



Location:	Tom Davies Square
Commencement:	4:11 PM
Adjournment:	10:26 PM

Minutes

For the Finance and Administration Committee Meeting held Wednesday, December 6, 2017

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [D 10:05 p.m.], Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, 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; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Catherine Matheson, General Manager of Community Development; Joseph Nicholls, Interim General Manager of Community Safety; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Continuation of the December 5, 2017 Finance and Administration Meeting.

APPROVAL OF BUDGET

Resolution 9: (Continued)

The following amendment was presented:

FA2017-36A4 Signoretti/Montpellier: THAT the business case for Downtown Sudbury Community Improvement Plan as shown on summary page 158 and on pages 240 to 242 of the 2018 budget document be added to the recommended service level changes in the amount \$2,715,083.

Mayor Bigger presented the following amendment:

FA2017-36A4A Bigger/Montpellier: THAT the Business Case for Downtown Sudbury Community Improvement Plan be amended to replace the amount of \$2,715,083 with the amount of \$600,000 subject to a corresponding reduction in the allocations to capital with a report to be brought back by staff to the Finance and Administration Committee by no later than February 2018 with recommendations on the project or projects to be impacted and further that staff also bring a report regarding the allocation of the CIP funding herein.

CARRIED

The amendment as amended was presented:

Rules of Procedure

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

FA2017-36A4 Signoretti/Montpellier: THAT the business case for Downtown Sudbury Community Improvement Plan as shown on summary page 158 and on pages 240 to 242 of the 2018 budget document be added to the

recommended service level changes in the amount \$600,000 subject to a corresponding reduction in the allocations to capital with a report to be brought back by staff to the Finance and Administration Committee by no later than February 2018 with recommendations on the project or projects to be impacted and further that staff also bring a report regarding the allocation of the CIP funding herein.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann and Mayor Bigger

NAYS: Councillor Reynolds

CARRIED

Mayor Bigger presented the following amendment:

FA2017-36A5 Bigger/McIntosh: THAT \$600,000 of the approved 2019 increase in OCIF funding be applied to an enhanced maintenance program for loose-top roads, and that all staff incorporate this when preparing 2019 budget directions.

Motion for Deferral

Councillor Kirwan moved to defer this item to a later date.

DEFEATED

FA2017-36A5 Bigger/McIntosh: THAT \$600,000 of the approved 2019 increase in OCIF funding be applied to an enhanced maintenance program for loose-top roads, and that all staff incorporate this when preparing 2019 budget directions.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Montpellier, Lapierre, Jakubo, Sizer, McIntosh, Cormier and Mayor Bigger

NAYS: Councillors Vagnini, Dutrisac, Kirwan, Reynolds, Landry-Altmann

CARRIED

Relocating Headquarters for Fire & Paramedic Services

Motion for Referral

Councillor Lapierre moved to refer this item to a future Emergency Services Committee meeting.

CARRIED

Recess

At 5:22 p.m. the Finance and Administration Committee recessed.

Reconvene

At 6:03 p.m. the Finance and Administration Committee reconvened.

Councillor Lapierre presented the following amendment:

FA2017-36A6 Lapierre/Dutrisac: THAT the business case for Replacement of Front-Line Vehicles & Major Equipment as shown on summary page 158 and detailed on pages 251 to 253 of the 2018 budget document, be added to the recommended service level changes in the amount of \$150,000.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillor Lapierre and Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann

DEFEATED

Councillor Kirwan presented the following amendment:

FA2017-36A7 Kirwan/Dutrisac: THAT the business case for Valley East Twin Pad as shown on summary page 158 and detailed on pages 257 to 259 of the 2018 budget document, be added to the recommended service level changes.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier and Mayor Bigger

NAYS: Councillors Montpellier, Reynolds, Landry-Altmann
CARRIED

Councillor Kirwan presented the following amendment:

FA2017-36A8 Kirwan/Dutrisac: THAT the business case for Playground Revitalization - Capital Upgrades as shown on summary page 158 and on pages 266 to 268 of the 2018 budget document be added to the recommended service level changes.

Recess

At 6:42 p.m. the Finance and Administration Committee recessed.

Reconvene

At 6:53 p.m. the Finance and Administration Committee reconvened.

Councillor Landry-Altmann presented the following amendment:

FA2017-36A8A Landry-Altmann/Kirwan: THAT the business case for Playground Revitalization – Capital Upgrades be amended to only include the funding of \$2,300,000 for the playgrounds with an annual contribution from the HCI funds in the amount of \$150,000 for debt repayment.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann and Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Reynolds
CARRIED

The amendment as amended was presented:

Rules of Procedure

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

FA2017-36A8 Kirwan/Dutrisac: THAT the business case for Playground Revitalization - Capital Upgrades as shown on summary page 158 and on pages 266 to 268 of the 2018 budget document be added to the recommended service level changes as amended to only include the funding of \$2,300,000 for the playgrounds with an annual contribution from the HCI funds in the amount of \$150,000 for debt repayment.

CARRIED

Councillor Signoretti presented the following amendment:

FA2017-36A9 Signoretti/Montpellier: THAT the business case for Expansion of Organic Program - Biz Cart as shown on summary page 158 and on pages 272 to 274 of the 2018 budget document be added to the recommended service level changes in the amount of \$2,000.

CARRIED

Councillor Signoretti presented the following amendment:

FA2017-36A10 Signoretti/Montpellier: THAT the business case for Expansion of Organic Program - IC&I Sector as shown on summary page 158 and on pages 275 to 277 of the 2018 budget document be added to the recommended service level changes in the amount of \$5,000 to be found within existing budget.

CARRIED

Councillor Signoretti presented the following amendment:

FA2017-36A11 Signoretti/Montpellier: THAT the business case of Organic Program – Special Events as shown on summary page 158 and pages 281 to 283 of the 2018 budget document be added to the recommended service level changes in the amount of \$40,000.

Councillor Landry-Altmann presented the following amendment:

FA2017-36A11A Landry-Altmann/Cormier: THAT the business case for Expansion of Organic Programs – Special Events be amended to be a onetime funding amount and that staff report back on the progress of the program.

DEFEATED

FA2017-36A11 Signoretti/Montpellier: THAT the business case of Organic Program – Special Events as shown on summary page 158 and pages 281 to 283 of the 2018 budget document be added to the recommended service level changes in the amount of \$40,000.

CARRIED

Recess

At 8:17 p.m. the Finance and Administration Committee recessed.

Reconvene

At 8:31 p.m. the Finance and Administration Committee reconvened.

Councillor Landry-Altmann presented the following amendment:

FA2017-36A12 Landry-Altmann/Cormier: THAT the business case for Percy Park Association – Sports Program as shown on summary page 158 and on pages 300 to 302 of the 2018 budget document be added to the recommended service level changes in the amount of \$12,000.

CARRIED

Councillor Signoretti presented the following amendment:

FA2017-36A13 Lapierre/Kirwan: THAT the business case for Training Division Staffing as shown on summary page 158 and on pages 296 to 299 of the 2018 budget document be added to the recommended service level changes in the amount of \$208,960.

Councillor Reynolds presented the following amendment:

FA2017-36A13A Reynolds/Landry-Altmann: THAT the business case for Training Division Staffing be amended to reflect only 1 full time employee commencing in July of 2018 in the amount of \$52,240 ongoing and the one-time cost of \$42,500 for a vehicle and protective equipment.

CARRIED

The amendment as amended was presented:

FA2017-36A13 Lapierre/Kirwan: THAT the business case for Training Division Staffing as shown on summary page 158 and on pages 296 to 299 of the 2018 budget document be added to the recommended service level amended to reflect only 1 full time employee commencing in July of 2018 in the amount of \$52,240 ongoing and the one-time cost of \$42,500 for a vehicle and protective equipment.

CARRIED

Councillor Vagnini presented the following amendment:

FA2017-36A14 Vagnini/Montpellier: THAT the business case for Funding for Maison McCulloch Hospice as shown on summary page 158 and on pages 303 to 305 of the 2018 budget document and as revised on page 21 and outlined on pages 26 to 28 (Appendix 2) of the December 5th, 2017 Finance and Administration Committee Agenda - Finalization of the 2018 budget document be added to the recommended service level changes in the amount of \$750,000.

