



Location:	Tom Davies Square
Commencement:	4:03 PM
Adjournment:	5:57 PM

Minutes

For the Finance and Administration Committee Meeting held Tuesday, February 6, 2018

Councillor McIntosh, In the Chair

Present	Councillors Vagnini, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Reynolds [D 5:29 p.m. A 5:37 p.m], Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager Growth and Infrastructure Services; Eric Labelle, City Solicitor and Clerk; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Barbara Dubois, Manager of Community Initiatives, Performance Support and Quality Improvement; Marie Edsall, Manager of Communications and French Services; Jason Ferrigan, Director of Planning Services; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 . Communications Strategic Plan and 311
Eliza Bennett, Director of Communications and Community Engagement and Marie Edsall, Manager of Communications and French Services provided an electronic presentation regarding the Communications Strategic Plan and 311 for information only.

Correspondence for Information Only

- C-1 . Council Remuneration 2019: Elimination of Non-Taxable Allowance
Report dated January 22, 2018 from the General Manager of Corporate Services regarding Council Remuneration 2019: Elimination of Non-Taxable Allowance.
For Information Only.

Managers' Reports

R-1 . Downtown Sudbury Community Improvement Plan - Allocation of 2018 Funding

Report dated January 15, 2018 from the General Manager of Growth and Infrastructure regarding Downtown Sudbury Community Improvement Plan - Allocation of 2018 Funding.

The following resolution was presented:

FA2018-01 Bigger/Sizer: THAT the City of Greater Sudbury selects Option 2, and approves the funding of both the Façade Improvement Grants and the Residential Incentive Program within the existing funds of \$600,000, as outlined in the report entitled "Allocation of 2018 Downtown Sudbury Community Improvement Plan and Town Centre CIP Initiatives Funding", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of February 6, 2018;

AND THAT Council authorizes staff to enter into any necessary agreements with the property owners and/or tenants listed in Appendix A in accordance with By-law 2016-246;

AND THAT Council directs staff to accept new applications to the City's Community Improvement Programs annually until June 30 of each calendar year, for consideration as part of the following budget year;

AND THAT Council directs staff to fund the Downtown Sudbury Community Improvement Plan, and the Town Centre Community Improvement Plan Initiatives, in the amount of \$600,000 and \$100,000, respectively, from the reduction of capital envelope funding for two Roads capital projects from the 2018 Capital Budget being "Barry Downe from Kingsway to Westmount" by \$360,000 as well as "Beatty Street" by \$340,000;

AND THAT funding for Beatty Street be replenished with the carry forward of OCIF government grant funding from 2017 in the amount of \$340,000.

CARRIED

At 5:29 p.m. Councillor Reynolds departed.

R-2 . Water Wastewater 2018 Budget - Business Cases Funding Report

Report dated January 23, 2018 from the General Manager of Corporate Services regarding Water Wastewater 2018 Budget - Business Cases Funding Report.

The following resolution was presented:

FA2018-02 Bigger/Sizer: THAT the City of Greater Sudbury approves the cancellation of \$1,408,449 and addition of \$25,000 of 2018 Water and Wastewater capital projects to fund the 2018 Water Wastewater Business cases approved during the 2018 budget deliberations, as outlined in Table 1 in the report entitled "Water Wastewater 2018 budget - Business Case Funding Report", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on February 6, 2018.

CARRIED

At 5:37: p.m. Councillor Reynolds returned.

R-3 . Transient Accommodation Tax

Report dated January 19, 2018 from the General Manager of Corporate Services regarding Transient Accommodation Tax.

The following resolution was presented:

FA2018-03 Bigger/Sizer: THAT the City of Greater Sudbury approves a 4% Transient Accommodation Tax (Hotel Tax);

AND THAT staff be directed to proceed with industry consultation and a review of best practices in other municipalities;

AND THAT 50% of net revenue from the Hotel Tax be directed towards the debt obligation required for the Event Centre;

AND THAT the City of Greater Sudbury Community Development Corporation be designated as the non profit organization required to administer the remaining 50% of the Hotel Tax net revenue and that those funds be designated exclusively for tourism promotion and development;

AND THAT staff be directed to report back to the Finance and Administration Committee in Q2 2018 with a detailed proposal for the structure and implementation of the program as well as providing Council the appropriate enacting by-laws as outlined in the report entitled "Transient Accommodation Tax", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on February 6, 2018.

CARRIED

R-4 . 2018 Provincial Election Strategy

Report dated January 24, 2018 from the Chief Administrative Officer regarding 2018 Provincial Election Strategy.

The following resolution was presented:

FA2018-04 Sizer/Cormier: THAT the City of Greater Sudbury directs staff to prepare a report for the March meeting of the Finance and Administration Committee recommending a plan and related tools to raise awareness and engage the community in a dialogue during the 2018 provincial election campaign about Greater Sudbury's priorities as outlined in the report entitled "2018 Provincial Election Strategy", from the Chief Administrative Officer, presented at the Finance and Administration Committee meeting on February 6, 2018.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

NAYS: Councillors Vagnini, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Reynolds, Landry-Altman and Mayor Bigger.

DEFEATED

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

Kirwan/Bigger: THAT this meeting does now adjourn. Time: 5:57 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk