

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

**Council Chamber  
Tom Davies Square**

**Monday, March 5, 2007  
Commencement: 3:37 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac (A3:45pm); Dupuis; Rivest; Thompson (A5:30pm); Craig (A3:45pm); Caldarelli (A3:45pm); Gasparini; Landry-Altman; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; R. Sauve, Acting General Manager of Growth & Development; T. Beadman, Acting General Manager of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; P. Thomson, Director of Human Resources & Organization Development; G. Clausen, Acting General Manager of Infrastructure; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Services; T. Parmar, Manager of Quality, Administration & Financial Services; E. Stankiewicz, Manager of Financial Planning & Policy; D. Bergeron, Manager of Financial Support & Budgeting; D. Dumontelle, Budget Accountant; A. Sweetman, Sewer & Water Engineer; B. Mangiardi, Chief Information Officer; L. Valle, Manager of Quality, Financial & Administrative Services; E. Wabegijig, Manager of Finance & Administration; R. Carré, Director of Leisure Services; R. Henderson, Director of Citizen Services; J. Nicholls, Chief of Emergency Medical Services; B. Falcioni, Director of Roads & Transportation; N. Mihelchic, Operations Engineer; C. Wood, Manager of Operations; R. Skelly, Manager of Tourism, Programs & Partnerships; I. Wood, Business Development Officer; B. Lautenbach, Director of Planning Services; N. Benkovich, Director of Water/Wastewater Services; D. Braney, Acting Director of Solid Waste & Assets; MB. Gibbons, Director of Strategic Support Services; E. Vildis, Capital Projects Coordinator; J. Cameron, Economic Development Officer - Technology; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; J. Nelson, Clerk's Services Coordinator; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative

News Media

Sudbury Star; MCTV; Channel 10; Northern Life

Declarations of  
Pecuniary Interest

None declared.

2007Budget  
Enhancement Options

A revised package of the 2007 Current Budget Enhancement Options was tabled.

## **2007 CAPITAL BUDGET REVIEW**

Item 2  
Review of the Capital  
Budget

The Chair of the Finance Committee commenced the review of the 2007 Capital Budget.

2007 Capital Budget Summary (Page 1)  
Capital Envelopes 2006-2010 (Page 2)

Infrastructure &  
Emergency Services

2007 I.E.S. Capital Budget Summary (Page 3)  
Solid Waste 2007 Capital Projects (Page 4)  
Facilities - I.E.S. 2007 Capital Projects (Pages 5-7)  
Roads 2007 Capital Projects (Pages 8-11)

Parking Lot #1  
Pavement  
Management Updates

With the consensus of the Committee, Councillor Berthiaume requested an option to reduce the \$225,000 for Pavement Management Updates in the Capital Roads budget (page 10).

Parking Lot #2  
Report Requested  
Projects Under the  
Pavement  
Management Study

With the consensus of the Committee, Councillor Callaghan requested a report on the projects to be undertaken according to the Pavement Management Study. The Acting General Manager of Infrastructure advised that this report will be presented to Council in May or June 2007.

Parking Lot #3  
Contingency Fund  
Reconstruction of  
Kathleen Street

Councillor Landry-Altmann did not receive the concurrence of the Committee to fund the reconstruction of Kathleen Street from the contingency fund in the amount of \$1,648,449.

Infrastructure &  
Emergency Services  
(continued)

Water 2007 Capital Projects (Pages 12-14)  
Wastewater 2007 Capital Projects (Pages 15-16)  
Strategic Support Services 2007 Capital Projects (Page 17)  
Fleet 2007 Capital Projects (Page 18)

Parking Lot #4  
Report Requested  
Fleet

With the consensus of the Committee, Councillor Cimino and Mayor Rodriguez requested a report on the City fleet including the number of vehicles, what they are used for during the day and evening, further reductions if warranted, and replacement of vehicles with hybrids.

Infrastructure &  
Emergency Services  
(continued)

Fire 2007 Capital Projects (Page 19)  
Public Safety 2007 Capital Projects (Page 20)  
Emergency Management 2007 Capital Projects (Page 21)  
E.M.S. 2007 Capital Projects (Page 22)

<u>Recess</u>	At 5:00 p.m., the Finance Committee recessed.
<u>Reconvene</u>	At 5:30 p.m., the Finance Committee reconvened.
<u>Community Development Services</u>	2007 Community Development Capital Budget Summary (Page 23) Citizen & Leisure 2007 Capital Projects (Page 24-25) Community Development Facilities 2007 Capital Projects (Page 26) Health & Social Services 2007 Capital Projects (Page 27)
<u>Growth &amp; Development Services</u>	2007 Growth & Development Capital Budget Summary (Page 28) Economic Development & Planning 2007 Capital Projects (Page 29) Parking & Transit 2007 Capital Projects (Page 30)
<u>Administrative Services</u>	Administrative Services 2007 Capital Projects (Page 31)
<u>Community Support</u>	Community Support 2007 Capital Projects (Page 32)
<u>Police</u>	Police Services 2007 Capital Projects (Pages 33-47)
<u>Spreadsheet for Police Services</u>	A spreadsheet reflecting the percentage increase to the Budget for Police Services from 1997 to 2007 was tabled.
<u>Motion for Referral</u>	With the concurrence of the Finance Committee, Councillor Barbeau requested that the Police Services 2007 Budget be referred back to the Greater Sudbury Police Services Board to revisit its budget and provide reductions and report back to the Finance Committee on Wednesday, March 7, 2007.
<u>Item 3 Capital Levy Options</u>	The Finance Committee reviewed the 2007 Capital Levy Options (Pages 48-54)
<u>Item 4 Capital Financial Plan</u>	The Finance Committee reviewed the Capital Financing Plan 2007-2010 (Pages 55-57)
<u>Item 5 Ten Year Capital Plan</u>	The Finance Committee reviewed the Ten Year Capital Plan (Pages 58-64)

### **MANAGERS' REPORTS**

<u>Item 6 Winter Control Option</u>	Letter dated 2007-03-02, with attachments, from the Acting General Manager of Infrastructure regarding Winter Control Option was received for information only.
	Mr. Clausen provided an electronic presentation which provided information regarding the 2006-2007 Winter Maintenance budget, Option 1 from the June 2006 meeting of Priorities Committee, and the Winter Control Model which was presented to the Finance Committee on February 26, 2007.

Item 6  
Winter Control Option  
(continued)

He stated that a forty-eight hour response in residential areas would only occur if Option 1 is chosen resulting in a 50% loss of contracted service providers, all overtime is utilized, and no pool of unionized staff is available.

Ms. Hayes, CFO/Treasurer, provided information regarding the 2005 actual expenditures compared to the 2005 budget, 2006 actual expenditures compared to the 2006 budget, etc. She stated that the total winter program with all reductions and enhancements would cost \$13,751,686.

Parking Lot #5  
Report Requested  
Contractors vs City  
Crews

With the consensus of the Committee, Councillor Rivest requested a report on the cost of winter maintenance being done using contractors versus city crews.

Letter to Taxpayers

With the consensus of the Committee, it was requested that a letter from the Mayor, be inserted into the tax bills, explaining the Winter Maintenance Program and clarifying the different classes of roads.

Item 7  
Destination Marketing  
Fee

Report dated 2007-03-02 from the General Manager of Growth & Development regarding Destination Marketing Fee was received.

The following resolution was presented:

2007-9 Dupuis-Dutrisac: THAT City Council request the Greater Sudbury Development Corporation to examine the potential for a Destination Marketing Fee as part of the development of a Tourism Strategic Plan.

**CARRIED**

## **2007 BUDGET OPTIONS**

Item 8  
Final Enhancement  
Options

With the consensus of the Committee, Councillor Caldarelli requested that the enhancement options for the Roxborough Greenbelt be removed and brought back at a future date, with the understanding that Council is negotiating a property exchange.

Roxborough Greenbelt

Parking Lot #6  
Report Requested  
Options Emanating  
from the Public

With the consensus of the Committee, Councillor Craig requested a report regarding the development of options emanating from public submissions received during the budget input sessions for the 2008 budget. He also requested that the report include set parameters for enhancements.

Enhancements  
(continued)

The Chair of the Finance Committee reviewed the following Enhancement Options:

2007 Operating Budget Proposed Enhancement Options  
(Pages 1-5)

Enhancement - Council Resolution - Other Expenditures - provide permanent funding of \$500,000 for initiatives identified in the Constellation City Report (page 6)

**With the consensus of the Committee, Councillor Berthiaume requested that the above option be split in half, \$250,000 be dealt with at the 2007 Budget and \$250,000 be dealt with at the 2008 Budget.**

Enhancement - Council Resolution - Shelters & Homelessness - provide permanent funding of \$271, 319 for the RFP for funding to Administer and Coordinate the Prevention Supports and a Housing First System (Page 7)

Enhancement - Council Resolution - Planning & Development - provide a one-time funding of \$250,000 for the image campaign under my.sudbury.ca (Page 8)

Enhancement - Council Resolution - Administrative Services - Executive Director's Office - provide permanent funding of \$169,500 for the creation of a policy analysis team (Page 9)

Enhancement - Council Resolution - Planning & Development - provide one-time funding of \$140,000 to harmonize all zoning by-laws for the City of Greater Sudbury (Page 10)

**With the consensus of the Committee, Councillor Cimino requested that the above option be split in half, \$70,000 be dealt with at the 2007 Budget and \$70,000 be dealt with at the 2008 Budget.**

Enhancement - Council Resolution - Planning & Development - provide one-time funding of \$100,000 for mysudbury.ca project (Page 11)

Enhancement - Council Resolution - Council Expenses - permanent funding of \$87,233 and one-time funding of \$10,000 to provide two additional administrative assistants to provide support to councillors (Page 12)

Enhancement - Council Resolution - Council Expenses - provide permanent funding of \$63,764 for staff support and office space for councillors (Page 13)

Enhancements  
(continued)

Enhancement - Council Resolution - Council Expenses - permanent funding of \$60,000 to provide a \$5,000 increase to miscellaneous expenses for each ward councillors (Page 14)

Enhancement - Council Resolution - Economic Development - provide permanent funding of \$50,000 for the introduction of a new arts and culture funding program (Page 15)

Enhancement - Council Resolution - Council Expenses - permanent funding of \$42,794 to provide a full-time secretary/receptionist to assist councillors (Page 16)

Enhancement - Council Resolution - Human Resources & Organizational Development - to add one full-time permanent complement (Page 17)

Enhancement - Council Resolution - Human Resources & Organizational Development - to provide one full-time permanent Wellness Facilitator (Page 18)

Enhancement - Council Resolution - Economic Development - to realign the Tourism Section's resources and focus on the core business of visitor information (Page 19)

Change of Chair

At 7:35 p.m., Councillor Callaghan vacated the chair.

**COUNCILLOR THOMPSON, IN THE CHAIR**

Enhancements  
(continued)

Enhancement - Council Referral - Summer Maintenance - permanent funding of \$1,500,000 for the implementation of the summer maintenance standards (Page 20)

Electronic  
Presentation &  
Handout

**Councillor Rivest provided an electronic presentation containing various road conditions and the need for summer maintenance standards and background information entitled "Roads Priority (Phase Two: Maintenance)".**

Change of Chair

At 7:45 p.m., Councillor Thompson vacated the chair.

**COUNCILLOR CALLAGHAN, IN THE CHAIR**

Enhancements  
(continued)

Enhancement - Council Referral - Nickel District Conservation Authority - one-time funding of \$250,000 for NDCA's capital program (Page 21)

Enhancement - Council Referral - Base Costs - to continue the expansion of current programs as identified in the Master Fire Plan \$235,000 in 2007 (Pages 22-24)

Enhancements  
(continued)

Enhancement - Council Referral - Police Services - permanent funding of \$128,000 and one-time funding of \$67,000 for the Citizen on Patrol (COPS) Program (Pages 25-30)

Enhancement - Council Referral - Community Arenas/Centres - provide one-time funding of \$100,000 for the purchase and installation of a video score clock at the Sudbury Community Arena over a two year period (Page 31)

Enhancement - Council Referral - Leisure Programs / Grants / Events & Community Halls Operations - provide permanent funding of \$100,000 for the Greater Sudbury Youth Centre Operations (Page 32)

Enhancement - Council Referral - Leisure & Recreation - Capital - provide one-time funding of \$50,000 for the Greater Sudbury Youth Centre Operations (Page 33)

Enhancement - Council Referral - Parks & Playgrounds - provide permanent funding of \$100,000 to implement a permanent parks security program (Page 34)

Enhancement - Council Referral - Parks & Playgrounds - provide permanent funding of \$100,000 to expand the parks security program (Page 35)

Enhancement - Council Referral - Leisure Programs / Grants / Events - provide one-time funding of \$66,000 and permanent funding of \$32,930 to develop additional outdoor rinks in City of Greater Sudbury (Page 36)

Enhancement - Council Referral - Citizen Services - provide permanent funding of \$70,000 for a Greater Sudbury archives operation (Page 37)

Enhancement - Council Referral - Summer Maintenance - provide one-time funding of \$40,000 to carry out safety audit recommendations related to the Tanguay/D'Youville/Ste. Anne Stairway (Page 38)

**Councillor Landry-Altmann tabled additional information entitled "Crime Prevention through Environmental Design Assessment" regarding the above option.**

Enhancements  
(continued)

Enhancement - Council Referral - Waterfront/Pools Programs - provide one-time funding of \$37,584 towards the purchase of additional fitness equipment and the expansion of the fitness room (Phase II) at the Howard Armstrong Recreation Centre (Pages 39-41)

**With the consensus of the Committee, Councillor Rivest requested that the option be decreased to \$32,584**

Enhancement - Council Referral - Waterfront/Pools Programs - provide one-time funding of \$25,584 for the purchase of additional fitness equipment and the expansion of the fitness room (Phase II) at the Howard Armstrong Recreation Centre (Pages 42-44)

Enhancement - Council Referral - Collection - provide permanent funding of \$30,000 to increase participation in Adopt-A-Road program (Page 45)

Enhancement - Council Referral - Nickel District Conservation Authority - permanent funding of \$22,500 to provide a rebate to NDCA equivalent to property taxes paid (Page 46)

Enhancement - Council Referral - Parks & Playgrounds - provide one-time funding of \$15,000 for the purchase and installation of playground equipment at Percy Playground (Page 47)

**Councillor Landry-Altmann provided an electronic presentation containing pictures of Percy Playground.**

Enhancement - Council Referral - Parks & Playgrounds - provide one-time funding of \$13,000 to enhance the Diorite bocce courts located at the Diorite playground in Copper Cliff (Page 48)

Enhancement - Council Referral - Planning & Development - provide permanent funding of \$6,000 to the Lake Stewardship groups (Page 49)

Enhancement - Council Referral - Parks & Playgrounds - provide permanent funding of \$5,000 to maintain the trails at Fielding Park during the winter months (Page 50)

Enhancement - Council Referral - Waterfront/Pools Program - provide permanent funding of \$4,500 for additional part time hours and janitorial services at the Howard Armstrong Recreation Centre (Page 51)

**With the consensus of the Committee, Councillor Rivest requested that the above option be removed from the Enhancement package.**



Enhancements  
(continued)

Enhancement - Council Referral - Greater Sudbury Transit Services - eliminate the \$2.00 fee for Transcab users (Page 52)

Enhancement - Contract/Legislative/Health & Safety - Leisure Services Administration - provide funding to allow the city to conduct an asbestos audit on buildings (Page 53)

Enhancement - Contract/Legislative/Health & Safety - Leisure Services Administration - provide funding to upgrade the kitchen ventilation systems at the recreational facilities (Pages 54-55)

Enhancement - Public Submission - Community Development - provide permanent funding to establish a 'leisure quality of life levy' (Page 56)

Enhancement - Public Submission - Housing Services - provide one-time funding of \$500,000 and permanent funding of \$100,000 to the Sudbury Manitoulin Independent Living Resource Centre for operating and capital expenses (Page 57)

Enhancement - Public Submission - Community Development - Capital - provide one-time funding of \$500,000 for the development of a soccer centre in the City of Greater Sudbury (Page 58)

Enhancement - Public Submission - Shelters & Homelessness - provide permanent funding of \$480,000 for the operational top up costs for current service providers of emergency shelters (Page 59)

Enhancement - Public Submission - Disposal - provide permanent funding of \$342,000 to eliminate tipping fees for waste brought to the landfill sites from low density residential buildings containing no more than six units (Page 60)

Enhancement - Public Submission - Citizen Services - provide permanent funding of \$340,000 for the operation of the Archives (Page 61)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$242,500 to develop Langdon Park and improve 30km of trails (Pages 62-66)

Enhancement - Public Submission - Community Arenas/Centres - provide one-time funding of \$200,000 for the purchase and installation of a video scoreclock at the Sudbury Community Arena (Pages 67-72)

Enhancement - Public Submission - Community Development - Capital - provide one-time funding of \$200,000 for the capital upgrades to Laurentian track (Page 73)

Enhancements  
(continued)

**With the consensus of the Committee, Councillor Caldarelli requested that the above option be split into two options in the amount of \$100,000 each.**

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$165,000 to Rainbow Routes for trail development (Page 74)

Enhancement - Public Submission - Parks & Playgrounds - Capital - provide one-time funding of \$100,000 and permanent funding of \$46,450 to develop a leash free dog park (Page 75)

**With the consensus of the Committee, Councillor Dupuis requested that the above option be eliminated.**

Enhancement - Public Submission - Community Arenas/Centres - provide one-time funding for \$135,000 for repairs and renovations to the Chelmsford Arena and community hall (Page 76)

Enhancement - Public Submission - General Manager's Office - provide one-time funding of \$100,000 to the Centre de santé communautaire de Sudbury (Page 77)

**With the consensus of the Committee, Councillor Berthiaume requested that the above option be reduced to \$15,000.**

Enhancement - Public Submission - Leisure Services Administration - provide permanent funding of \$100,000 to deal with ongoing issues and problems with graffiti and vandalism to Leisure Services facilities (Page 78)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide permanent funding of \$75,700 to Volunteer Sudbury/Bénévolat Sudbury (Page 79)

Enhancement - Public Submission - Community Arenas/Centres - provide permanent funding of \$63,500 for youth ice rental during the summer (Pages 80-82)

Enhancement - Public Submission - Community Development - Capital - provide one-time funding of \$60,000 to the Vermillion Lake Neighbourhood Association (Pages 83-92)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide permanent funding of \$54,464 for ten additional hours of supervision per outdoor rink (Pages 93-94)

Enhancements  
(continued)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$47,090 for a beach volleyball facility (Pages 95-98)

Enhancement - Public Submission - Children Services - provide permanent funding of \$45,350 for an addition of francophone evening program (18 spaces) at Centre des jeunes citoyens (Page 99)

Enhancement - Public Submission - Children Services - provide permanent funding of \$41,700 for an addition of francophone toddler program (5 spaces) at Centre des jeunes citoyens (Page 100)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$25,000 and permanent funding of \$11,915 to develop and expand a tubing/sliding park (Pages 101-107)

Enhancement - Public Submission - Other Expenditures - provide permanent funding of \$32,000 to St. Joseph's Villa Nursing Home (Page 108)

**With the consensus of the Committee, Councillor Caldarelli requested an additional option for a tax rebate at Finlandia Nursing Home.**

Enhancement - Public Submission - Planning & Development - provide permanent funding of \$30,000 to the Junction Creek Stewardship Committee (Page 109)

Enhancement - Public Submission - Planning & Development - provide permanent funding of \$30,000 for the pesticide reduction strategy (Page 110)

Enhancement - Public Submission - Parks & Playgrounds - provide one-time funding of \$25,000 towards the purchase of additional playground equipment at the Dorsett Playground (Pages 111-113)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$25,000 to the Walden Cross Country Fitness Club (Pages 114-116)

Enhancement - Public Submission - Community Development - Capital - provide one-time funding of \$25,000 to enhance the Bedford Tot Lot (Page 117)

**With the consensus of the Committee, Councillor Caldarelli requested that the above option be eliminated.**

Enhancements  
(continued)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$25,000 to the Sudbury Curling Club to assist with building capital upgrades (Page 118)

Enhancement - Public Submission - General Manager's Office - provide permanent funding of \$20,000 to Vital Signs (Pages 119-130)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide permanent funding of \$16,000 to assist with the School Physical Fitness Coalition (SPFC) administered by the KidsFIT Fitness Centre (Page 131)

Enhancement - Public Submission - Parks & Playgrounds / Community Arenas / Centres - provide one-time funding of \$15,000 in order to cut trees located in Côté Park and the Chelmsford Community Centre/Arena parking lot (Pages 132-137)

**With the consensus of the Committee, Councillor Berthiaume requested that the above option be split in half in the amount of \$7,500.**

Enhancement - Public Submission - Community Development - Capital - provide one-time funding of \$15,000 for the Onaping Skateboard Park (Page 138)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$15,000 to École St-Étienne (Page 139)

Enhancement - Public Submission - General Manager's Office - provide one-time funding of \$15,000 to Protect Our Children, Stop Sexual Abuse organization (Page 140)

Enhancement - Public Submission - Planning & Development - provide one-time funding of \$10,000 for the 2007 Earth Day Festival (Page 141)

Enhancement - Public Submission - Parks & Playgrounds - provide permanent funding of \$10,000 to the Rayside-Balfour Community Action Network (Page 142)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide permanent funding of \$10,000 to the Wahnapietac Community Centre (Page 143)

Enhancement - Public Submission - Museum / Local History & Archives - provide permanent funding of \$6,200 for building maintenance at the Anderson Farm Museum (Page 144)

Enhancements  
(continued)

Enhancement - Public Submission - Sports & Fitness Centre Operation - provide permanent funding of \$5,960 to increase staff hours in order to extend the hours of operation at the Rayside-Balfour Fitness facility (Page 145)

Enhancement - Public Submission - Leisure Programs / Grants / Events - provide one-time funding of \$3,512 and permanent funding of \$1,148 to the Skead Road Community Centre Association (Page 146)

Enhancement - Public Submission - Community Halls Operations - provide one-time funding of \$3,050 to purchase additional fitness equipment at the Capreol Millennium Centre (Page 147)

Options for Future Consideration

**With the consensus of the Committee, Councillor Callaghan requested that these options be analyzed by staff and brought back to a future meeting of the Priorities Committee for further review.**

**CORRESPONDENCE - INFORMATION ONLY**

Item 9  
Handi Transit Service

Report dated 2007-03-02, with attachments, from the General Manager of Growth & Development regarding Handi Transit Service was received for information only.

Item 10  
Collection of Property Tax

Report dated 2007-03-02 from the CFO/Treasurer regarding Recommendation on Request #9 of the 2007 Budget Parking Lot (hiring a person on a contingency basis to collect property tax) was received for information only.

Item 11  
Net Cost of Social Programs

Report dated 2007-03-02 from the CFO/Treasurer regarding Net Cost of Social Programs to the City of Greater Sudbury Taxpayers was received for information only.

Item 12  
Professional Development & Training Funds

Report dated 2007-03-02 from the Director of Human Resources & Organizational Development regarding Breakdown of Professional Development and Training Funds in the 2007 Operating Budget was tabled for information only.

Parking Lot #7 Reduction Option Professional Development & Training

With the consensus of the Committee, Councillor Berthiaume requested that the recommended percentage increase to the Professional Development and Training expenditure be reduced by 10%.

Enhancement Option Kathleen Street

**With the consensus of the Committee, Councillor Landry-Altmann requested an enhancement option for the reconstruction of Kathleen Street.**

Reports Tabled

Report dated 2007-03-05, with attachments, from the Executive Director of Administrative Services regarding Roads Maintenance was tabled for information only.

Report dated 2007-03-05, with attachments, from the Director of Human Resources & Organizational Development regarding Breakdown of Professional Development & Training Funds in 2007 Operating Budget was tabled for information only.

Adjournment

2007-10 Dutrisac-Dupuis: THAT this meeting does now adjourn.  
Time: 9:10 p.m.

**CARRIED**

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Councillor Ted Callaghan, Chair

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Corrie-Jo Caporale, Council Secretary

**2007 BUDGET PARKING LOT FOR MARCH 5, 2007**

REQUEST #	COUNCILLOR	REQUEST	APPROVED	
			YES	NO
1	Berthiaume	Options to reduce \$225,000 for pavement management update in capital roads budget	✓	
2	Callaghan	Report on projects to be undertaken according to Pavement Management Study (May/June 2007)	✓	
3	Landry-Altman	Fund reconstruction of Kathleen Street from contingency fund in the amount of \$1,648,449		✓
4	Cimino/ Rodriguez	Report on fleet including number of vehicles, what used for during the day and evening, further reductions if warranted, replacement of vehicles with hybrids	✓	
5	Rivest	Report on cost of winter maintenance being done using contractors versus city crews	✓	
6	Craig	Report - Development of options emanating from public submissions received during budget input sessions -2008 budget, parameters for enhancements	✓	
7	Berthiaume	Option - Professional Development and Training - reduce recommended percentage increase to 10%	✓	