Minutes

For the Finance and Administration Committee Meeting

November 2, 2021 Tom Davies Square

Present (Mayor and Councillors)

Councillor Signoretti, Councillor Vagnini, Councillor McCausland,

Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger

Absent

Councillor Montpellier

City Officials

Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Hugh Kruzel, Chief of Staff, Steve Facey, Manager of Financial Planning and Budgeting, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Lisa Locken, Clerk's Services Assistant, Vickie Hartley, Clerks Services Assistant

Councillor Jakubo, In the Chair

1. Call to Order

The meeting commenced at 4:02 p.m.

2. Roll Call

A roll call was conducted.

Councillor Lapierre arrived at 4:02 p.m.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Councillor Signoretti arrived at 4:07 pm.

4. Presentations

4.1 2022 Budget Overview

Ed Archer, Chief Administrative Officer; Ed Stankiewicz, Executive Director of Finance, Assets; and Fleet, and Marie Litalien, Director of Communications & Community Engagements, provided an electronic presentation regarding the 2022 Budget Overview for information only.

4.2 Greater Sudbury Police Services Board - 2022 Budget

Lise Poratto-Mason, Chair, Greater Sudbury Police Services Board; Paul Pedersen, Chief of Police; and Sharon Baiden, Chief Administrative Officer, Greater Sudbury Police Services, provided an electronic presentation regarding the Greater Sudbury Police Services Board 2022 Budget for information only.

4.3 Greater Sudbury Public Library Board - 2022 Budget

Michael Bellmore, Chair, Greater Sudbury Public Library Board; and Mette Kruger, Interim Chief Executive Officer, Greater Sudbury Public Library, provided an electronic presentation regarding the Greater Sudbury Public Library Board 2022 Budget for information only.

Mayor Bigger departed at 6:55 p.m.

Rules of Procedure

Proceed past 7:00 p.m.

Councillor Jakubo moved that the meeting proceeds past the hour of 7:00 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: (10): Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, and Councillor Landry-Altmann

NAYS: (1): Councillor Vagnini

ABSENT: (2): Councillor Montpellier, and Mayor Bigger

CARRIED (10 to 1)

5. Members' Motions

Councillor McCausland presented a Member's Motion regarding waiving parking fees after 5:00 p.m., on weekdays, and asked that notice be waived.

Rules of Procedure

A Recorded Vote was held:

YEAS: (8): Councillor Vagnini, Councillor McCausland, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor Cormier, Councillor Leduc, and Councillor Landry-Altmann

NAYS: (3): Councillor Signoretti, Councillor Kirwan, and Councillor McIntosh

ABSENT: (2): Councillor Montpellier, and Mayor Bigger

CARRIED (8 to 3)

The following resolution was presented:

FA2021-73

Moved By Councillor McCausland Seconded By Councillor Leduc

WHEREAS the City of Greater Sudbury Strategic Plan of Business Attraction, Development and Retention confirms a goal to "Revitalize Downtown Sudbury with public investment that supports and leverages private investment";

AND WHEREAS the City of Greater Sudbury maintains that Downtowns are important, historic and symbolic. They are the heart of a community, the reflection of a city's image, pride and prosperity. A strong, implementable vision for Downtown Sudbury is critical to the future of our community;

AND WHEREAS supporting the City of Greater Sudbury Downtown has been identified as a key theme of the Greater Sudbury Development Corporation's (GSDC) Economic Recovery Strategic Plan where Downtown revitalization was selected as one of two main priorities for the Board in 2021-22;

AND WHEREAS the continued COVID-19 pandemic has significantly impacted the City of Greater Sudbury and services provided to the community where the closure of businesses and employees working from home has resulted in a decrease in the use of parking Downtown;

AND WHEREAS By-law 2010-1, as amended, provides for the regulation of vehicles to address parking on fire routes, on private property and on municipal right of way in the City of Greater Sudbury;

AND WHEREAS Schedule I of By-law 2010-1 confirms specific municipal highways and applicable days and hours where on-street parking requires payment of the set per hour rate and more specifically that payment is required between 9 a.m. and 6 p.m., Monday to Friday;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to commence a pilot that permits on-street parking without fees after 5 p.m., Monday to Friday, for the remainder of 2021, and to produce a business case for the 2022 Budget deliberations that would see a User-fee change to permit on-street parking without fee after 5 p.m., Monday to Friday.

Rules of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, and Councillor Landry-Altmann

ABSENT: (2): Councillor Montpellier, and Mayor Bigger

CARRIED (11 to 0)

6. Addendum

No Addendum was presented.

7. Civic Petitions

No Petitions were submitted.

8. Question Period

No Questions were asked.

Please visit: https://www.greatersudbury.ca/agendas to view guestions asked.

9. Adjournment

Councillor Jakubo moved to adjourn the meeting. Time: 7:48 p.m.

CARRIED