
City Council Meeting
Tuesday, April 9, 2019
Tom Davies Square - Council Chamber

MAYOR BRIAN BIGGER, CHAIR

6:00 p.m. OPEN SESSION, COUNCIL CHAMBER

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MOMENT OF SILENT REFLECTION

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MATTERS ARISING FROM COMMUNITY SERVICES COMMITTEE

March 18, 2019

Council will consider, by way of one resolution, resolutions CS2019-04 to CS2019-07, all of which are found at <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1351&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor Lapierre, Chair, Community Services Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM FINANCE AND ADMINISTRATION COMMITTEE

March 26, 2019

Council will consider, by way of one resolution, resolutions FA2019-19 to FA2019-20 and FA2019-22 to FA2019-23, all of which are found at <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1365&lang=en>. Any questions regarding the resolutions should be directed to Councillor Jakubo, Chair, Finance and Administration Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM NOMINATING COMMITTEE

March 25, 2019

Council will consider, by way of one resolution, resolutions NC2019-14 to NC2019-17, all of which are found at <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1417&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor Sizer, Chair, Nominating Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM OPERATIONS COMMITTEE

March 18, 2019

Council will consider, by way of one resolution, resolutions OP2019-03 to OP2019-05, all of which are found at <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1339&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor McIntosh, Chair, Operations Committee.

(RESOLUTION PREPARED)

MATTERS ARISING FROM THE PLANNING COMMITTEE

March 25, 2019

Council will consider, by way of one resolution, resolutions PL2019-35 to PL2019-38, all of which are found at <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1309&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor Cormier, Chair, Planning Committee.

(RESOLUTION PREPARED)

CONSENT AGENDA

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

ADOPTING, APPROVING OR RECEIVING ITEMS IN THE CONSENT AGENDA

(RESOLUTION PREPARED FOR ITEMS C-1 TO C-8)

MINUTES

- C-1. Special City Council Minutes of February 19, 2019 **18 - 20**
(RESOLUTION PREPARED - MINUTES ADOPTED)

- C-2. Finance and Administration Committee Minutes of February 19, 2019 **21 - 26**
(RESOLUTION PREPARED - MINUTES ADOPTED)

- C-3. Finance and Administration Committee Minutes of February 20, 2019 **27 - 32**
(RESOLUTION PREPARED - MINUTES ADOPTED)

- C-4. Finance and Administration Committee Minutes of February 21, 2019 **33 - 40**
(RESOLUTION PREPARED - MINUTES ADOPTED)

- C-5. Special City Council Minutes of February 21, 2019 **41 - 43**
(RESOLUTION PREPARED - MINUTES ADOPTED)

- C-6. Planning Committee Minutes of March 4, 2019 **44 - 50**
(RESOLUTION PREPARED - MINUTES ADOPTED)

- C-7. Operations Committee Minutes of March 18, 2019 **51 - 54**
(RESOLUTION PREPARED - MINUTES ADOPTED)

REGULAR AGENDA

REFERRED & DEFERRED MATTERS

- R-1. Report dated March 18, 2019 from the General Manager of Corporate Services regarding Method of Vote: 2022 Municipal and School Board Election. **59 - 85**
(RESOLUTION PREPARED)

(At the February 12, 2019 meeting of City Council, a report regarding the 2018 Municipal and School Board Election was brought forward for information only. Council deferred this report to the April 9, 2019 City Council Meeting and directed staff to return with an additional report outlining options for method of vote, and communication strategies for the 2022 Municipal and School Board Election.)

BY-LAWS

Draft by-laws are available for viewing a week prior to the meeting on the City's website at: <https://agendasonline.greatersudbury.ca>. Approved by-laws are publically posted with the meeting agenda on the day after passage.

The following By-Laws will be read and passed:

- 2019-53 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meetings of March 22nd, 2019, March 23rd, 2019 and April 9th, 2019
- 2019-54 A By-law of the City of Greater Sudbury to Authorize an Agreement with The City of Greater Sudbury Community Development Corporation to Act as an Eligible Tourism Entity

Finance and Administration Committee Resolution #FA2018-26

(This by-law delegates authority to the Executive Director of Finance, Assets and Fleet to negotiate and enter into an Eligible Tourism Entity agreement with The City of Greater Sudbury Community Development Corporation pursuant to the Municipal Accommodation Tax By-law.)

- 2019-55 A By-law of the City Of Greater Sudbury to Authorize the Payment of Grants to Various Non-Profit Community Organizations in the Leisure Services Sector **86 - 100**

(This by-law authorizes payment of the 2019 annual grants in accordance with the Annual Grants Value for Money Review. Grants are made as a contribution towards: operating costs of qualified Community Centres, Senior Centres, Youth Centres, costs of approved annual Special Events, administrative and promotional costs of CANs and supporting operations and activities of other approved non-profit organizations.)

Report dated March 21, 2019 from the Interim General Manager of Community Development regarding Annual Grants Report.

- 2019-56 A By-law of the City of Greater Sudbury to Authorize an Agreement with Her Majesty the Queen as Represented by the Minister of Employment and Social Development Canada for Funding Under the Reaching Home Program
City Council Resolution #CC2019-97
(This by-law authorizes the General Manager of Community Development to execute an agreement to receive funding under the federal Reaching Home Program to assist with reducing homelessness in the City, to allocate funding and related authorities.)
- 2019-57 A By-law of the City of Greater Sudbury to Amend By-law 2017-149 being a By-law of the City of Greater Sudbury to Authorize an Option to Purchase for the Event Centre from 1916596 Ontario Limited being Part of PIN 73561-0264 (LT), PIN 73561-0282 LT) and PIN 73561-0261(LT) located on Kingsway, Sudbury and Other Related Matters
City Council Resolution #CC2019-97
(This amendment revokes the delegated authority provided to the General Manager of Community Development under By-law 2017-149 with the exception of the authority to proceed with the acquisition of the required lands.)
- 2019-58 A By-law of the City of Greater Sudbury to Regulate Smoking and Vaping in Public Places
City Council Resolution #CC2019-94
(This by-law replaces the previous smoking by-law to take into account the legalization of cannabis and imposes restrictions on all forms of smoking or vaping in certain public places.)
- 2019-59 A By-law of the City of Greater Sudbury to Authorize the Lease of Unit 3, Level 1, Sudbury Standard Condominium Corporation No. 21 Located at 140 Durham Street to YMCA of Northeastern Ontario
City Council Resolution #CC2019-91
(This by-law authorizes lease of Condo Unit 3 Level 1 at 140 Durham Street to YMCA of Northeastern Ontario.)
- 2019-60 A By-law of the City of Greater Sudbury to Deem Lots 340 and 341 on Plan M-100 not to be a Plan of Subdivision for the Purposes of Section 50 of the Planning Act
Planning Committee Resolution #PL2019-36
(This by-law authorizes Lots 340 and 341 on registered Plan of Subdivision M-100 be deemed not to be lots within a registered Plan of Subdivision.)
- 2019-61 A By-law of the City of Greater Sudbury to Authorize the Purchase of Part of 1244 Kingsway, Sudbury, Described as Parts 1, 2, 3 and 4 on 53R-21132 from John David Anderson Limited
Planning Committee Resolutions #PL2019-08
(This by-law authorizes the purchase of a strip of land for road widening purposes.)

MEMBERS' MOTIONS

M-1. Halting Site Preparation and Spending on KED Project

As presented by Councillor Signoretti:

WHEREAS the Kingsway Entertainment District and Arena/Event Centre is a very important project in our community which has and will require significant investment of time, resources and dollars;

AND WHEREAS 12 Appeals have been filed with the Local Planning Appeal Tribunal (LPAT) and no definitive timeline for resolution of those appeals has been established;

AND WHEREAS, as guardians of taxpayers' hard earned dollars, the City of Greater Sudbury Council should proceed with caution on this very expensive project in light of the LPAT appeals and the lengthy wait time anticipated for decisions to those appeals;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that no site preparation work be undertaken at the Arena/Event Centre site until such time as final decisions have been rendered by the Local Planning Appeal Tribunal and all resulting consequences of those decisions have been carefully considered.

M-2. Request to Rename C Street in Lively to Len Turner Drive

As presented by Councillor Vagnini:

WHEREAS Len Turner served as Lively's first Mayor, as appointed by Inco, from 1956 to 1972;

AND WHEREAS Len Turner was one of the forefathers who contributed to Lively's growth from an Inco development into the wonderful community it is today;

AND WHEREAS C Street was a street in existence at the time of Len Turner's term as Mayor;

AND WHEREAS Len Turner's service to his community is worthy of renaming C Street in Lively to Len Turner Drive;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to bring a report to the Planning Committee for its consideration in the second quarter of 2019 with a recommendation regarding the renaming of C Street in Lively to Len Turner Drive.

M-3. Request for Right Hand Turning Lane at Alexandre Street in Hanmer

As presented by Councillor Lapierre:

WHEREAS Alexandre Street in Hanmer is situated on the east side of Municipal Road (MR) 80 when heading in a northerly direction, which is the entrance to a highly populated area;

AND WHEREAS MR 80 is a very busy stretch of road on which people are often travelling in excess of the speed limit;

AND WHEREAS streets situated just to the north of Alexandre Street on the east side of MR 80, such as Jeanne D'Arc Street, Gauthier Street and Shirley Avenue have a right hand turn lane leading onto those streets from MR 80;

AND WHEREAS Alexandre Street does not have a right hand turn lane leading to its entrance from MR 80;

AND WHEREAS residents of the Alexandre Street area have requested a right hand turn lane into that street to provide them with a safe egress from MR 80;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct that staff prepare a report to be presented to the Operations Committee for its consideration by August of 2019 with recommendations, costs and completion timeline estimates to add a right hand turn lane on the east side of MR 80 leading into Alexandre Street.

M-4. Designation of Parking Spaces for Electric Vehicles

As presented by Councillor Lapierre:

WHEREAS the City of Greater Sudbury is open for business;

AND WHEREAS the technology of electric vehicles (EV) has improved immensely over the years;

AND WHEREAS more and more people are purchasing electric vehicles as a reliable mode of transportation;

AND WHEREAS electric vehicles require specific infrastructure to maintain and recharge their batteries for maximum operation of the vehicle;

AND WHEREAS municipalities need to recognize that innovation and advances in technologies require some additional accommodations, such as designated parking spaces for electric vehicles;

AND WHEREAS the City of Greater Sudbury’s Traffic and Parking By-law does not currently make provisions for the designation of parking spaces for electric vehicles on public and private property;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to prepare a report with recommendations to include provisions for the designation of parking spaces for electric vehicles on public and private property, to be presented to the Operations Committee in the fall of 2019.

M-5. Attlee Avenue Request for Alternate Traffic Calming Measure

As presented by Councillor Leduc:

WHEREAS traffic calming measures were initiated on Attlee Avenue, one of which was the installation of a raised median island;

AND WHEREAS residents feel that the island is creating issues with traffic delays and snow removal, and is not as effective at reducing vehicle speeds and the volume of traffic as first anticipated;

AND WHEREAS the majority of residents on Attlee Avenue have signed a petition requesting that an alternate traffic measure such as the installation of two (2) to three (3) speed humps which they feel would be more effective and would reduce and/or remove the issues being created by the median island;

AND WHEREAS resurfacing work is scheduled to take place on Attlee Avenue in 2019, and the location of the median island is within the contract limits for the resurfacing work, making this a perfect opportunity to include the removal of the median island and the installation of the two to three speed humps in the contract to be tendered;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to include the removal of the median island and the installation of two to three speed humps at that location in the contract tender for the resurfacing of Attlee Avenue in 2019.

M-6. Request for Core Service Review

As presented by Councillor Sizer:

WHEREAS residents and local businesses express the view that municipal services do not provide sufficient value for money;

AND WHEREAS the City of Greater Sudbury Council attempts to find, through its annual budget, the appropriate balance between sustaining existing service levels and keeping property taxes at acceptable levels;

AND WHEREAS the City of Greater Sudbury has undertaken a variety of long range planning exercises that identify significant asset renewal needs that cannot be addressed with the current level of taxation and which appears generally acceptable to a number of residents and businesses;

AND WHEREAS the City of Greater Sudbury cannot be all things to all people;

AND WHEREAS City Council, subject to provincial legislation, determines the services and service levels the municipality should provide;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct the Chief Administrative Officer to issue a Request for Proposals for a Core Service Review of all services delivered by the City of Greater Sudbury that:

- a) Develops an inventory of all services, service levels and standards;
- b) Defines which services are legislated, core and discretionary and identifies the role the City plays in each service;
- c) Benchmarks services and service levels against a range of comparable jurisdictions;
- d) Assesses services and service levels in the context of public interest and public policy considerations;
- e) Ranks services for potential reductions and discontinuation;
- f) Uses third party expertise to assist with the completion of the Core Service Review, as required;
- g) Implements a community engagement strategy to gather input into the Core Service Review process; and
- h) Identifies service, policy, human resource and financial impacts of potential service changes including budget adjustments that will generate cost savings in 2020 and beyond.

AND BE IT FURTHER RESOLVED that funding for this work of up to \$300,000 be provided by the Tax Rate Stabilization reserve.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT

CONSEIL MUNICIPAL ORDRE DU JOUR

Réunion du Conseil municipal
9 avril 2019
Place Tom Davies - Salle du Conseil

MAYOR BRIAN BIGGER, PRÉSIDENT(E)

18 h SÉANCE PUBLIQUE, SALLE DU CONSEIL

Les réunions du Conseil de la Ville du Grand Sudbury et de ses comités sont accessibles et sont diffusés publiquement en ligne et à la télévision en temps réel et elles sont enregistrées pour que le public puisse les regarder sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>.

Sachez que si vous faites une présentation, si vous prenez la parole ou si vous vous présentez sur les lieux d'une réunion pendant qu'elle a lieu, vous, vos commentaires ou votre présentation pourriez être enregistrés et diffusés.

En présentant des renseignements, y compris des renseignements imprimés ou électroniques, au Conseil municipal ou à un de ses comités, vous indiquez que vous avez obtenu le consentement des personnes dont les renseignements personnels sont inclus aux renseignements à communiquer au public

Vos renseignements sont recueillis aux fins de prise de décisions éclairées et de transparence du Conseil municipal en vertu de diverses lois municipales et divers règlements municipaux, et conformément à la *Loi de 2001 sur les municipalités*, à la *Loi sur l'aménagement du territoire*, à la *Loi sur l'accès à l'information municipale et la protection de la vie privée* et au *Règlement de procédure* de la Ville du Grand Sudbury.

Pour obtenir plus de renseignements au sujet de l'accessibilité, de la consignation de vos renseignements personnels ou de la diffusion en continu en direct, veuillez communiquer avec le Bureau de la greffière municipale en composant le 3-1-1 ou en envoyant un courriel à l'adresse clerks@grandsudbury.ca.

MOMENT DE SILENCE

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES SERVICES COMMUNAUTAIRES

Le 18 mars, 2019

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions CS2019-04 à CS2019-07, qui se trouve à <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1351&itemid=rec>. Toute question concernant ces résolutions devrait être adressée au Conseiller Lapierre, président du Comité des services communautaires.
(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES FINANCES ET DE L'ADMINISTRATION

Le 26 mars, 2019

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions FA2019-19 à FA2019-20 et FA2019-22 à FA2019-23, qui se trouve à <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1365&lang=en>. Toute question concernant ces résolutions devrait être adressée au Conseiller Jakubo, président du Comité des finances et de l'administration.
(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DU COMITÉ DES NOMINATIONS

Le 25 mars, 2019

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions NC2019-14 à NC2019-17, qui se trouve à <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1417&itemid=rec>. Toute question concernant ces résolutions devrait être adressée au Conseiller Sizer, président du Comité des nominations.
(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES OPÉRATIONS

Le 18 mars, 2019

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions OP2019-03 à OP2019-05, qui se trouve à <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1339&itemid=rec>. Toute question concernant ces résolutions devrait être adressée au Conseillère McIntosh, présidente du Comité des opérations.
(RÉSOLUTION PRÉPARÉE)

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION

Le 25 mars, 2019

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions PL2019-35 à PL2019-38, qui se trouve à <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1309&itemid=rec>. Toute question concernant ces résolutions devrait être adressée au Conseiller Cormier, président du Comité de la planification.
(RÉSOLUTION PRÉPARÉE)

Order du jour des résolutions

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.)

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

ADOPTION, APPROBATION OU RÉCEPTION D'ARTICLES DANS L'ORDRE DU JOUR DES CONSENTEMENTS

(RÉSOLUTION PRÉPARÉE POUR LES ARTICLES DE L'ORDRE DU JOUR DES RÉSOLUTION C-1 À C-8)

PROCÈS-VERBAUX

- | | | |
|------|--|----------------|
| C-1. | Procs Verbal du 19 février, 2019, Réunions extraordinaires du Conseil municipal
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 18 - 20 |
| C-2. | Procs Verbal du 19 février, 2019, Comité des finances et de l'administration
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 21 - 26 |
| C-3. | Procs Verbal du 20 février, 2019, Comité des finances et de l'administration
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 27 - 32 |
| C-4. | Procs Verbal du 21 février, 2019, Comité des finances et de l'administration
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 33 - 40 |
| C-5. | Procs Verbal du 21 février, 2019, Réunions extraordinaires du Conseil municipal
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 41 - 43 |
| C-6. | Procs Verbal du 4 mars, 2019, Comité de planification
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | 44 - 50 |

- C-7. Procs Verbal du 18 mars, 2019, Comité des opérations **51 - 54**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-8. Procs Verbal du 18 mars, 2019, Comité des services communautaires **55 - 58**
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

Ordre du jour régulier

QUESTION RAPPORTÉES ET QUESTIONS RENVOYÉES

- R-1. Rapport du Directeur général des Services corporatifs, daté du 18 mars 2019 portant sur Méthode de vote : élections municipales et scolaires de 2022 . **59 - 85**
(RÉSOLUTION PRÉPARÉE)

(Lors de la réunion du Conseil municipal tenue le 12 février 2019, on a présenté un rapport concernant les élections municipales et scolaires de 2018 à titre de renseignement seulement. Le Conseil a reporté ce rapport à la réunion du Conseil municipal qui doit avoir lieu le 9 avril 2019 et il a demandé au personnel de rédiger un rapport supplémentaire décrivant les options en matière de méthode de vote et de stratégies de communication pour les élections municipales et scolaires de 2022.)

RÈGLEMENTS

Les membres du public peuvent consulter les projets de règlement municipal une semaine avant la réunion sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>. Les règlements municipaux approuvés sont affichés publiquement avec l'ordre du jour de la réunion le lendemain de leur adoption.

Les règlements suivants seront lus et adoptés :

- 2019-53 Règlement de la Ville du Grand Sudbury pour confirmer les délibérations du Conseil municipal lors de ses réunions tenue le 22 mars 2019, 23 mars 2019, et 9 avril 2019
- 2019-54 Règlement de la Ville du Grand Sudbury autorisant une entente avec la Société de développement communautaire de la Ville du Grand Sudbury pour agir en qualité d'entité touristique admissible
- Résolution du Comité des finances et de l'administration numéro FA2018-26
- (Ce règlement municipal délègue l'autorité au directeur administratif des Finances, des Biens et des Véhicules à négocier et à signer une entente d'entité touristique admissible avec la Société de développement communautaire de la Ville du Grand Sudbury conformément au règlement municipal sur la taxe municipale sur l'hébergement temporaire.)
- 2019-55 Règlement de la Ville du Grand Sudbury autorisant le paiement de subventions à diverses organisations communautaires sans but lucratif dans le secteur des services des loisirs **86 - 100**
- (Ce règlement municipal autorise le paiement de subventions annuelles de 2019 conformément à l'examen de l'optimisation des ressources quant aux subventions annuelles. Ces subventions sont données à titre de contribution pour : les coûts de fonctionnement de centres communautaires, de centres pour personnes âgées et de centres pour jeunes admissibles, les coûts des manifestations spéciales annuelles approuvées, les coûts administratifs et promotionnels des RAC, et l'appui du fonctionnement et des activités d'autres organisations sans but lucratif approuvées.)

Rapport directeur général intérimaire du Développement communautaire, daté du 21 mars 2019 portant sur Rapport sur les subventions annuelles.

- 2019-56 Règlement de la Ville du Grand Sudbury autorisant une entente avec Sa Majesté la Reine représentée par la le ministre de l'Emploi et du Développement social Canada aux fins de fonds aux termes de Vers un chez-soi : la stratégie canadienne de lutte contre l'itinérance
- Résolution du Conseil municipal numéro CC2019-97
- (Ce règlement municipal autorise le directeur général du Développement communautaire à signer une entente visant à recevoir des fonds aux termes de Vers un chez-soi : la stratégie canadienne de lutte contre l'itinérance pour aider à réduire l'itinérance dans la Ville et à affecter les fonds ainsi qu'à prévoir les autorités connexes.)
- 2019-57 Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2017-149 étant un règlement de la Ville du Grand Sudbury autorisant une option d'acheter pour le centre d'activités à la société 1916596 Ontario Limited une partie de la parcelle numéro 73561-0264 (LT), de la parcelle numéro 73561-0282 (LT) et de la parcelle numéro 73561-0261(LT) située sur le Kingsway, à Sudbury, ainsi que d'autres questions connexes
- Résolution du Conseil municipal numéro CC2019-97
- (Cette modification révoque l'autorité déléguée au directeur général du Développement communautaire aux termes du règlement municipal 2017-149 sauf l'autorité de procéder à l'acquisition des terres nécessaires.)
- 2019-58 Règlement de la Ville du Grand Sudbury régissant le fumage et le vapotage dans les lieux publics
- Résolution du Conseil municipal numéro CC2019-94
- (Ce règlement municipal remplace le précédent règlement municipal sur le fumage pour tenir compte de la légalisation du cannabis et impose des restrictions sur toutes les formes de fumage ou de vapotage dans certains lieux publics.)
- 2019-59 Règlement de la Ville du Grand Sudbury autorisant la location à bail de l'unité condominiale 3, niveau 1, Sudbury Standard Condominium Corporation No. 21, située au 140, rue Durham, au YMCA of Northeastern Ontario
- Résolution du Conseil municipal numéro CC2019-91
- (Ce règlement municipal autorise la location à bail de l'unité condominiale 3, niveau 1, située au 140, rue Durham, au YMCA of Northeastern Ontario.)
- 2019-60 Règlement de la Ville du Grand Sudbury jugeant que les lots 340 et 341 du plan M-100 ne constitue pas un plan de lotissement aux fins de l'article 50 de la Loi sur l'aménagement du territoire
- Résolution du Comité de planification numéro PL2019-36
- (Ce règlement municipal autorise que les lots 340 et 341 sur le plan de lotissement M-480 enregistré soient jugés ne pas être des lots dans un plan de lotissement enregistré.)
- 2019-61 Règlement de la Ville du Grand Sudbury autorisant l'achat d'une partie du 1244, Kingsway, à Sudbury, décrit comme les parties 1, 2, 3 et 4 du 53R-21132 à la société John David Anderson Limited
- Résolutions du Comité de planification numéro PL2019-08
- (Ce règlement municipal autorise l'achat d'une bande de terre à des fins d'élargissement de la route.)

MOTIONS DES MEMBRES

M-1. Arrêt des travaux d'aménagement extérieur et des dépenses sur le projet de district de loisirs du Kingsway

Motion présentée par le conseiller Signoretti:

ATTENDU QUE le District de loisirs du Kingsway et l'aréna-centre d'activités constituent un très important projet au sein de notre communauté qui a nécessité et qui nécessitera un important investissement en matière de temps, de ressources et d'argent;

ATTENDU QUE 12 appels ont été déposés auprès du Tribunal d'appel de l'aménagement local (TAAL) et qu'aucun délai précis n'a été prévu pour régler ces appels;

ATTENDU QUE, à titre de gardien de l'argent durement gagné des contribuables, le Conseil de la Ville du Grand Sudbury devrait faire preuve de prudence quant à ce projet très coûteux à la lumière des appels déposés auprès du TAAL et du long temps qu'on pense devoir attendre avant de connaître les décisions concernant ces appels;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande qu'on n'entreprene aucun travaux d'aménagement extérieur au chantier du District de loisirs du Kingsway et de l'aréna-centre d'activités jusqu'à ce que les décisions aient été rendues par le Tribunal d'appel de l'aménagement local et que toutes les conséquences résultant de ces décisions aient été considérées avec soin.

M-2. Demande de donner à la rue C, à Lively, le nouveau nom de promenade Len Turner

Motion présentée par le conseiller Vagnini:

Demande de donner à la rue C, à Lively, le nouveau nom de promenade Len Turner

ATTENDU QUE Len Turner a siégé à titre du premier maire de Lively, nommé par la société Inco, de 1956 à 1972;

ATTENDU QUE Len Turner était un des ancêtres qui ont contribué à la croissance de Lively depuis un aménagement de la société Inco jusqu'à la merveilleuse communauté qu'elle est de nos jours;

ATTENDU QUE la rue C était une rue qui existait pendant le mandat de Len Turner au poste de maire;

ATTENDU QUE le service de Len Turner pour sa communauté mérite qu'on donne à la rue C, à Lively, le nouveau nom de promenade Len Turner;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de présenter un rapport au Comité de planification pour sa considération pendant le deuxième trimestre de 2019 accompagné d'une recommandation de donner à la rue C, à Lively, le nouveau nom de promenade Len Turner.

M-3. Demande de voie de tourne-à-droite à la hauteur de la rue Alexandre, à Hanmer

Motion présentée par le conseiller Lapierre:

ATTENDU QUE la rue Alexandre, à Hanmer, est située du côté est de la route municipale 80 (RM 80) lorsqu'on se dirige vers le nord, et qu'elle est l'entrée d'un secteur très peuplé;

ATTENDU QUE la RM 80 est une section de route très passante sur laquelle des personnes dépassent souvent la vitesse limite;

ATTENDU QUE les rues situées juste au nord de la rue Alexandre du côté est de la RM 80, comme la rue Jeanne D'Arc, la rue Gauthier et l'avenue Shirley ont une voie de tourne-à-droite qui mène de la RM 80 à ces rues;

ATTENDU QUE la rue Alexandre n'a pas de voie de tourne-à-droite qui mène à son entrée depuis la RM 80;

ATTENDU QUE les résidents du secteur de la rue Alexandre ont demandé une voie de tourne-à-droite qui mène à cette rue pour leur fournir une sortie sécuritaire depuis la RM 80;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de rédiger un rapport à soumettre à la considération du Comité des opérations d'ici août 2019 comportant des recommandations, des coûts et des estimations des délais requis pour ajouter une voie de tourne-à-droite du côté est de la RM 80 menant à la rue Alexandre.

M-4. Désignation de places de stationnement pour véhicules électriques

Motion présentée par le conseiller municipal Lapierre:

ATTENDU QUE la Ville du Grand Sudbury est ouverte au monde des affaires;

ATTENDU QUE la technologie des véhicules électriques s'est énormément améliorée au fil des ans;

ATTENDU QUE plus en plus de gens s'achètent des véhicules électriques comme mode de transport fiable;

ATTENDU QUE les véhicules électriques nécessitent une infrastructure particulière pour entretenir et recharger leur batterie pour assurer leur fonctionnement maximal;

ATTENDU QUE les municipalités doivent reconnaître que l'innovation et les avancées technologiques nécessitent des aménagements supplémentaires, comme des places de stationnement désignées pour véhicules électriques;

ATTENDU QUE le règlement sur la circulation et le stationnement de la Ville du Grand Sudbury ne prévoit pas à l'heure actuelle la désignation de places de stationnement pour véhicules électriques sur des propriétés publiques et privées;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de rédiger un rapport comportant des recommandations visant à inclure des dispositions pour désigner des places de stationnement pour véhicules électriques sur des propriétés publiques et privées, rapport qui doit être présenté au Comité des opérations à l'automne 2019.

M-5. Demande d'autres mesures de modération de la circulation sur l'avenue Attlee

Motion présentée par le conseiller municipal Leduc:

ATTENDU QUE des mesures de modération de la circulation ont été mises en œuvre sur l'avenue Attlee, dont l'une était l'installation d'un îlot séparateur surélevé;

ATTENDU QUE des résidents croient que l'îlot crée des problèmes quant à des retards de la circulation et au déneigement, et il n'est pas aussi efficace pour réduire la vitesse des véhicules et le débit de circulation qu'on l'avait prévu à l'origine;

ATTENDU QUE la plupart des résidents de l'avenue Attlee ont signé une pétition demandant une autre mesure de modération de la circulation comme l'installation de deux (2) ou trois (3) dos d'âne allongés qui, selon eux, seraient plus efficaces et réduiraient ou élimineraient les problèmes que pose l'îlot séparateur;

ATTENDU QUE les travaux de resurfaçage sont prévus sur l'avenue Attlee en 2019 et que l'emplacement de l'îlot séparateur se trouve dans les limites prévues des travaux de resurfaçage, ce qui en fait l'occasion idéale d'inclure l'enlèvement de l'îlot séparateur et l'installation de deux ou trois dos d'âne allongés dans le contrat devant être soumis à l'appel d'offres;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel d'inclure l'enlèvement de l'îlot séparateur et l'installation de deux ou trois dos d'âne allongés à cet endroit dans le contrat devant être soumis à l'appel d'offres pour le resurfaçage de l'avenue Attlee en 2019.

M-6. **Demande d'examen des services de base**

Motion présentée par le conseiller municipal Sizer:

ATTENDU QUE des résidents et des entreprises de la localité ont exprimé le point de vue que les services municipaux n'optimisent pas assez les ressources;

ATTENDU QUE le Conseil de la Ville du Grand Sudbury tente de trouver, par l'entremise de son budget annuel, le bon équilibre entre le maintien des niveaux de service actuels et le maintien de l'impôt foncier à des niveaux acceptables;

ATTENDU QUE la Ville du Grand Sudbury a entrepris divers exercices de planification à long terme qui cernent d'importants besoins de renouvellement des biens qu'on ne peut pas aborder à l'aide du niveau actuel d'imposition et qui semble généralement acceptable à un certain nombre de résidents et d'entreprises;

ATTENDU QUE la Ville du Grand Sudbury ne peut pas chercher à plaire à tout le monde;

ATTENDU QUE le Conseil municipal, sous réserve des lois provinciales, détermine les services et les niveaux de service que la municipalité devrait fournir;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande à l'administrateur en chef de publier une demande de propositions quant à l'examen des services de base relativement à tous les services fournis par la Ville du Grand Sudbury qui :

- a) Fait l'inventaire de tous les services, les niveaux de service et les normes de services;
- b) Définit les services qui sont imposés par la loi, ceux qui sont de base et ceux qui sont facultatifs, et indique le rôle que joue la Ville dans chaque service;
- c) Établit les points repères des services et des niveaux de service par rapport à un éventail d'administrations comparables;
- d) Évalue les services et les niveaux de service dans le contexte de l'intérêt public;
- e) Classe les services à des fins de réductions possibles et d'interruption;
- f) Fait appel à l'expertise de tiers pour aider à l'examen des services de base, au besoin;
- g) Met en œuvre une stratégie de participation de la communauté pour recueillir des commentaires et des suggestions dans le cadre du processus d'examen des services de base;
- h) Cerne les impacts en matière de services, de politiques, de ressources humaines et de finances des changements possibles quant aux services, notamment les ajustements budgétaires qui feront réaliser des économies en 2020 et par la suite;

ET QUE les fonds pour ce travail pouvant s'élever à 300 000 \$ proviennent du fonds de réserve pour la stabilisation des taux d'imposition.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

LEVÉE DE LA SÉANCE

Location:	Tom Davies Square
Commencement:	3:36 PM
Adjournment:	5:25 PM

Minutes

Special City Council Minutes of 2/19/19

Deputy Mayor Landry-Altman, In the Chair

Present	Councillors Signoretti, Vagnini [A 4:04pm], McCausland, Kirwan, Lapierre [D 3:37pm], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger [A 3:38pm]
City Officials	Ed Archer, Chief Administrative Officer [A 3:38pm]; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services [D 5:13pm]; Ian Wood, Interim General Manager of Community Development [D 4:25pm]; [A 4:32pm] [D 5:13pm]; Joseph Nicholls, Interim General Manager of Community Safety [D 5:13pm]; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Meredith Armstrong, Interim Director of Economic Development [D 5:13pm]; Joanne Kelly, Director of Human Resources and Organizational Development; Gabrielle Servais, Human Resources Business Partner [D 5:13pm]; Erin Thompson, Human Resources Business Partner [D 5:13pm]; Melissa Zanette, Chief of Staff [A 3:38pm] [D 3:59pm] [A 4:42pm]
Closed Session	The following resolution was presented: CC2019-69 Kirwan/Sizer: THAT the City of Greater Sudbury move to Closed Session to deal with two (2) Labour Relations or Employee Negotiations Matters, the first regarding negotiations with CUPE and the second regarding the Animal Shelter in accordance with the <i>Municipal Act</i> , 2001, 2.39(2)(d). CARRIED
Change of Chair	At 3:38 p.m., Deputy Mayor Landry-Altman, vacated the chair.

His Worship Mayor Brian Bigger, In the Chair

Recess At 5:22 p.m. Council recessed.

Reconvene At 5:23 p.m., Council commenced the Open Session in Committee Room C-12.

His Worship Mayor Brian Bigger, In the Chair

Present Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; Melissa Zanette, Chief of Staff

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Meeting

Deputy Mayor Landry-Altman, as Chair of the Closed Session, reported that Council met in Closed Session to deal with two (2) Labour Relations or Employee Negotiations Matters, the first regarding negotiations with CUPE and the second regarding the Animal Shelter in accordance with the *Municipal Act*, 2001, s. 239(2)(d). The following resolution emanated therefrom:

CC2019-70 Sizer/Kirwan: THAT the City of Greater Sudbury authorize the conversion of one full time and two part time Junior By-law Enforcement Officers to permanent status.

CARRIED

By-Laws

2019-16 The following resolution was presented:

CC2019-71 Kirwan/Sizer: THAT the City of Greater Sudbury read and pass By-law 2019-16.

CARRIED

The following is the By-law:

A By-law of the City of Greater Sudbury to Adopt a Code of Conduct for Members of Council and Local Boards and a Complaint Protocol

City Council Resolution #CC2019-41

(This By-law adopts a Code of Conduct and related Complaint Protocol for Members of Council and Local Boards, in accordance with requirements of the *Municipal Act*, 2001.)

Addendum

The following resolution was presented:

CC2019-72 Sizer/Kirwan: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

CARRIED BY SEVEN VOTES

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

By-laws

The following resolution was presented:

CC2019-73 Sizer/Kirwan: THAT the City of Greater Sudbury read and pass By-law 2019-17.

CARRIED

The following is the By-law:

A By-law of the City of Greater Sudbury to Adopt a Council-Staff Relations Policy

City Council Resolution #CC2019-65

(This By-law adopts a Council-Staff Relations Policy in accordance with requirements of the *Municipal Act*, 2001.)

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Sizer: THAT this meeting does now adjourn. Time: 5:25 p.m.

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and Clerk

Location: Tom Davies Square

Commencement: 6:09 PM

Adjournment: 9:12 PM

Minutes

Finance and Administration Committee Minutes of 2/19/19

Councillor Jakubo, In the Chair

Present Councillors Signoretti, Vagnini [A 6:13 p.m.], McCausland, Kirwan, Lapierre [D 7:19 p.m., A 7:25 p.m.]; Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Eric Labelle, City Solicitor and Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

Councillor Jakubo moved that the order of the agenda be altered to deal with the Addendum and Motions after Correspondence for Information Only.

CARRIED BY TWO-THIRDS MAJORITY

Correspondence for Information Only

C-1 Automated Speed Enforcement Program Update

Report dated January 31, 2019 from the General Manager of Growth and Infrastructure regarding Automated Speed Enforcement Program Update.

For Information Only.

Councillor Vagnini arrived at 6:13 p.m.

Addendum

The following resolution was presented:

FA2019-01 Sizer/Kirwan: THAT the City of Greater Sudbury deals with items on the Addendum to the Agenda at this time.

CARRIED BY SEVEN VOTES

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

CORRESPONDENCE FOR INFORMATION ONLY

2019 Budget Engagement

Report dated February 15, 2019 from the Chief Administrative Officer regarding 2019 Budget Engagement.

For Information Only.

APPROVAL OF BUDGET

Report dated February 15, 2019 from the General Manager of Community Development regarding New Transit Fare Structure

The following resolution was presented:

FA2019-02 Sizer/Kirwan: THAT the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to implement the new fees on July 1, 2019.

That the City of Greater Sudbury approves the Family Travel program and Transferable Adult Monthly Pass Program as Pilot Projects to be implemented as of July 1st, 2019, as detailed in the report presented at the finance and Administration Committee on February 19, 2019, and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations.

Rules of Procedure

Councillor McCausland presented the following amendment:

FA2019-02A McCausland/Vagnini: THAT the cost for a day pass in Option 1 be amended to \$10.00.

CARRIED

The resolution as amended was presented:

FA2019-02 Sizer/Kirwan: THAT the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to implement the new fees on July 1, 2019.

That the City of Greater Sudbury approves the Family Travel program and Transferable Adult Monthly Pass Program as Pilot Projects to be implemented as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations subject to the amendment of the cost for a day pass to \$10.00

Councillor Lapierre departed at 7:20 p.m.

Motion for Deferral

Councillor Jakubo moved to defer this item to Resolution #7 of the Approval of Budget report.
DEFERRED

Councillor Lapierre arrived at 7:25 p.m.

Recess

At 7:46 p.m. the Committee recessed.

Reconvene

At 7:57 p.m. the Committee reconvened.

Notices of Motion

M-1 **Amendment to Business Case for Transportation Demand Management**

The following resolution was presented:

FA2019-03 McIntosh/Sizer: WHEREAS The Greater Sudbury Transportation Master Plan, adopted by Council in December 2016, recommended the development of a Transportation Demand Management (TDM) Plan to provide education and encouragement initiatives and incentive programs to complement cycling and pedestrian infrastructure being recommended and delivered in the community;

AND WHEREAS the TDM Plan was recommended for approval by the Operations Committee (Resolution OP2018-10) and was subsequently approved by Council on June 12, 2018;

AND WHEREAS previously created programs and initiatives to support the principles of TDM failed to become sustainable over the long-term, in part due to a lack of dedicated financial resources to support their ongoing promotion and delivery;

AND WHEREAS the business case for ongoing funding in the sum of \$50,000 towards TDM programs and initiatives has been identified but not recommended within the 3.5% tax increase guideline;

AND WHEREAS the capital budget includes annual funding of \$800,000 for cycling infrastructure;

AND WHEREAS according to the business case for the TDM plan, the delivery of supportive and promotional programs and services is vital to achieving the priority of providing quality

multimodal transportation alternatives that connect neighbourhoods and communities within our City;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct that the business case for Transportation Demand Management be amended to reflect funding in the sum of \$50,000 from the cycling infrastructure annual capital budget of \$800,000.

CARRIED

M-2 **Amendment to Business Case for New Sidewalk Funding**

The following resolution was presented:

FA2019-04 McIntosh/Sizer: WHEREAS City Council passed resolution CC2018-263 directing staff to prepare a business case to allocate \$500,000 annually within the Capital Budget for the specific purpose of installing new sidewalks in areas that are deemed a high priority, as identified through the Sidewalk Priority Index;

AND WHEREAS the business case is not recommended within the 3.5% tax increase guideline;

AND WHEREAS the proposed capital budget includes \$1,000,000.00 towards sidewalk construction and repair in 2019, but does not include annual contributions for the years 2020 – 2023 and beyond 2024;

AND WHEREAS the 2020-2023 Capital Outlook for new sidewalk construction and existing sidewalk repair does include an annual contribution of \$600,000.00 annually for those years;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct that the business case for new sidewalk funding be amended to reflect an annual contribution of \$600,000 as an annual line item beginning in 2020 and that that funding be reflected in the capital budget for sidewalk construction and repair.

CARRIED

M-3 **Alternate Site for Library/Art Gallery Project**

The following resolution was presented:

FA2019-05 Cormier/McIntosh: WHEREAS the City of Greater Sudbury selected the Library/Art Gallery and the Convention and Performance Centre projects as priorities of Council in April 2016; and,

WHEREAS the Site for the Library/Art Gallery project is not expected to be available for construction until the spring of 2022, which is two years later than originally proposed; and,

WHEREAS the City of Greater Sudbury has been acquiring land in the Downtown South District area, (west of Paris Street between Brady Street and the CP Rail tracks), for more than 10 years for the purpose of significant public infrastructure; and,

WHEREAS the Library/Art Gallery project could go forward closer to its original time line on a site within the Downtown South District that is either ready now or could be by March 2020.

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to investigate alternative sites for the Library/Art Gallery Project within the Downtown South District that would facilitate a project start in 2020; and,

FURTHER, THAT the City of Greater Sudbury directs staff to evaluate the impact of a new site for the Library/Art Gallery on the Downtown South District, including the proposed Convention and Performance Centre project and other community interests, and recommend policies and approaches to maximize the benefit of this development for the City; and,

FINALLY, THAT staff be directed to report back with a recommendation to proceed with the Library/Art Gallery on a new site no later than June 25, 2019.

CARRIED

APPROVAL OF BUDGET

1 Finalization of the 2019 Budget

Report dated November 22, 2017 from the General Manager of Corporate Services regarding Finalization of the 2018 Budget.

Resolution #1:

The following resolution was presented:

FA2019-06 McIntosh/Cormier: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,182,509, representing a user rate increase of 7.4%.

CARRIED

Adjournment

Sizer/Kirwan: THAT this meeting does now adjourn. Time: 9:12 p.m.

CARRIED

The following items were not addressed at the meeting and have been moved to the February 20, 2019 Finance and Administration Committee meeting.

Civic Petitions

Question Period

Members' Motions

Eric Labelle, City Solicitor and
Clerk

Location:	Tom Davies Square
Commencement:	4:12 PM
Adjournment:	8:41 PM

Minutes

Finance and Administration Committee Minutes of 2/20/19

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 4:21 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Jeff Pafford, Director of Leisure Services; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Continuation of the Finance & Administration Committee Meeting

APPROVAL OF BUDGET CONTINUED

Resolution #2

The following resolution was presented:

FA2019-07 McIntosh/Cormier: THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

Councillor Kirwan presented the following amendment:

FA2019-07A Kirwan/Lapierre: THAT the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

LOST

The following resolution was presented:

FA2019-07 McIntosh/Cormier: THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

CARRIED

Resolution #3

The following resolution was presented:

FA2019-08 McIntosh/Cormier: THAT the City's share of the tax supported budget for the Nickel District Conservation Authority 2019 budget in the gross expenditure amount of \$954,014 and a net property tax levy requirement of \$954,014, be approved.

CARRIED

Resolution #4

The following resolution was presented:

FA2019-09 Vagnini/Leduc: THAT the City's share of the tax supported budget for the Police Services 2019 budget in the gross expenditure amount of \$65,940,450 and a net property tax levy requirement of \$59,987,608, be approved.

CARRIED

Resolution #5

The following resolution was presented:

FA2019-10 Kirwan/Leduc: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2019 budget in the gross expenditure amount of \$6,317,974 and a net property tax levy requirement of \$6,317,974, be approved.

CARRIED

Resolution #6

The following resolution was presented:

FA2019-11 Sizer/McIntosh: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2019 budget in the gross expenditure amount of \$2,865,798 and a net property tax levy requirement of \$0, be approved.

CARRIED

Resolution #7

The following resolution was presented:

FA2019-12 Sizer/Kirwan: THAT the 2019 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$430,661,411 and the net amount of \$202,833,443.

CARRIED

Resolution #8

The following resolution was presented:

FA2019-13 Kirwan/Sizer: THAT the City of Greater Sudbury's 2019 tax supported capital budget be approved in the gross amount of \$76,689,652 as follows:

Contributions from the Operating Budget \$37,988,385

Contributions from Federal Grants \$10,130,484

Contributions from Provincial Grants \$10,526,943

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$9,451,002

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,145,738

External debt financing of \$6,900,000

Third party recoveries of \$322,100

Development Charges \$225,000

CARRIED

Recess

At 5:31 p.m. the Committee recessed.

Reconvene

At 6:21 p.m. the Committee reconvened.

Motion to Reconsider

FA2019-14A Sizer/Cormier: THAT resolution FA2019-07A regarding an amendment to the water/wastewater capital budget be reconsidered.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2019-07A Kirwan/Lapierre: THAT the resolution be amended to reduce the fire protection

levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

Recess

At 6:57 p.m. the Committee recessed.

Reconvene

At 7:07 p.m. the Committee reconvened.

Councillor McIntosh presented the following amendment:

FA2019-07B McIntosh/Bigger: THAT the amendment be amended to provide that an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

CARRIED

The amended resolution was presented:

FA2019-07C Kirwan/Lapierre: THAT the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date;

AND THAT an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

CARRIED

The resolution as amended was presented:

FA2019-07R McIntosh/Cormier: THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

Subject to the amendment that the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

AND THAT an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

CARRIED

Resolution #9

The following resolution was presented:

FA2019-14 Sizer/Kirwan: THAT the recommended tax supported staffing conversion changes with a net cost of \$26,491 as listed on page 161, and detailed on pages 164 to 175 of the 2019 budget document be approved.

CARRIED

Resolution #10

The following resolution was presented:

FA2019-15 Kirwan/Sizer: THAT the recommended tax supported service level changes with a net cost of \$1,510,354 as listed on page 162, and detailed on pages 176 to 214 of the 2019 budget document be approved.

Councillor Landry-Altman presented the following amendment:

FA2019-15A Landry-Altman/Leduc: THAT the business case for Red Light Camera Program as outlined on pages 176 to 178 of the 2019 budget document be removed from the recommended tax supported service level changes.

DEFEATED

Councillor McIntosh presented the following amendment:

FA2019-15A1 McIntosh/Cormier: THAT the business case for Additional Labour Resources for Capital Project Delivery as outlined on pages 195 to 197 of the 2019 budget document be removed from the recommended tax supported service level changes to be recommended in the 2020 Budget.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A2 McIntosh/Cormier: THAT the business case for Lasalle Boulevard Corridor Plan and Strategy - Streetscape Design Pilot as outlined on pages 198 to 201 of the 2019 budget document be removed from the recommended tax supported service level changes to be recommended in the 2020 Budget.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A3 McIntosh/Cormier: THAT the business case for Development of Additional Universal Recreation Programs as outlined on pages 202 to 204 of the 2019 budget document be removed from the recommended tax supported service level changes to be recommended in the 2020 Budget.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A4 McIntosh/Sizer: THAT the business case for the Junction - Library/Art Gallery/Convention/Performance Centre as outlined on pages 205 to 211 of the 2019 budget document be amended to remove the amount of \$426,539 dedicated for debt repayment for the Convention Centre from the 2019 Budget to be recommended in the 2020 Budget.

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Signoretti, Vagnini, McCausland, Lapierre, McIntosh

NAYS: Councillors Kirwan, Jakubo, Sizer, Cormier, Leduc, Landry-Altman, Mayor Bigger
DEFEATED

Councillor Leduc presented the following amendment:

FA2019-15A5 Leduc/Landry-Altman: THAT the business case for Removal of Snow Banks during the Winter Season for the Downtown Core as outlined on pages 212 to 214 of the 2019 budget document be removed from the recommended tax supported service level changes.

DEFEATED

Adjournment

Landry-Altman/Leduc: THAT this meeting does now adjourn. Time 8:41 p.m.

CARRIED

The following items were not addressed at the meeting and have been moved to the February 21, 2019 Finance and Administration Committee meeting.

Addendum

Civic Petitions

Question Period

Members' Motions

Eric Labelle, City Solicitor and
Clerk

Location:	Tom Davies Square
Commencement:	4:13 PM
Adjournment:	9:54 PM

Minutes

Finance and Administration Committee Minutes of 2/21/19

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Jeff Pafford, Director of Leisure Services; Brendan Adair, Manager of Security and By-law; Jason Ferrigan, Director of Planning Services; Michelle Ferrigan, Director of Transit Services; Eric Labelle, City Solicitor and Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Continuation of the Finance & Administration Committee Meeting

Approval of Budget continued

Resolution #10 continued

Mayor Bigger presented the following amendment:

FA2019-15A6 Bigger/Sizer: That resolution 10 be amended as follows:

THAT staff be directed to implement a revised schedule for Sudbury Transit and, effective

August 26, 2019, start Frequent, Core and Community Connector routes earlier to facilitate 7:00 a.m. work starts downtown and at key employment destinations, and increase service between 10:00 a.m.m and 6:00 p.m. on Sundays to equal the service offered on Saturdays, and:

THAT \$230,000 be committed to 2019 for this initiative and an additional \$650,000 for 2020 be set aside in a committed reserve to fund these investments from cancelled capital projects listed in the "Finalization of the 2019 Budget" report dated February 8, 2019 from the GM of Corporate Services; and

THAT the program be evaluated in the fourth quarter of 2020 for increased ridership to be determined if the service should be made permanent and recommended for inclusion in the 2021 budget

CARRIED

Councillor Sizer presented the following amendment:

FA2019-15A7 Sizer/Kirwan: That the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee of February 19, 2019, and directs staff to implement the new fees on July 1, 2019.

THAT the City of Greater Sudbury approves the Family Travel program and Transferable Adult Monthly Pass Program as Pilot Projects to be implemented as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019 and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations subject to the amendment of the cost for a day pass to \$10.00.

Rules of Procedure

Councillor Kirwan requested Simultaneous Written Recorded Vote

YEAS: Councillors Signoretti, Vagnini, McCausland, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillors Kirwan, Jakubo

CARRIED

Councillor Leduc presented the following amendment:

FA2019-15A8 Leduc/Landry-Altmann: THAT the business case to Formalize and Maintain Trail from Dundas Street to Silver Hills Drive as outlined on pages 217 to 219 of the 2019 budget document be recommended in the 2020 Budget.

CARRIED

Councillor Signoretti presented the following amendment:

FA2019-15A9 Signoretti/McCausland: THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$560,000.

Rules of Procedure

Councillor Cormier presented a friendly amendment to change the amount from "\$560,000" to "\$460,000." The friendly amendment was accepted by Councillor Signoretti.

The resolution with the inclusion of the friendly amendment was presented:

FA2019-15A9 Signoretti/McCausland: THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$460,000.

Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Singoretti, Vagnini, McCausland, Jakubo, Sizer, McInnoths, Cormier, Leduc, Landry-Altmann, Mayor Bigger.

NAYS: Councillor Kirwan

CARRIED

Reports Requested

At the request of Councillor McIntosh and with the concurrence of the Committee, staff were directed to provide a report regarding alternative funding sources for CIP dollars in future years, due in the second quarter of 2019.

At the request of Mayor Bigger and with the concurrence of the Committee, staff were directed to provide a report for additional options to reduce development charges.

Recess

At 5:46 p.m. the Committee recessed.

Reconvene

At 6:26 p.m the Committee reconvened.

Councillor McCausland presented the following amendment:

FA2019-15A10 McCausland/Signoretti: THAT the business case for Place des arts Operating Funding as outlined on pages 227 to 231 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$149,213.

Motion for Deferral

Councillor Sizer moved to defer this item to the 2020 Budget.

DEFEATED

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote

YAYS: Councillor Signoretti, McCausland, Kirwan, Jakubo, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Sizer, McIntosh, Leduc

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A11 McIntosh/Cormier: THAT the business case for Junction Creek Stewardship Funding as outlined on pages 232 to 234 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$40,000 for 2019 to be funded from the cancelled capital projects identified in the report regarding the Finalization of

the 2019 Budget.

AND THAT staff be directed to consider a permanent funding source for the Junction Creek Stewardship Committee.

CARRIED

Recess

At 7:38 p.m. the Committee recessed.

Reconvene

At 7:49 p.m the Committee reconvened.

Motion for Deferral

Councillor Jakubo moved to defer the following capital business case projects to the Finance and Administration Committee in April 2019:

Whitson River Waterway Trail; Valley East Twin Pad Detailed Design and Pioneer Manor Bed Redevelopment.

DEFERRED

Councillor McIntosh presented the following amendment:

FA2019-15A12 McIntosh/Sizer: THAT the business case for Transportation Demand Management as amended and as outlined on pages 242 to 245 of the 2019 budget document be added to the recommended tax supported service level changes.

CARRIED

Councillor Kirwan presented the following amendment:

FA2019-15A13 Kirwan/McCausland: THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000.

Councillor Landry-Altmann presented the following amendment to the amendment:

FA2019-15A13A Landry-Altmann/Leduc: THAT the motion be amended to provide that the funding be one-time funding of \$100,000 for 2019.

CARRIED

The amended resolution with the inclusion of the amendment was presented:

FA2019-15A13 Kirwan/McCausland: THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000 being one-time funding for 2019.

CARRIED

Councillor Kirwan presented the following amendment:

FA2019-15A14 Kirwan/McCausland: THAT the business case for Increased Security at Transit Terminal as outlined on pages 256 to 259 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$768,791.

DEFEATED

Councillor Landry-Altmann presented the following amendment:

Motion for Deferral

Councillor Sizer moved to defer the business case for the Permanent Mattress & Box Spring Recycling Program to the 2020 Budget.

DEFERRED

FA2019-15A15 Landry-Altmann/Leduc: THAT the business case for Permanent Animal Shelter as outlined on pages 267 to 270 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$21,248.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A16 McIntosh/Cormier: THAT the business case for New Sidewalk Funding as amended, as outlined on pages 271 to 273 of the 2019 budget document be reflected in the 2020 Budget.

CARRIED

Councillor Jakubo presented the following amendment:

FA2019-15A17 Jakubo/Landry-Altmann: THAT The business case for Request for Enhanced Winter Maintenance on MacLennan Drive in Skead as outlined on pages 18 to 20 of the February 19, 2019, Finance and Administration Committee Agenda - Finalization of the 2019 budget document be added to the recommended service level changes using the second alternative in the amount of \$7,500.

CARRIED

Councillor Leduc presented the following amendment:

FA2019-15A18 Leduc/Landry-Altmann: THAT the business case for Request for Winter Maintenance of Non-Motorized Trails (Rotary Park) as outlined on page 16 of the February 19, 2019, Finance and Administration Committee Agenda - Finalization of the 2019 budget document be added to the recommended service level changes.

DEFEATED

Councillor Landry-Altmann presented the following amendment:

FA2019-15A19 Landry-Altmann/Leduc: THAT the business case for Request for Enhanced Winter Maintenance on Montrose as outlined on page 57 of the February 19, 2019, Finance and Administration Committee Addendum be added to the recommended service level changes using the second alternative in the amount of \$1,700.

CARRIED

The resolution as amended was presented:

FA2019-15 Kirwan/Sizer: THAT the recommended tax supported service level changes with a net cost of \$1,510,354 as listed on page 162, and detailed on pages 176 to 214 of the 2019 budget document be approved subject to the following amendments:

FA2019-15A1 – CARRIED (THAT the business case for Additional Labour Resources for Capital Delivery Project as outlined on pages 195 to 197 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A2 – CARRIED (THAT the business case for Lasalle Boulevard Corridor Plan and

Strategy – Streetscape Design Pilot as outlined on pages 198 to 201 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A3 – CARRIED (THAT the business case for Development of Additional Universal Recreation Programs as outlined on pages 202 to 204 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A6 – CARRIED (THAT staff be directed to implement a revised schedule for Sudbury Transit and, effective August 26, 2019, start Frequent, Core and Community Connector routes earlier to facilitate 7:00 a.m. work starts downtown and at key employment destinations, and increase service between 10:00 a.m. and 6:00 p.m. on Sundays to equal the service offered on Saturdays;

and THAT \$230,000 be committed to 2019 for this initiative and an additional \$650,000 for 2020 be set aside in a committed reserve to fund these investments from cancelled capital projects listed in the “Finalization of the 2019 Budget report dated February 8, 2019 from the GM of Corporate Services;

AND THAT the program be evaluated in the fourth quarter of 2020 for increased ridership to be determined if the service should be made permanent and recommended for inclusion in the 2021 budget.)

FA2019-15A7 – CARRIED (THAT the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee of February 19, 2019, and directs staff to implement the new fees on July 1, 2010.

AND THAT the City of Greater Sudbury approves the Family Travel program and Transferrable Adult Monthly Pass Program as Pilot Projects to be implement as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations subject to the amendment of the cost for a day pass to \$10.00)

FA2019-15A8 – CARRIED (THAT the business case for Formalize and Maintain Trail from Dundas Street to Silver Hills Drive as outlined on pages 217 to 219 of the 2019 budget document be recommended in the 2020 Budget.)

FA2019-15A9 – CARRIED (THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$460,000.)

FA2019-15A10 – CARRIED (THAT the business case for Place des arts Operating Funding as outlined on pages 227 to 231 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$149,213.)

FA2019-15A11 – CARRIED (THAT the business case for Junction Creek Stewardship Funding as outlined on pages 232 to 234 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$40,000 for 2019 to be funded from the cancelled capital projects identified in the report regarding the Finalization of the 2019 Budget;

AND THAT staff be directed to consider a permanent funding source for the Junction Creek Stewardship Committee.)

FA2019-15A12 – CARRIED (THAT the business case for the Transportation Demand Management as amended as outlined on pages 242 to 245 of the 2019 budget document be added to the recommended tax supported service level changes.)

FA2019-15A13 – CARRIED (THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000 being one time funding for 2019.)

FA2019-15A15 – CARRIED (THAT the business case for Permanent Animal Shelter as outlined on pages 267 to 270 of the 2019 budget documents be added to the recommended tax supported service level changes in the amount of \$21,248.)

FA2019-15A16 – CARRIED (THAT the business case for New Sidewalk Funding as outlined on pages 271 to 273 of the 2019 budget documents be reflected in the 2020 budget document.)

FA2019-15A17 – CARRIED (THAT the business case for Request for Enhanced Winter Maintenance on MacLennan Drive in Skead as outlined on pages 18 to 20 of the February 19, 2019, Finance and Administration Committee Agenda – Finalization of the 2019 budget document be added to the recommended service level changes using the second alternative in the amount of \$7,500.)

FA2019-15A19 – CARRIED (THAT the business case for Request for Enhanced Winter Maintenance on Montrose as outlined on page 57 of the February 19, 2019, Finance and Administration Committee Addendum be added to the recommended service level changes using the second alternative in the amount of \$1,700.)

Rules of Procedure

Councillor Jakubo requested a Simultaneous Written Recorded Vote.

YEAS: Councillor Signoretti, McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altman

NAYS: Councillor Vagnini, Sizer, Leduc, Mayor Bigger
CARRIED

Councillor McIntosh presented the following resolution:

FA2019-16 McIntosh/Cormier: THAT an amount of \$1,376,667 from cancelled capital projects be used towards surface treatment and large asphalt patching as identified in Appendix 3 to the Addendum for the February 19, 2019 Finance and Administration Committee meeting.

CARRIED

Resolution #11

The following resolution was presented:

FA2019-17 Sizer/Leduc: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

DEFEATED

Resolution #12

The following resolution was presented:

FA2019-18 Kirwan/Sizer: THAT pursuant to Ontario Regulation 284/09, this report serves as the method of communicating the exclusion of the following estimated expenses from the 2019 Budget:

- a) Amortization expense - \$69.3 million
- b) Post-employment benefit expenses - \$3.4 million
- c) Solid waste landfill closure and post-closure expenses - \$0.5 million

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Members' Motions

No Notices of Motion were submitted.

Adjournment

Landry-Altman/Leduc: THAT this meeting does now adjourn. Time: 9:54 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk

Location:	Tom Davies Square
Commencement:	9:58 PM
Adjournment:	10:06 PM

Minutes

Special City Council Minutes of 2/21/19

His Worship Mayor Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE

February 19, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 19, 2019.

The following resolution was presented:

CC2019-74 Kirwan/McIntosh: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-01 to FA2019-06 from the Finance and Administration Committee meeting of February 19, 2019.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altman, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Sizer, Leduc
CARRIED

February 20, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 20, 2019.

The following resolution was presented:

CC2019-75 Cormier/Leduc: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-07B to FA2019-014 and FA2019-15A1 to FA2019-15A3 from the Finance and Administration Committee meeting of February 20, 2019.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Sizer, Leduc
CARRIED

February 21, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 21, 2019.

The following resolution was presented:

CC2019-76 Cormier/Leduc: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-15A6 to FA2019-15A13, FA2019-15A15 to FA2019-15A17; FA2019-15A19 to FA2019-16 and FA2019-18 from the Finance and Administration Committee meeting of February 21, 2019.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Sizer, Leduc
CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

Sizer/McCausland: THAT this meeting does now adjourn. Time: 10:06 p.m.
CARRIED

Location:	Tom Davies Square
Commencement:	5:30 PM
Adjournment:	6:05 PM

Minutes

Planning Committee Minutes of 3/4/19

Councillor Cormier, In the Chair

Present Councillors McCausland, Kirwan, Sizer, Cormier, Landry-Altman

City Officials Jason Ferrigan, Director of Planning Services; Alex Singbush, Manager of Development Approvals; Kris Longston, Manager, Community and Strategic Planning; Glen Ferguson, Senior Planner; Ed Landry, Senior Planner; Wendy Kaufman, Senior Planner; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Renée Stewart, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Public Hearings

- 1 Mark Knaub – Application for Zoning By-law Amendment in order to facilitate the creation of four rural waterfront lots, Municipal Road #55, Whitefish

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application:

Report dated February 11, 2019 from the General Manager of Growth and Infrastructure regarding Mark Knaub – Application for Zoning By-law Amendment in order to facilitate the creation of four rural waterfront lots, Municipal Road #55, Whitefish.

James Kirkland, agent for the the applicant, was present.

Glen Ferguson, Senior Planner, outlined the report.

Glen Ferguson, Senior Planner, stated that waterfront lot creation policies are being used in this case and typically they would not involve an easement out to a public road.

Mr. Kirkland stated that the main purpose of the easement is to bring hydro in. Further, they would like to have a seasonal road in the case of emergencies. He stated that the use of a seasonal road for lakefront properties is common in other developments that he has worked on. It will cost \$100,000 to put a culvert across the creek between the main land and the lots. Therefore, he believes that the implementation of this road is an investment. The applicant has two (2) sons and they have the intent of using the properties for hunting, fishing and recreational uses.

Glen Ferguson, Senior Planner, stated that the easement would be included in the related consent application. Consent application decisions are made by the City's Consent Official. He further stated that Consent Applications are reviewed by City staff, and they provide comments and recommendations to the Consent Official before they make their decision. He will relay the concerns of the Councillor to the Consent Official.

Mr. Kirkland stated again that they do need the easement for the hydro. They have already applied for a permit from the Nickel District Conservation Authority (NDCA) to cross the creek. He does not see how they can stop people from building an easement on their private property.

Glen Ferguson, Senior Planner, stated that the rezoning application will restrict land use of the four (4) lots to seasonal dwellings regardless of the easement. There are other waterfront lots with access easements out to public roads. In general, they do not encourage the easement to municipal roads. The Committee could take comfort in knowing that the amending Zoning By-law will restrict the land use to a seasonal dwelling regardless of the easement.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following resolutions were presented:

Resolution regarding Application for Zoning By-law Amendment:

PL2019-28 Sizer/Kirwan: THAT the City of Greater Sudbury approves the application by Mark Knaub to amend Zoning By-law 2010-100Z by changing the zoning classification on a portion of the lands from "RU", Rural to "RU(S)", Rural Special on those lands described as PINs 73382-0001 & 73382-0018, Parcels 10086 & 11696, Lot 1, Concession 1, Township of Denison and PIN 73380-0010, Parcel 728, Lot 12, Concession 1, Township of Graham, as outlined in the report entitled "Mark Knaub" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on March 4, 2019, subject to the following conditions:

1. That prior to the enactment of the amending zoning by-law the owner shall provide a registered survey plan identifying the portions of the subject lands to be rezoned to the satisfaction of the Director of Planning Services in order to enable preparation of the amending zoning by-law;
2. That the amending zoning by-law contain a site-specific provision that the only permitted use on each of the four rural waterfront lots being created be that of a seasonal dwelling and related accessory uses;
3. That conditional approval shall lapse on March 4, 2021, unless Condition #1 above has

been met or an extension has been granted by Council.

YEAS: Councillor McCausland, Kirwan, Sizer, Cormier, Landry-Altman

CARRIED

Resolution regarding Application for Consent Referral:

PL2019-29 Kirwan/Sizer: THAT the City of Greater Sudbury approves the request by Mark Knaub to allow Consent Applications B0030/2018, B0031/2018, B0032/2018 and a fourth consent provided it proceeds as submitted on the sketches submitted with the above noted and existing consent applications to the satisfaction of the Director of Planning Services on those lands described as PINs 73382-0001 & 73382-0018, Parcels 10086 & 11696, Lot 1, Concession 1, Township of Denison and PIN 73380-0010, Parcel 728, Lot 12, Concession 1, Township of Graham, to proceed by way of the consent process, as outlined in the report entitled "Mark Knaub" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on March 4, 2019.

YEAS: Councillors McCausland, Kirwan, Sizer, Cormier, Landry-Altman

CARRIED

As no public comment, written or oral, has been received, there was no effect on the Planning Committee's decision.

Adopting, Approving or Receiving Items in the Consent Agenda

Rules of Procedure

Councillor Landry-Altman requested that Consent Agenda item C-2 be pulled and dealt with separately.

The following resolution was presented:

PL2019-30 Sizer/Kirwan: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 and C-3.

CARRIED

The following are the Consent Agenda items:

Routine Management Reports

C-1 Housekeeping - Radiocomm & Broadcasting

Report dated February 11, 2019 from the General Manager of Growth and Infrastructure regarding Housekeeping - Radiocomm & Broadcasting.

PL2019-31 Kirwan/Sizer: THAT the City of Greater Sudbury directs the City's Designated Municipal Officer to amend the City of Greater Sudbury Radio-communication and Broadcasting Antenna System Public Consultation Protocol, as outlined in the report entitled "Housekeeping - Radiocomm & Broadcasting" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on March 4, 2019, as follows:

1. That Section 3.0 be amended by adding the following definition:

"9) Height: The measurement of a Freestanding Antenna System is calculated from the lowest

ground level at the base of a Freestanding Antenna System, including any foundation, to the tallest point of the Antenna System which shall include any antennae, lightning rods, aviation obstruction lighting fixtures and any other attached appurtenances. Any attempt to artificially reduce the Height of an Antenna System (eg. addition of soil or aggregate) will not be included in the calculation or measurement of said Antenna System Height.”

2. That throughout the Protocol the defined word “height” now be capitalized and bolded as “Height”.

3. That Section 4.3 be deleted entirely and replaced with the following:

“4.3 Further Exemption From Public Consultation Only

In addition to ISED’s basic exemption listed in Section 4.1 and the City’s modified review process outlined in Section 4.2, the Designated Municipal Officer may on a case-by-case basis, exempt a Proponent from all or part of the consultation requirements under Section 5.0 and Section 8.0 of this protocol.”

4. That Section 4.0 be amended by adding the following:

“4.5 Siting Within a Residential Area

Any proposal by a Proponent to install any Antenna System at any Height located within a Residential Area is required to pre-consult with the Designated Municipal Officer in order to determine if the installation shall be considered to be excluded from public consultation as provided for in Section 6 of the Radiocommunication and Broadcasting Antenna Systems Client Procedures Circular (CPC-2-0-03). The Designated Municipal Officer shall in each case determine whether or not the exclusion provided for by ISEDC shall continue to apply, or alternatively if all or part of the public consultation requirements as outlined in this protocol is applicable to the proposed Antenna System that is to be located within a Residential Area. The Designated Municipal Officer will provide the Proponent with a written response outlining their decision with respect to any public consultation requirements that may be required within ten working days of having received a request from a Proponent.”

CARRIED

C-3 Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Parcel 2205, Lot 4, Concession 5, Township of Broder (Mallard’s Green Subdivision, Sudbury)

Report dated February 8, 2019 from the General Manager of Growth and Infrastructure regarding Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Parcel 2205, Lot 4, Concession 5, Township of Broder (Mallard’s Green Subdivision, Sudbury).

PL2019-32 Sizer/Kirwan: THAT the City of Greater Sudbury’s delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Parcel 2205, Lot 4, Concession 5, Township of Broder, File # 780-6/88020, as outlined in the report entitled “Dalron Construction Ltd.” from the General Manager of Growth and Infrastructure, presented at the meeting of March 4, 2019, upon payment of Council’s processing fee in the amount of \$1,075.00 as follows:

1. By deleting the words “Infrastructure Services” and replacing them with “Growth and Infrastructure” in Condition #12, #17 and #21.

2. By deleting the references “#9” and “#10” in Condition #14.
3. By deleting Condition #16 entirely and replacing it with the following:

“16. That this draft approval shall lapse on April 19, 2022.”
4. By adding the word “Services” after “Director of Planning” in Condition #17.
5. By deleting Condition #18 entirely and replacing it with the following:

“18. Deleted.”
6. By adding the words “A soils caution agreement, if required, shall be registered on title, to the satisfaction of the Chief Building Official and the City Solicitor.” at the end of Condition #20.
7. By adding the words “A lot grading agreement, if required, shall be registered on title, to the satisfaction of the Director of Planning Services and the City Solicitor.” at the end of Condition #22.
8. By adding a new Condition #38 as follows:

“38. The owner is required to provide a cash contribution in-lieu of on-site storm-water quantity control and for storm-water improvements within the watershed as outlined in the Algonquin Road Storm-Water Management Study.”
9. By adding a new Condition #39 as follows:

“39. That in accordance with Section 59(4) of the Development Charges Act, a notice of agreement shall be registered on title to ensure that persons who first purchase the subdivided land after registration of the plan of subdivision are informed, at the time the land is transferred, of all development charges related to development.”
10. By adding a new Condition #40 as follows:

“40. Draft approval does not guarantee an allocation of sewer or water capacity. Prior to the signing of the final plan, the Director of Planning Services is to be advised by the General Manager of Growth and Infrastructure, that sufficient sewage treatment capacity and water capacity exists to service the development.”
11. By adding a new Condition #41 as follows:

“41. Final approval for registration may be issued in phases to the satisfaction of the Director of Planning Services, provided that:

 - i) Phasing is proposed in an orderly progression, in consideration of such matters as the timing of road improvements, infrastructure and other essential services; and,
 - ii) All agencies agree to registration by phases and provide clearances, as required, for each phase proposed for registration; furthermore, the required clearances may relate to lands not located within the phase sought to be registered.”
12. By adding a new Condition #42 as follows:

“42. That the owner shall have completed all major outstanding infrastructure deficiencies that are critical to the overall function of the subdivision in previous phases of the plan that have been registered, or have made arrangements for their completion, prior to registering a new phase of the plan, to the satisfaction of the General Manager of Growth and

Infrastructure.”

CARRIED

C-2 was dealt with separately.

C-2 Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Part of Parcels 48646, 50208 & 49504, Parts 1-19, Plan 53R-14976, Lots 4 & 5, Concession 6, Township of Broder (Pondsvew Court Subdivision, Sudbury)

Report dated February 8, 2019 from the General Manager of Growth and Infrastructure regarding Dalron Construction Ltd. - Application to extend a draft approved plan of subdivision approval, Part of Parcels 48646, 50208 & 49504, Parts 1-19, Plan 53R-14976, Lots 4 & 5, Concession 6, Township of Broder (Pondsvew Court Subdivision, Sudbury).

PL2019-33 Kirwan/Sizer: THAT the City of Greater Sudbury’s delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Part of Parcels 48646, 50208 & 49504, Parts 1-19, Plan 53R-14976, Lots 4 & 5, Concession 6, Township of Broder, File # 780-6/93009, as outlined in the report entitled “Dalron Construction Ltd.” from the General Manager of Growth and Infrastructure, presented at the meeting of March 4, 2019, upon payment of Council’s processing fee in the amount of \$460.00 as follows:

1. By deleting the words “Planning and Development Department” in Condition #24 and replacing them with “Planning Services Division”.
2. By adding the word “Services” after the words “Director of Planning” in Condition #27; and,
3. By deleting Condition #28 entirely and replacing it with the following:

"28. That this draft approval shall lapse on April 16, 2020."

CARRIED

Correspondence for Information Only

C-4 Ontario Municipal Board File No. PL180129 – Appeal of By-law 2018-9Z (1096 Dublin Street, Sudbury)

Report dated February 4, 2019 from the General Manager of Growth and Infrastructure regarding Ontario Municipal Board File No. PL180129 – Appeal of By-law 2018-9Z (1096 Dublin Street, Sudbury).

For Information Only.

C-5 LaSalle Boulevard Corridor Strategy - Land Use Planning Recommendations - Update

Report dated February 4, 2019 from the General Manager of Growth and Infrastructure regarding LaSalle Boulevard Corridor Strategy - Land Use Planning Recommendations - Update.

For Information Only.

C-6 Official Plan Review Phase 2 Update

Report dated February 6, 2019 from the General Manager of Growth and Infrastructure regarding Official Plan Review Phase 2 Update.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Sizer/Kirwan: THAT this meeting does now adjourn. Time: 6:05 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk

Location: Tom Davies Square

Commencement: 4:00 PM

Adjournment: 6:35 PM

Minutes

Operations Committee Minutes of 3/18/19

Councillor McIntosh, In the Chair

Present Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altman

City Officials Tony Cecutti, General Manager of Growth and Infrastructure; Mike Jensen, Director of Water/Wastewater Services; Michael Loken, Process Engineer; Stephen Holmes, Director of Infrastructure Capital Planning; Randy Halverson, Director of Linear Infrastructure; Chantal Mathieu, Director of Environmental Services; Joe Rocca, Traffic and Asset Management Supervisor; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Renée Stewart, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1 Operations Committee Outlook 2019

Tony Cecutti, General Manager of Growth and Infrastructure, provided an electronic presentation regarding the Operations Committee Outlook for 2019 for information only.

The following resolution was presented:

OP2019-03 Kirwan/Leduc: THAT City Staff be directed to divert funds currently attributed for local roads to large asphalt patches for 2019.

DEFEATED

The following resolution was presented:

OP2019-04 Landry-Altman/Leduc: THAT City Staff be directed to prepare a report to be presented as an Addendum at the Finance and Administration Committee meeting on April 16,

2019, which outlines the impacts and benefits of redirecting money allocated for local road projects to large asphalt patches instead, and which takes into consideration previous reports on sustainable roads (i.e. 2012 report);

AND THAT City Staff provide recommendations in regards to the level of funds allocated to large asphalt patches.

CARRIED

2 Water and Wastewater Energy Savings Initiative

Report dated February 14, 2019 from the General Manager of Growth and Infrastructure regarding Water and Wastewater Energy Savings Initiative.

Michael Loken, Process Engineer for Water/Wastewater Services, provided an electronic presentation regarding the Water and Wastewater Energy Savings Initiatives for information only.

Correspondence for Information Only

C-1 Winter Control Operations Update for December 2018

Report dated March 4, 2019 from the General Manager of Growth and Infrastructure regarding Winter Control Operations Update for December 2018.

For Information Only.

Motions

M-1 **Request for Change of Winter Overnight Parking Ban**

The following resolution was presented:

OP2019-05 Leduc/Landry-Altman: WHEREAS By-law 2010-1, as amended, being a by-law to regulate traffic and parking in Greater Sudbury currently prohibits parking a vehicle on any highway during the hours of 12:00 midnight to 7:00 a.m. from December 1st in one year to March 31st in the following year, with the exception of specified holidays;

AND WHEREAS the winter overnight parking ban is in effect in order to allow the City to clear snow on our roadways during those hours;

AND WHEREAS snow removal on our roadways does not necessarily only occur during overnight hours;

AND WHEREAS there are ongoing efforts in the community to promote strategies to prevent impaired driving;

AND WHEREAS by-law 2010-1 has been amended to permit parking on highways on specific holidays during the Christmas season;

AND WHEREAS it has been requested by several residents that the overnight parking restrictions be reduced to the hours of 2:00 a.m. to 6:00 a.m.;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to bring forward a report to the Operations Committee for its consideration by September 2019 to consider reducing the current overnight parking prohibition to the hours of 2:00 a.m. to 6:00 a.m. from

December 1st to March 31st.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Parking Restrictions Near Sudbury Taxation Centre

Councillor Kirwan stated there are problems with employees parking on the street in the Nickeldale subdivision and on Gordon Avenue all day. He asked if there is the possibility of implementing parking restrictions in the area to alleviate the congestion in the area.

Tony Cecutti, General Manager of Growth and Infrastructure, stated that the restriction can be requested by the Councillor at any time. He suggests that Councillor Kirwan meet with Joe Rocca to discuss the situation so he can commence his evaluation.

Gateway Traffic Sign Report

Councillor Landry-Altman asked for an update on the report coming back to the Committee.

Joe Rocca, Traffic and Asset Management Supervisor, stated that work on the report has been ongoing since December of last year. They have spoken with the City of Ottawa to see what their experience has been with the program which is helping form their recommendations. He anticipates the report will come back in June or July of this year.

Speed bumps

Councillor Landry-Altman asked for more information to be provided regarding removable speed bumps.

Tony Cecutti, General Manager of Growth and Infrastructure, stated that removable speed bumps have been used in the past, such as during the construction of Second Avenue. Permanent speed bumps are much better received than the temporary ones due to their shape and they keep them as a consideration for traffic calming. He stated he will provide more information to the Committee at the following meeting.

Members' Motions

No Notices of Motion were presented.

Adjournment

Leduc/Landry-Altman: THAT this meeting does now adjourn. Time: 6:35 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk

Location:	Tom Davies Square
Commencement:	7:03 PM
Adjournment:	7:55 PM

Minutes

Community Services Committee Minutes of 3/18/19

Councillor Lapierre, In the Chair

Present Councillors McCausland, Kirwan, Lapierre, Sizer, McIntosh, Leduc

City Officials Luisa Valle, Director of Children and Citizen Services; Tyler Campbell, Director of Social Services; Monique Poirier, Manager of Children Services; Gail Spencer, Coordinator of Shelters and Homelessness; Jody Cameron, Manager of Arenas; Nicole MacMillan, Social Services Program Manager; Vivienne Martin, Manager of Employment Support; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Renée Stewart, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1 Emergency Shelter Review and Recommendation

Report dated March 5, 2019 from the Interim General Manager of Community Development regarding Emergency Shelter Review and Recommendation.

Tyler Campbell, Director of Social Services; Gail Spencer, Coordinator of Shelters and Homelessness, and Cassandra Vink, Vink Consulting, provided an electronic presentation regarding the Emergency Shelter Review and Recommendation.

The following resolution was presented:

CS2019-04 McCausland/Kirwan: THAT the City of Greater Sudbury directs staff to undertake the following steps to transition to a modernized shelter system, as outlined in the report entitled "Emergency Shelter Review and Recommendation" from the General Manager of Community Development, presented at the Community Services Committee of Council on March 18, 2019:

1) In consultation with emergency shelter providers, determine a plan for re-profiling the shelter system;

2) Develop targets and performance measurements in line with Provincial and Federal funding partners; and

THAT a report be brought back to the Community Services Committee by December 2019 detailing the transition plan for approval.

Rules of Procedure

Councillor Lapierre presented a friendly amendment to include "and Council's Strategic Plan" in step 2) of the resolution after "Provincial and Federal funding partners".

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

CS2019-04 McCausland/Kirwan: THAT the City of Greater Sudbury directs staff to undertake the following steps to transition to a modernized shelter system, as outlined in the report entitled "Emergency Shelter Review and Recommendation" from the General Manager of Community Development, presented at the Community Services Committee of Council on March 18, 2019:

1) In consultation with emergency shelter providers, determine a plan for re-profiling the shelter system;

2) Develop targets and performance measurements in line with Provincial and Federal funding partners and Council's Strategic Plan; and

THAT a report be brought back to the Community Services Committee by December 2019 detailing the transition plan for approval.

CARRIED

Correspondence for Information Only

C-1 Local Poverty Reduction Fund Project Update

Report dated February 25, 2019 from the Interim General Manager of Community Development regarding Local Poverty Reduction Fund Project Update.

For Information Only.

C-2 Emergency Repairs at Carmichael Arena

Report dated March 5, 2019 from the Interim General Manager of Community Development regarding Emergency Repairs at Carmichael Arena.

For Information Only.

C-3 Used Syringe Recovery Program - Update

Report dated March 6, 2019 from the Interim General Manager of Community Development regarding Used Syringe Recovery Program - Update.

For Information Only.

C-4 Changes to Social Assistance Employment Programs

Report dated February 27, 2019 from the Interim General Manager of Community Development regarding Changes to Social Assistance Employment Programs.

For Information Only.

Managers' Reports

R-1 Gerry McCrory Countryside Sports Complex Hall of Fame Space

Report dated March 5, 2019 from the Interim General Manager of Community Development regarding Gerry McCrory Countryside Sports Complex Hall of Fame Space.

The following resolution was presented:

CS2019-05 Kirwan/McCausland: THAT the City of Greater Sudbury issues a Request for Expressions of Interest for the potential use of vacant space at the Gerry McCrory Countryside Sports Complex and report results of the RFEI process to the Community Services Committee no later than September 2019 as outlined in the report titled "Gerry McCrory Countryside Sports Complex Hall of Fame Space" from the General Manager of Community Development, presented at the Community Services Committee meeting on March 18, 2019.

CARRIED

R-2 Reaching Home: Federal Homelessness Funding

Report dated March 5, 2019 from the Interim General Manager of Community Development regarding Reaching Home: Federal Homelessness Funding.

The following resolution was presented:

CS2019-06 McCausland/Kirwan: THAT the City of Greater Sudbury enters into a five-year agreement with the Federal government under the Reaching Home Program as outlined in the report entitled "Reaching Home: Federal Homelessness Funding" from the General Manager of Community Development, presented at the Community Services Committee of Council on March 18, 2019;

AND THAT the City of Greater Sudbury enters into a one-year, single source agreement with Centre de Santé Communautaire de Sudbury to continue to operate the Housing First Intensive Case Management Program from April 1, 2019 to March 31, 2020.

CARRIED

Motions

M-1 Request for 10 Year Plan for Kalmo Beach

The following resolution was presented:

CS2019-07 Lapierre/McCausland: WHEREAS Kalmo Beach serves as primary waterfront area for Valley East;

AND WHEREAS there are established Plans for major waterfront areas such as Bell Park (Bell Park Master Plan), Moonlight Beach (East End Ramsey Lake Master Plan) and the

Capreol waterfront (Capreol Community Improvement Plan)

AND WHEREAS residents and groups are interested in improving the Kalmo Beach area;

AND WHEREAS no plan currently exists for Kalmo Beach which could guide any work or improvements to that waterfront area;

AND WHEREAS the City of Greater Sudbury Parks, Open Space and Leisure Master Plan recommends that engagement should be undertaken to determine possible areas for improvement to beach areas and to ensure that beach access routes meet or exceed the technical requirements of the Accessibility for Ontarians Disability Act;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to develop a ten (10) year plan for Kalmo Beach, which would incorporate stakeholder and citizen engagement, and report back to the Community Services Committee by the end of the third quarter of 2019.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Members' Motions

No Notices of Motion were presented.

Adjournment

McCausland/Kirwan: THAT this meeting does now adjourn. Time: 7:55 p.m.

CARRIED

Adam Kosnick, Deputy City Clerk

Request for Decision

Method of Vote: 2022 Municipal and School Board Election

Presented To:	City Council
Presented:	Tuesday, Apr 09, 2019
Report Date	Monday, Mar 18, 2019
Type:	Referred & Deferred Matters

Resolution

THAT the City of Greater Sudbury approves Option 1 as outlined in the report entitled "Method of Vote: 2022 Municipal and School Board Election" from the General Manager of Corporate Services, presented at the City Council Meeting on April 9, 2019.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

At the February 12, 2019 meeting of City Council, a report regarding the 2018 Municipal and School Board Election was brought forward for information only (see attached). Council deferred this report to the April 9, 2019 City Council Meeting and directed staff to return with an additional report outlining options for method of vote, and communication strategies for the 2022 Municipal and School Board Election.

Financial Implications

Municipal Elections are funded from the Election Reserve. Based on the option selected, the contribution to the Election Reserve may need to be increased subject to Council's review and approval via annual budgets.

Signed By

Report Prepared By

Danielle Wicklander
Legislative Compliance Coordinator
Digitally Signed Mar 18, 19

Manager Review

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Mar 18, 19

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Mar 18, 19

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed Mar 26, 19

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Mar 26, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Mar 26, 19

Background

At the February 12, 2019 meeting of City Council, an information report was presented regarding the 2018 Municipal and School Board Election (see attached). Council deferred the report to the April 9, 2019 City Council Meeting and directed staff to return with an additional report outlining options for method of vote, and communication strategies for the 2022 Municipal and School Board Election. This report provides the information requested by Council and also provides information regarding ranked balloting in response to direction from Council in September of 2016.

The *Municipal Elections Act, 1996* (the Act) governs the conduct of all Municipal and School Board Elections held within the province of Ontario. Pursuant to the Act, municipalities have until May 1 of the year before an election (i.e. before May 1, 2021) to pass a by-law authorizing the use of voting and vote-counting equipment, alternative voting methods and the implementation of ranked balloting.

Method of Vote

2018 Municipal and School Board Election Method of Vote

In September of 2016, a report was presented to Council by the previous City Clerk recommending the use of a combined voting solution. The option approved at that time would have seen the use of electronic voting running during the advance voting period up until the opening of voting locations on Election Day, in combination with paper ballot/tabulator count voting at Election Day Locations.

Following Council's approval of this option a public RFP for a combined voting solution was issued. The RFP closed on March 28, 2017 and two submissions were received: one Internet voting solution and one combined solution for both electronic voting and paper ballot/tabulator count voting. The proposals were reviewed by Clerks Services and Information Technology staff and scored by the evaluation committee. Neither of the submissions met the requirements of the RFP.

In May of 2017, a report was provided to City Council requesting approval of a staff recommendation for the use of an online voting platform as the exclusive method of vote for the 2018 Municipal and School Board Election.

The report outlined staff concerns regarding the receipt and evaluation of responses to the initial Request for Proposal (RFP) for a combined voting method (paper ballot/internet). Concerns included: the cost of the equipment required to run the paper ballot portion of the election, omission of important information, compliance with legislation and vendor experience.

As a result of the information provided in the report, Council approved the use of electronic voting as the sole method of vote for the 2018 Municipal and School Board Election.

The voting period commenced on October 15, 2018 and continued until the end of voting on October 22, 2018. This was extended by the Clerk until 8pm on October 23, 2018 as a result of province-wide issues with the electronic voting platform. During this period, electors could cast their electronic ballot from anywhere using a computer or mobile device. Electors also had the option of casting their electronic ballot at one of the City's voting locations.

Due to the vote anywhere model adopted by the Clerk, voters were able to vote at any electronic voting location, regardless of the Ward they reside in. Free transit was available on Election Day for anyone wishing to attend an Electronic Voting Location.

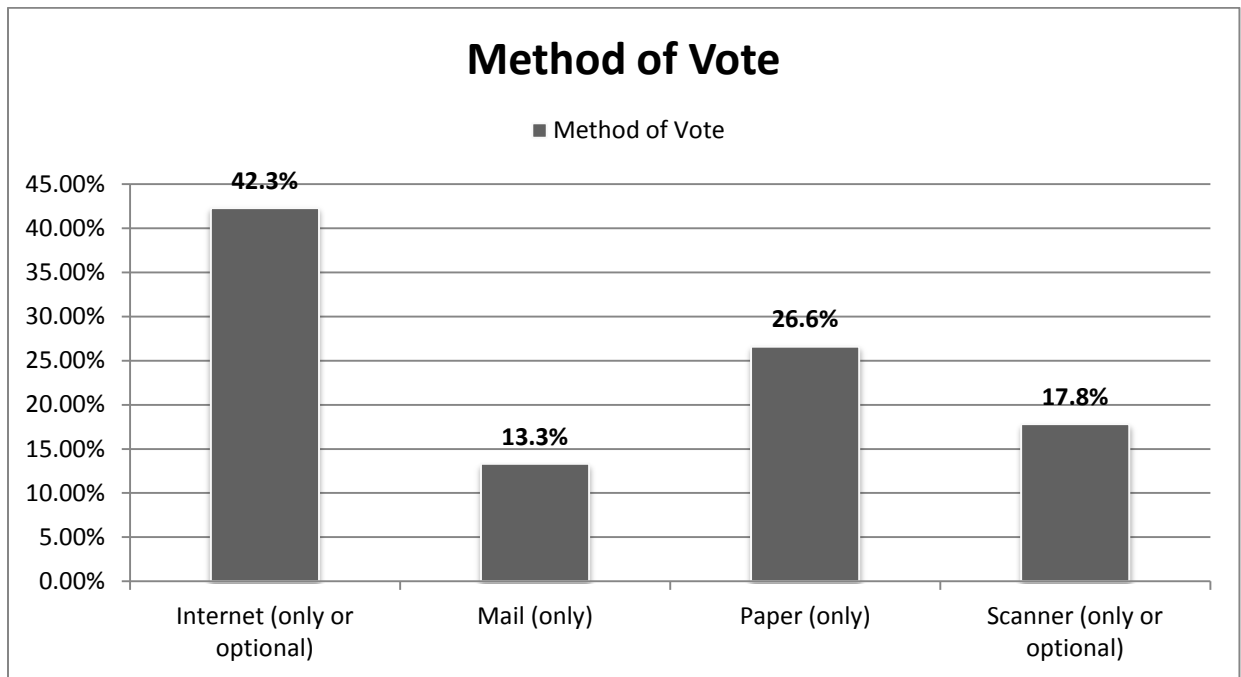
The breakdown of total ballots cast by location is as follows:

Ballots Cast by Location		
<u>Voting Location</u>	<u>Total Number of Ballots</u>	<u>Voter Turnout (%)</u>
Online (No Location)	42,602	81.79%
Voter Help Center	2,588	4.97%
Election Bus	133	0.25%
Long-Term Care/Nursing Home	714	1.37%
Election Day Electronic Voting Location	6,050	11.62%

As indicated by the number of ballots cast online with no attendance at a physical electronic voting location, online voting was well utilized and accepted by the majority of City of Greater Sudbury voters.

While the majority of voters were able to cast their ballot without assistance, some required support and as such attended an election period voting location. All election period voting locations were staffed with election officials comprised of City of Greater Sudbury employees to provide assistance and support to any voter who required it. Despite assistance and support offered, some voters remained steadfast in their dislike of the online voting platform and wished to see a return to the traditional paper ballot method. However, it should be noted that a number of those who attended an election period voting location who were initially opposed to the idea of voting online left satisfied with the method and of the opinion that the system was actually quite easy to use.

Post election data gathered by the Association of Municipalities of Ontario demonstrates that municipalities are continuing the move towards the use of technology based methods of vote. In the 2018 Municipal and School Board Elections 178 municipalities used an electronic method of vote, which is 84 more than the previous election. The chart below illustrates the predominant methods used.



Method of Vote Options for Council's Consideration

In looking forward to method of vote for the 2022 Municipal and School Board Election, staff performed a review of previously used voting methods, which are itemized below for Council's consideration.

Option 1

The use of electronic voting throughout the entire voting period combined with paper ballots with electronic vote tabulators on Election Day.

Advantages:

- Familiarity with both methods by the electorate.
- Electronic voting provides greater accessibility for persons with disabilities particularly those who use adaptive and assistive technologies.
- Electronic voting allows for increased participation for voters who are away from the municipality during the voting period.
- Electronic voting offers voters the opportunity to cast their ballot when it is most convenient for them regardless of weather conditions, time restrictions, work schedules, etc.
- Availability of traditional paper ballot for those uncomfortable with electronic voting.
- Dual methods provide redundancy.

Disadvantages:

- Increased complexity and costs of using multiple voting methods. This option would cost approximately \$600,000 more than the 2018 election.
- Increased potential for voters to incorrectly mark their paper ballots.
- Reduced flexibility for voters using paper ballots with electronic vote tabulators, since they would need to attend a polling station to vote.
- Greater complexity and logistical requirements both before, during and after Election Day as a result of increased physical requirements for equipment storage and deployment, testing/setup/training requirements for technical staff
- Increased demand for election day staffing, which has traditionally been difficult to acquire

Option 2

The use of paper ballots with vote tabulators as the only method of vote.

Advantages:

- Familiarity of electorate with paper ballots.
- Less complexity compared to electronic voting.

Disadvantages:

- Higher costs. This option would cost approximately \$500,000 more than the 2018 election.
- Increased voting location staffing requirements, resources and time required to train them.
- Increased potential for voters to incorrectly mark their paper ballot.
- Higher volume of voting equipment and warehousing required.
- Less convenient for voters.
- Low degree of accessibility for persons with disabilities particularly those with mobility issues or those that require the use of adaptive or assistive technologies.
- Voters not in the municipality during the voting period will not be able to exercise their right to vote.
- Runs counter to municipal voting trends towards increased use of technology.

Option 3

The use of electronic voting as the only method of vote.

Advantages:

- Lowest cost.
- Most accessible method of vote for persons with disabilities particularly those who use adaptive and assistive technologies.
- Increased participation in the democratic process for voters who are away from the municipality during the voting period.
- Electronic voting offers voters the opportunity to cast their ballot when it is most convenient for them regardless of weather conditions, time restrictions, work schedules, etc.
- Lower election staff and training requirements.

Disadvantages:

- Although it is reasonable to anticipate there will be less discomfort as time progresses and the evolution of technology continues, there are voters who express discomfort because they are unfamiliar with technology, or simply prefer the tradition of casting their ballot in a traditional paper ballot method.
- While there is always the potential for process interruptions or breakdowns in any system, experience shows the impact of a disruption to the electronic voting platform can be relatively more significant.
- Less accessible for persons that do not have computers or mobile devices.

Method of Vote Recommendation

A citizen's right to vote is a hallmark to any democratic society. In determining the voting method it is important to ensure that the method chosen benefits the greatest number of voters and not just the few. Municipalities are increasingly looking to technology to improve election processes. The City has had positive experiences in past elections with both electronic voting and paper ballots with tabulators. The issues with the electronic voting platform on the evening of October 22, 2018 marred an otherwise mostly positive experience. A significant proportion of electors enjoyed the convenience and accessibility the method provides.

Staff recognize that a segment of the electorate prefers the traditional method of attending voting locations and using paper ballots. In 2014, the City successfully used the combined methods of electronic voting and paper ballots with tabulators.

Based on the above information and the experiences and feedback of voters and staff during the 2018 Municipal and School Board Election, staff recommend that Council approve Option 1, being the use of electronic voting throughout the entire voting period combined with paper ballots with electronic vote tabulators on Election Day.

Ranked Ballots

Background

In 2016 the Ontario government passed the Municipal Elections Modernization Act, 2016 which enacted numerous changes to the Act. One of the more significant changes involves the ability for municipalities to use ranked ballots to conduct their elections.

In September of 2016, Council directed staff to monitor the initial implementation of ranked ballot voting in other jurisdictions during the 2018 Municipal and School Board Election and bring a report to Council in the first half of the next term of office regarding ranked ballot voting for the 2022 Municipal and School Board Election.

As the City of London was the only municipality to implement ranked balloting in the 2018 Municipal and School Board Election, much of the information in this report is based on their experience.

It is important to note that ranked ballot elections may only be conducted for City Council races. The election of School Board Trustees would continue to be conducted using the first past the post system as School Board Districts typically cross municipal boundaries and in some cases may include portions of adjacent municipalities and unorganized townships.

What is Ranked Balloting?

Voters rank the candidates in order of preference – 1st choice, 2nd choice, 3rd choice etc. – instead of voting for just one candidate. First choice votes are counted for all of the candidates. If a candidate receives at least 50% plus 1 votes (50% +1), they are elected. If no candidate receives the required majority of votes, the candidate with the lowest number of votes is eliminated. The ballots that had the eliminated candidate as their first choice are then redistributed according to the next choice marked on each of those ballots. This process continues until one candidate has enough votes to be declared the winner.

If an elector gives the same candidate more than one ranking, only the highest will be considered and if an elector skips a ranking, the next highest ranking will be counted.

Example

The following information illustrates how a ranked ballot election would be conducted. Using a basic example of 1,000 voters with one candidate to be elected, the successful candidate would need 501 votes to win.

1st Ballot Count

Candidate	1	2	3	4	5
First-choice votes	75	120	405	125	275

Based on the first choice votes, none of the candidates received enough votes (501) to be elected. Therefore, Candidate 1 with the fewest number of first choice votes is eliminated and

their 75 votes are redistributed to the four remaining candidates based on the next choice candidate on each ballot.

2nd Ballot Count

Candidate	1	2	3	4	5
First-choice votes	75	120	405	125	275
Second-choice votes		25	30	5	15
Second count		145	435	130	290

Following redistribution of the Candidate 1 ballots based on the next choice on each of Candidate 1's ballots, none of the remaining candidates received enough votes (501) to be elected. Therefore, Candidate 4, with the fewest number of second count votes, is eliminated and their 130 second count votes are redistributed to the three remaining candidates based on the next choice on each of Candidate 4's ballots.

3rd Ballot Count

Candidate	1	2	3	4	5
First-choice votes	75	120	405	125	275
Second-choice votes		25	30	5	15
Second count		145	435	130	290
Third-choice votes		15	75		40
Third count		160	510		330

Following redistribution of the Candidate 4 ballots based on the next choice on each of the ballots, Candidate 3 is elected with 510 votes.

Requirements for Implementation of Ranked Balloting

Regulation 310/16, in addition to outlining the process for conducting a ranked ballot election, outlines a number of public education and consultation requirements that must be met prior to adopting a ranked ballot method of vote. As per the Regulation, the following information must be provided to describe:

- How the election will be conducted;
- How votes will be distributed to candidates based on rankings;
- The estimated cost of conducting the election;
- Any voting and vote counting equipment being considered; and,
- Any alternative voting method being considered.

Before passing the by-law to adopt ranked balloting, at least one (1) open house and one (1) public meeting must be held for the purpose of giving the public an opportunity to review and ask questions about the prescribed information and proposed by-law.

In addition, at least thirty (30) days before the open house and at least thirty (30) days before the public meeting are to be held, notice must be provided in a newspaper having general circulation in the municipality and to every person or organization that has requested such notice. The public meeting must be held at least fifteen (15) days after the open house.

Regulation 310/16 further identifies the following considerations that must be addressed by Council before deciding to pass a ranked ballot by-law:

- The cost to the municipality of conducting the election;
- The availability of technology such as vote and vote counting equipment and software, for conducting the election;
- The impact the proposed by-law would have on election administration.

Cost to the Municipality

The City of London saw their election costs nearly double by using the ranked ballot method. It is reasonable to anticipate Greater Sudbury's, or any municipality's, election costs would increase when introducing ranked balloting.

Ranked balloting is a new concept that may be confusing to experienced and new voters alike. As such, extensive resources would need to be dedicated to support public engagement and education initiatives to ensure that voters are aware of the changes and comfortable with voting in a ranked ballot election. Additional communication resources would also be needed prior to the passage of the ranked balloting by-law to support the required open house, notices and public meeting that must be held to give the public the opportunity to review and ask questions about the proposed by-law.

Additionally, the City of Greater Sudbury currently has 60 different composite ballot types, all of which would need to be redesigned to accommodate a ranked ballot election. It is likely that

separate ballots would need to be issued to each elector, one for the Mayor and Council races and the other for School Board Trustees.

Costs related to voting equipment and vendor support would also rise substantially. Vendors have indicated that prices would rise an estimated 25% - 35% for ranked ballot versions of voting equipment products and systems including internet voting platforms as was experienced by the City of London.

In addition to the rise in equipment and communications costs, the City of London also saw project management costs (onsite support and testing) increase from \$11,200 in 2014 to \$102,010 in 2018.

Voting Technology

Set-up, testing and use of voting and vote counting equipment would be significantly more complex in a ranked ballot election. There are unique requirements to accommodate both ranked balloting for Mayor and Council and first past the post balloting for School Board Trustees and the reporting of election results. The tabulators must be able to read, tabulate and calculate multiple rounds of ballot counting while ensuring that votes are redistributed appropriately.

Given that municipalities were only permitted by legislation to use ranked ballots in the most recent municipal election and the only municipality that chose to proceed with ranked ballots was the City of London, it is reasonable to expect that voting equipment vendors have not dedicated resources towards this method. Equipment vendors have very little experience supplying systems that support ranked balloting and are hesitant to bid on RFPs that specify it as part of the requirements. The City of London confirmed that they received no responses to their procurement prior to the 2018 election and had to subsequently reach out to vendors on a single source basis in order to obtain a service provider.

Impact on Election Administration

Ranked ballots could only be used for the Mayor and Councillor races and not for School Board Trustees. This would therefore require the municipality to conduct two types of elections.

Additional staffing and training resources would be required to ensure that all staff in the election office and working in voting locations fully understand the ranked ballot vote casting and counting process so they are able to assist voters as needed.

The added complexity of the counting process with ranked ballots would require additional time for the release of election results. The City of London required nearly 17 hours after the close of voting to generate the results.

Conclusion

For the reasons above, staff do not recommend the implementation of ranked ballots in the City of Greater Sudbury at this time. Ranked balloting could be considered for future election cycles once it becomes more established throughout Canada. That may lead to a decrease in costs to conduct such an election once election vendors perceive a sizable market and become interested in providing services in this type of election.

Communication and Voter Engagement

2018 Communication Strategies and Outcomes

As this was the first time the City of Greater Sudbury conducted a fully electronic election, it was important to ensure that residents were aware that voting for the election was going to be conducted electronically, even at in-person voting locations. Another key focus was raising the awareness of voters regarding the importance of ensuring that they were on the voters' list and their information on the list was correct and up to date.

Building upon the successful communication strategies used in the 2014 election, an Election Communications Plan was developed by the Communications and Community Engagement Division for the 2018 Election. This plan contained various strategies for disseminating election information, and dedicated a greater portion of the election budget to communication efforts.

A greater focus was put on communicating where, when and how to vote electronically as well as how to add or update information on the voters' list. This messaging was communicated to voters, candidates and the media across a wide range of channels in both official languages:

- Election website (www.greatersudbury.ca/elections),
- Voter Information Pamphlets sent to all homes,
- Newspapers,
- Voter Information Letters /Voting Information sent to all eligible electors,
- Radio,
- Outreach and information sessions,
- Social media (Facebook, Twitter),
- Public Service Announcements (PSAs),
- Billboards,
- Candidate's Portal,
- Election bus wrap,
- Email communications with candidates,
- Silver City advertisements,
- 3-1-1 assistance and messaging.
- Posters located at all City Library and Citizen Service Centres and Nursing and Long-Term Care Homes,

During the lead up to the voting period, a greater focus was also placed on the outreach aspect of the communication plan with information and outreach sessions being held for various groups prior to voting day and during the revisions period. Community Action Network meetings, and Nursing and Long-Term Care homes were among some of the groups attended by Election Officials. Election outreach and registration days were also held at the City's university and colleges, various community events and a Sudbury Wolves' hockey game.

In addition, two election information sessions were held at Tom Davies Square for candidates, media and voters. Attendees were provided with an overview of the changes made to the *Municipal Elections Act, 1996*, viewed a demonstration of the online voting platform and were given the opportunity to ask questions of Dominion Voting Systems Inc., Ministry of Municipal Affairs and Election Team staff. These sessions were also livestreamed and posted to the City's election website.

2022 Communication and Voter Engagement/Awareness

The communication strategies developed and implemented for a municipal election are unique and critical to its success. The need for accurate and timely information is paramount for ensuring understanding of the voting process and promoting voter confidence.

The 2018 election communications strategy was robust and used multiple paid and unpaid avenues including: television, radio, in-person engagement, social media, online, print, billboards, media, direct city-wide mail outs and many others. It included a strong educational component related to the change to the online-only method of vote. Notwithstanding the extensive communication efforts, polling conducted by the Mayor's Office subsequent to the election suggests that some residents were dissatisfied with some of the ways in which they were engaged on the municipal election. Moving forward, communication initiatives will be thoroughly evaluated to further improve strategies and education.

Trends in communications continuously evolve. As we get closer to the time when detailed plans for the 2022 election are under development, a communications plan that incorporates the successful approaches used in prior periods and introduces approaches that reflect the latest available examples of successful engagement will be produced.

For example, Voter Information list education is a critical preliminary step in the elections process. The Voter List is derived from information controlled by the Municipal Property Assessment Corporation (MPAC). Staff anticipate developing a thorough, targeted educational campaign, including collaboration with MPAC, to ensure residents are well informed and prepared to vote.

Resources Cited

Municipal Elections Act, 1996 - <https://www.ontario.ca/laws/statute/96m32#BK60>

Regulation 310/16 Ranked Ballot Elections - <https://www.ontario.ca/laws/regulation/160310>

September 13, 2016 Report, Election Modernization Act and the 2018 Municipal Election - <http://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=1&id=951>

May 30, 2017 Report, Method of Vote During the 2018 Municipal and School Board Election - <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&lang=en&id=1128&itemid=13312>

Association of Municipalities of Ontario, 2018 Municipal Elections – Fast Facts - <https://elections.amo.on.ca/web/en/stats>

For Information Only

Post Election Report

Presented To:	City Council
Presented:	Tuesday, Feb 12, 2019
Report Date	Monday, Jan 21, 2019
Type:	Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides a high-level overview of the 2018 Municipal and School Board Election.

Financial Implications

There are no financial implications associated with with report.
All costs of the 2018 Municipal and School Board Election are funded from the Election Expenses Reserve Fund.

Signed By

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Background

The purpose of this report is to review the City of Greater Sudbury's experience with the 2018 Municipal and School Board Election and to describe next steps towards planning the 2022 Election.

The 2018 Municipal and School Board Election was the City's first fully electronic election building on the successful use of electronic voting during the advance vote for the 2014 election. The *Municipal Elections Act*, 1996 (the "Act") directs that municipal elections are the responsibility of municipal clerks.

Municipal elections require extensive resources and planning. While the preparations and choices about managing the election process are similar across the province, each community designs its own plan according to the Clerk's best judgment. Nevertheless, the level of collaboration between municipal clerks throughout the process of preparing for an election is quite high.

In Sudbury, the process is led by a small staff team from the Clerk's Section (the "Election Team"). The Election Team also included staff leads from other areas essential to the delivery of the municipal election such as Communications and Information Technology. Preparations for the next election are continually being made throughout the term of Council; however, they are much more involved in the year prior to the election.

The Election Team started meeting weekly early in the third quarter of 2017 to coordinate, plan and ensure completion of all aspects of the Election Workplan which included significant work with the vendor selected to provide the electronic voting technology. Dominion Voting Systems (Dominion), selected through a comprehensive procurement process, was a reputable and established vendor of voting systems with experience conducting elections throughout Canada and the United States.

On Election Day, the City and 51 other municipalities that also contracted with Dominion for electronic voting experienced a significant slowdown of Dominion's voting platform. This led to many electors being unable to cast their ballots between the hours of 5:30 p.m. and 8:00 p.m. in communities across Ontario.

As described in more detail in this report, staff responded to this unacceptable result with a decision to extend the voting period. This reflects the guidance provided by the Act and allowed electors impacted by the slowdown an opportunity to cast their ballots.

This failure was unfortunate for the electors of Greater Sudbury and the many other affected communities throughout Ontario, the election candidates and the City staff who worked so hard to plan, deliver and assist with the 2018 Municipal and School Board Election. In conducting a debrief of the election process, staff identified several issues that should inform decisions regarding future municipal and school board elections:

- Voters' List;
- Communication and Voter Engagement;
- Electronic Voting System/Service Provider;
- Voting Period and Locations; and
- Voter Experience.

Voters' List

Overview

Issues regarding omissions, duplicates or incorrect voter information are common and historic challenges that every election faces, whether that election be held at the municipal, provincial or federal level. While the ideal situation would be an error free voters' list, the fact that the list contains errors is not insurmountable and many processes are available, in accordance with the legislation, to voters both before and during the election to make corrections and add persons to the list. Staff recognize that it is important to encourage residents to verify their information in advance as that will result in less Voter Information Letters being mailed to incorrect addresses as well as less changes to information being required during the voting period.

MPAC

As per the provisions of the Act, voters' lists for all Ontario municipal elections are generated and provided to municipalities by the Municipal Property Assessment Corporation (MPAC). MPAC's voters' list information is generated through a combination of: responses to enumeration forms that are sent to property owners, information from real estate transactions and property owners contacting MPAC directly or using the MPAC voter look-up tool to make changes to their information.

In the spring of 2018, the City of Greater Sudbury made the MPAC voter look-up tool available to voters on the City of Greater Sudbury's election website and conducted an extensive advertising campaign to encourage voters to use the tool to ensure that they were on the voters' list and that their information on the list was correct and up to date. Approximately 3,100 residents in the City of Greater Sudbury used the MPAC voter look-up tool to verify and correct their information.

Preliminary Voters' List

The preliminary list of electors is provided to the municipality in late July of an election year, at which time the Clerk is permitted to correct any obvious errors. With the use of software to manage the voters' list, staff review the information on the voters' list that has been flagged for attention such as: potential duplicates, invalid roll numbers, incorrect mailing addresses and name anomalies. Staff review all flagged items and make the appropriate corrections where possible. It should be noted that for the 2018 election the voters' list management software flagged significantly fewer issues than in past elections.

Revision Period for Electors

The official voters' list revision period commenced on September 1, 2018 and staff sought to make the process to confirm and revise information on the list as convenient as possible for electors. To that end, persons were able to use the City's "Am I on the Voters' List" tool to ensure that they were on the voters' list and that their information was correct. This tool was communicated to the public through various advertisements, press releases and social media and was accessed approximately 5,400 times by persons to verify information on the voters' list.

During the revision period, persons could correct their information or have their name added to the voters' list by attending Clerk's Services (Tom Davies Square, 2nd Floor) or a Citizen Service Centre/Library throughout the City during regular business hours from September 1 to

October 21, 2018 and until the close of voting on Election Day at any one of the City's Election Day voting locations. Voters who required changes to their voter information were required to complete an Application to Amend the Voters' List form. Once the application form was completed, the voter signed the form and presented an acceptable form of identification in order to verify their identity.

Voter Information Letters were sent to voters in mid-September to those voters found on the voters' list. These letters contained important information for the intended voter such as their online voting credentials, how to cast their online ballot, the different in-person voting location options available and voter eligibility. As indicated above, if an elector's name did not appear on the voters' list, he or she would not have received a Voter Information Letter. Numerous communications through different media channels and social media encouraged persons to attend a variety of City of Greater Sudbury locations as of September 1 to correct their information on the list where required. Approximately 3,700 changes to the voters' list were made by electors attending Tom Davies Square or Citizen Service Centres and Libraries during the period from September 1 to the commencement of the voting period.

In terms of revisions that were required to be made to voters' list information overall, in 2018 there were a total of 20,132 changes made compared to 34,859 changes made in 2014. This represents a 17.38% change of the list in 2018 compared with a change percentage of 29.61% in 2014.

Communication and Voter Engagement

Overview

A key focus during the 2018 Municipal and School Board Election was communication to and engagement of Greater Sudbury voters. Following the 2014 Election, the decision was made to direct more efforts towards both informing and engaging voters.

As this was the first time that City of Greater Sudbury conducted an electronic election, it was important to ensure that residents were aware that voting for the election was going to be conducted electronically, even at in-person voting locations. Staff also wanted to instill confidence and comfort amongst voters regarding the use of the online voting platform.

Communications Plan

An Election Communications Plan was developed for this election which contained various strategies for disseminating election information to the public. A greater focus was put on the type of information that was being communicated out to the public and ensuring that it was communicated across a wide range of channels. The bulk of election related information for both candidates and voters was housed on the City of Greater Sudbury's election website: www.greatersudbury.ca/election and was updated accordingly as new information became available.

Additional election information regarding where, when, and how to vote electronically was communicated through newspapers, radio, social media, billboards, Silver City advertisements and Public Service Announcements (PSAs). Posters with this information were sent to City Libraries and Citizen Service Centres and Nursing and Long-Term Care Homes. Pamphlets

were also sent to all eligible electors' homes, which contained additional information on how to make amendments to elector information on the voters' list.

3-1-1

The role and importance of 3-1-1 was also increased in this election as they became the first point of contact for all calls related to the election and were provided with FAQs and scripts so that often times they were able to resolve the caller's question or issue without having to transfer the call out. 3-1-1 extended service hours throughout the revisions and voting period so as to be on hand to field any election or voting related issues or calls. This proved to be an invaluable resource addition to the election. In addition to being able to call 3-1-1 for election related inquiries, residents and voters were also able to call Clerk's Services directly or send an email to the election inbox. All emails sent to the election inbox were responded to on the same day, including evenings and weekend and typically within hours of receipt.

Outreach Initiatives

During the lead up to the opening of the voting period, a greater focus was also placed on the outreach aspect of the communication plan with information and outreach sessions being held for various groups prior to voting day. Community Action Network meetings and Nursing and Long-Term Care Homes were attended by Election Officials to present key information regarding the 2018 Municipal and School Board Election and showcase accessible voting technology. Election outreach and registration days were also held at all of the City's universities and colleges and a Sudbury Wolves' hockey game.

In addition to information being provided to voters during these outreach initiatives, attendees were given the opportunity to check with staff to see if they were on the voters' list and if their information on the list was correct. If it was found that they were not on the list or that their information was incorrect, staff would complete the Application to Amend the Voters' List Form and process and the voter's information would be updated.

While these sessions were advertised and communicated in advance to the various groups and organizations, the majority of the outreach activities and presentations were not well attended.

Communications with Candidates

In addition to a modernized strategy for communicating with electors, the Election Team implemented numerous new measures for communicating more efficiently with election candidates. From the moment persons registered to become candidates in the 2018 Municipal and School Board Election, access was provided to a great deal of relevant information regarding all aspects of the election process via a modernized election website. An election portal was further used to provide rapid email communications to all registered candidates. This was particularly useful on election night when the Election Team provided notification to all candidates of the decision to extend the voting period. Candidates were also provided with electronic access to forms and document as well as the voters' list, which list was being electronically updated in real time as changes were made by election officials and as electors cast their ballots.

Electronic Voting System / Provider

Voting Method

In May of 2017, a report was brought forward to City Council requesting approval of a staff recommendation for the use of an online voting platform for the entirety of the 2018 Municipal and School Board Election voting period. The report outlined the concerns of staff regarding the receipt and evaluation of responses to the initial Request for Proposal (RFP) for a combined voting method (paper ballot/internet). Concerns included: the cost of the equipment required to run the paper ballot portion of the election, omission of important information, compliance with legislation and experience.

The use of electronic voting as the sole method of vote was approved for use during the entire voting period of the 2018 Municipal and School Board Election by City Council.

Vendor Selection

In compliance with the City of Greater Sudbury's Purchasing By-law, a second RFP was issued and submissions were received from four vendors. Submissions were evaluated by the evaluation committee on a number of predetermined criteria including: functionality requirements, technical capabilities of solution, experience and references, vendor support and price.

Following the conclusion of the scoring, the proposal was awarded to Dominion being the vendor whose submission received the highest evaluation score. The submission from Dominion was comprehensive and demonstrated extensive experience in delivering electronic voting technology. Following the award of the contract to Dominion, the Election Team, including key staff from the Information Technology Section worked with the vendor's project lead to implement all required elements of the voting solution. The system was available to the Election Team in a test environment which was of great assistance in training the many election officials required.

Testing

The Election Team verified and checked the election data populated in the system numerous times to ensure that all candidates were properly reflected as running for the offices for which they registered. The Election Team then conducted a series of test votes to confirm that the platform was functioning as required and that votes would be recorded as cast.

Consistent with practices in prior elections, KPMG LLP was retained by the City to oversee testing of the electronic voting system prior to the election. In September of 2018, representatives from KPMG attended the City to perform a variety of tests (commonly called logic & accuracy testing) which involved casting a number of test ballots including one for each election candidate, attempting to cast overvotes and attempting to log in and vote the same credentials a second time. Testing was completed successfully and KPMG confirmed that the results of their testing reflected the test votes as cast by them. After completion of the testing, the electronic voting system was then zeroed to ensure that all candidates had zero votes cast prior to the commencement of the voting period.

Voting Process

The voting period opened on Monday, October 15, 2018 at 10:00 a.m. At this time, voters could begin casting their electronic ballot from their own devices or, if they required additional assistance, could attend one of the City's 14 Voter Help Centres, which were established at all Citizen Service Centres and Libraries during regular business hours.

The online voting platform functioned well during the majority of the voting period.

Voting Platform Slowdown

Between 5:00 p.m. and 6:00 p.m. on Monday, October 22, 2018, Election Officials in electronic voting locations began to notice a slowing of the online voting platform and at the same time calls and emails began coming into the election inbox from the public attempting to vote from their own devices in locations other than those established by the Clerk alerting staff to the same slowdown issue.

As time progressed, the slowdown of the online voting platform continued to progress and worsen resulting in voters experiencing the following:

- Not being able to enter the platform;
- Once entered into the platform being unable to move through the platform to vote as the pages would not load and allow them to progress; and
- Eventual system time-outs.

Information Technology staff located in all of the voting locations immediately alerted their Voting Location Manager as well as their respective Zone Supervisor who in turn reported to Election Headquarter staff once the slowdown of the system began.

Staff stationed in Election Headquarters immediately brought the information regarding the slowdown to Dominion's attention. It became evident that all other municipalities using Dominion's online voting platform were also experiencing the same slowdown issues and system timeouts. As the situation was continuing and Dominion was working to assess and correct the situation, staff remained on a conference call with Dominion and numerous other municipalities with a view to obtaining information to communicate to election officials, electors, candidates and media.

Dominion eventually identified the problem to be a restrictive bandwidth limit placed on incoming traffic for Dominion's data centre by an external internet service provider. It was later determined that the slowdown and timeout issues were caused by a miscommunication between Dominion and the service provider regarding the port bandwidth and the limits placed upon it. The bandwidth requested by Dominion was 1Gbs; however, it was revealed that this was mistakenly taken by the service provider to be the upper potential bandwidth limit not the continuous bandwidth standard. During the slowdown of the system the bandwidth limit was set to only 100 Mbs, which Dominion indicated was approximately only half of the expected peak requirement.

Once the problem was identified, it took until just before 8:00 p.m. to have the bandwidth limit increased to the requirement of 1Gbs. Once the correction to the limit was made to the required level, voting was restored without any further issue.

Extension of Voting Period

At approximately 7:00 p.m., the determination was made by the Clerk to extend the voting period for a full 24 hours by exercising the powers provided for under s.53 (1) of the *Municipal Elections Act 1996*:

“The clerk may declare an emergency if he or she is of the opinion that circumstances have arisen that are likely to prevent the election being conducted in accordance with this Act.”

Notwithstanding that the issues with the electronic voting system had a duration of approximately 2.5 hours, the voting period was subsequently extended through to 8:00 p.m. on Tuesday, October 23, 2018 to ensure that anyone wishing to cast their ballot was provided sufficient opportunity to do so. As soon as the determination to extend the voting period was made, candidates, election officials, media and the general public were advised. Using established communication protocols for election officials, staff at election headquarters were able to quickly schedule election officials and locations for an additional day.

On October 23, 2018, 22 of the 23 voting locations that were used on October 22, 2018 were re-opened and this involved the redeployment of 172 election officials. The additional voting day resulted in direct out-of-pocket costs for the municipality of approximately \$23,000. These are comprised of expenses for part-time and overtime staff wages paid, location rental costs and other minor expenses such as meals. These costs do not include indirect costs such as the cost of salaried staff working as election officials who would have otherwise been performing their regular work duties had the election not been extended or the costs of time in lieu or banked overtime provided to election officials instead of additional pay.

It is important to note that over 8,000 electors took advantage of the extension period to cast their ballot equating to over 15% of the total ballots cast. Upon the close of voting at 8:00 p.m. on October 23, the election results were successfully tabulated and the successful candidates officially declared as elected in the days that followed.

Municipalities were informed by Dominion that the problems which occurred did not affect the integrity of the voting system and that at no time during the slowdown were any security related issues detected or reported nor was the system itself at risk during the slowdown period.

Post-Election Discussions with Vendor

In total approximately 51 municipalities across Ontario were affected by the issues with Dominion’s online voting platform. Subsequently, staff from the affected municipalities discussed how to move forward with Dominion. It was proposed that a small group of municipalities lead the discussions with Dominion regarding an appropriate discount or credit resulting from the election night issues.

The City Solicitor and Clerk for the City of Greater Sudbury along with the Manager of Legal & Clerk Services for Innisfil and the City Clerk for Brockton agreed to lead discussions on behalf of the broader group of municipalities. These discussions commenced with an in-person meeting with the Chief Executive Officer for Dominion held at the offices of the Town of Innisfil during the month of November. It should be noted that Dominion demonstrated willingness to engage in discussions and through those discussions acknowledged its responsibility for the election night issues. Without attempting to minimize the election night issues, Dominion officials were

forthcoming and have attempted to work cooperatively and satisfy the concerns of their client municipalities. The small group used the meeting and discussions to convey the gravity and impact that the issues had on the respective municipalities.

Ultimately, the discussions resulted in a final proposal by Dominion to offer a contract price reduction on the services portion of the contracts in the order of 20% to the group of municipalities. For clarity, the reduction does not apply to contract costs for printing of Voter Information Letters or postage. This proposal was communicated to the broader group of municipalities and at the time of writing this report, staff are not aware of any municipalities that have not accepted this contract reduction. Municipalities were free to negotiate further with Dominion should they wish to do so based on costs incurred that may have been in excess of the proposed 20% reduction. This was the case for Greater Sudbury where we had numerous voting locations as a result of our geography.

The services portion of the City's contract with Dominion is for the amount of \$115,842.00 which would have resulted in a credit of approximately \$23,000 based on the 20% credit offered. Additional discussions occurred with Dominion regarding the City's costs incurred and indirect costs of having staff deployed at voting locations for an additional day which resulted in a total credit of \$35,000 (equivalent to 30%) for the City of Greater Sudbury. Moving forward, staff will consider whether any additional steps should be taken under the City's procurement policy regarding Dominion's ability to bid on future bid solicitations.

Voting Period and Locations

Advance Voting Period

Section 43 of the Act stipulates that

Before voting day, each local municipality shall hold an advance vote on one or more dates.

As per the provisions of the Act, a period of advance voting was conducted from Monday, October 15, 2018 at 10:00 a.m. until Election Day on October 22, 2018.

During this period, in addition to voters being able to cast their electronic ballot from devices anytime, anywhere, Voter Help Centres were also established at all 14 of the City's Citizen Services Centres and Libraries for voters who requested additional assistance in casting their electronic ballot. Each Voter Help Centre had dedicated voting booths as well as trained Election Officials to provide assistance to electors as needed. Voter Help Centre locations were open to the public during regular business hours from October 15 to 21, 2018.

Additionally, from Monday, October 15, 2018 to Saturday, October 20, 2018, the Election Bus was used as a Mobile Electronic Voting Location that attended key locations and events throughout the City, such as the New Sudbury Shopping Centre, Health Sciences North, and Keeping Seniors Warm event.

Approximately 57% of ballots cast were cast during the advance voting period prior to Election Day compared to 45% for the 2014 election.

Voting Locations

Subsection 45 (1) of the Act provides the following:

The clerk shall establish the number and location of voting places for an election as he or she considers most convenient for the electors.

The 2018 Municipal and School Board Election offered a variety of physical voting locations where voters could cast their electronic ballot and request assistance. This included Voter Help Centres, the Election Bus, regular Electronic Voting Locations, and Electronic Voting Locations set-up at nursing and long-term care homes.

All but three (3) of the 23 Electronic Election Day voting locations were the same locations as used in 2014. McLeod Public School, Adanac Ski Chalet and LaSalle Secondary School were replaced with the Holiday Inn, Microtel and Carl A. Nesbitt Public School, respectively. All 23 Nursing and Long-Term Care home voting locations were the same as those that have been used since 2006 in compliance with the Act.

In terms of site selection, Clerk's Services staff conducted site visits to each voting location and performed an accessibility audit of each location using an accessibility checklist prior to confirming their use in the election. This was critical in ensuring that each facility had a barrier-free path of travel from the parking lot and sidewalk, barrier-free path of travel inside the voting location, barrier-free parking, door operators or accessible doors, adequate lighting, and adequate slope and surface.

Due to the vote anywhere model adopted by the Clerk, voters were able to vote at any of these locations, regardless of the Ward they reside in. It should also be emphasized that free transit was available on Election Day for anyone wishing to attend an Electronic Voting Location.

The percentage breakdown of total ballots cast by location is as follows:

- 4.97% cast at Voter Help Centres;
- 0.25% cast on the Election Bus;
- 1.37% cast at Nursing and Long-Term Care Homes; and
- 11.62% cast at Election Day Electronic Voting Locations.

Voter Experience

Assistance for Electors

While there were many voters who enjoyed the convenience of electronic voting and had no issue using the online voting platform to cast their ballot, a number of electors did require additional assistance as they may not have been as comfortable using the online voting platform and electronic devices to cast their ballot.

For clarity, processes to assist electors are in place for every municipal election. To that end, every effort was made by the Election Team to ensure that anyone who wanted to cast a ballot was able to do so. A number of initiatives to help voters with the platform and technology were put into place such as: the establishment of Voter Help Centres, outreach presentations, registration days, the Election Bus, establishment of in-person voting locations on Election Day

at 23 Nursing and Long-Term Care facilities specifically for residents of those sites and the use of the 23 voting locations throughout the City as previously used in the 2014 Municipal and School Board Election.

Following the election an analysis of voting statistics was conducted and it was found that 81.79% of all ballots cast during the voting period were cast independently in a location other than at an established election period voting location.

While the majority of voters were able to cast their ballot without assistance, some required support and as such attended an election period voting location. Many voters who attended at those locations were those who were unfamiliar or uncomfortable with the technology and unsure of how to navigate the online voting platform. All election period voting locations were staffed with election officials comprised of City of Greater Sudbury employees to provide assistance and support to any voter who required it.

Despite assistance and support offered, some voters remained steadfast in their dislike of the online voting platform and wished to see a return to the traditional paper ballot method. However, it should be noted that a number of those who attended an election period voting location who were initially opposed to the idea of voting online left satisfied with the method and of the opinion that the system was actually quite easy to use.

Comments Received

As this was the first fully electronic election staff felt that it was important to allow the public a chance to provide feedback on their experiences using the method. Comment boxes were placed in all election period voting locations and voters were also encouraged to send any questions, comments or concerns to election@greatersudbury.ca.

Following the election, all comments received were reviewed by staff and logged into a spreadsheet. Upon review of the comments, it was found that a general theme emerged amongst the types of comments received in the comment boxes in voting locations, which was an overall dislike of having to vote online on a computer or tablet and a wish to return to a paper ballot method or a hybrid model. In contrast, many of the comments that were sent to the election email were of a more positive nature regarding the method and the process.

Positive feedback was received from a number of voters. Some voters who provided feedback indicated that were it not for the ability to cast a ballot online at any time of day from anywhere including from other provinces or countries, they would not have been able to vote in the election due to work or travel commitments that prevented them from being in Greater Sudbury during the voting period.

These comments will assist with the planning phases of the 2022 Municipal and School Board Election.

Staffing and Training

In order to staff all aspects of the revision and voting period of the 2018 Municipal and School Board Election, 410 City employees were required and recruited.

The decision to use city staff as the sole source of Election Officials was made for a number of reasons. City staff are required to take and have been provided with training in customer service, accessibility, WHMIS, health and safety etc, which cut down on additional training requirements as outside workers would have been required to receive this training in addition to election specific training.

Election Official training was provided over a period of four weeks in three hour sessions. Training consisted of a classroom style presentation, demonstrations of voters' list management software and the electronic voting system, and a hands-on voting location simulation. A voters' list management software training database was provided up until Election Day so that Election Officials could practice making changes to elector information in a test environment ahead of their working in a location and an election official manual containing all Election Day information was provided.

Next Steps

Planning for the 2022 Municipal and School Board Election begins immediately. The information and statistics collected during and after the 2018 election as well as election trends and technologies used in other jurisdictions will be monitored and taken into consideration during the planning phases for the 2022 Municipal and School Board Election. In 2020, staff will bring forward a report recommending the method(s) of vote for the next municipal election for Council's consideration and approval. Such method(s) should provide electors with confidence in the voting process and results and should be convenient and accessible for all electors in Greater Sudbury. Once the election method(s) has been selected for 2022, staff will conduct a procurement process in accordance with the City's procurement policy.

Resources Cited

- Municipal Elections Act, 1996 - <https://www.ontario.ca/laws/statute/96m32>
- City Council Report, May 2017 - <http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1128&itemid=13312&lang=en>
- 2018 Municipal and School Board Election Site - <https://www.greatersudbury.ca/city-hall/election-2018/>

Appendix A: City of Greater Sudbury 2018 Municipal and School Board Election Statistics

Total Number of Ballots Cast	52,087
Total Voter Turnout (%)	45.00%
Total Voter Turnout (% Provincial Average)	37.61%

Ballots Cast by Location		
<u>Voting Location</u>	<u>Total Number of Ballots</u>	<u>Voter Turnout (%)</u>
Online (No Location)	42,602	81.79%
Voter Help Center	2,588	4.97%
Election Bus	133	0.25%
Long-Term Care/Nursing Home	714	1.37%
Election Day Electronic Voting Location	6,050	11.62%

Ballots Cast by Voting Date		
<u>Voting Date</u>	<u>Total Number of Ballots</u>	<u>Voter Turnout (%)</u>
Ballots Cast at Advance Voting Location (VHC/Election Bus October 15-21)	2,721	5.22%
Ballots Cast at Election Day Electronic Voting Location October 22 & 23 (LTCN/Regular EVL)	6,764	13.00%
Total Number of Ballots Cast Online During Advance Voting Period (No Location Attendance)	27,127	52.08%
Total Number of Ballots Cast Online Election Day October 22&23 (No Location Attendance)	15,475	29.70%

Voter Turnout by Age			
Age Group	Number of Voters	Number of Ballots Cast	Voter Turnout %
18-24	8,332	2,204	26.45%
25 - 34	17,187	4,622	26.89%
35-44	16,890	6,461	38.25%
45-54	19,463	9,016	46.32%
55-64	22,387	12,531	55.97%
65-74	16,360	10,331	63.14%
75-84	9,047	5,432	60.04%
85-94	3,303	1,397	42.29%
95-104	375	94	25.06%
105-114	14	0	0.00%

Voter Turnout by Ward			
Ward	Number of Voters	Number of Ballots Cast	Voter Turnout %
1	9,350	4,384	46.89%
2	10,153	4,761	46.89%
3	9,106	3,467	38.07%
4	9,128	3,999	43.81%
5	9,062	3,673	40.53%
6	10,331	4,526	43.81%
7	9,775	4,565	46.70%
8	8,307	4,039	48.62%
9	10,321	5,206	50.44%
10	10,745	4,992	46.46%
11	10,214	4,841	47.40%
12	9,291	3,635	39.12%

Total Number of Changes to Voters' List (September to November)		
	<u>2014</u>	<u>2018</u>
Total Changes	34,859	20,132
Total Percentage of Changes made to Voters' List - Beginning of Revisions Period to Close of Voting Period (September 1 to October 23, 2018)		
	<u>2014</u>	<u>2018</u>
Voters on the list	117,701	115,784
Change Percentage	29.61%	17.38%
Beginning of Revisions Period until Election Day (September 1 – October 21, 2018)		
	<u>2014</u>	<u>2018</u>
Voters Added		1,662
Revisions to Existing Voter Information		7,876
Total Changes	14,405	9,538
Election Day		
	<u>2014</u>	<u>2018</u>
Voters Added		1,948
Revisions to Existing Voter Information		7,614
Total Changes	18,501	9,562
Post Election Submission of Revisions Report to MPAC (November)		
	<u>2014</u>	<u>2018</u>
Total Changes	1,853	1,032

For Information Only
Annual Grants Report

Presented To:	City Council
Presented:	Tuesday, Apr 09, 2019
Report Date	Thursday, Mar 21, 2019
Type:	By-Laws
By-Law:	2019-55

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

Annual grants enable community organizations to offer programs and services that improve the health and well-being of youth, families and seniors which supports the Quality of Life and Place pillar of the Corporate Strategic Plan.

In addition, annual grants improve the quality of life and place for citizens of Greater Sudbury, promote Population Health in the areas of Indigenous Investing in Families, Creating Play Opportunities, Improving Encouraging Holistic Health and Promoting Age Friendly Strategy.

Report Summary

As part of the 2018 budget process, Council approved annual allocations of grants to a variety of community groups and organizations. The 2019 grants will be released subject to Council's approval of the applicable by-law.

Financial Implications

Funds for the reported grants are included in the 2019 Leisure Services, Children & Citizen Services, Social Services, and Environmental Planning Initiatives Council approved operating budgets.

Signed By

Report Prepared By
 Jeff Pafford
 Director of Leisure Services
Digitally Signed Mar 21, 19

Division Review
 Jeff Pafford
 Director of Leisure Services
Digitally Signed Mar 21, 19

Financial Implications
 Jim Lister
 Manager of Financial Planning and Budgeting
Digitally Signed Mar 21, 19

Recommended by the Department
 Ian Wood
 Interim General Manager of Community Development
Digitally Signed Mar 22, 19

Recommended by the C.A.O.
 Ed Archer
 Chief Administrative Officer
Digitally Signed Mar 26, 19

Background

The Community Development Department of the City of Greater Sudbury (City) has historically provided an annual grant to a variety of community groups and organizations. Funds are generally used by recipients towards operating costs and costs to deliver special events and programs. The majority of funds are budgeted in the Leisure Services Division operating budget with the exceptions of grants to the Anderson Farm Museum Heritage Society (Children & Citizen Services budget), the Northern Ontario Railroad Museum & Heritage Centre (Children & Citizen Services budget), Samaritan Centre (Social Services budget) and the Social Planning Council (Social Services budget). The disbursement of grants is authorized by City Council through the passing of a By-Law on an annual basis.

At the Finance and Administration Committee meeting of July 7, 2015, Council received a report entitled "Annual Grants Allocation Background". The report detailed grants provided to community groups and organizations for a ten year period (2005 to 2015).

At the City Council meeting of March 8, 2016, the following resolution was passed:

WHEREAS various community groups receive an annual grant allocation from Leisure Services;

AND WHEREAS this grant allocation is based on historical practice, with many grant recipients pre-dating municipal amalgamation;

AND WHEREAS the value for money for said grants are not clearly understood;

THEREFORE BE IT RESOLVED that in 2016, all recipients of Leisure Services Grants be informed that they will have to re-apply for their 2017 grant allocation;

AND THAT clear criteria and application process be developed and presented to Finance and Administration Committee in September 2016;

AND THAT each community group be required to reapply every five years on a go forward basis.

On November 15, 2016, the Finance and Administration Committee received a report outlining a new application process and criteria for annual grants. Council approved that annual grant recipients would complete a grant application form every five years and complete a year end report annually.

2018 annual grants were approved by Council at the Council meeting of May 29, 2018 by passing by-law 2018-92, By-law to Authorize the Payment of Grants to Various Non-Profit Community Organizations in the Leisure Services Sector.

Upon Council's direction, a Grant Agreement accompanied 2018 annual grants which outlined the permitted uses of the grant and requirements for year end reporting. Post project reports were to be returned by April 1, 2019.

2018 Annual Grant Review

Grant agreements for annual grant recipients outlined permitted use of grants, eligible and ineligible expenses and the requirement to provide a year end report and financial statements. Year end reports were to include a narrative describing the recipient's use of the grant and the resulting benefit to the community. Information submitted to the City has been reviewed by the respective Director responsible for the operating budget from which the grant is funded. A summary of the 2018 year end reports is attached as Appendix A - 2018 Annual Grant Year End Report Summary.

2019 Annual Grants

Community Centres

Annual grants to the following community centers assist with the operating costs of non-municipally owned facilities as well as for the delivery of recreation programs.

Beaver Lake Sports & Cultural Club	\$16,000
Carole Richard Park Community Centre	\$16,000
Kukagami Campers Association	\$10,000
Penage Road Community Centre	\$16,000
Skead Community Centre	\$16,000
Wahnapiatae Community Centre	\$16,000
Community Centres Total	\$90,000

Special Events

Annual grants to the following organizations assist with costs related to annual community events.

Anderson Farm Museum Heritage Society Fall Fair	\$2,500
Onaping Falls Lions Club Cavalcade of Colours	\$1,500
Science North Canada Day Celebration (fireworks)	\$30,000
Special Events Total	\$34,000

Community Action Networks

At the City Council meeting of December 12, 2017, revised Terms of Engagement for Community Action Networks were approved which identify that annual grants are to be used for administrative and promotional purposes. The revised Terms of Engagement provides the ability for CANs to carry over a maximum of 25% of unspent grant funds to the following year with City approval.

Azilda	\$2,500
Capreol	\$2,500
Chelmsford	\$2,500
Coniston	\$2,500
Copper Cliff	\$2,500
Donovan/Elm West	\$2,500
Flour Mill	\$2,500

Garson/Falconbridge	\$2,500
Minnow Lake	\$2,500
Onaping Falls	\$2,500
South End	\$2,500
Uptown	\$2,500
Valley East	\$2,500
Walden ¹	\$0
Ward 1	\$2,500
Ward 8	\$2,500
Community Action Networks Total	\$37,500

Notes:

1. Walden CAN will not require grant funds for 2019. They will use the 2018 carryover to complete projects in 2019.

Senior Centres

In accordance with the provisions of the Seniors Active Living Centres Act (formerly the Elderly Persons Centres Act) mandated under the Ministry of Seniors Affairs, the City contributes annually to eligible seniors centres in the amount of 20% of the centre's eligible operational costs. The following is a summary of the approved Seniors Active Living Centres.

Club 50 Chelmsford	\$12,000
Club Accueil Âge d'Or - Azilda	\$14,100
Centre Club d'Âge d'Or de la Vallée	\$17,080
Club Amical du Nouveau Sudbury	\$19,354
Nickel Centre Seniors Club	\$6,700
Onaping Falls Golden Age Club	\$9,527
One Eleven Senior Citizens Centre	\$12,000
Parkside Older Adult Centre Sudbury	\$12,000
Rayside-Balfour Senior Craft Shop	\$5,700
Senior Centres Total	\$108,461

Youth Centres

Annual grants are provided to the following organizations to assist with costs associated with operating youth centre sites.

Rayside-Balfour Youth Centre	\$60,000
Sudbury Action Centre for Youth	\$89,120
Youth Centres Total	\$149,120

Miscellaneous Annual Grants

The following organizations receive annual grants to support operations and activities.

Northern Ontario Railroad Museum & Heritage Centre	\$3,570
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Child and Community Resources ¹	\$40,000
Junction Creek Stewardship Committee ²	\$40,000
Rainbow Routes Association	\$45,000
Samaritan Centre	\$27,000
Social Planning Council of Sudbury	\$50,000
Sudbury Rainbow Crime Stoppers	\$50,000
Volunteer Sudbury/Bénévolat Sudbury	\$10,000
Miscellaneous Annual Grants Total	\$265,570

Notes:

1. As per the 2019 budget, the alternate service delivery of the Integrated Summer Playground Program was approved, increasing the grant to Child Care Resources from \$20,000 to \$40,000. The City also provides in-kind services in the form of registration and program advertising.
2. As per the 2019 budget, an increase from \$30,000 to \$40,000 for 2019. Staff has been directed to consider a permanent funding source for the Junction Creek Stewardship Committee.

Next Steps

Upon passing of the by-law to authorize 2019 annual grants, recipients will be sent a 2019 grant agreement. The grant agreements will outline the permitted uses of the grant and requirements for year end reporting.

As per previous Council direction, a value for money audit will be conducted on annual grants after a five year period (year 2022) at which time organizations will be required to reapply for annual grants.

References

Annual Grants Report, City Council (May 29, 2018)
<http://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&lng=en&id=1242&itemid=15121>

Annual Grants Value for Money Review, Finance and Administration Committee (January 17, 2017)
<http://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=2&id=1167>

Annual Grants Draft Application/Criteria, Finance and Administration Committee (November 15, 2016)
<http://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=4&id=975>

Annual Grants Allocation Background, Finance and Administration Committee (July 7, 2015)
<http://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=3&id=842>

2018 Year End Report

Community Centres		
Organization	2018 Grant	2018 Year End Report Summary
Beaver Lake Community Centre	\$16,000	<ul style="list-style-type: none"> • Grant assists with operating expenses, along with fundraising events. • Community hub and meeting place for Beaver Lake. • Host to regular meetings for Vermillion River Stewardship, Walden CAN and NOAFEM. • Centre is used throughout the year for fundraising events and fairs, as well as Paint Social evenings, weekly euchre nights and special interest classes.
Carole Richard Park Community Centre	\$16,000	<ul style="list-style-type: none"> • Grant assists with costs of repairs and maintenance of the building, and is very important to help serve the community. • Hosted community events such as the Solstice party and Halloween event. • Sponsors free events such as safety training.
Kukagami Campers Association	\$10,000	<ul style="list-style-type: none"> • Grant assists in supporting community's recreational/social and environmental activities by supporting costs associated with maintenance and operations of buildings and structures which are used to host community events and meetings, and to store equipment and supplies used for community activities. • Grant allows the association to focus on quality of life and place (a CGS strategic priority) and the health of community.
Penage Road Community Centre	\$16,000	<ul style="list-style-type: none"> • Grant assists the Centre in maintaining the building and grounds. • Association is host to regular events such as arts and craft sales, family skates, pot luck suppers and brunches. • Centre is regularly used by Women's Institute, Pathfinders, seniors group, meetings, and election polling station, and for various celebrations and speaking engagements.
Skead Community Centre	\$16,000	<ul style="list-style-type: none"> • Grant primarily covers hydro, phone, and necessities needed to function daily, allowing reasonable costs for programs and rentals. • Centre hosts community wide programs such as Winter Carnival, Roadside Clean-up, Blueberry Pancake Breakfast, Children's Halloween Party, Skead Seniors Christmas Party, and many more. • Local fitness instructors offer community programs at the centre such as yoga, fitness boot camp, kangoo fitness and zumba.
Wahnapiatae Community Centre	\$16,000	<ul style="list-style-type: none"> • Grant assists with operating costs and maintenance costs are supported by rentals such as weddings, showers, birthday parties and other events. • Regular activities such as porketta bingos, spaghetti suppers, teen dances, and holiday events are also held at the centre.

Special Events		
Organization	2018 Grant	2018 Year End Report Summary
Anderson Farm Museum Heritage Society	\$2,500	<ul style="list-style-type: none"> • Grant used to assist with the annual Anderson Farm Museum Heritage Society Fall Fair. • The event attracted approximately 10,000 citizens from Greater Sudbury, West Nipissing, St Joseph's Is, Sault St. Marie and Southern Ontario. • The event had 125 vendors/community groups for art, craft, snack food, farmers market, and a variety of other items.
Onaping Falls Lions Club	\$1,500	<ul style="list-style-type: none"> • Grant used to advertise the Cavalcade of Colours event to promote attendance. • Event brings people together as a community, giving residents something to participate in and enjoy. • Partnerships with Knights of Columbus (Levack), Chevalier de Colomb (Dowling), Larchwood Church, Ste Etienne Church, Larchwood Public School, Ste Etienne School, Levack Public School and all merchants in the area to help run a successful event.
Science North	\$30,000	<ul style="list-style-type: none"> • Total expenditures \$135,634 • Enhanced the 2018 Canada Day experience by working with community partners, including YES Theatre, LoEllen Robotics, Myths and Mirrors and other local theatrical community groups and buskers. • 2018 Canada Day celebration was attended by more than 8,000 visitors who participated in hands-on activities and entertainment throughout the day and evening, ending with a fireworks show.

Community Action Networks		
Organization	2018 Grant	2018 Year End Report Summary
Azilda	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$6.77. • Events such Rayside-Balfour Days, Rick McDonald Golf Tournament, Pumpkin Patrol and Azilda Safe Halloween are held. • Collaborated with the Greater Sudbury Watershed Alliance. • Work is ongoing for improvements on the Azilda outdoor rink project.
Capreol	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$0. • Partnered with Capreol 100 Committee and Onaping Falls Recreation Committee to coordinate the RCMP Musical Ride in Greater Sudbury. • Hosted the Skate Exchange at the Capreol Arena. • Joint venture with the Capreol Community

		<p>Closet and Capreol Bulldogs Hockey Team in getting financial support for a local resident in need.</p> <ul style="list-style-type: none"> • Held Annual Tree Lighting Ceremony. Joint venture with Sudbury Hydro for Christmas street lights and tree lighting.
Chelmsford	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$2,290.31. • Coordinated the Community Garden. • Installed a free outdoor book lending library at community garden. • Planted a tree at the Cenotaph in partnership with the Legion. • Decorated the town square for Christmas.
Coniston	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$109.10. • Provided Summer CAN newsletter to residents. • Hosted July 1st celebrations, which also included the grand opening of the splash pad and opening of Maria's Greenhouse. • Hosted a volunteer appreciation celebration. • Participated in both the spring and fall clean-up of park, trail, and residences. • Installed street banners on Second Avenue and along part of Government Road. • Planned, advertised, and coordinated Winterfest 2019. • Coordinated and fundraised for Christmas lights in the park.
Copper Cliff	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$346.23. • Partnered with Copper Cliff Public School with banner project, artwork displayed in town. • Coordinated phase 2 of mural project for community mural on the Copper Cliff Public Library. • Hosted annual Tree Lighting event. • Hosted annual Community Yard Sale.
Donovan/Elm West	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$1,644.01. • Partnered on work on the skateboard park. • Partnered with the Antwerp Playground Association. • Coordinated DEWS Seniors, and currently working on a permanent Seniors Hub. • Partnered with the Moose Lodge.
Flour Mill	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$611.97. • Participated in youth programs for our parks. • Assisted the Percy Playground Association with sports organized with the help of volunteers. • Assisted the Mountain Street group with fundraising for a mural. • Naming of laneways in the Flour Mill. • Hosted presentation on various City projects, Flour Mill Museum relocation, and Laforest Street Revitalization project.
Garson/Falconbridge	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$892.01. • Partnered with Penman Playground Association to revitalize Penman Park and outdoor rink/multi-use pad project. • Collaborated with the First Baptist Church and Falconbridge Citizens Committee to coordinate the GFCAN Community Gardens. • Hosted Catherine Park clean-up and working on revitalizing the park.

		<ul style="list-style-type: none"> • Sent out two newsletters to the community.
Minnow Lake	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$2,104.26. • Working on re-establishing the CAN. • Collaborated on Dog Park and community gardens in the ward. • Began establishing neighbourhood and community connections with Playground Associations and community groups in the ward. • Assisted with the Morel Park outdoor rink. • Collaborated with Our Children Our Future for their Back to School Backpacks for Kids program.
Onaping Falls	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$299.92. • Held BBQ and featured CAN booth at the grand opening of Onaping Falls splash pad. • Hosted sub-committees for a dog park and community gardens. • Started Diners Club, where citizens can get together and meet others in the community. • Worked with the Recreation Committee and the newly formed Onaping Falls Town Hall. • Assisted with the RCMP Musical Ride.
South End	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$948.89. • Planned and hosted a Community Visioning Session. • Continued to monitor the condition of trails and trees in Mallard's Landing. Work was performed to protect trees that were sustaining damage. • Started a Facebook page. • Had a booth at the Winter Market at Southridge Mall. • Established a sub-committee for the Regent Street Rejuvenation Project.
Uptown	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$1,875.00. • Working on re-establishing the CAN after being dormant for several years. • Hosted meetings to address neighbourhood safety and security. • Partnered with the students at the McEwen School of Architecture to design, build and install a new public bench on Ste. Anne Road.
Valley East	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$0. • Hosted a Family Fun Day, Tree Lighting and Community Visioning Session. • Hosted a Ward 5 and 6 candidates Meet and Greet. • Hosted CAN booth at Valley East Days. • Supported the Legion by purchasing a wreath on Remembrance Day. • Partnered with A Maze N Fun to help fundraise for NOCCA.
Walden	\$2,500	<ul style="list-style-type: none"> • Carrying forward \$2,109.56. • Supported the Walden Community Garden project and had a successful season with dozens of families and students from local schools participating in a range of things from garden preparation, planting, weeding, watering and harvesting. Surplus from the garden was donated to the Walden Food

		<ul style="list-style-type: none"> Bank. Anderson Farm Fall Fair. Working on Little Creighton Sign Toppers.
Ward 1	\$2,500	<ul style="list-style-type: none"> Carrying forward \$0. Supported the CAN Community Garden projects. Invested in repairs to damaged community garden beds. Hosted school programs promoting seed saving at Princess Anne and Helene Gravel elementary schools. Hosted Block Party at Delki Dozzi to celebrate 10 years of the community garden. Worked with the City to revitalize tot lot at Marcel Playground.
Ward 8	\$2,500	<ul style="list-style-type: none"> Carrying forward \$1,089.43. Hosted Cultivate Your Neighbourhood Community Garden activities in partnership with FoodShed and Healthy Kids Community Challenge and four local schools. Established a community garden at Place Hurtubise. Conducted outreach to Social Housing complexes in partnership with Our Children Our Future, NOAH Community Hub, Social Planning Council, GSPS and Coalition for a Liveable Sudbury. Coordinated an art project at Twin Forks. Hosted New Sudbury Days Festival. Collaborated with Neighbourhood Associations on projects and events. Held a Municipal Election Town Hall. Raising funds for a splash pad at Twin Forks. Held an Annual General Meeting to determine current vision, goals and develop a strategic plan.

Senior Centres		
Organization	2018 Grant	2018 Year End Report Summary
Club 50 Chelmsford	\$12,000	<ul style="list-style-type: none"> Total expenditures \$136,545.00. Grant money enables the club to bring together the largest number of Francophone seniors in a pleasant environment, offering entertainment, activities, and a sense of belonging. Breaking isolation is one of the club's objectives. Currently approximately 500 members over 50 years of age. Organized activities for members include a golf tournament, card games, darts, shuffleboard and other games. Dinners and dances are hosted throughout the year, bringing people together. Each Thursday, the centre is used by a group for a day of activity and respite for caregivers and guardians. There is no cost for this group to use the centre.

Club Accueil Âge d'Or - Azilda	\$14,100	<ul style="list-style-type: none"> • Total expenditures \$73,785.88. • Club provides a gathering place and offers activities such as cards, darts, shuffleboard, baseball bags. Bingo is hosted once per week to support the Scouts. There are also weekly exercise and line dancing classes. • Club hosts events and information presentations. • Foot care is provided by a qualified nurse.
Centre Club d'Âge d'Or - Hanmer	\$17,080	<ul style="list-style-type: none"> • Total expenditures \$114,889.94. • Gathering place for seniors in a Francophone environment. • Activities such as hot lunches, foot care clinics, presentations on healthy living and medications and general well-being are also offered. • Weekly schedule offers various hobby and exercise activities. • Carpenter's hobby shop and weaving club are available for members to use.
Club Amical du Nouveau Sudbury	\$19,354	<ul style="list-style-type: none"> • Total expenditures \$90,113.64. • Grant allows the club to offer activities for senior francophones. • Grant assisted with expenditures such as new entrances and toilet and plumbing repairs (non-recurrent expense). • Provided access to our activities for Francophone and Francophile seniors who were not members of the club. • Club was recognized as a center of active living by the Government of Ontario, thanks to the grant.
Nickel Centre Seniors Club	\$6,700	<ul style="list-style-type: none"> • Total expenditures \$28,157.00. • Grant assists in costs of hosting activities, as well as the general maintenance of facilities. • Club offers social interaction for seniors, encouraging physical and mental activities to expand interests and improve welfare. • Special events such as card and game days, group outings, teas and crafts are held.
Onaping Falls Golden Age Club	\$9,527	<ul style="list-style-type: none"> • Total expenditures \$59,204.00. • Full membership is open to all seniors who are aged 50 and over. • Unites senior citizens in the area for mutual support in matters pertaining to health, civil rights, accommodations, legal advice and recreational activities. • Hosted several activities such as movie nights, pancake breakfast, Mystery Dinner Theatre party, art seminar and pool and euchre tournaments.
One Eleven Senior Citizens Centre	\$12,000	<ul style="list-style-type: none"> • Total expenditures \$58,151.89. • Engages seniors from the club as well as tenants of 111 Larch Street in activities such as coffee hour, chair exercise class, urban poling, indoor walking, teas, luncheons, music events, weekly bingo, and monthly general meetings. • Goals and objectives include keeping seniors actively engaged physically, socially and intellectually. • Partnered with St. Andrew's United Church

		<p>Community Kitchen program where tenants learn how to shop, prepare and eat healthy meals.</p> <ul style="list-style-type: none"> • Host site for the Good Food Box on monthly basis.
Parkside Older Adult Centre Sudbury	\$12,000	<ul style="list-style-type: none"> • Total expenditures \$357,869.13. • Programs offered at numerous locations throughout the city. • Centre offers environment for older adults pursuing a healthy and fulfilling lifestyle in a safe, responsive and caring community. • Membership has grown to more than 1,050 in 2018. • More than 300 programs offered in 2018. • New partnership with The Good Companions Centre in Ottawa introduced the Seniors Centre Without Walls program. Virtual telephone-based active living centre with capacity to connect participants to community of experts and peers that care. Free program that is interactive and provides a rich lineup of local professionals offering health and wellness presentations, educational lectures, travelogues, music and interactive games. Program is easily accessed from comfort of home. • Work in partnership with many organizations including CARP, Friendly to Seniors, Public Health Sudbury & Districts, Alzheimer Society, North East Local Health Integration network.
Rayside-Balfour Senior Craft Shop	\$5,700	<ul style="list-style-type: none"> • Total expenditures \$68,979.00. • Increase in expenditures due to purchase of new equipment to replace aging equipment that had reached the end of their useful life. • Preliminary studies and consulting work was performed for ventilation system to improve air quality in the shop. • Operated by volunteers with goals to make the community a better place to live and has proven to be a significant importance in the lives of seniors. • Serves Greater Sudbury older adults in both official languages, providing ultimate experience in woodworking, crafting and social opportunities.

Youth Centres		
Organization	2018 Grant	2018 Year End Report Summary
Rayside-Balfour Youth Centre	\$60,000	<ul style="list-style-type: none"> • Total expenditures \$93,899.00. • Youth have a safe place to socialize with friends and Centre staff. • Recreational activities such as soccer, tennis, yoga, flag football are planned. • Other programming is planned such as art, music, drama and life skills such as resume writing and how to do laundry. • Volunteer hours can be earned by high school

		<p>students by volunteering at Centre events.</p> <ul style="list-style-type: none"> • Help is available to youth as the Centre is connected to community resources, allowing them to assist youth in accessing support they need. • Partnered with Home Instead Senior Care to offer programming for seniors, with goal to offer programming between seniors and youth to bridge the gap between the two.
Sudbury Action Centre for Youth	\$89,120	<ul style="list-style-type: none"> • Total expenditures \$89,120.00. • Partnerships with Northern Initiative for Social Action (Alternatives to Suicide); Centre for Equality Rights in Accommodation (Youth Housing Rights); Northern Ontario School of Medicine (Interprofessional education); The Home Depot (Orange Door Project); Child and Family Centre (TAY Protocol); Violence, Threat, & Risk Assessment (VTRA); 25/7 Fitness; Child and Youth Mental Health Suicide Safer Community; Raising the Roof To End Youth Homelessness; VIBES life skills programming. • Grant allows agency to remain open during evenings, providing youth access to meals, learn integral life skills, to access positive adult influencers, and to acquire supportive counselling, referrals and services. • Evening Program for youth who face persistent multiple barriers within our community, consisting of a variety of activities ranging from social/recreational activities to community activities to provide a sense of community and ownership, and life skills lessons and workshops. • Access to workshops such as healthy partnerships, anger management, budgeting, communication, mental health, wellness, physical health, and soft skills for school and work. • Social and recreational activities such as sports and physical activities, creative projects, literacy-based games, physics-based games, social games, and other free activities currently unavailable to youth facing barriers.

Miscellaneous Annual Grants		
Organization	2018 Grant	2018 Year End Report Summary
Northern Ontario Railroad Museum & Heritage Centre	\$3,570	<ul style="list-style-type: none"> • Grant to assist the NORMHC with the annual operating costs. • The NORMHC continues to work with many of its partner organizations to deliver meaningful activities during the operating year. • The NORMHC events include: Capreol's Centennial Celebrations, Rods N' Rails Classic Car Show, Canada Day. Celebrations, participation in Capreol Days festivities, Annual Fall Scare Fair, Terror Train 6077 and the Big Truck Meet Up. • The NORMHC continues to work towards the

		refurbishment of the steam locomotive #219 as well as many other projects.
Child and Community Resources	\$20,000	<ul style="list-style-type: none"> • Developed partnerships over years to support activities for skill development and learning. • New partnership in 2018 with Goodlife Kids which has supported in developing skills in physical literacy. • Expanded curriculum to support physical literacy as this will not only enhance the quality of time spent in physical activity, but also aid in development of gross motor ability and movement. • Offer a recreational summer program, supporting children and youth with complex special needs (including G-tube care) who are unable to access existing community programs. Individual needs are taken into consideration when planning activities that provide stimulation for all participants. • Integration into special events with nondisabled peers is always encouraged and includes activities such as swimming, arts and crafts, passive and active games, inclusive physical literacy and community outings as scheduled throughout the programming weeks.
Junction Creek Stewardship Committee	\$30,000	<ul style="list-style-type: none"> • Grant helps to fund projects focused on Junction Creek, such as restoration, education and awareness, public engagement and research in order to improve quality of life for citizens.
Rainbow Routes Association	\$45,000	<ul style="list-style-type: none"> • Obtained financial support from multiple sources (Rainbow Concrete Industries, Trans-Canada-Trail National, Aecon, Vale, YMCA Northeastern Ontario, Pinehill Lumber). • Advanced trail improvement on Kelly Lake Trail (600 foot boardwalk) and general repairs to the Hillfield Trail. • Advanced project files for a Dynamic Earth Trail Connector and JCWP bridges. • Obtained financial support from multiple sources (Ontario Minister of Tourism, Culture and Sport, Healthy Kids Communities for Active Adventures to School). • Organized over 240 volunteer driven hiking opportunities. • Hosted the Sudbury Camino and a 20 year RRA anniversary full moon hike and bonfire. • Wrote a book to promote the Association and local trails. • Planted over 400 trees on the Copper Cliff Trail in collaboration with Aecon. • Completed much needed trail improvement on Kelly Lake trail. • Engaged participants in physical activity including 1,750 children participating in Active Adventures to School, more than 240 volunteer led guided hiking events, self-guided trail challenges reaching 185 hikes.
Samaritan Centre	\$27,000	<ul style="list-style-type: none"> • Funds allocated towards custodian's salary (\$31,097.00, including wages and benefits).

<p>Social Planning Council of Sudbury</p>	<p>\$50,000</p>	<ul style="list-style-type: none"> • Grant contributes to the rent of primary office space, insurance costs, office equipment and supplies, as well as some of the overhead expenses including legal audit, phone and internet. • In contributing to these expenses, grant fund provide strong foundation upon which the organization continues to provide residents with positive social planning impact through high quality community development, research and evaluation and community engagement and partnership building. • Value to community is critical in stability of organization and ensuring continuation of contribution in meaningful ways to social development of community.
<p>Sudbury Rainbow Crime Stoppers</p>	<p>\$50,000</p>	<ul style="list-style-type: none"> • Grant enabled Sudbury Rainbow Crime Stoppers to sustain and expand participation in community events and reach out to more citizens through public awareness events and presentations to community groups, businesses and organizations. • Participated in public awareness initiatives and distributed 5,046 items that display Crime Stoppers contact information. • Grant allows organization to pay a portion of one employee's salary, and covered a portion of the operational expenses. • Enables employee to attend educational workshops and conferences, network with and learn from other experts and Crime Stoppers programs. This increases effectiveness in the community.
<p>Volunteer Sudbury/Bénévolat Sudbury</p>	<p>\$10,000</p>	<ul style="list-style-type: none"> • Grant was used to cover large portion of operating costs and costs of community engagement efforts. • Held various successful activities. • Formed partnerships with other community organizations. • Through meetings, aided with reframing GSERV along with the City of Greater Sudbury. • Collaborated with Immigration Officer on MCI Grant activities. • Through programs and services, created a partnership with Sudbury Vocational Resource Centre to provide valuable training to volunteers and educate their staff on services and how they can further their impact. • Ran another successful Volunteer Fair in February 2019, in which various community organizations could promote their services, and where volunteers were able to connect with the non-profit/charitable organizations that make a difference in our community.