



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, January 14, 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 D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

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

1. Adoption of Minutes

Moved by: Councillor P. Christian
Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of 2018 12 10 be approved.

Carried

1.1 Additional Information

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

3. Declaration of Pecuniary Interest

3.1 Councillor R. Niro - Transit Pass Partnership with Algoma University and Sault College

Son-in-law employed by Sault College.

3.2 Councillor R. Niro - Allen's Side Road/Wallace Terrace Truck Traffic

Daughter owns a home on Allen's Side Road.

3.3 Councillor M. Shoemaker - Licence of Occupation – 289 Bay Street – Stairs – 2547742 Ontario Inc.

Owner of the property is a client of law firm.

3.4 Mayor C. Provenzano - A-14-18-Z – 11 White Oak Drive Amendment

Applicant is a client of law firm.

3.5 Mayor C. Provenzano - Deeming By-law – Sault Ste. Marie Park Subdivision, Plan 7602 (Nichol)

Property owner is a client of law firm.

3.6 Councillor M. Shoemaker - By-law 2019-13 (Agreement) Abutting 289 Bay Street Stairs

Owner of the property is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the Agenda and Addendum for 2019 01 14 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 2018 Christmas Lighting Awards

5.2 Alzheimer Awareness Month

Terry Caporossi, Executive Director was in attendance.

5.3 Crime Stoppers Month

Carmine Biasucci, Chair and Anita Paci, Executive Secretary Treasurer were in attendance.

5.4 2019 Preliminary Budget

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date 2019 01 14 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended.

Carried

6.1 Correspondence

6.1.1 Minister of Finance concerning Ontario Municipal Partnership Fund grant

6.1.2 Steel Tariffs

6.2 2019 User Fees – Bylaw 2019-3

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

The relevant By-law 2019-3 is listed under item 11 of the Minutes.

6.3 Outstanding Council Resolutions

6.4 Transit Pass Partnership with Algoma University and Sault College

Councillor R. Niro declared a conflict on this item. (Son-in-law employed by Sault College.)

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services, Community Development and Enterprise Services dated 2019 01 14 be received.

A by-law authorizing execution of an agreement will appear on a future Council agenda.

Carried

6.5 Bondar Park Ice Cream Shop

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services, Community Development and Enterprise Services dated 2019 01 14 concerning Bondar Park Ice Cream Shop be approved and that a request for proposals be issued.

Carried

6.6 DCIP Financial Incentive Grant Applications

The report of the Senior Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Senior Planner dated 2019 01 14 concerning Downtown Community Improvement Plan Financial Incentive applications be received and that the grant applications listed in the report be approved.

Carried

6.7 Rental Housing Incentive Program

The report of the Senior Planner was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Senior Planner dated 2019 01 14 concerning Rental Housing Incentive Program be received and that City Council authorize a three-year incremental tax rebate program (75%, 50%, 25%) for the property at 100 James Street subject to the following:

- That the municipal rebate applies only to the increase in assessment resulting from new construction, and
- After the rebate program is completed, the full municipal taxes will apply.

Carried

6.8 A-14-18-Z – 11 White Oak Drive Amendment

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

The report of the Planner was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Planner, dated 2019 01 14 concerning application A-14-18-Z be received as information.

Carried

6.9 Capital Funding – Fire Command Rehabilitation Trailer

The report of the Fire Chief was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Fire Chief dated 2019 01 14 concerning Capital Funding for Fire Command Rehabilitation Trailer be received and the reallocation of capital funds from Command Bus to Rehabilitation Trailer for Fire Services be approved.

Carried

6.10 Northern Avenue EA – Completion

The report of Director of Engineering was received by Council.

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Engineering dated 2019 01 14 concerning the Northern Avenue Environmental Assessment completion be received as information.

Carried

6.11 Pim Street Pump Station Repairs

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

The relevant By-law 2019-8 is listed under item 11 of the Minutes.

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Land Development and Environmental Engineer dated 2019 01 14 concerning Pim Street Pump Station Repairs be received and that additional engineering fees of \$4,674 (excluding HST) for a revised upset limit of \$33,781 (excluding HST) be approved.

Carried

6.12 Deeming By-law – Sault Ste. Marie Park Subdivision, Plan 7602 (Nichol)

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

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

The relevant By-law 2019-10 is listed under item 11 of the Minutes.

6.13 Acquisition – 117 Allen's Side Road

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

The relevant By-law 2019-6 is listed under item 11 of the Minutes.

6.14 Licence of Occupation – 289 Bay Street – Stairs – 2547742 Ontario Inc.

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

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

The relevant By-law 2019-13 is listed under item 11 of the Minutes.

6.15 Housekeeping – Amendments to By-law 86-134 – Remuneration

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

The relevant By-law 2019-5 is listed under item 11 of the Minutes.

6.16 Council Travel

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in January at an estimated cost to the City of \$750.

Carried

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 Retail Sale of Cannabis

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Chief Administrative Officer dated 2019 01 14 concerning Retail Sale of Cannabis be received and that City Council **not** opt-out of provincially licensed cannabis retail stores in Sault Ste. Marie and that City staff provide the Alcohol and Gaming Commission of Ontario with a copy of the preferred Sault Ste. Marie requirements map and further that City staff comment on all proposed store locations in the community and advise AGCO:

1. Whether the proposed location is properly zoned for a retail cannabis store, and
2. If the proposed location is within 150 m of a school, park, community center or existing treatment facility.

Carried

Sault Ste. Marie & Area Drug Strategy Committee (correspondence received)

7.1.2 Regulating Consumption of Cannabis in Municipalities

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

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that the report of the Assistant City Solicitor/Senior Litigation Counsel dated 2019 01 14 concerning regulating the consumption of cannabis in municipalities be received and that City Council direct the Legal Department to amend City By-law 2003-7, to:

1. add cannabis and electronic cigarettes to same, so as to treat the consumption of cannabis and use of electronic cigarettes in the same manner as tobacco; and
2. add a provision that prohibits the smoking or other consumption of tobacco and cannabis and the use of electronic cigarettes in any public park within the City of Sault Ste. Marie, subject to an exemption for any special events as approved by City Council.

Amendment:

Moved by: Councillor M. Shoemaker

Seconded by: Councillor D. Hilsinger

Resolved that the main motion be amended by adding the following "further that the John Rowswell Hub Trail be added to the no smoking by-law" (to prohibit smoking on the John Rowswell Hub Trail.

Carried as Amended

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

7.8 Boards and Committees

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that all items under Agenda item 7.8 Board and Committee appointments be approved as recommended.

Carried

7.8.1 Appointments to Boards and Committees (Members Appointed by Council)

7.8.1.1 Best for Kids Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councillor R. Niro; the Manager of Recreation and Culture; and citizens Paul Beach, Chantelle Boucher, Helen Calvelli, Jennifer Flood, Jackie Lajoie, Kate Lawrence, Sara McCleary, Jennifer Miller, Kate Parniak, Barbara Perry and Blythe Servant be appointed to the Best for Kids Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.2 Christmas Lighting Award Judging Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Mayor Provenzano and Councillors P. Christian, M. Scott and C. Gardi; and citizens Tina Bastos, Lindsay Marshall, Natalie Vaudry-Bertolo, Linda Zeppa and Cindy Rainone be appointed to the Christmas Lighting Awards Judging Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.3 Committee of Adjustment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Joseph Greco, Arthur Gualazzi, Sean Meades, Melinda Rainone and Anthony Rossi be appointed to the Committee of Adjustment from January 4, 2019 to November 14, 2022.

Carried

7.8.1.4 Committee of Revision (Local Improvements)

By-law 2019-12 appointing Nancy Bailey, Elizabeth Filice and Jason Young with Melinda Rainone as alternate to the Committee of Revision from January 14, 2019 to December 31, 2020 appears under Agenda item 11.

7.8.1.5 Community Development Award

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Erik Bringleon, Robert Burns and Susan George be appointed to the Community Development Award Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.6 Conferences and Major Special Events Funding Committee

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillors D. Hilsinger, R. Niro, M. Scott and L. Vezeau-Allen with two municipal staff as resource (Tourism Sault Ste. Marie and Deputy City Clerk) be appointed to the Conferences and Major Special Events Funding Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.7 Cultural Advisory Board

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillor M. Scott and citizens Elspeth Belair, Heather Bot, Sally Gibson, Wayne Greco, Nora Ann Harrison, Sean Meades and Christopher Rous be appointed to the Cultural Advisory Board from January 14, 2019 to December 31, 2020.

Carried

7.8.1.8 Downtown Business Improvement Area (Downtown Association)

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillor L. Vezeau-Allen and Michael Szczepaniak be appointed to the Downtown Business Improvement Area (Downtown Association) from January 14, 2019 to November 14, 2022.

Carried

7.8.1.9 Emergency Management Planning Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Mayor C. Provenzano, Councillors M. Bruni and C. Gardi be appointed to the Emergency Management Planning Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.10 Environmental Initiatives (Green) Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Councillors L. Dufour, M. Scott and M. Shoemaker be appointed to the Environmental Initiatives (Green) Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.11 Environmental Monitoring Committee

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillor R. Niro, the Director of Public Works, the Land Development and Environmental Engineer and citizens Steve Butland, Tracy Galizia, Peter McLarty and Brent Rouble be appointed to the Environmental Monitoring Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.12 Fence Viewers Committee

By-law 2019-12 appointing Elizabeth Filice, Shannen Scott and Samantha Tyczinski to the Fence Viewers Committee from January 14, 2019 to December 31, 2020 appears under Agenda item 11.

7.8.1.13 Finance Committee

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni, L. Dufour, D. Hilsinger, S. Hollingsworth and L. Vezeau-Allen; the Chief Financial Officer and Treasurer and Manager of Audits and

Capital Planning and citizens Steve Murray and Maara Packalen be appointed to the Finance Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.14 Historic Sites Board

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councillor M. Shoemaker and citizens Erik Bringleston, Silvana Casola, David Conyers, Jami van Haaften, Rick Webb and Charlotte Wiseman be appointed to the Historic Sites Board from January 14, 2019 to December 31, 2020.

Carried

7.8.1.15 Municipal Freedom of Information and Protection of Privacy Act (Head)

A by-law appointing Councillors M. Bruni, L. Dufour, C. Gardi, D. Hilsinger, R. Niro and M. Shoemaker to the Municipal Freedom of Information and Protection of Privacy Act Committee from January 14, 2019 to December 31, 2020 will appear on the January 28, 2019 Council Agenda.

7.8.1.16 Municipal Heritage Committee

A by-law appointing Councillor M. Scott; and citizens Mark Caruso, David Ellis, Deane Greenwood, Sara McCleary, Brendan McShane, Sean Meades, Malcolm Morrison, Julia Piskiewicz, Harvey Robbins and Jami van Haaften to the Municipal Heritage Committee from January 14, 2019 to December 31, 2020 will appear on the January 28, 2019 Council Agenda.

7.8.1.17 Ontarians with Disabilities Accessibility Advisory Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni and L. Vezeau-Allen and citizens Stewart Blake, Anne Marie Borkowski, Erin Buckley, Don Calvert, Denise Elliott, Tracy Galizia, David Gass, Shannon Gowans, Karen Hachey, Dan Jennings, Craig Kohler, Derrick Lavallee, Ann Marie McPhee, Diane Morrell, Malcolm Morrison, Maara Packalen, Shirley Pulkkinen and Douglas Rhodes be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.18 Parks and Recreation Advisory Committee

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillor R. Niro and citizens Chris Alfano, Robert Carricato, Jennifer Flood, Deane Greenwood, Mark Kontulainen, Tracey McClelland, Paul McDonald and Susan Milne be appointed to the Parks and Recreation Advisory Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.1.19 Property Standards Committee

By-law 2019-12 appointing Elizabeth Filice, Martin Poirier and Michael Szczepaniak to the Property Standards Committee from January 14, 2019 to December 31, 2020 appears under Agenda item 11 and will be read with all by-laws under that item.

7.8.1.20 Public Library Board

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Elspeth Belair, Luke Dufour, Erin Ferlino, Wayne Greco, Kevin Harrison, Sara McCleary, Steve Murray, Frances Ryan and Richard Wark be appointed to the Public Library Board from January 14, 2019 to November 14, 2022.

Carried

7.8.1.21 Walk of Fame Selection Committee

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Scott, M. Shoemaker and L. Vezeau-Allen; three representatives of the Downtown Association (appointed by the Downtown Association); one Chamber of Commerce representative (appointed by the Chamber of Commerce); and citizens Erik Bringleson and Angela Corcoran be appointed to the Walk of Fame Selection Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.2 Appointments to Boards and Committees Which are not Boards or Committees of Council

7.8.2.1 Algoma District Municipal Association

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni, R. Niro, with Councillor M. Scott as alternate, be appointed to the Algoma District Municipal Association.

Carried

7.8.2.2 Algoma Public Health

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Councillor M. Scott and citizens Heather O'Brien and Louise Caicco Tett be appointed to the Algoma Public Health Board of Directors from January 14, 2019 to December 31, 2020.

Carried

7.8.2.3 District Social Services Administration Board

Moved by: Councillor M. Shoemaker

Seconded by: Councillor C. Gardi

Resolved that Councillors M. Bruni, P. Christian, L. Dufour, S. Hollingsworth and R. Niro be appointed to the Sault Ste. Marie District Social Services Administration Board from January 14, 2019 to December 31, 2020.

Carried

7.8.2.4 Celebrating International Friendship Committee Bridgewalk Group

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillor M. Shoemaker be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 14, 2019 to December 31, 2020.

Carried

7.8.2.5 Sault Ste. Marie Region Conservation Authority

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that Councillors M. Bruni , C. Gardi, D. Hilsinger and R. Niro be appointed to the Sault Ste. Marie Region Conservation Authority from January 14, 2019 to December 31, 2020.

Carried

7.8.2.6 Humane Society

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillor M. Scott be appointed to the Humane Society Board of Directors from January 4, 2019 to December 31, 2020.

Carried

7.8.2.7 Police Services Board

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that Mayor Provenzano and Councillor L. Vezeau-Allen and citizen Rick Webb be appointed to the Police Services Board from January 14, 2019 to December 31, 2019.

Carried

7.8.2.8 Source Protection Committee

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Land Development and Environmental Engineer be appointed to the Source Protection Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.3 Nominations to Boards and Committees which are not Boards or Committees of Council

7.8.3.1 Federation of Northern Ontario Municipalities (FONOM)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that Councillor S. Hollingsworth be nominated to the Federation of Northern Ontario Municipalities from January 14, 2019 to December 31, 2020.

Carried

7.8.3.2 Museum Management Board

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that the Manager of Recreation and Culture be nominated to the Museum Management Board from January 14, 2019 to December 31, 2020.

Carried

7.8.3.3 St. Marys River Bi-national Public Advisory Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the Land Development and Environmental Engineer be nominated to the St. Marys River Bi-National Public Advisory Committee from January 14, 2019 to December 31, 2020.

Carried

7.8.3.4 St. Marys River Marine Heritage Centre (Norgoma) Board of Directors

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the Manager of Recreation and Culture be nominated to the St. Marys River Marine Heritage Centre (Norgoma) Board of Directors.

Carried

7.8.4 Ad-hoc Committees

7.8.4.1 Procedure By-law Review Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Mayor Provenzano and Councillors L. Dufour and M. Shoemaker be appointed to the Procedure By-law Review Committee.

Carried

7.8.4.2 Noise By-law Review Committee

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that Councillors M. Bruni, L. Dufour, and C. Gardi be appointed to the Noise By-law Review Committee.

Carried

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

8.1 Surface Flooding

Moved by: Councillor M. Bruni

Seconded by: Councillor R. Niro

Whereas on October 11, 2018 a major flooding occurred for the second time in five years in the following areas: Hillside Drive, Elliott Road, Hill Street, Johnson Avenue, Diane Street, Pozzebon Crescent and Peoples Road; and

Whereas residents in this area have incurred major insurance costs to recover from the flooding damage; and

Now Therefore Be It Resolved that Public Works and Engineering Services be requested to conduct an environmental assessment to determine a course of action to address surface flooding issues in the People's Road drainage area.

Carried

8.2 Dog Park

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor D. Hilsinger

Whereas according to Ipsos Reid approximately 35% of Canadian households have a dog. Community parks and recreation departments are becoming more likely to include dog parks in their "building healthy community" plans; and

Whereas dog parks can act as a gathering spot for pet parents. While their pets are playing, community members are more likely to participate in conversation and exchange community information such as upcoming events, concerns, and ideas; and

Whereas leash laws continue to become increasingly restrictive, communities are seeing dog parks as a way to let dogs run free without penalty to pet owners or damage to private property. Dog parks also promote safety for pets, owners, and community members; and

Whereas canine parks allow dogs to get ample off-leash exercise and social activity; and

Whereas the City of Sault Ste. Marie has only one dog park located beside the Humane Society which is actively used;

Whereas the creation and sustainability of a dog park can be achieved economically through sponsorship and pet licenses;

Now Therefore Be It Resolved that city staff be requested to research the feasibility of creating two additional dog parks, one in the east end (preferably in Bellevue Park) and the other in the west end where dog owners can easily access them, incorporating trends from highly rated dog parks such as Vancouver's.

Carried

8.3 Economic Development Fund

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor P. Christian

Whereas the overarching goal in economic development is to improve the economic well-being of a community through policies and initiatives that will increase the municipal tax base; foster business and job creation; focus on retention and expansion of business; promote investment and diversify an economy; and

Whereas the City of Sault Ste. Marie has an existing Economic Development Fund (EDF) which was established on July 12, 2018 focused on satisfying the overarching goals listed above; and

Whereas City Council annually establishes funding support for the EDF and as this fund is limited, City Council must be very selective in how it is disbursed to ensure that the maximum return on investment is achieved; and

Whereas the existing policy clearly outlines Key Performance Targets such as net job creation, attraction of new employees and so forth;

Now Therefore Be It Resolved that a report be provided to City Council in June and December of each year, providing valuable information regarding the effectiveness of the EDF and summarizing the return on investment (if any). The report should include;

- Legal name of company
- Number of employees at start up vs currently
- Average salary
- Sector/type of business
- Type of product or service created
- Does the business continue to exist and growing
- Revenue growth in the past 1 year, 2 years and 3 years
- Location of head office

to ensure accountability to City Council.

Postponed

8.4 Smart Industrial and Business Park Investment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor P. Christian

Whereas municipal infrastructure investments are critical to economic development and sustainability; and

Whereas a considerable number of municipalities, nationally and globally, are investing in “smart industrial and business parks,” to ensure the ready availability of serviced land, which includes high-speed broadband and public transit for employees for new businesses; and

Whereas having an established smart industrial and business park could attract millions in investment, providing economic growth and taxes to the community; and

Whereas the City of Brighton, Ontario has an existing smart industrial and business park, including an interactive website, which provides prospective businesses to quickly and easily identify if the community meets their needs; and

Whereas the City of Cambridge, Ontario is building a new 160-hectare smart industrial park for new advanced manufacturing and other technology-based companies which will offer supply chain opportunities, and e-commerce; and

Whereas not only will this benefit potential new businesses, but existing companies that require “smart services”; and

Whereas a city that has an existing competitive industrial and business park will more likely attract companies to locate to a city that is ready to receive new migration vs a city that is not prepared; and

Whereas the Sault Ste. Marie Economic Development Corporation has already identified that investment-ready lands are critical to attract new opportunities; and

Whereas the City of Sault Ste. Marie lacks a smart industrial and business park which is a limiting factor in attracting entrepreneurs into the community;

Now Therefore Be It Resolved that City staff, Councillor Hollingsworth and Economic Development Corporation staff be requested to investigate and report to Council by July 2019 regarding creation of a sustainable smart industrial and business park including: best practices, required financial investment, potential location(s) and required infrastructure.

Carried

8.5 Allen's Side Road/Wallace Terrace Truck Traffic

Councillor R. Niro declared a conflict on this item. (Daughter owns a home on Allen's Side Road.)

Moved by: Councillor C. Gardi

Seconded by: Councillor M. Scott

Whereas Allen's Side Road and Wallace Terrace have both increasingly become busier commercial/industrial corridors with heavy truck traffic travelling by way of both Allen's Side Road and Wallace Terrace to a number of commercial operators located off Allen's Side Road on Base Line and Yates Avenue; and

Whereas Allen's Side Road and the westerly portion of Wallace Terrace have not been upgraded or improved in a number of years; and

Whereas Wallace Terrace decreases from four to two lanes west of Rowell Avenue; and

Whereas heavy truck traffic is having a negative effect on residences on both Allen's Side Road and Wallace Terrace and homeowners are concerned that the speed and weight of vehicles is affecting their homes; and

Whereas homeowners are concerned that the speed of the heavy truck traffic presents a safety concern; and

Whereas the neighbours appreciate and understand the importance of the commercial/industrial operations and do not want to deter said operations;

Now Therefore Be It Resolved that Council request staff report regarding potential solutions specifically including (but not limited to) any recommendations relating to posted speed limits (and reductions thereof) that might be implemented to address the concerns of the tax payers who live on both Allen's Side Road and the westerly portion of Wallace Terrace.

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 P. Christian

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 11 of the Agenda under date 2019 01 14 be approved, save and except 2019-4, 2019-10 and 2019-13.

Carried

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

11.1.1 By-law 2019-1 (Traffic)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 14th day of January, 2019.

Carried

11.1.2 By-law 2019-2 (Streets) Official Street Names

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-2 being a By-law to re-adopt Official Street Names List be passed in open Council this 14th day of January, 2019.

Carried

11.1.3 By-law 2019-3 (Finance) User Fees 2019

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-3 being a by-law to establish user fees and service charges be passed in open Council this 14th day of January, 2019.

Carried

11.1.4 By-law 2019-4 (Zoning) 11 White Oak Drive East (1022386 Ontario Inc. c/o Casey Davieaux)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-4 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 11 White Oak Drive East (1022386 Ontario Inc. C/O Casey Davieaux) be passed in open Council this 14th day of January, 2019.

Carried

11.1.5 By-law 2019-5 (Remuneration) Repeal By-laws Amending By-law 86-134

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-5 being a by-law to repeal various by-laws that amend the repealed Remuneration By-law 86-134 of the City of Sault Ste. Marie be passed in open Council this 14th day of January, 2019.

Carried

11.1.6 By-law 2019-6 (Property Acquisition) 117 Allen's Side Road (Harnden)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-6 being a by-law to authorize the acquisition of property located at civic 117 Allen's Side Road (Harnden) be passed in open Council this 14th day of January, 2019.

Carried

11.1.7 By-law 2019-7 (Agreement) AECOM Sanitary Infrastructure Electrical Upgrades

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-7 being a by-law for engineering services for the sanitary infrastructure electrical upgrades be passed in open Council this 14th day of January, 2019.

Carried

11.1.8 By-law 2019-8 (Agreement) Pim Street Pump Station Repairs (Contract 2018-6E)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-8 being a By-law to authorize the execution of the Contract between the City and 1187839 Ontario Limited for Pim Street Pump Station Repairs (Contract 2018-6E) and to obtain approval for an amendment to the engineering fee be passed in open Council this 14th day of January, 2019.

Carried

11.1.9 By-law 2019-9 (Traffic) Amend Schedule Y to By-law 77-200

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-9 being a by-law to amend Schedule "Y" of Traffic By-law 77-200 be passed in open Council this 14th day of January, 2019.

Carried

11.1.10 By-law 2019-10 (Subdivision Control) Sault Ste. Marie Park (Nichol)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-10 being a by-law to deem not registered for purposes of subdivision control certain lots in the Sault Ste. Marie Park Subdivision, pursuant to section 50(4) of the *Planning Act* be passed in open Council this 14th day of January, 2019.

Carried

11.1.11 By-law 2019-11 (Delegation) Cannabis

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-11 being a by-law to delegate to the Chief Administrative Officer, or his/her designate signing authority to provide the Alcohol and Gaming Commission of Ontario with comments on the Licensing of Cannabis Stores be passed in open Council this 14th day of January, 2019.

Carried

11.1.12 By-law 2019-12 (Appointments to Local Boards)

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-12 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 14th day of January, 2019.

Carried

11.1.13 By-law 2019-13 (Agreement) Abutting 289 Bay Street Stairs

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

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-13 being a by-law to authorize the execution of the Agreement between the City and 2547742 Ontario Inc. for a staircase occupying City property abutting 289 Bay Street be passed in open Council this 14th day of January, 2019.

Carried

11.1.14 By-law 2019-14 (Taxes) Interim Tax Levies

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2019-14 being a by-law to provide for Interim Tax Levies be passed in open Council this 14th day of January, 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 2018-188 (Street Closing and Conveyance) Part Sunnyside Beach Road

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

RESOLVED that By-law 2018-188 being a by-law to stop up, close and authorize the conveyance of a portion of Sunnyside Beach Road, Plan M-172 abutting 221 Sunnyside Beach Road, being part of PIN 31617-0117 PT 1 1R13516 and a portion of Sunnyside Beach Road, Plan H-420 abutting 209 Sunnyside Beach Road, being part of PIN 31617-0160 PT 2 1R13516 be read a THIRD time in open Council this 14th day of January, 2019.

Carried

11.3.2 By-law 2018-207 (Street Closing and Conveyance) Part of 205 Greenfield Drive

Moved by: Councillor P. Christian

Seconded by: Councillor C. Gardi

Resolved that By-law 2018-207 being a by-law to stop up, close and authorize the conveyance of a portion of 205 Greenfield Drive described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T69145; SAULT STE. MARIE in the Greenfield Park Subdivision, Plan H518 be read a THIRD time in open Council this 14th day of January, 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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that this Council proceed into closed session regarding an item concerning labour relations; and

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 and/or employee negotiations.

Carried

14. Adjournment

Moved by: Councillor P. Christian

Seconded by: Councillor M. Scott

Resolved that this Council now adjourn.

Carried

“Christian Provenzano”

Mayor

“Malcolm White”

City Clerk