



## **REGULAR MEETING OF CITY COUNCIL MINUTES**

Monday, May 8, 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, N. Kenny, S. Schell, P. Niro, D. Elliott, D. McConnell, F. Coccimiglio, J. Bruzas, V. McLeod, V. Prouse

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### **1. ADOPTION OF MINUTES**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the Minutes of the Regular Council Meeting of 2017 04 24 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. Bruni – Economic Development Corporation 2016 Activities and Results/Economic Development Week**

Family member employed by EDC.

**3.2 Councillor M. Bruni – Economic Development Update Report**

Family member employed by EDC.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda and Addendum for 2017 05 08 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Royal Purple Week**

Elsie Conley, Honoured Royal Lady, was in attendance.

**5.2 Economic Development Corporation 2016 Activities and Results/Economic Development Week**

Councillor M. Bruni declared a conflict on this item. (Family member employed by EDC.)

Tom Dodds, CEO – SSMEDC, was in attendance.

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2017 05 08 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended save and except items 6.17 and 6.20.

**Carried**

## **6.1 Communications**

### **6.1.1 Algoma Public Health**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Whereas on June 25, 2012 Sault Ste. Marie City Council, upon receiving correspondence from the Ontario Convenience Stores Association, passed a resolution to support provincial budget commitments to eradicate contraband tobacco through implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the *Tobacco Tax Act* to increase fines, give more authority for law enforcement officials and strengthen strategies to address the manufacture and supply of contraband tobacco; and

Whereas additional information found in a 2012 slide deck from Imperial Tobacco Canada Ltd. (ITCL) has recently come to light suggesting that the National Coalition Against Contraband Tobacco (NCACT) and the Ontario Convenience Store Association (OCSA) worked on behalf of ITCL to convince Ontario municipalities of the importance of the contraband tobacco problem; and

Whereas the 2012 ITCL slide deck makes clear that the anti-contraband campaign pursued by the NCACT and the OCSA in Ontario is designed in part to block tobacco excise tax increases and regulation of tobacco products generally; and

Whereas these other campaign objectives were not communicated to municipalities by either the NCACT or the OCSA during meetings with municipal staff or councilors; and

Whereas tobacco excise tax increases are proven to be an effective means of encouraging tobacco cessation; and

Whereas contrary to tobacco industry messaging, impartial research by the Ontario Tobacco Research Unit at the University of Toronto has shown that tobacco excise tax increase do not lead to large increases in contraband; and

Whereas the City of Sault Ste. Marie passed a 2015 resolution to support the 5 in 5 Algoma district strategy to reduce smoking rates by 5% in 2020; a target that requires the protection of our youth from tobacco industry products, tobacco tax increases to encourage smokers to quit and to raise revenue to offset the healthcare costs of tobacco use, which are more than double the current revenue raised from provincial tobacco taxes, to be achieved.

Now Therefore Be It Resolved that the City of Sault Ste. Marie rejects the tobacco industry anti-contraband campaign; and

Further that that the City of Sault Ste. Marie express to the Provincial Government its support of measures to encourage the cessation of smoking, thereby decreasing the significant healthcare costs associated with smoking and its support of measures to

enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.

**Carried**

**6.1.2 Petition – Build a Bike Path on Second Line**

Moved by: Councillor J. Hupponen

Seconded by: Councillor M. Shoemaker

Resolved that the petition to build a bike path on Second Line be referred to staff for review and report back to Council at the May 29, 2017 Council meeting.

**Carried**

**6.1.3 Correspondence from Councillor R. Romano**

Intention to take leave of absence until June 1, 2017

**6.1.4 Correspondence from Councillor J. Krmpotich**

Intention to take leave of absence until June 1, 2017

**6.2 Why Do You Love Canada**

Elementary school stories draw

**6.3 Noise By-law Exemption**

Letters of request for noise by-law exemptions were received by Council.

Downtown Association Street Party

- Queen Street East from Pim Street to Dennis Street – Thursday, July 13, 2017 – 3 p.m. to 11:59 p.m.

Korah Relay for Life

- Korah Collegiate and Vocational School – 636 Goulais Avenue – June 2, 2017 – 7 p.m. to June 3, 2017 – 7 a.m.

The relevant By-laws 2017- 95 and 2017-97 are listed under item 11 of the Minutes.

**6.4 Street Closing Requests**

Letters of request for temporary street closures were received by Council.

Downtown Association Street Party

- Queen Street East from Pim Street to Dennis Street – Thursday, July 13, 2017 – 3 p.m. to 11:59 p.m.

Car Free Saturday

- Queen Street East from Pim Street to Dennis Street – Saturday, July 29, 2017 – 8 a.m. to 1 p.m.

The relevant By-laws 2017-88 and 2017-89 are listed under item 11 of the Minutes.

**6.5 Council Travel**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that Mayor Provenzano be authorized to travel to Ottawa for 2 days in May to attend the CANSEC Tradeshow 2017 at an estimated cost to the City of \$775.

**Carried**

**6.6 Committee of Adjustment Appointment**

The report of the Deputy City Clerk was received by Council.

The relevant By-law 2017-94 is listed under item 11 of the Minutes.

**6.7 Tender for Asphalt (2017PWE-PWT-11-T)**

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 2017 05 08 be received and the recommendation that the tender submitted by Palmer Construction for the supply of Asphalt for the 2017 Construction Season commencing June 1, 2017 at the tendered pricing, HST extra, be approved.

**Carried**

**6.9 First Quarter Financial Report – March 31, 2017**

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Audits and Capital Planning dated 2017 05 08 concerning the First Quarter Financial Report to March 31, 2017 be received as information.

**Carried**

**6.10 2018 Budget Formula Guideline**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Financial Officer and Treasurer date 2017 05 08 concerning 2018 Budget Formula Guideline be received as information.

**Carried**

**6.11 2018 Budget Timeline**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 05 08 concerning 2018 Budget Timeline be approved.

**Carried**

**6.12 Carbon Monoxide Monitoring at City Facilities**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 05 08 regarding carbon monoxide monitoring within City facilities be received as information.

**Carried**

**6.13 Sault Ste. Marie Slo-Pitch League Agreement**

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

The relevant By-law 2017-82 is listed under item 11 of the Minutes.

**6.14 Request for Financial Assistance for Cultural Competitions – Sault Theatre Workshop**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Recreation and Culture dated 2017 05 08 concerning the request for financial assistance be received and that the recommendation of the Cultural Advisory Board that City Council approve a \$1,000 financial assistance grant for the Sault Theatre Workshop's participation at Theatre Ontario Festival competition taking place May 17-21, 2017 in Ottawa, Ontario be approved.

**Carried**

#### **6.15 Cemetery Beautification and Enhancement Program**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO, Community and Enterprise Services dated 2017 05 08 regarding the creation of a Cemetery Beautification and Enhancement Program be approved.

**Carried**

#### **6.16 Economic Development Update Report**

Councillor M. Bruni declared a conflict on this item. (Family employed by EDC.)

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 05 08 regarding economic development be received as information.

**Carried**

#### **6.18 Sault Youth Soccer Club Agreement**

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

The relevant By-law 2017-81 is listed under item 11 of the Minutes.

#### **6.19 Trans Canada Trail – Great Lakes Waterfront Trail – Signage Installation**

The report of the Senior Planner was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated 2017 05 08 be received and that Council authorize the re-allocation of \$41,000 of previously approved funding to implement the Trans Canada Trail/Great Lakes Waterfront Trail, as described in this report.

**Carried**

**6.21 East End Sewage Treatment Plant Primary Clarifiers and Bioreactor Engineering Services**

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Land Development and Environmental Engineer dated 2017 05 08 concerning the East End Sewage Treatment Plant primary clarifiers and bioreactor engineering services be received and that Tulloch Engineering be retained with an Engineering Agreement to be brought forward at a future Council meeting.

**Carried**

**6.22 Yates Avenue – Additional Acre – Sale to 1753495 Ontario Limited**

The report of the City Solicitor was received by Council.

The relevant By-law 2017-87 is listed under item 11 of the Minutes.

**6.23 Child Care Algoma Lease Agreement**

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

The relevant By-law 2017-83 is listed under item 11 of the Minutes.

**6.24 Superior 7 Advertising Licence of Occupation for 331 Queen Street East**

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

The relevant By-law 2017-84 is listed under item 11 of the Minutes.

**6.25 Ditching Program – 2017**

The report of the Director of Public Works was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Public Works dated 2017 05 08 concerning Public



Works 2017 ditching program be received as information.

**Carried**

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

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 2017 05 08 be received and the recommendation 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.

**Officially Read and Not Dealt With**

**6.17 Community Garden – Forest Heights Park**

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

The relevant By-law 2017-93 is listed under item 11 of the Minutes.

**6.20 Active Transportation Infrastructure Implementation Strategy**

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Project Co-ordinator, Downtown Development Initiative dated 2017 05 08 concerning Active Transportation Infrastructure Implementation Strategy be received and that Council approve the proposed implementation strategy in principle.

**Carried**

**7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES**

**7.1 ADMINISTRATION**

**7.1.1 Appointment of Additional Members – Finance Committee**

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that Councillors F. Fata and S. Hollingsworth be appointed to the Finance Committee from May 8, 2017 to November 30, 2017.

**Carried**

**7.2 COMMUNITY SERVICES DEPARTMENT**

**7.3 ENGINEERING**

**7.4 FIRE**

**7.5 LEGAL**

**7.6 PLANNING**

**7.6.1 A-5-17-Z.OP – 1025 McNabb Street – Site Plan Control Designation**

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 08 be received and that Council designate the subject property as an area of Site Plan Control.

**Carried**

**7.6.2 A-6-17-Z.OP – 677 MacDonald Avenue**

The report of the Senior Planner was received by Council.

The relevant By-laws 2017-91 and 2017-92 are listed under item 11 of the Minutes.

**7.7 PUBLIC WORKS AND TRANSPORTATION**

**7.8 BOARDS AND COMMITTEES**

**7.8.1 Immigration Action Committee**

*This item was tabled until following the upcoming Provincial by-election.*

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of Councillor R. Romano, Chair, Immigration Action Committee dated 2017 05 08 be received and that a second phase task force be struck with participation from the following organizations: City of Sault Ste. Marie, Local Immigration Partnership, SSM Economic Development Corporation, SSM Innovation Centre, Sault College, Algoma University, Chamber of Commerce, AWIC, Community Development Corporation, the Sault Ste. Marie Career Centre, the Sault Ste. Marie and District Social Services Administration Board and the private sector to execute the following deliverables:

1. Benchmark other communities and success stories; and

2. Explore a workforce development strategy engaging job seekers, employers and post-secondary institutions to affirm the skill requirements and the ability to fulfill these positions; and
3. Coordinate existing immigration attraction and support efforts that currently exist and are ongoing in the community; and
4. Apply for funding through the available programs at all three levels of government; and
5. Quantify and detail the current job opportunities and skill gap that exists in our community as well as forecast future need; and
6. Create a branding and awareness campaign to promote the opportunities and quality of life in Sault Ste. Marie, leveraging existing materials and creating new where gaps exist; and
7. Engage recruitment professionals who specialize in filling vacant positions that require specialized skills; and
8. Work with the SSMEDC to creation of an immigrant investment attraction and entrepreneurial program to remove barriers and create a support process and network; and
9. Creation of a newcomer support service which aims to connect newcomers with job openings in and business opportunities in our community.

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

**8.1 2018 Budget**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas the community is facing extreme economic anxiety due to non-payment of taxes by the City's largest employer; and

Whereas the community has recently learned that continued non-payment of taxes by our largest employer could result in either a dramatic increase in taxes or significant layoffs; and

Whereas Council will need to avoid measures that would exacerbate the pain the community is already feeling; and

Whereas it is prudent to mitigate some of those measures to the greatest extent possible;

Now Therefore Be It Resolved that the five City departments, being: Public Works and Engineering, Emergency Services, Legal, Corporate Services and Community Development and Enterprise Services be directed to present to City Council 2018 preliminary budgets with a 0% increase over their 2017 approved budgets, including a list of cost saving options for Council to consider in achieving that 0% budget change; and

Further Be It Resolved that each City department provide a further list of cost saving options for Council's consideration to achieve a 1% overall reduction from their respective 2017 approved budgets.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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
<b>Results</b>	<b>6</b>	<b>5</b>	<b>2</b>
<b>Carried</b>			

## 8.2 Revenue Generating from Advertising

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Whereas the City of Sault Ste. Marie maintains park benches, garbage cans, bus stops and other permanent structures and objects throughout the City of Sault Ste. Marie; and

Whereas many municipalities in Ontario use their permanent structures and objects as advertisement revenue generators; and

Whereas the City of Sault Ste. Marie must look at every opportunity to generate new revenues to offset future municipal tax increases;

Now Therefore Be It Resolved that staff be requested to investigate using permanent objects and structures in the City of Sault Ste. Marie as revenue generating tools.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
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
<b>Results</b>	<b>10</b>	<b>1</b>	<b>2</b>

**Carried**

**8.3 Algoma University Scholarships**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor F. Fata

Whereas children of employees of the City of Sault Ste. Marie are eligible for funding from scholarships with money provided to Algoma University by the City; and

Whereas all taxpayers should be eligible for scholarships funded by taxpayer dollars;

Now Therefore Be It Resolved that Council request that Algoma University change their criteria for granting the scholarships funded by the City of Sault Ste. Marie to allow all residents of the City to be eligible for said scholarships.

**Carried**

#### **8.4 Red Pine Drive**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Bruni

Whereas building permits are no longer being issued to homeowners on Red Pine Drive given concerns over fire access and the lack of a municipally maintained roadway to service the said lots, notwithstanding that building permits have been issued in past years; and

Whereas the residents of Red Pine Drive are residents of Ward 6 and Sault Ste. Marie and contribute significantly to the City tax base and ought to enjoy the same services as all other city taxpayers

Now Therefore Be It Resolved that staff be requested to review and report back regarding all options, including those not utilized to date, to construct a City owned and maintained roadway to service the said properties that will ensure that residents in this area are afforded the same level of service as the rest of the City tax base and to ensure that building permits can once again be issued on this street.

**Carried**

#### **8.5 Des Chenes Drive, Pine Shores Drive and Channelview Drive**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Bruni

Whereas Des Chenes Drive, Pine Shores Drive and Channelview Drive are streets within Ward 6 and the City of Sault Ste. Marie and are made of gravel and not pavement; and

Whereas the residents of these three streets contribute to and make up a large portion of the City tax base and as such ought to be afforded the same level of service as the rest of the tax base, specifically a paved road;

Now Therefore Be It Resolved that staff be requested to review these streets and report to Council as to the cost of updating to pavement and possible funding options to complete these projects at the earliest opportunity.

**Carried**

#### **8.6 Report on Community Improvement Plans and Tax Increment Equivalent Grant Programs for Commercial and Industrial Property Classes**

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas the *Planning Act, 1990* enables single-tier Ontario municipalities to enact by-laws

respecting the creation of Community Improvement Project Areas and the adoption of Community Improvement Plans; and

Whereas Tax Increment Equivalent Grants are a grant available under Community Improvement Plans, and are used to return the full or partial amount of the property tax increase arising from the redevelopment or improvement of a property within a Community Improvement Project Area to the property owner, so as to encourage development and investment; and

Whereas the City of Sault Ste. Marie's Downtown Community Improvement Plan has utilized Tax Increment Equivalent Grants for several years and over the course of the plan has seen considerable new investment flow into the downtown for improvements; and

Whereas the Long Term Tax Policy report received by Council on November 21, 2016 recommended that staff be directed to investigate the feasibility of developing a Community Improvement Plan for industrial properties; and

Whereas the City of Sault Ste. Marie is conscious of the need to provide a competitive environment for all current and potential new businesses and is desirous of exploring avenues to encourage business growth and expansion in the City;

Now Therefore Be It Resolved that staff review and report on the feasibility, costs and potential benefits of implementing Community Improvement Plans for all properties in the City in the industrial and commercial classes.

**Carried**

**8.7 Downtown Sault Ste. Marie**

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Whereas Sault Ste. Marie has undertaken the task of redeveloping its downtown core; and

Whereas upon completion, "Downtown Sault Ste. Marie will be the geographic focal point of the City's transition from a predominately industrial economy to one focused on knowledge and creative sectors", and will serve as a true destination for our citizens and tourists alike; and

Whereas Sault Ste. Marie has a rich and storied history, due in large part to our proximity to the St. Mary's River and the St. Mary's River Rapids which have played a significant role in Canada's history; and

Whereas the City has an opportunity to celebrate and promote this history as part of the redevelopment of its downtown;

Now Therefore Be It Resolved that Council ask the Downtown Association, Tourism Sault Ste. Marie and appropriate City staff to investigate the possibility of incorporating our City's history into the overall theme of the downtown area;

Further Be It Resolved that Council invite the Downtown Association, Tourism Sault Ste. Marie and appropriate City staff to a future council meeting to advise on possible planning elements and features that can be incorporated into the redevelopment of the area so that we can take advantage of our City's history and reputation as a gathering place by the rapids.

**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. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2017 05 08 be approved.

**Carried**

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

- 11.1.1 By-law 2017-81 (Agreement) The Sault Youth Soccer Club**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-81 being a by-law to authorize the execution of the Agreement between the City and The Sault Youth Soccer Club in reference to their financial donation in the amount of \$30,000 towards the purchase of materials and labour to extend the parking lot and pathways at Strathclair Sports Comple to improve accessibility be passed in open Council this 8th day of May, 2017.

**Carried**

- 11.1.2 By-law 2017-82 (Agreement) Sault Ste. Marie Slo-Pitch League Funding**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-82 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Slo-Pitch League for the donation of funds in the



amount of Twenty Thousand (\$20,000.00) Dollars to the City for the exclusive purpose of purchasing material and labour to install lights on Slo-Pitch Field 'A' at Strathclair Sports Complex be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.3 By-law 2017-83 (Agreement) Child Care Algoma**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-83 being a by-law to permit the execution of the Agreement between the City and Child Care Algoma to permit a play enclosure to be part of City property known as Part of Parkland Park be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.4 By-law 2017-84 (Agreement) Superior 7 Advertising Limited**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-84 being a by-law to authorize the execution of the Agreement between the City and Superior 7 Advertising Limited for the billboard sign located on a portion of the City's property at 331 Queen Street East be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.5 By-law 2017-85 (Taxes) Recovery Percentage for the 2017 Taxation Year**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-85 being a by-law to provide for the adoption of recovery percentage for the 2017 taxation year be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.6 By-law 2017-86 (Agreement) Public Transit Infrastructure Fund**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-86 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Minister

of Transportation for the Province of Ontario for the Public Transit Infrastructure Fund Phase One Payment Agreement be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.7 By-law 2017-87 (Property) Yates Avenue Sale to 1753495 Ontario Limited Additional Acre**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-87 being a by-law to authorize the sale to 1753495 Ontario Limited of one (1) additional acre of land on Yates Avenue abutting the four (4) acres of land which were previously purchased from the City be passed in open Council on this 8th day of May, 2017.

**Carried**

**11.1.8 By-law 2017-88 (Temporary Street Closing) Queen Street East – Car Free Saturday**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-88 being a by-law to permit the temporary closing of Queen Street East from Pim Street to Dennis Street on July 29, 2017 to facilitate the Car Free Saturday Event be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.9 By-law 2017-89 (Temporary Street Closing) Queen Street East – Downtown Street Party**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-89 being a by-law to permit the temporary closing of Queen Street East from Pim Street to Dennis Street on July 13, 2017 to facilitate the Downtown Association Downtown Street Party be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.10 By-law 2017-90 (Agreement) Comprehensive Review of Conventional Transit Operation**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-90 being a by-law to authorize the execution of the Agreement between the City and Transit Consulting Network to provide a Comprehensive Review of the

Conventional Transit Operation for Sault Ste. Marie be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.11 By-law 2017-91 (Official Plan Amendment) 677 MacDonald Avenue (677M Limited)**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-91 being a by-law to adopt Amendment No. 219 to the Official Plan for the City of Sault Ste. Marie (677 MacDonald Avenue (677M Limited)) be passed in open Council on this 8th day of May, 2017.

**Carried**

**11.1.12 By-law 2017-92 (Zoning) 677 MacDonald Avenue (677M Limited)**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-92 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 677 MacDonald Avenue (677M Limited) be passed in open Council on this 8th day of May, 2017.

**Carried**

**11.1.13 By-law 2017-93 (Agreement) Sault Ste. Marie Horticultural Society**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-93 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Horticultural Society for a license of occupation to permit the former Allard Street Community Garden to relocate to the southern portion of Forest Heights Park located at 1 Princess Crescent, behind St. Bernadette's School be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.14 By-law 2017-94 (Local Boards) Committee of Adjustment Appointment**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-94 being a by-law to appoint Sean Meades to the Committee of Adjustment be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.15 By-law 2017-95 (Regulations) Exemption to Noise By-law 80-200 The Downtown Association**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-95 being a by-law to amend Noise Control By-law 80-200, to exempt from the By-law the street party hosted by The Downtown Association from 3:00 p.m. to 12:00 a.m. on July 13, 2017 be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.16 By-law 2017-96 (Agreement) Wide Area Network Services Ontera**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-96 being a by-law to authorize the execution of the Agreement between the City and Ontera for the renewal of the Wide Area Network Services contract for a period of Five (5) years commencing May 1, 2017 be passed in open Council on this 8th day of May, 2017.

**Carried**

**11.1.17 By-law 2017-97 (Regulations) Exemption to Noise By-law 80-200 Korah Relay for Life**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-97 being a by-law to amend Noise Control 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 2, 2017 to 7:00 a.m. on June 3, 2017 be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.18 By-law 2017-99 (Agreement) Soo Pee Wee Arena Grant**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-99 being a by-law to authorize the execution of the Agreement between the City and Soo Pee Wee Arena for a grant equal to the total annual municipal and education property taxes for the Residential class assessed value once taxes are paid in full be passed in open Council this 8th day of May, 2017.

**Carried**

**11.1.19 By-law 2017-98 (Agreement) Operating Service Agreement - Physician Recruitment**

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2017-98 being a by-law to authorize the execution of an Operating Service Agreement between the City, Group Health Association, Sault Area Hospital and Algoma West Academy of Medicine for Physician Recruitment Funding be passed in open Council on this 8th 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. Myers

Resolved that this Council proceed into closed session to discuss:

1. a proposed acquisition of property
2. an issue under the *Companies' Creditors Arrangement Act*
3. labour relations or employee negotiations

*Municipal Act R.S.O. 2002 – section 239(2)(c) – a proposed or pending acquisition or disposition of land by the municipality; section 239(2)(f) - advice that is subject to solicitor/client privilege; section 239(2)(d) – labour relations or employee negotiations*

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. Myers

Resolved that this Council now adjourn.

**Carried**

Christian Provenzano

Mayor

Malcolm White

City Clerk