

Finance and Administration Committee Resolutions



Moved By *Jan Gurni* No. FA2020-06
Seconded By *R. Jakubo* Date Tuesday, February 11, 2020

THAT as part of the development of the Junction West project (Convention and Performance Centre), the City of Greater Sudbury directs staff to undertake additional due diligence regarding the World Trade Center Greater Sudbury proposal to:

1. Learn about the role the municipal government has played in the creation and/or operation of World Trade Center locations in other Canadian cities;
2. Prepare a Concept Development and Local Market Analysis with support provided by CBRE on a single-source basis in order to leverage the work the firm has done on Greater Sudbury's conference market for the Junction West project, at a cost not to exceed \$35,000, to further build Council's understanding of the World Trade Center Greater Sudbury Business Proposal as presented at the February 11, 2020 meeting of the Finance and Administration Committee; and

THAT the results of this analysis are presented to Council through the Finance & Administration Committee by Q3 of 2020.

to be funded from the GSDC budget or the Economic Development budget,

Tuesday, February 11, 2020
R. Jakubo
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*



Finance and Administration Committee Resolutions

Moved By

A handwritten signature in black ink, written over a horizontal line.

No.

FA2020- 07

Seconded By

A handwritten signature in black ink, written over a horizontal line.

Date

Tuesday, February 11, 2020

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

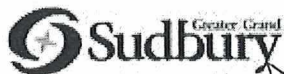
CARRIED

Tuesday, February 11, 2020

A handwritten signature in blue ink, written over a horizontal line.

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By

No.

FA2020- 08

Seconded By

Date

Tuesday, February 11, 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 February 11, 2020;

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

CARRIED

Tuesday, February 11, 2020

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2020- 09- A1

Seconded By [Signature]

Date February 11, 2020

That the resolution be amended to
add ~~the following~~ after the word shall
in the last bulleted paragraph under ~~the~~
7.1 of the Reserve and Reserve Fund
Policy

"make best efforts to"

CARRIED

February 11, 2020

[Signature]
Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.



Finance and Administration Committee Resolutions

Moved By

No.

FA2020- 09

Seconded By

Date

Tuesday, February 11, 2020

THAT the City of Greater Sudbury directs staff to present a by-law to revise the Reserves, Reserve Funds and Trust Funds By-Law to reflect the changes outlined in the report entitled "Reserves, Reserve Funds and Trust Funds By-Law Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on February 11, 2020; and

THAT the City of Greater Sudbury approves the commitment of \$2.2 million from the Human Resources Reserve Fund towards succession planning initiatives; and

THAT the City of Greater Sudbury adopts the policy contained in Appendix D of the report from the General Manager of Corporate Services dated February 11, 2020.

subject to an amendment to add "make best efforts to" after the word shall in the last bulleted paragraph under 7.1 of the Reserve and Reserve Fund Policy.

CARRIED

Tuesday, February 11, 2020

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*

Finance and Administration Committee Resolutions



Moved By

No. FA2020- 10

Seconded By

Date Tuesday, February 11, 2020

Resolution #1

THAT the City of Greater Sudbury authorizes the Award of contract ISD 19-70 – Part A, “Winter Operations Snow Plowing Services”, to Pioneer Construction Inc. at an estimated annual cost of \$ 980,000, for an eight-year term of contract with two single-year extension options, as outlined in the report “Winter Control Plowing Services – Contract Award” from the General Manager of Growth and Infrastructure at the Finance and Administrative Committee Meeting of February 11, 2020.

Tuesday, February 11, 2020


Councillor Jakubo, Chair

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

P. 2
#2

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2020- 11

Seconded By [Signature] Date Tuesday, February 11, 2020

Resolution #2

THAT the City of Greater Sudbury authorizes the Award of contract ISD 19-70 – Part B, “Winter Operations Snow Plowing Services”, to Belanger Construction (1981) Inc. at an estimated annual cost of \$ 598,500, for an eight-year term of contract with two single-year extension options, as outlined in the report “Winter Control Plowing Services – Contract Award” from the General Manager of Growth and Infrastructure at the Finance and Administrative Committee Meeting of February 11, 2020.

Tuesday, February 11, 2020

[Signature]
Councillor Jakubo, Chair

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

#3

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2020- 12

Seconded By [Signature]

Date Tuesday, February 11, 2020

Resolution #3

THAT the City of Greater Sudbury authorizes the Award of contract ISD 19-70 – Part C, “Winter Operations Snow Plowing Services”, to Belanger Construction (1981) Inc. at an estimated annual cost of \$ 598,500, for an eight-year term of contract with two single-year extension options, as outlined in the report “Winter Control Plowing Services – Contract Award” from the General Manager of Growth and Infrastructure at the Finance and Administrative Committee Meeting of February 11, 2020.

Tuesday, February 11, 2020

[Signature]
Councillor Jakubo, Chair

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

Moved By



No.

FA2020- 13

Seconded By



Date

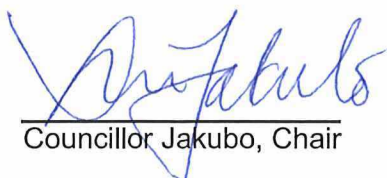
Tuesday, February 11, 2020

THAT the City of Greater Sudbury directs staff to prepare a by-law pursuant to subsection 357(11) of the Municipal Act, 2001, providing authority to delegate Council's authority to the Assessment Review Board only to exercise Council's powers and functions under subsections 357(1) and (5) with respect to applications made under subsection 357(1)(d.1) regarding an application for the cancellation, reduction or refund of taxes where the applicant is unable to pay taxes because of sickness or extreme poverty;

AND FURTHER THAT the City Clerk be directed to give a certified copy of the by-law to the registrar of the Assessment Review Board and to the Municipal Property Assessment Corporation, as outlined in the report entitled "Request for Decision to Delegate Tax Appeals Under Section 357(1)(d.1) to the Assessment Review Board", from the General Manager of Corporate Services, presented at the Finance and Administration meeting on February 11, 2020.

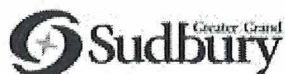
CARRIED

Tuesday, February 11, 2020



Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'B. C.', written over a horizontal line.

No.

FA2020- 14

Seconded By

A handwritten signature in blue ink, appearing to be 'R. Kumar', written over a horizontal line.

Date

Tuesday, February 11, 2020

THAT the City of Greater Sudbury directs that the City's net portion of the Municipal Accommodation Tax be contributed to the "Tax Rate Stabilization Reserve" as outlined in the report entitled "Municipal Accommodation Tax Update", from the General Manager of Corporate Services, presented at the Finance and Administration meeting on February 11, 2020.

CARRIED

Tuesday, February 11, 2020

A handwritten signature in blue ink, appearing to be 'C. Jakubo', written over a horizontal line.

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2020- 15

Seconded By [Signature] Date Tuesday, February 11, 2020

THAT this meeting does now adjourn. Time: 6:52 p.m.

Tuesday, February 11, 2020

[Signature]

Councillor Jakubo, Chair

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