



Location:	Tom Davies Square - Council Chamber
Commencement:	6:03 PM
Adjournment:	9:58 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, April 16, 2019**

Councillor McIntosh, In the Chair

Present	Councillors Signoretti [D 9:32 p.m.], Montpellier, McCausland, Kirwan [D 9:55 p.m.], Lapierre [D 9:21 p.m.], 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; Ian Wood, Interim General Manager of Community Development; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Joseph Nicholl, Interim General Manager of Community Safety; Renée Higgins, Manager of 311 and Customer Service; Jim Lister, Manager of Financial Planning and Budgeting; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; Laura Kenyon, Clerk's Services; Renée Stewart, 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:

FA2019-24 Kirwan/Montpellier: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED

The following is the Consent Agenda item:

Routine Management Reports

C-1 . Healthy Community Initiative Fund Applications

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

FA2019-25 Montpelier/Kirwan: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on April 16, 2019;

AND THAT any necessary by-laws be prepared.

CARRIED

Presentations

1 . 2018 Capital Project Achievements and 2019 Plans

Kevin Fowke, General Manager of Corporate Services and Tony Cecutti, General Manager of Growth and Infrastructure, provided an electronic presentation regarding the 2018 Capital Project Achievements and the 2019 Plans for information only.

2 . 2019 Prospectors and Developers Association of Canada Convention

Report dated March 10, 2019 from the Chief Administrative Officer regarding 2019 Prospectors and Developers Association of Canada Convention.

Liam McGill, Manager of Investment and Business Development, provided an electronic presentation regarding the 2019 Prospectors and Developers Association of Canada Convention for information only.

3 . 311, Customer Service and Communications Update

Eliza Bennett, Director of Communication and Community Engagement, provided an electronic presentation regarding 311, Customer Service and Communications Update for information only.

Recess

At 8:05 p.m. the Committee recessed.

Reconvene

At 8:18 p.m. the Committee reconvened.

Managers' Reports

R-1 . Annual Capital Status Update Report - 2018

Report dated April 3, 2019 from the General Manager of Corporate Services regarding Annual Capital Status Update Report - 2018.

The following resolution was presented:

FA2019-26 Kirwan/Montpelier: That the Reserve and Reserve Fund By-Law be updated to reflect the direction provided by the Capital Budget Policy approved January 15, 2019 and as outlined in this report.

CARRIED

Correspondence for Information Only

I-1 . Healthy Community Initiative Fund 2018 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 . Section 391 Charges - Update of Existing Projects

Report dated March 26, 2019 from the General Manager of Corporate Services regarding Section 391 Charges - Update of Existing Projects.

For Information Only.

At 9:32 p.m. Councillor Signoretti departed.

I-3 . Cancelled Capital Projects Update (24 Months No Activity)

Report dated April 3, 2019 from the General Manager of Corporate Services regarding Cancelled Capital Projects Update (24 Months No Activity).

For Information Only.

Addendum

The following resolution was presented:

FA2019-28 Cormier/Leduc: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

CARRIED BY TWO THIRDS MAJORITY

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Allocation of Capital Funding for the Local Roads and Spreader Laid Patches

Report dated April 15, 2019 from the General Manager of Growth and Infrastructure regarding the Allocation of Capital Funding for Local Roads and Spreader Laid Patches

Motion for Deferral

Mayor Bigger moved to defer this item to the Finance and Administration Committee meeting of May 14, 2019 in order for the information to be reviewed further.

DEFERRED

At 9:55 p.m. Councillor Kirwan departed.

The following resolution was presented:

FA2019-29 Montpellier/Bigger: THAT the business case for Whitson River Waterway Trail in the ammount of \$1,850,000 be approved to be funded from the capital financing reserve general in the amount of \$800,000 with the balance to be funded from the Holding Account.

DEFEATED

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Sizer/McCausland: THAT this meeting does now adjourn. Time: 9:58 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk