

Minutes

**For the Special City Council Meeting held
Monday, December 21, 2020**

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:00 PM
Adjournment:	11:01 PM

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer [D 5:38 p.m.]; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Brett Williamson, Director of Economic Development [A 4:08 p.m., D 5:00 p.m.]; Meredith Armstrong, Manager of Tourism and Culture [A 4:08 p.m., D 5:00 p.m.]; Liam McGill, Manager of Investment & Business Development [A 4:08 p.m., D 5:00 p.m.]; Ron Foster, Auditor General [A 4:16 p.m., D 5:05 p.m.]; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>CC2021-01 Leduc/Lapierre: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Information Supplied in Confidence item regarding the City of Greater Sudbury Community Development Corporation and one addendum to deal with one (1) Personal Matter (Identifiable Individual(s)) item regarding an employment matter in accordance with the Municipal Act, 2001, s. 239(2)(b) and (i).</p> <p>CARRIED</p>
Recess	At 4:02 p.m., Council moved into closed session.
Reconvene	At 8:20 p.m., Council recessed.
Present	At 8:50 p.m., Council commenced the Open Session in the Council Chamber.
City Officials	<p>Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger</p> <p>Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Marie Litalien, Acting Director of Communications and Community Engagements; Kelly Gravelle, Deputy City Solicitor; Brett Williamson, Director of Economic Development; Ron Foster, Auditor General; Jeff Pafford, Director of Leisure Services; Eric Labelle, City Solicitor and Clerk; Anessa Basso, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant</p>

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE

December 8, 2020

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of December 8, 2020.

The following resolution was presented:

CC2020-318 Jakubo/McIntosh: THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2020-76 to FA2020-80 and FA2020-82 to FA2020-83 from the meeting of December 8, 2020.

CARRIED

The following are the Finance and Administration Committee resolutions:

Healthy Community Initiative Fund Applications

FA2020-76 Kirwan/Sizer: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on December 8, 2020;

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

CARRIED

Non-Competitive Purchase (Sole Source) - Fire Marque

FA2020-77 Leduc/Bigger: THAT the City of Greater Sudbury approves the Sole Source of a Revenue Generating Contract for Services from Fire Marque Inc., who, through its intellectual property is able to recover insurance costs on behalf of Fire Services by invoicing insurance companies for costs of fire department attendance with respect to insured perils, as outlined in the report entitled "Non-Competitive Purchase (Sole Source) - Fire Marque", from the General Manager of Community Safety, presented at the Finance and Administration Committee meeting on December 8, 2020;

AND THAT the General Manager of Community Safety be authorized to enter into a service agreement for a five (5) year period.

CARRIED

City of Greater Sudbury Funding for Science North Go Deeper Project

FA2020-78 Leduc/Lapierre: THAT the City of Greater Sudbury directs staff to prepare a business case for consideration for inclusion in the 2021 budget, for the Science North Go Deeper project as outlined in the report entitled "City of Greater Sudbury Funding for Science North Go Deeper Project", from the Director of Economic Development, presented at the Financial and Administration meeting on December 8, 2020.

CARRIED

2021 Operating Budget Update

Cancelled Capital:

FA2020-79 McIntosh/Sizer: THAT the City of Greater Sudbury approves funding from the Capital Holding Account of \$5.2 million within the 2021 Operating Budget to offset one-time operating and COVID-19 pressures, if required, as outlined in the report entitled "2021 Operating Budget Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020

CARRIED

2020 Special Capital Levy:

FA2020-80 Kirwan/McIntosh: THAT the City of Greater Sudbury authorizes the 2020 Special Capital Levy of \$4.1 million to be transferred to the Tax Rate Stabilization Reserve and, if required, utilized to fund one-time operating and COVID-19 related expenditures within the 2021 Operating Budget, as outlined in the report entitled "2021 Operating Budget Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020.

CARRIED

User Fees:

FA2020-82 Leduc/McIntosh: THAT the User Fee Principles, as outlined in the report entitled "2021 Operating Budget Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, be approved;

AND THAT the City of Greater Sudbury directs staff to prepare a business case for the potential new user fees;

AND THAT the City of Greater Sudbury directs staff to prepare a business case describing changes to the fees listed in Appendix D.

CARRIED

2021 Capital Budget Update

FA2020-83 Cormier/Bigger: THAT the City of Greater Sudbury authorize staff to proceed with the roof replacement at 1960 Paris Street housing building immediately due to an ongoing leak that has impacted the housing supply with funding from the 2021 capital budget.

CARRIED

December 21, 2020

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of December 21, 2020.

The following resolution was presented:

CC2020-319 Jakubo/McIntosh: THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2020-85 to FA2020-94 and FA2020-96 to FA2020-100 and FA2020-102 from the meeting of December 8, 2020.

CARRIED

The following are the Finance and Administration Committee resolutions:

2020 Capital Budget Update

Resolution Two:

FA2020-85 McIntosh/McCausland: THAT the City of Greater Sudbury authorize staff to proceed with the tendering process in the first quarter of 2021 for projects included in the 2021 Budget document with the clause in tenders and contracts that they will be awarded if Council approves the project budget as outlined in the report entitled Capital Budget Update, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020.

CARRIED

Operating Budget Update

The following resolutions were presented:

FA2020-86 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

i. Winter Control - Route Prioritization

DEFEATED

FA2020-87 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

i. Community & Fire Paramedics (Fire Arbitration Implementation Strategy)

CARRIED

FA2020-88 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Enterprise-Wide Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

i. Limited hiring of Summer Students

ii. Continuation of seasonal and part-time layoffs

iii. Reduction in travel budgets

iv. Service adjustments within the Corporate Services Department

CARRIED

FA2020-89 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments

within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Museums

CARRIED

FA2020-90 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Archives

DEFEATED

FA2020-91 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Pools

CARRIED

FA2020-92 Jakubo/Lapierre: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Selected Service Level Adjustments' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Arenas

CARRIED

FA2020-93 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Parkland maintenance

DEFEATED

FA2020-94 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Waterfront programming

DEFEATED

FA2020-96 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Winter control averaging

DEFEATED

FA2020-97 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Winter control - additional risk

DEFEATED

FA2020-98 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category,

representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Fleet capital recovery

CARRIED

FA2020-99 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Deferring debt repayment

CARRIED

Wage Increase Freeze

FA2020-100 Signoretti/Leduc: THAT the City of Greater Sudbury directs staff to remove a general wage increase for members of Council and all non-union staff in the 2021 draft budget.

DEFEATED

Homelessness Network Day Centre

FA2020-102 Cormier/Landry-Altmann: THAT staff be directed to relocate the Homelessness Network Day Centre in one location on City properties at 199 Larch or the Sudbury Arena as outlined in the report as may be determined to be most appropriate by staff.

CARRIED

Managers' Reports

R-1 . Investing in Canada Infrastructure Program: COVID-19 Resilience Stream

Report dated December 17, 2020 from the Executive Director of Strategic Initiatives, Communication and Citizen Services regarding Investing in Canada Infrastructure Program: COVID-19 Resilience Stream.

The following resolution was presented:

CC2020-320 McIntosh/Lapierre: THAT the City of Greater Sudbury approves the following projects for submission to the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure – Local Government Intake:

1. Tom Davies Square One-Stop Shop Citizen Services Project
2. Delki Dozzi Track and Lighting Improvement Project
3. Bell Park Walkway Loop Trail Development Project
4. Fielding Park Trails Improvement Project

THEREFORE IT BE RESOLVED that staff be directed to review and update estimated costs for the submitted projects and submit applications that will fully utilize the allocation of \$1.987 million outlined in correspondence dated November 6, 2020 from the Ontario Ministry of Infrastructure.

Rules of Procedure

Councillor Montpellier presented the following amendment:

CC2020-320-A1 Montpellier/Lapierre: THAT the resolution be amended by removing item 2 (Delki Dozzi Track and Lighting Improvement Project) and adding a new item 2 - Whitson River Trail.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Vagnini, Montpellier, Kirwan

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

DEFEATED

The original resolution was presented:

CC2020-320 McIntosh/Lapierre: THAT the City of Greater Sudbury approves the following projects for submission to the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure – Local Government Intake:

1. Tom Davies Square One-Stop Shop Citizen Services Project
2. Delki Dozzi Track and Lighting Improvement Project
3. Bell Park Walkway Loop Trail Development Project
4. Fielding Park Trails Improvement Project

THEREFORE IT BE RESOLVED that staff be directed to review and update estimated costs for the submitted projects and submit applications that will fully utilize the allocation of \$1.987 million outlined in correspondence dated November 6, 2020 from the Ontario Ministry of Infrastructure.

CARRIED

Councillor Montpellier departed at 10:57 p.m.

By-Laws

The following resolution was presented:

CC2020-321 Jakubo/Cormier: THAT the City of Greater Sudbury read and pass By-law 2020-181 and By-law 193 to and including By-law 2020-194.

CARRIED

The following are the by-laws:

2020-181

A By-Law of the City of Greater Sudbury to Authorize Grants Under the Town Centre Community Improvement Plan

Planning Committee Resolution #PL2020-73

(This By-law authorizes grants under the Town Centre Community Improvement Plan and authorizes the General Manager of Growth and Infrastructure Services to sign grant agreements with the recipient of the grants.)

Due to a clerical error in the description and annotation of By-law 2020-181 on the December 15, 2020 City Council Agenda, this by-law is being re-included for passage with the correct information.

2020-193

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Special Meeting of December 21st, 2020

2020-194

A By-law of the City of Greater Sudbury to Amend By-Law 2018-45 being a By-law of the City of Greater Sudbury to Establish a Water and Wastewater Policy and Water and Wastewater Rates and Charges in General and for Special Projects

(This by-law amends By-law 2018-45 to incorporate rate increases.)

Report dated December 17, 2020 from the General Manager of Corporate Services regarding Amend Water Wastewater Policy and Rate By-law.

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

Councillor Lapierre submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is requesting denial of Dominion Park Developments Corporation's re-zoning application on Bonaventure Drive, Hanmer.

Question Period

No Questions were asked.

Adjournment

Mayor Bigger moved to adjourn the meeting at 11:01 p.m.

Mayor Bigger, Chair

Eric Labelle, City Solicitor and City
Clerk