

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 01 09 and Budget Meeting of December 5, 2016 be approved.	YEA		Passed
Resolved that the Agenda for 2017 01 23 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 01 23 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillor L. Turco be authorized to travel to Toronto for 2 days in January to attend the AMO Board Meeting at an estimated cost to the City of \$300.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that Councillor S. Hollingsworth be authorized to travel to Detroit, Michigan for 3 days in April to attend the Great Lakes Economic Forum at an estimated cost to the City of \$1,400.</p> </div> <p>Resolved that the report of the Manager of Purchasing dated 2017 01 23 be received and that the tender submitted by K+S Windsor Salt for the supply and delivery of Bulk Coarse Highway Salt at their tendered price of \$98.94 plus HST per tonne for the first season, with adjusted pricing as shown for the following four seasons, be approved.</p> <p>Resolved that the report of the Director of Engineering dated 20 17 01 23 concerning the Black Road Widening Project be received as information.</p> <p>Resolved that the report of the Solicitor/Prosecutor dated 2017 01 23 concerning Court Administration Enforcement Clerk/Court Reporter's travel to Wawa for Provincial Offences Court, including related travel expenses for 2017, such expenses estimated to be Seven Thousand Two Hundred (\$7,200.00) Dollars be approved.</p>	YEA		Passed
Resolved that Sault Ste. Marie City Council recognizes and supports the efforts of Environmental Waste International Inc. in its endeavours to expand its client base and that Mayor Provenzano be authorized to correspond with the Province in this regard.	YEA		Passed
Resolved that the report of the Chief Administrative Officer dated 20 17 01 23 concerning the approval of an additional \$50,000 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.		I declared a conflict on this item as a client of my law firm is involved in the CCAA litigation	Passed
<p>Whereas David Orazietti recently stepped down from his position as MPP for Sault Ste. Marie and Minister of Correctional Services and Community Safety for the Province of Ontario; and</p> <p>Whereas Minister Orazietti has served as MPP for Sault Ste. Marie since 2003, having also served in 3 cabinet portfolios; and</p> <p>Whereas prior to becoming MPP, Minister Orazietti served two terms on City Council as councillor for Ward 1; and</p> <p>Whereas Minister Orazietti has a long list of achievements that have helped Sault Ste. Marie, including a new Sault Area Hospital, an independent Algoma University, renewal of the Sault College and Algoma U campuses, new schools built in Sault Ste. Marie and innumerable other achievements;</p> <p>Now Therefore Be It Resolved That the Council of the City of Sault Ste. Marie express to David Orazietti their immense gratitude for his commitment and dedication to our community and Province.</p>	YEA	Mover: M. Shoemaker Seconder: S. Butland	Passed
<p>Whereas the City website provides the opportunity to give additional information to the City residents in a quick and accessible way; and</p> <p>Whereas many residents have an interest in how the City is spending its money; and</p> <p>Whereas the City is committed to being open and transparent with taxpayers about the expenses it incurs;</p> <p>Now Therefore Be It Resolved that staff review and report back to Council on the practicality of posting departmental budgets in an easily accessible place on the City website; as well as staff travel expenses and travel reports and all City credit card statements website with all necessary security information redacted or in any other convenient format recommended by staff.</p>	YEA	Mover: M. Shoemaker Seconder: S. Hollingsworth	Passed

<p>Whereas on December 5, 2016 a City budget was passed containing a 4.34% levy increase for 2017; and</p> <p>Whereas the community is facing economic anxiety due to instability in the local economy; and</p> <p>Whereas Council expects preparations for the 2018 budget to commence immediately;</p> <p>Now Therefore Be It Resolved that the five City Departments, being: Public Works and Engineering, Emergency Services, City Legal Department, Corporate Services, and Community Development and Enterprise Services be directed to present to City Council 2018 preliminary budgets with a targeted decrease of no less than 1% versus their 2017 approved budgets.</p>	YEA	<p>Mover: M. Shoemaker Second: F Fata</p> <table border="1" data-bbox="998 164 1409 568"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>Mayor</td> </tr> <tr> <td>F.Fata</td> <td>L.Turco</td> </tr> <tr> <td>M.Bruni</td> <td>J.Krmpotich</td> </tr> <tr> <td></td> <td>J.Hupponen</td> </tr> <tr> <td></td> <td>S.Hollingsworth</td> </tr> <tr> <td></td> <td>R.Romano</td> </tr> <tr> <td></td> <td>R.Niro</td> </tr> <tr> <td></td> <td>S.Myers</td> </tr> <tr> <td></td> <td>S.Butland</td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	Mayor	F.Fata	L.Turco	M.Bruni	J.Krmpotich		J.Hupponen		S.Hollingsworth		R.Romano		R.Niro		S.Myers		S.Butland	Defeated
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<p>Whereas Third Line has had a very large increase in traffic, both commercial and residential; and</p> <p>Whereas the intersection of Third Line and Peoples Road has become a very busy intersection with continual back up traffic and frustrated drivers; and</p> <p>Whereas this intersection will probably continue to increase in traffic, from all directions, resulting in more frustrated drivers and more traffic accidents;</p> <p>Now Therefore Be It Resolved that staff be requested to report to Council with a report on possible changes to the current status of this intersection, that may very well get worse if nothing is done (i.e. 4 way stop signs).</p>	YEA		Passed																				
<p>Whereas the Shadows of the Mind Film Festival runs from Monday, February 27 to Sunday, March 5, 2017; and</p> <p>Whereas the Shadows of the Mind Film Festival “is a film festival that showcases films and other art forms for two purposes: to entertain and to educate. By attracting audiences through the entertainment value of film, the film festival uses select films and events to increase awareness and education on mental health and addiction issues as well as other prevalent social topics as decided each year”; and</p> <p>Whereas the Shadows of The Mind Film Festival is a not-for-profit organization; and</p> <p>Whereas the primary venue for the film festival is the Grand Theatre; and</p> <p>Whereas on some days during the week, the film festival will have films and panel discussions from 9:00 a.m. to midnight; and</p> <p>Whereas many patrons of the film festival attend in the morning and stay for the entire day, having lunch and dinner in the downtown area,</p> <p>Now Therefore Be It Resolved that the 2 hour daily parking limit be waived at the Brock-Albert parking lot to permit full free parking from Monday, February 27, 2017 to Friday, March 3, 2017 during the week of the Shadows of the Mind Film Festival.</p>	YEA		Passed																				
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 01 13 be approved.</p> <table border="1" data-bbox="61 2236 857 2765"> <tr> <td>Resolved that By-law 2017-18 being a by-law to approve the standard form of a Heritage Property Agreement and authorize the executions of same be passed in open Council this 23rd day of January, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-19 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 23rd day of January, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-21 being a by-law to provide for Interim Tax Levies be passed in open Council this 23rd day of January, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-22 being a by-law to appoint members of Council to act as Head for the purposes of administering the Municipal Freedom of Information and Protection of Privacy Act be passed in open Council this 23rd day of January 23, 2017.</td> </tr> </table>	Resolved that By-law 2017-18 being a by-law to approve the standard form of a Heritage Property Agreement and authorize the executions of same be passed in open Council this 23 rd day of January, 2017.	Resolved that By-law 2017-19 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 23 rd day of January, 2017.	Resolved that By-law 2017-21 being a by-law to provide for Interim Tax Levies be passed in open Council this 23 rd day of January, 2017.	Resolved that By-law 2017-22 being a by-law to appoint members of Council to act as Head for the purposes of administering the Municipal Freedom of Information and Protection of Privacy Act be passed in open Council this 23 rd day of January 23, 2017.	YEA		Passed																
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Resolved that By-law 2017-23 being a by-law to authorize the execution of an amended Agreement between the City and the Art Gallery of Hamilton permitting the extension of the loan of Canadian artist Ken Danby's painting "Opening the Gates" be passed in open Council this 23rd day of January, 2017.			
Resolved that By-law 2017-24 being a by-law to permit the temporary closing of Gore Street from Queen Street to Albert Street on February 1, 2017 to facilitate the Push for Change event be passed in open Council this 23rd day of January, 2017.			
Resolved that By-law 2017-25 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 25 Findlay Drive (1890692 Ont. Ltd.) be passed in open Council this 23rd day of January, 2017.			
Resolved that By-law 2017-26 being a by-law to designate the lands located at 25 Findlay Drive an area of site plan control (1890692 Ont. Ltd.) be passed in open Council this 23rd day of January, 2017.			
Resolved that By-law 2017-27 being a by-law to authorize the execution of an Agreement between the City and AECOM Canada Ltd. for consulting engineering services to address waste water conveyance, waste water treatment and waste water control system issues be passed in open Council this 23rd day of January, 2017.			
Resolved that By-law 2017-28 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 23rd day of January, 2017.			
Resolved that By-law 2017-29 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 this 23rd day of January, 2017.			
<p>Resolved that this Council proceed into closed session to discuss the proposed acquisition of property in the west end of the City. (a proposed or pending acquisition or disposition of land – section 239 (2)(c) 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>	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed