

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 02 05 be approved.	YEA		Passed
Resolved that the Agenda for 2018 02 20 City Council Meeting as presented be approved.	YEA		Passed
<b>Consent Agenda</b>	YEA		Passed
Resolved that all the items listed under date 2018 02 20 – Agenda item 6 – Consent Agenda and Addendum be approved as recommended, save and except Agenda items 6.4 and 6.10.			
Resolved that the report of the Manager of Purchasing dated 2018 02 20 be received and that the tender submitted by Compugen Inc. for three years of Microsoft Enterprise Licensing to be invoiced yearly in the amount of \$166,081.95 plus HST, subject to adjustment for the number of licenses required, for a total tendered amount of \$498,245.85 plus HST, be approved.			
Resolved that the report of the Manager of Accounting & City Tax Collector dated 2018 02 20 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Section 357 of the Municipal Act be approved.			
Resolved that the report of the Deputy City Clerk dated 2018 02 20 concerning 2018 Community Heritage Ontario Conference be received and that the recommendation of the Conference and Major Special Events Committee to provide funding of \$5,000 be approved.			
Resolved that the report of the Director of Engineering dated 2018 02 20 be received and that the recommendation not to rename Foster Drive be approved.			
<p>Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act); and Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence; and Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions; and Whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500; and Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process; and Whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken; and Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;</p> <p>Resolved that The Corporation of the City of Sault Ste. Marie requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs; and Further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act; and Further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.</p>			
Resolved that the report of the Director of Engineering dated 2018 02 20 be received and that the recommendation to raise the engineering fee limit for the Northern Avenue EA by \$45,000 to \$135,000, with funds to come from a \$45,000 reduction to the 2018 miscellaneous construction resurfacing budget be approved.			

<p>Resolved that the report of the Area Coordinator – Environmental Services dated 2018 02 20 concerning the Waste-Free Ontario Act Update be received as information.</p> <p>Resolved that the report of the Manager – Waste Management dated 2018 02 20 concerning the holiday season curbside bag limit be received and that the recommendation of doubling the maximum curbside set out limit as determined in By-Law 2004-68 or successor By-Laws for all future holiday seasons be approved.</p> <p>Resolved that the report of the Deputy CAO, Public Works and Engineering Services dated 2018 02 20 concerning the removal of driveway windrows be received and that recommendation to continue with the existing practice of driveway clearing as determined by Public Works supervisory staff though consideration of the guideline described in the report be approved.</p>																	
<p>Resolved that the report of the Director of Public Works dated 2018 02 20 be received and that Council direct staff to report to Council at a later date to seek approval of the framework for the upcoming Request for Proposal dealing with the provision of waste collection service for the City based on both a split (hybrid) approach (Contractor and City areas balanced) and the alternate Contractor only approach.</p>	YEA	<p>Mover: M.Shoemaker  Seconder: O.Grandinetti</p>	Passed														
<p>Whereas City Council has been presented with a report and recommendation around consolidation and revision of the City’s animal-related by-laws; and</p> <p>Whereas without a statement of exemption or grandfathering being included in the proposed new bylaw, the current operation of Spruce Haven Nature Park would be in contravention of the by-law; and</p> <p>Whereas the owners of Spruce Haven Nature Park have committed to winding down their operation and not accepting any new animals and do request that City Council allow the natural demise of the aging animals currently at the park; and</p> <p>Whereas for over 30 years the owners of Spruce Haven Nature Park have accepted and cared for sick and injured animals brought to them by residents of Sault Ste. Marie as refuge when no other options existed and conducted hundreds of educational outings for area schools,</p> <p>Therefore be it resolved that City Council direct the Solicitor to include in the proposed new bylaw wording such that would exempt or grandfather Spruce Haven Nature Park from complying with any sections of the proposed new by-law that would otherwise cause the operation to be in a state of non-compliance; and</p> <p>Further be it resolved that consideration be given to forming a written agreement between the City and Spruce Haven stating there will be no further expansion of the current business of Spruce Haven relative to the new animal care and control by-law.</p>	NAY	<p>This item was for the Spruce Haven Zoo to be exempt from the city-wide zoo ban.</p> <table border="1" data-bbox="1000 1096 1398 1352"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>S.Butland</td> <td>M.Shoemaker</td> </tr> <tr> <td>S.Myers</td> <td>P.Christian</td> </tr> <tr> <td>M.Bruni</td> <td>J.Hupponen</td> </tr> <tr> <td>F.Fata</td> <td>R.Niro</td> </tr> <tr> <td>J.Krmpotich</td> <td></td> </tr> <tr> <td>O.Grandinetti</td> <td></td> </tr> </tbody> </table>	FOR	AGAINST	S.Butland	M.Shoemaker	S.Myers	P.Christian	M.Bruni	J.Hupponen	F.Fata	R.Niro	J.Krmpotich		O.Grandinetti		Passed
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<p>Resolved that the Report of the Director of Planning and Enterprise Services, dated 2018 02 20 concerning Rezoning Application A-1-18-Z.OP be received and that Council approve the application and direct the Legal Department to prepare the necessary by-laws subject to the following conditions:</p> <ol style="list-style-type: none"> <li>Approval of Official Plan Amendment No. 220 to re-designate a portion of the site (41 Industrial Park Crescent) from “Industrial” to “Commercial”</li> <li>Rezone the subject property from “Highway Zone” (HZ) and “Medium Industrial” (M2) to “Shopping Centre Commercial Zone” (C5).</li> <li>Reduce the required building setback from the westerly lot line from 15 m to 7.62 m.</li> <li>Reduce the minimum parking requirement from 4.5 spaces per 100 m<sup>2</sup> to 4.25 spaces per 100 m<sup>2</sup>.</li> <li>Designate the property subject to site plan control pursuant to Section 41 of the Planning Act.</li> </ol>	YEA	New proposed Pino’s	Passed														

<p><b>Whereas</b> in 2017 Sault Ste. Marie put out a request for proposals for their liability insurance brokerage, underwriting and adjusting; and</p> <p><b>Whereas</b> the 2017 insurance RFP was the first time in a number of years that our insurance brokerage, underwriting and adjusting services had all been tested in the market; and</p> <p><b>Whereas</b> as a result of the 2017 insurance RFP, the City of Sault Ste. Marie is saving more than \$300,000 annually in insurance costs for the term of contract; and</p> <p><b>Whereas</b> it has been a number of years since Sault Ste. Marie put out a request for proposals on the brokerage and underwriting of their group benefits; and</p> <p><b>Whereas</b> putting out a request for proposals on the brokerage and underwriting of their group benefits is the best way to ensure value for the taxpayers;</p> <p><b>Now Therefore Be It Resolved that</b> staff prepare a request for proposals for the brokerage and underwriting of the City's group benefits (both health and dental, as well as accident and disability insurance) in order to obtain the best value on these services for our residents.</p>	YEA	Mover: M.Shoemaker Seconder: O.Grandinetti	Passed
<p><b>Whereas</b> the Province of Ontario has given municipalities the power to regulate the pay-day lending industry; and</p> <p><b>Whereas</b> Sault Ste. Marie has not yet approved any regulation for the pay-day lending industry; and</p> <p><b>Whereas</b> municipalities such as Hamilton, Ontario, are leading the way in pay-day lending regulation;</p> <p>Now Therefore Be It Resolved that the City of Sault Ste. Marie Legal Department propose a by-law to the Council for the City of Sault Ste. Marie that, among other things, requires pay-day lending institutions to:</p> <ul style="list-style-type: none"> <li>• Advertise in a prominent manner the cost of borrowing; and</li> <li>• Provide to the borrower credit counselling brochures approved by the City of Sault Ste. Marie</li> </ul>	YEA	Mover: M.Shoemaker Seconder S.Butland	Passed
<p><b>Whereas</b> most business transactions are now being completed electronically; and</p> <p><b>Whereas</b> there is significant cost savings in sending out tax bills, invoices electronically;</p> <p><b>Now Therefore Be It Resolved That</b> staff report back to Council as soon as possible on which area/department we could see the most cost savings by doing business electronically (email).</p>	YEA	Mover: O.Grandinetti Seconder: M.Shoemaker	Passed
<p><b>Be It Resolved That</b> Council direct Planning Staff to bring forward a Community Improvement Plan to encourage the development of long-term care homes in Sault Ste. Marie.</p>	YEA	Mover: M.Shoemaker Seconder: R.Niro	Passed
<p>Whereas Sault Area Hospital (SAH) has been operating a Level 1 Withdrawal Management Program and a 16 bed facility for over 40 years; and Whereas this program and facility does not have the capacity to support the growing need for withdrawal management services in SAH catchment area; and Whereas withdrawal management has been identified as a critical issue for our region and reviews by both the SAH and the North East LHIN have identified critical gaps in service; and Whereas crisis visits to SAH related to substance related disorders have gone up dramatically every year since 2014; and Whereas SAH has developed a business case for a Level III Residential Withdrawal Management Services including co-location of community and hospital mental health and addiction services with both day and evening programming and has made Application to the NELHIN for the necessary permission and funding to build the necessary facilities and operate the program;</p> <p>Now Therefore Be It Resolved that City Council endorse a Level III Residential Withdrawal Management Services program and facility in the City of Sault Ste. Marie and call on the NELHIN and the MOHTLC to approve same without delay and further that the Mayor and staff support and assist SAH's application however it is determined helpful and requested by SAH.</p>	YEA		Passed

<p>Whereas there are long waiting lists for both Long Term Care beds and Supportive Housing beds in Sault Ste. Marie as demand far outweighs supply; and Whereas the Province has announced its intention to fund 5,000 new long term care beds over the next 4 years and 30,000 new long term care beds over the next 10 years; and Whereas Sault Ste. Marie has the least number of long term care beds per resident over the age of 75 of all large communities in the North East LHIN; and Whereas the current percentage of the population in Sault Ste. Marie over the age of 75 is 10% versus a provincial average of 7% and the number of people over the age of 75 in Sault Ste. Marie is expected to grow by 29% by 2025; and Whereas while the number of beds is not increasing, the demand for beds is consistently growing: the community is currently 450 beds short and will be over 600 beds short by 2021; and Whereas Sault area Hospital (SAH) is working with various parties to develop options to address this shortage; and Whereas it is important that Sault Ste. Marie has the necessary infrastructure and facilities to support its seniors and provide the best possible care for them; Now Therefore Be It Resolved that City Council support SAH's efforts and assist SAH in developing the various options and project(s) to address this challenge, as and when requested by SAH, and lobbying the NELHIN and MOHLTC for the appropriate funding to establish and build additional long – term care facilities in Sault Ste. Marie</p>	YEA		Passed
<p>Resolved that all by-laws under item 11 of the Agenda under date 2018 02 20 be approved, save and except 2018-19, 2018-33 and 2018-37.</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Resolved that By-law 2018-31 being a by-law to authorize the execution of the Agreement between the City and the Sault Ste. Marie Model Aircraft Radio Control Club for the use of a portion of Leigh's Bay Road for a model aircraft radio controlled flying site, be passed in open Council this 20th day of February, 2018.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Resolved that By-law 2018-32 being a by-law to authorize the sale of surplus property being civic 22 MacDonald Avenue, legally described in PIN 31547-0002 (LT) to 2605046 Ontario Inc, In Trust (Joe Ruscio) be passed in open Council this 20th day of February, 2018.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Resolved that By-law 2018-34 being a by-law to authorize the execution of the Amending Agreement between the City and Superior Seven Advertising Limited to incorporate an insurance provision into the existing Licence to Occupy Agreement be passed in open Council this 20th day of February, 2018.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Resolved that By-law 2018-36 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation for the Province of Ontario for the Ontario Municipal Commuter Cycling Program be passed in open Council this 20th day of February, 2018.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Resolved that By-law 2018-38 being a by-law for general insurance services for February 28, 2018 to February 28, 2021 be passed in open Council this 20th day of February, 2018.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>Resolved that By-law 2018-40 being a by-law to designate part of Block 30, Plan IM-589, being Part 1 1R-13362 (Part Pin 31511-0315) in the Fox Run Subdivision - Phase 1, Sault Ste. Marie as an area not subject to part lot control be passed in open Council this 20th day of February, 2018</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>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 20th day of February, 2018</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p>Resolved that By-law 2018-37 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie Innovation Centre for funding be passed in open Council this 20th day of February, 2018.</p> </div>	YEA		Passed
<p>Resolved that By-law 2018-33 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie Economic Development Corporation for funding be passed in open Council this 20th day of February, 2018.</p>		I declared a conflict on this item as the affected party is a client of the law firm at which I work	Passed
<p>Resolved that this Council now adjourn.</p>	YEA		Passed