

Minutes

For the Finance and Administration Committee Meeting held Thursday, March 11, 2021

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| Location: | Tom Davies Square - Council Chamber / Electronic Participation |
| Commencement: | 4:12 PM |
| Adjournment: | 8:12 PM |

Councillor Jakubo, In the Chair

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| Present | Councillors Signoretti, McCausland, Kirwan, Lapierre [A 5:20 p.m.], 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; 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; Marie Litalien, Director of Communications and Community Engagement; Ron Foster, Auditor General; Tyler Campbell, Director of Children and Social Services; 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

The following resolution was presented:

FA2021-24-A15 Landry-Altmann/Jakubo: THAT the following business case be deferred until the 2022 Budget and updated as required;

Circles Sudbury Community Driven Poverty Reduction as outlined on pages 325 to 328 of the 2021 budget document.

CARRIED

The following resolution was presented:

FA2021-24-A16 Sizer/Jakubo: THAT the following business case be deferred until the 2022 Budget and updated as required;

Parks Lighting Conversion to LED as outlined on pages 21 to 23 of the Finalization of the 2021 Budget report.

CARRIED

Rules of Procedure

Councillor McIntosh moved to alter the agenda to deal with the Transitional Housing Business Case next.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Kirwan, Leduc

CARRIED BY TWO-THIRDS MAJORITY

Councillor Lapierre arrived at 5:20 p.m.

The following resolution was presented:

FA2021-24-A17 Cormier/McIntosh/Landry-Altmann: THAT the 2021 Budget be amended to include the business case to Implement Transitional Housing as outlined on pages 51 to 54 of the Finalization of the 2021 Budget report with a 2021 net levy impact of \$2,236,495.

Subject to the following amendments:

- Reducing the operating and grant payments to reflect 6 months of expenditures for 2021 totaling \$1,118,248 and the annual impact reflected for 2022 totaling \$2,236,495
- Inclusion of rental revenues of \$100,000 for 2021 and an additional \$100,000 in 2022
- An on going reduction to Healthy Community Initiatives of \$100,000 beginning in 2021
- Application of the already approved reduction to the Greater Sudbury Public Library Board of \$144,200 beginning 2021
- A one-time contribution from reserves of \$295,309 for 2021
- A one-time contribution from the Social Services Relief Funding - Phase 3 of \$478,739 for 2021
- An ongoing reduction to the Greater Sudbury Development Corporation of \$200,000 beginning in 2022
- An on-going reduction in the contribution to capital of \$500,000 beginning in 2022
- Inclusion of Third Party Support / shifts in spending for 2022
- Resulting in a net levy impact of \$0 for 2021 and 2022

Rules of Procedure

Councillor Jakubo presented a friendly amendment to include the following at the end of the resolution:

"AND THAT additional funding sources be sought for 2022 with a report being submitted by the end of Q3."

Mayor Bigger presented a friendly amendment to change the Healthy Community Initiatives to the following:

"- A onetime reduction to Healthy Community Initiatives of \$100,000 in 2021."

Mayor Bigger also presented an amendment regarding the contribution to capital changing the amount from "\$500,000" to \$800,000."

The friendly amendments were accepted by Councillor Cormier, McIntosh and Landry-Altmann.

The following is the resolution with the inclusion of the friendly amendments:

FA2021-24-A17 Cormier/McIntosh/Landry-Altmann: THAT the 2021 Budget be amended to include the business case to Implement Transitional Housing as outlined on pages 51 to 54 of the Finalization of the 2021 Budget report with a 2021 net levy impact of \$2,236,495.

Subject to the following amendments:

- Reducing the operating and grant payments to reflect 6 months of expenditures for 2021 totaling \$1,118,248 and the annual impact reflected for 2022 totaling \$2,236,495
- Inclusion of rental revenues of \$100,000 for 2021 and an additional \$100,000 in 2022
- A one-time reduction to Healthy Community Initiatives of \$100,000 in 2021
- Application of the already approved reduction to the Greater Sudbury Public Library Board of \$144,200 beginning 2021
- A one-time contribution from reserves of \$295,309 for 2021
- A one-time contribution from the Social Services Relief Funding - Phase 3 of \$478,739 for 2021
- An on-going reduction in the contribution to capital of \$800,000 beginning in 2022
- Inclusion of Third Party Support / shifts in spending for 2022
- Resulting in a net levy impact of \$0 for 2021 and 2022
- AND THAT additional funding sources be sought for 2022 with a report being submitted by the end of Q3.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

The following resolution was presented:

FA2021-24-A18 Lapierre/Leduc: THAT the 2021 Budget be amended to include the business case to Implement a Transit Fare Subsidy of \$8,000 for Children's Aid Society as outlined on pages 299 to 300 of the 2021 budget document with a 2021 net levy impact of \$0.

CARRIED

The following resolution was presented:

FA2021-24-A19 Bigger/Cormier: THAT all business cases greater than \$0 and under the amount of \$86,000 be approved with a net levy impact of \$0.

CARRIED

Recess

At 7:06 p.m., the Committee recessed.

Reconvene

At 7:15 p.m., the Committee reconvened.

Resolution to Proceed Past 7:12 p.m.

FA2021-29 Jakubo/Cormier: THAT this meeting proceeds past the hour of 7:12 p.m.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillor Signoretti

CARRIED

The following resolution was presented:

FA2021-24-20A Bigger/McCausland: THAT the 2021 Budget be amended to include the business case to Implement COMPASS - Comprehensive Organization Management, Productivity, Activity and Service System as outlined on pages 301 to 303 of the 2021 budget document with a 2021 net levy impact of \$1,625,000;

Subject to the following:

THAT \$1,625,000 be funded from the Capital Financing Reserve Fund - General, which will be replenished by actual project savings, resulting in a net levy impact of \$0 for 2021;

AND THAT the CAO prepare a report annually for the duration of the project that describes:

A) project progress,

B) operational changes, especially process improvements, and

C) actual, realized cost reductions compared to planned levels as described in the Business case.

CARRIED

The following resolution was presented:

FA2021-24-A21 Leduc/Kirwan THAT the 2021 Budget be amended to include the business case to the Purchase of All-In-One Automated Pothole Patching Machine (Python 5000 or

Equivalent) as outlined on pages 304 to 306 of the 2021 budget document.

Subject to:

THAT the purchase of \$400,000 be funded from the tax rate stabilization reserve - committed (option 3) for a 2021 net impact levy of \$0.

CARRIED

The following resolution was presented:

FA2021-24-A22 McCausland/Bigger: THAT the 2021 Budget be amended to include the business case to Implement Municipal Easement Database Acquisition (Teranet) as outlined on pages 310 to 312 of the 2021 budget document.

Subject to the following amended funding sources:

- \$125,000 from the Capital Holding Account - Wastewater
- \$125,000 from the Capital Holding Account - Water
- \$250,000 from the Capital Financing Reserve Fund - General

Resulting in a net levy impact of \$0.

CARRIED

Resolution to Proceed Past 8:12 p.m.

FA2021-30 Jakubo/Sizer: THAT this meeting proceeds past the hour of 8:12 p.m.

DEFEATED

Adjournment

Automatic adjournment at 8:12 p.m.

The following items were not addressed at the meeting:

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk