

MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, January 13, 2015
Commencement: 8:31 p.m.

HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Paul Baskcomb, Acting General Manager of Growth & Development; Tim Beadman, Chief of Fire and Paramedic Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Réal Carré, Director of Leisure Services; Eliza Bennett, Manager of Corporate Communications & French Language Services; Robert Walz, Co-ordinator of Risk Management; Deanna Denis, Executive Assistant to the Executive Director, Administrative Services/City Clerk; Franca Bortolussi, Council Assistant

MOMENT OF SILENT REFLECTION

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE MEETING – January 6, 2015

Approval of Finance and Administration Committee Recommendations

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee Meeting of January 6, 2015.

The following motion was presented:

CC2015-01 Dutrisac/Kirwan: THAT the City of Greater Sudbury approve Finance and Administration Committee Recommendation FA2015-1 from the meeting of January 6, 2015.

CARRIED

The following is the Finance and Administration Committee recommendation:

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE MEETING
– January 6, 2015 (cont'd)

2015 Water and
Wastewater Services
Budget

FA2015-01 Bigger/Cormier: THAT the City of Greater Sudbury approve the 2015 Water and Wastewater rates as follows:

\$1.244 per cubic metre; \$15.71 to \$1,806.65 water fixed service rate for all meter sizes; and a wastewater surcharge of 119.5% of the total fixed and variable water bill;

WHICH represents an overall increase of 0.0% based on residential customer using 250 cubic metres per annum;

AND THAT 0.0% be achieved as outlined in Option 5;

AND THAT hauled liquid waste tipping fees of \$32 per cubic metre for septic systems and \$16 per cubic metre for holding tanks commence upon completion of the Biosolids plant;

AND THAT the remaining Miscellaneous Water Waste Water User Fees increase by the greater of 3% or September Consumer Price Index;

AND THAT the by-law be amended to incorporate the changes required as set out in the report dated December 30, 2014 from the Chief Financial Officer/City Treasurer.

CARRIED

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Closed Meeting Report
from Amberley Gavel
Ltd.

Report dated January 6, 2015 from the Executive Director, Administrative Services/City Clerk regarding Closed Meeting Report from Amberley Gavel Ltd.

The following motion was presented:

CC2015-02 Landry-Altmann/Lapierre: THAT the City of Greater Sudbury receive the report dated January 6, 2015 from the Executive Director, Administrative Services/City Clerk regarding Closed Meeting Report from Amberley Gavel Ltd. for information only.

CARRIED

Item R-2
Closed Meeting
Investigator

Report dated December 10, 2014 from the Executive Director, Administrative Services/City Clerk regarding Closed Meeting Investigator.

MANAGERS' REPORTS (cont'd)

Item R-2
Closed Meeting
Investigator (cont'd)

The following motion was presented:

CC2015-03 Lapierre/Landry-Altmann: THAT the City of Greater Sudbury choose Option 1 (Ontario Ombudsman) with respect to appointing a Closed Meeting Investigator for this term of Council, to November 30, 2018;

AND THAT staff be authorized to enter into any necessary agreements to implement the option selected;

AND THAT any necessary by-laws be prepared.

CARRIED

BY-LAWS

Read & Passed

The following motion was presented:

CC2015-04 McIntosh/Sizer: THAT the City of Greater Sudbury read and pass By-law 2015-1 to and including By-law 2015-5.

CARRIED

The following are the By-laws:

2015-1

A By-Law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of January 13, 2015

2015-2F

A By-Law of the City of Greater Sudbury to Set an Interim Tax Levy and Tax Billing Dates Prior to the Development of the 2015 Tax Policy

Report dated January 5, 2015 from the Chief Financial Officer/City Treasurer regarding 2015 Interim Tax Billing.

2015-3F

A By-Law of the City Of Greater Sudbury to Levy and Collect Omitted and Supplementary Realty Taxes for the Year 2015

Report dated January 5, 2015 from the Chief Financial Officer/City Treasurer regarding 2015 Omitted and Supplementary Tax Billing.

2015-4

A By-law of the City of Greater Sudbury to Authorize the Execution of Agreements relating to the Toronto Organizing Committee for the 2015 Pan American and ParaPan American Games, to Designate a Community Contact and to Delegate Authority to Appoint a Torchbearer

BY-LAWS (cont'd)

2015-5

A By-Law of the City of Greater Sudbury to Establish a Water and Wastewater Policy and Water and Wastewater Rates and Charges in General and for Special Projects

ADDENDUM

Addendum to Agenda

Montpellier/Signoretti: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interest

None declared.

MANAGER'S REPORT

Item ADD-1 Tobogganing at Queen's Athletic Field & City Owned Property

Report dated January 12, 2015 from the General Manager of Community Development regarding Tobogganing at Queen's Athletic Field & City Owned Property.

The following motion was presented:

CC2015-05 Signoretti/Montpellier: THAT the City of Greater Sudbury receive the report dated January 12, 2015 from the General Manager of Community Development regarding Tobogganing at Queen's Athletic Field & City Owned Property for information only.

CARRIED

Adjournment

Signoretti/Cormier: THAT this meeting does now adjourn. Time: 9:05 p.m.

CARRIED

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk