

Minutes

Finance and Administration Committee Minutes of 12/21/20

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:01 PM
Adjournment:	9:56 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre [A 4:13 p.m.], Jakubo, Sizer, McIntosh, 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 [A 4:09 p.m.]; Steve Jacques, General Manager of Community Development; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Tyler Campbell, Director of Social Services; Jeff Pafford, Director of Leisure Services; Brett Williamson, Director of Economic Development; Steve Facey, Manager of Financial Planning and Budgeting; Ryan Humeniuk, Technical Co-ordinator, Tourism/Mayor's Office; Ron Foster, Auditor General
	The following resolution was presented:
Closed Session	FA2020-84 Bigger/McIntosh: THAT the Finance and Administration Committee for the City of Greater Sudbury move to Closed Session for one (1) Acquisition or Disposition of Land / Solicitor-Client Privilege item regarding Warming Station Services in accordance with the <i>Municipal Act</i> , 2001, s. 239(2)(c) and (f).
	At 4:04 p.m., the Finance and Administration Committee moved into Closed Session.
Recess	At 5:06 p.m., the Finance and Administration Committee recessed.
Reconvene	At 5:30 p.m., the Finance and Administration Committee commenced the Open Session in the Council Chamber.

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre [A 5:36 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; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Marie Litalien, Acting Director of Communications and Community Engagements; Kelly Gravelle, Deputy City Solicitor; Tyler Campbell, Director of Social Services; Jeff Pafford, Director of Leisure Services; Brett Williamson, Director of Economic Development; Steve Facey, Manager of Financial Planning and Budgeting; Ron Foster, Auditor General; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Jakubo declared a conflict of interest in relation to Members' Motion M-1.

Matters Arising from the Closed Meeting

Councillor McIntosh, reported that the Committee met in Closed Session to deal with one (1) Acquisition or Disposition of Land / Solicitor-Client Privilege item regarding Warming Station Services in accordance with the Municipal Act, 2001, s. 239(2)(c) and (f). No directions or resolutions emanated from this meeting.

At 5:36 p.m., Councillor Lapierre arrived.

Managers' Reports

R-1 2021 Capital Budget Update

Report dated December 10, 2020 from the General Manager of Corporate Services regarding 2021 Capital Budget Update.

The following resolution was presented:

Resolution Two:

FA2020-85 McIntosh/McCausland: THAT the City of Greater Sudbury authorize staff to proceed with the tendering process in the first quarter of 2021 for projects included in the 2021 Budget document with the clause in tenders and contracts that they will be awarded if Council approves the project budget as outlined in the report entitled Capital Budget Update, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020.

CARRIED

Referred & Deferred Matters

R-2 Capital Levy Allocation

Report dated December 10, 2020 from the General Manager of Corporate Services regarding Capital Levy Allocation.

For Information Only.

R-3 2021 Operating Budget Update

Report dated December 10, 2020 from the General Manager of Corporate Services regarding 2021 Operating Budget Update.

Councillor Sizer withdrew his resolution presented at the December 8, 2020 Finance and Administration Committee.

The following resolution was presented:

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Winter Control - Route Prioritization
- ii. Community & Fire Paramedics (Fire Arbitration Implementation Strategy)

Rules of Procedure

Councillor Signoretti requested that the different propositions in the resolution be dealt with separately.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2020-86 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Winter Control - Route Prioritization

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Lapierre, Sizer, McIntosh

NAYS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Jakubo, Cormier, Leduc, Landry-Altmann, Mayor Bigger

DEFEATED

The following resolution was presented:

FA2020-87 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Community & Fire Paramedics (Fire Arbitration Implementation Strategy)

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Leduc, Mayor Bigger

CARRIED

The following resolution was presented:

FA2020-88 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Enterprise-Wide Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Limited hiring of Summer Students
- ii. Continuation of seasonal and part-time layoffs
- iii. Reduction in travel budgets
- iv. Service adjustments within the Corporate Services Department

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Montpellier

CARRIED

The following resolution was presented:

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Museums
- ii. Archives
- iii. Pools
- iv. Arenas

v. Parkland maintenance

vi. Waterfront programming

Rules of Procedure

Councillor Jakubo requested that the different propositions in the resolution be dealt with separately.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2020-89 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Museums

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Montpellier, Cormier, Landry-Altmann

CARRIED

The following resolution was presented:

FA2020-90 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Archives

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Kirwan, Sizer, McIntosh, Leduc, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Lapierre, Jakubo, Cormier, Landry-Altmann

DEFEATED

The following resolution was presented:

FA2020-91 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Pools

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Leduc, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Montpellier, Cormier, Landry-Altmann
CARRIED

The following resolution was presented:

FA2020-92 Jakubo/Lapierre: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Selected Service Level Adjustments' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Arenas

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Cormier
CARRIED

The following resolution was presented:

FA2020-93 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Parkland maintenance

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Lapierre, Sizer, McIntosh, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Jakubo, Cormier, Leduc, Landry-Altmann
DEFEATED

The following resolution was presented:

FA2020-94 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments'

category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Waterfront programming

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Lapierre, Sizer, McIntosh

NAYS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Jakubo, Cormier, Leduc, Landry-Altmann, Mayor Bigger

DEFEATED

The following resolution was presented:

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Accepting Increased Risk' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020 which considers:

- i. Winter control averaging
- ii. Winter control - additional risk
- iii. Fleet capital recover
- iv. Deferring debt repayment

Resolution to Proceed past 8:30 p.m.

FA2020-95 Lapierre/Signoretti: THAT this meeting proceeds past the hour of 8:30 p.m.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillor Montpellier

CARRIED BY TWO-THIRDS MAJORITY

Rules of Procedure

Councillor McCausland requested that the resolution be split into separate votes.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2020-96 Jakubo/McIntosh: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance

and Administration Committee meeting on December 8, 2020, as follows:

- Winter control averaging

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, McIntosh

NAYS: Councillors Signoretti, Vagnini, Montpellier, Sizer, Cormier, Leduc, Landry-Altmann, Mayor Bigger

DEFEATED

The following resolution was presented:

FA2020-97 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Winter control - additional risk

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Vagnini, Kirwan, Jakubo, McIntosh

NAYS: Councillors Signoretti, Montpellier, McCausland, Lapierre, Sizer, Cormier, Leduc, Landry-Altmann, Mayor Bigger

DEFEATED

The following resolution was presented:

FA2020-98 THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows;

- Fleet capital recovery

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Montpellier, McCausland

CARRIED

The following resolution was presented:

FA2020-99 McIntosh/Jakubo: THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Deferring debt repayment

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillors Signoretti, Vagnini, Montpellier, Cormier, Leduc, Mayor Bigger
CARRIED

Councillor Signoretti presented the following resolution:

FA2020-100 Signoretti/Leduc: THAT the City of Greater Sudbury directs staff to remove a general wage increase for members of Council and all non-union staff in the 2021 draft budget.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, Leduc

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

Rules of Procedure

Councillor Jakubo moved to alter the order of the agenda to deal with the Addendum next.

CARRIED BY TWO-THIRDS MAJORITY

Addendum

The following resolution was presented:

FA2020-101 Lapierre/Landry-Altmann: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

DECLARATIONS OF PECUINARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MANAGERS' REPORT

Homelessness Network Day Centre

Report dated December 21, 2020 from the General Manager of Community Development regarding the Homelessness Network Day Centre.

Rules of Procedure

The Committee, by two-thirds majority, agreed to add an Option #3 and deal with it first.

The following resolution was presented:

FA2020-102 Cormier/Landry-Altmann: THAT staff be directed to relocate the Homelessness Network Day Centre in one location on City properties at 199 Larch Street or the Sudbury arena, as outlined in the report as may be determined to be most appropriate by staff.

Rules of Procedure

A Recorded Vote was held:

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

CARRIED

Adjournment

Automatic adjournment at 9:56 p.m.

The following items were not addressed at the meeting:

Members' Motion

- M-1 **Business Case for Sudbury Curling Club Grant**

- M-2 **Business Case for Winter Sidewalk Maintenance**

- M-3 **Warming Station Services**

Correspondence for Information Only

- I-1 **Contract Awards Exceeding \$100,000 July 1 - September 30, 2020**

Report dated December 10, 2020 from the General Manager of Corporate Services regarding Contract Awards Exceeding \$100,000 July 1 - September 30, 2020.

- I-2 **2020 Third Quarter Statement of Council Expenses**

Report dated December 10, 2020 from the General Manager of Corporate Services regarding 2020 Third Quarter Statement of Council Expenses .

Civic Petitions

Question Period

Eric Labelle, City Solicitor and
Clerk