

REGULAR MEETING OF CITY COUNCIL

MINUTES

Monday, March 18, 2024 5:00 pm Council Chambers and Video Conference

| Present: | Mayor M. Shoemaker, Councillor S. Hollingsworth, Councillor S. Spina, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor A. Caputo, Councillor R. Zagordo, Councillor M. Bruni, Councillor S. Kinach, Councillor C. Gardi |
|----------|--|
| Abaanti | Councillor M. Coott |

Absent: Councillor M. Scott

Officials: T. Vair, M. Zuppa, L. Girardi, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, C. Rumiel, P. Tonazzo, B. Lamming, T. Anderson, N. Ottolino, F. Coccimiglio, T. Vecchio

1. Land Acknowledgement

2. Adoption of Minutes

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that the Minutes of Special Meeting of City Council dated February 20, 2024 and Regular Council Meeting of February 20, 2024 be approved.

Carried

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

4. Declaration of Pecuniary Interest

March 18, 2024 Council Minutes

5. Approve Agenda as Presented

Moved by: Councillor A. Caputo Seconded by: Councillor S. Spina

Resolved that the Agenda and Addendum #1 for March 18, 2024 City Council Meeting as presented be approved.

Carried

6. **Presentations**

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

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that all the items listed under date March 18, 2024 – Agenda item 7 – Consent Agenda save and except agenda items 7.5 and 7.16 be approved as recommended.

Carried

7.1 Algoma Public Health Potential Merger

Correspondence from Algoma Public Health was received by Council.

7.2 Intimate Partner Violence

Correspondence from the Honourable Arif Virani, Minister of Justice and Attorney General of Canada to Mayor Shoemaker was received by Council.

7.3 2023 Housing Targets and Performance

Correspondence from Honourable Paul Calandra, Minister of Municipal Affairs and Housing was received by Council.

7.4 Annual Report of Integrity Commissioner 2023

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that the Annual Report of the Integrity Commissioner for the period January 1, 2023 to December 31, 2023 be received as information.

Carried

7.6 NOSM U Business Case for Sault Ste. Marie Regional Campus

The report of the CAO was received by Council.

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Administrative Officer dated March 18, 2024 be received and that a contribution from the Community Development Fund of \$75,000 to support the development of a business case and funding proposal for a regional campus of the Northern Ontario School of Medicine University in Sault Ste. Marie be approved.

Carried

7.6.1 Additional Correspondence

Correspondence from the President, Vice-Chancellor, Dean and CEO of NOSM University was received by Council.

Correspondence from Northern Chiropractic and Physiotherapy was received by Council.

7.7 2023 Investment Report

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

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Chief Financial Officer and Treasurer dated March 18, 2024 regarding 2023 Investment Report be received as information.

Carried

7.8 2023 Council Remuneration and Expenses

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

Moved by: Councillor A. Caputo Seconded by: Councillor S. Spina

Resolved that the report of the Chief Financial Officer and Treasurer dated March 18, 2024 regarding 2023 Council remuneration and expenses and employee travel expenses be received as information.

Carried

7.9 Removal and Disposal of Collected Household Hazardous Waste – Landfill Division

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

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth Resolved that the report of the Manager of Purchasing dated March 18, 2024 concerning the provision of removal and disposal of collected household hazardous waste as required by Landfill Division of Public Works be received and that the services from GFL Environmental Services Inc will commence April 1, 2024 and continue for a period of one year, allowing extension for up to four additional one-year periods by mutual agreement be approved.

Carried

7.10 Electric Ice Resurfacer – John Rhodes Arena

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

Moved by: Councillor A. Caputo Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Purchasing dated March 18, 2024 concerning supply and delivery of one electric ice resurfacer (Zamboni) as required by Arenas Division – CDES be received and that the purchase from Zamboni Canada Ltd. at the quoted amount of \$162,902 plus HST be approved.

Carried

7.11 Housekeeping – Procurement Policies and Procedures

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

The relevant By-law 2024-32 is listed under item 12 of the Agenda and will be read with all bylaws under that item.

7.12 Microsoft Enterprise Licensing Agreement

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

The relevant By-law 2024-30 is listed under item 12 of the Agenda and will be read with all bylaws under that item.

7.13 Property Tax Appeals

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

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Taxation dated March 18, 2024 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the *Municipal Act*.

March 18, 2024 Council Minutes

7.14 Extension of Metrolinx Joint Transit Procurement

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

The relevant By-law 2024-18 Is listed under item 12 of the Agenda and will be read with all bylaws under that item.

7.15 Tourism Expenditures 2024

The report of the Director of Tourism and Community Development was received by Council.

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Tourism and Community Development dated March 18, 2024 be received and that Council approve the use of the \$497,796 (City share of Tourism funds) towards the following initiatives.

- \$11,150 to support the hiring of a Tourism Event Coordinator for 9 months in 2024 and ongoing approval for the term of the agreement with TSSM;
- \$250,000 to support the construction of a recreational bridge crossing that will allow for the connection of Hiawatha Highlands to the Hub Trail on Third Line;
- \$236,646 for future investment in Downtown/Waterfront Improvements/Activation.

The relevant By-law 2024-31 regarding the Events Coordinator position is listed under item 12 of the Agenda and will be read with all by-laws under that item.

Carried

7.17 2024 Arts and Culture Assistance Grants – Early Intake

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

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Manager of Recreation and Culture dated March 18, 2024 concerning the 2024 Arts and Culture Assistance Program Grants – Early Intake allocation of funds be approved as follows:

- 1. Fringe North International Theatre Festival Fringe North Festival 2024 \$17,422.91
- 2. Living History Algoma Oral History of Sault Ste. Marie \$4,322.05
- 3. Sault Symphony Orchestra Sault Symphony Event Season \$6,743.57
- 4. Algoma Conservatory of Music Operating \$15,779.51
- 5. Adam Proulx How to Hug A Porcupine \$2,549.15
- 6. Cindy Hatt Spirit Horse \$2,411.20

- 7. Doug Bradford Legion Project \$2,429.19
- 8. Skye Smith The Book of Calla \$2,519.16
- 9. Walking Man Collective Slantboards \$2,405.07
- 10. Confluence Confluence Project \$6,859.77
- 11. Matt Warnock Create to Connect Jazz Retreat \$2,715.09
- 12. Friends of Ermatinger Clergue National Historic Site \$7,684.79
- 13. Ontario Culture Days Heartbeat: Creative in Residence \$4,458.31

Carried

7.18 Financial Assistance for National Sports Competition for Brie Reid

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

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Spina

Resolved that the report of the Manager of Recreation and Culture dated March 18, 2024 concerning Financial Assistance for National Sports Competition for Brie Reid be received and that the recommendation of the Parks and Recreation Advisory Committee of a grant in the amount of \$200 to attend the 2024 Speedo Western Canadian Championships being held in Winnipeg, Manitoba from March 21 – 24, 2024 be approved.

Carried

7.19 Agreement with Electrical Safety Authority, Continuous Safety Services Program

The report of the Manager of Traffic and Communications was received by Council.

The relevant By-law 2024-28 is listed under item 12 of the Agenda and will be read with all other by-laws under that item.

7.20 Municipal Law Enforcement Officers

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

The relevant By-law 2024-34 is listed under Agenda item 12 and will be read will all by-laws under that item.

7.21 Municipal By-law Enforcement Officers

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

The relevant By-law 2024-35 is listed under Agenda item 12 and will be read will all by-laws under that item.

7.22 Intact Public Entities – Insurance Claim Handling Agreement

The report of the Risk Manager was received by Council.

The relevant By-law 2024-33 is listed under Agenda item 12 and will be read with all by-laws under that item.

7.23 Site Specific Planning Act Notices

The report of the Planning Administrative Clerk and Corporate Communications Officer was received by Council.

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Administrative Clerk and Corporate Communications Officer dated March 18, 2024, concerning site-specific Planning notices be received and that:

- Planning's public notice procedure be amended to satisfy the statutory notice requirements set out in the *Planning Act* by mailing notices to every landowner within 120m of the subject property **and** installing site signage **instead of** advertising in a newspaper. Notices will continue to be published on the City website; and
- Staff be directed to submit a request during the 2025 budget process for an additional \$22,100 to facilitate the placement of site-specific *Planning Act* applications in online media.

Carried

7.5 Use of Consultants for City Operations

The report of the CAO was received by Council.

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Spina

Resolved that the report of the Chief Administrative Officer dated March 18, 2024 concerning the use of consultants for City operations be received as information.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|--------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | | Х | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 8 | 1 | 0 | 2 |

Carried

7.16 Downtown Business District Revitalization Project (Queen Street Reconstruction) NOHFC Application

The report of the Director of Tourism and Community Development was received by Council.

