



Finance and Administration Committee Resolutions

Moved By



No.

FA2020- 01

Seconded By



Date

Tuesday, January 14, 2020

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

CARRIED

Tuesday, January 14, 2020



Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By

No.

FA2020- 02

Seconded By

Date

Tuesday, January 14, 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 January 14, 2020;

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

CARRIED

Tuesday, January 14, 2020

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By 

No. FA2020-03-A1

Seconded By 

Date Tuesday, January 14, 2020

That the motion be amended to
provide that the report be deferred
to the 2021 Budget process.

Repealed

<p>CARRIED <u>Tuesday, January 14, 2020</u></p> <p> Councilor Jakubo, Chair</p> <p>Committee Resolutions are not ratified until approved by City Council.</p>

P1
Deferred

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2020-03

Seconded By [Signature]

Date Tuesday, January 14, 2020

THAT the report regarding the allocation of the special capital levy be deferred and that staff be directed to prepare a report and additional options by the end of the first quarter of 2020 that include investments focusing on the infrastructure deficit as described in the 2017 KPMG Report with three lists of proposed projects ~~made up of one-third of the value~~ for each of the following categories:

2016
Municipal
Asset
Management
Plan

1. Arterial roads;
2. Local roads; and,
3. Buildings and Facilities,

AND THAT the report contemplate the alternatives of spending only the capital levy of \$4.1 million, borrowing over a 30 year period in the amount of \$80 million and borrowing over a 20 year period in the amount of \$61 million dollars;

AND THAT the report include information regarding the financial payback from potential energy savings for projects involving Buildings and Facilities.

Friendly Amendment

Tuesday, January 14, 2020

[Signature]

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

No. FA2020-011

Seconded By

Date Tuesday, January 14, 2020

THAT the City of Greater Sudbury approves a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act with 1499545 Ontario Inc., as outlined in the report entitled "Request for Development Charges Deferral by 1499545 Ontario Inc.", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on January 14, 2020, for the proposed development at 150 Mumford Road in Lively, Ontario with an installment payment plan with first installment due before issuance of building permit and with five annual installments with annual compound interest charged on the outstanding balance of development charges owing at a 5% interest rate;

AND THAT the Executive Director of Finance, Assets and Fleet be authorized to execute and approve the Development Charges Deferral Payment Agreement with 1499545 Ontario Inc.;

AND THAT the Executive Director of Finance, Assets and Fleet be delegated authority relating to the Restriction on Transfer that would be registered on title, any postponement of mortgage, if required, or to remove from title before development charges are paid in full;

AND THAT the building permit will be issued in relation to the development charges once all conditions have been satisfied in terms of the first annual payment, restriction on transfer registered on title, receipt of letter of credit in the amount of the deferred development charges owing, and a signed Development Charges Deferral Payment Agreement;

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

Tuesday, January 14, 2020

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

No. FA2020-05

Seconded By

Date Tuesday, January 14, 2020

THAT this meeting does now adjourn. Time: 6:11 p.m.

Tuesday, January 14, 2020

Councillor Jakubo, Chair

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until approved by City Council.*