

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

**Council Chamber  
Tom Davies Square**

**Monday, December 5, 2005  
Commencement: 5:37 p.m.**

Chair

**COUNCILLOR ELDON GAINER, IN THE CHAIR**

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gasparini; Kett; Rivest; Thompson; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; P. Thomson, Director of Human Resources & Organization Development; C. Hallsworth, Executive Director of Administrative Services; G. Clausen, City Engineer; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; E. Stankiewicz, Co-ordinator of Current Budget; B. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; N. Mihelchic, Operations Engineer; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure, Community & Volunteer Services; P. Baskcomb, Manager of Community & Strategic Planning; R. Sauve, Director of Transit Services; J. Cameron, Senior Budget Analyst; B. Frescura, Budget Accountant; L. Valle, Manager of Quality, Financial & Administrative Services; K. Matthies, Co-ordinator of Human Resources; G. Mazza, Director of Building Services/Chief Building Official; E. Wabegijig, Manager of Finance & Administration; V. Martin, Manager of Employment Support Services; R. Henderson, Director of Citizen Services; C. Wood, Manager of Operations; D. Braney, Manager of Assets; Rob Skelly, Manager of Tourism, Programs & Partnerships; H. Mulc, Manager of Business Development; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705; J. Simoneau, Chair, Municipal Outside Unit, CUPE Local 4705

News Media

Sudbury Star; MCTV; Northern Life; Channel 10

Declarations of  
Pecuniary Interest

None declared.

## **PRESENTATIONS/DELEGATIONS**

### **Item 2 Winter Operations Implementation Update**

Report dated 2005-11-29, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Winter Operations Implementation Update was tabled at the Finance Committee meeting of November 30, 2005.

The General Manager of Infrastructure & Emergency Services gave an electronic presentation entitled "*Winter Operations Report*" which outlined BMA's recommendations. Mr. Stephen outlined provincial regulations that have an impact on the Winter Operations budget, such as Ontario Regulation 239/02 which describes several service levels for roads.

He provided the Committee with Ontario's minimum snow and ice accumulation and allotted hours before clean-up is required for various road classifications and recommended that the Committee exceed the standards. He then provided the recommended City of Greater Sudbury 2006 winter operations service level of standards.

Mr. Stephen outlined implications to the budget depending on the type of shift model selected by the Committee (two, three, or 24/7 shift model). He also provided a detailed explanation of each model and the impact each model will have on the budget.

After a lengthy discussion, the following resolution was presented:

2005-10 Gasparini-Courtemanche: THAT staff proceed with the Three Shift Model in accordance with the trial winter control model outlined in the report prepared by the General Manager of Infrastructure & Emergency Services dated November 29, 2005.

**CARRIED**

### **Parking Lot #1 Report Requested**

With the consensus of the Committee, Councillor Dupuis requested that the General Manager of Infrastructure & Emergency Services prepare a report regarding a revision to the service standards to a minimum call out of five or six centimeters for road classes four to six and include the cost impact.

### **Recess**

At 7:50 p.m., the Finance Committee recessed.

### **Reconvene**

At 8:00 p.m., the Finance Committee reconvened.

## **CORRESPONDENCE - INFORMATION ONLY**

Item 3 <u>Property Taxes and Water/Wastewater Fees Comparison</u>	Report from the CFO/Treasurer regarding Comparison of Property Taxes and Water/Wastewater Fees to Other Northern Ontario Cities was tabled at the meeting for information only.
Item 4 <u>2002 Municipal Levy Increase - SDHU</u>	Report from the CFO/Treasurer regarding 2002 Municipal Levy Increase Due to Hiring of Thirty-five (35) Full Time Employees at the Sudbury District Health Unit was tabled at the meeting for information only.
<u>Parking Lot #2 Report Requested</u>	Councillor Callaghan did not receive the consensus of the Committee for a financial report regarding the SDHU budget and how their system works and the implications for 2007 as funding goes from 65% to 70%.
<u>2006 Budget Enhancement Options</u>	A revised package of the 2006 Current Budget Enhancement Options was tabled.
<u>Parking Lot #3 Enhancement Option</u>	With the consensus of the Committee, Councillor Rivest requested an enhancement option for the purchase of fitness equipment and the expansion of the fitness room at the Howard Armstrong Recreation Centre.
<u>Parking Lot #4 Enhancement Option</u>	With the consensus of the Committee, Councillor Dupuis requested an enhancement option for an annual operating grant to the Volunteer Centre.

## **2006 CURRENT BUDGET REVIEW**

Item 5 <u>Review of the Base Budget</u>	The Chair of the Finance Committee reviewed the Current Summary Budget commencing on Page 1 of the 2006 Budget Document. The Committee reviewed the Base Budget page-by-page.
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The following Cost Centres were reviewed:

## **2006 CURRENT BUDGET**

Current Budget Summary (Page 1)  
Major Variances (Page 2)  
Adjustments to Staffing Numbers (Page 3)

## **CORPORATE REVENUES**

Revenue Summary (Page 4)  
Taxation Levy (Pages 5-6)  
Grants & Subsidies (Pages 7-9)  
Other Revenues (Pages 10-11)

### **Parking Lot #5**

With the consensus of the Committee, Councillor Kett requested a report outlining the 2006 projections in reserves based on the last three years.

### **Report Requested**

## **EXECUTIVE & ADMINISTRATIVE**

Executive, Legislative & Administrative Summary (Pages 12-14)  
Office of the Mayor (Page 15)  
Council Expenses (Page 16)  
Office of the CAO (Pages 17-18)

## **ADMINISTRATIVE SERVICES**

Administrative Services Summary (Pages 19-21)  
Administrative Services Executive Director Office (Pages 22-23)  
Debt & Contribution to Capital (Page 24)  
Ten Year Capital Plan 2001-2010 - Excerpt (Page 25)  
Performance Measurements (Pages 26-28)  
Clerk's Services (Pages 29-31)  
Election Services (Pages 32-33)  
Communications & French Language (Pages 34-35)  
Solicitors Section (Pages 36-37)  
Provincial Offences (Pages 38-40)  
Information Technology (Pages 41-49)

## **HUMAN RESOURCES**

Human Resources (Pages 50-55)

## **GROWTH & DEVELOPMENT SERVICES**

Growth & Development Summary (Pages 56-57)  
General Manager's Office (Page 58)  
Debt & Contribution to Capital (Page 59)  
Ten Year Capital Plan 2001-2010 - Excerpt (Page 60)  
Economic Development (Pages 61-65)  
Planning & Development (Pages 66-76)  
Sudbury Airport Personnel (Page 77)  
Building Services (Pages 78-84)

Parking Lot #6  
Report Requested With the consensus of the Committee, Mayor Courtemanche requested a report regarding 2005 Building Services' benchmarks compared to previous years.

Growth & Development Services  
(continued) Transit & Parking Summary (Pages 85-86)

Parking Lot #7  
Enhancement Option With the consensus of the Committee, Councillor Berthiaume requested an enhancement option to eliminate the Transcab user fee of \$2.00.

Growth & Development Services  
(continued) Greater Sudbury Transit Services (Pages 87-89)  
Handi-Transit (Pages 90-92)  
Parking (Pages 93-96)  
Crossing Guards (Pages 97-99)

### **FINANCIAL SERVICES**

Financial Services Summary (Pages 100-102)  
Financial Services Administration (Page 103)  
Debt & Contribution to Capital (Page 104)  
Ten Year Capital Plan 2001-2010 - Excerpt (Page 105)  
Financial Planning & Policy (Pages 106-109)  
Current Accounting (Pages 110-113)  
Assessment Services (Page 114)  
Supplies & Services (Pages 115-118)

Information Request Councillor Kett and Councillor Callaghan inquired as to when the Request for Proposal for the Procurement Cards System was issued and the amount of the bid.

Mr. Stankiewicz, Co-ordinator of Current Budget advised the Committee that he would have Mr. Mathe, Manager of Supplies & Services provide the details.

Adjournment 2005-11 Gasparini-Kett: THAT this meeting does now adjourn.  
Time: 9:50 p.m.

**CARRIED**

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Councillor Eldon Gainer, Chair

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Corrie-Jo Caporale, Council Secretary

2006 BUDGET PARKING LOT					
REQUEST #	COUNCILLOR	INFORMATION REQUEST (December 5, 2005)	APPROVED		DEPT.
			YES	NO	
1	Dupuis	Report from GM of Infrastructure & Emergency Services regarding Model 3 revision to modify service standards for a minimum call out of 5 or 6 cm for Rd. Classes 4 to 6, including cost impact	✓		Infrastructure & Emergency Services
2	Callaghan	Financial Report from staff regarding Health Unit budget on how system works and implications for 2007 as funding goes from 65% to 70%		✓	
3	Rivest	Enhancement option for expansion of weight room and upgrade equipment at Howard Armstrong Sports Complex	✓		Community Development
4	Dupuis	Enhancement option for grant to operate a Volunteer Centre	✓		Community Development
5	Kett	Report on 2006 projections in reserves based on the last three	✓		Financial Services
6	Courtemanche	Benchmark - comparison of building services statistics to previous years	✓		Growth and Development
7	Berthiaume	Enhancement option to increase Transcab service - implementing only one fare	✓		Growth and Development