

**THE SECOND SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, March 7, 2007
Commencement: 10:19 p.m.**

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli; Gasparini; Landry-Altman

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Acting General Manager of Emergency Services; G. Clausen, Acting General Manager of Infrastructure; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; J. Kelly, Acting Director of Human Resources & Organizational Development; G. Lamothe, Manager of Communications & French Language Services; R. Swiddle, City Solicitor; M. Leduc, Acting Fire Chief; R. St. Onge, Manager of Software & Business Applications; P. Giroux, Web Administrator/Developer; E. Stankiewicz, Manager of Financial Planning & Policy; D. Bergeron, Manager of Financial Support & Budgeting; D. Dumontelle, Budget Accountant; R. Sauve, Director of Transit Services; I. Wood, Business Development Officer; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Purpose of Meeting

Mayor Rodriguez addressed Council advising the purpose of the meeting was to adopt the 2007 Budget.

Declarations of
Pecuniary Interest

None declared.

MANAGERS' REPORTS

Item 4
Approval - Water /
Wastewater Rates

The following resolution was presented:

2007-2 Gasparini-Landry-Altman: THAT Council approve the 2007 Water/Wastewater increase of **4.9%**;

AND THAT the necessary by-law be prepared.

CARRIED

Item 5
Approval - 2007
Operating Budget

The following resolution was presented:

2007-3 Landry-Altmann-Gasparini: 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**;
- ▶ 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.

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Cimino	
Barbeau	
Berthiaume	
Dutrisac	
Dupuis	
Rivest	
Thompson	
Callaghan	
Craig	
Caldarelli	
Gasparini	
Landry-Altmann	
Mayor Rodriguez	

CARRIED

2007 Capital Budget

The following resolution was presented:

2007-4 Cimino-Barbeau: 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

BY-LAWS

2007-54F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES

(This by-law repeals and replaces the existing by-law in order to implement the 2007 Water/Wastewater rates approved by Council.)

Three Readings 2007-5 Gasparini-Landry-Altman: THAT By-law 2007-54F be read three times and passed.

CARRIED

REFERRED AND DEFERRED MATTERS

Item 6 Report dated 2007-03-01 from the Acting General Manager of RFP - Urban Rescue / Emergency Services regarding Request for Proposal - (Contract Pumper IES 06-54) for the Purchase of One (1) Urban Rescue / Pumper was received.

The following resolution was presented:

2007-6 Rivest-Dupuis: THAT Request for Proposal - Contract IES06-54 for the purchase of one Urban Rescue/Pumper for the Fire Services Division in the amount of \$475,929.40 (including GST) be awarded to American Lafrance.

CARRIED

Adjournment 2007-7 Rivest-Dupuis: THAT this meeting does now adjourn. Time: 10:30 p.m.

CARRIED

Mayor John Rodriguez, Chair

Angie Haché, City Clerk

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>