



Location:	Council Chamber, Tom Davies Square
Commencement:	4:00 PM
Adjournment:	7:00 PM

Minutes

**For the 4th Finance Committee Meeting held
Monday, February 28, 2011**

Chair

COUNCILLOR TERRY KETT (D5:20PM), IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Kilgour; Belli; Craig (D5:28pm); Caldarelli; Landry-Altmann; Mayor Matichuk (D5:20pm)

City Officials

Catherine Matheson, Acting Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Marc Leduc, Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Roger Sauvé, Director of Transit Services; Danielle Braney, Director of Asset Services; Tony Parmar, Director of Pioneer Manor; Denis Desmeules, Director of Housing Services; Guido Mazza, Director of Building Services/Chief Building Official Building Services; Paul Baskcomb, Director of Planning Services; Ron Henderson, Director of Citizen Services; Real Carre, Director of Leisure Services; Luisa Valle, Director of Social Services; Darlene Barker, Manager of By-law Enforcement Services; Carmen Ouellette, Manager of Children Services; Kim Rossi, Manager of Regional Geriatric Services; Helen Mulc, Manager of Business Development; Rob Skelly, Manager of Tourism, Culture & Marketing; Eliza Bennett, Manager of Corporate Communications & French Language Services; Vivienne Martin, Manager of Employment Support, Ontario Works; Chantal Mathieu, Manager of Environmental Services; Christina Dempsey, Manager of Finance & Administration, Ontario Works; Eric Bertrand, Fleet Manager; Shawn Turner, Manager of Financial & Support Services; Infrastructure Services; Ed Stankiewicz, Manager of Financial Planning & Policy; Barbara Dubois, Senior Budget Analyst; Brent Fleury, Senior Budget Analyst; Apryl Lukezic, Co-ordinator of Capital; Sue McCullough, Co-ordinator of Quality & Performance Initiatives, Administrative Services; Robert Blackwell, Co-ordinator of Quality Assurance & Performance Measurement, Community Development; Gail Spencer, Co-ordinator of Shelters & Homelessness; Brian Bigger, Auditor General; Angie Haché, City Clerk; Curtiss Law, Deputy City Clerk; Franca Bortolussi, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None declared.

Presentations

- 1 . The Committee reviewed the Performance Measurement section (Tab: Performance Measurements – Pages 1 to 11) of the budget document.

Parking Lot 1 Meeting Hours

Councillor Kilgour requested a review, in the fall, of Performance Measurements for Council and Committees – Total hours in Session per 100,000 population.

- 2 . The Committee reviewed the 2011 Operating Budget section (Tab: 2011 Operating Budget – Pages 1 to 11) of the budget document.

Parking Lot 2

Actual Hours for 2010

Councillor Berthiaume requested a report on actuals for 2010 for full-time positions, crew hours, overtime hours, part-time hours and volunteers.

- 3 . The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Corporate Revenues and Expenditures:

Corporate Revenues and Expenditures Summary (Pages 12-13)

Taxation Levy (Page 14)

Grants and Subsidies (Pages 15-16)

Other Revenues Summary (Page 17)

Parking Lot 3

Interest Revenue

Councillor Kilgour requested a report on how interest revenue is earned and additional information on funds the City receives from Greater Sudbury Utilities.

- 4 . Report dated February 24, 2011 was received from the Chief Financial Officer/Treasurer regarding 2010 Supplementary Taxation Revenue and 2011 Assessment Growth for information only.
- 5 . Report dated February 24, 2011 was received from the Chief Financial Officer/Treasurer regarding Ontario Municipal Partnership Fund (OMPF) Update for information only.
- 6 . Bill Lautenbach, General Manager of Growth & Development made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Growth and Development including Economic Development and Tourism, Sudbury Airport, Planning and Development, Building Services and Compliance and Enforcement, Transit and Parking, Asset 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 Measure from 2005 to 2009.

The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Growth and Development Services:

Growth and Development Summary (Page 43)

General Manager's Office (Pages 44-45)

Greater Sudbury Development Corporation (Page 46)

Economic Development (Pages 47-49)

Planning and Development (Pages 50-52)

Sudbury Airport Personnel (Page 53)

Building and Compliance Summary (Page 54)

Building Services (Pages 55-57)

Compliance & Enforcement (Pages 58-59)

Transit and Parking Summary (Pages 60-61)

Greater Sudbury Transit Services (Pages 62-64)

Handi-Transit (Page 65)

Parking (Pages 66-68)

Crossing Guards (Page 69)

Asset Management Summary (Pages 70-71)

199 Larch Street (Page 72)

Real Estate and Facilities (Pages 73-74)

Fleet Services (Pages 75-76)

Environmental Services Summary (Pages 77-78)

Environmental Services Administration (Pages 79-80)

Debt and Contribution to Capital (Page 81)

Collection (Pages 82-83)

Diversion (Pages 84-86)

Disposal (Pages 87-88)

Change of Chair

At 5:20 p.m., Terry Kett vacated the chair.

COUNCILLOR FRANCES CALDARELLI, IN THE CHAIR Recess

At 5:28 p.m., the Committee recessed.

Reconvene

At 6:07 p.m., the Committee reconvened.

- 7 . Catherine Matheson, General Manager of Community Development made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Community Development including Administrative and Financial Services, North East Specialized Geriatric Services, Housing Services, Long Term Care and Seniors Services, Social Services, Citizen Services and Leisure Services. She listed the mandatory services including Housing Services, Ontario Works, Cemetery Services and Child Care. The presentation included budget highlights, accomplishments and opportunities for each section. She also outlined performance measures comparisons to the OMBI Performance Measurers from 2007 to 2009.

The Committee reviewed the following cost centres contained in the 2010 Operating Budget as they relate to Community Development Services:

Community Development Summary (Page 106)
General Manager's Office (Page 107)
Debt and Contribution to Capital (Pages 108-109)
OMPF/Social Programs (Page 110)
Administrative & Financial Services (Page 111)
Regional Geriatric Services (Page 112)
Housing Services Summary (Pages 113-115)
Housing Administration (Page 116)
Greater Sudbury Housing Corporation (Pages 117-118)
Non-Profit Program (Page 119)
Housing Programs (Page 120-121)
Long Term Care – Senior Services (Pages 122-124)
Social Services Summary (Pages 125-127)
Ontario Works Programs Summary (Page 128)
Shelters and Homelessness (Pages 129-131)
Ontario Disability Program (Page 132)
Citizen Services Summary (Pages 133-134)
Citizen Services Administration (Page 135)
Tom Davies Square Call Centre/Citizen Service Centres (Page 136)
Public Libraries (Pages 137-139)
Museum and Archives (Pages 140-141)
Children Services (Pages 142-144)
Cemetery Services (Pages 145-146)
Leisure – Recreation Summary (Pages 147-149)
Leisure Services Administration (Pages 150-151)
Leisure Programs / Grants / Events (Pages 152-153)
Community Partnerships (Page 154)
Parks Services (Pages 155-157)
Sports and Fitness Centre Operation (Pages 158-159)
Ski Hill Operations (Pages 160-161)
Community Halls Operations (Pages 162-163)
Waterfront – Pools Summary (Pages 164-165)
Community Arenas Centres (Pages 166-167)

Parking Lot 4
Pioneer Manor

Councillor Kilgour requested reaffirmation of the commitment to the current strategy for long term care and operation of Pioneer Manor. (To be discussed at a later date.)

Parking Lot 5
Homelessness

Councillor Landry-Altmann requested a report on homelessness issue and costs.

Parking Lot 6
Disposal of Property

Councillor Barbeau requested a report on policy regarding the disposal of property and use of the funds from any sale (to be submitted to Policy Committee).

- 8 . The Committee agreed to defer this matter to a future meeting when more members of the Committee will be in attendance.

Parking Lot Review

- 9 . Parking Lot

The Committee reviewed the February 28, 2011 Parking Lot and voted on the items. For Parking Lot click on: [www.greatersudbury.ca/content/div_councilagendas/documents/Parking Lot February 28, 2011.pdf](http://www.greatersudbury.ca/content/div_councilagendas/documents/Parking%20Lot%20February%2028%202011.pdf)

Adjournment

2011-04 Landry-Altmann-Belli: THAT this meeting does now adjourn. Time: 7:00 p.m.

CARRIED