



Location:	Council Chamber, Tom Davies Square
Commencement:	4:05 PM
Adjournment:	7:16 PM

## Minutes

**For the 10<sup>th</sup> Finance Committee Meeting held  
Tuesday, March 29, 2011**

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### Chair

#### **COUNCILLOR TERRY KETT, IN THE CHAIR**

### Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour, Belli; Craig; Caldarelli; Landry-Altmann; Mayor Matichuk (A4:23pm)

### City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Caroline Hallsworth, Executive Director, Administrative Services; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Real Carre, Director of Leisure Services; Roger Sauvé, Director of Transit Services; Luisa Valle, Director of Social Services; Ron Henderson, Director of Citizen Services; Bruno Mangiari, Chief Information Officer; Robert Blackwell, Manager of Quality, Administrative and Financial Services, Community Development; Eliza Bennett, Manager of Corporate Communications & French Language Services; Paddy Buchanan, Manager of Accounting; Ed Stankiewicz, Manager of Financial Planning & Policy; Barbara Dubois, Senior Budget Analyst; Brent Fleury, Senior Budget Analyst; Apryl Lukezic, Co-ordinator of Capital; Dion Dumontelle, Co-ordinator of Accounting; David Shelsted, Roads Engineer; David Kalviainen, Roads Engineer; Olivia Titon, Coordinator of Financial and Performance Measurement, Community Development; Brian Bigger, Auditor General; Angie Haché, City Clerk; Christopher St-Onge, Audio-Visual Operator; Franca Bortolussi, Council Secretary

### News Media

CBC Radio; EastLink News; Northern Life; Sudbury Star

### Declarations of Pecuniary Interest

None declared.

### Announcement

Chair Kett, on behalf of Council and the citizens of Greater Sudbury, expressed condolences to Mayor Matichuk and her family on the passing of her brother, Tony.

## Presentations

- 1 . Lorella Hayes, Chief Financial Officer/Treasurer, made an electronic presentation entitled '2011 Water/Wastewater Budget'. She provided a breakdown of the 2011 Budget of \$56.5 M. She listed the proposed increases to the four components of water/ wastewater bill with an overall increase of 3.4% and provided a breakdown of the increase. She outlined in detail the capital enhancement option. She provided information from the 2010 BMA Municipal Study regarding Water/Wastewater, Water/Sewer Rates and Water/Sewer Rates as a % of Income.

With respect to the Water and Wastewater Financial Plan 2012-2021, the Chief Financial Officer/Treasurer stated that the Ministry requires a Council resolution approving the Plan. She explained the projected financial performance and the projected increase in water and wastewater costs. She stated staff will continue to update the plan periodically and will seek direction from Council prior to the 2012 Budget on the Sustainable Capital Assets Management Policy.

The Committee agreed that the resolution for the water/ wastewater rates would be considered at the meeting on Wednesday, April 6, 2011 together with the Final Budget.

## Managers' Reports

- 2 . *Towards Fiscal Sustainability: 10-year Plan for Water/ Wastewater* public information bulletin was distributed to Committee Members at the meeting.

The following recommendation was presented:

2011-13 Craig-Belli: THAT the report of the Chief Financial Officer/Treasurer and General Manager of Infrastructure dated March 2, 2011 entitled Financial Plan for Water and Waste Water Services as required under Ontario Regulation 453/07 be received;

AND THAT the Finance Committee recommend that Council endorse the Financial Plan for Water and Wastewater Services as financially viable;

AND THAT the Finance Committee recommend that Council, as the owner of the City of Greater Sudbury municipal drinking water and wastewater systems, approve the Financial Plan for Water and Wastewater Services in compliance with Ontario Regulation 453/07;

AND THAT staff submit the Financial Plan for Water and Wastewater Services to the Province in compliance with Ontario Regulation 453/07;

AND THAT the Financial Plan for Water and Wastewater Services be updated on a regular basis and included in the Water and Waste budgets presented to Council.

**CARRIED**

- 3 . The Committee reviewed the projects contained in the Capital Budgets.

The Committee agreed that \$100,000 in 2011 and \$170,000 in 2012 for the audio system in Council Chamber be deferred to the 2012 Budget.

The Committee agreed to reallocate capital funds (i.e. sound system, purchases of vehicles, etc.) and look at the operating budget and reduce it in order to lower the levy.

- 4 . Report dated March 29, 2011 from the Chief Financial Officer/Treasurer regarding 2011 Operating Budget, Budget Enhancement Voting Results and Finalization of the Budget was distributed to Committee Members at the meeting.

The Chief Financial Officer/Treasurer indicated that all budget enhancements voted on favourably yesterday would equate to a 6.2% increase on the municipal levy. After looking at the voting results, three scenarios were prepared:

- Funding line of 80% equating to 4.2% increase;
- Funding line of 70% equating to 4.6% increase;
- Funding line of 50% equating to 4.9% increase.

### Recess

At 5:30 p.m., the Committee recessed.

### Reconvene

At 6:17 p.m., the Committee reconvened.

The Chief Financial Officer/Treasurer explained the results of the voting for the three scenarios.

Part Lot 1  
Use of Rinks, Soccer Fields

Councillor Barbeau requested a report on the usage of rinks, soccer fields, etc.

Operating Costs for New Outdoor Rinks

The following recommendation was presented:

2011-14 Kilgour-Dutrisac: THAT the \$10,000 for funding the operating cost for the five newly created outdoor rinks be moved to the 2011 Base Budget and removed from the options;

AND THAT an addition \$36,797 be added to the 2012 Operating Budget to support the newly created outdoor rinks.

**CARRIED**

Parking Lot 2  
Capital Costs for Buildings

Councillor Barbeau requested a report on capital costs for buildings which can be avoided.

Firefighter Recruitment Testing

The Fire Chief, in response to a request at the Finance Committee meeting of March 28, 2011, provided information as to what other municipalities are charging for firefighter recruitment testing.

Chair Kett advised this option in the Towards Fiscal Sustainability section of the Budget Binder would be included in the budget.

## **Parking Lot Review**

- 5 . The Committee reviewed the March 29, 2011 Parking Lot and voted on the items. For Parking Lot click on:

[www.greatersudbury.ca/content/div\\_councilagendas/documents/Parking Lot March 29, 2011.pdf](http://www.greatersudbury.ca/content/div_councilagendas/documents/Parking%20Lot%20March%2029,%202011.pdf)

## **Follow Up Reports to Parking Lot Items**

Nil

Adjournment

2011-15 Belli-Craig: THAT this meeting does now adjourn. Time: 7:16 p.m.

**CARRIED**

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Councillor Terry Kett, Chair

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Angie Haché, City Clerk