Wording of Resolution/Motion/By-Law	Shoemake Vote	er's	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2018 12 10 and the Inaugural Council Meeting 2018 12 03 be approved.	YEA	(_		Passed
Resolved that the Agenda for 2019 01 14 City Council Meeting as	YEA			Passed
presented be approved.				
Consent Agenda	YEA			Passed
Resolved that all the items listed under date 2019 01 14- Agenda				
item 6 – Consent Agenda be approved as recommended.				
Resolved that the report of the Director of Community Services,				
Community Development and Enterprise Services dated 2019 01				
14 be received.				
Resolved that the report of the Director of Community Services,				
Community Development and Enterprise Services dated 2019 01				
14 concerning Bondar Park Ice Cream Shop be approved and				
that a request for proposals be issued.				
Resolved that the report of the Senior Planner dated 2019 01 14				
concerning Downtown Community Improvement Plan Financial				
Incentive applications be received and that the grant applications listed in the report be approved.				
Resolved that the report of the Senior Planner dated 2019 01 14				
concerning Rental Housing Incentive Program be received and				
that City Council authorize a three-year incremental tax rebate				
program (75%, 50%, 25%) for the property at 100 James Street				
subject to the following:				
That the municipal rebate applies only to the increase in				
assessment resulting from new construction, and				
After the rebate program is completed, the full				
municipal taxes will apply.				
Resolved that the report of the Planner, dated 2019 01 14 concerning application A-14-18-Z be received as information.				
Resolved that the report of the Fire Chief dated 2019 01 14				
concerning Capital Funding for Fire Command Rehabilitation				
Trailer be received and the reallocation of capital funds from				
Command Bus to Rehabilitation Trailer for Fire Services be				
approved.				
Resolved that the report of the Director of Engineering dated				
2019 01 14 concerning the Northern Avenue Environmental				
Assessment completion be received as information.				
Resolved that the report of the Land Development and Environmental Engineer dated 2019 01 14 concerning Pim Street				
Pump Station Repairs be received and that additional				
engineering fees of \$4,674 (excluding HST) for a revised upset				
limit of \$33,781 (excluding HST) be approved.				
Resolved that Mayor C. Provenzano be authorized to travel to				
Toronto for one day in January at an estimated cost to the City				
of \$750.				
Resolved that the report of the Chief Administrative Officer dated	YEA			Passed
2019 01 14 concerning Retail Sale of Cannabis be received and that				. 43364
City Council not optout of provincially licensed cannabis retail store	l l			
in Sault Ste. Marie and that City staff provide the Alcohol and				
Gaming Commission of Ontario with a copy of the preferred Sault				
Ste. Marie requirements map and further that City staff comment of	n			
all proposed store locations in the community and advise AGCO:				
Whether the proposed location is properly zoned for a reta	II			
cannabis store, and 2. If the proposed location is within 150 m of a school, park,				
community center or existing treatment facility.				
Resolved that the report of the Assistant City Solicitor/Senior	YEA			Passed
Litigation Counsel dated 2019 01 14 concerning regulating the				
consumption of cannabis in municipalities be received and that City	,			
Council direct the Legal Dept to amend City By-law 2003-7, to:				
a. add cannabis and electronic cigarettes to same, so as to				
treat the consumption of cannabis and use of electronic				
cigarettes in the same manner as tobacco; and				
b. add a provision that prohibits the smoking or other				
consumption of tobacco and cannabis and the use of electronic cigarettes in any public park within the City of				
electronic cigarettes in any public bark Within the City Of				
Sault Ste. Marie, subject to an exemption for any special				

Resolved that all items under item 7.8 - Board and Committee Appointments be approved as recommended.	YEA	Passed
Resolved that Councillor R. Niro; the Manager of Recreation and Culture; and citizens Paul Beach, Chantelle Boucher, Helen Calvelli,	YEA	Passed
Jennifer Flood, Jackie Lajoie, Kate Lawrence, Sara McCleary, Jennifer Miller, Kate Parniak, Barbara Perry and Blythe Servant be appointed to the Best for Kids Committee from Jan 14, 2019 to Dec 31, 2020.		
Resolved that Mayor Provenzano and Councillors P. Christian, M. Scott and C. Gardi; and citizens Tina Bastos, Lindsay Marshall, Natalie Vaudry-Bertolo, Linda Zeppa and Cindy Rainone be	YEA	Passed
appointed to the Christmas Lighting Awards Judging Committee from January 14, 2019 to December 31, 2020.		
Resolved that Joseph Greco, Arthur Gualazzi, Sean Meades, Melinda Rainone and Anthony Rossi be appointed to the Committee of Adjustment from January 4, 2019 to November 14, 2022.	YEA	Passed
Resolved that Erik Bringleson, Robert Burns and Susan George be appointed to the Community Development Award Committee from January 14, 2019 to December 31, 2020.	YEA	Passed
Resolved that Councillors D. Hilsinger, R. Niro, M. Scott and L. Vezeau-Allen with two municipal staff as resource (Tourism Sault Ste. Marie and Deputy City Clerk) be appointed to the Conferences and Major Special Events Funding Committee from January 14, 2019	YEA	Passed
to December 31, 2020. Resolved that Councillor M. Scott and citizens Elspeth Belair, Heather Bot, Sally Gibson, Wayne Greco, Nora Ann Harrison, Sean	YEA	Passed
Meades and Christopher Rous be appointed to the Cultural Advisory Board from January 14, 2019 to December 31, 2020.		
Resolved that Councillor L. Vezeau-Allen and Michael Szczepaniak be appointed to the Downtown Business Improvement Area (Downtown Assocnt) from January 14, 2019 to November 14, 2022.	YEA	Passed
Resolved that Mayor C. Provenzano, Councillors M. Bruni and C. Gardi be appointed to the Emergency Management Planning Committee from January 14, 2019 to December 31, 2020.	YEA	Passed
Resolved that Councillor R. Niro, the Director of Public Works, the Land Development and Environmental Engineer and citizens Steve Butland, Tracy Galizia, Peter McLarty and Brent Rouble be appointed to the Environmental Monitoring Committee from January 14, 2019	YEA	Passed
to December 31, 2020. Resolved that Councillors M. Bruni, L. Dufour, D. Hilsinger, S.	YEA	Passed
Hollingsworth and L. Vezeau-Allen; the Chief Financial Officer and Treasurer and Manager of Audits and Capital Planning and citizens Steve Murray and Maara Packalen be appointed to the Finance		
Committee from January 14, 2019 to December 31, 2020. Resolved that Councillor M. Shoemaker and citizens Erik Bringleson, Silvana Casola, David Conyers, Jami van Haaften, Rick Webb and Charlotte Wiseman be appointed to the Historic Sites Board from January 14, 2019 to December 31, 2020.	YEA	Passed
A by-law appointing Councillors M. Bruni, L. Dufour, C. Gardi, D. Hilsinger, R. Niro and M. Shoemaker to the Municipal Freedom of Information and Protection of Privacy Act Committee from January 14, 2019 to December 31, 2020 will appear on the January 28, 2019 Council Agenda.	YEA	Passed
A by-law appointing Councillor M. Scott; and citizens Mark Caruso, David Ellis, Deane Greenwood, Sara McCleary, Brendan McShane, Sean Meades, Malcolm Morrison, Julia Piskiewicz, Harvey Robbins and Jami van Haaften to the Municipal Heritage Committee from January 14, 2019 to December 31, 2020 will appear on the January	YEA	Passed
28, 2019 Council Agenda. Resolved that Councillors M. Bruni and L. Vezeau-Allen and citizens Stewart Blake, Anne Marie Borkowski, Erin Buckley, Don Calvert, Denise Elliott, Tracy Galizia, David Gass, Shannon Gowans, Karen Hachey, Dan Jennings, Craig Kohler, Derrick Lavallee, Ann Marie McPhee, Diane Morrell, Malcolm Morrison, Maara Packalen, Shirley Pulkkinen and Douglas Rhodes be appointed to the Ontarians with Disabilities Accessibility Advisory Committee from January 14, 2019 to December 31, 2020.	YEA	Passed
Resolved that Councillor R. Niro and citizens Chris Alfano, Robert Carricato, Jennifer Flood, Deane Greenwood, Mark Kontulainen, Tracey McClelland, Paul McDonald and Susan Milne be appointed to the Parks and Recreation Advisory Committee from January 14, 2019 to December 31, 2020.	YEA	Passed

Resolved that Elspeth Belair, Luke Dufour, Erin Ferlaino, Wayne Greco, Kevin Harrison, Sara McCleany, Steve Murry, Frances Kyan and Richard Wark be appointed to the Public Library Board from January 14, 2019 to November 14, 2022. Resolved that Councillors M. Scott, M. Shoemaker and L. Veceau- Allen: three representatives (appointed by the Chamber of Commerce); and citizens Erik Bringleson and Angela Corcoran be appointed by the Downtown Association; one Chamber of Commerce); and citizens Erik Bringleson and Angela Corcoran be appointed to the Walk of Fame Selection Committee from January 14, 2019 to December 31, 2020. Resolved that Councillors M. Bruni, R. Niro, with Councillor M. Scott as alternate, be appointed to the Algoma Public Health Board of Directors from January 14, 2019 to December 31, 2020. Resolved that Councillor M. Scott and Citizens Healther O'Brien and Louise Caicor Ottoucillors M. Bruni, R. Niro, with Councillors M. Shoemaker be appointed to the Environmental Initiatives (Green) Committee from January 14, 2019 to December 31, 2020. Resolved that Councillors M. Bruni, P. Christian, L. Dufour, S. Hollingsworth and R. Niro be appointed to the Sunday of Directors from January 14, 2019 to December 31, 2020. Resolved that Councillors M. Bruni, P. Christian, L. Dufour, S. Hollingsworth and R. Niro be appointed to the Sunday of Directors from January 14, 2019 to December 31, 2020. Resolved that Councillor M. Shoemaker be appointed to the Councillors M. Shoemaker be appointed to the Celebrating International Friendship Committee Bridgewalk Group Universal Scott			
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staff be requested to investigate and report to Council by July 2019	taxes to the community; and Whereas the City of Brighton, Ontario has an existing smart industrial and business park, including an interactive website, which provides prospective businesses to quickly and easily identify if the community meets their needs; and Whereas the City of Cambridge, Ontario is building a new 160-hectare smart industrial park for new advanced manufacturing and other technology-based companies which will offer supply chain opportunities, and e-commerce; and Whereas not only will this benefit potential new businesses, but existing companies that require "smart services"; and Whereas a city that has an existing competitive industrial and business park will more likely attract companies to locate to a city that is ready to receive new migration vs a city that is not prepared; and Whereas the Sault Ste. Marie Economic Development Corporation has already identified that investment-ready lands are critical to attract new opportunities; and Whereas the City of Sault Ste. Marie lacks a smart industrial and business park which is a limiting factor in attracting entrepreneurs into the community; Now Therefore Be It Resolved that City staff,			
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was a suding a supplier of a supplier black and in displicit and business	<u> </u>	
regarding creation of a sustainable smart industrial and business		
park including: best practices, required financial investment,		
potential location(s) and required infrastructure.	YEA	Dassad
Whereas Allen's Side Road and Wallace Terrace have both	YEA	Passed
increasingly become busier commercial/industrial corridors with		
heavy truck traffic travelling by way of both Allen's Side Road and		
Wallace Terrace to a number of commercial operators located off		
Allen's Side Road on Base Line and Yates Avenue; and Whereas		
Allen's Side Road and the westerly portion of Wallace Terrace have		
not been upgraded or improved in a number of years; and Whereas		
Wallace Terrace decreases from four to two lanes west of Rowell		
Avenue; and Whereas heavy truck traffic is having a negative effect		
on residences on both Allen's Side Road and Wallace Terrace and		
homeowners are concerned that the speed and weight of vehicles is		
affecting their homes; and Whereas homeowners are concerned		
that the speed of the heavy truck traffic presents a safety concern;		
and Whereas the neighbours appreciate and understand the		
importance of the commercial/industrial operations and do not		
want to deter said operations; Now Therefore Be It Resolved that		
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Council request staff report regarding potential solutions specifically		
ncluding (but not limited to) any recommendations relating to		
posted speed limits (and reductions thereof) that might be		
mplemented to address the concerns of the tax payers who live on		
both Allen's Side Road and the westerly portion of Wallace Terrace.		
Resolved that all By-laws under item 11 of the Agenda under date	YEA	Passed
2019 01 14 be approved, save and except 2019-4, 2019-10 and		
2019-13.		
December of the transfer of the least to the second like to		
Resolved that By-law 2019-1 being a by-law to consolidate		
amendments to Traffic By-law 77- 200 be passed in open Council		
this 14th day of January, 2019.		
Resolved that By-law 2019-2 being a By-law to re-adopt Official		
Street Names List be passed in open Council this 14th day of		
January, 2019.		
Resolved that By-law 2019-3 being a by-law to establish user fees		
and service charges be passed in open Council this 14th day of		
January, 2019.		
Resolved that By-law 2019-4 being a by-law to amend Sault Ste.		
Marie Zoning By-laws 2005- 150 and 2005-151 concerning lands		
located at 11 White Oak Drive East (1022386 Ontario Inc. C/O		
Casey Davieaux) be passed in open Council this 14th day of		
January, 2019.		
Resolved that By-law 2019-5 being a by-law to repeal various by-		
laws that amend the repealed Remuneration By-law 86-134 of		
the City of Sault Ste. Marie be passed in open Council this 14th		
day of January, 2019.		
Resolved that By-law 2019-6 being a by-law to authorize the		
acquisition of property located at civic 117 Allen's Side Road		
(Harnden) be passed in open Council this 14th day of January,		
2019.		
Resolved that By-law 2019-7 being a by-law for engineering		
services for the sanitary infrastructure electrical upgrades be		
passed in open Council this 14th day of January, 2019.		
Resolved that By-law 2019-8 being a By-law to authorize the		
execution of the Contract between the City and 1187839 Ontario		
Limited for Pim Street Pump Station Repairs (Contract 2018-6E)		
and to obtain approval for an amendment to the engineering fee		
be passed in open Council this 14th day of January, 2019.		
Resolved that By-law 2019-9 being a by-law to amend Schedule		
"Y" of Traffic By-law 77-200 be passed in open Council this 14th		
day of January, 2019.		
Resolved that By-law 2019-10 being a by-law to deem not		
registered for purposes of subdivision control certain lots in the		
Sault Ste. Marie Park Subdivision, pursuant to section 50(4) of the		
Planning Act be passed in open Council this 14th day of January,		
2019.		
Resolved that By-law 2019-11 being a by-law to delegate to the		
Resolved that By-law 70.19-11 being a by-law to delegate to the		
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Chief Administrative Officer, or his/her designate signing		
Chief Administrative Officer, or his/her designate signing authority to provide the Alcohol and Gaming Commission of		
Chief Administrative Officer, or his/her designate signing		

	Resolved that By-law 2019-12 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 14th day of January, 2019. Resolved that By-law 2019-14 being a by-law to provide for Interim Tax Levies be passed in open Council this 14th day of January, 2019. 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, Plan M-172 abutting 221 Sunnyside Beach Road, being part of PIN 31617-0117 PT 1 1R13516 and a portion of Sunnyside Beach Road, being part of PIN 31617-0160 PT 2 1R13516 be read a THIRD time in open Council this 14th day of January, 2019. 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 T69145; SAULT STE. MARIE in the Greenfield Park Subdivision, Plan H518 be read a THIRD time in open Council this 14th day of January, 2018.			
e: Ir	esolved that By-law 2019-13 being a by-law to authorize the xecution of the Agreement between the City and 2547742 Ontarionc. for a staircase occupying City property abutting 289 Bay Street e passed in open Council this 14th day of January, 2019.		I did not vote on this matter as one of the parties involved is a client of the law firm at which I work	Passed
R it sh re w R	esolved that this Council proceed into closed session regarding an em concerning labour relations; and Further Be It Resolved that hould the said closed session be adjourned, the Council may econvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution. (Municipal Act .S.O. 2002 – section 239 (2) (d) labour relations and/or employee egotiations.	YEA		Passed
R	esolved that this Council now adjourn.	YEA		Passed