



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, December 10, 2018

4:00 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Hollingsworth, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Officials: A. Horsman, M. White, L. Girardi, T. Vair, P. Johnson, M. Borowicz-Sibenik, S. Hamilton Beach, D. Elliott, D. McConnell, F. Coccimiglio, B. Lamming, V. McLeod

1. Closed Session (4 p.m.)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that this Council proceed into closed session regarding appointment of City Solicitor;

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) (b) personal matters about an identifiable individual, including municipal or local board employees)

Carried

2. Adoption of Minutes

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of 2018 11 05 and the Inaugural Meeting of 2018 12 03 be approved.

Carried

3. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda

4. Declaration of Pecuniary Interest

4.1 Mayor C. Provenzano – A-14-18-Z – 11 White Oak Drive East

Applicant is client of law firm.

4.2 Councillor M. Scott – Support Changes to the Labour Relations Act Regarding Construction Employer

Family member is employed by an affected union.

5. Approve Agenda as Presented

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that the Agenda and Addendum for 2018 12 10 City Council Meeting as presented be approved.

Carried

6. Proclamations/Delegations

6.1 Community Christmas for Children

Krista Rowe, Planning Committee member was in attendance.

6.2 FutureSSM Project Update

Travis Anderson, Project Manager, was in attendance regarding Agenda item 7.3.1.

6.3 Sault Cycling

Eric Eddy and Peter Henry of the Sault Cycling Club were in attendance concerning Agenda item 8.5.

6.4 Downtown Traffic Study – Environmental Assessment Process

Scott Johnston, IBI Group, was in attendance regarding Agenda item 7.4.1.

7. Communications and Routine Reports of City Departments, Boards and Committees – Consent Agenda

Moved by: Councillor S. Hollingsworth
Seconded by: Councillor M. Shoemaker

Resolved that all the items listed under date 2018 12 10 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended.

Carried

7.1 Correspondence

7.1.1 Seniors' Health Advisory Committee

7.1.2 Algoma – Companies' Creditors Arrangement Act Proceedings

7.1.3 Sault Area Hospital Level III Withdrawal Management Proposal and Addiction Medicine Consult Team Proposal

7.2 Township of Prince – Provision of Police Services

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

The relevant By-law 2018-232 is listed under item 11 of the Minutes.

7.3 RFP – Development of an Arts, Culture and Heritage Plan

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

The relevant By-law 2018-215 is listed under item 11 of the Minutes.

7.4 RFP – Purchase of Animal Control Enforcement and Sheltering

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

The relevant By-law 2018-217 is listed under item 11 of the Minutes.

7.5 Purchase of Animal Control Enforcement and Sheltering

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

Moved by: Councillor P. Christian
Seconded by: Councillor D. Hilsinger

Resolved that the report of the Director Community Services, Community Development and Enterprise Services dated 2018 12 10 concerning Purchase of Animal Control Enforcement and Sheltering be received.

Carried

7.6 RFP – Mobile Parking Payment Solution

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 12 10 concerning Mobile Parking Payment Solution be received and that the proposal submitted by Passport Labs, Inc. for the provision of a one-year pilot project for a Mobile Parking Payment Solution as required by the Parking Division-CDES be approved.

The contract will be for one-year allowing for up to four further one-year extensions by mutual agreement.

The By-law authorizing signature of the agreement with Passport Labs, Inc. will appear on a future Council Agenda.

Carried

7.7 RFP – Waste Wood Grinding – Municipal Landfill

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated 2018 12 10 be received and that the proposal submitted by And-Son Contracting & Gravel Enterprise Inc. for the grinding of waste wood accumulated at the Landfill, as required by Public Works, be approved.

The contract will commence January 1, 2019, and continue for a period of three years allowing for two further one-year extensions by mutual agreement.

Carried

7.8 RFP – Removal and Disposal of Collected Household Hazardous Waste

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 12 10 be received and that the proposal submitted by Drain-All Limited for the provision of the Removal and Disposal of Collected Household Hazardous Waste as required by Public Works be approved.

The contract will commence January 1, 2019 and continue for a period of twelve months allowing for up to four twelve-month extensions by mutual agreement.

Carried

7.9 Tender for New Tires and Tire Repairs

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Purchasing dated 2018 12 10 be received and that the tender submitted by Fountain Tire to provide New Tires and Tire Repairs as required by various City Departments for the years 2019 and 2020 be approved.

Carried

7.10 2019 Budget Schedule

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Shoemaker

Resolved the report of the Chief Financial Officer and Treasurer dated 2018 12 10 concerning the 2019 Budget Schedule be received as information.

Carried

7.11 2019 Borrowing By-laws

A report of the Chief Financial Officer and Treasurer is attached for the consideration of Council.

The relevant By-laws 2018-213 and 2018-214 are listed under item 11 of the Agenda and will be read with all by-laws listed under that item.

7.12 Property Tax Appeals and Adjustments

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 12 10 concerning Property Tax Appeals and Adjustments be received and that the tax records be amended pursuant to sections 354, 357 and 359 of the *Municipal Act*.

Carried

7.13 Downtown Business Improvement Area Board of Management Appointments

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy City Clerk dated 2018 12 10 concerning Downtown Business Improvement Area Board of Management Appointments be received and that the following individuals be appointed to the Board of Management: Kristi Cistaro, Elizabeth Filice, Frank Gaccione, Neeta Marwah, Paul Mason, Angela Romano and Paul Scornaienchi for the period December 10, 2018 to November 14, 2022.

Carried

7.14 Conferences and Major Special Events

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

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy CAO / City Clerk – Corporate Services, on behalf of the Conferences and Major Special Events Committee, dated 2018 12 10 concerning 2019 Special Olympics Funding Request be received and the recommended grant allocation of \$10,000 be approved.

Carried

7.15 Professional Aboriginal Testing Organization Inc. Economic Diversification Fund Agreement

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

The relevant By-law 2018-219 is listed under item 11 of the Minutes.

7.16 Rolling Picture Company Economic Development Fund Request

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 12 10 concerning Rolling Picture Company Economic Development Fund Request be received as information and the request for funding in the amount of \$100,000 from the Economic Development Fund be approved.

Carried

7.17 Municipal Law Enforcement Officers

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

The relevant By-laws 2018-216 and 2018-230 are listed under item 11 of the Minutes.

7.18 Skating Trails – Allocation of Funds

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager of Recreation and Culture dated 2018 12 10 concerning Skating Trails – Allocation of Funds be received and that the request to redirect the 2018 Conference and Special Events budget in the amount of \$20,000 towards a skating trail project trial for the 2018/19 winter season be approved.

Carried

7.19 Donation – Rotary Club of Sault Ste. Marie

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

The relevant By-law 2018-222 is listed under item 11 of the Minutes.

7.20 Designated Heritage Property Tax Rebates

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Recreation and Culture dated 2018 12 10 concerning Designated Heritage Property Tax Rebates be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that the designated heritage property tax rebates for the 2017 tax year be paid to the qualified owners of designated heritage properties enrolled in the program be approved.

Carried

7.21 Supervisory Control and Data Acquisition

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

The relevant By-law 2018-227 is listed under item 11 of the Minutes.

7.22 Sewage Infrastructure Electrical Upgrades

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

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Land Development and Environmental Engineer dated 2018 12 10 concerning sewage infrastructure electrical upgrades be received, and that AECOM be retained with an Engineering Agreement to be brought forward at a future Council meeting.

Carried

7.23 School Zone Speed Limit – Foxborough Trail

The report of the Manager, Design and Transportation Engineering was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Manager, Design and Transportation Engineering dated 2018 12 10 concerning Foxborough Trail Reduced Speed Limit School Zone be received and that a posted speed reduction on Foxborough Trail and Windsor Trail from 50km/h to 40km/h be approved; further that Windsor Trail from Old Garden River Road to Foxborough Trail and Foxborough Trail from Windsor Trail to Third Line be designated as a reduced speed school zone.

An amendment to the Traffic By-law will be brought to Council at a future meeting.

Carried

7.24 540 Albert Street Lease – Assignment Agreement – Infrastructure Ontario to Agency

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

The relevant By-law 2018-211 is listed under item 11 of the Minutes.

7.25 Amending Agreement – Child Care Algoma – Part of Parkland Park

The report of the Solicitor is attached for the consideration of Council.

The relevant By-law 2018-231 is listed under item 11 of the Minutes.

7.26 Licence Agreement – The Federal Bridge Corporation Limited

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

The relevant By-law 2018-223 is listed under item 11 of the Minutes.

7.27 Musical Comedy Guild- Licence of Occupation Agreement

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

The relevant By-law 2018-221 is listed under item 11 of the Minutes.

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.1.1 Municipal Transient Accommodation Tax

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

The relevant By-law 2018-218 is listed under item 11 of the Minutes.

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.3.1 FutureSSM Project Update

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

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 12 10 concerning FutureSSM Project update be received as information.

Carried

8.4 Public Works and Engineering Services

8.4.1 Downtown Traffic Study – EA Process

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Engineering dated 2018 12 10 concerning Downtown Traffic Study Notice of Completion be received as information.

Carried

8.5 Fire Services

8.6 Legal

8.7 Planning

8.7.1 A-14-18-Z – 11 White Oak Drive East

Mayor C. Provenzano declared a conflict on this item. (Applicant is client of law firm.)

The report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that the report of the Planner dated 2018 12 10 concerning Rezoning Application A-14-18-Z be received, and that Council approve the application and rezone the subject property from M1.S245 (Light Industrial Zone with Special Exception 245) to M1.1.245 (Light Industrial Zone with Special Exception 245) with the following amendments:

1. An auto parts retailer as an additional permitted use.
2. Up to four accessory use freight containers as an additional permitted use with the condition that they are located no less than 45 metres from North Street.
3. Waiving the required front yard landscaping on White Oak Drive East.

And that the Legal Department be directed to prepare the necessary by-law to effect this approval.

Carried

8.8 Boards and Committees

8.8.1 Board and Committee Nominating Committee Appointments

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Resolved that Councillors Shoemaker, Niro and Hollingsworth and the Deputy City Clerk, Secretary-Treasurer of the Committee of Adjustment, Manager of Recreation and Culture, Curator of the Ermatinger-Clergue National Historic Site and the Accessibility Co-ordinator be appointed to the Board and Committee Nominating Committee for the period December 10, 2018 to November 14, 2022.

Carried

9. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council

9.1 Sault Ste. Marie Voter Engagement Plan

Moved by: Councillor M. Shoemaker

Seconded by: Councillor D. Hilsinger

Whereas the 2018 Sault Ste. Marie municipal election saw a voter turnout that was just barely above 40% of eligible electors; and

Whereas high voter turnout is crucial to a democratic process; and

Whereas the City of Sault Ste. Marie should strive to be a leader in voter turnout across the Province;

Now Therefore Be It Resolved that staff bring forward recommendations on steps that can be taken in 2022 to improve voter turnout, potentially including a municipal advertising campaign encouraging electors to vote.

Carried

9.2 Property Standards and Yard Maintenance

Moved by: Councillor R. Niro

Seconded by: Councillor M. Bruni

Whereas the City continues to get complaints regarding dirty yards and unmaintained houses/buildings; and

Whereas these areas of complaint are regulated by the City's Property Standards By-Law and the Yard Maintenance By-Law; and

Whereas the said By-Laws are enforced by the Building Division through a tendering process or legal action; and

Whereas an area of concern continues to be the amount of time required for a property in contravention of the Property Standards or the Yard Maintenance By-Law to become compliant,

Now Therefore Be It Resolved that the Building Division and the Legal Department be requested to report to Council with the process required, from when the By-Law Enforcement Officer first inspects the property to when the property is made compliant, and

Be It Further Resolved that the Building Division and the Legal Department bring recommendations to Council as to how the amount of time to reach compliance can be reduced.

Carried

9.3 Toys for Tickets

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas the City of Orillia has run a 'Toys for Tickets' campaign since 2005; and

Whereas the Toys for Tickets campaign runs from November 1 to December 1 each year; and

Whereas any person who receives a parking ticket (save and except accessible parking infractions) from November 1 to December 1 each year can bring in a toy of equal or greater value to satisfy the parking ticket; and

Whereas Sault Ste. Marie's Christmas Cheer program is always looking for additional toys at Christmas time; and

Now Therefore Be It Resolved that staff provide an report on a Sault Ste. Marie Toys for Tickets program beginning in November 2019 and running annually thereafter; and

Further that staff consult with Christmas Cheer to gauge their interest and willingness to participate in such a program.

Carried

9.4 MPAC Real Property Assessment

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas the Municipal Property Assessment Corporation (MPAC) completed a residential real property assessment when the occupancy permit was issued for the residential property; and

Whereas at the request of the municipality, MPAC now completes that assessment when the property is substantially complete; and

Whereas as a result of this policy change, residential properties owned by residential developers may be assessed at full value prior to the issuance of an occupancy permit or the occupation of the home or sale of the home by the developer; and

Whereas City Council wants to encourage residential development and remove any potential policy or financial barriers that it reasonably can;

Now Therefore Be It Resolved that Council directs City Staff to assess this issue and determine what policy or procedure can be implemented so that residential real estate developers are not assessed full realty taxes on unoccupied homes that are being marketed for sale.

Carried

9.5 Sault Cycling Proposal

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor D. Hilsinger

Whereas the Sault Cycling Club has developed a proposal for an Active Trail Network, a series of sustainable biking trails that connect to John Rowswell Hub Trail which trail system would largely be on City property; and

Whereas such a trail system would be a great addition to the John Rowswell Hub Trail Council, encourage activity and recreation within the community and be a tourism asset; and

Whereas Council requires an assessment of the costs relating to the development and maintenance of such a trail system before it can make a decision on proceeding with its development;

Now Therefore Be It Resolved that Council directs staff to consider the proposal developed by the Sault Cycling Club, assess the direct and indirect costs related thereto and report back to Council on said costs, project feasibility and any recommendations staff may have as to whether and how to proceed with the project.

Carried

9.6 Regulation of Cannabis

Moved by: Councillor C. Gardi

Seconded by: Councillor S. Hollingsworth

Whereas the Federal Government has legalized marijuana use as of October 17, 2018; and

Whereas the province of Ontario is regulating cannabis use through the Alcohol and Gaming Commission of Ontario; and

Whereas the province of Ontario has reserved the exclusive right to sell cannabis online but is permitting the private sector to operate retail stores and has passed regulations governing the operation of those private sector retail stores; and

Whereas municipalities have a one – time opportunity to opt out of having private sector retail stores open in the municipality and have to make a decision in that respect by January 22, 2019; and

Whereas this Council needs to have a thorough understanding of the legal and regulatory framework in order to make an informed decision on whether to opt out;

Now Therefore Be It Resolved that City staff return a report to Council that includes, amongst any other information staff believe is relevant, the following:

1. Confirmation of how many private retail stores may be permitted to open in Sault Ste. Marie if the municipality does not opt out;
2. Confirmation of where the private retail stores may locate in Sault Ste. Marie if the municipality does not opt out;
3. Confirmation of what type of authority, if any, the municipality has to regulate cannabis consumption in public areas of the municipality.

Carried

9.7 Korah Colts – OFSAA National Capital Bowl Champions

Moved by: Councillor P. Christian

Seconded by: Councillor S. Hollingsworth

Whereas City high school senior football champions, the Korah Colts, defeated the North Bay West Ferris Trojans enroute to the 2018 NOSSA championship; and

Whereas Korah's Colts defeated Orlean's St. Peter Knights by a score of 45-12 in the OFSAA National Capital Bowl at TD Place Stadium in Ottawa on Tuesday, November 27, 2018; and

Whereas the Colts capped off their undefeated season as OFSAA National Capital Bowl Champions;

Now Therefore Be It Resolved that this Council on behalf of the City of Sault Ste. Marie congratulates coach Tom Annett and the National Capital Bowl Champions Korah Colts on their victory.

Carried

9.8 Support Changes to the Labour Relations Act Regarding Construction Employer

Councillor M. Scott declared a conflict on this item. (Family member is employed by an affected union.)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas the City of Sault Ste. Marie has been pushing for a legislative change to the Labour Relations Act since it was designated as a Construction Employer in 1987; and

Whereas the City recently agreed to implement internal procedural changes to attempt to challenge its construction employer designation in the future; and

Whereas the internal procedural changes would have cost the City hundreds of thousands of dollars in time and expense, with an uncertain result; and

Whereas on December 6, 2018, the Provincial Government introduced the "Restoring Ontario's Competitiveness Act, 2018", which, among other things, changes the Labour Relations Act to removed municipalities from the definition of construction employers; and

Whereas such a legislative changed could save the City of Sault Ste. Marie anywhere from 3%-30% on infrastructure projects which would translate into millions of dollars in savings;

Now Therefore Be It Resolved that the City of Sault Ste. Marie voice its support for the amendments to the Labour Relations Act to ensure municipalities are not defined as construction employers, and encourage all members of the legislature to support its passage.

Carried

10. Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution

11. Adoption of Report of the Committee of the Whole

12. Consideration and Passing of By-laws

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that all By-laws under item 11 of the Agenda under date 2018 12 10 be approved, save and except 2018-212 and 2018-233.

Carried

12.1 By-laws before Council to be passed which do not require more than a simple majority

12.1.1 By-law 2018-211 (Agreement) Lease Assignment

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-211 being a by-law to authorize the execution of the Agreement between the City, Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure, and the Ontario Agency for Health Protection and Promotion for assignment of a lease, namely; the Lease dated July 16, 1999, between Infrastructure Ontario and the City be passed in open Council this 10th day of December, 2018.

Carried

12.1.2 By-law 2018-212 (Council Procedures) Acting Mayor and Movers/Seconders

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-212 being a by-law to adopt the rotation list for Acting Mayor for the current Council session and amend By-law 2013-100 be passed in open Council this 10th day of December, 2018.

Carried

12.1.3 By-law 2018-213 (Financing) Borrowing Current Expenditures for 2019

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-213 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019 be passed in open council this 10th day of December, 2018.

Carried

12.1.4 By-law 2018-214 (Financing) Borrowing Capital Expenditures

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-214 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 10th day of December, 2018.

Carried

12.1.5 By-law 2018-215 (Agreement) Development of Arts, Culture and Heritage Plan

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-215 being a by-law to undertake the development of an Arts, Culture and Heritage Plan be passed in open Council this 10th day of December, 2018.

Carried

12.1.6 By-law 2018-216 (Parking) Municipal By-Law Enforcement Officers

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-216 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 10th day of December, 2018.

Carried

12.1.7 By-law 2018-230 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-230 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 10th day of December, 2018.

Carried

12.1.8 By-law 2018-217 (Agreement) Humane Society

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-217 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie & District Society for the Prevention of Cruelty to Animals for animal control by-law enforcement and shelter services be passed in open Council this 10th day of December, 2018.

Carried

12.1.9 By-law 2018-218 (Corporation) Municipal Transient Accommodation Tax

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-218 being a by-law to establish the Municipal Transient Accommodation Tax (MAT) for short-term rentals within the City of Sault Ste. Marie be passed in open Council this 10th day of December, 2018.

Carried

12.1.10 By-law 2018-219 (Agreement) Professional Aboriginal Testing Organization (PLATO) Inc.

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-219 being a by-law to establish and build-out a new Professional Aboriginal Testing Organization (PLATO) testing office location based in Sault Ste. Marie, to train, develop and deliver software application and systems testing services to private and public sectors clients, both locally and remotely to clients across the country be passed in open Council this 10th day of December, 2018.

Carried

12.1.11 By-law 2018-221 (Agreement) Comedy Guild Licence of Occupation

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-221 being a by-law to authorize the execution of the Agreement between the City and the Musical Comedy Guild of Sault Ste. Marie, Inc. for use of a portion of the former Steelton Seniors Centre for storage effective December 10, 2018 be passed in open Council this 10th day of December, 2018.

Carried

12.1.12 By-law 2018-222 (Agreement) Rotary Club Tree Donation

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-222 being a by-law to authorize the execution of the Agreement between the City and The Rotary Club of Sault Ste. Marie for the donation of Fourteen Thousand Three Hundred and Fifty One (\$14,351.00) Dollars for the purchase of trees planted along Carmen's Way be passed in open Council this 10th day of December, 2018.

Carried

12.1.13 By-law 2018-223 (Agreement) The Federal Bridge Corporation Limited

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-223 being a by-law to authorize the execution of the Amending Agreement between the City and The Federal Bridge Corporation Limited, which amends the Licence Agreement dated December 13, 2017 which permits the occupation and use of the City lands designated to be transferred to The Federal Bridge Corporation Limited until such time as the land transfers are complete be passed in open Council this 10th day of December, 2018.

Carried

12.1.14 By-law 2018-227 (Agreement) Supervisory Control and Data Acquisition (SCADA)

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-227 being a By-law to authorize the execution of the Agreement related to engineering services for Supervisory Control and Data Acquisition (SCADA) architecture upgrades, and to obtain Council approval to issue a Request for Proposal to contractors for the upgrades be passed in open Council this 10th day of December, 2018.

Carried

12.1.15 By-law 2018-231 (Agreement) Child Care Algoma Amending Agreement

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-231 being a by-law to authorize the execution of an Amending Agreement between the City and Child Care Algoma to expand the leased area as stipulated in the existing lease be passed in open Council this 10th day of December, 2018.

Carried

12.1.16 By-law 2018-232 (Agreement) Township of Prince Policing

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-232 being a by-law to authorize the execution of the Extension Agreement between the City and The Corporation of the Township of Prince which amends the Agreement between the City and The Corporation of the Township of Prince dated March 24, 2014 for the provision of police services be passed in open Council this 10th day of December, 2018.

Carried

12.1.17 By-law 2018-233 Appointment of City Solicitor

Moved by: Councillor D. Hilsinger

Seconded by: Councillor P. Christian

Resolved that By-law 2018-233, being a by-law to appoint Karen Fields as City Solicitor, be passed in open Council this 10th day of December, 2018

Carried

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

12.2.1 By-law 2018-224 (Local Improvement) Leo Avenue from Queen Street East to Victoria Avenue

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-224 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Leo Avenue from Queen Street East to Victoria Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the FIRST and SECOND time this 10th day of December, 2018.

Carried

12.2.2 By-law 2018-225 (Local Improvement) Ruth Street from Franklin Street to East Limit

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-225 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Ruth Street from Franklin Street to East Limit under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 10th day of December, 2018.

Carried

12.2.3 By-law 2018-226 (Local Improvement) Second Avenue from Connaught Avenue to Second Line West

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-226 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Second Avenue from Connaught Avenue to Second Line West under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the first and second time in open Council this 10th day of December, 2018.

Carried

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

12.3.1 By-law 2018-137 (Streets) Rename a Portion of Ontario Avenue to Garrison Way

Moved by: Councillor P. Christian

Seconded by: Councillor D. Hilsinger

Resolved that By-law 2018-137 being a by-law to rename a portion of Ontario Avenue between Pine Street and Upton Road being described as Ontario Avenue Plan 3206, Part 1 1R-13501 (Part PIN 31536-0164) to Garrison Way be read the THIRD time in open council and finally passed this 10th day of December, 2018.

Carried

13. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda

14. Closed Session

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that this Council proceed into closed session regarding a potential acquisition of property and potential litigation;

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) (c), a proposed or pending acquisition or disposition of land by the municipality) and section 239(2)(f), solicitor client privilege)

Carried

15. Adjournment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Shoemaker

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk