

## Minutes

### Finance and Administration Committee Minutes of 12/3/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	3:03 PM
Adjournment:	7:46 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti [A 3:08 p.m.], Montpellier [D 3:28 p.m.], McCausland, Kirwan, Lapierre [D 4:10 p.m.], Jakubo, Sizer, McIntosh, Cormier [A 3:16 p.m.], Leduc, Landry-Altmann [A 3:07 p.m.], Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Jeff Pafford, Director of Leisure Services [A 3:20pm]; Marie Litalien, Acting Director of Communications and Community Engagement; Steve Facey, Senior Budget Analyst; Liisa Lenz, Coordinator of Budgets; Jesse Oshell, Acting Deputy Fire Chief; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>FA2019-69 Sizer/Lapierre: THAT the City of Greater Sudbury move into Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the 2020 Budget in accordance with the Municipal Act, 2001, s. 239(2)(b) and (d).</p> <p><b>CARRIED</b></p> <p>At 3:05 p.m. the Finance and Administration Committee moved into Closed Session.</p>
Recess	At 4:29 p.m. the Finance and Administration Committee recessed.
Reconvene	At 4:44 p.m. the Finance and Administration Committee commenced the Open Session in the Council.

## **Councillor Jakubo, In the Chair**

Present	Councillors Signoretti [A 4:47 p.m.], Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zquette, Chief of Staff; Meredith Armstrong, Acting Director of Economic Development; Liisa Lenz, Coordinator of Budgets; Barbara Dubois, Director of Housing Operations; Tyler Campbell, Director of Social Services; Cindi Briscoe, Manager of Housing Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

#### **Rules of Procedure**

Councillor Jakubo moved that the order of the agenda be altered to deal with Members' Motion, Correspondence for Information Only, Addendum and Civic Petitions prior to Approval of Budget.

**CARRIED BY TWO-THIRDS MAJORITY**

*Councillor Signoretti arrived at 4:47 p.m.*

#### **Matters Arising from the Closed Meeting**

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the 2020 Budget in accordance with the *Municipal Act*, 2001, s. 239(2)(b) and (d). Councillor Lapierre, having declared a conflict of interest in the foregoing matter, did not take part in the discussion or vote on the matter. Direction was given to staff regarding this matter.

#### **Adopting, Approving or Receiving Items in the Consent Agenda**

The following resolution was presented:

FA2019-70 Lapierre/Sizer: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

**CARRIED**

The following is the Consent Agenda item:

### **Routine Management Reports**

#### **C-1      Healthy Community Initiative Fund Applications**

Report dated November 12, 2019 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-71 Sizer/Lapierre: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on December 3, 2019;

AND THAT any necessary by-laws be prepared.

**CARRIED**

### **Members' Motion**

#### **Kivi Park Business Case**

The following resolution was presented:

FA2019-72 McIntosh/Jakubo: WHEREAS Kivi Park is a premier destination for sport, nature and adventure, set on over 450 acres of Cambrian Shield overlooking Long Lake, which offers several park amenities including approximately 18 kilometers of groomed cross-country ski and 22 kilometers of snowshoeing trails used in the off season for hiking, mountain biking, etc, and a 1.3km skate path, and which amenities have been accessible to the public at no cost, and which have been developed in large part thanks to the generosity of the Clifford and Lily Fielding Charitable Foundation;

AND WHEREAS Kivi Park has become home to numerous charitable and other both community and provincial events, and has been identified as Ontario's first training centre for Para-Nordic athletes;

AND WHEREAS Kivi Park has successfully operated and maintained the facility thanks to the support of volunteers and corporate sponsors;

AND WHEREAS the Clifford and Lily Fielding Foundation representatives identified that a more sustainable operating model is required, which would include the introduction of user fees;

AND WHEREAS the 2020 Budget document includes a business case (at page 317) to provide annual support for Kivi Park with a tax levy impact of \$13,862;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to amend the business case to provide annual support for Kivi Park to reflect funding from the Economic

Development Event Support budget in the amount of \$13,862 for 2020, and that Kivi Park be considered for funding from the City of Greater Sudbury Development Corporation Municipal Accommodation Tax funding for future years.

**CARRIED**

### **Correspondence for Information Only**

I-1      2019 Third Quarter Statement of Council Expenses

Report dated November 14, 2019 from the General Manager of Corporate Services regarding 2019 Third Quarter Statement of Council Expenses.

For Information Only.

I-2      Contract Awards Exceeding \$100,000 July 1 - September 30, 2019

Report dated November 12, 2019 from the General Manager of Corporate Services regarding Contract Awards Exceeding \$100,000 July 1 - September 30, 2019.

For Information Only.

### **Addendum**

The following resolution was presented:

FA2019-73 Leduc/McCausland: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

**CARRIED BY TWO-THIRDS MAJORITY**

### **Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

### **CORRESPONDENCE FOR INFORMATION ONLY**

Report dated November 29, 2019 from the General Manager of Corporate Services regarding the LED Streetlight Conversion.

For Information Only.

### **Civic Petitions**

Councillor Sizer submitted a petition to the City Clerk which will be forwarded to the General Manager of Community Development. The petition is regarding stopping funding cuts to the Social Planning Committee.

### **APPROVAL OF BUDGET**

## Finalization of the 2020 Budget

Report dated November 20, 2019 from the General Manager of Corporate Services regarding Finalization of the 2020 Budget.

The following resolution was presented:

Resolution #1:

FA2019-74 Lapierre/Sizer: THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,776,283, representing a user rate increase of 4.8%.

**CARRIED**

The following resolution was presented:

Resolution #2:

FA2019-75 Sizer/Lapierre: THAT the water/wastewater 2020 capital budget be approved in the amount of \$39,086,247 funded as follows:

Contributions from Water/Wastewater User Fees \$32,501,592

Contributions from Federal Grants \$960,000

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$5,624,655

**CARRIED**

The following resolution was presented:

Resolution #3:

FA2019-76 Lapierre/Sizer: THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2020 budget in the gross expenditure amount of \$1,018,094 and a net property tax levy requirement of \$1,018,094, be approved.

**CARRIED**

The following resolution was presented:

Resolution #4:

FA2019-77 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

**CARRIED**

The following resolution was presented:

Resolution #5:

FA2019-78 Lapierre/Sizer: THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2020 budget in the gross expenditure amount of \$6,949,771 and a net property tax levy requirement of \$6,949,771, be approved.

## Rules of Procedure

Councillor Lapierre presented a friendly amendment to replace "Sudbury and District Health Units" with "Public Health - Sudbury and District".

The following is the resolution with the inclusion of the friendly amendment:

FA2019-78 Signoretti/Sizer: THAT the City's share of the tax supported budget for the Public Health - Sudbury and District 2020 budget in the gross expenditure amount of \$6,949,771 and a net property tax levy requirement of \$6,949,771, be approved.

**CARRIED**

The following resolution was presented:

Resolution #6:

FA2019-79 Sizer/Lapierre: THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2020 budget in the gross expenditure amount of \$2,981,394 and a net property tax levy requirement of \$0, be approved.

**CARRIED**

Recess

At 5:36 p.m. the Committee recessed.

Reconvene

At 6:22 p.m. the Committee reconvened.

The following resolution was presented:

Resolution #7:

THAT the 2020 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$452,619,032 and the net amount of \$215,296,359.

Councillor Sizer presented the following amendment:

FA2019-80-A1 Sizer/Lapierre: THAT the resolution be amended by increasing the OMPF funding in the amount of \$290,500; and

THAT the assessment growth be reduced from 0.8% to 0.7%.

**CARRIED**

Recess

At 6:46 p.m. the Committee recessed.

Reconvene

At 7:00 p.m. the Committee reconvened.

Rules of Procedure

Councillor Kirwan presented the following resolution:

FA2019-81 Kirwan/Bigger: THAT the rules of procedure regarding reconsideration be temporarily suspended such that for the entirety of the budget process, a matter that would have otherwise been subject to a reconsideration at a subsequent meeting pursuant to paragraph 30.03 will be subject to 30.02 - Reconsideration at same meeting.

**CARRIED BY TWO-THIRDS MAJORITY**

Resolution #7 Continued:

Councillor Cormier presented the following amendment:

FA2019-80-A2 Cormier/Sizer: THAT resolution 7 be amended as follows:

THAT funding of \$50,000 for the Social Planning Council be included in the 2020 base operation budget.

**CARRIED**

Resolution to Proceed Past 7:44 p.m.

FA2019-82 Ledcuc/McCausland: THAT this meeting proceeds past the hour of 7:44 p.m.

**DEFEATED**

### **Adjournment**

Automatic Adjournment at 7:44 p.m.

**The following items were not addressed at this meeting and have been moved to the December 4, 2019 Finance and Administration Committee meeting:**

### **Continuation of Approval of Budget**

### **Question Period**

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Eric Labelle, City Solicitor and  
Clerk