

Minutes	Location:	Tom Davies Square - Council Chamber / Electronic Participation
	Commencement:	4:02 PM
For the City Council Meeting held	Adjournment:	10:32 PM
Tuesday, July 7, 2020		

	His Worship, Mayor Brian Bigger, In the Chair
Present	Councillors Signoretti [D 5:25 p.m., A 6:04 p.m.], Vagnini [D 4:18 p.m., A 4:22 p.m., D 5:24, A 6:05] , Montpellier, McCausland, Kirwan, Lapierre [A 4:05 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc, 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; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Marie Litalien, Acting Director of Communications and Community Engagements; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; David Shelsted, Director of Engineering Services; Tyler Campbell, Director of Social Services; Eleetha Savage, Special Projects Manager; Meredith Armstrong, Acting Director of Economic Development; Stephen Holmes Roads Engineer; Eric Labelle, City Solicitor and Clerk; Anessa Gravelle, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Councillor Lapierre arrived at 4:05 p.m.

## **Matters Arising from Audit Committee**

## June 16, 2020

Councillor McIntosh, as Chair of the Audit Committee, reported on the matters arising from the Audit Committee meeting of June 16, 2020.

The following resolution was presented:

CC2020-166 Lapierre/Leduc: THAT the City of Greater Sudbury approves Audit Committee resolutions AC2020-02 to AC2020-04 inclusive from the meeting of June 16, 2020.

## Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

The following are the Audit Committee resolutions:

### Cash Controls at the Main Transit Garage

AC2020-02 Jakubo/Signoretti: THAT the City of Greater Sudbury approves the recommendations, as outlined in the report entitled "Cash Controls at the Main Transit Garage", from the Auditor General, presented at the Audit Committee meeting on June 16, 2020. **CARRIED** 

### **Cash Controls at the Downtown Transit Terminal**

AC2020-03 Kirwan/Signoretti: THAT the City of Greater Sudbury approves the recommendations, as outlined in the report entitled "Cash Controls at the Downtown Transit Terminal", from the Auditor General, presented at the Audit Committee meeting on June 16, 2020. **CARRIED** 

### Cash Controls at the Citizen Service Centre at Tom Davies Square

AC2020-04 Signoretti/Jakubo: THAT the City of Greater Sudbury approves the recommendations, as outlined in the report entitled "Cash Controls at the Citizen Service Centre at Tom Davies Square", from the Auditor General, presented at the Audit Committee meeting on June 16, 2020. **CARRIED** 

#### July 6, 2020

Councillor McIntosh, as Chair of the Audit Committee, reported on the matters arising from the Audit Committee meeting of July 6, 2020.

The following resolution was presented:

CC2020-167 McIntosh/Jakubo: THAT the City of Greater Sudbury approves Audit Committee resolution AC2020-06 inclusive from the meeting of July 6, 2020.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

The following is the Audit Committee resolution:

## 2019 Annual Report Including Consolidated Financial Statements

AC2020-06 Jakubo/Kirwan: THAT the City of Greater Sudbury approves the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2019 as outlined in the report entitled "2019 Annual Report including Consolidated Financial Statements" from the General Manager of Corporate Services, presented at the Audit Committee meeting on July 6, 2020. **CARRIED** 

## Matters Arising from Community Services Committee

### June 15, 2020

Councillor Lapierre, as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee meeting of June 15, 2020.

The following resolution was presented:

CC2020-168 Lapierre/Leduc: THAT the City of Greater Sudbury approves Community Services Committee resolutions CS2020-10 CS2020-11 inclusive from the meeting of June 15, 2020.

### Rules of Procedure

A Recorded Vote was held:

**YEAS:** Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

The following are the Community Services Committee resolutions:

## **Staff Direction - CMHA Off the Street Shelter**

CS2020-10 McIntosh/McCausland: THAT the City of Greater Sudbury directs staff to prepare a report regarding the potential use of the second floor of the CMHA Off the Street Shelter as an alternative to the use of hotels to house the City's homeless population during the COVID-19 pandemic;

AND THAT staff include information regarding the impact that a change in scope would have on the Harm Reduction Home funding for the Home for Good Program;

AND THAT the report be brought back to the August 10, 2020 Community Services Committee Meeting.

## CARRIED

## Staff Direction - Removal of Crossing Guards at Concession Street in Coniston

CS2020-11 McIntosh/Kirwan: THAT the City of Greater Sudbury directs staff to delay the removal of crossing guards from the cross walk at Concession Street in Coniston, until a traffic and speed study had been completed;

AND THAT a report be brought back to the August 10, 2020 Community Service Committee Meeting. **CARRIED** 

## Matters Arising from Finance and Administration Committee

July 7, 2020

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of July 7, 2020.

The following resolution was presented:

CC2020-169 Jakubo/McIntosh: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2020-29 to FA2020-33 inclusive from the meeting of July 7, 2020.

## Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

The following are the Finance and Administration Committee resolutions:

## **Healthy Community Initiative Fund Applications**

FA2020-29 McIntosh/Sizer: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on July 7, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes. **CARRIED** 

## **2020 CAO Performance Objectives and Quarterly Performance Report**

FA2020-30 Lapierre/McCausland: THAT the performance objectives, as outlined in Appendix A of the report entitled "2020 CAO Performance Objectives and Quarterly Performance Report", presented at the City Council meeting on July 7, 2020, be approved and included in the Chief Administrative Officer's 2020 Personal Performance and Development Plan as set out in the CAO's Performance Evaluation Process approved by City Council in Motion CC2017-36.

"Subject to the following amendment:

a) That a twelfth priority project be included to emphasize the value of enterprise-wide, ongoing work related to Council's 2019 Climate Emergency Declaration, including but not limited to:

1. Delivering a Final version of the Community Energy and Emissions Plan (CEEP);

2. Ensuring service restoration plans reflect the principles and directions contemplated by both the Climate Emergency Declaration and the CEEP; and,

3. Producing business cases for consideration as part of the 2021 Budget that advance the CEEP's goals and enable Council to demonstrate its commitment to the work envisioned by the Climate Emergency Declaration." **CARRIED** 

## 2020 Property Tax Policy

Resolution #1

FA2020-31 Kirwan/McIntosh: THAT the City of Greater Sudbury approves property tax ratios as outlined in the report entitled "2020 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on July 7, 2020 as follows:

Multi-Residential -1.966000; Commercial -1.912000; Industrial - 3.726326; Large Industrial - 4.325445; Pipeline - 2.179489; Farm - 0.200000;

AND THAT the necessary Tax Ratio by-law and Tax Rate by-law be prepared. **CARRIED** 

Resolution #2

FA2020-32 McIntosh/Bigger: THAT the City of Greater Sudbury use capping and clawback tools as follows;

a) Implement a 10% tax increase cap

b) Implement a minimum annual increase of 10% of CVA level taxes for capped properties

c) Move capped and clawed back properties within \$500 of CVA taxes directly to CVA taxes

d) Eliminate commercial and industrial properties that were at Current Value Assessment in 2019 from the capping exercise

e) Eliminate commercial and industrial properties that crossed between capping and clawback in 2020 from the capping exercise

AND THAT the necessary by-law be prepared;

AND THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury;

Commercial - 62.4323%; Industrial - 70.8106%;

AND THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2020 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on July 7, 2020. **CARRIED** 

## **MR 80 Finance Options and Capital Budget Update**

FA2020-33 Kirwan/Lapierre: THAT the City of Greater Sudbury approves a portion of the Notre Dame Avenue (Hanmer) project from Dominion Drive to Oscar Street be canceled in the amount of \$1,4M as included in the 2020 Capital Budget as part of the Arterials/Collectors road program.

AND THAT the City of Greater Sudbury approve the scope of the MR 80 project from McCrea Heights to Maley Drive be enhanced in the amount of \$1,4M by change order to contractPNG20- 25 and be funded from the Capital Holding Account Reserve, as outlined in the report entitled MR 80 Finance Options and Capital Budget Update, from the General Manager of Growth and Infrastructure, presented at the Finance and Administration meeting on July 7, 2020.

## CARRIED

Councillor Vagnini departed at 4:18 p.m.

## **Matters Arising from Hearing Committee**

Councillor Signoretti, as Chair of the Hearing Committee, reported on the matters arising from the Hearing Committee meeting of July 7, 2020.

The following resolution was presented:

CC2020-170 Signoretti/Lapierre: THAT the City of Greater Sudbury approves Hearing Committee resolutions HC2020-03 to HC2020-05 inclusive from the meeting of June 17, 2020.

#### Rules of Procedure

A Recorded Vote was held:

**YEAS:** Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

The following are the Hearing Committee resolutions:

## Tax Adjustment Under Section 357 and 358 of the Municipal Act of Ontario for 0 McFarlane Lake Rd, Sudbury.

HC2020-03 Leduc/Lapierre: THAT the City of Greater Sudbury accepts the decision provided by the Municipal Property Assessment Corporation regarding 0 McFarlane Lake Rd, Sudbury with a legal description of Broder Con 4 Lot 1 PCL 5368;

AND THAT the application by the Estate of Helen Ohla Cotnam, be processed as per the Municipal Property Assessment Corporation's response, as outlined in the report entitled "Tax Adjustment Under Section 357 and 358 of the Municipal Act of Ontario for 0 McFarlane Lake Rd, Sudbury", from the General Manager of Corporate Services, presented at the Hearing Committee meeting on June 17, 2020;

AND THAT the associated interest be cancelled in proportion to the tax adjustments;

AND THAT the Manager of Taxation be directed to adjust the Collector's Roll accordingly;

AND THAT staff be authorized and directed to do all things necessary to give effect to this resolution. **CARRIED** 

## Cancellation, Reduction or Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001 - \$8,279.91.

HC2020-04 Lapierre/Leduc: THAT taxes totaling approximately \$8,279.91 be adjusted under Sections 357 and 358 of the Municipal Act, 2001, of which the City's (municipal) portion is estimated to be \$6,613.74, as outlined in the report entitled "Cancellation, Reduction or Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001 - \$8,279.91", from the General Manager of Corporate Services, presented at the Hearing Committee on June 17, 2020;

AND THAT the associated interest be cancelled in proportion to the tax adjustments;

AND THAT the Manager of Taxation be directed to adjust the Collector's Roll accordingly;

AND THAT staff be authorized and directed to do all things necessary to give effect to this resolution. **CARRIED** 

## Cancellation, Reduction or Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001 - \$3,433.63.

HC2020-05 Leduc/Cormier: THAT taxes totaling approximately \$3,433.63 be adjusted under Sections 357 and 358 of the Municipal Act, 2001, of which the City's (municipal) portion is estimated to be \$3,154.58, as outlined in the report entitled "Cancellation, Reduction or Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001 - \$3,433.63", from the General Manager of Corporate Services, presented at the Hearing Committee on June 17, 2020;

AND THAT the associated interest be cancelled in proportion to the tax adjustments;

AND THAT the Manager of Taxation be directed to adjust the Collector's Roll accordingly;

AND THAT staff be authorized and directed to do all things necessary to give effect to this resolution. **CARRIED** 

## **Matters Arising from Operations Committee**

## <u>June 15, 2020.</u>

Councillor McIntosh, as Chair of the Operations Committee, reported on the matters arising from the Operations Committee meeting of June 15, 2020.

No Resolutions emanated from this meeting.

Councillor Vagnini returned at 4:22 p.m.

## **Matters Arising from Planning Committee**

## July 6, 2020.

Councillor Cormier, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of July 6, 2020.

The following resolution was presented:

CC2020-171 Cormier/Landry-Altmann: THAT the City of Greater Sudbury approves Planning Committee resolutions PL2020-76 to PL2020-79 and PL2020-81 to PL2020-83 inclusive from the meeting of July 6, 2020.

Councillor Landry-Altmann requested that Committee resolution PL2020-83 be pulled and dealt with separately.

The following resolution was presented:

CC2020-171 Cormier/Landry-Altmann: THAT the City of Greater Sudbury approves Planning Committee resolutions PL2020-76 to PL2020-79 and PL2020-81 to PL2020-82 inclusive from the meeting of July 6, 2020.

### Rules of Procedure

A Recorded Vote was held:

**YEAS:** Councillor Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED** 

The following are the Planning Committee resolutions:

#### <u>Rintala Construction Company Limited & Industrial Holdings (Sudbury) Inc. - Application</u> for rezoning in order to eliminate the split zoning on the subject lands, 234 & 240 Fielding <u>Road, Lively</u>

PL2020-76 McCausland/Kirwan: THAT the City of Greater Sudbury approves the application by Rintala Construction Company Limited & Industrial Holdings (Sudbury) Inc. to amend Zoning By-law 2010-100Z by changing the zoning classification from HM5", Extractive Industrial to "M3", Heavy Industrial on lands described as Part of PINs 73372-0231 & 73372-0232, Part of Parts 1 & 2, Plan 53R-19603 in Lot 3, Concession 5, Township of Waters, as outlined in the report entitled "Rintala Construction Company Limited & Industrial Holdings (Sudbury) Inc.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 6, 2020, subject to the following conditions:

1. That prior to the adoption of the amending by-law, the following conditions shall be addressed:

i) That the applicants provide the Development Approvals Section with a final plan of survey in order to enact the amending by-law;

ii) That any outstanding requirements related to the site alteration permit for PIN 73372-0232 be addressed to the satisfaction of the Chief Building Official and Conservation Sudbury.

2. Conditional approval shall lapse on July 6, 2022 unless Condition 1 above has been met or an extension has been granted by Council.

## CARRIED

# <u>1777232 Ontario Inc. - Application for Zoning By-law Amendment in order to facilitate the creation of one new urban residential lot and site-specific development standards for the proposed retained rural lands, 207 Niemi Road, Lively</u>

PL2020-77 Sizer/McCausland: THAT the City of Greater Sudbury approves the application by 1777232 Ontario Inc. to amend Zoning By-law 2010-100Z by changing the zoning classification of the subject lands from "RU", Rural to "R1-5", Low Density Residential One and "RU(S)", Rural Special on those lands described as PIN 73377-0038, Parcel 15561, Lot 8, Concession 5, Township of Waters, as outlined in the report entitled '1777232 Ontario Inc.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 6, 2020, subject to the following conditions:

1. That prior to the passing of an amending zoning by-law the owner shall submit a registered survey plan describing the lands to be rezoned to the satisfaction of the Director of Planning Services;

2. That the amending zoning by-law include the following site specific provisions:

a. That the north-westerly portion of the lands be rezoned to "R1-5" in order to facilitate the creation of one new urban residential lot at the corner of Niemi Road and Santala Road; and,

b. That the remainder of the lands be rezoned to 'RU(Sy' in order to recognize the future retained lands having a minimum lot area of 0.87 ha (2.15 acres), a minimum lot frontage of 60 m (200 ft) and an exterior side lot line measuring 72 m (236.22 ft) in length; and,

3. That conditional approval shall lapse on July 7, 2022 unless Condition #1 above has been met or an extension has been granted by Council.

### CARRIED

## Daniel, Frances, and Bernard Bouffard - Application for Official Plan Amendment and Rezoning, 664 & 672 Lasalle and 1167 Northway, Sudbury

Resolution regarding the Official Plan Amendment

PL2020-78 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by Daniel, Frances, and Bernard Bouffard, to amend the City of Greater Sudbury Official Plan by changing the official plan designation from Living Area 1 to Mixed Use Commercial on those lands described as PIN 02171-0318 and part of PIN 02171-0225, Parts 2 and 3, Plan SR-1908, except Parts 2, Plan 53R-15979, including Part 1, Plan 53R-15979, Lot 3, Concession 6, Township of McKim, as outlined in the report entitled "Daniel, Frances, and Bernard Bouffard", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 6, 2020,

Should Official Plan Amendment No. 102 (Lasalle Boulevard Corridor Strategy) come into effect prior to the adopting by-law being passed, then the Regional Corridor designation will be applied instead of the Mixed Use Commercial designation. **CARRIED** 

Resolution regarding the Rezoning:

PL2020-79 Landry-Altmann/McCausland: THAT the City of Greater Sudbury approves the application by Daniel, Frances, and Bernard Bouffard, to amend Zoning By-law 2010-100Z by changing the zoning classification from "C2(62)", General Commercial Special and "RI-S", Low Density Residential One, to a revised "C2(62)", General Commercial Special on those lands described as PINs 02171-0318, 02171-0320, and part of PIN 02171-0225, Parts 2 and 3, Plan SR-1908, part of Block A, Plan M-246, Except Parts 2 and 3, Plan 53R-15979, including Part 1, Plan 53R-15979, Lot 3, Concession 6, Township of McKim, as outlined in the report entitled "Daniel, Frances, and Bernard Bouffard", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 6, 2020;

AND THAT the amending zoning by-law include the following site-specific provisions:

i. A total of three (3) residential units shall be permitted in addition to the uses permitted in the "C2(62)" zone;

ii. That the minimum front and corner side yard along Northway Avenue and Lasalle Boulevard shall be 4.5 m, replacing the current minimum building setback from Lasalle Boulevard of 5.4 m;

iii. To permit a garage and retaining wall greater than 1 m in height with a setback of 1.2 m from the northerly interior side yard abutting the south lot line of Lot 18, Plan M-383 and 1.2 m from the easterly interior side yard abutting the west lot line of the remainder of Lot 19, Plan M-383;

iv. To permit a retaining wall greater than 1 m in height with a setback of 0 m along the easterly interior side yard abutting the west lot lines of Lot 17 and 18, Plan M-383;

v. To permit a refuse enclosure and loading space to within 0.5 m of the westerly lot line;

vi. To amend the current 2 m minimum northerly interior side yard setback provision to apply explicitly to the south lot line of the remainder of Lot 19, Plan M-383;

vii. To amend the current parking rate of one space per 23.5 m2 of net floor area to apply explicitly to a skate and tool sharpening business, retail stores, offices, personal service shops and service trades; and

viii. To amend the current planting strip and opaque fence provisions to apply explicitly to certain lot lines instead of referring to certain features. **CARRIED** 

## 67 Fourth Avenue, Coniston - Declaration of Surplus Vacant Land and Transfer

PL2020-81 Kirwan/McCausland: THAT the City of Greater Sudbury declares surplus to the City's needs the vacant land at 67 Fourth Avenue, Coniston, legally described as PIN 73560-0436(LT), Lot 131 on Plan M-678, Township of Neelon;

AND THAT the vacant land be transferred to the Coniston Curling Club for nominal consideration, as outlined in the report entitled "67 Fourth Avenue, Coniston - Declaration of Surplus Vacant Land and Transfer", from the General Manager of Corporate Services, presented at the Planning Committee meeting on July 6, 2020;

AND THAT a by-law be presented authorizing the transfer and the execution of the documents required to complete the real estate transaction. **CARRIED** 

## LaSalle Boulevard Corridor Plan and Strategy - Proposed Approach to Zoning By-law Amendment

PL2020-82 Kirwan/Sizer: THAT The City of Greater Sudbury directs staff to prepare a draft amendment to the City's Zoning By-law to implement Official Plan Amendment No 102 and to return to Planning Committee no later than late Q3 with a draft amendment and consultation strategy, as outlined in the report entitled "LaSalle Boulevard Corridor Plan and Strategy - Proposed Approach to Zoning By-law Amendment" from the General Manager of Growth and Infrastructure, presented at the July 6, 2020 Planning Committee Meeting.

## CARRIED

Resolution PL2020-83 was dealt with separately.

## Report on the Commercial Parking Standards Study(PL2020-83)

The following resolution was presented:

CC2020-172 (PL2020-83) McCausland/Landry-Altmann: THAT the City of Greater Sudbury directs staff to initiate an amendment to the zoning by-law to incorporate new Commercial Parking Standards no later than the end of Q3, as outlined in the report entitled "Report on the Commercial Parking Standards Study", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on July 6, 2020.

#### Motion for Referral

Councillor Landry-Altmann moved to refer this item to a City Council meeting.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann CARRIED

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

The following resolution was presented:

CC2020-173 Kirwan/Leduc: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

The following is the Consent Agenda item.

## **Minutes**

C-1. <u>Finance and Administration Committee Minutes of June 2, 2020</u>

CC2020-174 Kirwan/Leduc: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of June 2, 2020. **CARRIED** 

## Presentations

1. <u>Annual IT Strategic Plan Update to Council</u>

Report dated June 23, 2020 from the General Manager of Corporate Services regarding Annual IT Strategic Plan Update to Council.

Peter Taylor, Director of Information Technology, provided an electronic presentation regarding Annual IT Strategic Plan Update to Council for information only.

2. <u>Hot in Place Asphalt Recycling Pilot Project</u>

Report dated June 22, 2020 from the General Manager of Growth and Infrastructure regarding Hot in Place Asphalt Recycling Pilot Project.

Stephen Holmes, Roads Engineer and Dan Cacciotti, P.Eng., Associate Geotechnical Engineer, Wood Groopu PLC, provided an electronic presentation regarding Hot in Place Asphalt Recycling Pilot Project.

The following resolution was presented:

CC2020-175 Leduc/McCausland: THAT the City of Greater Sudbury authorizes staff to proceed with the next steps in the implementation of the Hot In-Place Recycling Pilot Project, at proposed locations as identified in the report entitled "Hot In-Place Recycling Pilot Project", from the General Manager of Growth & Infrastructure, presented at the City Council meeting on July 7, 2020, with final locations to be determined by staff subject to tendering results and final geotechnical recommendations, up to the existing remaining budget of \$1,390,000.

AND THAT, staff shall summarize the results of the pilot project and provide recommendations for use of HIR pavement treatment before the end of Q4 2020 for consideration within the budget deliberations for the 2021 budget.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

#### Rules of Procedure

Mayor Bigger moved that the order of the agenda be altered to deal with R-4, Funding for Federal Lands Initiative next.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

## Managers' Reports

## R-4 . Funding for Federal Lands Initiative

Report dated June 24, 2020 from the General Manager of Community Development regarding Funding for Federal Lands Initiative.

The following resolution was presented:

CC2020-176 Cormier/Landry-Altmann: THAT the City of Greater Sudbury approves the Social Housing Capital Reserve Fund as a funding source of up to \$5.5 Million for the redevelopment of the property on Sparks Street as outlined in the report entitled "Funding for Federal Lands Initiative", from the General Manager of Community Development, presented at the City Council meeting on July 7, 2020;

AND THAT the City of Greater Sudbury directs staff to amend the Greater Sudbury Housing Corporation Municipal Capital Facility By-law 2015-114 to include the property at 1310 Sparks Street.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

R-1. Overview and Recommendations in Relation to the City's Business Improvement Areas

Report dated June 24, 2020 from the General Manager of Corporate Services regarding Overview and Recommendations in Relation to the City's Business Improvement Areas.

The following resolution was presented:

### **Resolution 1:**

CC2020-177 Jakubo/Leduc: THAT the City of Greater Sudbury directs staff to present a by-law to amend By-laws 77-76, as amended, and By-law 83-208, as amended, to require the Board of Management to report annually through a presentation to City Council on the Board of Management's activities, including a detailed review of the activities undertaken by the Board of Management during the previous year as well as a detailed overview of the Board of Management's proposed activities for the coming year, as well as how these activities align with and advance Council's Strategic Priorities and Annual Work Plan, where appropriate and as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on June 23, 2020;

AND THAT those BIA activities that require CGS resources to support and implement are identified as part of both BIA reporting and the City's annual budget process.

#### Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

CC2020-177-A1 Landry-Altmann/Cormier: THAT the resolution be amended to include the words "based on available resources" after the words "to require the Board of Management."

### Rules of Procedure

A Recorded Vote was held:

**YEAS:** Councillor Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillor Jakubo CARRIED

The resolution as amended was presented:

CC2020-177 Jakubo/Leduc: THAT the City of Greater Sudbury directs staff to present a by-law to amend By-laws 77-76, as amended, and By-law 83-208, as amended, to require the Board of Management, based on available resources, to report annually through a presentation to City Council on the Board of Management's activities, including a detailed review of the activities undertaken by the Board of Management during the previous year as well as a detailed overview of the Board of Management's proposed activities for the coming year, as well as how these activities align with and advance Council's Strategic Priorities and Annual Work Plan, where appropriate and as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on June 23, 2020;

AND THAT those BIA activities that require CGS resources to support and implement are identified as part of both BIA reporting and the City's annual budget process.

## Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

The following resolution was presented:

### **Resolution 2:**

THAT the City of Greater Sudbury directs staff to present a by-law to amend By-laws 77-76, as amended, and By-law 83-208, as amended, to include requirements to govern the operation and activities of the Board of Management similar to those implemented in the City of Peterborough and the City of Toronto and as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on June 23, 2020.

#### Rules of Procedure

Councillor McIntosh presented the following amendment:

CC2020-178-A1 McIntosh/Cormier: That resolution 2 be amended by replacing it with the following:

That the City of Greater Sudbury directs staff to work collaboratively with the Boards of Management to develop a memorandum of understanding which would include requirements to govern the operation and activities of the Boards based on available resources as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on July 7, 2020;

And Further that the Director of Economic Development be authorized to execute the memorandum of understanding on behalf of the City of Greater Sudbury.

### Rules of Procedure

A Recorded Vote was held:

**YEAS:** Councillor Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Montpellier, Leduc CARRIED

The resolution as amended was presented:

CC2020-178 Jakubo/Leduc: That the City of Greater Sudbury directs staff to work collaboratively with the Boards of Management to develop a memorandum of understanding which would include requirements to govern the operation and activities of the Boards based on available resources as outlined in the report entitled "Overview and Recommendations in Relation to the City's Business Improvement Areas", from the General Manager of Corporate Services presented at the City Council meeting on July 7, 2020;

And Further that the Director of Economic Development be authorized to execute the memorandum of understanding on behalf of the City of Greater Sudbury.

#### Rules of Procedure

A Recorded Vote was held:

**YEAS:** Councillor Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillor Montpellier CARRIED

## Proceed Past 7:02 p.m.

The following resolution was presented:

CC2020-179 Lapierre/Vagnini: THAT this meeting proceeds past the hour of 7:02 p.m.

#### Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Vagnini, McCausland, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Montpellier, Kirwan, Leduc CARRIED

R-2. <u>COVID-19 Update</u>

For Information Only.

R-3. <u>Councillors' Expense Budget</u>

Report dated June 24, 2020 from the General Manager of Corporate Services regarding Councillors' Expense Budget.

The following resolution was presented:

CC2020-180 Kirwan/McIntosh: THAT the City of Greater Sudbury adopts the recommendations for the use of the Organizational Development Reserve-Committed for Councillors' professional development expenditures, limit spending to the annual budgeted amount in individual Councillors' Office Expense budgets and make improvements in the quarterly reporting of expenses, as outlined in the report entitled "Councillors' Expense Budget", from the General Manager of Corporate Services, presented at the City Council meeting on July 7, 2020;

AND THAT staff be directed to prepare any required updates to By-laws.

**Rules of Procedure** 

Councillor Kirwan presented the following amendment:

CC2020-180-A1 Kirwan/Leduc: THAT the resolution be amended to provide that the Organizational Development Reserve - Committed be increased to a maximum of \$30,000.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Leduc

**NAYS:** Councillors McCausland, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger DEFEATED

The original resolution was presented:

CC2020-180 Kirwan/McIntosh: THAT the City of Greater Sudbury adopts the recommendations for the use of the Organizational Development Reserve-Committed for Councillors' professional development expenditures, limit spending to the annual budgeted amount in individual Councillors' Office Expense budgets and make improvements in the quarterly reporting of expenses, as outlined in the report entitled "Councillors' Expense Budget", from the General Manager of Corporate Services, presented at the City Council meeting on July 7, 2020;

AND THAT staff be directed to prepare any required updates to By-laws.

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

Resolution to Proceed Past the Hour of 8:02

The following resolution was presented:

CC2020-181 Leduc/Vagnini: THAT this meeting proceeds past the hour of 8:02 p.m. DEFEATED

## **By-Laws**

The following resolution was presented:

CC2020-182 Vagnini/Lapierre: THAT the City of Greater Sudbury read and pass By-law 2020-108 to and including By-law 2020-119Z.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakuboo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED

The following are the by-laws:

2020-108

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of July 7th, 2020

2020-109

A By-law of the City of Greater Sudbury to Levy the Rates of Taxation for City Purposes and Set Due Dates for the Year 2020 (This by-law sets out the 2020 municipal tax rates for the City of Greater Sudbury establishing due dates for final instalments.)

Report dated June 12, 2020 from the General Manager of Corporate Services regarding 2020 Tax Rates.

## 2020-110

A By-law of the City of Greater Sudbury to Levy a Special Charge upon Properties in the Flour Mill Improvement Area Assessed for Commercial and Industrial Taxes to Provide for the Purposes of the Board of Management of the Flour Mill Improvement Area for the Year 2020

(This by-law implements the levy necessary to support the approved Business Improvement Area's budget.)

Report dated June 8, 2020 from the General Manager of Corporate Services regarding 2020 Tax Rates - Business Improvement Areas.

### 2020-111

A By-law of the City of Greater Sudbury to Levy a Special Charge upon Properties in the Central Business District Improvement Area Assessed for Commercial and Industrial Taxes to Provide for the Purposes of the Downtown Sudbury Board of Management for the Year 2020 Refer to By-law 2020-110

(This By-law implements the levy necessary to support the approved Business Improvement Area's budget.)

#### 2020-112

A By-law of the City of Greater Sudbury to Adopt the Provincial Tools for 2020 Property Tax Policy (This by-law adopts tools in accordance with the report presented at the Finance and Administration Committee meeting of July 7th, 2020.)

#### 2020-113

A By-Law of the City of Greater Sudbury to Establish 'Clawback' Percentages for the 2020 Taxation Year for the Commercial and Industrial Property Tax Classes (This by-law establishes clawback percentages in accordance with the report presented at the Finance and Administration Committee meeting of July 7th, 2020.)

#### 2020-114

A By-Law of the City of Greater Sudbury to Set Tax Ratios for the Year 2020 (This by-law establishes tax ratios in accordance with the report presented at the Finance and Administration Committee meeting of July 7th, 2020.)

## 2020-115

A By-law of the City of Greater Sudbury to Amend By-law 2020-14 being a By-law of the City of Greater Sudbury to Authorize a Grant to the Nickel District Conservation Authority (This by-law increases the grant to the Nickel District Conservation Authority for its capital projects from \$250,000 as provided in By-law 2020-14 to \$300,000 as approved in the budget process.)

## 2020-116

A By-law of the City of Greater Sudbury to Authorize the Sale of Vacant Land, part of 107 Edward Avenue, Coniston Described as PIN 73560-1312(LT) being Part 2 on Plan 53R-21252 to Coniston Golf and Country Club Ltd Planning Committee Resolution #PL2019-150

## 2020-117Z

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 Agenda of July 6, 2020 (This by-law rezones the subject lands to "R3(70)", Medium Density Residential Special in order to allow for the development of a four-unit multiple dwelling with site-specific provisions to permit only one driveway, and require a planting strip along the north and west property line while providing relief for a reduced planting strip adjacent to the existing garage - Frank Wendorf, 2708 Bancroft Drive, Sudbury.)

## 2020-118P

A By-law of the City of Greater Sudbury to Adopt Official Plan Amendment No. 108 to the Official Plan for the City of Greater Sudbury

Planning Committee Agenda of July 6, 2020

(This by-law makes administrative changes to the Official Plan to implement changes arising from the provisions in Bill 108 with respect to additional residential units.)

## 2020-119Z

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 Agenda of July 6, 2020

(This by-law makes administrative changes to the Zoning By-law to implement changes arising from the provisions in Bill 108 with respect to additional residential units.)

## Adjournment

Automatic Adjournment at 8:02 p.m. The following items were not addressed at the meeting.

## Matters Arising from the Closed Session

## **Members' Motions**

## **Referred & Deferred Matters**

R-5. Enhancing Community Broadband Coverage in Greater Sudbury and across Northern Ontario

## **Correspondence for Information Only**

- I-1. <u>Community Energy and Emissions Plan Update</u>
- I-2. <u>The Junction Projects Information Report</u>
- I-3. Emergency Planning for Power Outages and Hydro One

## Addendum

## **Civic Petitions**

## **Question Period**

	At 8:27 p.m., Council commenced the Open Session in Committee Room C-11 / Electronic Participation
	His Worship, Mayor Brian Bigger, In the Chair
Present	Councillors Signoretti [A 8:30 p.m.], McCausland, Kirwan, Lapierre [A 8:30 p.m.], Jakubo, Sizer, McIntosh, Cormier [A 8:30 p.m.], Leduc, Landry-Altmann [A 8:35 p.m.], 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; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Jason Ferrigan, Director of Planning Services; David Shelsted, Director of Engineering Services; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Outside Counsel Closed Session	Ryan Conlin, Stringer LLP
	The following resolution was presented:
	CC2020-183 Jakubo/Leduc: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matters (Identifiable Individuals)) item regarding a performance review, one (1) Acquisition or Disposition of Land item regarding properties on Shaugnessy Street, Sudbury, one (1) Position, Plan or Instructions to be applied to Negotiations item regarding the Junction Project and one (1) Litigation or Potential Litigation / Solicitor-Client Privilege item regarding the Occupational Health and Safety Act in accordance with the Municipal Act, 2001, s. 239(2)(b), (c), (e), (f) an (k).
	Rules of Procedure
	A Recorded Vote was held:
	YEAS: Councillors McCausland, Kirwan, Jakubo, Sizer, McIntosh, Leduc, Mayor Bigger CARRIED
	Council moved into Closed Session at 8:31 p.m.
Recess	At 10:32 p.m. Council recessed.

Mayor Brian Bigger, Chair

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Eric Labelle, City Solicitor and Clerk