

Minutes

Finance and Administration Committee Minutes of 12/9/19

Location:	Tom Davies Square - Council Chamber
Commencement:	5:14 PM
Adjournment:	9:19 PM

Councillor Jakubo, In the Chair

Present	Councillors McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger [D 8:49 p.m., A 9:04 p.m.]
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ian Wood, 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; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Liisa Lenz, Coordinator of Budgets; Jason Ferrigan, Director of Planning Services; Sajeev Shivshankaran, Energy and Facilities Engineer; Meredith Armstrong, Acting Director of Economic Development; Tyler Campbell, Director of Social Services; Paul Javor, Drainage Engineer; Brendan Adair, Manager of Corporate Security and By-law Services; David Shelsted, Director of Infrastructure Capital Planning; Peter Taylor, Director of Information Technology; 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.

Continuation of the Finance & Administration Committee Meeting

Recess

At 5:28 p.m. the Committee recessed.

Reconvene

At 5:41 p.m. the Committee reconvened.

The following resolution was presented:

FA2019-89 Bigger/Lapierre: THAT the 2020 Budget be amended to include the business case to implement Survey Services Review as outlined on pages 279 to 280 of the 2020 budget documentation with a net levy impact of \$6,967.

CARRIED

The following resolution was presented:

FA2019-90 McCausland/Lapierre: THAT the 2020 Budget be amended to include the business case for Community Paramedicine as outlined on pages 284 to 287 of the 2020 budget document with the exception that it be amended to reflect an one-time pilot for 2020 and that it be funded from the use of Social Services funding in the amount of \$104,000, in order to maximize the Provincial Grant, and the remainder of \$257,174 from cannabis funding.

CARRIED

The following resolution was presented:

FA2019-91 Leduc/Lapierre: THAT the funding received from the Provincial government in 2019 related to the legislation of cannabis be contributed to the tax rate stabilization reserve - committed for uses permitted in accordance with eligibility criteria.

CARRIED

The following resolution was presented:

FA2019-92 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Implement 2020 Downtown Sudbury Community Improvement Plan as outlined on pages 301 to 303 of the 2020 budget document with a net levy impact of \$128,317.

CARRIED

The following resolution was presented:

FA2019-93 Jakubo/Bigger: THAT the 2020 Budget be amended to include the business case to Increase Annual Funding for Northern Ontario Railway Museum & Heritage Centre as outlined on pages 304 to 305 of the 2020 budget document with a net levy impact of \$106,430.

CARRIED

The following resolution was presented:

FA2019-94 Leduc/Landry-Altmann: THAT the 2020 Budget be amended to include the business case to Provide Human League Association Emergency Funding as outlined on pages 309 to 310 of the 2020 budget document with a net levy impact of \$35,000.

Rules of Procedure

Councillor McCausland presented a friendly amendment to replace "with a net levy impact of \$35,000" with "in the amount of \$35,000 to be funded from Unallocated capital". The friendly amendment was accepted by Councillor Leduc.

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

FA2019-94 Leduc/Landry-Altmann: THAT the 2020 Budget be amended to include the

business case to Provide Human League Association Emergency Funding as outlined on pages 309 to 310 of the 2020 budget document in the amount of \$35,000 to be funded from unallocated capital.

CARRIED

The following resolution was presented:

FA2019-95 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case to Provide Permanent Operational Funding for the Junction Creek Stewardship Committee as outlined on pages 311 to 313 of the 2020 budget document with a net levy impact of \$40,000.

CARRIED

The following resolution was presented:

FA2019-96 Bigger/McIntosh: THAT the 2020 Budget be amended to include the business case for the Climate Change Adaption Plan as outlined on pages 314 to 316 of the 2020 budget document in the amount of \$34,200 to be funded from unallocated capital.

CARRIED

Staff Direction

Councillor McIntosh requested that staff provide a report for other funding sources to support Climate Change staffing for the 2021 Budget.

CARRIED

The following resolution was presented:

FA2019-97 McIntosh/Cormier: THAT the 2020 Budget be amended to include the business case to Provide Annual Support for Kivi Park as outlined on pages 317 to 319 of the 2020 budget document and as amended with no tax levy impact.

CARRIED

The following resolution was presented:

FA2019-98 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for to Implement 2020 Town Centre Community Improvement Plan as outlined on pages 320 to 322 of the 2020 budget document with a net levy impact of \$6,758.

CARRIED

The following resolution was presented:

FA2019-99 McIntosh/Cormier: THAT the 2020 Budget be amended to include the business case for Additional Labour Resources for Capital Project Delivery as outlined on pages 323 to 325 of the 2020 budget document with no tax levy impact.

CARRIED

The following resolution was presented:

FA2019-100 Lapierre/Kirwan: THAT the 2020 Budget be amended to include the business case to Advance the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 328 to 330 of the 2020 budget document with the exception that it reflect a one-time cost of \$227,000 in 2020 for the purpose of environmental studies and soil testing, and that it be funded from the phased in 2020 debt repayment of the Performing Arts/Convention Centre, and;

THAT staff be directed to bring forward a business case in the 2021 budget document for the remainder of the project.

CARRIED

Rules of Procedure

Councillor Lapierre presented a friendly amendment to replace "the phased in 2020 debt repayment of the Performing Arts/Convention Centre" with "unallocated capital".

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

FA2019-100 Lapierre/Kirwan: THAT the 2020 Budget be amended to include the business case to Advance the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 328 to 330 of the 2020 budget document with the exception that it reflect a one-time cost of \$227,000 in 2020 for the purpose of environmental studies and soil testing, and that it be funded from unallocated capital; and

THAT staff be directed to bring forward a business case in the 2021 budget document for the remainder of the project.

CARRIED

The following resolution was presented:

FA2019-101 McCausland/Kirwan: THAT the 2020 Budget be amended to include the business case to increase security for downtown City facilities as outlined on pages 331 to 334 of the 2020 budget document and pages 22 to 23 of the December 3, 2019 Finance and Administration Committee Agenda based on the third proposed option for the amount of \$275,576 to be funded with \$225,576 from cannabis funding with the remainder of \$50,000 to be funded by the Downtown BIA.

CARRIED

Recess

At 7:16 p.m. the Committee recessed.

Reconvene

At 7:35 p.m. the Committee reconvened.

The following resolution was presented:

THAT the 2020 Budget be amended to include the business case for the Implementation of the Sudbury and Area – Rural and Northern Immigration Pilot Program as outlined on pages 341 to 343 of the 2020 budget document with a net levy impact of \$185,985.

Rules of Procedure

Mayor Bigger requested that this motion be withdrawn.

CARRIED

The following resolution was presented:

FA2019-102 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Cyber Security Officer as outlined on pages 344 to 347 of the 2020 budget document with a net levy impact of \$152,490.

CARRIED

The following resolution was presented:

FA2019-103 Lapierre/Leduc: THAT the 2020 budget be amended to include the business case for Implementation of Tactical Paramedic Service as outlined on pages 348 to 350 of the 2020 budget document with the exception that it reflect a one-time contribution of \$80,000 from the EMS Capital Reserve Fund and that the one-time cost of \$55,000 be funded from the \$1 million available to support onetime funding for alternative projects from FA2019-80-A3.

CARRIED

The following resolution was presented:

FA2019-104 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Small Business Specialist for Regional Business Centre as outlined on pages 354 to 357 of the 2020 budget document with a net levy impact of \$72,829.

CARRIED

Staff Direction

Councillor McCausland directs staff to provide a report on the funding for the construction of the Lionel E. Lalonde Therapeutic/Leisure Pool for the 2021 budget.

The following resolution was presented:

FA2019-105 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case to Increase Hours of Operation and Staffing Levels for the Downtown Transit Kiosk as outlined on pages 366 to 368 of the 2020 budget document with a net levy impact of \$32,893.

CARRIED

The following resolution was presented:

FA2019-106 McCausland/Landry-Altmann: THAT the 2020 Budget be amended to include the business case to Increase to Syringe Recovery Services as outlined on pages 369 to 370 of the 2020 budget document with a net levy impact of \$23,900.

CARRIED

Proceed Past 8:14 p.m.

The following resolution was presented:

FA2019-107 Leduc/Lapierre: THAT this meeting proceeds past the hour of 8:14 p.m.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2019-108 Bigger/McCausland: THAT the 2020 Budget be amended to include the business case for the Addition of a Property Assessment Assistant as outlined on pages 371 to 373 of the 2020 budget document with no tax levy impact.

CARRIED

The following resolution was presented:

FA2019-109 Jakubo/Lapierre: THAT the 2020 Budget be amended to include the business case for the Addition of a Tool Crib Operator as outlined on pages 374 to 376 of the 2020 budget document with no tax levy impact.

CARRIED

The following resolution was presented:

FA2019-110 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case for Community Housing Security Camera Revitalization with the exception that a one-time draw of \$100,000 from the Greater Sudbury Housing Corporation Operating Reserve be used in 2020.

CARRIED

The following resolution was presented:

FA2019-111 Landry-Altmann/Leduc: THAT the 2020 Budget be amended to include the business case for the Installation of Lighting along Junction Creek Waterway Park in the amount of \$91,800 to be funded from the unallocated Capital.

CARRIED

The following resolution was presented:

FA2019-112 McCausland/Bigger: THAT the 2020 Budget be amended to include the business case for the LED Streetlight Conversion with no tax levy impact.

CARRIED

Mayor Bigger departed at 8:49 p.m.

Recess

At 8:51 p.m. the Committee recessed.

Reconvene

At 8:58 p.m. the Committee reconvened.

Councillor Landry-Altmann presented the following amendment:

FA2019-113 Landry-Altmann/Cormier: THAT the 2020 Budget be amended to provide that monthly vehicle allowances and mileage per km rates be frozen at 2019 levels for all staff and Council Members.

Rules of Procedure

Councillor Landry-Altmann requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Lapierre, Cormier, Leduc, Landry-Altmann

NAYS: Councillors McCausland, Kirwan, Jakubo, McIntosh

LOST

Mayor Bigger returned at 9:04 p.m.

The following resolution was presented:

THAT the 2020 Budget be amended to include the business case for the Conversion of Youth Strategy Coordinator to Business Development Officer as outlined on pages 362 to 365 of the 2020 budget document to be funded in the amount of \$50,103 from a reduction to eliminate the Physician Recruitment FTE and marketing Budget/Economic Researcher.

Mayor Bigger presented the following amendment:

FA2019-114-A1 Bigger/Lapierre: THAT the motion be amended to remove the portion after the reference to the amount of \$50,103 and replace it with the following:

From a reduction of the physician recruitment marketing budget in the amount of \$32,500 with a tax levy impact of \$17,603.

Rules of Procedure

Councillor Landry-Altmann requested a Simultaneous Written Recorded Vote.

YEAS: Councillors Lapierre, Jakubo, Mayor Bigger

NAYS: Councillors McCausland, Kirwan, McIntosh, Cormier, Leduc, Landry-Altmann
DEFEATED

Proceed Past 9:14 p.m.

FA2019-115 Lapierre/Leduc: THAT this meeting proceeds past the hour of 9:14 p.m.
DEFEATED

Adjournment

Automatic Adjournment at 9:19 p.m.

The following items were not addressed at this meeting and have been moved to the December 16, 2019 Finance and Administration Committee meeting:

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk