

Minutes

Finance and Administration Committee Minutes of 10/20/20

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	6:06 PM
Adjournment:	9:02 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Montpellier [D 7:17 p.m.], McCausland, Kirwan, Lapierre [A 6:13 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger [A 6:08 p.m.]
City Officials	Ed Archer, Chief Administrative Officer; 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; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Jeff Pafford, Director of Leisure Services; Joanne Kelly, Director of Human Resources and Organizational Development; Meredith Armstrong, Acting Director of Economic Development; Eric Labelle, City Solicitor and Clerk; Anessa Basso, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Mayor Bigger arrived at 6:08 p.m.

Councillor Lapierre arrived at 6:13 p.m.

Rules of Procedure

Councillor Jakubo moved that the order of the agenda be altered to deal with the Addendum.

CARRIED BY TWO-THIRDS MAJORITY

Addendum

The following resolution was presented:

FA2020-52 Kirwan/McCausland: 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 PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MANAGERS' REPORT

2020 Operating Budget Variance Report

Report dated October 16, 2020 from the General Manager of Corporate Services regarding the 2020 Operating Budget Variance Report.

For Information Only.

Councillor Montpellier departed at 7:17 p.m.

Managers' Reports

R-1 2021 Budget Update - Seeking Consensus on Budget Direction

Report dated October 7, 2020 from the Chief Administrative Officer regarding 2021 Budget Update - Seeking Consensus on Budget Direction.

For Information Only.

Councillor Lapierre presented the following resolution:

FA2020-53 Lapierre/Kirwan: THAT staff present an analysis of options for capital planning that anticipates additional debt financing, including recommendations for capital projects that would be appropriate to debt finance as part of the 2021 budget process for Council consideration.

Rules of Procedure

A Recorded Vote was held:

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

NAYS: Councillor Signoretti

CARRIED

Councillors Jakubo and McIntosh presented the following resolutions:

FA2020-54 Jakubo/McIntosh: THAT staff develop a business case for adjustments to user fees that, among other details, reflects the following features:

- Includes allowances/offsets to allow for continued support to low income citizens such that fees do not become a barrier to access
- Provides estimates, where applicable, of projected usage rates to identify both maximum and most likely revenue levels

CARRIED

FA2020-55 McIntosh/Jakubo: THAT staff develop a business case for rationalizing facilities to improve utilization levels.

CARRIED

Councillor Signoretti abstained from voting on resolution FA2020-55.

FA2020-56 Jakubo/McIntosh: THAT where there are plans to use one-time funds in 2021 to cover COVID related shortfalls, such as Safe Restart Funding, the Special Capital Levy or other similar funding sources, staff ensure that:

- Ongoing service expectations are supported by ongoing revenue sources, and
- The use of non-recurring or "one-time" funds is limited to funding "one-time" or temporary expenditures.

CARRIED

FA2020-57 McIntosh/Jakubo: THAT staff prepare a business case assessing the potential implications of suspending the Junction West project until a future period.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Kirwan, Lapierre, Sizer, McIntosh, Leduc

NAYS: Councillor Signoretti, McCausland, Jakubo, Cormier, Landry-Altmann, Mayor Bigger
DEFEATED

FA2020-58 Jakubo/McIntosh: WHEREAS the capital budget is intended to address the community's significant infrastructure renewal needs and those investments help minimize operating expenditures for repairs and maintenance, the 2021 capital budget should include sufficient funds to fulfil multi-year projects approved in prior periods and support new projects that reflect Council's Strategic Plan priorities.

CARRIED

Members' Motion

No Motions were presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

FA2020-59 McIntosh/Jakubo: THAT this meeting does now adjourn. Time: 9:02 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk