

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 04 10 be approved.	YEA		Passed
Resolved that the Agenda for 2017 04 24 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 04 24 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Purchasing dated 2017 04 24 be received and the recommendation that the proposal submitted by Ontera for the provision of Wide Area Network Services for the City of Sault Ste. Marie, be approved. The contract will commence on May 1, 2017 and continue for a period of five (5) years. A by-law authorizing signature of the Agreement for Wide Area Network Services will appear on a future Council agenda.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Purchasing dated 2017 04 24 be received and the recommendation that the proposal submitted by Transit Consulting Network, to provide a Comprehensive Review of the Conventional Transit Operation for Sault Ste. Marie, be approved. A by-law authorizing signature of the agreement for the provision of a Comprehensive Review of the Conventional Transit Operation for Sault Ste. Marie will appear on a future Council agenda.</p> </div> <p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 04 24 concerning Federal Gas Tax Legacy Fund Payment be received and that the \$80,877 Federal Gas Tax Legacy Fund payment be approved to be used in the funding of the 2017 Capital Budget to allow for the Environmental Assessment for Downtown Traffic Flow.</p> <p>Resolved that the report of the Deputy City Clerk and Manager of Quality Improvement dated 2017 04 24 regarding Electronic Voting at Council Meetings be received as information and referred to 2018 Budget.</p> <p>Resolved that the report of the Director of Human Resources dated 2017 04 24 concerning Construction Employer be received as information.</p> <p>Resolved that the report of the Director of Human Resources dated 2017 04 10 regarding Job Evaluation for Senior and Executive level positions be received as information.</p> <p>Resolved that the report of the Manager of Recreation and Culture dated 2017 04 24 concerning the request for financial assistance be received and that the recommendation of the Parks and Recreation Advisory Committee that City Council approve a \$750 financial assistance grant for the Sault Ringette Club's participation at Eastern Canadian Ringette Championships being held April 13 – 16th, 2017 in Pierrefonds, Quebec be approved.</p> <p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services date 2017 04 24 concerning Downtown Development Initiative be received and that Council approve the contribution of the Maycourt Daycare net proceeds of sale into the Community Development Fund reserve for the purpose of funding the Downtown Development Initiative. Further that Council approve the utilization of the Property Purchase Reserve Fund to support the program until such time that the sale proceeds from the Jessie Irving Daycare and Steelton Seniors Centre are realized; Further that Council approve any funding variances from the Downtown Development Initiative requirements through the Property Purchase Reserve with the total support for the grant program being \$600,000; Further that Council approve ongoing operating levy increases for the tax increment rebate program for the term of the Downtown Development Initiative.</p> <p>Resolved that the report of the Manager of Community Centres dated 2017 04 24 concerning a third party ice time utilization study be received and further that Council approve the allocation of up to \$30,000 from the Parks and Recreation Reserve fund to conduct a third party ice time utilization study.</p> <p>Resolved that the report of the Director of Engineering dated 2017 04 24 be received and that the 2017 road resurfacing program be approved.</p> <p>Resolved that the report of the Director of Engineering dated 2017 04 24 concerning Connecting Links be received as information.</p>	YEA		Passed
Resolved that the report of the Chief Administrative Officer dated 2017 04 24 concerning the approval of an additional \$100,000 to the upset limit for the services of a restructuring lawyer to represent the City's interest in the CCAA protection proceedings of Essar Steel Algoma Inc. be approved and that the services be funded from the Contingency Reserve.		I did not vote on this as clients of my law firm are involved in these CCAA motions	Passed
Resolved that the report of the Senior Planner dated 2017 04 24 concerning Rezoning Application A-2-17-Z be received and that Council postpone this matter until the May 29, 2017 Council meeting.	YEA		Passed

<p>Resolved that the report of the Senior Planner dated 2017 04 24 be received and that Council deny the the applicants request to amend the Official Plan and rezone the subject property from “M2.S-274” (Medium Industrial Zone with a Special Exception) to “M2.S-274” (Medium Industrial Zone with an Amended Special Exception) to increase the allowable commercial occupancy of the existing building, from 40% gross floor area to 100% gross floor area.</p>	<p>NAY</p>		<p>Defeated</p>
<p>Resolved that Council approve the re-zoning request in principle</p>	<p>YEA</p>	<p>Mover: S.Myers Seconder: M.Shoemaker</p>	<p>Passed</p>
<p>Whereas in the past, regular reports on outstanding Council resolutions were brought to Council for an update on the status of said resolutions; and</p> <p>Whereas in this term of Council only one update on outstanding Council resolutions has been brought to City Council;</p> <p>Now Therefore Be It Resolved that staff, commencing as soon as practicable, bring quarterly reports to Council on the status of outstanding resolutions, as well as when they are expected to be completed, and any foreseeable issues that might delay their completion.</p>	<p>YEA</p>	<p>Mover: J.Hupponen Seconder: M.Shoemaker</p>	<p>Passed</p>
<p>Whereas the Council Agenda often contains requests for street closures; and</p> <p>Whereas Council has not once this term refused a request for a street closure; and</p> <p>Whereas agencies must time their requests for street closures in order to meet the agenda deadline of Council;</p> <p>Now Therefore Be It Resolved that staff review the street-closure procedure or policy and determine if requests for street closures can be simplified, streamlined, and expedited.</p>	<p>YEA</p>	<p>Mover: M.Shoemaker Seconder: P.Christian</p>	<p>Passed</p>
<p>Whereas animal control enforcement is an important service provided to the municipality; and</p> <p>Whereas on August 22, 2016 a Council report from the Chief Financial Officer/Treasurer indicated that in the last 10 years the cost has increased 64% with wages and benefits accounting for 50% of the cost; and</p> <p>Whereas the 2016 fee for service to enforce animal control and shelter services was \$538,009; and</p> <p>Whereas the total operating budget for the shelter for 2016 as reported on the Canada Revenue Agency website was \$850,000; and Whereas with a substantial cost for an important service, citizens of Sault Ste. Marie have expressed interest in the day-to-day operations of the shelter and information on services provided;</p> <p>Now Therefore Be It Resolved that City staff direct the management and board at the shelter to provide a presentation at a Council meeting or a written report with information on the shelter's operations by August 21, 2017.</p>	<p>YEA</p>	<p>Mover: J.Hupponen Seconder: M.Shoemaker</p>	<p>Passed</p>
<p>Whereas Northern Ontario has approximately 6,000 kilometres of existing rail structure; and</p> <p>Whereas Northern Ontario has a transportation network that is increasingly fragile due to climate change, natural, disasters, and limited government funding; and</p> <p>Whereas Northern and Eastern Ontario Rail Network (NEORN) is actively attempting to demonstrate to the provincial and federal governments of the need for publicly supported investment in Northern Ontario’s rail system; and</p> <p>Whereas passenger rail service in Northern Ontario is an essential infrastructure component for economic investment, resource development, tourism, access to essential health care, and socio-economic connectivity;</p> <p>Now Therefore Be It Resolved that City Council and the City of Sault Ste. Marie endorse the efforts of NEORN and their advocacy for the reinstatement of reliable and affordable passenger rail service in North Eastern Ontario.</p>	<p>YEA</p>		<p>Passed</p>
<p>Whereas the Growth Plan for Northern Ontario and the municipality of Sault Ste. Marie recognize the importance of having sustainable, cost competitive multi-modal transportation infrastructure; and</p> <p>Whereas Genesee & Wyoming Canada Inc. is short-line railway holding company that owns or maintains interests in nine railways throughout Canada, including the Huron Central Railway (HCR), which operates a freight service over 280 km of railway (between Sault Ste. Marie and Sudbury) leased from Canadian Pacific Railway (CPR); and</p> <p>Whereas this short-line rail service lowers costs for manufacturing customers, reduces environmental impacts, decreases cost of road maintenance and provides for safer roads by reducing the level of truck traffic east of Sault Ste. Marie; and</p>	<p>YEA</p>		<p>Passed</p>

<p>Whereas over 64% of the railway’s customer business originates from Sault Ste. Marie with its primary customer being the City’s steel manufacturing plant; and</p> <p>Whereas the HCR has recently advised that it has insufficient freight volumes to generate revenue necessary for sustainable capital investment to maintain and rehabilitate the rail line; and</p> <p>Whereas in 2009, HCR advised the City that due to insufficient revenue to maintain and rehabilitate the railway, it would be ceasing its short-line railway operations and CPR, the railway’s owner, advised it would be commencing the rail abandonment process pursuant to federal regulations; and</p> <p>Whereas over the course of 2009 and 2010, HCR worked in partnership with affected municipalities and industries in the region to secure \$33 million in federal/provincial infrastructure funding and completed critical rehabilitation of the railway; and</p> <p>Whereas HCR presented a request to City Council, seeking its support to secure necessary government funding to undertake additional rehabilitation and maintenance of this short-line railway infrastructure to maintain this vital transportation service;</p> <p>Now Therefore Be It Resolved that Sault Ste. Marie City Council supports HCR’s efforts to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a short-line freight service.</p>									
<p>Whereas the community is facing extreme economic anxiety due to nonpayment of taxes by the City's largest employer; and</p> <p>Whereas the community has recently learned that continued non-payment of taxes by our largest employer could result in either a dramatic increase in taxes or significant layoffs; and</p> <p>Whereas Council will need to avoid measures that would exacerbate the pain the community is already feeling; and</p> <p>Whereas it is prudent to mitigate some of those measures to the greatest extent possible;</p> <p>Now Therefore Be It Resolved That the five City departments, being: Public Works and Engineering, Emergency Services, Legal, Corporate Services and Community Development and Enterprise Services be directed to present to City Council 2018 preliminary budgets with a 0% increase over their 2017 approved budgets, including a list of cost saving options for Council to consider in achieving that 0% budget change; and</p> <p>Further Be It Resolved That each City department provide a further list of cost saving options for Council's consideration to achieve a 1% overall reduction from their respective 2017 approved budgets.</p>		<p>Notice of Motion to be debated at the next Council meeting.</p> <p>Mover: M.Shoemaker Seconder: R.Niro</p>							
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 04 24 be approved.</p> <table border="1" data-bbox="61 2014 873 3333"> <tr> <td data-bbox="61 2014 873 2162">Resolved that By-law 2017-65 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 24th day of April, 2017.</td> </tr> <tr> <td data-bbox="61 2162 873 2376">Resolved that By-law 2017-66 being a by-law to authorize the execution of the Agreement between the City and Algoma University for a grant in the amount of Forty Thousand (\$40,000.00) Dollars to assist in the provision of library resources and financial scholarships for local students be passed in open Council this 24th day of April, 2017.</td> </tr> <tr> <td data-bbox="61 2376 873 2627">Resolved that By-law 2017-67 being a by-law to authorize the execution of the Agreement between the City and Art Gallery of Algoma for a grant in the amount of Two Hundred Eighty Thousand Seven Hundred Eighty-Five (\$280,785.00) Dollars to assist in the provision of art and culture to the residents of Sault Ste. Marie and other visitors be passed in open Council this 24th day of April, 2017.</td> </tr> <tr> <td data-bbox="61 2627 873 2979">Resolved that By-law 2017-68 being a by-law to authorize the execution of the Agreement between the City and The Ontario Bushplane Heritage and Forest Fire Educational Centre o/a The Bushplane Museum for a grant in the amount of One Hundred and Ten Thousand (\$110,000.00) Dollars to assist with the collection. preservation and exhibits of bushplanes and related material to promote public understanding of their historic significance, as well as to serve as a centre for research and information on bushplane and forest fire heritage be passed in open Council this 24th day of April, 2017.</td> </tr> <tr> <td data-bbox="61 2979 873 3230">Resolved that By-law 2017-69 being a by-law to authorize the execution of an Agreement between the City and Safe Communities Sault Ste. Marie for a grant in the amount of Forty Thousand (\$40,000.00) Dollars with the mission of making Sault Ste. Marie a safe place to live, learn, work and play by providing education and commitment to injury prevention be passed in open Council this 24th day of April, 2017.</td> </tr> <tr> <td data-bbox="61 3230 873 3333">Resolved that By-law 2017-70 being a by-law to provide for the adoption of property tax rates for 2017 be passed in open Council this 24th day of April, 2017.</td> </tr> </table>	Resolved that By-law 2017-65 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 24th day of April, 2017.	Resolved that By-law 2017-66 being a by-law to authorize the execution of the Agreement between the City and Algoma University for a grant in the amount of Forty Thousand (\$40,000.00) Dollars to assist in the provision of library resources and financial scholarships for local students be passed in open Council this 24th day of April, 2017.	Resolved that By-law 2017-67 being a by-law to authorize the execution of the Agreement between the City and Art Gallery of Algoma for a grant in the amount of Two Hundred Eighty Thousand Seven Hundred Eighty-Five (\$280,785.00) Dollars to assist in the provision of art and culture to the residents of Sault Ste. Marie and other visitors be passed in open Council this 24th day of April, 2017.	Resolved that By-law 2017-68 being a by-law to authorize the execution of the Agreement between the City and The Ontario Bushplane Heritage and Forest Fire Educational Centre o/a The Bushplane Museum for a grant in the amount of One Hundred and Ten Thousand (\$110,000.00) Dollars to assist with the collection. preservation and exhibits of bushplanes and related material to promote public understanding of their historic significance, as well as to serve as a centre for research and information on bushplane and forest fire heritage be passed in open Council this 24th day of April, 2017.	Resolved that By-law 2017-69 being a by-law to authorize the execution of an Agreement between the City and Safe Communities Sault Ste. Marie for a grant in the amount of Forty Thousand (\$40,000.00) Dollars with the mission of making Sault Ste. Marie a safe place to live, learn, work and play by providing education and commitment to injury prevention be passed in open Council this 24th day of April, 2017.	Resolved that By-law 2017-70 being a by-law to provide for the adoption of property tax rates for 2017 be passed in open Council this 24th day of April, 2017.	<p>YEA</p>		<p>Passed</p>
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Resolved that By-law 2017-71 being a by-law to provide for the adoption of tax ratios be passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2017-72 being a by-law to provide for 2017 final tax billing be passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2017-73 being a by-law to amend Schedule "A" of Traffic By-law 77-200 be passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2017-74 being a by-law to adopt Amendment No. 218 to the Official Plan for the City of Sault Ste. Marie (Dick's Garage Limited 1025 McNabb Street) be passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2017-75 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1025 McNabb Street (Dick's Garage Limited) be passed in open Council this 24 th day of April, 2017.			
Resolved that By-law 2017-76 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 100 Sixth Line East (Peter Stone Holdings) be passed in open Council this 24 th day of April, 2017.			
Resolved that By-law 2017-77 being a by-law to designate the lands located at 100 Sixth Line East an area of site plan control (Peter Stone Holdings) be passed in open Council this 24th day of 2017.			
Resolved that By-law 2017-78 being a by-law to authorize the execution of a Sponsorship Agreement between the City and CTV Television Inc. for the promotion of the 20 Minute Sault Ste. Marie Makeover be passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2017-79 being a by-law to authorize the execution of the Contract between the City and Palmer Construction Group Inc. for the Fort Creek Aqueduct John Street Diversion from Cathcart Street to Edinburgh Street (Contract 2017-2E) be passed in Open Council this 24 th day of April, 2017.			
Resolved that By-law 2017-80 being a by-law to permit the temporary closing of John Street from Cathcart Street to Edinburgh Street from May 1, 2017 to October 31, 2017 to facilitate the Fort Creek Aqueduct Project be passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2015-12 being a by-law to stop up, close and authorize the conveyance of a street in the Highland Park Subdivision, Plan 9110 be read the THIRD time and passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2016-162 being a by-law to stop up, close and authorize the conveyance of a lane in the Patricia Park Subdivision, Plan 7601 be read the THIRD time and passed in open Council this 24th day of April, 2017.			
Resolved that By-law 2016-165 being a by-law to stop up and close a part of McFadden Avenue in the Wilding Park Subdivision, Plan 6541 be read a THIRD time and passed in open Council this 24th day of April, 2017.			
Resolved that this Council proceed into closed session to discuss: 1. a proposed disposition of property 2. a proposed acquisition of property Municipal Act R.S.O. 2002 – section 239(2)(c) – a proposed or pending acquisition or disposition of land by the municipality 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.	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed