



City Council Agenda

Tuesday, November 29, 2022

Mayor Paul Lefebvre, Chair

6:00 p.m. Open Session, Council Chamber / Electronic Participation

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1. **Call to Order**
2. **Moment of Silent Reflection**
3. **Roll Call**
4. **Declarations of Pecuniary Interest and the General Nature Thereof**
5. **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.

5.1. **Adoption of Minutes**

- | | | |
|--------|--|----|
| 5.1.1. | City Council Committee Minutes of June 16, 2022 | 12 |
| 5.1.2. | Finance and Administration Committee Minutes of June 21, 2022 | 21 |
| 5.1.3. | City Council Committee Minutes of June 28, 2022 | 31 |
| 5.1.4. | Planning Committee Minutes of July 11, 2022 | 43 |
| 5.1.5. | Finance and Administration Committee Meeting Minutes of July 12, 2022 | 57 |

5.2. **Routine Management Reports**

- | | | |
|--------|--|----|
| 5.2.1. | Healthy Community Initiative Fund Applications – November 29, 2022 | 63 |
| | This report provides a recommendation regarding Healthy Community Initiative (HCI) funding requests. By-law 2018-129 requires Council's approval for all eligible HCI Capital fund requests exceeding \$10,000 and Grant requests exceeding \$1,000. | |
| 5.2.2. | City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan | 68 |
| | This report provides a recommendation regarding the adoption of the City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan. | |

6. **Managers' Reports**

6.1.	Appointment of Committee Members	85
	This report sets out the procedure to appoint members of Council to the Audit, Community Services, Emergency Services, Hearing, Operations, and Planning Committees.	
6.2.	Appointment of Two (2) Deputy Mayors	89
	This report outlines the process to appoint two (2) Members of Council as Deputy Mayors to hold office for one-half of the term of Council or until their successors are appointed.	
6.3.	Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas	91
	This report sets out the procedure to appoint members of Council to Local Boards, Corporations and Business Improvement Areas.	
6.4.	Advisory Panels: 2022-2026 Term of City Council	99
	The purpose of this report is to establish Advisory Panels for the new term of Council and to appoint Council Members to such panels, where applicable.	
7.	By-laws	
	Draft by-laws are available for viewing a week prior to the meeting on the agenda. Approved by-laws are available on the City's website: https://www.greatersudbury.ca/city-hall/by-laws/ after passage.	
	The following by-laws will be read and passed:	
7.1.	By-laws 2022-187 to 2022-195Z	
	2022-187	
	A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of November 29, 2022	
	2022-188	
	A By-law of the City of Greater Sudbury to Authorize the Payment of Grants from the Healthy Community Initiative Fund, Various Wards	
	City Council Resolution #CC2022-250	
	This by-law authorizes grants funded through the Healthy Community Initiative Fund for various wards.	
	2022-189	
	A By-law of the City of Greater Sudbury to Authorize Grants Under the Strategic Core Areas Community Improvement Plan	
	Planning Committee Resolution #PL2022-124	

This By-law authorizes grants under the Downtown Sudbury Community Improvement Plan and authorizes the General Manager of Growth and Infrastructure Services to sign grant agreements with the recipient of the grants.

2022-190

A By-law of the City of Greater Sudbury to Authorize the Transfer of Part of the Closed Road Shore Allowance of Lake Wanapitei Described as PIN 73511-0307(LT), Township of MacLennan to Daniel Hawes and Diane Lajeunesse

This by-law authorizes the transfer of part of the closed road shore allowance to the abutting owner, as authorized under By-law 2001-214A which approved the sale of the surplus road allowance to abutting landowners for nominal consideration. The transferee is responsible for the City's administrative fee for processing the request.

2022-191

A By-law of the City of Greater Sudbury to amend By-law 2018-121 being a By-law of the City of Greater Sudbury Respecting the Appointment of Officials of the City of Greater Sudbury

This by-law updates certain appointments to reflect staff changes.

2022-192

A By-law of the City of Greater Sudbury to Amend By-law 2017-5 being a By-law of the City of Greater Sudbury Respecting the Delegation of Authority to Various Employees of the City

This amending by-law adds the Co-ordinator of Finance to the list of positions authorized as possible signing officers on the special purpose bank account for Pioneer Manor.

2022-193

A By-law of the City of Greater Sudbury to Amend By-law 2009-178 being a By-law of the City of Greater Sudbury to Set Out Interpretive Provisions Applying to All By-Laws of the City of Greater Sudbury

This amending by-law reflects the change in the title of the Director of Finance to Director of Finance / Chief Financial Officer.

2022-194Z

A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Resolution #PL2022-61

This by-law rezones the subject lands to facilitate the consolidation of a south-westerly portion of the lands containing an encroaching sauna and part of an existing seasonal dwelling with those abutting lands to the south known municipally as 4894 Raft Lake Road - Dr. Rebecca McClure Medicine Professional Corporation, 0 McFarlane Lake Road, Sudbury.

2022-195Z

A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury

Planning Committee Resolution #PL2022-96

This by-law rezones the subject lands in order to facilitate the creation of one new residential lot on the east side of Gordon Street with the proposed retained lands to the north having a minimum lot frontage that is less than what is required under both the rural lot creation policies of the City's Official Plan and within the "RU" Zone of the City's Zoning By-law - Lisa Rollins, 222 Gordon Avenue, Garson.

8. **Members' Motions**
9. **Addendum**
10. **Civic Petitions**
11. **Question Period**
12. **Adjournment**

le mardi 29 novembre 2022

Maire Paul Lefebvre, Président

18 h 00 Séance publique, Salle du Conseil / participation électronique

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://www.grandsudbury.ca/ordresdujour>.

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.

1. Ouverture
2. Moment de silence
3. Appel nominal
4. Déclaration d'intérêts pécuniaires et leur nature générales
5. Ordre 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.

5.1. Adoption du procès verbaux

5.1.1.	Procès Verbal du 16 juin 2022 Conseil municipal	12
5.1.2.	Procès Verbal du 21 juin 2022 Comité des finances et de l'administration	21
5.1.3.	Procès Verbal du 28 juin 2022 Conseil municipal	31
5.1.4.	Procès Verbal du 11 juillet 2022 Comité de planification	43
5.1.5.	Procès Verbal du 12 juillet 2022 Comité des finances et de l'administration	57

5.2. Rapports de gestion courants

5.2.1.	Demands au titre du Fonds de l'initiative Communauté en santé - novembre 29, 2022	63
	Dans ce rapport, on formule une recommandation concernant les demandes de financement adressées au Fonds de l'initiative Communauté en santé (ICS). Selon le Règlement municipal 2018-129, l'approbation du Conseil municipal est nécessaire pour ce qui est de tous les fonds de capital ICS admissibles de plus de 10 000 \$ et des demandes de subvention supérieures à 1 000 \$.	

5.2.2. Plan pluriannuel d'accessibilité 2022-2027 de la Ville du Grand Sudbury
Dans ce rapport, on formule une recommandation concernant l'adoption du Plan pluriannuel d'accessibilité 2022-2027 de la Ville du Grand Sudbury.

6. Rapports des gestionnaires

- 6.1. Nomination des membres des comités** 85
Ce rapport établit la procédure de nomination des membres du Conseil aux comités de vérification, des services communautaires, des services d'urgence, d'audition, des opérations et de planification.
- 6.2. Nomination de deux (2) maires adjoints** 89
Dans ce rapport, on présente le processus de nomination de deux membres du Conseil au poste de maire adjoint pendant la moitié du mandat du Conseil ou jusqu'à ce que leurs successeurs soient nommés.
- 6.3. Nomination des membres du Conseil aux conseils locaux, aux sociétés et aux secteurs d'aménagement commercial** 91
Dans ce rapport, on décrit la procédure de nomination des membres du Conseil aux conseils locaux, aux sociétés et aux secteurs d'aménagement commercial.
- 6.4. Groupes consultatifs : mandat de 2022 à 2026 du Conseil municipal** 99
Dans ce rapport, on fournit des renseignements sur la nomination des membres du Conseil aux groupes consultatifs pour le mandat de 2022 à 2026 et relativement au processus à cette fin.

7. Règlements

La version provisoire des règlements municipaux sera disponible pour consultation une semaine avant la réunion prévue à l'ordre du jour. Après leur adoption, les règlements approuvés sont affichés sur le site de la municipalité au <https://www.grandsudbury.ca/hotel-de-ville/reglements-municipaux/>.

Les règlements suivants seront lus et adoptés:

- 7.1. Règlements 2022-187 à 2022-195Z**
- 2022-187**
Règlement de la Ville du Grand Sudbury pour confirmer les délibérations du Conseil municipal lors de sa réunion extraordinaire tenue le 29 novembre 2022
- 2022-188**
Règlement de la Ville du Grand Sudbury autorisant le paiement des subventions provenant du fonds de l'initiative communauté en santé, divers quartiers

Résolution numéro CC2022-250 du Conseil municipal

Ce règlement autorise des subventions financée par l'entremise du fonds de l'initiative communauté en santé pour divers quartiers.

2022-189

Règlement de la Ville du Grand Sudbury autorisant des subventions dans le cadre du Plan d'améliorations communautaires des zones stratégiques de développement

Résolution numéro PL2022-124 du Comité de planification

Ce règlement municipal autorise des subventions dans le cadre du Plan d'améliorations communautaires du centre-ville de Sudbury et il permet au directeur général des Services de la croissance et de l'infrastructure de signer des accords de subvention avec les bénéficiaires de subventions.

2022-190

Un règlement de la Ville du Grand Sudbury visant à autoriser le transfert à Daniel Hawes and Diane Lajeunesse d'une partie de la réserve routière riveraine fermée du lac Wanapitei, décrite comme faisant partie du NIP 73511-0307 (titre de bien-fonds), canton de MacLellan

Ce règlement municipal autorise le transfert au propriétaire de terrain attenant d'une partie de la réserve routière riveraine fermée, comme l'autorise le Règlement municipal 2001-214A qui a approuvé la vente de la réserve routière excédentaire aux propriétaires de terrain attenant, moyennant une contrepartie symbolique. Le cessionnaire doit payer les frais d'administration de la municipalité pour le traitement de la demande.

2022-191

Règlement de la Ville du Grand Sudbury modifiant le règlement 2018-121 étant un règlement de la Ville du Grand Sudbury sur la nomination d'officiels de la Ville du Grand Sudbury

Ce règlement municipal met à jour certaines nominations pour refléter des changements de personnel.

2022-192

Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2017-5 étant un règlement de la Ville du Grand Sudbury visant la délégation de l'autorité à divers représentants de la Ville

Ce règlement municipal modificatif ajoute le coordonnateur des Finances à la liste des titulaires de postes autorisés à titre de possibles signataires autorisés

relativement au compte de banque spécial du Manoir des pionniers.

2022-193

Règlement de la Ville du Grand Sudbury modifiant le règlement 2009-178, soit un règlement de la Ville du Grand Sudbury afin d'énoncer les dispositions interprétatives applicables à tous les règlements municipaux

Ce règlement municipal modificatif correspond au changement de titre du poste de directeur des Finances à directeur des Finances/chef des Services financiers.

2022-194Z

Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury

Résolutions numéro PL2022-61 du Comité de planification

Ce règlement municipal change le zonage des terrains visés afin de faciliter le regroupement d'une portion sud-ouest des terrains où se trouve un sauna créant un empiétement et une partie d'un logement saisonnier existant sur les terrains visés au sud dont l'adresse municipale est le 4894, chemin Raft Lake – Dr. Rebecca McClure Medicine Professional Corporation, 0, chemin McFarlane Lake, Sudbury.

2022-195Z

Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury

Résolutions numéro PL2022-96 du Comité de planification

Ce règlement change le zonage des terrains visés afin de faciliter la création d'un nouveau lot résidentiel du côté est de la rue Gordon, les lots restants envisagés au nord ayant une façade minimale de lot inférieure aux dimensions nécessaires aux termes des politiques relatives à la création de lots ruraux du Plan officiel de la municipalité et dans une zone « RU » de son règlement de zonage – Lisa Rollins, 222, avenue Gordon, Garson.

- 8. Motions des membres**
- 9. Addenda**
- 10. Pétitions civiques**
- 11. Période de questions**

12. Levée de la séance

Minutes

For the City Council Meeting

June 16, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Eric Labelle, City Solicitor and Clerk, Christine Hodgins, Legislative Compliance Coordinator, Hugh Kruzel, Chief of Staff, Meredith Armstrong, Director of Economic Development, Anyse Vermette, David Shelsted, Director of Engineering Services, Stephen Holmes, Roads Engineer, Paul Javor, Drainage Engineer

His Worship Mayor Brian Bigger, In the Chair

1. Call to Order

The meeting commenced at 4:04 p.m.

2. Roll Call

A roll call was conducted prior to the commencement of moving into closed session.

3. Closed Session

The following resolution was presented:

CC2022-136

Moved By Mayor Bigger

Seconded By Councillor Jakubo

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Position, Plan or Instructions to be Applied to Negotiations item regarding a procurement for the Kingsway Entertainment District, one (1) Labour Relations or Employee Negotiations item regarding negotiations with CLAC, one (1) Solicitor-Client Privilege / Position, Plan or Instructions to be Applied to Negotiations item regarding a roadway rehabilitation project, one (1) Position, Plan or Instructions to be Applied to Negotiations item regarding an agreement for the Kingsway Entertainment District, and one (1) Solicitor-Client Privilege / Information Supplied in Confidence (Competitive position/negotiations) item regarding a procurement for the Kingsway Entertainment District or in accordance with the Municipal Act, 2001, par. 239(2)(d), (f), (i) and (k).

CARRIED

At 4:07 p.m., Council moved into Closed Session.

4. Recess

At 6:21 p.m., Council recessed.

5. Open Session

At 6:55 p.m., Council commenced the Open Session.

6. Moment of Silent Reflection

Those present at the meeting observed a moment of silent reflection.

7. Roll Call

A roll call was conducted.

8. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

9. Community Delegations

9.1 McEwen School of Architecture

Dr. Tammy Gaber and Dr. Terrance Galvin, McEwen School of Architecture, provided an electronic presentation regarding Sudbury 2050 for information only.

Councillor Vagnini departed at 7:41 p.m.

Rules of Procedure

Councillor McCausland presented the following motion:

CC2022-137

Moved By Councillor McCausland

Seconded By Councillor McIntosh

THAT staff be directed to work with an MSOA Sudbury2050 competition team to develop a plan for analyzing the Competition submissions for results that inform the development or amendment of community planning documents such as the Official Plan or Downtown Master Plan and which also identifies examples of submission ideas that align with current, existing master plan directions, all in a report back to Council by Q1 2023 to support planning work that the next Council will undertake.

Rule of Procedure

A Recorded Vote was held:

YEAS: (12): Councillor Signoretti, Councillor Montpelier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Bigger

Absent (1): Councillor Vagnini

CARRIED (12 to 0)

10. Matters Arising from the Closed Session

Deputy Mayor Landry-Altmann, Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Position, Plan or Instructions to be Applied to Negotiations item regarding a procurement for the Kingsway Entertainment District and one (1) Labour Relations or Employee Negotiations item regarding negotiations with CLAC. The following matters were not discussed and will appear on a subsequent agenda. One (1) Solicitor-Client Privilege / Position, Plan or Instructions to be Applied to Negotiations item regarding a roadway rehabilitation project, one (1) Position, Plan or Instructions to be Applied to Negotiations item regarding an agreement for the Kingsway Entertainment District, and one (1) Solicitor-Client Privilege / Information Supplied in Confidence (Competitive position/negotiations) item regarding a procurement for the Kingsway Entertainment District. The above noted was in accordance with the Municipal Act, 2001, par. 239(2)(d), (f), (i) and (k). Direction was given to staff regarding the first matter.

11. Matters Arising from Planning Committee

11.1 May 30, 2022

Councillor Kirwan, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of May 30, 2022.

The following resolution was presented:

Moved By Councillor Kirwan

Seconded By Councillor McCausland

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2022-61 to PL2022-69 and PL2022-71 to PL2022-74 from the meeting of May 30, 2022.

Rules of Procedure

Councillor Kirwan pulled PL2022-64 for separate vote.

The following resolution was presented:

CC2022-138

Moved By Councillor Kirwan

Seconded By Councillor McCausland

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2022-61 to PL2022-63, PL2022-65 to PL2022-69 and PL2022-71 to PL2022-74 from the meeting of May 30, 2022.

CARRIED

The resolutions for the May 30, 2022 Planning Committee meeting can be found at: <https://www.greatersudbury.ca/agendas>

PL2022-64 was dealt with separately

The following resolution was presented:

CC2022-139 (PL2022-64)

Moved By Councillor Leduc

Seconded By Councillor Kirwan

THAT the City of Greater Sudbury approves Planning Committee resolution PL2022-64 from the May 30, 2022.

Rule of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (1): Councillor Leduc

Absent (1): Councillor Vagnini

CARRIED (11 to 1)

12. Consent Agenda

The following resolution was presented:

CC2022-140

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves Consent Agenda items 12.1.1 to 12.1.7.

CARRIED

The following are the Consent Agenda items:

12.1 Adoption of Minutes

12.1.1 Finance and Administration Committee Minutes of April 19, 2022

CC2022-141

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts Finance and Administration Committee meeting minutes of April 19, 2022.

CARRIED

12.1.2 Operations Committee minutes of April 20, 2022

CC2022-142

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts Operations Committee meeting minutes of April 20, 2022.

CARRIED

12.1.3 Emergency Services Committee Minutes of April 21, 2022

CC2022-143

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts Emergency Services Committee meeting minutes of April 21, 2022.

CARRIED

12.1.4 Hearing Committee Minutes of April 21, 2022

CC2022-144

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts Hearing Committee meeting minutes of April 21, 2022.

CARRIED

12.1.5 Planning Committee Minutes of April 25, 2022

CC2022-145

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts Planning Committee meeting minutes of April 25, 2022.

CARRIED

12.1.6 City Council Minutes of April 26, 2022

CC2022-146

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts City Council meeting minutes of April 26, 2022.

CARRIED

12.1.7 Special City Council Minutes of May 3, 2022

CC2022-147

Moved By Mayor Bigger
Seconded By Councillor Cormier

THAT the City of Greater Sudbury adopts Special City Council meeting minutes of May 3, 2022.

CARRIED

13. Managers' Reports

13.1 Award of Contract ENG22-53 Paris Street Bridge Rehabilitation

The following resolution was presented:

CC2022-148

Moved By Councillor Cormier

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approve additional funding of \$3.7 million for the Paris Street Bridge Rehabilitation project as indicated in Option 1 as outlined in the report entitled "Award of Paris Street Bridge Rehabilitation Contract", from the General Manager, Growth and Infrastructure presented at City Council on June 16, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (1): Councillor Kirwan

Absent (1): Councillor Vagnini

CARRIED (11 to 1)

The following resolution was presented:

CC2022-149

Moved By Councillor Sizer

Seconded By Councillor Lapierre

THAT the City of Greater Sudbury provide the General Manager, Growth and Infrastructure with the authority to exceed the maximum limit for Standing Offer Engineering Fees for required Scope Changes to the engineering work as outlined in the report entitled "Award of Paris Street Bridge Rehabilitation Contract", from the General Manager, Growth and Infrastructure presented at City Council meeting on June 16, 2022.

CARRIED

13.2 Event Centre Project Update

For Information Only.

14. By-laws

The following resolution was presented:

CC2022-150

Moved By Councillor Cormier

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury read and pass By-law 2022-104 to By-law 2022-109.

CARRIED

The following are the by-laws:

14.1 By-laws 2022-104 to 2022-109

2022-104

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of June 16th, 2022.

2022-105

A By-law of the City of Greater Sudbury to Authorize the Purchase of 241 St. Charles Street, Sudbury described as PIN 02131-0045 (LT), Lot 397, Plan 18SB, Township of McKim from David Myc
Planning Committee Resolution #PL2022-65

2022-106

A By-law of the City of Greater Sudbury to Authorize the Sale of 7 Serpentine Street, Copper Cliff described as PIN 73599-0173 (LT), SRO Lot 79, Plan M-1025, Township of McKim to F.H.R. Construction
Planning Committee Resolution #PL2022-66

2022-107Z

A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2019-43

This by-law rezones the subject lands in order to facilitate the creation of one new rural lot having a reduced minimum required lot frontage on Municipal Road #15 - Luc Soenens, 4292 Municipal Road #15, Chelmsford.

2022-108Z

A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2021-139

This by-law rezones the subject property to "R3", Medium Density Residential Special in order to permit an existing three (3) unit multiple dwelling - Rene Ranger, 1390 Main Street, Val Caron.

2022-109

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

This by-law authorizes payment of the 2022 annual grants authorized as

part of the budget process. Grants are generally used by recipients towards operating costs and costs to deliver special events and programs.

15. Members' Motions

No Motions were presented.

16. Correspondence for Information Only

16.1 Ramsey Lake Road Subwater Study Recommendations for Stormwater Management at the KED

For Information Only.

17. Addendum

No Addendum was presented.

18. Civic Petitions

No Petitions were submitted.

19. Question Period

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

20. Adjournment

Mayor Bigger moved to adjourn the meeting. Time: 9:57 p.m.

CARRIED

Minutes

For the Finance and Administration Committee Meeting

June 21, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, Councillor Jakubo
Absent	Councillor Leduc
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Joanne Kelly, Director of Human Resources and Organizational Development, Meredith Armstrong, Director of Economic Development , Ron Foster, Auditor General, Kelly Gravelle, Deputy City Solicitor, Hugh Kruzel, Kari Bertrand, Chief Procurement Officer, Kyla Bell, Manager of Taxation, Steve Facey, Manager of Financial Planning and Budgeting, Eric Labelle, City Solicitor and Clerk, Danielle Derochie, Legislative Compliance Coordinator, Anyse Vermette, Legislative Compliance Coordinator

Councillor Jakubo, In the Chair

1. Call to Order

The meeting commenced at 4:30 p.m.

2. Roll Call

A roll call was conducted.

3. Closed Session

The following resolution was presented:

FA2022-28

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Information Supplied in Confidence by Government item regarding Junction East in accordance with the *Municipal Act, 2001*, s. 239(2)(h).

CARRIED

At 4:33 p.m., the Finance and Administration Committee moved into Closed Session.

4. Recess

At 5:04 p.m, the Finance and Administration Committee recessed.

5. Open Session

At 6:00 p.m., the Finance and Administration Committee commenced in Open Session.

6. Roll Call

A roll call was conducted.

7. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

8. Matters Arising from the Closed Session

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Information Supplied in Confidence by Government item regarding Junction East in accordance with the *Municipal Act, 2001*, s. 239(2)(h). No directions or resolutions emanated from this meeting.

9. Consent Agenda

The following resolution was presented:

FA2022-29

Moved By Councillor Sizer

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves Consent Agenda item 9.1.1.

CARRIED

The following is the Consent Agenda item:

9.1 Routine Management Reports

9.1.1 Healthy Community Initiative Fund Applications – June 21, 2022

The following resolution was presented:

FA2022-30

Moved By Councillor Sizer

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approve the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – June 21, 2022”, from the General Manager of Community Development, as presented at the Finance and Administration Committee meeting on June 21, 2022;

AND THAT the City of Greater Sudbury direct staff to prepare a by-law to implement the recommended changes.

CARRIED

10. Presentations

10.1 2021 Annual Report

Motion for Deferral

Councillor McIntosh moved to defer this item to the next Finance and Administration Committee Meeting.

DEFERRED

10.2 Long-Term Financial Plan Update

Steve Facey, Manager of Financial Planning and Budgeting provided an electronic presentation regarding long-term financial plan update for information only.

11. Managers' Reports

11.1 Cancellation or Reduction of Taxes Under Section 354 of the Municipal Act, 2001

The following resolution was presented:

FA2022-31

Moved By Councillor Lapierre

Seconded By Councillor McIntosh

That the City of Greater Sudbury directs staff to cancel or reduce the property tax account balance to the recommended amounts relating to properties identified in the report Cancellation or Reduction of Taxes Under Section 354 of the Municipal Act, 2001 by the General Manager of

Corporate Services as presented at the Finance and Administration Committee on June 21, 2022.

CARRIED

11.2 2023 Budget Direction

The following resolution was presented:

FA2022-32

Moved By Councillor Jakubo

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury directs staff to prepare a 2023 Business Plan that includes an operating

budget for all tax supported services which considers:

1. The cost of providing provincially mandated and cost shared programs;
2. The cost associated with growth in infrastructure that is operated and maintained by the City;
3. An estimate of assessment growth; and
4. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2023 produces no more than a 3.7% property tax increase over 2022 taxation levels, in accordance with the long-term financial plan.

Rules of Procedure

Councillor Lapierre presented the following amendment:

FA2022-32-A1

Moved By Councillor Lapierre

Seconded By Mayor Bigger

THAT the amount of 3.7% be replaced with the amount of 3.5%.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor Lapierre, and Councillor Jakubo

NAYS: (7): Councillor McCausland, Councillor Kirwan, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

ABSENT: (1): Councillor Leduc

DEFEATED (5 to 7)

The original resolution was presented:

FA2022-32

Moved By Councillor Jakubo

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury directs staff to prepare a 2023 Business Plan that includes an operating

budget for all tax supported services which considers:

- a. The cost of providing provincially mandated and cost shared programs;
- b. The cost associated with growth in infrastructure that is operated and maintained by the City;
- c. An estimate of assessment growth; and
- d. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2023 produces no more than a 3.7% property tax increase over 2022 taxation levels, in accordance with the long-term financial plan.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (3): Councillor Signoretti, Councillor Vagnini, and Councillor Montpellier

ABSENT: (1): Councillor Leduc

CARRIED (9 to 3)

The following resolution was presented:

FA2022-33

Moved By Councillor Lapierre

Seconded By Councillor McCausland

THAT the City of Greater Sudbury directs staff to develop the 2023 Capital Budget based on an assessment

of the community's highest priority needs consistent with the application of prioritization criteria that considers:

- a. Financial affordability;
- b. Financial commitments and workload requirements in future periods for multi-year projects;
- c. The impact on operating costs associated with new projects;
- d. The probability and potential consequences of asset failure; and
- e. The financial cost and potential service impacts of deferring projects.

Rules of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (1): Councillor Vagnini

ABSENT: (1): Councillor Leduc

CARRIED (11 to 1)

The following resolution was presented:

FA2022-34

Moved By Councillor Sizer

Seconded By Councillor Lapierre

THAT the City of Greater Sudbury directs staff to prepare a 2023 Business Plan for Water and Wastewater Services that includes:

- a. The cost of maintaining current approved programs at current service levels based on anticipated production volumes;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. A reasonable estimate of water consumption; and
- e. A rate increase not to exceed 4.8%, consistent with the Water and Wastewater Long-Range Financial Plan approved by the Finance and Administration Committee on June 4, 2019.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (3): Councillor Signoretti, Councillor Vagnini, and Councillor Montpellier

ABSENT: (1): Councillor Leduc

CARRIED (9 to 3)

The following resolution was presented:

FA2022-35

Moved By Councillor Jakubo

Seconded By Councillor Lapierre

THAT the City of Greater Sudbury directs staff to provide recommendations for changes to 2023 user fees for property tax-supported services that reflect:

- a. The full cost of providing the program or services including capital assets, net of any subsidy approved by Council;
- b. Increased reliance on non-tax revenue; and
- c. Development of new fees for municipal services currently funded by the tax levy.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (3): Councillor Signoretti, Councillor Vagnini, and Councillor Montpellier

ABSENT: (1): Councillor Leduc

CARRIED (9 to 3)

The following resolution was presented:

FA2022-36

Moved By Councillor Jakubo

Seconded By Councillor Lapierre

THAT staff present any service enhancements, changes in services, or new service proposals as Business

Cases for consideration by the Finance and Administration Committee on a case-by-case basis, subject to the following conditions;

- a. All businesses cases must be approved by resolution of the Finance and Administration Committee to be incorporated into the 2023 Budget Document; and
- b. Any business case with a value of \$100,000 or less be incorporated into the base budget where the Executive Leadership Team supports the change, with a summary of such changes disclosed to the Finance and Administration Committee in the budget document;

Rules of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (1): Councillor Vagnini

ABSENT: (1): Councillor Leduc

CARRIED (11 to 1)

The following resolution was presented:

FA2022-37

Moved By Councillor Lapierre

Seconded By Councillor McCausland

THAT the City of Greater Sudbury requests its Service Partners (Greater Sudbury Police Services, Nickel District Conservation Authority, Greater Sudbury Public Library Board, Public Health Sudbury & Districts) to follow the same 2023 Budget directions approved for the City of Greater Sudbury's municipal services when preparing their 2023 municipal funding request as outlined in the report entitled "2023 Budget Direction", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 21, 2022.

Rules of Procedure

Councillor McCausland presented the following amendment:

FA2022-37-A1

Moved By Councillor McCausland

Seconded By Councillor Signoretti

THAT the resolution be amended to include the following:

AND FURTHER THAT each service partner be requested to consider service adjustments that minimize its funding request in recognition of the extraordinary financial pressure all public sector organizations are currently navigating.

Rules of Procedure

A Recorded Vote was held:

YEAS: (6): Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor McIntosh, Councillor Cormier, and Councillor Jakubo

NAYS: (6): Councillor Montpellier, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor Landry-Altmann, and Mayor Bigger

ABSENT: (1): Councillor Leduc

LOST (6 to 6)

The original resolution was presented:

FA2022-37

Moved By Councillor Lapierre

Seconded By Councillor McCausland

THAT the City of Greater Sudbury requests its Service Partners (Greater Sudbury Police Services, Nickel District Conservation Authority, Greater Sudbury Public Library Board, Public Health Sudbury & Districts) to follow the same 2023 Budget directions approved for the City of Greater Sudbury's municipal services when preparing their 2023 municipal funding request as outlined in the report entitled "2023 Budget Direction", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 21, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (10): Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (2): Councillor Vagnini, and Councillor Montpellier

ABSENT: (1): Councillor Leduc

CARRIED (10 to 2)

12. Members' Motions

No Motions were presented.

13. Correspondence for Information Only

13.1 Contract Awards Exceeding \$100,000 January 1 – March 31, 2022

For Information Only.

13.2 2022 First Quarter Statement of Council Expenses

For Information Only.

13.3 2022 Annual Repayment Limit

For Information Only.

14. Addendum

No Addendum was presented.

15. Civic Petitions

No Petitions were submitted.

16. Question Period

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

17. Adjournment

Councillor Jakubo moved to adjourn the meeting. Time: 8:43 p.m.

CARRIED

Minutes

For the City Council Meeting

June 28, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Meredith Armstrong, Director of Economic Development, Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Gravelle, Deputy City Solicitor, Steve Facey, Acting Executive Director of Finance, Assets and Fleet, Ron Foster, Auditor General, Peter Taylor, Director of Information Technology, Eleethea Savage, Business Development Officer, Melissa Roney, Deputy Chief, Hugh Kruzel, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Christine Hodgins, Legislative Compliance Coordinator, Anyse Vermette, Legislative Compliance Coordinator

His Worship Mayor Brian Bigger, In the Chair

1. Call to Order

The meeting commenced at 4:02 p.m.

2. Roll Call

A roll call was conducted prior to the commencement of moving into closed session.

3. Closed Session

The following resolution was presented:

CC2022-152

Moved By Mayor Bigger

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Solicitor-Client Privilege / Position, Plan or Instructions to be Applied to Negotiations item regarding a roadway rehabilitation project, one (1) Position, Plan or Instructions to be Applied to Negotiations item regarding an agreement for the Kingsway Entertainment District, one (1) Solicitor-Client Privilege / Information Supplied in Confidence (Competitive position/negotiations) item regarding a procurement for the Kingsway Entertainment District, one (1) Security of Municipal Property item regarding the City's information technology systems and data and one (1) Personal Matters (Identifiable Individual(s)) / Solicitor-Client Privilege item regarding legal expenses incurred by a Member of Council in accordance with the Municipal Act, 2001, par. 239(2)(a), (f), (i) and (k).

CARRIED

At 4:05 p.m., Council moved into Closed Session.

4. Recess

At 6:10 p.m., Council recessed.

5. Open Session

At 6:40 p.m., Council commenced the Open Session.

6. Moment of Silent Reflection

Those present at the meeting observed a moment of silent reflection.

7. Roll Call

A roll call was conducted.

8. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

9. Community Delegations**9.1 Sudbury Multicultural and Folk Arts Association**

Motion for Deferral

Councillor Landry-Altmann moved to defer 9.1 Sudbury Multicultural and Folk Arts Association Community Delegation and Members Motion 17.2 Request for Business Case for Grant to Sudbury Multicultural & Folk Arts Association to the July 12, 2022 meeting.

DEFFERED

Rules of Procedure

Councillor Sizer moved to alter the order of the agenda to deal with Managers' Report 15.1 Junction East Project Update next.

CARRIED

15. Managers' Reports

15.1 Junction East Project Update

The following resolution was presented:

CC2022-153

Moved By Mayor Bigger

Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves the conceptual design of the Junction East building, as presented in the Junction East Project Update at the Special City Council meeting of May 3, 2022.

Rules of Procedure

An Electronic Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (2): Councillor Vagnini, and Councillor Leduc

CARRIED (11 to 2)

The following resolution was presented:

CC2022-154

Moved By Councillor Landry-Altmann

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury rescinds City Council Resolution CC2018-184, dated July 10, 2018, which described a governance model for a previous iteration of the Junction East Cultural Hub project, and in its place approves the Junction East Cultural Hub Operational Model as described in the report entitled "Junction East Project Update", from the Chief Administrative Officer, presented at the City Council meeting on June 28, 2022.

Rules of Procedure

An Electronic Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (2): Councillor Vagnini, and Councillor Leduc

CARRIED (11 to 2)

The following resolution was presented:

CC2022-155

Moved By Councillor Sizer

Seconded By Councillor Jakubo

THAT the City of Greater Sudbury approves the Junction East Cultural Hub Project Financial Plan, as outlined in the report entitled "Junction East Project Update", from the Chief Administrative Officer, presented at the City Council meeting on June 28, 2022, with a total budget of \$98.5 million, comprising the following elements:

- a. Construction of the Junction East building with an estimated construction cost of \$80.7 million including a project contingency budget of \$14.0 million, net HST
- b. Inclusion of the following Enhanced Building Options, in addition to the estimated construction cost:
 - i. The Enhanced Sustainability Option with a total estimated cost of \$6.6 million, net HST
 - ii. The Enhanced Accessibility Option with a total estimated cost of \$4.7 million, net HST
 - iii. Public Art with a total estimated cost of up to \$700,000
- c. Other Project Costs (incl. Project Admin and Land Acquisition) of \$4.1 million
- d. HST Costs of \$1.7 million.

Rules of Procedure

An Electronic Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (2): Councillor Vagnini, and Councillor Leduc

CARRIED (11 to 2)

The following resolution was presented:

CC2022-156

Moved By Councillor Lapierre

Seconded By Councillor McCausland

THAT funding for Junction East be provided by the following sources:

- a. Cultural Hub Partners (as defined in this report) – up to \$3.1 million
- b. Potential External Funding – up to \$37.2 million
- c. CGS Contribution
 - i. Debt – up to \$68.0 million
 - ii. Reserves – up to \$1.0 million

Rules of Procedure

An Electronic Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (2): Councillor Vagnini, and Councillor Leduc

CARRIED (11 to 2)

The following resolution was presented:

CC2022-157

Moved By Councillor Kirwan

Seconded By Councillor Montpellier

THAT if additional funding is required to fund the project to the approved budget determined in Resolution #3, that funds be provided by the annual budget allocation to capital in equal amounts from the 2023, 2024, and 2025 operating budget.

Rules of Procedure

An Electronic Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (2): Councillor Vagnini, and Councillor Leduc

CARRIED (11 to 2)

The following resolution was presented:

CC2022-158

Moved By Councillor Cormier

Seconded By Councillor Signoretti

THAT in consideration of the planned Junction East Cultural Hub project outcomes, the City of Greater Sudbury directs staff to suspend the Junction West/Synergy Centre project and that all files be consolidated and retained for future reference.

Rules of Procedure

An Electronic Recorded Vote was held:

YEAS: (10): Councillor Signoretti, Councillor Montpellier, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (3): Councillor Vagnini, Councillor McCausland, and Councillor Leduc

CARRIED (10 to 3)

10. Matters Arising from the Closed Session

Deputy Mayor Landry-Altmann, Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Solicitor-Client Privilege / Position, Plan or Instructions to be Applied to Negotiations item regarding a roadway rehabilitation project, one (1) Position, Plan or Instructions to be Applied to Negotiations item regarding an agreement for the Kingsway Entertainment District, one (1) Solicitor-Client Privilege / Information Supplied in Confidence (Competitive position/negotiations) item regarding a procurement for the Kingsway Entertainment District. One (1) Security of Municipal Property item regarding the City's information technology systems and data was deferred to a future meeting. Councillor Leduc declared a pecuniary interest and left the meeting for One (1) Personal Matters (Identifiable Individual(s)) / Solicitor-Client Privilege item regarding legal expenses incurred by a Member of Council which was pulled and not discussed. The above noted was in accordance with the Municipal Act, 2001, par. 239(2)(a), (f), (i) and (k). No directions or resolutions emanated from this meeting.

11. *Matters Arising from Finance and Administration Committee

11.1 June 21, 2022

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Planning Committee meeting of June 28, 2022.

The following resolution was presented:

CC2022-159

Moved By Councillor Jakubo

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2022-30 to FA2022-37 from the meeting of June 21, 2022.

CARRIED

The resolutions for the June 21, 2022 Finance and Administration Committee meeting can be found at:

<https://www.greatersudbury.ca/agendas>

12. Matters Arising from Planning Committee

12.1 June 13, 2022

Councillor Kirwan, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of June 13, 2022.

The following resolution was presented:

CC2022-160

Moved By Councillor Kirwan

Seconded By Councillor McCausland

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2022-75 to PL2022-80 and PL2022-82 to PL2022-83 from the meeting of June 13, 2022.

CARRIED

The resolutions for the June 13, 2022 Planning Committee meeting can be found at: <https://www.greatersudbury.ca/agendas>

13. Consent Agenda

The following resolution was presented:

CC2022-161

Moved By Mayor Bigger

Seconded By Councillor Leduc

THAT the City of Greater Sudbury approves Consent Agenda items 13.1.1 to 13.1.8.

CARRIED

The following are the Consent Agenda items:

13.1 Adoption of Minutes

13.1.1 Planning Committee Minutes of May 9, 2022

CC2022-162

Moved By Mayor Bigger

Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Planning Committee meeting minutes of May 9, 2022.

CARRIED

13.1.2 Special City Council Minutes of May 10, 2022

CC2022-163

Moved By Mayor Bigger

Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Special City Council meeting minutes of May 10, 2022.

CARRIED

13.1.3 City Council Minutes of May 10, 2022

CC2022-164

Moved By Mayor Bigger

Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts the City Council meeting minutes of May 10, 2022.

CARRIED

13.1.4 Special City Council Minutes of May 17, 2022

CC2022-165

Moved By Mayor Bigger

Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Special City Council meeting minutes of May 17, 2022.

CARRIED

13.1.5 Finance and Administration Committee Minutes of May 17, 2022

CC2022-166

Moved By Mayor Bigger
Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Finance and Administration Committee meeting minutes of May 17, 2022.

CARRIED

13.1.6 Audit Committee Minutes of May 24, 2022

CC2022-167

Moved By Mayor Bigger
Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Audit Committee meeting minutes of May 24 2022.

CARRIED

13.1.7 Operations Committee Minutes of May 16, 2022

CC2022-168

Moved By Mayor Bigger
Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Operations Committee meeting minutes of May 16, 2022.

CARRIED

13.1.8 Community Services Committee Minutes of May 16, 2022

CC2022-169

Moved By Mayor Bigger
Seconded By Councillor Leduc

THAT the City of Greater Sudbury adopts Community Services Committee meeting minutes of May 16, 2022.

CARRIED

14. Presentations

14.1 2022 IT Strategic Plan Update

Peter Taylor, Director of Information Technology, provided an electronic presentation regarding 2022 IT Strategic Plan Update for information only.

15. Managers' Reports

15.2 Appointment to the Downtown Sudbury Business Improvement Area (BIA) Board of Management – June 2022

The following resolution was presented:

CC2022-170

Moved By Councillor McIntosh

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury appoints Councillor Cormier to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the remainder of the term 2019-2022.

CARRIED

Proceed Past 9:40 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: (6): Councillor Montpelier, Councillor McCausland, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (7): Councillor Signoretti, Councillor Vagnini, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, and Councillor McIntosh

DEFEATED (6 to 7)

22. Adjournment

Automatic Adjournment at 9:40 p.m.

The following items were not addressed at this meeting:

16. By-laws

The following resolution was presented:

CC2022-171

Moved By Councillor Cormier

Seconded By Councillor Leduc

THAT the City of Greater Sudbury read and pass By-law 2022-110 to By-law 2022-115.

CARRIED

16.1 By-Laws 2022-110 to 2022-115

The following are the By-Laws:

2022-110

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of June 28th, 2022

2022-111

A By-law of the City of Greater Sudbury to Authorize the Payment of Grants from the Healthy Community Initiative Fund
Finance & Administration Committee Resolution #FA2022-24
This by-law authorizes a grant funded through the Healthy Community Initiative Fund for Various Wards

2022-112

A By-law of the City of Greater Sudbury to Amend By-law 2017-5 being a By-law of the City of Greater Sudbury Respecting the Delegation of Authority to Various Employees of the City
This by-law updates a number of position titles and a section name.

2022-113

A By-law of the City of Greater Sudbury to Amend By-law 2018-121 being a By-law of the City of Greater Sudbury Respecting the Appointment of Officials of the City
This by-law updates certain appointments to reflect staff changes.

2022-114

A By-law of the City of Greater Sudbury to Close Part of Alder Street, Sudbury legally described as Part of PIN 73585-1085 (LT), being Part 1, Plan 53R-21656, Township of McKim
City Council Resolution # CC2021-85
This by-law closes up part of Alder Street, Sudbury to make the lands available for sale.

2022-115

A By-law of the City of Greater Sudbury to Authorize the Sale of part of Alder Street, Sudbury legally described as Part of PIN 73585-1085 (LT), being Part 1, Plan 53R-21656, Township of McKim to Oldenburg Inc.
Planning Committee Resolution #PL2022-67

15. Managers' Reports

15.3 Code of Conduct Complaint Report – June 2022

15.4 Social Media Policy for Members of Council and Local Boards

17. Members' Motions

No Motions were presented.

17.1 Request for Quarterly Updates on Status of Efforts to Support Newcomers and Displaced People

17.2 Request for Business Case for Grant to Sudbury Multicultural & Folk Arts Association

17.3 Request for Business Case for Onaping Falls Community Centre Facility Upgrades and Repairs

18. Correspondence for Information Only

18.1 Indigenous Relations Update

19. Addendum

No Addendum was presented.

20. Civic Petitions

No Petitions were submitted.

21. Question Period

No Questions were asked.

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

Minutes

For the Planning Committee Meeting

July 11, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, Councillor Kirwan
City Officials	Kris Longston, Director of Planning Services, Alex Singbush, Manager of Development Approvals, Glen Ferguson, Senior Planner, Mauro Manzon, Senior Planner, Wendy Kaufman, Senior Planner, Danielle Derochie, Deputy City Clerk, Christine Hodgins, Legislative Compliance Coordinator, Erin Foreshow, Clerk's Services Assistant, Anyse Vermette, Legislative Compliance Coordinator

Councillor Kirwan, In the Chair

1. Call to Order

The meeting commenced at 1:32 p.m.

2. Roll Call

A roll call was conducted prior to the commencement of moving into closed session.

3. Closed Session

The following resolution was presented:

PL2022-92

Moved By Councillor Kirwan

Seconded By Councillor McCausland

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matters regarding Auger Avenue, Sudbury in accordance with the Municipal Act, 2001, par. 239(2)(c).

CARRIED

At 1:32 p.m., the Planning Committee moved into Closed Session.

4. Recess

At 1:37 p.m., the Planning Committee recessed.`

5. Open Session

At 2:02 p.m., the Planning Committee commenced the Open Session.

6. Roll Call

A roll call was conducted.

7. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

8. Public Hearings

8.1 327 Gravel Drive, Hanmer

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

Tara Forget, owner was present.

Mauro Manzon, Senior Planner, outlined the report.

The Planning Department responded to questions from the Committee members.

The Owner provided comments and answered questions from the Committee members.

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

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

Rules of Procedure

With concurrence of the Committee, the reading of the resolution was waived.

The following resolution was presented:

PL2022-93

Moved By Councillor Lapierre

Seconded By Councillor McCausland

THAT the City of Greater Sudbury approves the application by Tara & Luc Forget to amend Zoning By-law 2010-100Z with respect to lands described as PIN 73503-0273, Parcel 49981 S.E.S., Part 1, Plan 53R-14091 in Lot 2, Concession 3, Township of Hanmer in order to extend the use of a garden suite in accordance with Section 39.1(4) of the Planning Act for a temporary period of three (3) years, as outlined in the report entitled "327 Gravel Drive, Hanmer", from the General Manager of Growth

and Infrastructure, presented at the Planning Committee meeting on July 11, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (5 to 0)

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

8.2 0 Labine Street, Azilda

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

Eric Major, the owner was present.

Wendy Kaufman, Senior Planner, outlined the report.

The Planning Department responded to questions from the Committee members.

The owner provided comments and answered questions from the Committee members.

Colette Meilleur, concerned resident provided comments to Committee Members.

Jonathan Findley, concerned resident provided comments to Committee Members

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

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

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution was waived.

The following resolution was presented:

Councillor Lapierre presented the following amendment:

PL2022-94

Moved By Councillor Lapierre

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury approves the application by Eric Major to amend Zoning By-law 2010-100Z in order to permit an agricultural use in accordance with Section 39 of the Planning Act for a temporary period of three (3) years, on lands described as PIN 73347-1705 & 73347-1545, Part 1 & 4 on Plan 53R-19014, except Parts 1 & 2 53R-20170, Lot 6, Concession 2, Township of Rayside, as outlined in the report entitled "0 Labine Street, Azilda", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022, subject to the following conditions:

1.The following site-specific provisions be applied to the lands subject to the temporary use approval:

a.In addition to the uses permitted in the Future Development, "FD" zone, an agricultural use in the form of a hobby farm with a maximum of five (5) livestock nutrient units shall be permitted;

b.The minimum front yard setback shall be 312 m where 6 m would be required;

c.The minimum westerly interior side yard setback shall be 165 m, where 1.2 m would be required; and

d.The minimum easterly interior side yard setback shall be 30 m, where 1.2 m would be required.

2.The temporary use permission shall expire in 36 months (three years) from the date of passing.

Councillor McCausland presented the following amendment:

Recessed

At 3:37 p.m. the Committee recessed.

Reconvene

At 3:43 p.m. the Committee reconvened.

PL2022-94-A1

Moved By Councillor McCausland

Seconded By Councillor Leduc

THAT the resolution be amended as follows:

That condition 1(a) be amended by replacing 'five (5)' with 'two (2)

Rules of Procedure

A Recorded Vote was held:

YEAS: (2): Councillor McCausland, and Councillor Leduc

NAYS: (3): Councillor Lapierre, Councillor Landry-Altmann, and Councillor Kirwan

DEFEATED (2 to 3)

Public comment has been received and considered and has affected Planning Committee's decision in the following manner:

- a. Application denied based on the public's comments regarding opposition to the temporary zoning.
- b. Committee did not feel the temporary zoning was justified in this instance and therefor could not support the application.

The following resolution was presented:

PL2022-94-A2

Moved By Councillor Leduc

Seconded By Councillor McCausland

THAT condition 2 be amended by replacing "36 months (three years)" to "24 months (two years)".

Rules of Procedure

A Recorded Vote was held:

YEAS: (3): Councillor McCausland, Councillor Lapierre, and Councillor Leduc

NAYS: (2): Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (3 to 2)

The resolution as amended was presented:

PL2022-94

Moved By Councillor Lapierre

Seconded By Councillor Landry-Altmann

As Amended:

THAT the City of Greater Sudbury approves the application by Eric Major to amend Zoning By-law 2010-100Z in order to permit an agricultural use in accordance with Section 39 of the Planning Act for a temporary period of three (3) years, on lands described as PIN 73347-1705 & 73347-1545, Part 1 & 4 on Plan 53R-19014, except Parts 1 & 2 53R-20170, Lot 6, Concession 2, Township of Rayside, as outlined in the report entitled "0 Labine Street, Azilda", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022, subject to the following conditions:

1.The following site-specific provisions be applied to the lands subject to the temporary use approval:

a.In addition to the uses permitted in the Future Development, “FD” zone, an agricultural use in the form of a hobby farm with a maximum of five (5) livestock nutrient units shall be permitted;

b.The minimum front yard setback shall be 312 m where 6 m would be required;

c.The minimum westerly interior side yard setback shall be 165 m, where 1.2 m would be required; and

d.The minimum easterly interior side yard setback shall be 30 m, where 1.2 m would be required.

2.The temporary use permission shall expire in 24 months (two years) from the date of passing.

Rules of Procedure

A Recorded Vote was held:

YEAS: (2): Councillor McCausland, and Councillor Lapierre

NAYS: (3): Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

DEFEATED (2 to 3)

The members of the Planning Committee refused this application for the following reasons:

a. Based on the public's comments regarding opposition to the temporary zoning.

b. Committee did not feel the temporary zoning was justified in this instance and therefor could not support the application.

8.3 222 Gordon Street, Garson

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

Dennis Rollins, the agent for the applicant was present.

Glen Ferguson, Senior Planner, outlined the report.

The Planning Department responded and answered questions from Committee members.

The Chari asked whether there was anyone else who wished to speak in favour or against the application and hearing none:

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

Rules of Procedure

With concurrence of the Committee, the reading of the resolution was waived.

The following resolution was presented:

PL2022-95

Moved By Councillor Kirwan

Seconded By Councillor Leduc

Resolution regarding the Official Plan Amendment:

THAT the City of Greater Sudbury approves the application by Lisa Rollins to amend the City of Greater Sudbury Official Plan in order to facilitate the creation of a new residential lot within the Living Area 2 land use designation whereby the proposed retained lands within the Rural Area land use designation would provide for a minimum lot frontage of 40 metres whereas 90 metres is required onto a public road for a retained lot, on those lands described as PIN 73492-0673, Part 2, Plan 53R-20933, Parts 1 to 3, Plan 53R-18161, Part of Lot 3, Concession 4, Township of Garson, as outlined in the report entitled "222 Gordon Street, Garson", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (5 to 0)

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

The following resolution was presented:

PL2022-96

Moved By Councillor Kirwan

Seconded By Councillor Leduc

Resolution regarding the Zoning By-law Amendment:

THAT the City of Greater Sudbury approves the application by Lisa Rollins to amend By law 2010 100Z being the Zoning By-law for the City of Greater Sudbury by changing the zoning classification on two portions of the subject lands from "RU", Rural to "RU(S)" Rural Special and from "RU", Rural to "R1-2" , Low Density Residential One on those lands

described as PIN 73492-0673, Part 2, Plan 53R-20933, Parts 1 to 3, Plan 53R-18161, Part of Lot 3, Concession 4, Township of Garson, as outlined in the report entitled “222 Gordon Street, Garson”, from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022, subject to the following conditions:

1. That prior to the enactment of an amending zoning by-law the owner shall submit a registered survey plan describing the lands to be rezoned to the satisfaction of the Director of Planning Services;
2. That the amending zoning by-law include a site-specific provision that a minimum lot frontage of 40 metres be required for the retained lands that are to be rezoned to “RU(S)”; and,
3. That conditional approval shall lapse on July 12, 2024 unless Condition #1 above has been met or an extension has been granted by Council.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (5 to 0)

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

The following resolution was presented:

PL2022-97

Moved By Councillor Kirwan

Seconded By Councillor Leduc

Resolution regarding the Consent Referral:

THAT the City of Greater Sudbury approves the request by Lisa Rollins to permit the creation of one additional residential lot on lands described as PIN 73492-0673, Part 2, Plan 53R-20933, Parts 1 to 3, Plan 53R-18161, Part of Lot 3, Concession 4, Township of Garson, and to proceed by way of the consent process, as outlined in the report entitled “222 Gordon Street, Garson”, from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (5 to 0)

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

8.4 Bill 109 (2022) and Bill 13 (2021) Implementation

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

Wendy Kaufman, Senior Planner, outlined the report.

The Planning Department responded to questions from the Committee members.

The Chair asked whether there was anyone else who wished to speak in favour or against the application and hearing 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 resolution was presented:

PL2022-98

Moved By Councillor Landry-Altmann

Seconded By Councillor Lapierre

Resolution regarding the Official Plan Amendment:

THAT the City of Greater Sudbury approves the Official Plan Amendment to implement Bill 109 (2022) with respect to complete application requirements for site plan control applications, and Bill 13 (2021) with respect to the delegation of authority, as outlined in the report entitled "Bill 109 (2022) and Bill 13 (2021) Implementation", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (5 to 0)

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

The following resolution was presented:

PL2022-99

Moved By Councillor Landry-Altmann

Seconded By Councillor Lapierre

Resolution regarding the amendment to Delegation By-law 2017-5:

THAT staff be directed to present a by-law to amend the Delegation By-law 2017-5, to implement the changes outlined in the report entitled "Bill 109 (2022) and Bill 13 (2021) Implementation", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022.

Rules of Procedure

A Recorded Vote was held:

YEAS: (5): Councillor McCausland, Councillor Lapierre, Councillor Leduc, Councillor Landry-Altmann, and Councillor Kirwan

CARRIED (5 to 0)

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

9. Matters Arising from the Closed Session

Councillor McCausland, as Chair of the Closed Session, reported that the Committee met in Closed session to deal with one (1) Proposed or Pending Acquisition or Disposition of Land Matters regarding Auger Avenue, Sudbury in accordance with the Municipal Act, 2001, par. 239(2)(c).

The following resolution was presented:

PL2022-100

Moved By Councillor McCausland

Seconded By Councillor Kirwan

THAT the City of Greater Sudbury authorize the sale of an easement, legally described as part of PIN 73570-0088(LT) being over Lot 32 on Plan M-341, Township of Neelon;
AND THAT a by-law be presented authorizing the sale of the easement and the execution of the documents required to complete the real estate transaction;
AND THAT the net proceeds of the sale be credited to the Capital Financing Reserve Fund – General.

CARRIED

10. Consent Agenda

Councillor Kirwan request that Consent Agenda Item 10.1.1 be pulled and dealt with separately.

PL2022-101

Moved By Councillor Lapierre

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury approves Consent Agenda item 10.1.2.

CARRIED

10.1 Routine Management Reports

10.1.1 Creekside Subdivision, Azilda

The following resolution was presented:

PL2022-103

Moved By Councillor Kirwan

Seconded By Councillor McCausland

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 known as PIN 73347-1572 & part of PIN 73347-1620, Lot 6, Concession 1, Township of Rayside, Brabant Street, Azilda, File 780-5/12003, as outlined in the report entitled "Creekside Subdivision, Azilda", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022 as follows:

- By replacing Condition #10 with the following: "10. That this draft approval shall lapse on April 30, 2023."

Upon registration of Phase 2 of the subdivision, the conditions of draft approval shall be amended as follows for the remainder of the subdivision:

- By adding the following to the end of Condition #12: "A soils caution agreement, if required, shall be registered on title, to the satisfaction of the Chief Building Official and City Solicitor. The geotechnical engineer will be required to address On-site and Excess Soil Management in accordance with O. Reg. 406/19."
- By adding the following to the end of Condition #14: "The detailed lot grading plan shall be to the satisfaction of the General Manager of Growth and Infrastructure and the Nickel District Conservation Authority."
- By replacing "Block 40" with "Block 1" in Condition #35.
- By deleting Condition #36 in its entirety.

Councillor Kirwan presented the following amendment:

PL2022-103-A1

Moved By Councillor Kirwan

Seconded By Councillor McCausland

THAT the resolution be amended to include a new second bullet after the bullet regarding Condition #10:

By adding a new Condition #37:

“37. 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.”

CARRIED

The resolution as amended was presented:

PL2022-103

Moved By Councillor Kirwan

Seconded By Councillor McCausland

As Amended:

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 known as PIN 73347-1572 & part of PIN 73347-1620, Lot 6, Concession 1, Township of Rayside, Brabant Street, Azilda, File 780-5/12003, as outlined in the report entitled “Creekside Subdivision, Azilda”, from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 11, 2022 as follows:

- By replacing Condition #10 with the following: “10. That this draft approval shall lapse on April 30, 2023.”

- By adding a new Condition #37:

“37. 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.”

Upon registration of Phase 2 of the subdivision, the conditions of draft approval shall be amended as follows for the remainder of the subdivision:

- By adding the following to the end of Condition #12: “A soils caution agreement, if required, shall be registered on title, to the satisfaction of the Chief Building Official and City Solicitor. The geotechnical engineer will be required to address On-site and Excess Soil Management in accordance with O. Reg. 406/19.”

- By adding the following to the end of Condition #14: “The detailed lot grading plan shall be to the satisfaction of the General Manager of Growth and Infrastructure and the Nickel District Conservation Authority.”
- By replacing “Block 40” with “Block 1” in Condition #35.
- By deleting Condition #36 in its entirety.

CARRIED

10.1.2 Part of Fairbanks East Road

The following resolution was presented:

PL2022-102

Moved By Councillor Lapierre

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury close by by-law, declare surplus to the City’s needs and convey for nominal consideration the abandoned portion of the road known as Fairbanks East Road, Walden, legally described as part of PIN 73382-0836(LT) being Parts 8 and 10 on Plan 53R-21504, part of Lot 8, Concession 4, Township of Denison; as outlined in the report entitled “Part of Fairbanks East Road”, from the General Manager of Corporate Services, presented at the Planning Committee meeting on July 11, 2022.

CARRIED

11. Members' Motions

No Motions were presented.

12. Addendum

No Addendum was presented.

13. Civic Petitions

No Petitions were submitted.

14. Question Period

No Questions were asked.

15. Adjournment

Councillor Kirwan moved to adjourn the meeting. Time: 4:34 p.m.

CARRIED

Minutes

For the Finance and Administration Committee Meeting

July 12, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger
Absent	Councillor Signoretti, Councillor Montpellier, Councillor Jakubo
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Marie Litalien, Director of Communications & Community Engagements, Hugh Kruzel, Chief of Staff, Meredith Armstrong, Director of Economic Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Jim Lister, Manager of Accounting and Deputy Treasurer, Kris Longston, Director of Planning Services, Tyler Campbell, Director of Children & Social Services, Sherri Moroso, Community Initiative and Engagement Coordinator, Eric Labelle, City Solicitor and Clerk, Christine Hodgins, Legislative Compliance Coordinator, Anyse Vermette, Legislative Compliance Coordinator, Erin Foreshow, Clerk's Services Assistant

Councillor Jakubo, In the Chair

1. Call to Order

The meeting commenced at 8:30 a.m.

2. Roll Call

A roll call was conducted prior to the commencement of moving into closed session.

3. Closed Session

The following resolution was presented:

FA2022-38

Moved By Councillor McIntosh

Seconded By Councillor Lapierre

THAT the City of Greater Sudbury moves to Closed Session to deal with two (2) Personal Matters (Identifiable Individual(s)) items regarding performance reviews in accordance with the Municipal Act, 2001, par. 239(2)(b).

CARRIED

At 8:32 a.m., the Finance and Administration Committee moved into Closed Session.

4. Recess

At 9:45 a.m., the Finance and Administration Committee recessed.

5. Open Session

At 10:00 a.m., the Finance and Administration Committee commenced the Open Session.

6. Roll Call

A roll call was conducted.

7. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

8. Matters Arising from the Closed Session

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with two (2) Personal Matters (Identifiable Individual(s)) items regarding performance reviews in accordance with the Municipal Act, 2001, par. 239(2)(b). No directions or resolutions emanated from this meeting.

9. Consent Agenda

Councillor Landry-Altmann arrive at 10:04 a.m.

The following resolution was presented:

FA2002-39

Moved By Councillor McIntosh

Seconded By Councillor Sizer

THAT the City of Greater Sudbury approves Consent Agenda item 9.1.1.

CARRIED

The following is the Consent Agenda item:

9.1 Routine Management Reports

9.1.1 Healthy Community Initiative Fund Applications – July 12, 2022

The following resolution was presented:

FA2022-40

Moved By Councillor McIntosh

Seconded By Councillor Sizer

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – July 12, 2022”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on July 12, 2022;

AND THAT the City of Greater Sudbury direct staff to prepare a by-law to implement the recommended changes.

CARRIED

10. Presentations

10.1 2021 Annual Report

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding 2021 Annual Report for information only.

10.2 2022 CAO Performance Objectives and Second Quarter Performance

Ed Archer, Chief Administrative officer, provided an electronic presentation regarding 2022 CAO Performance Objectives and Second Quarter Performance for information only.

11. Managers' Reports

11.1 Silver Hills Drive Cost Sharing Application Amendment

Councillor Vagnini arrived at 10:50 a.m.

The following resolution was presented:

FA2022-41

Moved By Councillor McIntosh

Seconded By Councillor Leduc

THAT the City of Greater Sudbury approves the updated costs in the amended cost sharing application by 1232252 Ontario Inc. for the extension of Silver Hills Drive as outlined in the report entitled “Silver Hills Drive Cost Sharing Application Amendment” from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on July 12, 2022;

AND THAT the General Manager of Growth and Infrastructure be directed to negotiate and enter into a Cost Sharing Agreement with the registered owner that includes but is not limited to the following parameters:

- Replacing the 2016 cost sharing formula with upset limits on the City's contribution to the internal and external road segments and intersection based on the revised cost estimates;
- A sunset clause;

AND THAT cost sharing agreements no longer require the City to be responsible for construction of the project;

AND THAT the City of Greater Sudbury's share of approximately \$2,500,000 as outlined in this report towards the extension of Silver Hills and related intersection improvements be included in the 2023 and 2024 Capital Budget.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (1): Councillor Vagnini

ABSENT: (3): Councillor Signoretti, Councillor Montpellier, and Councillor Jakubo

CARRIED (9 to 1)

12. Members' Motions

12.1 Request for Emergency Grant to Hire VTRA Coordinator for PHSWB Panel

The following resolution was presented:

FA2022-42

Moved By Councillor Kirwan

Seconded By Councillor Leduc

WHEREAS the Population Health Safety & Well-Being Panel (PHSWB) has been established as an advisory body to the Mayor and Council with respect to proactively addressing crime and complex social issues facing the community;

AND WHEREAS one of the primary roles of the PHSWB Panel is to identify key local priority and risk areas to be addressed for the safety and well-being of our community;

AND WHEREAS the Violence Threat Risk Assessment (VTRA) coordinator provides important information during every meeting of the PHSWB Panel about the trends and issues which are negatively impacting the health, safety and well-being of our community;

AND WHEREAS the position of VTRA Coordinator has been critical to the collaboration of the 26 partner organizations in working together on violence prevention, threat management and safety planning by sharing information, advice and support that helps reduce risks;

AND WHEREAS the PHSWB Panel has become aware of a serious funding shortfall among the partners who have traditionally financed the hiring a VTRA Coordinator;

AND WHEREAS it was the consensus of the members of the PHSWB Panel in attendance at the June 15, 2022 meeting that the absence of input from the Coordinator of VTRA would be a serious barrier to the Panel in fulfilling its responsibilities to the community;

AND WHEREAS it was the consensus of the members of the PHSWB Panel in attendance at the June 15, 2022 meeting that a request for an emergency one time grant, payable to Conseil scolaire public du Grand Nord de l'Ontario, the banker school board which holds the money for VTRA, to ensure the continuation of the position of VTRA Coordinator be brought to City Council;

THEREFORE BE IT RESOLVED that in accordance with the request from the PHSWB Panel, City Council approve a one-time emergency grant of \$40,000 to support the hiring of a VTRA Coordinator for a period of one year up to and including the month of June 2023, in order to allow the PHSWB Panel and the VTRA partners to establish a permanent funding source for this position, and that the funding source for this emergency one-time grant be the tax rate stabilization fund.

CARRIED

13. Correspondence for Information Only

13.1 March 2022 Operating Budget Variance Report

For Information Only.

14. Addendum

No Addendum was presented.

15. Civic Petitions

Councillor Landry-Altmann submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Services. The petition is regarding the Installation of a TotLot in Ward 12.

16. Question Period

No Questions were asked.

17. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 11:27 a.m.

CARRIED

Healthy Community Initiative Fund Applications – September 13, 2022

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Routine Management Reports
Prepared by:	Steph Mathieu Leisure Services
Recommended by:	General Manager of Community Development

Report Summary

This report provides a recommendation regarding Healthy Community Initiative (HCI) funding requests. By-law 2018-129 requires Council's approval for all eligible HCI Capital fund requests exceeding \$10,000 and Grant requests exceeding \$1,000.

Resolution

THAT the City of Greater Sudbury approve the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications – November 29, 2022", from the General Manager of Community Development, presented at the City Council meeting on November 29, 2022;

AND THAT the City of Greater Sudbury direct staff to present a by-law to authorize the grants recommended in the report.

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

This report refers to the goal: Create a Healthier Community as identified in the Strategic Plan, as it aligns with the Population Health Priorities of Building Resiliency, Investing in Families, Creating Play Opportunities, Promoting Mental Health Awareness, Achieving Compassionate City Designation, and Implementing an Age-Friendly Strategy. The information in this report has no relationship to the Community Energy & Emissions Plan.

Financial Implications

The Healthy Community Initiative (HCI) Fund is allocated within prescribed budgets. Approval of HCI capital projects includes approval of operating costs to be provided in the base budget in subsequent budget years to the operating department.

Background

By-law 2018-129 requires Council's approval for all Grant requests that meet Healthy Community Initiative (HCI) funding criteria and exceed \$1,000, result in an applicant receiving a cumulative total grant of more than \$1,000 in any calendar year or result in an event or initiative receiving a grant of more than \$1,000 due to applications by multiple participants. Council approval is required for all Capital requests that meet HCI funding criteria and exceed \$10,000. Eligible applications for Grant requests of \$1,000 or less and eligible Capital requests of \$10,000 or less that have an impact on the City's annual operating budget of less than \$5,000 may be approved by the General Manager (GM) of Community Development.

HCI Fund Applications and Financial Summary

Appendix A – Healthy Community Initiative Fund – Applications, lists HCI Fund requests by Ward as recommended by the GM of Community Development for approval by Council. All projects listed in Appendix A have been evaluated against By-law 2018-129 and its related criteria and have been verified to ensure sufficient funds are available within each Ward's funding allocation.

Appendix B – Healthy Community Initiative Fund – Application Outcomes, provides a list of HCI Fund applications that were approved or denied by the GM of Community Development since the last report presented at the City Council meeting on November 8, 2022.

Appendix C – Healthy Community Initiative Fund Financials, includes the recommended approvals contained in this report as well as a summary of HCI Fund allocation balances up to October 25, 2022. The amounts may be adjusted due to reimbursement of under-spent funds from completed and reconciled projects/initiatives.

Next Steps

Upon Council approval, applicants will receive written notification confirming their approved funding and the intended use of funds, and grant recipients will also receive a Post-project Final Report form. This form is to be completed by the applicant and returned following completion of their initiative for reconciliation by Financial Services.

Grant recipients will receive funding via electronic fund transfer or by cheque (where applicable) for the approved amount, whereas a capital funded project will be managed by the City of Greater Sudbury, working closely with the applicant.

During the pandemic, approved grant funds supporting social activities will be issued upon confirmation that the initiative can proceed pursuant to public health protocols or restrictions established by the Province of Ontario, Public Health Sudbury & Districts, the City of Greater Sudbury and/or other regulatory bodies.

HCI funded capital projects will be prioritized based on Leisure Services' (or other assigned operating department's) annual workplans and initiated within 24 months in accordance with the HCI policy.

Should an HCI fund request not be approved, the applicant will be notified of same.

Resources Cited

Healthy Community Initiative Fund, By-law 2018-219

<https://www.greatersudbury.ca/city-hall/grants-and-funding/hci-fund/application-process/hci-fund-policy/>

Healthy Community Initiative (HCI) Fund**Applications for Council Approval – November 29, 2022****Capital Funds**

Ward	Recipient/ Project/ Location	Purpose for Funds	Estimated Operating Costs per year	Amount Requested	Amount Recommended for Approval by the GM
	No items to report				

Grants

Ward	Recipient/Initiative	Purpose for Funds	Amount Requested	Amount Recommended for Approval by the GM
6	Valley East Community Action Network / 2023 Family Day Event	Assist with costs related to food and refreshments, rentals of inflatables, skating, wagon wheel sled rides, and face painting artist	\$3,000	\$3,000

Healthy Community Initiative (HCI) Fund**Applications Approved/Denied by the General Manager of Community Development**

For the period of October 4, 2022, to October 25, 2022

Successful Applications**Capital Funds**

Ward	Group / Project	Estimated Operating Costs per year	Amount Requested	Amount Approved
	No items to report			

Grants

Ward	Group / Project	Amount Requested	Amount Approved
	No items to report		

Unsuccessful Applications

Ward	Group / Project	Amount Requested	Reason(s) for Denial

Healthy Community Initiative (HCI) Fund Financials for the Period Ending October 25, 2022

Schedule 1.1 - Capital

Ward	2022 Allocation	Uncommitted Funds from 2021 (carry forward)	Adjustments from Completed Projects	Approved by General Manager 2022	Approved by Council 2022	Proposed for Approval by Council	Uncommitted Fund Balance After Resolution	Pending Requests
1	\$ 29,217	\$ 92,110	\$ -	\$ 10,000	\$ 50,000	\$ -	\$ 61,327	
2	\$ 29,217	\$ 64,832	\$ -	\$ 1,000	\$ 46,475	\$ -	\$ 46,574	\$ 9,500
3	\$ 29,217	\$ 27,180	\$ -	\$ 12,410	\$ 24,150	\$ -	\$ 19,837	\$ 29,837
4	\$ 29,217	\$ 64,554	\$ -	\$ -	\$ 20,670	\$ -	\$ 73,101	\$ 22,000
5	\$ 29,217	\$ 59,252	\$ -	\$ 13,500	\$ 44,803	\$ -	\$ 30,166	\$ 2,780
6	\$ 29,217	\$ 106,774	\$ -	\$ -	\$ 14,803	\$ -	\$ 121,188	
7	\$ 29,217	\$ 31,807	\$ -	\$ -	\$ -	\$ -	\$ 61,024	
8	\$ 29,217	\$ 49,876	\$ 5,365	\$ -	\$ 42,150	\$ -	\$ 42,308	
9	\$ 29,217	\$ 37,972	\$ (4,955)	\$ -	\$ 68,850	\$ -	\$ (6,616)	
10	\$ 29,217	\$ 112,430	\$ -	\$ 1,900	\$ -	\$ -	\$ 139,747	
11	\$ 29,217	\$ 40,497	\$ -	\$ -	\$ 40,000	\$ -	\$ 29,714	\$ 10,000
12	\$ 29,217	\$ 62,781	\$ 695	\$ -	\$ 50,000	\$ -	\$ 42,693	

Schedule 1.2 - Grants

Ward	2022 Allocation	Uncommitted Funds from 2021	Adjustments from Underspent Initiatives	Approved by General Manager 2022	Approved by Council 2022	Proposed for Approval by Council	Uncommitted Fund Balance After Resolution	Pending Funding Requests
1	\$ 12,500	N/A	\$ -	\$ 1,250	\$ -	\$ -	\$ 11,250	
2	\$ 12,500	N/A	\$ -	\$ -	\$ -	\$ -	\$ 12,500	
3	\$ 12,500	N/A	\$ -	\$ 1,000	\$ 11,000	\$ -	\$ 500	
4	\$ 12,500	N/A	\$ -	\$ 1,500	\$ 9,000	\$ -	\$ 2,000	
5	\$ 12,500	N/A	\$ -	\$ 1,000	\$ 10,500	\$ -	\$ 1,000	
6	\$ 12,500	N/A	\$ -	\$ 1,000	\$ -	\$ 3,000	\$ 8,500	
7	\$ 12,500	N/A	\$ -	\$ 1,700	\$ 3,400	\$ -	\$ 7,400	
8	\$ 12,500	N/A	\$ -	\$ 1,000	\$ 4,500	\$ -	\$ 7,000	
9	\$ 12,500	N/A	\$ -	\$ 1,000	\$ 4,400	\$ -	\$ 483	
10	\$ 12,500	N/A	\$ -	\$ 1,250	\$ 3,500	\$ -	\$ 7,750	
11	\$ 12,500	N/A	\$ -	\$ 1,250	\$ 500	\$ -	\$ 10,750	
12	\$ 12,500	N/A	\$ -	\$ 250	\$ 500	\$ -	\$ 11,750	\$ 4,247

* There were no contributions to the HCI Reserve Fund in 2022 as the maximum threshold of \$24,000 was achieved in 2021.

Note: Ward 8 adjustment: surplus of \$5,365 from Place Hurtubise Swings

Note: Ward 9 adjustment: deficit of \$4,955 for Coniston Age and Accessibility Inclusive Park Phase I

Note: Ward 12 adjustment: surplus of \$695 from Ridgecrest Outdoor Exercise Equipment/Shade Structure

Note: Ward 9 capital deficit of \$6,616 drawn from Ward 9 grant stream for Wanup Green Space Development Phase I

City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Routine Management Reports
Prepared by:	Anyse Vermette Clerk's Services
Recommended by:	General Manager of Corporate Services

Report Summary

This report provides a recommendation regarding the adoption of the City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan.

Resolution

THAT the City of Greater Sudbury approves the “City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan”, as outlined in the report entitled “City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan” from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan goals are parallel with the goals found in the Create a Healthier Community, as identified in the Strategic Plan as it aligns with the Population Health Priorities of Building Resiliency, Investing in Families, Creating Play Opportunities, Promoting Mental Health Strategies, Achieving a Compassionate City Designation and Implementing an Age Friendly Strategy while making municipal services efficient and accessible. The information in this report has no relationship to the Community Energy & Emissions Plan.

Financial Implications

There are no direct financial implications associated with this report.

Background

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan was developed under the provincial mandate of the Integrated Accessibility Standards found under the *Accessibility for Ontarians with Disabilities Act*, 2005 legislation.

In accordance with Part 1, subsection 4 (1), (2) of the General Requirements in the Integrated Accessibility Standards Regulations, municipalities are required to:

- establish, implement, maintain and document a multi-year accessibility plan, which outlines the organization's strategies to prevent and remove barriers to meet its requirements under this Regulation;
- post the accessibility plan on their website, if any, and provide the plan in an accessible format upon request; and review and update the accessibility plan at least once every five years.

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan will provide information on the key accomplishments over the past five years (2017-2021) where the City achieved the identification, removal, and prevention of barriers. The plan further identifies five central goals and themes that will facilitate future improvements to the accessibility of our municipal programs, services, and facilities.

This plan focuses on and assists with guiding City Council and the organization's future accessibility decisions as we work together in achieving the Provincial goal of a fully accessible Ontario by 2025.

The Members of the City of Greater Sudbury Accessibility Advisory Panel were instrumental in the development of this Plan and are thanked for their continued support and contribution.

As per the legislative requirements, the attached 2022-2027 Multi-Year Accessibility Plan will be posted to the City of Greater Sudbury's website.

Resources Cited

The Accessibility for Ontarians with Disability Act, 2005;
Regulation 191/11 – The integrated Accessibility Standards Regulation:
<https://www.ontario.ca/laws/statute/05a11>

The Ontario Human Rights Code:
<https://www.ontario.ca/laws/statute/90h19>

The City of Greater Sudbury Strategic Plan:
<https://www.greatersudbury.ca/city-hall/reports-studies-policies-and-plans/report-pdfs/2019-2027-strategic-plan/>

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan

A message from the Accessibility Advisory Panel

It is with great pride that the City of Greater Sudbury's Accessibility Advisory Panel is pleased to lend its support to the City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan.

This plan focuses on the principles that accessibility is fundamental to the quality of life, well-being, and engagement of individuals with disabilities in the social, economic, cultural, spiritual, and political aspects of society. As persons with disabilities and their families experience economic disparity from their peers as a direct result of costs associated with disability, it is important to consciously increase our knowledge of disability-related supports and ways to remove barriers amongst service providers within our municipality. The plan also demonstrates that being proactive with our approach to facilitating broad consultation with the Accessibility Advisory Panel and the public assists in the identification, removal, and prevention of barriers which reduces overall costs in the long term.

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan establishes that our focus must remain on informing and improving policy, services, and programs through the application of a disability, accessibility, and inclusion lens and engage more broadly the disability perspectives into existing and future strategies.

The plan highlights that when a disability and inclusion lens is reflected throughout the organization, we benefit from a diversity of insights and are better prepared to address the needs of the population we serve.

As we look forward to the next five years, the multi-year plan will help guide the development and implementation of City's policies, civic engagement, programs and services, communications and technology, employee services, and infrastructure that considers individual needs and diverse abilities.

As the City of Greater Sudbury grows and flourishes with new opportunities, incorporating disability issues into social and economic strategies within our multi-year accessibility plan is a fundamental principle that promotes and develops inclusion with dignity for all.

Introduction

The City of Greater Sudbury is composed of an urban, suburban, rural, and wilderness environment that not only covers a large geographic footprint but also provides a broad range of services to its residents, making it a community of communities.

It is the goal of the City of Greater Sudbury to ensure an “inclusive and accessible community for all residents, while maintaining the respect and dignity of every person that works, lives, visits and plays in our city”, as stated in the City of Greater Sudbury’s 2015-2018 and 2019-2027 Corporate Strategic Plan.

The 2022-2027 Multi-Year Accessibility Plan outlines the strategic choices that the City of Greater Sudbury will prioritize through initiatives and goals that target the assurance that its citizens will have access to an inclusive and equitable community free of barriers.

Through the City’s passage and adoption of strategies and policies that promote values of integrity and accountability, independence and foresight, collaboration and engagement, the City endeavors to facilitate inclusive access to all its municipal programs, services, and facilities while maintaining the dignity and respect of all its residents equally.

Our Commitment

Though the City prides itself in many of its achievements, it recognizes that accessibility and the needs of our citizens are ever-changing and to affirm inclusivity within our community we must focus our priorities on the work ahead. Achieving success for the future lies within the use of strategic planning initiatives that create programs and services that meet the needs of our growing diverse population.

As the impact of COVID-19 diminished our momentum in achieving our short-term accessibility goals, the overall effect of the pandemic highlighted many areas within the City’s framework that enabled our community to adapt to various needs and create stronger, more inclusive long-term goals.

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan demonstrates the City’s commitment to build upon its previous Accessibility and Corporate Strategic Plans to ensure it is offering its citizens accessible customer services, accessible community mobility, access to recreation, accessible transportation, accessibility educational awareness and

accessible communication strategies that will assist the city in achieving our long-term goals that align with the provincial legislation of an accessible Ontario by 2025.

Governing Legislation

The legislative foundation that governs accessibility requirements are found under [the Accessibility for Ontarians with a Disability Act \(AODA\)](#). The Province of Ontario is responsible for determining the legislative framework and standards that applies to organizations across the province. Under this framework, municipalities, including the City of Greater Sudbury, are responsible for accessibility as it relates to municipal programs, services, and facilities.

Various pieces of legislation and regulations govern and mandate the provincial laws that directly impact accessibility within a municipality. Such laws are:

- [The Ontarians with Disabilities Act, 2001](#)
- [The Ontario Human Rights Code, 1990](#)
- [Regulation 191/11– The Integrated Accessibility Standards Regulations](#)

Of particular importance is Part I, subsection 4 (1), (2) of the General Requirements in the Integrated Accessibility Standards Regulations, which requires municipalities to:

- (a) establish, implement, maintain and document a multi-year accessibility plan, which outlines the organization's strategy to prevent and remove barriers to meet its requirements under this Regulation.
- (b) post the accessibility plan on their website, if any, and provide the plan in an accessible format upon request; and
- (c) review and update the accessibility plan at least once every five years.

In efforts to maintain legislative compliance with the established accessibility framework, the City of Greater Sudbury is responsible for maintaining existing legislative expectations, reviewing new legislation and deadlines and acquire feedback from the community to establish new priorities that will assist the City to meet its overall goals.

Legislative compliance not only includes compliance with the Accessibility for Ontarians with Disabilities Act and its associated regulations, but also ensuring compliance with accessibility provisions of other acts. The City of Greater

Sudbury continues to make use of the Accessibility for Ontarians with Disabilities Act, Integrated Accessibility Standards Implementation Plan that was established in 2013 as part of the Annual Accessibility Plan. This plan outlines the legislative requirements of the Integrated Accessibility Standards Regulations and guides the appropriate departments and staff with tasks across the organization that are to be completed in order to achieve compliance and meet legislated deadlines. Regular updates are made to the plan as new standards are introduced and compliance is achieved.

City of Greater Sudbury 2017-2021 Achievements

Over the last 5 years the City of Greater Sudbury achieved much success at reducing barriers and improving accessibility within our services, programs, and facilities by focusing on the 5 key priorities found in the City of Greater Sudbury 2017-2021 Multi-Year Accessibility Plan.

The plan strategically outlined Legislative Compliance, Community Mobility, Access to Recreation, Education and Awareness, Meeting and Event Accessibility as the 5 areas that assisted in guiding the City's focus for projects, while ensuring that the city would maintain and reach its goals for a more accessible municipality.

To achieve these priorities and improve the accessibility of municipal programs, services and facilities, a number of projects were undertaken by various operating departments. Some of these projects and initiatives include, but are not limited to, the following:

One-Stop Service Centre and 3-1-1 Services Customer Portal

The One-Stop Service Centre located at 200 Brady Street, Tom Davies Square renovation created an area where multiple services and programs can coexist side-by-side to better serve our residents. This unified approach to providing services and access to resources assisted in streamlining departmental services and reducing the number of locations a citizen would attend to receive multiple services at once. Thoughtful signage using plain font with high-contrasting colours showcases a multi-level accessible front counter that has plenty of space for residents to navigate. Each wicket has designated signage that assist with line queueing when a resident moves from one service to the next.

The City of Greater Sudbury continues to offer accessible services online and over the telephone for residents who wish to utilize the 3-1-1 service and customer portal which provides access to a higher level of customer service around the clock to our residents who wish to request information, report an issue or update previous inquiries.

Provincial Court Services

A hybrid-model of in-person and remote proceeding was established for the Provincial Offences, Ontario Court of Justice in 2021. This model was established during Covid-19 to provide better access to justice than previously seen in courts beforehand. The use of ZOOM allows the public to attend court proceedings by way of electronic method and in-person simultaneously depending on the needs of the individual. The implementation of this model not only assisted the City of Greater Sudbury to meet the requirements of the Ministry of Attorney General for a fully accessible court system but assisted in reducing overall provincial court backlog caused by the pandemic.

Municipal and School Board Elections

The 2022 Municipal and School Board Election was planned with accessibility in mind. During the selection of voting locations, accessibility evaluations and audits were conducted by City of Greater Sudbury Election Team staff on all potential locations. With a vote anywhere model, 60 locations were used for ease of access for Election Day, and three locations were used during two advance polling days.

Additionally, a large emphasis was placed on the creation of an accessible communications strategy for both voters and candidates. Election materials were created using simple language and high contrasting colours. Information regarding the election was made available in a number of communication formats.

Internet voting was used during the entire voting period in an effort to improve accessibility by enabling voters to cast ballots from home using their own adaptive technology as appropriate from advance polls to election day.

The City of Greater Sudbury's Accessibility Advisory Panel took part in a pre-election consultation to evaluate and provide feedback regarding the accessibility and usability of this model.

Legislative Compliance

The City of Greater Sudbury continues to develop policies and procedures as required by the legislation to ensure the accessible and equitable delivery of municipal programs, services, and facilities.

Community Mobility

A strong emphasis on the ability for every citizen to have the means to move freely about the community independently without barriers was a high priority in the City of Greater Sudbury 2017-2022 Accessibility Plan. This goal was achieved in the areas of:

Roads and Sidewalks

The City of Greater Sudbury continued the installation of accessible sidewalks and curb cutouts, pedestrian crosswalks and audible signals throughout the municipality increasing accessibility to navigate from one location to the next.

Municipal Facilities

The City continued conducting accessibility audits for their municipal buildings and facilities to ensure that projects were organized in a priority order and need for accessibility. Further, commencement of the installation of mobility device charging stations occurred. Designated accessible seating along with a charging station were also introduced in council chamber.

Transportation Services

The development and implementation of the Transit Action Plan for both conventional and specialized transit services was created along with the reconfiguration of the City of Greater Sudbury's transit system with the launch of GOVA, GOVA Zone and GOVA Plus system. A reconfiguration of the City of Greater Sudbury's process on the specialized transit system regarding eligibility criteria and the hearing of appeals for GOVA plus riders provided better means of access for modes of transportation from location to location throughout the city.

The addition of 3 new bus shelter locations were added to the already existing 118 bus shelters. With 83% having been purchased, upgraded, or renovated this allowed the City of Greater Sudbury Transit Service to meet AODA standards. The continued work towards renovating or replacing the remaining 17% of bus shelters is underway. Further changes were made to expand bus routes.

Physical improvements within the transit system occurred with the installation of rear facing seats and TFT technology providing better access to wayfinding measures. With audible cues and visual colour contrasting fonts these improvements provide better access for residents to navigate bus routes throughout the City of Greater Sudbury.

Access to Recreation

With the City of Greater Sudbury's large geographic footprint and diverse landscapes, access to recreation was a high priority. The ability to provide access to our indoor and outdoor resources in an inclusive and accessible manner was achieved with projects such as:

Long-Term Care Facilities and Senior Homes

An Outdoor Seniors Exercise Park was established at Pioneer Manor in 2021, providing an accessible outdoor adult fitness area which was geared for seniors and those living with disabilities. The park consists of 5 exercise stations that are designed to help increase physical activity levels and improve mental health and quality of life.

Accessible trails and Walking Paths

The walkway leading from the Outdoor Winter Park Patio to the Seniors Grown Together Community Garden was widened to allow residents, family members and visitors using mobility devices to pass each other safely. The City of Greater Sudbury worked on the development and continuous improvement of accessible trails and walking paths throughout the city to ensure better access to recreation within the City's limits. The opening of new parking lot and switchback path to provide accessible access and parking at Bell Park was also established.

Recreational Services

A new online booking system for the City of Greater Sudbury recreation programs was launched providing access to services online for registration for courses and services throughout the city. The system provides an accessible,

user-friendly, portal that allows residents and their families to sign-up for classes, register for courses, access recreational program and drop-in information around the clock.

Ongoing Recreational Projects

With the installation of new accessible equipment at municipal playgrounds, the adoption of the Recreation Accommodation Policy, the revitalization of Municipal recreational court surfaces and amenities and the approval for a therapeutic pool the City of Greater Sudbury is working diligently at providing better access, without barriers to more recreational services for all its citizens.

Education and Awareness

The importance of educating and increasing awareness of the *Accessibility for Ontarians with Disability Act* and the Integrated Accessibility Standards Regulations was a priority set out to assist municipal staff in creating training and educational programs that would help staff understand various needs a citizen may have when accessing city services, programs, and facilities.

Training and Policies

In April 2022 members of the communication team, clerk's and information technology took part in a two-part training session to update their knowledge of creating accessible documents and writing for the web accessibility.

Further, all staff and contractors receive the accessibility customer service training which meets the AODA legislative requirements as well as a copy of the City of Greater Sudbury Corporate Accessibility Policy, City of Greater Sudbury Accessible Customer Service Policy, Use of Service Animals and Guide Dogs in City of Greater Sudbury Facilities Policy and Recreation Program Accommodation Policy - By-law 2019-94.

Communication Services

The City of Greater Sudbury Website Initiatives Continued to work towards making the CGS public facing website content accessible as per the legislative guidelines and the Web Content Accessibility Guidelines (WCAG) 2.0 Level AA

Feedback and Tracking

Through the Customer Relationship Management System and Feedback Form a new process for tracking accessibility complaints and feedback has been implemented with Clerk's Services. Feedback and complaints regarding accessibility of services, programs, and facilities are received, processed, and tracked according to priority and department. The process ensures continuity and consistency for assessing, addressing, rectifying, and removing barriers while increasing staff knowledge of the various service needs of citizens across the municipality.

Consultation and Public Engagement

The City of Greater Sudbury saw continued work on increasing accessibility awareness for city staff by providing access to consultations with the Accessibility Advisory Panel and community partners. In efforts to raise the City's accessibility profile and increase the focus on the importance of becoming an inclusive, barrier free, and accessible City the Accessibility Advisory Panel and city staff conducted various engagement sessions and walkthroughs within the community.

Community and Event Accessibility

Ensuring that all residents and visitors of the City of Greater Sudbury can fully participate in all facets of community life was the final priority established in the City of Greater Sudbury 2017-2022 Multi-Year Accessibility Plan.

Events

Events such as closed-captioned movie night at Bell Park and free accessible swims at local municipal pools increased inclusivity within the community.

Continuous work with the Accessibility Advisory Panel and community partners occurred to ensure city staff considered the various needs of patrons when events and meetings are being planned.

Meeting Management System and Reports

Clerk's Services updated their Meeting Management System to ensure that agendas, meetings, minutes and reports for Council and Committee meetings are available in an accessible format online.

The meeting management system's use of integrated system components assisted Council Chamber in transitioning to a hybrid model of in-person and online Council and Committee Meetings which provided citizens

with further access with livestream and closed captioning functionalities to knowledge that directly impact their community.

Other Achievements

The Pioneer Manor Bed Redevelopment Project

The project consists of building a new five-story, 160-bed wing at the back of Pioneer Manor Home. The 149 residents located in the Killarney/Lilac/Mallard and York/Ramsey/Scenic Home Areas will be moved into the new wing with the addition of 11 new beds. This project aligns with the City's priorities as it creates an environment that is welcoming, supportive, while building sustainable infrastructure to meet the current and future needs for residents of the community.

Environmental services

Between 2017-2021 Environmental Services built a new construction and demolition site at the Sudbury landfill making it easier to access diversion areas for concrete, brick and block, cardboard, and wood items.

A small vehicle transfer station was created at two of the outlying landfill sites in Hanmer and Azilda. Additionally, work on the landfill Leaf and Yard disposal areas are underway to make the site more accessible to all users.

Housing Services

Housing Services staff worked with community housing partners to upgrade their accessible units to current standards.

The Social Housing Revitalization Plan was approved in 2019. The repair and regenerate of existing community housing stock occurred to increase accessibility and remove barriers within the community housing sector.

A 15-bed congregate care location with support services opened for individuals who struggle with alcoholism.

The project for 1351 Paris was completed, which consisted of 40 affordable, market rent senior units. Housing Services also participated in the Ontario Renovates and Home Ownership Programs where approximately 179 households participated, and 25 households were able to purchase a home through the Home Ownership Program in the past five(5) years.

Approximately 60 households participated in the Sudbury Housing Assistance Rental Program that bridged individuals waiting to secure subsidized housing with the Community Housing portfolios.

An online portal for subsidized housing application was introduced in 2020. The online application process allows applicant households to apply online for subsidy, to make changes to their existing files and revise their housing selections.

Small businesses

Work on the Downtown Business Incubator began. The project provides fully accessible office space and access to several resources to create a hub of economic activity in Greater Sudbury that supports early stage, innovative, high growth potential business start-ups across a spectrum of sectors/industries. Accessibility was considered when designing the space including different areas such as the co-working spaces, meeting rooms, universal bathroom, lounge areas, kitchen, boardroom, and breakout areas.

Looking Forward

The City of Greater Sudbury Accessibility Advisory Panel (AAP) was instrumental in the development of the City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan. The Panel consisted of 8 citizen appointed representatives of which the majority of whom are persons with disabilities and 2 Councillor representatives.

In consultation with departmental staff, the AAP diligently worked together to establish 5 key priorities that the City of Greater Sudbury can use as a foundation for the next five years to ensure the City of Greater Sudbury reaches its goals of become a more diverse and accessible city.

Gathering feedback from personal experience and the community, the Accessibility Advisory Panel members should be recognized for their efforts of championing the constant improvement of accessible services at the City of Greater Sudbury.

It is the strong recommendation of the Accessibility Advisory Panel that the City of Greater Sudbury increase our efforts at prioritizing accessibility within the framework of the City's policies, practices, procedures and departmental budgets, and focus on the development and implementation of the City's civic engagement, programs and services, communications

and technology, employee services and infrastructure that considers individual needs and diverse abilities to maintain momentum and reach our accessibility goals for the future.

5 Key Principles to an Accessible Municipality

1. Accessible Communication

Communication is a fundamental aspect to any society. As societal needs and practices change over time, the importance of ensuring that the City's communication practices and strategies equate to the same level of change is paramount. Clear and concise accessible communication not only assists those with disabilities but assists our community overall to connect with one another efficiently and equally.

Achieving success by:

- Improving and standardizing wayfinding strategies and the technology in which supports these throughout city services, programs, and facilities.
- Continuing to utilize plain language text and accessible font with all communication pieces and by incorporating caption technology where possible.
- Improving and standardizing signage throughout the city in an accessible format.
- Continuing to improve accessibility on the City of Greater Sudbury website.
- Increasing the number of accessible documents, forms, and presentations available to the public.
- Continuing to improve and standardize accessibility with the use of social media.
- Creating standardized Accessible Guides, templates and checklists for staff and municipal partners.

2. Accessible Education and Awareness

Learning is the key to success for any municipality. Improving our understanding of accessibility and providing an atmosphere where learning from one another's experience encourages innovation and advancement for all services and programs within the city.

Achieving success by:

- Placing accessibility at the forefront of any initiatives, decisions, and projects.

- Increasing hands-on experience of the range of accessible needs for staff and community partners.
- Continuing to improve the knowledge of the impacts of mental health on accessibility.
- Continuing to provide and improve on accessible training modules for all staff and stakeholders.
- Continuing to provide and improve on the identification of barriers and their impact on the citizens in which the city serves.
- Continuing to provide and improving on the dialogue between city staff and agencies that champion inclusivity, accessibility, and diversity.
- Continuing to accept feedback and complaints and improving services.

3. Accessibility by Design

Prioritizing the improvement of accessibility for municipal facilities and infrastructure are a fundamental aspect to maintaining sustainability for future generations at the City of Greater Sudbury.

Achieving success by:

- Continuing to audit municipal facilities for accessibility.
- Continuing to improve on standardizing accessible requirements in new projects and renovations of facilities.
- Increasing access to accessible features such as ramps, automatic door push buttons, accessible parking, accessible service counters, universal washrooms throughout all facilities at the City of Greater Sudbury.
- Ensuring spaces more accessible to people who are sensitive to chemicals or fragrances by using a harm reduction approach; eliminate unnecessary fragranced products and select fragrance free alternatives when appropriate. This will also involve making spaces accessible for both the physical space and the people who come into that space, as well as effectively communicating through outreach materials that this is an accessibility issue.
- Continuing to increase the number of accessible event spaces available throughout the city.
- Continue to make roads, sidewalks, and bus shelters fully accessible.

4. Accessible Community Mobility

To reach the goals of making the City of Greater Sudbury fully accessible, community mobility is a key priority to achieving success. Residents and visitors should be able to navigate the city from one location to the next without encountering barriers that inhibit access the services the city provides.

Achieving success by:

- Continuing to improve transit fair box upgrades and retrofitting transit vehicles.
- Improve wayfinding, maps and technology that assist residents with navigation.
- Continuing to ensure that City of Greater Sudbury Transit Services meets and exceeds compliance in accessible requirements.
- Continue to review City of Greater Sudbury Transit policies and practices for specialized transportation.
- Continue to consult the public, persons with disabilities and Accessibility Advisory Panel on best practices for community mobility
- Continue to improve on the transit main line and services expansion.

5. Access to Recreation

Access to recreation is a vital part in creating a sense of community for the residents of the City of Greater Sudbury. Providing recreational services that are accessible allows all members of the municipality and its visitors to participate in the various leisure activities that available.

Achieving success by:

- Continuing to improve the city's numerous walking and trail paths.
- Increasing the number of accessible green space throughout pockets of the city and meandering access to gazebos at Bell Park.
- Continuing to improve and increase the number of accessible parking at recreational facilities.
- Continuing to improve waterfront access to public beaches.
- Continuing to improve waterfront access for all members of the city.
- Continuing to prioritize and retrofit existing built environment barriers.
- Continuing to improve and increasing signage and wayfinding for outdoor recreational services.

Conclusion

Accessibility is fundamental to the quality of life and well-being of every citizen of the City of Greater Sudbury. The information we provide and the ways we communicate are key to delivering our programs and services to the public.

The City of Greater Sudbury 2022-2027 Multi-Year Accessibility Plan aims at focusing the City's priorities to ensure that we are consistently and continuously providing municipal services, programs and facilities that are inclusive, accessible, welcoming, and supportive. This plan further highlights that when shifting our attention to accessibility first, our ability to execute our specific goals become easier to achieve as whole.

The City of Greater Sudbury is committed to identifying, preventing, and removing accessible barriers with the help and guidance of the 5 key principles for an accessible municipality: Accessible Communication, Accessible Education and Awareness, Accessibility by Design, Accessible Community Mobility and Access to Recreation.

As we incorporate the expertise and knowledge of people with personal experiences with disability into policies, programs and services and include the Accessible Advisory Panel in the development and evaluation of strategy initiatives, the City of Greater Sudbury is determined to achieve its future accessibility objectives.

Appointment of Committee Members

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Managers' Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

Report Summary

This report sets out the procedure to appoint members of Council to the Audit, Community Services, Emergency Services, Hearing, Operations, and Planning Committees.

Resolutions

Resolution 1:

THAT the City of Greater Sudbury appoints Councillors: 1._____, 2._____, 3._____, 4._____, 5._____, 6._____, and 7._____ to the Audit Committee (5 to 7 members) for the term of office 2022-2026 as outlined in the report entitled "Appointment of Committee Members", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 2:

THAT the City of Greater Sudbury appoints Councillors: 1._____, 2._____, 3._____, 4._____, 5._____, 6._____, and 7._____ to the Community Services Committee (5 to 7 members) for the term of office 2022-2026 as outlined in the report entitled "Appointment of Committee Members", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 3:

THAT the City of Greater Sudbury appoints Councillors: 1._____, 2._____, 3._____, 4._____, 5._____, 6._____, and 7._____ to the Emergency Services Committee (5 to 7 members) for the term of office 2022-2026 as outlined in the report entitled "Appointment of Committee Members", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 4:

THAT the City of Greater Sudbury appoints Councillors: 1._____, 2._____, 3._____, 4._____, and 5._____ to the Hearing Committee (5 members) for the term of office 2022-2026 as outlined in the report entitled "Appointment of Committee Members", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 5:

THAT the City of Greater Sudbury appoints Councillors: 1._____, 2._____, 3._____, 4._____, 5._____, 6._____, and 7._____ to the Operations Committee (5 to 7 members) for the term of office 2022-2026 as outlined in the report entitled "Appointment of Committee Members", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 6:

THAT the City of Greater Sudbury appoints Councillors: 1._____, 2._____, 3._____, 4._____, and 5._____ to the Planning Committee (5 members) for the term of office 2022-2026, as outlined in the report entitled "Appointment of Committee Members", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

This report refers to operational matters and has no direct connection to the Community Energy and Emissions Plan.

Financial Implications

There are no financial implications associated with this report.

Background

Committees of Council are comprised only of Members of Council, and are as follows:

- Audit Committee
- Community Services Committee
- Emergency Governance Committee
- Emergency Services Committee
- Finance and Administration Committee
- Hearing Committee
- Nominating Committee
- Operations Committee
- Planning Committee

The mandate, primary objectives and composition for each Committee of Council are parallel to the organizational structure and described in the City's by-law for Committees of Council and Advisory Panels.

The Community Services, Finance & Administration and Operations Committees meet on a monthly basis. The Planning Committee meets twice per month on average. Other committees such as Audit, Emergency Services and Hearing meet on a less frequent basis.

Appointments are not required for all Committees as some are comprised of the entirety of Council such as the Finance and Administration Committee as well as the Nominating Committee. In addition, the Emergency Governance Committee does not require appointments at this time as the Committee would be comprised of members who are available at the time of an emergency declared pursuant to the *Emergency Management and Civil Protection Act*.

Members of Council are not legislatively required to sit on committees however it is the expectation that members will participate in a number of committees to ensure that such responsibilities are balanced amongst their colleagues. Of all the Committees of Council, the Committee which requires the most time and energy is the Planning Committee based on the meeting frequency and duration as well as the preparation time required to review lengthy agendas.

Audit Committee:

The Audit Committee provides oversight to the office of the Auditor General and receives presentations and reports from the Auditor General. The Committee also provides oversight to the work of the City of Greater Sudbury's external auditors which includes review of the annual Audited Financial Statements and the annual Audit Findings Report and approval of the external auditors' annual Audit Plan. This committee is comprised of between five and seven members of Council.

Community Services Committee:

The Community Services Committee receives presentations, correspondence and reports from the Community Development Department and makes recommendations to Council on these matters. Topics at recent meetings have been as varied as strategies around homelessness, parks, and community housing. This committee is comprised of between five and seven members of Council.

Given that the Community Services Committee sits as the Committee Management for Pioneer Manor members will be required to complete criminal record checks in accordance with the *Fixing Long-Term Care Act*.

Emergency Governance Committee:

This committee is authorized to carry out all of the duties and responsibilities of Council only when the following conditions are in place: an emergency has been formally declared pursuant to the Emergency Management and Civil Protection Act and Council is unable to achieve quorum. As soon as any one of these conditions is achieved, the work of this committee ceases. Between three and six members of Council, depending on who is available at the time sit on the Committee.

Emergency Services Committee:

The Emergency Services Committee receives presentations, correspondence and reports from the Community Safety Department and makes recommendations to Council on these matters. The committee reviews proposals for new policies, conducts service level reviews, including proposed changes to existing service levels, or the introduction of new services or programs delivered by the Community Safety Department. This committee is comprised of between five and seven members of Council.

Finance and Administration Committee:

The Committee receives presentations, correspondence and reports from the Corporate Services Department and the Office of the Chief Administrative Officer. The primary role of the Finance and Administration Committee is the annual operating and capital budget process which includes working on and recommending a budget to Council. This committee is comprised of all members of Council.

Hearing Committee:

The role of the Hearing Committee is to conduct hearings and make decisions as outlined in specific legislation or municipal by-laws on an as required basis. Examples include topics as varied as licensing, property tax, property standards, drainage and development charges. This committee is comprised of five members of Council.

Nominating Committee:

The Nominating Committee meets on an as required basis to recommend citizen appointments to advisory panels, boards and other similar bodies. This committee is comprised of all members of Council.

Operations Committee:

The Operations Committee receives presentations, correspondence and reports from the Growth and Infrastructure Department, except for the Planning Services Division, and makes recommendations to Council on these matters. Recent topics of discussion at this Committee include landfill operations, management of roads and winter sidewalk maintenance. This committee is comprised of between five and seven members of Council.

Planning Committee:

In addition to hearing from community delegations and staff with regards to planning policies, the Planning Committee has specific responsibilities as outlined in legislation. These responsibilities include making recommendations under the Planning Act, the Development Charges Act and the Condominiums Act. The Planning Committee also makes recommendations regarding the sale, purchase and or expropriation of land by the municipality and on specific land related matters such as heritage designations. This committee is comprised of five members of Council.

Selection

The selection of these positions is to be conducted in accordance with the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), those position(s) will be chosen by a simultaneous recorded vote. Requests for simultaneous recorded votes are conducted by way of electronic vote however the electronic vote system does not have the required functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used if all members are attending in person. In the event that some members are participating virtually then the By-law provides that voting will be conducted by way of recorded vote.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

It is always in order for a Member of Council to nominate and vote for themselves.

Resources Cited

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>

Appointment of Two (2) Deputy Mayors

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Managers' Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

Report Summary

This report outlines the process to appoint two (2) Members of Council as Deputy Mayors to hold office for one-half of the term of Council or until their successors are appointed.

Resolution

THAT the City of Greater Sudbury appoints Councillors _____ and _____ as Deputy Mayors for the term ending December 31, 2024 or until their successors are appointed, as outlined in the report entitled "Appointment of Two (2) Deputy Mayors", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

This report refers to operational matters and has no direct connection to the Community Energy & Emissions Plan.

Financial Implications

The remuneration for the Deputy Mayor is provided for in the operating budget.

Background

Article 3.04 of the City's Procedure By-law provides that Council shall appoint two of its Members as Deputy Mayors to hold office for half of the term of Council or until their successors are appointed.

The Deputy Mayors act from time to time in the place of the Mayor, while the Mayor is absent or otherwise unable or unwilling to perform the duties of that office, or when the position of Mayor becomes vacant.

Deputy Mayors are responsible for chairing Closed Council and Nominating Committee meetings. The Deputy Mayors will Chair these meetings on a monthly rotation schedule.

When appointing Deputy Mayors, Council, in accordance with its procedural rules should ensure that at

least one Deputy Mayor is bilingual.

Remuneration

The position of Deputy Mayor is remunerated \$6,442.92 per annum.

Selection

The selection of these positions is to be conducted in accordance with the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), those position(s) will be chosen by a simultaneous recorded vote. Requests for simultaneous recorded votes are conducted by way of electronic vote however the electronic vote system does not have the required functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used if all members are attending in person. In the event that some members are participating virtually then the By-law provides that voting will be conducted by way of recorded vote.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

It is always in order for a Member of Council to nominate and vote for themselves.

Resources Cited

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>

Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Managers' Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

Report Summary

This report sets out the procedure to appoint members of Council to Local Boards, Corporations and Business Improvement Areas.

Resolutions

Resolution 1:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to the Greater Sudbury Police Services Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: The Mayor is automatically appointed to the Police Services Board. Should the Mayor choose not to be a member of the Board, a second Member of Council would be appointed by resolution.)**

Resolution 2:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____, 3. _____, and 4. _____, to the Greater Sudbury Public Library Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: There is no legislative requirement for any Council Members on this Board, but the maximum number is four.)**

Resolution 3:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____, 3. _____, 4. _____, and 5. _____.

_____ to the Conservation Sudbury Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 4:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to the Board of Health for Public Health Sudbury & Districts for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: While there are to be a total of seven (7) members of the Board appointed by Council, at least one (1) Council Member must be appointed. If additional Council Members wish to sit on the Board the remaining memberships will be allotted to citizens.)**

Resolution 5:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____ and 3. _____ to the Greater Sudbury Utilities Inc. and its Subsidiary Boards for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 6:

THAT the City of Greater Sudbury appoints Councillors 1. _____, and 2. _____ to the Sudbury Airport Community Development Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 7:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____, and 3. _____ to the City of Greater Sudbury Community Development Corporation Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: The Mayor is a member of this Board in addition to three Members of Council who are to be appointed.)**

Resolution 8:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to La Place des Arts du Grand Sudbury's Board of Directors, for term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: The Council Member appointed must be bilingual.)**

Resolution 9:

THAT the City of Greater Sudbury appoints Councillors 1. _____ and 2. _____ to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: A minimum of one (1) Council Member is required up to a maximum of two (2) Members.)**

Resolution 10:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to the Flour Mill Business Improvement Area (BIA) Board of Management for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: A minimum of one (1) Council Member is required.)**

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

This report refers to operational matters and has no direct connection to the Community Energy & Emissions Plan.

Financial Implications

The remuneration for the positions is provided for in the respective Board operating budgets.

Background

Like most other municipalities, the City of Greater Sudbury has a mix of Local Boards, Corporations, Business Improvement Areas (BIAs), and Statutory Committees under its general responsibility. At the commencement of each new term of Council, Members of Council, citizens or a combination thereof are

appointed to such groups. The purpose of this report is to advise Council of the processes and timelines for making such appointments.

Local Boards are generally defined as bodies that are established or those exercise any power as permitted under legislation with respect to the affairs or business of a municipality.

In most instances the role and scope of the Board, its governance structure, meeting procedures, policies and other information will be provided to members upon their appointment to those bodies. To assist members of Council in selecting which bodies they may be interested in being a member of a table detailing the Board, its legislative authority, the number of members required, remuneration and usual meeting times is appended. Additional information can be found on each Board's respective website.

In some instances, Council will also be asked to appoint citizens to represent the community on these Boards. Those citizen appointment opportunities will be publicly advertised in January and the applications presented to the Nominating Committee of Council for their consideration in the New Year.

Selection

The selection of these positions is to be conducted in accordance with the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), those position(s) will be chosen by a simultaneous recorded vote. Requests for simultaneous recorded votes are conducted by way of electronic vote however the electronic vote system does not have the required functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used if all members are attending in person. In the event that some members are participating virtually then the By-law provides that voting will be conducted by way of recorded vote.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

It is always in order for a Member of Council to nominate and vote for themselves.

Resources Cited

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>

LOCAL BOARDS, CORPORATIONS, AND BIAS

LOCAL BOARDS						
BOARD	AUTHORITY	SIZE OF BOARD	MEMBERS OF COUNCIL	CITIZENS	REMUNERATION	MEETING DATE & TIME
Greater Sudbury Police Services Board	<i>Police Services Act</i>	Five (5) members	Mayor and one (1) member of Council. Should the Mayor choose not to be a member of the board, a second member of the council is appointed by resolution of Council.	One (1) citizen (cannot be a member of Council or employee of the City)	Elected Members - No Remuneration Chair (where Chair is Member of Council) - \$1,861.80 per annum Citizen (other than Chair) - \$8,788.68 per annum Citizen (Chair) - \$12,124.56 per annum	3 rd Wednesday of the month at 3:00 p.m.
Greater Sudbury Public Library Board	<i>Public Libraries Act</i>	Minimum of five (5) members under legislation however the current and recommended Board size is nine (9) members.	Up to four (4) members of Council (none required however Council members may not constitute a majority of the member of the Board).	Up to nine (9) citizens	None	3 rd Thursday of the month at 5:30 p.m.
Conservation Sudbury Board (formerly Nickel District Conservation Authority Board)	<i>Conservation Authorities Act</i>	The Board has recommended a seven (7) member Board.	Legislation requires 70% of members to be members of Council. Five (5) members of Council to be appointed.	Two (2) citizens	Chair - \$4,050.00 per annum Other members - \$44.30 per meeting	2 nd Thursday of the month at 4:30 p.m.

Board of Health for Public Health Sudbury & Districts (formerly Sudbury & District Board of Health)	<i>Health Protection and Promotion Act</i>	CGS appoints seven (7) members to a board of up to twenty-one (21) members	Minimum of one (1) member of Council is required. In total Council appoints seven members to this Board and may alter the mix between Council and citizen appointments.	Minimum of one (1) citizen	<u>Members of Council</u> Chair - \$3,438.12 per annum plus \$100 per meeting Vice-Chair - \$2,408.76 per annum plus \$100 per meeting Member - \$1,607.28 per annum <u>Citizen Members</u> \$100 per meeting	3 rd Thursday of the month at 1:30 p.m. (exception July, August and December)
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LOCAL CORPORATIONS

CORPORATION	AUTHORITY	SIZE OF BOARD	MEMBERS OF COUNCIL	CITIZENS	REMUNERATION	MEETING DATE & TIME
Greater Sudbury Utilities Inc. and Subsidiary Boards	City of Greater Sudbury By-law 2019-183, Schedule "A"	Seven (7) directors	Three (3) Members of Council.	Four (4) citizens for GSUI and subsidiary corporations & Four (4) citizens different from citizens above for Greater Sudbury Hydro Inc.	Members - \$7,500.00 Chair - \$10,000.00	Four meetings per year, 4 th Monday of the month, at 9:00 a.m. for April, June and September. 2 nd Monday of the month for December.
Sudbury Airport Community Development Corporation Board	By-law No. 4 of the Sudbury Airport Community Development Corporation/ <i>Corporations Act</i>	Eleven (11) directors	Two (2) Members of Council	Nine (9) citizens elected at Annual General Meetings as terms expire.	None	2 nd Thursday every two months at 5:00 p.m.
City of Greater Sudbury Community Development Corporation Board	By-law No. 5, as amended, of the City of Greater Sudbury Community Development Corporation/ <i>Corporations Act</i>	Eighteen (18) directors	Mayor and up to three (3) Members of Council	Fourteen (14) citizens elected at Annual General Meetings as terms expire.	None	2 nd Wednesday of the month at 11:30 a.m.
Greater Sudbury Housing Corporation	City of Greater Sudbury By-law 2018-213	Thirteen (13) directors	Mayor and Council	None	None	Minimum of one (1) annual general meeting per year.
La Place des Arts du Grand Sudbury Board	City of Greater Sudbury By-law 2018-5	Thirteen (13) directors	One (1) Member of Council or staff that is bilingual	n/a	None	3 rd Thursday of the month at 5:30 p.m.

BUSINESS IMPROVEMENT AREAS						
BOARD	AUTHORITY	SIZE OF BOARD	MEMBERS OF COUNCIL	CITIZENS	REMUNERATION	MEETING DATE & TIME
Downtown Sudbury Business Improvement Area Board	Downtown Sudbury Business Improvement Area	Up to eleven (11) appointees	Up to two (2) and no less than one (1) Member of Council	Nine (9) non-Council members meeting the qualifications under the constituting by-laws of the Business Improvement Area.	None	Monthly Basis or as required
Flour Mill Business Improvement Area Board	Flour Mill Business Improvement Area	Nine (9) appointees	One (1) Member of Council	Eight (8) non-Council members meeting the qualifications under the constituting by-laws of the Business Improvement Area.	None	Monthly Basis or as required

Advisory Panels: 2022-2026 Term of City Council

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Managers' Reports
Prepared by:	Marie Litalien Communications and Community Engagement
Recommended by:	Chief Administrative Officer

Report Summary

The purpose of this report is to establish Advisory Panels for the new term of Council and to appoint Council Members to such panels, where applicable.

Resolutions

Resolution 1:

THAT the City of Greater Sudbury approves the continuation of the following Advisory Panels: Accessibility Advisory Panel; Bell Park Advisory Panel; Development Liaison Advisory Panel; Lively Recreation Advisory Panel; Solid Waste Advisory Panel; VETAC Regreening Advisory Panel;

AND THAT the Population, Health, Safety and Well-Being Advisory Panel be renamed to "Community Safety and Well-Being Panel" with the recommended changes to panel representatives as described in Appendix B and the inclusion of the Senior's Advisory Panel, renamed the Older Adult Working Group, as a working group of the Panel;

AND THAT the Public Art Advisory Panel be suspended until the finalization of the Public Art Master Plan;

AND THAT the Lively Recreation Advisory Panel continue with its current membership of panel representatives, except for appointments to current vacancies that replace youth members with adult members, and that the terms of reference be amended to reflect the changes recommended in Appendix B;

AND THAT the Municipal Heritage Advisory Panel, Seniors' Advisory Panel and Watershed Advisory Panel be discontinued; all in accordance with the report entitled "Advisory Panels: 2022-2026 Term of City Council", presented by the Chief Administrative Officer at the City Council meeting on November 29, 2022;

AND THAT the necessary by-law be prepared.

Resolution 2:

THAT the City of Greater Sudbury appoints Councillor _____ to the Accessibility Advisory Panel for the term ending November 14, 2026. (Note: While not required, a member of Council may wish to sit on this Panel)

Resolution 3:

THAT the City of Greater Sudbury appoints Councillor _____ to the Bell Park Advisory Panel for the term ending November 14, 2026. (Required)

Resolution 4:

THAT the City of Greater Sudbury appoints Councillor _____ to the Community Safety & Well Being Advisory Panel for the term ending November 14, 2026. (Required)

Resolution 5:

THAT the City of Greater Sudbury appoints Councillor Michael Vagnini to the Lively Recreation Advisory Panel for the term ending November 14, 2026 or until the mandate is fulfilled. (Required)

Resolution 6:

THAT the City of Greater Sudbury appoints Councillors _____ and _____ to the Solid Waste Advisory Panel for the term ending November 14, 2026. (Required)

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

This report aligns with the City's Corporate Strategic Plan priority of Creating a Healthier Community through efforts to address the community health and well-being agenda and encouraging civic engagement through participation in Advisory Panels. Several of the Advisory Panels objectives have mandates and objectives that support and align with goals established the City's Community Energy & Emissions Plan.

Financial Implications

There are no financial implications associated with this report.

Background

Pursuant to the City's Procedure By-law, the term of Advisory Panels is not to exceed the term of Council. As such, Council must establish or re-establish Advisory Panels at the beginning of a Council term. The purpose of this report is to establish Advisory Panels for the new term of Council and to appoint Council Members to such panels, where applicable.

As per a direction of Council during the **2018-2022** term the following Citizen Advisory Panels were established:

- Accessibility Advisory Panel
- Bell Park Advisory Panel
- Development Liaison Advisory Panel
- Lively Recreation Advisory Panel
- Municipal Heritage Advisory Panel
- Population Health, Safety and Well-Being Advisory Panel
- Public Art Advisory Panel
- Seniors' Advisory Panel
- Solid Waste Advisory Panel
- VETAC Regreening Advisory Panel
- Watershed Advisory Panel

A table with detailed information on Advisory Panels can be found in Appendix A.

Under the City of Greater Sudbury Procedure By-law 2019-50, the role of Advisory Panels is to provide, advice, information and expertise to the municipality through a designated Executive Leadership Team staff member, who shall then report this advice to Council, as appropriate.

Advisory Panels are comprised of stakeholders and residents recruited in a public and transparent manner and recommended to Council by the Nominating Committee. Members of Council may be included, provided they do not represent a majority of the panel's members.

Meetings of these panels are informal, do not require agendas or minutes and are not required to follow the rules of procedure set out within the City of Greater Sudbury Procedure By-law 2019-50, except for the rules of conduct and decorum.

City Council can establish new panels or make changes to established panels at any time during its term.

A summary of changes to Advisory Panels can be found below. A detailed table can be found in Appendix B.

Legislatively mandated Advisory Panels:

The Accessibility Advisory Panel, Community Safety and Well-Being Advisory Panel and Solid Waste Advisory Panel are required by legislation. As such it is recommended that these three Advisory Panels be re-established.

Panels that have fulfilled their mandate or are no longer required:

By the end of the 2018-2022 term of Council a number of the Advisory Panels established fulfilled their mandate. These Panels include:

Municipal Heritage Advisory Panel:

No longer required. Council and staff can fulfill the commenting and review requirements under the Ontario Heritage Act, with the legislation ensuring public engagement when required.

Watershed Advisory Panel:

No longer required. The work completed by the former panel will continue through collaboration between City staff and the Greater Sudbury Watershed Alliance (GSWA).

Other changes to Advisory Panels:**Public Art Advisory Panel:**

The Public Art Advisory Panel will be suspended until the Public Art Master Plan is finalized. Staff will bring recommendations to City Council to determine the best approach for resident engagement with the report.

Lively Recreation Advisory Panel:

Although the membership for panels ends with the new term of Council, it is recommended that the Lively Recreation Advisory Panel membership continue as this is a project-based initiative. Consistent membership will ensure knowledge transfer and prevent a break in work completed to date.

Staff anticipate changing the terms of reference to replace the two youth panel members with adult candidates due to the lack of participation by youth members. These positions are vacant, and staff will be consulting with local youth leadership and volunteer groups to encourage other approaches that engage this demographic.

Community Safety and Well-Being Panel:

Building on the work of the Population Health, Safety and Well-Being (PHSWB) Advisory Panel, and in alignment with the priorities set out in the PHSWB plan (2021) and the City of Greater Sudbury Strategic Plan (2019-2027), staff are recommending additional sub-committees be established under the Panel to focus on the 10 priorities of the PHSWB plan. It is being recommended that an Older Adult Working Group (to replace the Seniors' Advisory Panel) be established as it aligns with the priorities of the PHSWB plan and will prevent duplication of work and ensure sufficient, appropriate integration occurs among the panel's various initiatives. Additional working groups may be established, as determined by the Panel.

To ensure efficient coordination of meetings and actions, changes to panel membership are also being recommended, as outlined in Appendix B.

For information, the 10 priority areas of the PHSWB plan are:

- Indigenous
- Resiliency
- Families
- Mental Health and Addictions
- Compassionate City
- Play Opportunities
- Housing
- Holistic Health
- Age-Friendly Strategy
- Healthy Streets

Selection:

The selection of these positions is to be conducted in accordance with the City of Greater Sudbury's Procedure By-law.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

It is always in order for a Member of Council to nominate and vote for themselves.

Once the successful candidates have been selected, a recommendation will be introduced. The Development Liaison Advisory Panel as well as the VETAC – Regreening Advisory Panel members are not appointed by Council. Staff work closely with stakeholders to establish membership.

Support Staff:

Each advisory panel has support staff selected for their expertise to support the panel's work and provide administrative support for meetings.

Next Steps:

Staff will initiate a call for applications for 2022 to 2026 Advisory Panels members, as required. This includes any vacancies on panels recommended to continue with current membership.

A nominating committee will be scheduled early in 2023 to appoint new panel members.

Resources Cited:

City of Greater Sudbury Procedure By-law 2019-51: <https://www.greatersudbury.ca/city-hall/by-laws/>

City of Greater Sudbury Committees of Council and Advisory Panels By-law 2019-51: <https://www.greatersudbury.ca/city-hall/by-laws/>

Population Health, Safety and Well-Being Plan, June 2021: <https://pub-greatersudbury.escribemeetings.com/filestream.ashx?DocumentId=41909>

City of Greater Sudbury Corporate Strategic Plan 2019-2027: <https://www.greatersudbury.ca/city-hall/reports-studies-policies-and-plans/report-pdfs/2019-2027-strategic-plan/>

Appendix A: Advisory Panel Information

ADVISORY PANEL	LEGISLATIVE AUTHORITY	PANEL COMPOSITION	MANDATE
Accessibility Advisory Panel	<i>Accessibility for Ontarians with Disabilities Act, 2005</i>	<p>Maximum of 11 members as appointed by Council</p> <ul style="list-style-type: none"> the majority of whom shall be persons with disabilities. Members of the Panel who are persons with disabilities will be provided with the resources and accommodations necessary for them to participate fully in the meetings. While not required, a Councillor may wish to sit on this Panel 	To provide advice on matters related to the accessibility of municipal services, municipal programs and municipal facilities as required under the Ontarians with Disabilities Act, 2001 and the Accessibility for Ontarians with Disabilities Act, 2005.
Bell Park Advisory Panel	N/A	<p>Eight citizens as appointed by Council, including:</p> <ul style="list-style-type: none"> Three Neighbourhood representatives One User Group representatives Four community members One Member of Council 	To serve as a link between the City of Greater Sudbury and the various stakeholders of Bell Park and the community at large, ensuring that the facility continues to be Greater Sudbury's premier outdoor public space, which is open and accessible to all.
Community Safety and Well-Being Advisory Panel	Legislated	<p>Eight citizens as appointed by their groups, including:</p> <ul style="list-style-type: none"> One representative of Ontario Health One representative of Health Sciences North One representative of the Canadian Mental Health Association One representative of Public Health Sudbury & Districts One representative of Centre de Santé Communautaire du Grand Sudbury Two representatives of the Greater Sudbury Police Services Board: one member of the Police Services Board and one high ranking officer of the police service One representative of the Urban Indigenous Sacred Circle One member from each of the Urban Indigenous Sacred Circle partner organizations, including Shkagamik-Kwe Health Centre, N'Swakamok Native Friendship Centre, Nogdawindamin Family & Community Services, Kina Gbezhgomi Child & Family Services. 	To advise and assist Council in the development and implementation of an inclusive and diverse Greater Sudbury Population Health, Safety and Well-being (PHSWB) Plan as required under the <i>Safer Ontario Act, 2018</i> , and in alignment with the City's strategic priorities.
Community Safety and			

ADVISORY PANEL	LEGISLATIVE AUTHORITY	PANEL COMPOSITION	MANDATE
Well-Being Advisory Panel (continued)		<p>Nine citizens as appointed by Council, including:</p> <ul style="list-style-type: none"> • Four representatives from local school boards (one from each board) • Three representatives from post-secondary institutions (Cambrian College, Collège Boréal and Laurentian University) • One member from the Local Immigration Partnership • One member from Greater Sudbury Development Corporation • One member from Sudbury & District Restorative Justice Steering Committee • One member from Violence Threat Risk Assessment Steering Committee • One representative of community or social services providers • One representative of community or social services providers to children or youth • One representative of custodial services providers to children or youth; and • Three community members or experts representing the seniors, children and youth, vulnerable and/or at-risk individuals, multi-cultural groups, the housing sector, and recreation; and • Member(s) of Council 	

ADVISORY PANEL	LEGISLATIVE AUTHORITY	PANEL COMPOSITION	MANDATE
Development Liaison Advisory Panel	N/A	<p>Membership is based on stakeholder interest and commitment and not appointed by Council.</p> <p>Membership includes representatives from:</p> <ul style="list-style-type: none"> • Sudbury and District Homebuilders Association • Sudbury Construction Association • Greater Sudbury Chamber of Commerce • Sudbury Real Estate Board • Ontario Architects Association - Sudbury Chapter • Professional Engineers of Ontario - Sudbury Chapter • Ontario Land Surveyors - Sudbury Chapter • Ontario New Home Warranty Program • Chair of Planning Committee and Planning Committee Members ex-officio. <p>Members are appointed on the basis of interest and willingness to participate in sub-committee workloads.</p>	To bring together key development and construction industry interests (developers, construction associations, development consultants and approval authorities) for the purpose of maintaining and improving the development/construction environment within the City of Greater Sudbury.
Lively Recreation Advisory Panel	N/A	<p>The committee will be comprised of 10 members.</p> <ul style="list-style-type: none"> • Seven citizens as appointed by Council, including: <ul style="list-style-type: none"> • Two Lively residents who are youth (12 to 18) • One Lively resident who is a parent/guardian (child/children under 18) • One Lively resident who is an older adult • Two community members • One member of an active Lively area neighbourhood association or community group • Ward Councillor • Director of Leisure Services • Staff member from the City of Greater Sudbury, Communications and Community Engagement section 	To serve as a link between the City of Greater Sudbury, various stakeholders and the community at large, in the development of a plan ensuring future recreational amenities in Lively reflect local needs in alignment with Council's strategic priorities.

ADVISORY PANEL	LEGISLATIVE AUTHORITY	PANEL COMPOSITION	MANDATE
Solid Waste Advisory Panel	Ministry of Environment Conservation and Parks (MECP)	<p>Up to 10 members:</p> <ul style="list-style-type: none"> • Six to eight citizens • Two Members of Council 	To function as Council's public liaison committee on current solid waste management issues.
VETAC – Regreening Advisory Panel	N/A	<ul style="list-style-type: none"> • Membership includes volunteer technical experts from government, academia, industry and the community. • Members are not appointed by Council but are selected by the Panel on the basis of their interest and qualifications. <p>The current membership will be reinstated annually, unless:</p> <ul style="list-style-type: none"> • The member wishes to resign by indication to the Chair; or • By virtue of continuous and consecutive absences at meetings with the number of acceptable absences to be determined by the Panel, at which time the Panel will seek interested members. 	VETAC, the City Council's Advisory Panel on Regreening, was established in 1973. Their mandate is to work towards the recovery of self-sustaining, indigenous terrestrial and aquatic ecosystems in Greater Sudbury through the City's Regreening Program. VETAC also provides the community with opportunities to participate in this initiative by improving the environment at home, in neighbourhoods, and on public lands.

Appendix B: Recommendations for 2022 to 2026 Advisory Panels

Advisory Panel	Recommendation
Accessibility Advisory Panel	Required under the Accessibility for Ontarians with Disabilities Act, 2005 Recommended. See Terms of Reference.
Bell Park Advisory Panel	Staff are recommending this panel continue for the next term of Council as recommended by the Grace Hartman Amphitheatre Business Plan Study and to continue to advise on Bell Park developments. Recommended. See Terms of Reference.
Development Liaison Advisory Committee/Panel	This panel is an important conduit between the City and the development community. Recommended. See Terms of Reference.
Lively Recreation Advisory Panel	Staff are recommending this panel continue for the next term of Council to continue to serve as a link between the City of Greater Sudbury, various stakeholders and the community at large, until investments are complete. Staff are also recommending that existing active panel members continue for the next term of Council as these members have developed in-depth knowledge of the needs and opportunities for recreation improvements in the area. Replace two youth panel members two adult candidates due to the lack of participation by youth members. These positions are vacant, and staff will be consulting with local youth leadership and volunteer groups to encourage valuable engagement from this demographic. Recommended. See Terms of Reference.
Municipal Heritage Advisory Panel	The Ontario Heritage Act empowers municipalities and the Minister of Citizenship and Multiculturalism to designate and list property of cultural heritage value or interest. Heritage professionals are required to undertake heritage evaluations and community consultation is a legislated requirement for the heritage evaluation and designation process. Heritage remains a municipal priority, whether a panel is constituted or not. The Municipal Heritage Advisory Panel currently functions as a municipal committee under the Ontario Heritage Act. Council and staff can fulfill the requirements without a panel, with community engagement where appropriate. Not recommended.
Population Health, Safety and Well-Being Advisory Panel	Renamed to Community Safety and Well-Being Advisory Panel As per the Safer Ontario Act, eight community leaders as appointed by their agencies, including: <ul style="list-style-type: none"> • One representative of Ontario Health • One representative of Health Sciences North • One representative of Public Health Sudbury & Districts • Two representatives of the Greater Sudbury Police Service • One representative from a French school board • One representative from an English School Board • One representation of a community and/or social service agency • Two representatives from the Indigenous community • Member of Council Recommended. See Terms of Reference

Advisory Panel	Recommendation
Public Art Advisory Panel	The panel will be struck once the Public Art Master plan has been finalized. Not recommended.
Seniors' Advisory Panel	Continue as a working group under the Community Safety and Well-Being Advisory Panel.
Solid Waste Advisory Panel	Legislated. Recommended. See Terms of Reference.
VETAC – Regreening Advisory Panel	There is benefit to continuing this panel for the next term of Council. Recommended. See Terms of Reference.
Watershed Advisory Panel	Although the panel's mandate is ongoing its work could be undertaken in collaboration with the Greater Sudbury Watershed Alliance (GSWA). GSWA is a local non-profit that represents many lake stewardship groups and has increasingly collaborated with the City's Lake Water Quality program over the last several years. The work done by the former panel will continue through increased collaboration between City staff and GSWA. Not recommended.