

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Joint Council Meeting of 2017 06 06 and Regular Council Meeting of 2017 06 12 be approved.	YEA		Passed
Resolved that the Agenda for 2017 06 26 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 06 26 – 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 06 26 be received and that the tender for Electrical and Exterior Lighting Upgrades at Strathclair Park be awarded to Superior Industrial Services at their low tendered price, meeting specifications, of \$343,401.80 plus HST, after post tender reductions of \$5,600.00 are applied; further that the City's Consultant, Nor Mech Engineering Inc., be authorized to provide a Letter of Intent formally authorizing Superior Industrial Services to proceed with this project. It is further recommended that City Council approve the allocation of \$27,000.00 from the 10% Athletic Field Fees portion of the Parks and Recreation Reserve to be applied to this Electrical and Lighting Upgrade project.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Purchasing dated 2017 06 26 concerning RFP – Comprehensive Risk Assessment for Fire Services for Sault Ste. Marie be received and that the proposal submitted by Dillon Consulting Limited to provide a Comprehensive Risk Assessment for Fire Services for Sault Ste. Marie be approved.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 06 29 regarding Splash Pad funding be received as information.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Deputy City Clerk dated 2017 06 26 concerning Walk of Fame Redesign be received and the proposed redesign be approved with an additional \$3,500 in funding (\$2,000 from 2017 Walk of Fame budget; \$1,500 from Parks and Recreation Reserve).</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Recreation and Culture dated 2017 06 26 concerning Parks Usage Survey Options be received and that the staff recommendation to implement 'Option One' in order to complete an analysis of City owned parks be approved.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Recreation and Culture dated 2017 06 26 concerning a designated heritage property grant received from Martin Fiser (owner of the Algonquin Hotel located at 864 Queen St. East) and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a grant of \$3,000 be provided toward the removal and replacement of bricks; further that payment be rendered upon submission of the paid contractor's invoices and final approval of the project by the Sault Ste. Marie Municipal Heritage Committee; further that the funds come from the Designated Heritage Property Grant budget, be approved.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Municipal Services Engineer dated 2017 06 26 concerning Reallocation of Funds – Second Line West Cross Culvert Repair be received and that the reallocation of funds from miscellaneous flooding projects to repair a cross culvert on Second Line West be approved.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Director of Engineering dated 2017 06 26 concerning the active transportation study in the area of Great Northern Road and Second Line be received and the recommendation that the engineering fee limit in the CIMA traffic study be increased to \$39,690 with the additional \$9,700 from the Engineering Equipment Reserve, be approved.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Environmental Initiatives Coordinator dated 2017 06 26 concerning Interior LED Lighting Upgrades for City Facilities be received as information.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Director of Public Works dated 2017 06 26 concerning Trees on Municipal Property be received and that one planting for every one removal of a park tree be strived for by the Public Works – Forestry Division.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Manager of Traffic and Communications dated 2017 06 26 concerning Traffic By-law 77-200 Maintenance – 2017 be received and that Council direct the Legal Department to bring forward the appropriate by-law amendments at a later date.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Director of Public Works dated 2017 06 26 concerning Public Works 2017 curb and sidewalk program be received as information.</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that the report of the Director of Public Works dated 2017 06 26 concerning Feasibility Study – Potential Transit Operations Integration at Public Works be received as information.</p> </div>	YEA		Passed
<p>Resolved that the report of the Chief Administrative Officer dated 2017 06 26 concerning the final recommendations of the Community Adjustment Committee be received as information and that City Council:</p> <ol style="list-style-type: none"> 1. Endorse the plan as a key stakeholder; 2. Assign responsibility for co-ordinating implementation to Community Development and Enterprise Services; 3. Request a report outlining the specific steps and required resources to implement the recommendations of the Committee; and 4. Thank the Community Adjustment Committee members, Chair, Project Coordinator and all those involved for the preparation of this report. 	YEA		Passed

Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2017 06 26 concerning Council Vacancy – Appointment Process be received as information.	YEA		Passed
Resolved that Council appoint Ozzie Grandinetti as Ward 6 Councillor for the remainder of the 2014-2018 term.	YEA		Passed
<p>WHEREAS tax ratios are used to establish the municipal tax rates to be paid annually by multi-residential, commercial, and industrial class properties; and</p> <p>WHEREAS the legislated regulations governing the use of tax ratios and associated changes in tax payments from property owners are complex; and</p> <p>WHEREAS it is desirable for Council to have as detailed an understanding as possible of how its decisions will impact local ratepayers in all property classes;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Finance and Tax Department staff be directed to set aside one meeting during the 2018 budget schedule to explain the following:</p> <ul style="list-style-type: none"> • Current tax policy and how it distributes the tax levy across property classes; • Provincial thresholds, ranges of fairness, and levy restrictions and how these affect the use of tax ratios for different classes; • The financial impact of hypothetical changes to the tax ratios for commercial and industrial classes and how such changes might affect the taxes levied from other property classes; and • How capping and clawback regulations and policies affect the taxes owing for individual properties when there are substantial shifts in assessment or tax rate changes within a class. 	YEA	Mover: M. Shoemaker Seconder: S.Hollingsworth	Passed
<p>WHEREAS on March 17, 2003 the Corporation of the City of Sault Ste. Marie enacted a Peddler By-law to licence, 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 licence; 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 from breaching the peddler by-law;</p> <p>NOW 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>	YEA	Mover: R. Niro Seconder: M. Shoemaker	Passed
<p>WHEREAS the Downtown Association's strategic plan calls for increased events and an extended season to bring more people downtown; and</p> <p>WHEREAS the City of Sault Ste. Marie's Downtown Strategy wishes to encourage active use of downtown spaces; and</p> <p>NOW THEREFORE BE IT RESOLVED THAT staff, with input from the Downtown Association, examine the possibility of closing Queen Street from East Street to Gore Street to traffic on Friday and/or Saturday nights from Victoria Day to Labour Day each year in an effort to both encourage active use of the downtown space and to increase events downtown.</p>	YEA	Mover: M. Shoemaker Seconder: S. Hollingsworth	Passed
<p>WHEREAS City Council was faced with filling a vacant Council seat (Council vacancy) in Ward 6 after former Councilor Romano was elected to the Provincial Legislature; and</p> <p>WHEREAS Councils of the past have been faced with similar challenges; and</p> <p>WHEREAS it is likely that Council vacancies will occur in the future; and</p> <p>WHEREAS there are no formal policies and procedures that currently exist which guide Council, city staff, and the public through the challenges of filling Council vacancies;</p> <p>NOW THEREFORE BE IT RESOLVED THAT Council request that the City Clerk's Department provide a report with recommended policies and procedures that can be adopted to deal with future Council vacancies; and</p> <p>FURTHER that any recommendations being offered give consideration to the time remaining in the Council's term, the methods by which the public will be notified of such vacancies and any procedures they will follow, and the procedures staff will follow for each of the recommendations being offered in the report.</p>	YEA	Mover: P. Christian Seconder: M. Shoemaker	Passed

Resolved that all By-laws under item 11 of the Agenda under date 2017 06 26 be approved.	YEA		Passed
Resolved that By-law 2017-122 being a by-law to remove Part Section 34, Korah being Part 2 1R13242 from the effects of By-law 3523, be passed in open Council this 26th day of June, 2017.			
Resolved that By-law 2017-133 being a by-law to declare the City owned property legally described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T61945; SAULT STE. MARIE, being civic 205 Greenfield Drive as surplus to the City's needs and to authorize the disposition of said property be passed in open Council this 26 th day of June, 2017.			
Resolved that By-law 2017-134 being a by-law to declare the City owned property legally described as PIN 31611-0135 (LT) LT 16 PL H452 KORAH; SAULT STE. MARIE, being civic 33 Wilks Street, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 26 th day of June, 2017.			
Resolved that By-law 2017-135 being a by-law to authorize the execution of an agreement between the City and the Downtown Association ("Downtown"), The Barrel House Wine & Whiskey Bar Inc. ("Barrel House"), Stephen Alexander operating as Loplop Lounge & Gallery ("Loplops"), 882215 Ontario Inc. ("Reggie's") and Northern Superior Brewing Company Inc. ("Northern Superior") for the use of a portion of Queen Street East from Pim Street to Dennis Street for the 2017 Downtown Street Party Programming be passed in open Council this 26 th day of June, 2017.			
Resolved that By-law 2017-137 being a by-law to authorize the execution of an Amending Agreement between the City and AECOM Canada Ltd. for a scope change and revised fee related to the Agreement with AECOM Engineering for the Young Street and Main pump stations dated November 21, 2016 be passed in open Council this 26 th day of June, 2017.			
Resolved that By-law 2017-138 being a by-law to amend Noise Control Bylaw 80-200 dealing with the exemption from the Noise Control By-law to accommodate a Parking Lot Party held by Youth Odena at the Indian Friendship Centre on 122 East Street from 7:00 p.m. to 11:00 p.m. on June 30, 2017 be passed in open Council this 26 th day of June, 2017.			
Resolved that By-law 2017-139 being a by-law to permit the temporary street closing of Cathcart Street from Hudson Street to Carmen's Way on July 9, 2017 to facilitate the G. Marconi Society Annual Italian Festival be passed in open Council this 26 th day of June, 2017.			
Resolved that By-law 2017-132 being a by-law to authorize the execution of the contract between the City and Superior Industrial Services Ltd. for electrical and exterior lighting upgrades at Strathclair Park and to approve the allocation of \$27,000.00 from the 10% Athletic Field Fees portion of the Parks and Recreation Reserve to be applied to this project be passed in open Council this 26th day of June, 2017.		I did not vote on this as the successful bidder is a client of the law firm at which I work.	Passed
Resolved that By-law 2017-136 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the removal of an existing seawall and the replacement with a sloped rock revetment at 711-719 Bay Street (Contract 2017-6E) be passed in open Council this 26th day of June, 2017.		I did not vote on this as the successful bidder is a client of the law firm at which I work.	Passed
Resolved that this Council proceed into closed session to discuss an issue under the Companies' Creditors Arrangement Act Municipal Act R.S.O. 2002 – section 239(2)(f) advice that is subject to solicitor/client privilege; 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 without the need for a further authorizing resolution.	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed