

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2017 11 20 and Budget Meeting of 2017 12 04 be approved.	YEA		Passed
Resolved that the Agenda for 2017 12 11 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2017 12 11 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Chief Administrative Officer dated 2017 12 11 regarding an amendment to the FedNor and NOHFC Port of Algoma contribution agreements be approved and the end date be extended from December 31, 2017 to June 28, 2019.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Deputy City Clerk dated 2017 12 11 concerning 2018 corporate membership fees be received and that payment of 2018 memberships be approved.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Accounting and City Tax Collector dated 2017 12 11 concerning Property Tax Appeals be received and that the tax records be amended pursuant to Section 357 of the Municipal Act.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Purchasing dated 2017 12 11 be received and that the proposal submitted by Commissionaires Ottawa to provide Security Services for the Civic Centre, as required by the Building Services Division of the Public Works and Engineering Services be approved. The contract will commence January 1, 2018 and continue for a period of three (3) years allowing for two (2) further one (1) year extensions by mutual agreement.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 12 11 regarding the development of a “Sault Summit” event and web platform be received, and that Council authorize staff to invest up to \$20,000 in the delivery of this event and the associated web platform.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Recreation and Culture dated 2017 12 11 concerning Designated Heritage Property Tax Rebates be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that designated heritage property tax rebates for the 2016 tax year be paid to the qualified owners of designated heritage properties enrolled in the program be approved.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services be received and the request for funding in the amount of \$78,000 from the Economic Development Fund be approved.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Land Development and Environmental Engineer dated 2017 11 20 concerning the biosolids management facility engineering services be received, and that AECOM be retained.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Director of Engineering dated 2017 12 11 concerning restrictions to timing of asphalt paving be received as information.</p> </div>	YEA		Passed
Resolved that the report of the Manager of Recreation and Culture dated 2017 12 11 concerning Heritage Property Tax Rebate Program be received and the recommendation of the Sault Ste. Marie Municipal Heritage Committee that 83 Huron Street be enrolled in the Heritage Property Tax Rebate Program be approved.		I did not vote on this item as the applicant is a client of the law firm at which I work.	Passed
Resolved that the report of the Director of Human Resources dated 2017 11 06 concerning Construction Employer Cost Benefit be received as information.	YEA		Passed
<p>Whereas the Ontario Labour Relations Board (OLRB) decision to designate the City of Sault Ste. Marie as a construction employer in 1987 has meant that a monopoly on City construction work is held by two specific unions, to the exclusion of all other unionized and non-unionized businesses; and</p> <p>Whereas the Essex School Board was faced with the same type of monopoly for construction projects under their directions; and</p> <p>Whereas the Essex School Board successfully changed their practices and challenged their designation as a Construction Employer before the OLRB; and</p> <p>Whereas the fastest and most cost-effective solution to the Construction Employer designation would be a change in legislation, as has been proposed by Kitchener MPP Michael Harris; and</p> <p>Whereas governments from all three parties have been in power since Sault Ste. Marie was designated a construction employer and none of them have made the requisite legislative change; and</p> <p>Whereas it is expected to cost between \$600,000 and \$800,000 to change our construction practices and challenge our Construction Employer designation; and</p> <p>Whereas the savings from not being designated a Construction Employer are expected to be between \$400,000 and \$15,000,000; and</p> <p>Now Therefore Be It Resolved that staff prepare for and budget for the necessary changes to the City's practices for implementation in the 2019 budget year, and</p> <p>Be It Further Resolved that once implemented, staff provide a yearly status report to Council on the progress being made, and a final report seeking direction when the City is in a position to commence a challenge of their Construction Employer designation in front of the OLRB.</p>	YEA	Mover: M. Shoemaker Secunder: O. Grandinetti	Passed

