

Minutes

Finance and Administration Committee Minutes of 6/2/20

Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
Commencement:	4:01 PM
Adjournment:	7:06 PM

Councillor Jakubo, In the Chair

Present Councillors Signoretti [D 7:04 p.m.], Vagnini [A 4:10 p.m., D 5:12 p.m.], Montpellier, [D 6:56 p.m.], McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc [D 7:04 p.m.], 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; Steve Jacques, General Manager of Community Development; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Joseph Nicholls, General Manager of Community Safety; Marie Litalien, Acting Director of Communications & Community Engagements; Meredith Armstrong, Acting Director of Economic Development; Kelly Gravelle, Deputy City Solicitor; Ron Foster, Auditor General; David Shelsted, Director of Engineering Services; Tyler Campbell, Director of Social Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Gravelle, Clerk's Services Assistant; Patrick Beaudry, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

At 4:10 p.m. Councillor Vagnini arrived.

Managers' Reports

R-1 Coordination and Administration of a Housing First System and Homelessness Prevention Supports Contract

Report dated April 23, 2020 from the General Manager of Community Development regarding Coordination and Administration of a Housing First System and Homelessness Prevention Supports Contract.

The following resolution was presented:

FA2020-22 McCausland/Sizer: THAT the City of Greater Sudbury authorizes the General Manager of Community Development to enter into a single source Agreement with Centre de Santé Communautaire du Grand Sudbury, as outlined in the report entitled "Coordination and Administration of a Housing First System and Homelessness Prevention Supports Contract" from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 2, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillors Vagnini, Montpellier

CARRIED

At 5:12 p.m. Councillor Vagnini departed

R-2 Financial Implications Associated with the Corporation's COVID-19 Response

Report dated April 21, 2020 from the General Manager of Corporate Services regarding Financial Implications Associated with the Corporation's COVID-19 Response.

The following resolutions were presented:

Resolution 1:

FA2020-23 Kirwan/Lapierre: THAT the City of Greater Sudbury approves funding of \$1,735,000 from the Capital Holding Account Reserve for the increased scope and increased expenditures for the MR 80 – Maley to McCrea Heights project as per Appendix F of the report entitled "Financial Implications Associated with the Corporation's COVID-19 Response" presented at the Finance and Administration Committee meeting on June 2, 2020.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

CARRIED

Resolution 2:

FA2020-24 Leduc/McIntosh: THAT the City of Greater Sudbury approves funding from the Capital Holding Account Reserve, if required, to partially fund the year end deficit due to COVID in the amount of up to \$5,513,000 resulting from funds available from completed,

cancelled or projects that can be reduced.

Rules of Procedure

Councillor McCausland presented the following amendment:

FA2020-24-A1 McCausland/Bigger: That the resolution be amended as follows:

Subject to the amendment of App D to remove the therapeutic pool and that the \$300,000 project budget remain available for use subject to the provision of full project funding.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Sizer, McIntosh, Leduc

CARRIED

The resolution as amended was presented:

FA2020-24 Leduc/McIntosh: THAT the City of Greater Sudbury approves funding from the Capital Holding Account Reserve, if required, to partially fund the year end deficit due to COVID in the amount of up to \$5,513,000 resulting from funds available from completed, cancelled or projects that can be reduced.

Subject to the amendment of App D to remove the therapeutic pool and that the \$300,000 project budget remain available for use subject to the provision of full project funding.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

CARRIED

Referred & Deferred Matters

R-3 Capital Levy Allocation

Report dated May 20, 2020 from the General Manager of Corporate Services regarding Capital Levy Allocation.

Motion for Deferral

The following resolution was presented:

FA2020-25 McIntosh/Kirwan: THAT the capital levy allocation report be deferred to December of 2020 and that staff provide updated recommendations at that time to address aging infrastructure needs in the community and to include the potential for applying the amount towards a 2020 operational deficit.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 2020 Budget Process Evaluation

Report dated April 30, 2020 from the General Manager of Corporate Services regarding 2020 Budget Process Evaluation.

For Information Only.

I-2 Section 391 Charges - Update of Existing Projects

Report dated April 21, 2020 from the General Manager of Corporate Services regarding Section 391 Charges - Update of Existing Projects.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

Councillor Kirwan submitted a petition to the City Clerk which will be forwarded to the General Manager of Corporate Services. The petition is regarding Cannabis Odor Control for Bulk Growers.

At 6:56 p.m. Councillor Montpellier departed.

Question Period

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1558&lang=en> to view the questions asked.

At 7:04 p.m. Councillors Signoretti and Leduc departed.

Adjournment

FA2020-26 Bigger/Landry-Altmann: THAT this meeting does now adjourn. Time: 7:06 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier,
Landry-Altmann, Mayor Bigger

CARRIED

Eric Labelle, City Solicitor and
Clerk