

THE FORTY-FIRST MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Monday, November 23, 2009
Commencement: 4:33 p.m.

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson (A5:07pm); Caldarelli; Gasparini, Landry-Altman; Mayor Rodriguez

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; C. Hallsworth, Executive Director, Administrative Services; Kevin Fowke, Director of Human Resources & Organizational Development; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Roger Sauve, Director of Transit Services; Ron Henderson, Director of Citizen Services; Real Carré, Director of Leisure Services; Luisa Valle, Director of Social Services, Ontario Works; Danielle Braney, Director of Asset Services; Paul Baskcomb, Acting Director of Planning Services; Kevin Shaw, Director of Engineering Services; Bryan Gutjahr, Manager of Compliance and Enforcement Services; Ron St. Onge; Manager of Software and Business Applications; Tony Parmar, Manager of Quality, Administration & Financial Services, Community Development; Eliza Bennett, Manager of Communications & French Language Services; Shawn Turner, Manager of Financial & Support Services, Infrastructure Services; Chantal Mathieu, Manager of Environmental Services; Helen Mulc, Manager of Business Development; Rob Skelly, Manager of Tourism, Culture & Marketing; Christina Dempsey, Manager of Finance, Ontario Works; Eric Bertrand, Fleet Manager; Gail Spencer, Homeless Co-ordinator; Dion Dumontelle, Co-ordinator of Accounting; Lorraine Larose, Senior Budget Analyst; Akli Ben-Anteur, Project Engineer, Water/ Wasterwater Services; Paul Giroux, Web Administrator/Developer; Lynn Webster, Budget Co-ordinator, Emergency Services; Meredith Armstrong, Co-ordinator of Tourism & Marketing; Ian Wood, Chief of Staff to the Mayor; Martin Lajeunesse, Executive Assistant to the Mayor; Brian Bigger, Auditor General; Angie Haché, City Clerk; Lesley Bottrell, Audio-Visual Operator; Franca Bortolussi, Council Secretary

Others Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit (SDHU); Shelley Westhaver, Director of Clinical Service; John Van de Rydt, Director of Corporate Services, SDHU; Sandy Siren, Manager of Communications, SDHU

News Media Northern Life; EastLink News; Sudbury Star

Declarations of Pecuniary Interest Councillor Gasparini declared an interest in the Enhancement Option for Physician Recruitment as her daughter is a doctor.

OUTSIDE BOARDS PRESENTATIONS

Item 1 Sudbury and District Board of Health Sudbury & District Health Unit 2010 Budget Report was distributed to Committee Members at the meeting.

Councillor Ron Dupuis, Chair of the Sudbury and District Board of Health, introduced Penny Sutcliffe, Medical Officer of Health, who provided an electronic presentation entitled "*Sudbury & District Board of Health – 2010 Cost-Shared Operating Budget*".

Penny Sutcliffe advised that the 2010 budget totals \$21,706,897 representing a 2.4% overall increase over 2009 and a 2.2% municipal levy increase. She explained the legislative basis of the public health funding process and the total 2010 budget cost-shared programs and the 100% provincially funded programs. She provided budget background information including the following:

- Provincial funding envelope provides for an overall growth allocation of no more than 5% to boards of health;
- Budget history of total cost-shared budget and municipal levy from 2001 to 2010;
- New Ontario Public Health Standards effective January 1, 2009 requiring more evidence-informed practice;
- Breakdown of the 2.4% overall increase.

She outlined budget details on expenditures. She provided information on N1H1 including news items, school absenteeism rates, telephone responses by the Health Unit and vaccination details. She stated that the increase will maintain the 2009 program and service level. She listed the priorities in their Strategic Plan 2010 – 2012.

Parking Lot #1 Synergies for Cost Saving Opportunities Councillor Callaghan requested a report exploring synergies for cost saving opportunities with the Health Unit based on experiences with other municipalities.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item 5 (Community Hall Groups and Lottery Licensing).

Item 5
Community Hall Groups
and Lottery Licensing

Report dated November 4, 2009 was received from the General Manager of Growth & Development regarding Community Hall Groups and Lottery Licensing for information only.

MANAGERS' REPORTS

Item 2
2010 Operating Budget
Status Report

Report dated November 17, 2009 was received from the Chief Financial Officer/Treasurer regarding 2010 Operating Budget Status Report.

Item 3
Professional
Development Budget
Review

Report dated November 13, 2009 was received from the Director of Human Resources and Organizational Development regarding Professional Development Budget Review.

Parking Lot #2
Percentage of Payroll
Other Organizations
Spend on Training
and Development

Councillor Dutrisac requested current information on the percentage of payroll other organizations spend on training and development.

Recess

At 6:09 p.m., the Committee recessed.

Reconvene

At 6:43 p.m., the Committee reconvened.

Parking Lot #3
Other Methods of
Professional
Development

Councillor Berthiaume requested a report on other methods of professional development (i.e. teleconferencing, train the trainer) rather than out-of-town travel.

Item 4
Splash Parks –
Postponing Capital
Projects

Report dated November 18, 2009 was received from the General Manager of Community Development regarding Splash Parks – Postponing Capital Projects.

Parking Lot #4
Current Reserve
Funds

Councillor Berthiaume requested an update on current reserve funds and where we stand against other municipalities.

Parking Lot #5
Costs For
Conferences, Travel
and Training

Councillor Berthiaume requested a breakdown of costs for conferences, travel and training.

Parking Lot #6

Councillor Barbeau requested that the budget document be

2% Tax Increase referred back for a 2% tax increase.
REVIEW OF BUDGET REDUCTION OPTIONS

The Committee commented on the reductions options; however agreed not to review the options individually.

REVIEW OF BUDGET ENHANCEMENT OPTIONS

The Committee asked questions on the enhancement options; however agreed not to review the options individually.

Rules of Procedure Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and vote on the budget options.

VOTING ON BUDGET OPTIONS

Due to technical difficulties with the voting system, the Committee agreed to schedule a meeting on November 25, 2009 in order to vote on the budget options.

CORRESPONDENCE FOR INFORMATION ONLY

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| Item 5
<u>Community Hall Groups and Lottery Licensing</u> | See page 3. |
| Item 6
<u>2009 Road Projects List</u> | Report dated November 10, 2009 was received from the General Manager of Infrastructure Services regarding 2009 Road Projects List for information only. |
| Item 7
<u>Performance Measurement – Roads</u> | Report dated November 10, 2009 was received from the General Manager of Infrastructure Services regarding Performance Measurement – Roads for information only. |
| Item 8
<u>New Drains & Maintenance</u> | Report dated November 10, 2009 was received from the General Manager of Infrastructure Services regarding New Drains & Maintenance for information only. |
| Item 9
<u>Capital Allocation – Water/Wastewater</u> | Report dated November 18, 2009 was received from the General Manager of Infrastructure Services regarding Capital Allocation – Water/Wastewater for information only. |
| Item 10
<u>Fluoride Costs</u> | Report dated November 18, 2009 was received from the General Manager of Infrastructure Services regarding Fluoride Costs for information only. |
| <u>Parking Lot #7 Reduction Option WWW Master Plan</u> | Councillor Berthiaume requested reduction Options on delaying the Water Wastewater Master Plan (\$800,000) and Work Management System, Data Management Initiative, GIS |

Integration (\$200,000).

CORRESPONDENCE FOR INFORMATION ONLY (continued)

<u>Parking Lot #8 Communication System Upgrades</u>	Councillor Dutrisac requested a list of facilities where communication system upgrades have been completed.
<u>Parking Lot #9 Contingency on WWW Projects</u>	Councillor Berthiaume Report on contingency on water and wastewater projects.
<u>Item 11 Hybrid Vehicle Performance and Return on Investment</u>	Report dated November 16, 2009 was received from the General Manager of Growth & Development regarding Hybrid Vehicle Performance and Return on Investment for information only.
<u>Item 12 Deferring Proposed 2010 Fleet Acquisitions</u>	Report dated November 16, 2009 was received from the General Manager of Growth & Development regarding Deferring Proposed 2010 Fleet Acquisitions for information only.
<u>Item 13 Deferring Emergency Services Vehicle Replacements</u>	Report dated November 12, 2009 was received from the Chief of Emergency Services regarding Deferring Emergency Services Vehicle Replacements for information only.
<u>Item 14 Vehicle Purchases – Fire Services</u>	Report dated November 17, 2009 was received from the Fire Chief regarding Deferral of Vehicle Purchases – Fire Services for information only.
<u>Parking Lot 10 Possibility of Cutting Back on the Purchase of Vehicles</u>	Councillors Berthiaume and Gasparini requested a report on the possibility of cutting back on the purchase of vehicles and the impact of such cuts on departments.

PARKING LOT REVIEW

<u>November 23, 2009</u>	The Committee reviewed the November 23, 2009 Parking Lot and voted on the items. (See attached)
<u>Next Meeting</u>	As outlined above, the Committee agreed to schedule a meeting on November 25, 2009 to vote on budget options.
<u>Adjournment</u>	The meeting adjourned at 9:17 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

2010 BUDGET PARKING LOT					
REQUEST #	COUNCILLOR/ MAYOR	DEPT.	INFORMATION REQUEST (November 23, 2009)	APPROVED	
				YES	NO
1	Callaghan	Infrastructure	Explore synergies for cost saving opportunities with the Health Unit based on experiences with other municipalities	✓	
2	Dutrisac	Human Resources	Current information on percentage of payroll other organizations spend on training and development	✓	
3	Berthiaume	Human Resources	Report on other methods of professional development (i.e. teleconferencing, train the trainer) rather than out-of-town travel	✓	
4	Berthiaume	Finance	Update on current reserve funds and where we stand against other municipalities	✓	
5	Berthiaume	SMT	Breakdown of costs for conferences, travel and training	✓	
6	Barbeau	SMT	Refer budget document back for a 2% tax increase	✓	
7	Berthiaume	Infrastructure	Reduction Options – Delay Water Wastewater Master Plan (\$800,000) and Work Management System, Data Management Initiative, GIS Integration (\$200,000)	✓	
8	Dutrisac	Infrastructure	List of facilities where communication system upgrades have been completed	✓	
9	Berthiaume	Infrastructure	Report on contingency on water and wastewater projects	✓	
10	Berthiaume/ Gasparini	Growth & Development	Report on possibility of cutting back on the purchase of vehicles and the impact of such cuts on departments	✓	