Nording of Resolution/Motion/By-Law	Shoemaker's Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2013	YEA YEA	Passed
03 09 be approved. Resolved that the Agenda for 2013 03 23 City Council Meeting as	YEA	Passed
presented be approved.	YEA	Passed
-		Passed
desolved that all the items listed under date 2013 03 23 – Part One Consent Agenda be approved as recommended.	-	
Whereas there are only days remaining before the Algoma Central		
Railway passenger service shuts down on March 31, 2015 and, therefore, now is the time for the Federal Government to confirm its commitment to this service in Northern Ontario; and		
Whereas the Algoma Central Railway Passenger Service provides a significant return on Transport Canada's annual investment of \$2.2 million generating between \$142 million and \$268 million in annual economic benefits for the region; and		
Whereas the total economic impact of the Algoma Central Railway Passenger Service, as determined by BDO Canada in a recent review and analysis, includes tax revenue which accrues to all levels of Government, estimated at between \$8.7 million and \$12.83 million annually, as well as generating employment opportunities estimated at approximately 30-40 direct jobs, 55-170 indirect jobs and 290 to 430 "induced" jobs; and		
Whereas the discontinuance of the Algoma Central Railway Passenger Service will result in loss of these economic benefits, tax revenues and jobs noted, as well as an additional one-time economic impact on the values of properties located on, or in close proximity to the rail line, in an amount ranging between \$60 million and \$67 million; and		
Whereas discontinuance of the passenger service will result in businesses, communities and residents being unable to access their properties, homes and cottages via public thoroughfares; and		
Whereas Transport Canada Minister Raitt announced on April 14, 2014 that funding would be extended for another year to continue operation of ACR's passenger rail service between Sault Ste. Marie and Hearst. This funding was to allow local stakeholders time to explore long-term and sustainable options for the continuation of the ACR passenger rail service in the area; and		
Whereas there has been a productive and collaborative effort of all affected stakeholders, including municipalities, First Nations, passengers, property owners, tourist operators and CN to develop a thoughtful, sustainable long-term solution for the ACR Passenger Service which will see an initial reduction in the Federal investment and a subsequent self-sustainability of the operation; and		
Whereas Members of Parliament representing affected communities and First Nations have been kept fully informed throughout this process and their cooperation and positive engagement with the Working Group to-date have been greatly appreciated; and		
Whereas after an Expression of Interest and Request for Proposals, Railmark Canada, a qualified rail operator has signed an agreement with CN to operate the Algoma Central Railway Passenger Service on a self-sustaining basis after five years; and		
Whereas there is currently a request by the stakeholders and Railmark Canada of the Government of Canada to enter into a five-year, \$7 million contribution agreement (maximum) similar in design and structure to the annual contribution agreement Transport Canada has had with CN in the past; and		
Whereas the proposed five-year contribution agreement includes a 45% net subsidy reduction for the agreement period and more importantly fully terminates at the conclusion of said agreement,		
Now Therefore Be It Resolved that the City of Sault Ste. Marie reconfirms its support for this submission and requests that the Government of Canada urgently provides funding toward the Algoma Central Railway Passenger Service initiative, prior to March 31, 2015.		
Resolved that a petition from residents of Old Goulais Bay Road requesting maintenance of a portion of Old Goulais Bay Road be received and that appropriate City staff be requested to review and report back to Council. Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for a		
liquor licence extension on private property for an outdoor event on the following dates and times:		
Soo Greyhound Playoffs Events – Loplops Gallery Lounge – Three Tent Stations – Queen Street East between Bruce Street and Dennis Street		
 March 26-28 – 3:30 p.m. to 8:00 p.m. April 8-11 – 3:30 p.m. to 8:00 p.m. April 22-25 – 3:30 p.m. to 8:00 p.m. 		
 May 6-9 – 3:30 p.m. to 8:00 p.m. 		

Resolved that the report of the Chief Administrative Officer dated 2015 03 23 concerning Staff Travel be approved as requested. Resolved that Councillor Sheehan be authorized to travel to Collingwood to receive the Youth Friendly Recognition Award for 2 days in March at a cost to the City of approximately \$500. Resolved that Councillor Turco be authorized to travel to Toronto for two days in March for the AMO Board of Directors' Meeting at cost to the City of approximately \$300. Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 03 23 concerning 2014 Honoraria and Expenses (Mayor, Council, Board and Committee Members) be received as information Resolved that the report of the Manager of Accounting dated 2015 03 23 concerning Public Sector Salary Disclosure for 2014 be received as information. Resolved that the report of the Commissioner of Finance and Treasurer dated 2015 03 23 concerning 2015 Grants to Outside Agencies and Others be received as information. Resolved that the report of the Chief Building Official dated 2015 03 23 be received, and the recommendation to obtain quotes to demolish the unsafe structure located at 23 Blake Street at an approximate cost of \$18,000 to be recovered through taxes, be approved. Whereas James L. McIntyre served the City of Sault Ste. Marie as Mayor from 1960-1964; and Whereas Mayor McIntyre's vision for Sault Ste. Marie is still Resolution to honour Mayor being implemented to this day; and James L. McIntyre: Whereas Mayor McIntyre's term in office saw the opening of Mover: T. Sheehan the Sault Ste. Marie International Bridge; and Seconder: M. Shoemaker Whereas Mayor McIntyre served on the Sault Ste. Marie Bridge Authority for over 50 years; and Whereas Mayor McIntyre also served as Chair of the Police Commission, the Board of the Sault General Hospital and the District Health Council; and Whereas Mayor McIntyre died tragically on February 11, 2015; and Whereas it is proper and fitting for the City to consider an appropriate commemoration for Mayor McIntyre; Now Therefore Be It Resolved that a Committee of Council consisting of the Mayor, two councillors, and one family member of Mayor McIntyre's be established to determine the appropriate way for the City of Sault Ste. Marie to commemorate Mayor McIntyre's service to his community. YEA **Passed** Resolved that the report of the Planning Division dated 2015 03 23 be accepted and that Council approve OPA 211 re-designating the westerly portion of the subject property from Rural Area to Commercial, and rezoning the westerly portion of the subject property from Rural Area, S.208 to Highway Zone, with a special exception, with the following conditions: 1. That the following is added as a permitted use: a. Landscape contractor 2. That the above noted use be subject to the following provisions: a. That the operation be fenced, with a minimum 1.8m high, 100% visually solid fence along the westerly and southerly boundary of the subject area; b. That a 4.0m vegetative buffer be implemented along the easterly boundary between the Landscape Contractor operation and the residential dwelling; c. That a row of trees be planted along the westerly boundary between the Landscape Contractor operation and the existing commercial use; d. That the screening (processing) of landscape material be limited to topsoil, and that the screening of aggregate materials (i.e. sand, gravel, etc.) and wood products (i.e. mulch) is prohibited; e. That the storage of materials and heavy equipment be within the fenced Landscape Contractor operation, and that no storage is permitted along the access drive portion of the property; That the storage of landscape materials be 100% visually screened from the street (Great Northern 3. That the subject area be designated as an area of site plan control. and that the Legal Department be directed to prepare the necessary by-laws to effect this approval.

Resolved that the report of the Planner dated 2015 03 23 be accepted and that Council approve Applications A6-15-Z.OP and 57T-15-501 in the following manner:

- 1. That Council approves Official Plan Amendment 212 by way of a map change to re-designate the southern portion of the subject property from 'Commercial' to 'Residential' on Land Use Schedule 'C' of the Official Plan, as shown on the Official Plan Amendment map attached.
- 2. That Council approves the Draft Plan of Subdivision in accordance with the attached subdivision layout plan.
- 3. That the applicants must enter into a subdivision agreement prior to development or site alteration. The following items shall be addressed and/or included in the final agreement:
 - a. That the proponents enter into a servicing agreement with the PUC:
 - i. that the water service and electrical distribution system be looped through the development from Second Line West to Korah Road
 - Plans and specifications showing final presale grades must be submitted to and approved by the Commissioner of Engineering and Planning or his designate. Lot grading plans must show existing contours, proposed grades, and buildable areas for each lot. As constructed drawings must be modified to show only final grades;
 - c. A stormwater management plan and sediment control plan must be submitted to the satisfaction of the Commissioner of Engineering and Planning or his designate, and the Sault Ste. Marie Region Conservation Authority. 70% total suspended solids removal is required for the subject lands. Postdevelopment flows shall not exceed predevelopment flows for storm events up to and including the 100 year storm and the regional storm;
 - d. A soils report, prepared by a qualified professional, must be submitted to the satisfaction of the Commissioner of Engineering and Planning or his designate.
 - The soils report must provide comment in relation to the stability of the soil and its ability to sustain superimposed loads from building and filling operations;
 - ii. The soils report must include soil tests within the road allowance, including recommendations on the road base and pavement design
 - e. That the proponents verify the downstream capacity of sanitary and storm sewers to ensure that the flows from the proposed development can be accommodated.
 - f. That Block 6 (stormwater management pond) be designed in accordance with Ministry of the Environment and Climate Change Guidelines and transferred to the City;
 - g. That no winter parking be permitted upon the proposed roadway, both day and night;
 - h. That a sidewalk, built to city standards, be located on at least one side of the proposed roadway, with the exact location and extent to be determined.
 - i. That the proponents provide 5% cash in lieu of parkland.
- 4. That Council rezones the subject properties from "C4" (General Commercial Zone) and "R2" (Single Detached Residential Zone) to "R4" (Medium Density Residential Zone) subject to the following special provisions:
 - a. That the front yard setbacks from Draft Approved Lots 1, 2 and 3 be reduced from 7.5 m to 5 m.;
 - That no structure exceed three storeys in height on Lots 2 and 3; and
 - c. That Lots 2 and 3 be subject to a Holding Provision pursuant to section 36 of the Planning Act which will require proponents to:
 - i. Hire a qualified professional to develop an overall landscape plan for Lots 2 and 3 which shall include a tree retention strategy, as well as a buffering plan, including tree species, callipers and heights upon planting, as well as any fencing locations;
 - ii. Submit a site plan for Lots 2 and 3, showing building and parking lot locations, building envelopes, elevations and heights, parking locations, and any other design details intended to minimize offsite impacts to abutting residential neighbours;
 - iii. Council will only remove the Holding Provision once it is satisfied that appropriate measures will be put in place to adequately mitigate offsite impacts associated with the proposed development of Lots 2 and 3.

and that the Legal Department be directed to prepare the necessary by-laws to effect these approvals.

I did not vote on this matter as I declared a conflict, being that, the applicant is a client of the law firm at which I work.

Passed

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Resolved that the report of the CEO, Sault Ste. Marie Economic	YEA		Passed
Development Corporation dated 2013 03 23 regarding 2015 Memorandum of Understanding between the City and the EDC be			
Memorandum of Understanding between the City and the EDC be received as information.			
Resolved that the report of the CEO, Sault Ste. Marie EDC dated	YEA		Passed
March 23, 2015 concerning Lottery and Gaming update be received			
as information.			
Resolved that the report of the Sault Ste. Marie Innovation Centre	YEA		Passed
and supporting documents regarding fourth report under its Accountability Agreement with the City of Sault Ste. Marie be			
received as information.			
Resolved that the PUC 2014 Fourth Quarter Shareholder Report be	YEA		Passed
received as information.			
Whereas City Council will be receiving the 2015 City budget from	NAY		Passed
staff on April 20; and			
Whereas City Council wants the budget set with the lowest possible			
levy or no increase at all;			
New Thomas and De II De La			
Now Therefore Be It Resolved that staff be requested to provide a report to Council with three tax levy increase scenarios: 0%, 1% and			
1.75%, outlining the spending and/or revenue implications that			
would be required to deliver each scenario.			
Whereas Ron Francis was born and raised in Sault Ste. Marie; and	YEA		Passed
Whoreas Pan Francis played his miner hashes in South Str. Adv. 1			
Whereas Ron Francis played his minor hockey in Sault Ste. Marie; and			
Whereas Ron played two seasons with the Soo Greyhounds before			
being drafted fourth overall in the 1981 NHL entry draft; and			
Whoreas Pon Erancis had an outstanding 22 year NUU sarray			
Whereas Ron Francis had an outstanding 23-year NHL career, playing for such teams as the Hartford Whalers, Carolina Hurricanes,			
and the Pittsburgh Penguins; and			
Whereas Ron ended his playing career by announcing his retirement			
in 2005. During his career Ron won three Lady Byng Trophies, one Frank J. Selke trophy, one King Clancy trophy and two Stanley Cups;			
and			
Whereas in addition to the these awards, Ron reached other major			
milestones which include having played in 1,731 games – 3rd all-			
time behind Gordie Howe and Mark Messier, 2nd all-time in assists (1,294) behind only Wayne			
Gretzky, and fourth all-time in total points(1,798); and			
Whereas Ron Francis was formally inducted into the Hockey Hall of			
Fame in 2007, being recognized as a gentleman, sportsman, and quiet superstar; and			
quiet superstar, and			
Whereas Ron is recognized for his community involvement as a			
volunteer with the Special Olympics, as a philanthropist, and as a			
business person;			
Now Therefore Be It Resolved that Council request appropriate staff			
to consider and recommend a suitable naming opportunity in			
honour of Ron Francis in recognition of his professional			
achievements, and as a person who exemplifies what it means to be			
a truly outstanding citizen of our community. Whereas each year City Council must review a list of supplementary	YEA	Mover: P. Christian	Passed
expenditures as part of its annual budget deliberations and;	,	Seconder: M. Shoemaker	
Whereas the cost to implement these items, if approved, is added to			
the year's levy and;			
Whereas Sault Ste. Marie taxpayers expect an increased level of			
transparency and accountability with all Council decisions and;			
Land to the state of the state			
Whereas currently there is no system in place which Council uses to assign priorities to supplementary spending items and;			
assign priorities to supplementary spending items and;			
Whereas systems that are designed to prioritize competing			
organizational projects and expenditures are commonly used in a			
wide variety of organizational settings and;			
Whereas the City's Finance Committee recognizes the need to			
prioritize supplementary spending items;			
Now Therefore Be It Resolved that Council request the Finance Committee to work with senior staff to develop a criteria-based			
priority system to assist Council in its supplementary spending			
deliberations.			
Whereas there are a few outside agencies that receive an annual	NAY		Defeated
municipal grant; and			
Whereas some of those agencies have agreements in place stating			
any reduction in their municipal funding grant must be done with			
sufficient notice given prior to the start of the budget year;			
Now Therefore Bo It Becalined that no hudget reduction to the			
Now Therefore Be It Resolved that no budget reduction to the grants for outside agencies be considered in 2015; and			
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Further Be It Resolved that should City Council wish to reduce any			
grant to any outside agency in future years:			
The amount of the reduction be identified immediately			
following completion of the current budget process; and			
2. Written notice be given as to that possible reduction; and			
3. A report be provided to City Council from the individual			
outside agencies describing specifically what impact (if any)			
such a reduction would have on their agency. Whereas for the first time in thirty years the Soo Greyhounds have	YEA		Passed
secured the number one spot in the regular season for their division;	127		1 03300
and			
Whereas they will receive the Hamilton Spectator Trophy, presented			
to the Ontario Hockey League team that places first in their division; and			
Whereas on Friday, March 27 and Saturday, March 28 the playoffs			
begin with home ice advantage in Sault Ste. Marie as the Soo			
Greyhounds play the Saginaw Spirit;			
Now Therefore Be It Resolved that the Mayor send a letter to the			
Soo Greyhounds expressing our congratulations on their success in			
the regular season and continued best wishes throughout the			
playoff schedule from City Council and assure them of the support of			
the community; and			
Further Be It Resolved that all businesses and Saultites be			
encouraged to wear or display the colours of red and white to show			
our support to the team throughout the playoff season.			
Resolved that all by-laws under Item 11 of the Agenda under date	YEA		Passed
2015 03 23 be approved.			
Resolved that By-law 2015-53 being a by-law to deem not			
registered for purposes of subdivision control certain lots in the			
Wilding Park Subdivision, pursuant to section 50(4) of the			
Planning Act, be passed in open Council this 23rd day of March, 2015.			
Resolved that By-law 2015-54 being a by-law to authorize the			
City's purchase of a portion of property located at 1915 Base Line			
(Caron) for the improvements needed to Base Line be passed in			
open Council this 23rd day of March, 2015.			
Resolved that By-law 2015-57 being a by-law to repeal By-law 2009-82 (a by-law to require the installation and maintenance of			
carbon monoxide alarms in all residential occupancies containing			
fuel fired appliances and/or attached garages) be passed in open			
Council this 23rd day of March, 2015.			
Resolved that By-law 2015-52 being a by-law to appoint Municipal	YEA		Passed
Law Enforcement Officers to enforce the by-laws on various private	'-\		1 03300
properties and to amend Schedule "A" to By-law 90-305 be passed			
in open Council this 23rd day of March, 2015.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
Resolved that By-law 2015-55 being a by-law to permit the temporary closing of Queen Street East from Bruce Street to Dennis	YEA		Passed
Street to facilitate the Soo Greyhounds First Round Season Playoff			
Home Game Events organized by the Downtown Association in			
association with Loplop Lounge & Gallery be passed in open Council			
this 23rd day of March, 2015.	\/ F ^		Decree
Resolved that By-law 2015-56 being a by-law to authorize the execution of an agreement between the City and Downtown	YEA		Passed
Association and Stephen Alexander, operating as Loplop Lounge &			
Gallery the right to occupy the property of the City identified as a			
section of Queen Street East from Bruce Street to Dennis Street be			
passed in open Council this 23rd day of March, 2015.	VE A		Daccod
Resolved that this Committee proceed into closed session to discuss personal matters about identifiable individuals (human resources	YEA		Passed
requirements post April 30, 2015);			
Further be it resolved that should the said closed session be			
adjourned, the Committee 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)			
Resolved that this Council now adjourn	VFΔ	1	Passed

YEA

Passed

Resolved that this Council now adjourn.