Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2016 04 25 and Special Meetings 2016 04 03, 2016 04 14 and 2016 04 18 be approved.	YEA		Passed
Resolved that the Agenda for 2016 05 16 City Council Meeting as presented be approved.	YEA		Passed
Consent Agenda Resolved that all the items listed under date 2016 05 16 – Part One – Consent Agenda be approved as recommended. 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 date and time: Great Northern Retirement Home – 760 Great Northern Road • June 29, 2016 – 3:00 p.m. to 9:00 p.m. – Family Fun Day Resolved that Mayor Provenzano be authorized to travel to North Bay for three days in June to attend the Northern Ontario Large Urban Mayors (NOLUM) Meeting at an estimated cost to the City of $800. Resolved that the report of the Manager of Purchasing dated 2016 05 16 be received and that the tender submitted by Palmer Construction for the supply of Asphalt for the 2016 Construction Season commencing June 1, 2016 at the tendered pricing (H.S.T. extra) be approved. Resolved that the report of the Manager of Purchasing dated 2016 05 16 concerning Tender for Fuel Monitoring System Upgrade – Bondar Marina be received and that the quotation for the supply, installation and commissioning of the Fuel Monitoring System Upgrades for the Bondar Marina be awarded to Kenstruct Ltd. at their low quoted price, meeting specifications, of $52,990 plus HST be approved. Resolved that the report of the City Tax Collector dated 2016 05 16 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the Municipal Act. Resolved that the report of the Manager of Recreation and Culture dated 2016 05 16 concerning the Heritage Property Tax Rebate Program be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee "Resolved that the Sault Ste. Marie Municipal Heritage Committee approve that 358-366 Queen St. East – Barnes Fawcett Block and 1035 Queen Street be enrolled in the Heritage Property Tax Rebate Program and that a report be prepared for the approval of City Council" be approved. Resolved that the report of the Manager of Recreation and Culture dated 2016 05 16 concerning Request for Financial Assistance for National Sports Competition be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a $200 financial assistance grant to attend the 2016 Canadian Age Group Swimming Championships to be held in Calgary, Alberta from July 27 to August 1, 2016 be approved. Resolved that the report of the Manager of Recreation and Culture dated 2016 05 16 concerning Request for Financial Assistance for National Sports Competition – Youth Bowling be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a $400 financial assistance grant for the team's participation at the Youth Bowl Canada National Championships to be held in Calgary, Alberta from May 7 to 9, 2016 be approved. Resolved that the report of the Land Development and Environmental Engineer dated 2016 05 16 concerning the annual Operations and Monitoring Reports for the municipal landfill be received as information. Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 05 16 concerning Freecycle be received as information and further that the event be supported by Council and staff.	YEA		Passed

Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 05 16 concerning 2016 Ditching Program be received as information. Resolved that the report of the Manager of Equipment and Building Maintenance dated 2016 05 16 concerning Public Works New Equipment Needs 2016 be received and that Council authorize staff to prepare specifications to solicit bids for the various pieces listed; further that each bid will be awarded in accordance with the City's procurement policies and procedures. Resolved that Mayor Provenzano be authorized to travel to Sudbury for two days in May to attend a Roundtable Discussion at an estimated cost to the City of $430.			
