

# MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Wednesday, March 30, 2016  
Commencement: 4:09 p.m.

## COUNCILLOR MIKE JAKUBO, IN THE CHAIR

### Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Mayor Bigger

### City Officials

Kevin Fowke, Interim Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Real Carre, Director of Leisure Services; Ron Foster, Auditor General; Marie Catherine Edsall, Communications & French Services Advisor; Rob Blackwell, General Manager of Health and Social Services; Jody Lamarche, Vital Statistics Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

## PRESENTATIONS

### Item 1 Debt Financing

Report dated March 14, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Debt Financing.

Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer, provided an electronic presentation regarding Debt Financing for information only.

At 4:45 p.m. Councillor Kirwan departed.

### Report Requested

Councillor Reynolds requested the General Manager of Infrastructure Services present a report to Council in two months which would outline capital projects on a priority basis including local road improvements, water/wastewater repairs, bridge rehabilitation and repair, approximate costs and how close the projects are to being shovel ready. The report will demonstrate where financing has been secured and provide a broader look at how debt financing would accelerate the City's roads program.

**CARRIED**

## **CONSENT AGENDA**

### **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-1  
2016 Annual  
Repayment Limit

Report dated March 14, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Annual Repayment Limit.

### **CIVIC PETITIONS**

Onwatin Lake Road

Councillor Lapierre submitted a petition to the City Clerk signed by approximately 88 residents, which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting Notre Dame Street in Hanmer be paved from Gravel Road to Onwatin Lake Road.

### **QUESTION PERIOD**

Winter Control Budget

Councillor Lapierre asked what happens to the surplus if the entire snow removal budget is not used during a particular year.

The General Manager of Infrastructure Services replied that the budget is based on average costs for a season. He noted any under expenditures go into the reserve for winter control and that when snow removal exceeds budget allocations money is taken from the reserve. He added that while there was little snowfall during the beginning of this season snowfall during January through March was much higher than average.

### **NOTICES OF MOTION**

Waste Collection

The following Notice of Motion was presented by Mayor Bigger:

WHEREAS Council passed by-law 2015-246 a by-law of the City of Greater Sudbury to amend by-law 2006-280 being a by-law dealing with the collection, removal and disposal of waste within the City of Greater Sudbury in support of the Bear Wise program in order to assist in the prevention of bear visits and encounters;

AND WHEREAS the new timing for the placement of garbage at the curb beginning April 1<sup>st</sup>, 2016 when timing is between 5:00 a.m. and 7:00 a.m. may present challenges for a number of residents;

NOW THEREFORE be it resolved that staff be directed not to enforce clause 8(1)(b) of the By-law until options can be developed and reviewed.

## **NOTICES OF MOTION (cont'd)**

### **Rules of Procedure**

Mayor Bigger moved that the notice provisions be waived and that the motion be dealt with at this time due to time constraints.

**CARRIED BY TWO-THIRDS MAJORITY**

### **Waste Collection**

FA2016-15 Bigger/McIntosh: WHEREAS Council passed by-law 2015-246 a by-law of the City of Greater Sudbury to amend by-law 2006-280 being a by-law dealing with the collection, removal and disposal of waste within the City of Greater Sudbury in support of the Bear Wise program in order to assist in the prevention of bear visits and encounters;

AND WHEREAS the new timing for the placement of garbage at the curb beginning April 1<sup>st</sup>, 2016 when timing is between 5:00 a.m. and 7:00 a.m. may present challenges for a number of residents;

NOW THEREFORE be it resolved that staff be directed not to enforce clause 8(1)(b) of the By-law until options can be developed and reviewed.

**CARRIED**

### **Adjournment**

Vagnini/Bigger: THAT this meeting does now adjourn. Time: 5:20 p.m.

**CARRIED**

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk