



Location:	Tom Davies Square
Commencement:	4:13 PM
Adjournment:	9:54 PM

Minutes

**For the Finance and Administration Committee Meeting held
Thursday, February 21, 2019**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, 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; 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; Jeff Pafford, Director of Leisure Services; Brendan Adair, Manager of Security and By-law; Jason Ferrigan, Director of Planning Services; Michelle Ferrigan, Director of Transit Services; Eric Labelle, City Solicitor and Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Continuation of the Finance & Administration Committee Meeting

Approval of Budget continued

Resolution #10 continued

Mayor Bigger presented the following amendment:

FA2019-15A6 Bigger/Sizer: That resolution 10 be amended as follows:

THAT staff be directed to implement a revised schedule for Sudbury Transit and, effective August 26, 2019, start Frequent, Core and Community Connector routes earlier to facilitate 7:00 a.m. work starts downtown and at key employment destinations, and increase service between 10:00 a.m. and 6:00 p.m. on Sundays to equal the service offered on Saturdays, and:

THAT \$230,000 be committed to 2019 for this initiative and an additional \$650,000 for 2020 be set aside in a committed reserve to fund these investments from cancelled capital projects listed in the "Finalization of the 2019 Budget" report dated February 8, 2019 from the GM of Corporate Services;

and

THAT the program be evaluated in the fourth quarter of 2020 for increased ridership to be determined if the service should be made permanent and recommended for inclusion in the 2021 budget

CARRIED

Councillor Sizer presented the following amendment:

FA2019-15A7 Sizer/Kirwan: That the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee of February 19, 2019, and directs staff to implement the new fees on July 1, 2019.

THAT the City of Greater Sudbury approves the Family Travel program and Transferable Adult Monthly Pass Program as Pilot Projects to be implemented as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019 and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations subject to the amendment of the cost for a day pass to \$10.00.

Rules of Procedure

Councillor Kirwan requested Simultaneous Written Recorded Vote

YEAS: Councillors Signoretti, Vagnini, McCausland, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillors Kirwan, Jakubo

CARRIED

Councillor Leduc presented the following amendment:

FA2019-15A8 Leduc/Landry-Altmann: THAT the business case to Formalize and Maintain Trail from Dundas Street to Silver Hills Drive as outlined on pages 217 to 219 of the 2019 budget document be recommended in the 2020 Budget.

CARRIED

Councillor Signoretti presented the following amendment:

FA2019-15A9 Signoretti/McCausland: THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$560,000.

Rules of Procedure

Councillor Cormier presented a friendly amendment to change the amount from "\$560,000" to "\$460,000." The friendly amendment was accepted by Councillor Signoretti.

The resolution with the inclusion of the friendly amendment was presented:

FA2019-15A9 Signoretti/McCausland: THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$460,000.

Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Singoretti, Vagnini, McCausland, Jakubo, Sizer, McInoths, Cormier, Leduc, Landry-Altmann, Mayor Bigger.

NAYS: Councillor Kirwan

CARRIED

Reports Requested

At the request of Councillor McIntosh and with the concurrence of the Committee, staff were directed to provide a report regarding alternative funding sources for CIP dollars in future years, due in the second quarter of 2019.

At the request of Mayor Bigger and with the concurrence of the Committee, staff were directed to provide a report for additional options to reduce development charges.

Recess

At 5:46 p.m. the Committee recessed.

Reconvene

At 6:26 p.m the Committee reconvened.

Councillor McCausland presented the following amendment:

FA2019-15A10 McCausland/Signoretti: THAT the business case for Place des arts Operating Funding as outlined on pages 227 to 231 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$149,213.

Motion for Deferral

Councillor Sizer moved to defer this item to the 2020 Budget.

DEFEATED

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote

YAYS: Councillor Signoretti, McCausland, Kirwan, Jakubo, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Sizer, McIntosh, Leduc

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A11 McIntosh/Cormier: THAT the business case for Junction Creek Stewardship Funding as outlined on pages 232 to 234 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$40,000 for 2019 to be funded from the cancelled capital projects identified in the report regarding the Finalization of the 2019 Budget.

AND THAT staff be directed to consider a permanent funding source for the Junction Creek Stewardship Committee.

CARRIED

Recess

At 7:38 p.m. the Committee recessed.

Reconvene

At 7:49 p.m the Committee reconvened.

Motion for Deferral

Councillor Jakubo moved to defer the following capital business case projects to the Finance and Administration Committee in April 2019:

Whitson River Waterway Trail; Valley East Twin Pad Detailed Design and Pioneer Manor Bed Redevelopment.

DEFERRED

Councillor McIntosh presented the following amendment:

FA2019-15A12 McIntosh/Sizer: THAT the business case for Transportation Demand Management as amended and as outlined on pages 242 to 245 of the 2019 budget document be added to the recommended tax supported service level changes.

CARRIED

Councillor Kirwan presented the following amendment:

FA2019-15A13 Kirwan/McCausland: THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000.

Councillor Landry-Altmann presented the following amendment to the amendment:

FA2019-15A13A Landry-Altmann/Leduc: THAT the motion be amended to provide that the funding be one-time funding of \$100,000 for 2019.

CARRIED

The amended resolution with the inclusion of the amendment was presented:

FA2019-15A13 Kirwan/McCausland: THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000 being one-time funding for 2019.

CARRIED

Councillor Kirwan presented the following amendment:

FA2019-15A14 Kirwan/McCausland: THAT the business case for Increased Security at Transit Terminal as outlined on pages 256 to 259 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$768,791.

DEFEATED

Councillor Landry-Altmann presented the following amendment:

Motion for Deferral

Councillor Sizer moved to defer the business case for the Permanent Mattress & Box Spring Recycling Program to the 2020 Budget.

DEFERRED

FA2019-15A15 Landry-Altmann/Leduc: THAT the business case for Permanent Animal Shelter as outlined on pages 267 to 270 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$21,248.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A16 McIntosh/Cormier: THAT the business case for New Sidewalk Funding as amended, as outlined on pages 271 to 273 of the 2019 budget document be reflected in the 2020 Budget.

CARRIED

Councillor Jakubo presented the following amendment:

FA2019-15A17 Jakubo/Landry-Altmann: THAT The business case for Request for Enhanced Winter Maintenance on MacLennan Drive in Skead as outlined on pages 18 to 20 of the February 19, 2019, Finance and Administration Committee Agenda - Finalization of the 2019 budget document be added to the recommended service level changes using the second alternative in the amount of \$7,500.

CARRIED

Councillor Leduc presented the following amendment:

FA2019-15A18 Leduc/Landry-Altmann: THAT the business case for Request for Winter Maintenance of Non-Motorized Trails (Rotary Park) as outlined on page 16 of the February 19, 2019, Finance and Administration Committee Agenda - Finalization of the 2019 budget document be added to the recommended service level changes.

DEFEATED

Councillor Landry-Altmann presented the following amendment:

FA2019-15A19 Landry-Altmann/Leduc: THAT the business case for Request for Enhanced Winter Maintenance on Montrose as outlined on page 57 of the February 19, 2019, Finance and Administration Committee Addendum be added to the recommended service level changes using the second alternative in the amount of \$1,700.

CARRIED

The resolution as amended was presented:

FA2019-15 Kirwan/Sizer: THAT the recommended tax supported service level changes with a net cost of \$1,510,354 as listed on page 162, and detailed on pages 176 to 214 of the 2019 budget document be approved subject to the following amendments:

FA2019-15A1 – CARRIED (THAT the business case for Additional Labour Resources for Capital Delivery Project as outlined on pages 195 to 197 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A2 – CARRIED (THAT the business case for Lasalle Boulevard Corridor Plan and Strategy – Streetscape Design Pilot as outlined on pages 198 to 201 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A3 – CARRIED (THAT the business case for Development of Additional Universal Recreation Programs as outlined on pages 202 to 204 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A6 – CARRIED (THAT staff be directed to implement a revised schedule for Sudbury Transit and, effective August 26, 2019, start Frequent, Core and Community Connector routes earlier to facilitate 7:00 a.m. work starts downtown and at key employment destinations, and increase service between 10:00 a.m. and 6:00 p.m. on Sundays to equal the service offered on Saturdays;

and THAT \$230,000 be committed to 2019 for this initiative and an additional \$650,000 for 2020 be set aside in a committed reserve to fund these investments from cancelled capital projects listed in the "Finalization of the 2019 Budget report dated February 8, 2019 from the GM of Corporate Services;

AND THAT the program be evaluated in the fourth quarter of 2020 for increased ridership to be determined if the service should be made permanent and recommended for inclusion in the 2021 budget.)

FA2019-15A7 – CARRIED (THAT the City of Greater Sudbury selects Option 1 for a Transit Fare

Structure, as detailed in the report presented at the Finance and Administration Committee of February 19, 2019, and directs staff to implement the new fees on July 1, 2010.

AND THAT the City of Greater Sudbury approves the Family Travel program and Transferrable Adult Monthly Pass Program as Pilot Projects to be implement as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations subject to the amendment of the cost for a day pass to \$10.00)

FA2019-15A8 – CARRIED (THAT the business case for Formalize and Maintain Trail from Dundas Street to Silver Hills Drive as outlined on pages 217 to 219 of the 2019 budget document be recommended in the 2020 Budget.)

FA2019-15A9 – CARRIED (THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$460,000.)

FA2019-15A10 – CARRIED (THAT the business case for Place des arts Operating Funding as outlined on pages 227 to 231 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$149,213.)

FA2019-15A11 – CARRIED (THAT the business case for Junction Creek Stewardship Funding as outlined on pages 232 to 234 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$40,000 for 2019 to be funded from the cancelled capital projects identified in the report regarding the Finalization of the 2019 Budget;

AND THAT staff be directed to consider a permanent funding source for the Junction Creek Stewardship Committee.)

FA2019-15A12 – CARRIED (THAT the business case for the Transportation Demand Management as amended as outlined on pages 242 to 245 of the 2019 budget document be added to the recommended tax supported service level changes.)

FA2019-15A13 – CARRIED (THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000 being one time funding for 2019.)

FA2019-15A15 – CARRIED (THAT the business case for Permanent Animal Shelter as outlined on pages 267 to 270 of the 2019 budget documents be added to the recommended tax supported service level changes in the amount of \$21,248.)

FA2019-15A16 – CARRIED (THAT the business case for New Sidewalk Funding as outlined on pages 271 to 273 of the 2019 budget documents be reflected in the 2020 budget document.)

FA2019-15A17 – CARRIED (THAT the business case for Request for Enhanced Winter Maintenance on MacLennan Drive in Skead as outlined on pages 18 to 20 of the February 19, 2019, Finance and Administration Committee Agenda – Finalization of the 2019 budget document be added to the recommended service level changes using the second alternative in the amount of \$7,500.)

FA2019-15A19 – CARRIED (THAT the business case for Request for Enhanced Winter Maintenance on Montrose as outlined on page 57 of the February 19, 2019, Finance and Administration Committee Addendum be added to the recommended service level changes using the second alternative in the amount of \$1,700.)

Rules of Procedure

Councillor Jakubo requested a Simultaneous Written Recorded Vote.

YEAS: Councillor Signoretti, McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann

NAYS: Councillor Vagnini, Sizer, Leduc, Mayor Bigger

CARRIED

Councillor McIntosh presented the following resolution:

FA2019-16 McIntosh/Cormier: THAT an amount of \$1,376,667 from cancelled capital projects be used towards surface treatment and large asphalt patching as identified in Appendix 3 to the Addendum for the February 19, 2019 Finance and Administration Committee meeting.

CARRIED

Resolution #11

The following resolution was presented:

FA2019-17 Sizer/Leduc: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

DEFEATED

Resolution #12

The following resolution was presented:

FA2019-18 Kirwan/Sizer: THAT pursuant to Ontario Regulation 284/09, this report serves as the method of communicating the exclusion of the following estimated expenses from the 2019 Budget:

- a) Amortization expense - \$69.3 million
- b) Post-employment benefit expenses - \$3.4 million
- c) Solid waste landfill closure and post-closure expenses - \$0.5 million

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Notices of Motion

No Notices of Motion were submitted.

Adjournment

Landry-Altmann/Leduc: THAT this meeting does now adjourn. Time: 9:54 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk