

CITY COUNCIL AGENDA

City Council Meeting
Tuesday, May 30, 2017
Tom Davies Square

MAYOR BRIAN BIGGER, CHAIR

Al Sizer, Vice-Chair

4:00 p.m. CLOSED SESSION, COMMITTEE ROOM C-11

6:00 p.m. OPEN SESSION, COUNCIL CHAMBER

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ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Resolution to move to Closed Session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matter regarding the proposed sale of land (Larch Street, Sudbury); and one (1) Labour Relations Matter regarding a service based business proposal, in accordance with the Municipal Act 2001, s. 239 (2)(c)(d).

(RESOLUTION PREPARED)

RECESS

MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PRESENTATIONS

1. Report dated May 18, 2017 from the General Manager of Community Development regarding Harm Reduction Program/Managed Alcohol Program Update. **23 - 24**

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Tyler Campbell, Director Social Services
- Marion Quigley, CEO, Canadian Mental Health Association, Sudbury/Manitoulin

(This report will provide an update with regards to the Harm Reduction Program/Managed Alcohol Program report that was referred to City Council by the Community Services Committee at its meeting on April 3, 2017.)

2. 2017 Property Tax Policy

(ELECTRONIC PRESENTATION) (REPORT TO FOLLOW)

- Ed Stankiewicz, Executive Director of Finance, Assets and Fleet

(The report will recommend the adoption of the 2017 Property Tax Policy decision.)

MATTERS ARISING FROM THE CLOSED SESSION

Deputy Mayor Sizer will rise and report on any matters discussed during the Closed Session. Council will then consider any resolution emanating from the Closed Session.

MATTERS ARISING FROM THE PLANNING COMMITTEE

May 8, 2017

Council will consider, by way of one resolution, resolutions PL2017-70 to PL2017-73 and PL2017-75 to PL2017-79, all of which are found at <http://agendasonline.greatersudbury.ca/pg=agenda&action=navigator&id=1107&itemid=rec>. Any questions regarding these resolutions should be directed to Councillor McIntosh, Chair, Planning Committee.

(RESOLUTION PREPARED)

CONSENT AGENDA

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

ADOPTING, APPROVING OR RECEIVING ITEMS IN THE CONSENT AGENDA

(RESOLUTION PREPARED FOR ITEMS C-1 TO C-7)

MINUTES

- | | | |
|------|--|----------------|
| C-1. | Planning Committee Minutes of April 24, 2017
(RESOLUTION PREPARED - MINUTES ADOPTED) | 25 - 39 |
| C-2. | City Council Minutes of April 25, 2017
(RESOLUTION PREPARED - MINUTES ADOPTED) | 40 - 59 |
| C-3. | Special City Council Minutes of April 26, 2017
(RESOLUTION PREPARED - MINUTES ADOPTED) | 60 - 61 |
| C-4. | Planning Committee Minutes of May 8, 2017
(RESOLUTION PREPARED - MINUTES ADOPTED) | 62 - 71 |
| C-5. | Special City Council Minutes of May 9, 2017
(RESOLUTION PREPARED - MINUTES ADOPTED) | 72 - 73 |
| C-6. | City Council Minutes of May 9, 2017
(RESOLUTION PREPARED - MINUTES ADOPTED) | 74 - 81 |

ROUTINE MANAGEMENT REPORTS

- | | | |
|------|--|----------------|
| C-7. | Report dated May 10, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications - Request for Approval(s).
(RESOLUTION PREPARED)

(This report is requesting Council approval of eligible Healthy Community Initiative Fund applications in accordance with By-law 2016-18) | 82 - 87 |
|------|--|----------------|

CORRESPONDENCE FOR INFORMATION ONLY

- | | | |
|------|--|-----------------|
| C-8. | Report dated May 8, 2017 from the Executive Director of Finance, Assets and Fleet regarding 2017 First Quarter Statement of Council Expenses.
(FOR INFORMATION ONLY) | 88 - 116 |
|------|--|-----------------|

(This report discloses an itemized statement of the first quarter expenses in accordance with the Payment of Expenses for Members of Council and Municipal Employees of the City of Greater Sudbury By-law.)

- C-9. Report dated May 12, 2017 from the Director of Communications and Community Engagement regarding 2016 Annual Report to the Community. **117 - 121**
(FOR INFORMATION ONLY)

(This report presents an overview of 2016 accomplishments by the City of Greater Sudbury.)

- C-10. Report dated May 11, 2017 from the General Manager of Corporate Services regarding Parks Section 50 - Treasurer's Annual Financial Statement. **122 - 124**
(FOR INFORMATION ONLY)

(To provide an annual financial statement of the Parks Section 50 Reserve Fund in accordance with the Planning Act.)

- C-11. Report dated May 10, 2017 from the General Manager of Community Development regarding Seniors Advisory Panel to Mayor & Council Update. **125 - 131**
(FOR INFORMATION ONLY)

(This report is a follow up to the report to council on November 22, 2016 regarding recommendations and information from the Seniors Advisory Panel to Mayor & Council.)

- C-12. Report dated May 11, 2017 from the Executive Director of Finance, Assets and Fleet regarding Contract Awards Exceeding \$50,000.00 - September 1 - December 31, 2016. **132 - 144**
(FOR INFORMATION ONLY)

(This report provides information regarding the City of Greater Sudbury Contract Awards Exceeding \$50,000 – September 1 - December 31, 2016.)

- C-13. Report dated May 11, 2017 from the Chief Administrative Officer regarding Large Project Update Meetings - June 2017. **145 - 147**
(FOR INFORMATION ONLY)

(This report indicates that Council will hold dedicated meetings on June 27 and 28 to receive updates on all four Large Projects.)

REGULAR AGENDA

MANAGERS' REPORTS

- R-1. Report dated May 18, 2017 from the General Manager of Community Development regarding Harm Reduction Program/Managed Alcohol Program - 200 Larch Street. **148 - 157**
(RESOLUTION PREPARED)

(This report will request a decision regarding the transfer of the municipal building at 200 Larch Street Sudbury to Canadian Mental Health Association Sudbury- Manitoulin for nominal consideration.)

- R-2. Report dated May 10, 2017 from the General Manager of Community Development regarding Healthy Community Initiative (HCI) Fund Policy Update. **158 - 169**
(RESOLUTION PREPARED)
 (This report highlights Healthy Community Initiative Fund administration process changes and recommends that Schedule "A" of By-law 2016-18 be replaced with proposed practices given that the Community Development Department (and formerly Assets, Fleet, Citizen and Leisure Services) has been administering the fund for over a year.)
- R-3. Report dated May 12, 2017 from the General Manager of Corporate Services regarding Animal Care and Control: Pound Services Review. **170 - 175**
(RESOLUTION PREPARED)
 (In July 2016 Council directed that staff implement CGS Pound Services for a one year trial period. This report provides a service delivery review and recommends continuation of the current model for the next two year period.)
- R-4. Report dated May 11, 2017 from the General Manager of Corporate Services regarding Method of Vote During the 2018 Municipal and School Board Election. **176 - 189**
(RESOLUTION PREPARED)
 (This report provides City Council with an update regarding the RFP process for the method of vote during the 2018 Municipal and School Board Election and provides options to Council moving forward.)

BY-LAWS

Draft by-laws are available for viewing by members of the public in the Clerk's Services Department on the day of the meeting. Approved by-laws are publically posted with the meeting agenda on the day after passage.

The following By-Laws will be read and passed:

- 2017-85 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at Its Meeting of May 30th, 2017
- 2017-86Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
 Planning Committee Recommendations #2003-138 and #PL2015-169
 (This by-law rezones the subject property from "R1-2", Low Density Residential One to "R1-2(3)", Low Density Residential One Special in order to implement the lotting pattern on draft approved plan of subdivision 780-3/03005 and in order to permit a lot addition - Skead Heritage Homes, 16 Bell Street, Skead.)
- 2017-87Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
 Planning Committee Recommendation PL2015-169
 (This by-law rezones the subject property from "R1-2", Low Density Residential One and "P", Park to "OSP(4)", Open Space Private Special in order to permit a

communal well - Skead Heritage Homes, 16 Bell Street, Skead.)

- 2017-88Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Resolution #PL2017-55

(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has approved a temporary use by-law in order to allow the outdoor sale of blueberries for a three (3) year period ending May 30, 2020 - Carpenter Investments of Sudbury Limited, South Lane Road, Sudbury.)

- 2017-89Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Resolution #PL2017-56

(This by-law rezones the subject lands to "R2-2", Low Density Residential Two in order to allow for the development of a duplex or semi-detached dwelling - Gerry & Madeleine Dignard, 102 Hill Street, Wahnapiatae.)

- 2017-90Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Recommendation #PL2017-54

(This by-law includes various housekeeping amendments to the City of Greater Sudbury Zoning By-law 2010-100Z addressing typographical and clerical errors, amendments to the definition of privacy yard, updates to the floodplain overlay zone to reflect revised floodplain mapping and rezones a City owned property adjacent to Ramsey Lake as Park zone.)

- 2017-91Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Recommendation #PL2017-54

(This by-law amends the provisions of the Zoning By-law respecting Outdoor Furnaces.)

- 2017-92P A By-Law of the City of Greater Sudbury to Adopt Plan Amendment No. 66 to the Official Plan for the City of Greater Sudbury

City Council Resolution #CC2017-107

(The proposed amendment is a site-specific amendment to provide an exception from the policies of Section 5.2.2 of the Official Plan (Rural and Waterfront Lot Creation) concerning the maximum number of lots that may be created from a single parent rural parcel - 1074069 Ontario Limited, Main Street and Sandy Beach Road, Val Caron.)

- 2017-93 A By-law of the City of Greater Sudbury to Close part of Old Creighton Road in Creighton Described as Part of PIN 73371-0174 (LT) being Parts 1 to 5 on Plan 53R-12542, Township of Snider, City of Greater Sudbury

Planning Committee Resolution #PL2017-66

- 2017-94 A By-law of the City of Greater Sudbury to Authorize the Conveyance of part of Closed Old Creighton Road in Creighton Described as Part of PIN 73371-0174 (LT) being Parts 1 to 5 on Plan 53R-12542, Township of Snider, City of Greater Sudbury to Vale Canada Limited
- Planning Committee Resolution #PL2017-66
- 2017-95 A By-law of the City of Greater Sudbury to Authorize the Sale of part of Closed St. Michael Street in Sudbury Described as Part of PIN 73583-0076 (LT) being Part 2 on Plan 53R-20719, Township of McKim, City of Greater Sudbury to Zenon Nelson
- Planning Committee Resolution #PL2017-73
- 2017-96 A By-Law of the City of Greater Sudbury to Authorize 2016 Grants from the Healthy Community Initiative Fund
- City Council Resolution #CC2017-132
- (This by-law authorizes grants made from the Healthy Community Initiative Fund during 2016 and not previously authorized.)
- 2017-97 A By-law of the City of Greater Sudbury to Authorize Certain Grants for the Lake Stewardship Grant Program **190 - 193**
- (This by-law authorizes the payment of \$500 to each of the nine successful applicants to the Lake Stewardship Grant Program in 2017.)
- Report dated May 9, 2017 from the General Manager of Growth and Infrastructure regarding Lake Stewardship Grant Program - 2017.
- 2017-98 A By-law of the City of Greater Sudbury to Amend By-law 2017-2 being a By-law of the City of Greater Sudbury Respecting the Appointment of Officials of the City
- (This by-law updates certain appointments to reflect staff changes.)

MOTIONS

Motion for Reconsideration

As presented by Councillor Signoretti:

WHEREAS the Operations Committee, by way of resolution OP2016-18, as ratified by Council Resolution CC2016-230, approved that the City of Greater Sudbury prohibits parking on the west side of Moonrock Avenue between the north and south leg of Gemini Crescent and that a by-law be prepared to amend Traffic and Parking By-law 2010-1 in the City of Greater Sudbury to implement the recommended changes all in accordance with the report dated May 25, 2016 from the General Manager of Infrastructure Services;

AND WHEREAS a large number of residents of this section of Moonrock Avenue oppose these parking restrictions and have requested that the restrictions be removed;

THEREFORE BE IT RESOLVED that resolution OP2016-18, as ratified by Resolution CC2016-230 be reconsidered.

Should Item M-1 be carried by two-thirds majority, the following Motion will be presented:

As presented by Councillor Signoretti:

WHEREAS the Operations Committee, by way of resolution OP2016-18, as ratified by Council Resolution CC2016-230, approved that the City of Greater Sudbury prohibits parking on the west side of Moonrock Avenue between the north and south leg of Gemini Crescent and that a by-law be prepared to amend Traffic and Parking By-law 2010-1 in the City of Greater Sudbury to implement the recommended changes all in accordance with the report dated May 25, 2016 from the General Manager of Infrastructure Services;

AND WHEREAS a large number of residents of this section of Moonrock Avenue oppose these parking restrictions and have requested that the restrictions be removed;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury no longer prohibits parking on the west side of Moonrock Avenue between the north and south leg of Gemini Crescent;

AND BE IT FURTHER RESOLVED that the Traffic and Parking By-law 2010-1 be amended to reflect the removal of these parking restrictions on Moonrock Avenue.

Funding for Capreol 2018 CIP

As presented by Councillor Jakubo:

WHEREAS this Council of the City of Greater Sudbury has made the economic growth and development of its Town Centres and Downtowns across the City a priority, and

WHEREAS this Council has also prioritized the maintenance of great public spaces as a means of ensuring a high quality of life and place, and

WHEREAS Community Improvement Plans gather the thoughts, ideas and passion of residents and businesses through several rounds of public engagement, and

WHEREAS Planning Committee, on May 8th, 2017, approved the initiation of a Community Improvement Plan for the Town of Chelmsford, and

WHEREAS this Council of the City of Greater Sudbury, on November 3, 2015, approved Phase One of the Capreol 2018 Community Improvement Plan, and

WHEREAS the intent of the Capreol 2018 CIP is that Phase One infrastructure improvements be completed in time to celebrate the centennial of Capreol in 2018, and

WHEREAS there is currently no identified funding source that enables the infrastructure components of this, or any, newly approved Town Centre Community Improvement Plan to come to fruition,

THEREFORE BE IT RESOLVED, that Council of the City of Greater Sudbury direct staff to identify funding sources, by no later than August of 2017, that will allow the completion of the infrastructure components of Phase One of the Capreol 2018 CIP by no later than the end of June 2018, and

FURTHER BE IT RESOLVED, that staff be directed to identify an ongoing funding source that will allow the completion of infrastructure projects that are approved in future Town

Centre CIPs identified in the staff report dated September 8th, 2016, from the General Manager of Growth and Infrastructure.

Non-Compliance Issues for Buildings Utilized by Fire and Paramedic Services

As presented by Councillor Vagnini:

WHEREAS the health and safety of City of Greater Sudbury staff, volunteers and citizens is of paramount importance

AND WHEREAS some of our aging Fire and EMS facilities may not meet all the current health and safety requirements

BE IT THEREFORE RESOLVED that the General Manager of Community Safety be directed to identify non compliance issues for all buildings utilized by Fire and Paramedic Services related to employee and public wellbeing including, but not limited to, the Accessibility for Ontarians with Disabilities Act, Occupational Health and Safety and other related legislation, determine the cost to remedy that non-compliance and a time frame necessary to remedy the issues with a report back to Council in July, 2017.

Request for Report for Removal of Ice Blading/Scraping Debris from Driveway Entrances

As presented by Councillor Sizer:

WHEREAS the City of Greater Sudbury performs ice blading/scraping operations when winter road conditions require removal of ice and slush;

AND WHEREAS the ice blading/scraping operations can often result in a large amount of ice shavings, ice chunks and/or slush being deposited in driveway entrances;

AND WHEREAS the City of Greater Sudbury only performs the removal of ice chunks and/or slush in driveway entrances resulting from ice blading/scraping operations under certain circumstances;

AND WHEREAS the removal of these ice shavings, ice chunks or slush from driveway entrances can be very challenging for residents;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to bring a report to the Operations Committee at its September 18th, 2017 meeting outlining the current process for ice blading/scraping operations and removal of ice chunks, slush and/or ice shavings resulting from those operations from driveway entrances, including a business case outlining the cost for the provision of consistent removal of ice blading/scraping debris from driveway entrances, to be included as part of the 2018 budget deliberations.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD AND ANNOUNCEMENTS

NOTICES OF MOTION

ADJOURNMENT

CONSEIL MUNICIPAL ORDRE DU JOUR

Réunion du Conseil municipal
30 mai 2017
Place Tom Davies

MAYOR BRIAN BIGGER, PRÉSIDENT(E)

Al Sizer, Vice-président(e)

16:00 h SÉANCE A HUIS CLOS, SALLE DE RÉUNION C-11

18:00 h SÉANCE PUBLIQUE, SALLE DU CONSEIL

Les réunions du Conseil de la Ville du Grand Sudbury et de ses comités sont accessibles et sont diffusés publiquement en ligne et à la télévision en temps réel et elles sont enregistrées pour que le public puisse les regarder sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>.

Sachez que si vous faites une présentation, si vous prenez la parole ou si vous vous présentez sur les lieux d'une réunion pendant qu'elle a lieu, vous, vos commentaires ou votre présentation pourriez être enregistrés et diffusés.

Vos renseignements sont recueillis aux fins de prise de décisions éclairées et de transparence du Conseil municipal en vertu de diverses lois municipales et divers règlements municipaux, et conformément à la *Loi de 2001 sur les municipalités*, à la *Loi sur l'aménagement du territoire*, à la *Loi sur l'accès à l'information municipale et la protection de la vie privée* et au *Règlement de procédure* de la Ville du Grand Sudbury.

Pour obtenir plus de renseignements au sujet de l'accessibilité, de la consignation de vos renseignements personnels ou de la diffusion en continu en direct, veuillez communiquer avec le Bureau de la greffière municipale en composant le 3-1-1 ou en envoyant un courriel à l'adresse clerks@grandsudbury.ca.

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

Résolution pour passer à une séance à huis clos pour délibérer sur une (1) question relative à l'acquisition ou à la cession proposée ou en attente de terre(s) concernant la vente proposée de terre (rue Larche, à Sudbury); et une (1) question de relations du travail relative à une proposition d'affaires fondée sur des services, conformément à la *Loi de 2001 sur les municipalités*, art. 239 (2)(c)(d).

(RÉSOLUTION PRÉPARÉE)

SUSPENSION DE LA SÉANCE

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

PRÉSENTATIONS

1. Rapport de la directrice générale des Services de développement communautaire, daté du 18 mai 2017 portant sur Compte rendu du Programme de réduction des méfaits et du Programme de gestion de la consommation d'alcool .

23 - 24

(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)

- Tyler Campbell, directeur des services sociaux
- Marion Quigley, chef de la direction de l'Association canadienne pour la santé mentale

(Ce rapport donnera un compte rendu du rapport du Programme de réduction des méfaits et du Programme de gestion de la consommation d'alcool qui a été dirigé vers le Conseil municipal par le Comité des services communautaires lors de sa réunion tenu l3, 2017.)

2. Politique en matière de l'impôt foncier de 2017

(PRÉSENTATION ÉLECTRONIQUE) (LE RAPPORT SUIVRA)

- Ed Stankiewicz, directeur général des Finances, des Biens et des Véhicules

(Ce rapport recommande l'adoption de la décision sur la politique en matière de l'impôt foncier de 2017.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

Maire adjointe Sizer rapportera toutes questions traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION

Le 8 mai, 2017

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions PL2017-70 à PL2017-73 et PL2017-75 à PL2017-79, qui se trouve à <http://agendasonline.greatersudbury.ca/pg=agenda&action=navigator&id=1107&itemid=rec>. Toute question concernant ces résolutions devrait être adressée à la Conseillère McIntosh, présidente du Comité de la planification.

(RÉSOLUTION PRÉPARÉE)

Order du jour des résolutions

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

ADOPTION, APPROBATION OU RÉCEPTION D'ARTICLES DANS L'ORDRE DU JOUR DES CONSENTEMENTS

(RÉSOLUTION PRÉPARÉE POUR LES ARTICLES DE L'ORDRE DU JOUR DES RÉSOLUTION C-1 À C-7)

PROCÈS-VERBAUX

C-1.	Procs Verbal du 24 avril, 2017, Comité de planification (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	25 - 39
C-2.	Procs Verbal du 25 avril, 2017, Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	40 - 59
C-3.	Procs Verbal du 26 avril, 2017, Réunions extraordinaires du Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	60 - 61
C-4.	Procs Verbal du 8 mai 2017, Comité de planification (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	62 - 71
C-5.	Procs Verbal du 9 mai 2017, Réunions extraordinaires du Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	72 - 73
C-6.	Procs Verbal du 9 mai 2017, Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	74 - 81

RAPPORTS DE GESTION COURANTS

- C-7. Rapport de la directrice générale des Services de développement communautaire, daté du 10 mai 2017 portant sur Demandes d'approbation quant au fonds de l'initiative Communauté en santé. **82 - 87**
(RÉSOLUTION PRÉPARÉE)
 (Ce rapport demande l'approbation du Conseil municipal et décrit des demandes aux fins du fonds de l'initiative Communauté en santé conformément au règlement municipal 2016-18.)

CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT

- C-8. Rapport Ed Stankiewicz, directeur général des Finances, des Biens et des Véhicules , daté du 08 mai 2017 portant sur Déclaration des dépenses du Conseil municipal pendant le premier trimestre de 2017. **88 - 116**
(A TITRE D'INFORMATION)
 (Ce rapport divulgue un état détaillé des dépenses du premier trimestre conformément au règlement de la Ville du Grand Sudbury sur le paiement des dépenses des membres du Conseil municipal et des employés municipaux.)
- C-9. Rapport Directrice des Communications et mobilisation communautaire, daté du 12 mai 2017 portant sur Rapport annuel à la communauté 2016 . **117 - 121**
(A TITRE D'INFORMATION)
 (Ce rapport présente un aperçu des réalisations de la Ville du Grand Sudbury en 2016.)
- C-10. Rapport Directeur général des Services corporatifs, daté du 11 mai 2017 portant sur Section 50 des parcs – état financier annuel de la trésorière. **122 - 124**
(A TITRE D'INFORMATION)
 (Pour donner un état financier annuel du fonds de réserve de la section 50 des parcs conformément à la Loi sur l'aménagement du territoire.)
- C-11. Rapport de la directrice générale des Services de développement communautaire, daté du 10 mai 2017 portant sur Compte rendu du Groupe consultatif sur les personnes âgées . **125 - 131**
(A TITRE D'INFORMATION)
 (Ce rapport est un suivi du rapport présenté au Conseil municipal le 22 novembre 2016 au sujet des recommandations et des renseignements provenant du Groupe consultatif sur les personnes âgées.)
- C-12. Rapport Ed Stankiewicz, directeur général des Finances, des Biens et des Véhicules , daté du 11 mai 2017 portant sur Attribution de contrats dépassant 50 000 \$ - 1 septembre - 31 décembre 2016. **132 - 144**
(A TITRE D'INFORMATION)
 (Attribution de contrats dépassant 50 000 \$ - 1 septembre - 31 décembre 2016 de la Ville du Grand Sudbury.)
- C-13. Rapport Administrateur en chef, daté du 11 mai 2017 portant sur . **145 - 147**
(A TITRE D'INFORMATION)
 (Ce rapport indique que le Conseil tiendra des réunions dédiées les 27 et 28 juin pour recevoir des mises à jour sur les quatre grands projets.)

Ordre du jour régulier

RAPPORTS DES GESTIONNAIRES

- R-1. Rapport de la directrice générale des Services de développement communautaire, daté du 18 mai 2017 portant sur Programme de réduction des méfaits et du Programme de gestion de la consommation d'alcool (Managed Alcohol Program) . **148 - 157**
(RÉSOLUTION PRÉPARÉE)
(Ce rapport demandera une décision au sujet du transfert de l'édifice municipal situé au 200, rue Larch, à Sudbury, à L'Association canadienne pour la santé mentale Sudbury-Manitoulin moyennant une contrepartie symbolique.)
- R-2. Rapport de la directrice générale des Services de développement communautaire, daté du 10 mai 2017 portant sur Compte rendu de la politique du fonds de l'initiative Communauté en santé . **158 - 169**
(RÉSOLUTION PRÉPARÉE)
(Ce rapport fait ressortir des modifications du processus administratif du fonds de l'initiative Communauté en santé et recommande que l'annexe A du règlement municipal 2016-18 soient remplacé par les pratiques proposées étant donné que le Service de développement communautaire (et anciennement les Services des biens, du parc automobile, des citoyens et des loisirs) a administré le fonds pendant plus d'un an.)
- R-3. Rapport Directeur général des Services corporatifs, daté du 12 mai 2017 portant sur Soins et contrôle des animaux : examen des Services de fourrière . **170 - 175**
(RÉSOLUTION PRÉPARÉE)
(En juillet 2016, le Conseil municipal a demandé que le personnel mette en œuvre les Services de fourrière de la VGS pendant une période d'essai de un an. Ce rapport examine la prestation des services et recommande de continuer à suivre le modèle actuel pendant les deux prochaines années.)
- R-4. Rapport Directeur général des Services corporatifs, daté du 11 mai 2017 portant sur Méthode de vote pendant les élections municipales et des conseils scolaires de 2018. **176 - 189**
(RÉSOLUTION PRÉPARÉE)
(Ce rapport donne un compte rendu au Conseil municipal au sujet de la démarche de DP pour la méthode de vote pendant les élections municipales et des conseils scolaires de 2018, et offre des options au Conseil à l'avenir.)

RÈGLEMENTS

Les membres du public peuvent consulter les projets de règlement municipal au Bureau de la greffière municipale le jour de la réunion. Les règlements municipaux approuvés sont affichés publiquement avec l'ordre du jour de la réunion le lendemain de leur adoption.

Les règlements suivants seront lus et adoptés :

- 2017-85 Règlement de la Ville du Grand Sudbury pour confirmer les délibérations du Conseil municipal lors de sa réunion tenue le 30 mai 2017
- 2017-86Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury
- Recommandations du Comité de planification numéros 2003-138 et PL2015-169
- (Ce règlement municipal rezone la propriété en question de « R1-2 », zone résidentielle de faible densité un, à « R1-2(3) », zone résidentielle de faible densité un spéciale, afin de mettre en œuvre le type de lotissement sur le plan de lotissement provisoire approuvé 780-3/03005 et de permettre l'ajout d'un lot - Skead Heritage Homes, 16, rue Bell, à Skead.)
- 2017-87Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury
- Recommandation du Comité de planification numéro PL2015-169
- (Ce règlement municipal rezone la propriété en question de « R1-2 », zone résidentielle de faible densité un, et de « P », zone pour parc, à « OSP(4) », zone d'espace vert privé spécial, afin de permettre un puits commun - Skead Heritage Homes, 16, rue Bell, à Skead.)
- 2017-88Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury
- Résolution du Comité de planification numéro PL2017-55
- (Ce règlement municipal ne rezone pas le terrain en question. Conformément à l'article 39 de la Loi sur l'aménagement du territoire, le Conseil municipal a approuvé un règlement municipal d'utilisation temporaire pour permettre la vente en plein air de bleuets pendant une période de trois (3) ans se terminant le 30 mai 2020 - Carpenter Investments of Sudbury Limited, chemin South Lane, à Sudbury.)
- 2017-89Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury
- Résolution du Comité de planification numéro PL2017-56
- (Ce règlement municipal rezone les terres en question « R2-2 », zone résidentielle de faible densité deux, afin de permettre l'aménagement d'une maison à deux logements ou des maisons jumelées - Gerry et Madeleine Dignard, 102, rue Hill, à Wahnapiatae.)
- 2017-90Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury
- Résolution du Comité de planification numéro PL2017-54
- (Ce règlement municipal comporte diverses modifications d'ordre administratif du Règlement municipal de zonage 2010-100Z du Grand Sudbury abordant des erreurs typographiques et d'écriture, des modifications de la définition d'une cour privée, des mises à jour de la zone de superposition de la plaine inondable pour refléter la révision cartographique de la plaine inondable et rezone une propriété

municipale adjacente au lac Ramsey comme zone pour parc.)

2017-91Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général sur le zonage de la Ville du Grand Sudbury

Résolution du Comité de planification numéro PL2017-54

(Ce règlement municipal modifie les dispositions du règlement municipal de zonage concernant les appareils de chauffage extérieurs.)

2017-92P Règlement de la Ville du Grand Sudbury adoptant la modification du Plan Officiel no 66 pour la Ville du Grand Sudbury

Résolution du Conseil municipal numéro CC2017-107

(La modification proposée est propre à l'emplacement pour prévoir une exception aux politiques de la section 5.2.2 du Plan officiel (création de lots ruraux et riverains) liée au nombre minimal de lots qu'on peut créer à partir d'une même parcelle rurale originale – société 1074069 Ontario Limited, rue Main et chemin Sandy Beach, à Val Caron.)

2017-93 Règlement de la Ville du Grand Sudbury fermant une partie du chemin Old Creighton à Creighton décrite comme une partie de la parcelle numéro 73371-0174 (LT) étant les parties 1 à 5 du plan 53R-12542, canton de Snider, Ville du Grand Sudbury

Résolution du Comité de planification numéro PL2017-66

2017-94 Règlement de la Ville du Grand Sudbury autorisant le transfert d'une partie du chemin Old Creighton à Creighton décrite comme une partie de la parcelle numéro 73371-0174 (LT) étant les parties 1 à 5 du plan 53R-12542, canton de Snider, Ville du Grand Sudbury à Vale Canada Limited

Résolution du Comité de planification numéro PL2017-66

2017-95 Règlement de la Ville du Grand Sudbury autorisant la vente d'une partie non ouverte de la rue St. Michael à Sudbury décrite comme la parcelle numéro 73583-0076 (LT) étant la partie 2 du Plan 53R-20719, Ville du Grand Sudbury à Zenon Nelson

Résolution du Comité de planification numéro PL2017-73

2017-96 Règlement municipal autorisant des subventions provenant du fonds de l'initiative Communauté en santé

Résolution du Conseil municipal numéro CC2017-132

(Ce règlement municipal autorise des subventions qui proviennent du fonds de l'initiative Communauté en santé en 2016 et qui n'ont pas déjà été autorisées.)

2017-97 Règlement de la Ville du Grand Sudbury autorisant certaines subventions pour le programme d'aide à l'intendance des lacs

190 - 193

(Ce règlement municipal autorise le paiement de 500 \$ à chacun des neuf demandeurs choisis quant au Programme de subventions pour l'intendance des lacs en 2017.)

Rapport directeur général, Croissance et Infrastructure , daté du 09 mai 2017

portant sur Programme de subventions pour l'intendance des lacs - 2017.

2017-98 Règlement de la Ville du Grand Sudbury modifiant le règlement 2017-2 sur la nomination d'officiels de la Ville du Grand Sudbury

(Ce règlement municipal met à jour certaines nominations pour refléter des changements de personnel.)

MOTION

Motion de nouvel examen

Motion présentée par le conseiller Signoretti:

ATTENDU QUE le Comité des opérations, par l'entremise de la résolution OP2016-18, ratifiée par la résolution du Conseil municipal CC2016-230, a approuvé l'interdiction par la Ville du Grand Sudbury du stationnement du côté ouest de l'avenue Moonrock, entre les branches nord et sud du croissant Gemini, et qu'un règlement municipal soit rédigé pour modifier le règlement municipal sur la circulation et le stationnement 2010-1 dans la Ville du Grand Sudbury pour mettre en œuvre les modifications recommandées, le tout conformément au rapport en date du 25 mai 2016 du directeur général des Services d'infrastructure;

ATTENDU QU'UN grand nombre d'habitants de cette section de l'avenue Moonrock s'opposent à ces restrictions du stationnement et qu'ils ont demandé d'enlever ces restrictions;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la résolution OP2016-18, ratifiée par la résolution CC2016-230 soit réexaminée.

Si le point M-1 à l'ordre du jour est adopté à la majorité des deux tiers des voix, la motion suivante sera présentée:

Motion présentée par le conseiller Signoretti:

ATTENDU QUE le Comité des opérations, par l'entremise de la résolution OP2016-18, ratifiée par la résolution du Conseil municipal CC2016-230, a approuvé l'interdiction par la Ville du Grand Sudbury du stationnement du côté ouest de l'avenue Moonrock, entre les branches nord et sud du croissant Gemini, et qu'un règlement municipal soit rédigé pour modifier le règlement municipal sur la circulation et le stationnement 2010-1 dans la Ville du Grand Sudbury pour mettre en œuvre les modifications recommandées, le tout conformément au rapport en date du 25 mai 2016 du directeur général des Services d'infrastructure;

ATTENDU QU'UN grand nombre d'habitants de cette section de l'avenue Moonrock s'opposent à ces restrictions du stationnement et qu'ils ont demandé d'enlever ces restrictions;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury n'interdise plus le stationnement du côté ouest de l'avenue Moonrock, entre les branches nord et sud du croissant Gemini;

ET QUE le règlement municipal sur la circulation et le stationnement 2010-1 soit modifié pour refléter l'enlèvement de ces restrictions du stationnement sur l'avenue Moonrock.

Financement du Plan d'améliorations communautaires de Capreol 2018

Motion présentée par le conseiller Jakubo:

ATTENDU QUE le présent Conseil de la Ville du Grand Sudbury a fait de la croissance et du développement économique de ses centres-villes dans l'ensemble de la ville une priorité;

ATTENDU QUE le présent Conseil municipal a aussi établi comme priorité l'entretien de grands lieux publics comme moyen d'assurer une haute qualité de vie et de lieu;

ATTENDU QUE les plans d'améliorations communautaires rassemblent les idées et la passion des habitants et des entreprises par plusieurs séries de mobilisation du public;

ATTENDU QUE le 8 mai 2017, le Comité de planification a approuvé la mise en œuvre d'un Plan d'améliorations communautaires pour la Ville de Chelmsford;

ATTENDU QUE le 3 novembre 2015, le présent Conseil municipal de la Ville du Grand Sudbury a approuvé la phase un du Plan d'améliorations communautaires de Capreol 2018;

ATTENDU QUE l'intention du Plan d'améliorations communautaires de Capreol 2018, c'est que les améliorations d'infrastructure de la phase un soient achevées à temps pour célébrer le centenaire de Capreol en 2018;

ATTENDU QU'IL n'y a actuellement aucune source de financement déterminée qui permette la réalisation des éléments d'infrastructure prévus de ce plan d'améliorations communautaires du centre-ville ou d'un autre plan de ce genre nouvellement approuvé;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande au personnel de déterminer des sources de financement, au plus tard en août 2017, qui permettraient l'achèvement des éléments infrastructure de la phase un du Plan d'améliorations communautaires de Capreol 2018 au plus tard à la fin de juin 2018;

ET QU'ON demande au personnel de déterminer une source de financement continu qui permettra l'achèvement des projets d'infrastructure qui sont approuvés dans les plans d'améliorations communautaires du centre-ville à venir qui sont indiqués dans le rapport en date du 8 septembre 2016 du directeur général de la Croissance et de l'Infrastructure.

Questions de non-conformité pour les immeubles qu'utilisent les Services d'incendie et paramédicaux

Motion présentée par le conseiller Vagnini:

ATTENDU QUE la santé et la sécurité du personnel, des bénévoles et des citoyens de la Ville du Grand Sudbury sont d'une importance capitale;

ATTENDU QUE certaines des installations d'incendie et des SMU vieillissantes de la Ville pourraient ne pas répondre aux exigences actuelles en matière de santé et de sécurité;

PAR CONSÉQUENT, IL EST RÉSOLU QU'ON demande au directeur général de la Sécurité communautaire de cerner les questions de non-conformité de tous les immeubles

qu'utilisent les Services d'incendie et paramédicaux relativement au bien-être des employés et du public, y compris, mais non de façon limitative, la Loi sur l'accessibilité pour les personnes handicapées de l'Ontario, la Loi sur la santé et la sécurité au travail et d'autres lois connexes, et de déterminer le coût des travaux visant à remédier à cette non-conformité ainsi que les délais nécessaires pour remédier à ces questions, et d'en faire un rapport au Conseil municipal en juillet 2017.

Demande de rapport quant à l'enlèvement des résidus du déglacage routier qui se retrouvent dans les entrées de cour

Motion présentée par le conseiller Sizer:

ATTENDU QUE la Ville du Grand Sudbury exécute des opérations de déglacage lorsque l'état des routes en hiver nécessite l'enlèvement de la glace et de neige gorgée d'eau;

ATTENDU QUE les opérations de déglacage routier peuvent souvent produire de grandes quantités de copeaux de glace, de gros morceaux de glace ou de neige gorgée d'eau qui se retrouvent dans les entrées de cour;

ATTENDU QUE la Ville du Grand Sudbury enlève les gros morceaux de glace ou la neige gorgée d'eau des entrées de cour que produisent les opérations de déglacage routier seulement dans certaines circonstances;

ATTENDU QUE l'enlèvement de ces copeaux de glace, gros morceaux de glace ou neige gorgée d'eau des entrées de cour peut s'avérer très difficile pour les citoyens touchés;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de présenter un rapport au Comité des opérations lors de sa réunion prévue pour le 18 septembre 2017 décrivant le procédé actuel de déglacage routier et d'enlèvement des copeaux de glace, des gros morceaux de glace ou de la neige gorgée d'eau produits par ces opérations des entrées de cour, notamment un dossier de décision décrivant le coût de l'enlèvement uniforme des résidus du déglacage routier qui se retrouvent dans les entrées de cour, pour l'inclure aux délibérations sur le budget de 2018.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS ET ANNONCES

AVIS DE MOTIONS

LEVÉE DE LA SÉANCE

For Information Only

Harm Reduction Program/Managed Alcohol Program Update

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Thursday, May 18, 2017
Type:	Presentations

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

The Harm Reduction Home and Low Barrier Emergency Shelter Program align with the Strategic Plan under the priority of Quality of Life and Place where the City of Greater Sudbury is creating programs and services to improve the health and well-being of individuals.

The Harm Reduction Home and Low Barrier Emergency Shelter Program will address the barriers faced by persons who have experienced chronic homelessness and have resulted in a direct and positive impact on the health and well-being of participants.

Report Summary

This report provides an update with regards to the Harm Reduction Program/Managed Alcohol Program report that was referred to City Council by the Community Services Committee at its meeting on April 3, 2017.

Financial Implications

There are no financial implications.

Signed By

Report Prepared By

Gail Spencer
Coordinator of Shelters and Homelessness
Digitally Signed May 18, 17

Division Review

Tyler Campbell
Director of Social Services
Digitally Signed May 18, 17

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed May 18, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 18, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 18, 17

Background

On April 3rd, 2017 the Canadian Mental Health Association- Sudbury/Manitoulin (CMHA) presented to the Community Services Committee an update on the Managed Alcohol Program (MAP) and a request for the property at 291 Lourdes Street for use as a permanent location for residential MAP and the low barrier emergency shelter. Attached: Appendix A- Harm Reduction Home/Managed Alcohol Update

The matter was referred to the City Council meeting of May 30th 2017, with a request that a community consultation be held with the residents of the Lourdes Street neighborhood. A community consultation was held on May 1st, 2017 and the neighbors expressed concerns with the programs going into this location.

The MAP day program and low barrier emergency shelter program have been operating out of 200 Larch Street since inception. A funding opportunity has come forward from the Province, called Home For Good, that provides capital and operating funding for projects that address the needs of several homeless groups including the chronically homeless. This funding could support capital renovations at 200 Larch Street for a permanent residential MAP and low barrier shelter program. With the larger location there is opportunity to develop a community hub in the downtown core for services supporting people who are homeless.

Given the results of the community consultation and the new funding opportunity, the request from the CMHA to purchase the property at 291 Lourdes Street is no longer recommended.

Next Steps

A Managers report has been included in the Agenda which provides Council with information on the possibility of providing the building at 200 Larch St. to CMHA for a permanent site for the MAP program and Low Barrier Shelter.

Location:	Tom Davies Square
Commencement:	4:40 PM
Adjournment:	8:29 PM

Minutes

Planning Committee Minutes of 4/24/17

Councillor Lapierre, In the Chair

Present	Councillors Lapierre, Sizer, McIntosh, Landry-Altmann
City Officials	Jason Ferrigan, Director of Planning; Keith Forrester, Acting Director of Asset Services; Tony Cecutti, General Manager of Growth and Infrastructure; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Closed Session	<p>The following resolution was presented:</p> <p>PL2017-53 McIntosh/Landry-Altmann: THAT the Planning Committee move into Closed Session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matter: Lease Agreement, Elgin Street, Sudbury</p> <p>And one (1) addendum to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matter: Purchase of property, Bancroft Drive, Sudbury</p> <p>in accordance with the Municipal Act, 2001 s.239(2)(c).</p> <p>CARRIED</p> <p>At 4:40 p.m. the Planning Committee moved into Closed Session.</p>
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Recess	At 5:00 p.m. the Committee recessed.
Reconvene	At 5:39 p.m., the Committee commenced the Open Session in the Council Chamber.

Councillor McIntosh, In the Chair

Present	Councillors Lapierre, Sizer, McIntosh, Landry-Altmann [D 7:09 p.m. A 7:52 p.m.] Councillor Reynolds [A 6:46 p.m.]
City Officials	Jason Ferrigan, Director of Planning; Eric Taylor, Manager of Development Approvals; Robert Webb, Supervisor of Development Engineering; Mauro Manzon, Senior Planner; Glen Ferguson, Senior Planner; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Rules of Procedure

Councillor McIntosh moved that the order of the agenda be altered to deal with Public Hearing 3 first, followed by Public Hearing 6, 2, 4, 5 and Public Hearing 1 last.

CARRIED BY TWO-THIRDS MAJORITY

Public Hearings

- 3 Solelim Holdings Inc. - Application for rezoning in order to eliminate the split zoning that results from a lot addition with abutting lands zoned "OSR", Open Space Recreation, Tilton Lake Road, Sudbury

Report dated April 3, 2017 from the General Manager of Growth and Infrastructure regarding Solelim Holdings Inc. - Application for rezoning in order to eliminate the split zoning that results from a lot addition with abutting lands zoned "OSR", Open Space Recreation, Tilton Lake Road, Sudbury.

Motion for Deferral

Councillor McIntosh moved to defer this item to a Planning Committee meeting in June 2017 in order to provide a wider circulation of notification to area residents.

CARRIED

Housekeeping amendments to Zoning By-law 2010-100Z, being the Zoning By-law for the City of Greater Sudbury

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 4, 2017 from the General Manager of Growth and Infrastructure regarding Housekeeping amendments to Zoning By-law 2010-100Z, being the Zoning By-law for the City of Greater Sudbury.

Eric Taylor, Manager of Development Approvals, outlined the report.

Eric Taylor, Manager of Development Approvals, stated the zoning By-law does not regulate the materials you can burn. He further stated that there are CSA standards that apply to furnaces and complaints can also be directed to the Ministry of the Environment.

Sherry Petheram, concerned resident, stated that every human being should be able to open their windows or go for a walk in clean air. She stated that she enjoys sleeping with her window open but she is unable to do so due to smoke coming in. She states that even if they change the distance that the furnaces are aloud to be at, it will still continue to be an ongoing issue.

Philippe Lapalme, concerned resident, stated he is speaking in favour of the proposed recommendation. At the Flour Mill CAN meeting concerns were brought forward by individuals enjoying outdoor recreational facilities. For the past three (3) years, contaminants in the smoke from burning used pallets would drift into the surrounding recreational facilities. Families are concerned about the long term effects for themselves and their children being exposed the smoke produced by the incinerator. Eight (8) houses across the street for the hydronic heater were built to a standard in which they have air exchangers which have always been used. They can no longer be used because the odors and pollutant enter their homes. Some residents of the area, including his wife, have breathing problems which have been amplified by the smoke found in the air. He stated that they sometimes need to leave their homes in order to prevent asthma attacks due to the smoke in their home. He stated that the Sudbury District Health Unit's website on wood burning was very helpful in educating them on the pollutants and possible health risks that could be associated with burning wood. He then outlined some of the information he was able to acquire from the website. He believes that residents should not have to breathe the smoke 24/7 through three (3) different seasons in the core of the city.

Marcel Charbonneau, concerned resident, stated he would like to bring to the attention of the Committee the smoke and foul odors they have been enduring for the past few years. He has witnessed wooden pallets being dropped off, that were cut into smaller pieces and burned in the outdoor furnace. He is unaware of what is found on or within these pallets. Due to the unawareness, he could assume that carcinogenic products could be found on these pallets. He states that the smell indicates that the wood was not clean. The smell, at times, does not resemble the smell of burning wood. He stated he has also noticed garbage bags being placed next to the furnace and later those bags would be gone. He assumes that the bags were burned in the furnace. Residents going for walks would comment on the smell coming from the outdoor furnace. He stated that the residents of the Flour Mill are asking that the Committee ban the use of outdoor furnaces such as these.

Robert Emond, concerned resident, stated he does not identify the outdoor furnace as a furnace, he identifies it as an incinerator due to the unknown nature of the materials it burns.

He further stated that since the incinerator was removed, his wife was able to hang her laundry on the clothes line. He stated that thirty years ago he had a wood burning fireplace, the fire department would have an inspector come and inspect. In one instance, he was cutting up pallets to start his fireplace and was advised he could not use this material due to unknown nature of its previous history. He stated he is happy the incinerator is gone and does not want it back.

Claude Charbonneau, concerned resident, stated he would like to thank everyone who contributed in bringing this new by-law to the Committee and supports the recommendation like many other residents of the area.

Pierre Vansantvoort, concerned resident, stated that his neighbour had a boiler system that was located 40 feet behind their house. They used the system to warm their pool in the summer time to hot tub-like temperatures. They would stoke the boiler on Friday evening through to Sunday night. They burnt pallets and wood from behind their houses. The smoke coming from their unit was not comparable to the smoke from a bonfire. The smoke was thick and white or brown in colour depending on what they were burning. They have had to vacate their home when the smoke engulfed their property and home. They would not let their kids play in the yard, open windows, or use their air conditioning. They felt they could not enjoy the property or breath clean air in their home. They complained to the fire department who said they have already received complaints about this residence and would investigate. The fire department advised them that the current home owner stated that the By-law for open air burning was being adhered to and they were doing nothing wrong. He stated this is why we need a By-law with no grey areas that bans the use of these items in residential areas.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-54 Lapierre/Sizer: THAT the City of Greater Sudbury approves the amendments to Zoning By-law 2010-100Z as set out in Attachment 1 to the report from the Director of Planning Services dated March 27, 2017.

Councillor Landry-Altmann presented the following amendment:

PL2017-54 A Landry-Altmann/Sizer: THAT the resolution be amended to include the following paragraph:

AND THAT Item #4 in the attachment 1 shall be amended by inserting the words "including but not limited to the hydronic heaters" after the word "furnaces" in the first sentence.

YEAS: Councillor Lapierre, Sizer, McIntosh and Landry-Altmann
CARRIED

The resolution as amended was presented:

PL2017-54 Lapierre/Sizer: THAT the City of Greater Sudbury approves the amendments to Zoning By-law 2010-100Z as set out in Attachment 1 to the report from the Director of Planning Services dated March 27, 2017.

AND THAT Item #4 in attachment 1 shall be amended by inserting the words "including but

not limited to hydronic heaters" after the word "furnaces" in the first sentence.

YEAS: Councillor Lapierre, Sizer, McIntosh and Landry-Altmann

CARRIED

Public comment has been received and considered and has effected Planning Committee's decision in the following manner:

The resolution was amended to include the following: Item 4 in the report from the Director of Planning Services dated March 27, 2017 was amended to include the words "including but not limited to hydronic heaters" after the word "furnaces" in the first sentence.

- 2 Carpenter Investment Ltd. - Application for a temporary use by-law in order to permit the outdoor sale of blueberries for a period of three (3) years, South Lane Road, Sudbury

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 3, 2017 from the General Manager of Growth and Infrastructure regarding Carpenter Investment Ltd. - Application for a temporary use by-law in order to permit the outdoor sale of blueberries for a period of three (3) years, South Lane Road, Sudbury.

Arthur Choquette, the applicant, was present.

Eric Taylor, Manager of Development Approvals, outlined the report.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-55 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by Carpenter Investments Ltd. to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73479-0262, Parcel 22728 SES, Part 3, Plan 53R 7705, Lot 12, Concession 5, Township of Dill to permit the outdoor sale of blueberries in accordance with Section 39 of the Planning Act for a temporary period of three (3) years.

YEAS: Councillor Lapierre, Sizer, McIntosh and Landry-Altmann

CARRIED

As no public comment, written or oral, was received, there was no effect on the Planning Committee's decision.

Recess

At 6:33 p.m. the Committee recessed.

Reconvene

At 6:38 p.m. the Committee reconvened.

- 4 Gerry & Madeleine Dignard - Application for rezoning in order to permit the development of a semi-detached dwelling, 102 Hill Street, Wahnapiatae

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 3, 2017 from the General Manager of Growth and Infrastructure regarding Gerry & Madeleine Dignard - Application for rezoning in order to permit the development of a semi-detached dwelling, 102 Hill Street, Wahnapiatae.

Gerry Dignard, the applicant, was present.

Glen Ferguson, Senior Planner, outlined the report.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-56 Sizer/Lapierre: THAT the City of Greater Sudbury approves the application by Gerry & Madeleine Dignard to amend Zoning By-law 2010-100Z for the City of Greater Sudbury to change the zoning classification from "R1-5", Low Density Residential One to "R2-2", Low Density Residential Two on those lands described as PIN 73481 0727, Part 9, Plan 53R-17725, Lot 9, Concession 3, Township of Dryden.

YEAS: Councillor Lapierre, Sizer, McIntosh and Landry-Altmann
CARRIED

As no public comment, written or oral, was received, there was no effect on the Planning Committee's decision.

- 5 Lawrence & Paulette Belleville - Application for rezoning in order to permit a place of worship, 1325 Bellevue Avenue, Sudbury

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 3, 2017 from the General Manager of Growth and Infrastructure regarding Lawrence & Paulette Belleville - Application for rezoning in order to permit a place of worship, 1325 Bellevue Avenue, Sudbury.

Dave Dorland, agent to the applicant and Reverend Gerard Morin, the applicant, were present.

Mauro Manzon, Senior Planner, outlined the report.

Dave Dorland stated that the applicant has spoken to the area residents and the response has been positive. The parking requirement is for every five (5) parishioners; they require one (1) parking space. They do have adequate parking assuming a congregation of approximately 30 people. The building is well suited and does not require large alterations that would require a building permit. He stated that the building is a down-zoning and compatible with the area and hopes that the Committee will agree.

Barbara Sanders, concerned area resident, stated her concerns are the overflow parking that may be on Dale street. She asked if there are provisions for a no parking zone on the street and at what point would they expect more activity. She also stated that the fence is on the subject property line and is falling into her yard due to snow being pushed against it by previous owners.

Councillor Reynolds, Ward Councillor, stated that she has not received any objections from citizens in this area and she believes this use to be appropriate for this area.

Reverend Morin stated that the services would be Wednesday nights and Sunday mornings and nights. The fence was knocked over previously.

Eric Taylor, Manager of Development approvals, stated that there are no restrictions on Dale Street limiting the parking. He further stated that the Site Plan Control Agreement that is registered to the property does include a fence along the property line. The registered owner of the property is to maintain that fence and repair it. The agreement does apply and the owner is required by the agreement to maintain everything on the site, including the fence. He stated that after the meeting they could meet with the applicant and go through the agreement to insure that everything is complied with.

Jason Ferrigan, Director of Planning, stated there is a Site Plan Control Agreement that is in effect today. He stated that the Site Control Agreement is the strongest piece of legal implementation that they currently have under the Planning Act. He stated that they will be having a discussion with the applicant in regards to the agreement.

Larry Belleville, the property owner, stated he would take care of the fence repairs. He was not aware that he was the owner of the fence.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-57 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by Lawrence & Paulette Belleville to amend Zoning By-law 2010-100Z by changing the zoning classification from "C1(6)", Local Commercial Special to "I(S)", Institutional Special on lands described as PIN 73581-0275, Lots 75 & 76, Plan M-129, Parcel 14649 S.E.S., in Lot 2, Concession 3, Township of McKim subject to the following conditions:

- a) The only permitted uses shall be a place of worship and related accessory uses;
- b) The location of the existing building shall be permitted; and,
- c) The maximum building height shall be 11 metres.

YEAS: Councillor Lapierre, Sizer, McIntosh and Landry-Altmann
CARRIED

Public comment has been received and considered and had no effect on the Planning Committee's decision as the application represented good planning.

At 7:09 p.m. Councillor Landry-Altmann departed.

- 1 1074069 Ontario Limited - Application to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 (Rural and Waterfront Lot Creation) concerning rural lot creation, Main Street & Sandy Beach Road, Val Caron

A continuation of a Public Hearing from April 10, 2017 Planning Committee Meeting.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 11, 2017 from the General Manager of Growth and Infrastructure regarding 1074069 Ontario Limited - Application to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 (Rural and Waterfront Lot Creation) concerning rural lot creation, Main Street & Sandy Beach Road, Val Caron.

Kevin Jarus, Tulloch Engineering, agent for the Applicant and Paolo Cusinato, the applicant were present.

Mauro Manzon, Senior Planner, outlined the report.

Vic Bene, concerned resident, stated he had a few questions in regards to the application. He would like to speak in favour of the proposed application provided that the applicant revises the number of lots to six (6). He asked if the applicant is proposing to mitigate any effects on the Eastern Whippoorwill habitat during reproduction and survival at critical points in their life cycle. On November 4, 2013, the rural consent policy was revised and on November 18, Council approved rural lots to require 45 meters, two (2) acres and a maximum of six (6) lots. He asked what would be a reasonable time for the Official Plan to reflect the rural consent policy passed in 2013. He stated that provincial policy statement suggests that the creation of rural lots has no unjustified or uneconomic infrastructure costs. He then stated multiple costs associated to the application for the applicant. He further stated that the only cost to the City is garbage collection in this case. He then stated multiple statistic on the possible income the City would receive for the creation of these properties. He asked in what way does this application create unjustified or uneconomic expenses to the City.

Jason Ferrigan, Director of Planning, stated that past Council has given direction to staff to include a proposed policy amendment in the Official Plan as part of the Official Plan review process. This would lower the minimum lot sizes, the minimum lot frontage and increase the number of lots that can be created by any parent rural parcel. The Planning Committee recently held a public hearing on the Official Plan Review Phase One and is currently adjusting from what they have heard at that meeting. They will be coming back to the Planning Committee in May with a further report on changes that they are proposing. Should these changes be approved, it will include the proposed policy changes that Mr. Bene was referring to. It is a proposed policy that this Council has not yet deliberated on or approved in the Official Plan. Therefore, they must evaluate the application with the policies that are in effect at the time. The question before the Planning Committee is whether the intensity of development that the applicant is proposing, is appropriate for this rural location. He further stated that based on their research done in other jurisdictions, the studies conclude that generally, residential development in rural areas does not pay for itself. When you look at the amount of tax revenue that's generated relative to total amount of services that are being provided.

Mauro Manzon, Senior Planner, displayed a transit services map, provided by the Director of Transit Services. The map showed the limit of Handi-Transit services. The subject property is located outside of those boundaries and the City does not provide transit services to this area. The Director of Transit services advised him that it is possible for people to request Handi-Transit services outside the geographic area subject to availability and road access. However, there is an extra charge applied and availability is limited.

Eric Taylor, Manager of Development Approvals, stated there are two (2) ways a property can be divided in Ontario. Going through the consent provisions under the Planning Act or going under the plan of subdivision provisions. He stated that as per the Official Plan, Council does have to turn their minds to when a plan of subdivision might be required. The plan provides that Council needs to consider that, when there are more than three (3) lots being created from the parent parcel, if the application needs to proceed by way of subdivision or if an exception can be provided to allow for the application to go through the individual consent process with a consent official. He stated that the Committee had considered these types of applications previously and the exceptions have been granted. The applicants have the opportunity to consider both processes. A plan of subdivision is a more complex process. Typically, a plan of subdivision also deals with new roads and new services being installed, which does not have to be the case for this application. With consent applications, the applicants have one (1) year in which to fulfill all the conditions from the approval. Whereas the plan of subdivision, you have more time, usually three (3) years, for the applicants to fulfill the provisions. This is due to engineering submissions being required because of the new roads and services being installed.

Mr. Jarus stated that he wanted to bring up a revision to the application during his concluding remarks. The original application was for seven plus one (7+1) lots, six (6) lots plus one (1) retaining portion. The draft Official Plan does speak to permitting six plus one (6+1). He stated that the applicant would be willing to amend the application and asked the Committee to revise the application to go from the seven plus one (7+1) to the six plus one (6+1). He further stated that he has gone to a resident ecologist and asked if this application would have any negative impact on the species at risk found on the property. An addendum environmental report, which was circulated to the Committee, stated that category two (2) habitat does exist on the property but their opinion is that there would be no negative impact on the species regardless if it was seven (7) or six (6) lots.

Eric Taylor, Manager of Development Approvals, stated in July of last year staff brought forward amendments to the Official Plan to deal with secondary unit policies and changes to zoning By-law to allow most lots that allow for single detached dwellings. In this case, they are dealing with a rural zone that would allow for single detached dwelling. The secondary unit provisions of the By-law would allow for a secondary dwelling unit to also be constructed on all of the lots. The applicants are not proposing this at this time but he would like to make the Committee aware of the possibility.

Mr. Jarus stated that they have taken comments made by Committee members at the last meeting and have conducted research which he has provided. He stated that the comments made by Jason Ferrigan were important regarding studies completed in other municipalities which deemed the appropriate level of intensity for rural areas. Other municipalities consider three plus one (3+1) consent policies to be appropriate for further intensification of rural areas. He then outlined various benefits and questions addressed in regards to the application. He further stated that they would work with Planning staff in order to determine whether the application should proceed by consent process or plan of subdivision. He

believes that the consent process would be more appropriate in this area as no new roads or infrastructure are being proposed. He hopes they have mitigated the concerns of the Committee and staff and asked that the application be approved.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

Recess

At 7:39 p.m. the Committee recessed.

Reconvene

At 7:43 p.m. the Committee reconvened.

The following alternate resolution was presented:

PL2017-58 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by 1074069 Ontario Limited to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 of the Official Plan (Rural and Waterfront Lot Creation) in order to permit seven (7) lots for single residential use from the single parent rural parcel comprising six (6) new lots and a portion to be retained where a maximum of three (3) new lots are permitted based on the adoption date of the Official Plan on lands described as Part of PIN 73502-0877, Part of Parcel 697 S.E.S., in Lot 3, Concession 5, Township of Blezard.

YEAS: Councillor Lapierre

NAYS: Councillor Sizer and McIntosh

DEFEATED

The following resolution was presented:

PL2017-59 Sizer/Lapierre: THAT the City of Greater Sudbury denies the application by 1074069 Ontario Limited to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 of the Official Plan (Rural and Waterfront Lot Creation) in order to permit eight (8) lots for single residential use from the single parent rural parcel comprising seven (7) new lots and a portion to be retained where a maximum of three (3) new lots are permitted based on the adoption date of the Official Plan on lands described as Part of PIN 73502-0877, Part of Parcel 697 S.E.S., in Lot 3, Concession 5, Township of Blezard.

YEAS: Councillor Sizer and McIntosh

NAYS: Councillor Lapierre

CARRIED

Public comment has been received and considered and had no effect on the Planning Committee's decision.

The Committee denied the application to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 (Rural and Waterfront Lot Creation) concerning rural lot creation, Main Street & Sandy Beach Road, Val Caron, for the following

reasons:

-As outlined in the staff report

At 7:52 p.m. Councillor Landry-Altmann returned.

Matters Arising from the Closed Session

Councillor Lapierre reported that the Committee met in Closed Session on April 10, 2017 to deal with two (2) Proposed or Pending Acquisition or Disposition of Land Matters and the following resolutions emanated therefrom:

The following resolutions were presented:

PL2017-60 Sizer/Lapierre: THAT the City of Greater Sudbury authorize the purchase and demolition of 427 Cochrane Street, Sudbury, legally described as PIN 02132-0142 (LT), Lot 62, Plan M-103, Township of McKim, City of Greater Sudbury;

AND THAT a by-law be presented authorizing the purchase and the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Capital Financing Reserve Fund - Roads.

CARRIED

PL2017-61 Lapierre/Sizer: THAT the City of Greater Sudbury authorize the purchase of land and the acquisition of an easement over parts of 600 William Avenue, Sudbury, legally described as part of PINs 02126-0313(LT) AND 02126-0278(LT), being Parts 7, 8, 9, 10 11 & 12, Plan 53R-20564, Township of McKim, City of Greater Sudbury;

AND THAT the City of Greater Sudbury enter into an agreement with the property owner pursuant to Section 30 of the Expropriation of the Expropriations Act;

AND THAT a by-law be presented authorizing the purchase and execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded from the Road Projects - Property Acquisitions account.

CARRIED

Councillor Lapierre reported that the Committee met in Closed Session on April 24, 2017 to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matters and one (1) addendum to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matters and the following resolutions emanated therefrom:

The following resolutions were presented:

PL2017-62 Sizer/Landry-Altmann: THAT the City of Greater Sudbury authorizes a Lease Agreement with Christ The King (Parish) Sudbury Development Corporation for the 79 spots in the Beech Street Parking Lot municipally known as 12 Elgin Street, Sudbury;

AND THAT the appropriate by-law be presented to authorize the execution of the Lease Agreement and renewal terms, if applicable;

AND THAT the annual rent be funded from the Beech Street Parking Lot Operating Budget.

CARRIED

PL2017-63 Landry-Altmann/Sizer: THAT the City of Greater Sudbury authorizes the purchase and demolition of 1500 Bancroft Drive, Sudbury, Legally described as PINs 73579-0056 (LT) and 73579-0079 (LT) part of Lot 7, Plan M-101, Township of McKim, City of Greater Sudbury;

AND THAT a by-law be presented authorizing the purchase and execution of the documents required to complete the real estate transaction;

AND the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Roads Capital Financing Reserve Fund.

CARRIED

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor Reynolds to address the Committee regarding item C-1.

Rules of Procedure

Councillor Sizer asked that C-1 be pulled and dealt with separately.

Routine Management Reports

C-1 Dalron Construction Ltd. - Extension to draft plan of subdivision approval, Greenwood Subdivision, Sudbury

Report dated November 23, 2016 from the General Manager of Infrastructure Services regarding Dalron Construction Ltd. - Extension to draft plan of subdivision approval, Greenwood Subdivision, Sudbury was deferred to the March 6, 2017 Planning Committee meeting.

Motion for Deferral

Councillor Sizer moved to defer this item to a Planning Committee meeting in June 2017 for more information.

CARRIED

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

PL2017-64 Sizer/Lapierre THAT the City of Greater Sudbury approves Consent Agenda Items C-2 and C-3 inclusive.

CARRIED

Routine Management Reports

C-2 Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Township of Broder (Pondsvew Subdivision, Sudbury)

Report dated April 3, 2017 from the General Manager of Growth and Infrastructure regarding Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Township of Broder (Pondsvew Subdivision, Sudbury).

PL2017-65 Lapierre/Sizer: THAT the City of Greater Sudbury's delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Part of Parcels 48646, 50208 & 49504, Parts 1 to 19, Plan 53R 14976, Lots 4 & 5, Concession 6, Township of Broder, File # 780-6/93009, upon payment of Council's processing fee in the amount \$433.33 as follows:

1. That Condition #11 be amended to refer to the "General Manager of Growth and Infrastructure" and "Director of Building Services/Chief Building Official".
2. That Conditions #12, #15, #27, #29 and #30 be amended to refer to the "General Manager of Growth and Infrastructure"
3. That Condition #22 be amended to refer to "Lots 1 to 11 inclusive and Block 21" accordingly.
4. That Condition #24 be amended by deleting "#11, #14, #15".
5. That Condition #26 be deleted and replaced with the following:
"26. That prior to the signing of the final plan the Planning Services Division is to be advised by the Nickel District Conservation Authority that Condition #12 has been complied with to their satisfaction."
6. That Condition #28 be deleted and replaced with the following:
"28. That this draft approval shall lapse on April 16, 2018."
7. That Condition #30 be amended to include the words "building foundations" prior to the words "and slope stability (if applicable)."
8. That a new Condition #42 be added as follows:
"42. That the owner shall have completed all major outstanding infrastructure deficiencies that are critical to the overall function of the subdivision in previous phases of the plan that have been registered, or have made arrangements for their completion, prior to registering a new phase of the plan, to the satisfaction of the General Manager of Growth and Infrastructure."
9. That a new Condition #43 be added as follows:
"43. Final approval for registration may be issued in phases to the satisfaction of the Director of Planning Services provided that:
 - a) Phasing is proposed in an orderly progression, in consideration of such matters as the timing of road improvements, infrastructure and other essential services; and,
 - b) All agencies agree to registration by phases and provide clearances, as required, for each phase proposed for registration. Furthermore, the required clearances may relate to lands not located within the phase sought to be registered.
10. That a new Condition #44 be added as follows:
"44. That all streets will be constructed to an urban standard, including the required curbs and gutters and sidewalks."

CARRIED

C-3 Part of Old Creighton Road, Creighton - Road Closure and Declaration of Surplus Land

Report dated April 4, 2017 from the General Manager of Corporate Services regarding Part of Old Creighton Road, Creighton - Road Closure and Declaration of Surplus Land.

PL2017-66 Lapierre/Sizer: THAT the City of Greater Sudbury close by by-law and declare surplus to the City's needs that part of Old Creighton Road, Creighton, legally described as: Part of PIN 73371-0174(LT), being Parts 1 to 5 on Plan 53R-12542, Township of Snider and convey the closed road to Vale Canada Limited, all in accordance with the report from the General Manager of Corporate Services, dated April 3, 2017.

CARRIED

Referred and Deferred Matters

R-1 Unopened Lane East of Martindale Road, Sudbury - Lane Closure and Declaration of Surplus Land

Report dated March 21, 2017 from the General Manager of Corporate Services regarding Unopened Lane East of Martindale Road, Sudbury - Lane Closure and Declaration of Surplus Land.

The following resolution was presented:

PL2017-67 Sizer/Lapierre: THAT the City of Greater Sudbury close by by-law and declare surplus to the City's needs that part of the unopened lane east of Martindale Road, Sudbury, legally described as part of PIN 73589-0032(LT), City of Greater Sudbury, and offer the lane for sale to the abutting property owner(s) pursuant to the procedures governing the sale of limited marketability surplus land as outlined in Property By-law 2008-174, all in accordance with the report from the General Manager of Corporate Services, dated March 21, 2017.

CARRIED

R-2 Wendy Street, Sudbury - Declaration of Surplus Vacant Land

Report dated April 12, 2017 from the General Manager of Corporate Services regarding Wendy Street, Sudbury - Declaration of Surplus Vacant Land.

The following resolution was presented:

PL2017-68 Lapierre/Sizer: THAT the City of Greater Sudbury declare surplus to the City's needs, vacant land on Wendy Street, Sudbury, legally described as part of PIN 73498-0472(LT), City of Greater Sudbury, and market the land for sale to the general public pursuant to the procedures governing the sale of full marketability surplus land as outlined in Property By-law 2008-174, all in accordance with the report from the General Manager of Corporate Services, dated March 21, 2017.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Sizer/Lapierre: THAT this meeting does now adjourn. Time: 8:29 p.m.

Brigitte Sobush, Deputy City Clerk

Location:	Tom Davies Square
Commencement:	6:06 PM
Adjournment:	9:20 PM

Minutes

City Council Minutes of 4/25/17

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini (D: 6:10 p.m.), Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communications and Community Activity; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Brent Fleury, Coordinator of Finance; Jeff Pafford, Director of Leisure Services; Jason Ferrigan, Director of Planning; Brendan Adair, Manager of Security and By-law; Melissa Laalo, By-law Coordinator/Animal Care and Control; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Civic Petitions first.

CARRIED BY TWO-THIRDS MAJORITY

Civic Petitions

Councillor Vagnini submitted a petition to the City Clerk which will be forwarded to the Chief of Fire and Paramedic Services, General Manager of Community Safety. The petition is opposing the Fire and Paramedic Services Optimization Plan.

Councillor Vagnini departed at 6:10 p.m.

Presentations

Long Term Financial Plan

Report dated April 12, 2017 from the General Manager of Corporate Services regarding Long Term Financial Plan.

Oscar Poloni, Managing Partner, KPMG and Kyle Ellis, Manager, KPMG, provided an electronic presentation for decision.

The following recommendations were presented:

Resolution One:

CC2017-99 Jakubo/McIntosh: THAT the City of Greater Sudbury approve the Long Term Financial Plan from KPMG LLP as a basis for budgeting and financial planning decision making.

CARRIED

Resolution Two:

CC2017-100 Jakubo/McIntosh: WHEREAS the City of Greater Sudbury is considering the development of four large projects; and

WHEREAS the City of Greater Sudbury is aware of the infrastructure funding requirement and the need to address capital concerns; and

WHEREAS the City of Greater Sudbury would require additional funding to cover its share of senior levels of government stimulus programs; and

WHEREAS interest rates in current market conditions are favourable to the City;

THEREFORE be it resolved that the City of Greater Sudbury modify the City's Debt Management Policy to allow for annual debt repayments of up to 10% of the City's net revenues.

CARRIED

Resolution Three:

CC2017-101 Jakubo/McIntosh: THAT the City of Greater Sudbury direct staff to review the findings in the Long Term Financial Plan and recommend policy changes to Council.

CARRIED

Matters Arising from Operations Committee

Councillor Kirwan, as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of April 3, 2017.

No resolutions emanated from this meeting.

Matters Arising from Community Services Committee

Councillor Lapierre as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee meeting of April 3, 2017.

Rules of Procedure

Councillor Lapierre asked that resolution CS2017-07 be pulled and voted on separately. Councillor Landry-Altmann asked that resolution CS2017-05 be pulled and voted on separately.

CC2017-102 McIntosh/Jakubo: THAT the City of Greater Sudbury approves Community Services Committee resolutions CS2017-06 and CS2017-08 to CS2017-11 inclusive from the meeting of April 3, 2017.

CARRIED

The following are the Community Services Committee resolutions:

Leisure Advertising Review and Bell Park Digital Board Advertising Policy

CS2017-06 Jakubo/Dutrisac: WHEREAS as part the 2015 budget deliberations, the City of Greater Sudbury Leisure Services division was directed to explore new revenue opportunities from the sale of advertising at municipal facilities;

AND WHEREAS the City of Greater Sudbury Leisure Services division has run a pilot project for fence panel advertising at playfields including James Jerome Sports Complex;

AND WHEREAS the City of Greater Sudbury Leisure Services division has also explored advertising opportunities on the Bell Park digital board and at other Leisure facilities;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Leisure Services division continues with fence panel advertising at the James Jerome Sports Complex and other high profile playfields where financially viable for an additional six month trial period;

AND THAT a report and business case be prepared for the Community Services Committee regarding fence panel advertising on a permanent basis by November 2017;

AND THAT the City of Greater Sudbury adopt the Bell Park Electronic Sign Board Advertising Policy;

AND THAT the User Fee By-law be amended to include not-for-profit advertising rates for the Bell Park electronic sign board.

CARRIED

Organ Donor Monument Request for Bell Park

CS2017-08 Dutrisac/Kirwan: WHEREAS a request has been received to install a permanent memorial in Bell Park in recognition of organ donors in our community;

AND WHEREAS the Bell Park Covenant states that the Bell Park lands are to be used for

public park and recreation purposes only;

AND WHEREAS the Bell Park Master Plan states that commemorations should be celebrations of life and celebrations of nature that add to the enjoyment of the experience of the park and should not be memorials and/or monuments;

THEREFORE BE IT RESOLVED THAT the Cruising with Organ Donors group be encouraged to identify an alternate suitable location for the permanent installation of the memorial stone recognizing organ donors.

CARRIED

Splash Pad Update

CS2017-09 Kirwan/Jakubo: WHEREAS as part of the 2016 Capital Budget, Council approved one time funding of \$100,000 towards a splash pad at the Onaping Falls Community Centre and partnership funding for the purchase and installation of four (4) additional splash pads in the amount of \$50,000 per splash pad for the areas of Capreol, Garson and Delki Dozzi with the additional site to be determined, and;

WHEREAS there is an additional \$50,000 capital budget allocation to fund future splash pads originally designated for Bell Park, and;

WHEREAS the Copper Cliff Community Action Network and the Coniston Playground Association have identified splash pad projects in their respective communities and have begun fund-raising efforts;

THEREFORE BE IT RESOLVED THAT the remaining \$50,000 from the 2016 unallocated partnership funding from the 2016 budget, and that the \$50,000 previously allocated for Bell Park be allocated to fund the remaining splash pads in the parks and open space master plan;

AND THAT a business case be brought forward in the 2018 budget process to fund seed money for splash pads in other under serviced areas of CGS.

CARRIED

Indoor Turf and Multi-Purpose Facilities

CS2017-10 Dutrisac/Jakubo: WHEREAS the City of Greater Sudbury has been approached regarding possible support and/or partnership for the development of indoor turf facilities and multi-purpose facilities, and;

WHEREAS there is a need to develop a framework for receiving and evaluating initiatives that involve City of Greater Sudbury support;

THEREFORE BE IT RESOLVED THAT, the City of Greater Sudbury retain Monteith Brown Planning Consultants to determine a feasibility process for indoor turf and multi-purpose facilities relative to the Parks, Open Space and Leisure Master Plan and in consideration of public private partnerships;

AND THAT a report be brought back to the Community Services Committee in June, 2017.

CARRIED

Bell Park Unallocated Funds

CS2017-11 Kirwan/Jakubo: WHEREAS the Finance and Administration Committee of February 21, 2012 requested further options regarding the capital budget item for Bell Park Special Events Site Development in the amount of \$300,000; and

WHEREAS the lighting infrastructure at Bell Park has been identified as a priority since 2010;and

WHEREAS Bell Park is utilized by over 1000 citizens daily in the summer and by 200-500 citizens during winter; and

WHEREAS the redevelopment of the former St. Joseph's parking lot in Bell Park will be completed in summer of 2017 and approval of this report would result in full lighting upgrades throughout the park;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the spending of \$300,000 for the purpose of Bell Park lighting to be completed in 2017.

CARRIED

Resolution CS2017-07 was dealt with separately:

Ramsey Lake Docking Privileges (CS2017-07)

CC2017-103 Kirwan/Dutrisac: WHEREAS the City of Greater Sudbury purchased the property at 322 McNaughton Terrace in 2011 to complete the waterfront parkland between Bell Park main beach and McNaughton Terrace green space, and;

WHEREAS docking privileges have been continued for four private boat owners at this site, and;

WHEREAS the City of Greater Sudbury operates the Ramsey Lake boat launch to enable boat owners public access to Ramsey Lake in close proximity to this site, and;

WHEREAS one of the boat owners currently docking at McNaughton Terrace owns water access only property on Ramsey Lake, and;

WHEREAS the continuation of the public walkway between Bell Park main beach and McNaughton Terrace supports the principles and values for management of the waterfront identified within the Bell Park Master Plan (1999);

THEREFORE be it resolved that the docking privilege be relocated to the Ramsey Lake boat launch and the boat owners be required to make use of the launching facilities located there for public use.

Motion for Deferral

With the concurrence of Council, Councillor Lapierre moved that the foregoing item be referred to a Community Services Committee in July 2017.

Resolution CS2017-05 was dealt with separately:

Field House Booking Policies (CS2017-05)

CC2017-104 Dutrisac/Kirwan: WHEREAS the report to council presented on Monday January 16, 2017, titled Field House Booking Policies was deferred for the purpose of consulting with neighbourhood associations to review proposed changes to booking practices;

THEREFORE IT BE RESOLVED THAT the City of Greater Sudbury implement the recommendations identified in the report dated March 15, 2017 from the General Manager of Community Development;

AND THAT a clear communication plan be put in place to ensure volunteers are fully trained on new policies and procedures relating to field house bookings.

Motion for Deferral

With the concurrence of Council, Councillor Landry-Altmann moved that the foregoing item be deferred to a Council meeting in November 2017.

Matters Arising from Hearing Committee

Councillor Signoretti, as Chair of the Hearing Committee, reported on the matters arising from the Hearing Committee meeting of April 5, 2017.

The following resolution was presented:

CC2017-105 Sizer/Reynolds: THAT the City of Greater Sudbury approves Hearing Committee resolutions HC2017-01 to HC2017-05 inclusive from the meeting of April 5, 2017.

CARRIED

The following are the Hearing Committee resolutions:

Appointment of Chair and Vice-Chair

HC2017-01 Kirwan/Cormier: THAT the City of Greater Sudbury appoints Councillor Signoretti as Chair and Councillor Cormier as Vice-Chair of the Hearing Committee for the term ending December 31, 2017.

CARRIED

Order to Remedy Appeal, ACR 729525 – 633 Lavoie St., Sudbury

HC2017-02 Cormier/Reynolds: THAT the City of Greater Sudbury upholds Property Standards Order to Remedy ACR 729525 issued to the owner of 633 Lavoie Street, City of Greater Sudbury.

AND THAT the completion of the work be done by September 30, 2017.

CARRIED

Order to Remedy Appeal – 729526 Rideau St., Sudbury

HC2017-03 Reynolds/Cormier: THAT the Property Standards Order to Remedy issued by By-Law Enforcement Officer Kyle ANDERSON to the owner of 1198 Rideau Street, Greater Sudbury, be upheld.

DEFEATED

Order to Remedy Appeal, ACR 729974 – 946 Martindale Rd., Sudbury

HC2017-04 Kirwan/Cormier: THAT the Property Standards Order to Remedy issued by By-Law Enforcement Officer Stephen HOLT to the owner of 946 Martindale Road, City of Greater Sudbury, be upheld.

CARRIED

By-Law Clearing of Lands Notice of Non-Conformity Appeal, ACR 731681

HC2017-05 Reynolds/Kirwan: THAT the City of Greater Sudbury upholds the Notice of Non-Conformity #731681, issued to 357 Marion Street, City of Greater Sudbury.

CARRIED

Matters Arising From the Planning Committee

Councillor McIntosh, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of April 10, 2017.

The following resolution was presented:

CC2017-106 Reynolds/Sizer: THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-46 to PL2017-52 inclusive from the meeting of April 10, 2017.

CARRIED

The following are the Planning Committee resolutions:

Wayne & Carrie Ann MacLean - Application for Official Plan Amendment and Rezoning in order to permit a contractor's yard, 2687 Highway 144, Chelmsford.

PL2017-46 Lapierre/Sizer: THAT the City of Greater Sudbury denies the application by Wayne and Carrie Ann MacLean to amend the Official Plan for the City of Greater Sudbury by providing for a site-specific exception to those land uses permitted within the Rural designation under Section 5.2 of the Official Plan in order to permit a contractor's yard on those lands described as PIN 73350-0102, Parcel 16989 SWS, Lot 6, Concession 2, Township of Balfour.

DEFEATED

PL2017-47 Jakubo/Lapierre: THAT the City of Greater Sudbury approves the application by Wayne and Carrie Ann MacLean to amend the Official Plan for the City of Greater Sudbury by providing for a site-specific exception to those land uses permitted within the Rural designation under Section 5.2 of the Official Plan in order to permit a contractor's yard in the form of a truck and trailer haulage business where commercial vehicles are stored and parked on those lands described as PIN 73350-0102, Parcel 16989 SWS, Lot 6, Concession 2, on those lands described as PIN 73350-0102, Parcel 16989 SWS, Lot 6, Concession 2, Township of Balfour.

CARRIED

PL2017-48 Jakubo/Sizer: THAT the City of Greater Sudbury approves the application by Wayne and Carrie Ann Maclean to amend Zoning By-law 2010-100Z to change the zoning classification from "A", Agricultural to "A(S)", Agricultural Special in order to permit a contractor's yard as a permitted use on those lands described as PIN 73350-0102, Parcel 16989 SWS, Lot 6, Concession 2, Township of Balfour, subject to the following conditions:

1. That prior to the enactment of an amending zoning by-law the owner shall have entered into a site plan agreement with the City that is to be registered on-title to the satisfaction of the Director of Planning Services;
2. That prior to the enactment of an amending zoning by-law the owner shall have applied for and received approval for a building permit relating to the existing detached metal clad garage on the lands to the satisfaction of the Chief Building Official; and,
3. That the amending zoning by-law include the following site-specific provisions:
 - a. That the only permitted use of the subject lands be a single-detached dwelling and a contractor's yard in the form of a truck and trailer haulage business where commercial vehicles are stored and parked along with related accessory buildings and structures as well

as all other uses permitted under Section 4.40 of the Zoning By-law; and,

b. That the extent of the contractor's yard use permission be limited to the northerly 160 m of the subject lands.

CARRIED

2551984 Ontario Inc. - Application for rezoning in order to add a medical office as a permitted use within an existing building, 1749 Lasalle Boulevard, Sudbury.

PL2017-49 Sizer/Lapierre: THAT the City of Greater Sudbury approves the application by 2551984 Ontario Inc. to amend Zoning By-law 2010-100Z to change the zoning classification from "M1", Mixed Light Industrial/Service Commercial to "M1(S)", Mixed Light Industrial/Service Commercial Special on those lands described as PIN 73570-0095, Part of Parcel 19407, Lots 20 to 22, Plan M-341, Lot 11, Concession 5, Township of Neelon, subject to the following condition:

1. That prior to the passing of an amending zoning by-law the owner shall install a pre-cast test maintenance hole or maintenance access chamber on the sanitary sewer service to the satisfaction of the General Manager of Growth and Infrastructure; and,

2. That the amending zoning by-law contain the following site-specific provisions:

a) That in addition to those uses permitted in an "M1" zone, a medical office be included as a permitted use.

CARRIED

676570 Ontario Ltd. - Application for rezoning in order to permit a range of land uses within an existing building, 98 Edmund Street, Sudbury.

PL2017-50 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by 676570 Ontario Ltd. to amend Zoning By-law 2010-100Z to change the zoning classification from "R2-2", Low Density Residential Two to "R2-2(S)", Low Density Residential Two Special on those lands described as PIN 73584-0422, Lots 190-192, Plan 26S, Lot 5, Concession 3, Township of McKim, subject to the following conditions:

1) That prior to the passing of an amending zoning by-law the owner is to install a Precast Test Maintenance Hold (GSSD-1001.030) or Maintenance Access Chamber (GSSD-1001.040) on the lands to the satisfaction of the General Manager of Growth and Infrastructure; and,

2) That the amending zoning by-law contain the following site-specific provisions:

i. That in addition to those uses permitted in the "R2-2" Zone that an art gallery, audio/visual studio, bake shop, business office, commercial self-storage facility, commercial school, custom print and copy shop, personal service shop, pet grooming establishment, professional office, service shop service trade and warehouse also be permitted;

ii. That in addition to those uses permitted in the "R2-2" Zone that a restaurant with seating capacity limited to a maximum of 10 people and a maximum gross floor area of 150 m² also be permitted;

iii. That the existing veterinary clinic as it existed on April 10, 2017 be permitted in the amending zoning by-law;

iv. That the existing building as located on the lot shall be permitted; and

v. That the required parking for uses permitted in the existing building on the lot shall be the

parking existing on April 10, 2017.

CARRIED

James Muir, Charity Muir and Sean Goodwin - Applications for Official Plan Amendment and rezoning in order to permit four (4) waterfront lots with no public road frontage for seasonal and permanent residential use within the Whitson Lake policy area, 370-405 Fire Road 3, Val Caron.

PL2017-51 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by James Muir, Charity Muir and Sean Goodwin to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 21.3.3 concerning Area-Specific Policies for Whitson Lake in order to permit four (4) waterfront lots with no public road frontage for seasonal residential use on lands described as PINs 73502-0197, 73502-0601, 73502-0602 & 73502-0607, Parcels 9123, 15847, 15429 & 13567 S.E.S., in Lot 5, Concession 5, Township of Blezard.

CARRIED

PL2017-52 Sizer/Lapierre: THAT the City of Greater Sudbury approves the application by James Muir, Charity Muir and Sean Goodwin to amend Zoning By-law 2010-100Z by changing the zoning classification from "RS", Rural Shoreline to "RS(S)", Rural Shoreline Special on lands described as PINs 73502-0197, 73502-0601, 73502-0602 & 73502-0607, Parcels 9123, 15847, 15429 & 13567 S.E.S., in Lot 5, Concession 5, Township of Blezard subject to the following conditions:

- a. Prior to the adoption of the amending by-law, the owners shall provide the Development Approvals Section with a registered survey plan outlining the lands to be rezoned in order to enact the amending zoning by-law and make revisions to the applicable zoning maps to illustrate the correct orientation of the lots;
- b. That the amending by-law includes the following site-specific provisions:
 - i) The only permitted use shall be a seasonal dwelling and related accessory uses;
 - ii) No public road frontage shall be required;
 - iii) A shoreline buffer area extending to a minimum depth of 15 metres from the high-water mark shall be maintained in a natural vegetative state;
 - iv) The clearance of natural vegetation within the shoreline buffer area shall be permitted subject to the provisions of Section 4.41.3.

CARRIED

Councillor McIntosh, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of April 24, 2017.

Councillor Kirwan asked that resolutions PL2017-59 and PL2017-60 be pulled and voted on separately.

The following resolution was presented:

CC2017-107 Sizer/Reynolds: THAT the City of Greater Sudbury approves Planning Committee resolutions PL2017-54 to PL2017-57 and PL2017-61 to PL2017-63 and PL2017-65 to PL2017-68 inclusive from the meeting of April 24, 2017.

CARRIED

The following are the Planning Committee resolutions:

Houskeeping amendments to Zoning By-law 2010-100Z, being the Zoning By-law for the City of Greater Sudbury

PL2017-54 Lapierre/Sizer: That the City of Greater Sudbury approves the amendments to Zoning By-law 2010-100Z as set out in Attachment 1 to the report from the Director of Planning Services dated March 27, 2017.

AND THAT item # 4 in attachment 1 shall be amended by inserting the words "including but not limited to hydronic heaters" after the word "furnaces" in the first sentence.

CARRIED

Carpenter Investments Ltd. – Application for a temporary use by-law in order to permit the outdoor sale of blueberries for a period of three (3) years, South Lane Road, Sudbury

PL2017-55 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by Carpenter Investments Ltd. to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73479-0262, Parcel 22728 SES, Part 3, Plan 53R 7705, Lot 12, Concession 5, Township of Dill to permit the outdoor sale of blueberries in accordance with Section 39 of the Planning Act for a temporary period of three (3) years.

CARRIED

Gerry & Madeleine Dignard - Application for rezoning in order to permit the development of a semi-detached dwelling, 102 Hill Street, Wahnapiatae.

PL2017-56 Sizer/Lapierre: THAT the City of Greater Sudbury approves the application by Gerry & Madeleine Dignard to amend Zoning By-law 2010-100Z for the City of Greater Sudbury to change the zoning classification from "R1-5", Low Density Residential One to "R2-2", Low Density Residential Two on those lands described as PIN 73481-0727, Part 9, Plan 53R-17725, Lot 9, Concession 3, Township of Dryden.

CARRIED

Lawrence & Paulette Belleville - Application for rezoning in order to permit a place of worship, 1325 Bellevue Avenue, Sudbury.

PL2017-57 Lapierre/Sizer: THAT the City of Greater Sudbury approves the application by Lawrence & Paulette Belleville to amend Zoning By-law 2010-100Z by changing the zoning classification from "C1 (6)", Local Commercial Special to "I(S)", Institutional Special on lands described as PIN 73581-0275, Lots 75 & 76, Plan M-129, Parcel 14649 S.E.S., in Lot 2, Concession 3, Township of McKim subject to the following conditions:

- a) The only permitted uses shall be a place of worship and related accessory uses;
- b) The location of the existing building shall be permitted; and,
- c) The maximum building height shall be 11 metres.

CARRIED

PL2017-61 Lapierre/Sizer: THAT the City of Greater Sudbury authorize the purchase of land and the acquisition of an easement over parts of 600 William Avenue, Sudbury, legally described as part of PINs 02126-0313(LT) and 02126-0278(LT), being Parts 7, 8, 9, 10, 11 & 12, Plan 53R-20564, Township of McKim, City of Greater Sudbury;

AND THAT the City of Greater Sudbury enter into an agreement with the property owner

pursuant to Section 30 of the Expropriations Act;

AND THAT a by-law be presented authorizing the purchase and the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded from the Road Projects - Property Acquisitions account.

CARRIED

Lease Agreement, Elgin Street, Sudbury

PL2017-62 Sizer/Landry-Altmann: THAT the City of Greater Sudbury authorizes a Lease Agreement with Christ The King (Parish) Sudbury Development Corporation for 79 spots in the Beech Street Parking Lot municipally know as 12 Elgin Street, Sudbury;

AND THAT the appropriate by-law be presented to authorize the execution of the Lease Agreement and renewal terms, if applicable;

AND THAT the annual rent be funded from the Beech Street Parking Lot Operating Budget.

CARRIED

Purchase of Property, Bancroft Drive, Sudbury

PL2017-63 Landry-Altmann/Sizer: THAT the City of Greater Sudbury authorizes the purchase and demolition of 1500 Bancroft Drive, Sudbury, legally described as PINs 73579-0056 (LT) and 73579-0079 (LT) part of Lot 7, Plan M-101, Township of McKim, City of Greater Sudbury;

AND THAT a by-law be presented authorizing the purchase and execution of the documents required to complete the real estate transaction;

AND the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from Roads Capital Financing Reserve Fund.

CARRIED

Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Township of Broder (Pondsvie Subdivision, Sudbury).

PL2017-65 Lapierre/Sizer: THAT the City of Greater Sudbury's delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Part of Parcels 48646, 50208 & 49504, Parts 1 to 19, Plan 53R 14976, Lots 4 & 5, Concession 6, Township of Broder, File# 780-6/93009, upon payment of Council's processing fee in the amount \$433.33 as follows:

1. That Condition #11 be amended to refer to the "General Manager of Growth and Infrastructure" and "Director of Building Services/Chief Building Official".
2. That Conditions #12, #15, #27, #29 and #30 be amended to refer to the "General Manager of Growth and Infrastructure"
3. That Condition #22 be amended to refer to "Lots 1 to 11 inclusive and Block 21" accordingly.
4. That Condition #24 be amended by deleting "#11, #14, #15".
5. That Condition #26 be deleted and replaced with the following:

"26. That prior to the signing of the final plan the Planning Services Division is to be advised by the Nickel District Conservation Authority that Condition #12 has be complied with to their

satisfaction."

6. That Condition #28 be deleted and replaced with the following:

"28. That this draft approval shall lapse on April 16, 2018."

7. That Condition #30 be amended to include the words "building foundations" prior to the words "and slope stability (if applicable)."

8. That a new Condition #42 be added as follows:

"42. That the owner shall have completed all major outstanding infrastructure deficiencies that are critical to the overall function of the subdivision in previous phases of the plan that have been registered, or have made arrangements for their completion, prior to registering a new phase of the plan, to the satisfaction of the General Manager of Growth and Infrastructure."

9. That a new Condition #43 be added as follows:

"43. Final approval for registration may be issued in phases to the satisfaction of the Director of Planning Services provided that:

a) Phasing is proposed in an orderly progression, in consideration of such matters as the timing of road improvements, infrastructure and other essential services; and,

b) All agencies agree to registration by phases and provide clearances, as required, for each phase proposed for registration. Furthermore, the required clearances may relate to lands not located within the phase sought to be registered.

10. That a new Condition #44 be added as follows:

"44. That all streets will be constructed to an urban standard, including the required curbs and gutters and sidewalks."

CARRIED

Part of Old Creighton Road, Creighton - Road Closure and Declaration of Surplus Land.

PL2017-66 Lapierre/Sizer: THAT the City of Greater Sudbury close by by-law and declare surplus to the City's needs that part of Old Creighton Road, Creighton, legally described as: Part of PIN 73371-0174(LT), being Parts 1 to 5 on Plan 53R-12542, Township of Snider and convey the closed road to Vale Canada Limited, all in accordance with the report from the General Manager of Corporate Services, dated April 3, 2017.

CARRIED

Unopened Lane East of Martindale Road, Sudbury - Lane Closure and Declaration of Surplus Land.

PL2017-67 Sizer/Lapierre: THAT the City of Greater Sudbury close by by-law and declare surplus to the City's needs that part of the unopened lane east of Martindale Road, Sudbury, legally described as part of PIN 73589-0032(L T), City of Greater Sudbury, and offer the lane for sale to the abutting property owner(s) pursuant to the procedures governing the sale of limited marketability surplus land as outlined in Property By-law 2008-174, all in accordance with the report from the General Manager of Corporate Services, dated March 21, 2017.

CARRIED

Wendy Street, Sudbury - Declaration of Surplus Vacant Land

PL2017-68 Lapierre/Sizer: THAT the City of Greater Sudbury declare surplus to the City's

needs, vacant land on Wendy Street, Sudbury, legally described as part of PIN 73498-0472(LT), City of Greater Sudbury, and market the land for sale to the general public pursuant to the procedures governing the sale of full marketability surplus land as outlined in Property By-law 2008-174, all in accordance with the report from the General Manager of Corporate Services, dated March 21 , 2017.

CARRIED

Resolution PL2017-59 was dealt with separately:

1074069 Ontario Limited - Application to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 (Rural and Waterfront Lot Creation) concerning rural lot creation, Main Street & Sandy Beach Road, Val Caron.

CC2017-108 Sizer/Lapierre: THAT the City of Greater Sudbury denies the application by 1074069 Ontario Limited to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 of the Official Plan (Rural and Waterfront Lot Creation) in order to permit eight (8) lots for single residential use from the single parent rural parcel comprising seven (7) new lots and a portion to be retained where a maximum of three (3) new lots are permitted based on the adoption date of the Official Plan on lands described as Part of PIN 73502-0877, Part of Parcel 697 S.E.S., in Lot 3, Concession 5, Township of Blezard.

CARRIED

Councillor Kirwan presented the following amendment:

CC2017-108A1 Kirwan/Lapierre: THAT the resolution be amended by replacing “denies the application” with “approves the application”; “to permit eight (8) lots for single residential “ with “to permit seven (7) lots for single residential”; and “comprising seven (7) new lots” with “comprising six (6) new lots.”

AND THAT the following sentence be included at the end of the resolution:

“AND THAT the City of Greater Sudbury directs the Consent Official to create the three (3) additional lots and one (1) lot to be retained by way of the consent process.”

CARRIED

The resolution as amended was presented:

CC2017-108 Sizer/Lapierre: THAT the City of Greater Sudbury approves the application by 1074069 Ontario Limited to amend the City of Greater Sudbury Official Plan to provide a site-specific exception from Section 5.2.2 of the Official Plan (Rural and Waterfront Lot Creation) in order to permit seven (7) lots for single residential use from the single parent rural parcel comprising six (6) new lots and a portion to be retained where a maximum of three (3) new lots are permitted based on the adoption date of the Official Plan on lands described as Part of PIN 73502-0877, Part of Parcel 697 S.E.S., in Lot 3, Concession 5, Township of Blezard.

AND THAT the City of Greater Sudbury directs the Consent Official to create the three (3) additional lots and one (1) lot to be retained by way of the consent process.

CARRIED

Recess

At 8:17 p.m. Council Recessed

Reconvene

At 8:31 Council Reconvened

Resolution PL2017-60 was dealt with separately:

Purchase of Property, Cochrane Street, Sudbury

CC2017-109 Sizer/Lapierre: THAT the City of Greater Sudbury authorize the purchase and demolition of 427 Cochrane Street, Sudbury, legally described as PIN 02132-0142(LT), Lot 62, Plan M-103, Township of McKim, City of Greater Sudbury;

AND THAT a by-law be presented authorizing the purchase and the execution of documents required to complete the real estate transaction;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Capital Financing Reserve Fund - Roads.

CARRIED

Motion to Proceed past 9:00 p.m.

Landry-Altmann/Reynolds: THAT this meeting proceeds past the hour of 9:00 p.m.

CARRIED BY TWO-THIRDS MAJORITY

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2017-110 Jakubo/McIntosh: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-6 inclusive.

CARRIED

The following are the Consent Agenda items:

Minutes

C-1 Finance and Administration Committee Minutes of March 28, 2017

CC2017-111 McIntosh/Jakubo: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of March 28, 2017.

CARRIED

C-2 Operations Committee Minutes of April 3, 2017

CC2017-112 McIntosh/Jakubo: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of April 3, 2017.

CARRIED

C-3 Community Services Committee Minutes of April 3, 2017

CC2017-113 Jakubo/McIntosh: THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of April 3, 2017.

CARRIED

Routine Management Reports

C-4 Healthy Community Initiative Requests for Approval

Report dated April 7, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Requests for Approval.

CC2017-114 Reynolds/Landry-Altmann: WHEREAS By-law 2016-18 requires the General Manager to seek City Council approval for Healthy Community Initiative (HCI) Capital fund requests exceeding \$10,000, and Grant requests exceeding \$1,000 and that By-law 2016-18 assigns authority to the General Manager to “make all decisions required to implement this By-law”, except where Council approval is required;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the capital and grant funding/project requests recommended by the General Manager; and

THAT any necessary by-laws be presented.

CARRIED

C-5 Tax Adjustments Under Sections 357 and 358 of the Municipal Act

Report dated October 24, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act.

CC2017-115 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury strikes the amount of \$11,857.15 from the tax roll.

CARRIED

C-6 2017 Council/Committee Meeting Schedule - Amendment

Report dated September 16, 2016 from the Executive Director, Administrative Services/City Clerk regarding 2017 Council/Committee Meeting Schedule - Amendment.

CC2017-116 Reynolds/Landry-Altmann: THAT the City of Greater Sudbury approves the amendments to the 2017 schedule of meeting dates for City Council and its Committees as outlined in the report dated March 31, 2017 from the General Manager of Corporate Services.

CARRIED

Correspondence for Information Only

C-7 Section 391 Charges - Update of Existing Projects

Report dated April 4, 2017 from the General Manager of Corporate Services regarding Section 391 Charges - Update of Existing Projects.

For Information Only

C-8 Development Charges - July 2017 to June 2018

Report dated April 5, 2017 from the General Manager of Corporate Services regarding Development Charges - July 2017 to June 2018.

For Information Only

Managers' Reports

R-1 Animal Care and Control Next Steps: Trap/Neuter/Return (TNR) and Spay/Neuter Programs

Report dated March 30, 2017 from the Executive Director, Legislative Services/City Clerk regarding Animal Care and Control Next Steps: Trap/Neuter/Return (TNR) and Spay/Neuter Programs.

The following resolutions were presented:

Resolution One:

CC2017-117 Cormier/Reynolds: THAT the City of Greater Sudbury receives the report dated March 30, 2017 from the Executive Director Executive Director Legislative Service/City Clerk.

CARRIED

Resolution Two:

CC2017-118 Reynolds/Cormier: THAT the City of Greater Sudbury approves the Spay/Neuter project using the budget resources previously allocated for this purpose to support the spaying and neutering of non-feral cats that come to the Shelter prior to their release for adoption by the Shelter and community partners.

CARRIED

Resolution Three:

CC2017-119 Cormier/Reynolds: THAT the City of Greater Sudbury approves the Trap-Neuter-Return (TNR) Project using the budget resources previously allocated for this purpose to reimburse local animal welfare and Rescue Groups for the Spay/neuter of Feral cats as described in the report from the Executive Director Legislative Service/City Clerk dated March 30, 2017 entitled Animal Care and Control Next Steps:

Trap/Neuter/Return (TNR) and Spay/Neuter Programs.

CARRIED

By-Laws

The following resolution was presented:

CC2017-120 Reynolds/Cormier: THAT the City of Greater Sudbury read and pass By-laws 2017-71 to and including By-law 2017-79.

CARRIED

By-Laws

2017-71 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at Its Meeting of April 15th, 2017

2017-72

A By-Law of the City of Greater Sudbury to Authorize a Transfer Payment Agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation for the Province of Ontario for Funding under the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario)

(This by-law authorizes the signing of a Transfer Payment Agreement by which the City will receive a funding contribution under the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario).)

Report dated March 23, 2017 from the General Manager of Corporate Services regarding By-Law to Authorize Public Transit Infrastructure Fund Phase One (Ontario) Transfer Payment Agreement.

2017-73

A By-law of the City of Greater Sudbury to Authorize the Purchase of 427 Cochrane Street in Sudbury Described as PIN 02132-0142 (LT), Lot 62 on Plan M-103, Township of McKim, City of Greater Sudbury from Dustin Mailloux

Planning Committee Agenda of April 10, 2017.

(This by-law authorizes the purchase of property for the Kingsway Road Widening and Realignment Project.)

2017-74

A By-law of the City of Greater Sudbury to Authorize the Purchase of Part of 600 William Avenue in Sudbury and and Easement over Part of 600 William Avenue in Sudbury Collectively Described as Parts 7, 8, 9, 10, 11 and 12 on Plan 53R-20564, Township of McKim, City of Greater Sudbury from Dustin Mailloux.

Planning Committee Agenda of April 10, 2017.

(This by-law authorizes the purchase of property for future road widening on Barry Downe Road, Sudbury and acquisition of an easement for the benefit of Greater Sudbury Utilities Inc.)

2017-75

A By-law of the City of Greater Sudbury to Close Part of Garson Lake Road in Garson Described as PIN 73495-0877 (LT)

Planning Committee Resolution #PL2017-44

2017-76Z

A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2017-19

(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has approved a temporary use by-law in order to allow the use of a mobile home as a second dwelling unit in the form of a garden suite as a temporary use for a three year period ending April 25, 2020 - Jules Jobidon & Lisa Langdon, 838 Gravel Drive, Hanmer.)

- 2017-77Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Recommendation #PL2014-214
(This By-law rezones the subject lands to "R1-5", Low Density Residential One in order to facilitate the creation of a single-detached dwelling lot fronting Lindsley Street - Glencore Canada Corporation, Lindsley Street, Falconbridge.)
- 2017-78 A By-law of the City of Greater Sudbury to Authorize the Payment of 2017 Grants from the Healthy Community Initiative Fund
Refer to Item C-4
(This By-law authorizes grants funded through the Healthy Community Initiative Fund in 2017.)
- 2017-79 A By-law of the City of Greater Sudbury to Authorize the Cancellation, Reduction or Refund of Realty Taxes
Refer to Item C-5
(This By-law provides for tax adjustments under Sections 357 and 358 of the Municipal Act, 2001 for properties eligible for cancellation, reduction or refund of realty taxes.)

Motions

Mitigating Negative Impacts of Filming Activity in Residential Areas

The following resolution was presented:

As presented by Councillor Cormier,

CC2017-121 Cormier/Reynolds: WHEREAS as a result of the growing film industry in the City of Greater Sudbury, City Council passed by-law 2015-227 on November 24th, 2015 to regulate filming activity on City of Greater Sudbury Property in order to streamline regulation of filming on municipal property;

AND WHEREAS Zoning by-law 2010-100Z was amended to include the definition of a filming event and further amended Section 4.40 Uses Permitted in all Zones to permit filming events in all zones;

AND WHEREAS filming activity occurs in residential areas and can have significant impacts on residents in those areas;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs City staff to provide a report to Council suggesting ways to mitigate the negative impacts of filming activity in residential areas at its July of 2017 Council meeting.

CARRIED

Addendum

The following resolution was presented:

CC2017-122 Reynolds/Cormier: THAT the City of Greater Sudbury deals with the item on the Addendum to the Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interests and the general nature thereof.

None declared

By-Laws

The following resolution was presented:

CC2017-123 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury read and pass By-law 2017-80.

CARRIED

Question Period and Announcements

Street Sweeping

Councillor Signoretti asked for an update on street sweeping and when completion is anticipated.

Tony Cecutti, General Manager of Growth and Infrastructure, stated that the street sweeping has commenced and would continue through the month of May.

Line Painting

Councillor Sizer asked when street line painting will begin.

Tony Cecutti, General Manager of Growth and Infrastructure, stated that the line painting will start once the street sweeping is completed, however, it will depend on weather and humidity in the mornings.

Community Action Network Spending

Councillor McIntosh asked why there was a statement in the local newspaper stating that Council had cut spending for the Community Action Network from \$2,500 to \$2,000 per year.

Catherine Matheson, General Manager of Community Development, advised that there was originally a recommendation on the January 17th Finance and Administration Committee meeting to reduce the amount, however, that was defeated and the spending remains at \$2,500 per year.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Reynolds/Landry-Altmann: THAT this meeting does now adjourn. Time: 9:20 p.m.

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive
Director, Administrative
Services/City Clerk

Location:	Tom Davies Square
Commencement:	4:11 PM
Adjournment:	5:35 PM

Minutes

Special City Council Minutes of 4/26/17

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Caroline Hallsworth, Executive Director of Legislative Services/City Clerk; Tony Cecutti, General Manager of Growth and Infrastructure; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communication and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Mayor's Chief of Staff; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Lynn Webster, Manager of Strategic & Business Services; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

1 Fire and Paramedic Services Optimization - Final Report

Report dated April 12, 2017 from the Chief of Fire and Paramedic Services, General Manager of Community Safety regarding Fire and Paramedic Services Optimization - Final Report.

Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety provided an electronic presentation regarding the Fire and Paramedic Services Optimization - Final Report for decision.

Rule of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

The following resolution was presented:

Resolution 1

CC2017-124 McIntosh/Cormier: THAT the City of Greater Sudbury receives the Fire and Paramedic Services Optimization Plan from the General Manager of Community Safety, as outlined in the report dated April 12, 2017.

NAYS: Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger.

DEFEATED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

McIntosh/Cormier: THAT this meeting does now adjourn. Time: 5:35 p.m.

Mayor Bigger, Chair

Caroline Hallsworth, Executive
Director, Legislative Services/City
Clerk

Location:	Tom Davies Square
Commencement:	4:45 PM
Adjournment:	6:19 PM

Minutes

Planning Committee Minutes of 5/8/17

Councillor Lapierre, In the Chair

Present	Councillors Lapierre, Jakubo, Sizer, McIntosh
City Officials	Jason Ferrigan, Director of Planning Services; Keith Forrester, Manager of Real Estate; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Closed Session

The following motion was presented:

PL2017-69 Sizer/Jakubo: THAT the Planning Committee move into Closed Session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matter:

- Sale of Land - St. Michael Street, Sudbury

in accordance with the Municipal Act, 2001 s.239(2)(c)

CARRIED

At 4:45 p.m. the Planning Committee moved into Closed Session.

Recess

At 4:48 p.m. the Planning Committee recessed.

Reconvene

At 5:30 p.m. the Planning Committee commenced the Open Session in the Council Chamber.

Councillor McIntosh, In the Chair

Present	Councillors Lapierre, Jakubo, Sizer, McIntosh
City Officials	Jason Ferrgian, Director of Planning Services; Eric Taylor, Manager of Development Approvals; Robert Webb, Supervisor of Development Engineering; Kris Longston, Manager, Community and Strategic Planning; Mauro Manzon, Senior Planner; Alex Singbush, Senior Planner; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Public Hearings

- 1 City of Greater Sudbury - Application for rezoning in order to eliminate the split zoning that results from lot additions with abutting residential lots, Part of Unopened St. Michael Street, Sudbury

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 18, 2017 from the General Manager of Growth and Infrastructure regarding City of Greater Sudbury - Application for rezoning in order to eliminate the split zoning that results from lot additions with abutting residential lots, Part of Unopened St. Michael Street, Sudbury.

Dave Dorland, D.S. Dorland Limited, agent for the applicant was present.

Mauro Manzon, Senior Planner, outlined the report.

Mr. Dorland stated that proponents of this application for a seniors residence are anxious to move forward.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-70 Jakubo/Sizer: THAT the City of Greater Sudbury approves the application by the City of Greater Sudbury to amend Zoning By-law 2010-100Z by changing the zoning classification from "R4(5)", High Density Residential Special to "R2-2", Low Density Residential Two on lands described as Part of PIN 73583-0076, Parts 1 & 2, Plan 53R-20719 in Lot 3, Concession 4, Township of McKim.

YEAS:Councillors Lapierre, Jakubo, Sizer, McIntosh
CARRIED

As no public comment, written or oral, was received, there was no effect on the Planning Committee's decision.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following:

Report dated April 18, 2017 from the General Manager of Growth and Infrastructure regarding City of Greater Sudbury, Agent 2228593 Ontario Limited – Application for rezoning to permit a service trade, indoor agricultural use, commercial recreation centre and office uses, 5 Westview Crescent, Lively.

Benjamin Harnish, the applicant was present.

Alex Singbush, Senior Planner, outlined the report.

Alex Singbush stated that there is not a requirement for a planting strip between the proposed property and the existing properties. He advised that one of the adjacent properties has a garage that abuts the proposed location which is accessed through the applicants proposed property.

Mr. Harnish advised that there is also a Hydro easement that runs along the lot line.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-71 Sizer/Jakubo: THAT the City of Greater Sudbury approves the application by the City of Greater Sudbury to amend Zoning By-law 2010-100Z by changing the zoning classification of lands described as Part of PINS 73375-0936, 73375-0408 and 73375-0591, Parts 2 to 4, Plan 53R-10782, Except Parts 1, 3, 4, 6, and 7, Plan 53R-20639, Lot 6, Concession 4, Township of Waters from “I”, Institutional to “C2(S)”, General Commercial Special subject to the following conditions:

1. That the amending by-law provide that the only permitted uses shall be service trades, a commercial recreation centre, offices and an indoor agricultural use defined as the growing and harvesting of vegetables, fruits, grains, seed crops, mushrooms, berries, flowers or landscaping materials and the accessory sales of products grown on-site.

2. That the following site specific relief shall be permitted as follows:

i) no planting strip be required abutting the rear lot line of Part 11, Plan 53R-12328 and abutting Part 1, Plan 53R-19592; and

ii) permitting an accessory outdoor storage area in the western interior side yard not to exceed 150 m² in area.

YEAS:Councillors Lapierre, Jakubo, Sizer, McIntosh
CARRIED

As no public comment, written or oral, was received, there was no effect on the Planning

Committee's decision.

3 Andre Desmarais - Application for rezoning in order to permit the conversion of a former church into a four-unit multiple dwelling, 154 Church Street, Garson

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following :

Report dated April 18, 2017 from the General Manager of Growth and Infrastructure regarding Andre Desmarais - Application for rezoning in order to permit the conversion of a former church into a four-unit multiple dwelling, 154 Church Street, Garson.

Andre Lemieux, agent for for the applicant was present.

Mauro Manzon, Senior Planner, outlined the report.

Mauro Manzon, Senior Planner, stated that the purpose of paving part of the driveway is to prevent tracking of gravel onto the sidewalk and the road. He advised that there was some concern as it is a collector road and in a town centre setting, so they are asking that the first fifteen (15) metres of road be paved. He advised that Site Plan Control is not being implemented with this application, as it is four (4) units and multiple dwellings with four (4) or less units are exempt from Site Plan Control.

Mr. Lemieux stated that the building has been vacant for many years and his proposal is a perfect use for the space.

Daryn Ferrigan, area resident, stated that he owns the tavern adjacent to the proposed location and he is concerned about possible complaints against his tavern in the proposed development, from residents since his smoking area and patio are located near the site. He advised that he has a good relationship with the current neighbourhood residents, however he is concerned that new residents may complain, causing the Liquor Control Board to revoke his patio and smoking access.

Mr. Lemieux stated that he spoke with three (3) or four (4) area residents regarding his proposal and addressed their concerns. He advised that most of the trees that are shown in the picture of the property currently remain and he has not removed any trees since taking ownership.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the matter.

The following resolution was presented:

PL2017-72 Jakubo/Sizer: THAT the City of Greater Sudbury approves the application by Andre Desmarais to amend Zoning By-law 2010-100Z by changing the zoning classification from "I", Institutional to "R3(S)", Medium Density Residential Special on lands described as PIN 73493-0008, Parcel 53627 S.E.S., Part 3, Plan 53R-4141 in Lot 4, Concession 2, Township of Garson subject to the following conditions:

- a) The maximum residential density shall be 60 dwelling units per hectare; and,
- b) That prior to the adoption of the amending by-law, the owner shall enter into a paving

agreement with the City.

YEAS:Councillors Lapierre, Jakubo, Sizer, McIntosh
CARRIED

Public comment was received and considered and had no effect on Planning Committee's decision as the application represents good planning.

Matters Arising from the Closed Session

Councillor Lapierre reported that the Committee met in Closed Session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matters and the following resolution emanated therefrom:

The following resolution was presented:

PL2017-73 Sizer/Jakubo: THAT the City of Greater Sudbury authorizes the sale of part of closed St. Michael Street, Sudbury, legally described as: part of PIN 73583-0076(LT), being Part 2 on Plan 53R-20719, Township of McKim, City of Greater Sudbury;

AND THAT the appropriate by-law be prepared to authorize the sale and execution of the documents required to complete the real estate transaction;

AND THAT the net proceeds of the sale be credited to the Land Acquisition Reserve Fund.
CARRIED

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

PL2017-74 Jakubo/Sizer: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-4 inclusive.
CARRIED

Routine Management Reports

C-1 Primo Tifton Construction Ltd. - Application to extend a draft approved plan of subdivision approval. (Mariposa Subdivision, Sudbury)

Report dated April 19, 2017 from the General Manager of Growth and Infrastructure regarding Primo Tifton Construction Ltd. - Application to extend a draft approved plan of subdivision approval (Mariposa Subdivision, Sudbury).

PL2017-75 Sizer/Jakubo: THAT the City of Greater Sudbury's delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Part of Parcel 10382, Lot 4, Concession 5, Township of Broder, File # 780-6/88019, upon payment of Council's processing fee in the amount \$2,731.25 as follows:

1. By replacing the words "Infrastructure Services" with "Growth and Infrastructure" in Condition #12, #17, #18, #20, #24, #31, #32, #33, #34, #35, #36 and #37.

2. By deleting "#2, #18, #20, #21, #22, #23 and #24" in Condition #14.

3. That Condition #16 be deleted and replaced with the following:

“16. That this draft approval shall lapse on March 16, 2020.”

4. By replacing the words “Growth and Development” with “Growth and Infrastructure” in Condition #27.

5. By deleting Condition #29 entirely.

6. By adding a new Condition #47 as follows:

“47. Final approval for registration may be issued in phases to the satisfaction of the Director of Planning, provided that:

i) Phasing is proposed in an orderly progression, in consideration of such matters as the timing of road improvements, infrastructure and other essential services; and,

ii) All agencies agree to registration by phases and provide clearances, as required, for each phase proposed for registration; furthermore, the required clearances may relate to lands not located within the phase sought to be registered.”

7. By adding a new Condition #48 as follows:

“48. That the owner shall have completed all major outstanding infrastructure deficiencies that are critical to the overall function of the subdivision in previous phases of the plan that have been registered, or have made arrangements for their completion, prior to registering a new phase of the plan, to the satisfaction of the General Manager of Growth and Development and the General Manager of Infrastructure Services.”

CARRIED

C-2

Walden Lands Inc. - Application to extend draft plan of subdivision approval, Parcel 13763 S.W.S., thirdly, being Part 1, Plan 53R-8730 in Lot 8, Concession 4, Township of Waters, Municipal Road 55, Lively (Pineridge Subdivision)

Report dated April 19, 2017 from the General Manager of Growth and Infrastructure regarding Walden Lands Inc. - Application to extend draft plan of subdivision approval, Parcel 13763 S.W.S., thirdly, being Part 1, Plan 53R-8730 in Lot 8, Concession 4, Township of Waters, Municipal Road 55, Lively (Pineridge Subdivision).

PL2017-76 Lapierre/Sizer: THAT the City of Greater Sudbury’s delegated official be directed to amend the conditions of draft approval for the draft plan of subdivision on lands described as Parcel 13763 S.W.S., thirdly, being Part 1, Plan 53R-8730 in Lot 8, Concession 4, Township of Waters, City of Greater Sudbury, File 780-8/04008 as follows:

a) By replacing the references to “General Manager of Growth and Development” and “General Manager of Infrastructure Services” with “General Manager of Growth and Infrastructure” in Conditions #11, #15, #24 and #33;

b) By deleting Condition #20 and replacing it with the following:

“That this draft approval shall lapse on February 3, 2020.”

c) By replacing the reference to “Growth and Development Department” with “Planning Services Division” in Condition #23.

d) By deleting reference to Condition # “2” in Condition #23.

e) By adding the following to Condition #35:

“Any alteration to the watercourse for the purpose of slope stability and erosion protection will require an approval of the Nickel District Conservation Authority under Section 28 of the Conservation Authorities Act.”

f) By adding the following as Condition #36:

“Final approval for registration may be issued in phases to the satisfaction of the Director of Planning Services, provided that:

i) Phasing is proposed in an orderly progression, in consideration of such matters as the timing of road improvements, infrastructure and other essential services; and

ii) All agencies agree to registration by phases and provide clearances, as required, for each phase proposed for registration; furthermore, the required clearances may relate to lands not located within the phase sought to be registered.”

g) By adding the following as Condition #37:

“That the owner shall have completed all major outstanding infrastructure deficiencies that are critical to the overall function of the subdivision in previous phases of the plan that have been registered, or have made arrangements for their completion, prior to registering a new phase of the plan, to the satisfaction of the General Manager of Growth and Infrastructure.”

CARRIED

C-3

Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval. (Twin Lakes Subdivision, Sudbury)

Report dated April 19, 2017 from the General Manager of Growth and Infrastructure regarding Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, (Twin Lakes Subdivision, Sudbury).

PL2017-77 Sizer/Lapierre: THAT the City of Greater Sudbury's delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Parcel 49532 SES, Lots 163-165, Plan M-423, Lot 2, Concession 2, Township of McKim, File # 780-6/03001, upon payment of Council's processing fee in the amount \$2,731.25 as follows:

1. By replacing the word “City” with the word “Municipality” in Condition #3.

2. That Condition #9 be deleted and replaced with the following:

“9. The final plan shall be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Surveying and Mapping Services. The survey shall be referenced to NAD83(CSRS) with grid coordinates expressed in UTM Zone 17 projection and connected to two (2) nearby City of Greater Sudbury Control Network monuments. The survey plan must be submitted in an AutoCAD compatible digital format. The submission shall be the final plan in content, form and format and properly geo-referenced.”

3. By replacing the words “Infrastructure Services” with “Growth and Infrastructure” in Condition #11, #17 and #19

4. By replacing the words “Public Works” with “Growth and Infrastructure” in Condition #12

5. That Condition #20 be deleted and replaced with the following:

“20. That this draft approval shall lapse on March 24, 2020.”

6. By replacing the words “City Solicitor” with “General Manager of Growth and Infrastructure” in Condition #21.

7. By replacing the words “Growth and Development” with “Growth and Infrastructure” in Condition #29.

8. By deleting Conditions #37, 38 and 39 entirely and replacing Condition #39 with the following:

“39. The owner shall be responsible to have a storm-water management report prepared to assess how the quality and quantity of storm-water will be managed for the subdivision development, in addition to the flows generated from upstream lands. The report shall establish how the quantity of storm-water generated within the subdivision will be controlled to the new MOECC 20% reduction of pre-development flow for the 1:2, 1:100 and Regional Storm events. The owner shall be required to submit a comprehensive drainage plan of the subject lands and any upstream areas draining through the subdivision. The quality of the storm-water must meet an 85% TSS removal of the 50 micron particle size. The plan shall be submitted to the satisfaction of the Director of Planning Services and the Nickel District Conservation Authority.”

9. That a new Condition #41 be added as follows:

“41. That prior to the signing of the final plan, the owner shall contact the Ministry of Natural Resources and Forestry (MNRF), Sudbury District Office, and satisfy all requirements set out by MNRF under the Endangered Species Act. In addition, the owner shall to the satisfaction of the Director of Planning Services, demonstrate that all requirements set out by MNRF under the Endangered Species Act have been satisfied prior to any site alteration or development taking place on the subject lands.”

10. That a new Condition #42 be added as follows:

“42. Final approval for registration may be issued in phases to the satisfaction of the Director of Planning Services provided that:

i) Phasing is proposed in an orderly progression, in consideration of such matters as the timing of road improvements, infrastructure and other essential services; and, ii) All agencies agree to registration by phases and provide clearances, as required, for each phase proposed for registration; furthermore, the required clearances may relate to lands not located within the phase sought to be registered.”

11. That a new Condition #43 be added as follows:

“43. That the owner shall have completed all major outstanding infrastructure deficiencies that are critical to the overall function of the subdivision in previous phases of the plan that have been registered, or have made arrangements for their completion, prior to registering a new phase of the plan, to the satisfaction of the General Manager of Growth and Infrastructure.”

CARRIED

C-4 LIUNA Local 493 Property Corporation - Request for extension of conditional approval of rezoning application File # 751-6/15-1, 584 Clinton Avenue, Sudbury

Report dated April 19, 2017 from the General Manager of Growth and Infrastructure regarding LIUNA Local 493 Property Corporation - Request for extension of conditional approval of rezoning application File # 751-6/15-1, 584 Clinton Avenue, Sudbury.

PL2017-78 Lapierre/Sizer: THAT the City of Greater Sudbury approves the extension of rezoning application File # 751-6/15-1 by LIUNA Local 493 Property Corporation on lands described as PIN 02245-0113, Parcels 46902 & 45814 S.E.S., Lots 241 to 247, Plan M-60, Part 6, Plan 53R-9906 in Lot 4, Concession 4, Township of McKim for a period of 18 months to October 14, 2018.

CARRIED

Managers' Reports

R-1 Chelmsford Town Centre Community Improvement Plan

Report dated April 19, 2017 from the General Manager of Growth and Infrastructure regarding Chelmsford Town Centre Community Improvement Plan.

The following resolution was presented:

PL2017-79 Sizer/Lapierre: THAT staff be directed to pursue a Community Improvement Plan for the Town Centre of Chelmsford which includes a focus on public realm improvements and trail development along the Whitson River.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Lapierre/Sizer: THAT this meeting does now adjourn. Time: 6:19 p.m.

Brigitte Sobush, Deputy City Clerk

Location:	Tom Davies Square
Commencement:	3:10 PM
Adjournment:	3:35 PM

Minutes

Special City Council Minutes of 5/9/17

Deputy Mayor Sizer, In the Chair

Present	Councillors Signoretti, Dutrisac, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Reynolds (A 3:12 p.m.), Landry-Altmann
City Officials	Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

Rules of Procedure

CC2017-125 Kirwan/Dutrisac: THAT the City of Greater Sudbury temporarily suspends the rules of procedure of the City of Greater Sudbury Procedure By-law 2011-235 for the duration of the Special City Council meeting of May 9, 2017 in order to consider matters related to the Greater Sudbury Housing Corporation Annual General Meeting.

UNANIMOUSLY CARRIED

Greater Sudbury Housing Corporation Annual General Meeting

Rick Picard, Board Chair, presided over the Greater Sudbury Housing Corporation Annual General Meeting.

Adjournment

Dutrisac/Kirwan: THAT this meeting does now adjourn. Time: 3:35 p.m.

Brigitte Sobush, Deputy City Clerk

Location:	Tom Davies Square
Commencement:	6:01 PM
Adjournment:	8:24 PM

Minutes

City Council Minutes of 5/9/17

Deputy Mayor Sizer, In the Chair

Present	Councillors Signoretti, Vagnini, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Jason Ferrigan, Director of Planning Services; Caroline Hallsworth, Executive Director, Legislative/City Clerk; Catherine Matheson, General Manager of Community Development; Paul Kadwell, Assistant Deputy Chief of Paramedic Services; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Cindi Briscoe, Manager, Housing Services; Ian Wood, Director of Economic Development; David Shelsted, Director of Roads and Transportation Services; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Community Delegations

1 Union Gas Limited

Report dated February 28, 2017 from the Executive Director, Legislative Services/City Clerk regarding Union Gas Limited.

Chris Minor, District Manager, Northeast of Union Gas was invited by Mayor Bigger to provide an electronic presentation to share information about Union Gas and the proposed 2018 Greater Sudbury Pipeline Replacement Project and how it will benefit Greater Sudbury, for information only.

Matters Arising from Finance and Administration Committee

April 12, 2017

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of April 12, 2017.

The following resolution was presented:

CC2017-126 Cormier/Reynolds: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2017-09 to FA2017-11 inclusive from the meeting of April 12, 2017

CARRIED

The following are the Finance and Administration Committee resolutions:

Annual Grants – Kukagami Campers Association

FA2017-09 Kirwan/Dutrisac: WHEREAS staff were directed by City Council on March 8th, 2016 to develop clear criteria and an application process for annual grants and;

WHEREAS an Annual Grants Value for Money Report was prepared for the Finance and Administration Committee on January 17th, 2017 which included 6 recommendations, and;

WHEREAS the Finance and Administration Committee recommended that the decision on the Kukagami Campers Association grant be deferred pending further information, and this information has been received and reviewed by staff;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve a \$10,000 grant to the Kukagami Campers Association,

AND THAT the necessary by-law be prepared,

AND THAT a Memorandum of Understanding be sent out with the 2017 grant for sign off by the grant recipient outlining the intended purpose of the grant and for the provision of an annual year end report.

CARRIED

Playground Revitalization

FA2017-10 Dutrisac/Reynolds : WHEREAS the Finance and Administration Committee on September 20th, 2016 requested further information about playground revitalization in the City; and

WHEREAS an inventory review indicates that 58 of the 189 playground sites will require replacement within the next five years; and

WHEREAS in review of the Parks and Open Space Master Plan, 10 of the 58 playgrounds are located within the 400 metre radius buffer of another playground making them redundant with respect to master parks planning, and leaving a total of 48 sites to be revitalized; and

WHEREAS the total cost to bring these 48 playground sites up to current standards would be approximately \$1,920,000; and

THEREFORE BE IT RESOLVED THAT the City of Greater of Sudbury directs staff to develop a business case for the 2018 budget for capital upgrades of 48 playgrounds using

HCI capital as the potential funding source.

REFERRED

Northern Water Sports Centre – Request for Tax Relief

FA2017-11 Kirwan/Dutrisac: WHEREAS the Northern Water Sports Centre (NWSC) is occupied by the Canoe Club, Rowing Club and Dragon Boat Festival; and

WHEREAS the City of Greater Sudbury and the NWSC signed a Memorandum of Understanding that the NWSC would be responsible for all taxes for this facility; and

WHEREAS the Chair of the NWSC has requested property tax relief from the City;

THAT the City of Greater Sudbury approve Option 3, that being deeming the Northern Water Sports Centre as a Municipal Capital Facility resulting in tax exempt status;

AND THAT the necessary By-law be prepared.

CARRIED

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2017-127 Reynolds/Cormier: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-5 inclusive.

CARRIED

The following are the Consent Agenda items:

Minutes

C-1 Hearing Committee Minutes of April 5, 2017

CC2017-128 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of April 5, 2017.

CARRIED

C-2 Planning Committee Minutes of April 10, 2017

CC2017-129 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the Planning Committee minutes of April 10, 2017.

CARRIED

C-3 City Council Minutes of April 11, 2017

CC2017-130 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the City Council meeting minutes of April 11, 2017.

CARRIED

C-4 Finance and Administration Committee Minutes of April 12, 2017

CC2017-131 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of April 12, 2017.

CARRIED

Routine Management Reports

C-5 Healthy Community Initiative Fund - 2016 Annual Report

Report dated April 19, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Fund - 2016 Annual Report.

CC2017-132 Cormier/Reynolds: WHEREAS By-law 2016-18 regarding the Healthy Community Initiative (HCI) Fund requires that the General Manager, Community Development, report to the City of Greater Sudbury Council semi-annually on approved applications and fund allocation financials;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury receives the 2016 HCI Fund year-end report for the period ending December 31, 2016.

CARRIED

Managers' Reports

R-1 RFP for 2016 Social Infrastructure Fund - Investment in Affordable Housing

Report dated April 19, 2017 from the General Manager of Community Development regarding RFP for 2016 Social Infrastructure Fund - Investment in Affordable Housing.

The following resolution was presented:

CC2017-133 Reynolds/Cormier: THAT the City of Greater Sudbury accept the proposal from March of Dimes Canada Non Profit Housing Corporation and direct that the proposal be forwarded to the Minister of Housing for approval under the 2016 Social Infrastructure Fund (SIF) Program;

AND THAT Housing Services be directed to pursue and deliver the Ontario Renovates Program with the remaining funds under the 2016 Social Infrastructure Fund (SIF) Program;

AND FURTHER THAT staff be directed to prepare the appropriate by-law, all as described in the report entitled "RFP for 2016 Social Infrastructure Fund - Investment in Affordable Housing", from the General Manager, Community Development, dated April 19, 2017.

CARRIED

R-2 Elgin Greenway

Report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding Elgin Greenway.

The following resolutions were presented:

Resolution #1:

CC2017-134 Reynolds/Dutrisac: THAT the City of Greater Sudbury receives the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds and Landry-Altmann

NAYS: Councillors Vagnini, Dutrisac and Kirwan
CARRIED

Resolution #2:

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote and subsequently withdrew that request.

CC2017-135 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to commence the Riverside Pedestrian Tunnel upgrades in 2017, as described in the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

CARRIED

Resolution #3:

CC2017-136 McIntosh/Jakubo: THAT the City of Greater Sudbury approves the financial plan for the Elgin Greenway Project, as described in the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

Councillor McIntosh presented the following amendment:

CC2017-136A McIntosh/Jakubo: THAT Resolution #3 of Item R-2, Elgin Greenway be amended to specify that the Financial Plan shall be only for Phase One of the Elgin Greenway Project, from and including the Nelson Street Bridge, to and including the intersection of Minto and Elgin Streets.

AND FURTHER THAT the Financial Plan reflect funding from all three levels of government. And that opportunities for private sector funding opportunities for sponsorship, as for example plazas, nodes and street furniture be identified in the financial plan,

AND THAT the Financial Plan be reported to Council on June 13, 2017.

CARRIED

The resolution as amended was presented:

CC2017-136 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to develop a revised financial plan for Phase One of the Elgin Greenway Project, from and including the Nelson Street Bridge, to and including the intersection of Minto and Elgin Streets.

AND FURTHER THAT the Financial Plan reflect funding from all three levels of government. And that opportunities for private sector funding and opportunities for sponsorship, as for example of plazas, nodes and street furniture be identified in the financial plan,

AND THAT the Financial Plan be reported to Council on June 13, 2017 as described in the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

CARRIED

Motion for Deferral

Councillor McIntosh moved that resolution #4 be deferred to the June 13, 2017 in order for the Financial Plan report to be completed.

CARRIED

Recess

At 7:50 p.m. Council recessed.

Reconvene

At 8:01 p.m. Council reconvened.

By-Laws

The following resolution was presented:

CC2017-137 Jakubo/McIntosh: THAT the City of Greater Sudbury read and pass By-law 2017-81 to and including By-law 2017-84.

CARRIED

The following are the By-Laws:

- 2017-81 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at Its Meeting of May 9th, 2017
- 2017-82 A By-law of the City of Greater Sudbury to Authorize a Grant to the Kukagami Campers Association for the 2017 Calendar Year
Finance and Administration Committee Resolution #FA2017-09
- 2017-83Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2017-57
(This by-law rezones the subject property to "I(43)", Institutional Special in order to permit a place of worship - Lawrence & Paulette Belleville, 1325 Bellevue Avenue, Sudbury.)
- 2017-84 A By-law of the City of Greater Sudbury to Authorize a Lease Agreement with Christ the King Parish (Sudbury) Development Corporation for the Beech Street Parking Lot
Planning Committee Resolution #PL2017-62

Addendum

No Addendum was presented.

Civic Petitions

Councillor Signoretti submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is regarding the implementation of Community Safety Zones in Ward 1 in order to reduce speeding, traffic and inappropriate traffic on residential streets.

Question Period and Announcements

Sudbury Alerts System

Councillor Vagnini asked what happened regarding the test for the Sudbury Alert System. He stated many area residents were confused and only received the message in French.

Eliza Bennett, Director of Communications and Community Engagement, stated IT is looking into the technical difficulties encountered, as well as the feedback given by residents in regards to the Alert System.

Councillor Kirwan stated there were significant problems with the software. He did not believe that the individuals who got the French message received the English message afterwards. He further asked if the alert will continue if the individual does not respond to the prompt.

Eliza Bennett, Director of Communications and Community Engagement, stated that she will be speaking with other departments about the problems, and, will discuss possible solutions to the problems they encountered.

Councillor Jakubo asked if everyone received the message or if it was only sent to the people that signed up for the Sudbury Alerts System.

Eliza Bennett, Director of Communications and Community Engagement, stated that individuals who signed up received the message, but they also sent the alert to all publicly listed telephone numbers for businesses and residences within the City.

Councillor Jakubo asked if a resident could request to be removed from the notification.

Eliza Bennett, Director of Communications and Community Engagement, stated that the process to be removed does exist and she would provide the exact procedure to Council and to the public.

Notices of Motion

Councillor Jakubo presented a Notice of Motion in regards to the Capreol 2018 CIP, which will be presented at the next City Council meeting.

Rules of Procedure

Councillor Vagnini presented a Notice of Motion regarding a staff direction to identify the non compliance issues for all buildings utilized by Fire and Paramedic Services and asked that the notice be waived.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote regarding the waiving of the notice.

YEAS: Councillors Vagnini, Dutrisac, Kirwan, Cormier and Landry-Altmann

NAYS: Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh and Reynolds
DEFEATED

The motion to waive notice was not carried by two-thirds majority and will be presented at the next City Council meeting.

Adjournment

Jakubo/McIntosh: THAT this meeting does now adjourn. Time: 8:24 p.m.

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive
Director, Legislative Services/City
Clerk

Request for Decision

Healthy Community Initiative Fund Applications - Request for Approval(s)

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Wednesday, May 10, 2017
Type:	Routine Management Reports

Resolution

WHEREAS, in accordance with By-law 2016-18, City of Greater Sudbury approval is required for Healthy Community Initiative Capital fund requests exceeding \$10,000, and Grant requests exceeding \$1,000;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests identified in the report and as recommended by the General Manager of Community Development; and

THAT any necessary by-laws be prepared.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to the Healthy Community Initiative Funds that support community-based projects which advance the City's priorities as identified in the Strategic Plan in terms of promoting a high quality of life.

Report Summary

By-law 2016 requires Council's approval for all eligible Healthy Community Initiative Capital fund requests exceeding \$10,000, and Grant requests exceeding \$1,000. The General Manager of Community Development is recommending that the eligible funding requests identified in Appendix A: Healthy Community Initiative Fund - Applications for Council Approval May 30, 2017, be approved by the City of Greater Sudbury.

Financial Implications

The Healthy Community Initiative Fund is allocated within prescribed budgets. Ongoing maintenance costs relevant to approved projects, where applicable, will be referred to the 2018 budget.

Signed By

Report Prepared By

Lyne Côté Veilleux
Co-ordinator of Community Initiatives & Quality Assurance
Digitally Signed May 10, 17

Manager Review

Rob Blackwell
Manager of Community Initiatives and Performance Support
Digitally Signed May 10, 17

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed May 10, 17

Financial Implications

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 10, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 15, 17

Background

By-law 2016-18, requires Council's approval for all Grant requests which meet HCI criteria and exceed \$1,000 and all Capital requests which meet HCI criteria and exceed \$10,000. Eligible applications for Grant requests of \$1,000 or less, and eligible Capital requests of \$10,000 or less may be approved by the General Manager of Community Development.

HCI Fund Requests for Approval

Appendix A: Healthy Community Initiative Fund – Applications for Approval May 30, 2017, lists HCI Fund requests by Ward as recommended by the General Manager for approval by Council. All projects listed in Appendix A have been evaluated against By-law 2016-18 and its related criteria and have also been verified to ensure sufficient funds are available within each Ward's funding allocation.

Appendix B – Healthy Community Initiative Fund Financials – May 30, 2017 Council Meeting, provides a summary of HCI Fund allocation balances post-approvals as at May 30, 2017.

Appendix C – Healthy Community Initiative Fund – Unsuccessful Applications, provides a list of HCI Fund applications that were not approved from January 1, 2017 to May 9, 2017.

Next Steps

Upon Council approval, the applicant will be notified by letter confirming funding as approved for the purpose of the request along with a Final Report form to be completed by the applicant and returned post-event/project completion. A grant recipient will be provided with a cheque (where applicable) for the approved amount, whereas a capital funded project will be managed by the City, working closely with the applicant.

Should an HCI fund request not be approved, the applicant will be notified of same.

By-law 2016-18 requires that a report to Council be prepared on a semi-annual basis to notify Council of successful applicants. A report to Council in the fall 2017, will outline the allocation of funds to all approved requests to date.

Resources Cited

By-law 2016-18

<https://www.greatersudbury.ca/inside-city-hall/by-laws/health-community-initiative-fund/>

Appendix A

Healthy Community Initiative Fund – Applications for Council Approval May 30, 2017

CAPITAL FUNDS

Ward	Recipient/Event/Project	Description	Amount Requested	Amount Recommended for Approval by the GM
1	Cement pad in main rink at Robinson Playground	The pad would facilitate the maintenance of the ice surface in the winter thus reducing water costs, and allow neighbourhood children to use the smooth surface in warmer months. Contributing partner includes the Robinson Playground Association.	\$50,000	\$50,000

GRANTS

Ward	Recipient/Event/Project	Description	Amount Requested	Amount Recommended for Approval by the GM
4	Azilda Community Pickerel Hatchery	The hatchery's stocking efforts increase the fish population in Whitewater and surrounding lakes which helps in conservation and increases fishing opportunities for the community. The hatchery also provides volunteer opportunities and hosts educational functions for local schools. The funds are requested to be put towards derby prizes, utilities and taxes.	\$2,000	\$500 (\$500 is the maximum allowable amount that can be approved for prizes. The balance of the request is not recommended as it is to cover operating costs for the program)
12	Green Stairs Art Walk	The event draws approximately 70 entries from 4 local schools and attracts over 400 volunteers, students, teachers, and businesses in realizing the artwork displayed at the green stairs location. The artwork increases pedestrian traffic which in turn improves public safety in this area. The funds will be expended on materials, labour, and event day expenses.	\$1,600	\$1,600

Healthy Community Initiative Fund

For the period ending May 2, 2017

Schedule 1.1 - Capital

Capital	Uncommitted Funds January 2017	Approved by Community Development GM 2017	Approved by Council	Proposed Approval by Council	End Balance After Resolution
Ward 1	\$ 134,968.00	\$ -	\$ 50,000.00	\$ 50,000.00	\$ 34,968.00
Ward 2	\$ 92,638.00	\$ -	\$ -		\$ 92,638.00
Ward 3	\$ 102,340.00	\$ 9,505.00	\$ 10,000.00		\$ 82,835.00
Ward 4	\$ 42,379.00	\$ -	\$ -		\$ 42,379.00
Ward 5	\$ 43,456.00	\$ -	\$ 37,500.00		\$ 5,956.00
Ward 6	\$ 50,342.00	\$ -	\$ -		\$ 50,342.00
Ward 7	\$ 85,167.00	\$ -	\$ -		\$ 85,167.00
Ward 8	\$ 131,283.00	\$ -	\$ 5,650.00		\$ 125,633.00
Ward 9	\$ 79,849.00	\$ -	\$ -		\$ 79,849.00
Ward 10	\$ 47,693.00	\$ -	\$ -		\$ 47,693.00
Ward 11	\$ 128,705.00	\$ -	\$ 10,500.00		\$ 118,205.00
Ward 12	\$ 39,177.00	\$ -	\$ 27,000.00		\$ 12,177.00

Schedule 1.2 - Grants

Grant	Uncommitted Funds January 2017	Approved by Community Development GM 2017	Approved by Council	Proposed Approval by Council	End Balance After Resolution
Ward 1	\$ 12,500.00	\$ -	\$ 1,113.47		\$ 11,386.53
Ward 2	\$ 12,500.00	\$ 1,000.00	\$ 1,113.47		\$ 10,386.53
Ward 3	\$ 12,500.00	\$ -	\$ 12,500.00		\$ (0.00)
Ward 4	\$ 12,500.00	\$ -	\$ 4,413.47	\$ 500.00	\$ 7,586.53
Ward 5	\$ 12,500.00	\$ -	\$ 5,113.47		\$ 7,386.53
Ward 6	\$ 12,500.00	\$ 500.00	\$ 3,113.47		\$ 8,886.53
Ward 7	\$ 12,500.00	\$ -	\$ 4,113.47		\$ 8,386.53
Ward 8	\$ 12,500.00	\$ -	\$ 3,113.47		\$ 9,386.53
Ward 9	\$ 12,500.00	\$ -	\$ 4,638.47		\$ 7,861.53
Ward 10	\$ 12,500.00	\$ 1,500.00	\$ 1,113.47		\$ 9,886.53
Ward 11	\$ 12,500.00	\$ -	\$ 3,113.47		\$ 9,386.53
Ward 12	\$ 12,500.00	\$ -	\$ 3,113.47	\$ 1,600.00	\$ 7,786.53

Appendix C

Healthy Community Initiative Fund – Unsuccessful Applications

January 1, 2017 to May 9, 2017

Ward	Group & Project	Amount Requested	Reason for Denial
2	Fairbank Lake Camp Owner's Association Grant: AED Outdoor Housing Box & signage	\$178.74	AED was donated by the City and group requesting reimbursement of fees already incurred
2	Graduation Committee of Lively District Secondary School Grant: Scholarship for 1 graduating student	\$500	Grant only benefits one individual
8	Friends of Greater Sudbury Public Library Grant: Venue for fundraising event (partial proceeds for the libraries)	\$1,000	Fundraising event with partial proceeds going directly to City libraries and event occurred prior to the approval process being completed
10	Northern Lights Festival Boreal Grant: Improvements to family area activities	\$1,000	Group received multiple HCI grants in the past, is able to secure significant funding and supports from other City sources again this year, and is charging patrons to participate in the Festival's activities
12	Northern Initiative for Social Action (NISA) Grant: Corporate membership at YMCA	\$1,000	Group can access other significant funding sources and the YMCA provides a membership assistance program

For Information Only

2017 First Quarter Statement of Council Expenses

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Monday, May 08, 2017
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to Responsive, Fiscally Prudent, Open Governance: Focus on openness, transparency and accountability in everything we do.

Report Summary

This report is prepared in accordance with By-law 2016-16F respecting the payment of expenses for Members of Council and Municipal Employees. This report provides information relating to expenses incurred by Members of Council in the first quarter of 2017.

Financial Implications

There is no financial impact as the amounts are within the approved operating budget.

Signed By

Report Prepared By

Christina Dempsey
Co-ordinator of Accounting
Digitally Signed May 8, 17

Manager Review

Lorraine Laplante
Manager of Accounting
Digitally Signed May 8, 17

Division Review

Ed Stankiewicz
Executive Director of Finance, Assets and Fleet
Digitally Signed May 9, 17

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed May 9, 17

Financial Implications

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 11, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 15, 17

Background

Attached is the first quarter Statement of Council Expenses for the period January 1, 2017 to March 31, 2017.

In accordance with the City's by-law on Transparency and Accountability and the Payment of Expenses for Members of Council and Municipal Employees by-law, the City of Greater Sudbury discloses an itemized statement of Council expenses on a quarterly and annual basis.

Each Councillor has an Office expense budget of \$9,000 to pay for expenses that are eligible under Schedule B of the Payment of Expenses for Members of Council and Municipal Employees by-law. The Mayor has an annual operating budget. Also disclosed are Council Memberships and Travel expenses as well as Council expenses. Expenses disclosed relate to non-salary expenditures from these budgets.

The Statement of Council Expenses discloses the total transactions by Members of Council. The appendices disclose the details of each transaction including payee, date paid, amount, general description and name of benefitting organization if applicable.

List of Resources

By-law 2007-299 Policy regarding accountability and transparency

<https://www.greatersudbury.ca/inside-city-hall/open-government/open-government-pdfs/by-law-delegation-of-powers/>

By-law 2016-16F Payment of Expenses for Members of Council and Municipal Employees

<https://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&attachment=15240.pdf>

Statement of Council Expenses

For the period ending, March 31, 2017

Description	Annual Budget	Actual Expenses	Remaining Budget	
Office of the Mayor	626,749	149,362	477,387	Schedule 1
Council Expenses	1,041,395	249,099	792,296	Schedule 2
Council Memberships and Travel	74,896	55,500	19,396	Schedule 3
Net Total	1,743,040	453,962	1,289,078	

Council Expenses are reported as per By-Law 2016-16F, Payment of Expenses for Members of Council and Municipal Employees

Schedule 1

Statement of Council Expenses

Office of the Mayor

For the period ending, March 31, 2017

Description	Annual Budget	Actual Expenses	Remaining Budget	Notes
Salaries and Benefits	482,269	116,423	365,846	(1)
Translation Costs	3,000	358	2,642	Appendix 1A
Office Expense	6,487	2,491	3,996	Appendix 1B
Public Relations	6,478	1,147	5,331	Appendix 1C
Advertising	-	356	(356)	(2) Appendix 1D
Cellular Services	2,000	1,321	679	Appendix 1E
Travel	24,041	2,272	21,769	Appendix 1F
Professional Development and Training	2,500	-	2,500	
Internal Recoveries - Staff Support	52,535	13,134	39,401	
Internal Recoveries - Program Support	47,439	11,860	35,579	(3)
Net Total	626,749	149,362	477,387	

- (1) Salaries and benefits are costs relating to the Mayor and support staff. This expense includes the salary, fringe benefits and car allowance for the Mayor. The amount noted above includes \$2,100 for the Mayor's car allowance.
- (2) Budget dollars from Public Relations will cover the expenditure
- (3) Internal recoveries program support includes costs associated for Accounts Payable, Accounts Receivable, Information Technology, Human Resources, Payroll, Budget and the Mailroom.

Statement of Council Expenses

Council Expenses

For the period ending, March 31, 2017

Description	Annual Budget	Actual Expenses	Remaining Budget	Notes
Salaries and Benefits	749,273	181,628	567,645	(1) Schedule 4
Office Expense	5,100	495	4,605	Appendix 2N
Cellular Services	7,920	1,421	6,499	Schedule 4 & Appendix 2O
Internal Recoveries - Program Support	171,102	42,776	128,327	(2)
<i>Councillors office expense</i>				
Ward 1 Mark Signoretti	9,000	2,704	6,296	Appendix 2A
Ward 2 Michael Vagnini	9,000	1,151	7,849	Appendix 2B
Ward 3 Gerry Montpellier	9,000	612	8,388	Appendix 2C
Ward 4 Evelyn Dutrisac	9,000	1,602	7,398	Appendix 2D
Ward 5 Robert Kirwan	9,000	3,000	6,000	Appendix 2E
Ward 6 Rene Lapierre	9,000	1,820	7,180	Appendix 2F
Ward 7 Mike Jakubo	9,000	3,006	5,994	Appendix 2G
Ward 8 Al Sizer	9,000	2,751	6,249	Appendix 2H
Ward 9 Deb McIntosh	9,000	508	8,492	Appendix 2I
Ward 10 Fern Cormier	9,000	678	8,322	Appendix 2J
Ward 11 Lynne Reynolds	9,000	2,022	6,978	Appendix 2K
Ward 12 Joscelyne Landry-Altman	9,000	2,926	6,074	Appendix 2L
Net Total	1,041,395	249,099	792,296	

- (1) Salaries and benefits are costs relating to Councillors and support staff. This expense includes the salary, fringe benefits and mileage of the Councillors.
- (2) Internal recoveries includes costs associated for Accounts Payable, Accounts Receivable, Information Technology, Human Resources, Payroll, Budget and the Mailroom.

Statement of Council Expenses

Council Memberships and Travel

For the period ending, March 31, 2017

Description	Annual Budget	Actual Expenses	Remaining Budget	Notes
Association Dues	56,500	55,500	1,000	(1) Appendix 3A
Corporate Council Travel	16,100	-	16,100	(2)
Insurance	2,296		2,296	(3)
Net Total	74,896	55,500	19,396	

For Association Dues and Corporate Council Travel see attached Appendices for additional details provided as per the requirements of By-Law 2016-16F, Payment of Expenses for Members of Council

- (1) General Association Dues are for City membership fees and association dues that have been approved by resolution of Council.
- (2) Corporate Council Travel is for a Member of Council that has been nominated or endorsed by resolution of Council to sit on an association or organization's Board that is related to the Municipality and that meets away from our community.
- (3) Insurance costs for all of Council includes Council Accident Policy, Out of Province Medical and a portion of general liability.

Schedule 4

Statement of Council Expenses

Mileage and Cell Phones

For the period ending, March 31, 2017

		Mileage	Cell phones
Ward 1	Mark Signoretti	-	76.96
Ward 2	Michael Vagnini	-	181.82
Ward 3	Gerry Montpellier	525.12	62.06
Ward 4	Evelyn Dutrisac	190.08	63.45
Ward 5	Robert Kirwan	773.76	164.35
Ward 6	Rene Lapierre	243.84	169.59
Ward 7	Mike Jakubo	191.04	205.86
Ward 8	Al Sizer	149.28	78.91
Ward 9	Deb McIntosh	220.32	111.59
Ward 10	Fern Cormier	-	61.86
Ward 11	Lynne Reynolds	109.44	95.25
Ward 12	Joscelyne Landry-Altmann	-	148.88
Net Total		<u>2,402.88</u>	<u>1,420.58</u> Appendix 20

Mileage by Councillor is included in Salaries and Benefits on Schedule 2.

Appendix 1A

Office of the Mayor**Translation Costs*****For the period ending, March 31, 2017***

Date	Amount	Payee	Description	Note / Reference
28-Feb-17	163.45	LES TRADUCTIONS GHP TRANSLATION SERVICES	Translation - Eating disorder awareness week, Mayor's travel FCM trip to Peru, Diversity statement from the Mayor	
13-Mar-17	59.86	LES TRADUCTIONS GHP TRANSLATION SERVICES	Translation - HSNF proclamation, Passing of J. Stefura statement	
31-Mar-17	134.52	LES TRADUCTIONS GHP TRANSLATION SERVICES	Translation - Special Olympics resolution, statement with regards to Fire Optimization, Human Values Day Apr 24, statement on the Federal Budget	
	357.83		January - March Quarter	
	357.83		YTD Totals as per GL	

Appendix 1B

Office of the Mayor

Office Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
19-Jan-17	123.01	CGS - PARKING	TDS Jan Parking Space	
31-Jan-17	40.49	CGS - PARKING	Parking Office Mayor Jan	
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
28-Feb-17	123.01	CGS - PARKING	TDS Feb Parking Space	
28-Feb-17	31.19	CGS - PARKING	Parking Office Mayor Feb	
28-Feb-17	157.73	JOURNAL PRINTING	Proclamation sheets	
28-Feb-17	76.32	NORTHERN ONTARIO BUSINESS LTD	Ticket to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	90.06	ROSEY FLORIST	Floral Tribute - Get Well wishes from the Mayor's Office	
18-Feb-17	219.38	BULK BARN	Treats for the Mayor's and Executive Leadership Team Holiday Greetings with City employees, Dec 15, 2016	
18-Feb-17	22.61	CORPORATE EXPRESS	Office supplies	
18-Feb-17	307.98	TAJ BISTRO	Meeting expense	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
31-Mar-17	17.92	CGS - PARKING	Parking Office Mayor Mar	
31-Mar-17	126.55	CGS - PARKING	TDS Mar Parking Space	
31-Mar-17	508.80	MELCARM GROUP INC	Office supplies	
31-Mar-17	59.63	CGS - PETTY CASH	Petty cash	
31-Mar-17	8.00	CGS - PETTY CASH	Petty cash	
31-Mar-17	25.09	CGS - PETTY CASH	Petty cash	
31-Mar-17	(0.04)	CGS - PETTY CASH	Petty cash	
5-Mar-17	49.15	PRESSREADER EPAPER	Subscription to Sudbury Star online	
5-Mar-17	59.21	THE MOTLEY KITCHEN	Meeting expense	
5-Mar-17	29.04	THE MOTLEY KITCHEN	Meeting expense	
13-Mar-17	101.76	GREATER SUDBURY CHAMBER OF COMMERCE	Tickets to Meet the Minister Hon. S. Del Duca, Minister of Transportation, MPP Vaughan	
13-Mar-17	50.37	MUNICIPAL WORLD	Subscription to Municipal World magazine	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	2,491.26		January - March Quarter	
	2,491.26		YTD Totals as per GL	

Appendix 1C

Office of the Mayor***Public Relations******For the period ending, March 31, 2017***

Date	Amount	Payee	Description	Note / Reference
28-Feb-17	665.72	KING SPORTSWEAR	Executive pens to be given as gifts to dignitaries	
28-Feb-17	86.50	LOUGHEED'S LIMITED	Floral Tribute - Sympathy from the Mayor and Members of City Council	
28-Feb-17	90.06	ROSERY FLORIST	Floral Tribute - 100th Birthday from the Mayor and Members of City Council	
28-Feb-17	63.75	FURLANI MYRNA	Guest book calligraphy for dignitary's visit	
16-Mar-17	85.00	FURLANI MYRNA	Guest book calligraphy for dignitary's visit	
31-Mar-17	65.94	CGS - PETTY CASH	Petty cash	
31-Mar-17	90.06	ROSERY FLORIST	Floral Tribute - 100th Birthday from the Mayor and Members of City Council	
	1,147.03		January - March Quarter	
	1,147.03		YTD Totals as per GL	

Appendix 1D

Office of the Mayor

Advertising

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
24-Mar-17	356.16	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
	356.16		January - March Quarter	
	356.16		YTD Totals as per GL	

Appendix 1E

Office of the Mayor

Cellular services

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
17-Jan-17	123.36	BELL MOBILITY	Jan Stmt - cellular bill	
30-Jan-17	375.75	NEIL COMMUNICATIONS & OFFICE CENTRE	Iphone for Mayor	
30-Jan-17	351.28	NEIL COMMUNICATIONS & OFFICE CENTRE	Iphone for staff	
28-Feb-17	224.79	BELL MOBILITY	Feb Stmt - cellular bill	
31-Mar-17	16.88	NEIL COMMUNICATIONS & OFFICE CENTRE	Iphone case for Mayor	
31-Mar-17	48.80	NEIL COMMUNICATIONS & OFFICE CENTRE	Iphone folio and tempered glass for staff	
20-Mar-17	180.30	BELL MOBILITY	Mar Stmt - cellular bill	
	1,321.16		January - March Quarter	
	1,321.16		YTD Totals as per GL	

629.42	Mayor Brian Bigger
691.74	Staff
<u>1,321.16</u>	

Appendix 1F

Office of the Mayor

Travel

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Attendee(s)
18-Jan-17	366.84	NOVOTEL OTTAWA	Hotel deposit for AMO Annual Conference Aug 13-16, Ottawa, ON	Mayor & M. Zanette
23-Jan-17	478.44	DOUBLE TREE BY HILTON	Hotel deposit for the Mayor and M. Zanette. Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto, ON. \$239.22 for the Mayor to be reallocated to GSCDC as they relate to Economic Development	Mayor & M. Zanette
22-Mar-17	171.49	ZANETTE MELISSA	Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention travel claim Mar 5-7, Toronto , ON	M. Zanette
5-Mar-17	478.44	DOUBLE TREE BY HILTON	Hotel room for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
5-Mar-17	186.48	PORTER AIR	Flight cost for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
5-Mar-17	66.15	PORTER AIR	Mayor to refund, Feb 8 baggage fee for flight from Toronto to Sudbury after returning from Peru. All other travel costs were funded by Global Affairs Canada through the Federation of Canadian Municipalities. The Mayor travelled to Peru Jan 23-Feb 7 with the FCM as a part of the Sustainable and Inclusive Communities in Latin America Program (CISAL)	Mayor
5-Mar-17	56.96	TAXI and LIMO SERVICES	Mayor to refund, Feb 8 transportation cost in Toronto after returning from Peru. All other travel costs were funded by Global Affairs Canada through the Federation of Canadian Municipalities. The Mayor travelled to Peru Jan 23-Feb 7 with the FCM as a part of the Sustainable and Inclusive Communities in Latin America Program (CISAL)	Mayor
13-Mar-17	9.45	AKREM TAXI	Transportation cost for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
13-Mar-17	9.01	AKREM TAXI	Transportation cost for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
13-Mar-17	7.65	AMBASSADOR TAXI	Transportation cost for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
13-Mar-17	9.19	BECK TAXI	Transportation cost for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
13-Mar-17	51.33	CGS-AIRPORT	Parking fee for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
13-Mar-17	27.98	PORTER AIR	Baggage fee for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette
13-Mar-17	27.98	PORTER AIR	Baggage fee for Various meetings with Stakeholders Mar 3-4, Prospectors and Developers Association of Canada Convention Mar 5-7, Toronto , ON	M. Zanette

Appendix 1F

Office of the Mayor

Travel

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Attendee(s)
13-Mar-17	324.62	SHERATON	Mayor to refund, Feb 7 hotel room cost in Toronto after returning from Peru. All other travel costs were funded by Global Affairs Canada through the Federation of Canadian Municipalities. The Mayor travelled to Peru Jan 23-Feb 7 with the FCM as a part of the Sustainable and Inclusive Communities in Latin America Program (CISAL)	Mayor
	2,272.01		January - March Quarter	
	2,272.01		YTD Totals as per GL	

870.37	Mayor Brian Bigger
1,401.64	Staff
<u>2,272.01</u>	

Appendix 2A

Ward 1: Mark Signoretti

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	100.00	CGS - POLICE	Ticket to Community and Police Awards Gala, May 18	
28-Feb-17	1,470.41	CDW CANADA INC	Ipad , keyboard, and Apple pencil	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
15-Mar-17	844.61	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	Registration fee AMO Annual Conference Aug 13-16, Ottawa, ON	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	2,704.46		January - March Quarter	
	2,704.46		YTD Totals as per GL	

Appendix 2B

Ward 2: Michael Vagnini

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
10-Feb-17	620.72	VAGNINI MICHAEL	Meeting and hospitality expenses, ticket to Sudbury Charities Foundation fundraiser in support of under privileged children, Jan 10, Ticket to Lively High School fundraiser and comedy night, Jan 14	
10-Feb-17	22.68	VAGNINI MICHAEL	Ticket to Lively High School fundraiser and comedy night, Jan 14	
18-Feb-17	101.76	GREATER SUDBURY CHAMBER OF COMMERCE	Tickets to Meet the Minister Luncheon "Work in the Modern Ontario Economy", with the Honourable Kevin Flynn Minister of Labour, Jan 12	
28-Feb-17	70.00	AFRO HERITAGE ASSOCIATION OF SUDBURY	Tickets to Black History Month Event, Feb 11	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
5-Mar-17	46.80	CORPORATE EXPRESS	Commissioner of Affidavits stamp	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	1,151.40		January - March Quarter	
	1,151.40		YTD Totals as per GL	

Appendix 2C

Ward 3: Gerry Montpellier

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
23-Feb-17	223.47	LE VOYAGEUR	2016 Ad for Christmas Greeting	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
27-Mar-17	99.06	AZILDA LIONS CLUB	Ad for Azilda Lions Family Hockey Tournament, Apr 7-9	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	611.97		January - March Quarter	
	611.97		YTD Totals as per GL	

Ward 4: Evelyn Dutrisac***Councillor's Expenses******For the period ending, March 31, 2017***

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	200.00	CGS - POLICE	Tickets to Community and Police Awards Gala, May 18	
14-Feb-17	100.00	CENTRE FRANCO-ONTARIEN DE FOLKLORE	Ticket to Souper du Patrimoine, Feb 25	
17-Feb-17	75.00	SUDBURY BETTER BEGINNINGS BETTER FUTURES	Ticket to 15th Annual Dinner and Silent Auction, Mar 14	
23-Feb-17	76.32	NORTHERN ONTARIO BUSINESS LTD	Ticket to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
31-Mar-17	64.67	CGS - COMMUNICATIONS	Corporate wear, gifts for volunteers	
15-Mar-17	697.06	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	Registration fee AMO Annual Conference Aug 13-16, Ottawa, ON	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
27-Mar-17	99.06	AZILDA LIONS CLUB	Ad for Azilda Lions Family Hockey Tournament, Apr 7-9	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	1,601.55		January - March Quarter	
	1,601.55		YTD Totals as per GL	

Appendix 2E

Ward 5: Robert Kirwan

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
10-Feb-17	34.46	KIRWAN ROBERT	Meeting expense, tickets to Azilda Lions fundraiser for Keeping Them Warm - Seniors, Feb 16	
18-Feb-17	50.88	GREATER SUDBURY CHAMBER OF COMMERCE	Ticket to Meet the Minister Luncheon "Work in the Modern Ontario Economy", with the Honourable Kevin Flynn Minister of Labour, Jan 12	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
3-Mar-17	1,342.86	KIRWAN ROBERT	OGRA Conference travel claim Feb 25-Mar 1, Toronto, ON	
15-Mar-17	697.06	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	Registration fee AMO Annual Conference Aug 13-16, Ottawa, ON	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
5-Mar-17	585.12	ONTARIO GOOD ROADS ASSOC	Registration fee OGRA Conference Feb 26-Mar 1, Toronto, ON	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	2,999.82		January - March Quarter	
	2,999.82		YTD Totals as per GL	

Ward 6: Rene Lapierre

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	25.70	LAPIERRE RENE	Meeting expense, 100 Ways to Movitate Others book	
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	200.00	CGS - POLICE	Tickets to Community and Police Awards Gala, May 18	
10-Feb-17	86.37	LAPIERRE RENE	Office supplies	
23-Feb-17	152.64	NORTHERN ONTARIO BUSINESS LTD	Tickets to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	200.00	CENTRE FRANCO-ONTARIEN DE FOLKLORE	Tickets to Souper du Patrimoine, Feb 25	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
15-Mar-17	793.73	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	Registration fee AMO Annual Conference Aug 13-16, Ottawa, ON	
22-Mar-17	36.32	LAPIERRE RENE	Meeting expense	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
5-Mar-17	35.62	GREATER SUDBURY CHAMBER OF COMMERCE	Ticket to Motivating your Workforce, Jan 24	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	1,819.82		January - March Quarter	
	1,819.82		YTD Totals as per GL	

Appendix 2G

Ward 7: Mike Jakubo

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	1,470.41	CDW CANADA INC	Ipad, keyboard and Apple pencil	
23-Feb-17	152.64	NORTHERN ONTARIO BUSINESS LTD	Tickets to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	300.00	CMHA	Ad in Capreol Minor Hockey Tournament, Feb 23-26	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
15-Mar-17	793.73	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	Registration fee AMO Annual Conference Aug 13-16, Ottawa, ON	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	3,006.22		January - March Quarter	
	3,006.22		YTD Totals as per GL	

Ward 8: Al Sizer***Councillor's Expenses******For the period ending, March 31, 2017***

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	34.20	SIZER ALLAN J	Meeting expense	
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	100.00	CGS - POLICE	Ticket to Community and Police Awards Gala, May 18	
23-Feb-17	152.64	NORTHERN ONTARIO BUSINESS LTD	Tickets to 14th Annual Community Builders Awards, Mar 2	
18-Feb-17	585.12	ONTARIO GOOD ROADS ASSOC	Registration fee OGRA Conference Feb 26-Mar 2, Toronto, ON	
28-Feb-17	1,391.17	SIZER ALLAN J	OGRA Conference travel claim Feb 26-Mar 2, Toronto, ON	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
31-Mar-17	11.98	LANDRY-ALTMANN JOSCELYNE	Share of cost with J Landry-Altmann, Snacks for school tour of TDS, Churchill Public School Mar 24	
5-Mar-17	186.48	PORTER AIR	Flight costs OGRA Conference Feb 26-Mar 2, Toronto, ON	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	2,751.03		January - March Quarter	
	2,751.03		YTD Totals as per GL	

Appendix 2I

Ward 9: Deb McIntosh

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
23-Feb-17	152.64	NORTHERN ONTARIO BUSINESS LTD	Tickets to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	35.00	AFRO HERITAGE ASSOCIATION OF SUDBURY	Ticket to Black History Month Event, Feb 11	
28-Feb-17	55.87	LAURENTIAN UNIVERSITY	Cost to print large cheque to acknowledge the 3 million donation from Lily Fielding for Kivi Park	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
27-Mar-17	(25.44)	MCINTOSH DEBRA	Councillor covers cost of Ad for the 2017 Community Builders Awards Program, Mar 2	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	507.51		January - March Quarter	
	507.51		YTD Totals as per GL	

Appendix 2J

Ward 10: Fern Cormier

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	200.00	CGS - POLICE	Tickets to Community and Police Awards Gala, May 18	
23-Feb-17	152.64	NORTHERN ONTARIO BUSINESS LTD	Tickets to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
27-Mar-17	35.88	CORMIER FERN	Meeting expense	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	677.96		January - March Quarter	
	677.96		YTD Totals as per GL	

Appendix 2K

Ward 11: Lynne Reynolds

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
10-Feb-17	34.55	REYNOLDS LYNNE	Office supplies	
14-Feb-17	100.00	CENTRE FRANCO-ONTARIEN DE FOLKLORE	Ticket to Souper du Patrimoine, Feb 25	
23-Feb-17	76.32	NORTHERN ONTARIO BUSINESS LTD	Ticket to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	1,114.24	CDW CANADA INC	Ipad	
18-Feb-17	50.88	GREATER SUDBURY CHAMBER OF COMMERCE	Ticket to President's Series Luncheon with Alan Coutts, President and CEO of Noront Resources Ltd, Jan 26	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
22-Mar-17	229.91	REYNOLDS LYNNE	Keyboard for Ipad, screen shine and iTunes gift card for office apps	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
31-Mar-17	126.90	CDW CANADA INC	Apple pencil for Ipad	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	2,022.24		January - March Quarter	
	2,022.24		YTD Totals as per GL	

Ward 12: Joscelyne Landry-Altmann

Councillor's Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
24-Jan-17	127.69	CDW CANADA INC	Apple pencil for Ipad	
24-Jan-17	1,316.96	CDW CANADA INC	Ipad and keyboard.	
31-Jan-17	75.00	KNIGHTS AND LADIES OF KALEVA INC	Ad for 2017 Kalevainen	
31-Jan-17	88.00	CGS	Jan Phone and Internet Allowance	
15-Feb-17	100.00	CGS - POLICE	Ticket to Community and Police Awards Gala, May 18	
15-Feb-17	204.62	CDW CANADA INC	Replacement keyboard for Ipad	
23-Feb-17	76.32	NORTHERN ONTARIO BUSINESS LTD	Ticket to 14th Annual Community Builders Awards, Mar 2	
28-Feb-17	150.00	SUDBURY BETTER BEGINNINGS BETTER FUTURES	Tickets to 15th Annual Dinner and Silent Auction, Mar 14	
28-Feb-17	88.00	CGS	Feb Phone and Internet Allowance	
7-Mar-17	186.73	LAURENTIAN UNIVERSITY	Printing of Ward 12 flyers	
15-Mar-17	150.20	LE VOYAGEUR	Ad for Semaine Nationale de la Francophonie	
16-Mar-17	150.20	LE VOYAGEUR	Ad for Journee Internationale des Femmes	
24-Mar-17	25.44	NORTHERN LIFE	Share of cost with Council, Ad for the 2017 Community Builders Awards Program, Mar 2	
31-Mar-17	99.10	LANDRY-ALTMANN JOSCELYNE	Meeting expense, office supplies, share of cost with A Sizer, snacks for school tour of TDS, Churchill Public School Mar 24, Carl Nesbitt School May 5	
31-Mar-17	88.00	CGS	Mar Phone and Internet Allowance	
	2,926.26		January - March Quarter	
	2,926.26		YTD Totals as per GL	

Appendix 2N

Council Expenses

Office Expenses

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
31-Jan-17	25.22	CGS-PARKING	Parking Office Council - Jan	
28-Feb-17	17.26	CGS-PARKING	Parking Office Council - Feb	
18-Feb-17	10.62	CORPORATE EXPRESS	Office supplies	
18-Feb-17	14.15	CORPORATE EXPRESS	Office supplies	
18-Feb-17	307.44	CORPORATE EXPRESS	Office supplies	
31-Mar-17	27.21	CGS - PARKING	Parking Office Council - Mar	
15-Mar-17	37.99	CGS - PETTY CASH	Petty cash	
5-Mar-17	23.08	FOOD BASICS	Soft drinks	
5-Mar-17	32.18	NEIL'S YOUR INDEPENDENT	Soft drinks	
	495.15		January - March Quarter	
	495.15		YTD Totals as per GL	

Appendix 20

Council Expenses

Cellular Services

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
17-Jan-17	500.17	BELL MOBILITY	Jan Stmt - cellular bill	
28-Feb-17	460.45	BELL MOBILITY	Feb Stmt - cellular bill	
20-Mar-17	459.96	BELL MOBILITY	Mar Stmt - cellular bill	
	1,420.58		January - March Quarter	
	1,420.58		YTD Totals as per GL	

Council Memberships and Travel

Association Dues

For the period ending, March 31, 2017

Date	Amount	Payee	Description	Note / Reference
4-Jan-17	3,150.00	FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES	Membership Fees Apr 1/17 to Mar 31/18	
4-Jan-17	2,798.24	ONTARIO GOOD ROADS ASSOCIATION	Membership Fees Jan 1/17 to Dec 31/17	
24-Jan-17	16,719.02	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	Membership Fees Jan 1/17 to Dec 31/17	
14-Feb-17	18,052.64	FEDERATION OF CANADIAN MUNICIPALITIES	Membership Fees Apr 1/17 to Dec 31/17	
6-Mar-17	5,794.76	FEDERATION OF CANADIAN MUNICIPALITIES	Membership fees Jan 1/17 to Mar 31/17	
31-Mar-17	8,985.52	ASSOCIATION FRANCAISE DES MUNICIPALITES	Membership Fees Apr 1/17 to Mar 31/18	
	55,500.18		January - March Quarter	
	55,500.18		YTD Totals as per GL	

For Information Only

2016 Annual Report to the Community

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Friday, May 12, 2017
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to a focus on openness, transparency accountability as identified in the strategic plan, under Responsive, fiscally prudent, open governance.

Report Summary

In the past, departmental annual summaries have been presented by way of Council reports. The annual Report to the Community provides a consistent, centralized format for a yearly wrap-up of activities, services, programs and accomplishments for the City.

The first annual Report to the Community highlights 2016 City accomplishments, projects and initiatives which align with the priorities outlined in the 2015-2018 City of Greater Sudbury Corporate Strategic Plan, Greater Together.

The Report to the Community is expected to return to Council on a yearly basis in the first quarter of the year to create a consistent way of highlighting the previous year's successes, and to provide an update on the achievements related to the priorities of Council, as outlined in the Corporate Strategic Plan.

The report aims to provide Council and residents with a snapshot of the City's actions in a clear, easy to understand format. It also provides a basis for future annual reports, which will be based on Key Performance Indicators and benchmarking established for 2017.

Financial Implications

Signed By

Report Prepared By

Marie Edsall
Manager of Communications and French Services
Digitally Signed May 15, 17

Division Review

Eliza Bennett
Director of Communications and Community Engagement
Digitally Signed May 15, 17

Recommended by the Department

Eliza Bennett
Director of Communications and Community Engagement
Digitally Signed May 15, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 16, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 15, 17

There are no financial implications associated with this report.

2016 Annual Report to the Community

Background

The first annual Report to the Community highlights 2016 City accomplishments, projects and initiatives which align with the priorities outlined in the 2015-2018 City of Greater Sudbury Corporate Strategic Plan, *Greater Together*.

In the past, departmental annual summaries have been presented by way of Council reports. The annual Report to the Community provides a consistent, centralized format for a yearly wrap-up of activities, services, programs and accomplishments for the City, a communication tool a number of municipalities have been producing for some time.

2016 Report to the Community

Council continues to take steps forward to improve services for residents in a variety of ways. 2016 laid the foundation for several large investments in the future of the community through infrastructure projects to improve roads, bridges, culverts, water and sewer systems. In 2016, more businesses were helped to grow and expand, hundreds of student employment opportunities were offered, and a booming film industry in our community was further supported. Regreening efforts were increased and additional energy efficient initiatives were implemented, public safety and healthy living programs were launched, and community pride was top of mind. Furthermore, the City continues to use new ways to communicate information to residents using technology and social media.

The 2016 Report to the Community is divided into key accomplishments and highlights based on the four pillars of Council's Strategic Plan. Examples of highlights found in the report are outlined below:

Growth and Economic Development:

- *Grow the economy and attract investment:* Ongoing support of the film and television industry resulted in 18 projects being filmed in Greater Sudbury in 2016, totaling \$21.1 million in project spending.

Quality of Life and Place:

- *Strengthen the high quality of life we know and love:* Implementation of the Affordable Transit Pass Pilot Program for residents living with a low income or in receipt of Ontario Works/Ontario Disability Support Program.

Responsive, Fiscally Prudent, Open Governance:

- *Lead in public service excellence:* 2,900 residents took part in the City of Greater Sudbury Citizen Satisfaction survey, providing important information on what residents care about and where improvements can be made.

Sustainable Infrastructure:

- *Prioritize, build and rebuild our community's foundation:* 49 infrastructure capital projects tendered, totaling \$55 million, and the start of the \$80.1 million Maley Drive Extension project to support investment in our community's future.

Communications

A communication strategy has been developed to promote the 2016 Annual Report to the Community by way of both traditional and non-traditional marketing, including a robust social media campaign and front page presence on the Greater Sudbury website. The communications strategy targets both internal and external audiences, to highlight the City's accomplishments to residents and stakeholders, but also to staff.

Next Steps

The Report to the Community is expected to return to Council on a yearly basis in the first quarter of the year to create a consistent way of highlighting the previous year's successes, and to provide an update on the achievements related to the priorities of Council, as outlined in the Corporate Strategic Plan.

Conclusion

The report aims to provide Council and residents with a snapshot of the City's actions in a clear, easy to understand format. It also provides a basis for future annual reports, which will be based on Key Performance Indicators and benchmarking established for 2017.

The Report to the Community will also be incorporated into the annual financial report, which provides detailed financial and service information and is presented to Council separately mid-year.

Resources Cited

2015-2018 Corporate Strategic Plan: <https://www.greatersudbury.ca/inside-city-hall/open-government/strategic-plans1/>

City of Greater Sudbury Annual Financial Reports: <https://www.greatersudbury.ca/inside-city-hall/budgetfinancial-reports/financial-reports/>



2016: A Year in Review

Happy People!

Greater Sudbury has some of the happiest people in the country!
A recent Statistics Canada study found that approximately 45 % of residents rate their life satisfaction a nine or a 10.



The first Annual Report to the Community highlights City projects, initiatives and accomplishments that align with the priorities outlined in the 2015-2018 Corporate Strategic Plan, Greater Together.

2016 laid the foundation for several large projects and investments in the future of our community. Early on, Council reaffirmed its support for the Maley Drive Extension Project. The project aims to provide an improved and safe roadway for residents to travel, while creating jobs in the construction sector. In 2016, Prime Minister Justin Trudeau visited Greater Sudbury to announce \$26.7 million in funding by the federal government for the project. This was in addition to the investment from the Province of Ontario through the Building Canada Fund. One month after the announcement, we awarded the contract. In October, we broke ground, and construction began on the \$80.1 million project, 30 plus years in the making.

We continue to take steps forward in many areas to improve services for residents. We help businesses grow and expand, offer student employment opportunities, and support a booming film industry in our community. We increase greening efforts and implement energy efficient initiatives, launch public safety and healthy living programs, and support community pride. We invest in our infrastructure with improved roads, bridges, culverts, water and sewer systems, and make sure you know where construction is happening, and when, to plan your route.

Every day, municipal employees deliver core services across numerous different service areas, with the aim of creating and maintaining a greater quality of life for citizens. We are proud of what we've accomplished in 2016 and look forward to more success in 2017!

Greater Together in 2016 By the Numbers:

Growth and Economic Development	Quality of Life and Place	Responsive, Fiscally Prudent, Open Governance	Sustainable Infrastructure
1.2M Visitors to the City of Greater Sudbury	1,476 Sightings reported via Report-a-Bear	99 Council/Committee Meetings	49 Infrastructure capital projects tendered totaling
\$179.9M Total visitor spending	700k Visits to Libraries and Citizen Service Centres	280 Freedom of Information requests	\$55M In capital investment
2,083 Building permits issued	110k Trees and shrubs planted	35 4k Open Data sets Visitor sessions	80km Single lane kms of roadway rebuilt or repaired
108 Businesses assisted in starting up and expanding, resulting in	9.6M Total planted since 1978	2.9k Citizens took part in the Citizen Satisfaction Survey	1.8km Sidewalk and curb repaired
126 Jobs created	89 Flags on the Bridge of Nations	244k Calls to 311	15 Bridges/culverts repaired
604 External job postings	1,896 Children registered in summer day camp and programs	4.7M Website page views	20 Pedestrian crossings installed
288 Summer student employment opportunities	100 Fire education visits to schools, daycares and events	21.4k Total views via Livestream	\$2.3M Funding for nine watershed studies
18 Film and television projects filmed locally	17 Concerts and events at the Sudbury Community Arena	9.4k Facebook page likes	5km New water mains plus 5km new sanitary sewer systems
\$21.1M Spent on local film and television projects	400 Residents trained in Hands Only Bystander CPR	9k Twitter Followers	4.2M Riders on conventional transit
100 Festival and events throughout the community	25.6k Calls to Paramedic Services	425 Public Releases including traffic notices/updates	1,361 Fire inspections conducted at various properties
62 Tournaments held in Greater Sudbury. Notably: Silver Stick	4.5k Calls to Fire Services	200 Projects tendered, including Police and Airport	85 Emergency water main repairs
360 Land use-planning applications	2 New Automated External Defibrillators (AEDs) (122 total)	249 New or revised By-laws	18.8k Tonnes of recyclables diverted from the landfill
\$550k Investment in Arts and Culture	85 Wedding ceremonies performed	450 Submissions during budget public engagement	360 Tonnes of household hazardous waste diverted

Service Highlights



- Launch of Healthy Kids Community Challenge, a provincial initiative delivering local programs and activities to support children in being more active and healthy.
- Implemented the Affordable Transit Pass Pilot Program for residents living with a low income or in receipt of Ontario Works/Ontario Disability Support Program.



- Visit by Prime Minister Justin Trudeau to announce funding in the amount of \$26.7 million from the Federal Government for Maley Drive.
- Launch of Waste Wise program, offering tools to help reduce, reuse, recycle and rethink how and where waste is discarded.

January to June



- Awarded Blue Flag designation for Bell Park, an eco-label for beaches, awarded on strict criteria in water quality, environmental education and management, and safety and services.
- Grand opening of the Northern Water Sports Centre.
- Launched online booking/application for marriage licences.

Service Highlights



- Memorial the DJ Hancock Moped Park, a community sponsored splash pad.
- Increased accessible swim opportunities at Bell Park.
- Received \$3,248,600 in federal funding through the Social Housing Improvement Program to retrofit/repair existing social housing projects.



- Groundbreaking on Maley Drive.
- Began construction of the Morel Family Foundation Park, a 100 % donated park, playground and splash pad in the Minnow Lake area.
- Opened Greater Sudbury Animal Shelter.



- Received the 2016 Ontario Tourism Award of Excellence for Tourism Marketing Partnership for hosting CTV's The Amazing Race Canada.
- Implemented the Peer Support Network for Paramedic and Fire Services.



- Further committed to environmental sustainability and leadership with implementation of the reduced garbage bag limit from three bags to two.
- Launched Transit wayfinding strategy.

For Information Only

Parks Section 50 - Treasurer's Annual Financial Statement

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Thursday, May 11, 2017
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters. This report is to present an annual financial statement in accordance with the Planning Act.

Report Summary

The Planning Act requires the City Treasurer to present an annual financial statement about the Parks Section 50 account. This report provides a 2016 financial statement of this account.

Financial Implications

This report has no financial implications.

Signed By

Report Prepared By

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 11, 17

Division Review

Ed Stankiewicz
Executive Director of Finance, Assets and Fleet
Digitally Signed May 12, 17

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed May 16, 17

Financial Implications

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 11, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 16, 17

Report - Parks Section 50 – Treasurer's Annual Financial Statement

Purpose:

The Planning Act requires the City Treasurer to present an annual financial statement about the account where all funds received from parkland dedication (ie. 2% and 5% cash in lieu).

Annual Financial Statement:

January 1, 2016 balance	\$1,036,017
Interest income earned	\$15,534
New deposits received	\$184,538
Expenses incurred:	<u>(\$376,498)</u>
December 31, 2016 balance	\$859,591

The expenses incurred during 2016 funded from this account included the following:

1. Ramsey Lake Land Acquisition	\$276,403
2. Laurentian Track	\$2,493
3. Long Lake Park	<u>\$97,602</u>
Total	\$376,498

There are the following commitments in this reserve fund for the following:

1. Long Lake Park	\$61,673	
2. Laurentian Track	\$44,189	
3. Bell Park Splash Pad	\$50,000	(Note 1)
4. Purchase of Parkland	\$97,768	(Note 2)
5. Nature's Have Subdivision Phase 1 (St. Michel)	\$9,000	(Note 3)
6. Pinecrest Gardens Phase 1	\$12,000	(Note 3)
7. Green Space (as per Green Space Advisory Panel)	\$105,170	
8. Adanac Ski Lift	<u>\$130,000</u>	
Total Commitments	\$509,800	

Note 1 – Funds were set aside in the 2011 Capital Budget in relation to an ACT Partnership to install a new splash park at Bell Park. However, the partnership/application for grant funding were not successful, so the funds have since been cancelled for this splash park since December 31, 2015 and can be used for future projects. At the Community Services Committee meeting on April 3, 2017, it was approved that these funds be reallocated to fund the remaining splash pads in the parks and open space master plan.

Note 2 – In accordance with by-law 2010-158, funds from the sale of surplus parkland would be deposited in this Reserve Fund. Fifty percent of the funds from any particular sale will be directed towards acquisition of parkland based on the adopted priority list. The other fifty percent of the funds from any particular sale will be directed towards acquisition of parkland or park development in the ward in which the sale was made.

Note 3 – Represents a deposit towards developing the parkland at Nature's Haven subdivision and Pinecrest Gardens Subdivision, respectively. This deposit will be returned to the developer once conditions around developing the parkland have been fulfilled.

Conclusion:

This report is to meet annual requirements of the Planning Act to provide Council with a financial statement of this reserve fund.

For Information Only

Seniors Advisory Panel to Mayor & Council Update

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Wednesday, May 10, 2017
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report supports the 'Quality of Life and Place' priority in that it helps to suggests improvements and changes to both programs and services which are for the betterment of health and well-being of seniors within the City of Greater Sudbury.

Report Summary

As per the Terms of Reference for the Seniors' Advisory Panel to Mayor & Council, this report is a follow up to the suggestions/considerations made and requested through the Advisory Panel.

Financial Implications

There are no financial implications at this time.

Signed By

Report Prepared By

Sherri Moroso
Community Development Co-ordinator
Digitally Signed May 10, 17

Manager Review

Rob Blackwell
Manager of Community Initiatives and Performance Support
Digitally Signed May 10, 17

Division Review

Rob Blackwell
Manager of Community Initiatives and Performance Support
Digitally Signed May 10, 17

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed May 10, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 11, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 16, 17

Background

The Seniors' Advisory Panel to Mayor & Council meet monthly to discuss any issues or concerns to older adults within the City of Greater Sudbury. At the City of Greater Sudbury Council Meeting on Tuesday, November 22, 2016, the panel brought its first report to the City of Greater Sudbury Council listing the current issues relevant to older adults within the community. The Panel had requested feedback from staff and council regarding these areas of concern.

<http://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=13&id=955>.

This report is a follow up to suggested actions made at the November 22nd meeting to address all issues brought forward. Procedural By-Law, 48.07 Role states: "*Advisory Panels shall provide advice, information and expertise to the Municipality through a designated Senior Management Team staff member, who shall then report this advice to Council, as appropriate*". Should policy changes be recommended, the matter will be brought to the Community Services Committee for consideration.

http://www.greatersudbury.ca/content/div_clerks/documents/Procedure%20by-law%20%202011-235.pdf

The following are the recommendations made by the Seniors' Advisory Panel to Mayor & Council on November 22nd, 2016, along with details and actions where appropriate:

Seniors' Advisory Panel's Recommendations	Follow Up Actions/Information by Staff
The City of Greater Sudbury considers creating a policy which establishes all City of Greater Sudbury owned property as scent-free zones;	<p>The City currently has a policy on Scented Products in the Workplace which is only applicable to employees.</p> <p>There is currently no policy that addresses scent-free zones in municipal buildings to address concerns of the general public. The development of a policy that would address these concerns will be brought forward to Community Services Committee in August 2017.</p>
<p>The City of Greater Sudbury considers establishing the age of 55 as the age at which a resident is considered an older adult.</p> <p>A resolution was passed on November 17, 2015, by the Finance & Administration Committee; that the City of Greater Sudbury change the definition of an older adult from 55 to 65 as it relates to the Miscellaneous User Fee By-Law effective January 1, 2016; and that the Miscellaneous User Fee By-Law</p>	<p>To move this forward, a Councillor would have to request that it be brought forward as a reconsideration. The financial impact of this change is unknown.</p> <p>In accordance with the Rules of Procedure for Council, there are a maximum of two motions to reconsider the same item within a twelve month period, after which time the Council</p>

<p>be amended to reflect this change –</p> <p>http://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=final&id=846.</p>	<p>decision shall not be re-opened for the term of Council. (Article 34.07) – Attachment C – Procedure by-law 2011-235.</p>
<p>The City of Greater Sudbury considers establishing a special grant to the Seniors Advisory Panel to support the activities of the Age Friendly Strategy;</p>	<p>These funds would be used to cover the cost of a full time CGS employee to work on aligning action items from the Age Friendly Community Survey Report, with appropriate departments so that official designation of an Age Friendly City can be achieved through the World Health Organization.</p> <p>A final report from the Age Friendly Community Survey will be presented to Council on June 13th, 2017. From here, Council would decide whether or not to move the findings from the survey into an Age Friendly Community Action Plan.</p> <p>The request for a grant would require a business case for a service level enhancement during 2018 budget deliberations.</p> <p>It is recommended that the responsibility be assigned to existing staff.</p>
<p>The City of Greater Sudbury considers endorsing the 211® program;</p>	<p>Presentations have been made to local Community Action Networks, the Seniors Advisory Panel and other not for profit agencies.</p> <p>https://211ontario.ca/.</p> <p>The Executive Director of the United Way will provide a presentation to Council. This has not been scheduled.</p>
<p>The City of Greater Sudbury considers waiving all fees and applicable development charges for secondary dwelling units.</p>	<p>The City of Greater Sudbury Housing Services Section have expressed its support for this initiative. At the Senior's Advisory Panel meeting on March 2nd, 2017, a representative from the City of</p>

	Greater Sudbury's Planning Section presented facts and findings on this topic as well. The Panel has additional questions, the Director of Building Controls will attend the June Panel meeting to follow up.
The City of Greater Sudbury considers dedicating a separate section of the City of Greater Sudbury's website as an online resource centre for older adults.	The City of Greater Sudbury's website is being revitalized. It is anticipated that a Seniors' Advisory Panel section is developed that would contain; Panel Meeting Dates, Agendas and Notes; along with articles pertaining to older adults, recreational programming, community and health support services and any pertinent information that would be of interest to older adults within the community. The Communications Section has completed the first draft of development and this has been shared with the Co-Chairs of the Panel.
That the City provide a complete list of user fees that older adults might be expected to pay, focusing; water/wastewater fees and consideration be given to policies or programs aimed at reducing the financial impact of those fees. The discussion focused primarily on water/wastewater fees.	The Director of Water/Wastewater responded to the panel on January 26, 2017, indicating that the provincial legislation mandates funding for water/wastewater systems, thus reducing options for decreasing rates. It was suggested to focus on addressing those without means as preferable option than reducing overall revenue which may compromise the legislated requirements. The panel reviewed this information and there is no other feedback.
That a review be conducted to determine the participation level of older adults who currently use all forms of public transit and recommend strategies that might increase usage among older adults.	The Director of Transit Services attended a panel meeting on February 2 nd , 2016, to discuss concerns. The panel was pleased with the responses. Transit Services continues to implement new programs and has piloted an Affordable Transit program. A Route Optimization Study is underway and is anticipated to be completed in March 2018.

That the City provide enhanced sidewalk maintenance and snow clearing in areas that are likely to be used by older adults.	Infrastructure Services informed the panel that a Council Report from the department is currently being drafted. Information in this report includes enhanced snow plowing services information. The date for this report is unknown at this time.
That the City consider using some of the surplus space in schools throughout the City of Greater Sudbury to develop community hubs where services that are needed by older adults can be provided.	A Community Hub Strategy is currently ongoing and could include investigating the viability of use of surplus school spaces. A report to the Community Services Committee will be done on June 19 th , 2017.

Next Steps

Discussions are continuing to happen at the monthly Seniors Advisory Panel meetings and staff will ensure that recommendations are followed up as required.

ARTICLE 34. MOTION TO RECONSIDER**34.01 Motion to Reconsider**

Once a motion has been voted on, any Member who voted on the prevailing side may bring a motion to reconsider and, if such motion is seconded, it shall be open to debate and dealt with.

34.02 Reconsider at Same Meeting

When a motion to reconsider is made at the same meeting at which the question to be reconsidered was dealt with, the motion shall be resolved at that meeting and shall require the support of a majority of the Members present.

34.03 Reconsider at Subsequent Meeting

Where a motion to reconsider is made at a meeting subsequent to that at which the question to be reconsidered was dealt with, the motion shall be initiated by a notice of motion given pursuant to Article 20 and shall require the support of two-thirds of the Members present in order for the motion to be carried.

34.04 Debate on Motion for Reconsideration

Debate on a motion to reconsider shall be confined to reasons for or against reconsideration.

34.05 Affirmative Vote - Next Order of Business - Exception

If a motion to reconsider is carried, such reconsideration shall become the next order of business, unless the motion calls for a future definite date for the reconsideration.

34.06 Debate on Question Being Reconsidered

Debate on the question being reconsidered shall proceed as though it had not been previously voted on.

34.07 Limited to Two Reconsiderations

During a term of Council, a maximum of two motions to reconsider a Council decision shall be permitted within a 12-month period following the vote on the original question, after which the Council decision shall not be reconsidered for the remainder of the Council term.

34.08 No Delay of Action

A notice of motion to reconsider of any Council decision shall not operate to stop or delay any action in furtherance of that decision, unless Council so directs by a two-thirds majority vote.

34.09 Reconsideration of Council Decision by Committee

Once Council has decided a motion, a Committee may not seek to reconsider the same issue, nor consider any other issue which could create a result inconsistent with Council's decision, unless a motion to reconsider is authorized by a two-thirds majority of Council Members.

For Information Only

Contract Awards Exceeding \$50,000.00 - September 1 - December 31, 2016

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Thursday, May 11, 2017
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters

Report Summary

During the reporting period there were Thirty-five (35) Contract Awards greater than \$50,000; all based on Bid Solicitation.

Bid Solicitations are advertised electronically on the City's website in the form of either Request for Tender or Request for Proposal. Where a Request for Tender is used, the Award is to the Lowest Compliant Bid. Where a Request for Proposal is used, the Award is to the highest scored Bid based on Best Value defined as the optimal balance of performance and cost determined in accordance with pre-defined evaluation criteria; all in accordance with the Purchasing By-Law.

The RFP/Tender Estimate reflects the departments best estimate of the anticipated cost for each specific contract.

Please see attached summary.

Financial Implications

Sufficient funding exists within the previous approved budgets. Council approved policies for the Operating and Capital Budgets enable staff to reallocate budget dollars in order to award tenders when the tendered amount exceeds the budgeted amount. The budget amount is an estimate whereas the tendered amount is the actual cost received by the City through a competitive tender process from the marketplace.

Signed By

Report Prepared By

Valeria Kandiral
Chief Procurement Officer
Digitally Signed May 11, 17

Division Review

Ed Stankiewicz
Executive Director of Finance, Assets
and Fleet
Digitally Signed May 11, 17

Recommended by the Department

Kevin Fowke
General Manager of Corporate
Services
Digitally Signed May 16, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 11, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 17, 17

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016 Tenders and RFP's Awarded from September 1 - December 31 /2016												
Contract Number and Description		Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
1	Contract CLS16-161, Tender for the Supply, Delivery and Installation of a New Boiler at Falconbridge Community Centre	6	8/3/2016	Bernard Rochefort Ltd.	\$ 120,000	\$ 120,000	\$188,700.00	\$123,900.00	9/13/2016	one time	343315 Ontario Ltd., o/a LaRo Construction	Tender
				NuNorth Mechanical Contractors Ltd.			\$144,133.00					
				Greater City Mechanical 1650884 Ontario Inc.			\$177,937.00					
				Airco Limited			\$143,488.27					
				Metal Air Mechanical Systems Ltd.			\$157,725.00					
				343315 Ontario Ltd. o/a LaRo Construction			\$123,900.00					
2	Contract ENG16-80, Tender for Corrosion Control System Upgrades - Onaping Wells	3	8/3/2016	Cecchetto & Sons Ltd.	\$ 100,000	\$ 480,000	\$498,000.00	\$339,400.00	9/16/2016	one time	343315 Ontario Ltd., o/a LaRo Construction	Tender
				Patrick Mechanical Ltd.			\$439,825.00					
				343315 Ontario Ltd. o/a LaRo Construction			\$339,400.00					
3	Contract ISD16-184, Request for Proposal for In Lake Water Quality Monitoring Platform Ramsey Lake	3	7/6/2016	Amec Foster Wheeler Environmental & Infrastructure, A Division of Amec Foster Wheeler Americas Limited	\$2,870,700 *Note 3-1	\$ 300,000	highest score 83/100	\$267,462.00	9/20/2016	one time	Golder Associates Ltd.	RFP
				Golder Associates Ltd.								
				Bestech								
4	Contract ENG16-13, Tender for Watermain Improvements Elgin Street - Larch Street to Cedar Street, Elm St. at Durham St.	4	9/7/2016	Denis Gratton Construction Ltd.	\$1,315,000 *Note 4-1	\$ 145,000	\$158,961.00	\$158,961.00	9/21/2016	one time	Denis Gratton Construction Ltd.	Tender
				D. Lafond Contracting Limited			\$180,745.85					
				R.M. Belanger Limited			\$206,893.00					
				Teranorth Construction & Engineering Limited			\$161,062.75					

*Note 3-1: This budget consists of all previously approved funds and the Provincial Grant towards several Watershed studies, Thus this budget will be used to fund several tenders.

*Note 4-1: This budget was used to fund two tenders for Elgin Street

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016 Tenders and RFP's Awarded from September 1 - December 31 /2016												
Contract Number and Description		Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
5	Contract ENG16-17, Tender for Lorne Street (MR55) and Gutcher Avenue Road and Watermain Improvements	4	8/30/2016	Teranorth Construction & Engineering Limited	\$ 7,980,000	\$ 8,220,000	\$7,598,080.35	\$7,067,368.49	9/21/2016	one time	Garson Pipe Contractors Limited	Tender
				Garson Pipe Contractors Limited			\$7,067,368.49					
				K.J. Beamish Construction Co., Ltd.			\$9,560,660.00					
				R.M. Belanger Limited			\$7,376,895.20					
6	Contract ISD16-225, Tender for Supply, Storage and Delivery of Concrete precast Box Culverts for Leslie Street	7	9/7/2016	Con Cast Pipe	\$4,000,000 *Note 6-1	\$ 110,000	\$106,934.80	\$73,296.04	9/22/2016	one time	Anchor Concrete Products Limited	Tender
				Forterra Pipe and Precast			\$125,674.40					
				MCon Pipe & Products Inc.			\$75,296.00					
				Anchor Concrete Products Ltd.			\$73,296.04					
				DECAST Ltd.			\$87,959.60					
				Rainbow Concrete Industries Ltd.			\$94,377.80					
				Armtec			\$149,291.70					
7	Contract HES16-221, Tender for the Supply and Delivery of Hydraulic Rescue Equipment for the City of Greater Sudbury Fire Services	1	9/7/2016	Code 4 Fire & Rescue Inc.	\$ 87,195	\$ 50,000	\$52,525.00	\$52,525.00	9/26/2016	one time	Code 4 Fire & Rescue Inc.	Tender
8	ENG16-71, Tender for Hanmer Landfill Cell Closure & Miscellaneous Work, Sudbury Ontario	6	9/14/2016	William Day Construction Limited	\$ 900,000	\$ 878,000	\$1,038,670.50	\$855,725.00	9/26/2016	one time	Denis Gratton Construction Ltd.	Tender
				Denis Gratton Construction Ltd.			\$855,725.00					
				Pioneer Construction Inc.			\$942,101.94					
				Tervita Corporation			\$1,046,509.30					
				Lacroix Construction (2014) Ltd.			\$1,102,510.00					
				R.M. Belanger Limited			\$1,920,278.00					
9	Contract ISD16-167, RFP for Professional Design Services of the Five (5) Depot Facilities and New Administration Building	3	8/18/2016	JL Richards & Associates Limited	\$630,000 *Note 9-1	\$ 150,000	highest score 91/100	\$117,100.00	9/29/2016	one time	3rd Line Studio Architecture	RFP
				3 rd Line Studio Inc.								
				Yallowega Belanger Salach Architecture								

*Note 6-1: This budget is for the overall Mountain Street project and will be used for several tenders

*Note 9-1: This budget includes amounts from several departments (Roads, W/WW, Leisure) to be used for various facility rationalization/lifecycle analysis/building/depot upgrades. Thus, funds will be used for multiple tenders.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016 Tenders and RFP's Awarded from September 1 - December 31 /2016												
Contract Number and Description		Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
10	Contract CLS16-224, Tender for the Abatement and Demolition of #1222/1226 Ramsey Lake Road, and 747 &751 Kirkwood Drive	6	9/15/2016	R.M. Belanger Limited	\$1,100,000 *Note 10-1	\$ 90,000	\$134,160.00	\$86,220.00	9/27/2016	one time	Lacroix Construction Ltd.	Tender
				Denis Gratton Construction Ltd.			\$148,500.00					
				Lacroix Construction (2014) Ltd.			\$86,220.00					
				Cecchetto and Sons Ltd.			\$117,280.00					
				343315 Ontario Ltd. o/a LaRo Construction			\$112,000.00					
				Dominion Construction Ltd.			\$115,139.55					
11	Contract ENG16-36, Tender for Pedestrian Crossover - Various Locations	3	9/7/2016	R.M. Belanger Limited	\$ 600,000.00	\$ 450,000.00	\$438,283.00	\$438,283.00 *Note 11-1	9/15/2016	one time	R.M. Belanger Limited	Tender
				Teranorth Construction & Engineering Limited			\$421,866.50					
				Dominion Construction Ltd.			\$445,301.50					

*Note 10-1: This budget is for the purchase of the property as well as the demolition

*Note 11-1: The lowest bidder was non-compliant, and the tender was awarded to the lowest compliant bidder

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER -DECEMBER 2016												
Tenders and RFP's Awarded from September 1 - December 31 /2016												
	Contract Number and Description	Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
12	Contract CLS16-220, Tender for the Installation of Niche Wall Foundations	5	9/27/2016	343315 Ontario Ltd. o/a LaRo Construction	\$100,000 *Note 12-1	\$90,000	\$93,200.00	\$55,399.98	10/3/2016	one time	D. Lafond Contracting	Tender
				R.M. Belanger Limited			\$69,292.00					
				Cast Construction Inc.			\$69,446.00					
				D. Lafond Contracting Limited			\$55,339.98					
				Dominion Construction Ltd.			\$150,864.78					
13	Contract GDD16-223, RFP for a Feasibility & Business Case for Sports & Entertainment Complex	3	9/22/2016	Sierra Planning & Management	\$125,000	\$125,000	highest score 96/100	\$77,507.19	10/7/2016	one time	Price Waterhouse Coopers Real Estate Inc.	RFP
				Pricewaterhouse Coopers Real Estate Inc.								
				IBI Group								
14	Contract HES16-233, Tender for Purchase of Two New 2016 Command Vehicles for CGS Emergency Services	2	9/29/2016	Southside Chevrolet Buick Ltd.	\$77,700	\$88,000	\$88,336.00	\$88,000.00	10/11/2016	one time	Georgian Chevrolet	Tender
				Georgian Chevrolet Buick GMC			\$88,000.00					
15	Contract AIR16-144, RFP for Professional Engineering Services for Design of a New Airport Water Reservoir	5	6/22/2016	Associated Engineering (Ont.) Ltd.	\$175,000	\$170,000	highest score 82/100	\$270,125.00 *Note 15-1	10/19/2016	one time	AECOM Canada Ltd.	RFP
				AECOM Canada Ltd.								
				exp Services Inc.								
				J.L. Richards & Associates Limited								
				R.V. Anderson Associates Limited								

*Note 12-1: This budget will also be used for niche walls in addition to the foundations.

*Note 15-1: Resolution #2016-602 THAT the SACDC award the Contract to AECOM Canada Ltd., and increase the Airport Capital Project Budget not to exceed \$275,000

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER -DECEMBER 2016												
Tenders and RFP's Awarded from September 1 - December 31 /2016												
	Contract Number and Description	Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
16	Contract ENG16-24, Tender for Storm Water Improvements, Leslie Street & Mountain Street	8	10/18/2016	Hollaway Equipment Rental Ltd.	\$4,000,000 *Note16-1	\$1,650,000	\$1,493,701.50	\$ 989,420.46	10/24/2016	one time	Teranorth Construction & Engineering Limited	Tender
				Teranorth Construction Engineering Limited			\$959,420.46					
				R.M. Belanger Limited			\$1,325,941.54					
				MX Constructors Inc.			\$1,276,103.82					
				Dominion Construction Ltd.			\$1,190,886.33					
				Garson Pipe Contractors Limited			\$1,437,962.97					
				Denis Gratton Construction Ltd.			\$1,283,192.84					
				Cecchetto and Sons Ltd.			\$1,316,020.00					
17	Contract CDD16-242, RFP for Low Barrier Emergency Shelter Services	2	10/6/2016	The Salvation Army Sudbury New Life Centre	\$2,543,400 *Note 17-1	\$270,000	highest points 97/100	\$ 316,831.00	10/21/2016	one time	Canadian Mental Health Association - Sudbury/Manitoulin	RFP
				Canadian Mental Health Association – Sudbury/Manitoulin								
18	Contract ISD16-222, RFP for Junction Creek Subwatershed Study and Master Plan	7	9/29/2016	Kontzamanis Graumann Smith MacMillan Inc. o/a KGS Group	\$2,870,700 *Note18-1	\$500,000	highest score 94/100	\$ 491,286.27	10/25/2016	one time	Amec Foster Wheeler Environmental & Infrastructure	RFP
				Matrix Solutions Inc.								
				Greenland International Consulting Ltd.								
				Aquafor Beech Ltd.								
				AECOM Canada Ltd.								
				Amec Foster Wheeler Environmental & Infrastructure								
				J.L. Richards & Associates Limited								

*Note16-1: This budget is for the overall Mountain Street project and will be used for several tenders.

*Note 17-1: This budget includes amounts for all Homelessness program costs

*Note 18-1: This budget consists of all previously approved funds and the Provincial Grant towards several Watershed studies, Thus this budget will be used to fund several tenders.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER -DECEMBER 2016 Tenders and RFP's Awarded from September 1 - December 31 /2016															
	Contract Number and Description	Number of Bidders	Date Opened	Areas	Budget	Tender/RFP Estimate	Bidder amount (Not incl. HST)			Award Amount	Date Awarded	Contract Type One Time/Multi-year Contract (Term)	Successful Bidder	RFP or Tender	
							William Day Construction Ltd.	Waste Management of Canada Corporation	Canadian Waste Management Inc.						
19	Contract ISD16-210, Tender for Waste Collection Services	3	9/23/2016	Form A- Service Delivery Option 1	\$7,025,368 approved by Council Resolution CC2016-338	\$21,300,000 (3 years)	\$3,100,064.05	\$4,180,364.10	NB	\$3,648,999.68 annual amount	10/20/2016	Multi-year 5 years November 1, 2016- January 29, 2021 with 1 optional 8 month extensions	Waste Management of Canada Corporation (Option 2)	Tender	
				Form B- Service Delivery Option 2			NB	\$ 3,648,999.68	\$ 3,697,052.46						
				Form C- Service Delivery Option 3			\$3,517,890.21	NB	NB						
				Form D- Service Delivery Option 1 & 2			NB	\$ 7,285,890.30	NB	\$6,509,443.74 annual amount			William Day Construction Ltd. (Options 1 & 3)		
				Form E- Service Delivery Option 1 & 3			\$6,510,250.73	NB	NB						
				Form F- Service Delivery option 2 & 3			NB	NB	NB						
				Form G- Service Delivery Option 1, 2 & 3			NB	NB	NB						
20	Contract CLS16-23, Tender for the Purchase oand Delivery of Automotive Coolants, Windshield Washer Antifreeze, Diesel Emission Fluids and Air line Antifreeze	4	9/14/2016		\$2,621,482 *Note 20-2	\$100,000	Part A Bid Price	Part B Bid Price	Part C Bid Price						
				Ultraclear Engine Fluids Inc.			\$10,475.00	\$65,192.00	NB	\$75,867.00 Part A & B annual *Note 20-1	10/17/2016	Multi-year 3 years October 24, 2016- October 23, 2019 with 2 optional 1 year extensions	Ultra Clear Engine Fluids	Tender	
				McDougall Energy			NB	NB	\$11,321.00		10/24/2016		Tru-Nor Truck Centres Limited		
				Tru-Nor Truck Centres Limited			\$12,125.00	\$72,140.00	\$10,425.00						
				Herold Supply			\$30,638.10	\$105,322.00	NB	\$10,425.00 Part C annual					

*Note 20-1: Unit price Contract to be used on when and as required basis. Award amount represents the sum of various unit prices multiplied by the estimated annual quantities

*Note 20-2: The budget consists of materials for vehicle repairs and maintenance.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016												
Tenders and RFP's Awarded from September 1 - December 31, 2016												
	Contract Number and Description	Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
21	Contract ISD16-262, Tender for Copper Cliff Winter Operations	4	11/3/2016	Denis Gratton Construction Ltd.	\$1,277,540 *Note 21-1	\$20,000/yr	\$44,800.00	\$35,600 (annually)	11/10/2016	Multi-year November 15, 2016 - March 31, 2019 with 2 optional 1 year extensions	1650990 Ontario Inc. o/a Tate's	Tender
				1650990 Ontario Inc. o/a Tate's			\$35,600.00					
				D. Lafond Contracting Limited			\$50,400.00					
				1558649 Ontario Inc.			\$39,760.00					
22	Contract CLS16-199, RFP for Project Management for the Greater Sudbury Public Library Main Branch/Art Gallery of Sudbury	4	10/6/2016	Lord Cultural Resources	\$100,000	\$ 200,000	highest score 77/100	\$93,500.00	11/18/2016	One Time	Lord Cultural Resources	RFP
				METTKO Consulting Inc.								
				PRISM Partners Inc.								
				Colliers Project Leaders Inc.								
23	Contract ENG16-88, Tender for Walden Wastewater Treatment Plant Clarifier #2 and #3 Upgrades	4	11/22/2016	Cecchetto and Sons Ltd.	\$2,150,000 *Note 23-1	\$ 1,030,000	\$772,093.00	\$664,400.00	11/28/2016	One Time	BGL Contractors Corp.	Tender
				R.M. Belanger Limited			\$1,086,700.00					
				Pro Pipe Construction Inc.			\$748,164.00					
				BGL Contractors Corp.			\$664,400.00					

*Note 21-1: Budget is for snow clearing for all areas of CGS

*Note 23-1: This budget will be used for several tenders for work to be completed for upgrades at the Walden Wastewater Treatment Plant.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016												
Tenders and RFP's Awarded from September 1 - December 31, 2016												
	Contract Number and Description	Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
24	HES16-159, Request for Proposal for the Replacement of the Nurse Call System at Pioneer Manor Long Term Care Home	3	8/18/2016	Austco Marketing & Service (Canada) Ltd.	\$ 600,000.00	\$ 500,000.00	highest score of 88/100	\$ 729,958.00	12/16/2016	one time	957295 Ontario Inc. o/a Steel Communications	RFP
				KR Communications Ltd.								
				957295 Ontario Inc. o/a Steel Communications								
25	ENG16-83, Tender for Snowdon Booster Station Rehabilitation and Lasalle Water Meter Replacement	4	12/13/2016	Cecchetto and Sons Ltd.	\$0 *Note 25-2	\$ 200,000.00	\$356,445.00	\$194,433.40 *Note 25-1	12/19/2016	one time	R.M. Belanger Limited	Tender
				Garson Pipe Contractors Limited			\$471,792.00					
				Teranorth Construction & Engineering Limited			\$215,418.00					
				R.M. Belanger Limited			\$168,903.40					
26	CPS16-27, Request for Proposal for Parking Enforcement Services	3	11/16/2016	The Canadian Corps of Commissionaires (Ottawa)	\$76,921.00 *Note 26-1	\$240,115 (3 years)	highest score of 86/100	\$262,412.80 (3 years cost)	12/21/2016	multi-year, January 2, 2017 - December 31, 2020, with 2 optional 1 year extensions	The Canadian Corps of Commissionaires (Ottawa)	RFP
				G4S Secure Solutions (Canada) Ltd.								
				Imperial Parking Canada Corporation								

*Note 25-1: The lowest Bid contained mathematical errors. The award amount represents corrected value in accordance with Schedule B of the Purchasing By-Law.

*Note 25-2: There was no specific budget for "Snowdon Booster Station" however budget funds were reallocated from Booster Station upgrades and ESA Inspection upgrades to create separate project line for proper monitoring with budget of \$225,000

*Note 26-1: Annual budget

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016 Request for Standing Offer September 1, - DECEMBER 31, 2016												
Contract Number and Description		Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
27	Contract ISD16-149, RFSO for the Supply and Installation of Guide Rail Materials	1	9/22/2016	M & G Fencing	\$0 *Note 27-1	NA	Unit Prices to be used on a when and as required basis	Standing Offers awarded for use on a when and as required basis	9/26/2016	multi-year September 27/16-September 26/17, with 4 optional 1 year extensions	M & G Fencing	RFSO
28	Contract ISD16-255, RFSO for Veterinary Services for the City of Greater Sudbury	1	10/27/2016	Walden Animal Hospital	\$0 *Note 28-1	NA	Unit Prices to be used on a when and as required basis	Standing Offers awarded for use on a when and as required basis	10/28/2016	multi-year October 28/16-November 1/17, with 4 optional 1 year extensions	Walden Animal Hospital	RFSO
29	Contract CLS16-86, RFP for Towing Services for Transit and Fleet Services (Part A- South, and Part B - North)	3	9/23/2016	Gobbo Towing & Recovery Limited	\$0 *Note 29-1	NA	Part A - South highest score 98.8/100	\$520.00 *Note29-2	10/5/2016	multi-year 2 years October 6, 2016 - October 5, 2018 with 1 optional extension	Gobbo Towing & Recovery	RFP
				Guse Carriers Inc. o/a Johnny's Towing Services and o/a Boyuk Towing Services			Part B - North highest score 99/100	\$ 530.00			Guse Carriers Inc. o/a Johnny's Towing Services and o/a Boyuk Towing	
				1468680 Ontario Limited o/a Bob's Service Centre								

*Note 27-1: This is a Standing Offer Contract, therefore, budget in Operating and Capital will be used as needed.

*Note 28-1: This is a Standing Offer Contract, therefore, budget in Operating and Capital will be used as needed.

*Note 29-1: This is a Standing Offer Contract, therefore, budget in Operating and Capital will be used as needed.

*Note29-2: Unit rate contracts to be used on when and as required basis. Award amount represents the sum of various basic tow rates in the quantity of 1.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016 Request for Standing Offer September 1, - DECEMBER 31, 2016												
Contract Number and Description		Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
30	Contract ISD16-191, Tender for Supply and Delivery of Aluminum Poles and Support Mast Arms	3	10/12/2016	Sentinel Pole & Traffic Equipment	\$500,000 *Note 30-1	\$ 48,405	\$49,570.00	\$38,599 (annually) unit price Contract on when and as required basis	11/15/2016	Multi-year December 5, 2016 - October 1, 2019 with 2 optional 1 year extensions	Valmont West Coast Engineering	Tender
				Ewing Traffic & Lighting Division of Ewing Flag Pole Co. Inc.			\$41,919.00					
				Valmont West Coast Engineering			\$38,599.00					
31	Contract ISD16-190, Tender for Supply and Delivery of Uninterruptable Power Supply Systems	3	10/4/2016	Tacel Limited	\$500,000 *Note 31-2	\$ 30,000	\$32,675.00	\$32,675 *Note 31-1 (annually) unit price Contract on when and as required Basis	11/14/2016	Multi-year, November 14, 2016 - October 1, 2019 with 2 optional 1 year extensions	Tacel Ltd.	Tender
				Econolite Canada Inc.			\$41,913.50					
				Innovative Traffic Solutions Inc.			\$23,995.00 (1)					
							\$84,995.00 (2)					

*Note 30-1: Budget is for all costs associated with traffic - new lights. These tenders are for supplies for traffic lights.

*Note 31-1- The Bids received from Innovative Traffic Solutions Inc., were non-compliant, per Tender document requirements.

*Note 31-2: Budget is for all costs associated with traffic - new lights. These tenders are for supplies for traffic lights.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016 Request for Standing Offer September 1, - DECEMBER 31, 2016												
Contract Number and Description		Number of Bidders	Date Opened	Bidders	Budget	Tender/RFP Estimate	Bid Amount (Not incl. HST)	Award Amount	Date awarded	Contract Type One-Time / Multi-year Contract (Term)	Successful Bidder	RFP or Tender
32	Contract ISD16-192, Tender for the Supply and Delivery of Traffic Signal Displays	2	10/4/2016	Innovative Traffic Solutions Inc.	\$500,000 *Note 32-1	\$ 21,000	\$18,215.00	\$18,215 (annually) unit price contract on when and as required basis	11/14/2016	Multi-year, November 14, 2016 - October 1, 2019 with 2 optional 1 year extensions	Innovative Traffic Solutions Inc.	Tender
				Fortran Traffic Systems Limited			\$19,440.78					
33	Contract HES16-18, RFP for Uniforms and Accessories for the City of Greater Sudbury's Fire (Part A) and Emergency Services (Part B)	4	9/20/2016	Carleton Uniforms Inc.	\$548,749 *Note 33-2	\$ 451,268.00	highest score 95/100	Unit Price contract on when and as required basis. \$2,787.80 (PartA) \$2,998.00 (Part B) *Note 33-1	11/21/2016	Multi-year, November 21, 2016 - November 20, 2019 with 2 optional 1 year extensions	Carleton Uniforms Inc.	RFP
				Novacks Uniform Solutions o/a Talbot Marketing Inc.								
				Martin & Levesque Inc.								
				Soucie Salo Safety Inc.								
34	CPS16-308, RFSO for the Supply and Delivery of Individual Nutanix Nodes in Stand-Alone Chassis	1	12/29/2016	Zycom Technology Inc.	\$30,000 *Note 34-1	\$86,991	Unit Prices to be used on a when and as required basis	Standing Offers awarded for use on a when and as required basis	12/30/2016	multi-year January 1, 2017 - December 31, 2017 with 4 optional 1 year extensions	Zycom Technology Inc.	RFSO

*Note 32-1 Budget is for all costs associated with traffic - new lights. These tenders are for supplies for traffic lights.

*Note 33-1: Awarded amount are based on unit rates for various uniform items in the quantity of one (1)

*Note 33-2: This Budget consists of \$270,000 from EMS Capital budget and \$278,749 from EMS & Fire Operating Budgets to be used for uniform purchases and is sufficient to meet the requirements.

*Note 34-1: This is a Standing Offer Contract, therefore, budget in Operating and Capital will be used as needed.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - SEPTEMBER - DECEMBER 2016																		
Tenders and RFP's Awarded from September 1,- December 31, 2016																		
					Bidders													
	Contract Number and Description	Number of Bidders	Date Opened	Groups and Sections	PLM Enterprises	433748 Ontario Limited o/a John Rintala Trucking	1594686 Ontario Inc. o/a Nadeau Bros.	1650990 Ontario Inc. o/a Tate's	Denis Gratton Construction Ltd.	Dominion Construction Ltd.	Darren Lalonde (Lalonde Property Management	Budget	Tender/RFP Estimate	Award Amount *Note 35-1	Date Awarded	Contract Type	Successful Bidder	
35	ISD16-186, Tender for the Supply and Operation of Snowplowing Equipment, Snow Removal & Sweeping Equipment for Water/Wastewater, Plants, Lift Stations, Wells, Booster Stations and Tanks	7	10/25/2016	Group 1- Section A	NB	NB	NB	NB	\$97,850.00	NB	NB	\$545.330 annual	\$960,000.00 3 years *Note 35-2	\$5,820.00	11/10/2016	Multi-year November 15, 2016 - November 14, 2019 with two optional 1 year extensions	Denis Gratton Construction Ltd.	
				Section B	NB	NB	\$575.00	NB	\$525.00	NB	NB			\$525.00			Denis Gratton Construction Ltd.	
				Group 2- Section A	NB	NB	\$87,240.00	NB	\$87,021.00	\$99,230.00	NB			\$6,283.00			Dennis Gratton Construction Ltd.	
				Section B	NB	NB	\$575.00	NB	\$660.00	\$627.69	NB			\$575.00			1594686 Ontario Inc.	
				Group 3- Section A	NB	NB	NB	\$107,727.00	NB	\$80,235.00	\$94,550.00			\$6,365.00			Dominion Construction	
				Section B	NB	NB	\$575.00	\$410.00	NB	\$627.69	NB			\$410.00			1650990 Ontario Inc.	
				Group 4 Section A	\$32,999.00	\$57,141.59	NB	NB	\$58,540.00	NB	NB			\$2,632.00			PLM Enterprises	
				Section B	NB	\$436.40	\$575.00	NB	\$630.00	NB	NB			\$436.40			433748 Ontario Limited	
				Group 5- Section A	NB	NB	NB	\$114,495.00	NB	\$113,650.00	NB			\$9,435.00			Dominion Construction Ltd.	
				Section B	NB	\$436.40	\$575.00	\$410.00	NB	\$627.69	NB			\$410.00			1650990 Ontario Inc.	

*Note 35-1: Awarded amounts represents the price for all locations based on the Unit rates in respective groups and sections at a quantity of 1 (one).

*Note 35-2: The estimates provided were based on past snowfalls and may not represent the actual amount of snowfall, snow removal or sanding that will be expended by the City for this service during the initial term of the contract (3 years)

Section A: includes Snow Plowing and Sanding, for all locations

Section B: includes only the hourly rate for all equipment

For Information Only

Large Project Update Meetings - June 2017

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Thursday, May 11, 2017
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to the Large Projects as identified in the Growth and Economic Development Pillar in Council's Strategic Plan, *Greater Together*. These projects also address the goals identified under the Quality of Life and Place Pillar in the same document.

Report Summary

This report indicates that Council will dedicate two meetings in late June 2017 to receive detailed updates on all for of their identified Large Projects. This approach is recommended as these projects are large in scope and implications and these meetings will allow sufficient time for Council to receive the information, ask questions and debate the next steps for each of these projects.

Financial Implications

There are no direct financial implications to this report.

Signed By

Recommended by the Department

Ian Wood
Director of Economic Development
Digitally Signed May 11, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 17, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 17, 17

Background

Council endorsed in principle four Large Projects in April 2016. At Council's direction, staff have been working with the project proponents to provide advice to Council about whether, and if so, how, the City of Greater Sudbury can contribute to the projects' completion. Council has received regular updates on the status of the Large Projects, including most recently on April 11, 2017. The report being presented tonight provides an overview of a proposed formal update to Council on each of the four Large Projects.

Large Projects Update to Council – June 2017

As directed by Council, staff have been working with the proponents of the four Large Projects identified by Council, with the objective of ensuring City Council has sufficient, relevant information to make decisions about appropriate next steps.

Council made a conditional commitment to support the development of the Place des arts as part of the 2017 Budget. The remaining three projects have reached a stage where decisions on next steps are appropriate. As such, and with the summer months approaching, staff are recommending that Council receive updates on all four of the projects before the end of June.

Given the size and scope of these projects, staff are recommending two dedicated meetings for council to receive updates on the current situation of all four projects and to make decisions, as appropriate, on the next steps.

The process recommended by staff is as follows.

- Tuesday, June 27 – regularly scheduled meeting of City Council. Start time: 6 p.m.

The agenda for this meeting will be dedicated to the arena/event centre. At this meeting, staff, along with the project consultant, will present an update including recommendations for a preferred site for the arena/event centre, based on the weighted criteria matrix approved by Council on April 11, 2017.

- Wednesday, June 28 – Special City Council Meeting. Start time to be determined.

Staff are recommending that a Special Meeting of Council be held in order to provide ample time for updates on the Place des arts., the Synergy Convention Centre, and the Library/Art Gallery

The agenda for this meeting is expected to include 10-minute presentations for each project:

1. Place des arts – update on funding
2. Synergy Convention Centre – work to date and decision on next steps
3. Library/Art Gallery – work to date and decision on next steps

Staff are recommending that the project updates be split over two meetings due to the anticipated community interest in the projects and the complexity of the discussions, in particular as it relates to the site selection for the arena/event centre.

Next Steps

Staff will work with the staff leads and project proponents to coordinate content and materials for the June 27 and 28 meetings of Council.

Resources

Council Meeting of April 11, 2017:

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1125&itemid=13017&lang=en>

Council Meeting of March 7, 2017:

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1124&itemid=12571&lang=en>

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1124&itemid=12718&lang=en>

Council Meeting of December 13, 2016:

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1034&itemid=12449&lang=en>

Request for Decision

Harm Reduction Program/Managed Alcohol Program - 200 Larch Street

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Thursday, May 18, 2017
Type:	Managers' Reports

Resolution

WHEREAS the Canadian Mental Health Association (CMHA) has put forward a request that the City of Greater Sudbury transfer the municipal property located at 200 Larch Street to CMHA for nominal consideration; and

WHEREAS the proposal fits with both the Strategic Plan of Council (Quality of Life and Place) and the North East LHIN's Innovative Housing and Health Supports Strategic Plan Recommended for Northern Ontario;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury transfer ownership of the municipal building located at 200 Larch Street Sudbury to Canadian Mental Health Association Sudbury - Manitoulin for nominal consideration;

AND THAT a Phase One and Phase Two Application be submitted by the City of Greater Sudbury to the Ministry of Housing for the Home For Good funding opportunity.

Relationship to the Strategic Plan / Health Impact Assessment

This proposal fits in with the Strategic Plan of Council's Quality of Life and Place priority as the Harm Reduction Home Program and Low Barrier Emergency Shelter Program address the barriers faced by persons who have experienced chronic homelessness and have resulted in a direct and positive impact on the health and well-being of participants. Supporting the acquisition of a permanent facility to co-locate the two programs will allow stabilization and continued development of the two programs.

Report Summary

The Canadian Mental Health Association - Sudbury/Manitoulin (CMHA) is seeking a permanent facility to

Signed By

Report Prepared By

Gail Spencer
Coordinator of Shelters and Homelessness
Digitally Signed May 18, 17

Division Review

Tyler Campbell
Director of Social Services
Digitally Signed May 18, 17

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed May 18, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 18, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 18, 17

operate a Managed Alcohol Program and Low Barrier Emergency Shelter. The City of Greater Sudbury owned facility at 200 Larch Street has been declared surplus. There may be provincial funding available to support capital renovations. Transferring the property at 200 Larch Street to CMHA would stabilize these programs and provide an opportunity to build a community hub to support people experiencing homelessness in the Community.

Financial Implications

If approved, the City will transfer ownership of 200 Larch Street to the Canadian Mental Health Association.

The building was declared surplus in January 2016 with the intention of selling the property on the open market. There has been significant interest in this property since it was declared surplus. Approval of this initiative would result in a loss of this potential one time revenue and a reduction in budgeted operating costs of approximately \$70,000 annually.

This initiative is being proposed in lieu of the 291 Lourdes Street transfer to Canadian Mental Health Association. The potential revenue that the City could expect to receive from the sale of 291 Lourdes Street is approximately \$250,000.

Background

A report was referred from Community Services Committee of April 3rd, 2017, to the City Council Meeting of May 30th, 2017 in order to allow time for consultation with area residents regarding the program being located at 291 Lourdes Street, Sudbury.

Appendix A: Harm Reduction Home - Managed Alcohol Program Update

Consultation

A consultation was held on Monday May 1st, 2017 at 6:30 pm for residents in the neighborhood of 291 Lourdes Street. Canadian Mental Health Association-Sudbury/Manitoulin (CMHA) provided information to the residents about the Programs that they were seeking to move into 291 Lourdes Street. Several residents expressed concern that these Programs were not appropriate within their residential neighborhood and they were concerned with safety issues related to the new location of these Programs.

200 Larch Street

The CMHA currently operates the Harm Reduction Home as a Managed Alcohol Day Program within the 200 Larch Street facility, and operated the Off the Street Emergency Shelter Program from this location from November 28th, 2016 to April 15th 2017. CMHA is now interested in acquiring 200 Larch Street as a permanent location for a residential Harm Reduction Home and the Off the Street Shelter Program based on the feedback from the residents in the Lourdes Street area, and the new opportunity for Provincial funding under the Home for Good Program. CMHA has submitted a letter dated May 9, 2017 requesting the transfer of the property (Appendix B: CMHA Letter of Request).

Homes for Good Funding Opportunity

The Province has recently announced a new investment in supportive housing called Homes for Good (HFG). HFG is an ongoing investment to support the goal of ending chronic homelessness by 2025 and will provide funding for both operating and capital initiatives. Given that the Harm Reduction Home and Off the Street Emergency Shelter help to address issues of chronic homelessness, and that the larger facility at 200 Larch Street will provide an opportunity for further collaboration with community partners under a Community Hub model, the City of Greater Sudbury has moved forward with an application under these funds. The funding application is for approximately \$2,650,000 for capital and operating costs at 200 Larch Street. This funding would allow for flexibility for the CMHA to address previously identified capital issues related to the 200 Larch Street location.

The HFG allows for several sub projects within one proposal. In addition to the 200 Larch Street capital project as phase one, the proposal includes a second phase capital and operating request for an additional supportive housing permanent home project via

CMHA. This project will transition individuals from the Managed Alcohol Program into stabilized residential supportive housing. Housing allowances are also being requested which will be attached to the Housing First Intensive Case Management Program that is already in place. All sub projects meet the Program Guidelines to address chronic homelessness.

Next Steps

A report will be brought back to the Community Services Committee considering the implications of a long term agreement for the low barrier emergency shelter (Out of the Cold) versus the existing annual agreements for the Program given that the program site would now be owned by CMHA.



Request for Decision

Harm Reduction Program/Managed Alcohol Program Update

Presented To:	Community Services Committee
Presented:	Monday, Apr 03, 2017
Report Date	Wednesday, Mar 22, 2017
Type:	Presentations

Resolution

WHEREAS the Canadian Mental Health Association – Sudbury/Manitoulin (CMHA) currently occupies a municipally owned space at 200 Larch Street, which does not meet the requirements needed for a residential Managed Alcohol Program; and

WHEREAS the former City Archives Building located at 291 Lourdes Street, which has been declared surplus can be renovated into a suitable site for the Managed Alcohol Program and Low Barrier Emergency Shelter; and

WHEREAS the CMHA has put forward a request that the City transfer the municipal property located at 291 Lourdes Street to CMHA for nominal consideration; and

WHEREAS the CMHA will secure funding from non City sources to cover approximately \$3M in capital renovation costs to occupy the site; and

WHEREAS the CMHA currently receives operating funding for the Harm Reduction Home through the North East Local Health Integrated Network and for the Low Barrier Emergency Shelter program through the City of Greater Sudbury; and

WHEREAS the permanent co-location of the Harm Reduction Home and Low Barrier Emergency Shelter will address the needs of the most vulnerable of the homeless population as identified as a key objective in the City of Greater Sudbury's Ten Year Housing and Homelessness Plan; and

WHEREAS the proposal fits with the both the Strategic Plan of Council (Quality of Life and Place) and the North East LHIN's Innovative Housing and Health Supports Strategic Plan Recommendations for Northeastern Ontario;

THEREFORE BE IT RESOLVED THAT the Community Services Committee supports the request to purchase the property at 291 Lourdes Street for a nominal value;

Signed By

Report Prepared By

Gail Spencer
Coordinator of Shelters and Homelessness
Digitally Signed Mar 22, 17

Health Impact Review

Gail Spencer
Coordinator of Shelters and Homelessness
Digitally Signed Mar 22, 17

Division Review

Tyler Campbell
Director of Social Services
Digitally Signed Mar 22, 17

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed Mar 22, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Mar 22, 17

AND THAT this transfer be referred to City Council for approval.

Finance Implications

If approved, the transfer of the property located at 291 Lourdes Street to the Canadian Mental Health - Sudbury/Manitoulin (CMHA) will be referred to City Council for approval. The building has been declared surplus. While there could be a sale of the Lourdes Street building on the open market, the transfer of the building to CMHA enables the currently occupied site at 200 Larch St (Annex) to be put on the open market for sale.

HEALTH IMPACT ASSESSMENT

The Harm Reduction Home Program and the Low Barrier Emergency Shelter Program address the barriers faced by persons who have experienced chronic homelessness and have resulted in a direct and positive impact on the health and well-being of participants. Supporting the acquisition of a permanent facility to co-locate the two programs will allow stabilization and continued development of the two programs.

BACKGROUND

The City of Greater Sudbury has provided temporary space at 200 Larch Street since December 2014 for the operation of a Low Barrier Emergency Shelter Program and a Harm Reduction Home Day Program, both currently operated by the Canadian Mental Health Association (CMHA). It has been recognized that the co-location of the Harm Reduction Home and Low Barrier Emergency Shelter Program has resulted in increased collaboration between community partners, created efficiencies in the operation of services, and provided seamless provision of service and supports to clients.

CMHA has been seeking a permanent site to co-locate a residential Harm Reduction Home, and Low Barrier Shelter Program since December 2015. The City owned property located at 291 Lourdes Street has been declared surplus and the CMHA is interested in co-locating the programs at this site.

Low Barrier Emergency Shelter

The City of Greater Sudbury currently has a Funding Agreement with the CMHA to operate a Low Barrier Emergency Shelter. The Low Barrier Emergency Shelter is called "Off The Street" and is in operation every night between November 28th, 2016 and April 15th, 2017. The low barrier shelter started as a pilot project in February 2014 and has operated from November to April for the past three winter seasons.

An update on the program was presented to the Committee in September 2016, a copy of the report can be found here:

<https://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=1&id=1017>

Low barrier refers to a shelter where a minimum number of expectations are placed on people who wish to stay there. The aim is to have as few barriers as possible to allow more people to have access to services. Low barrier facilities follow a Harm Reduction philosophy.

The Off The Street Shelter Program is open from 8:00 pm until 7:00 am every evening, and provides temporary cots, nutritious refreshments, and a safe warm place for men and women aged 16 and over. This Low Barrier Program is intended to provide shelter for people who may be under the influence of drugs and/or alcohol, or be otherwise disconnected from mainstream shelter programs. The low barrier shelter provides an additional 30 cots to the existing 64 emergency shelter beds in our Community.

An average of 60 people per night access some type of service at the shelter, with an average of 30 people

per night utilizing a cot for sleeping. Some people use the service in the evening for social interaction, coffee and soup, and support. Additional services offered to the participants include bus tickets, clothing, and personal hygiene products. Many of the shelter users have experienced chronic or episodic homelessness, have mental health issues or addictions, and have multiple barriers to finding and keeping housing. Strong partnerships have been developed with the community outreach teams, CMHA, the Homelessness Network and Ontario Works staff to support people living on the street to access the program, and to support people going to the shelter to connect to supports to get housed.

Harm Reduction Home

In December 2014, the North East Local Health Integration Network (NELHIN) announced committed annual funding of \$1M for the operation of a Managed Alcohol Program in the City of Greater Sudbury. The CMHA was identified as the service provider to develop and operate the program.

CMHA has been seeking a suitable facility to operate a 15 bed residential Managed Alcohol Program (MAP). In order to start the development of a MAP, connect with potential service users, and take advantage of the existing funding commitment from the NELHIN, CMHA opened a Harm Reduction Home Day Program as a pilot project. The day program opened in December 2015 and provides support for up to 8 participants. The pilot provides components of a full Managed Alcohol Program such as health supports, life skills, social interaction, and managed alcohol; however it is not a residential program. The participants of the pilot project have been connected to alternative supports for overnight such as existing shelter services or permanent housing.

A report was presented to the Committee on the Harm Reduction Home Day Program pilot project in October 2015 a copy of which can be found here:

<https://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=3&id=834>

Overall the Harm Reduction Home has proven to:

- Reduce emergency department visits, hospitalization, police involvement and EMS use.
- Deliver improvements in the health and well-being of program participants.
- Transition individuals to more stable supportive housing.

Meeting Community Priorities

The need to enhance services for persons who are chronically homeless and are alcohol dependant has been identified within our Community. The NELHIN Report indicates that this population is the highest repeat users of Emergency Department services at Health Sciences North. The Greater Sudbury Police report that since 2010 they have responded to over 4,000 incidents of intoxicated persons in the Greater Sudbury area with 44% occurring in the downtown area.

The 2013 City of Greater Sudbury Housing and Homelessness Plan identified the following priorities:

- There is a need to strengthen approaches to preventing homelessness, increase the diversity of emergency shelter options, and support individuals with multiple barriers in obtaining and maintaining their housing;
- There is a need for additional supportive services coupled with permanent housing (both supportive housing and supports in private homes); and
- There is a need to improve co-ordination, collaboration, and partnerships, among a broad range of stakeholders.

The City of Greater Sudbury Housing and Homelessness Plan can be found here:

<https://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=3&id=674>

Over the past three years the NELHIN, CMHA, hospital, community partners and the City have been

working together to explore community resources and best practices from other communities for meeting the needs of this vulnerable population.

The NELHIN conducted Value Stream Mapping and Kaizan events (March and May 2014) with over 17 partner agencies. From this three priorities were identified:

- Establishing an emergency shelter that allows for persons who are under the influence and provides a safe place for all.
- Developing a Managed Alcohol Program (MAP). MAP's are residential services that follow a harm reduction approach, including supportive counseling, housing, social and clinical health services for persons who are chronically homeless with an active alcohol addiction.
- Providing intensive case management and housing support to support transition to permanent housing.

NEXT STEPS

Upon approval from the Committee, final approval of the transfer of 291 Lourdes Street will be requested to Council at the May 30th Council meeting. A report will be brought back to the Community Services Committee considering the implications of a long term agreement versus the existing annual agreements for the operation of the Low Barrier Shelter Program given that the program site would then be owned by the CMHA. The Community Services Committee will be hearing more about the Harm Reduction Home through the population health report, as it was brought forward as a community priority on February 13 at the Community Population Health Forum hosted by the City.



**Canadian Mental
Health Association**
Sudbury/Manitoulin

**Association canadienne
pour la santé mentale**
Sudbury/Manitoulin

March 16, 2017

City of Greater Sudbury
PO Box 5000, STN A
200 Brady Street
Sudbury, ON P3A 5P3

City of Greater Sudbury:

Re: 291 Lourdes Street Property

Canadian Mental Health Association – Sudbury/Manitoulin (CMHA) would like to formally request that the City of Greater Sudbury transfer ownership of 291 Lourdes Street, Sudbury, Ontario to the Canadian Mental Health Association for a nominal value. The purpose of which would be to co-locate to a permanent location the Off the Street (OTS) Emergency Shelter Program and the Harm Reduction Home (HRH) Program, operated by the CMHA.

We see these Programs as benefitting our Community and fitting in with the City's Strategic Plan. This location would offer close proximity to downtown services and supports and is in a rental/residential area away from the main business community so it will not impact downtown businesses. This space also allows for the creation of a private and safe outdoor space for the participants in both Programs.

We have met with the Councillor for the Ward, a home owner on the street, and the owner of the apartment building and rooming house that is adjacent to the building, and have had no resistance to date. As an organization operating the HRH Program, we have demonstrated success with:

- Reducing emergency department visits and hospitalization;
- Reducing Police and EMS involvement;
- Delivering improvements in the health and well-being of program participants;
- Transitioning individuals to more stable supportive housing.

Should you require more information please contact us. Thank you for taking the time to review our request.

Sincerely,

Marion Quigley CEO

Cc: Patty MacDonald
Catherine Matheson
Gail Spencer
Tyler Campbell
Keith Forrester



**Canadian Mental
Health Association**
Sudbury/Manitoulin

**Association canadienne
pour la santé mentale**
Sudbury/Manitoulin

May 9, 2017

City of Greater Sudbury
PO Box 5000, STN A
200 Brady Street
Sudbury, ON P3A 5P3

City of Greater Sudbury:

Re: 200 Larch Street Property

Canadian Mental Health Association – Sudbury/Manitoulin (CMHA) would like to formally request that the City of Greater Sudbury transfer ownership of 200 Larch Street, Sudbury, Ontario to the Canadian Mental Health Association for a nominal value. The purpose of which would be to co-locate to a permanent location the Off the Street (OTS) Emergency Shelter Program and the Harm Reduction Home (HRH) Program, operated by the CMHA.

We see these Programs as benefitting our Community and fitting in with the City's Strategic Plan. This location would offer close proximity to downtown services and supports; and the location is familiar for over the past three (3) years to the individuals utilizing the services and the community. There is also a potential to create a private and safe outdoor space for the participants in both Programs.

We have met with the Councillor for the Ward, and have worked closely with community partners to provide a coordinated and collaborative approach to our services while improving program efficiencies and individual's experiences to service delivery. As an organization operating the HRH Program and the OTS shelter, we have demonstrated success with:

- Reducing emergency department visits and hospitalization;
- Reducing Police and EMS involvement;
- Delivering improvements in the health and well-being of program participants;
- Transitioning 36 individuals within 5.5 months to more stable supportive housing

Should you require more information please contact us. Thank you for taking the time to review our request.

Sincerely,

Marion Quigley
CEO

Cc: Patty MacDonald
Catherine Matheson
Gail Spencer
Tyler Campbell
Keith Forrester

Request for Decision

Healthy Community Initiative (HCI) Fund Policy Update

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Wednesday, May 10, 2017
Type:	Managers' Reports

Resolution

WHEREAS a revised application process for the administration of the Healthy Community Initiative (HCI) Fund was adopted by the City of Greater Sudbury in 2016 by way of By-law 2016-18, and a review in 2017 has identified administrative changes that would improve the administration of the HCI Fund as outlined in the report;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approves the recommendation to replace Schedule A to By-law 2016-18 as proposed;

AND THAT any necessary by-laws be prepared.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to the administration of the Healthy Community Initiative Fund that supports eligible community-based projects that advance Council's priorities as identified in the Strategic Plan such as strengthening the City's quality of life and place, growing the economy, and improving the community's infrastructure.

Report Summary

In March, 2016, the administration of the Healthy Community Initiative (HCI) Fund was delegated to the General Manager of Assets, Citizen and Leisure Services. By-law 2016-18 (B-law) and Schedule "A" to the By-law were established and provide interpretation, definition and direction for the administration of the HCI Fund. Since February, 2017, the Community Initiative and Performance Section of the Community Development Department took over responsibility for the administration of the HCI Fund from Leisure Services. A review of existing practices to identify efficiencies from the application through to the approval process has resulted in the development of the proposed administrative changes identified in this report. As these changes are significant and only apply to Schedule "A" of the By-law, it is recommended that the Schedule only be replaced.

Signed By

Report Prepared By

Lyne Côté Veilleux
Co-ordinator of Community Initiatives & Quality Assurance
Digitally Signed May 10, 17

Division Review

Rob Blackwell
Manager of Community Initiatives and Performance Support
Digitally Signed May 10, 17

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed May 10, 17

Financial Implications

Apryl Lukezic
Co-ordinator of Budgets
Digitally Signed May 11, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 15, 17

Financial Implications

There are no financial implications. There are no recommendations made to change the funding levels of the Healthy Community Initiative Fund allocations available to the community.

Background

The revised administration process of the Healthy Community Initiative (HCI) Fund approved by Council on March 8, 2016, was promoted to the community in May, 2016, by several means including the City's website and through the Community Action Networks. The City received a wide variety of funding requests from a broad spectrum of applicants. Some of the requests illustrated gaps in the evaluation and approval process not contemplated by By-law 2016-18 and its Schedule "A".

This report recommends that the processes for administering the funds as they are currently outlined in Schedule "A" to By-law 2016-18 be replaced with the newly revised administrative guidelines as attached in Appendix A - HCI Fund Amended Schedule A – Administrative Guidelines.

Current HCI Fund Administration and Approval Processes

By-law 2016-18 delegates authority to the General Manager of Community Development to administer the By-law and the HCI process.

The By-law identifies that eligible grant requests of \$1,000 or less and capital funding requests of \$10,000 or less can be approved by the General Manager. HCI funding requests which exceed these amounts and that conform to the By-law are brought forward to Council for their consideration and approval.

Although By-law 2016-18 provides interpretation, definition and direction for the administration of the HCI Fund, a review of existing practices has resulted in the development of a more detailed description of the administrative process to replace the current Schedule "A" of the By-law. There are no changes proposed to the framework of the HCI Fund and/or to By-law 2016-18.

Highlights of Proposed Amendments to Schedule "A" of By-law 2016-18

Change 1: HCI Fund Application and Approval Process

All HCI Fund applications are currently accepted and approved on a "first come, first served" basis and are received continuously throughout the year. With the current application process, requests for HCI funds are evaluated and approved in the order in which they are received without consideration of other requests subsequently being submitted. This may preclude worthy initiatives from receiving funding with others taking the bulk of the allocation. Therefore, it is suggested that two application uptake periods, similar to that of the Arts & Culture Grants process, be implemented as follows:

- Winter (February 1st to February 28th)
- Fall (September 15th to October 15th)

Upon closure of the uptake period, all eligible applications requiring Council approval would be brought forward. This process would allow for the prioritization of applications and a more efficient means of evaluating requests.

With defined application uptake periods, community groups are provided with an appropriate timeframe to submit applications, and administratively, there is reasonable time provided to complete year-end budget reporting and establish work plans for the coming year.

Applicants should be discussing with and obtaining support from Ward Councilors prior to submitting an application.

For 2017 only, the application uptake will continue up to and close June 30, 2017. The proposed fall and winter uptake periods will start on September 15, 2017. This policy as amended, if approved by Council, would take effect July 1, 2017.

Change 2: Capital Funds & Project Management

During the uptake period, applications for HCI capital funds are submitted accordingly with prescribed details for each project. The costing, timeframes and accountability for the project would be reviewed by city personnel.

Each project would also be evaluated with respect to the Parks, Open Space and Leisure Master Plan to ensure alignment with the goals and priorities of the plan.

The funds for capital projects approved through the HCI process would be internally transferred to the appropriate cost centre. A designated City division/section would be responsible for assigning a project manager to work with the community group to ensure successful and timely completion of the project.

Capital fund stacking, such as applying for HCI funds for a capital project that already has, or anticipates an allocation of capital funding from the capital budget, would be allowed for projects that require extra funding to complete the project. For capital projects, the maximum capital allocation for HCI would be capped at \$50,000.

Proposed capital projects would be required to have a completion timeframe whereby awarded HCI capital fund allocations would be expended and project completed within a 24 month period. If not, the funds would be returned to the Ward allocation.

Work on City property is completed by city personnel or approved contractors to address risk management issues and maintain quality control, however; Leisure Services has continued to see a high level of community ownership and volunteer commitment in working on approved grant initiatives. The City has received donations which, in some cases has helped to expand the scope of projects and has allowed for more work to be completed than was originally identified under the application. This, however; needs to be met with some caution to ensure that City policies and procedures are followed during construction on City-owned property. Therefore, the

City will continue to manage HCI capital projects while attempting to accommodate volunteers as much as possible. In certain cases, Council may be requested to authorize additional agreements where in-kind labour and work is involved. All capital project requests must meet CGS standards, design guidelines, e.g. bench type, splash pads.

Change 3: Grants

The grants component of the HCI process has been used to support community groups with organized activities and events. There are applicants for HCI grant requests that are also receiving additional funding from other City sources (i.e. Arts & Culture, Transit or Community Economic Development grants) towards the same initiative. In some cases, the HCI grant, if approved, would provide the larger percentage of funding for the initiative.

The current Schedule "A" of By-law 2016-18 indicates that a community group applying for an HCI grant must not be receiving other CGS funding/support related to the application (i.e. stacking of grants or funding). This wording could preclude a valuable community initiative from occurring because the group is receiving, for example, a smaller grant from another source.

It is suggested that Schedule "A" of By-law 2016-18 allows flexibility to weigh the value of all potential granting sources and allocate reasonable HCI grant funding based on the applications value/merit. Applicants would be required to disclose in their application for HCI funds if they have made application for other City funding, including the anticipated amount.

Change 4: Multi-Ward Applications

Applications have been received and approved in the past whereby funding was requested from multiple or all Wards for a single community initiative benefiting multiple Ward citizens, such as the Nickel District Conservation Authority's Fast Flowing Waters Program. As such, this practice may limit the amount of HCI funds that are available to other groups if it becomes wide spread.

It is suggested that multi-ward HCI grants be limited to four (4) Wards for the same initiative. Any applications for multi-ward allocations over the four Ward limit would require Council approval and the grant would need to clearly demonstrate how all Wards within the application will directly benefit from the initiative for which the funding was requested.

Change 5: Recurring Applications

It is suggested that recurring requests for which HCI funds were granted twice for the same purpose or towards the same event, activity, or program, not be eligible to receive HCI funding for a third and subsequent time, and that these requests be referred to the City's Annual Grant application process. Recurring applications for a

specific capital project may be considered for capital fund stacking to assist in completing the project.

Next Steps

Approved administrative guidelines proposed in the newly revised Schedule "A" to By-law 2016-18 (Appendix A - HCI Fund Amended Schedule A - Administrative Guidelines) will take effect July 1, 2017, for new applicants with the exception of the 2017 application uptake periods only as indicated. The City's HCI Fund website and related communication to applicants will be updated to reflect these changes in practice.

Resources Cited

Revised administration process of the Healthy Community Initiative (HCI) Fund approved by Council on March 8, 2016
<http://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&lang=en&id=1062&itemid=11101>

By-law 2016-18
https://www.greatersudbury.ca/sudburyen/assets/File/By-Law_2016-18.pdf

Parks, Open Space and Leisure Master Plan
[https://www.google.ca/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&cad=rja&uact=8&ved=0ahUKEwimt6G32p_TAhWV8oMKHXrVAEYQFggfMAE&url=https%3A%2F%2Fwww.greatersudbury.ca%2Fsudburyen%2Fassets%2Ffile%2Fleisure%2520Master%2520Plan%2520Review%25202014\(1\).pdf&usg=AFQjCNE-EeL8AHvFKFhhi2vXI446iB37Ww](https://www.google.ca/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&cad=rja&uact=8&ved=0ahUKEwimt6G32p_TAhWV8oMKHXrVAEYQFggfMAE&url=https%3A%2F%2Fwww.greatersudbury.ca%2Fsudburyen%2Fassets%2Ffile%2Fleisure%2520Master%2520Plan%2520Review%25202014(1).pdf&usg=AFQjCNE-EeL8AHvFKFhhi2vXI446iB37Ww)

Schedule “A”

To By-law 2016-18 of the City of Greater Sudbury

Healthy Community Initiative Fund Administrative Guidelines

A. Terminology

Annual Grant	Specific grant allocated from Leisure Services’ operating budget to qualifying recipients on an annual basis
Capital funds	HCI Fund allocations relating only to City infrastructure initiatives or projects within a City property, including without limitation: buildings or structures, playground structures, machinery or equipment, extension of utilities to or within a City property
City	The municipal corporation of the City of Greater Sudbury or the geographic limits of the City of Greater Sudbury as the context requires
Community Event	An event organized: a. by a Councilor or by a City department at the request of a Councilor; or b. jointly by any two or more of a City department, a Community Action Network, a Councilor and a Community Group
Community Group	A not-for-profit group that holds a bank account with a recognized financial institution
Council	The Council of the City of Greater Sudbury
Grant	HCI Fund allocation towards supporting a Community Group with eligible expenses relating to a community event, activity or program that will benefit the residents of the Ward, including without limitation: space rental fees or permit fees, venue decorations and set up, catering, materials, supplies, equipment rental, giveaways and prizes
HCI Fund	The total amount of funds allocated by Council in the budget process in any given year to the HCI Fund for expenditure in accordance with By-law 2016-18
Ward	One of the twelve Wards into which the City is divided

B. Purpose

By-law 2016-18 governs the annual allocation of the Healthy Community Initiative (HCI) Fund. The Fund is to be distributed equitably across all wards and the administration of the Fund is delegated to the General Manager, Community Development. The following guidelines serve to assist staff in fulfilling the requirements of the By-law in administering the HCI Fund.

C. Guiding Principles

1. The HCI Fund is intended to support community-based projects which advance the City’s strategic priorities. To achieve that goal, every expenditure from a Ward allocation must positively influence at least one of the Healthy Community Initiative Priorities and one Sustainable Development Challenge as per the Healthy Community Charter as follows:

HCI Priorities	Sustainable Development Challenges
<ul style="list-style-type: none"> • Human Health and Well-being (e.g. trails, park enhancements, beautification and improved recreational opportunities) 	<ul style="list-style-type: none"> • Safety • Health Status
<ul style="list-style-type: none"> • Environmental Sustainability (e.g. neighbourhood clean ups, tree planting, community gardens and conservation efforts) 	<ul style="list-style-type: none"> • Ecosystems • Lake Water Quality
<ul style="list-style-type: none"> • Economic Vitality (e.g. regional and provincial events, promotion of Greater Sudbury, festivals and fairs) 	<ul style="list-style-type: none"> • Youth Out-migration • Employment • Arts & Culture • Infrastructure
<ul style="list-style-type: none"> • Civic Engagement and Social Capital (e.g. neighbourhood events, volunteer recognition and community art projects) 	<ul style="list-style-type: none"> • Homelessness • Poverty • Education Achievement

- HCI capital funds aim to complete or contribute to small scale City projects or support the acquisition of capital assets.
- The HCI Fund establishes a responsive method of providing financial support towards local community group initiatives and prioritized capital projects.

D. Fund Allocations

The annual budget includes an allocation per annum for each of the twelve (12) Wards to fund eligible initiatives.

A maximum of 25% of the total Ward allocation may be expended on grants and a minimum of 75% of the total Ward allocation may be expended on capital projects.

Monies not expended from a Ward allocation on grants may be expended on capital projects.

At the end of the calendar year, any unexpended grant allocations are transferred into the HCI capital allocation, and the total sum of unexpended HCI capital funds are carried forward for the following year.

E. Authority & Project Management

Requests for capital or grant allocations may be fully or partially funded depended on the scope of the requests, available funds, their priority against other requests/projects and in the case of capital requests, the number of capital projects for any given City infrastructure to ensure a level distribution of funds.

Capital Allocations

The General Manager is authorized to approve eligible applications for capital fund requests of \$10,000 or less.

Council approval is required for eligible capital expenditures that:

- in any year, relate to a project(s) for a single City infrastructure that exceeds \$10,000; or
- fund projects that have an impact greater than \$1,000 per year on the City's operating budget.

HCI funds for approved capital projects are transferred to the appropriate cost centre.

An operating department staff member is assigned responsibility for each approved capital project and to keep the respective Ward’s Councilor informed about the status of the project. The assigned staff will work with the successful applicant and be responsible for the planning, procurement, management and implementation of the capital project to ensure its successful and timely completion.

Any donations received by the applicant towards the capital project are assigned to the City and designated for the project. Should the project not proceed, the donated money will be expended as part of another City infrastructure initiative or project in the Ward the donor intended to be benefitted, as determined by the General Manager.

In-kind donations offered to the applicant such as contracted labour and materials will be assessed for risk and liability and may be accepted/approved in accordance with City policies and related practices. The assigned staff lead overseeing the project will ensure that all appropriate measures as applicable (e.g. liability agreements, City approved contractor, health & safety training, proof of certification) are taken for the health and safety of all participants/contributors and that the work to be completed meets all City requirements.

Grant Allocations

The General Manager is authorized to approve eligible applications for grant requests of \$1,000 or less.

Council approval is required for eligible grant expenditures that:

- a. exceed 1,000; and/or
- b. result in a Community Group applying for the grant receiving a cumulative total grant of more than \$1,000 from the HCI Fund in any calendar year; and/or
- c. in the case of a grant to purchase prizes for an event or the donation of purchased gifts or promotional items for a Community Group or for an event, exceeds \$500 and/or;
- d. are requested from 5 or more Wards.

F. Eligibility & Assessment Criteria

Applicant

To be eligible to receive a grant, or to submit an application proposing a capital project, an applicant must:

- a. be a not-for-profit community group or organization that conducts its activities within the boundaries of the City of Greater Sudbury; and
- b. have a legal bank account in the name of the applicant or of a not-for-profit, parent group/organization

Exclusions

The applicant, who although may otherwise qualify under the preconditions of eligibility above, will not be eligible if the applicant is in receipt of an Annual Grant for the same purpose as the HCI Fund application.

Capital Projects

Eligible capital project requests must:

- a. relate only to City infrastructure initiatives or projects within a City property, including without limitation: buildings or structures, playground structures, machinery or equipment, extension of utilities to or within a City property, parkland development; and
- b. align with the Parks, Open Space, and Leisure Master Plan; and
- c. benefit the residents of the Ward to which the expenditure relates; and
- d. take into consideration inclusivity, accessibility, cultural appropriateness, and affordability; and
- e. complete a project; and
- f. have any associated ongoing operational costs approved within operating budgets

Exclusions

Capital project requests that may otherwise qualify under the preconditions of eligibility above will not be eligible if they are for:

- a. the acquisition of City-owned infrastructure on private property
- b. feasibility studies or preliminary design work towards a proposed capital project
- c. recurring operational costs

Eligible HCI capital funding requests will be prioritized and selected within each Ward based on:

- a. their alignment with the Parks, Open Space, and Leisure Master Plan
- b. projects meeting established best practices, design standards and guidelines
- c. value and their benefit to the residents of the Ward in comparison to other similar projects in the City or elsewhere
- d. the timeframe and the City’s capacity to implement and complete the project
- e. any budgetary constraints
- f. potential impacts (positive and adverse) in the Ward, e.g. appropriateness, location, noise level, etc.
- g. where there is capacity to do so, demonstrated commitment by the applicant to secure other sources of funding for the project, e.g. fundraising dollars, donations, grants

HCI capital fund stacking, such as applying for HCI funds for a capital project that already has, or anticipates an allocation of capital funding from the City’s capital budget, would be allowed for projects that require extra funding to complete the project. For capital projects, the maximum HCI capital allocation would be capped at \$50,000.

Proposed capital projects would be required to have a completion timeframe whereby awarded HCI capital fund allocations would be expended and project completed within a 24 month period. If not, the funds would be returned to the Ward allocation.

Grants

Eligible grant requests must:

- a. support a Community Group with eligible expenses relating to a community event, activity or program that will benefit the residents of the Ward including, but not limited to space rental fees or permit fees, venue decorations and set up, catering, materials, supplies, equipment rental, giveaways and prizes; and
- b. consider inclusivity, accessibility, cultural appropriateness, affordability

Exclusions

HCI grant requests that may otherwise qualify under the preconditions of eligibility above will not be eligible if they are for:

- a. events that have already been initiated or completed
- b. recurring requests that previously received HCI funds twice for the same purpose or towards the same event, activity, program (these requests should be referred to the City’s Annual Grant application process)
- c. operational expenses such as utilities and property taxes

Eligible grant requests will be prioritized and selected for each Ward based on:

- a. value and benefit to the residents of the Ward (directly and indirectly)
- b. accessibility/affordability to residents

HCI grant stacking, such as applying for HCI funds for an initiative that already has, or anticipates other grant funding from the City, would be allowed for initiatives that require extra funding.

G. Application Process

All information regarding the HCI Fund application process is communicated on the City’s website. Promotion of application uptake periods and deadlines is announced through social media and public service announcements to the media.

There are two application uptake periods per year as follows:

- Winter (February 1-28)
- Fall (September 15-October 15)

Applications that are submitted past the uptake period deadline and/or are incomplete will not be accepted.

Applications may be submitted in the current year for initiatives scheduled to occur early in the following year, e.g. submission of application in the Fall uptake period for an event scheduled in January of the following year.

The HCI Fund Application Form is available in electronic format on the City’s website. All applications are to be submitted and received by the City electronically, e.g. by e-mail at the address indicated on the form or an established portal.

Applicants should be discussing with and obtaining support from Ward Councilors prior to submitting an application.

Application Form

The application form combines both capital and grant funding requests. Applicants must complete the form in its entirety ensuring to provide sufficient details about their request to satisfy all HCI Fund eligibility criteria.

For capital funding requests, supporting documentation such as letters of support are required, and sketches, diagrams or pictures and other descriptive details of proposed projects and their locations are encouraged.

Upon receipt of their application, applicants will receive electronic acknowledgement from the City via e-mail.

H. Application Review Process

Upon closure of the uptake period applications are assessed in detail against the established HCI Fund criteria herein and any related By-laws.

During the evaluation process, applicants may be contacted to provide additional information within a prescribed amount of time. City personnel may consult with stakeholders, field specialists and or other resources to determine feasibility of projects before making a decision.

All eligible applications that are evaluated and selected are forwarded either to the General Manager and/or City Council with respect to final approvals. Those applications requiring Council approval will be included in an agenda report for the next scheduled meeting of Council following the closure of the evaluation process or shortly thereafter depending on process timelines and availability.

I. Awarding Process

Successful applicants will be notified verbally by telephone and subsequently in writing by way of a letter.

HCI grant allocation letters will be accompanied by a cheque in the approved amount, and will prescribe the intended use of the funds, the process to report back on the use of the funds post-project/initiative, and consequences of the misuse of funds.

HCI capital funding allocation letters will provide the name and contact information of the City staff person assigned as the project manager and be accompanied by a letter agreement that stipulates the terms and conditions of the funding, where applicable.

Unsuccessful applicants will receive a letter to inform them that their funding request was not approved and the reason(s) for which it was not.

J. Reporting to Council

Ward Councilors will be informed of HCI Fund applications for their respective Ward. Staff from the Community Development Department will prepare reports to Council semi-annually to notify of successful and unsuccessful applications and will seek Council approval on requests in accordance with By-law 2016-18.

(May 10, 2017)

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Friday, May 12, 2017
Type:	Managers' Reports

Request for Decision

Animal Care and Control: Pound Services Review

Resolution

WHEREAS, through resolution CC2016-226, Council directed staff to implement a CGS operated Pound for a one-year trial period at 39 Kari Road, Wahnapiatae, reporting back to Council no later than June 2017 on that trial and to present options of the future long term delivery of Animal Care and Control services;

THEREFORE BE IT RESOLVED that the trial period be extended for an additional two years to the Fall of 2019 and that Staff be directed to bring a business case analysis to support decision making on options for a permanent solution for the location and operation of Pound Services to Council during the 2019 Budget deliberations, as described in the report from the Executive Director of Legislative Services/City Clerk, dated May 03, 2017, entitled City of Greater Sudbury Animal Shelter Service Update.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to “*Review the current Animal Control service delivery model and implement a new model*” as identified in the Strategic Plan, under Quality of Life and Place: Priority A(q).

Report Summary

This report updates Council and the Community on CGS Animal Care and Control Services. The report recommends extending the current service delivery model for the next two (2) years, to October 2019 while continuing to support of the Low Kill Philosophy as adopted by Council and directing staff to complete a business case analysis based on a longer period of operations.

Financial Implications

This report has no financial implications at this time as the Pound is operating within approved budgets.

Signed By

Report Prepared By

Melissa Laalo
By-law Coordinator - Animal Care and Control
Digitally Signed May 12, 17

Manager Review

Brendan Adair
Manager of Security and By-Law
Digitally Signed May 15, 17

Division Review

Caroline Hallsworth
Executive Director, Legislative Services/City Clerk
Digitally Signed May 15, 17

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed May 16, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 15, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 15, 17

Background:

Over the course of a two year period, between the fall of 2014 and the summer of 2016, Council, with the assistance of Matrix Consulting, completed a full review of the service delivery models associated with Animal Care and Control for the City of Greater Sudbury. Key decisions made by Council included the consolidation of Animal Control Enforcement with By-Law Services and adoption of a Low Kill Philosophy.

In July 2016, Council reviewed the history and price escalations for contracted services and voted to cancel the RFP for Pound Services and implement a CGS operated Pound for a (1) one-year trial period.

Criteria used to identify a suitable location for the pound included the size, space and configuration of the building and its location in the community with some geographic distance from residential homes and appropriate zoning. Formerly licensed and operated as a kennel, the facility at 39 Kari Road in Wahnapiatae is leased from the property owner for \$4,500 per month. The initial lease is a one (1) year lease with an option for a one (1) year extension and verbal consent from the landlord has been obtained to add a second year extension should Council approve this option. Relations with the property owner have been positive and the City program is well supported by the landlord.

The decision to lease space followed an extensive review of available CGS facilities that may have supported the operation of Shelter Services, which determined that significant capital project upgrades, having an estimated value of between \$400,000 and \$600,000, would be required to renovate any one of those municipal facilities to a pound. Renovating a municipal building or purpose building a facility would only be recommended for a long term solution to animal care services should the City decide in the future to operate the Pound on permanent basis.

To ensure the safety and security of animals and staff, while ensuring compliance with the Animals for Research Act R.S.O., 1990, c. A. 22 R.R.O. 1990, Reg. 23 Pounds, capital upgrades to the facility on Kari Rd were required. The City spent \$57,791 on physical changes and required upgrades to the facility, primarily related to proper ventilation and water proof surfacings as required to pass the OMAFRA (Ontario Ministry of Agriculture, Food and Rural Affairs) Animal Health and Welfare Branch inspection for pounds. An additional \$38,035 was spent on equipment that can be repurposed to another facility if so required in the future. All amounts were budgeted for within capital budget as approved by Council for this project.

On October 26, 2016, following an open house for the community, the City of Greater Sudbury opened animal shelter services on Kari Road. The 2600 square foot facility has fifteen (15) interior dog runs (2 with gate access to outdoor runs) and thirty-four (34)

individual cat cages. In addition, to support housing of cats for the redemption period, the Shelter has five (5) communal cat areas that can each hold 5-6 cats.

While the current shelter is not ideally located from a citizen convenience and distance perspective, it is highly functional and has excellent outdoor spaces for animals to exercise and continuing to provide the service at this location can easily be supported in the current service delivery model.

The City of Greater Sudbury Animal Shelter is open to the public between 10:00 a.m. and 4:00 p.m. Monday to Friday and between 10:00 a.m. and 2:00 p.m. on weekends and operates within Council approved budgets for this service. To ensure the timely return of animals to their owner and a minimize the length of stay for animals in our care, pet owners can make appointments outside these hours, subject to staff availability.

Greater Sudbury By-Law Enforcement officers are scheduled between 8:30 a.m. and 10:00 p.m. Monday to Friday with extended coverage on weekends to respond to Animal related calls in the field. Immediate care for animals in emergency outside these times is provided to the community by way of an overnight on call position. In preparation for animal related duties, both shelter and enforcement staff have had extensive training through Canine Foundations (<http://www.caninefoundations.com/>). Those staff who work at the Shelter also spent time in the municipally operated Brampton Shelter.

Statistics

For the period of October 26, 2016 to March 23, 2017, the City of Greater Sudbury received a total of 451 animals into its care as described in the table below:

DOG INTAKES		DOG OUTCOMES		CAT INTAKES		CAT OUTCOMES	
Owner Surrender	49	Adoption	74	Owner Surrender	36	Adoption	159
Stray	124	Return to Owner	90	Stray	239	Return to Owner	12
Protective Care	3	Transfer to OSPCA	2			Transfer to OSPCA	10
		Euthanasia/Death	4			Euthanasia/Death	16
		Still in Care	6			Still in Care	78
TOTAL	176	TOTAL	176	TOTAL	275	TOTAL	275

The City's goals are is to quickly reunite animals with their owners and publicize animals available for adoption so as to minimize the length of stay for all animals in our care.

Staff have worked diligently to develop and maintain relationships with the Animal Care community, including foster and adoption groups in support of these goals.

City of Greater Sudbury Shelter hosts a Facebook page to post pictures and videos of all animals in our care that are available for adoption. As of March 23, 2017, the page had over 1,300 members and has been well received by many in the animal care community.

<https://www.facebook.com/groups/cgsshelter/permalink/1492924720758114/>

The City has also developed excellent relationships with three veterinary practices which provide medical support to animals and training to our staff. This ensures that all animals in need of assessment or medical services during their redemption period will be examined by a Veterinarian. Further, these partnerships with local vets support the provision of spay/neuter services and provision of euthanasia where medically required.

Next Steps

This report updates Council and the Community on CGS Animal Care and Control Services at the Pound, through our first six months of operation. It is recommended that staff use the next eighteen months to gather more complete and comprehensive service delivery data and prepare a business case analysis that will allow the next Council, during the 2019 Budget deliberations, to make a decision about the long term service delivery model for Pound Services at that at this time, Council extend the current Pilot Project for an additional two years to October 2019.

Council Report History

Tuesday, September 09, 2014

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=786&itemid=9012&lang=en>

Tuesday, January 26, 2016

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=939&itemid=10506&lang=en>

Tuesday, February 09, 2016

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=940&itemid=10834&lang=en>

Tuesday, July 12, 2016

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=949&itemid=11688&lang=en>

Tuesday, April 25, 2017

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1126&itemid=12735&lang=en>

Request for Decision

Method of Vote During the 2018 Municipal and School Board Election

Presented To: City Council

Presented: Tuesday, May 30, 2017

Report Date Thursday, May 11, 2017

Type: Managers' Reports

Resolution

Should City Council decide to reconsider Resolution CC2016-293 regarding the use of Internet Voting during the Advanced Vote period and Paper Ballot, Tabulator Count at the In Person Voting Locations on Election Day 2018, the following resolution would be presented:

THAT the City of Greater Sudbury approves Option ____ as outlined in the report entitled "Method of Vote during the 2018 Municipal and School Board Election", dated May 11, 2017 from the General Manager of Corporate Services.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides City Council with an update regarding the RFP process for the method of vote during the 2018 Municipal and School Board Election and provides options to Council moving forward.

Financial Implications

The cost of delivering the 2018 Municipal and School Board Election will be funded from the Municipal Election and Governance Reserve Fund in accordance with the Reserve and Reserve Fund By-Law.

Signed By

Report Prepared By

Danielle Wicklander
Legislative Compliance Coordinator
Digitally Signed May 11, 17

Manager Review

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed May 11, 17

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed May 16, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 11, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 16, 17

Background

At the September 13, 2016 meeting of City Council, the report entitled "Election Modernization Act and the 2018 Municipal Election" (see attached) was received by Council and the following resolution was passed:

"CC2016-293 - THAT the City of Greater Sudbury uses Internet Voting during the Advanced Vote period and Paper Ballot, Tabulator Count at the In Person Voting Locations on Election Day 2018."

In the report, staff provided Council with information regarding the various voting methods available for the 2018 Municipal and School Board Election, those being Internet voting and voting by way of traditional paper ballot tabulator count.

As a result of Council's decision, an RFP was issued in February of 2017 for the use of Internet voting during the advance voting period up to the opening of voting locations on Election Day, and vote anywhere, paper ballot/tabulator count for all in person Election Day voting locations. The RFP was broken down into three components:

Option i: Internet voting during the advance voting period, which voting can be conducted on a computer, tablet or other mobile device. The Internet voting solution also includes the production and mailing of Voter Notices; and/or

Option ii: Voting equipment including registration laptops and barcode scanners, ballot on demand design and printing services, tabulators, and related services for paper ballot/tabulator count voting at in person vote anywhere locations on Election Day; and/or

Option iii: Proposals for a combined solution which includes both the Internet voting solution (i) and the paper ballot/tabulator count solution (ii).

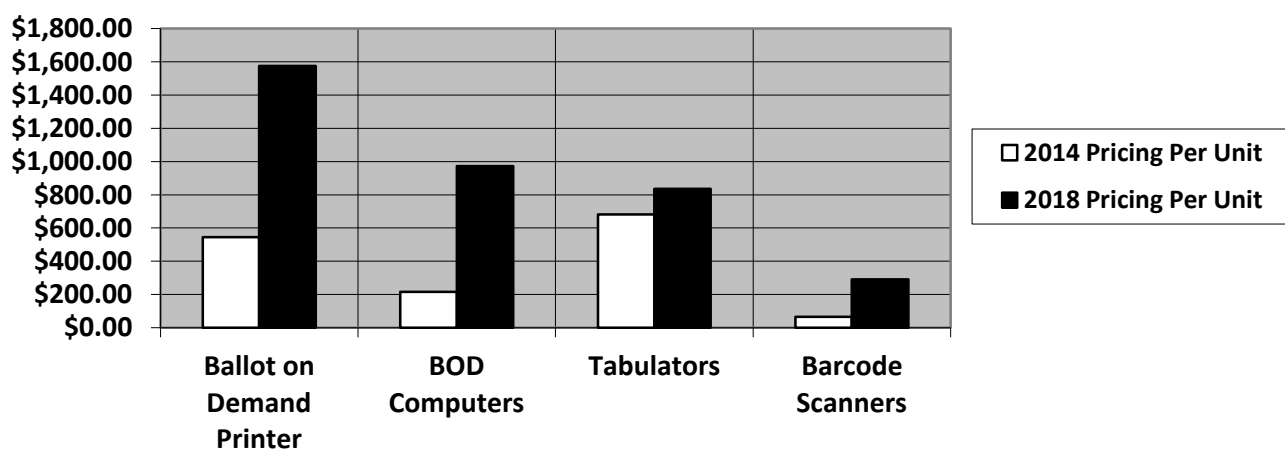
The RFP closed on March 28, 2017 and two submissions were received: one Internet voting solution pursuant to Option i; and one combined solution for both Internet and paper ballot/tabulator count voting pursuant to Option iii.

The proposals were reviewed by Clerks Services and Information Technology staff and scored by the evaluation committee.

Bid Evaluation – Combined Solution

In evaluating the proposal for a combined solution staff made the following observations and noted a number of concerns:

- Pricing of the combined solution came in at \$937,546.04 (HST included), which was significantly higher than what was anticipated based upon the solution price in the 2014 Municipal and School Board Election (\$391,061.23). The prices for paper ballot/tabulator count equipment nearly tripled from the previous election. Examples to illustrate the price differential between the equipment for the two elections have been provided in the graph below:



- The Internet voting solution provided for in the combined bid omitted important information regarding the security and capabilities of the solution. Clarification was requested; however, the responses provided by the proponent did not provide the information that staff needed to feel comfortable in recommending the proposal for approval to Council.
- The Internet voting solution portion of the bid also raised concerns as the bid failed to demonstrate full compliance with the *Municipal Elections Act, 1996* (the Act) with respect to the reporting of declined and rejected ballots.
- In reviewing the experience of the Internet voting solution provider, staff noted that the proponent had not provided services for a municipality that was comparable in size and voter capacity to the City of Greater Sudbury, and had only in fact been involved in one referendum election. This lack of municipal elections experience was concerning to staff.

As a result of the evaluation of the information presented in the proposal, the combined solution scored poorly. Staff does not recommend the award of this solution given the significant cost and the concerns noted through the evaluation process.

Bid Evaluation – Internet Voting Solution

The following observations were made by staff when evaluating the stand-alone Internet voting solution which relates only to the advance voting period:

- The Internet voting solution was priced at a reasonable cost of \$286,342 (including HST).
- The proponent also demonstrated a clear understanding of the needs of the municipality as well as proof of the security mechanisms in place to ensure the confidentiality and integrity of the vote.
- The proposal met and displayed both compliance and knowledge regarding the legislative requirements as outlined in the Act.

At the conclusion of the evaluation, the proposal for the Internet voting solution received a high score. Since the RFP's Terms of Reference specified that Internet voting would only be used for the advance vote, staff do not recommend the award of this submission as it does not provide a comprehensive or complete voting solution.

Internet Voting During the 2014 Municipal and School Board Election

The City of Greater Sudbury was one of 97 Ontario municipalities, representing one quarter of the population of the province of Ontario, who made online voting available in the 2014 Municipal Election.

During the 2014 Election, Internet voting was available for a period of eleven days, from 8:00 a.m. on October 14th, 2014 to 8:00 p.m. on October 24th, 2014 (the Friday before the election.)

There was widespread utilization of Internet voting and 26,826 electors cast a ballot online. This figure represented 44.9% of all electors who voted in the 2014 Election. A number of other municipalities in Ontario who implemented this method of vote also saw an overall increase in voter turnout.

Town of Ajax Electronic Voting Experience

In 2014, the Town of Ajax (population 109,600) moved to a fully electronic method of vote, offering voters a combination of Internet and telephone voting to cast their ballot. The voting period spanned from October 20th to October 27th 2014. In-person electronic

voting was offered at ten locations using laptops or “e-voting kiosks” rather than paper ballots.

Of the ballots cast during the voting period, approximately 70% were cast independently/remotely without attending a voting location, while 30% chose to attend an in-person electronic voting location to cast their ballot.

Post-election results indicated that voter turnout increased from 25.4% in the 2010 election to 30.4% in the 2014 election and the move to electronic voting was met with a voter satisfaction rate of 97.8%.

Based on the success of electronic voting in 2014, the Town of Ajax will once again implement internet and telephone voting with in-person electronic voting locations as their method of vote for 2018. The Town of Ajax provides a model for other municipalities who are choosing to move to a fully electronic election in 2018, such as the Town of Newmarket.

Internet Voting Project Survey Results: City of Greater Sudbury

The City of Greater Sudbury participated in the Internet Voting Project through the University of Toronto. Almost three thousand citizens, eleven staff and twenty-two candidates responded to the survey which is available online at: <http://www.greatersudbury.ca/sudburyen/assets/File/Greater%20Sudbury%20Internet%20Voting%20Survey.pdf>

98.6% of citizens who responded to the survey were either fairly satisfied or very satisfied with the online voting process and 98.9% are likely or somewhat likely to vote online in the next municipal election. Respondents to the survey highlighted accessibility and convenience as two of the primary reasons for choosing to cast their ballot online.

Current Business Climate

The 2018 Municipal and School Board Election coincides with a number of municipal and provincial elections. A number of municipalities, as well as the Province of Ontario are making the move towards the use of more advanced voting technologies in their elections. This higher demand for technology has put a strain on the resources of the handful of companies that provide election voting and vote counting equipment. This has created a “perfect storm”, which may have played a role in the low number of bids received by the City of Greater Sudbury, and the significant rise in election equipment costs.

Options

Based upon the information provided for in this report, staff is proposing:

Option 1: That Internet voting be the only method of vote for the 2018 Municipal and School Board Election and that a new RFP be issued to obtain a service provider.

Should Council choose this option, Internet voting will be used for both the advance and Election Day voting periods. In order to assist voters who may not be comfortable voting online from their residence or who do not have access to a computer, Voter Help Centres will be set up throughout the entire voting period at all Libraries and Citizen Service Centres.

The Election Bus will be deployed as a mobile electronic voting location during the advance voting period. On Election Day, electronic voting locations will be set up in a number of Nursing and Long-Term Care facilities.

This option provides a voting solution that may serve to increase voter participation and accessible voting opportunities for electors. By establishing Voter Help Centres at Citizen Service Centres, voters who are unsure of how to vote online or who require assistance will be given the help and support they need. Additionally, by using electronic voting in Nursing and Long-Term Care facilities voting opportunities are increased for residents with limited mobility as the solution makes it possible for election workers to move throughout the facility with voting computers or tablets.

This method of vote is significantly more cost effective than Option 2. Choosing this option would leave more room in the Municipal Election and Governance Reserve Fund for the ability to increase voter awareness and education campaigns.

As a result of the reduced voting method costs, the balance remaining in the Reserve would ensure that the costs associated with the complete delivery of the election and governance requirements during all phases of the post election period are funded.

Clerks Services staff will work in conjunction with the Communications Department to develop materials to educate voters and prepare them to vote online. Staff will also work with Community Groups, Advisory Panels and CANs to ensure that voters are both comfortable and confident with the use of Internet voting to cast their ballot.

By selecting this option and re-issuing an RFP for an Internet only voting solution the municipality may also see a more competitive bid process as the resource demands for an Internet only solution are more streamlined and significantly less than those of traditional paper ballot/tabulator count solution.

Option 2: That Internet voting be the only method of vote used during the 2018 Municipal and School Board Election with the addition of in-person electronic voting locations on Election Day and that a new RFP be issued to obtain a service provider.

This option provides for the use of Internet voting as the sole method of vote during both the advance and Election Day voting periods. As in Option 1, Voter Help Centres will be set up throughout the entire voting period at all Libraries and Citizen Service Centres, and the Election Bus will act as a mobile electronic voting location during the advance period. Electronic voting locations will also be set up in a number of Nursing and Long-Term Care facilities.

The distinguishing factor from Option 1 is that, on Election Day, electronic voting locations would also be set up at various sites throughout the municipality, with the amount being similar to the number used in the 2014 Municipal and School Board Election.

As in Option 1, Option 2 provides a voting solution that may serve to increase voter participation and accessible voting opportunities for electors. By establishing Voter Help Centres at Citizen Service Centres, voters who are unsure of how to vote online or who require assistance will be given the help and support they need to cast their vote with confidence. Additionally, by using the Internet Voting Solution in Nursing and Long-Term Care facilities voting opportunities are increased for residents as the solution makes it possible to move throughout the location with mobile devices.

This method of vote would still leave more room in the Election and Governance Reserve Fund to allow for an increased focus on voter awareness and education campaigns without placing additional strains on the Municipal Election and Governance Reserve Fund.

The addition of in person electronic voting locations on Election Day will allow voters to attend at a physical location to cast their ballot online.

As with the 2014 Municipal and School Board Election, voters will be provided with a Voter Information Letter (VIL) in advance of the first day of voting. If choosing to vote in person at an electronic voting location, voters will be asked to bring their VIL with them. Once a voter has entered the electronic voting location (if they have their VIL with them and no revisions to the voter information are required), the voter will be directed by voting location staff to a private voting booth to cast their ballot.

For those voters who do not bring their VIL or who require revisions to their voter information, revisions officers will be available in every electronic voting location to issue new credentials and/or update the voters' list. Once the voter has cast their ballot using the tablet or laptop provided behind the vote screen, they will exit the voting location.

In addition to revisions officers, each in-person electronic voting location will have dedicated Information Technology staff present to address any potential technical questions/issues.

Should Council selection this Option, there will be additional costs to the Reserve to establish these locations and obtain the equipment (computers/tablets, printers) necessary for voting. Clerks Services staff will work with Information Technology staff to develop a cost effective solution to provide the equipment necessary for these locations. It should be noted that the costs of this option would still be significantly less than the costs associated with paper ballot/tabulator count solution.

Election staff will work in conjunction with the Communications Department to develop materials to educate voters and prepare them to vote online. Staff will also work with Community Groups, Advisory Panels and CANs to ensure that voters are both comfortable and confident in the use of Internet voting to cast their ballot.

By selecting this option and re-issuing an RFP for an electronic voting solution only, the municipality may see a more competitive bid process for the same reasons as outlined in Option 1.

Conclusion

Based on the pricing obtained and the evaluation conducted for the RFP, staff are not recommending an award to either of the proponents. Staff do not anticipate that a further RFP based on the current method of voting (i.e. Internet voting for the advance vote and paper ballot with tabulator count for Election Day) would yield different or better results. Staff is proposing that the method of vote be modified to provide Internet voting as the sole method of voting for the 2018 Municipal and School Board Election and that a new RFP be issued to obtain a Service Provider.

This change requires Council to reconsider Resolution CC2016-293 prior to dealing with the options in this report.

Request for Decision

Election Modernization Act and the 2018 Municipal Election

Presented To:	City Council
Presented:	Tuesday, Sep 13, 2016
Report Date	Thursday, Aug 25, 2016
Type:	Presentations

Resolution

Resolution One:

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.

Resolution Two:

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.

Resolution Three:

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.

Signed By

Report Prepared By

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Aug 25, 16

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Aug 25, 16

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Aug 26, 16

Executive Summary:

This report summarizes key changes made through the Municipal Elections Modernization Act 2016 which was passed in June of this year. The report also makes recommendations to Council on Ranked Ballot Voting and the Method of Vote to be used in the 2018 Municipal and School Board Elections. These two decisions are crucial steps in planning for the 2018 elections.

In delivering the 2018 Municipal and School Board Election, all decisions and actions will be based on the requirements of the *Municipal Elections Act* and the following principles:

- the secrecy and confidentiality of individual votes is paramount;
- the election should be fair and non-biased;
- the election should be accessible to the voters;
- the integrity of the process should be maintained throughout the election;
- there be certainty that the results of the election reflect the votes cast; and
- voters and candidates should be treated fairly and consistently.

Background:

What's New: Municipal Elections Modernization Act 2016

In June of this year, the Ontario government passed the Municipal Elections Modernization Act, 2016 which makes a number of substantial amendments to the Municipal Elections Act and the rules which election officials, candidates and electors must follow. This new legislation was passed following extensive consultations with election and elected officials and the public and the receipt of some 3,400 written submissions. Many of the recommendations from AMCTO were included in the bill.

For both election organizers and candidates, the shortening of the Municipal and School Board Election period to 120 days is much welcomed. Nominations will open on May 1st of the election year, as opposed to in the past when nominations opened on January 1st. Nominations will need to be accompanied by the declarations of twenty-five eligible electors who support the nomination. The Nomination period will close on the fourth Friday in July, rather than on the second Friday in September. This will allow much needed time for the design of ballots and programming of electronic election equipment.

In reflection of the changes being made by all levels of government in the area of campaign financing rules, several amendments have been made in regards to both campaign contributions and enforcement of campaign financing rules. In addition to the changes, described in the new Act, Council has formally adopted a Policy on the Use of Municipal Resources during an Election (By-Law 2016-17F) to provide further guidance in this regard.

The new provincial legislation limits contributions to individual citizens who are residents of Ontario and introduces bans on corporate and trade union donations to candidates for municipal and school board positions. Further the legislation sets out more detailed

guidelines around post-election spending including gifts and parties. Another change of note are new provisions which require third parties to register prior to advertising for or against a candidate or issue and to comply with contribution and spending limit rules. At the same time the Act continues to allow for issues based advocacy during the election under specific conditions.

Nomination fees will now only be refundable to those candidates who file their financial statements by the deadline and there are significant new obligations on the Clerk to review financial filings for compliance against the legislation and to cross reference donations across all candidates' financial statements to ensure that no individual donor exceeds their limit of a total of \$5,000 in donations between all candidates and to report any donor violations to the Election Compliance Audit Committee.

Other administrative details which are changed include simplification of the process for making changes to the voters list, increased flexibility in how notice and documents are provided and filed, restrictions on electors taking pictures or images of their own or other ballots and publication of the accessibility portion of the election plan.

Ranked Ballot Voting

The most significant change in the Municipal Elections Modernization Act, 2016 is the introduction of provisions that provide municipalities with the option to use ranked ballot voting for Mayor and Council elections only, beginning in the 2018 municipal elections. Ranked ballots will not be permitted for School Board elections.

Should a Council wish to implement ranked ballot voting, the Regulations will most likely require that the municipality hold a public open house where detailed information regarding the election and election equipment is provided to the public, followed by a public input meeting and passage of the necessary by-laws before the legislated deadline of May 1, 2017.

Currently, all municipal, provincial and federal elections use "First Past the Post" voting, meaning that the candidate with the most number of votes is elected. In "Ranked Ballot" voting, all candidates must achieve +50% of the votes in order to be elected.

In a Ranked Ballot Election, rather than voting for just one candidate, the elector ranks the candidates in their order of preference, beginning at one for their top choice, two for the second choice etc. In the first round, all the first choice votes are counted. If a candidate receives +50% of the votes, they are elected. If no candidates receive the majority of the votes, the candidate with the lowest number of votes is eliminated and ballots are recounted, using the second choice of the elector for ballots which initially supported the candidate who is eliminated. This process is continued in subsequent rounds until a majority winner is declared. A quick and easy demonstration of ranked ballot voting works is found at: <https://www.youtube.com/watch?v=oHRPMJmzBBw>

In the 2014 Municipal Elections, two of the thirteen successful candidates for Mayor and Council received more than +50% of the votes. Had this been a ranked ballot election, eleven of the thirteen races for Mayor and Council would have proceeded through subsequent rounds of ballots and vote counting in order to declare a winner.

Greater Sudbury's City Clerk sat on the provincial Ranked Ballot Implementation Working Group which discussed over three lengthy meetings, the technical aspects associated with implementing ranked ballots. The group noted that there have been no ranked ballot elections at the municipal, provincial or federal level anywhere in Canada and only a very small handful of American cities have implemented rank ballots, with very mixed results from a technical perspective.

Challenges and complexities associated with ranked ballot voting are numerous as this methodology is in its infancy and include but are not limited to: ballot design; number of rankings permitted; vote counting formulas and algorithms; vote casting and counting technology; election staff requirements; financial resources; election timelines; and elector and candidate education. Two examples of these challenges will be described below for the information of Council and the public.

Currently most Ontario municipalities use "Composite Ballots" meaning one ballot is used for multiple races. If ranked ballots are introduced for municipal elections it is probable that municipalities will have to use two separate ballots, one for municipal and another for school board elections as the counting methodologies will be different for each. This will add costs and equipment and require additional time for the elector to cast two ballots instead of one. A further challenge will be the size and design of the ballot to allow for ranking of multiple candidates, particularly so in Greater Sudbury which uses bilingual ballots.

Another significant challenge relates to vote casting and counting technology. Set-up, testing and use of vote casting and counting technology will be significantly more complex in a ranked ballot environment. Canadian vendors have no experience with ranked ballots, though some have provided tabulators to American elections. Timelines are short and with a perfect storm of elections across Canada within a three week period in the fall of 2018, there is concern about the availability and capacity of voting equipment and vendor staff to support ranked ballot elections. A ranked ballot election with a manual count is extraordinarily difficult and time consuming, as evidenced in one American jurisdiction that required two full weeks of staff working twelve hour days to produce a final result after several rounds of hand counting and eliminations.

With a new, untested voting methodology recently approved and just two years before the next municipal election, it is highly probable that all the pieces required to protect the integrity of the election process and to ensure with absolute certainty that the results of the election reflect the votes cast, will not be in place if ranked ballots are used in 2018. AMCTO surveyed its members and only 8% of Clerks feel ready to run a ranked ballot election in the narrow timelines leading to 2018. CGS staff can not recommend the introduction of ranked ballot voting in the 2018 Municipal Elections. Staff will monitor the implementation of ranked ballot voting and bring report to Council in the first half of the next term of office with an analysis and recommendations for 2022.

Method of Vote 2018 Municipal and School Board Elections

My family, friends and I found the web process clear, easy to follow, quick and secure. My husband had recently been hospitalized and may not have voted otherwise. Another family member who was out of the country was also able to vote on line. Having been involved with the school trustee elections for the unorganized townships, I remember the issues with low voter turnout due to vast geographic areas served by remote polling stations and often affected by weather issues. I would find it difficult to believe that the new process would not benefit voter accessibility for these and similar areas and also reduce taxpayer election costs.

J. H. Email dated November 26, 2014.

The City of Greater Sudbury was one of 97 Ontario municipalities, representing one quarter of the population of the province of Ontario, who made online voting available in the 2014 municipal election. In Greater Sudbury there was widespread take-up on the Online Voting and 26,826 electors representing 44.9% of those who cast a ballot, did so online, far exceeding expectations for online voting turnout.

Based on reports generated by the system, we know that voters of all ages from 18 to 100 years old cast ballots online and at all hours of the day and night. The busiest times for online voting were in the evenings with many other votes cast over morning coffee and the fewest votes cast in the overnight hours.

The City of Greater Sudbury participated in the Internet Voting Project through the University of Toronto. 98.6% of our citizens who responded to the survey were either fairly satisfied or very satisfied with the online voting process and 98.9% are likely or somewhat likely to vote online in the next municipal election. Candidates were somewhat less enthusiastic about online voting than citizens, primarily as it related to changes in campaign methodology. The results for Sudbury are available online at: <http://www.greatersudbury.ca/sudburyen/assets/File/Greater%20Sudbury%20Internet%20Voting%20Survey.pdf>

At the close of Online Voting on October 24th, there was a perfect reconciliation between the votes cast and the names crossed off the list, which is something never achieved with traditional, paper based voting. There were twenty-seven ballots set aside by the vendor due to inconsistent voter information for further investigation. In twenty-five cases the vendor was advised to release the ballots into the count as the Electors were found to be Eligible

All electors, voting either Online or In Person Voting Locations, are asked to affirm that they have not previously voted in the election. As was well documented in the media during Election 2014, some voters appeared on the voter's list more than once. This created a public perception that some voters may have had the opportunity to cast more than one vote in the online environment.

In reality, this is not a new issue. An individual who has received two packages, perhaps because of name variations (hyphenated or double barreled surnames) or because of name changes (most common with maiden and married names) and who has government issued identification with both forms of those names would equally be able to vote at in person voting locations as they would be able to vote online. In the

remaining two instances from the online vote, the votes were not released into the count as the voter was ineligible. Removal of ineligible votes is not possible in the paper ballot environment.

For the 2014 Election, costs per ballot cast were assigned by method of vote, with common costs, such as the costs of communications and issuance of the Voter's Information Package divided proportionally between the in-person and online ballots cast. Each online ballot cast cost \$6.77 as compared to \$10.84 per ballot cast in person. The annual contributions to the Election Reserve Fund for the period 2015-2018 have been reduced, based on using a blend of internet and in person voting, when budgeting for the 2018 election.

Staff is recommending that the City of Greater Sudbury continue the practice of using online voting during the advance vote period, extending that period until the opening of in person polls on Election Day. It is also recommended that CGS takes the next small step forward in electronic voting, using touch screen or tablet based technology to vote in person at all advance and mobile locations. Paper ballots with tabulator counts will be used in all voting locations on Election Day, Monday, October 22, 2018.

For Information Only

Lake Stewardship Grant Program - 2017

Presented To:	City Council
Presented:	Tuesday, May 30, 2017
Report Date	Tuesday, May 09, 2017
Type:	By-Laws
By-Law:	2017-97

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

In 2017, nine applications to the City's Lake Stewardship Grant program are recommended for approval with a total funding allocation of \$4500. The funding for these grants is provided for in the 2017 operating budget.

The Lake Stewardship Grant program was initiated in 2005 to support and encourage lake stewardship groups by providing them with additional resources. This is the 13th year for the Lake Stewardship Grant Program. Funding criteria and the application form were drafted by the Watershed Advisory Panel. Projects must benefit the water quality of the lake and or watershed and demonstrate support and involvement of lake stewardship members, other lake residents or community members.

Financial Implications

In total, 9 applications are being recommended for funding with the total amount allocated being \$4,500. The funding for these grants is provided for in the 2017 operating budget.

Signed By

Report Prepared By

Stephen Monet
Manager of Environmental Planning
Initiatives
Digitally Signed May 9, 17

Division Review

Jason Ferrigan
Director of Planning Services
Digitally Signed May 12, 17

Recommended by the Department

Tony Cecutti
General Manager of Growth and
Infrastructure
Digitally Signed May 12, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed May 12, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 15, 17

Lake Stewardship Grant Program - 2017

Summary of Lake Stewardship Groups that are recommended to Receive Funding Support

CLEARWATER LAKE STEWARDSHIP GROUP

Project Name: COMMUNITY PUBLIC BOAT LAUNCH SIGNAGE & BBQ EVENT

Project Details: The proposed event will unveil signs at the public boat launch on Clearwater Lake that displays information regarding safe practices to protect the lake from invasive species such as Spiny Waterflea and Eurasian Watermilfoil. The city will grant the stewardship group a "Inspect, Clean, Drain" invasive species awareness sign that have also been installed at other public boat launches throughout the city. The stewardship will have a social BBQ event to unveil the sign and talk more about invasive species awareness. A portion of the funds will be used to create an information pamphlet that will be available at the boat launch free to any user.

Amount Requested: \$500

FAIRBANK LAKE CAMP OWNERS' ASSOCIATION INC

Project Name: WATER SAFETY (SOLAR POWERED) NAVIGATIONAL MARINE LIGHTS/BEACONS

Project Details: The purchase of 4 new flashing, solar-powered, navigational marine lights/beacons which need to be replaced due to age and/or damage. These beacons ensure channel markers and hazards are highly visible, particularly during the dawn and dusk periods. Navigational beacons will assist boaters to safely navigate channels/passageways, avoid environmentally sensitive areas, helping reduce shoreline erosion and protecting potential spawning areas. Beacons will also promote safe and responsibly watercraft practices on Fairbank Lake.

Amount Requested: \$500

FOUR LAKES COMMUNITY ASSOCIATION

Project Name: SAVING OUR ENVIRONMENT CALENDAR

Project Details: The project will expand on the 2016 project of creating a calendar that contains photos from the local lakes and include environmental tips and advice each month. The 2017 calendars will be a desktop size calendar, compared to a full size calendar in 2016. This will allow more residents to have access to the calendars.

Amount Requested: \$500

LAKE WAHNAPITAE HOME AND CAMPERS ASSOCIATION

Project Name: LITTERING SIGNAGE PROJECT

Project Details: This project will focus on encouraging the public to not litter along roadsides, public and private areas as well as shorelines and islands. The project includes the instillation of one 32"x48" and a larger 64"x48" billboard. Billboard depicts a photo of common litter items that are found on shorelines and beaches. The smaller sign depicts the length of time typical roadside litter will last in the environment if it is dumped.

Amount Requested: \$500

LONG LAKE STEWARDSHIP

Project Name: GOTTA' LOVE YOUR LAKE

Project Details: Funding will be used to host a public education even held in late spring/early summer of 2017 to help promote a variety of programs on Long Lake. The event will educate residents on Eurasian Watermilfoil and Spiny Waterflea which are a great concern for residents. The stewardship committee will work with the Greater Sudbury Watershed Alliance to mark out large milfoil beds in the lake with brightly coloured floating buoys to help deter recreational boaters from disturbing the milfoil beds. The event will also introduce the Love Your Lake program that will be taking place on Long Lake in 2017. A merit program by the stewardship is planned and funds to be used in part to create signage for properties with exceptional healthy shorelines.

Amount Requested: \$500

FRIENDS OF MCFARLANE LAKE

Project Name: WATER QUALITY MONITORING

Project Details: The Friends of McFarlane Lake are proposing to conduct a program of water quality monitoring to measure the concentrations of ferrous iron (Fe²⁺) in the deep basin of McFarlane Lake. This data will help to understand the correlation between the availability of ferrous iron and the occurrence of cyanobacterial blooms. Sampling will be done by volunteers with the help of B. Bowman and J. Linquist of NAR Environmental Consultants Inc, who are residents of the lake and have the required equipment for the collection of samples. Funds will be used for laboratory analysis costs at York-Durham Laboratory.

Amount Requested: \$500

ONWATIN LAKE

Project Name: PRESERVE, PROTECT, PARTICIPATE PROJECT ONWATIN

Project Details: Funds will be used to purchase signs to display at the boat launch at the North end of Notre Dame St in Hanmer. Signs will display information about the importance of respecting the lake and wildlife both in and out of the water. Funds will also help to run a shoreline clean up event with lake residences and will help reduce plastics that are in the environment that can cause harm to Blanding's turtles that are known to nest in the area. Funds will also help to fund the purchase and distribution of native plant species to local lake residents to plant at their respective shorelines.

Amount Requested: \$500

RAMSEY LAKE STEWARDSHIP COMMITTEE

Project Name: YELLOW FISH CAMPAIGN & CIGARETTE FILTER CLEAN-UP CAMPAIGN

Project Details: The Ramsey Lake Stewardship Committee plans on starting a "Yellow Fish Campaign" similar to a program at McMaster University in Hamilton, Ontario as well as the purchase of cigarette filter disposal units to help bring awareness to the public that what goes in storm sewers can end up in our lakes. This program will work with local small business owners and institutions that show a need for a cigarette filter disposal unit. Cigarette filters can cause harm to local fish and wildlife and this program aims to bring awareness to residents about this issue and to help prevent the disposal of cigarette filters on the streets or in storm sewers.

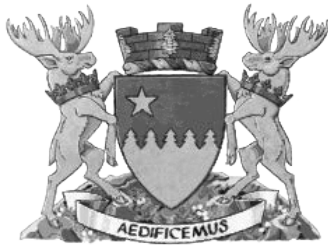
Amount Requested: \$500

SIMON LAKE STEWARDSHIP GROUP

Project Name: LAKE CLEAN UP/COMMUNITY GET TOGETHER

Project Details: Funds will be used for a community barbecue at Simon Lake Park as well as helping fund a patrol of the lake to clean up and remove trash from around the lake. A community pamphlet will be produced and distributed to lake residents.

Amount Requested: \$500



City of Greater Sudbury Charter

WHEREAS Municipalities are governed by the Ontario Municipal Act, 2001;

AND WHEREAS the City of Greater Sudbury has established Vision, Mission and Values that give direction to staff and City Councillors;

AND WHEREAS City Council and its associated boards are guided by a Code of Ethics, as outlined in Appendix B of the City of Greater Sudbury's Procedure Bylaw, most recently updated in 2011;

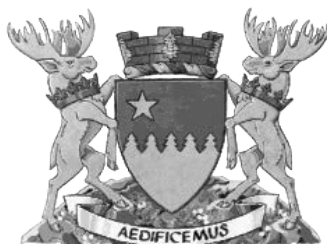
AND WHEREAS the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

THEREFORE BE IT RESOLVED THAT Council for the City of Greater Sudbury approves, adopts and signs the following City of Greater Sudbury Charter to complement these guiding principles:

As Members of Council, we hereby acknowledge the privilege to be elected to the City of Greater Sudbury Council for the 2014-2018 term of office. During this time, we pledge to always represent the citizens and to work together always in the interest of the City of Greater Sudbury.

Accordingly, we commit to:

- Perform our roles, as defined in the Ontario Municipal Act (2001), the City's bylaws and City policies;
- Act with transparency, openness, accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto;
- Follow the Code of Ethical Conduct for Members of Council, and all City policies that apply to Members of Council;
- Act today in the interest of tomorrow, by being responsible stewards of the City, including its finances, assets, services, public places, and the natural environment;
- Manage the resources in our trust efficiently, prudently, responsibly and to the best of our ability;
- Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives;
- Always act with respect for all Council and for all persons who come before us;
- Ensure citizen engagement is encouraged and promoted;
- Advocate for economic development, encouraging innovation, productivity and job creation;
- Inspire cultural growth by promoting sports, film, the arts, music, theatre and architectural excellence;
- Respect our historical and natural heritage by protecting and preserving important buildings, landmarks, landscapes, lakes and water bodies;
- Promote unity through diversity as a characteristic of Greater Sudbury citizenship;
- Become civic and regional leaders by encouraging the sharing of ideas, knowledge and experience;
- Work towards achieving the best possible quality of life and standard of living for all Greater Sudbury residents;



Charte de la Ville du Grand Sudbury

ATTENDU QUE les municipalités sont régies par la Loi de 2001 sur les municipalités (Ontario);

ATTENDU QUE la Ville du Grand Sudbury a élaboré une vision, une mission et des valeurs qui guident le personnel et les conseillers municipaux;

ATTENDU QUE le Conseil municipal et ses conseils sont guidés par un code d'éthique, comme l'indique l'annexe B du Règlement de procédure de la Ville du Grand Sudbury dont la dernière version date de 2011;

ATTENDU QUE la devise officielle de la Ville du Grand Sudbury, « Ensemble, bâtissons notre avenir », a été choisie afin de célébrer la diversité de notre municipalité ainsi que d'inspirer un effort collectif et l'inclusion;

QU'IL SOIT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury approuve et adopte la charte suivante de la Ville du Grand Sudbury, qui sert de complément à ces principes directeurs, et qu'il y appose sa signature:

À titre de membres du Conseil, nous reconnaissons par la présente le privilège d'être élus au Conseil du Grand Sudbury pour le mandat de 2014-2018. Durant cette période, nous promettons de toujours représenter les citoyens et de travailler ensemble, sans cesse dans l'intérêt de la Ville du Grand Sudbury.

Par conséquent, nous nous engageons à :

- assumer nos rôles tels qu'ils sont définis dans la Loi de 2001 sur les municipalités, les règlements et les politiques de la Ville;
- faire preuve de transparence, d'ouverture, de responsabilité et de dévouement envers les citoyens, conformément à la vision, à la mission et aux valeurs ainsi qu'à la devise officielle de la municipalité;
- suivre le Code d'éthique des membres du Conseil et toutes les politiques de la municipalité qui s'appliquent à eux;
- agir aujourd'hui pour demain en étant des intendants responsables de la municipalité, y compris de ses finances, biens, services, endroits publics et du milieu naturel;
- gérer les ressources qui nous sont confiées de façon efficiente, prudente, responsable et de notre mieux;
- créer un climat de confiance, d'ouverture et de transparence qui établit une norme pour tous les objectifs de la municipalité;
- agir sans cesse en respectant tous les membres du Conseil et les gens se présentant devant eux;
- veiller à ce qu'on encourage et favorise l'engagement des citoyens;
- plaider pour le développement économique, à encourager l'innovation, la productivité et la création d'emplois;
- être une source d'inspiration pour la croissance culturelle en faisant la promotion de l'excellence dans les domaines du sport, du cinéma, des arts, de la musique, du théâtre et de l'architecture;
- respecter notre patrimoine historique et naturel en protégeant et en préservant les édifices, les lieux d'intérêt, les paysages, les lacs et les plans d'eau d'importance;
- favoriser l'unité par la diversité en tant que caractéristique de la citoyenneté au Grand Sudbury;
- devenir des chefs de file municipaux et régionaux en favorisant les échanges d'idées, de connaissances et concernant l'expérience;
- viser l'atteinte de la meilleure qualité et du meilleur niveau de vie possible pour tous les résidents du Grand Sudbury.