



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, April 1, 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, K. Fields, P. Johnson, S. Schell, P. Niro, F. Coccimiglio, S. Hamilton Beach, D. Elliott, F. Pozzebon, B. Lamming, T. Vecchio, P. Tonazzo

1. Adoption of Minutes

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the Minutes of the Regular Council Meeting of 2019 03 18 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 R. Niro – Sault Ste. Marie Professional Firefighters' Association Local 529 Collective Agreement

Brother was employed as a firefighter during the term covered by the agreement.

3.2 Councillor R. Niro – By-law 2019-75 (Agreement) Firefighters Association (Local 529)

Brother employed as a firefighter during the term of this agreement.

3.3 Councillor L. Vezeau-Allen – Queenstown Board of Management 2018 Audit Report and 2019 Budget

Member of the Queenstown (Downtown) Board of Directors.

3.4 Councillor M. Shoemaker – By-law 2019-63 (Zoning) 267 Cathcart Street (David Ellis Architecture Inc.)

Property owned by clients of law firm.

3.5 Councillor M. Shoemaker – A-8-19-Z 22 MacDonald Avenue (Ruscio & Martella)

Clients of law firm.

3.6 Councillor S. Hollingsworth – A-2-19-Z – 85 Johnson Avenue (Fremlin)

Relative.

3.7 Mayor C. Provenzano – A-8-19-Z 22 MacDonald Avenue (Ruscio & Martella)

Proponent is a client of law firm, objector is client of law firm.

3.8 Councillor S. Hollingsworth – By-law 2019-76 (Zoning) 85 Johnson Avenue Fremlin

Relative.

4. Approve Agenda as Presented

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the Agenda and Addendum for 2019 04 01 City Council Meeting as presented be approved.

Carried

5. Proclamations/Delegations

5.1 World Autism Awareness Day

Lindsay Collins, President and Awareness Coordinator, Autism Ontario, Sault Ste. Marie Chapter was in attendance.

5.2 National Volunteer Week

Lori Houston, Essential Service Manager, United Way Sault Ste. Marie and Algoma District was in attendance.

5.3 8.5 - Municipal Autism Strategy

Matthew Doherty was in attendance.

5.4 A-7-19-Z - 728 Wellington Street West (Nicastro)

Marilyn Nicastro (applicant) was in attendance.

5.5 A-8-19-Z 22 MacDonald Avenue (Ruscio & Martella)

Joe Ruscio, John McDonald, Dave Ellis and Joe Martella (for the applicant) and Loretta Harrison, Lynden Pond, Nicole Gyde, Tova Arbus, Eric Peterson, Jennifer Flood, Sean Kelly and Mark Brown (opposed) were in attendance.

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that all the items listed under date 2019 04 01 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended.

Carried

6.1 Queenstown Board of Management 2018 Audit Report and 2019 Budget

Councillor L. Vezeau-Allen declared a conflict on this item. (Member of the Queenstown (Downtown) Board of Directors.)

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Chief Financial Officer and Treasurer dated 2019 04 01 concerning the Queenstown Board of Management (O/A The Downtown Association) Audited Financial Statements for the year 2018 be received and that the Downtown Association Budget for the year 2019 be approved.

Carried

6.2 Bondar Marina Dock Replacement – Single Source Poralu Marine Inc.

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Deputy CAO of Community Development and Enterprise Services dated 2019 04 01 concerning Bondar Marina Dock Replacement – Single Source Poralu Marine Inc. be received as information. A report from Purchasing appears elsewhere on the agenda for Council approval.

Carried

6.3 RFP – Finger Dock Replacement – Roberta Bondar Marina – Second Phase

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Manager of Purchasing dated 2019 04 01 be received and that the proposal submitted by Poralu Marine Inc. be approved on a single source basis at a proposed cost of \$738,583.34 plus HST.

A By-law authorizing signature of the Agreement with Poralu Marine Inc for provision of the finger dock replacement will appear on a future Council Agenda.

Carried

6.4 GFL Memorial Gardens Entertainment Partnership

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Community Services dated 2019 04 01 be received as information.

