

City Council Resolutions



Moved By

No. CC2017- 72

Seconded By

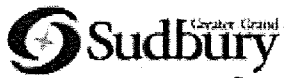
Date Tuesday, April 11, 2017

Resolution to move to Closed Session to deal with two (2) Litigation or Potential Litigation / Solicitor - Client Privilege matters: 1) Regarding potential litigation; and 2) Regarding the Coroner's inquest;

And one (1) addendum Litigation or Potential Litigation / Solicitor - Client Privileged matter regarding an Ontario Municipal Board hearing in accordance with the Municipal Act 2001, s.239(2)(e)(f).

CARRIED
Tuesday, April 11, 2017

Mayor Bigger, Chair



City Council Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'DL' or similar, written over a horizontal line.

No.

CC2017- 73

Seconded By

A handwritten signature in black ink, appearing to be 'Ken Corns', written over a horizontal line.

Date

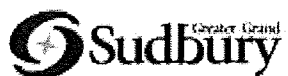
Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-19 to PL2017-20 and PL2017-22 to PL2017-32 inclusive from the meeting of February 27, 2017.

CARRIED
Tuesday, April 11, 2017

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

Mayor Bigger, Chair



City Council Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'D. K.', written over a horizontal line.

No.

CC2017- 74

Seconded By

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

Date

Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-34 and PL2017-35 inclusive from the meeting of March 6, 2017.

CARRIED
Tuesday, April 11, 2017

Mayor Bigger, Chair



City Council Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'Jen Cormier', written over a horizontal line.

No.

CC2017- 75

Seconded By

A handwritten signature in black ink, appearing to be 'Jen Cormier', written over a horizontal line.

Date

Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-37 and PL2017-39 to PL2017-44 inclusive from the meeting of March 20, 2017.

CARRIED
Tuesday, April 11, 2017

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



City Council Resolutions

Moved By

Len Cormier

No.

CC2017- 76

Seconded By

[Signature]

Date

Tuesday, April 11, 2017

THAT

the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2017-07 and FA2017-08 inclusive from the meeting of March 28, 2017.

CARRIED
Tuesday, April 11, 2017
[Signature]
Mayor Bigger, Chair



City Council Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'D. H.', written over a horizontal line.

No.

CC2017- 7.7

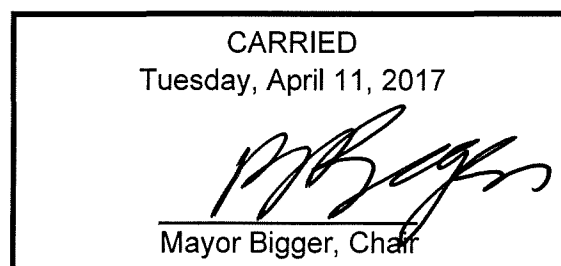
Seconded By

A handwritten signature in black ink, appearing to be 'Ken Cormier', written over a horizontal line.

Date

Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-8 inclusive.



City Council Resolutions

Moved By No. CC2017- 78Seconded By Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury adopts Planning Committee Minutes of February 27, 2017.

CARRIED
Tuesday, April 11, 2017



Mayor Bigger, Chair

City Council Resolutions



Moved By Sen Cormier No. CC2017-79
Seconded By [Signature] Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury adopts the City Council meeting minutes of February 28, 2017.

CARRIED
Tuesday, April 11, 2017

Mayor Bigger, Chair

City Council Resolutions

Moved By No. CC2017- 80Seconded By Jim CormierDate Tuesday, April 11, 2017

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of March 6, 2017.

CARRIED
Tuesday, April 11, 2017



Mayor Bigger, Chair

City Council Resolutions

Moved By [Signature] No. CC2017- 81Seconded By [Signature] Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury adopts the City Council meeting minutes of March 7, 2017.

CARRIED
Tuesday, April 11, 2017_____
Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2017- 82

Seconded By [Signature]

Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of March 20, 2017.

CARRIED
Tuesday, April 11, 2017

[Signature]

Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature] No. CC2017- 83
Seconded By [Signature] Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of March 21, 2017.

CARRIED
Tuesday, April 11, 2017
[Signature]
Mayor Bigger, Chair



City Council Resolutions

Moved By

A blue ink signature of Mayor Bigger, written over a horizontal line.

No.

CC2017- 84

Seconded By

A blue ink signature of Mayor Bigger, written over a horizontal line.

Date

Tuesday, April 11, 2017

THAT the City of Greater Sudbury accept the report dated March 28, 2017 from the General Manager of Corporate Services entitled Tom Davies Courtyard Project Update and approve an additional \$2.31 million funded from the Parking Improvements Reserve Fund based on annual payments of approximately \$330,000 over the next 7 years.

CARRIED

Tuesday, April 11, 2017

A blue ink signature of Mayor Bigger, written over a horizontal line.

Mayor Bigger, Chair



City Council Resolutions

Moved By

No.

CC2017- 85

Seconded By

Date

Tuesday, April 11, 2017

That the Chief Administrative Officer be given delegated authority to attend meetings of the Owners as the City's representative.



CARRIED

Tuesday, April 11, 2017

Mayor Bigger, Chair



City Council Resolutions

Moved By 
Seconded By 



No. CC2017- 86
Date Tuesday, April 11, 2017

THAT Council approve bad debt write-offs for Resident A in the amount of \$34,902.82 and for Resident B in the amount of \$48,672.49 as outlined in the report entitled Pioneer Manor - Bad Debt Write-Offs dated February 9, 2017 from the General Manager of Community Development.

CARRIED
Tuesday, April 11, 2017


Mayor Bigger, Chair



Moved By	<u></u>	No.	<u>CC2017- 87</u>
Seconded By	<u></u>	Date	<u>Tuesday, April 11, 2017</u>

THAT the City of Greater Sudbury enters into a Continuous Safety Services Agreement with the Electrical Safety Authority for a one year term at a cost of \$173,900.00 plus HST starting on January 1, 2017 and ending on December 31, 2017.

AND THAT the General Manager of Corporate Services be authorized to execute the agreement.

CARRIED
Tuesday, April 11, 2017


Mayor Bigger, Chair



City Council Resolutions

Moved By

No.

CC2017- 88

Seconded By

Date

Tuesday, April 11, 2017

WHEREAS the City of Greater Sudbury has agreed to participate in the Investment in Affordable Housing for Ontario 2014 Extension (IAH-E), and;

WHEREAS Housing Services issued a Request for Proposal under the Rental Housing Component of the Investment in Affordable Housing for Ontario 2014 Extension (IAH-E), and;

WHEREAS one proposal meets all Investment in Affordable Housing for Ontario 2014 Extension (IAH-E) requirements and will enhance access to affordable housing in Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the proposal from 1381 Paris Street Inc. be forwarded to the Minister of Housing for approval under the Investment in Affordable Housing for Ontario 2014 Extension (IAH-E) Program.

CARRIED

Tuesday, April 11, 2017

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

Mayor Bigger, Chair



Moved By *Evelyn Dubusac* No. CC2017- 89
Seconded By *R. K...* Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury authorize^s the General Manager of Community Development to exercise the option to extend the Universal Bus Pass (U-Pass) agreement for the 2017-2018 academic year beginning September 2017 through to April 2018 and;

THAT the General Manager of Community Development and the Director of Transit Services be authorized on behalf of the City of Greater Sudbury to negotiate and execute Universal Bus Pass agreements with local University and College Student Associations.

AND THAT the Delegation of Authority By-law 2017-5 be amended to reflect the above.

CARRIED
Tuesday, April 11, 2017
[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2017-90

Seconded By

Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Option 1 for the purposes of evaluation and recommendation of a preferred site as outlined in the report dated March 29, 2017 from the Chief Administrative Officer titled "Event Centre Site Evaluation Matrix".

