



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 14, 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, N. Kenny, P. Johnson, S. Schell, S. Hamilton Beach, D. Elliott, M. Borowicz-Sibenik, F. Coccimiglio, B. Lamming, P. Tonazzo, N. Scott

1. Adoption of Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the Minutes of the Regular Council Meeting of 2018 04 23 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. Shoemaker – A-9-18-Z – 33 Nichol Avenue (Johnson and Taylor)

Client of law firm.

3.2 Councillor M. Shoemaker – McNabb Street Drainage Improvements

Client of law firm.

3.3 Councillor M. Shoemaker – By-law 2018-103 (Agreement) McNabb Street Drainage Improvements

Client of law firm.

3.4 Councillor L. Turco – Great Northern Road Speed Study

Spouse employed by Police Services.

3.5 Councillor L. Turco – By-law 2018-99 (Appointments) Humane Society Officers

Spouse employed by Police Services.

4. Approve Agenda as Presented

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for 2018 05 14 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 United Way Pedals for Possibilities

Brianne Veale was in attendance.

5.2 Young Professionals Week

Ashlee Gerard, STRIVE Young Professionals Group was in attendance.

5.3 2019 Special Olympic Ontario Winter Games

Cst. Shaun Beaulieu and Alana Kenopic were in attendance.

5.4 Great Northern Road Speed Limit – 6.18

Brian Wallenius was in attendance regarding Agenda item 6.18.

5.5 EDC 2017 Annual Report – 7.8.1

Rob Reid, Chair and Dan Hollingsworth, Executive Director, Economic Development Corporation were in attendance regarding Agenda item 7.8.1.

5.6 Planning Application A-10-18-Z – 680 Fifth Line East

Mark Lepore, Counsel for the applicant, was in attendance.

5.7 Planning Application A-9-18-Z – 33 Nichol Avenue

Jamie Taylor, applicant, and Barbara Espie were in attendance.

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that all the items listed under date 2018 05 14 – Agenda item 6 – Consent Agenda be approved as recommended, save and except items 6.7, 6.14 and 6.18.

Carried

6.1 Council Travel

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that Councillor L. Turco be authorized to travel to Wawa for 2 days in May for a Rural Ontario Municipal Association meeting at no cost to the City.

Carried

6.2 RFP – Engagement of an Integrity Commissioner

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2018 05 14 be received and that the proposal submitted by Ironside Consulting Services Inc. to provide Integrity Commissioner Services for the City of Sault Ste. Marie be approved.

A by-law authorizing signature of the agreement for the provision of Integrity Commissioner services will appear on a future Council Agenda.

Carried

6.3 Tender for Asphalt

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated 2018 05 14 be received and that the tender submitted by Palmer Construction Group Incorporated for the supply of asphalt for

the 2018 construction season commencing June 1, 2018 at the tendered pricing (HST extra) be approved.

Carried

6.4 Tender for Ready-Mix Concrete

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Purchasing dated 2018 05 14 be received and that the tender submitted by Lafarge for the supply of Ready-Mix Concrete for the 2018 construction season commencing June 1, 2018 at the tendered pricing (HST extra) be approved.

Carried

6.5 2017 Year-End Reserve Transfers

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Audits and Capital Planning dated 2018 05 14 concerning 2017 Year-End Transfers be received and that the recommended transfers to the Computer Software Reserve totaling \$88,000 and the transfer from the Contingency Reserve of \$610,080 be approved.

Carried

6.6 First Quarter Financial Report – March 31, 2018

The report of the Manager of Audits and Capital Planning was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

That the report of the Manager of Audits and Capital Planning dated 2018 05 14 concerning the First Quarter Financial Report to March 31, 2018 be received as information.

Carried

6.8 2018 Property Tax Capping Options

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

The relevant By-law 2018-84 is listed under item 11 of the Minutes.

6.9 2019 Budget Update

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 05 14 regarding 2019 Budget Update be received as information.

Carried

6.10 Searchmont Ski Association Inc. Loan Guarantee Renewal Request

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 04 23 be received and that the \$100,000 previously transferred by the City of Sault Ste. Marie from the Economic Diversification Fund to the Sault Ste. Marie Economic Development Corporation (to be set aside as collateral for the RBC/SSAI line of credit) be renewed for the period of May 1, 2018 to May 1, 2019 or until such time as the Sault Ste. Marie Economic Development Corporation has divested itself of the asset, at which time the funds will be returned to the Economic Diversification Fund.

Carried

6.11 Request for Financial Assistance for National/ International Sports Competitions – Holly Lasante – Power Lifting

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Manager of Recreation and Culture dated 2018 05 14 concerning Request for Financial Assistance be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a financial assistance grant for Ms. Lasante's participation at the World Classic Power Lifting Championships to be held June 5th – 17th, 2018 in Calgary, Alberta in the amount of \$200.00 be approved.

Carried

6.12 Restaurant/Lounge Lease Termination at John Rhodes Community Centre

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Community Service, Community Development and Enterprise Services dated 2018 05 14 concerning Restaurant/Lounge Lease Termination at John Rhodes Community Centre be received and that staff be directed to review options for use of the space and provide recommendations for consideration at the June 25, 2018 Council meeting.

Carried

6.13 Sault Ste. Marie Accessibility Improvement Projects

The report of the Accessibility Coordinator was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Accessibility Coordinator dated 2018 05 14 concerning three accessibility improvement projects be received as information.

Carried

6.15 McNabb Street Drainage Improvements

Councillor M. Shoemaker declared a conflict on this item. (Client of law firm.)

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

The relevant By-laws 2018-103 and 2018-104 are listed under item 11 of the Minutes.

6.16 Municipal Class Environmental Assessment

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Engineering dated 2018 05 14 concerning the Municipal Class Environmental Assessment process be received as information.

Carried

6.17 Bruce Street Reconstruction

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

The relevant By-law 2018-96 is listed under item 11 of the Minutes.

6.19 Delegation of Signing Authority – Licence of Occupation Agreements for Special Events

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

May 14, 2018 Council Minutes

The relevant By-laws 2018-100 and 2018-101 are listed under item 11 of the Minutes.

6.20 Sale of 33 Wilks Street

The report of the City Solicitor was received by Council.

The relevant By-law 2018-93 is listed under item 11 of the Minutes.

6.21 Sale of Vacant Land on Highland Court

The report of the City Solicitor was received by Council.

The relevant By-law 2018-92 is listed under item 11 of the Minutes.

6.22 Sault Area Hospital Lease Agreement

The report of the City Solicitor was received by Council.

The relevant By-law 2018-94 is listed under item 11 of the Minutes.

6.23 Agreement with Electrical Safety Authority Continuous Safety Services Program

A report of the City Solicitor was received by Council.

The relevant By-law 2018-77 is listed under item 11 of the Minutes.

6.7 2018 Capital Priorities from Surplus

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 05 14 regarding 2018 Capital Budget Priorities from 2017 Surplus be received and that the ice resurfacers (\$112,000) and the snow dump project (\$650,000) be funded from the Asset Management Reserve.

Carried

Moved by: Councillor P. Christian

Seconded by: Councillor S. Myers

Resolved that Council direct the unallocated portion of the 2017 surplus (\$236,000) to be allocated as follows:

Splash Pad Project – \$100,280

2018 Road Resurfacing – \$135,720

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	7	6	0

Carried

6.14 Huron Street at Wellington Street Intersection – Traffic Signal Removal

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the report of the Design and Construction Engineer dated 2018 05 14 be received and that the traffic signals at the Huron Street and Wellington Street West intersection not be replaced instead a Stop at Huron Street be installed.

Postponed

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Bruni

Resolved that agenda item 6.14 be postponed to allow for further review of parking and communication with business owners in the immediate vicinity of the current traffic signals.

Carried

6.18 Great Northern Road Speed Study

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

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Design and Construction Engineer dated 2018 05 14 concerning Great Northern Road Speed Study be received and that a posted speed reduction on Great Northern Road from 800m north of Third Line to Fifth Line from 80 km/h to 70 km/h be approved.

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

Carried as amended

Moved by: Councillor M. Shoemaker

Seconded by: Councillor J. Hupponen

Resolved that agenda item 6.18 be amended by inserting the following text after the operative clause “and further that staff report back to Council in one year's time and advise if any further action is required to ensure resident safety on this stretch of roadway”.

Carried

Main Motion as Amended

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Design and Construction Engineer dated 2018 05 14 concerning Great Northern Road Speed Study be received and that a posted speed reduction on Great Northern Road from 800m north of Third Line to Fifth Line from 80 km/h to 70 km/h be approved; and

further that staff report back to Council in one year's time and advise if any further action is required to ensure resident safety on this stretch of roadway.

Carried

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.7.1 A-10-18-Z – 680 Fifth Line East (Sherry Bernard)

The report of the City Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Senior Planner dated 2018 05 14 concerning Rezoning Application A-10-18-Z be received and that Council rezone the subject property from Rural Area Zone (RA) to Rural Area Zone (RA.S) with a special exception to permit a second dwelling unit upon the subject property, to be located within a detached garage;

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

Carried

7.7.2 A-9-18-Z – 33 Nichol Avenue (Johnson and Taylor)

Councillor M. Shoemaker declared a conflict on this item. (Client of law firm.)

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that the report of the Senior Planner, dated 2018 05 14 concerning Rezoning Application A-9-18-Z be received and that Council rezone the northern 32m of the subject property from Institutional Zone (I) to Single Detached Residential Zone (R2.S) with a special exception to:

1. Permit the existing building to be converted to a 5-unit apartment building.
2. To reduce the following setbacks for the existing building only:
 - a. Front yard to 6m
 - b. North interior side yard to 4m
 - c. Rear yard to 2m.

That Council rezones the southern 32m of the subject property from Institutional Zone (I) to Single Detached Residential Zone (R2.S) with a special exception to reduce the required lot area from 550m² to 517m²;

further, that Council deem the northern 32m (105') of the property subject to Site Plan Control;

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

Carried

7.8 Boards and Committees

7.8.1 Sault Ste. Marie Economic Development Corporation

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

8.1 Creation of Parking Lot for Gore Street

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas merchants on Gore Street have long had concerns about adequate parking on Gore Street; and

Whereas the Gore Street streetscape project has resulted in fewer parking spaces on Gore Street; and

Whereas Council directed staff to further reduce on-street parking to improve the sightlines at the Albert St. and Gore St. intersection;

Now Therefore Be It Resolved that Staff to look at options for a parking lot in proximity to the Gore Street business area and report back to Council with options prior to the end of the year.

Carried

8.2 Jamestown By-law Enforcement and Property Standards

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Whereas the City recently passed a motion for a Jamestown revitalization plan; and

Whereas Jamestown business people and residents have expressed concern with the deteriorating condition of some buildings in the Jamestown area and with a lack of property standards by-law enforcement; and

Whereas this creates a disincentive for neighbouring properties to invest in revitalizing the neighbourhood;

Now Therefore Be It Resolved that the Building Division be requested to report as to actions required to ensure compliance of all buildings in the Jamestown area with the property standards by-law.

Carried

8.3 Request to Rename Street – Garrison Drive

Moved by: Councillor S. Myers

Seconded by: Councillor S. Hollingsworth

Resolved that the request of the Commanding Officer, 49th Field Regiment concerning renaming a portion of Ontario Avenue to Garrison Way be referred to staff for review and report back to Council.

Carried

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – Budget Process and Discretionary Services List Discussion.

Carried

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – Budget Process and Discretionary Services List Discussion.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that staff bring forward to Council a further breakdown of discretionary spending for the five City divisions in a manner similar to the discretionary spending list provided by Public Works and Engineering Services on the May 14, 2018 agenda.

Withdrawn by Mover and Seconder

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that agenda item 9.1 be referred to the Finance Committee for review and report back to Council.

Carried

9.1 Budget Process and Discretionary Services List Discussion

10. Adoption of Report of the Committee of the Whole

11. Consideration and Passing of By-laws

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2018 05 14 be approved, save and except 2018-19, 2018-99 and 2018-103.

Carried

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

11.1.2 By-law 2018-77 (Agreement) Electrical Safety Authority

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-77 being a by-law to authorize the execution of the Agreement between the City and the Electrical Safety Authority for the Continuous Safety Services Program for the three year term of April 1, 2018 to March 31, 2021 be passed in open Council this 14th day of May, 2018.

Carried

11.1.3 By-law 2018-84 (Tax) Tax Capping Options

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-84 being a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes be passed in open Council this 14th day of May, 2018.

Carried

11.1.4 By-law 2018-92 (Property) Highland Court

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-92 being a by-law to authorize the sale of surplus property being a vacant strip of land adjacent to civic addresses 19 and 23 Highland Court, legally described in PIN 31562-0096 (LT) to Carrie Cerenzie be passed in open Council this 14th day of May, 2018.

Carried

11.1.5 By-law 2018-93 (Property) Sale of 33 Wilks Street

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-93 being a by-law to authorize the sale of surplus property being civic 33 Wilks Street, legally described in PIN 31611-0135 (LT) to Robert Dumanski be passed in open Council this 14th day of May, 2018.

Carried

11.1.6 By-law 2018-94 (Agreement) Sault Area Hospital Lease

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-94 being a by-law to authorize the execution of the Lease Agreement between the City and Sault Area Hospital to occupy City Property located at 65 Old Garden River Road be passed in open Council this 14th day of May, 2018.

Carried

11.1.7 By-law 2018-95 (Agreement) Bruce Street Reconstruction

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-95 being a by-law to authorize the execution of the Contract between the City and 1531161 Ontario Inc. o/a Boyer Construction for the reconstruction of Bruce Street from Queen Street East to Wellington Street East (Contract 2018-3E) be passed in open Council this 14th day of May, 2018.

Carried

11.1.8 By-law 2018-96 (Temporary Street Closing) Bruce Street Closing

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-96 being a by-law to permit the temporary closing of Bruce Street from Queen Street East to Wellington Street East from May 30, 2018 until October 31, 2018 be passed in open Council this 14th day of May, 2018.

Carried

11.1.9 By-law 2018-97 (Property) Acquisition of Part 953 Black Road

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-97 being a by-law to authorize the acquisition of a portion of property located at civic 953 Black Road (Dewar) be passed in open Council this 14th day of May, 2018.

Carried

11.1.10 By-law 2018-98 (Property) Acquisition of Part 828 Black Road

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-98 being a by-law to authorize the acquisition of a portion of property located at civic 828 Black Road (SSM 2 Solar ULC) be passed in open Council this 14th day of May, 2018.

Carried

11.1.12 By-law 2018-100 (Delegation) Signing Authority for Community Events

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-100 being a by-law to approve the standard form of a Licence to Occupy City Property Agreement for Community Events; and further to delegate to the Deputy CAO – Community Development & Enterprise Services, or his/her delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie be passed in open Council this 14th day of May, 2018.

Carried

11.1.13 By-law 2018-101 (Noise) Exemptions for Community Events

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-101 being a by-law to amend the Noise By-law 80-200 be passed in open Council this 14th day of May, 2018.

Carried

11.1.14 By-law 2018-102 (Agreement) Civic Centre Cladding and Windows

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-102 being a by-law to authorize the execution of the Agreement between the City and Cy Rheault Construction Ltd. to perform the work required for the replacement of exterior cladding and windows be passed in open Council this 14th day of May, 2018.

Carried

11.1.16 By-law 2018-104 (Temporary Street Closing) McNabb Street Closing

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-104 being a by-law to permit the temporary closing of McNabb Street from Pim Street to Willow Avenue intermittently between June 1, 2018 until October 31, 2018 be passed in open Council this 14th day of May, 2018.

Carried

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-19 being a by-law responsible for animal care and control for The Corporation of the City of Sault Ste. Marie be passed in open Council this 14th day of May, 2018.

Carried

11.1.11 By-law 2018-99 (Appointments) Humane Society Officers

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-99 being a by-law to appoint Municipal By-Law Enforcement Officers and Provincial Offences Officers to enforce City animal control by-laws be passed in open Council this 14th day of May, 2018.

Carried

11.1.15 By-law 2018-103 (Agreement) McNabb Street Drainage Improvements

Councillor M. Shoemaker declared a conflict on this item. (Client of law firm.)

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-103 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the replacement of a storm sewer through Poplar Park to the north side of McNabb Street (Contract 2018-5E) be passed in open Council this 14th day of May, 2018.

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

11.3.1 2018-35 (Streets) Change Name Part Shore Drive to Rotary Parkway

Moved by: Councillor F. Fata

Seconded by: Councillor S. Myers

Resolved that By-law 2018-35 being a by-law to rename a portion of Shore Drive to Rotary Parkway (the access to Bellevue Park which forms the south leg of the intersection of Churchill Boulevard and Queen Street) be read the THIRD time in open Council and passed this 14th day of May, 2018.

Carried

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

13. Closed Session

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that this Council proceed into closed session to discuss a proposed disposition of land and an item concerning a future event co-promotion;

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 (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

14. Adjournment

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Myers

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk