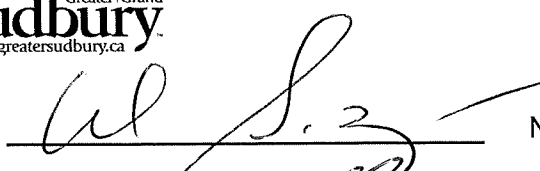


CS

Finance and Administration Committee Resolutions



Moved By



No.

FA2019- 69

Seconded By

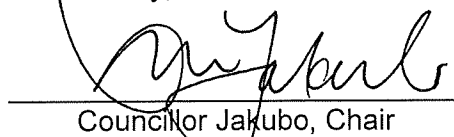


Date

Tuesday, December 3, 2019

THAT the City of Greater Sudbury moves into Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the 2020 Budget in accordance with the *Municipal Act*, 2001, s. 239(2)(b) and (d).

Tuesday, December 3, 2019


Councilor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By

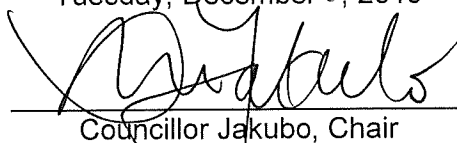
No. FA2019- 70

Seconded By

Date Tuesday, December 3, 2019

THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

Tuesday, December 3, 2019


Councillor Jakubo, Chair

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



Finance and Administration Committee Resolutions

Moved By

No. FA2019- 71

Seconded By

Date Tuesday, December 3, 2019

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on December 3, 2019;

AND THAT any necessary by-laws be prepared.

Tuesday, December 3, 2019

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 72

Seconded By

Date Tuesday, December 3, 2019

WHEREAS Kivi Park is a premier destination for sport, nature and adventure, set on over 450 acres of Cambrian Shield overlooking Long Lake, which offers several park amenities including approximately 18 kilometers of groomed cross-country ski and 22 kilometers of snowshoeing trails used in the off season for hiking, mountain biking, etc, and a 1.3km skate path, and which amenities have been accessible to the public at no cost, and which have been developed in large part thanks to the generosity of the Clifford and Lily Fielding Charitable Foundation;

AND WHEREAS Kivi Park has become home to numerous charitable and other both community and provincial events, and has been identified as Ontario's first training centre for Para-Nordic athletes;

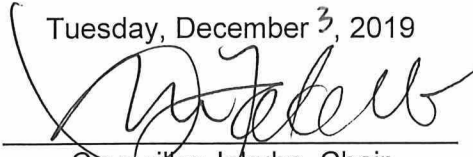
AND WHEREAS Kivi Park has successfully operated and maintained the facility thanks to the support of volunteers and corporate sponsors;

AND WHEREAS the Clifford and Lily Fielding Foundation representatives identified that a more sustainable operating model is required, which would include the introduction of user fees;

AND WHEREAS the 2020 Budget document includes a business case (at page 317) to provide annual support for Kivi Park with a tax levy impact of \$13,862;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to amend the business case to provide annual support for Kivi Park to reflect funding from the Economic Development Event Support budget in the amount of \$13,862 for 2020, and that Kivi Park be considered for funding from the City of Greater Sudbury Development Corporation Municipal Accommodation Tax funding for future years.

Tuesday, December 3, 2019



Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 73

Seconded By [Signature] Date Tuesday, December 3, 2019

THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Two-Thirds Majority Required to deal with Addendum

Tuesday, December 3, 2019

[Signature]
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By _____

No. FA2019- 74

Seconded By _____

Date Tuesday, December 3, 2019

Resolution #1:

THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,776,283, representing a user rate increase of 4.8%.

Tuesday, December 3, 2019

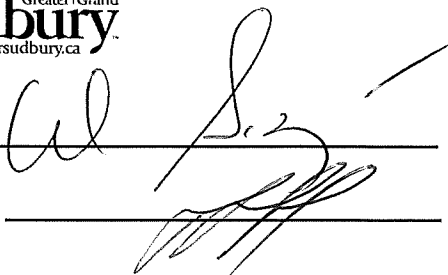
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions

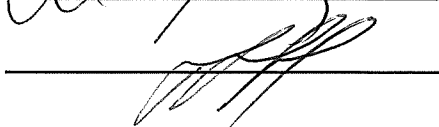


Moved By



No. FA2019- 75

Seconded By



Date Tuesday, December 3, 2019

Resolution #2:

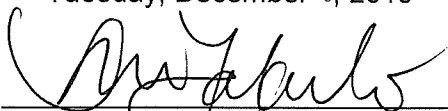
THAT the water/wastewater 2020 capital budget be approved in the amount of \$39,086,247 funded as follows:

Contributions from Water/Wastewater User Fees \$32,501,592

Contributions from Federal Grants \$960,000

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$5,624,655.

Tuesday, December 3, 2019



Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

No. FA2019- 76

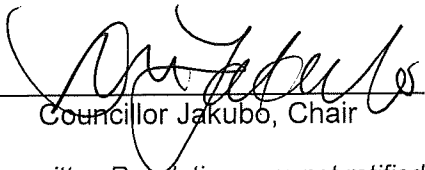
Seconded By

Date Tuesday, December 3, 2019

Resolution #3:

THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2020 budget in the gross expenditure amount of \$1,018,094 and a net property tax levy requirement of \$1,018,094, be approved.

Tuesday, December 3, 2019

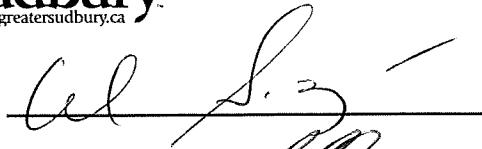

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



Moved By



No. FA2019-77

Seconded By

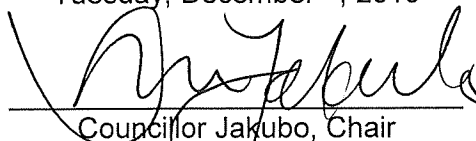


Date Tuesday, December 3, 2019

Resolution #4:

THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

Tuesday, December 3, 2019



Councilor Jakubo, Chair

*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



Moved By _____

No. FA2019- 78

Seconded By _____

Date Tuesday, December 3, 2019

Resolution #5:

Public Health - Sudbury and District

THAT the City's share of the tax supported budget for the ~~Sudbury and District Health Units~~ 2020 budget in the gross expenditure amount of \$6,949,771 and a net property tax levy requirement of \$6,949,771, be approved.

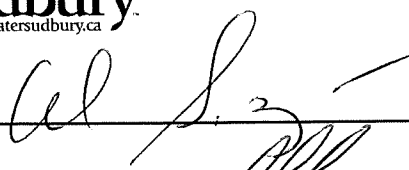
Tuesday, December 3, 2019


Councillor Jakubo, Chair


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

Finance and Administration Committee Resolutions



Moved By 

No. FA2019- 79

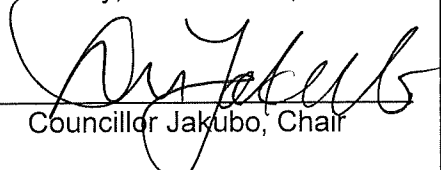
Seconded By 

Date Tuesday, December 3, 2019

Resolution #6:

THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2020 budget in the gross expenditure amount of \$2,981,394 and a net property tax levy requirement of \$0, be approved.

Tuesday, December 3, 2019

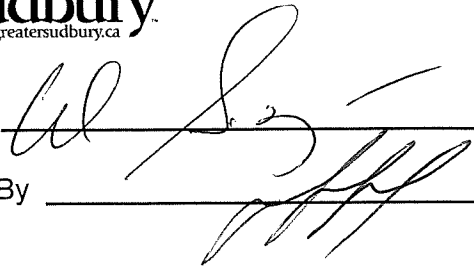

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By



No. FA2019- 80A1

Seconded By



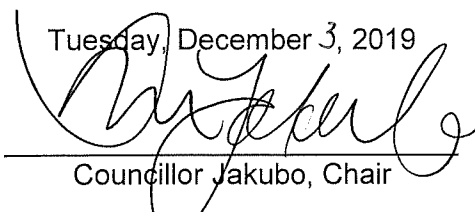
Date Tuesday, December 3, 2019

Resolution #7 – Amendment:

THAT the resolution be amended by increasing the OMPF funding in the amount of \$290,500;
and

THAT the assessment growth be reduced from 0.8% to 0.7%.

Tuesday, December 3, 2019


Councillor Jakubo, Chair

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until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By Sam Conger

No. FA2019-80-A2

Seconded By [Signature]

Date December 3, 2019

That resolution 7 be amended as follows in
That funding of \$50,000 for the social planning Council
be included in the 2020 base operating
budget.

CARRIED

December 3, 2019

[Signature]

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

R. Kumi

No. FA2019- 81

Seconded By

[Signature]

Date Dec. 3/19

That the rules of procedure regarding reconsideration be temporarily suspended such that the entirety of the budget process, a matter that would have otherwise been subject to a reconsideration at a subsequent meeting pursuant to prog. 30.03, will be subject to 30.02 - Reconsideration at same meeting.

CARRIED

Dec. 3, 2019

[Signature]
Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By



No.

FA2019- 82

Seconded By



Date


Tuesday, December 3 2019

7:44
THAT this meeting proceeds past the hour of 7:00 p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

- Defeated -

Tuesday, December 3, 2019


Councillor Jakubo, Chair

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