



Location:	Tom Davies Square
Commencement:	4:02 PM
Adjournment:	7:20 PM

Minutes

For the Finance and Administration Committee Meeting held Tuesday, May 16, 2017

Councillor Mike Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Assets, Finance and Fleet; Tony Cecutti, General Manager of Growth and Infrastructure; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eliza Bennett, Director of Communications and Community Engagement; Guido Mazza, Director of Building Services/Chief Building Official; Shawn Turner, Director of Assets and Fleet Services; Barb Dubois, Coordinator, Housing Programs; Melissa Zanette, Chief of Staff; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Community Delegations

- 1 . Sudbury & District Home Builders' Association (SDHBA)
Siloni Waraich, Vice-President of Tarion, Louie Zagordo, Vice President of Sudbury and District Home Builders' Association and Joe Voccaro, CEO of Ontario Home Builders Association were invited by Councillor Jakubo to provide an electronic presentation, for information only, regarding an illegal building prevention strategy.

Correspondence for Information Only

- C-1 . Cost of Automatic Vehicle Locator Systems in City Vehicles
Report dated May 1, 2017 from the General Manager of Corporate Services regarding Cost of Automatic Vehicle Locator Systems in City Vehicles.
For Information Only

C-2 . Vehicles in the City of Greater Sudbury's Fleet

Report dated May 1, 2017 from the General Manager of Corporate Services regarding Vehicles in the City of Greater Sudbury's Fleet.

For Information Only

Managers' Reports

R-1 . 2018 Budget Direction

Report dated May 2, 2017 from the General Manager of Corporate Services regarding 2018 Budget Direction.

The following resolutions were presented:

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote for resolutions one to seven.

Resolution One:

FA2017-12 Sizer/Landry-Altmann: THAT the City of Greater Sudbury directs staff to prepare a 2018 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 2017 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, work pressures and/or non-tax revenues so that the level of taxation in 2018 produces no more than a 3.5% property tax increase over 2017 taxation levels.

Recess

At 6:04 p.m. Council recessed.

Reconvene

At 6:20 p.m. Council reconvened

Councillor Cormier presented the following amendment:

FA2017-12A Cormier/Landry-Altmann: THAT the resolution be amended to include the following wording at the end of the resolution:

"f. THAT staff be directed to develop and present business cases for Committee's consideration that illustrate a combination of service adjustments or fee changes that produce reductions to the taxation change in (e) in 0.5% increments from 3.5% to 2.5%."

YEAS: Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann

NAYS: Councillors Vagnini, Dutrisac, Kirwan

CARRIED

Rules of Procedure

The Chair asked for concurrence that reading of the resolution be waived.

CARRIED BY TWO-THIRDS MAJORITY

Resolution as amended was presented:

FA2017-12 Sizer/Landry-Altmann: THAT the City of Greater Sudbury directs staff to prepare a 2018 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 2017 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, work pressures and/or non-tax revenues so that

the level of taxation in 2018 produces no more than a 3.5% property tax increase over 2017 taxation levels.

f. THAT staff be directed to develop and present business cases for Committee's consideration that illustrate a combination of service adjustments or fee changes that produce reductions to the taxation change in (e) in 0.5% increments from 3.5% to 2.5%.

YEAS:Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann

NAYS:Councillors Vagnini, Dutrisac, Kirwan

CARRIED

Resolution Two:

FA2017-13 Landry-Altmann/Sizer: THAT the City of Greater Sudbury directs staff to develop the 2018 Capital Budget based on an assessment of the community's highest priority needs consistent with the application of criteria described in this report and considers:

- a. Financial affordability;
- b. Identify requirements in subsequent years for multi-year projects;
- c. The increased operating costs associated with new projects;
- d. The probability of asset failure if a project is not undertaken;
- e. Cost of deferring projects.

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

NAYS:Councillor Vagnini

CARRIED

Resolution Three:

FA2017-14 Sizer/Landry-Altmann: 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 as current service levels, based on anticipated workloads;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. Rate increases identified in the Water/Wastewater Financial Plan that requires a 7.4% increase;
- e. Opportunities to reduce operating expenses that would allow for more funding towards capital;
- f. A reasonable estimate of water consumption.

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

CARRIED

Resolution Four:

FA2017-15 Landry-Altmann/Sizer: THAT the City of Greater Sudbury directs staff to provide recommendations for changes to user fees that reflect:

- a. The full cost of providing the program or services including fixed assets, net of any subsidy approved by Council;
- b. Increased reliance of non-tax revenue;
- c. Development of new fees for municipal services currently on the tax levy.

YEAS:Councillors Signoretti, Dutrisac, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann

NAYS:Councillors Vagnini, Kirwan

CARRIED

Motion to Proceed past 7:00 p.m.

Signoretti/Vagnini: THAT this meeting proceeds past the hour of 7:00 p.m.

CARRIED BY TWO-THIRDS MAJORITY

Resolution Five:

FA2017-16 Sizer/McIntosh: THAT the City of Greater Sudbury directs staff to present any service enhancements, changes in services, or new service proposals as Business Cases to allow Council to

consider each Business Case on a case-by-case basis;

AND THAT any business case request from Councillors must be approved by resolution of Council to be incorporated into the 2018 Budget Document;

AND THAT the any business case below \$50,000 (purchasing threshold) be reviewed, and those recommended by ELT be incorporated into the base budget and detailed for Council.

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

CARRIED

Resolution Six:

FA2017-17 McIntosh/Sizer: THAT the City of Greater Sudbury requests its Service Partners (Greater Sudbury Police Services, Nickel District Conservation Authority, and Sudbury and District Health Unit) to consider the directions in resolution one of the report titled "2018 Budget Direction" dated May 2, 2017 from the General Manager of Corporate Services when preparing their 2018 municipal funding requests.

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

CARRIED

Rules of Procedure

Councillor Vagnini withdrew his request to vote with a simultaneous written recorded vote for resolution seven.

Resolution Seven:

FA2017-18 Sizer/McIntosh: THAT the City of Greater Sudbury approves the proposed 2018 Budget Schedule in Appendix B of the report titled "2018 Budget Direction" dated May 2, 2017 from the General Manager of Corporate Services;

AND THAT the City of Greater Sudbury approves cancelling all other meetings the week of December 4, 2017 as detailed in the report to allow sufficient time for budget deliberations.

Councillor Kirwan presented the following amendment:

FA2017-18A Kirwan/Dutrisac: THAT the resolution be amended to replace the word "cancelling" with "rescheduling."

CARRIED

The resolution as amended was presented:

FA2017-18 Sizer/McIntosh: THAT the City of Greater Sudbury approves the proposed 2018 Budget Schedule in Appendix B of the report entitled "2018 Budget Direction" dated May 2, 2017 from the General Manager of Corporate Services;

AND THAT the City of Greater Sudbury approves rescheduling all other meetings the week of December 4, 2017 as detailed in the report to allow sufficient time for budget deliberations.

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

THAT this meting does now adjourn. Time: 7:20 p.m.

Adam Kosnick, Deputy City Clerk