



Location: Tom Davies Square -
Council Chamber

Commencement: 4:02 PM

Adjournment: 6:07 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, November 19, 2019**

Councillor Jakubo, In the Chair

Present Councillors Signoretti, Vagnini [A 4:06 p.m., D 5:22 p.m.], Montpellier, McCausland, Kirwan, Lapierre [A 4:07 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; 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; Steve Jacques, General Manager of Community Development; Joseph Nicholls, Interim General Manager of Community Safety; Ed Landry, Senior Planner; Barbara Dubois, Director of Housing Services; Eric Labelle, City Solicitor and Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Julie Lalonde, Clerk's Services Assistant; Nia Lewis, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

1. Conservation Sudbury Board - 2020 Budget
Lin Gibson, Chairperson, Conservation Sudbury, and Carl Jorgensen, General Manager/Secretary-Treasurer, Conservation Sudbury, provided an electronic presentation regarding the Conservation Sudbury Board - 2020 Budget for information only.
At 4:06 p.m., Councillor Vagnini arrived.
At 4:07 p.m., Councillor Lapierre arrived.

2 . Greater Sudbury Police Services Board - 2020 Budget

Councillor Vagnini, Chair of the Greater Sudbury Police Services Board, Paul Pedersen, Chief of Police, Greater Sudbury Police Services, and Sharon Baiden, Chief Administrative Officer, Greater Sudbury Police Services, provided an electronic presentation regarding the Greater Sudbury Police Services Board - 2020 Budget for information only.

At 5:22 p.m., Councillor Vagnini departed.

Managers' Reports

R-1 . Elements of a Public Art Implementation Plan

Report dated November 4, 2019 from the General Manager of Growth and Infrastructure regarding Elements of a Public Art Implementation Plan.

The following resolution was presented:

FA2019-66 Kirwan/Leduc: THAT the City of Greater Sudbury directs staff to prepare a Business Case for the Service Level Two components of the Public Art Implementation Plan for consideration as part of the 2021 Budget Process, as outlined in the report entitled "Elements of a Public Art Implementation Plan" from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee on November 19, 2019.

CARRIED

Members' Motion

Greater Sudbury Housing Security Service Business Case request

Councillor Landry-Altmann presented a Motion requesting a Greater Sudbury Housing Security Service Business Case and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2019-67 Landry-Altmann/Leduc: WHEREAS creating a healthier community has and continues to be a goal pursued by the City of Greater Sudbury, and Council's desire is "to effect change within the Greater Sudbury community to improve health, economic and social outcomes for its citizens";

AND WHEREAS City of Greater Sudbury Council has identified Housing as one of its strategic goals and objectives, which highlights "Council's desire for all citizens, especially vulnerable populations, to have access to safe, affordable, attainable and suitable housing options in the City of Greater Sudbury;

AND WHEREAS the City of Greater Sudbury is a direct provider of social housing, funds housing-related programs, facilitates development and regulates building safety;

AND WHEREAS City of Greater Sudbury's housing properties have experienced increased security related issues and increased calls to Polices Services as a result of limited security at those properties;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to bring forward a business case for increased security, installation of cameras and better lighting at properties of greatest concern, for Council's consideration during the 2020 budget deliberations.

Rules of Procedure

Councillor Landry-Altmann requested a Simultaneous Written Recorded Vote.

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

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1373&lang=en> to view the questions asked.

Adjournment

FA2019-68 Leduc/Kirwan: THAT this meeting does now adjourn. Time: 6:07 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk