



Location:	Council Chamber, Tom Davies Square
Commencement:	4:09 PM
Adjournment:	7:17 PM

## Minutes

**For the 6<sup>th</sup> Finance Committee Meeting held  
Thursday, March 3, 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-Altman; Mayor Matichuk (A4:15pm)

### City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Lorella Hayes, Chief Financial Officer/Treasurer; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; 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; James Klotz, Manager of Financial Information Systems; Brad Johns, Facilities Engineer, Water/Wastewater Services; Akli Ben-Anteur, Project Engineer, Water/Wastewater Services; Dan Miron, Supervisor, Water/Wastewater Services; Wendi Mannerow, Water/Wastewater Engineer; Cheryl Beam, Supervisor - Distribution & Collection, Water/Wastewater Services; Paul Javor, Operations Engineer, Water/Wastewater Services; Alastair Cook, Compliance Supervisor, Water/Wastewater Services; Gary Comin, Maintenance Supervisor, Water/Wastewater Services; Rosalind Thibeault, Administrative Assistance to the Director of Water/Wastewater Services; Curtiss Law, Deputy City Clerk; Christopher St-Onge, Audio-Visual Operator; Franca Bortolussi, Council Secretary

### News Media

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

### Declarations of Pecuniary Interest

None declared.

## Presentations

1. Report dated March 2, 2011 from the Chief Financial Officer/Treasurer regarding Water/Wastewater Services 10-Year Financial Plan was distributed to Committee Members at the meeting.  
  
City of Greater Sudbury Financial Plan for Water and Wastewater Services prepared pursuant to Ontario Regulation 453/07, Final Report dated March 1, 2011 from KPMG was distributed to Committee Members at the meeting.  
  
Paddy Buchanan, Manager of Accounting, and Oscar Poloni, KPMG, made an electronic presentation regarding the City of Greater Sudbury Water and Wastewater Financial Plan 2012-2021.  
  
The Manager of Accounting provided background of financial planning for Water and Wastewater Services including the regulatory framework, the definition of a financial plan, financial sustainability, infrastructure and historical rates.

Oscar Poloni outlined of the key assumptions in financial planning for Water and Wastewater Services including plan components, consumption, operating costs, capital expenditures and transition timeframes. He advised of the financial plan results including projected financial performance, projected increase in water and wastewater costs and impact of rate smoothing on capital investment.

The Manager of Accounting concluded by reviewing the proposed resolution which the Committee will be asked to vote on at the March 7, 2011 meeting.

Parking Lot 1  
Variable Costs

Councillor Cimino requested a detailed list of variable costs.

Parking Lot 2  
Use of Fluoride

Mayor Matichuk requested an unbiased assessment of the use of fluoride in water.

Parking Lot 3  
Non-revenue Water

Councillor Dupuis requested a dollar figure for non-revenue water.

Recess

At 5:41 p.m., the Committee recessed.

Reconvene

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

- 2 . Report dated March 2, 2011 was received from the Chief Financial Officer/Treasurer regarding 2011 Water and Wastewater Rates and Charges was distributed to Committee Members at the meeting.

Greg Clausen, General Manager of Infrastructure Services, Nick Benkovich, Director of Water/Wastewater Services, and Lorella Hayes, Chief Financial Officer/Treasurer made an electronic presentation regarding Water/Wastewater Services.

The General Manager of Infrastructure Services provided an overview of Water/Wastewater Services as well as accomplishments and challenges.

The Director of Water/Wastewater Services outlined performance measures and 2006 to 2009 comparisons to the OMBI Performance Measures for Water Services and Wastewater Services. He explained customer needs, funding needs, current issues, watermain breaks and cost of watermain repairs, meter tampering and cost of meter tampering, strategic efficiency initiatives, proposed 2011 operating budget allocations and overall rate history.

The Chief Financial Officer/Treasurer outlined the proposed increases, impact on typical residences, breakdown of the overall increase of 3.4% and the two capital enhancement options.

The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Water/Wastewater Services:

Water/Wastewater Summary (Pages 175-176)  
Water/Wastewater Administration (Pages 177-178)  
Water Services (Pages 179-180)  
Water Revenues (Page 181)  
Water Debt & Contribution to Capital (Pages 182-183)  
Water Treatment (Pages 184-185)  
Water Engineering Costs (Page 186)  
Water System Repair & Maintenance (Page 187-189)  
Wastewater Services (Pages 190-191)  
Wastewater Revenues (Page 192)  
Wastewater Debt & Contribution to Capital (Pages 193-194)  
Wastewater Treatment (Pages 195-196)  
Wastewater Engineering Costs (Page 197)  
Wastewater System Repair & Maintenance (Page 198-200)

Parking Lot 4  
Comparison of Heavier Water Users and Residential Users

Councillor Landry-Altman requested an analysis on rate structure regarding heavier water users compared to residential users for next year's budget.

## Parking Lot Review

### 3 . Parking Lot

The Committee reviewed the March 3, 2011 Parking Lot and voted on the items. For parking lot click on: [www.greatersudbury.ca/content/div\\_councilagendas/documents/Parking Lot March 3, 2011.pdf](http://www.greatersudbury.ca/content/div_councilagendas/documents/Parking%20Lot%20March%203,%202011.pdf)

### Adjournment

2011-06 Berthiaume-Cimino: THAT this meeting does now adjourn.  
Time: 7:17 p.m.

**CARRIED**

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Councillor Terry Kett, Chair

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Curtiss Law, Deputy City Clerk