

Finance and Administration Committee Resolutions



Moved By *R. Kamin*

No. FA2017- 28

Seconded By *E. Dutrisac*

Date Tuesday, December 5, 2017

Resolution #1:

THAT the water/wastewater operating budget be approved in the gross expenditure amount of \$79,474,850, representing a user rate increase of 7.4%.

CARRIED
Tuesday, December 5, 2017
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By E. Dufresne

No. FA2017-29

Seconded By T. Kuni

Date Tuesday, December 5, 2017

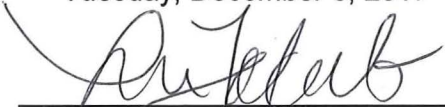
Resolution #2:

THAT the water/wastewater 2018 capital budget be approved in the amount of \$37,190,911 funded as follows:

Contributions from Water/Wastewater User Fees \$32,518,779

Contributions from Federal Grants \$960,000

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$3,712,132.

CARRIED
Tuesday, December 5, 2017

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

Finance and Administration Committee Resolutions



Moved By *R. Kamin*

No. FA2017- 30

Seconded By *E. Dutras*

Date Tuesday, December 5, 2017

Resolution #3:

THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2018 budget in the gross expenditure amount of \$867,286 and a net property tax levy requirement of \$867,286, be approved.

CARRIED
Tuesday, December 5, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By E. Antwisal

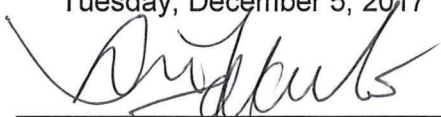
No. FA2017- 31

Seconded By R. Kumar

Date Tuesday, December 5, 2017

Resolution #4:

THAT the City's share of the tax supported budget for the Police Services 2018 budget in the gross expenditure amount of \$63,548,588 and a net property tax levy requirement of \$57,763,721, be approved.


CARRIED
Tuesday, December 5, 2017

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By 

No. FA2017- 32A

Seconded By 

Date Tuesday, December 5, 2017

THAT resolution five (5) be amended to decrease the gross and net expenditures in the amount of \$13,754.

CARRIED
Tuesday, December 5, 2017


Councillor Jakubo, Chair
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until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By 

No. FA2017- 32

Seconded By 

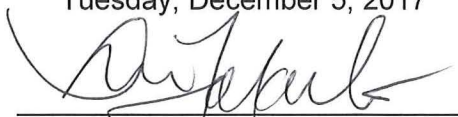
Date Tuesday, December 5, 2017

As Amended

Resolution #5:

THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2018 budget in the gross expenditure amount of \$6,149,431 and a net property tax levy requirement of \$6,149,431, be approved subject to the following:

1. Decrease the gross and net expenditures in the amount of \$13,754.

CARRIED
Tuesday, December 5, 2017

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By R. K...

No. FA2017- 33

Seconded By E. Dupras

Date Tuesday, December 5, 2017

Resolution #6:

THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2018 budget in the gross expenditure amount of \$2,262,212 and a net property tax levy requirement of \$0, be approved.

CARRIED
Tuesday, December 5, 2017


Councillor Jakubo, Chair
*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2016- 34A

Seconded By [Signature]

Date Tuesday, December 5, 2017

Resolution #7:

THAT the 2018 City of Greater Sudbury's tax supported base operating budget for municipal operations be amended by the following:

- a. Decreasing the OMPF funding in the amount of \$211,228.
- b. Decreasing the Vacancy Rebate expense in the amount of \$200,000.
- c. Decreasing the maintenance expense for Kivi Park in the amount of \$8,500.
- d. Increasing the Blue Box funding in the amount of \$296,536.

CARRIED
Tuesday, December 5, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By al S. J.

No. FA2017- 34

Seconded By R. K.

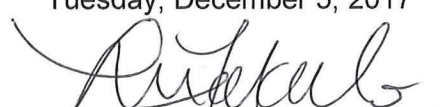
Date Tuesday, December 5, 2017

As Amended

Resolution #7:

THAT the 2018 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 the gross expenditure amount of \$489,338,791 and the net amount of \$194,843,655 subject to the following amendments:

- a. Decreasing the OMPF funding in the amount of \$211,228.
- b. Decreasing the Vacancy Rebate expense in the amount of \$200,000.
- c. Decreasing the maintenance expense for Kivi Park in the amount of \$8,500.
- d. Increasing the Blue Box funding in the amount of \$296,536.

CARRIED
Tuesday, December 5, 2017

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 35 A

Seconded By [Signature]

Date Tuesday, December 5, 2017

Resolution #8:

THAT resolution 8 be amended to include recent funding announcement from the Ontario Municipal Commuter Cycling Program in the amount of \$1,122,543 for cycling infrastructure and will be included in the Roads capital budget and increase the project line "Cycling Infrastructure - Miscellaneous Improvements" from \$800,000 to \$1,922,543.

CARRIED
Tuesday, December 5, 2016
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 35

Seconded By [Signature]

Date Tuesday, December 5, 2017

As Amended

Resolution #8:

THAT the City of Greater Sudbury's 2018 tax supported capital budget be approved in the gross amount of \$124,784,228 funded as follows:

Contributions from the Operating Budget \$38,434,776

Contributions from Federal Grants \$18,203,817

Contributions from Provincial Grants \$15,679,916

Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$10,192,480

Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,175,000

External debt financing of \$38,584,239

Third party recoveries of \$2,514,000

Subject to the following amendments:

2018 Capital Budget be amended to include recent funding announcement from the Ontario Municipal Commuter Cycling Program in the amount of \$1,122,543 for cycling infrastructure and will be included in the Roads capital budget and increase the project line "Cycling Infrastructure - Miscellaneous Improvements" from \$800,000 to \$1,922,543.

CARRIED
 Tuesday, December 5, 2017
[Signature]
 Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2017- 36A1

Seconded By [Signature] Date Dec. 5/17

That the business case for Northern Water Sports Centre (NWSC) user fee schedule be amended to allow usage by non-profits consistent with other community halls and that the user fees to be established reflect Tier 1 rental fees pending further review of the lease for the facility by Council

CARRIED
Dec. 5/17, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By _____

No. FA2017-36A2

Seconded By *E. Duttusai*

Date Tuesday, December 5, 2017

Resolution #9:

THAT the business case for Station Assessments – Consultant Services as shown on summary page 158 and on pages 227 to 229 of the 2018 budget document, be added to the recommended service level changes in the amount of \$467,892.

Defeated

CARRIED
Tuesday, December 5, 2017

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By _____

No. FA2017- 36 A 3

Seconded By E. Outusoe

Date Tuesday, December 5, 2017

Resolution #9:

THAT the business case for Hanmer Fire Station Relocation/Rebuild as shown on summary page 158 and on pages 230 to 233 of the 2018 budget document, be added to the recommended service level changes in the amount of \$250,484.

Defeated

CARRIED
Tuesday, December 5, 2017

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017-

Seconded By [Signature]

Date Tuesday, December 5, 2017

THAT this meeting does now adjourn 8:40 p.m. to be continued on
December 6th 2017 at 4 pm.

CARRIED
Tuesday, December 5, 2017
[Signature]
Councillor Jakubo, Chair
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