



## **REGULAR MEETING OF CITY COUNCIL MINUTES**

Monday, March 4, 2019  
4:30 pm  
Council Chambers  
Civic Centre

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

Officials: A. Horsman, R. Tyczinski, M. White, T. Vair, L. Girardi, K. Fields, P. Johnsons, S. Schell, P. Niro, D. McConnell, B. Lamming, S. Hamilton Beach, D. Elliott, M. Borowicz-Sibenik, F. Coccimiglio, T. Vecchio, C. Taddo, S. Halliday, E. Coccimiglio, R. Madonna

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### **1. Adoption of Minutes**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the Minutes of the Regular Council Meeting of 2019 02 11 be approved.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**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 – Allen’s Side Road and Wallace Terrace Truck Traffic**

Daughter resides on Allen's Side Road

**3.2 Councillor D. Hilsinger – 2019 Cultural Financial Assistance Grants**

Employee of Algoma Arts Festival Association

**3.3 Mayor C. Provenzano – RFP – Leasing and Operation of Restaurant/Lounge/Retail Space in the Southwest Building Located at Roberta Bondar Park**

Operator is a client of law firm

**4. Approve Agenda as Presented**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the Agenda for 2019 02 25 City Council Meeting as presented be approved.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

**5. Proclamations/Delegations**

**5.1 30th Anniversary of the Canadian Bushplane Heritage Centre**

Dan Ingram, Executive Director was in attendance.

**5.2 Quonta Drama Festival 2019**

Randi Houston Jones, President Sault Theatre workshop and Susana Herranz, Vice President Sault Theatre workshop were in attendance.

**5.3 International Women's Day**

Karen Bird, Trish Porco and Rory Ring of the Sault Ste. Marie Chamber of Commerce were in attendance.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that all the items listed under date 2019 03 04 – Agenda item 6 – Consent Agenda be approved as recommended save and except Agenda items 6.3, 6.8 and 6.10.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

## **6.1 Correspondence**

### **6.1.1 Library Board Budget**

### **6.1.2 US Tariffs on Canadian Steel and Aluminum**

## **6.2 Council Travel**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that Mayor C. Provenzano be authorized to travel to Toronto for three days in April for Immigration and Recruitment sessions at an estimated cost to the City of \$815.

**Carried**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that Councillor S. Hollingsworth be authorized to travel to Quebec City for 6 days in May for the Federation of Canadian Municipalities conference at an estimated cost to the City of \$3,600.

**Carried**

**6.2.1 Additional Motion**

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that Mayor C. Provenzano be authorized to travel to Ottawa for two days in February to attend meetings regarding steel tariffs at a cost to the City of approximately \$200.

**Carried**

**6.3 RFP – Leasing and Operation of Restaurant/Lounge/Retail Space in the Southwest Building Located at Roberta Bondar Park**

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

Acting Mayor Dufour assumed the chair due to the conflict declared by Mayor Provenzano.

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Purchasing dated 2019 02 25 be received and that the proposal submitted by S. Purvis/J. DiCorpo for the Lease and Operation of Restaurant/Lounge/Retail Space at Roberta Bondar Park for a three year period commencing May 1, 2019 be approved.

A By-law authorizing signature of a Lease Agreement will appear on a future Council Agenda.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano (Conflict)			
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>1</b>

**Carried**

#### **6.4 Property Tax Appeals**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 02 25 concerning property tax appeals be received and the recommendation that the tax records be amended pursuant to section 357 of the *Municipal Act* be approved.

**Carried**

#### **6.5 2019 Outside Agency Grant Agreements**

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

The relevant By-laws 2019-42, 2019-43, 2019-44, 2019-45, 2019-46 and 2019-47 are listed under item 11 of the Minutes.

#### **6.6 Business Survey**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 02 25 concerning the evolution of the Business Survey conducted in 2018 be received as information.

**Carried**

**6.7 “Tainted” Feature Film Request for By-law Exemption**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 02 25 concerning “Tainted” Feature Film Request for by-law exemption be approved.

**Carried**

**6.8 2019 Cultural Financial Assistance Grants**

Councillor D. Hilsinger declared a conflict on this item. (Employee of Algoma Arts Festival Association)

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Manager of Recreation and Culture dated 2019 02 25 concerning 2019 Cultural Financial Assistance Grants be received and that the recommendation of the Cultural Advisory Board to allocate the budget of \$53,900 in the following amounts be approved:

1. Algoma Arts Festival Association – \$4,500
2. Algoma Conservatory of Music – \$5,400
3. Algoma Festival Choir – \$5,500
4. Arts Council of Sault Ste. Marie and District – \$10,000

5. Over the Rainbow Children's Entertainment Series – \$2,500
6. Quonta – \$4,000
7. Sault Blues Society – \$2,000
8. Sault Symphony – \$6,000
9. Sault Theatre Workshop – \$5,000
10. Shadows of the Mind Film Festival – \$5,000
11. Shingwauk Anishinaabe Student Association – \$4,000

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger (Conflict)			
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>1</b>

**Carried**

## **6.9 Municipal By-Law Enforcement Officers**

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

The relevant By-law 2019-36 is listed under item 11 of the Minutes.

## **6.10 Allen's Side Road and Wallace Terrace Truck Traffic**

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



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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Director of Engineering dated 2019 02 25 concerning truck traffic on Allen's Side Road and Wallace Terrace be received as information.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro (Conflict)			
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>1</b>

**Carried**

#### **6.11 McNabb, South Market, and Boundary Road Storm Sewers**

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

The relevant By-law 2019-37 is listed under item 11 of the Minutes.

#### **6.12 Waste Management Environmental Assessment**

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

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that the report of the Land Development and Environmental Engineer dated 2019 02 25 concerning Waste Management Environmental Assessment be received and that the

engineering fee of \$235,000 (excluding HST) be approved for an overall AECOM project fee of \$1.21 million (excluding HST).

**Carried**

**6.13 Housekeeping – Amending Fire Routes By-law 2013-105**

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

The relevant By-law 2019-38 is listed under item 11 of the Minutes.

**6.14 FCM Climate Change Staff Grant**

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

Moved by: Councillor L. Dufour

Seconded by: Councillor M. Bruni

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated March 4, 2019 concerning FCM Climate Change Staff Grant be received and the recommendation to proceed with the recruitment of the contract staff position with formal employment contracts to be signed after the execution of the funding agreement be approved.

**Carried**

**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 FutureSSM Project Funding Update**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2019 03 04 regarding FutureSSM project be received as information.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

#### **7.4 Public Works and Engineering Services**

#### **7.5 Fire Services**

#### **7.6 Legal**

#### **7.7 Planning**

#### **7.8 Boards and Committees**

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

#### **8.1 Immigration Committee**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor C. Gardi

Whereas provincial population projections from the Ontario Ministry of Finance indicate that the Algoma region's population is expected to continue to decline to the year 2041 at a rate that is the most precipitous in the Northeast region, while the province as a whole is projected to see an overall population increase; and

Whereas the report identifies migration as the most important factor contributing to population growth as a whole; and

Whereas the City of Sault Ste. Marie has previously called for the implementation of an immigration pilot program as a means to expedite immigration; and

Whereas as the City of Sault Ste. Marie is a member of the Canadian Coalition of Municipalities against Racism and Discrimination; and

Whereas this network brings together municipalities that endeavour to improve their policies against racism and discrimination, undertaking initiatives in an effort to build welcoming communities; and

Whereas the Local Immigration Partnership is a community-wide multi-sectoral partnership, working to strengthen the community's capacity to welcome newcomers and improve integration outcomes through enhanced economic, social, political and civic participation; and

Whereas the Local Immigration Partnership has expressed an interest in forming a committee comprised of stakeholders working to advance these efforts; and

Whereas the City of Sault Ste. Marie, under the "Quality of Life" focus area in the 2016 – 2020 corporate strategic plan states; "We embrace newcomers. One of our key priorities is civic engagement as we plan, communicate and deliver municipal services. Diversity generates new ideas, perspectives, and new frontiers for community growth."

Now Therefore Be It Resolved that City Council endorses the Local Immigration Partnership forming a committee tasked with furthering the development of a welcoming community where everyone feels accepted, valued and encouraged to be active contributors by promoting diversity and identifying opportunities to facilitate the advancement of the successful transition of newcomers to the city.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

## **8.2 Public Works Fleet**

Moved by: Councillor C. Gardi

Seconded by: Councillor L. Vezeau-Allen

Whereas 45% of the Public Works winter maintenance fleet is over 9 years old and 23% is beyond its life expectancy; and

Whereas during the last month of winter control, Public Works has lost a trackless, 4 blowers and a snow plow to either repair or irreparable damage; and

Whereas the age of the winter control equipment makes the challenge of keeping the City streets free and clear of snow and ice more difficult; and

Whereas Public Works vehicle reserve is insufficient to replace the vehicles that need to be replaced across the entire public works department, including the vehicles needed for winter control and maintenance and whereas Public Works requested a budget increase of \$750,000 this year to address its vehicular needs but did not receive that increase;

Now Therefore Be It Resolved that Council direct staff to include a \$250,000 increase to the public works vehicle reserve in the 2020 preliminary budget with a view to providing further

increases of \$250,000 in the 2021 and 2022 preliminary budgets respectively, pending a Fleet Services Program Review (planned for 2020).

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

### 8.3 Active Transportation

Moved by: Councillor D. Hilsinger

Seconded by: Councillor M. Shoemaker

Whereas good mobility is essential to further developing our community's economic growth, social equity, cultural vitality and environmental sustainability as outlined by FutureSSM; and

Whereas City Council desires to ensure that all residents, specifically including persons with disabilities, have access to safe, affordable, convenient, well designed and inter-connected transportation whether they choose to walk, cycle, use transit or drive a vehicle; and

Whereas the Sault Trails Advocacy Committee (STAC) is a citizen-based organization that encourages non-motorized mobility options in the community; and

Whereas the City approved a new Transportation Master Plan in 2015 which included recommendations on capacity improvements, investment in active transportation, implementation of the Cycling Master Plan and using a complete streets approach and road diets to meet the needs of all modes of travel; and

Whereas the City approved an Active Transportation Infrastructure Implementation Strategy in 2017; and

Whereas the City adopted a Transit Route Optimization Study in 2018;

Now Therefore Be It Resolved that City staff be requested to provide a report as part of the preliminary capital budget identifying how the Transportation Master Plan, Cycling Master Plan, Active Transportation Implementation Strategy and Transit Route Optimization Study recommendations will be implemented; and

Further that City staff be requested to provide a report for all new municipal facilities, new streets, and road reconstruction projects on how the principles of complete streets will be used to ensure that municipal facilities and roadways incorporate all modes of transportation.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

#### **8.4 First Nation / Municipal Community Economic Development Initiative**

Moved by: Councillor M. Scott

Seconded by: Councillor C. Gardi

Whereas the Council for the Advancement of Native Development Officers (CANDO) and the Federation of Canadian Municipalities (FCM) have a First Nation – Municipal Community Economic Development Initiative (CEDI);

Whereas there is an opportunity for the City to submit an application with one of or both of Batchewana First Nation and Garden River First Nation to participate in the CEDI;

Whereas the City embraces the opportunity to partner with and work with either of or both of Batchewana First Nation and Garden River First Nation;

Now Therefore Be It resolved that City Council support the submission of an application to participate in the CEDI with either of or both of Batchewana First Nation and Garden River First Nation and directs staff to work with either of or both of them to complete and submit an application accordingly.

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**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 L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that all By-laws under item 11 of the Agenda under date 2019 03 04 be approved save and except By-law 2019-40.



<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi			X
Councillor M. Scott	X		
<b>Results</b>	<b>9</b>	<b>0</b>	<b>2</b>

**Carried**

**11.2 By-laws before Council for FIRST and SECOND reading which do not require more than a simple majority**

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

**11.1.1 By-law 2019-36 (Parking) Municipal By-law Enforcement Officers**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-36 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.2 By-law 2019-37 (Agreement) AECOM Canada Ltd. South Market Storm Sewer**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-37 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for engineering services for the McNabb, South Market, and Boundary Road storm sewers be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.3 By-law 2019-38 (Fire Routes) Amend By-law 2013-105**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-38 being a by-law to amend By-law 2013-105 a by-law to designate certain roadways as fire routes along which no parking of vehicles shall be permitted be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.4 By-law 2019-39 (Administration) Amend By-law 2017-242 Code of Conduct**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-39 being a by-law to amend By-law 2017-242 (a by-law to adopt a Code of Conduct for members of Council and Local Boards) be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.5 By-law 2019-40 (Police Services) Amending Fees for Services**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-40 being a by-law to amend Schedule "A" to By-law 2002-28 (a by-law to authorize the charging of fees for services and activities provided by the Police Services Board) be passed in open council this 4th day of March, 2019.

**Officially Read and Not Dealt With**

**11.1.6 By-law 2019-42 (Agreement) Art Gallery of Algoma Grant**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-42 being a by-law to authorize the execution of the Agreement between the City and Art Gallery of Algoma for a grant in the amount of Two Hundred and Eighty Thousand Seven Hundred and Eighty-Five (\$280,785.00) Dollars to assist with the provision of art and culture to the residents of Sault Ste. Marie and other visitors be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.7 By-law 2019-43 (Agreement) Safe Communities Grant**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-43 being a by-law to authorize the execution of the Agreement between the City and Safe Communities Sault Ste. Marie for a grant in the amount of Forty Thousand (\$40,000.00) Dollars with the mission of making Sault Ste. Marie a safe place to live, learn, work and play by providing education and commitment to injury prevention be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.8 By-law 2019-44 (Agreement) Algoma University Grant**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-44 being a by-law to authorize the execution of the Agreement between the City and Algoma University for a grant in the amount of Forty Thousand (\$40,000.00) Dollars to assist in the provision of international recruitment and financial scholarships for local students be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.9 By-law 2019-45 (Agreement) Canadian Bushplane Heritage Centre Grant**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-45 being a by-law to authorize the execution of the Agreement between the City and The Ontario Bushplane Heritage and Forest Fire Educational Centre o/a The Canadian Bushplane Heritage Centre for a grant in the amount of One Hundred and Seventy-Five Thousand (\$175,000.00) Dollars to assist with the collection, preservation and exhibits of bushplanes and related material to promote public understanding of their historic significance, as well as to serve as a centre for research and information on bushplane and forest fire fighting heritage be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.10 By-law 2019-46 (Agreement) Soo Pee Wee Grant**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-46 being a by-law to authorize the execution of the Agreement between the City and Soo Pee Wee Arena for a grant equal to the total annual municipal and education property taxes for the Residential class assessed value once taxes are paid in full be passed in open Council this 4th day of March, 2019.

**Carried**

**11.1.11 By-law 2019-47 (Agreement) SSM Museum (49th Regiment) Grant**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2019-47 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie & 49th Field Regiment R.C.A. Historical Society for a grant for up to Two Hundred Six Thousand and Ninety-One (\$206,091.00) Dollars to assist with the collection, preservation, study and exhibits of the history of the people and the development of Sault Ste. Marie and immediate surrounding area be passed in open Council this 4th day of March, 2019.

**Carried**

**11.3 By-laws before Council for THIRD reading which do not require more than a simple majority**

**11.3.1 By-law 2018-224 (Local Improvement) Leo Avenue from Queen Street East to Victoria Avenue**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2018-224 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Leo Avenue from Queen Street East to Victoria Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the THIRD time and passed in open Council this 4th day of March, 2019.

**Carried**

**11.3.2 By-law 2018-225 (Local Improvement) Ruth Street from Franklin Street to East Limit**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2018-225 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Ruth Street from Franklin Street to east limit under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the THIRD time and passed in open Council this 4th day of March, 2019.

**Carried**

**11.3.3 By-law 2018-226 (Local Improvement) Second Avenue from Connaught Avenue to Second Line West**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that By-law 2018-226 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Second Avenue from Connaught Avenue to Second Line West under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read the THIRD time and passed in open Council this 4th day of March, 2019.

**Carried**

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

Mark Brown requested permission to speak to Council without notice regarding email response from City Councillors; financial conflict of interest regarding negotiation of union contracts; and the Agenda Review Committee process. No motion was introduced to allow Mr. Brown to speak.

**13. Closed Session**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor R. Niro

Resolved that this Council proceed into closed session to discuss two property acquisitions

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)(c) proposed or pending acquisition or disposition of land*

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

**14. Adjournment**

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor M. Bruni

Resolved that this Council now adjourn.

March 4, 2019 Council Minutes

<b>Majority</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor S. Hollingsworth			X
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor R. Niro	X		
Councillor M. Bruni	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
<b>Results</b>	<b>10</b>	<b>0</b>	<b>1</b>

**Carried**

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Mayor

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Deputy City Clerk