

Minutes

For the Finance and Administration Committee Meeting

November 16, 2021
Tom Davies Square

Present (Mayor and Councillors)	Councillor Montpellier, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger, Councillor Jakubo
Absent	Councillor Signoretti, Councillor Vagnini
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, Marie Litalien, Director of Communications & Community Engagements, Meredith Armstrong, Manager of Tourism and Culture, Steve Facey, Manager of Financial Planning and Budgeting, Ron Foster, Auditor General, Kris Longston, Director of Planning Services, Ed Landry, Senior Planner, Community & Strategic Planning, Hugh Kruzel, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Lisa Locken, Clerk's Services Assistant, Vickie Hartley, Clerks 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.

Rules of Procedure

Mayor Bigger moved to alter the order of the agenda to deal with Question Period next.

Rules of Procedure

A Recorded Vote was held:

YEAS: (9): Councillor McCausland, Councillor Kirwan, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

ABSENT: (4): Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, and Councillor Lapierre

CARRIED (9 to 0)

9. Question Period

Councillor Signoretti arrived at 4:08 p.m.

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

Councillor Lapierre arrived at 4:45 p.m.

4. Managers' Reports

4.1 Tower Rental Fee Reduction for Broadband Projects in Underserved Areas

The following resolution was presented:

FA2021-74

Moved By Councillor Leduc

Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves the fee reduction policy as outlined in the report entitled "Tower Rental Fee Reduction for Broadband Projects in Underserved Areas", from the General Manager of Corporate Services presented at the Finance and Administration Committee meeting on November 16, 2021;

AND THAT the City of Greater Sudbury directs staff to prepare a fee reduction by-law.

CARRIED

4.2 Update on the 2021 Community Improvement Plan Intake Period

The following resolution was presented:

FA2021-75

Moved By Councillor Jakubo

Seconded By Councillor McIntosh

THAT The City of Greater Sudbury accepts the complete and eligible 2021 Community Improvement Plan Intake Applications for 96 Larch Street, 124 Elm Street, 158 Elgin Street, 291 Lourdes Street, 10 Beech Street, and 81 Larch Street, and directs staff to prepare the necessary by-laws to authorize staff to enter into the necessary agreements, as outlined in the report entitled "Update on the 2021 Community Improvement Plan Intake Period", from the General Manager of Growth and Infrastructure presented at the Finance and Administration Committee Meeting on November 16, 2021.

CARRIED

The following resolution was presented:

FA2021-76

THAT The City of Greater Sudbury accepts the CIP application at 131 Durham Street, for a total of \$145,000, inclusive of the \$115,000 for the Façade Improvement Grant, and directs staff to prepare the necessary by-law to authorize staff to enter into the necessary agreement, as outlined in the report entitled "Update on the 2021 Community Improvement Plan Intake Period", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee Meeting on November 16, 2021.

Recess

At 5:35 p.m., the Committee recessed

Reconvene

At 5:45 p.m., the Committee reconvened.

Councillor Kirwan presented the following amendment:

Amendment:

FA2021-76-A1

Moved By Councillor Kirwan

Seconded By Councillor Leduc

THAT the resolution be amended to replace the amount of \$145,000 with \$45,000 and the amount of \$115,000 with \$15,000.

Rules of Procedure

A Recorded Vote was held:

YEAS: (2): Councillor Kirwan, and Councillor Leduc

NAYS: (10): Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

ABSENT: (1): Councillor Montpellier

DEFEATED (2 to 10)

The original resolution was presented:

FA2021-76

Moved By Councillor McIntosh

Seconded By Councillor McCausland

THAT The City of Greater Sudbury accepts the CIP application at 131 Durham Street, for a total of \$145,000, inclusive of the \$115,000 for the Façade Improvement Grant, and directs staff to prepare the necessary by-law to authorize staff to enter into the necessary agreement, as outlined in the report entitled "Update on the 2021 Community Improvement Plan Intake Period", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee Meeting on November 16, 2021.

Rules of Procedure

A Recorded Vote was held;

YEAS: (11): Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

NAYS: (1): Councillor Leduc

ABSENT: (1): Councillor Montpellier

CARRIED (11 to 1)

5. Members' Motions

Councillor Jakubo presented a Member's Motion regarding support for New Metric Media and the *Letterkenny* and *Shoresy* production teams and asked that notice be waived.

Rules of Procedure

A Recorded Vote was held:

YEAS: (12): Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger, and Councillor Jakubo

ABSENT: (1): Councillor Montpellier

CARRIED (12 to 0)

FA2021-77

Moved By Councillor Jakubo

Seconded By Councillor McIntosh

WHEREAS New Metric Media and their production teams for *Letterkenny* and *Shoresy* have developed and produced multi-award-winning series in Greater Sudbury that have been nominated for 40 Canadian Screen Awards and has won 10 of them, with recognition from international media;

AND WHEREAS through their work in the film and television industry *Letterkenny* and *Shoresy* have created significant economic impact, have supported hundreds of jobs and have attracted many talented crew members and entrepreneurs to the community who have gone on to lend expertise, goods and services to film productions across Northern Ontario;

AND WHEREAS New Metric Media has been confirmed for a contribution from the province's Northern Ontario Heritage Fund Corporation film fund program that is lower than their request, the company's appeal for reconsideration has been declined, and the production is now facing a funding shortfall that threatens their ability to continue filming in Greater Sudbury this fall;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury provide in-kind support in the amount of \$50,000 from the 2021 operational budget to offset the applicable charges associated with the production's use of the Sudbury Community Arena in November and December 2021;

AND BE IT FURTHER RESOLVED that the City of Greater Sudbury express its support for New Metric Media and the *Letterkenny* and *Shoresy* production teams by advocating to the Northern Ontario Heritage Fund Corporation and the Ontario government for the importance of the funding provided to the film and television industry in our community.

CARRIED

6. Correspondence for Information Only

6.1 2021 Operating Budget Variance Report

For Information Only.

7. Addendum

No Addendum was presented.

8. Civic Petitions

No Petitions were submitted.

10. Adjournment

Councillor Jakubo moved to adjourn the meeting. Time: 6:34 p.m.

CARRIED