

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

**Council Chamber
Tom Davies Square**

**Wednesday, December 7, 2005
Commencement: 5:45 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley (D9:40pm); Caldarelli; Callaghan; Craig (A7:05pm); Dupuis (A6:40pm); Gasparini (A5:50pm); Kett (A5:50pm); Rivest; Thompson

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; E. Stankiewicz, Co-ordinator of Current Budget; B. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure, Community & Volunteer Services; R. Henderson, Director of Citizen Services; H. Duff, Director of Social Services; R. Hotta, Director of Pioneer Manor; K. Young, Manager of Administration; D. Desmeules, Manager of Housing Services; R. Sauve, Director of Transit Services; J. Cameron, Senior Budget Analyst; B. Frescura, Budget Accountant; L. Valle, Manager of Quality, Financial & Administrative Services; E. Wabegijig, Manager of Finance & Administration; J. Nicholls, Chief of Emergency Medical Services; M. Gibbons, Director of Strategic Support Services; C. Wood, Manager of Operations; D. Braney, Manager of Assets; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; Northern Life; Channel 10

Declarations of
Pecuniary Interest

None declared.

2006 Budget Enhancement Options A revised package of the 2006 Current Budget Enhancement Options was tabled.

Parking Lot #1 Enhancement Option With the consensus of the Committee, Councillor Kett requested an enhancement option of \$25,000 to be provided to the Walden Community Action Network for repairs to the Lively Ski Hill.

2006 CURRENT BUDGET REVIEW

Item 4 Review of the Base Budget The Chair of the Finance Committee commenced the review of the 2006 Current Budget beginning on Page 119:

COMMUNITY DEVELOPMENT

Community Development Summary (Pages 119-124)
General Manager's Office (Pages 125-126)

Parking Lot #2 Report Requested With the consensus of the Committee, Councillor Rivest requested a report providing the overtime hours staff worked in 2005.

Community Development (continued) Debt & Contribution to Capital (Page 127)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 128)

Parking Lot #3 Enhancement Option Councillor Bradley did not receive the consensus of the Committee for an enhancement option of \$120,000 to increase Community Improvement Plans (CIP).

Parking Lot #4 Enhancement Option With the consensus of the Committee, Councillor Kett requested an enhancement option of \$24,000 to increase Community Improvement Plans (CIP).

Community Development (continued) Administrative & Financial Services (Pages 129-130)
Community Partnerships (Pages 131-132)
Housing Services (Pages 133-139)
Long Term Care & Senior Services (Pages 140-145)
Ontario Works - Summary (Pages 146-152)
Administration (Pages 153-154)
Shelters & Homelessness (Pages 155-158)
Mandatory Programs (Pages 159-161)
Discretionary Programs (Pages 162-163)
Employment Support Services (Pages 164-167)
Ontario Disability Support Program (Pages 168-169)
Citizen Services Summary (Pages 170-171)
Citizen Services Administration (Page 172)
TDS Call Centre/Citizen Service Centres (Pages 173-174)
Public Libraries (Pages 175-180)
Museum/Local History & Archives (Pages 181-184)

Community
Development
(continued)

Children's Services (Pages 185-189)

Parking Lot #5
Enhancement Option

Councillor Berthiaume did not receive the consensus of the Committee for an enhancement option to include five full-time employees for the Best Start Program.

Report Requested

The General Manager of Community Development advised that a status report of the Best Start Program will be presented for Council's review within a month which will include options and community recommendations.

Community
Development
(continued)

Cemetery Services (Pages 190-192)
Leisure & Recreation Summary (Pages 193-200)
Leisure Services Administration (Pages 201-202)

Parking Lot #6
Enhancement Option

With the consensus of the Committee, Councillor Kett requested an enhancement option of \$4,000 to be applied to grandfathered events at community halls for liquor licence insurance.

Parking Lot #7
Enhancement Option

With the consensus of the Committee, Councillor Kett requested an enhancement option of \$12,500 to cover grandfathered higher risk events such as winter carnivals.

Community
Development
(continued)

Leisure Programs/Grants/Events (Pages 203-205)
Parks & Playgrounds (Pages 206-208)
Sports & Fitness Centre Operation (Pages 209-211)
Ski Hill Operations (Pages 212-213)
Community Halls Operations (Pages 214-217)
Waterfront/Pool Program (Pages 218-221)
Community Arenas/Centres (Pages 222-227)

Recess

At 7:55 p.m., the Finance Committee recessed.

Reconvene

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

INFRASTRUCTURE & EMERGENCY SERVICES

Infrastructure & Emergency Services (Pages 228-239)
General Manager's Office (Page 240)
Engineering Services Summary (Pages 241-243)
Engineering Administration (Pages 244-246)
Municipal/Agricultural Drains (Page 247)
Assets Management (Pages 248-252)
Debt & Contribution to Capital (Page 253)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 254)
Water Maintenance Summary (Pages 255-257)
Water Revenues (Page 258)

<u>Infrastructure & Emergency Services</u> (continued)	Debt & Contribution to Capital (Page 259) Ten Year Capital Plan 2001-2010 - Excerpt (Page 260) Water Treatment (Pages 261-262) Water Engineering Costs (Page 263) Water System Repair & Maintenance (Pages 264-265) Waste Water Maintenance Summary (Pages 266-267) Waste Water Services (Page 268) Debt & Contribution to Capital (Page 269) Ten Year Capital Plan 2001-2010 - Excerpt (Page 270) Waste Water Treatment (Pages 271-272) Waste Water Engineering (Page 273) Waste Water System Repair & Maintenance (Pages 274-275)
Item 3 <u>Water/Wastewater Rates & Charges</u>	Report dated 2005-12-05, with attachments, from the CFO/Treasurer regarding 2006 Water and Wastewater Rates and Charges was received for information only.
<u>Infrastructure & Emergency Services</u> (continued)	Roads Maintenance Summary (Pages 276-280) Roads Administration (Page 281) Roads Supervision (Page 282) Debt & Contribution to Capital (Page 283) Ten Year Capital Plan 2001-2010 - Excerpt (Page 284) Summer Maintenance (Pages 285-286)
<u>Parking Lot #8 Enhancement Option</u>	With the consensus of the Committee, Councillor Rivest requested an enhancement option of \$100,000 for ditching and brushing along roadways.
<u>Parking Lot #9 Enhancement Option</u>	With the consensus of the Committee, Councillor Rivest requested an enhancement option of \$50,000 for ditching and brushing along roadways.
<u>Infrastructure & Emergency Services</u> (continued)	Winter Maintenance (Pages 287-288) Road Engineering Costs (Page 289) Other Roads (Page 290) Streetlighting (Page 291) Traffic & Transportation (Pages 292-293) Strategic Support Services (Pages 294-297) Public Works Depots (Pages 298-299) Solid Waste Management Summary (Pages 300-301) Solid Waste Management Administration (Page 302) Debt & Contribution to Capital (Page 303) Ten Year Capital Plan 2001-2010 - Excerpt (Page 304) Projects and Studies (Page 305) Collection (Pages 306-307) Diversion (Pages 308-309) Disposal (Pages 310-311) Solid Waste Engineering Costs (Page 312) Emergency Services Summary (Page 313)

Infrastructure &
Emergency Services
(continued)

Emergency Management (Pages 314-319)
Debt & Contribution to Capital (Page 320)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 321)
Fire Services Summary (Pages 322-325)
Base Costs (Page 326)
Career Costs (Page 327)
Composite Costs (Page 328)
Volunteer Costs (Page 329)
Emergency Medical Services (Pages 330-334)

DELAYED IMPLEMENTATION

Delayed Implementation (Page 335)

Item 7
Parking Lot for
December 5, 2005

The parking lot for the Finance Committee of December 5, 2005 and the Residential and Rural Route Costing Options for Winter Maintenance were tabled.

The General Manager of Infrastructure & Emergency Services outlined the anomalies between the depths of 5 cm and 8 cm of the proposed service levels and the costs involved.

Parking Lot #10
Enhancement Option

With the consensus of the Committee, Councillor Rivest requested an enhancement option of \$580,000 for winter operations on residential and rural routes with the proposed service level depth of 5 cm.

Item 6
Additional
Enhancement Options

The following additional enhancement options were presented:

Parking Lot #11
Enhancement Option

With the consensus of the Committee, Councillor Caldarelli requested an enhancement option of \$6,000 for a school crossing guard at Countryside Drive and Algonquin Road.

Parking Lot #12
Enhancement Option

With the consensus of the Committee, Councillor Gainer requested an enhancement option of \$10,000 for the Canadian Red Cross Personal Disaster Assistance Grant.

Proceed Past
10:00 p.m.

2005-12 Callaghan-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

CARRIED

2006 CURRENT BUDGET REDUCTION OPTIONS

2006 Current Budget Proposed Reduction Options (Pages 1-2)
Cemetery Services (Page 3)
Strategic Support Services (Page 4)
Taxation Levy (Page 5)

Parking Lot #13
Enhancement Option

With the consensus of the Committee, Councillor Rivest requested an enhancement option of up to \$2,400 for operational costs at the Valley East Youth Centre.

Adjournment

2005-13 Callaghan-Caldarelli: THAT this meeting does now adjourn.
Time: 10:08 p.m.

CARRIED

Councillor Eldon Gainer, Chair

Corrie-Jo Caporale, Council Secretary

2006 BUDGET PARKING LOT ✓					
REQUEST #	COUNCILLOR	INFORMATION REQUEST (December 7, 2005)	APPROVED		DEPT.
			YES	NO	
1	Kett	Enhancement option of \$25,000 - Walden Community Action Network for Lively Ski Hill	✓		Community Development
2	Rivest	Overtime hours to December 31, 2005	✓		Financial Services
3	Bradley	Enhancement option to increase CIP by \$120,000		✓	
4	Kett	Enhancement option to increase CIP by \$24,000	✓		Community Development
5	Berthiaume	Enhancement option to include 5 FTE's for Best Start Program		✓	
6	Kett	Enhancement option of \$4,000 for liquor licence insurance for grandfathered events at community halls	✓		Financial Services
7	Kett	Enhancement option of \$12,500 to cover higher risk grandfathered events - carnivals	✓		Financial Services
8	Rivest	Enhancement Option of \$100,000 for ditching and brushing	✓		Infrastructure & ES
9	Rivest	Enhancement Option of \$50,000 for ditching and brushing	✓		Infrastructure & ES
10	Rivest	Enhancement Option of \$580,000 for winter operations on residential and rural routes - service level of 5cm	✓		Infrastructure & ES
11	Caldarelli	Enhancement Option of \$6,000 for school crossing guard at Countryside Drive and Algonquin Road	✓		Growth & Development

2006 BUDGET PARKING LOT ✓

REQUEST #	COUNCILLOR	INFORMATION REQUEST (December 7, 2005)	APPROVED		DEPT.
			YES	NO	
12	Gainer	Enhancement Option \$10,000 for Canadian Red Cross Personal Disaster Assistance Grant	✓		Infrastructure & ES
13	Rivest	Enhancement Option up to \$2,400 to Valley East Youth Centre for Operational Costs	✓		Community Development