

Minutes

Finance and Administration Committee Minutes of 12/16/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:15 PM
Adjournment:	6:25 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, Lapierre [A 4:59 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
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; David Shelsted, Director of Infrastructure Capital Planning; Mike Jensen, Water/Wastewater Treatment and Compliance; 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 the Addendum after completing the resolution in process from the December 9, 2019 meeting.

CARRIED BY TWO-THIRDS MAJORITY

Continuation of the Finance & Administration Committee Meeting

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.

Rules of Procedure

Councillor McCausland requested that this motion be withdrawn.

CARRIED

Staff Direction

Councillor McCausland requested that staff provide a report on Physician Recruitment by the first quarter of 2020.

The following resolution was presented:

FA2019-114 McCausland/Kirwan: 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 with a net levy impact of \$50,103.

CARRIED

Addendum

The following resolution was presented:

FA2019-116 Kirwan/Sizer: THAT the City of Greater Sudbury deals with 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.

Approval of Budget

The following resolution was prepared:

FA2019-117 Kirwan/Sizer: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,337,049 and a net property tax levy requirement of \$62,700,756, be approved.

CARRIED

Continuation of the Finance & Administration Committee Meeting

The following resolution was presented:

FA2019-118 Bigger/Sizer: THAT the 2020 Budget be amended to include funding for the Sudbury Multicultural and Folk Arts Association with a net levy impact of \$30,000.

Mayor Bigger presented the following amendment:

FA2019-118-A1 McIntosh/Cormier: THAT the resolution be amended to provide that the funding be one-time funding for 2020.

Rules of Procedure

Councillor McIntosh presented a friendly amendment to include "to be funded from unallocated capital" to the end of the resolution. The friendly amendment was accepted by Mayor Bigger.

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

FA2019-118-A1 McIntosh/Cormier: THAT the resolution be amended to provide that the funding be one-time funding for 2020 to be funded from unallocated capital.

CARRIED

The amended resolution was presented:

FA2019-118 Bigger/Sizer: THAT the 2020 Budget be amended to include funding for the Sudbury Multicultural and Folk Arts Association in the amount of \$30,000 as one-time funding for 2020 to be funded from unallocated capital.

CARRIED

The following resolution was presented:

FA2019-119 Leduc/McCausland: THAT the Human League Association Emergency Funding be conditional on the organization providing the City with satisfactory evidence that it has charitable status with the Canada Revenue Agency.

CARRIED

The following resolution was presented:

FA2019-120 Leduc/McCausland: THAT the 2020 Budget be amended to commit unallocated capital in the amount of \$811,000 to the Hot-in-Place Recycling Asphalt Project.

CARRIED

Councillor Lapierre arrived at 4:59 p.m.

The following resolution was presented:

Resolution #9

FA2019-121 Leduc/McCausland: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Councillor McIntosh presented the following amendment:

FA2019-121-A1 McIntosh/Cormier: THAT the resolution be amended to replace 1.5% with 1%.

Rules of Procedure

Councillor Signoretti requested a simultaneous written recorded vote.

YEAS: Councillors McCausland, Jakubo, McIntosh, Leduc

NAYS: Councillors Signoretti, Kirwan, Lapierre, Sizer, Cormier, Landry-Altmann, Mayor Bigger

DEFEATED

The original resolution was presented:

FA2019-121 Leduc/McCausland: THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Rules of Procedure

Councillor Signoretti requested a simultaneous written recorded vote.

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann

NAYS: Councillors Signoretti, Cormier, Mayor Bigger

CARRIED

Recess

At 5:50 p.m. the Committee recessed.

Reconvene

At 6:18 p.m. the Committee reconvened.

The following resolution was presented:

Resolution #10

FA2019-122 Landry-Altmann/McCausland: THAT the City of Greater Sudbury in its capacity as Shareholder and Board of Directors for the Greater Sudbury Housing Corporation approves the allocation of the operating budget in the gross expenditure amount of \$13,918,864 and the net amount of \$5,898,675 included on page 219 as well as the allocation of the capital budget in the gross amount of \$910,000 included on page 395 of the budget document as amended for the addition of the business case for the Community Housing Security Camera Revitalization.

CARRIED

The following resolution was presented:

Resolution #11

FA2019-123 Leduc/McCausland: THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2020 Budget:

- a) Amortization expense - \$70.6 million
- b) Post-employment benefit expenses - \$2.7 million
- c) Solid waste landfill closure and post-closure expenses/(recovery) - \$(0.6 million)

CARRIED

Staff Direction

Councillor Landry-Altmann requested that staff provide a report regarding the debriefing of the budget and bring it back to a Finance and Administration Committee meeting by Q1 of 2020.

Members' Motion

No Motions were presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

FA2019-124 Kirwan/Sizer: THAT this meeting does now adjourn. Time 6:25 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk