

CITY COUNCIL AGENDA

City Council Meeting
Tuesday, June 12, 2018
Tom Davies Square

MAYOR BRIAN BIGGER, CHAIR

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

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MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

COMMUNITY DELEGATIONS

1. Sustainable Mobility Advisory Panel (SMAP) (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Pam Banks, Member, SMAP
- Daniel Barrette, Member, SMAP
- Carol Craig, Member, SMAP

(The Sustainable Mobility Advisory Panel (SMAP) was invited by Councillor McIntosh. The presentation will provide an overview of the significant advancements made in sustainable mobility during this term of Council, the role of SMAP, as well as the next steps from the perspective of SMAP.)

2. Share the Road Cycling Coalition (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Jamie Stuckless, Executive Director, Share the Road Cycling Coalition

(Share the Road Cycling Coalition was invited by Councillor McIntosh. The presentation will highlight what Sudbury has done to earn a Bronze designation through the provincial Bicycle Friendly Communities Program, as well as, highlight the proposed next steps recommended for Sudbury to achieve a Silver designation in future application rounds.)

PRESENTATIONS

1. Transportation Demand Management Plan for Greater Sudbury (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Marisa Talarico, Active Transportation Coordinator

(With concurrence from the Operations Committee on May 14, 2018, the Chair, Councillor Kirwan requested that a presentation on the Transportation Demand Management Plan for Greater Sudbury be provided to all of Council at the earliest opportunity available.

The presentation introduces the Transportation Demand Management (TDM) Plan for Greater Sudbury and provides a summary of key recommendations of the Plan. The TDM Plan provides the City with a framework to promote and facilitate the use of more sustainable modes of transportation including walking, cycling, transit and carpooling.)

2. Large Projects Update (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY) (REPORT TO BE TABLED)

- Catherine Matheson, General Manager of Community Development
- Ian Wood, Director of Economic Development

(Update on the City's four large projects.)

MATTERS ARISING FROM AUDIT COMMITTEE

May 15, 2018

Council will consider, by way of one resolution, resolutions AC2018-03 to AC2018-05, all of which are found at <http://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1295&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor McIntosh, Chair, Audit Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM COMMUNITY SERVICES COMMITTEE

May 14, 2018

No resolutions emanated from this meeting. Any questions regarding the meeting should be directed to Councillor Lapierre, Chair, Community Services Committee.

MATTERS ARISING FROM EMERGENCY SERVICES COMMITTEE

May 16, 2018

Council will consider, by way of one resolution, resolutions ES2018-03 to ES2018-05, all of which are found at <http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1297&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor Lapierre, Chair, Emergency Services Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM OPERATIONS COMMITTEE

May 14, 2018

Council will consider, by way of one resolution, resolutions OP2018-08 to OP2018-15, all of which are found at <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1255&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor Kirwan, Chair, Operations Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM THE PLANNING COMMITTEE

May 28, 2018

Council will consider, by way of one resolution, resolutions PL2018-90 to PL2018-93 and PL2018-95 to PL2018-101, all of which are found at <http://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1224&itemid=rec>. Any questions regarding the 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-5)

MINUTES

C-1.	Operations Committee Minutes of May 14, 2018 (RESOLUTION PREPARED - MINUTES ADOPTED)	15 - 21
C-2.	Community Services Committee Minutes of May 14, 2018 (RESOLUTION PREPARED - MINUTES ADOPTED)	22 - 25
C-3.	Audit Committee Minutes of May 15, 2018 (RESOLUTION PREPARED - MINUTES ADOPTED)	26 - 27
C-4.	Finance and Administration Committee Minutes of May 15, 2018 (RESOLUTION PREPARED - MINUTES ADOPTED)	28 - 37
C-5.	Emergency Services Committee Minutes of May 16, 2018 (RESOLUTION PREPARED - MINUTES ADOPTED)	38 - 40

CORRESPONDENCE FOR INFORMATION ONLY

C-6.	Report dated May 24, 2018 from the General Manager of Corporate Services regarding Contract Awards Exceeding \$50,000 January 1 - March 31, 2018. (FOR INFORMATION ONLY) (This report outlines information regarding the City of Greater Sudbury contract awards exceeding \$50,000 from January 1 to March 31, 2018.)	41 - 44
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REGULAR AGENDA

MANAGERS' REPORTS

- R-1. Report dated May 16, 2018 from the General Manager of Growth and Infrastructure regarding Development Charges Rebate Program. **45 - 56**
(RESOLUTION PREPARED)
(The City of Greater Sudbury was one of thirteen municipalities selected to participate in the Province's Development Charges Rebate Program. This report provides details on the Program and requests authorization to enter into a transfer payment agreement.)
- R-2. Report dated May 30, 2018 from the General Manager of Growth and Infrastructure regarding Ontario's Main Street Revitalization Initiative. **57 - 63**
(RESOLUTION PREPARED)
(The City of Greater Sudbury has been allocated funds through Ontario's Main Street Revitalization Initiative. This report seeks direction to enter into a municipal funding agreement with the Association of Municipalities of Ontario and approval of the projects identified for funding.)

BY-LAWS

Draft by-laws are available for viewing a week prior to the meeting on the City's website at: <https://agendasonline.greatersudbury.ca>. Approved by-laws are publically posted with the meeting agenda on the day after passage.

The following By-Laws will be read and passed:

- 2018-114 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of June 12th, 2018
- 2018-115 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 and corrects clerical errors.)
- 2018-116 A By-law of the City of Greater Sudbury to Amend By-law 2018-75, being a By-law of the City of Greater Sudbury to Amend By-law 2010-1 being a By-law to Regulate Traffic and Parking on Roads in the City of Greater Sudbury
(This by-law corrects clerical errors.)
- 2018-117Z 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 Resolutions #PL2018-37
(This by-law rezones the subject lands from "RU", Rural to "RU(90)", Rural (Special) in order to permit a rail car to be located on the property as an accessory building for storage purposes and establishes specific setbacks to the rail car from the front and side lot lines and to the high water mark of Fairbank Lake – Brian Yanchuk - 120 Waldenwood Road, Whitefish.)

- 2018-118 A By-law of the City of Greater Sudbury to Authorize a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for the Main Street Revitalization Initiative
- (This by-law authorizes the General Manager of Growth and Infrastructure to sign, on behalf of the City, an agreement with the Association of Municipalities of Ontario setting out the terms of funding under the Main Street Revitalization Initiative.)

MOTIONS

M-1. New Sudbury Community Identity Signs

As presented by Councillor Landry-Altmann:

WHEREAS Council for the City of Greater Sudbury directed staff to prepare a LaSalle Boulevard Corridor Plan and Strategy;

AND WHEREAS staff presented the first draft Corridor Plan and Strategy on May 28th, 2018;

AND WHEREAS the Plan and Strategy identifies Gateway features at the intersections of LaSalle and Notre-Dame and LaSalle and Falconbridge;

AND WHEREAS the New Sudbury Historical Society's goal is to preserve, conserve and celebrate the history of New Sudbury;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to work with the New Sudbury Historical Society and other landowners, if applicable, to determine appropriate locations for the installation of community identity signs in the gateway features of New Sudbury as identified in the draft Corridor Plan and Strategy, which determination shall include considerations for such things as, but not limited to, City by-laws and any other pertinent legislation, public health and safety, and ongoing maintenance costs.

M-2. Noise Abatement - Maley Drive Extension Project

As presented by Councillor Landry-Altmann:

WHEREAS the Maley Drive Extension has been a priority for the City of Greater Sudbury since 1973;

AND WHEREAS funding sources for the Maley Drive Extension were realized with one-third shares provided by each of the municipal, provincial and federal levels of government;

AND WHEREAS the noise studies conducted formed part of the Environmental Assessments which date back to 1995 and 2006;

AND WHEREAS residents in close proximity to the new Maley Drive Extension, through a Petition, have raised their concerns regarding the excessive traffic noise that will occur on this new roadway, which will be "beyond what is acceptable for the adjacent, and already established neighbourhoods" and have requested "mitigation elements to be integrated into the Maley Drive project";

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to bring a report to Council for consideration at its August 14th, 2018 meeting, with options for noise abatement measures to be implemented within the Maley Drive extension project, to ensure the continued livability of the adjacent neighbourhoods.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD AND ANNOUNCEMENTS

NOTICES OF MOTION

ADJOURNMENT

CONSEIL MUNICIPAL ORDRE DU JOUR

Réunion du Conseil municipal
12 juin 2018
Place Tom Davies

MAYOR BRIAN BIGGER, PRÉSIDENT(E)

18 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.

En présentant des renseignements, y compris des renseignements imprimés ou électroniques, au Conseil municipal ou à un de ses comités, vous indiquez que vous avez obtenu le consentement des personnes dont les renseignements personnels sont inclus aux renseignements à communiquer au public.

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.

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

DÉLÉGATION COMMUNAUTAIRES

1. Groupe consultatif sur la mobilité durable (GCMD)
(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)

- Pam Banks, membre du GCMD
- Daniel Barrette, membre du GCMD
- Carol Craig, membre du GCMD

(Le Groupe consultatif sur la mobilité durable a été invité par la conseillère municipale McIntosh. La présentation donnera un aperçu des progrès importants réalisés en matière mobilité durable pendant ce mandat du Conseil municipal, le rôle du GCMD, de même que les prochaines étapes à suivre de la perspective du GCMD.)

2. Share the Road Cycling Coalition

(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)

- Jamie Stuckless, directeur général de la Share the Road Cycling Coalition

(La Share the Road Cycling Coalition [coalition partageons la route] a été invitée par la conseillère municipale McIntosh. La présentation fera ressortir ce que Sudbury a fait pour mériter une désignation de bronze par l'entremise du programme provincial Bicycle Friendly Communities Program, de même que les prochaines étapes à suivre recommandées pour que Sudbury obtienne la désignation d'argent lors de la prochaine série de demandes.)

PRÉSENTATIONS

1. Plan de gestion de la demande en transport pour le Grand Sudbury **(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

- Marisa Talarico, coordonnatrice du transport actif

(Avec l'accord du Comité des opérations le 14 mai 2018, le président du Comité, soit le conseiller municipal Kirwan, a demandé qu'une présentation sur le Plan de gestion de la demande en transport pour le Grand Sudbury soit faite à tout le Conseil municipal à la première occasion. La présentation donne les grandes lignes du Plan de gestion de la demande en transport pour le Grand Sudbury et un résumé de ses recommandations clés. Le Plan fournit à la Ville un cadre dans lequel elle peut promouvoir et faciliter l'utilisation des modes de transport durable, notamment la marche, la bicyclette, le transport en commun et le covoiturage.)

2. Compte rendu sur les projets de grande envergure

(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION) (RAPPORT À DÉPOSER)

- Catherine Matheson, directrice générale des Services de développement communautaire
- Ian Wood, directeur intérimaire de l'Expansion commerciale

(Compte rendu sur les quatre projets de grande envergure de la Ville.)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE VÉRIFICATION

15 mai, 2018

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions AC2018-03 à AC2018-05, qui se trouve à

<http://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1295&itemid=rec>. Toute question concernant ces résolutions devrait être adressée à la conseillère McIntosh, présidente du Comité de Vérification.

(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES SERVICES COMMUNAUTAIRES

Le 14 mai, 2018

Aucune résolution ne découle de cette réunion. Toute questions au sujet de la reunion devrait être adressée au Conseiller Lapierre, président du Comité des services communautaires.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES SERVICES D'URGENCE

Le 16 mai, 2018

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions ES2018-03 à ES2018-05, qui se trouve à

<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1297&itemid=rec>.

Toute question concernant ces résolutions devrait être adressée au Conseiller Lapierre, président du Comité des services d'urgence.

(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES OPÉRATIONS

Le 14 mai, 2018

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions OP2018-08 à OP2018-15, qui se trouve à

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1255&itemid=rec>. Toute question concernant ces résolutions devrait être adressée au Conseiller Kirwan, président du Comité des opérations.

(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION

28 mai, 2018

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions PL2018-90 é PL2018-93 et PL2018-95 é PL2018-101, qui se trouve à

<http://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1224&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-5)

PROCÈS-VERBAUX

C-1.	Procs Verbal du 14 mai, 2018, Comité des opérations (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	15 - 21
C-2.	Procs Verbal du 14 mai, 2018, Comité des services communautaires (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	22 - 25
C-3.	Procs Verbal du 15 mai 2018, Comité de vérification (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	26 - 27
C-4.	Procs Verbal du 15 mai 2018, Comité des finances et de l'administration (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	28 - 37
C-5.	Procs Verbal du 16 mai, 2018, Comité des services d'urgence (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	38 - 40

CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT

C-6.	Rapport Directeur général des Services corporatifs, daté du 24 mai 2018 portant sur . (A TITRE D'INFORMATION) (Please type the annotation within the brackets)	41 - 44
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Ordre du jour régulier

RAPPORTS DES GESTIONNAIRES

R-1.	Rapport directeur général, Croissance et Infrastructure , daté du 16 mai 2018 portant sur Programme de remise sur une partie des redevances d'aménagement. (RÉSOLUTION PRÉPARÉE) (La Ville du Grand Sudbury était l'une des treize municipalités choisies pour participer au Programme de remise sur une partie des redevances d'aménagement de la Province. Ce rapport fournit des détails sur le programme et demande l'autorisation de signer un accord de paiement de transfert.)	45 - 56
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(RÉSOLUTION PRÉPARÉE)

(On a attribué à la Ville du Grand Sudbury des fonds par l'entremise de l'Initiative de revitalisation des rues principales de l'Ontario. Ce rapport demande une directive de signer un accord de financement municipal avec l'Association des municipalités de l'Ontario et l'approbation des projets choisis pour ce financement.)

RÈGLEMENTS

Les membres du public peuvent consulter les projets de règlement municipal une semaine avant la réunion sur le site Web de la Ville à l'adresse

<https://agendasonline.greatersudbury.ca>. 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 :

- 2018-114 Règlement de la Ville du Grand Sudbury pour confirmer les délibérations du Conseil municipal lors de sa réunion tenue le 12 juin 2018
- 2018-115 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 au sein du personnel et pour corriger des fautes de transcription.)
- 2018-116 Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2018-75, étant un règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-1, étant un règlement municipal régissant la circulation et le stationnement sur les routes de la Ville du Grand Sudbury
- 2018-117Z Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-100Z, étant le règlement général de zonage pour la Ville du Grand Sudbury
Résolution no PL2018-37 du Comité de planification
(Ce règlement municipal rezone les terres en question de « RU », zone rurale, à « RU(90) », zone rurale (spéciale), afin de permettre qu'un véhicule sur rail soit situé sur la propriété en tant que dépendance à des fins d'entreposage et établit des marges de reculement particulières entre le véhicule sur rail et les limites avant et latérales du terrain et jusqu'à la ligne des hautes eaux du lac Fairbank – Brian Yanchuk – 120, chemin Waldenwood, à Whitefish.)
- 2018-118 Règlement de la Ville du Grand Sudbury autorisant une entente de financement municipal avec l'Association des municipalités de l'Ontario (AMO) pour l'Initiative de revitalisation de la rue Main
(Ce règlement autorise le directeur général de la croissance et de l'infrastructure à signer, au nom de la Ville, une entente avec l'Association des municipalités de l'Ontario énonçant les modalités de financement dans le cadre de l'initiative de revitalisation de la rue principale.)

MOTION

M-1. Panneaux d'identité communautaire du Nouveau-Sudbury

Motion présentée par la conseillère municipale Landry-Altmann:

ATTENDU QUE le Conseil de la Ville Grand Sudbury a demandé au personnel d'élaborer un plan et une stratégie relativement au corridor du boulevard Lasalle;

ATTENDU QUE le personnel a présenté la première ébauche du plan et de la stratégie le 28 mai 2018;

ATTENDU QUE le plan et de la stratégie indiquent des éléments de point d'entrée aux intersections du boulevard Lasalle et de l'avenue Notre-Dame et du boulevard Lasalle et du chemin Falconbridge;

ATTENDU QUE la New Sudbury Historical Society a pour but de préserver, conserver et célébrer l'histoire du Nouveau-Sudbury;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de travailler avec la New Sudbury Historical Society et d'autres propriétaires, s'il y a lieu, à déterminer les emplacements appropriés pour l'installation de panneaux d'identité communautaire dans les éléments de point d'entrée du Nouveau-Sudbury comme les indique l'ébauche de plan et de stratégie relativement au corridor et que cette détermination doit comprendre des considérations, entre autres, comme des règlements municipaux et d'autres textes de loi pertinents, la santé et la sécurité publiques, ainsi que les coûts d'entretien continu.

M-2.

Motion présentée par la conseillère municipale Landry-Altmann:

ATTENDU QUE le prolongement de la promenade Maley a été une priorité pour la Ville du Grand Sudbury depuis 1973;

ATTENDU QUE les sources de financement pour le prolongement de la promenade Maley ont été réalisées, chacun des ordres de gouvernement municipal, provincial et fédéral fournissant le tiers des fonds;

ATTENDU QUE les études sur le bruit menées font partie des évaluations environnementales qui datent de 1995 et de 2006;

ATTENDU QUE des personnes qui habitent tout près du nouveau prolongement de la promenade Maley, par l'entremise d'une pétition, ont soulevé leurs préoccupations concernant le bruit excessif que produira la circulation sur cette nouvelle route, qui « dépasse ce qui est acceptable pour les voisinages adjacents et déjà établis » et ont demandé que « des éléments d'atténuation soient intégrés au projet de la promenade Maley »;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de présenter un rapport au Conseil municipal aux fins de considération lors de sa réunion prévue pour le 14 août 2018, proposant des options quant aux mesures de réduction du bruit à mettre en œuvre dans le prolongement de la promenade Maley pour assurer l'habitabilité continue des voisinages adjacents.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS ET ANNONCES

AVIS DE MOTIONS

LEVÉE DE LA SÉANCE

Location:	Tom Davies Square
Commencement:	3:06 PM
Adjournment:	5:52 PM

Minutes

Operations Committee Minutes of 5/14/18

Councillor Kirwan, In the Chair

Present	Councillors Vagnini [D 4:37 p.m.], Dutrisac [A 3:48 p.m.], Kirwan, Cormier, Reynolds [D 5:47 p.m.], Landry-Altmann Councillors Sizer [D 5:18 p.m.], McIntosh [D 5:45 p.m.]
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure Services; Joe Rocca, Traffic and Asset Management Supervisor; Randy Halverson, Director of Linear Infrastructure Services; Tony De Silva, Roads Operations Engineer; Marisa Talarico, Active Transportation Coordinator; Dave Brouse, Manager of Compliance and Operational Support; Sarah Deadman, Quality Management Systems & Training Coordinator; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 Transportation Demand Management Plan for Greater Sudbury
Report dated April 27, 2018 from the General Manager of Growth and Infrastructure regarding Transportation Demand Management Plan for Greater Sudbury.

Marisa Talarico, Active Transportation Coordinator, provided an electronic presentation regarding the Transportation Demand Management Plan for Greater Sudbury.

Rules of Procedure

With concurrence of the Committee, staff was directed to provide the Transportation Demand

Management Plan for Greater Sudbury presentation at an upcoming City Council meeting.

The following resolutions were presented:

Resolution #1

OP2018-08 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury adopts the Transportation Demand Management Plan for Greater Sudbury, as outlined in the report entitled "Transportation Demand Management Plan for Greater Sudbury", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on May 14, 2018.

CARRIED

Resolution #2

OP2018-09 Reynolds/Landry-Altmann: THAT the City of Greater Sudbury approves the use of \$25,000 from the Cycling Infrastructure capital budget to begin implementation of the Transportation Demand Management Plan for Greater Sudbury, which may be used to develop promotional and educational materials, to move forward with partnerships with community agencies and to support the delivery of TDM-specific events, as an interim measure until a business case can be considered, as outlined in the report entitled "Transportation Demand Management Plan for Greater Sudbury", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on May 14, 2018.

CARRIED

Resolution #3

OP2018-10 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury directs Infrastructure Capital Planning Services staff to prepare a business case for operating funding for Transportation Demand Management related program development and implementation to be considered during the 2019 budget process, as outlined in the report entitled "Transportation Demand Management Plan for Greater Sudbury", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on May 14, 2018.

CARRIED

Resolution #4

OP2018-11 Reynolds/Landry-Altmann: THAT the City of Greater Sudbury directs Infrastructure Capital Planning Services staff to report to the Operations Committee in 2019 on the status of implementation of TDM measures, as outlined in the report entitled "Transportation Demand Management Plan for Greater Sudbury", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on May 14, 2018.

CARRIED

2

Use of Road Deicers

Report dated April 30, 2018 from the General Manager of Growth and Infrastructure regarding Use of Road Deicers.

Randy Halverson, Director of Linear Infrastructure Services, provided an electronic presentation regarding the use of road deicers for information only.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor McIntosh to address the Committee regarding this matter.

Correspondence for Information Only

C-1 Drinking Water Quality Management System

Report dated April 17, 2018 from the General Manager of Growth and Infrastructure regarding Drinking Water Quality Management System.

For Information Only.

C-2 Winter Control Operations Update for March 2018

Report dated April 24, 2018 from the General Manager of Growth and Infrastructure regarding Winter Control Operations Update for March 2018.

For Information Only.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor Sizer to address the Committee regarding this matter.

Managers' Reports

R-1 Parking Restrictions - Maki Avenue, Sudbury

Report dated April 17, 2018 from the General Manager of Growth and Infrastructure regarding Parking Restrictions - Maki Avenue, Sudbury.

The following resolution was presented:

OP2018-12 Reynolds/Landry-Altman: THAT the City of Greater Sudbury prohibits parking at all times of the day on both sides of Maki Avenue from 480 metres east of Paris Street to 654 metres east of Paris Street;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes as outlined in the report entitled "Parking Restrictions – Maki Avenue, Sudbury" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on May 14, 2018.

CARRIED

R-2 Pedestrian Traffic Signals - Regent Street at Junction Creek Crossing

Report dated April 17, 2018 from the General Manager of Growth and Infrastructure regarding Pedestrian Traffic Signals - Regent Street at Junction Creek Crossing.

The following resolution was presented:

OP2018-13 Landry-Altman/Reynolds: THAT the City of Greater Sudbury install mid-block traffic signals on Regent Street, 90 metres north of Wembley Drive;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury;

AND THAT the City of Greater Sudbury utilizes the Cycling Infrastructure capital account to fund the balance of the construction costs for the mid-block traffic signals and trail realignment as outlined in the report entitled "Pedestrian Traffic Signals - Regent Street at Junction Creek Crossing", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on May 14, 2018.

CARRIED

Motions

M-1 Request to Review Sidewalk Patio Program and its Fees

The following resolution was presented:

OP2018-14 Cormier/Landry-Altmann: WHEREAS, in collaboration with the Downtown Sudbury Business Improvement Area (BIA), the full sidewalk patio pilot program was launched in January of 2014, and became a permanent program in May 2015;

AND WHEREAS the program was created with the implementation of a gradual escalating payment fee structure for these patios;

AND WHEREAS in December of 2015, the City implemented a \$400 administrative fee for the full sidewalk patio program, to be phased in over a 4 year period, in addition to the other fees associated with the program;

AND WHEREAS a number of recurring applications for the full sidewalk patio program do not change from year to year;

AND WHEREAS the full sidewalk patio program has been operating for a few years, and Council as well as the BIA, would like to see a review of the program and its associated fees, with a specific emphasis on the administrative fee for recurring applications;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to conduct a review of the full sidewalk patio program and its associated fees, with a view to decreasing the overall fees for the program, and to bring a business case forward during the 2019 Budget process for consideration.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

Councillor Dutrisac submitted a petition to the Deputy City Clerk which will be forward to the General Manager of Growth and Infrastructure Services. The petition is regarding repaving Albert Street (south).

Question Period and Announcements

Snowbank Removal in the Downtown Core

Councillor Reynolds asked for more information pertaining to the removal of snowbanks downtown.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that there has not been a specific request from the Committee for a report on snowbank removal in the downtown. The department is reviewing summer maintenance and winter control operations. Within the context of the operational review, they could review how much is invested in snow removal downtown. Further, there is a program to remove the parking meters which will allow for an opportunity to reconsider the way snow removal is done.

Councillor Reynolds asked if they will be receiving a specific study for the downtown.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that the study is more general in nature with respect to how they operate and the balance of resources they have. A formal business case has not been requested regarding snow removal downtown. It is at the Committee's discretion to request a formal report.

Councillor Cormier stated that he had brought a motion at one of the previous meetings directing staff to review operations with respect to internal and external workforces with specificity on how to do better snow removal. The motion was not only for the downtown business core of the former City of Sudbury but also the other community centres that rely on on-street parking in the winter.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that the motion by Councillor Cormier creates a whole new set of opportunities because it is a larger/higher scale of evaluation of the operations and looking at the balance of the contract services as well as internal ones. A business case downtown only would be an additional cost for any enhancements, given the constraints they operate under. He suggested it might be beneficial to wait and see what information is contained within this report as they might address the concerns.

Councillor Reynolds stated that she is not looking to do more with the same in terms of funding. She would like to know how much it costs to clean the streets in the downtown. Therefore, she would like to separate it out from the overall report.

Councillor Cormier asked how much it costs to remove snowbanks in the downtown.

Randy Halverson, Director of Linear Infrastructure Services, stated that the cost is between \$60,000-75,000 per removal. The reason there is a range is because it is dependent on the condition at that point in time.

Councillor Cormier stated that as part of the budget, the allocation is for one (1) removal, however, it usually exceeds the amount as the snow is removed twice in a season.

Randy Halverson, Director of Linear Infrastructure Services, stated that this is correct. They have the budget for once per year and the removal is triggered by laneway width. As snowbanks get taller, they also get wider which pushes cars out closer to the traveled lane which trigger the removal.

Councillor Dutrisac stated that the snow removal is important in other areas other than the downtown so that people can access businesses and have the ability to walk. She asked if the snow accumulation is the same across the City of Greater Sudbury.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that the policy is generally the same across the entire City as it is based on the width of the traveled portion of the roadway. In the downtown core parking is allowed on both sides of the road, therefore, the snowbank does not have to get as wide as in some other areas to start constraining the ability to drive through the downtown. If circumstances occur where there is more snowfall in one place than another the removal is triggered by the inability of two (2) vehicles passing by safely in the roadway.

The following resolution was presented:

OP2018-15 Reynolds/Cormier: THAT the City of Greater Sudbury staff be directed to prepare a business case for removal of snowbanks during the winter season for the core downtown area.

CARRIED

Montrose Petition

Councillor Landry-Altmann asked for an update on the petition requesting sidewalks on Montrose Avenue.

Joe Rocca, Traffic and Asset Management Supervisor, stated that they have received the petition and are currently working on a response.

Forestdale Traffic Control

Councillor Landry-Altmann asked for an update on the traffic control on Forestdale Drive at Montrose Avenue.

Joe Rocca, Traffic and Asset Management Supervisor, stated that he has spoken to individuals in Development Engineering about the intersection and they are scheduling an on site meeting with the consulting engineer for the developing northerly subdivision in order to review what is causing some of the sight line concerns and to see what remedies can be implemented.

Potholes

Councillor Cormier asked, on behalf of Councillor Vagnini, if City staff regularly seen in trucks working, play a part in reporting potholes, if it is a specific department who does it or it is most City staff that are seen out in vehicles on the road.

Tony Cecutti, General Manager of Growth and Infrastructure, stated that they follow the minimum maintenance standards that are prepared provincially and adopted by the municipality which include road controls. Therefore, they do send crews around to patrol the roadways. It also involves investigations that may be the response of someone who has called into 311.

Randy Halverson, Director of Linear Infrastructure Services, stated that they decide which potholes get dealt with first based on severity. Generally speaking, the road classification dictates what they do and it ranges from 4-30 days. All Roads and Transportation staff review the information but it is non-union staff that completes road patrols on a daily basis.

Councillor Cormier asked if the City has looked into pothole filling machines.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that it is something they have looked into extensively. They are aware of new innovations with single

operator vehicles. Thunder Bay has purchased a few and he has visited to view the equipment. Money has been set aside to purchase new equipment for pothole repair. However, they have not made any specific decisions as to what will serve the City's purposes.

Phase 2 Mountain Street Diversion

Councillor Landry-Altmann asked for an update regarding the second phase of the Mountain Street diversion.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that there is work going on with the approval authorities. Further, they have a consultant that is actively working on the project.

Junction Creek Sub Watershed

Councillor Landry-Altmann asked when the study for the Junction Creek sub watershed plan will be presented.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that the Junction Creek sub watershed plan will be presented to City Council in July.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Reynolds/Landry-Altmann: THAT this meeting does now adjourn. Time: 5:52 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk

Location:	Tom Davies Square
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Commencement:	6:13 PM
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Adjournment:	7:32 PM
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Minutes

Community Services Committee Minutes of 5/14/18

Councillor Lapierre, In the Chair

Present Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer
 Councillors Reynolds [D 6:44 p.m.], Landry-Altmann

City Officials Jeff Pafford, Director of Leisure Services; Tyler Campbell, Director of Social Services;
 Luisa Valle, Director of Children and Citizen Services; Barbara Dubois, Coordinator of
 Housing Programs; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk;
 Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Community Delegations

Fabio Belli Foundation

Dino Moretta, Co-Chair, Jean-Gilles Larocque, Co-Chair and Michel Lariviere, Director, Fabio Belli Foundation, provided an electronic presentation regarding the Fabio Belli Foundation for information only.

Rules of Procedure

The Committee, by two-thirds majority, allowed Councillor Landry-Altmann to address the Committee regarding all matters on the Agenda.

Correspondence for Information Only

C-1 Flour Mill Community Farm Update

Report dated April 18, 2018 from the General Manager of Community Development regarding Flour Mill Community Farm Update.

For Information Only.

C-2 Community Hubs Strategy

Report dated May 1, 2018 from the General Manager of Community Development regarding Community Hubs Strategy.

For Information Only.

C-3 Before and After School Programs

Report dated April 24, 2018 from the General Manager of Community Development regarding Before and After School Programs.

For Information Only.

C-4 Human Services Integration Update

Report dated April 16, 2018 from the General Manager of Community Development regarding Human Services Integration Update .

For Information Only.

C-5 20,000 Homes National Campaign

Report dated April 16, 2018 from the General Manager of Community Development regarding 20,000 Homes National Campaign.

For Information Only.

C-6 Pickleball Development in Greater Sudbury

Report dated April 17, 2018 from the General Manager of Community Development regarding Pickleball Development in Greater Sudbury.

For Information Only.

C-7 Healthy Kids Community Challenge - Year Three Update

Report dated April 16, 2018 from the General Manager of Community Development regarding Healthy Kids Community Challenge - Year Three Update.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

Playground Revitalization

Councillor Dutrisac asked for an overview of the parks revitalization project.

Jeff Pafford, Director of Leisure Services, stated that through the budget process the playground revitalization budget was passed where 2.3 million dollars is being invested in 58 different playgrounds. These playgrounds were rated as poor condition and they will be doing work over the next 2-3 years. Further, United Way came on as a partner to work with the City of Greater Sudbury to leverage a community fundraising campaign to match the 2.3 million dollars worth of investment. Phase one (1) is starting this year, which includes public meetings. Residents are encouraged to attend the public meeting or go to overtoyou.greatersudbury.ca to provide their comments and feed back as well as gain information on the public meetings being held. The comments and feedback will form part of the RFP process which will be issued in the coming months.

Councillor Kirwan asked what measures are being taken during the huddles to ensure that expectations are not being raised too much as there are constraints. Further, what measures are in place to ensure that the playgrounds are built to be realistic and that they gather realistic input.

Jeff Pafford, Director of Leisure Services, stated that they are working with an average investment of \$80,000 per site and are making people aware of this constraint and other costs associated with the park that people may not know about. Seating and shade are going to be necessary at the parks and require additional costs. They are also working on a follow-up with Communications staff to educate the public on how their input was received and utilized as part of the RFP.

Councillor Kirwan asked how they intend to approach the next phase.

Jeff Pafford, Director of Leisure Services, stated that their ability to move forward with future phases is very dependent on the United Way's campaign and its success. Phase one (1) is a catalyst for getting people involved. They will be looking at alternate procurement methods for future years. They have discussed the possibility of going through a pre-qualification process with playground providers which will minimize the amount of time it takes to put out an RFP.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Jakubo/Sizer: THAT this meeting does now adjourn. Time: 7:32 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk

Location:	Tom Davies Square
Commencement:	4:05 PM
Adjournment:	4:58 PM

Minutes

Audit Committee Minutes of 5/15/18

Councillor McIntosh, In the Chair

Present	Councillors Signoretti, Kirwan, Jakubo, Cormier, McIntosh
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Barbara Dubois, Community Initiatives and Performance; Kristen Newman, Deputy City Solicitor/Deputy City Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk's Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Managers' Reports

R-1 Wrongdoing Hotline Status Report

Report dated May 2, 2018, from the Auditor General regarding Status Report on the Wrongdoing Hotline.

The following resolution was presented:

AC2018-03 Jakubo/Kirwan: THAT the City of Greater Sudbury extends the operation of the wrongdoing hotline to the end of June 2019 as outlined in the report entitled "Status Report on the Wrongdoing Hotline", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018.

CARRIED

R-2 Facilities Audit Report

Report dated May 1, 2018, from the Auditor General regarding Audit of Facilities Management Report.

The following resolution was presented:

AC2018-04 Kirwan/Jakubo: THAT the City of Greater Sudbury endorses the recommendations as outlined the report entitled "Audit of Facilities Management", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018.

CARRIED

R-3 Governance Audit of the Greater Sudbury Housing Corporation

Report dated May 1, 2018, from the Auditor General regarding Governance Audit of the Greater Sudbury Housing Corporation.

The following resolution was presented:

AC2018-05 Kirwan/Jakubo: THAT the City of Greater Sudbury endorses the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Housing Corporation", from the Auditor General, presented at the Audit Committee meeting on May 15, 2018.

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

Cormier/Jakubo: THAT this meeting does now adjourn. Time: 4:58 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk

Location:	Tom Davies Square
Commencement:	6:00 PM
Adjournment:	9:40 PM

Minutes

Finance and Administration Committee Minutes of 5/15/18

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 6:13 p.m., D 9:36 p.m.] Montpellier [D 9:32 p.m.], Kirwan, Lapierre, Jakubo, Sizer, McIntosh [D 7:26 p.m.], 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 Services; Eric Labelle, City Solicitor and Clerk; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Manager of Communications and French Services; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Kristen Newman, Deputy City City Solicitor/Deputy City Clerk; Ian Wood, Director of Economic Development; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, 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 item R-5 as the first Managers' Report.

CARRIED BY TWO-THIRDS MAJORITY

Correspondence for Information Only

C-1 Recycling End Markets

Report dated April 29, 2018 from the General Manager of Growth and Infrastructure regarding Recycling End Markets.

For Information Only.

Managers' Reports

R-5 Elements of a Public Art Policy

Report dated May 1, 2018 from the General Manager of Growth and Infrastructure regarding Elements of a Public Art Policy.

The following resolution was presented:

FA2018-09 Landry-Altmann/McIntosh: THAT The City of Greater Sudbury directs staff to finalize a public art policy no later than September 2018, based on the elements as outlined in the report entitled "Elements of a Public Art Policy", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of May 15, 2018.

CARRIED

R-1 2018 Property Tax Policy

Report dated April 30, 2018 from the General Manager of Corporate Services regarding 2018 Property Tax Policy.

The following resolutions were presented:

Resolution #1:

FA2018-10 Kirwan/Signoretti: THAT the City of Greater Sudbury approves property tax ratios as follows:

Multi-Residential - 2.000000;

Commercial – 1.980000;

Industrial – 3.957452;

Large Industrial - 4.4855558;

Pipeline – 2.179489;

Farm – 0.200000;

AND THAT the necessary Tax Ratio by-law and Tax Rate by-law be prepared.

CARRIED

Resolution #2:

FA2018-11 Signoretti/Kirwan: THAT the City of Greater Sudbury use capping and clawback tools as follows:

a) Implement a 10% tax increase cap

b) Implement a minimum annual increase of 10% of CVA level taxes for capped properties

- c) Move capped and clawed back properties within \$500 of CVA taxes directly to CVA taxes
- d) Eliminate commercial and industrial properties that were at Current Value Assessment in 2017 from the capping exercise
- e) Eliminate commercial and industrial properties that crossed between capping and clawback in 2018 from the capping exercise

AND THAT the necessary by-law be prepared;

AND THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury:

Commercial –100%;

Industrial – 53.1639%;

AND THAT the shortfall in funding the commercial cap be provided for by a contribution from the Tax Rate Stabilization Reserve;

AND THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2018 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on May 15, 2018.

CARRIED

R-2 2019 Budget Direction and 2019-2020 Two Year Financial Forecast

Report dated May 2, 2018 from the General Manager of Corporate Services regarding 2019 Budget Direction and 2019-2020 Two Year Financial Forecast.

Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, provided an electronic presentation outlining Budget Direction and 2019-2020 Two Year Financial Forecast.

The following resolutions were presented :

Resolution #1:

FA2018-12 Bigger/McIntosh: THAT the City of Greater Sudbury directs staff to prepare a 2019 Business Plan that includes an operating budget for all tax supported services that considers:

- a. The cost of maintaining current programs at current service levels based on anticipated 2019 workloads;
- b. The cost of providing provincially mandated and cost shared programs;
- c. The cost associated with growth in infrastructure that is operated and maintained by the City;
- d. An estimate in assessment growth;
- e. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2019 produces no more than a 3.5% property tax increase over 2018 taxation levels.

Mayor Bigger presented the following amendment:

FA2018-12A Bigger/McIntosh: THAT the resolution be amended to include the following to the end of paragraph e:

"with options that describe required adjustments that would result in property tax increases of 3% and 2.5%."

CARRIED

The resolution as amended was presented:

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote for the remaining resolutions in R-2.

FA2018-12 Bigger/McIntosh: THAT the City of Greater Sudbury directs staff to prepare a 2019 Business Plan that includes an operating budget for all tax supported services that considers:

- a. The cost of maintaining current programs at current service levels based on anticipated 2019 workloads;
- b. The cost of providing provincially mandated and cost shared programs;
- c. The cost associated with growth in infrastructure that is operated and maintained by the City;
- d. An estimate in assessment growth;
- e. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2019 produces no more than a 3.5% property tax increase over 2018 taxation levels with options that describe required adjustments that would result in property tax increases of 3% and 2.5%.

YEAS: Councillor Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier

CARRIED

Resolution #2:

The following resolution was presented:

FA2018-13 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to develop the 2019 Capital Budget based on an assessment of the community's highest priority needs consistent with the application of criteria that considers:

- a. Financial affordability;
- b. Financial commitments and workload requirements in subsequent years for multi-year projects;
- c. The increased operating costs associated with new projects;
- d. The probability and potential consequences of asset failure if a project is not undertaken;
- e. The financial cost of deferring projects.

YEAS: Councillor Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds,

Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier

CARRIED

Resolution #3:

FA2018-14 Signoretti/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a Business Plan for Water and Wastewater Services that includes:

- a. The cost of maintaining current approved programs at current service levels based on anticipated production volumes;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. A reasonable estimate of water consumption;
- e. A rate increase not to exceed 7.4%, subject to further review following completion of an updated long-term financial plan for water/wastewater services in the third quarter of 2018.

YEAS: Councillor Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier

CARRIED

Resolution #4:

FA2018-15 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to provide recommendations for changes to user fees that reflects:

- a. The full cost of providing the program or services including capital assets, net of any subsidy approved by Council;
- b. Increased reliance of non-tax revenue;
- c. The application of the means-based fee policy approved in the second quarter of 2018;
- d. Development of new fees for municipal services currently on the tax levy.

YEAS: Councillor Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier, Kirwan

CARRIED

Councillor McIntosh departed at 7:26 p.m.

Resolution #5:

FA2018-16 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to present any service enhancements, changes in services, or new service proposals as Business Cases for consideration by City Council on a case-by-case basis, subject to the following conditions:

- a) Any business case request from Councillors must be approved by resolution of Council or Committee to be incorporated into the 2019 Budget Document;

b)Any business case with a value of \$50,000 or less be incorporated into the base budget where the Executive Leadership Team supports the change, with a summary of such changes disclosed to Council;

c)Any business case Council directs staff to include for consideration that is not recommended by ELT be presented in the 2019 Budget Document regardless of its value.

YEAS: Councillor Signoretti, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini

CARRIED

Resolution #6:

The following resolution was presented:

FA2018-17 Kirwan/Signoretti: THAT the City of Greater Sudbury requests its Service Partners (Police Services Board, Nickel District Conservation Authority, and Sudbury and District Health Unit) to follow the directions in resolution one of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018, when preparing their 2019 municipal funding requests.

Recess

At 7:44 p.m. the Committee recessed.

Reconvene

At 7:59 p.m. the Committee reconvened.

Councillor Landry Altmann presented the following amendment:

FA2018-17A Landry-Altmann/Bigger: THAT resolution 6 be amended to include the following after the words resolution one:

"as amended"

And that the following be added to the end of the resolution:

"including options that describe required adjustments that would result in property tax increases of 3% and 2.5%."

YEAS: Councillor Signoretti, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier, Kirwan

CARRIED

The resolution as amended was presented:

FA2018-17 Signoretti/Kirwan: THAT the City of Greater Sudbury requests its Service Partners (Police Services Board, Nickel District Conservation Authority, and Sudbury and District Health Unit) to follow the directions in resolution one as amended of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018, when preparing their 2019 municipal funding requests, including options that describe required adjustments that would

result in property tax increases of 3% and 2.5%.

YEAS: Councillor Signoretti, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier, Kirwan
CARRIED

Resolution #7:

The following resolution was presented:

FA2018-18 Kirwan/Signoretti: THAT the City of Greater Sudbury approves the proposed 2019 Budget Schedule in Appendix A of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented to the Finance and Administration Committee meeting on May 15, 2018.

YEAS: Councillor Signoretti, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini
CARRIED

R-3 2018 Downtown Sudbury Business Improvement Area Budget (BIA)

Report dated May 2, 2018 from the Chief Administrative Officer regarding 2018 Downtown Sudbury Business Improvement Area Budget (BIA).

The following resolution was presented:

FA2018-19 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves, in part, the proposed 2018 Downtown Sudbury BIA budget as described in the report entitled "2018 Downtown Sudbury Business Improvement Area (BIA) Budget", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018;

AND THAT no aspect of the approval of the proposed budget constitutes approval of expenditure of funds on legal proceedings regarding the selection of sites and passage of City of Greater Sudbury By-laws 2018-63Z, 2018-61Z and 2018-62Z, all as amended, which amend the Zoning By-law to permit an arena, a casino and a parking lot for the Kingsway Entertainment District;

AND THAT the necessary by-law be prepared.

Councillor Cormier presented the following amendment:

FA2018-19A Cormier/Bigger: THAT the resolution be amended to delete the words "in part" and include the words "in the amount of \$534,000" after 2018 Downtown Sudbury BIA budget.

AND THAT the second paragraph commencing with "AND THAT no aspect" be deleted in its entirety.

Rules of Procedure

Councillor Reynolds requested a Simultaneous Written Recorded Vote.

YEAS: Councillor Signoretti, Montpellier, Lapierre, Cormier, Mayor Bigger

NAYS: Councillor Vagnini, Kirwan, Jakubo, Reynolds,

ABSTAINED: Councillor Sizer, Landry-Altmann

DEFEATED

Resolution 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

The original resolution was presented:

Rules of Procedure

Councillor Cormier requested a Simultaneous Written Recorded Vote.

FA2018-19A1 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves, in part, the proposed 2018 Downtown Sudbury BIA budget as described in the report entitled "2018 Downtown Sudbury Business Improvement Area (BIA) Budget", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018;

AND THAT no aspect of the approval of the proposed budget constitutes approval of expenditure of funds on legal proceedings regarding the selection of sites and passage of City of Greater Sudbury By-laws 2018-63Z, 2018-61Z and 2018-62Z, all as amended, which amend the Zoning By-law to permit an arena, a casino and a parking lot for the Kingsway Entertainment District;

AND THAT the necessary by-law be prepared.

YEAS: Kirwan, Jakubo, Reynolds

NAYS: Councillor Signoretti, Vagnini, Montpellier, Lapierre, Sizer, Cormier, Landry-Altmann, Mayor Bigger

DEFEATED

Motion to Reconsider

CARRIED BY TWO-THIRDS MAJORITY

Councillor Landry-Altmann asked for a reconsideration of the amended resolution FA2018-19A.

The following resolution was presented:

FA2018-19 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves the proposed 2018 Downtown Sudbury BIA budget in the amount of \$534,000.00;

AND THAT the necessary by-law be prepared.

YEAS: Councillor Signoretti, Vagnini, Montpellier, Lapierre, Sizer, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Kirwan, Jakubo, Reynolds

CARRIED

R-4 Operation & Maintenance of the Household Hazardous Waste Program

Report dated May 1, 2018 from the General Manager of Growth and Infrastructure regarding Operation & Maintenance of the Household Hazardous Waste Program.

The following resolution was presented:

FA2018-20 Landry-Altmann/McIntosh: THAT the City of Greater Sudbury approves funding for Contract ISD18-3 for the Operation & Maintenance of the Household Hazardous Waste Program, Facility and Site from the Tax Rate Stabilization Reserve in the amount of \$96,000 for 2018 as outlined in the report entitled "Operation & Maintenance of the Household Hazardous Waste Program", from the General Manager of Growth & Infrastructure, presented at the Finance & Administration Committee meeting on May 15, 2018.

CARRIED

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 a request to change to a plow and sand route, Delwood Court, Sudbury.

Councillor Jakubo submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is regarding a stop sign request, O'Neill Drive East, Garson.

Question Period and Announcements

Street Cleaning

Councillor Signoretti asked for a status update regarding the street cleaning.

Tony Cecutti, General Manager of Growth and Infrastructure, advised that there is approximately three (3) weeks left to complete the street cleaning. The schedule was delayed this year due to the weather.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Reynolds/Landry-Altmann: THAT this meeting does now adjourn. Time: 9:41 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk

Location:	Tom Davies Square
Commencement:	6:03 PM
Adjournment:	6:39 PM

Minutes

Emergency Services Committee Minutes of 5/16/18

Councillor Lapierre, In the Chair

Present	Councillors Montpellier, Lapierre, Mayor Bigger (Ex-Officio)
City Officials	Joseph Nicholls, Interim General Manager of Community Safety; Michael MacIsaac, Executive Deputy Chief of Community Safety; Melissa Roney, Acting Deputy Chief of Emergency Services; Graham Campbell, Interim Fire Chief; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interest and the general nature thereof

None declared

Presentations

1 Paramedic Services Public Education Campaign for Early Stroke Recognition - FAST

Melissa Roney, Acting Deputy Chief of Emergency Services, provided an electronic presentation regarding the Paramedic Services Public Education Campaign for Early Stroke Recognition - FAST, for information only.

The following resolution was presented:

ES2018-03 Montpellier/Bigger: THAT the City of Greater Sudbury direct staff to provide the Paramedic Services Public Education Campaign for Early Stroke Recognition - FAST presentation at the May 29, 2018 City Council meeting.

CARRIED

2 Greater Sudbury Fire Service Fire Prevention and Public Education Division

Graham Campbell, Interim Fire Chief, provided an electronic presentation regarding the Greater Sudbury Fire Service Fire Prevention and Public Education Division for information only.

Correspondence for Information Only

C-1 Community Safety Department Update

Report dated April 20, 2018 from the Interim General Manager of Community Safety regarding Community Safety Department Update.

For Information Only.

C-2 Proposed Changes to Fire Protection and Prevention Legislation

Report dated April 23, 2018 from the Interim General Manager of Community Safety regarding Proposed Changes to Fire Protection and Prevention Legislation.

For Information Only.

C-3 Paramedic Services – Provincial Emergency Response Time Standards

Report dated April 23, 2018 from the Interim General Manager of Community Safety regarding Paramedic Services – Provincial Emergency Response Time Standards.

For Information Only.

Managers' Reports

R-1 Paramedic Response Unit (PRU) Conversion Standardization

Report dated April 23, 2018 from the Interim General Manager of Community Safety regarding Paramedic Response Unit (PRU) Conversion Standardization.

The following resolution was presented:

ES2018-04 Bigger/Montpellier: THAT the City of Greater Sudbury authorizes the Community Safety Department, Paramedic Services Division to maintain a standardized Paramedic Response Unit (PRU) fleet through purchasing of vehicle conversion services from Rowland Emergency Vehicle Products Inc. of Mississauga, ON for the next five (5) years in accordance with the Purchasing By-law Section 7 as outlined in the report entitled "Paramedic Response Unit (PRU) Conversion Standardization", from the Interim General Manager of Community Safety, presented at the Emergency Services Committee meeting on May 16, 2018.

CARRIED

R-2 Land Ambulance Vendor Standardization

Report dated April 23, 2018 from the Interim General Manager of Community Safety regarding Land Ambulance Vendor Standardization.

The following resolution was presented:

ES2018-05 Bigger/Montpellier: THAT the City of Greater Sudbury authorizes the City's

Paramedic Services Division to maintain a standardized ambulance fleet through purchases from Demers Ambulance of Beloeil, Quebec for the next five (5) years as outlined in the report entitled "Land Ambulance Vendor Standardization", from the Interim General Manager of Community Safety, presented at the Emergency Services Committee meeting on May 16, 2018.

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

Bigger/Montpellier: THAT this meeting does now adjourn. Time : 6:39 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk

For Information Only

Contract Awards Exceeding \$50,000 January 1 - March 31, 2018

Presented To:	City Council
Presented:	Tuesday, Jun 12, 2018
Report Date	Thursday, May 24, 2018
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

Contracts Awarded from January 1 - March 31, 2018 During the reporting period there were Fourteen (14) Contract Awards of over \$50,000, which includes four (4) Standing Offers.

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.

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

Agnes Beck
Acting Chief Procurement Officer
Digitally Signed May 25, 18

Division Review

Ed Stankiewicz
Executive Director of Finance, Assets and Fleet
Digitally Signed May 25, 18

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed May 25, 18

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed May 29, 18

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 29, 18

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - January - March 2018 Tenders and RFP's Awarded from January 1 - March 31 /2018												
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 ISD17-113, Request for Standing Offer for the Supply and Delivery of Various Waste and Diversion Equipment	3	12/21/2017	Peninsula Plastics Limited (DBA Nova Products) Busch Systems International Inc. ORBIS CANADA	\$200,000	\$200,000	\$196,540.88	\$196,540.88	1/2/2018	Multiyear, January 3, 2018 - January 2, 2020	Peninsula Plastics Limited (DBA Nova Products) Busch Systems International Inc. ORBIS CANADA	Standing Offer
2	ISD17-312, Request for Standing Offer for Pothole Repairs for the City of Greater Sudbury	7	1/4/2018	R.M. Belanger Limited Garson Pipe Contractors Limited Pioneer Construction Inc. Dominion Construction Ltd. Beamish Construction Inc. Canada Paving Ltd. Comet Contracting Ltd.	\$134,150	\$95,000	Unit Price Contract for use on a when and as required basis	Unit Price Contract	1/12/2018	Multiyear, January 12, 2018 - December 31, 2020	R.M. Belanger Limited Garson Pipe Contractors Limited Pioneer Construction Inc. Dominion Construction Ltd. Beamish Construction Inc. Canada Paving Ltd. Comet Contracting Ltd.	Standing Offer
3	Contract ISD17-292, Tender for the Thawing Frozen Water Services for the City of Greater Sudbury	2	12/20/2017	Greater Sudbury Plumbing Briscoe Plumbing Services Ltd.	\$23,706	\$11,000	\$32,500.00 \$11,250.00	\$11,250 *Note3-1	1/16/2018	Multi-Year January 1, 2018 - December 31, 2018 with 4 optional 1 year extensions	Briscoe Plumbing Services Ltd.	Standing Offer
4	Contract ENG17-35, Maley Drive Extension and Widening Project - Froid Road to Barryd Downe Road	5	1/16/2018	Pioneer Construction Inc. Teranorth Construction and Engineering Limited Bot Engineering & Construction Ltd. Aecon Construction and Materials Limited R.W. Tomlinson Limited	\$80,100,000 *Note 4-1	\$44,537,046	\$44,987,387.16 \$37,850,560.88 \$39,989,000.00 \$41,893,570.10 \$43,836,204.91	\$37,850,560.88	1/22/2018	One Time	Teranorth Construction and Engineering Limited	Tender
5	Contract CPS17-183, RFP for Employee Assistance Program Services (EAP) for CGS	4	1/24/2018	ComPsych Corporatin Morneau Sheppell Ltd. Homewood Health Aspiria Corp.	\$164,660 *Note 5-1	\$103,000	highest score of 74/100	\$87,986.00	1/24/2018	Multi-Year January 2018 to October 31, 2020	ComPsych Corporation	RFP
6	Contract CPS17-290, RFP to Provide Armoured Car Services for the CGS	2	11/23/2017	Gardaworld Cash Services Canada Brink's Canada Limited	\$29,100 (annually)	\$90,000	highest score of 98/100	\$109,454.59 *Note 6-1	1/29/2018	Multi-Year March 1, 2018 to February 29, 2020	Gardaworld Cash Services Canada	RFP

*Note 3-1 for ISD17-292: Awarded amount is on an annual estimated basis of \$11,000 on a multiyear term.

*Note 4-1 for ENG17-35: The total budget for Maley Drive Phase 1 is \$80.1 million. Multiple Tenders will be issued for Phase 1 of this project.

*Note 5-1 for CPS17-183: Funds are also used for other professional assistance costs.

*Note 6-1 for CPS17-290: The award amount is for the three (3) year term, and reflects both the CGS (\$28,483) and Laurentian University (\$7,281.12) annual amounts.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - January - March 2018 Tenders and RFP's Awarded from January 1 - March 31 /2018												
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
7	Contract FES17-289, Tender for the Purchase of Five (5) Stand-Alone, Tamper-Proof Storage Cabinets in Satellite Paramedic Stations	3	12/20/2017	IVM Inc.	\$60,000	\$50,000	Bid 1 \$73,750.00 Bid 2 \$111,675.00	\$62,305.40 *Note 7-1	1/29/2018	One Time	U-Select-It, DBA Intelligent Dispensing Solutions	Tender
				U-Select-It, DBA Intelligent Dispensing Solutions			\$70,405.05					
				Vallen			\$100,236.65					
8	Contract ISD17-313, RFP for Greater Sudbury Community Energy and Emissions Plan (CEEP)	8	1/18/2018	Urban Equation Corporation	\$170,000	\$256,000	highest score of 73/100	\$166,150.00	1/31/2018	One Time	Sustainability Solutions Group Worker's Cooperative	RFP
				Ind Eco Strategic Consulting Inc.								
				Integral Group Consulting (BC) LLP								
				GDS Canada Consulting Ltd.								
				Sustainability Solutions Group Worker's Cooperative								
				Garforth International LLC								
				Laszlo Energy Services								
				Golder Associates Ltd.								
9	Contract CDD17-238, Tender for the Purchase of One (1) New Mid Sized Loader	4	11/15/2017	Battlefield Equipment	\$0 *Note 9-1	\$100,000	Option A - Purchase \$118,276.14 Option B - Lease \$137,475.40	\$118,276.14 *Note 9-2	2/13/2018	One Time	Battlefield Equipment	Tender
				BPT Components o/a BEC Equipment			Option A - Purchase \$118,044.00 Option B - Lease NB					
				Strongco Limited Partnership			Option A - Purchase \$97,654.00 Option B - Lease NB					
				Nortrex Canada Inc.			Option A - Purchase \$113,995.00 Option B - Lease \$134,652.80					

Note 7-1: The bid prices include HST, while the award amount is excluding the HST.

Note 9-1 for CDD17-238: Budget funds of \$120,000 was reallocated from other Parks related equipment accounts.

Note 9-2 for CDD17-238: The Tender was awarded to the lowest compliant bidder meeting the specifications.

CITY OF GREATER SUDBURY CONTRACT AWARDS EXCEEDING \$50,000 - January - March 2018 Tenders and RFP's Awarded from January 1 - March 31 /2018												
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 ENG17-81, Tender for Water/Wastewater Facilities Generator System Upgrades – Various Location	1	12/7/2017	Patrick Mechanical Ltd.	\$1,475,900	\$700,000	\$1,182,500.00	\$ 1,182,500.00	2/14/2018	One time	Patrick Mechanical Ltd.	Tender
11	Contract ENG17-83, Tender for Laurier Lift Station Upgrades	3	12/12/2017	Cecchetto & Sons Ltd.	\$2,500,000 *Note 11-1	\$990,000	\$1,768,873.00	\$1,449,000.00 *Note 11-2	2/21/2018	One time	R.M. Belanger Limited	Tender
				R.M. Belanger Limited			\$1,449,000.00					
				Pro Pipe Construction Inc.			\$2,112,857.00					
12	Contract CDD18-15, Tender for the Supply and Installation of Pocket Parks for the Communities of Capreol & Garson	1	3/1/2018	Pioneer Construction	\$230,000	\$202,000	\$197,410.00	\$197,410.00	3/8/2018	One time	Pioneer Construction Inc.	Tender
13	Contract CAO18-40, Request for Proposal for Business Plan Development for New Customer Relationship Management System	4	2/16/2018	Perry Group Consulting Ltd. AtFocus Incorporated Forward Vu Solutions Inc. KPMG LLP	\$400,000	\$50,000	highest score of 91/100	\$61,740.00	3/21/2018	One Time	AtFocus Incorporated	RFP
14	Contract ISD18-39, RFSO for Reclaimed Asphalt for the City of Greater Sudbury	2	3/23/2018	Bruce Tate Construction Pioneer Construction Inc.	\$52,380	\$50,000	Standing offer unit price Contract for use on a when and as required basis	Unit Price Contract	3/23/2018	Multi year March 23, 2018 to April 30, 2019 with 4 optional 1 year extensions	Bruce Tate Construction Pioneer Construction Inc.	Standing Offer

Note 11-1 for ENG17-83: This budget will be used for multiple tenders.

Note 11-2: Cost variance directly related to work being conducted in the winter months and caused inflated pricing for sewer bypass work. There is a higher risk factor with sewer bypass work where it is in an area of high inflow and infiltration which impacted the bid.

Request for Decision

Development Charges Rebate Program

Presented To:	City Council
Presented:	Tuesday, Jun 12, 2018
Report Date	Wednesday, May 16, 2018
Type:	Managers' Reports

Resolution

THAT the City of Greater Sudbury approves the eligibility criteria and delegates administration of the program, as set out in the report entitled "Development Charges Rebate Program" from the General Manager of Growth and Infrastructure, presented at the Council meeting on June 12, 2018.

Relationship to the Strategic Plan / Health Impact Assessment

The City of Greater Sudbury, through Council's Corporate Strategic Plan (2015-2018) is committed to the development of affordable housing, including the consideration of incentives. The Development Charges Rebate Program will assist Greater Sudbury in promoting a range of housing types, which includes purpose built market rental housing. This supports population health by maintaining and enhancing a healthy and sustainable community.

Report Summary

The City of Greater Sudbury has been approved to receive total notional funding of \$1,183,180 under the Ministry of Housing's Development Charges Rebate Program. This report summarizes the Development Charges Rebate Program, which was established to incentivize purpose built market rental housing. Further, this report requests the approval of eligibility criteria proposed for the program and requests that administration of the program be delegated to staff.

Financial Implications

The Ontario Ministry of Housing Development Charges Rebate Program will not impact the City's collection

Signed By

Report Prepared By

Melissa Riou
Senior Planner
Digitally Signed May 16, 18

Manager Review

Kris Longston
Manager of Community and Strategic Planning
Digitally Signed May 16, 18

Division Review

Jason Ferrigan
Director of Planning Services
Digitally Signed May 16, 18

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed May 25, 18

Recommended by the Department

Tony Cecutti
General Manager of Growth and Infrastructure
Digitally Signed May 26, 18

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 29, 18

of development charges in accordance with existing by-laws. A rebate would be provided to the developer in accordance with terms of the contribution agreements established, utilizing funding provided by the MHO. There is an increased level of service that would impact Planning, Building, Legal and Finance staff, and any incremental costs can be offset by use of up to 5% of the annual funding allocation for administration costs allowed through the Program.

Development Charges Rebate Program

Purpose

The purpose of this report is to advise Council of the City's successful application to the Ministry of Housing's Development Charges Rebate Program, seek Council's direction to enter into a Transfer Payment Agreement with the Ministry of Housing for the program as well as delegation of the administration of the program to staff. Additionally, the report seeks Council approval of eligibility criteria and requirements that staff will use to administer the program.

Background

On March 20th, staff brought a report to Council detailing the Development Charges Rebate Program offered by the Ministry of Housing and highlighting the City's eligibility to participate due to its high tenancy population. Council endorsed the Expression of Interest for the program and authorized the City to enter into a transfer payment agreement should the Expression of Interest be successful. In that report Staff also committed to seek subsequent Council direction on program criteria and administration pending the success of the application.

Summary

The CGS has been approved to receive total notional funding of \$1,183,180 under the Development Charges Rebate Program.

To access this funding, the City must enter into a Transfer Payment Agreement and prepare and submit a take up plan by September 1st, 2018.

The City will be responsible for administering the program and reporting to the province on an annual basis. The City can use up to 5% of the annual funding allocation to for administration costs (approximately \$59,159/5 yrs).

The City can determine eligibility requirements for the program in addition to those specified by the Province. The recommended criteria for the City of Greater Sudbury's program are:

Provincial Criteria:

- Developments must be consistent with the Provincial Policy Statement and conform with provincial plans where applicable;

- Developments must align with other provincial priorities and lead to net new public good;
- Developments and units receiving provincial rebates must remain rental for a minimum of 20 years;
- Starting rents cannot exceed 175% of Average Market Rent in Greater Sudbury, as published by CMHC;

Greater Sudbury Criteria:

- Developments must be located within the Built Boundary of the City of Greater Sudbury;
- Developments must demonstrate urban design consistent with the policies of the City of Greater Sudbury Official Plan;
- Eligible developments are limited to multiple dwellings more than 4 units, subject to the City's Site Plan Control By-law;
- Developments must enter into a Site Plan Agreement and a Development Charge Rebate Agreement with the City;
- Eligible developments cannot have entered into a site plan agreement with the City prior to July 1st, 2018; and
- Development Charge Rebates will issued upon completion of building permit file of eligible developments.

It is recommended that administration of the Development Charges rebate program be delegated to Planning, Building and Finance staff and that staff be directed to enter into a transfer payment agreement and submit a take up plan to the Ministry of Housing in accordance with the criteria established in this report.

Funding

On April 27th, the Ministry of Housing advised the City that its Expression of Interest was successful and that the City was approved to receive a total notional funding of \$1,183,180 over five years under the Development Charges Rebate Program. This funding is subject to the City entering into a transfer payment agreement and submitting a Take-Up Plan to the Ministry which will outline program parameters and eligibility. Specifically, the Take Up Plan is to include details of the proposed developments and units that meet the eligibility criteria, indicate timing of when the funding would flow after development charges have been collected, indicate how much of the fiscal years notional allocation would be required on a quarterly basis,

indicate timelines around expected planning approvals and issuance of building permits, indicate details of municipal incentives provided; and identify legal mechanisms that would keep the proposed developments and units as rental for a minimum of 20 years.

Program Administration

Under the Development Charges Rebate Program, municipalities will administer the program based on local need, changing rental market conditions and demand for rental housing. Municipalities have the flexibility to determine:

- The built form of rental housing developments eligible to receive a development charge rebate (i.e. high rise, mid rise, townhouses);
- Unit size configurations, and
- Timing of the rebate within program parameters.

As the program administrator, municipalities will:

- Enter into a Transfer Payment Agreement with the Ministry of Housing;
- Administer the program in compliance with the Transfer Payment Agreement and Program Guidelines;
- Plan activities related to program delivery;
- Identify rental housing developments and units eligible to receive a rebate under the program;
- Determine the amount of rebates on a project by project basis;
- Determine key milestones for payment of the rebate;
- Develop and enter into agreements with developers of rental housing developments and units receiving provincial rebates to set out a procedure to receive provincial rebates and monitor progress;
- Flow provincial rebates to eligible rental housing developments and units;
- Complete and submit Take-Up Plans to the Ministry of Housing, as indicated in the TPA; and,
- Monitor progress and provide reports to the Ministry of Housing as indicated in the TPA.

The implementation and administration of the development charges rebate program represents an increased service level for the City. There is, however, an opportunity to align this new level of service within existing City processes, specifically the SPART and

site plan review process. Developers are required to pre-consult with the City on site plan applications, at that time staff could make eligible developers aware of the development charges rebate program and requirements. Should developers decide to apply to the program, the associated development charge rebate program agreement could be incorporated in to the site plan agreement. The mechanisms for monitoring and administering the program could also be incorporated into the site plan and building permit processes, with Planning staff assuming responsibility for administering the development charge rebate program specific aspects. Staff will rely on existing administrative processes through Building and Finance for collecting and rebating of development charges.

To ensure that the funding being made available by the Province for the development charges rebate program is fully utilized, it is recommended that eligible projects be approved on a first come first served basis.

It is recommended that Council delegate the administration of the Development Charges Rebate Program to staff, subject to the eligibility requirements outlined in this report.

Projected Demand

On April 9th, staff presented the “Outlook for Growth to 2046” prepared by Hemson Consulting. This report provides demographic information, including population, household and employment projections for the City from 2016 to 2046. The report projects that there will be approximately 2,240 apartment units created in the City over the next 30 years, or approximately 75 per year.

As mentioned the City was approved to receive notional funding of \$1,183,180 over five years, or roughly \$237,000 per year. The current development charge for apartments and multiples is \$9,784 per unit, meaning that City could provide full development charge rebates to a maximum of 120 units under the program or 24 per year. In other words, apartment unit construction will likely exceed the amount of rebate funding available under the program and as a result the City should consider establishing eligibility criteria beyond those required by the Province in order to achieve land use planning objectives outlined in the City's Official Plan. It is also recommended that the program be administered on a first come, first served basis as part of the site plan review process as outlined above.

Program Eligibility

Provincial Eligibility Criteria

The Province specifies broad criteria that municipalities must adhere to when determining eligibility criteria, specifically;

- Developments must be consistent with the Provincial Policy Statement and conform with provincial plans where applicable (in this case the Growth Plan for Northern Ontario);
- Developments must align with other provincial priorities and lead to net new public good (rental housing, family-sized units, senior-friendly, close to transit and transit hubs);
- Developments and units receiving provincial rebates remain rental for a minimum of 20 years; and,
- Non-luxury rental units, where starting rents do not exceed 175% of Average Market Rent, as published by CMHC. Municipalities have the ability to set a lower threshold based on local circumstances and housing policies.

The Province also specifies that certain types of development and units are not eligible under the program, specifically:

- Single and semi detached homes, duplexes/triplexes and retirement homes;
- Units already receiving provincial capital subsidies under housing supply programs;
- Luxury market rental units, where starting rents exceed 175% of average market rent, as published by CMHC;
- Units to be created through a municipal inclusionary zoning by-law; and,
- Developments receiving a municipal deferral of or exemption in whole or in part from the payment of development charges. The City currently exempts certain areas from development charges under the current Development Charges By-law 2014-151 (see References).

CGS Eligibility Criteria

Under the Development Charges Rebate Program, municipalities have the flexibility to determine eligible housing developments and units that will receive funding through the program in addition to the amount of rebate and the timing of the rebate.

As discussed above, it is anticipated that the number of units created each year will exceed the amount of funding available under the program. As a result it is

recommended that the CGS establish additional eligibility criteria for the program. The goal of the additional eligibility criteria will be to achieve the land use planning objectives of the City's Official Plan, the Provincial Policy Statement and the Growth Plan for Northern Ontario without being overly onerous on developers in order to realize the program objective of increasing the supply of purpose built market rental housing.

Location Criteria

The Program requires developments to be consistent with the Provincial Policy Statement and the Growth Plan for Northern Ontario. Both of these policy documents encourage intensification and maximizing the use of existing infrastructure. The City's Official Plan is consistent with these objectives and implements them through a number of policies.

To realize these infill and intensification objectives through the Development Charges Rebate Program it is recommended that eligible properties be located within the City's Built Boundary. The Built Boundary was developed through the Official Plan review process and represents the extent of development in the City as of 2011 (see attached). Units created within the built boundary contribute to infill and intensification.

Urban Design Criteria

The design of sites and buildings influence the quality, activity, comfort and safety of public realm elements such streets, parks and open spaces. To ensure that the developments seeking to access the Development Charges Rebate Program contribute to these objectives, it is recommended that eligible developments demonstrate that they are consistent with the urban design policies of the City of Greater Sudbury Official Plan. The City is proposing new urban design policies as part of the Phase One Official Plan review process, which would apply to the Development Charge Rebate Program once they come into effect.

Eligible Built Form

The Development Charges Rebate Program is intended to increase the supply of purpose built rental housing and excludes low density developments such as single detached, semi detached and triplex dwellings. Additionally, the program requires that applicants enter into agreements with the municipality pertaining to maximum rents and the length of time that the units must remain rental. These requirements along with the recommended municipal eligibility requirements can be addressed most effectively through the site plan approval process. The site plan approval process also provides an opportunity for staff to accept applications to the program, consult with applicants early on to advise them of the program requirements and ensure compliance with eligibility requirements by way of a registered site plan agreement.

Based on this, it is recommended that eligible developments under the Development Charges Rebate Program be limited to multiple dwellings more than 4 units, which are subject to the City's Site Plan Control By-law.

Additionally, it is recommended that the Development Charges Rebate Program would only apply to developments that have not received site plan approval as of July 1st, 2018.

Rebate Timing

The Development Charges Rebate Program also allows municipalities to determine at what point after the development charges are collected that a rebate would be made available. Currently, development charges are collected by the municipality at building permit issuance. The program parameters specify that municipalities will have up to two years to rebate eligible developments.

To ensure that the program objectives of creating purpose built market rental housing are being realized, it is recommended that development charges be rebated upon completion of the building permit file.

Cost Benefit Analysis

Under the Development Charges Rebate Program, the CGS has been approved to receive total notional funding of \$1,183,180 over five years to provide development charges rebates to eligible market rental developments. Under the proposed criteria, the City would keep the development charges collected at the issuance of building permits and use the funding from the Ministry to rebate the developers upon completion of the building permit file.

Under the program the municipality is responsible for administering the program and providing annual reporting to the Ministry. This includes promoting the program, negotiating with potential applicants, developing and entering into agreements with developers, developing and submitting annual take up plans, issuing rebates, and monitoring. Under the proposed program parameters above, it is expected that these additional administration requirements could be aligned to a great extent with the current SPART and site plan review process. There is, however still an increased level of service that would impact, Planning, Building, Legal and Finance staff. The City has the opportunity to financially offset this impact as outlined below.

Under the Development Charges Rebate Program, municipalities may use up to 5% of their annual funding allocations to cover administration costs provided it is indicated in the annual Take Up Plan. Based on the City's notional allocation, this would amount to

approximately \$12,000 per year that the City could recover for administration under the program. It should be noted however that using the 5% for administration would reduce the number of development charge rebates the City could issue under the program.

Communication

Pending Council direction to execute the Transfer Payment Agreement and commence administering the Development Charge Rebate Program. Staff will develop a communication strategy and procedure to administer the program. This will involve the development of an application form and webpage in addition to presentations to DLAC and the Sudbury & District Home Builders Association to promote the program. Staff will also highlight the program during the SPART process so that any eligibility criteria can be addressed during the site plan review process.

Next Steps

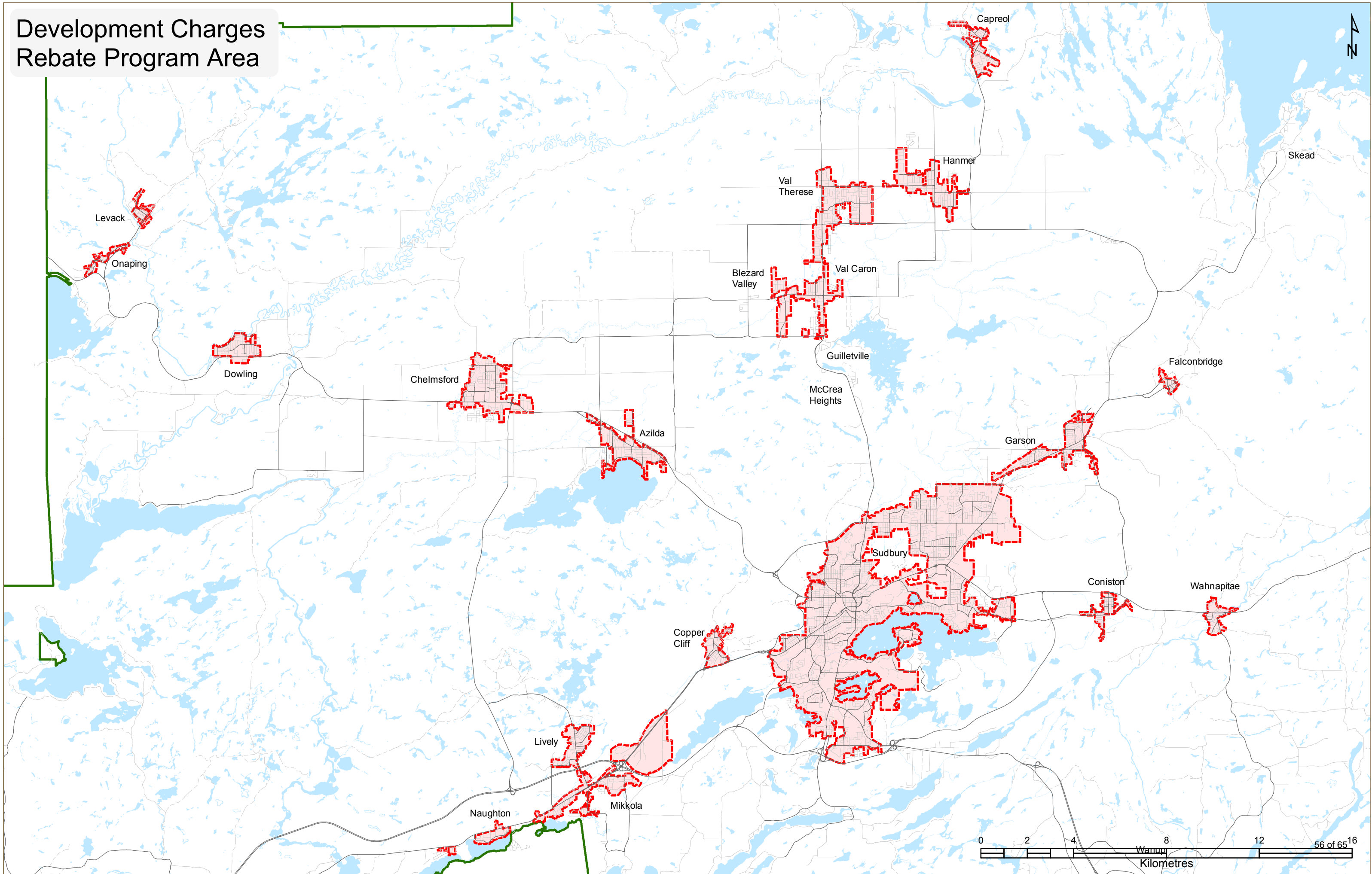
The next steps require the City to enter into a Transfer Payment Agreement with the Province. Municipalities must then develop program parameters and submit a take up plan to the Province. The Province will review and approve the take up plan before processing quarterly payments. The take up plan for 2018-2019 must be submitted to the Province by September 1st, 2018.

References

1. Development Charges Rebate Program – Report to Council March 20th, 2018
<https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&lang=en&id=1293&itemid=14850>
2. City of Greater Sudbury Outlook for Growth to 2046 – Report to Planning Committee April 9th, 2018
<https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&lang=en&id=1221&itemid=14853>
3. City of Greater Sudbury Official Plan
<https://www.greatersudbury.ca/city-hall/reports-studies-policies-and-plans/official-plan/>
4. Provincial Policy Statement, 2014
<http://www.mah.gov.on.ca/page10679.aspx>

5. Growth Plan for Northern Ontario, 2011
https://www.placestogrow.ca/index.php?option=com_content&task=view&id=53
6. City of Greater Sudbury Development Charges By-law 2014-151
<https://www.greatersudbury.ca/live/building-and-renovating/development-charges/>

Development Charges Rebate Program Area



Request for Decision

Ontario's Main Street Revitalization Initiative

Presented To:	City Council
Presented:	Tuesday, Jun 12, 2018
Report Date	Wednesday, May 30, 2018
Type:	Managers' Reports

Resolution

THAT the City of Greater Sudbury supports use of the "Main Street Revitalization Initiative" funding for the completion of two murals as part of the Downtown Master Plan projects in the amount of \$10,000, funding of the Town Centre CIP in the amount of \$162,487 and the use of any unspent funds for public realm improvements identified in land use planning documents;

AND THAT the City of Greater Sudbury directs the Mayor and General Manager of Growth and Infrastructure to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for the "Main Street Revitalization Initiative";

AND THAT the funds received will be set aside in a separate obligatory reserve fund in accordance with the Municipal Funding Agreement all as set out in the report entitled "Ontario's Main Street Revitalization Initiative", from the General Manager of Growth and Infrastructure, presented at the City Council meeting on June 12, 2018.

Relationship to the Strategic Plan / Health Impact Assessment

The City of Greater Sudbury, through Council's Corporate Strategic Plan (2015-2018) directs staff to "being to realize the Nodes and Corridors Strategy, ensuring the Downtown is better connected to revitalized Town Centres, other strategic commercial and core areas by allowing for mixed uses, connecting citizens across Greater Sudbury, while providing excellent public transit". The Main Street Revitalization Initiative has a similar goal of making investments in main street areas that will support and benefit small businesses.

Report Summary

Signed By

Report Prepared By

Melissa Riou
Senior Planner
Digitally Signed May 30, 18

Manager Review

Kris Longston
Manager of Community and Strategic Planning
Digitally Signed May 30, 18

Division Review

Jason Ferrigan
Director of Planning Services
Digitally Signed May 30, 18

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed May 30, 18

Recommended by the Department

Tony Cecutti
General Manager of Growth and Infrastructure
Digitally Signed May 30, 18

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed May 30, 18

The Main Street Revitalization Initiative provides funds to municipalities for implementation of community improvement plans or projects identified in other land use planning documents which will help to attract residents and visitors to town centres and downtowns, supporting the business community. This report summarizes the Main Street Revitalization Initiative and seeks Council's approval of the projects under this program. Further, this report seeks direction to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO).

Financial Implications

The City has been allocated \$172,487.38 to undertake main street revitalization activities as identified through a Community Improvement Plan or other land use planning documents. The City is required to enter into a Municipal Funding Agreement to receive the funds, which must be used between April 1, 2018 and March 31, 2020. The Municipal Funding Agreement requires the funds be deposited into a dedicated reserve fund or distinct interest bearing account. The earliest deadline for signing of the agreements and providing the related Municipal By-law is June 20, 2018.

Staff proposes to align administration of the funding with the existing framework for administration of the Town Centre Community Improvement Plan, thereby reducing administration burden.

Main Street Revitalization Initiative

Purpose

The Main Street Revitalization Initiative provides funds to municipalities for implementation of community improvement plans or projects identified in other land use planning documents which help to attract residents and visitors to town centres and downtowns, supporting the business community. The purpose of this report is to advise Council of the allocation of funds to the City through Ontario's Main Street Revitalization Initiative, seek Council authorization to apply the funding to the Town Centre Community Improvement Plan and Public Art in downtown Sudbury, seek Council's direction to authorize staff to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO), and, finally, to delegate the administration of the program to staff.

Background

The Main Street Revitalization Initiative is a \$26 million fund to help governments undertake main street revitalization activities that support and benefit small businesses. The program is being administered by AMO on behalf of the Ministry of Agriculture, Food and Rural Affairs (OMAFRA). The funding is allocated to municipalities based on population size, and targets small businesses which employ less than 100 paid employees and employ approximate one-third of Ontario workers. The funding will help move projects forward on Ontario's main street, which will help to attract residents, visitors and support the business community.

The initiative is directly targeting the funding of Community Improvement Plans that provide financial incentives, such as the City of Greater Sudbury's Town Centre CIP. As a secondary stream of eligibility, and for those municipality's that do not have existing Community Improvement Plans the Main Street Revitalization Initiative allows for funding of strategic physical infrastructure as identified in municipal land use policy, for example a Master Plan. Greater Sudbury's Downtown Master Plan (DMP) fits within the strategic physical infrastructure stream. The DMP identifies a series of recommendations, including public realm improvements, which aim to improve the level of economic, cultural and retail activity, create a sense of place and reinforce the Downtown's role as the urban centre for the region. As a result, improvements identified in the DMP would be eligible.

Funding

On April 1, 2018 staff were notified that funds had been allocated to the City of Greater Sudbury in the amount of \$172,487 under the Main Street Revitalization Initiative. In order to be eligible, costs must be incurred between April 1, 2018 and March 31, 2020. The City must enter into a Municipal Funding Agreement to receive the funds. The agreement must be signed by June 20, 2018.

Main Street Revitalization Initiative Program Eligibility

Though the amount of funding that the City has received under the program is relatively small, it is a flexible program that can be applied to a wide range of activities as determined by municipal councils.

According to OMAFRA and AMO, work completed under this program can fall into one of two categories:

Implementation of priority financial incentives in existing Community Improvement Plans such as:

- a) Commercial building façade improvements;
- b) Preservation and adaptive reuse of heritage and industrial buildings;
- c) Provision of affordable housing;
- d) Space conversion for residential and commercial uses;
- e) Structural improvements to buildings (e.g Building Code upgrades);
- f) Improvement of community energy efficiency; and
- g) Accessibility enhancements.

Funding of strategic municipal infrastructure such as:

- a) Signage – wayfinding/directional, and gateway;
- b) Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails; and
- c) Marketing plan implementation – business attraction and promotion activities, special events.

Projects under the municipal physical infrastructure priority must be identified through a municipal land use planning document. Examples of such land use planning documents in Sudbury would be the Downtown Master Plan, the Official Plan, or other Community Improvement Plans that do not provide financial incentives. The key

criteria, in addition to being identified in a land use planning document, are that projects must be located within a main street or downtown area.

Investment Options

There are eleven (11) existing CIPs covering various areas of the City. The majority of the CIPs recommend public realm improvements (Capreol 2018 CIP, Donovan CIP, Flour Mill CIP, Junction Creek CIP, Junction Creek Waterway Park CIP, Minnow Lake CIP, Ramsey Lake CIP, and West End CIP) , while a few provide financial incentives (Downtown Sudbury CIP, Town Centre CIP and Brownfield Strategy and CIP). All of these CIPs are at various stages of implementation, as are other land use planning documents which may be eligible under this initiative such as the Downtown Master Plan. Two projects identified in the Downtown Master Plan which are currently under construction and slated to be completed this year are the Brady Green Stair and the Elgin Street Pedestrian Tunnel. Many of the projects that are identified in the CIPs and other land use planning documents are unfunded.

Given the small amount of funding allocated to the City and the relatively quick turnaround time, staff looked at a variety of projects and opportunities to add value to projects that are already approved by Council or to fund CIPs that are already in place.

Staff have reviewed and identified a number of projects which would meet the program eligibility criteria and provide significant benefit to the Downtown and Town Centres. The DMP calls for public art. There are two DMP projects that will be completed this year and have mural components that are unfunded. It is proposed that \$10,000 of the Main Street Revitalization Initiative funding be allocated for two murals (\$5,000 per mural), one located at the Brady Green Stair and one located at the Elgin Street Pedestrian Tunnel. Staff recommend that the remaining \$162,487 be allocated to fund the current Town Centre Community Improvement Plan which provides incentives for redevelopment in the town centres of Capreol, Chelmsford, Levack, Flour Mill, Lively, Copper Cliff, and Kathleen Street.

The Town Centre Community Improvement Plan was recently updated as part of Council's Strategic Plan and now features new programs, including incentives to create additional residential units. This new Main Street funding in addition to the existing funding of \$77,907 would enable the City to realize significant change in the City's town centres. It would also provide us with an opportunity to market and promote the program in a similar fashion to the process undertaken for the Downtown Sudbury Community Improvement Plan.

An Expression of Interest (EOI) process would be undertaken in 2018, similar to the EOI process that was run in Downtown Sudbury for the Town Centres. The Main Street

Revitalization funding would augment the existing funding of the Town Centre CIP, which is approximately \$77,907. A total of approximately \$240,394 would be available which would be sufficient to justify undertaking an EOI process which would likely involve an intake period in late 2018 and approval of projects in 2019. With the total amount of funding that would be available to property owners and businesses, the City could realize a significant improvements to the public realm within the City's town centres.

The Main Street program is very flexible. Should there be any unspent funds after the EOI process has been run and results are reported to Council, funds can be reallocated before the March 2020 deadline. Staff would report to Council in early 2019 recommending that unspent funds be allocated for projects identified in existing council approved projects or community improvement plans, such as lighting as identified in the Downtown Master Plan or signage identified in a number of the City's existing Community Improvement Plans. The following table identifies proposed allocation of funds.

Project Title	Project Description	Eligible Project Category (CIP/Municipal Physical Infrastructure)	Estimate of Funds (Main Street) Spent
Brady Green Stair	Mural included in the design of the project	Municipal Physical Infrastructure	5,000
Elgin Street Pedestrian Tunnel	Mural	Municipal Physical Infrastructure	5,000
Town Centre Community Improvement Plan	Fund existing incentive programs	CIP	162,487 Dependent on program uptake
	Street lights	CIP/Master Plan	TBD
	Signage	CIP/Master Plan	TBD

Reporting

Municipalities need to report initial upfront anticipated projects for 2018 and once annually thereafter until all the funds are spent. Adjustments can be made in the annual reporting to reflect actual project amounts spent.

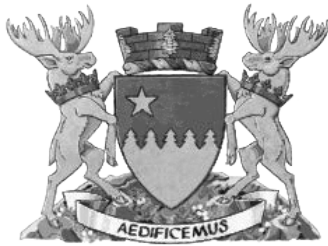
Next Steps and Communications

The next step is for the City to enter into a Municipal Funding Agreement with AMO authorizing the transfer of funds. The funding agreement requires municipalities to identify projects that are anticipated to be undertaken with the funds. Annual reporting and results reporting is also required and can account for changes in the amount of funding allocated or used for each identified project.

The City is expected to acknowledge funding of projects by the Province by inviting them to participate in media events or announcements relate to projects under this program. If the Town Centre CIP is funded, staff propose to hold focus group sessions with property owners, conduct outreach with businesses within each of the eligible Town Centre and advertise the EOI process. After undertaking the EOI process, staff would evaluate and report the results to Council and seek further direction.

References

1. Ontario's Main Street Revitalization Initiative, <https://www.amo.on.ca/MainStreetRevitalizationInitiative>
2. Town Centre CIP, <https://www.greatersudbury.ca/do-business/planning-and-development/community-improvement-plans/town-centre-cip-initiative/>
3. Community Improvement Plans, <https://www.greatersudbury.ca/do-business/planning-and-development/community-improvement-plans/>
4. Downtown Sudbury Master Plan, <https://www.greatersudbury.ca/play/downtown-sudbury/the-downtown-sudbury-master-plan/>



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;

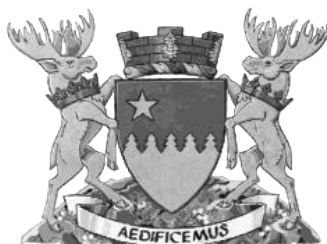
AND WHEREAS the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

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.