Moved By
Seconded By

No. FA2016- 43 H8

Date Wednesday, December 14, 2016

Resolution #2:

THAT the Community Improvement Plan as shown on summary page 143 and detailed on pages 194 to 196 of the 2017 budget document, be removed from the 2017 budget, with the understanding that Council fully supports community and town centre CIP's and that an Application process is yet to be developed and that any applications submitted will come to Council for decision.

CARRIED

Wednesday, December 14, 2016

Councillor Jakubo, Chair



Moved By

No. FA2016-

Seconded

Date **Wednesday**, December 14, 2016

THAT recommendation #2 regarding tax supported service level changes be amended as follows:

Whereas Council was presented with four options for enhanced winter sidewalk maintenance and whereas the preferred option (option D) maintains active transportation networks.

THEREFORE be it resolved that the Finance and Administration Committee approves option D and;

THAT the \$175,000 operating cost be included in the 2017 Operating Budget with the residual operating costs be included in the 2018 Operating Budget and;

THAT the additional capital expenditure of \$765,000 be funded from the Tax Rate Stabilization Reserve Fund and:

THAT staff be directed to investigate the lease vs. buy option for this equipment and;

THAT if the lease option provides the best financial result that the lease payments for 2017 be funded from the Tax Rate Stabilization Reserve Fund with the 2018 lease expenses be included in the 2018 Operating Budget.

CARRIED

Wednesday, December 14, 201

Councillor Jakubo, Chair

| www.greatersudbury.ca | |
|-----------------------|---|
| | 4 |
| Moved By | No. <u>FA2016-</u> 43 - A/D |
| Seconded By Lew Commi | Date Wednesday , December 14, 2016 |

Greater | Grand

Whereas Council was presented with four options for enhanced winter sidewalk maintenance and whereas the preferred option (option C) maintains active transportation networks.

THEREFORE be it resolved that the Finance and Administration Committee approves option C and;

THAT the \$240,000 operating cost be included in the 2017 Operating Budget with the residual operating costs be included in the 2018 Operating Budget and;

THAT the additional capital expenditure of \$310,000 be funded from the Tax Rate Stabilization Reserve Fund and:

THAT staff be directed to investigate the lease vs. buy option for this equipment and;

THAT if the lease option provides the best financial result that the lease payments for 2017 be funded from the Tax Rate Stabilization Reserve Fund with the 2018 lease expenses be included in the 2018 Operating Budget.

CARRIED

Wednesday, December 14, 2016

Councillor Jakubo, Chair

| Moved By Mo. FA2016- 43-A11 | Sudbury www.greatersudbury.ca | |
|---|----------------------------------|--|
| | | |
| Seconded By Date <u>Tuesday</u> , <u>December 6, 2016 + Dec 191</u> | Seconded By | Date Tuesday, December 6, 2016 + Dec 14/16 |

THAT the Place des arts Business Case as shown on summary page 143 and on pages 219-227 of the 2017 budget document be added to the package of service level changes, subject to the amendments to that business plan as noted below:

That Council provide up to \$5 million as a capital contribution for Place des arts, with that amount being subject to the following three conditions:

- 1. That a Contribution Agreement be signed by the CAO or his designate and representatives from Place des arts that defines the acceptable use of the City's contribution.
- That capital funding for the remaining cost of the project from federal, provincial and/or other private sector contributors be confirmed before the funds and land are released and land to Place des arts.
- 3. That Place des arts agrees to the creation of a formal performance reporting process to the City of Greater Sudbury and its Council, which process will include key performance indicators that support assessments about whether the promised community benefits have been, or are being, delivered.
- 4. That two members of Council are represented on the board of directors at least one of whom is bilingual.

AND FURTHER, THAT the CFO be directed to establish a financing plan that matches the project's cash flow requirements with funding to be provided by debt financing.

CARRIED

Tuesday, December 6, 2016 + Dec 14/16

Councillor Jakubo, Chair



Moved By

Seconded By

No. FA2016- 43-H12

Date Tuesday, December 6, 2016 + Dec. 14 16

Resolution #2:

THAT the Physician Recruitment as shown on summary page 143 and detailed on pages 206 to 209 of the 2017 budget document, be added to the package of service level changes.

He amount of 25,000\$

CARRIED

Tuesday, December 6, 2016 + Dec 14 16

Councillor Jakubo, Chair

Sudbury

www.greatersudbury.ca

Moved By

No.

FA2016- 43-H/6

Seconded By

Date Wednesday, December 14, 2016

Resolution #2:

THAT the Physician Recruitment as shown on summary page 143 and detailed on pages 206 to 209 of the 2017 budget document, be added to the package of service level changes in the amount of \$150,000.

CARRIED

Wednesday, December 14, 2016

Councillor Jakubo, Chair



Moved By

Seconded By

Date Tuesday, December 6, 2016 + Dec. 내 16

Resolution #2:

THAT the Free Transit Fare for Seniors on Mondays as shown on summary page 143 and detailed on pages 216 to 218 of the 2017 budget document, be added to the package of service level changes.

CARRIED

Tuesday, December 6, 2016 + Dec 14/16

Councillor Jakubo, Chair

| | Subury www.greatersudbury.ca | |
|---|---|------------|
| | Moved By All No. FA2016- 43 A 15 | |
| | Seconded By Date <u>Tuesday</u> , <u>December 6, 2016 + D</u> | jec. 14/16 |
| | THAT resolution #2 he amended by the addition of Livestreaming of all Advisory Panel | 1 WHA |
| | the treasula | lity |
| | THAT resolution #2 be affected by the addition of Livestreaming of all Advisory ratio | & other |
| meetings be introduced on <u>a pilot basis</u> , with the one time capital cost of \$\$\\$5,000 for livestreaming of Advisory Panel meetings to be funded from the Information Technology | | |
| | Reserve Fund, and with annual operating costs to be tracked and reported back to Council. | as the |
| | (transhilits | Capacit |
| | | account |

CARRIED

Tuesday, December 6, 2016 + Dec. 14/16

Councillor Jakubo, Chair

Date Tuesday, December 6, 2016 + Dec 14/16

No. FA2016-

| Re | esolution #2: |
|----------|---|
| a ap | HAT the recommended tax supported service level changes with a gross cost of \$586,111 and net cost of \$433,611 as detailed on pages 143 to 205 of the 2017 budget document be proved, Subject to the following amendments: |
| FA2016 | -43 A-1 - Remove HARC Swim Lesson Fees |
| T12.11 | 12 A-7 - De legal |
| | 11711-3-104000 |
| A | |
| FA201 | 6-43HJ Accoleration of 4 Multi Function |
| FA 201 | 16-75HO Defealed |
| Thank In | 16-43 AG-Remove CIP Funding 16-43 AG- Remove CIP Funding 16-43 AG- Reflected Option C Sistemalk Maintenance 16-43 AJO-Carried - Option C Sistemalk Maintenance 16-43 AJO-Carried - Transing for Place des AS |
| PA 2 | 2016-43 A9- Defeated Option C Si Sewalk Maintenance 2016-43 A10 - Carried - Option C Si Sewalk Maintenance 2016-43 A11 - Carried - Funding for Place der AVIS 2016-43 A12 - Defeated 2016-43 A13 - Carried - Sivestram Accessibility Always 2016-43 A14 - Defeated 2016-43 A15 - Carried - Livestram Accessibility Always |
| FAZO | 016-43H10-COUNCED - Frenching for Plan de ANS |
| FA2 | 1016- 43 ATT - Delected Contract of Olivican Requirtment |
| FA | 2016 43H 12 - Carried ASS \$ 130,000 for 1 regular recomme |
| FA | 2016 A3A14 - Defeated 2016 43A14 - Courses - Livestream Accessibility fanct. |
| FAS | 2016 43415 - Coursed - Zilles Feller / Carried - Jules Feller / Carried . |
| THO | 2010 75/11 |
| | |

Seconded By

CARRIED
Tuesday, December 6, 2016

Counçillor Jakubo, Chair

Finance and Administration Committee Resolutions

Sudbury

No. FA2016- 4

Seconded By

Date Tuesday, December 6, 2016 + Dec. 1916

THAT Resolution #7 which establishes the City's share of the tax supported budget for the Nickel District Conservation Authority be decreased by \$910.

CARRIED
Tuesday, December 6, 2016 + Dec . 14/16

Coupcillor Jakybo, Chair



Moved By

Seconded By

No. FA2016-

Date Tuesday, December 6, 2016

Resolution #7:

THAT the City's share of the tax supported budget for the Nickel District Conservation Authorities 2017 budget in the gross expenditure amount of \$683,910 and a net property tax levy requirement of \$683,910, be approved. WHA a Wellast -

CARRIED

Tuesday, December 6, 2016 + Dec 14/16

Councillor Jakubo, Chair

| Sudbury. www.greatersudbury.ca | |
|---------------------------------|--|
| Moved By | No. FA2016- 45 A |
| Seconded By | Date Tuesday, December 6, 2016 + Dec-14/16 |
| 1000 J | |

THAT Resolution #8 which establishes the City's share of the tax supported budget for the Sudbury and District Health Unit be decreased by \$6,739.

CARRIED
Tuesday, December 6, 2016 + Dec 14/16

Councillor Jakubo, Chair

Committee Resolutions are not ratified until approved by City Council.

Moved By

Seconded By

Evelyn Dishuse

Date Tuesday, December 6, 2016 & December 6, 2016

Resolution #8:

THAT the City's share of the tax supported budget for the Sudbury and District Health Units 2017 budget in the gross expenditure amount of \$6,035,593 and a net property tax levy requirement of \$6,035,593 be approved with the Color of \$6,035,5

CARRIED
Tuesday, December 6/2016 + Dec. 14/16

Ceuncillor Jakubo, Chair



| Moved By & Didhise | No. <u>FA2016-</u> 46 | , |
|--------------------|---------------------------------------|-----|
| Seconded By | Date Tuesday, December 6, 2016 Dec 14 | 116 |

Resolution #9:

THAT the City's share of the tax supported budget for the Sudbury Airport Personnel 2017 budget in the gross expenditure amount of \$2,193,226 and a net property tax levy requirement of \$0, be approved.

CARRIED
Tuesday, December 6, 2016 +

Councillor Jakubo, Chair

Committee Resolutions are not ratified until approved by City Council.

Moved By

Seconded By

No. FA2016-

Date Tuesday, December 6, 2016

Resolution #10:

THAT the City's share of the tax supported budget for the Police Services 2017 budget in the gross expenditure amount of \$60,592,778 and a net property tax levy requirement of \$55,604,204, be approved.

CARRIED

Tuesday, Aecember 6, 2016 + Dec. 14116

Councillor Jakubo, Chair

| Sudbury. www.greatershdbury.ca | |
|--------------------------------|---|
| Moved By | No. FA2016- 48-A |
| Seconded By Lem Comme and | Date Wednesdav . December 14, 2016 |

THAT the capital budget (Resolution #3) be amended to reflect the one year deferral of the Greater Sudbury Police Services building renovation project.

AND THAT the 2017 Capital Budget be reduced by \$7,854,854 which consists of external debt financing of \$4,610,974 and funding from reserve funds of \$3,243,880 for the Police Headquarters and LEL- Additions/Renovations as this project has been delayed to commence in 2018 instead of 2017.

CARRIED

Wednesday, December 14, 2016

Councillor Jakubo, Chair



Moved By

No. FA2016-

Date Tuesday, December 6, 2016 + Pec. 14 16

Seconded By

WHERAS the Brady Green Stairs is a public realm improvement identified in the Downtown Master Plan, intended to facilitate the flow of events and people between Durham Street, Elgin Street and Memorial Park;

AND WHERAS the Corporate Strategic Plan identifies the completion of the Brady Green Stair detailed design as a priority to implement the Downtown Master Plan;

AND WHEREAS the structural repairs required for the existing Durham Parkette present an opportunity to realize the Brady Green Stair project;

AND WHEREAS Council directed staff to prepare a design concept that addresses the structural issues and implements the Brady Green Stair concept from the Downtown Master Plan;

AND WHEREAS a conceptual design was prepared and presented to the public on December 1st;

AND WHEREAS the estimated cost for the Brady Green Stair concept (including design) is \$1,300,000;

AND WHEREAS \$467,000 was allocated for the project in the 2016 Budget and \$350,000 has been included in the 2017 Roads Capital Budget leaving \$483,000 to complete the design and construct the Brady Green Stair;

AND WHEREAS this capital project has previously been approved and does not impact on any other resolution on the Finance & Administration Committee agenda of December 6, 2016;

THEREFORE BE IT RESOLVED THAT staff be directed to complete the detailed design for the Brady Green Stair project;

AND THAT \$241,500 be allocated from the Capital Financing Reserve Fund - Roads and \$241,500 be allocated from the uncommitted Capital Financing Reserve Fund - Leisure to complete the Brady Green Stairs project.

AND THAT the project commence in 2017.

AND THAT operational costs to maintain the Brady Green Stair be included in the 2018 Budget.

CARRIED

Tuesday, December 6, 2016 + Dec. 14/16

Councillor Jakubo, Chair

Moved By

No. FA2016
Beconded By

Date Wednesday, December 14, 2016

THAT Resolution # 3 which approves the Capital Budget be amended by the removal of the Paving and Lining of Parking Lot capital project identified on page 259 of the 2017 Budget in each year of 2017, 2018 and 2019.

AND THAT the 2017 funding amount of \$100,000 from this project be re-allocated to the Nurse Call System.

CARRIED

Wednesday, December 14, 2016

Courcillor Jakubo, Chair

| Sudbury www.greatersudbury.ca |
|--|
| Moved By No. FA2016- 49 Seconded By Seconded By Date Tuesday, December 6, 2016 + Dec/4/16 |
| Resolution #3: |
| THAT the City of Greater Sudbury's 2017 tax supported capital budget be approved in the gross amount of \$173,488,819 funded as follows: |
| Contributions from the Operating Budget \$37,121,297 |
| Contributions from Federal Grants \$44,487,180 |
| Contributions from Provincial Grants \$35,949,025 |
| Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$31,188,967 |
| Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$1,075,000 |
| Internal debt financing of \$19,056,376 to be repaid from future capital envelopes |
| External debt financing of \$4,610,974 FA2016-48 Al Couried-One year defends placed Reporting Project FA2016-48 Az Bunied-Adds capital funding for Brady Green String From FA2016-4843 Carried-Moves 2017 freeders from failurglot to Meurice Call Septem |
| |

CARRIED
Tuesday, December 6, 2016 + Dec . 14 16

Councillor Jakubo, Chair

| Sudbury. www.greatersudbury.ca | |
|--|---|
| Moved By | No. FA2016- 49-A |
| Seconded By | Date Tuesday, December 6, 2016 + Dec. 14/16 |
| tneis. | reducino |
| That staff review the water/wastewater rate struct | ture to assess the potential for adjusting the |

level of fixed and variable charges with a report to Council delivered no later than the third quarter of 2017 -

CARRIED

Tuesday, December 6, 2016 + Dec. 14/16

Councillor Jakubo, Chair



Moved By

Seconded By

No. FA2016-

Date **Tuesday**, December 6, 2016

Resolution #4:

THAT the water/wastewater operating budget be approved in the gross expenditure amount of

\$74,159,383, representing a user rate increase of 7.4%.

CARRIED

Tuesday, December 6, 2016 + Dec. 14 16

Councillor Jakubo, Chair

Moved By

No. FA2016
Seconded By

Date Tuesday, December 6, 2016 4 December 6, 2016 4 December 6, 2016 4 December 6, 2016 5 D

Resolution #5:

THAT the water/wastewater 2017 capital budget be approved in the amount of \$56,174,116 funded as follows:

Contributions from Water/Wastewater User Fees \$28,302,725

Contributions from Federal Grants \$6,503,500

Contributions from Provincial Grants \$2,271,750

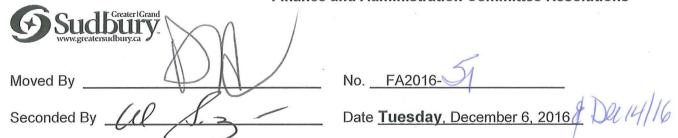
Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$2,443,341

Internal debt financing of \$16,652,800 to be repaid from future capital envelopes

CARRIED

Tuesday, December 6, 2016 + Dec. 14/16

Councillor Jakubo, Chair



Resolution #6:

THAT a special levy of 1.5% be used as an investment towards the City's aging infrastructure to fund the projects described on pages 239 of the 2017 budget document.

CARRIED 7

Tuesday, December 6, 2016/

Councillor Jakybo, Chair

| Sudbury. Www.greatersudbury.ca | |
|---------------------------------|--------------------------------|
| Moved By | No. <u>FA2016-52</u> |
| Seconded By Contrisac | Date Tuesday, December 6, 2016 |

Resolution #11:

THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2017 Budget:

- a) Amortization expense \$67 million
- b) Post-employment benefit expenses \$0.7 million
- c) Solid waste landfill closure and post-closure expenses \$1 million

Tuesday, December 6, 2016 + Dec. 14/16

Councillor Jakubo, Chair

Moved By

No. FA2016-53

Seconded By

Date Tuesday, December 14, 2016

Whereas the Elgin Street Greenway is a signature project of the Greater Sudbury Downtown Master Plan, a designated priority of Council's Strategic Plan, *Greater Together*, and

Whereas the Greenway is highlighted in the future vision of Greater Sudbury presented in *From the Ground Up*, the city's economic development strategic plan; and

Whereas a final design and budget for the Greenway project is not available for inclusion in the 2017 Municipal Budget but is expected to be presented to Council in the first quarter of 2017.

Therefore be it resolved that the City of Greater Sudbury directs staff to bring forward, at the same time as the Greenway final design, an implementation and construction schedule for the project which includes project initiation in 2017 and project completion in 2020; and

Further that, at the same meeting, staff bring forward a financial plan to fully fund the Greenway project; and

Further, that the City of Greater Sudbury requests that the Greater Sudbury Development Corporation Board consider a multi-year contribution to this important downtown revitalization project; and

Finally, that staff be directed to initiate applications to the provincial and federal governments for financial contributions to the Greenway project.

CARRIED

Tuesday, December 14, 2016

Councillor Jakubo, Chair

| Sudbury www.greatersudbuyv.ca | |
|------------------------------------|-----------------------------------|
| | |
| Moved By Auly And | No. <u>FA2016-</u> |
| Seconded By | Date Wednesday, December 14, 2016 |
| THAT this meeting does now adjourn | _ p.m. |

CARRIED Wednesday, December 14, 2016

Councillor Jakubo, Chair