

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

Council Chamber
Tom Davies Square

Wednesday, February 25, 2015
Commencement: 4:06 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier (A4:08), Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development (A4:17); 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 (A4:42); Ed Stankiewicz, Manager of Financial Planning & Budgeting; David Shelsted, Director, Roads & Transportation Services; Roger Sauve, Director of Transit Services; Eliza Bennett, Manager Communications and French Language Services; Deanna Denis, Executive Assistant to the Executive Director, April Antoniazzi, Committee Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1 Infrastructure Services <u>2015 Budget</u>	The committee reviewed the Infrastructure Services 2015 Capital Budget section of the budget document.
---	--

<u>Recess</u>	At 5:58 p.m. the Finance and Administration Committee recessed.
---------------	---

<u>Reconvene</u>	At 6:35 p.m. the Finance and Administration Committee reconvened.
------------------	---

Item R-1 Infrastructure Services <u>2015 Budget (cont'd)</u>	The committee continued review of the Infrastructure Services 2015 Capital Budget.
--	--

REFERRED AND DEFERRED MATTERS (cont'd)

Item R-2
LED Streetlight
Conversions Report dated January 28, 2015 from the General Manager of Infrastructure Services and supplementary report dated February 11, 2015 regarding LED Streetlight Conversions.

Motion for Deferral Councillor McIntosh brought forward a motion to defer this item to the meeting of March 10, 2015.

CARRIED

PARKING LOT REVIEW

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

Adjournment Kirwan/Sizer: THAT this meeting does now adjourn. Time: 8:59 p.m.

CARRIED

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

2015 BUDGET PARKING LOT ✓ (February 25, 2015)				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	Lapierre	(Post budget) Report on the number of vehicles by department including vehicle type and use (administration, front-line, spare and assigned by employment contract)	✓	
2	Landry-Altmann	Report on options and analysis regarding Handi-Transit and accessible cabs and what mix of same is best for service delivery, including any options related to incentives for the taxi industry to expand their accessible fleet or riders to move to conventional transit.	✓	
3	Signoretti	Report and discussions with Leisure Services regarding new revenue opportunities as for example advertising on soccer field fencing etc.	✓	
4	Dutrisac/Bigger	Working with community to generate ideas on how to make better use of our facilities.	✓	

2015 BUDGET OPTIONS REQUESTED ✓				
1	McIntosh	Capital budget line item option for specific funds for Transit Wayfinding	✓	
2	Kirwan	Implement an attrition target of 1% of total wages and benefits (Alternate proposal 2% or 3% of the \$162M)	✓	
3	Kirwan	Increase budgeted user fee revenue in Growth and Development by 5% through increased activity (Alternate proposal 3% of dollar value of revenues)	✓	
4	Kirwan	Increase budgeted user fee revenue in Community Development by 5% through increased activity (Alternate proposal 3% of dollar value of revenues))	✓	
5	Kirwan	Increase budgeted user fee revenue in Transit by 5% through increased activity (Alternate proposal 3% of dollar value of revenues)	✓	
6	Kirwan	Provide one time funding of \$250,000 for joint projects with Rainbow Routes for trail upgrades	✓	
7	Bigger	Options for free transit for seniors during non-peak periods including one option for 55+ and another for 65+ and also comments on what constitutes non-peak hours	✓	
8	Bigger	Option for \$100,000 additional funding for arts and culture community	✓	
9	Bigger	Re-Greening of Lorne Street and other arteries into the City with assistance from VETAC in regards to amount required	✓	
10	Landry-Altmann	Options for commitment of funds in the amount of \$4M to complete the Mountain Street Storm Water Outlet in its entirety	✓	
11	Reynolds	Set target for the sale of municipal properties with a total profit in 2015 in the amount of \$1M	✓	

12	Vagnini	Option for increased funding for playgrounds perhaps funded through new revenues such as selling advertising at the playground level.	✓	
13	Lapierre	Option for goal of \$250,000 in new advertising revenues	✓	
14	Jakubo	Option for implementation of a 3% destination marketing fee by July 1, 2015 to be distributed to not-for profit organizations (ie Art Gallery) in support of their programs so as to increase our visibility with no budget impact.	✓	