



Minutes

For the Finance and Administration Committee Meeting held Tuesday, October 13, 2020

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| Location: | Tom Davies Square - Council Chamber / Electronic Participation |
| Commencement: | 4:00 PM |
| Adjournment: | 8:31 PM |

Councillor Jakubo, In the Chair

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| Present | Councillors Signoretti [D 4:13 p.m.], Vagnini [D 4:13 p.m.], McCausland, Kirwan, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger |
| City Officials | Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Melissa Zanette, Chief of Staff |
| Closed Session | <p>The following resolution was presented:</p> <p>FA2020-49 Kirwan/Signoretti: THAT the City of Greater Sudbury move to Closed Session to deal with two (2) Personal Matters (Identifiable Individual(s)) items regarding an employment contract and regarding a performance review in accordance with the Municipal Act, 2001, s. 239(2)(b).</p> <p>CARRIED</p> <p>At 4:03 p.m., the Finance and Administration Committee moved into closed session.</p> |
| Recess | At 5:03 p.m., the Finance and Administration Committee recessed. |
| Reconvene | At 6:02 p.m., the Finance and Administration Committee commenced the Open Session in Council Chamber / Electronic Participation. |

Councillor Jakubo, In the Chair

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| Present | Councillors Vagnini [A 6:06 p.m., D 7:41 p.m.], Montpellier [D 8:04 p.m.], McCausland, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger |
| City Officials | Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Melissa Zanette, Chief of Staff; Meredith Armstrong, Acting Director of Economic Development; Ron Foster, Auditor General; Jeff Pafford, Director of Leisure Services; Eric Labelle, City Solicitor and Clerk; Anessa Basso, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant |

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Councillor Vagnini arrived at 6:06 p.m.

Rules of Procedure

Councillor Jakubo moved to allow Marc Serre, Member of Parliament, to speak to Council in regards to the presentation by the World Council on City Data.

A Recorded Vote was held:

YEAS: Councillors Vagnini, Montpellier, McCausland, Kirwan, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger, Jakubo

CARRIED BY TWO-THIRDS MAJORITY

Matters Arising from the Closed Meeting

Councillor McIntosh reported that the Committee met in Closed Session to deal with with two (2) Personal Matters (Identifiable Individual(s)) items regarding an employment contract and regarding a performance review in accordance with the Municipal Act, 2001, s. 239(2)(b). Direction was given to staff in regards to both matters.

Presentations

1 . World Council on City Data

Report dated September 29, 2020 from the General Manager of Corporate Services regarding World Council on City Data.

Marc Serre, Member of Parliament, spoke to Council in regards to the City's participation in the Data for Canadian Cities Pilot Project with the World Council on City Data.

Dr. Patricia L. McCarney, President & CEO and James Patava, VP of Public Affairs & International Relations, World Council on City Data, provided an electronic presentation regarding the World Council on City Data and the City of Greater Sudbury's achievement of platinum certification.

Managers' Reports

R-1 . 2020 Operating Budget Variance Report - August

Report dated September 30, 2020 from the Chief Administrative Officer regarding 2020 Operating Budget Variance Report - August.

Motion for Deferral

Councillor Jakubo moved to defer this item to the Finance and Administration Committee meeting of October 20, 2020 in order to allow staff to complete the report.

DEFERRED

R-2 . Budget Discussions

Report dated September 30, 2020 from the Chief Administrative Officer regarding Budget Discussions.

For Information Only.

At 7:41 p.m., Councillor Vagnini departed.

At 8:04 p.m., Councillor Montpellier departed.

Members' Motion

Kivi Park 2021 Budget

The following resolution was presented:

FA2020-50 McIntosh/Jakubo: WHEREAS Kivi Park is a premier destination for sport, nature and adventure, set on over 480 acres of Precambrian Shield overlooking Long Lake, which offers several park amenities including approximately 18 kilometers of groomed cross-country ski and 22 kilometers of snowshoeing trails used in the off season for hiking, mountain biking, etc., which exists in large part thanks to the generosity of the Clifford and Lily Fielding Charitable Foundation;

AND WHEREAS Kivi Park has become home to numerous charitable and other community events, and has been identified as Ontario's first training centre for Para-Nordic athletes;

AND WHEREAS Kivi Park has hosted multiple provincial and national competitions, such as the 2019 Ontario Para-Nordic Trials, 2019 OFSAA Cross-Country Running Championship, the 2019 XTERRA Conquer the Crater 2020, the 2019 Canadian Individual Swim-Run Championships, 2019 Fielding Memorial Cross Country Challenge, drawing participants from around the Province, the Country and the world;

AND WHEREAS Kivi Park has successfully operated and maintained the facility thanks to the support of volunteers and corporate sponsors;

AND WHEREAS the Clifford and Lily Fielding Foundation representatives identified that a more sustainable operating model was required, which has led to the introduction of user fees;

AND WHEREAS along with the introduction of user fees, Kivi Park created the Affordability Fund to ensure that those who do not have the means to pay for their Kivi Pass can apply to the Fund, and which also offers free passes through established partnerships with the YMCA, Children's Aid Society, Big Brothers Big Sisters, Autism Ontario, Better Beginnings Better Futures, Cadets, Para-Athletes, and school boards for school run day trips or athletic training, at a total estimated value of approximately \$90,000 per year, which, with other partnerships being developed, could continue to grow;

AND WHEREAS the annual 2021 Operating costs for Kivi Park are estimated to be \$250,000 with membership fees of approximately \$100,000 and the balance of costs to be covered by events, sponsorships and fundraising.

AND WHEREAS the 2020 budget provided annual support for Kivi Park to reflect funding from the Economic Development Event Support budget in the amount of \$13,862 for 2020, and requested that Kivi Park be considered for funding from the City of Greater Sudbury Development Corporation Municipal Accommodation Tax (MAT) funding for future years;

AND WHEREAS the criteria for the MAT tax funding does not qualify Kivi for this type of financial support;

AND WHEREAS the total taxes billed for 2020 for the properties on which Kivi Park is situated total \$14,302.65;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to present a business case to Council for its consideration during the 2021 budget deliberations for an annual recurring grant with regard to the lands attached to the following roll numbers from property taxes beginning in 2021:

090 002 11500
090 001 01400
090 001 00500
090 001 01000
090 001 02800
090 002 11600
090 001 02900

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger, Jakubo

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1515&lang=en> to view the questions asked.

Adjournment

FA2020-51 Kirwan/McIntosh: THAT this meeting does now adjourn. Time: 8:31 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk