



Moved By [Signature]

No. CC2019- 280

Seconded By [Signature]

Date Tuesday, September 24, 2019

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

CARRIED  
Tuesday, September 24, 2019

[Signature]  
Mayer Bigger, Chair

11/14  
Planning

City Council Resolutions



Moved By [Signature]

No. CC2019- 281

Seconded By [Signature]

Date Tuesday, September 24, 2019

THAT the City of Greater Sudbury approves the Planning Committee resolutions PL2019-108 to PL2019-110<sup>109</sup> and PL2019-112 to PL2019-113 inclusive from the meeting of September 9, 2019.

CARRIED  
Tuesday, September 24, 2019  
[Signature]  
Mayor Bigger, Chair

173  
Road 3  
Municipality  
Montpellier



## Planning Committee Resolutions

Moved By

*[Signature]*

No.

CC2019-282  
PL2019- 110

Seconded By

*[Signature]*

Date

Monday, September 9, 2019

AD amended

THAT the City of Greater Sudbury approves the application by Teen Challenge Canada Inc. to amend By-law 2010-100Z by changing the zoning classification on the subject lands from "C7", Resort Commercial to "C7(S)", Resort Commercial Special on those lands described as PIN 73367-0543, Part of Parcel 6425, Lot 3, Concession 6, Township of Fairbank, as outlined in the report entitled "Teen Challenge Canada Inc." from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 9, 2019, subject to the following conditions:

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

a) The owner shall apply for a building permit for a change of use to the satisfaction of the Chief Building Official; and,

b) That the shipping containers located on the subject lands be removed to the satisfaction of the Chief Building Official and the Director of Planning Services.

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

a) That in addition to those uses permitted in the parent "C7" Zone, a special needs facility be added as a permitted use; and,

b) That the special needs facility be limited to a maximum occupancy of sixteen individuals and necessary employees to provide support services.

3. That conditional approval shall lapse on September 24, 2021 unless Condition #1 above has been met or an extension has been granted by Council.

2 c) That a 1.5m opaque fence be installed on the front and interior side lot lines, to the satisfaction of the Director of Planning Service.

YEAs  
Cormier  
McCauley  
Szer  
Landry-Altmann

<p>CARRIED</p> <p>Monday, September 9, 2019</p> <p><i>[Signature]</i></p> <p>Councillor Cormier, Chair</p> <p>Committee Resolutions are not ratified until approved by Council</p>
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*[Signature]*  
Mayor Bigger

Moved By  No. CC2019- 283- A1

Seconded By  Date September 24 2019

MARK STANORETTI

That the resolution be amended  
to include the following paragraph

And that the Auditor General work in  
concert with the Chief Administrative Officer  
throughout the Core Review process with  
a view to providing a report to the  
~~Audit Committee~~ upon City Council  
at the end of the process.

CARRIED  
September 24, 2019

  
Mayor Bigger, Chair



Moved By

No.

CC2019- 283

Seconded By

Date

Tuesday, September 24, 2019

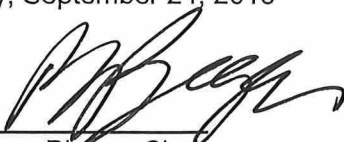
*As amended*

THAT the City of Greater Sudbury delegates the Chief Administrative Officer authority to execute a contract in a form acceptable to the ~~Director of Legal Services~~ <sup>City Solicitor</sup> with the highest scoring proponent of Request for Proposals Contract CPS19-194, Consulting Services - Core Services Review (CSR) that includes the following services as the subjects of the in-depth review described in the Terms of Reference:

a) Arenas b) Parks c) Recreation Programming d) Assets and Facilities Management e) Roads Operations and Maintenance f) Community Grants (including grants provided by Economic Development) g) Long Term Care

AND THAT funding for the work described in Motion #1 be provided by the Tax Rate Stabilization Reserve in contemplation of reimbursement from the Province of Ontario's Audit and Accountability Fund, as outlined in the report entitled "Core Service Review Phase 1" from the Chief Administrative Officer, presented at City Council on September 24, 2019.

*And that the Auditor General work in concert with the Chief Administrative Officer throughout the Core Review process with a view to providing a report to City Council at the end of the process.*

CARRIED  
Tuesday, September 24, 2019  
  
Mayor Bigger, Chair

P-2



## City Council Resolutions

Moved By

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

No.

CC2019- 284

Seconded By

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

Date

Tuesday, September 24, 2019

THAT the City of Greater Sudbury endorses the report entitled "Sudbury District Zoning Order" from the General Manager of Growth and Infrastructure, presented at the City Council Meeting on September 24, 2019 and forwards the report to the Ministry of Municipal Affairs and Housing as the City's response to the provincial proposal to revoke the Sudbury District Zoning Order.

CARRIED

Tuesday, September 24, 2019

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

Mayor Bigger, Chair

Moved By

[Signature]

No.

CC2019- 285

Seconded By

[Signature]

Date

Tuesday, September 24, 2019

THAT the City of Greater Sudbury directs staff to prepare a by-law pursuant to Section 110 of the Municipal Act providing authority to:

(a) Enter into a municipal capital facility agreement with Sudbury Winter Tennis Club, a tenant at the City owned property at 0 Cypress Street, for the purposes of providing a municipal capital facility related to the provision of cultural, recreational or tourist purposes; and

(b) Exempt the leased premises from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of (i) the date the municipal capital facility agreement is signed and (ii) the date the tax exemption by-law is enacted;

AND FURTHER THAT the City Clerk be directed to give written notice of the by-law to the Minister of Finance, the Municipal Property Assessment Corporation, the Rainbow District School Board, Conseil scolaire public du Grand Nord de l'Ontario, Sudbury Catholic District School Board, Conseil scolaire catholique du Nouvel-Ontario;

AND THAT a grant to the Sudbury Winter Tennis Club to offset the property tax arrears in the approximate amount of \$61,000 be approved, and be funded from the Tax Rate Stabilization Reserve, all as outlined in the report entitled "Municipal Capital Facility Designation - Sudbury Winter Tennis Club" from the General Manager of Corporate Services, presented at City Council on September 24, 2019.

CARRIED  
Tuesday, September 24, 2019  
[Signature]  
Mayor Bigger, Chair



Moved By

No. CC2019- 286

Seconded By

Date Tuesday, September 24, 2019

WHEREAS By-Law 2019-16, the Code of Conduct for Members of Council and Local Boards and Complaint Protocol (the "Code" ) was approved by City Council on February 19, 2019;

AND WHEREAS Section 21 (7) of the "Code" states, "If the Integrity Commissioner has decided to commence an investigation (except where otherwise required by the Public Inquiries Act, 2009, if applicable), the Integrity Commissioner shall provide a copy of the Complaint or Application and supporting evidence to the Member whose conduct is in question with a request for a written response to be provided within ten (10) days.";

AND WHEREAS Section 21 (7) of the "Code" also states, "A Complainant or an Applicant may request that their Complaint or Application remain anonymous and, if approved by the Integrity Commissioner, their name will not be released.";

AND WHEREAS the Integrity Commissioner has not provided Councillor Kirwan with copies and supporting evidence of eight (8) of the nine "Code" complaints referenced in his Report to Council;

THEREFORE BE IT RESOLVED that the Report from the Integrity Commissioner, dated September 3, 2019, on the matter of Code of Conduct Complaints against Councillor Robert Kirwan, be deferred until the third Council meeting following confirmation by Councillor Kirwan that he is in receipt of electronic copies of the eight missing complaints and supporting evidence, including date of the individual complaint, date received by the Integrity Commissioner, the current disposition of the complaint by the Integrity Commissioner, and any other pertinent information that may be available. Further, let it be at the discretion of the Integrity Commissioner to release the names of the complainants who have requested anonymity.

*Defeated*

CARRIED

Tuesday, September 24, 2019

Mayor Bigger, Chair



Moved By  No. CC2019-

Seconded By  Date Tuesday, September 24, 2019

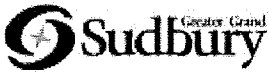
THAT this meeting proceeds past the hour of <sup>9:05</sup>~~9:00~~ p.m.

**TWO-THIRDS MAJORITY REQUIRED**

CARRIED  
Tuesday, September 24, 2019



Mayor Bigger, Chair



## City Council Resolutions

Moved By

cel S.2

No.

CC2019- 287

Seconded By

[Signature]

Date

Tuesday, September 24, 2019

THAT the City of Greater Sudbury reprimands Councillor Robert Kirwan in accordance with the report from the Integrity Commissioner, presented at the City Council meeting on September 24, 2019.

CARRIED

Tuesday, September 24, 2019

[Signature]  
Mayor Bigger, Chair

R-5  
option 1

## City Council Resolutions



Moved By 

No. CC2019- 288

Seconded By 


Date Tuesday, September 24, 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 1, 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 1: That the Board continue to be comprised of five (5) individuals which includes three (3) City directors and two (2) independent directors.)

*Defeated*

CARRIED  
Tuesday, September 24, 2019



Mayor Bigger, Chair



Moved By [Signature]

No. CC2019-

Seconded By [Signature]

Date Tuesday, September 24, 2019

THAT this meeting proceeds past the hour of 10:00<sup>05</sup> p.m.

UNANIMOUS CONSENT REQUIRED

Defeated

CARRIED  
Tuesday, September 24, 2019

[Signature]  
Mayor Bigger, Chair



By-law 5

City Council Resolutions



Moved By

No. CC2019- 288

Seconded By

Date Tuesday, September 24, 2019

THAT the City of Greater Sudbury read and pass By-law 2019-152 to and including By-law 2018-158.

CARRIED  
Tuesday, September 24, 2019

  
\_\_\_\_\_  
Mayor Biggel, Chair