

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 03 05 be approved.	YEA		Passed
Resolved that the Agenda for 2018 03 19 City Council Meeting as presented be approved.	YEA		Passed
Consent Agenda	YEA		Passed
Resolved that all the items listed under date 2018 03 19 – Agenda item 6 – Consent Agenda save and except Agenda item 6.3 be approved as recommended.			
Resolved that Councillor L. Turco be authorized to travel to Toronto for two days in March to attend an AMO Board meeting at an estimated cost to the City of \$300.			
Resolved that Councillor S. Hollingsworth be authorized to travel to Montreal for three days in May for the Great Lakes Economic Forum at an estimated cost to the City of \$1,950.			
Resolved that Mayor C. Provenzano and Councillor S. Butland be authorized to travel to Halifax for one day in May and two days in June for the FCM Annual Conference and Trade Show at an estimated cost to the City of \$2,625 per person.			
Whereas public libraries provide safe, inclusive and vibrant community spaces where everyone is welcome to learn, work, connect and have fun; and Whereas the Sault Ste. Marie Public Library continues to evolve its services to meet the changing needs of our community, including a new generation of residents who think, learn, read and collaborate in new ways; and Whereas the Sault Ste. Marie Public Library continues to seek funding opportunities through donor development and sponsorships to increase services and expand programming outside of their core funding; and Whereas in 2017 the Sault Ste. Marie Public Library continues to have a limited resource budget despite issuing 18,102 library cards, having 862,273 website visits and establishing a Digital Creator Lab for youth; and Whereas the Sault Ste. Marie Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services; Now Therefore Be It Resolved that the City of Sault Ste. Marie urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20 year budget freeze to local libraries in an acknowledgement to the services they offer all residents; and Be It Further Resolved that the City of Sault Ste. Marie urges the Province of Ontario to reinstate adequate and appropriate funding for local libraries, increasing each year going forward in line with the consumer price index; and Be It Finally Resolved that a copy of this resolution be sent to the Minister of Tourism, Culture and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Ontario Library Association and to the Federation of Public Libraries.			
Resolved that the report of the Emergency Management Coordinator dated 2018 03 19 concerning the Cold Weather Response Plan for Vulnerable Populations be received as information.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning 2017 Honoraria and Expenses (Mayor, Council, Board and Committee Members) be received as information.			
Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 03 19 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the Municipal Act.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning the Queenstown Board of Management (O/A The Downtown Association) Audited Financial Statements for the year 2017 be received and that the Downtown Association 2018 Budget be approved.			
Resolved that the report of the Manager of Purchasing dated 2018 03 19 be received and that the tender for the supply of selected granular materials for the 2018 and 2019 seasons be awarded on an as-required basis; Further that the City's			

<p>requirements for blast furnace slag be awarded to Inter-Ontario Equipment Rental & Repair Ltd. for a period of one (1) year at their tendered prices of \$7.00 per tonne plus HST for 7/8" minus granular, and \$6.85 per tonne plus HST for nut slag.</p>			
<p>Resolved that the report of the Manager of Purchasing dated 2018 03 19 be received and that the proposal submitted by CRCS Recreation for the design, supply and installation of a splash pad for Bellevue Park be approved.</p>			
<p>Resolved that the report of the Manager of Recreation and Culture dated 2018 03 19 concerning Splash Pad Development and Design Update be received as information.</p>			
<p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 03 19 concerning FutureSSM project be received as information.</p>			
<p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 03 19 concerning ice capacity expansion be received and that the allocation of up to \$15,000 from the Facilities Maintenance Reserve fund be approved; Further that single-sourcing this contract by engaging LeisurePlan International Inc. and STEM Engineering Group Inc. to assist with planning and cost estimation for expanding ice capacity and examining the cost/benefit of collaborating with Sault College to locate one ice pad on their campus.</p>			
<p>Resolved that the report of the Manager of Recreation and Culture dated 2018 03 19 be received and that the recommendation of the Cultural Advisory Board to endorse the following grants be approved.</p> <ul style="list-style-type: none"> • Algoma Arts Festival Association – \$5,000 • Algoma Conservatory of Music – \$5,000 • Algoma Festival Choir – \$5,500 • Arts Council of Sault Ste. Marie and District – \$8,500 • Living History of Algoma / Oral History of Sault Ste. Marie Project –\$4,400 • Over the Rainbow Children's Entertainment Series – \$2,000 • Sault Blues Society – \$2,000 • Kiwanis Community Theatre Centre – \$3,500 • Sault Symphony – \$5,000 • Sault Theatre Workshop – \$3,000 • Shadows of the Mind Film Festival – \$5,000 • Soo Pipe Band – \$3,500 • Centre Francophone SSM – \$1,500 			
<p>Resolved that the report of the Manager of Transit and Parking dated 2018 03 19 be received and that single-sourcing supply for and delivery of twenty pay and display units, as required by the Parking Division from J.J. MacKay Canada Limited at their proposed price of \$151,278.66 plus HST be approved.</p>			
<p>Resolved that the report of the Design and Construction Engineer dated 2018 03 19 concerning the crossing guard at the McNabb Street and St. George's Avenue intersection be received as information.</p>			
<p>Resolved that the report of the Chief Administrative Officer dated 2018 03 19 be received and staff be directed to provide one-time funding of \$123,775 to Sault Ste. Marie Economic Development Corporation as funded from the City's Contingency Reserve.</p>		<p>I declared a conflict on this item as an affected party is a client of the law firm at which I work.</p>	<p>Passed</p>
<p>Resolved that the provisions of procedure by-law 2013-100 be suspended to allow this meeting to proceed past five hours (9:30 p.m.)</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning 2018 Tax Policy be received and that Alternate Ratios be approved as follows:</p> <ul style="list-style-type: none"> • Starting ratios adjusted to reflect 1.10000 for the Multi-residential class and 3.0500 for the Office-Occupied class 	<p>YEA</p>		<p>Passed</p>
<p>Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 03 19 concerning Long Term Tax Policy be received as information.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that the report of the Deputy CAO / City Clerk dated 2018 03 19 concerning Soo Blasters – Request for Municipally Significant Event be received and that Council has no objection to the Soo</p>	<p>YEA</p>		<p>Passed</p>

<p>Blasters Nelly Concert Event, being held Tuesday, March 20, 2018 from 8:00 p.m. to 2:00 a.m. (concert 9:00 p.m. to 12 midnight) being declared a municipally significant event.</p>											
<p>Resolved that the report of the Fire Chief dated 2018 03 19 concerning Comprehensive Risk Assessment and Fire Master Plan be received and that:</p> <ol style="list-style-type: none"> 1. The Fire Master Plan be approved as the strategic framework for the delivery of fire protection services within the City of Sault Ste. Marie for the next 10-year planning horizon; and 2. Council direct the Fire Chief to implement Option 1 contained within the Fire Master Plan including a minimum on duty staffing of fifteen (15) firefighters at all times as the interim Fire Station and firefighter deployment model; and 3. Council approve Option 3 contained within the Fire Master Plan as the preferred Fire Station location and firefighter deployment model and direct the Fire Chief to develop an implementation plan for Option 3 for Council's consideration and approval; and 4. Council direct the Fire Chief to report further on the implementation of recommendations presented in the Fire Master Plan in accordance with the financial resources available through the annual budget process of the City of Sault Ste. Marie. 	YEA		Passed								
<p>Resolved that all by-laws under item 11 of the Agenda under date 2018 03 19 be approved save and except By-laws 2018-56 and 2018-18.</p> <table border="1" data-bbox="61 1053 867 2596"> <tr> <td data-bbox="61 1053 867 1198">Resolved that By-law 2018-48 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 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 1198 867 1376">Resolved that By-law 2018-45 being a by-law to deem not registered for purposes of subdivision control certain lots in the Harris and Buckley Subdivision, pursuant to section 50(4) of the Planning Act be passed in open Council this 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 1376 867 1596">Resolved that By-law 2018-46 being a by-law to permit the City access to the property in order to complete certain drainage improvements and storm water management works pursuant to the Revised McNabb Street to Pim Street Drainage Improvements be passed in open Council this 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 1596 867 1811">Resolved that By-law 2018-50 being a by-law to authorize the execution of a Licence of Occupation Agreement between the City and Maria A. Rossi to permit a monument to be placed on a portion of Plaintree Drive boulevard in front of 166 Plaintree Drive and to repeal By-law 2014-35 be passed in open Council this 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 1811 867 1956">Resolved that By-law 2018-51 being a by-law to authorize the approval of the Memorandum of Settlement between the City and Steelworkers Local 2251 be passed in open Council this 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 1956 867 2171">Resolved that By-law 2018-52 being a by-law to authorize the execution of the Agreement between the City and The Kiwanis Club of Lakeshore for the donation of Forty-Two Thousand Five Hundred (\$42,500.00) Dollars for the purchase and construction of a shelter adjacent to the splash pad at Bellevue Park be passed in open Council this 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 2171 867 2424">Resolved that By-law 2018-53 being a by-law to authorize the execution of the Agreement between the City and The Kiwanis Club of Lakeshore Foundation for the donation of Forty-Two Thousand Five Hundred (\$42,500.00) Dollars for the purchase and construction of a shelter adjacent to the splash pad at Bellevue Park be passed in open Council this 19th day of March, 2018.</td> </tr> <tr> <td data-bbox="61 2424 867 2596">Resolved that By-law 2018-54 being a by-law to authorize the execution of the Agreement between the City and Brink's Canada Limited/Brink's Canada Limitée for Armoured Car Service for the secure transportation of cash receipts to the City's bank be passed in open Council this 19th day of March, 2018.</td> </tr> </table>	Resolved that By-law 2018-48 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 19th day of March, 2018.	Resolved that By-law 2018-45 being a by-law to deem not registered for purposes of subdivision control certain lots in the Harris and Buckley Subdivision, pursuant to section 50(4) of the Planning Act be passed in open Council this 19 th day of March, 2018.	Resolved that By-law 2018-46 being a by-law to permit the City access to the property in order to complete certain drainage improvements and storm water management works pursuant to the Revised McNabb Street to Pim Street Drainage Improvements be passed in open Council this 19th day of March, 2018.	Resolved that By-law 2018-50 being a by-law to authorize the execution of a Licence of Occupation Agreement between the City and Maria A. Rossi to permit a monument to be placed on a portion of Plaintree Drive boulevard in front of 166 Plaintree Drive and to repeal By-law 2014-35 be passed in open Council this 19th day of March, 2018.	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<p>Resolved that By-law 2018-55 being a by-law to authorize the City Solicitor, in the name of the Corporation to execute and affix the seal of the Corporation to all documents required to complete acquisitions and transfers of property, including Teraview (electronic documentation) once the transaction has been authorized by City Council by Council Report and/or By-law be passed in open Council this 19th day of March, 2018.</p>			
<p>Resolved that By-law 2018-56 being a by-law to appoint Municipal Law Enforcement Officers 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 19th day of March, 2018.</p>			
<p>Resolved that By-law 2018-57 being a by-law to amend Sault Ste. Marie Zoning By-law 2005-150 and 2005-151 concerning lands located at 145 McNabb Street (Infrastructure Ontario) be passed in open Council this 19th day of March, 2018.</p>			
<p>Resolved that By-law 2018-58 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 531 and 535 Trunk Road (Your Neighbourhood Credit Union (LTD) be passed in open Council this 19th day of March, 2018.</p>			
<p>Resolved that By-law 2018-59 being a by-law to declare the City owned property legally described as PIN 31566-0037 (LT) PT LT 1 PL H518 KORAH AS IN T164389; SAULT STE. MARIE as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 19th day of March, 2018.</p>			
<p>Resolved that By-law 2018-14 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 and to repeal By-law 2017-219 be read a THIRD time in open Council and passed this 19th day of March, 2018.</p>			
<p>Resolved that By-law 2018-16 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 and to repeal By-law 2017-220 be read a THIRD time and passed in open Council this 19th day of March, 2018.</p>			
<p>Resolved that this Council proceed into closed session to discuss:</p> <ul style="list-style-type: none"> • two labour relations / employee negotiations items; • educational session – opioid issues (March 21, 2018) <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. Municipal Act R.S.O. 2002 – section 239 (2) (d) labour relations / employee negotiations; section 239(3.1) educational sessions.</p>	YEA		Passed
<p>Resolved that this Council now adjourn.</p>	YEA		Passed