

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

Council Chamber  
Tom Davies Square

Tuesday, May 22, 2012  
Commencement: 5:21 p.m.

Chair

**COUNCILLOR TERRY KETT, IN THE CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour, Belli; Caldarelli; Landry-Altmann; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Nick Benkovich, Acting General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; David Shelsted, Director of Roads & Transportation Services; Darlene Barker, Manager of Compliance & Enforcement; Franca Bortolussi, Committee Secretary

Declarations of  
Pecuniary Interest

None declared.

**PRESENTATIONS**

Item 1  
2013-2015 Three Year  
Financial Forecast

Report dated May 14, 2012 was received from the Chief Financial Officer/Treasurer regarding 2013-2015 Three Year Financial Forecast.

Revised pages 14 and 16 of the Agenda regarding this report were distributed to Committee Members at the meeting.

Lorella Hayes, Chief Financial Officer/Treasurer, made an electronic presentation entitled 'Financial Forecast 2013 to 2015'. She explained in detail the Three Year Financial Forecast including key assumptions, declining revenues and anticipated expenditure pressures, the need for additional capital funding and the 2013 efficiencies and reductions.

The following recommendation was presented:

FA2012-14 Cimino/Barbeau: THAT the City of Greater Sudbury accept the 2013 to 2015 Three Year Financial Forecast as outlined in the report dated May 14, 2012 from the Chief Financial Officer/Treasurer;

## **PRESENTATIONS (cont'd)**

Item 1  
2013-2015 Three Year  
Financial Forecast  
(cont'd)

AND THAT staff be directed to develop the 2013 Base Budget including options for the Finance and Administration Committee to arrive at a municipal tax increase that approximates inflation;

AND THAT the 2013 Budget Schedule be approved.

**CARRIED**

## **CONSENT AGENDA**

The following recommendation was presented:

FA2012-15 Barbeau/Cimino: THAT the City of Greater Sudbury approve Finance and Administration Committee Consent Agenda Items C-1 and C-2 and receive Item C-3 for information only.

**CARRIED**

The following are the Consent Agenda Items:

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
2011 Year End  
Operating Budget  
Variance Report

Report dated May 11, 2012 was received from the Chief Financial Officer/Treasurer regarding 2011 Year End Operating Budget Variance Report.

FA2012-16 Cimino/Barbeau: THAT the City of Greater Sudbury accept the 2011 Year End Operating Budget Variance Report dated May 11, 2012, from the Chief Financial Officer/Treasurer.

**CARRIED**

Item C-2  
2011 Water Wastewater  
Variance Report

Report dated May 10, 2012 was received from the Chief Financial Officer/Treasurer regarding 2011 Water Wastewater Variance Report.

FA2012-17 Dutrisac/Caldarelli: THAT the City of Greater Sudbury accept the 2011 Water Wastewater Variance Report dated May 10, 2012 from the Chief Financial Officer/Treasurer and the General Manager of Infrastructure Services outlining the year end position.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-4  
Airport Ground  
Transportation and Taxi  
Licensing By-law

Report dated May 8, 2012 was received from the General Manager of Growth & Development regarding Airport Ground Transportation and Taxi Licensing By-law for information only.

## **CORRESPONDENCE FOR INFORMATION ONLY (cont'd)**

Item C-4  
Airport Ground  
Transportation and Taxi  
Licensing By-law

FA2012-18 Dutrisac/Caldarelli: THAT the City of Greater Sudbury receive the report dated May 8, 2012 from the General Manager of Growth & Development regarding Airport Ground Transportation and Taxi Licensing By-law for information only.

**CARRIED**

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Capital Policy

Report dated May 11, 2012 was received from the Chief Financial Officer/Treasurer regarding Capital Policy.

The following recommendation was presented:

FA2012-19 Caldarelli/Dutrisac: THAT the City of Greater Sudbury approve the amended Capital Policy, as per the report dated May 11, 2012 from the Chief Financial Officer/Treasurer;

AND THAT the necessary by-law be prepared.

**CARRIED**

Item R-2  
Licensing By-law  
Amendments for Street  
Sale Permits

Report dated May 8, 2012 was received from the General Manager of Growth & Development regarding Licensing By-law Amendments for Street Sale Permits.

The following recommendation was presented:

Berthiaume/Caldareli: THAT the City of Greater Sudbury approve an amendment to the City of Greater Sudbury Licensing By-law, 2004-350, that includes:

1. guidelines for the approval of locations of Street Sale Permits;
2. requirements of operators of Refreshment Vehicles to ensure the area of operation is cleaned up and garbage removed upon closing operations for the day; and
3. a process for allocating licenses to Street Sale Permit applicants each year, as described in the report dated May 8, 2012 from the General Manger of Growth & Development.

### **Amendment**

The following amendment to the motion was presented:

Belli/Kilgour: That the motion regarding by-law amendments for street sale permits be amended by the addition of Item 4 as follows:

## **MANAGERS' REPORTS (cont'd)**

Item R-2  
Licensing By-law  
Amendments for Street  
Sale Permits (cont'd)

If the street sale vendor is approved for a location within the area of a street closure permit for any special event, they will have the option of obtaining approval from the organizer of the event to remain at the location during the event, or requesting approval of the Issuer of Licenses for new location during the event, not closer than one (1) city block from the boundaries of the street closure permit.

### Amendment

**MOTION LOST**

### Main Motion

The main motion was again presented:

FA2012-20 Berthiaume/Caldarelli: THAT the City of Greater Sudbury approve an amendment to the City of Greater Sudbury Licensing By-law, 2004-350, that includes:

1. guidelines for the approval of locations of Street Sale Permits;
2. requirements of operators of Refreshment Vehicles to ensure the area of operation is cleaned up and garbage removed upon closing operations for the day; and
3. a process for allocating licenses to Street Sale Permit applicants each year, as described in the report dated May 8, 2012 from the General Manager of Growth & Development.

**CARRIED**

### Adjournment

Berthiaume/Caldarelli: THAT this meeting does now adjourn.  
Time: 6:34 p.m.

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Councillor Terry Kett, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk