

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 04 09 be approved.	YEA		Passed
Resolved that the Agenda for 2018 04 23 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 23 – Agenda item 6 – Consent Agenda be approved as recommended.			
Resolved that motion under agenda item 7.3.1.2 be dealt with prior to the motion under agenda item 7.3.1			
Whereas the Provincial and Federal Government have recognized that Canada is facing a serious and growing opioid crisis; and Whereas the opioid crisis has resulted in an increase in the rates of addiction, overdoses and deaths across the country and Sault Ste. Marie has seen these effects in our own community; and Whereas our community's health care providers and front-line workers are doing their best with limited resources to address the opioid crisis; and Whereas the Safe Community Partnerships has a Drug Strategy Committee that provides oversight and strategic advice on the implementation of a community drug strategy, and fosters inter-sectoral relationships and decision making critical to advancing a collective response to substance use issues; and Whereas City Council recognizes the opioid crisis, an increase in opioid related overdoses and deaths and the challenging and important work being undertaken by the community's health care providers, front line workers and the Drug Strategy Committee and wants to ensure that it continues to support those efforts; Now Therefore Be It Resolved that the Mayor, CAO and the DCAO Community Development are directed to ensure that, as it when it can, the City continues to work with and support the collective efforts of Algoma Leadership Table, Sault Area Hospitals, Group Health Centre, Algoma Public Health, Sault Ste. Marie Police Services and the Drug Strategy Committee as we collectively address the opioid crisis and its consequences.			
Resolved that Councillor L. Turco be authorized to travel to Alliston for 2 days in June for an AMO Board President's Meeting at an estimated cost to the City of \$880.			
Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 04 23 concerning Property Tax Appeals be received and that the tax records be amended pursuant to section 357 of the Municipal Act be approved.			
Resolved that the report of the Manager of Purchasing dated 2018 04 23 be received and that the proposal submitted by KC Security Services to provide seasonal security services as required by various City Departments be approved. The contract will commence May 16, 2018, and continue for a period of three (3) years allowing for two (2) further one (1) year extensions by mutual agreement.			
Resolved that the report of the Manager of Purchasing dated 2018 04 23 be received and that the proposal submitted by Diamond Software Inc. (Alberta) ("Aptean") for licensing, support and maintenance of Microsoft Dynamics Great Plains Software for the one-year period commencing May 31, 2018 in the amount of approximately \$81,000.00 plus HST be approved on a single-source basis.			
Resolved that the report of the Manager of Purchasing dated 2018 04 23 be received and that the tender for the supply and delivery of firefighter bunker gear as required by Fire Services be awarded to A.J. Stone Company Ltd. at their total tendered price of \$186,640.00 plus HST be approved.			
Resolved that the report of the Deputy CAO / City Clerk dated 2018 04 23 concerning Use of Corporate Resources Policy – 2018 Municipal Election be received and the subject policy be approved.			
Resolved that the report of the Deputy CAO / City Clerk dated 2018 04 23 concerning Recount Policy – 2018 Municipal Election be received and the recommendation not to adopt a Recount Policy be approved.			
Resolved that the report of the Chief Building Official dated 2018 04 23 concerning the 2017 Annual Fee Report be received as information.			
That the report of the Director of Community Services dated 2018 04 23 concerning the John Rhodes Community Centre Refrigeration System Replacement be received and the recommendation to single-source the replacement of both compressors to CIMCO Refrigeration be approved.			

<p>Resolved that the report of the Director of Engineering dated 2018 04 23 be received and that the 2018 road resurfacing program be approved.</p> <p>Resolved that the report of the Director of Public Works dated 2018 04 23 be received and that the issuance of a Request for Proposal based on the key terms outlined therein be approved.</p> <p>Resolved that the report of the Manager and Recreation and Culture submitted on behalf of the Cultural Advisory Board and the Municipal Heritage Committee dated 2018 03 09 concerning the Cultural Advisory Board and Municipal Heritage Committee Response Regarding the Norgoma be received as information.</p>																					
<p>Whereas the City Council-approved 2016-2020 City Corporate Strategic Plan under 'quality of life' does identify four areas of strategic focus, one being to promote and support arts and culture; and</p> <p>Whereas in the introduction of the Corporate Strategic Plan it does state “The priorities identified in this plan will guide our corporation through the next five years”; and</p> <p>Whereas in the City Council-approved recommendations from the community adjustment committee and included in the City Council-approved Future Sault Ste. Marie plan, cultural vitality is identified as one of four key pillars; and</p> <p>Whereas on October 3, 2017 the Future SSM plan was presented to an invited group of 19 heritage arts and culture groups including the St. Marys River Marine Heritage Centre; and</p> <p>Whereas at that time six recommendations were presented under the cultural vitality pillar including:</p> <ul style="list-style-type: none"> <li>• CV-1 Create a full-time city staff position to act as an advocate and catalyst for the arts and cultural sector</li> <li>• CV-2 Update the city cultural policy and develop a cultural plan</li> <li>• CV-3 Develop a sustainable funding model incorporating both public and private support to further develop cultural facilities, organizations, and events</li> <li>• CV-4 Market our city as a preferred location for film and digital media production</li> <li>• CV-5 Assist and coordinate efforts to develop and market our artists</li> <li>• CV-6 Foster a culture of creativity and excellence by celebrating arts and culture and providing diverse opportunities for creative expression and professional development</li> </ul> <p>Whereas the Future SSM plan does state: “Sault Ste. Marie celebrates its history, natural and cultural heritage, and diverse identities, transforming the city into a global centre of cultural excellence through inclusive, broad-based, meaningful participation in the sector with continual renewal and growth of its creative economy”;</p> <p>Whereas two City Council-appointed advisory committees, cultural advisory board and municipal heritage committee have reported and recommended to City Council the following:</p> <ul style="list-style-type: none"> <li>• Ongoing preservation of the Norgoma and that a location be maintained in the city’s downtown neighbourhood</li> <li>• While recognizing that The Marys River Marine Heritage Centre is an independent not-for-profit corporation over which committees of council have no authority, we suggest that the centre complete a new strategic plan that responds to the opportunities and challenges outlined in this report</li> <li>• The St. Marys River Marine Heritage Centre be considered the appropriate site for interpretative features that may accompany any UNESCO designation of the St. Marys River; and</li> <li>• The development of a cultural plan for the City of Sault Ste. Marie to take into account the cultural value of the Norgoma as outlined above</li> </ul> <p>And whereas the NORDIK Institute has come forward to the St. Marys River Marine Heritage Centre Board with a contract to provide pro bono work and develop a new strategic plan for the Norgoma; and</p> <p>Whereas the Norgoma Museum Ship has seen attendance averaging more than 5,000 annually for the past four years (2017 – 5370; 2016 – 5547; 2015 – 4797; 2014 – 5445) including a special event held for 10 days in October; and</p> <p>Whereas the original mandate of the St. Marys Marine Heritage Centre was to operate as a museum and tourist attraction as outlined numerous times in the 1981 agreement with the City; and</p> <p>Whereas informal discussion with local tourism industry and business leaders indicates there is agreement that while the Norgoma vessel needs refreshing, there is indeed potential to expand its role as an important marine heritage tourist attraction especially with the burgeoning cruise ship visits and said leaders are willing to participate as an advisory focus group in the development of a new strategic plan;</p> <p>Whereas four summer students including special needs are employed by the St. Marys River Marine Heritage Centre,</p> <p>Now therefore be it resolved that City Council not take any action towards removal of the Museum Ship Norgoma; and</p> <p>Further be it resolved in consideration of CV-1, CV-2 and CV-3 above that City Council direct the appropriate staff to work with the Norgoma Board and NORDIK Institute to develop an achievable plan to enhance and sustain the Norgoma as a marine heritage culture attraction and report back to City Council on said plan</p>	<p>NAY</p>	<table border="1"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>S.Myers</td> <td>M.Shoemaker</td> </tr> <tr> <td>S.Hollingsworth</td> <td>Mayor</td> </tr> <tr> <td>L.Turco</td> <td>S.Butland</td> </tr> <tr> <td></td> <td>P.Christian</td> </tr> <tr> <td></td> <td>J.Hupponen</td> </tr> <tr> <td></td> <td>R.Niro</td> </tr> <tr> <td></td> <td>M.Bruni</td> </tr> <tr> <td></td> <td>O.Grandinetti</td> </tr> </tbody> </table>	FOR	AGAINST	S.Myers	M.Shoemaker	S.Hollingsworth	Mayor	L.Turco	S.Butland		P.Christian		J.Hupponen		R.Niro		M.Bruni		O.Grandinetti	<p>Defeated</p>
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<p>Resolved that the Report of the Senior Planner dated 2018 04 28 concerning the Rezoning Application A-7-18-Z.OP be received and that Council deny the applicant's request to amend the Official Plan Amendment by way of a notwithstanding clause to the Residential policies to rezone the subject property from Low Density Residential Zone (R3) to Low Density Residential Zone (R3.S) with a Special Exception to permit the parking of vehicles upon the subject property in association with the auto body shop at 252 Wallace Terrace</p>		<p>I did not vote on this matter because one of the affected parties is a client of the law firm at which I work.</p>	<p>Passed</p>																		
<p><b>Resolved that</b> the City give immediate notice to the St. Mary's River Marine Heritage Centre to terminate the berthing rights of the M.S. Norgoma at the Roberta Bondar Marina effective August 31, 2018; and</p> <p><b>Further that</b> Staff be directed to work with the St. Mary's River Marine Heritage Centre Board to assist in and support the removal of the M.S. Norgoma from the Roberta Bondar Marina and report back to Council when and if there are any future decisions to be made by Council.</p>	<p>YEA</p>	<p>Mover: R.Niro          Seconder: M.Shoemaker</p> <table border="1" data-bbox="997 478 1411 819"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>S.Myers</td> </tr> <tr> <td>Mayor</td> <td>S.Hollingsworth</td> </tr> <tr> <td>S.Butland</td> <td>L.Turco</td> </tr> <tr> <td>P.Christian</td> <td></td> </tr> <tr> <td>J.Hupponen</td> <td></td> </tr> <tr> <td>R.Niro</td> <td></td> </tr> <tr> <td>M.Bruni</td> <td></td> </tr> <tr> <td>O.Grandinetti</td> <td></td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	S.Myers	Mayor	S.Hollingsworth	S.Butland	L.Turco	P.Christian		J.Hupponen		R.Niro		M.Bruni		O.Grandinetti		<p>Passed</p>
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<p><b>Resolved That</b> Mayor Provenzano be directed to send a letter to all three major provincial party leaders and to all three local major provincial party candidates in the June 2018 provincial election seeking their position on moving every OLG job to Sault Ste. Marie if elected.</p>	<p>YEA</p>	<p>Mover: M.Shoemaker          Seconder: O.Grandinetti</p> <table border="1" data-bbox="997 957 1398 1222"> <thead> <tr> <th>FOR</th> <th>AGAINST</th> </tr> </thead> <tbody> <tr> <td>M.Shoemaker</td> <td>Mayor</td> </tr> <tr> <td>S.Hollingsworth</td> <td>S.Butland</td> </tr> <tr> <td>O.Grandinetti</td> <td>S.Myers</td> </tr> <tr> <td></td> <td>J.Hupponen</td> </tr> <tr> <td></td> <td>L.Turco</td> </tr> </tbody> </table>	FOR	AGAINST	M.Shoemaker	Mayor	S.Hollingsworth	S.Butland	O.Grandinetti	S.Myers		J.Hupponen		L.Turco	<p>Defeated</p>						
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<p><b>WHEREAS</b> Saultites are proud of their community, and the Council of the City of Sault Ste. Marie recognizes that pride and seeks to promote even greater community pride; and</p> <p><b>WHEREAS</b> Sault Ste. Marie branded items are popular with both locals and former Saultites; and</p> <p><b>WHEREAS</b> making Sault Ste. Marie branded products more widely available would help promote community pride;</p> <p><b>NOW THEREFORE BE IT RESOLVED THAT</b> staff investigate and report back on the feasibility of making Sault Ste. Marie branded products available for sale to the public both online and by partnering with local retailers.</p>	<p>YEA</p>	<p>Mover: M.Shoemaker          Seconder: O.Grandinetti</p>	<p>Passed</p>																		
<p>Whereas provincial population projections released by the Ontario Ministry of Finance indicate Ontario's population is expected to grow between 2016 and 2041, but Northern Ontario is projected to see an overall decrease from 797,000 in 2016 to 782,000; and Whereas the report identifies migration as the most important factor contributing to population growth for Ontario as a whole; and Whereas census results (25 per cent sample data) indicate Greater Sudbury, North Bay, Sault Ste. Marie, Thunder Bay and Timmins received 2,285 immigrants between the period of 2011 to 2016, while Ontario received 472,170 immigrants during the same period; Whereas the Atlantic Immigration Pilot sees the Federal Government and four Atlantic provinces (New Brunswick, Newfoundland and Labrador, Nova Scotia and Prince Edward Island) partner to help employers in the region hire job candidates who aren't Canadian citizens or permanent residents by expediting the immigration process; and Whereas census results (25 per cent sample data) indicate the four Atlantic provinces received 12,075 more immigrants between 2011 and 2016 in comparison to the 2006 to 2010 period, while Greater Sudbury, North Bay, Sault Ste. Marie, Thunder Bay and Timmins experienced a net increase of 205 immigrants during the same period; and Whereas the Northern Ontario Large Urban Mayors are calling for remedial action from federal and provincial governments to address the unbalanced immigration situation in Ontario; Now therefore be it resolved that the City of Sault Ste. Marie's City Council call on the federal and provincial governments to partner to implement a similar program to the Atlantic immigration pilot in Northern Ontario as a means to expedite immigration to the North and address demographic challenges.</p>	<p>YEA</p>		<p>Passed</p>																		

Resolved that all by-laws under item 11 of the Agenda under date 2018 04 23 be approved.	YEA		Passed
Resolved that By-law 2018-74 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 the transfer of review of some applications for Environmental Compliance Approvals be passed in open Council this 23rd day of April, 2018.			
Resolved that By-law 2018-75 being a by-law to authorize the execution of the Agreement between the City and The Association of Municipalities of Ontario for funding related to Ontario's Main Street Revitalization Initiative.			
Resolved that By-law 2018-78 being a by-law to re-establish the Sault Ste. Marie Historic Sites Board be passed in open Council this 23 <sup>rd</sup> day of April, 2018.			
Resolved that By-law 2018-79 being a by-law to authorize the proposal by Blackline Consulting to provide a Comprehensive Review of the submitted IT Service Delivery Model for the City be passed in open Council this 23rd day of April, 2018.			
Resolved that By-law 2018-80 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 462 McNabb Street (Ontario Aboriginal Housing Support Services) be passed in open Council this 23 <sup>rd</sup> day of April, 2018.			
Resolved that By-law 2018-81 being a by-law to authorize the acquisition of a portion of property located at civic 1005 Black Road (Thomas/Blue) be passed in open Council this 23rd day of April, 2018.			
Resolved that By-law 2018-82 being a by-law to authorize the acquisition of a portion of property located at 1015 Black Road (Jones) be passed in open Council this 23rd day of April, 2018.			
Resolved that By-law 2018-83 being a by-law to authorize the acquisition of a portion of property located at civic 690 Black Road (Palmer Construction Group Inc.) be passed in open Council this 23 <sup>rd</sup> day of April, 2018.			
Resolved that By-law 2018-85 being a by-law to authorize the execution of the Contract between the City and Trimount Construction Group Inc. for the reconstruction of Simpson Street from Queen Street East to Wellington Street East (Contract 2018-4E) be passed in open Council this 23 day of April, 2018.			
Resolved that By-law 2018-86 being a by-law to authorize the execution of the Contract between the City and Pioneer Construction Inc. for the reconstruction of Black Road from Second to Third Line (Contract 2018-2E) be passed in open Council this 23 <sup>rd</sup> day of April, 2018.			
Resolved that By-law 2018-87 being a by-law to authorized the execution of the Agreement between the City and Tulloch Engineering Inc. for engineering services for the McNabb Street/Pim Street Drainage Improvements, Phase 2 be passed in open Council this 23rd day of April, 2018.			
Resolved that By-law 2018-88 being a by-law to permit the temporary closing of Simpson Street between Queen Street East and Wellington Street East from May 30, 2018 until October 31, 2018 be passed in open Council this 23rd day of April, 2018			
Resolved that By-law 2018-89 being a by-law to permit the temporary closing of Black Road between Second and Third Line from May 30, 2018 until October 31, 2018 be passed in open Council this 23 <sup>rd</sup> day of April, 2018.			
Resolved that By-law 2018-90 being a by-law to declare the City owned property legally described as PIN 31594-0081 (LT) PT LT 8, 32 RCP H625 KORAH PT 1, 2 1R2704, PT 4 1R3082; SAULT STE. MARIE, being civic 236 Prentice Avenue, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 23rd day of April, 2018.			
Resolved that By-law 2018-91 being a by-law to authorize the execution of the Agreement between the City and Algoma District School Board to allow the City to conduct the election of trustees for all school boards within the unorganized areas, including Algoma Locality, Chapleau Locality and Missarenda Locality, on behalf of Algoma District School Board be passed in open Council this 23rd day of April, 2018.			
Resolved that this Council proceed into closed session to discuss three a proposed or pending acquisition or disposition of land by the municipality, and a labour labour relations/employee negotiations item;	YEA		Passed

<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) a proposed or pending acquisition or disposition of land by the municipality and section 239 (2)(d) labour relations/ employee negotiations.</p>			
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>