

Minutes

City Council Minutes of 12/10/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:06 PM
Adjournment:	7:52 PM

His Worship, Mayor Brian Bigger, In the Chair

Present Councillors Montpellier, McCausland, Kirwan, Lapierre [A 5:24 p.m.], Jakubo, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer [A 4:11 p.m.]; Kevin Fowke, General Manager of Corporate Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications and Community Engagement; Guido Mazza, Director of Building Services / Chief Building Official; Jeff Pafford, Director of Leisure Services; David Shelsted, Director of Infrastructure Capital Planning Services [D 4:23 p.m.]; Keith Forrester, Manager of Real Estate; Shawn Turner, Director of Assets and Fleet Services; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff

Closed Session

The following resolution was presented:

CC2019-352 Leduc/Kirwan: THAT the City of Greater moves to Closed Session to deal with one (1) Acquisition or Disposition of Land Matter regarding a property on Morgan Road, Chelmsford; and one addendum to deal with one (1) Acquisition or Disposition of Land / Solicitor-Client Privilege Matter regarding Maley Drive in accordance with the *Municipal Act*, 2001, s. 239(2)(c) and (f).

CARRIED

Council moved into closed session at 4:07 p.m.

Recess At 5:26 p.m. Council recessed.

Reconvene At 6:02 p.m., Council commenced the Open Session in the Council Chamber

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo [D 6:42 p.m., A 6:44 p.m.], McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; Melissa Zanette, Chief of Staff; Mike Jensen, Director, Water/Wastewater Treatment and Compliance; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Nia Lewis, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Community Delegations

McEwen School of Architecture

David T. Fortin, Associate Professor and Director, McEwen School of Architecture, Laurentian University, provided an electronic presentation regarding an update of the school's activities for information only.

Matters Arising from the Closed Session

Deputy Mayor Landry-Altman, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Acquisition or Disposition of Land Matter regarding a property on Morgan Road, Chelmsford; and one addendum to deal with one (1) Acquisition or Disposition of Land / Solicitor-Client Privilege Matter regarding Maley Drive in accordance with the Municipal Act, 2001, s. 239(2)(c) and (f). Direction was given to staff regarding one matter. The following resolution emanated therefrom:

CC2019-353 Kirwan/Leduc: THAT the City of Greater Sudbury authorize the purchase of the lands legally described as the whole of PIN 73602-0507 (LT) and PIN 73602-0238 (LT) under Section 30 of the *Expropriations Act*;

AND THAT the acquisition be funded from the Land Acquisition Reserve Fund;

AND THAT a by-law be prepared to authorize the purchase and the execution of documents required to complete the real estate transaction.

CARRIED

Matters Arising from Audit Committee

December 3, 2019

Councillor McIntosh as Chair of the Audit Committee, reported on the matters arising from the Audit Committee meeting of December 3, 2019.

The following resolution was presented:

CC2019-354 Leduc/Kirwan: THAT the City of Greater Sudbury approves the Audit Committee resolutions AC2019-10 to AC2019-13 inclusive from the meeting of December 3, 2019.

CARRIED

The following are the Audit Committee resolutions:

2019 External Audit Planning Report

AC2019-10 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2019 External Audit Planning Report", from the General Manager of Corporate Services, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Performance Audit of the Procurement Processes with within Engineering Services

AC2019-11 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Procurement Processes within Engineering Services", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Performance Audit of the Asset Management Program

AC2019-12 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Performance Audit of the Asset Management Program", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Governance Audit of the Greater Sudbury Public Library

AC2019-13 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Public Library", from the Auditor General, presented at the Audit Committee meeting on December 3, 2019.

CARRIED

Matters Arising from Community Services Committee

November 18, 2019

Councillor Lapierre as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee meeting of November 18, 2019.

The following resolution was presented:

CC2019-355 Kirwan/Leduc: That the City of Greater Sudbury approves Community Services Committee resolutions CS2019-19 to CS2019-21 inclusive for the meeting of November 18, 2019

CARRIED

The following are the Community Services Committee resolutions:

The City of Greater Sudbury Housing & Homelessness Plan Update - 2019 to 2023

CS2019-19 Kirwan/Leduc: THAT the City of Greater Sudbury approves the Housing and Homelessness Five (5) Year Updated Plan as a guiding document for business planning and budgeting, as outlined in the report entitled "The City of Greater Sudbury Housing & Homelessness Plan Update - 2019 to 2023", from the General Manager of Community Development, presented at the Community Services Committee meeting on November 18, 2019.

CARRIED

South End Dog Park

CS2019-20 Leduc/Kirwan: THAT the City of Greater Sudbury approves commencement of construction of an off-leash dog park at the Gerry McCrory Countryside Sports Complex;

AND THAT staff be directed to amend By-law 2012-145, a By-law to Establish and Regulate the Use of Off-Leash Dog Parks, to designate the dog park at the Gerry McCrory Countryside Sports Complex as an official off-leash dog park, as outlined in the report entitled "South End Dog Park", from the General Manager of Community Development, presented at the Community Services Committee meeting on November 18, 2019.

CARRIED

Community Housing Renewal Strategy Update

CS2019-21 Kirwan/Leduc: THAT the City of Greater Sudbury approves the Canada-Ontario Community Housing Initiative (COCHI) Sustainability Plan as part of the Ministry of Municipal Affairs and Housing's reporting requirements, as outlined in the report entitled "Community Housing Renewal Strategy Update", from the General Manager of Community Development, presented at the Community Services Committee meeting on November 18, 2019.

CARRIED

December 2, 2019

Councillor Lapierre as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee meeting of December 2, 2019.

The following resolution was presented:

CC2019-356 Kirwan/Leduc: That the City of Greater Sudbury approves Community Services Committee resolutions CS2019-23 to CS2019-26 inclusive for the meeting of December 2, 2019.

CARRIED

The following are the Community Services Committee resolutions:

Transit Operator Compartment Barrier

CS2019-23 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to include Transit

Operator Compartment Barriers in the procurement of new bus acquisitions required by Greater Sudbury Transit for replacement or growth, as outlined in the report entitled "Transit Operator Compartment Barrier", from the General Manager of Community Development, presented at the Community Services Committee meeting on December 2, 2019.

CARRIED

Update on Film By-law

CS2019-24 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Film By-law 2015-227 to implement the recommended changes, as outlined in the staff report entitled "Update on Film By-law", from the Chief Administrative Officer, presented at the Community Services Committee on December 2, 2019;

AND THAT the current Film By-law 2015-227, expiring on January 31, 2020, be extended to March 31, 2020 allowing it to remain in effect until further updates are brought forward to Council for consideration.

CARRIED

Staff Direction - Review of Housing and Tenancy

CS2019-25 Kirwan/Sizer: THAT the City of Greater Sudbury directs staff to review the legislation that guides the provision of housing and tenancy and existing City of Greater Sudbury policies, and propose any required changes;

AND THAT staff review the current wait list in relation to the existing supply and report back to the Community Services Committee by Q2 of 2020.

CARRIED

Updates to Housing Services Act, 2011

CS2019-26 Leduc/Kirwan: THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Updates to Housing Services Act, 2011" from the General Manager of Community Development, presented at the Community Services Committee meeting on December 2, 2019.

CARRIED

Matters Arising from Finance and Administration Committee

November 19, 2019

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

The following resolution was presented:

CC2019-357 Leduc/Kirwan: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-66 to FA2019-67 inclusive from the meeting of November 19, 2019.

CARRIED

The following are the Finance and Administration Committee resolutions:

Elements of a Public Art Implementation Plan

FA2019-66 Kirwan/Leduc: THAT the City of Greater Sudbury directs staff to prepare a

Business Case for the Service Level Two components of the Public Art Implementation Plan for consideration as part of the 2021 Budget Process, as outlined in the report entitled "Elements of a Public Art Implementation Plan" from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee on November 19, 2019.

CARRIED

Greater Sudbury Housing Security Service Business Case

FA2019-67 Landry-Altmann/Leduc: WHEREAS creating a healthier community has and continues to be a goal pursued by the City of Greater Sudbury, and Council's desire is "to effect change within the Greater Sudbury community to improve health, economic and social outcomes for its citizens";

AND WHEREAS City of Greater Sudbury Council has identified Housing as one of its strategic goals and objectives, which highlights "Council's desire for all citizens, especially vulnerable populations, to have access to safe, affordable, attainable and suitable housing options in the City of Greater Sudbury;

AND WHEREAS the City of Greater Sudbury is a direct provider of social housing, funds housing-related programs, facilitates development and regulates building safety;

AND WHEREAS City of Greater Sudbury's housing properties have experienced increased security related issues and increased calls to Police Services as a result of limited security at those properties;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to bring forward a business case for increased security, installation of cameras and better lighting at properties of greatest concern, for Council's consideration during the 2020 budget deliberations.

CARRIED

December 3, 2019

Councillor Jakubo as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of December 3, 2019.

The following resolution was presented:

CC2019-358 Kirwan/Leduc: THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2019-71 to FA2019-72 and FA2019-74 to FA2019-75 inclusive from the meeting of December 3, 2019.

CARRIED

The following are the Finance and Administration Committee Resolutions:

Healthy Community Initiative Fund Applications

FA2019-71 Sizer/Lapierre: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on December 3, 2019;

AND THAT any necessary by-laws be prepared.

CARRIED

Kivi Park Funding Request

FA2019-72 McIntosh/Jakubo: WHEREAS Kivi Park is a premier destination for sport, nature and adventure, set on over 450 acres of Cambrian Shield overlooking Long Lake, which offers several park amenities including approximately 18 kilometers of groomed cross-country ski and 22 kilometers of snowshoeing trails used in the offseason for hiking, mountain biking, etc, and a 1.3km skate path, and which amenities have been accessible to the public at no cost, and which have been developed in large part thanks to the generosity of the Clifford and Lily Fielding Charitable Foundation;

AND WHEREAS Kivi Park has become home to numerous charitable and other both community and provincial events, and has been identified as Ontario's first training centre for Para-Nordic athletes;

AND WHEREAS Kivi Park has successfully operated and maintained the facility thanks to the support of volunteers and corporate sponsors;

AND WHEREAS the Clifford and Lily Fielding Foundation representatives identified that a more sustainable operating model is required, which would include the introduction of user fees;

AND WHEREAS the 2020 Budget document includes a business case (at page 317) to provide annual support for Kivi Park with a tax levy impact of \$13,862;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to amend the business case to provide annual support for Kivi Park to reflect funding from the Economic Development Event Support budget in the amount of \$13,862 for 2020, and that Kivi Park be considered for funding from the City of Greater Sudbury Development Corporation Municipal Accommodation Tax funding for future years.

CARRIED

Water/Wastewater Rates

FA2019-74 Lapierre/Sizer: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,776,283, representing a user rate increase of 4.8%.

CARRIED

Water/Wastewater 2020 Capital Budget

FA2019-75 Sizer/Lapierre: THAT the water/wastewater 2020 capital budget be approved in the amount of \$39,086,247 funded as follows:

Contributions from Water/Wastewater User Fees \$32,501,592

Contributions from Federal Grants \$960,000

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$5,624,655.

CARRIED

Councillor Jakubo departed at 6:42 p.m.

Matters Arising from Operations Committee

November 18, 2019

Councillor McIntosh as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of November 18, 2019.

The following resolution was presented:

CC2019-359 Kirwan/Leduc: THAT the City of Greater Sudbury approves Operations Committee resolutions OP2019-26 to OP2019-30 inclusive from the meeting of November 18, 2019.

CARRIED

The following are the Operations Committee resolutions:

Designated Electric Vehicle Parking Spaces

OP2019-26 Kirwan/McCausland: THAT the City of Greater Sudbury approves the recommended by-law changes as outlined in the report entitled "Designated Electric Vehicle Parking Spaces" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes.

CARRIED

Traffic Parking By-law Amendment – Designated Traffic Lanes – Old Highway 17 (MR55) and Main Street (MR24)

OP2019-27 McCausland/Kirwan: THAT the City of Greater Sudbury designates the southbound curb lane to allow for left turn movements from Main Street (Municipal Road 24) onto Old Highway 17 (Municipal Road 55);

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled "Traffic Parking By-law Amendment – Designated Traffic Lanes - Old Highway 17 (MR 55) at Main Street (MR 24)", from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019.

CARRIED

Parking restrictions - Burton Avenue

OP2019-28 Kirwan/McCausland: THAT the City of Greater Sudbury prohibits parking at all times of the day, except Sundays from 9 a.m. to 1 p.m., on the east side of Burton Avenue from 23 metres north of Jean Street to 39 metres north of Jean Street;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes as outlined in the report entitled "Parking Restrictions – Burton Avenue" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019.

CARRIED

Elm Street - No Left Turn

OP2019-29 McCausland/Kirwan: THAT the City of Greater Sudbury prohibits left turns at all times of the day on Elm Street, west bound, into the private entrance to 101 & 105 Elm Street;

AND THAT staff be directed to prepare a by-law to amend Traffic and Parking By-Law 2010-1 in the City of Greater Sudbury to implement the recommended changes as outlined in the report entitled "Elm Street – No Left Turn" from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on November 18, 2019.

CARRIED

Business case to convert HPS streetlights to LED

OP2019-30 McCausland/Leduc: WHEREAS city council has recently endorsed a draft Community Energy and Emissions Plan that details ways to reduce our energy consumption and greenhouse gas production;

AND WHEREAS our operational budget has increased pressures due to rising costs;

AND WHEREAS Light-emitting diode (LED) lights are significantly more efficient than High-Pressure Sodium (HPS) lights;

AND WHEREAS the City of Greater Sudbury maintains more than 11,000 HPS streetlights;

AND WHEREAS AMO/LAS has a turn-key option for conversion of HPS to LED lights;

AND WHEREAS the AMO/LAS turn-key program was designed with input and data from the City of Greater Sudbury LED Streetlight Pilot Program;

AND WHEREAS conversion from HPS to LED lights would realize significant energy and operational savings for the City of Greater Sudbury;

AND WHEREAS the Independent Electricity System Operator (IESO) has an incentive program through the SaveONenergy for Ontario Municipalities for LED Streetlight conversion that expires at the end of 2020;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to bring a report to the December 10, 2019 City Council meeting, with information on converting our HPS streetlights to LED streetlights on a one-to-one basis, with an aim to maximize the current IESO incentive, and to investigate the AMO/LAS turn-key program for LED Conversion;

AND THAT the report include a detailed reporting of full costs, both operating and capital, and expected long term savings, including a payback time frame. And that it be reported in a spreadsheet form.

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury directs staff to bring a business case, which identifies potential funding sources, for LED Streetlight Conversion to the 2020 budget deliberations.

CARRIED

December 2, 2019

Councillor McIntosh as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of December 2, 2019.

The following resolution was presented:

CC2019-360 Leduc/Kirwan: THAT the City of Greater Sudbury approves the Operations Committee resolutions OP2019-32 to OP2019-36 inclusive from the meeting of December 2, 2019.

CARRIED

The following are the Operations Committee resolutions:

2019 Active Transportation Annual Report

OP2019-32 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled “2019 Active Transportation Annual Report”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 2, 2019.

CARRIED

Update to By-law 2017-45; Bridge Load Restriction By-law

OP2019-33 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Bridge Load Restriction By-law 2017-45 to implement the recommended changes as outlined in the report entitled “Update to By-law 2017-45; Bridge Load Restriction By-law”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 2, 2019.

CARRIED

Right of Way Reassignment - Paul Street at Laurier Street West and Hollybrook Crescent

OP2019-34 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled “Right of Way Reassignment – Paul Street at Laurier Street West and Hollybrook Crescent”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 2, 2019.

CARRIED

Right of Way Reassignment - Beatrice Crescent at Hawthorne Drive

OP2019-35 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled “Right of Way Reassignment – Beatrice Crescent at Hawthorne Drive”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 2, 2019.

CARRIED

Parking Restrictions - Maki Avenue

OP2019-36 Leduc/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend Traffic and Parking By-Law 2010-1 to implement the recommended changes, as outlined in the report entitled “Parking Restrictions – Maki Avenue”, from the General Manager of Growth and Infrastructure, presented at the Operations Committee meeting on December 2, 2019.

CARRIED

Councillor Jakubo returned at 6:44 p.m.

Matters Arising from the Planning Committee

November 25, 2019

Councillor Cormier as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of November 25, 2019.

The following resolution was presented:

CC2019-361 Leduc/Kirwan: THAT the City of Greater Sudbury approves Planning Committee resolutions PL2019-150 to PL2019-157 and PL2019-159 to PL2019-162 inclusive from the meeting of November 25, 2019.

CARRIED

The following are the Planning Committee resolutions:

Sale of Vacant Land - Edward Avenue

PL2019-150 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury authorizes the sale of the north portion of 107 Edward Avenue, Coniston, legally described as part of PIN 73560-0136(LT), being Part 1, Plan 53R-9588, Township of Neelon;

AND THAT the appropriate by-law be prepared to authorize the sale 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 Land Acquisition Reserve Fund.

CARRIED

Sale of Vacant Land - Catherine Drive, Garson

PL2019-151 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury authorizes the sale of vacant land on Catherine Drive, Garson, legally described as part of PIN 73495-0564(LT), Township of Garson;

AND THAT a by-law be presented authorizing the sale and the execution of the documents required to complete the real estate transaction;

AND THAT the net proceeds of the sale are credited to the Land Acquisition Reserve Fund.

CARRIED

Sale of Part of Road Allowance - Maki Avenue, Sudbury

PL2019-152 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury authorizes the sale of a portion of the unopened road allowance, north of Maki Avenue, Sudbury, legally described as part of PIN 73594- 0417(LT) and part of PIN 73594-0435(LT), Township of McKim;

AND THAT by-laws be presented closing that portion of unopened Maki Avenue, Sudbury; and authorizing the sales and the execution of the documents required to complete the real estate transactions;

AND THAT the net proceeds of the sales are credited to the Land Acquisition Reserve Fund.

CARRIED

Purchase of Property - Mountain Street, Sudbury

PL2019-153 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury authorizes the purchase and demolition of 314 Mountain Street, Sudbury, legally described as PIN 02132-0280(LT), Lot 28, Plan M-55A, City of Greater Sudbury;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Mountain Street Storm Water Capital Project Account;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

CARRIED

Purchase or Property - Mountain Street, Sudbury

PL2019-154 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury authorizes the purchase and demolition of 318 Mountain Street, Sudbury, legally described as PIN 02132-0281 (LT), Lot 27, Plan M-55A, City of Greater Sudbury;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Mountain Street Stormwater Capital Project Account;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

CARRIED

Douglas Anness and Annie Rainville, and Christine and Eric Demers – Application for Official Plan Amendment and Rezoning, 2962, 2968, 2974, 2982 and 2992 Falconbridge Road, Garson

PL2019-155 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by Douglas Anness and Annie Rainville, and Christine and Eric Demers, to amend the City of Greater Sudbury Official Plan by changing the official plan designation from Living Area 1 to Mixed Use Commercial on those lands described as PINs 73494-0663, 73494-0633, 73794-0648, 73494-0792, 73494-0640 and 73494-0654, Parcels 10913, 16131, 14902, 9906, 15319, and 13445, Plan M-159, Lots 14, 15 and 16, Plan 53R-5664, Part 1, Lot 6, Concession 1, Township of Garson, as outlined in the report entitled “Douglas Anness and Annie Rainville, and Christine and Eric Demers” from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on November 25, 2019.

CARRIED

PL2019-156 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by Douglas Anness and Annie Rainville, and Christine and Eric Demers, to amend Zoning By-law 2010-100Z by changing the zoning classification from “R2-2”, Residential Low Density Two to “C2(S)”, General Commercial Special on those lands described as PINs 73494-0663, 73494-0633, 73794-0648, 73494-0792, 73494-0640 and 73494-0654, Parcels 10913, 16131, 14902, 9906, 15319, and 13445, Plan M-159, Lots 14, 15 and 16, Plan 53R-5664, Part 1, Lot 6, Concession 1, Township of Garson, as outlined in the report entitled “Douglas Anness and Annie Rainville, and Christine and Eric Demers” from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on November 25, 2019, and that the amending zoning by-law include the following site-specific provisions:

- i. That the minimum front yard shall be 12 m;

- ii. A minimum of one (1) queueing space shall be provided for a gas bar;
- iii. A minimum of seven (7) queueing spaces shall be provided for a car wash;
- iv. A minimum of seven (7) queueing spaces shall be provided for a restaurant;
- v. No queueing lane shall be located closer than 3.5 m from any Residential Zone south of a line 77 m from the front lot line; and
- vi. A minimum 1.5 m high opaque fence, reduced to 1 m high within 6 m of the front property line, together with a 3.5 m landscaped area, shall be provided along the west boundary.

CARRIED

Dalron Construction Limited – Application for rezoning in order to permit residential and commercial uses on the former Pinecrest Public School site, 1650 Dominion Drive, Val Therese

PL2019-157 Kirwan/McCausland: THAT the City of Greater Sudbury approves the application by Dalron Construction Limited to amend Zoning By-law 2010-100Z by changing the zoning classification from "I", Institutional to "I(Special)", Institutional Special on lands described as PINs 73505-0560 & 73505-0782, Parcels 27211 & 16000 S.E.S., Lots 23, 24, 25 & 45, Plan M-347 in Lot 7, Concession 2, Township of Hanmer, as outlined in the report entitled "Dalron Construction Limited" from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on November 25, 2019, subject to the following conditions:

1. That the amending by-law for the I-Special zoning includes the following site-specific provisions:

a) In addition to the uses permitted in the I zone, the following uses shall also be permitted:

- i) Maximum 19 row dwelling units;
- ii) Maximum 24 multiple dwelling units within the existing building; and,
- iii) Maximum 500 m² of gross floor area within the existing building allocated to commercial uses to include personal service shop, medical office, professional office and service shop; and,
- iv) Related accessory uses.

b) The location of the existing building shall be permitted;

c) The minimum rear yard abutting Lot 26, Plan M-347 and the minimum interior side yard abutting the southerly lot line of Lot 44, Plan M-347 shall be 1.8 metres;

d) The maximum building height of a dwelling unit abutting the southerly lot line of Lots 26 & 44, Plan M-347 shall be one (1) storey;

e) A minimum 68 parking spaces shall be provided;

f) The following site-specific provisions shall be applied to row dwellings:

- i) The minimum setback from a street line shall be six (6) metres;
- ii) Driveways for each pair of units shall be paired and centred at the common wall;
- iii) The provisions of the "R3", Medium Density Residential zone shall apply in regards to

privacy yards, required courts, planting strips and building offsets.

CARRIED

Dalron Construction Ltd. – Extension to draft plan of subdivision approval, Agincourt Avenue, Sudbury

PL2019-159 Kirwan/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 PINs 73602-0239, 73602-0240 & 73602-0187, Blocks L & M, Plan M-1014, Block 52, Plan 53M-1197, Lot 2, Concession 6, Township of McKim, File 780-6/16001, as outlined in the report entitled "Dalron Construction Ltd." from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on November 25, 2019 upon the payment of the processing fee of \$2034.50 as follows:

- a) By replacing the reference to 'Director of Planning' or 'Director Planning Services of the City of Greater Sudbury' with 'Director of Planning Services in Condition #2 and #30.
- b) By replacing the reference to the 'General Manager of Infrastructure' or the 'General Manager of Infrastructure Services' or the 'General Manager of Growth and Development' with the 'General Manager of Growth and Infrastructure' in Condition #3, #24, and #25.
- c) By replacing the reference to the 'Municipality' or 'City of Greater Sudbury' with the 'City' in Condition #4, #5, #6, #7, and #9.

- d) By replacing Condition #10 with the following:

"10. That this draft approval shall lapse on November 29, 2022."

- e) By replacing Condition #13 with the following:

"13. A storm water management report and associated plans must be submitted by the Owner's Consulting Engineer for approval by the City. The report must address the following requirements:

- The underground storm sewer system within the plan of subdivision must be designed to accommodate and/or convey the minor storm flow, that is, the rainfall runoff resulting from the subject site and any external tributary areas using the City's 2 year design storm. The permissible minor storm discharge from the subject development must be limited to the existing pre-development site runoff resulting from a 2 year design storm. Any resulting post development runoff in excess of this permissible discharge rate must be controlled and detained within the plan of subdivision;
- The overland flow system within the plan of subdivision must be designed to accommodate and/or convey the major storm flow, that is, the rainfall runoff resulting from the subject site and any external tributary areas using the City's 100 year design storm or Regional storm event, whichever is greater, without causing damage to proposed and adjacent public and private properties. The permissible major storm discharge from the subject development must be limited to the existing pre-development runoff resulting from a 100 year design storm or Regional storm event, whichever is greater. Any resulting post development runoff in excess of this permissible discharge rate must be controlled and detained within the plan of subdivision; "enhanced" level must be used for the design of storm water quality controls as defined by the Ministry of the Environment, Conservation and Parks;

Storm water management must follow the recommendations of the Junction Creek Subwatershed Study;

- The drainage catchment boundary including external tributary catchments and their respective area must be clearly indicated with any storm water management plan;
- The final grading of the lands shall be such that the surface water originating on or tributary to the said lands, including roof water from buildings and surface water from paved areas, will be discharged in a manner satisfactory to the General Manager of Growth and Infrastructure;
- Minor storm drainage from the plan of subdivision shall not be drained overland onto adjacent properties; and,
- Existing drainage patterns on adjacent properties shall not be altered unless explicit permission is granted.

The owner shall be responsible for the design and construction of any required storm water management works to the satisfaction of the General Manager of Growth and Infrastructure and Conservation Sudbury as part of the servicing plans for the subdivision and the owner shall dedicate the lands for storm water management works as a condition of this development.”f) By adding the following to Condition #14:

“A soils caution agreement, if required, shall be registered on title, to the satisfaction of the Chief Building Official and the City Solicitor.”

g) By adding the following to Condition #15:

“A lot grading agreement, if required, shall be registered on title, to the satisfaction of the Director of Planning Services and the City Solicitor.”

h) By replacing the reference to ‘Ministry of the Environment’ to ‘Ministry of the Environment, Conservation and Parks’ in Condition #26.

i) By replacing the reference to ‘developers/owners’ with ‘owner’ in Condition #29(a), (b) and (e), and #30(a)(ii).

j) By replacing the reference to “Nickel District Conservation Authority” with “Conservation Sudbury” in Condition #31.

k) By deleting Condition #32 in its entirety.

l) By adding a new Condition #33:

“33. 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

Lorne Falls Road, Worthington - Declaration of Surplus Vacant Land

PL2019-160 McCausland/Kirwan: THAT the City of Greater Sudbury declares surplus to the City’s needs the vacant land east of Lorne Falls Road, Worthington, legally described as PIN 73395-0199(LT), formerly Parcel 13246, SWS, Township of Lorne;

AND THAT the vacant land be offered for sale to the abutting property owner(s) pursuant to the procedures governing the sale of limited marketability surplus land as outlined in Property By-law 2008-174, as outlined in the report entitled “Lorne Falls Road, Worthington

–Declaration of Surplus Vacant Land” from the General Manager of Corporate Services presented at the Planning Committee meeting on November 25, 2019.

CARRIED

7 Serpentine Street, Copper Cliff - Declaration of Surplus Property

PL2019-161 Kirwan/McCausland; THAT the City of Greater Sudbury declares surplus to the City's needs 7 Serpentine Street, Copper Cliff, legally described as PIN 73599-0173(LT), Lot 79 on Plan M1025, Township of McKim;

AND THAT the property be marketed for sale to the general public pursuant to the procedures governing the sale of full marketability surplus land as outlined in Property By-law 2008-174, as outlined in the report entitled "7 Serpentine Street, Copper Cliff - Declaration of Surplus Property" from the General Manager of Corporate Services, presented at the Planning Committee meeting on November 25, 2019.

CARRIED

Vale Canada Ltd. (Agent: Dalron Construction Ltd.) - Request for extension of conditional approval of rezoning application File #751-3/17-4, Parkview Drive, Garson

PL2019-162 McCausland/Kirwan: THAT the City of Greater Sudbury approves the extension for rezoning application File #751-3/17-4 by Vale Canada Ltd. (Agent: Dalron Construction Ltd.) on lands described as Part of PINs 73495-0581 & 73495-1307, Parts 1 to 6, Plan 53R-20738 in Lots 6 & 7, Concession 2, Township of Garson, as outlined in the report entitled "Vale Canada Ltd.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on November 25, 2019, for a period of one (1) year to December 12, 2020.

CARRIED

December 9, 2019

Councillor Cormier, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of December 9, 2019.

The following resolution was presented:

CC2019-362 Leduc/Kirwan: THAT the City of Greater Sudbury approves the Planning Committee resolutions PL2019-164 to PL2019-166 and PL2019-168 to PL2019-171 inclusive from the meeting of December 9, 2019.

CARRIED

The following are the Planning Committee resolutions:

City of Greater Sudbury - Application for Official Plan Amendment, LaSalle Boulevard, Sudbury

PL2019-164 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury receives the comments and submissions made at the public hearing on File 701-6/19-5, as outlined in the report entitled "LaSalle Boulevard Corridor Strategy - Associated Official Plan Amendment No. 102" from the General Manager of Growth and Infrastructure, presented at the Planning Committee Meeting on December 9, 2019;

AND THAT the City of Greater Sudbury directs staff to complete their review of the application File 701-6/19-5 and return with a recommended Official Plan Amendment No. 102 before Planning Committee no later than the end of Q1, 2020.

CARRIED

1594784 Ontario Ltd. – Application for rezoning in order to recognize an existing aggregate transfer site operating on the lands, 1942 Municipal Road #4, Worthington

PL2019-165 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by 1594784 Ontario Ltd. to amend Zoning By-law 2010-100Z, by changing the zoning classification on the subject lands from “RU”, Rural to “RU(S)”, Rural Special on those lands described as PINs 73383-0090, 73383-0101, 73383-0324 & 73383-0326, Lot 3, Concession 2, Township of Drury, as outlined in the report entitled “1594784 Ontario Ltd.”, from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on December 9, 2019, subject to the following conditions:

- 1 That prior to the passing of an amending zoning by-law the owner shall enter into a site plan control agreement with the City to the satisfaction of the Director of Planning Services;
2. That the amending zoning by-law contain the following site-specific provisions:
 - a. That the only permitted use of the subject lands be an aggregate transfer site and directly related accessory uses;
 - b. That any further and appropriate relief that is required from parking provisions of the Zoning By-law be provided for accordingly; and,
 - c. That those lands described as PINs 73383-0090, 73383-0101, 73383-0324 & 73383-0326, Lot 3, Concession 2, Township of Drury be designated as a “Site Plan Control Area” under Section 41 of the Planning Act, R.S.O. 3. That conditional approval shall lapse on September 24, 2021 unless Condition #1 above has been met or an extension has been granted by Council.

CARRIED

William Day Holdings Limited – Application for rezoning in order to permit a private elementary school and preschool, 1096 Dublin Street, Sudbury

PL2019-166 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury approves the application by William Day Holdings Limited (Agent: Sudbury Christian Schools Inc.) to amend Zoning By-law 2010-100Z, by hanging the zoning classification from "R4(9)", High Density Residential Special to “I(Special)”, Institutional Special on lands described as PIN 02124-0103, Part 1, Plan SR-713, Lot 18, Plan M-382 in Lot 2, Concession 5, Township of McKim, as outlined in the report entitled “William Day Holdings Limited” from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on December 9, 2019, subject to the following conditions:

1. That the location of the existing building shall be permitted; and,
2. That existing landscaped open space including planting strips shall be permitted
3. THAT a steel guardrail, constructed in a manner consistent with applicable provincial standards, to prevent vehicles leaving the travelled portion of the south driveway, adjacent to the slope, to be constructed along the south boundary of the south driveway, as it extends to the north and the length of Part 1 on Plan 53R-3835, PIN 02124-0158; and
4. THAT a board-to-board fence of quality materials, at the maximum height permitted by the City’s By-law(s) relating to fences shall be constructed along the length of the north boundary of Part 1 on Plan 53R-3835, PIN 02124-0158.

CARRIED

Dalron Construction Ltd. – Application to extend a draft approved plan of subdivision approval, Remainder of Parcel 35336 SES, Lot 5, Concession 1, Garson

PL2019-168 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury's delegated official be directed to amend the conditions of draft approval for a plan of subdivision on those lands described as Remainder of Parcel 35336 SES, Lot 5, Concession 1, Township of Garson, File # 780-3/86008, in the report entitled "Dalron Construction Ltd." from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on December 9, 2019, upon payment of the processing fee in the amount of \$2,539.00 as follows:

1. By deleting replacing the words "one-foot reserves" with "0.3 metre reserves" in Condition #5;

2. By adding the following words at the end of Condition #12:

"...to the satisfaction of the General Manager of Growth and Infrastructure."

3. By deleting Condition #13 entirely and replacing it with the following:

"13. That this draft approval shall lapse on November 23, 2022."

4. By replacing the words "General Manager of Infrastructure Services" with "General Manager of Growth and Infrastructure" and by replacing the words "Infrastructure Services" with "Growth and Infrastructure Services" in Condition #15;

5. By adding the following sentence at the end of Condition #18:

"...A soils caution agreement, if required, shall be registered on title, to the satisfaction of the Chief Building Official and the City Solicitor."

6. By adding the following sentence at the end of Condition #19:

"... A lot grading agreement, if required, shall be registered on title, to the satisfaction of the Director of Planning Services and the City Solicitor."

7. By deleting Condition #20 entirely and replacing it with the following:

"20. A storm-water management report and associated plans must be submitted by the Owner's Consulting Engineer for approval by the City. The report must address the following requirements:

a) The underground storm sewer system within the plan of subdivision must be designed to accommodate and/or convey the minor storm flow, that is, the rainfall runoff resulting from the subject site and any external tributary areas using the City's 2 year design storm. The permissible minor storm discharge from the subject development must be limited to the existing pre-development site runoff resulting from a 2 year design storm. Any resulting post development runoff in excess of this permissible discharge rate must be controlled and detained within the plan of subdivision; convey the major storm flow, that is, the rainfall runoff resulting from the subject site and any external tributary areas using the City's 100 year design storm or Regional storm event, whichever is greater, without causing damage to proposed and adjacent public and private properties. The permissible major storm discharge from the subject development must be limited to the existing pre-development runoff resulting from a 100 year design storm or Regional storm event, whichever is greater. Any resulting post development runoff in excess of this permissible discharge rate must be controlled and

detained within the plan of subdivision;

b) The overland flow system within the plan of subdivision must be designed to accommodate and/or

c) "Enhanced" level must be used for the design of storm-water quality controls as defined by the Ministry of the Environment, Conservation and Parks;

d) The drainage catchment boundary including external tributary catchments and their respective area must be clearly indicated with any storm-water management plan;

e) The final grading of the lands shall be such that the surface water originating on or tributary to the said lands, including roof water from buildings and surface water from paved areas, will be discharged in a manner satisfactory to the General Manager of Growth and Infrastructure;

f) Minor storm drainage from the plan of subdivision shall not be drained overland onto adjacent properties; and,

g) Existing drainage patterns on adjacent properties shall not be altered unless explicit permission is granted."

8. By adding the words "to the satisfaction of the General Manager of Growth and Infrastructure" after the words "The owner" in Condition #26;

9. By adding the word "Services" after the word "Planning" and replacing the words "General Manager of Infrastructure Services" with "General Manager of Growth and Infrastructure" in Condition #31;

10. By deleting Condition #31 entirely and replacing it with the following:

"31. Draft approval does not guarantee an allocation of sewer or water capacity. Prior to the signing of the final plan, the Director of Planning Services is to be advised by the General Manager of Growth and Infrastructure, that sufficient sewage treatment capacity and water capacity exists to service the development."

11. By deleting Condition #32 entirely and replacing it with the following:

"32. The final plan shall be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Surveying and Mapping Services. The survey shall be referenced to NAD83 (CSRS) with grid coordinates expressed in UTM Zone 17 projection and connected to two (2) nearby City of Greater Sudbury Control Network monuments. The survey plan must be submitted in an AutoCAD compatible digital format. The submission shall be the final plan in content, form and format and properly geo-referenced."

12. By adding the word "Services" after the word "Planning" in Condition #33;

13. By deleting Condition #34 entirely and replacing it with the following:

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

14. By adding a new Condition #35 as follows:

"35. 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.”

15. By adding a new Condition #36 as follows:

"36. The owner shall be responsible for the design and construction of any required storm-water management works to the satisfaction of the General Manager of Growth and Infrastructure as part of the servicing plans for the subdivision and the owner shall dedicate the lands for storm-water management works as a condition of this development."

CARRIED

Spectrum Telecom Group Ltd. – Application for public consultation on a proposed ground-based radio-communication and broadcasting antenna system, 210 Horseshoe Lake Road, Wanup

PL2019-169 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury directs the City's Designated Municipal Officer to indicate a position of concurrence to Innovation, Science and Economic Development Canada with respect to the proposed radio-communication and broadcasting antenna system that is to be located on those lands known and described as PIN 73470-0571, Part 1, Plan 53R-18249, Part 1, Plan 53R-20712, Parcel 49642, Part of Lots 5 & 6, Concession 2, Township of Dill, as outlined in the report entitled "Spectrum Telecom Group Ltd." from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on December 9, 2019.

CARRIED

Rogers Communications Inc. - Application for public consultation on a proposed ground-based radio-communication and broadcasting antenna system, 1887 Bancroft Drive, Sudbury

PL2019-170 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury directs the City's Designated Municipal Officer to indicate a position of concurrence to Innovation, Science and Economic Development Canada with respect to the proposed radio-communication and broadcasting antenna system that is to be located on those lands known and described as PIN 73578-0041, Part of Lot 12, Concession 3, Township of McKim, as outlined in the report entitled "Rogers Communications Inc." from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 9, 2019.

CARRIED

Rogers Communications Inc. - Application for public consultation on a proposed ground-based radio-communication and broadcasting antenna system, 960 Notre Dame Avenue, Sudbury

PL2019-171 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury directs the City's Designated Municipal Officer to indicate a position of concurrence to Innovation, Science and Economic Development Canada with respect to the proposed radio-communication and broadcasting antenna system that is to be located on those lands known and described as PIN 02123-0002, Parcel 16869, Lot 4, Concession 5, Township of McKim, as outlined in the report entitled "Rogers Communications Inc.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on September 23, 2019.

CARRIED

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2019-363 Kiwran/Leduc: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-4 inclusive.

CARRIED

The following are the Consent Agenda Items:

Minutes

C-1 Planning Committee Minutes of October 28, 2019

CC2019-364 Leduc/Kirwan: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of October 28, 2019.

CARRIED

C-2 City Council Minutes of October 29, 2019

CC2019-365 Kirwan/Leduc: THAT the City of Greater Sudbury adopts the City Council meeting minutes of October 29, 2019.

CARRIED

C-3 Planning Committee Minutes of November 4, 2019

CC2019-366 Kirwan/Leduc: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of November 4, 2019.

CARRIED

C-4 Finance and Administration Committee Minutes of November 6, 2019

CC2019-367 Leduc/Kirwan: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of November 6, 2019.

CARRIED

Presentations

1 Update on Core Service Review

Nick Rolfe, Partner - Internal Audit, Risk and Compliance Services, KPMG, Rob Hacking, Manager, KPMG and Nabil Vassrani, Manager, Advisory Services, KPMG, provided an electronic presentation regarding an Update on Core Service Review for information only.

Managers' Reports

R-1 Transit Bus Wash Upgrade

Report dated November 22, 2019 from the General Manager of Community Development regarding Transit Bus Wash Upgrade.

The following resolution was presented:

CC2019-368 McIntosh/Cormier: THAT the City of Greater Sudbury authorizes the Transit

Services Division to proceed with sole sourcing an upgrade to the transit bus wash using approved funds from the Public Transit Infrastructure Fund (PTIF), as outlined in the report entitled "Transit Bus Wash Upgrade", from the General Manager of Community Development, presented at the City Council meeting on December 10, 2019.

CARRIED

R-2 Ontario Health Team

Report dated November 27, 2019 from the Chief Administrative Officer regarding Ontario Health Team.

The following resolution was presented:

CC2019-369 McIntosh/Cormier: THAT the City of Greater Sudbury endorses the application for the formation of an Ontario Health Team service model substantially in the form presented in Appendix A to this report.

CARRIED

By-Laws

The following resolution was presented:

CC2019-370 Cormier/McIntosh: THAT the City of Greater Sudbury read and pass By-law 2019-167 and By-law 2019-202 to including By-law 2019-208 inclusive.

CARRIED

The following are the By-laws:

- 2019-167 A By-law of the City of Greater Sudbury to Temporarily Close Certain Sidewalks, Bicycle Lanes, Cycle Tracks and Multi-use Paths in the City of Greater Sudbury during the period from November 1st to April 30th inclusive
Operations Committee Resolution #OP2019-19 accepted by #CC2019-331 and amended by #CC2019- 350
(This by-law closes certain sidewalks, bicycle lanes, cycle tracks and multi-use paths in accordance with the Active Transportation Winter Maintenance Policy annually from November 1st to April 30th of the following year.)
- 2019-202 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of December 10th, 2019
- 2019-203 A By-law of the City of Greater Sudbury to Authorize a Development Charge Credit Agreement with 1582628 Ontario Limited and 1929874 Ontario Inc. for the Extension of Auger Avenue from Falconbridge Road to the Southerly Limit of PIN 73570-0543(LT)
City Council Resolution #CC2019-227
(This by-law authorizes the Executive Director of Finance, Assets and Fleet to negotiate and enter into a Development Charge Credit Agreement with 1582628 Ontario Limited and 1929874 Ontario Inc. regarding the easterly extension of Auger Avenue.)

- 2019-204 A By-law of the City of Greater Sudbury to Amend By-law 2012-145 being a By-law to Establish and Regulate the Use of Off-Leash Dog Parks
Community Services Committee Resolution CS#2019-20
(This amendment designates an off-leash dog park at the Gerry McCrory Countryside Sports Complex.)
- 2019-205 A By-law of the City of Greater Sudbury to Authorize the Neighbourhood Association Grants for the Year 2019
(This By-law authorizes the making of grants to Neighbourhood Associations for the 2019 calendar year.)

Report dated November 13, 2019 from the General Manager of Community Development regarding 2019 Neighbourhood Association Annual Grant Allocation By-Law.
- 2019-206 A By-law of the City of Greater Sudbury to Levy and Collect Omitted and Supplementary Realty Taxes for the Year 2020
(This by-law authorizes the 2020 omitted and supplementary tax billing and sets the dates for omitted and supplementary assessments added after each of June 1, July 1, August 1, September 1, October 1, November 1 and December 1, 2020.)

Report dated October 30, 2019 from the General Manager of Corporate Services regarding 2020 Omitted and Supplementary Tax Billing.
- 2019-207 By-law of the City of Greater Sudbury to Authorize the Purchase of 314 Mountain Street in Sudbury Described as PIN 02132-0280(LT), Lot 28 on Plan M-55A from David Mitchell
Planning Committee Resolution #PL2019-153
(This by-law authorizes the acquisition of 314 Mountain Street in Sudbury for demolition as part of the Mountain Street Storm Water Improvements Phase II project.)
- 2019-208 By-law of the City of Greater Sudbury to Authorize the Purchase of 318 Mountain Street in Sudbury Described as PIN 02132-0281(LT), Lot 27 on Plan M-55A from Leo Coutu and Valerie Friskey
Planning Committee Resolution #PL2019-154
(This by-law authorizes the acquisition of 318 Mountain Street in Sudbury for demolition as part of the Mountain Street Storm Water Improvements Phase II project.)

Members' Motions

M-1 CKLU - Downtown Sudbury Community Radio Marketing Program

Councillor Kirwan requested that this motion be withdrawn.

WITHDRAWN BY TWO-THIRDS MAJORITY

M-2 Request For Amendments to By-law 2016-16F

Motion for Deferral

Councillor Kirwan moved to defer this item to the March 24, 2020 City Council meeting for further information.

DEFERRED

Discussions Regarding An Integrated Emergency Dispatch Service Model

The following resolution was presented:

CC2019-371 Lapierre/Bigger: WHEREAS in 2001 the Ontario government downloaded land ambulance services operational responsibilities to municipalities, along with 50% of the operational costs;

AND WHEREAS during the downloading timeframe, there was a proposal to have three pilot municipalities in Ontario to consider assuming operational control of the Central Ambulance Communications Centre, for which Greater Sudbury was selected as one of the three sites;

AND WHEREAS to complement this integration path, City Council adopted the following resolution on April 17, 2012: THAT the City of Greater Sudbury undertake a feasibility study to achieve a fully integrated Emergency Communications Services System for Greater Sudbury and THAT the Chief of Emergency Services working with Police Services and the Office of the Chief Administrative Officer develop a Business Case for the consideration of Council and submission to the Ontario MOHLTC.

AND WHEREAS the feasibility study was completed on June 14, 2014 and supports a recommendation for a full integration of EMS dispatch with the City's dispatch for 9-1-1, and further recommending police and fire as the preferred emergency communications services system model for the City of Greater Sudbury;

AND WHEREAS at the August 9, 2014 meeting of City Council, the following resolution was endorsed:

THAT the City of Greater Sudbury endorses the proposed consolidation of EMS dispatch with the City's dispatch for 9-1-1, Police and Fire to achieve a fully integrated Emergency Communications Services system for Greater Sudbury, and

THAT the Chief of Fire and Paramedic Services working with the Chief Administrative Officer and Chief of Police engage the Ontario Ministry of Health and Long Term Care (MOHLTC) in discussions to transfer operational governance for EMS dispatch to Greater Sudbury (contingent on 100% provincial funding)", and THAT funding be provided to support the development of a Business Plan for an 'Integrated Emergency Communications Services Framework' for submission to the Ontario Government.

AND WHEREAS during the Provincial 2019-2020 budget, the Province indicated they would be modernizing the Provincial Land Ambulance Dispatch System;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs the Mayor of Greater Sudbury to write a letter to the Honourable Christine Elliot, Deputy Premier and Minister of Health, indicating that the City of Greater Sudbury is open for business and would like to engage in discussions on an Integrated Emergency Dispatch Service model for the City that could also include a larger geographic area in Northern Ontario.

AND BE IT FURTHER RESOLVED that a copy of the letter from the Mayor be sent to Alison Blair, Assistant Deputy Minister, Emergency Health Services Division, Jim Pine, Advisor to the Minister of Health, and to the Association of Municipalities of Ontario.

Rules of Procedure

Councillor Cormier presented a friendly amendment to include "and the MPP's for the ridings

of Sudbury and Nickel Belt" at the end of the motion.

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

CC2019-371 Signoretti/Bigger: WHEREAS in 2001 the Ontario government downloaded land ambulance services operational responsibilities to municipalities, along with 50% of the operational costs;

AND WHEREAS during the downloading timeframe, there was a proposal to have three pilot municipalities in Ontario to consider assuming operational control of the Central Ambulance Communications Centre, for which Greater Sudbury was selected as one of the three sites;

AND WHEREAS to complement this integration path, City Council adopted the following resolution on April 17, 2012: THAT the City of Greater Sudbury undertake a feasibility study to achieve a fully integrated Emergency Communications Services System for Greater Sudbury and THAT the Chief of Emergency Services working with Police Services and the Office of the Chief Administrative Officer develop a Business Case for the consideration of Council and submission to the Ontario MOHLTC.

AND WHEREAS the feasibility study was completed on June 14, 2014 and supports a recommendation for a full integration of EMS dispatch with the City's dispatch for 9-1-1, and further recommending police and fire as the preferred emergency communications services system model for the City of Greater Sudbury;

AND WHEREAS at the August 9, 2014 meeting of City Council, the following resolution was endorsed:

THAT the City of Greater Sudbury endorses the proposed consolidation of EMS dispatch with the City's dispatch for 9-1-1, Police and Fire to achieve a fully integrated Emergency Communications Services system for Greater Sudbury, and

THAT the Chief of Fire and Paramedic Services working with the Chief Administrative Officer and Chief of Police engage the Ontario Ministry of Health and Long Term Care (MOHLTC) in discussions to transfer operational governance for EMS dispatch to Greater Sudbury (contingent on 100% provincial funding)", and THAT funding be provided to support the development of a Business Plan for an 'Integrated Emergency Communications Services Framework' for submission to the Ontario Government.

AND WHEREAS during the Provincial 2019-2020 budget, the Province indicated they would be modernizing the Provincial Land Ambulance Dispatch System;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs the Mayor of Greater Sudbury to write a letter to the Honourable Christine Elliot, Deputy Premier and Minister of Health, indicating that the City of Greater Sudbury is open for business and would like to engage in discussions on an Integrated Emergency Dispatch Service model for the City that could also include a larger geographic area in Northern Ontario.

AND BE IT FURTHER RESOLVED that a copy of the letter from the Mayor be sent to Alison Blair, Assistant Deputy Minister, Emergency Health Services Division, Jim Pine, Advisor to the Minister of Health, and to the Association of Municipalities of Ontario and the MPP's for the ridings of Sudbury and Nickel Belt.

CARRIED

Hydro One Power Outage Communication

Rules of Procedure

Councillor McIntosh presented a motion regarding Hydro One communications during a power outage and asked that notice be waived.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CC2019-372 McIntosh/Cormier: WHEREAS Hydro One maintains a Power Outage and Safety website that contains publicly available basic power outage information;

AND WHEREAS the City of Greater Sudbury recognizes that the impacts of climate change include more frequent weather related emergencies such as large power outages, flooding, and drought, and the City must ensure the safety of citizens in these emergencies;

AND WHEREAS public safety is the City's responsibility and, as part of its emergency planning work, the City of Greater Sudbury requires detailed information beyond the basic information available on the Hydro One Outage Map;

THEREFORE, BE IT RESOLVED THAT the City of Greater Sudbury direct staff to meet with Hydro One representatives to establish a process that ensures our municipality and its citizens are provided more accurate and timely power outage information that includes more detailed information for Community Safety personnel for emergency planning and response during power outages, and that staff report the results of those discussions and detailed plans moving forward to City Council in January of 2020.

CARRIED

Addendum

The following resolution was presented:

CC2019-373 Cormier/McIntosh: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

By-laws

The following resolution was presented:

CC2019-374 Cormier/McIntosh: THAT the City of Greater Sudbury read and pass By-law 2019-209 to and including By-law 2019-210.

CARRIED

The following are the by-laws.

2019-209

A By-law of the City of Greater Sudbury to Authorize an Agreement Pursuant to Section 30 of the Expropriations Act with Dalron Construction Limited for the Purchase of PIN

73602-0507(LT) and PIN 73602-0238(LT)

(This by-law approves the agreement entered into with Dalron Construction Limited, pursuant to Section 30 of the Expropriations Act, R.S.O. 1990, c. E.26, as amended, with respect to

property required for the Maley Drive Extension project.)

2019-210

A By-law of the City of Greater Sudbury to set an Interim Tax Levy and Tax Billing Dates Prior to the Development of the 2020 Tax policy

(This by-law repeals By-law 2019-195 to establish correct interim billing due dates of February 11th and March 11th 2020 under Section 317(1) of the Municipal Act, 2001 which provides the authority for an interim tax levy prior to the adoption of the final estimates.)

Civic Petitions

Councillor Leduc submitted a petition to the City Clerk which will be forwarded to the Manager of Growth of Infrastructure. The petition requests street Calming on Stonegate Drive.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1334&lang=en> to view the questions asked.

Adjournment

CC2019-375 Cormier/McIntosh: THAT this meeting does now adjourn. Time: 7:52 p.m.

CARRIED

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and
Clerk