www.greatersudbury.ca	
Moved By	No. <u>CC2017-</u> 355
Seconded By	Date Tuesday, December 12, 2017
8/1/	

THAT the City of Greater Sudbury approves Community Service Committee resolutions CS2017-27 to CS2017-29 inclusive from the meeting of December 4, 2017.

CARRIED Tuesday, December 12, 2017

Mayor Bigger, Chair

MA- Finladmin Nov21

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City Council Resolutions

www.greatersudbury.ca	
Moved By	No. <u>CC2017-</u> 356
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2017-25 to FA2017-27 inclusive from the meeting of November 21, 2017.

CARRIED Tuesday, December 12, 2017

Mayor Bigger, Chair



Sudbury. www.greatersudbury.ca

Moved By	a fill	No	CC2017-	357
Seconded By	H	Date	Tuesday, D	December 12, 2017

THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2017-28 to FA2017-35 inclusive from the meeting of December 5, 2017.

CARRIED Tuesday, December 12, 2017

Mayor Bigger, Chair

MA-Fin/Admin Dec. 6

Greater | Grand

City Council Resolutions

www.greatersu	dbury.ca y.				
Moved By	All	No	CC2017-	358	
Seconded By	H	Date	Tuesday, [December 12, 2017	

THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2017-36 to FA2017-38 inclusive from the meeting of December 6, 2017.

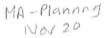
CARRIED Tuesday, December 12, 2017

Mayor Bigger, Chair

Sudbury. www.greatersudbury.ca	
Moved By	No. <u>CC2017- 359</u>
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury approves Operations Committee resolutions OP2017-45 to OP2017-48 inclusive from the meeting of December 4, 2017.

CARRIED
Tuesday, December 12, 2017



Greater | Grand

City Council Resolutions

www.greatersudbury.ca	
Moved By	No. CC2017- 360
Seconded By	Date Tuesday, December 12, 2017
17/1/	

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-165 to PL2017-166 and PL2017-168 to PL2017-172 inclusive from the meeting of November 20, 2017.

CARRIED
Tuesday, December 12, 2017

Mayor Bigger, Chair

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	www.greaters	sudbury.ca 🥒

Moved By		No	CC2017-	361
Seconded By	VIII	Date	Tuesday, [December 12, 2017

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-174 to PL2017-181 and PL2017-183 to PL2017-185 inclusive from the meeting of December 11, 2017.

CARRIED Tuesday, December 12, 2017

Sudbury. www.greatersudbury.ca	
Moved By	No. CC2017- 362
Seconded By	Date <u>Tuesday</u> , <u>December 12</u> , 2017

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

CARRIED Tuesday, December 12, 2017

Mayor Bigger, Chair

Seconded By

City Council Resolutions

Sudbury www.greatersudbury.ca		,
Moved By	No.	cc2017- 363
10 1		and the second s

THAT the City of Greater Sudbury adopts the City Council meeting minutes of November 1, 2017.

Date Tuesday, December 12, 2017

CARRIED Tuesday, December 12, 2017

Mayor Bigger, Chair

Sudbury, www.greatersudbury.ca	
	_
Moved By	No. <u>CC2017-</u> 364
Seconded By Water	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of November 6, 2017.

CARRIED
Tuesday, December 12, 2017

Mayor Bigger, Chair

Sud www.greater	Greater Grand Sudbury, ca			·
Moved By		No	CC2017-	365
Seconded By	Malut		Tuesday, D	ecember 12, 2017

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of November 6, 2017.

CARRIED
Tuesday, December 12, 2017

Mayor Bigger, Chair

Sudbury www.greatersudbury.ca	
Moved By	No. CC2017- 366
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of November 7, 2017.

CARRIED Tuesday, December 12, 2017

Sudbi www.greatersudb	urv. ,		
www.g.caccasumo			
Moved By		No	CC2017- 367
Seconded By	Makub	Date	Tuesday, December 12, 2017

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

CARRIED
Tuesday, December 12, 2017

Mayor Bigger, Chair

Sudbury www.greatersudbugy.ca	
Moved By	No. <u>CC2017-</u> 368
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of November 21, 2017.

CARRIED Tuesday, December 12, 2017

Sudbury www.greatersudbury.ca	
Moved By	No. <u>CC2017-</u> 369
Seconded By	Date Tuesday, December 12, 2017

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

CARRIED Tuesday, December 12, 2017

Sudbury www.greatersudbury.ca	
Moved By	No. CC2017- 370
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury strikes the amount of \$139,452.41 from the tax roll, as outlined in the report entitled "Tax Adjustments Under Sections 357 and 358 of the Municipal Act" from the General Manager of Corporate Services, presented at the City Council meeting on December 12, 2017; AND THAT staff be directed to prepare a by-law.

CARRIED Tuesday, December 12, 2017

Sudbury. www.greatersudbury.ca	·
Moved By	No. <u>CC2017-</u> 371
Seconded By	Date Tuesday, December 12, 2017
	y -

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 12, 2017; AND THAT any necessary bylaws be prepared.

CARRIED
Tuesday, December 12, 2017

Mayor Bigger, Chair

Sud www.greater	Greater Grand DUILY sudbury.ca	1		
Moved By			No	CC2017- 372
Seconded By		refle	Date	Tuesday, December 12, 2017

THAT the City of Greater Sudbury adopts Appendix A - Maintenance of Accessible Elements as Appendix A to the 2017-2021 Multi-Year Accessibility Plan as presented in the report entitled "City of Greater Sudbury 2017-2021 Multi-Year Accessibility Plan Appendix", from the General Manager of Corporate Services, presented at the City Council meeting on December 12, 2017.

CARRIED Tuesday, December 12, 2017

Sudbury. www.greatersudbury.ca	·
Moved By	No. <u>CC2017- 373</u>
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury appoints Bobbi Deisinger to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the term ending November 30, 2018 or until such time as their successor is appointed.

CARRIED
Tuesday, December 12, 2017

Mayor Bigger, Chair

Sudbury.

www.greatersudbury.ca

Moved By

No. CC2017- 374

Seconded By

Date Tuesday, December 12, 2017

WHEREAS the Ministry of Health and Long-Term Care (MOHLTC) classifies long-term care beds for structural compliance and provides a capital per diem at the rate of approximately 50/50 cost sharing to those homes which fall below an "A" standard of structural compliance;

AND WHEREAS Pioneer Manor has been identified as having 149 of its 433 beds below the "A" standard of structural compliance qualifying it for capital redevelopment funding from the Ministry of Health and Long Term Care;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury prepare a business case for Pioneer Manor Bed Redevelopment for consideration in the 2019 City of Greater Sudbury budget process;

AND THAT in preparation for the 2019 budget, an RFP be issued to secure an architect to prepare schematic design for the capital redevelopment, and subject to Council authorization in the 2019 budget, the same architect be secured for detailed design, tender and oversight of the capital project;

AND THAT the City of Greater Sudbury issue an RFP to secure an outside party to procure and recommend a business opportunity for the future vacated 59,000 square feet of space for the 2019 budget which would complement the seniors campus model and also contribute annual revenue to offset the municipal contribution of the capital redevelopment project for the 149 long term care beds as outlined in the report entitled "Pioneer Manor Capital Redevelopment" from the General Manager of Community Development, presented at the City Council meeting on November 22, 2017.

CARRIED

Tuesday, December 12, 2017



Moved By	No	CC2017- 375
Seconded By	Date	Tuesday, December 12, 2017

THAT the City of Greater Sudbury approves the revised Terms of Engagement for the Community Action Networks, as outlined in the report entitled "Revised Terms of Engagement for Community Action Networks", from the Director of Communications and Community Engagement, presented at the City Council meeting of December 12, 2017.

CARRIED Tuesday, December 12, 2017

Sudbury. www.greatersudbury.ca	
Moved By	No. <u>CC2017-</u> 376
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury approves the Direction Required section, as outlined in the report entitled "2016 Social Infrastructure Fund (SIF) - Year 3 Notional Funding Allocation", from the General Manager of Community Development, presented at the City Council meeting on December 12, 2017.

CARRIED Tuesday, December 12, 2017

Sudbury. www.greatersudbury.ca	
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Moved By	No. <u>CC2017-</u> 377
Seconded By	Date _Tuesday, December 12, 2017

THAT the City of Greater Sudbury directs staff to further investigate the development of the Dufferin Street Road allowance as a parking lot as well as public and private sector funding opportunities for the pedestrian overpass – Energy Court expansion in order to determine its viability;

AND THAT the City of Greater Sudbury directs staff to investigate and implement pay by plate technology for on street parking, as outlined in the report entitled "Downtown Parking Options", from the General Manager of Corporate Services, presented at the City Council meeting on December 12, 2017.

CARRIED Tuesday, December 12, 2017



Moved By X. X.	No. <u>CC2017- 378</u>
Seconded By	Date Tuesday, December 12, 2017

THAT the City of Greater Sudbury read and pass By-law 2017-200, By-law 2017-211 to and including By-law 2017-218 and By-law 2017-220 to and including By-law 2017-223.

CARRIED Tuesday, December 12, 2017

Sudbury www.greatersudbury.ca	
Moved By	No. <u>CC2017-</u> 379
Seconded By	Date Tuesday, December 12, 2017

WHEREAS based on the demographics of Greater Sudbury, it is estimated that there are between 24,000 and 26,000 citizens who have disabilities living in our community and addressing the barriers in both the built environment and cultural environments has important benefits for communities and future generations;

AND WHEREAS the City of Greater Sudbury Accessibility Advisory Panel supports the Accessible Icon Project as the new accessible icon facilitates the development of attitudes of acceptance, respect and dignity amongst all individuals;

AND WHEREAS the Chair of the City of Greater Sudbury Accessibility Advisory Panel has signed a letter endorsing this project;

THEREFORE IT BE RESOLVED that the City of Greater Sudbury supports the Accessible Icon Project and that a copy of the letter containing the City of Greater Sudbury Accessibility Advisory Panel's comments together with a copy of this resolution be provided to the Honorable Minister MacCharles, Minister Responsible for Accessibility, the Honorable Glenn Thibeault, MPP for Sudbury, France Gélinas, MPP for Nickel Belt, the Honorable Paul Lefebvre, MP for Sudbury, the Honorable Marc Serré, MP for Nickel Belt, as well as the Federation of Northern Ontario Municipalities (FONOM), Federation of Canadian Municipalities (FCM), and Association of Municipalities of Ontario (AMO).

CARRIED

Tuesday, December 12, 2017



Moved By

No. <u>CC2017-</u> 380

Seconded By

Date Tuesday, December 12, 2017

WHEREAS at its meeting of December 14th, 2016, the City of Greater Sudbury directed that \$5 million be provided as a capital contribution for Place des Arts subject to certain conditions, one of them being "That two members of Council are represented on the board of directors, at least one of whom is bilingual";

AND WHEREAS it would be acceptable to all parties to reduce the City of Greater Sudbury's representation to one bilingual Member of Council or one bilingual staff designate to the Place des Arts' Board of Directors;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that condition 4 of Resolution FA2016-43-A11, approved by City Council by resolution CC 2017-06 be amended to read as follows: "That one bilingual Member of City Council or a bilingual City of Greater Sudbury staff designate be appointed to the Place des Arts' Board of Directors", and that staff present an appropriate amendment to by-law 2017-122 to City Council.

CARRIED Tuesday, December 12, 2017

Mayor Bigger,



Moved By	No. <u>CC2017-</u>
Seconded By	Date <u>Tuesday, December 12, 2017</u>

THAT this meeting does now adjourn. Time: <u>\$.28</u> p.m.

CARRIED Tuesday, December 12, 2017