



Moved By \_

No. <u>CC2020-</u> 28

Seconded By

Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2020-02 to FA2020-04 inclusive from the meeting of January 14, 2020.

CARRIED Tuesday, February 4, 2020

Sudbury.  www.greatersudbury.ca	
Moved By	No. <u>CC2020- 29</u>
Seconded By	Date <u>Tuesday, February 4, 2020</u>

THAT the City of Greater Sudbury approves Operations Committee resolutions OP2020-01 to OP2020-02 inclusive from the meeting of January 13, 2020.

CARRIED Tuesday, February 4, 2020



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Moved By No. CC2020- 30
Seconded By Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2020-16 to PL2020-20 inclusive from the meeting of January 20, 2020.

CARRIED Tuesday, February 4, 2020

## **City Council Resolutions**

Sudbury.  www.greatersudbury.ca	>
Moved By	No. <u>CC2020-</u> 31
Seconded By	Date <u>Tuesday, February 4, 2020</u>

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-7 inclusive.

CARRIED Tuesday, February 4, 2020



Moved By

Seconded By

No. <u>CC2020- 32</u>

Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of December 3, 2019.

> **CARRIED** Tuesday, February 4, 2020

Sudbury.  www.greatersudbury.ca	
Moved By	No. <u>CC2020-</u> 33
Seconded By	Date <u>Tuesday, February 4, 2020</u>

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of December 4, 2019.

CARRIED Tuesday, February 4, 2020



Seconded By

Moved By

No. CC2020- 54

Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of December 5, 2019.

> **CARRIED** Tuesday, February 4, 2020

Sudbury. www.greatersudbury.ca	
Moved By	No. CC2020- 35
Seconded By	Date <u>Tuesday</u> , February 4, 2020

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of December 9, 2019.

CARRIED

Tuesday, February 4, 2020



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No. <u>CC2020- 36</u>

Seconded By

Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of December 16, 2019.

CARRIED

Tuesday, February 4, 2020



Moved	By
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Seconded By

No. <u>CC2020-</u> 37

Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of December 16, 2019.

CARRIED

Tuesday, February 4, 2020

Sudbury. www.greatersudbury.ca	
Moved By No	lo. <u>CC2020-</u> 38
	Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of January 6, 2020.

CARRIED
Tuesday, February 4, 2020



Moved By	Kuni	No.	CC2020-	39
Seconded By		– Date	Tuesday, F	ebruary 4, 2020

THAT the City of Greater Sudbury read and pass By-law 2020-32 to and including By-law 2020-42.

CARRIED Tuesday, February 4, 2020

Sudbury.
www.greatersudbury.ca

Moved By

No. CC2020-40

Seconded By

Date Tuesday, February 4, 2020

WHEREAS residents and property owners of Wilderness Road presented a petition requesting that the seasonally maintained portion of that road receive winter maintenance, and a response to the petition denied the request;

AND WHEREAS those residents and property owners have expressed significant concerns with regard to their safety should Fire and EMS not be able to access to their properties during the winter season if required;

AND WHEREAS staff have indicated that the approximate 2.9 kilometer seasonal section of Wilderness Road would require road and storm water management upgrades in order for it to qualify for year round maintenance;

AND WHEREAS the costs for the required upgrades would need to be identified and receive Council approval by way of request for a business case to be considered during the 2021 budget deliberations;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to bring a report to the Operations Committee identifying the upgrades required for Wilderness Road to qualify for year round maintenance, the costs of those upgrades and recommendations by the end of the second quarter of 2020.

CARRIED

Tuesday, February 4, 2020

Sudbury. www.greatersudbury.ca	
Moved By	No. <u>CC2020-</u> 니
Seconded By	Date <u>Tuesday, February 4, 2020</u>

THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Two-Thirds Majority Required to deal with Addendum

CARRIED Tuesday, February 4, 2020



Moved By \_

No. CC2020- 42

Seconded By

Date Tuesday, February 4, 2020

THAT the City of Greater Sudbury authorize participation in the Multi-Year Governance Agreement (GA) in conjunction with the Metrolinx Transit Procurement Initiative (TPI) program, expring March 31, 2024 with an option to extend until 2029;

AND THAT the General Manager of Community Development, be authorized to sign the Multi-Year Governance Agreement, 2019-2024, as required under the TPI program;

AND THAT the Director of Transit Services be designated as the GOVA Transit representative as required under the TPI program;

AND THAT the authorization to make purchases under the Governance Agreement is subject to the City of Greater Sudbury City Council budget approvals during the program period;

AND THAT the TPI policies and procedures governed through the GA be allowed to replace the City's Purchasing By-Law for the term of the agreement.

CARRIED Tuesday, February 4, 2020

## **City Council Resolutions**

Sudbury. www.greatersudbury.ca
Moved ByNo
Seconded By Date <u>Tuesday</u> , February 4, 2020
THAT this meeting does now adjourn. Time: 8:50 p.m.

CARRIED Tuesday, February 4, 2020