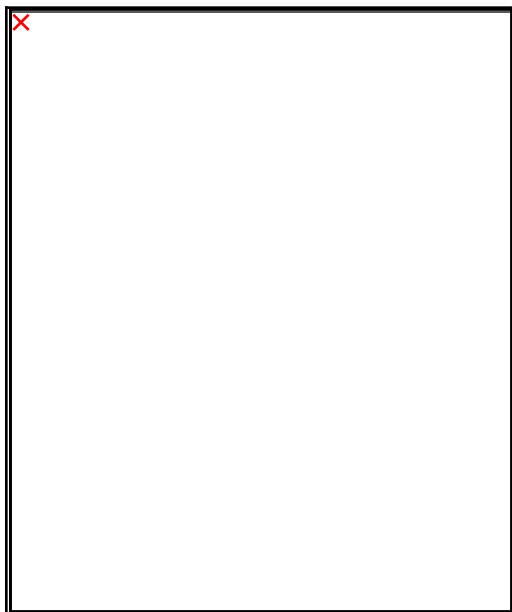


Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

Vision: *La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.*



Agenda

City Council

meeting to be held

Tuesday, February 26th, 2013

at 6:00 pm

Tom Davies Square

Ordre du jour

réunion du

Conseil municipal

qui aura lieu

mardi 26^e février 2013

à 18h 00

Place Tom Davies

CITY COUNCIL AGENDA

City Council Meeting
Tuesday, February 26, 2013
Tom Davies Square

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

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

Council and Committee Meetings are accessible. For more information regarding accessibility, please call 3-1-1 or email clerks@greatersudbury.ca.

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Resolution to move to Closed Session to deal with two Labour Relations/Employee Negotiations Matters in accordance with the Municipal Act, 2001, S.239(2).
(RESOLUTION PREPARED)

RECESS

MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PRESENTATIONS

1. Volunteer Sudbury – Greater Sudbury Emergency Response Volunteer Registry (GSERV) Project

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Barbara Nott, Past President Volunteer Sudbury, GSERV Project Lead
- Lynn Fortin, Co-ordinator of Special Operations (CEMC)

(Volunteer Sudbury was invited to address City Council by Councillor Kilgour.)

2. Report dated February 14, 2013 from the General Manager of Growth and Development regarding Business Incentives.

20 - 33

(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)

- Ian Wood, Director of Economic Development
- Paul Baskcomb, Director of Planning Services

(BMA REPORT - MUNICIPAL STUDY 2012 ECONOMIC DEVELOPMENT PROGRAMS UNDER SEPARATE COVER)

(This report has been drafted in response to a motion passed by Council on September 11, 2012 and presents an overview of the business incentives currently in place in Greater Sudbury as well as the approaches taken by other municipalities across Ontario.)

3. Report dated February 19, 2013 from the General Manager of Growth and Development regarding OLG Casino Opportunity Update.

34 - 39

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Ian Wood, Director of Economic Development

(This presentation will provide an update of the presentation made to Council on August 14, 2012 at which time Resolution CC2012-265 was passed to adopt the principles regarding casino development.)

MATTERS ARISING FROM THE CLOSED SESSION

At this point in the meeting, Deputy Mayor Landry-Altmann will rise and report any matters discussed during the Closed Meeting. Council will then consider any resolutions emanating from the Closed Meeting.

MATTERS ARISING FROM OPERATIONS COMMITTEE

FEBRUARY 4, 2013

At this point in the meeting, Council will consider, by way of one resolution, recommendations OP2013-01 (2013/01/21) and OP2013-02 to OP2013-05 (2013/02/04) adopted by the Operations Committee. Any questions regarding

the recommendations should be directed to Councillor Barbeau, Chair, Operations Committee.

MATTERS ARISING FROM COMMUNITY SERVICES COMMITTEE

FEBRUARY 4, 2013

At this point in the meeting, Council will consider, by way of one resolution, recommendations CS2013-01 (2013/01/21), CS2013-07 to CS2013-11 and CS2013-13 to CS2013-15 (2013/02/04) adopted by the Community Services Committee. Any questions regarding the recommendations should be directed to Councillor Dupuis, Chair, Community Services Committee.
(RESOLUTION PREPARED)

MATTERS ARISING FROM THE PLANNING COMMITTEE

FEBRUARY 11, 2013

At this point in the meeting, Council will consider, by way of one resolution, recommendations PL2013-02 (2013-01-14) PL2013-18 to PL2013-22 and PL2013-24 (2013-02-11) adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Kilgour, Chair, Planning Committee.
(RESOLUTION PREPARED)

CONSENT AGENDA

(RESOLUTION PREPARED adopting, approving or receiving Items C-1 to C-5 contained in the 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.)

MINUTES

| | | |
|------|---|----------------|
| C-1. | City Council Minutes of February 12, 2013. (RESOLUTION PREPARED - MINUTES ADOPTED) | 40 - 58 |
| C-2. | Operations Committee Minutes of February 4, 2013. (RESOLUTION PREPARED - MINUTES ADOPTED) | 59 - 62 |
| C-3. | Community Services Committee Minutes of February 4, 2013. (RESOLUTION PREPARED - MINUTES ADOPTED) | 63 - 69 |
| C-4. | Planning Committee Minutes of February 11, 2013. (RESOLUTION PREPARED - MINUTES ADOPTED) | 70 - 82 |

ROUTINE MANAGEMENT REPORTS

| | | |
|------|--|----------------|
| C-5. | Report dated February 14, 2013 from the Chief Financial Officer/Treasurer regarding Healthy Community Initiative Fund Requests for Approval. (RESOLUTION PREPARED) | 83 - 85 |
|------|--|----------------|

(In accordance with Section 6.1.1 of the Council Expense and Healthy Community Initiative Fund Policy, Council approval is being sought for capital projects exceeding a contribution of \$5,000 in Ward 5 and a Community Event Expense exceeding a contribution of \$1,000.00 in Ward 11.)

Refer to By-law 2013-53

REGULAR AGENDA

BY-LAWS

(In accordance with the City's Notice Policy By-law 2012-204, public notice of a motion to pass all of the proposed by-laws on the agenda is given by way of publication of the Council Agenda. The proposed by-laws appearing on the Council Agenda may be viewed on the day of the City Council meeting at the City Clerk's office, 2nd Floor, Tom Davies Square, 200 Brady Street, Sudbury and at the Council meeting upon request to the City Clerk. After the meeting, by-laws are available at the City Clerk's office, on www.greatersudbury.ca, if it is a frequently requested by-law, or by emailing clerks@greatersudbury.ca

For the purpose of convenience and for expediting meetings, the motion to pass the proposed by-laws appearing on the Council Agenda is a motion to pass all of the proposed by-laws. A particular proposed by-law may be singled out for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the proposed by-law is severed from the motion and only the remaining proposed by-laws are voted on collectively. Each proposed by-law listed in the Council Agenda is recorded separately in the minutes for that Council meeting.)

The following By-Laws will be read and passed:

- 2013-49 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 26TH, 2013
- 2013-50 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM
- (This By-law is presented to Council from time to time. It provides for all the small “bits and pieces” of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads.)
- 2013-51 A BY-LAW OF THE CITY OF GREATER SUDBURY APPOINTING LOCAL AUTHORITY SERVICES LTD. AS THE INVESTIGATOR PURSUANT TO SECTIONS 8, 9, 10 AND 239.1 OF THE MUNICIPAL ACT, 2001, AS AMENDED
- City Council Resolution #CC2013-68
- 2013-52 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2011-160 BEING A BY-LAW TO ADOPT TERMS OF REFERENCE FOR ADVISORY PANELS FOR THE CITY OF GREATER SUDBURY
- Nominating Committee Recommendation #NC2013-01
- (This amendment further amends By-law 2011-160 by replacing Schedule Y for the Sports Tourism Advisory Panel Terms of Reference by increasing Councillors and Citizens from two to three under the Membership.)
- 2013-53 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF A GRANT FROM THE HEALTHY COMMUNITY INITIATIVE FUND, WARD 11
- (This By-law authorizes a grant to the 2013 Winterfest Organizing Committee towards costs of advertising for the 2013 Winterfest event in Ward 11. This grant will be funded through Ward 11 Healthy Community Initiative Fund as a Community Event expense.)
- Refer to Item C-4
- 2013-54 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE PARKS UNDER THE JURISDICTION OF THE CITY
- Community Services Recommendation #CS2012-47 and City Council Resolution #CC2013-62
- 2013-55P A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT PLAN AMENDMENT NO. 37 TO THE OFFICIAL PLAN FOR THE CITY OF GREATER SUDBURY
- Planning Committee Recommendation #PL2013-21
- (The proposed amendment is a site specific amendment to provide an exception to Section 4.6.1 and Section 5.2.2 in order to facilitate the creation of one new residential dwelling lot within the Mineral Reserve designation - Roger Lavoie, 1369 Highway 69 North, Val Caron)

- 2013-56Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY
- Planning Committee Recommendation #PL2013-13
- (This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has approved a temporary use by-law in order to allow the use of an accessory structure as a second dwelling unit in the form of a garden suite as a temporary use for a ten year period ending February 26, 2023 - William Kowbasniuk, 630 Horseshoe Lake Road, Sudbury)
- 2013-57Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY
- Planning Committee Recommendation #PL2013-24
- (This By-law amend the City of Greater Sudbury Zoning By-law 2010-100Z to add Carnivals to the uses permitted in "P", Park Zones.)
- 2013-58Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY
- Planning Committee Recommendation #PL2013-14
- (This by-law amends the "C2(72)", General Commercial (Special) zoning on the property in order to add service trade to the list of permitted uses and to remove institutional uses and warehousing and storage of paper and allied products and materials use from the list of permitted uses - Gilles Arsenault & Marcel Houle, 11 Mary Street, Sudbury)
- 2013-59Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2013-6Z
- Planning Committee Recommendation #PL2012-29
- (This by-law amends By-law 2013-6Z, which amends the Zoning By-law 2010-100Z, correcting a clerical error.)
- 2013-60Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY
- (This by-law amends By-law 2010-100Z pursuant to an Ontario Municipal Board Decision issued January 16th, 2013. The by-law permits an 11-storey multiple dwelling with 60 dwelling units – 2216 Long Lake Road, Sudbury – Lepina Investments Inc.)
- 2013-61 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE STREET SIGN TOPPER POLICY
- Community Services Recommendation #CS2013-02
- (This by-law adopts the Street Sign Topper Policy which provides an opportunity to identify neighbourhoods recognized by residents within the City

of Greater Sudbury.)

- 2013-62 A BY-LAW TO AMEND BY-LAW 2011-21 BEING A BY-LAW TO CONSTITUTE AND APPOINT A COMMITTEE OF ADJUSTMENT FOR THE CITY OF GREATER SUDBURY UNDER SECTION 44 OF THE PLANNING ACT

Nominating Committee Recommendation #NC2013-04

(This By-law reflects the new members of the Committee of Adjustments chosen by the Nominating Committee, assigns their duties, including sitting as the Sign Variance Committee, and appoints the new members.)

- 2013-63 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF UNOPENED DAVID STREET ROAD ALLOWANCE IN LIVELY, DESCRIBED AS PART OF PIN 73377-1290(LT) BEING PARTS 6 AND 8 ON PLAN 53R-9268

Planning Committee Recommendation #PL2013-05

(This by-law closes part of unopened David Street Road Allowance prior to the sale.)

- 2013-64 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF UNOPENED DAVID STREET ROAD ALLOWANCE IN LIVELY DESCRIBED AS PART OF PIN 73377-1290(LT), BEING PART 6, PLAN 53R-9268 TO PETER STANLEY EVANS

Planning Committee Recommendation #PL2013-05

MOTIONS

R-6. Maximize Casino Modernization Opportunities in Greater Sudbury

As presented by Mayor Matichuk:

WHEREAS the Ontario Lottery and Gaming (OLG) has conveyed its intention to modernize its gaming infrastructure in Greater Sudbury and other communities in Northern Ontario;

AND WHEREAS the City of Greater Sudbury has confirmed its support for this gaming modernization as approved by City Council on May 15, 2012 and August 14, 2012;

AND WHEREAS the OLG has asked host municipalities for a better understanding of their expectations of the modernization process to inform the development of the request for proposal process and to share with potential bidders;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the following principles as the municipality's position on potential casino development:

- The City of Greater Sudbury requires gaming facility investment proponents to maximize economic opportunities to the community by working with local groups to develop ancillary and complementary amenities as part of their

proposals;

- These amenities may include, but not be limited to, a hotel, a convention or multi-use centre, a performing arts centre and/or an Ontario Hockey League-ready arena;
- That Council reaffirms its commitment to the four areas identified in the report dated August 2, 2012 from the General Manager of Growth and Development;
- That staff be instructed to convey these requirements to the OLG and continue its open, accountable and transparent process regarding the future of this project in Greater Sudbury.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD AND ANNOUNCEMENTS

NOTICES OF MOTION

CONTINUATION OF CLOSED MEETING

MATTERS ARISING FROM CONTINUATION OF CLOSED SESSION

At this point in the meeting, Deputy Mayor Landry-Altmann will report any matters discussed during the continuation of the Closed Session. Council will then consider any resolutions.

Adjournment

CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR, ADMINISTRATIVE SERVICES/CITY CLERK
FRANCA BORTOLUSSI, COUNCIL ASSISTANT

CONSEIL MUNICIPAL ORDRE DU JOUR

Réunion du Conseil municipal
26 février 2013
Place Tom Davies

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

18 h SÉANCE PUBLIQUE, SALLE DU CONSEIL

Les réunions du Conseil municipal et des comités sont accessibles. Pour obtenir plus de renseignements au sujet de l'accessibilité, veuillez composer le 3-1-1 ou faire parvenir un courriel à l'adresse clerks@grandsudbury.ca.

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

Résolution de passer à une séance à huis clos pour délibérer deux questions relatives aux relations du travail / négociations avec les employés conformément à la Loi de 2001 sur les municipalités, article 239(2).

(RÉSOLUTION PRÉPARÉE)

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

PRÉSENTATIONS

1. Bénévolat Sudbury – projet du Registre des bénévoles d'intervention d'urgence du Grand Sudbury (RBIUGS)

(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)

- Barbara Nott, présidente sortante de Bénévolat Sudbury, chef de projet RBIUGS
- Lynn Fortin, coordonnatrice des opérations spéciales (CCGU)

(Bénévolat Sudbury a été invitée à adresser la parole au Conseil municipal par le conseiller municipal Kilgour.)

2. Rapport du directeur général de la croissance et du développement, daté du 14 février 2013 portant sur Encouragements aux entreprises. **20 - 33**

(PRÉSENTATION ÉLECTRONIQUE) (RÉSOLUTION PRÉPARÉE)

- Ian Wood, directeur de l'Expansion commerciale
- Paul Baskcomb, directeur des Services de planification

(RAPPORT "BMA MUNICIPAL STUDY 2012 ECONOMIC DEVELOPMENT PROGRAMS" SOUS PLI SÉPARÉ)

(Ce rapport a été rédigé en réponse à une motion adoptée par le Conseil municipal le 11 septembre 2012 et il donne un aperçu des encouragements aux entreprises actuellement en place dans le Grand Sudbury de même que les approches d'autres municipalités dans l'ensemble de l'Ontario.)

3. Rapport du directeur général de la croissance et du développement, daté du 19 février 2013 portant sur Compte rendu sur la possibilité d'un casino de l'OLG. **34 - 39**

(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)

- Ian Wood, directeur de l'Expansion commerciale

(Cette présentation donnera un compte rendu de la présentation donnée au Conseil municipal le 14 août 2012, au cours de laquelle la résolution CC2012-265 a été adoptée pour adopter les principes concernant la création d'un casino.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

A cette étape de la réunion, la mairesse adjointe Landry-Altmann rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES OPÉRATIONS

4 FÉVRIER 2013

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations OP2013-01 (2013/01/21) et OP2013-02 à OP2013-05 adoptées par le Comité des opérations. Toute question au sujet des recommandations devrait être adressée au Conseiller Barbeau, président du Comité des opérations.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES SERVICES COMMUNAUTAIRES

4 FÉVRIER 2013

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations CS2013-01, CS2013-7 à CS2013-11 et CS2013-13 à CS2013-15 adoptées par le Comité des services communautaires. Toute question au sujet des recommandations devrait être adressée au Conseiller Dupuis, président du Comité des services communautaires.
(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION

11 FÉVRIER 2013

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations PL2013-02 (2012-01-14), PL2013-18 à PL2013-22 et PL2013-24 (2013-02-11) adoptées par le Comité de la planification. Toute question au sujet des recommandations devrait être adressée au Conseiller Kilgour, président du Comité de la planification.
(RÉSOLUTION PRÉPARÉE)

Order du jour des résolutions

(RÉSOLUTION PRÉPARÉE adoptant des résolutions pour les articles de l'ordre 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.)

PROCÈS-VERBAUX

- C-1. Réunion du Conseil municipal, procès-verbal de la réunion tenue le 12 février 2013. **40 - 58**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2. Comité des opérations, procès-verbal de la réunion tenue le 4 février 2013. **59 - 62**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-3. Comité des services communautaires, procès-verbal de la réunion tenue le 4 février 2013. **63 - 69**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-4. Comité de la planification, procès-verbal de la réunion tenue le 11 février 2013. **70 - 82**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

RAPPORTS DE GESTION COURANTS

- C-5. Rapport de la chef des services financiers / trésorière municipale, daté du 14 février 2013 portant sur Demandes d'approbation quant au fonds de l'initiative Communauté en santé. **83 - 85**
(RÉSOLUTION PRÉPARÉE)

(Conformément à la section 6.1.1 de la politique sur les dépenses et le fonds de l'initiative Communauté en santé du Conseil municipal, on demande que le Conseil municipal approuve des projets d'immobilisations dépassant une contribution de 5 000 \$ dans le quartier 5 et une dépense pour une activité communautaire dépassant la somme de 1 000 \$ dans le quartier 11.)

Consulter le règlement 2013-53

Ordre du jour régulier

RÈGLEMENTS

(Conformément au Règlement sur la politique en matière d'avis de la Ville 2012-204, on donne un avis de l'adoption de tous les règlements municipaux proposés à l'ordre du jour de la réunion du Conseil municipal par le biais de la publication de l'ordre du jour de cette réunion. Vous pouvez voir les règlements proposés qui sont inscrits à l'ordre du jour de la réunion du Conseil le jour prévu de cette réunion au Bureau du greffier municipal, 2e étage, Place Tom Davies, 200, rue Brady, à Sudbury, et lors de cette réunion en le demandant à la greffière municipale. Après la réunion, vous pouvez consulter les règlements dans le site www.grandsudbury.ca, s'il s'agit d'un règlement fréquemment demandé, ou par courriel à l'adresse greffier@grandsudbury.ca.

Pour plus de commodité et pour accélérer le déroulement des réunions, la motion d'adopter les règlements municipaux proposés à l'ordre du jour de la réunion du Conseil municipal est une

motion d'adopter tous les règlements proposés. Un règlement particulier peut faire l'objet d'un débat ou d'un vote séparé à la demande de tout conseiller municipal ou de toute conseillère municipale. Dans le cas d'un vote séparé, on sépare alors le règlement proposé de la motion et on vote de façon collective seulement sur les règlements proposés qui restent. Dans le procès-verbal de la réunion du Conseil, on consigne séparément chaque règlement proposé à l'ordre du jour.)

Les règlements suivants seront lus et adoptés :

2013-49 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL MUNICIPAL LORS DE SA RÉUION TENUE LE 26 FÉVRIER 2013

2013-50 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY DÉCLARANT QUE CERTAINES PARCELLES DE TERRE FONT PARTIE DU RÉSEAU ROUTIER DE LA VILLE

(Ce règlement est présenté au Conseil municipal à l'occasion. Il prévoit la déclaration officielle que les parcelles de route qui ont été achetées ou acquises d'une autre façon sont des routes.)

2013-51 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT LA SOCIÉTÉ LOCAL AUTHORITY SERVICES LTD. ENQUÊTEUR AUX TERMES DES ARTICLES 8, 9, 10 ET 239.1 DE LA LOI DE 2001 SUR LES MUNICIPALITÉS, TEL QUE MODIFIÉ

Résolution du Conseil municipal numéro CC2013-68

2013-52 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2011-160 ÉTANT UN RÈGLEMENT ADOPTANT LES MANDATS DES GROUPES CONSULTATIFS DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité des candidatures numéro NC2013-01

(Cette modification modifie davantage le règlement 2011-160 en remplaçant l'annexe Y pour le mandat du Groupe consultatif sur le tourisme sportif en augmentant le nombre de conseillers municipaux et de citoyens de deux à trois sous Composition.)

2013-53 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT LE PAIEMENT D'UNE SUBVENTION PROVENANT DU FONDS DE L'INITIATIVE COMMUNAUTÉ EN SANTÉ, QUARTIER 11

(Ce règlement autorise une subvention au comité organisateur du Winterfest 2013 en vue des coûts de publicité du Winterfest 2013 dans le quartier 11. Cette subvention sera financée par l'entremise du fonds de l'initiative communauté en santé du quartier 11 à titre de frais de manifestation communautaire.)

Consulter l'article C-4

- 2013-54 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY RÉGISSANT LES PARCS
QUI RELÈVENT DE LA VILLE
- Recommandation du Comité des services communautaires CS2012-47 et
Résolution du Conseil municipal numéro 2013-62
- 2013-55P RÈGLEMENT DE LA VILLE DU GRAND SUDBURY ADOPTANT LA
MODIFICATION DU PLAN OFFICIEL NO 37 POUR LA VILLE DU GRAND
SUDBURY
- Recommandation du Comité de planification numéro PL2013-21
- (La modification proposée est une modification propre à l'emplacement
prévoyant une exception à la section 4.6.1 et à la section 5.2.2 afin de faciliter
la création d'un nouveau lot pour habitation à vocation résidentielle dans une
zone désignée Réserve minérale - Roger Lavoie, 1369, route 69 nord, à Val
Caron)
- 2013-56Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE
ZONAGE DE LA VILLE DU GRAND SUDBURY
- Recommandation du Comité de planification numéro PL2013-13
- (Ce règlement municipal ne rezone pas le terrain en question. Conformément à
l'article 39.1 de la Loi sur l'aménagement du territoire, le Conseil municipal a
approuvé un règlement d'utilisation temporaire afin de permettre un bâtiment
annexe comme second logement sous forme de pavillon-jardin comme
utilisation temporaire pendant une période de dix ans se terminant le 26 février
2023 - William Kowbasniuk, 630, chemin Horseshoe Lake, à Sudbury)
- 2013-57Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE
ZONAGE DE LA VILLE DU GRAND SUDBURY
- Recommandation du Comité de planification numéro PL2013-24
- (Ce règlement modifie le règlement 2010-100Z de zonage de la Ville du Grand
Sudbury pour ajouter des carnivals aux utilisations permises dans « P », zones
pour parc.)
- 2013-58Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE
ZONAGE DE LA VILLE DU GRAND SUDBURY
- Recommandation du Comité de planification numéro PL2013-14
- (Ce règlement municipal modifie le zonage « C2(72) », zone commerciale
générale (spéciale), du terrain afin d'ajouter « profession dans le domaine des
services » à la liste des utilisations permises et pour enlever des utilisations
institutionnelles et l'utilisation d'entreposage et de stockage de papier et des
produits et matières connexes de la liste des utilisations permises - Gilles
Arsenault et Marcel Houle, 11, rue Mary, à Sudbury)

- 2013-59Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2013-6Z
- Recommandation du Comité de planification numéro PL2012-29
- (Ce règlement municipal modifie le règlement municipal 2013-6Z, qui modifie le règlement 2010-100Z de zonage, en corrigeant une erreur de transcription.)
- 2013-60Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY
- (Ce règlement municipal modifie le règlement 2010-100Z conformément à la décision de la Commission des affaires municipales de l'Ontario rendue le 16 janvier 2013. Ce règlement municipal permet un immeuble d'habitation de 11 étages comptant 60 logements – Lepina Investments Inc., 2216, chemin Long Lake, à Sudbury)
- 2013-61 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY ADOPTANT LA POLITIQUE SUR LES SURMONTIERS DE PLAQUE DE RUE
- Recommandation du Comité des services communautaires CS2013-02
- (Ce règlement adopte la politique sur les surmontoirs de plaque de rue qui donne l'occasion d'identifier les voisinages reconnus par les membres de la communauté dans la Ville du Grand Sudbury.)
- 2013-62 RÈGLEMENT MODIFIANT LE RÈGLEMENT 2011-21 ÉTANT UN RÈGLEMENT CONSTITUANT ET NOMMANT UN COMITÉ DE DÉROGATION POUR LA VILLE DU GRAND SUDBURY CONFORMÉMENT À L'ARTICLE 44 DE LA LOI SUR L'AMÉNAGEMENT DU TERRITOIRE
- Recommandation du Comité des candidatures numéro NC2013-04
- (Ce règlement reflète les nouveaux membres du Comité de dérogation choisi par le Comité des candidatures, assigne leurs tâches, y compris le fait de siéger à titre du Comité des enseignes irrégulières, et nomme les nouveaux membres.)
- 2013-63 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY FERMANT UNE PARTIE DE LA RÉSERVE ROUTIÈRE NON OUVERTE DE LA RUE DAVID À LIVELY, DÉCRITE COMME UNE PARTIE DE LA PARCELLE NUMÉRO 73377-1290(LT) ÉTANT LES PARTIES 6 ET 8 DU PLAN 53R-9286
- Recommandation du Comité de planification numéro PL2013-05
- 2013-64 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT LA VENTE D'UNE PARTIE DE LA RÉSERVE ROUTIÈRE NON OUVERTE DE LA RUE DAVID À LIVELY, DÉCRITE COMME UNE PARTIE DE LA PARCELLE NUMÉRO 73377-1290(LT) ÉTANT LES PARTIES 6 ET 8 DU PLAN 53R-9286 À PETER STANLEY EVANS
- Recommandation du Comité de planification numéro PL2013-05

MOTION

R-6. Maximisation des possibilités de modernisation de casino dans le Grand Sudbury

Présentée par la mairesse Matichuk :

ATTENDU QUE la Société des loteries et des jeux de l'Ontario (OLG) a indiqué son intention de moderniser son infrastructure de jeux dans le Grand Sudbury et dans d'autres collectivités dans le Nord de l'Ontario;

ATTENDU QUE la Ville de Grand Sudbury a confirmé son appui pour cette modernisation des jeux approuvé par le Conseil municipal le 15 mai 2012 et le 14 août 2012;

ATTENDU QUE l'OLG a demandé aux municipalités hôtes de mieux comprendre leurs attentes quant à la démarche de modernisation pour contribuer à l'élaboration de la démarche de demande de propositions et pour en faire part aux soumissionnaires éventuels;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville de Grand Sudbury adopte les principes suivants comme position de la municipalité sur la création d'un casino possible :

- La Ville de Grand Sudbury exige que les promoteurs d'investissement dans un établissement de jeux maximisent les possibilités économiques pour la collectivité en travaillant avec des groupes locaux pour créer des commodités auxiliaires et complémentaires dans le cadre de leurs propositions;
- Ces commodités peuvent inclure, mais non de façon limitative, un hôtel, un centre des congrès ou un centre polyvalent, un centre des arts d'interprétation ou un aréna prêt à accueillir une équipe de la Ligue de hockey de l'Ontario;
- Que le Conseil municipal réaffirme son engagement à l'égard des quatre domaines indiqués dans le rapport en date du 2 août 2012 du directeur général de la Croissance et du Développement;
- Qu'on demande au personnel de transmettre ces exigences à l'OLG et qu'il poursuive sa démarche ouverte, responsable et transparente au sujet de l'avenir de ce projet dans le Grand Sudbury.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS ET ANNONCES

AVIS DE MOTIONS

SUITE DE LA SÉANCE À HUIS CLOS

AFFAIRES DÉCOULANT DE LA SUITE DE LA SÉANCE À HUIS CLOS

À ce point-ci de la réunion, la mairesse adjointe Landry-Altmann donnera un compte rendu sur toutes questions débattues pendant la suite de la séance à huis clos. Le Conseil se penchera alors sur toutes résolutions.

LEVÉE DE LA SÉANCE

**CAROLINE HALLSWORTH, LA DIRECTRICE EXÉCUTIVE DES SERVICES
ADMINISTRATIFS/GREFFIÈRE MUNICIPALE**

FRANCA BORTOLUSSI, ASSISTANTE DU CONSEIL

Request for Decision

Business Incentives

| | |
|---------------|------------------------|
| Presented To: | City Council |
| Presented: | Tuesday, Feb 26, 2013 |
| Report Date | Thursday, Feb 14, 2013 |
| Type: | Presentations |

Recommendation

That the Council of the City of Greater Sudbury accept the report on business attraction incentives dated February 12, 2012 and request that staff, in consultation with the Board of the Greater Sudbury Development Corporation, evaluate the potential for expanded or new incentives and report back to Council by the end of June 2013.

Finance Implications

This report has no impact on the budget. However, should Council decide to direct staff to enhance existing incentives or develop a new business incentive program, this would result in an impact on City finances.

Background

At its meeting of September 11, 2102 Council passed the following motion:

Whereas the City of Greater Sudbury is well positioned for growth and is actively pursuing a number of large projects which have the potential to significantly impact growth;

And whereas the City of Greater Sudbury wishes to accelerate wealth-producing, job-creating private sector investment;

Therefore be it resolved that Council of the City of Greater Sudbury direct staff to research options for municipally granted incentives to entice entrepreneurs to invest, establish, and expand business in Greater Sudbury and to report those options to Council in February of 2013

Carried Unanimously.

Based on this motion, Economic Development and Planning staff examined Ontario's legislative framework as it pertains to financial tools for economic development; the financial tools employed by the City of Greater Sudbury; and, some of the incentives currently employed by other municipalities in Ontario.

Signed By

Report Prepared By

Liam McGill
Business Development Officer
Digitally Signed Feb 14, 13

Division Review

Ian Wood
Director of Economic Development
Digitally Signed Feb 14, 13

Recommended by the Department

Bill Lautenbach
General Manager of Growth and Development
Digitally Signed Feb 14, 13

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Feb 14, 13

What is Wealth Creation?

Adam Smith, the father of modern economics and the “invisible hand” of the free market, described wealth as the “annual produce of the land and labour of the society”. From this we can state that wealth is generated through the combination of materials, labour, land, and technology. Locally, it is not hard to see this concept at play all around us. Traditionally, the two mining giants have taken the rock from beneath our feet and combined it with the labour of their employees to produce metals needed by various industries around the world.

In today's economy however, a community's wealth does not come solely from its proximity to natural resources. Nowadays, we can add knowledge and innovation to the above definition. It is the productive knowledge of its people and its ability to efficiently transform resources into desired goods and services. Wealth in Greater Sudbury is not just being generated by primary resource extraction. It is being created through the innovative products and services being developed here and marketed around the world by the local mining supply and services sector; the research and development being undertaken in the health sciences sector; and, the specialized knowledge being leveraged by this community's numerous engineering firms.

Business Incentives

Bonusing

Generally speaking municipalities in Ontario are prohibited from “bonusing”. The term “Bonusing” is generally accepted to mean the provision of financial assistance to an industrial or commercial enterprise for industrial or commercial purposes. This prohibition is set out in section 106 of the *Municipal Act, 2001*. Despite the province's general prohibition of bonusing, municipalities are permitted to offer business incentives in the form of development charge deferrals, Community Improvement Plans, and small business programs.

Deferral of Development Charges

Development charges are collected by municipalities to fund capital expenditures that result from the expansion of municipal services to meet the needs of property development. The charges are typically paid by a developer upfront when a Building Permit is issued. Some Ontario municipalities will consider deferring the collection of development charges to a future date if the development is expected to provide the community with a strategic and significant direct economic benefit. Section 27(1) of the *Development Charges Act* provides legislative authority for municipalities to be flexible regarding payment of development charges. By deferring the payment of the development charge to a future date a municipality can reduce a developer's upfront costs. In such cases, municipalities typically collect the outstanding payment three to five years down the line, with interest. As deferrals delay the receipt of revenue, they can negatively affect the municipality's cash flow and the ability to proceed with growth related capital projects.

Some of the municipalities that offer development charge deferrals include:

- District of Muskoka
- York Region
- Town of Markham
- Town of Halton Hills
- Hamilton
- Vaughan

If Council is interested in examining development charge deferrals further, this could be done through the Development Charge By-law review process, set to begin later this year, for implementation in 2014.

Community Improvement Plans (CIPs)

While municipalities are generally prohibited from bonusing, some flexibility does exist within the context of Community Improvement Plans (CIP) as contemplated under section 28 of the *Planning Act*. CIPs can be undertaken for any environmental, social or community economic development reason, among other matters. Under this broad definition we can see that CIPs are a valuable tool available to Council to respond to a variety of community issues.

A CIP allows the municipality the option of providing financial assistance to business owners in a specific geographic area so long as the assistance is tied to achieving the overall public interest objectives of the CIP. In simple terms CIPs are not business specific but rather issue and location specific in terms of their focus. For example an area that is deemed in the opinion of Council in need of revitalization due to age, dilapidation, overcrowding, faulty arrangement,

unsuitability of buildings may receive financial assistance so long as it responds to these types of issues in some manner consistent with the Plan.

Tax Increment Financing (TIF) vs. Cash

It is important to understand the difference between a TIF and the use of cash as a financial incentive. The value of the TIF is created by a private sector investment which increases market value of a property. This increase in market value creates the TIF. The municipality essentially forgoes the collection of this new value by rebating taxes over a defined period of time. The TIF encourages new investment, and over time, provides higher permanent taxable assessment.

Incentives Currently Available in Greater Sudbury

Downtown Sudbury and Town Centres/Flour Mill CIPs

The City of Greater Sudbury currently has a number of CIPs in place that provide financial incentives. At this time only the Tax Increment Financing (TIF) and brownfield incentives apply in downtown Sudbury. In addition to the financial incentives offered through the CIPs, any project carried out in the downtown and town centres, is exempt from development charges (as per By-Law 2009-200F, Schedules E1-E8). The following is a short summary of the financial tools that are available:

- Tax Increment Financing (TIF)
 - Rebate on increase of market value for 10 years
 - In year one, the property owner is eligible for a grant equal to 100 per cent of the increase.
 - This amount decreases by 10 per cent each year over the next 10 years.
 - The property owner is responsible for the full payment of taxes, as billed, after which the municipality will provide the grant payment.
- Planning and Building Fees Rebate Program (No longer in effect for downtown)
 - Refunds up to 100 per cent of the planning and building fees associated with a specific project up to a maximum grant of \$5,000.
 - Downtown Sudbury allows for 100 per cent of grant in primary area and 50 per cent in secondary area.
- Façade Improvement Grant (No longer in effect for downtown)
 - Grant intended to encourage downtown property owners to improve the appearance of their building facades.
 - Façade improvement projects are eligible for a maximum of \$5,000.
 - Downtown Sudbury allows for 100 per cent of grant in primary area and 50 per cent in secondary area.
- Building Loan Improvement Program (No longer in effect for downtown)
 - Aimed at stimulating private sector investment in, and revitalization and rehabilitation of existing commercial and mixed use buildings.
 - Building improvement projects are eligible for a maximum of \$50,000.
 - Downtown Sudbury allows for 100 per cent of grant in primary area and 50 per cent in secondary area
- Feasibility Study Program (No longer in effect for downtown)
 - Grant established to offset the cost of a feasibility study for the purposes of a business plan for matters such as structural analysis, soil studies, evaluation of mechanical systems, concept or design plans, and market analysis.
 - Projects are eligible for a maximum of \$5,000.
 - Downtown Sudbury allows for 100 per cent of grant in primary area and 50 per cent in secondary area.

Brownfields CIP

Greater Sudbury's Brownfield Strategy and corresponding Community Improvement Plan offers four incentive programs to help investors reduce the upfront costs associated with remediation, reuse and redevelopment. In addition to the financial incentive programs described below, approved brownfield remediation projects are exempt from development charges.

- **Tax Assistance Program**
 - Defers or cancels 100% of the municipal and education portion of the property tax (education portion subject to Minister of Finance approval) during the rehabilitation period (up to 18 months) and development period (a time period approved by Council, up to 18 months).
 - The amount of assistance provided under this program varies depending on existing assessment and taxation, as well as the duration of rehabilitation and development periods.
- **Landfill Tipping Fee Rebate Program**
 - Reduces landfill tipping fees from \$72 to \$36 per metric tonne for impacted soil being removed from a brownfield, provided that it can be used as cover material at the city's landfill site.
 - The City will provide approximately \$200,000 in tipping fee relief funding under this program annually.
 - The total amount of funding available to each property will be \$40,000.
- **Planning and Building Permit Fee Rebate Program**
 - Refunds all or part of planning and building permit fees collected as part of the reuse or redevelopment of a brownfield, after certain performance criteria are met.
 - The City will provide approximately \$300,000 in relief under this program annually.
 - The total amount of funding available to each property is \$60,000.
- **Tax Increment Equivalent Grant Program**
 - Grants 100% of the incremental increase in the municipal portion of the property tax revenue associated with a project for a period of up to five years.
 - The amount of assistance provided under this program varies depending on existing assessment and taxation, the value of the project and its impact on assessment and taxation.

Staff are currently assessing options to expand and enhance the current brownfield program and will be bringing the results to Planning Committee on March 6th.

Other Services Provided by the City

In addition to direct financial assistance, the City's Economic Development section provides a range of services to assist entrepreneurs, businesses, and prospective investors. The Greater Sudbury Development Corporation (GSDC) is the economic development arm of the City of Greater Sudbury and serves as a catalyst for economic development initiatives, and supports the attraction, development and retention of business in the community. The GSDC supports projects and initiatives that demonstrate potential job growth and wealth creation and export development while promoting investment and continued economic diversification.

City staff market Greater Sudbury to prospective investors and actively respond to site selector requests and company inquiries, while marketing directly to target audiences through an array of tactics. GSDC staff provide up-to-date data on regional factors such as:

- Lease rates
- Workforce availability
- Infrastructure quality and capacity
- Permit approval processes
- Labour costs
- Financial programs
- Commercial space/industrial land availability

Economic Development staff are currently working with their colleagues in various City departments to ensure the availability and accessibility of business/industrial lands that will enable the community to attract new businesses to Greater Sudbury and promote the expansion of existing local companies. In addition to the work being done within the City, staff continue to work with stakeholders in order to find new opportunities to improve infrastructure and services in industrial areas.

The Regional Business Centre helps entrepreneurs start and grow their businesses. Through consultation, analysis, education and referrals, they assist thousands of businesses every year. They strive to be the first point of contact for

any new or existing business requiring assistance of any kind. The Regional Business Centre helps entrepreneurs with online business registrations, market research, business plan development, business start-up and growth procedures, financing options and much more.

Provincial Incentives

Northern Ontario Heritage Fund Corporation (NOHFC)

In addition to the incentives offered by the City of Greater Sudbury, and other Ontario municipalities, the provincial government offers a range of financial incentives to business through the Northern Ontario Heritage Fund Corporation (NOHFC). The NOHFC offers grants of up to \$125,000 to entrepreneurs interested in starting a new business in the North. Existing Northern Ontario businesses looking to expand can apply for up to \$1 million in assistance. While not restricted to Greater Sudbury, these programs are exclusive to Northern Ontario. This funding program is frequently promoted by the City's Economic Development staff and has been successful in assisting the establishment and expansion of numerous businesses in Greater Sudbury.

Overview of Incentives Available in Ontario Municipalities

Ontario municipalities are governed by the *Municipal Act* and the *Planning Act*. As a result, they must work within the confines of this legislation when carrying out economic development activities. The *Planning Act* does however allow municipalities to establish Community Improvement Plans (CIP) for the purposes of allowing municipalities to provide grants and loans to stimulate private sector investment in targeted areas of the community. The incentives employed under a CIP typically include Tax Increment Financing (TIF) or the waiver of certain municipal fees (e.g. tipping fees, building/planning permit fees, etc.). As a result, the CIP is the predominant business incentive tool used by Ontario municipalities. A summary of some of the incentives offered throughout Ontario is attached in Appendix A.

While the vast majority of CIPs target the beautification of downtown commercial districts or the rehabilitation of brownfield sites, some municipalities have enacted CIPs aimed at enticing sector specific investment (e.g. industrial, aerospace, research/innovation, etc.), investments of a certain magnitude, or sustainable development practices.

In an effort to attract investment in the manufacturing and high-tech sectors, Toronto has enacted a CIP that offers grants to companies in the Imagination, Manufacturing, Innovation and Technology (IMIT) sectors. Through the program, the City offers a TIF grant of up to 60 per cent of the increase in municipal property taxes resulting from new commercial and industrial construction over a 10-year period. In order to qualify, projects must have a minimum construction value of at least \$1 million.

The City of North Bay has also taken a sector-based approach with its Airport CIP. The program is aimed at strengthening North Bay's aerospace industry. As such, the airport business park only permits businesses that are the aerospace and complementary sectors such as:

- Aeronautical/aerospace research and development facilities;
- Manufacturing, fabrication, assembly, repair, overhaul, testing and maintenance of aircraft or aeronautical/aerospace related products;
- Fixed base operations including refueling, flight planning, air ambulance and pilot services;
- Technical and professional aeronautical/aerospace industrial and administrative support services;
- Aeronautical/aerospace instructional services, flight training and testing;
- Air cargo warehousing, value-added assembly and distribution;
- Charter/private aircraft and facilities and other flight services; and,
- Groundside industrial uses.

Approved projects are eligible for a rebate of municipal fees (up to a max. of \$250,000). Businesses investing in the Airport project area are also eligible for a Tax Assistance Program (TIF) grant of up to 100 per cent of the incremental increase in property taxes for a period of up to three years.

Similar to North Bay and Toronto, Sault Ste. Marie has taken a sector focused approach to incentives. Through its Industrial CIP, Sault Ste. Marie offers a Municipal Tax Increment Rebate of up to 100 per cent of the incremental property tax increase for up to three years. The CIP applies to all industrial land throughout the city. In order to qualify for the grant, the project must include a minimum investment of \$1 million and must create new jobs (not including construction) or protect existing ones.

Through its LEEDing the Way CIP, the City of Hamilton offers businesses an incentive to adopt sustainable building

and land development practices. Hamilton's LEED (Leadership in Energy and Environmental Design) Grant Program (LGP), allows companies to apply for a grant of up to 75 per cent of the municipal property tax increase resulting from the development (not to exceed the incremental cost of attaining LEED certification). This program, in addition to a Development Charge deferral agreement, is cited as one of the factors that recently led Maple Leaf Foods to locate two new facilities in the city. In March 2012, Hamilton City Council approved a LEED Grant of up to \$2.6 million to Maple Leaf Foods to build a brand new state-of-the-art 498,000 sq. ft. meat processing facility. The \$390 million facility will employ 670 people and generate \$2.1 million in annual property taxes. Of this new \$2.1 million, 75 percent, or \$1.6 million will be returned to the company on an annual basis for approximately two years, not to exceed \$2.6 million.

Conclusion

As stated earlier, wealth creation in Greater Sudbury has evolved over the last century, from simply extracting raw natural resources, to include a much bigger value-added component. Evidence of this can be seen in our prosperous mining supply and services sector and budding health sciences research and development field. While local governments want to do everything possible to grow existing industry and attract new businesses, the provincial government considers the provision of financial assistance to the private sector to be "bonusing", and, prohibits such assistance under the *Municipal Act*.

As outlined in the examples described above, as well as in Appendix A, Development Charge deferral agreements and CIPs are two of the financial incentive tools available to Council. Staff have also circulated to Council (under separate cover) a 2012 BMA Report on Economic Development Programs for their information.

This report has been drafted in response to a motion passed by Council on September 11, 2012 and presents an overview of the business incentives currently in place in Greater Sudbury as well as the approaches taken by other municipalities across Ontario.

APPENDIX A: Overview of Municipal Business Incentives in Ontario

Sault Ste. Marie

- Community Improvement Plan – Industrial
 - CIP project area includes all vacant and occupied industrial land within Sault Ste. Marie.
 - Municipal Tax Increment Rebate (MTIR)
 - Incremental rebate for up to three years
 - Grant of up to 100% of the incremental increase in the municipal portion of the property taxes for up to three years resulting from the development, rehabilitation and reassessment of lands and buildings within the Project Area.
 - Targeted towards the development or redevelopment of the industrial sites identified in the Industrial CIP area
 - These properties may also be eligible for tax cancellation under the Ontario Brownfield Tax Incentives Program (BFTIP)
 - A minimum total project investment of \$1 million is required and must create new/protect existing jobs (excluding construction jobs)

North Bay

- Community Improvement Plans
 - Airport CIP (aimed at strengthening aerospace industry)
 - Municipal Fee Rebate Program (max. \$250,000)
 - Tax Assistance Program – TIF 100% of the incremental increase in the municipal property taxes for up to three years
 - Landfill Tipping Fee Reduction
 - Brownfield CIP
 - Environmental Study Grant Program
 - Municipal Fee Rebate Program (max. \$250,000)
 - Tax Incentive Financing (TIF) – 100% of the incremental increase in municipal property taxes for up to three years
 - Ontario Brownfield Tax Incentive Program
 - Downtown CIP (applies to Downtown Improvement Area)
 - Renovation Study Grant Program (50%/\$2,500)
 - Facade Improvement Grant Program (50%/\$15,000)
 - Rehabilitation and Redevelopment Loan Program (interest free for five years, max. \$50,000)
 - TIF – 100% of the incremental increase in municipal property taxes for up to 10 years.

- Municipal Fee Rebate – Refund of fees (max. \$250,000)
- Exemption from parking requirements
- Expedited Permitting Development Application Review Team (DART)
 - Made up of staff from all City departments involved in the development approval process
 - Other agencies participate as required (Hydro, MTO, Conservation Authority, etc.)
 - Meets bi-weekly

Thunder Bay

- Community Improvement Plan – Core Area Renewal Program (CARP)
 - Tax Increment Based Grant
 - Rebates any increase in municipal taxes that results from significant improvement to buildings until the value of the work is reached
 - Facade Loan Program
 - Provides an interest free loan of up to 50% of the value of the work to a max. of \$15,000 (per unit in a building) over 10 years
 - Planning & Building Fee Grant
 - Rebates any application fees paid by property owners or tenants for building permits or planning approvals, for properties in the downtown community plan areas

Timmins

- Community Improvement Plan – Town Centres
 - Tax Increment Grant – Rebate of municipal tax increase to properties that have undergone significant property rehabilitation, redevelopment or other significant building improvements (min. investment of \$500,000) over five years
 - Tipping Fee Grant (25% up to \$50,000/property)
 - Municipal Fee Rebate (for development/rehabilitation in prescribed areas)
 - Facade Improvement Grant (max. \$15,000)
 - Feasibility Study Grant (max. \$5,000)
 - Energy Efficiency Grant (max. \$15,000)
 - Building Code upgrades for Accessibility; Upper Storey Residential Conversion; other (max. \$15,000)

Barrie

- Community Improvement Plans
 - Downtown Barrie CIP
 - Tax Increment Grant – Rehabilitation work resulting in a minimum assessment increase of \$100,000 (over five years)
 - Application, Permit and Special Fees Grant
 - Adaptive Re-use and Upgrade Program
 - Encourage upgrade/conversion of un-used/underutilized space for the creation of office/commercial space or artists/artisans' studios (max. loan of \$25,000/building)
 - Facade and Signage Loan Program
 - Max. loan of \$25,000/building
 - Georgian College Neighbourhood Strategy CIP
 - Tax Increment Based Grant – Multi-residential development/rehabilitation resulting in minimum assessment increase of \$100,000 (over five years)
 - Application, Permit and Special Fee Grant
 - Allandale Centre CIP
 - Tax Increment Based Grant – Commercial and residential development resulting in minimum assessment increase of \$100,000 (over five years)
 - Application, Permit and Special Fee Grant
 - Facade Improvement Loan
 - 50% of costs to a max. of \$30,000 for facade improvement and \$5,000 for removal/replacement of signage
 - Renovation Loan
 - 50% of the costs of rehabilitation of the land to a max of \$25,000

Hamilton

- Community Improvement Plans
 - LEEDing the Way CIP
 - Intended to encourage sustainable building practices
 - Eligible projects may receive a rebate of up to 75% of municipal tax increase
 - Not to exceed costs specifically associated with attaining LEED certification
 - Payable over a period of up to five years

- Downtown CIP
 - Commercial Property Improvement Grant (CPIG)
 - Façade improvement grant of up to \$20,000
 - Hamilton Downtown Property Improvement Grant Program
 - Tax Increment Equivalent Grant for the development/renovation of residential and/or commercial land/buildings in the downtown.
 - The five year grant is the equivalent 100% of the tax increase in year 1, 80% in year 2, 60% in year 3, 40% in year 4, and 20% in year 5.
 - Hamilton Downtown Multi-Residential Property Investment Program
 - Open to developments in the downtown that convert existing commercial space into residential units, renovate existing residential units, or create new residential units.
 - The City provides an interest free loan calculated on the basis of 25% of the construction budget.
 - Hamilton Downtown Office Tenancy Assistance Program (OTAP)
 - Low interest loan to building owners or tenants to support eligible leasehold improvements to office buildings located in Downtown Hamilton.
 - The amount of the loan depends on the square footage of the office space to a maximum of \$450,000.
 - The maximum loan term is the term of the lease and/or shall not exceed five years from the date of the final advance.
- Environmental Remediation and Site Enhancement (ERASE) CIP
 - Study Grant
 - Grant from the City for up to 50% of the cost of a Phase II and/or Phase III Environmental Site Assessment to a maximum of \$15,000/study and \$20,000/property.
 - Redevelopment Grant
 - Grant to assist with the costs of environmental remediation, studies, demolition and site preparation.
 - Grant is calculated based on 80% of the increase in the municipal portion of property taxes and is paid on an annual basis for up to 10 years.

- Hamilton Downtown/West Harbourfront Remediation Loan Program
 - Loan program aimed at stimulating residential and/or commercial development/redevelopment on properties requiring remediation.
 - Low interest loan equal to 80% of the cost of remediating a property to a maximum of \$400,000 per property/project.
- Development Charge Reduction
 - Projects approved under the ERASE RGP, may also apply the costs of environmental remediation against the development charges.
- Development Charge Deferral
 - Deferrals are available to all non-residential developments, apartment developments, and residential facility improvements for up to five years.
 - Deferral is effected through an agreement which must be registered on title at the owner's expense and is subject to interest charges and administration fees.

Kitchener

- Community Improvement Plans
 - Downtown CIP
 - Façade Grant Program (50% OR \$10,000 per storefront)
 - Grants in lieu of building fees (fees are paid upfront and refunded after completion and inspection of project)
 - Brownfields CIP (in partnership with Waterloo Region)
 - Environmental Site Assessment grants (50%)
 - Regional Development Charge reduction
 - Joint TIEG
- Heritage Funding
 - For the preservation of properties designated under the Ontario Heritage Act
 - 50% to a max of \$5,000
- Economic Development Investment Fund
 - \$110 million aimed at growing existing businesses, helping new and small take the next step and promoting the city's competitive advantages
 - Created after an extensive public consultation process and funded through a 10-year levy

- \$1 million devoted to downtown residential intensification – Upper Storey Program incents developers to convert upper floors of downtown commercial buildings into apartments
- \$12 million set aside industrial employment lands solutions
- \$36 million used to establish an Education and Knowledge Creation Cluster in the downtown core in partnership with area universities (Waterloo and Wilfrid Laurier)
 - UW Downtown Health Sciences Campus – includes School of Pharmacy
 - WLU School of Social Work
 - McMaster DeGroote School of Medicine – Waterloo Campus

Woodstock

- Site plan approvals can be achieved in as little as two weeks
- One of the lowest tipping fees in Ontario
- No annual stormwater management fees on industrials lands
- No parkland dedication fees on industrial construction
- Building Fee Cap
 - Recently approved three year cap on building fees
 - Fees are to be capped at \$25,000 for industrial buildings not exceeding 500,000 sq. ft.

Toronto

- Community Improvement Plan – Imagination, Manufacturing, Innovation, Technology (IMIT) Grant
 - Eligible sectors include biomedical, creative, ICT, manufacturing, and tourism
 - TIEG Grant – Eligible development may benefit from a grant of up to 60% of the increase in municipal taxes attributable to eligible new commercial and industrial construction over a 10-year period
 - Supports new building construction and building expansion in targeted sectors and areas across the city
 - Minimum construction value of \$1 million
- Gold Star Service
 - Case management approach for strategic industrial and office developments

- Water Capacity Buy Back Program
 - City will buy back water capacity freed up by participants who have reduced water use in their operations
- Eco-Roof Incentive Program
 - Green roof projects may receive \$50/sq. metre up to a maximum of \$100,000
 - Cool roof projects may receive \$2-5/sq. metre up to a maximum of \$50,000

London

- Community Improvement Plans
 - Downtown and Old East Village
 - Facade Improvement Loan Program – 50% of costs up to \$25,000 paid upon completion and inspection
 - Upgrade to Building Code Loan Program – 50% of costs up to \$50,000 for upgrades related to fire codes, residential conversion, accessibility, etc.
 - Municipal Development Charge Exemptions
 - Tax Increment Grant – Phases in tax increase over 10 years
 - Heritage Building Assessment/Condition Grant Program – 50% of eligible consulting fees up to \$5,000 to bring Heritage properties into conformity with London's property standards
 - Heritage Building Improvement Grant Program
 - Brownfields
 - Contamination Assessment Study Grant – Phase II Environmental Site Assessments (max. \$10,000)
 - Property Tax Assistance Program (only applies to Brownfields) – Cancellation of 25% of current property taxes for up to three years during which rehabilitation and development activity is taking place.
 - Development Charge Rebate Program – 50% of Development Charge rebated back upon completion and final inspection of project.
 - Tax Increment Equivalent Grant Program – 100% of municipal property tax increase over three years.

Ottawa

- Community Improvement Plan – Brownfields
 - Rehabilitation Grant Program – TIEG
 - Property tax rebate equal to 50% of the municipal portion of the increase in property taxes resulting from the redevelopment
 - Payable over 10 years in priority areas and five years in non-priority areas
 - Property Tax Assistance Program
 - Cancels the municipal and education property tax increase after remediation/risk assessment or redevelopment for three years
 - Environmental Site Assessment Grant Program
 - \$15,000 per study
 - Two studies per property
 - \$25,000 per property
 - Payable as a cheque from the City once study is complete
 - Project Feasibility Study Grant Program
 - 50% of feasibility study costs to a max. of \$5,000
 - Building Permit Fee Grant Program
 - 30% of building permit fees for approved rehabilitation projects

For Information Only

OLG Casino Opportunity Update

| | |
|---------------|-----------------------|
| Presented To: | City Council |
| Presented: | Tuesday, Feb 26, 2013 |
| Report Date | Tuesday, Feb 19, 2013 |
| Type: | Presentations |

Recommendation

For Information Only

Background

City Council Resolution CC2012-166 passed on May 15, 2012:

WHEREAS the Provincial Government intends to sever the agreement between Ontario Lottery and Gaming (OLG) and racetracks as of March 31, 2013;

AND WHEREAS the 5% revenue received by the host community must be preserved, or enhanced as it contributes to the community's general revenue fund, helping to reduce taxes and provide essential community services;

AND WHEREAS the implementation of the OLG Report Modernizing Lottery and Gaming in Ontario will impact municipalities and the future of gaming;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury will continue to support gaming as approved by Council and will continue to be a willing host for gaming as it evolves;

AND BE IT FURTHER BE RESOLVED THAT a copy of this resolution be sent to the Honourable Dalton McGuinty, Premier of Ontario; the Honourable Dwight Duncan, Minister of Finance; the Honourable Rick Bartolucci, MPP Sudbury; France Gélinas, MPP Nickel Belt; and Rod Phillips, President and Chief Executive Officer, OLG.

City Council Resolution CC2012-265 passed on August 14, 2012:

THAT the City of Greater Sudbury adopt the following principles as the municipality's position on potential casino development:

1. The City of Greater Sudbury welcomes the results of OLG's Gaming Modernization Initiative and commits to working with the successful proponent of the forthcoming Request for Proposals;
2. The City of Greater Sudbury encourages gaming facility investment proponents to maximize benefits

Signed By

Report Prepared By

Ian Wood
Director of Economic Development
Digitally Signed Feb 19, 13

Recommended by the Department

Bill Lautenbach
General Manager of Growth and Development
Digitally Signed Feb 20, 13

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Feb 20, 13

to the community by identifying and developing opportunities for ancillary and complementary amenities as part of their proposal;

3. The City of Greater Sudbury may consider the sale of municipal property for a gaming facility based on the proponent's commitment to develop ancillary and complementary amenities which benefit the Greater Sudbury community;

FURTHER THAT staff be directed to convey this information to OLG for their information and use as part of the Request for Proposal for the Sudbury Gaming Zone;

AND FINALLY THAT staff be directed to initiate an open house information session to seek public input on casino development in the four areas identified in the report dated August 2, 2012 from the General Manager of Growth & Development.

Report dated August 2, 2012 and presented August 14, 2012 entitled 'City of Greater Sudbury Submission to OLG for Casino RFP is attached.

Request for Decision

City of Greater Sudbury Submission to OLG for Casino RFP

| | |
|---------------|------------------------|
| Presented To: | City Council |
| Presented: | Tuesday, Aug 14, 2012 |
| Report Date | Thursday, Aug 02, 2012 |
| Type: | Presentations |

Recommendation

That the Council of the City of Greater Sudbury adopt the following principles as the municipality's position on potential casino development:

1. The City of Greater Sudbury welcomes the results of OLG's Gaming Modernization Initiative and commits to working with the successful proponent of the forthcoming Request for Proposals.
2. The City of Greater Sudbury encourages gaming facility investment proponents to maximize benefits to the community by identifying and developing opportunities for ancillary and complementary amenities as part of their proposal.
3. The City of Greater Sudbury may consider the sale of municipal property for a gaming facility based on the proponent's commitment to develop ancillary and complementary amenities which benefit the Greater Sudbury community.

Further, that staff be directed to convey this information to OLG for their information and use as part of the Request for Proposal for the Sudbury Gaming Zone, and

Finally, that staff be directed to initiate an open house information session to seek public input on casino development in the four areas identified in the report dated August 2, 2012.

Signed By

Report Prepared By

Eleethea Savage
Business Development Officer
Digitally Signed Aug 2, 12

Division Review

Ian Wood
Director of Economic Development
Digitally Signed Aug 2, 12

Recommended by the Department

Bill Lautenbach
General Manager of Growth and Development
Digitally Signed Aug 3, 12

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Aug 3, 12

Background

On **March 12, 2012**, OLG Chair Paul Godfrey and Minister of Finance Dwight Duncan announced the Modernization of Lottery and Gaming in Ontario. This announcement was in response to the direction provided by the Province in 2010 when OLG was asked to review its operations and determine how it might improve its operational efficiency and market appeal in order to deliver more revenue to the Government of Ontario.

The March announcement indicated that OLG intended to become more customer-focused and shift the gaming operations role to the private sector. Their analysis showed that other provinces were realizing

significantly more gaming revenue per capita than Ontario (\$836 per year in Saskatchewan versus \$459 in Ontario). They expressed a strong interest in moving gaming facilities closer to populated areas, building additional facilities, and ending the direct relationship between horse racing facilities and gaming sites.

Host Municipality Revenue-Sharing

The modernization report addressed the issue of revenue-sharing with host municipalities and indicated that they will be establishing new agreements with municipalities and seeking a consistent fee model across the province with funding levels based on customer volume. They have stated that such new agreements will allow the introduction of table games in more facilities as tables have a different operating cost structure than slot machines and can't be reasonably initiated with the current agreement.

Identifying New Operators and Potential New Sites

On May 17, OLG issued a Request for Information (RFI) to the gaming industry. The purpose of this initiative was to gain a private sector perspective on Ontario gaming and receive suggestions and expressions of interest from developers and gaming operators. In the RFI document, 29 zones were identified across Ontario, including 5 zones in Northern Ontario.

Earlier this year, two information meetings were held for municipal representatives to explain the RFI process and the steps that will take place following the closure of the RFI on July 4. The first took place in Sault Ste Marie on June 8 and was organized by OLG. The second meeting was organized by Mayor Randy Hope of Chatham Kent and took place in Milton on June 21. At both these meetings, the purpose of the RFI and planned future steps were outlined by OLG staff.

At the Milton meeting, the CEO of OLG, Rod Phillips, expressed a desire to better understand each host community's position on gaming in the future, on the types of facilities and locations that might be desired, and any additional information that the municipality deems relevant to the process. Mr. Phillips emphasized that OLG will be the intermediary between all municipalities and all gaming facility developers and operators. Municipalities will not deal directly with operators as they will be chosen through a response to the OLG RFP later this year.

Mr. Phillips also advised municipal representatives that Premier McGuinty has committed that there will be a public consultation process as part of casino development in every potential host municipality. The nature and timing of this process have not been prescribed, but it is an obligation that each municipality must meet.

TIMELINE

The process timeline is summarized below:

March 2012 - Release of Modernization of Gaming Report

May 2012 - RFI issued

June 2012 - Information meetings held across Ontario

July 4, 2012 - RFI Closes (OLG begins to work on RFQ and or RFP)

August 2012 - RFPQ issued to establish interest and capabilities of private sector firms

September 15, 2012 - Draft revenue-sharing agreement presented to host communities for review and ratification

October 2012 - RFP issued for some or all of identified gaming zones

- Some zones may be bundled together and presented as a package for bidding
- Some zones may be held back for a second wave later in 2013

December 2012/

January 2013 - Selection of proponent and negotiation of operating agreement and site plan

April 1, 2013 - Handover of existing OLG facilities to new operators in zones where RFP process has been completed

- Commencement of commercial lease provisions and new municipal host agreements

Current Situation

Since the RFI release on May 17, CGS staff have made contact with more than a dozen industry players to discuss their interest in future gaming operations in Greater Sudbury. In some cases, these contacts were the result of outreach by municipal staff, while others made contact with us. Some of the companies involved are developers, both local and international, who had connections to the gaming industry and expressed interest in building a new facility. Other companies are gaming operators who expressed interest in managing the new facility. A couple of companies had both capabilities and most were already involved in partnerships that could deliver a comprehensive package.

Throughout the interactions with all private sector proponents, staff have been careful to acknowledge that Council has not adopted an official position on the question of the desired location for a new facility. We have indicated that there is a latent interest in seeing what amenities might be leveraged as part of this opportunity, either directly or indirectly. We have also indicated that we understand that the private sector proponents must have a solid business case for their investments and that their proposals will be submitted to OLG. Nonetheless, through discussions with proponents staff have received significant feedback on what private sector proponents believe will work within Greater Sudbury.

Based on these discussions, it is clear that there are four areas which are attracting interest in terms of a location. In general terms, these areas can be described as South End, Kingsway East, Sudbury Downs and Downtown Sudbury.

Given these four areas of interest, staff have conducted a basic locational analysis exercise, looking at traffic patterns, population and demographic profiles in the immediate areas. We will also indicate proximity to associated amenities. Staff intend to collate this information into an overview document which can be shared with all potential proponents.

Conclusion

OLG's RFI closed on July 4 and they are now collating results as they begin to assemble a Request for PreQualifications (RFPQ) to establish which companies are qualified to bid on gaming opportunities. This will be followed by an RFP in September or October, which will allow the pre-selected proponents to submit comprehensive proposals for casino developments in specific gaming zones. As indicated earlier, both

OLG and potential private sector bidders are interested in knowing as much as possible about the city's position on siting of a potential new casino. Staff have already been contacted by a company that has ranked Greater Sudbury highly in their RFI submission and would like to look at potential sites and discuss the city's requirements and interests for the project.

Staff recommends that Council adopt the following principles as a position on Casino development:

1. The City of Greater Sudbury welcomes the results of OLG's Gaming Modernization Initiative and commits to working with the successful proponent of the forthcoming Request for Proposals.
2. The City of Greater Sudbury encourages gaming facility investment proponents to maximize benefits to the community by identifying and developing opportunities for ancillary and complementary amenities as part of their proposal.
3. The City of Greater Sudbury may consider the sale of municipal property for a gaming facility based on the proponent's commitment to develop ancillary and complementary amenities which benefit the Greater Sudbury community.

Presented To: City Council

Presented: Tuesday, Feb 26, 2013

Type: Minutes

Minutes

City Council Minutes of February 12, 2013.

Recommendation

THAT the City of Greater Sudbury adopt the City Council Minutes of February 4, 2013.

Signed By

No signatures or approvals were recorded for this report.

MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Tuesday, February 12, 2013
Commencement: 4:15 p.m.

DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Dan Stack, Fire Chief; Brian Bigger, Auditor General

**Declarations of
Pecuniary Interest**

None declared.

Closed Session

CC2013-45 Dutrisac/Craig: THAT the City of Greater Sudbury Council move to Closed Session to deal with one Litigation or Potential Litigation/Solicitor-Client Privilege Matter regarding the Annual Litigation Report, one Labour Relations/Employee Negotiations Matter regarding Certification and one Personal Matter regarding an Identifiable Individual in accordance with the *Municipal Act, 2001*, s.239(2).

CARRIED

Recess

At 5:35 p.m., Council recessed.

Reconvene

At 6:02 p.m., Council commenced the regular meeting in the Council Chamber.

HER WORSHIP MAYOR MARIANNE MATICHUK, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett; Landry-Altmann

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Frank Elsner, Chief of Police; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; Jamie Canapini,

City Officials (cont'd)

City Solicitor; Bruno Mangiardi, Chief Information Officer; Eliza Bennett, Manager of Communications & French Language Services; Franca Bortolussi, Council Assistant

MOMENT OF SILENT REFLECTION

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one Litigation or Potential Litigation/Solicitor-Client Privilege Matter regarding the Annual Litigation Report, one Labour Relations/Employee Negotiations Matter regarding Certification and one Personal Matter regarding an Identifiable Individual in accordance with the *Municipal Act, 2001*, s.239(2) and that, pursuant to Section 239(6), direction was given regarding one matter.

MATTERS ARISING FROM THE OPERATIONS COMMITTEE MEETING

Approval of Operations Committee Recommendations

No recommendations emanated from the Operations Committee of January 21, 2013.

MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING

Approval of Community Services Committee Recommendations

Councillor Dupuis, as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee Meeting of January 21, 2013.

The following motion was presented:

CC2013-46 Kett/Caldarelli: THAT the City of Greater Sudbury approve Community Services Committee Recommendations CS2013-02 and CS2013-04 to CS2013-06 inclusive from the meeting of January 21, 2013.

CARRIED

The following are the Community Services Committee recommendations:

Street Sign Toppers

CS2013-02 Dupuis/Cimino: WHEREAS the City of Greater Sudbury through the Civic Engagement/Social Capital pillar of the Healthy Community Strategic Plan recognizes the value of Street Sign Toppers;

MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING (cont'd)

Street Sign Toppers
(cont'd)

AND WHEREAS Street Sign Toppers provide an opportunity to identify neighbourhoods recognized by residents within the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the Street Sign Topper Policy outlined in the report dated January 9, 2013 from the General Manager of Community Development;

AND THAT the necessary by-law be passed.

CARRIED

Grace Hartman
Amphitheatre Business
Plan Review Update

CS2013-04 Barbeau-Cimino: THAT the City of Greater Sudbury receive the report dated January 8, 2013 from the General Manager of Community Development regarding Grace Hartman Amphitheatre Business Plan Review Update for information only.

CARRIED

Emergency Service
Department Strategic
Direction and
'Suggested Going
Forward Work Plan'
Status Update

CS2013-05 Cimino/Barbeau: THAT the City of Greater Sudbury receive the report dated January 9, 2013 from the Chief of Emergency Services regarding the status of the strategic direction and 'Suggested Going Forward Work Plan' for the Emergency Service Department.

CARRIED

Concession
Operations at Arenas

CS2013-06 Barbeau/Cimino: WHEREAS the current concession operator (Marco Concession and Catering) contract expires in July, 2013 to operate the Municipal concessions at the following arenas: Cambrian, Capreol, Carmichael, Chelmsford, McClelland, TM Davies, Garson, Dr. Edgar Leclair, Toe Blake, Jim Coady arenas and the Gerry McCrory Countryside Sports Complex;

AND WHEREAS privatizing the concession operations at the Municipal arenas is advantageous for the City;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury issue a Request for Proposal (RFP) for the operation of the Municipal arena concessions which expire in 2013;

AND THAT the term of the RFP contract be for two (2) years with a three (3) year option for extension.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING

Approval of Planning Committee Recommendations

Councillor Kilgour, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee Meeting of January 28, 2013.

Councillor Cimino requested that Planning Committee Recommendation PL2013-14 (11 Mary Street, Sudbury - Gilles Arsenault & Marcel Houle) be pulled and dealt with separately.

The following motion was presented:

CC2013-47 Dutrisac/Rivest: THAT the City of Greater Sudbury approve Planning Committee Recommendations PL2013-13 and PL2013-16 inclusive from the meeting of January 28, 2013.

CARRIED

The following are the Planning Committee recommendations:

630 Horseshoe Lake
Road, Sudbury -
William Kowbasniuk

PL2013-13 Dutrisac/Craig: THAT the City of Greater Sudbury approve the application by William Kowbasniuk to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73470-0168, Parcel 12570, Lot 6, Concession 1, Township of Dill, Sudbury in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten years, subject to the following condition:

1. That prior to the installation of the garden suite, the owners must obtain a building permit to the satisfaction of the Chief Building Official.

CARRIED

Request for Extension
of Conditional
Approval 295 & 297
Willow Street,
Sudbury, Doug
Maclsaac

PL2013-16 Craig/Belli: That the City of Greater Sudbury approve the extension of rezoning application File # 751-6/10-36 by Doug Maclsaac on lands described as PIN 73585-0931, Lot 116, Plan 31S, Lot 6, Concession 3, Township of McKim, for a period of one (1) year to February 9, 2014.

CARRIED

11 Mary Street,
Sudbury - Gilles
Arsenault & Marcel
Houle

Councillor Cimino requested that this item be pulled and dealt with separately.

The following motion was presented:

CC2013-48 & PL2013-14 Craig/Dutrisac: THAT the City of Greater Sudbury approve the application by Gilles Arsenault & Marcel Houle to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73588-0911, Parcel 32394 S.E.S., Plan M-128, Lots 387 to 408, Lot 8, Concession 2, Township of McKim,

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING (cont'd)

11 Mary Street,
Sudbury - Gilles
Arsenault & Marcel
Houle (cont'd)

Sudbury from "C2(72)", General Commercial Special to "C2(72)", revised General Commercial Special subject to the following conditions:

- i) The only permitted uses shall be the following:
 - offices;
 - a personal service shop;
 - a public agency;
 - service trades that develop, assemble, service and repair small electronic instrumentation and monitoring equipment and the warehousing or storing of related goods and materials indoors;
 - any use permitted in all Zones.
- ii) The maximum gross floor area for all uses shall not exceed 2,920 m².

CARRIED

MATTERS ARISING FROM THE NOMINATING COMMITTEE MEETING

Approval of
Nominating Committee
Recommendations

Deputy Mayor Rivest, as Chair of the Nominating Committee, reported on the matters arising from the Nominating Committee Meeting of January 29, 2013.

The following motion was presented:

CC2013-49 Rivest/Berthiaume: THAT the City of Greater Sudbury approve Nominating Committee Recommendations NC2013-01 to NC2013-04 inclusive from the meeting of January 29, 2013.

CARRIED

The following are the Nominating Committee recommendations:

Sport Tourism
Advisory Panel

NC2013-01 Berthiaume/Barbeau: THAT the Terms of Reference of the Sport Tourism Advisory Panel be amended to three (3) Council representatives on the Advisory Panel.

CARRIED

NC2013-02 Kilgour/Belli: THAT the Terms of Reference of the Sport Tourism Advisory Panel be amended to three (3) Citizen representatives on the Advisory Panel.

CARRIED

MATTERS ARISING FROM THE NOMINATING COMMITTEE MEETING (cont'd)

Sport Tourism Advisory Panel (cont'd)

NC2013-03 Barbeau/Cimino: THAT the City of Greater Sudbury appoint Councillors Jacques Barbeau, Fabio Belli and Terry Kett to the Sport Tourism Advisory Panel as the three (3) Council representatives, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Steve McCulloch and Peter Nykilchuk to the Sport Tourism Advisory Panel as the two (2) representatives from the Sudbury Tourism Partnership group, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Murray Bowers and Randy Pascal to the Sport Tourism Advisory Panel as the two (2) representatives from the Sportlink Greater Sudbury Sports Council, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Bryan Carruthers to the Sport Tourism Advisory Panel as the one (1) representative from Laurentian University, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Patricia Bleau to the Sport Tourism Advisory Panel as the one (1) representative from Cambrian College, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Lucie Groulx to the Sport Tourism Advisory Panel as the one (1) representative from Collège Boréal, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Dave Makela to the Sport Tourism Advisory Panel as the one (1) representative from the Sudbury District Secondary School Athletic Association (SDSSAA), for the term ending November 30, 2014;

AND THAT the City of Greater Sudbury appoint Wm. Daniel Lee, Laurel I. Myers and John Roberts to the Sport Tourism Advisory Panel as the three (3) Citizen representatives, for the term ending November 30, 2014.

CARRIED

Committee of Adjustment/Sign Variance Committee

NC2013-04 Cimino/Barbeau: THAT the City of Greater Sudbury appoint Robert J. Lefebvre to the Committee of Adjustment/Sign Variance Committee as a Citizen representative, for the term ending November 30, 2014.

CARRIED

CONSENT AGENDA

The following motion was presented:

CC2013-50 Dutrisac/Rivest: THAT the City of Greater Sudbury adopt Consent Agenda Items C-1 to C-9 inclusive and approve Items C-10 and C-11.

CARRIED

The following are the Consent Agenda Items:

MINUTES

Item C-1
City Council
December 11, 2012

CC2013-51 Rivest/Berthiaume: THAT the City of Greater Sudbury adopt the City Council Minutes of December 11, 2012.

CARRIED

Item C-2
City Council
January 15, 2013

CC2013-52 Kett/Caldarelli: THAT the City of Greater Sudbury adopt the City Council Minutes of January 15, 2013.

CARRIED

Item C-3
City Council
January 29, 2013

CC2013-53 Caldarelli/Kett: THAT the City of Greater Sudbury adopt the City Council Minutes of January 29, 2013.

CARRIED

Item C-4
Planning Committee
December 11, 2012

CC2013-54 Kett/Caldarelli: THAT the City of Greater Sudbury adopt Planning Committee Minutes of December 11, 2012.

CARRIED

Item C-5
Operating Committee
January 14, 2013

CC2013-55 Caldarelli/Kett: THAT the City of Greater Sudbury adopt Planning Committee Minutes of January 14, 2013.

CARRIED

Item C-6
Operating Committee
January 28, 2013

CC2013-56 Kett/Caldarelli: THAT the City of Greater Sudbury adopt Planning Committee Minutes of January 28, 2013.

CARRIED

Item C-7
Operations Committee
January 21, 2013

CC2013-57 Dupuis/Belli: THAT the City of Greater Sudbury adopt the Operations Committee Minutes of January 21, 2013.

CARRIED

Item C-8
Community Services
Committee
January 21, 2013

CC2013-58 Barbeau/Dupuis: THAT the City of Greater Sudbury adopt the Community Services Committee Minutes of January 21, 2013.

CARRIED

Item C-9
Nominating Committee
January 29, 2013

CC2013-59 Dupuis/Belli: THAT the City of Greater Sudbury adopt the Nominating Committee Minutes of January 29, 2013.

CARRIED

City Council 2013-02-12

(7)

ROUTINE MANAGEMENT REPORTS

Item C-10
2014 Schedule of
Meeting Dates – Council
and Committees

Report dated December 17, 2013 was received from the Executive Director, Administrative Services regarding 2014 Schedule of Meeting Dates – Council and Committees.

CC2013-60 Barbeau/Dupuis: THAT the City of Greater Sudbury approve the 2014 schedule of meeting dates for City Council and Committees as outlined in the report dated December 17, 2012 from the Executive Director, Administrative Services.

CARRIED

Item C-11
Request for Amendment
to Terms of Reference
for Sport Tourism
Advisory Panel

Report dated January 31, 2013 was received from the General Manager of Growth & Development regarding Request for Amendment to Terms of Reference for Sport Tourism Advisory Panel.

CC2013-61 Belli/Barbeau: THAT the City of Greater Sudbury amend the Terms of Reference for the Sport Tourism Advisory Panel to include one (1) representative from the Greater Sudbury Development Corporation (GSDC);

AND THAT GSDC member Darren Stinson be appointed to this position.

CARRIED

REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Smoking Provisions in
Parks By-law

Report dated January 15, 2013 was received from the General Manager of Community Development regarding Smoking Provisions in Parks By-law.

The following motion was presented:

Craig/Kilgour: WHEREAS Council of the City of Greater Sudbury at the December 11, 2012 Council meeting requested further information in regards to smoking in parks;

AND WHEREAS other communities have adopted policies on smoking within their parks as outlined in this report;

THEREFORE BE IT RESOLVED THAT Council approve Option 2 (That smoking be prohibited on all grounds of parks and recreation facilities);

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-1
Smoking Provisions in
Parks By-law (cont'd)

AND THAT the Parks By-law be presented to Council for the February 26, 2013 Council meeting for final approval.

CARRIED

Amendment

The following amendment to the motion was presented:

Belli/Kett: THAT staff be directed to bring back a report regarding options and opportunities to ban smoking on all municipal property.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dupuis
Kilgour
Belli
Kett
Landry-Altmann
Mayor Matichuk

NAYS

Berthiaume
Dutrisac
Rivest
Craig
Caldarelli

CARRIED

Main Motion (as amended)

The main motion was presented as amended:

CC2013-62 Craig/Kilgour: WHEREAS Council of the City of Greater Sudbury at the December 11, 2012 Council meeting requested further information in regards to smoking in parks;

AND WHEREAS other communities have adopted policies on smoking within their parks as outlined in this report;

THEREFORE BE IT RESOLVED THAT Council approve Option 2 (That smoking be prohibited on all grounds of parks and recreation facilities);

AND THAT the Parks By-law be presented to Council for the February 26, 2013 Council meeting for final approval.

THAT staff be directed to bring back a report regarding options and opportunities to ban smoking on all municipal property.

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-1
Smoking Provisions in
Parks By-law (cont'd)

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Rivest
Kilgour
Belli
Craig
Caldarelli
Kett
Landry-Altmann
Mayor Matichuk

CARRIED UNANIMOUSLY

Council noted that the effective date of the Parks By-law will be May 1, 2013.

Item R-2
Strategic
Communication Plan

Report dated January 22, 2013 was received from the Chief Administrative Officer regarding Strategic Communication Plan.

The following motion was presented:

CC2013-63 Craig/Kilgour: WHEREAS the Council of the City of Greater Sudbury set as one of its strategic goals the development of a strategic communication plan;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury receive the Strategic Communication Plan "City with a Voice" for the period of 2013 - 2014.

CARRIED

Item R-3
Appointments of
Members to Greater
Sudbury Development
Corporation Board

Report dated January 16, 2013 was received from the Executive Director, Administrative Services regarding Appointments of Members to Greater Sudbury Development Corporation Board.

Nominations for appointments to the Greater Sudbury Development Corporation Board were opened.

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-3
Appointments of
Members to Greater
Sudbury Development
Corporation Board
(cont'd)

NOMINATOR

Councillor Belli
Councillor Kilgour
Councillor Rivest

NOMINEE

Councillor Kilgour
Councillor Belli
Councillor Landry-Altmann

The following motion was presented:

CC2013-64 Craig/Kilgour: THAT the City of Greater Sudbury appoint the following Councillors to the Greater Sudbury Development Corporation Board for the term ending November 30, 2014:

Fabio Belli;
Dave Kilgour;
Joscelyne Landry-Altmann.

CARRIED

BY-LAWS

Read & Passed

The following motion was presented:

CC2013-64 Cimino/Berthiaume: THAT the City of Greater Sudbury read and pass By-law 2013-41 to and including By-law 2013-48Z.

CARRIED

The following are the By-laws:

2013-41

A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 12TH, 2013

2013-42

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2011-160 BEING A BY-LAW TO ADOPT TERMS OF REFERENCE FOR ADVISORY PANELS FOR THE CITY OF GREATER SUDBURY

(This amendment further amends By-law 2011-160 by replacing Schedule Y for the Sports Tourism Advisory Panel Terms of Reference to add to the "Membership" a representative from Greater Sudbury Development Corporation.)

2013-43

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF A GRANT FROM THE HEALTHY COMMUNITY INITIATIVE FUND, WARD 11

City Council Resolution #CC2013-39

City Council

2013-02-12

(11)

BY-LAWS (cont'd)

- 2013-43 (cont'd) (This By-law authorizes a grant to the 2013 Winterfest Organizing Committee towards costs of venue preparation, supplies, and service and equipment rentals for the 2013 Winterfest event in Ward 11. This grant will be funded through Ward 11 Healthy Community Initiative Fund as a Community Event expense.)
- 2013-44 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-161 RESPECTING THE APPOINTMENT OF OFFICIALS OF THE CITY OF GREATER SUDBURY

(This By-law reflects recent staffing changes.)
- 2013-45 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

(This By-law provides for tax adjustments under Sections 357 and 358 of the Municipal Act, 2001 for properties eligible for cancellation, reduction or refund of realty taxes.)

Report dated January 29, 2013 was received from the Chief Financial Officer/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act.
- 2013-46 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HEALTH SCIENCES NORTH FOR NON-URGENT INTER-FACILITY PATIENT TRANSFERS

(Council approval to grant authority for the City of Greater Sudbury Emergency Medical Services Division to enter into an Agreement with Health Sciences North through the North East Local Health Integration Network (NELHIN) for patient transfers between facilities and/or communities.)

Report dated February 5, 2013 was received from the Chief of Emergency Services regarding Non-Urgent Inter-Facility Patient Transportation Pilot Project Agreement.
- 2013-47Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY

Planning Committee Recommendation #2008-184

(This by-law rezones the subject properties in order to permit 85 lots to be developed for single residential use as a plan of subdivision; a medium density residential development comprising a 120-unit

BY-LAWS (cont'd)

2013-47Z (cont'd)

apartment building and 42 semi-detached dwelling units on the southerly 4.5 ha portion of the parent parcel; and an existing single detached dwelling on retained land municipally known as 192 Cote Boulevard - Louise Landry, Cote Boulevard, Hanmer)

2013-48Z

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2012-150

(This by-law rezones the subject property to "R2-1", Low Density Residential Two in order to permit a basement apartment in an existing single detached dwelling - Kevin & Christine Goudreau, 3026 Errington Avenue, Chelmsford)

MOTIONS

Item R-4
Sidewalk Lighting

The following motion was presented by Councillor Cimino:

CC2013-66 Cimino/Berthiaume: WHEREAS Greater Sudbury Hydro Inc. installed new light poles on the south side of Lorne Street in 2012 to upgrade hydro infrastructure, and recently began transferring the existing light fixtures from the north, sidewalk side of Lorne Street, to the south side, where no sidewalk exists;

AND WHEREAS as a result of the street lighting relocation, pedestrians and businesses on the sidewalk side, (north side) of Lorne Street from Kelly Lake Road to Martindale Road now have dramatically reduced lighting on their side of the roadway;

AND WHEREAS members of the Ward 1 Community Action Network, together with Ward 1 Councillor Joe Cimino have been working on a resolution to this problem since the new poles on the south side of Lorne Street were installed last year;

AND WHEREAS in 2006 Council endorsed the Municipal Pedestrian Charter, as prepared by the Sudbury Heart Health Coalition for the City of Greater Sudbury, and endorsed the utilization of the Municipal Pedestrian Charter as a guideline in the planning and development of walking opportunities within the City of Greater Sudbury;

AND WHEREAS, in order to promote walking, the City must improve and maintain safety and accessibility for pedestrians, which includes appropriate lighting on sidewalks, as is indicated in Section 16.2.10 of the Official Plan, which states that "1. Design

MOTIONS (cont'd)

Item R-4 Sidewalk Lighting (cont'd)

streets, buildings, and public places with due regard to public safety. Consideration shall be given to such matters as visibility, lighting and pedestrian/bicycle/vehicle conflicts.”;

AND WHEREAS the City of Greater Sudbury does not currently have standards for sidewalk lighting, or a policy to ensure joint planning between Greater Sudbury Hydro Inc. and the City when poles are being re-located;

THEREFORE BE IT RESOLVED THAT Council of the City of Greater Sudbury direct staff to seek out best practices from other municipalities, develop a policy for sidewalk lighting standards for Council's consideration, identify the possibility of a joint planning policy between Greater Sudbury Hydro Inc. and the City of Greater Sudbury when the poles are being relocated, and report back to Council or Operations Committee by the fall of 2013;

AND BE IT FURTHER RESOLVED THAT Council direct staff to consider sidewalk lighting standards as part of the ongoing Official Plan Review and Transportation Master Plan Review;

AND BE IT FURTHER RESOLVED THAT Council direct staff to evaluate the lack of sidewalk lighting on the north side of Lorne Street and report back to Council by April of 2013 on the cost of installing light fixtures on the poles remaining along the north side of Lorne Street.

CARRIED

QUESTION PERIOD

Suspended Mail Delivery

Councillor Cimino asked for information regarding the suspended door-to-door mail delivery to residents of Southview Drive and Elm Street where there are no sidewalks. The suspension was without notice and residents are required to pick up mail at the Lisgar Street Post Office.

The General Manager of Infrastructure Services indicated this practice is becoming common throughout Canada as Canada Post is attempting to create a safe environment for their employees and be more cost efficient. The City is in discussions with Canada Post in an attempt to resolve the matter in a mutually beneficial manner.

QUESTION PERIOD (cont'd)

Removal of Snow Banks

Councillor Dupuis asked about removal of snow banks which obstruct sightlines on Highway 69 North. He indicated residents advised that, when they called the City regarding removal of the snow banks, they were advised that residents are responsible to assure they can see over snow banks.

The General Manager of Infrastructure Services indicated that residents are responsible to clear their own driveways. He will review the matter and advise the Councillor.

CKSO Road

Councillor Craig asked about winter control service on CKSO Road where a former school is now a commercial enterprise.

The General Manager of Infrastructure Services indicated he will investigate the matter and advise the Councillor.

Permanent Office of the Auditor General

With respect to the motion presented by Mayor Matichuk regarding the Permanent Office of the Auditor General and its deferral for a report, Mayor Matichuk indicated that staff is asking for clarification of information to be provided in the report.

After discussion ensued, it was decided that the CAO will be contacted for further clarification and next steps.

NOTICES OF MOTION

Maximize Casino Modernization Opportunities In Greater Sudbury

The following Notice of Motion was presented by Mayor Matichuk:

WHEREAS the Ontario Lottery and Gaming (OLG) has conveyed its intention to modernize its gaming infrastructure in Greater Sudbury and other communities in Northern Ontario;

AND WHEREAS the City of Greater Sudbury has confirmed its support for this gaming modernization as approved by City Council on May 15, 2012 and August 14, 2012;

AND WHEREAS the OLG has asked host municipalities for a better understanding of their expectations of the modernization process to inform the development of the request for proposal process and to share with potential bidders;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the following principles as the municipality's position on potential casino development:

NOTICES OF MOTION (cont'd)

Maximize Casino Modernization Opportunities In Greater Sudbury (cont'd)

- The City of Greater Sudbury requires gaming facility investment proponents to maximize economic opportunities to the community by working with local groups to develop ancillary and complementary amenities as part of their proposals;
- These amenities may include, but not be limited to, a hotel, a convention or multi-use centre, a performing arts centre and/or an Ontario Hockey League-ready arena;
- That Council reaffirms its commitment to the four areas identified in the report dated August 2, 2012 from the General Manager of Growth and Development;
- That staff be instructed to convey these requirements to the OLG and continue its open, accountable and transparent process regarding the future of this project in Greater Sudbury.

Council noted that the above motion will be dealt with at the next Council meeting.

Closed Meeting Investigator

Rules of Procedure

Councillor Berthiaume moved that the notice provisions be waived and that the following Motion be dealt with this evening.

CARRIED

Motion to Reconsider

The following Notice of Motion was presented by Councillor Berthiaume:

CC2013-67 Berthiaume/Dutrisac: WHEREAS Council appointed the Ontario Ombudsman as its Closed Meeting Investigator for the term of Council 2010-2014;

AND WHEREAS Council is now at the midpoint in the term of office and wishes to review the appointment of a closed meeting investigator;

NOW THEREFORE BE IT RESOLVED that Council reconsider Resolution #2011-32.

CARRIED

Rules of Procedure

Councillor Berthiaume moved that the notice provisions be waived and that the following Motion be dealt with this evening.

CARRIED

NOTICES OF MOTION (cont'd)

Appointment of a Closed Meeting Investigator

The following Notice of Motion was presented by Councillor Berthiaume:

CC2013-68 Berthiaume/Dutrisac: WHEREAS the City of Greater Sudbury wishes to use a Closed Meeting Investigator with knowledge and understanding of municipalities and which investigator uses a credible and established process for conduct of the investigation;

AND WHEREAS Local Authority Services Ltd is a wholly owned subsidiary of the Association of Municipalities of Ontario, and currently provides investigation services through Amberley Gavel to 129 municipalities and has conducted approximately 50 closed meeting investigations over five years;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury retain Local Authority Services Limited as the Closed Meeting Investigator for the balance of this term of Council;

AND BE IT FURTHER RESOLVED that the costs associated with this service, which include an annual retainer fee of \$300.00 plus HST, and an hourly investigation rate of \$156.25 (paid only when an investigation is undertaken) be paid for by the Office of the City Clerk;

AND BE IT FURTHER RESOLVED that staff be directed to enter in to the necessary service agreement with Local Authority Services Ltd and prepare the necessary by-law to appoint Local Authority Services as the Closed Meeting investigator for the City of Greater Sudbury, and that the by-law be presented at the next meeting of Council and be effective immediately upon third and final reading.

NOTICES OF MOTION (cont'd)

Appointment of a Closed
Meeting Investigator
(cont'd)

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Rivest
Kilgour
Belli
Craig
Caldarelli
Kett
Landry-Altmann

Mayor Matichuk

CARRIED

Adjournment

Berthiaume/Cimino: THAT this meeting does now adjourn. Time:
8:00 p.m.

CARRIED

Mayor Marianne Matichuk, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

Presented To: City Council

Presented: Tuesday, Feb 26, 2013

Type: Minutes

Minutes

Operations Committee Minutes of February 4, 2013.

Recommendation

THAT the City of Greater Sudbury adopt the Operating Committee Minutes of February 4, 2013.

Signed By

No signatures or approvals were recorded for this report.

MEETING OF THE OPERATIONS COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Monday, February 4, 2013
Commencement: 4:00 p.m.

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Kett (4:02p.m.)

Councillors Cimino, Craig

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; David Shelsted, Director of Roads & Transportation Services; Danielle Braney, Director of Asset Services; Guido Mazza, Director of Building Services/Chief Building Official; Darlene Barker, Manager of Compliance & Enforcement; Paul Javor, Water/Wastewater Operations Engineer; Gloria Kindrat, Supervisor of Parking; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS

Item 1 New Sudbury Trunk Sewer Rehabilitation Project

Report dated January 22, 2013 was received from the General Manager of Infrastructure Services regarding New Sudbury Trunk Sewer Rehabilitation Project.

Paul Javor, Water/Wastewater Operations Engineer, provided an electronic presentation regarding the New Sudbury Trunk Sewer Rehabilitation Project.

The following recommendation was presented:

OP2013-02 Caldarelli/Berthiaume: THAT the City of Greater Sudbury authorize a 2013 Capital Project to rehabilitate a portion of the New Sudbury Trunk Sewer;

AND THAT the City of Greater Sudbury approve the funding of \$1.5 M for this project from the Capital Financing Reserve Fund - Wastewater.

CARRIED

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 User Fees By-law and Parking and Traffic By-law Amendment to Facilitate Parking Enforcement Initiative

Report dated January 21, 2013 was received from the General Manager of Growth & Development regarding User Fees By-law and Parking and Traffic By-law Amendment to Facilitate Parking Enforcement Initiative.

The following recommendation was presented:

OP2013-03 Berthiaume/Caldarelli: THAT the City of Greater Sudbury approve the amendment to the Traffic and Parking By-law, 2010-01 as amended, to include all municipal pay parking lots, other than attendant parking lots, as parking meter zones;

AND THAT the necessary housekeeping changes be made to the language of the by-law to reflect these changes;

AND THAT the User Fee By-law, 2012-240F as amended, be amended to replace schedule G&D-D to remove all references to fees and charges related to parking lots other than the attended lots.

CARRIED

Item R-2 Airport Ground Transportation RFP – Status Report

Report dated January 25, 2013 was received from the General Manager of Growth & Development regarding Airport Ground Transportation RFP – Status Report for information only.

The following recommendations were presented:

OP2013-04 Caldarelli/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 25, 2013 from the General Manager of Growth & Development regarding Airport Ground Transportation RFP – Status Report for information only.

CARRIED

OP2013-05 Caldarelli/Berthiaume: THAT the City of Greater Sudbury direct staff to conduct a review of the Taxi, Limousine and Shuttle By-law related to the taxi licenses as a result of the airport contract award.

CARRIED

QUESTION PERIOD

Winter Controls

Councillor Barbeau asked for an update on winter controls operations.

QUESTION PERIOD (cont'd)

Winter Controls (cont'd)

The Director of Roads & Transportation Services indicated that, in January, there was some form of precipitation every day except for two days. He explained in detail the work done and indicated a winter control operations update will be presented in the near future.

Sidewalk Clearing

Councillor Kett asked about the policy regarding the clearing of sidewalks as he has been receiving complaints.

The Director of Roads & Transportation Services indicated they have been dealing more with drainage issues due to the precipitation and the City does not authorize overtime for sidewalk clearing. All sidewalk clearing is done during regular '8 to 4' shifts.

Clearing – No Sidewalks

Councillor Kett asked what is done where there are no sidewalks. He further asked if Councillors can submit a list of areas in their Wards that require clearing so the work can be scheduled.

The Director of Roads & Transportation Services indicated that, where there are no sidewalks, they can wing back to make the travelled portion of the roadway as wide as possible. He further indicated that, if Councillors provide a list, each case will be reviewed and prioritized.

Employment Standards Act

Councillor Berthiaume asked for an explanation of the issue of employees and hours off under the Employment Standards Act.

The Director of Roads & Transportation Services indicated that an employer is required to provide one day off a week or two days in a two week period and, unless there are exceptional circumstances, an employee is not to exceed 60 hours of work per week. This applies to the City and contractors and the hours can be exceeded if road safety is a concern.

Adjournment

Berthiaume/Caldarelli: THAT this meeting does now adjourn.
Time: 4:56 p.m.

CARRIED

Jacques Barbeau, Chair

Brigitte Sobush, Deputy City Clerk

Presented To: City Council

Presented: Tuesday, Feb 26, 2013

Type: Minutes

Minutes

Community Services Committee Minutes of February 4, 2013.

Recommendation

THAT the City of Greater Sudbury adopt the Community Services Committee Minutes of February 4, 2013.

Signed By

No signatures or approvals were recorded for this report.

MEETING OF THE COMMUNITY SERVICES COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Monday, February 4, 2013
Commencement: 5:40 p.m.

COUNCILLOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino (D7:13pm); Barbeau; Berthiaume; Caldarelli;
Kett

Councillor Craig

City Officials

Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Danny Stack, Fire Chief; Real Carré, Director of Leisure Services; Chris Gore, Manager of Community Partnerships; Cindy Dent, Manager of Recreation; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Rules of Procedure

With concurrence of the Committee, the meeting start time was amended.

The Chair presented a motion to alter the order of the presentations and deal with Item 3 (Comprehensive Review of Fire Services Project Overview Presentation) first.

CARRIED

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS

Item 3 Comprehensive Review of Fire Services Project Overview Presentation

Tim Beadman, Chief of Emergency Services, provided an electronic presentation regarding the Comprehensive Review of Fire Services Project.

Item 1 Health Impact Assessment

Report dated January 24, 2013 was received from the General Manager of Community Development regarding Health Impact Assessment.

Stephanie Lefebvre, Sudbury & District Health Unit, provided an electronic presentation regarding Health Impact Assessment.

The following recommendation was presented:

PRESENTATIONS (cont'd)

Item 1 Health Impact Assessment (cont'd)

CS2013-07 Berthiaume/Cimino: WHEREAS the City of Greater Sudbury adopted the Healthy Community Strategy in 2005;

AND WHEREAS the Corporate Strategic Plan 2012-2014 "Shaping Our City's Future" identified Healthy Community as a priority of the City of Greater Sudbury;

AND WHEREAS the incorporation of a health impact assessment tool into City decision making for large scale projects and initiatives was identified as an action item within the Healthy Community priority;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury authorize staff to develop a draft Health Impact Assessment tool and report back to the Community Services Committee in June of 2013.

CARRIED

Item 2 Leisure Services Review of Program Fees Update

Real Carré, Director of Leisure Services, and Cindy Dent, Manager of Recreation, provided an electronic presentation regarding Leisure Services Review of Program/User Fees.

Rules of Procedure

The Chair presented a motion to deal with Items R-2 to R-4 at this time as they relate to the previous presentation.

CARRIED

MANAGERS' REPORTS

Item R-2 Trailer Park Operations

Report dated January 28, 2013 was received from the General Manager of Community Development regarding Trailer Park Operations for information only.

The following recommendations were presented:

CS2013-08 Barbeau/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 28, 2013 from the General Manager of Community Development regarding Trailer Park Operations for information only.

CARRIED

CS2013-09 Barbeau/Cimino: THAT the City of Greater Sudbury direct staff to provide further detail regarding Trailer Parks with respect to programmable space at each site as well as detail of the RFP per site.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-3 Fitness Centre Operations Review

Report dated January 28, 2013 was received from the General Manager of Community Development regarding Fitness Centre Operations Review.

The following recommendation was presented:

CS2013-10: WHEREAS, at the December 3, 2012 Community Services Committee meeting, Council requested additional information on the City operated Fitness Centres related to user fees, net operating cost recoveries and fee comparisons with other fitness facility operators;

AND WHEREAS additional information has been provided as requested along with options for revenue increases to meet specific cost recovery targets;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve Option 3 (That the fitness centres fees be increased resulting in a 75% net operational cost recovery) to increase overall revenues at fitness facilities in order to increase the net cost recoveries;

AND THAT staff be requested to review the current fitness membership fees structure at all City owned and operated fitness centres and recommend increases to realize approved net cost recoveries as noted above;

AND THAT the user fee increases, once approved, be implemented for the 2014 season.

CARRIED

Item R-4 Summer Program User Fees

Report dated January 23, 2013 was received from the General Manager of Community Development regarding Summer Program User Fees.

The following recommendation was presented:

CS2013-11 Barbeau/Berthiaume: WHEREAS, at the December 3, 2012 Community Services Committee meeting, Council requested additional information and recommendations on user fee increases related to certain programs;

AND WHEREAS additional information has been provided as requested along with options for user fee increases;

MANAGERS' REPORTS (cont'd)

Item R-4
Summer Program User
Fees (cont'd)

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve Option 3 (That the summer playground registration fee be increased by \$100.00 resulting in a 86% net operational cost recovery) for Summer Neighbourhood Playground programs fee increases;

AND THAT the registration fee at Camp Wassakwa be harmonized with Camp Sudacca rates;

AND THAT the user fee increases be implemented for the 2014 Summer Programs.

CARRIED

CONSENT AGENDA

The following recommendation was presented:

CS2013-12 Cimino/Berthiaume: THAT the City of Greater Sudbury receive Community Services Consent Agenda Items C-1 and C-2 for information only.

CARRIED

The following are the Consent Agenda Items:

CORRESPONDENCE FOR INFORMATION ONLY

Item C-1
Changes to Child Care
Funding -
Correspondence from
the Ministry of Education

Report dated January 23, 2013 was received from the General Manager of Community Development regarding Changes to Child Care Funding - Correspondence from the Ministry of Education for information only.

CS2013-13 Berthiaume/Cimino: THAT the City of Greater Sudbury receive the report dated January 23, 2013 from the General Manager of Community Development regarding Changes to Child Care Funding - Correspondence from the Ministry of Education for information only.

CARRIED

Item C-2
Integrated Human
Services Planning
Teams

Report dated January 23, 2013 was received from the General Manager of Community Development regarding Integrated Human Services Planning Teams for information only.

CS2013-14 Cimino/Berthiaume: THAT the City of Greater Sudbury receive the report dated January 23, 2013 from the General Manager of Community Development regarding Integrated Human Services Planning Teams for information only.

CARRIED

Community Services Committee 2013-02-04 (4)

At 7:13 p.m., Councillor Cimino departed.

REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Emergency Services
Department, Fire
Services Division,
Training Officers
Staffing Proposal Pilot
Project

Report dated January 24, 2013 was received from the Chief of Emergency Services regarding Emergency Services Department, Fire Services Division, Training Officers Staffing Proposal Pilot Project.

The following recommendation was presented:

CS2013-15 Berthiaume/Barbeau: THAT the City of Greater Sudbury endorse the Chief of Emergency Services – Pilot Project Proposal to Improve Effectiveness and Efficiency of Fire Services Training Section for the addition of two full time Training Officers for a two-year period to be funded within the Department's existing budget allocation;

AND THAT the Chief Fire Training Officer report annually to the Community Services Committee on the results of key performance factors designed to measure the impact of enhanced training resources that support all firefighters (volunteer/career);

AND THAT, at the end of the two-year period, if the pilot project is deemed to be successful, a report will be brought to Committee/Council regarding the permanent funding of these Training Officer positions.

CARRIED

QUESTION PERIOD

Arena Renewal Strategy

Councillor Barbeau asked what the next steps are regarding the Arena Renewal Strategy.

The General Manager of Community Development indicated that staff will be consulting with user groups, CANs, etc., look at Public-Private Partnerships and other issues and then report back and look for further direction.

Councillor Barbeau requested that all users be consulted including people who attend events at arenas.

Marketing Strategy

Councillor Berthiaume asked if the City has a marketing strategy for arenas, fitness centres, etc.

Community Services Committee 2013-02-04 (5)

QUESTION PERIOD (cont'd)

Marketing Strategy
(cont'd)

The General Manager of Community Development indicated that direction was given at the last meeting of the Community Services Committee to look at a strategy to increase the use. Staff will also look at other ways to create additional revenues.

Adjournment

Caldarelli/Berthiaume: THAT this meeting does now adjourn.
Time: 7:28 p.m.

CARRIED

Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk

Presented To: City Council

Presented: Tuesday, Feb 26, 2013

Type: Minutes

Minutes

Planning Committee Minutes of February 11, 2013.

Recommendation

THAT the City of Greater Sudbury adopt the Planning Committee Minutes of February 11, 2013.

Signed By

No signatures or approvals were recorded for this report.

**MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, February 11, 2013
Commencement: 4:47 p.m.**

COUNCILLOR FABIO BELLI, CHAIR

Present Councillors Dutrisac, Kilgour, Belli, Craig

Staff Bill Lautenbach, General Manager of Growth & Development; Paul Baskcomb, Director of Planning Services; Keith Forrester, Real Estate Coordinator; Lisa Miller, Deputy City Clerk

Declarations of Pecuniary Interest None declared.

Closed Session PL2013-17 Craig/Rivest: That the Planning Committee meet in closed session to deal with one acquisition/disposition of land matters;

- Acquisition of Easement – Douglas Street, Sudbury in accordance with the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 4:57 p.m., the Planning Committee recessed.

Reconvene At 5:30 p.m., the Planning Committee reconvened in the Council Chamber for the regular meeting.

COUNCILLOR DAVE KILGOUR IN THE CHAIR

Present Councillors Dutrisac, Rivest, Belli, Craig

Councillor Caldarelli

Staff Bill Lautenbach, General Manager of Growth & Development; Paul Baskcomb, Director of Planning Services; Eric Taylor, Manager of Development Approvals; Cindy Dent, Manager of Recreation; Robert Webb, Supervisor of Development Engineering; Lisa Miller, Deputy City Clerk; Christopher St-Onge, Audio Visual Operator; Liz Collin, Committee Assistant

Declaration of Pecuniary Interest and the General Nature Thereof None declared

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Councillor Belli reported the Committee met in closed session to deal with one acquisition/disposition of land matters and the following recommendation emanated therefrom:

Acquisition of Easement – Douglas Street, Sudbury

PL2013-18 Craig/Rivest: THAT the City of Greater Sudbury authorize the acquisition of an easement over vacant land located on part of 171 Douglas Street, Sudbury, legally described as part of PIN 73585-0607(LT), formerly Parcel 12944, S.E.S., part of Lots 94 and 95, Plan M-95, Township of McKim, City of Greater Sudbury;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition and associated costs be funded from the Land Acquisition Reserve Fund.

CARRIED

PUBLIC HEARINGS

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND TEMPORARY USE BY-LAW IN ORDER TO PERMIT A MOBILE HOME AS A GARDEN SUITE, 3213 PERCY AVENUE, VAL CARON - DAN & FRANCINE GAGNON

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

Report dated January 29, 2013 was received from the General Manager of Growth and Development regarding applications for Official Plan Amendment and temporary use by-law in order to permit a mobile home as a garden suite, 3213 Percy Avenue, Val Caron - Dan & Francine Gagnon.

Dan and Francine Gagnon, the applicants, were present.

The Director of Planning Services outlined the application to the Committee.

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

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

PUBLIC HEARINGS (CONT'D)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND TEMPORARY USE BY-LAW IN ORDER TO PERMIT A MOBILE HOME AS A GARDEN SUITE, 3213 PERCY AVENUE, VAL CARON - DAN & FRANCINE GAGNON (CONT'D)

The following recommendations were presented:

PL2013-19 Rivest/Craig: THAT the City of Greater Sudbury approve the application by Dan & Francine Gagnon to amend the City of Greater Sudbury Official Plan to provide a site-specific exemption from Section 3.2 in order to permit a mobile home as a garden suite on those lands described as PIN 73501-1138, Part of Lot 16, Plan M-390, Parcel 33682A in Lot 9, Concession 6, Township of Blezard.

YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour

CARRIED

PL2013-20 Craig/Rivest: THAT the City of Greater Sudbury approve the application by Dan & Francine Gagnon to amend Zoning By-law 2010-100Z with respect to lands described as PIN 73501-1138, Part of Lot 16, Plan M-390, Parcel 33682A in Lot 9, Concession 6, Township of Blezard in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten (10) years, subject to the following conditions:

- a. That the temporary use by-law include the following site-specific provisions:
 - i) A garden suite in the form of a mobile home with a maximum size of 85 m² shall be permitted;
 - ii) Minimum setbacks for the garden suite shall be as follows:
 - (a) 15 metres from the front lot line;
 - (b) 3 metres from the southerly lot line.

YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour

CARRIED

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT TO PERMIT A RESIDENTIAL DWELLING LOT IN THE MINING/MINERAL RESERVE, HIGHWAY 69 NORTH, VAL CARON - ROGER LAVOIE

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

Report dated January 29, 2013 was received from the General Manager of Growth and Development regarding an application for an Official Plan Amendment to permit a residential dwelling lot in the Mining/Mineral Reserve, Highway 69 North, Val Caron - Roger Lavoie.

PUBLIC HEARINGS (CONT'D)

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT TO PERMIT A RESIDENTIAL DWELLING LOT IN THE MINING/MINERAL RESERVE, HIGHWAY 69 NORTH, VAL CARON - ROGER LAVOIE (CONT'D)

Dave Dorland and Dara Lavoie-Robillard, agents for the applicant, were present.

The Director of Planning Services outlined the application to the Committee.

Mr. Dorland stated his client has agreed to move the entrance and join it with the existing driveway as requested by Traffic and Transportation so a new entrance on to Municipal Road 80 is not created. He feels this application comes down to an interpretation of the mapping and that a portion of the lot is already designated in Living Area 2. He feels the report only speaks to the portion of the property that is located in the mineral reserve. He does not believe there is an issue to build one house at this location as it will not hinder any mineral/mining operation. He requested an alternate recommendation to permit the Official Plan Amendment be approved. He believes the Provincial Policy Statement and the Official Plan are not compromised by allowing the severance and that this application should be considered infilling.

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

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

The following recommendation was presented:

PL2013-21 Rivest/Dutrisac: THAT the City of Greater Sudbury approve the application by Roger Lavoie with respect to those lands described as Part of PIN 73498-0108, Parcel 45 S.E.S., Lot 5, Concession 3, Township of Blezard to amend the Official Plan for the City of Greater Sudbury in order to provide for an exception to Section 4.6.1 and 5.2.2 in order to permit the creation of one new rural residential dwelling lot within the Mining/Mineral Reserve designation.

YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour

CARRIED

PUBLIC HEARINGS (CONT'D)

PRELIMINARY PLANNING REPORT - APPLICATION FOR REZONING AND PLAN OF SUBDIVISION IN ORDER TO PERMIT THE DEVELOPMENT OF A 63 LOT RESIDENTIAL SUBDIVISION AND THREE MULTI-FAMILY BLOCKS FOR 72 CONDOMINIUM UNITS, KEAST DRIVE, SUDBURY - 1721074 ONTARIO INC.

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

Report dated January 29, 2013 was received from the General Manager of Growth and Development regarding a preliminary planning report - application for rezoning and plan of subdivision in order to permit the development of a 63 lot residential subdivision and three multi-family blocks for 72 condominium units, Keast Drive, Sudbury - 1721074 Ontario Inc.

Letter of concern dated December 20, 2012 was received from Elaine G. Porter, area resident.

Letter of concern received November 26, 2012 was received from Dr. Robin & Barbara Bolton, area residents.

Letter of opposition dated December 21, 2012 was received from Naomi Grant, Chair, Coalition for a Liveable Sudbury.

Letter of concern dated October 15, 2012 was received from Rainbow Routes Association Board of Directors.

Letter of concern was received from S. J. Lane, area resident.

Letter of objection dated August 22, 2012 was received from Mark Browning, city resident.

Letter of concern dated August 30, 2012 was received from Dr. Elaine Porter, city resident.

Letter of objection dated August 20, 2012 was received from Norman Cheadle, city resident.

Letter of objection dated December 14, 2012 was received from Peter Villa, area resident.

Email of concern dated January 28, 2013 from Jo Duke, city resident, was distributed at the meeting.

Letter of concern dated January 29, 2013 from Cathy Jakelski, area resident, was distributed at the meeting.

PUBLIC HEARINGS (CONT'D)

PRELIMINARY PLANNING REPORT - APPLICATION FOR REZONING AND PLAN OF SUBDIVISION IN ORDER TO PERMIT THE DEVELOPMENT OF A 63 LOT RESIDENTIAL SUBDIVISION AND THREE MULTI-FAMILY BLOCKS FOR 72 CONDOMINIUM UNITS, KEAST DRIVE, SUDBURY - 1721074 ONTARIO INC. (CONT'D)

Letter of support dated January 30, 2013 from Cliff B. Richardson, area resident, was distributed at the meeting.

Letter of concern dated February 4, 2013 from John Lindsay, Chair, Minnow Lake Restoration Group – CAN, was distributed at the meeting.

Email of concern dated February 5, 2013 from Julie Noël de Tilly, area resident, was distributed at the meeting.

Letter of concern dated February 7, 2013 from Klaus Jakelski, area resident, was distributed at the meeting.

Email of concern dated February 10, 2013 from Jan Browning, area resident, was distributed at the meeting.

Letter of concern dated February 11, 2013 from Lily Noble, Co-chair, Ramsey Lake Stewardship Committee was distributed at the meeting.

Letter of objection dated February 11, 2013 from Naomi Grant, Chair, Coalition for a Liveable Sudbury, was distributed at the meeting.

Norm Eady, the applicant, was present.

The Director of Planning Services outlined the application to the Committee.

Mr. Eady stated he is aware of the community's issues and concerns regarding development around lakes and he has had made many revisions to this application over that last couple of years. He has spoken with the neighbours regarding the development and is a member of the Community Action Network. He believes the existing properties pollute the lake from run-off and sewage systems more than this new development would. He stated the dedicated parkland is sized according to the requirements. He believes existing houses on Keast Drive have been built in the designated flood plain. He informed this development has no proposed buildings within the flood plain and believes the development will increase the quality of Lake Ramsey. He hired an engineering firm to conduct a traffic study which states there will not be an increase in traffic as the new traffic generated will be travelling in the opposite direction during rush hour traffic. He stated the drainage plans for the development take into consideration water run-off. He also believes the development will improve the water and sewer conditions and the quality of Ramsey Lake. He informed he held three meetings to inform the community about the development and believes there is a lot of misinformation regarding his application.

PUBLIC HEARINGS (CONT'D)

PRELIMINARY PLANNING REPORT - APPLICATION FOR REZONING AND PLAN OF SUBDIVISION IN ORDER TO PERMIT THE DEVELOPMENT OF A 63 LOT RESIDENTIAL SUBDIVISION AND THREE MULTI-FAMILY BLOCKS FOR 72 CONDOMINIUM UNITS, KEAST DRIVE, SUDBURY - 1721074 ONTARIO INC. (CONT'D)

Lily Noble, Co-Chair, Lake Ramsey Stewardship Committee gave a powerpoint presentation demonstrating the concerns about the proposed development. She stated concern over Lake Ramsey being swimable, fishable, drinkable and enjoyable in the future due to the increase of blue green algae. She believes the application has been completed; however, a number of studies including environmental impact, geotechnical, and water shed as well as a stormwater management plan have not been completed. These studies should be completed and considered to assess all the issues before the development is considered. She stated the applicant proposes a Comprehensive Planned Unit Development for reduced frontage and condo developments and will preserve unique environmental features, natural vegetation, sensitive to terrain and natural drainage but questions how this will occur if new roads and homes are to be built. She believes the dedicated parkland should be increased. She is concerned about the visual quality of the higher elevations from the lake as this should be protected and preserved. She feels the application should be denied.

Naomi Grant, Chair, Coalition for a Liveable Sudbury stated she has similar concerns regarding the safety of Lake Ramsey and believes the application should be denied. She stated over 1000 lots are being developed around Lake Ramsey and the studies required are not completed to be able to move ahead. She stated there are two species at risk and field studies which need to be completed. She believes the development does not meet existing policies. She stated the sewer and water requirements have not been met and the proposed septic lift station is located in the flood plain which is not acceptable to the City or the Ministry. The parklands are not located in an area that is convenient. Lots are being built on natural streams and the wetlands are being proposed to be filled in. Policies are in place that state there cannot be any interference with natural wetlands. She believes development of some proposed lots will require significant blasting. She stated there is a sensitive fish habitat located close to the development. She is concerned about traffic increases and believes this development does not meet the policies that are in place and is not in the interest of the community.

Cathy Jakelski, area resident, stated she is concerned about the traffic as there will only be one access point in and out of the development. She stated the traffic study reads that the existing traffic is at capacity. She believes the traffic issues are not seasonal. The development is not close to arterial roads, and is accessed off a collector road. She is concerned about public safety and the impact the heavy construction equipment will have on the roads. She feels the proposal does not keep with the natural topography and building is to occur in the flood plains and close to fish habitats. She is also concerned about the runoff into Bethel Lake and Lake Ramsey and feels this development is not compatible with the area.

PUBLIC HEARINGS (CONT'D)

PRELIMINARY PLANNING REPORT - APPLICATION FOR REZONING AND PLAN OF SUBDIVISION IN ORDER TO PERMIT THE DEVELOPMENT OF A 63 LOT RESIDENTIAL SUBDIVISION AND THREE MULTI-FAMILY BLOCKS FOR 72 CONDOMINIUM UNITS, KEAST DRIVE, SUDBURY - 1721074 ONTARIO INC. (CONT'D)

Mark Browning, city resident, stated his mother resides on Ramsey Lake Road and is concerned about the increase of traffic. He believes it is the responsibility of the government to protect the natural resources especially Lake Ramsey as it is a drinking water source. He has seen the lake suffer with blue green algae and when this happens the community suffers. He believes a moratorium on development around Lake Ramsey should occur. He requested the application be denied and stop all development surrounding Lake Ramsey.

Steve May, area resident, stated Lake Ramsey should be protected as it is the main source of drinking water. He believes the plan of subdivision and the rezoning do not meet existing policies. He feels the plan should be refused or remove buildings in the flood plain. He stated the wetlands are being replaced with a storm water management plan and with the expectation of more extreme weather events due to climate change this will cause more flooding. He requested the application be refused due to lack of conformity to the Official Plan, flood plain lands be removed from development and all studies be completed before the applicant returns.

Peter Villa, area resident stated he is concerned about the water quality and storm water management. He does not believe that completing the sewer loop at Bethel Lake will improve water quality. He is concerned about storm water runoff from rain and melting snow as it carries silt, salt, fertilizers, pesticides, pet waste and garbage into the lake. Without proper management and studies the development will increase the pollutants and the growth of blue green algae and milfoil. He stated the wetlands are essential to the life of the lake and the pond should be located outside the wetlands. He does not believe that using the suggested alternative way to clean the water is appropriate as only the course debris will be removed not the salt, silt and oils. He requested construction of an appropriate storm water management plan and the reports be made public.

John Lindsay, Chair, Minnow Lake Community Action Network and Minnow Lake Restoration Committee stated the lake is for all residents to use. He is concerned about the values of the existing properties along the lake, especially if the lake dies. He believes there is no value to living on Minnow Lake and he does not want the same problems occurring in Ramsey Lake. He recommended other areas be reviewed to develop.

Claude Jakelski, area resident, stated he is concerned the sewer loop line hook up from Dixon Road to the development will require digging in the swamp bed and this could cause water contamination issues to the lakes. He stated Bethel Lake is high in phosphorous which could lead to more phosphorous in Ramsey Lake. He believes the septic systems along Keast Drive are threats to Ramsey Lake and adding more would increase the issues. He feels a water shed study needs to be completed before any new development occurs and requested the application be denied.

PUBLIC HEARINGS (CONT'D)

PRELIMINARY PLANNING REPORT - APPLICATION FOR REZONING AND PLAN OF SUBDIVISION IN ORDER TO PERMIT THE DEVELOPMENT OF A 63 LOT RESIDENTIAL SUBDIVISION AND THREE MULTI-FAMILY BLOCKS FOR 72 CONDOMINIUM UNITS, KEAST DRIVE, SUDBURY - 1721074 ONTARIO INC. (CONT'D)

Elizabeth Bamberger, area resident, stated she supports the previous comments and requested the application be reconsidered. She does not believe that enough information has been collected to continue with the application and requested all reports and studies be completed before the application is approved.

Karathduvu Nagarajan, area resident, stated a report was completed in 1974 by the Ramsey Lake Community Improvement Plan to conserve the water shed including this piece of land being the last piece of the water shed left. He stated investments have been made in regreening the area. He requested other areas should be used for this development and the property should be left available for public use.

Recess

At 8:02 p.m. the Committee recessed.

Reconvene

At 8:13 p.m. the Committee reconvened.

Greg Dalton, Friends of Bennett Lake, stated he is concerned about the water quality of the lake and the impact the development will have on it as most of the development will be on rock and the runoff will be directly into the lake. He is concerned the development is being approved prior to the completion of necessary studies.

Councillor Caldarelli, Ward Councillor, stated she believes the people commenting have concerns about the proposal and the effects it will have on Ramsey Lake. She stated consideration must be given if intensification of the development surrounding the lake is to continue. The residents believe the lift station and the water pond are being located in the swamp lands. Consideration should be given of the development as a whole and requested the studies be completed and available before the application returns to the Planning Committee.

Mr. Eady stated most of the required studies have been completed and believes most of the concerns have been addressed. He informed the Storm Water Management Source Protection and Nickel District Conservation Authority have listed their concerns and he believes they can be mitigated. He feels the sewer and water systems will benefit the new development as well as the existing properties. He stated notice was given to the Ward Councillor regarding the development and a community meeting was held where the plans of development were distributed. He informed there will be 15 lots along the waterfront; the natural shoreline will be protected as the homes will be built on top of the hills. The Creighton fault is not being touched or built on. He stated the property is not greenspace, it is private land. He informed the subdivision is low density and all buildings are meant to blend into the community. He is following the policies set out by the Province and the City.

PUBLIC HEARINGS (CONT'D)

PRELIMINARY PLANNING REPORT - APPLICATION FOR REZONING AND PLAN OF SUBDIVISION IN ORDER TO PERMIT THE DEVELOPMENT OF A 63 LOT RESIDENTIAL SUBDIVISION AND THREE MULTI-FAMILY BLOCKS FOR 72 CONDOMINIUM UNITS, KEAST DRIVE, SUDBURY - 1721074 ONTARIO INC. (CONT'D)

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

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

The following recommendation was presented:

PL2013-22 Belli/Rivest: THAT the City of Greater Sudbury receive the comments and submissions made at the public hearing on Files 751-6/11-6 and 780-6/11003;

AND THAT staff complete their review of files 751-6/11-6 and 780-6/11003 by 1721074 Ontario Inc. and schedule a second public hearing on this matter before the Planning Committee, when complete.

YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour

CARRIED

AMENDMENT TO THE ZONING BY-LAW TO ADD CARNIVALS TO THE LIST OF USES PERMITTED IN P. PARK ZONES

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

Report dated January 29, 2013 was received from the General Manager of Growth and Development regarding an amendment to the Zoning By-law to add Carnivals to the list of uses permitted in P, Park zones.

Cindy Dent, Manager of Recreation, was present.

The Director of Planning Services outlined the application to the Committee.

Elaina Groves, President, Summerfest stated this is the largest festival in the District of Sudbury and has operated from Bell Park for 16 years. It supports other not-for-profits and charities. She stated the issues are having a significant impact on the event and volunteers and consideration was given to end the festival. In 2011 the carnival was moved from the Bell Park parking lot to the parking lot located at York Street and Paris Street and revenues were lost. The City has requested the carnival be moved back to the parking lot in Bell Park, which she feels is not possible. They support the changes to the zoning by-law to allow carnivals in city parks, however they object to limits on the location and hours of operation. She believes if the carnival is to be located in the Bell Park parking lot there will be a loss of vendors. She informed she has received a

PUBLIC HEARINGS (CONT'D)

AMENDMENT TO THE ZONING BY-LAW TO ADD CARNIVALS TO THE LIST OF USES PERMITTED IN P. PARK ZONES (CONT'D)

petition signed by approximately 2,000 residents in support of Summerfest. She requested Summerfest be permitted to host carnivals in future years, to allow the carnival to remain in the parking lot at York Street and Paris Street, the hours of operation be written in the by-law and, should the property be considered for zoning amendments, ensure the Summerfest carnival is still permitted.

Councillor Caldarelli, Ward Councillor stated the motion could be worded to include the parking lots and leave the decisions up to Recreation Services. She requested the carnival for Summerfest be located as close to the road as possible. She received multiple phone calls and complaints every year regarding the noise level and other issues during Summerfest. She is concerned about the safety of the patrons crossing Paris Street. She believes the noise level from the carnival is not as much as the level from the concerts held in the amphitheatre. She is also concerned about the level of garbage left in the parking lot and on surrounding properties by the patrons. She stated parking of patrons in areas that it is not permitted the noise of all the events and the disruption at the carnival location.

Denis Groves, Summerfest volunteer, stated the carnival has been held at Bell Park for 12 years. He believes the issue is the timing of the shutdown of the carnival at night. He stated concession were made in 2012 to be able to hold the carnival and feels it is not unreasonable to have expanded hours on the Friday and Saturday night. He stated other cities have carnivals and festival, some of which are permanent. He stated the sound system at the amphitheatre is supposed to limit the volume but it doesn't seem to work.

Proceed Past
10:00 p.m.

PL2013-23 Belli/Craig: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Cindy Dent, Manager of Recreation, stated the 2012 carnival was located as close to the road as possible.

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

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

The following recommendation was presented:

PL2013-24 Rivest/Belli: That the City of Greater Sudbury amend the Zoning By-law 2010-100Z to add Carnivals to the list of uses permitted in Park Zones with a Special Provision that allows Carnivals only within municipally owned or operated parks.

YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour

CARRIED

Adjournment

Rivest/Belli : That we do now adjourn.
Time: 10:15 p.m.

CARRIED

COUNCILLOR DAVE KILGOUR, CHAIR

LISA MILLER, DEPUTY CITY CLERK

Request for Decision

Healthy Community Initiative Fund Requests for Approval

| | |
|---------------|----------------------------|
| Presented To: | City Council |
| Presented: | Tuesday, Feb 26, 2013 |
| Report Date | Thursday, Feb 14, 2013 |
| Type: | Routine Management Reports |

Recommendation

That Council approval be granted for the Healthy Community Initiative Fund projects identified for:

Ward 5 - Capital expenditure for the purchase and installation of new flooring at the Raymond Plourde Arena for the sum of up to \$23,611.35;

Ward 5 - Capital expenditure for the purchase and installation of fencing at the Leo Gerard Workers' Memorial Park for the sum of up to \$10,000.00;

Ward 5 - Capital expenditure for the purchase and installation of benches and planters for green space situated at 1668 Highway 69 North (at the intersection of Highway 69 North and Neal Street in McRae Heights) for the sum of up to \$6,610.00.

Ward 11 - Community Event Expense to pay for costs of advertising for Winterfest event held February 15 - 17, 2013, up to the sum of \$1,500.00.

Signed By

Report Prepared By

Manon Depatie
Executive Assistant to Councillors
Digitally Signed Feb 14, 13

Recommended by the Department

Lorella Hayes
Chief Financial Officer/Treasurer
Digitally Signed Feb 19, 13

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Feb 20, 13

Finance Implications

The projects for which approval is being sought in this report will be funded through the Ward 5 and Ward 11 Healthy Community Initiative Funds, in which sufficient dollars are available to cover the cost of these projects.

Ward 5 - up to \$23,611.35 - Capital expenditure for purchase and installation of flooring at the Raymond Plourde Arena - Staff have indicated there is no operational budget impact as a result of the installation of the flooring.

Ward 5 - Up to \$10,000.00 - Capital expenditure for the purchase and installation of fencing at the Leo Gerard Workers' Memorial Park - Staff have estimated that the associated operational budget impact would be \$500 per year.

Ward 5 - Up to \$6,610.00 - Capital expenditure for the purchase and installation of benches and planters for City owned green space situated at 1668 Highway 69 North (at the intersection of Highway 69 North and Neal Street in McRae Heights) - Staff have estimated that the annual operational budget impact associated

with the planters would be \$750 and the annual operational budget impact associated with the benches would be \$500.

Background

In accordance with Section 6.1.1 of the Council Expense and Healthy Community Initiative Fund Policy, Council approval is being sought for three (3) capital projects exceeding a contribution of \$5,000.00 in Ward 5 and a Community Event Expense exceeding the sum of \$1,000 in Ward 11.

Ward 5 - up to \$23,611.35 - Capital expenditure for purchase and installation of flooring at the Raymond Plourde Arena

The flooring in the upstairs portion of the Raymond Plourde Arena is in dire need of replacement. Estimates have been obtained for the purchase and installation of the new flooring at a cost of \$20,895 plus HST.

The project does meet the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy.

In order to ensure timely delivery and installation of the flooring, Councillor Dupuis seeks Council's approval to expend the sum of up to \$23,611.35 from the Ward 5 Healthy Community Initiative Fund towards the purchase and installation of flooring in the upstairs portion of the Raymond Plourde Arena.

Ward 5 - Up to \$10,000.00 - Capital expenditure for the purchase and installation of fencing at the Leo Gerard Workers' Memorial Park

The final phase of the Leo Gerard Workers' Memorial Park includes the installation of fencing in order to complete the project. The cost for the purchase and installation of the fencing has been estimated at up to \$10,000.00.

The project does meet the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy.

Councillor Dupuis seeks Council's approval to expend the sum of up to \$10,000.00 from the Ward 5 Healthy Community Initiative Fund towards the purchase and installation of fencing at the Leo Gerard Workers' Memorial Park.

Ward 5 - Up to \$6,610.00 - Capital expenditure for the purchase and installation of benches and planters for City owned green space situated at 1668 Highway 69 North (at the intersection of Highway 69 North and Neal Street in McRae Heights).

In order to beautify and encourage the use of the City owned green space situated at 1668 Highway 69 North, area residents and Councillor Dupuis would like to have benches and planters installed at the site. The cost for the purchase and installation of the benches and planters has been estimated at up to \$6,610.00.

The project does meet the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy.

Councillor Dupuis seeks Council's approval to expend the sum of up to \$6,610.00 from the Ward 5 Healthy Community Initiative Fund towards the purchase and installation of benches and planters for the City owned

green space property situated at 1668 Highway 69 North.

Ward 11 - Up to \$1,500.00 - Community Event Expense to pay for costs of advertising for Winterfest event held February 15 - 17, 2013

The second annual Winterfest winter carnival event is being held from February 15 - 17, 2013 in Ward 11. In an effort to support the continued success of this community and family activity, Councillor Kett would like to contribute the sum of up to \$1,500.00 towards the costs of advertising for the event. Council approval has already been obtained for the sum of up to \$7,000 towards the cost of venue preparation for the event.

The community event expense does meet the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy.

Councillor Kett seeks Council's approval to expend the sum of up to \$1,500.00 from the Ward 11 Healthy Community Initiative Fund towards the cost of advertising for the Winterfest event.