

1a)



City Council Resolutions

Moved By [Signature]

No. CC2016- 291

Seconded By [Signature]

Date Tuesday, September 13, 2016

THAT the City of Greater Sudbury receives the report entitled "Municipal Elections Modernization Act 2016 and the 2018 Municipal and School Board Elections" from the Executive Director, Administrative Services, City Clerk.

CARRIED
Tuesday, September 13, 2016

[Signature]
Mayor Bigger, Chair



City Council Resolutions

Moved By [Signature]

No. CC2016- 292

Seconded By [Signature]

Date Tuesday, September 13, 2016

THAT the City of Greater Sudbury directs staff to monitor the initial implementation of ranked ballot voting in other jurisdictions and bring a report to Council in the first half of the next term of office with an analysis and recommendations regarding ranked ballot voting for the 2022 Municipal and School Board Elections.

CARRIED
Tuesday, September 13, 2016

[Signature]
Mayor Bigger, Chair

1c)



City Council Resolutions

Moved By _____

No. CC2016- 293

Seconded By _____

Date Tuesday, September 13, 2016

THAT the City of Greater Sudbury uses Internet Voting during the Advance Vote period and Paper Ballot, Tabulator Count at the In Person Voting Locations on Election Day 2018.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

Rifak

No.

CC2016-

294

Seconded By

Evelyn Dumas

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts Consent Agenda Items C-²~~1~~ to C-⁴~~5~~ and approves Items C-6 to C-7 inclusive.

CARRIED

Tuesday, September 13, 2016

MB



Mayor Bigger, Chair

210
C-2



City Council Resolutions

Moved By

No.

CC2016- 295

Seconded By

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts the Operations Committee minutes from the meeting of August 8, 2016.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

W. Aulley-Allen

No.

CC2016-

296

Seconded By

Erueyn Dufresne

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts Planning Committee minutes from the meeting of August 8, 2016.

CARRIED

Tuesday, September 13, 2016

Mayor Bigger, Chair

2d)
C-4



City Council Resolutions

Moved By

Evelyn Dubois

No.

CC2016-

297

Seconded By

Shirley Ald

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts Finance and Administration Committee minutes from the meeting of August 9, 2016.

CARRIED

Tuesday, September 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

Whitney All

No.

CC2016-

298

Seconded By

Erinyn Aquino

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts the administrative corrections to page 1 of the Finance and Administration Committee minutes of the May 17, 2016 meeting, as outlined in the report dated August 19, 2016 from the Executive Director, Administrative Services/City Clerk.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

Shauli Dill

No.

CC2016-

299

Seconded By

Emelyn Dutrisac

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts the administrative corrections to page 5 of the Planning Committee minutes of the October 19, 2015 meeting, as outlined in the report dated August 23, 2016 from the Executive Director, Administrative Services/City Clerk.

CARRIED

Tuesday, September 13, 2016

Mayor Bigger, Chair



City Council Resolutions

Moved By

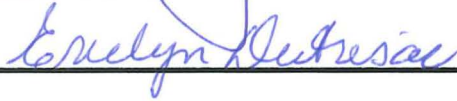


No.

CC2016-

300

Seconded By



Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts the Emergency Services Committee minutes from the meeting of August 8, 2016.

CARRIED

Tuesday, September 13, 2016



Mayor Bigger, Chair



City Council Resolutions

Moved By

[Signature]

No.

CC2016- 301

Seconded By

[Signature]

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury adopts the City Council minutes from the meeting of August 9, 2016.

CARRIED

Tuesday, September 13, 2016

[Signature]

Mayor Bigger, Chair



City Council Resolutions

Moved By

No.

CC2016-

302

pg 1

Seconded By

Date

Tuesday, September 13, 2016

THAT the City of Greater Sudbury directs staff to prepare a business case for Council's consideration in the 2017 Budget that includes:

- A financing plan for up to \$5 million of capital funds; and
- An assessment of the potential costs, benefits and expected outcomes associated with the Place des arts Project;

AND THAT among any other details which may be included in the business case, staff consider the following terms:

1. The City's contribution is conditional upon Place des arts receiving confirmation of funding from other levels of government;
2. Once the project is funded, staff are directed to initiate the process for declaring the public parking lot at the corner of Elgin and Larch Streets surplus in contemplation of its transfer to the Place des arts organization;
3. The financing plan consider the potential to disburse the capital funds over multiple periods in accordance with a schedule that aligns with project need and in consideration of the other municipal incentives that may be applicable;

City Council Resolutions



Moved By

No.

CC2016-

302

pg 2

Seconded By

Date

Tuesday, September 13, 2016

4. The project scope remains as presented to City Council and reductions to the City's contribution are prompted if changes occur in the scope of the project of greater than \$2 million;
5. The finalized site plan and design includes solutions to address technical issues as identified during initial Site Plan Review pre-consultation;
6. Any funding approach incorporates regular performance reporting to City Council from Place des arts on key performance indicators that support assessment to determine whether community benefits are being delivered; and
7. The City's support is governed by a Contribution Agreement that defines firm commitments and a timeline for Place des arts to establish the facility.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair

4a
P-2

City Council Resolutions



Moved By [Signature]

No. CC2016- 303

Seconded By [Signature]

Date Tuesday, September 13, 2016

THAT the City of Greater Sudbury accepts the resignation of Councillor Fern Cormier on the Emergency Services Committee as outlined in the report dated August 10, 2016 from the Executive Director, Administrative Services/City Clerk.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair

5
R-3



City Council Resolutions


Moved By 

No. CC2016- 304

Seconded By 

Date Tuesday, September 13, 2016

THAT the City of Greater Sudbury accepts its share of the proceeds of sale of 40 Clemow Avenue in the approximate amount of \$37,585.89 and write off the balance as uncollectable, as outlined in the report dated August 19, 2016 from the Acting Chief Financial Officer/City Treasurer.


CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair



City Council Resolutions


Moved By 

No. CC2016- 305

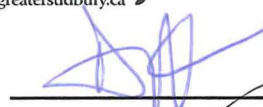

Seconded By 

Date Tuesday, September 13, 2016

THAT the City of Greater Sudbury read and pass By-law 2016-174 to and including By-law 2016-184z.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair

Moved By

No.

CC2016-

306

Seconded By

Date

Tuesday, September 13, 2016

WHEREAS Book 18 of the Ontario Traffic Manual and the draft Transportation Master Plan recommend the use of in boulevard cycling facilities as a cost effective way to provide a physically separated cycling facility

AND WHEREAS the City of Greater Sudbury's Traffic and Parking By-Law 2010-1 prohibits bicycles or any other vehicle from driving on boulevards

THEREFORE BE IT RESOLVED that City Council endorse the use of designated and appropriately retrofitted boulevards for cycling facilities and that staff be directed to expedite their ongoing review of the Traffic and Parking By-Law 2010-1 and provide recommendations to the Operations Committee by the first quarter of 2017 on how to modify the by-law to allow the use of boulevards as cycling facilities as identified in the draft Transportation Master Plan.

CARRIED
Tuesday, September 13, 2016



Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2016- 307 A1

Seconded By [Signature]

Date _____

Motion to Amend M-2

That the last date and the end
of the Resolution be changed
to March 31, 2017 so that clause
reads "that the evaluation of
the results will be presented
to City Council on or before
March 31, 2017."

Defeated
CARRIED

_____, 2016

[Signature]

Mayor Bigger, Chair

8
M-2



City Council Resolutions

Moved By

P. Kaur

No.

CC2016- 307

Seconded By

Sen Gurnee

Date

Tuesday, September 13, 2016

WHEREAS Council Resolution CC2016-259 approved the hiring of a consultant to assist staff with the development of the Arena/Entertainment Centre project, as outlined in the staff report presented to Council on July 12, 2016;

AND WHEREAS the consultant will be utilizing the contribution of existing staff, data and resources to assist with a staged process, designed to move the CGS through a number of steps which will culminate in the issuing of an RFP and evaluation of results;

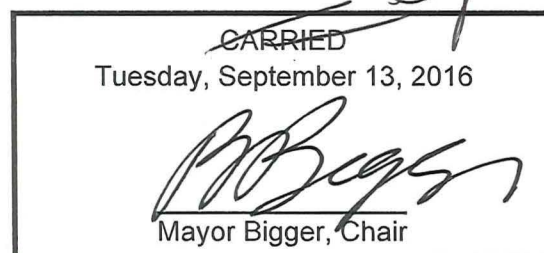
AND WHEREAS Council Resolution CC2016-259 did not establish a definite timeline for this process;

NOW THEREFORE BE IT RESOLVED THAT the consultant and/or staff be prepared to review with City Council, for decision on or before December 13, 2016, the options with respect to the terms and evaluation criteria for an RFP to realize the project;

AND THAT the RFP will be released on or before December 30, 2016 with a closing date on or before January 31, 2017;

AND THAT the evaluation of the results will be presented to City Council on or before February 14, 2017.

Defeated



City Council Resolutions



Moved By

Am Gamin

No.

CC2016-

Seconded By

R. Kuni

Date

Tuesday, September 13, 2016

THAT this meeting does now adjourn. Time: 8⁵⁸ p.m.

CARRIED
Tuesday, September 13, 2016

Mayor Bigger, Chair