

CS

City Council Resolutions



Moved By R. K... No. CC2018- 182

Seconded By [Signature] Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding a property on Larch Street, Sudbury, one (1) Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding various litigation matters, one (1) Labour Relations or Employee Negotiations Matter regarding waste collection and one (1) item regarding Personal Matters (Identifiable Individual(s) all in accordance with the *Municipal Act*, 2001, s. 239(2)(b), (d), (e) and (f).

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair



Moved By R. Kauri

No. CC2018- 183

Seconded By [Signature]

Date Tuesday, July 10, 2018

Resolution One:

THAT the City of Greater Sudbury approves the business plans for the Greater Sudbury Library and Art Gallery of Sudbury, and the Greater Sudbury Convention and Performance Centre, as attached to the report entitled "Library/Art Gallery and Convention and Performance Centre", from the Chief Administrative Officer, presented at the City Council meeting on July 10, 2018, subject to a final review based on details associated with the completed Conceptual Design and Financial Plan for The Junction project.

CARRIED
 Tuesday, July 10, 2018

[Signature]
 Mayor Bigger, Chair



Moved By [Signature]

No. CC2018-184

Seconded By [Signature]

Date Tuesday, July 10, 2018

Resolution Two:

THAT the City of Greater Sudbury directs staff to finalize plans for a governance model for the library/art gallery and conference centre facilities that anticipates the following:

1. Responsibility for the overall operation, maintenance and asset renewal of the facilities rest with a municipal services corporation and responsibility for the operations of the Greater Sudbury Public Library and Art Gallery of Sudbury rest with their respective boards as tenants within the Junction;
2. The creation of a Board of Directors with appropriate subject matter expertise suitable for meeting Council's performance objectives;
3. The development of an agreement between the municipal services corporation and the City of Greater Sudbury that outlines the roles and responsibilities of both entities and clearly identifies decisions that should remain with Council for approval.

CARRIED
 Tuesday, July 10, 2018

[Signature]


Mayor Bigger, Chair



Moved By *R. K...* No. CC2018- 185
 Seconded By *[Signature]* Date Tuesday, July 10, 2018

Resolution Three:

THAT the City of Greater Sudbury endorses the Integrated Site Design for The Junction project as the basis for the development of the final Conceptual Design, and directs staff to move forward with a refinement of the design and capital costs estimates as outlined in the report entitled "Library/Art Gallery and Convention and Performance Centre, from the Chief Administrative Officer, presented at the City Council meeting on July 10, 2018.

CARRIED
 Tuesday, July 10, 2018


 Mayor Bigger, Chair

P1-4



Moved By [Signature]

No. CC2018- 186

Seconded By [Signature]

Date Tuesday, July 10, 2018

Resolution Four:

THAT the City of Greater Sudbury directs staff to prepare a Business Case for the capital financing for The Junction, including both the Library / Art Gallery and Convention / Performance Centre for consideration in the 2019 budget process.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair



Moved By *R. Kumar* No. CC2018- 187
Seconded By *[Signature]* Date Tuesday, July 10, 2018

Resolution Five:

THAT the City of Greater authorizes an additional allocation of \$175,000 to advance the work associated with The Junction project with funds to come from the Tax Rate Stabilization Reserve.

CARRIED
Tuesday, July 10, 2018
[Signature]

Mayor Bigger, Chair



Moved By [Signature] No. CC2018- 188
Seconded By [Signature] Date Tuesday, July 10, 2018

WHEREAS public art enhances public spaces, architecture and landscapes;

AND WHEREAS City Council directed staff to prepare a public art policy by September of 2018;

AND WHEREAS Legal Graffiti Walls help build local capacity and provide an effective means of graffiti abatement and should be contemplated as part of the proposed public art policy;

AND WHEREAS Up Here, which is an urban art and music festival that combines the live creation of large scale murals with musical performances, is preparing its fourth annual festival program for August 17th, 18th and 19th, 2018;

AND WHEREAS as part of its festival program, Up Here will be holding a graffiti workshop and would like to have a legal graffiti wall at 71 Cedar Street, with permission from the building owner, and is hoping to have that wall recognized as a legal graffiti wall for any graffiti artist during and after the festival;

AND WHEREAS Section 3.03 (2) of By-law 2011-277, a By-law to Prescribe Standards for the Maintenance and Occupancy of all Property, stipulates that "Exterior Walls-Surfaces-Cladding-Masonry – 2. Markings, stains, smoke damage or other defacements appearing on any exterior surface shall be restored, resurfaced and co-ordinate to the exterior finish of the building or structure."

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare an amendment to by-law 2011-277 to exempt the portion of the southern wall at 71 Cedar Street, fronting on Old City Hall Lane, from the graffiti removal requirement under section 3.03(2), commencing August 15th as part of a pilot program for the Legal Graffiti wall component of a public art strategy, and that the amended by-law be presented at the August 14th, 2018 Council meeting;

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury directs staff to present options to enable/permit future legal graffiti walls as part of the public art policy report in September of 2018, and that the wall at 71 Cedar Street be subject to the final approved policy.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair

MA
AC

City Council Resolutions



Moved By [Signature] No. CC2018- 189
Seconded By [Signature] Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves the Audit Committee resolution AC2018-09 inclusive from the meeting of July 10, 2018.


CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair

MA
CS



City Council Resolutions


Moved By



No.

CC2018- 190

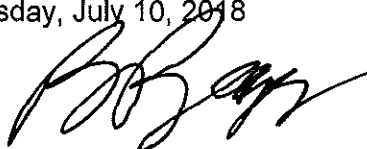
Seconded By



Date

Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves Community Services Committee resolutions CS2018-07 to CS2018-13 inclusive from the meeting of June 18, 2018.

CARRIED
Tuesday, July 10, 2018


Mayor Bigger, Chair

MA
CS

City Council Resolutions



[Handwritten signature]

Moved By

No. CC2018-191

Seconded By

[Handwritten signature]

Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves the Community Services Committee resolutions CS2018-14 to CS2018-19 inclusive from the meeting of July 9, 2018.

¹ and CS2018-17 to

~~and~~ CS2018-1¹

CARRIED
Tuesday, July 10, 2018
[Handwritten signature]

Mayor Bigger, Chair



Community Services Committee Resolutions

Moved By

[Signature]

No.

CC2018-192

CS2018-16

Seconded By

[Signature]

Date

Monday, July 9, 2018

THAT the City of Greater Sudbury directs staff to prepare a business case for financial support of the Fabio Belli Indoor Sports Centre as outlined in the report entitled "Fabio Belli Foundation Proposal for the Creation of a Multi-Use Facility" from the General Manager of Community Development, presented at the Community Services Committee meeting on July 9, 2018, for consideration for inclusion in the 2019 municipal budget process.

CARRIED
Monday, July 9, 2018

[Signature]
Councilor Lapierre, Chair

*Committee Resolutions are not ratified
until approved by Council*

Carried
[Signature]



Moved By [Signature] No. CC2018-
Seconded By [Signature] Date Tuesday, July 10, 2018

THAT this meeting proceeds past the hour of 5:⁴⁸~~30~~ p.m.

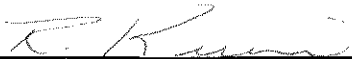
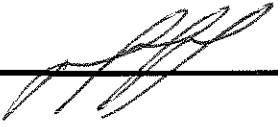
TWO-THIRDS MAJORITY REQUIRED

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair


MA
FA



City Council Resolutions

Moved By  No. CC2018- 193
Seconded By  Date Tuesday, July 10, 2018

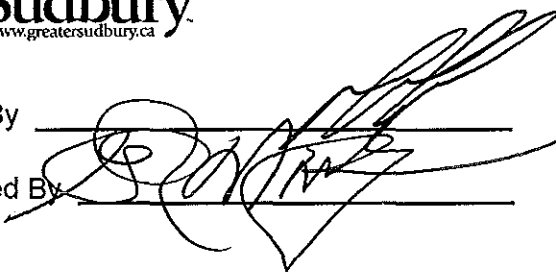

THAT the City of Greater Sudbury approves Finance and Administration Committee resolution FA2018-22 to FA2018-27 inclusive from the meeting of June 19, 2018.

CARRIED
Tuesday, July 10, 2018

Mayor Bigger, Chair

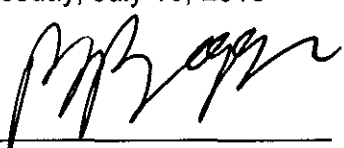
MA
FC

City Council Resolutions



Moved By  No. CC2018- 194
Seconded By  Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2018-29 to FA2018-30 inclusive from the meeting of July 10, 2018.

CARRIED
Tuesday, July 10, 2018


Mayor Bigger, Chair

MA
OP

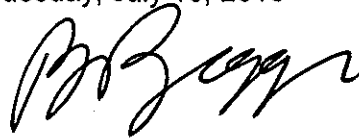
City Council Resolutions



Moved By R. Kumar No. CC2018- 195

Seconded By [Signature] Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves ~~the~~ Operations Committee resolutions ~~OP2018-16 to OP2018-17~~ inclusive from the meeting of June 18, 2018.

CARRIED
 Tuesday, July 10, 2018


 Mayor Bigger, Chair



Operations Committee Resolutions

Moved By Shauli A. H.

No. CC 2018-196
OP2018-17

Seconded By Emelyn Dubois

Date Monday, June 18, 2018

THAT the City of Greater Sudbury approves the Complete Streets Policy as outlined in Attachment 1 to the report entitled "Complete Streets Policy";

AND THAT Infrastructure Capital Planning staff be directed to prepare a business case to develop the Complete Streets Design Guidelines and Implementation Strategy to be considered as a budget option during the 2019 budget process;

AND THAT staff be directed to report to the Operations Committee in 2020 on the development of the Complete Streets Design Guidelines and Implementation Strategy, with recommendations on any support which may be necessary for implementation, as outlined in the report entitled "Complete Streets Policy", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on June 18, 2018.

defeated

Carried
[Signature]

CARRIED
Monday, June 18, 2018
[Signature]
Councillor Kirwan, Chair
*Committee Resolutions are not ratified
until approved by Council*

MA
28

City Council Resolutions



Moved By [Signature] No. CC2018- 197
Seconded By [Signature] Date Tuesday, July 10, 2018

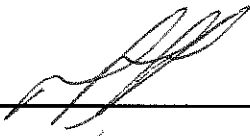
THAT the City of Greater Sudbury approves the Operations Committee resolutions OP2018-18 to OP2018-21 inclusive from the meeting of July 9, 2018.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair

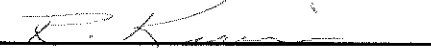
MA
PC

City Council Resolutions



Moved By 

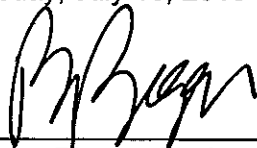
No. CC2018- 198

Seconded By 

Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves the Planning Committee resolutions PL2018-107 and PL2018-109 to PL2018-111 inclusive from the meeting of June 25, 2018.

CARRIED
Tuesday, July 10, 2018

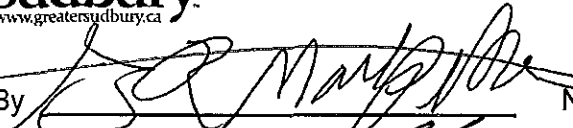


Mayor Eigger, Chair

MA
PC

City Council Resolutions

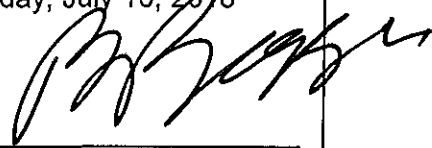


Moved By  No. CC2018- 199

Seconded By  Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves the Planning Committee resolutions PL2018-113 to PL2018-131 and PL2018-133 to PL2018-139 inclusive from the meeting of July 9, 2018.

CARRIED
Tuesday, July 10, 2018



Mayor Bigger, Chair

MA
HC

City Council Resolutions



Moved By *[Signature]* No. CC2018-200
Seconded By *[Signature]* Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury approves the Hearing Committee resolutions HC2018-02 to HC2018-04 inclusive from the meeting of June 27, 2018.

CARRIED
Tuesday, July 10, 2018
[Signature]

Mayor Bigger, Chair

CA

City Council Resolutions



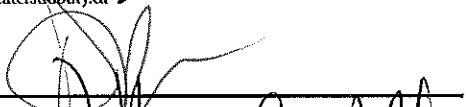
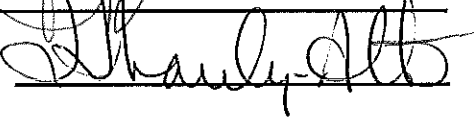
Moved By [Signature] No. CC2018- 201

Seconded By [Signature] Date Tuesday, July 10, 2018


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

CARRIED
 Tuesday, July 10, 2018
[Signature]
 Mayor Bigger, Chair



Moved By  No. CC2018- 202
 Seconded By  Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of June 11, 2018.

CARRIED
 Tuesday, July 10, 2018


 Mayor Bigger, Chair



Moved By [Signature]

No. CC2018- 203

Seconded By [Signature]

Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of June 12, 2018.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair



Moved By [Signature] No. CC2018- 204
Seconded By [Signature] Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury adopts the City Council meeting minutes of June 12, 2018.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair



Moved By [Signature] No. CC2018- 205
Seconded By [Signature] Date Tuesday, July 10, 2018

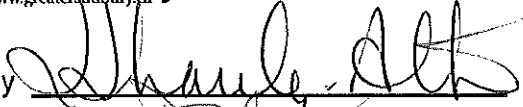
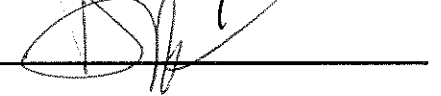
THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of June 18, 2018.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair


CS

City Council Resolutions



Moved By  No. CC2018- 206
Seconded By  Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of June 18, 2018.

CARRIED
Tuesday, July 10, 2018


Mayor Bigger, Chair

C 10

City Council Resolutions



Moved By *Shayla Alt* No. CC2018- 207
Seconded By *[Signature]* Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury adopts the Audit Committee meeting minutes of June 19, 2018.

CARRIED
Tuesday, July 10, 2018
[Signature]

Mayor Bigger, Chair



Moved By

[Signature]

No.

CC2018- 208

Seconded By

[Signature]

Date

Tuesday, July 10, 2018

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of June 19, 2018.

CARRIED
Tuesday, July 10, 2018

[Signature]

Mayor Bigger, Chair



Moved By [Signature]

No. CC2018- 209

Seconded By [Signature]

Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury declines the funding request made by Theatre Cambrian in their letter of May 3, 2018 due to concerns regarding the stability of the organization;

AND THAT as a show of support for the organization and its cultural mandate, the City of Greater Sudbury provides a contribution of up to \$20,000 from the Tax Rate Stabilization Reserve, directly to the Sudbury Theatre Centre on behalf of Theatre Cambrian specifically to cover the costs associated with space rental as outlined in the report entitled "Theatre Cambrian Request for Support, dated June 25, 2018 from the Chief Administrative Office;

AND THAT Economic Development staff be directed to work with the Theatre Cambrian Board of Directors to address the requirements of the organization to achieve financial, operational and governance sustainability;

THEREFORE BE IT RESOLVED that Theatre Cambrian be required to provide a report by December 31, 2018 outlining a debt recovery plan and operational plan, including cashflow, as well as an updated business plan and strategic plan.

CARRIED
 Tuesday, July 10, 2018

[Signature]
 Mayor Bigger, Chair



Moved By

Shawly Ditt

No.

CC2018- 210

Seconded By

[Signature]

Date

Tuesday, July 10, 2018

THAT the City of Greater Sudbury establishes the office of the Integrity Commissioner for the City of Greater Sudbury and appoints Robert Swayze as the Integrity Commissioner effective December 1, 2018 as described in the report of the General Manager of Corporate Services presented at the City Council Meeting on July 10, 2018;

AND THAT the necessary by-laws be prepared.

<p style="text-align: center;">CARRIED</p> <p style="text-align: center;">Tuesday, July 10, 2018</p> <p style="text-align: center;"><i>[Signature]</i></p> <p style="text-align: center;">Mayer Bigger, Chair</p>



Moved By

[Signature]

No.

CC2018- 211

Seconded By

[Signature]

Date

Tuesday, July 10, 2018

THAT the City of Greater Sudbury include the following term in the next waste collection contract, scheduled to commence in 2021, as follows:

- the contract term will be seven years with an additional one-year renewal option, to allow bidders to appropriately plan equipment acquisition and utilization over the life of the contract as outlined in the report entitled "Comparison of Waste Collection Crews", from the General Manager of Growth and Infrastructure, presented at the Council meeting on July 10, 2018.

CARRIED
 Tuesday, July 10, 2018

[Signature]
 Mayor Bigger, Chair



Moved By

[Signature]

No.

CC2018- 212

Seconded By

[Signature]

Date

Tuesday, July 10, 2018

WHEREAS Science North is seeking a \$1.5 million contribution from the City of Greater Sudbury toward a \$27 million renewal and expansion project; an initiative that presents a singular opportunity for significant economic impact, job creation and positive profile for the community; and

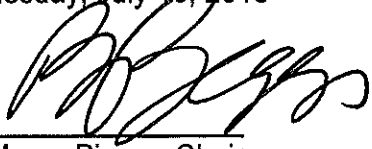
WHEREAS the Province of Ontario has confirmed funding in the amount of \$16 million toward this project; and

WHEREAS Science North has a strong reputation for completing successful projects that drive its enhancement as one of the largest Science Centres in Canada; and

WHEREAS the City of Greater Sudbury Community Development Corporation (CGSCDC) has received Science North's proposal and request for \$750,000 and referred it to the CGSCDC Board Community Economic Development Committee for review; and

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby approve a contribution of \$750,000 to the Science North Big Change, Impact renewal and expansion project, with the full amount - and the timing of payment(s) - subject to approval as part of the 2019 Municipal Budget; and

FURTHER, that this contribution be conditional on confirmation of funding from other sources identified in the project budget.

CARRIED
 Tuesday, July 10, 2018

 Mayor Bigger, Chair



Moved By [Signature] No. CC2018-213
Seconded By [Signature] Date Tuesday, July 10, 2018

THAT the City of Greater Sudbury read and pass By-law 2018-126 to and including By-law 2018-140.

CARRIED
Tuesday, July 10, 2018
[Signature]
Mayor Bigger, Chair