



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, April 24, 2017

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Myers, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor R. Niro, Councillor M. Bruni, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor S. Hollingsworth, Councillor L. Turco, Councillor F. Fata

Officials: A. Horsman, R. Tyczinski, T. Vair, N. Kenny, S. Schell, P. Niro, M. Figliola, D. Elliott, D. McConnell, S. Hamilton Beach, F. Coccimiglio

1. ADOPTION OF MINUTES

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the Minutes of the Regular Council Meeting of 2017 04 10 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 J. Krmpotich – CCAA Proceedings – Essar Steel Algoma Inc.

eSCRIBE Minutes

USW Co-ordinator

3.2 Councillor J. Krmpotich – Retention of Restructuring Lawyer Fee Update

USW Co-ordinator

3.3 Councillor M. Shoemaker – Retention of Restructuring Lawyer Fee Update

Law firm represents parties to the matter

3.4 Councillor M. Shoemaker – CCAA Proceedings – Essar Steel Algoma Inc.

Law firm represents parties to the matter

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the Agenda for 2017 04 24 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Community Living Awareness Month

Chris Dunn, Manager of Community and Family Services; Jason Hebert, Council Chair and Jason Pratt, Council Member were in attendance.

5.2 St. Mary's Ukrainian Catholic Church 100th Anniversary

Father Jaroslaw Lazoryk (Father Jerry) and members of the Centennial Committee were in attendance.

5.3 Motorcycle Awareness

Gerry Rhodes, Chairman, Bikers Rights Organization was in attendance.

5.4 National Day of Mourning

Michelle McCleave, President, Sault Ste. Marie District Labour Council was in attendance.

5.5 Strive Young Professionals Group

Erika Provenzano, Advocacy Officer, Strive Young Professionals Group Executive was in attendance.

5.6 Air Cadet Weekend

Captain Jim Browne, Commanding Officer, 155 Air Cadets Squadron and Ben Fisher, Warrant Officer Second Class were in attendance.

5.7 Emergency Preparedness Week

Lauren Perry, Assistant Chief, Emergency Management was in attendance.

5.8 Children's Mental Health Week

Ali Juma, CEO, Algoma Family Services was in attendance.

5.9 Huron Central Railway

Louis Gravelle, President, Genesee & Wyoming Inc. and Alison Horbatuk, General Manager, Huron Central Railway Inc. were in attendance.

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Whereas the Growth Plan for Northern Ontario and the municipality of Sault Ste. Marie recognize the importance of having sustainable, cost competitive multi-modal transportation infrastructure; and

Whereas Genesee & Wyoming Canada Inc. is short-line railway holding company that owns or maintains interests in nine railways throughout Canada, including the Huron Central Railway (HCR), which operates a freight service over 280 km of railway (between Sault Ste. Marie and Sudbury) leased from Canadian Pacific Railway (CPR); and

Whereas this short-line rail service lowers costs for manufacturing customers, reduces environmental impacts, decreases cost of road maintenance and provides for safer roads by reducing the level of truck traffic east of Sault Ste. Marie; and

Whereas over 64% of the railway's customer business originates from Sault Ste. Marie with its primary customer being the City's steel manufacturing plant; and

Whereas the HCR has recently advised that it has insufficient freight volumes to generate revenue necessary for sustainable capital investment to maintain and rehabilitate the rail line; and

Whereas in 2009, HCR advised the City that due to insufficient revenue to maintain and rehabilitate the railway, it would be ceasing its short-line railway operations and CPR, the railway's owner, advised it would be commencing the rail abandonment process pursuant to federal regulations; and

Whereas over the course of 2009 and 2010, HCR worked in partnership with affected municipalities and industries in the region to secure \$33 million in federal/provincial infrastructure funding and completed critical rehabilitation of the railway; and

Whereas HCR presented a request to City Council, seeking its support to secure necessary government funding to undertake additional rehabilitation and maintenance of this short-line railway infrastructure to maintain this vital transportation service;

Now Therefore Be It Resolved that Sault Ste. Marie City Council supports HCR's efforts to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a short-line freight service.

Carried

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that all the items listed under date 2017 04 24 – Agenda item 6 – Consent Agenda save and except Agenda item 6.2 be approved as recommended.

Carried

6.1 Communications

6.1.1 CCAA Proceedings – Essar Steel Algoma Inc.

Councillor J. Krmpotich declared a conflict on this item. (USW Co-ordinator)

Councillor M. Shoemaker declared a conflict on this item. (Law firm represents parties to the matter)

6.1.2 Petition – Build a Bike Path on Second Line

6.3 RFP – Wide Area Network Service

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2017 04 24 be received and the recommendation that the proposal submitted by Ontera for the provision of Wide Area Network Services for the City of Sault Ste. Marie, be approved.

The contract will commence on May 1, 2017 and continue for a period of five (5) years. A by-law authorizing signature of the Agreement for Wide Area Network Services will appear on a future Council agenda.

Carried

6.4 RFP – Comprehensive Review of Conventional Transit Operation for Sault Ste. Marie

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2017 04 24 be received and the recommendation that the proposal submitted by Transit Consulting Network, to provide a Comprehensive Review of the Conventional Transit Operation for Sault Ste. Marie, be approved.

Carried

A by-law authorizing signature of the agreement for the provision of a Comprehensive Review of the Conventional Transit Operation for Sault Ste. Marie will appear on a future Council agenda.

6.5 2017 Tax Rates

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

The relevant By-laws 2017-70, 2017-71 and 2017-72 are listed under item 11 of the Minutes.

6.6 2017 Outside Agency Grant Agreements

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

The relevant By-laws 2017-66, 2017-67, 2017-68, 2017-69 are listed under item 11 of the Minutes.

6.7 Federal Gas Tax Legacy Fund Payment

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 04 24 concerning Federal Gas Tax Legacy Fund Payment be received and that the \$80,877 Federal Gas Tax Legacy Fund payment be approved to be used in the funding of the 2017 Capital Budget to allow for the Environmental Assessment for Downtown Traffic Flow.

Carried

6.8 Electronic Voting at Council Meetings

The report of the Deputy City Clerk and Manager of Quality Improvement was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2017 04 24 regarding Electronic Voting at Council Meetings be received as information and referred to 2018 Budget.

Carried

6.9 Construction Employer

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Director of Human Resources dated 2017 04 24 concerning Construction Employer be received as information.

Carried

6.10 Job Evaluation for Senior and Executive Management Positions

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Human Resources dated 2017 04 10 regarding Job Evaluation for Senior and Executive level positions be received as information.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that job evaluation of CAO and Deputy CAO positions be undertaken at a cost not to exceed \$10,000 funded from the unforeseen account.

Carried

6.11 Request for Financial Assistance – Sault Ringette Club-U16 Team Ontario

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Recreation and Culture dated 2017 04 24 concerning the request for financial assistance be received and that the recommendation of

the Parks and Recreation Advisory Committee that City Council approve a \$750 financial assistance grant for the Sault Ringette Club's participation at Eastern Canadian Ringette Championships being held April 13 – 16th, 2017 in Pierrefonds, Quebec be approved.

Carried

6.12 Downtown Development Initiative

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services date 2017 04 24 concerning Downtown Development Initiative be received and that Council approve the contribution of the Maycourt Daycare net proceeds of sale into the Community Development Fund reserve for the purpose of funding the Downtown Development Initiative.

Further that Council approve the utilization of the Property Purchase Reserve Fund to support the program until such time that the sale proceeds from the Jessie Irving Daycare and Steelton Seniors Centre are realized;

Further that Council approve any funding variances from the Downtown Development Initiative requirements through the Property Purchase Reserve with the total support for the grant program being \$600,000;

Further that Council approve ongoing operating levy increases for the tax increment rebate program for the term of the Downtown Development Initiative.

Carried

6.13 Ice Time Utilization Study – Funding

The report of the Manager of Community Centres was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Community Centres dated 2017 04 24 concerning a third party ice time utilization study be received and further that Council approve the allocation of up to \$30,000 from the Parks and Recreation Reserve fund to conduct a third party ice time utilization study.

Carried

6.14 Resurfacing of City Streets

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Engineering dated 2017 04 24 be received and that the 2017 road resurfacing program be approved.

Carried

6.15 Fort Creek Aqueduct John Street Diversion – Cathcart Street to Edinburgh Street

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

The relevant By-laws 2017-79 and 2017-80 are listed under item 11 of the Minutes.

6.16 CTV Sponsorship Agreement

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

The relevant By-law 2017-78 is listed under item 11 of the Minutes.

6.17 Connecting Links – Update

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Director of Engineering dated 2017 04 24 concerning Connecting Links be received as information.

Carried

6.18 Municipal Law Enforcement Officers

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

The relevant By-law 2017-65 is listed under item 11 of the Minutes.

6.2 Retention of Restructuring Lawyer Fee Update

Councillor J. Krmpotich declared a conflict on this item. (USW Co-ordinator)

Councillor M. Shoemaker declared a conflict on this item. (Law firm represents parties to the matter)

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chief Administrative Officer dated 2017 04 24 concerning the approval of an additional \$100,000 to the upset limit for the services of a restructuring lawyer to represent the City's interest in the CCAA protection proceedings of Essar Steel Algoma Inc. be approved and that the services be funded from the Contingency Reserve.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.2 COMMUNITY SERVICES DEPARTMENT

7.3 ENGINEERING

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

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

The report of the Senior Planner was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Senior Planner dated 2017 04 24 concerning Rezoning Application A-2-17-Z be received and that Council postpone this matter until the May 29, 2017 Council meeting.

Carried

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

The report of the Senior Planner was received by Council.

Mark Lepore was in attendance on behalf of the applicant.

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Senior Planner dated 2017 04 24 be received and that Council deny the the applicants request to amend the Official Plan and rezone the subject property from "M2.S-274" (Medium Industrial Zone with a Special Exception) to "M2.S-274" (Medium

Industrial Zone with an Amended Special Exception) to increase the allowable commercial occupancy of the existing building, from 40% gross floor area to 100% gross floor area.

Defeated

Moved by: Councillor S. Myers

Seconded by: Councillor M. Shoemaker

Resolved that Application A-6-17-Z-OP – 677 MacDonald Avenue be approved in principle and brought to May 8, 2017 Council meeting.

Carried

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 Quarterly Reports on Outstanding Motions

Moved by: Councillor J. Hupponen

Seconded by: Councillor M. Shoemaker

Whereas in the past, regular reports on outstanding Council resolutions were brought to Council for an update on the status of said resolutions; and

Whereas in this term of Council only one update on outstanding Council resolutions has been brought to City Council;

Now Therefore Be It Resolved that staff, commencing as soon as practicable, bring quarterly reports to Council on the status of outstanding resolutions, as well as when they are expected to be completed, and any foreseeable issues that might delay their completion.

Carried

8.2 Street Closure Procedure Review

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas the Council Agenda often contains requests for street closures; and

Whereas Council has not once this term refused a request for a street closure; and

Whereas agencies must time their requests for street closures in order to meet the agenda deadline of Council;

Now Therefore Be It Resolved that staff review the street-closure procedure or policy and determine if requests for street closures can be simplified, streamlined, and expedited.

Carried

8.3 Animal Shelter Services

Moved by: Councillor J. Hupponen

Seconded by: Councillor M. Shoemaker

Whereas animal control enforcement is an important service provided to the municipality; and

Whereas on August 22, 2016 a Council report from the Chief Financial Officer/Treasurer indicated that in the last 10 years the cost has increased 64% with wages and benefits accounting for 50% of the cost; and

Whereas the 2016 fee for service to enforce animal control and shelter services was \$538,009; and

Whereas the total operating budget for the shelter for 2016 as reported on the Canada Revenue Agency website was \$850,000; and

Whereas with a substantial cost for an important service, citizens of Sault Ste. Marie have expressed interest in the day-to-day operations of the shelter and information on services provided;

Now Therefore Be It Resolved that City staff direct the management and board at the shelter to provide a presentation at a Council meeting or a written report with information on the shelter's operations by August 21, 2017.

Carried

8.4 Northern and Eastern Ontario Rail Network

Moved by: Councillor P. Christian

Seconded by: Councillor M. Bruni

Whereas Northern Ontario has approximately 6,000 kilometres of existing rail structure; and

Whereas Northern Ontario has a transportation network that is increasingly fragile due to climate change, natural, disasters, and limited government funding; and

Whereas Northern and Eastern Ontario Rail Network (NEORN) is actively attempting to demonstrate to the provincial and federal governments of the need for publicly supported investment in Northern Ontario's rail system; and

Whereas passenger rail service in Northern Ontario is an essential infrastructure component for economic investment, resource development, tourism, access to essential health care, and socio-economic connectivity;

Now Therefore Be It Resolved that City Council and the City of Sault Ste. Marie endorse the efforts of NEORN and their advocacy for the reinstatement of reliable and affordable passenger rail service in North Eastern Ontario.

Carried

8.5 Notice of Motion – 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.

- 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 R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that all By-laws under item 11 of the Agenda under date 2017 04 24 be approved save and except By-laws 2017-70, 2017-71 and 2017-72.

Carried

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

11.1.1 By-law 2017-65 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-65 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 this 24th day of April, 2017.

Carried

11.1.2 By-law 2017-66 (Agreement) Algoma University Grant

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-66 being a by-law to authorize the execution of the Agreement between the City and Algoma University for a grant in the amount of Forty Thousand (\$40,000.00) Dollars to assist in the provision of library resources and financial scholarships for local students be passed in open Council this 24th day of April, 2017.

Carried

11.1.3 By-law 2017-67 (Agreement) Art Gallery of Algoma Grant

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-67 being a by-law to authorize the execution of the Agreement between the City and Art Gallery of Algoma for a grant in the amount of Two Hundred Eighty Thousand Seven Hundred Eighty-Five (\$280,785.00) Dollars to assist in the provision of art and culture to the residents of Sault Ste. Marie and other visitors be passed in open Council this 24th day of April, 2017.

Carried

11.1.4 By-law 2017-68 (Agreement) Bushplane Museum Grant

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-68 being a by-law to authorize the execution of the Agreement between the City and The Ontario Bushplane Heritage and Forest Fire Educational Centre o/a The Bushplane Museum for a grant in the amount of One Hundred and Ten Thousand (\$110,000.00) Dollars to assist with the collection. preservation and exhibits of bushplanes and related material to promote public understanding of their historic significance, as well as to serve as a centre for research and information on bushplane and forest fire heritage be passed in open Council this 24th day of April, 2017.

Carried

11.1.5 By-law 2017-69 (Agreement) Safe Communities Grant

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-69 being a by-law to authorize the execution of an Agreement between the City and Safe Communities Sault Ste. Marie for a grant in the amount of Forty Thousand (\$40,000.00) Dollars with the mission of making Sault Ste. Marie a safe place to live, learn, work and play by providing education and commitment to injury prevention be passed in open Council this 24th day of April, 2017.

Carried

11.1.9 By-law 2017-73 (Traffic) Amend Schedule "A"

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-73 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be passed in open Council this 24th day of April, 2017.

Carried

11.1.10 By-law 2017-74 (Official Plan Amendment) 1025 McNabb Street – Dick's Garage

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-74 being a by-law to adopt Amendment No. 218 to the Official Plan for the City of Sault Ste. Marie (Dick's Garage Limited 1025 McNabb Street) be passed in open Council this 24th day of April, 2017.

Carried

11.1.11 By-law 2017-75 (Zoning) 1025 McNabb Street – Dick's Garage

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-75 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1025 McNabb Street (Dick's Garage Limited) be passed in open Council this 24th day of April, 2017.

Carried

11.1.12 By-law 2017-76 (Zoning) 100 Sixth Line East – Peter Stone Holdings

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-76 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 100 Sixth Line East (Peter Stone Holdings) be passed in open Council this 24th day of April, 2017.

Carried

11.1.13 By-law 2017-77 (Development Control) 100 Sixth Line East – Peter Stone Holdings

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-77 being a by-law to designate the lands located at 100 Sixth Line East an area of site plan control (Peter Stone Holdings) be passed in open Council this 24th day of 2017.

Carried

11.1.14 By-law 2017-78 (Agreement) CTV Sponsorship 20 Minute Makeover

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-78 being a by-law to authorize the execution of a Sponsorship Agreement between the City and CTV Television Inc. for the promotion of the 20 Minute Sault Ste. Marie Makeover be passed in open Council this 24th day of April, 2017.

Carried

11.1.11 By-law 2017-79 (Agreement) Fort Creek Aqueduct (Contract 2017-2E)

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-79 being a by-law to authorize the execution of the Contract between the City and Palmer Construction Group Inc. for the Fort Creek Aqueduct John Street Diversion from Cathcart Street to Edinburgh Street (Contract 2017-2E) be passed in Open Council this 24th day of April, 2017.

Carried

11.1.16 2017-80 (Temporary Street Closing) Fort Creek Aqueduct Project – John Street

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-80 being a by-law to permit the temporary closing of John Street from Cathcart Street to Edinburgh Street from May 1, 2017 to October 31, 2017 to facilitate the Fort Creek Aqueduct Project be passed in open Council this 24th day of April, 2017.

Carried

11.1.6 By-law 2017-70 (Taxes) Property Tax Rates for 2017

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-70 being a by-law to provide for the adoption of property tax rates for 2017 be passed in open Council this 24th day of April, 2017.

Carried

11.1.7 By-law 2017-71 (Taxes) Adoption of Tax Ratios

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-71 being a by-law to provide for the adoption of tax ratios be passed in open Council this 24th day of April, 2017.

Carried

11.1.8 By-law 2017-72 (Taxes) 2017 Final Tax Billing

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2017-72 being a by-law to provide for 2017 final tax billing be passed in open Council this 24th day of April, 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

11.3.1 By-law 2015-12 (Street Closing) Highland Park Subdivision (Part Wawanosh)

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2015-12 being a by-law to stop up, close and authorize the conveyance of a street in the Highland Park Subdivision, Plan 9110 be read the THIRD time and passed in open Council this 24th day of April, 2017.

Carried

11.3.2 By-law 2016-162 (Lane Closing) Patricia Park Subdivision

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2016-162 being a by-law to stop up, close and authorize the conveyance of a lane in the Patricia Park Subdivision, Plan 7601 be read the THIRD time and passed in open Council this 24th day of April, 2017.

Carried

11.3.3 By-law 2016-165 (Street Closing) Part McFadden Avenue Wilding Park Subdivision

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that By-law 2016-165 being a by-law to stop up and close a part of McFadden Avenue in the Wilding Park Subdivision, Plan 6541 be read a THIRD time and passed in open Council this 24th day of April, 2017.

Carried

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

13. CLOSED SESSION

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that this Council proceed into closed session to discuss:

1. a proposed disposition of property
2. a proposed acquisition of property
3. an issue under the *Companies' Creditors Arrangement Act*.

Municipal Act R.S.O. 2002 – section 239(2)(c) – a proposed or pending acquisition or disposition of land by the municipality and 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 R. Niro

Seconded by: Councillor J. Hupponen

Resolved that this Council now adjourn.

Carried

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk