THAT the City of Greater Sudbury move to Closed Session to deal with one (1) item regarding Acquisition or Disposition of Land Matter with respect to sale of condominium unit, Durham Street, Sudbury in accordance with the Municipal Act, 2001, s. 239(2)(c).
THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-6 inclusive.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT the City of Greater Sudbury adopts the Audit Committee meeting minutes of November 5, 2018.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of November 5, 2018.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the City Council meeting on December 11, 2018;

AND THAT any necessary by-laws be prepared.
THAT the City of Greater Sudbury allow staff to use funds from capital projects to fund the projected deficit if required;

AND THAT any funds not needed to cover the deficit be reallocated to the capital holding account as outlined in the report entitled "2018 Operating Budget Variance Report – September" from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT the City of Greater Sudbury endorses the nomination of Councillor Bill Leduc to stand for election on the Ontario Good Roads Association's (OGRA) Board of Directors for a two year term commencing in February of 2019 and ending on February 24, 2021.

AND THAT the City of Greater Sudbury assumes any costs associated with Councillor Bill Leduc attending OGRA Board meetings, which are not covered by OGRA, if he is elected, as outlined in the report entitled "Nomination to the Ontario Good Roads Association's Board of Directors", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

CARRIED Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT the City of Greater Sudbury approves the 2019 budget schedule as outlined in the report entitled "2019 Budget Schedule", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
Moved By  
Seconded By  

No. CC2018- 089  
Date Dec. 11/18  

That the advisory panels existing at the end of 2018 be continued for the 2019 term of Council and advertised in December which have not achieved their mandate.

CARRIED  
Dec. 11, 2018  

Mayor Bigger, Chair
THAT the City of Greater Sudbury appoints Councillors Sizer and Landry-Alfmann as Deputy Mayors for the term December 11, 2018 to and including December 31, 2020 or until their successors are appointed, as outlined in the report entitled "Appointment of Two (2) Deputy Mayors", from the General Manager of Corporate Services presented at the City Council meeting on December 11, 2018.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
Resolution #1:


CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
Resolution #2:

City Council Resolutions

Resolution #3:


Moved By: [Signature]  No. CC2018-293
Seconded By: [Signature]  Date: Tuesday, December 11, 2018

CARRIED

Tuesday, December 11, 2018

Mayor Bigger, Chair
Moved By

Seconded By

Date Tuesday, December 11, 2018

Resolution #4:


CARRIED

Tuesday, December 11, 2018

Mayor Bigger, Chair
Resolution #5:


CARRIED Tuesday, December 11, 2018

Mayor Bigger, Chair
Resolution #6:


CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT the City of Greater Sudbury appoints Councillor Tolk as Chair and Councillor Metosh as Vice-Chair of the Finance and Administration Committee for the term ending November 14, 2022, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Finance and Administration Committee", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
WHEREAS, Recreational cannabis became legal in Canada on October 17th, 2018;
AND WHEREAS, the Ontario government has introduced legislation that dictates that retail cannabis outlets will be privately operated, but licensed and regulated by the Alcohol and Gaming Commission of Ontario (AGCO);
AND WHEREAS, Municipalities in Ontario will have the option to opt-out of hosting retail outlets within their respective geographic boundaries and would require that municipal councils pass a resolution and advise the AGCO by January 22, 2019;
AND WHEREAS, if a municipality decides to allow cannabis retail stores within its jurisdiction any time before January 22, 2019, the AGCO should be notified as soon as possible;
THEREFORE BE IT RESOLVED that the City of Greater Sudbury advises the AGCO of its intention to opt in to allowing retail cannabis stores in the City of Greater Sudbury as outlined in the report entitled "Municipal Implementation of Cannabis Act" from the General Manager of Corporate Services, presented at the City Council Meeting on December 11, 2018.

CARRIED
Tuesday, December 11, 2018
Mayor Bigger, Chair
That a third option be added as follows:

Option 3 – Allow backyard hens in R1-1 and R1-2 residential zones, subject to the Animal Control By-law and a permitting and random inspection process. Staff are directed to amend the Zoning and Animal Control By-laws to allow up to six (6) hens with details regarding regulation and permitting. If option three (3) is selected, staff will prepare a business case for consideration within the 2019 budget deliberations.
THAT the City of Greater Sudbury directs Staff to amend zoning and animal control by-laws to permit backyard hens in residential zones in accordance with Option 1 as outlined in the report entitled "Backyard Hens", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

Option # 1 being:

Allow backyard hens generally in residential zones, subject to a permitting and inspection process and requirements as amended in the Animal Care and Control Bylaw. Staff are directed to amend Zoning and Animal Control Bylaws to allow hens in residential zones with specific bylaw regulations and specifics for a permitting process. This additional service level will result in an annual increase of approximately $94,000 to the departmental operating budget. If option one (1) is selected, Staff will be directed to prepare a business case for consideration within the 2019 budget deliberations.

Mayor Bigger, Chair
THAT the City of Greater Sudbury directs Staff to amend zoning and animal control by-laws to permit backyard hens in residential zones in accordance with Option 2 as outlined in the report entitled "Backyard Hens", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

Option # 2 being:

As a pilot project, with a maximum of 20 registered participants, allow backyard hens generally in residential zones, subject to a permitting process and requirements as amended in the Animal Care and Control Bylaw. Staff are directed to amend Zoning and Animal Control Bylaws to allow hens in residential zones with specific bylaw regulations and specifics for a permitting process. This additional service level will be absorbed within approved departmental operating budgets. Staff will be directed to return to Council with an update and recommendations no later than December 2019.
THAT the City of Greater Sudbury directs Staff to amend zoning and animal control by-laws to permit backyard hens in residential zones in accordance with Option 3 as outlined in the report entitled "Backyard Hens", from the General Manager of Corporate Services, presented at the City Council meeting on December 11, 2018.

Option #3 being:

Allow backyard hens in R1-1 and R1-2 residential zones, subject to the Animal Control By-law and a permitting and random inspection process. Staff are directed to amend the Zoning and Animal Control By-laws to allow up to six (6) hens with details regarding regulation and permitting. If option three (3) is selected, staff will prepare a business case for consideration within the 2019 budget deliberations.

CARRIED
Tuesday, December 11, 2018
Mayor Bigger, Chair
THAT the City of Greater Sudbury read and pass By-law 2018-204 to and including By-law 2018-214.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
THAT this meeting proceeds past the hour of 9:00 p.m.

TWO-THIRDS MAJORITY REQUIRED

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
WHEREAS Schedule "A" of By-law 2008-137 adopts the City of Greater Sudbury Shareholder Declaration for Greater Sudbury Utilities Inc. (the "Shareholder Declaration"), which includes an expectation for a Dividend Policy to be presented to the Shareholder for approval;

AND WHEREAS upon the initial incorporation of Greater Sudbury Utilities Inc. the City expected the payment of an annual dividend starting in 2004;

AND WHEREAS the Auditor General, in the report entitled "Governance Audit of Greater Sudbury Utilities Inc. and Greater Sudbury Hydro Inc.", presented at the Audit Committee meeting on November 5, 2018 noted that a Dividend Policy remains outstanding and recommended that a Dividend Policy be formalized for the Shareholder's review and approval and further recommended that the Shareholder Declaration be reviewed and updated as appropriate;

THEREFORE BE IT RESOLVED THAT the Treasurer request from the Greater Sudbury Utilities Inc. such documentation as deemed necessary in his sole discretion, including but not limited to unconsolidated financial statements for the Greater Sudbury Utilities Inc.'s corporations and subsidiaries as well as any business plans and/or operational reviews related to the past five (5) years;

AND BE IT FURTHER RESOLVED THAT the General Manager, Corporate Services make such revisions to the Shareholder Declaration as deemed appropriate to the Shareholder in its sole discretion, including but not limited to requiring the Greater Sudbury Utilities Inc. to provide to the Shareholder on an annual basis unconsolidated financial statements, business plans, operational reviews, and dividends;

AND BE IT FURTHER RESOLVED THAT the revised Shareholder Declaration, including a Dividend Policy, shall be presented to Council no later than June 2019;
WHEREAS Schedule "A" of By-law 2008-137 adopts the City of Greater Sudbury Shareholder Declaration for Greater Sudbury Utilities Inc. (the "Shareholder Declaration"), which includes an expectation for a Dividend Policy to be presented to the Shareholder for approval;

AND WHEREAS upon the initial incorporation of Greater Sudbury Utilities Inc. the City expected the payment of an annual dividend starting in 2004;

AND WHEREAS the Auditor General, in the report entitled "Governance Audit of Greater Sudbury Utilities Inc. and Greater Sudbury Hydro Inc.", presented at the Audit Committee meeting on November 5, 2018 noted that a Dividend Policy remains outstanding and recommended that a Dividend Policy be formalized for the Shareholder’s review and approval and further recommended that the Shareholder Declaration be reviewed and updated as appropriate;

THEREFORE BE IT RESOLVED THAT pending the finalization of the revised Shareholder Declaration, including a Dividend Policy, the Mayor or City Clerk shall advise the Board of Directors of the Greater Sudbury Utilities Inc. that the Shareholder expects the Greater Sudbury Utilities Inc. to take such steps as are necessary to declare a dividend equal to the greater of 50% of its 2018 net income or $1,000,000 to be paid to the City no later than September 30, 2019.
WHEREAS by resolution CC2018-101 at its April 10th, 2018 meeting, Council directed staff to prepare an analysis with options, to be presented to the Operations Committee before the end of June 2018, which would enhance winter control maintenance on MacLennan Drive in Skead from the Fire hall to its terminus;

AND WHEREAS staff presented a report entitled "Request for Enhanced Winter Maintenance on MacLennan Drive in Skead" to the June 18th, 2018 Operations Committee, which set out alternative winter maintenance options and recommended that a business case be prepared for consideration during the 2019 Budget deliberations should a change in classification be sought for MacLennan Drive;

AND WHEREAS the report presented on June 18th, 2018 indicated that should Council direct that MacLennan Drive be reclassified from a Class 5 roadway to a Class 3 roadway for winter maintenance purposes, that there would be an incremental cost of approximately $7,500 to enhance the plowing/sanding/salting services as requested;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a business case to have MacLennan Drive in Skead reclassified from a Class 5 roadway to a Class 3 roadway such that winter maintenance services would be enhanced from the Fire Hall to its terminus, to be presented during the 2019 budget deliberations.
WHEREAS, the holiday season is a time when people traditionally gather socially to enjoy the company of family and friends;

AND WHEREAS, the City of Greater Sudbury and many of its community partners desire to promote sensible strategies to prevent impaired driving and;

AND WHEREAS, By-law 2010-1, Section 5(2), which prohibits overnight parking on any highway between December 1st of one year to March 31st of the following year between the hours of 12:01 a.m. (midnight) to 7:00 a.m. and that parking in the downtown is generally prohibited in Municipal lots between the hours of 12:01 a.m. (midnight) and 7:00 a.m.;

THEREFORE BE IT RESOLVED that The City of Greater Sudbury amend By-law 2010-1 to permit parking on highways (i.e. local roadways) and in municipal parking lots on:

i) December 25th (Christmas Day) of each year;
ii) December 26th (Boxing Day) of each year; and
iii) January 1st (New Year’s Day) of each year.
THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Seven Votes Required to Deal with the Addendum

CARRIED
Tuesday, December 11, 2018
Mayor Bigger, Chair
THAT the City of Greater Sudbury read and pass By-law 2018-215.

CARRIED
Tuesday, December 11, 2018

Mayor Bigger, Chair
WHEREAS the City of Greater Sudbury has developed a Community Improvement Plan (CIP) for Town Centres within the City of Greater Sudbury to enhance pedestrian friendly commercial areas to attract people and new business, address commercial and residential vacancy issues by improving the building stock, and rehabilitate older, mixed used (and preferably multi storey) building stock and to promote the creation of additional residential dwelling units;

AND WHEREAS on February 13th, 2018, By-law 2018-31, being a by-law of the City of Greater Sudbury to Designate Areas of the City of Greater Sudbury as Town Centre Community Improvement Project Areas was passed by Council;

AND WHEREAS By-law 2018-31 amended Schedule B-4 of by-law 2012-166 to expand one of the areas designated as a Community Improvement Project Area, formerly described as “Flour Mill BIA” to the “Flour Mill”;

AND WHEREAS the amendment to the “Flour Mill” Community Improvement Project Area did not include gateway features of the Flour Mill;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to amend the Community Improvement Project Area identified on Schedule B-4 of the Town Centre Community Improvement Plan to include gateway features of the Flour Mill and that the appropriate by-law be prepared.
THAT this meeting proceeds past the hour of 10:00 p.m.

UNANIMOUS CONSENT REQUIRED