

# CITY COUNCIL AGENDA

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City Council Meeting  
**Tuesday, February 4, 2020**  
Tom Davies Square - Council Chamber

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**MAYOR BRIAN BIGGER, CHAIR**

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6:00 p.m. OPEN SESSION, COUNCIL CHAMBER

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## **MOMENT OF SILENT REFLECTION**

## **ROLL CALL**

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

## **MATTERS ARISING FROM FINANCE AND ADMINISTRATION COMMITTEE**

**January 14, 2020**

Council will consider, by way of one resolution, resolutions FA2020-02 to FA2020-04, all of which are found at <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1506&itemid=rec>. Any questions regarding the resolutions should be directed to Councillor Jakubo, Chair, Finance and Administration Committee.  
**(RESOLUTION PREPARED)**

## **MATTERS ARISING FROM OPERATIONS COMMITTEE**

**January 13, 2020**

Council will consider, by way of one resolution, resolutions OP2020-01 to OP2020-02, all of which are found at <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1482&lang=en>. Any questions regarding the resolutions should be directed to Councillor McIntosh, Chair, Operations Committee.  
**(RESOLUTION PREPARED)**

## **MATTERS ARISING FROM THE PLANNING COMMITTEE**

**January 20, 2020**

Council will consider, by way of one resolution, resolutions PL2020-16 to PL2020-20, all of which are found at <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1441&lang=en>. Any questions regarding the resolutions should be directed to Councillor Cormier, Chair, Planning Committee.  
**(RESOLUTION PREPARED)**

## **CONSENT AGENDA**

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

## **ADOPTING, APPROVING OR RECEIVING ITEMS IN THE CONSENT AGENDA**

(RESOLUTION PREPARED FOR ITEMS C-1 TO C-7)

## **MINUTES**

C-1.	Finance and Administration Committee Minutes of December 3, 2019 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>14 - 20</b>
C-2.	Finance and Administration Committee Minutes of December 4, 2019 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>21 - 24</b>
C-3.	Finance and Administration Committee Minutes of December 5, 2019 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>25 - 30</b>
C-4.	Finance and Administration Committee Minutes of December 9, 2019 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>31 - 37</b>
C-5.	Finance and Administration Committee Minutes of December 16, 2019 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>38 - 42</b>
C-6.	Special City Council Minutes of December 16, 2019 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>43 - 51</b>
C-7.	Planning Committee Minutes of January 6, 2020 <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>52 - 59</b>

## **PRESENTATIONS**

1. CAO Performance - Quarterly Report  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**
  - Ed Archer, Chief Administrative Officer

(This presentation provides a quarterly update regarding CAO performance.)

## **REGULAR AGENDA**

## **BY-LAWS**

Draft by-laws are available for viewing a week prior to the meeting on the City's website at: <https://agendasonline.greatersudbury.ca>. Approved by-laws are publically posted with the meeting agenda on the day after passage.

**The following By-Laws will be read and passed:**

- 2020-32 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of February 4th, 2020
- 2020-33 A By-law of the City of Greater Sudbury to Amend By-law 2018-121 being A By-law of the City of Greater Sudbury Respecting the Appointment of Officials of the City  
(This by-law updates certain appointments to reflect staff changes.)
- 2020-34 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 #OP2019-29, #OP2019-34, #OP2019-35, #OP2019-36 and #OP2020-01  
(This by-law amends By-law 2010-1 to reflect current parking and traffic regulations.)
- 2020-35 A By-law of the City of Greater Sudbury to Authorize the Payment of Grants from the Healthy Community Initiative Fund, Various Wards  
Finance & Administration Committee Resolution #FA2020-02  
(This by-law authorizes grants funded through the Healthy Community Initiative Fund for various Wards.)
- 2020-36 A By-law of the City of Greater Sudbury to Authorize a Development Charges Deferral Agreement with 1499545 Ontario Inc. Pertaining to Development at 150 Mumford Road, Lively  
Finance & Administration Committee Resolution #FA2020-05  
(This by-law authorizes a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act and delegates authority to sign all documents necessary to effect same.)
- 2020-37 A By-law of the City of Greater Sudbury to Authorize the Acquisition of Part of 222 LaSalle Boulevard Described as Part 3 on Plan 53R-20199 from Coopérative Funéraire du District de Sudbury and the Transfer of Part 1 on Plan 53R-20199 to Coopérative Funéral du District de Sudbury  
Planning Committee Resolution #PL2013-211 and #PL2020-19  
(This by-law authorizes the acquisition of Part 3 on 53R-20199 and the transfer of Part 1 on Plan 53R-20199 and delegates authority to effect the purchase and sale.)
- 2020-38Z 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 #PL2019-109  
(This by-law rezones the subject property to "C2(114)", General Commercial Special in order to permit "C2", General Commercial uses on vacant lands designated Mixed Use Commercial, with site-specific relief applied to a veterinary clinic - Countryside Drive, Sudbury.)

- 2020-39Z 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 #PL2020-03
- (This by-law rezones the subject lands to "M1(41)" in order to prevent a split-zoning which would result from an approved consent application (File # B0101/2019) that is intended to facilitate a lot boundary re-alignment between two abutting properties having frontage on Falconbridge Road in Sudbury - 1582628 Ontario Ltd.- 488 Falconbridge Road, Sudbury.)
- 2020-40Z 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 #PL2020-02
- (This by-law rezones the subject lands to "A(12)", Agricultural Special in order to recognize an existing reduced minimum lot frontage and prohibit residential uses on the lands following the severance of a residential dwelling on abutting lands deemed surplus following a farm consolidation. The rezoning is also intended to facilitate a validation of title request that has been made to the City's Consent Official - 1085937 Ontario Inc., Municipal Road #15, Chelmsford.)
- 2020-41Z 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 #PL2020-04
- (This by-law rezones the subject property to "R3(68)", Medium Density Residential Special in order to permit a four-unit multiple dwelling with site-specific relief for landscaped open space - Emily Street, Hanmer – Marc Menard and Louise Menard.)
- 2020-42 A By-law of the City of Greater Sudbury to Amend By-law 2019-210 being a By-law of the City of Greater Sudbury to set an Interim Tax Levy and Tax Billing Dates Prior to the Development of the 2020 Tax Policy
- City Council Resolution #2020-23
- (This by-law amends By-law 2019-210 to reflect changes to the 2020 interim tax due dates.)

## **MEMBERS' MOTIONS**

### **M-1. Request for Year Round Maintenance of Wilderness Road**

As presented by Councillor Montpellier:

WHEREAS residents and property owners of Wilderness Road presented a petition requesting that the seasonally maintained portion of that road receive winter maintenance, and a response to the petition denied the request;

AND WHEREAS those residents and property owners have expressed significant concerns with regard to their safety should Fire and EMS not be able to access to their properties during the winter season if required;

AND WHEREAS staff have indicated that the approximate 2.9 kilometer seasonal section of Wilderness Road would require road and storm water management upgrades in order

for it to qualify for year round maintenance;

AND WHEREAS the costs for the required upgrades would need to be identified and receive Council approval by way of request for a business case to be considered during the 2021 budget deliberations;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to bring a report to the Operations Committee identifying the upgrades required for Wilderness Road to qualify for year round maintenance, the costs of those upgrades and recommendations by the end of the second quarter of 2020.

## **CORRESPONDENCE FOR INFORMATION ONLY**

- I-1. Report dated January 22, 2020 from the Chief Administrative Officer regarding Gas Prices.  
**(FOR INFORMATION ONLY)**

**60 - 67**

(This report provides information regarding gas prices.)

- I-2. Flour Mill Museum Relocation Update  
**(FOR INFORMATION ONLY) (REPORT TO FOLLOW)**

(This report provides an update on the move of the Flour Mill Museum to O'Connor Park and outlines a process to determine a preferred option for the Second Phase of the project.)

## **ADDENDUM**

## **CIVIC PETITIONS**

## **QUESTION PERIOD**

## **ADJOURNMENT**

# CONSEIL MUNICIPAL ORDRE DU JOUR

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Réunion du Conseil municipal  
**4 février 2020**  
Place Tom Davies - Salle du Conseil

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**MAIRE BRIAN BIGGER, PRÉSIDENT(E)**

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18 h SÉANCE PUBLIQUE, SALLE DU CONSEIL

Les réunions du Conseil de la Ville du Grand Sudbury et de ses comités sont accessibles et sont diffusés publiquement en ligne et à la télévision en temps réel et elles sont enregistrées pour que le public puisse les regarder sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>.

Sachez que si vous faites une présentation, si vous prenez la parole ou si vous vous présentez sur les lieux d'une réunion pendant qu'elle a lieu, vous, vos commentaires ou votre présentation pourriez être enregistrés et diffusés.

En présentant des renseignements, y compris des renseignements imprimés ou électroniques, au Conseil municipal ou à un de ses comités, vous indiquez que vous avez obtenu le consentement des personnes dont les renseignements personnels sont inclus aux renseignements à communiquer au public

Vos renseignements sont recueillis aux fins de prise de décisions éclairées et de transparence du Conseil municipal en vertu de diverses lois municipales et divers règlements municipaux, et conformément à la *Loi de 2001 sur les municipalités*, à la *Loi sur l'aménagement du territoire*, à la *Loi sur l'accès à l'information municipale et la protection de la vie privée* et au *Règlement de procédure* de la Ville du Grand Sudbury.

Pour obtenir plus de renseignements au sujet de l'accessibilité, de la consignation de vos renseignements personnels ou de la diffusion en continu en direct, veuillez communiquer avec le Bureau de la greffière municipale en composant le 3-1-1 ou en envoyant un courriel à l'adresse [clerks@grandsudbury.ca](mailto:clerks@grandsudbury.ca).

## **MOMENT DE SILENCE**

## **APPEL NOMINAL**

## **DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES**

### **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES FINANCES ET DE L'ADMINISTRATION**

#### **Le 14 janvier 2020**

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions FA2020-02 à FA2020-04, qui se trouve à <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1506&itemid=rec>.  
Toute question concernant ces résolutions devrait être adressée au Conseiller Jakubo, président du Comité des finances et de l'administration.  
**(RÉSOLUTION PRÉPARÉE)**

### **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES OPÉRATIONS**

#### **Le 13 janvier 2020**

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions OP2020-01 à OP2020-02, qui se trouve à <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1482&lang=en>.  
Toute question concernant ces résolutions devrait être adressée à la Conseillère McIntosh, présidente du Comité des opérations.  
**(RÉSOLUTION PRÉPARÉE)**

### **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION**

#### **20 janvier, 2020**

Le Conseil municipal étudiera, par voie d'une résolution, les résolutions PL2020-16 à PL2020-20, qui se trouve à <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1441&lang=en>.  
Toute question concernant ces résolutions devrait être adressée au Conseiller Cormier, président du Comité de la planification.  
**(RÉSOLUTION PRÉPARÉE)**



## **Order du jour des résolutions**

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

### **ADOPTION, APPROBATION OU RÉCEPTION D'ARTICLES DANS L'ORDRE DU JOUR DES CONSENTEMENTS**

(RÉSOLUTION PRÉPARÉE POUR LES ARTICLES DE L'ORDRE DU JOUR DES  
RÉSOLUTION C-1 À C-7)

#### **PROCÈS-VERBAUX**

C-1. Procès Verbal du 3 décembre 2019, Comité des finances et de l'administration (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>14 - 20</b>
C-2. Procès Verbal du 4 décembre 2019, Comité des finances et de l'administration (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>21 - 24</b>
C-3. Procès Verbal du 5 décembre 2019, Comité des finances et de l'administration (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>25 - 30</b>
C-4. Procès Verbal du 9 décembre 2019, Comité des finances et de l'administration (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>31 - 37</b>
C-5. Procès Verbal du 16 décembre 2019, Comité des finances et de l'administration (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>38 - 42</b>
C-6. Procès Verbal du 16 décembre 2019, Réunions extraordinaires du Conseil municipal (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>43 - 51</b>
C-7. Procès Verbal du 6 janvier, 2020, Comité de planification (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	<b>52 - 59</b>

#### **PRÉSENTATIONS**

1. Rendement de l'administration en chef – rapport trimestriel  
**(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

- Ed Archer, Administrateur en chef

(Cette présentation donne un compte rendu trimestriel concernant le rendement de l'administration en chef.)

## **Ordre du jour régulier**

### **RÈGLEMENTS**

Les membres du public peuvent consulter les projets de règlement municipal une semaine avant la réunion sur le site Web de la Ville à l'adresse <https://agendasonline.greatersudbury.ca>. Les règlements municipaux approuvés sont affichés publiquement avec l'ordre du jour de la réunion le lendemain de leur adoption.

#### **Les règlements suivants seront lus et adoptés :**

- 2020-32 Règlement de la Ville du Grand Sudbury pour confirmer les délibérations du Conseil municipal lors de sa réunion tenue le 4 février 2020
- 2020-33 Règlement de la Ville du Grand Sudbury modifiant le règlement 2018-121 sur la nomination d'officiels de la Ville du Grand Sudbury
- (Ce règlement municipal met à jour certaines nominations pour refléter des changements de personnel.)
- 2020-34 Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2010-1, étant un règlement régissant la circulation et le stationnement sur les routes dans la Ville du Grand Sudbury
- Résolutions no OP2019-29, no OP2019-34, no OP2019-35, no OP2019-36 et no OP2020-01 du Comité des opérations
- (Ce règlement municipal modifie le règlement municipal 2010-1 pour refléter les règlements actuels en matière de stationnement et de circulation routière.)
- 2020-35 Règlement de la Ville du Grand Sudbury autorisant le paiement des subventions provenant du fonds de l'initiative communauté en santé, divers quartiers
- Résolution du Comité des finances et de l'administration numéro FA2020-02
- (Ce règlement autorise des subventions financée par l'entremise du fonds de l'initiative communauté en santé pour divers quartiers.)
- 2020-36 Règlement de la Ville du Grand Sudbury autorisant une entente de report de redevances d'aménagement avec la société 1499545 Ontario Inc. concernant l'aménagement au 150, chemin Mumford, à Lively
- Résolution no FA2020-05 du Comité des finances et de l'administration
- (Ce règlement municipal autorise une entente de report de redevances d'aménagement aux termes de l'article 27 de la Loi sur les redevances d'aménagement et délègue l'autorité de signer tous les documents nécessaires.)

- 2020-37 Règlement de la Ville du Grand Sudbury autorisant l'acquisition d'une partie du 222, boulevard LaSalle, désignée la partie 3 du plan 53R-20199, de la Coopérative funéraire du district de Sudbury et le transfert de la partie 1 du Plan 53R-20199 à la Coopérative funéraire du district de Sudbury
- Résolutions no PL2013-211 et no PL2020-19 du Comité de planification
- (Ce règlement municipal autorise l'acquisition de la partie 3 du plan 53R-20199 et le transfert de la partie 1 du Plan 53R-20199, et délègue l'autorité de mener à bien l'achat et la vente.)
- 2020-38Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury
- Résolution no PL2019-109 du Comité de planification
- (Ce règlement municipal rezone la propriété en question « C2(114) », zone commerciale générale spéciale, afin de permettre des utilisations « C2 », zone commerciale générale, sur des terres vacantes désignées zone commerciale d'utilisation mixte avec une exonération propre à l'emplacement appliquée à une clinique vétérinaire – promenade Countryside, à Sudbury.)
- 2020-39Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury
- Résolution no PL2020-03 du Comité de planification
- (Ce règlement municipal rezone les terres en question « M1(41) » afin d'empêcher un zonage multiple qui résulterait d'une demande approuvée d'autorisation (dossier no B0101/2019) qui a pour but de faciliter le réaligement des limites de lot entre deux propriétés attenantes donnant sur le chemin Falconbridge, à Sudbury - 1582628 Ontario Ltd.- 488, chemin Falconbridge, à Sudbury.)
- 2020-40Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury
- Résolution no PL2020-02 du Comité de planification
- (Ce règlement municipal rezone les terres en question « A(12) », zone agricole spéciale, afin de reconnaître une façade de lot minimum réduite existante et interdisant les utilisations résidentielles sur les terres après la séparation d'une habitation résidentielle sur des terres attenantes jugées excédentaires après le remembrement d'exploitations agricoles. Le rezonage a aussi pour but de faciliter une demande de validation de titre de propriété qui a été faite au responsable des demandes d'autorisation de la Ville - 1085937 Ontario Inc., route municipale 15, à Chelmsford.)
- 2020-41Z Règlement de la Ville du Grand Sudbury modifiant le règlement 2010-100Z étant le règlement général de zonage de la Ville du Grand Sudbury
- Résolution no PL2020-04 du Comité de planification
- (Ce règlement municipal rezone la propriété en question « R3(68) », zone résidentielle de densité moyenne spéciale, afin de permettre un immeuble résidentiel comptant quatre logements avec une exonération propre à l'emplacement pour un espace paysagé – rue Emily, à Hanmer – Marc Ménard et

Louise Ménard.)

2020-42 Règlement de la Ville du Grand Sudbury modifiant le règlement municipal 2019-210 étant un règlement de la Ville Du Grand Sudbury établissant des prélèvement et facture d'impôt intérimaires avant l'élaboration de la politique fiscale de 2020

Résolution du Conseil municipal numéro CC2020-23

## **MOTIONS DES MEMBRES**

### **M-1. Demande d'entretien à longueur d'année du chemin Wilderness**

Motion présentée par le conseiller municipal Montpellier:

ATTENDU QUE les résidents et les propriétaires fonciers du chemin Wilderness ont présenté une pétition que la partie entretenue de façon saisonnière de cette route soit entretenue en hiver et qu'une réponse à cette pétition l'avait refusée;

ATTENDU QUE ces résidents et les propriétaires fonciers ont exprimé d'importantes préoccupations concernant leur sécurité si les Services d'incendie et les SMU n'étaient pas en mesure de se rendre à leur propriété pendant la saison hivernale, au besoin;

ATTENDU QUE le personnel a indiqué que la section d'accès saisonnier d'environ 2,9 km du chemin Wilderness nécessiterait des améliorations de la route et de la gestion des eaux pluviales afin d'être admissible à l'entretien à longueur d'année;

ATTENDU QUE les coûts des améliorées requises devraient être déterminés et recevoir l'approbation du Conseil municipal au moyen d'une demande de dossier d'analyse à considérer pendant les délibérations budgétaires de 2021;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury demande au personnel de présenter un rapport au Comité des opérations indiquant les améliorations nécessaires pour le chemin Wilderness pour être admissible à l'entretien à longueur d'année, les coûts de ces améliorations et des recommandations d'ici la fin du deuxième trimestre de 2020.

## **CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT**

I-1. Rapport Administrateur en chef, daté du 22 janvier 2020 portant sur Prix de l'essence.

**60 - 67**

### **(A TITRE D'INFORMATION)**

(Ce rapport donne des renseignements concernant les prix de l'essence.)

I-2. Compte rendu du déménagement du Musée du Moulin à fleur

### **(A TITRE D'INFORMATION) (LE RAPPORT SUIVRA)**

(Ce rapport donne un compte rendu du déménagement du Musée du Moulin à fleur au parc O'Connor et décrit un processus pour déterminer une option préférée pour la deuxième phase du projet.)

## **ADDENDA**

## **PÉTITIONS CIVIQUES**

## **PÉRIODE DE QUESTIONS**

## **LEVÉE DE LA SÉANCE**

## Minutes

### Finance and Administration Committee Minutes of 12/3/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	3:03 PM
Adjournment:	7:46 PM

### Councillor Jakubo, In the Chair

Present	Councillors Signoretti [A 3:08 p.m.], Montpellier [D 3:28 p.m.], McCausland, Kirwan, Lapierre [D 4:10 p.m.], Jakubo, Sizer, McIntosh, Cormier [A 3:16 p.m.], Leduc, Landry-Altmann [A 3:07 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; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Jeff Pafford, Director of Leisure Services [A 3:20pm]; Marie Litalien, Acting Director of Communications and Community Engagement; Steve Facey, Senior Budget Analyst; Liisa Lenz, Coordinator of Budgets; Jesse Oshell, Acting Deputy Fire Chief; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>FA2019-69 Sizer/Lapierre: THAT the City of Greater Sudbury move into Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the 2020 Budget in accordance with the Municipal Act, 2001, s. 239(2)(b) and (d).</p> <p><b>CARRIED</b></p> <p>At 3:05 p.m. the Finance and Administration Committee moved into Closed Session.</p>
Recess	At 4:29 p.m. the Finance and Administration Committee recessed.
Reconvene	At 4:44 p.m. the Finance and Administration Committee commenced the Open Session in the Council.

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti [A 4:47 p.m.], Montpellier, McCausland, Kirwan, Lapierre, 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; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zquette, Chief of Staff; Meredith Armstrong, Acting Director of Economic Development; Liisa Lenz, Coordinator of Budgets; Barbara Dubois, Director of Housing Operations; Tyler Campbell, Director of Social Services; Cindi Briscoe, Manager of Housing Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

#### **Rules of Procedure**

Councillor Jakubo moved that the order of the agenda be altered to deal with Members' Motion, Correspondence for Information Only, Addendum and Civic Petitions prior to Approval of Budget.

**CARRIED BY TWO-THIRDS MAJORITY**

*Councillor Signoretti arrived at 4:47 p.m.*

### **Matters Arising from the Closed Meeting**

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the 2020 Budget in accordance with the *Municipal Act*, 2001, s. 239(2)(b) and (d). Councillor Lapierre, having declared a conflict of interest in the foregoing matter, did not take part in the discussion or vote on the matter. Direction was given to staff regarding this matter.

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

The following resolution was presented:

FA2019-70 Lapierre/Sizer: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

**CARRIED**

The following is the Consent Agenda item:

### **Routine Management Reports**

#### **C-1      Healthy Community Initiative Fund Applications**

Report dated November 12, 2019 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-71 Sizer/Lapierre: 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 December 3, 2019;

AND THAT any necessary by-laws be prepared.

**CARRIED**

### **Members' Motion**

#### **Kivi Park Business Case**

The following resolution was presented:

FA2019-72 McIntosh/Jakubo: WHEREAS Kivi Park is a premier destination for sport, nature and adventure, set on over 450 acres of Cambrian Shield overlooking Long Lake, which offers several park amenities including approximately 18 kilometers of groomed cross-country ski and 22 kilometers of snowshoeing trails used in the off season for hiking, mountain biking, etc, and a 1.3km skate path, and which amenities have been accessible to the public at no cost, and which have been developed in large part thanks to the generosity of the Clifford and Lily Fielding Charitable Foundation;

AND WHEREAS Kivi Park has become home to numerous charitable and other both community and provincial events, and has been identified as Ontario's first training centre for Para-Nordic athletes;

AND WHEREAS Kivi Park has successfully operated and maintained the facility thanks to the support of volunteers and corporate sponsors;

AND WHEREAS the Clifford and Lily Fielding Foundation representatives identified that a more sustainable operating model is required, which would include the introduction of user fees;

AND WHEREAS the 2020 Budget document includes a business case (at page 317) to provide annual support for Kivi Park with a tax levy impact of \$13,862;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to amend the business case to provide annual support for Kivi Park to reflect funding from the Economic



Development Event Support budget in the amount of \$13,862 for 2020, and that Kivi Park be considered for funding from the City of Greater Sudbury Development Corporation Municipal Accommodation Tax funding for future years.

**CARRIED**

### **Correspondence for Information Only**

I-1      2019 Third Quarter Statement of Council Expenses

Report dated November 14, 2019 from the General Manager of Corporate Services regarding 2019 Third Quarter Statement of Council Expenses.

For Information Only.

I-2      Contract Awards Exceeding \$100,000 July 1 - September 30, 2019

Report dated November 12, 2019 from the General Manager of Corporate Services regarding Contract Awards Exceeding \$100,000 July 1 - September 30, 2019.

For Information Only.

### **Addendum**

The following resolution was presented:

FA2019-73 Leduc/McCausland: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

**CARRIED BY TWO-THIRDS MAJORITY**

### **Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

### **CORRESPONDENCE FOR INFORMATION ONLY**

Report dated November 29, 2019 from the General Manager of Corporate Services regarding the LED Streetlight Conversion.

For Information Only.

### **Civic Petitions**

Councillor Sizer submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Development. The petition is regarding stopping funding cuts to the Social Planning Committee.

### **APPROVAL OF BUDGET**

## Finalization of the 2020 Budget

Report dated November 20, 2019 from the General Manager of Corporate Services regarding Finalization of the 2020 Budget.

The following resolution was presented:

Resolution #1:

FA2019-74 Lapierre/Sizer: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,776,283, representing a user rate increase of 4.8%.

**CARRIED**

The following resolution was presented:

Resolution #2:

FA2019-75 Sizer/Lapierre: THAT the water/wastewater 2020 capital budget be approved in the amount of \$39,086,247 funded as follows:

Contributions from Water/Wastewater User Fees \$32,501,592

Contributions from Federal Grants \$960,000

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$5,624,655

**CARRIED**

The following resolution was presented:

Resolution #3:

FA2019-76 Lapierre/Sizer: THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2020 budget in the gross expenditure amount of \$1,018,094 and a net property tax levy requirement of \$1,018,094, be approved.

**CARRIED**

The following resolution was presented:

Resolution #4:

FA2019-77 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

**CARRIED**

The following resolution was presented:

Resolution #5:

FA2019-78 Lapierre/Sizer: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2020 budget in the gross expenditure amount of \$6,949,771 and a net property tax levy requirement of \$6,949,771, be approved.

## Rules of Procedure

Councillor Lapierre presented a friendly amendment to replace "Sudbury and District Health Units" with "Public Health - Sudbury and District".

The following is the resolution with the inclusion of the friendly amendment:

FA2019-78 Signoretti/Sizer: THAT the City's share of the tax supported budget for the Public Health - Sudbury and District 2020 budget in the gross expenditure amount of \$6,949,771 and a net property tax levy requirement of \$6,949,771, be approved.

**CARRIED**

The following resolution was presented:

Resolution #6:

FA2019-79 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2020 budget in the gross expenditure amount of \$2,981,394 and a net property tax levy requirement of \$0, be approved.

**CARRIED**

Recess

At 5:36 p.m. the Committee recessed.

Reconvene

At 6:22 p.m. the Committee reconvened.

The following resolution was presented:

Resolution #7:

THAT the 2020 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$452,619,032 and the net amount of \$215,296,359.

Councillor Sizer presented the following amendment:

FA2019-80-A1 Sizer/Lapierre: THAT the resolution be amended by increasing the OMPF funding in the amount of \$290,500; and

THAT the assessment growth be reduced from 0.8% to 0.7%.

**CARRIED**

Recess

At 6:46 p.m. the Committee recessed.

Reconvene

At 7:00 p.m. the Committee reconvened.

Rules of Procedure

Councillor Kirwan presented the following resolution:

FA2019-81 Kirwan/Bigger: THAT the rules of procedure regarding reconsideration be temporarily suspended such that for the entirety of the budget process, a matter that would have otherwise been subject to a reconsideration at a subsequent meeting pursuant to paragraph 30.03 will be subject to 30.02 - Reconsideration at same meeting.

**CARRIED BY TWO-THIRDS MAJORITY**

Resolution #7 Continued:

Councillor Cormier presented the following amendment:

FA2019-80-A2 Cormier/Sizer: THAT resolution 7 be amended as follows:

THAT funding of \$50,000 for the Social Planning Council be included in the 2020 base operation budget.

**CARRIED**

Resolution to Proceed Past 7:44 p.m.

FA2019-82 Ledcuc/McCausland: THAT this meeting proceeds past the hour of 7:44 p.m.

**DEFEATED**

### **Adjournment**

Automatic Adjournment at 7:44 p.m.

**The following items were not addressed at this meeting and have been moved to the December 4, 2019 Finance and Administration Committee meeting:**

### **Continuation of Approval of Budget**

### **Question Period**

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Eric Labelle, City Solicitor and  
Clerk

## Minutes

### Finance and Administration Committee Minutes of 12/4/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	4:11 PM
Adjournment:	7:11 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, 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; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Liisa Lenz, Coordinator of Budgets; Tyler Campbell, Director of Social Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

## Continuation of the Finance & Administration Committee Meeting

### Motion to Reconsider

Mayor Bigger presented the following resolution:

FA2019-83 Bigger/Sizer: THAT resolution #4 (FA2019-77) regarding the Police Services Budget be reconsidered.

### Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

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

**NAYS:** Councillors Signoretti, Lapierre, Sizer, McIntosh  
**CARRIED**

The following resolution was presented:

Resolution #4:

FA2019-84 (FA2019-77) Sizer/Lapierre: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Kirwan, Lapierre, Jakubo

**NAYS:** Councillors Signoretti, Montpellier, McCausland, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

**DEFEATED**

Recess

At 4:56 p.m. the Committee recessed.

Reconvene

At 5:18 p.m. the Committee reconvened.

Resolution #7 - Continued:

Councillor Signoretti presented the following amendment:

THAT Resolution #7 be amended as follows:

FA2019-80-A3 Signoretti/Lapierre: THAT the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the effect that the 2020 capital budget has \$1M available to support one-time funding for alternate projects, or as a contribution to reserve.

Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

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

**CARRIED**

- Closed Session      The following resolution was presented:
- FA2019-85 Lapierre/Kirwan: THAT the City of Greater Sudbury moves into Closed Session to consider Personal Matters (Identifiable Individual(s)) regarding the remuneration of municipal staff in accordance with the *Municipal Act, 2001*, s. 239(2)(b).
- CARRIED**
- At 6:18 p.m. the Finance and Administration Committee moved into Closed Session.
- Recess      At 6:44 p.m. the Finance and Administration Committee recessed.
- Reconvene      At 6:55 p.m. the Finance and Administration Committee commenced the Open Session in the Council.

### **Matters Arising from the Closed Meeting**

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding the remuneration of municipal staff in accordance with the *Municipal Act, 2001*, s. 239(2)(b). No direction or resolution emanated from this meeting.

Resolution #7 - Continued:

Councillor Lapierre presented the following amendment:

FA2019-80-A4 Lapierre/Cormier: THAT resolution #7 be amended as follows:

THAT staff travel budgets be reduced by the amount of \$150,000 on a one time basis.

### **Motion for Deferral**

Councillor Lapierre moved to defer this item to the Finance and Administration Committee meeting on December 5, 2019.

**DEFERRED**

### **Resolution to Proceed Past 7:11 p.m.**

FA2019-86 Landry-Altmann/Leduc: THAT this meeting proceeds past the hour of 7:11 p.m.

**DEFEATED**

### **Adjournment**

Automatic Adjournment at 7:11 p.m.

The following items were not addressed at this meeting and have been moved to the December 5, 2019 Finance and Administration Committee meeting:

**Members' Motion**

**Addendum**

**Civic Petitions**

**Question Period**

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Eric Labelle, City Solicitor and  
Clerk



## Minutes

### Finance and Administration Committee Minutes of 12/5/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	4:15 PM
Adjournment:	8:15 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti [D 6:00 p.m.], Montpellier [D 7:20 p.m.], McCausland, Kirwan, Lapierre, 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; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Liisa Lenz, Coordinator of Budgets; Barbara Dubois, Director of Housing Operations; Jason Ferrigan, Director of Planning Services; Aaron Archibald, Director for North East Centre for Excellence/Seniors Health; Jim Lister, Manager of Accounting/Deputy City Treasurer; Sajeev Shivshankaran, Energy and Facilities Engineer; Jeff Pafford, Director of Leisure Services; Nick Najdenov, Capital Projects Coordinator; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

## Continuation of the Finance & Administration Committee Meeting

Resolution #7 - Continued:

Staff Travel Budgets - Deferred from December 4, 2019

The following resolution was presented:

FA2019-80-A4 Lapierre/Cormier: THAT resolution #7 be amended as follows:

THAT staff travel budgets be reduced by the amount of \$150,000.

Rules of Procedure

Councillor Lapierre presented a friendly amendment to include "on a one time basis" to the end of the resolution.

Councillor McCausland presented a friendly amendment to change the amount of "\$150,000" to "\$145,354". The friendly amendments were accepted by Councillor Lapierre.

The following is the resolution with the inclusion of the friendly amendments:

FA2019-80-A4 Lapierre/Cormier: THAT resolution #7 be amended as follows:

THAT staff travel budgets be reduced by the amount of \$145,354 on a one time basis.

Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Montpellier, Lapierre, Cormier, Leduc, Landry-Altmann

**NAYS:** Councillors McCausland, Kirwan, Jakubo, Sizer, McIntosh, Mayor Bigger  
**LOST**

Mayor Bigger presented the following amendment:

FA2019-80-A5 Bigger/Sizer: THAT resolution #7 be amended as follows:

THAT the amount set aside in the 2020 Budget preparing for future debt repayment for projects be reduced by \$1 million dollars to be applied to the reduction of the tax levy.

**CARRIED**

Councillor Signoretti presented the following amendment:

FA2019-80-A6 Signoretti/Leduc: WHEREAS rate payers in the City of Greater Sudbury cannot endure unsustainable tax increases year after year;

AND WHEREAS an organization the size of the City of Greater Sudbury can and should uncover efficiencies as do private sector entities;

AND WHEREAS the Council for the City of Greater Sudbury has requested that the Police Services review their budget to cut \$500,000 from the proposed gross expenditure amount of \$68,587,049;

AND WHEREAS City Council wishes to have staff maintain the current service level with fewer dollars, in order to respect each hard earned tax dollar collected;

THEREFORE BE IT RESOLVED that Resolution #7 be amended to provide that staff from every department be directed to review their operating budgets to reach reductions up to 5% without cutting service levels or any personnel, for consideration during the current 2020 budget deliberations.

Councillor McIntosh requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Montpellier

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

**DEFEATED**

*Councillor Signoretti departed at 6:00 p.m.*

Recess

At 6:00 p.m. the Committee recessed.

Reconvene

At 6:41 p.m. the Committee reconvened.

The resolution as amended was presented:

Resolution #7:

FA2019-80 Lapierre/Sizer: THAT the 2020 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$452,619,032 and the net amount of \$215,296,359.

Subject to:

THAT the resolution be amended by increasing the OMPF Funding in the amount of \$290,500;

THAT the assessment growth be reduced from 0.8% to 0.7%.

Subject to:

THAT funding of \$50,000 for the Social Planning Council be included in the 2020 base operating budget.

Subject to:

THAT the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the effect that the 2020 Capital Budget has \$1 M available to support one-time funding for alternate projects, or as a contribution.

Subject to:

THAT the amount set aside in the 2020 Budget preparing for future debt repayment for projects be reduced by \$1 million dollars to be applied to the reduction of the tax levy.

**CARRIED**

Resolution #8

The following resolution was presented:

FA2019-87 Leduc/McCausland: THAT the City of Greater Sudbury's 2020 tax supported capital budget be approved in the gross amount of \$123,020,282 funded as follows:

Contributions from the Operating Budget \$37,845,481

Contributions from Federal Grants \$15,790,984

Contributions from Provincial Grants \$13,837,297

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,575,508

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$2,315,097

External debt financing of \$42,265,915

Third party recoveries of \$200,000

Development Charges \$190,000

AND THAT the City of Greater Sudbury approves the future years spending and funding for years 2021 to 2024 and beyond for those projects noted as recommended" as outlined on pages 395 and 396 of the 2020 Budget document.

Councillor Montpellier presented the following amendment:

FA2019-87-A1 Montpellier/McCausland: THAT resolution #8 be amended as follows:

Subject to the inclusion of the Whitson River Trail Project for the remaining estimated cost of \$1,150,000 to be funded from the property tax levy.

**DEFEATED**

Proceed Past the Hour of 7:15

FA2019-88 Landry-Altmann/Leduc: THAT this meeting proceeds past the hour of 7:15 p.m.

**CARRIED BY TWO-THIRDS (2/3) MAJORITY**

*Councillor Montpellier departed at 7:20 p.m.*

Councillor Leduc presented the following amendment:

FA2019-87-A2 Leduc/Landry-Altmann: THAT resolution #8 be amended as follows:

THAT the 2020 capital budget be amended to include the fire sprinklers for basement at Pioneer Manor in the amount of \$120,000 as shown on page 456 of the 2020 budget document and that it be funded from the \$1M available to support one-time funding for alternative projects from FA2019-80-A3.

**CARRIED**

Councillor McCausland presented the following amendment:

FA2019-87-A3 McCausland/Lapierre: THAT resolution #8 be amended as follows:

THAT the capital project entitled "St. Joseph's Parking Lot Redevelopment Phase 2" be deferred to the 2021 Budget process.

**CARRIED**

Councillor Jakubo presented the following amendment:

FA2019-87-A4 Jakubo/Landry-Altmann: THAT the projects for the Northern Ontario Railway Museum Capreol Garage Replacement and the Northern Ontario Railway Museum Retaining Wall be added to the capital budget in the amounts of \$80,000 and \$75,000 respectively.

**CARRIED**

Staff Direction

Councillor Lapierre directs staff to provide a report regarding charging stations and working with outside agencies for alternate options.

### Recess

At 8:05 p.m. the Committee recessed.

### Reconvene

At 8:11 p.m. the Committee reconvened.

Councillor Cormier presented the following amendment:

FA2019-87-A5 Cormier/McIntosh: THAT as a result of resolution FA2019-80-A3, resolution #8 be amended to replace the gross amount of \$123,020,282 with the amount of \$121,560,282 and the contribution from reserves and reserve funds in the amount of \$10,575,508 with the amount of \$9,115,508.

### **CARRIED**

The resolution as amended was presented:

### Resolution #8

FA2019-87 Leduc/McCausland: THAT the City of Greater Sudbury's 2020 tax supported capital budget be approved in the gross amount of \$123,020,282 funded as follows:

Contributions from the Operating Budget \$37,845,481

Contributions from Federal Grants \$15,790,984

Contributions from Provincial Grants \$13,837,297

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,575,508

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$2,315,097

External debt financing of \$42,265,915

Third party recoveries of \$200,000

Development Charges \$190,000

AND THAT the City of Greater Sudbury approves the future years spending and funding for years 2021 to 2024 and beyond for those projects noted as "recommended" as outlined on pages 395 and 396 of the 2020 Budget document.

Subject to:

THAT the 2020 capital budget be amended to include the fire sprinklers for basement at Pioneer Manor in the amount of \$120,000 as shown on page 456 of the 2020 budget document and that it be funded from the \$1M available to support one-time funding for alternative projects from FA2019-80-A3.

Subject to:

THAT the capital project entitled "St. Joseph's Parking Lot Redevelopment Phase 2" be deferred to the 2021 Budget process.

Subject to:

THAT the projects for the Northern Ontario Railway Museum Capreol Garage Replacement and the Northern Ontario Railway Museum Retaining Wall be added to the capital budget in

the amounts of \$80,000 and \$75,000, respectively.

Subject to:

THAT as a result of resolution FA2019-80-A3, resolution #8 be amended to replace the gross amount of \$123,020,282 with the amount of \$121,560,282 and the contribution from reserves and reserve funds in the amount of \$10,575,508 with the amount of \$9,115,008.

**CARRIED**

Resolution to Proceed Past 8:15 p.m.

FA2019-88 Leduc/McCausland: THAT this meeting proceeds past the hour of 8:15 p.m.

**DEFEATED**

### **Adjournment**

Automatic Adjournment at 8:15 p.m.

**The following items were not addressed at this meeting and have been moved to the December 9, 2019 Finance and Administration Committee meeting:**

### **Members' Motion**

### **Addendum**

### **Civic Petitions**

### **Question Period**

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Eric Labelle, City Solicitor and  
Clerk

## Minutes

### Finance and Administration Committee Minutes of 12/9/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	5:14 PM
Adjournment:	9:19 PM

## Councillor Jakubo, In the Chair

Present	Councillors McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger [D 8:49 p.m., A 9:04 p.m.]
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ian Wood, Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Liisa Lenz, Coordinator of Budgets; Jason Ferrigan, Director of Planning Services; Sajeev Shivshankaran, Energy and Facilities Engineer; Meredith Armstrong, Acting Director of Economic Development; Tyler Campbell, Director of Social Services; Paul Javor, Drainage Engineer; Brendan Adair, Manager of Corporate Security and By-law Services; David Shelsted, Director of Infrastructure Capital Planning; Peter Taylor, Director of Information Technology; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

## Continuation of the Finance & Administration Committee Meeting

### Recess

At 5:28 p.m. the Committee recessed.

### Reconvene

At 5:41 p.m. the Committee reconvened.

The following resolution was presented:

FA2019-89 Bigger/Lapierre: THAT the 2020 Budget be amended to include the business case to implement Survey Services Review as outlined on pages 279 to 280 of the 2020 budget documentation with a net levy impact of \$6,967.

**CARRIED**

The following resolution was presented:

FA2019-90 McCausland/Lapierre: THAT the 2020 Budget be amended to include the business case for Community Paramedicine as outlined on pages 284 to 287 of the 2020 budget document with the exception that it be amended to reflect an one-time pilot for 2020 and that it be funded from the use of Social Services funding in the amount of \$104,000, in order to maximize the Provincial Grant, and the remainder of \$257,174 from cannabis funding.

**CARRIED**

The following resolution was presented:

FA2019-91 Leduc/Lapierre: THAT the funding received from the Provincial government in 2019 related to the legislation of cannabis be contributed to the tax rate stabilization reserve - committed for uses permitted in accordance with eligibility criteria.

**CARRIED**

The following resolution was presented:

FA2019-92 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Implement 2020 Downtown Sudbury Community Improvement Plan as outlined on pages 301 to 303 of the 2020 budget document with a net levy impact of \$128,317.

**CARRIED**

The following resolution was presented:

FA2019-93 Jakubo/Bigger: THAT the 2020 Budget be amended to include the business case to Increase Annual Funding for Northern Ontario Railway Museum & Heritage Centre as outlined on pages 304 to 305 of the 2020 budget document with a net levy impact of \$106,430.

**CARRIED**

The following resolution was presented:

FA2019-94 Leduc/Landry-Altmann: THAT the 2020 Budget be amended to include the business case to Provide Human League Association Emergency Funding as outlined on pages 309 to 310 of the 2020 budget document with a net levy impact of \$35,000.

#### Rules of Procedure

Councillor McCausland presented a friendly amendment to replace "with a net levy impact of \$35,000" with "in the amount of \$35,000 to be funded from Unallocated capital". The friendly amendment was accepted by Councillor Leduc.

The following is the resolution with the inclusion of the friendly amendment:

FA2019-94 Leduc/Landry-Altmann: THAT the 2020 Budget be amended to include the



business case to Provide Human League Association Emergency Funding as outlined on pages 309 to 310 of the 2020 budget document in the amount of \$35,000 to be funded from unallocated capital.

**CARRIED**

The following resolution was presented:

FA2019-95 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case to Provide Permanent Operational Funding for the Junction Creek Stewardship Committee as outlined on pages 311 to 313 of the 2020 budget document with a net levy impact of \$40,000.

**CARRIED**

The following resolution was presented:

FA2019-96 Bigger/McIntosh: THAT the 2020 Budget be amended to include the business case for the Climate Change Adaption Plan as outlined on pages 314 to 316 of the 2020 budget document in the amount of \$34,200 to be funded from unallocated capital.

**CARRIED**

Staff Direction

Councillor McIntosh requested that staff provide a report for other funding sources to support Climate Change staffing for the 2021 Budget.

**CARRIED**

The following resolution was presented:

FA2019-97 McIntosh/Cormier: THAT the 2020 Budget be amended to include the business case to Provide Annual Support for Kivi Park as outlined on pages 317 to 319 of the 2020 budget document and as amended with no tax levy impact.

**CARRIED**

The following resolution was presented:

FA2019-98 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for to Implement 2020 Town Centre Community Improvement Plan as outlined on pages 320 to 322 of the 2020 budget document with a net levy impact of \$6,758.

**CARRIED**

The following resolution was presented:

FA2019-99 McIntosh/Cormier: THAT the 2020 Budget be amended to include the business case for Additional Labour Resources for Capital Project Delivery as outlined on pages 323 to 325 of the 2020 budget document with no tax levy impact.

**CARRIED**

The following resolution was presented:

FA2019-100 Lapierre/Kirwan: THAT the 2020 Budget be amended to include the business case to Advance the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 328 to 330 of the 2020 budget document with the exception that it reflect a one-time cost of \$227,000 in 2020 for the purpose of environmental studies and soil testing, and that it be funded from the phased in 2020 debt repayment of the Performing Arts/Convention Centre, and;

THAT staff be directed to bring forward a business case in the 2021 budget document for the remainder of the project.

**CARRIED**

#### Rules of Procedure

Councillor Lapierre presented a friendly amendment to replace "the phased in 2020 debt repayment of the Performing Arts/Convention Centre" with "unallocated capital".

The following is the resolution with the inclusion of the friendly amendment:

FA2019-100 Lapierre/Kirwan: THAT the 2020 Budget be amended to include the business case to Advance the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 328 to 330 of the 2020 budget document with the exception that it reflect a one-time cost of \$227,000 in 2020 for the purpose of environmental studies and soil testing, and that it be funded from unallocated capital; and

THAT staff be directed to bring forward a business case in the 2021 budget document for the remainder of the project.

**CARRIED**

The following resolution was presented:

FA2019-101 McCausland/Kirwan: THAT the 2020 Budget be amended to include the business case to increase security for downtown City facilities as outlined on pages 331 to 334 of the 2020 budget document and pages 22 to 23 of the December 3, 2019 Finance and Administration Committee Agenda based on the third proposed option for the amount of \$275,576 to be funded with \$225,576 from cannabis funding with the remainder of \$50,000 to be funded by the Downtown BIA.

**CARRIED**

#### Recess

At 7:16 p.m. the Committee recessed.

#### Reconvene

At 7:35 p.m. the Committee reconvened.

The following resolution was presented:

THAT the 2020 Budget be amended to include the business case for the Implementation of the Sudbury and Area – Rural and Northern Immigration Pilot Program as outlined on pages 341 to 343 of the 2020 budget document with a net levy impact of \$185,985.

#### Rules of Procedure

Mayor Bigger requested that this motion be withdrawn.

**CARRIED**

The following resolution was presented:

FA2019-102 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Cyber Security Officer as outlined on pages 344 to 347 of the 2020 budget document with a net levy impact of \$152,490.

**CARRIED**

The following resolution was presented:

FA2019-103 Lapierre/Leduc: THAT the 2020 budget be amended to include the business case for Implementation of Tactical Paramedic Service as outlined on pages 348 to 350 of the 2020 budget document with the exception that it reflect a one-time contribution of \$80,000 from the EMS Capital Reserve Fund and that the one-time cost of \$55,000 be funded from the \$1 million available to support onetime funding for alternative projects from FA2019-80-A3.

**CARRIED**

The following resolution was presented:

FA2019-104 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Small Business Specialist for Regional Business Centre as outlined on pages 354 to 357 of the 2020 budget document with a net levy impact of \$72,829.

**CARRIED**

#### Staff Direction

Councillor McCausland directs staff to provide a report on the funding for the construction of the Lionel E. Lalonde Therapeutic/Leisure Pool for the 2021 budget.

The following resolution was presented:

FA2019-105 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case to Increase Hours of Operation and Staffing Levels for the Downtown Transit Kiosk as outlined on pages 366 to 368 of the 2020 budget document with a net levy impact of \$32,893.

**CARRIED**

The following resolution was presented:

FA2019-106 McCausland/Landry-Altmann: THAT the 2020 Budget be amended to include the business case to Increase to Syringe Recovery Services as outlined on pages 369 to 370 of the 2020 budget document with a net levy impact of \$23,900.

**CARRIED**

#### Proceed Past 8:14 p.m.

The following resolution was presented:

FA2019-107 Leduc/Lapierre: THAT this meeting proceeds past the hour of 8:14 p.m.

**CARRIED BY TWO-THIRDS MAJORITY**

The following resolution was presented:

FA2019-108 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Property Assessment Assistant as outlined on pages 371 to 373 of the 2020 budget document with no tax levy impact.

**CARRIED**

The following resolution was presented:

FA2019-109 Jakubo/Lapierre: THAT the 2020 Budget be amended to include the business case for the Addition of a Tool Crib Operator as outlined on pages 374 to 376 of the 2020 budget document with no tax levy impact.

**CARRIED**

The following resolution was presented:

FA2019-110 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case for Community Housing Security Camera Revitalization with the exception that a one-time draw of \$100,000 from the Greater Sudbury Housing Corporation Operating Reserve be used in 2020.

**CARRIED**

The following resolution was presented:

FA2019-111 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case for the Installation of Lighting along Junction Creek Waterway Park in the amount of \$91,800 to be funded from the unallocated Capital.

**CARRIED**

The following resolution was presented:

FA2019-112 McCausland/Bigger: THAT the 2020 Budget be amended to include the business case for the LED Streetlight Conversion with no tax levy impact.

**CARRIED**

*Mayor Bigger departed at 8:49 p.m.*

#### Recess

At 8:51 p.m. the Committee recessed.

#### Reconvene

At 8:58 p.m. the Committee reconvened.

Councillor Landry-Altmann presented the following amendment:

FA2019-113 Landry-Altmann/Cormier: THAT the 2020 Budget be amended to provide that monthly vehicle allowances and mileage per km rates be frozen at 2019 levels for all staff and Council Members.

#### Rules of Procedure

Councillor Landry-Altmann requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Lapierre, Cormier, Leduc, Landry-Altmann

**NAYS:** Councillors McCausland, Kirwan, Jakubo, McIntosh

**LOST**

*Mayor Bigger returned at 9:04 p.m.*

The following resolution was presented:

THAT the 2020 Budget be amended to include the business case for the Conversion of Youth Strategy Coordinator to Business Development Officer as outlined on pages 362 to 365 of the 2020 budget document to be funded in the amount of \$50,103 from a reduction to eliminate the Physician Recruitment FTE and marketing Budget/Economic Researcher.

Mayor Bigger presented the following amendment:

FA2019-114-A1 Bigger/Lapierre: THAT the motion be amended to remove the portion after the reference to the amount of \$50,103 and replace it with the following:

From a reduction of the physician recruitment marketing budget in the amount of \$32,500 with a tax levy impact of \$17,603.

#### Rules of Procedure

Councillor Landry-Altmann requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Lapierre, Jakubo, Mayor Bigger

**NAYS:** Councillors McCausland, Kirwan, McIntosh, Cormier, Leduc, Landry-Altmann  
**DEFEATED**

#### Proceed Past 9:14 p.m.

FA2019-115 Lapierre/Leduc: THAT this meeting proceeds past the hour of 9:14 p.m.  
**DEFEATED**

### Adjournment

Automatic Adjournment at 9:19 p.m.

**The following items were not addressed at this meeting and have been moved to the December 16, 2019 Finance and Administration Committee meeting:**

### Members' Motion

### Addendum

### Civic Petitions

### Question Period

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Eric Labelle, City Solicitor and  
Clerk

## Minutes

### Finance and Administration Committee Minutes of 12/16/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	4:15 PM
Adjournment:	6:25 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, Lapierre [A 4:59 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; Ian Wood, Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Liisa Lenz, Coordinator of Budgets; Jason Ferrigan, Director of Planning Services; David Shelsted, Director of Infrastructure Capital Planning; Mike Jensen, Water/Wastewater Treatment and Compliance; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

### Rules of Procedure

Councillor Jakubo moved that the order of the agenda be altered to deal with the Addendum after completing the resolution in process from the December 9, 2019 meeting.

**CARRIED BY TWO-THIRDS MAJORITY**

## Continuation of the Finance & Administration Committee Meeting

The following resolution was presented:

THAT the 2020 Budget be amended to include the business case for the Conversion of Youth Strategy Coordinator to Business Development Officer as outlined on pages 362 to 365 of the 2020 budget document to be funded in the amount of \$50,103 from a reduction to eliminate the Physician Recruitment FTE and marketing Budget/Economic Researcher.

#### Rules of Procedure

Councillor McCausland requested that this motion be withdrawn.

**CARRIED**

#### Staff Direction

Councillor McCausland requested that staff provide a report on Physician Recruitment by the first quarter of 2020.

The following resolution was presented:

FA2019-114 McCausland/Kirwan: THAT the 2020 Budget be amended to include the business case for the Conversion of Youth Strategy Coordinator to Business Development Officer as outlined on pages 362 to 365 of the 2020 budget document with a net levy impact of \$50,103.

**CARRIED**

### Addendum

The following resolution was presented:

FA2019-116 Kirwan/Sizer: THAT the City of Greater Sudbury deals with items on the Addendum to the Agenda at this time.

**CARRIED BY TWO-THIRDS MAJORITY**

### Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

### Approval of Budget

The following resolution was prepared:

FA2019-117 Kirwan/Sizer: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,337,049 and a net property tax levy requirement of \$62,700,756, be approved.

**CARRIED**

### Continuation of the Finance & Administration Committee Meeting

The following resolution was presented:

FA2019-118 Bigger/Sizer: THAT the 2020 Budget be amended to include funding for the Sudbury Multicultural and Folk Arts Association with a net levy impact of \$30,000.

Mayor Bigger presented the following amendment:

FA2019-118-A1 McIntosh/Cormier: THAT the resolution be amended to provide that the funding be one-time funding for 2020.

#### Rules of Procedure

Councillor McIntosh presented a friendly amendment to include "to be funded from unallocated capital" to the end of the resolution. The friendly amendment was accepted by Mayor Bigger.

The following is the amended resolution with the inclusion of the friendly amendment:

FA2019-118-A1 McIntosh/Cormier: THAT the resolution be amended to provide that the funding be one-time funding for 2020 to be funded from unallocated capital.

**CARRIED**

The amended resolution was presented:

FA2019-118 Bigger/Sizer: THAT the 2020 Budget be amended to include funding for the Sudbury Multicultural and Folk Arts Association in the amount of \$30,000 as one-time funding for 2020 to be funded from unallocated capital.

**CARRIED**

The following resolution was presented:

FA2019-119 Leduc/McCausland: THAT the Human League Association Emergency Funding be conditional on the organization providing the City with satisfactory evidence that it has charitable status with the Canada Revenue Agency.

**CARRIED**

The following resolution was presented:

FA2019-120 Leduc/McCausland: THAT the 2020 Budget be amended to commit unallocated capital in the amount of \$811,000 to the Hot-in-Place Recycling Asphalt Project.

**CARRIED**

*Councillor Lapierre arrived at 4:59 p.m.*

The following resolution was presented:

Resolution #9

FA2019-121 Leduc/McCausland: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Councillor McIntosh presented the following amendment:

FA2019-121-A1 McIntosh/Cormier: THAT the resolution be amended to replace 1.5% with 1%.

#### Rules of Procedure

Councillor Signoretti requested a simultaneous written recorded vote.

**YEAS:** Councillors McCausland, Jakubo, McIntosh, Leduc

**NAYS:** Councillors Signoretti, Kirwan, Lapierre, Sizer, Cormier, Landry-Altman, Mayor Bigger

**DEFEATED**

The original resolution was presented:



FA2019-121 Leduc/McCausland: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

#### Rules of Procedure

Councillor Signoretti requested a simultaneous written recorded vote.

**YEAS:** Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann

**NAYS:** Councillors Signoretti, Cormier, Mayor Bigger

**CARRIED**

#### Recess

At 5:50 p.m. the Committee recessed.

#### Reconvene

At 6:18 p.m. the Committee reconvened.

The following resolution was presented:

#### Resolution #10

FA2019-122 Landry-Altmann/McCausland: THAT the City of Greater Sudbury in its capacity as Shareholder and Board of Directors for the Greater Sudbury Housing Corporation approves the allocation of the operating budget in the gross expenditure amount of \$13,918,864 and the net amount of \$5,898,675 included on page 219 as well as the allocation of the capital budget in the gross amount of \$910,000 included on page 395 of the budget document as amended for the addition of the business case for the Community Housing Security Camera Revitalization.

**CARRIED**

The following resolution was presented:

#### Resolution #11

FA2019-123 Leduc/McCausland: THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2020 Budget:

- a) Amortization expense - \$70.6 million
- b) Post-employment benefit expenses - \$2.7 million
- c) Solid waste landfill closure and post-closure expenses/(recovery) - \$(0.6 million)

**CARRIED**

#### Staff Direction

Councillor Landry-Altmann requested that staff provide a report regarding the debriefing of the budget and bring it back to a Finance and Administration Committee meeting by Q1 of 2020.

#### Members' Motion

No Motions were presented.

### **Civic Petitions**

No Civic Petitions were submitted.

### **Question Period**

No Questions were asked.

### **Adjournment**

FA2019-124 Kirwan/Sizer: THAT this meeting does now adjourn. Time 6:25 p.m.

**CARRIED**

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Eric Labelle, City Solicitor and  
Clerk

## Minutes

### Special City Council Minutes of 12/16/19

Location:	Tom Davies Square - Council Chamber
Commencement:	6:33 PM
Adjournment:	6:51 PM

Present	Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ian Wood, Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Mike Jensen, Water/Wastewater Treatment and Compliance; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

### DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Bigger declared a pecuniary interest regarding FA2019-113, Car Allowance.

### MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE

#### December 3, 4, 5, 9 and 16, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meetings of December 3, 4, 5, 9 and 16, 2019.

#### Rules of Procedure

Resolutions FA2019-80-A4 and FA2019-113 were dealt with separately as they were the subject of a tied vote at Committee.

The following resolution was presented:

CC2019-376 Jakubo/McIntosh: THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2019-76 to FA2019-79. FA2019-80-A1 to FA2019-80-A2, FA2019-84, FA2019-80-A3, FA2019-80-A5 to FA2019-80-A6, FA2019-87-A1 to FA2019-87-A5, FA2019-87, FA2019-89 to FA2019-106, FA2019-108 to FA2019-112, FA2019-114, FA2019-117 to FA2019-123 inclusive from the meetings of December 2, 4, 5, 9 and 16, 2019.

**CARRIED**

The following are the Finance and Administration Committee resolutions:

**Approval of the Budget**

FA2019-76 Lapierre/Sizer: THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2020 budget in the gross expenditure amount of \$1,018,094 and a net property tax levy requirement of \$1,018,094, be approved.

**CARRIED**

FA2019-77 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

**CARRIED**

FA2019-78 Lapierre/Sizer: THAT the City's share of the tax supported budget for the Public Health - Sudbury and District 2020 budget in the gross expenditure amount of \$6,949,771 and a net property tax levy requirement of \$6,949,771, be approved.

**CARRIED**

FA2019-79 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2020 budget in the gross expenditure amount of \$2,981,394 and a net property tax levy requirement of \$0, be approved.

**CARRIED**

FA2019-80-A1 Sizer/Lapierre: THAT the resolution be amended by increasing the OMPF funding in the amount of \$290,500; and

THAT the assessment growth be reduced from 0.8% to 0.7%.

**CARRIED**

FA2019-80-A2 Cormier/Sizer: THAT resolution 7 be amended as follows:

THAT funding of \$50,000 for the Social Planning Council be included in the 2020 base operating budget.

**CARRIED**

FA2019-84 (FA2019-77) Sizer/Lapierre: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

**DEFEATED**

FA2019-80-A3 Signoretti/Lapierre: THAT Resolution #7 be amended as follows:

THAT the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the effect that the 2020 capital budget has \$1M available to support one-time funding for alternate projects, or as a contribution to reserve.

**CARRIED**

FA2019-80-A5 Bigger/Sizer: THAT resolution #7 be amended as follows:

THAT the amount set aside in the 2020 Budget preparing for future debt repayments for projects be reduced by \$1 million dollars to be applied to the reduction of the tax levy.

**CARRIED**

FA2019-80-A6 Signoretti/Leduc: WHEREAS rate payers in the City of Greater Sudbury cannot endure unsustainable tax increases year after year;

AND WHEREAS an organization the size of the City of Greater Sudbury can and should uncover efficiencies as do private sector entities;

AND WHEREAS the Council for the City of Greater Sudbury has requested that the Police Services review their budget to cut \$500,000 from the proposed gross expenditure amount of \$68,587,049;

AND WHEREAS City Council wishes to have staff maintain the current service level with fewer dollars, in order to respect each hard earned tax dollar collected;

THEREFORE BE IT RESOLVED that Resolution #7 be amended to provide that staff from every department be directed to review their operating budgets to reach reductions up to 5% without cutting service levels or any personnel, for consideration during the current 2020 budget deliberations.

**DEFEATED**

FA2019-80 Lapierre/Sizer: THAT the 2020 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$452,619,032 and the net amount of \$215,296,359.

Subject to:

THAT the resolution be amended by increasing the OMPF Funding in the amount of \$290,500;

THAT the assessment growth be reduced from 0.8% to 0.7%.

Subject to:

THAT the funding of \$50,000 for the Social Planning Council be included in the 2020 base operating budget.

Subject to:

THAT the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the one-time funding for alternate projects, or as a contribution.

Subject to:

THAT the amount set aside in the 2020 Budget preparing for future debt repayment for projects be reduced by \$1 million dollars to be applied to the reduction of the tax levy.

**CARRIED**

FA2019-87-A1 Montpellier/McCausland: THAT resolution #8 be amended as follows:

Subject to the inclusion of the Whitson River Trail Project for the remaining estimated cost of \$1,150,000 to be funded from the property tax levy.

**DEFEATED**

FA2019-87-A2 Leduc/Landry-Allmann: THAT resolution #8 be amended as follows:

THAT the 2020 capital budget be amended to include the fire sprinklers for basement at Pioneer Manor in the amount of \$120,000 as shown on pages 456 of the 2020 budget

document and that it be funded from the \$1M available to support one-time funding for alternative projects from FA2019-80-A3.

**CARRIED**

FA2019-87-A3 McCausland/Lapierre: THAT resolution #8 be amended as follows:

THAT the capital project entitled "St. Joseph's Parking Lot Redevelopment Phase 2" be deferred to the 2020 Budget process.

**CARRIED**

FA2019-87-A4 Jakubo/Landry-Altmann: THAT the projects for the Northern Ontario Railway Museum Capreol Garage Replacement and the Northern Ontario Railway Museum Retaining Wall be added to the capital budget in the amounts of \$80,000 and \$75,000, respectively.

**CARRIED**

FA2019-87-A5 Cormier/McIntosh: THAT as a result of resolution FA2019-80-A3, resolution #8 be amended to replace the gross amount of \$123,020,282 with the amount of \$121,560,282 and the contribution from reserves and reserve funds in the amount \$10,575,508 with the amount of \$9,115,508.

**CARRIED**

The following resolution as amended was presented:

Resolution #8:

FA2019-87 Leduc/McCausland: THAT the City of Greater Sudbury's 2020 tax supported capital budget be approved in the gross amount of \$123,020,282 funded as follows:

Contributions from the Operating Budget \$37,845,481

Contributions from Federal Grants \$15,790,984

Contributions from Provincial Grants \$13,837,297

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,575,508

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$2,315,097

External debt financing of \$42,265,915

Third party recoveries of \$200,000

Development Charges \$190,000

AND THAT the City of Greater Sudbury approves the future years spending and funding for years 2021 to 2024 and beyond for those projects noted as "recommended" as outlined on pages 395 and 396 of the 2020 Budget document.

Subject to:

That the 2020 capital budget be amended to include the fire sprinklers for basement at Pioneer Manor in the amount of \$120,000 as shown on page 456 of the 2020 budget document and that it be funded from the \$1M available to support one-time funding for alternative projects from FA2019-80-A3.

Subject to:

That the capital project entitled "St. Joseph's Parking Lot Redevelopment Phase 2" be

deferred to the 2021 Budget process.

Subject to:

That the projects for the Northern Ontario Railway Museum Capreol Garage Replacement and the Northern Ontario Railway Museum Retaining Wall be added to the capital budget in the amounts of \$80,000 and \$75,000, respectively.

Subject to:

That as a result of resolution FA2019-80-A3, resolution #8 be amended to replace the gross amount of \$123,020,282 with the amount of \$121,560,282 and the contribution from reserves and reserve funds in the amount of \$10,575,508 with the amount of \$9,115,008.

**CARRIED**

FA2019-89 Bigger/Lapierre: THAT the 2020 Budget be amended to include the business case to Implement Survey Services Review as outlined on pages 279 to 280 of the 2020 budget document with a net levy impact of \$6,967.

**CARRIED**

FA2019-90 McCausland/Lapierre: THAT the 2020 Budget be amended to include the business case for Community Paramedicine as outlined on pages 284 to 287 of the 2020 budget document with the exception that it be amended to reflect an one-time pilot for 2020 and that it be funded from the use of Social Services funding in the amount of \$104,000, in order to maximize the Provincial Grant, and the remainder of \$257,174 from cannabis funding.

**CARRIED**

FA2019-91 Leduc/Lapierre: THAT the funding received from the Provincial government in 2019 related to the legalization of cannabis be contributed to the tax rate stabilization reserve - committed for uses permitted in accordance with eligibility criteria.

**CARRIED**

FA2019-92 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Implement 2020 Downtown Sudbury Community improvement Plan as outlined on pages 301 to 303 of the 2020 budget document with a net levy impact of \$128,317.

**CARRIED**

FA2019-93 Jakubo/Bigger: THAT the 2020 Budget be amended to include the business case to Increase Annual Funding for Northern Ontario Railway Museum & Heritage Centre as outlined on pages 304 to 305 of the 2020 budget document with a net levy impact of \$106,430.

**CARRIED**

FA2019-94 Leduc/Landry-Altmann: THAT the 2020 Budget be amended to include the business case to Provide Human League Association Emergency Funding as outlined on pages 309 to 310 of the 2020 budget document in the amount of \$35,000 to be funded from allocated capital.

**CARRIED**

FA2019-95 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case to Provide Permanent Operational Funding for the Junction Creek Stewardship Committee as outlined on pages 311 to 313 of the 2020 budget document with a net levy impact of \$40,000.

**CARRIED**

FA2019-96 Bigger/McIntosh: THAT the 2020 Budget be amended to include the business case for the Climate Change Adaption Plan as outlined on pages 314 to 316 of the 2020 budget document in the amount of \$34,200 to be funded from unallocated capital.

**CARRIED**

FA2019-97 McIntosh/Cormier: THAT the 2020 Budget be amended to include the business case to Provide Annual Support for Kivi Park as outlined on pages 317 to 319 as of the 2020 budget document as as amended with no tax levy impact.

**CARRIED**

FA2019-98 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case to implement 2020 Town Centre Community Improvement Plan as outlined on pages 320 to 322 of the 2020 budget document with a net levy impact of \$6,758.

**CARRIED**

FA2019-99 McIntosh/Cormier: THAT the 2020 Budget be amended to include the business case for Additional Labour Resources for Capital Project Delivery as outlined on pages 323 to 325 of the 2020 budget document with no tax levy impact.

**CARRIED**

FA2019-100 Lapierre/Kirwan: THAT the 2020 Budget be amended to include the business case to Advance the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 328 to 330 of the 2020 budget document with the exception that it reflect a one-time cost of \$227,000 in 2020 for the purpose of environmental studies and soil testing, and that it be funded from unallocated capital, and;

THAT staff be directed to bring forward a business case in the 2021 budget document for the remainder of the project.

**CARRIED**

FA2019-101 McCausland/Kirwan: THAT the 2020 Budget be amended to include the business case to increase security for downtown City facilities as outlined on pages 331 to 334 of the 2020 budget document and pages 22 to 23 of the December 3, 2019 Finance and Administration Committee Agenda based on the third proposed option for the amount of \$275,576 to be funded with \$225,576 from cannabis funding with the remainder of \$50,000 to be funded by the Downtown BIA.

**CARRIED**

FA2019-102 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Cyber Security Officer as outlined on pages 344 to 347 of the 2020 budget document with a net levy impact of \$152,490.

**CARRIED**

FA2019-103 Lapierre/Leduc: THAT the 2020 budget be amended to include the business case for Implementation of Tactical Paramedic Service as outlined on pages 348 to 350 of the 2020 budget document with the exception that it reflect a one-time contribution of \$80,000 from the EMS Capital Reserve Fund and that the one-time cost of \$55,000 be funded from the \$1 million available to support one-time funding for alternative projects from FA2019-80-A3.

**CARRIED**

FA2019-104 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Small Business Specialist for Regional Business Centre as outlined



on pages 354 to 357 of the 2020 budget document with a net levy impact of \$72,829.

**CARRIED**

FA2019-105 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case to Increase Hours of Operation and Staffing Levels for the Downtown Transit Kiosk as outlined on pages 366 to 368 of the 2020 budget document with a net levy impact of \$32,893.

**CARRIED**

FA2019-106 McCausland/Landry-Altmann: THAT the 2020 Budget be amended to include the business case to Increase to Syringe Recovery Services as outlined on pages 369 to 370 of the 2020 budget document with a net levy impact of \$23,900.

**CARRIED**

FA2019-108 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Property Assessment Assistant as outlined on pages 371 to 373 of the 2020 budget document with no tax levy impact.

**CARRIED**

FA2019-109 Jakubo/Lapierre: THAT the 2020 Budget be amended to include the business case for the Addition of a Tool Crib Operator as outlined on pages 374 to 376 of the 2020 budget document with no tax levy impact.

**CARRIED**

FA2019-110 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case for Community Housing Security Camera Revitalization with the exception that a one-time draw of \$100,000 from the Greater Sudbury Housing Corporation Operating Reserve be used in 2020.

**CARRIED**

FA2019-111 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case for the Installation of Lighting along Junction Creek Waterway Park in the amount of \$91,800 to be funded from the unallocated Capital.

**CARRIED**

FA2019-112 McCausland/Bigger: THAT the 2020 Budget be amended to include the business case for the LED Streetlight Conversion with no tax levy impact.

**CARRIED**

FA2019-114 McCausland/Kirwan: THAT the 2020 Budget be amended to include the business case for the Conversion of Youth Strategy Coordinator to Business Development Officer as outlined on pages 362 to 365 of the 2020 budget document with a net levy impact of \$50,103.

**CARRIED**

FA2019-117 Kirwan/Sizer: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,337,049 and a net property tax levy requirement of \$62,700,756, be approved.

**CARRIED**

FA2019-118 Bigger/Sizer: THAT the 2020 Budget be amended to include funding for the Sudbury Multicultural and Folk Arts Association in the amount of \$30,000 as one-time funding for 2020 to be funded from unallocated capital.

**CARRIED**

FA2019-119 Leduc/McCausland: THAT the Human League Association Emergency Funding be conditional on the organization providing the City with satisfactory evidence that it has charitable status with the Canada Revenue Agency.

**CARRIED**

FA2019-120 Leduc/McCausland: THAT the 2020 Budget be amended to commit unallocated capital in the amount of \$811,000 to the Hot-In-Place Recycling Asphalt Project.

**CARRIED**

FA2019-121 Leduc/McCausland: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

**CARRIED**

FA2019-122 Landry-Altmann/McCausland: THAT the City of Greater Sudbury in its capacity as Shareholder and Board of Directors for the Greater Sudbury Housing Corporation approves the allocation of the operating budget in the gross expenditure amount of \$13,918,864 and the net amount of \$5,898,675 included on page 219 as well as the allocation of the capital budget in the gross amount of \$910,000 included on page 395 of the budget document as amended for the addition of the business case for the Community Housing Security Camera Revitalization.

**CARRIED**

FA2019-123 Leduc/McCausland: THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2020 Budget:

- a) Amortization expense - \$70.6 million
- b) Post-employment benefit expenses - \$2.7 million
- c) Solid waste landfill closure and post-closure expenses/(recovery) - \$(0.6 million)

**CARRIED**

*Resolution FA2019-113 was dealt with separately.*

The following resolution was presented:

CC2019-377 (FA2019-113) Landry-Altmann/Cormier: THAT the 2020 Budget be amended to provide that monthly vehicle allowances and mileage per km rates be frozen at 2019 levels for all staff and Council Members.

#### Rules of Procedure

Councillor Landry-Altmann requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Jakubo, Cormier, Leduc, Landry-Altmann

**NAYS:** Councillors McCausland, Kirwan, Jakubo, Sizer, McIntosh

**LOST**

Mayor Bigger, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion or vote on the matter.

*Resolution FA2019-80-A4 was dealt with separately.*

The following resolution was presented:

CC2019-378 (FA2019-80-A4) Lapierre/Cormier: THAT resolution #7 be amended as follows:  
THAT staff travel budgets be reduced by the amount of \$145,354 on a one time basis.

Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Cormier, Leduc, Landry-Altmann

**NAYS:** Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Mayor Bigger  
**DEFEATED**

**Members' Motions**

No Motions were presented.

**Addendum**

No Addendum was presented.

**Civic Petitions**

No Civic Petitions were submitted.

**Question Period**

NO Questions were asked.

**Adjournment**

CC2019-379 Signoretti/McCausland: THAT this meeting does now adjourn. Time 6:51 p.m.  
**CARRIED**

\_\_\_\_\_  
Mayor Bigger, Chair

\_\_\_\_\_  
Eric Labelle, City Solicitor and City Clerk

## Minutes

### Planning Committee Minutes of 1/6/20

Location:	Tom Davies Square - Council Chamber
Commencement:	12:03 PM
Adjournment:	2:03 PM

## Councillor Cormier, In the Chair

Present	Councillors McCausland, Kirwan, Sizer, Cormier, Landry-Altmann
City Officials	Kevin Fowke, General Manager of Corporate Services [A 12:07 p.m.]; Keith Forrester, Manager of Real Estate; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk
Closed Session	<p>The following resolution was presented:</p> <p>PL2020-01 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury moves into Closed Session to deal with three (3) Proposed or Pending Acquisitions or Disposition of Land Matters:</p> <ul style="list-style-type: none"><li>• Purchase of Property - Mountain Street, Sudbury</li><li>• Purchase of Vacant Land - Anna Street, Chelmsford</li><li>• Purchase of Property - Mountain Street, Sudbury</li></ul> <p>in accordance with the <i>Municipal Act, 2001</i>, s.239(2)(c)</p> <p><b>CARRIED</b></p> <p>At 12:04 p.m. the Planning Committee moved into Closed Session.</p>
Recess	At 12:15 p.m. the Planning Committee recessed.
Reconvene	At 1:00 p.m. the Planning Committee commenced the Open Session in the Council Chamber.

## Councillor Cormier, In the Chair

Present	Councillors McCausland, Kirwan, Sizer, Cormier, Landry-Altmann
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City Officials                Jason Ferrigan, Director of Planning Services; Alex Singbush, Manager of Development Approvals; Robert Webb, Supervisor of Development Engineering; Mauro Manzon, Senior Planner; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Nia Lewis, Clerk's Services Assistant

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

## **Public Hearings**

- 1            1085937 Ontario Inc. – Application for Zoning By-law Amendment in order to facilitate the approval of related Validation of Title request under Section 57 of the Planning Act, Municipal Road #15, Chelmsford

**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application:**

Report dated December 13, 2019 from the General Manager of Growth and Infrastructure regarding 1085937 Ontario Inc. – Application for Zoning By-law Amendment in order to facilitate the approval of related Validation of Title request under Section 57 of the Planning Act, Municipal Road #15, Chelmsford.

Ginette Filion, agent for the applicant, was present.

Alex Singbush, Manager of Development Approvals, outlined the report.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following resolution was presented:

PL2020-02 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by 1085937 Ontario Inc. to amend Zoning By-law 2010-100Z, by changing the zoning classification on the subject lands from "A", Agricultural to "A(S)", Agricultural Special on those lands described as PIN 73345-0004, Parcel 1036, Lot 1, Concession 5, Township of Rayside, as outlined in the report entitled "1085937 Ontario Inc.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020, subject to the following condition:

1. That the amending zoning by-law contain the following site-specific provisions:
  - a) That a minimum lot frontage of 22 metres be permitted; and,
  - b) That all residential uses and all uses accessory to a residential use are to be prohibited.

**YEAS:** Councillors Landry-Altmann, Sizer, Kirwan, McCausland, Cormier  
**CARRIED**

Public comment was received and considered and had no effect on the Planning Committee's decision as the application represents good planning.

2      1582628 Ontario Ltd. – Application for Zoning By-law Amendment in order to prevent a split-zoning, 488 Falconbridge Road, Sudbury

**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application:**

Report dated December 13, 2019 from the General Manager of Growth and Infrastructure regarding 1582628 Ontario Ltd. – Application for Zoning By-law Amendment in order to prevent a split-zoning, 488 Falconbridge Road, Sudbury.

1582628 Ontario Ltd., the applicant, was not present.

Alex Singbush, Manager of Development Approvals, outlined the report.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following resolution was presented:

PL2020-03 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury approves the application by 1582628 Ontario Ltd. to amend Zoning By-law 2010-100Z, by changing the zoning classification on the subject lands from “M1-1”, Business Industrial to “M1(41)”, Mixed Light Industrial/Service Commercial Special on a portion of those lands described as PIN 73570-0545, Lot 11, Concession 5, Township of Neelon, as outlined in the report entitled “1582628 Ontario Ltd.”, from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020.

**YEAS:** Councillors Landry-Altmann, Sizer, Kirwan, McCausland, Cormier  
**CARRIED**

As no public comment, written or oral, was received, there was no effect on the Planning Committee's decision.

3      Marc & Louise Menard - Application for rezoning in order to permit a four-unit multiple dwelling, Emily Street, Hanmer

**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application:**

Report dated December 16, 2019 from the General Manager of Growth and Infrastructure regarding Marc & Louise Menard - Application for rezoning in order to permit a four-unit multiple dwelling, Emily Street, Hanmer.

Marc Menard, the applicant, was present.

Mauro Manzon, Senior Planner, outlined the report.

Planning Department Response to Committee Questions:

In response to questions from a Committee Member, Mr. Manzon stated that the units would

be rental units as they would not have street frontage, so they could not be sold as freehold townhome units. Mr. Manzon stated that the owner could apply for draft plan of condominium as an alternative form of ownership.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss the vote on the application.**

The following resolution was presented:

PL2020-04 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by Marc & Louise Menard to amend Zoning By-law 2010-100Z, by changing the zoning classification from "R2-2(34)", Low Density Residential Two Special to "R3(S)", Medium Density Residential Special on lands described as Part of PIN 73503-1678, Part 1, Plan 53R-20643 in Lot 3, Concession 3, Township of Hanmer, as outlined in the report entitled "Marc & Louise Menard", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020, subject to the following conditions:

1. A maximum of four dwelling units shall be permitted; and
2. A minimum landscaped open space area of 28% shall be permitted.

**YEAS:** Councillors Landry-Altmann, Sizer, Kirwan, McCausland, Cormier  
**CARRIED**

As no public comment, written or oral, was received, there was no effect on the Planning Committee's decision.

### **Matters Arising from the Closed Session**

Councillor Kirwan reported that the Committee met in Closed Session to deal with three (3) Proposed or Pending Acquisition or Disposition of Land Matters and the following resolutions emanated therefrom:

PL2020-05 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury authorize the purchase and demolition of 324 Mountain Street, Sudbury, legally described as PIN 02132-0282 (LT), Lot 26, Plan M-55A, City of Greater Sudbury;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Mountain Street Stormwater Capital Project Account;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

**CARRIED**

PL2020-06 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury authorize the purchase of vacant land on Anna Street, Chelmsford, legally described as part of PIN 73349-1721 (LT), Township of Balfour;

AND THAT the acquisition be funded from the Land Acquisition Reserve Fund;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

**CARRIED**

PL2020-07 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury authorize the purchase and demolition of 330 Mountain Street, Sudbury, legally described as PIN 02132-0283 (LT), Lot 25, Plan M-55A, City of Greater Sudbury;

AND THAT the acquisition, demolition, designated substance survey and all other costs associated with the demolition be funded from the Mountain Street Stormwater Capital Project Account;

AND THAT a by-law be prepared to authorize the purchase and the execution of the documents required to complete the real estate transaction.

**CARRIED**

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

The following resolution was presented:

PL2020-08 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-4.

**CARRIED**

The following are the Consent Agenda Items:

### **Routine Management Reports**

- C-1      Oldenburg Inc. – Request to extend a conditional approval on a rezoning application, 185 & 227 Lorne Street, Sudbury

Report dated December 13, 2019 from the General Manager of Growth and Infrastructure regarding Oldenburg Inc. – Request to extend a conditional approval on a rezoning application, 185 & 227 Lorne Street, Sudbury.

PL2020-09 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury approves the application by Oldenburg Inc. to extend the approval of a Zoning By-law Amendment Application, File # 751-6/15-26, on those lands described as PINs 73585-0909 & 73585-1128 & Part of PIN 73585-1085, Lots 88 & 89, Plan M-31S, Part of Alder Street Located South of Victoria Street & North of Willow Street, Lot 6, Concession 3, Township of McKim, for a period of one year until November 22, 2020, as outlined in the report entitled “Oldenburg Inc.”, from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020.

**CARRIED**

- C-2      Rogers Communications Inc. – Application for public consultation on a proposed ground-based radio-communication and broadcasting antenna system, 2345 Regent Street, Sudbury

Report dated December 13, 2019 from the General Manager of Growth and Infrastructure regarding Rogers Communications Inc. – Application for public consultation on a proposed ground-based radio-communication and broadcasting antenna system, 2345 Regent Street,



Sudbury.

PL2020-10 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury directs the City's Designated Municipal Officer to indicate a position of concurrence to Innovation, Science and Economic Development Canada with respect to the proposed radio-communication and broadcasting antenna system that is to be located on those lands known and described as PIN 73478-1048, Parts 1 & 2, Plan 53R-17777, Part of Lot 4, Concession 6, Township of Broder, as outlined in the report entitled "Rogers Communications Inc.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020, subject to the following condition:

1. That the proponent address those concerns related to the existing site plan control agreement applicable to the subject lands to the satisfaction of the Director of Planning Services; and,
2. That Innovation, Science and Economic Development Canada be advised by the Director of Planning Services if and once all concerns related to the existing site plan control agreement have been addressed, prior to the approval and installation of the antenna system on the subject lands.

**CARRIED**

C-3

Walden Lands Inc. - Application to extend draft plan of subdivision approval, Parcel 13763 S.W.S., thirdly, being Part 1, Plan 53R-8730 in Lot 8, Concession 4, Township of Waters, Municipal Road 55, Lively (Pineridge Subdivision)

Report dated December 13, 2019 from the General Manager of Growth and Infrastructure regarding Walden Lands Inc. - Application to extend draft plan of subdivision approval, Parcel 13763 S.W.S., thirdly, being Part 1, Plan 53R-8730 in Lot 8, Concession 4, Township of Waters, Municipal Road 55, Lively (Pineridge Subdivision).

PL2020-11 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury's delegated official be directed to amend the conditions of draft approval for the draft plan of subdivision on lands described as Parcel 13763 S.W.S., thirdly, being Part 1, Plan 53R-8730 in Lot 8, Concession 4, Township of Waters, City of Greater Sudbury, File 780-8/04008, as outlined in the report entitled "Walden Lands Inc.", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020, as follows:

a) By replacing the references to "Nickel District Conservation Authority" with "Conservation Sudbury" in Conditions #14, 16, 22, 24 and 35.

b) By adding the following to Condition #14:

"A lot grading agreement shall be registered on title, if required, to the satisfaction of the Director of Planning Services and the City Solicitor. The owner shall be responsible for the legal costs of preparing and registering the agreement."

c) By adding the following to Condition #15:

"A soils caution agreement shall be registered on title, if required, to the satisfaction of the Chief Building Official and City Solicitor. The owner shall be responsible for the legal costs of preparing and registering the agreement."

d) By amending the draft plan lapsing date in Condition #20 to February 3, 2023.

e) By adding the following to Condition #21:

“A sound attenuation caution agreement shall be registered on title, if required, to the satisfaction of the Chief Building Official and City Solicitor. The owner shall be responsible for the legal costs of preparing and registering the agreement.”

f) By adding the following as Condition #38:

“The property will require a subdivision agreement and during that process, based on anticipated quantities of removal of rock through blasting, the following conditions will be imposed:

a. The developer will be required to provide a geotechnical report on how the work related to blasting shall be undertaken safely to protect adjoining structures and other infrastructure. The geotechnical report shall be undertaken by a blasting consultant defined as a professional engineer licensed in the Province of Ontario with a minimum of five (5) years experience related to blasting.

b. The blasting consultant shall be retained by the developer and shall be independent of the contractor and any subcontractor doing blasting work. The blasting consultant shall be required to complete specified monitoring recommended in the report of vibration levels and provide a report detailing those recorded vibration levels. Copies of the recorded ground vibration documents shall be provided to the contractor and contract administration weekly or upon request for this specific project.

c. The geotechnical report will provide recommendations and specifications on the following activity as a minimum but not limited to:

- Pre-blast survey of surface structures and infrastructure within affected area;
- Trial blast activities;
- Procedures during blasting;
- Procedures for addressing blasting damage complaints;
- Blast notification mechanism to adjoining residences; and,
- Structural stability of exposed rock faces.

d. The above report shall be submitted for review to the satisfaction of the Chief Building Official prior to the commencement of any removal of rock by blasting.

e. Should the developer's schedule require to commence blasting and rock removal prior to the subdivision agreement having been signed, a site alteration permit shall be required under the City of Greater Sudbury's By-law #2009-170 and shall require a similar geotechnical report as a minimum prior to its issuance.”

**CARRIED**

C-4 Rheal Belanger – Request to extend a conditional approval on a rezoning application, 3171 & 3181 Highway #144, Chelmsford

Report dated December 20, 2019 from the General Manager of Growth and Infrastructure regarding Rheal Belanger – Request to extend a conditional approval on a rezoning application, 3171 & 3181 Highway #144, Chelmsford.

PL2020-12 Landry-Altmann/Kirwan: THAT the City of Greater Sudbury approves the application by Rheal Belanger to extend the approval of a Zoning By-law Amendment Application, File # 751-5/14-7, on those lands described as Part of PINs 73350-0043 & 73348-0237, Part of Parcels 1412 & 2204, Lots 3 & 4, Concession 2, Township of Balfour, for

a period of three months until February 4, 2020, as outlined in the report entitled "Rheal Belanger", from the General Manager of Growth and Infrastructure, presented at the Planning Committee meeting on January 6, 2020.

**CARRIED**

### **Managers' Reports**

#### **R-1      Provincial Planning Reform: Bill 108 Implementation**

Report dated December 12, 2019 from the General Manager of Growth and Infrastructure regarding Provincial Planning Reform: Bill 108 Implementation.

The following resolution was presented:

PL2020-13 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury directs staff to prepare amendments to the Official Plan and Zoning By-law to permit additional residential units and hold a Public Hearing on the amendments no later than Q2 2020, as outlined in the report entitled "Provincial Planning Reform: Bill 108 Implementation", from the General Manager of Growth and Infrastructure, presented to Planning Committee on January 6, 2020;

AND THAT the City of Greater Sudbury adopts the service standards for major land use planning applications effective January 1, 2020.

**CARRIED**

### **Members' Motions**

No Motions were presented.

### **Addendum**

No Addendum was presented.

### **Civic Petitions**

No Civic Petitions were submitted.

### **Question Period**

No Questions were asked.

### **Adjournment**

PL2020-14 Landry-Altmann/Kirwan: THAT this meeting does now adjourn. Time: 2:03 p.m.

**CARRIED**

\_\_\_\_\_  
Brigitte Sobush, Deputy City Clerk

## For Information Only

### Gas Prices

Presented To:	City Council
Presented:	Tuesday, Feb 04, 2020
Report Date	Wednesday, Jan 22, 2020
Type:	Correspondence for Information Only

### Resolution

For Information Only

### Relationship to the Strategic Plan / Health Impact Assessment

This is a report for information only with no direct connection to the Strategic Plan.

### Report Summary

This report responds to Council's direction for a report about gas prices in the City of Greater Sudbury. The analysis describes factors influencing fuel prices and the extensive regulation applied to the fuel industry. It shows local gas prices, while higher than provincial averages, reflect price movements aligned with changes that occurred across the province and have been lower than the northern Ontario average. A municipality has no ability to regulate retail gas prices and limited ability to influence changes. Should Council wish to pursue additional steps, it would likely be most effective to ask the province to take additional steps to mitigate the effect of input costs on retail gas prices in northern Ontario.

### Financial Implications

There are no financial implications as this report is for information only.

#### Signed By

**Report Prepared By**

Shannon Allen  
Coordinator of Financial Services  
*Digitally Signed Jan 22, 20*

**Financial Implications**

Steve Facey  
Coordinator of Budgets  
*Digitally Signed Jan 22, 20*

**Recommended by the C.A.O.**

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Jan 22, 20*

# Retail Price of Gasoline in the City of Greater Sudbury

## Purpose

The purpose of this report is to respond to direction provided by City Council regarding gas prices in the City of Greater Sudbury. At the August 13, 2019 Council Meeting, the following motion was passed “*THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs the Chief Administrative Officer to present a report for Council’s consideration, at the earliest possible time, which would set out the following: a) An explanation as to why the retail price level in Greater Sudbury is higher than the provincial average; b) Options designed to put downward pressure on the local retail price of gasoline; and c) The possibility of imposing some form of price control on retail gasoline establishments operating in the City of Greater Sudbury*”

## Background

Recently there has been extensive inquiry into the retail gas prices throughout Canada with the rising prices of fuel. Multiple politicians across the north, including the Minister of Energy, Mines, Northern Development and Indigenous Affairs, Greg Rickford, have attempted to explain the retail pricing structure of the gasoline market and why the price varies by region. In order to provide a fulsome analysis of retail gasoline prices in the City of Greater Sudbury, a history on gasoline regulation within Canada is required.

### Federal Regulation

For a brief period, the Federal government of Canada regulated crude oil and gas prices. From 1974 to 1985, federal legislation and agreements from the oil-producing provinces placed crude oil prices under government regulation. The results of this complex system of oil export controls, export taxes and oil import subsidies, was less incentive for new business investment in crude oil supplies and for consumers and businesses to consume fuels more efficiently. Although gasoline prices are not currently federally regulated in Canada, provincial governments have the authority to do so at their discretion.

### Provincial Regulation

There are several provinces within Canada that have regulated the price of gasoline, diesel and other petroleum products. The following provinces have various regulations on gasoline, diesel, propane and heating fuels; Prince Edward Island, Québec, Newfoundland and Labrador, New Brunswick, and Nova Scotia. The regulations include a mix of price ceilings and price floors, which set a minimum and/or maximum retail price based on rack prices, wholesale margins, taxes and retail margins. The maximum and minimum prices, or price ceiling and floors are designed to reduce price volatility and to protect smaller independent retailers.

Currently, the Province of Ontario does not regulate the retail price of gasoline.

The effectiveness of price regulation in Canada is open to interpretation, as the controls were put in place for several reasons. Generally, the provincial governments identified specific issues that they intended to rectify, whether that was controlling price volatility or protecting smaller independent retailers. According to Jason Parent, Vice-President of the Kent Group Ltd., an independent data and analytics firm, gas prices in regulated and unregulated markets across Canada are generally the same. Price volatility in the market place is indicative of aggressive price competition, where retailers are willing to drop the retail margin on gasoline in order to draw customers into their convenience store, where higher retail margin products are sold.

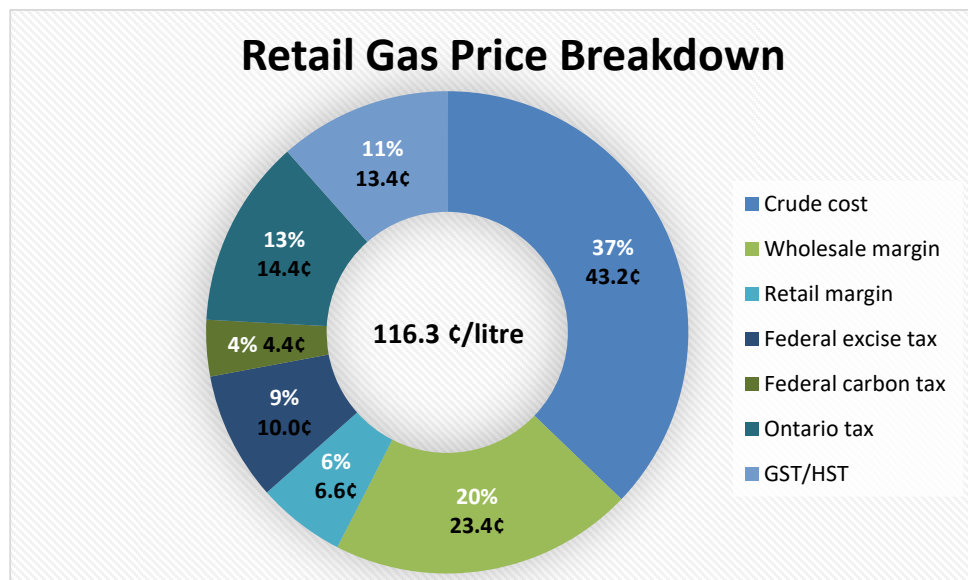
### Competition Bureau

The Competition Bureau is an independent law enforcement agency that enforces Canada's competition laws as set out in the *Competition Act*. The Competition Bureau does not regulate the retail price of gasoline, however it does investigate any instances of price-fixing and other anti-competitive behaviours in any gasoline market. Investigations are divided into two categories; cartels, and mergers and acquisitions. When businesses act together instead of against one another, a cartel is formed. This cartel can behave in several ways including, price fixing, allocating markets, restricting outputs and rigging bids. Price fixing can be difficult to prove, as clear evidence that competitors have agreed with one another to set prices is required. In 2012 & 2013 the Bureau was successful in exposing two significant cartels in Quebec and Ontario, resulting in fines exceeding \$6 million and terms of imprisonment totaling 54 months. In 2018, Greg Rickford, the Minister of Energy, Mines, Northern Development and Indigenous Affairs, called on the Competition Bureau to review gasoline and diesel retail prices in northwestern Ontario. In April 2019, the Competition Bureau wrapped up this investigation in northwestern Ontario after conducting field interviews with 50 gas stations in the communities of Thunder Bay, Fort Frances, Dryden and Kenora, analyzing pricing data from multiple sources and examining the regional market characteristics. The Bureau did not uncover evidence of anticompetitive agreements, or price fixing, among competitors in the wholesale or retail gasoline markets.

## **Analysis**

Historically there has been the belief that the retail price of gasoline has been consistently higher in the City of Greater Sudbury than other communities within Ontario. There are multiple factors that affect the retail price of gasoline.

The Ontario average retail gas price in November 2019 was 116.3 cents per litre. This price is made up of various components, including the cost of crude oil, the wholesale margin, the retail margin, federal excise and carbon taxes, provincial taxes and sales tax. Outlined in the chart below is the percentage distribution of each component reflective of the 116.3 cents per litre retail price.



The components of retail gas prices are the same across the Province, however retail prices vary from region to region. There are several component prices that fluctuate depending on location within Ontario. For example the retail margin changes based on differences in competition throughout the Province. Generally speaking, retail margin will be lower in regions where there is strong competition, such as “gasoline alley”, located on 2 kilometer stretch of highway 11 just north of Barrie, where there are multiple gas stations in a limited geographical region. There is a common belief among City of Greater Sudbury resident that North Bay has consistently lower gas prices than the City of Greater Sudbury. Throughout 2019, North Bay on average was 2.5 ¢ lower than Sudbury. North Bay also appears to have much steeper peaks and valleys in the retail price of gasoline. This is indicative of increased competition in North Bay. One possible explanation is the proximity of First Nation on-reserve gas stations. First Nations individuals do not have to pay the Ontario gas tax when purchasing gasoline for their own use from an authorized on-reserve gasoline retailer. Therefore the posted retail price of gasoline at the on-reserve gas station is much lower than the off-reserve gas stations. This puts downward pressure on all gas stations looking to compete for business, therefore lowering the retail price throughout the City.

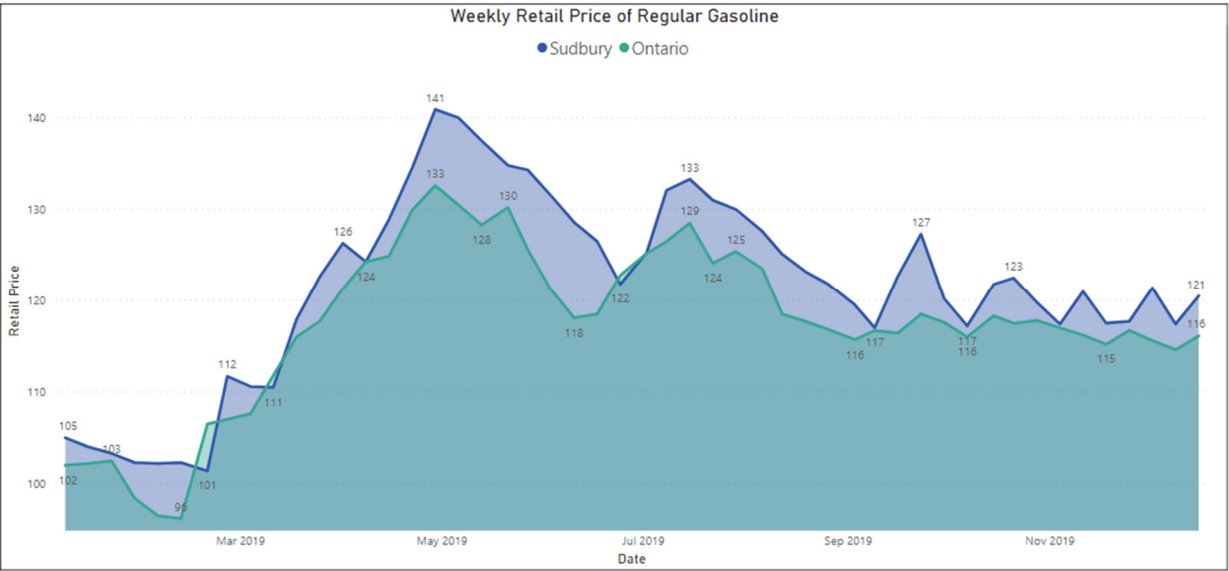
Retail margin is also affected by the sales volume at a site. Higher volume gas stations have lower operating costs per litre than lower volume or remote gas stations. Lower operating costs may result in high-volume gas stations offering reduced prices. Since the retail margin on the sale of gasoline is minimal, 6% as outlined above, many gas stations rely on the sale of higher margin products to subsidize the cost of wholesale gasoline. Therefore, if a gas station is operating a successful convenience store or mechanic shop, they have the ability to sell gas at a lower price to draw in customers.

The wholesale margin and crude oil costs also fluctuate based on the grade of crude oil, refinery utilization, and exchange rates. The grade and price of crude oil varies based on the refinery, therefore if a refinery in western Canada is supplying gas stations in northwestern Ontario, all else equal, the western refinery would charge more for its gasoline than the eastern refinery supplying the remaining regions of Ontario. When refineries are running at high capacity, higher prices typically result. As demand nears the limit of supply, the market price will increase as the commodity is now a limited resource. The U.S. dollar exchange rate has an impact on the market price of gasoline in Ontario as Canadian wholesalers compete for supply with U.S. wholesalers. Therefore if the Canadian dollar is worth less than the U.S. dollar, Canadian wholesalers will have to pay relatively more for gasoline than would their U.S. counterpart. A weaker currency means that the domestic price of gasoline rises. The most common factor cited for increased retail prices in northern Ontario is distribution costs. Typically, the greater the distance from the refinery or terminal to the gas station, the greater the distribution or transportation costs. The end users bear the brunt of this increase in costs, through higher retail gasoline prices.

Historic weekly retail prices of three grades of gasoline, diesel, auto propane and compressed natural gas in 10 Ontario markets is maintained by the Provincial government in a public database. The 10 Ontario markets include Ottawa, Toronto West, Toronto East, Windsor, London, Sudbury, Sault Saint Marie, Thunder Bay, North Bay and Timmins. This database was utilized to analyze the City of Greater Sudbury's retail price of regular unleaded gasoline compared to the northern Ontario average and Ontario average.

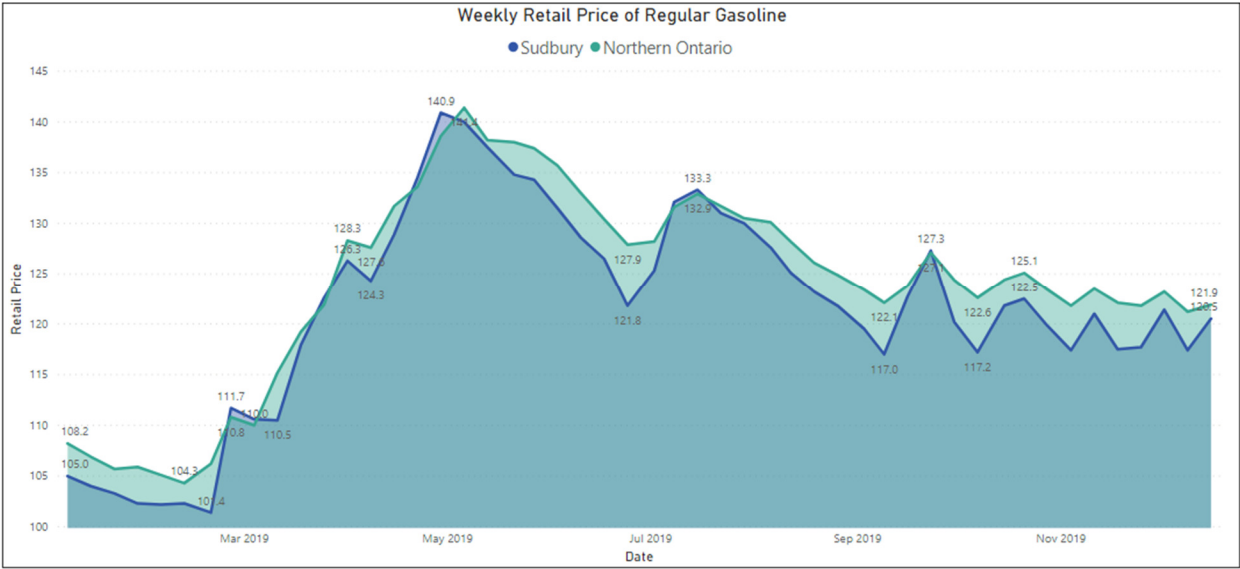


The first graph outlines the difference in weekly retail price over the 2019 year as compare to the Ontario average.



The weekly retail price of regular unleaded gasoline in the City of Greater Sudbury was consistently higher than the Ontario average throughout 2019.

The second graph outlines the difference in weekly retail price over the 2019 year as compared to the northern Ontario average. The northern Ontario average includes, Sudbury, Sault Saint Marie, Thunder Bay, North Bay and Timmins.



The weekly retail price of regular unleaded gasoline in the City of Greater Sudbury was consistently lower than the northern Ontario average throughout 2019. When the City of Greater Sudbury is compared to Timmins & Thunder Bay solely, the weekly retail price is consistently lower throughout 2019. This analysis supports the belief that the one significant difference in retail price among northern Ontario is distribution or transportation costs. The southern Ontario markets included in the Ontario average, Ottawa, Toronto West, Toronto East, Windsor and London, are larger in population and closer to refineries/terminals. They not only reap the benefits of lower distribution costs due to their geographical location, but also benefit from a higher level of competition and higher volume sales potential per gas station.

#### Powers of the Municipality

There are significant limitations in regards to the ability of the City of Greater Sudbury to put downward pressure on the local retail price of gasoline. As outlined in section 10(4) & 10(5) of the *Municipal Act, 2001*, the powers of a municipality to pass a by-law respecting the matter set out in paragraph 7 of subsection (2) does not include the power to pass a by-law respecting services or things provided by a person other than the municipality or municipal service board of the municipality. In other words, the municipality cannot pass a by-law intended to put downward pressure on the retail price of gasoline in the City of Greater Sudbury.

There is no direct method for the City of Greater Sudbury to affect the retail gas prices, as the regulating power rests with the provincial government.

## **Conclusion / Next Steps**

There are several options available to City Council in order to lobby the Provincial government for the regulation of retail gas prices across Ontario.

These options include, engaging peer municipalities through the various municipal associations to engage the Province in discussions regarding retail gas price regulations, requesting the Association of Municipalities of Ontario (AMO) to engage in further dialogue about the potential for change in the market and, sending a letter on behalf of Council to the Minister of Finance expressing concern with the retail gas price trends in Greater Sudbury and northern Ontario and requesting further review.

## Resources Cited

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Ontario – Motor Fuel Prices

<https://www.ontario.ca/page/motor-fuel-prices>

Competition Bureau – Factors that affect gas prices at the pumps

<https://www.competitionbureau.gc.ca/eic/site/cb-bc.nsf/eng/02926.html#sec03>

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