

| Wording of Resolution/Motion/By-Law | Shoemaker's Vote | Notes | Outcome |
|---|------------------|--|---------|
| Resolved that the Minutes of the Regular Council Meeting of 2018 01 22 be approved, as amended. | YEA | | Passed |
| Resolved that the Agenda and Addendum for 2018 02 05 City Council Meeting as presented be approved. | YEA | | Passed |
| <p>Consent Agenda</p> <p>Resolved that all the items listed under date 2018 02 05 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended.</p> <div data-bbox="66 471 857 1987" style="border: 1px solid black; padding: 5px;"> <p>Resolved that Mayor C. Provenzano be authorized to travel to Toronto for three days in March 2018 to attend the Prospectors and Developers Association of Canada conference at an estimated cost to the City of \$1,200.</p> <p>Resolved that Mayor C. Provenzano be authorized to travel to Toronto for three days in February 2018 regarding the NORONT bid at an estimated cost to the City of \$1,285.</p> <p>Resolved that the report of the Manager of Purchasing dated 2018 02 05 be received and that the tender for the supply and delivery of One (1) 8,600 GVW 4x4 ¾ Ton Pick-up Truck c/w Snow Plow as required by the Community Services Department be awarded to Superior Chrysler at their total tendered price of \$43,160.00 plus HST.</p> <p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 02 05 presented on behalf of the Finance Committee regarding revised Terms of Reference be received and that the recommendation of the Finance Committee be approved.</p> <p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 02 05 be received and the request of up to \$50,000 from the Library Expansion Reserve for lower lobby washroom renovations at the Centennial Library be approved.</p> <p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 02 05 concerning Future SSM Project Update – Implementation of Community Adjustment Committee Recommendations be received as information.</p> <p>Resolved that the Report of the Senior Planner dated 2018 02 05 concerning Shape the Sault (New Official Plan) be received as information.</p> <p>Resolved that the report of the Director of Engineering dated 2018 02 05 be received and the recommendation to rename a portion of “Shore Drive” to “Rotary Parkway” be approved; further that the Legal Department be requested to prepare the appropriate by-law.</p> <p>Resolved that the report of the Director of Engineering dated 2018 02 05 concerning unforeseen repairs to small aqueducts be received, and that design and contract administration services be awarded to STEM Engineering Inc.</p> <p>Resolved that the report of the Director of Engineering dated 2018 02 05 concerning the McNabb St. Georges EA be received as information.</p> </div> | YEA | | Passed |
| Resolved that the report of the Chief Administrative Officer dated 2018 02 05 regarding approval of an additional \$25,000 to the upset limit for the services of a restructuring lawyer to represent the City's interest in CCAA protection proceedings of Essar Steel Algoma Inc. be approved and that the services be funded from the Contingency Reserve | | I declared a conflict on this matter as clients of the law firm at which I work are involved in the CCAA proceeding. | Passed |
| <p>Resolved that the report of the Manager of Information and Technology dated 2018 02 05 regarding potential funding for closed captioning of City Council meetings be received and that closed captioning be referred to the next multi-year barrier removal plan.</p> <div data-bbox="66 2420 857 2600" style="border: 1px solid black; padding: 5px;"> <p>Resolved that appropriate staff review how to finalize, implement and fund closed captioning of City Council meeting broadcasts and webcasts for the balance of 2018 with funding for subsequent years to be referred to the 2019 budget process and report back to Council as soon as possible.</p> </div> | YEA | Mover: M.Shoemaker Seconder: S.Butland | Passed |
| Resolved that the Report of the Senior Planner dated 2018 02 05 concerning condominium approval application no. 57T-18-5017 be received and that Council grant draft approval of the proposed Vacant Land Condominium, subject to the following conditions: 1. That the owner enters into agreements with PUC Distribution Inc. and the Public Utilities Commission with respect to electrical and water servicing to the development, and that the agreements are registered on title upon final connection; and 2. That the owner adheres to the previously approved Site Plan Agreement (DC614) dated July 2, 2017; more specifically including, but not limited to, stormwater management, site servicing and site grading, and that the Legal Department be directed to prepare the necessary by-law(s) to effect this approval. | YEA | | Passed |
| Whereas St. Basil Catholic Elementary School is located on St. George's Avenue, which is a highly travelled roadway; and Whereas the parents, students and staff at St. Basil Catholic Elementary School are greatly concerned for the safety of their children who walk to and from school and must cross St. George's Avenue; and Whereas the Parents' Council of St. Basil Catholic Elementary School has collected 192 names on a petition requesting a crossing guard at the traffic control lights at St. George's Avenue and McNabb Street, Now Therefore Be It Resolved that the Council of the City of Sault Ste. Marie accept the petition from the Parents' Council, and further that the request for a crossing guard be referred to to Public Works and Engineering Services for a study and report back to Council. | YEA | | Passed |
| Whereas snow management is a challenging aspect of City operations; and Whereas no two winters are exactly the same and varying approaches are dictated by weather determinants; and Whereas this particular winter appears to require more snow cutting on the roadways including residential streets; and Whereas in so doing large chunks of ice and snow are left in the entryways of many homeowners; and Whereas under the usual snow removal | YEA | | Passed |

| <p>task homeowners are able to use a domestic snowblower or such; and Whereas it appears on some occasions included in the City operation of snow cutting on the roadway, the heavy material left in residential driveways is removed with a “one scoop” City blade which creates a manageable task for residential homeowners; and Whereas there is a “two foot rule” applicable for snowfall and normal plow operations, Now Therefore Be It Resolved that appropriate staff be requested to report back to City Council on February 20, 2018 outlining the policy and procedure as to when the City will remove the heavier material and when it will not.</p> | | | | | | | | | | | | | | | | | | | | |
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| <p>Whereas Bloor Street West only exits on to Lyons Avenue; and Whereas exiting on to Lyons Avenue can be dangerous with speed and a blind spot (road curves) from traffic travelling easterly on Lyons Avenue; and Whereas the option to exit onto Patrick Street would be much easier and safer for everyone, especially those residing in the neighbourhood; Now Therefore Be It Resolved that staff be requested to report back to Council, including possible removal of the "no exit" signs to Patrick Street from Bloor Street West.</p> | YEA | | Passed | | | | | | | | | | | | | | | | | |
| <p>Whereas the City's premiere event venue Essar Centre opened in the fall of 2006; and</p> <p>Whereas the facility has been owned, operated and managed by the City of Sault Ste. Marie from the beginning; and</p> <p>Whereas there is an option for the City to consider contracting with a private management company; and</p> <p>Whereas City Council has not had a report outlining the advantages and disadvantages of private management vs. City management of the Essar Centre; and</p> <p>Whereas the last five year's average loss for the Essar Centre is \$437,585.76 and is budgeted to be \$626,890.41 in 2018; and</p> <p>Whereas the City of Kingston has contracted with a private management company for running the 10-year-old and 6,700 seat Rogers K-Rock Centre; and</p> <p>Whereas Kingston City Council did enter into a new five year contract last year whereby the City is guaranteed 100% of the first \$550,000 of profit; and</p> <p>Whereas Sault Ste. Marie City Council must have detailed information in order to ascertain any opportunity to seek private management of the Essar Centre and stem the flow of loss,</p> <p>Now Therefore Be It Resolved that staff be requested to report back to City Council by August 2018 providing the following: 1. examples of other similar sized municipalities with a similar facility being operated privately 2. what process and time line would be required for City Council to consider the option of private management of the Essar Centre</p> | YEA | Mover: S.Myers Seconder: S.Hollingsworth | Passed | | | | | | | | | | | | | | | | | |
| <table border="1" data-bbox="61 1987 873 2094"> <tr> <td>Resolved that agenda item 8.4 be amended by adding each municipal arena facility to the review and to amend the date of reporting back to October of 2018.</td> </tr> </table> | Resolved that agenda item 8.4 be amended by adding each municipal arena facility to the review and to amend the date of reporting back to October of 2018. | YEA | <table border="1" data-bbox="992 1987 1409 2355"> <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>O.Grandinetti</td> <td>P.Christian</td> </tr> <tr> <td>R.Niro</td> <td>S.Myers</td> </tr> <tr> <td>F.Fata</td> <td>S.Hollingsworth</td> </tr> <tr> <td>M.Bruni</td> <td>L.Turco</td> </tr> <tr> <td></td> <td>J.Krmpotich</td> </tr> </tbody> </table> | FOR | AGAINST | M.Shoemaker | Mayor | J.Hupponen | S.Butland | O.Grandinetti | P.Christian | R.Niro | S.Myers | F.Fata | S.Hollingsworth | M.Bruni | L.Turco | | J.Krmpotich | Defeated |
| Resolved that agenda item 8.4 be amended by adding each municipal arena facility to the review and to amend the date of reporting back to October of 2018. | | | | | | | | | | | | | | | | | | | | |
| FOR | AGAINST | | | | | | | | | | | | | | | | | | | |
| M.Shoemaker | Mayor | | | | | | | | | | | | | | | | | | | |
| J.Hupponen | S.Butland | | | | | | | | | | | | | | | | | | | |
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| | J.Krmpotich | | | | | | | | | | | | | | | | | | | |
| <p>Whereas the Shadows of the Mind Film Festival runs from Monday, February 26 to Sunday, March 4, 2018; and Whereas the Shadows of the Mind Film Festival “is a film festival that showcases films and other art forms for two purposes: to entertain and to educate. By attracting audiences through the entertainment value of film, the film festival uses select films and events to increase awareness and education on mental health and addiction issues as well as other prevalent social topics as decided each year”; and Whereas the Shadows of The Mind Film Festival is a not-for-profit organization; and Whereas the primary venue for the film festival is the Grand Theatre; and Whereas on some days during the week, the film festival will have films and panel discussions all day long; and Whereas many patrons of the film festival attend in the morning and stay for the entire day, having lunch and dinner in the downtown area including 3195 filmgoers in 2017, Now Therefore Be It Resolved that the 2-hour daily parking limit be waived at the Brock Albert parking lot to permit full free parking from Monday, February 26, 2018 to Friday March 4, 2018, all during the week of the Shadows of the Mind Film Festival.</p> | YEA | | Passed | | | | | | | | | | | | | | | | | |
| <p>Resolved that all by-laws under item 11 of the Agenda under date 2018 02 05 be approved, save and except bylaw 2018-19 and 2018-22.</p> <table border="1" data-bbox="61 3214 873 3506"> <tr> <td>Resolved that By-law 2018-19 being a by-law for responsible animal care and control for The Corporation of the City of Sault Ste. Marie be passed in open Council this 5th day of February, 2018.</td> </tr> <tr> <td>Resolved that By-law 2018-22 being a by-law 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 5th day of February, 2018.</td> </tr> </table> | Resolved that By-law 2018-19 being a by-law for responsible animal care and control for The Corporation of the City of Sault Ste. Marie be passed in open Council this 5th day of February, 2018. | Resolved that By-law 2018-22 being a by-law 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 5th day of February, 2018. | YEA | | Passed | | | | | | | | | | | | | | | |
| Resolved that By-law 2018-19 being a by-law for responsible animal care and control for The Corporation of the City of Sault Ste. Marie be passed in open Council this 5th day of February, 2018. | | | | | | | | | | | | | | | | | | | | |
| Resolved that By-law 2018-22 being a by-law 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 5th day of February, 2018. | | | | | | | | | | | | | | | | | | | | |
| <p>Resolved that this Council proceed into closed session to discuss:</p> <ol style="list-style-type: none"> 1. a property disposition; 2. property acquisitions; 3. an issue under the Companies' Creditors Arrangement Act 4. an issue regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in | YEA | | Passed | | | | | | | | | | | | | | | | | |

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| <p>confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of another;</p> <p>5. a labour relations matter</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(s) without the need for a further authorizing resolution.</p> <p>Municipal Act R.S.O. 2002, section 239 (2):</p> <p>(c) a proposed or pending acquisition or disposition of land by the municipality (d) labour relations / employee negotiations. (f) advice that is subject to solicitor/client privilege (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization</p> | | | |
| <p>Resolved that this Council now adjourn.</p> | <p>YEA</p> | | <p>Passed</p> |