

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 02 06 be approved	YEA		Passed
Resolved that the Agenda for 2017 02 21 City Council Meeting as presented be approved.	YEA		Passed
<p><b>Consent Agenda</b></p>	YEA		Passed
Resolved that all the items listed under date 2017 02 21 – Agenda item 6 – Consent Agenda be approved as recommended.			
Resolved that Councillor S. Hollingsworth be authorized to travel to Ottawa for 4 days in June to attend the Community Heritage Ontario Conference at an estimated cost to the City of \$1,700.			
Resolved that Councillor Butland be authorized to travel to Marquette, Michigan for one day in February to attend an Energy Summit at an estimated cost to the City of \$350.			
Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 02 21 concerning economic development be received as information.			
<p>Resolved that the reports of the Manager of Recreation and Culture dated 2017 02 21 concerning Requests for Financial Assistance be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a \$200 financial assistance grant for:</p> <ul style="list-style-type: none"> <li>• Richard MacLennan – Speed Skating Canada’s Single Distance Championship – January 4–6th, 2017 in Calgary, Alberta</li> <li>• Kieran Desjardins – Speed Skating Canada's Canada Cup – January 27 – 29, 2017 in Saskatoon, Saskatchewan</li> </ul>			
<p>Resolved that the report of the Manager of Recreation and Culture dated 2017 02 21 concerning 2017 Cultural Financial Assistance Grants be received and that the recommendation of the Cultural Advisory Board to endorse the following grants:</p> <ul style="list-style-type: none"> <li>• Algoma Arts Festival Association – \$7,000</li> <li>• Algoma Conservatory of Music – \$7,500</li> <li>• Algoma Festival Choir – \$4,400</li> <li>• Arts Council of Sault Ste. Marie and District – \$10,000</li> <li>• In Your Eyes Projects Performance Arts – \$2,000</li> <li>• Living History of Algoma / Oral History of Sault Ste. Marie Project – \$5,000</li> <li>• Over the Rainbow Children's Entertainment Series – \$2,000</li> <li>• Kiwanis Community Theatre Centre – \$4,500</li> <li>• Sault Theatre Workshop – \$4,500</li> <li>• Shadows of the Mind Film Festival – \$5,000</li> <li>• Soo Pipe Band – \$2,000</li> </ul> <p>be approved.</p>			
Resolved that the report of the Design and Construction Engineer dated 2017 02 21 concerning engineering services for the 711-719 Bay Street Seawall Replacement be received and that Council authorize entering into an agreement for engineering services with WSP.			

<p>Resolved that the report of the Solicitor/Prosecutor dated 2017 02 21 concerning Regulation of Drone Use be received as information.</p>																					
<p>Resolved that the report of the Senior Planner dated 2017 02 21 concerning Rezoning Application A-2-17-Z be received and that Council postpone this matter to April 24, 2017.</p>	YEA		Passed																		
<p><b>WHEREAS</b> the lane configuration of East Street between the intersections of Albert Street and East Street, and East Street and Wellington Street East has changed in recent years; and</p> <p><b>WHEREAS</b> there has been ongoing concern from users of the intersection as to the safety of said change; and</p> <p><b>WHEREAS</b> a traffic management company reviewed the change once implemented and made certain recommendations, some, but not all of which, have been carried out;</p> <p><b>NOW THEREFORE BE IT RESOLVED</b> that staff report to Council explaining the change in the intersection, how it came to be, the reasoning behind the change, and what information was relied upon to make the change.</p>	YEA	<p>Mover: M. Shoemaker          Seconder: R.Niro</p> <table border="1" data-bbox="997 407 1401 766"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>S.Butland</td> </tr> <tr> <td>R.Niro</td> <td>S.Myers</td> </tr> <tr> <td>F.Fata</td> <td>M.Bruni</td> </tr> <tr> <td></td> <td>R.Romano</td> </tr> <tr> <td></td> <td>J.Hupponen</td> </tr> <tr> <td></td> <td>P.Christian</td> </tr> <tr> <td></td> <td>J.Krmpotich</td> </tr> <tr> <td></td> <td>L.Turco</td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	S.Butland	R.Niro	S.Myers	F.Fata	M.Bruni		R.Romano		J.Hupponen		P.Christian		J.Krmpotich		L.Turco	Defeated
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<p><b>WHEREAS</b> the City has explored the option of building a new West End ice rink; and</p> <p><b>WHEREAS</b> any such construction would take several years to fund, build and complete; and</p> <p><b>WHEREAS</b> the McMeeken Centre operates at an annual cost to taxpayers of \$150,000; and</p> <p><b>WHEREAS</b> there has been interest expressed in a lease of the McMeeken Centre which could result in it becoming a profit centre for the City of Sault Ste. Marie;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> staff report to Council as soon as practicable on the possibility of putting the McMeeken Centre out to the public for lease of the entire space and advise what benefits or detriments could result from such an arrangement.</p>	YEA	<p>Mover: M.Shoemaker          Seconder: S.Butland</p> <table border="1" data-bbox="997 955 1401 1157"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>S.Myers</td> </tr> <tr> <td>S.Butland</td> <td>J.Hupponen</td> </tr> <tr> <td>M.Bruni</td> <td>P.Christian</td> </tr> <tr> <td>F.Fata</td> <td>L.Turco</td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	S.Myers	S.Butland	J.Hupponen	M.Bruni	P.Christian	F.Fata	L.Turco	Defeated								
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<p>Whereas on February 9, 2017 the Minister of Transportation, Steven DelDuca, was in Sault Ste. Marie to make an announcement in regard to gas tax funding following which the Minister met with local media; and</p> <p>Whereas an article was released later that day in the Sault Star relating to connecting link funding for the Black Road widening project; and</p> <p>Whereas the following was stated in the said article:</p> <p>"Ontario's connecting link funding is not based on whether traffic on that roadway is local or transient. Instead, he said, applications are assessed based on a number of factors including the condition of the infrastructure and the need in the community, among other things. "The notion of whether the traffic is local or non-local shouldn't have a bearing on whether it qualifies for connecting link funding because connecting link is defined in a particular way. It's not a</p>	YEA		Passed																		

<p>subjective definition,” said Steven DeDuca, Ontario's Minister of Transportation. That leaves the door open for the City of Sault Ste. Marie to consider reapplying for the funding for what it's called its priority project – the widening of Black Road. DeDuca, in an exclusive interview with The Sault Star Thursday, said that Sault Ste. Marie's application for connecting funding isn't the only one of the 77 eligible municipalities that have been turned down in its quest for the badly needed dollars. The challenge, he said, is that more applications have been submitted than money available in the annual fund and that problem was magnified because of the hiatus the designated funding program took for a number of years. “When this program was re-established, there was a significant pent up demand for the money, and that will likely be the case for a number of years, but we tell communities that this is an annual funding program, so communities like Sault Ste. Marie can apply again,” he said. Two weeks ago, city council was told that while city staff are continuing their efforts to press upon the province that Sault Ste. Marie is in a unique situation and needs connecting link funding to approve its cross-Canada links, it doesn't expect the MTO to reconsider its position on the \$5.4 million Black Road Widening project.”</p> <p>And Whereas the City of Sault Ste. Marie should do everything it can to pursue potential connecting link funding through the Provincial government.</p> <p>Now Therefore Be It Resolved that the City Engineer be requested to contact the Ontario Ministry of Transportation to obtain a clear and concise opinion as to what is required in order to meet the threshold to receive Connecting Link funding and report to Council as soon as possible with respect to that opinion.</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; margin-top: 10px;"> <p>Resolved that By-law 2017-30 being a by law to authorize the execution of the Agreement between the City and Brookfield Power Wind Prince L.P. for the City's winter maintenance of Maki Road/Red Rock Road north of Allard Lake to the northern City boundary be passed in open Council this 21st day of February, 2017.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Resolved that By-law 2017-31 being a by-law to authorize the execution of the Agreement between the City and Jardine Lloyd Thompson Canada Inc. for the renewal of the City's insurance program for a period of one (1) year commencing February 28, 2017 to February 28, 2018 be passed in open Council this 21<sup>st</sup> day of February, 2017.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Resolved that By-law 2017-35 being a by-law for regulating or prohibiting signs and other advertising devices be passed in open Council this 21<sup>st</sup> day of February, 2017.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Resolved that By-law 2016-36 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 this 21st day of February, 2017.</p> </div>	<p>YEA</p>		<p>Passed</p>

<p>Resolved that By-law 2017-37 being a by-law to authorize the sale of surplus property being legally described as Part PIN 31566-0275 (LT) PT SEC 24 KORAH PT 6 1R1216; SAULT STE. MARIE being part civic 1393 Peoples Road to Nick Palumbo be passed in open Council this 21<sup>st</sup> day of February, 2017.</p>			
<p>Resolved that By-law 2017-38 being a by-law to stop up, close and authorize the conveyance of part of Corey Avenue and part of Jean Avenue in the Manitou Park Subdivision, Plan H436 and to authorize the conveyance of the 1' reserves abutting this property be passed in open Council this 21<sup>st</sup> day of February, 2017.</p>			
<p>Resolved that By-law 2017-39 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada (Hereinafter Referred to as "Canada"), as represented by the Minister of Employment and Social Development for the Strathclair Pathways to Accessibility project be passed in open Council this 21<sup>st</sup> day of February, 2017</p>			
<p>Resolved that By-law 2017-40 being a by-law to approve the discharge of fireworks by David Whysall International Fireworks pursuant to Section 4 of the Fireworks By-law 2013-146 between 7:00 p.m. to 11:00 p.m. on March 1, 2017 for the Provincial Industry Conference ("PIC") sponsored by Festival and Events Ontario, together with Tourism Sault Ste. Marie and Northern Ontario Tourism be passed in open Council on this 21<sup>st</sup> day of February, 2017.</p>			
<p>Resolved that this Council proceed into closed session to discuss:</p> <ul style="list-style-type: none"> <li>• an acquisition of real property</li> <li>• a labour relations issue</li> <li>• an issue concerning an assessment appeal</li> </ul> <p>Municipal Act R.S.O. 2002 –  section 239(2)(c) – a proposed or pending acquisition or disposition of land by the municipality;  section 239(2)(d) labour relations or employee negotiations;  section 239(2)(f) solicitor/client privilege</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>