

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2016 07 18 be approved.	YEA		Passed
Resolved that the Agenda for 2016 08 22 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2016 08 22 – Agenda item 6 – Consent Agenda be approved as recommended.</p>	YEA		Passed
<p>Whereas numerous organizations in Sault Ste. Marie have been working to reduce the impact of poverty on the health and wellbeing of the City's citizens and have undertaken numerous consultations and studies to address this complex issue; and Whereas a Poverty Roundtable was formed in the spring of 2015, chaired by representatives of the United Way of Sault Ste. Marie and District, Algoma Public Health and NORDIK (a community-based research institute affiliated with Algoma University) to facilitate development of an action plan to reduce poverty in Sault Ste. Marie; and Whereas the Poverty Roundtable has established five priority areas: food security; essential services; community engagement; housing; and workforce participation; and Whereas the Poverty Roundtable presented its draft Strategic Action Plan to City Council on July 18, 2016; Now Therefore Be It Resolved that Sault Ste. Marie City Council endorse the draft Strategic Action Plan prepared by the Sault Ste. Marie Poverty Reduction Roundtable.</p>			
<p>Resolved that City Council has no objection to the proposed extended licenced areas as detailed in the written request for liquor licence extensions on City property for an outdoor event on the following date and time: Greyhound Season Opener Party</p> <ul style="list-style-type: none"> • September 23, 2016 – various locations – Queen Street East between Elgin Street and Dennis Street – 4 p.m. to 7 p.m. 			
<p>Resolved that the report of the Chief Administrative Officer dated 2016 08 22 concerning Budget Formula Guideline – Annual Operating Budget be received and that a budget formula of a 5 year average for the Ontario Consumer Price Index (excluding energy), 5 year average MPAC Market Change and a 0.25% investment factor be approved to guide development and consideration of the 2017 and future year annual operating budgets.</p>			
<p>Resolved that the report of the Chief Administrative Officer dated 2016 08 22 concerning an update of the Sault Ste. Marie Innovation Centre's Lottery and Gaming Pursuit Project be received as information.</p>			
<p>Resolved that the report of the City Tax Collector dated 2016 08 22 concerning Property Tax Appeals be received and that the tax records be amended pursuant to sections 354 and 357 of the Municipal Act.</p>			
<p>Resolved that the report of the Manager of Purchasing dated 2016 08 22 be received and that the tender for Roof Replacement for the Storage Building at the Regional Emergency Services Centre be awarded to Maverick & Son Exteriors & Consulting Services Inc. at their low tendered price, meeting specifications, of \$305,900.00 plus allowances of \$29,000.00 and HST; further that the City's Consultant, Elliott Engineering Inc., be authorized to provide a Letter of Intent formally authorizing Maverick & Son Exteriors & Consulting Services Inc. to proceed with this project; and further that the allocation of \$35,000.00 from the Fire Capital Equipment Reserve be approved.</p>			

<p>Resolved that the report of the Manager of Purchasing dated 2016 08 22 be received and that the tender for Roof Replacement at the Sault Ste. Marie Museum be awarded to 1372055 Ontario Limited o/a Pro North Roofing at their low tendered price, meeting specifications, of \$250,000.00 and HST; further that the City's Consultant, Elliott Engineering Inc., be authorized to provide a Letter of Intent formally authorizing 1372055 Ontario Limited o/a Pro North Roofing to proceed with this project.</p>			
<p>Resolved that the report of the Chief Financial Officer/Treasurer dated 2016 08 22 concerning Outside Agency Budget Presentations be received as information.</p>			
<p>Resolved that the report of the Chief Financial Officer/Treasurer dated 2016 08 22 concerning the review of the provision of animal control by-law enforcement and shelter services be received and that staff be directed to work with the current service provider, the Sault Ste. Marie and District SPCA, in recommending the preferred option.</p>			
<p>Resolved that the report of the Manager of Audits and Capital Planning dated 2016 08 22 concerning Six Month Financial Report to June 30, 2016 be received as information.</p>			
<p>Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2016 08 22 concerning Ombudsman Investigation – 2015 10 13 Closed Meeting be received as information.</p>			
<p>Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2016 08 22 concerning Ombudsman Investigation – 2015 10 13 Closed Meeting be received as information.</p>			
<p>Resolved that the report of the Deputy City Clerk dated 2016 08 22 regarding Deputy CAO, Community Development and Enterprise Services be received and that Council authorize the filling of this position through a selection process; further that Councillor R. Niro be appointed to the selection committee.</p>			
<p>Resolved that the report of the Manager of Recreation and Culture dated 2016 08 22 concerning Ontario 150 Community Celebration Program – Funding Application be received and that staff be authorized to apply to the Province of Ontario – Ontario 150 Community Celebration Program for financial assistance for the City's Canada 150 Celebrations in 2017.</p>			
<p>Resolved that the report of the Manager of Recreation and Culture dated 2016 08 22 concerning Ontario 150 Community Capital Program – Grant Application be received and that staff be authorized to submit an application for the Strathclair Sports Complex Lighting Project and Facility Updates.</p>			
<p>Resolved that the report of the Manager of Recreation and Culture dated 2016 08 22 concerning revisions to the Cultural Policy for the Corporation of the City of Sault Ste. Marie be received and that City Council approve the revisions as endorsed by the Cultural Advisory Board.</p>			
<p>Resolved that the report of the Land Development and Environmental Engineer dated 2016 08 22 concerning Biosolids Management be received and that a Statement of Interest Request be issued.</p>			
<p>Resolved that the report of the City Solicitor dated 2016 08 22 concerning Micro Focus Software Licencing be received and that Council authorize the one-time payment to Micro Focus in the amount of \$178,073.34, such payment to come from the Contingency Reserve.</p>			
<p>Resolved that the report of the Director of Planning and Enterprise Services dated 2016 08 22 be received and that City Council authorize a contract change order to the Gore Street reconstruction project in the amount of \$139,000 plus non-refundable HST for the demolition of the buildings at 127 and 129 Gore Street with this cost to be taken from the Property Purchase Reserve Fund.</p>			

<p>Resolved that the report of the Director of Planning and Enterprise Services dated 2016 08 22 be received and that City Council authorize a three year incremental tax rebate program for 46 Melrose Avenue subject to:</p> <ol style="list-style-type: none"> 1. That the municipal rebate apply only to the increase in assessment resulting from new construction , and 2. After the rebate program is completed, the full municipal taxes will apply 			
<p>Resolved that the report of the Director of Planning and Enterprise Services dated 2016 08 22 concerning Community Adjustment Program Update be received as information.</p>			
<p>Resolved that the report of the Planner dated 2016 08 22 concerning the Community Development Award 2016 be received and that City Council award the Community Development Award 2016 to The Heritage Discovery Centre, located at 800 Bay Street.</p>			
<p>Resolved that the report of the Chief Administrative Officer dated 2016 08 22 concerning a request to amend the Contribution Agreements with FedNor and NOHFC for the Port of Algoma project be approved; further that the project end date be extended from December 31, 2016 to December 31, 2017.</p>		<p>I declared a conflict on this item as one of the contracting parties is a client at the law firm at which I work.</p>	<p>Passed</p>
<p>Resolved that the report of the Chief Financial Officer/Treasurer dated 2016 08 22 regarding the approval of an additional \$100,000 to the upset limit for the services of a restructuring lawyer to represent the City's interest in the CCAA protection proceedings of Essar Steel Algoma Inc. be approved and that the services be funded from the Contingency Reserve.</p>		<p>I declared a conflict on this item as one of the contracting parties is a client at the law firm at which I work.</p>	
<p>Motion to change the additional approved amount from \$100,000 to \$50,000</p>			<p>Passed</p>
<p>Whereas City By-law 2005-37 prohibits the feeding of pigeons on private property but not on City property; and Whereas citizens have expressed a desire to minimize the pigeon population in parks and other public spaces to promote cleanliness and reduce nuisance; Now Therefore Be It Resolved that the Legal Department be requested to August 22, 2016 Council Agenda Page 10 of 608 review By-law 2005-37 and report back to City Council by October 24, 2016 with any recommendations to amend the by-law</p>	<p>YEA</p>		<p>Passed</p>
<p>Whereas the Mayor's Committee on Canada 150 has identified Provincial and Federal Canada 150 infrastructure funding programs; and Whereas it is most desirable to use any and all eligible funding to create a new feature that can enhance our quality of life in community recreation facilities and be our City's Canada 150 legacy project; and Whereas a splash park has been identified as a priority project by the public a number of times, most recently through public input sessions for the Parks and Recreation Master Plan; and Whereas City Council has received preliminary information from previous staff reports about development of a splash park; Now Therefore Be It Resolved that staff be directed to look into any funding opportunities for the development of a splash park feasibility study that would provide information including: (1) total project costs (2) funding sources (3) location of the splash park (4) time lines for "shovel-in-the-ground"</p>	<p>YEA</p>		<p>Passed</p>
<p>Whereas waste diversion directs garbage away from landfills through reuse, recycling, composting or gas production; and Whereas waste diversion extends the life of landfills, creates jobs, and in some cases can create revenue; and Whereas a recent study in Ontario concluded that 85% of discarded textiles end up in a landfill site, leaving only 15% that are recycled or reused; and Whereas the recycling of textiles could be a reasonable addition to the City's present Waste Management program, both financially and logistically; Now Therefore Be It Resolved that the Department of Public Works and Transportation be requested to investigate the feasibility of textile recycling being added to our present recycling program and report back to City Council.</p>	<p>YEA</p>		<p>Passed</p>

<p>Resolved that all By-laws under item 11 of the Agenda under date 2016 08 22 be approved.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that By-law 2016-102 being a by-law to authorize the execution of an agreement between the City and Amalgamated Transit Union (Local 1767) for the term commencing February 1, 2015 to January 31, 2019 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-103 being a by-law to authorize the execution of an agreement between the City and Local No. 3, Chartered by The Canadian Union of Public Employees – Community Services Department for the term commencing February 1, 2015 to January 31, 2019 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-104 being a by-law to authorize the execution of an agreement between the City and Local 67, Canadian Union of Public Employees for the term commencing February 1, 2015 to January 31, 2019 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-105 being a by-law to authorize the execution of an agreement between the City and Local 3, Canadian Union of Public Employees – Public Works and Transportation Department for the term commencing February 1, 2015 to January 31, 2019 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-106 being a by-law to authorize the execution of an agreement between the City and United Steel, Paper, Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (United Steelworkers) for the term commencing February 1, 2015 to January 31, 2018 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-111 being a by-law to authorize the execution of a Letter of Licence between Her Majesty the Queen in the Right of the Province of Ontario, representative by the Minister of Transportation for the Province of Ontario (the Ministry) and the City to allow the City access to provincial lands for the widening of Black Road be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-114 being a by-law to amend Schedule "V" of Traffic By-law 77-200 and to repeal By-law 2005-143 which amends Traffic By-law 77-200 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-120 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 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-121 being a by-law to declare the City owned property being civic 317 Bloor Street West as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council on the 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-122 being a by-law to authorize the execution of a Mutual Final Release between the City and Micro Focus (Canada) Ltd. for the one-time final settlement of \$178,073.34 be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-123 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 235 Dacey Road be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-124 being a by-law to designate the lands located at 235 Dacey Road an area of site plan control.</p>			
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<p>Resolved that By-law 2016-125 being a by-law to authorize the execution of an agreement between the City and Huron Central Railway Inc. for work required to construct, maintain and repair under railway lands a pipeline at mileage 180.02 of the Webbwood Subdivision be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-126 being a by-law to authorize the execution of an agreement between the City and the Art Gallery of Hamilton to allow them to borrow the Ken Danby painting owned by the City entitled "Opening the Gates" be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-127 being a by-law to authorize the execution of an agreement between the City and Huron Central Railway Inc. for work required to reconstruct, maintain and use a Public Grade Crossing for vehicular traffic located on Francis Street in the Webbwood Subdivision be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-128 being a by-law to authorize the execution of an agreement between the City and CIMA Canada Inc. for consultation work regarding the McNabb Street/St. Georges Avenue/Algoma Street intersection be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-129 being a by-law to permit the temporary closing of Albion Street - south side off Chapple Avenue from Chapple Avenue to southern dead end of Albion Street be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-130 being a by-law to amend By-law 2016-3 (User Fees and Service Charges by-law) be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-131 being a by-law to authorize the execution of an agreement between the City and 1372055 Ontario Limited O/A Pro North Roofing for the replacement of the roof at the Sault Ste. Marie Museum be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-132 being a by-law to authorize the execution of an agreement between the City and Maverick & Son Exterior & Consulting Services for the replacement of the roof at the Regional Emergency Services Centre Storage Building be passed in open Council this 22nd day of August, 2016.</p>			
<p>Resolved that By-law 2016-133 being a by-law to permit the temporary street closing of Queen Street East from the west side of Elgin Street to the east side of Bruce Street and from the west side of Bruce Street to the east side of Dennis Street on September 23, 2016 to facilitate the Greyhound Season Opener event be passed in open Council on the 22nd day of August, 2016.</p>			
<p>Resolved that this proceed into closed session to discuss:</p> <ul style="list-style-type: none"> • disposition of municipally owned property • an issue under the Companies' Creditors Arrangement Act (a proposed or pending acquisition or disposition of land – section 239 (2)(c) Municipal Act; advice that is subject to solicitor/client privilege – section 239(2)(f) 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>	YEA		Passed
<p>Resolved that this Council now adjourn.</p>	YEA		Passed