

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2016 05 16 be approved.	YEA		Passed
Resolved that the Agenda for 2016 05 30 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2016 05 30 – Part One – Consent Agenda be approved as recommended.</p> <p>Resolved that Councillor Lou Turco be nominated to the Association of Municipalities of Ontario Large Urban Caucus for the term 2016-2018.</p> <p>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: Pink Chandelier Fashion Show Extravaganza – Queen Street East from Spring Street to March Street</p> <ul style="list-style-type: none"> • June 24, 2016 – 4:00 p.m. to 11:00 p.m. <p>Resolved that the report of the Manager of Purchasing dated 2016 05 30 concerning Tender for Two Para-Transit Mini Buses be received and that the tender for supply and delivery of two (2) para-transit mini buses as required by the Transit and Parking Division be awarded to Crestline Coach Ltd. at their total tendered price of \$167,888 plus HST, for Option 2; further that a commitment of an additional \$11,000 for this purchase from the Transit Equipment Reserve be approved.</p> <p>Resolved that the reports of the Manager of Purchasing and the Commissioner of Community Sevices dated 2016 05 30 concerning domestic hot water system replacement – Essar Centre be received and that:</p> <ul style="list-style-type: none"> • the tender for domestic hot water system replacement be awarded to McLeod Bros. Mechanical Inc. at their low tendered price (meeting specifications) of \$104,900 plus HST; • \$27,500 be re-allocated to this project from the Roberta Bondar Marina deck repairs project; and • the City's consultant, EPOH Inc. be authorized to provide a letter of intent formally authorizing McLeod Bros. Mechanical Inc. to proceed with this project. <p>Resolved that the report of the Commissioner of Finance and Treasurer dated 2016 05 30 concerning Board of Management of Queenstown, The Sault Ste. Marie Central Business District Improvement Area Audited Financial Statements for the year 2015 as prepared by KPMG LLP Professional Chartered Accountants be received as information.</p> <p>Resolved that the report of the Commissioner of Finance and Treasurer dated 2016 05 30 concerning Reserve and Reserve Fund Policy be received and that the following recommendations be approved:</p> <ol style="list-style-type: none"> 1. the Reserve and Reserve Fund Policy be approved as presented; 2. the redistribution/transfer of funding as recommended; 3. the recommended reserves and reserve funds be eliminated. <p>Resolved that the report of the Acting Commissioner of Social Services dated 2016 05 30 concerning Homelessness Partnering Strategy and Homeless Individuals and Families Information System Novation Request be received and that the City of Sault Ste. Marie advise Employment and Social Development Canada of novation of both agreements from the City of Sault Ste. Marie to the District of Sault Ste. Marie Social Services Administration Board.</p> <p>Resolved that the report of the Acting Commissioner of Social Services dated 2016 05 30 concerning Homelessness Partnering Strategy Co-ordinated Pointin-Time Count Final Report be received for information.</p> <p>Resolved that the report of the Municipal Services Engineer dated 2016 05 30 concerning the provision of trees in new residential developments be received and that the fee charged for the provision of trees be changed from \$15 per metre frontage to \$500 per lot.</p> <p>Resolved that the report of the Project Co-ordinator, Downtown Development Initiative dated 2016 05 30 concerning Sault Trails Advocacy Committee's "Soo Moves" Intiative be received and that Council endorse the launch of STAC's "Soo Moves" initiative.</p>	YEA		Passed

Resolved that the report of the Municipal Services Engineer dated 2016 05 30 concerning Great Lakes Forestry Centre – Environmental Assessment be received as information.			
Resolved that the report of the Assistant City Solicitor dated 2016 05 30 concerning Street Assumption, Closing and Conveyance – Part Corey Avenue and Part Jean Street be received and that Council authorize the Legal Department to bring forward at a future Council meeting the necessary by-laws to stop up, close and authorize the conveyance of the said properties.			
Resolved that the report of the City Solicitor dated 2016 05 30 concerning Potential Purchase Property Yates Avenue – Industrial Park be received and that Council authorize the Legal Department to proceed with survey and sale of the lands to the three potential purchasers set out in this report.			
Resolved that the report of the Manager of Traffic and Communications dated 2016 05 30 concerning River Road East Limit Parking prohibition be received and that Council direct the Legal Department to bring forward the appropriate by-law amendments at a later date.			
Resolved that the report of the Deputy Commissioner of Public Works and Transportation dated 2016 05 30 concerning Fifth Line and Great Northern Road Intersection be received as information.			
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: Portuguese Canadian Association – 5 Cornwall Street <ul style="list-style-type: none"> • Barbeque/Picnic – Sunday, June 26, 2016 – 12:00 p.m. to 10:00 p.m. 			
Resolved that the report of the Commissioner of Engineering and Planning dated 2016 05 30 concerning the Rat Abatement Program be received and that the City discontinue its funded rodent control program for private residences.	YEA		Defeated
Resolved that the report of the Environmental Initiatives Co-ordinator dated 2016 05 30 concerning City Council Committee on Graffiti Update be received and that: <ul style="list-style-type: none"> • the Committee remain in place and continue to meet throughout the year to ensure community engagement and co-ordination of projects; and • City staff work with the Committee to create a new Anti-Graffiti By-law; and • City staff look into the feasibility of hiring an additional By-law Enforcement Officer and report back to Council. 	YEA		Passed
Resolved that the report of the Commissioner of Human Resources dated 2016 05 30 concerning the Interest Arbitration Award 2014-2015, Sault Ste. Marie Professional Firefighters Association (SSMPFA) Local 529 be received as information.	YEA		Passed
Resolved that the report of the Commissioner of Community Services dated May 30, 2016 concerning the 2018 Ontario Winter Games Bid be received and further that Council support the bid submission for the 2018 Ontario Winter Games and authorize the City's contribution of \$150,000 to the overall funding of the event to be allocated as follows: <ul style="list-style-type: none"> • \$80,000 to be redirected from the 2010 Economic Diversification Fund. • \$70,000 to be allocated from the 2017 Economic Diversification Fund. 	YEA		Passed
Resolved that the report of the Commissioner of Engineering and Planning dated 2016 05 30 concerning the update to Phase 1 of the Port of Algoma project be received as information.	YEA		Passed
Whereas property taxpayers would like predictability in tax levy adjustments; and Whereas there are several formulae that measure inflation (e.g. CPI, MPI, etc.); and Whereas many residential taxpayers are on fixed incomes and are financially impacted by tax increases at inflation or above; and Whereas the cost of municipal services is not tied directly to inflation; and Whereas property taxes are impacted by provincial property assessment valuations; and Whereas inflation, however measured, does not consider growth, service increase or charged quality of service; and	YEA		Passed

<p>Whereas Mayor, Council and administration should have a guideline to focus budget deliberations that considers minimum impact on the taxpayer;</p> <p>Now Therefore Be It Resolved that staff develop a range of options to develop a budget guideline to target the development and deliberation of the 2017 and future year annual operating budgets; and That staff report back no later than August 2016 on a recommended budget guideline.</p>													
<p>Whereas Sault Ste. Marie has funded a rat abatement program for several years; and</p> <p>Whereas the program was administered by Algoma Public Health; and Whereas the Algoma Public Health, by way of its letter dated May 18, 2016, has indicated that it does not have the resources to support the program any longer; and</p> <p>Whereas the city has experienced a rise in reported rat sightings in the past few years; and</p> <p>Whereas many issues relating to rat infestation can be avoided with stricter bylaw enforcement and better public education;</p> <p>Now Therefore Be It Resolved that Council ask staff to report to council on a proposed prevention program which includes, but is not limited to, citizen education, and by-law enforcement and which incorporates a method for tracking trends and hot spots within the city; further, that staff report back to council on their proposal and related costs by the end of September 2016.</p>	YEA		Passed										
<p>Resolved that all By-laws under item 11 of the Agenda under date 2016 05 30 be approved.</p> <table border="1" data-bbox="61 1172 857 2893"> <tr> <td data-bbox="61 1172 857 1320">Resolved that By-law 2016-65 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 on the 30th day of May, 2016.</td> </tr> <tr> <td data-bbox="61 1320 857 1469">Resolved that By-law 2016-66 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council on the 30th day of May, 2016.</td> </tr> <tr> <td data-bbox="61 1469 857 1676">Resolved that By-law 2016-68 being a by-law to declare the City owned property legally described as PIN 31603-0405 (LT) LT 8 PL 7000 KORAH EXCEPT PT 1-10 1R1763; SAULT STE. MARIE, being civic 37 Paradee Avenue as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council on the 30th day of May, 2016.</td> </tr> <tr> <td data-bbox="61 1676 857 1855">Resolved that By-law 2016-69 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 844 Queen Street East and 860 Queen Street East (Edgecon Inc.) be passed in open Council on the 30th day of May, 2016.</td> </tr> <tr> <td data-bbox="61 1855 857 2033">Resolved that By-law 2016-70 being a by-law to amend Sault Ste. 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Resolved that By-law 2016-74 being a by-law to authorize the execution of an agreement between the City and The Algoma Farmers' Market which sets out the terms and conditions for the operation of The Algoma Farmers' Market be passed in open Council on the 30th day of May, 2016.	Resolved that By-law 2016-75 being a by-law to permit the temporary closing of Queen Street East from Spring Street to March Street to facilitate the Pink Chandelier Semi-Annual Extravaganza be passed in open Council on the 30 day of May, 2016.	YEA		Passed
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<p>Resolved that By-law 2016-76 being a by-law to permit the temporary closing of Spring Street at Queen Street East and March Street at Queen Street East be passed in open Council on the 30th day of May, 2016.</p>			
<p>Resolved that By-law 2016-77 being a by-law to amend By-law 80-200 dealing with the exemption from the noise control by-law to accommodate a fundraising event held by the Korah Relay for Life team from 7:00 p.m. on June 9, 2016 to 7:00 a.m. on June 10, 2016 at Korah Collegiate and Vocational School be passed in open Council on the 30th day of May, 2016.</p>			
<p>Resolved that By-law 2016-82 being a by-law to permit the temporary closing of Queen Street East, Bike Lane Only, South Side from Pim Street to Barber Blvd. on June 12, 2016 to facilitate the Run the Great Lakes running event be passed in open Council this 30th day of May, 2016.</p>			
<p>Resolved that this Council proceed into closed session to discuss:</p> <ul style="list-style-type: none"> • an issue under the Companies' Creditors Arrangement Act; • ongoing litigation; • proposed acquisition of land; • Bill 8 training (advice that is subject to solicitor/client privilege – section 239(2)(f) Municipal Act; litigation or potential litigation – section 239(2)(e) Municipal Act; proposed or pending acquisition of land – section 239(2)(c) Municipal Act; meeting for the purpose of training – section 239(3)(1) Municipal Act). <p>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 matter(s) without the need for a further authorizing resolution.</p>			
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>