

**FINANCE AND  
ADMINISTRATION COMMITTEE**

*Amendment to  
Motion R-1*

**RESOLUTION TO COUNCIL**

Moved By

*[Signature]*

No.

**FA2016-07A1**

Seconded By

*[Signature]*

Date

**2016-02-02**

*Report to come to Council for mid-June  
2016.*

**CARRIED** ✓

2016-02-02

*[Signature]*  
**Mike Jakubo, Chair**

Resolutions are not ratified until  
approved by City Council.

## FINANCE AND ADMINISTRATION COMMITTEE

### RESOLUTION TO COUNCIL

Moved By [Signature] No. FA2016-07

Seconded By [Signature] Date 2016-02-02

THAT a plan for winter sidewalk maintenance enhancements be developed that includes winter maintenance on all sidewalks for the 2016/2017 season in accordance with the report dated February 1, 2016, from the General Manager of Infrastructure Services to the Operations Committee;

AND THAT staff be directed to provide a detailed business case analysis and cost options for how this service will be delivered prior to the commencement of winter operations for the 2016/2017 season;

AND THAT the business case analysis includes options for completing the enhanced winter sidewalk maintenance with City staff and/or contract services and includes a detailed analysis of purchasing versus leasing equipment.

*with the report to come back to Council ~~revisions~~ for  
~~Review September 2016~~  
mid-June*

**CARRIED** ✓

2016-02-02

[Signature]  
Councillor Jakubo, Chair

Resolutions are not ratified until  
approved by City Council.

**FINANCE AND  
ADMINISTRATION COMMITTEE**

*Amending to  
Motion R-2*

**RESOLUTION TO COUNCIL**

Moved By 

No. FA2016-08A1

Seconded By *for Council*

Date 2016-02-02

*that the main motion be modified  
by dividing this amount in  
half for 2016. (\$204,140.50)*

**CARRIED** ✓

2016-02-02

  
Mike Jakubo, Chair

Resolutions are not ratified until

ONLY THE ORIGINAL COPY OF THIS RESOLUTION IS AN OFFICIAL DOCUMENT  
approved by City Council

**FINANCE AND  
ADMINISTRATION COMMITTEE**

**RESOLUTION TO COUNCIL**

**Moved By** \_\_\_\_\_ **No.** FA2016- 08

**Seconded By** \_\_\_\_\_ **Date** 2016-02-02

THAT the City of Greater Sudbury <sup>prepare</sup> approves a budget option for one time funding in the amount of \$408,281.00 to address the backlog of forestry activities within rights of way;

<sup>204,140.50</sup>  
AND THAT staff prepares a plan addressing the unfunded liabilities associated with the management of urban forestry outside of municipal rights of way.

**CARRIED**

2016-02-02

  
\_\_\_\_\_  
**Councillor Jakubo, Chair**

Resolutions are not ratified until  
approved by City Council.



**FINANCE AND  
ADMINISTRATION COMMITTEE**

**RESOLUTION TO COUNCIL**

Moved By

No. FA2016- 09

Seconded By

Date 2016- 02-02

That ~~an~~ Option ~~be~~ <sup>prepared</sup> ~~for a one time draw from~~ <sup>reserves</sup> to extend the pilot project for 2 temporary fire training officer positions in the amount of \$ 83,385.00 until completion of the fire optimization study.

**CARRIED** ✓

2016- 02A02

  
Mike Jakubo, Chair

Resolutions are not ratified until  
approved by City Council

**FINANCE AND  
ADMINISTRATION COMMITTEE**

**RESOLUTION TO COUNCIL**

Moved By  No. FA2016- 10

Seconded By  Date 2016- 02-02

*a  
Low  
Income  
Pass*  
That Option 22 be amended by implementing  
reducing the \$ value of the option  
to \$59,000 and eliminating  
the fuel time position in the  
original option.

**CARRIED** ✓

2016- 02-02

  
Mike Jakubo, Chair

Resolutions are not ratified until  
approved by City Council

**FINANCE AND  
ADMINISTRATION COMMITTEE**

**RESOLUTION TO COUNCIL**

Moved By

*Erinlyn Butrusac*

No.

FA2016- 11

Seconded By

*[Signature]*

Date

2016- 02-02

*That Option 16 be amended by  
of two years reducing the amounts to \$50,000 for each  
in the expectation that the  
Funds can be leveraged  
towards 2 stateboard parts.*

**CARRIED** ✓

2016- 02-02

*[Signature]*  
\_\_\_\_\_  
**Mike Jakubo, Chair**

Resolutions are not ratified until  
approved by City Council.



**FINANCE AND  
ADMINISTRATION COMMITTEE**

**RESOLUTION TO COUNCIL**

Moved By



No.

**FA2016-**

12

Seconded By



Date

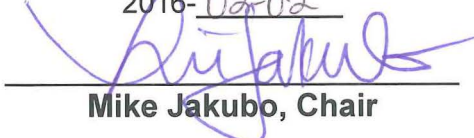
**2016-**

02-02

*That Option 24 be removed from  
the option list.*

**CARRIED** ✓

2016-02-02



**Mike Jakubo, Chair**

Resolutions are not ratified until

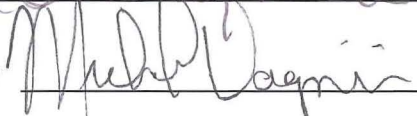
ONLY THE ORIGINAL COPY OF THIS DOCUMENT IS AN OFFICIAL DOCUMENT



**FINANCE AND  
ADMINISTRATION COMMITTEE**

**RESOLUTION TO COUNCIL**

Moved By  No. FA2016- 13

Seconded By  Date 2016- 02-02

That an option be prepared for  
a one time grant in the  
amount of \$1.4 million  
for Sudbury's P.E.T. Scanner  
with options for the funding  
to be phased over 4, 5 or 10  
years and conditional on  
the community raising  
matching funds to the  
City's contribution.

**CARRIED** ✓

2016- 02-02

  
Mike Jakubo, Chair

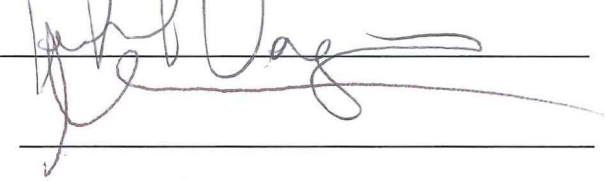
Resolutions are not ratified until

ONLY THE ORIGINAL COPY OF THE FINANCE AND ADMINISTRATION COMMITTEE'S OFFICIAL DOCUMENT  
approved by City Council

## FINANCE AND ADMINISTRATION COMMITTEE

### RESOLUTION TO COUNCIL

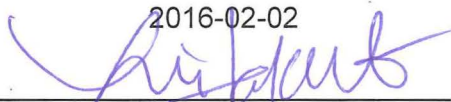
Moved By  No. FA2016-

Seconded By  Date 2016-02-02

THAT this meeting does now adjourn. Time: 940 p.m.

**CARRIED**

2016-02-02



**Councillor Jakubo, Chair**

Resolutions are not ratified until  
approved by City Council.