

Moved By *Emelyn Desjardis*

No. CC2016- 379.

Seconded By *[Signature]*

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Litigation or Potential Litigation / Solicitor - Client Privilege matter regarding a litigation matter, one (1) Ombudsman Investigation matter regarding an ongoing investigation, and one Labour Relations / Employee Negotiations matters regarding collective bargaining matter in accordance with the Municipal Act 2001, s. 239(2)(b)(d)) and 239(3)(b).

CARRIED
Tuesday, December 13, 2016
[Signature]
[Signature]
Mayor Bigger, Chair
Deputy Mayor

R-4 - Amendment.

City Council Resolutions



Moved By *Ann Cormier*

No. CC2016- 380 A1

Seconded By *[Signature]*

Date Tuesday, December 13, 2016

THAT those sections of the South Bay Road extension that would be on City, Nickel District Conservation Authority / Conservation Sudbury, or institutionally owned lands, be removed from the Transportation Master Plan.

CARRIED
Tuesday, December 13, 2016
[Signature]

Mayor Bigger, Chair



Moved By

No. CC2016- 380-A2

Seconded By

Date Tuesday, December 13, 2016

WHEREAS The City of Greater Sudbury' has prepared a Draft Transportation Plan which focuses on a sustainable transportation network for vehicles, pedestrians and cyclists along with their projected needs up until the year 2031.

AND WHEREAS the Draft Transportation Plan recommends that Montrose Avenue North connect to the Maley Drive Extension, currently under construction;

AND WHEREAS residents in the Montrose Avenue North area remain concerned that this network connection will negatively impact the character of their residential neighbourhood;

AND WHEREAS City Council recognizes these concerns and, in 2015, directed City Staff to incorporate a meandering design of Montrose Avenue to the Maley Drive Extension in order to address these same concerns;

AND WHEREAS the City of Greater Sudbury's Official Plan, the blueprint to guide future community growth and development, identifies the Maley Drive Extension and Montrose Avenue North connection;

AND WHEREAS, pursuant to Section 24 of the Planning Act, any public work undertaken or by-law passed by a municipality shall conform to its Official Plan;

AND WHEREAS, the City of Greater Sudbury's Official Plan is undergoing a "five year review", pursuant to Section 26 of the Planning Act, to ensure that the policies in the Official Plan continue to reflect local and provincial priorities;

NOW THEREFORE BE IT RESOLVED THAT the main motion be further amended and that City Staff be directed to prepare a traffic impact study which will : drill down to inform the detailed design and to include new policies in the Official Plan(during the second phase of the Official Plan Review program to guide the design and construction of Montrose Avenue North as a complete street, and which maintains and protects the residential character of the neighbourhood including appropriate lane widths, identifies traffic calming measures including meandering, sidewalks, bicycle infrastructure, street trees and street lighting, and which will encourage local traffic use.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By Sam Cormier

No. CC2016- 380

Seconded By [Signature]

Date Tuesday, December 13, 2016

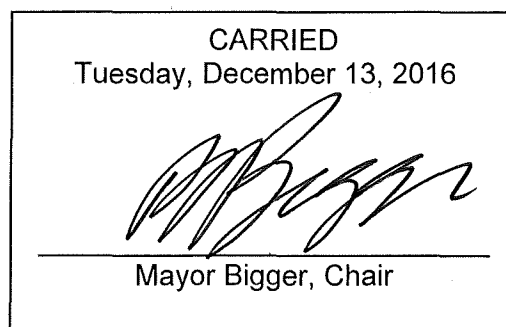
The resolution as amended:

THAT Staff finalizes the Transportation Study Report all in accordance with the report from General Manager of Infrastructure Services dated December 13, 2016.

AND THAT those sections of the South Bay Road extension that would be on City, Nickel District Conservation Authority / Conservation Sudbury, or institutionally owned lands, be removed from the Transportation Master Plan.

(Following reconsideration by CC 2016-382 a second amendment was added.)

And That City Staff be directed to prepare a traffic impact study, which will drill down to inform the detailed design and to include new policies in the Official Plan (during the 2nd phase of the Official Plan Review program to guide the design and construction of Montrose Avenue North as a complete street, and which maintains and protects the residential character of the neighbourhood including appropriate lane widths, identifies traffic calming measures including narrowing, sidewalks, bicycle infrastructure, street trees and street lighting and which will encourage local traffic use.



Following Reconsideration
& 2nd amendment
Carried

[Signature]

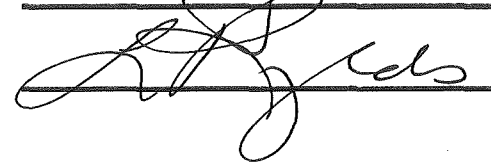
Presentation 1



City Council Resolutions

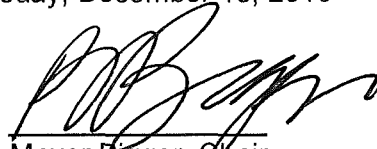
Moved By 

No. CC2016- 381

Seconded By 

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves the Asset Management Plan as outlined in the report dated December 13, 2016 from KPMG LLP.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions




Moved By



No.

CC2016- 382

Seconded By




Date Tuesday, December 13, 2016

THAT resolution CC2016-380 regarding finalization of the Transportation Master Plan, as adopted this evening, be reconsidered in order that another amending motion may be presented for discussion.

CARRIED

Tuesday, December 13, 2016



Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]
Seconded By [Signature]

No. CC2016- 383

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves Community Services resolutions CS2016-17 to CS2016-19 inclusive from the meeting of November 14, 2016.

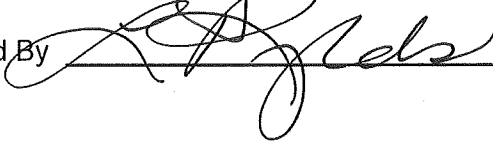
CARRIED
Tuesday, December 13, 2016
[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By 

No. CC2016- 384

Seconded By 

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves Audit Committee resolution AC2016-13 inclusive from the meeting of November 15, 2016.

CARRIED
Tuesday, December 13, 2016



Mayor Bigger, Chair

City Council Resolutions




Moved By 

No. CC2016- 385

Seconded By 

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves Finance and Administration Committee resolution FA2016-38 inclusive from the meeting of November 15, 2016.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2016- 386

Seconded By [Signature]

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2016-201 to PL2016-208 inclusive from the meeting of November 28, 2016.

CARRIED
Tuesday, December 13, 2016
[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]
Seconded By [Signature]

No. CC2016- 387
Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2016-211 to PL2016-219 inclusive from the meeting of December 12, 2016.

CARRIED
Tuesday, December 13, 2016
[Signature]
Mayor Bigger, Chair

consent Agenda



City Council Resolutions

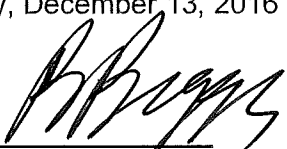
Moved By 

No. CC2016- 388

Seconded By 

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-9 inclusive.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2016- 389

Seconded By

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the City Council meeting minutes of November 1, 2016.

CARRIED
Tuesday, December 13, 2016


Mayor Bigger, Chair



City Council Resolutions

Moved By 

No. CC2016- 390

Seconded By 

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of November 14, 2016.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By Evelyn Dickson No. CC2016- 391
Seconded By [Signature] Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of November 14, 2016.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature] No. CC2016- 392

Seconded By [Signature: Evelyn Dubuisson] Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the Audit Committee meeting minutes of November 15, 2016.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2016- 393

Seconded By Evelyn Dickson

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of November 15, 2016.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By

No.

CC2016-

394

Seconded By

Date

Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of November 21, 2016

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair

City Council Resolutions



Moved By *Lorelyn Dubuc* No. CC2016- 395

Seconded By *[Signature]* Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the City Council meeting minutes of November 22, 2016.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

No.

CC2016- 396

Seconded By

Date

Tuesday, December 13, 2016

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund projects identified in Appendix B of the report dated December 1, 2016 from the General Manager of Community Development;
AND THAT any necessary by-laws be presented.

CARRIED

Tuesday, December 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

A handwritten signature in blue ink, appearing to read 'Len Cormier', written over a horizontal line.

No.

CC2016- 397

Seconded By

A handwritten signature in black ink, appearing to read 'Bigger', written over a horizontal line.

Date

Tuesday, December 13, 2016

THAT the City of Greater Sudbury accept the report from the Acting Chief Financial Officer /Treasurer dated November 23, 2016 regarding contracts awarded with a total acquisition cost or revenue of \$50,000 or more.

CARRIED

Tuesday, December 13, 2016

A handwritten signature in black ink, appearing to read 'Bigger', written over a horizontal line.
Mayor Bigger, Chair

City Council Resolutions

Moved By No. CC2016-398Seconded By Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury adopts the Trespass to Property Act Policy as described in the report from the Executive Director Administrative Services/City Clerk dated November 16, 2016.

CARRIED
Tuesday, December 13, 2016



Mayor Bigger, Chair



Moved By

No.

CC2016- 399

Seconded By

Date

Tuesday, December 13, 2016

WHEREAS it is a principle of the City of Greater Sudbury Policy on Development Cost Sharing 2016 that the City has an interest in cost sharing in situations where there are demonstrated gains in closing the infrastructure gap and opportunities to upgrade infrastructure that would otherwise fall under the City's capital programs;

AND WHEREAS the cost sharing application for Silver Hills Drive presents an opportunity for the City to share the cost to create a north south collector road identified in the City's Official Plan;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the cost sharing application by 1232252 Ontario Inc. for the extension of Silver Hills Drive to Bancroft Drive, including the internal road segment, the external road segment and the redesigned intersection at Bancroft Drive and Bellevue Avenue for the Silver Hills Development on PIN 73580-0576, Lot 1, Concession 4, Township of McKim in addition to third party lands located between the southern boundaries of the subdivision and Bancroft Drive.

AND THAT the General Manager of Infrastructure Services be directed to negotiate and enter into a Cost Sharing Agreement with the registered owner that includes, but is not limited to the following key parameters:

A breakdown of eligible cost sharing for the extension of Silver Hills Drive as follows:

Internal Road Segment – Developer 35%, City 15%, Development Charges 50%

External Road Segment – Developer 30%, City 20%, Development Charges 50%

Intersection Improvement – Developer 10%, City 40%, Development Charges 50%

Requirements that all work conducted on the External Road Segment and the Intersection shall be the responsibility of the City in accordance with the City's procurement process;

Requirements for the owner to provide the City with payment for their contribution to the external road segment and the intersection, including costs for required infrastructure not eligible for cost sharing, in advance of the City commencing its work, and

Provisions to ensure integrated design and construction schedules and the timely completion of the entire road from Kingsway to Bancroft.


AND FURTHER THAT funding for the City's share of cost sharing be allocated as follows:

Internal Road Segment (estimated at \$442,046.40) be funded from the Growth Related Projects Capital Budget;

External Road Segment (estimated at \$311,715) be included in the 2018 Capital Budget, and

Intersection Improvement (estimated at \$861,120) be included in the 2018 Capital Budget.

AND FURTHER THAT staff be directed to undertake the necessary land acquisition and any other reasonable action required to construct the intersection and the external road segment.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

No.

CC2016- 400

Seconded By


Date

Tuesday, December 13, 2016

That Councillors Sezer and Landry-Hann be appointed as Deputy Mayors for the term January 1, 2016 to and including November 30, 2018, or until their successors are appointed.

CARRIED

Tuesday, December 13, 2016


Mayor Bigger, Chair



City Council Resolutions

Moved By Jean Cormier

No. CC2016-401

Seconded By [Signature]

Date Tuesday, December 13, 2016

THAT the City of Greater Sudbury read and pass By-law 2016-227 to and including By-law 2016-249.

CARRIED
Tuesday, December 13, 2016
[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2016-

Seconded By

Date Tuesday, December 13, 2016

THAT this meeting does now adjourn. Time: 8:44 p.m.

CARRIED
Tuesday, December 13, 2016

Mayor Bigger, Chair