



Location:	Tom Davies Square - Council Chamber
Commencement:	4:35 PM
Adjournment:	7:58 PM

Minutes

**For the City Council Meeting held
Tuesday, September 10, 2019**

His Worship, Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Montpellier, McCausland, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ian Wood, Interim General Manager of Community Development; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>CC2019-260 McCausland/McIntosh: 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 (KED) in accordance with the Municipal Act, 2001, S.239(2)(e) and (f).</p> <p>CARRIED</p> <p>Council moved into closed session at 4:36 p.m.</p>
Recess	At 5:02 p.m. Council recessed.
Reconvene	At 6:00 p.m., Council commenced the Open Session in the Council Chambers

His Worship, Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, 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; David Shelsted, Director of Engineering Services; Ian Wood, Interim General Manager of Community Development; Meredith Armstrong, Acting Director of Economic Development; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Kelly Gravelle, Deputy City Solicitor; Joseph Nicholls, Interim General Manager of Community Safety; Marie Litalien, Acting Director of Communications & Community Engagements; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor McCausland declared a conflict of interest in relation to R-1, as his spouse works as an employee at one of the founding partners of La Place des Arts.

Community Delegations

1 . Greater Sudbury Development Corporation

Andrée Lacroix, Chair of Greater Sudbury Development Corporation, provided an electronic presentation regarding the Greater Sudbury Development Corporation for information only.

Matters Arising from the Closed Session

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Litigation or Potential Litigation/Solicitor-Client Privilege matter regarding the Kingsway Entertainment District (KED) in accordance with the Municipal Act, 2001, S.239(2)(e)(f). No direction or resolutions emanated from this meeting.

Matters Arising from Hearing Committee

Councillor Signoretti, as Chair of the Hearing Committee, reported on the matters arising from the Hearing Committee meeting of August 14, 2019.

The following resolution was presented:

CC2019-261 Cormier/McCausland: THAT the City of Greater Sudbury approves the Hearing Committee resolutions HC2019-05 to HC2019-06 inclusive from the meeting of August 14, 2019.

CARRIED

The following are the Hearing Committee resolutions:

Cancellation, Reduction or Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001

HC2019-05 Leduc/Cormier: THAT taxes totaling approximately \$16,568.08 be adjusted under Section 357 and 358 of the Municipal Act, 2001, of which the City's (municipal) portion is estimated to be \$12,335.21, as outlined in the report entitled "Cancellation, Reduction or Refund of Taxes under Section 357 and 358 of the Municipal Act, 2001" from the General Manager of Corporate Services, presented at the Hearing Committee meeting on August 14, 2019;

AND THAT the associated interest be cancelled in proportion to the tax adjustments;

AND THAT the Manger of Taxation be directed to adjust the Collector's Roll accordingly;

AND THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

Building Renovator Licence Revocation - ACR 849407

HC2019-06 Leduc/Cormier: THAT the City of Greater Sudbury upholds the revocation and refusal to issue the Business Licence for a Building Renovator to EcoLife Home Improvements Inc, David MURRAY, owners of Ecolife Home Improvements Inc, City of Greater Sudbury, as outlined in the report entitled "Building Renovator Licence Revocation - ACR 849407" from the General Manager of Corporate Services, presented at the Hearing Committee meeting on August 14, 2019.

CARRIED

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2019-262 McCausland/McIntosh: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-14 inclusive.

CARRIED

The following are the Consent Agenda Items:

Minutes

C-1 . City Council Minutes of June 11, 2019

CC2019-263 McIntosh/McCausland: THAT the City of Greater Sudbury adopts the City Council meeting minutes of June 11, 2019.

CARRIED

C-2 . City Council Minutes of June 25, 2019

CC2019-264 McCausland/McIntosh: THAT the City of Greater Sudbury adopts the City Council meeting minutes of June 25, 2019.

CARRIED

C-3 . Finance and Administration Committee Minutes of July 9, 2019

CC2019-265 McIntosh/McCausland: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of July 9, 2019.

CARRIED

C-4 . City Council Minutes of July 9, 2019

CC2019-267 McIntosh/McCausland: THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 9, 2019.

CARRIED

C-5 . City Council Minutes of July 10, 2019

CC2019-268 McCausland/McIntosh: THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 10, 2019.

CARRIED

C-6 . Special City Council Minutes of July 10, 2019

CC2019-269 McIntosh/McCausland: THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of July 10, 2019.

CARRIED

C-7 . Operations Committee Minutes of August 12, 2019

CC2019-270 McCausland/McIntosh: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of August 12, 2019.

CARRIED

C-8 . Community Services Committee Minutes of August 12, 2019

CC2019-271 McIntosh/McCausland: THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of August 12, 2019.

CARRIED

C-9 . Planning Committee Minutes of August 12, 2019

CC2019-272 McCausland/Cormier: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of August 12, 2019.

CARRIED

C-10 . Finance and Administration Committee Minutes of August 13, 2019

CC2019-273 McIntosh/McCausland: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of August 13, 2019.

CARRIED

C-11 . Workshop Minutes of August 13, 2019

CC2019-274 McCausland/McIntosh: THAT the City of Greater Sudbury adopts the Workshop meeting minutes of August 13, 2019.

CARRIED

C-12 . Hearing Committee Minutes of August 14, 2019

CC2019-275 Cormier/McCausland: THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of August 14, 2019.

CARRIED

C-13 . City Council Minutes of August 13, 2019

CC2019-276 McCausland/McIntosh: THAT the City of Greater Sudbury adopts the City Council meeting minutes of August 13, 2019.

CARRIED

Presentations

1 . Large Projects Update

Report dated August 21, 2019 from the Interim General Manager of Community Development regarding Large Projects Update.

Ian Wood, Interim General Manager of Community Development, provided an electronic presentation regarding large projects update for information only.

Managers' Reports

R-1 . Place des Arts Request for Consent for Mortgage of Lease

Report dated August 15, 2019 from the Chief Administrative Officer regarding Place des Arts Request for Consent for Mortgage of Lease.

The following resolution was presented:

CC2019-277 Landry-Altmann/Lapierre: WHEREAS the City of Greater Sudbury has pledged its support for the Place des Arts project with investments in both capital and operations as well the provision of land;

AND WHEREAS the City has underscored its support for Place des Arts as one of Council's Large Projects within the newly adopted Strategic Plan 2019-2027;

AND WHEREAS Place des Arts has arranged for a Line of Credit of \$7.5 million as part of its financing plan for the construction phase, to be secured by a collateral mortgage of its lease from the City of the land on which the building is being constructed;

AND WHEREAS pursuant to the lease, the City's consent is required for such a mortgage of the lease;

THEREFORE BE IT RESOLVED that Council approves the request from Place des Arts to provide the City's consent for a mortgage of lease as security for the line of credit and authorizes the Chief Administrative Officer to execute any consent to the registration of the mortgage of lease;

AND THAT Place des Arts provides updates on their repayment schedule and cash flow forecasts as part of their regular reporting as required by the Contribution Agreement with the City for the municipal capital funding as outlined in the report entitled "Place des Arts Request for Consent for Mortgage of Lease", from the Interim General Manager of Community Development, presented at the City Council meeting on September 10, 2019.

CARRIED

Declaration of Pecuniary Interest

Councillor McCausland, having declared a conflict of interest in the foregoing matter, did not take part in the discussion or vote on the matter.

By-Laws

The following resolution was presented:

CC2019-278 Leduc/Landry-Altmann: THAT the City of Greater Sudbury read and pass By-law 2019-139 to and including By-law 2019-151Z.

CARRIED

The following are the By-laws:

2019-139

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of September 10th, 2019.

2019-140

A By-law of the City of Greater Sudbury to Authorize the Cancellation, Reduction or Refund of Realty Taxes
Hearing Committee Resolution #HC2019-05
(This by-law provides for tax adjustments under Sections 357 and 358 of the Municipal Act, 2001 for properties eligible for cancellation, reduction or refund of realty taxes.)

2019-141

A By-law of the City of Greater Sudbury to Authorize an Interest Free Loan to Canadian Mental Health Association
Sudbury/Manitoulin
City Council Resolution #CC2019-252
(This by-law authorizes contribution of up to \$2.2 million in the form of an interest free loan to CMHA
Sudbury/Manitoulin to ensure the successful completion of the 200 Larch Street Project and the location of
permanent homeless shelter and delegates authority to establish the terms and conditions of the interest free loan.)

2019-142

A By-law of the City of Greater Sudbury to Authorize the Executive Director of Finance, Assets and Fleet to Secure
Debt Financing
Finance & Administration Committee Resolution #FA2019-53
(This by-law authorizes the Executive Director of Finance, Assets and Fleet to secure debt up to \$200 million.)

2019-143

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 #FA2019-52
(This by-law authorizes grants funded through the Healthy Community Initiative Fund for various Wards.)

2019-144

A By-Law of the City of Greater Sudbury to Authorize Grants Under the Town Centre Community Improvement Plan
Planning Committee Resolution #PL2019-107
(This By-law authorizes grants under the Town Centre Community Improvement Plan and authorizes the General
Manager of Growth and Infrastructure Services to sign grant agreements with the recipient of the grants.)

2019-145

A By-law of the City of Greater Sudbury to Amend By-law 2018-121 being A By-law of the City of Greater Sudbury
Respecting the Appointment of Officials of the City
(This by-law updates certain appointments to reflect staff changes.)

2019-146

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 #CC2019-13
(This amending by-law implements recommended changes to the regulation of traffic and parking.)

2019-147

A By-law of the City of Greater Sudbury to Amend By-law 2019-51 being a By-law of the City of Greater Sudbury regarding Committees of Council and Advisory Panels
(This by-law replaces 2019-125 to correct an error.)

2019-148

A By-law of the City of Greater Sudbury to Deem Lots 93 and 94 on Plan M-70A not to be a Plan of Subdivision for the Purposes of Section 50 of the Planning Act
Planning Committee Resolution #PL2019-105
(This by-law authorizes Lots 93 and 94 on registered Plan of Subdivision M-70A be deemed not to be lots within a registered Plan of Subdivision.)

2019-149

A By-law of the City of Greater Sudbury to Declare Certain Parcels of Land to be Part of the City Road System
(This by-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads.)

2019-150

A By-law of the City of Greater Sudbury to Authorize the Purchase of Part of 1194 Kingsway, Sudbury, Described as Part of PIN 02132-0432, Being Part 1, Plan 53R-21198 from McDonald's Restaurants of Canada Limited
Planning Committee Resolutions #PL2019-44
(This by-law authorizes the purchase of property for the Kingsway Active Transportation Improvement Project.)

2019-151Z

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 #PL2019-83
(This by-law rezones the subject lands to "M1(46)" in order to allow for a retail store as a permitted use in addition to those uses permitted in the parent "M1" Zone on the subject lands. The existing building is intended to be used as a retail store - Phu Nguyen - 1755 LaSalle Boulevard, Sudbury.)

Members' Motions

M-1 Request to Rename C Street in Lively to Len Turner Drive

Councillor Signoretti, on behalf of Councillor Vagnini, requested that this motion be withdrawn.

M-2 Economic Development Accountability

Motion for Deferral

Mayor Bigger moved to defer this item to the City Council meeting of November 26, 2019.

Rules of Procedure

Councillor Leduc requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Montpellier, McCausland, Leduc
CARRIED

M-3 Development Of Small And Tiny Dwellings

The following resolution was presented:

CC2019-279 McIntosh/McCausland: WHEREAS the City of Greater Sudbury Corporate Strategic Plan 2019-2027, identifies Housing as a Strategic Initiative, with an objective of expanding affordable and attainable housing options;

AND WHEREAS the City of Greater Sudbury's Housing and Homelessness Plan prioritizes the improvement of housing options across the housing continuum as well as improving housing access and affordability for low income individuals and families;

AND WHEREAS the Official Plan for the City of Greater Sudbury supports development that is age-friendly including the creation of smaller, unique, shared and transitional housing opportunities and the creation of more affordable housing;

AND WHEREAS the City of Greater Sudbury has taken steps through the updated Affordable Housing Strategy including the adoption of the Affordable Housing Community Improvement Plan, and the introduction of Secondary Unit policies;

AND WHEREAS additional tools are required to encourage the Secondary Unit policies;

AND WHEREAS additional tools are required to encourage the development of affordable housing options;

AND WHEREAS there is growing interest in the development of small and tiny housing options;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs Planning staff to evaluate options for encouraging the development of small and tiny dwellings, including a review of best practices, the establishment of a working group with the Development Liaison Advisory Committee and that Planning staff report back to the Planning Committee with findings by the third quarter of 2020 with a recommended policy framework.

Rules of Procedure

Councillor Cormier presented a friendly amendment requesting that the report requested be brought back to a City Council for review instead of the Planning Committee.

The friendly amendment was accepted by Councillor McIntosh.

The following is the resolution with the inclusion of the friendly amendment:

CC2019-279 McIntosh/McCausland: WHEREAS the City of Greater Sudbury Corporate Strategic Plan 2019-2027, identifies Housing as a Strategic Initiative, with an objective of expanding affordable and attainable housing options;

AND WHEREAS the City of Greater Sudbury's Housing and Homelessness Plan prioritizes the improvement of housing options across the housing continuum as well as improving housing access and affordability for low income individuals and families;

AND WHEREAS the Official Plan for the City of Greater Sudbury supports development that is age-friendly including the creation of smaller, unique, shared and transitional housing opportunities and the creation of more affordable housing;

AND WHEREAS the City of Greater Sudbury has taken steps through the updated Affordable Housing Strategy including the adoption of the Affordable Housing Community Improvement Plan, and the introduction of Secondary Unit policies;

AND WHEREAS additional tools are required to encourage the Secondary Unit policies;

AND WHEREAS additional tools are required to encourage the development of affordable housing options;

AND WHEREAS there is growing interest in the development of small and tiny housing options;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs Planning staff to evaluate options for encouraging the development of small and tiny dwellings, including a review of best practices, the establishment of a working group with the Development Liaison Advisory Committee and that Planning staff report back to City Council with findings by the third quarter of 2020 with a recommended policy framework.

CARRIED

Correspondence for Information Only

I-1 . Economic Development Governance

Report dated August 28, 2019 from the Chief Administrative Officer regarding Economic Development Governance.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

Councillor Signoretti submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition requests a crosswalk on the corner of Cobalt and Power Street, Copper Cliff.

Councillor Jakubo submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Development. The petition is regarding opposition to the closing of the 2nd ice pad in Capreol.

Councillor Jakubo submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Development. The petition is requesting that the ski tow be reopened at the Capreol Ski Hill.

Councillor Jakubo submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Development. The petition is regarding halting further spending on the proposed twin-pad arena at the Howard Armstrong Centre.

Question Period

No Questions were asked.

Adjournment

Leduc/Montpellier: THAT this meeting does now adjourn. Time 7:58 p.m.

CARRIED

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and Clerk