

# THE THIRTY-NINTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Thursday, November 5, 2009  
Commencement: 4:34 p.m.

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac (D6:10pm); Dupuis; Rivest (A4:40pm); Thompson (A5:02pm); Caldarelli; Landry-Altman

City Officials

Doug Nadorozny, Chief Administrative Officer; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Caroline Hallsworth, Executive Director, Administrative Services; Lorella Hayes, Chief Financial Officer/Treasurer; Roger Sauve, Director of Transit Services; Ron Henderson, Director of Citizen Services; Real Carre, Director of Leisure Services; Bruno Mangiardi, Chief Information Officer; Tony Parmar; Manager of Quality, Administration & Financial Services; Eliza Bennett, Manager of Communications & French Language Services; Ed Stankiewicz, Manager of Financial Planning & Policy; Dion Dumontelle, Co-ordinator of Accounting; Lorraine Larose, Senior Budget Analyst; Terry Sweeney, Accountant; Brian Bigger, Auditor General; Angie Haché, City Clerk; Lesley Bottrell, Audio-Visual Operator; Franca Bortolussi, Council Secretary

News Media

CBC Radio; EastLink News; Le Voyageur; Northern Life; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

## **DEPARTMENTAL PRESENTATIONS**

Administrative Services

Caroline Hallsworth, Executive Director, Administrative Services, made an electronic presentation regarding Administrative Services 2010 – 2012 Capital Budget. She outlined the 2010 capital projects for administration totalling \$1,280,000 from the capital envelope, reserve fund and unfunded. The capital envelope services administrative needs of the corporation including mailroom and printshop equipment, telephone systems, committee rooms and records management. She also outlined the 2010 capital projects for Information Technology totalling \$225,000 from the capital envelope and reserves for infrastructure, wireless and security and document management.

## DEPARTMENTAL PRESENTATIONS (continued)

Administrative Services  
(continued) She explained the growth in Information Technology. She provided a preliminary capital forecast for 2011 and 2012.

Growth & Development Bill Lautenbach, General Manager of Growth and Development, made an electronic presentation regarding Growth & Development 2010 – 2012 Capital Budget. He outlined the capital budget of \$4,690,000 for Transit Services for bus replacement, garage improvements and bus rebuilds; \$75,000 for Parking Section for parking improvements; and \$320,000 for Planning Services for map plotter replacement and Citywide digital contour mapping and model. He also advised of \$300,000 of unfunded needs for Planning Services. He provided a preliminary capital forecast for 2011 and 2012.

Parking Lot #1  
Financial Plan for  
Transit Garage Councillor Dupuis requested a report regarding a Financial Plan for replacing Transit Garage.

Community  
Development Catherine Matheson, General Manager of Community Development, made an electronic presentation regarding Community Development Department Capital Budget. She indicated the total capital envelope for 2010 is \$23,442.439 from the capital envelope, future year envelopes, reserves, grants or recoveries and Investing in Ontario. She outlined the projects for Leisure Services, Citizen Services and Pioneer Manor.

Parking Lot #2  
Areas to Reduce with  
Least Impact to Public Councillor Caldarelli requested a report examining the capital budget to identify areas to reduce where the public will be least affected.

Parking Lot #3  
Splash Parks Councillor Callaghan requested a report reviewing the option of postponing splash parks for one year.

Parking Lot #4  
Vehicle Replacements Councillor Barbeau requested a report from all departments reviewing the deferral of vehicle replacements.

Adjournment The meeting adjourned at 6:15 p.m.

**CARRIED**

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Councillor Ted Callaghan, Chair

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Angie Haché, City Clerk

2010 BUDGET PARKING LOT					
REQUEST #	COUNCILLOR/ MAYOR	DEPT.	INFORMATION REQUEST (November 5, 2009)	APPROVED	
				YES	NO
1	Dupuis	Growth & Development	Financial Plan for replacing Transit Garage	✓	
2	Caldarelli	SMT	Staff examine capital budget to identify areas to reduce where the public will be least affected	✓	
3	Callaghan	Community Development	Review the option of postponing splash parks for one year	✓	
4	Barbeau	SMT	All departments review deferring vehicle replacements	✓	