Carried

6.5 RFP – Promotion Agreement – Live Entertainment Expertise and Services

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

The relevant By-law 2019-58 is listed under item 11 of the Minutes.

6.6 On Demand Transit Service Pilot

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Community Services dated 2019 04 01 be received and that staff be directed to issue a request for proposal to enter into a one (1) year pilot for On Demand Transit Service.

Carried

6.7 2018 Building Division Annual Fee Report

The report of the Chief Building Official was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Chief Building Official dated 2019 04 12 regarding 2019 Annual Fee Report be received as information.

Carried

6.8 Financial Assistance Policy for Miscellaneous National and International Competitions

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Manager of Recreation and Culture dated 2019 04 01 concerning Financial Assistance Policy for Miscellaneous National and International Competitions – Policy D-IV-11 be approved.

Carried

6.9 Sault Ste. Marie Professional Firefighters' Association Local 529 Collective Agreement

Councillor R. Niro declared a conflict on this item. (Brother was employed as a firefighter during the term covered by the agreement.)

The report of the Director of Human Resources was received by Council.

The relevant By-law 2019-75 is listed under item 11 of the Minutes.

6.10 Conveyance for Road Widening Purposes – 531 Trunk Road

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

The relevant By-law 2019-60 is listed under item 11 of the Minutes.

6.11 Municipal Law Enforcement Officers

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

The relevant By-law 2019-64 is listed under item 11 of the Minutes.

6.12 Acquisition of 969 Peoples Road

The report of the City Solicitor was received by Council.

The relevant By-law 2019-68 is listed under item 11 of the Minutes.

6.13 Status Update on ATV By-law (Changes to Highway Traffic Act)

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

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Solicitor/Prosecutor dated 2019 04 01 concerning Status Update on ATV By-law be received as information.

Carried

6.14 Waste Management – Household Hazardous Waste Services

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Director of Public Works dated 2019 04 01 concerning the accessibility of household hazardous waste services be received as information.

Carried

6.15 Waste Management – Holiday Waste Collection

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

Moved by: Councillor M. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that the report of the Director of Public Works dated 2019 04 01 concerning the provision of holiday waste collection for comparator municipalities be received as information.

Carried

6.16 Waste Management By-law Update

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

The relevant By-law 2019-62 is listed under item.

6.17 W.J. McMeeken Centre Replacement Steering Committee

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the following individuals be appointed to the W.J. McMeeken Centre Replacement Steering Committee: Councillor C. Gardi, Councillor M. Shoemaker, the Chief Administrative Officer, the Deputy CAO – Community Development and Enterprise Services, the Chief Financial Officer/City Treasurer, the Director of Community Services, the Director of Planning, the Manager of Community Arenas, the Manager of Recreation and Culture and the Manager of Facilities and Maintenance.

Carried

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.3 Community Development and Enterprise Services

7.4 Public Works and Engineering Services

7.5 Fire Services

7.6 Legal

7.7 Planning

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

Councillor S. Hollingsworth declared a conflict on this item. (Relative.)

The report of the Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Planner dated 2019 04 01 concerning Application A-2-19-Z be received and that Council approve the application to rezone the subject property from Institutional Zone (I) to Low Density Residential Zone (R3.S) with a special exception to permit four semi-detached dwellings on the subject property;

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

Carried

7.7.1.1 A-2-19-Z – 85 Johnson Avenue (Fremlin) Update from Public Input Session

The report of the Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Planner dated 2019 04 01 concerning the update from the public input session be received as information. A report to Council concerning the rezoning application A-2-19-Z appears elsewhere on the Agenda and is recommended for approval.

Carried

7.7.2 A-7-19-Z – 728 Wellington Street West (Nicastro)

The report of the Planner was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Planner dated 2019 04 01 concerning rezoning Application A-7-19-Z be received and that Council approve the application to rezone the subject property from Low Density Residential Zone (R3.S.330) with a special exception to permit a duplex and a reduced frontage, to Low Density Residential Zone (R3.S.330) with an amended special exception to permit a triplex and 3 parking spaces in the exterior side yard;

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

Carried

7.7.3 A-8-19-Z – 22 MacDonald Avenue (Ruscio & Martella)

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

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

The report of the Senior Planner was received by Council.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that the report of the Senior Planner dated 2019 04 01 concerning rezoning Application A-8-19-Z be received and that Council approve the application to rezone the subject property from Parks

and Recreation Zone (PR) to High Density Residential Zone (R5.S) subject to the following special exception:

1. That the proposed apartment building not exceed 12 storeys.
2. That the maximum required lot coverage for the apartment building be increased to 35% from 33%.

Further that the subject property be deemed 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

7.7.4 A-9-19-Z.OP – Second Units

The report of the Senior Planner was received by Council.

Moved by: Councillor M. Scott

Seconded by: Councillor L. Dufour

Resolved that the report of the Senior Planner dated 2019 04 01 concerning application A-9-19-Z.OP be received and that both Official Plan Amendment No. 223 as attached and the amendment to Zoning By-law 2005-150 as attached be approved;

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

Carried

7.8 Boards and Committees

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

8.1 Disable Advanced Traffic Signals Between 9 p.m.. and 6 a.m.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor M. Scott

Whereas many traffic signals in Sault Ste. Marie have advanced signals for the better movement of traffic during peak traffic hours; and

Whereas many drivers have experienced the situation where no other vehicles are at the intersection and the advanced traffic signal is illuminated; and

Whereas during off-peak traffic hours, advanced traffic signals serve only to delay vehicles for a longer period of time at intersections; and

Whereas delaying vehicles at intersections when such a delay is unwarranted adds to carbon emissions;

Now Therefore Be It Resolved that staff be requested to report on the feasibility of disabling advanced traffic signals at all (or mostly all) of the intersections in the City with advanced signals from 9 p.m. nightly until 6 a.m. the following morning.

Carried

8.2 Traffic Signal Intersection Changes

Moved by: Councillor M. Shoemaker

Seconded by: Councillor P. Christian

Whereas Sault Ste. Marie's policy during capital road works projects is to remove unwarranted traffic signals during the reconstruction; and

Whereas the removal of a traffic signal generally leads to an adjustment period for motorists who frequently travel the area to familiarize themselves with the new traffic control pattern; and

Whereas when traffic signals are removed that control all four corners of an intersection, they are typically replaced by a stop sign that only controls traffic at two of the four corners of an intersection; and

Whereas it is not currently Sault Ste. Marie's policy to include a flashing red light above the traffic signal as a default at the time of the change from a traffic signal-controlled intersection to a stop sign-controlled intersection; and

Whereas a flashing red light above a stop sign could be an effective way to assist motorists who frequently travel an area where there has been a change in the traffic control pattern to familiarize themselves with the new traffic control pattern;

Now Therefore Be It Resolved that the Public Works and Engineering Services be requested to amend the current policy for major capital works to provide that when unwarranted traffic signals are removed from an intersection, the stop signs that are installed at the intersection shall have flashing red lights above them for a period of not less than one (1) year.

Carried

8.3 Safeguard Measures for Canadian Steel Industry

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Whereas the steel supply industry employs more than 3,000 employees and represents billions of dollars of economic activity in our community; and

Whereas across Canada the steel industry employs more than 25,000 middle-class workers, and supports an additional 100,000 high quality jobs from coast-to-coast-to-coast; and

Whereas these jobs and future economic growth are being threatened by a surge of off-shore imports resulting from excess global capacity, and the diversion of imports resulting from changes in trade policy around the globe, including section 232 measures in the United States; and

Whereas the federal government recognized the potential injury caused by these imports to the steel industry and implemented provisional safeguard measures in October 2018 with the intent of stabilizing the Canadian steel market; and

Whereas these provisional safeguard measures are in place for a 200-day period and are set to expire on May 13, 2019; and

Whereas these provisional safeguard measures have had the effect of preventing a continued surge of off-shore imports from damaging the domestic steel industry; and

Whereas the Canadian steel industry, including both Algoma Steel Inc. and Tenaris Algoma Tubes, recently participated in hearings at the Canadian International Trade Tribunal (CITT), and presented the need for continued safeguard measures beyond May 13, 2019; and

Whereas continued safeguard measures are vital, affording the domestic steel industry the necessary market stability to continue to grow and create high quality, middle-class jobs in our community;

Now Therefore Be It Resolved that Sault Ste. Marie City Council support the request of the Canadian steel industry to the federal Minister of Finance to impose final safeguard measures for all seven steel products subject to provisional safeguard measures;

Further Be It Resolved that Sault Ste. Marie City Council support the request that the final safeguard measures be reflective of the remedies requested by the Canadian steel industry during the safeguard hearings held by the CITT in January 2019.

Carried

8.4 Performance Bonds

Moved by: Councillor L. Dufour

Seconded by: Councillor S. Hollingsworth

Whereas the City requires residential developers to provide a letter of credit when they begin a development; and

Whereas it can be challenging for a smaller residential developer to provide a letter of credit prior to beginning a development; and

Whereas the City has accepted performance bonds but does not generally do so for residential developments; and

Whereas smaller developers who may not be able to offer a line of credit may be able to post a performance bond; and

Whereas the City wants to make every reasonable effort to be development-friendly;

Now Therefore Be It Resolved that City Council requests staff to consider accepting performance bonds in lieu of letters of credit and report back to City Council on the appropriateness and advisability of doing so.

Carried

8.5 Municipal Autism Strategy

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Whereas in March of 2018, Autism Ontario released the latest statistics regarding autism spectrum disorder and reported that the rate of the disorder is 1 of 66 live births. Autism is a pervasive spectrum disorder, marked by difficulty in social interactions, which does not discriminate between race, culture, socio-economic status or religion. The rate of autism is higher among males (5 times more likely) than females. Children with autism become adults with autism and there is no cure; and

Whereas as a Northern community we recognize that the number of children and adults who have been diagnosed on the spectrum or who are awaiting a diagnosis has greatly increased. The initial pathway to services is through the Ministry of Child and Youth Services, whose offices are in regional areas that provide mainly administrative services, not actual early intervention; and

Whereas early diagnosis can lead to early programming and success for individuals and families affected by autism disorders; and

Whereas neither the Provincial nor Federal governments have specific autism strategies, leaving many families and individuals without access to the services they require; and

Whereas the City of Sault Ste. Marie values all citizens and wants everyone to have equal opportunities for success;

Now Therefore Be It Resolved that the Ontarians with Disabilities Accessibility Advisory Committee be requested to strike a sub-committee dedicated to working with community partners to develop a municipal autism strategy to assist families, caregivers and individuals dealing with an autism diagnosis

and to create a roadmap for the autism community in shaping the future development of our community.

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 C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that all By-laws under item 11 of the Agenda under date 2019 04 01 be approved, save and except 2019-63 2019-75 and 2019-76.

Carried

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

11.1.1 By-law 2018-58 (Agreement) Venue Coalition

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-58 being a by-law to authorize the execution of the Agreement between the City and Venue Coalition Inc. for the provision of expertise, outreach, and talent buying services in the live entertainment industry be passed in open Council this 1st day of April, 2019.

Carried

11.1.2 By-law 2019-60 (Property Acquisition) Part 531 Trunk Rd (Silver Birch Developments (Sault) Ltd.

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-60 being a by-law to authorize the acquisition of a portion of property located at civic 531 Trunk Road (Silver Birch Developments (Sault) Ltd.) be passed in open Council this 1st day of April, 2019.

Carried

11.1.3 By-law 2019-62 (Regulations) Control & Management of Waste & Recycling

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-62 being a by-law for the management of waste and recycling in the City of Sault Ste. Marie be passed in open Council this 1st day of April, 2019.

Carried

11.1.4 By-law 2019-63 (Zoning) 267 Cathcart Street (David Ellis Architecture Inc.)

Councillor M. Shoemaker declared a conflict on this item. (Property owned by clients of law firm.)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-63 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 267 Cathcart Street (David Ellis Architecture Inc.) be passed in open Council this 1st day of April, 2019.

Carried

11.1.5 By-law 2019-64 (Parking) Municipal Law Enforcement Officers

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-64 being a By-law to appoint Municipal Law Enforcement Officers and to amend Schedule "A" to By-law 90-305 be passed in open Council this 1st day of April 2019.

Carried

11.1.6 By-law 2019-65 (Tax) 2019 Rates

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-65 being a by-law to provide for the adoption of property tax rates for 2019 be passed in open Council this 1st day of April, 2019.

Carried

11.1.7 By-law 2019-66 (Tax) Tax Ratios

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-66 being a by-law to provide for the adoption of tax ratios be passed in open Council this 1st day of April, 2019.

11.1.8 By-law 2019-67 (Tax) Final Tax Billing

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-67 being a by-law to provide for 2019 final tax billing be passed in open Council this 1st day of April, 2019.

Carried

11.1.9 By-law 2019-68 (Purchase Acquisition) 969 Peoples Road

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-68 being a by-law to authorize the acquisition of property located at civic 969 Peoples Road be passed in open Council this 1st day of April, 2019.

Carried

11.1.10 By-law 2019-69 (Zoning) Accessible Parking Requirements

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-69 being a By-law to revise accessible parking requirements in the City's Zoning By-law for new developments be passed in open Council this 1st day of April, 2019.

Carried

11.1.11 By-law 2019-70 (Zoning) 1805 Queen Street East Sault Ste. Marie Golf Club

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-70 being a By-law to amend Sault Ste. Marie Zoning By-law 2005-150 concerning lands located at 1805 Queen Street East (Sault Ste. Marie Golf Club) be passed in open Council this 1st day of April, 2019.

Carried

11.1.12 By-law 2019-71 (Development Control) 1805 Queen Street East Sault Ste. Marie Golf Club

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-71 being a By-law to designate the lands located at 1805 Queen Street East an area of site plan control (Sault Ste. Marie Golf Club) be passed in open Council this 1st day of April, 2019.

Carried

11.1.13 By-law 2019-72 (Official Plan Amendment) 84 Ruth Street (1972667 Ontario Inc. c/o Gervasi/Stubbs)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-72 being a by-law to adopt Amendment No. 222 to the Official Plan for the City of Sault Ste. Marie (1972667 Ontario Inc. c/o Carlo Gervasi & Brandon Stubbs 84 Ruth Street) be passed in open Council this 1st day of April, 2019.

Carried

11.1.14 By-law 2019-73 (Zoning) 84 Ruth Street (1972667 Ontario Inc. c/o Gervasi/Stubbs)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-73 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 84 Ruth Street (1972667 Ontario Inc. c/o Carlo Gervasi & Brandon Stubbs) be passed in open Council this 1st day of April, 2019.

Carried

11.1.15 By-law 2019-74 (Delegation to Director of Community Services)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-74 being a by-law to authorize the Director of Community Services, or his/her designate, to enter into standard agreements between the City and users of City facilities be passed in open Council this 1st day of April, 2019.

Carried

11.1.16 By-law 2019-75 (Agreement) Firefighters Association (Local 529)

Councillor R. Niro declared a conflict on this item. (Brother employed as a firefighter during the term of this agreement.)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that By-law 2019-75 being a by-law to authorize an agreement between the City and the Sault Ste. Marie Professional Firefighters Association (Local 529) be passed in open Council this 1st day of April, 2019.

Carried

11.1.17 By-law 2019-76 (Zoning) 85 Johnson Avenue Fremlin

Councillor S. Hollingsworth declared a conflict on this item. (Relative.)

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Dufour

Resolved that By-law 2019-76 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 85 Johnson Avenue (Daniel Fremlin) be passed in open Council this 1st day of April, 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

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. Scott

Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council proceed into closed session to discuss two items concerning trade secrets or commercial information, one item concerning solicitor-client privilege and one item concerning labour relations 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 C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk