



Location:	Tom Davies Square
Commencement:	1:35 PM
Adjournment:	2:15 PM

Minutes

For the Finance and Administration Committee Meeting held Tuesday, July 11, 2017

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 1:44 p.m.], Montpellier, Dutrisac [A 1:55 p.m.], Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure Services; Ed Stankiewicz, Executive Director of Assets, Finance and Fleet; Caroline Hallsworth, Executive Director, Legislative Services/City Clerk; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eric Labelle, City Solicitor; Luisa Valle, Director of Children and Citizen Services; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Correspondence for Information Only

- C-1 . 2017 Annual Repayment Limit
Report dated June 20, 2017 from the General Manager of Corporate Services regarding 2017 Annual Repayment Limit.
For Information Only
- C-2 . Transit & Fleet Centre Update
Report dated June 21, 2017 from the General Manager of Corporate Services regarding Transit & Fleet Centre Update.
For Information Only
- C-3 . Development Charges - Treasurer's Annual Statement
Report dated June 20, 2017 from the General Manager of Corporate Services regarding Development Charges - Treasurer's Annual Statement.
For Information Only

Managers' Reports

R-1 . Roads and Water/Wastewater Capital Program Mid Year Financial Summary

Report dated June 28, 2017 from the General Manager of Growth and Infrastructure regarding Roads and Water/Wastewater Capital Program Mid Year Financial Summary.

Resolution 1:

The following resolution was presented:

FA2017-19 Sizer/Bigger: THAT the City of Greater Sudbury approves retrofits to the Old Transit Garage and the Old Transit Administration Building to accommodate permanent storage requirements and temporary administration facilities at an estimated cost of \$650,000 to be funded from identified existing capital funds as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

CARRIED

Resolution 2:

The following resolution was presented:

FA2017-20 Bigger/Sizer: THAT the City of Greater Sudbury approves tendering the sewer upgrades for the Jacob Street section of Lively at an estimated cost of \$4.0M with funds of \$3.05M identified in the existing capital budget and \$950,000 from the deferral of the Walden Wastewater Treatment Plant detailed design to 2019 as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017;

CARRIED

Resolution 3:

The following resolution was presented:

FA2017-21 Sizer/Bigger: THAT the City of Greater Sudbury approves additional spending of \$1.0M for watermain lining and \$1.0M for sewer main lining with funding to come from the Capital Financing Reserve Fund – Water and Wastewater respectively as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017;

CARRIED

Resolution 4:

The following resolution was presented:

FA2017-22 Bigger/Sizer: THAT the City of Greater Sudbury approves upgrades to the Green Avenue Storm Conveyance at an estimated cost of \$2.5M with funding to come from existing capital budgets as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

Councillor Landry-Altmann presented the following amendment:

FA2017-22A Landry-Altmann/Cormier: And that the Main Motion for R-1, Resolution #4 be amended as follows:

That the phrase "from existing capital budgets as described in the report" be deleted and replaced by the phrase "from the 2018 Roads Capital Budget."

CARRIED

The resolution as amended was presented:

FA2017-22 Bigger/Sizer THAT the City of Greater Sudbury approves upgrades to the Green Avenue Storm Conveyance at an estimated cost of \$2.5M with funding to come from the 2018 Roads Capital Budget as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017;

CARRIED

Resolution 5:

The following resolution was presented:

FA2017-23 Bigger/Sizer: THAT the City of Greater Sudbury approves increasing the scope of the Nickel Lift Station Upgrades and forcemain project to include upsizing of the watermain on Kelly Lake Road at an estimated cost of \$1.0M and that the funding be provided equally through identified

existing capital funds and the deferral of \$500,000 in Well Building Repairs fund projects as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.
CARRIED

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

Bigger/Sizer: THAT this meeting does now adjourn. Time: 2:15 p.m.
CARRIED

Caroline Hallsworth, Executive
Director, Legislative Services/City
Clerk