

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	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 presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2019 01 14– Agenda item 6 – Consent Agenda be approved as recommended.</p> <p>Resolved that the report of the Director of Community Services, Community Development and Enterprise Services dated 2019 01 14 be received.</p> <p>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.</p> <p>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.</p> <p>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:</p> <ul style="list-style-type: none"> • 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. <p>Resolved that the report of the Planner, dated 2019 01 14 concerning application A-14-18-Z be received as information.</p> <p>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.</p> <p>Resolved that the report of the Director of Engineering dated 2019 01 14 concerning the Northern Avenue Environmental Assessment completion be received as information.</p> <p>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.</p> <p>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.</p>	YEA		Passed
Resolved that the report of the Chief Administrative Officer dated 2019 01 14 concerning Retail Sale of Cannabis be received and that City Council not optout of provincially licensed cannabis retail stores 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 on all proposed store locations in the community and advise AGCO:	YEA		Passed
Resolved that the report of the Assistant City Solicitor/Senior 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:	YEA		Passed
<ol style="list-style-type: none"> 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 Sault Ste. Marie, subject to an exemption for any special events as approved by City Council. 			

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, 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.	YEA		Passed
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 appointed to the Christmas Lighting Awards Judging Committee from January 14, 2019 to December 31, 2020.	YEA		Passed
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 Bringleston, 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 to December 31, 2020.	YEA		Passed
Resolved that Councillor M. Scott and citizens Elspeth Belair, Heather Bot, Sally Gibson, Wayne Greco, Nora Ann Harrison, Sean Meades and Christopher Rous be appointed to the Cultural Advisory Board from January 14, 2019 to December 31, 2020.	YEA		Passed
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 to December 31, 2020.	YEA		Passed
Resolved that Councillors M. Bruni, L. Dufour, D. Hilsinger, S. 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.	YEA		Passed
Resolved that Councillor M. Shoemaker and citizens Erik Bringleston, 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 28, 2019 Council Agenda.	YEA		Passed
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 Ferlino, Wayne Greco, Kevin Harrison, Sara McCleary, Steve Murray, Frances Ryan and Richard Wark be appointed to the Public Library Board from January 14, 2019 to November 14, 2022.	YEA		Passed
Resolved that Councillors M. Scott, M. Shoemaker and L. Vezeau-Allen; three representatives of the Downtown Association (appointed by the Downtown Association); one Chamber of Commerce representative (appointed by the 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.	YEA		Passed
Resolved that Councillors M. Bruni, R. Niro, with Councillor M. Scott as alternate, be appointed to the Algoma District Municipal Association.	YEA		Passed
Resolved that Councillor M. Scott and citizens Heather O'Brien and Louise Caicco Tett be appointed to the Algoma Public Health Board of Directors from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that Councillors L. Dufour, M. Scott and M. Shoemaker be appointed to the Environmental Initiatives (Green) Committee from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that Councillors M. Bruni, P. Christian, L. Dufour, S. Hollingsworth and R. Niro be appointed to the Sault Ste. Marie District Social Services Administration Board from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that Councillor M. Shoemaker be appointed to the Celebrating International Friendship Committee Bridgewalk Group from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that Councillors M. Bruni, C. Gardi, D. Hilsinger and R. Niro be appointed to the Sault Ste. Marie Region Conservation Authority from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that Councillor M. Scott be appointed to the Humane Society Board of Directors from January 4, 2019 to December 31, 2020.	YEA		Passed
Resolved that Mayor Provenzano and Councillor L. Vezeau-Allen and citizen Rick Webb be appointed to the Police Services Board from January 14, 2019 to December 31, 2019.	YEA		Passed
Resolved that the Land Development and Environmental Engineer be appointed to the Source Protection Committee from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that Councillor S. Hollingsworth be nominated to the Federation of Northern Ontario Municipalities from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that the Manager of Recreation and Culture be nominated to the Museum Management Board from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that the Land Development and Environmental Engineer be nominated to the St. Marys River Bi-National Public Advisory Committee from January 14, 2019 to December 31, 2020.	YEA		Passed
Resolved that the Manager of Recreation and Culture be nominated to the St. Marys River Marine Heritage Centre (Norgoma) Board of Directors.	YEA		Passed
Resolved that Mayor Provenzano and Councillors L. Dufour and M. Shoemaker be appointed to the Procedure By-law Review Committee.	YEA		Passed
Resolved that Councillors M. Bruni, L. Dufour, and C. Gardi be appointed to the Noise By-law Review Committee.	YEA		Passed
Whereas on October 11, 2018 a major flooding occurred for the second time in five years in the following areas: Hillside Drive, Elliott Road, Hill Street, Johnson Avenue, Diane Street, Pozzebon Crescent and Peoples Road; and Whereas residents in this area have incurred major insurance costs to recover from the flooding damage; and Now Therefore Be It Resolved that Public Works and Engineering Services be requested to conduct an environmental assessment to determine a course of action to address surface flooding issues in the People's Road drainage area.	YEA		Passed
Whereas according to Ipsos Reid approximately 35% of Canadian households have a dog. Community parks and recreation departments are becoming more likely to include dog parks in their "building healthy community" plans; and Whereas dog parks can act as a gathering spot for pet parents. While their pets are playing,	YEA		Passed

<p>community members are more likely to participate in conversation and exchange community information such as upcoming events, concerns, and ideas; and Whereas leash laws continue to become increasingly restrictive, communities are seeing dog parks as a way to let dogs run free without penalty to pet owners or damage to private property. Dog parks also promote safety for pets, owners, and community members; and Whereas canine parks allow dogs to get ample off-leash exercise and social activity; and Whereas the City of Sault Ste. Marie has only one dog park located beside the Humane Society which is actively used; Whereas the creation and sustainability of a dog park can be achieved economically through sponsorship and pet licenses; Now Therefore Be It Resolved that city staff be requested to research the feasibility of creating two additional dog parks, one in the east end (preferably in Bellevue Park) and the other in the west end where dog owners can easily access them, incorporating trends from highly rated dog parks such as Vancouver's.</p>			
<p>Whereas the overarching goal in economic development is to improve the economic well-being of a community through policies and initiatives that will increase the municipal tax base; foster business and job creation; focus on retention and expansion of business; promote investment and diversify an economy; and Whereas the City of Sault Ste. Marie has an existing Economic Development Fund (EDF) which was established on July 12, 2018 focused on satisfying the overarching goals listed above; and Whereas City Council annually establishes funding support for the EDF and as this fund is limited, City Council must be very selective in how it is disbursed to ensure that the maximum return on investment is achieved; and Whereas the existing policy clearly outlines Key Performance Targets such as net job creation, attraction of new employees and so forth; Now Therefore Be It Resolved that a report be provided to City Council in June and December of each year, providing valuable information regarding the effectiveness of the EDF and summarizing the return on investment (if any). The report should include;</p> <ul style="list-style-type: none"> • Legal name of company • Number of employees at start up vs currently • Average salary • Sector/type of business • Type of product or service created • Does the business continue to exist and growing • Revenue growth in the past 1 year, 2 years and 3 years • Location of head office <p>to ensure accountability to City Council</p>	YEA		Passed
<p>Whereas municipal infrastructure investments are critical to economic development and sustainability; and Whereas a considerable number of municipalities, nationally and globally, are investing in "smart industrial and business parks," to ensure the ready availability of serviced land, which includes high-speed broadband and public transit for employees for new businesses; and Whereas having an established smart industrial and business park could attract millions in investment, providing economic growth and 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, Councillor Hollingsworth and Economic Development Corporation staff be requested to investigate and report to Council by July 2019</p>	YEA		Passed

<p>regarding creation of a sustainable smart industrial and business park including: best practices, required financial investment, potential location(s) and required infrastructure.</p>														
<p>Whereas Allen's Side Road and Wallace Terrace have both 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 Council request staff report regarding potential solutions specifically including (but not limited to) any recommendations relating to posted speed limits (and reductions thereof) that might be implemented to address the concerns of the tax payers who live on both Allen's Side Road and the westerly portion of Wallace Terrace.</p>	<p>YEA</p>		<p>Passed</p>											
<p>Resolved that all By-laws under item 11 of the Agenda under date 2019 01 14 be approved, save and except 2019-4, 2019-10 and 2019-13.</p> <table border="1" data-bbox="66 1037 867 2580"> <tr> <td data-bbox="66 1037 867 1145"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1145 867 1252"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1252 867 1360"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1360 867 1548"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1548 867 1682"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1682 867 1830"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1830 867 1938"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 1938 867 2112"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 2112 867 2220"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 2220 867 2408"> <p>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.</p> </td> </tr> <tr> <td data-bbox="66 2408 867 2580"> <p>Resolved that By-law 2019-11 being a by-law to delegate to the Chief Administrative Officer, or his/her designate signing authority to provide the Alcohol and Gaming Commission of Ontario with comments on the Licensing of Cannabis Stores be passed in open Council this 14th day of January, 2019.</p> </td> </tr> </table>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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.</p>	<p>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. 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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, Plan H-420 abutting 209 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.			
Resolved that By-law 2019-13 being a by-law to authorize the execution of the Agreement between the City and 2547742 Ontario Inc. for a staircase occupying City property abutting 289 Bay Street be 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
Resolved that this Council proceed into closed session regarding an item concerning labour relations; and 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) (d) labour relations and/or employee negotiations.	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed