

**THE THIRTY-SEVENTH MEETING OF THE FINANCE COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Monday, October 26, 2009  
Commencement: 4:35 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis (D6:40pm); Rivest; Thompson; Craig; Caldarelli (D8:00pm); Gasparini, Landry-Altman (A4:40pm, D6:40pm); Mayor Rodriguez

City Officials

Catherine Matheson, Acting Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Lorella Hayes, Chief Financial Officer/Treasurer; Marc Leduc, Fire Chief; Pat Thomson, Director of Human Resources & Organizational Development; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Danielle Braney, Director of Asset Services; Kevin Shaw, Director of Engineering Services; Joseph Nicholls, Chief of Emergency Medical Services; Chantal Mathieu, Manager of Environmental Services; Shawn Turner, Manager of Financial & Support Services; Dion Dumontelle, Co-ordinator of Accounting; Lorraine Larose, Senior Budget Analyst; Sue McCullough, Co-ordinator of Quality & Performance Initiatives; Lynn Webster, Budget Co-ordinator, EMS; Martin Lajeunesse, Executive Assistant to the Mayor; Brian Bigger, Auditor General; Angie Haché, City Clerk; Lesley Bottrell, Audio-Visual Operator; Franca Bortolussi, Council Secretary

News Media

Le Voyageur; Northern Life; EastLink News; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

**DEPARTMENTAL PRESENTATIONS**

Fire Services

Marc Leduc, Fire Chief, made an electronic presentation providing an overview and the proposed 2010 operating budget summary for Fire Services. The presentation included budget highlights, accomplishments and performance measures comparisons for 2006, 2007 and 2008.

He reviewed the following cost centres contained in the 2010 Operating Budget:

## **DEPARTMENTAL PRESENTATIONS (continued)**

### Fire Services (continued)

Fire Services Summary (Pages 123-124)  
Debt & Contribution to Capital (Page 125)  
Base Cost (Page 126)  
Career Costs (Page 127)  
Composite Costs (Page 128)  
Volunteer Costs (Page 129)

### Parking Lot #1 Advertising Costs and Cost Recovery Opportunities

Councillor Cimino requested a breakdown of advertising costs and cost recovery opportunities.

### Parking Lot #2 Breakdown of Energy Costs

Councillor Berthiaume requested a breakdown of energy costs for Fire Services including actual consumption.

### Parking Lot #3 Fire Hydrants

Councillor Dutrisac requested a report on fire hydrants including locations without hydrants and the effect of not having hydrants.

### Infrastructure Services

Greg Clausen, General Manager of Infrastructure Services, made an electronic presentation providing an overview and the proposed 2010 operating budget summary for Infrastructure Services including the General Manager's Office, Financial and Support Services, Engineering Services, Asset Services, Water and Wastewater Services, Roads and Transportation Services and Environmental Services. The presentation included budget highlights, accomplishments and pressures for each section as well as performance measures comparisons for 2007 and 2008.

### Recess

At 6:05 p.m., the Committee recessed.

### Reconvene

At 6:40 p.m., the Committee reconvened.

### Infrastructure Services (continued)

He reviewed the following cost centre contained in the 2010 Operating Budget (except for Water/Wastewater which will be presented at a later date):

Infrastructure & Emergency Services (Page 130)  
General Manager's Office (Page 131)  
Financial Support Services (Page 132)  
Engineering Services Summary (Pages 133-134)  
Assets Management (Pages 135-136)  
Debt & Contribution to Capital for Various Infrastructure Facilities (Page 137)  
Roads Maintenance Summary (Pages 155-156)  
Debt & Contribution to Capital for Roads, Transportation and Drainage (Page 157)  
Summer Maintenance (Pages 158-159)  
Winter Maintenance (Pages 160-161)

## **DEPARTMENTAL PRESENTATIONS (continued)**

<u>Infrastructure Services</u> (continued)	Roads Engineering Costs (Page 162) Streetlighting (Pages 163-164) Municipal/Agricultural Drains (Page 165) Traffic & Transportation (Page 166) Public Works Depots (Pages 167-168) Environmental Services Summary (Page 169) Solid Waste Management Administration (Page 170) Debt & Contribution to Capital for solid waste (Page 171) Projects & Studies (Pages 172-173) Collection (Pages 174-175) Diversion (Pages 176-177) Disposal (Pages 178-179) Solid Waste Management Costs (Page 180)
<u>Parking Lot #4</u> Capital Costs Related to Compliance Issues in <u>Water/ Wastewater</u>	Councillor Callaghan requested an updated report on the capital costs related to compliance issues in water/ wastewater.
<u>Parking Lot #5</u> List of 31 Road Projects and Shovel Ready Projects	Councillor Dutrisac requested the location of the 31 road projects for which tender specifications and construction drawings have been prepared and list of shovel ready projects.
<u>Parking Lot #6</u> Status of \$115M Infrastructure Application	Councillor Callaghan requested a report on status of \$115m infrastructure application.
<u>Parking Lot #7</u> Dollar Increases of Performance Measurements <u>for Roads</u>	Councillor Callaghan requested a report on dollar increases of Performance Measurements for roads.
<u>Parking Lot #8</u> Full Time Employees, Part-Time Hours and <u>Overtime Hours</u>	Councillor Berthiaume requested a report on actual full time employees, part-time hours and overtime hours (actual versus budgeted for 2008) by division.
<u>Parking Lot #9</u> New Drains & <u>Maintenance</u>	Councillor Dutrisac requested a report on new drains and maintenance and how they are funded.
<u>Parking Lot #10</u> Expand Budget <u>Document</u>	Councillor Barbeau requested a report regarding what is involved in expanding the budget document to include figures for the current year and two previous years.

## **DEPARTMENTAL PRESENTATIONS (continued)**

### **Emergency Services**

Tim Beadman, Chief of Emergency Services, made an electronic presentation providing an overview and the proposed 2010 operating budget summary for Emergency Services including the Chief's Office, Emergency Management, Integrated Emergency and Protective Services Centre located at the Centre Lionel E. Lalonde Centre and Emergency Medical Services. The presentation included budget highlights, accomplishments and opportunities for the various sections as well as performance measures comparisons from 2005 to 2008.

Emergency Services Summary (Page 181)  
Chief of Emergency Services (Page 182)  
Emergency Management (Page 183)  
Centre Lionel E. Lalonde Centre (Page 184)  
Emergency Medical Services (Page 185-186)

### **Parking Lot #11 Hybrid Vehicles**

Councillor Barbeau requested a report on hybrid vehicle performance and return on investment.

## **PARKING LOT REVIEW**

### **October 26, 2009**

The Committee reviewed the October 26, 2009 Parking Lot and voted on the items. (see attached)

### **Adjournment**

The meeting adjourned at 8:58 p.m.

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Councillor Ted Callaghan, Chair

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Angie Haché, City Clerk

2010 BUDGET PARKING LOT					
REQUEST #	COUNCILLOR/ MAYOR	DEPT.	INFORMATION REQUEST (October 26, 2009)	APPROVED	
				YES	NO
1	Cimino	Fire	Breakdown of advertising costs and cost recovery opportunities	✓	
2	Berthiaume	Fire	Breakdown of energy costs for Fire Services including actual consumption	✓	
3	Dutrisac	Fire	Report on fire hydrants including locations without hydrants and effect of not having hydrants	✓	
4	Callaghan	Infrastructure	Update report on capital costs related to compliance issues in water/wastewater	✓	
5	Dutrisac	Infrastructure	Location of 31 road projects for which tender specifications and construction drawings have been prepared and list of shovel ready projects	✓	
6	Callaghan	Infrastructure	Report on status of \$115m infrastructure application	✓	
7	Callaghan	Infrastructure	Report on dollars increases of Performance Measurements for roads	✓	
8	Berthiaume	Finance	Analysis by Division – report on actual full time employees, part-time hours and overtime hours – actual versus budget for 2008	✓	
9	Dutrisac	Infrastructure	Report on new drains and maintenance – how they are funded	✓	
10	Barbeau	Finance	Report regarding what is involved in expanding the budget document to include figures for the current year and two previous years	✓	
11	Barbeau	Assets	Report on hybrid vehicle performance and return on investment	✓	