



Location:	Tom Davies Square
Commencement:	4:22 PM
Adjournment:	9:01 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, December 6, 2016**

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, Director of Human Resources and Organizational Development; 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; Eric Labelle, Assistant City Solicitor; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Trevor Bain, Chief of Fire and Paramedic Services; Eliza Bennett, Manager of Communications & French Language Services; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

1 . Sudbury and District Board of Health - 2017 Budget

Report dated November 16, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Sudbury and District Board of Health - 2017 Budget.

Dr. Penny Sutcliffe, Medical Officer of Health/Chief Executive Officer, Sudbury and District Board of Health and Councillor René Lapierre, Chair, Sudbury and District Board of Health provided an electronic presentation regarding their 2017 budget, for information only.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

FA2016-39 Bigger/Jakubo: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-2 inclusive.

CARRIED

The following are the consent agenda items:

Routine Management Reports

C-1 . 2016 Water Wastewater Operating Budget Variance Report - September

Report dated November 16, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Water Wastewater Operating Budget Variance Report - September.

The following resolution was presented:

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

C-2 . 2016 Capital Budget Variance Report - September

Report dated November 17, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Capital Budget Variance Report - September.

The following resolution was presented:

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

Correspondence for Information Only

C-3 . 2016 Operating Budget Variance Report - September

Report dated November 16, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Operating Budget Variance Report - September.

For information only

Regular Agenda

APPROVAL OF BUDGET

1 . Finalization of the 2017 Budget

Report dated November 25, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Finalization of the 2017 Budget.

Resolution #1:

The following resolution was presented:

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' budgets be approved in the gross expenditure amount of \$393,411,664 and the net amount of \$186,486,706.

Mayor Bigger presented the following amendment:

FA2016-42-A1 Bigger/Jakubo: THAT Resolution #1 which establishes the tax supported base operating budget for municipal operations be amended by increasing the OMPF funding in the amount of \$129,049.

CARRIED

Recess

At 5:41 p.m. Council recessed.

Reconvene

At 6:18 p.m. Council reconvened

The resolution as amended was presented:

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) Increase in OMPF funding in the amount of \$129,049

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

YEA: Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger

NAY: Councillors Vagnini, Montpellier, Dutrisac, Kirwan
CARRIED

Resolution #2:

The following resolution was presented:

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.

Councillor Kirwan presented the following amendment:

FA2016-43-A1 Kirwan/Dutrisac: THAT the Howard Armstrong Recreation Centre (HARC) Swim Lesson Fees as shown on summary page 143 and detailed on pages 147 to 149 of the 2017 budget document, be removed from the package of service level changes.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

YEA: Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Landry-Altmann and Mayor Bigger.

NAY: Councillors Sizer, Reynolds
CARRIED

Report Requested

Mayor Bigger requested a report on user fees in 2017, for recreational facilities in the City.
CARRIED

Councillor Kirwan presented the following amendment:

FA2016-43-A2 Kirwan/Dutrisac: THAT the New Recreation Summer Program User Fees as shown on summary page 143 and detailed on pages 150 to 152 of the 2017 budget document, be removed from the package of service level changes.

Rules of Procedure

Councillor Kirwan requested a simultaneous written recorded vote.

YEA: Councillors Vagnini, Montpellier, Dutrisac, Kirwan

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

Report Requested

Councillor Cormier requested a report on means tests and subsidies for City programs.
CARRIED

Councillor Kirwan presented the following amendment:

FA2016-43-A3 Kirwan/Dutrisac: THAT the Municipal Benchmarking Network Canada Membership as shown on summary page 143 and detailed on pages 156 to 158 of the 2017 budget document, be removed from the package of service level changes.
DEFEATED

Councillor Kirwan presented the following amendment:

FA2016-43-A4 Kirwan/Dutrisac: THAT the Asset Management Coordinator as shown on summary page 143 and detailed on pages 169 to 171 of the 2017 budget document, be removed from the package of service level changes.

DEFEATED

Recess

At 7:52 p.m. Council recessed.

Reconvene

At 8:03 p.m. Council reconvened

Councillor Landry-Altmann presented the following amendment:

FA2016-43A5 Landry-Altmann/Reynolds: THAT the Business Case for the Asset Management Coordinator be amended to having the position filled on a five (5) year contract (subject tot renewals) rather than as a permanent position.

DEFEATED

Councillor Kirwan presented the following amendment:

FA2016-43-A6 Kirwan/Dutrisac: THAT the Accelerate the purchase of 4 Multi-Function Plows as shown on summary page 143 and detailed on pages 172 to 175 of the 2017 budget document, be removed from the package of service level changes.

CARRIED

Councillor Kirwan presented the following amendment:

FA2016-43-A7 Kirwan/Dutrisac: THAT the Social Planning Council as shown on summary page 143 and detailed on pages 185 to 187 of the 2017 budget document, be removed from the package of service level changes.

DEFEATED

Adjournment

Jakubo/McInotsh: THAT this meeting stands adjourned, to resume on Wednesday, December 14, 2016 at 4:00 p.m. at which point the meeting will continue from the point of the Finance and Administration agenda dated December 6, 2016 reached at 9:01 p.m. this evening and that the outstanding resolutions of December 6, 2016 be deferred to that meeting.

AND FURTHER THAT the Mayor be requested to summon a Special Council meeting on Wednesday, December 14, 2016 immediately following the conclusion of the Finance and Administration Committee meeting, for the purpose of adopting the 2017 Budget.

CARRIED

Caroline Hallsworth, Executive
Director, Administrative Services/City
Clerk