



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, April 9, 2018
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, T. Vair, L. Girardi, N. Kenny, P. Niro, S. Schell, D. McConnell, D. Elliott, P. Johnson, B. Lamming, V. McLeod, S. Piraino, D. Krmpotich

1. Adoption of Minutes

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the Minutes of the Regular Council Meeting of 2018 03 19 be approved.

Carried

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

3. Declaration of Pecuniary Interest

3.1 Councillor M. Bruni - Council Travel

Employed by OLG.

3.2 Councillor R. Niro - OLG Correspondence

Son employed by OLG.

3.3 Councillor M. Shoemaker - Fort Creek Aqueduct Reconstruction – John Street to Carmen's Way

Successful proponent is a client of law firm.

3.4 Councillor J. Krmpotich - Local Immigration Partnership Immigration Refugees Citizenship Canada Funding Amendment

Brother employed through LIP funding.

3.5 Councillor P. Christian - OLG Correspondence

Spouse employed by OLG.

3.6 Mayor C. Provenzano - Animal Care and Control By-law

One of the parties is a former client.

3.7 Councillor M. Shoemaker - By-law 2018-49 (Agreement) Fort Creek Aqueduct Reconstruction

Successful proponent is a client of law firm

4. Approve Agenda as Presented

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Agenda and Addendum for the 2018 04 09 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 National Volunteer Week

Elsbeth Belair, Volunteer Sault Ste. Marie Planning Committee Member was in attendance.

5.2 Be A Donor

Marci Oliverio was in attendance.

5.3 Sault Ste. Marie Region Conservation Authority Annual Report and Watershed Report Card

Rhonda Bateman, General Manager and Christine Ropeter, Assistant Manager and Communications were in attendance.

5.4 Peddler and Food Vendor Licencing By-law

Joseph Greco was in attendance.

5.5 M.S. Norgoma

This item was postponed to the April 23, 2018 Council meeting.

5.6 Transit Route Optimization Study

Wally Beck, Principal and Project Manager, Transit Consulting Network was in attendance.

5.7 Animal Care and Control By-law

Mayor C. Provenzano declared a conflict on this item. (One of the parties is a former client.)

Ken Marshall (owner) and Lorna Rudolph (Solicitor), Spruce Haven Nature Preserve, Cindy Ross (Humane Society) and Sara McCleary were in attendance.

5.8 Planning Application A-8-18-Z - 462 McNabb Street (Ontario Aboriginal Support Services)

Jason Marchand, Ontario Aboriginal Support Services (applicant), Francis Yarduk and Angele Desormeaux were in attendance.

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that all the items listed under date 2018 04 09 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended, save and except 6.3, 6.13, 6.26 and 6.18..

Carried

6.1 Council Travel

Councillor M. Bruni declared a conflict on this item. (Employed by OLG.)

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in April for a meeting with OLG/Gateway Casino at an estimated cost to the City of \$400.

Carried

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in April for a meeting with the Minister of Health and Long Term Care at an estimated cost to the City of \$400.

Carried

6.2 OLG Correspondence

Councillor R. Niro declared a conflict on this item. (Son employed by OLG.)

Councillor P. Christian declared a conflict on this item. (Spouse employed by OLG.)

6.4 Year End Financial Report – December 31, 2017

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 04 09 concerning the Year End Financial Report of December 31, 2017 be received as information.

Carried

6.5 Tender for Replacement of Exterior Cladding and Windows – Civic Centre

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the tender for replacement of the exterior cladding and windows at the Civic Centre be awarded to Cy Rheault Construction Ltd. at their low tendered price, meeting specifications, of \$6,895,000 plus HST contingent upon Cy Rheault Construction Ltd.'s agreement to using sub-contractors (labourers) bound to Labourers' International Union of North America, Local 1036;

Further that the City's consultant, Morrison Hershfield, be authorized to provide a letter of intent formally authorizing Cy Rheault Construction Ltd. to proceed with this project;

Further that the increase to the construction project budget in the amount of \$875,500 be funded from the Asset Management Reserve.

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

Carried

6.6 Tender for Lease of One (1) Motor Grader

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

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the tender for the lease of one (1) grader c/w snow wing and front blade as required by the Public Works Department be awarded to Nortrax Canada Inc. at their tendered price including maintenance agreement and extended warranty of \$7,970.29 plus HST per unit for each periodic payment.

Carried

6.7 Tenders for Equipment

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

- One (1) Detachable Loader Mounted Snow Blower from J.A. LaRue Inc. at \$169,948.00
- One (1) 4WD Municipal Tractor c/w Snow Blower, Plow & Sweeper from Work Equipment Ltd. at \$150,320.00
- One (1) 58000 GVW Tandem Truck c/w Plow, Wing & Dump Box(Opt. 2) from Tru-Nor Truck Centre at \$222,678.98
- One (1) Articulated Wheel Loader from Tracks & Wheels at \$167,283.00

for a total amount of \$710,229.98 plus HST.

Carried

6.8 Black Road – Connecting Link Funding

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Director of Engineering dated 2018 04 09 regarding Black Road Connecting Link funding be received as information.

Carried

6.9 RFP – Utility Upgrades – Black Road Reconstruction Second Line to Third Line

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the proposals submitted by PUC Services Inc., Algoma Power Inc. and Shaw Cable for utility, street lighting and cable system upgrades be approved on a sole-source basis.

Carried

6.11 Black Road Connecting Link Project – Offers to Purchase

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

The relevant By-laws 2018-60, 2018-61, 2018-62 and 2018-63 are listed under item 11 of the Minutes.

6.12 Fort Creek Aqueduct Reconstruction – John Street to Carmen's Way

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

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

The relevant By-laws 2018-49 and 2018-68 are listed under item 11 of the Minutes.

6.14 Firearms Bylaw Exemptions – Ermatinger-Clergue National Historic Site

The report of the Curator of the Ermatinger-Clergue National Historic Site was received by Council.

The relevant By-law 2018-66 is listed under item 11 of the Minutes.

6.15 Local Immigration Partnership Immigration Refugees Citizenship Canada Funding Amendment

Councillor J. Krmpotich declared a conflict on this item. (Brother employed through LIP funding.)

A report of the Coordinator Local Immigration Partnership was received by Council.

The relevant By-law 2018-73 is listed under item 11 of the Minutes.

6.17 Ontario Healthy Kids Community Challenge – Amended Agreements re: Theme 4

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

The relevant By-law 2018-65 is listed under item 11 of the Minutes.

6.19 Source Protection Municipal Implementation Fund Agreement: Amendment No. 4

A report of the Senior Planner was received by Council.

The relevant By-law 2018-69 is listed under item 11 of the Minutes.

6.20 Huron Street Pump Station

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Land Development and Environmental Engineer dated 2018 04 09 concerning the Huron Street pump station be received and a Request for Proposal and associated tendering process be approved.

Carried

6.21 McNabb Street – Pim Street Drainage Improvements Phase 2

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Design and Construction Engineer dated 2018 04 09 concerning the McNabb Street to Pim Street Drainage Improvements consultant selection be received, and that Council authorize single-sourcing this work by entering into an agreement for engineering services with Tulloch Engineering.

Carried

6.22 RFP – Comprehensive Review of Information Technology Service Delivery Model

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the proposal submitted by Blackline Consulting to provide a Comprehensive Review of the Information Technology Service Delivery Model for the City of Sault Ste. Marie be approved;

Further that \$90,000 be allocated from the Unforeseen account to fund the project.

A by-law authorizing signature of the agreement for the provision of the Comprehensive Review will appear on a future Council agenda.

Carried

6.23 2018 Aqueduct Repairs – Engineering Agreement

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

The relevant By-law 2018-64 is listed under item 11 of the Minutes.

6.3 2018 Discretionary Spending List

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Chief Administrative Officer dated 2018 03 19 concerning 2018 Discretionary Spending List be received as information.

Postponed

Resolved that agenda item 6.3 be postponed to the April 23, 2018 Council meeting.

Carried

6.10 RFP – Utility Upgrades – Black Road Reconstruction McNabb Street to Second Line

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

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the proposal submitted by PUC Services Inc. for utility and street lighting upgrades be approved on a sole-source basis.

Postponed

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that item 6.10 be postponed to a future meeting when the matter of Black Road Connecting Link Funding is considered.

Carried

6.13 Sault Remote Control Car Club Licence of Occupation Agreement

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

The relevant By-law 2018-47 is listed under item 11 of the Minutes.

6.16 Sault Ste. Marie Humane Society Funding Request

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

Moved by: Councillor R. Niro

Seconded by: Councillor J. Hupponen

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 04 09 regarding the Sault Ste. Marie Humane Society be received and that the request for an additional \$24,150 in funding from the contingency reserve be approved.

Carried

6.18 Transit Relocation Report

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 04 09 concerning Transit Relocation Report be received and that Council request staff to develop a plan for Council approval to utilize Public Transit Infrastructure Funding for priority Transit needs that does not include re-opening the environmental assessment for an integrated Transit and Public Works and Transportation facility;

Further that staff review the study results and the Asset Management Plan for the Public Works facility and determine the needs and timing for identified projects.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian			X
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		
Councillor J. Hupponen	X		
Councillor 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		
Results	11	1	1

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

RESOLVED THAT the report dated 2018 04 09 by the Deputy CAO, Community Development & Enterprise Services shall be received; and

BE IT FURTHER RESOLVED THAT Council direct staff continue to explore options for an integrated transit & PWT facility which could have, among other benefits:

- Downtown revitalization
- Reducing the municipal footprint
- Creating additional property tax revenue; and

and report back to Council on their findings with options for Council's consideration.

Recorded	For	Against	Absent
Mayor C. Provenzano		X	
Councillor S. Butland		X	
Councillor P. Christian			X
Councillor S. Myers		X	
Councillor S. Hollingsworth	X		
Councillor J. Hupponen	X		
Councillor 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	
Results	4	8	1

Defeated

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.3.1 M.S. Norgoma – Options for Removal

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Deputy CAO of Community Development and Enterprise Services dated 2018 04 09 concerning M.S. Norgoma – Options for Removal be received and that the recommendation to pursue option 3 (Peter Gregos-Nicols offer to acquire the Norgoma) be approved with funding of \$35,000 to come from the Facilities Maintenance Reserve;

Further that should a satisfactory agreement not be reached with Peter Gregos-Nicols and no other option comes forward for restoration at another location, that staff be requested to report with costs and a proposed timeline to proceed with option 5 (decommission and remove the M.S. Norgoma from Bondar Marina).

Postponed

7.3.2 Cultural Advisory Board and Municipal Heritage Committee Response Regarding the Norgoma

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that the report of the Manager and Recreation and Culture submitted on behalf of the Cultural Advisory Board and the Municipal Heritage Committee dated 2018 02 05 concerning the Cultural Advisory Board and Municipal Heritage Committee Response Regarding the Norgoma be received as information.

Postponed

7.3.3 Transit Route Optimization Study

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the report of the Manager of Transit and Parking dated 2018 04 09 concerning Transit Route Optimization Study be received and that City Council proceed with the implementation of the Transit Route Optimization Plan beginning June 3, 2018 which will include:

- Return of late evening Sunday service;
- Addition of the Great Northern bus to connect the Great Northern Road area to the Downtown Business area;
- Moving forward with east-west connectors and route enhancements that reduce travel time and reduce the need to travel to the downtown terminal; and

that staff be requested to develop a plan to maximize the City's share of the Public Transit Infrastructure Funding over the next ten years and make Transit infrastructure a priority in order to leverage this funding opportunity.

Carried

7.3.3.1 Additional Information and Amending Motion

Moved by: Councillor P. Christian

Seconded by: Councillor S. Butland

Resolved that the main motion be amended by adding the words "except that the Eastside route traveling east on Bennett Boulevard exit Bennett Boulevard and travel north on Boundary Road and left onto South Market Street" be added following bullet #3 in the main motion.

Carried

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.6.1 Peddler and Food Vendor Licencing By-law

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

The relevant By-law 2018-67 is listed under item 11 of the Minutes.

7.6.1.1 Additional Information

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Whereas it is the intent of City Council to revise the peddler and food vendor by-law;
and

Whereas the City's Legal Department has provided Council with the said by-law; and

Whereas Council has received a letter from Joseph Greco of Willson Law representing local business owners who are impacted by the peddler and food vendor licencing by-law;

Now Therefore Be It Resolved that the letter from Willson Law be referred to the City's Legal Department for review, and consideration of including the suggested changes to the by-law.

Carried

7.6.2 Animal Care and Control By-law

Mayor C. Provenzano declared a conflict on this item. (One of the parties is a former client.)

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

Moved by: Councillor S. Butland

Seconded by: Councillor S. Myers

Whereas by Council resolution passed on 20 02 2018 City Council directed the Solicitor to include in the proposed new animal care and control by-law wording that would exempt or

grandfather Spruce Haven Nature Park from complying with any sections of the proposed new by-law that would otherwise cause the operation to be in a state of non-compliance; and that consideration be given to forming a written agreement between the City and Spruce Haven stating there will be no further expansion of the current business of Spruce Haven relative to the new animal care and control by-law;and

Now Therefore Be It Resolved that the resolution be reconsidered.

Recorded	For	Against	Absent
Mayor C. Provenzano			
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		
Results	8	4	0

Carried

Moved by: Councillor S. Butland

Seconded by: Councillor S. Myers

Whereas Spruce Haven Nature Park has provided a noteworthy service to abandoned animals for several decades and has proven to be a compassionate caregiver to these animals and has provided an enjoyable experience for a certain segment of our residents; and

Whereas despite the above, a recent occurrence regarding an insufficient animal enclosure has resulted in several escapes by a wolf with potential safety risks to neighbouring residents;

Now Therefore Be It Resolved that the City of Sault Ste. Marie adopt the Animal Care and Control By-law recommended by the Legal Department including the prohibition of zoos in Sault Ste. Marie; and

Be It Further Resolved that the City require Spruce Haven Nature Park to be in compliance with the Animal Care and Control By-law herein adopted on or before December 31, 2018.

The relevant By-law 2018-19 is listed under item 11 of the Agenda and will be read with all by-laws listed under that item.

Recorded	For	Against	Abstain
Mayor C. Provenzano			
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	
Results	6	6	0

Defeated

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the provisions of Procedure by-law 2013-100 be suspended to allow the consideration of agenda item 7.6.2 (motion of reconsideration).

Carried

7.6.2.1 Additional Information

7.7 Planning

7.7.1 A-6-18-Z – 462 McNabb Street (Ontario Aboriginal Housing Support Services)

The report of the Senior Planner was received by Council.

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that the Report of the Senior Planner dated 2018 04 09 concerning Rezoning Application A-6-18-Z be received and that Council rezone the subject property from Institutional (I) to Institutional (I.S) with a special exception to permit up to 20 dwelling units to be located within the existing building, in addition to the uses currently permitted in the Institutional Zone (I).

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

Carried

7.8 Boards and Committees

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

8.1 Snow Dumps

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Butland

Whereas many contracts charge commercial and multi-residential buildings significant amounts to collect and dispose of piled snow on their properties; and

Whereas the City of Sault Ste. Marie does not have any special zoning provisions identifying where these piles of snow can be brought and dumped within the city limits; and

Whereas the Planning Department requires that any property requesting a change in use has a drainage plan to ensure that no harmful substances are making their way into the City's ditches and sewers; and

Whereas no similar safeguards exist for the substances that flow from snow dumps into the City's ditches and sewers;

Now Therefore Be It Resolved that the Planning Department along with the input from any other department be requested to investigate the creation of a new zoning classification for snow dumps and further that it considers:

- a fee structure to offset or cover the costs the City incurs from the annual runoff from snow dumps (either as part of the Stormwater Management Fee Study, or independent of it);
- environmental safeguards to ensure the runoff of any harmful substance is minimized to the greatest degree possible.

8.1.1 Replacement Resolution regarding Snow Dumps

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Butland

Whereas many site plan agreements require private property owners to remove large snow piles from their properties; and

Whereas the City of Sault Ste. Marie does not have any special zoning provisions dealing with where the large piles of snow on private property can be brought and dumped within the city limits; and

Whereas the Stormwater Management Plan seeks to ensure that no harmful substances are making their way into the rivers and lakes around the Sault; and

Whereas at present, no safeguards exist to control where private snow dumps can be, which can lead to harmful substances ending up in the rivers and lakes around the Sault;

Now Therefore Be It Resolved that the Planning Department along with the input from any other department investigate creating a new zoning classification for private snow dumps to ensure the runoff of any harmful substance is minimized to the greatest degree possible.

Carried

8.2 Holiday Waste Collection

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas on December 4, 2017, staff recommended to Council that the method of waste collection on public holidays should continue as it is currently done, that being, that collection is one day late for any week during which there is a public holiday; and

Whereas staff reported that the overtime costs associated with the current method of waste collection on holidays is \$50,000 annually; and

Whereas the report did not contain information on what comparable municipalities throughout Ontario do for waste collection in weeks during which there is a public holiday;

Now Therefore Be It Resolved that the staff be requested to investigate and report on the method comparator municipalities use for collecting waste in weeks during which there is a public holiday.

Carried

8.3 Open Data

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Butland

Whereas many government agencies including municipalities are developing open data plans and open data catalogues to make more data available to the general public; and

Whereas sharing data and datasets with the general public can make the city more transparent, accountable and accessible; and

Whereas sharing data and datasets with the general public encourages engagement and participation and can lead to private sector economy and/or opportunity; and

Whereas an open data plan can assist in the development of the community as a 'Smart City' and form a part of the necessary foundation; and

Whereas the City does not have an open data plan or strategy;

Now Therefore Be It Resolved that the appropriate City staff be requested to research, develop and draft an open data plan and strategy for the municipal corporation and present the same to Council for review and approval.

Carried

8.4 Digital Strategy

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor S. Butland

Whereas the City's corporate strategic plan identifies innovation and productivity as core values; and

Whereas municipalities now commonly develop digital strategies which ensure that the municipality is upgrading its technologies; and

Whereas a digital strategy can assist in ensuring becomes more innovative and forward looking and provides better, more accessible and timely customer service and customer service experience; and

Whereas a progressive digital strategy can assist in the development of the community as a 'Smart City' and form a part of the necessary foundation; and

Whereas the City is embarking on a comprehensive review of its IT service delivery model which will provide a basis for developing a digital strategy;

Now Therefore Be It Resolved that the appropriate City staff research, develop and draft a digital strategy for the municipal corporation and present the same to Council for its review and approval.

Carried

- 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 L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that all by-laws under item 11 of the Agenda under date 2018 04 09 be approved, save and except 2018-19, 2018-47, 2018-49 and 2018-67.

Carried

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

11.1.4 By-law 2018-60 (Property Acquisition) Purchase Part of Black Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-60 being a by-law to authorize the acquisition of an irregular strip of rural residential land along the west side of Black Road (Minister of Infrastructure) be passed in open Council this 9th day of April, 2018.

Carried

11.1.5 By-law 2018-61 (Property Acquisition) Purchase Part of 536 Black Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-61 being a by-law to authorize the acquisition of a portion of property located at civic 536 Black Road (Minister of Infrastructure) be passed in open Council this 9th day of April, 2018.

Carried

11.1.6 By-law 2018-62 (Property Acquisition) Purchase Part of 483, 489 and 493 Black Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-62 being a by-law to authorize the acquisition of portions of property located at civics 483, 489 and 493 Black Road (Oaklin Trucking and Leasing Limited) be passed in open Council this 9th day of April, 2018.

Carried

11.1.7 By-law 2018-63 (Property Acquisition) Purchase Part of 638 Black Road

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-63 being a by-law to authorize the acquisition of a portion of property located at civic 638 Black Road (Bethel Bible Chapel) be passed in open Council this 9th day of April, 2018.

Carried

11.1.8 By-law 2018-64 (Agreement) Central Creek and Farwell Terrace Aqueducts

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-64 being a by-law to authorize the execution of the Agreement between the City and STEM Engineering Group Incorporated for repair work to be carried out on the Central Creek Aqueduct at MacKenzie Street and on the Farwell Terrace Aqueduct at Second Line be passed in open Council this 9th day of April, 2018.

Carried

11.1.9 By-law 2018-65 (Agreement) Amending Services Agreement with Algoma Public Health

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-65 being by-law to authorize the execution of the Agreement between the City and The Board of Health for the District of Algoma Health Unit operating as Algoma Public Health to extend the programming for the existing Ontario Healthy Kids Community Challenge to include Theme 4 which commences April 1, 2018 and ends on September 30, 2018 be passed in open Council this 9th day of April, 2018.

Carried

11.1.10 By-law 2018-66 (Regulations) Noise Exemption for Ermatinger-Clergue National Historic Site

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-66 being a by-law to exempt the Ermatinger•Clergue National Historic Site from May 1, 2018 to December 20, 2018 from Noise Control By-law 80-200 be passed in open Council this 9th day of April, 2018.

Carried

11.1.12 By-law 2018-68 (Temporary Street Closing) Wellington Street West

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-68 being a by-law to permit the temporary closing of Wellington Street West from John Street to Carmen's Way from April 16, 2018 until October 31, 2018 be passed in open Council this 9th day of April, 2018.

Carried

11.1.13 By-law 2018-69 (Agreement) Source Protection Municipal Implementation Fund Amendment No.4

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-69 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change for Amendment No. 4 to an Ontario Transfer Payment Agreement under the Source Protection Municipal Implementation Fund be passed in open Council this 9th day of April, 2018.

Carried

11.1.14 By-law 2018-70 (Taxes) Tax Rates

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-70 being a by-law to provide for the adoption of property tax rates for 2018 be passed in open Council this 9th day of April, 2018.

Carried

11.1.15 By-law 2018-71 (Taxes) Adoption of Tax Ratios

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-71 being a by-law to provide for the adoption of tax ratios be passed in open Council this 9th day of April, 2018.

Carried

11.1.16 By-law 2018-72 (Taxes) Final Tax Billing

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-72 being a by-law to provide for 2018 final tax billing be passed in open Council this 9th day of April, 2018.

Carried

11.1.17 By-law 2018-73 (Agreement) Local Immigration Partnership Amendment

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-73 being a by-law to authorize the execution of the Amending Agreement between the City and Her Majesty the Queen in Right of Canada, represented by the Minister of Immigration, Refugees and Citizenship to amend the 2017-2020 Contribution Agreement from Immigration Refugees Citizenship Canada (IRCC) be passed in open Council this 9th day of April, 2018.

Carried

11.1.18 By-law 2017-76 (Agreement) Funding for Sault Ste. Marie Insectarium

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-76 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie Insectarium for funding to assist with operating costs be passed in open Council this 9th day of April, 2018.

Carried

11.1.1 By-law 2018-19 (Regulation) Animal Care and Control

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-19, being a by-law for responsible animal care and control for The Corporation of the City of Sault Ste. Marie be passed in open Council this 9th day of April, 2018.

Officially Read and Not Dealt With

11.1.2 By-law 2018-47 (Agreement) Sault Remote Control Car Club

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-47 being a by-law to authorize the execution of the Agreement between the City and Sault Remote Control Car Club in reference to their exclusive use of Wilcox Park Tennis Courts effective April 1, 2018 be passed in open Council this 9th day of April, 2018.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian			X
Councillor S. Myers			X
Councillor S. Hollingsworth		X	
Councillor J. Hupponen	X		
Councillor 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		
Results	9	2	2

Carried

11.1.3 By-law 2018-49 (Agreement) Fort Creek Aqueduct Reconstruction

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

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that By-law 2018-49 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the next phase in improvements to the Fort Creek Aqueduct which includes the reconstruction of the Fort Creek Aqueduct along

Wellington Street West from John Street to Carmen's Way (Contract 2018-1E) be passed in open Council this 9th day of April, 2018.

Carried

11.1.11 By-law 2018-67 (Licencing) Peddler and Food Vendors

Moved by: Councillor L. Turco

Seconded by: Councillor M. Shoemaker

Resolved that By-law 2018-67 being a by-law to licence, govern and regulate peddlers and street sales and to repeal By-laws 2003-51 and 2003-53 be passed in open Council this 9th day of April, 2018.

Postponed

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 R. Niro

Seconded by: Councillor J. Hupponen

Resolved that this Council proceed into closed session to discuss two labour relations / employee negotiations items;

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 / employee negotiations.

Carried

14. Adjournment

Moved by: Councillor L. Turco

Seconded by: Councillor J. Hupponen

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk