

REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 30, 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 L. Turco, Councillor M. Shoemaker, Councillor R. Niro,

Councillor M. Bruni, Councillor F. Fata, Councillor R. Romano

Absent: Councillor J. Krmpotich

Officials: A. Horsman, M. White, N. Kenny, N. Apostle, L. Girardi, S. Schell, J.

Dolcetti, M. Figliola, P. Niro, J. Barban, D. McConnell, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2016 05 16 be approved.

- 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 – City Council Committee on Graffiti Update

Spouse employed by Police Services.

3.2 Councillor L. Turco – By-law 2016-65 (Parking) Municipal Law Enforcement Officers By-law 90-305

Spouse employed by Police Services.

3.3 Councillor L. Turco – By-law 2016-66 (Parking) Municipal By-law Enforcement Officers By-law 93-165

Spouse employed by Police Services.

3.4 Councillor R. Niro – Cost Implications of Interest Arbitration Award SSMPFA Local 529 (February 1, 2014 to January 31, 2015)

Brother employed by Fire Services.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that the Agenda for 2016 05 30 City Council Meeting and Addendum as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Parks and Recreation Month

Virginia McLeod, Manager, Recreation and Culture was in attendance.

5.2 Ontario Winter Games

Nick Apostle, Commissioner of Community Services; and Ian McMillan and Alana Kenopic, Tourism Sault Ste. Marie were in attendance.

5.3 Seniors Month

Terry-Lou Legros, Supervisor, Senior Services was in attendance.

5.4 Brain Injury Month

Doug Thompson, Board Member, Brain Injury Association of Sault Ste. Marie and District was in attendance.

5.5 Right to a Healthy Environment

Isaac Rice, Sault Ste. Marie Blue Dot Club was in attendance.

5.6 Best for Kids Committee

Dana Peterson was in attendance.

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

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2016 05 30 – Part One – Consent Agenda and the Addendum be approved as recommended, save and except 6.13, 6.17 and 6.18.

Carried

6.1 Correspondence

6.1.1 Shingwauk Education Trust Application to Post-Secondary Strategic Investment Fund

Correspondence from Mayor Provenzano to the Minister of Innovation, Science and Economic Development was received by Council.

6.1.2 Steel Industry and Trade Remedies

Hon. Bill Morneau, Minister of Finance

Hon. Navdeep Bains, Minister of Innovation, Science and Economic Development

6.1.3 Canadian Bushplane Heritage Centre

Hon. Michael Coteau, Minister of Tourism, Culture and Sport

6.1.4 Land Ambulance Emergency Medical Services

Janet Gawne, Chair, District of Sault Ste. Marie Social Services Administration Board

6.2 Association of Municipalities of Ontario

Nomination to the AMO Board of Directors Large Urban Caucus (2016–2018)

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that Councillor Lou Turco be nominated to the Association of Municipalities of Ontario Large Urban Caucus for the term 2016-2018.

6.3 Street Closing and Liquor Licence Extension Request – Pink Chandelier

The letter of request for a temporary street closing and request for permission for private property liquor licence extension in conjunction with Pink Chandelier Fashion Show Extravaganza was received by Council.

Queen Street East from Spring Street to March Street – June 24, 2016 – 4:00 p.m. to 11:00 p.m.

The relevant By-law 2016-75 is listed under item 11 of the Minutes.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

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:

Pink Chandelier Fashion Show Extravaganza – Queen Street East from Spring Street to March Street

June 24, 2016 – 4:00 p.m. to 11:00 p.m.

Carried

6.4 Street Closing – Queen Street Cruise

The letter of request for a temporary street closing in conjunction with Queen Street Cruise was received by Council.

Queen Street East at intersection of Spring Street and Queen Street East; and intersection of March Street and Queen Street East – June 17, 2016 – 4:00 p.m. to 11:00 p.m.

The relevant By-law 2016-76 is listed under item 11 of the Minutes.

6.5 Korah Collegiate Relay for Life Committee

A letter of request for an exemption from the noise control by-law for the Korah Relay for Life was received by Council.

Korah Collegiate and Vocational School – June 9, 2016 – 7:00 p.m. to June 10, 2016 – 7:00 a.m.

The relevant By-law 2016-77 is listed under item 11 of the Minutes.

6.6 Tender for Two (2) Para-Transit Mini Buses

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 30 concerning Tender for Two Para-Transit Mini Buses be received and that the tender for supply and delivery of two (2) para-transit mini buses as required by the Transit and Parking Division be awarded to Crestline Coach Ltd. at their total tendered price of \$167,888 plus HST, for Option 2; further that a commitment of an additional \$11,000 for this purchase from the Transit Equipment Reserve be approved.

Carried

6.7 Tender for Domestic Hot Water System Replacement – Essar Centre (2016CSD-AR-03-T)

Reports of the Manager of Purchasing and the Commissioner of Community Services were received by Council.

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Services dated 2016 05 30 concerning domestic hot water system replacement – Essar Centre be received and that:

- the tender for domestic hot water system replacement be awarded to McLeod Bros.
 Mechanical Inc. at their low tendered price (meeting specifications) of \$104,900 plus HST;
- \$27,500 be re-allocated to this project from the Roberta Bondar Marina deck repairs project; and
- the City's consultant, EPOH Inc. be authorized to provide a letter of intent formally authorizing McLeod Bros. Mechanical Inc. to proceed with this project.

Carried

6.8 Queenstown Board of Management, The Sault Ste. Marie Central Business District Improvement Area – 2015 Financial Statements

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

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Finance and Treasurer dated 2016 05 30 concerning Board of Management of Queenstown, The Sault Ste. Marie Central Business

District Improvement Area Audited Financial Statements for the year 2015 as prepared by KPMG LLP Professional Chartered Accountants be received as information.

Carried

6.9 Reserve and Reserve Fund Policy

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Commissioner of Finance and Treasurer dated 2016 05 30 concerning Reserve and Reserve Fund Policy be received and that the following recommendations be approved:

- 1. the Reserve and Reserve Fund Policy be approved as presented;
- 2. the redistribution/transfer of funding as recommended;
- 3. the recommended reserves and reserve funds be eliminated.

Carried

6.10 Homelessness Partnering Strategy and Homeless Individuals and Families Information System Novation Request

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Acting Commissioner of Social Services dated 2016 05 30 concerning Homelessness Partnering Strategy and Homeless Individuals and Families Information System Novation Request be received and that the City of Sault Ste. Marie advise Employment and Social Development Canada of novation of both agreements from the City of Sault Ste. Marie to the District of Sault Ste. Marie Social Services Administration Board.

Carried

6.11 Homelessness Partnering Strategy Co-ordinated Point-in-Time (PiT) Count Final Report

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

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that the report of the Acting Commissioner of Social Services dated 2016 05 30 concerning Homelessness Partnering Strategy Co-ordinated Point-in-Time Count Final Report be received for information.

6.12 Provision of Trees in New Residential Developments

The report of the Municipal Services Engineer was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Municipal Services Engineer dated 2016 05 30 concerning the provision of trees in new residential developments be received and that the fee charged for the provision of trees be changed from \$15 per metre frontage to \$500 per lot.

Carried

6.14 Great Lakes Forestry Centre – Environmental Assessment

The report of the Municipal Services Engineer was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Municipal Services Engineer dated 2016 05 30 concerning Great Lakes Forestry Centre – Environmental Assessment be received as information.

Carried

6.15 Miscellaneous Paving Contract – 2016-7E

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

The relevant By-law 2016-71 is listed under item 11 of the Minutes.

6.16 Surface Treatment Contract – 2016-9E

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

The relevant By-law 2016-73 is listed under item 11 of the Minutes.

6.19 Street Assumption, Closing and Conveyance – Part Corey Avenue and Part Jean

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Assistant City Solicitor dated 2016 05 30 concerning Street Assumption, Closing and Conveyance – Part Corey Avenue and Part Jean Street be received and that Council authorize the Legal Department to bring forward at a future Council meeting the necessary by-laws to stop up, close and authorize the conveyance of the said properties.

6.20 Potential Property Disposition – Yates Avenue – Industrial Park

The report of the City Solicitor was received by Council.

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that the report of the City Solicitor dated 2016 05 30 concerning Potential Purchase Property Yates Avenue – Industrial Park be received and that Council authorize the Legal Department to proceed with survey and sale of the lands to the three potential purchasers set out in this report.

Carried

6.21 Property Declared Surplus – 37 Paradee Avenue

The report of the City Solicitor was received by Council.

The relevant By-law 2016-68 is listed under item 11 of the Minutes.

6.22 139 Gore Street – Lease Agreement

The report of the Planning Director was received by Council.

The relevant By-law 2016-72 is listed under item 11 of the Minutes.

6.23 River Road East Limit Parking Prohibition

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Traffic and Communications dated 2016 05 30 concerning River Road East Limit Parking prohibition be received and that Council direct the Legal Department to bring forward the appropriate by-law amendments at a later date.

Carried

6.24 Update to By-Law 2001-127

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

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

The relevant By-law 2016-66 is listed under item 11 of the Minutes.

6.25 May 2016 Amendment to By-Law 90-305

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

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

The relevant By-law 2016-65 is listed under item 11 of the Minutes.

6.26 Fifth Line and Great Northern Road Intersection

The report of the Deputy Commissioner of Public Works and Transportation is attached for the consideration of 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 30 concerning Fifth Line and Great Northern Road Intersection be received as information.

Carried

6.27 Street Closing – Run the Great Lakes

The letter of request for a temporary street closing in conjunction with Run the Great Lakes was received by Council.

Queen Street East – South Side Bike Lane Only from Pim Street to Barber Boulevard – June 12, 2016 – 8:30 a.m. to 11:00 a.m.

The relevant By-law 2016-82 is listed under item 11 of the Minutes.

6.28 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. Hollingsworth

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

Portuguese Canadian Association – 5 Cornwall Street

Barbeque/Picnic – Sunday, June 26, 2016 – 12:00 p.m. to 10:00 p.m.

Carried

6.13 Sault Trails Advocacy Committee's "Soo Moves" Initiative

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

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that the report of the Project Co-ordinator, Downtown Development Initiative dated 2016 05 30 concerning Sault Trails Advocacy Committee's "Soo Moves" Initiative be received and that Council endorse the launch of STAC's "Soo Moves" initiative.

Carried

6.17 Rodent Abatement Program

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

Moved by: Councillor M. Bruni

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Commissioner of Engineering and Planning dated 2016 05 30 concerning the Rodent Abatement Program be received and that the City discontinue its funded rodent control program for private residences.

Recorded	For	Against
Mayor C. Provenzano	Χ	
Councillor S. Butland		X
Councillor P. Christian	Χ	
Councillor S. Myers		X
Councillor S. Hollingsworth		X
Councillor J. Hupponen		X
Councillor L. Turco		X
Councillor M. Shoemaker	Χ	
Councillor R. Niro		X
Councillor M. Bruni		X
Councillor F. Fata		X
Councillor R. Romano	Χ	
Results	4	8
Defeated		

May 30, 2016 Minutes

For Mayor C. Provenzano, Councillor P. Christian, Councillor M. Shoemaker and

Councillor R. Romano

Against Councillor S. Butland, Councillor S. Myers, Councillor S. Hollingsworth,

Councillor J. Hupponen, Councillor L. Turco, Councillor R. Niro, Councillor M.

Bruni and Councillor, F. Fata

Absent Councillor J. Krmpotich

Defeated

6.18 City Council Committee on Graffiti Update

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

The report of the Environmental Initiatives Co-ordinator is attached for the consideration of Council.

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2016 05 30 concerning City Council Committee on Graffiti Update be received and that:

- the Committee remain in place and continue to meet throughout the year to ensure community engagement and co-ordination of projects; and
- · City staff work with the Committee to create a new Anti-Graffiti By-law; and
- City staff look into the feasibility of hiring an additional By-law Enforcement Officer and report back to Council.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Cost Implications of Interest Arbitration Award SSMPFA Local 529 (February 1, 2014 to January 31, 2015)

Councillor R. Niro declared a conflict on this item. (Brother employed by Fire Services.)

