

# MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Wednesday, February 3, 2016  
Commencement: 4:09 p.m.

## **COUNCILLOR MIKE JAKUBO, IN THE CHAIR**

### **Present**

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

### **City Officials**

Kevin Fowke, Interim Chief Administrative Officer / Director of Human Resources & Organizational Development; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Joanne Kelly, Acting Director of Human Resources & Organizational Development; Ron Henderson, General Manager of Assets, Citizen and Leisure Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Barbara Dubois, Coordinator of Budgets; Ron Foster, Auditor General Eliza Bennett, Manager of Corporate Communications & French Language Services; Trevor Bain, Chief of Fire and Paramedic Services; Roger Sauve, Director of Transit Services; Jody Lamarche, Vital Statistics Assistant; April Antoniazzi, Clerk's Services Assistant

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Mayor Bigger declared a conflict with options 13, 14 and 15 regarding a PET scanner as his wife works in the diagnostic imaging department of the hospital.

## **VOTING ON BUDGET OPTIONS**

### **Demonstration of Voting Process**

Renee Higgins, Web Administrator/Developer, provided an electronic presentation demonstrating the budget voting process.

### **Voting on Budget Options**

The Committee voted electronically to rank the budget options as presented.

### **Recess**

At 4:50 p.m. the Finance and Administration Committee recessed.

### **Reconvene**

At 5:27 p.m. the Finance and Administration Committee reconvened.

### **Display of Voting Results**

The Committee reviewed the voting results (Budget Results – 2016 (Enhancements) attached).

## **VOTING ON BUDGET OPTIONS (cont'd)**

Councillor Kirwan moved that the option regarding one-time funding to the Seniors' Advisory Panel be moved above the funding line.

**DEFEATED**

Councillor Kirwan moved that the option regarding one-time funding to the Municipal Heritage Advisory Panel be moved above the funding line.

**DEFEATED**

Councillor Lapierre moved that the option to provide funding for an additional full time permanent equipment vehicle technician position be amended from \$67,214 to \$33,607 for a half year.

**DEFEATED**

Councillor McIntosh moved that the option to provide funding for a full time permanent active transportation coordinator position, be amended to a 5 year contract position and that the \$75,000 for 2016 and the \$100,000 for the following 4 years be taken from the \$800,000 budget line item for cycling infrastructure.

**CARRIED**

Chair Jakubo moved to amend the option to provide funding for two (2) additional full time permanent paramedic positions from a full year to a half year.

**CARRIED**

Chair Jakubo moved that the option to provide one time funding to implement a travel familiarization program for seniors be taken from the tax stabilization reserve fund.

**CARRIED**

### **Declaration of Pecuniary Interest**

Mayor Bigger, having declared a conflict of interest in the options regarding a PET scanner, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

The Committee voted to agree that the remaining one-time funding items be drawn from the tax stabilization reserve.

**CARRIED**

The Chair sought the direction of the Committee to set the increase at 3.9%.

**CARRIED**

### **Recess**

At 6:05 p.m. the Finance and Administration Committee recessed.

Reconvene

At 6:20 p.m. the Finance and Administration Committee reconvened.

## **APPROVAL OF BUDGET**

Finalization  
of the 2016 Budget

The following motion was presented:

FA2016-14 McIntosh/Bigger: THAT the City of Greater Sudbury approves the 2016 Budget in the gross amount of \$519,216,486 and a municipal tax levy of \$238,986,620, which represents a 3.9% municipal tax increase after assessment growth;

AND THAT the one-time options identified in the ranking result be funded by the tax rate stabilization reserve fund in the amount of \$376,750 with an additional draw from tax stabilization reserve of \$335,822 to achieve this 3.9% tax increase and directing staff to identify ongoing savings of \$335,822 during 2016.

AND THAT the City of Greater Sudbury accepts the following Boards' operating and capital budgets:

- The City's share of the Nickel District Conservation Authority's operating budget in the amount of \$700,500
- The City's share of the Sudbury and District Health Unit's operating budget in the amount of \$5,917,248
- The Greater Sudbury Police Service's operating budget in the amount of \$53,549,719;

AND THAT the City of Greater Sudbury accepts the 2016 Capital Budget in the amount of \$106,893,709 which is funded as follows:

- Contributions from the Operating Budget of \$36,419,217
- Contributions from Water and Wastewater User Fees of \$24,473,260
- Government Grant Funding of \$14,891,327
- Contributions from CGS Reserve Funds and Obligatory Reserve Funds of \$20,321,905
- Contributions from Third Party Recoveries of \$383,000
- Internal Financing of \$10,405,000 be approved for projects to be completed in 2016 and be repaid from future capital envelopes and Wastewater user fees in 2017 to 2023;

AND THAT the remainder of the 2017 to 2020 Capital Outlook be accepted for information for staff to use as a planning tool

**CARRIED**

Adjournment

Bigger/Sizer: THAT this meeting does now adjourn. Time: 6:27 p.m.  
**CARRIED**

---

Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk

## Budget Results - 2016 (Enhancements)

Options															
														Adjustment	Cumulative Adj.
														Net Levy	%Tax Incr.
1	2	3	4	5	6	7	8	9	10	11	12	13	Vote	Modified Operating Budget >>	
														238,986,620	3.9
10	10	10	9	10	5	10	8	10	10	8	10	10	120	Extend the pilot project of 2 temporary training officers in Fire Services (status quo)	0
														0	238,986,620
10	10	10	8	0	7	10	10	10	10	10	10	9	114	Establishment of user fees to recover part of the costs associated with enforcement activities	( 33,000)
														( 33,000)	238,953,620
10	0	9	9	8	9	10	10	10	10	9	9	10	113	Provide \$20,000 in funding from the Auditor General Reserve for the complaint resolution process	0
														( 33,000)	238,953,620
10	0	4	10	8	10	10	9	10	10	10	7	10	108	Provide funding from Capital budget for a 5 year contract active transportation coordinator position	0
														( 33,000)	238,953,620
8	0	7	8	8	8	10	10	10	10	10	9	10	108	Provide \$125,000 in funding from the IT reserve to enhance the city's website	0
														( 33,000)	238,953,620
10	0	9	10	8	8	10	10	8	6	2	7	10	98	Provide funding for Rainbow Routes to increase operational grant from \$30,000 to \$45,000	15,000
														( 18,000)	238,968,620
8	10	10	8	8	10	10	2	0	10	10	7	3	96	Provide funding for 2 additional full time permanent paramedic positions (half year)	101,822
														83,822	239,070,442
10	0	7	7	8	10	10	10	10	8	1	5	10	96	Provide one-time funding of \$16,750 to implement a travel familiarization program for seniors (conventional and specialized systems) funded from Reserve	0
														83,822	239,070,442
8	0	5	5	10	6	10	10	10	10	3	5	10	92	Provide funding to implement a new transit low income pass	59,000
														142,822	239,129,442
10	0	7	7	10	8	10	3	0	7	9	10	10	91	Provide one-time funding of \$20,000 from Reserve for a travel familiarization program for all specialized transit users and attendants	0
														142,822	239,129,442
8	10	9	9	10	5	10	2	0	7	0	10	-	87	Provide funding of \$100,000 per year for up to 10 years to HSN towards the purchase of a PET scanner	100,000
														242,822	239,229,442
10	0	8	8	8	8	0	8	0	10	6	8	9	83	Provide \$43,000 of funding to enhance bus stop winter maintenance at 100 additional bus stops	43,000
														285,822	239,272,442
10	0	10	10	8	10	10	5	0	3	3	9	4	82	Provide one time funding from Reserve of \$100,000 towards a splash park at the Onaping Falls Community Centre	0
														285,822	239,272,442
5	0	8	7	8	6	10	7	10	10	8	0	3	82	Provide one-time funding of \$20,000 from Reserve to implement a new transit employer pass program	0
														285,822	239,272,442
5	0	8	7	8	9	10	2	0	10	8	8	3	78	Provide annual funding in the amount of \$50,000 towards accessibility reserve	50,000
														335,822	239,322,442
5	0	7	7	10	5	10	2	10	5	5	6	3	75	Provide one-time funding of \$20,000 from Reserve to implement a new transit day and family pass fare	0
														335,822	239,322,442
10	0	9	10	8	10	10	2	0	3	2	0	3	67	Provide funding from Reserve of \$200,000 towards 4 additional splash parks	0
														335,822	239,322,442
													0	One-time draw from Tax Rate Stabilization Reserve to attain a 3.9% municipal tax increase for 2016 Budget	(335,822)
														0	238,986,620
ACCEPTED COUNCIL PRIORITIES															

## Budget Results - 2016 (Enhancements)

5	0	8	10	10	4	0	0	0	3	9	10	3	62	Provide one time funding of \$20,000 for Municipal Heritage Committee Advisory Panel operating costs	20,000	20,000	239,006,620	3.9
2	0	10	2	5	10	10	1	0	10	6	0	3	59	Provide funding for an additional full time permanent equipment vehicle technician position	67,214	87,214	239,073,834	4.0
5	0	7	8	8	7	0	9	0	6	4	2	3	59	Provide one-time funding of \$204,140 to address the backlog of forestry activities	204,140	291,354	239,277,974	4.1
2	0	8	10	8	8	10	2	0	4	1	2	3	58	Provide funding of \$50,000 per year for 2 years towards 2 portable skateboard parks	50,000	341,354	239,327,974	4.1
2	10	3	2	5	8	0	0	0	10	10	3	3	56	Provide funding for an additional full time permanent assistant deputy chief position	111,402	452,756	239,439,376	4.1
5	0	10	9	10	2	0	2	0	2	0	10	-	54	Provide additional funding of \$100,000 for a total of \$200,000 per year to HSN for up to 5 years towards the purchase of a PET scanner	100,000	552,756	239,539,376	4.2
8	0	5	2	8	7	10	1	0	1	8	0	3	53	Provide one-time funding of \$83,385 from reserve to extend the pilot project of 2 temporary training officers in Fire Services	0	552,756	239,539,376	4.2
5	0	8	10	10	4	0	2	0	3	0	7	3	52	Provide one-time funding of \$20,000 for the Seniors Advisory Panel	20,000	572,756	239,559,376	4.2
5	0	9	9	10	0	0	0	0	2	0	10	-	49	Provide additional funding of \$50,000 for a total of \$250,000 per year to HSN for up to 4 years towards the purchase of a PET scanner	50,000	622,756	239,609,376	4.2
5	0	6	4	5	0	0	2	0	3	1	5	3	34	Implement a park and ride program in one location for an estimated cost of \$300,000	300,000	922,756	239,909,376	4.3
2	0	5	4	10	5	0	0	0	0	1	0	3	30	Freeze 2016 transit user fees at 2015 rates resulting in \$227,000 decrease in revenue	227,000	1,149,756	240,136,376	4.4
2	0	4	4	10	2	0	0	0	0	3	2	3	30	Fare reduction option - \$2 adult and \$1 child fares on weekends	105,000	1,254,756	240,241,376	4.5
2	0	3	2	10	0	0	0	0	3	2	0	3	25	Provide funding for 2 additional full time permanent training officer positions	105,063	1,359,819	240,346,439	4.5
2	0	4	4	5	0	0	0	0	0	0	0	3	18	Reduce transit user fees by 10% from 2015 rates resulting in a decrease in transit revenue of \$920,000	920,000	2,279,819	241,266,439	4.9