

**THE TWENTY-SECOND MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY (CONTINUED)**

**Council Chamber
Tom Davies Square**

**Wednesday, October 29, 2008
Commencement: 3:30 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest (4:00pm); Craig (A3:56pm); Caldarelli; Gasparini (4:40pm); Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; K. Shaw, Acting General Manager of Infrastructure Services; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Chief of Emergency Services; M. Leduc, Acting Fire Chief; C. Hallsworth, Executive Director, Administrative Services; L. Hayes, Chief Financial Officer/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Carré, Director of Leisure, Community & Volunteer Services; B. Mangiardi, Chief Information Officer; R. Henderson, Director of Citizen Services; D. Dumontelle, Manager of Financial Support and Budgeting; D. Desmeules, Manager of Housing Services; K. Moxam, Manager of Parks Services; C. Zuliani, Manager of Library & Heritage Resources; R. Blackwell, Co-ordinator of Quality, Assurance & Performance Measurements; E. Vildis, Capital Projects Co-ordinator; I. Wood, Special Advisor to the Mayor; A. Haché, City Clerk; L. Collin, Planning Committee Secretary; F. Bortolussi, Council Secretary

News Media

MCTV; Northern Life; Persona 10 News; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

This Meeting of the Finance Committee was held to deal with the remaining items on the Finance Committee Agenda of October 28, 2008.

DEPARTMENTAL PRESENTATIONS

Community Development

Catherine Matheson, General Manager of Community Development, made an electronic presentation regarding Community Development Department 2009 - 2011 Capital Budget. She indicated the total capital envelope for 2009 is \$4,892,589 for Citizen & Leisure Services projects, community improvement projects, neighbourhood participation projects, Health and Social Services renewal and facility renewal. She

Community Development
(continued)

advised that Parks and Cemetery Services will be drawing \$470,000 from reserve funds to facilitate renewal and expansion projects. She further advised that Community Development's total 2009 capital expenditures will be \$7,402,989 including the capital envelopes, contribution from reserves and grants or recoveries for the Laurentian University Track. She provided an unfunded capital forecast for 2009 to 2011.

Parking Lot #1
Arena Repairs

With the concurrence of the Committee, Councillor Berthiaume requested a report for an option to repair arenas which are currently unfunded for 2009.

Growth and Development

Doug Nadorozny, General Manager of Growth and Development, made an electronic presentation regarding Growth & Development 2009 - 2011 Capital Budget. He outlined the total capital envelopes for 2009 as follows: \$3,800,000 for Transit Services for bus replacement; \$76,000 for Parking Section for pay and display machines; and \$200,000 for Planning Services for Citywide digital contour mapping and model. He also provided a preliminary capital forecast for 2010 and 2011.

Parking Lot #2
Splash Pads

With the concurrence of the Committee, Councillor Cimino requested a report for an option to rotate splash pads - inside and outside.

Administrative Services

Caroline Hallsworth, Executive Director, Administrative Services, made an electronic presentation regarding Administrative Services 2009 - 2011 Capital Budget. She outlined the total capital envelopes for 2009 as follows: \$333,479 for Administration for mailroom and printshop equipment, telephone systems, committee rooms and records management; and \$109,201 for Information Technology for recommendation from IT Strategic Plan and maintenance of current infrastructure. She also provided a preliminary capital forecast for 2010 and 2011.

Building Canada Fund

The Chief Financial Officer / Treasurer advised that an information report would be provided on recent funding announcements of the number of projects approved under the Building Canada fund and what type of projects are acceptable for this funding.

Parking Lot #3
Capital Projects over
#30 Million

With the concurrence of the Committee, Councillor Rivest requested that all capital projects over \$30M be examined before submitting applications to the Federal and Provincial Governments. It was agreed this report would be prepared following the Budget Process.

Parking Lot #4
Resurfacing of Arterial
Roads

With the concurrence of the Committee, Mayor Rodriguez requested a report on \$30M for the resurfacing of arterial roads.

Parking Lot #5
Maley Drive Extension

With the concurrence of the Committee, Mayor Rodriguez requested a report on the Maley Drive Extension, from Falconbridge Road to College Boreal.

2009 – 2011 Capital
Budget

2008-07 Landry-Altmann-Barbeau: THAT Council approve the 2009 Capital Budget as summarized in the report dated October 22, 2008 from the Chief Financial Officer/Treasurer including acceptance of the draft 2009 Police Services Capital Budget;

AND THAT total internal financing of \$6.542 million be approved for projects to be completed in 2009 and be repaid from future capital envelopes in 2010 to 2013;

AND THAT the remainder of the 2010 and 2011 Capital Budgets be accepted for information for staff to use as a planning tool.

CARRIED

PARKING LOT REVIEW

October 29, 2008

The Committee reviewed the October 29, 2008 Parking Lot. (see attached)

Adjournment

2008-08 Cimino-Barbeau: THAT this meeting does now adjourn.
Time: 5:05 p.m.

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

2009 BUDGET PARKING LOT

REQUEST #	COUNCILLOR	DEPT.	INFORMATION REQUEST (October 29, 2008)	APPROVED	
				YES	NO
1	Berthiaume	Community Development (Leisure)	Option to repair arenas which are currently unfunded for 2009	✓	
2	Cimino	Community Development (Leisure)	Option to rotate slash pads, inside and outside		✓
3	Rivest	SMT	Examine all capital projects over \$30 m before submitting applications to the Federal and Provincial Governments (Following Budget Process)	✓	
4	Rodriguez	Infrastructure	Report on arterial roads - \$30 m	✓	
5	Rodriguez	Infrastructure	Report on Maley Drive Extension, from Falconbridge Road to College Boreal	✓	