

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 15A6

Seconded By [Signature] Date Wednesday, February 20, 2019

That resolution 10 be amended as follows:

That staff be directed to implement a revised schedule for Sudbury Transit and, effective August 26, 2019, start Frequent, Core and Community Connector routes earlier to facilitate 7:00 a.m. work starts downtown and at key employment destinations, and increase service between 10:00am and 6:00pm on Sundays to equal the service offered on Saturdays, and

~~That the Base Operating Budget be increased by \$230,000.00 for 2019 and an additional \$419,000.00 in 2020 to accommodate these service level improvements.~~

That \$230,000 be committed to 2019 for this initiative and an additional \$650,000 for 2020 be set aside in a committed reserve to fund these investments from cancelled capital projects listed in the "Finalization of the 2019 Budget" report dated Feb 8, 2019 from the GM of Corporate Services;

And that the program be evaluated in the fourth quarter of 2020 for increased ridership to be determined if the service should be made permanent and recommended for inclusion in the 2021 budget.

CARRIED

Wednesday, February 20, 2019

[Signature]
Councillor Jakubo, Chair

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

Trans-1

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 15 A 7.

Seconded By [Signature]

Date Tuesday, February 19, 2019

As amended

That the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to implement the new fees on July 1, 2019.

That the City of Greater Sudbury approves the Family Travel program and Transferrable Adult Monthly Pass Program as Pilot Projects to be implemented as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations.

subject to the amendment of the cost for a day pass to \$10.00.

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CARRIED
Tuesday, February 19, 2019
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 15 A 8

Seconded By

Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Formalize and Maintain Trail from Dundas Street to Silver Hills Drive as outlined on pages 217 to 219 of the 2019 budget document be ~~added to the~~ ^{be} recommended tax supported service level changes in the amount of \$129,775.

recommended in the 2020 Budget,

CARRIED

Tuesday, February 19, 2019

Councillor Jakubo, Chair

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

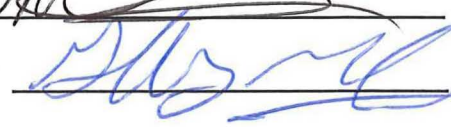
Moved By



No.

FA2019- 15A9

Seconded By



Date

Tuesday, February 19, 2019

Resolution #10:

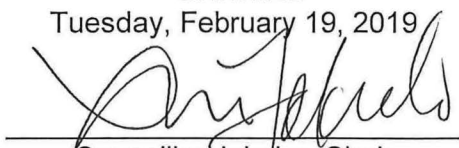
THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$760,000.

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CARRIED

Tuesday, February 19, 2019



Councillor Jakubo, Chair

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

Moved By  No. FA2019- 15A10

Seconded By  Date Tuesday, February 19, 2019

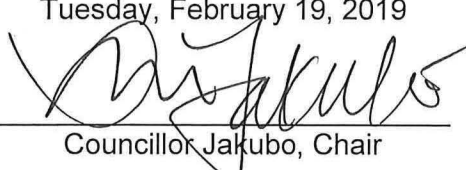
Resolution #10:

THAT the business case for Place des arts Operating Funding as outlined on pages 227 to 231 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$~~260,000~~.

149,213

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CARRIED
Tuesday, February 19, 2019

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

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 15A 11

Seconded By [Signature: Ian Cormier]

Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Junction Creek Stewardship Funding as outlined on pages 232 to 234 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$40,000. *for 2019*
~~to be funded from the period of 2019 to 2022~~
the canceled capital projects identified in the report regarding the Finalization of the 2019 Budget. for the and that staff be directed to consider a permanent funding source for the Junction Creek Stewardship Committee.

CARRIED
Tuesday, February 19, 2019
[Signature: Councillor Jakubo]
Councillor Jakubo, Chair
Committee Resolutions are not ratified until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

No.

FA2019- A12

Seconded By

Date Tuesday, February 19, 2019

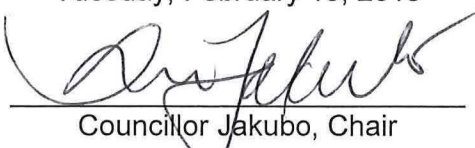
Resolution #10:

as amended and

THAT the business case for Transportation Demand Management as outlined on pages 242 to 245 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$50,000.

CARRIED

Tuesday, February 19, 2019


Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By Shauly-Alt No. FA2019-15A13A

Seconded By [Signature] Date Feb 20/19

~~up~~ That the motion be amended to provide
that the finding be one-time finding of
\$100,000 for 2019.

Feb 20 / 19

CARRIED

, 2019

[Signature]
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions

Moved By R. K... No. FA2019- 15A13Seconded By [Signature] Date Tuesday, February 19, 2019As amended

Resolution #10:

THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000. being one time funding

for 2019.

CARRIED

Tuesday, February 19, 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-ISA14

Seconded By [Signature] Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Increased Security at Transit Terminal as outlined on pages 256 to 259 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$768,791.

~~Defeated~~

~~CARRIED~~
Tuesday, February 19, 2019

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 15A15

Seconded By

Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Permanent Animal Shelter as outlined on pages 267 to 270 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$21,248.

CARRIED

Tuesday, February 19, 2019

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By 

No. FA2019- 15A16

Seconded By 

Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for New Sidewalk Funding as amended, as outlined on pages 271 to 273 of the 2019 budget document be reflected in the 2020 Budget.



Finance and Administration Committee Resolutions

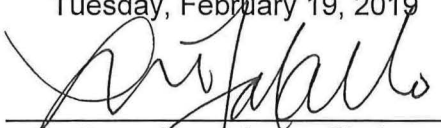


Moved By  No. FA2019- 15A17

Seconded By  Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Request for Enhanced Winter Maintenance on MacLennan Drive in Skead as outlined on pages 18 to 20 of the February 19, 2019, Finance and Administration Committee Agenda – Finalization of the 2019 budget document be added to the recommended service level changes. *using the second alternative in the amount of \$7,500.*

CARRIED
Tuesday, February 19, 2019


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

Finance and Administration Committee Resolutions



Moved By

No.

FA2019- 15A18

Seconded By

Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Request for Winter Maintenance of Non-Motorized Trails (Rotary Park) as outlined on page 16 of the February 19, 2019, Finance and Administration Committee Agenda – Finalization of the 2019 budget document be added to the recommended service level changes.

~~Defeated~~

CARRIED

Tuesday, February 19, 2019

Councillor Jakubo, Chair

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

Addendum
App 5

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 16 A19

Seconded By [Signature] Date Tuesday, February 19, 2019

Resolution #10:

THAT the business case for Request for Enhanced Winter Maintenance on Montrose as outlined on page 57 of the February 19, 2019, Finance and Administration Committee Addendum ^{be} added to the recommended service level changes. *using the second alternative in the amount of \$1,700.*

CARRIED

Tuesday, February 19, 2019

[Signature]
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions

Moved By *R. K.*No. FA2019-15Seconded By *W. S.*Date Thursday, February 21, 2019

Resolution #10:

THAT the recommended tax supported service level changes with a net cost of \$1,510,354 as listed on page 162, and detailed on pages 176 to 214 of the 2019 budget document be approved subject to the following amendments:

FA2019-15A1 – CARRIED (THAT the business case for Additional Labour Resources for Capital Delivery Project as outlined on pages 195 to 197 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A2 – CARRIED (THAT the business case for Lasalle Boulevard Corridor Plan and Strategy – Streetscape Design Pilot as outlined on pages 198 to 201 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A3 – CARRIED (THAT the business case for Development of Additional Universal Recreation Programs as outlined on pages 202 to 204 of the 2019 budget document be removed from the recommended tax supported service level changes and be recommended in the 2020 Budget.)

FA2019-15A6 – CARRIED (THAT staff be directed to implement a revised schedule for Sudbury Transit and, effective August 26, 2019, start Frequent, Core and Community Connector routes earlier to facilitate 7:00 a.m. work starts downtown and at key employment destinations, and increase service between 10:00 a.m. and 6:00 p.m. on Sundays to equal the service offered on Saturdays; and

THAT \$230,000 be committed to 2019 for this initiative and an additional \$650,000 for 2020 be set aside in a committed reserve to fund these investments from cancelled capital projects listed in the "Finalization of the 2019 Budget report dated February 8, 2019 from the GM of Corporate Services;

AND THAT the program be evaluated in the fourth quarter of 2020 for increased ridership to be determined if the service should be made permanent and recommended for inclusion in the 2021 budget.)

Finance and Administration Committee Resolutions



Moved By _____

No. FA2019- 15

Seconded By _____

Date Thursday, February 21, 2019

FA2019-15A7 – CARRIED (THAT the City of Greater Sudbury selects Option 1 for a Transit Fare Structure, as detailed in the report presented at the Finance and Administration Committee of February 19, 2019, and directs staff to implement the new fees on July 1, 2010.

AND THAT the City of Greater Sudbury approves the Family Travel program and Transferrable Adult Monthly Pass Program as Pilot Projects to be implement as of July 1st, 2019, as detailed in the report presented at the Finance and Administration Committee on February 19, 2019, and directs staff to update Council on the impact of these programs prior to 2021 Budget Deliberations subject to the amendment of the cost for a day pass to \$10.00)

FA2019-15A8 – CARRIED (THAT the business case for Formalize and Maintain Trail from Dundas Street to Silver Hills Drive as outlined on pages 217 to 219 of the 2019 budget document be recommended in the 2020 Budget.)

FA2019-15A9 – CARRIED (THAT the business case for Community Improvement Plan as outlined on pages 220 to 223 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$460,000.)

FA2019-15A10 – CARRIED (THAT the business case for Place des arts Operating Funding as outlined on pages 227 to 231 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$149,213.)

FA2019-15A11 – CARRIED (THAT the business case for Junction Creek Stewardship Funding as outlined on pages 232 to 234 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$40,000 for 2019 to be funded from the cancelled capital projects identified in the report regarding the Finalization of the 2019 Budget;

AND THAT staff be directed to consider a permanent funding source for the Junction Creek Stewardship Committee.)

FA2019-15A12 – CARRIED (THAT the business case for the Transportation Demand Management as amended as outlined on pages 242 to 245 of the 2019 budget document be added to the recommended tax supported service level changes.)

FA2019-15A13 – CARRIED (THAT the business case for Support for Sudbury Food Banks Delivery System as outlined on pages 253 to 255 of the 2019 budget document be added to the recommended tax supported service level changes in the amount of \$100,000 being one time funding for 2019.)

Finance and Administration Committee Resolutions



Moved By _____

No. FA2019-15

Seconded By _____

Date Thursday, February 21, 2019

FA2019-15A15 – CARRIED (THAT the business case for Permanent Animal Shelter as outlined on pages 267 to 270 of the 2019 budget documents be added to the recommended tax supported service level changes in the amount of \$21,248.)

FA2019-15A16 – CARRIED (THAT the business case for New Sidewalk Funding as outlined on pages 271 to 273 of the 2019 budget documents be reflected in the 2020 budget document.)

FA2019-15A17 – CARRIED (THAT the business case for Request for Enhanced Winter Maintenance on MacLennan Drive in Skead as outlined on pages 18 to 20 of the February 19, 2019, Finance and Administration Committee Agenda – Finalization of the 2019 budget document be added to the recommended service level changes using the second alternative in the amount of \$7,500.)

FA2019-15A19 – CARRIED (THAT the business case for Request for Enhanced Winter Maintenance on Montrose as outlined on page 57 of the February 19, 2019, Finance and Administration Committee Addendum be added to the recommended service level changes using the second alternative in the amount of \$1,700.)

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CARRIED
Thursday, February 21, 2019

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

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-16

Seconded By [Signature]

Date Feb 21/19

That an amount of \$1,376,667 from
cancelled capital projects be used
towards ~~the~~ surface treatment and
large asphalt patching as identified
in App. 3 to the Addendum for
the Feb 19, 2019 Finance & Administration
Committee meeting.

<p>CARRIED</p> <p>Feb 21, 2019</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p>Committee Resolutions are not ratified until approved by City Council.</p>
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Finance and Administration Committee Resolutions



Moved By 

No. FA2019- 17

Seconded By 

Date Tuesday, February 19, 2019

Resolution #11:

THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

CARRIED
Tuesday, February 19, 2019

Defeated

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 18

Seconded By

Date Tuesday, February 19, 2019

Resolution #12:

THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2019 Budget:

- a) Amortization expense - \$69.3 million
- b) Post-employment benefit expenses – \$3.4 million
- c) Solid waste landfill closure and post-closure expenses - \$0.5 million

CARRIED
Tuesday, February 19, 2019

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

Finance and Administration Committee Resolutions



Moved By

[Signature]

No. FA2019-

Seconded By

[Signature]

Date Thursday, February 21, 2019

THAT this meeting does now adjourn. Time: 9:54 p.m.

CARRIED

Thursday, February 21, 2019

[Signature]

Councillor Jakubo, Chair

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