

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

**Council Chamber  
Tom Davies Square**

**Monday, March 8, 2004  
Commencement: 5:30 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Berthiaume; Bradley; Craig (A 5:55 p.m.); Dupuis; Gainer (A 5:34 p.m.); Gasparini (A 6:40 p.m.); Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager, Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Ouellette, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; B. Lautenbach, Acting General Manager, Economic Development and Planning; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Supervisor of Accounting Services; Ed Stankiewicz, Budget Coordinator; R. Swiddle, Director of Legal Services/City Solicitor; G. Clausen, Director of Engineering Services; H. Mulc, Manager of Business Development; R. Carré, Director of Leisure, Community & Volunteer Services; J.P. Graham, Plants Engineer; R. Henderson, Director of Citizen Services; D. Stefankow, Instrumentperson; R. Sauve, Manager of Transit Operations; A. Haché, Deputy City Clerk; M. Burtch, Licensing and Assessment Clerk; C.J. Caporale, Council Secretary;

CUPE Local 4705

W. MacKinnon, President

News Media

Sudbury Star; Channel 10 News; MCTV; EZ Rock

Declarations of  
Pecuniary Interest

None

**CORRESPONDENCE - INFORMATION ONLY**

Item 2  
Recreational User  
Fees

Report dated 2004-03-05, with attachments, from the General Manager of Corporate Services regarding Recreational User Fees was received for information only.

Councillor Rivest asked the General Manager of Citizen & Leisure Services why user fees for recreation facilities in the City of Greater Sudbury are cheaper when compared to other municipalities and asked if a report could be prepared. Ms. Hallsworth advised the Committee that the Leisure Master Plan will be completed in June and will include comparable analysis and relevant information. The

Item 2  
Recreational User  
Fees  
(continued)

Chair indicated that the Committee wait until the Leisure Master Plan is received.

The Committee defeated the request by Councillor Rivest for a report.

Item 3  
Preliminary Reserve  
Report - 2003

Report dated 2004-03-05, with attachments, from the General Manager of Corporate Services regarding Preliminary Reserve Report - 2003 was received for information only.

## **2004 BUDGET REVIEW**

Mayor Courtemanche

The Chair advised that Mayor Courtemanche was not in attendance as he was in Toronto meeting with the President of Zellers to discuss the situation with the store in the Rainbow Outlet Centre.

Item 4  
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 that this year the Committee would use an electronic voting process. She also stated that by the end of March, the operating budget should be completed. Once the current budget is completed, the Committee will deal with the remaining Capital Budget and in April the Committee will have to make property tax policy decisions.

Item 5  
Review of the Base  
Budget

The Chair of the Finance Committee reviewed the Current Summary Budget commencing on Page 1 of the 2004 Budget Document. With a show of hands, the Committee concurred to review the Base Budget page-by-page.

Recess

At 7:00 p.m., the Finance Committee recessed.

Reconvene

At 7:15 p.m., the Finance Committee reconvened.

Item 5  
Review of the Base  
Budget  
(continued)

The following Cost Centres were reviewed:

## **2004 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)  
Capital Levy (Pages 13-14)

## **EXECUTIVE & ADMINISTRATIVE**

Executive & Administrative Summary (Page 15)  
Executive & Legislative Summary (Page 16)  
Office of the Mayor (Pages 17-18)  
Council Expenses (Pages 19-20)  
Office of the CAO (Pages 21-29)

## **CORPORATE SERVICES**

Corporate Services Summary (Pages 30-38)  
General Manager's Office (Page 39)  
Debt & Contribution to Capital (Pages 40-41)  
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 42)  
Information Technology (Pages 43-46)  
Financial Services (Pages 47-54)  
Human Resources (Pages 55-58)

### **"Lost Time" Parking Lot**

Councillor Bradley made reference to the chart on Page 58 (WSIB Accidents) and asked when time becomes "lost time" after an accident occurs. A request for a report explaining when an accident becomes "lost time" was placed on the parking lot.

### **Corporate Services (continued)**

Supplies & Services (Pages 59-61)  
Solicitor & Clerk Services (Pages 62-64)  
Assessment Services (Page 65)

### **Recess**

At 8:45 p.m., the Finance Committee recessed.

### **Reconvene**

At 9:00 p.m., the Finance Committee reconvened and continued to review the Cost Centres.

## **ECONOMIC DEVELOPMENT & PLANNING SERVICES**

Economic Development & Planning Summary (Pages 66-67)  
General Manager's Office (Page 68)  
Debt & Contribution to Capital (Pages 69-70)  
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 71)

Economic  
Development &  
Planning Services  
(continued)

Economic Development (Pages 72-74)  
Planning & Development (Pages 75-81)  
Social Housing (Pages 82-85)

## **HEALTH & SOCIAL SERVICES**

Health & Social Services Summary (Pages 86-90)  
General Manager's Office (Pages 91-92)  
Debt & Contribution to Capital (Pages 93-94)  
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 95)  
Children Services (Pages 96-98)  
Long Term Care & Senior Services (Pages 99-102)  
Ontario Works - Sudbury Summary (Pages 103-105)  
Administration (Pages 106-108)  
Mandatory Programs (Pages 109-111)  
Discretionary Programs (Pages 112-114)  
Employment Support Services (Pages 115-118)  
Ontario Disability Support Program (Pages 119-120)

## **CITIZEN & LEISURE SERVICES**

Citizen & Leisure Summary (Pages 121-126)

Motion - Reopening of  
Facilities

Councillor Gasparini advised that she had prepared a motion with the General Manager of Citizen & Leisure Services regarding the reopening of Adanac Ski Hill, R.G. Dow Pool, and Falconbridge Arena. She stated that all Members of Council received a copy of the proposed motion by email. The motion deals with an alternate way of operating these facilities as opposed to developing budget options for the facilities as requested at the Finance Committee meeting of 2004-03-08.

By a show of hands, the Committee concurred that Councillor Gasparini's motion be dealt with at the next Finance Committee meeting.

Citizen & Leisure  
Services  
(continued)

General Manager's Office (Pages 127-128)  
Debt & Contribution to Capital (Pages 129-130)  
Ten Year Capital Plan 2001 - 2010 - Excerpt (Page 131)  
Cemetery Services (Pages 132-134)  
Public Libraries/Citizen Services Summary (Pages 135-136)  
Administration (Page 137)  
TDS Call Centre/Citizen Service Centre (Pages 138-139)  
Public Libraries Summary (Pages 140-143)  
Library General Revenues (Page 144)  
Technical Support Services (Page 145)  
Community Outreach Services (Page 146)

Citizen & Leisure  
Services  
(continued)

Grants/Donations (Pages 147-148)  
District Libraries/CSC (Pages 149-151)  
Town Libraries/CSC (Pages 152-154)  
Neighbourhood Libraries (Pages 155-156)

At the next Finance meeting, 2004-03-22, the Committee will continue reviewing the budget starting with Page 157.

### **2004 PARKING LOT REVIEW**

Item 6  
Parking Lot - Finance  
Committee Meeting -  
2004-03-03

With the concurrence of the Finance Committee, Item 6 (2004 Parking Lot Review) was dealt with at this time.

The consensus of the Committee was obtained for the information request listed in the parking lot dated 2004-03-03.

### **REFER TO ATTACHED PARKING LOT**

Parking Lot  
2004-03-08

The item on the Parking Lot, dated 2004-03-08, will be dealt with by the Committee at their next meeting:

1. Councillor Bradley: A report explaining when an accident becomes "lost time".

Adjournment

2004-08 Bradley-Dupuis: That this meeting does now adjourn.  
Time: 10:00 p.m.

**CARRIED**

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Councillor Ted Callaghan, Chair

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Deputy City Clerk