Councillor Sizer presented the following amendment:

FA2017-36A14A Sizer/Cormier: THAT the business case for Maison McCulloch Hospice be amended to replace the amount of \$750,000 with \$450,000 funded equally over three (3) years.

DEFEATED

Councillor Jakubo presented the following amendment:

FA2017-36A14B Jakubo/Landry-Altmann: THAT the business case for Maison McCulloch Hospice be amended to replace the amount of \$750,000 with \$150,000 funded equally over five years.

CARRIED

The amendment as amended was presented:

FA2017-36A14 Vagnini/Montpellier: THAT the business case for Funding for Maison McCulloch Hospice as shown on summary page 158 and on pages 303 to 305 of the 2018 budget document and as revised on page 21 and outlined on pages 26 to 28 (Appendix 2) of the December 5th , 2017 Finance and Administration Committee Agenda - Finalization of the 2018 budget document be added to the recommended service level changes in the amount of \$750,000 as amended to replace the amount of \$750,000 with \$150,000 funded equally over five years.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Jakubo, Sizer, Cormier, Landry-Altmann and Mayor Bigger

NAYS: Councillors Lapierre, McIntosh, Reynolds

CARRIED

Councillor Lapierre presented the following amendment:

FA2017-36A15 Lapierre/Landry-Altmann: THAT the business case for Used Needle Recovery Services as shown on page 21 and outlined on pages 23 to 25 (Appendix 1) of the December 5th, 2017 Finance and Administration Committee Agenda - Finalization of the 2018 budget document be added to the recommended service level changes in the amount of \$72,600.

CARRIED

Councillor Landry-Altmann presented the following amendment:

FA2017-36A16 Landry-Altmann/Cormier: THAT the business case for Crime Prevention Through Environmental Design (FA2017-26) as tabled at the December 5th, 2017 Finance and Administration Committee meeting be added to the recommended service level changes in the amount of \$62,000.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Landry-Altmann

NAYS: Councillors Sizer, Reynolds and Mayor Bigger

CARRIED

Councillor Landry-Altmann presented the following amendment:

FA2017-36A17 Landry-Altmann/Vagnini: THAT the business case for Community Improvement Plans - Community Infrastructure as shown on summary page 158 and on pages 237 to 239 of the 2018 budget document be added to the recommended service level changes in the amount of \$1,500,000.

Councillor Landry-Altmann presented the following amendment:

FA2017-36A17A Landry-Altmann/Cormier: THAT the business case for Community Improvement Plan - Community Infrastructure be amended to replace the amount of \$1,500,000 with the amount of \$100,000 to be contributed to the Capital Financing Reserve Fund - Planning to provide seed funding for town centre CIP initiatives and funded through a reduction in the allocation to capital with a report to be brought to the Finance and Administration Committee with recommendations on the project or projects to be impacted.

CARRIED

The amendment as amended was presented:

FA2017-36A17 Landry-Altmann/Vagnini: THAT the business case for Community Improvement Plans - Community Infrastructure as shown on summary page 158 and on pages 237 to 239 of the 2018 budget document be added to the recommended service level changes as amended to replace the amount of \$1,500,000 with the amount of \$100,000 to be contributed to the Capital Financing Reserve Fund - Planning to provide seed funding for town centre CIP initiatives and funded through a reduction in the allocation to capital with a report to be brought to the Finance and Administration Committee with recommendations on the project or projects to be impacted.

CARRIED

Motion to Adjourn

Councillor Kirwan moved to adjourn the meeting.

DEFEATED

The following amendment was presented:

FA2017-36A18 Landry-Altmann/Sizer: THAT the business case for Primary Health care Provider Recruitment and Retention Program Incentive Budget as shown on summary page 158 and on pages 290 to 292 of the 2018 budget document be added to the recommended service level changes in the amount of \$150,000.

Councillor Landry-Altmann presented the following amendment:

FA2017-36A18A Landry-Altmann/Jakubo: THAT the business case for Primary Healthcare Provider be amended to \$80,000.

DEFEATED

FA2017-36A18 Landry-Altmann/Sizer: THAT the business case for Primary Health care Provider Recruitment and Retention Program Incentive Budget as shown on summary page 158 and on pages 290 to 292 of the 2018 budget document be added to the recommended service level changes in the amount of \$150,000.

CARRIED

Councillor Kirwan presented the following amendment:

FA2017-36A19 Kirwan/Lapierre: THAT the amount of \$1,250,000 be added to the 2018 budget and contributed to the tax rate stabilization reserve.

DEFEATED

Councillor Vagnini departed at 10:05 p.m.

Councillor Sizer presented the following amendment:

FA2017-36A20 Sizer/Cormier: THAT the business case for Reduction to Roads Fleet (One Grader) as shown on summary page 86 and on pages 90 to 92 (Appendix 6) of the December 5th, 2017 Finance and Administration Committee Agenda - Finalization of the 2018 budget document be added to the recommended service level changes in the amount of a reduction of \$53,563 to the tax levy.

CARRIED

The final resolution as amended was presented:

FA2017-36 Kirwan/Reynolds: THAT the recommended tax supported service level changes with a gross cost of \$740,000 and a net cost of \$659,000 as detailed on pages 155 to 305 of the 2018 budget document be approved subject to the following amendments:

FA2017-36A1 - Carried (Northern Water Sports User Fee Schedule)

FA2017-36A4 - Carried (Downtown Sudbury Community Improvement Plan)

FA2017-36A5 - Carried (OCIF funding for 2019 for enhanced maintenance program - loose top roads)

FA2017-36A7 - Carried (Multi-pad/Multi-purpose Arena Facility- Valley East Twin Pads)

FA2017-36A8 - Carried (Playground Revitalization)

FA2017-36A9 - Carried (Expansion of Organic Program - Biz Cart)

FA2017-36A10 - Carried (Expansion of Organic Program- IC& I Sector within existing budget)

FA2017 -36A11 - Carried (Expansion of Organic Program -Special Events)

FA2017-36A12 - Carried (Sports Program Training - Percy Park Sports Program)

FA2017-36A13 - Carried (Fire Services - Additional Training Division Staff)

FA2017-36A14 - Carried (Funding for Maison McCulloch Hospice)

FA2017-36A15 - Carried (Used Needle Recovery Services)

FA2017-36A16 - Carried (Crime Prevention Through Environmental Design)

FA2017-36A17 - Carried (Community Improvement Plans)

FA2017-36A18 - Carried (Primary Health care Provider Recruitment and Retention Program)

FA2017-36A20 - Carried (Reduction to Roads Fleet (One Grader))

Rules of Procedure

Councillor Lapierre requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Montpellier, Dutrisac, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann and Mayor Bigger

NAYS: Councillor Reynolds

CARRIED

Resolution #10

The following resolution was presented:

FA2017-37 Sizer/McIntosh: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Councillor McIntosh presented the following amendment:

FA2017-37A McIntosh/Lapierre: THAT the special capital levy amount be amended to replace 1.5% with .5%.

Rules of Procedure

Councillor Lapierre requested a simultaneous written recorded vote.

YEAS: Councillors McIntosh, Landry-Altmann

NAYS: Councillors Signoretti, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, Cormier, Reynolds and Mayor Bigger

DEFEATED

FA2017-37 Sizer/McIntosh: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Rules of Procedure

Councillor Lapierre requested a simultaneous written recorded vote.

NAYS: Councillors Signoretti, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger

DEFEATED

Resolution #11

The following resolution was presented:

FA2017-38 Kirwan/Sizer: THAT pursuant to Ontario Regulation 284/09, this report serve as the method for

communicating the exclusion of the following estimated expenses from the 2018 Budget:

a) Amortization expense - \$68 million

b) Post-employment benefit expenses- \$2.6 million

c) Solid waste landfill closure and post-closure expenses- \$0.2 million

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Questions Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Landry-Altmann/Jakubo: THAT this meeting does now adjourn. Time 10:26 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk