



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 29, 2017
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

Absent: Councillor J. Krmpotich, Councillor R. Romano

Officials: A. Horsman, M. White, L. Girardi, T. Vair, P. Milosevich, S. Schell, N. Kenny, P. Niro, D. McConnell, F. Coccimiglio, D. Elliott, V. McLeod, T. Vecchio, M. Blanchard

1. ADOPTION OF MINUTES

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2017 05 08 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 – Police Contingency Reserve

Spouse employed by the Police Service.

3.2 Councillor L. Turco – Municipal Law Enforcement Officers

Spouse employed by the Police Service.

3.3 Councillor L. Turco – By-law 2017-105 (Parking) Municipal Law Enforcement Officers By-law 90-305

Spouse employed by the Police Service.

3.4 Councillor M. Shoemaker – Reconstruction of Grace Street – Bruce Street to Elgin Street

Proponent is a client of law firm.

3.5 Councillor M. Shoemaker – By-law 2017-116 (Agreement) Avery Construction Limited – Grace Street (Contract 2017-4E)

Proponent is a client of law firm.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda and Addendum for the 2017 05 29 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Spina Bifida and Hydrocephalus Awareness Month

Troy and Annette Chandler were in attendance.

5.2 Why Do You Love Canada Elementary School Contest

Alexander Webb was in attendance.

5.3 Downtown Association Strategic Plan

Bryan Hayes, Chair, Downtown Association was in attendance.

5.4 Historic Sites Board Annual Report

Kathy Fisher, Curator, Old Stone House, was in attendance.

5.5 Sault Cycling Club

André Riopel was in attendance regarding Agenda item 6.16.

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that all the items listed under date 2017 05 29 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 Correspondence

6.2 Street Closing Requests

Henry Street Block Party / Canned Food Drive

- 455 Henry Street to 460 Henry Street and 468 Henry Street to 476 Henry Street – Saturday, July 15 – 4 p.m. to 11 p.m.

96th Rotary Community Day Parade

- Queen Street East from Elizabeth Street to Church Street – July 15, 2017 – 9:30 a.m. to 1 p.m.
- Simpson Street from Queen Street East to Wellington Street East – July 15, 2017 – 9:30 a.m. to 1 p.m.
- Queen Street East from Pim Street to Gore Street – July 15, 2017 from 10:30 a.m. to 1 p.m.

Run the Great Lakes

- St. Mary's River Drive from Railroad Tracks to Foster Drive – Sunday, June 11, 2017 – 9 a.m. to 10:30 a.m.

The relevant By-laws 2017-106, 2017-107 and 2017-114 are listed under item 11 of the Minutes.

6.3 Tender for Ready-Mix Concrete (2017PWE-PWT-10-T)

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 2017 05 29 be received and that the tender submitted by Lafarge for the supply of Ready-Mix Concrete for the 2017 construction season commencing June 1, 2017 at the tendered pricing, HST extra, be approved.

Carried

6.4 Tender for Four (4) Para-Transit Mini Buses

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2017 05 29 be received and that the tender for the supply and delivery of Four (4) Para-Transit Mini Buses, as required by the Transit and Parking Division, be awarded to Star Bus Sales Inc. at the total tendered price of \$342,000.00 plus HST, be approved.

Carried

6.5 RFP – Finger Dock Replacement at Marinas

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

The relevant By-law 2017-113 is listed under item 11 of the Minutes.

6.6 Property Tax Appeals

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Accounting/City Tax Collector dated 2017 05 29 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the *Municipal Act* be approved.

Carried

6.7 Police Contingency Reserve

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

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 05 29 regarding the establishment of a new Police Contingency Reserve be received and that :

- A Police Contingency Reserve with a target level of \$300,000 be approved
- \$93,422 be transferred from the Police Capital Reserve to the Police Contingency Reserve for 2016
- Ongoing year end transfers from the Police Capital Reserve for amounts in excess of the target level of \$750,000 to the Police Contingency Reserve, until its target level of \$300,000 is achieved

are approved.

Carried

6.8 New Multi-Residential Property Class

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

The relevant By-laws 2017-102 and 2017-103 are listed under item 11 of the Minutes.

6.9 Council Composition – Ward Boundary Review

The report of the Deputy CAO / City Clerk – Corporate Services was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2017 05 29 regarding Council Composition – Ward Boundaries be received as information.

Carried

6.10 Community Development Award Committee

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated 2017 05 29 concerning the Community Development Award Committee be received and that the terms of reference be approved.

Carried

6.11 2017 Downtown Community Improvement Plan

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

The relevant By-law 2017-101 is listed under item 11 of the Minutes.

6.12 Designated Heritage Property Grant – Ermatinger•Clergue National Historic Site

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 2017 05 29 concerning a designated heritage property grant received from the Historic Sites Board and the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a grant of \$3,000 be provided toward the restoration of the shutters on the Ermatinger Old Stone House and the Clergue blockhouse door and side panels;

Further that payment be rendered upon submission of the paid contractor's invoices and final approval of the project by the Sault Ste. Marie Municipal Heritage Committee;

Further that the funds come from the Designated Heritage Property Grant budget, be approved.

Carried

6.13 Reconstruction of Grace Street – Bruce Street to Elgin Street

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

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

The relevant By-laws 2017-116 and 2017-117 are listed under item 11 of the Minutes.

6.14 Reconstruction of Franklin Street – Henrietta Avenue to Laura Street

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

The relevant By-laws 2017-120 and 2017-121 are listed under item 11 of the Minutes.

6.15 McNabb Street to Pim Street Drainage Improvements

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

The relevant By-laws 2017-118 and 2017-119 are listed under item 11 of the Minutes.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Design and Construction Engineer dated 2017 05 29 concerning the Revised McNabb Street to Pim Street Drainage Improvements, be received and that Contract 2017-3E be awarded to Boyer Construction Ltd., conditional on the Provincial and Federal Governments announcing the City is to receive its formula-based share of the CWWF funding of \$3,296,751.

Carried

6.16 East End Sewage Treatment Plant Primary Clarifiers and Bioreactor Engineering Agreement

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

The relevant By-law 2017-115 is listed under item 11 of the Minutes.

6.17 Catalina Motel Gazebo Licence of Occupation

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

The relevant By-law 2017-110 listed under item 11 of the Minutes.

6.18 POA Wawa Satellite Court Licence of Occupation

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

The relevant By-law 2017-111 is listed under item 11 of the Minutes.

6.19 CP Limited Welcome Sign Agreement

The report of the City Solicitor was received by Council.

The relevant By-law 2017-109 is listed under item 11 of the Minutes.

6.20 Scent Policy

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Human Resources dated 2017 05 29 concerning Scent Policy be received as information.

Carried

6.21 Millennium Fountain

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Equipment and Building Maintenance dated 2017 05 29 regarding costs for the millennium fountain be received, and that all further effort be directed into planning a land-based water fountain due to technical issues, corporate risk, maintenance costs, and electrical costs.

Carried

6.22 Municipal Law Enforcement Officers

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

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

The relevant By-law 2017-105 is listed under item 11 of the Minutes.

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Fire Chief Recruitment Process

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Administrative Officer dated 2017 05 29 concerning Fire Chief Recruitment Process be received and that Council authorize the filling of the vacancy by selection process (in accordance with the City's Policy and Guidelines for the Recruitment of Senior Staff) and appoint Councillor Paul Christian to the selection committee.

Carried

7.2 COMMUNITY SERVICES DEPARTMENT

7.2.1 Annual Report 2016 Ermatinger•Clergue National Historic Site

The report of the Curator, Old Stone House was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Curator, Old Stone House dated 2017 05 29 concerning

the Annual Report 2016 for the Ermatinger•Clergue National Historic Site be received as information.

Carried

7.3 ENGINEERING

7.3.1 Bike Path on Second Line

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Engineering dated 2017 05 29 concerning the bike path on Second Line be received as information.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Resolved that staff examine funding options to update the Cycling Master Plan with a specific view to improving active transportation in the area of Second Line from Great Northern to Old Garden River Road, on Great Northern Road from Second Line to Terrance Avenue.

Carried

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

7.6.1 A-2-17-Z - 413, 417, 421 Old Garden River Road

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Senior Planner dated 2017 05 29 concerning Rezoning Application A-2-17-Z be received and that Council postpone this matter indefinitely.

Carried

7.7 PUBLIC WORKS AND TRANSPORTATION

7.8 BOARDS AND COMMITTEES

7.8.1 PUC Inc. and PUC Services Inc. Shareholder Meeting

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc. and PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

Carried

7.8.1.1 PUC Recruitment

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas the PUC President and CEO has announced his intention to retire; and

Whereas the Board of Directors of PUC has announced that they will commence their search for a new President and CEO immediately; and

Whereas the PUC is wholly owned by the City of Sault Ste. Marie; and

Whereas a new hire allows for new terms of employment to be part of any new hire;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie, as the shareholder, request that the Board of PUC include within their posting and conditions of employment for a new President and CEO, a public salary disclosure provision if said salary is \$100,000 annually or more.

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		X	
Councillor F. Fata	X		
Councillor J. Krmpotich			X
Councillor R. Romano			X
Results	3	8	2
Defeated			

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

8.1 Construction Labour Cost-Benefit Report

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas since 1987, the City of Sault Ste. Marie has been limited by the Ontario Labour Relations Board to accepting bids for City infrastructure from only two unions; and

Whereas such restrictive practices limit fair competition; and

Whereas such restrictive practices unfairly prohibit Sault Ste. Marie businesses, both union and non-union, who are not associated with those two unions from bidding and working on City infrastructure; and

Whereas on April 24, 2017 a report before City Council advised that there would be an up-front cost associated with any effort by the City of Sault Ste. Marie to achieve a non-construction employer designation under *Ontario's Labour Relations Act, 1995*, so that this unfair restriction might be lifted;

Whereas a number of sizable infrastructure projects are projected in the City in the next several years, including but not limited to, a major refurbishing of the west end sewage-treatment plant and a potential biosolids plant; and

Whereas it is in the City's best interest to have competitive bids from qualified contractors for the prospective work, and so that all qualified businesses, both union and non-union, are eligible to submit bids and work on such projects;

Now Therefore Be It Resolved That staff be requested to report to Council with:

1. The estimated cost of any upcoming City infrastructure projects that would require that the City only accept bids from the two unions currently allowed to submit bids;

2. The anticipated cost of making an application to the Ontario Labour Relations Board to be granted a non-construction employer designation;
3. A report outlining actions the City would have to take to achieve a non-construction employer designation at the Labour Relations Board;
4. The timeframe within which the City would be able to achieve a non-construction employer designation;
5. If known or determinable, the time it would take to recover the costs associated with acquiring a non-construction employer designation from the savings that would be achieved by allowing bidding from all qualified contractors for City infrastructure projects;
6. Any other relevant information.

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	X		
Councillor F. Fata	X		
Councillor J. Krmpotich			X
Councillor R. Romano			X
Results	11	0	2
Carried			

8.2 Splash Pad

Moved by: Councillor S. Myers

Seconded by: Councillor P. Christian

Whereas on August 22, 2016 City Council passed a resolution brought forward on behalf of the Mayor's Committee on Canada 150 asking staff to look at various means of funding to build a Splash pad as the City's community legacy project for Canada 150; and

Whereas in the staff report to Council dated March 20, 2017 it was indicated that the project cost is approximately \$575,000 and the timeline for construction of a splash pad would be dependent upon fund-raising and submitting applications to various funding opportunities; and

Whereas to date there is about \$60,000 committed to this project including \$25,000 of City funds previously approved and with applications underway for additional funding; however, timelines of all funding possibilities are such that it would take at least one year to align the total funding envelope and thus no longer be a Canada 150 legacy project

Now Therefore Be It Resolved that should Council wish to proceed with building a splash pad in 2017, staff be directed to report back within one month and identify all possible sources of City funds including Parks reserves and include identifying any City assets that could be liquidated with funds used to support the splash pad project;

Further be it resolved that all fund-raising efforts and applications for funding continue as planned.

Carried

8.3 Cost Recovery for Fire Services

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas fire departments across Ontario have cost recovery by-laws that charge the end user of the fire department's service for the cost of said service; and

Whereas such cost recovery model typically applies to fire service attendance at motor vehicle collisions, fire investigations, among others; and

Whereas to varying degrees, the following municipalities all have fire services cost recovery by-laws: Thunder Bay, Mississauga, Oshawa, Barrie, Niagara Falls, London; and

Whereas in many cases, the responsible party's insurance company is responsible for the payment of the fire services invoice;

Now Therefore Be It Resolved that appropriate staff report to Council outlining:

1. A list of cities in Ontario that have cost-recovery fire services by-laws;

2. A compilation of what services are charged for in which cities and how much each service is charged out at;
3. An analysis of what percentage of calls from those municipalities with cost-recovery by-laws that are chargeable calls versus non-chargeable calls;
4. What the revenue has been for municipalities who charge for such services, broken down by service;
5. Any limitations imposed by law on what types of services can be cost-recovered by the municipality and the amounts that may be charged;
6. An estimate of the potential revenue the City of Sault Ste. Marie could expect if it imposes a by-law similar to those in other municipalities in Ontario that have cost-recovery fire services by-laws in effect.

Carried

8.4 NorOnt Resources Visit

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Butland

Whereas on May 10, 2017, executive from NorOnt Resources were in Sault Ste. Marie to discuss development of the Ring of Fire mineral deposits and their desire to build a smelter in Northern Ontario; and

Whereas Sault Ste. Marie is grateful that NorOnt is considering it as a potential location for the ferrochrome plant; and

Whereas the Council of the City of Sault Ste. Marie thanks the Economic Development Corporation for their pursuit of this project;

Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie thanks NorOnt Resources for their interest in our community;

Further Be It Resolved that the Council of the City of Sault Ste. Marie looks forward to working with NorOnt to ensure that Sault Ste. Marie is their location of choice for their smelter.

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	X		
Councillor F. Fata	X		
Councillor J. Krmpotich			X
Councillor R. Romano			X
Results	11	0	2

Carried

8.5 Tax Incentives

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas the population of Northern Ontario continues to decline; and

Whereas the net out-migration of young people and skilled labour will negatively impact the long term economic viability and general social conditions of the north; and

Whereas areas within Southern Ontario, particularly in and around the Greater Toronto area, continue to experience unprecedented growth and sky-rocketing real estate values; and

Whereas it has become very expensive and virtually impossible for many to live and work in these areas of explosive growth; and

Whereas Northern Ontario has surplus infrastructure and represents an affordable alternative for residents, business, and, governments;

Now Therefore Be It Resolved that City Council propose that the Provincial Government undertake appropriate actions through tax reductions, tax exemptions, and relocation initiatives to stop the continuing population decline in Northern Ontario by creating incentives for business, institutions, and government departments to operate in Northern Ontario;

Further that staff be directed to forward this resolution to the Premier's office, all the local provincial by-election candidates, FONOM, and NOLUM representatives.

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 M. Bruni

Seconded by: Councillor S. Myers

Resolved that all By-laws under item 11 of the Agenda under date 2017 05 29 be approved, save and except 2017-105 and 2017-116.

Carried

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

- 11.1.1 **By-law 2017-100 (Street Assumption)**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-100 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 29th day of May, 2017.

Carried

- 11.1.2 **By-law 2017-101 (Planning) Downtown Community Improvement Plan**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-101 being a by-law to designate the Downtown area of the City of Sault Ste. Marie as a Community Improvement Project Area and to implement and adopt the Sault Ste. Marie Downtown Community Improvement Plan be passed in open Council this 29th day of May, 2017.

Carried

- 11.1.3 **By-law 2017-102 (Taxes) Property Tax Rates for 2017**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-102 being a by-law to provide for the adoption of property tax rates for 2017 be passed in open Council this 29th day of May, 2017.

Carried

11.1.4 By-law 2017-103 (Taxes) Adoption of Tax Ratios

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-103 being a by-law to provide for the adoption of tax ratios be passed in open Council this 29th day of May, 2017.

Carried

11.1.5 By-law 2017-104 (Development Control) 1025 McNabb Street Dick's Garage Limited

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-104 being a by-law to designate the lands located at 1025 McNabb Street an area of site plan control (Dick's Garage Limited) be passed in open Council this 29th day of May, 2017.

Carried

11.1.7 By-law 2017-106 (Temporary Street Closing) Henry Street Block Party/Canned Food Drive

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-106 being a by-law to permit the temporary closing of Henry Street from 455 Henry Street to 460 Henry Street and from 468 Henry Street to 476 Henry Street on July 15, 2017 to facilitate a Block Party/Canned Food Drive be passed in open Council this 29th day of May, 2017.

Carried

11.1.8 By-law 2017-107 (Temporary Street Closing) Rotaryfest 2017

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-107 being a by-law to permit the temporary closing of various streets to facilitate Rotaryfest 2017 from July 8th until July 16th, 2017 be passed in open Council this 29th day of May, 2017.

Carried

11.1.9 By-law 2017-108 (Licencing) Rotaryfest 2017

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-108 being a by-law to prohibit vendors from locating on or near the grounds of Rotaryfest 2017 be passed in open Council this 29th day of May, 2017.

Carried

11.1.1 By-law 2017-109 (Agreement) Canadian Pacific Railway Welcome Sign

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-109 being a by-law to authorize the execution of the Agreement between the City and Canadian Pacific Railway Company to permit the City to maintain a welcome sign on Canadian Pacific Railway's property be passed in open Council this 29th day of May, 2017.

Carried

11.1.1 By-law 2017-110 (Agreement) Elmer Kars – Catalina Motel Gazebo

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-110 being a by-law to authorize the execution of the Licence of Occupation between the City and Elmer Kars, owner of Catalina Motel, to permit a gazebo on a portion of City owned property be passed in open Council this 29th day of May, 2017.

Carried

11.1.12 By-law 2017-111 (Agreement) POA Wawa Satellite Court

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-111 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Municipality of Wawa for the City's use of office space to conduct Provincial Offences Court be passed in open Council this 29th day of May, 2017.

Carried

11.1.13 By-law 2017-112 (Agreement) Sault Ste. Marie Museum Grant

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-112 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Museum for a grant for up to One Hundred Eighty-One Thousand and Ninety-One (\$181,091.00) Dollars to assist with the collection, preservation, study and exhibits of the history of the people and the development of Sault Ste. Marie and immediate surrounding area be passed in open Council this 29th day of May, 2017.

Carried

11.1.14 By-law 2017-113 (Agreement) Stem Engineering Finger Dock Replacement

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-113 being a by-law to authorize the execution of the Agreement between the City and Stem Engineering Group Incorporated to provide Engineering services for Finger Dock Replacement at the City's Marinas be passed in open Council this 29th day of May, 2017.

Carried

11.1.15 By-law 2017-114 (Temporary Street Closing) St. Mary's River Drive – Run the Great Lakes Running Event

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-114 being a by-law to permit the temporary street closing of St. Mary's River Drive from the railroad crossing to Foster Drive on June 11, 2017 to facilitate the Run the Great Lakes running event be passed in open Council this 29th day of May, 2017.

Carried

11.1.16 By-law 2017-115 (Agreement) East End Sewage Treatment Plant

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-115 being a by-law to authorize the execution of the Agreement between the City and Tulloch Engineering Inc. for the East End Sewage Treatment Plant Primary Clarifiers and Bioreactor engineering services be passed in open Council this 29th day of May, 2017.

Carried

11.1.18 By-law 2017-117 (Temporary Street Closing) Grace Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-117 being a by-law to permit the temporary closing of Grace Street from Bruce Street to Elgin Street from May 30, 2017 until October 31, 2017 to facilitate the Grace Street reconstruction be passed in open Council this 28th day of May, 2017.

Carried

11.1.19 By-law 2017-118 (Agreement) Boyer Construction McNabb to Pim Street Drainage Improvements (Contract 2017-3E)

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-118 being a by-law to authorize the execution of the contract between the City and 1531161 Ontario Inc., operating as Boyer Construction, for the McNabb Street to Pim Street drainage improvements (Contract 2017-3E) be approved in open Council this 28th day of May, 2017.

Carried

11.1.20 By-law 2017-119 (Temporary Street Closing) Gladstone Avenue and Pim Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-119 being a by-law to permit the temporary closing of Gladstone Avenue at approximately 100m north of MacDonald Avenue and Pim Street at approximately 200m north of MacDonald Avenue from May 30, 2017 until October 31, 2017 to facilitate the McNabb Street to Pim Street drainage improvements be passed in open Council this 28th day of May, 2017.

Carried

11.1.21 By-law 2017-120 (Agreement) Palmer Construction Franklin Street (Contract 2017-5E)

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-120 being a by-law to authorize the execution of the Contract between the City and Palmer Construction Group Inc. for the reconstruction of Franklin Street from Henrietta Avenue to Laura Street (Contract 2017-5E) be passed in open Council this 29th day of May, 2017.

Carried

11.1.22 By-law 2017-121 (Temporary Street Closing) Franklin Street

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2017-121 being a by-law to permit the temporary closing of Franklin Street from Henrietta Avenue to Laura Street from May 30, 2017 until October 31, 2017 to facilitate the Reconstruction of Franklin Street be passed in open Council this 29th day of May, 2017.

Carried

11.1.6 By-law 2017-105 (Parking) Municipal Law Enforcement Officers By-law 90-305

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-105 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 this 29th day of May, 2017.

Carried

11.1.17 By-law 2017-116 (Agreement) Avery Construction Limited – Grace Street (Contract 2017-4E)

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-116 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the reconstruction of Grace Street from Bruce Street to Elgin Street (Contract 2017-4E) be passed in open Council this 29th day of May, 2017.

Carried

11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority

11.3 By-laws before Council for THIRD reading which do not require more than a simple majority

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

13. CLOSED SESSION

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that this Council proceed into closed session to discuss n issue under the *Companies' Creditors Arrangement Act*

Municipal Act R.S.O. 2002 – section 239(2)(f) – advice that is subject to solicitor/client privilege

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 F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that this Council shall now adjourn.

Carried

Christian Provenzano

Mayor

Malcolm White

City Clerk