

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

Council Chamber
Tom Davies Square

Tuesday, February 24, 2015
Commencement: 4:01 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

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

City Officials

Doug Nadorozny, Chief Administrative Officer (A4:30); Catherine Matheson, General Manager of Community Development (A6:52); Real Carre, Director of Leisure Services; Roger Sauvé, Director of Transit Services; Paul Baskcomb, Acting General Manager of Growth & Development; Tim Beadman, Chief of Fire and Paramedic Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development (A5:46); Chief Paul Pedersen, Greater Sudbury Police Services; Deputy Joe Nicholls, Deputy Chief of Emergency Services; Trevor Bain, Executive Deputy Chief Fire and Paramedic Services; Meredith Armstrong, Manager, Tourism and Culture; Eliza Bennett, Manager Communications and French Languages Services; Ed Stankiewicz, Manager of Financial Planning & Budgeting; Marnie Seal, Legislative Compliance Coordinator; April Antoniazzi, Committee Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1 Review of Emergency Services 2015 Budget

Tim Beadman, Chief of Fire and Paramedic Services gave an electronic presentation providing a review of the Emergency Services 2015 Budget, which the committee then reviewed.

CONSENT AGENDA

CORRESPONDENCE FOR INFORMATION ONLY

Item C-1 Employee Suggestion Plan

Report dated February 18, 2015 from the Manager of Communications & French Languages Services regarding Employee Suggestion Plan for information only.

CORRESPONDENCE FOR INFORMATION ONLY (cont'd)

Item C-2
Community Halls 2014
Materials and Operating
Expenses

Report dated February 17, 2015 from the General Manager of Community Development regarding Community Halls 2014 Materials and Operating Expenses for information only.

Item C-3
Ontario Lottery and
Gaming Corporation –
Slot Revenue

Report dated February 18, 2015 from the Chief Financial Officer/City Treasurer regarding Ontario Lottery and Gaming Corporation (OLG) – Slot Revenue for information only.

Recess

At 5:47 p.m. the Finance and Administration Committee recessed.

Reconvene

At 6:34 p.m. the Finance and Administration Committee reconvened.

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Community
Development
Department 2015
Capital Funded Projects
Reallocation

Report dated February 18, 2015 from the General Manager of Community Development regarding Community Development Department 2015 Capital Funded Projects Reallocation.

The following motion was presented:

FA2015-03 Montpellier/Vagnini: WHEREAS the City of Greater Sudbury reviewed the 2015 Community Development recommended Capital Projects at the Finance and Administration Committee meeting held on Wednesday, February 11, 2015;

AND WHEREAS Council requested that the option reflecting the allocation of \$350,000 identified to fund the regreening of the former St. Joseph's Hospital parking lot be reallocated to fund other Leisure Services 2015 Capital Projects;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct staff to develop an option for the reallocation as follows;

THAT \$75,000 be allocated to the development of nature trails;

AND THAT \$55,000 be allocated to the upgrades and enhancements to existing playgrounds;

AND THAT \$75,000 be allocated to the upgrades and enhancements of supervised City of Greater Sudbury owned beaches;

MANAGERS' REPORTS (cont'd)

Item R-1
Community
Development
Department 2015
Capital Funded Projects
Reallocation (cont'd)

AND THAT \$47,500 be allocated to the upgrades of existing outdoor rinks;

AND THAT \$47,500 be allocated to accessibility retrofits towards City of Greater Sudbury owned Leisure Services buildings;

AND THAT \$50,000 be allocated to the Onaping Falls Community Centre for building structural repairs

DEFEATED

Item R-2
Update on 2015 Budget
Community Consultation
Options

Report dated February 19, 2015 from the Chief Financial Officer/Treasurer regarding Update on 2015 Budget Community Consultation Options.

The following motions were read:

FA2015-04 Vagnini/Montpellier: THAT appendix A be amended by changing item #33 to being "yes" for a budget option (regarding Crime Stoppers).

CARRIED

FA2015-05 McIntosh/Cormier: THAT Appendix A be amended by changing item #17 (watershed and cycling studies) to being "yes" as a budget option being prepared for the first two parts of that item.

CARRIED

The main motion as amended was then presented:

FA2015-06 Montpellier/Vagnini: WHEREAS a community consultation session for the 2015 Budget was held on January 20, 2015 and the submissions received are summarized in this report, which has been reviewed by Finance and Administration Committee and City Staff;

THEREFORE be it resolved that the Finance and Administration Committee accept the report dated February 19, 2015 from the Chief Financial Officer/City Treasurer and that budget enhancement options be prepared for the consideration of the Finance and Administration Committee, as outlined in Appendix A as amended by changing items #33 (Crime Stoppers) and #17 (Watershed and cycling) to yes as budget options being prepared.

CARRIED

MANAGERS' REPORTS (cont'd)

Item R-3
Art Gallery of Sudbury
Request for Permanent
Funding

Report dated February 19, 2015 from the General Manager of Growth and Development regarding a permanent funding request from the Art Gallery of Sudbury.

The following motion was presented:

FA2015-07 Vagnini/Montpellier: THAT Council direct staff to develop a budget option for the Finance and Administration Committee's consideration to accept the Art Gallery of Sudbury's request for an increased permanent grant of \$200,000 per year, effective for the 2016 Municipal Budget, which would represent a \$100,000 increase over the current estimated grant allocation.

RECORDED VOTE:

YEAS

Signoretti
Vagnini
Montpellier
Dutrisac
Kirwan
Lapierre
Jakubo
Sizer
McIntosh
Cormier
Reynolds
Landry-Altmann
Mayor Bigger

NAYS

CARRIED UNANIMOUSLY

PARKING LOT REVIEW

Parking Lot

The Committee reviewed and approved the February 24, 2015 Parking Lot and Option requests. (see attached)

Adjournment

Vagnini/Montpellier: THAT this meeting does now adjourn. Time: 7:40 p.m.

CARRIED

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

2015 BUDGET PARKING LOT ✓ (February 24, 2015)				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	Landry-Altmann	Re #22 from Report R-2. Should grant not be successful a report be prepared regarding alternatives.	✓	
2	McIntosh/Lapierre	Prepare a report and presentation on area ratings for Fire Services and how it affects property tax rates.	✓	
3	McIntosh	Distribute the transit ridership growth plan to all of Council, preferably this week, including initiatives to increase ridership.	✓	
2015 BUDGET OPTIONS REQUESTED ✓				
1	Kirwan/Bigger	Employee suggestion program opportunities	✓	