



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 11, 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 M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor J. Hupponen

Officials: N. Kenny, R. Tyczinski, S. Hamilton Beach, N. Apostle, S. Schell, M. Nadeau, P. Niro, J. Dolcetti, D. McConnell, M. Figliola, M. Blanchard, P. Liepa, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2015 04 27 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 Asphalt (2015WA09T)

Vendor is a client of law firm

3.2 Mayor C. Provenzano – Store Your Stuff – 2196 Queen St E

Owner of Store Your Stuff is a client of law firm

3.3 Councillor T. Sheehan – A-10-15-Z – 9 Poplar Avenue

Family member owns abutting property

3.4 Councillor P. Christian – Korah Collegiate Relay for Life Committee

Employee of Algoma District School Board (Korah Collegiate)

3.5 Councillor P. Christian – By-law 2015-88 (Noise Exemption)

Employee of Algoma District School Board (Korah Collegiate)

3.6 Councillor R. Romano – Queenstown Board of Management (O/A The Downtown Association) 2014 Audit Report and 2015 Budget Estimates

Spouse is a board member of Downtown Association

3.7 Councillor M. Shoemaker – Agreement to Share a Water Well – 35 & 43 Alagash Drive

Proponent is a client of law firm

3.8 Councillor M. Shoemaker – By-law 2015-89 (Agreement) Frank Palumbo

Proponent is a client of law firm

3.9 Councillor M. Shoemaker – A-11-15-Z – 207 Northern Avenue East

Applicant is a client of law firm

3.10 Councillor M. Shoemaker – By-law 2015-98 (Zoning)

Applicant is a client of law firm

3.11 Mayor C. Provenzano – Second Line Widening Phase 3 – Contract 2015-5E

Contractor is a client of law firm

3.12 Mayor C. Provenzano – By-law 2015-91 (Agreement) Second Line Widening PH 3

Contractor is a client of law firm

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the Agenda for 2015 05 11 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Falun Dafa Day – May 13

Kerry Foster was in attendance.

5.2 Community Living Awareness Month

Chris Dunn and Jason Pratt – Community Living Algoma were in attendance.

5.3 Hearing and Speech Month

Mayor Provenzano proclaimed May as Hearing and Speech Month.

5.4 Store Your Stuff

Brian Gallagher was in attendance regarding Agenda item 6.5.

5.5 Smart Grid Update

Glenn Martin, CEO – Energizing Co. was in attendance.

5.6 Veterans' Monument

Clyde Healey was in attendance to provide an update regarding the Veterans' Commemorative Monument.

5.7 #YoutheSoo Youth Empowerment Event

Donna Hilsinger was in attendance regarding Agenda item 8.1.

5.8 235 Kingsford Road – Demolition and Yard Clean-up

John Umbrasas was in attendance regarding Agenda item 6.17.

5.9 Elementa Group Inc. – Third Amending Agreement

Jayson Zwierschke, CEO, Elementa was in attendance. regarding Agenda item 6.16.

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2015 05 11 – Part One – Consent Agenda save and except Agenda items 6.2, 6.3, 6.6, 6.7 and 6.17 be approved as recommended.

Carried

6.1 Correspondence

6.1.1 Korah Collegiate Relay for Life Committee

Councillor P. Christian declared a conflict on this item. (Employee of Algoma District School Board (Korah Collegiate))

A request for an exemption from the Noise By-law was received by Council.
The relevant By-law 2015-88 is listed under item 11 of the Minutes.

6.1.2 Reggie's Place Tavern

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

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

Reggie's Place Tavern – 458 Queen Street East

- June 5, 2015 – 4:00 p.m. to 11:00 p.m.

Carried

6.1.3 Portuguese Canadian Association

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

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:

Portuguese Canadian Association of Sault Ste. Marie – 5 Cornwall Street

- July 11, 2015 from 12:00 noon to 10:00 p.m.

Carried

6.4 Tender for Ready-Mix Concrete (2015WA08T)

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Purchasing dated 2015 05 11 be received and the recommendation that the tender submitted by Fisher Wavy Inc. for the supply and delivery of Ready-Mix Concrete for the 2015 Construction Season commencing June 1, 2015 at the tendered pricing (H.S.T. extra) be approved.

Carried

6.5 Registration of Tax Arrears Certificate(s) and Sale

The report of the City Tax Collector was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the City Tax Collector dated 2015 05 11 concerning Registration of Tax Arrears Certificate(s) and Sale be received and the recommendation to commence Tax Sale Proceedings in accordance with the *Municipal Act, 2001* be approved.

Carried

6.8 Municipal Day Care – Service Agreement with the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB)

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

The relevant By-law 2015-87 is listed under item 11 of the Minutes.

6.9 Strathclair Park – Lighting for Slo-pitch Field A

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated 2015 05 11 concerning Strathclair Park – Lighting for Slo-pitch Field A be received and that the recommendation to put the project on hold and have staff research funding from senior levels of government be approved.

Carried

6.10 City–Prince Bridge Replacements – Engineering Agreement

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Director of Engineering Services dated 2015 05 11 concerning the engineering fee estimate for the City–Prince bridges be received and that the fee estimate be revised to \$431,000.

Carried

6.11 Port of Algoma – Extension of Master Consultant Letter of Engagement

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Engineering dated 2015 05 11 be accepted and that the request for an extension to 2015 06 08 of the Letter of Engagement between the City and KPMG/AECOM be approved.

Carried

6.12 Development Charges Study for City of Sault Ste. Marie

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Engineering dated 2015 05 11 concerning Development Charges Study for City of Sault Ste. Marie be received and the recommendation to increase the budget for the Development Charges Study by Watson & Associates by \$14,564 (to come from the 2015 capital works budget and the PUC) be approved.

Carried

6.13 Seawall Repair – 711-719 Bay Street – Geotechnical Study

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

The relevant By-law 2015-90 is listed under item 11 of the Minutes.

6.14 Fort Creek Aqueduct Phase II – Contract 2015-4E

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

The relevant By-laws 2015-95 and 2015-96 are listed under item 11 of the Minutes.

6.15 Second Line Widening Phase 3 – Contract 2015-5E

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

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

The relevant By-law 2015-91 is listed under item 11 of the Minutes.

6.16 Elementa Group Inc. – Third Amending Agreement

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

The relevant By-law 2015-92 is listed under item 11 of the Minutes.

6.18 Turnaround Agreement and Land Transfers between the City and TVM Sault Inc. (Former Sault Area Hospitals Site)

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Assistant City Solicitor dated 2015 05 11 concerning Turnaround Agreement between the City and TVM Sault Inc. be received and City Council approve the Turnaround Agreement between the City and TVM Sault Inc. ("TVM") for a snow plough turnaround and storage, and further that City Council authorize:

1. the Transfer of Part 2, Plan 1R13068 from TVM to the City;
2. the Transfer of a Sanitary Sewer Easement from TVM to the City over Part 4, Plan 1R13068;
3. the Transfer of Parts 2 and 3, Plan 1R13002, and Parts 7 through 14 inclusive, Plan 1R10494 from TVM to the City; and
4. the Transfer of an Access Easement from the City to the Sault Ste. Marie Region Conservation Authority over Parts 2 and 3, Plan 1R13002,

and all costs related thereto to facilitate the redevelopment plans for the TVM lands.

Carried

By-law 2015-93 authorizing the execution of the Turnaround Agreement appears elsewhere on the Minutes.

By-law 2015-94 authorizing the above transfers also appears on the Minutes.

6.19 Property Declared Surplus – Rome Street

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

The relevant By-law 2015-85 is listed under item 11 of the Minutes.

6.20 Agreement to Share a Water Well – 35 & 43 Alagash Drive

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

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

The relevant By-law 2015-89 is listed under item 11 of the Minutes.

6.21 Permission to Purchase One (1) 40 Foot Low-Floor Bus

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Transit and Parking dated 2015 05 11 concerning Permission to Purchase One 40 Foot Low-Floor Bus be received and that staff be authorized to proceed with the purchase and delivery of one (1) 40 foot low-floor bus from the Nova Bus Corporation.

Carried

6.22 Public Works New Equipment Needs 2015

The report of the Manager of Equipment and Building Maintenance was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Equipment and Building Maintenance dated 2015 05 11 concerning Public Works New Equipment Needs 2015 be received and approved; further that staff be authorized to prepare specifications to solicit bids for the various pieces listed; and further that each bid will be awarded in accordance with the City's procurement policies and procedures.

