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City Council Resolutions



Moved By *R. K. Kim* No. CC2017- 262

Seconded By *Shauli Alt* Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury moves to Closed Session to deal one (1) item on the agenda regarding an Acquisition or Disposition of Land, Litigation or Potential Litigation and Solicitor-Client Privilege matter with respect to an access road to the Vermillion River, in accordance with the Municipal Act 2001, s. 239(2)(c)(e)(f).

CARRIED
Tuesday, September 12, 2017

Al Sizer
Deputy Mayor Sizer, Chair



Moved By

W. S. 12

No.

CC2017- 263

Seconded By

R. K.

Date

Tuesday, September 12, 2017

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-7 inclusive.

CARRIED
Tuesday, September 12, 2017

[Signature]
Mayor Bigger, Chair

City Council Resolutions

Moved By *R. K...*No. CC2017- 264Seconded By *al Sz*Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of August 21, 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2017- 265

Seconded By

Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury adopts the Emergency Services Committee meeting minutes of August 21, 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By *R. K...*

No. CC2017- 266

Seconded By *W. S...*

Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of August 21, 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By W. S. J.

No. CC2017-267

Seconded By R. K.

Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of August 21, 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By W. S. J.

No. CC2017- 268

Seconded By R. K.

Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of August 22, 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By *Frank Alt* No. CC2017- 269.
Seconded By *Cornelia Dutrisac* Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury adopts the City Council meeting minutes of August 22, 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair



Moved By

W. Aul, Alt

No.

CC2017- 270

Seconded By

Emelyn Dubois

Date

Tuesday, September 12, 2017

WHEREAS Sergeant Frederick Davidson of the Sudbury Police Service was fatally wounded in the line of duty on July 11, 1937;

AND WHEREAS the Greater Sudbury Police Service, the citizens of Greater Sudbury, and the family of Sergeant Frederick Davidson wish to honour the sacrifice of this fallen peace officer;

AND WHEREAS the Highway Memorials for Fallen Police Officers Act, 2002 permits provincial highway bridges to be dedicated in memory of officers killed in the line of duty;

AND WHEREAS the Province of Ontario requires written consent from the local municipality as part of the approval process;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorses the request of the family to dedicate the bridge at the structure for Wanup Pit Road on Highway 69 in memory of Sergeant Frederick Davidson, who was killed in service to the people of this City;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Davidson family; the Greater Sudbury Police Service; the Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services; and The Honourable Glenn Thibeault, MPP for Sudbury.

CARRIED

Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By *Ernelyn Outgusca* No. CC2017- 271
Seconded By *Shaun Galt* Date Tuesday, September 12, 2017

Resolution 1:

THAT the City of Greater Sudbury approves the site selection criteria for the purposes of evaluation and recommendation of a preferred site(s) for the Library-Art Gallery and Synergy Centre projects as outlined in the report date August 28th, 2017 from the Chief Administrative Officer titled "Library-Art Gallery and Synergy Centre Development".

CARRIED
Tuesday, September 12, 2017

[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2017- 272

Seconded By [Signature]

Date Tuesday, September 12, 2017

Resolution 2:

THAT the Director of Economic Development be authorized to enter into the following agreement: a) On a single-source basis with CBRE Limited for the development of a business plan, operational model, conceptual design and financial plan for the Synergy Centre Project at a cost not to exceed \$150,000 plus applicable taxes.

CARRIED
Tuesday, September 12, 2017

[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By

No.

CC2017- 273

Seconded By

Date

Tuesday, September 12, 2017

Resolution 3:

THAT the Director of Economic Development be delegated authority to negotiate, execute and subsequently amend or extend any agreements, including, without limitation, agreements for cost sharing, professional and consulting service 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 Synergy Centre and Library-Art Gallery Projects subject to Council's approval of and in accordance with: a Business Plan; an Operational Model; a Conceptual Design; and a Financial Plan;

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

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

City Council Resolutions



Moved By Shauli Alt No. CC2017- 274

Seconded By Carolyn Dickson Date Tuesday, September 12, 2017

THAT the City of Greater Sudbury read and pass By-law 2017-158 to and including By-law 2017-166Z .

CARRIED
Tuesday, September 12, 2017

[Signature]
Mayor Bigger, Chair



Moved By _____
Seconded By _____

No. CC2017- 275
Date Tuesday, September 12, 2017

WHEREAS the Ministry of Health of Ontario currently funds 75 percent of the Public Health and its services;

AND WHEREAS according to the Health Protection and Promotion Act of Ontario¹, Municipalities must share up to 25% of the cost of the Public Health budget in their area, which was a total of \$5.9 million dollars in 2017 for Greater Sudbury;

AND WHEREAS the Ministry of Health of Ontario has recommended a review of the current Public Health System to ensure it is aligned with the "Patients First strategy";

AND WHEREAS on June 9th 2017, an expert panel on Public Health released its reports called "*Public Health within an Integrated Health System*"² with advice to government concerning the future role of Public Health in Ontario, and is now seeking public consultation;

AND WHEREAS this report makes recommendations such as changes to geographical boundaries to align with LHIN boundaries, changing the governance structure to a Regional Board of Health vs. current local Boards of Health, and many other changes;

AND WHEREAS the proposed changes could have a direct impact on the residents of Greater Sudbury;

THEREFORE BE IT RESOLVED that City of Greater Sudbury direct Mayor Bigger to meet with our Chief Administrative Officer, Chief Financial Officer, and General Manager of Community Development to review the expert panel report and provide official comments by way of letter to the expert panel on Public Health;

AND BE IT FURTHER RESOLVED that a copy of the letter containing the City of Greater Sudbury's comments together with a copy of this resolution be provided to the Honorable Minister Hoskins, Minister of Health, the Honourable Glenn Thibeault, MPP for Sudbury, France G  linas, MPP for Nickel Belt, Dr. Penny Sutcliffe, the Medical Officer of Health and Chief Executive Officer of the Sudbury & District Health Unit, member municipalities of the Federation of Northern Ontario Municipalities, as well as the Association of Municipalities of Ontario's Policy Centre, before October 31st 2017.

CARRIED
Tuesday, September 12, 2017

Mayor Bigger, Chair

Moved By  No. CC2017-
Seconded By  Date Tuesday, September 12, 2017

THAT this meeting does now adjourn. Time: 6:58 p.m.

CARRIED
Tuesday, September 12, 2017



Mayor Bigger, Chair