



Location:	Tom Davies Square
Commencement:	2:04 PM
Adjournment:	4:50 PM

Minutes

**For the Special City Council Meeting held
Wednesday, June 28, 2017**

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini [D 3:28 p.m.], Dutrisac, Kirwan, Lapierre [A 4:23 p.m.], Jakubo, Sizer, McIntosh, Cormier, Landry-Altman, Mayor Bigger [D 4:30 p.m.]
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Ceccuti, General Manager of Growth and Infrastructure Services; Caroline Hallsworth, Executive Director, Legislative Services/City Clerk; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Ian Wood, Director of Economic Development; Meredith Armstrong, Manager of Tourism and Culture; Brian Harding, Manager of Library and Heritage Resource; Danielle Wicklander, Legislative Compliance Coordinator; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Community Delegations

1 . Place des arts Project Update

Report dated June 8, 2017 from the Chief Administrative Officer regarding Place des arts Project Update.

Stéphane Gauthier, Board Chair of La Place des arts and Martin Lajeunesse, Board Treasurer of La Place des arts provided a project update on La Place des arts for information only.

Presentations

1 . Synergy Centre Project Update

Report dated June 13, 2017 from the Chief Administrative Officer regarding Synergy Centre Project Update.

Ian Wood, Director of Economic Development; John Caruso, Co-Chair of the Synergy Project Committee; Wendy Watson, Co-Chair of the Synergy Project Committee; Dominic Giroux, President and Vice-Chancellor of Laurentian University, Vice Chair of Universities Canada; Fran Hohol, Senior Director at CBRE Tourism and Leisure and Brian Arnott, Principal at Novita Interpare Ltd. provided an electronic presentation regarding an update on the Synergy Centre Project for decision.

The following resolution was presented:

CC2017-188 Signoretti/Sizer: THAT the City of Greater Sudbury approves the Synergy Project concept as outlined in the consultant's report, Strategic Business Plan for the Greater Sudbury Synergy Centre, dated June 1, 2017, for the development of a multi-purpose conference and performing arts venue with a gross floor area of 60,500 square feet;

AND THAT the City of Greater Sudbury directs staff to work with the Greater Sudbury Synergy Centre Committee to undertake a site evaluation and selection process. Staff shall coordinate this work with the site selection process associated with the Library/Art Gallery project and shall ensure that all relevant options are examined, including the potential for shared site development. The results of this process will be reported back to Council by December 31, 2017;

AND THAT the City of Greater Sudbury directs staff to work with the Greater Sudbury Synergy Centre Committee to secure the services of a consultant to finalize a detailed business plan, operational model, conceptual design and financial plan for the proposed centre. The recommendations arising from this work will be reported to Council by June 30, 2018;

AND THAT the City of Greater Sudbury Council approves a one-time allocation of \$187,500 from the Tax Rate Stabilization Reserve to fund the costs of the above activities.

CARRIED

Recess

At 3:34 p.m. Council recessed.

Reconvene

At 3:42 p.m. Council reconvened.

2 . Art Gallery/Public Library Project Update

Report dated June 14, 2017 from the General Manager of Community Development regarding Art Gallery/Public Library Project Update.

Brian Harding, Manager of Library and Heritage Resource; Meredith Armstrong, Manager of Tourism and Culture; Michael Belmore, Chair of the Greater Sudbury Public Library Board and Josée Forest-Niesing Chair of the Art Gallery Sudbury provided an electronic presentation regarding the Art Gallery and Public Library update for decision.

The following resolution was presented:

CC2017-189 Signoretti/Dutrisac: THAT the City of Greater Sudbury approves the Art Gallery of Sudbury/Greater Sudbury Public Library Project concept as described in the Co-Location Facility and Business Plan, Phase 1A Report, dated March, 2017, for the development of a new main library and art gallery facility to be developed in downtown Sudbury;

AND THAT the City of Greater Sudbury Council directs staff to work with the Art Gallery of Sudbury/Greater Sudbury Public Library Working Group to undertake a site evaluation and selection process. Staff shall coordinate this work with the site selection process associated with the Synergy Centre project and shall ensure that all relevant options are examined, including the potential for shared site development. The results of this process will be reported back to City Council by December 31, 2017;

AND THAT the City of Greater Sudbury City Council directs staff to work with the Art Gallery of Sudbury/Greater Sudbury Public Library Working Group to secure Lord Cultural Resources to finalize a detailed business plan, operational model, and financial plan for the proposed centre, with recommendations arising from this work to be reported to Greater Sudbury City Council by June 30, 2018;

AND THAT the City of Greater Sudbury City Council approves a one-time allocation of up to \$100,000 through equal contributions from the Library and Citizen Service Centre Reserve Fund and the Tax Rate Stabilization Reserve to fund the costs of the above activities.

CARRIED

Change of Chair

At 4:30 p.m., His Worship Mayor Brian Bigger, vacated the chair.

Deputy Mayor Landry-Altmann, In the Chair

Addendum

No Addendum was presented.

Civic Petitions

Councillor Cormier submitted a petition on behalf of Councillor Reynolds to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure Services. The petition is regarding resurfacing Wiltshire Street.

Question Period and Announcements

No Questions were asked.

Notice of Motion

Rules of Procedure

Councillor Sizer presented a Notice of Motion regarding a staff direction for a report outlining the current process for ice blading/scraping and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CC2017-190 Sizer/Signoretti: WHEREAS the City of Greater Sudbury performs ice blading/scraping operations when winter road conditions require removal of ice and slush;

AND WHEREAS the ice blading/scraping operations can often result in a large amount of ice shavings, ice chunks and/or slush being deposited in driveway entrances;

AND WHEREAS the City of Greater Sudbury only performs the removal of ice chunks and/or slush in driveway entrances resulting from ice blading/scraping operations under certain circumstances;

AND WHEREAS the removal of these ice shavings, ice chunks or slush from driveway entrances can be very challenging for residents;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to bring a report to the Operations Committee at its September 18th, 2017 meeting outlining the current process for ice blading/scraping operations and removal of ice chunks, slush and/or ice shavings resulting from those operations from driveway entrances, including a business case outlining the cost for the provision of consistent removal of ice blading/scraping debris from driveway entrances, to be included as part of the 2018 budget deliberations.

CARRIED

Rules of Procedure

Councillor Lapierre presented a Notice of Motion regarding a business case for Paramedic and Fire Services and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CC2017-191 Lapierre/Sizer: WHEREAS the fire station currently located at 4680 Lafontaine Street in Hanmer was originally built in 1958;

AND WHEREAS in 2013-2014, \$164,000 in capital dollars were invested to the outside of that building;

AND WHEREAS the size of the garage in this Fire Hall is of an inappropriate size to accommodate some of the new fire apparatus;

AND WHEREAS the current size and structure of the building cannot be retrofitted to meet the new recommended health and safety guidelines;

AND WHEREAS in November of 2016, the Chief Building Official issued an Order to Remedy an unsafe situation to the second story to the building and in May of 2017, issued another Order to Remedy structural issues to be reviewed by structural engineers;

AND WHEREAS the current location of this Fire Hall is considered legal non-conforming in regards to the zoning for the activity;

AND WHEREAS this Fire Hall responds to an annual average of 31 calls (2015-2016) for service per year;

AND WHEREAS Paramedic Services' call volume for Valley East has increased by 22.1% since 2011, and may require additional Paramedic Services for this area in the near future;

NOW THEREFORE BE IT RESOLVED THAT the Council of City of Greater Sudbury direct staff to develop a business case that will include, Fire Hall location options to maximize response times for Paramedic and Fire services, any and all costs associated with each option, as well as financial options to cover the costs, and include this into the 2018 budget process.

CARRIED

Rules of Procedure

Councillor Kirwan presented a Notice of Motion regarding portable toilets in all neighbourhood and community parks and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CC2017-192 Kirwan/Sizer: WHEREAS the City of Greater Sudbury is committed to maintain public spaces which provide opportunities for children, families and seniors to enjoy a healthy and active lifestyle;

AND WHEREAS staff has identified 137 neighbourhood and community parks which do not have a portable toilet available for use by visitors;

AND WHEREAS the estimated budget required for the addition of a standard portable toilet at these sites is \$95,000 based on a 5 month season;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury be directed to ensure that all neighbourhood and community parks have at least one standard portable toilet, and that funding for the additional toileting facilities for the 2017 season be attained from the 2017 tax rate stabilization fund.

AND BE IT FURTHER RESOLVED THAT ongoing funding for this additional service be brought forward as a business case during the 2018 budget deliberations.

DEFEATED

Adjournment

Sizer/Dutrisac: THAT this meeting does now adjourn. Time: 4:50 p.m.

CARRIED

Mayor Bigger, Chair

Caroline Hallsworth, Executive
Director, Legislative Services/City
Clerk