

Location:	Tom Davies Square
Commencement:	6:01 PM
Adjournment:	10:00 PM

Minutes

City Council Minutes of 3/7/17

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann (D 9:40 p.m.), Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Caroline Hallsworth, Executive Director, Legislative Services/City Clerk; Ron Henderson, General Manager; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Mark Frayne, Director of Engineering; Melissa Zanette, Chief of Staff; Joseph Nicholls, Deputy Chief of Emergency Services; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

Arena Presentation

Report dated February 22, 2017 from the General Manager regarding the Arena Presentation.

Ron Bidulka, Managing Director, PricewaterhouseCoopers Consulting and Conrad Boychuk, Senior Director of Recreation and Venue Development, HDR/CEI Architecture Associates Inc. provided an electronic presentation regarding the Event Centre.

Recess

At 8:02 p.m. Council Recessed

Reconvene

At 8:13 p.m. Council Reconvened

The following resolution was presented:

Resolution One:

CC2017-61 Reynolds/Lapierre: THAT the City of Greater Sudbury Council receives the Phase I Market Analysis and Business Case Assessment report dated March 7, 2017 from the Special Advisor to the CAO.

CARRIED

The following resolution was presented:

Resolution Two:

CC2017-62 Lapierre/Reynolds: THAT the City of Greater Sudbury Council endorses the recommendations from PWC as contained in Appendix A: Phase 1 Market Analysis and Business Case Assessment as attached to the report dated March 7, 2017 from the Special Advisor to the CAO, for the design and construction of a 5,800 seat Event Centre with a budget to be included in the 2018 capital budget that reflects all known or anticipated costs at that time.

Mayor Bigger presented the following amendment:

CC2017-62-A1 Bigger/Landry-Altmann: THAT Resolution Two be amended by striking "with a budget to be included in the 2018 capital budget that reflects all known or anticipated costs at that time" and if carried that this portion of the motion be presented separately, as Resolution Five.

CARRIED

The resolution as amended was presented:

CC2017-62 Lapierre/Reynolds: THAT the City of Greater Sudbury Council endorses the recommendations from PWC as contained in Appendix A: Phase 1 Market Analysis and Business Case Assessment as attached to the report dated March 7, 2017 from the Special Advisor to the CAO, for the design and construction of a 5,800 seat Event Centre.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

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

NAY:Councillors Vagnini, Kirwan

CARRIED

The following resolution was presented:

Resolution Three:

CC2017-63 Reynolds/Lapierre: THAT the City of Greater Sudbury Council approves the

process described in the report dated March 7, 2017 from the Special Advisor to the CAO for evaluating and recommending a site to serve as a location for a new Event Centre;

AND THAT the site evaluation criteria and their weighting as described on pages 45-49 Appendix A: Phase I Market Analysis and Business Case Assessment as attached to the report dated March 7, 2017 from the Special Advisor to the CAO also be approved;

AND THAT an evaluation of potential sites and a recommendation for a preferred site be reported to Council no later than June 2017.

CARRIED

The following resolution was presented:

Resolution Four:

CC2017-64 Reynolds/Lapierre: THAT the City of Greater Sudbury Council direct that technical specifications for a 5,800 seat Event Centre be developed concurrently with the site selection process based on a Design/Build procurement method and incorporated into a Request for Proposals with a target release date of June, following Council's site selection decision as described in the Appendix A: Phase I Market Analysis and Business Case Assessment as attached to the report dated March 7, 2017 from the Special Advisor to the CAO;

AND THAT the City of Greater Sudbury complete a prequalification process to create a short-list of prospective design-build teams that will receive the Event Centre Request for Proposals from the City of Greater Sudbury in June 2017;

AND THAT a Request for Proposals for an Event Centre Operator be issued concurrent with the release of the Event Centre Request for Proposals;

AND THAT prior to the issuance of an RFP to select a venue operator, that the City negotiate a "term sheet" of key lease terms with the Sudbury Wolves;

AND THAT PWC's current engagement be extended to include assistance with the recommended next steps as described in the report dated March 7, 2017 from the Special Advisor to the CAO, with funding of up to \$200,000 provided from the Tax Rate Stabilization Reserve.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

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

CARRIED

Resolution to Proceed past 9:00 p.m.

Jakubo/Signoretti: THAT this meeting proceeds past the hour of 9:00 p.m.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

Resolution Five:

2017-65 Bigger/Reynolds: THAT the City of Greater Sudbury direct staff to develop a budget for the design and construction of a 5,800 seat Event Centre, with that budget to be included in the 2018 capital for Council's consideration, which budget reflects all known or anticipated

costs at that time.

Mayor Bigger presented the following amendment:

CC2017-65-A1 Bigger/Landry-Altmann: THAT Resolution Five regarding the Arena be amended by the addition of: "THAT staff be directed to prepare a funding plan that minimizes or eliminates any tax impacts."

CARRIED

The resolution as amended was presented:

CC2017-65 Bigger/Reynolds: THAT the City of Greater Sudbury direct staff to develop a budget for the design and construction of a 5,800 seat Event Centre, with that budget to be included in the 2018 capital for Council's consideration, which budget reflects all known or anticipated costs at that time;

AND THAT Staff be directed to prepare a funding plan that minimizes or eliminates any tax impacts.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

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

NAY:Councillors Vagnini, Kirwan

CARRIED

Rules of Procedure

Councillor Landry-Altmann moved that the order of the agenda be altered to deal with Addendums at this time.

CARRIED BY TWO-THIRDS MAJORITY

Addendum

The following resolution was presented:

CC2017-66 Dutrisac/Sizer: THAT the City of Greater Sudbury deals with the Addendum to the Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interests and the general nature thereof

None declared

MANAGERS' REPORT

Report dated March 3, 2017 from the Deputy Chief of Emergency Services regarding the Linen and Laundry Contract for Paramedic services.

The following resolution was presented:

CC2017-67 Sizer/Reynolds: THAT the City of Greater Sudbury approves Paramedic Services

to contract the purchase of linen and laundry services, including the purchase of replacement linens with Mohawk Shared Services Inc., Hospital Linen Service located in Hamilton, Ontario for a three-year period, with two optional one-year extensions;

AND THAT the General Manager, Community Safety be authorized to negotiate, enter into and execute any agreements to secure the services with Mohawk Shared Services Inc. (MSSI) for the purchase and delivery of linen and laundry services.

Councillor Landry-Altmann requested a simultaneous written recorded vote.

YEA:Councillors Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Mayor Bigger

NAY:Councillors Vagnini, Montpellier, Dutrisac, Reynolds, Landry-Altmann

CARRIED

Rules of Procedure

Councillor Vagnini moved that the order of the agenda be altered to deal with Notices of Motion at this time.

CARRIED BY TWO-THIRDS MAJORITY

Notices of Motion

Rules of Procedure

Councillor Vagnini presented a Notice of Motion regarding a feasibility study for the development of an independent laundry hub and asked that notice be waived.

DEFEATED

Councillor Landry-Altmann departed at 9:40 p.m.

Tenders and Requests for Proposals

Tom Davies Square Elevator Project Update

Report dated February 22, 2017 from the General Manager of Corporate Services regarding Tom Davies Square Elevator Project Update.

The following resolutions were presented:

CC2017-68 Lapierre/Reynolds: THAT the City of Greater Sudbury receives the report dated February 22, 2017 from the General Manager of Corporate Services entitled Tom Davies Square Elevator Project Update.

CARRIED

CC2017-69 Reynolds/Lapierre: THAT the City of Greater Sudbury selects Option One (1), as described in the report dated February 22, 2017 from the General Manager of Corporate Services entitled Tom Davies Square Elevator Project Update, being to complete the interim repair work as outlined in the KJA Consultants feasibility study and re-tender the elevator project once additional funding is available.

DEFEATED

CC2017-70 Lapierre/Reynolds: THAT the City of Greater Sudbury selects Option Two (2), as described in the report dated February 22, 2017 from the General Manager of Corporate

Services entitled Tom Davies Square Elevator Project Update, being to provide additional funding from the Tax Rate Stabilization Reserve of \$965,000 (the variance, plus additional funding for contingency, plus additional consulting fees) to award the elevator replacement for a sum of \$2,304,000+HST prior to March 9, 2017.

CARRIED

Adjournment

Resolution to Proceed past 10:00 p.m.

Signoretti/Jakubo: THAT this meeting proceeds past the hour of 10:00 p.m.

DEFEATED

Rules of Procedure

Automatic Adjournment 10:00 p.m.

The following items were not addressed at the meeting and have been moved to the April 11, 2017 City Council Meeting:

Matters Arising From the Planning Committee

February 27, 2017 Planning Committee Meeting

Adopting, Approving or Receiving Items in the Consent Agenda

The following are the Consent Agenda items:

Routine Management Reports

C-1 Pioneer Manor – Bad Debt Write-Offs

Report dated February 9, 2017 from the General Manager of Community Development regarding Pioneer Manor – Bad Debt Write-Offs.

C-2 Continuous Safety Services Agreement with the Electrical Safety Authority

Report dated February 8, 2017 from the Executive Director of Finance, Assets and Fleet regarding Continuous Safety Services Agreement with the Electrical Safety Authority.

Correspondence for Information Only

C-3 By-laws 87-340 and 87-341 Requiring Owners to Connect Water and Wastewater Works 2016 Exemption Amount

Report dated February 8, 2017 from the Executive Director of Finance, Assets and Fleet regarding By-laws 87-340 and 87-341 Requiring Owners to Connect Water and Wastewater Works 2016 Exemption Amount.

Managers' Reports

R-1 Large Projects Update

Report dated February 21, 2017 from the Chief Administrative Officer regarding Large Projects Update.

By-Laws

The following are the By-Laws:

2017-57 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of March 7th, 2017.

2017-58 A By-law of the City of Greater Sudbury to Declare Certain Parcels of Land to be Part of the City Road System.

Civic Petitions

Question Period and Announcements

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive
Director, Legislative Services/City
Clerk