

**THE TWENTY-SIXTH MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, November 27, 2008
Commencement: 4:36 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson (A8:00pm); Craig (A4:32pm); Caldarelli (A4:57pm); Gasparini, Landry-Altmann; Mayor Rodriguez (A6:36pm)

City Officials

D. Nadorozny, Acting Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development/Planning Director; T. Beadman, Chief of Emergency Services; M. Leduc, Fire Chief; C. Hallsworth, Executive Director, Administrative Services; L. Hayes, Chief Financial Officer/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Falcioni, Director of Roads & Transportation; K. Shaw, Director of Engineering Services; R. Sauve, Director of Transit Services; N. Benkovich, Director of Water/Wastewater Services; D. Braney, Director of Asset Services; R. Carré, Director of Leisure, Community & Volunteer Services; E. Stankiewicz, Manager of Financial Planning & Policy; D. Dumontelle, Manager of Financial Support and Budgeting; L. Webster, Manager of Finance & Facility Administration; C. Mathieu, Manager of Environmental Services; S. Turner, Manager of Financial & Support Services; E. Bertrand, Manager of Fleet Services; E. Bennett, Manager of Communications & French Language Services; R. St. Onge, Manager of Software & Business Applications; R. Blackwell, Co-ordinator of Quality Assurance & Performance Measurement; L. Larose, Senior Budget Analyst; P. Giroux, Web Administrator/Developer; J. Brunette, AMCTO Municipal Intern; A. Haché, City Clerk; P. Pelletier, Mail Clerk; F. Bortolussi, Council Secretary

CUPE

S. Speck, President, CUPE Local 4705; K. Tallon, Recording Secretary, CUPE Local 4705; G. Prieur, Continuous Improvement Program Facilitator

News Media

Le Voyageur, Northern Life; Persona 10 News; Sudbury Star

Declarations of Pecuniary Interest

Councillor Gasparini declared an interest in the funding option to the Social Planning Council of Sudbury as the Social Planning Council is her employer and an interest in the option for the Physician Recruitment Program as her daughter is a physician.

Councillor Rivest declared an interest in the option for Habitat for Humanity Sudbury District) as he is on the Habitat for Humanity Sudbury District Board.

Introduction

Chair Callaghan stated that this evening the Committee will complete the review of the options and have a preliminary vote. After the vote there will be an opportunity to move and/or split options, etc. and only items above the funding line would be considered further by the Committee.

Chair Callaghan provided the following tentative dates for further Finance Committee meetings:

- Monday, January 5, 2008
- Monday, January 12, 2008
- Wednesday, January 14, 2008 (final vote)
- Monday, January 19, 2008
- Wednesday, January 28, 2008 (final vote)

REVIEW OF OPTIONS

Infrastructure Services

The General Manager of Infrastructure Services listed the 2009 Budget Options for Infrastructure Services including required staffing, permanent cost and/or one-time cost, as follows:

COUNCIL/COMMITTEE RESOLUTIONS

- Increased levels of service for summer roads maintenance – complete Year 1 of 4 year program
- Increased levels of service for summer roads maintenance – complete Year 2 of 4 year program
- Enhanced winter control service levels
- Sidewalk Service Level Options
 - Option 1 – consistent service level across City
 - Option 2 – existing service plus expansion
 - Option 3 – maintain all sidewalks
- Waste collection to residential units in multi-type buildings/ properties
- Small vehicle recycling transfer site at Old Burwash Road
- Small vehicle waste transfer site in Onaping/Dowling area

COUNCIL REFERRALS

- Establish a Barrydowne Road North Extension Reserve Fund for an environmental assessment

Infrastructure Services
(continued)

- Replace existing planters along M.R. 24 in Lively

PUBLIC SUBMISSIONS

- Street cleaning services on the weekend in the Central Business District
- Install and operate traffic signals at Marie Street and Main Street (M.R. 15) in Val Caron
- Enhanced litter collection
 - Option 1 – spring/fall service (4 months)
 - Option 2 – April to October (7 months)

DEPARTMENTAL SUBMISSIONS

- Sign installer helper (conversion from part time to permanent)
- Purchase necessary computer hardware for field staff
- Projects Engineer, Roads Division
- Convert employees to a 40-hour work week in the Project Engineering section
- Maintenance of Communication Towers
- Certified Energy Manager

Councillor Barbeau stated that a meeting regarding Winter Control should be held with the foremen and supervisors.

The General Manager of Infrastructure Services stated that he will attempt to arrange a meeting before the end of 2009.

Recess

At 6:03 p.m., the Committee recessed.

Reconvene

At 6:34 p.m., the Committee reconvened.

Parking Lot #1
Public Works Global Budget

Councillor Gasparini requested an analysis of a global budget for Public Works.

N.D.C.A.

The Chair advised of the 2009 Budget Option for Nickel District Conservation Authority (N.D.C.A.) as a result of a public submission to provide additional funding for erosion problems on private property which was outlined in their presentation to the Finance Committee on November 24, 2008.

Water and Wastewater
Maintenance

The Director of Water/Wastewater Services listed the 2009 Budget Options for Water and Wastewater Maintenance including required staffing, permanent cost and/or one-time cost, as follows:

COUNCIL REFERRALS

- Skead Heritage Homes Inc. Water Supply System

The General Manager of Infrastructure Services indicated that this item will not be dealt with in this budget and would be considered at a future meeting. Therefore, the Committee was advised to not approve the option.

Water and Wastewater
Maintenance (continued)

DEPARTMENTAL SUBMISSIONS

➤ Two Project Engineers

DEMONSTRATION OF VOTING PROCESS

R. St. Onge, Manager of Software & Business Applications, gave a demonstration on the voting process. He explained that the voting program would not allow the Councillors to vote on options on which they had declared conflicts.

PRELIMINARY VOTING ON BUDGET OPTIONS

The Committee Members voted 'yes' or 'no' on the budget options.

Recess

At 7:13 p.m. the Committee recessed.

Reconvene

At 8:10 p.m. the Committee reconvened.

Parking Lot #2
Map of Capital Program

Councillor Callaghan requested a map of the capital program for arterial and collector roads for the last 4 or 5 years showing those which have been reconstruction and those which have had some kind of rehabilitation.

Parking Lot #3
Base Budget
Re-examination

Mayor Rodriguez requested that the Base Budget go back to departments to be re-examined for further savings taking into consideration current economy.

Parking Lot #4
Funding Options for Parks
and Recreation Projects

Councillor Barbeau requested a comparison of total funding options for parks and recreation projects as opposed to granting a certain amount of dollars to each Councillor.

REVIEW OF VOTING RESULTS

The results of the voting on the budget Options were distributed and reviewed by the Members of the Committee.

The Committee agreed to the following:

1. Reduce funding for the Downtown Streetscape Project Phase II \$100,000;
2. Reduce funding for development of a passive park in Chelmsford \$41,000;
3. Reduce funding to the Sudbury Bicycle Advisory Panel for capital and operating costs to \$10,000;
4. Reduce funding for the removal of aging trees program to \$100,000;
5. Reduce funding for Rainbow Routes Trail Development Projects to \$50,000;
6. Reduce funding to replace planters along MR24 in Lively to \$20,000. A plant structure is provided and Councillor

- Dupuis will continue to provide some of the funding from CIP funds;
7. Remove funding to support Outdoor Pond Hockey Tournament as Councillor Caldarelli will pay from CIP funds;
 8. Reduce funding for Laurentian Playground in Val Caron to \$20,000.

PARKING LOT REVIEW

November 27, 2008

The Committee reviewed the November 27, 2008 Parking Lot and voted on the items. (see attached)

CORRESPONDENCE FOR INFORMATION

Storage Building – James Jerome Sports Complex

Report dated November 26, 2008 from the General Manager of Community Development regarding Storage Building – James Jerome Sports Complex was tabled at the meeting.

Back-up Generator – Sudbury Community Arena

Report dated November 26, 2008 from the General Manager of Community Development regarding Back-up Generator – Sudbury Community Arena was tabled at the meeting.

Laurentian Track Renewal Project – Fundraising Campaign

Report dated November 26, 2008 from the General Manager of Community Development regarding Laurentian Track Renewal Project – Fundraising Campaign was tabled at the meeting.

Adjournment

2008-12 Dupuis-Rivest: THAT this meeting does now adjourn. Time: 9:25 p.m.

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

2009 BUDGET PARKING LOT ✓

| REQUEST # | COUNCILLOR/ MAYOR | DEPT. | INFORMATION REQUEST (November 27, 2008) | APPROVED | |
|-----------|----------------------|-----------------------|---|----------|----|
| | | | | YES | NO |
| 1 | Gasparini | Infrastructure | Analysis of global budget for Public Works | ✓ | |
| 2 | Callaghan | Infrastructure | Map of Capital Program for arterial and collector roads for the last 4 or 5 years showing those which have been reconstruction and those which have had some kind of rehabilitation | ✓ | |
| 3 | Rodriguez | SMT | Base Budget to go back to departments to be re-examined for further savings taking into consideration current economy | ✓ | |
| 4 | Barbeau | Community Development | Comparison of total funding options for parks and recreation projects as opposed to granting a certain amount of dollars to each Councillor | ✓ | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |