

THE TWENTY-FOURTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

**Council Chamber
Tom Davies Square**

**Monday, November 17, 2008
Commencement: 4:33 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dupuis; Rivest; Thompson (D6:42pm); Craig; Caldarelli; Gasparini, Landry-Altman; Mayor Rodriguez

City Officials

D. Nadorozny, Acting Chief Administrative Officer; R. Falcioni, Acting General Manager of Infrastructure Services; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development/Planning Director; J. Nicholls, Acting Chief of Emergency Services; M. Leduc, Fire Chief; C. Hallsworth, Executive Director, Administrative Services; L. Hayes, Chief Financial Officer/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; N. Benkovich, Director of Water/Wastewater Services; R. Sauve, Director of Transit Services; R. Carré, Director of Leisure, Community & Volunteer Services; L. Valle, Director of Social Services, Ontario Works; R. Henderson, Director of Citizen Services; E. Stankiewicz, Manager of Financial Planning & Policy; D. Dumontelle, Manager of Financial Support and Budgeting; R. St. Onge, Manager of Software & Business Applications; E. Bennett, Manager of Communications & French Language Services; L. Webster, Manager of Finance & Facility Administration; C. Mathieu, Manager of Environmental Services; B. Arbuckle, Manager of Income Support, Ontario Works; C. Dempsey, Manager of Finance, Ontario Works; S. Turner, Manager of Financial & Support Services; P. Chiesa, Manager of Project Engineering; S. Monet, Manager of Environmental Planning Initiatives; E. Bertrand, Manager of Fleet Services; N. Lamy, Co-ordinator of Court Services; R. Blackwell, Co-ordinator of Quality Assurance & Performance Measurement; J. Canapini, Co-ordinator of Strategic Initiatives & Policies; L. Larose, Senior Budget Analyst; I. Wood, Special Advisor to the Mayor; P. Giroux, Web Administrator/Developer; J. Brunette, AMCTO Municipal Intern; A. Haché, City Clerk; P. Pelletier, Mail Clerk; F. Bortolussi, Council Secretary

CUPE

W. MacKinnon, President, CUPE Local 4705; R. Leroux, Sectional Chair, CUPE Local 4705 Outside, K. Tallon, Recording Secretary, CUPE Local 4705

News Media

Northern Life; Persona 10 News; Sudbury Star

Declarations of Pecuniary Interest

Councillor Gasparini declared an interest in the option for funding to the Social Planning Council of Sudbury as the Planning Council is her employer and an interest in the option for the Physician Recruitment Program as her daughter is a physician.

Councillor Rivest declared an interest in the option for Habitat for Humanity Sudbury District) as he is on the Habitat for Humanity Sudbury District Board.

REVIEW OF OPTIONS

Administrative Services

The Executive Director, Administrative Services, made an electronic presentation outlining the 2009 Budget Options for Administrative Services, including required staffing, permanent cost and/or one-time cost, as follows:

COUNCIL/COMMITTEE RESOLUTIONS

- Ridgecrest playground accessibility
- Accessible neighbourhood playgrounds
- Business Analyst, GIS Application Specialist
- GIS System/Database Administrator

COUNCIL REFERRALS

- Junction Creek y Committee Implementation Strategy

DEPARTMENTAL SUBMISSION

- Court Clerk/Monitor
- POA Prosecution Secretary (conversion from part time to full time)
- Court Administration Clerk
- POA Prosecution Secretary

Human Resources & Organizational Development

The Director of Human Resources & Organizational Development, made an electronic presentation outlining the 2009 Budget Option for Human Resources & Organizational Development being a departmental submission for the conversion of one year round temporary position to permanency.

Growth & Development

The Acting General Manager of Growth & Development/ Planning Director, made an electronic presentation outlining the 2009 Budget Options for Growth & Development, including required staffing, permanent cost and/or one-time cost, as follows:

COUNCIL/COMMITTEE RESOLUTIONS

- Northern Ontario School of Architecture
- 2011 Francophone Games
- Strategic Physician Recruitment
- Rodperson (conversion of part time to permanent)
- Municipal Heritage Committee
- Downtown Streetscape Priorities
- GIS Specialist/Business Analyst
- Four Assistant By-law Officers

Growth & Development
(continued)

- Four permanent By-law Officers
- Addition of temporary hours in winter for Traffic & Parking By-law
- Two staff for Park & Ride Program
- Youth Summer Transit Pass #1
- Youth Summer Transit Pass #2
- Transcab service to RR15
- Addition of another Lively Route 701
- Adjust U-pass revenue
- Two staff to add double and express buses on New Sudbury routes

COUNCIL REFERRALS

- Increase transit service to Garson

PUBLIC SUBMISSIONS

- Free parking and bus passes to war pensioners of Canada
- Increase funding to Arts & Culture Grant Program

DEPARTMENTAL SUBMISSION

- Two temporary Permit Service Clerks
- Two temporary Students to provide seasonal relief
- Deputy Chief Building Official
- Certified Energy Manager

Recess

At 6:15 p.m., the Committee recessed.

Reconvene

At 6:42 p.m., the Committee reconvened.

Growth & Development
(continued)

Parking Lot #1
Northern Ontario School
of Architecture Funding

Councillor Gasparini requested a report identifying options that can be used to fund the Northern Ontario School of Architecture.

Mayor Rodriguez asked if funding is approved for the Northern Ontario School of Architecture and placed into a committed reserve can these funds be used for other purposes, if needed, until such time as the Northern Ontario School of Architecture requires the funding.

Parking Lot #2
Arts and Culture Grant

Councillor Dupuis requested a report on different methodology for allocating current Arts and Culture Grant (Referred to the Arts and Culture Advisory Panel)

Parking Lot #3
Garage on Desmarais
Road for Buses

Mayor Rodriguez requested a report on the possibility of using the garage on Desmarais Road for transit buses.

Ontario Municipal
Partnership Fund

The Chief Financial Officer/Treasurer advised she received the 2009 notice of the Ontario Municipal Partnership Fund (OMPF) grant indicating that it will be \$53.8 M which is an additional \$80,000 added to the budget as a revenue source. This is only an allocation notice and the details have not yet been received.

Ontario Municipal
Partnership Fund
(continued)

At this point, they do not have any indication that the OMPF grant will be any higher than the \$53.8 million.

Following discussion on downloaded services, the Chief Financial Officer/Treasurer indicated that a report would be prepared, following the 2009 budget deliberations, on the cost of the original downloaded services in 1998 and how it compares to today.

Financial Services

The Chief Financial Officer/Treasurer, made an electronic presentation outlining the 2009 Budget Options for Financial Services, including required staffing, permanent cost and/or one-time cost, as follows:

COUNCIL/COMMITTEE RESOLUTIONS

- Funding to St. Joseph's Health Centre

DEPARTMENTAL SUBMISSION

- Two staff for Tangible Capital Assets

Community Development

The General Manager Community Development, made an electronic presentation outlining the 2009 Budget Options for Community Development, including required staffing, permanent cost and/or one-time cost, as follows:

COUNCIL/COMMITTEE RESOLUTIONS

- Geese management/maintenance program
- Funds to promote the use of Senior's Information Line

COUNCIL REFERRALS

- Azilda Library and Rayside-Balfour Museum
- Funding to Club 50, Chelmsford
- Operating grant to Kukagami Camper's Association
- Funding for Beaver Lake Community Centre
- Special Events Officer
- Upgrades to Onaping Falls Curling Club
- Cedar Park walkways/railings
- Passive park at Lorne Street and expanded parking at Delki Dozzi Park
- Laurentian Playground, Val Caron (Phase 2)
- Grant for Naughton cross country trails
- Passive park in Chelmsford
- Play structure replacement at Pine Heights Park in Lively

The Committee noted that the General Manager of Community Development will continue her presentation at the next meeting to be held on Monday, November 24, 2008.

Parking Lot #4
Parks and Recreation
Projects

Mayor Rodriguez suggested that each Member of Council select parks and recreation projects in their respective wards (using equal amounts of money) and the remaining projects be forwarded to next year's budget

MANAGERS' REPORTS

Energy Efficiencies
Strategy

Report dated November 12, 2008 was received from the Acting General Manager of Growth and Development regarding Energy Efficiencies Strategy for information only.

Parking Lot #5
Certified Energy
Manager

Councillor Landry-Altman requested a report on contracting to other municipalities the services of the Certified Energy Manager.

PARKING LOT REVIEW

November 17, 2008

The Committee reviewed the November 17, 2008 Parking Lot. (see attached)

CORRESPONDENCE FOR INFORMATION TABLED

Report dated November 17, 2008 was received from the Chief Financial Officer/Treasurer regarding Staffing Budget Options.

A chart entitled *Total Population by Area* was received regarding area population for the years 1971, 1976, 1981, 1986, 1991, 1996, 2001 and 2006.

Adjournment

2008-10 Barbeau-Rivest: THAT this meeting does now adjourn.
Time: 8:39 p.m.

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

2009 BUDGET PARKING LOT ✓					
REQUEST #	COUNCILLOR/MAYOR	DEPT.	INFORMATION REQUEST (November 17, 2008)	APPROVED	
				YES	NO
1	Gasparini/ Rodriguez	Finance	a. Report identifying options that can be used to fund the Northern Ontario School of Architecture b. If funding for the Northern Ontario School of Architecture is approved and placed into a committed reserve can these funds be used for other purposes if needed until such time as the Northern Ontario School of Architecture requires the funding	✓ ✓	
2	Dupuis		Report on different methodology for allocating current Arts and Culture Grant (Referred to the Arts and Culture Advisory Panel)		
3	Rodriguez	Growth and Development/ Infrastructure	Report on using garage on Desmarais Road for transit buses	✓	
4	Rodriguez		Each Member of Council select parks and recreation projects in their respective wards (using equal amounts of money) and the remaining projects be forwarded to next year's budget		
5	Landry-Altman	Growth and Development	Report on contracting to other municipalities the services of the Certified Energy Manager	✓	