

CITY COUNCIL AGENDA

City Council Meeting Tuesday, June 23, 2020

Tom Davies Square - Committee Room C-11 / Electronic Participation

MAYOR BRIAN BIGGER, CHAIR

6:00 p.m. OPEN SESSION, COMMITTEE ROOM C-11 / ELECTRONIC PARTICIPATION

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MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MATTERS ARISING FROM FINANCE AND ADMINISTRATION COMMITTEE

June 2, 2020

Council will consider, by way of one resolution, resolutions FA2020-22 to FA2020-26, all of which are found at

https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1558&lang=en. Any questions regarding the resolutions should be directed to Councillor Jakubo, Chair, Finance and Administration Committee.

MATTERS ARISING FROM THE PLANNING COMMITTEE

June 8, 2020

Council will consider, by way of one resolution, resolutions PL2020-53 to PL2020-56 and PL2020-58 to PL2020-62, all of which are found at

https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1450&lang=en. Any questions regarding the resolutions should be directed to Councillor Cormier, Chair, Planning Committee.

June 22, 2020

Council will consider, by way of one resolution, Planning Committee resolutions, which will be posted online following the metting. Any questions regarding the resolutions should be directed to Councillor Cormier, Chair, Planning Committee.

CONSENT AGENDA

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

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

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

ADOPTING, APPROVING OR RECEIVING ITEMS IN THE CONSENT AGENDA

(RESOLUTION PREPARED FOR ITEMS C-1 TO C-5)

MINUTES

C-1.	City Council Minutes of May 5, 2020 (RESOLUTION PREPARED - MINUTES ADOPTED)	13 - 21
C-2.	Special City Council Minutes of May 5, 2020 (RESOLUTION PREPARED - MINUTES ADOPTED)	22 - 23
C-3.	City Council Minutes of May 19, 2020 (RESOLUTION PREPARED - MINUTES ADOPTED)	24 - 31
C-4.	Planning Committee Minutes of May 20, 2020 (RESOLUTION PREPARED - MINUTES ADOPTED)	32 - 39

ROUTINE MANAGEMENT REPORTS

C-5. Report dated June 10, 2020 from the General Manager of Growth and Infrastructure 40 - 44 regarding Bancroft Avenue Sanitary Upgrade Project and Contribution Agreement. (RESOLUTION PREPARED)

(This report provides a recommendation regarding the replacement of sanitary sewer on Bancroft Drive.)

REGULAR AGENDA

PRESENTATIONS

- 1. Advanced Meter Infrastructure Update (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - Mike Jensen, Director of Water/Wastewater Services

(This presentation provides an update on the progress made to date as well as detailed key components to the success of the project.)

MANAGERS' REPORTS

R-1. COVID-19 Update (FOR INFORMATION ONLY) (REPORT TO FOLLOW)

(This report provides an update regarding COVID-19 developments.)

 R-2. Report dated June 10, 2020 from the Chief Administrative Officer regarding Director's
 45 - 51

 Report - Economic Development Business Support and Recovery Efforts.
 (FOR INFORMATION ONLY)

(This report provides an update on business support and economic indicators for Greater Sudbury.)

R-3. Report dated June 10, 2020 from the General Manager of Corporate Services regarding
 52 - 57
 Overview and Recommendations in Relation to the City's Business Improvement Areas.
 (RESOLUTION PREPARED)

(This report is in response to the Auditor General's Governance Audit of the Downtown Sudbury Business Improvement Area and provides an overview of the applicable legislation and recommendations to continue and improve the relationship between the City and the Boards of Management.)

BY-LAWS

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

The following By-Laws will be read and passed:

- 2020-101 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of June 23rd, 2020
- 2020-102 A By-law of the City of Greater Sudbury to Amend By-law 2017-5 being a By-law of the City of Greater Sudbury Respecting the Delegation of Authority to Various Officials of the City

(This by-law amends the Delegation By-law to delegate authority for the Treasurer to sign standard instalment payment agreements under the Development Charges Act, 1997 and for the General Manager to sign Regreening Program funding agreements, and to make some housekeeping changes.)

2020-103 A By-law of the City of Greater Sudbury to Authorize the Sale of Vacant Land, part of Road Shore Allowance West Bay, Garson Described as Part of PIN 73511-0292(LT) being Part 4 on Plan 53R-16422 to Marie-Rose Lemieux

Planning Committee Resolution #PL2020-56

(This by-law authorizes the transfer of the road shore allowance abutting 1475 West Bay Road, Garson, being Part 4, Plan 53R-16422 to Marie-Rose Lemieux for nominal consideration.)

2020-104P A By-law of the City of Greater Sudbury to Adopt Official Plan Amendment No. 106 to the Official Plan for the City of Greater Sudbury

(This by-law authorizes a site specific amendment to amend the Official Plan for the City of Greater Sudbury from Living Area 1 to Mixed use Commercial – Silver Hills Drive, Sudbury – 1232252 Ontario Inc.)

2020-105Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury

(This by-law rezones the southerly expansion of an existing mixed use commercial area presently located to the immediate north of the lands thereby allowing for an expanded and site-specific range of mixed use commercial and residential uses on a north-easterly portion of the subject lands – Silver Hills Drive, Sudbury - 1232252 Ontario Inc.)

2020-106Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury

(This by-law lifts the "H", Holding Designation on the subject land in order to permit a 192-bed long-term care facility on lands located south of the Scenic View subdivision (Timestone Corporation – Nottingham Avenue, Sudbury.)

2020-107 A By-law of the City of Greater Sudbury to Amend By-law 2019-50 being a By-law **58 - 60** of the City of Greater Sudbury to Establish Procedures for the City of Greater Sudbury

(This report provides information regarding an amendment to the Procedure By-law to authorize electronic participation in Council or Committee meetings once the current declared emergencies are terminated.)

Report dated June 10, 2020 from the General Manager of Corporate Services regarding Electronic Participation in Meetings.

MEMBERS' MOTIONS

CORRESPONDENCE FOR INFORMATION ONLY

I-1. Report dated June 10, 2020 from the General Manager of Growth and Infrastructure 61 - 64 regarding Community Energy and Emissions Plan Update. (FOR INFORMATION ONLY)

(This report provides an update regarding the Community Energy and Emissions Plan update.)

I-2. The Junction Projects Information Report (FOR INFORMATION ONLY) (REPORT TO FOLLOW)

(This report provides information regarding the Junction projects as requested by City Council at its meeting on June 9, 2020.)

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT



CONSEIL MUNICIPAL ORDRE DU JOUR

Réunion du Conseil municipal 23 juin 2020 Place Tom Davies - Salle de réunion C-11 / participation électronique

MAIRE BRIAN BIGGER, PRÉSIDENT(E)

18 h SÉANCE PUBLIQUE, SALLE DE RÉUNION C-11 / PARTICIPATION ÉLECTRONIQUE

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

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

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

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

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

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES FINANCES ET DE L'ADMINISTRATION

Le 2 Juin, 2020

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions FA2020-22 à FA2020-26, qui se trouve à

https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1558&lang=en. Toute question concernant ces résolutions devrait être adressée au Conseiller Jakubo, président du Comité des finances et de l'administration.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION

Le 8 juin 2020

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions PL2020-53 à PL2020-56 et PL2020-58 à PL2020-62, qui se trouve à

https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1450&lang=en. Toute question concernant ces résolutions devrait être adressée au Conseiller Cormier, president du Comité de la planification.

Le 22 juin 2020

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions du Comité de la planification qui seront affichées après la réunion. Toute question concernant ces résolutions devrait être adressée au Conseiller Cormier, president du Comité de la planification.

Order du jour des résolutions

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

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

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

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

(RÉSOLUTION PRÉPARÉE POUR LES ARTICLES DE L'ORDRE DU JOUR DES RÉSOLUTIONS C-1 À C-5)

PROCÈS-VERBAUX

C-1.	Procs Verbal du 5 mai 2020, Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	13 - 21
C-2.	Procs Verbal du 5 mai 2020, Réunion extraordinaire du Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	22 - 23
C-3.	Procs Verbal du 19 mai 2020, Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	24 - 31
C-4.	Procs Verbal du 5 mai 20/20, Comité de planification (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	32 - 39

RAPPORTS DE GESTION COURANTS

C-5. Rapport directeur général, Croissance et Infrastructure , daté du 10 juin 2020 portant
 40 - 44 sur Projet d'amélioration de l'égout sanitaire de l'avenue Bancroft et entente de contribution.

(RÉSOLUTION PRÉPARÉE)

(Ce rapport fait une recommandation concernant le remplacement de l'égout sanitaire sur la promenade Bancroft.)

Ordre du jour régulier

PRÉSENTATIONS

- 1. Compte rendu de l'infrastructure de mesurage avancé (PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)
 - Mike Jensen, directeur des Services des eaux et des eaux usées

(Cette présentation donne un compte rendu des progrès réalisés jusqu'à présent de même que des détails des éléments clés du succès de ce projet.)

RAPPORTS DES GESTIONNAIRES

R-1. Compte rendu de COVID-19 (A TITRE D'INFORMATION) (LE RAPPORT SUIVRA)

(Ce rapport donne un compte rendu des faits nouveaux en matière de COVID-19.)

R-2. Rapport Administrateur en chef, daté du 10 juin 2020 portant sur Rapport du directeur – 45 - 51 soutiens aux entreprises pour le développement économique et efforts de rétablissement.

(A TITRE D'INFORMATION)

(Ce point est inclus à titre de renseignement pour le Conseil municipal et comprend des comptes rendus des soutiens aux entreprises et des indicateurs économiques pour le Grand Sudbury.)

R-3. Rapport Directeur général des Services corporatifs, daté du 10 juin 2020 portant sur Aperçu et recommandations quant aux secteurs d'aménagement commercial de la Ville.

(RÉSOLUTION PRÉPARÉE)

(Ce rapport est en réponse à la vérification de la gouvernance qu'a faite le vérificateur général quant au Secteur d'aménagement commercial du centre-ville de Sudbury et donne un aperçu des lois applicables et des recommandations pour continuer et améliorer la relation qui existe entre la Ville et les conseils de gestion.)

RÈGLEMENTS

Les membres du public peuvent consulter les projets de règlement municipal une semaine avant la réunion sur le site Web de la Ville à l'adresse https://agendasonline.greatersudbury.ca. Les règlements municipaux approuvés sont affichés publiquement avec l'ordre du jour de la réunion le lendemain de leur adoption.

Les règlements suivants seront lus et adoptés :

- 2020-101 Règlement de la Ville du Grand Sudbury confirmant les délibérations du Conseil municipal lors de sa réunion tenue le 23 juin 2020
- 2020-102 Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2017-5 étant un règlement de la Ville du Grand Sudbury concernant la délégation de l'autorité à divers représentants de la Ville

(Ce règlement municipal modifie le règlement municipal sur la délégation de l'autorité pour déléguer l'autorité pour que le trésorier signe des ententes standard de versements échelonnés en vertu de la Loi de 1997 sur les redevances d'aménagement et pour que le directeur général signe des ententes de subvention pour le Programme de reverdissement, ainsi que pour faire certaines modifications d'ordre administratif.)

2020-103 Règlement municipal autorisant la vente de la réserve routière riveraine du chemin West Bay - Lemieux, Marie-Rose

Résolution no PL2020-56 du Comité de planification

(Ce règlement municipal autorise la cession de la réserve routière riveraine contiguë au 1475, chemin West Bay, à Garson, étant la partie 4 du plan 53R-16422, à Marie-Rose Lemieux moyennant contrepartie nominale.) 2020-104P Règlement de la Ville du Grand Sudbury adoptant la modification no 106 au Plan officiel de la Ville du Grand Sudbury

(Ce règlement municipal autorise une modification au Plan officiel de la Ville du Grand Sudbury propre à l'emplacement pour modifier le Plan officiel de la Ville du Grand Sudbury de zone habitable 1 à zone commerciale à utilisation mixte – promenade Silver Hills, à Sudbury – 1232252 Ontario Inc.)

2020-105Z Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury

(Ce règlement municipal rezone le prolongement sud d'une zone commerciale à utilisation mixte existante située à l'heure actuelle immédiatement au nord des terres, ce qui permet un plus grand éventail d'utilisations commerciales mixtes et résidentielles propre à l'emplacement sur une partie nord-est des terres en question – promenade Silver Hills, à Sudbury - 1232252 Ontario Inc.)

2020-106Z Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury

(Ce règlement municipal enlève la désignation « H », utilisation différée, sur la terre en question afin de permettre un établissement de soins de longue durée comptant 192 lits sur des terres situées au sud du lotissement Scenic View (Timestone Corporation – avenue Nottingham, à Sudbury.)

2020-107 Règlement de la Ville du Grand Sudbury modifiant le règlement 2019-50 étant le **58 - 60** règlement de procédure de la Ville du Grand Sudbury

> (Ce rapport donne des renseignements concernant une modification à apporter au règlement municipal de procédure pour autoriser la participation électronique aux réunions du Conseil municipal et de ses comités.)

> Rapport Directeur général des Services corporatifs, daté du 10 juin 2020 portant sur Participation électronique aux réunions.

MOTIONS DES MEMBRES

CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT

 I-1. Rapport directeur général, Croissance et Infrastructure , daté du 10 juin 2020 portant sur Compte rendu du Plan communautaire en matière d'énergie et d'émissions. (A TITRE D'INFORMATION)

(Ce rapport donne un compte rendu concernant le Plan communautaire en matière d'énergie et d'émissions.)

I-2. Rapport d'information sur les projets de La Jonction (A TITRE D'INFORMATION) (LE RAPPORT SUIVRA) (Ce rapport donne des renseignements sur les projets de La Jonction comme les avait demandés le Conseil municipal lors de sa réunion tenue le 9 juin 2020.)

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

LEVÉE DE LA SÉANCE

Minutes	Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
City Council Minutes of 5/5/20	- Commencement:	·
	Adjournment:	10:02 PM

His Worship, Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini [D 6:47 p.m.], Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor [A 6:10 p.m.]; Joanne Kelly, Director of Human Resources and Organizational Development [D 6:47 p.m.]; Brigitte Sobush, Manager of Clerk's Services / Deputy City Clerk [D 5:28 p.m.]; Keith Forrester, Manager of Real Estate [D 6:47 p.m.]; Jeff Pafford, Director of Leisure Services [D 6:47 p.m.]; Shawn Turner, Director of Assets and Fleet Services [D 6:47 p.m.]; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Closed Session	The following resolution was presented:
	CC2020-112 McCausland/Vagnini: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Acquisition or Disposition of Land item regarding property on Municipal Road 24, Lively and one (1) Labour Relations or Employee Negotiations item regarding COVID-19 Developments in accordance with the <i>Municipal Act</i> , 2001, s.239(2)(c) and (d).
	Rules of Procedure:
	A Recorded Vote was held:
	YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

Council moved into closed session at 5:14 p.m.

Recess At 7:25 p.m., Council recessed.

Reconvene At 7:46 p.m., Council commenced the Open Session in Committee Room C-11.

His Worship Mayor Brian Bigger, In the Chair

Present Councillors Signoretti, Vagnini [A 9:13 p.m.], Montpellier [D 9:27 p.m.], McCausland, Kirwan, Lapierre, Jakubo [D 9:44 p.m.], Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Marie Litalien, Acting Director of Communications and Community Engagements; Kelly Gravelle, Deputy City Solicitor; Jeff Pafford, Director of Leisure Services; Melissa Roney, Deputy Chief of Emergency Services; Brendan Adair, Manager of Corporate Security & By-Law Services; Meredith Armstrong, Acting Director of Economic Development; Eric Labelle, City Solicitor and Clerk; Julie Lalonde, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

Mayor Bigger moved that the order of the agenda be altered to deal with Matters Arising from the Closed Session following Managers' Reports.

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED BY TWO-THIRDS MAJORITY**

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2020-113 Lapierre/Signoretti: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-5 inclusive.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

<u>Minutes</u>

C-1 Planning Committee Minutes of March 9, 2020

CC2020-114 Lapierre/Signoretti: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of March 9, 2020. **CARRIED**

C-2 <u>City Council Minutes of March 10, 2020</u>

CC2020-115 Lapierre/Signoretti: THAT the City of Greater Sudbury adopts the City Council meeting minutes of March 10, 2020.

CARRIED

C-3 Special City Council Minutes of March 24, 2020

CC2020-116 Lapierre/Signoretti: THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of March 24, 2020. **CARRIED**

C-4 City Council Minutes of March 24, 2020

CC2020-117 Lapierre/Signoretti: THAT the City of Greater Sudbury adopts the City Council meeting minutes of March 24, 2020. **CARRIED**

Routine Management Reports

C-5 <u>Citizen Appointments - Greater Sudbury Utilities Inc. and Greater Sudbury Hydro Inc</u>

Report dated April 20, 2020 from the General Manager of Corporate Services regarding Citizen Appointments - Greater Sudbury Utilities Inc. and Greater Sudbury Hydro Inc.

CC2020-118 Lapierre/Signoretti: THAT the City of Greater Sudbury appoints Christina Visser and Lynne Dupuis as Directors of the Greater Sudbury Utilities Inc. and its subsidiary boards until their successors are appointed;

AND THAT Gerry Labelle and Kati McCartney be appointed as Directors of the Greater Sudbury Hydro Inc. until their successors are appointed;

AND THAT such appointments are hereby approved by City Council on behalf of the City of Greater Sudbury in its capacity as the sole shareholder of Greater Sudbury Utilities Inc. and its Subsidiary Boards;

AND THAT the Mayor for the City of Greater Sudbury is hereby authorized to execute the resolution on behalf of the City of Greater Sudbury as shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards.

CARRIED

Managers' Reports

R-1 <u>COVID-19 Update</u>

Report dated April 22, 2020 from the Chief Administrative Officer regarding COVID-19 Update.

For Information Only.

At 9:13 p.m., Councillor Vagnini arrived.

R-2 GSDC Funding for Science North Climate Action Object Theatre

Report dated April 20, 2020 from the Chief Administrative Officer regarding GSDC Funding for Science North Climate Action Object Theatre.

The following resolution was presented:

CC2020-119 Lapierre/Sizer: WHEREAS the agreed-upon terms of partnership between the City of Greater Sudbury Community Development Corporation (CGSCDC) and City Council state that all funding commitments in excess of \$250,000 are to be jointly approved;

AND WHEREAS City Council provided conditional approval for funding support of Science North's Big Change, Big Impact initiative in August 2018 with a contribution of \$750,000 to match equal funding from the CGSCDC for the project, subject to municipal budget deliberations and approval of a business case in a future budget year;

AND WHEREAS Science North has presented an opportunity to advance the Climate Action Show object theatre project specifically in 2020 as a key component of the Big Change, Big Impact initiative;

THEREFORE BE IT RESOLVED that upon recommendation by the City of Greater Sudbury Community Development Corporation, the City of Greater Sudbury hereby authorizes an investment of \$250,000 from the City's grant to the CGSCDC to support the Science North Climate Action Show object theatre project, under the terms and conditions outlined in CGSCDC Board Resolution 2020-012, dated April 8, 2020, as outlined in the report entitled "GSDC Funding for Science North Climate Action Object Theatre", from the Director of Economic Development, presented at the City Council meeting on May 5, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

R-3 Paramedic Services - Community Paramedics

Report dated April 17, 2020 from the General Manager of Community Safety regarding Paramedic Services - Community Paramedics.

The following resolution was presented:

CC2020-120 Lapierre/Leduc: THAT the City of Greater Sudbury approves the conversion of two full time long-term contracts to permanent full time Community Paramedics funded by the North East Local Health Integration Network (LHIN), as outlined in the report entitled "Paramedic Services - Community Paramedics", from the General Manager of Community Safety, presented at the City Council meeting on May 5, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Matters Arising from the Closed Session

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Acquisition or Disposition of Land item regarding property on Municipal Road 24, Lively and one (1) Labour Relations or Employee Negotiations item regarding COVID-19 Developments in accordance with the Municipal Act, 2001, s.239(2)(c) and (d). No direction or resolutions emanated from this meeting.

By-Laws

The following resolution was presented:

CC2020-121 Signoretti/Vagnini: THAT the City of Greater Sudbury read and pass By-law 2020-76 to and including By-law 2020-83. **CARRIED**

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

The following are the By-laws:

The following are the by latte.

- 2020-76 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of May 5, 2020
- 2020-77 A By-law of the City of Greater Sudbury to Authorize Façade Improvement Grants under the Downtown Sudbury Community Improvement Plan Finance and Administration Committee Resolution #FA2019-92 (This by-law authorizes grants in accordance with the Downtown Sudbury Community Improvement Plan as approved under the Business Case for Service Level Change and authorizes the General Manager of Growth and Infrastructure Services to sign grant agreements with the grant recipients.)

2020-78 A By-Law of the City of Greater Sudbury to Authorize Grants Under the Town Centre Community Improvement Plan Finance and Administration Committee Resolution #FA2019-92 (This By-law authorizes grants under the Town Centre Community Improvement Plan, delegates approval authority for remaining Main Street Revitalization Initiative Funds to the General Manager of Growth and Infrastructure and authorizes the General Manager of Growth and Infrastructure Services to sign grant agreements with the recipient of the grants, and amends By-law 2019-39 to remove reference to projects which did not proceed.)

Report dated April 20, 2020 from the General Manager of Growth and Infrastructure regarding Authorize Town Centre - Main Street Revitalization Initiative grants.

- 2020-79 A By-law of the City of Greater Sudbury to Authorize the Payment of Grants from the Healthy Community Initiative Fund, Various Wards Finance & Administration Committee Resolutions #FA2020-17 and #FA2020-18 (This by-law authorizes grants funded through the Healthy Community Initiative Fund for various Wards.)
- 2020-80 A By-law of the City of Greater Sudbury to Authorize Certain Grants under the Lake Stewardship Grant Program (This By-law authorizes the payment of \$500 to each of the nine successful applicants and the payment of \$400 to one successful applicant to the Lake Stewardship Grant Programs 2020.)

Report dated April 7, 2020 from the General Manager of Growth and Infrastructure regarding Lake Stewardship Grant Program - 2020.

- A By-law of the City of Greater Sudbury to Amend By-law 2018-121 being A By-law of the City of Greater Sudbury Respecting the Appointment of Officials of the City (This by-law updates certain appointments to reflect staff changes and appoint City Building Inspectors as Municipal Law Enforcement Officers.)
- 2020-82Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury Planning Committee Resolution #PL2020-23 (This by-law does not rezone the subject property. Pursuant to Section 39.1(4) of the Planning Act, Council has extended a temporary use by-law in order to continue the outdoor sale of blueberries for a maximum period of three (3) years. – Carpenter Investments Limited - South Lane Road, Sudbury.)
- 2020-83 A By-law of the City Of Greater Sudbury to Authorize the Payment of Grants to Various Non-Profit Community Organizations in the Leisure Services Sector (This by-law authorizes payment of the 2020 annual grants authorized as part of the budget process. Grants are generally used by recipients towards operating costs and costs to deliver special events and programs.)

At 9:27 p.m., Councillor Montpellier departed.

Members' Motions

Rules of Procedure

Councillor McIntosh presented a Motion regarding the Cultivate Your Neighbourhood Program HCI Grant and asked that the notice be waived.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **WAIVED BY TWO-THIRDS MAJORITY**

The following resolution was presented:

CC2020-122 McIntosh/McCausland: WHEREAS the Cultivate Your Neighbourhood Program is an eco-friendly initiative to help support food security in our community, and this pilot project has been designed to encourage residents to stay active and productive at home during the COVID-19 emergency;

AND WHEREAS the program encourages residents to grow produce at home and donate a share of their homegrown crops to neighbours, local food banks/meal programs, and to build food security for their families;

AND WHEREAS the project is led by the Sudbury Community Garden Network, Sudbury Shared Harvest and the Sudbury Food Bank in partnership with the Greater Sudbury Food Policy Council, local businesses and the City of Greater Sudbury;

AND WHEREAS the program objectives are to provide residents with the means to contribute to community wellness and an activity to improve mental and physical well-being, increase food security across the City by engaging more neighbourhood and home gardening, provide fresh food to local food banks and meal providers, and increase gardening interest and skills among diverse vulnerable, newly economically challenged populations as a result of COVID-19;

AND WHEREAS the project would provide garden soil for ground yard gardens to be delivered to residents free of charge, seeds/seedlings to be picked up at various community locations free of charge, and advice to first time gardeners;

AND WHEREAS the goal of the program is to be available to City of Greater Sudbury residents through a first come, first served registration process to create 300 new gardens, with up to 25 gardens per ward;

AND WHEREAS a companion pilot program is being developed through Greater Sudbury Housing for social housing complexes in Greater Sudbury;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct that a one-time grant in the amount of \$30,000 be awarded to the Sudbury Food Bank from the Healthy Community Initiatives Fund to support the Cultivate Your Neighbourhood Program;

AND BE IT FURTHER RESOLVED that the funds be drawn from each of the 12 wards' HCI grant allocation in the amount of \$2,500;

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury enter into a grant agreement with the Sudbury Food Bank outlining program objectives, eligible expenses and deliverables.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

At 9:44 p.m., Councillor Jakubo departed.

Addendum

The following resolution was presented:

CC2020-123 Vagnini/Cormier: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED BY TWO-THIRDS MAJORITY

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

Nomination to the Federation of Canadian Municipalities' Board of Directors

Report dated April 7, 2020 from the Executive Director of Strategic Initiatives, Communication and Citizen Services regarding Nomination to the Federation of Canadian Municipalities' Board of Directors.

The following resolution was presented:

CC2020-124 Leduc/Cormier: THAT the City of Greater Sudbury endorses the nomination of Councillor Mark Signoretti to stand for election on FCM's Board of Directors for a one year period starting June 2020.

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury assumes all costs associated with Councillor Mark Signoretti attending FCM's Board of Directors' meetings, if elected, as outlined in the report entitled "Nomination to the Federation of Canadian Municipalities' Board of Directors", from the General Manager of Corporate Services, presented at the City Council meeting on May 5, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

By-laws

The following resolution was presented:

CC2020-125 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury read and pass By-law 2020-84.

Rules of Procedure

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

The following is the By-law:

2020-84 A By-law of the City of Greater Sudbury to Amend By-law 2011-100 Being a By-law of the City of Greater Sudbury to Regulate the Sale and Discharge of Fireworks in the City of Greater Sudbury

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

CC2020-126 Vagnini/McIntosh: THAT this meeting does now adjourn. Time: 10:02 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and Clerk

Minutes	Location:	Tom Davies Square - Committee Room C-11 / Electronic
Special City Council Minutes of 5/5/20		Participation
Special City Council Minutes of 5/5/20	Commencement:	3:01 PM
	Adjournment:	4:57 PM

His Worship Mayor Brian Bigger, In the Chair

- Present Councillors Signoretti [A 3:06 p.m.], Vagnini [A 4:56 p.m.], McCausland, Kirwan, Lapierre, Sizer [A 4:55 p.m.], McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
- City Officials Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Marie Litalien, Acting Director of Communications and Community Engagements; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Barbara Dubois, Director of Housing Operations; Kim MacKinnon, Executive Assistant of Housing Services; Cindi Briscoe, Manager of Housing Services; Christina Dempsey, Coordinator of Accounting; Denise St-Onge, Program Administrator of Housing Services; Dan Saumur, Manager of Maintenance Services; Jim Lister, Manager of Accounting/Deputy Treasurer; Kim Plante, Manager of Tenant Services; Nicole Piquette, Chief Financial Officer of Housing Services; Sophia Minor, Coordinator of Financial Services; Kelly Gravelle, Deputy City Solicitor; Eric Labelle, City Solicitor and Clerk; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

At 3:06 p.m., Councillor Signoretti arrived.

Rules of Procedure

CC2020-110 Lapierre/McIntosh: Resolution to temporarily suspend the rules of procedure of the City of

Greater Sudbury Procedure By-law 2019-50 for the portion of the Special City Council meeting of May 5, 2020 that relates to those matters on the Greater Sudbury Housing Corporation portion of the agenda.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED BY TWO-THIRDS MAJORITY

Greater Sudbury Housing Corporation Regular Board Meeting

Greater Sudbury Housing Corporation Regular Board Meeting

Fern Cormier, Board Chair, presided over the Greater Sudbury Housing Corporation Regular Board Meeting.

Greater Sudbury Housing Corporation Annual General Meeting

Greater Sudbury Housing Corporation Annual General Meeting

Fern Cormier, Board Chair, presided over the Greater Sudbury Housing Corporation Annual General Meeting.

At 4:55 p.m., Councillor Sizer arrived.

At 4:56 p.m., Councillor Vagnini arrived.

Adjournment

CC2020-111 Kirwan/Lapierre: THAT this meeting does now adjourn. Time: 4:57 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Mayor Bigger, Chair

Eric Labelle, City Solicitor and Clerk

Minutes	Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
City Council Minutes of 5/19/20	— Commencement:	3:03 PM
	Adjournment:	9:05 PM

His Worship, Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini [A 3:13 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc [A 3:39 p.m.], Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor [D 4:25p.m.]; Tyler Campbell, Director of Social Services [D 4:25 p.m.]; Joanne Kelly, Director of Human Resources and Organizational Development; Jeff Pafford, Director of Leisure Services; Shawn Turner, Director of Assets and Fleet Services; Steve Facey, Manager of Financial Planning and Budgeting; Keith Forrester, Manager of Real Estate [D 4:25 p.m.]; Meredith McNeil, Human Resources Business Partner; Gabrielle Servais, Human Resources Business Partner; Erin Thompson, Human Resources Business Partner; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff;
Closed Session	The following resolution was presented:
	CC2020-127 McCausland/Kirwan: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Acquisition or Disposition of Land item regarding property on Gemmell Street, Sudbury and one (1) Solicitor-Client Privilege item regarding an expropriation of land; and one addendum to deal with one (1) Labour Relations or Employee Negotiations item regarding COVID-19 Developments in accordance with the <i>Municipal Act, 2001,</i> s. 239(2)(c), (d) and (f).
	Rules of Procedure
	A Recorded Vote was held:
	YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer,

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McIntosh, Landry-Altmann, Mayor Bigger CARRIED Council moved into closed session at 3:07 p.m. At 5:56 p.m. Council recessed. Recess Reconvene At 6:32 p.m., Council commenced the Open Session in Committee Room C-11 His Worship Mayor Brian Bigger, In the Chair Present Councillors Signoretti, Vagnini, Montpellier [D 8:38 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger **City Officials** Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Marie Litalien, Acting Director of Communications and Community Engagements; Kelly Gravelle, Deputy City Solicitor; David Shelsted, Director of Engineering Services; Randy Halverson, Director of Linear Infrastructure Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Session

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Acquisition or Disposition of Land item regarding property on Gemmell Street, Sudbury and one (1) Solicitor-Client Privilege item regarding an expropriation of land; and one addendum to deal with one (1) Labour Relations or Employee Negotiations item regarding COVID-19 Developments in accordance with the Municipal Act, 2001, s. 239(2)(c), (d) and (f). Direction was given to staff regarding the three (3) matters.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2020-128 Sizer/McCausland: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-4 inclusive.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

The following are the Consent Agenda Items:

Minutes

C-1 <u>April 1, 2020</u>

CC2020-129 Sizer/McCausland: THAT the City of Greater of Sudbury adopts the Special City Council Meeting Minutes of April 1, 2020. **CARRIED**

C-2 <u>April 7, 2020</u>

CC2020-130 Sizer/McCausland: THAT the City of Greater Sudbury adopts the April City Council meeting minutes of April 7, 2020.

CARRIED

C-3 <u>April 14, 2020</u>

CC2020-131 Sizer/McCausland: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of April 14, 2020. **CARRIED**

C-4 <u>April 14, 2020</u>

CC2020-132 Sizer/McCausland: THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of April 14, 2020. **CARRIED**

Presentations

1 <u>Capital Projects Update</u>

David Shelsted, Director of Engineering Services, provided an electronic presentation regarding Capital Projects Update for information only.

2 Winter Control Operations Update Ending March 2020

Randy Halverson, Director of Linear and Infrastructure Servicies, provided an electronic presentation regarding Winter Control Operations Update Ending March 2020 for information only.

Managers' Reports

R-1 <u>COVID-19 Services Restoration and Recovery</u>

Report dated May 5, 2020 from the Chief Administrative Officer regarding COVID-19 Services Restoration and Recovery.

For Information Only.

R-2 Transportation Demand Management Grant Program Update

Report dated April 30, 2020 from the General Manager of Growth and Infrastructure regarding Transportation Demand Management Grant Program Update.

For Information Only.

By-Laws

The following resolution was presented:

CC2020-133 Lapierre/Jakubo: THAT the City of Greater Sudbury read and pass By-law 2020-85 to and including By-law 2020-89.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McInotsh, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

The following are the by-laws:

2020-85 A By-law of the City of Greater Sudbury to Authorize a Grant to the Greater Sudbury Market Association

(A By-law of the City of Greater Sudbury to Authorize a Grant to the Greater Sudbury Market Association for the 2020 Market season.)

Report dated April 16, 2020 from the Chief Administrative Officer regarding 2020 Greater Sudbury Market Association Contribution By-law.

- 2020-86 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of May 19th, 2020
- 2020-87 A By-law of the City of Greater Sudbury to Appoint Citizen Members to Boards of Directors of Greater Sudbury Utilities Inc. and its Subsidiaries City Council Resolution #CC2020-118 (This by-law appoints citizen members to the Greater Sudbury Utilities Inc.)

A By-law of the City of Greater Sudbury to Repeal Parts of Deeming By-law 91-18 of the Former Regional Municipality of Sudbury as it Affects Lots 25 to 32 Inclusive on Plan M-1003
 Planning Committee Resolution #PL2012-221
 (This By-law restores to the affected lots, the status of lots on a plan of subdivision once registered on title.)

A By-law of the City of Greater Sudbury to Authorize the Purchase of Vacant Land on Anna Street, Chelmsford Described as PIN 73349-1721(LT), Excepting Parts 1 and 3, Plan 53R-21336 from Claude Methe and Joanne Methe Planning Committee Resolution #PL2020-06 (This by-law authorizes the purchase of property for the Whitson River Waterway Trail project.)

Members' Motions

M-1 Request to Designate Former Copper Cliff Fire Hall to be of Cultural Heritage Value

The following resolution was presented:

CC2020-134 Vagnini/Bigger: WHEREAS the former Copper Cliff Fire Hall situated at 7 Serpentine Street, Copper Cliff, which was constructed in 1909, was added/listed in the City of Greater Sudbury Heritage Register in 2014;

AND WHEREAS the municipal register is the official list or record of cultural heritage properties that have been identified and "listed" as being important to the community;

AND WHEREAS "listing" is a means to formally identify properties that may have cultural heritage value or interest to the community and is an important tool in planning for their conservation and a measure of interim protection in that the owners must give the Municipality 60 days notice prior to demolition, which allows the municipality to decide whether to begin the designation process to give long term protection to the property;

AND WHEREAS at its meeting of November 25th, 2019, the Planning Committee approved that 7 Serpentine Street in Copper Cliff be declared surplus to the City's needs and be marketed for sale to the general public;

AND WHEREAS the former Copper Cliff Fire Hall is a land mark building with strong historical links to its surroundings and should be designated to be of cultural heritage value or interest;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to initiate the process to designate 7 Serpentine Street under Part IV of the Ontario Heritage Act, which would include consulting with the Municipal Heritage Advisory Panel as required by the Act, evaluating the property pursuant to the prescribed criteria, returning to Council with a staff recommendation, issuing a "Notice of intention to designate" including the publishing of the notice in the newspaper, an appeal period and the passage of a by-law.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signorett, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Councillor Montpellier departed at 8:38 p.m.

M-2 Request To Enhance Maintenance To Catch Basins

The following resolution was presented:

CC2020-135 McCausland/McIntosh: WHEREAS catch basins and other stormwater assets divert rainwater and melted snow off streets and other paved surfaces through stormwater systems into a natural body of water;

AND WHEREAS in the City of Greater Sudbury, debris as well as sand applied during the winter season can collect in those stormwater systems, decreasing their efficiency;

AND WHEREAS the level of sand applied to City streets has increased in the last decade due to changes in the types of winter events experienced and the response to those events, as recommended by the Salt Management Plan;

AND WHEREAS increases in the severity and frequency of rainfall events associated with climate change have lead to flash flooding, which can also saturate and damage the road base;

AND WHEREAS regularly maintained stormwater systems, catch basins, pipes and ditches, ensure the systems function to their full capacity, which mitigates the risks associated with more significant rainfall events and protects sensitive drinking water areas such as the Ramsey watershed;

AND WHEREAS more frequent maintenance of catch basins would be highly desirable to protect the environment and drinking water, ensuring local drainage systems perform as designed and the road base drains effectively;

AND WHEREAS the City of Greater Sudbury complies with inspection, sampling, reporting and maintenance requirements for Environmental Certificate of Approval of storm water management assets, like ponds and Oil and Grit Separators;

AND WHEREAS the City of Greater Sudbury has been completing Subwatershed Studies and Storm water Master Plans, a Storm water Asset Management Plan and initiated a Stormwater Funding Study;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a report updating how these efforts will contribute to a stormwater system that better protects people, property and the environment in a cost effective manner, along with recommendations for interim measures to enhance annual maintenance for catch basins in sensitive areas like drinking water surface source contributing areas, until the above noted plans and studies can be completed and implemented;

AND BE IT FURTHER RESOLVED that the report be presented to the Operations Committee at its August 10th 2020 meeting.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Addendum

The following resolution was presented:

CC2020-136 Lapierre/Vagnini: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger CARRIED BY TWO-THIRDS MAJORITY

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

CORRESPONDENCE FOR INFORMATION ONLY

Development Charges - July 2020 to June 2021

Report dated May 12, 2020 from the General Manager of Corporate Services regarding Development Charges - July 2020 - to June 2020.

For Information Only.

By-Laws

The following resolution was presented:

CC2020-137 McIntosh/Leduc: THAT the City of Greater Sudbury read and pass By-law 2020-90.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger

CARRIED

The following is the By-law:

A By-law of the City of Greater Sudbury to Authorize a Grant to Banque d'aliments Sudbury Food Bank

(This by-law authorizes a grant of up to \$30,000 to the Banque d'aliments Sudbury Food Bank for garden soil and seed/seedlings for the Cultivate Your Neighbourhood Program.)

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

CC2020-138 Vagnini/McIntosh: THAT this meeting does now adjourn. Time: 9:05 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and Clerk

Minutes	Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
Planning Committee Minutes of 5/20/20	Commencement:	12:17 PM
	Adjournment:	1:45 PM

Councillor Kirwan, In the Chair

Present	Councillors McCausland, Kirwan, Landry-Altmann
City Officials	Keith Forrester, Manager of Real Estate; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Danielle Wicklander, Legislative Compliance Coordinator; and Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk
Closed Session	
	The following resolution was presented:
	PL2020-43 McCausland/ Landry-Altmann: THAT the City of Greater Sudbury moves into Closed Session to deal with three (3) Proposed or Pending Acquisitons or Dispositions of Land Matters:
	 Purchase of Land, Muncipal Road 35, Chelmsford Parking Lot Lease - Elgin Street, Sudbury Purchase of Property - Mountain Street, Sudbury
	in accordance with the <i>Municipal Act, 2001</i> s.239(2)(c)
	Rules of Procedure:
	A Recorded Vote was held:
	YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED
	At 12:18 p.m. the Planning Committee moved into Closed Session.

Recess At 12:45 p.m. the Planning Committee recessed.

Reconvene At 1:03 p.m. the Planning Committee commenced the Open Session in Committee Room C-11.

Councillor Kirwan, In the Chair

Present Councillors McCausland, Kirwan, Landry-Altmann

City Officials Jason Ferrigan, Director of Planning Services; Alex Singbush, Manager of Development Approvals; Mauro Manzon, Senior Planner; Wendy Kaufman, Senior Planner; Eric Labelle, City Solicitor and Clerk; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliiance Coordinator; Lisa Locken, Clerk's Services Assistant; Anessa Gravelle, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Public Hearings

1 <u>Terry Noel & Alice Belzile - Application to extend a temporary use by-law in order to continue</u> the use of a mobile home as a garden suite, 111 Dominion Drive, Hanmer

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

Report dated March 12, 2020 from the General Manager of Growth and Infrastructure regarding Terry Noel & Alice Belzile - Application to extend a temporary use by-law in order to continue the use of a mobile home as a garden suite, 111 Dominion Drive, Hanmer.

Terry Noel & Alice Belzile, the applicants, were not present.

Mauro Manzon, Senior Planner, outlined the report.

The Chair asked whether there was anyone who wished to speak in favour or against this application and hearing 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 resolution was presented:

PL2020-44 McCausland/Landry-Altmann: THAT the City of Greater Sudbury approves the application by Terry Noel & Alice Belzile to amend Zoning By-law 2010-100Z with respect to lands described as PIN 73503-1286, Parcel 15481 S.E.S., in Lot 1, Concession 1, Township of Hanmer in order to extend the use of a garden suite in accordance with Section 39.1(4) of the Planning Act for a temporary period of three (3) years, as outlined in the report entitled

"Terry Noel & Alice Belzile" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on May 20, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED

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

2 <u>Michael Banks - Application to extend a temporary use by-law in order to permit a garden</u> suite accessory to a single detached dwelling in a Rural zone, 944 Radar Road, Hanmer

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

Report dated March 26, 2020 from the General Manager of Growth and Infrastructure regarding Michael Banks - Application to extend a temporary use by-law in order to permit a garden suite accessory to a single detached dwelling in a Rural zone, 944 Radar Road, Hanmer.

Michael Banks, the applicant, was not present.

Mauro Manzon, Senior Planner, outlined the report.

The Planning Department responded to questions from Committee members.

The Chair asked whether there was anyone who wished to speak in favour or against this application and hearing 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 resolution was presented:

PL2020-45 Landry-Altmann/McCausland: THAT the City of Greater Sudbury approves the application by Michael Banks to amend Zoning By-law 2010-100Z with respect to lands described as PIN 73508-1091, Parcel 1139 S.E.S., in Lot 9, Concession 2, Township of Capreol in order to extend the use of a garden suite in accordance with Section 39.1(4) of the Planning Act for a temporary period of three (3) years, as outlined in the report entitled "Michael Banks" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on May 20, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED

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

Norbury (Sudbury) Limited – Application for Zoning By-Law Amendment, 902 Newgate Avenue, Sudbury

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

Report dated March 13, 2020 from the General Manager of Growth and Infrastructure regarding Norbury (Sudbury) Limited – Application for Zoning By-Law Amendment, 902 Newgate Avenue, Sudbury.

Dennis Monticelli and Walter Schroeder, Norbury (Sudbury) Limited, the applicants and Michael Ladyk, 3rd Line Studios, the agent for the applicant, were present.

Wendy Kaufman, Senior Planner, outlined the report.

The Planning Department responded to questions from Committee members.

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

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

Rules of Procedure

3

With the concurrence of the Committee, the reading of the resolution was waived:

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED BY TWO-THIRD MAJORITY

The following resolution was presented:

PL2020-46 McCausland/Landry-Altmann: THAT the City of Greater Sudbury approves the application by Norbury (Sudbury) Limited to amend Zoning By-law 2010-100Z, as outlined in the report entitled "Norbury (Sudbury) Limited" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on May 20, 2020, to:

a) Change the zoning classification from "H47M1-1(21)", Hold – Business Industrial Special to "M1-1(21)", Business Industrial Special, and "H47OSP(6)", Hold – Open Space Private to "OSP(6)" Open Space Private Special on those lands described as PIN 02123-0095, Parcel 49975, Parts 1-8, Plan 53R-13785; and Part of PIN 02123-0420, Parcel 573, located between a line connecting the southeast corner of Lot 3, Plan M-1059 and the northeast corner of Lot 4, Plan M-1059, and a line drawn due south between Lots 3 & 4, Plan M-1059 from a point located 30m west of the southwest corner of Part 7, Plan 53R-13785, in Lot 4, Concession 5, Township of McKim; and

b) Change the zoning classification on the subject lands to a revised "M1-1(19)", Business Industrial Special, and "OSP(6)", Open Space Private Special on those lands described as PIN 02123-0007, Parcel 46225, Lot 4, Plan M-1059; and Part of PIN 02123-0420, Parcel 573, located between the southwest corner of Lot 3, Plan M-1059 and the northwest corner of Lot 4, Plan M-1059, and a line connecting the southeast corner of Lot 3, Plan M-1059 to the

northeast corner of Lot 4, Plan M-1059, in Lot 4, Concession 5, Township of McKim.

1. Prior to the enactment of the amending by-law, the following conditions shall be satisfied:

a. That the amending by-law includes the following site-specific provisions:

(i) That the "M1-1(21)", Business Industrial Special zone provisions be revised by:

• requiring a fence with a reptile barrier on a line 30 m from the boundary of the Ponderosa Provincially Significant Wetland; and

• prohibiting development or the use of land on the east side of the fence.

(ii) That the "OSP(6)", Open Space Private Special zone provisions be revised by:

• adding recreation vehicle sales and service establishment, vehicle sales or rental establishment, and accessory outdoor display and sales as permitted uses in the OSP(6) zone; and

• requiring a fence with a reptile barrier along the north boundary beginning from the boundary of the Ponderosa Provincially Significant Wetland and extending 30 m west, and along the east boundary.

(iii) That the "M1-1(19)", Business Industrial Special zone provisions be revised by:

• adding recreation vehicle sales and service establishment, and vehicle sales or rental establishment as permitted uses in the "M1-1(19)" zone; and

• requiring a fence with a reptile barrier along the east boundary.

b. The existing shipping and storage container must be removed to the satisfaction of the Director of Planning Services.

c. The owner shall enter into an amended site plan control agreement with the City.

2. Conditional approval shall lapse on June 9, 2022 unless Condition 1 above has been met or an extension has been granted by Council.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED

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

Matters Arising from the Closed Session

Councillor Kirwan reported that the Committee met in Closed Session to deal with three (3) Proposed or Pending Acquisition or Disposition of Land Matters. Direction was given to staff regarding on of the matters in question. The following resolutions emanated therefrom:

PL2020-47 Landry-Altmann/McCausland: THAT the City of Greater Sudbury authorizes the purchase of part of 4198 Municipal Road 35, Chelmsford, legally described as part of PIN 73347-0165(LT), Parts 6 and 7, Plan 53R-21297, Township of Rayside;
AND THAT the acquisition be funded from the Municipal Road 35, Road Capital Project Account;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED

PL2020-48 Landry-Altmann/McCausland: THAT the City of Greater Sudbury authorizes the purchase and demolition of 336 Mountain Street, Sudbury, legally described as PIN 02132-0284(LT), Lot 24, Plan M-55A, City of Greater Sudbury;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from Capital Financing Reserve Fund – General;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

PL2020-49 McCausland/Landry-Altmann: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Landry-Altmann CARRIED

The following is the Consent Agenda Item:

Routine Management Reports

C-1 <u>Dalron Construction Ltd. – Application to Extend an Exemption from Part Lot Control, Arvo</u> <u>Avenue & Holland Road, Sudbury</u>

Report dated March 12, 2020 from the General Manager of Growth and Infrastructure regarding Dalron Construction Ltd. – Application to Extend an Exemption from Part Lot Control, Arvo Avenue & Holland Road, Sudbury.

PL2020-50 Landry-Altmann/McCausland: THAT the City of Greater Sudbury approves the application by Dalron Construction Ltd. to pass a new by-law under Section 50(7) of the Planning Act thereby extending and exempting those lands described as PINs 02119-0103, 02119-0102 & Part of PIN 02119-0116, Lots 48 to 50, Part of Lot 51, Lots 58 to 63, Registered Plan M-353, and Part of Arvo Avenue being Part 1 on Plan SR-845, Lot 1, Concession 6, Township of McKim, from part lot control for a maximum period of two years, as outlined in the report entitled "Dalron Construction Ltd.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on May 20, 2020 subject to the following condition:

1. That prior to the passing of a by-law to exempt the above noted lands from part lot control the owner shall provide a complete updated legal description including a registered survey of those lands which have not been conveyed to the satisfaction of the City Solicitor and the Director of Planning Services. **CARRIED**

Members' Motions

No Motions were submitted.

Correspondence for Information Only

I-1 <u>Local Planning Appeal Tribunal Decision – Case PL190418 – Applications for Consent</u> B0023/2019, B0024/2019, and B0025/2019– (0 Highway 69 North, Hanmer)

Report dated March 6, 2020 from the General Manager of Growth and Infrastructure regarding Local Planning Appeal Tribunal Decision – Case PL190418 – Applications for Consent B0023/2019, B0024/2019, and B0025/2019– (0 Highway 69 North, Hanmer).

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

PL2020-51 McCausland/Landry-Altmann: THAT this meeting does now adjourn. Time 1:45 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland/Kirwan/Landry-Altmann

CARRIED

Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk



Request for Decision

Bancroft Avenue Sanitary Upgrade Project and Contribution Agreement

Presented To:	City Council
Presented:	Tuesday, Jun 23, 2020
Report Date	Wednesday, Jun 10, 2020
Туре:	Routine Management Reports

Resolution

THAT the City of Greater Sudbury approves the Bancroft Avenue Sanitary Upgrade Project as a 2022 Water/Wastewater Capital Project, as outlined in the report entitled "Bancroft Avenue Sanitary Upgrade Project and Contribution Agreement", from the General Manager of Growth and Infrastructure, presented at the City Council meeting on June 23, 2020;

AND THAT the City of Greater Sudbury approves a contribution from Timestone Corporation in the amount of \$150,000 towards the Bancroft Avenue Sanitary Upgrade Project;

AND THAT the City of Greater Sudbury authorizes the General Manager of Growth and Infrastructure to enter into an agreement with Timestone Corporation regarding their contribution towards Bancroft Avenue Sanitary Upgrade Project.

Relationship to the Strategic Plan / Health Impact Assessment

The Bancroft Avenue Sanitary Upgrade Project and associated developer Contribution Agreement contribute to the 2019-2027 City of Greater Sudbury Strategic Plan goals related to asset management and service excellence; business attraction, development and retention; and housing.

Report Summary

This report describes an opportunity to align the City of Greater Sudbury's asset management needs to support growth and investment and expansion of housing opportunities in the Minnow Lake Neighbourhood.

Financial Implications

Signed By

Report Prepared By Robert Webb Supervisor of Development Engineering Digitally Signed Jun 10, 20

Manager Review Alex Singbush Manager of Development Approvals *Digitally Signed Jun 10, 20*

Division Review Jason Ferrigan Director of Planning Services *Digitally Signed Jun 10, 20*

Financial Implications Steve Facey Manager of Financial Planning & Budgeting Digitally Signed Jun 10, 20

Recommended by the Department Tony Cecutti General Manager of Growth and Infrastructure Digitally Signed Jun 10, 20

Recommended by the C.A.O. Ed Archer Chief Administrative Officer Digitally Signed Jun 10, 20 If approved, the Bancroft Avenue Sanitary Upgrade Project would be included in the 2022 Water/Wastewater Capital Plan. The estimated cost of this project is \$1.2 million. This includes a City contribution of \$1,050,000 and developer contribution of \$150,000, as described in this report.

Background

Nottingham Avenue is currently serviced with a 200mm diameter wastewater main that is part of a network that flows to the Levesque lift station. The portion of this network along Bancroft Drive is an area that suffers condition issues and is scheduled for replacement through a Capital project by the City, planned for the 2022 Capital Budget year (pending Council approval of 2022 Capital Budget). Timestone's Scenic View subdivision and the newly rezoned lands for a 192 bed long term care facility on Nottingham Avenue has also identified a portion of this same project area that requires that a portion of the sanitary sewer be increased in size to accommodate their increased sewage flows. The rezoning to permit the long term care facility was heard by Planning Committee on May 27, 2019, and was successful in achieving Council approval.

The City's preference in correcting a deficient condition is to utilize trenchless pipe repair to line the existing main and extend the lifespan with minimal surface disruptions. In this specific instance, the development of the Scenic View subdivision and long term care facility require that a larger diameter sanitary sewer pipe be installed to provide sufficient capacity within the collection system. This requires excavation and replacement of the sanitary sewer main.

As both projects impact the same portion of sanitary sewer mains, it was determined that the remedial work on the mains should both fix the issues with the condition of the existing mains and provide the increased capacity where required and both parties would contribute to the solution.

<u>Purpose</u>

The applicant is required to provide sufficient sanitary sewer capacity for the most recent phase of their Scenic View subdivision and a proposed senior care facility at the southern limit of Nottingham Avenue in Sudbury. As such, a portion of the sanitary sewer on Bancroft Drive will become over capacity as a direct result of this development. The developer is required to replace the deficient sanitary sewer to allow for their development.

The City, based on the present condition of the sanitary sewer has determined that a portion of the sanitary sewer along Bancroft Drive is sufficiently deteriorated and requires remedial work. The budget associated with this remedial work was projected as part of the 2022 budget forecast.

There is an opportunity for both parties to complete the work they each require through a capital works project at this location. The City will perform their capital project at this location to replace the deteriorated infrastructure and through an agreement with the City, Timestone Corporation will provide 50 per cent of the value of the replacement of the sanitary sewer for the portion they are required to replace as a direct result of their capacity issue.

The Water/Wastewater Engineer has provided a preliminary cost estimate of \$1,2 million for the construction of the entirety of the capital project works and associated engineering for the replacement of mains on Bancroft Drive. This cost is apportioned as \$300,000 for the work on Bancroft Drive directly related to the works required by Timestone Corporation, and \$900,000 for works on Bancroft to be completed by the City outside the requirements of Timestone Corporation works.

At a 50/50 split for the works required by Timestone Corporation, due to their need for increased capacity and the City's need to replace deteriorated infrastructure, the \$300,000 cost for these works would be split evenly at \$150,000 for each party. This would result in a contribution by Timestone Corporation of \$150,000 towards the completion of the capital project.

Conclusion and Recommendation

This report details a fair and equitable solution to an issue regarding an infrastructure deficit on Bancroft Drive regarding the sanitary sewer mains between Nottingham Avenue and the Levesque lift station. Within the City's 2021 budget forecast, this location has been identified as requiring remedial work to fix deteriorated infrastructure. Through the development of their Scenic View subdivision, a portion of this same location was identified as requiring an increase in pipe size to accommodate additional sanitary sewer flows. There are cost savings for both parties to be achieved by coordinating the required work.

It is our recommendation that Council approve the contribution from Timestone Corporation in the amount of \$150,000 towards the capital works project, enter into an agreement with Timestone Corporation regarding this contribution, and funding for the City's portion of this capital works project be approved at this time and be included in the 2022 Capital Budget for Wastewater.





For Information Only

Director's Report - Economic Development Business Support and Recovery Efforts

Presented To:	City Council
Presented:	Tuesday, Jun 23, 2020
Report Date	Wednesday, Jun 10, 2020
Туре:	Managers' Reports

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

The information included in the Director's Report aligns with Council's Strategic Objectives including *Business Attraction, Development and Retention* as well as *Economic Capacity and Investment Readiness*.

Report Summary

The attached Director's Report was presented to the Greater Sudbury Development Corporation (GSDC) Board of Directors at their regular meeting of June 10, 2020. It is being shared here with Council as an Information Item, and includes information

Signed By

Report Prepared By Meredith Armstrong Acting Director of Economic Development Digitally Signed Jun 10, 20

Financial Implications Steve Facey Manager of Financial Planning & Budgeting Digitally Signed Jun 11, 20

Recommended by the C.A.O. Ed Archer Chief Administrative Officer *Digitally Signed Jun 11, 20*

pertinent to current COVID context and ongoing economic development and recovery efforts in the community.

This type of information is included each month in the GSDC Board agenda package, and includes a number of items that have also been shared previously with Council as part of regular updates. In the interest of communication and collaboration between the GSDC Board, the Economic Development division and Council, this report may be provided to Council on an ongoing basis.

Finally, the report also includes a number of web links to the Economic Support & Recovery page on the City's website as well as to the Council Updates page that is maintained on the Economic Development InvestSudbury.ca website. Together with the Business Support Hotline, these are available as tools to the local business community, as well as to Council.

Financial Implications

There are no financial implications associated with this report.

Director's Report Economic Development Business Support and Recovery Efforts

Updated as of Friday, June 5

*Regular updates are also posted on <u>https://investsudbury.ca/updates/</u>

*Business Resources available and updated on https://www.greatersudbury.ca/live/covid-19-coronavirus/economic-support-recovery/

*The Business Support Hotline is available Monday to Friday, 8:30-4:30 at 705-690-9937.

BUSINESS CONTINUITY

Digital Mainstreet ShopHERE Initiative

ShopHERE provides independent small businesses and artists with a quick, easy and no-cost way to get selling online right away. The program is being developed by Digital Main Street in collaboration with Google, Shopify, Mastercard and Microsoft to build and optimize online stores for small independent businesses and artists in a very short period of time - often in days. Through the program, smaller independent businesses and artists can get a new e-commerce capable website free of charge, and the web development and e-commerce work is completed by a combination of students and volunteer developers from the private sector. Downtown Sudbury BIA had previously worked with Digital Main Street to assist downtown businesses to take advantage of DMS to get grants toward new websites. Economic Development staff will be working with Digital Main Street, the BIA and Business Continuity partners as well as directly with small businesses to assist entrepreneurs to take advantage of this program and to get as many small businesses online as possible in the coming weeks. More information is available at https://digitalmainstreet.ca/shophere/.

Business Support Hotline

The Business Support Hotline has received 39 calls since its inception on March 25th, 2020. Most recently, information has been shared in response to inquiries related to funding opportunities for both profit and not-for-profit entities; of particular interest is the Regional Relief & Recovery Fund, the criteria to apply for outdoor patio permits, instruction as to how to re-open businesses in compliance with safety guidelines. Accessibility to commercial rent relief continues to be problematic for commercial tenants since the program requires applications from landlords.

Business Outreach Calls

With the declaration of a province-wide State of Emergency, many businesses were forced to close, with many more still experiencing a significant impact as a result of the global pandemic. Due to this unprecedented situation, in mid-March Economic Development staff turned their focus to business outreach, and began a corporate calling program to assess the impact of COVID-19 on local businesses while also sharing information and resources to help them mitigate the situation. From mid-March through the end of May, staff spoke to 276 businesses across all of the sectors that make up Greater Sudbury's economy. In the second round of businesses impact calls, staff spoke to 123 businesses (out of the total 276 cited above). Of these businesses:

- The sector breakdown of businesses engaged are as follows: 2.4% Finance & Insurance; 3.3% Real Estate, Rental and Leasing; 5.7% Professional, Scientific & Technical Services; 0.8% Administrative & Support, Waste Management & Remediation Services; 0.8% Educational Services; 3.3% Healthcare & Social Assistance; 16.3% Mining Services; 4.9% Manufacturing; 13.8% Accommodations & Food Services; 18.7% Retail Trade; 14.6% Arts, Entertainment & Recreation; 3.3% Information & Cultural Industries; 0.8% Construction; 2.4% Wholesale Trade; 0.8% Agriculture, Forestry, Fishing & Hunting; 8.1% Other.
- Of those engaged, 32% are still operating; 51.6% are still operating but with reduced hours/capacity; and 16.4% have closed their doors temporarily.
- 53.4% have had to temporarily lay off staff
- 44.9% have not had any staffing changes
- 0.8% have hired additional staff
- 0.8% have had to lay off staff permanently
- Of the businesses who have taken measures to adapt to the pandemic:
 - 48.3% are working remotely
 - 29.9% have transitioned to online ordering
 - 39.1% are offering curbside pickup
 - 2.3% are offering virtual experiences
 - 29.9% have implemented other measures such as, COVID specific work and operating by appointment only
- 62.2% believe their business will benefit from the programs announced by government; 40% don't believe their business will benefit from these programs

Some of the biggest concerns expressed by businesses were the ability to meet immediate cash flow requirements such as rent and payroll. One of the positive findings discovered through these outreach efforts was the fact that most companies in the mining and mining supply sectors are still operating (mining was designated an essential industry) and most have retained their entire workforces while acquiring more PPE and adopting measures to accommodate physical distancing.

With the economy beginning to reopen, as of June 1st Economic Development staff are continuing to call businesses to better understand the economic recovery underway. The aim of these calls is to ascertain whether businesses are reopening and recalling staff as well as learning what new challenges they face and sharing the necessary information and resources to assist them through this process.

Business Survey Results

Business Impact Survey results for April are now in. Over 300 local businesses responded to the survey which assesses the impact COVID-19 is having on their business, their workforce, and the economy. In partnership with the City of Greater Sudbury, Greater Sudbury Chamber of Commerce and Workforce Planning, the survey was conducted between April 27 to May 4, 2020 to get a pulse on what is happening in our community. The next monthly survey was circulated starting May 25, 2020 and those results are currently being tallied and should be released by mid-June. Results for the April survey are available here: https://bit.ly/2zCJ26t

INVESTMENT & BUSINESS DEVELOPMENT

Employment Land Strategy

The firm of Cushman and Wakefield has been selected as the successful proponent to undertake the City of Greater Sudbury's Employment Land Strategy, which is being completed with funding contributed by the GSDC. Cushman & Wakefield provides market and land asset strategies to Canada's leading public and private sector institutions and corporations, combining robust economic and financial analytics with a current understanding of market realities to deliver achievable strategies and solutions. The consultant team's experience includes the development of an Employment Land Strategy for the City of Thunder Bay, Municipal Comprehensive Review of Employment Lands for the City of Mississauga and the Niagara Gateway Economic Zone and Centre Employment Lands Strategy. The project is scheduled to begin on June 16th and will take approximately 12 months to complete. The GSDC Board will be invited to provide input as part of the stakeholder engagement components, and will receive regular updates on progress.

Northern Ontario Export Assistance Program Launch

Economic Development staff are pleased to announce a re-start of the popular Export Marketing Assistance (EMA) Program for Northern Ontario-Based SMEs and organizations. As part of the Northern Ontario Exports Program run by Ontario's North Economic Development Corporation, this program is run by The City of Greater Sudbury through the Economic Development department and provides funding support for export marketing initiatives to companies. The previous round of the program included a \$30,000 contribution from the GSDC toward a total \$3.9M Pan-Northern program including enticed private sector spending of \$1.4M. More than 50 Sudbury area companies took advantage of the EMA Program between 2016 and early 2019 with total funds disbursed of \$409k leveraging total local company spending on export initiatives of \$1.04M. Given the current challenges companies are facing with COVID 19, the EMA program will provide valuable support for our local economy as we emerge from the crisis.

Conference Board of Canada

Conference Board of Canada has released their updated Metropolitan Housing Starts. According to their findings, nearly 60 percent of Canadian metropolitan areas have negative short-term and long-term expectations. Greater Sudbury is one of only six municipalities out of 28 cities with positive trend expectations for both the short and long terms, as Greater Sudbury is occupying the best position on the Up-Up quadrant in the Expectation Matrix. That shows positive prospects for both short- and long-term growth. Year-over-year analysis shows an increase of 23 per cent of Housing Starts in Greater Sudbury in April 2020. To view the full report please click <u>here</u>.

TOURISM & CULTURE

Tourism & Culture staff are participating in a number regional and provincial calls/webinars to track and report impacts of COVID19 on the sector (16 sector calls and 10 webinars tracked in May). Staff are communicating concerns from the sector via our Business Continuity partnership to share on these calls, and collecting information and resources from the webinars to communicate with stakeholders directly or through our weekly newsletter.

Tourism Industry Association of Ontario (TIAO) Survey 5.0 Results

The data collected from Survey 5.0 indicates that the greatest risks to tourism operations are:

- Uncertainty around when and how they will be able to re-open
- Lack of information and clarity around the re-opening of borders
- Lack of access to the Ontario-Canadian Emergency Commercial Rent Assistance
- Temporary closures becoming permanent
- Ineligibility for existing government aid
- Insurmountable debt levels and severe disruptions to cash flow
- Risk of bankruptcy
- Government aid not sufficient to ensure the viability of some tourism businesses

Top line data:

- More than 65% of tourism businesses are temporarily closed
- 37% of seasonal tourism businesses will be unable to open for the summer season
- 53% of tourism businesses report that the current forms of government aid are not enough to ensure their business remains viable throughout the COVID-19 pandemic.

Problems with the Ontario-Canadian Emergency Commercial Rent Assistance (OCERCA):

 Less than 4% of tourism businesses report that their landlords have applied for OCERCA

Meetings & Events Sector

Staff are closely monitoring the meetings & events industry in Canada and the ongoing efforts to obtain relevant and up to date information in regards to re-opening this sector. As of mid-April, Destination Canada estimates that

- The losses to the sector are 1,732 events, 733,984 delegates, \$636.84M in direct spending nationally
- Compared to 2019, this represents a loss of 65% of the events, 52% of the delegates and 54% of the direct spending. The events planned for the rest of the year are still at risk of being cancelled or rebooked.
- Recent survey for the future of conferences conducted by Schafer Marketing Solutions states more than 90 percent of the respondents included "vaccination" or some sort of effective medical therapy in their response when asked what would be required for them to feel comfortable attending conferences now.

Tourism Development Fund

Staff are completing the planning for the launch of the Tourism Development Fund on Tuesday, June 9th. Information and the application will be available at <u>investsudbury.ca/tdf/</u>.

Film & Television

Minister Lisa MacLeod's COVID-19 Film and Television Workforce Development Sub-Committee has submitted their final report of responses to the Ministry of Heritage, Sport, Tourism and Culture Industries. Economic Development staff participated in these discussions as part of the Subcommittee itself. As a result of COVID-19, estimates show that the province of Ontario will see a loss of 13,500 full-time equivalent jobs, \$713M in lost direct spending, and an average of 45,000 workers out of work each month. The sector is currently working together to develop health and safety protocols that will ensure a safe working environment when it is safe to return to work. The sub-committee is also seeking government support in a variety of new proposed initiatives.

Staff are participating on a Municipal Impacts for Film Committee, led by Ontario Creates. The group is working to protect and support the sector as it returns post COVID -19. Ontario's productions are comprised of 50% domestic projects, and sector projections indicate that US productions that may have gone overseas previously will instead seek to stay in North America. This is expected to yield increased opportunities for Ontario. Staff participate on weekly scouting calls to understand the opportunities for Ontario and how best to position the North.

Arts & Culture Grants

Staff worked with both the Operating and Project Jury to allocate the grant funds for 2020. Staff have reached out to all 39 (16 operating and 23 project) proponents and are reviewing feedback and allocations with impacts of COVID 19 in mind.

REGIONAL BUSINESS CENTRE

Despite current challenges, the Regional Business Centre continues to support entrepreneurs to start or grow their business. During the month of May, staff received 220 inquiries on a variety of non-COVID related topics including start-up regulations, business plan development, marketing research and funding. The Regional Business Centre also provided in-depth consultations to 33 new business start-ups and 36 existing businesses.

With everything rapidly moving online, the Regional Business Centre has pivoted its seminars and outreach activities to cater to a virtual audience. A webinar on Commercial Leases & COVID-19 was hosted on May 20th in partnership with Conroy Scott LLP. A total of 14 people participated in the webinar which facilitated discussion on topics such as understanding the rights and obligations of landlords and tenants in commercial leases, the impacts of Covid-19 on tenants and landlords and the Ontario-Canada Emergency Commercial Rent Assistance program.

Virtual "coffee chats" are the newest initiative launched by the Regional Business Centre. The weekly series features local entrepreneurs who share their experience as business owners as well as invites subject matter experts who provide information to support businesses navigate the challenges brought on by the Covid-19 pandemic. A total of 37 participants logged onto the first 3 coffee chats facilitated by the following engaging entrepreneurs:

- Greater Sudbury Plumbing and Heating May 12th
- Kadence Music Therapy May 19th
- Boss Supplements May 26th

Coffee chats will continue to be hosted weekly through to the end of July. To view the upcoming coffee chat and webinar schedule, click <u>here</u>.

As a result of new provincial funding, the Regional Business Centre has strengthened its existing partnership with la Société économique de l'Ontario (SÉO) to provide learning, training and networking opportunities for Francophone entrepreneurs in Greater Sudbury. The organizations will collaboratively host monthly francophone on-line Coffee Chats, organize six webinars and conduct a survey of the Francophone business landscape. The partners successfully hosted the first Francophone Coffee Chat on June 2 which featured Linda Audette, owner of The Plus Factor, and attracted 18 participants.

IMMIGRATION

Rural & Northern Immigration Pilot

On May 22nd, two draws were conducted for the Rural and Northern Immigration Pilot Program (RNIP) and candidates were issued an invitation to apply for a community recommendation. A total of 12 invitations were issued: 10 candidates were invited from the general stream, with a minimum score of 235. An additional two were invited through the Employer Stream, with a minimum score of 136 points. Candidates will provide supporting documents and undergo additional screening before their application is brought forward to the GSDC RNIP Community Selection Committee for consideration. To date, one of the 100 permitted recommendations for Year 1 (ending October 31st 2020) have been issued.

Local Immigration Partnership

The Sudbury Local Immigration Partnership is excited to start delivering a number of activities funded and approved by the Federal Government. These activities will support the proper settlement and retention rates of newcomers in our community and will include cross-cultural training initiatives, anti-racism activities, development of messages to the community regarding the importance of immigration and diversity with many partners including Indigenous communities. The Board of Directors of the LIP is working closely with Enrique Paraco as Coordinator on the proper implementation of this plan in order to increase its impact to the newcomer community.



Request for Decision

Overview and Recommendations in Relation to the City's Business Improvement Areas

Presented To:	City Council
Presented:	Tuesday, Jun 23, 2020
Report Date	Wednesday, Jun 10, 2020
Туре:	Managers' Reports

Resolution

Resolution 1:

THAT the City of Greater Sudbury directs staff to present a by-law to amend By-laws 77-76, as amended, and By-law 83-208, as amended, to require the Board of Management to report annually through a presentation to City Council on the Board of Management's activities, including a detailed review of the activities undertaken by the Board of Management during the previous year as well as a detailed overview of the Board of Management's proposed activities for the coming year, as well as how these activities align with and advance Council's Strategic Priorities and Annual Work Plan, where appropriate and as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on June 23, 2020;

AND THAT those BIA activities that require CGS resources to support and implement are identified as part of both BIA reporting and the City's annual budget process.

Resolution 2:

THAT the City of Greater Sudbury directs staff to present a

Signed By

Report Prepared By Kelly Gravelle Deputy City Solicitor Digitally Signed Jun 10, 20

Division Review Eric Labelle City Solicitor and Clerk Digitally Signed Jun 10, 20

Financial Implications Steve Facey Manager of Financial Planning & Budgeting Digitally Signed Jun 10, 20

Recommended by the Department Kevin Fowke General Manager of Corporate Services Digitally Signed Jun 10, 20

Recommended by the C.A.O. Ed Archer Chief Administrative Officer *Digitally Signed Jun 10, 20*

by-law to amend By-laws 77-76, as amended, and By-law 83-208, as amended, to include requirements to govern the operation and activities of the Board of Management similar to those implemented in the City of Peterborough and the City of Toronto and as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on June 23, 2020.

Relationship to the Strategic Plan / Health Impact Assessment

This report supports Council's Strategic Plan in the area of Business Attraction, Development and Retention.

Report Summary

This report is in response to the Auditor General's Governance Audit of the Downtown Sudbury Business Improvement Area and provides an overview of the applicable legislation and recommendations to continue and improve the relationship between the City and the Boards of Management.

Financial Implications

There are no financial implications.

Background

On September 17, 2019, the City of Greater Sudbury's Auditor General presented his "Governance Audit of the Downtown Sudbury Business Improvement Area" dated August 30, 2019 to the City's Audit Committee. The Auditor General recommended that, among other things, the City "update its relevant by-laws to identify activities of Downtown Sudbury that fall outside of the Board of Management's legislated mandate".

The "Management Response" from the City agreed with the Auditor General's recommendation and advised that staff would prepare a report for Council's consideration to update the by-law(s) governing business improvement areas.

This report seeks to respond to the Auditor General's recommendation and provides options for Council's consideration.

Legislative Overview

Section 10(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the "Act") authorizes municipalities to pass by-laws respecting the governance structure of the municipality and its local boards.

Section 204(1) of the Act provides that the Council of a local municipality may designate an area as a "Business Improvement Area" and may establish a board of management to:

- 1. oversee the improvement, beautification and maintenance of municipally-owned land, buildings and structures in that Business Improvement Area, and
- 2. to promote the Business Improvement Area as a business or shopping area.

There are two (2) Business Improvement Areas (BIA), each with a board of management, in the City of Greater Sudbury:

- 1. **Central Business District Improvement Area** established by the former City of Sudbury and currently known as "**Downtown Sudbury**"; and
- 2. **Flour Mill Business Improvement Area** established by the former City of Sudbury.

Each board of management is a corporation as well as a local board of the municipality. Boards of management are comprised of one (1) or more directors appointed directly by the municipality with the remainder of the directors selected by a vote of the members of the BIA and appointed by the municipality. Downtown Sudbury comprises nine (9) board members who are not members of Council and a maximum of two (2) members of Council whereas the board of the Flour Mill BIA consists of eight (8) non-Council members and one (1) Council member.

Regulation of Local Boards

In addition to its authority to dissolve a board of management under section 214 of the Act, Council may change a local board, such as a board of management, under section 216 of the Act, as to, among other things, the financial and reporting relationship between the municipality and the board, and the restriction or expansion of the mandate of the board.

Discussion

Council has the authority under the Act to dissolve either or both of the boards of management in their entirety under section 214 of the Act or change the board as described in section 216 of the Act, or continue with the boards as they exist now.

There are examples of other municipalities using their authority under the Act to dissolve and make changes to boards of management. In 2000, the City of Sarnia dissolved its "Northgate Business Improvement Area" at the written request of a majority of its members, which is permitted by the Act in addition to the municipality's authority prescribed by sections 214 and 216 of the Act. The City of Sarnia is currently considering designating an area to be known as the "Downtown Business Improvement Area" and establishing a board of management.

Chapter 19 of the City of Toronto's Municipal Code, most recently amended in 2017, governs the designation of new and operation of all business improvement areas in the City of Toronto. The City of Toronto has eighty-three (83) business improvement areas under the umbrella of the Toronto Association of Business Improvement Areas. Chapter 19 scopes the mandate of the boards and limits their participation in administrative boards and tribunals like the Local Planning Appeal Tribunal (LPAT), the Committee of Adjustment, and hearings of the Licence Appeal Tribunal and other similar tribunals, unless the board has conducted a general meeting of the membership to obtain approval to participate in a specific hearing, and obtained approval of any related expenditures. The boards are also precluded from passing a resolution or taking a position contrary to any Council-approved policy or decision.

In 2017, the City of Peterborough passed By-law 17-095, "Being a By-law to implement local policies to guide the operation and conduct of existing and new business improvement areas for the benefit of their members and the residents of Peterborough". Peterborough's by-law prescribes the mandate of the Board and places certain limitations on the Board's activities. Peterborough's by-law is very similar to Chapter 19 of Toronto's Municipal Code in that it scopes the mandate and activities of its boards to a prescribed list.

Ultimately, BIAs are established by the municipality, and their boards are created by bylaw of the municipality. It is within the authority of the municipality to make such changes to those boards as it deems appropriate, including but not limited to requiring more detailed reporting to Council, scoping the mandate and activities of the boards, or dissolution.

Recommendations

Legal Services has reviewed the Auditor General's audit as well as reviewed the applicable legislation and examples from other municipalities, and is proposing two resolutions for consideration by Council, generally:

1. Establishment of a formal reporting relationship between the City, managed by the Economic Development division, and the boards of both BIAs, where the boards would communicate to Council and the public a review of activities undertaken as well as an overview of proposed projects and works by the boards for the benefit of the BIAs. The City's Planning Services staff will continue to provide expertise for items related to Community Improvement Plan programs or other initiatives involving facade improvements, changes to the physical fabric of the BIA area and so on.

Providing the boards with the opportunity to communicate their work plans and successes to Council and the public on a regular basis outside of the budget process strengthens the existing relationship between the parties, and underscores the principles of accountability and transparency. Any activities planned by the BIA board that require City resources for implementation would be required to come forward as requests for support through the City's annual budget process.

- 2. Through the collaborative development of Memorandum of Understanding for each item, scoping the boards' mandate and activities, to, among other things:
 - oversee the improvement, beautification and maintenance of municipallyowned land, buildings and structures in each BIA beyond City standard levels provided at the expense of the municipality generally;
 - maintain BIA initiated streetscaping capital assets within each BIA;
 - promote each BIA as a business, employment, tourist or shopping area;
 - offer graffiti and poster-removal services respecting building facades visible from the street, to all BIA member property owners who provide written consent, upon approval of the program by the BIA members;
 - undertake safety and security initiatives within each BIA;
 - undertake strategic planning necessary to address BIA issues;

- advocate to City Council on behalf of the interests of the BIA;
- not spending any money unless it is included in the budget approved by Council;
- not incurring any indebtedness extending beyond the current year without the prior approval of Council;
- not borrowing or lending money;
- not offering or providing support to political candidates or political parties;
- not advertising or paying for advertisements in any political publication;
- not making or funding improvements to private property, with the exception of graffiti and poster-removal initiatives;
- not participating in a hearing before the Committee of Adjustment, or other similar committee, unless the Board has conducted a general meeting of the membership to obtain approval to participate in a specific hearing, and to get approval of any related expenditures;
- not passing a resolution or taking a position contrary to any Councilapproved policy or decision or seeking to make itself or its BIA a party or a participant in a hearing before the LPAT or other administrative tribunal without first:
 - sending notice of its intent to hold a general meeting concerning being a party or participant before the LPAT or other administrative tribunal, such notice to include a budget for participation in the hearing;
 - conducting a general meeting of BIA members;
 - presenting the aforementioned budget to the BIA members at the said general meeting; and
 - obtaining support to participate in the hearing from two-thirds of the BIA Members, including two-thirds support for the budget.

Boards of Management are created by Councils for a specific purpose and they deliver important benefits within the designated areas. Both Toronto and Peterborough have delineated the scope of their boards' activities to provide clarity of roles and mandate. These changes would assist the Boards in remaining focused on activities that are aligned with City Council.



For Information Only

Electronic Participation in Meetings

Presented To:	City Council
Presented:	Tuesday, Jun 23, 2020
Report Date	Wednesday, Jun 10, 2020
Туре:	By-Laws
By-Law:	2020-107

Resolution

For Information Only

<u>Relationship to the Strategic Plan / Health Impact</u> <u>Assessment</u>

This report refers to operational matters.

Report Summary

This report provides information regarding an amendment to the Procedure By-law to authorize partial electronic participation in Council or Committee meetings once the current declared emergencies are terminated.

Financial Implications

There may be minor costs involved with the licensing of software and hardware required for Committee rooms. Those costs are not yet known, are expected to be relatively minor and will be funded from the 2020 operating budget for the Clerk's section.

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Electronic Participation in Meetings

With the onset of the COVID 19 Pandemic, the Province enacted provisions to allow for electronic participation by municipal councils in times of declared emergencies. The City of Greater Sudbury has taken advantage of these provisions and amended the City's Procedure By-law on March 24th, 2020. The amendment limited electronic participation to circumstances where emergencies are declared by the Province or the municipality. Since March 24th, 2020, the City has held all of its meetings electronically.

This report responds to a request by Council to provide information regarding the potential for continued use of electronic participation once the current declared emergencies have terminated.

In 2018, the *Municipal Act, 2001* was amended by the *Modernizing Ontario Municipal Legislation Act, 2017.* In addition to numerous other changes involving accountability and transparency measures, the Province provided the ability for municipalities to permit partial electronic participation by members in meetings of Council and Committees of Council. Subsections 238(3.1) and (3.2) are attached for ease of reference. It should be noted that these provisions are more limited than the broad powers for electronic participation recently enacted during the pandemic. Any continued use of electronic participation is subject to the following restrictions:

- The provisions enacted by the Province provide that members participating electronically are not to be counted for determining quorum. This means that a majority of members are required to be physically present in order for a meeting to proceed or continue. This brings about certain questions such as how a determination would be made as to which members would be permitted to participate electronically in the event a majority declared interest in participating electronically. It is proposed that, should a majority of members express their wish to participate electronically for any given meeting, the respective Chair would be responsible for determining which members can participate electronically with priority given to medical or health concerns; and,
- Members participating electronically are not permitted to participate in a closed session of Council or a Committee. This may lead to situations where members participating electronically are not able to assist in essential discussions in closed session which are permitted by the *Municipal Act, 2001*, which information or advice members may at times require regarding important decisions in open session.

The proposed by-law amendment provides the ability for Council to use partial electronic participation for open meetings of Council and its Committees once the declared emergencies have terminated. The amendment further amends the provision in the Procedure By-law regarding petitions to allow for petitions to be prepared and submitted electronically.

Subsections 238(3.1) and (3.2) of the Municipal Act, 2001

Electronic participation

(3.1) The applicable procedure by-law may provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting which is open to the public to the extent and in the manner set out in the by-law provided that any such member shall not be counted in determining whether or not a quorum of members is present at any point in time. 2017, c. 10, Sched. 1, s. 25 (2).

Same

(3.2) The applicable procedure by-law shall not provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting which is closed to the public. 2017, c. 10, Sched. 1, s. 25 (3).



For Information Only

Community Energy and Emissions Plan Update

Presented To:	City Council
Presented:	Tuesday, Jun 23, 2020
Report Date	Wednesday, Jun 10, 2020
Туре:	Correspondence for Information Only

Resolution

For Information Only

<u>Relationship to the Strategic Plan / Health Impact</u> <u>Assessment</u>

This report aligns with City Council's strategic climate change goal as described in the 2019-2027 Strategic Plan.

Report Summary

This report updates City Council on the status of the Community Energy and Emissions Plan.

Financial Implications

There are no financial implications associated with this report.

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Update on the Greater Sudbury Community Energy and Emissions Plan (CEEP)

For Information Only

Purpose

This report provides an update on the climate-related actions initiated by City Council Resolution CC2019-151 and City Council Resolution CC2019-334:

CC2019-151 (in part)

 a) set a target for the CEEP of net zero greenhouse gas (GHG) emissions by 2050. Additional items of CC2019-151 are addressed under the 'Next Steps' section below;

CC2019-334

- engage the community to obtain feedback on the draft CEEP from the public and energy stakeholders as described in the report entitled "Greater Sudbury Community Energy and Emissions Plan" from the General Manager of Growth and Infrastructure, presented at the City Council Meeting on November 12, 2019;
- c) finalize the CEEP for Council's consideration no later than the end of the second quarter of 2020; and,
- d) prepare a CEEP Implementation Strategy Phase One (i.e., the first five years) no later than the end of 2020.

Climate Emergency Declaration – CEEP Target of Net Zero GHG Emissions by 2050 (CC2019-151, in part)

Status: Completed

Staff presented a draft CEEP at the City Council meeting of November 12, 2019. The draft CEEP outlines the actions needed to reach the City's target of net zero GHG emissions by 2050 (CC2019-151).

Community Engagement – Draft CEEP (CC2019-334)

Status: Completed

Staff facilitated a stakeholder workshop session on November 21 (25 attendees) and a public engagement session on November 28 (24 attendees) to obtain feedback on the draft CEEP. In addition, staff placed the draft CEEP on the City's public engagement online platform "Over to You", resulting in over 200 visitors to the site in late 2019. In total from January 2018 to December 2019, the Over to You site attracted 1500 visitors from which 19 comments were received. Finally, in order to better gauge sentiment on matters relating to climate change and greenhouse gas emissions from the broader local public, staff commissioned a public opinion telephone survey from a professional polling firm. To ensure a statistically meaningful sample size, 525 people from various communities in Greater Sudbury were surveyed.

The community engagement efforts reveal that climate change resonates strongly with local citizens and organizations. The telephone survey showed that 82% of participants are concerned about climate change and 79% support the City's Climate Emergency Declaration.

Finalize CEEP (CC2019-334)

Status: Completed

The community engagement activities resulted in a few minor changes to the CEEP, which was finalized in late 2019. At that time, staff initiated work on the Phase One Implementation Plan, with the goal of presenting documents to City Council in June, 2020.

Concerns over the spread of COVID-19 resulted in the declaration of a State of Emergency in Ontario and the City, which set new priorities for Council's immediate consideration.

Notwithstanding the pandemic and declarations, work on the CEEP and its associated Phase One Implementation Plan continues. The pace of work has slowed somewhat since COVID-19 restrictions have made it more difficult to collaborate with internal and external stakeholders due to conflicting priorities.

It is anticipated that the final CEEP will be presented to City Council in September 2020.

CEEP Implementation Strategy – Phase One (CC2019-334)

Status: On schedule for completion by end of 2020.

Thus far, staff have undertaken the following actions related to the CEEP Implementation Strategy – Phase One:

- Identification of potential CEEP-related actions, in collaboration with individual City Directors, which could be implemented within the first five years. These actions will be refined through discussions at a future Business Leadership Group (BLG) meeting with input from the Executive Leadership Team (ELT).
- Identification of municipal projects (e.g., street light retrofit to LED) that staff from various divisions are currently undertaking that are helping to implement the CEEP.
- Securement of letters of support for the CEEP and its implementation from several stakeholders.
- Discussions with numerous individual stakeholders to strengthen support for the CEEP's implementation and better understand stakeholders' energy projects whether already completed or to be initiated in the near-term.
- Discussions with staff of other municipalities and organizations on strategies and measures taken in implementing their CEEP or CEP (Community Energy Plan).
- Implementation of the CEEP will require participation from the City's many divisions as well as with stakeholders and the public. Implementation actions can involve specific projects that result in measurable GHG reductions, but can also involve feasibility studies, policy development and broader education and outreach efforts whose GHG and energy outcomes are not as clear.

Conclusion and Next Steps

The CEEP is complete and will be presented to City Council in September 2020. Staff are continuing to develop the CEEP Implementation Strategy – Phase One, which is expected to be presented to Council by end of 2020 as per CC2019-334.