

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

**Council Chamber
Tom Davies Square**

**Monday, October 30, 2007
Commencement: 5:37 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Caldarelli; Gasparini; Landry-Altman; Mayor Rodriguez

City Officials

D. Nadorozny, Acting Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Clausen, General Manager of Infrastructure Services; D. Donaldson, Fire Chief; T. Beadman, Chief of Emergency Services; J. Nicholls, Chief of Emergency Medical Services; L. Hayes, Chief Financial Officer/Treasurer; I. Davidson, Chief of Police, Greater Sudbury Police Services; C. Hallsworth, Executive Director, Administrative Services; I. Wood, Special Advisor to the Mayor; D. Dumontelle, Manager of Financial Support and Budgeting; B. Mangiardi, Acting Executive Director of Administrative Services; R. Carré, Director of Leisure Services; R. Henderson, Director of Citizen Services; R. Hotta, Director of Pioneer Manor; T. Parmar, Manager of Quality, Administration & Financial Services; S. Baiden, Director of Administration, Greater Sudbury Police Services; M. O'Callaghan, Materials & Resource, Greater Sudbury Police Services; L. Fortin, Coordinator of Special Operations; S. Turner, Financial Analyst; L. Webster, Budget Coordinator - IES; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

MCTV, Persona 10 News

Declarations of
Pecuniary Interest

None declared.

2008 - 2010 CAPITAL BUDGET

Item 2
Presentations

Emergency Services

Tim Beadman, Chief of Emergency Services, made an electronic presentation regarding Emergency Services 2008 - 2010 Capital Budget. He outlined the total capital envelope for 2008 as follows: \$880,886 for Emergency Medical Services for replacement of EMS vehicles and equipment and EMS station; \$2,630,000 for Emergency Management for Lionel E. Lalonde Centre Phase II and some unfunded programs; and \$3,801,203 for Public Safety for communications infrastructure and command centre replacements. He also provided a preliminary capital forecast for 2009 to 2010.

Item 2
Presentations
(continued)

Parking Lot #1

With the concurrence of the Committee, Councillor Cimino requested that Council examine the reallocation of capital levy funds for the Communication Infrastructure Replacement Plan.

Fire Services

Don Donaldson, Fire Chief, made an electronic presentation regarding Fire Services 2008 - 2010 Capital Budget. He indicated the total capital envelope for 2008 is \$5,342.00 and outlined fire fleet information. He provided a 2009 to 2010 preliminary capital forecast.

Community Development

Catherine Matheson, General Manager of Community Development, made an electronic presentation regarding Community Development Department 2008 - 2010 Capital Budget. She indicated the total capital envelope for 2008 is \$3,396,656 for Citizen & Leisure Services, community improvement projects, neighbourhood participation projects, Health and Social Services and facilities. She provided a preliminary capital forecast for 2009 to 2010.

With the consensus of Council, Councillor Barbeau requested an option be developed for the increase of \$10,000 to CIP and NPP funds per Ward.

Growth and Development

Doug Nadorozny, General Manager of Growth and Development, made an electronic presentation regarding Growth & Development 2008 - 2010 Capital Budget. He outlined the total capital envelope for 2008 as follows: \$2,525,000 for Transit Services for bus replacement and rebuilds; \$95,000 for Parking Section for pay and display machines; and \$450,000 for Planning Services for survey station replacement and a Citywide digital contour mapping and model. He also provided a preliminary capital forecast for 2009 to 2010.

Administrative Services

Caroline Hallsworth, Executive Director, Administrative Services, made an electronic presentation regarding Administration 2008 - 2010 Capital Budget. She outlined the total capital envelope for 2008 as follows: \$1,064,059 for Information Technology for recommendation from IT Strategic Plan and maintenance of current infrastructure; and \$840,000 for Administration for Docutech replacement, telephone systems and committee rooms. He also provided a preliminary capital forecast for 2009 to 2010.

MANAGERS' REPORTS

Item 3
2008 Capital Budget
and 2009 and 2010
Capital Estimates

Report dated 2007-10-09 was received from the Chief Financial Officer/Treasurer regarding 2008 Capital Budget and 2009 and 2010 Capital Estimates.

The following recommendation was presented:

2007-20 Rivest-Barbeau: THAT Council approve the 2008 Capital Budget as summarized in the report dated October 9th, 2007 from the Chief Financial Officer/Treasurer including acceptance of the draft 2008 Police Services Capital Budget;

AND THAT total pre-spending of \$4 Million from the 2009 and the 2010 Roads Capital Envelope be approved for preliminary design / engineering / property acquisition;

AND THAT the remainder of the 2009 and 2010 Capital Budgets be accepted for information for staff to use as a planning tool.

CARRIED

Parking Lot #2

With the concurrence of the Committee, Mayor Rodriguez requested a Public Education Campaign to inform the public of what each level of government is paying for services.

PARKING LOT REVIEW

October 15, 2007

The Committee reviewed the October 15, 2007 Parking Lot. (see attached)

October 30, 2007

The Committee reviewed the October 30, 2007 Parking Lot. (see attached)

Adjournment

2007-21 Barbeau-Rivest: THAT this meeting does now adjourn. Time: 7:22 p.m.

Councillor Ted Callaghan, Chair

Franca Bortolussi, Council Secretary

2008 BUDGET PARKING LOT - OCTOBER 30, 2007

RESPONSIBILITY	REQUEST #	COUNCILLOR	REQUEST	APPROVED	
				YES	NO
Beadman	1	Cimino	Council examine reallocation of capital levy funds for the Communication Infrastructure Replacement Plan	✓	
Hayes/Hallsworth	2	Rodriguez	Public Education Campaign - what each level of government is paying for services	✓	
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2008 BUDGET PARKING LOT - OCTOBER 15, 2007

RESPONSIBILITY	REQUEST #	COUNCILLOR	REQUEST	APPROVED	
				YES	NO
Nadorozny	1	Caldarelli	Develop options for 2009 Capital Budget - More convenient and efficient methods of transportation between Valley East and Sudbury	✓	
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