



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, December 12, 2016

4:30 pm

Council Chambers

Civic Centre

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

Officials: A. Horsman, R. Tyczinski, M. White, T. Vair, L. Girardi, N. Kenny, M. Figliola, S. Schell, P. Niro, D. McConnell, S. Hamilton Beach, D. Elliott, F. Coccimiglio, V. McLeod, C. Barrett, T. Dodds

1. ADOPTION OF MINUTES

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2016 11 21 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 – Designated Heritage Property Tax Rebates – 2015 Tax Year

Had been an owner of one of the properties in the 2015 taxation year

3.2 Councillor L. Turco – Committee of Council on Graffiti Update

Spouse is employed by Police Service

3.3 Councillor M. Bruni – Economic Diversification Fund Application – Createch

Family member is employed by Economic Development Corporation

3.4 Councillor M. Bruni – Economic Diversification Fund Renewal – Searchmont

Family member is employed by Economic Development Corporation

3.5 Councillor M. Shoemaker – A-18-16-Z – 65 Simon Avenue (Queen Street Frontage)

Applicant is a client of law firm

3.6 Councillor J. Krmpotich – Pointe des Chenes / Nokomis Beach Water Concerns

Member of Airport Development Corporation board

3.7 Councillor M. Shoemaker – Third Line Extension – 920939 Ontario Inc.

Client of law firm

3.8 Councillor J. Hupponen – Sault Area Hospital – Smoking Area

Sault Area Hospital is a client

3.9 Councillor M. Bruni – Economic Development Review

Family member is employed by Economic Development Corporation

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the Agenda for 2016 12 12 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 2nd Annual Queen Street Cruise

Gary Trembinski and Joe Bisceglia, Co-Chairs, Queen Street Cruise were in attendance.

5.2 A-18-16-Z – 65 Simon Avenue (Queen Street Frontage)

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

Tim Harmar, solicitor for the applicant was in attendance.

Jim McCabe (2172 Queen Street East.) was in attendance.

5.3 Economic Development Review

Councillor M. Bruni declared a conflict on this item. (Family member is employed by Economic Development Corporation)

Brock Dickinson, Chief Executive Officer, MDB Insight was in attendance.

5.4 Citizen's Address

Mark Brown was in attendance.

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

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2016 12 12 – Agenda item 6 – Consent Agenda save and except items 6.2 and 6.6 be approved as recommended.

Carried

6.1 Correspondence

6.1.1 Noront Resources Ltd.

Correspondence from Mayor Provenzano was received by Council.

6.1.2 Tristan Dufour

Correspondence received by and responded to by Mayor Provenzano was received by Council.

6.1.3 Review of Fire Protection Services

Correspondence from the Office of the Ontario Fire Marshal and Emergency Management; reply from Mayor Provenzano was received by Council.

6.3 2017 Borrowing By-laws

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

The relevant By-laws 2016-197 and 2016-200 are listed under item 11 of the Minutes.

6.4 Tender for Oils, Greases and Gear Lubricants (2016PWT-30-T)

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

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2016 12 12 be received and the tender submitted by Petro-Canada Lubricants Inc. for the supply and delivery of oils, greases and gear lubricants as required by various City Departments for the years 2017, 2018 and 2019 be approved.

Carried

6.5 Tender for New Tires and Tire Repairs (2016PWT-39-T)

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

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2016 12 12 be received and the tender submitted by Fountain Tire to provide new tires and tire repairs as required by various City Departments for the years 2017 and 2018 be approved.

