

Finance and Administration Committee Resolutions



Moved By Mayor Bigger No. FA2020-84
Seconded By Councillor McIntosh Date Dec 21/20

That the Finance & Administration Committee
for the City of Greater Sudbury move to
closed session for 1 (one) acquisition
or disposition of land / Solicitor-Client
Privilege item regarding warming station
service in accordance with the
Municipal Act, 2001, per 239(2) c and f.

CARRIED
December 21, 2020


Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

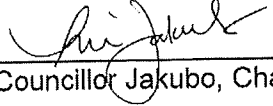
Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020- 85

Seconded By Councillor McCawland Date Monday, December 21, 2020

THAT the City of Greater Sudbury authorize staff to proceed with the tendering process in the first quarter of 2021 for projects included in the 2021 Budget document with the clause in tenders and contracts that they will be awarded if Council approves the project budget as outlined in the report entitled Capital Budget Update, from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020.

CARRIED
Monday, December 21, 2020

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

Finance and Administration Committee Resolutions



Moved By Councillor Jakubo

No. FA2020- 86

Seconded By Councillor McIntosh

Date Monday, December 21, 2020

Service Level Adjustments within the Highest Cost Services

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Winter Control – Route Prioritization

~~DEFEATED~~

CARRIED

Monday, December 21, 2020

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



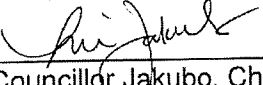
Moved By Councillor Jakubo No. FA2020- 87

Seconded By Councillor McIntosh Date Monday, December 21, 2020

Service Level Adjustments within the Highest Cost Services

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Service Level Adjustments within the Highest Cost Services' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Community & Fire Paramedics (Fire Arbitration Implementation Strategy)

CARRIED
Monday, December 21, 2020


Councillor Jakubo, Chair
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4-11-2

Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020- 88

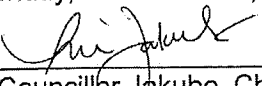
Seconded By Councillor Jakubo Date Monday, December 21, 2020

Enterprise-Wide Service Level Adjustments

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Enterprise-Wide Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- i. Limited hiring of Summer Students
- ii. Continuation of seasonal and part-time layoffs
- iii. Reduction in travel budgets
- iv. Service adjustments within the Corporate Services Department

CARRIED
Monday, December 21, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo No. FA2020- 89

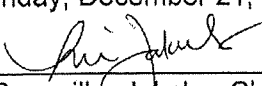
Seconded By Councillor McIntosh Date Monday, December 21, 2020

Selected Service Level Adjustments

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Museums

CARRIED
Monday, December 21, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020- 90

Seconded By Councillor Jakubo Date Monday, December 21, 2020

Selected Service Level Adjustments

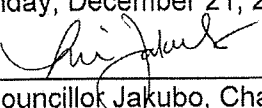
THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating' Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Archives

DEFEATED

CARRIED

Monday, December 21, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020-91
Seconded By Councillor Jakubo Date Monday, December 21, 2020

Selected Service Level Adjustments

THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Pools

CARRIED
Monday, December 21, 2020

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo No. FA2020- 92
Seconded By Councillor Lapierre Date Monday, December 21, 2020

Selected Service Level Adjustments

THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Selected Service Level Adjustments' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Arenas

CARRIED
Monday, December 21, 2020


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Finance and Administration Committee Resolutions



Moved By Councillor McEntosh No. FA2020- 93

Seconded By Councillor Jakubo Date Monday, December 21, 2020

Selected Service Level Adjustments

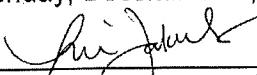
THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Parkland maintenance

DEFEATED

CARRIED

Monday, December 21, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo

No. FA2020- 94

Seconded By Councillor McIntosh

Date Monday, December 21, 2020

Selected Service Level Adjustments


THAT the City of Greater Sudbury directs staff to include adjustments within the 2021 draft budget under the 'Selected Service Level Adjustments' category as outlined Appendix B of the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, which considers:

- Waterfront programming

DEFEATED

CARRIED

Monday, December 21, 2020


Councillor Jakubo, Chair

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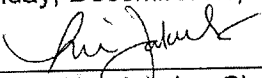
Finance and Administration Committee Resolutions



Moved By Councillor Lapierre No. FA2020- 95
Seconded By Councillor Signorotti Date Monday, December 21, 2020

THAT this meeting proceeds past the hour of ³⁰~~8:00~~ p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
Monday, December 21, 2020

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo

No. FA2020- 96

Seconded By Councillor McIntosh

Date Monday, December 21, 2020

Accepting Increased Risk

THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Winter control averaging

DEFEATED

~~CARRIED~~

Monday, December 21, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh

No. FA2020- 97

Seconded By Councillor Jakubo

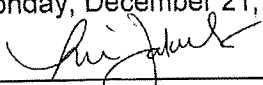
Date Monday, December 21, 2020

Accepting Increased Risk

THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Winter control – additional risk

DEFEATED

<p>CARRIED</p> <p>Monday, December 21, 2020</p> <p></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 Jakubo

No. FA2020- 98

Seconded By Councillor McIntosh

Date Monday, December 21, 2020

Accepting Increased Risk

THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Fleet capital recovery

CARRIED
Monday, December 21, 2020

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh

No. FA2020-99

Seconded By Councillor Jakubo

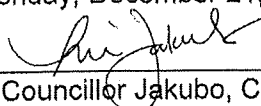
Date Monday, December 21, 2020

Accepting Increased Risk

THAT the City of Greater Sudbury directs staff to prepare the following business cases within the 2021 draft budget under the 'Accepting Increased Risk' category, representing service adjustments required to meet the tax levy change requirements of City Council's 2021 Budget Directions, as outlined in the report entitled '2021 Operating Budget Update' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, as follows:

- Deferring debt repayment

CARRIED
Monday, December 21, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Signoretti No. FA2020-100

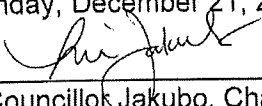
Seconded By Councillor Leduc Date Monday, December 21, 2020

THAT the City of Greater Sudbury directs staff to remove a general wage increase for members of Council and all non-union staff in the 2021 draft budget.

DEFEATED

~~CARRIED~~

Monday, December 21, 2020


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Add

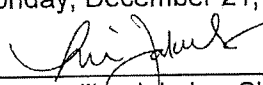
Finance and Administration Committee Resolutions



Moved By Councillor Lapierre No. FA2020-101
Seconded By Councillor Landry-Altmann Date Monday, December 21, 2020

THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

TWO-THIRDS MAJORITY REQUIRED TO DEAL WITH ADDENDUM

CARRIED
Monday, December 21, 2020

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By Councillor Cormier No. FA2020-

Seconded By Councillor Hardy Altman Date December 21/20

That an option 3 be created as follows:
That staff be directed to relocate
the Homelessness Network Day Centre
in one location on City properties as outlined in
the report as may be determined by most appropriate
staff.

CARRIED

December 21, 2020

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Cormier No. FA2020- 102
Seconded By Councillor Lamby-Altmann Date December 21/20

That staff be directed to relocate the Homelessness Network Day Centre in one location on City properties as outlined in the report as may be determined to be most appropriate by staff.

at 199 Larch or the Sudbury Arena

CARRIED
December 21, 2020

Councillor Jakubo, Chair

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