

MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Tuesday, February 12, 2013
Commencement: 4:15 p.m.

DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Dan Stack, Fire Chief; Brian Bigger, Auditor General

**Declarations of
Pecuniary Interest**

None declared.

Closed Session

CC2013-45 Dutrisac/Craig: THAT the City of Greater Sudbury Council move to Closed Session to deal with one Litigation or Potential Litigation/Solicitor-Client Privilege Matter regarding the Annual Litigation Report, one Labour Relations/Employee Negotiations Matter regarding Certification and one Personal Matter regarding an Identifiable Individual in accordance with the *Municipal Act, 2001*, s.239(2).

CARRIED

Recess

At 5:35 p.m., Council recessed.

Reconvene

At 6:02 p.m., Council commenced the regular meeting in the Council Chamber.

HER WORSHIP MAYOR MARIANNE MATICHUK, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett; Landry-Altmann

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Frank Elsner, Chief of Police; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; Jamie Canapini,

City Officials (cont'd)

City Solicitor; Bruno Mangiardi, Chief Information Officer; Eliza Bennett, Manager of Communications & French Language Services; Franca Bortolussi, Council Assistant

MOMENT OF SILENT REFLECTION

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one Litigation or Potential Litigation/Solicitor-Client Privilege Matter regarding the Annual Litigation Report, one Labour Relations/Employee Negotiations Matter regarding Certification and one Personal Matter regarding an Identifiable Individual in accordance with the *Municipal Act, 2001*, s.239(2) and that, pursuant to Section 239(6), direction was given regarding one matter.

MATTERS ARISING FROM THE OPERATIONS COMMITTEE MEETING

Approval of Operations
Committee
Recommendations

No recommendations emanated from the Operations Committee of January 21, 2013.

MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING

Approval of Community
Services Committee
Recommendations

Councillor Dupuis, as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee Meeting of January 21, 2013.

The following motion was presented:

CC2013-46 Kett/Caldarelli: THAT the City of Greater Sudbury approve Community Services Committee Recommendations CS2013-02 and CS2013-04 to CS2013-06 inclusive from the meeting of January 21, 2013.

CARRIED

The following are the Community Services Committee recommendations:

Street Sign Toppers

CS2013-02 Dupuis/Cimino: WHEREAS the City of Greater Sudbury through the Civic Engagement/Social Capital pillar of the Healthy Community Strategic Plan recognizes the value of Street Sign Toppers;

MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING (cont'd)

Street Sign Toppers
(cont'd)

AND WHEREAS Street Sign Toppers provide an opportunity to identify neighbourhoods recognized by residents within the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the Street Sign Topper Policy outlined in the report dated January 9, 2013 from the General Manager of Community Development;

AND THAT the necessary by-law be passed.

CARRIED

Grace Hartman
Amphitheatre Business
Plan Review Update

CS2013-04 Barbeau-Cimino: THAT the City of Greater Sudbury receive the report dated January 8, 2013 from the General Manager of Community Development regarding Grace Hartman Amphitheatre Business Plan Review Update for information only.

CARRIED

Emergency Service
Department Strategic
Direction and
'Suggested Going
Forward Work Plan'
Status Update

CS2013-05 Cimino/Barbeau: THAT the City of Greater Sudbury receive the report dated January 9, 2013 from the Chief of Emergency Services regarding the status of the strategic direction and 'Suggested Going Forward Work Plan' for the Emergency Service Department.

CARRIED

Concession
Operations at Arenas

CS2013-06 Barbeau/Cimino: WHEREAS the current concession operator (Marco Concession and Catering) contract expires in July, 2013 to operate the Municipal concessions at the following arenas: Cambrian, Capreol, Carmichael, Chelmsford, McClelland, TM Davies, Garson, Dr. Edgar Leclair, Toe Blake, Jim Coady arenas and the Gerry McCrory Countryside Sports Complex;

AND WHEREAS privatizing the concession operations at the Municipal arenas is advantageous for the City;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury issue a Request for Proposal (RFP) for the operation of the Municipal arena concessions which expire in 2013;

AND THAT the term of the RFP contract be for two (2) years with a three (3) year option for extension.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING

Approval of Planning Committee Recommendations

Councillor Kilgour, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee Meeting of January 28, 2013.

Councillor Cimino requested that Planning Committee Recommendation PL2013-14 (11 Mary Street, Sudbury - Gilles Arsenault & Marcel Houle) be pulled and dealt with separately.

The following motion was presented:

CC2013-47 Dutrisac/Rivest: THAT the City of Greater Sudbury approve Planning Committee Recommendations PL2013-13 and PL2013-16 inclusive from the meeting of January 28, 2013.

CARRIED

The following are the Planning Committee recommendations:

630 Horseshoe Lake
Road, Sudbury -
William Kowbasniuk

PL2013-13 Dutrisac/Craig: THAT the City of Greater Sudbury approve the application by William Kowbasniuk to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73470-0168, Parcel 12570, Lot 6, Concession 1, Township of Dill, Sudbury in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten 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

Request for Extension
of Conditional
Approval 295 & 297
Willow Street,
Sudbury, Doug
Maclsaac

PL2013-16 Craig/Belli: That the City of Greater Sudbury approve the extension of rezoning application File # 751-6/10-36 by Doug Maclsaac on lands described as PIN 73585-0931, Lot 116, Plan 31S, Lot 6, Concession 3, Township of McKim, for a period of one (1) year to February 9, 2014.

CARRIED

11 Mary Street,
Sudbury - Gilles
Arsenault & Marcel
Houle

Councillor Cimino requested that this item be pulled and dealt with separately.

The following motion was presented:

CC2013-48 & PL2013-14 Craig/Dutrisac: THAT the City of Greater Sudbury approve the application by Gilles Arsenault & Marcel Houle to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73588-0911, Parcel 32394 S.E.S., Plan M-128, Lots 387 to 408, Lot 8, Concession 2, Township of McKim,

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING (cont'd)

11 Mary Street,
Sudbury - Gilles
Arsenault & Marcel
Houle (cont'd)

Sudbury from "C2(72)", General Commercial Special to "C2(72)", revised General Commercial Special subject to the following conditions:

- i) The only permitted uses shall be the following:
 - offices;
 - a personal service shop;
 - a public agency;
 - service trades that develop, assemble, service and repair small electronic instrumentation and monitoring equipment and the warehousing or storing of related goods and materials indoors;
 - any use permitted in all Zones.
- ii) The maximum gross floor area for all uses shall not exceed 2,920 m².

CARRIED

MATTERS ARISING FROM THE NOMINATING COMMITTEE MEETING

Approval of
Nominating Committee
Recommendations

Deputy Mayor Rivest, as Chair of the Nominating Committee, reported on the matters arising from the Nominating Committee Meeting of January 29, 2013.

The following motion was presented:

CC2013-49 Rivest/Berthiaume: THAT the City of Greater Sudbury approve Nominating Committee Recommendations NC2013-01 to NC2013-04 inclusive from the meeting of January 29, 2013.

CARRIED

The following are the Nominating Committee recommendations:

Sport Tourism
Advisory Panel

NC2013-01 Berthiaume/Barbeau: THAT the Terms of Reference of the Sport Tourism Advisory Panel be amended to three (3) Council representatives on the Advisory Panel.

CARRIED

NC2013-02 Kilgour/Belli: THAT the Terms of Reference of the Sport Tourism Advisory Panel be amended to three (3) Citizen representatives on the Advisory Panel.

CARRIED

MATTERS ARISING FROM THE NOMINATING COMMITTEE MEETING (cont'd)

Sport Tourism Advisory Panel (cont'd)

NC2013-03 Barbeau/Cimino: THAT the City of Greater Sudbury appoint Councillors Jacques Barbeau, Fabio Belli and Terry Kett to the Sport Tourism Advisory Panel as the three (3) Council representatives, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Steve McCulloch and Peter Nykilchuk to the Sport Tourism Advisory Panel as the two (2) representatives from the Sudbury Tourism Partnership group, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Murray Bowers and Randy Pascal to the Sport Tourism Advisory Panel as the two (2) representatives from the Sportlink Greater Sudbury Sports Council, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Bryan Carruthers to the Sport Tourism Advisory Panel as the one (1) representative from Laurentian University, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Patricia Bleau to the Sport Tourism Advisory Panel as the one (1) representative from Cambrian College, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Lucie Groulx to the Sport Tourism Advisory Panel as the one (1) representative from Collège Boréal, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Dave Makela to the Sport Tourism Advisory Panel as the one (1) representative from the Sudbury District Secondary School Athletic Association (SDSSAA), for the term ending November 30, 2014;

AND THAT the City of Greater Sudbury appoint Wm. Daniel Lee, Laurel I. Myers and John Roberts to the Sport Tourism Advisory Panel as the three (3) Citizen representatives, for the term ending November 30, 2014.

CARRIED

Committee of Adjustment/Sign Variance Committee

NC2013-04 Cimino/Barbeau: THAT the City of Greater Sudbury appoint Robert J. Lefebvre to the Committee of Adjustment/Sign Variance Committee as a Citizen representative, for the term ending November 30, 2014.

CARRIED

CONSENT AGENDA

The following motion was presented:

CC2013-50 Dutrisac/Rivest: THAT the City of Greater Sudbury adopt Consent Agenda Items C-1 to C-9 inclusive and approve Items C-10 and C-11.

CARRIED

The following are the Consent Agenda Items:

MINUTES

Item C-1
City Council
December 11, 2012

CC2013-51 Rivest/Berthiaume: THAT the City of Greater Sudbury adopt the City Council Minutes of December 11, 2012.

CARRIED

Item C-2
City Council
January 15, 2013

CC2013-52 Kett/Caldarelli: THAT the City of Greater Sudbury adopt the City Council Minutes of January 15, 2013.

CARRIED

Item C-3
City Council
January 29, 2013

CC2013-53 Caldarelli/Kett: THAT the City of Greater Sudbury adopt the City Council Minutes of January 29, 2013.

CARRIED

Item C-4
Planning Committee
December 11, 2012

CC2013-54 Kett/Caldarelli: THAT the City of Greater Sudbury adopt Planning Committee Minutes of December 11, 2012.

CARRIED

Item C-5
Operating Committee
January 14, 2013

CC2013-55 Caldarelli/Kett: THAT the City of Greater Sudbury adopt Planning Committee Minutes of January 14, 2013.

CARRIED

Item C-6
Operating Committee
January 28, 2013

CC2013-56 Kett/Caldarelli: THAT the City of Greater Sudbury adopt Planning Committee Minutes of January 28, 2013.

CARRIED

Item C-7
Operations Committee
January 21, 2013

CC2013-57 Dupuis/Belli: THAT the City of Greater Sudbury adopt the Operations Committee Minutes of January 21, 2013.

CARRIED

Item C-8
Community Services
Committee
January 21, 2013

CC2013-58 Barbeau/Dupuis: THAT the City of Greater Sudbury adopt the Community Services Committee Minutes of January 21, 2013.

CARRIED

Item C-9
Nominating Committee
January 29, 2013

CC2013-59 Dupuis/Belli: THAT the City of Greater Sudbury adopt the Nominating Committee Minutes of January 29, 2013.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
2014 Schedule of
Meeting Dates – Council
and Committees

Report dated December 17, 2013 was received from the Executive Director, Administrative Services regarding 2014 Schedule of Meeting Dates – Council and Committees.

CC2013-60 Barbeau/Dupuis: THAT the City of Greater Sudbury approve the 2014 schedule of meeting dates for City Council and Committees as outlined in the report dated December 17, 2012 from the Executive Director, Administrative Services.

CARRIED

Item C-11
Request for Amendment
to Terms of Reference
for Sport Tourism
Advisory Panel

Report dated January 31, 2013 was received from the General Manager of Growth & Development regarding Request for Amendment to Terms of Reference for Sport Tourism Advisory Panel.

CC2013-61 Belli/Barbeau: THAT the City of Greater Sudbury amend the Terms of Reference for the Sport Tourism Advisory Panel to include one (1) representative from the Greater Sudbury Development Corporation (GSDC);

AND THAT GSDC member Darren Stinson be appointed to this position.

CARRIED

REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Smoking Provisions in
Parks By-law

Report dated January 15, 2013 was received from the General Manager of Community Development regarding Smoking Provisions in Parks By-law.

The following motion was presented:

Craig/Kilgour: WHEREAS Council of the City of Greater Sudbury at the December 11, 2012 Council meeting requested further information in regards to smoking in parks;

AND WHEREAS other communities have adopted policies on smoking within their parks as outlined in this report;

THEREFORE BE IT RESOLVED THAT Council approve Option 2 (That smoking be prohibited on all grounds of parks and recreation facilities);

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-1
Smoking Provisions in
Parks By-law (cont'd)

AND THAT the Parks By-law be presented to Council for the February 26, 2013 Council meeting for final approval.

CARRIED

Amendment

The following amendment to the motion was presented:

Belli/Kett: THAT staff be directed to bring back a report regarding options and opportunities to ban smoking on all municipal property.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dupuis
Kilgour
Belli
Kett
Landry-Altmann
Mayor Matichuk

NAYS

Berthiaume
Dutrisac
Rivest
Craig
Caldarelli

CARRIED

Main Motion (as amended)

The main motion was presented as amended:

CC2013-62 Craig/Kilgour: WHEREAS Council of the City of Greater Sudbury at the December 11, 2012 Council meeting requested further information in regards to smoking in parks;

AND WHEREAS other communities have adopted policies on smoking within their parks as outlined in this report;

THEREFORE BE IT RESOLVED THAT Council approve Option 2 (That smoking be prohibited on all grounds of parks and recreation facilities);

AND THAT the Parks By-law be presented to Council for the February 26, 2013 Council meeting for final approval.

THAT staff be directed to bring back a report regarding options and opportunities to ban smoking on all municipal property.

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-1
Smoking Provisions in
Parks By-law (cont'd)

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Rivest
Kilgour
Belli
Craig
Caldarelli
Kett
Landry-Altmann
Mayor Matichuk

CARRIED UNANIMOUSLY

Council noted that the effective date of the Parks By-law will be May 1, 2013.

Item R-2
Strategic
Communication Plan

Report dated January 22, 2013 was received from the Chief Administrative Officer regarding Strategic Communication Plan.

The following motion was presented:

CC2013-63 Craig/Kilgour: WHEREAS the Council of the City of Greater Sudbury set as one of its strategic goals the development of a strategic communication plan;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury receive the Strategic Communication Plan "City with a Voice" for the period of 2013 - 2014.

CARRIED

Item R-3
Appointments of
Members to Greater
Sudbury Development
Corporation Board

Report dated January 16, 2013 was received from the Executive Director, Administrative Services regarding Appointments of Members to Greater Sudbury Development Corporation Board.

Nominations for appointments to the Greater Sudbury Development Corporation Board were opened.

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-3
Appointments of
Members to Greater
Sudbury Development
Corporation Board
(cont'd)

NOMINATOR

Councillor Belli
Councillor Kilgour
Councillor Rivest

NOMINEE

Councillor Kilgour
Councillor Belli
Councillor Landry-Altmann

The following motion was presented:

CC2013-64 Craig/Kilgour: THAT the City of Greater Sudbury appoint the following Councillors to the Greater Sudbury Development Corporation Board for the term ending November 30, 2014:

Fabio Belli;
Dave Kilgour;
Joscelyne Landry-Altmann.

CARRIED

BY-LAWS

Read & Passed

The following motion was presented:

CC2013-64 Cimino/Berthiaume: THAT the City of Greater Sudbury read and pass By-law 2013-41 to and including By-law 2013-48Z.

CARRIED

The following are the By-laws:

2013-41

A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 12TH, 2013

2013-42

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2011-160 BEING A BY-LAW TO ADOPT TERMS OF REFERENCE FOR ADVISORY PANELS FOR THE CITY OF GREATER SUDBURY

(This amendment further amends By-law 2011-160 by replacing Schedule Y for the Sports Tourism Advisory Panel Terms of Reference to add to the "Membership" a representative from Greater Sudbury Development Corporation.)

2013-43

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF A GRANT FROM THE HEALTHY COMMUNITY INITIATIVE FUND, WARD 11

City Council Resolution #CC2013-39

BY-LAWS (cont'd)

- 2013-43 (cont'd) (This By-law authorizes a grant to the 2013 Winterfest Organizing Committee towards costs of venue preparation, supplies, and service and equipment rentals for the 2013 Winterfest event in Ward 11. This grant will be funded through Ward 11 Healthy Community Initiative Fund as a Community Event expense.)
- 2013-44 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
- (This By-law reflects recent staffing changes.)
- 2013-45 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES
- (This By-law provides for tax adjustments under Sections 357 and 358 of the Municipal Act, 2001 for properties eligible for cancellation, reduction or refund of realty taxes.)
- Report dated January 29, 2013 was received from the Chief Financial Officer/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act.
- 2013-46 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HEALTH SCIENCES NORTH FOR NON-URGENT INTER-FACILITY PATIENT TRANSFERS
- (Council approval to grant authority for the City of Greater Sudbury Emergency Medical Services Division to enter into an Agreement with Health Sciences North through the North East Local Health Integration Network (NELHIN) for patient transfers between facilities and/or communities.)
- Report dated February 5, 2013 was received from the Chief of Emergency Services regarding Non-Urgent Inter-Facility Patient Transportation Pilot Project Agreement.
- 2013-47Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY
- Planning Committee Recommendation #2008-184
- (This by-law rezones the subject properties in order to permit 85 lots to be developed for single residential use as a plan of subdivision; a medium density residential development comprising a 120-unit

BY-LAWS (cont'd)

2013-47Z (cont'd)

apartment building and 42 semi-detached dwelling units on the southerly 4.5 ha portion of the parent parcel; and an existing single detached dwelling on retained land municipally known as 192 Cote Boulevard - Louise Landry, Cote Boulevard, Hanmer)

2013-48Z

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2012-150

(This by-law rezones the subject property to "R2-1", Low Density Residential Two in order to permit a basement apartment in an existing single detached dwelling - Kevin & Christine Goudreau, 3026 Errington Avenue, Chelmsford)

MOTIONS

Item R-4
Sidewalk Lighting

The following motion was presented by Councillor Cimino:

CC2013-66 Cimino/Berthiaume: WHEREAS Greater Sudbury Hydro Inc. installed new light poles on the south side of Lorne Street in 2012 to upgrade hydro infrastructure, and recently began transferring the existing light fixtures from the north, sidewalk side of Lorne Street, to the south side, where no sidewalk exists;

AND WHEREAS as a result of the street lighting relocation, pedestrians and businesses on the sidewalk side, (north side) of Lorne Street from Kelly Lake Road to Martindale Road now have dramatically reduced lighting on their side of the roadway;

AND WHEREAS members of the Ward 1 Community Action Network, together with Ward 1 Councillor Joe Cimino have been working on a resolution to this problem since the new poles on the south side of Lorne Street were installed last year;

AND WHEREAS in 2006 Council endorsed the Municipal Pedestrian Charter, as prepared by the Sudbury Heart Health Coalition for the City of Greater Sudbury, and endorsed the utilization of the Municipal Pedestrian Charter as a guideline in the planning and development of walking opportunities within the City of Greater Sudbury;

AND WHEREAS, in order to promote walking, the City must improve and maintain safety and accessibility for pedestrians, which includes appropriate lighting on sidewalks, as is indicated in Section 16.2.10 of the Official Plan, which states that "1. Design

MOTIONS (cont'd)

Item R-4 Sidewalk Lighting (cont'd)

streets, buildings, and public places with due regard to public safety. Consideration shall be given to such matters as visibility, lighting and pedestrian/bicycle/vehicle conflicts.”;

AND WHEREAS the City of Greater Sudbury does not currently have standards for sidewalk lighting, or a policy to ensure joint planning between Greater Sudbury Hydro Inc. and the City when poles are being re-located;

THEREFORE BE IT RESOLVED THAT Council of the City of Greater Sudbury direct staff to seek out best practices from other municipalities, develop a policy for sidewalk lighting standards for Council's consideration, identify the possibility of a joint planning policy between Greater Sudbury Hydro Inc. and the City of Greater Sudbury when the poles are being relocated, and report back to Council or Operations Committee by the fall of 2013;

AND BE IT FURTHER RESOLVED THAT Council direct staff to consider sidewalk lighting standards as part of the ongoing Official Plan Review and Transportation Master Plan Review;

AND BE IT FURTHER RESOLVED THAT Council direct staff to evaluate the lack of sidewalk lighting on the north side of Lorne Street and report back to Council by April of 2013 on the cost of installing light fixtures on the poles remaining along the north side of Lorne Street.

CARRIED

QUESTION PERIOD

Suspended Mail Delivery

Councillor Cimino asked for information regarding the suspended door-to-door mail delivery to residents of Southview Drive and Elm Street where there are no sidewalks. The suspension was without notice and residents are required to pick up mail at the Lisgar Street Post Office.

The General Manager of Infrastructure Services indicated this practice is becoming common throughout Canada as Canada Post is attempting to create a safe environment for their employees and be more cost efficient. The City is in discussions with Canada Post in an attempt to resolve the matter in a mutually beneficial manner.

QUESTION PERIOD (cont'd)

Removal of Snow Banks

Councillor Dupuis asked about removal of snow banks which obstruct sightlines on Highway 69 North. He indicated residents advised that, when they called the City regarding removal of the snow banks, they were advised that residents are responsible to assure they can see over snow banks.

The General Manager of Infrastructure Services indicated that residents are responsible to clear their own driveways. He will review the matter and advise the Councillor.

CKSO Road

Councillor Craig asked about winter control service on CKSO Road where a former school is now a commercial enterprise.

The General Manager of Infrastructure Services indicated he will investigate the matter and advise the Councillor.

Permanent Office of the Auditor General

With respect to the motion presented by Mayor Matichuk regarding the Permanent Office of the Auditor General and its deferral for a report, Mayor Matichuk indicated that staff is asking for clarification of information to be provided in the report.

After discussion ensued, it was decided that the CAO will be contacted for further clarification and next steps.

NOTICES OF MOTION

Maximize Casino Modernization Opportunities In Greater Sudbury

The following Notice of Motion was presented by Mayor Matichuk:

WHEREAS the Ontario Lottery and Gaming (OLG) has conveyed its intention to modernize its gaming infrastructure in Greater Sudbury and other communities in Northern Ontario;

AND WHEREAS the City of Greater Sudbury has confirmed its support for this gaming modernization as approved by City Council on May 15, 2012 and August 14, 2012;

AND WHEREAS the OLG has asked host municipalities for a better understanding of their expectations of the modernization process to inform the development of the request for proposal process and to share with potential bidders;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the following principles as the municipality's position on potential casino development:

NOTICES OF MOTION (cont'd)

Maximize Casino Modernization Opportunities In Greater Sudbury (cont'd)

- The City of Greater Sudbury requires gaming facility investment proponents to maximize economic opportunities to the community by working with local groups to develop ancillary and complementary amenities as part of their proposals;
- These amenities may include, but not be limited to, a hotel, a convention or multi-use centre, a performing arts centre and/or an Ontario Hockey League-ready arena;
- That Council reaffirms its commitment to the four areas identified in the report dated August 2, 2012 from the General Manager of Growth and Development;
- That staff be instructed to convey these requirements to the OLG and continue its open, accountable and transparent process regarding the future of this project in Greater Sudbury.

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

Closed Meeting Investigator

Rules of Procedure

Councillor Berthiaume moved that the notice provisions be waived and that the following Motion be dealt with this evening.

CARRIED

Motion to Reconsider

The following Notice of Motion was presented by Councillor Berthiaume:

CC2013-67 Berthiaume/Dutrisac: WHEREAS Council appointed the Ontario Ombudsman as its Closed Meeting Investigator for the term of Council 2010-2014;

AND WHEREAS Council is now at the midpoint in the term of office and wishes to review the appointment of a closed meeting investigator;

NOW THEREFORE BE IT RESOLVED that Council reconsider Resolution #2011-32.

CARRIED

Rules of Procedure

Councillor Berthiaume moved that the notice provisions be waived and that the following Motion be dealt with this evening.

CARRIED

NOTICES OF MOTION (cont'd)

Appointment of a Closed Meeting Investigator

The following Notice of Motion was presented by Councillor Berthiaume:

CC2013-68 Berthiaume/Dutrisac: WHEREAS the City of Greater Sudbury wishes to use a Closed Meeting Investigator with knowledge and understanding of municipalities and which investigator uses a credible and established process for conduct of the investigation;

AND WHEREAS Local Authority Services Ltd is a wholly owned subsidiary of the Association of Municipalities of Ontario, and currently provides investigation services through Amberley Gavel to 129 municipalities and has conducted approximately 50 closed meeting investigations over five years;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury retain Local Authority Services Limited as the Closed Meeting Investigator for the balance of this term of Council;

AND BE IT FURTHER RESOLVED that the costs associated with this service, which include an annual retainer fee of \$300.00 plus HST, and an hourly investigation rate of \$156.25 (paid only when an investigation is undertaken) be paid for by the Office of the City Clerk;

AND BE IT FURTHER RESOLVED that staff be directed to enter in to the necessary service agreement with Local Authority Services Ltd and prepare the necessary by-law to appoint Local Authority Services as the Closed Meeting investigator for the City of Greater Sudbury, and that the by-law be presented at the next meeting of Council and be effective immediately upon third and final reading.

NOTICES OF MOTION (cont'd)

Appointment of a Closed
Meeting Investigator
(cont'd)

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Rivest
Kilgour
Belli
Craig
Caldarelli
Kett
Landry-Altmann

Mayor Matichuk

CARRIED

Adjournment

Berthiaume/Cimino: THAT this meeting does now adjourn. Time:
8:00 p.m.

CARRIED

Mayor Marianne Matichuk, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk