

Location:	Tom Davies Square
Commencement:	4:17 PM
Adjournment:	5:56 PM

Minutes

Finance and Administration Committee Minutes of 11/21/17

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier [D 5:28 p.m., A 5:39 p.m.], Reynolds, Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Eric Labelle, City Solicitor and Clerk; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Catherine Matheson, General Manager of Community Development; Joseph Nicholls, Interim General Manager of Community Safety; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Outside Board Presentations

- 1 Carl Jorgensen, General Manager/Secretary-Treasurer of the Nickel District Conservation Authority, provided an electronic presentation regarding the Nickel District Conservation Authority (NDCA) Board 2018 budget for information only.
- 2 Michael Vagnini Chair, Board of Directors, Greater Sudbury Police Services Board; Paul Pedersen, Chief of Police and Sharon Baiden, Chief Administrative Officer for the Greater Sudbury Police Services Board provided an electronic presentation regarding the Greater Sudbury Police Services Board's 2018 budget for information only.
- 3 The Sudbury District Board of Health did not present as their 2018 budget has not yet been finalized by the Board.

Correspondence for Information Only

C-1 Fixed Water Service Charges on Vacant Lots

Report dated November 1, 2017 from the General Manager of Corporate Services regarding Fixed Water Service Charges on Vacant Lots.

For Information Only.

At 5:28 p.m. Councillor Cormier departed.

Managers' Reports

R-1 Commercial and Industrial Property Tax Subclasses and the Commercial/Industrial Vacancy Rebate Program

Report dated November 8, 2017 from the General Manager of Corporate Services regarding Commercial and Industrial Property Tax Subclasses and the Commercial/Industrial Vacancy Rebate Program.

The following resolution was presented:

FA2017-25 Kirwan/McIntosh: THAT the City of Greater Sudbury approves property tax policy changes with reference to the commercial and industrial subclasses and vacant unit rebates, as outlined in the report entitled "Commercial and Industrial Property Tax Subclasses and the Commercial and Industrial Vacancy Rebate Program" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on November 21, 2017;

AND THAT the City of Greater Sudbury request the Minister of Finance to file a regulation for the City of Greater Sudbury to have the commercial and industrial subclasses discounts eliminated and to phase out the commercial and industrial vacancy rebate program over the next three years.

CARRIED

At 5:39 p.m. Councillor Cormier returned.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

Councillor Landry-Altmann presented a Notice of Motion regarding a staff direction for a business case, to be presented during the 2018 budget deliberations, to increase the operating budget to support a program of CPTED training workshops and site audit and asked that notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2017-26 Landry-Altmann/Kirwan: WHEREAS Crime Prevention Through Environmental Design (CPTED) is based on the belief that the proper design and effective use of the built environment can lead to a reduction in the fear and incidence of crime, can influence certain desired human behavior, as well as an improvement in the quality of life;

AND WHEREAS CPTED is recognized as a proactive, effective, and economical planning tool adopted by Police, Emergency and Building Services within municipalities across Canada;

AND WHEREAS the Official Plan has integrated CPTED audits for parks as a precursor to park design and equipment installation;

AND WHEREAS the Sustainable Mobility Plan of 2010, at page 94 item 12 recommended implementing the Crime Prevention Through Environmental Design (CPTED) lens as a planning tool as part of the planning approval process for such things as, but not limited to, site plans, subdivisions and re-zoning applications to ensure that the safety and security of individuals are considered; and at page 92 item #2, at the request of the local City Councillor or Community Action Network, conduct Crime Prevention Through Environmental Design (CPTED) Audits in existing areas of concern, in order to ensure that the safety and security of individuals are maintained;

AND WHEREAS the City of Greater Sudbury has financial incentives within CIPs to enhance pedestrian friendly commercial areas, to attract people and new business for the downtown;

AND WHEREAS the CIPs will apply to certain properties within the identified Town Centres of Capreol, Chelmsford, Levack, the Floor Mill Business Improvement Area (BIA), Lively, Copper Cliff and Kathleen Street;

AND WHEREAS the transit station successfully underwent a CPTED audit prior to developing the scope of work for those renovations;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct staff to prepare a business case to be presented during the 2018 budget deliberations, to increase the operating budget by no less than \$50,000, with funding provided by the Tax Levy, to support a program of CPTED training workshops and site audits, with a focus on area such as Memorial Park, the downtown core and town centers throughout Greater Sudbury, as well as municipal building construction and renovations.

CARRIED

Councillor Dutrisac presented a Notice of Motion regarding a staff direction to prepare a business case to be presented during the 2018 budget deliberations, to commit the remaining \$1 Million in the 2018 capital budget, to leverage any available infrastructure funding opportunities for Therapeutic/Leisure Pools and asked that notice be waived.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2017-27 Dutrisac/Kirwan: WHEREAS the City of Greater Sudbury endorsed the Therapeutic/Leisure pool project as a priority for any announcements related to recreation infrastructure funding;

AND WHEREAS the total cost of the Therapeutic/Leisure pool was estimated at \$4.7 Million;

AND WHEREAS recreational infrastructure funding from senior levels of government is usually split 1/3 each, the City's share of the Therapeutic Pool would be approximately \$1.6 Million;

AND WHEREAS the 2018 Leisure Capital budget includes \$300,000 to complete the design for the project;

AND WHEREAS a Community fundraising campaign for the Therapeutic/Leisure Pool has begun with a goal of raising \$300,000;

THEREFORE BE IT RESOLVED THAT City of Greater Sudbury staff be directed to prepare a business case to be presented during the 2018 budget deliberations, to commit the remaining \$1 Million in the 2018 capital budget, to leverage any available infrastructure funding opportunities.

CARRIED

Adjournment

Kirwan/Sizer: THAT this meeting does now adjourn. 5:56 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk