

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 10 23 be approved.	YEA		Passed
Resolved that the Agenda for 2017 11 06 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 11 06 – 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 Chief Financial Officer and Treasurer, on behalf of the Finance Committee, be received and that the Finance Committee motion requesting appropriate City staff to report back to Council on the provision of current service and alternative service suggestions, including costs and positive and negative factors on the following:</p> <ul style="list-style-type: none"> • Garbage collection schedule on statutory holidays, including alternatives and the current cost of overtime, if applicable • Garbage and recycling collection schedule moving from weekly to bi-weekly, including the option of bi-weekly in the winter months <p>be approved</p> </div> <p>Resolved that the report of the Manager of Audits and Capital Planning dated 2017 11 06 concerning Third Quarter Financial Report to September 30, 2017 be received as information.</p> <p>Resolved that the report of the Manager of Purchasing dated 2017 11 06 be received and the tenders for the supply and delivery of various pieces of equipment be awarded as follows:</p> <ul style="list-style-type: none"> • One (1) 4WD Municipal Tractor – Work Equipment Ltd. \$156,920.00 c/w snow blower, plows and sweeper • One (1) Diesel Riding Mower – G.C. Duke Equipment Ltd. \$94,175.00 c/w front and side folding mower decks (Opt. 1) • One (1) 58000 GVW Tandem Truck – TMS Truck Centre Ltd. \$201,998.47 c/w plow, wing and dump box (Opt. 2) <p>for a total amount of \$453,093.47 (HST extra).</p> <p>Resolved that the report of the Deputy City Clerk dated 2017 11 06 concerning Mayor J.L. McIntyre be received and that the Centennial Library be named the “James L. McIntyre Centennial Library” in recognition of his unfailing civic involvement</p> <p>Resolved that the report of the Supervisor of Community Services dated 2017 11 06 concerning Celebrate Canada Program funding application be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2018 Celebrate Canada Program upon its opening, to assist in funding the City of Sault Ste. Marie Canada Day Celebration.</p> <p>Resolved that the report of the Accessibility Co-ordinator dated 2017 11 06 be received and Council approve the request to fund these barrier removal projects utilizing the barrier removal reserve funds to a maximum of \$28,000.</p>	YEA		Passed
Resolved that the report of the Design and Construction Engineer dated 2017 11 06 concerning Third Line and Peoples Road intersection be received as information.	YEA		Passed
<p>Whereas the City of Sault Ste. Marie has many laneways that have been closed but not deemed closed and are being encroached on by residents abutting these laneways;</p> <p>Now Therefore Be It Resolved That staff be requested to take the necessary steps to examine deeming these laneways closed and offer each portion of these laneways to the abutting homeowners for fair market value.</p>	YEA	Mover: O. Grandinetti Seconder: M. Shoemaker	Defeated

<p>Whereas the City of Sault Ste. Marie provides \$40,000 annually to Algoma University; and</p> <p>Whereas Algoma University uses some of this annual funding for scholarships to Sault Ste. Marie residents; and</p> <p>Whereas it is in the interest of Algoma University and the City to see the student base at Algoma University grow, which will mean more economic activity in the City of Sault Ste. Marie;</p> <p>Now Therefore Be It Resolved That the City of Sault Ste. Marie and Algoma University review the annual funding provided to Algoma University to determine if the funding could be re-purposed for a student recruitment officer or some other form of student recruitment program that will benefit both the City of Sault Ste. Marie and Algoma University.</p>	YEA	Mover: M. Shoemaker Seconder: S. Butland	Passed
<p>Whereas the City has many parks which require significant servicing on a yearly basis; and</p> <p>Whereas in new subdivision proposals a park is often created by the developer proposing said subdivision and deeded to the City once the subdivision is complete; and</p> <p>Whereas such a process serves to increase the total number of parks in the City but serves to decrease City funds available to service the total number of City parks; and</p> <p>Whereas many City parks have no park equipment or playground equipment; and</p> <p>Whereas in new subdivision developments the City has the option of accepting cash-in-lieu of parkland from a developer rather than adding another park to the City's inventory of parks; and</p> <p>Whereas where appropriate the payment of cash-in-lieu of parkland could be used to service existing parks to a greater degree;</p> <p>Now Therefore Be It Resolved That staff be requested to develop a policy regarding when they will recommend to City Council that a new park be included in a plan of subdivision, and when they will recommend that cash-in-lieu of parkland be accepted instead of a new park.</p>	YEA	Mover: M. Shoemaker Seconder: O. Grandinetti	Defeated
<p>Whereas the city of Sault Ste. Marie has embarked on the "Future SSM" initiative; and</p> <p>Whereas, this initiative will be a multi-faceted project with a major focus on economic growth and diversification; and</p> <p>Whereas an integral part of developing and expanding the local economy will be to ensure the existing environment is one that is conducive to meeting these goals; and</p> <p>Whereas the City, the EDC, and the Innovation Centre must play a pivotal role in this process by ensuring that their operations and services support a pro-business environment; and</p> <p>Whereas a local economy that hopes to support future economic growth and diversification must provide excellence in service delivery to current businesses in the community;</p> <p>Now Therefore Be It Resolved that Council direct appropriate City staff to collaborate with the EDC and the Innovation Centre to develop and conduct a survey of local business and business organizations to solicit their views on the level of service being provided by the City, the EDC, and the Innovation Centre and to offer possible recommendations;</p> <p>Further Be It Resolved that staff report the findings of this survey to Council by April 2018 with any potential recommendations that will better support local business and bolster our efforts to grow the local economy.</p>		Notice of Motion to be debated at the November 20, 2017 meeting	

<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 11 06 be approved.</p> <p>Resolved that By-law 2017-200 being a by-law to declare the City owned property legally described as PT PIN 31581-0146 (LT) PT SEC 36 KORAH PT 1 & 2, 1R2143, SAULT STE. MARIE, being civic 84 Ruth Street (Jesse Irving Children's Centre), as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-207 being a by-law to authorize the acquisition of property located at civic 4992 Third Line West (Briglio) and 5012 Third Line West (Maguire/Souchereau) be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-208 being a by-law to authorize the execution of the Agreement between the City and The Corporation of the Township of Prince (the "Township") for the City to provide technical assistance to the Township in administering the provisions of the Ontario Building Code and Township by-laws relating to construction of buildings be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-211 being a by-law to declare the City owned property legally described as PIN 31484-0072 (LT) LT 40 RCP H714 RANKIN LOCATION; SAULT STE. MARIE, being civic 53 Fournier Road, as surplus to the City's needs and to authorize the disposition of the said property, be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-212 being a by-law to authorize the execution of the Agreement between the City and The Downtown Association to permit Moonlight Magic Event programming to take place on a portion of Queen Street East from Pim Street to Dennis Street on November 16, 2017 be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-213 being a by-law to amend Noise Control Bylaw 80-200 dealing with the exemption from the Noise Control By-law to accommodate the Moonlight Magic Event from 3:30 p.m. on November 16, 2017 to 12:00 a.m. on November 17, 2017 be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-214 being a bylaw to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 1187 Great Northern Road (Sawchyn) be passed in open Council this 6th day of November, 2017.</p> <p>Resolved that By-law 2017-215 being a by-law to designate the lands located at 1187 Great Northern Road an area of site plan control (Sawchyn) be passed in open Council this 6th day of November, 2017.</p>	YEA		Passed
<p>Resolved that this Council proceed into closed session for the purpose of educating the members (Council Educational Workshop – Comprehensive Risk Assessments and Fire Master Plans);</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 without the need for a further authorizing resolution.</p> <p>Municipal Act R.S.O. 2002 – section 239 (3.1) education and training</p>	3YEA		Passed
<p>Resolved that this Council now adjourn.</p>	YEA		Passed