

## Minutes

### Finance and Administration Committee Minutes of 10/22/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	4:08 PM
Adjournment:	5:30 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 4:24 p.m.], Montpellier, McCausland, Kirwan, 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; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Joseph Nicholls, Interim General Manager of Community Safety; Ron Foster, Auditor General; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Acting Director of Communications & Community Engagement; Melissa Zanette, Chief of Staff; Shawn Turner, Director of Assets and Fleet; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

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

The following resolution was presented:

FA2019-60 Montpellier/Landry-Altmann: 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 September 26, 2019 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-61 Landry-Altmann/Montpellier: 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 October 22, 2019;

AND THAT any necessary by-laws be prepared.

**CARRIED**

*Councillor Vagnini arrived at 4:24 p.m.*

### **Referred & Deferred Matters**

R-1      Sudbury and District Energy Corporation (SDEC) Agreement

Report dated October 9, 2019 from the General Manager of Corporate Services regarding Sudbury and District Energy Corporation (SDEC) Agreement.

The following resolution was presented:

FA2019-62 Montpellier/Landry-Altmann: THAT the City of Greater Sudbury directs staff to enter into a sole source agreement with the Sudbury and District Energy Corporation (SDEC), as they are the only company that has the infrastructure in place to meet the requirements of the City, for the provision of heating and cooling at Tom Davies Square and to negotiate rates for a period of 20 years, as outlined in the report entitled "Sudbury and District Energy Corporation (SDEC) Agreement", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on October 22, 2019.

Motion for Deferral

Councillor Signoretti moved to defer this item in order for staff to complete an analysis regarding the possible purchase of SDEC.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Vagnini, Montpellier, McCausland

**NAYS:** Councillors Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

**DEFEATED**

The following resolution was presented:

FA2019-62 Montpellier/Landry-Altmann: THAT the City of Greater Sudbury directs staff to

enter into a sole source agreement with the Sudbury and District Energy Corporation (SDEC), as they are the only company that has the infrastructure in place to meet the requirements of the City, for the provision of heating and cooling at Tom Davies Square and to negotiate rates for a period of 20 years, as outlined in the report entitled "Sudbury and District Energy Corporation (SDEC) Agreement", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on October 22, 2019.

#### Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

**NAYS:** Councillors Signoretti, Vagnini, Montpellier, McCausland

**CARRIED**

The following resolution was presented:

FA2019-63 Signoretti/McCausland: THAT the City of Greater Sudbury directs staff to undertake an analysis regarding the possible purchase of Tormont Energy including availing itself of the expertise of GSU to return once the analysis is complete.

#### Rules of Procedure

Councillor Cormier presented a friendly amendment to replace "Tormont Energy" with "SDEC". The friendly amendment was accepted by Councillor Signoretti.

The following resolution with the inclusion of the friendly amendment was presented.

FA2019-63 Signoretti/Montpellier: THAT the City of Greater Sudbury directs staff to undertake an analysis regarding the possible purchase of SDEC including availing itself of the expertise of GSU to return once the analysis is completed.

#### Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Jakubo, Cormier, Leduc, Landry-Altmann

**NAYS:** Councillors Sizer, McIntosh, Mayor Bigger

**CARRIED**

### **Members' Motion**

#### **M-1      Request For Business Case For Junction Creek Waterway Park Trail**

The following resolution was presented:

FA2019-64 Landry-Altmann/Montpellier: WHEREAS the Junction Creek Waterway Park (JCWP), established in 1991, is Greater Sudbury's unique non-motorized trail system that connects the urban community;

AND WHEREAS the JCWP serves as a path to promote active living, healthy lifestyle and is a gateway to the natural environment, a corridor for civic engagement, and as a route toward

economic growth;

AND WHEREAS the 2.2 km section of the JCWP which connects the Downtown to the Flour Mill is used extensively at all times of day, and its users would benefit from the installation of lighting to further promote its safe and extended use;

AND WHEREAS Council for the City of Greater Sudbury supports that “protecting and expanding the existing pedestrian and bicycle network in the City is essential to creating quality of place” and will encourage people to choose active transportation over driving, thereby reducing our carbon footprint and traffic congestion;

AND WHEREAS municipalities across Ontario are implementing initiatives to encourage active transportation as a viable alternative to private automobile for short-distance trips and as a method of promoting a more active and healthy lifestyle;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a business case to install lighting along the 2.2 km section of the JCWP trail from the Downtown to the Flour Mill for Council’s consideration during the 2020 budget deliberations.

**CARRIED**

### **Correspondence for Information Only**

I-1      2019 Capital Budget Variance Report - July

Report dated October 7, 2019 from the General Manager of Corporate Services regarding 2019 Capital Budget Variance Report - July.

For Information Only.

I-2      2019 Operating Budget Variance Report - August

Report dated October 4, 2019 from the General Manager of Corporate Services regarding 2019 Operating Budget Variance Report - August.

For Information Only.

I-3      Asset Management Status Report

Report dated October 8, 2019 from the General Manager of Corporate Services regarding Asset Management Status Report.

For Information Only.

I-4      Update on Station Revitalization Project

Report dated October 4, 2019 from the Interim General Manager of Community Safety regarding Update on Station Revitalization Project.

For Information Only.

### **Addendum**

No Addendum was presented.

### **Civic Petitions**

No Civic Petitions were submitted.

**Question Period**

No Questions were asked.

**Adjournment**

Montpellier/Landry-Altmann: THAT this meeting does now adjourn. Time: 5:30 p.m.

**CARRIED**

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Christine Hodgins, Deputy City  
Clerk