

Minutes

For the City Council Meeting

January 30, 2024
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbée, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Vagnini, Councillor Montpellier, Councillor Leduc
City Officials	Ed Archer, Chief Administrative Officer, Marie Litalien, Director of Communications & Community Engagements, Meredith Armstrong, Director of Economic Development, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Dawn Noel de Tilly, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Madison Pacey, Clerk's Services Assistant, Regina Sgueglia, Clerk's Services Assistant

His Worship Mayor Paul Lefebvre, In the Chair

1. Call to Order

The meeting commenced at 4:02 p.m.

2. Roll Call

A roll call was conducted prior to the commencement of moving into closed session.

3. Closed Session

The following resolution was presented:

CC2024-23

Moved By Councillor Fortin

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Labour Relations / Employee Negotiations item regarding Sudbury Professional Fire Fighters Association and (1) Security of Property / Personal Matters (Identifiable individual(s)) / Solicitor-Client Privilege item regarding a construction project in accordance with the Municipal Act, 2001, par. 239(2)(a)(b)(d)(f).

CARRIED

At 4:04 p.m., Council moved into Closed Session.

4. Recess

At 5:15 p.m., Council recessed.

5. Open Session

At 6:00 p.m., Council commenced the Open Session.

6. Moment of Silent Reflection

Those present at the meeting observed a moment of silent reflection.

7. Roll Call

A roll call was conducted.

8. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

9. 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) Labour Relations / Employee Negotiations item regarding Sudbury Professional Fire Fighters Association and (1) Security of Property / Personal Matters (Identifiable individual(s)) / Solicitor-Client Privilege item regarding a construction project in accordance with the Municipal Act, 2001, par. 239(2)(a)(b)(d)(f).

Direction was given to staff with respect to the first matter.

10. Matters Arising from Planning Committee

10.1 January 29, 2024

Councillor Cormier, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee meeting of January 29, 2024.

The resolutions for the January 29, 2024 Planning Committee meeting can be found at: <https://www.greatersudbury.ca/agendas>

The following resolution was presented:

CC2024-24

Moved By Councillor Cormier
Seconded By Councillor Lapierre

THAT the City of Greater Sudbury approves Planning Committee resolutions PL2024-08 to PL2024-16 from the meeting of January 29, 2024.

CARRIED

11. Consent Agenda

The following resolution was presented:

CC2024-25

Moved By Councillor Signoretti
Seconded By Councillor Fortin

THAT the City of Greater Sudbury approves Consent Agenda items 11.1.1 to 11.1.7.

CARRIED

The following are the Consent Agenda items:

11.1 Adoption of Minutes

11.1.1 Operations Committee Minutes of December 11, 2023

CC2024-26

Moved By Councillor Signoretti
Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Operations Committee meeting minutes of December 11, 2023.

CARRIED

11.1.2 Community and Emergency Services Minutes of December 11, 2023

CC2024-27

Moved By Councillor Signoretti
Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Community and Emergency Services Committee meeting minutes of December 11, 2023.

CARRIED

11.1.3 Audit Committee Minutes of December 12, 2023

CC2024-28

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Audit Committee meeting minutes of December 12, 2023.

CARRIED

11.1.4 Finance and Administration Committee Minutes of December 12, 2023

CC2024-29

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Finance and Administration Committee meeting minutes of December 12, 2023.

CARRIED

11.1.5 Finance and Administration Committee Minutes of December 18, 2023

CC2024-30

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Finance and Administration Committee meeting minutes of December 18, 2023.

CARRIED

11.1.6 Finance and Administration Committee Minutes of December 19, 2023

CC2024-31

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts Finance and Administration Committee meeting minutes of December 19, 2023.

CARRIED

11.1.7 City Council Minutes of December 19, 2023

CC2024-32

Moved By Councillor Signoretti

Seconded By Councillor Fortin

THAT the City of Greater Sudbury adopts City Council meeting minutes of December 19, 2023.

CARRIED

12. Presentations

12.1 Code of Conduct - Members of Council

Rules of Procedure

Mayor Lefebvre moved to defer item 12.1 to Q3.

CARRIED

13. By-laws

The following resolution was presented:

CC2024-33

Moved By Councillor Lapierre

Seconded By Councillor Sizer

THAT the City of Greater Sudbury read and pass By-law 2024-23 to By-law 2024-26Z.

CARRIED

13.1 By-laws 2024-23 to 2024-26Z

The following are the By-laws:

2024-23

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meeting of January 30th, 2024

2024-24

A By-law of the City of Greater Sudbury to Amend By-law 2003-209 being a By-law of the City of Greater Sudbury to Adopt an Alcohol Risk Management Policy

This by-law incorporates small housekeeping revisions to update references to boards and legislation and limit the number of tickets sold.

2024-25P

A By-law of the City of Greater Sudbury to Adopt Official Plan Amendment No. 127 to the Official Plan for the City of Greater Sudbury

Planning Committee Resolution #PL2023-156

This by-law authorizes an area specific mapping amendment that recognizes the improvements made by the Paquette-Whitson Municipal Drain, specifically as it relates to developable area being created by the removal of floodplain.

2024-26Z

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 #PL2023-121

This by-law rezones the subject lands to “M1(48)”, Mixed Light Industrial/Service Commercial Special in order to permit the continued operation of the existing business with an additional snow storage area - Joel Builders and Supplies Limited & Dryhill Investments Inc. – 257 Hill Street, Wahnapiatae.

14. Members' Motions

14.1 Request for Report Regarding Overtime

The following resolution was presented:

CC2024-34

Moved By Councillor Fortin

Seconded By Councillor Parent

WHEREAS the City of Greater Sudbury’s budget documents provide total budget overtime hours of 33,212 in each of 2022, 2023, 2024 and 2025, including 6,958 for the Fires Services Department;

AND WHEREAS during recent budget deliberations, Council was advised that the actual overtime hours for 2022 and 2023 for the Fire Services Department alone were approximately 37,000 and 25,000 respectively, representing a substantial variance in actual versus budgeted amounts;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that staff publish a report for the May 22nd, Finance and Administration Committee meeting with analysis by service, detailing the actual vs. budget overtime hours and costs for each of 2019, 2020, 2021, 2022 and 2023;

AND BE IT FURTHER RESOLVED that the analysis of these variances includes the reasons overtime was worked, service level descriptions of why the work was necessary, where overtime budgets were insufficient and the source of funding for actual overtime worked.

AND BE IT FURTHER RESOLVED that the analysis should consider both paid and unpaid overtime, instances where overtime was banked and paid out at a later date, or taken as time off;

AND BE IT FURTHER RESOLVED that staff incorporate, as a part of quarterly variance reports, actual vs. budgeted year-to-date overtime hours and costs by service.

CARRIED

15. Correspondence for Information Only

15.1 2023 Q4 Report of Council and Committee Meeting Attendance

For Information Only.

15.2 2023 Attendance to Outside Board Meetings by Members of Council

For Information Only.

16. Addendum

No Addendum was presented.

17. Civic Petitions

No Petitions were submitted.

18. Question Period

No Questions were asked.

19. Adjournment

Mayor Lefebvre moved to adjourn the meeting. Time: 6:09 p.m.

CARRIED