



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, August 21, 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 M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

Officials: A. Horsman, R. Tyczinski, M. White, T. Vair, P. Johnson, P. Niro, S. Schell, D. McConnell, S. Hamilton Beach, D. Elliott, M. Borowicz-Sibenik, F. Coccimiglio, T. Vecchio, R. Rissanen

1. ADOPTION OF MINUTES

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

Resolved that the Minutes of the Regular Council Meeting of 2017 07 17 and Special Meeting of Council 2017 07 31 be approved.

Carried

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

3. DECLARATION OF PECUNIARY INTEREST

3.1 Councillor M. Shoemaker – F.J. Davey Home – Dissolving of Agreement

A party to the matter is a client of law firm.

3.2 Councillor M. Shoemaker – Demolition of 168 Church Street

Law firm is involved with the subject property.

3.3 Councillor P. Christian – Sault Ste. Marie Public Library – Lease Agreement with Algoma District School Board

Employed by Algoma District School Board

3.4 Councillor L. Turco – By-law 2017-162 (Parking) Repeal By-law 2017-143

Spouse is employed by Sault Ste. Marie Police Service

3.5 Councillor L. Turco – By-law 2017-163 (Parking) Municipal Law Enforcement Officers

Spouse is employed by Sault Ste. Marie Police Service

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that the Agenda and Addendum #1 for 2017 08 21 City Council Meeting as presented be approved.

Carried.

5. PROCLAMATIONS/DELEGATIONS

5.1 Downtown Association – Splash Pad Location

Bryan Hayes, Chair, Downtown Association was in attendance.

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that all the items listed under date 2017 08 21 – Agenda item 6 – Consent Agenda save and except agenda items 6.5, 6.8, 6.17 and 6.19 be approved as recommended.

Carried

6.1 Correspondence

6.1.1 Naming Rights of Essar Centre

Kalyan Ghosh, President and CEO, Algoma to Mayor Provenzano and Mayor Provenzano's response

6.2 Council Travel

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that Councillor Turco be authorized to travel to Fort McMurray, Alberta for 5 days in September to attend an AMO meeting at no cost to the City.

Carried

6.3 Algoma University Grant Agreement Amendment

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

The relevant By-law 2017-170 is listed under item 11 of the Minutes.

6.4 F.J. Davey Home – Dissolving of Agreement

Councillor M. Shoemaker declared a conflict on this item. (A party to the matter is a client of law firm.)

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

The relevant By-law 2017-171 is listed under item 11 of the Minutes.

6.6 Property Tax Appeals

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2017 08 21 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act* be approved.

Carried

6.7 Second Quarter Financial Report – June 30, 2017

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Audits and Capital Planning dated 2017 08 21 concerning the Second Quarter Financial Report to June 30, 2017 be received as information.

Carried

6.9 Heritage Property Tax Rebate Program

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2017 08 21 concerning Heritage Property Tax Rebate Program be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that 780 Wellington Street East be enrolled in the Heritage Property Tax Rebate Program be approved.

Carried

6.10 Sault Ste. Marie Public Library – Lease Agreement with Algoma District School Board

Councillor P. Christian declared a conflict on this item. (Employed by Algoma District School Board)

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2017 08 21 concerning Sault Ste. Marie Public Library Lease Agreement with the Algoma District School Board be received and that City Council authorize the Sault Ste. Marie Public Library Board to enter into negotiations and a subsequent lease agreement with the Algoma District School Board for 10,000 square feet of library space which will be located at 232 Northern Avenue.

Carried

6.11 Clean Water and Wastewater Funding

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

The relevant By-law 2017-160 is listed under item 11 of the Minutes.

6.12 Engineering Agreement – Downtown Traffic Study

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

The relevant By-law 2017-164 is listed under item 11 of the Minutes.

6.13 McNabb St. Georges Environmental Assessment – Notice of Completion

The report of the Director Engineering was received by Council.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Engineering dated 2017 08 21 concerning the McNabb St. George's Environmental Assessment – Notice of Completion be received as information.

Carried

6.14 Old Garden River Road – Resurfacing

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Director of Engineering dated 2017 08 21 be received and the recommendation to authorize a change order to contract 2017-7E in the amount of \$98,764 based on estimated quantities be approved.

Carried

6.15 Fire Services Comprehensive Risk Assessment/Fire Master Plan

The report of the Fire Chief was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that the report of the Fire Chief dated 2017 08 21 concerning Fire Services Comprehensive Risk Assessment / Fire Master Plan be received and that Council approve the additional expenditure of up to \$35,000 to complete a Fire Master Plan as part of the Comprehensive Risk Assessment process.

Carried

6.16 Street Assumption, Closing and Conveyance Part of Holden Street

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

The relevant By-laws 2017-165 and 2017-166 are listed under item 11 of the Minutes.

6.18 Sale of 37 Paradee Avenue

The report of the City Solicitor was received by Council.

The relevant By-law 2017-157 is listed under item 11 of the Minutes.

6.20 Renewal of Licence of Occupation – Hydro One Sault Ste. Marie Holding Corp.

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

The relevant By-law 2017-167 is listed under item 11 of the Minutes.

6.21 Delegation of Signing Authority – Temporary Street Closing Applications

The report of the City Solicitor was received by Council.

The relevant By-laws 2017-168 and 2017-169 are listed under item 11 of the Minutes.

6.22 Demolition of 168 Church Street

Councillor M. Shoemaker declared a conflict on this item. (Law firm is involved with the subject property.)

The report of the Chief Building Official / Property Standards Officer was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that the report of the Chief Building Official / Property Standards Officer dated 2017 08 21 be received and the recommendation to proceed with the demolition of 168 Church Street at a cost of \$23,101.91 including HST, be approved and that the cost associated with this action will added to the taxes for the subject property.

Carried

6.23 Road Closure – Simpson Street from Victoria Avenue to Wellington Street East

6.5 Customer Service Training for City Staff

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

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that the report of the Director of Human Resources dated 2017 08 21 regarding customer service training for City staff be received as information.

Carried

Additional Motion

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Be It Resolved that staff be requested to examine possible funding sources for customer service training on a priority basis for those employees whose jobs require constant interaction with the public.

Carried

6.8 Humane Society

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 08 21 regarding the Humane Society be received and that Council authorize staff to negotiate terms of a purchased service agreement with the Humane Society that continues the current funding level of \$472,458; further that Council approve the single-sourcing of enforcement and shelter services.

Carried

6.17 Transient Traders and Peddlers (By-law 2003-53)

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that the report of the Solicitor/Prosecutor dated 2017 08 21 concerning Transient Traders and Peddlers (By-law 2003-53) be received as information.

Carried

6.17.1 Motion

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Whereas the City's Legal Department was asked to review the Peddler By-Law and report back to Council on how compliance and enforcement could be strengthened to ensure greater fairness for local business; and

Whereas it is not the intent of Council to deter or create hardships to the presence of ice cream vendors (better known as “ice cream trucks”) and that of hot dog and related food cart vendors; and

Whereas the Legal Department has offered Council some options that Council may consider

Now Therefore Be It Resolved that the Legal Department be requested to prepare a revised draft Peddler By-Law and a revised draft Food Vendor By-Law including, but not limited to the following:

1. That the vendors be limited to selling either goods or foods only at the location specified in the licence.
2. That the vendors not be able to locate in a residential area.
3. That a maximum time limit of 3 days be placed on each licence.
4. That a fee be charged to vendors requiring a re-inspection to confirm compliance to the respective By-Law.
5. That the by-laws be amended to establish a category system depending on the class of licence.
6. That the by-laws contain a specific section dealing with inspections which authorize Police Services to inspect any premises where a stationary business is carried on.
7. That the by-laws include any additional requirements to obtain the licence, including an insurance requirement and certificates of approval from the Medical Officer of Health and the Fire Chief.
8. That the licence fee for each category be set with the norm for Northern Ontario municipalities.
9. That a separate category be established for ice cream vendors and food cart vendors with any applicable exceptions, as these are seasonal operations.

Carried

6.19 Repeal of By-law 2012-213 – Wild or Exotic Animals

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

The relevant By-law 2017-172 is listed under item 11 of the Minutes. (Defeated)

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Ward Boundaries – Final Recommendation

Mayor Provenzano briefly vacated the chair. Councillor J. Hupponen assumed the role of Acting Mayor.

Marlene Prokopchuk addressed Council regarding Council composition.

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

The relevant By-law 2017-161 is listed under item 11 of the Minutes.

7.1.2 Committee Appointments

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that Councillor S. Myers be appointed to the Christmas Lighting Award Committee until December 31, 2018.

Carried

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that Councillor S. Myers be appointed to the Public Art Policy Committee.

Carried

7.2 COMMUNITY SERVICES DEPARTMENT

7.2.1 Implementation Plan for the Community Adjustment Committee Recommendations

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

Moved by: Councillor S. Myers

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 08 21 regarding the implementation plan of the Community Adjustment Committee recommendations be received;

Further that Council authorize staff to invest \$444,656 in the implementation plan in 2018 using funds recently reallocated from SSMECD;

Further that Council authorize staff to develop funding applications to seek support for the implementation plan and leverage the City investment into this project.

Carried

7.3 ENGINEERING

7.4 FIRE

7.5 LEGAL

7.6 PLANNING

7.6.1 A-8-17-Z – 120 Simpson Street

The report of the Senior Planner was received by Council. The applicant (Stacey Estabrooks) was in attendance.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that the report of the Senior Planner dated 2017 08 21 concerning Application A-8-17-Z be received and that Council rezone the subject property from Single Detached Residential Zone (R2) to Single Detached Residential Zone with a Special Exception (R2.S) to permit a second dwelling unit to be located in the basement of the existing home, subject to the following special provisions:

1. That the required parking spaces be reduced from three (3) to two (2) spaces;
2. That the required parking spaces be permitted to be stacked;
3. That the north interior side yard be reduced to 0m, for the existing residential building only; and
4. That parking be prohibited within the front yard area, beyond the extent of the single driveway,

and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.

Carried

7.6.2 A-9-17-Z and 57T-17-501 – 3876 Queen Street East

The report of the Senior Planner was received by Council. Carlo Spadafora, counsel for the Applicant, was in attendance.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that the Report of the Senior Planner dated 2017 08 21 concerning Applications A-9-17-Z and 57T-17-501 be received and that Council rezone the subject property in the following manner:

1. That Lot 1 on the proposed Draft Plan be rezoned from Single Detached Residential Zone (R2), to Medium Density Residential Zone (R4), to permit up to 60 dwelling units upon Lot 1.
2. That Lots 2, 3 4 & 5 on the proposed Draft Plan be rezoned from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3) to permit up to 51 dwelling units upon Lots 2, 3, 4 & 5.

3. That Block 6 on the proposed Draft Plan be rezoned from Single Detached Residential Zone (R2), to Parks and Recreation Zone (PR), to facilitate the establishment of a neighbourhood park.

That Council approves an amended Draft Plan of Subdivision by replacing the original Draft Plan (57T-88-007) dated November 3, 1988, for the subject property only, with the amended Draft Plan (57T-17-501) dated July 18, 2017, subject to the following conditions to Draft Approval:

1. Subdivision Agreement – That prior to any development, site alteration or the creation of new lots, the subdivider enter into a Subdivision Agreement with the City, with respect to, but not limited to the following:
 - a. That the streets, corner roundings, in-ground services, sidewalks, drainage etc., be designed and constructed to the satisfaction of the Director of Engineering Services, or his designate.
2. Phasing Plan – That prior to the finalization of the Subdivision Agreement, a phasing plan be completed to the satisfaction of the Director of Engineering Services, or his designate, which outlines the phasing of the development with respect to lot creation and servicing. The phasing plan shall also consider increased flows through the existing swale which runs along the west lot line of the subject property towards Queen Street East.
3. Tree Planting – That prior to the finalization of the Subdivision Agreement, a fee, based upon the provision of 1 tree per 18m of frontage of Lots 1-5, be collected from the developer for tree planting.
4. Parkland and Stormwater Management Lands Dedication – That Blocks 6 and 7, as shown on the amended Plan be dedicated to the municipality for parkland (Block 6) and storm water management (Block 7).
5. Phase 2 Archaeological Assessment – That a Phase 2 Archaeological Assessment be completed, prior to entering into a subdivision agreement and prior to any development or site alteration, within the portion of the subject property identified as having high archaeological potential. The Archaeological Assessment shall be completed by a licensed Archaeologist, to the satisfaction of the Ontario Ministry of Tourism, Culture and Sport (MTS).
6. Sediment Control Plan – That prior to the finalization of the Subdivision Agreement, the developer submit a sediment control plan, to the satisfaction of the Director of Engineering or his designate, and the Sault Ste. Marie Conservation Authority.
7. Sidewalk – That a sidewalk be provided along one side of the full extent of Sinclair Drive, to the satisfaction of the Director of Engineering Services or his designate.
8. Pedestrian Link to White Pines and Terry Fox Place – That the developer be required to construct and deed to the City, a pedestrian link along the north lot line of Lot 1, with locational details to be determined through Site Plan Control, as Lot 1 is developed.

9. Infrastructure Standards – That all future servicing infrastructure be to current City standards.
 10. Adequate Fire Fighting Flows – That prior to the finalization of the Subdivision Agreement, the developer be required to carry out an engineering assessment and design of the water distribution system to ensure the provision of adequate fire flows, without compromising the existing distribution system, to the satisfaction of PUC Services Inc.
 11. PUC Agreements – That the developer be required to enter into a Subdivision Agreement with the PUC regarding electrical and water services.
- and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.

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 No Parking Zone on Saddle Crescent

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Whereas Saddle Crescent is not a designated no-parking area; and

Whereas due to its proximity to the Sault Area Hospital, and easy access to the Sault Area Hospital property from the Hub Trail, many vehicles park on Saddle Crescent to avoid paying hospital parking fees; and

Whereas the residents of Saddle Crescent are having their street used as a parking lot; and

Whereas the parking fees for Sault Area Hospital help support critical health care services in the City of Sault Ste. Marie;

Now Therefore Be It Resolved that the Legal Department be requested to prepare an amendment to the necessary by-law to make Saddle Crescent a no-parking area.

Withdrawn at the request of the mover and seconder.

Amendment:

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Resolved that appropriate staff be requested to consider and report on options to reduce or eliminate occurrences of hospital patrons and/or hospital staff parking on Saddle Crescent and other adjacent/abutting streets.

Carried

8.2 Gore Street Traffic Lights

Moved by: Councillor L. Turco

Seconded by: Councillor R. Niro

Whereas on or about the fall of 2016 following construction in the Gore Street area, traffic lights were removed from the intersections of Gore and Albert Streets and Albert and Andrew Streets; and

Whereas once the lights were removed from these intersections, there appeared to be more accidents occurring in the immediate months following; and

Whereas the area is made up of both business and residential properties with heavy pedestrian traffic and families with small children; and

Whereas the neighbours are concerned about the high rates of speed in this residential/business area, in particular from Huron Street to Gore Street with the removal of all traffic lights in these areas; and

Whereas the sightlines at Albert and Gore Streets are a concern for vehicles that park on the west side of Gore Street, making it difficult to see the oncoming traffic on Gore Street; and

Whereas the neighbourhood is in the process of putting together a petition to have some action taken at these intersections

Now Therefore Be It Resolved that appropriate staff be directed to reinstall traffic lights at the intersection of Gore and Albert Streets and at the intersection of Albert and Andrew Streets.

Postponed

8.3 Splash Pad Reconsideration

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Whereas Council has chosen to undertake the steps necessary for the development of a splash pad at Bellevue Park based on an analysis of 2 proposed locations, the other being Clergue Park; and

Whereas the Downtown Association was not invited to participate in the public consultation process to present the view of its members and therefore believes that significant factors contributing to the decision were not adequately considered by Council; and

Whereas the Downtown Association feels it's important to have a wholesome discussion to present its position as to the merits of a downtown location to downtown revitalization, the community as a whole and specifically to the strategic direction of downtown as identified in successive Downtown Improvement Plans and the City's Downtown Strategic Plan;

Now Therefore Be It Resolved that Council reconsider the location of the proposed splash pad project.

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 M. Shoemaker		X	
Councillor L. Turco	X		
Councillor R. Niro		X	
Councillor M. Bruni		X	
Councillor F. Fata	X		
Councillor J. Krmpotich		X	
Councillor O. Grandinetti		X	
Results	2	11	0

Defeated

- 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 S. Myers

Seconded by: Councillor F. Fata

Resolved that all By-laws under item 11 of the Agenda under date 2017 08 21 save and except Agenda item 11.1.3 and 11.1.13 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 2017-157 (Property Sale) 37 Paradee Avenue (Juby)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-157 being a by-law to authorize the sale of surplus property being civic 37 Paradee Avenue, legally described as PIN 31603-0405 (LT), to Ashley and Kyle Juby be passed in open Council this 21st day of August, 2017.

Carried

11.1.2 By-law 2017-160 (Agreement) Clean Water and Wastewater Funding Agreement

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-160 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 Infrastructure for Clean Water and Wastewater funding (CWWF) be passed in open Council this 21st day of August, 2017.

Carried

11.1.4 By-law 2017-162 (Parking) Repeal By-law 2017-143

Councillor L. Turco declared a conflict on this item. (Spouse is employed by Sault Ste. Marie Police Service)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-162 being a By-law to repeal By-law 2017-143 (a by-law amending Schedule "A" to By-law 93-165) be passed in open Council this 21st day of August, 2017.

Carried

11.1.5 By-law 2017-163 (Parking) Municipal Law Enforcement Officers

Councillor L. Turco declared a conflict on this item. (Spouse is employed by Sault Ste. Marie Police Service)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-163 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 21st day of August, 2017.

Carried

11.1.6 By-law 2017-164 (Agreement) Downtown Traffic Study

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-164 being a by-law to authorize the execution of the Agreement between the City and IBI Group Professional Services (Canada) Inc. for the Downtown Traffic Study project be passed in open Council this 21st day of August, 2017.

Carried

11.1.7 By-law 2017-165 (Street Assumption) Holden Street

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-165 being a by-law to assume for public use and establish as a public street that portion of Holden Street described as PART PIN 31567-0199 (LT) PT HOLDEN STREET PLAN H423 ABUTTING PART LOT 6 AND PART LOT 11, in the Holden Subdivision, Plan H423 be passed in open Council this 21st day of August, 2017.

Carried

11.1.8 By-law 2017-167 (Agreement) Hydro One Sault Ste. Marie Holding Corp.

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-163 being a by-law to authorize the execution of the Agreement between the City and Hydro One Sault Ste. Marie Holding Corp. ("Hydro One") which will allow Hydro One to continue to occupy a portion of City property wherein anchoring and guying equipment for power transmission lines are located be passed in open Council this 21st day of April, 2017.

Carried

11.1.9 By-law 2017-168 (Temporary Street Closing) Delegate Authority for Temporary Street Closings

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-168 being a by-law to delegate the authority for the processing and approval of temporary street closures to the Director of Public Works, or his/her designate, pursuant to section 23.1 of the *Municipal Act, 2001* as amended be passed in open Council this 21st day of August, 2017.

Carried

11.1.10 By-law 2017-169 (Streets) Amendment to By-law 2008-131

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-169 being a by-law to amend the Streets By-law 2008-131 be passed in open Council this 21st day of August, 2017.

Carried

11.1.11 By-law 2017-170 (Agreement) Algoma University

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-170 being a by-law to authorize the execution of the Amending Grant Agreement between the City and Algoma University dated August 21, 2017 be passed in open Council this 21st day of August, 2017.

Carried

11.1.12 By-law 2017-171 (Agreement) Repeal By-law 2002-18 F.J. Davey Home

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-171 being a by-law to repeal By-law 2002-18 (being a by-law to authorize a Funding Agreement with the F. J. Davey Home) be passed in open Council this 21st day of August, 2017.

Carried

11.1.14 By-law 2017-173 (Temporary Street Closing) Simpson Street

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-173 being a by-law to permit the temporary closing of Simpson Street from Victoria Avenue to Wellington Street East for a period of four weeks to create three

new multi-family lots on Simpson Street be passed in open Council this 21st day of August, 2017.

Carried

11.1.3 By-law 2017-161 (Ward Boundaries Review) Amend Ward Boundaries

Moved by: Councillor M. Shoemaker

Seconded by: Councillor F. Fata

Resolved that By-law 2017-161 being a by-law to amend the ward boundaries for The Corporation of the City of Sault Ste. Marie be passed in open Council this 21st day of August, 2017.

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 M. Shoemaker	X		
Councillor L. Turco		X	
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti	X		
Results	12	1	0
Carried			

11.1.13 By-law 2017-172 (Regulations) Repeal By-law 2012-213 (Wild or Exotic Animals)

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-172 being a by-law to repeal By-law 2012-213 (being a by-law to prohibit wild or exotic animal exhibitions and performances in the City of Sault Ste. Marie) be passed in open Council this 21st day of August, 2017.

Defeated

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

11.2.1 By-law 2017-166 (Street Closing and Conveyance) Holden Street

Moved by: Councillor S. Myers

Seconded by: Councillor F. Fata

Resolved that By-law 2017-166 being a by-law to stop up, close and authorize the conveyance of a portion of Holden Street in the Holden Subdivision, Plan H423 be READ the FIRST and SECOND time in open Council this 21st day of August, 2017.

Carried

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 S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that this Council proceed into closed session to discuss:

- two proposed dispositions of property;
- an issue under the *Companies' Creditors Arrangement Act*

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

Municipal Act – section 239(2)(c) – proposed or pending acquisition or disposition of land by the municipality; and section 239(2)(f) – advice that is subject to solicitor/client privilege

Carried

14. ADJOURNMENT

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

Deputy City Clerk