

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

Council Chamber
Tom Davies Square

Tuesday, January 19, 2016
Commencement: 4:04 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier (A4:40 p.m.), Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds (A4:37 p.m.), 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 of Human Resources & Organizational Development; Peter Chiesa, Director of Engineering Services; Shawn Turner, Manager of Financial and Support Services; Chantal Mathieu, Director of Environmental Services; David Shelsted, Director, Roads and Transportation Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Barbara Dubois, Coordinator of Budgets; Marie-Catherine Edsall, Communications & French Services Advisor; Janet Tulloch, Freedom of Information Coordinator; Jody Lamarche, Vital Statistics Assistant; April Antoniazzi, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

Item 1 Infrastructure Services (except WWW) 2016 Budget

Tony Cecutti, General Manager of Infrastructure Services, gave an electronic presentation providing an overview of the Infrastructure Services 2016 Budget.

Peter Chiesa, Director of Engineering Services, presented the Engineering Services portion of the Infrastructure Services 2016 Budget, which the Committee then reviewed.

David Shelsted, Director, Roads and Transportation Services, presented the Roads and Transportation portion of the Infrastructure Services 2016 Budget, which the Committee then reviewed.

Recess

At 5:36 p.m. the Committee recessed.

Reconvene

At 6:14 p.m. the Committee reconvened.

PRESENTATIONS (cont'd)

Item 1
Infrastructure Services
(except WWW)
2016 Budget (cont'd)

The Committee continued discussion regarding Roads and Transportation Services relating to the Infrastructure Services 2016 Budget.

Chantal Mathieu, Director of Environmental Services, presented the Environmental Services section of the Infrastructure Services 2016 Budget, which the Committee then reviewed.

PARKING LOT REVIEW

Parking Lot

The Committee reviewed and approved the items in the January 19, 2016 Parking Lot. (see attached)

Adjournment

Kirwan/Signoretti: THAT this meeting does now adjourn.
Time: 7:52 p.m.

CARRIED

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

**2016 BUDGET PARKING LOT ✓
(January 19, 2016)**

REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	McIntosh	List of those capital projects funded in previous years that will be constructed/rolled out in 2016 and 2017. The request includes roads and water/wastewater projects.	✓	
2	Montpellier/Dutrisac	Report on options and costs to build four lanes for MR 35 rather than rehabilitating the existing two lane road, including opportunities for funding from other levels of government. Report to come back before the conclusion of the 2016 budget process.	✓	
3	Reynolds	Report on the impact of having one percent of the cost of the redesign of Tom Davies Square set aside for public art.	Refer to F+A when Assets presents	
4	Signoretti	Report with options for the rehabilitation for all of Lorne Street to come back before the conclusion of the 2016 budget process.	✓	
5	Cormier	Report on the topic of debt financing, with specificity to infrastructure projects to answer questions such as what is our debt capacity, what do our current investment portfolios hold and what are our internal and external financing capacities? Report to come back before the conclusion of the 2016 budget process and include relevant information from the BMA report.	✓	
6	Lapierre	Report on streetlights, including costs of different types of replacement bulbs and frequency of replacements of the same.	✓	
7	Vagnini	Report on committed reserve funds and reserve fund availability.	✓	
8	Dutrisac	Report to the Operations Committee in regards to how traffic is managed at accident scenes and other emergency detours.	✓	

9	Jakubo	Report on funding for capital projects as approved in the last budget to include stormwater projects etc.	✓	
10	Cormier	Report on timelines and what resources would be required to facilitate a quicker project management process for large capital infrastructure projects.	✓	
11	Landry-Altmann	Revised update of the priority list for traffic calming.	✓	
12	Vagnini	Report on the costs of repairing the full section of MR4 as previously described.	✓	
13	Sizer	Report from Roads and Parks on the Forestry section assessing the number/costs associated with removal of large trees which are creating liability, as for example, along Junction Creek and how to close the gap on trees awaiting removal. Report to come back before the conclusion of the 2016 budget process.	✓	
14	Cormier	Report regarding options and/or opportunities to either contract out all waste collection services or have all the work done by CGS staff with the report to return to Finance and Administration Committee and be written in consultation with the Auditor General's office.	✓	
2016 BUDGET OPTIONS REQUESTED ✓				
1	Landry-Altmann	Enhanced sidewalk winter maintenance options.	✓	
2	Landry-Altmann	Enhanced bus stop winter maintenance options.	✓	