



Location:	Council Chamber, Tom Davies Square
Commencement:	4:04 PM
Adjournment:	5:45 PM

Minutes

**For the 3rd Finance Committee Meeting held
Tuesday, February 22, 2011**

Chair

COUNCILLOR TERRY KETT, IN THE CHAIR

Present

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

City Officials

Catherine Matheson, Acting Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Frank Elsner, Chief of Police; Lorella Hayes, Chief Financial Officer/Treasurer; Danielle Braney, Director of Asset Services; Ed Stankiewicz, Manager of Financial Planning & Policy; Barbara Dubois, Senior Budget Analyst; Brent Fleury, Senior Budget Analyst; Apryl Lukezic, Co-ordinator of Capital; Allan Lekun, Deputy Chief of Police; Sharon Baiden, Director of Corporate Services, Police Services; Melissa Bamberger, Manager of Budget & Materials – Resource, Police Services; Lucia Taskinen, Budget & Materials – Resource Co-ordinator; Angie Haché, City Clerk; Curtiss Law, Deputy City Clerk; Franca Bortolussi, Council Secretary

Others

Paul Sajatovic, General Manager/Secretary-Treasurer, Nickel District Conservation Authority

News Media

EastLink News; Northern Life; Sudbury Star

Declarations of Pecuniary Interest

None declared.

Schedule of Meeting

The 2011 Budget Schedule was distributed to Finance Committee Members at the meeting.

Outside Board Presentations

1. Councillor Dupuis, Chair, Greater Sudbury Police Services Board (GSPS), introduced the Board members and staff in attendance. He highlighted the budget to be presented by the Chief of Police. He advised they propose to increase the number of officers by five for improved visibility and enforcement throughout the City as requested by residents at the public consultations. He also advised that the communication infrastructure will have to be replaced by 2012 and is desperately needed. He indicated the Board view this Budget as realistic and achievable in the context of physical realities.
Chief Frank Elsner, GSPS, made an electronic presentation regarding entitled "Greater Sudbury Police

Services Board Operating Budget 2011 and Capital 2011 – 2015”. He advised of the vision, mission and values of the Board. He outlined the key challenges including the balance of fiscal and economic realities; the fact that they are highly regulated and accountable; organized crime, guns and gangs; and attrition and a young work force. Other challenges are traffic management, youth crime and violence, aging population, prostitution, labour disruptions and mental health responses and the complexity of policing. He outlined the complexity of policing, provided data on calls for service and advised what citizens said at the public consultations. He explained in detail their strategic directions for 2011 to 2013 including operational service commitments, positive action for their members, a renewed vision, a solution based policing culture and a high performing organization. He listed the guiding principles of the 2011 operating budget. He provided a summary of the 2011 net budget and advised of major budget impacts resulting in a 5% net increase. He explained the salary impacts including five additional front line officers, community impacts and impacts on operating costs and contribution to capital for the communication infrastructure replacement. He provided a 2011 budget overview stating that the recommended budget is \$46,701,197 representing a 5.8% increase which includes the communication infrastructure replacement and five additional front-line officers.

Chief Elsner provided the Capital Plan for 2011 – 2015. He outlined the capital expenditures and revenues for 2011 to 2015 and the capital funding sources. He explained spending categories including fleet equipment, police equipment and supplies, automation, leasehold improvements, security, communications, renovations and communication infrastructure replacement.

Parking Lot #1
Funding Opportunities for Towers

Chair Kett requested a report outlining funding opportunities for the communications towers.

Parking Lot #2
Additional Officers

Chair Kett requested a report regarding the staggering of hiring the five additional police officers.

Parking Lot #3
Number of Officers

Councillor Caldarelli requested a report on the number of officers at the time of amalgamation and the number of officers added throughout the years.

Parking Lot #4
Police Cruisers Mileage

Councillor Cimino requested a report on the number of kilometres travelled by Police cruisers.

Parking Lot #5
Furniture Replacement

Mayor Matichuk requested a report detailing furniture replacement.

- 2 . Councillor Ron Dupuis, Chair, Sudbury and District Board of Health (SDBH), listed the Board Members and introduced Penny Sutcliffe, Medical Officer of Health/Chief Executive Officer, SDBH, who made an electronic presentation entitled "*Sudbury & District Board of Health – 2011 Cost-Shared Operating Budget*".

Penny Sutcliffe provided a summary of the 2011 Cost-Shared Operating Budget totaling \$21,926,091 representing a 1.0% overall increase over 2010 and a 2.2% municipal levy increase prepared within a context of fiscal constraint. She explained the legislative basis of the public health funding process and the total 2011 budget cost-shared programs and the 100% provincially funded programs. She provided budget background information including the following:

- Provincial funding trends from 2007;
- Budget history of total cost-shared budget and municipal levy from 2001 to 2011;
- New Ontario Public Health Standards effective January 1, 2009 requiring more evidence-informed practice;
- Leveraging their history as a teaching health unit;
- Anticipated new Accountability Agreements with the Province;
- Breakdown of the 1.0% overall increase.

She explained the budget details on expenditures. She concluded by outlining five strategic priorities in their Strategic Plan 2010 – 2012.

3 . Nickel District Conservation Authority Strategic Plan 2011 – 2016/ Plan stratégique de conservation du district du Nickel 2011 – 2016 was distributed to Finance Committee Members at the meeting.

Bob Rogers, Chair of the Nickel District Conservation Authority (NDCA) Board, and Paul Sajatovic, General Manager/Secretary-Treasurer, made an electronic presentation regarding the 2011 NDCA Budget.

Bob Rogers advised that over the last nine months the Conservation Authority and Drinking Water Source Protection developed a Strategic Plan with input from the Board, staff, key community leaders and member of the community. He indicated that they have two regulatory responsibilities being the *Conservation Authority Act* and the *Clean Water Act* as well as the responsibility of stewardship of the watershed. He provided information on the NDCA watershed area and outlined the Authority's vision, mission and values.

Paul Sajatovic stated that their Strategic Plan defines their budget. He advised that the members and staff work to protect life and property, keep the community green and growing and provide health and wellness opportunities. He further advised that their strategic directions for 2011 to 2016 are to engage and collaborate, to build and connect scientific expertise and to obtain sustainable and value-added funding. He highlighted some initiatives including:

- Flood risk reduction/Public safety;
- Building community climate change adaptation capacity;
- "Community Jewel" – Lake Laurentian Conservation Area;
- Municipal Drinking Water Source Protection;
- Valuing our watershed resources;
- Community stewardship and partnerships.

He concluded by stating the NDCA is requesting a total of \$584,156 being an increase of \$30,378 from 2010.

Parking Lot Review

Parking Lot

The Committee reviewed the February 22, 2011 Parking Lot and voted on the items. ([See attached](#))

Adjournment

2011-03 Rivest-Berthiaume: THAT this meeting does now adjourn. Time: 5:45 p.m.

CARRIED

Councillor Terry Kett, Chair

Angie Haché, City Clerk