

Minutes

For the City Council Meeting

January 10, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbée, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre
Absent	Councillor Montpellier
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Joseph Nicholls, General Manager of Community Safety, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Meredith Armstrong, Director of Economic Development, Kelly Gravelle, Deputy City Solicitor, Tyler Campbell, Director of Children and Social Services, Eric Labelle, City Solicitor and Clerk, Madison Pacey, Clerk's Services Assistant, Erin Foresheew, Clerk's Services Assistant

His Worship Mayor Paul Lefebvre, In the Chair

1. Call to Order

The meeting commenced at 4:03 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:

CC2023-01

Moved By Councillor Leduc

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Solicitor-Client Privilege/Litigation or Potential Litigation item regarding a property acquisition/expropriation and one (1) Education and Training item regarding the

Municipal Conflict of Interest Act and closed meeting rules under the *Municipal Act, 2001*, in accordance with the *Municipal Act, 2001*, par. 239(2)(e), (f) and sub. 239(3.1).

CARRIED

At 4:03 p.m., Council moved into Closed Session.

4. Recess

At 5:28 p.m., Council recessed.

5. Open Session

At 6:04p.m., Council commenced the Open Session.

6. Moment of Silent Reflection

Those present at the meeting observed a moment of silent reflection.

7. Roll Call

A roll call was conducted.

8. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

9. Matters Arising from the Closed Session

Deputy Mayor Sizer Chair of the Closed Session, reported that Council met in Closed Session to deal with one verbal presentation with respect to a solicitor client privilege / litigation or potential litigation item regarding a property acquisition / appropriation and one electronic presentation with respect to an education or training item regarding the *Municipal Conflict of Interest Act* and Closed meeting rules.

10. Matters Arising from Planning Committee

10.1 January 9, 2023

Councillor Cormier, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of January 9, 2023.

The resolutions for the January 9, 2023 Planning Committee meeting can be found at: <https://www.greatersudbury.ca/agendas>

CC2023-02

Moved By Councillor Leduc

Seconded By Councillor Lapierre

The following resolution was presented:

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2023-01 to PL2023-15 from the meeting of January 9, 2023.

CARRIED

11. Consent Agenda

The following resolution was presented:

CC2023-03

Moved By Councillor Sizer

Seconded By Councillor Fortin

THAT the City of Greater Sudbury approves Consent Agenda item 11.1.1

CARRIED

The following is the Consent Agenda item:

11.1 Adoption of Minutes

11.1.1 Planning Committee Minutes of October 3, 2022

CC2023-04

Moved By Councillor Sizer

Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Planning Committee meeting minutes of October 3, 2022.

CARRIED

12. Presentations

12.1 CGS Strategic Plan 2019-2027 Review and Renewal

Ed Archer, Chief Administrative Officer, and Ian Wood, Executive Director of Strategic Initiatives, Communications and Citizen Services, provided an electronic presentation regarding the CGS Strategic Plan 2019-2027 Review and Renewal for information only.

13. By-laws

The following resolution was presented:

CC2023-05

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury read and pass By-law 2023-01 to By-law 2023-05.

CARRIED

The following are the by-laws:

13.1 2023-01 to 2023-05

2023-01

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of January 10, 2023.

2023-02

A By-Law of the City of Greater Sudbury to Appoint Councillors to Certain Boards and Corporations

This by-law appoints Councillors to the Board of Directors of City owned corporations and to certain boards as approved by Council.

2023-03

A By-law of the City of Greater Sudbury to Amend By-law 2019-50 being a By-law of the City of Greater Sudbury to Establish Procedures for the City of Greater Sudbury

City Council Resolution #CC2022-266

This by-law amends the list of Committees of Council.

2023-04

A By-law of the City of Greater Sudbury regarding Committees of Council and Advisory Panels

This by-law repeals and replaces by-law 2019-51 to incorporate recent updates.

2023-05

A By-law of the City of Greater Sudbury to Declare Certain Parcels of Land to be Part of the City Road System

This by-law is presented to Council from time to time. It provides for all the small “bits and pieces” of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads.

14. Members' Motions

No Motions were presented.

15. Addendum

No Addendum was presented.

16. Civic Petitions

No Petitions were submitted.

17. Question Period

No Questions were asked.

18. Adjournment

Mayor Lefebvre moved to adjourn the meeting. Time: 7:11 p.m.

CARRIED