

Location:	Tom Davies Square
Commencement:	6:01 PM
Adjournment:	8:24 PM

## Minutes

### City Council Minutes of 5/9/17

## Deputy Mayor Sizer, In the Chair

Present	Councillors Signoretti, Vagnini, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Jason Ferrigan, Director of Planning Services; Caroline Hallsworth, Executive Director, Legislative/City Clerk; Catherine Matheson, General Manager of Community Development; Paul Kadwell, Assistant Deputy Chief of Paramedic Services; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Cindi Briscoe, Manager, Housing Services; Ian Wood, Director of Economic Development; David Shelsted, Director of Roads and Transportation Services; Adam Kosnick, Manager, Regulated Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

## Declarations of Pecuniary Interests and the general nature thereof

None declared

### Community Delegations

#### 1 Union Gas Limited

Report dated February 28, 2017 from the Executive Director, Legislative Services/City Clerk regarding Union Gas Limited.

Chris Minor, District Manager, Northeast of Union Gas was invited by Mayor Bigger to provide an electronic presentation to share information about Union Gas and the proposed 2018 Greater Sudbury Pipeline Replacement Project and how it will benefit Greater Sudbury, for information only.

## **Matters Arising from Finance and Administration Committee**

**April 12, 2017**

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of April 12, 2017.

The following resolution was presented:

CC2017-126 Cormier/Reynolds: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2017-09 to FA2017-11 inclusive from the meeting of April 12, 2017

**CARRIED**

The following are the Finance and Administration Committee resolutions:

### **Annual Grants – Kukagami Campers Association**

FA2017-09 Kirwan/Dutrisac: WHEREAS staff were directed by City Council on March 8th, 2016 to develop clear criteria and an application process for annual grants and;

WHEREAS an Annual Grants Value for Money Report was prepared for the Finance and Administration Committee on January 17th, 2017 which included 6 recommendations, and;

WHEREAS the Finance and Administration Committee recommended that the decision on the Kukagami Campers Association grant be deferred pending further information, and this information has been received and reviewed by staff;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve a \$10,000 grant to the Kukagami Campers Association,

AND THAT the necessary by-law be prepared,

AND THAT a Memorandum of Understanding be sent out with the 2017 grant for sign off by the grant recipient outlining the intended purpose of the grant and for the provision of an annual year end report.

**CARRIED**

### **Playground Revitalization**

FA2017-10 Dutrisac/Reynolds : WHEREAS the Finance and Administration Committee on September 20th, 2016 requested further information about playground revitalization in the City; and

WHEREAS an inventory review indicates that 58 of the 189 playground sites will require replacement within the next five years; and

WHEREAS in review of the Parks and Open Space Master Plan, 10 of the 58 playgrounds are located within the 400 metre radius buffer of another playground making them redundant with respect to master parks planning, and leaving a total of 48 sites to be revitalized; and

WHEREAS the total cost to bring these 48 playground sites up to current standards would be approximately \$1,920,000; and

THEREFORE BE IT RESOLVED THAT the City of Greater of Sudbury directs staff to develop a business case for the 2018 budget for capital upgrades of 48 playgrounds using

HCI capital as the potential funding source.

**REFERRED**

**Northern Water Sports Centre – Request for Tax Relief**

FA2017-11 Kirwan/Dutrisac: WHEREAS the Northern Water Sports Centre (NWSC) is occupied by the Canoe Club, Rowing Club and Dragon Boat Festival; and

WHEREAS the City of Greater Sudbury and the NWSC signed a Memorandum of Understanding that the NWSC would be responsible for all taxes for this facility; and

WHEREAS the Chair of the NWSC has requested property tax relief from the City;

THAT the City of Greater Sudbury approve Option 3, that being deeming the Northern Water Sports Centre as a Municipal Capital Facility resulting in tax exempt status;

AND THAT the necessary By-law be prepared.

**CARRIED**

**Adopting, Approving or Receiving Items in the Consent Agenda**

The following resolution was presented:

CC2017-127 Reynolds/Cormier: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-5 inclusive.

**CARRIED**

The following are the Consent Agenda items:

**Minutes**

C-1 Hearing Committee Minutes of April 5, 2017

CC2017-128 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the Hearing Committee meeting minutes of April 5, 2017.

**CARRIED**

C-2 Planning Committee Minutes of April 10, 2017

CC2017-129 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the Planning Committee minutes of April 10, 2017.

**CARRIED**

C-3 City Council Minutes of April 11, 2017

CC2017-130 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the City Council meeting minutes of April 11, 2017.

**CARRIED**

C-4 Finance and Administration Committee Minutes of April 12, 2017

CC2017-131 Cormier/Reynolds: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of April 12, 2017.

**CARRIED**

## **Routine Management Reports**

### **C-5      Healthy Community Initiative Fund - 2016 Annual Report**

Report dated April 19, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Fund - 2016 Annual Report.

CC2017-132 Cormier/Reynolds: WHEREAS By-law 2016-18 regarding the Healthy Community Initiative (HCI) Fund requires that the General Manager, Community Development, report to the City of Greater Sudbury Council semi-annually on approved applications and fund allocation financials;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury receives the 2016 HCI Fund year-end report for the period ending December 31, 2016.

**CARRIED**

## **Managers' Reports**

### **R-1      RFP for 2016 Social Infrastructure Fund - Investment in Affordable Housing**

Report dated April 19, 2017 from the General Manager of Community Development regarding RFP for 2016 Social Infrastructure Fund - Investment in Affordable Housing.

The following resolution was presented:

CC2017-133 Reynolds/Cormier: THAT the City of Greater Sudbury accept the proposal from March of Dimes Canada Non Profit Housing Corporation and direct that the proposal be forwarded to the Minister of Housing for approval under the 2016 Social Infrastructure Fund (SIF) Program;

AND THAT Housing Services be directed to pursue and deliver the Ontario Renovates Program with the remaining funds under the 2016 Social Infrastructure Fund (SIF) Program;

AND FURTHER THAT staff be directed to prepare the appropriate by-law, all as described in the report entitled "RFP for 2016 Social Infrastructure Fund - Investment in Affordable Housing", from the General Manager, Community Development, dated April 19, 2017.

**CARRIED**

### **R-2      Elgin Greenway**

Report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding Elgin Greenway.

The following resolutions were presented:

Resolution #1:

CC2017-134 Reynolds/Dutrisac: THAT the City of Greater Sudbury receives the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

**YEAS:** Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds and Landry-Altmann

**NAYS:** Councillors Vagnini, Dutrisac and Kirwan  
**CARRIED**

Resolution #2:

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote and subsequently withdrew that request.

CC2017-135 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to commence the Riverside Pedestrian Tunnel upgrades in 2017, as described in the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

**CARRIED**

Resolution #3:

CC2017-136 McIntosh/Jakubo: THAT the City of Greater Sudbury approves the financial plan for the Elgin Greenway Project, as described in the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

Councillor McIntosh presented the following amendment:

CC2017-136A McIntosh/Jakubo: THAT Resolution #3 of Item R-2, Elgin Greenway be amended to specify that the Financial Plan shall be only for Phase One of the Elgin Greenway Project, from and including the Nelson Street Bridge, to and including the intersection of Minto and Elgin Streets.

AND FURTHER THAT the Financial Plan reflect funding from all three levels of government. And that opportunities for private sector funding opportunities for sponsorship, as for example plazas, nodes and street furniture be identified in the financial plan,

AND THAT the Financial Plan be reported to Council on June 13, 2017.

**CARRIED**

The resolution as amended was presented:

CC2017-136 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to develop a revised financial plan for Phase One of the Elgin Greenway Project, from and including the Nelson Street Bridge, to and including the intersection of Minto and Elgin Streets.

AND FURTHER THAT the Financial Plan reflect funding from all three levels of government. And that opportunities for private sector funding and opportunities for sponsorship, as for example of plazas, nodes and street furniture be identified in the financial plan,

AND THAT the Financial Plan be reported to Council on June 13, 2017 as described in the report dated April 26, 2017 from the General Manager of Growth and Infrastructure regarding the Elgin Greenway Project.

**CARRIED**

Motion for Deferral

Councillor McIntosh moved that resolution #4 be deferred to the June 13, 2017 in order for the Financial Plan report to be completed.

**CARRIED**

### Recess

At 7:50 p.m. Council recessed.

### Reconvene

At 8:01 p.m. Council reconvened.

### By-Laws

The following resolution was presented:

CC2017-137 Jakubo/McIntosh: THAT the City of Greater Sudbury read and pass By-law 2017-81 to and including By-law 2017-84.

**CARRIED**

The following are the By-Laws:

- 2017-81 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at Its Meeting of May 9th, 2017
- 2017-82 A By-law of the City of Greater Sudbury to Authorize a Grant to the Kukagami Campers Association for the 2017 Calendar Year  
Finance and Administration Committee Resolution #FA2017-09
- 2017-83Z 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 #PL2017-57  
(This by-law rezones the subject property to "I(43)", Institutional Special in order to permit a place of worship - Lawrence & Paulette Belleville, 1325 Bellevue Avenue, Sudbury.)
- 2017-84 A By-law of the City of Greater Sudbury to Authorize a Lease Agreement with Christ the King Parish (Sudbury) Development Corporation for the Beech Street Parking Lot  
Planning Committee Resolution #PL2017-62

### 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. The petition is regarding the implementation of Community Safety Zones in Ward 1 in order to reduce speeding, traffic and inappropriate traffic on residential streets.

## **Question Period and Announcements**

### **Sudbury Alerts System**

Councillor Vagnini asked what happened regarding the test for the Sudbury Alert System. He stated many area residents were confused and only received the message in French.

Eliza Bennett, Director of Communications and Community Engagement, stated IT is looking into the technical difficulties encountered, as well as the feedback given by residents in regards to the Alert System.

Councillor Kirwan stated there were significant problems with the software. He did not believe that the individuals who got the French message received the English message afterwards. He further asked if the alert will continue if the individual does not respond to the prompt.

Eliza Bennett, Director of Communications and Community Engagement, stated that she will be speaking with other departments about the problems, and, will discuss possible solutions to the problems they encountered.

Councillor Jakubo asked if everyone received the message or if it was only sent to the people that signed up for the Sudbury Alerts System.

Eliza Bennett, Director of Communications and Community Engagement, stated that individuals who signed up received the message, but they also sent the alert to all publicly listed telephone numbers for businesses and residences within the City.

Councillor Jakubo asked if a resident could request to be removed from the notification.

Eliza Bennett, Director of Communications and Community Engagement, stated that the process to be removed does exist and she would provide the exact procedure to Council and to the public.

## **Notices of Motion**

Councillor Jakubo presented a Notice of Motion in regards to the Capreol 2018 CIP, which will be presented at the next City Council meeting.

### **Rules of Procedure**

Councillor Vagnini presented a Notice of Motion regarding a staff direction to identify the non compliance issues for all buildings utilized by Fire and Paramedic Services and asked that the notice be waived.

### **Rules of Procedure**

Councillor Kirwan requested a simultaneous written recorded vote regarding the waiving of the notice.

**YEAS:** Councillors Vagnini, Dutrisac, Kirwan, Cormier and Landry-Altmann

**NAYS:** Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh and Reynolds  
**DEFEATED**

The motion to waive notice was not carried by two-thirds majority and will be presented at the next City Council meeting.

**Adjournment**

Jakubo/McIntosh: THAT this meeting does now adjourn. Time: 8:24 p.m.

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Mayor Brian Bigger, Chair

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Caroline Hallsworth, Executive  
Director, Legislative Services/City  
Clerk