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Director of Tourism and Community Development dated March 18, 2024 be received and that Council approve an application to Northern Ontario Heritage Fund Corporation for the Downtown Business District Revitalization Project (Queen Street Reconstruction) and confirms the City contribution of \$6 million from the 2024 capital roads budget;

Further that the Corporation of the City of Sault Ste. Marie commits to cover any project cost overruns if any are incurred.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|--------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | | Х | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 8 | 1 | 0 | 2 |

- 8. Reports of City Departments, Boards and Committees
- 8.1 Administration
- 8.2 Corporate Services
- 8.3 Community Development and Enterprise Services
- 8.4 Public Works and Engineering Services
- 8.5 Fire Services
- 8.6 Legal

8.7 Planning

8.7.1 A-13-23-Z.OP – 1050 Great Northern Road – Amendment Report

The report of the Junior Planner was received by Council.

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Junior Planner, dated March 18, 2024 concerning application A-13-23-Z.OP be received as information.

The relevant By-laws 2024-26 and 2024-27 are listed under item 12 of the Agenda and will be read with all by-laws under that item.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|---------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | Х | | | |
| Councillor C. Gardi | Х | | | |
| Councillor M. Scott | | | | Х |
| Results | 10 | 0 | 0 | 1 |
| | | | | Carried |

8.7.2 A-3-24-Z 105 Allard Street (Allard SSM Inc.)

The report of the Junior Planner was received by Council.

Mathew Moxness, the applicant, was in attendance.

Elisa Turyk, 135 Parkland; and Frank Palahnuk, 110 Marwayne were in attendance and spoke in opposition to the application.

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Junior Planner dated March 18, 2024 concerning rezoning application A-9-23-Z be received and that Council approve the application as follows:

Rezone the subject property from Medium Density Residential (R4.S373) Zone with special exception 373 to Medium Density Residential (R4.S373) Zone with an amended special exception 373, to repeal existing provisions and replace with the following new provisions:

- 1. Permit parking in the required front yard;
- 2. Permit parking in the required exterior side yard;
- 3. Reduce the westerly Interior side yard setback from 7.5 metres to 7.0 metres;
- 4. Reduce the southerly rear yard setback from 10 metres to 7.5 metres;
- 5. Reduce the number of required parking spaces from 59 to 37 spaces (1.25 to .79 ratio) for the proposed 47-unit apartment building; and
- 6. Waive the requirement that a loading zone be 100% visually screened.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|--------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | | Х | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | Х | | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 8 | 1 | 0 | 2 |
| | | | | Corrig |

Carried

8.7.3 Gentle Density: Proposed Amendments to the Official Plan and Zoning By-law Regarding Residential Development Regulations

The report of the Planner was received by Council.

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that the report of the Planner dated March 18, 2024 concerning Gentle Density be received and that Council approve this application in the following manner:

Amend the Official Plan as outlined in OPA 249.

Amend Zoning By-law 2005-150 as outlined in Schedule A – Proposed Zoning Amendments.

And that the Legal Department be requested to prepare the necessary by-law(s) to effect the same.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|--------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | Х | | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 9 | 0 | 0 | 2 |

Carried

8.8 Boards and Committees

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

9.1 Advertising Opportunities to Reduce Future Tax Increases

Moved by: Councillor S. Spina Seconded by: Councillor S. Hollingsworth

Whereas the City of Sault Ste. Marie maintains benches, garbage cans, signs other permanent structures and clear areas on the hub trail and throughout the City; and

Whereas these structures and areas are available to be used for advertising opportunities that can generate revenue for the City of Sault Ste. Marie; and

Whereas the revenue generated can be used to maintain the areas on the hub trail and other walkways or build new infrastructure; and

Whereas such revenues can be used to reduce or eliminate future tax increases; and

Whereas the City must look at every opportunity to generate new revenues that can offset future municipal tax increases

Now Therefore Be It Resolved that staff be requested to investigate the ability for these structure, objects and areas to be used as advertising revenue generating tools and that staff report on any restrictions to the implementation of this policy, such as restricting the creation of any structure that may obstruct views and restricting any advertisements on the waterfront, and that the revenue generated from such advertising be used for hub trail maintenance, the maintenance of other walkways and the development of new such trails or walkways in order to reduce any future municipal tax increases.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|---------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | Х | | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 9 | 0 | 0 | 2 |
| | | | | Carried |

9.2 Boulevard Gardens

Moved by: Councillor L. Vezeau-Allen Seconded by: Councillor S. Hollingsworth

Whereas the City of Sault Ste. Marie deems it necessary to regulate the maintenance and use of the boulevard portion of highways under its jurisdiction; and

Whereas the City of Sault Ste. Marie is committed to promoting environmental sustainability as outlined in its Strategic Plan and Greenhouse Gas (GHG) Reduction Plan; and

Whereas boulevard gardens can help beautify streetscape and well-chosen, non-invasive plants that are designed to retain moisture can reduce water usage and the need to use mowers and fertilizers, improving the health of our ecosystem; and

Whereas a key responsibility of the City's Environmental Sustainability Committee is to assist in formulating and recommending environmental and sustainability policies; and

Whereas various horticultural and environmental groups have expressed an interest in boulevard gardens; and

Whereas boulevard gardens can help beautify the streetscapes, and attract pollinators to the area, improving urban ecosystems; and

Whereas communities such as Barrie, Guelph, Caledon and others have developed boulevard garden guidelines and policies; and

Whereas there is a desire to support boulevard gardens;

Now Therefore Be It Resolved that Council request appropriate departments to work with the Environmental Sustainability Committee in developing a revised by-law to support boulevard gardens in the community.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|--------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | Х | | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 9 | 0 | 0 | 2 |

Carried

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

11. Adoption of Report of the Committee of the Whole

12. Consideration and Passing of By-laws

Moved by: Councillor R. Zagordo Seconded by: Councillor S. Hollingsworth

Resolved that all By-laws under item 12 of the Agenda under date March 18, 2024 save and except By-laws 2024-22 and 2024-23 be approved.

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

12.1.1 By-law 2024-18 (Agreement) Metrolinx Extension

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-18 being a by-law to authorize the extension of a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx effective as of April 1, 2019 be passed in open Council this 18th day of March, 2024.

Carried

12.1.4 By-law 2024-24 (Zoning) 68 Dacey Road (15144311 Canada Corporation – David Peck and Tracy Buffone)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-24 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 68 Dacey Road (15144311 Canada Corporation - David Peck and Tracy Buffone) be passed in open Council this 18th day of March, 2024.

Carried

12.1.5 By-law 2024-25 (Development Control) 68 Dacey Road (15144311 Canada Corporation – David Peck and Tracy Buffone)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-25 being a by-law to designate the lands located at 68 Dacey Road an area of site plan control (15144311 Canada Corporation – David Peck and Tracy Buffone) be passed in open Council this 18th day of March, 2024.

Carried

12.1.6 By-law 2024-26 (Official Plan Amendment) 1050 Great Northern Road (Robert, Dennis and Nello lannelli)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-26 being a by-law to adopt Amendment No. 250 to the Official Plan for the City of Sault Ste. Marie (1050 Great Northern Road – Robert, Dennis and Nello Iannelli) be passed in open Council this 18th day of March, 2024.

12.1.7 By-law 2024-27 (Zoning) 1050 Great Northern Road (Robert, Dennis and Nello lannelli)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-27 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1050 Great Northern Road (Robert, Dennis and Nello lannelli) be passed in open Council this 18th day of March, 2024.

Carried

12.1.8 By-Law 2024-28 (Agreement) Electrical Safety Authority Continuous Safety Services Program

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-28 being a by-law to authorize the execution of the Agreement between the City and the Electrical Safety Authority for the Continuous Safety Services Program for the three year term of April 1, 2024 to March 31, 2027 be passed in open Council this 18th day of March, 2024.

Carried

12.1.9 By-law 2024-29 (Traffic) Amend Schedules "A", "F", "H" and "X" to By-law 77-200

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2024-29 being a by-law to amend Schedules "A", "F", "H", and "X" to Traffic By-law 77-200 be passed in open Council this 18th day of March, 2024.

Carried

12.1.10 By-law 2024-30 (Agreement) Microsoft Enterprise Licensing

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-30 being a by-law to authorize the execution of the Agreement between the City and Microsoft Canada, Inc. for the supply and delivery of Microsoft Enterprise Software Licensing required by the City's Information System be passed in open Council this 18th day of March, 2024.

Carried

12.1.11 By-Law 2024-31 (Agreement) Tourism Events Coordinator Grant

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2024-31 being a by-law to authorize the execution of the Grant Agreement between the City and Tourism Sault Ste. Marie for the hiring of a Tourism Event Coordinator be passed in open Council this 18th day of March, 2024.

Carried

12.1.12 By-law 2024-32 (Procurement Policies and Procedures) Amend By-law 2021-197

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2024-32 being a by-law to amend the Procurement Policies and Procedures By-law 2021-197 be passed in open Council this 18th day of March, 2024.

Carried

12.1.13 By-law 2024-33 (Agreement) Intact Public Entities Inc. Claims Handling

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2024-33 being a by-law to authorize the execution of the Agreement between The Corporation of the City of Sault Ste. Marie and The City of Sault Ste. Marie Police Services Board and Intact Public Entities Inc. for the Claim Handling Agreement be passed in open Council this 18th day of March, 2024.

Carried

12.1.14 By-law 2024-34 (Parking) Municipal By-law Enforcement Officers (90-305)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2024-34 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305 be passed in open Council this 18th day of March, 2024.

Carried

12.1.15 By-law 2024-35 (Parking) By-law Enforcement Officers (93-165)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth Resolved that By-law 2024-35 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 18th day of March, 2024.

Carried

12.1.16 By-law 2024-39 (Street Assumption) Rossmore Road

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-Law 2024-28 being a by-law to assume for public use and establish as a public street that portion of Rossmore Road described as PART OF PIN 31595-0119 (LT) PT ROSSMORE ROAD PL H-535 KORAH BEING PART 1 ON PLAN 1R-11704; SAULT STE. MARIE, be passed in open Council this 18th day of March, 2024.

Carried

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

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

12.3.1 By-law 2023-207 (Local Improvement) Spruce Street

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that by-law 2023-207 being a by-law to authorize the construction of Class "A" pavement on Spruce Street from Railroad Avenue to Wilcox Avenue under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a third time and be passed in open Council this 18th day of March, 2024.

Carried

12.3.2 By-law 2023-208 (Local Improvement) Lake Street

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2023-208 being a by-law to authorize the construction of Class "A" pavement on Lake Street from Queen Street East to Civic 24 Lake Street under Section 3 of the *Municipal Act, 2001*, Ontario Regulation 586/06 be read a third time and be passed in open Council this 18th day of March, 2024.

March 18, 2024 Council Minutes

12. Consideration and Passing of By-laws

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

12.1.2 By-law 2024-22 (Zoning) 537 Black Road (Odena Ltd. – Albert Giommi)

Moved by: Councillor S. Kinach Seconded by: Councillor A. Caputo

Resolved that Council suspend the rules of procedure to allow Dan Dulude to delegate.

| | For | Against | Conflict | Absent |
|--------------------------------|-----|---------|----------|---------|
| Mayor M. Shoemaker | Х | | | |
| Councillor S. Hollingsworth | Х | | | |
| Councillor S. Spina | Х | | | |
| Councillor L. Dufour | Х | | | |
| Councillor L. Vezeau-Allen | Х | | | |
| Councillor A. Caputo | Х | | | |
| Councillor R. Zagordo | Х | | | |
| Councillor M. Bruni | Х | | | |
| Councillor S. Kinach | Х | | | |
| Councillor C. Gardi | | | | Х |
| Councillor M. Scott | | | | Х |
| Results | 9 | 0 | 0 | 2 |
| | | | | Carried |

Carried

Dan Dulude, 553 Black Road was in attendance and spoke in opposition of the application.

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth Resolved that By-law 2024-22 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 537 Black Road (Odena Ltd. – Albert Giommi) be passed in open Council this 18th day of March, 2024.

Carried

12.1.3 By-law 2024-23 (Development Control) 537 Black Road (Odena Ltd. – Albert Giommi)

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that By-law 2024-23 being a by-law to designate the lands located at 537 Black Road an area of site plan control (Odena Ltd. – Albert Giommi) be passed in open Council this 18th day of March, 2024.

Carried

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

14. Closed Session

Moved by: Councillor A. Caputo Seconded by: Councillor S. Hollingsworth

Resolved that this Council move into closed session to discuss:

- one item concerning security of property of the municipality;
- one item concerning two identifiable individuals;
- two items concerning the proposed acquisition of land;
- two items concerning the proposed disposition of land;
- two items subject to solicitor-client privilege

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 matters without the need for a further authorizing resolution.

Municipal Act R.S.O. 2002 – section 239 2 (a) the security of property of the municipality; (b) personal matters about identifiable individuals, including municipal or local board employees; (c) a proposed or pending acquisition or disposition of land by the municipality; (f) advice that is subject to solicitor-client privilege

Carried

15. Adjournment

Moved by: Councillor R. Zagordo Seconded by: Councillor L. Dufour

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk