

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

Council Chamber
Tom Davies Square

Thursday, January 28, 2016
Commencement: 4:06 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann

City Officials

Kevin Fowke, Interim Chief Administrative Officer; Ron Henderson, General Manager of Assets, Citizen and Leisure Services; Ron Foster, Auditor General; Barbara Dubois, Coordinator of Budgets; Apryl Lukezic, Coordinator of Budgets; David Shelsted, Director, Roads and Transportation Services; Brigitte Sobush, Deputy City Clerk; Joanne Kelly, Acting Director of Human Resources & Organizational Development; Danielle Braney, Director of Asset Services; Brent Fleury, Coordinator of Finance; Roger Sauve, Director of Transit Services; Marie Catherine Edsall, Communications & French Services Advisor; Jody Lamarche, Vital Statistics Assistant; April Antoniazzi, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

Item 1 Review of Finance Department 2016 Budget

Barbara Dubois, Coordinator of Budgets, provided an electronic presentation regarding the Finance Department 2016 Budget, which the Committee then reviewed.

Item 2 Review of Assets, Citizen and Leisure Services 2016

Ron Henderson, General Manager of Assets, Citizen and Leisure Services, provided an electronic presentation regarding the Assets Citizen and Leisure Services 2016 Budget, which the Committee then reviewed.

Recess

At 5:51 p.m. the Committee recessed.

Reconvene

At 6:31 p.m. the Committee reconvened.

The Committee continued review of the Assets, Citizen and Leisure Services 2016 Budget.

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Grants <u>Allocation Review</u>	Report dated January 12, 2016 from the General Manager of Assets, Citizen and Leisure Services regarding Grants Allocation Review for information only.
--	---

PARKING LOT REVIEW

<u>Parking Lot</u>	The Committee reviewed and approved the items in the January 28, 2016 Parking Lot. (see attached)
--------------------	---

<u>Adjournment</u>	Kirwan/Sizer: THAT this meeting does now adjourn. Time: 7:49 p.m. CARRIED
--------------------	---

Brigitte Sobush, Deputy City Clerk

**2016 BUDGET PARKING LOT ✓
(January 28, 2016)**

REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	McIntosh	Information regarding unpaid taxes and how we compare to other municipalities over the last five years. Report to come back in the 2 nd quarter of 2016.	✓	
2	Lapierre	Report to Community Services regarding a double or tripple ice pad in Valley East, include a benefit and budget analysis. Report to come back in the fall of 2016.	✓	
3	Kirwan	Report to Council following the budget process regarding how \$450,000.00 of HCI funding could be used to leverage debt financing towards the \$6 M of unfunded playground repairs.	✓	
4	Landry-Altmann	Have the Mayor and Council lobby the Federal Government with respect to confirmation that the Accessibility Enabling Project funding will continue.	✓	
5	McIntosh	Report to the Community Services Committee in the 2 nd quarter on how to create a single pass to integrate the use of conventional and handi transit.	✓	
6	Lapierre	Report to the Finance & Administration Committee in the 4 th quarter on how much it would cost to have AVL system installed in every single vehicle that the city owns in every department and that the AVL system is automatically installed in new vehicles.	✓	
7	Signoretti	Report to the Finance & Administration Committee in the 3 rd quarter with regards to lease or debt financing options for newer fleet.	✓	

8	McIntosh	Report to the Community Services Committee in the 2 nd quarter outlining a policy to review and evaluate community partnership annual grants and that all groups be notified that at the end of 2016 there will be an evaluation process in place.	✓	
9	Landry-Altmann	Report to the Community Services Committee meeting of February 29, 2016 to form an Ad Hoc Committee regarding the transition and integration of emergency and fire future strategies.	✓	
2016 BUDGET OPTIONS REQUESTED ✓				
1	Kirwan	Reallocate the \$350,000.00 identified in the 2016 capital budget for the St. Joseph's parking lot enhancement to fund general playground upgrades.		✓
2	Landry-Altmann	Provide a dedicated contribution in the amount of \$50,000.00 annually to go towards the accessibility reserve fund.	✓	
3	Jakubo	Provide seed funding of \$100,000.00 each to fund the remaining 4 splash pads over the next 2 years (Garson, Capreol, Delki Dozzi & 1 more to be determined).	✓	
4	Dutrisac	Provide seed funding of \$200,000.00 to fund 2 portable skateboard parks in the needed areas of the city as outlined in the Leisure Masterplan.	✓	
5	McIntosh	Provide funding to improve the public washrooms at the main transit terminal in the amount of \$10,000.00.	✓	
6	Landry-Altmann	Provide funding of \$20,000.00 for specialized transit travel training for all residents and their companions regardless of age with physical and mental challenges.	✓	
7	Kirwan	Provide a onetime budget allocation to the Seniors Advisory Panel in the amount of \$20,000.00.	✓	