
**THIRTIETH MEETING OF THE FINANCE COMMITTEE
TO BE HELD ON WEDNESDAY, DECEMBER 14, 2005 AT 5:30 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

COUNCILLOR GAINER, CHAIR

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.greatersudbury.ca.

1. Declarations of Pecuniary Interest

THE FOLLOWING IS TO BE READ ALOUD BY THE CHAIR

Section 291 of the Municipal Act, 2001 requires public notice before Council may hold a meeting to adopt a budget, or to amend one.

The public notice was published in the Sudbury Star and Le Voyageur on Wednesday, December 7, 2005 and posted on the City's internet website www.greatersudbury.ca

Should City Council not adopt its 2006 Budget at the Finance Committee meeting on Wednesday, December 14, 2005, the Chair, prior to adjournment, will announce the date when Council intends to adopt the 2006 Budget.

PRESENTATIONS/DELEGATIONS

PAGE NO.

{NONE}

ROUTINE MANAGEMENT REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

MANAGERS' REPORTS

{NONE}

2006 CURRENT BUDGET REVIEW

2. Continue to Review the Results of Voting and Determination of Tentative Funding Line for Enhancement Options.

Attached are the voting results for modified service levels.

1 - 4

3. The following recommendation will be presented:

RECOMMENDATION: THAT Council hereby authorize and direct staff to transfer the following revenue amounts to the 2006 operating budget:

- 1) funding the future blueprint implementation (\$530,000) from the 2005 projected Corporate surplus;
- 2) funding of Employee Benefits (\$400,000) from the Human Resources Management Reserve Fund; and
- 3) funding the anticipated shortfall for the 2006 election (\$255,000) from the 2005 projected Corporate surplus;

Thus reducing the impact on the Tax Levy by **.8%**.

4. Finalization of Current Budget:

RECOMMENDATION: THAT the 2006 Current Budget be approved in the gross amount of _____, and in the net amount of _____;

AND THAT City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of \$ _____;
- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of \$ _____;
- ▶ The Greater Sudbury Police Service's operating budget in the amount of \$ _____;

subject to finalization of OMPF funding.

2006 PARKING LOT REVIEW - IF REQUIRED

5. The Chair of the Finance Committee will review each of the items placed in the Parking Lot during the meeting. The consensus of Council will be required for each item listed in the Parking Lot.

- ▶ Councillor Eldon Gainer, Chair, Finance Committee

NEXT FINANCE COMMITTEE MEETING

DATE: MONDAY, JANUARY 16, 2006
TIME: 5:30 P.M.
PLACE: COUNCIL CHAMBER

6:45 P.M. ADJOURNMENT (RESOLUTION PREPARED)

COUNCILLOR ELDON GAINER
CHAIR, FINANCE COMMITTEE

CORRIE-JO CAPORALE
COUNCIL SECRETARY

Budget06

10/26/05 10:00 AM - 10/26/05 10:00 AM

Sudbury Online Budget Voting System

Budget Reduction Options

1	2	3	4	5	6	7	8	9	10	11	12	13	Vote	Adjustment	Cumulative Adj.	Net Levy	% Tax Incr.	Capital Levy	Net Op. %Inc.
																157,241,671	5.0	2.3%	2.7%
8	10	10	8	8	10	10	10	A	10	10	10	114		(105,000)	(105,000)	157,136,671	4.9		2.6
Reduce vehicle maintenance costs by adding a second shift at the Chelmsford Garage.																			
8	8	9	1	6	6	10	10	A	10	10	8	96		(25,000)	(130,000)	157,111,671	4.9		2.6
Convert the contract tax assessment agent to a permanent position.																			
3	1	8	1	2	8	10	10	A	8	8	8	77		(116,067)	(246,067)	156,995,604	4.8		2.5
Move the program support costs from the levy to the clients by increasing cemetery user fees.																			

FUNDING LINE FOR CURRENT BUDGET REDUCTION OPTIONS

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8	8	6	1	10	3	10	7	10	A	7	2	8	80	Provide additional funding to offset insurance costs attributable to higher risk community events as listed.	12,500	538,987	157,534,591	5.2	2.9
3	6	10	1	8	8	4	10	10	A	10	2	7	79	Provide funding for site plan improvement to the Minnow Lake Place funded from the 2005 projected surplus.	0	538,987	157,534,591	5.2	2.9
3	8	10	10	9	3	4	9	10	A	1	7	3	77	Provide funding to hire security firms to patrol City parks.	200,000	738,987	157,734,591	5.3	3.0
6	5	7	1	10	5	10	10	10	A	1	5	7	77	Provide additional funding for the Lake Water Quality Program.	35,000	773,987	157,769,591	5.3	3.0
5	8	10	6	8	10	3	8	1	A	5	2	8	74	Provide an annual operating grant to Volunteer Centre/Benevolat Sudbury	10,000	783,987	157,779,591	5.3	3.0
3	6	10	7	10	1	5	8	10	A	1	5	7	73	Provide the necessary funding to control the geese problem.	115,000	898,987	157,894,591	5.4	3.1
5	6	8	1	10	8	6	8	10	A	1	3	7	73	Provide additional funding for the urban beautification program.	30,000	928,987	157,924,591	5.4	3.1
7	8	7	7	8	3	5	5	10	A	1	2	9	72	Provide an additional \$10,000 to increase the Red Cross Personal Disaster Assistance Fund to \$20,000.	10,000	938,987	157,934,591	5.4	3.1
10	10	10	1	8	8	4	8	3	A	1	4	3	70	Provide funding for the building repairs and maintenance expenses at leisure facilities.	200,000	1,138,987	158,134,591	5.6	3.3
10	5	5	6	8	10	1	1	1	A	10	5	7	69	Provide funding to purchase fitness equipment and renovate the fitness room at Howard Armstrong Centre funded from the 2005 projected surplus.	0	1,138,987	158,134,591	5.6	3.3
9	10	3	1	10	5	1	1	10	A	10	1	3	64	Provide additional funding to the Community Improvement Projects capital allocations.	24,000	1,162,987	158,158,591	5.6	3.3
5	1	8	10	8	4	1	2	4	A	8	10	3	64	Provide funding for multi-functional fitness equipment at the Millenium Centre.	30,000	1,192,987	158,188,591	5.6	3.3
5	5	8	1	8	3	1	1	7	A	1	10	7	57	Provide grant to Nickel Cent Comm. Assoc. to assist in Wellness Initiative to purchase play structure funded from the 2005 projected surplus.	0	1,192,987	158,188,591	5.6	3.3
6	8	8	1	5	2	6	7	1	A	1	1	8	54	Provide a grant to assist in funding the fireworks display for Canada Day.	15,000	1,207,987	158,203,591	5.6	3.3
10	10	7	1	5	4	1	1	1	A	5	2	3	50	Provide funding to update the St-Onge Playground Facilities.	65,000	1,272,987	158,268,591	5.6	3.3
2	1	10	1	10	4	1	1	1	A	10	5	3	49	Provide funding for a basketball court at the Coniston Arena Park funded from the 2005 projected surplus.	0	1,272,987	158,268,591	5.6	3.3
5	8	10	1	8	4	1	5	1	A	1	1	2	47	Provide funding for Child and Family Centre to deliver summer experience programs.	100,000	1,372,987	158,368,591	5.7	3.4
10	10	1	1	10	1	1	1	1	A	7	1	2	46	Eliminate the \$2.00 fee for Transcab users	75,000	1,447,987	158,443,591	5.8	3.5
10	8	3	1	5	5	1	1	1	A	1	2	7	45	Provide funding to establish a bursary as requested by the Foundation du College Boreal.	5,000	1,452,987	158,448,591	5.8	3.5
5	1	3	1	7	5	1	1	5	A	3	2	5	39	Provide the necessary funding for maintenance of the Bocce Courts throughout the city.	20,000	1,472,987	158,468,591	5.8	3.5

6	1	1	1	1	1	1	1	1	1	10	A	10	1	2	36	Provide additional funding for Winter Maintenance to enable plowing & sanding at 5cms as opposed to 8 cms.	580,000	2,052,987	159,048,591	6.2	3.9
1	3	1	1	1	1	1	1	1	1	1	A	2	1	1	15	Provide funding to renovate the Barrydowne Arena for a multi-purpose youth recreation centre.	200,000	2,252,987	159,248,591	6.3	4.0
1	1	1	1	1	1	1	1	1	1	1	A	1	1	3	14	Fund ten (10) additional full time fire fighters in the Composite Area (Valley East).	1,000,000	3,252,987	160,248,591	7.0	4.7

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