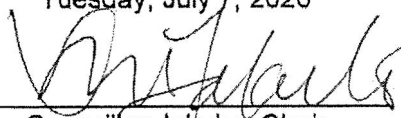


**Finance and Administration Committee Resolutions**

Moved By Councillor Kagnini No. FA2020-27  
Seconded By Councillor LeDuc Date Tuesday, July 7, 2020

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding a performance review in accordance with the *Municipal Act, 2001*, s. 239(2)(b).

CARRIED  
Tuesday, July 7, 2020  
  
\_\_\_\_\_  
Councilor Jakubo, Chair  
*Committee Resolutions are not ratified  
until approved by City Council.*



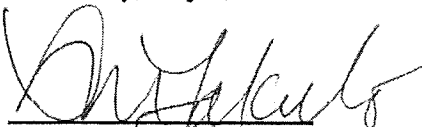
## Finance and Administration Committee Resolutions

Moved By Councillor McIntoshNo. FA2020-28Seconded By Councillor SizerDate Tuesday, July 7, 2020

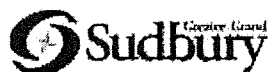
THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED

Tuesday, July 7, 2020

  
Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*



## Finance and Administration Committee Resolutions

Moved By Councillor McIntoshNo. FA2020-29Seconded By Councillor SizerDate Tuesday, July 7, 2020

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on July 7, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

Tuesday, July 7, 2020

A handwritten signature in black ink, appearing to read 'D. Jakubo', written over a horizontal line.

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*

Moved By Councillor LapierreNo. FA2020-30Seconded By Councillor McCauslandDate Tuesday, July 7, 2020

As amended

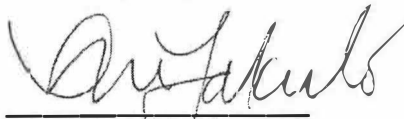
THAT the performance objectives, as outlined in Appendix A of the report entitled "2020 CAO Performance Objectives and Quarterly Performance Report", presented at the City Council meeting on July 7, 2020, be approved and included in the Chief Administrative Officer's 2020 Personal Performance and Development Plan as set out in the CAO's Performance Evaluation Process approved by City Council in Motion CC2017-36.

"Subject to the following amendment:

a) That a twelfth priority project be included to emphasize the value of enterprise-wide, ongoing work related to Council's 2019 Climate Emergency Declaration, including but not limited to:

1. Delivering a Final version of the Community Energy and Emissions Plan (CEEP);
2. Ensuring service restoration plans reflect the <sup>principles</sup> ~~principles~~ and directions contemplated by both the Climate Emergency Declaration and the CEEP; and,
3. Producing business cases for consideration as part of the 2021 Budget that advance the CEEP's goals and enable Council to demonstrate its commitment to the work envisioned by the Climate Emergency Declaration."

CARRIED  
Tuesday, July 7, 2020



Councillor Jakubo, Chair

Committee Resolutions are not ratified  
until approved by Council

Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020-30A-1

Seconded By Councillor Sizor Date Tuesday, July 7, 2020

That the resolution be amended by adding the following:

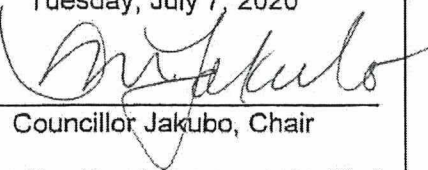
"Subject to the following amendment:

a) That a twelfth priority project be included to emphasize the value of enterprise-wide, ongoing work related to Council's 2019 Climate Emergency Declaration, including but not limited to:

1. Delivering a final version of the Community Energy and Emissions Plan (CEEP);
2. Ensuring service restoration plans reflect the principles and directions contemplated by both the Climate Emergency Declaration and the CEEP; and,
3. Producing business cases for consideration as part of the 2021 Budget that advance the CEEP's goals and enable Council to demonstrate its commitment to the work envisioned by the Climate Emergency Declaration."

CARRIED

Tuesday, July 7, 2020

  
Councillor Jakubo, Chair

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# Finance and Administration Committee Resolutions



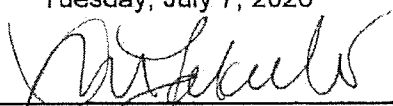
Moved By Councillor Kirwan No. FA2020-31  
 Seconded By Councillor McIntosh Date Tuesday, July 7, 2020

## Resolution #1:

THAT the City of Greater Sudbury approves property tax ratios as outlined in the report entitled "2020 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on July 7, 2020 as follows:

Multi-Residential - 1.965000; Commercial - 1.912000; Industrial - 3.726326; Large Industrial - 4.325445; Pipeline - 2.179489; Farm - 0.200000;

AND THAT the necessary Tax Ratio by-law and Tax Rate by-law be prepared.

CARRIED  
 Tuesday, July 7, 2020  
  
 Councilor Jakubo, Chair  
*Committee Resolutions are not ratified  
 until approved by City Council.*

## Finance and Administration Committee Resolutions



Moved By Councillor Mcintosh No. FA2020-32  
 Seconded By Mayor Biggs Date Tuesday, July 7, 2020

## Resolution #2:

THAT the City of Greater Sudbury use capping and clawback tools as follows:

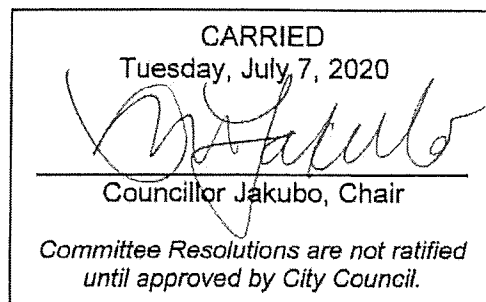
- a) Implement a 10% tax increase cap
- b) Implement a minimum annual increase of 10% of CVA level taxes for capped properties
- c) Move capped and clawed back properties within \$500 of CVA taxes directly to CVA taxes
- d) Eliminate commercial and industrial properties that were at Current Value Assessment in 2019 from the capping exercise
- e) Eliminate commercial and industrial properties that crossed between capping and clawback in 2020 from the capping exercise

AND THAT the necessary by-law be prepared;

AND THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury:

Commercial – 62.4323%; Industrial – 70.8106%;

AND THAT the City of Greater Sudbury approves the recommendations as outlined in the report entitled "2020 Property Tax Policy", from the General Manager of Corporate Services, presented at the Finance and Administration Committee Meeting on July 7, 2020.



## Finance and Administration Committee Resolutions



Moved By Councillor Kirwan No. FA2020- 33  
Seconded By Councillor Lapierre Date Tuesday, July 7, 2020

THAT the City of Greater Sudbury approves a portion of the Notre Dame Avenue (Hanmer) project from Dominion Drive to Oscar Street be canceled in the amount of \$1.4M as included in the 2020 Capital Budget as part of the Arterials/Collectors road program.

AND THAT the City of Greater Sudbury approve the scope of the MR 80 project from McCrea Heights to Maley Drive be enhanced in the amount of \$1.4M by change order to contract ENG20-25 and be funded from the Capital Holding Account Reserve, as outlined in the report entitled MR 80 Finance Options and Capital Budget Update, from the General Manager of Growth and Infrastructure, presented at the Finance and Administration meeting on July 7, 2020.

CARRIED  
Tuesday, July 7, 2020  
  
Councillor Jakubo, Chair  
*Committee Resolutions are not ratified  
until approved by City Council.*



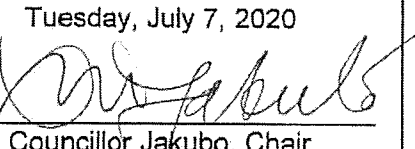
Finance and Administration Committee Resolutions

Moved By Councillor McIntosh No. FA2020-34

Seconded By Councillor Leclerc Date Tuesday, July 7, 2020

THAT this meeting does now adjourn. Time: 2:16 p.m.

CARRIED  
Tuesday, July 7, 2020

  
Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by City Council.*