

THE FORTY-FOURTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, February 3, 2010
Commencement: 4:35 p.m.

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Craig; Caldarelli; Gasparini (A4:38pm), Landry-Altman; Mayor Rodriguez

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Caroline Hallsworth, Executive Director, Administrative Services; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Real Carré, Director of Leisure, Community & Volunteer Services; Ron Henderson, Director of Citizen Services; Ed Stankiewicz, Manager of Financial Planning & Policy; Lorraine Larose, Manager of Financial Support & Budget; Dion Dumontelle, Co-ordinator of Accounting; Ian Wood, Chief of Staff to the Mayor; E. Bennett, Manager of Communications & French Language Services; Angie Haché, City Clerk; Lesley Bottrell; Audio-Visual Operator; Franca Bortolussi, Council Secretary

News Media

CBC Radio; KICX; Le Voyageur; MCTV; Northern Life; EastLink News; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

MANAGERS' REPORTS

Item 1
2010 Budget
Finalization and 2010
Ontario Municipal
Partnership Fund
(OMPF) Allocation

Report dated January 14, 2010 was received from the Chief Financial Officer/Treasurer regarding 2010 Budget Finalization and 2010 Ontario Municipal Partnership Fund (OMPF) Allocation.

The following documentation was distributed to Committee Members at the meeting:

- 2010 Base Budget Revisions;
- Budget Reduction Options;

MANAGERS' REPORTS (continued)

Item 1
2010 Budget
Finalization and 2010
(OMPF) Allocation
(continued)

- 2010 Operating Budget Enhancement Options;
- News Release – Finance Committee holds 2010 Municipal; Property Tax Increase at 2.5 Per Cent;
- Summary of 2010 City of Greater Sudbury Municipal Budget.

The following recommendation was presented:

2010-01 Dutrisac-Dupuis: THAT the 2010 Budget be approved in the gross amount of \$518,074,673 and in the net amount of \$193,678,805 which represents a 2.5% tax increase;

AND THAT estimated \$750,000 be drawn equally from the Tax Rate Stabilization Reserve Fund and the Capital Financing General Reserve Fund;

AND THAT City Council accept the following Boards' budgets:

- The City's share of the Nickel District Conservation Authority's operating budget in the amount of \$553,778;
- The City's share of the Sudbury and District Health Unit's operating budget in the amount of \$5,373,220;
- The Greater Sudbury Police Service's operating budget in the amount of \$43,802,984.

CARRIED

Item 2
Revisions to 2010
Capital Budget

Report dated January 18, 2010 was received from the Chief Financial Officer/Treasurer regarding Revisions to 2010 Capital Budget.

A revised page 9 of the Agenda regarding this report was distributed to Committee Members at the meeting.

The dollar figure for the federal and provincial grants was changed to read \$59,990,462.

The following recommendation was presented:

2010-02 Dupuis-Dutrisac: THAT the Finance Committee approve the 2010 Capital Budget in the amount of \$134,761.750, which is funded as follows:

- Contribution from the Operation Budget - \$32,171,681;
- Contribution from Water and Wastewater user fees - \$20,277,465;
- Provincial and Federal Grants - \$59,990,462;
- Contribution from City of Greater Sudbury reserve and reserve funds - \$15,988,642;

MANAGERS' REPORTS (continued)

Item 2
Revisions to 2010
Capital Budget
(continued)

AND THAT internal financing of \$6,333,500 be approved for projects to be completed in 2010 and be repaid from future capital envelopes in 2011 to 2030;

AND THAT Council accept the 2010 Police Services Capital Budget;

AND THAT the remainder of the 2011 and 2012 Capital Budgets be accepted for information for staff to use as a planning tool.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item 3
regarding Next Steps
During 2010

Report dated January 27, 2010 was received from the Chief Financial Officer/Treasurer regarding Next Steps During 2010 for information only.

Adjournment

2010-03 Dutrisac-Dupuis: THAT this meeting does now adjourn.
Time: 5:05 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk