

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

Council Chamber  
Tom Davies Square

Tuesday, February 2, 2016  
Commencement: 6:02 p.m.

## **COUNCILLOR MIKE JAKUBO, IN THE CHAIR**

### **Present**

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

### **City Officials**

Kevin Fowke, Interim Chief Administrative Officer / Director of Human Resources & Organizational Development; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Joanne Kelly, Acting Director of Human Resources & Organizational Development; Ron Henderson, General Manager of Assets, Citizen and Leisure Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Barbara Dubois, Coordinator Budgets; Eliza Bennett, Manager of Corporate Communications & French Language Services; Trevor Bain, Chief of Fire and Paramedic Services; Roger Sauve, Director of Transit Services; David Shelsted, Director, Roads and Transportation Services; Danielle Wicklander, Legislative Compliance Coordinator; April Antoniazzi, Clerk's Services Assistant

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared

## **CONSENT AGENDA**

The following are the Consent Agenda Items:

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-1  
Use of Consultants                      Report dated January 20, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Use of Consultants.

Item C-2  
Therapeutic/Leisure  
Pool Background  
Information                              Report dated January 18, 2016 from the General Manager of Assets, Citizen and Leisure Services regarding Therapeutic/Leisure Pool Background Information.

Item C-3  
Capital Projects  
in Progress                              Report dated January 28, 2016 from the Acting Chief Financial Officer/Treasurer regarding Capital Projects in Progress.

## **CORRESPONDENCE FOR INFORMATION ONLY (cont'd)**

Item C-4 <u>Debt Financing</u>	Report dated January 28, 2016 from the Acting Chief Financial Officer/Treasurer regarding Debt Financing.
Item C-5 Committed <u>Reserve Funds</u>	Report dated January 28, 2016 from the Acting Chief Financial Officer/Treasurer regarding Committed Reserve Funds.
Item C-6 Approved Funding for Capital Projects <u>in 2015 Budget</u>	Report dated January 28, 2016 from the Acting Chief Financial Officer/Treasurer regarding Approved Funding for Capital Projects in 2015 Budget Mountain Street Storm Outlet Project.
Item C-7 Streetlight Replacement and Conversion to LED	Report dated January 25, 2016 from the General Manager of Infrastructure Services regarding Streetlight Replacement and Conversion to LED.
Item C-8 <u>MR 35 Widening Project</u>	Report dated January 25, 2016 from the General Manager of Infrastructure Services regarding MR 35 Widening Project.
Item C-9 Municipal Road 4 <u>Construction Costs</u>	Report dated January 25, 2016 from the General Manager of Infrastructure Services regarding Municipal Road 4 Construction Costs.
Item C-10 Lorne Street <u>Construction Costs</u>	Report dated January 25, 2016 from the General Manager of Infrastructure Services regarding Lorne Street Construction Costs.

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1 Enhanced Winter <u>Sidewalk Maintenance</u>	Report dated January 26, 2016 from the General Manager of Infrastructure Services regarding Enhanced Winter Sidewalk Maintenance.
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The following resolution was presented:

THAT a plan for winter sidewalk maintenance enhancements be developed that includes winter maintenance on all sidewalks for the 2016/2017 season in accordance with the report dated February 1, 2016, from the General Manager of Infrastructure Services to the Operations Committee;

AND THAT staff be directed to provide a detailed business case analysis and cost options for how this service will be delivered prior to the commencement of winter operations for the 2016/2017 season;

## **MANAGERS' REPORTS (cont'd)**

Item R-1  
Enhanced Winter  
Sidewalk Maintenance  
(cont'd)

AND THAT the business case analysis includes options for completing the enhanced winter sidewalk maintenance with City staff and/or contract services and includes a detailed analysis of purchasing versus leasing equipment.

Amendment

The following amendment was presented:

FA2016-07A1 Landry-Altmann/Reynolds: Report to come to Council for mid June, 2016.

**CARRIED**

Main Motion as Amended

FA2016-07 Vagnini/Montpellier: THAT a plan for winter sidewalk maintenance enhancements be developed that includes winter maintenance on all sidewalks for the 2016/2017 season in accordance with the report dated February 1, 2016, from the General Manager of Infrastructure Services to the Operations Committee;

AND THAT staff be directed to provide a detailed business case analysis and cost options for how this service will be delivered prior to the commencement of winter operations for the 2016/2017 season;

AND THAT the business case analysis includes options for completing the enhanced winter sidewalk maintenance with City staff and/or contract services and includes a detailed analysis of purchasing versus leasing equipment with the report to come back to Council for mid June 2016.

**CARRIED**

Item R-2  
Options for Enhanced  
Forestry Services

Report dated January 26, 2016 from the General Manager of Infrastructure Services regarding Options for Enhanced Forestry Services.

The following resolution was presented:

THAT the City of Greater Sudbury approves a budget option for one time funding in the amount of \$408,281.00 to address the backlog of forestry activities within rights of way;

AND THAT staff prepares a plan addressing the unfunded liabilities associated with the management of urban forestry outside of municipal rights of way.

## **MANAGERS' REPORTS (cont'd)**

Item R-2 Options for Enhanced Forestry Services Amendment The following amendment was presented:  
FA2016-08A1 McIntosh/Cormier: THAT the main motion be modified by dividing this amount in half for 2016 (\$204,140.50).

**CARRIED**

Main Motion as Amended FA2016-08 Montpellier/Vagnini: THAT the City of Greater Sudbury prepares a budget option for one-time funding in the amount of \$204,140.50 to address the backlog of forestry activities within rights of way;

AND THAT staff prepares a plan addressing the unfunded liabilities associated with the management of urban forestry outside of municipal rights of way.

**CARRIED**

## **REVIEW OF BUDGET OPTIONS**

Item B-1 Review of Budget Options Report dated January 21, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Review of Budget Options.

Change of Chair At 7:16 p.m. Councillor Jakubo vacated the Chair.

### **COUNCILLOR DEB MCINTOSH, IN THE CHAIR**

Item B-1 Review of Budget Options (cont'd) The Committee continued the Review of Budget Options.

Change of Chair At 7:19 p.m. Councillor McIntosh vacated the Chair.

### **COUNCILLOR MIKE JAKUBO, IN THE CHAIR**

Item B-1 Review of Budget Options (cont'd) The Committee continued the Review of Budget Options.

Fire Training Officer Pilot Project The following resolution was presented:

FA2016-09 Lapierre/Kirwan: THAT an option be prepared for a one-time draw from reserves to extend the pilot project for two (2) temporary fire training officer positions in the amount of \$83,385.00 until completion of the fire optimization study.

**CARRIED**

Recess At 7:50 p.m. the Finance and Administration Committee recessed.

Reconvene At 8:05 p.m. the Finance and Administration Committee reconvened.

## **REVIEW OF BUDGET OPTIONS (cont'd)**

### **Item B-1 Review of Budget Options (cont'd)**

The Committee continued the Review of Budget Options.

The following resolutions were presented:

FA2016-10 McIntosh/Sizer: THAT Option 22 be amended by reducing the dollar value of the option to \$59,000 and eliminating the full time position in the original option.

**CARRIED**

FA2016-11 Dutrisac/Montpellier: THAT Option 16 be amended by reducing the amount to \$50,000 for each of two years in the expectation that the funds can be leveraged toward two 2 skateboard parks.

**CARRIED**

FA2016-12 McIntosh/Sizer: THAT Option 24 be removed from the option list.

**CARRIED**

### **Parking Lot**

The Committee reviewed and approved Item 1 in the Parking Lot. (see attached)

At 9:12 p.m. Mayor Bigger departed the meeting as a motion regarding the PET scanner was tabled.

The following motion was presented:

THAT an option be prepared for a one-time grant in the amount of \$1 million for Sudbury's PET scanner with options for the funding to be phased over 4, 5 or 10 years and conditional on the community raising matching funds to the City's contribution.

### **Declaration of Pecuniary Interest**

At 9:33 p.m. Mayor Bigger returned to the meeting and declared a conflict in regards to the PET scanner item as his wife works in the diagnostic imaging department of the hospital. Having declared a conflict of interest he did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof. Mayor Bigger departed the meeting at 9:34 p.m.

FA2016-13 Landry-Altmann/Vagnini: THAT an option be prepared for a one-time grant in the amount of \$1 million for Sudbury's PET Scanner with options for the funding to be phased over 4, 5 or 10 years and conditional on the community raising matching funds to the City's contribution.

**CARRIED**

At 9:40 p.m. Mayor Bigger returned.

At 9:40 p.m. Councillor Vagnini departed.

### **PARKING LOT REVIEW**

#### **Parking Lot**

The Committee reviewed and approved the final item in the February 2, 2016 Parking Lot. (see attached)

#### **Adjournment**

Lapierre/Montpellier: THAT this meeting does now adjourn.  
Time: 9:40 p.m.

**CARRIED**

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk

2016 BUDGET PARKING LOT ✓ (FEBRUARY 2, 2016)				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	McIntosh	That the Mayor be asked to lobby the province to reset the gastax allocation program formula so as to allow us to implement new, innovative and flexible programs to benefit transit riders.	✓	
2	Cormier	That Council or the Finance and Administration Committee have a discussion on debt financing for significant infrastructure projects in the community within the very near term.	✓	