



Moved By [Signature]

No. CC2017- 182

Seconded By [Signature]

Date Tuesday, June 27, 2017

Resolution One:

Option 1:

THAT the City of Greater Sudbury selects the Downtown location, as identified in the attached report from PWC attached as Appendix A and assessed by the Site Evaluation Committee as the site that received the highest overall rating across the eight criteria approved by Council, as the preferred location to construct the Arena/Event Centre as described in the report from the Special Advisor to the CAO entitled Arena/Event Centre Update dated June 15th, 2017.

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CARRIED
Tuesday, June 27, 2017

Mayor Bigger, Chair



Moved By

No. CC2017-

Seconded By

Date Tuesday, June 27, 2017

THAT this meeting proceeds past the hour of 9:00 p.m.

TWO-THIRDS MAJORITY REQUIRED


CARRIED
Tuesday, June 27, 2017

Mayor Bigger, Chair



Moved By 

No. CC2017- 183A

Seconded By 

Date Tuesday, June 27, 2017

Resolution to amend Resolution 1, Option 2

THAT the resolution be amended by adding the following conditions at the conclusion of the motion presented in the report:

subject to the delivery by the True North Strong Group providing firm binding agreements for the construction of:

- A casino, with appropriate land tenure
- A resort with appropriate land tenure
- A motor sports park with appropriate land tenure
- Ice pads and field house with appropriate tenure
- A Sudbury Wolves facility with an appropriate tenure
- A conference centre with an appropriate tenure
- All other "entertainment district" commitments as identified to the public

Along with an implementation plan acceptable to City Council to address all of these features.



CARRIED
Tuesday, June 27, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2017-

183

Seconded By

Date Tuesday, June 27, 2017

Resolution One:

Option 2:

THAT the City of Greater Sudbury selects the Kingsway location, as identified in the attached report from PWC attached as Appendix A and assessed by the Site Evaluation Committee as being the highest rated site for two of the three criteria identified by City Council as being of the highest importance, as the preferred location to construct the Arena/Event Centre as described in the report from the Special Advisor to the CAO entitled Arena/Event Centre Update dated June 15th, 2017.

CARRIED
Tuesday, June 27, 2017

Mayor Bigger, Chair

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City Council Resolutions



Moved By

No.

CC2017- 184

Seconded By

Date

Tuesday, June 27, 2017

Resolution Two:

THAT the City of Greater Sudbury approves a financing plan for inclusion in the 2018 capital budget that utilizes the following funding sources: a) Contributions from senior governments where available b) Operating funds assigned to completed community grant obligations c) Debt financing d) Fundraising e) Other non-property tax based funding sources, as described in the report from the Special Advisor to the CAO entitled Arena/Event Centre Update dated June 15th, 2017.

CARRIED
Tuesday, June 27, 2017

Mayor Bigger, Chair



Moved By [Signature] No. CC2017- 185A
Seconded By [Signature] Date June 27/17

That the Resolution be amended by
striking the amount of \$7 million
and replacing it with the
amount of \$100.

CARRIED
June 27, 2017

[Signature]
Mayor Bigger, Chair



Moved By *R. K...* No. CC2017- 185

Seconded By *Erelyn D...* Date Tuesday, June 27, 2017

Resolution Three:

THAT the City of Greater Sudbury execute the Option to Purchase Agreements negotiated for the selected site and that any necessary funding required to execute these agreements be provided from the Land Acquisition Reserve Fund, Industrial Park Reserve Fund and the WSIB Schedule 2 Reserve Fund at a value no greater than \$7 million, which funds will be replenished through the Arena/Event Centre debt financing plan as described in the report from the Special Advisor to the CAO entitled Arena/Event Centre Update dated June 15th, 2017.

100

CARRIED
Tuesday, June 27, 2017

[Signature]

Mayor Bigger, Chair

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City Council Resolutions



Moved By *Emelgn Dufosse* No. CC2017-186
Seconded By *[Signature]* Date Tuesday, June 27, 2017

Resolution Four:

THAT the City of Greater Sudbury approves an honorarium of \$150,000 to each unsuccessful Design/Build team, total \$300,000 to be included in the total project costs as described in the report from the Special Advisor to the CAO entitled Arena/Event Centre Update dated June 15th, 2017.



CARRIED
Tuesday, June 27, 2017

Mayor Bigger, Chair

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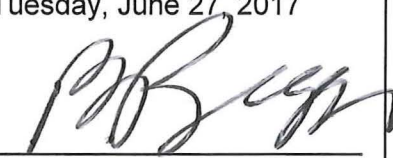
City Council Resolutions



Moved By  No. CC2017- 187
Seconded By  Date Tuesday, June 27, 2017

Resolution Five:

THAT the City of Greater Sudbury approves the recommended next steps as presented in the report from the Special Advisor to the CAO dated June 14, 2017 as described in the report from the Special Advisor to the CAO entitled Arena/Event Centre Update dated June 15th, 2017.

CARRIED
Tuesday, June 27, 2017


Mayor Bigger, Chair

Moved By R. Kuni No. CC2017-

Seconded By Evelyn Dickson Date Tuesday, June 27, 2017

THAT this meeting proceeds past the hour of 10:00 p.m.

UNANIMOUS CONSENT REQUIRED

Defeated

CARRIED
Tuesday, June 27, 2017

P. Bigger

Mayor Bigger, Chair