny as interim Chief Administrative Officer (CAO) until such time as a permanent CAO is selected and in place be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.6 By-law 2015-73 (Agreement) Contract 2015-3E Ellwood Robinson Ltd.**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-73 being a by-law to authorize the execution of a contract between the City and Ellwood Robinson Ltd. for the reconstruction of McMeeken and Elizabeth Street from Churchill Boulevard to Queen Street (Contract 2015-3E) be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.7 By-law 2015-74 (Temporary Street Closing) McMeeken and Elizabeth Streets**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

By-law 2015-74 being a by-law to permit the temporary closing of McMeeken and Elizabeth Streets from Churchill Boulevard to Queen Street from May 1, 2015 until October 31, 2015 to facilitate the reconstruction of McMeeken and Elizabeth Streets be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.8 By-law 2015-75 (Agreement) Contract 2015-1E Avery Construction Limited**

Councillor M. Shoemaker declared a conflict on this item. (Tender being awarded to client of law firm.)

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-75 being a by-law to authorize the execution of a contract between the City and Avery Construction Limited for the reconstruction of Upton Road (Contract 2015-1E) be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.9 By-law 2015-76 (Temporary Street Closing) Upton Road**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-76 being a by-law to permit the temporary closing of Upton Road from Queen Street to Wellington Street from May 1, 2015 until October 31, 2015 to facilitate the reconstruction of Upton Road be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.10 By-law 2015-77 (Agreement) Sponsorship 20 Minute Sault Ste. Marie Makeover**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-77 being a by-law to authorize the execution of a Sponsorship Agreement between the City and CTV Television Inc. for the promotion of the 20 Minute Sault Ste. Marie Makeover be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.11 By-law 2015-78 (Easement) City to PUC Inc. Pt 186 Huron Street**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-78 being a by-law to authorize an easement with PUC Inc. on a portion of City owned property, namely part of 186 Huron Street be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.12 By-law 2015-79 (Property Acquisition) Naccarato Part 1105 Goulais Avenue**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-79 being a by-law to authorize the City's purchase of a portion of property located at 1105 Goulais Avenue (Naccarato) to be acquired to improve the geometry of this intersection be passed in open Council this 27th day of April, 2015.

**Carried**



**11.1.13 By-law 2015-80 (Official Plan Amendment) Mogg – 235 Old Goulais Bay Road**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-80 being a by-law to adopt Amendment No. 213 to the Official Plan for the City of Sault Ste. Marie (Mogg - 235 Old Goulais Bay Road) be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.14 By-law 2015-81 (Zoning) Mogg – 235 Old Goulais Bay Road**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

By-law 2015-81 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 235 Old Goulais Bay Road (Mogg) be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.15 By-law 2015-82 (Taxes) Recovery Percentage**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-82 being a by-law to provide for the adoption of recovery percentage for the 2015 taxation year be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.16 By-law 2015-83 (Taxes) Taxation Transition Ratios**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-83 being a by-law to provide for the adoption of taxation transition ratios be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.17 By-law 2015-84 (Taxes) Final Tax Billing**

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-84 being a by-law to provide for 2015 final tax billing be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.5 By-law 2015-72 (Taxis)**

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

Councillor M. Shoemaker declared a conflict on this item. (By-law amendment affects client of law firm.)

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-72 being a by-law to amend Schedule "A" to By-law 2011-161 (A by-law to regulate, licence and govern vehicles used for hire to convey passengers, including brokers, owners, and drivers of taxicabs, limousines, wheelchair accessible vehicles and hotel shuttles) be passed in open Council this 27th day of April, 2015.

**Carried**

**11.1.18 By-law 2015-86 (Council Procedure) Amend Council Procedure**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2015-86 being a by-law to amend Council Procedure By-law 2013-100 be passed in open Council this 27th day of April, 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**

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council proceed into closed session to discuss collective bargaining; Further be it resolved that should the said closed session be adjourned, the Committee may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (*Labour relations or employee relations – section 239(2)(d)*)

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

**Carried**

Christian Provenzano

Mayor

Malcolm White

City Clerk