



Location: Council Chamber, Tom
Davies Square

Commencement: 4:04 PM

Adjournment: 7:46 PM

Minutes

**For the 17th Finance Committee Meeting held
Monday, November 14, 2011**

COUNCILLOR TERRY KETT, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis (D4:45pm) (A6:54pm); Rivest; Kilgour, Belli; Caldarelli; Landry-Altmann; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Robert Blackwell, Acting General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Caroline Hallsworth, Executive Director, Administrative Services/ City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Paul Baskcomb, Director of Planning Services; Danielle Braney, Director of Asset Services; Ian Wood, Acting Director of Economic Development; Guido Mazza, Director of Building Services/Chief Building Official; Bruno Mangiardi, Chief Information Officer; Ed Stankiewicz, Manager of Financial Planning & Policy; Ron St. Onge, Manager of Software & Business Applications; Jim Dolson, Manager of Network and Operations Support; Chantal Mathieu, Manager of Environmental Services; Eliza Bennett, Manager of Corporate Communications & French Language Services; Darlene Barker, Manager of Compliance & Enforcement Services; Barbara Dubois, Senior Budget Analyst; Dion Dumontelle, Co-ordinator of Accounting; Nicole Lamy, Co-ordinator of Court Services; Sue McCullough, Co-ordinator of Quality & Performance Initiatives, Administrative Services; Brigitte Sobush, Deputy City Clerk; Jason Nelson, Clerks Services Co-ordinator; Franca Bortolussi, Council Secretary

News Media

EastLink News; Sudbury Star

Declarations of Pecuniary Interest

None declared

Presentations

1. The Committee reviewed the Executive Summary section (Tab: Introduction, Pages 1 to 20; Tab: Performance Measurements, Pages 1 to 9; Tab: Toward Fiscal Sustainability, Pages 1 to 4; and Tab: 2012 Operating Budget, Pages 1 to 13) of the budget document.

Parking Lot 1 Staffing Levels

Councillor Cimino requested a report summarizing the history of staffing levels and how those changes in staffing levels have been funded, with the report to be presented after the budget has been completed

Parking Lot 2

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Emergency Shelters

Councillor Landry Altmann requested the report from earlier this year regarding Emergency Shelter Funding be brought back when the Community Development budget is reviewed.

- 2 . The Committee reviewed the following cost centres contained in the 2012 Operating Budget as they relate to Corporate Revenues and Expenditures:
Corporate Revenues and Expenditures Summary (Pages 14 - 15)
Taxation Levy (Pages 16 - 17)
Grants and Subsidies (Pages 18 - 19)
Other Revenues and Expenses (Pages 20 - 22)
- 3 . The Committee reviewed the following cost centres contained in the 2012 Operating Budget as they relate to Executive and Legislative Services:
Executive and Legislative Summary (Page 23)
Office of the Mayor (Page 24)
Council Expenses (Page 25)
Healthy Community Initiatives (Pages 26 - 27)
Office of the CAO (Page 28)
Auditor General (Page 29)
- 4 . Caroline Hallsworth, Executive Director of Administrative Services/City Clerk, made an electronic presentation providing an overview and the proposed 2012 operating budget summary for Administrative Services which includes Clerk's Services, Communications and French Language Services, Information Technology, Legal Services, Provincial Offences Act Court Services and Quality & Performance Measurement Initiatives. The presentation included budget highlights, accomplishments, and opportunities. She also outlined performance measures comparisons to the OMBI Performance Measures from 2007 to 2010.
The Committee reviewed the following cost centres contained in the 2012 Operating Budget as they relate to Administrative Services:
Administrative Services Summary (Pages 30 - 31)
Executive Director's Office, Administrative Services (Page 32)
Debt & Contribution to Capital (Pages 33 - 34)
Communications & French Language Services (Pages 35 - 36)
Legal Services (Pages 37 - 39)
Clerk's Services (Pages 40 - 42)
Election Services (Pages 43 - 44)
Provincial Offences (Pages 45 - 46)
Information Technology (Pages 47 - 49)
- 5 . Kevin Fowke, Director of Human Resources and Organization Development, made an electronic presentation providing an overview and the proposed 2012 operating budget summary for Human Resources and Organizational Development. The presentation included budget highlights, accomplishments and opportunities. He also outlined performance measures comparisons to the OMBI Performance Measures from 2007 to 2010.

The Committee reviewed the following cost centre contained in the 2012 Operating Budget as they relate to Human Resources and Organization Development:

Human Resources & Organizational Development. (Pages 50 - 52)

Recess

At 5:41 p.m. Council recessed.

Reconvene

At 6:14 p.m. Council reconvened.

- 6 . Bill Lautenbach, General Manager of Growth & Development, made an electronic presentation providing an overview and the proposed 2012 operating budget summary for Growth and Development including Economic Development, Planning and Development, Sudbury Airport, Building Services and Compliance and Enforcement, Parking, Asset and Parking Services and Environmental Services. The presentation included budget highlights, accomplishments and opportunities for each division. He also outlined performance measures comparisons to the OMBI Performance Measures from 2007 to 2010.

The Committee reviewed the following cost centres contained in the 2012 Operating Budget as they relate to Growth and Development Services:

Growth and Development Summary (Pages 53 and 54)
General Manager's Office (Page 55)
Greater Sudbury Development Corporation (Page 56)
Economic Development (Pages 57 - 62)
Planning and Development (Pages 63 - 69)
Sudbury Airport Personnel (Page 70)
Building and Compliance Summary (Page 71)
Building Services (Pages 72 - 74)
Compliance & Enforcement (Pages 75 - 77)
Asset Management and Parking Summary (Pages 78 - 79)
199 Larch Street (Page 80)
Real Estate and Facilities (Page 81)
Municipal Buildings Debt and Contribution to Capital (Page 82)
Parking Services (Pages 83 - 86)
Environmental Services Summary (Pages 87 - 91)
Environmental Services Administration (Pages 92 - 93)
Debt and Contribution to Capital (Page 94)
Collection (Pages 95 - 96)
Diversion (Pages 97 - 99)
Disposal (Pages 100 -101)

Parking Lot 3

By-law Enforcement Officers

Councillor Landry-Altmann requested a report regarding an increase to the complement of By-Law Enforcement Officers and the impacts of that on Police and Fire Services for the 2013 budget.

Parking Lot 4

Accessibility Compliance

Councillor Landry-Altmann requested a report regarding options for the allocation of new funding in support of compliance with the Accessibility for Ontarians with Disabilities Act for the 2013 budget.

Parking Lot Review

The Committee reviewed the November 14, 2011 Parking Lot and voted on the items.

2011 BUDGET PARKING LOT – November 14, 2011					
REQUEST #	COUNCILLOR/ MAYOR	DEPT.	INFORMATION REQUEST	APPROVED	
				YES	NO
1	Cimino	Finance and HR&OD	Report summarizing the history of staffing levels and how those changes in staffing levels have been funded, with the report to be presented after the budget has been completed.	✓	

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2	Landry-Altmann	Community Development	Report from earlier this year regarding Emergency Shelter Funding be brought back when the Community Development budget is reviewed.	✓	
3	Landry-Altmann	Growth and Development	Report regarding an increase to the complement of By-Law Enforcement Officers and the impacts of that on Police and Fire Services for the 2013 budget.	✓	
4	Landry-Altmann	Finance, Administrative Services and Growth & Development	Report regarding options for the allocation of new funding in support of compliance with the Accessibility for Ontarians with Disabilities Act for the 2013 budget.	✓	

Adjournment

2011-30 Cimino/Barbeau: THAT this meeting does now adjourn. Time: 7:46 p.m.

CARRIE

Councillor Terry Kett, Chair
Services/City Clerk

Caroline Hallsworth, Executive Director, Administrative



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