

# Minutes

## For the Finance and Administration Committee Meeting

October 16, 2024  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Leduc
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Joseph Nicholls, General Manager of Community Safety, Brendan Adair, Interim General Manager of Community Development , Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Brooks, Director of Communications and Community Engagement, Meredith Armstrong, Director of Economic Development, Kris Longston, Director of Planning Services, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Liisa Lenz, Manager of Financial Planning and Budgeting, Ed Landry, Senior Planner, Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

### Councillor McIntosh, 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:

**FA2024-28**

Moved By Councillor McIntosh  
Seconded By Councillor Cormier

THAT the City of Greater Sudbury moves to Closed Session to deal with one Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding a performance review and senior management roles in accordance with the *Municipal Act, 2001*, par. 239(2)(b) and (d).

**CARRIED**

At 4:02 p.m., the Finance and Administration Committee moved into Closed Session.

**4. Recess**

At 5:50 p.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 6:30 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 Cormier, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding a performance review and senior management roles in accordance with the *Municipal Act, 2001*, par. 239(2)(b) and (d). No direction or recommendation emanated from the meeting.

**9. Presentations**

**9.1 \*Staffing Levels Report**

Councillor Landry-Altman arrived at 6:35 p.m.

Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding requested information related to staffing levels.

**9.2 2024 CAO Performance Objectives and Third Quarter Performance**

Ed Archer, Chief Administrative Officer provided an electronic presentation regarding the status of CAO performance objectives and corporate performance to September 30, 2024 for information only.

## 10. Managers' Reports

### 10.1 Strategic Core Areas Community Improvement Plan Application – 7 Pine Street

The following resolution was presented:

#### **FA2024-29**

Moved By Councillor Cormier

Seconded By Councillor Sizer

THAT The City of Greater Sudbury approves the application for 7 Pine Street, Sudbury, and directs staff to prepare a by-law to authorize staff to enter into the required agreement;

AND THAT the grant request costs of \$324,260 be funded from the Tax Rate Stabilization Reserve – Uncommitted, as outlined in the report entitled “Strategic Core Areas Community Improvement Plan Application – 7 Pine Street”, from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of October 16, 2024.

Rules of Procedure

Councillor Fortin moved to amend the resolution.

At 7:55 p.m., Council recessed.

At 8:04 p.m., Council reconvened.

The following amendment was presented:

#### **FA2024-29-A1**

Moved By Councillor Fortin

Seconded By Councillor Parent

THAT the resolution be amended to change “the Tax Rate Stabilization Reserve – Uncommitted” to “the CIP fund”

YEAS: (4): Councillor Fortin, Councillor Parent, Councillor Labbee, and Councillor Landry-Altmann

NAYS: (8): Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, and Mayor Lefebvre

ABSENT: (1): Councillor Leduc

**DEFEATED (4 to 8)**

Rules of Procedure

Councillor Lapierre moved to amend the resolution.

The following amendment was presented:

**FA2024-29-A2**

Moved By Councillor Lapierre

Seconded By Councillor Signoretti

THAT the resolution be amended to include the following paragraph at the end of the resolution:

"AND THAT staff bring back a notification to council prior to the final payout of the CIP grant with suggestion(s), if available, for an alternate funding source to support the payment or an indication that the funding source approved in the original resolution continues to be appropriate."

**CARRIED**

Rules of Procedure

Councillor McIntosh moved to waive reading of the resolution as amended.

**CARRIED**

The following main resolution as amended was presented:

**FA2024-29**

Moved By Councillor Cormier

Seconded By Councillor Sizer

As Amended:

THAT The City of Greater Sudbury approves the application for 7 Pine Street, Sudbury, and directs staff to prepare a by-law to authorize staff to enter into the required agreement;

AND THAT the grant request costs of \$324,260 be funded from the Tax Rate Stabilization Reserve – Uncommitted, as outlined in the report entitled "Strategic Core Areas Community Improvement Plan Application – 7 Pine Street", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of October 16, 2024;

AND THAT staff bring back a notification to council prior to the final payout of the CIP grant with suggestion(s), if available, for an alternate funding source to support the payment or an indication that the funding source approved in the original resolution continues to be appropriate.

