

THE TWENTY-EIGHTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Monday, December 8, 2008
Commencement: 4:35 p.m.

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson (A4:48pm); Craig; Caldarelli; Landry-Altmann; Mayor Rodriguez (A4:38pm)

City Officials

D. Nadorozny, Acting Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; M. Leduc, Fire Chief; L. Hayes, Chief Financial Officer/Treasurer; R. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; K. Shaw, Director of Engineering Services; D. Braney, Director of Asset Services; J. Nicholls, Deputy Chief of Emergency Services; J. Cameron, Manager of Budgets & Central Inventory; C. Mathieu, Manager of Environmental Services; L. Webster, Manager of Finance & Facility Administration; E. Stankiewicz, Manager of Financial Planning & Policy; D. Dumontelle, Manager of Financial Support and Budgeting; R. St. Onge, Manager of Software & Business Applications; L. Larose, Senior Budget Analyst; A. Haché, City Clerk; P. Pelletier, Audio-Visual Operator; F. Bortolussi, Council Secretary

News Media

Northern Life; Persona 10 News; Sudbury Star

Declarations of Pecuniary Interest

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.

Opening Remarks

The Committee Chair advised that staff would be preparing a report regarding the funding of the one-time budget options to be presented to the Committee at a Finance Committee meeting in the new year

Parking Lot #1 Junction Creek Implementation Structure

Councillor Landry-Altmann requested the reallocation of \$60,500 which was to be used on the Junction Creek Access Structure to the Junction Creek Implementation Strategy and the reduction of budget option for Junction Creek Implementation Strategy from \$110,000 to \$49,500.

PRESENTATIONS

Fire Services

Marc Leduc, Fire Chief, made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Fire Services. The presentation also included budget highlights, accomplishments and performance measures.

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

Fire Services Summary (Pages 138-139)
Debt and Contribution to Capital (Page 140)
Base Costs (Pages 141-142)
Career Costs (Page 143)
Composite Costs (Page 144)
Volunteer Costs (Page 145)

Emergency Services

Tim Beadman, Chief of Emergency Services, made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Emergency Services Divisions including Chief's Office, Emergency Management, Integrated Emergency and Protective Services Centre at Lionel E. Lalonde Centre, and Emergency Medical Services. The presentation included budget highlights and accomplishments for each division. He also outlined performance measures, 2006 and 2007 comparisons to the OMBI Performance Measurement for Emergency Medical Services and Emergency Medical Services patient Off Load Delay Benchmarks.

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

Emergency Services (Page 200)
Chief of Emergency Services (Pages 201-202)
Emergency Management (Page 203)
Centre Lionel E. Lalonde (Pages 204-205)
Emergency Medical Services (Pages 206-209)

Infrastructure Services

Greg Clausen, General Manager of Infrastructure Services, made an electronic presentation providing an overview and the proposed 2009 operating budget summary for Infrastructure Services Divisions including General Manager's Office, Financial and Support Services, Engineering Services, Asset Services, Water/Wastewater Services, Roads and Transportation Services and Environment Services. The presentation included budget highlights, accomplishments, and pressures. He also outlined performance measures and 2006 and 2007 comparisons to the OMBI Performance Measurement.

PRESENTATIONS (continued)

Councillor Caldarelli noted that, in the OMBI results, the group median for operating costs for winter maintenance of roads per lane Km increased significantly from 2006 (\$2,219) to 2007 (\$3,302) and requested an explanation.

The General Manager of Infrastructure Services indicated he will provide the information.

Parking Lot #2 Garbage Pick-Up

Councillor Landry-Altman requested a report on reducing garbage pick-up frequency.

Parking Lot #3 Asphalt Plant

Councillor Rivest and Mayor Rodriguez requested a report on the feasibility of operating an asphalt plant and/or possible partnerships.

OMBI Results

With respect to the OMBI Performance Measurement, Councillor Rivest requested information showing areas where the City of Greater Sudbury is performing better than other municipalities and areas where the City is not.

The General Manager of Infrastructure Services advised he will circulate that information to council

Parking Lot #4 Analysis of OMBI Results Relating to Roads

Councillor Callaghan requested an analysis of OMBI results as they relate to roads (good and bad roads) for the 15 participating municipalities showing road conditions are no different in the City of Greater Sudbury than in the other communities.

Recess

At 6:17 p.m., the Committee recessed.

Reconvene

At 6:53 p.m., the Committee reconvened.

Infrastructure Services (continued)

The General Manager of Infrastructure Services reviewed the following cost centres contained in the 2009 Operating Budget:

Infrastructure Services (Page 146)
General Manager's Office (Pages 147-148)
Financial Support Services (Page 149)
Engineering Services (Pages 150-151)
Assets Management (Pages 152-154)
Debt & Contribution to Capital (Page 155)
Water Maintenance (Pages 156-157)
Water Revenues (Page 158)
Debt & Contribution to Capital (Pages 159-160)
Water Treatment (Page 161)
Water Engineering Costs (Page 162)
Water System Repair & Maintenance (Pages 163-164)
Waste Water Maintenance (Pages 165-166)
Waste Water Revenue (Page 167)

PRESENTATIONS (continued)

Infrastructure Services (continued)

Debt & Contribution to Capital (Pages 168-169)
Waste Water Treatment (Page 170)
Waste Water Engineering (Page 171)
Waste Water System Repair & Maintenance (Page 172)
Roads Maintenance (Pages 173-175)
Debt & Contribution to Capital (Pages 176-177)
Summer Maintenance (Pages 178-179)
Winter Maintenance (Page 180)
Road Engineering Costs (Page 181)
Streetlighting (Pages 182-183)
Municipal/Agricultural Drains (Pages 184-185)
Traffic and Transportation (Page 186)
Public Works Depots (Page 187)
Environmental Services (Page 188)
Solid Waste Management Administration (Page 189)
Debt & Contribution to Capital (Page 190)
Projects and Studies (Page 191)
Collection (Pages 192-193)
Diversion (Pages 194-195)
Disposal (Pages 196-198)
Solid Waste Engineering Costs (Page 199)

Parking Lot #5 **Enhanced Winter** **Control Service Level**

Councillor Callaghan requested the removal of the \$5.8 M option for enhanced winter control service level and a comprehensive report to be presented in March/April including who will do the study, how the process will work, timelines, who will be on Committee, funding options, etc.

Water/Wastewater

Report dated December 8, 2008 from the Chief Financial Officer/Treasurer regarding 2009 Water & Wastewater Rates and Changes for information only was distributed to Committee Members.

Nick Benkovich, Director of Water/Wastewater Services, made an electronic presentation providing an overview of the proposed 2009 Water/Wastewater Budget. The presentation included highlights, rate history since 2001, allocation of the proposed budget of \$55.3 M, capital improvement funds and the enhancement options.

Lorella Hayes, Chief Financial Officer/Treasurer, explained the proposed increases for water and wastewater and their effect on the average residence. She also explained the breakdown of the proposed increases and the enhancement options.

PRESENTATIONS (continued)

Infrastructure Services
(continued)

Parking Lot #6
Lift Stations Closing
Cost Savings

Councillor Cimino requested a report on cost savings as a result of closing six lift stations due to construction of the South End Rock Tunnel.

Parking Lot #7
Water Billing System

Councillors Rivest and Caldarelli requested a review of the water billing system (i.e. bill based on usage and one rate for water including wastewater).

Proceed Past
8:30 p.m.

2008-14 Caldarelli-Craig: THAT we proceed past the hour of 8:30 p.m.

CARRIED BY 2/3 MAJORITY

PARKING LOT REVIEW

December 8, 2008

The Committee reviewed the December 8, 2008 Parking Lot and voted on the items. (see attached)

With respect to Parking Lot Item #7, the Chief Financial Officer/ Treasurer agreed to provide all information previously presented to Committee Members. The matter can then be presented to the Priorities Committee for discussion.

Adjournment

2008-15 Cimino-Barbeau: THAT this meeting does now adjourn.
Time: 9:10 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

2009 BUDGET PARKING LOT ✓					
REQUEST #	COUNCILLOR/ MAYOR	DEPT.	INFORMATION REQUEST (December 8, 2008)	APPROVED	
				YES	NO
1	Landry-Altman	Finance	Reallocate \$60,500 which was to be used on the Junction Creek Access Structure to the Junction Creek Implementation Strategy. Reduce budget option for Junction Creek Implementation Strategy from \$110,000 to \$49,500	✓	
2	Landry-Altman	Infrastructure	Report on reducing garbage pick-up frequency	✓	
3	Rivest/Rodriguez	Infrastructure	Feasibility of operating our own asphalt plant and/or possible partnerships	✓	
4	Callaghan	Infrastructure	Analysis of OMBI results as they relate to roads (good and bad roads) for the 15 participating municipalities showing road conditions are no different in CGS than in the other communities	✓	
5	Callaghan	Infrastructure	Remove \$5.8 M option for enhanced winter control service level and staff prepare a comprehensive report to be presented in March/April including who will do study, how process will work, timelines, who will be on Committee, funding options, etc.	✓	
6	Cimino	Infrastructure	Report on cost savings as a result of closing six lift stations due to construction of the South End Rock Tunnel	✓	
7	Rivest/Caldarelli	Hayes	Review of water billing system, i.e. bill based on usage and one rate for water including wastewater	(CFO to provide all information previously presented)	