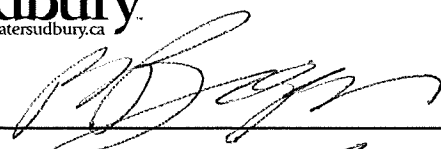


Finance and Administration Committee Resolutions



Moved By 

No. FA2019-89

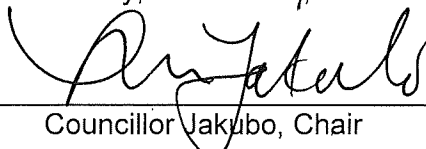
Seconded By 

Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case to Implement Survey Services Review as outlined on pages 279 to 280 of the 2020 budget document with a net levy impact of \$6,967.

CARRIED

Tuesday, December 9, 2019


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 90

Seconded By [Signature] Date Tuesday, December 1, 2019

Option 1

THAT the 2020 Budget be amended to include the business case for Community Paramedicine as outlined on pages 284 to 287 of the 2020 budget document with the exception that it be amended to reflect an one-time pilot for 2020 and that it be funded from the use of Social Services funding in the amount of \$104,000, in order to maximize the Provincial Grant, and the remainder of \$257,174 from cannabis funding.

CARRIED

Tuesday, December 1, 2019

[Signature]
Councilor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By 

No. FA2019- 91

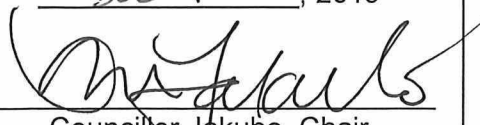
Seconded By 

Date Dec 9/19

That the funding received from the Provincial government in 2019 related to the legalization of cannabis be contributed to the tax rate stabilization reserve - committed for uses permitted in accordance with eligibility criteria.

CARRIED

Dec 9, 2019


Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019-92

Seconded By [Signature] Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for the Implement 2020 Downtown Sudbury Community Improvement Plan as outlined on pages 301 to 303 of the 2020 budget document with a net levy impact of \$128,317.

CARRIED

Tuesday, December 9, 2019

[Signature]
Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions

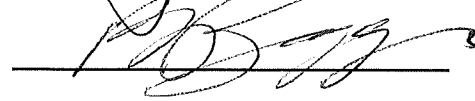


Moved By



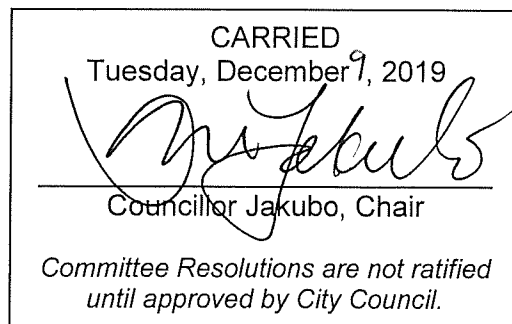
No. FA2019-93

Seconded By




Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case to Increase Annual Funding for Northern Ontario Railway Museum & Heritage Centre as outlined on pages 304 to 305 of the 2020 budget document with a net levy impact of \$106,430.



Finance and Administration Committee Resolutions



Moved By  No. FA2019-94


Seconded By  Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case to Provide Human League Association Emergency Funding as outlined on pages 309 to 310 of the 2020 budget document with a net levy impact of \$35,000.

to be funded from unallocated capital in the amount

CARRIED

Tuesday, December⁹, 2019


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By  No. FA2019- 95

Seconded By  Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case to Provide Permanent Operational Funding for the Junction Creek Stewardship Committee as outlined on pages 311 to 313 of the 2020 budget document with a net levy impact of \$40,000.

CARRIED

Tuesday, December⁹, 2019



Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

[Signature]

No.

FA2019- 96

Seconded By

[Signature]

Date

Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for the Climate Change Adaption Plan as outlined on pages 314 to 316 of the 2020 budget document with a net levy impact of \$34,200.

to be funded from unallocated capital in the amount of

CARRIED

Tuesday, December 9, 2019

[Signature]
Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-97

Seconded By [Signature]

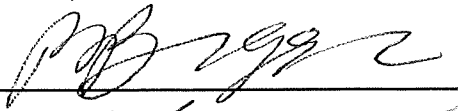
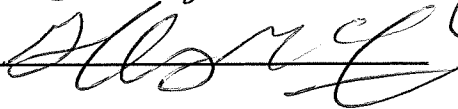
Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case to Provide Annual Support for Kivi Park as outlined on pages 317 to 319 of the 2020 budget document and as amended with no tax levy impact.

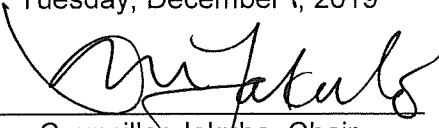
CARRIED
Tuesday, December 9, 2019
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By  No. FA2019- 98
Seconded By  Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for to Implement 2020 Town Centre Community Improvement Plan as outlined on pages 320 to 322 of the 2020 budget document with a net levy impact of \$6,758.

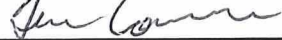
CARRIED
Tuesday, December 9, 2019

Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



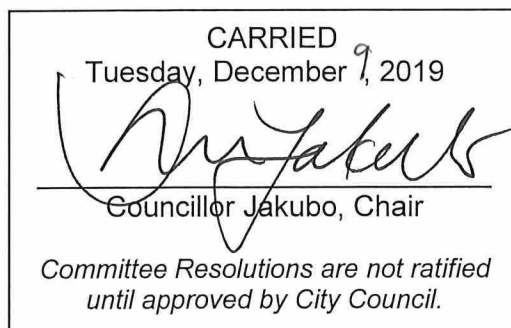
Moved By 

No. FA2019-99

Seconded By 

Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for Additional Labour Resources for Capital Project Delivery as outlined on pages 323 to 325 of the 2020 budget document with no tax levy impact.



Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-100

Seconded By [Signature]

Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case to Advance the Valley East Twin Pad Multipurpose Sports Complex as outlined on pages 328 to 330 of the 2020 budget document with the exception that it reflect a one-time cost of \$227,000 in 2020 for the purpose of environmental studies and soil testing, and that it be funded from the ~~phased-in 2020 debt repayment of the Performing Arts/Convention Centre~~, and;

unallocated capital

THAT staff be directed to bring forward a business case in the 2021 budget document for the remainder of the project.

CARRIED
Tuesday, December 9, 2019
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

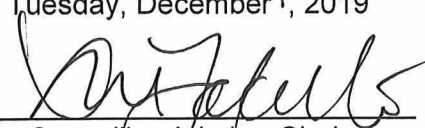
Finance and Administration Committee Resolutions



Moved By  No. FA2019- 101

Seconded By  Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case to increase security for downtown City facilities as outlined on pages 331 to 334 of the 2020 budget document and pages 22 to 23 of the December 3, 2019 Finance and Administration Committee Agenda based on the third proposed option for the amount of \$275,576 to be funded with \$225,576 from cannabis funding with the remainder of \$50,000 to be funded by the Downtown BIA.

CARRIED
Tuesday, December⁹, 2019

Councilor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



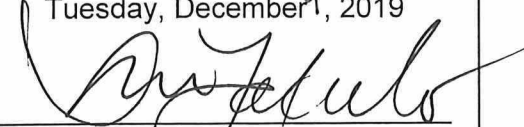
Moved By  No. FA2019-102

Seconded By  Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case for the Addition of a Cyber Security Officer as outlined on pages 344 to 347 of the 2020 budget document with a net levy impact of \$152,490.

CARRIED

Tuesday, December⁹, 2019


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 103

Seconded By

Date Tuesday, December 9, 2019

THAT the 2020 budget be amended to include the business case for Implementation of Tactical Paramedic Service as outlined on pages 348 to 350 of the 2020 budget document with the exception that it reflect a one-time contribution of \$80,000 from the EMS Capital Reserve Fund and that the one-time cost of \$55,000 be funded from the \$1 million available to support one-time funding for alternative projects from FA2019-80-A3.



Finance and Administration Committee Resolutions



Moved By

No. FA2019-104

Seconded By

Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for the Addition of a Small Business Specialist for Regional Business Centre as outlined on pages 354 to 357 of the 2020 budget document with a net levy impact of \$72,829.

CARRIED

Tuesday, December 7, 2019

Councilor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 105

Seconded By [Signature] Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case to Increase Hours of Operation and Staffing Levels for the Downtown Transit Kiosk as outlined on pages 366 to 368 of the 2020 budget document with a net levy impact of \$32,893.

CARRIED
Tuesday, December 9, 2019
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No.

FA2019- 106

Seconded By

Date

Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case to Increase to Syringe Recovery Services as outlined on pages 369 to 370 of the 2020 budget document with a net levy impact of \$23,900.

CARRIED

Tuesday, December 9, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019-107

Seconded By [Signature] Date Monday, December 9, 2019

THAT this meeting proceeds past the hour of 8:00¹⁴ p.m.

TWO-THIRDS CONSENT REQUIRED

Monday, December 9, 2019

[Signature]
Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By



No.

FA2019- 108

Seconded By



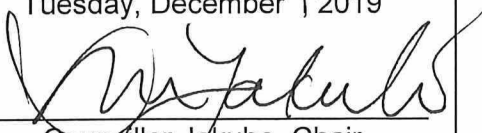
Date

Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for the Addition of a Property Assessment Assistant as outlined on pages 371 to 373 of the 2020 budget document with no tax levy impact.

CARRIED

Tuesday, December 9, 2019



Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 109

Seconded By

Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case for the Addition of a Tool Crib Operator as outlined on pages 374 to 376 of the 2020 budget document with no tax levy impact.

CARRIED
Tuesday, December⁹, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 110

Seconded By

Date Tuesday, December 9, 2019

THAT the 2020 Budget be amended to include the business case for Community Housing Security Camera Revitalization with the exception that a one-time draw of \$100,000 from the Greater Sudbury Housing Corporation Operating Reserve be used in 2020.

CARRIED
Tuesday, December 9, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 111

Seconded By [Signature]

Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case for the Installation of Lighting along Junction Creek Waterway Park in the amount of \$91,800 to be funded from the Capital Financing Reserve Fund – General.

unallocated

CARRIED
Tuesday, December⁹, 2019

[Signature]
Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

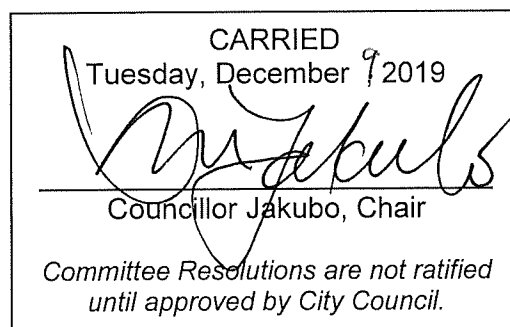
Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 112

Seconded By [Signature] Date Tuesday, December⁹, 2019

THAT the 2020 Budget be amended to include the business case for the LED Streetlight Conversion with no tax levy impact.



Finance and Administration Committee Resolutions



Moved By

[Signature]

No.

FA2019- 113

Seconded By

for Comm

Date

Dec 9/19

That the 2020 Budget be amended to provide that monthly vehicle allowances and mileage per km rates be frozen at 2019 levels for all staff and Council Members

Lost on a file

Dec 9, 2019
CARRIED
<i>[Signature]</i>
Councillor Jakubo, Chair
Committee Resolutions are not ratified until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

P. B. B.

No. FA2019- 114-A1

Seconded By

[Signature]

Date Dec 9/19

That the motion be amended ~~as follows~~ to remove the portion after the reference to the amount of \$50,103 and replace it with the following:
from a reduction of the physician recruitment marketing budget in the amount of \$32,500 with a tax levy impact of \$17,603.

Defeated

CARRIED
<i>Dec 9</i> , 2019
<i>[Signature]</i>
Councillor Jakubo, Chair
Committee Resolutions are not ratified until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 115

Seconded By [Signature] Date Monday, December 9, 2019

THAT this meeting proceeds past the hour of 9:00 p.m.

UNANIMOUS CONSENT REQUIRED

Defeated

Monday, December 9, 2019

[Signature]
Councillor Jakubo Chair

*Committee Resolutions are not ratified
until approved by City Council.*