



Location:	Tom Davies Square
Commencement:	4:12 PM
Adjournment:	8:41 PM

Minutes

**For the Finance and Administration Committee Meeting held
Wednesday, February 20, 2019**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 4:21 p.m.], 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; 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; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; 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 #2

The following resolution was presented:

FA2019-07 McIntosh/Cormier: THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

Councillor Kirwan presented the following amendment:

FA2019-07A Kirwan/Lapierre: THAT the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

LOST

The following resolution was presented:

FA2019-07 McIntosh/Cormier: THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

CARRIED

Resolution #3

The following resolution was presented:

FA2019-08 McIntosh/Cormier: THAT the City's share of the tax supported budget for the Nickel District Conservation Authority 2019 budget in the gross expenditure amount of \$954,014 and a net property tax levy requirement of \$954,014, be approved.

CARRIED

Resolution #4

The following resolution was presented:

FA2019-09 Vagnini/Leduc: THAT the City's share of the tax supported budget for the Police Services 2019 budget in the gross expenditure amount of \$65,940,450 and a net property tax levy requirement of \$59,987,608, be approved.

CARRIED

Resolution #5

The following resolution was presented:

FA2019-10 Kirwan/Leduc: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2019 budget in the gross expenditure amount of \$6,317,974 and a net property tax levy requirement of \$6,317,974, be approved.

CARRIED

Resolution #6

The following resolution was presented:

FA2019-11 Sizer/McIntosh: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2019 budget in the gross expenditure amount of \$2,865,798 and a net property tax levy requirement of \$0, be approved.

CARRIED

Resolution #7

The following resolution was presented:

FA2019-12 Sizer/Kirwan: THAT the 2019 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$430,661,411 and the net amount of \$202,833,443.

CARRIED

Resolution #8

The following resolution was presented:

FA2019-13 Kirwan/Sizer: THAT the City of Greater Sudbury's 2019 tax supported capital budget be approved in the gross amount of \$76,689,652 as follows:

Contributions from the Operating Budget \$37,988,385

Contributions from Federal Grants \$10,130,484

Contributions from Provincial Grants \$10,526,943

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$9,451,002

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,145,738

External debt financing of \$6,900,000

Third party recoveries of \$322,100

Development Charges \$225,000

CARRIED

Recess

At 5:31 p.m. the Committee recessed.

Reconvene

At 6:21 p.m. the Committee reconvened.

Motion to Reconsider

FA2019-14A Sizer/Cormier: THAT resolution FA2019-07A regarding an amendment to the water/wastewater capital budget be reconsidered.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2019-07A Kirwan/Lapierre: THAT the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

Recess

At 6:57 p.m. the Committee recessed.

Reconvene

At 7:07 p.m. the Committee reconvened.

Councillor McIntosh presented the following amendment:

FA2019-07B McIntosh/Bigger: THAT the amendment be amended to provide that an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

CARRIED

The amended resolution was presented:

FA2019-07C Kirwan/Lapierre: THAT the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date;

AND THAT an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

CARRIED

The resolution as amended was presented:

FA2019-07R McIntosh/Cormier: THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

Subject to the amendment that the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

AND THAT an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

CARRIED

Resolution #9

The following resolution was presented:

FA2019-14 Sizer/Kirwan: THAT the recommended tax supported staffing conversion changes with a net cost of \$26,491 as listed on page 161, and detailed on pages 164 to 175 of the 2019 budget document be approved.

CARRIED

Resolution #10

The following resolution 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.

Councillor Landry-Altmann presented the following amendment:

FA2019-15A Landry-Altmann/Leduc: THAT the business case for Red Light Camera Program as outlined on pages 176 to 178 of the 2019 budget document be removed from the recommended tax supported service level changes.

DEFEATED

Councillor McIntosh presented the following amendment:

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

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A2 McIntosh/Cormier: 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 to be recommended in the 2020 Budget.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A3 McIntosh/Cormier: 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 to be recommended in the 2020 Budget.

CARRIED

Councillor McIntosh presented the following amendment:

FA2019-15A4 McIntosh/Sizer: THAT the business case for the Junction - Library/Art Gallery/Convention/Performance Centre as outlined on pages 205 to 211 of the 2019 budget document be amended to remove the amount of \$426,539 dedicated for debt repayment for the Convention Centre from the 2019 Budget to be recommended in the 2020 Budget.

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Signoretti, Vagnini, McCausland, Lapierre, McIntosh

NAYS: Councillors Kirwan, Jakubo, Sizer, Cormier, Leduc, Landry-Altmann, Mayor Bigger

DEFEATED

Councillor Leduc presented the following amendment:

FA2019-15A5 Leduc/Landry-Altmann: THAT the business case for Removal of Snow Banks during the Winter Season for the Downtown Core as outlined on pages 212 to 214 of the 2019 budget document be removed from the recommended tax supported service level changes.

DEFEATED

Adjournment

Landry-Altmann/Leduc: THAT this meeting does now adjourn. Time 8:41 p.m.

CARRIED

The following items were not addressed at the meeting and have been moved to the February 21, 2019 Finance and Administration Committee meeting.

Addendum

Civic Petitions

Question Period

Notices of Motion

Eric Labelle, City Solicitor and Clerk