



Location:	Tom Davies Square
Commencement:	6:05 PM
Adjournment:	9:32 PM

Minutes

**For the Special City Council Meeting held
Wednesday, February 6, 2019**

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti [D 7:06 p.m.], Vagnini [D 8:50 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, Interim General Manager of Community Development; Marie Litalien, Manager of Communications and French Language; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Kelly Gravelle, Deputy City Solicitor; Carolyn Dawe, Assistant City Solicitor; Eric Labelle, City Solicitor and Clerk; Ariel Nelson, Clerk's Services; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

Mayor Bigger moved that the order of the agenda be altered to deal with the Notices of Motions at this time.

CARRIED BY TWO-THIRDS MAJORITY

Notice of Motion

Rules of Procedure

Councillor Signoretti presented a Notice of Motion in regards to Appointments for the two (2) Greater Sudbury Utilities Private Directors and two (2) Greater Sudbury Hydro Private Directors.

WAIVED BY SEVEN VOTES

The following resolution was presented:

CC2019-40 Signoretti/Lapierre: WHEREAS the City of Greater Sudbury accepted Citizen Appointment applications and resumes for the two (2) Greater Sudbury Utilities Private Directors and two (2) Greater Sudbury Hydro Private Directors;

AND WHEREAS on Monday, February 4, 2019, the GSU Nominating Committee, comprised of Councillors René Lapierre, Geoff McCausland and Mark Signoretti (appointed January 29, 2019) held a meeting, pursuant to the Shareholder Declaration for the GSU and its subsidiary companies, to

appoint two (2) Private Directors for the Greater Sudbury Utilities and two (2) Private Directors for Greater Sudbury Hydro;

THEREFORE BE IT RESOLVED THAT after reviewing the applications, the Nominating Committee recommends that the City of Greater Sudbury appoints Peter McMullen and Bernie Hughes as Directors of the Greater Sudbury Utilities Inc. and its subsidiary boards, excluding Greater Sudbury Hydro Inc. for the term of Council and that the necessary by-laws be prepared;

AND THAT Joshua Lilley and Matthieu Litalien be appointed as Directors of the Greater Sudbury Hydro Inc. for the term of Council and that the necessary by-laws be prepared;

AND THAT such appointments are hereby approved by City Council on behalf of the City of Greater Sudbury in its capacity as the sole shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards;

AND THAT the Mayor for the City of Greater Sudbury is hereby authorized to execute the resolution on behalf of the City of Greater Sudbury as shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards.

CARRIED

Councillor Signoretti departed at 7:06 p.m.

Referred & Deferred Matters

R-1 . Adoption of Code of Conduct and Complaint Protocol

Report dated January 30, 2019 from the General Manager of Corporate Services regarding Adoption of Code of Conduct and Complaint Protocol .

The following resolution was presented:

CC2019-41 Kirwan/McCausland: THAT the City of Greater Sudbury approves the Code of Conduct for Members of Council and Members of Local Boards and the Complaint Protocol for the Code of Conduct as outlined in the report entitled "Adoption of Code of Conduct and Complaint Protocol", from the General Manager, Corporate Services, presented at the City Council meeting on September 25, 2018;

AND THAT the necessary by-laws be prepared.

Rules of Procedure

Councillor Kirwan presented the following amendment:

CC2019-41A Kirwan/Lapierre: That the resolution be amended as follows:

Subject to the modification of the document to clarify the Local Boards to which the code applies.

CARRIED

Rules of Procedure

Councillor Kirwan presented the following amendment:

CC2019-41A1 Kirwan/McCausland: That the resolution be amended as follows:

Subject to the modification that General Principles, Article 4(3) be amended by deletion and replacement with:

"(3) Every Member shall perform his or her Official Duties in a manner that promotes public confidence."

CARRIED

Rules of Procedure

Councillor Kirwan presented the following amendment:

CC2019-41A2 Kirwan/McCausland: THAT the resolution be amended as follows:

Subject to the modification that Article 13 (4) be deleted.

DEFEATED

Rules of Procedure

Councillor Kirwan presented the following amendment:

CC2019-41A3 Kirwan/McCausland: That the resolution be amended as follows:

Subject to the modification that Article 17, Social Media, be deleted.

DEFEATED

Rules of Procedure

Councillor Kirwan presented the following amendment:

CC2019-41A4 Kirwan/McCausland: That the resolution be amended as follows:

Subject to the modification that Article 21 (7) be amended be deleting the final sentence , "A Complainant or an Applicant may request that his/her Complaint or Application remain anonymous and, if approved by the Integrity Commissioner, the name will not be released."

DEFEATED

Rules of Procedure

Councillor McCausland presented the following amendment:

CC2019-41A5 McCausland/Lapierre: THAT the resolution be amended as follows:

Subject to the modification that the amendment throughout the document to provide for non-gender specific language.

CARRIED

The resolution as amended was presented:

CC2019-41 Kirwan/McCausland: THAT the City of Greater Sudbury approves the Code of Conduct for Members of Council and Members of Local Boards and the Complaint Protocol for the Code of Conduct as outlined in the report entitled "Adoption of Code of Conduct and Complaint Protocol", from the General Manager, Corporate Services, presented at the City Council meeting on September 25, 2018;

AND THAT the necessary by-laws be prepared subject to the following amendments:

- The modification of the document to clarify the Local Boards to which the Code applies.
- The modification that the General Principles, Article 4(3) be amended by deletion and replacement with:

"(3) Every Member shall perform his or her Official Duties in a manner that promotes public confidence."

- The modification that the amendment throughout the document to provide for non-gender specific language.

CARRIED

Recess

At 8:29 p.m. Council recessed.

Reconvene

At 8:45 p.m. Council reconvened.

R-2 . New Council Procedure By-law

The following resolution was presented:

CC2019-38 McIntosh/Kirwan: THAT the City of Greater Sudbury approves the proposed changes to the City's Council Procedure By-law, as outlined in the report entitled "New Council Procedure By-law", from the General Manager of Corporate Services, presented at the City Council meeting on September 25, 2019;

AND THAT staff be directed to prepare the required by-laws.

Councillor Vagnini departed at 8:50 p.m.

Rules of Procedure

Councillor Lapierre presented the following amendment:

CC2019-38A4 Lapierre/McIntosh: THAT the resolution be amended as follows:

Subject to the modification of paragraph 29.02 by adding "unless Council decides otherwise by a 2/3's vote" after the word "consideration".

CARRIED

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

CC2019-38A5 Landry-Altmann/Lapierre: THAT the resolution be amended as follows:

Subject to the modification of paragraph 6.03 be amended to include delivery of paper copies of agendas to Members' homes upon request

CARRIED

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

CC2019-38A6 Landry-Altmann/Lapierre: THAT the modification that section 18 be amended to allow for a combined total of 3 questions or announcements in accordance with the current procedure by-law.

CARRIED

Rules of Procedure

Councillor Jakubo presented the following amendment:

CC2019-38A7 Jakubo/Sizer: THAT the resolution be amended as follows:

Subject to the modification that the provision for reconsideration be amended to apply for the term of Council as per the current Procedure By-law.

CARRIED

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

CC2019-38A8 Landry-Altmann/Lapierre: THAT the resolution be amended as follows:

Subject to the modification that the amendment of paragraph 31.08 to provide that appointment of Council members to Committees and Boards be dealt with at the first regular meeting of the new Council.

CARRIED

Resolution to Proceed Past 9:05 p.m.

Jakubo/Lapierre: THAT this meeting proceeds past the hour of 9:05 p.m.

CARRIED BY TWO-THIRDS MAJORITY

Rules of Procedure

Councillor Sizer presented the following amendment:

CC2019-38A9 Sizer/Jakubo: That the resolution be amended as follows:

Subject to the modification that the commencement time for meetings of the Planning Committee be modified from 5:30 p.m. to 1:00 p.m.

CARRIED

Rules of Procedure

Councillor McCausland presented the following amendment:

CC2019-38A10 McCausland/Lapierre: THAT the resolution be amended as follows:

Subject to the modification that the amendment throughout the document to provide for non-gender specific language.

CARRIED

The resolution as amended was presented:

CC2019-38 McIntosh/Kirwan: THAT the City of Greater Sudbury approves the proposed changes to the City's Council Procedure By-law, as outlined in the report entitled "New Council Procedure By-law", from the General Manager of Corporate Services, presented at the City Council meeting on September 25, 2018;

AND THAT staff be directed to prepare the required by-laws, subject to the following amendments:

- The modification of paragraph 4.01 to include "Review and consultation regarding draft agendas prior to publication".
- The modification that the appointment of Chairs and Vice-Chairs in paragraph 4.02 be for a 2 year term unless a committee chooses a shorter period of appointment.
- The modification that Members' Motions appear after By-laws in the order of items for agendas.
- The modification of paragraph 7.06 to move "Correspondence for information only" to appear after "Members' Motions" in the order of agendas.
- The removal of paragraph 21.03(2) which provides that Finance and Administration Committee

meetings do not adjourn automatically during budget deliberations.

- The modification of paragraph 29.02 by adding "unless Council decides otherwise by a 2/3's vote" after the word "consideration".
- That paragraph 6.03 be amended to include delivery of paper copies of agendas to Members' homes upon request.
- That the provision for reconsideration be amended to apply for the Term of Council as per the Current Procedure By-law.
- The amendment of paragraph 31.08 to provide that appointment of Council members to Committees and Boards be dealt with at the first regular meeting of the new Council.
- That the commencement time for meetings of the Planning Committee be modified from 5:30 p.m. to 1:00 p.m.
- That the document provide for non-gender specific language.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Adjournment

Jakubo/Lapierre: THAT this meeting does now adjourn. Time: 9:32 p.m.

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and City Clerk