

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

Council Chamber
Tom Davies Square

Tuesday, January 6, 2015
Commencement: 4:07 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; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Paul Baskcomb, Acting General Manager of Growth & Development; Tim Beadman, Chief of Fire and Paramedic Services; Lorella Hayes, Chief Financial Officer/City Treasurer; Nick Benkovich, Director of Water/Wastewater Services; Wendi Mannerow, Water/Wastewater Engineer; Dion Dumontelle, Co-ordinator of Finance, Water/Wastewater; Tanya Thompson, Deputy City Clerk; Liana Bacon, Audio/Video Operator; Franca Bortolussi, Council Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1 2015 Water and Wastewater Services Budget

Report dated December 30, 2014 from the Chief Financial Officer/City Treasurer regarding 2015 Water and Wastewater Services Budget.

The General Manager of Infrastructure Services, the Director of Water/Wastewater Services and the Chief Financial Officer/City Treasurer made an electronic presentation regarding the 2015 Water and Wastewater Services Budget.

Recess

At 5:01 p.m. Council recessed.

Reconvene

At 5:40 p.m. Council reconvened.

Recess

At 8:07 p.m. Council recessed.

Reconvene

At 8:24 p.m. Council reconvened.

PRESENTATIONS (cont'd)

Item 1
2015 Water and
Wastewater Services
Budget (cont'd)

The Committee continued the review of the 2015 Water and Wastewater Services Budget. Additional options were presented by Councillors Kirwan, Signoretti, McIntosh and Mayor Bigger (see attached).

Recess

At 9:32 p.m. Council recessed.

Reconvene

At 9:43 p.m. Council reconvened.

Item 1
2015 Water and
Wastewater Services
Budget

The following recommendation was presented:

FA2015-01 Bigger/Cormier: THAT the City of Greater Sudbury approve the 2015 Water and Wastewater rates as follows:

\$1.244 per cubic metre; \$15.71 to \$1,806.65 water fixed service rate for all meter sizes; and a wastewater surcharge of 119.5% of the total fixed and variable water bill;

WHICH represents an overall increase of 0.0% based on residential customer using 250 cubic metres per annum;

AND THAT 0.0% be achieved as outlined in Option 5;

AND THAT hauled liquid waste tipping fees of \$32 per cubic metre for septic systems and \$16 per cubic metre for holding tanks commence upon completion of the Biosolids plant;

AND THAT the remaining Miscellaneous Water Waste Water User Fees increase by the greater of 3% or September Consumer Price Index;

AND THAT the by-law be amended to incorporate the changes required as set out in the report dated December 30, 2014 from the Chief Financial Officer/City Treasurer.

RECORDED VOTE:

YEAS

Vagnini
Montpellier
Dutrisac
Kirwan
Lapierre
Sizer
Cormier
Reynolds
Mayor Bigger

NAYS

Signoretti
McIntosh
Landry-Altmann
Jakubo

CARRIED

PRESENTATIONS (cont'd)

Item 1
2015 Water and
Wastewater Services
Budget (cont'd)

Option 5 is as set out in the attached list of 2015 Water and Wastewater Services Budget options.

PARKING LOT REVIEW

Parking Lot

The Committee reviewed the January 6, 2015 Parking Lot and voted on the items. (see attached)

Adjournment

Landry-Altmann/McIntosh: THAT this meeting does now adjourn.
Time: 10:18 p.m.

CARRIED

Councillor Mike Jakubo, Chair

Tanya Thompson, Deputy City Clerk

**2015 Water and Wastewater Services Budget
Options**

	Option 1	Option 2	Option 3 Kirwan	Option 4 Signoretti	Option 5 Bigger	Option 6 McIntosh
Base Budget	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%
Freeze Capital Envelopes (Permanent Reduction to Capital)		(1.0%)			(1.0%)	
One Time Contribution from Reserve fund (approx. \$2.4 Million)			(4.0%)			
One Time Contribution from Reserve fund to fund capital (approx. \$567,000)				(1.0%)		
Reduce Purchase Services and Materials by \$1,093,000					(1.8%)	(1.8%)
One Time Contribution from Reserve fund (approx. \$733,000)					(1.2%)	
Overall increase	4.0%	3.0%	0.0%	3.0%	0.0%	2.2%
Potential Annual Increase	\$44.00	\$33.00	\$0.00	\$33.00	\$0.00	\$24.00

2015 BUDGET PARKING LOT				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST (January 6, 2015)	APPROVED	
			YES	NO
1	Reynolds	Part time, Full time and Over time hours that were budgeted and the dollar amounts associated with that for the 2015 Operating Budget Summary for the next meeting.	✓	
2	Reynolds	Historical average of what has been spent on Purchased Services over the last six years.	✓	
3	Jakubo	Report to Council outlining the budget and the final year end and actual results and variances by category for the last five years.	✓	
4	Kirwan	Report on Reserve and Reserve funds over the last six years.	✓	
5	Landry-Altmann	Report on incentives on reducing Storm water infiltration and waste water treatment costs.	✓	
6	McIntosh	Report card on the tactical plan on where we stand.	✓	
7	McIntosh	Chart of Debt with the source of the debt and how it is financed.	✓	
8	Bigger	Chart showing the total volume of water produced vs. the total volume of water consumed.	✓	