

Item 1
Res 1

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2016- 24

Seconded By [Signature]

Date Tuesday, August 9, 2016

THAT the City of Greater Sudbury directs staff to prepare a 2017 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 2017 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 processes and/or non-tax revenues so that the level of taxation in 2017 produces no more than a 3.6% property tax increase over 2016 taxation levels.

CARRIED
Tuesday, August 9, 2016
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Item 1
Res 2

Finance and Administration Committee Resolutions



Moved By 

No. FA2016-85

Seconded By 

Date Tuesday, August 9, 2016

THAT the City of Greater Sudbury develops the 2017 Capital Budget based on an assessment of the community's highest priority needs as indicated by 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, August 9, 2016

Councillor Jakubo, Chair
*Committee Resolutions are not ratified
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Item 1
Res 3

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2016- 26

Seconded By [Signature]

Date Tuesday, August 9, 2016

THAT the City of Greater Sudbury directs staff to identify additional capital projects that can be expedited through the use of funds approved by implementing a Capital Levy of 1.5%;

AND THAT staff analyzes the best financial use of this capital, which may include the use of external debt financing.

CARRIED
Tuesday, August 9, 2016
[Signature]
Councillor Jakubo, Chair
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Item 1
Res 4

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2016- 27

Seconded By [Signature]

Date Tuesday, August 9, 2016

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 at 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 more funding towards capital;
- f. A reasonable estimate of water consumption.

CARRIED
Tuesday, August 9, 2016
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Moved By 

No. FA2016- 28A1

Seconded By 

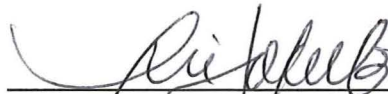
Date

THAT resolution regarding changes to use fees be amended as follows:

c. Development of new fees for Council's consideration for municipal services currently on the tax levy.

CARRIED

, 2016



Councillor Jakubo, Chair

Committee Resolutions are not ratified until approved by City Council.

Item 1
Res 5

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2016- 28
Seconded By [Signature] Date Tuesday, August 9, 2016

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 ^{Council's Consideration} municipal services currently on the tax levy.

CARRIED
Tuesday, August 9, 2016
[Signature]
Councillor Jakubo, Chair
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Item 1
Res 6

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2016- 29

Seconded By [Signature] Date Tuesday, August 9, 2016

THAT the City of Greater Sudbury directs staff to present any service enhancements, changes in services, or new service proposals as Program Changes to allow Council to consider each Program Change on a case-by-case basis.

CARRIED
Tuesday, August 9, 2016
[Signature]
Councillor Jakubo, Chair
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Item 1
Res 7

Finance and Administration Committee Resolutions



Moved By

No.

FA2016-

30

Seconded By

Date

Tuesday, August 9, 2016

THAT the City of Greater Sudbury requests its Service Partners (Greater Sudbury Police Services, Nickel District Conservation Authority, Sudbury and District Health Unit) consider these directions when preparing their 2017 municipal funding requests.

CARRIED

Tuesday, August 9, 2016

Councillor Jakubo, Chair

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Item 1
Res 8

Finance and Administration Committee Resolutions



Moved By R. Kani No. FA2016- 31

Seconded By [Signature] Date Tuesday, August 9, 2016

THAT the City of Greater Sudbury approves the proposed 2017 Budget Schedule in Appendix B of the report dated July 22, 2016 from the Acting Chief Financial Officer/City Treasurer.

CARRIED
Tuesday, August 9, 2016
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2016-

Seconded By R. Kun

Date Tuesday, August 9, 2016

THAT this meeting does now adjourn. Time: 12:39 p.m.

CARRIED

Tuesday, August 9, 2016

[Signature]

Councillor Jakubo, Chair

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