

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

**Council Chamber
Tom Davies Square**

**Wednesday, March 24, 2004
Commencement: 5:00 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; I. Davidson, Police Chief; H. Salter, Deputy City Solicitor; S. Baiden, Director of Administration; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Supervisor of Accounting Services; E. Stankiewicz, Budget Coordinator; R. Carre, Director of Leisure, Community and Volunteer Services; R. St-Onge, Web Administrator/Developer; T. Mowry, City Clerk; M. Burtch, Licensing/Assessment Clerk; K. Bowschar-Lische, Planning Committee Secretary

CUPE Local 4705

W. MacKinnon, President

News Media

Sudbury Star; MCTV; EZ Rock; Channel 10 News; Le Voyageur; Northern Life; CBC Radio

Declarations of
Pecuniary Interest

None

Finance Meeting of
Saturday, March 27th,
2004

The General Manager, Corporate Services, outlined the procedure to be followed for the Finance Meeting to be held on Saturday, March 27th, 2004. He indicated that Council would be finalizing the review of the base budget and staff would be responding to questions. Staff would also be tabling one-half of the information reports Council requested and the other half on Tuesday. There would also be voting on reduction options and dealing with outstanding capital projects and envelopes.

PRESENTATIONS/DELEGATIONS

Item 2 Greater Sudbury Police Services Board <u>2004 Budget</u>	<p>Presentation from the Greater Sudbury Police Services Board 2004 Budget.</p> <p>Mr. Andy Humber, Chair, Greater Sudbury Police Services Board and Chief Ian Davidson provided an electronic presentation of the Board's 2004 Budget. They provided the following comments:</p> <ul style="list-style-type: none">- introduction of the Police Services vision, mission and values- significant consequences due to impact of 2003 measures to reduction in services to the Board and the community- background information regarding the 2003 proposed base budget- OMERS, Adequacy and Effectiveness Regulation- Key comparisons to 2002 per capita policing costs data ranking Sudbury lowest among northern police services- guiding principals in preparing the 2004 budget including Key Variances Summary Chart- new challenges being faced such as new laws impacting on length of trials and staff time, impact on records management and court security- oracle poll of 75.8% citizens either satisfied or very satisfied with police services- outline of new innovative programs and services i.e. cyber-proofing 18,000 young people, seniors and aboriginal initiatives, youth liaison officer, etc.- sharing of services and facilities with City- Capital Projects 2004-2006 including Vehicles, Mobile Data Terminals, Facility Renovations, Communication System Replacement and Mobile Command Centre- conclusion, 2004 budget amount of \$33,189,222.00 (which includes a capital envelope allocation of \$488,260.00)- actual increase in budget required of 7%, OMERS reinstatement 4.1% for a total increase of 11.1%- Summary Account Overview including Revenues, Salaries, Fleet, Facilities, Capital Expenditures, etc.- Personnel and Non-Personnel Costs Summary, Debt and Contribution to Capital- requirement and reasoning for 5 new staff to be hired- Funding Sources Charts <hr/> <p>Ms. Sharon Baiden, Director of Administration, discussed the various costs included in the increase in the 2004 budget such as a new Mobile Command Centre replacement, fleet replacement, lack of Provincial funding, etc.</p> <hr/>
--	---

PRESENTATIONS/DELEGATIONS (cont'd)

Item 2
Greater Sudbury
Police Services Board
2004 Budget (cont'd)

Mr. Humber agreed to provide reports requested by Councillor Callaghan to Council in the future on programs such as seniors liaisons, aboriginal liaisons, etc.

MOTIONS Discussions ensued and the following motion was presented:

Reynolds-Kett: THAT we return the police budget to the Board for review to effect a further saving of at least \$350,000.00.

Friendly Amendment Councillor Rivest requested that the following friendly amendment be considered: _____

THAT the motion be amended by removing the word "a" before "further" and adding an "s" to the end of "saving".

Motion to Amend Councillor Reynolds, as the mover, did not agree with the foregoing amendment. Councillor Rivest then moved a motion to amend.

2004-19 Rivest-Caldarelli: THAT the motion be amended by removing the word "a" before "further" and adding an "s" to the end of "saving".

DEFEATED

Main Motion The main motion was then presented:

2004-20 Reynolds-Kett: THAT we return the police budget to the Board for review to effect a further saving of at least \$350,000.00.

DEFEATED

CORRESPONDENCE - INFORMATION ONLY

Item 3
Sudbury & District
Health Unit
2004 Budget

Letter dated 2004-03-22 from Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit regarding the Sudbury & District Board of Health 2004 Budget was received for information only.

The General Manager, Corporate Services, advised that the Sudbury & District Health Unit Board are confident about the budget which they have resubmitted.

REFERRED AND DEFERRED MATTERS

Item 4
Sudbury & District
Health Unit Budget
West Nile
Contingencies

Report dated 2004-03-19 from the General Manager of Corporate Services regarding 2004 Sudbury & District Health Unit Budget West Nile Contingencies was deferred at the Finance Committee meeting of 2004-03-22.

The General Manager, Corporate Services, indicated that the Sudbury & District Health Unit has tabled a report which includes 4 options. The first being to use the levy to support the West Nile, the second is to use the City's reserves, the third to use the Health Unit reserves and the fourth to share reserves between the Health Unit and the City. Consensus should be received from Council. Staff is tabling two options being to put the West Nile contingencies on the levy or take it from the City's reserves. The City's share would total approximately \$92,000.00 which should be put back into reserves if it is not utilized.

With the consensus of Council, it was decided that staff would bring forward 2 options for the Finance Meeting on Tuesday, March 30th, 2004.

ELECTRONIC VOTING

Item 7
Demonstration -
Electronic Voting

Ed Stankiewicz, Co-Ordinator of Current Budget, and Ron St-Onge, Web Administrator/Developer, gave a demonstration of how the electronic voting will operate.

Remaining Agenda _____
Items

The remaining items list on the agenda will be placed on the Finance Committee agenda of March 27, 2004.

Adjournment

2004-21 Dupuis-Bradley: That this meeting does now adjourn.
Time: 6:30 p.m.

CARRIED

Councillor Ted Callaghan, Chair

City Clerk