



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

Monday, September 25, 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, M. White, L. Girardi, T. Vair, P. Johnson N. Kenny, D. McConnell, T. Vecchio, V. McLeod, T. Gowans, C. Rumiel

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the Minutes of the Regular Council Meeting of 2017 09 11 be approved.

**Carried**

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

### **3. DECLARATION OF PECUNIARY INTEREST**

#### **3.1 Councillor L. Turco – By-law 2017-182 (Parking) Municipal Law Enforcement Officers**

eSCRIBE Minutes

Spouse is employed by the Police Service.

**3.2 Councillor M. Shoemaker – Zoning – 267 Cathcart Street – OMB**

Property owner is a client of law firm.

**3.3 Councillor R. Niro – Office of the Fire Marshal and Emergency Management Review**

Brother is employed by Fire Services.

**3.4 Councillor P. Christian – By-law 2017-181 (Agreement) ADSB Bulk Purchase of Ice and Field Time**

Employed by Algoma District School Board.

**4. APPROVE AGENDA AS PRESENTED**

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the Agenda and Addendum #1 for the 2017 09 25 City Council Meeting as presented be approved.

**Carried**

**5. PROCLAMATIONS/DELEGATIONS**

**5.1 Culture Days**

Kathy Fisher, Curator, Ermatinger-Clergue National Historic Site and Laurie Carlyle, Education Officer, Art Gallery of Algoma were in attendance.

**5.2 Fung Loy Kok Taoist Tai Chi Arts Week**

Bob Connell, Location Leader, Fung Loy Kok Taoist Tai Chi Organization was in attendance.

**5.3 Refugee 705's Global Friends Program**

Simone Mitchell, Project Coordinator, was in attendance.

**5.4 Pregnancy and Infant Loss Awareness Month**

Miranda Harrison, Pregnancy and Infant Loss (PAIL) Network Peer-Led Support Group Facilitator and Event Coordinator and Jennifer Aelick, PAIL Network Support Group Facilitator were in attendance.

**5.5 Fire Prevention Week**

Aaron Gravelle, Public Education Officer, Fire Services was in attendance.

**5.6 Girls Hockey Weekend**

Elissa Plastino, President, Female Hockey Association was in attendance.

**5.7 Unity in Diversity**

Chris Faulkner and Roya Mogharrabi were in attendance.

**5.8 Remote Control Car Club Facility Agreement**

Marty Charron, President, Sault Ste. Marie Remote Control Car Club, and Vera Beagan and Wendy Olar, concerned citizens were in attendance concerning agenda item 7.2.1.

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that all the items listed under date 2017 09 25 – Agenda item 6 – Consent Agenda be approved as recommended.

**Carried**

**6.1 Council Travel**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that Councillor L. Turco be authorized to travel to Toronto for two days in September to attend an AMO board meeting at an estimated cost to the City of \$300.

**Carried**

**6.2 Tender for Two (2) 8,600 GVW 4x4 ¾ Ton Pick-Up Trucks c/w Snow Plows**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2017 09 25 concerning Tender for Two 8,600 GVW 4x4 ¾ Ton Pick-Up Trucks with Snow Plows be received and that the tender for the supply and delivery of Two (2) 8,600 GVW 4x4 ¾ Ton Pick-Up Trucks c/w Snow Plows, as required by Public Works, be awarded to Maitland Ford Lincoln at their total tendered price of \$105,827.04 plus HST.

**Carried**

**6.3 RFP – Four (4) Vehicles for Public Works**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2017 09 25 concerning RFP – Four (4) Vehicles for Public Works be received and that the supply and delivery of Three (3) 2018 Chevrolet Silverado 1500 Pick-up Trucks for \$25,988.00 plus HST each from Prouse Chevrolet and One (1) 2018 Chevrolet Express 2500 Van for \$34,500.00 plus HST from Prouse Chevrolet be approved.

**Carried**

#### **6.4 Tender for City Marina Dock Replacement Project Bondar and Bellevue Marinas**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Purchasing dated 2017 09 25 concerning Tender for City Marina Dock Replacement Project Bondar and Bellevue Marinas be received and that the tender for Dock Replacement at the Bondar and Bellevue Marinas be awarded to Poralu Marine Inc. at their low tendered price, meeting specifications, after alternatives accepted, of \$375,740.00 plus HST, be approved; and further that the City's Consultant, Stem Engineering Group, be authorized to provide a Letter of Intent formally authorizing Poralu Marine Inc. to proceed with this project; further that City Council approve the allocation of \$10,000.00 from the Marina Reserve to be applied to the Finger Dock Replacement Project.

A By-law authorizing signature of a formal contract for this project will appear on a future Council Agenda.

**Carried**

#### **6.5 Tender for Rooftop Dehumidification System Upgrade John Rhodes Arena – Pad 2**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Purchasing dated 2017 09 25 concerning Tender for Rooftop Dehumidification System Upgrade John Rhodes Arena – Pad 2 be received and that the tender for a Rooftop Dehumidification System Upgrade for the John Rhodes Arena – Pad 2 be awarded to Toromont/Cimco at their low tendered price, meeting specifications, of \$104,787.80 plus HST, be approved; further that the City's Consultant, Nor Mech Engineering Inc., be authorized to provide a Letter of Intent formally authorizing Toromont/Cimco to proceed with this project.

A By-law authorizing signature of a formal Contract for this project will appear on a future Council Agenda.

**Carried**

**6.6 NOHFC Strategic Economic Initiative Program**

The report of the Director of Planning and Enterprise Services was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Director of Planning and Enterprise Services dated 2017 09 25 concerning Northern Ontario Heritage Fund Corporation (NOHFC) funding be received and that the City of Sault Ste. Marie consents to the transfer of any eligibility for Strategic Economic Initiative Program funding to any qualified proponent.

**Carried**

**6.7 Request for Financial Assistance for National/ International Sports Competitions-Sault Surge Aquatics Team**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Manager of Recreation and Culture dated 2017 09 25 concerning the Request for Financial Assistance for National/ International Sports Competitions-Sault Surge Aquatics Team be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a \$400 financial assistance grant for Paige Banton, Olivia Strazomski, Logan Belanger and Aliah Robertson for participation in the 2017 Canadian Junior Swimming Championships to be held in Toronto, Ontario from July 26 to July 31, 2017 be approved.

**Carried**

**6.8 Initiation of RFP process for Naming, Advertising and Sponsorship Rights**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO Community Development and Enterprise Services dated 2017 09 25 be received and that Council authorize City Staff to undertake an RFP

process to secure a corporate sponsor for the naming rights for the Venue including the criteria outlined in the report.

**Carried**

**6.9 Agreement for the Bulk Purchase of Ice and Field Time – Algoma District School Board**

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

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

The relevant By-law 2017-181 is listed under item 11 of the Minutes.

**6.10 Municipal Law Enforcement Officer Appointment September 2017**

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

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

The relevant By-law 2017-190 is listed under item 11 of the Minutes.

**6.11 Stormwater Financing Study – Engineering Services**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Land Development and Environmental Engineer dated 2017 09 25 concerning the Stormwater Financing Study be received and that AECOM be retained with an Engineering Agreement to be brought forward at a future Council meeting.

**Carried**

**6.12 Bruce Street Reconstruction – Engineering Services**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Design and Construction Engineer dated 2017 09 25 concerning the Bruce Street Reconstruction consultant selection be received and that Council authorize entering into an agreement for engineering services with WSP.

An individual engineering agreement with an estimate of engineering fees will be brought to Council for approval at a later date.

**Carried**

**6.13 Black Road Reconstruction – Engineering Services**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Design and Construction Engineer dated 2017 09 25 concerning the Black Road Reconstruction consultant selection be received and that Council authorize entering into an agreement for engineering services with AECOM.

An individual engineering agreement with an estimate of engineering fees will be brought to Council for approval at a later date.

**Carried**

**6.14 Office of the Fire Marshal and Emergency Management Review**

Councillor R. Niro declared a conflict on this item. (Brother is employed by Fire Services.)

The report of the Fire Chief was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Fire Chief dated 2017 09 25 concerning the Office of the Fire Marshal and Emergency Management (OFMEM) Review released on September 18, 2017 be received as information.

**Carried**

**6.15 Licence to Occupy City Property Agreement – OutSpoken Brewing Patio**

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

The relevant By-law 2017-190 is listed under item 11 of the Minutes.

**6.16 AG114 – Licence to Occupy – Heritage Block Party**

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

The relevant By-laws 2017-178 and 2017-189 are listed under item 11 of the Minutes.

**6.17 Zoning – 267 Cathcart Street – OMB**

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

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Solicitor/Prosecutor dated 2017 09 25 concerning Zoning – 267 Cathcart Street – OMB be received as information.

**Carried**

**6.18 Municipal Insurance Program RFP**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the report of the Risk Manager dated 2017 09 25 concerning Municipal Insurance Program RFP be received and that the attached RFPs be approved; further that Purchasing be directed to proceed with issuance of same.

**Carried**

**6.19 Sourcewater Protection – Risk Management Official Designation**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the report of the Director of Planning dated 2017 09 25 be received and that Council designate the Risk Management Inspector as the Risk Management Official, in the absence of the Risk Management Official.

**Carried**

**6.20 Landfill Caterpillar D6T Bulldozer Undercarriage Overhaul**

The report of the Manager of Waste Management was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Waste Management dated 2017 09 25 be received and that the Overhaul of the Landfill D6T Bulldozer Undercarriage be awarded to Toromont CAT, the local certified Caterpillar dealer, on a single source basis be approved; and further it is recommended that City Council approve the expenditure of \$75,000.00 from the Landfill Reserves to be applied to the cost of this overhaul.

**Carried**

**6.21 Extension of Refuse Collection Contract**



The report of the Manager of Waste Management was received by Council.

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Waste Management dated 2017 09 25 regarding extension of the current Refuse Collection Contract to June 29, 2019 be received, and that the current Residential Refuse Collection Contract be extended; further that City Council approve AECOM Consulting on a single source basis to prepare a Request for Proposal for a new contract to commence in 2019.

**Carried**

**6.22 Right of Way Agreement – Community Living Algoma and Sacor Handicapped Accommodations**

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

The relevant By-law 2017-196 is listed under item 11 of the Minutes.

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

**7.1 ADMINISTRATION**

**7.2 COMMUNITY SERVICES DEPARTMENT**

**7.2.1 Remote Control Car Club Facility Agreement**

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Resolved that the report of the Manager of Recreation and Culture dated 2017 09 25 concerning the Sault Ste. Marie Remote Control Car Club's facility lease request be received and that staff be authorized to enter into a short term agreement not to exceed two years with the Sault Ste. Marie Remote Control Car Club in reference to the new Remote Control Outdoor Facility to be located within the tennis courts at Wilcox Park.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian	X		

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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>9</b>	<b>4</b>	<b>0</b>

### **Carried**

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Niro

Resolved that agenda item 7.2.1 – Remote Control Car Club Facility Agreement be postponed to the October 10, 2017 Council meeting to allow an open house to be held by the club for the benefit of the neighbourhood prior to said meeting.

### **Defeated**

#### **7.3 ENGINEERING**

#### **7.4 FIRE**

#### **7.5 LEGAL**

#### **7.6 PLANNING**

#### **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 Utility Distribution Microgrid**

Moved by: Councillor S. Butland

Seconded by: Councillor P. Christian

Whereas PUC has been working on a Utility Distribution Microgrid (UDM) project for three years and the project will require the approval and support of City Council to proceed if approved by the PUC Board of Directors;

Whereas the UDM project is a large project and City Council should have thorough information at its disposal to assess whether or not it will ultimately support the UDM project;

Whereas the PUC executive will present the technical aspects and costs of the UDM project to City Council including the risks and benefits from the PUC perspective;

Whereas the UDM project may have broader social, economic or developmental benefits and City Council should have an assessment of those prior to making its decision;

Now therefore, City Council directs the CAO to ensure that City Council receives a report from the City, with input from the SSMECD and the SSMIC outlining whether or not there are any broader socio-economic or development benefits (or risks) of the UDM project.

**Carried**

## **8.2 Amazon's Second Headquarters**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas Amazon is looking to establish a second headquarters in North America and has put out a Request for Proposals for interested parties to consider; and

Whereas Amazon has listed the following criteria as some of the ideal criteria for the development of their second headquarters:

- Proximity to population centres
- Proximity to international airport
- Proximity to major highways
- Access to mass transit
- Up to 100+ acres of greenfields
- Access to labour
- Quality of Life; and

Whereas Sault Ste. Marie is within a one hour flight of international airports in both Toronto and Detroit; and

Whereas Sault Ste. Marie is also within a one hour flight of large population centres such as Toronto and Detroit; and

Whereas Sault Ste. Marie has easy access to both the Canadian and American markets through its proximity to both the Trans-Canada Highway and the US Interstate system, specifically, I-75 which runs along the entire length of the continental United States, as well as

access to the entire North-East and Mid-West markets through Great Lakes shipping, and access to both the Canadian and US rail systems; and

Whereas public transit is readily available or could be made readily available for any location in Sault Ste. Marie; and

Whereas Sault Ste. Marie has many options for potential sites that could house a 500,000 square foot building; and

Whereas working with Sault College, Algoma University and Lake Superior State University, the labour market for the required work force could be ready for whatever Amazon's needs were; and

Whereas the quality of life in Sault Ste. Marie is second to none, including access to recreational activities such as hiking, fishing, boating, camping, skiing, cross-border shopping, easy access to any destination in the world through the Sault Ste. Marie Airport and the Chippewa County Airport; and

Whereas Sault Ste. Marie has not faced the severe weather and unpredictability faced elsewhere by communities elsewhere in the Southern and Eastern United States;

Now Therefore Be It Resolved that staff, in conjunction with the Economic Development Corporation, review Amazon's Request for Proposal documents for a second headquarters and submit a proposal to Amazon for Sault Ste. Marie to be the host city for their project; and

Further Be It Resolved that should staff consider it appropriate, that Sault Ste. Marie Ontario and Sault Ste. Marie, Michigan consider making a joint-bid to be sister-hosts for Amazon's second headquarters, and

Further be it resolved that Councillors Shoemaker, Grandinetti and Myers assist staff in working on this initiative.

**Carried**

### **8.3 Surplus Municipal Property**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor S. Butland

Whereas the City of Sault Ste. Marie maintains a stock of property, some of which is, on occasion, declared surplus and made available for sale to the public; and

Whereas land which is owned by the City of Sault Ste. Marie does not generate annual property tax revenue but land which is owned privately does generate property tax revenue; and

Whereas it is in the best interest of the City to dispose of whatever land it does not require to maximize tax revenue;

Now Therefore Be It Resolved the City Legal Department review and inventory all City-owned property, whether vacant or otherwise, and determine which properties can be declared surplus and listed for sale, and to bring back a proposal to City Council on declaring such land surplus and listing it for sale to the public.

**Carried**

#### **8.4 Local Improvement Charges for Roads**

Moved by: Councillor O. Grandinetti

Seconded by: Councillor M. Shoemaker

Whereas the Local Improvement Charges Regulations under the *Municipal Act* allow municipalities to charge residents abutting a street that is being improved a certain portion of the repair costs; and

Whereas the City of Sault Ste. Marie does charge local improvements to residents in many road reconstruction project projects; and

Whereas it is not the City's standard practice to charge local improvement charges in all road reconstruction projects, or in upgrades of roads between classes of surface-treatment;

Now Therefore Be It Resolved staff bring forward to Council a comprehensive local improvement charges policy that will see local improvements charged in all or most of the road reconstruction projects or in projects that upgrade roads to a higher class of surface.

**Carried**

#### **8.5 Leaf and Yard Waste**

Moved by: Councillor S. Butland

Seconded by: Councillor S. Myers

Whereas leaf and yard waste was not collected curbside for the months of July, August and September 2017 which precipitated ongoing complaints during the summer months;

Now Therefore Be It Resolved that staff be requested to prepare a report as soon as practicable with the cost of reinstating the service in 2018, including any other considerations pertinent to this decision.

**Carried**

#### **8.6 Smart Cities Challenge**

Moved by: Mayor C. Provenzano

Notice of Motion

Whereas Infrastructure Canada is developing and will be running a Smart Cities Challenge; and

Whereas the Smart Cities Challenge will be soliciting submissions from Cities and First Nation communities of all sizes across the country; and

Whereas there is are substantial funding opportunities for a City or First Nation if its submission wins the Smart Cities Challenge; and

Whereas Mayor and staff have met with a representative of the Smart Cities Challenge and expect the competition to begin by the end of the year; and

Whereas the City of Sault Ste. Marie has begun to prepare to participate in the Smart Cities Challenge and wants to ensure it submits the best bid possible;

Now Therefore Be It Resolved that City Council endorse the City of Sault Ste. Marie making a submission to the Smart Cities Challenge and directs the Mayor to strike a Smart Cities Challenge Task Force including City staff, the Sault Ste. Marie Innovation Centre and the Sault Ste. Marie Economic Development Corporation along with any other partners or parties necessary to develop a compelling Smart Cities submission.

**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. Hupponen

Seconded by: Councillor R. Niro

Resolved that all By-laws under item 11 of the Agenda under date 2017 09 25 be approved, save and except by-laws 2017-181 and 2017-182.

**Carried**

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

**11.1.1 By-law 2017-178 (Agreement) Downtown Heritage Block Party**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2017-178 being a by-law to authorize the execution of the Agreement between the City and Sault Community Information and Career Centre Inc. o/a Sault

Community Career Centre to permit event programming to take place on a portion of Queen Street East from Pim Street to East Street on September 29, 2017 for the Downtown Heritage Block Party be passed in open Council this 25th day of September, 2017.

**Carried**

**11.1.4 By-law 2017-189 (Regulations) Downtown Heritage Block Party Noise Exemption**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2017-189 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 Downtown Heritage Block Party from 2:00 p.m. to 11:00 p.m. on September 29, 2017 be passed in open Council this 25th day of September, 2017.

**Carried**

**11.1.5 By-law 2017-190 (Agreement) Outspoken Brewing Inc.**

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2017-190 being a by-law to authorize the execution of the Agreement between the City and Outspoken Brewing Inc. to permit the raised patio deck on the laneway adjacent to 350 Queen Street East to permanently occupy the space be passed in open Council this 25th day of September, 2017.

**Carried**

**11.1.6 By-law 2017-196 (Agreement) Community Living Algoma and Sacor Handicapped Accommodations**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that By-law 2017-196 being a by-law to authorize the execution of the Agreement between the City and Community Living Algoma and Sacor Handicapped Accommodations (collectively referred to as the "Owner") to permit the Owner and its agents to cross over an existing City easement to complete the installation of an interior building fire suppression sprinkler system be passed in open Council this 25th day of September, 2017.

**Carried**

**11.1.2 By-law 2017-181 (Agreement) ADSB Bulk Purchase of Ice and Field Time**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2017-181 being a by-law to authorize the execution of the Agreement between the City and the Algoma District School Board for the bulk purchase of Ice Time and Field Time be passed in open Council this 25th day of September, 2017.

**Carried**

**11.1.3 By-law 2017-182 (Parking) Municipal Law Enforcement Officers**

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

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that By-law 2017-182 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 25th day of September, 2017.

**Carried**

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

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

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

**13. CLOSED SESSION**

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that this Council proceed into closed session to discuss a proposed disposition of property;

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.*

**Carried**

**14. ADJOURNMENT**

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that this Council now adjourn.

**Carried**

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk