

Finance and Administration Committee Resolutions



Moved By Councillor Landry-Altman No. FA2021- 24 -A15
Seconded By Councillor Jakubo Date March 11, 2021

THAT the following business case be deferred until the 2022 Budget and updated as required;

Circles Sudbury Community Driven Poverty Reduction as outlined on pages 325 to 328 of the 2021 budget document.

CARRIED
March 11, 2021


Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By Councillor Sizer No. FA2021-24-A16
Seconded By Councillor Jakubo Date March 11, 2021

THAT the following business case be deferred until the 2022 Budget and updated as required;

Parks Lighting Conversion to LED as outlined on pages 21 to 23 of the Finalization of the 2021 Budget report

CARRIED

March 11, 2021

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Cormier No. FA2021- 24 - A17
Seconded By Councillor McIntosh Date March 11, 2021
Councillor Landry-Altmann

THAT the 2021 Budget be amended to include the business case to Implement Transitional Housing as outlined on pages 51 to 54 of the Finalization of the 2021 Budget report with a 2021 net levy impact of \$2,236,495.

Subject to the following amendments:

- Reducing the operating and grant payments to reflect 6 months of expenditures for 2021 totaling \$1,118,248 and the annual impact reflected for 2022 totaling \$2,236,495
- Inclusion of rental revenues of \$100,000 for 2021 and an additional \$100,000 in 2022
- ^{one time} ~~An on-going~~ reduction to Healthy Community Initiatives of \$100,000 ~~beginning~~ in 2021
- Application of the already approved reduction to the Greater Sudbury Public Library Board of \$144,200 beginning 2021
- A one-time contribution from reserves of \$295,309 for 2021
- A one-time contribution from the Social Services Relief Funding – Phase 3 of \$478,739 for 2021
- ~~An on-going reduction to the Greater Sudbury Development Corporation of \$200,000 beginning in 2022~~
- An on-going reduction in the contribution to capital of ^{800,000} ~~\$500,000~~ beginning in 2022
- Inclusion of Third Party Support / shifts in spending for 2022
- Resulting in a net levy impact of \$0 for 2021 and 2022

AND THAT additional funding sources be sought for 2022 with a report being submitted by the end of Q3.

<p>CARRIED</p> <p><u>March 11</u>, 2021</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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Finance and Administration Committee Resolutions



Moved By Councillor Lapierre

No. FA2021-24-A18

Seconded By Councillor Leclerc

Date March 11, 2021

of \$8,000

THAT the 2021 Budget be amended to include the business case to Implement a Transit Fare Subsidy^v for Children's Aid Society as outlined on pages 299 to 300 of the 2021 budget document with a 2021 net levy impact of \$8,000.

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CARRIED

March 11, 2021

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Mayor Biggar

No. FA2021-24-A19

Seconded By Councillor Cormier

Date March 11 2021

That all business cases greater than \$0 and
amount of \$86,000 be approved
with a net levy impact of \$0

CARRIED

March 17, 2021

Councillor JAKUBO, Chair

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Finance and Administration Committee Resolutions

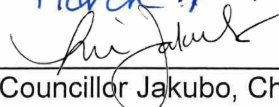


Moved By Councillor Jakubo No. FA2021- 29

Seconded By Councillor Cormier Date March 12 / 21

THAT this meeting proceeds past the hour of 7:¹²~~00~~ p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
March 11, 2021

Councillor Jakubo, Chair
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Moved By Mayor Bigger No. FA2021- 24 -20 A
Seconded By Councillor McCausland Date March 11, 2021

THAT the 2021 Budget be amended to include the business case to Implement COMPASS – Comprehensive Organization Management, Productivity, Activity and Service System as outlined on pages 301 to 303 of the 2021 budget document with a 2021 net levy impact of \$1,625,000;

Subject to the following:


THAT \$1,625,000 be funded from the Capital Financing Reserve Fund - General, which will be replenished by actual project savings, resulting in a net levy impact of \$0 for 2021;

AND THAT the CAO prepare a report annually for the duration of the project that describes:

- A) project progress,
- B) operational changes, especially process improvements, and
- C) actual, realized cost reductions compared to planned levels as described in the Business case.

CARRIED

March 11, 2021


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Woduc

No. FA2021- 24-A21

Seconded By Councillor Kirwan

Date March 11, 2021


THAT the 2021 Budget be amended to include the business case to the Purchase of All-In-One Automated Pothole Patching Machine (Python 5000 or Equivalent) as outlined on pages 304 to 306 of the 2021 budget document, ~~with a 2021 net levy impact of \$601,422.~~

Subject to:

THAT the purchase of \$400,000 be funded from the tax rate stabilization reserve – committed (option 3) for a 2021 net impact levy of \$0.

CARRIED

March 11, 2021


Councillor Jakubo, Chair

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Moved By Councillor McCausland

No. FA2021- 24 - A 22

Seconded By Mayor Bigger

Date March 11, 2021

THAT the 2021 Budget be amended to include the business case to Implement Municipal Easement Database Acquisition (Teranet) as outlined on pages 310 to 312 of the 2021 budget document.

Subject to the following amended funding sources:

- \$125,000 from the Capital Holding Account - Wastewater
- \$125,000 from the Capital Holding Account - Water
- \$250,000 from the Capital Financing Reserve Fund - General

Resulting in a net levy impact of \$0.

CARRIED

March 11, 2021



Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo No. FA2021- 30

Seconded By Councillor Sizemore Date March 11 / 21

THAT this meeting proceeds past the hour of 8:¹²~~00~~ p.m.

UNANIMOUS CONSENT REQUIRED

defeated

CARRIED

March 11, 2021

[Signature]
Councillor Jakubo, Chair

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