

Minutes

Finance and Administration Committee Minutes of 2/16/21

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:00 PM
Adjournment:	7:04 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti [A 4:19 p.m.], Vagnini, Montpellier [D 5:47 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Ron Foster, Auditor General; Craig Lawrence, Business Improvement Officer; Kris Longston, Manager of Community and Strategic Planning; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Jakubo declared a conflict of interest in relation to Members' Motion M-2,
Councillor Signoretti arrived at 4:19 p.m.

Presentations

1 Board of Health for Public Health Sudbury and Districts - 2021 Budget

René Lapierre, Chair, Board of Health for Public Health Sudbury and Districts and Dr. Penny Sutcliffe, Medical Officer of Health/Chief Executive Officer, Public Health Sudbury and Districts provided an electronic presentation regarding their 2021 budget for information only.

Managers' Reports

R-1 Non-Competitive Purchase - Community Safety Department Station Location Study

Report dated January 20, 2021 from the General Manager of Community Safety regarding Non-Competitive Purchase - Community Safety Department Station Location Study.

The following resolution was presented:

FA2021-05 Sizer/McIntosh: THAT the City of Greater Sudbury approves the Non-Competitive purchase of consulting services from Operational Research in Health Limited (ORH Ltd.) to conduct a station location study, as outlined in the report entitled "Non-Competitive Purchase - Community Safety Department Station Location Study", from the General Manager of Community Safety, presented at the Finance and Administration Committee meeting on February 16, 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Landry-Altmann, Mayor Bigger

NAYS: Councillors Vagnini, Montpellier, Leduc
CARRIED

Councillor Montpellier departed at 5:47 p.m.

Members' Motion

M-1 Warming Station Services

Councillor Leduc withdrew the motion.

Change of Chair

At 5:51 p.m., Councillor Jakubo, vacated the chair.

Councillor McIntosh, In the Chair

M-2 Business Case for Sudbury Curling Club Grant

Councillor Leduc withdrew the motion.

Change of Chair

At 6:04 p.m., Councillor McIntosh, vacated the chair.

Councillor Jakubo, In the Chair

M-3 Business Case for Winter Sidewalk Maintenance

The following resolution was presented:

FA2021-06 Sizer/McIntosh: WHEREAS winter sidewalk maintenance has been the subject of significant interest in Greater Sudbury and City Council has a policy in place to define service

expectations;

AND WHEREAS variable weather patterns in winter that include frequent freeze/thaw cycles contribute to conditions that can reduce pedestrians' ability to enjoy the City's sidewalks;

AND WHEREAS our current state of municipal emergency due to the COVID-19 virus makes winter sidewalk maintenance more important to help ensure the community can enjoy safe outdoor activities, such as walking, throughout the winter;

THEREFORE BE IT RESOLVED that staff prepare business case for consideration as part of the 2021 Budget deliberations that reviews winter sidewalk maintenance standards and identifies approaches for enhancing the existing service level, including but not limited to addressing/considering a decrease in snow accumulation to initiate the implementation of a staff response.

Rules of Procedure

Councillor Sizer presented the following amendment:

FA2021-06-A1 Sizer/McCausland: THAT the resolution be amended to replace the operative clause with the following:

THEREFORE BE IT RESOLVED that staff prepare a study of service standards and service delivery models for winter sidewalk maintenance before the end of August 2021, with recommended service level options for potential consideration as a possible business case as part of the 2022 budget deliberations, including but not limited to reviewing: snow accumulation to initiate operations; continuous plowing practices; priorities for the sidewalk network; service models and best practices in other cities, and alignment with active transportation policies and the goals of the Community Energy and Emissions Plan.

CARRIED

The resolution as amended was presented:

FA2021-06 Sizer/McIntosh: WHEREAS winter sidewalk maintenance has been the subject of significant interest in Greater Sudbury and City Council has a policy in place to define service expectations;

AND WHEREAS variable weather patterns in winter that include frequent freeze/thaw cycles contribute to conditions that can reduce pedestrians' ability to enjoy the City's sidewalks;

AND WHEREAS our current state of municipal emergency due to the COVID-19 virus makes winter sidewalk maintenance more important to help ensure the community can enjoy safe outdoor activities, such as walking, throughout the winter;

THEREFORE BE IT RESOLVED that staff prepare a study of service standards and service delivery models for winter sidewalk maintenance before the end of August 2021, with recommended service level options for potential consideration as a possible business case as part of the 2022 budget deliberations, including but not limited to reviewing: snow accumulation to initiate operations, continuous plowing practices; priorities for the sidewalk network; service models and best practices in other cities, and alignment with active transportation policies and the goals of the Community Energy and Emissions Plan.

CARRIED

Councillor Landry-Altmann presented a Members' Motion regarding a business case for onsite security for Greater Sudbury Housing Corporation, which will be presented at the next Finance

and Administration Committee meeting.

Correspondence for Information Only

- I-1 Contract Awards Exceeding \$100,000 July 1 - September 30, 2020
Report dated January 20, 2021 from the General Manager of Corporate Services regarding Contract Awards Exceeding \$100,000 July 1 - September 30, 2020.
For Information Only.
- I-2 2020 Third Quarter Statement of Council Expenses
Report dated January 20, 2021 from the General Manager of Corporate Services regarding 2020 Third Quarter Statement of Council Expenses.
For Information Only.
- I-3 Community Improvement Plans - 2020 Intake and Status Update - Follow Up
Report dated January 26, 2021 from the General Manager of Growth and Infrastructure regarding Community Improvement Plans - 2020 Intake and Status Update - Follow Up.
For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

FA2021-07 Jakubo/McIntosh: THAT this meeting does now adjourn: Time: 7:04 p.m.
CARRIED

Brigitte Sobush, Manager of Clerk's
Services/Deputy City Clerk