



Location:	Tom Davies Square
Commencement:	8:51 PM
Adjournment:	8:54 PM

## Minutes

**For the Special City Council Meeting held  
Wednesday, December 14, 2016**

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### **His Worship, Mayor Brian Bigger in the Chair**

Present	Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, Director of Human Resources; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director of Administrative Services / City Clerk; Ron Henderson, General Manager of Assets, Transit and Fleet; Ed Stankiewicz, Acting Chief Financial Officer / City Treasurer; Catherine Matheson, General Manager of Community Development; David Shelsted, Director of Roads and Transportation Services; Melissa Zanette, Chief of Staff; Trevor Bain, Chief of Fire and Paramedic Services; Eliza Bennett, Manager of Communications & French Language Services; Deanna Denis, Executive Assistant to the Director of Administrative Services / City Clerk; Lisa Locken, Clerk's Services Assistant

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

None declared

## **MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE**

### **December 6th and 14th, 2016**

Councillor Jakubo as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meetings of December 6, 2016 and December 14, 2016.

The following resolution was presented:

CC2016-402 Jakubo/McIntosh: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2016-40 to and including FA2016-53 from the meetings of December 6th and December 14th, 2016.

### **CARRIED**

The following are the Finance and Administration Committee resolutions:

### **Water Wastewater Operating Budget Variance Report**

FA2016-40 Bigger/Jakubo THAT the City of Greater Sudbury accepts the September 30, 2016 Water

Wastewater Variance Report dated November 16, 2016 from the Acting Chief Financial Officer/Treasurer and the General Manager of Infrastructure Services outlining the projected year end position.

**CARRIED**

### **Capital Budget Variance Report**

FA2016-41 Bigger/Jakubo: THAT the City of Greater Sudbury accepts the Capital Variance Report for completed capital projects from the period of April 1, 2016 to September 30, 2016 dated November 17, 2016 from the Acting Chief Financial Officer/Treasurer.

**CARRIED**

### **Approval of Budget**

#### **Resolution #1**

FA2016-42 Bigger/Jakubo: THAT the 2017 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 budget be approved in the gross expenditure amount of \$393,411,664 and the net amount of \$186,486,706 subject to the following amendments:

a) OMPF funding in the amount of \$129,049.300

**CARRIED**

#### **Resolution #2**

FA2016-43 Sizer/Bigger: THAT the recommended tax supported service level changes with a gross cost of \$586,111 and a net cost of \$433,611 as detailed on pages 143 to 205 of the 2017 budget document be approved, subject to the following amendments:

FA2016-43-A1 - Remove HARC Swim Lesson Fees

FA2016-43-A6 - Remove acceleration of 4 Multi Function Plows

FA2016-43-A8 - Remove CIP Funding

FA2016-43-A10 - Option C Sidewalk Maintenance

FA2016-43-A11 - Funding for Place des Arts

FA2016-43-A13 - Add \$150,000 for Physician Recruitment

FA2016-43-A15 - Livestream Accessibility for Advisory Panel

**CARRIED**

#### **Resolution #7**

FA2016-44 Bigger/Sizer: THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2017 budget in the gross expenditure amount of \$683,910 and a net property tax levy requirement of \$683,910, be approved with a decrease of \$910.

**CARRIED**

#### **Resolution #8**

FA2016-45 Landry-Altmann/Dutrisac: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2017 budget in the gross expenditure amount of \$6,035,593 and a net property tax levy requirement of \$6,035,593 be approved with the decrease of \$6739.

**CARRIED**

#### **Resolution #9**

FA2016-46 Dutrisac/Signoretti: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2017 budget in the gross expenditure amount of \$2,193,226 and a net property tax levy requirement of \$0, be approved.

**CARRIED**

#### **Resolution #10**

FA2016-47 Signoretti/Dutrisac: THAT the City's share of the tax supported budget for the Police Services 2017 budget in the gross expenditure amount of \$60,592,778 and a net property tax levy requirement of \$55,604,204, be approved.

**CARRIED**

#### **Resolution #3**

FA2016-48 Bigger/Sizer: THAT the City of Greater Sudbury's 2017 tax supported capital budget be approved in the gross amount of \$173,488,819 funded as follows:

Contributions from the Operating Budget \$37,121,297

Contributions from Federal Grants \$44,487,180

Contributions from Provincial Grants \$35,949,025

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$31,188,967

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,075,000

Internal debt financing of \$19,056,376 to be repaid from future capital envelopes

External debt financing of \$4,610,974, subject to the following amendments:

FA2016-48-A1 - One year deferral of Building Renovation Project.

FA2016-48-A2 - Additional Capital Funding for Brady Green Stair Project.

FA2016-48-A3 - Move 2017 Funding from Parking lot to Nurse Call System.

**CARRIED**

#### **Resolution #4**

FA2016-49 Sizer/Bigger: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$74,159,383, representing a user rate increase of 7.4% and that staff review the water/wastewater structure to assess the potential for reducing the level of fixed charges with a report to Council, delivered no later than the third quarter of 2017.

**CARRIED**

#### **Resolution #5**

FA2016-50 Sizer/Bigger: THAT the water/wastewater 2017 capital budget be approved in the amount of \$56,174,116 funded as follows:

Contributions from Water/Wastewater User Fees \$28,302,725

Contributions from Federal Grants \$6,503,500

Contributions from Provincial Grants \$2,271,750

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$2,443,341

Internal debt financing of \$16,652,800 to be repaid from future capital envelopes.

**CARRIED**

#### **Resolution #6**

FA2016-51 McIntosh/Sizer: THAT a special levy of 1.5% be used as an investment towards the City's aging infrastructure to fund the projects described on pages 239 of the 2017 budget document.

**DEFEATED**

#### **Resolution #11**

FA2016-52 Signoretti/Dutrisac: THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2017 Budget:

a) Amortization expense - \$67 million

b) Post-employment benefit expenses - \$0.7 million

c) Solid waste landfill closure and post-closure expenses - \$1 million

**CARRIED**

#### **Elgin Street Greenway**

FA2016-53 McIntosh/Cormier: Whereas the Elgin Street Greenway is a signature project of the Greater Sudbury Downtown Master Plan, a designated priority of Council's Strategic Plan, Greater Together, and

Whereas the Greenway is highlighted in the future vision of Greater Sudbury presented in From the Ground Up, the city's economic development strategic plan; and

Whereas a final design and budget for the Greenway project is not available for inclusion in the 2017 Municipal Budget but is expected to be presented to Council in the first quarter of 2017.

Therefore be it resolved that the City of Greater Sudbury directs staff to bring forward, at the same time as the Greenway final design, an implementation and construction schedule for the project which includes project initiation in 2017 and project completion in 2020; and

Further that, at the same meeting, staff bring forward a financial plan to fully fund the Greenway project; and

Further, that the City of Greater Sudbury requests that the Greater Sudbury Development

Corporation Board consider a multi-year contribution to this important downtown revitalization project; and

Finally, that staff be directed to initiate applications to the provincial and federal governments for financial contributions to the Greenway project.

**CARRIED**

## **Adjournment**

Jakubo/McIntosh: THAT this meeting does now adjourn. Time: 8:54 p.m.

**CARRIED**

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Mayor Bigger, Chair

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Caroline Hallsworth, Executive  
Director, Administrative Services/City  
Clerk