



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, May 28, 2018
4:30 pm
Council Chambers
Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, 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

Absent: Councillor P. Christian, Councillor S. Myers

Officials: A. Horsman, R. Tyczinski, M. White, T. Vair, L. Girardi, P. Johnson, N. Kenny, P. Niro, D. McConnell, D. Elliott, B. Lamming, V. McLeod, S. Piraino, L. Perry, R. Pihlaja

1. Adoption of Minutes

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the Minutes of the Regular Council Meeting of 2018 05 14 be approved.

Carried

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

3. Declaration of Pecuniary Interest

3.1 Councillor L. Turco – Housekeeping – Amendments to By-law 4001

Spouse employed by Police Service

3.2 Councillor L. Turco – By-law 2018-110 (Parking) Amend By-law 4001 (Parking on Private Property)

Spouse employed by Police Service

3.3 Councillor M. Shoemaker – AG170 – Fox Run Developments – Lot 4 – Madison Avenue – Access Agreement

One of the parties is a client of law firm.

3.4 Councillor M. Shoemaker – A-11-18-Z - 87, 95, 107 Huron Street (1188004 Ontario Inc.)

Applicant is a client of law firm.

3.5 Councillor M. Shoemaker – Consideration and Passing of By-laws

Conflict declared on all by-laws related to Fox Run Developments. Fox Run Developments is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda for 2018 05 28 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 Queen Street Cruise

Joe Bisceglia, Gary Trembinski, Co-Chairs were in attendance.

5.2 June is Recreation and Parks Month

Virginia McLeod, Manager of Recreation and Culture was in attendance.

5.3 Spina Bifida and Hydrocephalus Awareness Month

Troy and Annette Chandler were in attendance.

5.4 National Italian Heritage Month

Orlando Rosa, President, G. Marconi Men's Society was in attendance.

5.5 Local Food Week

Jessica Laidley, Food Resource Centre Coordinator, United Way was in attendance.

5.6 Transit Route Optimization Study Update

Sam Piraino, Manager of Transit and Parking was in attendance.

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that all the items listed under date 2018 05 28 – Agenda item 6 – Consent Agenda be approved as recommended, save and except Agenda item 6.3.

Carried

6.1 Property Tax Appeals

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

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 05 28 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the *Municipal Act*.

Carried

6.2 Naming, Advertising, and Sponsorship Rights

The report of the Director of Community Services was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director, Community Services – Community Development and Enterprise Services dated 2018 05 28 concerning Naming, Advertising and Sponsoring Rights be received and that the proposal submitted by GFL Environmental Inc. for naming, advertising, and sponsorship agreement rights for the multi-purpose indoor venue currently named the Essar Centre for the ten (10) year period commencing August 1, 2018 be approved.

A by-law authorizing signature of the agreement for the naming, advertising, and sponsorship agreement rights will appear on a future Council agenda.

Carried

6.4 Public Works Ditching Program – 2018

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Public Works dated 2017 05 28 concerning the Public Works 2018 ditching program be received as information.

Carried

6.5 Sault Area Hospital Emergency Evacuation Agreement

A report of the Emergency Management Coordinator was received by Council.

The relevant By-law 2018-105 is listed under item 11 of the Minutes.

6.6 Sale of 84 Ruth Street – Further Information

The report of the City Solicitor was received by Council.

The relevant By-law 2018-109 is listed under item 11 of the Minutes.

6.7 AG170 – Fox Run Developments – Lot 4 – Madison Avenue – Access Agreement

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

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

The relevant By-laws 2018-108, 2018-113 and 2018-114 are listed under item 11 of the Minutes.

6.8 Housekeeping – Amendments to By-law 4001

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

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

The relevant By-law 2018-110 is listed under item 11 of the Minutes.

6.9 R1.57 – Peddler and Food Vendor Licencing By-law

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

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

6.10 Algoma's Companies Creditors' Arrangement Act Proceedings

6.3 Review of Municipal Staff Parking Fees

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 05 28 be received as information.

Carried

6.3.1 Additional Motion – Review of Municipal Staff Parking Fees

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas a May 28, 2018 report titled Review of Municipal Staff Parking Fees sought further direction from Council on proceeding into a detailed analysis of implementing staff parking fees; and

Whereas staff set out the paid-parking practices of other Northern Ontario cities including Thunder Bay, Sudbury and Timmins; and

Whereas many public sector and greater-public-sector agencies in Sault Ste. Marie charge their employees for parking;

Now Therefore Be It Resolved that staff be requested to bring forward an implementation plan for paid employee parking at the Civic Centre North and South Lot, the Essar Centre, the Ermatinger-Clergue National Historic Site, the Transit Terminal and the Transit Centre;

Further Be It Resolved that staff use comparators from other organizations in Sault Ste. Marie to determine the rate at which employee parking will be charged;

Further Be It Resolved that staff be requested to include full-time employees, and City Councillors in implementation of the paid parking implementation plan but not to include part-time employees or summer students;

Further Be It Resolved that staff be requested to report back on the recommended method of enforcement to minimize enforcement costs to the greatest extent possible.

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	7	2

Defeated

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-11-18-Z - 87, 95, 107 Huron Street (1188004 Ontario Inc.)

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

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Planning, Community Development and Enterprise Services dated 2018 05 28 concerning rezoning application A-11-18-Z be received and that Council approve the request for removal of the Holding Provision by-law on the subject property; further that the Legal Department be directed to prepare the necessary by-law to effect the same.

Carried

7.7.2 A-12-18-Z - 100 Estelle Street (1972659 Ontario Ltd. c/o Carlo Gervasi)

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated 2018 05 28 concerning rezoning application A-12-18-Z be received and that the application be postponed to allow for new notice.

Carried

7.7.2.1 Correspondence

7.7.3 A-8-18-Z - 188 Kohler Street – 1890685 Ontario Inc. (Ruscio Masonry & Construction Limited)

The report of the Senior Planner was received by Council.

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Senior Planner dated 2018 05 28 concerning Rezoning Application A-8-18-Z be received and that Council postpone this application to the June 25, 2018 Council meeting.

Carried

7.8 Boards and Committees

7.8.1 Vacancies

7.8.1.1 Sault Ste. Marie Public Library Board

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that Erin Ferlaine be appointed to the Sault Ste. Marie Public Library Board from May 28, 2018 to December 31, 2018.

Carried

7.8.1.2 Municipal Heritage Committee

The relevant By-law 2018-117 is listed under item 11 of the Minutes.

7.8.2 PUC Inc. and PUC Services Inc. Shareholders Meeting

The PUC Inc. and PUC Services Inc. Annual Report to Shareholders and financial statements were received by Council.

7.8.2.1 Resolution to appoint Mayor Provenzano as Proxy

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc. and PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

Carried

7.8.2.2 PUC Inc. and PUC Services Inc. Shareholder Resolutions

7.8.2.3 PUC Financial Statements

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

8.1 Future SSM Project

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Whereas the City has been working on developing a comprehensive community project (Future SSM) to support the community as it progresses towards an economically diverse, culturally vibrant, socially equitable and environmentally sustainable future; and

Whereas a number of individuals have been vigorously creating the plan by holding focus groups; and

Whereas the Future SSM Project is to set clear steps as one important method to think beyond specific sector needs and address urgent issues for the entire local economy, including:

community infrastructure, social development, labour force development, education and training development and business retention and expansion; and

Whereas this is critical to the future of our community;

Now Therefore Be It Resolved that the Deputy CAO Community Development and Enterprise Services be requested to provide quarterly updates to keep Council and the community abreast of the progress being made by the committees and individuals involved.

Carried

8.2 National Housing Strategy Plan

Moved by: Councillor M. Shoemaker

Seconded by: Councillor O. Grandinetti

Whereas Sault Ste. Marie's current inventory of multi-residential social and community housing is at or near capacity; and

Whereas studies show that mixed income housing is the most inclusionary way to develop multi-residential social and community housing; and

Whereas Sault Ste. Marie's current inventory of multi-residential social and community housing has limited mixed-income availability; and

Whereas on April 30, 2018, the governments of Canada and Ontario signed a 10-year funding agreement under the National Housing Strategy that will see \$4.2 billion invested in social and community housing across Ontario; and

Whereas the National Housing Strategy funding might present an opportunity for Sault Ste. Marie to increase capacity in its multi-residential and mixed-income social and community housing inventory;

Now Therefore Be It Resolved that City Staff coordinate with Sault Ste. Marie social services to determine where new social and community housing can be developed, what resources are available to assist in the development of said housing, and what role the City can play in ensuring availability of property for the development of such housing, including whether any property needs to be acquired and/or re-zoned for the development of such housing.

Carried

8.3 Jamestown Health Equity Centre

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas opioid and other illicit drug use is a significant public health issue in communities across Canada, including the City of Sault Ste. Marie; and

Whereas the health harms of illicit drug use include not only addiction and overdose, but also an increased risk of blood-borne infections; and

Whereas Algoma has a high burden of hepatitis C, a blood-borne infection which is strongly linked to injection drug use, based on information presented by the Sault Ste. Marie and Area Drug Strategy; and

Whereas per provincial data visualized by the Sault Ste. Marie Innovation Centre, the level of overdoses in this area suggests it may benefit from accessible harm reduction services such as needle exchange; and

Whereas on April 23, 2018 the Council of the City of Sault Ste. Marie committed to "continuing to work with and support the collective efforts of Algoma Leadership Table, Sault Area Hospitals, Group Health Centre, Algoma Public Health, Sault Ste. Marie Police Services and the Drug Strategy Committee to collectively address the opioid crisis and its consequences"; and

Whereas the Algoma Leadership Table is currently conducting an assessment of the needs and programing available in the community to determine where resources should be focused; and

Whereas the assessment by the Algoma Leadership Table will review the needs and programming not just in the City of Sault Ste. Marie, but across the District of Algoma;

Now Therefore Be It Resolved that the City of Sault Ste. Marie request that City staff work with the Algoma Leadership Table and engage other community partners as necessary to assess the need for harm reduction and health equity services specifically in Jamestown, in addition to the current needs assessment being undertaken by the Algoma Leadership Table, and report back to Council, and

Further Be It Resolved that City staff work with the Algoma Leadership Table and other community partners as necessary, to provide Council with an estimate of the cost for the establishment of said harm reduction and health equity centre.

Carried

8.4 City Laneway Cleanup

Moved by: Councillor R. Niro

Seconded by: Councillor M. Shoemaker

Whereas City Council recently passed a motion requesting City staff to address actions required to ensure compliance of properties in the Jamestown area, with the Minimum Standards and the Dirty Yard By-laws; and

Whereas the intent would be to initiate the findings of said request in the Jamestown area, and subsequently address all other areas of the City as required; and

Whereas the Minimum Standards and Dirty Yard By-Laws do not address the problem of property owners discarding unwanted items, garbage and debris into City-owned laneways; and

Whereas the City By-Law Enforcement Officer cannot issue a violation notice to a property owner without proof that the items were actually placed into the City laneway by that property owner; and

Whereas Public Works and Engineering Services does not generally pick up discarded items, debris, and garbage from an unmaintained laneway, and that each situation may require its own investigation; and

Whereas it is not in the City's best interest to leave this debris and garbage to accumulate in City laneways;

Now Therefore Be It Resolved that Public Works and Engineering Services, the Legal Department, and the Building Division investigate the problem of discarded items, debris, and garbage being placed in City laneways by property owners, and report back to Council with a solution on how to keep the City laneways clean, and

Be It Further Resolved that the said report include the cost estimate of keeping laneways clean from debris and garbage, and ways of recovering costs from property owners who are found to be in violation of the practice of placing debris and garbage in City laneways.

Carried

8.5 Bridge Bus Bike Rack Support Letter

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor R. Niro

Whereas bicycling is more than a practical, cost-effective solution to many municipalities; and

Whereas it is an opportunity to provide an inexpensive activity for families and individuals that provides exercise and adds to the quality life that is important to our community; and

Whereas as a community it is critical to identify and respond to initiatives that improve cycling in and around our city, promoting safety;

Now Therefore Be It Resolved that the Mayor be requested to write a support letter to accompany the grant application being completed by the Sault Ste. Marie, Michigan Economic Development Corporation for bike racks for the international bus.

Carried

8.6 Huron Central Railway

Moved by: Councillor S. Butland

Seconded by: Councillor M. Bruni

Whereas City Council passed a resolution on 2017 04 24 supporting the efforts of the Huron Central Railway to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a short-line freight service; and

Whereas Genessee & Wyoming Canada have recently announced they will suspend operations of the Huron Central Railway between Sault Ste. Marie and Sudbury by the end of 2018, due to a lack of funding from senior levels of government to maintain the railway; and

Whereas in 2009, in similar circumstances, the City of Sault Ste. Marie facilitated a task force consisting of industry stakeholders and chaired by then CAO, Joe Fratesi, which was instrumental in enabling the Huron Central Railway to receive significant funding from the Federal and Provincial governments to rehabilitate the infrastructure along the Sault Ste. Marie to Sudbury rail corridor,

Now Therefore Be It Resolved that City Council endorse a new task force, led by Councillor Steve Butland and Joe Fratesi and including all relevant stakeholders to assist the Huron Central Railway to obtain senior government funding to ensure the continued operation of the railway.

Carried

8.7 Ontario Municipal Commuter Cycling Program

Mayor Provenzano was not in attendance for this item. Acting Mayor O. Grandinetti assumed the chair.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Whereas on February 20, 2018 staff brought forward a report to City Council about more than \$500,000 of provincial funding the City of Sault Ste Marie has through the Ontario Municipal Commuter Cycling Program (OMCCP); and

Whereas staff were not directed at that time to bring forward project recommendations for the use of said provincial funding;

Now Therefore Be It Resolved that staff be requested to bring forward to City Council recommendations on projects to use the funding available through the OMCCP.

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

Councillor M. Shoemaker declared a conflict on this item. (Conflict declared on all by-laws related to Fox Run Developments. Fox Run Developments is a client of law firm.)

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2018 05 28 be approved save and except By-law 2018-110.

Carried

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

11.1.1 By-law 2018-67 (Regulations) Peddler and Food Vendor Licencing

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

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 28th day of May, 2018.

Carried

11.1.2 By-law 2018-105 (Agreement) Sault Area Hospital Emergency Evacuation

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-105 being a by-law to authorize the Agreement between the City and Sault Area Hospital to provide emergency lodging if a large-scale evacuation of the Hospital occurred be passed in open Council this 28th day of May, 2018.

Carried

11.1.3 By-law 2018-106 (Street Assumption) Various Public Streets

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-106 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 28th day of May, 2018.

Carried

11.1.4 By-law 2018-107 (Zoning) 680 Fifth Line East (Sherry Bernard)

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-107 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 680 Fifth Line East (Sherry Bernard) be passed in open Council this 28th day of May, 2018.

Carried

11.1.5 By-law 2018-108 (Agreement) Fox Run Limiting Agreement Amendment

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-108 being a by-law to authorize the execution of the Agreement between the City and Fox Run Developments (Sault) Inc. to amend the Limiting Distance Agreement dated December 11, 2017 to reflect a revised 1R Plan be passed in open Council this 28th day of May, 2018.

Carried

11.1.6 By-law 2018-109 (Property Sale) 84 Ruth Street

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-109 being a by-law to authorize the sale of surplus property being civic 84 Ruth street, legally described in PIN 31581-0146 (LT), to 1927518 Ontario Inc. o/a Tocar Management be passed in open Council this 28th day of May, 2018.

Carried

11.1.8 By-law 2018-111 (Zoning) 33 Nichol Avenue (Johnson and Taylor)

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-111 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 33 Nichol Avenue (Johnson and Taylor) be passed in open Council this 28th day of May, 2018.

Carried

11.1.9 By-law 2018-112 (Development Control) 33 Nichol Avenue (Johnson and Taylor)

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-112 being a by-law to designate the lands located at 33 Nichol Avenue an area of site plan control (Johnson and Taylor) be passed in open Council this 28th day of May, 2018.

Carried

11.1.10 By-law 2018-113 (Agreement) Fox Run Secondary Agreement Amendment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Bruni

Resolved that By-law 2018-113 being a by-law to authorize the execution of the Agreement between the City and Fox Run Developments (Sault) Inc. to amend the Secondary Agreement dated December 11, 2017 to reflect a revised 1R Plan be passed in open Council this 28th day of May, 2018.

Carried

11.1.11 By-law 2018-114 (Agreement) Fox Run Access Agreement

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-114 being a by-law to authorize the execution of the Agreement between the City and Fox Run Developments (Sault) Inc. (the "Owner") to allow the Owner and any future owners of the Subject Property access over the City's one-foot reserve to facilitate the traffic necessary to complete the construction of the townhouses and to allow the future property owner access to their driveway be passed in open Council this 28th day of May, 2018.

Carried

11.1.12 By-law 2018-115 (Agreement) DSSMSSAB Election

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-115 being a by-law to authorize the execution of the Agreement between the City and The District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) to provide municipal election administration services for the Sault Locality (unorganized municipal territory north of Sault Ste. Marie) be passed in open Council this 28th day of May, 2018.

Carried

11.1.13 By-law 2018-116 (Property) Transfers Fox Run

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-116 being a by-law to authorize the transfer of property described as Parts 1, 2 and 5 1R13439 PIN 31511-0282 (LT) from Fox Run Development (Sault) Inc. to the City and a transfer of the said property from the City to Sal-Dan Developments Limited be passed in open Council this 28th day of May, 2018.

Carried

11.1.14 By-law 2018-117 (Appointments to Local Boards) Amend By-law 2017-20

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-117 being a by-law to amend By-law 2017-20, a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 28th day of May, 2018.

Carried

11.1.15 By-law 2018-119 (Agreement) Ironside Consulting Services Inc. Integrity Commissioner

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-119 being a by-law to authorize the execution of the Agreement between the City and Ironside Consulting Services Inc. to provide Integrity Commissioner Services for the City of Sault Ste. Marie be passed in open Council this 28th day of May, 2018.

Carried

11.1.7 By-law 2018-110 (Parking) Amend By-law 4001(Parking on Private Property)

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

Moved by: Councillor M. Bruni

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2018-110 being a by-law to amend By-law 4001 Parking on Private Property be passed in open Council this 28th 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

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 F. Fata

Seconded by: Councillor S. Hollingsworth

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

Carried

14. Adjournment

Moved by: Councillor F. Fata

Seconded by: Councillor S. Hollingsworth

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Rachel Tyczinski”

Deputy City Clerk