YEAS: (12): Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Lefebvre

ABSENT: (1): Councillor Leduc

**CARRIED (12 to 0)**

**10.2 Strategic Core Areas Community Improvement Plan Application – 30 Cedar Street**

The following resolution was presented:

**FA2024-30**

Moved By Mayor Lefebvre

Seconded By Councillor Cormier

THAT The City of Greater Sudbury approves the Application for 30 Cedar Street, Sudbury, and directs staff to prepare a by-law to authorize staff to enter into the required agreement;

AND THAT the grant request costs of \$1,717,500 be funded from the Tax Rate Stabilization Reserve - Uncommitted, as outlined in the report entitled “Strategic Core Areas Community Improvement Plan Application – 30 Cedar Street”, from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee Meeting of October 16, 2024.

Rules of Procedure

Mayor Lefebvre moved to amend the resolution.

The following amendment was presented:

**FA2024-30-A1**

Moved By Mayor Lefebvre

Seconded By Councillor Cormier

THAT the resolution be amended to include the following wording at the end of the resolution as follows:

AND THAT the Agreement include clauses making the grant payment subject to the following conditions:

1. That occupancy be granted for the entire 83-unit residential component of the project to the satisfaction of the Chief Building Official;
2. That a demolition permit for the “St.-Joseph’s Hospital” property at 641 Paris St. has been completed to the satisfaction of the Chief Building Official.

AND THAT staff bring back a notification to council prior to the final payout of the CIP grant with suggestion(s), if available, for an alternate funding source to support the payment or an indication that the funding source approved in the original resolution continues to be appropriate.

YEAS: (11): Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altman, and Mayor Lefebvre

NAYS: (1): Councillor Labbee

ABSENT: (1): Councillor Leduc

**CARRIED (11 to 1)**

Rules of Procedure

Councillor McIntosh moved to waive reading of the resolution as amended.

**CARRIED**

The following main resolution as amended was presented:

**FA2024-30**

Moved By Mayor Lefebvre

Seconded By Councillor Cormier

As Amended:

THAT The City of Greater Sudbury approves the Application for 30 Cedar Street, Sudbury, and directs staff to prepare a by-law to authorize staff to enter into the required agreement;

AND THAT the grant request costs of \$1,717,500 be funded from the Tax Rate Stabilization Reserve - Uncommitted, as outlined in the report entitled "Strategic Core Areas Community Improvement Plan Application – 30 Cedar Street", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee Meeting of October 16, 2024;

AND THAT the Agreement include clauses making the grant payment subject to the following conditions:

1. That occupancy be granted for the entire 83-unit residential component of the project to the satisfaction of the Chief Building Official;
2. That a demolition permit for the "St.-Joseph's Hospital" property at 641 Paris St. has been completed to the satisfaction of the Chief Building Official.

AND THAT staff bring back a notification to council prior to the final payout of the CIP grant with suggestion(s), if available, for an alternate funding source to support the payment or an indication that the funding source approved in the original resolution continues to be appropriate.

YEAS: (9): Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, and Mayor Lefebvre

NAYS: (3): Councillor Fortin, Councillor Parent, and Councillor Labbee

ABSENT: (1): Councillor Leduc

**CARRIED (9 to 3)**

**11. Members' Motions**

No Motions were presented.

**12. Correspondence for Information Only**

**12.1 2024 Second Quarter Statement of Council Expenses**

For Information Only.

**12.2 Housing-Enabling Core Servicing Fund**

For Information Only.

**13. Addendum**

No Addendum was presented.

**14. Civic Petitions**

No Petitions were submitted.

**15. Question Period**

No Questions were asked.

**16. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 9:17 p.m.