The report of the Commissioner of Human Resources was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Commissioner of Human Resources dated 2016 05 30 concerning the Interest Arbitration Award 2014-2015, Sault Ste. Marie Professional Firefighters Association (SSMPFA) Local 529 be received as information.

Carried

7.2 COMMUNITY SERVICES DEPARTMENT

7.2.1 2018 Ontario Winter Games

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

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that the report of the Commissioner of Community Services dated May 30, 2016 concerning the 2018 Ontario Winter Games Bid be received and further that Council support the bid submission for the 2018 Ontario Winter Games and authorize the City's contribution of \$150,000 to the overall funding of the event to be allocated as follows:

- \$80,000 to be redirected from the 2010 Economic Diversification Fund.
- \$70,000 to be allocated from the 2017 Economic Diversification Fund.

Carried

7.3 ENGINEERING

7.3.1 Port of Algoma – Phase 1 Update

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Commissioner of Engineering and Planning dated 2016 05 30 concerning the update to Phase 1 of the Port of Algoma project be received as information.

- **7.4** FIRE
- 7.5 LEGAL
- 7.6 PLANNING
- 7.7 PUBLIC WORKS AND TRANSPORTATION
- 7.8 BOARDS AND COMMITTEES

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

8.1 Notice of Motion – Tax Levy Adjustments

Moved by: Councillor R. Romano Seconded by: Councillor P. Christian

Whereas property taxpayers would like predictability in tax levy adjustments; and

Whereas there are several formulae that measure inflation (e.g. CPI, MPI, etc.); and

Whereas many residential taxpayers are on fixed incomes and are financially impacted by tax increases at inflation or above; and

Whereas the cost of municipal services is not tied directly to inflation; and

Whereas property taxes are impacted by provincial property assessment valuations; and

Whereas inflation, however measured, does not consider growth, service increase or charged quality of service; and

Whereas Mayor, Council and administration should have a guideline to focus budget deliberations that considers minimum impact on the taxpayer;

Now Therefore Be It Resolved that staff develop a range of options to develop a budget guideline to target the development and deliberation of the 2017 and future year annual operating budgets; and

Further that staff report back no later than August 2016 on a recommended budget guideline.

8.2 Rodent Abatement

Moved by: Councillor P. Christian Seconded by: Councillor S. Butland

Whereas Sault Ste. Marie has funded a rodent abatement program for several years; and

Whereas the program was administered by Algoma Public Health; and

Whereas the Algoma Public Health, by way of its letter dated May 18, 2016, has indicated that it does not have the resources to support the program any longer; and

Whereas the city has experienced a rise in reported rodent sightings in the past few years; and

Whereas many issues relating to rodent infestation can be avoided with stricter by-law enforcement and better public education;

Now Therefore Be It Resolved that Council ask staff to report to council on a proposed prevention program which includes, but is not limited to, citizen education, and by-law

enforcement and which incorporates a method for tracking trends and hot spots within the city; further, that staff report back to council on their proposal and related costs by the end of September 2016.

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 30 be approved, save and except 2016-65 and 2016-66.

Carried

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

11.1.3 By-law 2016-68 (Property) Surplus 37 Paradee Avenue

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-68 being a by-law to declare the City owned property legally described as PIN 31603-0405 (LT) LT 8 PL 7000 KORAH EXCEPT PT 1-10 1R1763; SAULT STE. MARIE, being civic 37 Paradee Avenue as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council on the 30th day of May, 2016.

Carried

11.1.4 By-law 2016-69 (Zoning) 844 Queen Street East and 860 Queen Street East (Edgecon Inc.)

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-69 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 844 Queen Street East and 860 Queen Street East (Edgecon Inc.) be passed in open Council on the 30th day of May, 2016.

11.1.5 By-law 2016-70 (Zoning) 130 Wellington Street East (1848671 Ontario Limited)

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-70 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 130 Wellington Street East (1848671 Ontario Limited) be passed in open Council on the 30th day of May, 2016.

Carried

11.1.6 By-law 2016-71 (Agreement) Trimount Construction Group Inc. (Contract 2016-7E)

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-71 being a by-law to authorize the execution of a contract between the City and Trimount Construction Group Inc. for miscellaneous construction and paving (Contract 2016-7E) be passed in open Council on the 30th day of May, 2016.

Carried

11.1.7 By-law 2016-72 (Agreement) Lease of 139 Gore Street

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-72 being a by-law to authorize the execution of an agreement between the City and Carmen Muto Plumbing & Heating Inc. to lease property at 139 Gore Street to provide for customer parking during the reconstruction of Gore Street be passed in open Council on the 30th day of May, 2016.

Carried

11.1.8 By-law 2016-73 (Agreement) Ellwood Robinson Limited (Contract 2016-9E)

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2016-73 being a by-law to authorize the execution of a contract between the City and Ellwood Robinson Limited for the supply and application of surface treatment for Case Road (Contract 2016-9E).

11.1.9 By-law 2016-74 (Agreement) Algoma Farmers' Market

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-74 being a by-law to authorize the execution of an agreement between the City and The Algoma Farmers' Market which sets out the terms and conditions for the operation of The Algoma Farmers' Market be passed in open Council on the 30th day of May, 2016.

Carried

11.1.10By-law 2016-75 (Temporary Street Closing) Queen Street East Pink Chandelier Semi Annual Fashion Extravaganza

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-75 being a by-law to permit the temporary closing of Queen Street East from Spring Street to March Street to facilitate the Pink Chandelier Semi-Annual Extravaganza be passed in open Council on the 30 day of May, 2016.

Carried

11.1.11By-law 2016-76 (Temporary Street Closing) Queen Street Cruise

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-76 being a by-law to permit the temporary closing of Spring Street at Queen Street East and March Street at Queen Street East be passed in open Council on the 30th day of May, 2016.

Carried

11.1.12By-law 2016-77 (Regulations) Noise Exemption Korah Collegiate Relay for Life

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-77 being a by-law to amend By-law 80-200 dealing with the exemption from the noise control by-law to accommodate a fundraising event held by the Korah Relay for Life team from 7:00 p.m. on June 9, 2016 to 7:00 a.m. on June 10, 2016 at Korah Collegiate and Vocational School be passed in open Council on the 30th day of May, 2016.

11.1.13By-law 2016-82 (Temporary Street Closing) Queen Street East – Bike Lane

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2016-82 being a by-law to permit the temporary closing of Queen Street East, Bike Lane only, South Side from Pim Street to Barber Blvd. on June 12, 2016 to facilitate the Run the Great Lakes running event be passed in open Council this 30th day of May, 2016.

Carried

11.1.1 By-law 2016-65 (Parking) Municipal Law Enforcement Officers By-law 90-305

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

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-65 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in open Council on the 30th day of May, 2016.

Carried

11.1.2 By-law 2016-66 (Parking) Municipal By-law Enforcement Officers By-law 93-165

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

Moved by: Councillor F. Fata Seconded by: Councillor S. Myers

Resolved that By-law 2016-66 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council on the 30th day of May, 2016.

- 11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority
- 11.3 By-laws before Council for THIRD reading which do not require more than a simple majority
- 12. QUESTIONS BY, NEW BUSINESS FROM, OR ADDRESSES BY MEMBERS OF COUNCIL CONCERNING MATTERS NOT OTHERWISE ON THE AGENDA

13. CLOSED SESSION

Moved by: Councillor M. Bruni Seconded by: Councillor S. Myers

Resolved that this Council proceed into closed session to discuss:

- an issue under the Companies' Creditors Arrangement Act,
- ongoing litigation
- proposed acquisition of land
- Bill 8 training

(advice that is subject to solicitor/client privilege – section 239(2)(f) Municipal Act; litigation or potential litigation – section 239(2)(e) Municipal Act; proposed or pending acquisition of land – section 239(2)(c) Municipal Act; meeting for the purpose of training – section 239(3)(1) Municipal Act).

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene 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

Christian Provenzano

Mayor

Malcolm White

City Clerk