

Minutes

For the Finance and Administration Committee Meeting

May 18, 2021
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor McIntosh, Councillor Landry-Altmann, Mayor Bigger
Absent	Councillor Montpellier, Councillor Sizer, Councillor Cormier, Councillor Leduc
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, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Kris Longston, Director of Planning Services, Joanne Kelly, Director of Human Resources and Organizational Development, Brett Williamson, Director of Economic Development, Ron Foster, Auditor General, Melissa Zanette, Chief of Staff, Steve Facey, Manager of Financial Planning and Budgeting, Kyla Bell, Manager of Taxation, Eric Labelle, City Solicitor and Clerk, Corinne Poulin, Clerk's Service Assistant, Lisa Locken, Clerk's Services Assistant

Councillor Jakubo, In the Chair

1. Call to Order

The meeting commenced at 4:00 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Consent Agenda

The following resolution was presented:

FA2021-45

Moved By Councillor Signoretti

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves Consent Agenda item 4.1.1.

CARRIED

The following is the Consent Agenda item:

4.1 Routine Management Reports

4.1.1 Healthy Community Initiative Fund Applications – May 2021

FA2021-46

Moved By Councillor Signoretti

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – May 2021”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on May 18, 2021.

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

5. Presentations

5.1 Finance & Administration Committee Outlook 2021

Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding the expected outcomes for 2021 for information only.

6. Managers' Reports

6.1 Development Cost Sharing Application for Water Main Extension at 270 Fielding Road

The following resolution was presented:

FA2021-47

Moved By Councillor McCausland

Seconded By Councillor Kirwan

THAT the City of Greater Sudbury approves the Development Cost Sharing Application by CCM Group Management Ltd. for the extension of a water main from Westhill Court to Fielding Road subject to parameters outlined in the report entitled "Development Cost Sharing Application for Water Main Extension at 270 Fielding Road", from the General Manager of Growth and Infrastructure presented at the Finance and Administration Committee meeting on May 18, 2021;

AND THAT the General Manager of Growth and Infrastructure be directed to negotiate and enter into a Cost Sharing Agreement with CCM Group Management Ltd. for the extension of a water main from Westhill Court to Fielding Road;

AND THAT the City's 50% portion of the Cost Sharing, up to a maximum of \$250,000.00, be funded from the industrial Reserve Fund.

CARRIED

6.2 Enterprise Risk Management - Corporate Risk Tolerance Position

Motion for Deferral

Councillor Jakubo moved to defer this item to the Finance and Administration Committee meeting of June 22, 2021 to allow staff time to prepare the report.

DEFERRED

6.3 2021 Covid-19 Property Tax Deferral Program

The following resolution was presented:

FA2021-48

Moved By Mayor Bigger

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury implement an application based 2021 COVID-19 Property Tax Deferral Program for the 2021 final property tax installments as outlined in the report entitled "2021 COVID-19 Property Tax Deferral Program", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 18, 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor McIntosh, Councillor Landry-Altmann, and Mayor Bigger

Absent: (4): Councillor Montpellier, Councillor Sizer, Councillor Cormier, and Councillor Leduc

CARRIED (9 to 0)

6.4 2021 Property Tax Policy

The following resolutions were presented:

FA2021-49

Moved By Councillor Kirwan

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury approves property tax ratios as follow:

Multi-Residential - 1.965000;

Commercial - 1.912000;

Industrial – 3.660404;

Large Industrial - 4.248925;

Pipeline – 2.179489;

Farm – 0.200000;

AND THAT the necessary Tax Ratio by-law and Tax Rate by-law be prepared as outlined in the report entitled “2021 Property Tax Policy”, from the General Manager of Corporate Services, presented at the Finance and Administration Committee on May 18, 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: (8): Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor McIntosh, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (1): Councillor Vagnini

Absent: (4): Councillor Montpellier, Councillor Sizer, Councillor Cormier, and Councillor Leduc

CARRIED (8 to 1)

FA2021-50

Moved By Councillor Lapierre

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury use capping and clawback tools as follows:

- a. Implement a 10% tax increase cap
- b. Implement a minimum annual increase of 10% of CVA level taxes for capped properties
- c. Move capped and clawed back properties within \$500 of CVA taxes directly to CVA taxes
- d. Eliminate commercial and industrial properties that were at Current Value Assessment in 2020 from the capping exercise
- e. Eliminate commercial and industrial properties that crossed between capping and clawback in 2021 from the capping exercise

AND THAT the necessary by-law be prepared;

AND THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury:

Commercial – 64.9559%;

Industrial – 63.9942%;

AND THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled “2021 Property Tax Policy”, from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on May 18, 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: (8): Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor McIntosh, Councillor Landry-Altmann, and Mayor Bigger

NAYS: (1): Councillor Vagnini

Absent: (4): Councillor Montpellier, Councillor Sizer, Councillor Cormier, and Councillor Leduc

CARRIED (8 to 1)

7. Members' Motions

No Motions were presented.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

Councillor Jakubo moved to adjourn the meeting. Time: 5:32 p.m.