



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, April 11, 2016
4:30 p.m.
Council Chambers
Civic Centre

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

Absent: Councillor R. Niro

Officials: A. Horsman, M. White, N. Kenny, N. Apostle, S. Schell, J. Dolcetti, M. Figliola, P. Niro, D. Elliott, S. Hamilton Beach, V. McLeod, P. Tonazzo, S. Turco

1. ADOPTION OF MINUTES

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Minutes of the Regular Council Meeting of 2016 03 21 and the Budget Meeting of 2016 03 22 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 L. Turco – Sault Ste. Marie Police Service

Spouse employed by Police Services.

3.2 Councillor J. Krmpotich – Sault Ste. Marie Economic Development Corporation – EDF for Sault Ste. Marie Airport Development Corporation

Member of the Board of Directors of the Airport Development Corporation.

3.3 Councillor J. Krmpotich – Federal Funding for Local Immigration Partnership

Family member employed by the Local Immigration Partnership.

3.4 Councillor J. Krmpotich – By-law 2016-34 (Agreement) Local Immigration Agreement

Family member employed by the Local Immigration Partnership.

3.5 Councillor J. Krmpotich – Canada's Response to Unfair Trade

Employed by Essar Steel Algoma.

3.6 Councillor P. Christian – Sault Ste. Marie Public Library – Relocation of Churchill Branch

Employed by the Algoma District School Board.

3.7 Councillor M. Shoemaker – Waterfront Legend

Applicant is a client of law firm.

3.8 Councillor M. Bruni – Sault Ste. Marie Economic Development Corporation – EDF for Sault Ste. Marie Airport Development Corporation

Family member employed by the Economic Development Corporation.

3.9 Councillor M. Bruni – Sault Ste. Marie Economic Development Corporation

Family member employed by the Economic Development Corporation.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the Agenda and Addendum for 2016 04 11 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Economic Diversification Fund Application – Sault Ste. Marie Airport Development Corporation

Terry Bos, President and CEO, Sault Ste. Marie Airport Development Corporation was in attendance regarding Agenda item 7.8.1

5.2 Sault Ste. Marie Public Library – Relocation of Churchill Branch

Councillor P. Christian declared a conflict on this item. (Employed by the Algoma District School Board.)

Chris Rous, Chair, Sault Ste. Marie Public Library Board and Lucia Reece, Director of Education, Algoma District School Board were in attendance regarding Agenda item 7.8.2

5.3 PUC Quarterly Financial Statements

Jim Boniferro, Chair, PUC Inc. and PUC Services Inc., and Dominic Parrella, President and CEO, PUC Services Inc. were in attendance regarding Agenda item 7.8.3

5.4 A-5-16-Z – 69 Ashgrove Avenue

Tara Smith (applicant) and Roger and Joanne Scharbach were in attendance.

5.5 A-6-16-Z – 546 Cooper Street

Peter Egidio (applicant) was in attendance.

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that all the items listed under date 2016 04 11 – Part One – Consent Agenda and the Addendum be approved as recommended save and except item 6.6.

Carried

6.1 Correspondence

6.1.1 Sault Ste. Marie Police Service

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

The request of Sault Ste. Marie Police Service for a report regarding ridesharing services was received by Council.

Moved by: Councillor M. Shoemaker
Seconded by: Councillor J. Hupponen

Resolved that the request of the Sault Ste. Marie Police Service for a report regarding the ridesharing services be received and that the Legal Department be requested to review and report back to Council regarding ridesharing services and any recommended changes to existing by-laws.

Carried

6.1.2 Northern Superior Brewing Co.

The request of Northern Superior Brewing Co. for support of an Application for Manufacturer's Limited Liquor Sales Licence was received by Council.

Moved by: Councillor L. Turco
Seconded by: Councillor J. Hupponen

Resolved that the City of Sault Ste. Marie supports the application of Northern Superior Brewing Co. for a Manufacturer's Limited Liquor Sales Licence.

Carried

6.1.3 Waterfront Legend

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

Request for permission for private property liquor licenced area was received by Council.

Moved by: Councillor L. Turco
Seconded by: Councillor J. Hupponen

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 dates and times:

Waterfront Legend – 89 Foster Drive

- July 1 Canada Day – 12 noon to 2:00 a.m.
- July 2 – 12 noon to 2:00 a.m.
- July 3 – 12 noon to 2:00 a.m.
- July 4 Independence Day – 12 noon to 2:00 a.m.

Carried

6.1.4 Sault Ste. Marie Economic Development Corporation

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

2016 KPMG Competitive Alternatives

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of Chief Executive Officer, Sault Ste. Marie Economic Development Corporation dated 2016 04 11 concerning 2016 KPMG Competitive Alternatives be received as information.

Carried

6.2 RFP – Playground Equipment (2016CSD-PK-03-P)

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2016 04 11 concerning RFP – Playground Equipment be received and that the proposal submitted by A.B.C. Recreation Ltd. to supply and deliver inclusive playground equipment as required by the Recreation and Culture Division of the Community Services Department be approved.

Carried

6.3 RFP – Professional Services – Roof Projects (2016FNC-01-P)

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2016 04 11 concerning RFP – Professional Services – Roof Projects be received and that the proposal submitted by Elliott Engineering Inc. to provide professional services for the assessment, design and contract administration for five (5) roofs be approved.

A by-law authorizing signature of an engineering contract for this project will appear on a future Council Agenda.

Carried

6.4 2016 Municipal By-Election – Accessibility Measures

The report of the City Clerk was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the City Clerk dated 2016 04 11 concerning 2016 Municipal By-Election – Accessibility Measures be received as information.

Carried

6.5 Bellevue Park Playground Equipment

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Commissioner of Community Services dated 2016 04 11 concerning the purchase of playground equipment at Bellevue Park be received as information.

Carried

6.7 Cultural Financial Assistance Grants 2016

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Recreation and Culture dated 2016 04 11 concerning the 2016 Cultural Financial Assistance Grants be received and the recommendation of the Cultural Advisory Board of the recipients under the 2016 Cultural Financial Assistance Program be approved.

Carried

6.8 CTV Sponsorship Agreement 2016

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

The relevant By-law 2016-39 is listed under item 11 of the Minutes.

6.9 2016 Biennial Bridge Inspections

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Engineering Services dated 2016 04 11 concerning 2016 Biennial Bridge Inspections be received and the recommendation that the City enter into an agreement for professional services with Tulloch Engineering for the completion of the 2016 biennial bridge inspections be approved.

An agreement for engineering services will be brought to Council at a future meeting.

Carried

6.10 2016 Connecting Link Funding

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Engineering Services dated 2016 04 11 concerning 2016 Connecting Link Funding be received as information.

Carried

6.11 Repairs to Wellington Street Underpass

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Director of Engineering Services dated 2016 04 11 concerning Repairs to Wellington Street Underpass be received and the recommendation that the City enter into an agreement for professional services with Tulloch Engineering for the completion of design and contract administration for repairs to the Wellington Street underpass be approved.

An agreement for engineering services will be brought to Council at a future meeting.

Carried

6.12 Resurfacing of City Streets

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Director of Engineering Services dated 2016 04 11 concerning Resurfacing of City Streets be received and the 2016 road resurfacing program be approved.

Carried

6.13 Sole Sourcing Welcome Feature

The report of the Planning Division was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Planning Division 2016 04 11 concerning sole sourcing of the concrete letters and leaf to be used in the Huron Street Welcome Feature be received and that Ed's Concrete be sole sourced to provide the concrete features for this project.

Carried

6.14 Federal Funding for Local Immigration Partnership

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

The report of the Local Immigration Partnership Co-ordinator was received by Council.

The relevant By-law 2016-34 is listed under item 11 of the Minutes.

6.15 2016-2017 Event Funding Recommendations

The report of the Chair, Conferences and Major Special Events Committee was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chair, Conferences and Major Special Events Committee dated 2016 04 11 concerning 2016-2017 Event Funding Recommendations be received and the recommendations of the committee concerning a policy amendment and funding for three events be approved.

Carried

6.6 The Algoma Farmers' Market Agreement – Proposed Revisions

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Recreation and Culture dated 2016 04 11 concerning The Algoma Farmers' Market Agreement – Proposed Revisions be received and that Council authorize staff to enter into a new agreement with The Algoma Farmers' Market which would include the financial details outlined in this report along with the repair and replacement costs of the tent being the responsibility of the Algoma Farmers' Market.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.2 COMMUNITY SERVICES DEPARTMENT

7.3 ENGINEERING

7.4 FIRE

7.4.1 Fire Services Organizational Realignment Plan Update

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

Moved by: Councillor F. Fata

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chief Administrative Officer dated 2016 04 11 concerning Fire Services Organizational Realignment Plan Update be received as information and that the comprehensive risk assessment currently being undertaken as part of the plan continue as scheduled to be verified by a third party in the final year of the transition period.

Carried

7.4.1.1 Example of an Office of the Fire Marshal and Emergency Management Review

7.5 LEGAL

7.6 PLANNING

7.6.1 A-5-16-Z – 69 Ashgrove Avenue

The report of the Planner was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the Report of the Planner dated 2016 04 11 concerning A-5-16-Z – 69 Ashgrove Avenue be received and that Council approve the rezoning of the subject property from Single Detached Residential Zone (R2) to Single Detached Residential Zone (R2.S) with a Special Exception to permit a duplex dwelling within the existing home subject to the following conditions:

1. That one (1) required parking space be stacked;
2. That one (1) required parking space be permitted to locate within a required front yard;
3. That prior to the issuance of an occupancy permit, the driveway be widened by 3m (10') commencing from the roadway to a point adjacent to the edge of the front steps of the existing dwelling upon the subject property.

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

Carried

7.6.2 A-6-16-Z – 546 Cooper Street

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Planner dated 2016 04 11 concerning Rezoning Application A-6-16-Z be received and that Council approve rezoning the subject property from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3) 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 Sault Ste. Marie Economic Development Corporation – EDF for Sault Ste. Marie Airport Development Corporation

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

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

The report of the Chief Executive Officer, Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chief Executive Officer, Sault Ste. Marie Economic Development Corporation dated 2016 03 21 concerning Sault Ste. Marie Airport Development Corporation Hangar Expansion Economic Diversification Fund application be received and that the application of the Sault Ste. Marie Airport Development Corporation in the amount of \$250,000 be approved.

Carried

7.8.2 Sault Ste. Marie Public Library – Relocation of Churchill Branch

Councillor P. Christian declared a conflict on this item. (Employed by the Algoma District School Board.)

The report of the CEO/Director of Sault Ste. Marie Public Library was received by Council.

Moved by: Councillor R. Romano

Seconded by: Councillor S. Hollingsworth

Resolved that City Council authorize the Sault Ste. Marie Public Library Board to enter into discussions with the Algoma District School Board concerning the provision of library services at the Alexander Henry site and to report back to City Council.

Carried

7.8.2.1 Petition

7.8.3 PUC Quarterly Financial Statements

The PUC 2015 third quarter report was received by Council.

7.8.3.1 PUC 4th Quarter Shareholder Report

The PUC 2015 fourth quarter shareholder report was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the 2015 PUC 4th Quarter Shareholder Report be received as information.

Carried

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

8.1 Grants to Outside Agencies – Budget 2017

Moved by: Councillor S. Myers

Seconded by: Councillor P. Christian

Whereas during the 2016 City Council budget deliberations no presentations were made from outside agencies and organizations that receive City funds as this has not been requested in the past; and

Whereas City Council is seeking to review and understand all aspects of spending both inside and outside of the Corporation; and

Whereas there are a number of agencies and organizations receiving City funds either through a levy or grant and each one should be asked to present to City Council with a complete financial report so that City Council can ascertain the impact of the City funding; and

Whereas presentations need to be made not later than the last quarter of the current year in advance of the next year with the understanding that City Council will be considering the level of funding and any levy appeal opportunities where appropriate, for the following year's budget;

Now Therefore Be It Resolved that staff advise all outside boards, agencies and organizations of this process and schedule presentations that will fully inform City Council of the following:

- the full financial picture of the organization's funding, revenue and expenses
- specifically including the impact the City funding has on fulfilling the mandate of the agency, board or organization – both positive and negative

Carried

8.2 Canada's Response to Unfair Trade

Councillor J. Krmpotich declared a conflict on this item. (Employed by Essar Steel Algoma.)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Butland

Whereas the 2016 federal budget highlighted the need to strengthen Canada's response to unfair trade; and

Whereas unfair trade and steel dumping have wreaked havoc on Essar Steel Algoma and, as a result, the Sault Ste. Marie economy; and

Whereas Mayor Provenzano, MPP Oraziotti and MP Sheehan have all highlighted the devastating effects of unfair trade on the Sault Ste. Marie economy; and

Whereas it is critical for the ongoing viability of Essar Steel Algoma that federal government recognize the importance Canada's international trade laws;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie endorse wholeheartedly the effort of the Government of Canada to strengthen Canada's response to unfair trade.

Carried

8.3 Ontario Energy Board – Cost of Electricity

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas City Council recognizes the high cost of electricity is a financial burden to our residents; and

Whereas electricity bills for Sault Ste. Marie residents continue to increase annually at rates significantly above inflation rates; and

Whereas for an average residential customer using 800 kWh per month the cost of electricity increased May 1, 2015 by approximately 7.5% and again on November 1, 2015 by an additional 5.4%; and

Whereas combined with the elimination of the Ontario Clean Energy Benefit (OCEB) rebate, the effect to Sault Ste. Marie consumers has been approximately 26% increase in the electricity portion of their bills over the last 12 months, an increase of 21.7% on their total bill; and

Whereas the local distribution company, PUC Distribution Inc., retains only 18% of the total electricity bill, the balance of which is money that is collected by PUC and turned over to

provincial or federal agencies (HST), the largest component being the cost of electricity at approximately 60% of the total bill; and

Whereas the cost of electricity in the province of Ontario is set by the Ontario Energy Board; and

Whereas the regulating body - Ontario Energy Board - typically increases the cost of electricity on May 1st and November 1st each year; and

Whereas consumers in Sault Ste. Marie continue to be adversely impacted by the ever-increasing financial burden of continuously increasing electricity costs;

Now Therefore Be It Resolved that a letter from the Office of the Mayor be sent to the Ontario Minister of Energy who has authority over the Ontario Energy Board, expressing our strong objection to the unacceptable and ongoing increases of energy costs, and

Further be it resolved that City Council does call upon the Minister to demonstrate how deregulation of the electricity industry is benefitting electricity customers in Northern Ontario and when customers might see relief to these growing costs;

Further be it resolved that this resolution be forwarded to the NOLUM, FONOM, ADMA and AMO with a request that it is supported and similar actions be taken as appropriate within their membership.

Carried

8.4 Truth and Reconciliation Committee

Moved by: Councillor S. Myers

Seconded by: Councillor M. Shoemaker

Whereas the summary of the Truth and Reconciliation Commission's Final Report on residential schools was released on June 2, 2015; and

Whereas the full final report of the Truth and Reconciliation Commission was subsequently released on December 15, 2015; and

Whereas the calls to action for reconciliation in both reports contain a number of recommendations targeted at municipal governments; and

Whereas the City of Sault Ste. Marie was formerly the location of the Shingwauk Residential School; and

Whereas the City of Sault Ste. Marie has a significant urban indigenous population and is abutted by several neighbouring First Nations communities; and

Whereas for the aforementioned reasons, the City of Sault Ste. Marie has a vested interest in achieving reconciliation and moving past the harmful legacy of residential schools,

Now Therefore Be It Resolved that City Council establish an advisory committee comprised of the City Clerk, the City Solicitor, representatives from the First Nations community and City Council to provide guidance to City Council on how best to achieve the objectives for municipal governments as recommended in the Truth and Reconciliation Report.

Further Be It Resolved that the City Clerk canvass the First Nations community for committee membership and report back to City Council with a proposed committee for its approval.

Carried

8.5 Province of Ontario "Vacation Villages"

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Whereas the Ontario Government is presently studying the possibility of setting up 5 "vacation villages" in the province; and

Whereas one of the proposed criterion will be the proximity to the United States; and

Whereas one site would likely be located in Northern Ontario;

Now Therefore Be It Resolved that appropriate staff be requested to review and report back to Council regarding the potential for Sault Ste. Marie to host a "vacation village".

Carried

8.6 Canadian Bushplane Heritage Museum Provincial Funding

Moved by: Councillor R. Romano

Seconded by: Councillor P. Christian

Whereas the Community Museum Operating Grant (CMOG) is a grant provided by the Ministry of Tourism, Culture and Sport and is the only operating grant offered by the province of Ontario for cultural attractions; and

Whereas the Canadian Bushplane Heritage Museum (CBHM) receives yearly funding through the said grant in the amount of \$46,752 per year. Additionally, the City of Sault Ste. Marie provides yearly funding in the amount of \$110,000 to the CBHM; and

Whereas Science North in Sudbury receives yearly funding from the said grant in the amount of \$9,189,222 and other tourist attractions in Northern Ontario communities receive funding from CMOG that is substantially higher than that received by the CBHM in Sault Ste. Marie; and

Whereas there clearly appears to be a significant gap/disparity in the level of funding currently provided to Sault Cultural attractions, notably the CBHM; and

Whereas the current application process for CMOG funding fails to provide a mechanism for an applicant to demonstrate growth and demand for funding and fails to provide the rationale for funding. The application is in fact an application for continued funding in line with what has been received in the previous year; and

Whereas the CBHM is in need of further funding to continue its operations, expand its operations and become a sustainable tourist attraction in Sault Ste. Marie and has sought additional funding from the City and the Province in support of these goals; and

Whereas those requests for additional funding have not been successful to date and the CBHM will require the support of Council to seek further funding through CMOG

Now Therefore Be It Resolved that the City of Sault Ste. Marie offers its support to the CBHM in seeking an increase in CMOG funding and clarity from the ministry as to the rationale for the granting of funding and will contact the Minister of Tourism , Culture and Sport to highlight these concerns and support for additional funding.

Carried

9. COMMITTEE OF THE WHOLE FOR THE PURPOSE OF SUCH MATTERS AS ARE REFERRED TO IT BY THE COUNCIL BY RESOLUTION

10. ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE

11. CONSIDERATION AND PASSING OF BY- LAWS

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that all By-laws under item 11 of the Agenda under date 2016 04 11 be approved, save and except 2016-34.

Carried

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

11.1.1 By-law 2016-35 (Taxes) Rates

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2016-35 being a by-law to provide for the adoption of property tax rates for 2016 be passed in open Council this 11th day of April, 2016.

Carried

11.1.2 By-law 2016-36 (Taxes) Transition Ratios

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2016-36 being a by-law to provide for the adoption of taxation transition ratios be passed in open Council this 11th day of April, 2016.

Carried

11.1.3 By-law 2016-37 (Taxes) Final Billing

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2016-37 being a by-law to provide for 2016 final tax billing be passed in open Council this 11th day of April, 2016.

Carried

11.1.4 By-law 2016-39 (Agreement) 20-Minute Makeover

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2016-39 being a by-law to authorize the execution of a Sponsorship Agreement between the City and CTV Television Inc. for the promotion of the 20-Minute Sault Ste. Marie Makeover be passed in open Council this 11th day of April, 2016.

Carried

11.1.5 By-law 2016-34 (Agreement) Local Immigration Agreement

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2016-34 being a by-law to authorize the execution of an amendment to the Contribution Agreement be passed in open Council on the 11th day of April, 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

13. CLOSED SESSION

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that this Council proceed into closed session regarding advice concerning risk and liability to the corporation in the wake of a recent personal injury settlement;

Further be it resolved that should the said closed session be adjourned, the Committee may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution.

(Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – section 239(2)(f))

Carried

14. ADJOURNMENT

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk