

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 07 17 and Special Meeting of Council 2017 07 31 be approved.	YEA		Passed
Resolved that the Agenda and Addendum #1 for 2017 08 21 City Council Meeting as presented be approved.	YEA		Passed
Consent Agenda	YEA		Passed
Resolved that all the items listed under date 2017 08 21 – Agenda item 6 – Consent Agenda save and except agenda items 6.17 and 6. 19 be approved as recommended.			
Resolved that Councillor Turco be authorized to travel to Fort McMurray, Alberta for 5 days in September to attend an AMO meeting at no cost to the City.			
Resolved that the report of the Manager of Accounting and City Tax Collector dated 2017 08 21 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the Municipal Act be approved.			
Resolved that the report of the Manager of Audits and Capital Planning dated 2017 08 21 concerning the Second Quarter Financial Report to June 30, 2017 be received as information.			
Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 08 21 regarding the Humane Society be received and that Council authorize staff to negotiate terms of a purchased service agreement with the Humane Society that continues the current funding level of \$472,458; further that Council approve the single-sourcing of enforcement and shelter services.			
Resolved that the report of the Manager of Recreation and Culture dated 2017 07 17 concerning Heritage Property Tax Rebate Program be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that 780 Wellington Street East be enrolled in the Heritage Property Tax Rebate Program be approved.			
Resolved that the report of the Manager of Recreation and Culture dated 2017 08 21 concerning Sault Ste. Marie Public Library Lease Agreement with the Algoma District School Board be received and that City Council authorize the Sault Ste. Marie Public Library Board to enter into negotiations and a subsequent lease agreement with the Algoma District School Board for 10,000 square feet of library space which will be located at 232 Northern Avenue.			
Resolved that the report of the Director of Engineering dated 2017 08 21 concerning the McNabb St. George's Environmental Assessment – Notice of Completion be received as information.			
Resolved that the report of the Director of Engineering dated 2017 08 21 be received and the recommendation to authorize a change order to contract 2017-7E in the amount of \$98,764 based on estimated quantities be approved.			
Resolved that the report of the Fire Chief dated 2017 08 21 concerning Fire Services Comprehensive Risk Assessment / Fire Master Plan be received and that Council approve the additional expenditure of up to \$35,000 to complete a Fire Master Plan as part of the Comprehensive Risk Assessment process.			
Resolved that the report of the Solicitor/Prosecutor dated 2017 08 21 concerning Transient Traders and Peddlers (By-law 2003-53) be received as information.			
Resolved that the report of the Director of Human Resources dated 2017 08 21 regarding customer service training for City staff be received as information.	YEA		Passed
BE IT RESOLVED THAT Staff examine possible funding sources for customer service training on a priority basis for those employees whose jobs require constant interaction with the public.	YEA	Mover: M. Shoemaker Seconder: P. Christian	Passed
Resolved that the report of the Chief Building Official/Property Standards Officer dated 2017 08 21 be received and the recommendation to proceed with the demolition of 168 Church Street at a cost of \$23,101.91 including HST, be approved and that the cost associated with this action will added to the taxes for the subject property.		I did not vote on this as one of the affected parties is a client of the law firm at which I work.	Passed

Resolved that Councillor S. Myers be appointed to the Public Art Policy Committee.	YEA		Passed
Resolved that Councillor S. Myers be appointed to the Christmas Lighting Award Committee until December 31, 2018.	YEA		Passed
<p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 08 21 regarding the implementation plan of the Community Adjustment Committee recommendations be received;</p> <p>Further that Council authorize staff to invest \$444,656 in the implementation plan in 2018 using funds recently reallocated from SSMEDC;</p> <p>Further that Council authorize staff to develop funding applications to seek support for the implementation plan and leverage the City investment into this project.</p>	YEA		Passed
<p>WHEREAS the City's Legal Department was asked to review the Peddler By-Law and report back to Council on how compliance and enforcement could be strengthened to ensure greater fairness for local business, and</p> <p>WHEREAS it is not the intent of Council to deter or create hardships to the presence of Ice Cream Vendors (better known as "Ice Cream Trucks") and that of Hot Dog and related food cart Vendors, and,</p> <p>WHEREAS the Legal Department has offered Council some options that Council may consider,</p> <p>THEREFORE be it resolved that the Legal Department prepare a revised Draft Peddler By-Law and a revised Draft Food Vendor By-Law including, but not limited to the following:</p> <ol style="list-style-type: none"> 1. That the vendors be limited to selling either goods or foods only at the location specified in the license. 2. That the vendors not be able to locate in a residential area. 3. That a maximum time limit of 3 days be placed on each license. 4. That a fee be charged to Vendors requiring a re-inspection to confirm compliance to the respective By-Law. 5. That the By-Laws be amended to establish a category system depending on the class of licence. 6. That the By-Laws contain a specific section dealing with inspections which authorize Police Services to inspect any premises where a stationary business is carried on. 7. That the By-Laws include any additional requirements to obtain the license, including an insurance requirement and certificates of approval from the Medical Officer of Health and the Fire Chief. 8. That the license fee for each category be set with the norm for Northern Ontario Municipalities. 9. That a separate category be established for Ice Cream Vendors and Food Cart Vendors with any applicable exceptions, as these are seasonal operations. 	YEA	Mover: R. Niro Second: M. Shoemaker	Passed
<p>WHEREAS Saddle Crescent is not a designated no-parking area; and</p> <p>WHEREAS due to its proximity to the Sault Area Hospital, and easy access to the Sault Area Hospital property from the Hub Trail, many vehicles park on Saddle Crescent to avoid paying hospital parking fees; and</p> <p>WHEREAS the residents of Saddle Crescent are having their street used as a parking lot; and</p> <p>WHEREAS the parking fees for the Sault Area Hospital help support critical healthcare services in the City of Sault Ste. Marie;</p> <p>NOW THEREFORE BE IT RESOLVED THAT appropriate staff be requested to consider and report on options to reduce or eliminate occurrences of hospital patrons and/or hospital staff parking on Saddle Crescent and other adjacent or abutting streets.</p>	YEA	Mover: M. Shoemaker Second: J. Hupponen	Passed

<p>Application A-8-17-Z be received and that Council rezone the subject property from Single Detached Residential Zone (R2) to Single Detached Residential Zone with a Special Exception (R2.S) to permit a second dwelling unit to be located in the basement of the existing home, subject to the following special provisions:</p> <ol style="list-style-type: none"> 1. That the required parking spaces be reduced from three (3) to two (2) spaces; 2. That the required parking spaces be permitted to be stacked; 3. That the north interior side yard be reduced to 0m, for the existing residential building only; and 4. That parking be prohibited within the front yard area, beyond the extent of the single driveway, <p>and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.</p>	YEA		Passed
<p>Resolved that the Report of the Senior Planner dated 2017 08 21 concerning Applications A-9-17-Z and 57T-17-501 be received and that Council rezone the subject property in the following manner:</p> <ol style="list-style-type: none"> 1. That Lot 1 on the proposed Draft Plan be rezoned from Single Detached Residential Zone (R2), to Medium Density Residential Zone (R4), to permit up to 60 dwelling units upon Lot 1. 1. 2. That Lots 2, 3 4 & 5 on the proposed Draft Plan be rezoned from Single Detached Residential Zone (R2) to Low Density Residential Zone (R3) to permit up to 51 dwelling units upon Lots 2, 3, 4 & 5. 2. 3. That Block 6 on the proposed Draft Plan be rezoned from Single Detached Residential Zone (R2), to Parks and Recreation Zone (PR), to facilitate the establishment of a neighbourhood park. <p>That Council approves an amended Draft Plan of Subdivision by replacing the original Draft Plan (57T-88-007) dated November 3, 1988, for the subject property only, with the amended Draft Plan (57T-17-501) dated July 18, 2017, subject to the following conditions to Draft Approval:</p> <ol style="list-style-type: none"> 1. Subdivision Agreement – That prior to any development, site alteration or the creation of new lots, the subdivider enter into a Subdivision Agreement with the City, with respect to, but not limited to the following: <ol style="list-style-type: none"> a. That the streets, corner roundings, in-ground services, sidewalks, drainage etc., be designed and constructed to the satisfaction of the Director of Engineering Services, or his designate. 2. Phasing Plan – That prior to the finalization of the Subdivision Agreement, a phasing plan be completed to the satisfaction of the Director of Engineering Services, or his designate, which outlines the phasing of the development with respect to lot creation and servicing. The phasing plan shall also consider increased flows through the existing swale which runs along the west lot line of the subject property towards Queen Street East. 3. Tree Planting – That prior to the finalization of the Subdivision Agreement, a fee, based upon the provision of 1 tree per 18m of frontage of Lots 1-5, be collected from the developer for tree planting. 4. Parkland and Stormwater Management Lands Dedication – That Blocks 6 and 7, as shown on the amended Plan be dedicated to the municipality for parkland (Block 6) and storm water management (Block 7). 5. Phase 2 Archaeological Assessment – That a Phase 2 Archaeological Assessment be completed, prior to entering into a subdivision agreement and prior to any development or site alteration, within the portion of the subject property identified as having high archaeological potential. The Archaeological Assessment shall be completed by a licensed Archaeologist, to the satisfaction of the Ontario Ministry of Tourism, Culture and Sport (MTS). 6. Sediment Control Plan – That prior to the finalization of the Subdivision Agreement, the developer submit a 	YEA		Passed

<p>sediment control plan, to the satisfaction of the Director of Engineering or his designate, and the Sault Ste. Marie Conservation Authority.</p> <p>7. Sidewalk – That a sidewalk be provided along one side of the full extent of Sinclair Drive, to the satisfaction of the Director of Engineering Services or his designate.</p> <p>8. Pedestrian Link to White Pines and Terry Fox Place – That the developer be required to construct and deed to the City, a pedestrian link along the north lot line of Lot 1, with locational details to be determined through Site Plan Control, as Lot 1 is developed.</p> <p>9. Infrastructure Standards – That all future servicing infrastructure be to current City standards.</p> <p>10. Adequate Fire Fighting Flows – That prior to the finalization of the Subdivision Agreement, the developer be required to carry out an engineering assessment and design of the water distribution system to ensure the provision of adequate fire flows, without compromising the existing distribution system, to the satisfaction of PUC Services Inc.</p> <p>11. PUC Agreements – That the developer be required to enter into a Subdivision Agreement with the PUC regarding electrical and water services.</p> <p>and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval.</p>			
<p>Whereas on or about the fall of 2016 following construction in the Gore Street area, traffic lights were removed from the intersections of Gore and Albert Streets and Albert and Andrew Streets; and</p> <p>Whereas once the lights were removed from these intersections, there appeared to be more accidents occurring in the immediate months following; and</p> <p>Whereas the area is made up of both business and residential properties with heavy pedestrian traffic and families with small children; and</p> <p>Whereas the neighbours are concerned about the high rates of speed in this residential/business area, in particular from Huron Street to Gore Street with the removal of all traffic lights in these areas; and</p> <p>Whereas the sightlines at Albert and Gore Streets are a concern for vehicles that park on the west side of Gore Street, making it difficult to see the oncoming traffic on Gore Street; and</p> <p>Whereas the neighbourhood is in the process of putting together a petition to have some action taken at these intersections</p> <p>Now Therefore Be It Resolved that appropriate staff be directed to reinstall traffic lights at the intersection of Gore and Albert Streets and at the intersection of Albert and Andrew Streets.</p> <p>Resolved that this item be deferred for further data collection by City Staff.</p>	<p>Not voted on</p> <p>YEA</p>	<p>Not voted on</p>	<p>Passed</p>
<p>Whereas Council has chosen to undertake the steps necessary for the development of a splash pad at Bellevue Park based on an analysis of 2 proposed locations, the other being Clergue Park; and</p> <p>Whereas the Downtown Association was not invited to participate in the public consultation process to present the view of its members and therefore believes that significant factors contributing to the decision were not adequately considered by Council; and</p> <p>Whereas the Downtown Association feels it's important to have a wholesome discussion to present its position as to the merits of a downtown location to downtown revitalization, the community as a whole and specifically to the strategic direction of downtown as identified in successive Downtown Improvement Plans and the City's Downtown Strategic Plan;</p> <p>Now Therefore Be It Resolved that Council reconsider the location of the proposed splash pad project.</p>	<p>NAY</p>		<p>Defeated</p>

<p>Resolved that By-law 2017-161 being a by-law to amend the ward boundaries for The Corporation of the City of Sault Ste. Marie be passed in open Council this 21st day of August, 2017.</p>	<p>YEA</p>	<p>Mover: M. Shoemaker Seconder: F. Fata</p> <table border="1" data-bbox="998 155 1396 604"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>L.Turco</td> </tr> <tr> <td>S.Butland</td> <td></td> </tr> <tr> <td>P.Christian</td> <td></td> </tr> <tr> <td>S.Myers</td> <td></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>F.Fata</td> <td></td> </tr> <tr> <td>M.Bruni</td> <td></td> </tr> <tr> <td>J.Krmpotich</td> <td></td> </tr> <tr> <td>O.Grandinetti</td> <td></td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	L.Turco	S.Butland		P.Christian		S.Myers		S.Hollingsworth		J.Hupponen		R.Niro		F.Fata		M.Bruni		J.Krmpotich		O.Grandinetti		<p>Passed</p>
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<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 08 21 be approved.</p> <table border="1" data-bbox="61 712 868 2540"> <tr> <td>Resolved that By-law 2017-157 being a by-law to authorize the sale of surplus property being civic 37 Paradee Avenue, legally described as PIN 31603-0405 (LT), to Ashley and Kyle Juby be passed in open Council this 21st day of August, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-160 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for Clean Water and Wastewater funding (CWWF) be passed in open Council this 21st day of August, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-162 being a By-law to repeal By-law 2017-143 (a by-law amending Schedule "A" to By-law 93-165) be passed in open Council this 21st day of August, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-163 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 21st day of August, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-164 being a by-law to authorize the execution of the Agreement between the City and IBI Group Professional Services (Canada) Inc. for the Downtown Traffic Study project be passed in open Council this 21st day of August, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-165 being a by-law to assume for public use and establish as a public street that portion of Holden Street described as PART PIN 31567-0199 (LT) PT HOLDEN STREET PLAN H423 ABUTTING PARTLOT 6 AND PART LOT 11, in the Holden Subdivision, Plan H423 be passed in open Council this 21st day of August, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-163 being a by-law to authorize the execution of the Agreement between the City and Hydro One Sault Ste. 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Resolved that By-law 2017-171 being a by-law to repeal By-law 2002-18 (being a by-law to authorize a Funding Agreement with the F. J. Davey Home) be passed in open Council this 21 st day of August, 2017.		I did not vote on this matter as one of the parties involved is a client of the law firm at which I work.	Passed
Resolved that By-law 2017-172 being a by-law to repeal By-law 2012-213 (being a by-law to prohibit wild or exotic animal exhibitions and performances in the City of Sault Ste. Marie) be passed in open Council this 21 st day of August, 2017	NAY		Defeated
Resolved that this Council proceed into closed session to discuss: <ul style="list-style-type: none"> • Two proposed dispositions of property; • An issue under the Companies' Creditors Arrangement Act Municipal Act R.S.O. 2002 – section 239(2)(c) proposed or pending acquisition or disposition of land by the municipality; and section 239(2)(f) advice that is subject to solicitor/client privilege; <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 without the need for a further authorizing resolution.</p>	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed