



Location:	Council Chamber, Tom Davies Square
Commencement:	4:07 PM
Adjournment:	8:07 PM

Minutes

**For the 7th Finance Committee Meeting held
Monday, March 7, 2011**

Chair

COUNCILLOR TERRY KETT, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac (A4:39pm); Dupuis (A4:39pm); Rivest; Kilgour, Belli; Craig; Caldarelli; Landry-Altmann; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Danielle Braney, Acting 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; Real Carre, Director of Leisure Services; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Bruno Mangiari, Chief Information Officer; Eliza Bennett, Manager of Corporate Communications & French Language Services; Ed Stankiewicz, Manager of Financial Planning & Policy; Barbara Dubois, Senior Budget Analyst; Apryl Lukezic, Co-ordinator of Capital; Dion Dumontelle, Co-ordinator of Accounting; David Shelsted, Roads Engineer; David Kalviainen, Roads Engineer; Ron Norton, Drainage Engineer; Brad Johns, Facilities Engineer, Water/Wastewater Services; Akli Ben-Anteur, Project Engineer, Water/Wastewater Services; Wendi Mannerow, Water/Wastewater Engineer; Paul Javor, Operations Engineer, Water/Wastewater Services; Rosalind Thibeault, Administrative Assistance to the Director of Water/ Wastewater Services; Shawn Turner, Manager of Financial & Support Services; Infrastructure Services; Robert Blackwell, Co-ordinator of Quality Assurance & Performance Measurement, Community Development; Eric Bertrand, Fleet Manager; Chantal Mathieu, Manager of Environmental Services; Denis Martel, Manager of Transit Fleet & Facilities; Claire Zuliani, Manager of Libraries & Heritage Resources; Brian Bigger, Auditor General; Angie Haché, City Clerk; Christopher St-Onge, Audio-Visual Operator; Franca Bortolussi, Council Secretary

News Media

Big Daddy, CBC Radio; CBC Radio-Canada; EZ Rock; KICX, Le Voyageur; MCTV; Northern Life; EastLink News; Sudbury Star

Declarations of Pecuniary Interest

None declared.

Presentations

- 1 . Report dated March 3, 2011 was received from the Chief Financial Officer/Treasurer regarding 2011 Capital Budget.

Package including amended 2011 Capital Budget Table of Contents page and new pages 12 to 13-5 was distributed to Committee Members.

Lorella Hayes, Chief Financial Officer/Treasurer, made an electronic presentation regarding 2011 Capital Budget and 2012 to 2015 Capital Outlook. She advised of the 2011 Capital Budget totalling \$89 M and of the 2011 funding sources. She explained the allocation of the Federal Gas Taxes from 2005 to 2014. She also explained the breakdown of the 2011 Capital Budget for roads, water/wastewater, etc. She outlined key highlights of the Capital Budget including the acquisition and renovation of the transit and fleet garage and communications infrastructure replacement. She detailed the capital financing gap of almost \$500 M identified in the ten-year capital forecast. She indicated that no capital levy is proposed for 2011 and the ten-year capital plan will be updated and developed before the 2013 budget deliberations. She advised of the resolution to be presented at the conclusion of budget deliberations.

Parking Lot #1
Reserves

Councillor Berthiaume requested a report on reserves.

Capital Budget Review

- 2 .
- 3 . Greg Clausen, General Manager of Infrastructure Services, Robert Falcioni, Director of Roads & Transportation and Nick Benkovich, Director of Water/Wastewater Services made an electronic presentation regarding Infrastructure Services 2011 – 2015 Capital Budget.
General Manager of Infrastructure Services listed the four steps in the development of a sustainability plan. He provided the history of water/wastewater capital budgets from 2001 to 2011 and projected capital expenditures from 2012 to 2021 under the Water/Wastewater Financial Plan. He advised of the roads experience sustainability plan and provided the history of roads and water/wastewater capital budgets from 2001 to 2011 and projected capital projects from 2011 to 2015.

The Director of Roads & Transportation outlined the capital roads budget distribution and the roads overall condition index criteria. He highlighted the 2011 capital roads projects.

The Director of Water/Wastewater Services highlighted the 2011 capital water and wastewater projects and listed the potential projects for additional water/wastewater capital enhancement projects.

Parking Lot #2
Water Efficiency Plan

Councillor Landry-Altmann requested additional information regarding the Water Efficiency Plan.

Recess

At 6:00 p.m., the Committee recessed.

Reconvene

At 6:38 p.m., the Committee reconvened.

- 4 . Danielle Braney, Acting General Manager of Growth & Development, made an electronic presentation regarding Growth & Development 2011 – 2015 Capital Budget. She outlined the 2011 key expenditures for Environmental Services, Fleet Services, Facilities, 199 Larch Street and Planning Services. With respect to Transit Services, she advised of the long term capital financial plan which outlined debt repayment for the facility at 1160 Lorne Street and Provincial gas tax funding to be used for replacement of transit buses and 1160 Lorne Street. She listed equipment and vehicle replacement and key expenditures. She advised of the key expenditures for Parking Improvements.

Parking Lot #3
Fleet Sustainability Plan

Councillor Barbeau requested a sustainability plan for fleet.

Parking Lot #4
Number of Vehicles

Councillor Barbeau requested a report on vehicles (cars, trucks, graders) - current numbers compared to four years ago.

- 5 . Tim Beadman, Chief of Emergency Services, reviewed Capital Budget 2011 – 2015, Pages 27 and 28 in the Base Budget Document as they relate to Emergency Services.
- 6 . Marc Leduc, Fire Chief, reviewed Capital Budget 2011 – 2015, Pages 29 and 30 in the Base Budget Document as they relate to Fire Services.
- 7 . Catherine Matheson, General Manager of Community Development, made an electronic presentation regarding Community Development 2011 – 2015 Capital Budget. She listed Council approved projects, capital allocation and capital funding sources. She provided highlights of the 2011 proposed projects and advised of unfunded projects.
- 8 . Catherine Hallsworth, Executive Director, Administrative Services, reviewed Capital Budget 2011 – 2015, Pages 39 to 42 in the Base Budget Document as they relate to Administrative Services.

Audio System Council Chamber

In reply to a request from Councillor Landry-Altmann, the Executive Director, Administrative Services indicated that a report regarding the audio system replacement in Council Chamber would be prepared before money is spent.

Managers' Reports

- 9 . The Committee noted that the Water/Wastewater Services 10-Year Financial Plan was presented on March 3, 2011. To provide time for the Committee to review the report, the vote on the recommendation was held over until March 7, 2011.

The Committee agreed to a request by Councillor Cimino for a report regarding the plans for public communication of the Financial Plan.

Motion for Deferral

The Committee agreed to a motion by Councillor Kilgour to defer this matter to the end of budget deliberations in order to deal with the budget as a whole and make a decision that is all encompassing.

- 10 . Report dated March 3, 2011 was received from the Chief Financial Officer/Treasurer regarding Ontario Regulation 284/09 – Budget Matters.

The following recommendation was presented:

2011-07 Craig-Cimino: THAT the report dated March 3, 2011 from the Chief Financial Officer/Treasurer, as required by Municipal Act Regulation 284/09, be approved.

CARRIED

Parking Lot #5

Memberships and Sustainability

Councillors Berthiaume and Cimino requested a report on the number of corporate memberships and subscriptions.

Parking Lot #6

mysudbury and City Websites

Mayor Matichuk requested a breakdown of costs for the mysudbury website and the cost to redo the City of Greater Sudbury's website.

Budget Options

A copy of the Public Input Log and the Budget Options submitted and summarized by the following categories: Council Referrals, Council/Committee Resolution and Public Submissions, was distributed to Committee Members.

Parking Lot Review

- 11 . The Committee reviewed the March 7, 2011 Parking Lot and voted on the items. For Parking Lot click on:

www.greatersudbury.ca/content/div_councilagendas/documents/Parking Lot March 7, 2011.pdf

Follow Up Reports to Parking Lot Items

Nil

Adjournment

2011-08 Craig-Cimino: THAT this meeting does now adjourn. Time: 8:07 p.m.

CARRIED

Councillor Terry Kett, Chair

Angie Haché, City Clerk