

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes		Outcome																
Resolved that the Minutes of the Regular Council Meeting of 2017 03 06 be approved.	YEA			Passed																
Resolved that the Agenda for 2017 03 20 City Council Meeting as presented be approved.	YEA			Passed																
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 03 20 – Agenda Item 6 – Consent Agenda be approved as recommended.</p> <div style="border: 1px solid black; padding: 2px;"> <p>Be It Resolved that appropriate staff be requested to review and report back to Council by April 10, 2017 as to the use of the Essar Centre by You the Soo 2017 at no charge on May 10 and May 11, 2017.</p> </div> <p>Resolved that Sault Ste. Marie City Council supports the issuance of a Manufacturer's Limited Liquor Sales "By-the-Glass" Licence to OutSpoken Brewing.</p> <p>Resolved that Councillor Turco be authorized to travel to Toronto for 2 days in March to attend the AMO Board Meeting at an estimated cost to the City of \$300.</p> <p>Resolved that Mayor Provenzano be authorized to travel to Hamilton for 3 days in April to attend the Poverty Reduction Summit at an estimated cost to the City of \$1,200.</p> <p>Resolved that Mayor Provenzano be authorized to travel to Timmins for 2 days in June to attend the Northern Ontario Large Urban Mayors meeting at an estimated cost to the City of \$550.</p> <p>Resolved that the report of the Deputy City Clerk dated 2016 03 20 concerning Temporary Liquor Licence Extensions be received and that the Legal Department be requested to prepare the necessary by-law to delegate authority to the City Clerk/Deputy City Clerk to issue letters of non-objection to Temporary Liquor Licence Extensions when deemed appropriate.</p> <p>Resolved that the report of the Chief Financial Officer/Treasurer dated 2017 03 20 concerning the Canadian Tire and Home Depot Minutes of Settlement be received as information.</p> <p>Resolved that the report of the Chief Financial Officer/Treasurer dated 2017 03 20 concerning the Finance Committee resolution recommending the increase in the composition of the Committee from three Council members to three or five Council members be approved.</p> <p>Resolved that the report of the City Tax Collector dated 2017 03 20 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> <p>Resolved that the report of the Manager of Recreation and Culture dated 2017 03 20 concerning the Splash Pad Project Update be received and that Council authorize staff to begin working on a funding plan for the development of a splash pad to be located at Bellevue Park;</p> <p>Further that \$25,000 be allocated to the splash pad development from the 2017 capital budget.</p>	YEA			Passed																
<p>Resolved that the report of the Manager of Purchasing dated 2017 03 20 be received and that the supply and delivery of the following vehicles:</p> <ul style="list-style-type: none"> • 2017 Kia Sorento for \$31,507.75 plus HST from World Cars KIA; • 2017 Hyundai Tucson for \$24,221.75 plus HST from World Cars Hyundai; • 2017 Ford F150 XL for \$32,670.00 plus HST from Maitland Ford; and • 2017 Ford F250 XL for \$35,655.00 plus HST from Maitland Ford <p>subject to the approval of the allocation of the necessary funding as outlined in the report of the Fire Chief be approved.</p>	NAY	<table border="1"> <tr><td>FOR</td><td>AGAINST</td></tr> <tr><td>Mayor</td><td>M.Shoemaker</td></tr> <tr><td>S.Butland</td><td>P.Christian</td></tr> <tr><td>L.Turco</td><td>S.Myers</td></tr> <tr><td>R.Niro</td><td>S.Holingsworth</td></tr> <tr><td>M.Bruni</td><td>J.Hupponen</td></tr> <tr><td>F.Fata</td><td>R.Romano</td></tr> <tr><td>J.Krmpotich</td><td></td></tr> </table>	FOR	AGAINST	Mayor	M.Shoemaker	S.Butland	P.Christian	L.Turco	S.Myers	R.Niro	S.Holingsworth	M.Bruni	J.Hupponen	F.Fata	R.Romano	J.Krmpotich			Passed
FOR	AGAINST																			
Mayor	M.Shoemaker																			
S.Butland	P.Christian																			
L.Turco	S.Myers																			
R.Niro	S.Holingsworth																			
M.Bruni	J.Hupponen																			
F.Fata	R.Romano																			
J.Krmpotich																				
Resolved that the report of the Fire Chief dated 2017 03 20 be received and that the supply and delivery of four (4) vehicles be funded through the 2017 Capital Budget allocation of \$120,000 and an additional \$6,237.90 from the Fire Capital Equipment reserve be approved.	NAY	<table border="1"> <tr><td>FOR</td><td>AGAINST</td></tr> <tr><td>Mayor</td><td>M.Shoemaker</td></tr> <tr><td>S.Butland</td><td>P.Christian</td></tr> <tr><td>L.Turco</td><td>S.Myers</td></tr> <tr><td>R.Niro</td><td>S.Holingsworth</td></tr> <tr><td>M.Bruni</td><td>J.Hupponen</td></tr> <tr><td>F.Fata</td><td>R.Romano</td></tr> <tr><td>J.Krmpotich</td><td></td></tr> </table>	FOR	AGAINST	Mayor	M.Shoemaker	S.Butland	P.Christian	L.Turco	S.Myers	R.Niro	S.Holingsworth	M.Bruni	J.Hupponen	F.Fata	R.Romano	J.Krmpotich			Passed
FOR	AGAINST																			
Mayor	M.Shoemaker																			
S.Butland	P.Christian																			
L.Turco	S.Myers																			
R.Niro	S.Holingsworth																			
M.Bruni	J.Hupponen																			
F.Fata	R.Romano																			
J.Krmpotich																				

<p>Resolved that the report of the Project Co-ordinator, Downtown Development Initiative dated 2017 03 20 be received and that:</p> <ol style="list-style-type: none"> 1. Council authorize an incremental tax rebate for 765 Queen Street East; 2. The rebate be 100% in year one, 75% in year two, 50% in year three, and 25% in year four; 3. All general eligibility requirements of the financial incentive programs, as outlined, in the approved Downtown CIP, approved February 18, 2014, apply to this proposal; and 4. After the four year rebate the property will pay its full municipal tax amount. 		<p>I declared a conflict on this item as the building owner is a client of the law firm at which I work</p>	<p>Passed</p>							
<p>Resolved that the report of the Planning Division dated 2017 03 20 concerning Downtown Patios be received and that:</p> <ol style="list-style-type: none"> 1. The revised Downtown Patio Guidelines be approved 2. Authority be delegated to the Director of Planning and Enterprise Services to enter into a Sidewalk Patio Agreement on behalf of the City of Sault Ste. Marie 3. Patio application fees be waived for the 2017 patio season; and 4. The use of on-street parking bays for patios or maintaining unobstructed pedestrian space be permitted on a case-by-case basis subject to approval by Public Works and Engineering Services and a Sidewalk Patio Agreement between the business and the City. 	<p>YEA</p>		<p>Passed</p>							
<p>Resolved that the report of the Director of Planning and Enterprise Services dated 2016 03 20 be received and that Official Plan Amendment No. 218 concerning the extension of Sackville Road to Third Line be approved.</p>	<p>NAY</p>		<p>Defeated</p>							
<p>Whereas the City is a Naturally Gifted community that is known for our landscapes and beautiful surroundings; and</p> <p>Whereas many of the trees on municipally owned property have been ravaged by the emerald ash borer; and</p> <p>Whereas our stock of trees forms part of our natural beauty;</p> <p>Now Therefore Be It Resolved that staff be requested to report as to the current status of tree-planting in the City and provide recommendations regarding the development of a guideline for municipal property providing that when a tree is removed from municipally owned land, two trees must be planted to replace the tree removed on municipally owned land anywhere in the City.</p>	<p>YEA</p>		<p>Passed</p>							
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 03 20 be approved.</p> <table border="1" data-bbox="66 1666 857 2817"> <tr> <td data-bbox="66 1666 857 1811"> <p>Resolved that By-law 2017-45 being a by-law to appoint municipal by-law enforcement officers and provincial offences officers to enforce the City animal control by-laws be passed in open Council this 20th day of March, 2017.</p> </td> </tr> <tr> <td data-bbox="66 1811 857 2027"> <p>Resolved that By-law 2017-47 being a by-law to assume for public use and establish as a public street that portion of Longview Avenue described as PIN 31493-0138 (LT) PT LONGVIEW AV PL 795 RANKIN LOCATION BEING PARTS 6 AND 7 ON PLAN 1R7904, in the Glenwood Subdivision, Plan 795 be passed in open Council this 20th day of March, 2017.</p> </td> </tr> <tr> <td data-bbox="66 2027 857 2171"> <p>Resolved that By-law 2017-48 being a by-law to stop up, close and authorize the conveyance of a portion of Longview Avenue in the Glenwood Subdivision, Plan 795 be passed in open Council this 20th day of March, 2017.</p> </td> </tr> <tr> <td data-bbox="66 2171 857 2359"> <p>Resolved that By-law 2017-49 being a by-law to authorize the execution of an Agreement between the City and Betty Rushon and Daniel Joseph Rushon for a limiting Distance Agreement for 803 Queen Street East be passed in open Council this 20th day of March, 2017.</p> </td> </tr> <tr> <td data-bbox="66 2359 857 2460"> <p>Resolved that By-law 2017-50 being a by-law to appoint Christine Pascall as the Tax Collector for the City of Sault Ste. Marie be passed in open Council this 20th day of March, 2017.</p> </td> </tr> <tr> <td data-bbox="66 2460 857 2676"> <p>Resolved that By-law 2017-51 being a by-law to approve the standard form of a Sidewalk Patio Agreement and to delegate to the Director of Planning and Enterprise Services, or his/her delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie be passed in open Council this 20th day of March, 2017.</p> </td> </tr> <tr> <td data-bbox="66 2676 857 2817"> <p>Resolved that By-law 2017-52 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 20th day of March, 2017.</p> </td> </tr> </table>	<p>Resolved that By-law 2017-45 being a by-law to appoint municipal by-law enforcement officers and provincial offences officers to enforce the City animal control by-laws be passed in open Council this 20th day of March, 2017.</p>	<p>Resolved that By-law 2017-47 being a by-law to assume for public use and establish as a public street that portion of Longview Avenue described as PIN 31493-0138 (LT) PT LONGVIEW AV PL 795 RANKIN LOCATION BEING PARTS 6 AND 7 ON PLAN 1R7904, in the Glenwood Subdivision, Plan 795 be passed in open Council this 20th day of March, 2017.</p>	<p>Resolved that By-law 2017-48 being a by-law to stop up, close and authorize the conveyance of a portion of Longview Avenue in the Glenwood Subdivision, Plan 795 be passed in open Council this 20th day of March, 2017.</p>	<p>Resolved that By-law 2017-49 being a by-law to authorize the execution of an Agreement between the City and Betty Rushon and Daniel Joseph Rushon for a limiting Distance Agreement for 803 Queen Street East be passed in open Council this 20th day of March, 2017.</p>	<p>Resolved that By-law 2017-50 being a by-law to appoint Christine Pascall as the Tax Collector for the City of Sault Ste. Marie be passed in open Council this 20th day of March, 2017.</p>	<p>Resolved that By-law 2017-51 being a by-law to approve the standard form of a Sidewalk Patio Agreement and to delegate to the Director of Planning and Enterprise Services, or his/her delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie be passed in open Council this 20th day of March, 2017.</p>	<p>Resolved that By-law 2017-52 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 20th day of March, 2017.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that By-law 2017-45 being a by-law to appoint municipal by-law enforcement officers and provincial offences officers to enforce the City animal control by-laws be passed in open Council this 20th day of March, 2017.</p>										
<p>Resolved that By-law 2017-47 being a by-law to assume for public use and establish as a public street that portion of Longview Avenue described as PIN 31493-0138 (LT) PT LONGVIEW AV PL 795 RANKIN LOCATION BEING PARTS 6 AND 7 ON PLAN 1R7904, in the Glenwood Subdivision, Plan 795 be passed in open Council this 20th day of March, 2017.</p>										
<p>Resolved that By-law 2017-48 being a by-law to stop up, close and authorize the conveyance of a portion of Longview Avenue in the Glenwood Subdivision, Plan 795 be passed in open Council this 20th day of March, 2017.</p>										
<p>Resolved that By-law 2017-49 being a by-law to authorize the execution of an Agreement between the City and Betty Rushon and Daniel Joseph Rushon for a limiting Distance Agreement for 803 Queen Street East be passed in open Council this 20th day of March, 2017.</p>										
<p>Resolved that By-law 2017-50 being a by-law to appoint Christine Pascall as the Tax Collector for the City of Sault Ste. Marie be passed in open Council this 20th day of March, 2017.</p>										
<p>Resolved that By-law 2017-51 being a by-law to approve the standard form of a Sidewalk Patio Agreement and to delegate to the Director of Planning and Enterprise Services, or his/her delegate, signing authority to execute same on behalf of the City of Sault Ste. Marie be passed in open Council this 20th day of March, 2017.</p>										
<p>Resolved that By-law 2017-52 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 20th day of March, 2017.</p>										

<p>Resolved that this Council proceed into closed session to discuss:</p> <ol style="list-style-type: none"> 1. A proposed disposition of property 2. Labour relations or employee negotiations Page 9 of 154 <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</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