

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome																
Resolved that the Minutes of the Regular Council Meeting of 2017 02 21 be approved.	YEA		Passed																
Resolved that the Agenda for 2017 03 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 03 06 – Agenda Item 6 – Consent Agenda be approved as recommended.</p> <table border="1" data-bbox="66 427 857 575"> <tr> <td>Resolved that the report of the City Tax Collector dated 2017 03 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.</td> </tr> </table> <table border="1" data-bbox="66 575 857 682"> <tr> <td>Resolved that the report of the Environmental Initiatives Co-ordinator dated 2017 03 06 concerning Traffic Box Wrap Competition Update be received as information.</td> </tr> </table>	Resolved that the report of the City Tax Collector dated 2017 03 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.	Resolved that the report of the Environmental Initiatives Co-ordinator dated 2017 03 06 concerning Traffic Box Wrap Competition Update be received as information.	YEA		Passed														
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<p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 03 06 concerning Vacancy Rebate Provincial Changes be received and that staff be directed to begin local business consultation regarding the elimination of the vacancy rebate and redirection of funds to the Economic Development Fund Reserve.</p> <table border="1" data-bbox="66 924 857 1139"> <tr> <td>Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 03 concerning Vacancy Rebate Provincial Changes be received and that staff be directed to begin consultation with local business with regarding the potential elimination of the vacancy rebate and report back to Council thereafter on the outcome of said consultation and a recommendation on the next steps.</td> </tr> </table>	Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 03 concerning Vacancy Rebate Provincial Changes be received and that staff be directed to begin consultation with local business with regarding the potential elimination of the vacancy rebate and report back to Council thereafter on the outcome of said consultation and a recommendation on the next steps.	YEA		Passed															
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<p>Resolved that the report of Mayor Provenzano as Chair of the Council Review Committee dated 2017 03 06 be received and that Council approve in principle a change in Council composition from a twelve member, six ward system to a ten member, five ward system effective the 2018–2022 term of Council;</p> <p>Further that appropriate staff be directed to make the necessary adjustments to the ward boundaries in accordance with the governing legislation and report back to Council on said adjustments.</p>	YEA	<p>Mover: M. Shoemaker  Secondar: S.Hollingsworth</p> <table border="1" data-bbox="998 1279 1398 1602"> <thead> <tr> <th>YEA</th> <th>NAY</th> </tr> </thead> <tbody> <tr> <td>Mayor</td> <td>S. Butland</td> </tr> <tr> <td>M.Shoemaker</td> <td>J. Hupponen</td> </tr> <tr> <td>P. Christian</td> <td>L. Turco</td> </tr> <tr> <td>S. Myers</td> <td>M. Bruni</td> </tr> <tr> <td>S.Hollingsworth</td> <td>J. Krmpotich</td> </tr> <tr> <td>R. Niro</td> <td>R. Romano</td> </tr> <tr> <td>F.Fata</td> <td></td> </tr> </tbody> </table>	YEA	NAY	Mayor	S. Butland	M.Shoemaker	J. Hupponen	P. Christian	L. Turco	S. Myers	M. Bruni	S.Hollingsworth	J. Krmpotich	R. Niro	R. Romano	F.Fata		Passed
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<p>Whereas the water-based Millennium Fountain in Clergue Park was installed in 2001 in celebration of the new millennium 2000; and</p> <p>Whereas the fountain was strategically located on the St. Marys River for the enjoyment of all the citizens of Sault Ste. Marie and visitors to the waterfront; and</p> <p>Whereas the establishment of the fountain was funded by Canadian Tire, the Province of Ontario, PUC Inc., and the City of Sault Ste. Marie; and</p> <p>Whereas the cost of \$24,700 to keep operating the water-based fountain was cut from the 2017 budget; and</p> <p>Whereas public response has indicated a strong desire to see a fountain on the City's waterfront;</p> <p>Now Therefore Be It Resolved that appropriate staff be requested to report back within two months providing:</p> <ol style="list-style-type: none"> <li>1. A detailed breakdown of the annual cost to keep the current water-based fountain with a view to seeking possible sponsorship of various aspects of the cost;</li> <li>2. Suggestions for a longer term approach to have a fountain in the area of Clergue and John Rowswell Parks either water-based or on land including one-time costs and ongoing annual costs including time lines associated with any change from the current water-based fountain to creating a new land-based fountain.</li> </ol>	YEA		Passed																

<p>Whereas almost two decades ago, the provincial government downloaded onto the City of Sault Ste. Marie responsibility for the portion of provincial highways lying within its municipal boundaries; and</p> <p>Whereas provincial funding to help municipalities pay for these new responsibilities was eliminated in 2012-2013, and subsequently replaced with an application-based program at a much lower level of funding; and</p> <p>Whereas municipalities are obliged under the Municipal Act to fund infrastructure mainly through property taxes, which do not grow with the economy and are not levied based on ability to pay; and</p> <p>Whereas municipalities cannot make long-term capital repair plans based on uncertain and inconsistent approvals of provincial funding applications;</p> <p>Now Therefore Be It Resolved that the Sault Ste. Marie City Council asks the provincial government to:</p> <ul style="list-style-type: none"> <li>• re-assume all costs of maintaining and repairing provincial highways located within the City's boundaries that were once a provincial responsibility, or, failing this</li> <li>• restore provincial funding for the Connecting Links program back to what it had been during the first iteration of the program prior to 2013; and make the program formula-based, instead of application-based.</li> </ul>	YEA		Passed																												
<p><b>WHEREAS</b> the City of Sault Ste. Marie has recently stopped producing hard-copy Council agendas, providing cost savings and efficiencies in the delivery of information to Councillors; and</p> <p><b>WHEREAS</b> all Councillors receive their Council agendas electronically via an iPad app; and</p> <p><b>WHEREAS</b> electronic voting on Agenda items is an available feature on the iPad app containing the Council Agendas; and</p> <p><b>WHEREAS</b> electronic voting on Agenda items could also provide greater transparency on the voting records of councillors;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> the Clerk of the City of Sault Ste. Marie prepare a report on the cost, impact, efficiencies to be gained and advantages of implementing electronic voting on agenda items at City Council meetings.</p>	YEA	<p>Mover: M. Shoemaker          Secunder: P. Christian</p> <table border="1" data-bbox="997 1077 1401 1636"> <thead> <tr> <th>YEA</th> <th>NAY</th> </tr> </thead> <tbody> <tr><td>Mayor</td><td></td></tr> <tr><td>M. Shoemaker</td><td></td></tr> <tr><td>P. Christian</td><td></td></tr> <tr><td>S. Butland</td><td></td></tr> <tr><td>S. Myers</td><td></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> <tr><td>L. Turco</td><td></td></tr> <tr><td>M. Bruni</td><td></td></tr> <tr><td>F. Fata</td><td></td></tr> <tr><td>R. Romano</td><td></td></tr> <tr><td>J. Krmpotich</td><td></td></tr> </tbody> </table>	YEA	NAY	Mayor		M. Shoemaker		P. Christian		S. Butland		S. Myers		S. Hollingsworth		J. Hupponen		R. Niro		L. Turco		M. Bruni		F. Fata		R. Romano		J. Krmpotich		Passed
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<p><b>WHEREAS</b> there has been concern expressed by Council for a number of years over the limited availability of the requisite by-law enforcement officers in Sault Ste. Marie; and</p> <p><b>WHEREAS</b> many of the issues dealt with on a daily basis by the City and by Council are by-law enforcement issues;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> staff report to Council on possible options for creating another by-law enforcement officer position for the City of Sault Ste. Marie without increasing the municipal full-time-equivalent staff contingent.</p>	YEA	<p>Mover: M. Shoemaker          Secunder: M. Bruni</p>	Passed																												
<p><b>WHEREAS</b> the City is responsible to ensure that the fundamentals of effective financial management are practiced and upheld to safeguard the City's finances; and</p> <p><b>WHEREAS</b> many residents care as to how City Council sets, evaluates, controls and thinks strategically about budgets throughout the fiscal year; and</p> <p><b>WHEREAS</b> the City is committed to being open and transparent with taxpayers –reporting approved quarterly updated financial reports to Council outlining actual expenditures and revenues conforming to budget; and</p> <p><b>WHEREAS</b> it is the responsibility of City Council to implement prudent financial decisions – not for the short but for the long term – ensuring a healthy financial future; and</p>	YEA	<p>Mover: S. Hollingsworth          Secunder: M. Shoemaker</p>	Passed																												

<p><b>WHEREAS</b> it is imperative that matters relating to the finances of the municipality, including, without limitation, the development and implementation of the City's long-term strategic financial plan, internal and external audits, budget policy, budget monitoring, tax policies and policy direction and prioritization relating to financial matters and budgets be thoroughly examined; and</p> <p><b>WHEREAS</b> it may be prudent to eliminate financial policies that may constrict or cause limitations to the City's short and/or long term financial planning;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> staff review and report back regarding revising the terms of reference for the Finance Committee that may take into consideration the following:</p> <ul style="list-style-type: none"> <li>• develop and implement the City's long-term strategic financial plan</li> <li>• set budget policy</li> <li>• budget monitoring</li> <li>• set tax policies</li> <li>• review revenue and expenditures, comparing figures to budget projections</li> <li>• establish and approve the City's budget or make recommendations to Council on the final budget</li> <li>• report quarterly updates to Council</li> </ul>			
<p><b>WHEREAS</b> on February 28, 2017 an apparent carbon monoxide leak at the W.J. McMeeken Centre caused several users of the arena to become ill; and</p> <p><b>WHEREAS</b> City Council must be assured that any threat to public safety is investigated;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> staff report to Council at the next City Council meeting as to how carbon monoxide is monitored at all city-owned buildings, and if the cause of the February 28, 2017 W.J. McMeeken Centre carbon monoxide leak has been determined and rectified.</p>	YEA	Mover: M. Shoemaker Second: J. Krmpotich	Passed
<p>Resolved that City Council invite District of Sault Ste. Marie Social Services Administration Board Chief Administrative Officer Mike Nadeau to the March 20, 2017 meeting of Council to present current ambulance delivery performance metrics.</p>	YEA		Passed
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 03 06 be approved.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Resolved that By-law 2017-41 being a by-law to permit the temporary closing of Foster Drive from St. Mary's River Drive to Brock Street on August 4, 2017 to facilitate the Poker Run Boat Parade event be passed in open Council this 6<sup>th</sup> day of March, 2017.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Resolved that By-law 2017-42 being a by-law to permit the temporary closing of Queen Street East from East Street to Bruce Street on June 17, 2017 to facilitate the Queen Street Cruise event be passed in open Council this 6<sup>th</sup> day of March, 2017.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Resolved that By-law 2017-43 being a by-law to permit the temporary closing of March Street from Queen Street to Albert Street on June 16, 2017 and June 17, 2017 to facilitate the Queen Street Cruise event be passed in open Council this 6<sup>th</sup> day of March, 2017.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Resolved that By-law 2017-46 being a by-law to authorize the execution of the Agreement between the City and WSP Canada Inc. for the 711-719 Bay Street Seawall Replacement be passed in open Council this 6<sup>th</sup> day of March, 2017.</p> </div>	YEA		Passed
<p>Resolved that this Council proceed into closed session to discuss an engineering Request for Proposal.</p> <p>Municipal Act R.S.O. 2002 – section 239(2)(e) – potential litigation</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
<p>Resolved that this Council now adjourn.</p>	YEA		Passed