



Location:	Tom Davies Square
Commencement:	6:09 PM
Adjournment:	9:12 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, February 19, 2019**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 6:13 p.m.], McCausland, Kirwan, Lapierre [D 7:19 p.m., A 7:25 p.m.]; 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; 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.

Rules of Procedure

Councillor Jakubo moved that the order of the agenda be altered to deal with the Addendum and Motions after Correspondence for Information Only.

CARRIED BY TWO-THIRDS MAJORITY

Correspondence for Information Only

C-1 . Automated Speed Enforcement Program Update

Report dated January 31, 2019 from the General Manager of Growth and Infrastructure regarding Automated Speed Enforcement Program Update.

For Information Only.

Councillor Vagnini arrived at 6:13 p.m.

Addendum

The following resolution was presented:

FA2019-01 Sizer/Kirwan: THAT the City of Greater Sudbury deals with items on the Addendum to the Agenda at this time.

CARRIED BY SEVEN VOTES

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

CORRESPONDENCE FOR INFORMATION ONLY

2019 Budget Engagement

Report dated February 15, 2019 from the Chief Administrative Officer regarding 2019 Budget Engagement.

For Information Only.

APPROVAL OF BUDGET

Report dated February 15, 2019 from the General Manager of Community Development regarding New Transit Fare Structure

The following resolution was presented:

FA2019-02 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 on 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.

Rules of Procedure

Councillor McCausland presented the following amendment:

FA2019-02A McCausland/Vagnini: THAT the cost for a day pass in Option 1 be amended to \$10.00.

CARRIED

The resolution as amended was presented:

FA2019-02 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 on 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

Councillor Lapierre departed at 7:20 p.m.

Motion for Deferral

Councillor Jakubo moved to defer this item to Resolution #7 of the Approval of Budget report.

DEFERRED

Councillor Lapierre arrived at 7:25 p.m.

Recess

At 7:46 p.m. the Committee recessed.

Reconvene

At 7:57 p.m. the Committee reconvened.

Members' Motion

M-1 . **Amendment to Business Case for Transportation Demand Management**

The following resolution was presented:

FA2019-03 McIntosh/Sizer: WHEREAS The Greater Sudbury Transportation Master Plan, adopted by Council in December 2016, recommended the development of a Transportation Demand Management (TDM) Plan to provide education and encouragement initiatives and incentive programs to complement cycling and pedestrian infrastructure being recommended and delivered in the community;

AND WHEREAS the TDM Plan was recommended for approval by the Operations Committee (Resolution OP2018-10) and was subsequently approved by Council on June 12, 2018;

AND WHEREAS previously created programs and initiatives to support the principles of TDM failed to become sustainable over the long-term, in part due to a lack of dedicated financial resources to support their ongoing promotion and delivery;

AND WHEREAS the business case for ongoing funding in the sum of \$50,000 towards TDM programs and initiatives has been identified but not recommended within the 3.5% tax increase guideline;

AND WHEREAS the capital budget includes annual funding of \$800,000 for cycling infrastructure;

AND WHEREAS according to the business case for the TDM plan, the delivery of supportive and promotional programs and services is vital to achieving the priority of providing quality multimodal transportation alternatives that connect neighbourhoods and communities within our City;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct that the business case for Transportation Demand Management be amended to reflect funding in the sum of \$50,000 from the cycling infrastructure annual capital budget of \$800,000.

CARRIED

M-2 . **Amendment to Business Case for New Sidewalk Funding**

The following resolution was presented:

FA2019-04 McIntosh/Sizer: WHEREAS City Council passed resolution CC2018-263 directing staff to prepare a business case to allocate \$500,000 annually within the Capital Budget for the specific purpose of installing new sidewalks in areas that are deemed a high priority, as identified through the Sidewalk Priority Index;

AND WHEREAS the business case is not recommended within the 3.5% tax increase guideline;

AND WHEREAS the proposed capital budget includes \$1,000,000.00 towards sidewalk construction and repair in 2019, but does not include annual contributions for the years 2020 – 2023 and beyond 2024;

AND WHEREAS the 2020-2023 Capital Outlook for new sidewalk construction and existing sidewalk repair does include an annual contribution of \$600,000.00 annually for those years;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct that the business case for new sidewalk funding be amended to reflect an annual contribution of \$600,000 as an annual line item beginning in 2020 and that that funding be reflected in the capital budget for sidewalk construction and repair.

CARRIED

M-3 . **Alternate Site for Library/Art Gallery Project**

The following resolution was presented:

FA2019-05 Cormier/McIntosh: WHEREAS the City of Greater Sudbury selected the Library/Art Gallery and the Convention and Performance Centre projects as priorities of Council in April 2016; and,

WHEREAS the Site for the Library/Art Gallery project is not expected to be available for construction until the spring of 2022, which is two years later than originally proposed; and,

WHEREAS the City of Greater Sudbury has been acquiring land in the Downtown South District area, (west of Paris Street between Brady Street and the CP Rail tracks), for more than 10 years for the

purpose of significant public infrastructure; and,

WHEREAS the Library/Art Gallery project could go forward closer to its original time line on a site within the Downtown South District that is either ready now or could be by March 2020.

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to investigate alternative sites for the Library/Art Gallery Project within the Downtown South District that would facilitate a project start in 2020; and,

FURTHER, THAT the City of Greater Sudbury directs staff to evaluate the impact of a new site for the Library/Art Gallery on the Downtown South District, including the proposed Convention and Performance Centre project and other community interests, and recommend policies and approaches to maximize the benefit of this development for the City; and,

FINALLY, THAT staff be directed to report back with a recommendation to proceed with the Library/Art Gallery on a new site no later than June 25, 2019.

CARRIED

APPROVAL OF BUDGET

1 . Finalization of the 2019 Budget

Report dated November 22, 2017 from the General Manager of Corporate Services regarding Finalization of the 2018 Budget.

Resolution #1:

The following resolution was presented:

FA2019-06 McIntosh/Cormier: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,182,509, representing a user rate increase of 7.4%.

CARRIED

Adjournment

Sizer/Kirwan: THAT this meeting does now adjourn. Time: 9:12 p.m.

CARRIED

The following items were not addressed at the meeting and have been moved to the February 20, 2019 Finance and Administration Committee meeting.

Civic Petitions

Question Period

Notices of Motion

Eric Labelle, City Solicitor and Clerk