

Minutes

For the Finance and Administration Committee Meeting

June 18, 2024
Tom Davies Square

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| Present (Mayor and Councillors) | Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre |
| City Officials | Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Joseph Nicholls, General Manager of Community Safety, Joanne Kelly, Director of Human Resources and Organizational Development, Meredith Armstrong, Director of Economic Development, Ron Foster, Auditor General, Liisa Lenz, Manager of Financial Planning and Budgeting, Ed Landry, Senior Planner, Dawn Noel de Tilly, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Cassandra Pierobon, Clerk's Services Assistant, Regina Sgueglia, Clerk's Services Assistant, Rory Whitehouse, Clerk's Services Assistant |

Councillor McIntosh, In the Chair

1. Call to Order

The meeting commenced at 6:02 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Presentations

4.1 2023 Annual Report

Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding the 2023 Annual Report for information only.

4.2 City of Greater Sudbury Long-Term Financial Plan Update 2024

Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding the corporation's financial condition over the next 10 years for information only.

5. Managers' Reports

5.1 2023 Year-End Operating Budget Variance Report

The following resolution was presented:

FA2024-18

Moved By Councillor McIntosh

Seconded By Councillor Lapierre

THAT the City of Greater Sudbury directs staff to report on operating budget variances twice per year based on June month end and December year end and that the associated policies be updated as outlined in the report entitled "2023 Year-End Operating Budget Variance Report" from the General Manager of Corporate Services, presented at the Finance and Administration Committee on June 18, 2024.

CARRIED

5.2 Community Improvement Plan Review

The following resolution was presented:

FA2024-19

Moved By Councillor McIntosh

Seconded By Councillor Fortin

THAT The City of Greater Sudbury directs staff to prepare an amendment to the Strategic Core Areas Community Improvement Plan, as outlined in the report entitled "Community Improvement Plan Review", from the General Manager of Growth and Infrastructure, presented at the June 18, 2024 Finance and Administration Committee Meeting.

CARRIED

The following resolution was presented:

FA2024-20

Moved By Councillor McIntosh

Seconded By Councillor Lapierre

THAT The City of Greater Sudbury directs staff to accept only those façade improvement program applications related to commercial or mixed-use buildings, as outlined in the report entitled "Community Improvement Plan Review", from the General Manager of Growth and Infrastructure,

presented at the June 18, 2024 Finance and Administration Committee Meeting.

Rules of Procedure

Councillor Fortin moved to amend the resolution.

The following amendment was presented:

FA2024-20-A1

Moved By Councillor Fortin

Seconded By Councillor Lapierre

That the resolution be amended to add the following:

And further that applications only be accepted for the building's main façade which faces the street.

CARRIED

Rules of Procedure

Councillor McIntosh moved to waive reading of the resolution.

CARRIED

The following main resolution as amended was presented:

FA2024-20

Moved By Councillor McIntosh

Seconded By Councillor Lapierre

As amended:

THAT The City of Greater Sudbury directs staff to accept only those façade improvement program applications related to commercial or mixed-use buildings, as outlined in the report entitled "Community Improvement Plan Review", from the General Manager of Growth and Infrastructure, presented at the June 18, 2024 Finance and Administration Committee Meeting.

And further that applications only be accepted for the building's main façade which faces the street.

CARRIED

5.3 Non-Union Benefits

The following resolution was presented:

FA2024-21

Moved By Councillor McIntosh

Seconded By Councillor Benoit

THAT the City of Greater Sudbury directs staff to implement improvements for non-union active benefits and non-union retiree benefits, as outlined in the report entitled “Non-union Benefits”, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 18, 2024.

CARRIED

5.4 2024 Annual Repayment Limit Report

For Information Only.

5.5 2023 Investment Report

For Information Only.

6. Members' Motions

No Motions were presented.

7. Correspondence for Information Only

7.1 Development Charges – Treasurer’s Annual Statement as of December 31, 2023

For Information Only.

7.2 Payment-In-Lieu of Parkland (Parks Reserve Fund) – Treasurer’s Annual Financial Statement as of December 31, 2023

For Information Only.

7.3 Section 391 Charges as of December 31, 2023

For Information Only.

7.4 Historical Overtime Review - Expanded

For Information Only.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 8:04 p.m.

CARRIED