

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

Council Chamber
Tom Davies Square

Wednesday, January 27, 2016
Commencement: 4:13 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre (A 5:58 p.m.), Jakubo, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Ron Foster, Auditor General; Tanya Thompson, Deputy City Clerk; Brigitte Sobush, Deputy City Clerk; Trevor Bain, Chief of Fire and Paramedic Services; Robert Blackwell, Manager, Quality Administrative and Financial Services; Luisa Valle, Director of Social Services; Denis Desmeules, Manager of Housing Services; Lynne Webster, Manager of Strategic & Business Service; Gail Spencer, Coordinator of Shelters & Homelessness; Melissa Roney, Manager, Emergency Management Professional Standards; Aaron Archibald, Deputy Chief of Paramedic Operations; Darrel McAloney, Deputy Fire Chief; Brenda Loubert, Director, North East Centre of Excellence for Seniors Health; Bruce Drake, Manager, Administration Pioneer Manor; Barbara Dubois, Coordinator of Budgets; Chantal Mathieu, Director of Environmental 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 Health, Social and Emergency Services 2016 Budget

Robert Blackwell, Manager, Quality Administrative and Financial Services, provided an introduction to the Health, Social and Emergency Services 2016 Budget.

Trevor Bain, Chief of Fire and Paramedic Services, provided an electronic presentation regarding Fire and Emergency Services, which the Committee then reviewed.

Recess

At 6:04 the Committee recessed.

Reconvene

At 6:43 the Committee reconvened.

PRESENTATIONS (cont'd)

Item 1
Review of Health,
Social and
Emergency Services
2016 Budget (cont'd)

The following sections of the Health, Social and Emergency Services budgets were presented and reviewed by the Committee:

- Luisa Valle, Director of Social Services, and Gail Spencer, Coordinator of Shelters & Homelessness, provided an electronic presentation regarding Social Services
- Brenda Loubert, Director, North East Centre of Excellence for Seniors Health, and Bruce Drake, Manager, Administration Pioneer Manor, provided an electronic presentation regarding Long Term Care/Senior's Services
- Denis Desmeules, Manager of Housing Services, provided an electronic presentation regarding Housing Services

CONSENT AGENDA

The following motion was read:

FA2016-04 Signoretti/Reynolds: THAT the City of Greater Sudbury approves Finance and Administration Committee Consent Agenda Item C-1.

CARRIED

The following is the Consent Agenda Item:

ROUTINE MANAGEMENT REPORTS

Item C-1
Ontario Regulation
284/09 - Budget Matters

Report dated January 7, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Ontario Regulation 284/09 - Budget Matters.

FA2016-05 Reynolds/Signoretti: THAT the City of Greater Sudbury approves the report titled "Ontario Regulation 284/09 - Budget Matters" from the Acting Chief Financial Officer/City Treasurer, as required by Municipal Act Regulation 284/09.

CARRIED

REGULAR AGENDA

MOTIONS

M-1
Allocation of
Expenditures/Prioritizing
Capital Investment
Water/Wastewater
Budget

FA2016-06 Bigger/Signoretti: WHEREAS Greater Sudbury City Council values the sustainability of our infrastructure;

AND WHEREAS Greater Sudbury City Council would like to provide the best value for our citizen's hard earned tax dollars, while providing them with the best possible services;

MOTIONS (cont'd)

M-1
Allocation of
Expenditures/Prioritizing
Capital Investment
Water/Wastewater
Budget (cont'd)

AND WHEREAS the City of Greater Sudbury must look to new ways to invest in this infrastructure to ensure sustainability for the future of our community;

THEREFORE BE IT RESOLVED THAT pursuant to Council's approval of the 2016 rate increase for water/wastewater, that the Chief Financial Officer work with the General Manager of Infrastructure Services to provide Council with a report in June 2016, outlining the allocation of operating and capital expenditures based on the most up-to-date information, as well as recommendations from staff to realign the water/wastewater budget, prioritizing additional investment in capital within this same budget.

CARRIED

CIVIC PETITIONS

MR 35 Four Laning

Councillor Montpellier submitted a petition to the City Clerk signed by approximately 2713 residents, which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting that Municipal Road 35 be four laned.

PARKING LOT REVIEW

Parking Lot

The Committee reviewed and approved the items in the January 27, 2016 Parking Lot. (see attached)

Adjournment

Bigger/Signoretti: THAT this meeting does now adjourn. Time: 9:02 p.m.

CARRIED

Tanya Thompson, Deputy City Clerk

2016 BUDGET PARKING LOT ✓ (January 27, 2016)				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	Vagnini	With the attendance management program and with the full complement, could we look at the overtime which is budgeted as the same in 2015 as 2016 and come back with an overall budget of 2%	✓	
2016 BUDGET OPTIONS REQUESTED ✓				
1	McIntosh/Landry- Altmann	Extend the pilot period for the training officer positions until the Fire Optimization is complete.	✓	