

## Finance and Administration Committee Resolutions



Moved By R. Kuning

No. FA2019-07A

Seconded By [Signature]

Date Feb 20/19

That the resolution be amended to reduce the fire <sup>project</sup> ~~project~~ to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

~~Deferred~~ Lost

CARRIED

Feb 20, 2019

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-07B

Seconded By [Signature]

Date Feb 20/19

That the amendment be amended to provide that an amount equal to the reduction in the Fire Protection levy be used towards the surface treatment and large asphalt patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.

<p>CARRIED <u>Feb 20</u>, 2019</p> <p><u>[Signature]</u> 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 R. Kuni

No. FA2019-07C

Seconded By [Signature]

Date Wednesday, February 20, 2019

*As amended*

THAT the resolution be amended to reduce the fire protection levy to \$0 and that the contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date.

*And that an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendums issued for the Finance and Administration Committee for February 19, 2019.*

CARRIED

Wednesday, February 20, 2019

[Signature]  
Councillor Jakubo, Chair

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



Moved By 

No. FA2019- 07R

Seconded By Sen Cormier

Date Tuesday, February 19, 2019

As amended

Resolution #2:

THAT the water/wastewater 2019 capital budget be approved in the amount of \$39,959,667 funded as follows:

Contributions from Water/Wastewater User Fees \$33,431,663

Contributions from Federal Grants \$960,000

Contributions from Provincial Grants \$507,078

Third party recoveries \$1,760,617


Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,300,309

Subject to the amendment that the resolution be amended to reduce the fire protection levy to \$0 and that the Contribution to water/wastewater capital projects be reduced by the amount of \$2,523,333 and that the capital project list be amended by staff to be approved by the Finance Committee at a later date;

AND THAT an amount equal to the reduction in the Fire Protection Levy be used towards the Surface Treatment and Large Asphalt Patches in an equitable manner at Appendix 3 of the Addendum issued for the Finance and Administration Committee for February 19, 2019.



As amended



Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 08

Seconded By Sen Cormier

Date Tuesday, February 19, 2019

Resolution #3:

THAT the City's share of the tax supported budget for the Nickel District Conservation Authority 2019 budget in the gross expenditure amount of \$954,014 and a net property tax levy requirement of \$954,014, be approved.

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 Michael Deegan

No. FA2019- 09

Seconded By [Signature]

Date Tuesday, February 19, 2019

### Resolution #4:

THAT the City's share of the tax supported budget for the Police Services 2019 budget in the gross expenditure amount of \$65,940,450 and a net property tax levy requirement of \$59,987,608, be approved.

CARRIED

Tuesday, February 19, 2019

[Signature]  
Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
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## Finance and Administration Committee Resolutions

Moved By  No. FA2019-10Seconded By  Date Tuesday, February 19, 2019

## Resolution #5:

THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2019 budget in the gross expenditure amount of \$6,317,974 and a net property tax levy requirement of \$6,317,974, be approved.



## Finance and Administration Committee Resolutions



Moved By

No.

FA2019-

11

Seconded By

Date Tuesday, February 19, 2019

## Resolution #6:

THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2019 budget in the gross expenditure amount of \$2,865,798 and a net property tax levy requirement of \$0, be approved.

CARRIED

Tuesday, February 19, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
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## Finance and Administration Committee Resolutions



Moved By

No. FA2019- 12

Seconded By

Date Tuesday, February 19, 2019

## Resolution #7:

THAT the 2019 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 inclusive of fees and charges and excluding the City's share of the Outside Boards' budgets be approved~~ in the gross expenditure amount of \$430,661,411 and the net amount of \$202,833,443.

CARRIED

Tuesday, February 19, 2019

  
Councilor Jakubo, Chair

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

## Finance and Administration Committee Resolutions

Moved By  No. FA2019-13Seconded By  Date Tuesday, February 19, 2019

## Resolution #8:

THAT the City of Greater Sudbury's 2019 tax supported capital budget be approved in the gross amount of \$76,689,652 funded as follows:

Contributions from the Operating Budget \$37,988,385

Contributions from Federal Grants \$10,130,484

Contributions from Provincial Grants \$10,526,943

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$9,451,002

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,145,738

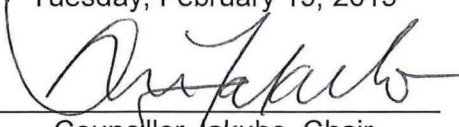
External debt financing of \$6,900,000

Third party recoveries of \$322,100

Development Charges \$225,000

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

W. S. 3

No. FA2019- 14 A

Seconded By

for Comm

Date Feb 20/19

That resolution FA-2019-07A regarding  
an amendment to the water/wastewater  
capital budget be reconsidered.

CARRIED

Feb. 20, 2019

A. Jakubo

Councillor Jakubo, Chair

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

## Finance and Administration Committee Resolutions

Moved By No. FA2019- 14Seconded By Date Tuesday, February 19, 2019

## Resolution #9:

THAT the recommended tax supported staffing conversion changes with a net cost of \$26,491 as listed on page 161, and detailed on pages 164 to 175 of the 2019 budget document be approved.



## Finance and Administration Committee Resolutions

Moved By [Signature] No. FA2019- 15 ASeconded By [Signature] Date Tuesday, February 19, 2019

## Resolution #10:

THAT the business case for Red Light Camera Program as outlined on pages 176 to 178 of the 2019 budget document be removed from the recommended tax supported service level changes.

~~Defeated~~

CARRIED  
Tuesday, February 19, 2019

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

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



10hr

## Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-15A1

Seconded By [Signature]

Date Tuesday, February 19, 2019

### Resolution #10:

THAT the business case for Additional Labour Resources for Capital Project Delivery as outlined on pages 195 to 197 of the 2019 budget document be removed from the recommended tax supported service level changes. *to be recommended in the 2020 Budget.*

CARRIED

Tuesday, February 19, 2019

[Signature]  
Councillor Jakubo, Chair

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until approved by City Council.*

## Finance and Administration Committee Resolutions



Moved By

No.

FA2019-1742

Seconded By

Date Tuesday, February 19, 2019

## Resolution #10:

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. *to be recommended in the 2020 Budget.*

CARRIED

Tuesday, February 19, 2019

Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions

Moved By

No. FA2019-15A3

Seconded By

Date Tuesday, February 19, 2019

Resolution #10:

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. *to be recommended in the 2020 Budget.*

CARRIED

Tuesday, February 19, 2019

Councillor Jakubo, Chair

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until approved by City Council.*

## Finance and Administration Committee Resolutions

Moved By [Signature]No. FA2019-ISA 4Seconded By [Signature]Date Tuesday, February 19, 2019

## Resolution #10:

THAT the business case for The Junction – Library/Art Gallery/Convention/Performance Centre as outlined on pages 205 to 211 of the 2019 budget document be removed from the recommended tax supported service level changes.

*amended to remove the amount of \$426,531 dedicated for debt repayment from the 2019 Budget to be recommended in the 2020 Budget.*

*dedicated for debt repayment for the Convention Centre*

Y	N
1	5
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	12
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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 [Signature] No. FA2019-15A5Seconded By [Signature] Date Tuesday, February 19, 2019

## Resolution #10:

THAT the business case for Removal of Snow Banks during the Winter Season for the Downtown Core as outlined on pages 212 to 214 of the 2019 budget document be removed from the recommended tax supported service level changes.

~~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 [Signature] No. FA2019-

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

THAT this meeting does now adjourn. Time: 8:41 p.m.

CARRIED  
Wednesday, February 20, 2019  
[Signature]  
Councillor Jakubo, Chair  
*Committee Resolutions are not ratified  
until approved by City Council.*