

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 2019 01 14 be approved.	YEA		Passed
Resolved that the Agenda for 2019 01 28 City Council Meeting as presented be approved.	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2019 01 28– Agenda item 6 – Consent Agenda be approved as recommended.</p> <div data-bbox="61 397 852 545" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Manager of Purchasing dated 2019 01 28 be received and that an additional \$22,891 be approved for the gas main relocation with the City's share being \$7,630.</p> </div> <div data-bbox="61 545 852 760" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Chief Administrative Officer dated 2019 01 28 concerning a Municipal Reference Model Service Review be received and that KPMG LLP be engaged through an engagement letter to develop a municipal service profile model for City of Sault Ste. Marie municipal services using the Municipal Reference Model (MRM) framework.</p> </div> <div data-bbox="61 760 852 868" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Director of Engineering dated 2019 01 28 concerning asphalt placement technology be received as information.</p> </div> <div data-bbox="61 868 852 975" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Solicitor/Prosecutor dated 2019 01 28 concerning Status Update on City Laneway Cleanup be received as information.</p> </div> <div data-bbox="61 975 852 1083" style="border: 1px solid black; padding: 2px;"> <p>Resolved that the report of the Solicitor/Prosecutor dated 2019 01 28 concerning Status Update on Ridesharing Services be received as information.</p> </div>	YEA		Passed
Resolved the report of the Chief Administrative Officer dated 2019 01 28 concerning Corporate IT and Digital Strategy be received and that the recommendations found in Blackline Consulting's report be referred to 2019 and future year budget deliberations for Council's consideration.	YEA		Passed
Resolved that the Property Standards and Yard Maintenance By-Law enforcement process be received as information.	YEA		Passed
Resolved that the Report of the Senior Planner dated 2019 01 28 concerning Rezoning Application A-1-19-Z be received and that the application to rezone the subject property from Highway Zone (HZ) to General Commercial Zone (C4) be approved subject to the following special exception: • That residential dwellings and nursing and residential care facilities are excluded as permitted uses upon the subject property, And that the Legal Department be directed to prepare the necessary by-law to effect this approval.		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 the Report of the Senior Planner dated 2019 01 28 concerning Population and Employment Projections be received as information.	YEA		Passed
<p>Whereas City Council passed a resolution on April 23rd, 2018, supporting the Northern Ontario Large Urban Mayors call for an immigration pilot for Northern Ontario, similar to the immigration pilot implemented in Atlantic Canada; and</p> <p>Whereas the Federal Government has announced a national immigration pilot for rural and remote communities and Sault Ste. Marie qualifies for the pilot; and</p> <p>Whereas migration and immigration and the development of our community's labour force are critical to our community's social and economic future; and</p> <p>Whereas Sault Ste. Marie is a welcoming community that has demonstrated a willingness and an ability to accept and support the settlement of immigrants and, most recently, refugees; and</p> <p>Whereas the Mayor has been actively lobbying and advocating for an immigration pilot for our community and has assembled a group of community stakeholders to assist with an application to participate in an immigration pilot;</p> <p>Now Therefore Be It Resolved that City Council supports and endorses an application to participate in the national immigration pilot for rural and remote communities and hereby authorizes and directs the Mayor to work with the relevant community partners and stakeholders to complete and submit the application.</p>	YEA	Mover: M. Shoemaker Seconder: C. Gardi	Passed

<p>Whereas the Shadows of the Mind Film Festival runs from Monday, February 25 to Sunday, March 1, 2019; and Whereas the Shadows of the Mind Film Festival “is a film festival that showcases films and other art forms for two purposes: to entertain and to educate. By attracting audiences through the entertainment value of film, the film festival uses select films and events to increase awareness and education on mental health and addiction issues as well as other prevalent social topics as decided each year”; and Whereas the Shadows of The Mind Film Festival is a not-for-profit organization; and Whereas the primary venue for the film festival is the Grand Theatre; and Whereas on some days during the week, the film festival will have films and panel discussions all day long; and Whereas many patrons of the film festival attend in the morning and stay for the entire day, having lunch and dinner in the downtown area; Now Therefore Be It Resolved that the 2-hour daily parking limit be waived at the Brock Albert parking lot to permit full free parking from Monday, February 25, 2018 to Friday March 1, 2019, all during the week of the Shadows of the Mind Film Festival.</p>	<p>YEA</p>		<p>Passed</p>							
<p>Whereas according to the Statistics Canada 2016 census, over 12% of citizens living in Sault Ste. Marie aged 65 years or older live on low incomes; and Whereas economic status should not influence access to health care; and Whereas many seniors do not qualify for transit assistance from other programs or services; and Whereas local agencies, such as soup kitchens and shelters provide much needed support for low income children, youth, adults and seniors; and Whereas the aforementioned agencies do not have the means or programs to provide transportation for essential medical appointments; and Whereas senior citizens should have the ability to attend to doctors' appointments or other medically necessary appointments to ensure their health and well-being; Now Therefore Be It Resolved that Transit services allocate single-ride transit passes to the Neighbourhood Resource Centre, The Soup Kitchen, St. Vincent's Place and Pauline's Place (a maximum of 50 passes for one calendar year to each agency) with passes to be distributed by the agency director and/or manager will to senior clients who do not qualify for transit pass support from any other sources for medical appointment access, with each agency to track passes that are distributed and report back by or before December 1, 2019.</p>	<p>YEA</p>		<p>Passed</p>							
<p>Whereas the Chief Building Official has addressed Property Standards and Yard Maintenance By-Law Enforcement in his report to Council dated January 28,2019; and Whereas it is the will of Council to reduce the amount of time required to reach compliance for the City's Property Standards and Yard Maintenance By-Laws; Now Therefore Be It Resolved that the four (4) recommendations suggested for reducing the time to reach compliance in the report dated January 28, 2019, be implemented by the Building Division as soon as it is possible to do so.</p>	<p>YEA</p>		<p>Passed</p>							
<p>Resolved that all By-laws under item 11 of the Agenda under date 2019 01 28 be approved.</p> <table border="1" data-bbox="66 1822 867 2615"> <tr> <td data-bbox="66 1822 867 1999"> <p>Resolved that By-law 2019-15 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie District Social Services Administration Board for a one (1) year pilot for a "flat fee for service" for transit services be passed in open Council this 28th day of January, 2019.</p> </td> </tr> <tr> <td data-bbox="66 1999 867 2112"> <p>Resolved that By-law 2019-16 being a By-law to amend By-law 2003-52 (Licensing Pawnbrokers) be passed in Open council this 28th day of January, 2019.</p> </td> </tr> <tr> <td data-bbox="66 2112 867 2225"> <p>Resolved that By-law 2019-17 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 28th day of January, 2019.</p> </td> </tr> <tr> <td data-bbox="66 2225 867 2338"> <p>Resolved that By-law 2019-18 being a By-law to amend By-law 2003-54 (Licensing Plumbers) be passed in open Council this 28th day of January, 2019.</p> </td> </tr> <tr> <td data-bbox="66 2338 867 2435"> <p>Resolved that By-law 2019-19 being a By-law to amend By-law 2002-165 (Adult Entertainment Parlours) be passed in open Council this 28th day of January, 2019.</p> </td> </tr> <tr> <td data-bbox="66 2435 867 2548"> <p>Resolved that By-law 2019-20 being a By-law to amend By-law 2003-50 (License Amusement Arcades) be passed in open Council this 28th day of January, 2019.</p> </td> </tr> <tr> <td data-bbox="66 2548 867 2615"> <p>Resolved that By-law 2019-21 being a by-law to authorize the execution of the Agreement between the City and Her Majesty</p> </td> </tr> </table>	<p>Resolved that By-law 2019-15 being a by-law to authorize the execution of the Agreement between the City and The Sault Ste. Marie District Social Services Administration Board for a one (1) year pilot for a "flat fee for service" for transit services be passed in open Council this 28th day of January, 2019.</p>	<p>Resolved that By-law 2019-16 being a By-law to amend By-law 2003-52 (Licensing Pawnbrokers) be passed in Open council this 28th day of January, 2019.</p>	<p>Resolved that By-law 2019-17 being a by-law to appoint members to various Local Boards in the City of Sault Ste. Marie be passed in open Council this 28th day of January, 2019.</p>	<p>Resolved that By-law 2019-18 being a By-law to amend By-law 2003-54 (Licensing Plumbers) be passed in open Council this 28th day of January, 2019.</p>	<p>Resolved that By-law 2019-19 being a By-law to amend By-law 2002-165 (Adult Entertainment Parlours) be passed in open Council this 28th day of January, 2019.</p>	<p>Resolved that By-law 2019-20 being a By-law to amend By-law 2003-50 (License Amusement Arcades) be passed in open Council this 28th day of January, 2019.</p>	<p>Resolved that By-law 2019-21 being a by-law to authorize the execution of the Agreement between the City and Her Majesty</p>	<p>YEA</p>		<p>Passed</p>
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the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario regarding Dedicated Gas Tax Funds for Public Transportation Program be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-22 being a By-law to amend Streets By-law 2008-131 be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-23 being a By-law to amend By-law 2010-87 (Minor Variance Fees for Commercial, Industrial Zoned Applications Committee of Adjustment) to be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-24 being a By-law to amend Schedule "A" to By-law 2008-148 (a by-law respecting construction, demolition and change of use permits, inspections and related matters for the City of Sault Ste. Marie) be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-26 being a by-law to authorize the execution of the Proposal between the City and KPMG LLP for Service Profile Development for the City of Sault Ste. Marie on a single source basis be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-27 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90- 305 be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-28 being a by-law to authorize the execution of the Contract between the City and Cecchetto & Sons Ltd. for urgent repairs on a leaking knife gate valve, including provision of temporary bypass pumping at the River Road Pump Station (Contract 2019-5E) be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-29 being a by-law to re-adopt Official Street Names List be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-30 being a by-law to assume for public use and establish as public streets various parcels of land conveyed to the City be passed in open Council this 28th day of January, 2019.			
Resolved that By-law 2019-25 being a by-law to authorize the construction of sanitary sewer, private drain connection and Class "A" pavement on McNabb Street from Gladstone Avenue to Great Northern Road under Section 3 of the Municipal Act, 2001, Ontario Regulation 586/06 be read the first and second time in open Council this 28th day of January, 2019.			
Resolved that this Council proceed into closed session to discuss one labour relations and employee negotiations item and one item concerning the potential acquisition of property; 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 and section 239 (2) (c) proposed or pending acquisition or disposition of land)	YEA		Passed
Resolved that this Council now adjourn.	YEA		Passed