Whereas the library board has provided a report to council which outlines the costs of each library site and the potential benefits of having a new library site at the old Alexander Henry school in co-operation with ADSB; and **Whereas** it is important that council have all the necessary information in order to fulfill its obligation to determine and set the level of service; **Now Therefore Be It Resolved** that council direct city staff, in conjunction with the library board to report on the effects, positive and negative of having either 2 or 3 library sites in the City of Sault Ste. Marie, including potential options for an archive at one of those branches.	YEA	Mover: M.Shoemaker Seconder: S.Hollingsworth	Passed
Resolved that the report of the Manager of Purchasing dated 2016 05 16 be received and that the tender submitted by Caswell Concrete Products for the supply and delivery of Ready-Mix Concrete for the 2016 Construction Season commencing June 1, 2016 at the tendered pricing (H.S.T. extra) be approved.		I declared a conflict on this matter as the successful bidder is a client of the law firm at which I work.	Passed
Whereas Sault College of Applied Arts and Technology is an important community partner; and Whereas Sault College of Applied Arts and Technology has developed and is planning on building the Institute for Environment Education and Entrepreneurship; and Whereas the Institute for Environment Education and Entrepreneurship is an exciting new project that will improve the education infrastructure in our community and will be available to students from across the province and country; and Whereas Sault College of Applied Arts and Technology is applying to our federal and provincial partners for funding support for the project; and Whereas the federal government has recently announced the Post-Secondary Institution Strategic Investment Fund to "develop highly skilled workers, act as engines of discovery and collaborate on innovations that help Canadian companies compete and grow internationally"; and Whereas the Institute for Environment Education and Entrepreneurship will achieve the stated aims and goals of the Post-Secondary Institution Strategic Investment Fund and represent a positive and productive contribution to the City of Sault Ste. Marie; Now Therefore Be It Resolved that the Corporation of the City of Sault Ste. Marie does hereby endorse and support Sault College's application to the Post-Secondary Institution Strategic Investment Fund and calls on the federal government to work with Sault College to ensure the approval of its application.	YEA		Passed
Resolved that the report of the City Clerk dated 2016 05 16 concerning Council Appointments – Algoma Board of Health be received as information. Resolved that Dr. Lucas Castellani and Dr. Heather O'Brien be appointed to the Algoma Public Health Board for the remainder of the 2014-2016 term.	YEA YEA		Passed Passed

Resolved that the Report of Planner dated 2016 05 16 concerning rezoning Application A-7-16-Z be received and that Council approve the rezoning of the subject property from Institutional Zone (I), to Institutional Zone with a Special Exception (I.S) to permit a 'private vocational school', 'amusement and fitness facilities', 'food services' and 'office uses' in addition to those uses permitted in an Institutional Zone and that the Legal Department be directed to prepare the necessary By-law to effect this change.	YEA		Passed
Resolved that the report of the Planner dated 2016 05 16 be received and that Council approve the rezoning of the subject properties (860 and 844 Queen Street East) from Central Commercial Zone (C.2) to Central Commercial Zone (C2.S) with a Special Exception to: 1. Reduce the total number of parking spaces from 39 to 28 sp aces, including a reduction in required barrier free parking from 7 to 6 spaces; 2. Permit 7 parking spaces to have direct access to and from Towers Street, with no access aisle; 3. Permit dwelling units to be located on the ground floor. and that the Legal Department be directed to prepare the necessary by-law to effect this change.	YEA		Passed
Resolved that the report of the Executive Director of the Sault Ste. Marie Innovation Centre dated 2016 05 16 concerning Sault Ste. Marie Innovation Centre Memorandum of Understanding be received as information.	YEA		Passed
Resolved that the report of the President and Chair of the Board of Directors, Sault Ste. Marie Economic Development Corporation dated 2015 04 11 concerning Sault Ste. Marie Economic Development Corporation Memorandum of Understanding be received as information.	YEA		Passed
Whereas the Corporation of the City of Sault Ste. Marie is required by provincial legislation to disclose the salaries and taxable benefits of its employees making $100,000 per year or more; and **Whereas** it is in the interest of transparency to the local taxpayers that the City knows how organizations relying on municipal taxpayer funding are using such funding; and **Whereas** the Sault Ste. Marie Innovation Centre (Innovation Centre) accepts annual funding from the City of Sault Ste. Marie taxpayers; and **Whereas** the Innovation Centre does not currently disclose the salaries of their employees making $100,000 per year or more; and **Whereas** the Innovation Centres has an accountability agreement with the City of Sault Ste. Marie; **Now Therefore Be It Resolved** that when revising the accountability agreement between the Innovation Centre and the City of Sault Ste. Marie, the City shall include therein a requirement for the Innovation Centre to disclose the salaries and taxable benefits of their employees making $100,000 per year to the City of Sault Ste. Marie Finance Department by March 1 of each year for the previous calendar year; **Be It Further Resolved** that such information, once received by the Corporation of the City of Sault Ste. Marie shall form the basis of a report to Council as information by March 31 of each year.	YEA	Mover: M. Shoemaker Seconder: S. Myers	Passed

Whereas the Corporation of the City of Sault Ste. Marie is required by provincial legislation to disclose the salaries and taxable benefits of its employees making $100,000 per year or more; and Whereas it is in the interest of transparency to the local taxpayers that the City knows how organizations relying on municipal taxpayer funding are using such funding; and Whereas the Sault Ste. Marie Economic Development Corporation (SSMEDC) accepts annual funding from the City of Sault Ste. Marie taxpayers; and Whereas the SSMEDC does not currently disclose the salaries of their employees making $100,000 per year or more; and Whereas the SSMEDC has an accountability agreement with the City of Sault Ste. Marie; Now Therefore Be It Resolved that when revising the accountability agreement between the SSMEDC and the City of Sault Ste. Marie, the City shall include therein a request for the SSMEDC to disclose the salaries and taxable benefits of their employees making $100,000 per year to the City of Sault Ste. Marie Finance Department by March 1 of each year for the previous calendar year; Be It Further Resolved that such information, once received by the Corporation of the City of Sault Ste. Marie shall form the basis of a report to Council as information by March 31 of each year.		I did not vote on this because of a conflict due to the firm at which I work.	Passed
Resolved that all By-laws under item 11 of the Agenda under date 2016 05 16 be approved. Resolved that By-law 2016-38 being a by-law to authorize the execution of an agreement between the City and AECOM Canada Ltd. for engineering services for the West End Sewage Treatment Plant Upgrades be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-49 being a by-law to permit the temporary closing of Brock Street from Queen Street East to 79 Brock Street to facilitate the Country Way Health Food Store Annual BBQ and Customer Appreciation Day be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-50 being a by-law governing procurement policies and procedures for The Corporation of the City of Sault Ste. Marie (Purchasing By-law) be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-51 being a by-law to authorize the execution of a contract between the City and Palmer Construction Group Inc. for the reconstruction of Coulson Avenue and Manor Road (Contract 2016-4E) be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-52 being a by-law to permit the temporary closing of Coulson Avenue and Manor Road from June 1, 2016 until October 31, 2016 to facilitate the reconstruction of Coulson Avenue and Manor Road be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-53 being a by-law to authorize the execution of an Agreement between the City and Communities in Bloom for the Etienne Brulé Orchard Projectbe passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-54 being a by-law to authorize the execution of a contract between the City and Trimount Construction Group Inc. for Slope Stabilization at 90 Second Line East (Contract 2016-11E) be passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-55 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for professional services to repair the Wellington Street underpass, City bridge number 30 be passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-56 being a by-law to authorize the execution of an agreement between the City and Tulloch Engineering Inc. for professional services for the 2016 biennial inspection of bridges be passed in open Council on this 16th day of May, 2016.	YEA		Passed

Resolved that By-law 2016-57 being a by-law to authorize the execution of an Amending Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and Sault Ste. Marie Police Services Board for the Community Policing Partnerships (CPP) Program be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-58 being a by-law to authorize the execution of an Amending Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and Sault Ste. Marie Police Services Board for the Safer Communities – 1,000 Officers Partnership Program be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-59 being a by-law to provide for the adoption of recovery percentage for the 2016 taxation year be passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-60 being a by-law to authorize the execution of a Service Agreement between the City and HITEC Group Inc. to provide TTY Services (TextNet) be passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-61 being a by-law to authorize the execution of a contract between the City and 1531161 Ontario Inc. o/a Boyer Construction for the reconstruction of Francis Street from Wellington Street to Railroad Avenue and two miscellaneous sewer projects (Contract 2016-3E)be passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-63 being a by-law to authorize the City's acquisition of property located at civic 127 and 129 Gore Street (Payette) be passed in open Council on this 16th day of May, 2016. Resolved that By-law 2016-64 being a by-law to authorize the execution of an agreement between the City and Elliott Engineering Inc. for professional services for the assessment, design and contract administration for five (5) roofs be passed in open Council this 16th day of May, 2016. Resolved that By-law 2016-67 being a by-law to amend By-law 2016-3 (User Fees and Service Charges by-law) be passed in open Council this 16th day of May, 2016. Resolved that By-law 2015-211 being a by-law to stop up, close and authorize the conveyance of a lane in the Elkins Subdivision, Plan 7545 be read a THIRD time and finally PASSED in open Council this 16th day of May, 2016.			
Resolved that By-law 2016-62 being a by-law to permit the temporary closing of Francis Street from Wellington Street to Railroad Avenue for the reconstruction of Francis Street and Summit Avenue from Pim Street to Bellevue Avenue for the two miscellaneous sewer projects from June 1st until October 31st, 2016be passed in open Council on this 16th day of May, 2016.		I declared a conflict on this matter as one of the miscellaneous sewer projects directly affects my personal property.	Passed
Resolved that this Council proceed into closed session to discuss: • an issue concerning an assessment appeal; • three issues concerning disposition of land (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – section 239(2)(f) Municipal Act; proposed or pending acquisition of land – section 239(3)(c) Municipal Act) 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(s) without the need for a further authorizing resolution.	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed