

FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By *Rahim K...* **No.** **FA2015-** *67*

Seconded By *[Signature]* **Date** **2015-12-08**

THAT the City of Greater Sudbury approves Finance and Administration Committee Consent Agenda Items C-1 to C-4 inclusive.

CARRIED

2015-12-08

[Signature]
Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

**FINANCE AND
ADMINISTRATION COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By _____ **No.** **FA2015-** 68

Seconded By Robert Kamin **Date** **2015-12-08**

THAT the City of Greater Sudbury accepts the September 30, 2015 Variance Report dated November 19, 2015, from the Acting Chief Financial Officer/Treasurer outlining the projected year end position.

CARRIED
2015-12-08

Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By Robert Kurin **No.** FA2015- 69

Seconded By [Signature] **Date** 2015-12-08

THAT the City of Greater Sudbury accepts the September 30, 2015 Water Wastewater Variance Report dated November 18, 2015 from the Chief Financial Officer/Treasurer and the General Manager of Infrastructure Services outlining the projected year end position.

CARRIED
2015-12-08

Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By _____

No. _____

FA2015- _____

70

Seconded By _____

Date _____

2015-12-08

THAT the City of Greater Sudbury accepts the Capital Variance Report for completed capital projects from the period of July 1, 2015 to September 30, 2015, dated November 24, 2015 from the Acting Chief Financial Officer/City Treasurer.

CARRIED

2015-12-08

Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By Robert Kuning **No.** FA2015- 71

Seconded By Ally Del **Date** 2015-12-08

THAT the City of Greater Sudbury prepares the appropriate by-law to increase the 2016 Miscellaneous User Fees as outlined in this report from the Acting Chief Financial Officer/Treasurer.

CARRIED
2015-12-08

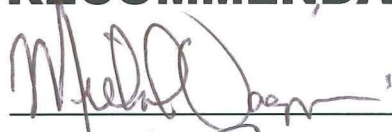
Councillor Jakubo, Chair

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FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By



No.

FA2015-

72

Seconded By



Date

2015-12-08

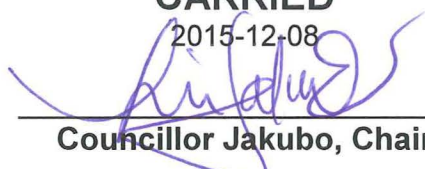
WHEREAS a community consultation session for the 2016 Budget was held on September 16, 2015 and the submissions received are summarized in this report, which has been reviewed by Finance and Administration Committee and City Staff;

THEREFORE BE IT RESOLVED that the Finance and Administration Committee accepts the report dated November 19, 2015 from the Acting Chief Financial Officer/City Treasurer;

AND THAT budget enhancement options be prepared for the consideration of the Finance and Administration Committee, as outlined in Appendix A.

CARRIED

2015-12-08



Councillor Jakubo, Chair

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approved by City Council.

**FINANCE AND
ADMINISTRATION COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By



No.

FA2015-

73

Seconded By



Date

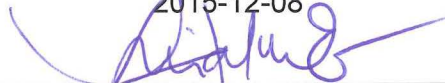
2015-12-08

THAT the City of Greater Sudbury directs staff to implement the reporting and monitoring requirements for the City's direct contribution to the Art Gallery of Sudbury as outlined in the report dated November 17, 2015;

AND THAT this process is implemented for the 2016 contribution of funding to the Art Gallery of Sudbury following the approval of the 2016 Budget and in alignment with the 2016 Arts & Culture Grant Program application intake schedule.

CARRIED

2015-12-08



Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

**FINANCE AND
ADMINISTRATION COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By

M. D. D. D.

No.

FA2015-

74

Seconded By

B. D. D. D.

Date

2015-12-08

WHEREAS Community Action Networks were first established following amalgamation in order to retain community volunteers and to enable residents to have a voice in the new City of Greater Sudbury;

AND WHEREAS the Constellation City Report of 2007 requested that operational guidelines be established to identify the role of Community Action Networks and the City of Greater Sudbury support to be provided to them;

AND WHEREAS the Terms of Engagement developed for Community Action Networks in 2007 should be reviewed and amended to better reflect the current needs of Community Action Networks, our community and the concept of Open Dialogue;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct staff to work together with a team comprised of members of City Council, existing Community Action Networks and City staff to review and amend the Terms of Engagement for Community Action Networks and report back to Council with recommendations in February of 2016.

may

CARRIED

2015-12-08

[Signature]

Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

**FINANCE AND
ADMINISTRATION COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By Whaley-Alt No. FA2015- 75
Seconded By Jan Connor Date 2015-

THAT the City of Greater Sudbury direct staff to

*that Option One of Report R-4 be
amended and staff directed
to bury this item back in 2017,
after referring back to the
Accessibility Advisory Panel.
~~Recommendation~~*

CARRIED


Mike Jakubo, Chair

Recommendations are not ratified until

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FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By

Melinda Dagnin

No.

FA2015-

76

Seconded By

Bill Morfitt

Date

2015-12-08

THAT the City of Greater Sudbury receives the report from the Executive Director, Administrative Services and that Option One be selected with regards to Closed Captioning of Council and Committee meetings.

Option One: That staff be directed to bring this item back in 2018, by which time updates to the technology, which will allow for captioning of both live and on-demand videos and more affordable costing options, are anticipated to be available.

*2017 after referring it back to the feasibility study
Pam*

CARRIED

2015-12-08

[Signature]

Councillor Jakubo, Chair

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approved by City Council.

FINANCE AND ADMINISTRATION COMMITTEE

RECOMMENDATION TO COUNCIL

Moved By *Ken Commi* **No.** FA2015-~~17~~ 17

Seconded By *[Signature]* **Date** 2015-12-08

THAT the City of Greater Sudbury directs staff to prepare a budget option for the establishment of the implementation of User Fees to recover all or parts of the costs associated with the following activities:

1. By-law Officer attendance at inspections when an order is in default and/or remedial work is required;
2. Appeal Hearings;
3. Towing vehicles from private property; and
4. Late business license renewals all as described in the report from the Executive Director, Administrative Services/City Clerk entitled "User Fees for Enforcement Activities";

AND THAT if the budget option is approved, staff be directed to prepare the necessary amendments to the Miscellaneous User Fee By-law for implementation in 2016.

CARRIED

2015-12-08

[Signature]
Councillor Jakubo, Chair

Recommendations are not ratified until
approved by City Council.

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**FINANCE AND
ADMINISTRATION COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By *Ken Cornin* **No.** FA2015-

Seconded By *[Signature]* **Date** 2015-12-08

THAT this meeting does now adjourn. Time: 5:47 p.m.

CARRIED

2015-12-08

[Signature]
Councillor Jakubo, Chair

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approved by City Council.