

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

Council Chamber
Tom Davies Square

Tuesday, January 5, 2016
Commencement: 4:05 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann (4:06), Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative; Tony Cecutti, General Manager of Infrastructure Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Dion Dumontelle, Coordinator of Finance; Ron Foster, Auditor General; Eliza Bennett, Manager of Corporate Communications & French Language Services; Nick Benkovich, Director Water/Wastewater Services Brigitte Sobush, Deputy City Clerk; Danielle Wicklander, Legislative Compliance Co-Ordinator; Janet Tulloch, Legislative Compliance Co-Ordinator; April Antoniazzi, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

Item 1 **2016 Water and** **Wastewater** **Services Budget**

Report dated December 22, 2015 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Water and Wastewater Services Budget.

Tony Cecutti, General Manager of Infrastructure Services, Nick Benkovich, Director of Water/Wastewater Services, and Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer, provided an electronic presentation for information only.

Recess

At 5:36 p.m. the Finance and Administration Committee recessed.

Reconvene

At 6:14 p.m. the Finance and Administration Committee reconvened.

Rules of Procedure

The Chair moved that the agenda be altered to remove Addendum, Civic Petitions, Question Period and Announcements and Notices of Motion and include Parking Lot Review.

CARRIED BY TWO-THIRDS MAJORITY

PRESENTATIONS (cont'd)

Item 1
2016 Water and
Wastewater
Services Budget (cont'd)

Discussion continued regarding the 2016 Water and Wastewater Services Budget.

At 6:30 p.m. Councillor Signoretti departed.

The Chair presented a motion to accept Option 1, being an increase of 7.4%.

CARRIED

The following motion was read:

FA2016-01 Kirwan/Montpellier: THAT the City of Greater Sudbury approves the 2016 Water and Wastewater rates as follows:

\$1.364 per cubic metre of water used; \$17.12 to \$1,969.15 water fixed service rate for all meter sizes; and a wastewater surcharge of 115.6% of the total fixed and variable water bill;

WHICH represents an overall increase of 7.4% based on residential customer using 200 cubic metres per annum;

AND THAT the remaining Miscellaneous Water Waste Water User Fees increase by the greater of 3% or September Consumer Price Index;

AND THAT the by-law be amended to incorporate the changes required as set out in this report dated December 22, 2015 from the Acting Chief Financial Officer/City Treasurer.

CARRIED

PARKING LOT REVIEW

Parking Lot

No items were included on the Parking Lot.

Adjournment

Montpellier/Kirwan: THAT this meeting does now adjourn. Time: 6:37 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk