

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 01 23 be approved	YEA		Passed
Resolved that the Agenda for 2017 02 06 City Council Meeting as presented be approved.	YEA		Passed
<p><b>Consent Agenda</b></p> <p>Resolved that all the items listed under date 2017 02 06 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <div data-bbox="66 428 857 570" style="border: 1px solid black; padding: 5px;"> <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 dates and times:</p> <p>Festival and Events Ontario - Bushplane Heritage Centre</p> <ul style="list-style-type: none"> <li>• March 1, 2017 – Welcome Reception – 6 p.m. to 1 a.m.</li> </ul> </div> <div data-bbox="66 680 857 858" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Deputy CAO/City Clerk – Corporate Services dated 2017 02 06 concerning 2018 Municipal Election – Ranked Ballots be received and the recommendation not to use a ranked ballot system for the 2018 Municipal Elections be approved.</p> </div> <div data-bbox="66 858 857 968" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Chief Financial Officer and Treasurer, dated 2017 02 06, concerning Ontario Regulation 284/09 be approved for the budget year 2017.</p> </div> <div data-bbox="66 968 857 1111" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the City Tax Collector dated 2017 02 06 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the Municipal Act be approved.</p> </div> <div data-bbox="66 1111 857 1221" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Director of Engineering dated 2017 02 06 concerning the Black Road/Third Line EA Addendum be received as information.</p> </div> <div data-bbox="66 1221 857 1435" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Recreation and Culture dated 2017 02 06 concerning the Steelton Seniors Centre relocation plan be received and that Council approve the funding transfer in the amount of \$18,600 from the Steelton Roof and the Steelton Parking Lot projects to support the capital upgrades.</p> </div> <div data-bbox="66 1435 857 1649" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the Report of the Director of Planning and Enterprise Services dated 2017 02 06 concerning the Traffic Operations Study for Second Line East be received, and that \$30,000 from the Engineering Equipment Reserve previously approved for official plan consultation be redirected to the Second Line traffic operations study.</p> </div> <div data-bbox="66 1649 857 1972" style="border: 1px solid black; padding: 5px;"> <p>That Council accepts the proposal of Jardine Lloyd Thompson Canada Inc., along with an increase in the liability deductible from \$75,000.00 to \$100,000.00, auto deductible from \$10,000.00 to \$25,000.00 and property deductible from \$25,000.00 to \$50,000.000. Furthermore, that Council direct the Legal Department to bring forward the appropriate by-law to authorize the execution of the Acceptance of Municipal Insurance Program Proposal for the period of February 2017 to February 2018 at a later date.</p> </div> <div data-bbox="66 1972 857 2082" style="border: 1px solid black; padding: 5px;"> <p>Resolved that Mayor Provenzano be authorized to travel to Toronto for 2 days in February to attend meetings at Queen's Park at an estimated cost to the City of \$686.</p> </div> <div data-bbox="66 2082 857 2192" style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Deputy CAO /City Clerk – Corporate Services dated 2017 01 23 concerning Changes to Municipal Legislation be received as information.</p> </div>	YEA		Passed
Resolved that the report of the Manager of Information Technology dated 2017 02 06 regarding Closed Captioning be received as information.	YEA		Passed
<div data-bbox="66 2365 857 2475" style="border: 1px solid black; padding: 5px;"> <p>Resolved that staff report back on whether closed captioning for Council meetings can be funded through our existing budget or through other outside funding.</p> </div>	YEA	<div data-bbox="1003 2365 1398 2455" style="border: 1px solid black; padding: 5px;"> <p>Mover: M.Shoemaker  Seconder: S.Butland</p> </div>	<div data-bbox="1430 2365 1568 2417" style="border: 1px solid black; padding: 5px;"> <p>Passed</p> </div>
Resolved that the report of the Director of Engineering dated 2017 02 06 concerning Civic Centre recladding be received, and the recommendation to proceed to design and tender of Option C, Civic Centre, provision of new glazing and aluminum curtain wall system with aluminum composite panels, be approved.	YEA		Passed

<p>Resolved that the Report of the Senior Planner dated 2017 02 06 concerning the new Comprehensive Signs By-law be received and that Council approve the proposed by-law in principle, and that Legal Department be directed to prepare the appropriate by-law(s) for Council's February 21, 2017 meeting.</p>	<p>YEA</p>	<table border="1"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>Mayor</td> <td>L.Turco</td> </tr> <tr> <td>M.Shoemaker</td> <td>M.Bruni</td> </tr> <tr> <td>P.Christian</td> <td>F.Fata</td> </tr> <tr> <td>S.Butland</td> <td>J.Krmpotich</td> </tr> <tr> <td>S.Myers</td> <td>R.Romano</td> </tr> <tr> <td>S.Hollingsworth</td> <td></td> </tr> <tr> <td>J.Hupponen</td> <td></td> </tr> <tr> <td>R.Niro</td> <td></td> </tr> </tbody> </table>	FOR	AGAINST	Mayor	L.Turco	M.Shoemaker	M.Bruni	P.Christian	F.Fata	S.Butland	J.Krmpotich	S.Myers	R.Romano	S.Hollingsworth		J.Hupponen		R.Niro		<p>Passed</p>
FOR	AGAINST																				
Mayor	L.Turco																				
M.Shoemaker	M.Bruni																				
P.Christian	F.Fata																				
S.Butland	J.Krmpotich																				
S.Myers	R.Romano																				
S.Hollingsworth																					
J.Hupponen																					
R.Niro																					
<p>WHEREAS there still remains confusion and a number of unanswered questions surrounding the proposed sign by-law</p> <p>RESOLVED that Agenda Item 7.6.1 (Proposed new sign by-law) be postponed to answer said questions and return to Council within 90 days.</p>	<p>NAY</p>	<p>Mover: R. Romano  Seconder: F. Fata</p>	<p>Defeated</p>																		
<p>Whereas February 15, 2017 is Canada's National Flag Day; and</p> <p>Whereas 2017 is an especially important time in Canada's 150<sup>th</sup> year history to recognize and honour the Flag of Canada; and</p> <p>Whereas the Mayor's Committee on Canada 150 does wish to take part in the Canadian government's "Share your Moment with the Flag Challenge" by posting a picture of Mayor Provenzano and the members of City Council with the Canadian flag; and</p> <p>Whereas the Mayor's Committee on Canada 150 would like to ask every Saultite to also take part in the "Share your Moment with the Flag Challenge" by posting a picture or video of you with the flag and inspire others to do the same,</p> <p>Now Therefore Be It Resolved that Mayor and Council now proceed to 'share our moment with the flag' as part of the Canada 150 "Sharing your Moment with the Canadian Flag" challenge.</p>	<p>YEA</p>		<p>Passed</p>																		
<p><b>Whereas</b> many City staff are dealing with residents on a frequent, and often daily, basis; and</p> <p><b>Whereas</b> it is important that residents are receiving the proper information in a professional manner; and</p> <p><b>Whereas</b> customer service training can assist City staff in managing the variety of issues they face when dealing with residents,</p> <p><b>Now Therefore Be It Resolved</b> that the appropriate staff report back to Council on the feasibility and cost implications of providing customer service training to all City staff who are dealing with residents on a frequent basis, whether in person, on the phone, or by e-mail, are given customer service training to assist them in their daily interactions.</p>	<p>YEA</p>	<p>Mover: M. Shoemaker  Seconder: P. Christian</p>	<p>Passed</p>																		
<p><b>Whereas</b> a Job Evaluation Committee sets the pay grade for any new hires or new job classification; and</p> <p><b>Whereas</b> the Job Evaluation Committee is made up of City Staff trained in the Job Evaluation system; and</p> <p><b>Whereas</b> it would be possible under the current system that members of the Job Evaluation Committee would be setting the pay grade for their superiors,</p> <p><b>Now Therefore Be It Resolved</b> that staff report to Council on using an independent group, agency, or committee to evaluate the pay grade for any new hire or new job classification where such new hire or new job classification would be at a considered Senior Management position or higher.</p>	<p>YEA</p>	<p>Mover: M. Shoemaker  Seconder: S. Hollingsworth</p>	<p>Passed</p>																		
<p>Whereas the City's two main call centres (Agero and Sutherland) operate continuously without a full staff complement; and</p> <p>Whereas both unemployment and social assistance number are at high levels,</p>	<p>YEA</p>		<p>Passed</p>																		

<p>Now Therefore Be It Resolved that the City's Human Resources Department and other relevant staff co-ordinate a meeting with representatives from the following: EDC, DSSAB, Sault Community Career Centre, Adult Learning Centre, Agero, Sutherland, Soo College, Ministry of Advanced Education and Skills Development to discuss potential to initiate a pilot training program (4 – 6 weeks) for prospective employment candidates for the Call Centres.</p>			
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 01 13 be approved.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that By-law 2017-32 being a by-law to authorize the execution of the Agreement between the City and Sault Ste. Marie Innovation Centre for the lease of the Civic Centre, 6<sup>th</sup> Floor located at 99 Foster Drive, Sault Ste. Marie be passed in open Council this 6<sup>th</sup> day of February, 2017.</p> <p>Resolved that By-law 2017-33 being a by-law to designate 83 Huron Street as being of architectural or historic value or interest be passed in open Council this 6<sup>th</sup> day of February, 2017.</p> <p>Resolved that By-law 2017-34 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada ("Her Majesty") hereby represented by the Minister of Industry (the "Minister") for Community Infrastructure Program 150 funding for the Strathclair Lighting project be passed in open Council this 6<sup>th</sup> day of February, 2017.</p> </div>	YEA		Passed
<p>Resolved that this Council proceed into closed session to discuss:</p> <ul style="list-style-type: none"> <li>• two matters concerning acquisition/disposition of land (McNabb Street area; Peoples Road)</li> <li>• one item concerning employee negotiations (Municipal Act R.S.O. 2002 – Section 239 (2)(c) – a proposed or pending acquisition or disposition of land by the municipality; Labour relations and employee negotiations – section 239(2)(d)).</li> </ul> <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