



Location:	Tom Davies Square
Commencement:	4:05 PM
Adjournment:	6:19 PM

## Minutes

### **For the Finance and Administration Committee Meeting held Wednesday, April 12, 2017**

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#### **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; Ed Stankiewicz, Executive Director of Assets, Finance and Fleet; Tony Cecutti, General Manager of Growth and Infrastructure; Catherine Matheson, General Manager of Community Development; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Jeff Pafford, Director of Leisure Services; Tony Derro, Manager of Taxation; Brigitte Sobush, Manager, Clerk's 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

#### **Correspondence for Information Only**

- C-1 . 2017 Budget Process Evaluation  
Report dated March 27, 2017 from the General Manager of Corporate Services regarding 2017 Budget Process Evaluation.  
For information only.
- C-3 . Reconsideration of Budget Business Case  
Report dated January 24, 2017 from the Executive Director, Legislative Services/City Clerk regarding Reconsideration of Budget Business Case.  
For information only.  
The Chair noted that the first paragraph on page twelve (12) was revised to indicate that the Mayor supported resolution FA2016-43-A7, and that Councillor Cormier voted against the resolution.
- C-2 . 2016 Investment Report  
Report dated February 22, 2017 from the Executive Director of Finance, Assets and Fleet regarding 2016 Investment Report.  
For Information Only

## Referred & Deferred Matters

### R-1 . Annual Grants - Kukagami Campers Association

Report dated March 22, 2017 from the General Manager of Community Development regarding Annual Grants - Kukagami Campers Association.

The following resolution was presented:

FA2017-09 Kirwan/Dutrisac: WHEREAS staff were directed by City Council on March 8th, 2016 to develop clear criteria and an application process for annual grants and;

WHEREAS an Annual Grants Value for Money Report was prepared for the Finance and Administration Committee on January 17th, 2017 which included 6 recommendations, and;

WHEREAS the Finance and Administration Committee recommended that the decision on the Kukagami Campers Association grant be deferred pending further information, and this information has been received and reviewed by staff;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve a \$10,000 grant to the Kukagami Campers Association,

AND THAT the necessary by-law be prepared,

AND THAT a Memorandum of Understanding be sent out with the 2017 grant for sign off by the grant recipient outlining the intended purpose of the grant and for the provision of an annual year end report.

**CARRIED**

## Managers' Reports

### R-2 . Playground Revitalization

Report dated March 22, 2017 from the General Manager of Community Development regarding Playground Revitalization.

The following resolution was presented:

FA2017-10 Dutrisac/Reynolds: THAT the resolution be amended by deletion and replacement with the following:

WHEREAS the Finance and Administration Committee on September 20th, 2016 requested further information about playground revitalization in the City; and

WHEREAS an inventory review indicates that 58 of the 189 playground sites will require replacement within the next five years; and

WHEREAS in review of the Parks and Open Space Master Plan, 10 of the 58 playgrounds are located within the 400 metre radius buffer of another playground making them redundant with respect to master parks planning, and leaving a total of 48 sites to be revitalized; and

WHEREAS the total cost to bring these 48 playground sites up to current standards would be approximately \$1,920,000; and

THEREFORE BE IT RESOLVED THAT the City of Greater of Sudbury directs staff to develop a business case for the 2018 budget for capital upgrades of 48 playgrounds using HCI capital as the potential funding source.

Councillor Kirwan presented the following amendment:

FA2017-10A Kirwan/Vagnini: THAT the resolution be amended and replacement with the following:

WHEREAS the Finance and Administration Committee on September 20th, 2016 requested further information about playground revitalization in the City; and

WHEREAS an inventory review indicates that 58 of the 189 playground sites will require replacement of unsafe equipment within the next five years; and 45 of the 189 playgrounds sites will require replacement of unsafe equipment within the next five to ten years; and

WHEREAS most of these 103 playground sites do not have any accessible equipment; and

WHEREAS the total cost to bring these 103 playground sites up to current standards and equip them each with one or more pieces of accessible equipment would be approximately \$6,180,000; and

WHEREAS one of the principles of debt financing that is in accordance with the City's Long Term

Financial Plan is that debt financing should only be considered for projects where the cost of deferring expenditures exceeds debt servicing costs; and

WHEREAS the cost of deferring the purchase of equipment required to upgrade the 103 playground sites may exceed the debt servicing costs due to the annual increase in costs of equipment and installation;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to develop a business case for the 2018 budget for capital upgrades of 103 playgrounds using HCI capital as the potential funding source.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

**YEA:**Councillors Vagnini, Dutrisac, Kirwan, Jakubo

**NAY:**Councillors Signoretti, Montpellier, Lapierre, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger

**DEFEATED**

Motion for Referral

Councillor McIntosh moved to refer this item to the Community Services meeting in the Fall of 2017.

**CARRIED**

R-3 . Northern Water Sports Centre - Request for Tax Relief

Report dated March 28, 2017 from the General Manager of Corporate Services regarding Northern Water Sports Centre - Request for Tax Relief.

The following resolution was presented:

FA2017-11 Kirwan/Dutrisac: WHEREAS the Northern Water Sports Centre (NWSC) is occupied by the Canoe Club, Rowing Club and Dragon Boat Festival; and

WHEREAS the City of Greater Sudbury and the NWSC signed a Memorandum of Understanding that the NWSC would be responsible for all taxes for this facility; and

WHEREAS the Chair of the NWSC has requested property tax relief from the City;

THEREFORE be it resolved that the City of Greater Sudbury abide by the terms of the Memorandum of Understanding and not provide tax relief to the NWSC.

Rules of Procedure

Councillor McIntosh presented the following amendment:

FA2017-11-A McIntosh/Cormier: THAT the last paragraph be deleted and amended to read as follows:

THAT the City of Greater Sudbury approve option 3, that being deeming the Northern Water Sports Centre as a Municipal Capital Facility resulting in tax exempt status;

AND THAT the necessary by-law be prepared.

**CARRIED**

Rules of Procedure

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

The resolution as amended was presented:

FA2017-11 Kirwan/Dutrisac: WHEREAS the Northern Water Sports Centre (NWSC) is occupied by the Canoe Club, Rowing Club and Dragon Boat Festival; and

WHEREAS the City of Greater Sudbury and the NWSC signed a Memorandum of Understanding that the NWSC would be responsible for all taxes for this facility; and

WHEREAS the Chair of the NWSC has requested property tax relief from the City;

THAT the City of Greater Sudbury approve Option 3, that being deeming the Northern Water Sports Centre as a Municipal Capital Facility resulting in tax exempt status;

AND THAT the necessary by-law be prepared.

**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 meeting does now adjourn. Time 6:19 p.m.

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Brigitte Sobush, Deputy City Clerk