

MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

**Council Chamber
Tom Davies Square**

**Tuesday, December 9, 2014
Commencement: 6:00 p.m.**

HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Paul Baskcomb, Acting General Manager of Growth & Development; Tim Beadman, Chief of Fire and Paramedic Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Eliza Bennett, Manager of Corporate Communications & French Language Services; Chief Paul Pedersen, Greater Sudbury Police Services; Brigitte Sobush, Deputy City Clerk; Tanya Thompson, Deputy City Clerk; Deanna Denis, Executive Assistant to the Executive Director, Administrative Services/City Clerk; Franca Bortolussi, Council Assistant

MOMENT OF SILENT REFLECTION

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014

**Approval of
Planning Committee
Recommendations**

Councillor Dutrisac, as a Member of the Planning Committee, reported on the matters arising from the Planning Committee Meeting of November 24, 2014.

The following motion was presented:

CC2014-347 Kirwan-McIntosh: THAT the City of Greater Sudbury approve Planning Committee Recommendations PL2014-212 to PL2014-217 inclusive and PL2014-219 to PL2014-221 inclusive from the meeting of November 24, 2014.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

The following are the Planning Committee recommendations:

Capreol 2018
Community
Improvement Plan

PL2014-212 Dutrisac/Craig: THAT the City of Greater Sudbury receive the draft Capreol 2018 Community Improvement Plan;

AND THAT staff be directed to undertake the required public consultation process prior to finalization.

CARRIED

754 Montee Principale,
Chelmsford – Jack
Campsall & Laurie
Chaput

PL2014-213 Dutrisac/Craig: THAT the City of Greater Sudbury approve the application by Jack Campsall & Laurie Chaput to amend Zoning By-law 2010-100Z with respect to lands described as PIN 73345-0408, Parts 3 & 4, Plan 53R-13618, Parcel 29721, Lot 7, Concession 4, Township of Rayside in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten (10) years, subject to the following condition:

1. That prior to the installation of the garden suite, the owners must obtain a building permit to the satisfaction of the Chief Building Official.

CARRIED

Lindsley Street,
Falconbridge –
Glencore Canada
Corporation

PL2014-214 Craig/Dutrisac: THAT the City of Greater Sudbury approve the application by Glencore Canada Corporation to amend Zoning By-law 2010-100Z by changing the zoning classification from “OSP”, Open Space – Private and “M4”, Mining Industrial to “R1-5”, Low Density Residential One on a portion of those lands described as Part of PINs 73490-0683 & 73492-0534, Part of Parcel 3085 S.E.S., Lot 12, Concession 3, Township of Falconbridge & Lot 1, Concession 3, Township of Garson subject to the following conditions:

- a) That prior to the enactment of the amending by-law the owner shall submit to the Planning Services Division a registered survey of the lands to be rezoned in order to allow the preparation of the by-law; and,
- b) That the owner submit a Record of Site Condition to the satisfaction of the Chief Building Official prior to the passing of the amending zoning by-law.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

10 Mary Avenue,
Naughton – Julie
Ouellette

PL2014-215 Dutrisac/Craig: THAT the City of Greater Sudbury approve the application by Julie Ouellette to amend Zoning By-law 2010-100Z by changing the zoning classification from "I", Institutional to "R1-5", Low Density Residential One on those lands described as PIN 73381-0316, Lot 2 & Part of Lot 3, Plan M-427, Parts 1 & 2, Plan 53R-14993, Lot 2, Concession 3, Township of Graham subject to the following conditions:

1. That the owner confirm the location of the existing sanitary sewer connection and enter into an improper servicing agreement if required to the satisfaction of the General Manager of Infrastructure Services prior to the passing of the amending by-law;
2. That the owner provide a Record of Site Condition to the satisfaction of the Chief Building Official prior to the passing of the amending by-law; and,
3. That the amending by-law include a site-specific minimum required rear yard setback to the existing building of 4.5 metres.

CARRIED

1396 & 1400 Kingsway
& 465 Barry Downe
Road, Sudbury –
Urban Enterprises
Corp. & Builtmore
Developments Limited

PL2014-216 Craig/Caldarelli: THAT the City of Greater Sudbury approve the application by Urban Enterprises Corp. & Builtmore Developments Limited to amend Zoning By-law 2010-100Z by changing the zoning classification from "M1-1", Business Industrial and "C2(67)", General Commercial Special to a revised "C2(67)", General Commercial Special on those lands described as PINs 02132-1167, 02132-1168, 02132-1169, 02132-1360 & 02132-1361 in Lot 1, Concession 4, Township of McKim, subject to the following conditions:

- a. That prior to the adoption of the amending by-law, the owner shall transfer to the City an irregular strip of property along the frontage of Barry Downe Road, free of mortgages, charges, trust deeds and other encumbrances securing financing. The City shall be responsible for all survey and legal costs associated with this transfer.
- b. That the amending by-law include the following site-specific provisions:

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

1396 & 1400 Kingsway
& 465 Barry Downe
Road, Sudbury –
Urban Enterprises
Corp. & Builtmore
Developments Limited
(cont'd)

- i) That the permitted uses in the C2(67) zone be amended by deleting an automotive repair shop and an automotive accessories store; and,
- ii) The maximum building height shall be 18 metres.

CARRIED

19 Regent Street,
Sudbury – 881681
Ontario Limited

PL2014-217 Caldarelli/Craig: THAT the City of Greater Sudbury deny the application as filed by 881919 Ontario Limited to amend Zoning By-law 2010-100Z by changing the zoning classification of lands described as PIN 73586-0034, Lots 19 & 20, Plan 8S, Lot 7, Concession 3, Township of McKim from "I", Institutional to "C2", General Commercial.

AND THAT the City of Greater Sudbury approve the lands to be rezoned from "I", Institutional to "C2(S)", General Commercial Special, subject to the following conditions:

1. The only permitted uses within the existing building shall be as follows:
 - (a) institutional uses;
 - (b) a place of amusement;
 - (c) a private club;
 - (d) a commercial recreation centre;
 - (e) a theatre;
 - (f) a banquet hall;
 - (g) an art gallery;
 - (h) an assembly hall;
 - (i) an audio visual studio;
 - (j) business offices not to exceed a net floor area of 280 m² (3,014 sq. ft.);
 - (k) restaurant uses not to exceed a net floor area of 350 m² (3,768 sq. ft.); and
 - (l) tavern uses not to exceed a net floor area of 350 m² (3,768 sq. ft.);
2. No parking spaces shall be required for the building existing on November 24, 2014 provided that the net floor area is not increased; and
3. The existing building as located on the lot shall be permitted.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

Extension to Draft Plan
of Subdivision
Approval, Foxborough
Subdivision, O'Neil
Drive East, Garson,
Dalron Construction
Ltd.

PL2014-219 Caldarelli/Craig: THAT the City of Greater Sudbury, upon payment of Council's processing fee of \$2,575.00, amend the conditions of draft approval for the draft plan of subdivision on those lands known as Part of PIN 73494-1015, Part of Parcels 24685, 24686 & 27063, Parts 2 & 4 to 8, Part of Part 3, Plan 53R-18739, Lot 5, Concession 1, Township of Garson, File #780-3/06005, as follows:

- a) By deleting the words "and the Department of Fisheries and Oceans" in Condition # 11.
- b) By deleting the word "Persona" and replacing it with "Eastlink and Canada Post" in Condition #15.
- c) By deleting Condition #16 and replacing it with the following:

"16.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."
- d) By deleting Condition #19 and replacing it with the following:

"19.That prior to the signing of the final plan, the Planning Services Division shall be advised by the Ontario Land Surveyor responsible for preparation of the final plan, that the lot areas, frontages and depths appearing on the final plan do not violate the requirements of the Restricted Area By laws of the Municipality in effect at the time such plan is presented for approval."
- e) By deleting Condition #22 and replacing it with the following:

"22.That the owner agrees in writing to satisfy all the requirements, financial and otherwise, of the City of Greater Sudbury, concerning the provision of roads, walkways, street lighting, sanitary sewers, watermains, storm sewers and surface drainage facilities."

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

Extension to Draft Plan
of Subdivision
Approval, Foxborough
Subdivision, O'Neil
Drive East, Garson,
Dalron Construction
Ltd. (cont'd)

- f) By adding the word “Services” after “Director of Planning” and deleting the words “Public Works” and replacing them with “Infrastructure Services” in Condition #24.
- g) By deleting Condition #25 and replacing it with the following:
“25.This draft approval shall lapse on December 7, 2017.”
- h) By adding the following new Condition #26 as follows:
“26.The owner shall provide proof of sufficient sanitary sewer capacity in conjunction with the submission of construction drawings for each phase of construction to the satisfaction of the General Manager of Infrastructure Services. All costs associated with upgrade to the downstream works required to service this subdivision will be borne totally by the owner.”
- i) By adding a new Condition #27 as follows:
“27.The developer will be required to provide a geotechnical report on how the work related to blasting shall be undertaken safely to protect adjoining structures and other infrastructure. The geotechnical report shall be undertaken by a blasting consultant defined as a professional engineer licensed in the Province of Ontario with a minimum of five (5) years experience related to blasting.”
- j) By adding a new Condition #28 as follows:
“28.The blasting consultant shall be retained by the developer and shall be independent of the contractor and any subcontractor doing blasting work. The blasting consultant shall be required to complete specified monitoring recommended in his report of vibration levels and provide a report detailing those recorded vibration levels. Copies of the recorded ground vibration documents shall be provided to the contractor and contract administration weekly or upon request for this specific project.”
- k) By adding a new Condition #29 as follows:
“29.The geotechnical report will provide recommendations and specifications on the following activity as a minimum but not limited to:

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

Extension to Draft Plan
of Subdivision
Approval, Foxborough
Subdivision, O'Neil
Drive East, Garson,
Dalron Construction
Ltd. (cont'd)

- i. Pre-blast survey of surface structures and infrastructure within affected area;
- ii. Trial blast activities;
- iii. Procedures during blasting;
- iv. Procedures for addressing blasting damage complaints;
- v. Blast notification mechanism to adjoining residences; and,
- vi. Structural stability of exposed rock faces.

l) By adding a new Condition #30 as follows:

“30.The geotechnical report shall be submitted for review to the satisfaction of the Chief Building Official prior to the commencement of any removal of rock by blasting.”

m) By adding a new Condition #31 as follows:

“31.Should the developer's schedule require to commence blasting and rock removal prior to the site plan agreement having been signed, a site alteration permit shall be required under the City of Greater Sudbury's By-law #2009-170 and shall require a similar geotechnical report as a minimum prior to its issuance.”

n) By adding a new Condition #32 as follows:

“32.The owner shall to the satisfaction of the Director of Planning Services of the City of Greater Sudbury and Canada Post agree in the subdivision agreement to:

a) include on all offers of purchase and sale, a statement:

- i. That advises the prospective purchaser that the home/business mail delivery will be from a designated Centralized Mail Box; and,
- ii. That the owner be responsible for officially notifying the purchasers of the Centralized Mail Box locations prior to the closing of any home sales.”

b) Work with Canada Post to determine and provide temporary suitable Centralized Mail Box locations, which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision;

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

Extension to Draft Plan
of Subdivision
Approval, Foxborough
Subdivision, O'Neil
Drive East, Garson,
Dalron Construction
Ltd. (cont'd)

- c) Install a concrete pad in accordance with the requirements of, and in locations to be approved by, Canada Post to facilitate the placement of Community Mail Boxes;
 - d) Identify the pad above on the engineering servicing drawings. The pad is to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision; and,
 - e) Determine the location of all centralized mail facilities in cooperation with Canada Post and to post the location of these sites on appropriate maps, information boards and plans."
- o) By adding a new Condition #33 as follows:
- "33.That prior to the signing of the final plan the Planning Services Division is to be advised by the City Solicitor that Conditions # 3, 18, 20, 21, 22, 23 and 32 have been complied with to his satisfaction."
- p) By adding a new Condition #34 as follows:
- "34.Prior to any vegetation removal or other site alteration on the subject lands, the owner shall consult with the Ministry of Natural Resources with respect to the presence of any species at risk under the Endangered Species Act. The owner shall demonstrate to the satisfaction of the Director of Planning Services that all requirements set out by MNR under the Endangered Species Act have been satisfied."

CARRIED

Proposed
Telecommunications
Tower, Parcel 33214
S.E.S., Part 1, Plan
SR1756, Part Lot 7,
Concession 2, Garson
Township, City of
Greater Sudbury, 57
Heino Road, Rogers
Communications

PL2014-220 Craig/Dutrisac: THAT the City of Greater Sudbury advise Industry Canada that they concur with the issuance of a licence for the development of a 50 metre high self-support tower on, Parcel 33214 S.E.S., Part 1, Plan SR-1756, Part Lot 7, Concession 2, Garson Township, City of Greater Sudbury.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING – November 24, 2014
(cont'd)

Vesting of Properties
from September 2013
Public Tax Sale

PL2014-221 Dutrisac/Craig: THAT the City of Greater Sudbury authorize the vesting of two vacant properties legally described as: (1) PIN 73469-0102(LT), part of Lot 12, Concession 2, Township of Cleland; and (2) PIN 73367-0103(LT), part of Lot 6, Concession 6, Township of Fairbank;

AND THAT the City of Greater Sudbury authorize writing off the outstanding taxes, penalties and interest as of the date of registration of the Notice of Vesting as uncollectible;

AND THAT a By-law be presented authorizing the vesting and tax write-off as provided, all in accordance with the report from the General Manager of Growth and Development dated November 7, 2014.

CARRIED

CONSENT AGENDA

The following motion was presented:

Kirwan/McIntosh: THAT the City of Greater Sudbury adopt Consent Agenda Items C-1 to C-3 inclusive, approve Items C-4 and C-5 and receive Item C-6 to C-8 inclusive for information only.

Item C-7 was pulled and dealt with separately.

The following amended motion was presented:

CC2014-348 McIntosh/Kirwan: THAT the City of Greater Sudbury adopt Consent Agenda Items C-1 to C-3 inclusive, approve Items C-4 and C-5 and receive Item C-6 and C-8 for information only.

CARRIED

The following are the Consent Agenda Items:

MINUTES

Item C-1
City Council
November 4, 2014

CC2014-349 Kirwan/Cormier: THAT the City of Greater Sudbury adopt the City Council Minutes of November 4, 2014.

CARRIED

Item C-2
Planning Committee
November 3, 2014

CC2014-350 McIntosh/Kirwan: THAT the City of Greater Sudbury adopt the Planning Committee Minutes of November 3, 2014.

CARRIED

MINUTES (cont'd)

Item C-3
Planning Committee
November 24, 2014

CC2014-351 McIntosh/Kirwan: THAT the City of Greater Sudbury adopt the Planning Committee Minutes of November 24, 2014.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-4
Healthy Community
Initiative Fund 2014
Third Quarter Report

Report dated November 26, 2014 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund 2014 Third Quarter Report.

CC2014-352 Kirwan/McIntosh: THAT the City of Greater Sudbury accept the report dated November 26, 2014 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund 2014 Third Quarter Report;

AND THAT the appropriate by-law be presented.

CARRIED

Item C-5
Request for Noise By-
law Exemption –
Wallbridge Mining
Company Limited

Report dated November 17, 2014 from the Executive Director, Administrative Services/City Clerk regarding Request for Noise By-law Exemption – Wallbridge Mining Company Limited.

CC2014-353 Kirwan/Lapierre: THAT the City of Greater Sudbury has no objection to the granting of an exemption to Noise By-law 85-33 of the former Town of Valley East to Wallbridge Mining Company Limited to allow mining activities at its Broken Hammer site located at Lot 9, Concession 4, Wisner Township, on a seven day (7) week, twenty-four (24) hours per day basis;

AND THAT exemption to By-law 85-33 of the former Town of Valley East be granted from December 10, 2014 to December 31, 2015 with the condition that the exemption may be withdrawn at any time should serious complaints arise.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-6
2014 Third Quarter
Statement of Council
Expenses

Report dated November 26, 2014 from the Chief Financial Officer/City Treasurer regarding 2014 Third Quarter Statement of Council Expenses.

CC2014-354 McIntosh/Kirwan: THAT the City of Greater Sudbury receive the report dated November 26, 2014 from the Chief Financial Officer/City Treasurer regarding 2014 Third Quarter Statement of Council Expenses for information only.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY (cont'd)

Item C-7
2015 Ontario Municipal
Partnership Fund
(OMPF)

See below.

Item C-8
2015 Budget Schedule

Report dated December 3, 2014 from the Chief Financial Officer/
City Treasurer regarding 2015 Budget Schedule.

CC2014-355 Signoretti/McIntosh: THAT the City of Greater Sudbury receive the report dated December 3, 2014 from the Chief Financial Officer/City Treasurer regarding 2015 Budget Schedule for information only.

CARRIED

Item C-7
2015 Ontario Municipal
Partnership Fund
(OMPF)

Councillor Landry-Altmann requested this item be pulled and dealt with separately.

Report dated December 2, 2014 from the Chief Financial Officer/
City Treasurer regarding 2015 Ontario Municipal Partnership Fund
(OMPF).

The following motion was presented:

CC2014-356 McIntosh/Kirwan: THAT the City of Greater Sudbury receive the report dated December 2, 2014 from the Chief Financial Officer/City Treasurer regarding 2015 Ontario Municipal Partnership Fund (OMPF) for information only.

CARRIED

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Appointment of Two
(2) Deputy Mayors

Report dated November 24, 2014 from the Executive Director,
Administrative Services/City Clerk regarding Appointment of Two
(2) Deputy Mayors.

Nominations for the appointment of two Deputy Mayors were
opened.

NOMINATOR

Councillor Kirwan
Councillor Cormier
Councillor Lapierre
Councillor Montpellier

NOMINEE

Councillor Kirwan
Councillor Reynolds
Councillor Landry-Altmann
Councillor Sizer

MANAGERS' REPORTS (cont'd)

Item R-1
Appointment of Two
(2) Deputy Mayors
(cont'd)

There being no further nominations, nominations were closed.

Following a vote by paper ballot, the following motion was presented:

CC2014-357 Signoretti/Jakubo: THAT the City of Greater Sudbury appoint Councillors Sizer and Landry-Altmann as Deputy Mayors for the term December 9, 2014 to and including December 31, 2016 or until their successors are appointed.

CARRIED

Item R-2
Appointment of Chair
and Vice-Chair –
Finance and
Administration
Committee

Report dated November 24, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair – Finance and Administration Committee.

Nominations for the appointment of Chair of the Finance and Administration Committee were opened.

NOMINATOR

NOMINEE

Councillor Cormier

Councillor Jakubo

There being no further nominations, nominations were closed.

Nominations for the appointment of Vice-Chair of the Finance and Administration Committee were opened.

NOMINATOR

NOMINEE

Councillor Landry-Altmann
Councillor Sizer

Councillor Kirwan
Councillor McIntosh

There being no further nominations, nominations were closed.

Councillor Kirwan declined the nomination.

The following motion was presented:

CC2014-358 McIntosh/Signoretti: THAT the City of Greater Sudbury appoint Councillor Jakubo as Chair and Councillor McIntosh as Vice-Chair of the Finance and Administration Committee for the term ending November 30, 2018.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-3 Appointment of Committee Members

Report dated November 25, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Committee Members: Planning, Operations, Community Services and Hearing Committees.

Planning Committee

Nominations for the appointment of five members to the Planning Committee were opened.

NOMINATOR

NOMINEE

Councillor Landry-Altmann	Councillor Dutrisac
Councillor Reynolds	Councillor Cormier
Councillor Cormier	Councillor McIntosh
Councillor Signoretti	Councillor Sizer
Councillor Cornier	Councillor Reynolds
Councillor Landry-Altmann	Councillor Landry-Altmann
Councillor Vagnini	Councillor Vagnini

There being no further nominations, nominations were closed.

Councillor Sizer declined the nomination.

Following a vote by paper ballot, the following motion was presented:

CC2014-359 Reynolds/Jakubo: THAT the City of Greater Sudbury appoint Councillors Dutrisac, Cormier, McIntosh, Reynolds and Landry-Altmann to the Planning Committee for the term of office 2014-2018.

CARRIED

Operations Committee

Nominations for the appointment of five to seven members to the Operations Committee were opened.

NOMINATOR

NOMINEE

Councillor Montpellier	Councillor Dutrisac
Councillor Signoretti	Councillor Vagnini
Councillor Dutrisac	Councillor Montpellier
Councillor Landry-Altmann	Councillor Signoretti
Councillor Cornier	Councillor Reynolds
Councillor Kirwan	Councillor Kirwan
Councillor Landry-Altmann	Councillor Landry-Altmann
Councillor Jakubo	Councillor Jakubo
Councillor Reynolds	Councillor Cormier

MANAGERS' REPORTS (cont'd)

Item R-3
Appointment of
Committee Members
(cont'd)

There being no further nominations, nominations were closed.

Councillors Jakubo and Signoretti declined the nomination.

The following motion was presented:

Operations Committee
(cont'd)

CC2014-360 Jakubo/Reynolds: THAT the City of Greater Sudbury appoint Councillors Dutrisac, Vagnini, Montpellier, Reynolds, Kirwan, Landry-Altman and Cormier to the Operations Committee for the term ending November 30, 2018 or until their successors are appointed.

CARRIED

Community Services Committee

Nominations for the appointment of five to seven members to the Community Services Committee were opened.

NOMINATOR

NOMINEE

Councillor Montpellier	Councillor Dutrisac
Councillor Dutrisac	Councillor Montpellier
Councillor Reynolds	Councillor Cormier
Councillor Landry-Altman	Councillor Lapierre
Councillor Lapierre	Councillor Signoretti
Councillor Kirwan	Councillor Kirwan
Councillor Signoretti	Councillor Vagnini
Councillor Sizer	Councillor Sizer

There being no further nominations, nominations were closed.

Councillor Signoretti declined the nomination.

The following motion was presented:

CC2014-361 Reynolds/Cormier: THAT the City of Greater Sudbury appoint Councillors Dutrisac, Montpellier, Cormier, Lapierre, Kirwan, Vagnini and Sizer to the Community Services Committee for the term of office 2014-2018.

CARRIED

Hearing Committee

Nominations for the appointment of five members to the Hearing Committee were opened.

MANAGERS' REPORTS (cont'd)

Item R-3 <u>Appointment of Committee Members</u> (cont'd)	<u>NOMINATOR</u>	<u>NOMINEE</u>
	Councillor Cormier	Councillor Signoretti
	Councillor Signoretti	Councillor Cormier
	Councillor Kirwan	Councillor Kirwan
<u>Hearing Committee</u> (cont'd)	Councillor Jakubo	Councillor Jakubo
	Councillor Sizer	Councillor Reynolds

There being no further nominations, nominations were closed.

The following motion was presented:

CC2014-362 Cormier/Reynolds: THAT the City of Greater Sudbury appoint Councillors Reynolds, Jakubo, Kirwan, Cormier and Signoretti to the Hearing Committee for the term of office 2014-2018.

CARRIED

Item R-4
Appointment of
Members of Council to
Boards, Local
Corporations and
Business Improvement
Areas

Report dated November 26, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Members of Council to Boards, Local Corporations and Business Improvement Areas.

Committee of
Management, Pioneer
Manor

Nominations for the appointment of three members to the Committee of Management, Pioneer Manor were opened.

<u>NOMINATOR</u>	<u>NOMINEE</u>
Councillor Dutrisac	Councillor Dutrisac
Councillor Montpellier	Councillor Landry-Altmann
Councillor Cormier	Councillor Reynolds
Councillor Signoretti	Councillor Lapierre
Councillor Kirwan	Councillor Kirwan
Councillor Landry-Altmann	Councillor Montpellier

There being no further nominations, nominations were closed.

Councillors Montpellier, Reynolds and Landry-Altmann declined the nomination.

The following motion was presented:

MANAGERS' REPORTS (cont'd)

Item R-4
Appointment of
Members of Council to
Boards, etc. (cont'd) CC2014-363 Reynolds/Signoretti: THAT the City of Greater Sudbury appoint Councillors Dutrisac, Lapierre and Kirwan to the Committee of Management, Pioneer Manor for the term of this Council;

Committee of
Management Pioneer
Manor (cont'd)

AND THAT the necessary by-laws be prepared.

CARRIED

Greater Sudbury
Police Services Board

Nominations for the appointment of one member to the Greater Sudbury Police Services Board were opened.

Council noted that the *Police Services Act* states the Head of Council is a member of the Police Services Board and, if the Head chooses not to be a member, another Member of Council is appointed by resolution. Mayor Bigger relinquished his position on the Board to another Member of Council.

NOMINATOR

NOMINEE

Councillor Landry-Altmann
Councillor Cormier
Councillor Montpellier

Councillor Vagnini
Councillor Kirwan
Councillor Montpellier

There being no further nominations, nominations were closed.

Following a vote by paper ballot, the following motion was presented:

CC2014-364 Reynolds/Lapierre: THAT the City of Greater Sudbury appoint Councillors Vagnini and Montpellier to the Greater Sudbury Police Services Board for the term of this Council.

CARRIED

Greater Sudbury
Public Library Board

Nominations for the appointment of up to two members to the Greater Sudbury Public Library Board were opened.

NOMINATOR

NOMINEE

Councillor Landry-Altmann
Councillor Vagnini
Councillor Cormier

Councillor Cormier
Councillor Signoretti
Councillor Reynolds

There being no further nominations, nominations were closed.

MANAGERS' REPORTS (cont'd)

Item R-4
Appointment of
Members of Council to
Boards, etc. (cont'd)

Greater Sudbury
Public Library Board
(cont'd)

Councillor Cormier declined the nomination.

The following motion was presented:

CC2014-365 Kirwan/Reynolds: THAT the City of Greater Sudbury appoint Councillors Signoretti and Reynolds to the Greater Sudbury Public Library Board for the term of this Council in accordance with the *Public Libraries Act*;

AND THAT the necessary by-laws be prepared.

CARRIED

Nickel District
Conservation Authority
Board

Nominations for the appointment of four members to the Nickel District Conservation Authority Board were opened.

NOMINATOR

NOMINEE

Councillor Lapierre
Councillor Vagnini
Councillor Reynolds
Councillor Jakubo
Councillor Signoretti

Councillor Kirwan
Councillor Signoretti
Councillor McIntosh
Councillor Landry-Altmann
Councillor Jakubo

There being no further nominations, nominations were closed.

Following a vote by paper ballot, the following motion was presented:

CC2014-366 Reynolds/Sizer: THAT the City of Greater Sudbury appoint Councillors Signoretti, McIntosh, Landry-Altmann and Jakubo to the Nickel District Conservation Authority Board for a term of three years in accordance with the *Conservation Authorities Act*.

CARRIED

Sudbury and District
Board of Health

Nominations for the appointment of one to six members to the Sudbury and District Board of Health were opened.

NOMINATOR

NOMINEE

Councillor Vagnini
Councillor Signoretti
Councillor Lapierre
Councillor Dutrisac
Councillor Signoretti

Councillor Signoretti
Councillor Lapierre
Councillor Kirwan
Councillor Dutrisac
Councillor Reynolds

MANAGERS' REPORTS (cont'd)

Item R-4
Appointment of
Members of Council to
Boards, etc. (cont'd)

Sudbury and District
Board of Health
(cont'd)

There being no further nominations, nominations were closed.

Councillors Reynolds and Dutrisac declined the nomination.

The following motion was presented:

CC2014-367 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury appoint Councillors Signoretti, Lapierre and Kirwan to the Sudbury and District Board of Health for the term of this Council;

AND THAT the necessary by-laws be prepared.

CARRIED

Greater Sudbury
Housing Corporation

Nominations for the appointment of two members to the Greater Sudbury Housing Corporation were opened.

NOMINATOR

NOMINEE

Councillor Lapierre

Councillor Kirwan

Councillor Landry-Altmann

Councillor Cormier

Councillor Lapierre

Councillor McIntosh

Councillor Landry-Altmann

Councillor Landry-Altmann

There being no further nominations, nominations were closed.

Councillors McIntosh and Cormier declined the nomination.

The following motion was presented:

CC2014-368 Cormier/Lapierre: THAT the City of Greater Sudbury recommend Councillors Kirwan and Landry-Altmann be appointed to the Greater Sudbury Housing Corporation for the term of this Council;

AND THAT the necessary by-laws be prepared;

AND THAT such appointments are hereby approved by City Council on behalf of the City of Greater Sudbury in its capacity as the sole shareholder of the Greater Sudbury Housing Corporation;

AND THAT the Mayor for the City of Greater Sudbury is hereby authorized to execute the resolution on behalf of the City of Greater Sudbury as shareholder of the Greater Sudbury Housing Corporation.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-4
Appointment of
Members of Council to
Boards, etc. (cont'd)

Greater Sudbury
Utilities Inc. and its
Subsidiary Boards

Nominations for the appointment of two members to the Greater Sudbury Utilities Inc. and its Subsidiary Boards were opened.

The Committee noted that the Mayor is automatically appointed to the GSU Board together with two members of Council. Mayor Bigger chose not to be a member of the board and requested that a third member be appointed by Council.

NOMINATOR

Councillor Kirwan
Councillor Vagnini
Councillor Vagnini
Councillor Cormier
Councillor Lapierre

NOMINEE

Councillor Lapierre
Councillor Signoretti
Councillor Montpellier
Councillor Reynolds
Councillor Kirwan

There being no further nominations, nominations were closed.

Following a vote by paper ballot, the following motion was presented:

CC2014-369 Cormier/Lapierre: THAT the City of Greater Sudbury appoint Councillors Lapierre, Signoretti and Montpellier to the Greater Sudbury Utilities Inc and its Subsidiary Boards;

AND THAT the necessary by-laws be prepared.

CARRIED

Sudbury Airport
Community
Development Board

Nominations for the appointment of two members to the Sudbury Airport Community Development Board were opened.

NOMINATOR

Councillor Signoretti
Councillor Montpellier
Councillor McIntosh
Councillor Cormier
Councillor Lapierre

NOMINEE

Councillor Lapierre
Councillor Sizer
Councillor Jakubo
Councillor Landry-Altmann
Councillor Cormier

There being no further nominations, nominations were closed.

Councillors Cormier and Lapierre declined the nomination.

Following a vote by paper ballot, Councillor Jakubo was appointed and Councillors Sizer and Landry-Altmann received the same number of votes, creating a tie.

MANAGERS' REPORTS (cont'd)

Item R-4
Appointment of
Members of Council to
Boards, etc. (cont'd)

Sudbury Airport
Community
Development Board
(cont'd)

Councillor Landry-Altmann declined the nomination.

The following motion was presented:

CC2014-370 Cormier/Lapierre: THAT the City of Greater Sudbury appoint Councillors Jakubo and Sizer to the Sudbury Airport Community Development Board for the term of this Council;

AND THAT the necessary by-laws be prepared.

CARRIED

Greater Sudbury
Community
Development
Corporation Board

Nominations for the appointment of three members to the Greater Sudbury Community Development Corporation Board were opened.

NOMINATOR

NOMINEE

Councillor Reynolds	Councillor McIntosh
Councillor Lapierre	Councillor Kirwan
Councillor Vagnini	Councillor Signoretti
Councillor Sizer	Councillor Cormier
Councillor McIntosh	Councillor Reynolds
Councillor Landry-Altmann	Councillor Sizer

There being no further nominations, nominations were closed.

Councillors Sizer and Cormier declined the nomination.

Following a vote by paper ballot, the following motion was presented:

CC2014-371 Reynolds/Landry-Altmann: THAT the City of Greater Sudbury appoint Councillors McIntosh, Signoretti and Reynolds to the City of Greater Sudbury Community Development Corporation Board for the term of this Council;

AND THAT the necessary by-laws be prepared.

CARRIED

Downtown Sudbury
Business Improvement
Area (BIA) Board of
Management

Nominations for the appointment of two members to the Downtown Sudbury Business Improvement Area (BIA) Board of Management were opened.

MANAGERS' REPORTS (cont'd)

Item R-4 Appointment of Members of Council to <u>Boards, etc.</u> (cont'd)	<u>NOMINATOR</u> Councillor Montpellier Councillor Reynolds Councillor Cormier Councillor Landry-Altmann	<u>NOMINEE</u> Councillor Landry-Altmann Councillor Cormier Councillor McIntosh Councillor Reynolds
Downtown Sudbury Business Improvement Area (BIA) Board of <u>Management</u> (cont'd)	There being no further nominations, nominations were closed. Councillors Reynolds and Landry-Altmann declined the nomination. The following motion was presented: CC2014-372 Landry-Altmann/Lapierre: THAT the City of Greater Sudbury appoint Councillors Cormier and McIntosh to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the term of this Council.	
	CARRIED	
Flour Mill Business Improvement Area (BIA) Board of <u>Management</u>	Nominations for the appointment of one member to the Flour Mill Business Improvement Area (BIA) Board of Management were opened.	
	<u>NOMINATOR</u> Councillor Cormier	<u>NOMINEE</u> Councillor Landry-Altmann
	There being no further nominations, nominations were closed. The following motion was presented: CC2014-373 Lapierre/Landry-Altmann: THAT the City of Greater Sudbury appoint Councillor Landry-Altmann to the Flour Mill Business Improvement Area (BIA) Board of Management for the term of this Council.	
	CARRIED	
Item R-5 Appointment to the Federation of Northern <u>Ontario Municipalities</u>	Report dated November 13, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment to the Federation of Northern Ontario Municipalities. Nominations for the appointment of one member to the Federation of Northern Ontario Municipalities.	

MANAGERS' REPORTS (cont'd)

Item R-5
Appointment to the
Federation of Northern
Ontario Municipalities
(cont'd)

NOMINATOR

Mayor Bigger

NOMINEE

Mayor Bigger

There being no further nominations, nominations were closed.

The following motion was presented:

CC2014-374 Landry-Altmann/Reynolds: THAT the City of Greater Sudbury appoint Mayor Bigger to the Board of Directors of the Federation of Northern Ontario Municipalities as the representative of the City of Greater Sudbury for the term ending November 30, 2018.

CARRIED

Item R-6
Appointment to the
Federation of Canadian
Municipalities

Report dated December 2, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment to the Federation of Canadian Municipalities.

Nominations for the appointment of one member to the Federation of Canadian Municipalities.

NOMINATOR

Councillor Lapierre
Councillor Montpellier
Councillor McIntosh

NOMINEE

Councillor Reynolds
Councillor Cormier
Councillor McIntosh

There being no further nominations, nominations were closed.

Councillor Cormier declined the nomination.

Following a vote by paper ballot, the following motion was presented:

CC2014-375 Lapierre/Landry-Altmann: THAT the City of Greater Sudbury endorse the nomination of Councillor Reynolds to stand for election on Federation of Canadian Municipalities (FCM) Board of Directors for the term ending June of 2015;

AND THAT the City of Greater Sudbury assume all costs associated with Councillor Reynolds attending FCM's Board of Directors meetings.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-7
Repeal of Store Hours
By-Laws

Report dated November 4, 2014 from the Executive Director, Administrative Services/City Clerk regarding Repeal of Store Hours By-Laws.

Rules of Procedure

As there were written and verbal requests from community delegations and citizens to speak to this Item, the following motion was presented:

Dutrisac/Landry-Altmann: THAT all those in attendance who wish to speak to the Store Hours Item on the Agenda be added to the Agenda to speak for five minutes each.

Recess

At 7:33 p.m. Council recessed.

Reconvene

At 7:41 p.m. Council reconvened.

Item R-7
Repeal of Store Hours
By-Laws (cont'd)

The following motion was again presented:

Dutrisac/Landry-Altmann: THAT all those in attendance who wish to speak to the Store Hours Item on the Agenda be added to the Agenda to speak for five minutes each.

DEFEATED

The following motion was then presented:

CC2014-374 Lapierre/Landry-Altmann: WHEREAS Council, by way of By-Laws 2012-242 and 2013-93 authorized the addition of referendum questions on store hours to the 2014 Municipal Election Ballot;

AND WHEREAS Council recognizes that while 50% of the eligible electors did not vote on each specific question, the will of the community has been expressed by way of the votes on the Referendum Questions;

AND WHEREAS the majority of those citizens who voted on the Referendum questions during the 2014 Municipal Election voted "Yes" to each of the questions presented;

NOW THEREFORE BE IT RESOLVED THAT By-Law 2007-143 (as amended by 2008-178): A By-Law of the City of Greater Sudbury to Require Certain Retail Business Establishments to be Closed on the August Civic Holiday and on Boxing Day and By-Law 2004-204: A By-Law of the City of Greater Sudbury to Require the Closing of Certain Retail Establishments be repealed effective today's date.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-8
2015 Pan American
Torch Relay By-law

Report dated November 26, 2014 from the General Manager of Community Development regarding 2015 Pan American Torch Relay By-law.

The following motion was presented:

CC2014-375 Landry-Altmann/Cormier: THAT the City of Greater Sudbury authorize the General Manager of Community Development to execute the Memorandum of Understanding between the City of Greater Sudbury and the Toronto 2015 Pan American Games Organizing Committee for the City of Greater Sudbury portion of the Torch Relay and any associated agreements and permits associated with the Torch Relay;

AND THAT the City of Greater Sudbury designate the General Manager of Community Development as the Community Contact for the Memorandum of Understanding;

AND THAT the necessary by-laws be prepared.

CARRIED

Item R-9
Interim Staffing
Measures in the Office
of the Auditor General

Report dated November 27, 2014 from the Director of Human Resources & Organizational Development regarding Interim Staffing Measures in the Office of the Auditor General.

The following motion was presented:

CC2014-376 Montpellier/Jakubo: THAT the City of Greater Sudbury appoint the Senior Auditor to the position of Interim Auditor General effective December 1st, 2014 and until a new Auditor General is appointed.

CARRIED

BY-LAWS

Read & Passed

The following motion was presented:

Reynolds/Signoretti: THAT the City of Greater Sudbury read and pass By-law 2014-252 to and including By-law 2014-277Z.

2014-253

Councillor Kirwan requested that By-law 2014-253 A By-Law of the City of Greater Sudbury to Establish Miscellaneous User Fees for Certain Services Provided by the City of Greater Sudbury and the report dated December 3, 2014 from the Chief Financial Officer/City Treasurer regarding 2015 Miscellaneous User Fees. be pulled and dealt with separately.

BY-LAWS (cont'd)

The following motion was presented:

CC2014-377 Kirwan/Dutrisac: THAT Council defer the implementation of user fee increases and remain at the 2014 rate until the next Council meeting;

AND THAT staff prepare a report describing the impact of this action.

CARRIED

The following revised motion was then presented:

CC2014-378 Reynolds/Signoretti: THAT the City of Greater Sudbury read and pass By-law 2014-252 and By-law 2014-254 to and including By-law 2014-277Z.

CARRIED

The following are the By-laws:

- | | |
|----------|---|
| 2014-252 | A By-Law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of December 9, 2014 |
| 2014-254 | 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 |
| 2014-255 | A by-law of the City of Greater Sudbury to Amend By-Law 2007-161 Respecting the Appointment of Officials of the City of Greater Sudbury |
| 2014-256 | A By-Law of the City of Greater Sudbury to Amend By-Law 2011-235, A By-Law to Establish Procedures for the City Of Greater Sudbury |
| 2014-257 | A By-law of the City of Greater Sudbury to Amend By-law 2012-256, A By-law to Adopt a Building, Property and Park Naming Policy |
| 2014-258 | A By-Law of the City of Greater Sudbury to Repeal By-Law 2004-204 and By-Law 2007-143 as Amended by By-Law 2008-178 – Store Hours |
| 2014-259 | A By-Law of the City of Greater Sudbury to Authorize the Neighbourhood Playground Association Grants for the Year 2014 |

Report dated November 28, 2014 was received from the General Manager of Community Development regarding 2014 Neighbourhood Playground Association Annual Grant Allocation By-law.

