



Moved By

No.

CC2020- 44

Seconded By

Date

Tuesday, February 18, 2020

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with the *Municipal Act, 2001*, s. 239(2)(b)..

CARRIED
Tuesday, February 18, 2020


Mayor Bigger, Chair



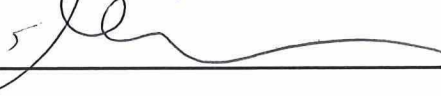
Moved By



No.

CC2020- 45

Seconded By



Date

Tuesday, February 18, 2020

THAT the City of Greater Sudbury approves Consent Agenda Items C1 to C-2 inclusive.

CARRIED
Tuesday, February 18, 2020



Mayor Bigger, Chair

City Council Resolutions



Moved By

No.

CC2020- 46

Seconded By

Date

Tuesday, February 18, 2020

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of January 13, 2020.

CARRIED
Tuesday, February 18, 2020



Mayor Bigger, Chair



City Council Resolutions

Moved By

A blue ink signature, likely of R. K. Kaur, written over a horizontal line.

No.

CC2020-47

Seconded By

A black ink signature, likely of Mayor Bigger, written over a horizontal line.

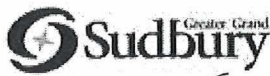
Date

Tuesday, February 18, 2020

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of January 14, 2020.

CARRIED
Tuesday, February 18, 2020

A black ink signature of Mayor Bigger, written over a horizontal line.
Mayor Bigger, Chair



City Council Resolutions

Moved By

No.

CC2020-48

Seconded By

Date

Tuesday, February 18, 2020

THAT the City of Greater Sudbury directs staff to repeal By-Law 2018-86 authorizing the transfer of 291 Lourdes Street, Sudbury described as PINs 73583-0183(LT) and 73584-0882(LT) to Canadian Mental Health Association - Sudbury/Manitoulin (CMHA) by way of a Grant, as well as terminate the Home For Good Phase 2 Capital Contribution Agreement between the City of Greater Sudbury and CMHA, as outlined in the report entitled "Home For Good Program Update", from the General Manager of Community Development presented at the City Council Meeting on February 18, 2020.

CARRIED

Tuesday, February 18, 2020


Mayor Bigger, Chair



Moved By



No.

CC2020- 49-A1

Seconded By



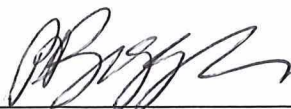
Date

Tuesday, February 18, 2020

THAT Recommendation #1 be amended by deletion and replaced with the following:

THAT the General Manager of Community Development continue to work with local school boards to establish mutually agreeable terms regarding the shared use of facilities that provide a fair matching of costs and benefits while maintaining the fundamental principles which have guided our shared use arrangements over the years, and deliver a formal agreement for Council's review and approval by the end of the third quarter of 2020.

CARRIED
Tuesday, February 18, 2020



Mayor Bigger, Chair

Moved By

R. K...

No.

CC2020- 49

Seconded By

[Signature]

Date

Tuesday, February 18, 2020

Recommendation #1 as amended

THAT the General Manager of Community Development continue to work with local school boards to establish mutually agreeable terms regarding the shared use of facilities that provide a fair matching of costs and benefits while maintaining the fundamental principles which have guided our shared use arrangements over the years, and deliver a formal agreement for Council's review and approval by the end of the third quarter of 2020.


CARRIED
Tuesday, February 18, 2020

[Signature]
Mayor Bigger, Chair



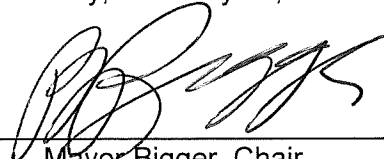
Moved By 

No. CC2020-50-A1

Seconded By 

Date Tuesday, February 18, 2020

THAT recommendation #2 be amended to replace "by the end of 2020" with "by the end of the third quarter of 2020".

CARRIED
Tuesday, February 18, 2020


Mayor Bigger, Chair

City Council Resolutions



Moved By

[Signature]

No.

CC2020- 50-A2

Seconded By

[Signature]

Date

February 18, 2020

That the resolution be amended by deleting "as outlined in the report entitled "Core Service Review Final Report" from the Chief Administrative Officer, presented at the City Council meeting on February 18, 2020."

CARRIED
February 18, 2020

[Signature]
Mayor Bigger, Chair



Moved By

No.

CC2020- 50

Seconded By

Date

Tuesday, February 18, 2020

Recommendation #2: *as amended:*

THAT the Chief Financial Officer update the User Fee policy to include a framework that guides what portion of recreation costs should be recovered by user fees and the rate of subsidy that should be provided by taxpayers for Council's review and approval by the end of 2020, ~~as outlined in the report entitled "Core Service Review Final Report", from the Chief Administrative Officer, presented at the City Council meeting on January 21, 2020.~~

*the third quarter of**February 18*

CARRIED
Tuesday, February 18, 2020

Mayor Bigger, Chair



Moved By

No.

CC2020- 51-A1

Seconded By

Date

Tuesday, February 18, 2020

THAT recommendation #3 be amended by inserting "and prepare a policy describing minimum utilization rates and other similar criteria" after the words "communication plan" and further, by inserting at the end of the recommendation "to be presented to Council by the end of the third quarter of 2020."

CARRIED
Tuesday, February 18, 2020

Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2020- 51-A2

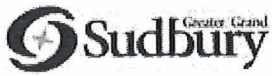
Seconded By [Signature]

Date February 18, 2020

That recommendation #3 be replaced with the following
That Council direct staff to prepare
a report and policy describing minimum
utilization rates and other similar criteria
to support Council's further deliberations
about KPNB's recommendations to rationalize
facilities and review maintained parkland
requirements to be presented to Council
by the end of the third quarter of 2020.

CARRIED
February 18, 2020

[Signature]
Mayor Bigger, Chair



City Council Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'J. O.', written over a horizontal line.

No.

CC2020- 52

Seconded By

A handwritten signature in blue ink, appearing to be 'P. K.', written over a horizontal line.

Date


Tuesday, February 18, 2020

THAT the City of Greater Sudbury read and pass By-law 2020-43 to and including By-law 2020-49Z.

CARRIED
Tuesday, February 18, 2020

A handwritten signature in black ink, appearing to be 'P. Bigger', written over a horizontal line.
Mayor Bigger, Chair

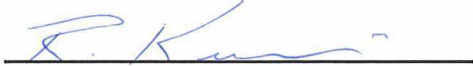
Moved By



No.

CC2020- 53

Seconded By



Date

Tuesday, February 18, 2020

10:05
THAT this meeting proceeds past the hour of 9:00 p.m.

TWO-THIRDS MAJORITY REQUIRED

Defeated

CARRIED

Tuesday, February 18, 2020

Mayor Bigger, Chair