

Minutes

For the Finance and Administration Committee Meeting

December 2, 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, Mayor Lefebvre
City Officials	Kevin Fowke, Interim Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Eric Labelle, Interim General Manager of Corporate Services, Brendan Adair, Acting General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Meredith Armstrong, Director of Economic Development, Terra Posadowski, Director of Communications & Community Engagement, Renee Brownlee, Director Environmental Services, Jeff Pafford, Director of Leisure Services, Tyler Campbell, Director of Children and Social Services , Peter Taylor, Director of Information Technology, Stefany Mussen, Director of Corporate Security & By-law Services , Laura Kenyon, Acting Director of Transit Services, Liisa Lenz, Interim Director of Finance/CFO, Kelsi Bernier, Manager of Financial Planning & Budget Deputy Treasurer, Ron St-Onge, Manager of Technical Infrastructure Services , Apryl Lukezic, Coordinator of Budgets , Samantha Bourgeois, Senior Budget Analyst, Nathan Melin, Deputy Fire Chief, Ron Foster, Auditor General, Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Christine Hodgins, Legislative Compliance Coordinator, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Call to Order

At 1:00 p.m., the Finance and Administration Committee commenced the Open Session.

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 Public Health Sudbury and Districts Budget Presentation

Dr. Hirji, Medical Officer of Health and Chief Executive Officer for Public Health Sudbury & Districts provided an electronic presentation regarding the 2025 Public Health Sudbury and Districts Budget.

5. Managers' Reports

5.1 Finalization of the 2025 Budget Report

The following resolution was presented:

FA2024-34

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the rules of procedure regarding reconsideration be temporarily suspended at the Finance & Administration Committee while dealing with the "Finalization of the 2025 Budget" reports such that the entirety of the budget deliberations pursuant to such reports be treated as the same meeting requiring only a simple majority for reconsideration.

CARRIED

The following resolution was presented:

FA2024-35

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the rules of procedure regarding automatic adjournment be suspended for the 2025 budget meetings of the Finance and Administration Committee.

CARRIED

The following resolution was presented:

FA2024-36

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the 2025 City of Greater Sudbury tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Service Partners' budgets described in Resolutions 2-6 as outlined in the report entitled "Finalization of the 2025 Budget", and inclusive of operating budget amendments OA1 to OA18, be readopted in the gross expenditure amount of \$581,397,243 and the net amount of \$272,135,916.

Rules of Procedure

Councillor Cormier moved to amend the resolution.

The following amendment was presented:

FA2024-36-A1

Moved By Councillor Cormier

Seconded By Councillor McIntosh

THAT the 2025 Budget be amended to include the business case entitled "Hire Transit Electronic Technician" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with a 2025 net levy impact of \$17,799.

CARRIED

Rules of Procedure

Councillor Brabant moved to amend the resolution.

The following amendment was presented:

FA2024-36-A2

Moved By Councillor Brabant

Seconded By Councillor Signoretti

THAT the 2025 Budget be amended to include the business case entitled "Implement Annual Grant for Onaping Falls Recreation Committee" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with a 2025 net levy impact of \$16,000.

CARRIED

Rules of Procedure

Councillor McIntosh moved to amend the resolution.

The following amendment was presented:

FA2024-36-A3

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the 2025 Budget be amended to include the business case entitled "Implement Modern Workplace Efficiencies for Municipal Relocation" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" subject to:

THAT the one-time costs of \$533,354 in 2025 and 2026 be funded from the Tax Rate Stabilization Reserve resulting in a 2025 net levy impact of \$252,962.

CARRIED

Rules of Procedure

Councillor McIntosh moved to amend the resolution.

The following amendment was presented:

FA2024-36-A4

Moved By Councillor McIntosh

Seconded By Councillor Sizer

THAT the 2025 Budget be amended to include the business case entitled "Implement 2025 Sustainable Waste Strategies" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" subject to:

THAT the one-time costs of \$382,000 be funded from the Tax Rate Stabilization Reserve resulting in a 2025 net levy impact of \$50,000 and;

THAT staff return with a report in Q4 2026 providing further analysis of the recommended sustainable waste strategy of implementing a Clear Garbage Bag Program.

CARRIED

At 3:02 p.m., Committee recessed.

At 3:13 p.m., Committee reconvened.

Rules of Procedure

Councillor Sizer moved to amend the resolution.

The following amendment was presented:

FA2024-36-A5

Moved By Councillor Sizer

Seconded By Councillor Leduc

THAT the 2025 Budget be amended to include the business case entitled "Implement Mattress Diversion Program" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" subject to:

THAT the 2025 costs of \$356,250 and the 2026 ongoing costs of \$475,000 be funded by a decrease in Blue Box costs for a net levy impact of zero.

CARRIED

Rules of Procedure

Councillor McIntosh moved to amend the resolution.

The following amendment was presented:

FA2024-36-A6

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the 2025 Budget be amended to include the business case entitled "Implement Endpoint Detection and Response System with Cybersecurity Analyst" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with a 2025 net levy impact of \$91,441.

CARRIED

Rules of Procedure

Mayor Lefebvre moved to amend the resolution.

The following amendment was presented:

FA2024-36-A7

Moved By Mayor Lefebvre

Seconded By Councillor McIntosh

THAT the 2025 Budget be amended to include the business case entitled "Hire Part-Time MLEO for Onboard Transit" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with a 2025 net levy impact of \$37,503.

Rules of Procedure

Mayor Lefebvre moved to amend the amendment.

The following amendment was presented:

FA2024-36-A7-1

Moved By Councillor Lapierre

Seconded By Councillor McIntosh

THAT the amendment be amended to remove the "2025 net levy impact of \$37,503" and add "an increase in fair box revenue of \$37,503 resulting in a 2025 net levy impact of zero.

CARRIED

The following main resolution as amended was presented:

FA2024-36-A7

Moved By Mayor Lefebvre

Seconded By Councillor McIntosh

As amended:

THAT the 2025 Budget be amended to include the business case entitled "Hire Part-Time MLEO for Onboard Transit" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with an increase in fair box revenues of \$37,503 resulting in a 2025 net levy impact of zero.

CARRIED

Rules of Procedure

Councillor Lapierre moved to amend the resolution.

The following amendment was presented:

FA2024-36-A8

Moved By Councillor Lapierre

Seconded By Councillor Sizer

THAT the 2025 Budget be amended to include the business case entitled "Install New Columbarium Wall at Civic Memorial Cemetery" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with a 2025 net levy impact of zero dollars.

CARRIED

Rules of Procedure

Councillor Lapierre moved to amend the resolution.

The following amendment was presented:

FA2024-36-A9

Moved By Councillor Lapierre

Seconded By Councillor McIntosh

THAT the 2025 Budget be amended to include the business case entitled "Reduce Timeline to Merge Fire Stations" as outlined in Appendix 3 of the report entitled "2025 Annual Budget Update Report" with a 2025 net levy savings of \$73,833.

CARRIED

The following resolution was presented:

FA2024-36-A10

Moved By Councillor Cormier

Seconded By Councillor McIntosh

THAT the 2025 budget be amended to defer the following business cases to the 2026 budget process:

1. Proceed with Phase 2 of MR 55 Lorne Street Infrastructure Renewal
2. Install Road Weather Information Stations
3. Expand Community Homelessness Prevention Initiative Guidelines
4. Create an Outdoor Sports Court at O'Connor Playground
5. Eliminate Driveway Entrance Culvert Subsidy

CARRIED

6. Members' Motions

No Motions were presented.

7. Addendum

No Addendum was presented.

8. Civic Petitions

No Petitions were submitted.

9. Question Period

No Questions were asked.

10. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 4:44 p.m.

CARRIED