

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2015 09 14 be approved.	YEA		Passed
Resolved that the Agenda for 2015 09 28 City Council Meeting as presented be approved.	YEA		Passed
<p>Whereas Safe Communities Partnership Sault Ste. Marie has pursued a vision of making Sault Ste. Marie the safest place in the world to live, learn, work and play by creating a community culture of safety and injury prevention since 1999; and</p> <p>Whereas the city of Sault Ste. Marie is classified as one of 65 "safe communities" across the country; and</p> <p>Whereas the Sault Ste. Marie Safe Communities Partnership is pursuing re-designation as a national "safe community";</p> <p>Now Therefore Be It Resolved That the City of Sault Ste. Marie recognizes the contribution of Safe Communities Partnership Sault Ste. Marie to the community and supports their re-designation as a national safe community under the Pan Pacific Safe Communities Network as administered by Parachute Canada.</p>	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2015 09 28 – Part One – Consent Agenda be approved as recommended.</p> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Purchasing dated 2015 09 28 be received and that the tender submitted by Municipal Waste & Recycling to provide Multi-Residential Refuse Collection be approved. The Agreement will be for a five (5) year period commencing January 1, 2016, allowing for extension by mutual agreement. A By-law authorizing signature of the Agreement will appear on a future Council Agenda.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Purchasing dated 2015 09 28 be received and that the proposal submitted by Algoma Office Equipment to provide Digital Photocopiers as required by various City Departments be approved. The Manager of Purchasing is authorized to sign individual leases for these machines in accordance with the terms of the proposal as submitted.</p> </div> <p>Resolved that the report of the City Tax Collector dated 2015 09 28 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 334, 354 and 357 of the Municipal Act be approved.</p> <p>Resolved that the report of the City Clerk dated 2015 09 28 concerning Downtown Association – Interim Board of Directors be received and that Council set the composition of the board of management of the Downtown Association to be nine members, which includes a member of Council appointed directly by the municipality; and</p> <p>Further that the following persons: Councillor Ross Romano and citizens Steve Alexander, Joseph Bisceglia, Frank Gaccione, Heather Mendes, Dominic Ruscio, Paul Scornaienchi, Carrie Suriano and Grace Tridico be appointed to an interim board of management until such time as the DTA membership has elected a new slate of directors for the consideration of Council.</p> <p>Resolved that the report of the Commissioner of Community Services dated 2015 09 28 regarding the Sault Ste. Marie Walk of Fame be received as information.</p> <p>Resolved that the report of the Commissioner of Community Services dated 2015 09 28 concerning Memorial Tower Renovations be received and that:</p> <ol style="list-style-type: none"> 1. Renovations be postponed until 2016; 2. 2015 funds be carried forward to the 2016 budget; and 3. Additional funds in the amount of \$20,000 be requested from the 2016 Capital from Current allocation. <p>Resolved that the report of the Manager of Recreation and Culture dated 2015 09 28 concerning The New Algoma Farmers' Market Agreement be received and that Council direct the Community Services Department to provide The New Algoma Farmers' Market with notice of the City's intention to terminate the existing agreement between the City and The New Algoma Farmers' Market; further that Council direct the Community Services Department to report back to it regarding an assessment of the appropriateness and/or feasibility of continuing to lease the space to the Algoma Farmers' Market and the recommended terms and conditions for such a lease.</p> <p>Resolved that the report of the Director of Engineering Services dated 2015 09 28 be received and that the City enter into an agreement for professional services with Kresin Engineering for</p>	YEA		Passed

<p>the completion of an environmental assessment for Northern Avenue, east of Great Northern Road.</p> <p>Resolved that the report of the Director of Engineering Services dated 2015 09 28 be received and the recommendation to submit an expression of interest to the Small Communities Fund for the extension of Sackville Road be approved.</p> <p>Resolved that the report of the Chief Building Official dated 2015 09 28 regarding the 2014 Annual Fee Report be received as information.</p> <p>Resolved that the report of the Fire Chief dated 2015 09 28 concerning Burning of Materials in Residential Fireplaces and Wood Stove be received and that Council take no further action on regulating the use of fireplaces and wood burning stoves within private residences at this time.</p> <p>Resolved that the report of the Planning Division dated 2015 09 28 concerning the Downtown Community Improvement Plan – Tax Increment Grant – 995 Queen Street East be received and:</p> <ol style="list-style-type: none"> 1. That Council authorize an incremental tax rebate for 995 Queen Street East; 2. That the rebate be 100% in year one, 75% in year two, 50% in year three and 25% in year four; 3. That all general eligibility requirements of the financial incentive programs, as outlined in the approved Downtown CIP, approved February 18, 2014, apply to this proposal, and 4. After the four-year rebate, the property owner will pay the full municipal tax amount. <p>Resolved that the report of the Planner dated 2015 09 28 be received as information and that Council authorize staff to provide public notice of a public open house to discuss the Draft Telecommunications Tower Policy, to be held on Wednesday October 28, 2015, 7:00 pm at the Civic Centre.</p> <p>Resolved that the report of the Planning Division dated 2015 09 28 concerning the Bike Rack Sponsorship Program be received and that the BRSP policy attached to this report be approved.</p>			
<p>Resolved that the Report of the Planner dated 2015 09 28 be received as information and that the applicants' request to amend the Official Plan and to rezone the front (west 300m) of the subject property from "RA" (Rural Area Zone) to "RA.S" (Rural Area Zone with a Special Exception) to permit a contractor's yard on the subject property in addition to the uses currently permitted be denied.</p>		<p>I didn't vote on this as one of the opponents of the re-zoning is a client of the law firm at which I work.</p>	<p>Passed</p>
<p>WHEREAS Human Resources Policy and Procedure Number 4-14 prescribes that a death benefit of \$2,000 be paid to the widow, widower, or estate of a pensioned retiree of the Corporation upon their death; and</p> <p>WHEREAS this policy was enacted approximately 30 years ago; and</p> <p>WHEREAS in the intervening time, provisions for retirees and pensioners in Canada have generally been strengthened through the extension of survivorship benefits and the introduction of tax policies such as income splitting and pension-splitting; and</p> <p>WHEREAS both the OMERS and Canada Pension Plans contain survivorship provisions and there is a death benefit that is payable through the Canada Pension Plan; and</p> <p>WHEREAS Council understands the importance of periodically reviewing the City's discretionary spending;</p> <p>Now Therefore Be It Resolved that Council request staff to review and report on the administration of the Retired Employee Death Benefit and that said report include the following information:</p> <ul style="list-style-type: none"> • The amount of money disbursed by the Corporation in death benefit payments for the 2015 year to date; • The amounts of money disbursed in death benefit payments for the 2013 and 2014 municipal fiscal years; • An overview of how common it is for municipal governments in Ontario to issue such death benefit payments upon the death of retirees; • An analysis as to the appropriateness of continuing to pay the death benefit given the present-day financial tools, tax policies and resources available to retirees and their families 	<p>YEA</p>		<p>Passed</p>
<p>WHEREAS the present sewer surcharge that is added to the utility bill of PUC customers has been set at 100 per cent of the water usage rate since 2002; and</p> <p>WHEREAS the financing of the east end water treatment facility has now been completed and the funds that have accumulated from the sewer surcharge are in the approximate amount of \$29,000,000 as of January 1, 2015; and</p>	<p>YEA</p>		<p>Passed</p>

<p>WHEREAS Council is mindful that many local residents and businesses are having difficulty making ends meet due to uncertain economic conditions and rising costs of living; and</p> <p>WHEREAS the sewer surcharge is the only component of the PUC bill that can be directly influenced by the City of Sault Ste. Marie and City staff has been analyzing the surcharge relative to sewer infrastructure demand; and</p> <p>Now Therefore Be It Resolved that Council direct the Commissioner of Finance and Treasurer to undertake an analysis of the sewer surcharge with the specific intention of reducing the sewer surcharge and report back to Council with options outlining proposed reduction(s) of the surcharge, the consequences of said reduction(s), and what steps are necessary to decrease the sewer surcharge as of January 2016.</p>													
<p>Whereas there are literally millions of refugees from a number of countries (Syria, Iraq, Afghanistan, Burma, Uganda, etc.) seeking asylum and a new, welcoming and safe home; and</p> <p>Whereas there is considerable interest from individuals and organizations to address the situation from a local perspective; and</p> <p>Whereas a co-ordinated effort to raise funds on a voluntary basis to hopefully sponsor a refugee family(ies) is a logical course to achieve this goal;</p> <p>Now Therefore Be It Resolved that Council endorse a community-wide effort to raise funds and designate our Social Services Department to be the lead agency to provide the required co-ordination of this most worthwhile initiative.</p>	YEA	Mover: S. Butland Seconder: M. Shoemaker	Passed										
<p>Resolved that all By-laws under item 11 of the Agenda under date 2015 09 18 be approved</p> <table border="1" data-bbox="61 1268 857 3039"> <tr> <td data-bbox="61 1268 857 1454">Resolved that By-law 2015-165 being a by-law to authorize the Commissioner of Community Services or his/her designate to enter into standard agreements between the City and users of City facilities be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 1454 857 1641">Resolved that By-law 2015-166 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 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 1641 857 1827">Resolved that By-law 2015-168 being a by-law to appoint the firm of KPMG LLP as municipal auditor to provide External Audit Services as required by the City of Sault Ste. Marie be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 1827 857 2013">Resolved that By-law 2015-169 being a by-law to declare the City owned property legally described as PIN 31592-0211 (LT) LT 6 BLK 12 PL 1751 KORAH; SAULT STE. MARIE being civic 88 Goulais Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 2013 857 2200">Resolved that By-law 2015-172 being a by-law to authorize the execution of an agreement between the City and STEM Engineering Group Incorporated for professional services for provision of additional slope stability to City lands near 90 Second Line East be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 2200 857 2386">Resolved that By-law 2015-173 being a by-law to adopt Amendment No. 214 to the Official Plan for the City of Sault Ste. Marie (475 Trunk Road Sar-Gin Developments (Sault) Ltd. be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 2386 857 2573">Resolved that By-law 2015-174 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 475 Trunk Road (Sar-Gin Developments (Sault) Ltd.) be passed in open Council on the 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 2573 857 2759">Resolved that By-law 2015-175 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for the reconstruction of Second Avenue from Wallace Terrace to Second Line West in the amount of Three Hundred and Sixty-Seven Thousand (\$367,000) Dollars be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 2759 857 2946">Resolved that By-law 2015-176 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for the widening of Black Road from McNabb Street to Second Line East in the amount of Five Hundred and Sixty-Five Thousand (\$565,000) Dollars be passed in open Council this 28th day of September, 2015.</td> </tr> <tr> <td data-bbox="61 2946 857 3039">Resolved that By-law 2015-177 being a by-law to authorize the execution of an agreement between the City and WSP Canada</td> </tr> </table>	Resolved that By-law 2015-165 being a by-law to authorize the Commissioner of Community Services or his/her designate to enter into standard agreements between the City and users of City facilities be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-166 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 28th day of September, 2015.	Resolved that By-law 2015-168 being a by-law to appoint the firm of KPMG LLP as municipal auditor to provide External Audit Services as required by the City of Sault Ste. Marie be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-169 being a by-law to declare the City owned property legally described as PIN 31592-0211 (LT) LT 6 BLK 12 PL 1751 KORAH; SAULT STE. MARIE being civic 88 Goulais Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-172 being a by-law to authorize the execution of an agreement between the City and STEM Engineering Group Incorporated for professional services for provision of additional slope stability to City lands near 90 Second Line East be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-173 being a by-law to adopt Amendment No. 214 to the Official Plan for the City of Sault Ste. Marie (475 Trunk Road Sar-Gin Developments (Sault) Ltd. be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-174 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 475 Trunk Road (Sar-Gin Developments (Sault) Ltd.) be passed in open Council on the 28th day of September, 2015.	Resolved that By-law 2015-175 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for the reconstruction of Second Avenue from Wallace Terrace to Second Line West in the amount of Three Hundred and Sixty-Seven Thousand (\$367,000) Dollars be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-176 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for the widening of Black Road from McNabb Street to Second Line East in the amount of Five Hundred and Sixty-Five Thousand (\$565,000) Dollars be passed in open Council this 28th day of September, 2015.	Resolved that By-law 2015-177 being a by-law to authorize the execution of an agreement between the City and WSP Canada	YEA		Passed
Resolved that By-law 2015-165 being a by-law to authorize the Commissioner of Community Services or his/her designate to enter into standard agreements between the City and users of City facilities be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-166 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 28th day of September, 2015.													
Resolved that By-law 2015-168 being a by-law to appoint the firm of KPMG LLP as municipal auditor to provide External Audit Services as required by the City of Sault Ste. Marie be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-169 being a by-law to declare the City owned property legally described as PIN 31592-0211 (LT) LT 6 BLK 12 PL 1751 KORAH; SAULT STE. MARIE being civic 88 Goulais Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-172 being a by-law to authorize the execution of an agreement between the City and STEM Engineering Group Incorporated for professional services for provision of additional slope stability to City lands near 90 Second Line East be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-173 being a by-law to adopt Amendment No. 214 to the Official Plan for the City of Sault Ste. Marie (475 Trunk Road Sar-Gin Developments (Sault) Ltd. be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-174 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 475 Trunk Road (Sar-Gin Developments (Sault) Ltd.) be passed in open Council on the 28th day of September, 2015.													
Resolved that By-law 2015-175 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for the reconstruction of Second Avenue from Wallace Terrace to Second Line West in the amount of Three Hundred and Sixty-Seven Thousand (\$367,000) Dollars be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-176 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for the widening of Black Road from McNabb Street to Second Line East in the amount of Five Hundred and Sixty-Five Thousand (\$565,000) Dollars be passed in open Council this 28th day of September, 2015.													
Resolved that By-law 2015-177 being a by-law to authorize the execution of an agreement between the City and WSP Canada													

<p>Inc. for the reconstruction of Coulson Avenue and Manor Road in the amount of Two Hundred and Sixty-Two Thousand Nine Hundred (\$262,900) Dollars be passed in open Council this 28th day of September, 2015.</p>			
<p>Resolved that By-law 2015-178 being a by-law to authorize the execution of an agreement between the City and STEM Engineering Group Incorporated for the Fort Creek Aqueduct John Street Diversion (Albert Street to Wellington Street West) in the amount of Four Hundred and Ninety-Six Thousand Eight Hundred (\$496,800) Dollars be passed in open Council this 28th day of September, 2015.</p>			
<p>Resolved that By-law 2015-179 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 57 St. George's Avenue West (Fawn) be passed in open Council this 28th day of September, 2015.</p>			
<p>Resolved that By-law 2015-180 being a by-law to authorize the execution of an Agreement between the City and Department of Employment and Social Development Canada to secure funding to administer a PiT count in the community be passed in open Council this 28th day of September, 2015</p>			
<p>Resolved that By-law 2015-181 is a by-law authorizing the execution of an Agreement between the City and the Minister of Employment and Social Development Canada (ESDC) to provide an electronic data collection software that may be used by Community Entities to improve the efficiency of their day-to-day operations be passed in open Council this 28th day of September, 2015.</p>			
<p>Resolved that By-law 2015-167 being a by-law to authorize the execution of one (1) Municipal Council Confirmation Resolution to support the solar photovoltaic application being submitted to the Independent Electricity System Operator Feed-In-Tariff Program be passed in open Council this 28th day of September, 2015.</p>		<p>I didn't vote on this item as a party affect is a client of the law firm at which I work.</p>	<p>Passed</p>
<p>Resolved that By-law 2015-171 being a by-law to authorize the execution of one (1) Municipal Council Support Resolution to support one (1) solar photovoltaic application being submitted to the Independent Electricity System Operator Feed-in-Tariff Program be passed in open Council this 28th day of September, 2015.</p>		<p>I didn't vote on this item as a party affect is a client of the law firm at which I work.</p>	<p>Passed</p>
<p>Resolved that By-law 2015-167 being a by-law to authorize the execution of one (1) Municipal Council Confirmation Resolution to support the solar photovoltaic application being submitted to the Independent Electricity System Operator Feed-In-Tariff Program be passed in open Council this 28th day of September, 2015.</p>		<p>I didn't vote on this item as a party affect is a client of the law firm at which I work.</p>	<p>Passed</p>
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>