



Location:	Tom Davies Square
Commencement:	4:07 PM
Adjournment:	8:48 PM

## Minutes

### For the Finance and Administration Committee Meeting held Tuesday, December 5, 2017

---

#### Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, 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; Jason Ferrigan, Director of Planning Services; Jeff Pafford, Director of Leisure Services; Barbara Dubois, Manager of Community Initiative Performance Support and Quality Improvements; Rachel Adriaans, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

#### Declarations of Pecuniary Interests and the general nature thereof

None declared

#### Correspondence for Information Only

- C-1 . 2017 Operating Budget Variance Report - September  
Report dated November 17, 2017 from the General Manager of Corporate Services regarding 2017 Operating Budget Variance Report - September.  
For Information Only.
- C-2 . 2017 Water Wastewater Operating Budget Variance Report - September  
Report dated November 17, 2017 from the General Manager of Corporate Services regarding 2017 Water Wastewater Operating Budget Variance Report - September.  
For Information Only.

#### APPROVAL OF BUDGET

### Finalization of the 2018 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:

FA2017-28 Kirwan/Dutrisac: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$79,474,850, representing a user rate increase of 7.4%.

**CARRIED**

#### Resolution #2:

The following resolution was presented:

FA2017-29 Dutrisac/Kirwan: THAT the water/wastewater 2018 capital budget be approved in the amount of \$37,190,911 funded as follows:

Contributions from Water/Wastewater User Fees \$32,518,779

Contributions from Federal Grants \$960,000

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,712,132

**CARRIED**

#### Resolution #3:

The following resolution was presented:

FA2017-30 Kirwan/Dutrisac: THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2018 budget in the gross expenditure amount of \$867,286 and a net property tax levy requirement of \$867,286, be approved.

**CARRIED**

#### Resolution #4:

The following resolution was presented:

FA2017-31 Dutrisac/Kirwan: THAT the City's share of the tax supported budget for the Police Services 2018 budget in the gross expenditure amount of \$63,548,588 and a net property tax levy requirement of \$57,763,721, be approved.

**CARRIED**

#### Resolution #5:

The following resolution was presented:

FA2017-32 Kirwan/Sizer: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2018 budget in the gross expenditure amount of \$6,149,431 and a net property tax levy requirement of \$6,149,431, be approved.

The following amendment was presented:

FA2017-32A Reynolds/Lapierre: THAT resolution five (5) be amended to decrease the gross and net expenditures in the amount of \$13,754.

**CARRIED**

The resolution as amended was presented:

FA2017-32 Kirwan/Sizer: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2018 budget in the gross expenditure amount of \$6,149,431 and a net property tax levy requirement of \$6,149,431, be approved subject to the following:

Decrease the gross and net expenditures in the amount of \$13,754.

**CARRIED**

#### Resolution #6:

The following resolution was presented:

FA2017-33 Kirwan/Dutrisac: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2018 budget in the gross expenditure amount of \$2,262,212 and a net property tax levy requirement of \$0, be approved.

**CARRIED**

#### Resolution #7:

The following resolution was presented:

FA2017-34 Sizer/Kirwan: THAT the 2018 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$489,338,791 and the net amount of \$194,843,655.

The following amendment was presented:

FA2017-34A Reynolds/Kirwan: THAT the 2018 City of Greater Sudbury's tax supported base operating budget for municipal operations be amended by the following:

- a. Decreasing the OMPF funding in the amount of \$211,228.
- b. Decreasing the Vacancy Rebate expense in the amount of \$200,000.
- c. Decreasing the maintenance expense for Kivi Park in the amount of \$8,500.
- d. Increasing the Blue Box funding in the amount of \$296,536.

**CARRIED**

The resolution as amended was presented:

FA2017-34 Sizer/Kirwan: THAT the 2018 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$489,338,791 and the net amount of \$194,843,655 subject to the following amendments:

- a. Decreasing the OMPF funding in the amount of \$211,228.
- b. Decreasing the Vacancy Rebate expense in the amount of \$200,000.
- c. Decreasing the maintenance expense for Kivi Park in the amount of \$8,500.
- d. Increasing the Blue Box funding in the amount of \$296,536.

**CARRIED**

Resolution #8:

The following resolution was presented:

FA2017-35 Kirwan/Sizer: THAT the City of Greater Sudbury's 2018 tax supported capital budget be approved in the gross amount of \$124,784,228 funded as follows:

Contributions from the Operating Budget \$38,434,776

Contributions from Federal Grants \$18,203,817

Contributions from Provincial Grants \$15,679,916

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,192,480

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,175,000

External debt financing of \$38,584,239

Third party recoveries of \$2,514,000

The following amendment was presented:

FA2017-35A Reynolds/Signoretti: THAT resolution 8 be amended to include recent funding announcement from the Ontario Municipal Commuter Cycling Program in the amount of \$1,122,543 for cycling infrastructure and will be included in the Roads capital budget and increase the project line "Cycling Infrastructure - Miscellaneous Improvements" from \$800,000 to \$1,922,543.

**CARRIED**

The resolution as amended was presented:

Rules of Procedure

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

FA2017-35 Kirwan/Sizer: THAT the City of Greater Sudbury's 2018 tax supported capital budget be approved in the gross amount of \$124,784,228 funded as follows:

Contributions from the Operating Budget \$38,434,776

Contributions from Federal Grants \$18,203,817

Contributions from Provincial Grants \$15,679,916

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,192,480

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,175,000

External debt financing of \$38,584,239

Third party recoveries of \$2,514,000

Subject to the following amendments:

2018 Capital Budget be amended to include recent funding announcement from the Ontario Municipal Commuter Cycling Program in the amount of \$1,122,543 for cycling infrastructure and will be included in the Roads capital budget and increase the project line "Cycling Infrastructure - Miscellaneous Improvements" from \$800,000 to \$1,922,543.

**CARRIED**

Resolution #9:

The following resolution 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.

**Recess**

At 5:33 p.m. the Finance and Administration Committee recessed.

**Reconvene**

At 6:20: the Finance and Administration Committee reconvened.

Councillor Landry-Altmann presented the following amendment:

FA2017-36A1 Landry-Altmann/Bigger: THAT the business case for Northern Water Sports Centre (NWSC) User Fee Schedule be amended to allow usage by non-profits, consistent with other community halls and that the User Fees to be established reflect Tier 1 rental fees pending further review of the lease for the facility by Council.

**CARRIED**

Councillor Lapierre presented the following amendment:

FA2017-36A2 Lapierre/Dutrisac: THAT the business case for Station Assessments - Consultant Services as shown on summary page 158 and on pages 227 to 229 of the 2018 budget document, be added to the recommended service level changes in the amount of \$467,892.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

**YEAS:** Councillor Lapierre

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

**DEFEATED**

Councillor Lapierre presented the following amendment:

FA2017-36A3 Lapierre/Dutrisac: THAT the business case for Hanmer Fire Station Relocation/Rebuild as shown on summary page 158 and on pages 230 to 233 of the 2018 budget document, be added to the recommended service level changes in the amount of \$250,484.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

**YEAS:** Councillor Lapierre, Jakubo

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

**DEFEATED**

## Adjournment

Landry-Altmann/Jakubo: THAT this meeting does now adjourn. Time: 8:48 p.m. To be continued on December 6th, 2017 at 4:00 p.m.

**CARRIED**

**The following items were not addressed at the meeting and have been moved to the December 6, 2017 Finance and Administration Committee Meeting.**

## **Addendum**

## **Civic Petitions**

## **Question Period**

## **Notices of Motion**

\_\_\_\_\_  
Eric Labelle, City Solicitor and Clerk