



Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, April 14, 2020**

Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
Commencement:	4:02 PM
Adjournment:	5:44 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, 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; Tony Cecutti, General Manager of Growth and Infrastructure; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Marie Litalien, Acting Director of Communications & Community Engagements; Meredith Armstrong, Acting Director of Economic Development; Ron Foster, Auditor General; Jeff Pafford, Director of Leisure Services; Brendan Adair, Manager of Corporate Security and By-law Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

FA2020-16 Landry-Altmann/McIntosh: THAT the City of Greater Sudbury approves Consent Agenda Items C1 to C-2 inclusive.

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 Consent Agenda items:

Routine Management Reports

C-1 . Healthy Community Initiative Fund Applications of March 3, 2020

Report dated November 19, 2018 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

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

C-2 . Healthy Community Initiative Fund Applications of April 14, 2020

Report dated November 19, 2018 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

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

Managers' Reports

R-1 . Development Charges Instalments Report

Report dated March 26, 2020 from the General Manager of Corporate Services regarding Development Charges Instalments Report.

The following resolution was presented:

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 5% compounded annually;

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.

Rules of Procedure

Councillor Kirwan presented the following amendment:

FA2020-19A Kirwan/Signoretti: THAT the resolution be amended to remove the 5% rate of interest compounded annually to be replaced with 0%.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

The resolution as amended was presented:

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.

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

R-2 . Non-Competitive Purchase (Single Source) – Parks Security Services

Report dated March 26, 2020 from the General Manager of Community Development regarding 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.

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

R-3 . Financial Implications Associated with the Corporation's COVID-19 Response

Report dated March 31, 2020 from the General Manager of Corporate Services regarding Financial Implications Associated with the Corporation's COVID-19 Response.

For Information Only.

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 . Healthy Community Initiative Fund 2019 Annual Report

Report dated March 25, 2019 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund 2018 Annual Report.

For Information Only.

I-2 . Annual Grants Report

Report dated March 31, 2020 from the General Manager of Community Development regarding Annual Grants Report.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1509&lang=en> to view the questions asked.

Adjournment

FA2020-21 Jakubo/McIntosh: THAT this meeting does now adjourn. Time: 5:44 p.m.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

Eric Labelle, City Solicitor and Clerk