



Moved By

No. CC2019- 209

Seconded By

Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Security of Property Matter regarding the City's information technology systems and data and one (1) Labour Relations or Employee Negotiations Matter regarding negotiations with CUPE; and one addendum to deal with one (1) Acquisition or Disposition of Land / Solicitor-Client Privilege Matter regarding property at 200 Larch Street, Sudbury in accordance with the *Municipal Act*, 2001, s. 239(2)(a), (c), (d) and (f).

CARRIED
Tuesday, July 9, 2019

Mayor Bigger, Chair

MA
AC

City Council Resolutions



Moved By  No. CC2019- 210

Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Audit Committee resolutions AC2019-07 inclusive from the meeting of July 9, 2019.

CARRIED
Tuesday, July 9, 2019


Mayor Bigger, Chair

MA
CS

City Council Resolutions



Moved By [Signature] No. CC2019- 211

Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Community Services Committee resolutions CS2019-11 to CS2019-14 inclusive from the meeting of July 8, 2019.



CARRIED
Tuesday, July 9, 2019

[Signature]
Mayor Bigger, Chair

MA
FA

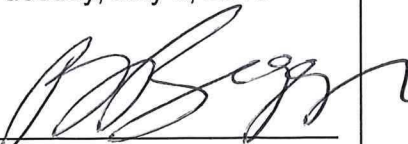
City Council Resolutions



Moved By  No. CC2019- 212
Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-48 and FA2019-50 inclusive from the meeting of July 9, 2019.

CARRIED
Tuesday, July 9, 2019


Mayor Bigger, Chair

MA
DP

City Council Resolutions



Moved By  No. CC2019- 213

Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Operations Committee resolution OP2019-11 inclusive from the meeting of July 8, 2019.

CARRIED
Tuesday, July 9, 2019


Mayor Bigger, Chair

MA
PC

City Council Resolutions



Moved By [Signature] No. CC2019- 214

Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2019-79 to PL2019-87 inclusive from the meeting of June 24, 2019.

CARRIED
Tuesday, July 9, 2019

[Signature]
Mayor Bigger, Chair

MA
PC

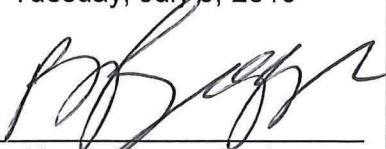
City Council Resolutions



Moved By  No. CC2019-215

Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Planning Committee resolution PL2019-88 inclusive from the meeting of June 26, 2019.

CARRIED
Tuesday, July 9, 2019


Mayor Bigger, Chair

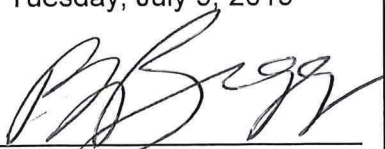
MP
PC

City Council Resolutions



Moved By  No. CC2019-216
Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2019-90 to PL2019-94 and PL2019-96 to PL2019-99 inclusive from the meeting of July 8, 2019.

CARRIED
Tuesday, July 9, 2019

Mayer Bigger, Chair

CA

City Council Resolutions



Moved By [Signature] No. CC2019- 217
Seconded By [Signature] Date Tuesday, July 9, 2019

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

CARRIED
Tuesday, July 9, 2019
[Signature]
Mayor Bigger, Chair



Moved By

No.

CC2019- 218

Seconded By

Date

Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of May 27, 2019.

CARRIED
Tuesday, July 9, 2019

Mayor Bigger, Chair

C2

City Council Resolutions



Moved By [Signature] No. CC2019- 219

Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of May 28, 2019.

CARRIED
Tuesday, July 9, 2019

[Signature]

Mayor Bigger, Chair

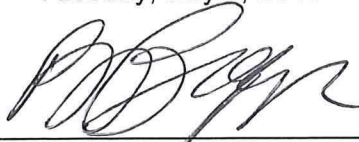


Moved By  No. CC2019- 220

Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the City Council meeting minutes of May 28, 2019.

CARRIED
Tuesday, July 9, 2019



Mayor Bigger, Chair

C4

City Council Resolutions

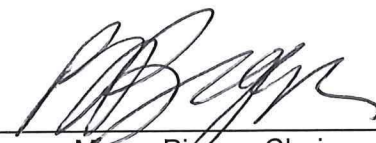


Moved By  No. CC2019- 221

Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of June 3, 2019.

CARRIED
Tuesday, July 9, 2019


Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 222
Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of June 4, 2019.

CARRIED
Tuesday, July 9, 2019
[Signature]
Mayor Bigger, Chair



Moved By



No.

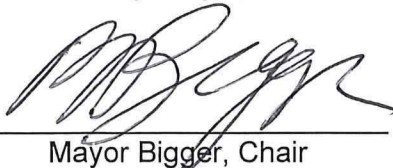
CC2019- 223

Seconded By

Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Audit Committee meeting minutes of June 4, 2019.

CARRIED
Tuesday, July 9, 2019



Mayor Bigger, Chair

Moved By [Signature] No. CC2019- 224Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of June 4, 2019.

CARRIED
Tuesday, July 9, 2019

[Signature]
Mayor Bigger, Chair

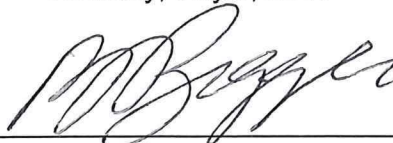


Moved By  No. CC2019- 275

Seconded By  Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Emergency Services Committee meeting minutes of June 5, 2019.

CARRIED
Tuesday, July 9, 2019



Mayor Bigger, Chair



Moved By [Signature] No. CC2019- 224
Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of June 5, 2019.

CARRIED
Tuesday, July 9, 2019
[Signature]
Mayor Bigger, Chair



Moved By

No. CC2019- 227

Seconded By

Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves the cost sharing application by 1582628 Ontario Ltd. and 1929874 Ontario Inc. for the extension of Auger Avenue east from Falconbridge Road to the City's Frobisher Depot property, subject to parameters outlined in the report entitled "Cost Sharing Application for Auger Avenue Extension" dated June 5 , 2019 from the General Manager of Growth and Infrastructure;

AND THAT the Executive Director of Finance, Assets and Fleet be directed to negotiate and enter into a Development Charge Credit agreement with 1582628 Ontario Ltd. and 1929874 Ontario Inc. for the extension of Auger Avenue from Falconbridge Road east to the City's Frobisher Depot property;

AND THAT the General Manager of Growth and Infrastructure be directed to negotiate and enter into a Cost Sharing Agreement with 1582628 Ontario Ltd. and 1929874 Ontario Inc. for the extension of Auger Avenue from Falconbridge Road east to the City's Frobisher Depot property, which includes the parameters outlined in the report;

AND FURTHER THAT Development Charge Credits of 50% be funded from combination of the Development Charges Reserve Fund - Roads and the Capital Financing Reserve Fund - General and that the City cost sharing portion of 25% be included and funded in the 2020 Capital Budget.

CARRIED
Tuesday, July 9, 2019

Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature]

No. CC2019- 228 A1

Seconded By [Signature]

Date July 9/19

That the resolution be amended
as follows:

subject to alcohol being permitted
where it is included in the price of
~~the~~ a ticket"

CARRIED

July 9, 2019

[Signature]
Mayor Bigger, Chair

R2
Option
2

City Council Resolutions



Moved By W. S. 3 No. CC2019- 228

Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury approves Option 2 relating to the reimbursement of expenses for alcohol as a business hospitality expense;

AND THAT the Payment of Expenses for Members of Council and Municipal Employees by-law be updated accordingly.

(Option 2: That the City of Greater Sudbury no longer reimburses the purchase of alcohol. If alcohol part of the business hospitality it is recommended that Members of Council and Employees utilize licensed establishments so that the risk belongs with the licensed establishment serving the alcohol to the individuals.)

Subject to alcohol being permitted where it is included in the price of a ticket.

CARRIED
Tuesday, July 9, 2019

[Signature]
Mayor Bigger, Chair



Moved By [Signature] No. CC2019-229

Seconded By [Signature] Date Tuesday, July 9, 2019

THAT the City of Greater Sudbury affirms their support of the Paquette-Whitson Municipal Drain under section 4(1)(c) of the Drainage Act and remains the petitioner; and

FURTHER THAT the City of Greater Sudbury approves the combined allocation of \$2.3 million from the Drainage and Stormwater Management Reserve Fund and Storm Water Management Reserve Fund and \$1.83 million from the Capital General Holding Account Reserve in order to award, as outlined in the report entitled "Award of Paquette-Whitson Municipal Drain", from the General Manager of Growth and Infrastructure, presented at the City Council meeting on July 9, 2019.

CARRIED
Tuesday, July 9, 2019

[Signature]
Mayor Bigger, Chair



Moved By

A handwritten signature in black ink, appearing to be 'W. S. 2', written over a horizontal line.

No.

CC2019-230

Seconded By

A handwritten signature in black ink, appearing to be 'D. J. 2', written over a horizontal line.

Date

Tuesday, July 9, 2019

THAT the City of Greater Sudbury read and pass By-law 2019-111 to and including By-law 2019-121Z.

CARRIED
Tuesday, July 9, 2019

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



Moved By

No. CC2019- 231

Seconded By

Date Tuesday, July 9, 2019

WHEREAS By-law 2019-51, being a By-law of the City of Greater Sudbury regarding Committees of Council and Advisory Panels, provides for meetings of Operations Committee to commence at 4:00 p.m. and of the Community Services Committee to commence at 6:00 p.m. on the third Monday of every month;

AND WHEREAS Members of the Operations and Community Services Committees wish to have their meetings commence at 2:00 p.m. and 4:30 p.m. respectively, and further wish to provide that the Operations Committee meeting must adjourn at least fifteen minutes prior to the time scheduled for the commencement of the Community Services Committee meeting;

August 13th

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare the necessary by-law to be presented at the ~~July 9th~~ *August 13th*, 2019 Council meeting to amend By-law 2019-51 by amending: (a) the Terms of Reference for the Community Services Committee to provide for meetings to commence at 4:30 p.m.; and (b) the Terms of Reference for the Operations Committee to provide for meetings to commence at 2:00 p.m. and adjourn no later than 15 minutes prior to the time the Community Services Committee meeting is scheduled to commence.

CARRIED
Tuesday, July 9, 2019

Mayor Bigger, Chair

M5

City Council Resolutions



Moved By [Signature] No. CC2019- 232

Seconded By [Signature] Date Tuesday, July 9, 2019

WHEREAS the City of Greater Sudbury encourages external advertising on a variety of municipal assets as a method of generating non-tax based revenue for the municipality;

AND WHEREAS the City of Greater Sudbury wishes to ensure that all advertising meets the standards set out by the Canadian Code of Advertising Standards (CCAS), the freedoms of expression protected under the Charter of Rights and Freedoms and the City of Greater Sudbury's Corporate Identity and Vision;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct that staff bring forward a report for Council's consideration to establish a Commercial Advertising Policy which adheres to the CCAS, Federal and Provincial Statutes, as well as municipal by-laws and/or policies, in the fourth quarter of 2019.

CARRIED
Tuesday, July 9, 2019

[Signature]
Mayor Bigger, Chair



Moved By



No. CC2019-

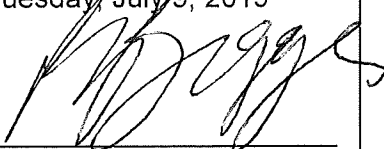
Seconded By



Date Tuesday, July 9, 2019

THAT this meeting does now adjourn. Time: 5:06 p.m.

CARRIED
Tuesday, July 9, 2019



Mayor Bigger, Chair