

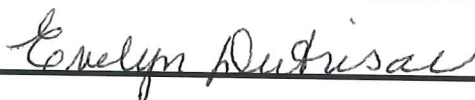
Moved By



No.

FA2017-09

Seconded By



Date

Wednesday, April 12, 2017

WHEREAS staff were directed by City Council on March 8th, 2016 to develop clear criteria and an application process for annual grants and;

WHEREAS an Annual Grants Value for Money Report was prepared for the Finance and Administration Committee on January 17th, 2017 which included 6 recommendations, and;

WHEREAS the Finance and Administration Committee recommended that the decision on the Kukagami Campers Association grant be deferred pending further information, and this information has been received and reviewed by staff;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve a \$10,000 grant to the Kukagami Campers Association,

AND THAT the necessary by-law be prepared,

AND THAT a Memorandum of Understanding be sent out with the 2017 grant for sign off by the grant recipient outlining the intended purpose of the grant and for the provision of an annual year end report.

CARRIED

Wednesday, April 12, 2017



Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*

R2  
Res 1

## Finance and Administration Committee Resolutions



Moved By *Conelijn Butrusse* No. FA2017- 10

Seconded By *[Signature]* Date Wednesday, April 12, 2017

### Resolution #1:

WHEREAS the Finance and Administration Committee on September 20th, 2016 requested further information about playground revitalization in the City; and

WHEREAS an inventory review indicates that 58 of the 189 playground sites will require replacement within the next five years; and

WHEREAS in review of the Parks and Open Space Master Plan, 10 of the 58 playgrounds are located within the 400 metre radius buffer of another playground making them redundant with respect to master parks planning, and leaving a total of 48 sites to be revitalized; and

WHEREAS the total cost to bring these 48 playground sites up to current standards would be approximately \$1,920,000; and

THEREFORE BE IT RESOLVED THAT the City of Greater of Sudbury directs staff to develop a business case for the 2018 budget for capital upgrades of 48 playgrounds using HCI capital as the potential funding source.

*Referred*

CARRIED  
Wednesday, April 12, 2017

*[Signature]*  
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017-10A

Seconded By [Signature]

Date Wednesday, April 12, 2017

THAT the resolution be amended by deletion and replacement with the following:

WHEREAS the Finance and Administration Committee on September 20th, 2016 requested further information about playground revitalization in the City; and

WHEREAS an inventory review indicates that 58 of the 189 playground sites will require replacement of unsafe equipment within the next five years; and 45 of the 189 playgrounds sites will require replacement of unsafe equipment within the next five to ten years; and

WHEREAS most of these 103 playground sites do not have any accessible equipment; and

WHEREAS the total cost to bring these 103 playground sites up to current standards and equip them each with one or more pieces of accessible equipment would be approximately \$6,180,000; and

WHEREAS one of the principles of debt financing that is in accordance with the City's Long Term Financial Plan is that debt financing should only be considered for projects where the cost of deferring expenditures exceeds debt servicing costs; and

WHEREAS the cost of deferring the purchase of equipment required to upgrade the 103 playground sites may exceed the debt servicing costs due to the annual increase in costs of equipment and installation;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury directs staff to develop a business case for the 2018 budget for capital upgrades of 103 playgrounds using HCI capital as the potential funding source.

*defeated*

<p>CARRIED</p> <p>Wednesday, April 12, 2017</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p><i>Committee Resolutions are not ratified until approved by City Council.</i></p>
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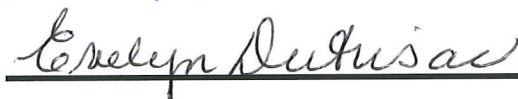
Moved By



No.

FA2017- 11

Seconded By



Date

Wednesday, April 12, 2017

WHEREAS the Northern Water Sports Centre (NWSC) is occupied by the Canoe Club, Rowing Club and Dragon Boat Festival; and

WHEREAS the City of Greater Sudbury and the NWSC signed a Memorandum of Understanding that the NWSC would be responsible for all taxes for this facility; and

WHEREAS the Chair of the NWSC has requested property tax relief from the City;

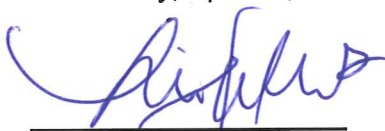
THEREFORE be it resolved that the City of Greater Sudbury abide by the terms of the Memorandum of Understanding and not provide tax relief to the NWSC.

THAT the City of Greater Sudbury approve Option 3, that being deeming the Northern Water Sports Centre as a Municipal Capital Facility resulting in tax exempt status;

AND THAT the necessary by-law be prepared.

CARRIED

Wednesday, April 12, 2017



Councillor Jakubo, Chair

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until approved by Council



Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017-11A

Seconded By [Signature]

Date April 12, 2017

THAT the last paragraph be <sup>deleted and</sup> amended to read as follows:

THAT the City of Greater Sudbury approve option 3, that being deeming the Northern Water Sports Centre as a Municipal Capital Facility resulting in tax exempt status;

AND THAT the necessary by-law be prepared.

CARRIED

\_\_\_\_\_, 2017

[Signature]  
Councillor Jakubo, Chair

Committee Resolutions are not ratified  
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2017-

Seconded By Evelyn Dubusac Date Wednesday, April 12, 2017

THAT this meeting does now adjourn 6:19 p.m.

CARRIED  
Wednesday, April 12, 2017  
[Signature]  
Councillor Jakubo, Chair  
*Committee Resolutions are not ratified  
until approved by City Council.*