

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2016 12 12 be approved.	YEA		Passed
Resolved that the Agenda for 2017 01 09 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 01 09 – Agenda item 6 –Consent Agenda be approved as recommended.</p> <p>Whereas this is the first meeting of the Sault Ste. Marie City Council in 2017; and Whereas 2017 marks Canada's 150th Anniversary of Confederation; and Whereas a Canada 150 calendar of events for the community is posted on the City's website and all groups and organizations are invited to provide information for a free listing on the calendar by contacting the Clerk's office; and Whereas the Sault Ste. Marie Canada 150 celebrations will highlight National Aboriginal Day on June 21, St. Jean Baptiste Day on June 24, Multi-Cultural Day and Canada 150 Art Mosaic unveiling on June 27 and Canada Day with the John Rowswell Hub Trail Festival on July 1 and other events throughout the year; and Whereas the first, very Canadian event all Saultites can gather in celebration for is our own Bon Soo Winter Carnival taking place February 3–12, Now Therefore Be It Resolved that the Mayor's Committee on Canada 150 does encourage all Saultites to find their own way of celebrating being Canadian throughout this year and to watch for more information on upcoming community celebrations coming soon.</p> <p>Resolved that City Council has no objection to the proposed extended licenced area as detailed in the written request for liquor licence extension on private property for an outdoor event on the following date and time:</p> <p>Hiawatha Snowfest – Hiawatha Highlands – 767 Landslide Road:</p> <ul style="list-style-type: none"> • January 28, 2017 – 11:00 a.m. to 4:30 p.m. <p>Resolved that the report of the Deputy City Clerk dated 2017 01 09 concerning 2017 corporate membership fees be received as information and that payment of 2017 memberships be approved.</p> <p>Resolved that the report of the Land Development and Environmental Engineer dated 2017 01 09 concerning Wastewater Advisory Services be received and that single sourcing to AECOM be approved for services through an annual upset limit of \$75,000 with the Engineering Agreement to be brought forward at a future Council meeting.</p> <p>Resolved that the report of the Solicitor/Prosecutor dated 2017 01 09 concerning Humane Society By-law Proposal be received and that the Legal Department proceed with the consolidation of animal control by-laws and return with a draft by-law for review.</p> <p>Resolved that the report of the Director of Public Works dated 2017 01 09 concerning Pointe des Chenes – Water Issue be received as information.</p> <p>Resolved that the report of the Director of Public Works dated 2017 01 09 concerning Landfill Service Area be received as information.</p> <p>BE IT RESOLVED that staff report to council on implementing higher user fees for the City Landfill for non-Sault residents.</p>	YEA	<p>Mover: M. Shoemaker Seconder: R.Romano</p>	Passed
<p>Resolved that the report of the Senior Planner dated 2017 01 09 concerning rezoning application A-1-17-Z be received and that Council rezone the subject property from Single Detached Residential Zone (R2) to Single Detached Residential Zone (R2.S) with a special exception to permit a duplex dwelling within the existing home, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. To permit 2 existing required parking spaces (along Findlay Drive frontage) to be located in a required front yard; 2. To permit 1 existing required parking space (within detached garage) to locate partially within a required exterior side yard; 3. To reduce the required exterior side yard of the existing home and garage from 4.5m to 2m; 4. To reduce the rear yard setback of the existing garage from 0.6m to 0.1m, 5. That the subject property be deemed subject to Site Plan Control. <p>and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.</p>	YEA		Passed

<p>Resolved that the Report of the Senior Planner dated 2017 01 09 be received and that Council rezone the subject properties from “R2” (Single Detached Residential Zone) to “R2.S” (Single Detached Residential Zone with a Special Exception) to permit a single storey 4-plex on each of the three (3) subject properties, in addition to the uses permitted in an “R2” (Single Detached Residential Zone), subject to the following conditions:</p> <ol style="list-style-type: none"> 1. That the required frontage be reduced from 23m to 20.8m 2. That on 413 Old Garden River Road: <ol style="list-style-type: none"> a. The required east interior side yard be reduced from 7.5m to 4.2m b. The west interior side yards be reduced from 7.5m to 1.82m. 3. That on 417 and 421 Old Garden River Road: <ol style="list-style-type: none"> a. The required east interior side yards be reduced from 7.5m to 1.82m b. The west interior side yards be reduced from 7.5m to 4.2m. c. The west interior side yards be reduced from 7.5m to 1.82m. 4. That the applicant registers on title, long term easement agreements related to the shared parking arrangement. 5. That the subject properties be deemed subject to Site Plan Control. 6. That the applicant submits a vegetation retention plan as part of the Site Plan Control Application submission, to the satisfaction of the Planning Director, <p>and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.</p>		Deferred at the Owner’s Request	
<p>Resolved that the Board and Committee Appointments as recommended be approved</p> <div style="border: 1px solid black; padding: 2px;"> <p>The Board and Committee Nomination Committee recommends that the vacancy on the Committee of Adjustment be re-posted with a description of specific desired skill sets.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillors J. Krmpotich and R. Niro; the Manager of Recreation and Culture (V. McLeod); and citizens Paul Beach, Helen Calvelli, Silvana Casola, Sam Cistaro, Brenda Anne Clarke, Kerri Dool, Jackie Lajoie, Kate Lawrence, Ghislain LeBel, Carol Lucio, Lina Magli, Jennifer Miller and Kate Parniak be appointed to the Best for Kids Committee from January 9, 2017 to December 31, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillors P. Christian, F. Fata, R. Romano and L. Turco and citizens Tina Bastos, Lindsay Marshall, Cindy Pinder and Natalie VaudryBertolo be appointed to the Christmas Lighting Awards Judging Committee from January 9, 2017 to December 31, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>By-law 2017-20 appointing Nancy Bailey, Elizabeth Filice and Luca Robibaro, with Ghislain LeBel as alternate, to the Committee of Revision from January 9, 2017 to December 31, 2018 appears under Agenda item 11 and will be read with all by-laws under that item.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillors M. Bruni, R. Niro, M. Shoemaker and S. Hollingsworth and two municipal staff (Tourism Sault Ste. Marie – I. McMillan; Clerk’s Department – R. Tyczinski) be appointed to the Conferences and Major Special Events Funding Committee from January 9, 2017 to December 31, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillor Hollingsworth, and citizens Elspeth Belair, Wayne Greco, Nora Ann Harrison, Sean Meades, Desiree Ostrowski, Christopher Rous and Chelsea Wieja be appointed to the Cultural Advisory Board from January 9, 2017 to December 31, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Mayor C. Provenzano and Councillors F. Fata and R. Niro be appointed to the Emergency Management Planning Committee from January 9, 2017 to December 31, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillors S. Butland, M. Shoemaker and S. Myers be appointed to the Environmental Initiatives Committee from January 9, 2017 to December 31, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillor R. Niro; Director of Public Works (S. Hamilton Beach) and Land Development and Environmental Engineer (C. Taddo); and citizens Kathy Lemieux, Rosina MacDonald, Peter McLarty and Rod Stewart, with Brent Rouble as alternate, be appointed to the Environmental Monitoring Committee from January 9, 2017 to December 31, 2018.</p> </div>	YEA		Passed

Resolved that Councillors Shoemaker, Bruni and Niro and the Chief Financial Officer and Treasurer (S. Schell) and Manager of Audits and Capital Planning (J. Bruzas) be appointed to the Finance Committee from January 9, 2017 to December 31, 2018.			
Resolved that Councillor Shoemaker; and citizens Carol Caputo, Silvana Casola, David Conyers, Brian Tremblay, Jami van Haften and Rick Webb be appointed to the Historic Sites Board from January 9, 2017 to December 31, 2018.			
A by-law 2017 appointing Councillors M. Bruni, F. Fata, R. Niro, M. Shoemaker, L. Turco and S. Myers to the Municipal Freedom of Information and Protection of Privacy Act Committee from January 9, 2017 to December 31, 2018 will appear on a subsequent Agenda			
By-law 2017-20 appointing Councillor S. Hollingsworth and citizens Lloyd Beilhartz, Mark Caruso, James Coyle, Joanne Dumanski, Deane Greenwood, William Tyler Hollingshead, Sean Meades, Julia Piskiewicz, Harvey Robbins, Chris Tossell, Jami van Haften and F.E. (Ted) Wall to the Municipal Heritage Committee from January 9, 2017 to December 31, 2018 appears under Agenda item 11 and will be read with all by-laws under that item.			
Resolved that Councillors S. Butland and L. Turco; the Accessibility Coordinator (N. Scott) and Senior Planner (P. Tonazzo); and citizens Anne Marie Borkowski, Gieselle Bourgault, Don Calvert, Denise Elliott, David Gass, Shannon Gowans, Dan Jennings, Craig Kohler, Derrick Lavallee, Ann Marie McPhee, Diane Morrell, Malcolm Morrison, Shirley Pulkkinen and Wendy Ross be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 9, 2017 to December 31, 2018.			
Resolved that Councillor R. Niro and citizens Chris Alfano, Robert Carricato, Sam Cistaro, Deane Greenwood, Mark Kontulainen, Bill Lindsay, Susan Milne and Jack Moore be appointed to the Parks and Recreation Advisory Committee from January 9, 2017 to December 31, 2018.			
By-law 2017-20 appointing Nancy Bailey, Cherrie O'Brien and Luca Robibaro to the Property Standards Committee from January 9, 2017 to December 31, 2018 appears under Agenda item 11 and will be read with all by-laws listed under that item.			
Resolved that Councillors S. Butland; P. Christian and F. Fata; three representatives of the Downtown Association (appointed by the Downtown Association); one Chamber of Commerce representative (appointed by the Chamber of Commerce); and citizens Chris Alfano and Angela Corcoran be appointed to the Walk of Fame Selection Committee from January 9, 2017 to December 31, 2018.			
Resolved that Councillors M. Bruni and R. Niro (with Councillor M. Shoemaker as alternate) be appointed to the Algoma District Municipal Association from January 9, 2017 to December 31, 2018.			
Resolved that Lucas Castellani, Ian Frazier and Heather O'Brien be appointed to Algoma Public Health from January 9, 2017 to December 31, 2018.			
Resolved that Councillor F. Fata be appointed to the Celebrating International Friendship Committee Bridgeway from January 9, 2017 to December 31, 2018.			
Resolved that Councillors M. Bruni, J. Hupponen, J. Krmpotich and R. Romano be appointed to the Sault Ste. Marie Region Conservation Authority from January 9, 2017 to December 31, 2018.			
Resolved that Councillors M. Bruni, P. Christian, S. Hollingsworth, J. Hupponen, J. Krmpotich and L. Turco be appointed to the District Social Services Administration Board from January 9, 2017 to December 31, 2018.			
Resolved that Councillor S. Hollingsworth be appointed to the Sault Ste. Marie Economic Development Corporation from January 9, 2017 to December 31, 2018.			
Resolved that Councillor R. Romano be appointed to the Sault Ste. Marie Humane Society from January 9, 2017 to December 31, 2018.			
Resolved that Mayor C. Provenzano and Councillor Bruni and citizen Rick Webb be appointed to the Sault Ste. Marie Police Services Board from January 9, 2017 to December 31, 2018.			
Resolved that Councillor L. Turco be nominated to the Association of Municipalities of Ontario from January 9, 2017 to December 31, 2018.			

<p>Resolved that Councillor M. Shoemaker be nominated to the Federation of Northern Ontario Municipalities from January 9, 2017 to December 31, 2018.</p> <p>Resolved that Councillor R. Romano be nominated to the Sault Ste. Marie Innovation Centre Board of Directors from January 9, 2017 to December 31, 2018.</p> <p>Resolved that the Manager of Recreation and Culture (V. McLeod) be nominated to the Museum Management Board from January 9, 2017 to December 31, 2018.</p> <p>Resolved that the Senior Planner (P. Tonazzo) and the Land Development and Environmental Engineer (C. Taddo) be nominated to the Source Protection Committee from January 9, 2017 to December 31, 2018.</p> <p>Resolved that the Land Development and Environmental Engineer (C. Taddo) be nominated to the St. Marys River Bi-National Public Advisory Committee from January 9, 2017 to December 31, 2018.</p> <p>Resolved that the Manager of Recreation and Culture (V. McLeod) be nominated to the St. Marys River Marine Heritage Centre (Norgoma) Board of Directors from January 9, 2017 to December 31, 2018.</p>			
<p>Whereas many of the current job creation and employer incentive programs target the youth population usually with an under 30-years of age eligibility threshold; and Whereas these programs are very helpful as career starters designed to assist young people looking to break into the job market; and Whereas often the programs are of mutual assistance to the employer as they seek to grow their company and train new employees; and Whereas the demographic of the employable population appears to be changing and a greater number of older job seekers have come into the employment pool for a variety of reasons; and Whereas some individuals find themselves unemployed at an older age and yet have a number of employable years remaining; Now Therefore Be It Resolved that as both levels of senior government look at the development of new job creation programs, City Council asks that consideration be given to less age-restrictive programs that could permit mature workers to receive assistance to remain in the workforce.</p>	YEA		Passed
<p>Whereas the Ontario Finnish Resthome Association was established in 1971 to provide a home-like retirement community that offers multiple levels of care for seniors in the Algoma District; and Whereas one of the Ontario Finnish Resthome Association's principal residences, the Mauno Kaihla Koti residence, was constructed in 1991 and now needs to be updated in order to meet present-day standards as set out by the Ministry of Health and Long-Term Care; and Whereas the Ontario Finnish Resthome Association has an application before the Ministry of Health and Long-Term Care to redevelop the Mauno Kaihla Koti residence in order to better serve the needs of residents and to become compliant with current standards; and Whereas the redevelopment of the residence would be a major construction project that would provide increased job opportunities for health care workers, better care for current and future residents and additional housing options for area seniors, Now Therefore Be It Resolved that City Council requests that the Mayor write a letter of support on its behalf to the Ministry of Health and Long Term Care endorsing the Ontario Finnish Resthome's application to redevelop the Mauno Kaihla Koti residence.</p>	YEA		Passed
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 01 09 be approved.</p> <p>Resolved that By-law 2017-1 being a by-law to consolidate amendments to Traffic By-law 77-200 be passed in open Council this 9th day of January, 2017.</p> <p>Resolved that By-law 2017-2 being a by-law to authorize a Licence agreement between the City and the Royal Canadian Legion Branch 25 for the use of a portion of the Essar Centre located at 269 Queen Street East, Sault Ste. Marie, Ontario be passed in open Council this 9th day of January, 2017.</p> <p>Resolved that By-law 2017-3 being a by-law to authorize a Licence agreement between the City and the Sault Major Hockey Association for the use of a portion of the Essar Centre located at 269 Queen Street East, Sault Ste. Marie, Ontario be passed in open Council this 9th day of January, 2017.</p>	YEA		Passed

Resolved that By-law 2017-4 being a by-law to authorize a Licence agreement between the City and The Sault Figure Skating Club for the use of a portion of the Essar Centre located at 269 Queen Street East, Sault Ste. Marie, Ontario be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-5 being a by-law to re-adopt Official Street Names List be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-6 being a by-law to authorize the execution of a contract between the City and S& T Electrical Contractors Ltd. for electrical modifications at both the Young Street and Main pump stations (Contract 2016-13E) be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-7 being a by-law to amend Schedules "A", "F", and "H" of Traffic By-law 77-200 be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-8 being a by-law to amend Schedule "A" of Bylaw 2001-61 being a by-law to continue the Parks and Recreation Advisory Committee be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-9 being a by-law to amend By-law 2001-229 being a by-law to re-establish the Sault Ste. Marie Historic Sites Board be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-10 being a by-law to amend By-law 2003-117 being a by-law to create the Municipal Heritage Committee (formerly the Local Architectural Conservation Advisory Committee), provided for the appointment of members thereto, establish Terms of Reference and repeal By-law 2002-206 be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-11 being a by-law repeal By-law 89-323 being a by-law to establish a Planning Advisory Committee and provide for the appointment of Members thereto be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-12 being a by-law to establish a Property Standards Committee pursuant to Section 15.1 of the Building Code Act, 1992, S.O. 1992, c. 23 be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-13 being a by-law to authorize the execution of a Scope Change to the Consulting Services Agreement dated May 16, 2016 be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-14 being a by-law to authorize the execution of a Letter of Agreement between the City of Sault Ste. Marie and Her Majesty the Queen in the Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for funding under the Dedicated Tax Funds for Public Transportation Program be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-15 being a by-law to establish a Committee of Revision pursuant to O. Reg. 586/06 made under the Municipal Act, 2001, S.O. 2001, c. 25 be passed in open Council this 9th day of January, 2017			
Resolved that By-law 2017-16 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 65 Simon Avenue (Sault North Holdings) be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2017-17 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1044 Great Northern Road (Nello Ianelli) be passed in open Council this 9th day of January, 2017.			
Resolved that By-law No. 2017-20 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2016-172 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Franklin Street from Henrietta Avenue to Laura Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the Third time and passed in open Council this 9th day of January, 2017.			
Resolved that By-law 2016-173 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Grace Street from Bruce Street to Elgin Street under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the Third time and passed in open Council this 9th day of January, 2017.			

<p>Resolved that this Council proceed into closed session to discuss:</p> <ul style="list-style-type: none"> • two matters subject to solicitor/client privilege (PUC; Assessment Review Board) • education/training regarding public sector compensation <p>(advice that is subject to solicitor/client privilege – section 239(2)(f) Municipal Act; a meeting held for the purpose of education or training the members – section 239(3.1) Municipal Act)</p> <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>YEA</p>		<p>Passed</p>
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>