

Finance and Administration Committee Resolutions



Moved By \_\_\_\_\_

No. FA2019-86-A4

Seconded By Sen Corni

Date Dec. 5/19

That resolution #7 be amended as follows:

That staff travel budgets be reduced  
by the amount of ~~\$150,000~~ on a one  
time basis. 145,354

~~Defeated~~ Lost

CARRIED  
Dec. 5, 2019

[Signature]  
Councillor Jakubo, Chair

Committee Resolutions are not ratified  
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 80A5

Seconded By

Date Tuesday, December 5, 2019

THAT resolution #7 be amended as follows:

THAT the amount set aside in the 2020 Budget preparing for future debt repayment for projects be reduced by \$1 million dollars to be applied to the reduction of the tax levy.

Tuesday, December 5, 2019

  
Councillor Jakubo, Chair

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

## Finance and Administration Committee Resolutions



Moved By 

No. FA2019-80-A6

Seconded By 

Date Tuesday, December , 2019

### Resolution #7 – Amendment:

WHEREAS rate payers in the City of Greater Sudbury cannot endure unsustainable tax increases year after year;

AND WHEREAS an organization the size of the City of Greater Sudbury can and should uncover efficiencies as do private sector entities;

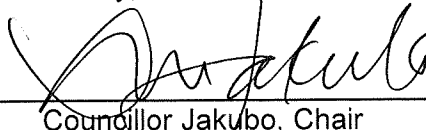
AND WHEREAS the Council for the City of Greater Sudbury has requested that the Police Services review their budget to cut \$500,000 from the proposed gross expenditure amount of \$68,587,049;

AND WHEREAS City Council wishes to have staff maintain the current service level with fewer dollars, in order to respect each hard earned tax dollar collected;

THEREFORE BE IT RESOLVED that Resolution #7 be amended to provide that staff from every department be directed to review their operating budgets to reach reductions up to 5% without cutting service levels or any personnel, for consideration during the current 2020 budget deliberations.

*Defeated*

Tuesday, December , 2019

  
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By \_\_\_\_\_

No. FA2019- 80

Seconded By \_\_\_\_\_

Date Tuesday, December 5, 2019

*As amended*

Resolution #7:

THAT the 2020 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved in the gross expenditure amount of \$452,619,032 and the net amount of \$215,296,359.

*Subject to*

*That the resolution be amended by increasing the OMPF Funding in the amount of \$290,500;  
That the assessment growth be reduced from 0.8% to 0.7%*

*Subject to:*

*That funding of \$50,000 for the Social Planning Council be included in the 2020 base operating budget.*

*Subject to:*

*That the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the effect that the 2020 capital budget has \$1M available to support one-time funding for alternate projects, or as a contribution to reserve.*

*Subject to:*

*That the amount set aside in the 2020 Budget preparing for future debt repayment for projects be reduced by \$1 million dollars to be applied to the reduction of the tax levy.*

Tuesday, December 5, 2019

  
Councilor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019-67 - A

Seconded By [Signature] Date Tuesday, December , 2019

Resolution #8: - Amendment

THAT resolution #8 be amended as follows:

Subject to the inclusion of the Whitson River Trail Project for the remaining estimated cost of \$1,150,000 to be funded from the property tax levy.

[Signature]

Tuesday, December , 2019

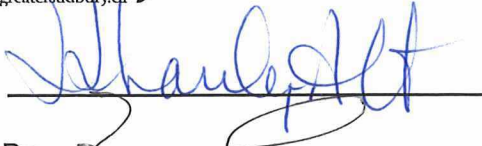
[Signature]  
Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
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Finance and Administration Committee Resolutions



Moved By



No. FA2019- 88

Seconded By



Date Tuesday, December 5, 2019

THAT this meeting proceeds past the hour of 7:00<sup>15</sup> p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

Tuesday, December 5, 2019

  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By

No. FA2019- 87-12.

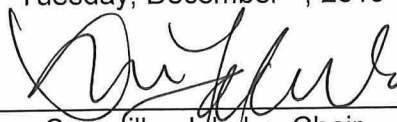
Seconded By

Date Tuesday, December , 2019

THAT Resolution #8 be amended as follows:

That the 2020 capital budget be amended to include the fire sprinklers for basement at Pioneer Manor in the amount of \$120,000 as shown on page 456 of the 2020 budget document and that it be funded from the \$1M available to support one-time funding for alternative projects from FA2019-80A3.

Tuesday, December , 2019

  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By

No. FA2019-87-A3

Seconded By

Date Dec 5/19

That resolution #8 be amended as follows:  
That the capital project entitled  
"St Joseph's Parking Lot Redevelopment  
Phase 2" be deferred to the 2021  
Budget process.

CARRIED

Dec 5, 2019

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 87-A-4

Seconded By [Signature]

Date Dec. 5/19

That the projects for the Northern Ontario Railway Museum Capreol Garage Replacement and the Northern Ontario Railway Museum Retaining <sup>Wall</sup> be added to the capital budget in the amounts of \$80,000 and \$75,000, respectively.

CARRIED

December 5, 2019

[Signature]  
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

Jim Connor

No. FA2019- 87-45

Seconded By

[Signature]

Date Dec 5/19


as a result of resolution ~~FA~~2019-80-A3,  
That resolution #8 be amended to  
replace the gross amount of \$123,020,282  
with the amount of \$121,560,282 and  
the contribution from reserves and  
reserve funds in the amount of \$10,575,508  
with the amount of \$9,115,508.

CARRIED

Dec 5, 2019

[Signature]  
Councillor Jakubo, Chair

Committee Resolutions are not ratified  
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Moved By  No. FA2019-87

Seconded By  Date Tuesday, December , 2019

As Amended:

Resolution #8:

THAT the City of Greater Sudbury's 2020 tax supported capital budget be approved in the gross amount of \$123,020,282 funded as follows:

Contributions from the Operating Budget \$37,845,481

Contributions from Federal Grants \$15,790,984

Contributions from Provincial Grants \$13,837,297

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,575,508

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$2,315,097

External debt financing of \$42,265,915

Third party recoveries of \$200,000

Development Charges \$190,000

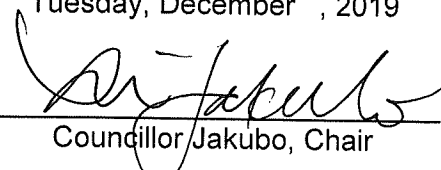
AND THAT the City of Greater Sudbury approves the future years spending and funding for years 2021 to 2024 and beyond for those projects noted as "recommended" as outlined on pages 395 and 396 of the 2020 Budget document.

Subject to:

That the 2020 capital budget be amended to include the fire sprinklers for basement at Pioneer Manor in the amount of \$120,000 as shown on page 456 of the 2020 budget document and that it be funded from the \$1M available to support one-time funding for alternative projects from FA2019-80A3.

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Tuesday, December , 2019

  
Councillor Jakubo, Chair

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Moved By \_\_\_\_\_ No. FA2019-87Seconded By \_\_\_\_\_ Date Tuesday, December , 2019

Resolution # 8 As amended Continued:

Subject to:

That the capital project entitled "St. Joseph's Parking Lot Redevelopment Phase 2" be deferred to the 2021 Budget process.

Subject to:

That the projects for the Northern Ontario Railway Museum Capreol Garage Replacement and the Northern Ontario Railway Museum Retaining Wall be added to the capital budget in the amounts of \$80,000 and \$75,000, respectively.

Subject to:

That as a result of resolution FA2019-80-A3, resolution #8 be amended to replace the gross amount of \$123,020,282 with the amount of \$121,560,282 and the contribution from reserves and reserve funds in the amount of \$10,575,508 with the amount of \$9,115,008.

Tuesday, December , 2019

\_\_\_\_\_  
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 88

Seconded By [Signature] Date Tuesday, December , 2019

THAT this meeting proceeds past the hour of 8:<sup>15</sup>00 p.m.

UNANIMOUS CONSENT REQUIRED

*Defeated*

<p>Tuesday, December , 2019</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p><i>Committee Resolutions are not ratified until approved by City Council.</i></p>
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