

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 03 19 be approved.	YEA		Passed
Resolved that the Agenda for 2018 04 09 City Council Meeting as presented be approved.	YEA		Passed
<b>Consent Agenda</b>	YEA		Passed
Resolved that all the items listed under date 2018 04 09 – Agenda item 6 – Consent Agenda be approved as recommended..			
Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in April for a meeting with OLG/Gateway Casino at an estimated cost to the City of \$400.			
Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in April for a meeting with the Minister of Health and Long Term Care at an estimated cost to the City of \$400.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 04 09 concerning the Year End Financial Report of December 31, 2017 be received as information.			
Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the tender for replacement of the exterior cladding and windows at the Civic Centre be awarded to Cy Rheault Construction Ltd. at their low tendered price, meeting specifications, of \$6,895,000 plus HST contingent upon Cy Rheault Construction Ltd.'s agreement to using subcontractors (labourers) bound to Labourers' International Union of North America, Local 1036; Further that the City's consultant, Morrison Hershfield, be authorized to provide a letter of intent formally authorizing Cy Rheault Construction Ltd. to proceed with this project; Further that the increase to the construction project budget in the amount of \$875,500 be funded from the Asset Management Reserve. A by-law authorizing signature of a formal contract for this project will appear on a future Council Agenda.			
Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the tender for the lease of one (1) grader c/w snow wing and front blade as required by the Public Works Department be awarded to Nortrax Canada Inc. at their tendered price including maintenance agreement and extended warranty of \$7,970.29 plus HST per unit for each periodic payment.			
Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the tenders for the supply and delivery of various pieces of equipment be awarded as follows: <ul style="list-style-type: none"> <li>• One (1) Detachable Loader Mounted Snow Blower from J.A. LaRue Inc. at \$169,948.00</li> <li>• One (1) 4WD Municipal Tractor c/w Snow Blower, Plow &amp; Sweeper from Work Equipment Ltd. at \$150,320.00</li> <li>• One (1) 58000 GVW Tandem Truck c/w Plow, Wing &amp; Dump Box(Opt. 2) from Tru-Nor Truck Centre at \$222,678.98</li> <li>• One (1) Articulated Wheel Loader from Tracks &amp; Wheels at \$167,283.00</li> </ul> for a total amount of \$710,229.98 plus HST.			
Resolved that the report of the Director of Engineering dated 2018 04 09 regarding Black Road Connecting Link funding be received as information and that the utility pole relocation be deferred until a decision on the 2019 Connecting Link Funding is made by City Council.			
Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the proposals submitted by PUC Services Inc., Algoma Power Inc. and Shaw Cable for utility, street lighting and cable system upgrades be approved on a sole-source basis.			
Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the proposal submitted by PUC Services Inc. for utility and street lighting upgrades be approved on a sole-source basis.			

<p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 04 09 regarding the Sault Ste. Marie Humane Society be received and that the request for an additional \$24,150 in funding from the contingency reserve be approved.</p> <p>Resolved that the report of the Land Development and Environmental Engineer dated 2018 04 09 concerning the Huron Street pump station be received and a Request for Proposal and associated tendering process be approved.</p> <p>Resolved that the report of the Design and Construction Engineer dated 2018 04 09 concerning the McNabb Street to Pim Street Drainage Improvements consultant selection be received, and that Council authorize single-sourcing this work by entering into an agreement for engineering services with Tulloch Engineering.</p> <p>Resolved that the report of the Manager of Purchasing dated 2018 04 09 be received and that the proposal submitted by Blackline Consulting to provide a Comprehensive Review of the Information Technology Service Delivery Model for the City of Sault Ste. Marie be approved; Further that \$90,000 be allocated from the Unforeseen account to fund the project. A by-law authorizing signature of the agreement for the provision of the Comprehensive Review will appear on a future Council agenda.</p>			
<p>Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 04 09 concerning Transit Relocation Report be received and that Council request staff to develop a plan for Council approval to utilize Public Transit Infrastructure Funding for priority Transit needs that does not include re-opening the environmental assessment for an integrated Transit and Public Works and Transportation facility;</p> <p>Further that staff review the study results and the Asset Management Plan for the Public Works facility and determine the needs and timing for identified projects.</p>	NAY		Passed
<p>RESOLVED THAT the report dated 2018 04 09 by the Deputy CAO, Community Development &amp; Enterprise Services shall be received; and</p> <p>BE IT FURTHER RESOLVED THAT Council direct staff continue to explore options for an integrated transit &amp; PWT facility which could have, among other benefits:</p> <ul style="list-style-type: none"> <li>- Downtown revitalization;</li> <li>- Reducing the municipal footprint;</li> <li>- Creating additional property tax revenue;</li> </ul> <p>and report back to Council on their findings with options for Council's consideration.</p>	YEA	<p>Mover: Matthew Shoemaker Seconder: Rick Niro</p>	Defeated
<p>Resolved that the report of the Manager of Transit and Parking dated 2018 04 09 concerning Transit Route Optimization Study be received and that City Council proceed with the implementation of the Transit Route Optimization Plan beginning June 3, 2018 which will include:</p> <ul style="list-style-type: none"> <li>• Return of late evening Sunday service;</li> <li>• Addition of the Great Northern bus to connect the Great Northern Road area to the Downtown Business area;</li> <li>• Moving forward with east-west connectors and route enhancements that reduce travel time and reduce the need to travel to the downtown terminal "except that the Eastside route traveling east on Bennett Boulevard exit Bennett Boulevard and travel north on Boundary Road and left onto South Market Street"; and</li> </ul> <p>that staff be requested to develop a plan to maximize the City's share of the Public Transit Infrastructure Funding over the next ten years and make Transit infrastructure a priority in order to leverage this funding opportunity.</p>	YEA		Passed

<p>Resolved that By-law 2018-67 being a by-law to licence, govern and regulate peddlers and street sales and to repeal By-laws 2003-51 and 2003-53 be passed in open Council this 9th day of April, 2018.</p> <p>Whereas it is the intent of City Council to revise the peddler and food vendor by-law; and</p> <p>Whereas the City's Legal Department has provided Council with the said bylaw; and</p> <p>Whereas Council has received a letter from Joseph Greco of Willson Law representing local business owners who are impacted by the peddler and food vendor licencing by-law;</p> <p>Now Therefore Be It Resolved that the letter from Willson Law be referred to the City's Legal Department for review, and consideration of including the suggested changes to the by-law.</p>	<p>YEA</p>	<p>Deferred</p> <p>Mover: R. Niro  Seconder: M.Shoemaker</p>	<p>Passed</p>														
<p>Whereas by Council resolution passed on 20 02 2018 City Council directed the Solicitor to include in the proposed new animal care and control by-law wording 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 that consideration by 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 bylaw;</p> <p>Now Therefore Be It Resolved that the resolution be reconsidered.</p> <p>Whereas Spruce Haven Nature Park has provided a noteworthy service to abandoned animals for several decades and has proven to be a compassionate caregiver to these animals and has provided an enjoyable experience for a certain segment of our residents; and</p> <p>Whereas despite the above, a recent occurrence regarding an insufficient animal enclosure has resulted in several escapes by a wolf with potential safety risks to neighbouring residents;</p> <p>Now Therefore Be It Resolved that the City of Sault Ste. Marie adopt the Animal Care and Control By-law recommended by the Legal Department including the prohibition of zoos in Sault Ste. Marie; and</p> <p>Be It Further Resolved that the City require Spruce Haven Nature Park to be in compliance with the Animal Care and Control By-law herein adopted on or before December 31, 2018.</p>	<p>YEA</p> <p>YEA</p>	<table border="1"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>Shoemaker</td> <td>Hollingsworth</td> </tr> <tr> <td>Butland</td> <td>Bruni</td> </tr> <tr> <td>Christian</td> <td>Fata</td> </tr> <tr> <td>Myers</td> <td>Turco</td> </tr> <tr> <td>Hupponen</td> <td>Grandinetti</td> </tr> <tr> <td>Niro</td> <td>Krmpotich</td> </tr> </tbody> </table>	FOR	AGAINST	Shoemaker	Hollingsworth	Butland	Bruni	Christian	Fata	Myers	Turco	Hupponen	Grandinetti	Niro	Krmpotich	<p>Passed</p> <p>Defeated</p>
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<p>Resolved that the Report of the Senior Planner dated 2018 04 09 concerning Rezoning Application A-6-18-Z be received and that Council rezone the subject property from Institutional (I) to Institutional (I.S) with a special exception to permit up to 20 dwelling units to be located within the existing building, in addition to the uses currently permitted in the Institutional Zone (I). And that the Legal Department be directed to prepare the necessary by-law to effect this approval.</p>	<p>YEA</p>		<p>Passed</p>														
<p>WHEREAS many site plan agreements require private property owners to remove large snow piles from their properties; and</p> <p>WHEREAS the City of Sault Ste. Marie does not have any special zoning provisions dealing with where the large piles of snow on private property can be brought and dumped within the city limits; and</p> <p>WHEREAS the Stormwater Management Plan seeks to ensure that no harmful substances are making their way into the rivers and lakes around the Sault; and</p> <p>WHEREAS at present, no safeguards exist to control where private snow dumps can be, which can lead to harmful substances ending up in the rivers and lakes around the Sault;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Planning Department along with the input from any other department investigate creating a new zoning classification for private snow dumps to ensure the runoff of any harmful substance is minimized to the greatest degree possible.</p>	<p>YEA</p>	<p>Mover: Matthew Shoemaker  Seconder: Steve Butland</p>	<p>Passed</p>														

<p>WHEREAS on December 4, 2017, Staff recommended to Council that the method of waste collection on holidays should continue the way it is currently done, that being, that collection is one day late for any week during which there is a holiday; and</p> <p>WHEREAS staff reported that the overtime costs associated with the current method of waste collection on holidays is \$50,000 annually; and</p> <p>WHEREAS staff's report did not contain information on what other comparable municipalities throughout Ontario do for waste collection in weeks during which there is a public holiday;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Staff investigate and report on the method our comparator municipalities use for collecting waste in weeks during which there is a public holiday.</p>	YEA	Mover: Matthew Shoemaker Second: Ozzie Grandinetti	Passed					
<p>Whereas many government agencies including municipalities are developing open data plans and open data catalogues to make more data available to the general public; and</p> <p>Whereas sharing data and datasets with the general public can make the city more transparent, accountable and accessible; and</p> <p>Whereas sharing data and datasets with the general public encourages engagement and participation and can lead to private sector economy and/or opportunity; and</p> <p>Whereas an open data plan can assist in the development of the community as a 'Smart City' and form a part of the necessary foundation; and</p> <p>Whereas the City does not have an open data plan or strategy; Now Therefore Be It Resolved that the appropriate City staff be requested to research, develop and draft an open data plan and strategy for the municipal corporation and present the same to Council for review and approval.</p>	YEA		Passed					
<p>Whereas the City's corporate strategic plan identifies innovation and productivity as core values; and</p> <p>Whereas municipalities now commonly develop digital strategies which ensure that the municipality is upgrading its technologies; and</p> <p>Whereas a digital strategy can assist in ensuring becomes more innovative and forward looking and provides better, more accessible and timely customer service and customer service experience; and</p> <p>Whereas a progressive digital strategy can assist in the development of the community as a 'Smart City' and form a part of the necessary foundation; and</p> <p>Whereas the City is embarking on a comprehensive review of its IT service delivery model which will provide a basis for developing a digital strategy; Now Therefore Be It Resolved that the appropriate City staff research, develop and draft a digital strategy for the municipal corporation and present the same to Council for its review and approval.</p>	YEA		Passed					
<p>Resolved that all by-laws under item 11 of the Agenda under date 2018 04 09 be approved.</p> <table border="1" data-bbox="61 1876 868 2628"> <tr> <td data-bbox="61 1876 868 2059">Resolved that By-law 2018-47 being a by-law to authorize the execution of the Agreement between the City and Sault Remote Control Car Club in reference to their exclusive use of Wilcox Park Tennis Courts effective April 1, 2018 be passed in open Council this 9<sup>th</sup> day of April, 2018.</td> </tr> <tr> <td data-bbox="61 2059 868 2201">Resolved that By-law 2018-60 being a by-law to authorize the acquisition of an irregular strip of rural residential land along the west side of Black Road (Minister of Infrastructure) be passed in open Council this 9th day of April, 2018.</td> </tr> <tr> <td data-bbox="61 2201 868 2343">Resolved that By-law 2018-61 being a by-law to authorize the acquisition of a portion of property located at civic 536 Black Road (Minister of Infrastructure) be passed in open Council this 9<sup>th</sup> day of April, 2018.</td> </tr> <tr> <td data-bbox="61 2343 868 2486">Resolved that By-law 2018-62 being a by-law to authorize the acquisition of portions of property located at civics 483, 489 and 493 Black Road (Oaklin Trucking and Leasing Limited) be passed in open Council this 9th day of April, 2018.</td> </tr> <tr> <td data-bbox="61 2486 868 2628">Resolved that By-law 2018-63 being a by-law to authorize the acquisition of a portion of property located at civic 638 Black Road (Bethel Bible Chapel) be passed in open Council this 9<sup>th</sup> day of April, 2018.</td> </tr> </table>	Resolved that By-law 2018-47 being a by-law to authorize the execution of the Agreement between the City and Sault Remote Control Car Club in reference to their exclusive use of Wilcox Park Tennis Courts effective April 1, 2018 be passed in open Council this 9 <sup>th</sup> day of April, 2018.	Resolved that By-law 2018-60 being a by-law to authorize the acquisition of an irregular strip of rural residential land along the west side of Black Road (Minister of Infrastructure) be passed in open Council this 9th day of April, 2018.	Resolved that By-law 2018-61 being a by-law to authorize the acquisition of a portion of property located at civic 536 Black Road (Minister of Infrastructure) be passed in open Council this 9 <sup>th</sup> day of April, 2018.	Resolved that By-law 2018-62 being a by-law to authorize the acquisition of portions of property located at civics 483, 489 and 493 Black Road (Oaklin Trucking and Leasing Limited) be passed in open Council this 9th day of April, 2018.	Resolved that By-law 2018-63 being a by-law to authorize the acquisition of a portion of property located at civic 638 Black Road (Bethel Bible Chapel) be passed in open Council this 9 <sup>th</sup> day of April, 2018.	YEA		Passed
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Resolved that By-law 2018-64 being a by-law to authorize the execution of the Agreement between the City and STEM Engineering Group Incorporated for repair work to be carried out on the Central Creek Aqueduct at MacKenzie Street and on the Farwell Terrace Aqueduct at Second Line be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-65 being by-law to authorize the execution of the Agreement between the City and The Board of Health for the District of Algoma Health Unit operating as Algoma Public Health to extend the programming for the existing Ontario Healthy Kids Community Challenge to include Theme 4 which commences April 1, 2018 and ends on September 30, 2018 be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-66 being a by-law to exempt the Ermatinger•Clergue National Historic Site from May 1, 2018 to December 20, 2018 from Noise Control By-law 80-200 be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-68 being a by-law to permit the temporary closing of Wellington Street West from John Street to Carmen's Way from April 16, 2018 until October 31, 2018 be passed in open Council this 9 <sup>th</sup> day of April, 2018			
Resolved that By-law 2018-69 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change for Amendment No. 4 to an Ontario Transfer Payment Agreement under the Source Protection Municipal Implementation Fund be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-70 being a by-law to provide for the adoption of property tax rates for 2018 be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-71 being a by-law to provide for the adoption of tax ratios be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-72 being a by-law to provide for 2018 final tax billing be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-73 being a by-law to authorize the execution of the Amending Agreement between the City and Her Majesty the Queen in Right of Canada, represented by the Minister of Immigration, Refugees and Citizenship to amend the 2017-2020 Contribution Agreement from Immigration Refugees Citizenship Canada (IRCC) be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-76 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie Insectarium for funding to assist with operating costs be passed in open Council this 9 <sup>th</sup> day of April, 2018.			
Resolved that By-law 2018-49 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the next phase in improvements to the Fort Creek Aqueduct which includes the reconstruction of the Fort Creek Aqueduct along Wellington Street West from John Street to Carmen's Way (Contract 2018-1E) be passed in open Council this 9 <sup>th</sup> day of April, 2018.		I did not vote on this as the successful party is a client of the law firm at which I work.	Passed
Resolved that this Council proceed into closed session to discuss two labour relations/employee negotiations items;  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.	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed