

Minutes

City Council Minutes of 2/18/20

Location:	Tom Davies Square - Council Chamber
Commencement:	3:05 PM
Adjournment:	10:05 PM

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini [A 3:12 p.m.], Montpellier [D 6:28 p.m.], McCausland, Kirwan, Lapierre [D 6:06 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann [A 3:44 p.m.], Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>CC2020-44 Montpellier/Kirwan: THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with the <i>Municipal Act, 2001</i>, s. 239(2)(b).</p> <p>CARRIED</p> <p>Council moved into closed session at 3:06 p.m.</p>
Recess	At 6:37 p.m., Council recessed.
Reconvene	At 7:05 p.m., Council commenced the Open Session in the Council Chamber.

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti [D 8:32 p.m., A 8:57 p.m.], Vagnini [A 7:37 p.m., D 8:39 p.m., A 8:57 p.m.], Montpellier, 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; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Ron Foster, Auditor General; Marie Litalien, Acting Director of

Communications & Community Engagements; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; Jeff Pafford, Director of Leisure Services; Melissa Zanette, Chief of Staff; Aaron Archibald, Director, North East Centre of Excellence for Seniors Health; Eric Labelle, City Solicitor and Clerk; Nia Lewis, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Session

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with *Municipal Act, 2001*, s. 239(2)(b). Direction was given to staff regarding the matter.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2020-45 Kirwan/Montpellier: THAT the City of Greater Sudbury approves Consent Agenda Items C1 to C-2 inclusive.

CARRIED

The following are the Consent Agenda Items:

Minutes

C-1 CC2020-46 Montpellier/Kirwan: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of January 13, 2020.

CARRIED

C-2 CC2020-47 Kirwan/Montpellier: THAT the City of Greater Sudbury adopts the Finance and Administration Committee meeting minutes of January 14, 2020.

CARRIED

Managers' Reports

R-1 Home For Good Program Update

Report dated February 5, 2020 from the General Manager of Community Development regarding Home For Good Program Update.

The following resolution was presented:

CC2020-48 Kirwan/Montpellier: THAT the City of Greater Sudbury directs staff to repeal By-Law 2018-86 authorizing the transfer of 291 Lourdes Street, Sudbury described as PINs 73583-0183(LT) and 73584-0882(LT) to Canadian Mental Health Association -

Sudbury/Manitoulin (CMHA) by way of a Grant, as well as terminate the Home For Good Phase 2 Capital Contribution Agreement between the City of Greater Sudbury and CMHA, as outlined in the report entitled "Home For Good Program Update", from the General Manager of Community Development presented at the City Council Meeting on February 18, 2020.
CARRIED

Referred & Deferred Matters

R-2 Core Service Review Final Report

Report dated January 22, 2020 from the Chief Administrative Officer regarding Core Service Review Final Report.

At 7:37 p.m., Councillor Vagnini arrived.

The following resolutions were presented:

Recommendation #1:

THAT the General Manager of Community Development establish new terms with local school boards regarding the shared use of facilities that provide better matching of costs and benefits, and deliver a new agreement for Council's review and approval by the end of the third quarter of 2020, as outlined in the report entitled "Core Service Review Final Report", from the Chief Administrative Officer, presented at the City Council meeting on February 18, 2020.

Rules of Procedure

Councillor Kirwan presented the following amendment:

CC2020-49-A1 Kirwan/Leduc: THAT Recommendation #1 be amended by deletion and replaced with the following:

"THAT the General Manager of Community Development continue to work with local school boards to establish mutually agreeable terms regarding the shared use of facilities that provide a fair matching of costs and benefits while maintaining the fundamental principles which have guided our shared use arrangements over the years, and deliver a formal agreement for Council's review and approval by the end of the third quarter of 2020."

CARRIED

At 8:32 p.m., Councillor Signoretti departed.

The resolution as amended was presented:

CC2020-49 Kirwan/Lapierre: THAT the General Manager of Community Development continue to work with local school boards to establish mutually agreeable terms regarding the shared use of facilities that provide a fair matching of costs and benefits while maintaining the fundamental principles which have guided our shared use arrangements over the years, and deliver a formal agreement for Council's review and approval by the end of the third quarter of 2020.

CARRIED

Recommendation #2:

CC2020-50 McIntosh/Leduc: THAT the Chief Financial Officer update the User Fee policy to

include a framework that guides what portion of recreation costs should be recovered by user fees and the rate of subsidy that should be provided by taxpayers for Council's review and approval by the end of 2020, as outlined in the report entitled "Core Service Review Final Report", from the Chief Administrative Officer, presented at the City Council meeting on February 18, 2020.

At 8:39 p.m., Councillor Vagnini departed.

Rules of Procedure

Councillor Lapierre presented the following amendment:

CC2020-50-A1 Lapierre/Leduc: THAT recommendation #2 be amended to replace "by the end of 2020" with "by the end of the third quarter of 2020".

CARRIED

At 8:57 p.m., Councillor Signoretti returned.

At 8:57 p.m., Councillor Vagnini returned.

Rules of Procedure

Councillor Jakubo presented the following amendment:

CC2020-50-A2 Jakubo/Sizer: THAT the resolution be amended by deleting "as outlined in the report entitled "Core Services Review Final Report" from the Chief Administrative Officer, presented at the City Council meeting on February 18, 2020".

CARRIED

The resolution as amended was presented:

Recommendation #2:

CC2020-50 McIntosh/Leduc: THAT the Chief Financial Officer update the User Fee policy to include a framework that guides what portion of recreation costs should be recovered by user fees and the rate of subsidy that should be provided by taxpayers for Council's review and approval by the end of the third quarter of 2020.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc

NAYS: Councillors Signoretti, Vagnini, Montpellier, Cormier, Landry-Altmann, Mayor Bigger

CARRIED

Recommendation #3:

CC2020-51 Cormier/Leduc: THAT the Chief Administrative Officer develop a communications plan to support Council's further deliberations about KPMG's recommendations to rationalize facilities and review maintained parkland requirements, as outlined in the report entitled "Core Service Review Final Report", from the Chief Administrative Officer, presented at the City Council meeting on February 18, 2020.

Rules of Procedure

Councillor McIntosh presented the following amendment:

CC2020-51-A1 McIntosh/Sizer: THAT recommendation #3 be amended by inserting "and prepare a policy describing minimum utilization rates and other similar criteria" after the words "communication plan" and further, by inserting at the end of the recommendation "to be presented to Council by the end of the third quarter of 2020."

CARRIED

Recess

At 9:51 p.m., Council recessed.

Reconvene

At 9:56 p.m., Council reconvened.

Rules of Procedure

Councillor McIntosh presented the following amendment:

CC2020-51-A2 McIntosh/Kirwan: THAT recommendation #3 be replaced with the following:

"THAT Council direct staff to prepare a report and policy describing minimum utilization rates and other similar criteria to support Council's further deliberations about KPMG's recommendations to rationalize facilities and review maintained parkland requirements to be presented to Council by the end of the third quarter of 2020."

Rules of Procedure

Councillor Montpellier requested a Simultaneous Written Recorded Vote.

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

NAYS: Councillors Signoretti, Vagnini, Montpellier, Sizer (Abstained)

CARRIED

Resolution to proceed past 10:05 p.m.

CC2020-53 Leduc/Kirwan: THAT this meeting proceeds past the hour of 10:05 p.m.

DEFEATED

By-Laws

The following resolution was presented:

CC2020-52 Leduc/Kirwan: THAT the City of Greater Sudbury read and pass By-law 2020-43 to and including By-law 2020-49Z.

CARRIED

The following are the By-laws:

2020-43 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of February 18th, 2020

- 2020-44 A By-law of the City of Greater Sudbury to Delegate Authority to a Consent Official
(This By-law repeals and replaces By-law 2011-76 delegating consent granting and validation authority to the City's Consent Official. Consistent with current practice, the delegation refers to a staff position rather than to a named individual.)
- 2020-45 A By-law of the City of Greater Sudbury to Amend By-law 2018-121 being A By-law of the City of Greater Sudbury Respecting the Appointment of Officials of the City
(This by-law updates certain appointments to reflect staff changes.)
- 2020-46 A By-law of the City of Greater Sudbury to Authorize a Multi-Year Governance Agreement in Conjunction with the Metrolinx Transit Procurement Initiative with the Ontario Ministry of Transportation
City Council Resolution #CC2020-42
(This by-law delegates authority to the General Manager of Community Development to enter into a Multi-Year Governance Agreement in conjunction with the Metrolinx Transit Procurement Initiative (TPI) program for participation in cooperative purchasing of transit related vehicles, equipment, technologies, facilities and related supplies and services and designates the Director of Transit Services as the City's representative under the TPI.)
- 2020-47 A By-law of the City of Greater Sudbury to Authorize the Sale of 66 Patterson Street in Sudbury Described as PIN 02136-0062(LT) to Lise Phillion
Planning Committee Resolution #PL2020-20
(This by-law authorizes the sale of 66 Patterson Street, Sudbury and delegates authority to sign all documents necessary to effect the sale.)
- 2020-48Z 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 #PL2018-49
(This by-law rezones the subject property to "M2(19)", Light Industrial Special in order to permit a contractor's yard, commercial self-storage, service trade, warehouse and related accessory uses on the former Wanup Public School site – Glass, Michael, 4543 Old Wanup Road, Wanup.)
- 2020-49Z 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 #PL2018-154
(This by-law rezones the subject lands to "R3(69)", Medium Density Residential Special in order to permit a four unit multiple dwelling - John Headley, 105 Service Road, Onaping.)

Adjournment

Automatic Adjournment at 10:05 p.m.

The following items were not addressed at the meeting:

R-2 Core Service Review Final Report

Members' Motions

Project Manitou DC Motion

Addendum

Civic Petitions

Question Period

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and
Clerk