

Minutes

For the Finance and Administration Committee Meeting

November 19, 2024
Tom Davies Square

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
Absent	Mayor Lefebvre
City Officials	Kevin Fowke, Interim Chief Administrative Officer, Joseph Nicholls, General Manager of Community Safety, Brendan Adair, Acting General Manager of Community Development, Eric Labelle, Acting General Manager of Corporate Services, Liisa Lenz, Director of Finance/Chief Financial Officer, Kris Longston, Director of Planning Services, Meredith Armstrong, Director of Economic Development, Renee Brownlee, Director of Environmental Services, Joe Rocca, Director of Linear Infrastructure Services, David Shelsted, Director of Engineering Services, Terra Posadowski, Director of Communication and Community Engagement, Keith Crigger, Manager of Investment and Business Development, Kelsi Bernier, Manager of Financial Planning/Deputy Treasurer, Apryl Lukezic, Ron Foster, Auditor General, Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Open Session

The meeting commenced at 4:02 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 2025 Annual Budget Update Report

Liisa Lenz, Director of Finance/Chief Financial Officer, provided an electronic presentation regarding an overview of the 2025 budget. For information only.

5. Managers' Reports

5.1 Development Cost Sharing Application for a Multiuse Path from J'eanne D'Arc Street to Shirley Avenue

The following resolution was presented:

FA2024-32

Moved By Councillor Lapierre
Seconded By Councillor Parent

THAT the City of Greater Sudbury approves the Development Cost Sharing Application from Conseil-Scolaire Catholique du Nouvel-Ontario for the construction of a multi-use path along the west side of Municipal Road 80 from J'eanne D'Arc Street to the new elementary school at 4385 Municipal Road 80 subject to parameters outlined in the report entitled "Development Cost Sharing Application for a Multiuse Path from J'eanne D'Arc Street to Shirley Avenue", presented at the Finance and Administration Committee Meeting of November 19, 2024;

AND THAT the General Manager of Growth and Infrastructure be directed to negotiate and enter into a Cost Sharing Agreement with Conseil-Scolaire Catholique du Nouvel-Ontario for the construction of a multi-use path from J'eanne D'Arc Street to the new Elementary School at 4385 Municipal Road 80;

AND THAT the City's portion of the Cost Sharing be funded from the 2025/2026 New Sidewalks-Contract Budget, up to the amount of \$635,000.

CARRIED

5.2 Employment Land Community Improvement Plan Application – 2949 Trudeau Drive

The following resolution was presented:

FA2024-33

Moved By Councillor Lapierre
Seconded By Councillor Leduc

THAT The City of Greater Sudbury approves the Employment Land Community Improvement Plan application for 2949 Trudeau Drive, and

directs staff to prepare a by-law to authorize staff to enter into the required agreements, as outlined in the report entitled “Employment Land Community Improvement Plan Application – 2949 Trudeau Drive”, presented at the Finance and Administration Committee Meeting of November 19, 2024.

CARRIED

6. Members' Motions

No Motions were presented.

7. Addendum

No Addendum was presented.

8. Civic Petitions

No Petitions were submitted.

9. Question Period

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

10. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 5:12 p.m.

CARRIED