



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, August 10, 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, Councillor J. Krmpotich, Councillor R. Romano

Officials: J. Dolcetti, L. Girardi, M. Nadeau, S. Schell, M. Figiola, R. Keetch, S. Sparling, D. McConnell, R. Tyczinski, V. McLeod, N. Fera, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the Minutes of the Regular Council Meeting of 2015 07 13 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 Councillor M. Bruni – OLG Quarterly Payment

Employed by OLG

3.2 Councillor J. Krmpotich – Local Immigration Partnership Contribution Agreement Amendment

Family member employed with the Local Immigration Partnership

3.3 Councillor J. Krmpotich – By-law 2015-145 (Agreement) Amendment to 2014-16 Local Immigration Partnership Contribution Agreement

Family member employed with the Local Immigration Partnership

3.4 Councillor R. Romano – Downtown Business Improvement Area

Spouse is a member of the Board of Directors of Downtown Association

3.5 Councillor L. Turco – Police Services Graffiti Delegation

Spouse is employed by Police Service

3.6 Councillor L. Turco – Crime Stoppers of Sault Ste. Marie and Algoma District

Spouse is employed by Police Service

3.7 Councillor L. Turco – By-law 2015-140 (Parking) Appointment Municipal Law Enforcement Officers

Spouse is employed by Police Service

3.8 Councillor L. Turco – By-law 2015-141 (Parking) Appointment By-law Enforcement Officers

Spouse is employed by Police Service

3.9 Councillor L. Turco – Amendments to By-laws Appointing Special Constables

Spouse is employed by Police Service

3.10 Councillor P. Christian – OLG Quarterly Payment

Spouse is employed by OLG

3.11 Councillor R. Niro – OLG Quarterly Payment

Son is employed by OLG

3.12 Councillor R. Niro – John Rhodes Community Centre – Lease Agreement for the Operation of the Restaurant

Employer is in discussions with the proponent for the operation of the restaurant

3.13 Councillor R. Niro – By-law 2015-137 (Agreement) 2463279 Ontario Ltd. cob Centro Sports Bar & Restaurant

Employer is in discussions with 2463279 Ontario Ltd. regarding a service agreement

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the Agenda for 2015 08 10 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Community Development Award

The Community Development Award will be presented at a subsequent meeting of City Council.

5.2 Chamber of Commerce Executive Swearing In

Monica Dale, President; Paul Johnson, First Vice-President; and Shelley Barich, General Manager; Sault Ste. Marie Chamber of Commerce swore their oaths of office.

5.3 Canadian Forest Service Week

David Nanang, Director General, Natural Resources Canada – Great Lakes Forestry Centre was in attendance.

5.4 World Entrepreneurs' Day

Ashlee Gerard, Youth Entrepreneurship Outreach Officer and Gerry Bugyra, Business Development Officer, Sault Ste. Marie Innovation Centre were in attendance.

5.5 Police Services Graffiti Delegation

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

Deputy Police Chief Sean Sparling was in attendance.

5.6 Crime Stoppers of Sault Ste. Marie and Algoma District

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

Tom Burmaster, Vice-Chair, Board of Directors, Crime Stoppers of Sault Ste. Marie and Algoma District was in attendance concerning Agenda item 8.2.

5.7 Downtown Business Improvement Area

Councillor R. Romano declared a conflict on this item. (Spouse is a member of the Board of Directors)

Joe Bisceglia was in attendance.

5.8 Request for Maintenance of Portion of Old Goulais Bay Road

Marc Bibeau was in attendance concerning agenda item 7.5.1.

5.9 PUC Q1 Shareholder Quarterly Report

The PUC QQ1 Shareholder Quarterly Report was received as information.

Jim Boniferro, Board of Directors Chair; Dominic Parrella, President and CEO; and Terry Greco, Vice President Finance/Treasurer, PUC Inc. were in attendance.

5.10 Planning Application A-14-15-Z – 849 Second Line East

Mark Brown was in attendance to speak against the application.

5.11 Financial Statements – 2014

Mike Marinovich and Chris Pomeroy, KPMG were in attendance.

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that all the items listed under date 2015 08 10 – Part One – Consent Agenda be approved as recommended save and except Agenda item 6.16.

Carried

6.1 Mayor's Committee – Celebrate Canada 150

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that Councillors Susan Myers and Judy Hupponen be appointed as Co-Chairs of the Mayor's Committee – Celebrate Canada 150 with resource staff provided from the Community Services Department, Finance Department and Clerk's Department.

Carried

6.2 Correspondence

6.2.1 OLG Quarterly Payment

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

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

Councillor R. Niro declared a conflict on this item. (Son is employed by OLG)

6.3 Street Closing – Montcalm Road

A letter of request for a temporary street closing in conjunction with a Neighbourhood Street Party was received by Council.

The relevant By-law 2015-142 is listed under item 11 of the Minutes.

6.4 Liquor Licence Extension Request

Correspondence requesting permission for private property liquor licence extension was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a liquor licence extension on private property for an outdoor event on the following date and time:

- Canadian Bushplane Heritage Centre – 50 Pim Street – Lauzon Wedding – August 29, 2015 – 4:00 p.m. to 2:00 a.m.
- Tarentorus Sports Club – 56 Avery Road – Annual Slo-Pitch Tournament – September 12, 2015 – 11:00 a.m.to 1:00 a.m.

Carried

6.5 Changes to Travel By-law

The report of the Interim CAO was received by Council.

The relevant By-law 2015-147 is listed under item 11 of the Minutes.

6.6 Tender for One (1) Self-Propelled Ice Resurfacing Machine (2015CD02T)

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2015 08 10 be received and the recommendation that the tender for the supply and delivery of One (1) Self-Propelled Ice Resurfacing Machine be awarded to The Zamboni Company Ltd. at their low tendered price, meeting specifications, of \$83,785.00 plus HST, including trade-in allowance, be approved.

Carried

6.7 Tender for One (1) 64000 GVW Truck with Garbage Packer Body (2015WA17T)

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2015 08 10 be received and the recommendation that the tender for the supply and delivery of One (1) 64000 GVW Truck equipped with a Garbage Packer Body be awarded to TMS Truck Centre Ltd. at their low tendered price, meeting specifications, of \$260,294.00 plus HST, be approved.

Carried

6.8 Financial Statements – 2014

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor F. Fata

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 08 10 concerning Financial Statements – 2014 be received and the recommendation that the audited Consolidated Financial Statements for 2014 be approved.

Carried

6.9 Six Month Financial Report: June 30, 2015

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 08 10 concerning Six Month Financial Report to June 30, 2015 be received as information.

Carried

6.10 John Rhodes Community Centre – Lease Agreement for the Operation of the Restaurant

Councillor R. Niro declared a conflict on this item. (Employer is in discussions with the proponent for the operation of the restaurant)

The report of the Commissioner of Community Services was received by Council.
The relevant By-law 2015-137 is listed under item 11 of the Minutes.

6.11 Mayor's Youth Advisory Council Fund Transfer

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

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Supervisor of Community Services dated 2015 08 10 concerning Transfer of Funds to Mayor's Youth Advisory Account be received and that the transfer from the Grants – Youth Partnership account to the Mayor's Youth Advisory Council account be approved.

Carried

6.11.1 Terms of Reference

Terms of Reference for the Mayor's Youth Advisory Council were distributed.

6.12 Municipal Council Support Resolution Amendment

The report of the Environmental Initiatives Co-ordinator was received by Council.
The relevant By-law 2015-144 is listed under item 11 of the Minutes.

6.13 Licence to Occupy City Property Agreement for the Back to School Carnival

The report of the Assistant City Solicitor was received by Council.
The relevant By-law 2015-139 is listed under item 11 of the Minutes.

6.14 Licence to Occupy City Property Agreement for Q Café & Bakery

The report of the Assistant City Solicitor was received by Council.
The relevant By-law 2015-138 is listed under item 11 of the Minutes.

6.15 Sault Ste. Marie Park Subdivision Lane Closing - Housekeeping

The report of the Assistant City Solicitor was received by Council.
The relevant By-law 2015-143 is listed under item 11 of the Minutes.

6.17 Delegation of Signing Authority – Minor Easement Agreements

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

The relevant By-law 2015-146 is listed under item 11 of the Minutes.

6.18 Proposed Tree Preservation Policy

The report of the Planning Director was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Director dated 2015 08 10 concerning Proposed Tree Preservation Policy be accepted and that City Council approve the recommended tree preservation policy relating to road reconstruction and new plans of subdivision.

Carried

6.19 Community Development Award 2015

The report of the Planner was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Planner dated 2015 08 10 concerning Community Development Award be received and that City Council award the 2015 Community Development Award to Savoy's Jewellers located at 290 Queen Street East.

Carried

6.20 Queen Street Streetscape Project – Contract 2015-9E

The report of the Planning Division was received by Council.

The relevant By-law 2015-148 is listed under item 11 of the Minutes.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Butland

Resolved that appropriate staff be requested to report to Council as to potential options regarding relocation of the granite Walk of Fame maple leaves.

Carried

6.21 Hub Trail Spokes and Priority Cycling Routes – Funding Opportunities

The report of the Planning Division was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Planning Division dated 2015 08 10 concerning Hub Trail Spokes and Priority Cycling Routes funding opportunities be accepted as information and that staff report to Council on the status of the OMCIP application.

Carried

6.22 Healthy Kids Community Challenge Agreement

The report of the Commissioner of Social Services was received by Council.

Moved by: Councillor T. Sheehan

Seconded by: Councillor M. Bruni

Resolved that the report of the Commissioner of Social Services dated 2015 08 10 concerning Healthy Kids Community Challenge Agreement be received and the recommendation that Council enter into a 2015-2018 Contribution Agreement with the Ministry of Health (MoH) to secure funding to implement and administer the Healthy Kids Community Challenge initiative be approved.

Carried

6.23 Local Immigration Partnership Contribution Agreement Amendment

Councillor J. Krmpotich declared a conflict on this item. (Family member employed with the Local Immigration Partnership)

The report of the Commissioner of Social Services was received by Council.

The relevant By-law 2015-145 is listed under item 11 of the Minutes.

6.24 Amendments to By-laws Appointing Special Constables

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

The reports of the Manager of Transit and Parking were received by Council.

The relevant By-laws 2015-140 and 2015-141 are listed under item 11 of the Minutes.

6.25 Temporary Lane Closing – Gore Street

A letter of request for a temporary lane closing in conjunction with a filming event was received by Council.

The relevant By-law 2015-150 is listed under item 11 of the Minutes.

6.16 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.

Postponed

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

7.5.1 Request for Maintenance of Portion of Old Goulais Bay Road

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Assistant City Solicitor dated 2015 08 10 concerning Request for Maintenance of Portion of Old Goulais Bay Road be received and the City Public Works Department be directed to install “No Parking” and “No Dumping” signage at the end of Old Goulais Bay Road, that the City Legal Department be directed to bring forward to the next City Council meeting a By-law to effect the necessary amendments to City Traffic By-law 77-200 and Schedule “A” thereto to facilitate the parking prohibition, and further that the Legal Department be directed to write to the residents signatory to the Petition to provide particulars regarding to whom the complaints as set out in the Petition should be addressed going forward.

Carried

7.6 PLANNING

7.6.1 A-14-15-Z – 849 Second Line East

The report of the Planning Division was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Planning Division dated 2015 08 10 concerning A-14-15-Z – 849 Second Line East be received and that Council rezone the subject property, removing the Holding Provision from 849 Second Line East, subject to the following:

1. That both 829 and 849 Second Line East share one common access and egress point only; and
2. That prior to entering into a Site Plan Agreement, an easement agreement be registered on title, to facilitate the common Second Line East access/egress point.

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 PUC Q1 Shareholder Quarterly Report

7.8.2 Spending Review Committee Report

The report of Mayor Provenzano on behalf of the Spending Review Committee was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Mayor on behalf of the Spending Review Committee dated 2015 08 10 be received and the recommendations contained therein be approved.

Carried

7.8.3 Conferences and Major Special Events Committee Report

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2015 08 10 concerning Conferences and Major Special Events – 2015 be received and that Council authorize municipal financial support in the amount of \$10,000 for the 2015 Ontario Regional Synchronized Skating Championships to be funded from the 2015 Conferences and Major Special Events fund.

Carried

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

8.1 Smart Metering

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas the city of Sault Ste. Marie has identified itself as the "Alternative Energy Capital of North America" and;

Whereas the City continues to embrace energy initiatives and new technologies; and

Whereas Council is seeking continued efficiencies within City operations and is asking city staff to review operations to determine where cost savings can be realized to minimize the tax burden on local taxpayers; and

Whereas energy usage and its inherent costs make up a substantial portion of the City's operating budget; and

Whereas the City has embarked on a multi-year asset management plan which, among other things, will evaluate City facilities and their continued efficient operations in the years to come; and

Whereas there are new energy technologies that monitor real-time energy usage at the circuit level which help institutions, companies, and manufacturing facilities manage energy consumption and costs; and

Whereas this technology may be useful in managing energy consumption and will likely reduce energy costs within City operations.

Now Therefore Be It Resolved that Council ask the Municipal Environmental Initiatives Committee to initiate a pilot (test) project that will utilize this new technology in one of our City facilities for a period not to exceed six months; and further that the Municipal Environmental Initiatives Committee report on the results of the test project once completed. The report should include, but not be limited to, information relating to cost savings realized and the feasibility, costs, and potential savings of a full scale roll-out.

Carried

8.2 Crime Stoppers of Sault Ste. Marie and Algoma District

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas Crime Stoppers of Sault Ste. Marie and Algoma District is a non-profit charitable community service program; and

Whereas Crime Stoppers helps solve and prevent crime in our community by providing a way for the public to anonymously report of criminal activity; and

Whereas Crime Stoppers is a partnership of the public, police and media; and

Whereas the Crime Stoppers program has been a long-standing and successful program benefitting not only the Sault Ste. Marie Police Service but also the other policing agencies within our community and district; and

Whereas without a contribution from the City of Sault Ste. Marie, the continued operation of Crime Stoppers could be put at risk;

Now Therefore Be It Resolved that the City of Sault Ste. Marie contribute to Crime Stoppers, the amount of \$27,894.97 which is based on a per capita share among the communities in the Algoma District; and

Further Be It Resolved that the Council of the City of Sault Ste. Marie thanks Crime Stoppers for its work in assisting to solve crime, and contributing to the betterment of the quality of life in Sault Ste. Marie.

Carried

8.3 Public Art Policy

Moved by: Councillor S. Butland

Seconded by: Councillor S. Myers

Whereas Sault Ste. Marie does not presently have a Public Art Policy as do many cities across Canada; ranging in size from Sioux Lookout (pop.5,000) to Toronto (metro. pop.6,000,000)and including such cities as Moncton, Kitchener, Guelph, Windsor, Thunder Bay, Red Deer, St. Catharines, Peterborough etc; and

Whereas Sault Ste. Marie possesses a vibrant, engaged and talented arts and culture community and therefore should pursue such a policy to appropriately acknowledge these individuals by showcasing their works in/at various public venues,

Now Therefore Be It Resolved that Council endorse an interim exploratory committee comprised of 2 councillors (Butland, Romano), the Executive Director and Chair of the Art Gallery of Algoma, the Chair of the Cultural Advisory Board and resource staff from Planning, Clerk's, Legal, Recreation and Culture to recommend to Council next steps in adopting a Public Art Policy.

Carried

8.4 Municipal Flag

Moved by: Councillor M. Shoemaker

Seconded by: Councillor T. Sheehan

Whereas Sault Ste. Marie's Municipal Flag is a depiction of our current municipal Coat of Arms on a blue background; and

Whereas the a new municipal Coat of Arms is in the final stages of approval from the Office of the Governor General of Canada; and

Whereas the new municipal Coat of Arms will necessitate a change in the Municipal Flag; and

Whereas a flag can serve as a symbol of unity and pride; and

Whereas the Sault Ste. Marie flag is the face of our city at home and abroad; and

Whereas it is in the municipality's interest to encourage the displaying of the Sault Ste. Marie Municipal Flag;

Now Therefore Be It Resolved that a committee of Council (Councillors Hupponen, Myers, Shoemaker) be struck to review the Sault Ste. Marie Municipal Flag and make a recommendation to Council on a new Sault Ste. Marie Municipal Flag; and further that Council shall have the discretion to maintain the current flag design.

Carried

8.5 Budget Timelines

Moved by: Councillor S. Myers

Seconded by: Councillor M. Shoemaker

Whereas it is the goal of City Council to deliberate and approve the City budget as early as possible; and

Whereas the Commissioner of Finance has indicated there are some options to achieve this goal,

Now Therefore Be It Resolved that the Commissioner of Finance report to Council on this matter in September.

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 S. Myers

Seconded by: Councillor F. Fata

Resolved that all By-laws under item 11 of the Agenda under date 2015 08 10 be approved save and except Agenda item 11.1.1 (By-law 2015-134).

Carried

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

11.1.2 By-law 2015-135 (Zoning) 342/346 John Street

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-135 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 342/346 John Street (1890798 Ontario Inc.) be passed in open Council this 10th day of August, 2015.

Carried

11.1.3 By-law 2015-136 (Development Control) 342/346 John Street

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-136 being a by-law to designate the lands located at 342/346 John Street an area of site plan control (1890798 Ontario Inc.) be passed in open Council this 10th day of August, 2015.

Carried

11.1.4 By-law 2015-137 (Agreement) 2463279 Ontario Ltd. cob Centro Sports Bar & Restaurant

Councillor R. Niro declared a conflict on this item. (Employer is in discussions with 2463279 Ontario Ltd. regarding a service agreement)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-137 being a by-law to authorize the execution of an agreement between the City and 2463279 Ontario Ltd. carrying on business as Centro Sports Bar & Restaurant to permit 2463279 Ontario Ltd. to lease part of the property of the City at 260 Elizabeth Street, being a portion of the John Rhodes Community Centre be passed in open Council this 10th day of August, 2015.

Carried

11.1.5 By-law 2015-138 (Agreement) Q Cafe & Bakery

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-138 being a by-law to authorize the execution of an agreement between the City and Q Cafe Bakery to permit Q Cafe & Bakery to occupy a portion of City property along the March Street boulevard adjacent to their operating location at 472 Queen Street East for use as an outdoor patio be passed in open Council this 10th day of August, 2015.

Carried

11.1.6 By-law 2015-139 (Agreement) Downtown Association and Pentecostal Assemblies of Canada in Trust for The Summit

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-139 being a by-law to authorize the execution of a Licence to Occupy City Property Agreement between the City, Downtown Association and the Pentecostal Assemblies of Canada in trust for The Summit (the "Licencees") to permit the Licencees to occupy a portion of Queen Street East from Elgin Street to Bruce Street for the Back to School Carnival on August 29, 2015 be passed in open Council this 10th day of August, 2015.

Carried

11.1.7 By-law 2015-140 (Parking) Appointment Municipal Law Enforcement Officers

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-140 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 10th day of August.

Carried

11.1.8 By-law 2015-141 (Parking) Appointment By-law Enforcement Officers

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-141 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 10th day of August, 2015.

Carried

11.1.9 By-law 2015-142 (Temporary Street Closing) Montcalm Road

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-142 being a by-law to permit the temporary closing of Montcalm Road from Sackville Road to Superior Drive to facilitate a Street Party (neighbours) be passed in open Council this 10th day of August, 2015.

Carried

11.1.11 By-law 2015-144 (Resolutions) Amend By-law 2015-124

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-144 being a by-law to amend By-law 2015-124 (a by-law authorizing the execution of Municipal Council Support Resolutions) be passed in open Council this 10th day of August, 2015.

Carried

11.1.12 By-law 2015-145 (Agreement) Amendment to 2014-16 Local Immigration Partnership Contribution Agreement

Councillor J. Krmpotich declared a conflict on this item. (Family member employed with the Local Immigration Partnership)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-145 being a by-law to authorize the execution of an Amendment to the 2014-16 Local Immigration Partnership Contribution Agreement, being Agreement Number S153295049, between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Citizenship and Immigration, for the continuation of Sault Ste. Marie's Local Immigration Partnership region development for the time period of April 1, 2014 to March 31, 2016 be passed in open Council this 10th day of August, 2015.

Carried

11.1.13 By-law 2015-146 (Procedure) Delegation to City Solicitor

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-146 being a by-law to delegate to the City Solicitor, or his/her designate, the authority to enter into minor easement agreements on behalf of the City of Sault Ste. Marie be passed in open Council this 10th day of August, 2015.

Carried

11.1.14 By-law 2015-147 (Administration) Membership Fees, Registration Fees and Travel Expenses

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-147 being a by-law to authorize payment of membership fees, registration fees and travel expenses incurred by members of the Council and employees of the Corporation while travelling on the business of the Corporation be passed in open Council this 10th day of August, 2015.

Carried

11.1.15 By-law 2015-148 (Agreement) M. Ricks Excavation Inc. Queen Street Streetscape Project

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-148 being a by-law to authorize execution of a contract between the City and M. Ricks Excavation Inc, for the Queen Street Streetscape project be passed in open Council this 10th day of August, 2015. (Contract 2015-9E)

Carried

11.1.16 By-law 2015-149 (Agreement) Province Healthy Kids Project

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-149 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 Health and Long-Term Care for funding for Ontario's Healthy Kids Community Challenge Project be passed in open Council this 10th day of August, 2015.

Carried

11.1.17 By-law 2015-150 (Temporary Laneway Closing) Behind 13 Queen St East

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-150 being a by-law to permit the temporary closing of the laneway behind 13 Queen Street East to where it intersects with Gore Street to facilitate the filming of a movie taking place at Ernie's Coffee Shop on August 24 and 25, 2015 be passed in open Council this 10th day of August, 2015.

Carried

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

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.

Postponed

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

11.1.10 By-law 2015-143 (Lane Closing) Sault Ste. Marie Park Subdivision

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2015-143 being a by-law to stop up, close, and authorize the sale of a lane in the Sault Ste. Marie Park Subdivision and to repeal By-law 87-193 be passed in open Council this 10th day of August, 2015.

Carried

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 S. Myers

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to discuss one matter involving the potential acquisition or disposition of property; 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 (*Possible Acquisition or Disposition of Land – section 239 (2)(c)*).

Carried

13.1 Additional Closed Session Motion

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to discuss labour relations; 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. (*Labour Relations or Employee Negotiations – section 239 (2) (d)*).

Carried

14. ADJOURNMENT

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that this Council now adjourn.

Carried

Mayor

Deputy City Clerk