

City Council Resolutions



Moved By 

No. CC2017- 235

Seconded By 

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury moves to Closed Session to deal with four (4) items; three (3) items regarding Personal Matters – Identifiable Individual(s); and one (1) item regarding Labour Relations / Employee Negotiations providing an update on negotiations with CLAC Local 920 and IAFF (SPFFA) in accordance with the Municipal Act 2001, s. 239(2)(b)(d).

CARRIED  
Tuesday, August 22, 2017

  
Deputy Mayor Sizer, Chair

City Council Resolutions



Moved By 

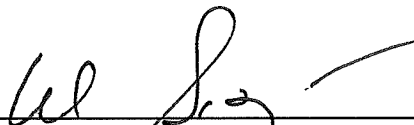
No. CC2017- 236

Seconded By 

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Operations Committee resolutions OP2017-12 to OP2017-17 inclusive from the meeting of August 21, 2017.

CARRIED  
Tuesday, August 22, 2017

  
\_\_\_\_\_  
Mayor Bigger, Chair  
Deputy Mayor S. Zele

City Council Resolutions



Moved By [Signature]

No. CC2017- 237

Seconded By [Signature]

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Emergency Services Committee resolution ES2017-03 from the meeting of August 21, 2017.

CARRIED  
Tuesday, August 22, 2017  
[Signature]  
Mayor Bigger, Chair  
Deputy Mayor Sizemore

City Council Resolutions



Moved By [Signature]

No. CC2017- 238

Seconded By [Signature]

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Community Services Committee resolutions CS2017-20 to CS2017-21 inclusive from the meeting of August 21, 2017.

CARRIED  
Tuesday, August 22, 2017

[Signature]  
~~Mayor Digger, Chair~~  
Deputy Mayor Sizer

City Council Resolutions



Moved By [Signature]

No. CC2017- 239

Seconded By [Signature]

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-120 to PL2017-123 and PL2017-125 to PL2017-133 inclusive from the meeting of August 21, 2017.

CARRIED  
Tuesday, August 22, 2017

[Signature]

~~Mayor Bigger~~, Chair

Deputy Mayor Sizer

City Council Resolutions



Moved By R. Kaur

No. CC2017- 240

Seconded By [Signature]

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Hearing Committee resolution HC2017-06 from the meeting of August 22, 2017.

CARRIED  
Tuesday, August 22, 2017

[Signature]  
Mayor Biggs, Chair  
Deputy Mayor Sizer



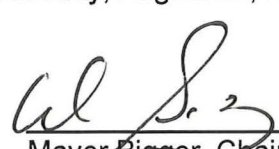
Moved By 

No. CC2017- 241

Seconded By 

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-11 inclusive.

CARRIED  
Tuesday, August 22, 2017  
  
~~Mayor Bigger, Chair~~

Deputy Mayor Sizer

City Council Resolutions



Moved By [Signature] No. CC2017- 242  
Seconded By [Signature] Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of June 26, 2017.

CARRIED  
Tuesday, August 22, 2017  
  
\_\_\_\_\_  
~~Mayor Bigger~~, Chair  
Deputy Mayor  
Sizer



City Council Resolutions



Moved By [Signature] No. CC2017- 243  
Seconded By [Signature] Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of June 26, 2017.

CARRIED  
Tuesday, August 22, 2017  
  
\_\_\_\_\_  
~~Mayor Bigger~~, Chair  
Deputy Mayor Sizer

## City Council Resolutions

Moved By No. CC2017- 244Seconded By Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the City Council meeting minutes of June 27, 2017.

CARRIED  
Tuesday, August 22, 2017

Mayor Bigger, Chair  
Deputy Mayor Sizer

## City Council Resolutions



Moved By  No. CC2017- 245  
Seconded By  Date Tuesday, August 22, 2017

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

CARRIED  
Tuesday, August 22, 2017

Mayor Bigger, Chair  
Deputy Mayor Sizer

City Council Resolutions



Moved By \_\_\_\_\_

No. CC2017- 246

Seconded By \_\_\_\_\_

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of July 10, 2017.

CARRIED  
Tuesday, August 22, 2017

\_\_\_\_\_  
~~Mayor Bigger~~, Chair

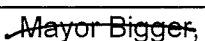
Deputy Mayor Sizer

## City Council Resolutions

Moved By No. CC2017- 247Seconded By Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of July 10, 2017.

CARRIED  
Tuesday, August 22, 2017

 Mayor Bigger, Chair  
Deputy Mayor  
Sizer

## City Council Resolutions

Moved By *P. Kain*No. CC2017- 248Seconded By *Deputy Mayor*Date Tuesday, August 22, 2017



THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of July 10, 2017.

CARRIED  
Tuesday, August 22, 2017

~~Mayor Bigger~~, Chair

Deputy Mayor Sizemore



Moved By  No. CC2017- 249  
Seconded By  Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of July 11, 2017,

CARRIED  
Tuesday, August 22, 2017

~~Mayor Bigger~~, Chair

Deputy Mayor Sizer

Moved By

No. CC2017- 250

Seconded By

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 11, 2017.

CARRIED  
Tuesday, August 22, 2017

Mayor ~~Bigger~~, Chair  
Deputy Mayor Sizer





## City Council Resolutions

Moved By

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

No.

CC2017- 251

Seconded By

A blue ink signature, likely of Deputy Mayor Sizer, written over a horizontal line.

Date

Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the administrative corrections to page 18 of the Planning Committee minutes of the October 17, 2016 meeting, as outlined in the report dated July 11, 2017 from the General Manager of Corporate Services.

CARRIED

Tuesday, August 22, 2017

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

Deputy Mayor Sizer



## City Council Resolutions

Moved By

A blue ink signature, likely of R. Kuni, written over a horizontal line.

No.

CC2017- 252

Seconded By

A blue ink signature, likely of R. Kuni, written over a horizontal line.

Date

Tuesday, August 22, 2017

THAT the City of Greater Sudbury adopts the 2017-2021 Multi-Year Accessibility Plan as presented in the report from the General Manager of Corporate Services dated July 26, 2017;

AND that the Members of the Accessibility Advisory Panel be thanked for their contributions to the Plan.

CARRIED  
Tuesday, August 22, 2017


Mayor Bigger, Chair

Deputy Mayor Sizer

R-1 a)

City Council Resolutions



Moved By 

No. CC2017- 253

Seconded By 

Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves Option 1 as outlined in the report entitled "Primary Healthcare Provider Recruitment and Retention Program Update", from the Chief Administrative Officer, dated July 31, 2017.

OPTION #1

That staff be directed to prepare a business case option for one time funding for Primary Healthcare Provider Recruitment Incentives, in the amount of \$150,000., for consideration during the 2018 Budget Process.

CARRIED  
Tuesday, August 22, 2017

  
Mayor Bigger, Chair

Deputy Mayor, Sizer



Moved By 

No. CC2017- 254

Seconded By 


Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury directs staff to proceed with construction of Phase One of the Capreol 2018 CIP including the options identified in the report from the General Manager of Growth and Infrastructure entitled "Capreol 2018 CIP Phase One Funding Sources" dated August 8th, 2017, and any associated land acquisition, with completion of the infrastructure components by no later than the end of June 2018;

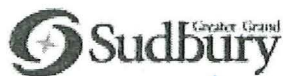
AND THAT staff be authorized to issue a Change Order for Contract ENG17-32 Pavement Rehabilitation Various Locations for Phase One of the Capreol 2018 CIP;

AND FURTHER THAT the costs for Phase One of the Capreol 2018 CIP be funded from the sources identified in the report including \$425,500 from the Local Roads Section of the 2018 Capital Budget and \$240,000 from the Leisure 2018 Capital Budget;

AND FURTHER THAT other funding from reallocation of completed and/or cancelled projects be used toward Phase One of the Capreol 2018 CIP as identified in the report.

CARRIED  
Tuesday, August 22, 2017  
  
Mayor Bigger, Chair

Deputy Mayor, Sizer.



Moved By

No.

CC2017- 255

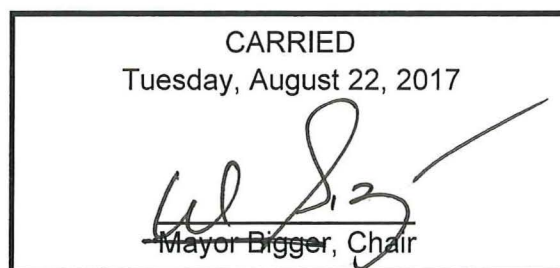
Seconded By

Date

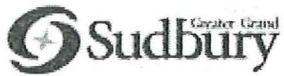
Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves the recommendation as outlined in the staff report entitled "Filming in Residential Areas" dated August 2, 2017, in support of the existing Film By-Law, and directs staff to update and strengthen the Greater Sudbury Film Guidelines based on industry best practices regarding filming specific to production duration and hours of filming on both public and private property, including in residential areas; and

THAT this approach is brought forward for a fulsome review, including public and industry consultation, in 2019 in advance of the Film By-Law expiry on January 1, 2020.



Deputy Mayor Sizer



Moved By

No.

CC2017- 256

Seconded By

Date

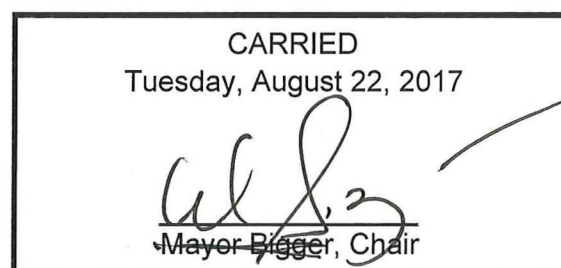
Tuesday, August 22, 2017

THAT the City of Greater Sudbury approves the cost sharing and development charge credit applications by Dalron Construction Ltd. for the extension of Montrose Avenue from Forestdale Drive to Woodbine Avenue as recommended in the report entitled "Montrose Avenue Development Charge Credit and Cost Sharing Applications" dated August 1, 2017 from the General Manager of Growth and Infrastructure;

AND THAT the Executive Director of Finance, Assets and Fleet be directed to negotiate and enter into a Development Charge Credit agreement with Dalron Construction Ltd. for the extension of Montrose Avenue from Forestdale Drive to Woodbine Avenue;

AND THAT the General Manager of Growth and Infrastructure be directed to negotiate and enter into a Cost Sharing Agreement with Dalron Construction Ltd. for the extension of Montrose Avenue from Forestdale to Woodbine Avenue, which includes the parameters outlined in the report;

AND FURTHER THAT Development Charge Credits of 50% be funded from the Development Charges Reserve Fund - Roads and the Capital Financing Reserve Fund - Roads and the Cost Sharing portion of 25% be funded from the Growth Related Projects Capital Envelope from prior years.



Deputy Mayor, Sizer





Moved By

No.

CC2017- 257

Seconded By

Date

Tuesday, August 22, 2017

**Resolution 1:**

THAT the General Manager of Community Development be authorized to enter into the following agreements:



- a. On a single-source basis with Cumulus Architects Inc for the development of a Site Design Strategy at a cost not to exceed \$387,000 plus applicable taxes, with costs to be shared by Gateway Casinos and Entertainment Limited and with 1915695 Ontario Limited (Zulich) such that the City's share does not exceed one-third of the total cost;
- b. With Gateway Casinos and Entertainment Limited and with Zulich for sharing the cost of a site concept plan on terms satisfactory to the Chief Administrative Officer and Executive Director, Finance, Assets and Fleet.

CARRIED

Tuesday, August 22, 2017

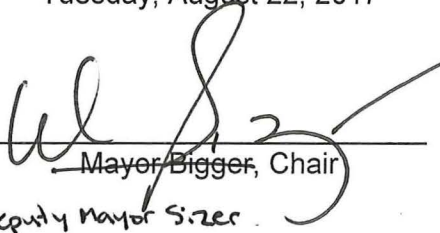
Mayor Bigger, Chair

Deputy Mayor Sizer

Moved By  No. CC2017-  
Seconded By  Date Tuesday, August 22, 2017

THAT this meeting proceeds past the hour of 5:00 p.m.

**TWO-THIRDS MAJORITY REQUIRED**

CARRIED  
Tuesday, August 22, 2017  
  
\_\_\_\_\_  
Mayor Bigger, Chair  
Deputy Mayor Sizer



City Council Resolutions



Moved By [Signature] No. CC2017- 257A  
Seconded By [Signature] Date Tuesday, August 22, 2017

THAT Resolution 1 a) be amended to read as follows:

a) A contract for the development of a site design strategy, subject to the results of a competitive bid solicitation, with the expenditure temporarily funded from the Tax Rate Stabilization Reserve pending the approval of the Event Centre financing plan in the 2018 capital budget.

*Defeated*

CARRIED  
Tuesday, August 22, 2017  
[Signature]  
Mayor Bigger, Chair  
Deputy Mayor Sizemore

R-5: b)

City Council Resolutions



Moved By *[Signature]* No. CC2017- 258  
Seconded By *[Signature]* Date Tuesday, August 22, 2017

Resolution 2:

THAT staff be authorized to submit a re-zoning application on behalf, and with the consent, of the property owner to include "public arena" as a permitted use.

CARRIED  
Tuesday, August 22, 2017  
*[Signature]*  
Mayor Bigger, Chair  
Deputy Mayor Sizemore

Moved By *R. Kinn*No. CC2017- 259Seconded By *D. J. K.*Date Tuesday, August 22, 2017**Resolution 3:**

THAT the General Manager of Community Development be delegated authority to negotiate, execute and subsequently amend or extend any agreements, including, without limitation, agreements for cost-sharing, professional and consulting services and for non-competitive purchases with a total acquisition cost of \$50,000 or more, including instruments, assurances and any other documents as may be necessary to complete the Event Centre Project subject to Council's approval of and in accordance with:

- A Site Design Strategy
- A financing plan
- Criteria used to evaluate proposals leading to the selection of successful proponent to construct the Event Centre;

AND THAT a by-law be presented to formalize the decisions and authorities delegated to staff herein.

CARRIED  
Tuesday, August 22, 2017

*W. S.*  
Mayor Bigger, Chair


*Deputy Mayor S. Zec*

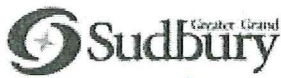
City Council Resolutions



Moved By  No. CC2017 260  
Seconded By  Date Tuesday, August 22, 2017

THAT the City of Greater Sudbury read and pass By-law 2017-135 to and including By-law 2017-157.

CARRIED  
Tuesday, August 22, 2017  
  
Mayor Bigger, Chair  
Deputy Mayor Sizer.



Moved By

No.

CC2017- 261

Seconded By

Date

Tuesday, August 22, 2017

WHEREAS 620 lane kilometers of the total 3600 lane km in the City of Greater Sudbury are gravel surfaced roads;

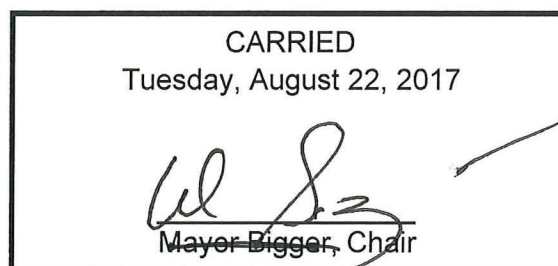
AND WHEREAS the industry best practice for gravel resurfacing suggests that gravel roads should receive a 150mm overbuild of granular material every 10 years;

AND WHEREAS the 2017 gravel budget for "loose top surface maintenance" is \$573,858 for the entire City;

AND WHEREAS our current annual budget allocation allows us to resurface gravel roadways approximately every 100 years, and asphalt service levels are approximately every 85 years;

AND WHEREAS the City incorporates an Asset Management approach to road restoration and maintenance on three general categories of assets including asphalt, surface treatment and gravel;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to prepare a business case for the 2018 Budget to increase the budgets for "all three categories of surface maintenance" roads to reduce the resurface timing from current levels to options of every 100 years, 75 years, every 50 years, every 25 years and every 10 years.



Deputy Mayor Sizer

City Council Resolutions




Moved By  No. CC2017-

Seconded By  Date Tuesday, August 22, 2017

THAT this meeting does now adjourn. Time: 5:30 p.m.

CARRIED  
Tuesday, August 22, 2017

  
~~Mayor Digger~~, Chair  
Deputy Mayor Sizer