

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome																
Resolved that the Minutes of the Regular Council Meeting of 2017 12 11 be approved.	YEA		Passed																
Resolved that the Agenda for 2018 01 08 City Council Meeting as presented be approved.	YEA		Passed																
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2018 01 08 – Agenda item 6 – Consent Agenda be approved as recommended, save and except 6.8.</p> <table border="1" data-bbox="66 475 857 1242"> <tr> <td data-bbox="66 475 857 617">Resolved that the report of the Director of Engineering dated 2018 01 08 be received and that staff be directed to canvass affected property owners for input and report back to Council at a future meeting.</td> </tr> <tr> <td data-bbox="66 617 857 836">Resolved that the report of the Manager of Recreation and Culture dated 2018 01 08 concerning the Ontario Sport and Recreation Communities Fund Grant Application be received and that staff be authorized to apply to Ministry of Tourism, Culture and Sport for a two year grant funded by Ontario Sport and Recreation Communities Fund Grant Program.</td> </tr> <tr> <td data-bbox="66 836 857 943">Resolved that the report of the Manager of Recreation and Culture dated 2018 01 08 concerning Splash Pad Donation and Recognition Package be approved for distribution.</td> </tr> <tr> <td data-bbox="66 943 857 1085">Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 01 08 regarding the Termination of the Township of Prince Police Services Agreement be received as information.</td> </tr> <tr> <td data-bbox="66 1085 857 1242">Resolved that the report of the Land Development and Environmental Engineering dated 2018 01 08 concerning the Young Street and Main Pump Station upgrades be received and that the additional contract fees be approved.</td> </tr> </table>	Resolved that the report of the Director of Engineering dated 2018 01 08 be received and that staff be directed to canvass affected property owners for input and report back to Council at a future meeting.	Resolved that the report of the Manager of Recreation and Culture dated 2018 01 08 concerning the Ontario Sport and Recreation Communities Fund Grant Application be received and that staff be authorized to apply to Ministry of Tourism, Culture and Sport for a two year grant funded by Ontario Sport and Recreation Communities Fund Grant Program.	Resolved that the report of the Manager of Recreation and Culture dated 2018 01 08 concerning Splash Pad Donation and Recognition Package be approved for distribution.	Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 01 08 regarding the Termination of the Township of Prince Police Services Agreement be received as information.	Resolved that the report of the Land Development and Environmental Engineering dated 2018 01 08 concerning the Young Street and Main Pump Station upgrades be received and that the additional contract fees be approved.	YEA		Passed											
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<p>Resolved that the report of the Director of Human Resources concerning Potential Funding Sources for Front-line Staff Customer Service Training dated 2018 01 08 be received as information.</p> <table border="1" data-bbox="66 1411 857 1488"> <tr> <td data-bbox="66 1411 857 1488">Resolved additional customer service training for online staff be referred to the 2019 budget.</td> </tr> </table>	Resolved additional customer service training for online staff be referred to the 2019 budget.	<p>YEA</p> <table border="1" data-bbox="906 1411 987 1488"> <tr> <td data-bbox="906 1411 987 1488">YEA</td> </tr> </table>	YEA	<p>Mover: M. Shoemaker Seconder: O. Grandinetti</p>	<p>Passed</p> <table border="1" data-bbox="1430 1411 1568 1488"> <tr> <td data-bbox="1430 1411 1568 1488">Passed</td> </tr> </table>	Passed													
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<p>WHEREAS on September 25, 2017, Council agreed to extend the Refuse Collection Contract for an additional year, to a revised end date of June 29, 2019; and</p> <p>WHEREAS the report to Council on September 25, 2017 advised Council that it was the intention of staff to “use AECOM to complete an analysis of the collection methods and prepare a request for proposals to commence a new contract that would begin when the current contract expires”; and</p> <p>WHEREAS the extension of the contract, and the proposed request for proposal provide Council with the opportunity to examine the entire waste collection system and determine if there are efficiencies that can be found;</p> <p>NOW THEREFORE BE IT RESOLVED THAT staff report prepare a report for Council that compares the cost of the two systems of refuse collection currently deployed in the City, those being, collection by City staff, and collection by an independent contractor, and that the comparison includes, but not be limited to, the following costs:</p> <ul style="list-style-type: none"> • The number of pick-ups for each collection method • All associated labour costs • Pension and Benefit costs • Cost to purchase, service and maintain equipment • Fuel costs • Costs for providing accommodation to any employees who require it • Administrative costs whether fully apportioned to waste collection or on a proportional basis; and • Any other relevant cost 	YEA	<p>Mover: M. Shoemaker Seconder: O. Grandinetti</p>	Passed																
<p>WHEREAS a May 8, 2017 motion at City Council requested a list from City staff on options to achieve a 0% budget increase and a 1% budget reduction in 2018; and</p> <p>WHEREAS such a list was not provided by staff despite a clear Council directive;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the five City Departments being: Public Works and Engineering, Fire Services, Legal Department, Corporate Services and Community Development and Enterprise Services be directed to present to City Council in the first quarter of 2018 a specific list of all discretionary spending for Council to consider possible savings options during budget deliberations.</p>	YEA	<p>Mover: M. Shoemaker Seconder: P. Christian</p> <table border="1" data-bbox="1000 2746 1398 3034"> <thead> <tr> <th data-bbox="1000 2746 1198 2784">FOR</th> <th data-bbox="1198 2746 1398 2784">AGAINST</th> </tr> </thead> <tbody> <tr> <td data-bbox="1000 2784 1198 2823">M. Shoemaker</td> <td data-bbox="1198 2784 1398 2823">Mayor</td> </tr> <tr> <td data-bbox="1000 2823 1198 2861">P. Christian</td> <td data-bbox="1198 2823 1398 2861">S. Butland</td> </tr> <tr> <td data-bbox="1000 2861 1198 2900">S. Myers</td> <td data-bbox="1198 2861 1398 2900">L. Turco</td> </tr> <tr> <td data-bbox="1000 2900 1198 2938">J. Hupponen</td> <td data-bbox="1198 2900 1398 2938">J. Krmpotich</td> </tr> <tr> <td data-bbox="1000 2938 1198 2976">R. Niro</td> <td data-bbox="1198 2938 1398 2976"></td> </tr> <tr> <td data-bbox="1000 2976 1198 3015">M. Bruni</td> <td data-bbox="1198 2976 1398 3015"></td> </tr> <tr> <td data-bbox="1000 3015 1198 3034">F. Fata</td> <td data-bbox="1198 3015 1398 3034"></td> </tr> </tbody> </table>	FOR	AGAINST	M. Shoemaker	Mayor	P. Christian	S. Butland	S. Myers	L. Turco	J. Hupponen	J. Krmpotich	R. Niro		M. Bruni		F. Fata		Passed
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<p>Whereas it is the will of City Council to rely upon the expertise of staff to provide timely reports that include information as to where Council can look for greater efficiencies or new sources of revenue in both mandatory and discretionary services; and</p> <p>Whereas Council needs to know the current state of City operations related to potential efficiencies that could result in greater savings such as, but not limited to, areas of technology that could streamline operations and result in better customer service and reduced cost of service delivery and what costs might be incurred in the short term for a longer term benefit; and</p> <p>Whereas under the new direction to staff during this term of City Council budget tracking and preparation takes place throughout the year and is reported to City Council; and</p> <p>Whereas this approach has enabled staff to prepare "real time" budgeting that has had various options presented to Council throughout the year; and</p> <p>Whereas changes that impact the budget both positively and negatively can occur throughout the operating year, such as, but not</p>	YEA		Passed																

<p>limited to, changes in other funding sources (eg. OMPH this year higher than budgeted), legislative changes such as minimum wage or cost of materials essential to operations such as fuel, hydro, etc.; and</p> <p>Whereas City Council strongly directs staff to prepare a list of specific items within the current overall operation of the City that can reduce the levy by identifying a better and less costly way of delivering the service – mandatory or discretionary or through identifying increased sources of revenue</p> <p>Now Therefore Be It Resolved that this information be provided to Council in the form of a quarterly report in order to implement any possible change in whole or in part immediately and clearly in time for the final budget for the following year.</p>			
<p>Resolved that all By-laws under item 11 of the Agenda under date 2018 01 08 be approved</p> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 2018-1 being a by-law to consolidate amendments to Traffic By-law 77- 200 be passed in open Council this 8th day of January 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 201802 being a by-law to declare the City owned property legally described as Wyman Place PL 285 ST. MARY’S CLOSED BY X553; LT 1-7 BLK 21 PL 285 ST. MARY’S EXCEPT PT 2 1R10022; PT LT 8 BLK 21 PL 285 ST. MARY’S AS IN RY43529; LT 1-5 BLK 22 PL 285 ST. MARY’S PT LT 12 PL 9298 ST. MARY’S PT 1 1R10022; SAULT STE. MARIE, being civic 22 MacDonald Avenue, as surplus to the City’s needs and to authorize the disposition of the said property be passed in open Council this 8th day of January 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 2018-3 being a by-law to authorize the execution of the Agreement between the City and AECOM Canada Ltd. for the Biosolids Management project be passed in open Council this 8th day of January 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 2018-4 being a by-law to stop up, close and authorize the conveyance of a portion of a lane in the Cornwall and York Subdivision, Plan 703 be passed in open Council this 8th day of January, 2018.</p> </div> <div style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 2018-5 being a by-law to provide for interim tax levies be passed in open Council this 8th day of January 2018.</p> </div>	YEA		Passed
<p>Resolved that this Council proceed into closed session to discuss property acquisitions;</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 2 (c) proposed or pending acquisition or disposition of land by the municipality.</p>	YEA		Passed
<p>Resolved that this Council now adjourn.</p>	YEA		Passed