

Minutes

City Council Minutes of 9/8/20

Location:	Tom Davies Square - Council Chamber
Commencement:	4:03 PM
Adjournment:	9:01 PM

His Worship, Mayor Brian Bigger, In the Chair

Present	Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Meredith Armstrong, Acting Director of Economic Development; David Shelsted, Director of Engineering Services; Peter Taylor, Director of Information Technology [D 4:45 p.m.]; Steve Facey, Manager of Financial Planning and Budgeting; Ron St-Onge, Manager of Technical Infrastructure Services [D 4:45 p.m.]; Vasu Balakrishnan, Senior Auditor; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>CC2020-217 Leduc/Lapierre: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Security of Property Matter regarding the City's information technology systems and data; and one addendum to deal with one (1) Litigation or Potential Litigation / Solicitor-Client Privilege item regarding Kingsway Entertainment Centre in accordance with the <i>Municipal Act</i>, 2001, s. 239(2)(a), (d) and (f).</p> <p><u>Rules of Procedure</u></p> <p>A Recorded Vote was held:</p> <p>YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger</p> <p>CARRIED</p> <p>At 4:05 p.m., Council moved into closed session.</p>
Recess	At 4:58 p.m. Council recessed.

Reconvene

At 6:01 p.m., Council commenced the Open Session in the Council Chambers

His Worship Mayor Brian Bigger, In the Chair

Present

Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier [D 6:29 p.m, A 6:33 p.m.], Leduc, Landry-Altmann, Mayor Bigger

City Officials

Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Joseph Nicholls, General Manager of Community Safety; Steve Jacques, General Manager of Community Development; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications and Community Engagements; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Kelly Gravelle, Deputy City Solicitor; Tyler Campbell, Director of Social Services; Jeff Pafford, Director of Leisure Services; Meredith Armstrong, Acting Director of Economic Development; David Shelsted, Director of Engineering Services; Michelle Ferrigan, Director of Transit Services; Kari Bertrand, Chief Procurement Officer; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Patrick Beaudry, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Community Delegations

1 Greater Sudbury Public Library Update

Michael Bellmore, Chair - Greater Sudbury Public Library, provided an electronic presentation regarding library operations for information only.

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 (1) Security of Property Matter regarding the City's information technology systems and data; and one addendum to deal with one (1) Litigation or Potential Litigation / Solicitor-Client Privilege item regarding Kingsway Entertainment Centre in accordance with the *Municipal Act*, 2001, s. 239(2)(a), (d) and (f). No directions or resolutions emanated from this meeting.

At 6:29 p.m., Councillor Cormier departed.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2020-218 Jakubo/Sizer: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-5 inclusive.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillor Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger

CARRIED

The following are the Consent Agenda Items:

Minutes

C-1 City Council Minutes of July 7, 2020

CC2020-219 Jakubo/Sizer: THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 7, 2020.

CARRIED

C-2 Operations Committee Minutes of August 10, 2020

CC2020-220 Jakubo/Sizer: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of August 10, 2020.

CARRIED

C-3 Community Services Committee Minutes of August 10, 2020

CC2020-221 Jakubo/Sizer: THAT the City of Greater Sudbury adopts the Community Service Committee meeting minutes of August 10, 2020.

CARRIED

C-4 Planning Committee Minutes of August 10, 2020

CC2020-222 Jakubo/Sizer: THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of August 10, 2020.

CARRIED

C-5 Special City Council Minutes of August 12, 2020

CC2020-223 Jakubo/Sizer: THAT the City of Greater Sudbury adopts the Special City Council (SACDC AGM) meeting minutes of August 12, 2020.

CARRIED

Managers' Reports

R-1 Economic Development Governance

Report dated August 21, 2020 from the Chief Administrative Officer regarding Economic Development Governance.

The following resolution was presented:

CC2020-224 Sizer/Lapierre: THAT the City of Greater Sudbury approves the Operating Agreement outlining the relationship between the City of Greater Sudbury Community Development Corporation (CGSCDC, operating as the Greater Sudbury Development Corporation or GSDC) and the City of Greater Sudbury, as outlined in the report entitled "Economic Development Governance", from the Chief Administrative Officer, presented at the City Council meeting on September 8, 2020; and

THAT the Chief Administrative Officer (CAO) is directed to sign the Agreement on the City's behalf according to delegated authority, and;

THAT, as per the terms of the new Operating Agreement, the City of Greater Sudbury approve the nominations for new GSDC Board members as recommended by the GSDC Nomination Committee and as endorsed by the GSDC Board itself at its Annual General Meeting of June 24, 2020, to appoint the following members to the GSDC Board:

Jennifer Abols; Robert Haché; Anthony Lawley; Mike Mayhew; Claire Parkinson and Shawn Poland, each to serve on the Board of Directors of the City of Greater Sudbury Community Development Corporation for a three (3) year term ending June 2023.

CARRIED

At 6:33 p.m., Councillor Cormier returned.

R-2 COVID-19 Update

For Information Only.

R-3 Hot In-Place Asphalt Recycling Pilot Project - Construction Contract

Report dated August 26, 2020 from the General Manager of Growth and Infrastructure regarding Hot In-Place Asphalt Recycling Pilot Project - Construction Contract.

The following resolution was presented:

THAT the City of Greater Sudbury authorizes the award of the Hot In-Place Asphalt Recycling Pilot Project identified in Option 1, as outlined in the report entitled "Hot In-Place Asphalt Recycling Pilot Project – Construction Contract", from the General Manager of Growth & Infrastructure, presented at the City Council meeting on September 8, 2020.

Rules of Procedure

Councillor Kirwan moved that Option 3 be dealt with first.

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, Lapierre, Jakubo, Sizer, Cormier, Leduc, Landry-Altmann

NAYS: Councillors McCausland, Jakubo, McIntosh, Mayor Bigger

CARRIED

The following resolution was presented:

CC2020-225 Jakubo/McCausland: THAT the City of Greater Sudbury cancel the tender for the Hot-In-Place Asphalt Recycling Pilot Project and issue a new tender in 2021, as identified in Option 3, as outlined in the report entitled "Hot-In-Place Asphalt Recycling Pilot Project - Construction Contract", from the General Manager of Growth & Infrastructure, presented at the City Council meeting on September 8, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Sizer, Cormier, Leduc, Landry-Altmann

NAYS: Councillors Jakubo, McIntosh, Mayor Bigger
CARRIED

By-Laws

The following resolution was presented:

CC2020-226 Cormier/Leduc: THAT the City of Greater Sudbury read and pass By-law 2020-138 to and including By-law 2020-147Z.

Rules of Procedure

A Recorded Vote was held:

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

The following are the by-laws:

- 2020-138 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Special Meetings of August 11th, 2020 and August 12th, 2020 and its Regular Meeting of September 8th, 2020
- 2020-139 A By-law of the City of Greater Sudbury to Amend Chapter 32 of the Municipal Code of the Former City of Sudbury Regarding the Board of Management for the Downtown Sudbury Business Improvement Area
City Council Resolution #CC2020-177
(This amending by-law amends the reporting requirements of the Board of Management of Downtown Sudbury Business Improvement Area to allow regular communication through a more formal reporting relationship with the City.)

- 2020-140 A By-law of the City of Greater Sudbury to Amend Chapter 37 of the Municipal Code of the Former City of Sudbury Regarding the Board of Management for the Flour Mill Business Improvement Area
City Council Resolution #CC2020-177
(This amending by-law amends the reporting requirements of the Board of Management of the Flour Mill Improvement Area of the City of Greater Sudbury to allow regular communication through a more formal reporting relationship with the City.)
- 2020-141 A By-law of the City of Greater Sudbury to Amend By-law 2017-5 being a By-law of the City of Greater Sudbury Respecting the Delegation of Authority to Various Employees of the City
(This by-law amends the Delegation By-law to delegate authority to execute Standard Form Agreements related to the Greater Sudbury Primary Healthcare Provider Recruitment and Retention Program.)
- 2020-142 A By-law of the City of Greater Sudbury to Amend By-law 2006-280 being a By-law of the City of Greater Sudbury Dealing with the Collection, Removal, and Disposal of Waste Within the City of Greater Sudbury
Operations Committee Resolutions #OP2020-15 and #OP2020-16
(This by-law amends the Waste Management By-law to allow for waste collection under the Additional Support Programs for the Collection of Disposable Diapers and for the Collection of Medical Circumstances Waste.)
- 2020-143 A By-law of the City of Greater Sudbury to Authorize the Sale of Part of Unopened Barbara Street in Sudbury Described as Part of PIN 73498-0585(LT), Part 1, Plan 53R-21363 to Rodney Withers and Ginette Withers
Planning Committee Resolution #PL2020-34
(This by-law authorizes the sale of part of an unopened road allowances to an abutting land owner and delegates authority to sign all documents necessary to effect the sale.)
- 2020-144P A By-law of the City of Greater Sudbury to Adopt Official Plan Amendment No. 105 to the Official Plan for the City of Greater Sudbury
Planning Committee Resolution #PL2020-86
(This by-law authorizes is a site-specific application to amend the City of Greater Sudbury Official Plan from Mining/Mineral Reserve to Rural.)
- 2020-145Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2020-18
(This by-law rezones the subject lands to "R3(71)", Residential Medium Density Special in order to permit a row dwelling containing a maximum of four (4) dwelling units - TJ Herault - 2165 Falconbridge Road, Garson.)

2020-146Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2020-87
(This by-law makes housekeeping amendments to the City of Greater Sudbury Zoning By-law 2010-100Z to implement framework for Brewpubs and similar uses into the Zoning By-law.)

2020-147Z A By-law of the City of Greater Sudbury to Amend By-law 2010-100Z Being the Comprehensive Zoning By-law for the City of Greater Sudbury
Planning Committee Resolution #PL2018-143
(This by-law rezones the subject property to "R2-2(43)", Low Density Residential Two Special in order to permit a multiple dwelling with a maximum of three (3) units – Carole Voutier - 66-68 Eva Street, Garson.)

Members' Motions

M-1 Studying a complete renovation of the Sudbury Community Arena

Motion for Deferral

Councillor McCausland moved to defer this item to the City Council Meeting on October 6, 2020 and invite Project 9 Team to present.

Resolution to Proceed Past 9:01 p.m.

The following resolution was presented:

CC2020-227 Sizer/Signoretti: THAT this meeting proceeds past the hour of 9:01 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpelier, McCausland, Sizer, McIntosh, Cormier

NAYS: Councillors Kirwan, Lapierre, Jakubo, Leduc, Landry-Altmann, Mayor Bigger
DEFEATED

Adjournment

Automatic Adjournment at 9:01 p.m.

The following items were not addressed at the meeting:

Members' Motions

M-1 Studying a complete renovation of the Sudbury Community Arena

Addendum

Civic Petitions

Question Period

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and
Clerk