

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

**Council Chamber
Tom Davies Square**

**Tuesday, November 23, 2004
Commencement: 5:37 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Callaghan (A 6:50 p.m.); Craig; Dupuis; Gasparini; Kett (A 5:41 p.m.); Reynolds; Rivest; Thompson (A 5:44 p.m.); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; E. Stankiewicz, Co-ordinator of Current Budget; C. Mahaffy, Manager of Financial Planning & Policy; S. Ferguson, Manager of Finance & Administration; C. Ouellette, Director of Children Services; B. Mangiardi, Director of Information Technology; P. Thomson, Director of Human Resources; R. Sauve, Director of Transit Services; G. Clausen, Director of Engineering Services; R. Carre, Director of Leisure, Community & Volunteer Services; G. Lamothe, Manager of Corporate Communications & French Language Services; P. Demers, Community Relations and Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; P. Wilson, Manager of Administrative Services; R. Henderson, Director of Citizen Services; D. Desmeules, Manager of Housing Services; T. Mowry, City Clerk; M. Burtch, Licensing and Assessment Clerk; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President; F. Posadowski, Recording Secretary

News Media

Sudbury Star; MCTV; Channel 10 News

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

2005 BUDGET OVERVIEW:

Item 2
2005 Current Budget

The Chair of the Finance Committee and the Chief Administrative Officer gave an electronic presentation entitled, "2005-2006 Budget". The presentation gave an overview on the Operating Budget, Capital Levy, draft Base Budget, population and assessment growth, Gas Tax Rebate, COMRIF, inflation rates, examples of efficiencies, cost savings/avoidance, new ways for business, etc. for 2005. The presentation also touched on Council's Strategic Priority Options for 2005.

A photocopy of the presentation is attached. (See Schedule 'B')

2005 BUDGET REVIEW

Item 3
Budget Process,
Contents of the
Budget Document &
Voting Process

The Director of Finance reviewed the Budget process, contents of the Budget document and the voting process. Ms. Jonasson indicated the Committee would use the electronic voting process and she also stated once the current budget is completed, the Committee will deal with the Capital Budget.

Item 4
Review of the Base
Budget

The Chair of the Finance Committee reviewed the Current Summary Budget commencing on Page 1 of the 2005 Budget Document. With a show of hands, the Committee concurred to review the Base Budget page-by-page.

The following Cost Centres were reviewed:

2005 CURRENT BUDGET

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

REVENUES

Revenue Summary (Page 4)
Taxation Levy (Pages 5-6)
Grants & Subsidies (Pages 7-9)
Corporate Revenue/Capital (Pages 10-11)
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 12)

EXECUTIVE & ADMINISTRATIVE

Executive & Administrative Summary (Page 13)
Executive & Legislative Summary (Page 14)
Office of the Mayor (Pages 15)
Council Expenses (Pages 16-20)
CGS Short Term Action Chart (Page 21)
Office of the CAO (Pages 22-33)

CORPORATE SERVICES

Corporate Services Summary (Pages 34-44)

Cost Avoidance
Calculation
Parking Lot

Councillor Caldarelli referred to pages 39 and 40 and requested an information report giving an explanation and breakdown on how \$8 million “cost avoidance” was calculated.

Insurance Costs to the
CGS - Parking Lot

Councillor Kett referred to page 43 and requested a report from staff on insurance costs in other municipalities of comparable size and responsibilities.

Corporate Services
(continued)

General Manager’s Office (Page 45)
Debt & Contribution to Capital (Pages 46)
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 47)
Internal Audit & Performance Measurements (Pages 48-52)
Information Technology (Pages 53-60)
Financial Services (Pages 61-70)
Human Resources (Pages 71-75)
Supplies & Services (Pages 76-79)
Solicitors Division (Pages 80-83)
Assessment Services (Page 84)

ECONOMIC DEVELOPMENT & PLANNING SERVICES

Economic Development & Planning Summary (Pages 85-86)
General Manager’s Office (Page 87)
Debt & Contribution to Capital (Page 88)
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 89)
Economic Development (Pages 90-96)
Planning & Development (Pages 97-105)
Sudbury Airport Personnel (Pages 106)

HEALTH & SOCIAL SERVICES

Health & Social Services Summary (Pages 107-114)
General Manager’s Office (Pages 115-116)
Debt & Contribution to Capital (Page 117)
Health & Social

Services
(continued)

Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 118)
Community Development & Social Policy (Pages 119-122)
Children Services (Pages 123-127)
Long Term Care & Senior Services (Pages 128-133)
Ontario Works - Sudbury Summary (Pages 133-140)
Administration (Pages 141-142)
Mandatory Programs (Pages 143-144)
Discretionary Programs (Pages 145-146)
Employment Support Services (Pages 147-150)

Job Creation
Information Request

Councillor Reynolds asked the General Manager of Health & Social Services how many jobs were created through the Employment Support Services program and what measurables were used.

Ms. Matheson advised that she would obtain the information from staff and report back to the Committee.

Health & Social
Services
(continued)

Ontario Disability Support Program (Pages 151-152)
Housing Services (Pages 153-162)

CITIZEN & LEISURE SERVICES

Citizen & Leisure Summary (Pages 163-174)
General Manager's Office (Pages 175-176)
Debt & Contribution to Capital (Page 177)
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 178)
Cemetery Services (Pages 179-181)
Public Libraries/Citizen Services Summary (Pages 182-183)
Administration (Page 184)
TDS Call Centre/Citizen Service Centre (Pages 185-186)
Public Libraries Summary (Pages 187-191)
Library General Revenues (Page 192)
Technical Support Services (Page 193)
Community Outreach Services (Page 194)
Grants/Donations (Page 195)
District Libraries/CSC (Pages 196-198)
Town Libraries/CSC (Pages 199-201)
Neighbourhood Libraries (Pages 202-203)
Museum/Local History & Archives (Pages 204-207)
Leisure & Recreation Summary (Pages 208-213)
Leisure Services Administration (Pages 214-215)
Leisure Programs/Grants/Events (Pages 216-218)
Parks & Playgrounds (Pages 219-220)
Sports & Fitness Centre Operation (Pages 221-223)
Ski Hill Operations (Pages 224-225)
Community Halls Operations (Pages 226-229)
Waterfront/ Pools Program (Pages 230-233)

Dow Pool Update
2005 Budget Option

With the concurrence of the Committee, Councillor Caldarelli requested that the Dow Pool Lifesavers' program deadline be extended until December 2005 so that more background is available when Council reviews the continuation of the program. She also indicated that this be considered a 2005 Budget Option.

Citizen & Leisure
Services
(continued)

Community Arenas/Centres (Pages 234-238)
Greater Sudbury Transit Summary (Page 239)
Greater Sudbury Transit Services (Pages 240-244)
Handi-Transit (Pages 245-248)

Recess

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

Reconvene

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

PUBLIC WORKS

Public Works Summary (Pages 249-254)
General Manager's Office (Pages 255-256)
Environmental Innovation & Energy Initiatives (Pages 257-264)
Engineering Services Summary (Pages 265-267)
Transportation Engineering Services (Pages 268-271)
Downtown Parking Summary (Pages 272-275)
Crossing Guards (Pages 276-278)
Municipal/Agricultural Drains (Pages 279-280)
Buildings & Facilities (Pages 281-284)
Debt & Contribution to Capital (Page 285)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 286)
Water Maintenance Summary (Pages 287-289)
Water Revenues (Page 290)
Debt & Contribution to Capital (Page 291)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 292)
Water Treatment (Pages 293-294)
Water Engineering Costs (Page 295)
Water System Repair & Maintenance (Pages 296-297)
Wastewater Maintenance Summary (Pages 298-300)
Wastewater Revenue (Page 301)
Debt & Contribution to Capital (Page 302)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 303)
Wastewater Treatment (Pages 304-306)
Wastewater Engineering (Page 307)
Wastewater System Repair & Maintenance (Pages 308-309)
Wastewater and Water Miscellaneous (Page 310)
Roads Maintenance Summary (Pages 311-313)
Debt & Contribution to Capital (Page 314)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 315)
Summer Maintenance (Pages 316-317)
Winter Maintenance (Pages 318-319)
Road Engineering Costs (Page 320)

Public Works
(continued)

Other Roads (Page 321)
Streetlighting (Page 322)
Fleet (Pages 323-324)
Public Works Depots (Page 325)
Waste Management Summary (Pages 326-328)
Administration (Page 329)
Debt & Contribution to Capital (Pages 330-331)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 332)
Projects & Studies (Page 333)
Collection (Pages 334-335)
Diversion (Pages 336-337)
Disposal (Pages 338-339)
Solid Waste Engineering Costs (Page 340)

EMERGENCY SERVICES

Emergency Services Summary (Pages 341-350)
General Manager's Office (Pages 351-352)
Debt & Contribution to Capital (Page 353)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 354)
Emergency Plan & Strategic Services (Pages 355-360)
Fire Services Summary (Pages 361-363)
Base Costs (Pages 364-368)
Career Firefighters (Pages 369-371)
Composite (Pages 372-374)
Volunteer Costs (Pages 375-377)
Emergency Medical Services (Pages 378-385)

DELAYED IMPLEMENTATION

Delayed Implementation (Page 386)

CORRESPONDENCE FOR INFORMATION ONLY

Canada Ontario
Municipal Rural
Infrastructure Fund

An information report dated 2004-11-23 from the General Manager of Public Works regarding Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) was tabled at the meeting.

2005 PARKING LOT REVIEW (SEE ATTACHED SCHEDULE 'A')

Item 5
Parking Lot Review

The Committee reviewed the Parking Lot and the results of that review are shown on attached Schedule 'A'.

Adjournment

2004-61 Dupuis-Gasparini: That this meeting does now adjourn.
Time: 9:25 p.m.

CARRIED

Councillor Eldon Gainer, Chair

City Clerk

2005 BUDGET PARKING LOT - SCHEDULE 'A'

REQUEST #	COUNCILLOR	INFORMATION REQUEST (November 23, 2004)	APPROVED	
			YES	NO
1	Caldarelli	Report giving an explanation and breakdown on how \$8 million cost avoidance was calculated. (See Corporate Services Summary - pages 34-44.)	✓	
2	Kett	Report on insurance premiums in other municipalities of comparable size and responsibilities.	✓	