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| Location: | Tom Davies Square |
| Commencement: | 6:00 PM |
| Adjournment: | 9:40 PM |

Minutes

For the Finance and Administration Committee Meeting held Tuesday, May 15, 2018

Councillor Jakubo, In the Chair

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| Present | Councillors Signoretti, Vagnini [A 6:13 p.m., D 9:36 p.m.] Montpellier [D 9:32 p.m.], Kirwan, Lapierre, Jakubo, Sizer, McIntosh [D 7:26 p.m.], Cormier, Reynolds, 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; Eric Labelle, City Solicitor and Clerk; Catherine Matheson, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Manager of Communications and French Services; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Kristen Newman, Deputy City City Solicitor/Deputy City Clerk; Ian Wood, Director of Economic Development; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant |

Declarations of Pecuniary Interests and the general nature thereof

None declared

Rules of Procedure

Councillor McIntosh moved that the order of the agenda be altered to deal with item R-5 as the first Managers' Report.

CARRIED BY TWO-THIRDS MAJORITY

Correspondence for Information Only

C-1 . Recycling End Markets

Report dated April 29, 2018 from the General Manager of Growth and Infrastructure regarding Recycling End Markets.

For Information Only.

Managers' Reports

R-5 . Elements of a Public Art Policy

Report dated May 1, 2018 from the General Manager of Growth and Infrastructure regarding Elements of a Public Art Policy.

The following resolution was presented:

FA2018-09 Landry-Altman/McIntosh: THAT The City of Greater Sudbury directs staff to finalize a public art policy no later than September 2018, based on the elements as outlined in the report entitled "Elements of a Public Art Policy", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of May 15, 2018.

CARRIED

R-1 . 2018 Property Tax Policy

Report dated April 30, 2018 from the General Manager of Corporate Services regarding 2018 Property Tax Policy.

The following resolutions were presented:

Resolution #1:

FA2018-10 Kirwan/Signoretti: THAT the City of Greater Sudbury approves property tax ratios as follows:

Multi-Residential - 2.000000;

Commercial – 1.980000;

Industrial – 3.957452;

Large Industrial - 4.4855558;

Pipeline – 2.179489;

Farm – 0.200000;

AND THAT the necessary Tax Ratio by-law and Tax Rate by-law be prepared.

CARRIED

Resolution #2:

FA2018-11 Signoretti/Kirwan: THAT the City of Greater Sudbury use capping and clawback tools as follows:

a) Implement a 10% tax increase cap

b) Implement a minimum annual increase of 10% of CVA level taxes for capped properties

c) Move capped and clawed back properties within \$500 of CVA taxes directly to CVA taxes

d) Eliminate commercial and industrial properties that were at Current Value Assessment in 2017 from the capping exercise

e) Eliminate commercial and industrial properties that crossed between capping and clawback in 2018 from the capping exercise

AND THAT the necessary by-law be prepared;

AND THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury:

Commercial –100%;

Industrial – 53.1639%;

AND THAT the shortfall in funding the commercial cap be provided for by a contribution from the Tax Rate Stabilization Reserve;

AND THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2018 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on May 15, 2018.

CARRIED

R-2 . 2019 Budget Direction and 2019-2020 Two Year Financial Forecast

Report dated May 2, 2018 from the General Manager of Corporate Services regarding 2019 Budget Direction and 2019-2020 Two Year Financial Forecast.

Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, provided an electronic presentation outlining Budget Direction and 2019-2020 Two Year Financial Forecast.

The following resolutions were presented :

Resolution #1:

FA2018-12 Bigger/McIntosh: THAT the City of Greater Sudbury directs staff to prepare a 2019 Business Plan that includes an operating budget for all tax supported services that considers:

- a. The cost of maintaining current programs at current service levels based on anticipated 2019 workloads;
- b. The cost of providing provincially mandated and cost shared programs;
- c. The cost associated with growth in infrastructure that is operated and maintained by the City;
- d. An estimate in assessment growth;
- e. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2019 produces no more than a 3.5% property tax increase over 2018 taxation levels.

Mayor Bigger presented the following amendment:

FA2018-12A Bigger/McIntosh: THAT the resolution be amended to include the following to the end of paragraph e:

"with options that describe required adjustments that would result in property tax increases of 3% and 2.5%."

CARRIED

The resolution as amended was presented:

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote for the remaining resolutions in R-2.

FA2018-12 Bigger/McIntosh: THAT the City of Greater Sudbury directs staff to prepare a 2019 Business Plan that includes an operating budget for all tax supported services that considers:

- a. The cost of maintaining current programs at current service levels based on anticipated 2019 workloads;
- b. The cost of providing provincially mandated and cost shared programs;
- c. The cost associated with growth in infrastructure that is operated and maintained by the City;
- d. An estimate in assessment growth;
- e. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2019 produces no more than a 3.5% property tax increase over 2018 taxation levels with options that describe required adjustments that would result in property tax increases of 3% and 2.5%.

YEAS: Councillor Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier

CARRIED

Resolution #2:

The following resolution was presented:

FA2018-13 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to develop the 2019 Capital Budget based on an assessment of the community's highest priority needs consistent with the application of criteria that considers:

- a. Financial affordability;
- b. Financial commitments and workload requirements in subsequent years for multi-year projects;
- c. The increased operating costs associated with new projects;

- d. The probability and potential consequences of asset failure if a project is not undertaken;
- e. The financial cost of deferring projects.

YEAS: Councillor Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier

CARRIED

Resolution #3:

FA2018-14 Signoretti/Kirwan: THAT the City of Greater Sudbury directs staff to prepare a Business Plan for Water and Wastewater Services that includes:

- a. The cost of maintaining current approved programs at current service levels based on anticipated production volumes;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. A reasonable estimate of water consumption;
- e. A rate increase not to exceed 7.4%, subject to further review following completion of an updated long-term financial plan for water/wastewater services in the third quarter of 2018.

YEAS: Councillor Signoretti, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier

CARRIED

Resolution #4:

FA2018-15 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to provide recommendations for changes to user fees that reflects:

- a. The full cost of providing the program or services including capital assets, net of any subsidy approved by Council;
- b. Increased reliance of non-tax revenue;
- c. The application of the means-based fee policy approved in the second quarter of 2018;
- d. Development of new fees for municipal services currently on the tax levy.

YEAS: Councillor Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier, Kirwan

CARRIED

Councillor McIntosh departed at 7:26 p.m.

Resolution #5:

FA2018-16 Kirwan/Signoretti: THAT the City of Greater Sudbury directs staff to present any service enhancements, changes in services, or new service proposals as Business Cases for consideration by City Council on a case-by-case basis, subject to the following conditions:

- a) Any business case request from Councillors must be approved by resolution of Council or Committee to be incorporated into the 2019 Budget Document;
- b) Any business case with a value of \$50,000 or less be incorporated into the base budget where the Executive Leadership Team supports the change, with a summary of such changes disclosed to Council;
- c) Any business case Council directs staff to include for consideration that is not recommended by ELT be presented in the 2019 Budget Document regardless of its value.

YEAS: Councillor Signoretti, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini

CARRIED

Resolution #6:

The following resolution was presented:

FA2018-17 Kirwan/Signoretti: THAT the City of Greater Sudbury requests its Service Partners (Police

Services Board, Nickel District Conservation Authority, and Sudbury and District Health Unit) to follow the directions in resolution one of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018, when preparing their 2019 municipal funding requests.

Recess

At 7:44 p.m. the Committee recessed.

Reconvene

At 7:59 p.m. the Committee reconvened.

Councillor Landry Altmann presented the following amendment:

FA2018-17A Landry-Altmann/Bigger: THAT resolution 6 be amended to include the following after the words resolution one:

"as amended"

And that the following be added to the end of the resolution:

"including options that describe required adjustments that would result in property tax increases of 3% and 2.5%."

YEAS: Councillor Signoretti, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier, Kirwan
CARRIED

The resolution as amended was presented:

FA2018-17 Signoretti/Kirwan: THAT the City of Greater Sudbury requests its Service Partners (Police Services Board, Nickel District Conservation Authority, and Sudbury and District Health Unit) to follow the directions in resolution one as amended of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018, when preparing their 2019 municipal funding requests, including options that describe required adjustments that would result in property tax increases of 3% and 2.5%.

YEAS: Councillor Signoretti, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini, Montpellier, Kirwan
CARRIED

Resolution #7:

The following resolution was presented:

FA2018-18 Kirwan/Signoretti: THAT the City of Greater Sudbury approves the proposed 2019 Budget Schedule in Appendix A of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented to the Finance and Administration Committee meeting on May 15, 2018.

YEAS: Councillor Signoretti, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

NAYS: Councillor Vagnini
CARRIED

R-3 . 2018 Downtown Sudbury Business Improvement Area Budget (BIA)

Report dated May 2, 2018 from the Chief Administrative Officer regarding 2018 Downtown Sudbury Business Improvement Area Budget (BIA).

The following resolution was presented:

FA2018-19 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves, in part, the proposed 2018 Downtown Sudbury BIA budget as described in the report entitled "2018 Downtown Sudbury Business Improvement Area (BIA) Budget", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018;

AND THAT no aspect of the approval of the proposed budget constitutes approval of expenditure of funds on legal proceedings regarding the selection of sites and passage of City of Greater Sudbury By-laws 2018-63Z, 2018-61Z and 2018-62Z, all as amended, which amend the Zoning By-law to permit an arena, a casino and a parking lot for the Kingsway Entertainment District;

AND THAT the necessary by-law be prepared.

Councillor Cormier presented the following amendment:

FA2018-19A Cormier/Bigger: THAT the resolution be amended to delete the words "in part" and include the words "in the amount of \$534,000" after 2018 Downtown Sudbury BIA budget.

AND THAT the second paragraph commencing with "AND THAT no aspect" be deleted in its entirety.

Rules of Procedure

Councillor Reynolds requested a Simultaneous Written Recorded Vote.

YEAS: Councillor Signoretti, Montpellier, Lapierre, Cormier, Mayor Bigger

NAYS: Councillor Vagnini, Kirwan, Jakubo, Reynolds,

ABSTAINED: Councillor Sizer, Landry-Altmann

DEFEATED

Resolution to proceed past 9:00 p.m.

Landry-Altmann/Reynolds: THAT this meeting proceeds past the hour of 9:00 p.m.

CARRIED BY TWO-THIRDS MAJORITY

The original resolution was presented:

Rules of Procedure

Councillor Cormier requested a Simultaneous Written Recorded Vote.

FA2018-19A1 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves, in part, the proposed 2018 Downtown Sudbury BIA budget as described in the report entitled "2018 Downtown Sudbury Business Improvement Area (BIA) Budget", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018;

AND THAT no aspect of the approval of the proposed budget constitutes approval of expenditure of funds on legal proceedings regarding the selection of sites and passage of City of Greater Sudbury By-laws 2018-63Z, 2018-61Z and 2018-62Z, all as amended, which amend the Zoning By-law to permit an arena, a casino and a parking lot for the Kingsway Entertainment District;

AND THAT the necessary by-law be prepared.

YEAS: Kirwan, Jakubo, Reynolds

NAYS: Councillor Signoretti, Vagnini, Montpellier, Lapierre, Sizer, Cormier, Landry-Altmann, Mayor Bigger

DEFEATED

Motion to Reconsider

CARRIED BY TWO-THIRDS MAJORITY

Councillor Landry-Altmann asked for a reconsideration of the amended resolution FA2018-19A.

The following resolution was presented:

FA2018-19 Landry-Altmann/Cormier: THAT the City of Greater Sudbury approves the proposed 2018 Downtown Sudbury BIA budget in the amount of \$534,000.00;

AND THAT the necessary by-law be prepared.

YEAS: Councillor Signoretti, Vagnini, Montpellier, Lapierre, Sizer, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Kirwan, Jakubo, Reynolds

CARRIED

R-4 .

Operation & Maintenance of the Household Hazardous Waste Program

Report dated May 1, 2018 from the General Manager of Growth and Infrastructure regarding Operation & Maintenance of the Household Hazardous Waste Program.

The following resolution was presented:

FA2018-20 Landry-Altmann/McIntosh: THAT the City of Greater Sudbury approves funding for Contract ISD18-3 for the Operation & Maintenance of the Household Hazardous Waste Program, Facility and Site from the Tax Rate Stabilization Reserve in the amount of \$96,000 for 2018 as outlined in the report entitled "Operation & Maintenance of the Household Hazardous Waste Program", from the General Manager of Growth & Infrastructure, presented at the Finance & Administration Committee meeting on May 15, 2018.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

Councillor Signoretti submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is regarding a request to change to a plow and sand route, Delwood Court, Sudbury.

Councillor Jakubo submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is regarding a stop sign request, O'Neill Drive East, Garson.

Question Period

Street Cleaning

Councillor Signoretti asked for a status update regarding the street cleaning.

Tony Cecutti, General Manager of Growth and Infrastructure, advised that there is approximately three (3) weeks left to complete the street cleaning. The schedule was delayed this year due to the weather.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Reynolds/Landry-Altmann: THAT this meeting does now adjourn. Time: 9:41 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk