

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 08 13 and the Special Council Meeting 2018 08 20 be approved.	YEA		Passed
Resolved that the Agenda for 2018 09 10 City Council Meeting as presented be approved.	YEA		Passed
Consent Agenda	YEA		Passed
Resolved that all the items listed under date 2018 09 10 – Agenda item 6 – Consent Agenda be approved as recommended			
Resolved that Mayor C. Provenzano be authorized to travel to Hamilton for 2 days in September for the Hamilton Steel Summit at an estimated cost to the City of \$1,050.			
Resolved that Councillor S. Butland be authorized to travel to North Bay for 2 days in September for the Northern Ontario Business Awards at an estimated cost to the City of \$545			
Resolved that the report of the Manager of Purchasing dated 2018 09 10 be received and that the proposal submitted by North East Regional Security Services to provide Event Security Services, as required by Community Services, be approved. The contract will commence November 1, 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 09 10 be received and that the tender for the supply and delivery of Self Contained Breathing Apparatus equipment, as required by Fire Services, be awarded to A.J. Stone Company Ltd. at their total tendered price of \$487,936.85 plus HST.			
Resolved that the report of the Manager of Accounting and City Tax Collector dated 2018 09 10 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 Deputy City Clerk dated 2018 09 10 concerning Municipal Election 2018 be received as information.			
Resolved that the report of the Deputy City Clerk dated 2018 09 10 concerning LopLops request for municipally significant event be received and that Council has no objection to the Oktoberfest event being held at the Canadian Bushplane Heritage Centre on October 13, 2018 being declared a municipally significant event.			
Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2018 09 10 providing an update for the FutureSSM project be received as information.			
Resolved that the report of the Supervisor of Community Services dated 2018 09 10 concerning 2019 Celebrate Canada Program Funding be received and that staff be authorized to apply to the Department of Canadian Heritage for the 2019 Celebrate Canada Program upon its opening, to assist in funding the City of Sault Ste. Marie Canada Day Celebration.			
Resolved that the report of the Manager of Design and Transportation Engineering dated 2018 09 10 concerning 2019 Aqueduct Repairs be received and that design and contract administration services be single-sourced and awarded to STEM Engineering Inc.			
Resolved that the report of the Manager of Design and Transportation Engineering dated 2018 09 10 concerning Leo Avenue reconstruction consultant selection be received, and that Council authorize entering into an agreement for engineering services with WSP Engineering.			
Resolved that the report of the Manager of Design and Transportation Engineering dated 2018 09 10 concerning the Fort Creek Aqueduct reconstruction consultant selection be received, and that Council authorize entering into an agreement for engineering services with Tulloch Engineering.			
Resolved that the report of the Deputy CAO of Public Works and Engineering Services be received, and that Council approve the reallocation of \$90,000 of the 2018 Capital budget from the purchase of a truck to house a steamer towards the purchase of a new steamer and trailer.			

<p>Resolved that the report of the Manager of Purchasing dated 2018 09 10 be received and that the tender for the supply and delivery of Two (2) 64,000 GVW Trucks with Garbage Packer Body and Automated Arm, as required by Public Works, be awarded to Tru-Nor Truck Centres at their total tendered price of \$582,967.20 plus HST for two (2).</p>			
<p>Whereas City Council has provided \$50,000 in funding to a service provider (Red Cross) to in part, support residential snow removal for seniors for many years; and Whereas the need for this service is growing with our demographic and a small wait list does exist at this time with an expectation it will increase; and Whereas there remains an issue of providing snow removal services during exceptional snow events to address matters such as extra heavy snowfall or when the City undertakes road cutting that goes beyond what the usual standard of service currently being provided; and Whereas the City of Brantford has been running their windrow program for 10 years outsourced through a third party; Now Therefore Be It Resolved that the addition of \$15,000 to this program this be referred to the 2019 budget deliberations for consideration at that time.</p>			
<p>Whereas Huron Central Railway (HCR) announced early in 2018 that it would not be able to continue its operation of the rail line beyond the end of 2018 without funding assistance from both the Federal and Provincial governments; and Whereas this investment by the senior levels of government into the transportation infrastructure of Northern Ontario is vital to the economic viability of the communities and the industries between Sault Ste. Marie and Sudbury; and September 10, 2018 Council Minutes 3 Whereas loss of this important rail link would result in as many as 40,000 more transports on the two lane section of Highway 17 between Sault Ste. Marie and Sudbury, causing increased conflict between passenger vehicles and transport trucks, increased maintenance and repair costs for the roadway and significantly more pollution into our environment; and Whereas Sault Ste. Marie MP Terry Sheehan, Algoma-Manitoulin-Kapuskasing MP Carole Hughes, Sault Ste. Marie MPP Ross Romano and Algoma-Manitoulin MPP Mike Mantha have all provided their strong and unqualified support to Huron Central Railway in its applications for funding from the Federal and Provincial governments; and Whereas Premier Doug Ford, while campaigning in Sault Ste. Marie, recognized the importance of the railway and committed to provide financial support to HCR to ensure its continued viability; and Whereas a task force was established by resolution of City Council dated May 28, 2018 to gather all stakeholders who have an interest in the future of HCR and as a result more than 24 resolutions/letters of support have been secured from small and large communities, First Nations and industries between Sault Ste. Marie and Sudbury which will be used as part of presentations to the senior levels of government; and Whereas further meetings are currently being arranged by the task force to secure firm commitments of financial support that will allow for the continuation of this important piece of Northern Ontario transportation infrastructure, Now therefore Be It Resolved that Council accepts the update report from the Task Force and thanks all of those stakeholders who have come forward to provide their strong support to Huron Central Railway and to the work of the Task Force and further that it reconfirms its own strong support for HCR's efforts to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a shortline freight service for regional communities and industries.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that the report of the Director of Engineering dated 2018 09 10 concerning the sidewalk on the south side of Second Line between Great Northern Road and Old Garden River Road be received, and the recommendation to proceed with construction of a six foot concrete sidewalk in the boulevard be approved.</p>		<p>I did not vote on this item as one of the parties affected by it is a client of the law firm at which I work</p>	<p>Passed</p>
<p>Resolved that all By-laws under item 11 of the Agenda under date 2018 09 10 be approved.</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that By-law 2018-183 being a by-law to authorize the execution of the Agreement between the City and GFL Environmental Inc. for curbside automated waste collection be passed in open Council this 10th day of September, 2018.</p>			

Resolved that By-law 2018-184 being a by-law to authorize the execution of the Agreement between the City and Ann Marie Campana for an amendment to the original Access Agreement be passed in open Council this 10th day of September, 2018			
Resolved that By-law 2018-186 being a by-law to authorize the execution of the Agreement between the City and Nortrax Canada Inc. for the supply and delivery of One (1) Grader c/w Snow Wind and Front Blade as required by the Public Works Department be passed in open Council this 10th day of September, 2018.			
Resolved that by-law 2018-187 being a by-law to assume for public use and establish as a public street part of Sunnyside Beach Road abutting 209 Sunnyside Beach Road and 221 Sunnyside Beach Road, being part of PIN 31617-0117 (LT) and part of PIN 31617-0160 be passed in open Council this 10 th day of September, 2018.			
Resolved that By-law 2018-189 being a by-law to authorize the execution of the Agreement between the City and Canadian Red Cross for funding for the provision of the Home Care Assistance Program be passed in open Council this 10th day of September, 2018.			
Resolved that By-law 2018-190 being a by-law to authorize the execution of the Agreement between the City and Alo Lumber Building Supplies Limited for a Tax Sale Extension for the owner of the property at 780 Third Line West; Roll Number 060-052-192 be passed in open Council this 10th day of September, 2018.			
Resolved that By-law 2018-188 being a by-law to stop up, close and authorize the conveyance of a portion of Sunnyside Beach Road abutting 209 Sunnyside Beach Road and 221 Sunnyside Beach Road, being part of PIN 31617-0117 (LT) and part of PIN 31617-0160 (LT) be READ the FIRST and SECOND time in open Council this 10th day of September, 2018.			
Resolved that this Council proceed into closed session for three items regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed