



# SPECIAL CITY COUNCIL AGENDA

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Special City Council Meeting  
**Tuesday, May 9, 2017**  
Tom Davies Square

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## **MAYOR BRIAN BIGGER, CHAIR**

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3:00 p.m. OPEN SESSION, COMMITTEE ROOM C-12

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Please be advised that if you make a presentation, speak or appear at the meeting venue during a meeting, you, your comments and/or your presentation may be recorded and broadcast.

Your information is collected for the purpose of informed decision-making and transparency of City Council decision-making under various municipal statutes and by-laws and in accordance with the *Municipal Act, 2001, Planning Act, Municipal Freedom of Information and Protection of Privacy Act* and the City of Greater Sudbury's *Procedure By-law*.

For more information regarding accessibility, recording your personal information or live-streaming, please contact Clerk's Services by calling 3-1-1 or emailing [clerks@greatersudbury.ca](mailto:clerks@greatersudbury.ca).

### **MOMENT OF SILENT REFLECTION**

### **ROLL CALL**

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Resolution to temporarily suspend the rules of procedure of the City of Greater Sudbury Procedure By-law 2011-235 for the duration of the Special City Council meeting of May 9, 2017 in order to consider matters related to the Greater Sudbury Housing Corporation. (Requires Unanimous Consent)  
**(RESOLUTION PREPARED)**

## **GREATER SUDBURY HOUSING CORPORATION ANNUAL GENERAL MEETING**

GREATER SUDBURY HOUSING CORPORATION ANNUAL GENERAL MEETING

**5 - 8**

**1.0** CALL TO ORDER

**2.0** DECLARATIONS OF PECUNIARY INTEREST

**3.0** WELCOME AND INTRODUCTIONS - Rick Picard, Board Chair

**4.0** APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING  
OF MAY 10, 2016

**5.0** PRESENTATION AND ADOPTION OF THE 2016  
AUDITED FINANCIAL STATEMENTS - KPMG

**6.0** APPOINTMENT OF AUDITORS AT THE DIRECTION OF THE  
SHAREHOLDER

**7.0** PRESENTATION – Mark Scarfone, Chief Executive Office

**8.0** TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY  
PROPERLY COME BEFORE THE MEETING

**9.0** ADJOURNMENT

## **ADJOURNMENT**



# RÉUNIONS EXTRAORDINAIRES DU CONSEIL MUNICIPAL

## ORDRE DU JOUR

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Réunion des Réunions extraordinaires du Conseil municipal

**9 mai 2017**

Place Tom Davies

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**MAYOR BRIAN BIGGER, PRÉSIDENT(E)**

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15 h RÉUNION PUBLIQUE, SALLE DE RÉUNION C-12

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.

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](mailto:clerks@grandsudbury.ca).

### **MOMENT DE SILENCE**

### **APPEL NOMINAL**

### **DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES**

Résolution visant à suspendre temporairement les règles de procédure du Règlement de procédure 2011-235 de la Ville du Grand Sudbury durant la réunion extraordinaire du Conseil municipal du 9 mai 2017 afin d'étudier les questions concernant la Société de logement du Grand Sudbury (consentement unanime nécessaire).

**SOCIÉTÉ DE LOGEMENT DU GRAND SUDBURY**

SOCIÉTÉ DE LOGEMENT DU GRAND SUDBURY

**5 - 8**

**1.0** OUVERTURE DE LA RÉUNION

**2.0** DÉCLARATIONS D'INTÉRÊT PÉCUNIAIRE

**3.0** MOT DE BIENVENUE ET PRÉSENTATIONS - Rick Picard, président du conseil d'administration

**4.0** APPROBATION DU PROCÈS-VERBAL DE L'ASSEMBLÉE GÉNÉRALE ANNUELLE TENUE LE 10 MAI 2016

**5.0** PRÉSENTATION ET ADOPTION DES ÉTATS FINANCIERS AUDITÉS DE 2016 - KPMG

**6.0** NOMINATION D'AUDITEURS À LA DEMANDE DE L'ACTIONNAIRE

**7.0** PRÉSENTATION – Mark Scarfone, chef de la direction **8.0** DÉLIBÉRATIONS SUR TOUTE QUESTION DÉJÀ PRÉSENTÉE OU TOUTE AUTRE QUESTION CORRECTEMENT PRÉSENTÉE À LA RÉUNION

**9.0** CLÔTURE

**LEVÉE DE LA SÉANCE**

## For Information Only

### GREATER SUDBURY HOUSING CORPORATION ANNUAL GENERAL MEETING

|               |                                                                  |
|---------------|------------------------------------------------------------------|
| Presented To: | Special City Council                                             |
| Presented:    | Tuesday, May 09, 2017                                            |
| Report Date   | Tuesday, Apr 25, 2017                                            |
| Type:         | Greater Sudbury<br>Housing Corporation<br>Annual General Meeting |

### Resolution

For Information Only

Signed By

No signatures or approvals were  
recorded for this report.



MINUTES

ANNUAL GENERAL MEETING

HELD AT 3:00 PM ON TUESDAY, MAY 10, 2016

IN ROOM C-11, TOM DAVIES SQUARE, 200 BRADY STREET, SUDBURY ON

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**IN ATTENDANCE:**

**CITY OF GREATER SUDBURY COUNCILLORS / GSHC SHAREHOLDER**

|                       |              |
|-----------------------|--------------|
| Mr. Robert Kirwan     | - Councillor |
| Mr. Rene Lapierre     | - Councillor |
| Mr. Al Sizer          | - Councillor |
| Mr. Fern Cormier      | - Councillor |
| Ms. J. Landry-Altmann | - Councillor |
| Ms. Evelyn Dutrisac   | - Councillor |
| Mr. Mike Jakubo       | - Councillor |
| Ms. Lynne Reynolds    | - Councillor |

**ATTENDING IN A GSHC STAFF CAPACITY:**

|                   |                                                         |
|-------------------|---------------------------------------------------------|
| Mr. Mark Scarfone | - Chief Executive Officer                               |
| Ms. Kim MacKinnon | - Executive Assistant (Recording Secretary)             |
| Ms. Tuija Conlon  | - Manager of Finance & Administration                   |
| Mr. Richard Munn  | - Manager of Capital Planning and Construction Services |
| Ms. Kim Plante    | - Manager of Tenant Services                            |
| Mr. Dan Saumur    | - Manager of Maintenance Services                       |

**GSHC BOARD MEMBERS:**

|                     |                |
|---------------------|----------------|
| Mr. Richard Picard  | - Chair        |
| Mr. Rufus MacDonald | - Board Member |
| Mr. Alex Fex        | - Past Chair   |

**AUDITOR:**

|                   |                              |
|-------------------|------------------------------|
| Mr. Grant Redpath | - PricewaterhouseCoopers LLP |
|-------------------|------------------------------|

**1.0 CALL TO ORDER**

Richard Picard, Board Chair, called the Greater Sudbury Housing Corporation Shareholder's Annual General Meeting to order.

**2.0 DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest stated at this time.

**3.0 WELCOME AND INTRODUCTIONS – Richard Picard, Board Chair**

R. Picard, Board Chair, welcomed councillors, staff and visitors to the meeting and introduced GSHC's Board Members and Senior Staff.

**4.0 APPROVAL OF MINUTES OF THE ANNUAL SHAREHOLDER'S MEETING of May 12, 2015**

**Motion #AGM – 2016 – 01**

Moved by Councillor Kirwan and seconded by Councillor Jakubo:

“RESOLVED THAT the Minutes of the Annual General Meeting of the Greater Sudbury Housing Corporation held on May 12, 2015 be adopted as circulated.”

**CARRIED**

**5.0 PRESENTATION AND ADOPTION OF THE 2015 AUDITED FINANCIAL STATEMENTS**

Mr. Grant Redpath of PricewaterhouseCoopers introduced himself and presented the audited financial statements for the year ending December 31, 2015.

G. Redpath reviewed the financial statements in detail. He drew attention to the fact that GSHC financials are prepared for the purposes of the Municipal Service Manager and Shareholder and that the basis of accounting used to prepare the financial statements materially differs from the Public Sector Accounting Standards.

Mr. Redpath also noted that a new revenue line, “Property Management Services” has been included to the Statement of Operations and that the decrease in subsidy dollars was due to GSHC no longer paying municipal taxes to the City of Greater Sudbury as a result of By Law 2015-113.

**Motion #AGM – 2016– 02**

Moved by Councillor Kirwan and seconded by Councillor Jakubo:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Audited Financial Statements for 2015 be accepted as presented.”

**CARRIED**

**6.0 APPOINTMENT OF AUDITORS AT THE DIRECTION OF THE SHAREHOLDER**

**Motion #AGM – 2016 – 03**

Moved by Councillor Lapierre and seconded by Councillor Kirwan:

“BE IT RESOLVED THAT Whereas the City of Greater Sudbury Shareholder's Declaration requires that the Greater Sudbury Housing Corporation's Auditor be appointed by the Shareholder;

BE IT RESOLVED THAT the Greater Sudbury Housing Corporation's Auditor for 2016 be as duly appointed by the Shareholder."

**CARRIED**

**7.0 PRESENTATION – Mark Scarfone, Chief Executive Officer**

M. Scarfone made a presentation to council, highlighting the proposed new seniors building development at 720 Bruce Avenue and the conditional agreement of purchase and sale for the new office building at 2141 LaSalle Blvd.

Councillor Kirwan referenced Mark Scarfone's message in the AGM Report and agreed that 2015 was a turning point for the organization. Councillor Kirwan stated that he is proud of GSHC's management team and looks forward to the major developments that are in the works.

Councillor Dutrisac thanked M. Scarfone for attending the Senior Advisory Panel meeting and inquiring about the needs of seniors in the development of an age friendly building. She inquired if it was possible to designate more of GSHC properties as senior buildings. M. Scarfone explained that this was possible but there were many operational and legal challenges to overcome in the process. D. Desmeules, Manager of Housing Services provided some statistics on the number of seniors currently on the wait list and stated that wait list demand would be one factor to consider in converting a building.

**8.0 TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING**

There was no other business brought forth at the 2015 Annual General Meeting.

**9.0 ADJOURNMENT**

**Motion #AGM – 2016 – 04**

Moved by Councillor Kirwan and seconded by Councillor Jakubo:

"BE IT RESOLVED THAT there be no further business to bring before the Shareholder, the Annual General Meeting of the Greater Sudbury Housing Corporation is adjourned."

**CARRIED**

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Richard Picard, Chair

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Mark Scarfone, Chief Executive Officer

**Greater Sudbury Housing Corporation  
10 Elm Street, 4th Floor, Suite 401, Sudbury, ON P3E 4P6**





# City of Greater Sudbury Charter

**WHEREAS** Municipalities are governed by the Ontario Municipal Act, 2001;

**AND WHEREAS** the City of Greater Sudbury has established Vision, Mission and Values that give direction to staff and City Councillors;

**AND WHEREAS** City Council and its associated boards are guided by a Code of Ethics, as outlined in Appendix B of the City of Greater Sudbury's Procedure Bylaw, most recently updated in 2011;

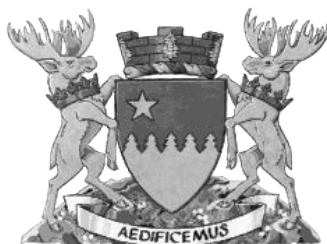
**AND WHEREAS** the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

**THEREFORE BE IT RESOLVED THAT** Council for the City of Greater Sudbury approves, adopts and signs the following City of Greater Sudbury Charter to complement these guiding principles:

**As Members of Council, we hereby acknowledge** the privilege to be elected to the City of Greater Sudbury Council for the 2014-2018 term of office. During this time, we pledge to always represent the citizens and to work together always in the interest of the City of Greater Sudbury.

**Accordingly, we commit to:**

- Perform our roles, as defined in the Ontario Municipal Act (2001), the City's bylaws and City policies;
- Act with transparency, openness, accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto;
- Follow the Code of Ethical Conduct for Members of Council, and all City policies that apply to Members of Council;
- Act today in the interest of tomorrow, by being responsible stewards of the City, including its finances, assets, services, public places, and the natural environment;
- Manage the resources in our trust efficiently, prudently, responsibly and to the best of our ability;
- Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives;
- Always act with respect for all Council and for all persons who come before us;
- Ensure citizen engagement is encouraged and promoted;
- Advocate for economic development, encouraging innovation, productivity and job creation;
- Inspire cultural growth by promoting sports, film, the arts, music, theatre and architectural excellence;
- Respect our historical and natural heritage by protecting and preserving important buildings, landmarks, landscapes, lakes and water bodies;
- Promote unity through diversity as a characteristic of Greater Sudbury citizenship;
- Become civic and regional leaders by encouraging the sharing of ideas, knowledge and experience;
- Work towards achieving the best possible quality of life and standard of living for all Greater Sudbury residents;



# Charte de la Ville du Grand Sudbury

**ATTENDU QUE** les municipalités sont régies par la Loi de 2001 sur les municipalités (Ontario);

**ATTENDU QUE** la Ville du Grand Sudbury a élaboré une vision, une mission et des valeurs qui guident le personnel et les conseillers municipaux;

**ATTENDU QUE** le Conseil municipal et ses conseils sont guidés par un code d'éthique, comme l'indique l'annexe B du Règlement de procédure de la Ville du Grand Sudbury dont la dernière version date de 2011;

**ATTENDU QUE** la devise officielle de la Ville du Grand Sudbury, « Ensemble, bâtissons notre avenir », a été choisie afin de célébrer la diversité de notre municipalité ainsi que d'inspirer un effort collectif et l'inclusion;

**QU'IL SOIT RÉSOLU QUE** le Conseil de la Ville du Grand Sudbury approuve et adopte la charte suivante de la Ville du Grand Sudbury, qui sert de complément à ces principes directeurs, et qu'il y appose sa signature:

**À titre de membres du Conseil**, nous reconnaissons par la présente le privilège d'être élus au Conseil du Grand Sudbury pour le mandat de 2014-2018. Durant cette période, nous promettons de toujours représenter les citoyens et de travailler ensemble, sans cesse dans l'intérêt de la Ville du Grand Sudbury.

**Par conséquent, nous nous engageons à :**

- assumer nos rôles tels qu'ils sont définis dans la Loi de 2001 sur les municipalités, les règlements et les politiques de la Ville;
- faire preuve de transparence, d'ouverture, de responsabilité et de dévouement envers les citoyens, conformément à la vision, à la mission et aux valeurs ainsi qu'à la devise officielle de la municipalité;
- suivre le Code d'éthique des membres du Conseil et toutes les politiques de la municipalité qui s'appliquent à eux;
- agir aujourd'hui pour demain en étant des intendants responsables de la municipalité, y compris de ses finances, biens, services, endroits publics et du milieu naturel;
- gérer les ressources qui nous sont confiées de façon efficiente, prudente, responsable et de notre mieux;
- créer un climat de confiance, d'ouverture et de transparence qui établit une norme pour tous les objectifs de la municipalité;
- agir sans cesse en respectant tous les membres du Conseil et les gens se présentant devant eux;
- veiller à ce qu'on encourage et favorise l'engagement des citoyens;
- plaider pour le développement économique, à encourager l'innovation, la productivité et la création d'emplois;
- être une source d'inspiration pour la croissance culturelle en faisant la promotion de l'excellence dans les domaines du sport, du cinéma, des arts, de la musique, du théâtre et de l'architecture;
- respecter notre patrimoine historique et naturel en protégeant et en préservant les édifices, les lieux d'intérêt, les paysages, les lacs et les plans d'eau d'importance;
- favoriser l'unité par la diversité en tant que caractéristique de la citoyenneté au Grand Sudbury;
- devenir des chefs de file municipaux et régionaux en favorisant les échanges d'idées, de connaissances et concernant l'expérience;
- viser l'atteinte de la meilleure qualité et du meilleur niveau de vie possible pour tous les résidents du Grand Sudbury.