BY-LAWS (cont'd)

2014-260	A By-law of the City of Greater Sudbury to Authorize the Vesting into the City's Name of Certain Parcels of Vacant Land within the City of Greater Sudbury and to Write-Off the Outstanding Taxes for the Properties
2014-261	<p>A By-law of the City of Greater Sudbury to authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Ontario for Funding under the Ontario Community Infrastructure Fund – Formula Based Component</p> <p>Report dated December 3, 2014 was received from the Chief Financial Officer/City Treasurer regarding Ontario Community Infrastructure Fund.</p>
2014-262	A By-law of the City of Greater Sudbury to Authorize the Conveyance of Part 3 on Plan 53R-20383 to Denis Cleo Roy in exchange for a Conveyance to the City of Part 1 on Plan 53R-20383
2014-263	A By-law of the City of Greater Sudbury to Amend By-law 2013-233
2014-264	<p>A By-Law of the City of Greater Sudbury to Appoint Municipal Enforcement Officers to enforce the Public and Private Property Sections, the Disabled Parking Sections and the Fire Routes Sections of By-Law 2010-1</p> <p>Parking Control Officers to enforce parking restrictions on private property</p>
2014-265	A By-Law of the City of Greater Sudbury to Close Part of Unopened Belisle Drive in the Valley East Industrial Park, described as Parts 1-5 Inclusive and Parts 7-12 Inclusive on Plan 53R-20382
2014-266	A By-Law of the City of Greater Sudbury to Appoint Deputy Mayors for the Term December 9, 2014 to and including December 31, 2016
2014-267	A By-Law of the City of Greater Sudbury to Appoint Councillors to Certain Boards and Corporations
2014-268P	A By-Law of the City of Greater Sudbury to Adopt Plan Amendment No. 46 to the Official Plan for the City Of Greater Sudbury

BY-LAWS (cont'd)

2014-268P (cont'd)	Planning Committee Recommendation #PL2013-195 – Tayyab & Zilli Butt, 2008 LaSalle Boulevard and 1160 Rose Marie Avenue
2014-269P	A By-Law of the City of Greater Sudbury to Adopt Plan Amendment No. 54 to the Official Plan for the City Of Greater Sudbury Planning Committee Recommendation #PL2014-142 – Donald & Carole Luciw, 320 Main Street, Val Caron
2014-270Z	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 Recommendation #PL2014-143 – Donald & Carole Luciw, 320 Main Street, Val Caron
2014-271Z	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 Recommendation #PL2014-204 – Michel Prevost, 4711 Gabrielle Street, Hanmer
2014-272Z	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 Recommendation #PL2013-157 – Mike & Nancy Villano, 17 Edmund Street, Sudbury
2014-273Z	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 Recommendation #PL2014-027 – 1763988 Ontario Inc., 336 Pine Street, Sudbury
2014-274Z	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 Recommendation #PL2014-213 – Jack Campsall & Laurie Chaput, 754 Montee Principale, Chelmsford

BY-LAWS (cont'd)

- 2014-275Z 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 Recommendation #2014-217 – 881691 Ontario Limited, 19 Regent Street, Sudbury
- 2014-276Z A By-Law of the City of Greater Sudbury to Amend By-Law 2014-249Z, A By-Law to Amend By-Law 2010-100Z being the Comprehensive Zoning By-Law for the City Of Greater Sudbury
- 2014-277Z 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 Recommendation #PL2014-130 – Lydia Viinalass, 7074 Tilton Lake Road, Sudbury

MOTIONS

Item M-1
Healthy Community
Initiative Fund Public
Consultation Request

The following motion was presented by Councillor Landry-Altmann:

CC2014-379 Landry-Altmann/Reynolds: WHEREAS funding for ward initiatives (formerly known as Community Improvement Projects (C.I.P.) and Neighbourhood Participation Projects (N.P.P.) has existed since 2001 and was renamed as the Healthy Community Initiative Fund in 2011;

AND WHEREAS the C.I.P. and N.P.P. funds were created in an effort to ensure equitable distribution of capital funds throughout the City of Greater Sudbury after amalgamation;

AND WHEREAS C.I.P. funds enabled Ward Councillors to identify and fund community based leisure projects within their ward and were directed to one specific project or facilitated a variety of smaller projects in support of leisure opportunities for residents;

AND WHEREAS N.P.P. funds were allocated in support of neighbourhood/community initiatives related to leisure opportunities whereby community partners provided matching funds or work-in-kind to meet eligibility criteria for N.P.P. funds;

AND WHEREAS in 2012, at the request of Council, the Council Expense and Healthy Community Initiative Fund Policy was passed and posted on the City of Greater Sudbury website, in order to enhance transparency and accountability;

MOTIONS (cont'd)

Item M-1
Healthy Community
Initiative Fund Public
Consultation Request
(cont'd)

AND WHEREAS one of Council's strategic priorities has been to promote Sudbury as a healthy community;

AND WHEREAS it would be beneficial for the general public as well as Members of Council to be more accurately informed about the policy, the role and benefits of the Healthy Community Initiative Funds;

AND WHEREAS it would also be beneficial to host a public consultation session for the general public and Members of Council to openly discuss the Healthy Community Initiative (HCI) Funds, in an effort to redefine the policy of these funds;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct City staff to coordinate a public consultation session to obtain public input about the HCI funds, either during the Budget Public Input Session, or at a separate session, and that the Chief Financial Officer make a presentation to Council about the Council Expense and Healthy Community Initiative Fund policy, in advance of the 2015 budget deliberations.

AND BE IT FURTHER RESOLVED THAT the City of Greater Sudbury direct City staff to bring forward a report to Council encompassing the input received during the public consultation session, for discussion and direction by Council, no later than May 26, 2015.

RECORDED VOTE:

YEAS

Signoretti
Montpellier
Dutrisac
Kirwan
Lapierre
Jakubo
Sizer
Cormier
Landry-Altmann

NAYS

Vagnini
McIntosh
Reynolds
Mayor Bigger

CARRIED

ADDENDUM

Addendum to Agenda

Signoretti/Vagnini: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED BY TWO-THIRDS MAJORITY

ADDENDUM (cont'd)

Declarations of
Pecuniary Interest

None declared.

MANAGER'S REPORT

Item ADD-1
Appointment to the
Association of
Municipalities of Ontario

Report dated December 9, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment to the Association of Municipalities of Ontario.

Nominations for the appointment to the Association of Municipalities of Ontario.

NOMINATOR

NOMINEE

Mayor Bigger

Mayor Bigger

There being no further nominations, nominations were closed.

The following motion was presented:

CC2014-380 Vagnini/Signoretti: THAT the City of Greater Sudbury endorse the nomination of Mayor Bigger to fill a vacancy on the Regional and Single Tier Caucus of the Association of Municipality of Ontario's (AMO) Board of Directors for the term ending August 2016;

AND THAT the City of Greater Sudbury assume all costs associated with Mayor Bigger attending AMO's Board of Directors meetings, any task force or committee meetings, and annual conferences during that term.

CARRIED

CIVIC PETITIONS

Public Restrooms at All
Municipal Cemeteries

Councillor Landry-Altmann submitted a petition to the City Clerk signed by approximately 1,016 citizens which will be forwarded to the General Manager of Community Development. The petition is requesting the installation of public restrooms at all municipal cemeteries in the City of Greater Sudbury, either by way of Port-a-Potty or physical public washroom.

Proceed Past
9:00 p.m.

Montpellier/Lapierre: THAT this meeting proceed past the hour of 9:00 p.m.

CARRIED BY TWO-THIRDS MAJORITY

QUESTION PERIOD

Livestreaming Committee Meetings

As livestreaming meetings in Council Chamber is now possible, Councillor Landry-Altmann asked if Planning Committee meetings can also be livestreamed. She further requested that livestreaming be made available in Committee Room C-11 where the Operations Committee and Community Services Committee meetings are held.

The Executive Director, Administrative Services/City Clerk advised that, as Council Chamber is equipped for livestreaming, any meeting held in the Chamber can be livestreamed and Planning Committee meetings can be livestreamed starting with the next meeting. She further advised that the update of the audio/video equipment in Committee Room C-11 is budgeted for 2015 or 2016.

Official Plan Review and Transportation Study

Councillor Landry-Altmann asked when the Official Plan Review and the Transportation Study will be presented.

The Acting General Manager of Growth & Development advised that a public input session for the Official Plan will be held in the spring, probably March.

With respect to the Transportation Study, the General Manager of Infrastructure Services advised that the study documents will be available in the spring for review; however, a date has yet to be set for public consultation.

Community Engagement Report

Councillor Kirwan asked when the report, subsequent to the Community Engagement Report provided in August, would be presented.

The Chief Administrative Officer advised that the report is expected to be presented in February.

Official Plan Review

With respect to the Official Plan Review, Councillor Dutrisac asked if a report has been sent to the Ministry of Municipal Affairs and Housing and if Council would be making final recommendations after the public input session in March.

The Acting General Manager of Growth & Development advised that the report has been circulated to the Ministry for the initial preconsultation and their feedback is expected before the spring and the public input session; after which, Council will be making their final recommendations.

NOTICES OF MOTION

City of Greater Sudbury Charter

The following Notice of Motion was presented by Mayor Bigger:

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

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

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

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

THEREFORE BE IT RESOLVED THAT Council for the City of Greater Sudbury approve, adopt and sign the following City of Greater Sudbury Charter to complement these guiding principles:

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

Accordingly, we commit to:

- Perform our roles, as defined in the *Ontario Municipal Act*, 2001, the City's bylaws and City policies;
- Act with transparency, openness, accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto;
- Follow the Code of Ethical Conduct for Members of Council, and all City policies that apply to Members of Council;
- Act today in the interest of tomorrow, by being responsible stewards of the City, including its finances, assets, services, public places, and the natural environment;
- Manage the resources in our trust efficiently, prudently, responsibly and to the best of our ability;

NOTICES OF MOTION (cont'd)

City of Greater Sudbury Charter (cont'd)

- Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives;
- Always act with respect for all Council and for all persons who come before us;
- Ensure citizen engagement is encouraged and promoted;
- Advocate for economic development, encouraging innovation, productivity and job creation;
- Inspire cultural growth by promoting sports, film, the arts, music, theatre and architectural excellence;
- Respect our historical and natural heritage by protecting and preserving important buildings, landmarks, landscapes, lakes and water bodies;
- Promote unity through diversity as a characteristic of Greater Sudbury citizenship;
- Become civic and regional leaders by encouraging the sharing of ideas, knowledge and experience;
- Work towards achieving the best possible quality of life and standard of living for all Greater Sudbury residents;

By signing this Charter, we the elected Members of City Council, pledge to keep this commitment, and to serve the City of Greater Sudbury in a manner that will instill civic pride."

Council noted that the above motion will be dealt with at the next Council meeting.

Zero Percent Municipal Property Tax

The following Notice of Motion was presented by Mayor Bigger:

WHEREAS it is the role of Council to represent the public and to consider the well-being and interests of the municipality;

AND WHEREAS it is the role of Council to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council;

AND WHEREAS it is the role of the officers and employees of the municipality to implement Council's decisions and establish

NOTICES OF MOTION (cont'd)

Zero Percent Municipal Property Tax (cont'd)

administrative practices and procedures to carry out Council's decisions;

AND WHEREAS it is the role of the Treasurer to provide the Council with such information with respect to the financial affairs of the municipality as it requires or requests;

AND WHEREAS the public's expectation is that the City will deliver a zero percent municipal property tax increase for 2015, without a loss of permanent jobs, or a reduction of the level of services provided by the City;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Council direct the Chief Administrative Officer and the Chief Financial Officer to make a report to Council, providing their specific and recommended course(s) of action in delivering on this expectation at the Finance and Administration Committee meeting on Tuesday, February 3, 2015.

Rules of Procedure

Mayor Bigger moved that the notice provisions be waived and that the Motion be dealt with at this time.

CARRIED

The following motion was presented:

CC2014-381 Bigger/Reynolds: WHEREAS it is the role of Council to represent the public and to consider the well-being and interests of the municipality;

AND WHEREAS it is the role of Council to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council;

AND WHEREAS it is the role of the officers and employees of the municipality to implement Council's decisions and establish administrative practices and procedures to carry out Council's decisions;

AND WHEREAS it is the role of the Treasurer to provide the Council with such information with respect to the financial affairs of the municipality as it requires or requests;

AND WHEREAS the public's expectation is that the City will deliver a zero percent municipal property tax increase for 2015, without a loss of permanent jobs, or a reduction of the level of services provided by the City;

NOTICES OF MOTION (cont'd)

Zero Percent Municipal
Property Tax (cont'd)

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Council direct the Chief Administrative Officer and the Chief Financial Officer to make a report to Council, providing their specific and recommended course(s) of action in delivering on this expectation at the Finance and Administration Committee meeting on Tuesday, February 3, 2015.

CARRIED

Adjournment

Lapierre/Landry-Altmann: THAT this meeting does now adjourn.
Time: 9:32 p.m.

CARRIED

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk