

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2014 11 10 be approved.	YEA		Passed
Resolved that the Agenda for 2014 12 15 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Request for support regarding re-election to ROMA Board from Mayor of East Ferris</p> <p>Request for support regarding motion – "Buy American" Provisions in the American Recovery and Reinvestment Act</p> <p>Request for support regarding motion – Technical Standards & Safety Authority</p> <p>AMO Correspondence –</p> <ul style="list-style-type: none"> – Members Update Policy Update – Blue Box Arbitration Decision Update of Bill 8 – Accountability and Transparency Measures Update – November 24, 2014 Board Meeting – Anti-SLAPBill - News Release <p>Ministry of Natural Resources and Forestry – 3 Year Transformation Plan</p> <p>Correspondence regarding Dedicated Gas Tax Funds for Public Transportation Program – Gas Tax Funding Agreement</p> <p>Correspondence concerning Smoke Free Ontario regulations</p> <p>Resolved that the report of the Chief Administrative Officer dated 2014 12 15 concerning Staff Travel be approved as requested.</p> <p>Resolved that Mayor C. Provenzano be authorized to travel to the Northern Ontario Larger Urban Municipalities (NOLUM) meeting in Sudbury for two days in January at a cost to the City of approximately \$500.</p> <p>Resolved that the report of the Manager of Purchasing dated 2014 12 15 be received and that the tender submitted by Kal Tire to provide New Tires and Tire Repairs as required by various City Departments for the years 2015 and 2016 be approved.</p> <p>Resolved that the report of the Commissioner of Finance and Treasurer dated 2014 12 15 concerning Mayor and Council travel expenses for the period January 1 to September 30, 2014 be received as information.</p> <p>Resolved that the report of the Manager of Recreation and Culture dated 2014 12 15 concerning financial assistance for Abiguel Jones of the Lake Superior Figure Skating Club be received and that the recommendation of the Parks and Recreation Advisory Committee that a \$200 financial assistance grant be awarded for her participation at the 2015 Skate Canada Challenge held December 3 to 7, in Pierrefonds, Quebec be approved.</p> <p>Resolved that the report of the Supervisor, Community Services dated 2014 12 15 concerning Celebrate Canada Program Funding be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2015 Celebrate</p>	YEA		Passed

Canada Program to assist in funding the City of Sault Ste. Marie Canada Day Celebration.			
Resolved that the report of the Director of Engineering Services dated 2014 12 15 concerning Ontario Community Infrastructure Fund (OCIF) be received and that the design and construction administration for the third phase of widening Second Line project be awarded to Kresin Engineering Corporation. (Engineering agreement to be brought to a future Council meeting for approval).			
Resolved that the report of the Assistant Fire Chief – Support Services dated 2014 12 15 concerning the replacement of P1 – 2000 Pumper be received and that the purchase of a pump/rescue vehicle from Safetek Emergency Vehicles as a single source supplier for delivery in 2015 be approved eith funding from the Fire Services Capital Equipment Reserve account.			
Resolved that the report of the Solicitor/Prosecutor dated 2014 12 15 concerning Council Honorariums One-Third Remuneration as a Tax Exemption be received and Council review the resolution passed on June 24, 2002 and allow the one-third tax exemption to stand for the current term of Council.			
Resolved that the report of the Chief Building Official dated 2014 12 15 concerning By-law Administration Fees be received and that the addition of a by-law administration fee of 15% of the overall cost of the enforcement action be approved.			
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2014 12 15 regarding the change of the yield sign to a stop sign at the intersection of Shatruck Drive and Sunnyside Beach Road be received as information.			
Resolved that the report of the Planner dated 2014 12 15 concerning rezoning application A-20-14-Z be received and that Council approve the application to rezone the subject property from “R2” (Single Detached Residential Zone) to “R2.S” (Single Detached Residential Zone with a Special Exception to permit a duplex dwelling, in addition to the uses permitted in an “R2” zone, subject to the following special provisions: 1. That two (2) of the required parking spaces may be located within a required front yard. 2. That two (2) of the three (3) required parking spaces may be stacked. and that the Legal Department be requested to prepare the necessary by-law to this effect.	YEA		Passed
Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding in the amount of \$50,000 to undertake the first stage in the development of a strategic planning process to specifically target critical issues affecting the community's growth, development and sustainability be approved.	YEA		Passed
Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding	YEA		Passed

<p>in the amount of \$60,000 to assist in the co-ordination, management and implementation of a broad range of Canal District projects and initiatives be approved.</p>			
<p>Resolved that the application of the Sault Ste. Marie Economic Development Corporation for Economic Diversification Fund funding in the amount of \$100,000 to co-ordinate, manage and implement Sault Ste. Marie's strategy to become a Globally Recognized Centre of Excellence for Lottery and Gaming Businesses be approved.</p>	YEA		Passed
<p>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.</p>	YEA		Passed
<p>Resolved that the PUC 2014 Third Quarter Shareholder Report be received as information.</p>	YEA		Passed
<p>Resolved that City Council authorize and approve in principle a meeting of potential participants interested in espousing and perhaps implementing the issues addressed in the Toronto Star article – Digital Divide – "Getting Kids Connected", including representatives of the Sault Ste. Marie Public Library, the Sault Ste. Marie Innovation Centre, Algoma District School Board, Huron Superior Catholic District School Board, Sault Ste. Marie and District Social Services Administration Board and Community Living Algoma, City Council, appropriate City staff and other appropriate community organizations.</p>	YEA		Passed
<p>Whereas it is the desire for many seniors to remain in their homes; and Whereas it is generally accepted that it is a practice that is prudent, judicious, even economical to assist these seniors; and Whereas the City presently dedicates \$50,000/year to the Canadian Red Cross to administer a program of winter/summer maintenance as it pertains to snow removal and grass cutting; and Whereas the City's Social Services Department has allocated additional funding of \$100,000 to augment the program to include general housekeeping service; and Whereas in early December there were 250 clients in the program with a waiting list of 50; Now Therefore Be It Resolved that the Red Cross be requested to report on the success of the program and identify any areas of improvement which the City could incorporate.</p>	YEA		Passed
<p>Whereas door-to-door home delivery of mail is a service that most Canadians have come to expect and have cherished for several generations; and Whereas this very basic means of communication and doing business is still very heavily relied upon by Canadians, especially seniors, the disabled and frail, and young parents who are not able to easily leave their homes to pick up their mail, especially in inclement weather; and Whereas this plan by Canada Post includes phasing out door-to-door mail delivery starting in 2015, cutting 8,000 postal jobs and increasing substantially the price of postage; and Whereas it was reported in November 2014 that Canada Post reported third-quarter earnings (before-tax profit) of \$13 million</p>	YEA		Passed

and for the first three quarters of 2014 a profit before tax totaling \$39 million. Now Therefore Be It Resolved that Sault Ste. Marie City Council, very concerned about the significant loss of service and the local loss of jobs, requests an update from Canada Post, workers and the government of Canada.			
Resolved that by-law 2014-251 being a by-law to appoint Federico Pozzebon as Chief Building Official and Property Standards Officer and to repeal By-law 2006-68 be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-236 being a by-law to authorize the execution of a Lease Amending and Extension Agreement between the City and Rogers Communications Inc. to amend and extend the Lease Agreement dated the 20 th day of October, 2009 with respect to property known as 363 Second Line West, Sault Ste. Marie, Ontario be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-237 being a by-law to amend Schedules "A, F, G, L and V" of Traffic By-law 77-200 be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-238 being a by-law to authorize the execution of an agreement between the City and the Sault Area Hospital to continue to partner with the Sault Area Hospital for the purpose of training and certifying paramedics in intravenous initiation be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-239 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-240 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. Marie being passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-241 being a by-law to repeal By-law 2011-4 (a by-law to amend By-law 86-134 regarding benefits for members of Council) be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-242 being a by-law to authorize the execution of an agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-243 being a by-law to amend Schedule "X" to Traffic By-law 77-200 be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that by-law 2014-244 being a by-law to assume for public use and establish as public streets various parcels of land within the City of Sault Ste. Marie be passed in open Council this 15th day of December, 2014.	YEA		Passed

Resolved that By-law 2014-245 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 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-246 being a by-law to appoint Michael Robert Figliola as Fire Chief and to repeal By-law 2009-135 be passed in open Council this 15 th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-247 being a by-law to authorize the execution of a Letter of Agreement between the City of Sault Ste. Marie and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for funding under the Dedicated Gas Tax Page 12 of 397Funds for Public Transportation Program be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-248 being a by-law to authorize the execution of a contribution agreement between the City and Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for a funding agreement for the formula based component of the Ontario Community Infrastructure Fund (OCIF) be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that By-law 2014-249 being a by-law to authorize the execution of a Licence to Occupy City Property Agreement between the City and The Sault Ste. Marie Trail Blazers Snowmobile Club for the use of lands located at Strathclair Park be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that by-law 2014-250 being a by-law to adopt the rotation list for Acting Mayor for the current Council session be passed in open Council this 15th day of December, 2014.	YEA		Passed
Resolved that the report of the Chief Building Official dated 2014 12 15 concerning proposed changes to the fee Schedule "A" of By-Law 2008-148 be approved.			Deferred
Motion to defer the proposed changes to the Building Permit fees	YEA	I moved a motion to defer this item until further information was provided by the Building Department	Passed
Resolved that this Council proceed into closed session to discuss personal matters about identifiable individuals (appointments to boards and committees); further be it resolved that should the said closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (Personal matters about identifiable individuals – section 239(2)(b)).	YEA		Passed
Motion to have the appointment of councillors to boards and committees done in open council	YEA	I moved a motion to have the appointments of councillors done in open council	Defeated