Sudbury.

Www.greatersudbury.ca

Moved By

Seconded By

No. <u>ec2019- 236</u>

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Acquisition or Disposition of Land / Solicitor-Client Privilege Matter regarding Maley Drive Extension in accordance with the *Municipal Act*, 2001, s. 239(2)(c) and (f).

CARRIED Tuesday, August 13, 2019





Moved By

Seconded By

No. <u>CC2019- 237</u>

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2019-52 to FA2019-53 inclusive from the meeting of August 13, 2019.

CARRIED

Tuesday, August 13, 2019

Moved By

Seconded By

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury approves the Operations Committee resolutions OP2019-12 to OP2019-15 inclusive from the meeting of August 12, 2019.

CARRIED
Tuesday, August 13, 2019

Mayor Bigger, Chair



ne nery

Sudbury www.greatersudbury.a

Moved By

Seconded By Jakulo

No. <u>CC2019- 239</u>

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury approves the Planning Committee resolutions PL2019-100 to PL2019-103 and PL2019-105-PL2019-107 inclusive from the meeting of August 12, 2019.

CARRIED Tuesday, August 13, 2019



No CC2019- 240

Seconded By

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-9 inclusive.

CARRIED Tuesday, August 13, 2019

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Moved By	\mathcal{U}	X.	2		No	CC2019-	241	
Seconded By	V	Ja	fs.	6	Date	Tuesday, A	ugust 13, 2	2019

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of June 10, 2019.

CARRIED Tuesday, August 13, 2019



Seconded By

No. <u>CC2019- 242</u>

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of June 24, 2019.

CARRIED Tuesday, August 13, 2019

Moved By

No. CC2019- 243

Seconded By

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of June 26, 2019.

CARRIED Tuesday, August 13, 2019

Moved By

Seconded By

August 13, 2019

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of July 8, 2019.

CARRIED Tuesday, August 13, 2019

Sud www.greaters	Greater Grand Sudbury.ca	
Moved By	(d) S.2	No. <u>CC2019-</u> 245
Seconded By	Dujakulo	Date <u>Tuesday</u> , <u>August 13, 2019</u>
	\ /	

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of July 8, 2019.

CARRIED Tuesday, August 13, 2019



Seconded By

No. <u>CC2019- 246</u>

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of July 8, 2019.

CARRIED Tuesday, August 13, 2019

Moved By

No. CC2019- 247

Seconded By

Date Tuesday, August 13, 2019

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

CARRIED Tuesday, August 13, 2019

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Moved By

No. <u>CC2019- 248</u>

Seconded By

Date Tuesday, August 13, 2019

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

CARRIED Tuesday, August 13, 2019

Moved By

Seconded By

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury approves the 2020 schedule of meeting dates for City Council and its Committees, as outlined in the report entitled "2020 Schedule of Meeting Dates - Council and Committees", from the General Manager of Corporate Services, presented at the City Council meeting on August 13, 2019.

CARRIED Tuesday, August 13, 2019



No. <u>CC2019- 250</u>

Seconded By

Date Tuesday, August 13, 2019

WHEREAS the agreed terms of partnership between the City of Greater Sudbury Community Development Corporation (CGSCDC) and City Council state that all funding commitments in excess of \$250,000 are to be jointly approved, as outlined in the report entitled "GSDC Funding for Expansion of Surface Operations at the NORCAT Underground Centre" from the General Manager of Growth and Infrastructure, presented at the City Council meeting on August 13, 2019;

THEREFORE BE IT RESOLVED that upon recommendation by the City of Greater Sudbury Community Development Corporation, the City of Greater Sudbury hereby authorizes an investment of \$300,000 over two years from the City's grant to the GSDC to support the expansion of surface facilities and operations at the NORCAT Underground Centre, under the terms and conditions outlined in CGSCDC Board Resolution 2019-036, dated June 19, 2019.

CARRIED Tuesday, August 13, 2019



No. <u>CC2019</u>- 25/

Seconded By

Date Tuesday, August 13, 2019

WHEREAS the agreed-upon terms of partnership between the City of Greater Sudbury Community Development Corporation (CGSCDC) and City Council state that all funding commitments in excess of \$250,000 are to be jointly approved;

AND WHEREAS City Council provided conditional approval for funding support of Science North's Big Change, Big Impact initiative in August 2018 with a contribution of \$750,000 to match equal funding from the CGSCDC for the project, subject to municipal budget deliberations;

AND WHEREAS Science North has outlined a singular opportunity to advance the Signature IMAX film project specifically in 2019 as a key component of the Big Change, Big Impact initiative;

THEREFORE BE IT RESOLVED that upon recommendation by the City of Greater Sudbury Community Development Corporation, the City of Greater Sudbury hereby authorizes an investment of \$500,000 in 2019 from the City's grant to the CGSCDC to support the Science North Signature IMAX Film project in partnership with Dr. Jane Goodall, under the terms and conditions outlined in CGSCDC Board Resolution 2019-055, dated July 24, 2019.

CARRIED Tuesday, August 13, 2019



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Moved By

No. CC2019- 252

Seconded By

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury approves a contribution of \$2.2 million, in the form of an interest free loan to Canadian Mental Health Association Sudbury/Manitoulin in order to ensure the successful completion of the 200 Larch Street Project and the location of a permanent homeless shelter, as outlined in the report entitled "CMHA Home For Good Phase 1 Funding Request" from the Interim General Manager of Community Development, presented at the City Council meeting on August 13, 2019;

AND FURTHER THAT the City of Greater Sudbury delegates authority to the General Manager of Community Development to establish the terms and conditions of the loan, including timing of repayments, to ensure that the interests, investment and services of the City of Greater Sudbury are protected to the greatest extent possible in all eventualities.

CARRIED Tuesday, August 13, 2019



Seconded By

No. <u>CC2019- 253</u>

Date Tuesday, August 13, 2019

THAT the City of Greater Sudbury read and pass By-law 2019-122 to and including By-law 2019-138Z.

CARRIED Tuesday, August 13, 2019



Seconded By

No. <u>CC2019- 254</u>

Date Tuesday, August 13, 2019

WHEREAS at its meeting of June 25th, 2019, City Council received a presentation from The Human League Association, giving an overview of their Breakfast Club and P.L.A.Y. programs;

AND WHEREAS The Human League Association has operated in and contributed to the Greater Sudbury community for 23 years;

AND WHEREAS the initiative of The Human League Association has assisted tens of thousands of less fortunate youth in our community, but the need continues to exceed the resources;

AND WHEREAS The Human League Association may not be able to continue providing these programs to the city's youth without financial support;

AND WHEREAS The Human League Association has not relied on any government funding since inception and has not made any requests for funding until now;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a business case for emergency funding in the amount of \$50,000 to assist The Human League Association, for Council's consideration during the 2020 budget deliberations.

CARRIED Tuesday, August 13, 2019



Moved By

o. <u>cc2019- 255</u>

Seconded By

Date Tuesday, August 13, 2019

WHEREAS Climate Change is a strategic priority of City of Greater Sudbury Council;

AND WHEREAS a number of City staff are developing a variety of approaches for inclusion in 2020 work plans to address Council's desired outcomes;

AND WHEREAS reThink Green is an organization with valuable resources, relationships with other organizations and experience that can support Greater Sudbury Council's desired outcomes for climate change;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a report no later than the fourth quarter of 2019 describing potential approaches for collaborating with reThink Green, with business cases incorporated in the 2020 Budget as appropriate, for Council's consideration.

CARRIED Tuesday, August 13, 2019

NHIP



No. <u>CC2019- 256</u>

Seconded By

Date Tuesday, August 13, 2019

WHEREAS the retail price of gasoline in the City of Greater Sudbury has consistently been higher than prices in other major municipalities across the Province of Ontario;

AND WHEREAS the additional retail cost of gasoline is reducing the amount of disposable income that local residents have available;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs the Chief Administrative Officer to present a report for Council's consideration, at the earliest possible time, which would set out the following:

- a) An explanation as to why the retail price level in Greater Sudbury is higher than the provincial average;
- b) Options designed to put downward pressure on the local retail price of gasoline; and
- c) The possibility of imposing some form of price control on retail gasoline establishments operating in the City of Greater Sudbury.

CARRIED Tuesday, August 13, 2019



No. <u>CC2019-</u>

Seconded By

Date Tuesday, August 13, 2019

THAT this meeting proceeds past the hour of 4:30 p.m.

TWO-THIRDS MAJORITY REQUIRED

CARRIED Tuesday, August 13, 2019

Sudbury Moved By

Seconded By

<u>сс2019-</u> 257 No.

Date Tuesday, August 13, 2019

WHEREAS at its meeting of June 3rd, 2019, the Operations Committee received the report entitled "Traffic Calming - 2019 Ranking";

AND WHEREAS the Operations Committee, by Resolution number OP2019-08 approved the 2019 ranking list for traffic calming eligible roadways outlined in the above-noted report;

AND WHEREAS Council for the City of Greater Sudbury would like to expedite the process and installation of traffic calming measures across the City;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a business case outlining cost scenarios and options to accelerate the process and installation of traffic calming measures over 2. 3,5 and 7 year period to the eligible roadways identified in the 2019 ranking list, to be presented during the 2020 budget deliberations for Council's consideration.

Tuesday, August 13



No. <u>CC201</u>9- 258

Seconded By

Date Tuesday, August 13, 2019

WHEREAS the Ministry of Transportation maintains municipal boundary signs for organized municipalities across the Province;

AND WHEREAS the signs marking the geographic boundaries of Greater Sudbury on Highway 17 to the West, Highway 69 to the South and Highway 144 to the North of the City are out of date, portraying inaccurate population data and, the sign marking the geographical boundary on Highway 17 to the east has been removed;

AND WHEREAS there are options for basic or enhanced boundary signs and options to display a City logo and/or tab for a slogan or welcome;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to present a report with recommendations on boundary signage with a draft resolution for Council's consideration by the end of the third quarter of 2019.

> **CARRIED** Tuesday, August 13, 2019



Seconded By

No. CC2019- 259

Date Tuesday, August 13, 2019

WHEREAS the Northern Ontario Railroad Museum and Heritage Centre (NORMHC) is an incorporated non-profit organization and registered charity focused on the preservation of historical artifacts that pay tribute to the heritage of Northern Ontario and the history of the lumber, mining and railroading industries;

AND WHEREAS NORMHC has always been and continues to be operated, independent of the City, by a dedicated, hard working volunteer Board of Directors; supported by a paid Executive Director and paid summer students, funding for which comes mostly from memberships, donations, grants and fundraising events;

AND WHEREAS NORMHC has only a limited dedicated benefactor in the NORMHC Foundation (the Foundation), which operates the Millennium Centre Bunk House;

AND WHEREAS since its inception in 1993, NORMHC has grown attendance to over 16,000 annually (a 60% increase in just 5 years), bolstered by new attractions each year and the famous Terror Train 6077, all achieved through capital grants and strong community partnerships;

AND WHEREAS the NORMHC attracts visitors from across the globe, which solidifies its status as a major tourist attraction and economic driver for our City and the community of Capreol;

AND WHEREAS NORMHC's current momentum would cease and its operations cost taxpayers much more than at present, should the volunteer Board decide to let the City assume operating responsibility;

AND WHEREAS other community museums receive significantly higher operating grants in addition to paid City staff to run their operations;

AND WHEREAS the NORMHC Board wishes to remain independent of the City, but clearly states that, in order to facilitate such operations, it needs total annual dedicated funding of \$150,000, between its annual grant and the Foundation's operation of the Millennium Centre Bunk House;

AND WHEREAS a community of communities is made possible through the preservation of our rich culture and heritage;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to present a business case for increased annual funding for NORMHC, for Council's consideration during the 2020 budget deliberations.

CARRIED Tuesday, August 13, 2019



Moved By Qualeulo	No. <u>CC2019</u> -				
Seconded By	Date <u>Tuesday, August 13, 2019</u>				
THAT this meeting does now adjourn. Time: 60 p.m.					

CARRIED Tuesday, August 13, 2019