Option One: That "cost" and "economic impact" will be of greatest importance, followed by "parking" and "access" (extremely important), followed by "vision", "complimentary benefits", "ease of development" and "city building" (important).

Defeated~~CARRIED~~

Tuesday, April 11, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2017- 91

Seconded By

Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Option 2 for the purposes of evaluation and recommendation of a preferred site as outlined in the report dated March 29, 2017 from the Chief Administrative Officer titled "Event Centre Site Evaluation Matrix".

Option Two: That each of "cost", "economic impact", "parking" and "access" are equally of highest importance, while "complimentary benefits" and "ease of development" would be extremely important while "vision" and "city building" would be important.

Defeated~~CARRIED~~

Tuesday, April 11, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2017- 92


Seconded By

Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury approves Option 3 for the purposes of evaluation and recommendation of a preferred site as outlined in the report dated March 29, 2017 from the Chief Administrative Officer titled "Event Centre Site Evaluation Matrix".

Option Three: That each of "cost", "economic impact" and "parking" are equally of highest importance, while "complimentary benefits", "access" and "ease of development" would be extremely important and "vision" and "city building" would continue to be important.

CARRIED
Tuesday, April 11, 2017


Mayor Bigger, Chair



Moved By Evelyn Dufresne No. CC2017- 93

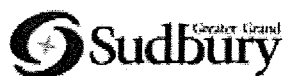
Seconded By R. Kuni Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury read and pass By-law 2017-57 to and including By-law 2017-70.

CARRIED
Tuesday, April 11, 2017



Mayor Bigger, Chair



Moved By

M. J. Duggan

No.

CC2017- 94

Seconded By

J. R. Minfrelle

Date

Tuesday, April 11, 2017

Whereas unemployment in the City of Great Sudbury is very high and the loss of 38 jobs at Sudbury Hospital Services represents permanent loss of jobs from the City and,

Whereas the job losses at Sudbury Hospital Services represents an economic loss to the City of over \$7,000,000 and,

Whereas purchasing of local goods and services represents an economic loss to the City of \$291,767.42 and, Whereas Sudbury Hospital Services is a major user of water/wastewater, the reduction of which will remove \$128,520 of annual revenue, before applying a multiplier factor, to the City and,

Whereas Sudbury Hospital Services is a major user of Greater Sudbury Utilities, the reduction of which will remove \$91,584 of annual revenue, before applying a multiplier factor, to the City and,

Whereas \$2,300,000 of capital investment, before applying a multiplier factor, within the City will be lost and,

Whereas loss of the Sudbury Hospital Services will impose an additional cost on EMS Services of \$280,377 and,

Whereas four (4) other clients in the Sudbury catchment area will suffer similar consequences and,

Whereas the loss of these jobs appears to be the first of a number of employment transfers out of the City by Health Sciences North and,

Whereas the loss of these jobs is not consistent with the stated objective of the City of Greater Sudbury to not only promote economic development but also that the economic development be sustainable and,

Whereas the exporting of this employment is not consistent with City of Greater Sudbury objectives to be a Hub for northern Ontario services and,

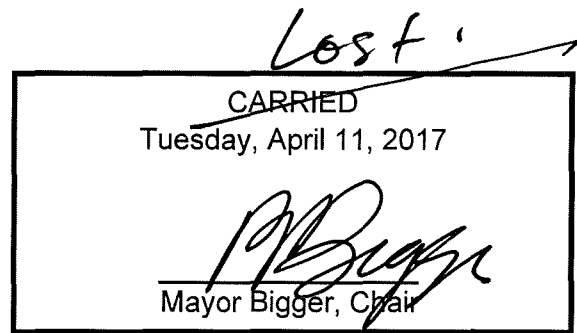
Whereas the loss of these jobs from Sudbury will place undue hardship on the City of Greater Sudbury at a time when economic activity in the City is at risk and major efforts are being made to improve the economics of the City and,

Whereas a hub laundry service within the City of Greater Sudbury would provide significant positive sustainable economic activity for the City and,

Whereas the Greater Sudbury Development Corporation (GSDC) has indicated that if Council makes a request for GSDC to evaluate a business model or project for a laundry hub based on Sudbury Hospital Services as the hub, they will do so given that they work closely with Economic Development and would have access to the research and work already completed for the report recently furnished to Council.

Be it therefore resolved that the City of Greater Sudbury directs the Greater Sudbury Development

Corporation to prepare a feasibility study, that explores a variety of options for partnerships and business models, for presentation to Health Sciences North, for the development of an independent laundry hub operated from the existing facility at Sudbury Hospital Services.



Moved By

No. CC2017- 95

Seconded By

Date Tuesday, April 11, 2017

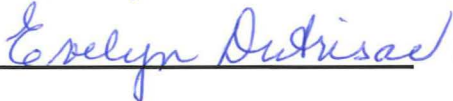
That Motion CC2016-55 which directs staff to bring a report to Council in October 2016 regarding the optimization of Fire and Emergency Medical services, stations and manpower be reconsidered.

TWO-THIRDS MAJORITY REQUIRED

CARRIED
Tuesday, April 11, 2017

Mayor Bigger, Chair


Moved By  No. CC2017- 96

Seconded By  Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury deals with the item on the Addendum to the Agenda at this time.


(Two-thirds Majority Required to Deal with the Addendum)

CARRIED
Tuesday, April 11, 2017



Mayor Bigger, Chair

Moved By  No. CC2017- 97

Seconded By  Date Tuesday, April 11, 2017

THAT the City of Greater Sudbury's delegated official be directed to amend the conditions forming the draft approval on those lands described as PIN 73580-0576, Lot 1, Concession 4, Township of McKim, File # 780 6/11004, as follows:

1. That the first paragraph in Condition #1 be deleted and replaced with the following:

"1. That this draft approval applies to the draft plan of subdivision of PIN 73580-0576, Lot 1, Concession 4, Township of McKim, as shown on a plan of subdivision prepared by R.V. Anderson Associates Ltd. and dated December 6, 2016 and redlined as follows:"

2. That the reference in Condition to #1b. to "Block 112" be deleted and replaced with "Lot 118";

3. That the reference in Condition #1c. to "Block 112" be deleted and replaced with "Lot 115";

4. That Condition #1d. be amended to insert after "separate block" the following "for storm water management purposes and";

5. That Condition #15 be amended to insert after "maximum of 30 single" the following "or-semi-detached".

6. That a new Condition #1e. be added as follows:

"1e. That the plan be revised to include a pedestrian walkway block to be transferred to the City, extending from "Street C" to Lot 118 in a location and configuration to the satisfaction of the Director of Planning Services."

CARRIED
Tuesday, April 11, 2017



Mayor Bigger, Chair



Moved By

No.

CC2017- 98

Seconded By

Date

Tuesday, April 11, 2017

WHEREAS the Audit Committee received a report dated September 19, 2016 from the Auditor General entitled "Request for Decision on Proposed Revisions to the Auditor General's Office and Audit Committee" recommending amendments to the mandate and composition of the Audit Committee;

AND WHEREAS that the report also recommended the formation of a subcommittee consisting of the Chair and Vice Chair of the Audit Committee and the Auditor General to select an appropriate external advisor to the Audit Committee with appropriate knowledge, skills and experience;

AND WHEREAS that the report was approved by the Audit Committee on October 4, 2016;

AND WHEREAS that the report was approved by Council on November 1, 2016;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury approves the establishment of a subcommittee of the Audit Committee for the purpose set out in that report.

CARRIED
Tuesday, April 11, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By

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

No. CC2017-

Seconded By

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

Date Tuesday, April 11, 2017

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

CARRIED
Tuesday, April 11, 2017

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

Mayor Bigger, Chair