

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 06 11 be approved.	YEA		Passed
Resolved that the Agenda for 2018 06 25 City Council Meeting as presented be approved.	YEA		Passed
<b>Consent Agenda</b>	YEA		Passed
Resolved that all the items listed under date 2018 06 25 – Agenda item 6 – Consent Agenda be approved as recommended.			
Resolved that Councillor L. Turco be authorized to travel to Ottawa for 2 days in August for an AMO Board meeting at an estimated cost to the City of \$1,100.			
Resolved that Councillor L. Turco be authorized to travel to Ottawa for 3 days in August for the AMO Annual Conference at an estimated cost to the City of \$2,250.			
Resolved that Mayor C. Provenzano be authorized to travel to Toronto for one day in June for a meeting with Noront at a cost to the City of \$660.			
Resolved that City staff be directed to work with District of Sault Ste. Marie Social Services Administration Board to effect a one-year extension of the current Land Ambulance Services Agreement on the same basic terms along with adjustments for City administration costs, found in the current contract and report back in Q1 2019 on options for delivery of land ambulance services going forward.			
Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 06 25 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 Manager of Accounting and City Tax Collector dated 2018 06 25 be received and that the City Tax Collector be authorized to commence tax sale proceedings in accordance with the Municipal Act 2001.			
Resolved that the report of the Director, Community Services – Community Development and Enterprise dated 2018/06/25 be received.			
Resolved that the report of the Director, Community Services, Community Development and Enterprise Services dated 2018 06 25 be received and that staff be directed to enter into an agreement with Molson Coors for a three-year period generating \$111,000 in pouring rights; with Molson Coors supplying cups (\$4,000 annual value) and purchasing one one-night suite rental per season (\$2,000 annual value).			
Resolved that the report of the Director, Community Services – Community Development and Enterprise Services dated 2018 06 25 be received and an RFP be conducted to select a new operator for a restaurant/lounge space. Furthermore Be It Resolved that if no successful bids are received that the City operate the facility from September 2018 to May 2019 and report back to Council.			
Resolved that the report of the Manager of Recreation and Culture dated 2018 06 25 concerning Request for Financial Assistance be received and that the recommendation of the Parks and Recreation Advisory Committee that a \$400 financial assistance grant for the Sault Surge Aquatic Team for financial assistance to attend the 2018 Canadian Junior Swimming Championships to be held in Winnipeg, Manitoba from July 25 to July 30, 2018 in the amount of \$400 be approved.			
Resolved that the report of the Director of Public Works dated 2018 06 25 concerning Public Works 2018 curb and sidewalk program be received as information.			
Resolved that the report of the Director of Engineering dated 2018 06 25 concerning the Northern Avenue Environmental Assessment Notice of Completion be received as information.			
Resolved that the report of the Director of Engineering dated 2018 06 25 be received and that the City enter into an agreement for professional services with STEM Engineering for 2018 biennial bridge inspections for the fee of \$31,500.			
Resolved that the report of the Design and Construction Engineer dated 2018 06 25 be received and that staff be directed not to replace traffic signals at the Huron Street and Wellington Street West intersection but instead install a stop sign at Huron Street in accordance with the attached drawing by Tulloch Engineering.			
Resolved that the report of the Planning Director dated 2018 06 25 concerning the Economic Growth Community Improvement Plan be received and that staff be directed to give public notice of the proposed Economic Growth CIP in accordance with the provisions of the Planning Act for this matter to be considered by Council at the July 16 meeting.			

<p>Resolved that the report of the Manager of Recreation and Culture dated 2018 06 25 concerning Rotary Club of Sault Ste. Marie Tree Planting Partnership be received and that the planting of trees on mutually agreed upon municipal land and the provision of in-kind services for implementation of the initiative be approved in principle.</p>			
<p>Resolved that Sault Ste. Marie City Council supports a proposal from the Sault Ste. Marie Innovation Centre, Sault Ste. Marie Economic Development Corporation, Algoma University, Invasive Species Centre and the Central Ontario Section of the Canadian Institute of Forestry to host Tree Canada's Canadian Urban Forest Conference in 2020.</p>			
<p>Resolved that the report of the Senior Planner dated 2018 06 25 concerning Rezoning Application A-12-18-Z be received and that Council approve the application and rezone the subject property in the following manner:</p> <p>1. That the northeast portion of the subject property, shown as 'Additional Future Low Density Residential Development' on the attached maps, be rezoned from Institutional Zone (I) to Low Density Residential Zone (R3).</p> <p>2. That the remainder of the property be rezoned from Institutional Zone (I) to Low Density Residential Zone (R3.S) with a special exception to permit:</p> <ul style="list-style-type: none"> <li>• Up to 25 dwelling units within the existing building footprint upon the property in addition to the uses permitted in an R3 Zone.</li> <li>• A 1.5m fence to be erected in a front yard.</li> <li>• Required parking to be located in an exterior side yard. Further that the property be deemed subject to Site Plan Control, pursuant to Section 41 of the Planning Act.</li> </ul> <p>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 there are individuals within the community who cannot drive due to disabilities which prevent them from being able to dispose of hazardous material at the City's landfill site; and Whereas at present the City does not have a process to assist those with disabilities to access the landfill site; and Whereas it is desirable that City services, wherever possible, enable independent living to all residents; and Whereas the City has a mandate to eliminate barriers; Now Therefore Be It Resolved that appropriate staff be requested to report as to options to enable those who cannot safely dispose of hazardous materials at the City's landfill site, including anticipated costs that may be incurred. The report may consider: 1. Options of having "neighbourhood" hubs that are accessible by this specific group for the disposal of hazardous material; 2. Working closely with the Transit parabus team that currently supports citizens with disabilities for a possible solution; 3. Consider researching into a limited number of "pick-ups" for those deemed to have disabilities that cannot drive to the city's landfill site. And, further that the report be submitted prior to consideration of the 2019 budget</p>	<p>YEA</p>		<p>Passed</p>
<p>Whereas the Canadian and American locks are the only marine connection between Lake Superior and the lower Great Lakes; and Whereas recently there have been several positive announcements stating the construction of the "superlock" is a priority for the US Corps of Engineers; and Whereas the committee on Armed Services Report on the National Defense Authorization Act of 2019 passed the US House the week of May 30, 2018 by a vote of 351-66, urging the Corps of Engineers and all involved executive branch to expedite the process toward construction; and Whereas the state of Michigan will set aside \$50 million in its 2019 budget to cover its potential share of a \$1 billion project to build a new supersize shipping lock; and Whereas the construction of the supersize lock would have significant positive economic impact on both the US and Canadian economies; and Whereas there is strong potential that local Canadian businesses, contractors, and labour would be needed to complete one of the largest Michigan projects; and Whereas Sault Ste. Marie Canada's support of construction of the supersize lock would provide a positive message to our American neighbours, especially to the Sault Ste. Marie Michigan Mayor and Council, who are our counterparts in ensuring prosperity exist for both twin cities; Now Therefore Be It Resolved that Council support the building of the supersize lock by providing a letter of support as required and to offer any additional support that may be appropriate to Sault Ste. Marie Michigan Mayor and Council, which may include participating in summits and/or future meetings.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that all By-laws under item 11 of the Agenda under date 2018 06 25 be approved, save and except by-laws 2018-127, 2018-128, 2018-129, 2018-138 and 2018-139.</p>			<p>Passed</p>
<p>Resolved that By-law 2018-137 being a by-law to rename a portion of Ontario Avenue between Pine Street and Upton Road be read the FIRST and SECOND time in open Council this 25th day of June, 2018.</p>			

Resolved that By-law 2018-128 being a by-law to appoint Stuart Cole as Deputy Fire Chief Operations, Training and Logistics be passed in open Council this 25th day of June, 2018.			
Resolved that By-law 2018-128 being a by-law to appoint Dan Fraser, Rocco Celetti, Paul Antonello and Carlo Provenzano as Fire Prevention Officers for the purpose of enforcing Bylaw 81-404 and By-law 2009-82 be passed in open Council this 25th day of June, 2018.			
Resolved that By-law 2018-129 being a by-law to delegate the authority of the Fire Chief of the City of Sault Ste. Marie to designated staff members of the Sault Ste. Maire Fire Services be passed in open Council this 25th day of June, 2018.			
Resolved that By-law 2018-139 being a by-law to appoint Paul Milosevich as Deputy Fire Chief Fire Prevention, Public Education and Emergency Management be passed in open Council this 25th day of June, 2018.			
Resolved that By-law 2018-38 being a by-law to authorize the execution of the Agreement between the City and Sault College of Applied Arts and Technology for the contribution to the construction project of the Institute for Environment Education and Entrepreneurship (iE3) program be passed in open Council this 25th day of June, 2018.		I did not vote on this as I am on the Sault College Board of Governors.	Passed
Resolved that this Council proceed into closed session regarding an acquisition of property and a disposition of property; 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) (c) a proposed or pending acquisition or disposition of land by the municipality)	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed