



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 16, 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 R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor L. Turco

Officials: A. Horsman, M. White, L. Girardi, N. Kenny, S. Schell, D. Elliott, M. Figliola, V. McLeod, M. Blanchard, T. Gowans, F. Coccimiglio, D. McConnell

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the Minutes of the Regular Council Meeting of 2016 04 25 and Special Meetings 2016 04 03, 2016 04 14 and 2016 04 18 be approved.

Carried

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

3. DECLARATION OF PECUNIARY INTEREST

3.1 Councillor M. Shoemaker – Tender for Ready-Mix Concrete

Successful proponent is a client of law firm.

3.2 Councillor M. Shoemaker – Francis Street Reconstruction

Contract directly affects property.

3.3 Councillor M. Shoemaker – Sault Ste. Marie Economic Development Corporation Memorandum of Understanding

Economic Development Corporation is a client of law firm.

3.4 Councillor M. Bruni – Sault Ste. Marie Economic Development Corporation Memorandum of Understanding

Daughter is an employee of the Economic Development Corporation.

3.5 Councillor R. Niro – regarding 2016 04 25 closed session

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Agenda for 2016 05 16 City Council Meeting and the Addendum as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 National Access Awareness Week

Shannon Gowans, Chair, Accessibility Advisory Committee was in attendance.

5.2 Hydrocephalus and Spina Bifida Awareness Month

Troy and Annette Chandler were in attendance.

5.3 Christian Congregation of Jehovah's Witnesses Convention – July 8 to 10, 2016

Frank Verteramo, Rooming Overseer and Barry Muncaster, Convention Co-ordinator were in attendance.

5.4 Sault College Strategic Investment Fund Application

Dr. R. Common, President, Sault College of Applied Arts and Technology was in attendance regarding Agenda item 7.1.1.

5.5 A-7-16-Z - 130 Wellington Street East

Al Tucci (applicant) was in attendance.

5.6 A-8-16-Z - 844 and 860 Queen Street East

Doug Leask (applicant) was in attendance.

5.7 Sault Ste. Marie Public Library

Roxanne Rissanen, CEO/Director of Libraries was in attendance concerning item 6.25.

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2016 05 16 – Part One – Consent Agenda and Addendum be approved as recommended, save and except item 6.25.

Carried

6.1 Correspondence

6.1.1 Truth and Reconciliation Commission

Correspondence to Mayor and Council from Mitchell Case, President, Métis Nation of Ontario Youth Council and responding correspondence to Mitchell Case from Mayor Provenzano was received by Council.

6.1.2 Devolution of Emergency Medical Services

Correspondence from Mayor Provenzano to the Chair of the Sault Ste. Marie District Social Services Administration Board was received by Council.

6.1.3 Liquor Licence Extension Request

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

Moved by: Councillor F. Fata

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:

Great Northern Retirement Home – 760 Great Northern Road

- June 29, 2016 – 3:00 p.m. to 9:00 p.m. – Family Fun Day

Carried

6.1.4 Sault Ste. Marie and Area Health Coalition

Email correspondence from the Sault Ste. Marie and Area Health Coalition regarding community survey was received by Council.

6.2 Street Closing – Country Way Health Food Store Annual BBQ and Customer Appreciation Day

The letter of request for a temporary street closing in conjunction with Country Way Health Food Store Annual BBQ and Customer Appreciation Day was received by Council.

- Brock Street from Queen Street East to 79 Brock Street – June 4, 2016 – 8:00 a.m. to 6:00 p.m.

The relevant By-law 2016-49 is listed under item 11 of the Minutes.

6.3 Council Travel

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that Mayor Provenzano be authorized to travel to North Bay for three days in June to attend the Northern Ontario Large Urban Mayors (NOLUM) Meeting at an estimated cost to the City of \$800.

Carried

6.4 Tender for Asphalt

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated 2016 05 16 be received and that the tender submitted by Palmer Construction for the supply of Asphalt for the 2016 Construction Season commencing June 1, 2016 at the tendered pricing (H.S.T. extra) be approved.

Carried

6.5 Tender for Ready-Mix Concrete

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

The report of the Manager of Purchasing is attached for the consideration of Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated 2016 05 16 be received and that the tender submitted by Caswell Concrete Products for the supply and delivery of Ready-Mix Concrete for the 2016 Construction Season commencing June 1, 2016 at the tendered pricing (H.S.T. extra) be approved.

Carried

6.6 Tender for Fuel Monitoring System Upgrade – Bondar Marina

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated 2016 05 16 concerning Tender for Fuel Monitoring System Upgrade – Bondar Marina be received and that the quotation for the supply, installation and commissioning of the Fuel Monitoring System Upgrades for the Bondar Marina be awarded to Kenstruct Ltd. at their low quoted price, meeting specifications, of \$52,990 plus HST be approved.

Carried

6.7 Property Tax Appeals

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the City Tax Collector dated 2016 05 16 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

Carried

6.8 Procurement Policies and Procedures By-law Update

The report of the Commissioner of Finance and Treasurer is attached for the consideration of Council.

The relevant By-law 2016-50 is listed under item 11 of the Minutes.

6.9 Agreement for TTY Services (TextNet)

The report of the Manager of Information Technology was received by Council.

The relevant By-law 2016-60 is listed under item 11 of the Minutes.

6.10 Heritage Property Tax Rebate Program

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Recreation and Culture dated 2016 05 16 concerning the Heritage Property Tax Rebate Program be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee "Resolved that the Sault Ste. Marie Municipal Heritage Committee approve that 358-366 Queen St. East – Barnes Fawcett Block and 1035 Queen Street be enrolled in the Heritage Property Tax Rebate Program and that a report be prepared for the approval of City Council" be approved.

Carried

6.11 Request for Financial Assistance for National Sports Competition – Swimming

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Recreation and Culture dated 2016 05 16 concerning Request for Financial Assistance for National Sports Competition be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a \$200 financial assistance grant to attend the 2016 Canadian Age Group Swimming Championships to be held in Calgary, Alberta from July 27 to August 1, 2016 be approved.

Carried

6.12 Request for Financial Assistance for National Sports Competition – Youth Bowling

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Recreation and Culture dated 2016 05 16 concerning Request for Financial Assistance for National Sports Competition – Youth Bowling be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a \$400 financial assistance grant for the team's

participation at the Youth Bowl Canada National Championships to be held in Calgary, Alberta from May 7 to 9, 2016 be approved.

Carried

6.13 Coulson Avenue and Manor Road Reconstruction

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

The relevant By-laws 2016-51 and 2016-52 are listed under item 11 of the Minutes.

6.14 2016 Biennial Bridge Inspections – Agreement

The report of the Director of Engineering is attached for the consideration of Council was received by Council.

The relevant By-law 2016-56 is listed under item 11 of the Minutes.

6.15 Repairs to Wellington Street Underpass – Agreement

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

The relevant By-law 2016-55 is listed under item 11 of the Minutes.

6.16 Contract 2016-11E – Slope Stabilization at 90 Second Line East

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

The relevant By-law 2016-54 is listed under item 11 of the Minutes.

6.17 West End Sewage Treatment Plant Upgrades – Engineering Agreement

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

The relevant By-law 2016-38 is listed under item 11 of the Minutes.

6.18 Landfill Site Operations and Monitoring 2015 – Environmental Monitoring Committee

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Land Development and Environmental Engineer dated 2016 05 16 concerning the annual Operations and Monitoring Reports for the municipal landfill be received as information.

Carried

6.19 Francis Street Reconstruction

Councillor M. Shoemaker declared a conflict on this item. (Contract directly affects property.)

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

The relevant By-laws 2016-61 and 2016-62 are listed under item 11 of the Minutes.

6.20 Etienne Brulé Orchard Project – CN EcoConnexions Grant

The report of the Project Co-ordinator, Downtown Development Initiative was received by Council.

The relevant By-law 2016-53 is listed under item 11 of the Minutes.

6.21 Acquisition of Property – 127 and 129 Gore Street

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

The relevant By-law 2016-63 is listed under item 11 of the Minutes.

6.22 Freecycle Event – 2016

The report of the Deputy Commissioner of Public Works and Transportation was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 05 16 concerning Freecycle be received as information and further that the event be supported by Council and staff.

Carried

6.23 2016 Ditching Program

The report of the Deputy Commissioner of Public Works and Transportation was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 05 16 concerning 2016 Ditching Program be received as information.

Carried

6.24 Public Works New Equipment Needs 2016

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Equipment and Building Maintenance dated 2016 05 16 concerning Public Works New Equipment Needs 2016 be received and that Council authorize staff to prepare specifications to solicit bids for the various pieces listed; further that each bid will be awarded in accordance with the City's procurement policies and procedures.

Carried

6.26 Council Travel

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that Mayor Provenzano be authorized to travel to Sudbury for two days in May to attend a Roundtable Discussion at an estimated cost to the City of \$430.

Carried

6.25 Sault Ste. Marie Public Library

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Whereas the library board has provided a report to council which outlines the costs of each library site and the potential benefits of having a new library site at the old Alexander Henry school in co-operation with ADSB; and

Whereas it is important that council have all the necessary information in order to fulfill its obligation to determine and set the level of service,

Now Therefore Be It Resolved that council direct city staff, in conjunction with the library board to report on the effects, positive and negative of having either 2 or 3 library sites in the City of Sault Ste. Marie, including potential options for an archive at one of those branches.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Support for Sault College Strategic Investment Fund Application

Correspondence from Mayor Provenzano to Minister Bains was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor M. Bruni

Whereas Sault College of Applied Arts and Technology is an important community partner; and

Whereas Sault College of Applied Arts and Technology has developed and is planning on building the Institute for Environment Education and Entrepreneurship; and

Whereas the Institute for Environment Education and Entrepreneurship is an exciting new project that will improve the education infrastructure in our community and will be available to students from across the province and country; and

Whereas Sault College of Applied Arts and Technology is applying to our federal and provincial partners for funding support for the project; and

Whereas the federal government has recently announced the Post-Secondary Institution Strategic Investment Fund to “develop highly skilled workers, act as engines of discovery and collaborate on innovations that help Canadian companies compete and grow internationally”; and

Whereas the Institute for Environment Education and Entrepreneurship will achieve the stated aims and goals of the Post-Secondary Institution Strategic Investment Fund and represent a positive and productive contribution to the City of Sault Ste. Marie;

Now Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie does hereby endorse and support Sault College’s application to the Post-Secondary Institution Strategic Investment Fund and calls on the federal government to work with Sault College to ensure the approval of its application.

Carried

7.1.2 Council Appointments – Algoma Board of Health

The report of the City Clerk was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the City Clerk dated 2016 05 16 concerning Council Appointments – Algoma Board of Health be received as information.

Carried

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that City Council appoint citizens Dr. Lucas Castellani and Dr. Heather O’Brien to the Algoma Board of Health for the term effective May 17, 2016 to December 31, 2016.

Carried

7.2 COMMUNITY SERVICES DEPARTMENT

7.3 ENGINEERING

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

7.6.1 A-7-16-Z – 130 Wellington Street East

The report of the Planner was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the Report of Planner dated 2016 05 16 concerning rezoning Application A-7-16-Z be received and that Council approve the rezoning of the subject property from Institutional Zone (I), to Institutional Zone with a Special Exception (I.S) to permit a 'private vocational school', 'amusement and fitness facilities', 'food services' and 'office uses' in addition to those uses permitted in an Institutional Zone and that the Legal Department be directed to prepare the necessary By-law to effect this change.

Carried

7.6.2 A-8-16-Z – 844 and 860 Queen Street East

The report of the Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Planner dated 2016 05 16 be received and that Council approve the rezoning of the subject properties (860 and 844 Queen Street East) from Central Commercial Zone (C.2) to Central Commercial Zone (C2.S) with a Special Exception to:

1. Reduce the total number of parking spaces from 39 to 28 spaces, including a reduction in required barrier free parking from 7 to 6 spaces;
2. Permit 7 parking spaces to have direct access to and from Towers Street, with no access aisle;
3. Permit dwelling units to be located on the ground floor.

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

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 Sault Ste. Marie Innovation Centre

The report of the Executive Director of the Sault Ste. Marie Innovation Centre was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Executive Director of the Sault Ste. Marie Innovation Centre dated 2016 05 16 concerning Sault Ste. Marie Innovation Centre Memorandum of Understanding be received as information.

Carried

7.8.2 Sault Ste. Marie Economic Development Corporation Memorandum of Understanding

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

Councillor M. Bruni declared a conflict on this item. (daughter is an employee of Economic Development Corporation)

The report of the President and Chair of the Board of Directors, Sault Ste. Marie Economic Development Corporation was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the President and Chair of the Board of Directors, Sault Ste. Marie Economic Development Corporation dated 2015 04 11 concerning Sault Ste. Marie Economic Development Corporation Memorandum of Understanding be received as information.

Carried

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

8.1 Innovation Centre Public Salary Disclosure

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Myers

Whereas the Corporation of the City of Sault Ste. Marie is required by provincial legislation to disclose the salaries and taxable benefits of its employees making \$100,000 per year or more; and

Whereas it is in the interest of transparency to the local taxpayers that the City knows how organizations relying on municipal taxpayer funding are using such funding; and

Whereas the Sault Ste. Marie Innovation Centre (Innovation Centre) accepts annual funding from the City of Sault Ste. Marie taxpayers; and

Whereas the Innovation Centre does not currently disclose the salaries of their employees making \$100,000 per year or more; and

Whereas the Innovation Centres has an accountability agreement with the City of Sault Ste. Marie;

Now Therefore Be It Resolved that when revising the accountability agreement between the Innovation Centre and the City of Sault Ste. Marie, the City shall include therein a request for the Innovation Centre to disclose the salaries and taxable benefits of their employees making \$100,000 per year to the City of Sault Ste. Marie Finance Department by March 1 of each year for the previous calendar year;

Be It Further Resolved that such information, once received by the Corporation of the City of Sault Ste. Marie shall form the basis of a report to Council as information by March 31 of each year.

Carried

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

Results	9	2	2
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Carried

For	Acting Mayor R. Romano, Councillor S. Butland, Councillor S. Myers, Councillor M. Bruni, Councillor R. Niro, Councillor M. Shoemaker, Councillor J. Krmpotich, Councillor P. Christian and Councillor F. Fata
Against	Councillor S. Hollingsworth and Councillor J. Hupponen
Absent	Mayor C. Provenzano and Councillor L. Turco

Carried

8.2 Economic Development Corporation Public Salary Disclosure

Councillor M. Bruni declared a conflict on this item. (Daughter is an employee of Economic Development Corporation.)

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Whereas the Corporation of the City of Sault Ste. Marie is required by provincial legislation to disclose the salaries and taxable benefits of its employees making \$100,000 per year or more; and

Whereas it is in the interest of transparency to the local taxpayers that the City knows how organizations relying on municipal taxpayer funding are using such funding; and

Whereas the Sault Ste. Marie Economic Development Corporation (SSMEDC) accepts annual funding from the City of Sault Ste. Marie taxpayers; and

Whereas the SSMEDC does not currently disclose the salaries of their employees making \$100,000 per year or more; and

Whereas the SSMEDC has an accountability agreement with the City of Sault Ste. Marie;

Now Therefore Be It Resolved that when revising the accountability agreement between the SSMEDC and the City of Sault Ste. Marie, the City shall include therein a request for the SSMEDC to disclose the salaries and taxable benefits of their employees making \$100,000 per year to the City of Sault Ste. Marie Finance Department by March 1 of each year for the previous calendar year;

Be It Further Resolved that such information, once received by the Corporation of the City of Sault Ste. Marie shall form the basis of a report to Council as information by March 31 of each year.

Carried

Recorded	For	Against	Absent
Mayor C. Provenzano			X
Councillor S. Butland	X		
Councillor S. Myers	X		
Councillor R. Niro	X		
Councillor R. Romano – Acting Mayor	X		
Councillor S. Hollingsworth		X	
Councillor J. Hupponen		X	
Councillor J. Krmpotich	X		
Councillor P. Christian	X		
Councillor F. Fata	X		
Councillor L. Turco			X
Results	7	2	2

Carried

For	Acting Mayor R. Romano, Councillor S. Butland, Councillor S. Myers, Councillor R. Niro, Councillor J. Krmpotich, Councillor P. Christian and Councillor F. Fata
Against	Councillor S. Hollingsworth and Councillor J. Hupponen
Absent	Mayor C. Provenzano and Councillor L. Turco
Pecuniary Interest	Councillor M. Bruni

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 2016 05 16 be approved, save and except 2016-61.

Carried

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

11.1.1 By-law 2016-38 (Agreement) AECOM Canada Ltd.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-38 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for engineering services for the West End Sewage Treatment Plant Upgrades be passed in open Council this 16th day of May, 2016.

Carried

11.1.2 By-law 2016-49 (Temporary Street Closing) Brock Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-49 being a by-law to permit the temporary closing of Brock Street from Queen Street East to 79 Brock Street to facilitate the Country Way Health Food Store Annual BBQ and Customer Appreciation Day be passed in open Council this 16th day of May, 2016.

Carried

11.1.3 By-law 2016-50 (Purchasing) Procurement Policies and Procedures

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-50 being a by-law governing procurement policies and procedures for The Corporation of the City of Sault Ste. Marie (Purchasing By-law) be passed in open Council this 16th day of May, 2016.

Carried

11.1.4 By-law 2016-51 (Agreement) Palmer Construction Group Inc.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Butland

Resolved that By-law 2016-51 being a by-law to authorize the execution of a contract between the City and Palmer Construction Group Inc. for the reconstruction of Coulson Avenue and Manor Road (Contract 2016-4E) be passed in open Council this 16th day of May, 2016.

Carried

11.1.5 By-law 2016-52 (Temporary Street Closing) Coulson Avenue and Manor Road

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-52 being a by-law to permit the temporary closing of Coulson Avenue and Manor Road from June 1, 2016 until October 31, 2016 to facilitate the reconstruction of Coulson Avenue and Manor Road be passed in open Council this 16th day of May, 2016.

Carried

11.1.6 By-law 2016-53 (Agreement) Communities in Bloom

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-53 being a by-law to authorize the execution of an Agreement between the City and Communities in Bloom for the Etienne Brulé Orchard Project be passed in open Council on this 16th day of May, 2016.

Carried

11.1.7 By-law 2016-54 (Agreement) Slope Stabilization

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-54 being a by-law to authorize the execution of a contract between the City and Trimount Construction Group Inc. for Slope Stabilization at 90 Second Line East (Contract 2016-11E) be passed in open Council on this 16th day of May, 2016.

Carried

11.1.8 By-law 2016-55 (Agreement) Wellington Street Underpass Repair

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-55 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for professional services to repair the Wellington Street underpass, City bridge number 30 be passed in open Council on this 16th day of May, 2016.

Carried

11.1.9 By-law 2016-56 (Agreement) 2016 Biennial Inspection of Bridges

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-56 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for professional services for the 2016 biennial inspection of bridges be passed in open Council on this 16th day of May, 2016.

Carried

11.1.10 By-law 2016-57 (Agreement) Community Policing Partnerships

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-57 being a by-law to authorize the execution of an Amending Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and Sault Ste. Marie Police Services Board for the Community Policing Partnerships (CPP) Program be passed in open Council this 16th day of May, 2016.

Carried

11.1.11 By-law 2016-58 (Agreement) Safer Communities – 1,000 Officers Partnership Program

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-58 being a by-law to authorize the execution of an Amending Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and Sault Ste. Marie Police Services Board for the Safer Communities – 1,000 Officers Partnership Program be passed in open Council this 16th day of May, 2016.

Carried

11.1.12 By-law 2016-59 (Tax) Recovery Percentage for the 2016 Taxation Year

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-59 being a by-law to provide for the adoption of recovery percentage for the 2016 taxation year be passed in open Council on this 16th day of May, 2016.

Carried

11.1.13 By-law 2016-60 (Agreement) TTY Services

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-60 being a by-law to authorize the execution of a Service Agreement between the City and HITEC Group Inc. to provide TTY Services (TextNet) be passed in open Council on this 16th day of May, 2016.

Carried

11.1.15 By-law 2016-62 (Temporary Street Closing) Francis Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-62 being a by-law to permit the temporary closing of Francis Street from Wellington Street to Railroad Avenue for the reconstruction of Francis Street and Summit Avenue from Pim Street to Bellevue Avenue for the two miscellaneous sewer projects from June 1st until October 31st, 2016 be passed in open Council on this 16th day of May, 2016.

Carried

11.1.16 By-law 2016-63 (Property) Acquisition of 127 and 129 Gore Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-63 being a by-law to authorize the City's acquisition of property located at civic 127 and 129 Gore Street (Payette) be passed in open Council on this 16th day of May, 2016.

Carried

11.1.17 By-law 2016-64 (Agreement) Elliott Engineering Inc.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-64 being a by-law to authorize the execution of an agreement between the City and Elliott Engineering Inc. for professional services for the assessment, design and contract administration for five (5) roofs be passed in open Council this 16th day of May, 2016.

Carried

11.1.18 By-law 2016-67 (Finance) Amend User Fee By-law 2016-3

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-67 being a by-law to amend By-law 2016-3 (User Fees and Service Charges by-law) be passed in open Council this 16th day of May, 2016.

Carried

11.1.14 By-law 2016-61 (Agreement) Francis Street Reconstruction

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2016-61 being a by-law to authorize the execution of a contract between the City and 1531161 Ontario Inc. o/a Boyer Construction for the reconstruction of Francis Street from Wellington Street to Railroad Avenue and two miscellaneous sewer projects (Contract 2016-3E) be passed in open Council on this 16th day of May, 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

11.3.1 By-law 2015-211 (Lane Closing) Elkins Subdivision Plan 7545

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2015-211 being a by-law to stop up, close and authorize the conveyance of a lane in the Elkins Subdivision, Plan 7545 be read a THIRD time and finally PASSED in open Council this 16th day of May, 2016.

Carried

12. QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA

13. CLOSED SESSION

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that this Council proceed into closed session to discuss:

- an issue concerning an assessment appeal;
- three issues concerning disposition of land

(Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – section 239(2)(f) Municipal Act; proposed or pending acquisition of land – section 239(3)(c) Municipal Act)

Further Be It Resolved that should the said closed session be adjourned, the Committee may recovene in closed session to continue to discuss the same matter(s) without the need for a further authorizing resolution.

Carried

14. ADJOURNMENT

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that this Council now adjourn.

Carried

Ross Romano

Acting Mayor

Malcolm White

City Clerk