

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

**Council Chamber  
Tom Davies Square**

**Monday, December 3, 2008  
Commencement: 4:35 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac (A4:45pm); Dupuis; Rivest; Thompson (A4:40pm); Craig; Caldarelli; Gasparini, Landry-Altmann; Mayor Rodriguez

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; C. Hallsworth, Executive Director, Administrative Services; L. Hayes, Chief Financial Officer/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Swiddle, City Solicitor; R. Sauve, Director of Transit Services; R. Carré, Director of Leisure, Community & Volunteer Services; L. Valle, Director of Social Services, Ontario Works; R. Henderson, Director of Citizen Services; R. Hotta, Director of Pioneer Manor; B. Mangiardi, Chief Information Officer; E. Stankiewicz, Manager of Financial Planning & Policy; D. Dumontelle, Manager of Financial Support and Budgeting; R. St. Onge, Manager of Software & Business Applications; E. Bennett, Manager of Communications & French Language Services; C. Dempsey, Manager of Finance, Ontario Works; D. Desmeules, Manager of Housing Services; J. Dolson, Manager of Network and Operations Support; H. Mulc, Manager of Business Development; N. Lamy, Co-ordinator of Court Services; R. Blackwell, Co-ordinator of Quality Assurance & Performance Measurement; J. Canapini, Co-ordinator of Strategic Initiatives & Policies; L. Larose, Senior Budget Analyst; J. Brunette, AMCTO Municipal Intern; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; K. Bowschar-Lische, Property Administrator; F. Bortolussi, Council Secretary

News Media

KICX; 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.

Declarations of  
Pecuniary Interest (continued)

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.

## **PRESENTATIONS**

Performance Measurement

The Committee reviewed of the Performance Measurement section of the budget document.

Executive Summary

The Committee reviewed the Executive Summary section (pages 1 – 13) of the budget document which provides a brief overview of the 2009 Operating Budget.

Corporate Revenue and Expenditures

Lorella Hayes, Chief Financial Officer/Treasurer made an electronic presentation providing an overview of Corporate Revenues and Expenditures. The presentation included a summary and details on revenues and expenditures.

She reviewed the following cost centres contained in the 2009 Operating Budget as they relate to Corporate Revenues and Expenditures:

Revenue Summary (Page 14)  
Taxation Levy (Pages 15-16)  
Grants and Subsidies (Pages 17-18)  
Other Revenues Summary (Pages 19-20)

Parking Lot #1  
Public Works Global Budget

Councillor Gasparini requested a report on the possibility of dividends to the City of Greater Sudbury from Greater Sudbury Utilities.

Administrative Services

Caroline Hallsworth, Executive Director of Administrative Services made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Administrative Services including Clerk's Services, Communications and French Language, Legal Services, Legal Services, Provincial Offences Act Court Services and Information Technology. The presentation included budget highlights, accomplishments, and opportunities. She also outlined performance measures and 2006 and 2007 comparisons to the OMBI Priority Measures' Medium.

She reviewed the following cost centres contained in the 2009 Operating Budget:

Administrative Services Summary (Page 26)  
Administrative Services, Executive Director's Office (Page 27)  
Debt & Contribution to Capital (Page 28)  
Clerk's and Election Services (Pages 29-30)  
Communications & French Language (Page 31)

Administrative Services  
(continued)

Legal Services (Pages 32-33)  
Provincial Offences (Pages 34-35)  
Information Technology (Pages 36-37)

Executive and Legislative

Lorella Hayes, Chief Financial Officer/Treasurer reviewed the following cost centres contained in the 2009 operating budget as they relate to Executive and Legislative Services:

Executive, Legislative and Administrative Summary (Page 21)  
Office of the Mayor (Page 22)  
Council Expenses (Page 23)  
Auditor General (Page 24)  
Office of the CAO (Page 25)

Human Resources and  
Organizational Development

Pat Thomson, Director of Human Resources and Organization Development made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Human Resources and Organizational Development. The presentation included budget highlights, accomplishments, and opportunities. He also outlined performance measures.

He reviewed the following cost centre contained in the 2009 Operating Budget:

Human Resources & Organizational Develop.(Pages 38-40)

Growth and Development

Bill Lautenbach, Acting General Manager of Growth & Development/Planning Director made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Growth and Development including Economic Development and Tourism, Greater Sudbury Development Corporation, Planning and Development, Building Services and Compliance and Enforcement and Transit and Parking. The presentation included budget highlights, accomplishments, and opportunities for each division. He also outlined performance measures and 2007, 2006 and 2005 comparisons to the OMBI Priority Measures' Medium.

He reviewed the following cost centres contained in the 2009 Operating Budget:

Growth and Development Summary (Page 41)  
General Manager's Office (Page 42)  
GSDC - Board and Committees (Pages 43-44)  
Economic Development (Pages 45-46)  
Planning & Development (Pages 47-50)  
Sudbury Airport Personnel (Page 51)  
Building, Enforcement, Compliance (Pages 52-54)

Growth and Development  
(continued)

Transit & Parking Summary (Page 55)  
Greater Sudbury Transit Services (Pages 56-57)  
Handi-Transit (Pages 58-59)  
Parking (Pages 60-61)  
Crossing Guards (Pages 62-63)

Recess

At 6:02 p.m., the Committee recessed.

Reconvene

At 6:37 p.m., the Committee reconvened.

Financial Services

Lorella Hayes, Chief Financial Officer/City Treasurer made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Financial Services including Financial Planning and Policy, Financial Support and Budgeting, Accounting, Purchasing, Taxation and Financial Information Systems. The presentation included budget highlights, accomplishments and opportunities for Financial Services. She also outlined performance measures and 2006 and 2007 comparisons to the OMBI Priority Measures' Medium.

She reviewed the following cost centres contained in the 2000 Operating Budget:

Financial Services (Page 64)  
Financial Services Administration (Page 65)  
Debt & Contribution to Capital (Page 66)  
Financial Support & Budgeting (Page 67)  
Financial Planning & Policy (Pages 68-69)  
Accounting Summary (Pages 70-71)  
Financial Information Systems (Page 72)  
Taxation (Pages 73-74)  
Supplies & Services (Pages 75-76)

Community Development

Catherine Matheson, General Manager of Community Development made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Community Development including Housing Services, Long Term Care and Seniors Services, Ontario Works, Public Libraries, Citizen Service Centres and Child Care, and Leisure Services. The presentation included budget highlights, accomplishments, and opportunities for each section. She also outlined performance measures and 2006 and 2007 comparisons to the OMBI Priority Measures' Medium.

She reviewed the following cost centres contained in the 2009 Operating Budget:

Community Development Summary (Page 77)  
Administration Summary (Page 78)

Community Development  
(continued)

General Manager's Office (Pages 79-80)  
Debt and Contribution to Capital (Page 81)  
OMPF / Social Programs (Pages 82-83)  
Community Health Initiatives (Pages 84-85)  
Administrative and Financial Services (Page 86)  
Regional Geriatric Program (Pages 87-88)  
Housing Services (Pages 89-90)  
Long Term Care and Senior Services (Pages 91-93)  
Social Services Summary (Page 94)  
Ontario Works Program (Pages 95-96)  
Shelters and Homelessness (Pages 97-98)  
Ontario Disability Support Program (Pages 99-100)  
Citizen Services Summary (Page 101)  
Citizen Services Administration (Page 102)  
Tom Davies Square Call Centre/Citizen Service Centres  
(Page 103)  
Public Libraries (Pages 104-106)  
Museum / Local History and Archives (Pages 107-108)  
Children Services (Pages 109-112)  
Cemetery Services (Pages 113-114)  
Leisure and Recreation Summary (Pages 115-116)  
Leisure Services Administration (Page 117)  
Leisure Programs / Grants / Events (Pages 118-119)  
Community Partnerships (Pages 120-121)  
Parks and Playgrounds (Pages 122 - 123)  
Sports and Fitness Centre Operation (Page 124)  
Ski Hill Operations (Page 125)  
Community Halls Operations (Page 126)  
Waterfront / Pools Program (Pages 127-130)  
Community Arenas (Pages 131-137)

The Committee agreed that the General Manager of Infrastructure Services, when presenting his operating budget, would provides reasons to increase the work week for Roads Engineering section from 35 hours to 40 hours.

The Committee agreed to meet with staff regarding Winter Control and held a further discussion as to when the meeting would be occur.

**PARKING LOT REVIEW**

December 3, 2008

The Committee reviewed the December 3, 2008 Parking Lot and voted on the items. (see attached)

**CORRESPONDENCE FOR INFORMATION**

Budget Request: City of Lakes  
Family Health Team

Report dated December 2, 2008 from the General Manager of Community Development regarding Budget Request: City of Lakes Family Health Team was tabled at the meeting.

Budget Voting Options

Report dated December 3, 2008 from the Chief Financial Officer/Treasurer regarding Budget Voting Options was tabled at the meeting.

Adjournment

2008-13 Berthiaume-Cimino: THAT this meeting does now adjourn. Time: 8:01 p.m.

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Councillor Ted Callaghan, Chair

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Angie Haché, City Clerk

**2009 BUDGET PARKING LOT ✓**

REQUEST #	COUNCILLOR/ MAYOR	DEPT.	INFORMATION REQUEST (December 3, 2008)	APPROVED	
				YES	NO
1	Gasparini	Finance	Possibility of Dividends to CGS from GSU	✓	