



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, March 18, 2019

4:30 pm

Council Chambers

Civic Centre

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

Absent: Councillor D. Hilsinger

Officials: A. Horsman, M. White, L. Girardi, T. Vair, P. Johnson, K. Fields, S. Schell, P. Niro, F. Coccimiglio, B. Lamming, C. Rumeil, P. Tonazzo, C. Pascall, I. Bruno, R. Borean

1. Adoption of Minutes

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Minutes of the Regular Council Meeting of 2019 03 04 and the budget meetings of 2019 01 14, 2019 01 28 and 2019 02 04 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 Mayor C. Provenzano – A-3-19-Z – 1805 Queen Street East (Sault Ste. Marie Golf Club)

Client of law firm is representing on the item.

3.2 Mayor C. Provenzano – By-law 2019-53 (Agreement) Roberta Bondar Park Lease

Client of law firm is a party to the contract.

3.3 Councillor M. Shoemaker – A-5-19-Z – 267 Cathcart Street (David Ellis Architects Inc.)

Client of law firm.

3.4 Councillor S. Hollingsworth – A-3-19-Z – 1805 Queen Street East (Sault Ste. Marie Golf Club)

Owner of property abutting subject property.

4. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Agenda and Addendum for the 2019 03 18 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 World Lymphedema Day

Steve Kelland was in attendance.

5.2 International Day for the Elimination of Racial Discrimination

Sean Halliday, Local Immigration Partnership Researcher was in attendance.

5.3 Coalition of Algoma Passenger Trains

Al Errington was in attendance.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that City Council refer the presentation regarding restoration of Algoma passenger train service to the Sault Ste. Marie Economic Development Corporation and appropriate City staff for review and report back to Council.

Carried

5.4 Algoma University School of Business and Economics – Economic Development Fund Request

Asima Vezina, President and Colin Wilson, Director of Strategic Management, Algoma University, were in attendance concerning Agenda item 7.3.1

5.5 A-3-19-Z – 1805 Queen Street East (Sault Ste. Marie Golf Club)

Mark Lepore was in attendance on behalf of the applicant.

Janice Willett, Doug Woolner, John van Bakel, Mark Brown and Monique Gravelle were in attendance.

5.6 A-4-19-Z.OP – 84 Ruth Street (Gervasi and Stubbs)

Peter Bortolussi was in attendance on behalf of the applicants.

5.7 A-5-19-Z – 267 Cathcart Street (David Ellis Architects Inc.)

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

Claudia Daniels was in attendance on behalf of the applicant.

Irma Giovanatti-Bre was in attendance.

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that all the items listed under date 2019 03 18 – Agenda item 6 – Consent Agenda be approved as recommended, save and except item 6.4.

Carried

6.1 Mayor's Correspondence

6.1.1 Withdrawal of NOHFC Funding for FutureSSM

6.1.2 US Tariffs on Canadian Steel and Aluminum

6.1.3 Sault Area Hospital Level III Withdrawal Management Proposal

6.1.4 Algoma Steel Inc. – Michael McQuade

6.2 Council Travel

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that Mayor C. Provenzano and Councillors C. Gardi, S. Hollingsworth and L. Vezeau-Allen be authorized to travel to Ottawa for four days in August for the Association of Municipalities of Ontario Conference at an estimated cost to the City of \$2,500 each.

Carried

6.3 Physician Recruitment Committee – Renewal of Operating Service Agreement

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

The relevant By-law 2019-41 is listed under item 11 of the Minutes.

6.5 2019 Tax Rates

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 03 18 concerning the 2019 Tax Rates be received and that the Alternate Ratios be approved as follows:

- Starting ratios adjusted to reflect a tax ratio of 1.08200 for the Multi-residential property tax class

Carried

6.6 2018 Honoraria and Expenses-Mayor & Council and Board & Committee Members

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 03 18 concerning 2018 Honoraria and Expenses (Mayor, Council, Board and Committee Members) be received as information.

Carried

6.7 Rolling Pictures Company Economic Diversification Fund (EDF) Agreement

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

The relevant By-law 2019-59 is listed under item 11 of the Minutes.

6.8 Conferences and Major Special Events – World Martial Arts

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy City Clerk dated 2019 13 18 concerning 2019 World Martial Arts MooMooKwan Canadian Open Championships be received and that Council approve the recommendation of the Committee to fund the event in the amount of \$10,000 from the Conferences and Major Special Events fund.

Carried

6.9 Ratification of Local 2251 – Memorandum of Settlement

The report of the Labour Relations Coordinator is attached for the consideration of Council.

The relevant By-law 2019-55 is listed under item 11 of the Minutes.

6.10 Discover Ability Network Support

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

The relevant By-law 2019-49 is listed under item 11 of the Minutes.

6.11 Public Transit Infrastructure Fund Phase One Project Extension

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

The relevant By-law 2019-61 is listed under item 11 of the Minutes.

6.12 Conveyance for Road Widening Purposes

The report of the Secretary-Treasurer of the Committee of Adjustment was received by Council.

The relevant By-law 2019-50 is listed under item 11 of the Minutes.

6.13 The Sault Ste. Marie and 49th Field Regiment R.C.A., Historical Society – Amendment to Agreement

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

The relevant By-law 2019-56 is listed under item 11 of the Minutes.

6.14 Central and East Davignon Creek Aqueduct Repairs – Engineering Fees

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager, Design and Transportation Engineering dated 2019 03 18 be received and the recommendation to raise the engineering fee limit for the Central and East Davignon Creek Aqueduct Repairs by \$17,000 to \$112,000 be approved.

Carried

6.15 Bay Street Improvements – Revised Engineering Agreement

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Manager, Design and Transportation Engineering dated 2019 03 18 be accepted and that Council authorize the engineering fee limit in Kresin Engineering's agreement for the Bay Street Improvements be increased by \$240,000 to include traffic engineering, traffic signal reconfiguration and landscape and urban design for a revised total engineering limit of \$543,500.

Carried

6.16 Bruce Street Reconstruction – Engineering Fees

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Design and Transportation Engineering dated 2019 03 18 be accepted and that Council authorize the engineering fee limit in WSP's agreement for the reconstruction of Bruce Street be increased by \$85,273 for a revised total of \$303,132.

Carried

6.17 Fire Protection Agreement with the Township of Prince

The report of the Fire Chief was received by Council.

The relevant By-law 2019-57 is listed under item 11 of the Minutes.

6.18 Deeming By-law – Harris and Buckley Subdivision, Plan M30 (Sault Marine Services Inc.)

The report of the City Solicitor was received by Council.

The relevant By-law 2019-48 is listed under item 11 of the Minutes.

6.19 Housekeeping – Amendments to By-law 2019-32 (Parking)

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

The relevant By-law 2019-52 is listed under item 11 of the Minutes.

6.20 Court Security and Prisoner Transportation Agreement

The report of the City Solicitor was received by Council.

The relevant By-law 2019-51 is listed under item 11 of the Minutes.

6.4 Police Services Contract for Prince Township

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

The relevant By-law 2019-54 is listed under item 11 of the Minutes.

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 Algoma University School of Business and Economics – Economic Development Fund Request

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 03 18 concerning the EDF application from Algoma University for the School of Business and Economics in the amount of \$400,000, be approved, with the allocation of \$117,000 from the 2018 EDF, \$141,500 from the 2019 EDF, and \$141,500 from the 2020 EDF; contingent upon confirmation of all external funding.

Carried

7.3.2 W. J. McMeeken Centre Replacement Facility

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy CAO Community Development and Enterprise Services dated 2019 03 18 concerning ice capacity expansion be accepted and that Council:

- Approve the establishment of a steering committee responsible for driving the process and reporting back to Council to provide updates on significant matters.
- Proceed in a request for proposal process for “Construction Management Services” and “Architectural and Engineering Services” for a new twin pad arena to be located at 616 Goulais Avenue with a guaranteed maximum price of \$25 million.
- Approve City Staff to apply for Infrastructure Funding when available in support of the project.
- Authorize the Finance Department to internally fund in the short term the architectural and engineering design services up to \$1.1 million in 2019 to advance the project.
- Authorize staff to investigate options and costs to decommission the W.J. McMeeken arena and report back to Council.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth		X	
Councillor L. Dufour		X	
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger			X
Councillor M. Shoemaker	X		
Councillor M. Bruni		X	
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	7	3	1

Carried

7.3.3 M.S. Norgoma – Update

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the report of the Deputy CAO of Community Development and Enterprise Services dated 2019 03 18 concerning the M.S. Norgoma be received and staff be directed to notify the St. Mary's River Marine Heritage Centre that a temporary location has been secured for the M.S. Norgoma;

Further, that unless the St. Mary's River Marine Heritage Centre can secure a new location permitting the vessel to be moved by April 15th (or as soon as weather/ice conditions permit – whichever is sooner), the St. Mary's River Marine Heritage Centre should relocate the vessel to the location obtained by City staff behind Algoma Steel section of dock made available by Purvis Marine;

Further, that the cost and liability of this move shall be borne entirely by the St. Mary's River Marine Heritage Centre as the owner of the vessel;

Further, if the St. Mary's River Marine Heritage Centre is unable to relocate the vessel to the location obtained by City staff, that staff be authorized to arrange the relocation of the vessel at a cost not to exceed \$50,000 and be authorized to seek repaying of those costs from the St. Mary's River Marine Heritage Centre;

Further, that staff collaborate with the St. Mary's River Marine Heritage Centre to coordinate the removal of the Bondar Marina docks to permit the exit of the M.S. Norgoma.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth		X	
Councillor L. Dufour		X	
Councillor L. Vezeau-Allen		X	
Councillor D. Hilsinger			X
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	7	3	1

Carried

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

7.7.1 A-2-19-Z – 85 Johnson Avenue (Fremlin)

The report of the Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Report of the Planner dated 2019 03 18 concerning Rezoning Application A-2-19-Z be received and that Council postpone this Application to April 1, 2019 but encourage the developer to hold a public input session in the interim.

Carried

7.7.2 A-3-19-Z – 1805 Queen Street East (Sault Ste. Marie Golf Club)

Mayor C. Provenzano declared a conflict on this item. (Client of law firm is representing on the item.)

Councillor S. Hollingsworth declared a conflict on this item. (Owner of property abutting subject property.)

The report of the Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Bruni

Resolved that agenda item 7.7.2 be postponed to the April 15, 2019 Council meeting.

Tied, Defeated

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that the Report of the Planner, dated 2019 03 18 concerning Rezoning Application A-03-19-Z be received and that the application to rezone the south west portion of the property from Parks and Recreation Zone (PR) to Low Density Residential Zone (R3) be approved, and

Further that Council deem the portion of the property proposed to be rezoned as subject to Site Plan Control, pursuant to Section 41 of the Planning Act.

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

Carried

7.7.3 A-4-19-Z.OP – 84 Ruth Street (Gervasi and Stubbs)

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Report of the Senior Planner dated 2019 03 18 concerning rezoning application A-4-19-Z.OP be received and that Council approve the application by redesignating and rezoning the subject property in the following manner:

1. Northern +/- 48m of Subject Property
 - a. Redesignate by way of a notwithstanding clause to the Residential Policies and Commercial Policy C.4 of the Official Plan to permit the offices of a private security firm with private training facilities.
 - b. Rezone from Institutional Zone (I) to Institutional Zone (I.S) with a special exception to permit the offices of a private security firm and private training facilities, in addition to the uses permitted in the Institutional Zone (I).
 - i. For the purposes of this by-law, a private security firm shall be defined as an establishment primarily engaged in providing a full range of security services, including dispatch and investigation, as well as any business administration and support for the security company.
 - ii. For the purposes of this by-law, a private training facility shall be defined as an establishment primarily engaged in providing a full range of training classes on-site, which may be available to Norpro employees and the general public.
 - c. That the frontage requirement be reduced to 0m.
 - d. That the eastern parking aisle width be reduced from 6.71m to 6.685m.
 2. Southern +/- 60.5m of the Subject Property be rezoned from Institutional Zone (I) to Low Density Residential Zone (R3.S) with a special exception to reduce the required frontage to 0m.
- And that the Legal Department be directed to prepare the necessary by-law to effect this approval.

Carried

7.7.4 A-5-19-Z – 267 Cathcart Street (David Ellis Architects Inc.)

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 P. Christian

Resolved that the Report of the Senior Planner dated 2019 03 18 concerning the Rezoning Application A-5-19-Z be received and that Council approve the application to rezone the subject property from Low Density Residential Zone (R3.S365) to Low Density Residential Zone (R3.S365 Amended) with an amended Special Exception 365 in the following manner:

1. To repeal #2 and replace with:

To permit the existing building to be utilized for the offices of an architect and marketing firm only, in addition to the uses currently permitted by the current R3 zoning and special exception 365.

2. To repeal #4 and replace with:
That the required parking for the permitted offices uses be calculated at 3.4 spaces per 100m² Gross Floor Area.
 3. To add the following new clauses to Special Exception 365:
 - a. That existing building setbacks be recognized, more specifically:
 - i. The required building setback from Cathcart Street be reduced to 3.5m.
 - ii. The required building setback from Alexandra Street be reduced to 3.5m.
 - iii. The required building setback from the east lot line be reduced to 0m
 - b. That the existing parking lot layout be recognized, more specifically:
That required parking be permitted in required yards.
 - c. That the buffering requirements outlined in Section 4.9 of Zoning By-law 2005-150 be waived.
- And that the Legal Department be directed to prepare the necessary by-law to effect this approval.

Carried

7.7.5 A-6-19-Z – Accessible Parking Requirements in Zoning By-law

The report of the Director of Planning and Enterprise Services was received by Council.

Moved by: Councillor R. Niro

Seconded by: Councillor P. Christian

Resolved that the report of the Director of Planning and Enterprise Services dated 2019 03 18 concerning revised accessible parking requirements be accepted and that Zoning By-law 2005-150 be amended according to the changes outlined in Appendix A of this report.

Carried

7.8 Boards and Committees

7.8.1 Sault Ste. Marie Innovation Centre

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that Lori Naccarato be nominated to the Sault Ste. Marie Innovation Centre Board of Directors.

Carried

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

8.1 Green Laneways

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Dufour

Whereas Sault Ste Marie has many laneways in various states of repair; and

Whereas each year, the City is doing more construction and road maintenance with a relatively stagnant construction budget; and

Whereas laneways are not typically the highest priority for limited maintenance dollars; and

Whereas green laneways have proven to be an effective way to counter the urban heat-island effect, enhance biodiversity, reduce stormwater runoff and give aesthetic pleasure to residents;

Now Therefore Be It Resolved that staff be requested to investigate the success of green laneways across other Canadian cities and report back on the feasibility of a green laneway pilot project for Sault Ste. Marie.

Carried

8.2 Review of City of Sault Ste. Marie Procurement Policy

Moved by: Councillor M. Shoemaker

Seconded by: Councillor C. Gardi

Whereas climate change is a challenge that requires attention from everyone and every level of government; and

Whereas the environmental impacts of the City of Sault Ste. Marie procuring a good or service should factor into any decision the City of Sault Ste. Marie procures a good or service; and

Whereas considering the environmental impact of a procurement of goods or services could provide an edge to local businesses when competing for an award from the City of Sault Ste. Marie;

Now Therefore Be It Resolved that staff review the City of Sault Ste. Marie Procurement Policy to ensure that one of the criteria that is considered when procuring goods or services is the environmental impact of said procurement and report back to Council with a recommended policy.

Carried

8.3 Public Input Sessions in Rezoning Application Process

Moved by: Councillor P. Christian

Seconded by: Councillor M. Shoemaker

Whereas Council is responsible for considering all rezoning applications as recommended by planning staff and;

Whereas part of the rezoning application process requires that notice is provided to neighbours in the immediate area of the property in question and;

Whereas these notices provide very limited information which often raises many questions and concerns from the affected neighbours and;

Whereas planning staff routinely encourage developers to hold at least one public information session to address concerns and answer questions in an attempt to foster better understanding and transparency; and

Whereas in the great majority of cases, developers are already willingly undertaking these public information sessions; and

Whereas in the absence of such information sessions, planning staff and councillors often spend a great deal of time trying to address questions and concerns of affected constituents and;

Whereas there have been instances where Council has postponed rezoning decisions to allow for neighbourhood input which delays the entire process and;

Whereas Council continues to advocate for more public input and transparency;

Now Therefore Be It Resolved that Council request that planning staff prepare a report on the feasibility of making public input sessions part of the rezoning application process.

Further that staff seek input from local developers and include this in the final report to Council.

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 M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that all By-laws under item 11 of the Agenda under date 2019 03 18 be approved, save and except 2019-53 and 2019-54.

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

11.1.1 By-law 2019-41 (Agreement) Physician Recruitment

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-41 being a by-law to authorize the execution of an Operating Service Agreement between the City, Group Health Association, Sault Area Hospital and Algoma West Academy of Medicine for Physician Recruitment Funding be passed in open Council this 18th day of March, 2019

11.1.2 By-law 2019-48 (Subdivision Control) 295 & 299 Farwell Terrace

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-48 being a by-law to deem not registered for purposes of subdivision control certain lots in the Harris and Buckley Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 18th day of March, 2019.

11.1.3 By-law 2019-49 (Agreement) Memorandum of Understanding Chamber of Commerce

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-49 being a by-law to authorize the execution of the Memorandum of Understanding between the City and Ontario Chamber of Commerce for the purpose of hiring people with disabilities be passed in open Council this 18th day of March, 2019.

11.1.4 By-law 2019-50 (Property Acquisition) Part 595 Old Goulais Bay Road

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-50 being a by-law to authorize the acquisition of a portion of property located at civic 595 Old Goulais Bay Road (Donnelly) be passed in open Council this 18th day of March, 2019.

11.1.5 By-law 2019-51 (Agreement) Court Security and Prisoner Transport

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-51 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 Community

Safety and Correctional Services for funding for court security and prisoner transport until December 31, 2019 be passed in open Council this 18th day of March, 2019.

11.1.6 By-law 2019-52 (Parking) Amend By-law 2019-32 (Housekeeping)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-52 being a by-law to amend By-law 2019-32 (Parking) be passed in open Council this 18th day of March, 2019.

11.1.9 By-law 2019-55 (Agreement) Collective Agreement for Steelworkers Local 2251

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-55 being a by-law to authorize the execution of the Collective Agreement between the City and Steelworkers Local 2251 be passed in open Council this 18th day of March, 2019.

11.1.10 By-law 2019-56 (Agreement) Museum Amendment

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-56 being a by-law to authorize the execution of the Amended Agreement between the City and The Sault Ste. Marie and 49th Field Regiment R.C.A., Historical Society to amend the maintenance and operating agreement be passed in open Council this 18th day of March, 2019.

11.1.11 By-law 2019-57 (Agreement) Township of Prince Fire Protection

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-57 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Township of Prince for a Fire Protection Agreement for a period of one (1) year be passed in open Council this 18th day of March, 2019.

11.1.12 By-law 2019-59 (Agreement) The Rolling Picture Company

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-59 being a By-law to authorize the execution of the Agreement between the City and The Rolling Picture Company outlining the City's Economic Diversification Fund (EDF) contribution to the project to construct a high-end post-production facility that will provide non-client services to clients in large urban areas be passed in open Council this 18th day of March, 2019.

11.1.13 By-law 2019-61 (Agreement) Public Transit Infrastructure Fund

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-61 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 Transportation for the Province of Ontario for the Public Transit Infrastructure Fund Phase One Project Extension be passed in open Council this 18th day of March, 2019.

11.1.7 By-law 2019-53 (Agreement) Roberta Bondar Park Lease

Mayor C. Provenzano declared a conflict on this item. (Client of law firm is a party to the contract.)

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-53 being a by-law to authorize the execution of the Agreement between the City and 1972703 Ontario Inc. to lease and operate the restaurant/lounge/retail space at Roberta Bondar Park be passed in open Council this 18th day of March, 2019.

Carried

11.1.8 By-law 2019-54 (Agreement) Township of Prince Police Protection Services

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor P. Christian

Resolved that By-law 2019-54 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Township of Prince for the provision of police protection services be passed in open Council this 18th day of March, 2019.

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 By-law 2019-25 (Local Improvement) McNabb Street from Gladstone Avenue to Great Northern Road

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Resolved that By-law 2019-25 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on McNabb Street from Gladstone Avenue to Great Northern Road under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the THIRD time and passed in open Council this 18th day of March, 2019.

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. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that this Council proceed into closed session to discuss two items concerning solicitor-client privilege and one item concerning instructions for negotiations.

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 section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26

Carried

14. Adjournment

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that this Council shall now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk