

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Budget Meeting of 2017 10 30 and Regular Council Meeting of 2017 11 06 be approved.	YEA		Passed
Resolved that the Agenda for 2017 11 20 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 11 20 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <div data-bbox="61 435 857 579" style="border: 1px solid black; padding: 2px;">Resolved that Councillor L. Turco be authorized to travel to Toronto for one day in November and one day in December 2017 to attend an AMO board meeting at an estimated cost to the City of \$300.</div> <div data-bbox="61 579 857 695" style="border: 1px solid black; padding: 2px;">Resolved that the report of the Chief Financial Officer and Treasurer dated 2017 11 06 concerning a Continuous Improvement Fund be received as information.</div> <div data-bbox="61 695 857 868" style="border: 1px solid black; padding: 2px;">Resolved that the report of the Manager of Recreation and Culture dated 2017 11 20 concerning the Seniors Community Grant Program Application be received and that staff be authorized to apply to Ministry of Seniors Affairs – Seniors Community Grant Program.</div> <div data-bbox="61 868 857 983" style="border: 1px solid black; padding: 2px;">Resolved that the report of the Chief Administrative Officer dated 2017 11 20 concerning the Utility Distribution Microgrid be received as information.</div> <div data-bbox="61 983 857 1156" style="border: 1px solid black; padding: 2px;">Resolved that the report of the Director of Planning and Enterprise Services dated 2017 11 20 concerning Downtown Strategy Update be received and the recommendation for an additional \$150,000 investment be referred to 2018 budget deliberations.</div> <div data-bbox="61 1156 857 1271" style="border: 1px solid black; padding: 2px;">Resolved that the report of the Deputy CAO Community Development and Enterprise Services and the Manager of Purchasing dated 2017 11 20 be received as information.</div>	YEA		Passed
Resolved that the report of the Deputy CAO / City Clerk dated 2017 11 20 concerning Procedure By-law Review Committee be received and that Mayor Provenzano, Councillor Shoemaker, Councillor Myers and Councillor Hollingsworth be appointed to the committee.	YEA		Passed
Resolved that By-law 2017-210 being a by-law to establish user fees and service charges be passed in open Council this 9 <sup>th</sup> day of November, 2017.	NAY		Passed
<div data-bbox="61 1594 857 1710" style="border: 1px solid black; padding: 2px;">Resolved that the increases in Engineering fees be removed from the by-law and that staff report further on the effects of such increases on development in our community.</div>	YEA	<div data-bbox="1000 1594 1398 1666" style="border: 1px solid black; padding: 2px;">Mover: Matthew Shoemaker Seconder: Ozzie Grandinetti</div>	<div data-bbox="1430 1594 1568 1638" style="border: 1px solid black; padding: 2px;">Passed</div>
<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 create a task force consisting of Councillor Christian and appropriate City, EDC and Innovation Centre staff to oversee of 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 the task force 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>	YEA		Passed
Resolved that Sault Ste. Marie City Council endorse the position of Algoma Public Health to oppose the decrease of public health boards from 36 to 14 on a province-wide basis and submit a letter to the Minister of Health and Long Term Care indicating such.	YEA		Passed

<p><b>Whereas</b> Sault Ste. Marie has entered into arrangements with surrounding townships to collect building permit fees for them, and perform building inspection services for them on a cost-recovery basis; and</p> <p><b>Whereas</b> often residents of surrounding townships have the benefit of Sault Ste. Marie's services without paying Sault Ste. Marie property taxes; and</p> <p><b>Whereas</b> it is Council's objective to reduce the costs of development for Sault Ste. Marie taxpayers to the greatest extent possible;</p> <p><b>Now Therefore Be It Resolved That</b> staff investigate and report on charging a 5% premium on top of the cost-recovery amount to those surrounding townships who contract with Sault Ste. Marie for the provision of any service, as such contract becomes renewable. This shall include, but not be limited to, contracts to collect building permit fees and perform building inspection services.</p>	YEA	<table border="1"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>S.Butland</td> </tr> <tr> <td>Mayor</td> <td>P.Christian</td> </tr> <tr> <td>J.Hupponen</td> <td>S.Holingsworth</td> </tr> <tr> <td>R.Niro</td> <td>S.Myers</td> </tr> <tr> <td>M.Bruni</td> <td>L.Turco</td> </tr> <tr> <td>O.Grandinetti</td> <td></td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	S.Butland	Mayor	P.Christian	J.Hupponen	S.Holingsworth	R.Niro	S.Myers	M.Bruni	L.Turco	O.Grandinetti		Passed		
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<p><b>Whereas</b> many traffic signals in Sault Ste. Marie have advanced signals for the better movement of traffic during peak traffic hours; and</p> <p><b>Whereas</b> many drivers have experienced the situation where no other vehicles are at the intersection and the advanced traffic signal is illuminated; and</p> <p><b>Whereas</b> during off-peak traffic hours advanced traffic signals serve only to delay vehicles for a longer period of time at intersections;</p> <p><b>Now Therefore Be It Resolved That</b> staff investigate and report on the feasibility of disabling advanced traffic signals at all or mostly all of the intersections in the City that have advanced signals from 8 p.m. until 6 a.m.</p>	YEA	<table border="1"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>Mayor</td> </tr> <tr> <td>J.Hupponen</td> <td>S.Butland</td> </tr> <tr> <td>M.Bruni</td> <td>P.Christian</td> </tr> <tr> <td>O.Grandinetti</td> <td>S.Myers</td> </tr> <tr> <td></td> <td>S.Holingsworth</td> </tr> <tr> <td></td> <td>L.Turco</td> </tr> <tr> <td></td> <td>R. Niro</td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	Mayor	J.Hupponen	S.Butland	M.Bruni	P.Christian	O.Grandinetti	S.Myers		S.Holingsworth		L.Turco		R. Niro	Defeated
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<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 11 06 be approved.</p> <table border="1"> <tr> <td>Resolved that By-law 2017-209 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 20<sup>th</sup> day of November, 2017</td> </tr> <tr> <td>Resolved that By-law 2017-216 being a by-law to authorize the execution of the Lease Agreement between the City and Caterpillar Financial Services Limited for one (1) 2017 Caterpillar 140MAWD Motor Grader be passed in open Council this 20<sup>th</sup> day of November, 2017</td> </tr> <tr> <td>Resolved that By-law 2017-217 being a by-law to authorize the execution of the Agreement between the City and Poralu Marine Inc. for the Bondar and Bellevue Marinas Finger Dock Replacements be passed in open Council this 20<sup>th</sup> day of November, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-218 being a by-law to authorize the execution of the Contract between the City and Cecchetto &amp; Sons Ltd. for the Drake Street Pump Station upgrades (Contract 2017-10E) be passed in open Council this 20<sup>th</sup> day of November, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-221 being a by-law to authorize the execution of the Agreement between the City and Batchawana Bay Safe Harbours Association for the donation of two docks from the Bellevue Marina be passed in open Council this 20<sup>th</sup> day of November, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-219 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Bruce Street from Queen Street East to Wellington Street East under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 20<sup>th</sup> day of November, 2017.</td> </tr> <tr> <td>Resolved that By-law 2017-220 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Simpson Street from Wellington Street East to Queen Street East under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 20<sup>th</sup> day of November, 2017</td> </tr> </table>	Resolved that By-law 2017-209 being a by-law to appoint by-law enforcement officers to enforce the by-laws of The Corporation of the City of Sault Ste. Marie be passed in open Council this 20 <sup>th</sup> day of November, 2017	Resolved that By-law 2017-216 being a by-law to authorize the execution of the Lease Agreement between the City and Caterpillar Financial Services Limited for one (1) 2017 Caterpillar 140MAWD Motor Grader be passed in open Council this 20 <sup>th</sup> day of November, 2017	Resolved that By-law 2017-217 being a by-law to authorize the execution of the Agreement between the City and Poralu Marine Inc. for the Bondar and Bellevue Marinas Finger Dock Replacements be passed in open Council this 20 <sup>th</sup> day of November, 2017.	Resolved that By-law 2017-218 being a by-law to authorize the execution of the Contract between the City and Cecchetto & Sons Ltd. for the Drake Street Pump Station upgrades (Contract 2017-10E) be passed in open Council this 20 <sup>th</sup> day of November, 2017.	Resolved that By-law 2017-221 being a by-law to authorize the execution of the Agreement between the City and Batchawana Bay Safe Harbours Association for the donation of two docks from the Bellevue Marina be passed in open Council this 20 <sup>th</sup> day of November, 2017.	Resolved that By-law 2017-219 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Bruce Street from Queen Street East to Wellington Street East under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 20 <sup>th</sup> day of November, 2017.	Resolved that By-law 2017-220 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on Simpson Street from Wellington Street East to Queen Street East under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the FIRST and SECOND time in open Council this 20 <sup>th</sup> day of November, 2017	YEA		Passed									
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Resolved that this Council now adjourn.	YEA		Passed																