

Finance and Administration Committee Resolutions



Moved By Councillor Cormier No. FA2020- 60

Seconded By Councillor McIntosh Date Tuesday, November 3, 2020

WHEREAS current winter shelter options are limited by hours and frequency of operation;

AND WHEREAS there is increased pressure on the municipality to enhance services that are traditionally funded by the province;

AND WHEREAS a need for expanded winter shelter options has been identified;

AND WHEREAS expanding operational hours of warming shelter space will enhance services to the most vulnerable population;

AND WHEREAS a gap in service still remains due to the winter warming shelter protocols that are currently in place allowing them to open only under certain extreme weather conditions and on a temporary basis;

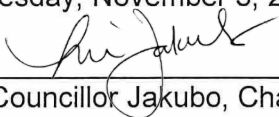
AND WHEREAS a need for shelter and warming space geared specifically for youth has also been identified;

AND WHEREAS full and appropriate staffing levels and support services are required to ensure the health and safety of everyone attending the warming centres;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to work with our existing service providers, which include YMCA and the Sudbury Action Centre for Youth (SACY), to expand the availability of warming shelter space, such that it is available seven nights a week, effective as soon as possible to April 30 2021, and that this be funded in the amount of up to \$375,000.00 as follows:

- \$175,000 from the existing Social Services Relief Fund Phase 2 - towards the youth warming shelter and temporary youth shelter beds;
- \$200,000 from the existing Provincial Community Homelessness Prevention Initiative and Federal Reaching Home funding initiative;

AND BE IT FURTHER RESOLVED that staff report back to the Community Services Committee on the results of this initiative by the third quarter of 2021.

CARRIED
Tuesday, November 3, 2020


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

Finance and Administration Committee Resolutions



Moved By Councillor Cormier No. FA2020- 61

Seconded By Councillor Landry-Altmann Date Tuesday, November 3, 2020

WHEREAS the Housing First strategy identifies basic housing as a first step in securing stability and recovery for those in need;

AND WHEREAS there is no transitional housing program with supports available within our community for persons who are homeless and have an active opiate addiction;

AND WHEREAS transitional housing has been identified within the Housing First Strategy as a service that is needed in the community;

AND WHEREAS full onsite addictions and mental health supports are required in order to make transitional housing programs successful;

AND WHEREAS this program will provide stable housing and supports for people to transition to permanent housing, thus reducing the number of people living unsheltered and receiving street level outreach services and accessing reactive health care services;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs staff to prepare a business case for the 2021 budget identifying the cost and source of funding, including any grant opportunities from Provincial or Federal Ministries, required to create transitional housing spaces and appropriate supports.

CARRIED

Tuesday, November 3, 2020

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Leduc No. FA2020- 36

Seconded By Councillor ~~Stig~~ McCausland Date Tuesday, November 3, 2020

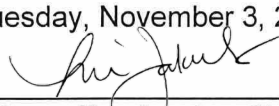
As Amended:

Resolution One:

THAT staff prepare a 2021 Business Plan that includes an operating budget for all tax supported services and considers:

- a. The cost of providing provincially mandated and cost shared programs;
- b. The cost associated with growth in infrastructure that is operated and maintained by the City;
- c. An estimate in assessment growth;
- d. Recommendations for changes to service levels and/or non-tax revenues so that the level of taxation in 2021 produces no more than a 3.9% property tax increase over 2020 taxation levels, in accordance with the Long-Term Financial Plan,
- e. Recommendations for changes to service levels to adapt to a pandemic environment in order to meet the target of a 3.9% property tax increase over 2020 taxation levels.

Subject to the inclusion of options for property tax increases of 3% and 2.2%, that, among other measures considers attrition.

CARRIED
Tuesday, November 3, 2020


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Finance and Administration Committee Resolutions

Moved By Councillor LapierreNo. FA2020- 62Seconded By Councillor McIntoshDate Tuesday, November 3, 2020

Resolution Two:

THAT staff develop the 2021 Capital Budget based on an assessment of the community's highest priority needs consistent with the application of prioritization criteria described in this report and that considers:

- a. Financial affordability;
- b. Financial commitments and workload requirements in subsequent years for multi-year projects;
- c. The impact on operating costs associated with new projects;
- d. The probability and potential consequences of asset failure if a project is not undertaken;
- e. The financial cost of deferring projects.

CARRIED

Tuesday, November 3, 2020

Councillor Jakubo, Chair

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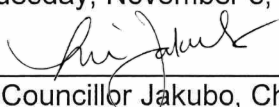
Finance and Administration Committee Resolutions

Moved By Councillor KiriwanNo. FA2020- 63Seconded By Councillor LapierreDate Tuesday, November 3, 2020

Resolution Three:

THAT staff prepare a Business Plan for user fee supported Water and Wastewater Services that includes:

- a. The cost of maintaining current approved programs at current service levels based on anticipated production volumes;
- b. The cost associated with legislative changes and requirements;
- c. The cost associated with growth in infrastructure operated and maintained by the City;
- d. A reasonable estimate of water consumption;
- e. A rate increase not to exceed 4.8%, consistent with the Water and Wastewater Long- Range Financial Plan approved by the Finance and Administration Committee on June 4, 2019.

CARRIED
Tuesday, November 3, 2020


Councillor Jakubo, Chair
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Moved By Councillor McIntosh

No. FA2020- 64

Seconded By Councillor Lapierre

Date Tuesday, November 3, 2020

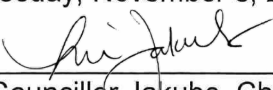
Resolution Four:

THAT staff provide recommendations for changes to user fees (non Water/Wastewater) that reflect:

- a. The full cost of providing the program or services including capital assets, net of any subsidy approved by Council;
- b. Increased reliance on non-tax revenue;
- c. Development of new fees for municipal services currently on the tax levy;
- d. A multi-year user fee schedule for years 2021 and 2022.

CARRIED

Tuesday, November 3, 2020


Councillor Jakubo, Chair

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Moved By Councillor McIntosh

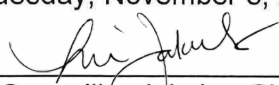
No. FA2020- 65

Seconded By Councillor Sizer

Date Tuesday, November 3, 2020

Resolution Five:

THAT staff are directed to include the business cases referred to in 'Appendix 3' of the report titled '2021 Budget Direction' presented on November 3rd from the General Manager of Corporate Services.

CARRIED
Tuesday, November 3, 2020


Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020-66-A1

Seconded By Councillor McCausland Date Nov. 3, 2020

THAT the resolution be amended to include the following:

AND THAT the City of Greater Sudbury requests that the Service Partners provide a break down of increased COVID-19 operational costs for the 2021 budget.

CARRIED

Nov 3, 2020

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

Moved By Councillor McIntoshNo. FA2020- 66Seconded By Councillor McCauslandDate Tuesday, November 3, 2020

As Amended :

Resolution Six:

THAT the City of Greater Sudbury requests its Service Partners (Greater Sudbury Police Services, Nickel District Conservation Authority (Conservation Sudbury), Greater Sudbury Public Library Board, Public Health Sudbury & Districts) to follow the directions in resolution one of the report entitled '2021 Budget Direction' presented November 3, 2020 from the General Manager of Corporate Services when preparing their 2021 municipal funding requests.

AND THAT the City of Greater Sudbury requests that the Service Partners provide a breakdown of increased COVID-19 operational costs for the 2021 budget.

CARRIED

Tuesday, November 3, 2020

Councillor Jakubo, Chair

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Moved By Councillor Lapierre

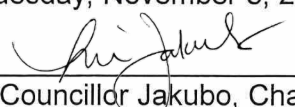
No. FA2020- 67

Seconded By Councillor Landry-Altmann

Date Tuesday, November 3, 2020

Resolution Seven:

THAT the City of Greater Sudbury approves the proposed 2021 Budget Schedule in Appendix 4 of the report entitled "2021 Budget Direction" presented November 3, 2020 from the General Manager of Corporate Services.

CARRIED
Tuesday, November 3, 2020


Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By Councillor Sizel No. FA2020- 68

Seconded By Councillor McIntosh Date Tuesday, November 3, 2020

THAT this meeting does now adjourn. Time: 6:32 p.m

CARRIED

Tuesday, November 3, 2020

Councillor Jakubo, Chair

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