

Minutes

For the Finance and Administration Committee Meeting held Tuesday, March 2, 2021

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	6:00 PM
Adjournment:	8:41 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [D 7:00 p.m., A 8:34 p.m.], Montpellier [D 6:44 p.m., A 6:58 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer [D 8:38 p.m.], 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; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Joanne Kelly, Director of Human Resources and Organizational Development; Marie Litalien, Director of Communications and Community Engagement; Brett Williamson, Director of Economic Development; Kelly Gravelle, Deputy City Solicitor; Ron Foster, Auditor General; Dion Dumontelle, Coordinator of Finance; Kris Longston, Manager of Community and Strategic Planning; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant; Corinne Poulin, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Continuation of the Finance & Administration Committee Meeting

Resolution #1:

The following resolution was presented:

FA2021-16 McIntosh/Kirwan: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$86,407,809, representing a user rate increase of 4.8%.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Montpellier

CARRIED

Councillor Montpellier departed at 6:44 p.m.

Resolution #2:

The following resolution was presented:

FA2021-17 McIntosh/Lapierre: THAT the water/wastewater 2021 capital budget be approved in the amount of \$45,030,952 funded as follows:

Contributions from Water/Wastewater User Fees \$34,220,982;

Contributions from Federal Grants \$960,000;

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$9,399,970; and

Third party recoveries of \$450,000.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

Resolution #3:

The following resolution was presented:

FA2021-18 Leduc/Signoretti: THAT the City's share of the tax supported budget for the Nickel District Conservation Authority's (Conservation Sudbury) 2021 budget in the gross expenditure amount of \$1,088,919 and a net property tax levy requirement of \$1,088,919, be approved.

CARRIED

Resolution #4:

The following resolution was presented:

FA2021-19 Lapierre/Kirwan: THAT the City's share of the tax supported budget for the Public Health, Sudbury & District's 2021 budget in the gross expenditure amount of \$7,297,256 and a net property tax levy requirement of \$7,297,256, be approved.

CARRIED

Councillor Montpellier returned at 6:58 p.m.

Resolution #5:

The following resolution was presented:

FA2021-20 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2021 budget in the gross expenditure amount of \$3,341,096 and a net property tax levy requirement of \$0, be approved.

CARRIED

Councillor Vagnini departed at 7:00 p.m.

Resolution #6:

The following resolution was presented:

FA2021-21 Signoretti/Lapierre: THAT the City's share of the tax supported budget for the Greater Sudbury Public Library, inclusive of Citizen Services Centres, 2021 budget in the gross expenditure amount of \$9,068,156 and a net property tax levy requirement of \$8,386,521, be approved.

Rules of Procedure

Councillor McIntosh presented the following amendment:

FA2021-21-A1 McIntosh/Landry-Altmann: That Motion #6 be amended to include the following:

Subject to:

- Reduce the operating budget by \$144,200.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann

NAYS: Councillors Signoretti, Montpellier, Kirwan, Leduc, Mayor Bigger

CARRIED

The resolutions as amended was presented:

FA2021-21 Signoretti, Lapierre: THAT the City's share of the tax supported budget for the Greater Sudbury Public Library, inclusive of Citizen Services Centres, 2021 budget in the gross expenditure amount of \$9,068,156 and a net property tax levy requirement of \$8,386,521, be approved.

Subject to:

Reduce the operating budget by \$144,200.00

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Montpellier, Mayor Bigger

CARRIED

Councillor Vagnini returned at 8:34 p.m.

Councillor Sizer departed at 8:38 p.m.

Reesolution #7:

The following resolution was presented:

THAT the City's share of the tax supported budget for the Police Services 2021 budget in the gross expenditure amount of \$71,627,707 and a net property tax levy requirement of \$65,726,611, be approved.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Leduc, Landry-Altmann

NAYS: Councillors Montpellier, McCausland, Mayor Bigger

CARRIED

Adjournment

FA2021-23 Jakubo/Kirwan: THAT this meeting does now adjourn. Time: 8:41 p.m.

CARRIED

The following items were not addressed at this meeting:

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk