

# Minutes

## For the Finance and Administration Committee Meeting

July 12, 2022  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Bigger
Absent	Councillor Signoretti, Councillor Montpellier, Councillor Jakubo
City Officials	Ed Archer, Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Marie Litalien, Director of Communications & Community Engagements, Hugh Kruzel, Chief of Staff, Meredith Armstrong, Director of Economic Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Jim Lister, Manager of Accounting and Deputy Treasurer, Kris Longston, Director of Planning Services, Tyler Campbell, Director of Children & Social Services, Sherri Moroso, Community Initiative and Engagement Coordinator, Eric Labelle, City Solicitor and Clerk, Christine Hodgins, Legislative Compliance Coordinator, Anyse Vermette, Legislative Compliance Coordinator, Erin Foreshow, Clerk's Services Assistant

### Councillor Jakubo, In the Chair

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**1. Call to Order**

The meeting commenced at 8:30 a.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:

**FA2022-38**

Moved By Councillor McIntosh  
Seconded By Councillor Lapierre

THAT the City of Greater Sudbury moves to Closed Session to deal with two (2) Personal Matters (Identifiable Individual(s)) items regarding performance reviews in accordance with the Municipal Act, 2001, par. 239(2)(b).

**CARRIED**

At 8:32 a.m., the Finance and Administration Committee moved into Closed Session.

**4. Recess**

At 9:45 a.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 10:00 a.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 two (2) Personal Matters (Identifiable Individual(s)) items regarding performance reviews in accordance with the Municipal Act, 2001, par. 239(2)(b). No directions or resolutions emanated from this meeting.

**9. Consent Agenda**

*Councillor Landry-Altmann arrive at 10:04 a.m.*

The following resolution was presented:

**FA2002-39**

Moved By Councillor McIntosh  
Seconded By Councillor Sizer

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 – July 12, 2022**

The following resolution was presented:

#### **FA2022-40**

Moved By Councillor McIntosh

Seconded By Councillor 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 – July 12, 2022”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on July 12, 2022;

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

**CARRIED**

## **10. Presentations**

### **10.1 2021 Annual Report**

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding 2021 Annual Report for information only.

### **10.2 2022 CAO Performance Objectives and Second Quarter Performance**

Ed Archer, Chief Administrative officer, provided an electronic presentation regarding 2022 CAO Performance Objectives and Second Quarter Performance for information only.

## **11. Managers' Reports**

### **11.1 Silver Hills Drive Cost Sharing Application Amendment**

*Councillor Vagnini arrived at 10:50 a.m.*

The following resolution was presented:

#### **FA2022-41**

Moved By Councillor McIntosh

Seconded By Councillor Leduc

THAT the City of Greater Sudbury approves the updated costs in the amended cost sharing application by 1232252 Ontario Inc. for the extension of Silver Hills Drive as outlined in the report entitled “Silver Hills Drive Cost Sharing Application Amendment” from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on July 12, 2022;

AND THAT the General Manager of Growth and Infrastructure be directed to negotiate and enter into a Cost Sharing Agreement with the registered owner that includes but is not limited to the following parameters:

- Replacing the 2016 cost sharing formula with upset limits on the City's contribution to the internal and external road segments and intersection based on the revised cost estimates;
- A sunset clause;

AND THAT cost sharing agreements no longer require the City to be responsible for construction of the project;

AND THAT the City of Greater Sudbury's share of approximately \$2,500,000 as outlined in this report towards the extension of Silver Hills and related intersection improvements be included in the 2023 and 2024 Capital Budget.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, and Mayor Bigger

NAYS: (1): Councillor Vagnini

ABSENT: (3): Councillor Signoretti, Councillor Montpellier, and Councillor Jakubo

**CARRIED (9 to 1)**

## 12. Members' Motions

### 12.1 Request for Emergency Grant to Hire VTRA Coordinator for PHSWB Panel

The following resolution was presented:

#### **FA2022-42**

Moved By Councillor Kirwan

Seconded By Councillor Leduc

WHEREAS the Population Health Safety & Well-Being Panel (PHSWB) has been established as an advisory body to the Mayor and Council with respect to proactively addressing crime and complex social issues facing the community;

AND WHEREAS one of the primary roles of the PHSWB Panel is to identify key local priority and risk areas to be addressed for the safety and well-being of our community;

AND WHEREAS the Violence Threat Risk Assessment (VTRA) coordinator provides important information during every meeting of the PHSWB Panel about the trends and issues which are negatively impacting the health, safety and well-being of our community;

AND WHEREAS the position of VTRA Coordinator has been critical to the collaboration of the 26 partner organizations in working together on violence prevention, threat management and safety planning by sharing information, advice and support that helps reduce risks;

AND WHEREAS the PHSWB Panel has become aware of a serious funding shortfall among the partners who have traditionally financed the hiring a VTRA Coordinator;

AND WHEREAS it was the consensus of the members of the PHSWB Panel in attendance at the June 15, 2022 meeting that the absence of input from the Coordinator of VTRA would be a serious barrier to the Panel in fulfilling its responsibilities to the community;

AND WHEREAS it was the consensus of the members of the PHSWB Panel in attendance at the June 15, 2022 meeting that a request for an emergency one time grant, payable to Conseil scolaire public du Grand Nord de l'Ontario, the banker school board which holds the money for VTRA, to ensure the continuation of the position of VTRA Coordinator be brought to City Council;

THEREFORE BE IT RESOLVED that in accordance with the request from the PHSWB Panel, City Council approve a one-time emergency grant of \$40,000 to support the hiring of a VTRA Coordinator for a period of one year up to and including the month of June 2023, in order to allow the PHSWB Panel and the VTRA partners to establish a permanent funding source for this position, and that the funding source for this emergency one-time grant be the tax rate stabilization fund.

**CARRIED**

**13. Correspondence for Information Only**

**13.1 March 2022 Operating Budget Variance Report**

For Information Only.

**14. Addendum**

No Addendum was presented.

**15. Civic Petitions**

Councillor Landry-Altman submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Services. The petition is regarding the Installation of a TotLot in Ward 12.

**16. Question Period**

No Questions were asked.

**17. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 11:27 a.m.

**CARRIED**