



Location:	Council Chamber, Tom Davies Square
Commencement:	6:18 PM
Adjournment:	8:36 PM

Minutes

**For the 8th Finance Committee Meeting held
Wednesday, March 9, 2011**

Chair

COUNCILLOR TERRY KETT, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour, Belli; Craig; Caldarelli; Landry-Altmann; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; 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; Robert Falcioni, Director of Roads & Transportation; Real Carre, Director of Leisure Services; Ed Stankiewicz, Manager of Financial Planning & Policy; Barbara Dubois, Senior Budget Analyst; Ron St. Onge, Manager of Software & Business Applications; Marc Rancourt, Web Support Technician; Cindy Dent, Manager of Recreation; Christina Dempsey, Manager of Finance & Administration, Ontario Works; Gail Spencer, Co-ordinator of Shelters & Homelessness; Wendi Mannerow, Water/Wastewater Engineer; Rosalind Thibeault, Administrative Assistance to the Director of Water/Wastewater Services; Robert Blackwell, Co-ordinator of Quality Assurance & Performance Measurement, Community Development; Angie Haché, City Clerk; Christopher St-Onge, Audio-Visual Operator; Franca Bortolussi, Council Secretary

News Media

CBC Radio; EastLink News; KICX; Le Voyageur; Northern Life; Sudbury Star

Declarations of Pecuniary Interest

Mayor Matichuk declared a conflict regarding the option to provide funding to the Lake Panache Campers Association Inc. for a private road upgrade as she owns properties on the lake.

Correspondence for Information Only

- 1 . Report dated March 4, 2011, 2011 was received from the Chief Financial Officer/Treasurer regarding 2011 Budget Options Process for information only.

Review of Budget Enhancement Options

- 2 . Ron St. Onge, Manager of Software & Business Applications, gave a demonstration on the voting process. He explained that the voting program would not allow the Councillors to vote on options on which they had declared conflicts.

3 . Public Input Log and the Budget Options were distributed to Committee Members on March 7, 2011.

The Committee agreed to the following:

1. Page 2 – Provide funding for a PET scanner
 - ? Defer to the 2012 Budget
2. Page 30 – Provide an annual operating grant to three non for profit private curling rinks
 - Remove Option (see Parking Lot #1)
3. Page 31 – Provide funding to the Wahnapiatae Community Centre Association for building upgrades
 - Defer to March 28, 2011 (see parking Lot #2)
4. Page 34 & 35 – Sustainable Earth Club to develop a Community Garden
 - Refer to a group to be formed and have a community garden symposium to get groups together
5. Page 42 – Provide funding to improve the Toe Blake Arena Parking Lot
 - Remove Option at the request of Councillor Craig
6. Page 44 – Provide funding for site and parking lot improvements at McClelland Arena
 - Reduce to \$50,000
7. Page 46 – Install traffic signals – Barrydowne Road at Woodbine Avenue intersection
 - Refer to Traffic Committee for review – will be submitted in the 2012 Budget

Parking Lot #1 Curling Clubs

Councillor Kilgour requested a report on providing 50% reduction in taxes for all curling clubs instead of the \$42,000 Option.

Parking Lot #2 Community Associations

Councillor Kilgour requested revised budget enhancements for six community centre associations (outlining cost increases).

Curling Clubs

Last year's Budget Option – Property tax rebate request for curling clubs was distributed to Committee members.

The Committee agreed to defer this matter to March 28, 2011.

4 . The Committee Members voted 'yes' or 'no' on the budget options.

Parking Lot #3

Reduction of Fleet

Councillors Barbeau and Rivest requested a report on options to reduce the fleet (cars and trucks) by 25% or 50% and reallocate capital dollars elsewhere.

Parking Lot #4 Life Expectancy of Fleet

Councillor Cimino requested a report on the life expectancy of fleet vehicles and what vehicles are scheduled to be replaced.

Parking Lot Review

5 . The Committee reviewed the March 9, 2011 Parking Lot and voted on the items. For Parking Lot click on:

www.greatersudbury.ca/content/div_councilagendas/documents/Parking Lot March 9, 2011.pdf

Follow Up Reports to Parking Lot Items

Nil

Adjournment

2011-09 Cimino-Craig: THAT this meeting does now adjourn. Time: 8:07 p.m.

CARRIED

Councillor Terry Kett, Chair

Angie Haché, City Clerk
