

k1-1a

Finance and Administration Committee Resolutions



Moved By

Jeff Cornin

No.

FA2017- 12A

Seconded By

Shaula D. H.

Date

May 16/17

That the resolution be amended to include the following wording at the end of the resolution:

"F. That staff be directed to develop and present business cases for ~~committees~~ consideration that ~~will be~~ ^{committees}

~~tax increases~~ illustrate a combination of service adjustments or fee changes that produce reductions to the taxation change in ~~3.5%~~ ^{3.5%} in 0.5% increments from 3.5% to 2.5%."

CARRIED

May 16, 2017

Rafikub

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

No.

FA2017- 12

Seconded By

Date

Tuesday, May 16, 2017

As amended:

Resolution One:

THAT the City of Greater Sudbury directs staff to prepare a 2018 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 2018 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, work pressures and/or non-tax revenues so that the level of taxation in 2018 produces no more than a 3.5% property tax increase over 2017 taxation levels.

f. That staff be directed to develop and present business cases for committee's consideration that illustrate a combination of service adjustments or fee changes that produce reductions to the taxation change in (e) in 0.5% increments from 3.5% to 2.5%.

CARRIED

Tuesday, May 16, 2017


 Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

No.

FA2017- 13

Seconded By

Date

Tuesday, May 16, 2017

Resolution Two:

THAT the City of Greater Sudbury directs staff to develop the 2018 Capital Budget based on an assessment of the community's highest priority needs consistent with the application of criteria described in this report and considers:

- a. Financial affordability;
- b. Identify requirements in subsequent years for multi-year projects;
- c. The increased operating costs associated with new projects;
- d. The probability of asset failure if a project is not undertaken;
- e. Cost of deferring projects.

CARRIED

Tuesday, May 16, 2017

Councillor Jakubo, Chair

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R1-3

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2017- 14
Seconded By [Signature] Date Tuesday, May 16, 2017

Resolution Three:

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 as current service levels, based on anticipated workloads;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. Rate increases identified in the Water/Wastewater Financial Plan that requires a 7.4% increase;
- e. Opportunities to reduce operating expenses that would allow for more funding towards capital;
- f. A reasonable estimate of water consumption

CARRIED
Tuesday, May 16, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By

No. FA2017- 15

Seconded By

Date Tuesday, May 16, 2017

Resolution Four:

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

- a. The full cost of providing the program or services including fixed assets, net of any subsidy approved by Council;
- b. Increased reliance of non-tax revenue;
- c. Development of new fees for municipal services currently on the tax levy.

CARRIED
Tuesday, May 16, 2017

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017-

Seconded By [Signature]

Date Tuesday, May 16, 2017

THAT this meeting proceeds past the hour of 7:00 p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
Tuesday, May 16, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions

Moved By [Signature]No. FA2017- 16Seconded By [Signature]Date Tuesday, May 16, 2017

Resolution Five:

THAT the City of Greater Sudbury directs staff to present any service enhancements, changes in services, or new service proposals as Business Cases to allow Council to consider each Business Case on a case-by-case basis;

AND THAT any business case request from Councillors must be approved by resolution of Council to be incorporated into the 2018 Budget Document;

AND THAT the any business case below \$50,000 (purchasing threshold) be reviewed, and those recommended by ELT be incorporated into the base budget and detailed for Council.

CARRIED
Tuesday, May 16, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By

No. FA2017- 17

Seconded By

Date Tuesday, May 16, 2017

Resolution Six:

THAT the City of Greater Sudbury requests its Service Partners (Greater Sudbury Police Services, Nickel District Conservation Authority, and Sudbury and District Health Unit) to consider the directions in resolution one of the report entitled "2018 Budget Direction" dated May 2, 2017 from the General Manager of Corporate Services when preparing their 2018 municipal funding requests.

CARRIED

Tuesday, May 16, 2017

Councillor Jakubo, Chair

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R1-7A

Finance and Administration Committee Resolutions



Moved By R. Kuni No. FA2017-18A
Seconded By E. Dethier Date May 6/17

That the resolution be amended to replace the word
"cancelling" with "rescheduling"

CARRIED
May 16, 2017
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By

No.

FA2017- 18

Seconded By

Date

Tuesday, May 16, 2017

Resolution Seven:

THAT the City of Greater Sudbury approves the proposed 2018 Budget Schedule in Appendix B of the report entitled "2018 Budget Direction" dated May 2, 2017 from the General Manager of Corporate Services;

AND THAT the City of Greater Sudbury approves ^{rescheduling} ~~cancelling~~ all other meetings the week of December 4, 2017 as detailed in the report to allow sufficient time for budget deliberations.

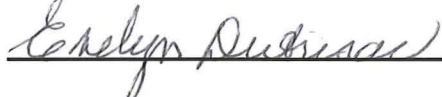
CARRIED
Tuesday, May 16, 2017

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

Moved By  No. FA2017-

Seconded By  Date Tuesday, May 16, 2017

THAT this meeting does now adjourn 7:20 p.m.

CARRIED
Tuesday, May 16, 2017


Councillor Jakubo, Chair

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