

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

**Council Chamber
Tom Davies Square**

**Wednesday, March 7, 2007
Commencement: 5:35 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Acting General Manager of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; J. Kelly, Acting Director of Human Resources & Organizational Development; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; I. Davidson, Chief of Police, Greater Sudbury Police Services; F. Elsner, Deputy Chief, Greater Sudbury Police Services; B. Mangiardi, Chief Information Officer; C. Zuliani, Manager of Library & Heritage Resources; C. Mahaffy, Deputy Treasurer; E. Stankiewicz, Manager of Financial Planning & Policy; D. Bergeron, Manager of Financial Support & Budgeting; MB. Gibbons, Director of Strategic Support Services; D. Braney, Acting Director of Solid Waste & Assets; M. Leduc, Acting Fire Chief; E. Vildis, Capital Projects Coordinator; S. Tremblay, Supervisor of Accounts Receivables; B. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; D. Dumontelle, Budget Accountant; C. Leblanc, Budget Analyst; I. Wood, Business Development Officer; R. Sauve, Director of Transit Services; R. Carré, Director of Leisure Services; T. Parmar, Manager of Quality, Administration & Financial Services; R. St. Onge, Manager of Software & Business Applications; P. Giroux, Web Administrator/Developer; F. Dokis, Budget Analyst; T. Speirs, Section Superintendent, South West Section; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Others

D. Petryna, Chair, Greater Sudbury Police Services Board

C.U.P.E.

W. MacKinnon, President, CUPE Local 4705

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; CBC Radio-Canada; Big Daddy

<u>Declarations of Pecuniary Interest</u>	None declared.
<u>2007 Budget Enhancement Options</u>	A revised package of the 2007 Current Budget Enhancement Options was tabled.
<u>Water/Wastewater Enhancement Options</u>	With the consensus of the Committee, Councillor Craig requested that the Water/Wastewater enhancement option to hire two (2) supervisors for water and wastewater in the amount of \$214,000 be reduced to \$107,000 and hire one (1) supervisor for water.
<u>NDCA Enhancement Option</u>	With the consensus of the Committee, Councillor Caldarelli requested that the grant to the NDCA of \$250,000 be split in half.
<u>Enhancement Options</u>	<p>Enhancement - Council Referral - Summer Maintenance - provide permanent funding for \$1,500,000 to review summer maintenance standards (Page 21)</p> <p>With the consensus of the Committee, Councillor Rivest requested that the above option be reduced to \$200,000 per year for a ten year period.</p> <p>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 (Pages 39-59)</p> <p>With the consensus of the Committee, Councillor Landry-Altmann requested that the above option be reduced to \$20,000.</p>

VOTING ON 2007 BUDGET OPTIONS

<u>Item 2 Demonstration of the Voting Process</u>	Ron St. Onge, Manager of Software & Business Applications provided the Committee with an electronic demonstration of the voting process.
<u>Voting Enhancement Options</u>	The Voting package for the Water/Wastewater Options, Reduction Options and Enhancement Options were tabled.
<u>Enhancement Option</u>	<p>Enhancement - Council Referral - Disposal - eliminate the 100kg per week exemption of residential tipping fees and replace with 1000kg per year in total</p> <p>With the consensus of the Committee, Councillor Barbeau requested that the above option be referred to the Solid Waste Advisory Panel.</p>

Police Services

Mr. David Petryna, Chair, Greater Sudbury Police Services Board and Chief Ian Davidson, Chief of Police, Greater Sudbury Police Services stated that the Police Services Board reviewed the request by the Finance Committee to reduce their budget without any decrease to public safety. They advised that the Board has provided a reduction of \$120,000, reducing the budget impact from 5.1% to 4.8%.

Item 3
Voting - Water /
Wastewater Options

The results of the voting on the Water/Wastewater options were reviewed by the Members of the Committee.

Consensus of the Committee was received to draw the funding line at 4.9%.

VOTING RESULTS ON WATER/WASTEWATER OPTIONS - SEE ATTACHED)

Item 4
Voting - Reduction
Options

The results of the voting on the reduction options were reviewed by the Members of the Committee

Consensus of the Committee was received to draw the funding line at 3.4%.

VOTING RESULTS ON BUDGET REDUCTION OPTIONS - SEE ATTACHED)

Recess

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

Reconvene

At 8:20 p.m., the Finance Committee reconvened.

Item 4
Voting - Enhancement
Options

The results of the voting on the enhancement options were reviewed by the Members of the Committee.

With the consensus of the Committee, Councillor Craig advised that he would contribute the \$6,000 for the Lake Stewardship groups from his CIP fund.

With the consensus of the Committee, Mayor Rodriguez requested that the funding of \$250,000 for the Constellation City Report be reduced to \$125,000.

With the consensus of the Committee, Mayor Rodriguez requested that the funding of \$167,000 for the COPs Program be reduced to \$83,500.

With the consensus of the Committee, Mayor Rodriguez requested that the funding of \$32,584 for the fitness equipment at the Howard Armstrong Recreation Centre be funded from the 2008 Budget.

Item 4
Voting - Enhancement
Options
(continued)

With the consensus of the Committee, Councillor Callaghan requested that the funding of \$480,000 for emergency shelters be reduced to \$382,000 and funded from the Ontario Works Reserve Fund, with the difference of \$98,000 remaining as an enhancement option, which was subsequently revised to eliminate the \$98,000 funded from the levy.

Enhancement Option
Howard Armstrong
Recreation Centre

With the consensus of the Committee, Mayor Rodriguez requested that the funding option of \$32,584 for additional fitness equipment at the Howard Armstrong Recreation Centre be put back into the 2007 budget.

Capital Budget Review

With the consensus of the Committee, it was agreed that the Capital Budget would be reduced by 50% and brought to \$780,000 which would be used on facilities renewal. The Committee agreed to provide \$280,000 of funding for Economic Development/GSDC projects. The funding line was drawn at a 4.2% tax increase.

(VOTING RESULTS ON BUDGET ENHANCEMENT OPTIONS - SEE ATTACHED)

Recess

At 9:50 p.m., the Finance Committee recessed.

Reconvene

At 10:00 p.m., the Finance Committee reconvened.

Proceed Past
10:00 p.m.

2007-11 Thompson-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Water/Wastewater

The following resolution was presented:

2007-12 Craig-Caldarelli: THAT Council approve the 2007 Water/Wastewater increase of **4.9%**;

AND THAT the necessary by-law be prepared.

CARRIED

2007 Budget

The following resolution was presented:

2007-13 Craig-Caldarelli: THAT the 2007 Budget be approved in the gross amount of **\$485,882,716** and in the net amount of **\$164,358,541**, which represents a **4.2%** tax increase;

AND THAT we recommend City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$278,000**;

2007 Budget
(continued)

- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$4,898,045;**
- ▶ The Greater Sudbury Police Service's operating budget in the amount of **\$38,729,582;**

AND THAT we recommend City Council approve a contribution from reserves in the maximum amount of \$2 million to fund the Winter Control over expenditures prior to November 1, 2007 as outlined in the Winter Control Budget reduction options.

CARRIED

Capital Budget

The following resolution was presented:

2007-14 Gasparini-Caldarelli: THAT Council approve the 2007 Capital Budget as summarized in Schedule A, including acceptance of the 2007 Police Services Capital Budget, plus a .5% capital levy of \$780,000. Staff will provide a report to Council to recommend options for the allocation of the Capital Levy.

CARRIED

Reports Tabled

Report dated 2007-03-07 from the CFO/Treasurer regarding Payment to MPAC for Assessment Services was received for information only.

Report dated 2007-03-07 from the CFO/Treasurer regarding Expenditures in the Mayor's Cost Centre was received for information only.

Report dated 2007-03-07, with attachments, from the CFO/Treasurer regarding 2007 Budget Parking Lot was received for information only.

Report dated 2007-03-07 from the General Manager of Community Development regarding 2007 Budget Parking Lot - Tenant Protection Question was received for information only.

Report dated 2007-03-07 from the General Manager of Community Development regarding 2007 Budget Parking Lot - Low Vacancy Rate Question was received for information only.

Report dated 2007-03-07 from the Acting General Manager of Infrastructure regarding Traffic & Transportation Cost Centre was received for information only.

Adjournment

2007-15 Caldarelli-Barbeau: THAT this meeting does now adjourn.
Time: 10:15 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Corrie-Jo Caporale, Council Secretary

SCHEDULE A

Category	Capital Budget	
	\$	
Expenditures		
Growth and Development	5,963,570	
Administrative Services	1,481,000	
Community Development	3,411,073	
Infrastructure and Emergency Services	6,417,720	
Roads	32,058,190	
Water	10,315,624	
Wastewater	10,171,900	
Police Services	1,828,760	
Community Support	<u>1,000,000</u>	
TOTAL	<u>72,647,837</u>	
Funding		
2007 Approved Contribution from Operating Budget		
Growth and Development	648,570	
Community Development		
- Health & Social Services	831,853	
- Facilities - Community Development	1,099,920	
- Citizen & Leisure	775,300	
- Community Improvement	200,000	
- Neighbourhood Participation	150,000	
Administration Services		
- Administration	320,530	
- Information Technology	104,960	
- Community Projects Support	1,000,000	
Infrastructure and Emergency		
- Roads	21,359,190	
- Water	8,815,624	
- Wastewater	8,636,900	
- Solid Waste	1,049,960	
- Assets	913,457	
- Fire	190,830	
Police Service	<u>502,660</u>	46,599,754
Reserves and Reserve Funds		
- Planning	100,000	
- Transit Equipment Replacement	223,374	
- Parking	355,000	
- Capital Financing - Economic Development	390,000	
- Capital Financing - Information Technology	1,002,040	
- Corporate Infrastructure	53,470	
- Parks Equipment Replacement	210,000	
- Cemeteries	120,000	

Category	Capital Budget	
	\$	
Reserves and Reserve Funds (continued)		
- Public Works Equipment Replacement	2,557,220	
- Fire Equipment Replacement	931,486	
- Emergency Services - Ambulance	774,767	
- Wastewater	1,785,000	
- Water	1,500,000	
- Solid Waste	250,000	
- Capital Financing - Police	705,000	
- Police Equipment Replacement	<u>621,100</u>	11,578,457
Grants and Recoveries		
- Federal Gas Tax (Transit)	925,668	
- Provincial Gas Tax (Transit)	3,320,958	
- COMRIF (Roads)	7,173,000	
- Southend Library Rent	<u>24,000</u>	11,443,626
Federal Gas Tax Grant	<u>3,026,000</u>	
TOTAL		<u>72,647,837</u>