



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 26, 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

Absent: Councillor R. Romano

Officials: A. Horsman, M. White, N. Kenny, S. Schell, T. Vair, S. Hamilton Beach, R. Tyczinski, F. Coccimiglio, D. Elliott, V. McLeod, M. Zuppa, T. Gowans, T. Reid

1. ADOPTION OF MINUTES

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland

Resolved that the Minutes of the Joint Council Meeting of 2017 06 06 and Regular Council Meeting of 2017 06 12 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 R. Niro – RFP – Comprehensive Risk Assessment for Fire Services for Sault Ste. Marie (2017FIR-03-P)

Brother is employed by Fire Services.

3.2 Councillor M. Shoemaker – Tender for Strathclair Park – Electrical and Exterior Lighting Upgrades (2017CDE-CS-PK-01-T)

Proponent is a client of law firm.

3.3 Councillor M. Shoemaker – By-law 2017-132 (Contract) Strathclair Park Electrical and Exterior Lighting Upgrades

Proponent is a client of law firm.

3.4 Councillor M. Shoemaker – Contract 2017-6E – 711-719 Bay Street Seawall Replacement

Proponent is a client of law firm.

3.5 Councillor M. Shoemaker – By-law 2017-136 (Contract) 711-719 Bay Street Seawall Reconstruction (Contract 2017-6E)

Proponent is a client of law firm.

3.6 Councillor L. Turco – Traffic Bylaw 77-200 Maintenance – 2017

Property owner on Albert Street West, spouse employed by Police Services.

4. APPROVE AGENDA AS PRESENTED

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the Agenda and Addendum for 2017 06 26 City Council Meeting as presented be approved.

Carried

5. PROCLAMATIONS/DELEGATIONS

5.1 Ontario 150

5.2 Why I Love Canada

Hailly Poole was in attendance.

5.3 G. Marconi Society Annual Italian Festival

Joe Oraziatti, President, G. Marconi Society was in attendance.

5.4 Poker Run

Megan Parlowe, Events Co-ordinator, Tourism Sault Ste. Marie was in attendance.

5.5 Downtown Street Party

Josh Ingram, General Manager, Downtown Association was in attendance.

5.6 World Fringe Day

Tova Arbus was in attendance.

5.7 Community Adjustment Committee

Gayle Broad, Chair, Community Adjustment Committee was in attendance.

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that all the items listed under date 2017 06 26 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 Noise By-law Exemption

Letter of request for noise by-law exemption was received by Council.

Youth Odena – Indian Friendship Centre – 122 East Street

- Friday, June 30, 2017 – 7 p.m. to 11 p.m.

The relevant By-law 2017-138 is listed under item 11 of the Minutes.

6.2 Street Closure Request

Letter of request for a temporary street closing was received by Council.

G. Marconi Society Annual Italian Festival

- Cathcart Street from Hudson Street to Carmen's Way – Sunday, July 9, 2017 – 11 a.m. to 11 p.m.

The relevant By-law 2017-139 is listed under item 11 of the Minutes.

6.3 Tender for Strathclair Park – Electrical and Exterior Lighting Upgrades (2017CDE-CS-PK-01-T)

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

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

The relevant By-law 2017-132 is listed under item 11 of the Minutes.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2017 06 26 be received and that the tender for Electrical and Exterior Lighting Upgrades at Strathclair Park be awarded to Superior Industrial Services at their low tendered price, meeting specifications, of \$343,401.80 plus HST, after post tender reductions of \$5,600.00 are applied; further that the City's Consultant, Nor Mech Engineering Inc., be authorized to provide a Letter of Intent formally authorizing Superior Industrial Services to proceed with this project.

It is further recommended that City Council approve the allocation of \$27,000.00 from the 10% Athletic Field Fees portion of the Parks and Recreation Reserve to be applied to this Electrical and Lighting Upgrade project.

Carried

6.4 RFP – Comprehensive Risk Assessment for Fire Services for Sault Ste. Marie (2017FIR-03-P)

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

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 06 26 concerning RFP – Comprehensive Risk Assessment for Fire Services for Sault Ste. Marie be received and that the proposal submitted by Dillon Consulting Limited to provide a Comprehensive Risk Assessment for Fire Services for Sault Ste. Marie be approved.

A by-law authorizing signature of the agreement will appear on a future Council Agenda.

Carried

6.5 Splash Pad Funding

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland

Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 06 29 regarding Splash Pad funding be received as information.

Carried

6.6 Walk of Fame Redesign

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 06 26 concerning Walk of Fame Redesign be received and the proposed redesign be approved with an additional \$3,500 in funding (\$2,000 from 2017 Walk of Fame budget; \$1,500 from Parks and Recreation Reserve).

A by-law to amend By-law 2002-193 will appear on a subsequent Council Agenda.

Carried

6.7 Parks Usage Survey Options

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland

Resolved that the report of the Manager of Recreation and Culture dated 2017 06 26 concerning Parks Usage Survey Options be received and that the staff recommendation to implement 'Option One' in order to complete an analysis of City owned parks be approved.

Carried

6.8 Designated Heritage Property Grant – Algonquin Hotel

The report of the 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 06 26 concerning a designated heritage property grant received from Martin Fiser (owner of the Algonquin Hotel located at 864 Queen St. East) and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a grant of \$3,000 be provided toward the removal and replacement of bricks; further that payment be rendered upon submission of the paid contractor's invoices and final approval of the project by the Sault Ste. Marie Municipal

Heritage Committee; further that the funds come from the Designated Heritage Property Grant budget, be approved.

Carried

6.9 Young Street and Main Pump Station Engineering Services

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

The relevant By-law 2017-137 is listed under item 11 of the Minutes.

6.10 Contract 2017-6E – 711-719 Bay Street Seawall Replacement

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

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

The relevant By-law 2017-136 is listed under item 11 of the Minutes.

6.11 Reallocation of Funds – Second Line West Cross Culvert Repair

The report of the Municipal Services Engineer was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Municipal Services Engineer dated 2017 06 26 concerning Reallocation of Funds – Second Line West Cross Culvert Repair be received and that the reallocation of funds from miscellaneous flooding projects to repair a cross culvert on Second Line West be approved.

Carried

6.12 Second Line and Great Northern Road – Active Transportation Study

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 06 26 concerning the active transportation study in the area of Great Northern Road and Second Line be received and the recommendation that the engineering fee limit in the CIMA traffic study be increased to \$39,690 with the additional \$9,700 from the Engineering Equipment Reserve, be approved.

Carried

6.13 Interior LED Lighting Upgrades for City Facilities

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor S. Butland

Resolved that the report of the Environmental Initiatives Co-ordinator dated 2017 06 26 concerning Interior LED Lighting Upgrades for City Facilities be received as information.

Carried

6.14 Surplus Property – 205 Greenfield Drive

The report of the City Solicitor was received by Council.

The relevant By-law 2017-133 is listed under item 11 of the Minutes.

6.15 Property Declared Surplus – 33 Wilks Street

The report of the City Solicitor was received by Council.

The relevant By-law 2017-134 is listed under item 11 of the Minutes.

6.16 Licence to Occupy City Property Agreement for the Downtown Street Party

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

The relevant By-law 2017-135 is listed under item 11 of the Minutes.

6.17 Trees on Municipal Property

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

Moved by: Councillor J. Krmpotich
Seconded by: Councillor P. Christian

Resolved that the report of the Director of Public Works dated 2017 06 26 concerning Trees on Municipal Property be received and that one planting for every one removal of a park tree be the target strived for by the Public Works – Forestry Division.

Carried

6.18 Traffic Bylaw 77-200 Maintenance – 2017

Councillor L. Turco declared a conflict on this item. (Property owner on Albert Street West, spouse employed by Police Services.)

The report of the Manager of Traffic and Communications was received by Council.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Traffic and Communications dated 2017 06 26 concerning Traffic By-law 77-200 Maintenance – 2017 be received and that Council direct the Legal Department to bring forward the appropriate by-law amendments at a later date.

Carried

6.19 2017 Concrete Curb and Sidewalk Program

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Director of Public Works dated 2017 06 26 concerning Public Works 2017 curb and sidewalk program be received as information.

Carried

6.20 Feasibility Study – Potential Transit Operations Integration at Public Works

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Public Works dated 2017 06 26 concerning Feasibility Study – Potential Transit Operations Integration at Public Works be received as information.

Carried

7. REPORTS OF CITY DEPARTMENTS, BOARDS AND COMMITTEES

7.1 ADMINISTRATION

7.1.1 Community Adjustment Committee Final Report

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Administrative Officer dated 2016 06 26 concerning the final recommendations of the Community Adjustment Committee be received and that City Council:

1. Endorse the plan as a key stakeholder;

2. Assign responsibility for co-ordinating implementation to Community Development and Enterprise Services;
3. Request a report outlining the specific steps and required resources to implement the recommendations of the Committee; and
4. Thank the Community Adjustment Committee members, Chair, Project Coordinator and all those involved for the preparation of this report.

Carried

7.1.2 Council Vacancy – Appointment Process

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2017 06 26 concerning Council Vacancy – Appointment Process be received as information.

Carried

Councillor S. Butland nominated O. Grandinetti

Councillor M. Bruni nominated L. Robibaro

Councillor F. Fata nominated L. Dufour

Councillor P. Christian nominated M. Jalak

Councillor S. Hollingsworth nominated D. Wade

to fill the vacant Ward 6 Council seat.

The results of the first round of voting were as follows:

O. Grandinetti

Councillors Butland, Myers, Shoemaker, Hollingsworth, Hupponen, Turco (6)

L. Robibaro

Councillors Bruni, Krmpotich, Fata (3)

L. Dufour

Councillor Niro, Mayor Provenzano (2)

M. Jalak

Councillor Christian (1)

Round 1 Vote Result:

Grandinetti – 6

Robibaro – 3

Jalak – 1

Wade – 0

D. Wade was eliminated.

The results of the second round of voting were as follows:

O. Grandinetti

Councillors Butland, Myers, Shoemaker, Hollingsworth, Hupponen, Turco (6)

L. Robibaro

Councillors Bruni, Krmpotich, Fata, Mayor Provenzano (4)

L. Dufour

Councillor Niro (1)

M. Jalak

Councillor Christian (1)

Round 2 Vote Result

Grandinetti – 6

Robibaro – 4

Dufour – 1

Jalak – 1

L. Dufour and M. Jalak were eliminated.

The results of the third round of voting were as follows:

O. Grandinetti

Councillors Butland, Myers, Shoemaker, Hollingsworth, Hupponen, Turco (6)

L. Robibaro

Councillors Bruni, Niro, Krmpotich, Christian, Fata, Mayor Provenzano (6)

Round 3 Vote Result

Grandinetti – 6

Robibaro – 6

As there was an equality of votes for O. Grandinetti and L. Robibaro, the Clerk determined the successful candidate by lot following the procedure set out for an equality of votes in section 62(3) of the *Municipal Elections Act*.

The name of O. Grandinetti was drawn.

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that this Council appoint Osvaldo Grandinetti to the position of Councillor - Ward 6 for the balance of the 2015 - 2018 term of Council.

Carried

7.2 COMMUNITY SERVICES DEPARTMENT

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 Tax Ratio and Tax Policy Budgeting Session

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Whereas tax ratios are used to establish the municipal tax rates to be paid annually by multi-residential, commercial, and industrial class properties; and

Whereas the legislated regulations governing the use of tax ratios and associated changes in tax payments from property owners are complex; and

Whereas it is desirable for Council to have as detailed an understanding as possible of how its decisions will impact local ratepayers in all property classes;

Now Therefore Be It Resolved that the Finance and Tax Department staff be directed to set aside one meeting during the 2018 budget schedule to explain the following:

- Current tax policy and how it distributes the tax levy across property classes;
- Provincial thresholds, ranges of fairness, and levy restrictions and how these affect the use of tax ratios for different classes;
- The financial impact of hypothetical changes to the tax ratios for commercial and industrial classes and how such changes might affect the taxes levied from other property classes; and
- How capping and clawback regulations and policies affect the taxes owing for individual properties when there are substantial shifts in assessment or tax rate changes within a class.

Carried

8.2 Peddler Licencing By-law

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Whereas on March 17, 2003 the Corporation of the City of Sault Ste. Marie enacted a Peddler By-law to licence, govern and regulate peddlers operating within the City; and

Whereas over the past several years there have been repeated complaints made by local businesses to the City, the Sault Ste. Marie Police Service, and Algoma Public Health regarding the operations of an out-of-town peddler who frequents the City and sells a variety of foodstuffs from a truck without licence; and

Whereas the actions of this peddler have had a negative effect on local businesses and are potentially putting residents who consume the peddler's products at an elevated risk of obtaining food-borne illnesses; and

Whereas despite the actions of this peddler being well-known and informally advertised, the party has yet to be charged or otherwise sanctioned from breaching the peddler by-law;

Now Therefore Be It Resolved that the City Legal Department be directed to review the Peddler By-law and report back on how its compliance and enforcement provisions could be strengthened so as to deter peddlers from operating illegally within the City and thereby ensure greater fairness for local businesses.

Carried

8.3 Weekend Downtown Street Closures

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Whereas the Downtown Association's strategic plan calls for increased events and an extended season to bring more people downtown; and

Whereas the City of Sault Ste. Marie's Downtown Strategy wishes to encourage active use of downtown spaces; and

Now Therefore Be It Resolved that staff, with input from the Downtown Association, examine the possibility of closing Queen Street from East Street to Gore Street to traffic on Friday and/or Saturday nights from Victoria Day to Labour Day each year in an effort to both encourage active use of the downtown space and to increase events downtown.

Carried

8.4 Vacant Council Seat

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Whereas City Council was faced with filling a vacant Council seat (Council vacancy) in Ward 6 after former Councilor Romano was elected to the Provincial Legislature; and

Whereas Councils of the past have been faced with similar challenges; and

Whereas it is likely that Council vacancies will occur in the future; and

Whereas there are no formal policies and procedures that currently exist which guide Council, city staff, and the public through the challenges of filling Council vacancies;

Now Therefore Be It Resolved that Council request that the City Clerk's Department provide a report with recommended policies and procedures that can be adopted to deal with future Council vacancies; and

Further that any recommendations being offered give consideration to the time remaining in the Council's term, the methods by which the public will be notified of such vacancies and any procedures they will follow, and the procedures staff will follow for each of the recommendations being offered in the report.

Carried

8.5 Notice of Motion - Reconsideration of Splash Pad Location

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; and

Further that if Council approved said reconsideration, the Downtown Association have an opportunity to present to Council in support of reconsidering the proposed location of the splash pad from Bellevue Park to a downtown location.

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 Agenda item 11 under date 2017 06 26 be approved, save and except 2017-132 and 2017-136.

Carried

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

11.1.1 By-law 2017-122 (Subdivision Control)

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-122 being a by-law to remove Part Section 34, Korah being Part 2 1R13242 from the effects of By-law 3523, be passed in open Council this 26th day of June, 2017.

Carried

11.1.3 By-law 2017-133 (Property) Surplus 205 Greenfield Drive

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-133 being a by-law to declare the City owned property legally described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T61945; SAULT STE. MARIE, being civic 205 Greenfield Drive as surplus to the City's needs and to authorize the disposition of said property be passed in open Council this 26th day of June, 2017.

Carried

11.1.4 By-law 2017-134 (Property) Surplus 33 Wilks Street

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-134 being a by-law to declare the City owned property legally described as PIN 31611-0135 (LT) LT 16 PL H452 KORAH; SAULT STE. MARIE, being civic 33 Wilks Street, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 26th day of June, 2017.

Carried

11.1.5 By-law 2017-135 (Agreement) Downtown Street Party

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-135 being a by-law to authorize the execution of an agreement between the City and the Downtown Association ("Downtown"), The Barrel House Wine & Whiskey Bar Inc. ("Barrel House"), Stephen Alexander operating as Loplop Lounge & Gallery ("Loplops"), 882215 Ontario Inc. ("Reggie's") and Northern Superior Brewing Company Inc. ("Northern Superior") for the use of a portion of Queen Street East from Pim Street to Dennis Street for the 2017 Downtown Street Party Programming be passed in open Council this 26th day of June, 2017.

Carried

11.1.7 By-law 2017-137 (Agreement) AECOM Canada Ltd. Amending Agreement

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-137 being a by-law to authorize the execution of an Amending Agreement between the City and AECOM Canada Ltd. for a scope change and revised fee related to the Agreement with AECOM Engineering for the Young Street and Main pump stations dated November 21, 2016 be passed in open Council this 26th day of June, 2017.

Carried

11.1.8 By-law 2017-138 (Regulations) Noise Exemption for Youth Odena

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-138 being a by-law to amend Noise Control By-law 80-200 dealing with the exemption from the Noise Control By-law to accommodate a Parking Lot Party held by

Youth Odena at the Indian Friendship Centre on 122 East Street from 7:00 p.m. to 11:00 p.m. on June 30, 2017 be passed in open Council this 26th day of June, 2017.

Carried

11.1.9 By-law 2017-139 (Temporary Street Closing) G. Marconi Society Annual Italian Festival

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-139 being a by-law to permit the temporary street closing of Cathcart Street from Hudson Street to Carmen's Way on July 9, 2017 to facilitate the G. Marconi Society Annual Italian Festival be passed in open Council this 26th day of June, 2017.

Carried

11.1.2 By-law 2017-132 (Contract) Strathclair Park Electrical and Exterior Lighting Upgrades

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-132 being a by-law to authorize the execution of the contract between the City and Superior Industrial Services Ltd. for electrical and exterior lighting upgrades at Strathclair Park and to approve the allocation of \$27,000.00 from the 10% Athletic Field Fees portion of the Parks and Recreation Reserve to be applied to this project be passed in open Council this 26th day of June, 2017.

Carried

11.1.6 By-law 2017-136 (Contract) 711-719 Bay Street Seawall Reconstruction (Contract 2017-6E)

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

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-136 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the removal of an existing seawall and the replacement with a sloped rock revetment at 711-719 Bay Street (Contract 2017-6E) be passed in open Council this 26th day of June, 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 S. Butland

Seconded by: Councillor P. Christian

Resolved that this Council proceed into closed session to discuss an issue under the *Companies' Creditors Arrangement Act*

Municipal Act R.S.O. 2002 – section 239(2)(f) advice that is subject to solicitor/client privilege;

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

Carried

14. ADJOURNMENT

Moved by: Councillor J. Krmpotich

Seconded by: Councillor S. Butland

Resolved that this Council shall now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk