

Wording of Resolution/Motion/By-Law	Shoemaker's Vote	Notes	Outcome
Resolved that the Minutes of the Regular Council Meeting of 2019 04 15 and the budget meetings of 2019 03 18 be approved	YEA		Passed
Resolved that the Agenda and Addendum for the 2019 05 06 City Council Meeting as presented be approved	YEA		Passed
<p>Consent Agenda</p> <p>Resolved that all the items listed under date 2019 05 06 – Agenda item 6 – Consent Agenda be approved as recommended.</p> <p>Resolved that the report of the CAO dated 2019 05 06 concerning Special 2019 Gas Tax Funding – Project Allocations be received and that the projects highlighted under Option 1 of Schedule A be approved to proceed as recommended</p> <p>Resolved that the report of the Manager of Accounting and City Tax Collector dated 2019 05 06 concerning Property Tax Appeals be received and the recommendation that the tax records be amended pursuant to Sections 354 and 357 of the Municipal Act be approved.</p> <p>Resolved that the report of the Manager of Audits and Capital Planning dated 2019 05 06 concerning First Quarter Financial Report to March 31, 2019 be received as information.</p> <p>Resolved that the report of the Deputy CAO / City Clerk dated 2019 05 01 concerning 2018 Municipal Election – Candidate Financial Filing Default be received as information</p> <p>Resolved that the report of the Director of Community Services dated 2019 05 06 concerning Parking By-Law Enforcement by Private Firm be approved and that Council approve staff taking the next step to establish a one (1) year pilot for third party by-law enforcement and authorize staff to issue a Request for Proposal and that the results be brought back to Council as part of the 2020 Budget decision process.</p> <p>Resolved that the report of the Director of Community Services dated 2019 05 06 concerning Gore Street Parking Lot Proposal be approved.</p> <p>Resolved that the report of the Director of Human Resources dated 2019 05 06 be received as information.</p>	YEA		Passed
Resolved that the report of 2019 05 06 concerning Sault Ste. Marie PUC Inc. Share Capital be received and that Council as Shareholder approve Sault Ste. Marie PUC Inc.'s request to purchase or acquire shares in capital of a non-subsidiary corporation as provided under Article "k" of Schedule A of the Shareholder Agreement (By-law 2000-185).	YEA		Passed
Whereas short term/transient accommodation rentals have become more and more popular in recent years; and Whereas short term/transient accommodation rentals are operated by owner occupants, tenants, property investors and management companies; and Whereas many communities in North America have taken steps to regulate short term/transient rentals to address housing, nuisance and community issues; and Whereas these types of rentals can impact the amenities, character and stability of a neighborhood; and Whereas the City of Sault Ste. Marie currently has no regulations that apply to these types of accommodations; Now Therefore Be It Resolved that City Staff consider best practices developed in other municipalities and report back to Council with recommendations on a framework that permits transient accommodation consistent with and respectful of our residential neighborhoods.	YEA		Passed
<p>Resolved that all By-laws under item 11 of the Agenda under date 2019 05 06 be approved save and except 2019-110.</p> <p>Resolved that By-law 2019-101 being a by-law to Adopt Option Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes be passed in open Council this 6th day of May, 2019.</p> <p>Resolved that By-law 2019-102 being a by-law to authorize the execution of the Agreement between the City and Superior Sports Training Inc. for the use of a portion of the John Rhodes Community Centre, 260-280 Elizabeth Street, having a three (3) year term with the option to extend on a year-to-year basis at the agreed upon rent be passed in open Council this 6th day of May, 2019.</p> <p>Resolved that By-law 2019-104 being a By-law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services for the lease of a portion of 540 Albert Street East be passed in open Council this 6th day of May, 2019.</p> <p>Resolved that By-law 2019-105 being a by-law to authorize the execution of the Second Amending Agreement dated May 6,</p>	YEA		Passed

<p>2019 between the City and The Federal Bridge Corporation Limited to amend the Licence Agreement dated December 11, 2017, as amended by an Amending Agreement dated December 10, 2018 to extend the expiry date of this Licence Agreement to permit the occupation and use of the City lands designated to be transferred to The Federal Bridge Corporation Limited be passed in open Council this 6th day of May, 2019.</p>			
<p>Resolved that By-law 2019-106 being a by-law to appoint a Weed Inspector for the administration of the Weed Control Act be passed in open Council this 6th day of April, 2019.</p>			
<p>Resolved that By-law 2019-107 being a by-law to authorize the execution of the Agreement between the City and Passport Labs, Inc. for the Mobile Payment Parking Solution one (1) year Pilot Program be passed in open Council this 6th day of May, 2019.</p>			
<p>Resolved that By-law 2019-108 being a by-law to authorize the execution of the Contract between the City and Trimount Construction Group Incorporated for the reconstruction of St. Georges Avenue from Grand Boulevard to Gladstone Avenue and reconstruction of McNabb Street from Gladstone Avenue to Great Northern Road (Contract 2019-3E) be passed in open Council this 6th day of May, 2019.</p>			
<p>Resolved that By-law 2019-109 being a by-law to permit the temporary closing of McNabb Street between Gladstone Avenue and Great Northern Road from May 30, 2019 until October 31, 2019 for the reconstruction of McNabb Street be passed in open Council this 6th day of May, 2019,</p>			
<p>Resolved that By-law 2019-111 being a by-law to permit the temporary closing of Ruth Street from Franklin Street to the east limit be passed in open Council this 6th day of May, 2019.</p>			
<p>Resolved that By-law 2019-110 being a by-law to authorize the execution of the Contract between the City and Avery Construction Limited for the reconstruction of Ruth Street from Franklin Street to the east limit (Contract 2019-4E) be passed in open Council this 6th day of May, 2019.</p>		<p>I did not vote on this matter as the contract was with a client of my law firm.</p>	<p>Passed</p>
<p>Resolved that this Council proceed into closed session to discuss two items concerning property acquisition and disposition, one item concerning solicitor-client privilege and one item concerning a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality. 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 section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality,(f) advice that is subject to solicitor-client privilege, including communications necessary for the purpose, (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26</p>	<p>YEA</p>		<p>Passed</p>
<p>Resolved that this Council now adjourn.</p>	<p>YEA</p>		<p>Passed</p>