




## Finance and Administration Committee Resolutions

Moved By 

No. FA2019- 01

Seconded By 


Date Tuesday, February 19, 2019

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

### Seven Votes Required to Deal with the Addendum

CARRIED

Tuesday, February 19, 2019

  
Councilor Jakub, Chair

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

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019-02A

Seconded By [Signature] Date February 19, 2019

That the cost for a day pass be in  
Option 1 be amended to \$10.

CARRIED  
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- 03

Seconded By



Date Tuesday, February 19, 2019

WHEREAS The Greater Sudbury Transportation Master Plan, adopted by Council in December 2016, recommended the development of a Transportation Demand Management (TDM) Plan to provide education and encouragement initiatives and incentive programs to complement cycling and pedestrian infrastructure being recommended and delivered in the community;

AND WHEREAS the TDM Plan was recommended for approval by the Operations Committee (Resolution OP2018-10) and was subsequently approved by Council on June 12, 2018;

AND WHEREAS previously created programs and initiatives to support the principles of TDM failed to become sustainable over the long-term, in part due to a lack of dedicated financial resources to support their ongoing promotion and delivery;

AND WHEREAS the business case for ongoing funding in the sum of \$50,000 towards TDM programs and initiatives has been identified but not recommended within the 3.5% tax increase guideline;

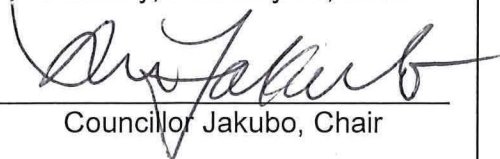
AND WHEREAS the capital budget includes annual funding of \$800,000 for cycling infrastructure;

AND WHEREAS according to the business case for the TDM plan, the delivery of supportive and promotional programs and services is vital to achieving the priority of providing quality multimodal transportation alternatives that connect neighbourhoods and communities within our City;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct that the business case for Transportation Demand Management be amended to reflect funding in the sum of \$50,000 from the cycling infrastructure annual capital budget of \$800,000.

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 No. FA2019- 04Seconded By Date Tuesday, February 19, 2019

WHEREAS City Council passed resolution CC2018-263 directing staff to prepare a business case to allocate \$500,000 annually within the Capital Budget for the specific purpose of installing new sidewalks in areas that are deemed a high priority, as identified through the Sidewalk Priority Index;

AND WHEREAS the business case is not recommended within the 3.5% tax increase guideline


AND WHEREAS the proposed capital budget includes \$1,000,000.00 towards sidewalk construction and repair in 2019, but does not include annual contributions for the years 2020 – 2023 and beyond 2024;

AND WHEREAS the 2020-2023 Capital Outlook for new sidewalk construction and existing sidewalk repair does include an annual contribution of \$600,000.00 annually for those years;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct that the business case for new sidewalk funding be amended to reflect an annual contribution of \$600,000 as an annual line item beginning in 2020 and that that funding be reflected in the capital budget for sidewalk construction and repair.

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- 05

Seconded By

Date Tuesday, February 19, 2019

WHEREAS the City of Greater Sudbury selected the Library/Art Gallery and the Convention and Performance Centre projects as priorities of Council in April 2016; and,

WHEREAS the Site for the Library/Art Gallery project is not expected to be available for construction until the spring of 2022, which is two years later than originally proposed; and,

WHEREAS the City of Greater Sudbury has been acquiring land in the Downtown South District area, (west of Paris Street between Brady Street and the CP Rail tracks), for more than 10 years for the purpose of significant public infrastructure; and,

WHEREAS the Library/Art Gallery project could go forward closer to its original time line on a site within the Downtown South District that is either ready now or could be by March 2020.

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to investigate alternative sites for the Library/Art Gallery Project within the Downtown South District that would facilitate a project start in 2020; and,

FURTHER, THAT the City of Greater Sudbury directs staff to evaluate the impact of a new site for the Library/Art Gallery on the Downtown South District, including the proposed Convention and Performance Centre project and other community interests, and recommend policies and approaches to maximize the benefit of this development for the City; and,

FINALLY, THAT staff be directed to report back with a recommendation to proceed with the Library/Art Gallery on a new site no later than June 25, 2019.

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- 06

Seconded By 

Date Tuesday, February 19, 2019

**Resolution #1:**

THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$82,182,509, representing a user rate increase of 7.4%.

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-

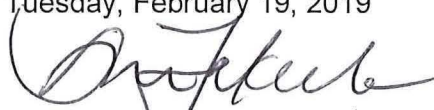
Seconded By 

Date Tuesday, February 19, 2019

THAT this meeting does now adjourn. Time: 9:12 p.m.

CARRIED

Tuesday, February 19, 2019



Councillor Jakubo, Chair

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