Location: Tom Davies Square -

> Committee Room C-11 / Electronic **Participation**

Commencement: 6:16 PM

Adjournment:

6:58 PM

His Worship Mayor Brian Bigger, In the Chair

Present Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer,

McIntosh, Cormier, Leduc, Landry-Altmann [A 6:20 p.m.], Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate

> Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; 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; Marie Litalien, Acting Director of

Communications & Community Engagements; Brendan Adair, Manager of Corporate Security and By-law Services; Melissa Zanette, Chief of Staff; Eric Labelle, City Solicitor and Clerk; Julie Lalonde, Clerk's Services Assistant; Lisa Locken, Clerk's

Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Minutes

At 6:20 p.m., Councillor Landry-Altmann arrived.

Special City Council Minutes of 4/14/20

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE

April 14, 2020

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of April 14, 2020.

The following resolution was presented:

CC2020-105 Lapierre/Leduc: THAT the City of Greater Sudbury approves the Finance and

Administration Committee resolutions FA2020-17 to FA2020-20 inclusive from the meeting of April 14, 2020.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

The following are the Finance and Administration Committee resolutions:

Healthy Community Initiative Fund Applications of March 3, 2020

FA2020-17 Landry-Altmann/McIntosh: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications of March 3, 2020", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on April 14, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

Healthy Community Initiative Fund Applications of April 14, 2020

FA2020-18 Landry-Altmann/McIntosh: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications of April 14, 2020", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on April 14, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

Development Charges Instalments Report

FA2020-19 Lapierre/McIntosh: THAT City of Greater Sudbury approves the charging of interest pursuant to section 26.1 and 26.2 of the Development Charges Act, 1997 effective as at January 1, 2020 at a rate of 0%;

AND THAT City of Greater Sudbury directs staff to prepare a by-law to amend the Miscellaneous User Fee By-law for the interest rate to be charged on development charges installment payments, as outlined in the report entitled "Development Charges Installments Report", from the General Manager of Corporate Services, presented at the Finance and Administration Committee on April 14, 2020.

CARRIED

Non-Competitive Purchase (Single Source) – Parks Security Services

The following resolution was presented:

FA2020-20 Bigger/Lapierre: THAT the City of Greater Sudbury approves the Single Source purchase of parks security services with Commissionaires for the 2020 season as outlined in

the report entitled "Non-Competitive Purchase (Single Source) – Parks Security Services", from the General Manager of Community Development, presented at the Finance and Administration Committee on April 14, 2020.

CARRIED

By-Laws

The following resolution was presented:

CC2020-106 McCausland/Jakubo: THAT the City of Greater Sudbury read and pass By-law 2020-73 to and including By-law 2020-75P.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

- 2020-73 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meetings of April 1st, 2020 and April 21st, 2020
- A By-Law of the City of Greater Sudbury to Authorize a Dedicated Gas Tax Letter
 Agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented
 By the Minister of Transportation for the Province of Ontario for Funding under the
 Dedicated Gas Tax Funds for the Public Transportation Program
 (This Agreement sets out the terms and conditions for the use of dedicated gas tax funds
 by municipalities for public transportation.)

Report dated April 8, 2020 from the General Manager of Corporate Services regarding By-law to Authorize 2019/2020 Dedicated Gas Tax Agreement.

2020-75P A By-law of the City of Greater Sudbury to Adopt Official Plan Amendment No. 102 to the Official Plan for the City of Greater Sudbury Planning Committee Resolution #PL2020-40

(This by-law authorizes an Official Plan amendment to accommodate new urban structure for the LaSalle Boulevard Corridor in accordance with land use planning recommendations.)

Members' Motions

No Motions were presented.

Addendum

The following resolution was presented:

CC2020-107 Leduc/Landry-Altmann: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

MANAGERS' REPORTS

Property Standards and Clearing of Yards - By-law Review

Report dated March 11, 2020 from the General Manager of Corporate Services regarding Property Standards and Clearing of Yards - By-law Review.

The following resolution was presented:

CC2020-108 Leduc/Landry-Altmann: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend the User Fee Bylaw 2020-26, the Property Standards By-law 2011-277, By-law 2018-121, By-law 2009-101,By-law 2011-277 and all other applicable By-laws to implement the recommended changes as outlined in the report entitled "Property Standards and Clearing of Yards - By-law Review", from the General Manager of Corporate Services, presented at the City Council meeting on April 14, 2020.

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

CC2020-108-A1 Landry-Altmann/McCausland: That the resolution be amended to add the following:

Subject to:

THAT the amount of the user fee for a property owner that is in default of a compliance date for any issued Notice of Non-Conformity or Order to Comply be changed from \$150 to \$200, and:

THAT staff be directed to include an additional user fee in the amount of \$200 for a property owner where any remedial action is taken resulting from non-compliance with any Notice of Non-Conformity or Order to Comply.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

The resolution as amended was presented:

CC2020-108 Leduc/Landry-Altmann: THAT the City of Greater Sudbury directs staff to prepare a by-law to amend the User Fee Bylaw 2020-26, the Property Standards By-law 2011-277, By-law 2018-121, By-law 2009-101,By-law 2011-277 and all other applicable By-laws to implement the recommended changes as outlined in the report entitled "Property Standards and Clearing of Yards - By-law Review", from the General Manager of Corporate

Services, presented at the City Council meeting on April 14, 2020;

Subject to:

THAT the amount of the user fee for a property owner that is in default of a compliance date for any issued Notice of Non-Conformity or Order to Comply be changed from \$150 to \$200, and;

THAT staff be directed to include an additional user fee in the amount of \$200 for a property owner where any remedial action is taken resulting from non-compliance with any Notice of Non-Conformity or Order to Comply.

Rules of Procedure

A Recorded Vote was held:

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

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

<u>Adjournment</u>

CC2020-109 McIntosh/Leduc: THAT this meeting does now adjourn. Time: 6:58 p.m.

Rules of Procedure

A Recorded Vote was held:

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

Mayor Bigger, Chair	Eric Labelle, City Solicitor and
	Clerk