

# Minutes

## For the Finance and Administration Committee Meeting

May 17, 2022  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Bigger, Councillor Jakubo
Absent	Councillor Sizer
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, 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, Meredith Armstrong, Director of Economic Development, Steve Facey, Acting Executive Director of Finance, Assets and Fleet, Cindi Briscoe, Manager of Housing Services, Josee Pharand, Business Development Officer, Hugh Kruzel, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Clayton Drake, Clerk's Services Assistant, Vickie Hartley, Clerks Services Assistant, Lisa Locken, Clerk's Services Assistant

### Councillor Jakubo, In the Chair

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**1. Call to Order**

The meeting commenced at 4:00 p.m.

**2. Roll Call**

A roll call was conducted prior to the commencement of moving into closed session.

**3. Closed Session**

The following resolution was presented:

**FA2022-22**

Moved By Councillor Lapierre

Seconded By Mayor Bigger

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review, one (1) Acquisition or Disposition of Land / Position, Plan or Instructions to be Applied to Negotiations item regarding property on Ramsey Lake Road, Sudbury and one (1) Labour Relations or Employee Negotiations item regarding living wage in accordance with the Municipal Act, 2001, s. 239(2)(b), (c), (d) and (k).

**CARRIED**

At 4:03 p.m., the Finance and Administration Committee moved into Closed Session.

**4. Recess**

At 5:59 p.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 6:31 p.m., the Finance and Administration Committee commenced the Open Session.

**6. Roll Call**

A roll call was conducted.

**7. Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

**8. Matters Arising from the Closed Session**

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review, one (1) Acquisition or Disposition of Land / Position, Plan or Instructions to be Applied to Negotiations item regarding property on Ramsey Lake Road, Sudbury and one (1) Labour Relations or Employee Negotiations item regarding living wage in accordance with the Municipal Act, 2001, s. 239(2)(b), (c), (d) and (k). The first matter was not discussed and was deferred to a subsequent meeting. Direction was given to staff with respect to the second matter in question.

**9. Consent Agenda**

*Councillor Vagnini arrived at 6:35 p.m.*

The following resolution was presented:

**FA2022-23**

Moved By Councillor Signoretti  
Seconded By Councillor Lapierre

THAT the City of Greater Sudbury approves Consent Agenda item 9.1.1.

**CARRIED**

The following is the Consent Agenda item:

**9.1 Routine Management Reports**

**9.1.1 Healthy Community Initiative Fund Applications – May 17, 2022**

**FA2022-24**

Moved By Councillor Signoretti  
Seconded By Councillor Lapierre

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – May 17, 2022”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on May 17, 2022;

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

**CARRIED**

**10. Presentations**

**10.1 Greater Sudbury Development Corporation Q1 2022 Update**

Meredith Armstrong, Director of Economic Development, and Josee Pharand, Business Development Officer, provided an electronic presentation regarding the Greater Sudbury Development Corporation Q1 2022 Update for information only.

**11. Managers' Reports**

**11.1 Supporting Equitable OCIF Funding for Single-Tier Municipalities**

The following resolution was presented:

**FA2022-25**

Moved By Mayor Bigger  
Seconded By Councillor McIntosh

WHEREAS the Ontario Community Infrastructure Fund (OCIF) allocates funding based on an infrastructure index that ensures municipalities with higher indexes receive a proportionally larger grant; and

WHEREAS in 2022, the OCIF grant was capped at \$10 Million and only three municipalities, being the City of Greater Sudbury, the Municipality of Chatham-Kent, and the City of Thunder Bay, were capped at this rate; and

WHEREAS the City of Greater Sudbury has one of the largest infrastructure portfolios in Ontario;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury calls on the Province of Ontario to provide predictable and fair infrastructure funding by lifting the \$10 Million cap of the OCIF for single-tier municipalities, allowing the formulas to dictate the funds received; and

BE IT FURTHER RESOLVED THAT this resolution be coordinated with resolutions from the Municipality of Chatham-Kent and the City of Thunder Bay and forwarded to the Premier of Ontario, Minister of Finance, Minister of Infrastructure, Minister of Municipal Affairs and Housing, and local MPP's as outlined in the report entitled "Supporting Equitable OCIF Funding for Single-Tier Municipalities" from the General Manager of Corporate Services presented at the Finance and Administration Committee Meeting on May 17, 2022 .

Rules of Procedure

A Recorded Vote was held:

YEAS: (12): Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Bigger, and Councillor Jakubo

ABSENT: (1): Councillor Sizer

**CARRIED (12 to 0)**

## **11.2 Community Housing Renewal Strategy 2022-2023**

The following resolution was presented:

**FA2022-26**

Moved By Councillor Cormier

Seconded By Mayor Bigger

THAT the City of Greater Sudbury approves the Investment Plan for COCHI, OPHI and COHB planned allocations as outlined in the report entitled "Community Housing Renewal Strategy 2022 – 2023", from the General Manager of Community Development, presented at the Finance and Administration Meeting on May 17, 2022.

**CARRIED**

### 11.3 Ontario Living Wage Certification

*Councillor Vagnini Departed at 7:19 p.m.*

Rules of Procedure

Councillor Leduc moved to defer this item to Q1 of 2023.

Rule of Procedure

A recorded vote was held:

YEAS: (5): Councillor Signoretti, Councillor Montpellier, Councillor Kirwan, Councillor Leduc, and Mayor Bigger

NAYS: (6): Councillor McCausland, Councillor Lapierre, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Councillor Jakubo

ABSENT: (2): Councillor Vagnini, and Councillor Sizer

**DEFEATED (5 to 6)**

*Councillor Vagnini arrived at 7:40 p.m.*

Rules of Procedure

Councillor McIntosh moved to deal with Option 2 first.

Rules of Procedure

A recorded vote was held:

YEAS: (11): Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor McCausland, Councillor Lapierre, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (1): Councillor Kirwan

ABSENT: (1): Councillor Sizer

**CARRIED BY TWO-THIRDS MAJORITY (11 to 1)**

*Councillor Vagnini departed at 7:47 p.m.*

Rules of Procedure

Councillor McIntosh presented the following motion:

**FA2022-27**

Moved By Councillor McIntosh

Seconded By Councillor Jakubo

THAT Council for the City of Greater Sudbury direct staff to follow Option 2 and undertake the work required to pay a living wage, currently \$16.98 hourly, to all direct employees (excluding students), effective July 1, 2022, for a six-month operating cost impact of approximately \$217,000 and a full-year impact of approximately \$434,000, with funding to be determined as part of the corporation's year-end budget position;

AND THAT, as part of preparations for collective bargaining in 2023, staff prepare additional options for implementing a living wage for Council's consideration when preparing a bargaining mandate.

Rules of Procedure

An electronic recorded vote was held:

YEAS: (10): Councillor Signoretti, Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altman, Mayor Bigger, and Councillor Jakubo

NAYS: (1): Councillor Leduc

ABSENT: (2): Councillor Vagnini, and Councillor Sizer

**CARRIED (10 to 1)**

**12. Members' Motions**

No Motions were presented.

**13. Correspondence for Information Only**

**13.1 2021 Investment Report**

For Information Only.

**13.2 Healthy Community Initiative Fund 2021 Annual Report**

For Information Only.

**13.3 2021 Payment-In-Lieu of Parkland (Parks Reserve Fund) – Treasurer's Annual Financial Statement**

For Information Only.

**13.4 2021 Section 391 Charges as of December 31, 2021**

For Information Only.

**13.5 2021 Development Charges - Treasurer's Annual Statement as of December 31, 2021**

For Information Only.

**13.6 2022 Annual Grants**

For Information Only.

**14. Addendum**

No Addendum was presented.

**15. 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 regarding a request to close Guimond Avenue where it intersects with Regional Road 80, Val Therese.

**16. Question Period**

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

**17. Adjournment**

Councillor Jakubo moved to adjourn the meeting. Time: 8:15 p.m.

**CARRIED**