



REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 2, 2025

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 (via video), Councillor C. Gardi, Councillor M. Scott

Officials: T. Vair, R. Tyczinski, S. Schell, S. Hamilton Beach, B. Lamming, N. Ottolino, N. Maione, T. Anderson, F. Coccimiglio, M. Borowicz-Sibenik, P. Tonazzo, C. Rumiel, J. King, D. Perri, R. Van Staveren, J. King, V. McLeod, M. McAuley, K. Pulkkinen

1. **Land Acknowledgement**

2. **Adoption of Minutes**

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the Minutes of the Regular Council Meeting of May 12, 2025 be approved.

Carried

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

4. **Declaration of Pecuniary Interest**

5. Approve Agenda as Presented

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the Agenda for June 2, 2025 City Council Meeting as presented be approved.

Carried

6. Presentations

6.1 PUC Group of Companies – Report to Shareholder 2024

Andy McPhee, Chair and Robert Brewer, President and CEO were in attendance.

6.2 Waterfront Design Master Plan

Nick Onody, Principal Landscape Architect, O2 Design was in attendance.

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that all the items listed under date June 2, 2025 – Agenda item 7 – Consent Agenda save and except Agenda item 7.14 be approved as recommended.

Carried

7.1 Memorial Tower Rehabilitation

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

The relevant By-law 2025-85 is listed under item 12 of the Minutes.

7.2 Roof Rehabilitation Tender – John Rhodes Community Centre

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

The relevant By-law 2025-84 is listed under item 12 of the Minutes.

7.3 Augmented Reality Historical Exhibits – Ermatinger Clergue National Historic Site

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Purchasing dated June 2, 2025 concerning Augmented Reality Historical Exhibits be received and that the proposal from Exar Studios Inc. of \$173,050 + HST be approved.

Carried

7.4 Municipally Significant Event – Giovanni’s Italian Festival

The report of the City Clerk was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the City Clerk dated June 2, 2025 concerning Municipally Significant Event – 2025 Giovanni’s Italian Festival be received and that Council designate the event as municipally significant.

Carried

7.5 Tourism Development Fund Applications – May 2025

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Tourism and Community Development dated June 2, 2025 concerning May 2025 Tourism Development Fund Applications be received and that the recommendation of the Tourism Sault Ste. Marie Board of Directors to allocate \$34,800 as detailed below be approved:

- Coppa Giovanni Soccer Tournament (\$7,300);
- Salty Marie Trails Festival (\$10,000);
- International Karate Daigaku Canadian Nationals (\$5,000);
- Northern Region Women in Corrections (\$2500); and
- Giovanni’s Italian Festival (\$10,000).

Carried

7.6 Economic Development Summary 2024

The report of the Director of Economic Development was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Economic Development dated June 2, 2025 concerning Economic Development Summary 2024 be received as information.

Carried

7.7 Designated Heritage Property Grant – Algonquin Hotel

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

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Recreation and Culture dated June 2, 2025 concerning Designated Heritage Property Grant – 864 Queen Street East (Algonquin Hotel) for a grant in the amount of \$3,000 to support the flat roof replacement and roof drainage at 864 Queen Street East be approved; further that payment be rendered upon submission of the paid contractor’s invoices and final approval of the project by the Sault Ste. Marie Municipal Heritage Committee.

Carried

7.8 Noise By-Law Exemption Summer Events 2025

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

The relevant By-law 2025-88 is listed under item 12 of the Minutes.

7.9 Strathclair Capital Funding Reallocation

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Recreation and Culture dated June 2, 2025 concerning Strathclair Capital Funding Reallocation be received and that the scope of the 2025 Strathclair lighting be changed to include the Strathclair Sports Complex parking lot with a budget increase of \$77,477 funded from the remaining 2023 capital budget for the Strathclair fence project.

Carried

7.10 Downtown Plaza Operational Update

The report of the Supervisor, Downtown Plaza was received by Council.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Supervisor, Downtown Plaza dated June 2, 2025 concerning Downtown Plaza Operational Update be received as information.

Carried

7.11 2025 Ditching Program

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

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Director of Public Works dated June 2, 2025 concerning the Public Works 2025 Ditching Program be received as information.

Carried

7.12 Contract 2025-3E Sackville Road Extension

The report of the Manager of Design and Transportation Engineering was received by Council.

The relevant By-law 2025-91 is listed under Agenda item 12 and will be read with all by-laws under that item.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Design and Transportation Engineering dated June 2, 2025 concerning the construction of the early works in the ravine for the Sackville Road extension be received and that contract 2025-3E be awarded to Pioneer Construction Inc.

The relevant By-law 2025-91 is listed under Agenda item 12 and will be read with all by-laws under that item.

Carried

7.13 2025-6E Great Northern Road Resurfacing

The report of the Manager of Design and Transportation Engineering was received by Council.

The relevant By-laws 2025-92 authorizing execution of Contract 2025-6E and By-law 2025-93 authorizing the intermittent road closure of Great Northern Road from Third Line to Wigle Street, including intersections, from June 3, 2025 to November 14, 2025 are listed under item 12 of the Minutes.

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Design and Transportation Engineering dated June 2, 2025 concerning the resurfacing of Great Northern Road be received and that Contract 2025-6E be awarded to Pioneer Construction Inc.

The relevant By-laws 2025-92 authorizing execution of Contract 2025-6E and By-law 2025-93 authorizing the intermittent road closure of Great Northern Road from Third Line to Wigle

Street, including intersections, from June 3, 2025 to November 14, 2025 are listed under Agenda item 12 and will be read with all by-laws under that item.

Carried

7.15 Property Acquisition – Part of Allen’s Side Road (Mark Lepore on behalf of Frank Barban and Reno Gasparetto)

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

The relevant By-law 2025-90 is listed under item 12 of the Minutes.

Moved by: Councillor S. Spina

Seconded by: Councillor C. Gardi

Carried

7.16 Property Acquisition – Portion of Old Goulais Bay Road – Joseph Greco on behalf of Mark Anthony Tatasciore

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

The relevant By-law 2025-890 is listed under item 12 of the Minutes.

7.14 Lyons Avenue and Wellington Street West Lane Configuration – Korah Road to Carmen’s Way

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Design and Transportation Engineering dated June 2, 2025 concerning Lyons Avenue and Wellington Street West Lane Configuration – Korah Road to Carmen’s Way be received and that staff continue with implementation of the approved environmental assessment.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			

Councillor M. Bruni		X		
Councillor S. Kinach		X		
Councillor C. Gardi	X			
Councillor M. Scott		X		
Results	8	3	0	0
				Carried

8. Reports of City Departments, Boards and Committees

8.1 Administration

8.2 Corporate Services

8.3 Community Development and Enterprise Services

8.3.1 Waterfront Design Master Plan Adoption and Funding Consideration

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

Main Motion

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Tourism and Community Development dated June 2, 2025 concerning Waterfront Design Master Plan be received and that Council:

- Approve the Waterfront Design Master Plan;
- Direct staff to pursue funding opportunities; and
- Approve an increase in the municipal accommodation tax from 4 to 6%.

The relevant By Law 2025-86 is listed under item 12 of the Agenda and will be read with all by-laws under that item.

Amendment:

Moved by: Councillor S. Kinach

Seconded by: Councillor M. Bruni

Resolved that the following words be deleted “Direct staff to pursue funding opportunities” and replaced with “Direct staff to pursue funding options that rely most significantly on options that don’t draw on the general tax base”.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			

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Councillor S. Hollingsworth		X		
Councillor S. Spina	X			
Councillor L. Dufour		X		
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo		X		
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott		X		
Results	7	4	0	0
				Carried

Main Motion as Amended

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Tourism and Community Development dated June 2, 2025 concerning Waterfront Design Master Plan be received and that Council:

- Approve the Waterfront Design Master Plan;
- Direct staff to pursue funding options that rely most significantly on options that don't draw on the general tax base; and
- Approve an increase in the municipal accommodation tax from 4 to 6%.

The relevant By Law 2025-86 is 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	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			

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Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott		X		
Results	10	1	0	0
				Carried

8.4 Public Works and Engineering Services

8.5 Fire Services

8.6 Legal

8.7 Planning

8.7.1 A-6-25-Z 99 Melville Road

The report of the Junior Planner was received by Council.

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that the report of the Junior Planner dated June 02, 2025 concerning Planning Act application A-6-25-Z be received and that Council postpone this application to July 14, 2025.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			

Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	11	0	0	0
				Carried

8.8 Boards and Committees

8.8.1 PUC Sustainability Report

8.8.2 PUC Inc. and PUC Services Inc. Shareholders Resolutions

Moved by: Councillor S. Spina
 Seconded by: Councillor C. Gardi

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

Further Be It Resolved that City Council appoints Mayor Matthew Shoemaker as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	11	0	0	0
				Carried

8.8.2.1 Resolution of the Shareholder of PUC Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Inc. (the Corporation) for the fiscal year ended on December 31st, 2024, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Revision to By-Law #1 – Section 2.04

Be It Resolved That By-Law #1 Section 2.04 be amended to include a term extension in exceptional circumstances where there is significant loss of skillset or industry knowledge. (New language in bold):

2.04 Election of Directors in Rotation – The directors of the Corporation shall be elected for a term as set out in this by-law and shall retire in rotation. At any meeting of shareholders for the election of directors following the passing of this amended by-law, four (4) directors shall be elected to hold office for a 3-year term, three (3) directors shall be elected to hold office for a 2-year term, and three (3) directors shall be elected to hold office for a 1-year term. Subsequently, at each annual meeting, directors shall be elected to fill the positions of those directors whose term of office has expired, and each director so elected shall hold office for a 3-year term after that election. If an election of directors is not held before the expiration of the term of a director, the incumbent directors shall continue in office until their successors are elected. A director shall be permitted to stand for re-election at the end of said director's term, for another term, provided that no director shall hold office for more than three consecutive terms. Following a break in the continuous service of at least one (1) year, a former director may seek to stand for election as a director. **Notwithstanding the foregoing, in exceptional circumstances the shareholder may elect a director to the Board despite the expiry of such Board member's maximum term as determined herein. Such circumstances would include situations where the said board member possesses special skillsets or industry knowledge that is not easily replaced, and such other circumstances as may be outlined in board policy from time to time. In such circumstances the election of such a director shall be for a one-year term, renewable for a further one-year term to a total maximum extension of two years.**

Appointment of Board Members

Be It Resolved That the following individual(s) are recommended for appointment:

- Scott Seabrook is recommended for election to commence a second 3-year term on the Board;
- Bob Giroux is recommended for election to commence a second 3-year term on the Board;
- David Zuccato is recommended for election to commence a first 3-year term on the Board; and
- Ron Gagnon is recommended for election to commence a first 3-year term on the Board.

Also Further Be It Resolved That

- Board members currently within their term limits are Ila Watson, Carla Barone and Paul Skeggs; and
- Upon approval of By-law #1 Sec. 2.04 amendment, Andy McPhee is recommended for election to serve a maximum 2-year term, to be approved in 1-year periods.

8.8.2.2 Resolution of the Shareholder of PUC Services Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Services Inc. (the Corporation) for the fiscal year ended on December 31st, 2024, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Revision to By-Law #1 – Section 2.04

Be It Resolved That By-Law #1 Section 2.04 be amended to include a term extension in exceptional circumstances where there is significant loss of skillset or industry knowledge. (New language in bold):

2.04 Election of Directors in Rotation – The directors of the Corporation shall be elected for a term as set out in this by-law and shall retire in rotation. At any meeting of shareholders for the election of directors following the passing of this amended by-law, four (4) directors shall be elected to hold office for a 3-year term, three (3) directors shall

be elected to hold office for a 2-year term, and three (3) directors shall be elected to hold office for a 1-year term. Subsequently, at each annual meeting, directors shall be elected to fill the positions of those directors whose term of office has expired, and each director so elected shall hold office for a 3-year term after that election. If an election of directors is not held before the expiration of the term of a director, the incumbent directors shall continue in office until their successors are elected. A director shall be permitted to stand for re-election at the end of said director's term, for another term, provided that no director shall hold office for more than three consecutive terms. Following a break in the continuous service of at least one (1) year, a former director may seek to stand for election as a director. **Notwithstanding the foregoing, in exceptional circumstances the shareholder may elect a director to the Board despite the expiry of such Board member's maximum term as determined herein. Such circumstances would include situations where the said board member possesses special skillsets or industry knowledge that is not easily replaced, and such other circumstances as may be outlined in board policy from time to time. In such circumstances the election of such a director shall be for a one-year term, renewable for a further one-year term to a total maximum extension of two years.**

Appointment of Board Members

Be It Resolved That the following individual(s) are recommended for election:

- Scott Seabrook is recommended for election to commence a second 3-year term on the Board;
- Bob Giroux is recommended for election to commence a second 3-year term on the Board;
- David Zuccato is recommended for election to commence a first 3-year term on the Board; and
- Ron Gagnon is recommended for election to commence a first 3-year term on the Board.

Further Be It Resolved That

- Board members currently within their term limits are Ila Watson, Carla Barone and Paul Skeggs; and
- Upon approval of By-law #1 Sec. 2.04 amendment, Andy McPhee is recommended for election to serve a maximum 2-year term, to be approved in 1-year periods.

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

9.1 Agri-Food Industry Economic Strategy

Moved by: Councillor L. Vezeau-Allen

Seconded by: Councillor S. Spina

Whereas the buy-Canada initiative is stronger than ever, and food retailers and food-related businesses are seeking and supporting products (both raw and processed) from Canadian manufacturers, according to data from Agri-Food Canada; and

Whereas in 2022, the food and beverage processing industry was the largest manufacturing industry in Canada in terms of value of production, with sales of goods manufactured worth \$156.5 billion; it accounted for 18.2% of total manufacturing sales and 1.7% of the national Gross Domestic Product (GDP). It's also the largest manufacturing employer and provides employment for 300,000 Canadians; and

Whereas according to the Canadian Chamber of Commerce, Canada is the fifth largest exporter of agriculture and agri-food products in the world. Too often, Canada ships its unmodified agricultural commodities abroad to be processed by another country and then sold back to Canada as a new product. By developing our domestic processing and manufacturing capacity, we can make these value-added products in Canada and sell them globally at a higher price than we can our raw commodities, leading to more jobs and economic activity; and

Whereas the agri-food industry is growing organically locally with limited support; and

Whereas we are experiencing diverse locally sourced agri-food business initiatives such as: Bloom Kombucha, Bread Hag, Hogan's Homestead Maple Products, Penocean Hills Farms, Red Roof Honey, Sweetened Chocolate, Rico's Foods, Fallen Leaves Maple Products, and others; and

Whereas the Economic Development Corporation of Sault Ste. Marie does not have an agri-food industry specific plan; and

Whereas growth is happening locally in this sector without governmental involvement; and

Whereas growth and diversification are critical to expand economic opportunities;

Now Therefore Be It Resolved that the Economic Development team under the Community Development and Enterprise Services Division be requested to collaborate with Rural AgriInnovation Network (RAIN) and other regional partners already delivering agri-food programming with a mandate to:

- Map existing assets, programs, and funding now supporting local processors and producers;
- Identify opportunities to leverage upcoming infrastructure, such as the shared commercial test kitchen at Harvest Algoma; and

- Return to Council by year-end with actions, timelines, and potential budget impacts to accelerate value-added processing, supply-chain capacity, and market access for businesses.

	For	Against	Conflict	Absent
Mayor M. Shoemaker	X			
Councillor S. Hollingsworth	X			
Councillor S. Spina	X			
Councillor L. Dufour	X			
Councillor L. Vezeau-Allen	X			
Councillor A. Caputo	X			
Councillor R. Zagordo	X			
Councillor M. Bruni	X			
Councillor S. Kinach	X			
Councillor C. Gardi	X			
Councillor M. Scott	X			
Results	11	0	0	0
				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 S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that all By-laws under item 12 of the Agenda under date June 2, 2025 be approved.

Carried

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

12.1.1 By-law 2025-70 (Zoning 2005-150) Housekeeping - Technical Language and Improving Implementation

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-70 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 for the purpose of clarifying technical language and improving implementation be passed in open Council this 2nd day of June, 2025.

Carried

12.1.2 By-law 2025-84 (Agreement) John Rhodes Community Centre Roof Replacement

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-Law 2025-84 being a by-law to authorize the execution of the Agreement between the City and Maverick & Son Exteriors and Consulting Services Inc. for the roof rehabilitation at the John Rhodes Community Centre be passed in open Council this 2nd day of June, 2025.

Carried

12.1.3 By-law 2025-85 (Engineering) Memorial Tower Rehabilitation 2025

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-85 being a by-law to authorize the execution of the Contract between the City and Lignum Builders Limited for the Memorial Tower Rehabilitation 2025 (Contract 2025CDE-CS-AR-03-T) be passed in open Council this 2nd day of June, 2025.

Carried

12.1.4 By-law 2025-86 (Corporation) Amend Municipal Transient Accommodation Tax (MAT)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-86 being a by-law to amend By-law 2018-126 (being a by-law to establish the Municipal Transient Accommodation Tax (MAT) for short-term rentals within the City of Sault Ste. Marie be passed in open Council this 2nd day of June, 2025.

Carried

12.1.5 By-law 2025-87 (Agreement) Paciolan, LLC GFL Event Ticketing Memorial Gardens

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-87 being a by-law to authorize the execution of the Agreement between the City and Paciolan, LLC for ticket purchases at the GFL Memorial Gardens be passed in open Council this 2nd day of June, 2025.

Carried

12.1.6 By-law 2025-88 (Noise Exemption By-law 80-200) 2025 Summer Events

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-88 being a by-law to exempt the 2025 Summer Events occurring between July 17, 2025 to December 31, 2025, from the Noise Control By-law 80-200 be passed in open Council this 2nd day of June, 2025.

Carried

12.1.7 By-law 2025-89 (Property Acquisition) Small Portion of Old Goulais Bay Road (Joseph Greco on behalf of Mark Anthony Tatasciore)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-89 being a by-law to authorize the acquisition of a small portion of Old Goulais Bay Road (Joseph Greco on behalf of Mark Anthony Tatasciore) be passed in open Council this 2nd day of June, 2025.

Carried

12.1.8 By-law 2025-90 (Property) Acquisition of a Small Portion of Allen Side Road (Mark Lepore on behalf of Frank Barban and Reno Gasparetto)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-90 being a by-law to authorize the acquisition of a small portion of Allen Side Road (Mark Lepore on behalf of Frank Barban and Reno Gasparetto) be passed in open Council this 2nd day of June, 2025.

Carried

12.1.9 By-law 2025-91 (Engineering) Sackville Road Extension Pioneer Construction Inc. 2025-3E

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-Law 2025-91 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for the construction of the early works in the ravine for the Sackville Road Extension (Contract 2025-3E) be passed in open Council this 2nd day of June, 2025.

Carried

12.1.10 By-law 2025-92 (Engineering) Resurfacing of Great Northern Road Pioneer Construction Inc. Contract 2025-6E

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-92 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for the resurfacing of Great Northern Road (Contract 2025-6E) be passed in open Council this 2nd day of June, 2025

Carried

12.1.11 By-law 2025-93 (Temporary Street Closing) Great Northern Road

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-law 2025-93 being a by-law to authorize the intermittent road closure of Great Northern Road from Third Line to Wigle Street including intersections to facilitate the resurfacing of Great Northern Road from June 3, 2025 to November 14, 2025 be passed in open Council this 2nd day of June, 2025.

Carried

12.1.12 By-law 2025-94 (Agreement) Licence to Occupy City Property Festival of Beer

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that By-Law 2025-94 being a by-law to authorize the execution of the Agreement between the City and 2432310 Ontario Inc. (o/a LopLops) for a Licence to Occupy City Property for the 2025 Festival of Beer be passed in open Council this 2nd day of June, 2025.

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

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 S. Spina

Seconded by: Councillor C. Gardi

Resolved that this Council move into closed session to discuss:

- two items concerning the potential disposition of land;
- one item concerning a potential acquisition of land; and
- one item concerning labour relations or employee negotiations

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same without the need for a further authorizing resolution.

Municipal Act R.S.O.2001 – section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (d) labour relations or employee negotiations

Carried

15. Adjournment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

Carried

Mayor

City Clerk