

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

**Council Chamber
Tom Davies Square**

**Monday, December 3, 2007
Commencement: 3:40 p.m.**

Chair

COUNCILLOR TED CALLAGHAN (D. 6:10), IN THE CHAIR

Present

Councillors Cimino (A 4:45), Barbeau, Berthiaume, Dupuis, Rivest (A. 3:54), Craig, Caldarelli, Gasparini, Landry-Altman, Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth and Development; R. Hotta, Acting General Manager of Community Development; G. Clausen, General Manager of Infrastructure Services; B. Battison, Acting Fire Chief; T. Beadman, Chief of Emergency Services; J. Dolson, Executive Director, Administrative Services; P. Thomson, Director of Human Resources and Organizational Development; L. Hayes, Chief Financial Officer/Treasurer; E. Stankiewicz, Manager of Financial Planning and Policy; I. Wood, Special Advisor to the Mayor; D. Dumontelle, Manager of Financial Support and Budgeting; L. Fortin, Coordinator of Special Operations; L. Webster, Budget Coordinator - IES; J. Nicolls, Chief of Emergency Services; S. McCulloch, Co-ordinator of Quality and Performance Initiatives; C. Mathieu, Manager of Environmental Services; N. Benkovich, Director of Water/Wastewater Services; D. Braney, Director of Asset Services; P. Chiesa, Manager of Project Engineering; E. Bertrand, Fleet Manager; B. Sedgwick, Roads Engineer; T. Lamarche, Deputy City Clerk; J. Cameron, Manager of Budgets and Central Inventory; N. Mihelchic, Operations Engineer; R. Sauve, Director of Transit Services; G. Lamothe, Manager of Corporate Communications and French-language Services; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; Persona 10 News

Declarations of
Pecuniary Interest

None.

2008 CURRENT BUDGET REVIEW

PRESENTATIONS

FIRE SERVICES

Donald Donaldson, Fire Chief, made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Fire Services. The presentation also included budget highlights, accomplishments, 2006 and 2005 comparisons to the OMBI Priority Measures' Medium, performance measures and proposed enhancements.

He reviewed the following cost centres contained in the 2008 Current Budget:

Fire Services Summary (Pages 130-131)
Debt and Contribution to Capital (Page 132)
Base Costs (Pages 133-134)
Career Costs (Page 135)
Composite Costs (Page 136)
Volunteer Costs (Page 137)

Parking Lot #1
Report Requested
Fire Services &
Financial Services

With the consensus of the Committee, Councillor Dupuis requested a report regarding the addition of 10 new career firefighters including where calls are generated from, costs for full time, composite and volunteer firefighters as it relates to area rating.

Parking Lot #2
Report Requested
Transit Services &
Financial Services

With the consensus of the Committee, Councillor Dupuis requested a report on costs for Transit Services as it relates to area rating.

Parking Lot #3
Report Requested
Fire Services

With the consensus of the Committee, Councillor Callaghan requested a detailed report on converting the temporary Clerk in Fire Services to a permanent position including duties and costs.

Recess

At 5:36 p.m. the Finance Committee recessed.

Reconvene

At 6:10 p.m. the Finance Committee reconvened.

INFRASTRUCTURE SERVICES

ANGIE HACHE IN THE CHAIR

2007-24 Craig-Berthiaume: That Councillor Dupuis chair the remainder of the Finance Committee meeting.

CARRIED

COUNCILLOR DUPUIS IN THE CHAIR

Greg Clausen, General Manager of Infrastructure Services made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Infrastructure Services Divisions including Infrastructure Services, Engineering Services, Roads and Transportation Services, Environment Services and Water/Wastewater Services. The presentation included budget highlights, accomplishments, and pressures for each division. He also outlined performance measures, 2006 and 2005 comparisons to the OMBI Priority Measures' Medium and budget options departmental priority.

He reviewed the following cost centres contained in the 2008 Current Budget:

- Infrastructure Services (Page 138)
- General Manager's Office (Pages 139 - 140)
- Financial Support Services Summary (Pages 141-142)
- Engineering Services Summary (Pages 143-144)
- Engineering Administration (Pages 145-146)
- Assets Management (Pages 147-148)
- Debt & Contribution to Capital (Pages 149 - 150)
- Water Maintenance Summary (Pages 151-152)
- Water Revenues (Page 153)
- Debt & Contribution to Capital (Pages 154-155)
- Water Treatment (Pages 156-157)
- Water Engineering Costs (Page 158)
- Water System Repair & Maintenance (Page 159)
- Waste Water Maintenance Summary (Pages 160-161)
- Waste Water Revenue (Page 162)
- Debt & Contribution to Capital (Pages 163-164)
- Waste Water Treatment (Page 165)
- Waste Water Engineering (Page 166)
- Waste Water System Repair & Maintenance (Page 167)

INFRASTRUCTURE SERVICES (Cont'd)

Roads Maintenance Summary (Pages 168-169)
Debt & Contribution to Capital (Page 170)
Summer Maintenance (Pages 171-172)
Winter Maintenance (Page 173)
Road Engineering Costs (Page 174)
Street lighting (Pages 175-176)
Municipal/Agricultural Drains (Pages 177-178)
Traffic and Transportation (Pages 179-180)
Public Works Depots (Page 181)
Environmental Services Summary (Page 182)
Solid Waste Management Administration (Pages 183-184)
Debt & Contribution to Capital (Page 185)
Projects and Studies (Page 186)
Collection (Page 187)
Diversion (Pages 188-189)
Disposal (Pages 190-191)
Solid Waste Engineering Costs (Pages 192-193)

With respect to Roads Maintenance Summary (Page 169), Councillor Berthiaume indicated there was a significant difference regarding the last three measures when comparing the City of Greater Sudbury to the OMBI median. He requested the General Manager of Infrastructure Services investigate the matter and report back to the Committee.

Councillor Cimino requested that the Solid Waste Advisory Panel once again review eliminating tipping fees with the exception of tires. He requested that the Advisory Panel obtain information from other cities concerning this matter.

Parking Lot #4
Report
Requested
Fire Services

With the consensus of the Committee, Councillor Callaghan requested a report regarding a comprehensive review of guarantees on contracted work.

EMERGENCY SERVICES

Tim Beadman, Chief of Emergency Services Report dated made an electronic presentation providing an overview and the proposed 2008 operating budget summary for Emergency Services Divisions including Emergency Management, Lionel E. Lalonde Centre, Emergency Medical Services and Emergency Services. The presentation included budget highlights, accomplishments and opportunities for each division. He also outlined performance measures, 2006 and 2005 comparisons to the OMBI Priority Measures' Medium for Emergency Medical Services, Emergency Medical Services patient Off Load Delay Benchmarks and budget enhancements.

He reviewed the following cost centres contained in the 2008 Current Budget:

- Emergency Services (Page 194)
- Chief of Emergency Services (Pages 195-196)
- Emergency Management (Pages 197-198)
- Centre Lionel E. Lalonde (Pages 199-200)
- Emergency Medical Services (Pages 201-203)

Further Options

Councillor Cimino requested an option for a crossing guard at Southview Drive and Bouchard Street in the amount of \$5,500.

Councillor Berthiaume requested an option for increased funding for the maintenance on existing agricultural drains.

2008 Budget Document Update
Dec. 3, 2007

Document entitled 2008 Budget Document Update, December 3, 2007 was distributed to Members of the Committee at the meeting. The staff options will be voted on at the next meeting scheduled for Thursday, December 6, 2007.

Parking Lot

Parking Lot for December 3, 2007 was reviewed by the Finance Committee. (See Attached)

Adjournment

2007-25 Caldarelli-Landry-Altman: That we do now adjourn.
TIME: 6.45 p.m.

CARRIED

COUNCILLOR TED CALLAGHAN

ANGIE HACHE, CITY CLERK

2008 BUDGET PARKING LOT

RESPONSIBILITY	REQUEST #	COUNCILLOR	REQUEST (December 3, 2007)✓	APPROVED	
				YES	NO
Donaldson	1	Dupuis	Report on adding 10 new fulltime firefighters including where calls are generated from, costs for fulltime, composite and volunteer firefighters as it relates to Area Rating	✓	
Nadorozny	2	Dupuis	Report on costs for Transit Services as it relates to Area Rating	✓	
Donaldson	3	Callaghan	Fire Services - Converting Temporary Clerk to Permanent Position - Detailed Report including duties and costs	✓	
Clausen	4	Callaghan	Report -comprehensive review of guarantees on contracted work	✓	
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