

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 03 20 be approved.	YEA		Passed
Resolved that the Agenda for 2017 04 10 City Council Meeting as presented be approved.	YEA		Passed
Consent Agenda	YEA		Passed
Resolved that all the items listed under date 2017 04 10 – Agenda Item 6 – Consent Agenda be approved as recommended.			
Resolved that Mayor C. Provenzano, Councillor S. Butland, Councillor S. Myers, and Councillor L. Turco be authorized to travel to Ottawa, Ontario for three days in August to attend the annual Association of Municipalities of Ontario conference at an estimated cost to the City of \$1,500 each.			
Resolved that the report of the Deputy City Clerk dated 2017 04 10 regarding Walk of Fame Redesign be received as information.			
<p>Whereas the Sault Ste. Marie Walk of Fame was created in 2002 by City Council; and</p> <p>Whereas the initial Walk of Fame awards, in the form of granite maple leaves embedded in the sidewalk in the downtown area suffered damage as a result of adverse weather conditions and snow removal; and</p> <p>Whereas the granite maple leaves were removed from the sidewalk in the vicinity of the Essar Centre in the course of Queen Street streetscaping in 2015 and have now been cut out of concrete, cleaned and buffed; and</p> <p>Whereas the Walk of Fame award program has been on hiatus since 2015; and</p> <p>Whereas the following issues have arisen with respect to the program:</p> <ol style="list-style-type: none"> 1. Criteria for the Walk of Fame award 2. Manner of display of granite maple leaves 3. Location of display(s) of granite maple leaves; <p>Now Therefore Be It Resolved that a Committee of Council be struck to research and make recommendations regarding Walk of Fame award criteria, display(s), and location of display(s) including budget required to effect the same; said Committee to include three members of City Council with appropriate staff and a Downtown Association representative as resource to the committee.</p>			
Resolved that the report of the Director of Human Resources be received and that Council authorize the transfer of up to \$25,000 from the OMERS Premium Reduction Reserve for completion of the Peer Support Program Development and Implementation.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 04 10 concerning 2016 Honoraria and Expenses (Mayor, Council, Board and Committee Members) be received as information.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 04 10 regarding Donation Policy be approved.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 04 10 concerning the Queenstown Board of Management (o/a The Downtown Association) Audited Financial Statements for the year 2016 be received and that the Downtown Association Budget for the year 2017 be approved.			
Resolved that the report of the Manager of Audits and Capital Planning dated 2017 04 10 concerning the Year End Financial Report to December 31, 2016 be received and that the recommended transfer from the Contingency Reserve of \$321,554 and recommended transfer to the Parks and Recreation Reserve of \$23,373 be approved.			
Resolved that the report of the Manager of Recreation and Culture dated 2017 04 10 concerning support of the #youthesoo event taking place on May 10 and 11, 2017 be received and that Council endorse the recommendation of the Mayor's Youth Advisory Council to allocate \$7,500 of their funding towards this event to offset costs associated with the use of the Essar Centre.			
Resolved that the report of the Director of Engineering dated 2017 04 10 concerning stormwater management – full cost recovery be received and the recommendation to issue a request for proposal for professional services be approved.			
Resolved that the report of the Land Development and Environmental Engineer dated 2017 04 10 concerning biosolids management be received and that a Request for Proposal be issued.			

<p>Resolved that the report of the Director of Engineering dated 2017 04 10 be received and the recommendations that Council:</p> <ul style="list-style-type: none"> • consider the Official Plan amendment at an upcoming meeting; and • direct staff to conduct a joint workshop with Council regarding capital planning and Council identify capital priorities including Sackville Road as part of the 2018 or future budgets <p>be approved</p>	YEA		Passed
<p>Resolved that the report of the CAO office dated 2017 04 10 concerning Fire Services Organizational Realignment Update be received as information and that Council approve proceeding with a request for proposal to secure an independent third party to conduct a comprehensive risk assessment with funding to come from the 2017 Fire Services operating budget (gapping/nonlabour material savings).</p>	YEA		Passed
<p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Service dated 2017 04 10 regarding McMeeken Arena carbon monoxide incident be received and that Council approve the use of the Facility Maintenance Reserve up to \$110,000 to fund the remediation.</p>	YEA		Passed
<p>Resolved that the report of the Senior Planner dated 2017 04 10 be received and that Council rezone the portion of the subject property shown on the maps attached, from Rural Precambrian Uplands Zone (RP) to Rural Area Zone (RA.S) with the following special exception:</p> <ol style="list-style-type: none"> 1. That the portion of the subject property to be zoned Rural Area (RA) be permitted to be occupied by a single detached dwelling and buildings and structures accessory to a single detached dwelling only. 2. That the rezoned portion of the subject property be subject to the removal of a holding provision (hp). Therefore, prior to any site alteration or development, the proponent shall address the following technical concerns to the satisfaction of Council: <ol style="list-style-type: none"> a. Slope Stability <ol style="list-style-type: none"> i. That a geotechnical report be prepared, by a qualified geotechnical engineer, attesting the stability of slopes to support the development of the subject property, as well as any mitigating measures aimed at ensuring slope stability. b. Emergency Vehicle Access <ol style="list-style-type: none"> i. That the access driveway be constructed in a manner that will ensure emergency vehicle access to the dwelling, to the satisfaction of the Chief Building Official in consultation with Fire Services. c. On-site Sewage System <ol style="list-style-type: none"> i. That a septic permit be obtained from Algoma Public Health. d. Minimum Distance Separation from Nearby Industrial Use <ol style="list-style-type: none"> i. Where MOECC Minimum Distance Separation cannot be achieved, the proponent shall submit a sound attenuation study, prepared by a qualified professional, which ensures that MOECC indoor noise guidelines can be achieved. e. Appropriate Mitigation Measures from the Rail Line, to the satisfaction of the railway operator (CN). <ol style="list-style-type: none"> i. Where a minimum distance separation of 120m (394') is not achieved, the proponent shall submit a sound attenuation study, prepared by a qualified professional, which ensures that MOECC indoor noise guidelines can be achieved through. f. That the following mitigation measures be installed and maintained, to the satisfaction of the railway operator. Where alternative measures are proposed, such measures shall be to the satisfaction of the appropriate railway: 	YEA		Passed

<ul style="list-style-type: none"> i. A 1.83m high chain-link fence installed and maintained by the owner, along the mutual property line. ii. That a drainage plan be prepared by a qualified professional, showing no adverse drainage impacts to CN lands, and no new overland flow to CN lands in the event of a 100-year storm. iii. That the dwelling unit be equipped with air-conditioning iv. That sensitive rooms such as bedrooms be located on the opposite side of the railway. v. That a noise barrier be installed for outdoor living areas. vi. That 4" rigid insulation be applied to foundation walls facing the railway. <p>3. That the portion of the subject property to be rezoned from Rural Precambrian Uplands Zone (RP) to Rural Area (RA) Zone be deemed subject to Site Plan Control.</p>			
<p>Resolved that the report of the Senior Planner dated 2017 04 10 be received and that Council approve Official Plan Amendment 218 permitting a combination of commercial and industrial uses on the subject property and that Council rezone the subject property from Light Industrial Zone with a Special Exception (M1-S198) to Light Industrial Zone with an amended Special Exception (M1) subject to the following:</p> <ul style="list-style-type: none"> 1. That the following additional uses be permitted: <ul style="list-style-type: none"> a. Motor vehicle sales and parts dealership b. Car wash facilities c. Building hardware and garden supply stores d. Heavy equipment sales, maintenance and repair e. Rental and leasing services f. Repair and maintenances services g. Auto body repair establishments h. Industrial plazas 2. That any auto body repair establishment be located a minimum of 70 metres from any residentially zoned lot. 3. That for any use located in Block A of the subject property, no openings larger than 1.5m by 2.2m shall be permitted on any building façade facing residential lots. 	YEA		Passed
<p>Whereas the Council of the City of Sault Ste. Marie deferred the Official Plan amendment for the Sackville Road extension; and</p> <p>Whereas the 2017 capital budget included an allocation for the construction of the Sackville Road extension; and</p> <p>Whereas it was clearly Council's wish to defer the program for at least one year;</p> <p>Now Therefore Be It Resolved That \$820,000 of the funds allocated to the construction of the Sackville Road extension be re-allocated in 2017 to pothole repair and resurfacing as approved by Council in a future recommendation from staff;</p> <p>Further Be It Resolved That staff be requested to bring forward recommendations on the allocation of the balance of the funds from the Sackville Road extension.</p>	YEA		Passed
<p>Whereas many suffer from various respiratory illnesses that can be triggered by scents, air quality and other environmental factors; and</p> <p>Whereas those who suffer from various respiratory illnesses can experience shortness of breath, lightheadedness, drowsiness and many other symptoms; and</p> <p>Whereas it is prudent for the City of Sault Ste. Marie to review and ensure its policies are appropriate and in line with those of other municipalities in Ontario;</p> <p>Now Therefore Be It Resolved That staff be directed to determine if the City of Sault Ste. Marie has a policy on scents, air quality and environmental factors for City owned properties, and if so, to review it to ensure conformity with best practices across Ontario</p> <p>Further Be It Resolved That if staff determine the City of Sault Ste. Marie has no policy on scents, air quality and environmental factors for City owned properties, that they be directed to draft and recommend a policy for approval.</p>	YEA		Passed

<p>Whereas the City of Sault Ste. Marie gave notice of its intention to terminate its accountability agreements with two economic development agencies it funds; and</p> <p>Whereas the City is negotiating a new accountability agreement with the two economic development agencies it funds or a new agency over the course of 2017; and</p> <p>Whereas on May 16, 2016 Council passed motions requesting salary disclosure of those making \$100,000 per year or more from the two economic development agencies it funds; and</p> <p>Whereas in 2017, salary disclosure of those making \$100,000 per year or more was not provided to the City of Sault Ste. Marie by those agencies;</p> <p>Now Therefore Be It Resolved That staff include a mandatory provision for annual salary disclosure of those making \$100,000 per year or more in any new accountability agreement with the existing economic development agencies, or any new economic development agency.</p>	YEA	Mover: M. Shoemaker Second: P. Christian <table border="1" data-bbox="997 157 1411 454"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>Mayor</td> </tr> <tr> <td>P.Christian</td> <td>S.Butland</td> </tr> <tr> <td>R.Niro</td> <td>S.Myers</td> </tr> <tr> <td>F.Fata</td> <td>S.Hollingsworth</td> </tr> <tr> <td></td> <td>L.Turco</td> </tr> <tr> <td></td> <td>M.Bruni</td> </tr> <tr> <td></td> <td>R.Romano</td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	Mayor	P.Christian	S.Butland	R.Niro	S.Myers	F.Fata	S.Hollingsworth		L.Turco		M.Bruni		R.Romano	Defeated
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<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 04 10 be approved.</p> <table border="1" data-bbox="61 914 875 2867"> <tr> <td>Resolved that By-law 2017-45 being a by-law to authorize the City Clerk/Deputy City Clerk, to issue letters of non-objection to Temporary Liquor Licence Extensions when deemed appropriate be passed in open Council this 10th day of April, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-53 being a by-law to amend Noise Control By-law 80-200, to exempt from the By-law the wedding of Alison Oswin and Iain Hutchison at 68 Shannon Road from 5:00 p.m. to 1:00 a.m. on Sunday, July 30, 2017 be passed in open Council this 10th day of April, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-54 being a by-law to permit the temporary closing of Brock Street from Queen Street East to Bay Street on June 3, 2017 to facilitate The Country Way Health Food Store's Annual BBQ and Customer Appreciation Day be passed in open Council this 10th day of April, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-56 being a by-law to authorize the execution of the Agreement between the City and the Sault Ste. 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<p>Resolved that this Council proceed into closed session to discuss an issue under the Companies' Creditors Arrangement Act.</p> <p>(advice that is subject to solicitor/client privilege – section 239(2)(f) 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>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>