



Moved By [Signature] No. CC2019- 260

Seconded By [Signature] Date Tuesday, September 10, 2019

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)(f).

CARRIED
Tuesday, September 10, 2019

[Signature]
Mayor Bigger, Chair

VIA
HC

City Council Resolutions



Moved By Len Cormier No. CC2019- 261

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury approves Hearing Committee resolutions HC2019-05 to HC2019-06 inclusive from the meeting of August 14, 2019.

CARRIED
Tuesday, September 10, 2019
[Signature]
Mayor Bigger, Chair



Moved By [Signature] No CC2019- 262

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-14 inclusive.

CARRIED
Tuesday, September 10, 2019

[Signature]
Mayor Bigger, Chair



Moved By

A handwritten signature in blue ink, likely of the person who moved the resolution.

No. CC2019-

263

Seconded By

A handwritten signature in blue ink, likely of the person who seconded the resolution.

Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the City Council meeting minutes of June 11, 2019.

CARRIED
Tuesday, September 10, 2019

A large, stylized handwritten signature in blue ink, identified as Mayor Bigger.

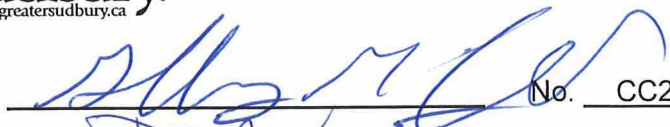
Mayor Bigger, Chair

C2

City Council Resolutions



Moved By



No.

CC2019-

264

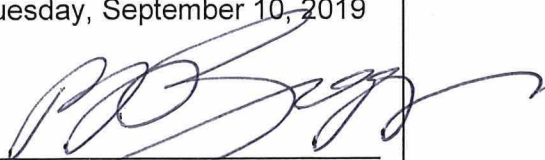
Seconded By



Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the City Council meeting minutes of June 25, 2019.

CARRIED
Tuesday, September 10, 2019



Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 265

Seconded By [Signature] Date Tuesday, September 10, 2019

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

CARRIED
Tuesday, September 10, 2019

[Signature]

Mayor Bigger, Chair

C4

City Council Resolutions



Moved By [Signature] No. CC2019- 266

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Workshop meeting minutes of July 9, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]

Mayor Bigger, Chair

CS

City Council Resolutions



Moved By [Signature] No. CC2019- 267

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 9, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]

Mayor Bigger, Chair

C6

City Council Resolutions



Moved By [Signature] No. CC2019- 268

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 10, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]

Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 269

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of July 10, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]

Mayor Bigger, Chair



Moved By

No.

CC2019-

270

Seconded By

Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of August 12, 2019.

CARRIED
Tuesday, September 10, 2019



Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 271

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of August 12, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]
Mayor Bigger, Chair

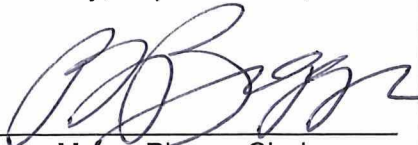


Moved By  No CC2019- 272

Seconded By  Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of August 12, 2019.

CARRIED
Tuesday, September 10, 2019


Mayer Bigger, Chair

C11

City Council Resolutions



Moved By [Signature] No. CC2019- 273

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of August 13, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]
Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 274

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Workshop meeting minutes of August 13, 2019.

CARRIED
Tuesday, September 10, 2019

[Signature]
Mayor Bigger, Chair



Moved By Jim Cormier No. CC2019- 275

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of August 14, 2019.

CARRIED
Tuesday, September 10, 2019
[Signature]
Mayor Bigger, Chair



Moved By

No.

CC2019-

276

Seconded By

Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury adopts the City Council meeting minutes of August 13, 2019.

CARRIED

Tuesday, September 10, 2019

Mayor Bigger, Chair



Moved By

No.

CC2019- 277

Seconded By

Date Tuesday, September 10, 2019

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
Tuesday, September 10, 2019

Mayor Bigger, Chair

Bylaws

City Council Resolutions



Moved By [Signature] No. CC2019- 278

Seconded By [Signature] Date Tuesday, September 10, 2019

THAT the City of Greater Sudbury read and pass By-law 2019-139 to and including By-law 2019-151Z.

CARRIED
Tuesday, September 10, 2019
[Signature]
Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 279

Seconded By [Signature] Date Tuesday, September 10, 2019

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. *City Council*

CARRIED
Tuesday, September 10, 2019

[Signature]
Mayor Bigger, Chair



Moved By [Signature] No. CC2019-

Seconded By [Signature] Date Tuesday, September 10, 2019

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

CARRIED
Tuesday, September 10, 2019
[Signature]
Mayor Bigger, Chair