

Minutes

Finance and Administration Committee Minutes of 9/17/19

Location:	Tom Davies Square - Council Chamber
Commencement:	6:01 PM
Adjournment:	8:14 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, McCausland, Lapierre [A 6:29 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; 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; Melissa Zanette, Chief of Staff; Meredith Armstrong, Acting Director of Economic Development; Jason Ferrigan, Director of Planning Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, 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:

FA2019-54 Signoretti/Bigger: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-2.

CARRIED

The following are the Consent Agenda items:

Routine Management Reports

C-1 Amendment to the Delegation By-law for Non-Routine Services

Report dated August 12, 2019 from the General Manager of Corporate Services regarding Amendment to the Delegation By-law for Non-Routine Services.

FA2019-55 Sizer/Bigger: THAT the City of Greater Sudbury approves the revision to the Delegation By-Law, as outlined in the report entitled "Amendment to the Delegation By-Law for Non-Routine Services", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT an amendment to the Delegation By-Law be prepared.

CARRIED

C-2 Healthy Community Initiative Fund Applications

Report dated November 19, 2018 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-56 Bigger/Signoretti: 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 Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT any necessary by-laws be prepared.

CARRIED

Presentations

1 Long Term Financial Plan

Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding the Long Term Financial Plan Update for information only.

Managers' Reports

R-1 Reallocation of OCIF Funding

Report dated September 3, 2019 from the General Manager of Corporate Services regarding Reallocation of OCIF Funding.

The following resolution was presented:

FA2019-57 Signoretti/Bigger: THAT OCIF funding in the amount of \$600,000 be reallocated from the two 2019 Capital Budget Programs of "Arterial Roads" as well as "Road and Water/Wastewater Improvements" towards Loose-Top Gravel Roads;

AND THAT \$600,000 be drawn from the Capital Financing Reserve Fund – General to replenish the OCIF funding reallocated from the capital programs of "Arterial Roads" as well as "Road and Water/Wastewater Improvements", as outlined in the report entitled "Reallocation of OCIF Funding", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019.

CARRIED

Employment Land Strategy Proposal

Report dated September 3, 2019 from the General Manager of Growth and Infrastructure regarding Employment Land Strategy Proposal.

The following resolution was presented:

FA2019-58 Signoretti/Bigger: THAT the City of Greater Sudbury directs staff to submit a Business Case during the 2020 budget process for the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on September 17, 2019.

Recess

At 7:20 p.m. the Committee recessed.

Reconvene

At 7:30 p.m. the Committee reconvened.

Rules of Procedure

Councillor Lapierre presented the following amendment:

FA2019-58-A1 Lapierre/Cormier: THAT the City of Greater Sudbury amends the resolution as follows:

To remove: "to submit a Business Case during the 2020 budget process for the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on September 17, 2019"

AND replace with: "to proceed with the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, and that the required maximum funding of 250 thousand dollars be provided by the Greater Sudbury Development Corporation (GSDC) and any remaining required funds be provided by the tax rate stabilization reserve as presented at the Finance and Administration Committee meeting on September 17, 2019."

CARRIED

The resolution as amended was presented:

FA2019-58 Signoretti/Bigger: THAT the City of Greater Sudbury directs staff to proceed with the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, and that the required maximum funding of 250 thousand dollars be provided by the Greater Sudbury Development Corporation (GSDC) and any remaining required funds be provided by the tax rate stabilization reserve as presented at the Finance and Administration Committee meeting on September 17, 2019."

CARRIED

R-3 Development Charges Deferred Payment Request - 400 Second Avenue, Sudbury

Report dated August 23, 2019 from the General Manager of Corporate Services regarding Development Charges Deferred Payment Request - 400 Second Avenue, Sudbury.

The following resolution was presented:

FA2019-59 Bigger/Sizer: THAT the City of Greater Sudbury approves a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act with 2166069 Ontario Inc for the proposed development at 400 Second Avenue in Sudbury with an instalment payment plan, the first instalment being due before issuance of a building permit with five annual instalments and interest to be charged on the outstanding balance of development charges owing at a 5% interest rate per annum, as outlined in the report entitled "Development Charges Deferred Payment Request - 400 Second Avenue, Sudbury", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT the Executive Director of Finance, Assets and Fleet be authorized to execute and approve the Development Charges Deferral Payment Agreement with 2166069 Ontario Inc;

AND THAT the Executive Director of Finance, Assets and Fleet be delegated authority relating to the Restriction on Transfer that would be registered on title, any postponement of mortgage, if required, or to remove from title before development charges are paid in full;

AND THAT the building permit will be issued in relation to the development charges once all conditions have been satisfied in terms of first annual payment, restriction on transfer registered on title, and a signed Development Charges Deferral Payment Agreement;

AND that the appropriate by-law be prepared.

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 2020 Budget Update

Report dated November 28, 2018 from the General Manager of Corporate Services regarding 2019 Budget Schedule.

For Information Only.

I-2 2019 Second Quarter Statement of Council Expenses

Report dated August 28, 2017 from the Executive Director of Finance, Assets and Fleet regarding 2017 Second Quarter Statement of Council Expenses.

For Information Only.

I-3 Healthy Community Initiative Fund 2019 Semi-Annual Report

Report dated August 24, 2018 from the General Manager of Community Development regarding Healthy Community Initiative Fund 2018 Semi-Annual Report.

For Information Only.

I-4 Contract Awards Exceeding \$100,000 April 1 - June 30, 2019

Report dated August 22, 2019 from the General Manager of Corporate Services regarding Contract Awards Exceeding \$100,000 April 1 - June 30, 2019.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Bigger/Signoretti: THAT this meeting does now adjourn. Time: 8:14 p.m.

CARRIED

Danielle Wicklander, Legislative
Compliance Coordinator