




## Finance and Administration Committee Resolutions

Moved By

  
\_\_\_\_\_

No.

FA2018-09  
\_\_\_\_\_

Seconded By

  
\_\_\_\_\_

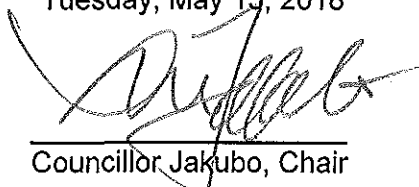
Date

Tuesday, May 15, 2018  
\_\_\_\_\_

THAT The City of Greater Sudbury directs staff to finalize a public art policy no later than September 2018, based on the elements as outlined in the report entitled "Elements of a Public Art Policy", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of May 15, 2018.

CARRIED

Tuesday, May 15, 2018

  
\_\_\_\_\_

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*

## Finance and Administration Committee Resolutions

Moved By R. KaurNo. FA2018- 10Seconded By [Signature]Date Tuesday, May 15, 2018

## Resolution #1:

THAT the City of Greater Sudbury approves property tax ratios as follows:

Multi-Residential - 2.000000;

Commercial – 1.980000;

Industrial – 3.957452;

Large Industrial - 4.4855558;

Pipeline – 2.179489;

Farm – 0.200000;

AND THAT the necessary Tax Ratio by-law and Tax Rate by-law be prepared.



## Finance and Administration Committee Resolutions



Moved By

No.

FA2018-

11

Seconded By

Date

Tuesday, May 15, 2018

## Resolution #2:

THAT the City of Greater Sudbury use capping and clawback tools as follows:

- a) Implement a 10% tax increase cap
- b) Implement a minimum annual increase of 10% of CVA level taxes for capped properties
- c) Move capped and clawed back properties within \$500 of CVA taxes directly to CVA taxes
- d) Eliminate commercial and industrial properties that were at Current Value Assessment in ~~2016~~ <sup>2017</sup> from the capping exercise
- e) Eliminate commercial and industrial properties that crossed between capping and clawback in ~~2017~~ <sup>2018</sup> from the capping exercise

AND THAT the necessary by-law be prepared;

AND THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury:

Commercial – 100%;

Industrial – 53.1639%;

AND THAT the shortfall in funding the commercial cap be provided for by a contribution from the Tax Rate Stabilization Reserve;

AND THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2018 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on May 15, 2018.



A2-1 Amend

Finance and Administration Committee Resolutions



Moved By

No. FA2018- 12A

Seconded By

Date Tuesday, May 15, 2018

That the resolution be amended to include the following to the end of paragraph e.:

"with options that describe required adjustments that would result in property tax increases of 3% and 2.5%."



Finance and Administration Committee Resolutions



Moved By

No. FA2018- 12

Seconded By

Date Tuesday, May 15, 2018

As Amended

Resolution #1:

THAT the City of Greater Sudbury directs staff to prepare a 2019 Business Plan that includes an operating budget for all tax supported services that considers:

- a. The cost of maintaining current programs at current service levels based on anticipated 2019 workloads;
- b. The cost of providing provincially mandated and cost shared programs;
- c. The cost associated with growth in infrastructure that is operated and maintained by the City;
- d. An estimate in assessment growth;
- e. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2019 produces no more than a 3.5% property tax increase over 2018 taxation levels with options that describe required adjustments that would result in property tax increases of 3% and 2.5%."

CARRIED  
Tuesday, May 15, 2018

Councillor McIntosh, Chair

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

## Finance and Administration Committee Resolutions

Moved By No. FA2018-13Seconded By Date Tuesday, May 15, 2018

## Resolution #2:

THAT the City of Greater Sudbury directs staff to develop the 2019 Capital Budget based on an assessment of the community's highest priority needs consistent with the application of criteria that considers:

- a. Financial affordability;
- b. Financial commitments and workload requirements in subsequent years for multi-year projects;
- c. The increased operating costs associated with new projects;
- d. The probability and potential consequences of asset failure if a project is not undertaken;
- e. The financial cost of deferring projects.



## Finance and Administration Committee Resolutions



Moved By

No.

FA2018- 14

Seconded By

Date Tuesday, May 15, 2018

## Resolution #3:

THAT the City of Greater Sudbury directs staff to prepare a Business Plan for Water and Wastewater Services that includes:

- a. The cost of maintaining current approved programs at current service levels based on anticipated production volumes;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. A reasonable estimate of water consumption;
- e. A rate increase not to exceed 7.4%, subject to further review following completion of an updated long-term financial plan for water/wastewater services in the third quarter of 2018.



## Finance and Administration Committee Resolutions



Moved By

No.

FA2018- 15

Seconded By

Date

Tuesday, May 15, 2018

## Resolution #4:

THAT the City of Greater Sudbury directs staff to provide recommendations for changes to user fees that reflects:

- a. The full cost of providing the program or services including capital assets, net of any subsidy approved by Council;
- b. Increased reliance of non-tax revenue;
- c. The application of the means-based fee policy approved in the second quarter of 2018;
- d. Development of new fees for municipal services currently on the tax levy.





## Finance and Administration Committee Resolutions



Moved By

No. FA2018-

16

Seconded By

Date Tuesday, May 15, 2018

## Resolution # 5:

THAT the City of Greater Sudbury directs staff to present any service enhancements, changes in services, or new service proposals as Business Cases for consideration by City Council on a case-by-case basis, subject to the following conditions:

- a) Any business case request from Councillors must be approved by resolution of Council or Committee to be incorporated into the 2019 Budget Document;
- b) Any business case with a value of \$50,000 or less be incorporated into the base budget where the Executive Leadership Team supports the change, with a summary of such changes disclosed to Council;
- c) Any business case Council directs staff to include for consideration that is not recommended by ELT be presented in the 2019 Budget Document regardless of its value.

CARRIED

Tuesday, May 15, 2018

Councillor McIntosh, Chair

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

Finance and Administration Committee Resolutions



Moved By

*[Signature]*

No.

FA2018- 17 A

Seconded By

*[Signature]*

Date

May 15/18

That resolution 6 be amended to include  
the following: ~~at~~ after the words resolution one:  
~~including~~ "as amended,"

And that the following be added to  
the end of the resolution:

"including options that describe required  
adjustments that would result in property  
tax increases of 3% and 2.5%."

CARRIED  
May 15, 2018  
*[Signature]*  
Councillor Jakubo, Chair  
Committee Resolutions are not ratified  
until approved by City Council.

## Finance and Administration Committee Resolutions



Moved By

No.

FA2018-

17

Seconded By

Date

Tuesday, May 15, 2018

Resolution #6:

as amended

THAT the City of Greater Sudbury requests its Service Partners (Police Services Board, Nickel District Conservation Authority, and Sudbury and District Health Unit) to follow the directions in resolution one of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on May 15, 2018, when preparing their 2019 municipal funding requests,

including options that  
described required  
adjustments that would result  
in property tax increases of  
3% and 2.5%.

CARRIED

Tuesday, May 15, 2018

Councillor McIntosh, Chair

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until approved by City Council.

## Finance and Administration Committee Resolutions

Moved By No. FA2018- 18Seconded By Date Tuesday, May 15, 2018

## Resolution #7:

THAT the City of Greater Sudbury approves the proposed 2019 Budget Schedule in Appendix A of the report entitled "2019 Budget Direction" from the General Manager of Corporate Services, presented to the Finance and Administration Committee meeting on May 15, 2018.



Finance and Administration Committee Resolutions



Moved By Jen Cameron

No. FA2018-19A

Seconded By [Signature]

Date May 15/18

That the resolution be amended to delete the words "in part" "~~as desired~~" and include the words "in the amount of \$534,000" after 2018 Downtown Sudbury BIA budget.

And that the second paragraph commencing with "AND THAT no aspect" be deleted in its entirety.

Defeated

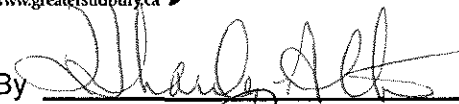
~~CARRIED~~  
May 15, 2018

Councillor Jakubo, Chair

Committee Resolutions are not ratified  
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By 

No. FA2018-

Seconded By 

Date Tuesday, May 15, 2018

THAT this meeting proceeds past the hour of 9:00 p.m.

**TWO-THIRDS (2/3) MAJORITY REQUIRED**

CARRIED  
Tuesday, May 15, 2018  
  
Councillor McIntosh, Chair  
*Committee Resolutions are not ratified  
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

*[Signature]*

No.

FA2018- 19

Seconded By

*[Signature]*

Date

May 15/18

That the City of Greater Sudbury approves  
the proposed 2018 Downtown Sudbury B.I.A.  
budget in the amount of \$534,000.00;

And That the necessary bylaw be prepared.

CARRIED

May 15, 2018

*[Signature]*

Councillor Jakubo, Chair

Committee Resolutions are not ratified  
until approved by City Council.



## Finance and Administration Committee Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'Charles Alb', written over a horizontal line.

No.

FA2018-

20

Seconded By

A handwritten signature in black ink, appearing to be 'Charles Alb', written over a horizontal line.

Date

Tuesday, May 15, 2018

THAT the City of Greater Sudbury approves funding for Contract ISD18-3 for the Operation & Maintenance of the Household Hazardous Waste Program, Facility and Site from the Tax Rate Stabilization Reserve in the amount of \$96,000 for 2018 as outlined in the report entitled "Operation & Maintenance of the Household Hazardous Waste Program", from the General Manager of Growth & Infrastructure, presented at the Finance & Administration Committee meeting on May 15, 2018.

CARRIED

Tuesday, May 15, 2018

A handwritten signature in black ink, appearing to be 'Councillor Jakubo', written over a horizontal line.

Councillor Jakubo, Chair

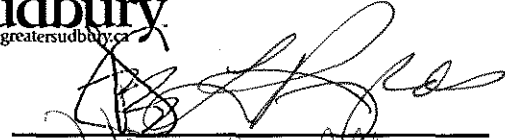
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Finance and Administration Committee Resolutions

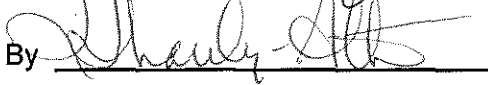


Moved By



No. FA2018-

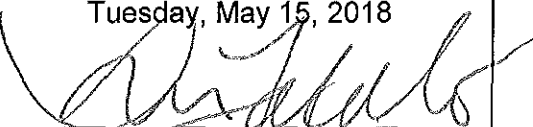
Seconded By



Date Tuesday, May 15, 2018

THAT this meeting does now adjourn. Time: 9:41 p.m.

CARRIED  
Tuesday, May 15, 2018



Councillor McIntosh, Chair

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