

The Corporation of the City of Sault Ste. Marie Regular Meeting of City Council Agenda

Monday, April 6, 2020 4:30 pm Council Chambers Civic Centre

Pages

1. Adoption of Minutes

7 - 19

Mover Councillor C. Gardi Seconder Councillor L. Vezeau-Allen Resolved that the Minutes of the Regular Council Meeting of 2020 03 23 be approved.

- 2. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda
- 3. Declaration of Pecuniary Interest
- 4. Approve Agenda as Presented

Mover Councillor M. Scott Seconder Councillor L. Dufour Resolved that the Agenda for 2020 04 06 City Council Meeting as presented be approved.

- 5. Proclamations/Delegations
- 5.1 Parkinson's Awareness Month

5.2 PUC Inc. 20 - 24

Robert Brewer, President and CEO

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

Mover Councillor M. Scott

Seconder Councillor L. Dufour

Resolved that all the items listed under date 2020 04 06 – Agenda item 6 – Consent Agenda be approved as recommended.

6.1 Tender for Selected Granular Materials

25 - 27

A report of the Manager of Purchasing is attached for the consideration of Council.

Mover Councillor C. Gardi

Seconder Councillor L. Dufour

Resolved that the report of the Manager of Purchasing dated 2020 04 06 be received and that the tender for the supply of selected granular materials for the 2020 and 2021 seasons be awarded on an as-required basis with staff to use all pricing supplied, along with City job site location and availability determined by the Superintendent of Public Works and his staff for the lowest cost rating for each job as they arise;

Further that the City's requirements for blast furnace slag be awarded to Inter-Ontario Equipment Rental and Repair Ltd. for a period of one (1) year at their tendered prices of \$7.45 per tonne for 7/8" minus granular "A", and \$7.30 per tonne plus HST for nut slag, on a sole source basis.

6.2 Public Works Operational Delays Due to COVID-19

28 - 29

A report of the Director of Public Works is attached for the consideration of Council.

Mover Councillor C. Gardi

Seconder Councillor L. Vezeau-Allen

Resolved that the report of the Director of Public Works dated 2020 04 06 be received and that Council approve the delay in the start of waste management services including the Household Hazardous Waste Depot, landfill Saturday service and leaf and yard waste collection in addition to the delay in the opening of the Pointe des Chenes campground until further public announcement due to COVID-19 pandemic.

6.3 Second Avenue Reconstruction

30 - 31

The relevant By-law 2020-85 authorizing execution of Contract 2020-2E and By-law 2020-86 authorizing the road closure of Second Avenue between Second Line West and Connaught Avenue from May 1, 2020 until October 31, 2020 are listed under item 11 of the Agenda and will be read with all by-laws under that item.

7. Reports of City Departments, Boards and Committees

- 4	
7.1	Administration
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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-1-20-Z 25 Donna Drive (1890714 Ontario Inc.)

32 - 33

A report of the Senior Planner is attached for the consideration of Council.

Mover Councillor M. Scott

Seconder Councillor L. Vezeau-Allen

Resolved that the Report of the Senior Planner dated 2020 04 06 concerning Rezoning Application A-1-20-Z be received and that Council postpone this application indefinitely.

7.8 Boards and Committees

7.8.1 PUC Inc. Shareholder Meeting

Mover Councillor C. Gardi

Seconder Councillor L. Dufour

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

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

7.8.1.1 Shareholder's Resolutions

Resolved that the shareholder of PUC Inc.:

- approves the strategy of increasing cash reserves given the turbulent times
- approves the strategy to provide customer support through additional credit terms and flexible payment options
- approves the negotiation and finalization of the additional credit line for \$4.5 million
- approves the drawdown of the Ontario Infrastructure and Lands

Corporation Credit Facility of \$5.8 million

Resolved that, on the recommendation of PUC Inc. and PUC Distribution Inc. Board of Directors, the shareholder approve the establishment of the Ontario Infrastructure and Lands Corporation credit facility as presented.

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

8.1 Stop Sign at Illinois Avenue and Texas Avenue

34 - 35

Mover Councillor P. Christian

Seconder Councillor S. Hollingsworth

Whereas Holy Cross is a large elementary school in the east end of the city and;

Whereas as a result of its size, many children are bused or driven to school on a daily basis and;

Whereas as a result, vehicular traffic on Texas Avenue has increased significantly and;

Whereas many of the students who walk to Holy Cross on a daily basis live at the north end of Texas Avenue and streets located northeast of the school. (Sutton Place, Bristol Place, Chartwell Drive) and;

Whereas dozens of students must cross Texas Avenue at the intersection of Illinois Avenue to access these streets and;

Whereas this intersection currently has a yield sign at the end of Illinois which does not completely stop traffic as it turns right on to Texas Avenue;

Now Therefore Be It Resolved that staff be requested to report on the feasibility of installing a stop sign at the intersection of Illinois Avenue and Texas Avenue to improve pedestrian safety.

8.2 Local COVID-19 Heroes

Mover Councillor L. Vezeau-Allen

Seconder Councillor L. Dufour

Whereas the COVID-19 pandemic has greatly affected the day to day lives of not just our global community, but our local community of Sault Ste Marie; and

Whereas the pandemic has created difficulty for many in our community to access day to day living essentials and many essential workers put themselves at risk daily; and

Whereas they have been many reports of individuals, groups, organizations and businesses going above and beyond to assist their neighbours or recognize the difficult work of our front-line workers, grocery retail staff and other essential service workers;

Now Therefore Be It Resolved that amidst the COVID-19 pandemic, the City of Sault Ste Marie establish an honorary award for these unsung heroes at this time and strike a subcommittee to receive nominations and establish criteria for our local heroes of COVID-19 in our community of Sault Ste. Marie.

- 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

Mover Councillor C. Gardi

Seconder Councillor L. Dufour

Resolved that all By-laws under item 11 of the Agenda under date 2020 04 06 be approved.

- 11.1 By-laws before Council to be passed which do not require more than a simple majority
- 11.1.1 By-law 2020-85 (Agreement) Reconstruction of Second Avenue (Contract 2020-2E)

36 - 38

A report from the Manager of Design and Transportation Engineering is on the Agenda.

Mover Councillor C. Gardi

Seconder Councillor L. Dufour

Resolved that By-law 2020-85 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the reconstruction of Second Avenue from Second Line West to Connaught Avenue (Contract 2020-2E) be passed in open Council this 6th day of April, 2020.

11.1.2 By-law 2020-86 (Street Closing) Second Avenue

39 - 39

A report from the Manager of Design and Transportation Engineering is on the Agenda.

Mover Councillor C. Gardi

Seconder Councillor L. Dufour

Resolved that By-law 2020-86 being a by-law to permit the temporary closing of Second Avenue from Second Line West to Connaught Avenue from May 1, 2020 until October 31, 2020 for the reconstruction of Second Avenue be passed in open Council this 6th day of April, 2020.

- 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

Mover Councillor C. Gardi Seconder Councillor L. Vezeau-Allen Resolved that this Council proceed into closed session to discuss:

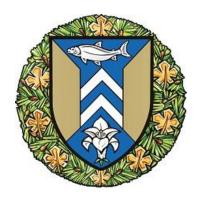
- labour relations matters; and
- a matter concerning financial information of a local board

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)(d) labour relations or employee negotiations; (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

14. Adjournment

Mover Councillor M. Scott
Seconder Councillor L. Vezeau-Allen
Resolved that this Council now adjourn.



REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, March 23, 2020 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: M. White, R. Tyczinski, T. Vair, S. Schell, P. Johnson, K. Fields,

S. Hamilton Beach, T. Vecchio, M. Zuppa, F. Coccimiglio

11.1.2 By-law 2020-76 (Council Procedure) Amend By-law 2013-100

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-76 being a by-law to amend By-law 2013-100 (a by-law to regulate the proceedings of the Council of the City of Sault Ste. Marie) be passed in open Council this 23rd day of March, 2020.

Recorded	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian	X		
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	Χ		
Councillor L. Vezeau-Allen	X		

Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried

1. Adoption of Minutes

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the Minutes of the Regular Council Meeting of 2020 03 09 be approved.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried

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

3. Declaration of Pecuniary Interest

3.1 Councillor M. Shoemaker - 73 Brock Street Acquisition

Vendor is a client of law firm.

3.2 Councillor M. Shoemaker - By-law 2020-77 (Property Acquisition) 73 Brock Street

Vendor is a client of law firm.

4. Approve Agenda as Presented

Moved by: Councillor M. Shoemaker Seconded by: Councillor P. Christian Resolved that the Agenda for 2020 03 23 City Council Meeting as presented be approved.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried

5. Proclamations/Delegations

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that all the items listed under date 2020 03 23 – Agenda item 6 – Consent Agenda be approved as recommended.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	Χ		
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried

6.1 Correspondence - COVID-19

Correspondence from Sault Ste. Marie Chamber of Commerce and Mayor Provenzano's response were received by Council.

6.2 2019 Honoraria and Expenses

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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Financial Officer and City Treasurer dated 2020 03 23 concerning 2019 Honoraria and Expenses be received as information.

Carried

6.3 Tenders for Equipment

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

Moved by: Councillor D. Hilsinger Seconded by: Councillor P. Christian

Resolved that the report of the Manager of Purchasing dated 2020 03 23 be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows:

One (1) 66000 GVW Tandem Plow Truck c/w Wing, Sander & Dump Box, TMS Truck Centre Ltd. \$278,494.00

One (1) Portable Asphalt Hot Box, Johnstone Brothers Equip. \$41,495.00

One (1) 10-Ton Rubber Tired Construction Equipment Excavator Company (Sault) Inc. \$130,830.00

One (1) Four Wheel Drive Compact Sweeper, Cubex Ltd. \$198,589.04

for a total amount of \$649,408.04 (HST extra).

Carried

6.4 Tender for Lease of Four Loaders

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Purchasing dated 2020 03 23 be received and that the tender for the lease of Four (4) Articulated Front End Wheel Loaders, as required by Public Works and Engineering Services, be awarded to Tracks and Wheels

at their tendered price including Maintenance Agreement and Extended Warranty of \$3,632.70 plus HST, per unit, for each periodic payment.

Carried

6.5 73 Brock Street Acquisition

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

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

The relevant By-law 2020-77 is listed under item 11 of the Minutes.

6.6 516-526 Bay Street Property Acquisition

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

The relevant By-law 2020-78 is listed under item 11 of the Minutes.

6.7 Correspondence – DSSAB

Correspondence from M. Nadeau, CAO, Sault Ste. Marie and District Social Services Administration Board regarding lease of former Steelton Seniors Centre, 235 Wellington Street West was received by Council.

The relevant By-law 2020-84 is listed under item 11 of the Agenda.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.1.1 COVID-19 Update

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

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

Whereas we recognize the COVID-19 pandemic is a highly contagious virus; and

Whereas we know that the COVID-19 virus is in Northern Ontario and the Algoma region; and

Whereas we know that hundreds of thousands of people have returned or are returning from March break vacations and from winter destinations in the US and that those returning people represent an additional risk of introducing COVID–19 into and around our community; and

Whereas the City, Algoma Public Health, Sault Area Hospital and other community partners have been advising people to practice social distancing and self–isolate, and specifically asking all returnees from out of country to self–isolate; and

Whereas we all still need to engage in essential activities such as grocery shopping and picking up prescriptions or over the counter medication; and

Whereas it is critically important to our community, its health and well-being, and the health and well-being of our Province and Country that we slow the spread of COVID-19 and that we all have to do our part to slow the spread of COVID-19;

Now Therefore Be It Resolved that City Council requests all of the citizens of the community:

- a. Learn about COVID-19 and its symptoms at www.algomapublichealth.ca;
- b. Self-isolate for 14 days if they have any of the symptoms of COVID-19;
- c. Self-isolate for 14 days if they have returned from out of country travel;
- d. For those people not in self–isolation, learn about and practice social distancing;
- e. For each of us to encourage our family, friends and associates to self–isolate if they have symptoms or if they have returned from out of country travel;
- f. For each of us to extend a hand and assist those in self–isolation so that we can assure people have what they need when self–isolating.

Be It Further Resolved that City Council requests all of the business of our community, specifically including all grocery stores, pharmacies and other operations providing essential services:

- a. Learn about COVID-19 and its symptoms at www.algomapublichelath.ca;
- b. Establish and implement cleaning protocols sufficient to eliminate and/or reduce the risk of the transmission of COVID–19 at their operation;
- c. To reduce and limit the number of people permitted into their store at the same time and at a level significantly below their capacity, so that all people within their facility have plenty of space to maintain proper social distancing;
- d. To mark and maintain proper social distancing spacing at all cashier and checkout stations;
- e. To work with and adhere to any recommendation that Algoma Public Health makes that exceed any of the requests made herein.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried

- 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

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that planning applications A-2-20-Z (305 Selby Road) and A-3-20-Z (36 Wright Street) be postponed.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		

Councillor C. Gardi X
Councillor M. Scott X

Results 11 0 0

Carried

7.7.1 A-2-20-Z 305 Selby Road (Michael Savino)

The report of the Junior Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Junior Planner dated 2020 03 23 concerning Rezoning Application A-2-20-Z (305 Selby Road) be received, and that Council approve the application by rezoning the subject property from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3.S), with a Special Exception to reduce the number of required parking spaces for the semi-detached dwelling from 3 spaces to 2 spaces.

Postponed

7.7.2 A-3-20-Z 36 Wright Street (BDI Holdings Limited)

The report of the Planner was received by Council.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that the Report of the Planner dated 2020 03 23 concerning rezoning application A-3-20-Z be received and that City Council approve the application and rezone the subject property from Single-Detached Residential Zone (R2) to Low Density Residential Zone (R3.S) with the following special exceptions:

- i. Permit parking spaces in the required front yard.
- ii. Reduce the required front yard setback from 7.5 metres to 5.8 metres.
- iii. Reduce the required rear yard setback from 10 metres to 6.7 metres.

And that Council deem the subject property as an area of Site Plan Control;

Further that the Legal Department be requested to prepare the necessary by-law to effect the same.

Postponed

7.8 Boards and Committees

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

9. Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution

10. Adoption of Report of the Committee of the Whole

11. Consideration and Passing of By-laws

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 11 of the Agenda under date 2020 03 23 save and except By-laws 2020-76 and 2020-77 be approved.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried

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

11.1.1 By-law 2020-74 (Agreement) Dedicated Gas Tax Funds

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-74 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program be passed in open Council this 23rd day of March, 2020.

Carried

11.1.4 By-law 2020-78 (Property Acquisition) 516-526 Bay Street

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-78 being a by-law to authorize the acquisition of property located at civic 516-526 Bay Street (Bibba Enterprises Limited, Mike Sholtz) be passed in open Council this 23rd day of March, 2020.

Carried

11.1.5 By-law 2020-81 (Agreement) STEM Engineering Farwell Terrace Aqueduct Repairs

Moved by: Councillor M. Shoemaker Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-81 being a by-law to authorize the execution of the Agreement between the City and STEM Engineering Group Incorporated for the engineering services for the Farwell Terrace aqueduct repairs be passed in open Council this 23rd day of March, 2020.

Carried

11.1.6 By-law 2020-83 (Traffic) Amend Schedule K

Moved by: Councillor M. Shoemaker Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-83 being a by-law to amend Schedule "K" of Traffic By-law 77-200 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.7 By-law 2020-79 (Taxation) Waiving Interest on Interim Taxes

A report from the Chief Administrative Officer was on the Addendum.

Moved by: Councillor M. Shoemaker Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-79 being a by-law to amend Interim Tax By-law 2020-08 by waiving property tax interest and penalty provisions until May 31, 2020 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.8 By-law 2020-80 (Taxation) Waiving Interest on Municipal Accommodation Tax

A report from the Chief Administrative Officer was on the Addendum.

Moved by: Councillor M. Shoemaker Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-80 being a by-law to amend Municipal Accommodation Tax By-law 2018-218 by waiving the penalty and interest provisions for remittance of the

Municipal Accommodations Tax until June 30, 2020 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.9 By-law 2020-82 (Finance) Waiving Interest on Accounts Receivable

A report from the Chief Administrative Officer was on the Addendum.

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-82 being a by-law to amend User Fees By-law 2019-222 by waiving interest on accounts receivable until June 30, 2020 be passed in open Council this 23rd day of March, 2020.

Carried

11.1.10 By-law 2020-84 (Lease) DSSAB - Lease of former Steelton Seniors Centre

Correspondence from the Sault Ste. Marie and District Social Services Administration Board was on the Addendum.

Moved by: Councillor M. Shoemaker Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-84 being a by-law to authorize execution of a lease between the City and the Sault Ste. Marie and District Social Services Administration Board of the former Steelton Seniors Centre at 235 Wellington Street West be passed in open Council this 23rd day of March 2020.

Carried

11.1.3 By-law 2020-77 (Property Acquisition) 73 Brock Street

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

Moved by: Councillor D. Hilsinger

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-77 being a by-law to authorize the acquisition of property located at civic 73 Brock Street (Union Cab, Oliver and Lesley Wilson) be passed in open Council this 23rd day of March, 2020.

Majority	For	Against	Absent
Mayor C. Provenzano	X		
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		

			Carried
Results	10	0	0
Councillor M. Scott	Χ		
Councillor C. Gardi	Χ		
Councillor R. Niro	Χ		
Councillor M. Bruni	X		
Councillor M. Shoemaker	conflict		
Councillor D. Hilsinger	X		
Councillor L. Vezeau-Allen	X		
Councillor L. Dufour	Χ		

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

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

11.3.1 By-law 2019-237 (Local Improvement) Sixth Avenue

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2019-237 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Sixth Avenue from Devon Road to Wallace Terrace under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a THIRD time in open Council and passed this 23rd day of March, 2020.

Carried

11.3.2 By-law 2020-49 (Local Improvement) Northern Avenue East

Moved by: Councillor M. Shoemaker

Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2020-49 being a by-law to authorize the construction of a concrete sidewalk on Northern Avenue East from Reid Street to North Street under Section 3 of the *Municipal Act, 2001,* Ontario Regulation 586/06 be read a THIRD time in open Council and passed this 23rd day of March, 2020.

Carried

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

13. Closed Session

14. Adjournment

Moved by: Councillor M. Shoemaker Seconded by: Councillor D. Hilsinger

Resolved that this Council now adjourn.

Majority	For	Against	Absent
Mayor C. Provenzano	X	_	
Councillor P. Christian	X		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	Χ		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0
			Carried
			Mayor
			a, o.
			City Clerk

Proposal to City Council

Robert Brewer, President & CEO April 6, 2020



We are here to help.

PUC Services recognizes the impact and stress COVID-19 is causing in people's daily lives. As the COVID-19 pandemic continues to evolve, one thing that won't change is our commitment to providing you with safe, reliable and affordable electricity, water and wastewater services.



We understand there are customers who are unable to work because of self-isolation or illness or are struggling with other pandemic related consequences. Recognizing the uncertainty for businesses and residents, PUC has measures in place to help you get through these difficult times:

We have extended the suspension of electricity disconnections to July 31, 2020

4

We will work with you to access programs to help you manage your electricity costs, including the Low-income Energy Assistance Program and the Ontario Electricity Support Program

We are committed to being flexible with all business and residential customers, and have options in place such as payment plans, extended credit terms and more.

5

PUC is actively warning customers of ongoing phone scams demanding payment and/or threatening disconnections.

Households, farms and small businesses who pay time-of-use electricity rates will be temporarily charged off-peak rates 24 hours a day, seven days a week.

Page 22 of 39



We do not yet know what the impact of COVID-19 will be on our customers. In order to have the resources available to provide flexibility, when and if needed, PUC is taking the initiative to think ahead and plan for the future.

As a proactive measure only, PUC is asking for City Council to approve the following:

- Opening Infrastructure Ontario (IO) \$30M Credit Facility
- Drawdown \$5.8M from IO Credit Facility
- Opening Operating Line of Credit ~\$4.5M

As an essential service provider and community partner, we are committed to ensuring our customers are safe, the lights are on, and the water is running. This strategy will ensure we have the resources available to provide flexibility to our customers during these unprecedented times.





The Corporation of the City of Sault Ste. Marie

COUNCIL REPORT

April 6, 2020

TO: Mayor Christian Provenzano and Members of City Council

AUTHOR: Tim Gowans, Manager of Purchasing

DEPARTMENT: Finance Department

RE: Tender for Selected Granular Materials

PURPOSE

Attached hereto for your information and consideration is a summary of the tenders received for the supply of Selected Granular Materials as required by the City Corporation for the 2020 and 2021 Seasons. Staff is seeking Council approval of the tender recommendation.

BACKGROUND

The tender was publicly advertised and tender documents forwarded to all firms on our bidders list. A public opening of the tender was held February 19, 2020 with the Deputy City Clerk in attendance.

ANALYSIS

The tenders received have been thoroughly evaluated and reviewed, taking into consideration pit locations, job requirement locations, and prices, with the Superintendent, and Director of Public Works. We have determined that issuing a Standing Order to each firm, and using the different pit locations with reference to the job site location, along with the lowest tendered price, will best suit the construction needs of Public Works.

Also included on the summary is the pricing submitted by the sole supplier for alternative granular products for which there is a need in certain construction applications.

FINANCIAL IMPLICATIONS

Funding for the purchase of various Granular Materials as required will be drawn from various Construction Accounts. During 2020 Budget deliberations, Council approved funding in the amount of \$86,500 for Granular Materials.

Tender for Selected Granular Materials 2020 04 06 Page 2

STRATEGIC PLAN / POLICY IMPACT

This is an operational matter not articulated in the Corporate Strategic Plan.

RECOMMENDATION

Resolved that the report of the Manager of Purchasing dated 2020 04 06 be received, and the recommendation that the tender for the supply of Selected Granular Materials for the 2020 and 2021 Seasons be awarded on an as required basis, be approved. Staff will use all pricing supplied, along with City job site location and availability determined by the Superintendent of Public Works and his staff for the lowest cost rating for each job as they arise.

Further that the recommendation that the City's requirements for Blast Furnace Slag be awarded to Inter-Ontario Equipment Rental and Repair Ltd. for a period of one (1) year at their tendered prices of \$7.45 per tonne for 7/8" Minus Granular "A", and \$7.30 per tonne plus HST for Nut Slag, on a sole source basis, be approved.

Respectfully submitted,

Tim Gowans

Manager of Purchasing

705.759.5298

t.gowans@cityssm.on.ca

FINANCE DEPARTMENT PURCHASING DIVISION

BUDGET: DRAWN FROM VARIOUS CONSTRUCTION ACCOUNTS

SUMMARY OF TENDERS GRANULAR MATERIALS (PRICES AT PITS)

	GIVANOLAN MATERIAL	LO (FRICLO AT FIT	3)			
	GARDEN RIVER FIRST NATION GARDEN RIVER, ON		STRUCTION INC. E. MARIE, ON		ONSTRUCTION E. MARIE, ON	INTER-ONTARIO EQUIP. SAULT STE MARIE, ON
<u>Description</u>	First Year Firm Pricing per Tonne Pricing per Tonne	First Year Firm Pricing per Tonne	Second Year Firm Pricing per Tonne	First Year Firm Pricing per Tonne	Second Year Firm Pricing per Tonne	One Year Firm Pricing Per Tonne (Alternate-Slag Products)
Granular "B"		\$4.45	\$4.80	\$4.80	\$5.00	Granular "A" 7/8" Minus
22.4 mm Granular "A"		\$10.10	\$10.40	\$9.00	\$9.25	\$7.45
Sewer Bedding and Cover Material		\$7.85	\$8.15	\$4.80	\$5.00	Nut Slag (7/8" x 2-1/2")
37.5 mm Clear Stone		\$27.20	\$28.00	\$27.50	\$28.50	\$7.30
Pit Location:		845 Old Goulais Bay Road		Maki Road Pit Heyden Pit (Clear Stone)		
Remarks	: Irregular Bid			rieyden Fit	(Cicai Storie)	

RECEIVED: February 19, 2020

FILE: #2020PWE-PWT-02-T

Note: Applicable taxes are extra. Transportation of material at additional cost by the City's forces.

Orders will be issued to the Bidder only after the lowest cost rating is determined by using their tendered prices plus transportation costs to each City job site as required It is my recommendation that Standing Orders be issued to all Vendors for a 2-year period, with no guarantee to any one firm.

Tim Gowans Manager of Purchasing



The Corporation of the City of Sault Ste. Marie

COUNCIL REPORT

April 6, 2020

TO: Mayor Christian Provenzano and Members of City Council

AUTHOR: Susan Hamilton Beach, P. Eng, Director of Public Works

DEPARTMENT: Public Works and Engineering Services

RE: Public Works Operational Delays Due to COVID - 19

PURPOSE

The purpose of this report is to inform Council of a number of operational delays this Spring due to the COVID-19 pandemic.

BACKGROUND

Traditionally, Public Works have a number of services which begin throughout the upcoming months which will be delayed due to the current pandemic.

ANALYSIS

Please find below the dates impacted and any foreseeable issues or timeline adjustments to allow the service to initiate.

Waste Management

The HHW Depot was scheduled to open as of April 14th, 2020. This will be delayed until May 11th or until advised. This facility requires public interaction and contractor service for transport and disposal. Anticipating two (2) weeks time for adequate set-up, training and announcements, a public notice will be provided.

The landfill was set to be open to the public on Saturdays commencing April 11th, 2020. It is proposed that this opening be delayed until May 11th or until further advised. Currently, the landfill remains open to the public each weekday for the receipt of degrading household waste – deemed for essential use only. Residents should not be using the landfill services for construction waste or Spring cleaning during the COVID-19 pandemic. Scheduling of the sixth day (ie. Saturdays) may occur once staffing levels are restored. Approximately, two (2) weeks public notice will be provided.

The collection of leaf and yard waste was also scheduled to begin as of Monday, May 4th, 2020. This collection is planned to be delayed until the week of May 11th, 2020 or until further notice. As this is dependent on sufficient staffing levels

Public Works Operational Delays due to COVID-19 2020 04 06 Page 2.

in the Public Works Operations Division, it is planned that two (2) weeks public notice will be provided.

Parks Division

Pointe Des Chenes day-park and campground was planned to open to campers approximately May 16th, 2020. The commissioning of the water system for the comfort stations is required prior to the opening date, originally planned for the first week of May. There are also operational improvements to the water system being designed, which will require a 4 – 6 week period of time at normal operational levels. Operational staff for Public Works and the PUC (Water Plant Operators) will do our best to attend to those matters required at this facility, however, it cannot be the priority of staff during the time of the pandemic. Staff will consider all of these needs, and will commit to a future announcement regarding the opening date.

FINANCIAL IMPLICATIONS

There are no predicted significant financial implications to those delays in the area of Waste Management. Communication with the Lions Club regarding the delay to the opening of the Pointe Des Chenes campground will be ongoing with the goal to minimize the financial implications to all users and those that benefit from this service.

STRATEGIC PLAN / POLICY IMPACT

The focus of this report are operational matters and are not articulated in the Strategic Plan.

RECOMMENDATION

It is therefore recommended that Council take the following action:

Resolved that the report of the Director of Public Works dated April 6th, 2020 be received and that Council approve the delay in the start of waste management services including the HHW Depot, landfill Saturday service and leaf and yard waste collection in addition to the delay in the opening of the Pointe Des Chenes campground until further public announcement due to COVID-19 pandemic.

Respectfully submitted,

Susan Hamilton Beach, P. Eng. Director, Public Works 705.759.5207 s.hamiltonbeach@cityssm.on.ca



The Corporation of the City of Sault Ste. Marie

COUNCIL REPORT

April 6, 2020

TO: Mayor Christian Provenzano and Members of City Council

AUTHOR: Carl Rumiel, Manager of Design and Transportation

Engineering

DEPARTMENT: Public Works and Engineering Services

RE: Second Avenue Reconstruction

PURPOSE

The purpose of this report is to obtain approval to award Contract 2020-2E. The project includes the reconstruction of Second Avenue from Second Line West to Connaught Avenue.

BACKGROUND

In the current Five Year Capital Road Reconstruction Plan, the reconstruction of Second Avenue is planned for 2020.

Tenders received for Contract 2020-2E were opened at a public meeting Wednesday, March 18, 2020 in the Russ Ramsay Room of the Civic Centre. Present at the opening was Deputy City Clerk Maddison Zuppa as well as City staff and contractor representatives.

ANALYSIS

A total of four (4) tenders were received. All tenders submitted were found to be complete. The low tender of \$1,533,045.51 (excluding HST) was received from Avery Construction Limited.

FINANCIAL IMPLICATIONS

When recoverable PUC costs are removed and non-recoverable HST are added, the City's cost to complete this project is projected to be \$1,244,615. This is above the allocation in the 2020 capital budget of \$1,070,000. When individual budget allocations are considered, the project is over the urban only allocation by \$55,400, it is over the overall capital allocation by \$115,251 and over the sanitary sewer budget by \$3,964.

However, the projects all carry contingency allowances built into the contracts that often are not spent. As subsequent tenders come in for the other projects, staff will monitor the 2020 Construction Program to ensure that they come in, on or near budget. Staff will continue to keep Council informed.

Second Avenue Reconstruction 2020 04 06 Page 2.

STRATEGIC PLAN / POLICY IMPACT

This report is linked to the new infrastructure focus area of the strategic plan.

RECOMMENDATION

It is therefore recommended that Council take the following action:

Resolved that the report of the Manager of Design and Transportation Engineering, dated 2020 04 06, concerning the reconstruction of Second Avenue, be received and the recommendation that Contract 2020-2E be awarded to Avery Construction Limited, be approved.

By-law 2020-85 authorizing execution of Contract 2020-2E and By-law 2020-86 authorizing the road closure of Second Avenue between Second Line West and Connaught Avenue from May 1, 2020 until October 31, 2020 appear elsewhere on the Agenda and are recommended for approval.

Respectfully submitted,

Carl Rumiel, P. Eng.

Come (5

Manager, Design & Transportation

Engineering 705.759.5379

c.rumiel@cityssm.on.ca

Attach.



The Corporation of the City of Sault Ste. Marie

COUNCIL REPORT

April 6, 2020

TO: Mayor Christian Provenzano and Members of City Council

AUTHOR: Peter Tonazzo, RPP, Senior Planner

DEPARTMENT: Community Development and Enterprise Services

RE: A-1-20-Z 25 Donna Drive (1890714 Ontario Inc.)

PURPOSE

The Applicant, 1890714 Ontario Inc. (c/o Steve Ficociello), is requesting to rezone the subject property to facilitate the construction of 22 multiple attached (townhouse) dwelling units with access onto Donna Drive.

PROPOSED CHANGE

The applicant is seeking Council's approval to rezone the subject property from Single Detached Residential Zone (R2) and Parks and Recreation Zone (PR) to Low Density Residential Zone (R3.S) with a special exception to reduce the rear yard (Second Line) setback requirement from 10m to 7.5m.

Subject Property

- Location The 'Through Lot' has frontage upon Second Line West and Donna Drive, located approximately 112m (367') west of the intersection of Second Line West and Prentice Avenue.
- Size: The rectangular parcel has approximately 41m (135') frontage on Donna Drive and 78m (256') frontage along Second Line West, with 156m (512') depth, totalling 1.25ha (3.08acres).
- Present Use: Vacant property formerly Prince of Whales School
- Owner: 1890714 Ontario Inc.

BACKGROUND

On February 24th, Council passed the following Resolution:

'Resolved that the report of the Senior Planner dated 2020 02 24 concerning rezoning application A-1-20-Z be received and be postponed to the April 6, 2020 meeting.'

The applicant requested the postponement to address a number of issues, including access and the presence of a PUC monitoring well that was discovered on the subject property.

A-1-20-Z – 25 Donna Drive (1890714 Ontario Inc.) 2020 04 06 Page 2.

ANALYSIS

Given the current situation (COVID-19), it is recommended that this matter be deferred indefinitely. Once a new Council date has been determined, staff will provide new public notice, in accordance with the Planning Act.

FINANCIAL IMPLICATIONS

Postponing this application does not have any financial impacts.

STRATEGIC PLAN / POLICY IMPACT

Postponing this application is not linked to any policies within the Corporate Strategic Plan.

RECOMMENDATION

It is therefore recommended that Council take the following action:

Resolved that the Report of the Senior Planner dated 2020 04 06 concerning Rezoning Application A-1-20-Z be received and that Council postpone this application indefinitely.

Respectfully submitted,

Peter Tonazzo, RPP Senior Planner

705.759.2780

p.tonazzo@cityssm.on.ca

PJoneyjo

PETITION FOR STOP SIGN AT CORNER OF ILLINOIS AVE AND TEXAS AVE

No.	Date	Name	Address	Signature
1	March 6	Jennier Craig	79 Terras Ave	
2	Months	Ken MMill	44 Huntington Dall	1/1/1
3		Ryan Myla	79 Yexas Ne	Yes
4	march 7	Beatrice mcmillan	104 Huntington Park	BMS
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6	Mar.7	Tannis McMillar	104 Huntilgton Park	Augustan
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17	Mar 7	Mike Gualfieri	99 Texas Ave	All I
18	March 7	Melanie Gualt	eri 99 Texas Ave	In Secasto.
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THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2020-85

<u>AGREEMENT</u>: (E2.2) A by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the reconstruction of Second Avenue from Second Line West to Connaught Avenue (Contract 2020-2E).

THE COUNCIL of The Corporation of the City of Sault Ste. Marie, pursuant to section 9 of the *Municipal Act, 2001*, S.O. 2001, c. 25, **ENACTS** as follows:

1. **EXECUTION OF DOCUMENT**

The Mayor and City Clerk are hereby authorized for and in the name of the Corporation to execute and affix the seal of the Corporation to the Contract dated April 6, 2020 between the City and Avery Construction Limited, a copy of which is attached as Schedule "A" hereto. This Contract is for the reconstruction of Second Avenue from Second Line West to Connaught Avenue (Contract 2020-2E).

2. **SCHEDULE "A"**

Schedule "A" forms part of this by-law.

3. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

PASSED in open Council this 6th day of April, 2020.

MAYOR - CHRISTIAN PROVENZANO

CITY CLERK – RACHEL TYCZINSKI

tj\\citydata\LegalDept\Legal\Staff\COUNCIL\BY-LAWS\2020\2020-85 Second Ave Reconstruction (Contract 2020-2E).docx

Schedule "A"

CORPORATION OF THE CITY OF SAULT STE. MARIE

CONTRACT 2020-2E

FORM OF AGREEMENT

This Agreement made (in triplicate) this <u> 6th </u>	day of <u>April</u> in the year <u>2020</u> by and between
Avery Construction Limited	hereinafter called the "Contractor"
	AND

The Municipal Corporation of the City of Sault Ste. Marie, Ontario hereinafter called the "Corporation".

WITNESSETH: That the Contractor and the Corporation undertake and agree as follows:

 The Contractor will provide all the materials and all the works shown and described in the contract documents entitled:

RECONSTRUCTION OF SECOND AVENUE CONTRACT 2020-2E

Which have been signed in triplicate by both parties and which were prepared under the supervision of Don Elliott, P.Eng, Director of Engineering acting as and herein entitled, the Owner.

- 2. The Contractor will do and fulfill everything indicated by the Agreement, the General Conditions, the Specifications, the Special Provisions and the Drawings.
- The Contractor will complete all the work to the entire satisfaction of the Owner within the period of time specified.
- 4. The Corporation shall pay to the Contractor the contract price as set forth in the Form of Tender in accordance with the provisions as set forth in the General Conditions and the Special Provisions. The quantities contained in the Form of Tender are approximate only and the final payment shall be made for the actual quantities that are incorporated in or made necessary by the work covered by the contract.
- 5. The Corporation shall pay the Contractor for work that is ordered in writing by the Owner and that cannot be classified as coming under any of the contract units and for which no unit price, lump sum, or other basis can be agreed upon, on a time and material basis as set out in the General Conditions.
- 6. The Contractor shall completely indemnify and save harmless the Owner, its employees, officers and agents from any and all claims, demands, actions, losses, expenses, costs or damages of every kind and nature whatsoever and howsoever caused that the Client, its employees, officers or agents may sustain or suffer as a consequence of the actions, inactions or omissions of the Contractor, its employees, agents or officers or as a result of the performance of this Agreement by the Contractor, its employees, agents or officers or as a consequence of the negligent actions or inactions of the Contractor, its employees, agents or officers whether or not the Client is partially or wholly responsible for such claims, demands, actions, losses, expenses, costs or damages.
- 7. The Contractor shall also indemnify The Public Utilities Commission of the City of Sault Ste. Marie, PUC Distribution Inc. and PUC Services Inc., its officers, employees, agents and affiliates, from all loss, damages, costs, charges and expenses of every nature and kind whatsoever which may be made or brought against The Public Utilities Commission of the City of Sault Ste. Marie, PUC Distribution Inc. and/or PUC Services Inc., its officers, employees, agents and affiliates, by reason

or in consequent of the execution and performance or maintenance of the work by the Contractor, its employees, agents, officers, or those for whom at law the Contractor is responsible.

8. All communications in writing between the Corporation, the Contractor and the Owner shall be deemed to have been received by the Addressee if delivered to the individual, a member of the firm or an officer of the Corporation for whom they are intended or if sent by post or by facsimile as follows:

THE CORPORATION: The Corporation of the City of Sault Ste. Marie

P.O. Box 580 Civic Centre 99 Foster Drive

Sault Ste. Marie, ON P6A 5N1

THE CONTRACTOR: Avery Construction Limited

940 Second Line West

Sault Ste. Marie, ON P6C 2L3

THE OWNER: Mr. Don Elliott, P.Eng

Director of Engineering

P.O. Box 580 99 Foster Drive

Sault Ste. Marie, ON P6A 5N1 Facsimile 705-541-7165

IN WITNESS WHEREOF the parties hereto have executed this Agreement by the day and year first above written.

Signed, Sealed and Delivered in the presence of

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

MAYOR - CHRISTIAN PROVENZANO	
	(seal)
CITY CLERK – RACHEL TYCZINSKI	
THE CONTRACTOR	
COMPANY NAME	
	(seal)
SIGNATURE	

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

BY-LAW 2020-86

<u>TEMPORARY STREET CLOSING</u>: (S4.1) A by-law to permit the temporary closing of Second Avenue from Second Line West to Connaught Avenue from May 1, 2020 until October 31, 2020 for the reconstruction of Second Avenue.

THE COUNCIL of the Corporation of the City of Sault Ste. Marie pursuant to section 10 of the *Municipal Act, 2001*, S.O. 2001, c. 25 and amendments thereto **ENACTS** as follows:

1. <u>TEMPORARY STREET CLOSING OF SECOND AVENUE FROM SECOND LINE WEST</u> TO CONNAUGHT AVENUE

The Council of the Corporation of the City of Sault Ste. Marie hereby authorizes the closing to vehicular traffic of Second Avenue from Second Line West to Connaught Avenue from May 1, 2020 until October 31, 2020 for the reconstruction of Second Avenue.

2. **EFFECTIVE DATE**

This by-law takes effect on the day of its final passing.

PASSED in open Council this 6th day of April, 2020.

MAYOR - CHRISTIAN PROVENZANO	
CITY CLERK – RACHEL TYCZINSKI	

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