<p>Resolved that the Report of the Senior Planner, dated 2017 12 11 concerning Rezoning/Official Plan Amendment Application A-11-17-Z.OP and Draft Plan of Condominium Application 57T-17-502 be received and that Council defer this application to February 20, 2018</p>	YEA		Passed
<p>Whereas City Council is investing significantly in supporting the Downtown Development Strategy; and</p> <p>Whereas creating a safe community is important across the community and in particular should be given the utmost consideration and inclusion in the Downtown Development Strategy; and</p> <p>Whereas development of options that increase the feeling of safety in the downtown area at all hours will have a positive economic effect as people may remain in the area longer;</p> <p>Now Therefore Be It Resolved that a downtown safety strategy be identified and included as part of the Downtown Development Strategy; and</p> <p>Further Be It Resolved that such a strategy be developed in consultation with the Sault Ste. Marie Police Service, the Downtown Association, and other related community groups seeking to increase public safety.</p>	YEA		Passed
<p>Whereas in 2001 and in 2007 City Council received reports regarding options to provide a safer means for pedestrian crossing of Queen Street at Lake Street to access Bellevue Park; and</p> <p>Whereas the report to City Council dated September 24, 2007 states “Since warrants do not justify any additional traffic control devices, staff have been investigating the use of "refuge islands" in the vicinity of the Queen/Lake Street intersection as well as the area of Bellevue Park. These islands are placed at locations where pedestrians can cross a lane of traffic onto the island and wait until a gap in the traffic allows them to cross the remaining lane. They are normally located in a centre turning lane. It is felt that the island would give protection to the pedestrian due to that fact that the island is not located in a traveled lane”; and</p> <p>Whereas the report further states that “This proposal will require the changing of the lane configuration along Queen Street from four (4) lanes to three (3) lanes. The initiative is being put forward since Public Works staff is aware that the Cycling Master Plan has placed, as one of its top priorities, the establishing of a cycling route on Queen Street East starting east of Pim Street. This will require the changing of Queen Street to a three lane configuration. Public Works staff supports this initiative due to the fact that the three (3) lane configuration will help to solve turning movements at the Pine/Queen Street intersection as well as provide a lane set up that allows the installation of “refuge islands”; and</p> <p>Whereas changing Queen Street from four lanes to three lanes has been completed;</p> <p>Now Therefore Be It Resolved that staff be requested to report back to City Council regarding the installation of a “refuge island” at Queen and Lake Street or any other recommendations around creating a safer option for pedestrian crossing in this area.</p>	NAY		Passed
<p>WHEREAS many municipalities across Canada have developed skating trails as a new way to keep residents active in the winter months; and</p> <p>WHEREAS a healthy population is a happy and productive population, with lower rates of medical issues and common health problems; and</p> <p>WHEREAS Toronto, Winnipeg, Hamilton, Edmonton, Huntsville and Whitehorse have developed skating trails, either on rivers, or on land, that range from 1 kilometers in length to 11 kilometers in length;</p> <p>NOW THEREFORE BE IT RESOLVED THAT City staff be directed, in consultation with the Parks and Recreation Advisory Committee to explore the opportunities for the development of a skating trail within the City.</p>	YEA	Mover: O. Grandinetti Seconder: M. Shoemaker	Passed
<p>WHEREAS a perception exists locally that family members of existing staff are given preference for City positions; and</p> <p>WHEREAS such a perception negatively effects the trust of residents in the operations of the City; and</p> <p>WHEREAS a City Policy already exist that regulates nepotism in the City’s hiring practices; and</p> <p>WHEREAS full transparency of the facts is the best way to counter this perception;</p> <p>NOW THEREFORE BE IT RESOLVED THAT, once yearly, staff report to Council on how many of the City’s employees across all departments are related to one another without the use of names of those employees, but simply by providing numbers and percentages for Council’s information.</p>	YEA	Mover: O. Grandinetti Seconder: M. Shoemaker	Passed
<p>WHEREAS the Essar Centre’s box seats have been sold out since the Essar Centre was built in 2006; and</p> <p>WHEREAS when the Essar Centre was built, additional box seats were framed in, but were not completed; and</p> <p>WHEREAS there is a waiting list for additional boxes, if they are completed; and</p>	YEA	Mover: M. Shoemaker Seconder: O. Grandinetti	Passed

<p>WHEREAS there is an opportunity with greater seating capacity to attract more sports or entertainment events; and</p> <p>WHEREAS funding may be available through provincial or federal programs to assist with the cost of completing the already-framed-in box seats;</p> <p>NOW THEREFORE BE IT RESOLVED THAT staff bring forward a plan to develop the additional box seats at the Essar Centre as well as investigate what other potential sources of funding may be available.</p>																				
<p>Whereas at the November 20, 2017 Council Meeting, Council received a report on Utility Distribution Microgrids; and</p> <p>Whereas said report outlined the potential socio-economic and development benefits to the community of a local microgrid project; and</p> <p>Whereas Natural Resources Canada (NRCan) has funding available for microgrid projects under the Green Energy Funding umbrella and the PUC is preparing an application for funding of \$9.2M from this funding umbrella,</p> <p>Now Therefore Be It Resolved that City Council support the application of PUC Inc. for funding from the NRCan Green Energy Fund for the Sault Smart Grid project ; and</p> <p>Further that Council authorizes Mayor Provenzano to provide a letter of support to NRCan endorsing this funding application.</p>	YEA		Passed																	
<p>Resolved that all By-laws under item 11 of the Agenda under date 2017 12 11 be approved.</p> <table border="1" data-bbox="66 1192 867 3751"> <tr> <td data-bbox="66 1192 867 1308">Resolved that By-law 2017-222 being a by-law to amend By-law 2002-193 be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 1308 867 1519">Resolved that By-law 2017-223 being a by-law to authorize the execution of the Agreement between the City and the Queenstown Association o/a Downtown Association to permit event programming to take place on the March Street Stage on Friday, December 15, 2017 for the Last Minute Late Night Event be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 1519 867 1664">Resolved that By-law 2017-224 being a by-law to authorize the acquisition of property being 1' reserves abutting Chatfield Drive and Balsam Lane (Ficmar Developments Inc.) be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 1664 867 1883">Resolved that By-law 2017-225 being a by-law to amend Schedule "A" to Bylaw 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) and to repeal By-laws 2013-10, 2013-224, 2015-32 and 2016-211 be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 1883 867 1990">Resolved that By-law 2017-226 being a by-law to amend By-law 2003-52 (Licensing Pawnbrokers) be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 1990 867 2136">Resolved that By-law 2017-227 being a by-law to amend By-law 2003-51 (a by-law to license, regulate and govern vehicles from which refreshments are sold for consumption by the public) be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 2136 867 2385">Resolved that By-law 2017-228 being a by-law to authorize the execution of the Agreement between the City and 1181163 Ontario Ltd. o/a Municipal Waste & Recycling Consultants for the Residential Waste Collection Services Contract Addendum No. 1 to Original Agreement Dated June 11, 2010 for the provision of curbside refuse collection be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 2385 867 2493">Resolved that By-law 2017-229 being a by-law to amend By-law 2002-165 (Adult Entertainment Parlours) be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 2493 867 2600">Resolved that By-law 2017-230 being a by-law to amend By-law 2003-54 (Licencing Plumbers) be passed in open Council this 11th day of December 2017.</td> </tr> <tr> <td data-bbox="66 2600 867 2708">Resolved that By-law 2017-231 being a by-law to amend By-law 2003-50 (License Amusement Arcades) be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 2708 867 2815">Resolved that By-law 2017-232 being a by-law to amend By-law 2003-53 (Licencing Peddlers) be passed in open Council this 11th day of December 2017.</td> </tr> <tr> <td data-bbox="66 2815 867 2961">Resolved that By-law 2017-233 being a by-law to amend By-law 2010-87 (Minor Variance Fees for Commercial, Industrial or Institutional Zoned Applications Committee of Adjustment) be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 2961 867 3068">Resolved that By-law 2017-234 being a by-law to amend Streets By-law 2008-131 be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 3068 867 3214">Resolved that By-law 2017-235 being a by-law to authorize the execution of the Agreement between the City and the United Way of Sault Ste. Marie to incorporate an insurance provision into the existing Licence to Occupy Agreement.</td> </tr> <tr> <td data-bbox="66 3214 867 3394">Resolved that By-law 2017-236 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act be passed in open Council this 11th day of December, 2017.</td> </tr> <tr> <td data-bbox="66 3394 867 3540">Resolved that By-law 2017-237 being a by-law to authorize the borrowing of \$10,000,000 to meet current expenditures until taxes are collected be passed in open Council this 11th day of December 2017.</td> </tr> <tr> <td data-bbox="66 3540 867 3751">Resolved that By-law 2017-238 being a by-law to authorize the borrowing of \$15,000,000 to finance capital expenditures for short and long term purposes for The Corporation of the City of Sault Ste. Marie and \$6,200,000 for the Public Utilities Commission of the City of Sault Ste. 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Resolved that By-law 2017-241 being a by-law to amend By-law 2017-210 (User Fees and Service Charges by-law) be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-242 being a by-law to adopt a Code of Conduct for members of Council and Local Boards be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-243 being a by-law to re-adopt Official Street Names List be passed in open Council this 11 th day of December 2017			
Resolved that By-law 2017-244 being a by-law to assume for public use and establish as a public street that portion of Keys Street described as PIN 31597-0075 (LT) PT KEYS ST PL 2674 KORAH BTN THIRD LINE W & PINE ST ABUTTING LTS 141 TO 160 PL 2674; CITY OF SAULT STE. MARIE, Brooks Subdivision be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-245 being a by-law to stop up, close and authorize the conveyance of a portion of Keys Street in the Brooks Subdivision, Plan 2674 be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-246 being a by-law to amend Noise Control By-law 80-200 dealing with the exemption from the Noise Control By-law to accommodate the Last Minute Late Night Event held by the Downtown Association from 4:00 p.m. to 11:00 p.m. on Friday, December 15, 2017, be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-247 being a by-law to assume for public use and establish as a public lane, that part of a lane described as PIN 31576-0010 (LT) PT LANE PL 4175 ST. MARY'S E OF HUDSON ST & W OF PT 1 & 2 1R10648, Hudson Bay Subdivision and to assume for public use and establish as a public street, that part of Hudson Street described as Part PIN 31576-0329 (LT) PART HUDSON ST PL TOWN PLOT OF ST. MARY'S N OF PT 4 & 5 1R10149; SAULT STE. MARIE be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-249 being a by-law to declare the City owned property described in PIN 31578-0173 (LT) and PIN 31578-0196 (LT), and more particularly described in Schedule "A" attached hereto, being the former Sinclair Street, as surplus to the City's needs and to authorize the disposition of the said property to the Federal Bridge Corporation Limited (formerly St. Mary's River Bridge Company) be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-250 being a by-law to declare the City owned property described in PIN 31578-0170 (LT) and more particularly described in Schedule "A" attached hereto, which includes civic 514 Queen Street West, as surplus to the City's needs and to authorize the disposition of the said property to the Federal Bridge Corporation Limited (formerly St. Mary's River Bridge Company) be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-251 being a by-law to declare the City owned property described in PIN 31578-0024 (LT) and more particularly described in Schedule "A" attached hereto, being civic 395 Queen Street West, as surplus to the City's needs and to authorize the disposition of the said property to the Federal Bridge Corporation Limited (formerly St. Mary's River Bridge Company) be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-252 being a by-law to authorize the execution of the Agreement between the City and The Federal Bridge Corporation Limited (FBCL) for use of the City lands designated to be transferred to the FBCL until such time as the land transfers are complete and to repeal By-law 2016- 201 be passed in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-248 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Hudson Bay Subdivision and part of Hudson Street, Town Plot of St. Mary's be READ a FIRST and SECOND time in open Council this 11 th day of December, 2017.			
Resolved that By-law 2017-239 being a by-law to authorize the execution of the Agreement between the City and Fox Run Developments (Sault) Inc. for a Limiting Distance Agreement for 27, 29 and 31 Madison Avenue be passed in open Council this 11 th day of December, 2017.		I did not vote on this item as the contracting party is a client of the law firm at which I work.	Passed
Resolved that By-law 2017-240 being a by-law to authorize the execution of an Agreement between the City and Fox Run Developments (Sault) Inc., being an Agreement to bind the terms and conditions of the Subdivision Agreement for Fox Run Subdivision – Phase I (the “Subdivision Agreement”) made the 18 th day of October 2012, to the lands legally described as Lot 4, Plan 1M-589; Subject to an Easement in Gross over Part 4 Plan 1R-12329 as in AL116858; City of Sault Ste. Marie, PIN 31511-0286 be passed in open Council this 11 th day of December, 2017		I did not vote on this item as the contracting party is a client of the law firm at which I work.	Passed
Resolved that this Council now adjourn.	YEA		Passed