

Location:	Tom Davies Square
Commencement:	4:09 PM
Adjournment:	10:21 PM

Minutes

City Council Minutes of 10/17/17

His Worship Mayor Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Official	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Catherine Matheson, General Manager of Community Development [D 5:01 p.m.]; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet [D 5:01 p.m.]; Eric Labelle, City Solicitor and Clerk; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Cindi Briscoe, Manager of Housing Services [D 5:01 p.m.]; Tyler Campbell, Director of Social Services [D 5:01 p.m.]; Shawn Turner, Director of Assets and Fleet Services [D 5:01 p.m.]

Declarations of Pecuniary Interests and the general nature thereof

	None declared
Closed Session	<p>The following resolution was presented:</p> <p>CC2017-293 Kirwan/Signoretti: THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) item regarding an acquisition or disposition of land matter with respect to a property located on Dominion Drive, Hanmer and one (1) addendum to deal with one (1) personal matter (identifiable individual), in accordance with the Municipal Act 2001, s.239 (2)(b)(c).</p> <p>CARRIED</p>

Council moved into Closed Session at 4:11 p.m.

Deputy Mayor Landry Altmann, In the Chair

Recess	At 6:01 p.m. Council recessed.
Reconvene	At 6:30 p.m., Council commenced the Open Session in the Council Chambers

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre [A 7:05 p.m.] Jakubo, Sizer, McIntosh [D 6:39 p.m.; A 7:18 p.m.], Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Eric Labelle, City Solicitor and Clerk; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Michael MacIsaac, Executive Deputy Chief of Fire and Paramedic Services, Community Safety; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Marie Edsall, Manager of Communications and French Services; Ian Wood, Director of Economic Development; Cindi Briscoe, Manager of Housing Services; Brendan Adair, Manager of Security and By-Law; Kristen Newman, Deputy City Solicitor/Deputy Clerk; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

Councillor McIntosh declared a conflict of interest with a Motion that will be presented during Notices of Motions regarding the Sudbury Theatre Centre.

Rules of Procedure

Councillor Cormier moved that the Agenda be altered to deal with Notices of Motion at this time.

CARRIED BY TWO-THIRDS MAJORITY

Councillor McIntosh departed at 6:39 p.m.

Notices of Motion

Councillor McIntosh, having declared a conflict of interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Rules of Procedure

Councillor Cormier presented a Notice of Motion in regards to funding for the Sudbury Theatre Centre and asked that the notice be waived.

WAIVED BY SEVEN VOTES

The following resolution was presented:

CC2017-294 Cormier/Bigger: Whereas the Sudbury Theatre Centre has been a strong part of the cultural fabric of Greater Sudbury for over 40 years;

And whereas there has historically been a strong partnership between the Sudbury Theatre Centre and the City;

And whereas the City of Greater Sudbury endorses, supports and encourages arts and cultural investment such as the Sudbury Art Gallery and most recently the Place des Arts;

And whereas the modest financial contribution received by the Sudbury Theatre Centre has not been significantly increased in many years and averages \$55,000 per year;

And whereas the situation that has led to this request is based on a confluence of events that are unlikely to repeat themselves in the future;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that immediate, one time, emergency funding in the amount of \$200,000 be given to the Sudbury Theatre Centre and that this funding be treated as an unbudgeted expenditure from the 2017 operating budget;

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury directs that the Governance Board of the Sudbury Theatre Centre continue to work with Economic Development staff through already established reporting protocols with respect to the distribution of these funds.

Rules of Procedure

Councillor Landry-Altmann requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds and Mayor Bigger.

NAYS: Councillor Landry-Altmann.

CARRIED

Councillor McIntosh returned at 7:18 p.m.

Councillor Kirwan presented two (2) Notices of Motion one (1) in regards to the purchase of Pinecrest Public School and one (1) regarding the Human Resources Employee Handbook, which will be presented at the next City Council meeting.

Matters Arising from the Closed Session

Deputy Mayor Sizer, as Chair of the Closed Session on September 26, 2017, reported that Council met in Closed Session to deal with one (1) item on the agenda regarding an Acquisition or Disposition of Land, Litigation or Potential Litigation and Solicitor-Client Privilege matter with respect to an access road to the Vermillion River and no direction emanated from the meeting.

Deputy Mayor Landry-Altmann as Chair of the Closed Session on October 17 2017, reported that Council met in Closed Session to deal with one (1) item regarding an acquisition or disposition of land matter with respect to a property located on Dominion Drive, Hanmer and one (1) addendum to deal with one (1) personal matter (identifiable individual), and direction was provided to staff for one matter. Council will be returning to Closed Session following the open meeting to continue to discuss the addendum.

Matters Arising from Operations Committee

September 18, 2017

Councillor Kirwan, as Chair of the Operations Committee, reported on the matters arising from the Operation Committee meeting of September 18, 2017.

The following resolution was presented:

CC2017-295 Signoretti/Kirwan: THAT the City of Greater Sudbury approves Operations Committee resolution OP2017-18 from the meeting of September 18, 2017.

CARRIED

The following is the Operations Committee resolution:

Processing Organic Material and Options to Expand the Program

OP2017-18 Vagnini/Dutrisac: THAT the City of Greater Sudbury directs staff to prepare a business case for each of the programs described in the report titled "Processing Organic Material and Options to Expand the Program" from the General Manager of Growth and Infrastructure dated August 30, 2017 for consideration for inclusion in the 2018 municipal budget.

CARRIED

Matters Arising from Community Services Committee

September 18, 2017

Councillor Lapierre, as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee meeting of September 18, 2017.

The following resolution was presented:

CC2017-296 Kirwan/Signoretti: THAT the City of Greater Sudbury approves Community Services resolution CS2017-22 from the meeting of September 18, 2017.

CARRIED

The following is the Community Services resolution:

Provincial Community Homelessness Prevention Initiative (CHPI)

CS2017-22 Kirwan/Jakubo: THAT the City of Greater Sudbury approves the use of \$129,303 in additional Provincial Community Homelessness Prevention Initiative (CHPI) funding for homelessness prevention programs and to fund the Homeless Enumeration Point in Time Count for 2018 as outlined in the report entitled "Provincial Community Homelessness Prevention Initiative" from the General Manager of Community Development, dated August 31, 2017,

AND THAT staff are directed to bring a report to the Community Services Committee in the first quarter of 2018 with recommendations on the use of future CHPI funding increases from the Province.

CARRIED

Matters Arising from Finance and Administration Committee

September 19, 2017

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of September 19, 2017. No resolution emanated from this meeting.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2017-297 Signoretti/Kirwan: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-10 inclusive.

CARRIED

The following are the Consent Agenda items:

Minutes

C-1 Planning Committee Minutes of September 11, 2017

CC2017-298 Signoretti/Kirwan: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of September 11, 2017.

CARRIED

C-2 City Council Minutes of September 12, 2017

CC2017-299 Kirwan/Signoretti: THAT the City of Greater Sudbury adopts the City Council meeting minutes of September 12, 2017.

CARRIED

C-3 Operations Committee Minutes of September 18, 2017

CC2017-300 Kirwan/Signoretti: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of September 19, 2017.

CARRIED

C-4 Community Services Committee Minutes of September 18, 2017

CC2017-301 Signoretti/Kirwan: THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of September 18, 2017.

CARRIED

C-5 Finance and Administration Committee Minutes of September 19, 2017

CC2017-302 Sizer/Reynolds: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of September 19, 2017.

CARRIED

C-6 Planning Committee Minutes of September 25, 2017

CC2017-303 Reynolds/Sizer: THAT the City of Greater Sudbury adopts Planning Committee meeting minutes of September 25, 2017.

CARRIED

C-7 City Council Minutes of September 26, 2017

CC2017-304 Sizer/Reynolds: THAT the City of Greater Sudbury adopts the City Council meeting minutes of September 26, 2017.

CARRIED

Routine Management Reports

C-8 Healthy Community Initiative Fund 2017 Semi-Annual Report

Report dated September 27, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Fund 2017 Semi-Annual Report.

CC2017-305 Reynolds/Sizer: THAT the City of Greater Sudbury receives the Healthy Community Initiative Fund financial particulars for the period of January 1, 2017, to August 31, 2017, as outlined in the report entitled "Healthy Community Initiative Fund 2017 Semi-Annual Report", from the General Manager of Community Development, dated September 27, 2017.

CARRIED

C-9 Healthy Community Initiative Fund Applications

Report dated September 25, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

CC2017-306 Sizer/Reynolds: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, dated September 25, 2017;

AND THAT any necessary by-laws be prepared.

CARRIED

C-10 Tax Adjustments Under Sections 357 and 358 of the Municipal Act

Report dated September 8, 2017 from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act.

CC2017-307 Reynolds/Sizer: THAT the City of Greater Sudbury strikes the amount of \$26,214.78 from the tax roll, as outlined in the report entitled "Tax Adjustments Under Sections 357 and 358 of the Municipal Act" from the General Manager of Corporate Services, presented at the City Council meeting on October 17, 2017;

AND THAT staff be directed to prepare a by-law.

CARRIED

Correspondence for Information Only

C-11 Business Licence By-Law Review Process

Report dated October 4, 2017 from the General Manager of Corporate Services regarding Business Licence By-Law Review Process.

For Information Only.

Managers' Reports

R-1 Northern Ontario Multimodal Transportation Strategy

Report dated September 27, 2017 from the Director of Economic Development regarding Northern Ontario Multimodal Transportation Strategy.

The following resolution was presented:

CC2017-308 Sizer/Reynolds: WHEREAS the Province of Ontario has developed and released the draft 2041 Northern Ontario Multimodal Transportation Strategy;

AND WHEREAS the province has requested feedback from the public to help shape the final Strategy and associated Action Plan;

AND WHEREAS a modern, safe, and efficient transportation system is crucial to Greater Sudbury's economic prosperity and quality of life;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury do hereby endorse the letter written by the CAO dated September 15, 2017 to the government of Ontario in response to the Draft 2041 Northern Ontario Multimodal Transportation Strategy.

CARRIED

R-2 Downtown Parking

Report dated September 27, 2017 from the General Manager of Corporate Services regarding Downtown Parking.

For Information Only.

R-3 Ministry of Housing - Home for Good (HFG) Funding

Report dated September 28, 2017 from the General Manager of Community Development regarding Ministry of Housing - Home for Good (HFG) Funding.

The following resolution was presented:

CC2017-309 Reynolds/Sizer: THAT the City of Greater Sudbury endorses the steps described in the Summary of Ministry of Housing requirements section, as outlined in the report entitled "Ministry of Housing - Home for Good (HFG) Funding" from the General Manager of Community Development, dated September 28, 2017.

CARRIED

R-4 Community Safety Department Building Assessments

Report dated October 4, 2017 from the Chief of Fire and Paramedic Services, General Manager of Community Safety regarding Community Safety Department Building Assessments.

Motion for Deferral

Councillor Vagnini moved to defer this item to a City Council meeting at a later date in order for new information to be considered.

CARRIED

By-Laws

The following resolution was presented:

CC2017-310 Reynolds/Sizer: THAT the City of Greater Sudbury read and pass By-law 2017-174 to and including By-law 2017-181.

CARRIED

The following are the By-Laws:

- 2017-174 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of October 17th, 2017
- 2017-175 A By-law of the City of Greater Sudbury to amend By-law 2017-24 being a By-Law of the City of Greater Sudbury to Establish Miscellaneous User Fees for Certain Services Provided by the City of Greater Sudbury
Community Services Committee Resolution #CS2017-20
(This amendment allows Handi-Transit passes to be transferable to the conventional fixed route system on the Greater Sudbury Transit System.)
- 2017-176 A By-law of the City of Greater Sudbury to Close Part of Mallard's Landing Drive in Sudbury Described as Part 5 on Plan 53R-20097
Planning Committee Recommendation PL2017-146
- 2017-177 A By-law of the City of Greater Sudbury to Authorize the Transfer of Part of Mallard's Landing Drive in Sudbury Described as Part 5 on Plan 53R-20097 to the Dalron Construction Limited
Planning Committee Recommendation PL2017-146
- 2017-178Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2017-39
(This by-law rezones the subject property to "R1-5", Low Density Residential One, "R2-2(33)", Low Density Residential Two Special and "P", Park in order to permit a draft plan of subdivision comprised of 10 lots for single residential use and 44 lots for double residential use. The remaining lands are to be rezoned "P", Park and transferred to the municipality for public purposes - Dalron Construction Limited, Algonquin Road, Sudbury.)
- 2017-179Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2017-134
(This by-law rezones the subject lands to "M3(13)" in order to permit a recreational vehicle sales and servicing establishment, which includes the sale, servicing and inspection of recreational vehicles, motorcycles and related equipment in addition to those uses permitted in the "M3" Zone - Motor Sports Holdings Inc., 85 National Street, Garson.)

- 2017-180 A By-law of the City of Greater Sudbury to Authorize the Cancellation, Reduction or Refund of Realty Taxes
Refer to Item C-10
(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.)
- 2017-181 A By-law of the City of Greater Sudbury to Delegate Authority to the Director of Economic Development Regarding the Development of the Greater Sudbury Synergy Centre Project and the Art Gallery of Sudbury/Greater Sudbury Public Library Project
City Council Resolutions #CC2017-272 & #CC2017-273

Motions

M-1

The following resolution was presented:

CC2017-311 Bigger/Lapierre: WHEREAS I would like to reaffirm our City's Diversity Policy Statement to foster a positive and inclusive community.

WHEREAS the City of Greater Sudbury has a Diversity Policy Statement that outlines:

"Equality and inclusion are fundamental human rights for every individual, as prescribed by the Canadian Charter of Rights and Freedoms and the Ontario Human Rights Code. Throughout our City, we support diversity in all of its forms, including but not limited to age, disability, economic circumstance, marital status, ethnicity, gender, gender identity and gender expression, race, religion, and sexual orientation. Leading by example, we aspire to make diversity a core and abiding strength of the City of Greater Sudbury.

Our strength is found in our differences and we strive to embrace diversity in all that we do. Our mission is best fulfilled when we honour diversity as a value and a practice. In doing so, our community will attract and retain the most talented and skilled people to the City of Greater Sudbury, and this will benefit our economy and our quality of life. Achieving diversity requires an enduring commitment to human dignity and inclusion that must find full expression in our organizational culture, values, norms and behaviours."

AND WHEREAS Greater Sudbury will continue to pride itself on its inclusivity; one where newcomers, students, immigrants, refugees, and people of all walks of life are welcomed and can succeed. As a community, we should continue to recognize our differences and embrace our uniqueness, continuing to welcome all new residents to this great City.

THEREFORE BE IT RESOLVED that the City of Greater Sudbury's Diversity Policy Statement be posted in all City of Greater Sudbury buildings to serve as a reminder to all about the kind of community we will always strive to be.

CARRIED

M-2

The following resolution was presented:

CC2017-312 Reynolds/Montpellier: WHEREAS a strong public art program fosters creativity and innovation in a community;

AND WHEREAS public art animates the public realm through activities that benefit artists, residents and visitors alike;

AND WHEREAS public art enhances public spaces, architecture and landscapes;

AND WHEREAS a formal public art policy will encourage the creation of public art with both public and private development;

AND WHEREAS public art installations are currently being dealt with on an ad-hoc basis;

AND WHEREAS a public art policy is required to provide consistent standards regarding choosing locations, and the installation and maintenance;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to prepare and present a report on a suggested policy for public art for our City by March 1st, 2018 for the consideration of this Council.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

Councillor Signoretti submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure Services. The petition is regarding the installation of a "No Exit" sign at the entrance of Nova Street south from Moonrock Street.

Question Period and Announcements

Investigation of Harassment Complaint

Councillor Montpellier asked if the harassment complaint against Councillor Vagnini and himself is being investigated by a third party as stated by the media.

Kevin Fowke, General Manager of Corporate Services, stated that he attended a meeting with the Sudbury Professional Fire Fighters Association (SPFFA) and he did not agree with the association on how to deal with or investigate the complaint. He stated that complaints are triaged by staff and decisions are then made regarding how to move forward with the investigation of the complaint. He stated that in some cases complaints can be addressed by asking a few questions and in other more complex situations by engaging a third party investigator. Mr. Fowke indicated that there has been no third party investigation in this circumstance.

Road Work Done at Night

Councillor Jakubo asked about the performance of road work overnight.

Tony Cecutti, General Manager of Growth and Infrastructure Services, stated that they do a fair amount of night work on their Capital Works Program. There are pros and cons to do night work. There are premium costs to do night work, therefore they must ensure that there is a return on the investment. They are aware of the financial implications of the traffic tie ups and they often justify the premium costs. They also have to consider health implications of night work as there is less light which leaves a larger risk for accidents. Further, quality assurance is also more difficult at night time. Night work is considered in situations when whole intersection needs to be shut down and restored to operational in the morning for asphalt

work. In situations like the sidewalk on the Kingsway, the traffic flow restrictions require the lane way to be out of service whether they are working in the day time or not. In this case, the night time work becomes less advantageous and may not justify the premium costs. However, water main work is often done during the night which many may not realize. He further stated that they are aware of the benefits of night work and will use it when possible.

Super Clusters

Mayor Bigger asked for further information and clarification on super clusters and the implications they have on our community.

Ian Wood, Director of Economic Development, stated that super cluster a federal government term used to identify Canadian industry innovators who have the opportunity to step onto the global stage to make their mark in terms of innovation. With the leadership of the Members of Parliament, his Worship Mayor Bigger and Dominic Giroux from Laurentian University, they pulled together a working group. They were able to convince National Players to form a single consortium on behalf of the mining industry. The group has set out three (3) goals: 1. To be successful in applying to the super cluster program. 2. To raise the profile of mining as a sector of the country with Sudbury being an important part of that sector. 3. To take the knowledge they acquired to better organize and promote our local cluster. They now have committed national partners such as the Mining Association of Canada and the Canadian Mining Innovation Council. These partners are working with the Centre for Excellence in Mining Innovation located in Sudbury. A unified industry proposal was submitted in July, entitled "Clean, Low-energy, Effective, Engaged and Remediated (CLEER) Supercluster: Powering Clean Growth Through Mining Innovation". October 10th, the Federal Government announced that it has made the short list of nine (9) which will go through to the next round and hopefully be one of the five (5) chosen to work on that super cluster.

Recess

At 8:50 p.m. Council recessed.

Reconvene

At 8:57 p.m. Council reconvened in Committee Room C-11 for Closed Session.

Deputy Mayor Landry-Altmann, In the Chair

Resolution to proceed past 9:30 p.m.

Montpellier/Kirwan: THAT this meeting proceeds past the hour of 9:30 p.m.

CARRIED BY TWO-THIRD MAJORITY

Recess

At 10:18 p.m. Council recessed.

Reconvene

At 10:19 p.m., Council returned to Open Session.

His Worship Mayor Brian Bigger, In the Chair

Matters Arising from the Closed Session

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council continued its Closed Session to deal with one (1) addendum to deal with one (1) personal matter (identifiable individual) in accordance with the Municipal Act 2001, s. 239(2)(b) and direction was provided to staff.

Adjournment

Kirwan/Montpellier: THAT this meeting does now adjourn. Time : 10:21 p.m.

CARRIED

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and
Clerk