



SPECIAL CITY COUNCIL AGENDA

Special City Council Meeting
Thursday, July 31, 2014
Tom Davies Square

REVISED

4:15 p.m. CLOSED SESSION, COMMITTEE ROOM C-11

This is a Special Meeting of Council called by Mayor Matichuk.

Council and Committee Meetings are accessible. For more information regarding accessibility, please call 3-1-1 or email clerks@greatersudbury.ca.

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Resolution to move to Closed Session to deal with one Personal Matter [Identifiable Individual(s)] in accordance with the *Municipal Act*, 2001, S.239(2).

(RESOLUTION PREPARED)

RECESS

MATTERS ARISING FROM THE CLOSED SESSION

At this point of the meeting, Deputy Mayor Rivest will rise and report any matters discussed during the Closed Session. Council will then consider any resolutions emanating from the Closed Session.

ADDENDUM

(RESOLUTION PREPARED)

(Two-thirds Majority Required to Deal with the Addendum)

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

- R-1. Report dated July 29, 2014 from the General Manager of Community Development regarding Extension Requested to Municipal Arena Advertising Agreement.

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(RESOLUTION PREPARED)

(The Municipal Arena Advertising Agreement expires on July 31st, 2014. This report requests approval to extend the contract from July 31st, 2014 to August 12th, 2014 at which time the matter will be returned to Council for decision.)

ADJOURNMENT

CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR, ADMINISTRATIVE SERVICES/CITY CLERK



RÉUNIONS EXTRAORDINAIRES DU CONSEIL MUNICIPAL

ORDRE DU JOUR

Réunion du Réunions extraordinaires du Conseil municipal
31 juillet 2014
Place Tom Davies

RÉVISÉ

16 h 15 RÉUNION A HUIS CLOS, SALLE DE RÉUNION C-11

Ceci est une convocation de Conseil municipal à une réunion extraordinaire appelée par la mairesse Matichuk.

Les réunions du Conseil municipal et des comités sont accessibles. Pour obtenir plus de renseignements au sujet de l'accessibilité, veuillez composer le 3-1-1 ou faire parvenir un courriel à l'adresse clerks@grandsudbury.ca.

APPEL NOMINAL

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

Résolution de passer à une séance à huis clos pour délibérer une question personnelle [personne(s) identifiable(s)] conformément à la Loi de 2001 sur les municipalités, article 239(2).
(RÉSOLUTION PRÉPARÉE)

SUSPENSION DE LA SÉANCE

QUESTIONS DÉCOULANT DE LA SÉANCE A HUIS CLOS

A cette étape de la réunion, la maire adjoint Rivest rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions.

ADDENDA

(RÉSOLUTION PRÉPARÉE)
(Une majorité des deux tiers requise pour traiter de l'Addendum)

DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES

RAPPORTS DES GESTIONNAIRES

R-1. Rapport de la directrice générale des Services de développement communautaire, daté du 29 juillet 2014 portant sur Demande de prolongation de l'entente sur la publicité dans les arénas municipaux.

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(RÉSOLUTION PRÉPARÉE)

(L'entente sur la publicité dans les arénas municipaux prend fin le 31 juillet 2014. Ce rapport demande l'approbation de prolonger le contrat du 31 juillet 2014 au 12 août 2014, date à laquelle le Conseil municipal se penchera à nouveau sur cette question pour prendre une décision.)

LEVÉE DE LA SÉANCE

**CAROLINE HALLSWORTH, LA DIRECTRICE EXÉCUTIVE DES SERVICES
ADMINISTRATIFS/GREFFIÈRE MUNICIPALE**

Presented To:	Special City Council
Presented:	Thursday, Jul 31, 2014
Report Date	Tuesday, Jul 29, 2014
Type:	Managers' Reports

Request for Decision

Extension Requested to Municipal Arena Advertising Agreement

Recommendation

WHEREAS the Municipal Arena Advertising Agreement is set to expire on July 31, 2014;

AND WHEREAS at the July 8th, 2014, Council meeting, resolution OP 2014-41 requesting approval to authorize the General Manager of Infrastructure Services and the General Manager of Community Development to exercise the option to extend the Advertising Agreement was deferred to the August 12th, 2014, Council meeting for additional information;

AND WHEREAS legally a contract cannot be extended if expired;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve an extension to the Municipal Arena Advertising Agreement from July 31st, 2014, to August 12th, 2014.

Signed By

Report Prepared By

Real Carre
Director of Leisure Services
Digitally Signed Jul 29, 14

Recommended by the Department

Catherine Matheson
General Manager of Community Development
Digitally Signed Jul 29, 14

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jul 29, 14

Background

BK Marketing's current agreement for Municipal Arenas Advertising Agreement expires on July 31st, 2014. The contract was awarded subsequent to a competitive process in 2009. Under the terms of the contract the City of Greater Sudbury has the option to extend the Agreement for a further term of five years, from August 1st, 2014, to July 31st, 2019, with respect to the Municipal Arena Advertising Agreement and from January 1st, 2015, to December 31st, 2019, with respect to Transit Advertising Agreement. The agreement requires that Council authorize the extension of the contract term.

The following resolution was passed at the Operating Committee meeting held on July 7th, 2014. Resolution OP2014-41 - That the City of Greater Sudbury authorize the General Manager of Infrastructure Services and the General Manager of Community Development to exercise the option to extend the Municipal Arena and Transit Advertisement Agreement and approve the terms of the extension as outlined in the report dated June 25th, 2014, from the General Manager of Infrastructure Services regarding Advertising Contract option to extend.

At the Council meeting of July 8th, 2014, Councillor Landry-Altmann moved that this item be deferred to the August 12th, 2014, Council meeting for additional information.

The City Solicitor has advised that a resolution from Council is necessary in order to provide an extension to the Advertising Agreement for the Municipal Arena which is set to expire on July 31st, 2014, since legally a contract cannot be extended if expired.

The recommendation is to extend the Municipal Arena Advertising Agreement from July 31st, 2014 to August 12th, 2014.