Carried

6.23 Synthetic Ice

The report of Councillor Steve Butland was received by Council.

6.2 2015 Under 17 World Hockey Challenge

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the City Clerk dated 2015 05 11 concerning the 2015 World Under-17 Hockey Challenge be received and that Council approve funding this event to a maximum of \$25,000, with funding from the Conferences and Major Special Events fund and any other appropriate source.

Carried

6.3 Tender for Asphalt (2015WA09T)

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

Acting Mayor R. Romano assumed the Chair.

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

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that the report of the Manager of Purchasing dated 2015 05 11 be received and the recommendation that the tender submitted by Palmer Construction for the supply of asphalt for the 2015 construction season commencing June 1, 2015 at the tendered pricing (H.S.T. extra) be approved.

Carried

6.6 Store Your Stuff – 2196 Queen St E

Mayor C. Provenzano declared a conflict on this item. (Owner of Store Your Stuff is a client of law firm)

Acting Mayor R. Romano assumed the Chair

The report of the City Tax Collector was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of City Tax Collector dated 2015 05 11 regarding Store Your Stuff – 2196 Queen Street East be received as information.

Carried

6.7 Queenstown Board of Management (O/A The Downtown Association) 2014 Audit Report and 2015 Budget Estimates

Councillor R. Romano declared a conflict on this item. (Spouse is a board member of Downtown Association)

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 05 11 concerning Queenstown Board of Management (O/A The Downtown Association) Audited Financial Statements for the year 2014 as prepared by KPMG LLP Chartered Accountants be

received and the recommendation that the Downtown Association Budget Estimates for the year 2015 be approved.

Carried

6.17 235 Kingsford Road – Demolition and Yard Clean-up

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

Moved by: Councillor M. Bruni

Seconded by: Councillor T. Sheehan

Resolved that the report of the Chief Building Official dated 2015 05 11 be received and that the recommendation to demolish and clean-up the structure, accessory buildings and yard at 235 Kingsford Road at an approximate cost of \$54,000 be approved. All costs associated with this action will be added to the taxes of the subject property.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Appointments to Boards and Committees

7.1.1.1 Sault Ste. Marie Economic Development Corporation

One member of Council to be appointed

Moved by: Councillor F. Fata

Seconded by: Councillor T. Sheehan

Resolved that appointment of a member of Council to the Sault Ste. Marie Development Corporation be postponed to May 25, 2015.

Carried

7.1.1.2 Spending Review Committee

Two members of Council to be appointed

Moved by: Councillor S. Butland

Seconded by: Councillor T. Sheehan

Resolved that Councillors S. Myers and M. Shoemaker be appointed to the Spending Review Committee.

Carried

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

Councillor T. Sheehan declared a conflict on this item. (Family member owns abutting property)

The report of the Planning Division was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

That the report of the Planning Division dated 2015 05 11 be accepted and that the application to rezone the subject property from “R2” (Single Detached Residential Zone) to “R3.S” (Low Density Residential Zone with a Special Exception) to permit parking in the required front yard be postponed to the 2015 09 14 Council meeting.

Carried

7.6.2 A-11-15-Z – 207 Northern Avenue East

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

The report of the Planning Division was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Planning Division dated 2015 05 11 concerning A-11-15-Z – 207 Northern Avenue East be accepted and that Council rezone the subject property, from C4.S-14 (General Commercial Zone, with a special exception) to C4.S (General Commercial Zone, with a special exception) subject to the following:

1. That Special Exception 14 be amended, removing the references to a “furniture store and custom workshop for interior decorating”, and loading spaces, and replacing with the following:
 - a. That the entire building may be used for office purposes.
 - b. That the total parking required for the office uses be reduced to 36 spaces
2. That the existing Site Plan Agreement be updated prior to the issuance of an occupancy permit for the office uses

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 C.E.O., PUC Services Inc. was received by Council.
The relevant By-law 2015-97 is listed under item 11 of the Minutes.

7.8.1.2 LED Streetlighting

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Whereas PUC Services Inc. (PUC) owns the street lights and associated infrastructure (the Street Lights) within the municipal boundaries of Sault Ste. Marie; and

Whereas PUC has historically operated, maintained, constructed and replaced the Street Lights since 1917; and

Whereas the Corporation of the City of Sault Ste. Marie (the City) has always been and continues to be responsible for payment of all costs associated with operating, maintaining, constructing and replacing the Street Lights by way of municipal taxes as a municipal service; and

Whereas there are approximately 9,000 existing Street Lights in Sault Ste. Marie, all of which are of the high pressure sodium (HPS) type; and

Whereas conversion of all the HPS lights to new, energy efficient LED lights would reduce overall costs for energy and maintenance by approximately 40% annually which will offset the cost of conversion; and

Whereas PUC in conjunction with MHPM Consultants have performed a thorough business case analysis and determined that conversion of all the HPS lights to LED lights over two years, 2015 and 2016, is financially sound; and

Whereas the Independent Electricity System Operator (IESO) has committed to provide an energy conservation incentive of approximately \$1,080,000 after all the HPS lights are replaced by LED lights; and

Whereas PUC must borrow potentially up to \$10,000,000 to cover the cost of the conversion work; and

Whereas the City will be required to provide loan security in the form of a Services Agreement;
RESOLVED that PUC is authorized to proceed to secure the required financing and to carry out the conversion work and that staff are authorized to negotiate a suitable Services Agreement in accordance with the requirements of the lender.

Carried

7.8.1.3 PUC Inc. and PUC Services Inc. Shareholders Meeting

The PUC Inc. and PUC Services Inc. Annual Report to Shareholders and financial statements were received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Romano

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

7.8.1.4 2014 Financial Statements

Council received 2014 Financial Statements for PUC Services Inc.; PUC Distribution Inc. and PUC Inc.

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

8.1 Support for #YouTheSoo Youth Empowerment Event

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Whereas the first-ever #youthesoo youth empowerment event will be taking place at the Essar Centre on May 14, 2015; and

Whereas more than 5,000 youth from across Northeastern Ontario are expected to attend this event; and

Whereas organizing an event of this scale requires the outlay of significant financial and in-kind resources; and

Whereas the Outside Agencies and Grants to Others section of the City budget includes a Youth Fund that is allocated \$27,500 annually for Council to use at its discretion to support beneficial youth initiatives within the community; and

Whereas the #youthesoo event is such an initiative;

Now Therefore Be It Resolved that Council authorize the allocation of \$9,000 from the Youth Fund to support the #youthesoo event, and that these monies be used to offset the facility rental and set-up costs of the Essar Centre that would otherwise be incurred by the organizers.

Carried

8.2 Northern Community Centre

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Krmpotich

Whereas the proposed 2015 municipal budget included requests for funding of \$656,000 for the Northern Community Centre for items that were carved out of the initial construction proposal; and

Whereas Council was of the belief that such a significant amount of spending should not be allocated to the Northern Community Centre without a timeframe in place for the completion of Phase 3 of the Northern Community Centre; and

Whereas Phase 3 of the Northern Community Centre would see a new ice surface built onto the existing facility to replace the aging McMeeken Centre; and

Whereas the ice surface at the McMeeken Centre is booked at 90% capacity from October to March; and

Whereas Council's wishes to establish a timeframe for the completion of Phase 3 of the Northern Community Centre before costly upgrades are required to the McMeeken Centre; and

Whereas the Northern Ontario Heritage Fund Corporation has recently announced up to \$1 million in support for recreational sports tourism facilities;

Now Therefore Be It Resolved that staff investigate and report back to Council with potential timeframes for the completion of Phase 3 of the Northern Community Centre, as well as estimated costs for the construction of Phase 3;

Be It Further Resolved that staff examine the various provincial and federal government funding programs that exist and determine if the completion of Phase 3 of the Northern Community Centre would fit the criteria for those programs.

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 F. Fata

Seconded by: Councillor S. Myers

Resolved that all By-laws under item 11 of the Agenda under date 2015 05 11 save and except By-laws 2015-91 and 2015-97 be approved.

Carried

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

11.1.1 By-law 2015-85 (Property) Rome Street Surplus

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-85 being a by-law to declare the City owned property legally described as Part of PIN 31578-0007 (LT) Part of Parts 3 to 5 1R8760; Sault Ste. Marie being part of 25 Rome Street as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 11th day of May, 2015.

Carried

11.1.2 By-law 2015-87 (Service Agreement – Municipal Day Care Centres)

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-87 being a by-law to authorize the execution of a Service Agreement between the City and The District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) for the provision of day care services at the three (3) municipally operated day care centres – Jessie Irving Centre, Maycourt Centre and Holy Family-Best Start Centre be passed in open Council this 11th day of May, 2015.

Carried

11.1.3 By-law 2015-88 (Noise Exemption)

Councillor P. Christian declared a conflict on this item. (Employee of Algoma District School Board (Korah Collegiate))

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-88 being a by-law to amend By-law 80-200 dealing with the exemption from the noise control by-law to accommodate a fundraising event held by the Korah Relay for Life team from 7:00 p.m. on June 5, 2015 to 7:00 a.m. on June 6, 2015 at Korah Collegiate and Vocational School be passed in open Council this 11th day of May, 2015.

Carried

11.1.4 By-law 2015-89 (Agreement) Frank Palumbo

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-89 being a by-law to authorize the execution of an agreement between the City and Frank Palumbo per Part 7 Div. B A-7.1.5.4 (1) of the Ontario Building

Code for a shared water well at 35 and 43 Alagash Drive be passed in open Council this 11th day of May, 2015.

Carried

11.1.5 By-law 2015-90 (Agreement) Tulloch Engineering Inc.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-90 being a by-law to authorize the execution of a Memorandum of Agreement between the City and Tulloch Engineering Inc. for a pre-design geotechnical study for \$16,600 plus tax using funds from the 2015 miscellaneous construction budget be passed in open Council this 11th day of May, 2015.

Carried

11.1.7 By-law 2015-92 (Agreement) Elementa Waste Supply and Reformation

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-92 being a by-law to authorize the execution of the Waste Supply and Reformation Third Amending Agreement between the City and Elementa Algoma LP be passed in open Council this 11th day of May, 2015.

Carried

11.1.8 By-law 2015-93 (Agreement) TVM Snow Plough Turnaround

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-93 being a by-law to authorize the execution of an agreement between the City and TVM Sault Inc. for a snow plough turnaround and storage located at the former Sault Area Hospitals Site be passed in open Council this 11th day of May, 2015.

Carried

11.1.9 By-law 2015-94 (Property) TVM

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-94 being a by-law to authorize various transfers from TVM Sault Inc. to the City and the transfer of an Access Easement from the City to the Sault Ste. Marie Region Conservation Authority be passed in open Council this 11th day of May, 2015.

Carried

11.1.10 By-law 2015-95 (Agreement) Fort Creek Aqueduct PH II

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-95 being a by-law to authorize execution of a contract between the City and Jobst Construction for the Fort Creek Aqueduct – John Street Bypass project (Contract 2015-4E) be passed in open Council this 11th day of May, 2015.

Carried

11.1.11 By-law 2015-96 (Temporary Street Closing) John Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-96 being a by-law to permit the temporary closing of John Street from Queen Street West to Central Park Boulevard from May 12, 2015 until October 31, 2015 to facilitate the Fort Creek Aqueduct Improvements be passed in open Council this 11th day of May, 2015.

Carried

11.1.13 By-law 2015-98 (Zoning)

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-98 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 207 Northern Avenue East (1188004 Ontario Inc.) be passed in open Council this 11th day of May, 2015.

Carried

11.1.6 By-law 2015-91 (Agreement) Second Line Widening PH 3

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

Acting Mayor R. Romano assumed the Chair.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-91 being a by-law to authorize execution of a contract between the City and Palmer Construction Group Inc. for the Second Line Widening – Phase 3 (Contract 2015-5E) be passed in open Council this 11th day of May, 2015.

Carried

11.1.12 By-law 2015-97 (PUC) Borrowing

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-97 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) be passed in open Council this 11th day of May, 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 M. Bruni

Seconded by: Councillor S. Myers

Resolved that this Council proceed into closed session to consider advice that is subject to solicitor-client privilege; 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. (*Acquisition and disposition of property – section 239(2)(f)*).

Carried

14. ADJOURNMENT

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk