



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

Monday, December 11, 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, Councillor J. Krmpotich, Councillor O. Grandinetti

Officials: A. Horsman, R. Tyczinski, M. White, T. Vair, L. Girardi, N. Kenny, S. Schell, P. Niro, P. Johnson, D. Elliott, S. Hamilton Beach, P. Tonazzo, V. McLeod, T. Vecchio, R. Madonna, I. Bruno

---

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the Minutes of the Regular Council Meeting of 2017 11 20 and Budget Meeting of 2017 12 04 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 – Port of Algoma Agreements – Amendments**

Employee of Essar Steel Algoma Inc.

**3.2 Councillor O. Grandinetti – Port of Algoma Agreements – Amendments**

Employee of Essar Steel Algoma Inc.

**3.3 Councillor M. Shoemaker – Heritage Property Tax Rebate Program**

Property owner is a client of law firm.

**3.4 Councillor M. Bruni – Sault Ste. Marie Insectarium (Entomica) EDF Application**

Relative employed by Sault Ste. Marie Economic Development Corporation

**3.5 Councillor M. Shoemaker – Agreements for Fox Run Subdivision**

Subdivider is a client of law firm.

**3.6 Councillor L. Turco – Downtown Safety Strategy**

Spouse is employed by Sault Ste. Marie Police Service.

**3.7 Councillor O. Grandinetti – Sault Smart Grid Project – Natural Resources Canada Funding**

Spouse is employed by Natural Resources Canada.

**3.8 Councillor M. Shoemaker – By-law 2017-239 (Agreement) Fox Run Subdivision Limiting Distance Agreement**

Subdivider is a client of law firm.

**3.9 Councillor M. Shoemaker – By-law 2017-240 (Agreement) Fox Run Subdivision Secondary Agreement**

Subdivider is a client of law firm.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda for 2017 12 11 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Construction Employer Cost Benefit**

Karen Renkema, Senior Manager, Public Affairs, Progressive Contractors Association of Canada; and Andrew Regnerus, Ontario Construction Coordinator, Christian Labour Association of Canada were in attendance regarding Agenda item 7.1.

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that all the items listed under date 2017 12 11 – Agenda item 6 – Consent Agenda be approved as recommended save and except Agenda items 6.2 and 6.10.

**Carried**

**6.1 Port of Algoma Agreements – Amendments**

Councillor J. Krmpotich declared a conflict on this item. (Employee of Essar Steel Algoma Inc.)

Councillor O. Grandinetti declared a conflict on this item. (Employee of Essar Steel Algoma Inc.)

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Administrative Officer dated 2017 12 11 regarding an amendment to the FedNor and NOHFC Port of Algoma contribution agreements be approved and the end date be extended from December 31, 2017 to June 28, 2019.

**Carried**

**6.2 Code of Conduct – Council and Local Boards**

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

The relevant By-law 2017-242 is listed under item 11 of the Minutes.

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Resolved that the draft Code of Conduct listed under item 11.1.21 (By-law 2017-242) be amended by inserting the words "office space" in the second bullet a) under the Section "Use of City Property" found on page 3 of the document, and

Further that Appendix "A" under the same item be amended by adding the words "identifying the specific provision of the Code of Conduct that is alleged to have been contravened" under item 1 of the informal resolution process.

**Carried**

**6.3 2018 Corporate Memberships**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy City Clerk dated 2017 12 11 concerning 2018 corporate membership fees be received and that payment of 2018 memberships be approved.

**Carried**

**6.4 2018 Borrowing By-laws**

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

The relevant By-laws 2017-237 and 2017-238 are listed under item 11 of the Minutes.

**6.5 Property Tax Appeals**

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2017 12 11 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the *Municipal Act*.

**Carried**

**6.6 RFP – Security Services – Civic Centre**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Purchasing dated 2017 12 11 be received and that the proposal submitted by Commissionaires Ottawa to provide Security Services for the Civic Centre, as required by the Building Services Division of the Public Works and Engineering Services be approved.

The contract will commence January 1, 2018 and continue for a period of three (3) years allowing for two (2) further one (1) year extensions by mutual agreement.

**Carried**

## **6.7 Sault Summit**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 12 11 regarding the development of a “Sault Summit” event and web platform be received and that Council authorize staff to invest up to \$20,000 in the delivery of this event and the associated web platform.

**Carried**

## **6.8 Heritage Property Tax Rebate Program**

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

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated 2017 12 11 concerning Heritage Property Tax Rebate Program be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee that 83 Huron Street be enrolled in the Heritage Property Tax Rebate Program be approved.

**Carried**

## **6.9 Designated Heritage Property Tax Rebates**

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Recreation and Culture dated 2017 12 11 concerning Designated Heritage Property Tax Rebates be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that designated heritage property tax rebates for the 2016 tax year be paid to the qualified owners of designated heritage properties enrolled in the program be approved.

**Carried**

## **6.10 Sault Ste. Marie Insectarium (Entomica) EDF Application**

Councillor M. Bruni declared a conflict on this item. (Relative employed by Sault Ste. Marie Economic Development Corporation)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services be received and the request for funding in the amount of \$78,000 from the Economic Development Fund be approved.

**Carried**

#### **6.11 Biosolids Management Engineering Services**

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Land Development and Environmental Engineer dated 2017 11 20 concerning the biosolids management facility engineering services be received and that AECOM be retained.

An Engineering Agreement will be brought forward at a future Council meeting.

**Carried**

#### **6.12 Asphalt Paving Restrictions**

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Engineering dated 2017 12 11 concerning restrictions to timing of asphalt paving be received as information.

**Carried**

#### **6.13 Emergency Management Program and Emergency Response Plan**

The report of the Emergency Management Coordinator was received by Council.

The relevant By-law 2017-236 is listed under item 11 of the Minutes.

#### **6.14 AG28 – United Way – Insurance Provision**

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

The relevant By-law 2017-235 is listed under item 11 of the Minutes.

**6.15 Property Required for Bridge Plaza Redevelopment**

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-laws 2017-247, 2017-248, 2017-249, 2017-250, and 2017-251 are listed under item 11 of the Minutes.

**6.16 Agreements for Fox Run Subdivision**

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

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-laws 2017-239 and 2017-240 are listed under item 11 of the Minutes.

**6.17 Licence to Occupy City Property – International Bridge Lands**

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-law 2017-252 is listed under item 11 of the Minutes.

**6.18 Last Minute Late Night Event – Licence to Occupy**

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-laws 2017-223 and 2017-246 are listed under item 11 of the Minutes.

**6.19 Acquisition 1' Reserves (Part 1 1R11996 Chatfield Drive and Part 2 1R11996 Balsam Lane)**

The report of the City Solicitor was received by Council.

The relevant By-law 2017-224 is listed under item 11 of the Minutes.

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

**7.1 ADMINISTRATION**

**7.1.1 Construction Employer Cost Benefit**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Human Resources dated 2017 11 06 concerning Construction Employer Cost Benefit be received as information.

**Carried**

**7.1.1.1 Additional Resolution**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas the Ontario Labour Relations Board (OLRB) decision to designate the City of Sault Ste. Marie as a construction employer in 1987 has meant that a monopoly on City construction work is held by two specific unions, to the exclusion of all other unionized and non-unionized businesses; and

Whereas the Essex School Board was faced with the same type of monopoly for construction projects under their directions; and

Whereas the Essex School Board successfully changed their practices and challenged their designation as a Construction Employer before the OLRB; and

Whereas the fastest and most cost-effective solution to the Construction Employer designation would be a change in legislation, as has been proposed by Kitchener MPP Michael Harris; and

Whereas governments from all three parties have been in power since Sault Ste. Marie was designated a construction employer and none of them have made the requisite legislative change; and

Whereas it is expected to cost between \$600,000 and \$800,000 to change our construction practices and challenge our Construction Employer designation; and

Whereas the savings from not being designated a Construction Employer are expected to be between \$400,000 and \$15,000,000; and

Now Therefore Be It Resolved that staff prepare for and budget for the necessary changes to the City's practices for implementation in the 2019 budget year, and

Be It Further Resolved that once implemented, staff provide a yearly status report to Council on the progress being made, and a final report seeking direction when the City is in a position to commence a challenge of their Construction Employer designation in front of the OLRB.

<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 O. Grandinetti	X		
<b>Results</b>	<b>12</b>	<b>1</b>	<b>0</b>

**Carried**

**7.2 COMMUNITY SERVICES DEPARTMENT**

**7.3 ENGINEERING**

**7.4 FIRE**

**7.5 LEGAL**

**7.6 PLANNING**

**7.6.1 A-11-17-Z.OP and 57T-17-502 – 418 Fourth Line West**

The report of the Senior Planner was received by Council.

Moved by: Councillor O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that the Report of the Senior Planner, dated 2017 12 11 concerning Rezoning/Official Plan Amendment Application A-11-17-Z.OP and Draft Plan of Condominium Application 57T-17-502 be received and that Council defer this application to March 19, 2018.

**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 Downtown Safety Strategy**

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Myers

Whereas City Council is investing significantly in supporting the Downtown Development Strategy; and

Whereas creating a safe community is important across the community and in particular should be given the utmost consideration and inclusion in the Downtown Development Strategy; and

Whereas development of options that increase the feeling of safety in the downtown area at all hours will have a positive economic effect as people may remain in the area longer;

Now Therefore Be It Resolved that a downtown safety strategy be identified and included as part of the Downtown Development Strategy; and

Further Be It Resolved that such a strategy be developed in consultation with the Sault Ste. Marie Police Service, the Downtown Association, and other related community groups seeking to increase public safety.

**Carried**

## **8.2 Pedestrian Crossing – Queen and Lake Streets**

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas in 2001 and in 2007 City Council received reports regarding options to provide a safer means for pedestrian crossing of Queen Street at Lake Street to access Bellevue Park; and

Whereas the report to City Council dated September 24, 2007 states “Since warrants do not justify any additional traffic control devices, staff have been investigating the use of "refuge islands" in the vicinity of the Queen/Lake Street intersection as well as the area of Bellevue Park. These islands are placed at locations where pedestrians can cross a lane of traffic onto the island and wait until a gap in the traffic allows them to cross the remaining lane. They are normally located in a centre turning lane. It is felt that the island would give protection to the pedestrian due to that fact that the island is not located in a traveled lane”; and

Whereas the report further states that “This proposal will require the changing of the lane configuration along Queen Street from four (4) lanes to three (3) lanes. The initiative is being put forward since Public Works staff is aware that the Cycling Master Plan has placed, as one of its top priorities, the establishing of a cycling route on Queen Street East starting east of Pim Street. This will require the changing of Queen Street to a three lane configuration. Public Works staff supports this initiative due to the fact that the three (3) lane configuration will help

to solve turning movements at the Pine/Queen Street intersection as well as provide a lane set up that allows the installation of “refuge islands”; and

Whereas changing Queen Street from four lanes to three lanes has been completed;

Now Therefore Be It Resolved that staff be requested to report back to City Council regarding the installation of a “refuge island” at Queen and Lake Street or any other recommendations around creating a safer option for pedestrian crossing in this area.

**Carried**

### **8.3 Related City Employees**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor M. Shoemaker

Whereas a perception exists locally that family members of existing staff are given preference for City positions; and

Whereas such a perception negatively affects the trust of residents in the operations of the City; and

Whereas a City policy already exists that regulates nepotism in the City's hiring practices; and

Whereas full transparency of the facts is the best way to counter this perception;

Now Therefore Be It Resolved that once yearly staff report to Council on how many of the City's employees across all departments are related to one another without the use of names of those employees, but simply by providing numbers and percentages for Council's information.

<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 O. Grandinetti	X		
<b>Results</b>	<b>3</b>	<b>10</b>	<b>0</b>
<b>Defeated</b>			

#### **8.4 Essar Centre Box Seats**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas the Essar Centre box seats have been sold out since the Essar Centre was built in 2006; and

Whereas when the Essar Centre was built, additional box seats were framed in, but were not completed; and

Whereas there is a waiting list for additional boxes if they are completed; and

Whereas there is an opportunity with greater seating capacity to attract more sports or entertainment events; and

Whereas funding may be available through provincial or federal programs to assist with the cost of completing the already-framed-in box seats;

Now Therefore Be It Resolved that staff be requested to bring forward a plan to develop the additional box seats at the Essar Centre as well as investigate what other potential sources of funding may be available.

**Carried**

#### **8.5 Skating Trails**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor M. Shoemaker

Whereas many municipalities across Canada have developed skating trails as a new way to keep residents active in the winter months; and

Whereas a healthy population is a happy and productive population, with lower rates of medical issues and common health problems; and

Whereas Toronto, Winnipeg, Hamilton, Edmonton, Huntsville and Whitehorse have developed skating trails, either on rivers or on land, ranging from one to eleven kilometres in length;

Now Therefore Be It Resolved that City staff be requested, in consultation with the Parks and Recreation Advisory Committee, to explore opportunities for development of a skating trail or other recreational activities within the City.

**Carried**

#### **8.6 Sault Smart Grid Project – Natural Resources Canada Funding**

Councillor O. Grandinetti declared a conflict on this item. (Spouse is employed by Natural Resources Canada.)

Moved by: Councillor S. Butland

Seconded by: Councillor S. Hollingsworth

Whereas at the November 20, 2017 Council Meeting, Council received a report on Utility Distribution Microgrids; and

Whereas said report outlined the potential socio-economic and development benefits to the community of a local microgrid project; and

Whereas Natural Resources Canada (NRCan) has funding available for microgrid projects under the Green Energy Funding umbrella and the PUC is preparing an application for funding of \$9.2 M from this funding umbrella,

Now Therefore Be It Resolved that City Council support the application of PUC Inc. for funding from the NRCan Green Energy Fund for the Sault Smart Grid project ; and

Further that Council authorizes Mayor Provenzano to provide a letter of support to NRCan endorsing this funding application.

**Carried**

#### **8.7 Budget Options**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Be It Resolved that the five City departments being Public Works and Engineering, Emergency Services, Legal Department, Corporate Services and Community Development and Enterprise Services be directed to present to City Council 2019 preliminary budgets with a 0% increase over their 2018 approved budgets, including a list of cost savings options for Council to consider in achieving that 0% budget change; and

Further that each City department provide a further list of cost savings options for Council's consideration to achieve a 1% overall reduction from their respective 2018 approved budgets.

### **8.7.1 Additional resolutions**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas a May 8, 2017 motion at City Council requested a list from City staff on options to achieve a 0% budget increase and a 1% budget reduction in 2018; and

Whereas such a list was not provided by staff despite a clear Council directive;

Now Therefore Be It Resolved that the five City Departments being: Public Works and Engineering, Fire Services, Legal Department, Corporate Services and Community Development and Enterprise Services be directed to present to City Council in the first quarter of 2018 a specific list of all discretionary spending for Council to consider possible savings options during budget deliberations.

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Whereas it is the will of City Council to rely upon the expertise of staff to provide timely reports that include information as to where Council can look for greater efficiencies or new sources of revenue in both mandatory and discretionary services; and

Whereas Council needs to know the current state of City operations related to potential efficiencies that could result in greater savings such as, but not limited to, areas of technology that could streamline operations and result in better customer service and reduced cost of service delivery and what costs might be incurred in the short term for a longer term benefit; and

Whereas under the new direction to staff during this term of City Council budget tracking and preparation takes place throughout the year and is reported to City Council; and

Whereas this approach has enabled staff to prepare "real time" budgeting that has had various options presented to Council throughout the year; and

Whereas changes that impact the budget both positively and negatively can occur throughout the operating year, such as, but not limited to, changes in other funding sources (eg. OMPH this year higher than budgeted), legislative changes such as minimum wage or cost of materials essential to operations such as fuel, hydro, etc.; and

Whereas City Council strongly directs staff to prepare a list of specific items within the current overall operation of the City that can reduce the levy by identifying a better and less costly way of delivering the service – mandatory or discretionary or through identifying increased sources of revenue

Now Therefore Be It Resolved that this information be provided to Council in the form of a quarterly report in order to implement any possible change in whole or in part immediately and clearly in time for the final budget for the following year.

**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 J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that all By-laws under item 11 of the Agenda under date 2017 12 11 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 2017-222 (Walk of Fame)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-222 being a by-law to amend By-law 2002-193 be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.2 By-law 2017-223 (Agreement) Licence to Occupy for Last Minute Late Night Event**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-223 being a by-law to authorize the execution of the Agreement between the City and the Queenstown Association o/a Downtown Association to permit event programming to take place on the March Street Stage on Friday, December 15, 2017 for the Last Minute Late Night Event be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.3 By-law 2017-224 (Property Acquisition) 1' Reserves Chatfield Drive and Balsam Lane**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-224 being a by-law to authorize the acquisition of property being 1' reserves abutting Chatfield Drive and Balsam Lane (Ficmar Developments Inc.) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.4 By-law 2017-225 (Building) Amend 2008-148**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-225 being a by-law to amend Schedule "A" to By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) and to repeal By-laws 2013-10, 2013-224, 2015-32 and 2016-211 be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.5 By-law 2017-226 (Regulations) Licensing Pawnbrokers**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-226 being a by-law to amend By-law 2003-52 (Licensing Pawnbrokers) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.6 By-law 2017-227 (Licensing) Amend By-law 2003-51 (Food Vendors)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-227 being a by-law to amend By-law 2003-51 (a by-law to license, regulate and govern vehicles from which refreshments are sold for consumption by the public) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.7 By-law 2017-228 (Agreement) 1181163 Ontario Ltd. o/a Municipal Waste & Recycling Consultants**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-228 being a by-law to authorize the execution of the Agreement between the City and 1181163 Ontario Ltd. o/a Municipal Waste & Recycling Consultants for the Residential Waste Collection Services Contract Addendum No. 1 to Original Agreement



Dated June 11, 2010 for the provision of curbside refuse collection be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.8 By-law 2017-229 (Regulations) Amend By-law 2002-165 (Adult Entertainment Parlours)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-229 being a by-law to amend By-law 2002-165 (Adult Entertainment Parlours) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.9 By-law 2017-230 (Licencing) Amend by-law 2003-54 (Licencing Plumbers)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-230 being a by-law to amend By-law 2003-54 (Licencing Plumbers) be passed in open Council this 11th day of December 2017.

**Carried**

**11.1.10 By-law 2017-231 (Licensing) Amend By-law 2003-50 (Amusement Arcades)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-231 being a by-law to amend By-law 2003-50 (License Amusement Arcades) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.11 By-law 2017-232 (Licencing) Amend By-law 2003-53 (Licencing Peddlers)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-232 being a by-law to amend By-law 2003-53 (Licencing Peddlers) be passed in open Council this 11th day of December 2017.

**Carried**

**11.1.12 By-law 2017-233 (Fees) Amend By-law 2010-87 (Committee of Adjustment)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-233 being a by-law to amend By-law 2010-87 (Minor Variance Fees for Commercial, Industrial or Institutional Zoned Applications Committee of Adjustment) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.13 By-law 2017-234 (Streets) Amend By-law 2008-131**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-234 being a by-law to amend Streets By-law 2008-131 be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.14 By-law 2017-235 (Agreement) United Way Insurance Provision**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-235 being a by-law to authorize the execution of the Agreement between the City and the United Way of Sault Ste. Marie to incorporate an insurance provision into the existing Licence to Occupy Agreement.

**Carried**

**11.1.15 By-law 2017-236 (Emergency Management Program and Emergency Response Plan)**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-236 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act* be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.16 By-law 2017-237 (Financing) Borrowing – Current Expenditures**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-237 being a by-law to to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be passed in open Council this 11th day of December 2017.

**Carried**

**11.1.17 By-law 2017-238 (Financing) Borrowing – Capital Expenditures**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-238 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. Marie be passed in open Council this 11th day of December 2017.

**Carried**

**11.1.18 By-law 2017-239 (Agreement) Fox Run Subdivision Limiting Distance Agreement**

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-239 being a by-law to authorize the execution of the Agreement between the City and Fox Run Developments (Sault) Inc. for a Limiting Distance Agreement for 27, 29 and 31 Madison Avenue be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.19 By-law 2017-240 (Agreement) Fox Run Subdivision Secondary Agreement**

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

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-240 being a by-law to authorize the execution of an Agreement between the City and Fox Run Developments (Sault) Inc., being an Agreement to bind the terms and conditions of the Subdivision Agreement for Fox Run Subdivision – Phase I (the “Subdivision Agreement”) made the 18<sup>th</sup> day of October 2012, to the lands legally described as Lot 4, Plan 1M-589; Subject to an Easement in Gross over Part 4 Plan 1R-12329 as in AL116858; City of Sault Ste. Marie, PIN 31511-0286 be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.20 By-law 2017-241 (Finance) Amend User Fee By-law 2017-210**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-241 being a by-law to amend By-law 2017-210 (User Fees and Service Charges by-law) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.21 By-law 2017-242 (Administration) Code of Conduct**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-242 being a by-law to adopt a Code of Conduct for members of Council and Local Boards be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.22 By-law 2017-243 (Streets) Official Street Names**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-243 being a by-law to re-adopt Official Street Names List be passed in open Council this 11th day of December 2017.

**Carried**

**11.1.23 By-law 2017-244 (Street Assumption) Part Keys Street**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-244 being a by-law to assume for public use and establish as a public street that portion of Keys Street described as PIN 31597-0075 (LT) PT KEYS ST PL 2674 KORAH BTN THIRD LINE W & PINE ST ABUTTING LTS 141 TO 160 PL 2674; CITY OF SAULT STE. MARIE, Brooks Subdivision be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.24 By-law 2017-245 (Street Closing and Conveyance) Part of Keys Street**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-245 being a by-law to stop up, close and authorize the conveyance of a portion of Keys Street in the Brooks Subdivision, Plan 2674 be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.25 By-law 2017-246 (Regulations) Noise Exemption for Last Minute Late Night Event**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-246 being a by-law to amend Noise Control By-law 80-200 dealing with the exemption from the Noise Control By-law to accommodate the Last Minute Late Night Event held by the Downtown Association from 4:00 p.m. to 11:00 p.m. on Friday, December 15, 2017, be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.26 By-law 2017-247 (Street Assumption) Part Hudson Street**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-247 being a by-law to assume for public use and establish as a public lane, that part of a lane described as PIN 31576-0010 (LT) PT LANE PL 4175 ST. MARY'S E OF HUDSON ST & W OF PT 1 & 2 1R10648, Hudson Bay Subdivision and to assume for public use and establish as a public street, that part of Hudson Street described as Part PIN 31576-0329 (LT) PART HUDSON ST PL TOWN PLOT OF ST. MARY'S N OF PT 4 & 5 1R10149; SAULT STE. MARIE be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.27 By-law 2017-249 (Surplus Property) Sinclair Street**

Moved by: Councillor O. Grandinetti

Seconded by: Mayor C. Provenzano

Resolved that By-law 2017-249 being a by-law to declare the City owned property described in PIN 31578-0173 (LT) and PIN 31578-0196 (LT), and more particularly described in Schedule "A" attached hereto, being the former Sinclair Street, as surplus to the City's needs and to authorize the disposition of the said property to the Federal Bridge Corporation Limited (formerly St. Mary's River Bridge Company) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.28 By-law 2017-250 (Surplus Property) Abutting Carmen's Way**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-250 being a by-law to declare the City owned property described in PIN 31578-0170 (LT) and more particularly described in Schedule "A" attached hereto, which

includes civic 514 Queen Street West, as surplus o the City's needs and to authorize the disposition of the said property to the Federal Bridge Corporation Limited (formerly St. Mary's River Bridge Company) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.29 By-law 2017-251 (Surplus Property) 395 Queen Street West**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-251 being a by-law to declare the City owned property described in PIN 31578-0024 (LT) and more particularly described in Schedule "A" attached hereto, being civic 395 Queen Street West, as surplus to the City's needs and to authorize the disposition of the said property to the Federal Bridge Corporation Limited (formerly St. Mary's River Bridge Company) be passed in open Council this 11th day of December, 2017.

**Carried**

**11.1.30 By-law 2017-252 (Agreement) Licence to Occupy for Bridge Plaza**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-252 being a by-law to authorize the execution of the Agreement between the City and The Federal Bridge Corporation Limited (FBCL) for use of the City lands designated to be transferred to the FBCL until such time as the land transfers are complete and to repeal By-law 2016-201 be passed in open Council this 11th day of December, 2017.

**Carried**

**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 2017-248 (Lane/Street Closing and Conveyance) Hudson**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Resolved that By-law 2017-248 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Hudson Bay Subdivision and part of Hudson Street, Town Plot of St. Mary's be READ a FIRST and SECOND time in open Council this 11th day of December, 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 O. Grandinetti

Seconded by: Councillor P. Christian

Resolved that this Council proceed into closed session to discuss labour 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 without the need for a further authorizing resolution.

*Municipal Act R.S.O. 2002 – section 239 2 (d) labour relations or employee negotiations*

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that this Council now adjourn.

**Carried**

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

Deputy City Clerk