

Minutes

Finance and Administration Committee Minutes of 8/11/20

Location:	Tom Davies Square - Council Chamber
Commencement:	11:32 AM
Adjournment:	5:07 PM

Councillor Jakubo, In the Chair

Present	Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann [A 11:42 a.m.], Mayor Bigger
City Officials	Eric Labelle, City Solicitor and Clerk; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>FA2020-35 Sizer/Kirwan: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding a performance review in accordance with the Municipal Act, 2001, s. 239(2)(b).</p> <p>CARRIED</p> <p>At 11:35 a.m., the Finance and Administration Committee moved into closed session.</p>
Recess	At 12:11 p.m. the Finance and Administration Committee recessed.
Reconvene	At 1:04 p.m. the Finance and Administration Committee commenced the Open Session in Council Chamber / Electronic Presentation

Councillor Jakubo, In the Chair

Present	Councillors Signoretti [A 1:14 p.m.], Montpellier, McCausland, Kirwan, Lapierre [A 1:14 p.m., D 5:00 p.m.], Jakubo, Sizer, McIntosh, Cormier [D 3:00 p.m.], Leduc, Landry-Altmann, Mayor Bigger
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City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; 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; Joanne Kelly, Director of Human Resources and Organizational Development; Kelly Gravelle, Deputy City Solicitor; Ron Foster, Auditor General; Tyler Campbell, Director of Social Services; Barbara Dubois, Director of Housing Operations; Jeff Pafford, Director of Leisure Services; Steve Facey, Manager of Financial Planning and Budgeting; Nick Najdenov, Capital Projects Coordinator; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Gravelle, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Meeting

Councillor McIntosh reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individuals(s)). Direction was given to staff regarding the matter.

At 1:14 p.m. Councillors Signoretti and Lapierre arrived.

Presentations

1 Long Term Financial Plan Update

Report dated July 30, 2020 from the General Manager of Corporate Services regarding Long Term Financial Plan Update.

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

2 2021 Budget Direction and Two Year Financial Forecast

Report dated May 2, 2018 from the General Manager of Corporate Services regarding 2019 Budget Direction and 2019-2020 Two Year Financial Forecast.

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding 2021 Budget Direction and Two Year Financial Forecast.

At 3:00 p.m., Councillor Cormier departed.

The following resolutions were presented:

Resolution One:

THAT the City of Greater Sudbury directs staff to prepare a 2021 Business Plan, as outlined

in the report entitled "2021 Budget Direction and Two Year Financial Forecast", from the General Manager of Corporate Services presented at the Finance and Administration Committee meeting on August 11, 2020, that includes an operating budget for all tax supported services and considers:

- a. The cost of providing provincially mandated and cost shared programs;
- b. The cost associated with growth in infrastructure that is operated and maintained by the City;
- c. An estimate in assessment growth;
- d. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2021 produces no more than a 3.9% property tax increase over 2020 taxation levels, in accordance with the Long-Term Financial Plan.

Rules of Procedure

Councillor Leduc presented the following amendment:

FA2020-36-A1 Leduc/Lapierre: THAT resolution 1 be amended by the addition of:

With options for property tax increases of 3% and 2.2%, that, among other measure, considers attrition.

Rules of Procedure

A Written Recorded Vote was held:

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

NAYS: Councillor Montpellier

CARRIED

Proceed Past 4:04 p.m.

The following resolution was presented:

FA2020-37 McCausland/Leduc: THAT this meeting proceeds past the hour of 4:04 p.m.

Rules of Procedure

A Written Recorded Vote was held:

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

CARRIED BY TWO-THIRDS MAJORITY

Motion for Deferral

Councillor Kirwan moved to defer this item to the Finance Administrative meeting of November 3, 2020

Rules of Procedure

A Written Recorded Vote was held:

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

Landry-Altmann, Jakubo, Mayor Bigger

NAYS: Councillor Signoretti
DEFERRED

Managers' Reports

R-1 2020 Operating Budget Variance Report - June

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

For Information Only.

R-2 Sudbury Community Arena Roof Repairs

Report dated July 27, 2020 from the General Manager of Corporate Services regarding Sudbury Community Arena Roof Repairs.

The following resolution was presented:

FA2020-38 Kirwan/Leduc: THAT the City of Greater Sudbury directs staff to proceed with the roof replacement and interior repairs at the Sudbury Community Arena in the amount of \$359,500 from the Capital General Holding Account Reserve, as outlined in the report entitled "Sudbury Community Arena Roof Repairs", from the General Manager of Community Development presented at the Finance and Administration Committee meeting on August 11, 2020.

Rules of Procedure

A Written Recorded Vote was held:

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

CARRIED

R-3 Non Competitive Procurement Greater Sudbury Housing Corporation (GSHC) Security Services

Report dated July 27, 2020 from the General Manager of Community Development regarding Non Competitive Procurement Greater Sudbury Housing Corporation (GSHC) Security Services.

The following resolution was presented:

FA2020-39 Landry-Altmann/Signoretti: THAT the City of Greater Sudbury in its capacity as Shareholder and Board of Directors for the Greater Sudbury Housing Corporation (GSHC) approves the Single Source purchase of security services as outlined in the report entitled "Non Competitive Procurement Greater Sudbury Housing Corporation (GSHC) Security Services" from the General Manager of Community Development presented at the Finance and Administration Committee meeting on August 11, 2020.

Rules of Procedure

A Written Recorded Vote was held:

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

NAYS: Councillor Montpellier

CARRIED

Members' Motion

Motion to Define 2021 Budget Preparation Methodology

Motion for Deferral

Councillor Landry-Altmann moved to defer this motion to the next Finance and Administration Committee meeting to provide Councillor Vagnini the opportunity to present it.

Rules of Procedure

A Written Recorded Vote was held:

YEAS: Councillors Signoretti, Montpellier, McCausland, Kirwan, McIntosh, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillors Lapierre, Sizer, Jakubo

DEFERRED

Correspondence for Information Only

I-1 **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-2 **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

Please visit:

<https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1513&lang=en> to view the questions asked.

Adjournment

FA2020-40 Jakubo/McIntosh: THAT this meeting does now adjourn. Time 5:07 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk