



Location:	Tom Davies Square
Commencement:	4:08 PM
Adjournment:	7:23 PM

Minutes

For the Finance and Administration Committee Meeting held Tuesday, March 26, 2019

Councillor Jakubo, In the Chair

Present	Councillors Vagnini [A 5:47 p.m.], Montpellier, [D 5:40 p.m., A 6:36 p.m., D 6:50] McCausland, Kirwan, Lapierre [A 4:50 p.m.], Jakubo, McIntosh [D 5:33 p.m.], Cormier, Leduc [5:52 p.m.], Landry-Altmann [A 4:11 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; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Meredith Armstrong, Acting Director of Economic Development; Eric Labelle, City Solicitor and Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Rules of Procedure

Mayor Bigger moved that the order of the agenda be altered to deal with Notices of Motion at this time.

CARRIED BY TWO-THIRDS MAJORITY

Councillor Landry-Altmann arrived at 4:11 p.m.

Notices of Motion

Rules of Procedure

Mayor Bigger presented a Notice of Motion regarding Gas Tax Revenue and asked that notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2019-19 Bigger/Cormier: WHEREAS the 2019 Federal Budget introduced on March 19, 2019 has provided for the doubling of Gas Tax revenue to municipalities in Canada for 2019;

AND WHEREAS the 2019 allocation for the City of Greater Sudbury of \$9,8 million will be augmented

with a one time additional investment from the Federal Government of \$9,8 million;

AND WHEREAS the Council of the City of Greater Sudbury recognizes the need for increased investment in our infrastructure, particularly our road network;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that the additional funds of \$9.8 million be directed to road work repair projects;

AND BE IT FURTHER RESOLVED that City staff present a report to City Council by May of 2019 with a list of what additional road repair projects can be completed with these additional funds, for Council's consideration.

CARRIED

Councillor Lapierre arrived at 4:50 p.m.

Presentations

1 . Proposed Changes to City's Development Charges By-Law and Rates

John Hughes, and Julia Cziraky, Hemson Consulting, provided an electronic presentation regarding Proposed Changes to the City's Development Charges By-law and Rates for information only.

Councillor McIntosh departed at 5:33 p.m.

Councillor Montpellier departed at 5:40 p.m.

Councillor Vagnini arrived at 5:47 p.m.

The following resolution was presented:

FA2019-20 Bigger/Cormier: WHEREAS the City of Greater Sudbury must encourage people to invest in our community;

AND WHEREAS Greater Sudbury must be competitive;

AND WHEREAS it is unacceptable that development charges are halting people from investing;

AND WHEREAS Greater Sudbury must provide the tools to encourage people to spend their money in Sudbury, generating more tax dollars than what our current approach does;

THEREFORE IT BE RESOLVED that staff be directed to come back with a plan on reducing development charges by 50 percent without impacting service levels or staff, and reducing the burden on taxpayers by stimulating economic development.

Rules of Procedure

Councillor Cormier presented a friendly amendment to include "as well as other strategic alternatives for reduction" in the last paragraph. The friendly amendment was accepted by Mayor Bigger.

The following is the resolution with the inclusion of the friendly amendment:

FA2019-20 Bigger/Cormier: WHEREAS the City of Greater Sudbury must encourage people to invest in our community;

AND WHEREAS Greater Sudbury must be competitive;

AND WHEREAS it is unacceptable that development charges are halting people from investing;

AND WHEREAS Greater Sudbury must provide the tools to encourage people to spend their money in Sudbury, generating more tax dollars than what our current approach does;

THEREFORE IT BE RESOLVED that staff be directed to come back with a plan on reducing development charges by 50 percent as well as other strategic alternatives for reduction without impacting service levels or staff, and reducing the burden on taxpayers by stimulating economic development.

CARRIED

Councillor Leduc departed at 5:52 p.m.

Recess

At 5:52 p.m. the Committee recessed.

Reconvene

At 6:34 p.m. the Committee reconvened.

2 . Finance and Administration Annual Outlook

Report dated February 12, 2019 from the General Manager of Corporate Services regarding Finance and Administration Annual Outlook.

Kevin Fowke, General Manager of Corporate Services provided an electronic presentation regarding Finance and Administration Annual Outlook for 2019 for information only.

Councillor Montpellier departed at 6:50 p.m.

3 . E-tendering

Report dated March 12, 2019 from the General Manager of Corporate Services regarding E-tendering.

Kari Bertrand, Chief Procurement Officer, provided an electronic presentation regarding E-tendering for information only.

Resolution to Proceed Past 7:08 p.m.

Landry-Altmann/Kirwan: THAT this meeting proceeds past the hour of 7:08 p.m.

CARRIED BY TWO-THIRDS MAJORITY

Adopting, Approving or Receiving Items in the Consent Agenda

FA2019-21 Kirwan/Landry-Altmann: 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 November 19, 2018 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-22 Landry-Altmann/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 March 26, 2019;

AND THAT any necessary by-laws be prepared.

CARRIED

Correspondence for Information Only

C-2 . Remuneration and Expenses Paid to Members of Council and Council Appointees During 2018

Report dated March 2, 2017 from the General Manager of Corporate Services regarding Remuneration and Expenses Paid to Members of Council and Council Appointees During 2016.

For Information Only.

Managers' Reports

R-1 . Greater Sudbury Market Association Contribution Agreement

Report dated March 9, 2019 from the Chief Administrative Officer regarding Greater Sudbury Market Association Contribution Agreement.

The following resolution was presented:

FA2019-23 Kirwan/Landry-Altmann: THAT the City of Greater Sudbury directs staff to enter into a formal Contribution Agreement with the Greater Sudbury Market Association in order to provide operational dollars from the City's 2019 Market operational budget for the operations and management of the 2019 Market program, including specific deliverables and reporting requirements, as outlined in the report entitled "Greater Sudbury Market Association Contribution Agreement", from the Acting Director of Economic Development, presented at the Finance and Administration Committee meeting on March 26, 2019; and

THAT Council grants staff with the authority to provide the Greater Sudbury Market Association with

use of the Market facilities on Elgin Street and York Street for the Market program.
CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Adjournment

Landry-Altmann/Kirwan: THAT This meeting does now adjourn. Time: 7:23 p.m.
CARRIED

Eric Labelle, City Solicitor and Clerk