

MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, January 13, 2016
Commencement: 4:06 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Landry-Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Joanne Kelly, Acting Director, Human Resources and Organizational Development; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Barbara Dubois, Co-ordinator of Budgets; Jim Dolson, Manager of Hardware and Technology Applications; Bruno Mangiardi, Chief Information Officer; Eliza Bennett, Manager of Corporate Communications & French Language Services; Jason Ferrigan, Director of Planning Services; Guido Mazza, Director-Building Services/Chief Building Official, Ian Wood, Director of Economic Development; Liana Bacon, Legislative Compliance Co-Ordinator; April Antoniazzi, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

1 - Executive Summary

The Committee reviewed the Executive Summary of the 2016 Budget binder.

2- Operating and Capital Budget Summary

The Committee reviewed the 2016 Operating and Capital Budget and Summary.

3- Corporate Revenues and Expenditures

Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer, provided an electronic presentation regarding Corporate Revenues and Expenditures, which the Committee then reviewed.

4- Executive and Legislative 2016 Budget

The Committee reviewed the Executive and Legislative 2016 Budget.

PRESENTATIONS (cont'd)

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| 5- Administrative Services
<u>2016 Budget</u> | Caroline Hallsworth, Executive Director, Administrative Services/City Clerk, provided an electronic presentation regarding the Administrative Services 2016 Budget, which the Committee then reviewed. |
| 6- Human Resources and Organizational Development
<u>2016 Budget</u> | Joanne Kelly, Acting Director, Human Resources and Organizational Development, provided an electronic presentation regarding the Human Resources and Organizational Development 2016 Budget, which the Committee then reviewed. |
| <u>Recess</u> | At 5:33 p.m. the Committee recessed. |
| <u>Reconvene</u> | At 6:08 p.m. the Committee reconvened. |
| 7- Growth and Development Services
<u>2016 Budget</u> | Ian Wood, Director of Economic Development, Jason Ferrigan, Director of Planning Services, and Guido Mazza, Director of Building Services/Chief Building Official, provided an electronic presentation regarding the Growth and Development Services 2016 Budget, which the Committee then reviewed. |

CONSENT AGENDA

The following motion was read:

FA2016-02 Kirwan/McIntosh: THAT the City of Greater Sudbury receives Finance and Administration Committee Consent Agenda Item C-1 for information only.

CARRIED

The following is the Consent Agenda Item:

CORRESPONDENCE FOR INFORMATION ONLY

- | | |
|---|---|
| Item C-1
2016 Ontario Municipal Partnership Fund | Report dated December 18, 2015 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Ontario Municipal Partnership Fund (OMPF). |
| | FA2016-03 McIntosh/Kirwan: THAT the City of Greater Sudbury receives Report dated December 18, 2015 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Ontario Municipal Partnership Fund (OMPF) for information only. |

CARRIED

NOTICES OF MOTION

Allocation of Expenditures and Prioritizing Capital Investment within Water/Wastewater Budget

The following Notice of Motion was presented by Mayor Bigger:

WHEREAS Greater Sudbury City Council values the sustainability of our infrastructure;

AND WHEREAS Greater Sudbury City Council would like to provide the best value for our citizen's hard earned tax dollars, while providing them with the best possible services;

AND WHEREAS the City of Greater Sudbury must look to new ways to invest in this infrastructure to ensure sustainability for the future of our community;

THEREFORE BE IT RESOLVED THAT pursuant to Council's approval of the 2016 rate increase for water/wastewater, that the Chief Financial Officer work with the General Manager of Infrastructure Services to provide Council with a report in June 2016, outlining the allocation of operating and capital expenditures based on the most up-to-date information, as well as recommendations from staff to realign the water/wastewater budget, prioritizing additional investment in capital within this same budget.

PARKING LOT REVIEW

Parking Lot

The Committee reviewed and approved the items in the January 13, 2016 Parking Lot. (see attached)

Adjournment

Kirwan/McIntosh: THAT this meeting does now adjourn. Time: 7:04 p.m.

CARRIED

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

2016 BUDGET PARKING LOT ✓ (January 13, 2016)				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	Lapierre	Report on cellphones assigned by department, breakdown between Union and Non-Union, how used on the job and the costs associated with the same. Also include pagers and other communications equipment before the end of Q2.	✓	
2	Landry-Altmann	Request for a budget option for the Municipal Heritage Advisory Panel in the amount of \$20,000 one time in support of the work of the Panel.	✓	
3	Dutrisac/Montpellier	Report updating Council on the work towards a Therapeutic and Leisure Pool at the Lionel Lalonde Centre, including references to all previous reports, studies and funding applications on this topic, for receipt during the budget process.	✓	
4	McIntosh	Report providing background information about area rating, including opportunities and challenges with the same, and if or how it is still applicable, to come back with the presentation of the Tax Policy.	✓	