

MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, April 14, 2015
Commencement: 6:01 p.m.

HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, General Manager of Growth & Development; Tim Beadman, General Manager of Health, Social and Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, General Manager of Finance, Transit Assets and Chief Financial Officer; Ron Henderson, Acting General Manager, Citizen and Leisure Services; Eric Labelle, Assistant City Solicitor; Ian Wood, Director of Economic Development; Eliza Bennett, Manager of Corporate Communications & French Language Services; Paul Pedersen, Greater Sudbury Police Services; Deanna Denis, Executive Assistant to the Executive Director, Administrative Services/City Clerk; April Antoniazzi, Committee Assistant

MOMENT OF SILENT REFLECTION

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1 GSDC Update to City Council

Report dated April 2, 2015 from the Acting General Manager of Growth & Development regarding GSDC Update to City Council.

Dr. Darren Stinson, Chair of the Greater Sudbury Development Corporation Board of Directors provided an electronic presentation for information only.

Rules of Procedure

The Chair moved that the order of the agenda be altered to deal with decision items first followed by more routine items as follows: Manager's Reports, Motions, Matters Arising and Consent Agenda.

CARRIED BY TWO-THIRDS MAJORITY

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Centre for Excellence in
Mining Innovation

Report dated April 1, 2015 from the Acting General Manager of Growth & Development regarding Centre for Excellence in Mining Innovation.

The following motion was presented:

CC2015-115 McIntosh/Signoretti: WHEREAS the purpose of the report dated March 31, 2015 from the Acting General Manager of Growth & Development regarding GSDC Support for CEMI's Commercialization Attainment Program is to conform with the agreed terms of partnership with City Council being that all funding requests in excess of \$250,000 are to be jointly approved by the Greater Sudbury Development Corporation and City Council;

THEREFORE be it resolved that upon recommendation by the Greater Sudbury Development Corporation, the City of Greater Sudbury hereby authorize the financial support to the Centre for Excellence in Mining Innovation in the amount of one million dollars, (\$200,000 per year for the years 2015 to 2019), in support of the Commercialization Attainment Program which is part of the \$47 million Ultra Deep Mining Network Project;

AND FURTHER, that this funding commitment be subject to the terms established by the GSDC Board.

CARRIED

Item R-2
Open Data Program

Report dated April 1, 2015 from the Executive Director, Administrative Services/City Clerk regarding Open Data Program.

The following motion was presented:

CC2015-116 Signoretti/Reynolds: WHEREAS Open Data is a concept recognized by all levels of government, internationally, federally, provincially and now municipally;

WHEREAS Canada has adopted the G8 Open Data Charter;

WHEREAS in March 2015, Council adopted an Open Government model based on Open Data, Open Information, Open Dialogue and Open Doors;

AND WHEREAS Council, through the City of Greater Sudbury Charter has committed to "Act with transparency, openness,

MANAGERS' REPORTS (cont'd)

Item R-2 Open Data Program (cont'd)

accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto"; "Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives"; and to "Ensure citizen engagement is encouraged and promoted".

THEREFORE BE IT RESOLVED THAT Council receives the report of the Executive Director of Administrative Services dated April 14, 2015;

AND THAT Council adopts the Open Data Policy attached as Schedule "A" to the report of the Executive Director of Administrative Services dated April 14, 2015;

AND THAT Council adopts version 1.0 of the City of Greater Sudbury Open Data Licence attached as Schedule "B" to the report of the Executive Director of Administrative Services dated April 14, 2015.

CARRIED

Item R-3 Extension to Banking Services Agreement

Report dated March 24, 2015 from the Chief Financial Officer/City Treasurer regarding Extension to Banking Services agreement.

The following motion was presented:

CC2015-117 Reynolds/Signoretti: THAT the City of Greater Sudbury authorizes the Chief Financial Officer/City Treasurer to extend the Banking Services contract with RBC Royal Bank until December 31, 2015.

CARRIED

MOTIONS

Item M-1 Development Charges and Development Cost Sharing Policies

The following motion was presented by Councillor Landry-Altmann:

CC2015-118 Landry-Altmann/Reynolds: WHEREAS the City of Greater Sudbury Council adopted a development cost sharing policy on May 25th 2011 to establish a cost sharing structure between the development community and the City;

AND WHEREAS the City of Greater Sudbury adopted a development charges by-law in 2009;

AND WHEREAS the development charges by-law 2014-151 was revised and adopted on June 24th 2014, until June 30, 2019;

MOTIONS (cont'd)

Item M-1
Development Charges
and Development Cost
Sharing Policies
(cont'd)

AND WHEREAS the development charges will be adjusted annually by the Construction Price Statistics effective from July 1st, 2015 to July 1st, 2018;

AND WHEREAS this Council is committed to setting goals to increase revenues and the tax base;

THEREFORE BE IT resolved that City of Greater Sudbury staff be directed to present Council with a comprehensive presentation on the development cost sharing policy and development charges by-law no later than June 23 2015;

AND BE IT FURTHER RESOLVED that City of Greater Sudbury staff not commit to any new roads/and or extensions /development projects and related policies, i.e. cost sharing, until such time as Council has had the opportunity to review the draft Transportation Study before it becomes a supporting document for the Official Plan, and that Council has been fully briefed on the development cost sharing policies and development charge policies by the said staff presentation.

CARRIED

MATTERS ARISING FROM THE OPERATIONS COMMITTEE MEETING – March 23, 2015

Approval of Operations
Committee
Recommendations

Councillor Kirwan, as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of March 23, 2015.

The following motion was presented:

CC2015-119 Sizer/Landry-Altmann: THAT the City of Greater Sudbury approves Operations Committee Recommendations OP2015-04 and OP2015-05 inclusive from the meeting of March 23, 2015.

CARRIED

The following are the Operations Committee recommendations:

Transportation Master
Plan Presentation

OP2015-04 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury direct staff to present and provide the transportation study in draft to City Council prior to it being submitted as an Official Plan document.

CARRIED

MATTERS ARISING FROM THE OPERATIONS COMMITTEE MEETING – March 23, 2015
(cont'd)

Parking Restrictions –
South Bay Road,
Sudbury

OP201-05 Cormier/Dutrisac: THAT the City of Greater Sudbury prohibits parking on the south side of South Bay Road from 350 metres east of Athletic Building Road to Arlington Road;

AND THAT a by-law be passed by City Council to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes in accordance with the report from the General Manager of Infrastructure Services dated March 10, 2015.

CARRIED

Rules of Procedure

The Chair moved that the Addendum be moved up the agenda to be dealt with at this time.

CARRIED BY TWO-THIRDS MAJORITY

ADDENDUM

Addendum to Agenda

Reynolds/Cormier: THAT the City of Greater Sudbury deals with the items on the Addendum to the agenda at this time.

CARRIED BY MORE THAN SEVEN MEMBERS OF COUNCIL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE OPERATIONS COMMITTEE MEETING – April 14, 2015

Approval of Operations
Committee
Recommendations

Councillor Kirwan, as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of April 14, 2015.

The following motion was presented:

OP2015-06/CC2015-120 Cormier/Reynolds: THAT the City of Greater Sudbury provide authority to the General Manager of Infrastructure Services to continue with an LED conversion program subject to council approval at the following stages:

- proposal award including funding sources;
- completion of design; and
- summary of 2015 completed work.

CARRIED

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE MEETING
– March 24, 2015

Approval of
Finance and
Administration
Committee
Recommendations

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee Meeting of March 24, 2015.

The following motion was presented:

CC2015-121: THAT the City of Greater Sudbury approves Finance and Administration Committee Recommendation FA2015-20 from the meeting of March 24, 2015.

CARRIED

The following is the Finance and Administration Committee recommendation:

Healthy Community
Initiative Fund 2014
Year End Report

FA2015-20 Kirwan/Bigger: THAT the City of Greater Sudbury accepts report dated March 13, 2015 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund 2014 Year End Report, and that the appropriate by-laws be passed.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – March 30, 2015

Approval of
Planning Committee
Recommendations

Councillor Cormier, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee Meeting of March 30, 2015.

The following motion was presented:

CC2015-122 Sizer/Landry-Altmann: THAT the City of Greater Sudbury approves Planning Committee Recommendations PL2015-41 to PL2015-47 inclusive and PL2015-49 from the meeting of March 30, 2015.

CARRIED

The following are the Planning Committee recommendations:

Closed Session

PL2015-41 McIntosh/Landry-Altmann: That the Planning Committee meet in closed session to deal with two (2) proposed or pending acquisition or disposition of land matters;

- Surplus School Board Land, Notre Dame Avenue, Hanmer
- Surplus School Board Land, Bancroft Drive, Sudbury; and

In accordance with the Municipal Act, 2001, s.239(2).

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – March 30, 2015
(cont'd)

Surplus School Board
Land—Notre Dame
Avenue, Hanmer

PL2015-42 Landry-Altmann/ McIntosh: THAT the City of Greater Sudbury advise the Sudbury Catholic District School Board that the municipality is not interested in purchasing the Board's vacant land on Notre Dame Avenue, Hanmer, legally described as PIN 73508-0418(LT), City of Greater Sudbury.

CARRIED

Surplus School Board
Land—Bancroft Drive,
Sudbury

PL2015-43 Cormier/Landry-Altmann: THAT the City of Greater Sudbury advise the Sudbury Catholic District School Board that the municipality is not interested in purchasing the southerly 1.6 acres of the Board's vacant land on Bancroft Drive, Sudbury, legally described as part of PIN 73578-0194(LT), City of Greater Sudbury.

CARRIED

197 Brookside Road,
Chelmsford – Victor
Dubois

PL2015-44 Reynolds/McIntosh: THAT the City of Greater Sudbury approves the application by Victor Dubois to amend Zoning By-law 2010-100Z by changing the zoning classification from "R2-2", Low Density Residential Two to "R1-5", Low Density Residential One on those lands described as Part of PIN 73349-1233, Parcel 15482 S.W.S., Lot 95, Plan M-436, Lot 3, Concession 3, Township of Balfour subject to the following condition:

1. That prior to the enactment of the amending by-law the applicant shall provide the Planning Services Section with a copy of a registered survey of the lands to be rezoned in order to enable the preparation of the amending by-law.

CARRIED

584 Clinton Avenue –
Liuna Local 493
Property Corporation

PL2015-45 McIntosh/Reynolds: THAT the City of Greater Sudbury approves the application by LIUNA Local 493 Property Corporation to amend Zoning By-law 2010-100Z by changing the zoning classification from "I(26)", Institutional Special to a revised "I(26)", Institutional Special on those lands described as PIN 02245-0113, Parcels 46902 & 45814 S.E.S., Lots 241 to 247, Plan M-60, Part 6, Plan 53R-9906 in Lot 4, Concession 4, Township of McKim, subject to the following conditions:

1. That the permitted uses in the I(26) zone be amended by adding offices, custom print or copy shop, personal service shop, veterinary clinic and scientific or medical laboratory; and,

2. That prior to the adoption of the amending by-law, the owner shall address the following condition to the satisfaction of the Director of Planning Services:

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – March 30, 2015
(cont'd)

584 Clinton Avenue –
Liuna Local 493
Property Corporation
(cont'd)

i) Install a Precast Test Maintenance Hole (GSSD-1001.030) or Maintenance Access Chamber (GSSD-1001.040) on the sanitary sewer service on the private property side of the property line.

CARRIED

595 Simmons Road,
Dowling – City of
Greater Sudbury &
Belanger Ready Mix Ltd.

PL2015-46 McIntosh/Reynolds: THAT the City of Greater Sudbury approves the application by City of Greater Sudbury & Belanger Ready Mix Ltd. to amend Zoning By-law 2010-100Z by changing the zoning classification from "RU", Rural to "I(S)", Institutional Special on those lands described as PIN 73353-0249 & Part of PIN 73353-0250, Parcel 8828 S.W.S. and Part of Parcel 9145 S.W.S., in Lot 6, Concession 2, Township of Dowling, subject to the following conditions:

1. That Real Estate Services provide the Development Approvals Section with a registered survey plan outlining the lands to be rezoned to enable the preparation of an amending zoning by-law; and,

2. In addition to the uses permitted in the "I", Institutional zone, an aggregate extractive use shall also be permitted on westerly lands identified as a part on a registered survey plan. No accessory industrial use shall be permitted.

CARRIED

140, 142 & 146 Eyre
Street, Sudbury – Gilles
Boyer

PL2015-47 Cormier/Dutrisac: THAT the City of Greater Sudbury approves the application by Gilles Boyer to amend Zoning By-law 2010-100Z to change the zoning classification from "R2-2", Low Density Residential Two to "R2-2(S)", Low Density Residential Two Special on those lands described as PIN 73586-0460, Lots 49 & 50, Plan 8S, Lot 7, Concession 3, Township of McKim, subject to the following conditions:

1. That the only permitted uses on the westerly 15.7 metre depth of Lot 49, Plan 8S and on the westerly 18 metre depth of Lot 50, Plan 8S shall be single-detached dwellings and a driveway providing access to a permitted warehouse use and an automotive glass replacement shop;

2. That the only permitted use within the existing building located on the easterly portion of Lots 49 and 50, Plan 8S shall be warehousing, and an automotive glass replacement shop uses with a maximum service area of 102 metres squared plus accessory warehouse and office areas in the balance of the building;

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – March 30, 2015
(cont'd)

140, 142 & 146 Eyre
Street, Sudbury – Gilles
Boyer

3. That the number of parking spaces on Lots 49 and 50, Plan 8S shall be a total of three parking spaces;

4. That the existing buildings as located on the lot shall be permitted; and,

5. That the owner enters into a site plan agreement with the City and register the agreement on title prior to the passage of an amending by-law to the satisfaction of the Director of Planning Services.

CARRIED

Consent for Road
Closure and Declaration
of Surplus Land - Frood
Road, Sudbury

PL2015-49 Landry-Altmann/Dutrisac: THAT the City of Greater Sudbury Close by By-law, part of Frood Road, Sudbury, legally described as part of PIN 73601-0224(LT), being part of Parts 1, 2 and 3 on Plan 53R-19646, and declare surplus to the City's needs and transferred to the abutting owner pursuant to the procedures governing the sale of limited marketability surplus land as outlined in Property By-law 2008-174, all in accordance with the report from the Acting General Manager of Growth and Development dated March 11, 2015.

CARRIED

CONSENT AGENDA

The following motion was presented:

CC2015-123 Landry-Altmann/Sizer: THAT the City of Greater Sudbury adopts Consent Agenda Items C-1 to C-4 inclusive, approves Items C-5 to C-6 inclusive and receives Item C-7 for information only.

CARRIED

The following are the Consent Agenda Items:

MINUTES

Item C-1
Operations Committee
March 23, 2015

CC2015-124 Sizer/Landry-Altmann: THAT the City of Greater Sudbury adopts the Operations Committee Minutes of March 23, 2015.

CARRIED

Item C-2
Finance and
Administration
Committee
March 24, 2015

CC2015-125 Landry-Altmann/Sizer: THAT the City of Greater Sudbury adopts the Finance and Administration Committee Minutes of March 24, 2015.

CARRIED

MINUTES (cont'd)

Item C-3
Planning Committee
March 30, 2015

CC2015-126 Sizer/Landry-Altmann: THAT the City of Greater Sudbury adopts the Planning Committee Minutes of March 30, 2015.

CARRIED

Item C-4
City Council
March 31, 2015

CC2015-127 Signoretti/McIntosh: THAT the City of Greater Sudbury adopts the City Council Minutes of March 31, 2015.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-5
Noise By-law Exemption
– KGHM International

Report dated April 2, 2015 from the Executive Director, Administrative Services/City Clerk regarding Request for Noise By-law Exemption – KGHM International.

CC2015-128 Sizer/McIntosh: THAT the City of Greater Sudbury has no objection to the granting of an exemption to Noise By-law 93-424 of the former Town of Walden to KGHM International to allow mining activities at its Victoria Mine Project site located at 94 Fairbanks Road East, on a seven (7) day week, twenty-four (24) hours per day basis;

AND THAT exemption to By-law 93-424 of the former Town of Walden be granted from April 15, 2015 to December 31, 2021 with the condition that the exemption may be withdrawn at any time should serious complaints arise.

CARRIED

Item C-6
Citizen Appointments -
Greater Sudbury Utilities
Inc. and Greater
Sudbury Hydro Inc.

Report dated April 2, 2015 from the Executive Director, Administrative Services/City Clerk regarding Citizen Appointments – Greater Sudbury Utilities Inc. and Greater Sudbury Hydro Inc.

CC2015-129 Sizer/McIntosh: THAT the City of Greater Sudbury appoints Peter Liam McMullen and André J. Thibert as Directors of the Greater Sudbury Utilities Inc. and its subsidiary boards, excluding Greater Sudbury Hydro Inc. for the term effective May 1, 2015 to May, 2017 or until such later time as their successors are appointed and that the necessary by-laws be prepared;

AND THAT Gerry Bernard Labelle and Joshua Andrew Lilley be appointed as Directors of the Greater Sudbury Hydro Inc. for the term effective May 1, 2015 to May, 2017 or until such later time as their successors are appointed and that the necessary by-laws be prepared;

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-6
Citizen Appointments -
Greater Sudbury Utilities
Inc. and Greater
Sudbury Hydro Inc.
(cont'd)

AND THAT such appointments are hereby approved by City Council on behalf of the City of Greater Sudbury in its capacity as the sole shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards;

AND THAT the Mayor for the City of Greater Sudbury is hereby authorized to execute the resolution on behalf of the City of Greater Sudbury as shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-7
Police Services Board –
Salary and Benefit
Variation Response

Report dated April 2, 2015 from the Greater Sudbury Police Services Board regarding Salary and Benefit Variation Response.

CC2015-130 Signoretti/McIntosh: THAT the City of Greater Sudbury accepts Report dated April 2, 2015 from the Greater Sudbury Police Services Board regarding the salary and benefit variation, for information only.

CARRIED

REGULAR AGENDA

BY-LAWS

Read & Passed

The following motion was presented:

CC2015-131 McIntosh/Sizer: THAT the City of Greater Sudbury read and pass By-law 2015-67 to and including By-law 2015-70.

CARRIED

The following are the By-laws:

2015-67

A By-Law of the City Of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of April 14th, 2015

2015-68

A By-Law of the City of Greater Sudbury to Authorize an Operating Agreement between the City of Greater Sudbury and the Sudbury Airport Community Development Corporation

Report dated April 8, 2015 from the Chief Administrative Officer regarding SACDC Operating Agreement.

BY-LAWS (cont'd)

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|---------|---|
| 2015-69 | A By-Law of the City of Greater Sudbury to Appoint Citizen Members to the Greater Sudbury Utilities Inc. Board of Directors |
| 2015-70 | A By-Law of the City of Greater Sudbury to Appoint Citizen Members to the Greater Sudbury Hydro Inc. Board of Directors |

CIVIC PETITIONS

- | | |
|---|---|
| <u>Signal Light - 901 Lasalle Blvd.</u> | Councillor Landry-Altmann submitted a petition to the City Clerk signed by approximately forty-five (45) residents, which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting a left turn signal at 901 Lasalle Blvd. and that the length of time for the walk light crossing Lasalle Blvd. be increased. This petition is a continuation of the petition submitted at the March 31, 2015 City Council meeting. |
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QUESTION PERIOD

- | | |
|-------------------------------|---|
| <u>Courtyard Redesign</u> | <p>Councillor Landry-Altmann asked if there is a timeline for a report regarding the courtyard redesign. She suggested that the City illicit public participation on the matter through public input, a contribution from the school of architecture, or a competition.</p> <p>The General Manager of Finance, Transit, Assets and Chief Financial Officer responded that meetings have begun on the topic and that staff would be meeting to develop the next steps, including public consultation. She noted a report would be prepared and presented to council, likely in June, prior to issuing a request for tender.</p> <p>The Chief Administrative Officer added that this work is being done because there is a maintenance need to replace a membrane under the courtyard bricks.</p> |
| <u>Council Chamber Videos</u> | <p>Councillor Lapierre asked if anything could be done to fix the sound on videos being played in Council Chamber during meetings.</p> <p>The Executive Director, Administrative Services/City Clerk responded that the Information Technology department is currently looking into different options and opportunities to remedy the situation.</p> |

QUESTION PERIOD (cont'd)

Foyer Facelift

Councillor Lapierre asked for an update on the foyer facelift and if it will include a new sound system.

The Chief Administrative Officer responded that the project, which is centered on a need to replace the elevators in the foyer, is currently in the final design stages and that it is expected to be tendered in June. The first step will be to move the security desk, and once that is complete, the elevators will be changed. This is expected to take a year as one elevator must remain operational as work is being conducted on the other. A new sound system will be installed after the construction is completed.

Parking Lot Items

Councillor Lapierre asked for the status of a calendar of parking lot calendar items.

The Executive Director, Administrative Services/City Clerk advised that information would be provided following the meeting.

2015 HCI Funds

Councillor Kirwan asked the status of the 2015 Healthy Community Initiative funds and if they continue to fall under the authority of the current by-law until a decision comes forward.

The General Manager of Finance, Transit, Assets and Chief Financial Officer responded that a report is forthcoming and that the funds will remain frozen until council makes a decision.

Adjournment

McIntosh/Signoretti: THAT this meeting does now adjourn. Time: 7:22 p.m.

CARRIED

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk