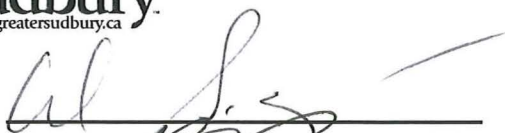


Finance and Administration Committee Resolutions




Moved By



No.

FA2017- 19

Seconded By

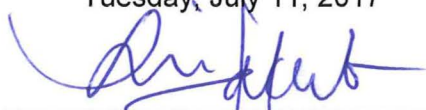


Date Tuesday, July 11, 2017

THAT the City of Greater Sudbury approves retrofits to the Old Transit Garage and the Old Transit Administration Building to accommodate permanent storage requirements and temporary administration facilities at an estimated cost of \$650,000 to be funded from identified existing capital funds as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

CARRIED

Tuesday, July 11, 2017



Councillor Jakubo, Chair

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

Res 2

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2017- 20
Seconded By [Signature] Date Tuesday, July 11, 2017

THAT the City of Greater Sudbury approves tendering the sewer upgrades for the Jacob Street section of Lively at an estimated cost of \$4.0M with funds of \$3.05M identified in the existing capital budget and \$950,000 from the deferral of the Walden Wastewater Treatment Plant detailed design to 2019 as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

CARRIED
Tuesday, July 11, 2017
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

P 1
P 2 3

Finance and Administration Committee Resolutions



Moved By Al S. 2

No. FA2017- 21

Seconded By [Signature]

Date Tuesday, July 11, 2017

THAT the City of Greater Sudbury approves additional spending of \$1.0M for watermain lining and \$1.0M for sewer main lining with funding to come from the Capital Financing Reserve Fund – Water and Wastewater respectively as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

CARRIED
Tuesday, July 11, 2017
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By 

No. FA2017- 22 A1

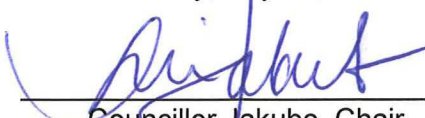
Seconded By 

Date Tuesday, July 11, 2017

And that the Main Motion for R-1, Resolution #4 be amended as follows:

That the phrase "from existing capital budgets as described in the report" be deleted and replaced by the phrase "from the 2018 Roads Capital Budget."

CARRIED
Tuesday, July 11, 2017


Councillor Jakubo, Chair

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

R1
Res 4

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017-22

Seconded By [Signature]

Date Tuesday, July 11, 2017

THAT the City of Greater of Sudbury approves upgrades to the Green Avenue Storm Conveyance at an estimated cost of \$2.5M with funding to come from ~~existing capital budgets~~ as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

the 2018 Roads
Capital Budget *JA*

CARRIED
Tuesday, July 11, 2017
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

R1
Res 5

Finance and Administration Committee Resolutions




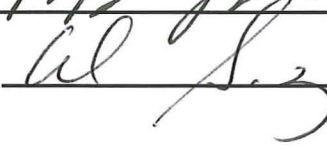
Moved By [Signature] No. FA2017- 23
Seconded By [Signature] Date Tuesday, July 11, 2017

THAT the City of Greater Sudbury approves increasing the scope of the Nickel Lift Station Upgrades and forcemain project to include upsizing of the watermain on Kelly Lake Road at an estimated cost of \$1.0M and that the funding be provided equally through identified existing capital funds and the deferral of \$500,000 in Well Building Repairs fund projects as described in the report from the General Manager of Growth and Infrastructure entitled Roads and Water/Wastewater Capital Program Mid Year Financial Summary dated June 28, 2017.

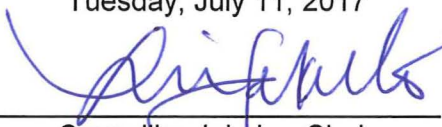
CARRIED
Tuesday, July 11, 2017
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By  No. FA2017-
Seconded By  Date Tuesday, July 11, 2017
THAT this meeting does now adjourn 2¹⁵ p.m.

CARRIED
Tuesday, July 11, 2017


Councillor Jakubo, Chair

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