
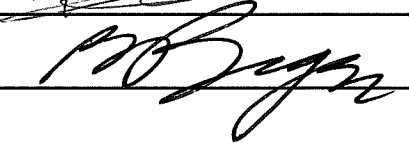


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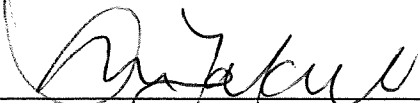
## Finance and Administration Committee Resolutions



Moved By  No. FA2019- 54  
Seconded By  Date Tuesday, September 17, 2019

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-2.

Tuesday, September 17, 2019



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, appearing to be 'W. S.', written over a horizontal line.

No.

FA2019- 55

Seconded By

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

Date

Tuesday, September 17, 2019

THAT the City of Greater Sudbury approves the revision to the Delegation By-Law, as outlined in the report entitled "Amendment to the Delegation By-Law for Non-Routine Services", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT an amendment to the Delegation By-Law be prepared.

CARRIED

Tuesday, September 17, 2019

A handwritten signature in black ink, appearing to be 'M. 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

No.

FA2019- 56

Seconded By

Date

Tuesday, September 17, 2019

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 Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on September 17, 2019;

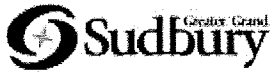
AND THAT any necessary by-laws be prepared.

CARRIED

Tuesday, September 17, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*



## Finance and Administration Committee Resolutions

Moved By

No.

FA2019- 57

Seconded By

Date

Tuesday, September 17, 2019

THAT OCIF funding in the amount of \$600,000 be reallocated from the two 2019 Capital Budget Programs of "Arterial Roads" as well as "Road and Water/Wastewater Improvements" towards Loose-Top Gravel Roads;

AND THAT \$600,000 be drawn from the Capital Financing Reserve Fund – General to replenish the OCIF funding reallocated from the capital programs of "Arterial Roads" as well as "Road and Water/Wastewater Improvements", as outlined in the report entitled "Reallocation of OCIF Funding", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019.

CARRIED

Tuesday, September 17, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*

## Finance and Administration Committee Resolutions



Moved By 

No. FA2019- 58A1

Seconded By 

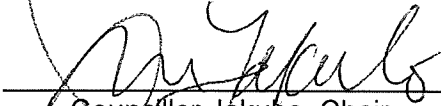
Date Tuesday, September 17, 2019

THAT the City of Greater Sudbury amends the resolution as follows:

To remove: "to submit a Business Case during the 2020 budget process for the development of and Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on September 17, 2019"

AND replace with: "to proceed with the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, and that the required maximum funding of 250 thousand dollars be provided by the Greater Sudbury Development Corporation(GSDC)and any remaining required funds be provided by the tax rate stabilization reserve as presented at the Finance and Administration Committee meeting on September 17, 2019."

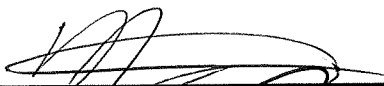

(Tuesday, September 17, 2019

  
Councillor Jakubo, Chair

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



Finance and Administration Committee Resolutions

Moved By  No. FA2019- 58  
Seconded By  Date Tuesday, September 17, 2019

AS amended:

~~THAT the City of Greater Sudbury directs staff to submit a Business Case during the 2020 budget process for the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on September 17, 2019.~~

to proceed with the development of an Employment Land Strategy, as set out in the report entitled "Employment Land Strategy Proposal" from the General Manager of Growth and Infrastructure, and that the required maximum funding of 250 thousand dollars be provided by the Greater Sudbury Development Corporation (GSDC) and any remaining required funds be provided by the tax rate stabilization reserve as presented at the Finance and Administration Committee meeting on September 17, 2019.

CARRIED  
Tuesday, September 17, 2019  
  
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 'P. B. ...', written over a horizontal line.

No.

FA2019- 59

Seconded By

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

Date

Tuesday, September 17, 2019

THAT the City of Greater Sudbury approves a Development Charges Deferral Payment Agreement under Section 27 of the Development Charges Act with 2166069 Ontario Inc for the proposed development at 400 Second Avenue in Sudbury with an instalment payment plan, the first instalment being due before issuance of a building permit with five annual instalments and interest to be charged on the outstanding balance of development charges owing at a 5% interest rate per annum, as outlined in the report entitled "Development Charges Deferred Payment Request - 400 Second Avenue, Sudbury", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on September 17, 2019;

AND THAT the Executive Director of Finance, Assets and Fleet be authorized to execute and approve the Development Charges Deferral Payment Agreement with 2166069 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 first annual payment, restriction on transfer registered on title, and a signed Development Charges Deferral Payment Agreement;

AND that the appropriate by-law be prepared.

CARRIED  
Tuesday, September 17, 2019

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*

Finance and Administration Committee Resolutions



Moved By

No. FA2019-

Seconded By

Date Tuesday, September 17, 2019

THAT this meeting does now adjourn. Time: 8:14 p.m.

Tuesday, September 17, 2019

  
Councillor Jakubo, Chair

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