

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 06 25 be approved.	YEA		Passed
Resolved that the Agenda for 2018 07 16 City Council Meeting as presented be approved.	YEA		Passed
Consent Agenda	YEA		Passed
Resolved that all the items listed under date 2018 07 16 – Agenda item 6 – Consent Agenda be approved as recommended.			
Resolved that Mayor Provenzano be requested to write a letter (in the form attached) to the U.S. Department of Transportation supporting the Sault Ste. Marie Bridge Authority's application for federal funding of the bridge widening project at the south U.S. end of the Sault Ste. Marie International Bridge.			
Resolved that Council authorize the vacancy that will be created out of the announced departure of City Solicitor Nuala Kenny, and that such vacancy be filled by way of the selection process described in the City's Guidelines as including internal and external applicants. Further that Council appoints one of its members to the Selection Committee to assist in the selection of the next City Solicitor, who will be ultimately appointed by By-Law by City Council on the recommendation of the Chief Administrative Officer.			
Resolved that the report of the Deputy CAO / City Clerk – Corporate Services dated 2016 07 16 concerning Truth and Reconciliation Committee be received and that the mandate of the proposed Truth and Reconciliation Committee be transferred to the Bawating Advisory Circle.			
Resolved that the report of the Chief Financial Officer and Treasurer dated 2018 07 16 regarding unsold tax sale properties for social housing be received as information.			
Resolved that the report of the Manager of Purchasing dated 2018 07 16 be received and that the tender for the supply and delivery of one (1) selfpropelled ice resurfacing machine, as required by the Community Services Department, be awarded to The Zamboni Company Ltd. at their total tendered price of \$86,556.50 plus HST after the trade-in allowance is applied be approved.			
Resolved that the report of the Manager of Purchasing dated 2018 07 16 be received and that the tender for supply and delivery of Two (2) 40-foot low floor passenger buses, as required by the Community Services Department, be awarded to Nova Bus, a Division of Volvo Group Canada Inc., at their total tendered price of \$544,603.00 plus HST, per unit.			
Resolved that the report of the Director of Planning and Enterprise Services dated 2018 07 16 concerning Downtown Development be received and that: <ol style="list-style-type: none"> 1. Requests for proposals to complete a wayfinding strategy be issued at a cost not to exceed \$65,000; 2. An action plan document with cost estimates for each project be prepared in partnership with the Community Development Roundtable's Downtown Development team and in consultation with the Downtown Association and the public at an estimated cost of \$40,000 (NOHFC funding); and that The Planning Partnership be sole-sourced to prepare the action plan document; 3. Hauser be sole-sourced to construct 20 large moveable planters at a cost not to exceed \$40,000 (from previous NOHFC funding) to compensate for the loss of street trees. 			
Resolved that the report of the Director of Community Services, Community Development and Enterprise Services dated 2018 07 16 concerning the Municipal Challenge GHG Fund Grant be received and that Council approve the grant submission.			
Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 06 16 regarding Future SSM project be received and that Council confirm the City's total financial commitment over the duration of the project (\$1,358,468) and commit to cover any potential cost overruns of the project (as per NOHFC's funding requirements).			
Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 07 16 concerning the Federation of Canadian Municipalities Climate Change staff grant be received and that the recommended \$31,250 be allocated from the Green Committee Reserve to provide 20% of eligible project expenditures.			
That the report of the Manager of Recreation and Culture dated 2018 07 16 concerning Enabling Accessibility Fund – Grant			

<p>Application be received and that staff be authorized to apply to the Employment and Social Development Canada – Enabling Accessibility Fund to construct a new accessible ramp for the Seniors Drop In Centre on Bay Street.</p>			
<p>Resolved that the report of the Director of Planning and Enterprise Services dated 2018 07 16 concerning the Rental Housing Incentive Program be received and that City Council authorize a four-year incremental tax rebate program (75%, 75%, 50%, 25%) for 17 rental units to be constructed at 537 Trunk Road subject to:</p> <ol style="list-style-type: none"> 1. That the municipal rebate apply only to the increase in assessment resulting from new construction, and 2. After the rebate program is completed, the full municipal taxes will apply. 			
<p>Resolved that the report of the Land Development and Environmental Engineer dated 2018 07 16 concerning the Huron Street pump station be received and that AECOM be retained with an Engineering Agreement to be brought forward at a future Council meeting.</p>			
<p>Resolved that the report of the Design and Construction Engineer dated 2018 07 16 concerning the Great Northern Road/Second Line Traffic Studies be received and that the recommendations be used for planning future traffic improvements.</p>			
<p>Resolved that the report of the Director of Engineering dated 2018 07 16 regarding the five-year capital roads plan be received as information.</p>			
<p>Resolved that the report of the Design and Construction Engineer dated 2018 07 16 concerning Pedestrian Crossover Facilities be accepted and that the recommendations to adopt the Ontario Traffic Manual Book 15 Pedestrian Crossover Types B through D as the City’s standard for pedestrian crossing facilities be approved</p>			
<p>Resolved that the report of the Director of Public Works dated 2018 07 16 be accepted and that Council direct the Legal Department to bring forward the appropriate bylaw amendments at a later date.</p>			
<p>Resolved that the preliminary report of the Integrity Commissioner dated 2018 07 16 concerning Request for Investigation – Code of Conduct for Members of Council and Local Boards be received as information.</p>			
<p>Resolved that the report of the Chief Administrative Officer dated 2018 07 16 regarding approval of an additional \$35,000 to the upset limit for the services of a restructuring lawyer to represent the City’s interest in the CCAA protection proceedings of Essar Steel Algoma Inc. be approved and that the services be funded from the Contingency Reserve</p>		<p>I did not vote on this item as clients of the law firm at which I work are affected by the CCAA proceedings.</p>	<p>Passed</p>
<p>Resolved that the report of the Curator, Old Stone House dated 2018 07 16 concerning Historic Sites Board: Annual Report 2017 for the Ermatinger Clergue National Historic Site be received as information.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that the report of the Director of Public Works dated 2018 07 16 concerning contract award for waste collection services be received and that:</p> <ul style="list-style-type: none"> o staff be directed to proceed with the provision of waste collection o service via a hybrid model (50% contractor and 50% City); and o the contract be awarded to Green For Life; and o the funding of carts be approved using the Landfill Reserve for upfront initial acquisition of \$1,642,566 including HST with an annual repayment from the tax levy to replenish the Landfill Reserve of approximately \$165,000; and o two (2) new collection vehicles to be purchased in 2018 from the Public Works Equipment Reserve for \$700,000 to be funded from the uncommitted funds available. 	<p>NAY</p>		<p>Passed</p>
<p>RESOLVED THAT the report of the Director of Public Works be received, and furthermore that Council direct staff to proceed with the provision of waste collection service via Option 1 (100% contractor curbside waste collection, with the City collecting leaf & yard waste); furthermore that the Contract be awarded to Green For Life; and furthermore that funding of carts be approved using the Landfill Reserve for upfront initial acquisition (\$1,642,566 including HST) with an annual repayment from the savings realized from the contract (approximately \$125,000), with any additional amounts required be applied to the tax levy to replenish the Landfill Reserve.</p>		<p>Mover: M.Shoemaker Seconder: O.Grandinetti</p> <p>This wasn’t voted on because the main motion passed.</p>	
<p>Resolved that the report of the Senior Planner dated 2018 07 16 concerning Rezoning Application A-8-18-Z be received and that</p>	<p>YEA</p>		<p>Passed</p>

<p>Council rezone the western half of the subject property from Low Density Residential Zone (R3) to Low Density Residential Zone (R3.S) with a special exception to permit a 2-storey, 16-unit apartment building, in addition to the uses permitted in an R3 Zone, subject to the following special provisions:</p> <ul style="list-style-type: none"> • That a 1.8m visually solid wood fence be erected across the rear lot line, adjacent to the proposed parking area. • That the portion of the property to be rezoned be deemed subject to Site Plan Control. <p>And that the Legal Department be directed to prepare the necessary by-law to effect this approval.</p>			
<p>Resolved that the following persons be nominated to the Sault Ste. Marie Innovation Centre Board of Directors: Asima Vezina, Chris Wray, Dr. Ron Common and the Deputy CAO Community Development and Enterprise Services.</p>	YEA		Passed
<p>Whereas City Solicitor Nuala Kenny joined the City of Sault Ste Marie Legal Department in 1995; and Whereas in her capacity she has served the Corporation very well and Whereas Ms. Kenny has provided critical guidance to Mayor and Council on numerous files over the years; Now Therefore Be It Resolved that Mayor and Council express gratitude to Nuala for her work with the City and wish her much success and happiness in her future endeavours.</p>	YEA		Passed
<p>Whereas Ian McMillan has been the Director of Tourism for the Sault Ste. Marie Economic Development Corporation since 2001 and will be retiring at the end of July; and Whereas Ian has developed and delivered a number of tourism marketing initiatives for our community that have brought recognition at the Federal and Provincial levels; and Whereas these programs have had a direct economic impact on Sault Ste. Marie and area; Now Therefore Be It Resolved that Mayor and Council express our gratitude to Ian for his work and wish him much success and enjoyment in his retirement and any future endeavors.</p>	YEA		Passed
<p>Resolved that all By-laws under item 11 of the Agenda and Addendum under date 2018 07 16 be approved, save and except 2018-145, 2018-149, 2018-161 and 2018-162.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Resolved that By-law 2018-149 being a by-law to exempt the wedding of Meeka Tomasic at 5 McGregor Avenue on August 11, 2018 from 5:00 p.m. to 1:00 a.m. from Noise Control By-law 80-200 be passed in open Council this 16th day of July, 2018.</p> <p>Resolved that By-law 2018-161 being a by-law to authorize the execution of the Agreement between the City and Algoma District School Board to provide municipal election administration services for the Sault Locality (unorganized municipal territory north of Sault Ste. Marie) and to repeal By-law 2018-91 be passed in open Council this 16th day of July, 2018.</p> <p>Resolved that By-law 2018-162 being a by-law to authorize the execution of the Agreement between the City and Huron-Superior Catholic District School Board to provide municipal election administration services for the Sault Locality (unorganized municipal territory north of Sault Ste. Marie) be passed in open Council this 16th day of July, 2018.</p> </div>	YEA		Passed
<p>Resolved that By-law 2018-145 being a by-law to authorize the execution of the Agreement between the City and Sault North Auto Ltd. o/a Great Lakes Honda for the registration of a City easement and the transfer and leaseback of certain City owned lands be passed in open Council this 16th day of July, 2018.</p>		I did not vote on this as one of the parties involved in this matter is a client of the law firm at which I work.	Passed
<p>Resolved that this Council proceed into closed session regarding:</p> <ul style="list-style-type: none"> • a proposed acquisition of property; • two proposed dispositions of property; • labour relations or employee negotiations • potential litigation <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) (c), a proposed or pending acquisition or disposition of land by the municipality; section 239 (2)(d) labour relations or employee negotiations; and section 239 (2)(e) potential litigation.)</p>	YEA		Passed
<p>Resolved that this Council now adjourn.</p>	YEA		Passed