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| Location:     | Tom Davies Square - Council Chamber |
| Commencement: | 4:04 PM                             |
| Adjournment:  | 9:02 PM                             |

## Minutes

For the City Council Meeting held  
Tuesday, October 8, 2019

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### His Worship, Mayor Brian Bigger, In the Chair

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| Present        | Councillors Signoretti [A 4:32 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Mayor Bigger   |
| City Officials | Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure [A 4:59 p.m.]; Steve Jacques, General Manager of Community Development [D 4:59 p.m., A 5:02 p.m.]; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services [A 5:02 p.m.]; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Aaron Archibald, Director of North East Centre of Excellence for Seniors Health [D 4:59 p.m.]; Joanne Kelly, Director of Human Resources and Organizational Development [D 4:59 p.m.]; Meredith Armstrong, Acting Director of Economic Development [D 4:59 p.m.]; Barbara Dubois, Director of Housing Operations [D 4:59 p.m.]; Dan Saumer, Manager of Maintenance Services, Greater Sudbury Housing Corporation [D 4:59 p.m.]; Liam McGill, Manager of Investment & Business Development [D 4:59 p.m.]; Meredith McNeil, Human Resources Business Partner [D 4:59 p.m.]; Maria Saari, Human Resources Business Partner [D 4:59 p.m.]; Gabrielle Servais, Human Resources Business Partner [D 4:59 p.m.]; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff |
| Closed Session | <p>The following resolution was presented:</p> <p>CC2019-289 Kirwan/Cormier: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Labour Relations or Employee Negotiations Matter regarding negotiations with CUPE and one addendum to deal with one (1) Information Supplied in Confidence Matter regarding the City of Greater Sudbury Community Development Corporation in accordance with the <i>Municipal Act</i>, 2001, s. 239(2)(d) and (i).</p>  |
| Amendment      | <p>The following amendment to the resolution was presented:</p> <p>CC2019-289-A1 Kirwan/Leduc: THAT the resolution be amended as follows:<br/>THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding the Kingsway Entertainment District in accordance with the <i>Municipal Act</i>, 2001, s. 239(2)(e) and (f).</p> <p><b>CARRIED</b></p>  |

Resolution As Amended: CC2019-289 Kirwan/Cormier: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Labour Relations or Employee Negotiations Matter regarding negotiations with CUPE and one addendum to deal with one (1) Information Supplied in Confidence Matter regarding the City of Greater Sudbury Community Development Corporation in accordance with the Municipal Act, 2001, s. 239(2)(d) and (i);

And one (1) Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding the Kingsway Entertainment District in accordance with the Municipal Act, 2001, s. 239(2)(e) and (f).

**CARRIED**

Council moved into closed session at 4:06 p.m.

Recess At 5:35 p.m. Council recessed

Reconvene At 6:03 p.m. Council commenced the Open Session in the Council Chamber

### **His Worship, Mayor Brian Bigger, In the Chair**

Present Councillors Signoretti [D 8:53 p.m.], Vagnini [A 6:05 p.m., D 7:07 p.m., A 7:24 p.m., D 8:52 p.m.], Montpellier [D 7:03 p.m., A 7:24 p.m., D 8:54 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer [D 8:38 p.m., A 8:54 p.m.], McIntosh, Cormier, Leduc, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Ian Wood, Executive Director of Strategic Initiatives; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications & Community Engagements; Jason Ferrigan, Director of Planning Services; Jeff Pafford, Director of Leisure Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

*At 6:05 p.m. Councillor Vagnini arrived.*

## **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 one (1) Labour Relations or Employee Negotiations Matter regarding negotiations with CUPE and one addendum to deal with one (1) Information Supplied in Confidence Matter regarding the City of Greater Sudbury Community Development Corporation in accordance with the Municipal Act, 2001, s. 239(2)(d) and (i); And one (1) Litigation or Potential Litigation / Solicitor-Client Privilege Matter regarding the Kingsway Entertainment District in accordance with the Municipal Act, 2001 s. 239(e)and(f). No direction or resolutions emanated from this meeting.

## **Matters Arising from Audit Committee**

## **September 17, 2019**

Councillor McIntosh, as Chair of the Audit Committee, reported on the matters arising from the Audit Committee meeting of September 17, 2019.

### **Rules of Procedure**

Councillor Leduc requested that the report requested in AC2019-09 (Governance Audit of the Downtown Sudbury Business Improvement Area) be returned by the first quarter of 2020.

The following resolution was presented:

CC2019-290 Cormier/Kirwan: THAT the City of Greater Sudbury approves the Audit Committee resolutions AC2019-08 to AC2019-09 inclusive from the meeting of September 17, 2019.

**CARRIED**

The following are the Audit Committee resolutions:

### **Performance Audit of Winter Maintenance Programs for Roads**

AC2019-08 Jakubo/Cormier: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of Winter Maintenance Programs for Roads", from the Auditor General, presented at the Audit Committee meeting on September 17, 2019.

**CARRIED**

### **Governance Audit of the Downtown Sudbury Business Improvement Area**

AC2019-09 Cormier/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Downtown Sudbury Business Improvement Area", from the Auditor General, presented at the Audit Committee meeting on September 17, 2019.

**CARRIED**

## **Matters Arising from Community Services Committee**

### **September 16, 2019**

Councillor Lapierre, as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee meeting of September 16, 2019.

### **Rules of Procedure**

Councillor Jakubo requested that Community Services Committee resolution CS2019-17 be pulled and dealt with separately.

### **Rules of Procedure**

Resolution CS2019-18 was dealt with separately as it was the subject of a tied vote at committee.

The following resolution was presented:

CC2019-291 Kirwan/Cormier: THAT the City of Greater Sudbury approves the Community Services Committee resolutions CS2019-15 to CS2019-16 inclusive from the meeting of September 16, 2019.

**CARRIED**

The following are the Community Services Committee resolutions:

### **Kivi Park Update**

CS2019-15 McIntosh/Sizer : THAT the City of Greater Sudbury redirects funds received through Contract CDD17-287 (Purchase of Service Agreement for Sports Equipment Rental Operations) and approves an annual grant to Kivi Park in the amount of \$25,000 to support the operations of Kivi Park as outlined in the report entitled "Kivi Park Update" from the Interim General Manager of Community Development, presented at the Community Services Committee meeting on September 16, 2019;

AND THAT the City of Greater Sudbury directs staff to prepare a business case for consideration as part of the 2020 budget process for the City to provide a grant equivalent to the property tax liability associated with the privately owned lands of Kivi Park.

**CARRIED**

### **New Sudbury and Uptown Sign Toppers**

CS2019-16 McIntosh/Sizer: THAT the City of Greater Sudbury approves the application for street sign toppers as outlined in the report entitled "New Sudbury and Uptown Sign Toppers" from the Interim General Manager of Community Development, presented at the Community Services Committee meeting on September 16, 2019.

**CARRIED**

*Resolution CS2019-18 was dealt with separately.*

**Staff Direction for a Business Case to Enhance Holiday Lights (CS2019-18)**

The following resolution was presented:

CC2019-292 (CS2019-18) McIntosh/Sizer: THAT the City of Greater Sudbury directs staff to prepare a business case for the 2020 budget process to enhance all holiday lights that are in the "poor" category to "new" category, including other sources of funding outside the capital process:

AND THAT staff work with the General Manager of Growth & Infrastructure to include the installation of the holiday lights as part of the next street lighting contract procurement process.

**CARRIED**

*CS2019-17 was pulled for separate vote.*

**Valley East Twin Pad Multipurpose Sports Complex (CS2019-17)**

The following resolution was presented:

CC2019-293 (CS2019-17) Sizer/Leduc: THAT the City of Greater Sudbury approves the recommended building program elements and site schematic Option B, as outlined in the report entitled "Valley East Twin Pad Multipurpose Sports Complex:", from the Interim General Manager of Community Development, presented at the Community Services Committee meeting on September 16, 2019.

**Rules of Procedure**

Councillor Jakubo requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Mayor Bigger

**NAYS:** Councillors Vagnini, Montpellier, Jakubo, Leduc

**CARRIED**

## **Matters Arising from Finance and Administration Committee**

**September 17, 2019**

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of September 17, 2019.

The following resolution was presented:

CC2019-294 Cormier/Kirwan: THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2019-55 to FA2019-59 inclusive from the meeting of September 17, 2019.

**CARRIED**

The following are the Finance and Administration Committee resolutions:

**Amendment to the Delegation By-law for Non-Routine Services**

FA2019-55 Sizer/Bigger: THAT the City of Greater Sudbury approves the revision to the Delegation By-Law, as outlined in the report entitled "Amendment to the Delegation By-Law for Non-Routine Services", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT an amendment to the Delegation By-Law be prepared.

**CARRIED**

**Healthy Community Initiative Fund Applications**

FA2019-56 Bigger/Signoretti: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT any necessary by-laws be prepared.

**CARRIED**

**Reallocation of OCIF Funding**

FA2019-57 Signoretti/Bigger: THAT OCIF funding in the amount of \$600,000 be reallocated from the two 2019 Capital Budget Programs of "Arterial Roads" as well as "Road and Water/Wastewater Improvements" towards Loose-Top Gravel Roads;

AND THAT \$600,000 be drawn from the Capital Financing Reserve Fund – General to replenish the OCIF funding reallocated from the capital programs of “Arterial Roads” as well as “Road and Water/Wastewater Improvements”, as outlined in the report entitled “Reallocation of OCIF Funding”, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019.

**CARRIED**

**Employment Land Strategy Proposal**

FA2019-58 Signoretti/Bigger: THAT the City of Greater Sudbury directs staff to proceed with the development of an Employment Land Strategy, as set out in the report entitled “Employment Land Strategy Proposal” from the General Manager of Growth and Infrastructure, and that the required maximum funding of 250 thousand dollars be provided by the Greater Sudbury Development Corporation (GSDC) and any remaining required funds be provided by the tax rate stabilization reserve as presented at the Finance and Administration Committee meeting on September 17, 2019.

**CARRIED**

**Development Charges Deferred Payment Request - 400 Second Avenue, Sudbury**

FA2019-59 Bigger/Sizer: THAT the City of Greater Sudbury approves a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act with 2166069 Ontario Inc for the proposed development at 400 Second Avenue in Sudbury with an instalment payment plan, the first instalment being due before issuance of a building permit with five annual instalments and interest to be charged on the outstanding balance of development charges owing at a 5% interest rate per annum, as outlined in the report entitled “Development Charges Deferred Payment Request - 400 Second Avenue, Sudbury”, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT the Executive Director of Finance, Assets and Fleet be authorized to execute and approve the Development Charges Deferral Payment Agreement with 2166069 Ontario Inc;

AND THAT the Executive Director of Finance, Assets and Fleet be delegated authority relating to the Restriction on Transfer that would be registered on title, any postponement of mortgage, if required, or to remove from title before development charges are paid in full;

AND THAT the building permit will be issued in relation to the development charges once all conditions have been satisfied in terms of first annual payment, restriction on transfer registered on title, and a signed Development Charges Deferral Payment Agreement;

AND that the appropriate by-law be prepared.

**CARRIED**

## **Matters Arising from Operations Committee**

**September 16, 2019**

Councillor McIntosh, as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of September 16, 2019.

**Rules of Procedure**

Councillor McIntosh requested that Operations Committee resolution OP2019-18 be pulled and dealt with separately.

The following resolution was presented:

CC2019-295 Kirwan/Cormier: THAT the City of Greater Sudbury approves Operations Committee resolutions OP2019-16 to OP2019-17 inclusive from the meeting of September 16, 2019.

**CARRIED**

The following are the Operations Committee resolutions:

**All Way Stop Control - Brookfield Avenue at Tulane Avenue and Hudson Street, Sudbury**

OP2019-16 Leduc/Signoretti: THAT the City of Greater Sudbury controls the intersection of Brookfield Avenue at Tulane Avenue at Hudson Street with an All-way Stop;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled “All Way Stop Control – Brookfield Avenue at Tulane Avenue and Hudson Street, Sudbury”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on September 16, 2019.

**CARRIED**

### **Solid Waste Management Planning**

PL2019-17 Signoretti/Leduc: THAT the City of Greater Sudbury approves developing an updated Solid Waste Management Plan as outlined in the report entitled "Solid Waste Management Planning" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on September 16, 2019.

**CARRIED**

*Resolution OP2019-18 was dealt with separately.*

### **Staff direction regarding a pilot study for the implementation of gateway speed limits (OP2019-18)**

#### **Motion for Deferral**

Councillor McIntosh moved to defer this item to the City Council meeting of October 29, 2019.

**DEFERRED**

## **Matters Arising from Planning Committee**

### **September 23, 2019**

Councillor Cormier, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of September 23, 2019.

The following resolution was presented:

CC2019-296 Cormier/Kirwan: THAT the City of Greater Sudbury approves Planning Committee resolutions PL2019-115 to PL2019-121 inclusive from the meeting of September 23, 2019.

**CARRIED**

The following are the Planning Committee resolutions:

### **K.S. Flinn Investments Inc. - Application for rezoning in order to permit a paint spray booth as an accessory use within an existing maintenance garage, 339 Harrison Drive, Sudbury**

PL2019-115 Sizer/McCausland: THAT the City of Greater Sudbury approves the application by K.S. Flinn Investments Inc. to amend Zoning By-law 2010-100Z by changing the zoning classification from "M1", Mixed Light Industrial/Service Commercial to "M1(S)", Mixed Light Industrial/Service Commercial Special on lands described as PIN 73475-0205, Part 1, Plan 53R-9523, Parcel 46093 S.E.S., in Lot 6, Concession 6, Township of Broder, as outlined in the report entitled "K.S. Flinn Investments Inc." from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 23, 2019, subject to the following conditions:

- a) In addition to the uses permitted in the M1 zone, one (1) paint spray booth within the existing maintenance garage shall also be permitted; and,
- b) The temporary parking or outdoor storage of vehicles for the purposes of display, hire or sale shall be permitted within the front yard, except that screening by opaque fencing shall not be required;
- c) That prior to the adoption of the amending by-law, the owner shall address the following conditions to the satisfaction of the Chief Building Official and the Director of Planning Services:
  - i) Install a Precast Test Maintenance Hole (GSSD-1001.030) or Maintenance Access Chamber (GSSD-1001.040) on the sanitary sewer service on the private property side of the property line;
  - ii) Remove the shipping containers and partially dismantled vehicles from the subject lands; and,
  - iii) Provide a minimum five (5) metre-wide planting strip along the northerly lot line abutting Parts 7 and 8, Plan 53R-12172, excluding the area occupied by the existing fueling facility.
  - iv) Provide a minimum five (5) metre-wide planting strip along the southerly lot line.
- d) Conditional approval shall lapse on October 8, 2021 unless Condition c) above has been met or an extension has been granted by Council.

**CARRIED**

### **Kaymic Developments (Ontario) Inc., The Trustees of All Nations Church & City of Greater Sudbury – Application for Zoning By-law Amendment in order to permit two multiple dwellings having a total of 826 dwelling units, Brady Street, Lourdes Street, St. Raphael Street & Van Horne Street, Sudbury**

PL2019-116 Sizer/McCausland: THAT the City of Greater Sudbury approves the application by Kaymic Developments (Ontario) Inc., The Trustees of All Nations Church and the City of Greater Sudbury to amend Zoning By-law 2010-100Z by changing the zoning classification on portions of the subject lands from "R4(4)", High Density Residential Special, "R4(5)", High Density Residential Special,

"R2-2", Low Density Residential Two, "R2-3", Low Density Residential Two and "I", Institutional to a revised "R4(5)", High Density Residential Special Zone on those lands described as PINs 73583-0089, 73583-0097, 73583-0045, 73583-0609, 73583-0088, 73584-0210, Part of PINs 73583-0017, 73583-0076, 73583-0628, 73583-0604, 73583-0058, 73583-0043, 73583-0603, Lots 3 & 4, Concession 3, Township of McKim, as outlined in the report entitled "Kaymic Developments (Ontario) Inc., The Trustees of All Nations Church & City of Greater Sudbury" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 23, 2019, subject to the following conditions:

1. That prior to the passing of an amending zoning by-law:

- a) The owner shall provide the Development Approvals Section with a registered survey plan delineating the lands to be rezoned to the satisfaction of the Director of Planning Services; and,
- b) The owner apply for and receive final approval on a Risk Management Plan as identified in Part IV of the Clean Water Act, 2006, to the satisfaction of the Director of Water/Wastewater and Compliance;

2. That the amending zoning by-law contain the following site-specific provisions:

- a) That a maximum of 826 residential dwelling units be permitted on the lands provided they are located within two multiple dwelling buildings;
- c) That the existing "R4(4)" Zone be amended to include a minimum lot area per dwelling unit requirement of 60 square metres.

3. That conditional approval shall lapse on October 8, 2021 unless Condition #1 above has been met or an extension has been granted by Council.

**CARRIED**

**Richard Fournier – Application for a temporary use by-law in order to permit outdoor vehicle storage, 294 Brenda Drive, Sudbury**

PL2019-117 McCausland/Sizer: THAT the City of Greater Sudbury approves the application by Richard Fournier to amend Zoning Bylaw 2010-100Z in order to permit outdoor vehicle storage in accordance with Section 39 of the Planning Act for a temporary period of 36 months (three years) on those lands described as PIN 73475-1622, Parcel 26272, Part of Lot 6, Plan M-340, Lot 6, Concession 6, Township of Broder, as outlined in the report entitled "Richard Fournier" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 23, 2019, subject to the following conditions:

1 That prior to the adoption of the amending by-law the owner shall address the following conditions:

- a. A 1,5m high opaque fence together with a 1,8m landscaped area protected by a barrier shall be constructed along the west boundary of the subject lands, to the satisfaction of the Director of Planning Services.
- b. A 3.0m planting strip including a continuous row of coniferous trees protected by a barrier shall be constructed along the south boundary of the subject lands, to the satisfaction of the Director of Planning Services.
- c. That the owner provides the Development Approvals Section with a registered survey plan outlining the lands subject to the temporary use approval to enable the preparation of a temporary use by-law.

2. The following site-specific provisions be applied to the lands subject to the temporary use approval:

- a. In addition to the uses permitted in the R1-5 zone, outdoor vehicle storage shall be permitted;
- b. A 1.5m high opaque fence together with a 1.8m landscaped area protected by a barrier is required along the west boundary;
- c. A 3.0m planting strip including a continuous row of trees protected by a barrier is required along the south boundary; and
- d. Access will only be permitted by way of those lands known municipally as 2097 & 2091 Long Lake Road.

3. Conditional approval shall lapse on December 31, 2019 unless Condition 1 above has been met or an extension has been granted by Council.

4. The temporary use permission shall expire in 36 months (three years) from the date of passing.

**CARRIED**

**Mi Yuk Li - Application for rezoning in order to permit shared housing with a maximum of 12 guest rooms, 1305 Barry Downe Road, Sudbury**

PL2019-118 Sizer/McCausland: THAT the City of Greater Sudbury denies the application by Mi Yuk Li to amend Zoning By-law 2010-100Z by changing the zoning classification from "R1-5", Low Density

Residential One to "R1- 5(Special)", Low Density Residential One Special on lands described as PIN 02119-0071, Lot 63, Plan M-217 in Lot 1, Concession 6, Township of McKim, as outlined in the report entitled "Mi Yuk Li" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 23, 2019.

**CARRIED**

**Staff Direction to prepare a report regarding Accessory Guest Room Rental Accommodation**

PL2019-119 Landry-Altmann/McCausland: THAT the City of Greater Sudbury directs staff to review the existing framework regarding accessory guest room rental accommodation consistent with City Council's goal of creating affordable and safe housing and report back to City Council on recommended improvements no later than Q4 2020.

**CARRIED**

**Sale of Vacant Land West of Suffolk Lane, Sudbury**

PL2019-120 McCausland/Sizer: THAT the City of Greater Sudbury authorize the sale of vacant land west of Suffolk Lane, Sudbury, legally described as PIN 02129-0368(LT), Township of McKim;

AND THAT a by-law be presented authorizing the sale and the execution of the documents required to complete the real estate transaction;

AND THAT the net proceeds of the sale are credited to the Land Acquisition Reserve Fund.

**CARRIED**

**Dalron Construction Limited - Request for extension of conditional approval of rezoning application File #751-6/15-17, Remington Road, Sudbury**

PL2019-121 Sizer/McCausland: THAT the City of Greater Sudbury approves the extension of rezoning application File #751-6/15-17 by Dalron Construction Limited on lands described as Parts 1 & 2, Plan 53R-19410, Pt. of Part 2, Plan 53R-12196, Pt. of Part 3, Plan 53R-17925 in Lot 5, Concession 6, Township of Broder, as outlined in the report entitled "Dalron Construction Limited", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 23, 2019, for a period of one (1) year to September 30, 2020.

**CARRIED**

*Councillor Montpellier departed at 7:03 p.m.*

## **Managers' Reports**

R-1 . Proposed Changes to the Provincial Policy Statement

Report dated September 23, 2019 from the General Manager of Growth and Infrastructure regarding Proposed Changes to the Provincial Policy Statement.

The following resolution was presented:

CC2019-297 Kirwan/Comrier: THAT the City of Greater Sudbury endorses the report entitled "Proposed Changes to the Provincial Policy Statement" from the General Manager of Growth and Infrastructure, presented at the City Council Meeting on October 8, 2019 and forward the report to the Ministry of Municipal Affairs and Housing as the City's comments on the Provincial Policy Statement Review - Proposed Policies.

**CARRIED**

*Councillor Vagnini departed at 7:07 p.m.*

### Recess

At 7:08 p.m. Council recessed.

### Reconvene

At 7:21 p.m. Council reconvened.

*Councillor Montpellier returned at 7:24 p.m.*

R-2 . CGS Strategic Plan 2019-2027 Update

Report dated September 20, 2019 from the Chief Administrative Officer regarding CGS Strategic Plan 2019-2027 Update.

The following resolution was presented:

CC2019-298 Cormier/Kirwan: THAT the City of Greater Sudbury approves the updated 2019-2027 Strategic Plan as outlined in the report entitled "CGS Strategic Plan 2019-2027 Update", from the Chief Administrative Officer, presented at the City Council meeting on October 8, 2019.



#### Rules of Procedure

Councillor McIntosh presented the following amendment:

CC2019-298-A1 McIntosh/Sizer: THAT paragraph 7.2.1. as follows:

7.2.1 Encourage the active engagement of formal and informal neighbourhood groups like Community Action Networks, playground associations and advisory panels, in opportunities for community development and supporting vibrancy in its broadest form.

**CARRIED**

The resolution as amended was presented:

CC2019-298 Cormier/Kirwan: THAT the City of Greater Sudbury approves the updated 2019-2027 Strategic Plan as outlined in the report entitled "CGS Strategic Plan 2019-2027 Update", from the Chief Administrative Officer, presented at the City Council meeting on October 8, 2019, subject to the inclusion of paragraph 7.2.1. as follows:

7.2.1 Encourage the active engagement of formal and informal neighbourhood groups like Community Action Networks, playground associations and advisory panels, in opportunities for community development and supporting vibrancy in its broadest form.

**CARRIED**

#### Rules of Procedure

Councillor McCausland moved that the order of the agenda be altered to deal with R-4 at this time.

**CARRIED BY TWO-THIRDS MAJORITY**

*Councillor Vagnini arrived at 7:24 p.m.*

#### R-4 . Investing in Canada Infrastructure Program: Community Culture and Recreation Stream

Report dated September 20, 2019 from the Chief Administrative Officer regarding Investing in Canada Infrastructure Program: Community Culture and Recreation Stream.

The following resolution was presented:

THAT the City of Greater Sudbury approves the submission of the Valley East Twin Pad Project and the Library Art Gallery Project in application to the Multi Purpose Category of the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program;

AND THAT the City of Greater Sudbury approves the submission of the Neighbourhood Playground Field Houses and the Recreational Court Revitalization Project in application to the Rehabilitation and Renovation Category of the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program, as outlined in the report entitled "Investing in Canada Infrastructure Program: Community Culture and Recreation Stream", from the Chief Administrative Officer, presented at the City Council meeting on October 8, 2019.

#### Rules of Procedure

With concurrence of Council, the resolution was split into four separate resolutions.

The following resolution was presented:

CC2019-299 McIntosh/Cormier: THAT the City of Greater Sudbury approves the submission of the Valley East Twin Pad Project in application to the Multi Purpose Category of the Community, Culture and Recreation Stream of Investing in Canada Infrastructure Program.

#### Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote

**YEAS:** Councillors Signoretti, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Mayor Bigger

**NAYS:** Councillors Vagnini, Montpellier, Jakubo, Leduc

**CARRIED**

The following resolution was presented:

CC2019-300 Leduc/McIntosh: THAT the City of Greater Sudbury approves the submission of the Library Art Gallery Project in application to the Multi Purpose Category of the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program.

#### Rules of Procedure

Councillor Cormier requested a Simultaneous Written Recorded Vote

**YEAS:** Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Mayor Bigger

**NAYS:** Councillor Vagnini

**CARRIED**

The following resolution was presented:

CC2019-301 Cormier/McIntosh: THAT the City of Greater Sudbury approves the submission of the Neighbourhood Playground Field Houses Project in application to the Rehabilitation and Renovation Category of the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program.

Rules of Procedure

Councillor Cormier requested a Simultaneous Written Recorded Vote

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

**CARRIED**

The following resolution was presented:

CC2019-302 McIntosh/Cormier: THAT the City of Greater Sudbury approves the submission of the Recreational Court Revitalization Project in application to the Rehabilitation and Renovation Category of the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program.

Councillor Mayor Bigger requested a Simultaneous Written Recorded Vote

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

**CARRIED**

The following resolution was presented:

CC2019-303 McCausland/Montpellier: THAT the City of Greater Sudbury approves the submission of the Azilda Therapeutic Pool in application to the Rehabilitation and Renovation Category of the Community, Culture and Recreation Stream of the Investing in Canada Infrastructure Program.

Councillor Cormier requested a Simultaneous Written Recorded Vote

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

**CARRIED**

R-3 . Ward Boundary and Governance Review

Report dated September 6, 2019 from the General Manager of Corporate Services regarding Ward Boundary and Governance Review.

For Information Only.

## Referred & Deferred Matters

R-5 . GSU Shareholder Declaration Recommendation

Report dated September 11, 2019 from the General Manager of Corporate Services regarding GSU Shareholder Declaration Recommendation.

The following resolution was presented:

THAT the City of Greater Sudbury directs the General Manager of Corporate Services to present a by-law adopting the revised shareholder declaration in Appendix C, with section 4.1.1. being in accordance with Option 2, as outlined in the report entitled "GSU Shareholder Declaration Recommendation", from the General Manager of Corporate Services, presented at the City Council meeting on September 24, 2019.

Option 2: That the Board be comprised of seven (7) individuals which shall include three (3) City directors and four (4) independent directors.

Rules of Procedure

Councillor Signoretti presented the following amendments:

CC2019-304-A1 Signoretti/Lapierre: Subject to the deletion of paragraph 3.2 of the Shareholder Declaration to be replaced by the following:

3.2 The Board and the board of directors of any Subsidiary is expected to observe substantially the same standards of corporate governance as may be established from time to time by any applicable regulatory or governmental authority in Canada for publicly traded corporations, in particular CSA National Policy 58-201 and National Instrument 52-110, with such modifications as may be necessary to reflect the fact that the Corporation and each Subsidiary is not a publicly traded corporation.

**CARRIED**

CC2019-304-A2 Lapierre/Signoretti: Subject to the deletion of paragraph 5.1.2 of the Shareholder Declaration to be replaced by the following:

5.1.2 Dividends - a policy relating to enhancing Shareholder value by generating a reasonable return consistent with a prudent financial and capitalization structure and maintaining just and reasonable rates, while providing for dividends to be paid to the Shareholder from the Corporation.

**CARRIED**

CC2019-304-A3 Signoretti/Lapierre: Subject to the inclusion of the following at the beginning of paragraph 8.2 of the Shareholder Declaration: "Subject to matters of privilege or other legislative or contractual disclosure limitations.

**CARRIED**

The resolution as amended was presented:

#### Rules of Procedure

With the concurrence of Council, the reading of the resolution was waived.

CC2019-304 Singoretti/Lapierre: THAT the City of Greater Sudbury directs the General Manager of Corporate Services to present a by-law adopting the revised shareholder declaration in Appendix C, with section 4.1.1. being in accordance with Option 2, as outlined in the report entitled "GSU Shareholder Declaration Recommendation", from the General Manager of Corporate Services, presented at the City Council meeting on September 24, 2019.

(Option 2: That the Board be comprised of seven (7) individuals which shall include three (3) City directors and four (4) independent directors.)

Subject to the deletion of paragraph 3.2 of the Shareholder Declaration to be replaced by the following:

3.2 The Board and the board of directors of any Subsidiary is expected to observe substantially the same standards of corporate governance as may be established from time to time by any applicable regulatory or governmental authority in Canada for publicly traded corporations, in particular CSA National Policy 58-201 and National Instrument 52-110, with such modifications as may be necessary to reflect the fact that the Corporation and each Subsidiary is not a publicly traded corporation.

Subject to the deletion of paragraph 5.1.2 of the Shareholder Declaration to be replaced by the following:

5.1.2 Dividends - a policy relating to enhancing Shareholder value by generating a reasonable return consistent with a prudent financial and capitalization structure and maintaining just and reasonable rates, while providing for dividends to be paid to the Shareholder from the Corporation;

Subject to the inclusion of the following at the beginning of paragraph 8.2 of the Shareholder Declaration: "Subject to matters of privilege or other legislative or contractual disclosure limitations

**CARRIED**

*Councillor Sizer departed at 8:38 p.m.*

## **By-Laws**

The following resolution was presented:

CC2019-305 Cormier/Kirwan: THAT the City of Greater Sudbury read and pass By-law 2019-159 to and including By-law 2019-166Z.

**CARRIED**

The following are the By-laws:

2019-159

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of October 8th, 2019

2019-160

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 Employees of the City  
Finance and Administration Committee #FA2019-55  
(This by-law amends the Delegation By-law to authorize General Managers to negotiate terms and agreements for the provision of non-routine services on a cost recovery basis and minor housekeeping changes.)

2019-161

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 Resolution #FA2019-56  
(This by-law authorizes grants funded through the Healthy Community Initiative Fund for various Wards.)

2019-162

A By-law of the City of Greater Sudbury to Authorize a Grant to the Clifford and Lily Fielding Charitable Foundation  
Community Service Committee Resolution #CS2019-15  
(A by-law to pay \$25,000 as a grant to the Clifford and Lily Fielding Charitable Foundation as a contribution towards the operating costs of Kivi Park and authorizes the Interim Director of Economic Development to execute a contribution agreement to set out the terms of the grants.)

2019-163

A By-law of the City of Greater Sudbury to Authorize a Development Charges Deferral Agreement with 2166069 Ontario Inc. Pertaining to Development at 400 Second Avenue, Sudbury  
Finance & Administration Committee Resolution #FA2019-59  
(This by-law authorizes a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act and delegates authority to sign all documents necessary to effect same.)

2019-164

By-law of the City of Greater Sudbury to Amend By-law 2010-1 being a By-law to Regulate Traffic and Parking on Roads in the City of Greater Sudbury  
City Council Resolution #CC2019-16  
(This By-law amends the Traffic and Parking By-law to provide for changes to stops at intersections.)

2019-165Z

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 #PL2019-84  
(This by-law rezones the subject property to "RU(93)", Rural Special and "R1-1", Low Density Residential One in order to sever a residential lot containing an existing dwelling and to permit a reduced lot frontage for the rural remainder – Marc Bodson & Julie Bodson, 1830 Yorkshire Drive, Val Caron.)

2019-166Z

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 #PL2019-18  
(This by-law rezones the subject property to "R2-2(40)", Low Density Residential Two Special in order to recognize an existing triplex dwelling – Maxime Rivard, 1124 Gordon Avenue, Sudbury.)

2019-167 By-law 2019-167 was pulled from the agenda.

## Members' Motions

### M-1 . **Roads Construction And Maintenance Review**

The following resolution was presented:

CC2019-306 Signoretti/Lapierre: WHEREAS rate payers in the City of Greater Sudbury expect maximum benefit from the spending of their tax dollars on road infrastructure;

AND WHEREAS the City of Greater Sudbury wishes to earn rate payers' confidence in its delivery of quality road construction and maintenance standards and designs;

AND WHEREAS the City of Greater Sudbury Council wishes to conduct a review of the City's policies, procedures, standards, design specifications, and inspections as they apply to road construction, reconstruction and maintenance;

THEREFORE BE IT RESOLVED that a Working Group comprised of two Members of Council (to include Councillor Mark Signoretti and perhaps the Chair of the Operations Committee) together with key senior management and infrastructure department staff be established right away;

AND BE IT FURTHER RESOLVED THAT the Working Group be directed to prepare a report describing terms of reference that identifies service level expectations, assesses current legislation, corporate policies and best practices in relation to current road maintenance practices, all in contemplation of a business case to conduct the work as part of the 2020 budget;

AND BE IT FURTHER RESOLVED that the business case to be presented for Council's consideration during the 2020 budget deliberations include the option to engage the services of external experts to conduct the review, in consultation with the Working Group.

**DEFEATED**

*Councillor Sizer arrived at 8:54 p.m.*

### M-2 . **Downtown Sudbury Board of Management By-Law Amendment**

The motion was pulled by Councillor Leduc.

### M-3 . **Request for Review of Municipal Road 80 And Notre-Dame Avenue In Hanmer**

The following resolution was presented:

CC2019-307 Lapierre/Cormier: WHEREAS the Valley East area has grown significantly over the years, and as such, traffic flows and volumes have increased proportionately;

AND WHEREAS residents have concerns with accessing and crossing Municipal Road 80 due to the high traffic volumes;

AND WHEREAS several collisions have occurred at the intersection of Municipal Road 80 and Notre-Dame Avenue in Hanmer;

AND WHEREAS Notre Dame Avenue from Dominion Drive to Oscar Street has been approved to be rehabilitated in 2020 and is currently in the detailed design process;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to conduct a review of the Municipal Road 80 corridor from Desmarais Road to Notre Dame Avenue and the Notre Dame Avenue corridor from Municipal Road 80 to Côté Boulevard, to determine the form of traffic control that would be appropriate at each intersection, as well as complete a safety review of the intersections of Notre Dame Avenue at Municipal Road 80 and Notre Dame Avenue at Côté Boulevard and integrate identified improvements into the road rehabilitation project, and bring forward a report to the Operations Committee for information in the second quarter of 2020 with results of the review.

**CARRIED**

## Correspondence for Information Only

### I-1 . **Association of Municipalities of Ontario (AMO) Board Meeting August 17, 2019**

Report dated September 24, 2019 from the Chief Administrative Officer regarding Association of Municipalities of Ontario (AMO) Board Meeting August 17, 2019.

For Information Only.

*Councillor Vagnini departed at 8:52 p.m.*

*Councillor Signoretti departed at 8:53 p.m.*

*Councillor Montpellier departed at 8:54 p.m.*

## **Addendum**

The following resolution was presented:

Kirwan/Leduc: THAT the City of Greater Sudbury deals with the items on the Addendum at this time.

**CARRIED BY TWO-THIRDS MAJORITY**

### **Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

### **By-laws**

The following resolution was presented:

CC2019-308 McCausland/Leduc: THAT the City of Greater Sudbury read and pass By-law 2019-168.

**CARRIED**

## **Civic Petitions**

No Civic Petitions were submitted.

## **Question Period**

No Questions were asked.

## **Adjournment**

Leduc/McCausland: THAT this meeting does now adjourn. Time 9:02 p.m.

**CARRIED**

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Mayor Brian Bigger, Chair

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Eric Labelle, City Solicitor and Clerk