

Location: Tom Davies Square

Commencement: 4:33 PM

Adjournment: 6:58 PM

Minutes

City Council Minutes of 9/12/17

Deputy Mayor Sizer, In the Chair

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| Present | Councillors Signoretti, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Landry-Altmann, Mayor Bigger |
| City Officials | Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Infrastructure Services; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Carolyn Dawe, Assistant City Solicitor; Eric Labelle, City Solicitor and Clerk |

Declarations of Pecuniary Interests and the general nature thereof

None declared

Closed Session The following resolution was presented:

CC2017-262 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury moves to Closed Session to deal one 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, in accordance with the Municipal Act 2001, s. 239(2)(c)(e)(f).

CARRIED

Recess At 4:42 p.m., Council recessed.

Reconvene At 6:00 p.m., Council commenced the Open Session in the Council Chambers

His Worship Mayor Brian Bigger, In the Chair

Present Councillors Signoretti, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altman, 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; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of 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; Eleethea Savage, Business Development Officer; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Matters Arising from the Closed Session

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session and deferred 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 Vermilion River, in accordance with the Municipal Act 2001, s.239(2)(c)(e).

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2017-263 Sizer/Kirwan: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-7 inclusive.

CARRIED

The following are the Consent Agenda items:

Minutes

C-1 Operations Committee Minutes of August 21, 2017

CC2017-264 Kirwan/Sizer: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of August 21, 2017.

CARRIED

C-2 Emergency Services Committee Minutes of August 21, 2017

CC2017-265 Sizer/Kirwan: THAT the City of Greater Sudbury adopts the Emergency Services Committee meeting minutes of August 21, 2017.

CARRIED

C-3 Community Services Committee Minutes of August 21, 2017

CC2017-266 Kirwan/Sizer: THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of August 21, 2017.

CARRIED

C-4 Planning Committee Minutes of August 21, 2017

CC2017-267 Sizer/Kirwan: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of August 21, 2017.

CARRIED

C-5 Hearing Committee Minutes of August 22, 2017

CC2017-268 Sizer/Kirwan: THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of August 22, 2017.

CARRIED

C-6 City Council Minutes of August 22, 2017

CC2017-269 Landry-Altman/Dutrisac: THAT the City of Greater Sudbury adopts the City Council meeting minutes of August 22, 2017.

CARRIED

Routine Management Reports

C-7 Dedication of a Bridge in Memory of Sergeant Frederick Davidson

Report dated August 22, 2017 from the General Manager of Corporate Services regarding Dedication of a Bridge in Memory of Sergeant Frederick Davidson.

CC2017-270 Landry-Altman/Dutrisac: WHEREAS Sergeant Frederick Davidson of the Sudbury Police Service was fatally wounded in the line of duty on July 11, 1937;

AND WHEREAS the Greater Sudbury Police Service, the citizens of Greater Sudbury, and the family of Sergeant Frederick Davidson wish to honour the sacrifice of this fallen peace officer;

AND WHEREAS the Highway Memorials for Fallen Police Officers Act, 2002 permits provincial highway bridges to be dedicated in memory of officers killed in the line of duty;

AND WHEREAS the Province of Ontario requires written consent from the local municipality as part of the approval process;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorses the request of the family to dedicate the bridge at the structure for Wanup Pit Road on Highway 69 in memory of Sergeant Frederick Davidson, who was killed in service to the people of this City;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Davidson family; the Greater Sudbury Police Service; the Honourable Marie-France Lalonde, Minister of

Community Safety and Correctional Services; and The Honourable Glenn Thibeault, MPP for Sudbury.

CARRIED

Rules of Procedure

Councillor Jakubo moved that the order of the agenda be altered to deal with the motion regarding Access to Vermilion River at this time.

CARRIED BY TWO-THIRDS MAJORITY

Motions

M-1 Motion for Deferral

Councillor Kirwan moved to defer this item to the City Council meeting of September 26, 2017 in order for Councillor Vagnini to be present.

CARRIED

Managers' Reports

R-1 Update on Library/Art Gallery and Synergy Conference Centre Projects

Report dated August 29, 2017 from the Chief Administrative Officer regarding Update on Library/Art Gallery and Synergy Conference Centre Projects.

The following resolutions were presented:

Resolution 1:

CC2017-271 Dutrisac/Landry-Altmann: THAT the City of Greater Sudbury approves the site selection criteria for the purposes of evaluation and recommendation of a preferred site(s) for the Library-Art Gallery and Synergy Centre projects as outlined in the report dated August 28th, 2017 from the Chief Administrative Officer titled "Library-Art Gallery and Synergy Centre Development"

CARRIED

Resolution 2:

CC2017-272 Bigger/Dutrisac: THAT the Director of Economic Development be authorized to enter into the following agreement: On a single-source basis with CBRE Limited for the development of a business plan, operational model, conceptual design and financial plan for the Synergy Centre Project at a cost not to exceed \$150,000 plus applicable taxes.

Rules of Procedure

Councillor Landry-Altmann requested a simultaneous written recorded vote.

YEAS: Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds and Mayor Bigger.

NAYS: Councillors Signoretti, Montpellier and Landry-Altmann.

CARRIED

Resolution 3:

CC2017-273 Landry-Altmann/Dutrisac: THAT the Director of Economic Development be delegated authority to negotiate, execute and subsequently amend or extend any agreements, including, without limitation, agreements for cost sharing, professional and consulting service and for non-competitive purchases with a total acquisition cost of \$50,000 or more, including instruments, assurances and any other documents as may be necessary to complete the Synergy Centre and Library-Art Gallery Projects subject to Council's approval of and in accordance with: a Business Plan; an Operational Model; a Conceptual Design; and a Financial Plan;

AND THAT a by-law be prepared to formalize the decisions and authorities delegated to staff herein.

CARRIED

By-Laws

The following resolution was presented:

CC2017-274 Landry-Altmann/Dutrisac: THAT the City of Greater Sudbury read and pass By-law 2017-158 to and including By-law 2017-166Z.

CARRIED

The following are the By-Laws:

- 2017-158 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of September 12th, 2017
- 2017-159 A By-law of the City of Greater Sudbury to Amend By-law 2010-1 being a By-law to Regulate Traffic and Parking on Roads in the City of Greater Sudbury
Operations Committee Resolutions #OP2017-13, #OP2017-14 and #OP2017-15
(This by-law amends the Traffic & Parking By-law to implement changes approved by Council related to traffic control at various intersections.)
- 2017-160 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
Planning Committee Resolution PL2017-127
(This by-law authorizes vesting of four properties after a failed tax sale and write-off of outstanding taxes and penalties.)
- 2017-161 A By-law of the City of Greater Sudbury to Deem Lots 136 and 137 on Plan M-932 not to be a Plan of Subdivision for the Purposes of Subsection 4 of Section 50 of the Planning Act
Planning Committee Resolution #PL2017-128
- 2017-162 A By-law of the City of Greater Sudbury to Deem Lots 85, 86 and 87 on Plan M-41 not to be a Plan of Subdivision for the Purposes of Subsection 4 of Section 50 of the Planning Act
Planning Committee Resolution #PL2017-129

2017-163Z 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 #PL2008-25
(This by-law rezones the subject property from “R1-5”, Low Density Residential One to “R2-2”, Low Density Residential Two in order to permit the development of a phase of the Hidden Valley Subdivision - Dalron Construction Limited, Val Caron.)

2017-164Z 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 #PL2015-172
(This by-law rezones the subject property to “R3(64)”, Medium Density Residential Special in order to permit a townhouse complex comprised of a total of 27 dwelling units - Dalron Construction Limited, Second Avenue, Sudbury.)

2017-165Z 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 #PL2017-90
(This by-law rezones the subject property to “OSR”, Open Space Recreation in order to eliminate the split zoning that results from a proposed lot addition with abutting PIN 73472-0207 (LT) - Solelim Holdings Inc., Tilton Lake Road, Sudbury.)

2017-166Z 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 #PL2017-123
(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has approved a temporary use by-law in order to allow a foodbank and the use of two storage containers for a three (3) year period ending September 12, 2020 - City of Greater Sudbury, 4611 St. Joseph Street, Hanmer.)

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 Infrastructure. The petition is regarding traffic concerns on Boyce Street and Nesbitt Drive.

Question Period and Announcements

No Questions were asked.

Notices of Motion

Rules of Procedure

Councillor Lapierre presented a Notice of Motion regarding official comments to the expert panel on Public Health in Ontario and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CC2017-275 Lapierre/Signoretti: WHEREAS the Ministry of Health of Ontario currently funds 75 percent of the Public Health and its services;

AND WHEREAS according to the Health Protection and Promotion Act of Ontario, Municipalities must share up to 25% of the cost of the Public Health budget in their area, which was a total of \$5.9 million dollars in 2017 for Greater Sudbury;

AND WHEREAS the Ministry of Health of Ontario has recommended a review of the current Public Health System to ensure it is aligned with the "Patients First strategy";

AND WHEREAS on June 9th 2017, an expert panel on Public Health released its reports called "Public Health within an Integrated Health System" with advice to government concerning the future role of Public Health in Ontario, and is now seeking public consultation;

AND WHEREAS this report makes recommendations such as changes to geographical boundaries to align with LHIN boundaries, changing the governance structure to a Regional Board of Health vs. current local Boards of Health, and many other changes;

AND WHEREAS the proposed changes could have a direct impact on the residents of Greater Sudbury;

THEREFORE BE IT RESOLVED that City of Greater Sudbury direct Mayor Bigger to meet with our Chief Administrative Officer, Chief Financial Officer, and General Manager of Community Development to review the expert panel report and provide official comments by way of letter to the expert panel on Public Health;

AND BE IT FURTHER RESOLVED that a copy of the letter containing the City of Greater Sudbury's comments together with a copy of this resolution be provided to the Honorable Minister Hoskins, Minister of Health, the Honourable Glenn Thibeault, MPP for Sudbury, France G  linas, MPP for Nickel Belt, Dr. Penny Sutcliffe, the Medical Officer of Health and Chief Executive Officer of the Sudbury & District Health Unit, member municipalities of the Federation of Northern Ontario Municipalities, as well as the Association of Municipalities of Ontario's Policy Centre, before October 31st 2017.

CARRIED

Adjournment

Dutrisac/Landry-Altman: THAT this meeting does now adjourn. Time: 6:58 p.m.

CARRIED

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and Clerk