



Location:	Tom Davies Square
Commencement:	10:05 AM
Adjournment:	12:47 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, July 10, 2018**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti [D 12:01 p.m], Vagnini, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Reynolds [12:34 p.m.], 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 Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Catherine Matheson, General Manager of Community Development; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Marie Litalien, Manager of Communications and French Services; Michael MacIsaac, Executive Deputy Chief of Emergency Services; Melissa Zanette, Chief of Staff; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 . Revitalized Municipal Website
Eliza Bennett, Director of Communications and Community Engagement and Marie Litalien, Manager of Communications and French Services, provided an electronic presentation regarding the Revitalized Municipal Website for information only.
- 2 . 2018 Mid-Year Capital Program Status - City of Greater Sudbury
Mark Frayne, Director of Engineering Services, provided an electronic presentation regarding the 2018 Mid-Year Capital Program Status for information only.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED

The following is the consent item:

Routine Management Reports

C-1 . Healthy Community Initiative Fund Applications

Report dated June 21, 2017 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2018-29 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 July 10, 2018;

AND THAT any necessary by-laws be prepared.

CARRIED

Councillor Signoretti departed at 12:01 p.m.

Referred & Deferred Matters

R-1 . Red Light Camera Program

Report dated June 4, 2018 from the General Manager of Growth and Infrastructure regarding Red Light Camera Program.

Motion for Deferral

Councillor Landry-Altmann moved to defer this item to a future meeting in order to get further information.

DEFEATED

The following resolution was presented:

FA2018-30 Kirwan/McIntosh: THAT the City of Greater Sudbury approves the implementation of a Red Light Camera (RLC) Program as outlined in the report entitled "Red Light Program", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on July 10, 2018;

AND THAT staff be directed to request inclusion in the Ontario RLC consortium of municipalities so that the City can benefit from the joint operating costs and administration of the program;

AND THAT staff be authorized to enter into agreements with the City of Toronto and the Ministry of the Attorney General and Ministry of Transportation to allow the RLC project to come into effect;

AND THAT city staff be authorized to undertake all administrative acts that are necessary in connection with this project;

AND THAT additional field work is performed by Aecom to bring the number of recommended sites for an RLC from three to six;

AND THAT staff report back to the Finance and Administration Committee as part of the 2019 budget process with an updated business case and a status report on the RLC project and anticipated timeline for implementation.

Motion for Deferral

Councillor Landry-Altmann moved to defer this item to a future meeting so that a report could be brought back to Council regarding photo radar.

DEFEATED

Councillor Lapierre presented the following amendment:

Councillor Reynolds requested a Simultaneous Written Recorded Vote.

FA2018-30A Lapierre/Kirwan: THAT the motion be amended to add the following:

AND THAT prior to implementation staff report back to the Finance and Administration Committee or City Council with a report recommending applicable policies for City Council's approval regarding the administration of tickets for emergency vehicles.

YEAS: Councillors Vagnini, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Landry-Altmann, Mayor Bigger

NAYS: Councillors Dutrisac, Reynolds

CARRIED

The resolution as amended was presented:

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution was waived.

FA2018-30 Kirwan/McIntosh: THAT the City of Greater Sudbury approves the implementation of a Red Light Camera (RLC) Program as outlined in the report entitled "Red Light Program", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on July 10, 2018;

AND THAT staff be directed to request inclusion in the Ontario RLC consortium of municipalities so that the City can benefit from the joint operating costs and administration of the program;

AND THAT staff be authorized to enter into agreements with the City of Toronto and the Ministry of the Attorney General and Ministry of Transportation to allow the RLC project to come into effect;

AND THAT city staff be authorized to undertake all administrative acts that are necessary in connection with this project;

AND THAT additional field work is performed by Aecom to bring the number of recommended sites for an RLC from three to six;

AND THAT staff report back to the Finance and Administration Committee as part of the 2019 budget process with an updated business case and a status report on the RLC project and anticipated timeline for implementation.

AND THAT prior to implementation staff report back to the Finance and Administration Committee or City Council with a report recommending applicable policies for City Council's approval regarding the administration of tickets for emergency vehicles.

CARRIED

Councillor Reynolds departed at 12:34 p.m.

Managers' Reports

R-2 . Downtown Parking Update

Report dated June 27, 2018 from the General Manager of Corporate Services regarding Downtown Parking Update.

For Information Only.

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 presented.

Adjournment

Landry-Altmann/Kirwan: THAT this meeting does now adjourn. Time: 12:47 p.m.

CARRIED

