



Minutes

For the Finance and Administration Committee Meeting held Tuesday, November 17, 2020

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:02 PM
Adjournment:	6:39 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti [A 4:04 p.m.], Montpellier, McCausland, Kirwan, Lapierre [A 4:47 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc [D 6:20 p.m.], 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; 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; Marie Litalien, Acting Director of Communications & Community Engagement; Ron Foster, Auditor General; Meredith Armstrong, Acting Director of Economic Development; Joanne Kelly, Director of Human Resources and Organizational Development; Kris Longston, Manager of Community and Strategic Planning; Steve Facey, Manager of Financial Planning and Budgeting; Robert Walz, Coordinator of Insurance and Risk Management; Eric Labelle, City Solicitor and Clerk; Anessa Basso, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Councillor Signoretti arrived at 4:04 p.m.

Presentations

- 1 . CAO Quarterly Performance Update
Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding a quarterly update on the Chief Administrative Officer's performance for information only.
- 2 . 2019 Annual Report - Greater Sudbury Development Corporation (GSDC)
Andree Lacroix, Chair, Greater Sudbury Development Corporation and Meredith Armstrong, Acting Director of Economic Development, provided an electronic presentation regarding the Greater Sudbury Development Corporation 2019 Annual Report on the activities and investments of the Board for information only.

Councillor Lapierre arrived at 4:47 p.m.

Managers' Reports

R-1 . Economic Recovery Action Items

Report dated October 27, 2020 from the General Manager of Growth and Infrastructure regarding Economic Recovery Action Items.

The following resolution was presented:

FA2020-69 Bigger/Kirwan: THAT the City of Greater Sudbury directs staff to incorporate the action items into the 2021 Work Plan, as outlined in the report entitled "Economic Recovery Action Items", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on November 17, 2020.

CARRIED

R-2 . Community Improvement Plans - 2020 Intake and Status Update

Report dated November 3, 2020 from the General Manager of Growth and Infrastructure regarding Community Improvement Plans - 2020 Intake and Status Update.

The following resolutions were presented:

Resolution 1:

FA2020-70 Signoretti/Lapierre: THAT the City of Greater Sudbury directs staff to prepare a business case for the 2021 Budget for the twelve (12) eligible and complete applications received as part of the 2020 Community Improvement Plan Intake;

AND THAT the City of Greater Sudbury directs staff to request a Stage 2 proposal of the proponents from the 300 Elgin Block application to be submitted by January 15, 2021, as outlined in the report entitled "Community Improvement Plans - 2020 Intake and Status Update", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on November 17, 2020.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillor Kirwan

CARRIED

Resolution 2:

FA2020-71 Lapierre/Signoretti: THAT the City of Greater Sudbury directs staff to allow executed CIP agreements, where the project has not commenced, to lapse on December 31, 2020, as outlined in the report entitled "Community Improvement Plans - 2020 Intake and Status Update", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on November 17, 2020.

CARRIED

Resolution 3:

FA2020-72 Sizer/Signoretti: THAT the City of Greater Sudbury rescinds all 2017-2019 Community Improvement Plan approvals, and amends the necessary by-laws, where the implementing agreements have not been executed by the applicant by January 15, 2021;

AND THAT the City of Greater Sudbury directs staff to contribute any unspent CIP funds to the Tax Rate Stabilization Reserve - Committed, as outlined in the report entitled "Community Improvement Plans - 2020 Intake and Status Update", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on November 17, 2020.

CARRIED

Resolution 4:

FA2020-73 McIntosh/Signoretti: THAT the City of Greater Sudbury approves a Feasibility Study Grant application for up to \$5,000 under the existing Town Centre Community Improvement Plan for 519 Notre-Dame Ave, Sudbury, as outlined in the report entitled "Community Improvement Plans - 2020 Intake and Status Update", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on November 17, 2020.

CARRIED

Councillor Leduc departed at 6:20 p.m.

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 . Update on Pot Hole Claims

Report dated October 29, 2020 from the General Manager of Corporate Services regarding Update on Pot Hole Claims.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

FA2020-74 McIntosh/Lapierre: THAT this meeting does now adjourn. Time: 6:39 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk