

Minutes

Finance and Administration Committee Minutes of 6/4/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:19 PM
Adjournment:	8:31 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [A 4:24 p.m.], McCausland, Kirwan, Lapierre [D 5:08 p.m.], Jakubo, McIntosh, Cormier, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services [A 5:08 p.m.]; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Kelly Gravelle, Deputy City Solicitor [A 5:08 p.m.]; Tony Cecutti, General Manager of Growth and Development [A 5:08 p.m.]; Ian Wood, Interim General Manager of Community Development [A 5:08 p.m.]; Joseph Nicholls, Interim Genral Manager of Community Safety [A 5:08 p.m.]; Ed Stankiewickz, Executive Director of Finance, Assets and Fleet [A 5:08 p.m.]; Gabrielle Servais, Human Resources Business Partner [A 5:08 p.m.]; Randy Halverson, Director of Linear Infrastructure Services [A 5:08 p.m.]; Tyler Campbell, Director of Social Services [A 5:08 p.m.]; Mike Jensen, Director of Water/Wastewater Services [A 5:08 p.m.]; Bruno Lafortune; Manager of Transit Operations [A 5:08 p.m.]; Meredith McNeil, Human Resources Business Partner [A 5:08 p.m.]; Joanne Kelly, Director of Human Resources and Organizational Development [A 5:08 p.m.]; Paul Kadwell, Deputy Chief of Paramedic Services [A 5:08 p.m.]; Erin Thompson, Human Resources Business Partner [A 5:08 p.m.]; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk
Closed Session	<p>The following resolution was presented:</p> <p>FA2019-41 Cormier/Jakubo: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding performance review and one (1) Labour Relations or Employee Negotiations Matters regarding negotiations with CUPE in accordance with the <i>Municipal Act</i>, 2001, s. 239(2)(b) and (d).</p> <p>CARRIED</p>

At 4:20 p.m. the Finance and Administration Committee moved into Closed Session.

Recess At 5:32 p.m. the Finance and Administration Committee recessed.

Reconvene At 6:12 p.m. the Finance and Administration Committee commenced the Open Session in the Council Chamber.

Councillor Jakubo, In the Chair

Present Councillors Signoretti, Vagnini [D 7:42 p.m.], McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann [A 6:14 p.m.], Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Kelly Gravelle, Deputy City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Jeff Pafford, Director of Leisure Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Julie Lalonde, Clerk's Services Assistant; Lisa Locken, 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 Managers' Report R-1 after Routine Management Report C-1.

CARRIED BY TWO-THIRDS MAJORITY

Matters Arising from the Closed Meeting

Vice-Chair McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding a performance review and one (1) Labour Relations or Employee Negotiations Matters regarding negotiations with CUPE in accordance with the Municipal Act, 2001, s. 239(2)(b) and (d). No resolutions emanated from this meeting.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

FA2019-42 Jakubo/Cormier: 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 November 19, 2018 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-43 Cormier/Kirwan: 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 June 4, 2019;

AND THAT any necessary by-laws be prepared.

CARRIED

Managers' Reports

R-1 Sudbury Indoor Tennis Centre Request for Tax Relief

Report dated May 13, 2019 from the Interim General Manager of Community Development regarding Sudbury Indoor Tennis Centre Request for Tax Relief.

The following resolution was presented:

FA2019-44 Kirwan/Blgger: THAT the City of Greater Sudbury upholds the terms of the lease agreement, not to provide tax relief, as outlined in the report titled "Sudbury Indoor Tennis Centre Request for Tax Relief" from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 4, 2019.

DEFEATED

The following resolution was presented:

FA2019-45 Bigger/Cormier: THAT the City of Greater Sudbury approves Alternative 4 as outlined in the report entitled "Sudbury Indoor Tennis Centre Request for Tax Relief", from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 4, 2019.

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

FA2019-45A1 Landry-Altmann/Cormier: THAT the resolution be amended to include the following paragraph at the end of the resolution:

AND THAT staff work with the Sudbury Indoor Tennis Club to:

1. Create a program to increase membership;
2. Develop an accessible, community program for our vulnerable population of limited financial needs as part of their policies, and that the club be required to come back in one (1) year with an update to the Community Services Committee for review.

Rules of Procedure

Councillor Signoretti requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillor McCausland

CARRIED

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution as amended was waived.

FA2019-45 Bigger/Cormier: THAT the City of Greater Sudbury approves Alternative 4 as outlined in the report entitled "Sudbury Indoor Tennis Centre Request for Tax Relief", from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 4, 2019;

AND THAT staff work with the Sudbury Indoor Tennis Club to:

1. Create a program to increase membership;
2. Develop an accessible, community program for our vulnerable population of limited financial needs as part of their policies, and that the club be required to come back in one (1) year with an update to the Community Services Committee for review.

CARRIED

Rules of Procedure

Councillor Jakubo moved that the order of the agenda be altered to deal with Presentation 2 prior to Presentation 1.

CARRIED BY TWO-THIRDS MAJORITY

Presentations

2 Water Wastewater Services Financial Plan

Report dated May 17, 2019 from the General Manager of Corporate Services regarding Water Wastewater Services Financial Plan.

Jim Bruzzese, BMA Management Consulting Inc., presented an electronic presentation regarding Water/Wastewater Services Financial Plan.

Councillor Vagnini departed at 7:42 p.m.

The following resolution was presented:

FA2019-46 Cormier/Kirwan: THAT the City of Greater Sudbury approves the Water and Wastewater Long-Range Financial Plan in compliance with Ontario Regulation 453/07, as

outlined in the report entitled “Water Wastewater Services Financial Plan”, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 4, 2019; which indicates that the City of Greater Sudbury drinking water and wastewater system is financially viable;

AND THAT staff submit the Water and Wastewater Long-Range Financial Plan to the province on or before expiry of the current licence.

CARRIED

Recess

At 7:47 p.m. the Committee recessed.

Reconvene

At 8:02 p.m. the Committee reconvened.

1 CAO Performance - Quarterly Report

Report dated May 22, 2019 from the Chief Administrative Officer regarding CAO Performance - Quarterly Report.

Ed Archer, Chief Administrative Officer, presented an electronic presentation regarding CAO Performance - Quarterly Report for information only.

Members' Motion

Councillor Landry-Altmann presented a motion regarding Northern Water Sports Centre annual review, and asked that noticed be waived.

DEFEATED

Waiver of notice by two-thirds majority having not been achieved, the motion will be presented at the Finance and Administration Committee meeting of July 9, 2019.

Correspondence for Information Only

I-1 2019 Operating Budget Variance Report - March

Report dated May 21, 2019 from the General Manager of Corporate Services regarding 2019 Operating Budget Variance Report - March.

For Information Only.

I-2 2019 First Quarter Statement of Council Expenses

Report dated May 10, 2019 from the General Manager of Corporate Services regarding 2019 First Quarter Statement of Council Expenses.

For Information Only.

I-3 2019 Annual Repayment Limit

Report dated May 21, 2019 from the General Manager of Corporate Services regarding 2019 Annual Repayment Limit.

For Information Only.

I-4 2018 Capital Completed Projects

Report dated May 21, 2019 from the General Manager of Corporate Services regarding 2018 Capital Completed Projects.

For Information Only.

I-5 Development Charges - Treasurer's Annual Statement

Report dated May 21, 2019 from the General Manager of Corporate Services regarding Development Charges - Treasurer's Annual Statement.

For Information Only.

I-6 2018 Investment Report

Report dated May 14, 2019 from the General Manager of Corporate Services regarding 2018 Investment Report.

For Information Only.

I-7 Payment-In-Lieu of Parkland (Parks Reserve Fund) - Treasurer's Annual Financial Statement

Report dated May 15, 2019 from the General Manager of Corporate Services regarding Payment-In-Lieu of Parkland (Parks Reserve Fund) - Treasurer's Annual Financial Statement.

For Information Only.

Addendum

No addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Cormier/Kirwan: THAT this meeting does now adjourn. Time: 8:31 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk