

Minutes

Finance and Administration Committee Minutes of 1/14/20

Location:	Tom Davies Square - Council Chamber
Commencement:	4:09 PM
Adjournment:	6:11 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan [D 6:06 p.m.], Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Marie Litalien, Acting Director of Communications & Community Engagements; Aaron Archibald, Director of NE Centre for Excellence, SR Health; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Nia Lewis, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

FA2020-01 Kirwan/McIntosh: 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 December 17, 2019 from the General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2020-02 McIntosh/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 January 14, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

Presentations

1 Capital Levy Allocation

Report dated January 2, 2020 from the General Manager of Corporate Services regarding Capital Levy Allocation.

Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding Capital Levy Allocation.

Motion for Deferral

Councillor McIntosh moved to defer this resolution to the end of the first quarter of 2020.

The following resolution was presented:

FA2020-03 McIntosh/Jakubo: THAT the report regarding the allocation of the special capital levy be deferred and that staff be directed to prepare a report and additional options by the end of the first quarter of 2020 that include investments focusing on the infrastructure deficit as described in the 2018 Municipal Asset Management Plan with three lists of proposed projects made up of one-third of the value for each of the following categories:

1. Arterial roads;
2. Local roads; and,
3. Buildings and Facilities,

AND THAT the report contemplate the alternatives of spending only the capital levy of \$4.1 million, borrowing over a 30 year period in the amount of \$80 million and borrowing over a 20 year period in the amount of \$61 million dollars;

AND THAT the report include information regarding the financial payback from potential energy savings for projects involving Buildings and Facilities.

Recess

At 5:36 p.m. the Committee recessed.

Reconvene

At 5:47 p.m. the Committee reconvened.

Rules of Procedure

Mayor Bigger presented the following amendment:

FA2020-03-A1 Bigger/Signoretti: THAT the motion be amended to provide that the report be deferred to the 2021 Budget process.

Rules of Procedure

Councillor Signoretti requested a simultaneous written and recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Mayor Bigger

NAYS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann

DEFEATED

Rules of Procedure

Councillor McCausland presented a friendly amendment to remove "made up of one-third of the value". The friendly amendment was accepted by Councillor McIntosh

The following is the resolution with the inclusion of the friendly amendment:

FA2020-03 McIntosh/Jakubo: THAT the report regarding the allocation of the special capital levy be deferred and that staff be directed to prepare a report and additional options by the end of the first quarter of 2020 that include investments focusing on the infrastructure deficit as described in the 2018 Municipal Asset Management Plan with three lists of proposed projects for each of the following categories:

1. Arterial roads;
2. Local roads; and,
3. Buildings and Facilities,

AND THAT the report contemplate the alternatives of spending only the capital levy of \$4.1 million, borrowing over a 30 year period in the amount of \$80 million and borrowing over a 20 year period in the amount of \$61 million dollars;

AND THAT the report include information regarding the financial payback from potential energy savings for projects involving Buildings and Facilities.

Rules of Procedure

Councillor Signoretti requested a simultaneous written and recorded vote.

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

NAYS: Councillors Kirwan

CARRIED

Councillor Kirwan departed at 6:06 p.m.

Managers' Reports

Request for Development Charges Deferral by 1499545 Ontario Inc.

Report dated December 24, 2019 from the General Manager of Corporate Services regarding Request for Development Charges Deferral by 1499545 Ontario Inc.

The following resolution was presented:

FA2020-04 McIntosh/Leduc: THAT the City of Greater Sudbury approves a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act with 1499545 Ontario Inc., as outlined in the report entitled "Request for Development Charges Deferral by 1499545 Ontario Inc.", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on January 14, 2020, for the proposed development at 150 Mumford Road in Lively, Ontario with an installment payment plan with first installment due before issuance of building permit and with five annual installments with annual compound interest charged on the outstanding balance of development charges owing at a 5% interest rate;

AND THAT the Executive Director of Finance, Assets and Fleet be authorized to execute and approve the Development Charges Deferral Payment Agreement with 1499545 Ontario Inc.;

AND THAT the Executive Director of Finance, Assets and Fleet be delegated authority relating to the Restriction on Transfer that would be registered on title, any postponement of mortgage, if required, or to remove from title before development charges are paid in full;

AND THAT the building permit will be issued in relation to the development charges once all conditions have been satisfied in terms of the first annual payment, restriction on transfer registered on title, receipt of letter of credit in the amount of the deferred development charges owing, and a signed Development Charges Deferral Payment Agreement;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

Members' Motion

No Motions were presented.

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=1506&lang=en> to view the questions asked.

Adjournment

FA2020-05 Leduc/Sizer: THAT this meeting does now adjourn. Time: 6:11 p.m.

CARRIED

Eric Labelle, City Solicitor and
Clerk