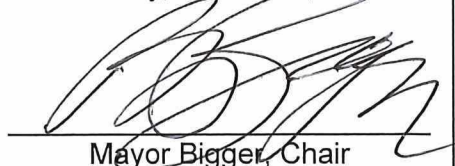


Moved By *P. Kumi*No. CC2019-289Seconded By *Jean Cormier*Date Tuesday, October 8, 2019*As amended*

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 par. 239(2)(e) & (f).

CARRIED
Tuesday, October 8, 2019


Mayor Bigger, Chair

City Council Resolutions



Moved By R. K...

No. CC2019- 289 A1

Seconded By [Signature]

Date October 8/19

That the motion be amended as follows.
That the City of Greater Sudbury move
to closed session to deal with one (1)
litigation or potential litigation, solicitor
client privileged matter regarding the
Kingsway Entertainment District in accordance
with the Municipal Act, 2001, per 239(2)(e)
and (f).

CARRIED

October 8, 2019

[Signature]
Mayor Bigger, Chair

MA
Audit

City Council Resolutions



Moved By *Ken Cormier*

No. CC2019-290

Seconded By *P. K...*

Date Tuesday, October 8, 2019

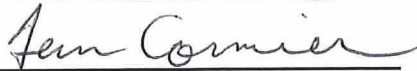
THAT the City of Greater Sudbury approves Audit Committee resolutions AC2019-08 to AC2019-09 inclusive from the meeting of September 17, 2019.

CARRIED
Tuesday, October 8, 2019

[Signature]
Mayor Bigger, Chair



Moved By  No. CC2019- 291

Seconded By  Date Tuesday, October 8, 2019

THAT the City of Greater Sudbury approves Community Services Committee resolutions CS2019-15 to CS2019-17 inclusive from the meeting of September 16, 2019.

16

CARRIED
Tuesday, October 8, 2019



Mayor Bigger, Chair

Community Services Committee Resolutions

CC 2019 - 292

Moved By [Signature]

No. CS2019- 18

Seconded By [Signature]

Date Monday, September 16, 2019

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.

Motion
Lost

CARRIED
Monday, September 16, 2019

[Signature]
Councillor Lapierre, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

[Signature]
Mayor Bigger
CARRIED



Community Services Committee Resolutions

Moved By



No.

CC 2019-293
CS2019- 17

Seconded By

Date

Monday, September 16, 2019

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 Community Services Committee meeting on September 16, 2019.

CARRIED
Monday, September 16, 2019


Councilor Lapierre, Chair

*Committee Resolutions are not ratified
until approved by Council*

carried


Mayor Bigger

MA
P/A

City Council Resolutions



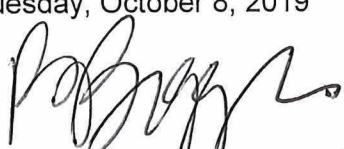
Moved By *Jan Corni*

No. CC2019-294

Seconded By *R. Kuni*

Date Tuesday, October 8, 2019

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
Tuesday, October 8, 2019


Mayor Bigge, Chair

MA
UPS

City Council Resolutions



Moved By *P. Kumar* No. CC2019-295
Seconded By *Alex Cormier* Date Tuesday, October 8, 2019

THAT the City of Greater Sudbury approves Operations Committee resolutions OP2019-16 to OP2019-18 inclusive from the meeting of September 16, 2019. 17

CARRIED
Tuesday, October 8, 2019

[Signature]

Mayor Bigger, Chair

11A
Plan

City Council Resolutions



Moved By *Sean Cormier*

No. CC2019- 296

Seconded By *R. Kaur*

Date Tuesday, October 8, 2019

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2019-115 to PL2019-121 inclusive from the meeting of September 23, 2019.

CARRIED
Tuesday, October 8, 2019

BB
Mayor Bigger, Chair



Moved By *R. K...*

No. CC2019- 297

Seconded By *Jim Cormier*

Date Tuesday, October 8, 2019

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
Tuesday, October 8, 2019

P. Bigger
Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2019- 298-A1

Seconded By

Date Oct 8

that paragraph 7.2.1 be ~~amended~~ added as follows:

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

CARRIED

Oct 8, 2019

Mayor Bigger, Chair

Moved By *Alex Cornin*No. CC2019- 298Seconded By *R. K...*Date Tuesday, October 8, 2019

AS Amended:

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 be added 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
Tuesday, October 8, 2019



Mayor Bigger, Chair



Moved By

No. CC2019- 299

Seconded By

Date Tuesday, October 8, 2019

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 the Investing in Canada Infrastructure Program.

CARRIED
Tuesday, October 8, 2019

Mayor Bigger, Chair



Moved By

A large, stylized handwritten signature in black ink.

No. CC2019-300

Seconded By

A smaller, stylized handwritten signature in black ink.

Date Tuesday, October 8, 2019

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.

CARRIED
Tuesday, October 8, 2019

A large, stylized handwritten signature in black ink, likely of Mayor Bigger.

Mayor Bigger, Chair



Moved By 

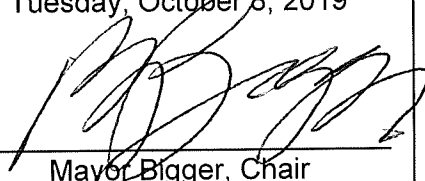
No. CC2019- 301

Seconded By 

Date Tuesday, October 8, 2019

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.

CARRIED
Tuesday, October 8, 2019



Mayor Bigger, Chair



Moved By [Signature]

No. CC2019- 302

Seconded By [Signature]

Date Tuesday, October 8, 2019

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.

CARRIED
Tuesday, October 8, 2019

[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By

[Signature]

No.

CC2019- 303

Seconded By

[Signature]

Date

Oct. 8 / 2019

That the City of Greater Sudbury
approves the submission of the Azilda
Therapeutic Pool in application to the
~~Multifunctional Purpose Category of the Community,~~
~~Culture and Recreation Stream of the~~
~~Investing in Canada Infrastructure Program,~~
Rehabilitation and Renovation Category
of the Community, Culture and Recreation
Stream of the Investing in Canada
Infrastructure Program.

CARRIED

, 2019

[Signature]

Mayor Bigger, Chair



Moved By 

No. CC2019- 304 -A1

Seconded By 

Date Tuesday, October 8, 2019

THAT the resolution be amended as follows:

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
Tuesday, October 8, 2019


Mayor Bigger, Chair



Moved By _____

No. CC2019- 304 A 2

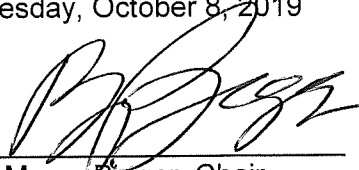
Seconded By _____

Date Tuesday, October 8, 2019

That the resolution be amended as follows:

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
Tuesday, October 8, 2019


Mayor Bigger, Chair



Moved By [Signature]

No. CC2019-34 A3

Seconded By [Signature]

Date Tuesday, October 8, 2019

THAT the resolution be amended as follows:


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
Tuesday, October 8, 2019
[Signature]
Mayor Bigger, Chair



Moved By 

No. CC2019- 304

Seconded By 

Date Tuesday, October 8, 2019

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.)

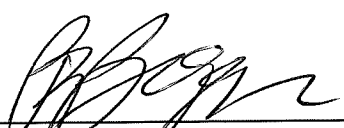
Subject to the deletion of paragraph 3.2 of the Shareholder Declaration to be replaced by the following:

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
Tuesday, October 8, 2019

Mayor Bigger, Chair



Moved By *Sam Corbin*

No. CC2019- 305

Seconded By *R. K...*

Date Tuesday, October 8, 2019

THAT the City of Greater Sudbury read and pass By-law 2019-159 to and including By-law 2019-166Z.

CARRIED
Tuesday, October 8, 2019

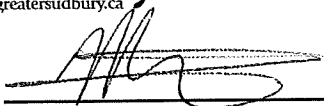
[Signature]
Mayor Bigger, Chair

M1

City Council Resolutions



Moved By



No. CC2019- 306

Seconded By



Date Tuesday, October 8, 2019

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;

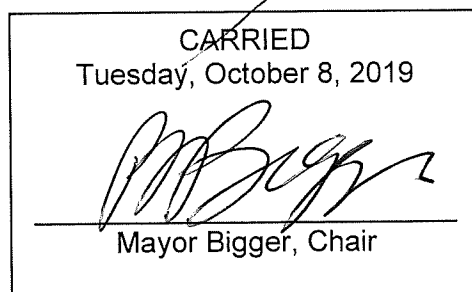
AND WHEREAS the City of Greater Sudbury Council wishes to conduct a review of the City's policies, procedures, standards, design specifications, and inspections as they apply to road construction, reconstruction and maintenance;

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



113

City Council Resolutions



Moved By _____

No. CC2019- 307

Seconded By *Ken Cornish*

Date Tuesday, October 8, 2019

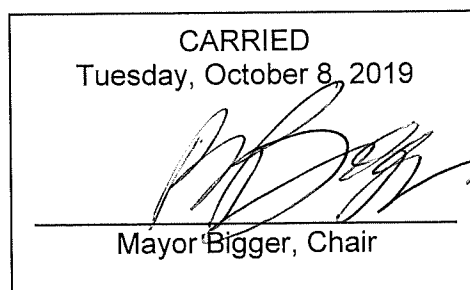
WHEREAS the Valley East area has grown significantly over the years, and as such, traffic flows and volumes have increased proportionately;

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.



add

City Council Resolutions



Moved By [Signature]

No. CC2019-

Seconded By [Signature]

Date Tuesday, October 8, 2019

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, October 8, 2019
[Signature]
Mayor Bigger, Chair

Add-1

City Council Resolutions



Moved By [Signature] No. CC2019- 308

Seconded By [Signature] Date Tuesday, October 8, 2019

THAT the City of Greater Sudbury read and pass By-law 2019-168.

CARRIED
Tuesday, October 8, 2019
[Signature]
Mayor Bigger, Chair

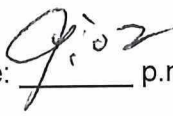


Moved By

No. CC2019-

Seconded By

Date Tuesday, October 8, 2019

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

CARRIED
Tuesday, October 8, 2019


Mayor Bigger, Chair