Carried

6.7 Cultural Policy Revisions

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2016 12 12 concerning revisions to the Cultural Policy for the Corporation of the City of Sault Ste. Marie be received and that the recommendations of the Cultural Advisory Board to amend the policy as follows:

1. General Considerations – Heritage Arts. Amend the definition of intangible heritage from “(expressions of culture including custom, dance, music, song, story, etc.)” to “(dance, music, song, story, etc.)”
2. Statement of Policy. Amend from “To encourage, promote and maintain the development of cultural expression in Sault Ste. Marie at both the amateur and professional level” to “To encourage, promote, maintain and further develop cultural expression in sault Ste. Marie at both the amateur and professional level and through all ages.”
3. Policy Implementation. Amend from “Accept as a concept the dedication of up to 1% of the total construction and/or renovation costs of public facilities, including where

appropriate, major municipal infrastructure projects towards the commissioning and installation of art or other cultural activities where, as an integral part of the building or site, it is appropriate. Otherwise allocated funds shall either be directed towards similar use in alternative facilities or to the City of Sault Ste. Marie Cultural Endowment Trust Fund.” By deleting the words “Accept as a concept”.

4. Policy Implementation, item 3.6.3. Amend “When appropriate, lease municipal historic buildings to interested entrepreneurs with the stipulation that they be maintained to a specified standard.” By adding the words “and cultural organizations after “entrepreneurs”.
5. Policy Implementation. Add item “Encourage the conservation and preservation of historic sites and buildings.”

be approved.

Carried

6.8 Pim Street Pump Station Sluice Gate Replacement

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

The relevant By-law 2016-212 is listed under item 11 of the Minutes.

6.9 Engineering Agreement – McNabb Street to Pim Street Drainage Improvements

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

The relevant By-law 2016-199 is listed under item 11 of the Minutes.

6.10 Committee of Council on Graffiti Update

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

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2016 12 12 concerning Committee of Council on Graffiti Update be received and the following recommendations be approved:

- That the Committee of Council on Graffiti remain in place and continue to meet throughout the year to ensure community engagement and co-ordination of projects; and
- That City staff continue to explore the development of a Public Art Policy, including graffiti management, which will be brought back to Council for review and approval.

Carried

6.11 Sale of Surplus City Property

The report of the City Solicitor was received by Council.

The relevant By-law 2016-204 is listed under item 11 of the Agenda and will be read with all by-laws under that item.

6.12 Sault Career Community Centre – Zoning By-law 2016-176 and 2016-177

The report of the City Solicitor was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the City Solicitor dated 2016 12 12 concerning Sault Career Community Centre – Zoning By-law 2016-176 and 2016-177 OMB Appeal be received and that despite the appeal, Council confirms its wish to proceed with the by-laws.

Carried

6.13 Third Line Extension – 920939 Ontario Inc

Councillor M. Shoemaker declared a conflict on this item. (Client of law firm)

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

The relevant By-law 2016-203 is listed under item 11 of the Minutes.

6.14 Conveyance of Part of Lane Abutting 85 Elmwood Avenue

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

The relevant By-laws 2016-206, 2016-207 and 2016-208 are listed under item 11 of the Minutes.

6.15 Highlights of Changes to the Planning Act

The report of the Senior Planner was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Senior Planner dated 2016 12 12 concerning *Smart Growth for Our Communities Act*, 2015 (Bill 73) Highlights of Changes to the *Planning Act* be received.

Carried

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Whereas section 34 of the Planning Act prohibits amendments to zoning by-laws within two years of their passing and section 45 of the Planning Act prohibits minor variance applications within two years of the by-law in respect of the land; and

Whereas sections 34(10.0.0.2) and 45(1.4) authorize Council to permit such requests by resolution;

Now Therefore Be It Resolved that the Planning Department be permitted to accept requests for zoning by-law amendments and minor variance applications within two years of the passing of the by-law in respect of the land.

Carried

6.16 Rental Housing Incentive Program – 8

The report of the Director of Planning and Enterprise Services is attached for the consideration of Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Planning and Enterprise Services dated 2016 12 12 concerning the Rental Housing Incentive Program be received and that the previous approval for a tax rebate for 531 Trunk Road be repealed.

Carried

6.17 Community Engagement and Planning Advisory Committee

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Planning and Enterprise Services dated 2016 12 12 concerning Community Engagement and the Planning Advisory Committee be received and that City Council:

1. Dissolve the Planning Advisory Committee and thank past members for their service;
2. Request staff to develop terms of reference for a new Community Development Award Committee specifically to recommend future development awards to City Council; and
3. Request staff to create a community engagement protocol for all types of development approvals.

Carried

6.18 Traffic By-law – Annual Review 2016

The report of the Manager of Traffic and Communications was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Traffic and Communications dated 2016 12 12 concerning Traffic By-law – Annual Review 2016 be received and that the Legal Department be directed to bring forward the appropriate by-law amendments at a later date.

Carried

6.2 Focusing on the Positive

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Myers

Whereas Sault Ste. Marie is experiencing creative investment and development thanks to individuals, private companies, educational institutions and community groups despite current economic challenges; and

Whereas a positive image is critical when it comes to community development and revitalization; and

Whereas the cultivation of positive relationships in the community begins by focusing on the good in the community;

Now Therefore Be It Resolved that City Council set aside a few minutes at the beginning of each Council meeting for Councillors to share positive community stories.

Carried

6.6 Designated Heritage Property Tax Rebates – 2015 Tax Year

Mayor C. Provenzano declared a conflict on this item. (Had been an owner of one of the properties in the 2015 taxation year)

Mayor Provenzano vacated the chair while this item was discussed. Councillor Turco assumed the role of Acting Mayor.

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture concerning Designated Heritage Property Tax Rebates be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee that designated heritage property tax rebates for the 2015 tax

year be paid to the qualified owners of designated heritage properties enrolled in the program be approved.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.2 COMMUNITY SERVICES DEPARTMENT

7.2.1 Economic Development Review

Councillor M. Bruni declared a conflict on this item. (Family member is employed by Economic Development Corporation)

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2016 12 12 concerning Review of Sault Ste. Marie's Economic Development Enablers and Investments be received and referred to staff to consult with the Sault Ste. Marie Innovation Centre and Sault Ste. Marie Economic Development Corporation and report back to Council in January 2017 concerning implementation of the recommendations of the report; and

Further that pursuant to section 7.1 of the Memorandum of Understanding (MOU) between the City of Sault Ste. Marie and the Sault Ste. Marie Economic Development Corporation dated August 2009, that staff be directed to provide formal notice of termination of the said MOU; and

Further that pursuant to section 7.1 of the Memorandum of Understanding (MOU) between the City of Sault Ste. Marie and the Sault Ste. Marie Innovation Centre dated September 2009, that staff be directed to provide formal notice of termination of said MOU.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor S. Butland		X	
Councillor P. Christian	X		
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		

Councillor J. Hupponen	X		
Councillor L. Turco		X	
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni			
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor R. Romano		X	
Results	9	3	0
Carried			

7.3 ENGINEERING

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

7.6.1 A-17-16-Z – 1044 Great Northern Road

The report of the Senior Planner was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Senior Planner dated 2016 12 12 concerning A-17-16-Z – 1044 Great Northern Road be received and that Council rezone the subject property from Highway Zone (HZ.S336) to Highway Zone with an amended Special Exception 336 to permit Personal Services as an additional permitted use,

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

Carried

7.6.2 A-18-16-Z – 65 Simon Avenue (Queen Street Frontage)

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

The report of the Senior Planner was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Senior Planner dated 2016 12 12 concerning application A-18-16-Z – 65 Simon Avenue (Queen Street Frontage) be received and that the subject property be rezoned from “C4.S.162” (General Commercial with a Special Exception) to “C4.S” (General Commercial) amending the S.162 to allow as an additional permitted use: personal storage in association with a Motor Vehicles Sales and Parts Dealer, subject to the following:

1. That the provisions of S.162 relating to setbacks, landscaping and coverage be maintained;
2. That outdoor storage shall be 100% visually screened from all streets and residential buildings using a combination of landscaping and building components to visually screen outdoor storage areas;
3. That outdoor storage shall be limited to the storage of automobiles, boats and recreational vehicles;
4. That no automobiles, boats or recreational vehicles that are wrecked, dismantled or inoperative shall be permitted on site;
5. That the existing tree stand to the west of the proposed building be maintained;
6. That the existing tree stand to the east of the proposed building be maintained until such time as a future development occurs
 - a. And that as part of that development, a tree retention and planting plan shall be provided, showing which trees can be preserved and/or planted as part a new development
7. That the applicant agrees to provide a walkway connection within the subject property connecting the Denwood subdivision to Queen Street East,

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

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 Economic Diversification Fund Application – Createch

Councillor M. Bruni declared a conflict on this item. (Family member is employed by Economic Development Corporation)

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the CEO – Economic Development Corporation dated 2016 12 09 concerning EDF Request – Createch Innovative Cloud Excellence Centre (ICE) Project [Services 365] be received and the recommendation to provide \$200,000 (2017 – \$100,000, 2018 – \$100,000) in funding from the Economic Diversification Fund (EDF) be approved, conditional on the required total additional funding being received (in the total amount stated in the application) from a combination of other levels of government and private sector sources; and

Further that the EDF funds be reallocated from the remaining funds from two previously approved projects: Gateway Project – 2003 (\$105,125) and Waterfront Walkway – 2006 (\$123,000).

Carried

7.8.2 Economic Diversification Fund Renewal – Searchmont

Councillor M. Bruni declared a conflict on this item. (Family member is employed by Economic Development Corporation)

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

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Resolved the report of the CEO Sault Ste. Marie Economic Development Corporation dated 2016 12 12 concerning Searchmont Ski Association Inc. (SSAI) Financial Guarantee be received and the recommendation that the \$100,000 previously transferred by the City of Sault Ste. Marie from the Economic Diversification Fund to the Sault Ste. Marie Economic Development Corporation (to be set aside as collateral for the RBC/SSAI line of credit) be renewed for the period of January 1, 2017 to the earlier of May 1, 2018 or until such time as the Sault Ste. Marie Economic Development Corporation has divested itself of the asset, at which time the funds will be returned to the Economic Diversification Fund.

Carried

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

8.1 Sault Area Hospital – Smoking Area

Councillor J. Hupponen declared a conflict on this item. (Sault Area Hospital is a client)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor F. Fata

Whereas the entire Sault Area Hospital property is a smoke-free area; and

Whereas the result of the hospital being a smoke-free property is that people are using the City-owned Hub Trail as a smoking area; and

Whereas the Hub Trail exists to promote health and well-being for the entire community and should not be used by smokers at the Sault Area Hospital;

Now Therefore Be It Resolved that the City of Sault Ste. Marie request that City staff consult with the Sault Area Hospital concerning creation of a smoking area within their property boundaries.

Recorded	For	Against	Absent
Mayor C. Provenzano		X	
Councillor S. Butland		X	
Councillor P. Christian	X		
Councillor S. Myers		X	
Councillor S. Hollingsworth		X	
Councillor J. Hupponen			
Councillor L. Turco		X	
Councillor M. Shoemaker	X		
Councillor R. Niro		X	
Councillor M. Bruni		X	
Councillor F. Fata	X		
Councillor J. Krmpotich		X	
Councillor R. Romano		X	
Results	3	9	0
Defeated			

8.2 City Landfill Site

Mayor Provenzano vacated the chair. Councillor Turco assumed the role of Acting Mayor.

Moved by: Councillor R. Romano

Seconded by: Councillor M. Shoemaker

Whereas the Corporation of the City of Sault Ste. Marie does not presently have a different fee structure for use of the City landfill site; and

Whereas it would be appropriate for non-residents of Sault Ste. Marie to pay more than Sault Ste. Marie residents to use the landfill site, especially when considering the lifespan of the current landfill site and costs of upgrades in the future;

Now Therefore Be It Resolved that staff report to Council by 2017 02 01 with respect to potential additional costs of dumping at the landfill by non-residents of Sault Ste. Marie; and

Further that staff report to Council on a mechanism to ensure that only non-residents of Sault Ste. Marie are required to pay a greater fee for use of the City landfill site.

Carried

8.3 Construction Employer Decision

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Myers

Whereas in the 1980's the City was certified as a construction employer; and

Whereas the results of said certification has excluded many local businesses, including unionized business, from bidding on City projects; and

Whereas a new Ontario Labour Relations Board decision has influenced the legal landscape for institutions being certified as construction employers;

Now Therefore Be It Resolved that the City Legal Department and Human Resources Department report to Council regarding the implications of the Ontario Labour Relations Board decision and advise what actions, if any, the City of Sault Ste. Marie may take to allow all businesses in Sault Ste. Marie to participate in municipally-issued contracts.

Carried

8.4 Black Road Widening Project

Mayor Provenzano returned to the chair.

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas Sault Ste Marie has 24 kms of connecting links roads within its boundaries; and

Whereas 35% of arterial roads in Sault Ste. Marie are designated as connecting links; and

Whereas the provincial government does not provide any funding for winter control, line painting, or maintenance of any kind; and

Whereas the Black Road widening between McNabb Street and Second Line, which is estimated to cost \$5.6 million to complete, is ineligible for funding as MTO deems the increased traffic to be locally generated; and

Whereas Sudbury and Thunder Bay each have a by-pass which diverts commercial traffic around their communities; and

Whereas the government of Ontario funds all maintenance and repairs for these roads which local traffic in these communities access on a constant basis; and

Whereas in 2014, MTO deferred all route planning and environmental assessments for a 17E/17N by-pass, and the connection of 17E to Black Road at Second Line for at least 10 years;

Now Therefore Be It Resolved that Council request that staff provide an update on any current developments relating to the widening of Black Road, and any funding options that would allow for the completion of this work.

Carried

8.5 Pointe des Chenes / Nokomis Beach Water Concerns

Councillor J. Krmpotich declared a conflict on this item. (Member of Airport Development Corporation board)

Moved by: Councillor R. Romano

Seconded by: Councillor R. Niro

Whereas recent media reports have advised the public that there were concerns over the presence of potentially harmful levels of benzene in the drinking water in the areas of Pointe des Chenes and Nokomis Beach; and

Whereas remedial efforts have been undertaken and said recent media reports have indicated that there are presently no safety concerns for residents in the Pointe des Chenes and Nokomis Beach areas with respect to potentially harmful benzene in the drinking water; and

Whereas residents of Pointe des Chenes and Nokomis Beach were not notified by the City of Sault Ste. Marie, Algoma Public Health or any other agency, of:

- the concerns regarding potentially harmful benzene levels in the drinking water;
- the cause or origin of this contaminant;
- the effects of potentially harmful levels of benzene in the drinking water;
- the remedial efforts undertaken;

- any safety precautions or options to avoid the potentially harmful effects if in fact unsafe benzene levels were present in drinking water; or
- the specific results of recent testing of the water including the nature of the testing and the specific results detected; and

Whereas there ought to be an agency accountable to the public to ensure that residents that could be affected by concerns such as those noted above are made known at the first available opportunity to ensure that residents can make informed decisions with respect to matters affecting their safety and well being;

Now Therefore Be It Resolved that staff report to Council:

- as to the obligations of Algoma Public Health, the City of Sault Ste Marie and any other related agency to provide notice to ensure that the concerns noted above are brought to the attention of potentially concerned parties/residents at the first available opportunity;
- which agency is/are to be held accountable for decisions such as these;
- whether or not this matter has been dealt with according to the applicable provincial standards/regulations.

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 R. Romano

Seconded by: Councillor S. Butland

Resolved that all By-laws under item 11 of the Agenda under date 2016 12 12 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 2016-197 (Financing) Current Expenditures

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-197 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be passed in open Council this 12th day of December, 2016.

Carried

11.1.2 By-law 2016-199 (Agreement) Tulloch Engineering Inc. – Drainage Improvements McNabb Street to Pim Street

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-199 being a by-law to authorize the execution of an Agreement between the City and Tulloch Engineering Inc. for drainage improvements for McNabb Street to Pim Street be passed in open Council this 12th day of December, 2016.

Carried

11.1.3 By-law 2016-200 (Financing) Capital Expenditures

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-200 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. Marie be passed in open Council this 12th day of December, 2016.

Carried

11.1.4 By-law 2016-202 (Appointments) Repealing By-law 2001-25

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-202 being a by-law to repeal By-law 2001-25 (a by-law to appoint representatives to the water utility) be passed in open Council this 12th day of December, 2016.

Carried

11.1.5 By-law 2016-203 (Property Acquisition) Third Line Extension - 920939 Ontario Inc.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-203 being a by-law to authorize the further payment of \$196,627 to 920939 Ontario Inc. for the acquisition of the property described as Part 1 on Plan 1R-11776 for the Third Line extension be passed in open Council this 12th day of December, 2016.

Carried

11.1.6 By-law 2016-204 (Property) Sale of Surplus City Property

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-204 being a by-law to re-establish procedures, including the giving of notice to the public governing the sale of surplus real property owned by the City be passed in open Council this 12th day of December, 2016.

Carried

11.1.7 By-law 2016-205 Sault Surge Aquatic Team Office Space Rental Agreement

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-205 being a by-law to authorize the execution of an Agreement between the City and Sault Surge Aquatic Team for the exclusive use of office space located at the John Rhodes Community Centre for activities carried on by the Club be passed in open Council this 12th day of December, 2016.

Carried

11.1.8 By-law 2016-206 (Lane Assumption) Highland Park Subdivision

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-206 being a by-law to assume for public use and establish as a public lane a lane in Highland Park Subdivision, Plan H516 be passed in open Council this 12th day of December, 2016.

Carried

11.1.9 By-law 2016-207 (Lane Closing) Highland Park Subdivision

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-207 being a by-law to stop up, close and authorize the conveyance of a lane in Highland Park Subdivision, Plan H516 be passed in open Council this 12th day of December, 2016.

Carried

11.1.10 By-law 2016-208 (Property) Abutting 85 Elmwood Avenue

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-208 being a by-law to declare the City-owned property legally described as PIN 31550-0178 (LT) PT LANE PL 9110 ST. MARY'S CLOSED BY T282492, PT 2, 3 1R6979; S/T T283158; SAULT STE. MARIE, abutting 85 Elmwood Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 12th day of December, 2016.

Carried

11.1.11 By-law 2016-209 (Fees) Amend Committee of Adjustment By-law 2010-87 and to repeal By-law 2015-26

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-209 being a by-law to amend Committee of Adjustment By-law 2010-87 and to repeal By-law 2015-26 be passed in open Council this 12th day of December, 2016.

Carried

11.1.12 By-law 2016-210 (Taxes) Amend By-law 2006-204

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-210 being a by-law to amend Tax By-law 2006-204 (being a by-law to provide for a penalty for non-payment of current taxes and to permit interest to be added to tax arrears) be passed in open Council on this 12th day of December, 2016.

Carried

11.1.13 By-law 2016-211 (Building) Amend Building By-law 2008-148 and to Repeal By-law 2016-17

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-211 being a by-law to amend Schedule "A" to By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) and to repeal By-law 2016-17 be passed in open Council this 12th day of December, 2016.

Carried

11.1.14 By-law 2016-212 (Agreement) Pim Street Pump Station (Contract 2016-16E)

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-212 being a by-law to authorize the execution of a contract between the City and Cecchetto and Sons Ltd. for the Pim Street Pump Station Sluice Gate Replacements (Contract 2016-16E) be passed in open Council this 12th day of December, 2016.

Carried

11.1.15 By-law 2016-213 (Council Procedure) Amendment to By-law 2013-100

Moved by: Councillor R. Romano

Seconded by: Councillor S. Butland

Resolved that By-law 2016-213 (being a by-law to amend By-law 2013-100 being a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie) be passed in open Council this 12th day of December 2016.

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

12.1 Citizen Address

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Romano

Resolved that citizen Mark Brown be permitted to address City Council for five minutes.

Carried

Mark Brown addressed Council regarding Budget 2017.

13. CLOSED SESSION

14. ADJOURNMENT

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk