

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 09 24 and the Special Council Meeting 2018 08 20 be approved.	YEA		Passed
Resolved that the Agenda for 2018 11 05 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2018 11 05 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <div data-bbox="61 446 857 559" style="border: 1px solid black; padding: 2px;"> <p>That the report of the Manager of Audits and Capital Planning dated 2018 11 05 concerning Third Quarter Financial Report to September 30, 2018 be received as information.</p> </div> <div data-bbox="61 559 857 916" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Recreation and Culture dated 2018 11 05 concerning a designated heritage property grant for Bishop Fauquier Memorial Chapel be received and that the recommendation of the Sault Ste. Marie Municipal Heritage Committee that a grant in the amount of \$3,000 be provided towards the restoration of 9 stained glass windows; further that payment be rendered upon submission of the paid contractor's invoices and final approval of the project by the Sault Ste. Marie Municipal Heritage Committee with funds from the Designated Heritage Property Grant budget be approved.</p> </div> <div data-bbox="61 916 857 1239" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Director of Planning and Enterprise Services dated 2018 11 05 concerning the Rental Housing Incentive Program be received and that City Council authorize a three year incremental tax rebate program (75%, 50%, 25%) for 25 rental units to be constructed at 100 Estelle Street subject to:</p> <ul style="list-style-type: none"> • That the municipal rebate apply only to the increase in assessment resulting from new construction, and • After the rebate program is completed, the full municipal taxes will apply. </div> <div data-bbox="61 1239 857 1352" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Solicitor dated 2018 11 05 concerning Zoning – 248 Wallace Terrace and 292 Farwell Terrace be received as information.</p> </div> <div data-bbox="61 1352 857 1464" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Director of Engineering dated 2018 11 05 concerning the Downtown Traffic Study Notice of Completion be received as information.</p> </div> <div data-bbox="61 1464 857 1577" style="border: 1px solid black; padding: 2px;"> <p>Resolved that Mayor C. Provenzano be authorized to travel to Ottawa for 2 days in November at an estimated cost to the City of \$1260.</p> </div>	YEA		Passed
<p>WHEREAS Steve Butland, Susan Myers, Judy Hupponen, Lou Turco, Frank Fata, Joe Krmpotich, and Ozzie Grandinetti have served the City of Sault Ste. Marie with passion and zeal; and</p> <p>WHEREAS from the environment issues to tourism, to ward-specific issues, to labour issues, to animal protection, to taxes and the cost of living each has been a champion of causes near and dear to them and their constituents over their terms in office; and</p> <p>WHEREAS among the outgoing Councillors, there is a collective 83 years of experience at Council;</p> <p>NOW THEREFORE BE IT RESOLVED THAT Council thank the outgoing Councillors for their service to their Wards and to the City as a whole and to wish them all the possible success in their next endeavors.</p>	YEA	Mover: M. Shoemaker Seconder: P. Christian	Passed
<p>Resolved that all By-laws under item 11 of the Agenda under date 2018 11 05 be approved.</p> <div data-bbox="61 2233 857 2378" style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 2018-148 being a by-law to set out procedures governing the sale of City owned surplus property, closing/sale of a lane/street or public thoroughfare be passed in open Council this 5th day of November, 2018.</p> </div> <div data-bbox="61 2378 857 2585" style="border: 1px solid black; padding: 2px;"> <p>Resolved that By-law 2018-200 being a by-law to authorize the execution of an Amending Agreement between the City and Jennifer Meagan Bellerose and Stephen Russell Alexander to incorporate an updated insurance provision into the existing Licence to Occupy City Property Agreement dated June 11, 2012 be passed in open Council this 5th day of November, 2018.</p> </div>	YEA		Passed

<p>Resolved that By-law 2018-206 being a by-law to assume for public use and establish as a public street that portion of 205 Greenfield Drive described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T61945; SAULT STE. MARIE in the Greenfield Park Subdivision, Plan H518 be passed in open Council this 5th day of November, 2018.</p>			
<p>Resolved that By-law 2018-208 being a by-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence for the purpose of an Artillery Gun Salute, in support of the annual Remembrance Day commemoration scheduled for November 11, 2018 be passed in open Council this 5th day of November, 2018.</p>			
<p>Resolved that By-law 2018-209 being a by-law to exempt the 49 Field Regiment, while using the Hub Trail Boardwalk, from by-law 2008-168 being a firearms by-law to prohibit the discharge of firearms in the municipality and from By-law 80-200 being a by-law respecting noises in the City of Sault Ste. Marie be passed in open Council this 5th day of November, 2018.</p>			
<p>Resolved that By-law 2018-210 being a by-law to authorize the execution of the Agreement between the City and Chris Tranberg and Son Ltd., Gary Tranberg and Audrae Mae Tranberg to compensate for impact to 1025 Second Line East as a result of construction work conducted by the City be passed in open Council this 5th day of November, 2018.</p>			
<p>Resolved that By-law 2018-207 being a by-law to stop up, close and authorize the conveyance of a portion of 205 Greenfield Drive described as PIN 31566-0038 (LT) PT LT 1 PL H518 KORAH AS IN T61945; SAULT STE. MARIE in the Greenfield Park Subdivision, Plan H518 be passed in open Council this 5th day of November, 2018.</p>			
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>