

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 05 29 be approved.	YEA		Passed
Resolved that the Agenda for 2017 06 12 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 06 12 – Agenda item 6 – Consent Agenda be approved as recommended.</p>	YEA		Passed
Resolved that Councillor Turco be authorized to travel to Barrie for 2 days in June to attend the AMO Board of Director's Meeting at an estimated cost to the City of \$800.			
Resolved that the report of the Manager of Purchasing dated 2017 06 12 be received and the recommendation that the tender for the Lease of One (1) Grader c/w Snow Wing and Front Blade, as required by the Public Works Department, be awarded to Toromont CAT at their tendered price including Maintenance Agreement and Extended Warranty of \$7,501.81 plus HST, per unit for each periodic payment, be approved.			
<p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 06 12 concerning the Vacant Unit Rebate Review be received and that City Council approve the attached vacancy rebate guidelines effective July 1, 2017 with the following recommended amendments:</p> <ul style="list-style-type: none"> <li>• End industrial and shopping centre eligibility Limit the eligibility period to three years in a ten-year cycle for all other commercial uses</li> <li>• Temporary uses as defined in the guidelines will not impact eligibility for a rebate</li> </ul>			
Resolved that the report of the Manager of Audits and Capital Planning dated 2017 06 12 concerning 2016 Financial Statements be received and the recommendation that the audited Consolidated Financial Statements for 2016 be approved.			
Resolved that the report of the Community Development and Enterprise Services Division dated 2017 06 12 concerning Gore Street Neighbourhood Party be received as information and that Council approve the road closure request which appears elsewhere in the agenda.			
Resolved that the report of the Land Development and Environmental Engineer dated 2017 06 12 concerning the annual operations and monitoring reports for the municipal landfill be received as information.			
Resolved that the report of the Design and Construction Engineer dated 2017 06 12 concerning the resurfacing of Second Line East be received and the recommendation that contract 2017-8E be awarded to Pioneer Construction Inc. conditional on the Provincial Government entering into a Connecting Link funding agreement with the City, be approved.			
<p>Resolved that the report of the Manager of Transit and Parking dated 2017 06 12 concerning the following recommendations from the committee of council regarding the review of parking operations in Sault Ste. Marie's downtown be received as information and that City Council:</p> <ol style="list-style-type: none"> <li>1. Maintain the current 2 hour free parking in municipal lots;</li> <li>2. Discuss the concept of lease to own thirteen (13) pay and display machines at the capital priority setting workshop with City Council for the 2018 budget; customers will then be able to purchase \$1.25 per hour up to a \$5 maximum if parking in any of the 10 municipal parking lots for longer than 2 hours. <ol style="list-style-type: none"> <li>a. If necessary, implement the \$1.25 per hour up to a \$5 maximum in municipal parking lots when parking in those lots for longer than 2 hours as the pay and display machines are installed on a yearly basis</li> </ol> </li> <li>3. All future user fee rate increases to parking fines for municipal parking be included in the recommendations from HEMSON Consulting Ltd. current Comprehensive User Fee Review for Sault Ste. Marie;</li> <li>4. Implement in 2017, a mobile payment solution whereby customers can pay for municipal parking with the use of a mobile phone, tablet, or computer;</li> <li>5. Continue to support the downtown merchants and residents by: <ol style="list-style-type: none"> <li>a. Reconfigure the parking layout in the Bingham Lot to create an improved flow for traffic and pedestrians.</li> <li>b. Repurpose the north-east corner of the Brock/Albert parking lot to include a 4,250 square foot multi use court for the local community.</li> <li>c. Reconvene the Parking Review committee once annually to:</li> </ol> </li> </ol>			

<p>i. Explore the possibility for a pilot project to include gates to control entry and access to one or any of the existing municipal parking lots.</p> <p>ii. Review current enhancements to parking enforcement.</p>			
<p>Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2017 06 12 concerning Kiwanis Community Theatre Centre Appointment be received and the recommendation of the Board and Committee Nominating Committee to appoint Dr. Richard Anderson to the Kiwanis Community Theatre Centre Board of Directors for a two year term effective June 20, 2017 be approved</p>			
<p>Resolved that the report of the Deputy CAO / City Clerk Corporate Services dated 2017 06 12 be received; and</p> <p>Further that Council accept the resignation of Ross Romano and declare the seat of Councillor - Ward 6 vacant.</p>	<p>YEA</p>		<p>Passed</p>
<p>Further that Council fill the Ward 6 Council vacancy by way of appointment.</p>	<p>YEA</p>	<p>Mover: M.Shoemaker Seconder: F.Fata</p>	<p>Passed</p>
<p>Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc. and PUC Services Inc.; and</p> <p>Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.</p>	<p>YEA</p>		<p>Passed</p>
<p>WHEREAS on March 17, 2003 the Corporation of the City of Sault Ste. Marie enacted a Peddler By-law to license, govern, and regulate peddlers operating within the City; and,</p> <p>WHEREAS over the past several years there have been repeated complaints made by local businesses to the City, the Sault Ste. Marie Police Service, and Algoma Public Health regarding the operations of an out-of-town peddler who frequents the City and sells a variety of foodstuffs from a truck without license; and,</p> <p>WHEREAS the actions of this peddler have had a negative effect on local businesses and are potentially putting residents who consume the peddler's products at an elevated risk of obtaining food-borne illnesses; and,</p> <p>WHEREAS despite the actions of this peddler being well-known and informally advertised, the party has yet to be charged or otherwise sanctioned for breaching the peddler by-law;</p> <p>THEREFORE BE IT RESOLVED that the City Legal Department be directed to review the Peddler By-Law and report back on how its compliance and enforcement provisions could be strengthened so as to deter peddlers from operating illegally within the City and thereby ensure greater fairness for local businesses.</p>		<p>Notice of Motion</p>	
<p><b>WHEREAS</b> Ross Romano was elected as the City's Member of Provincial Parliament on June 1, 2017; and</p> <p><b>WHEREAS</b> Ross Romano has served as Ward 6 Sault Ste. Marie City Councillor since 2014; and</p> <p><b>WHEREAS</b> Ross Romano is the first Progressive Conservative elected provincially in Sault Ste. Marie since 1981;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> the Council of the City of Sault Ste. Marie express to Ross Romano their immense gratitude for his commitment to Council over the course of his term and wish him all the best in his service to our community and Province as our Member of Provincial Parliament.</p>	<p>YEA</p>	<p>Mover: M. Shoemaker Seconder: M. Bruni</p>	<p>Passed</p>
<p><b>WHEREAS</b> the Parking Review Committee has studied downtown parking and recommended changes to modernize our downtown parking system; and</p> <p><b>WHEREAS</b> during the community input portion of their investigations, the Parking Review Committee received significant feedback from residents; and</p> <p><b>WHEREAS</b> many residents noted that Algoma University, Sault College, the Sault Area Hospital, Ontario Lottery and Gaming, Group Health Centre and many other entities within the City charge employees for parking; and</p> <p><b>WHEREAS</b> the City must collect revenue wherever possible to offset tax increases;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> staff bring forward to City Council a report on charging municipal employees for parking at all City-owned buildings including the Civic Centre.</p>	<p>YEA</p>	<p>Mover: M. Shoemaker Seconder: F. Fata</p>	<p>Passed</p>

<p>Whereas a by-law to prohibit wild or exotic animal exhibitions and performances in the City of Sault Ste. Marie was passed November 19, 2012; and</p> <p>Whereas not included in the list of animals in Schedule "A" to by-law 2012- 2013, are domestic animals such has horses and dogs; and</p> <p>Whereas travelling circuses claim that "positive reinforcement" is the method of training the animals used to entertain an audience; and</p> <p>Whereas "positive reinforcement" for animals being trained in a circus endure varying levels of punishment, neglect and deprivation, with limited access to food and water; and</p> <p>Whereas touring circuses cover thousands of miles a year, carrying animals from site to site in transports and cages with their only respite being rehearsals or performing; and</p> <p>Whereas an animal is an animal regardless of whether it is classified as domestic or exotic;</p> <p>Now Therefore Be It Resolved that the existing by-law be amended to include wild, exotic or domestic animals.</p>	YEA	<p>Mover: J. Hupponen          Seconder: M. Shoemaker</p>	Passed																				
<p>Whereas Sault Ste. Marie fire services routinely maintained an active reserve list of qualified candidates to fill vacant positions within the department and;</p> <p>Whereas the department recently eliminated the active reserve list and;</p> <p>Whereas the current make up and demographic profile of the department indicates that there will likely be more retirements within the next few years and;</p> <p>Whereas it may be prudent for the city to reestablish a reserve list of qualified candidates to fill the anticipated openings and;</p> <p>Whereas the establishment of such a list will make the process of filling these positions more efficient and timely.</p> <p>Now therefore be it resolved that council ask appropriate city staff to report on the feasibility of re-establishing a qualified reserve list to meet the anticipated needs within fire services and to identify measures that will ensure that any potential list and its implementation will be fair and equitable to all potential candidates.</p>	NAY	<table border="1"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>S.Butland</td> <td>M.Shoemaker</td> </tr> <tr> <td>P.Christian</td> <td>Mayor</td> </tr> <tr> <td>S.Myers</td> <td>L.Turco</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>M.Bruni</td> <td></td> </tr> <tr> <td>F.Fata</td> <td></td> </tr> <tr> <td>J.Krmpotich</td> <td></td> </tr> </tbody> </table>	FOR	AGAINST	S.Butland	M.Shoemaker	P.Christian	Mayor	S.Myers	L.Turco	S.Hollingsworth		J.Hupponen		R.Niro		M.Bruni		F.Fata		J.Krmpotich		Passed
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<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 06 12 be approved.</p> <table border="1"> <tr> <td>Resolved that By-law 2017-123 being a by-law to authorize the execution of the Agreement between the City and Soo Thunderbirds Hockey Club Incorporated for the use of the John Rhodes Community Centre be passed in open Council this 12<sup>th</sup> day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-124 being a by-la to permit the temporary closing of various City streets in the downtown core of Sault Ste. Marie on June 16<sup>th</sup> and June 17<sup>th</sup>, 2017 to facilitate the Queen Street Cruise event be passed in open Council this 12<sup>th</sup> day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-125 being a by-law to authorize the execution of the Contract between the City and Ellwood Robinson Limited for Miscellaneous Construction/Paving (Contract 2017-7E) be passed in open Council this 12<sup>th</sup> day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-126 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for Second Line East Repaving (Contract 2017-8E) be passed in open Council this 12<sup>th</sup> day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-127 being a by-law to authorize the execution of the Contract between the City and MSO Construction Limited for Surface Treatment (Contract 2017-9E) be passed in open Council this 12th day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-128 being a by-law to authorize the execution of an agreement between the City and the Downtown Association for the use of the March Street Stage at March Street and Queen Street East, Sault Ste. Marie, the Essar Centre parking lot at Queen Street East and Dennis Street, Sault Ste. Marie, and Queen Street East from Pim Street to Bruce Street, Sault Ste. Marie for the Queen Street Cruise Programming be passed in open Council this 12th day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-129 being a by-law to amend Noise Control Bylaw 80-200, to exempt from the By-law the Queen Street Cruise event on June 16<sup>th</sup>, 2017 and June 17<sup>th</sup>, 2017 be passed in open Council on this 12th day of June, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-130 being a by-law to permit the temporary closing of various streets on July 6, 2017 to facilitate the Gore Street Neighbourhood Party be passed in open Council this 12<sup>th</sup> day of June, 2017.</td> </tr> </table> <p>Resolved that this Council now adjourn.</p>	Resolved that By-law 2017-123 being a by-law to authorize the execution of the Agreement between the City and Soo Thunderbirds Hockey Club Incorporated for the use of the John Rhodes Community Centre be passed in open Council this 12 <sup>th</sup> day of June, 2017.	Resolved that By-law 2017-124 being a by-la to permit the temporary closing of various City streets in the downtown core of Sault Ste. Marie on June 16 <sup>th</sup> and June 17 <sup>th</sup> , 2017 to facilitate the Queen Street Cruise event be passed in open Council this 12 <sup>th</sup> day of June, 2017.	Resolved that By-law 2017-125 being a by-law to authorize the execution of the Contract between the City and Ellwood Robinson Limited for Miscellaneous Construction/Paving (Contract 2017-7E) be passed in open Council this 12 <sup>th</sup> day of June, 2017.	Resolved that By-law 2017-126 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for Second Line East Repaving (Contract 2017-8E) be passed in open Council this 12 <sup>th</sup> day of June, 2017.	Resolved that By-law 2017-127 being a by-law to authorize the execution of the Contract between the City and MSO Construction Limited for Surface Treatment (Contract 2017-9E) be passed in open Council this 12th day of June, 2017.	Resolved that By-law 2017-128 being a by-law to authorize the execution of an agreement between the City and the Downtown Association for the use of the March Street Stage at March Street and Queen Street East, Sault Ste. Marie, the Essar Centre parking lot at Queen Street East and Dennis Street, Sault Ste. Marie, and Queen Street East from Pim Street to Bruce Street, Sault Ste. Marie for the Queen Street Cruise Programming be passed in open Council this 12th day of June, 2017.	Resolved that By-law 2017-129 being a by-law to amend Noise Control Bylaw 80-200, to exempt from the By-law the Queen Street Cruise event on June 16 <sup>th</sup> , 2017 and June 17 <sup>th</sup> , 2017 be passed in open Council on this 12th day of June, 2017.	Resolved that By-law 2017-130 being a by-law to permit the temporary closing of various streets on July 6, 2017 to facilitate the Gore Street Neighbourhood Party be passed in open Council this 12 <sup>th</sup> day of June, 2017.	YEA		Passed												
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