

Minutes

Finance and Administration Committee Minutes of 5/2/19

Location:	Tom Davies Square - Council Chamber
Commencement:	6:02 PM
Adjournment:	7:17 PM

Councillor Jakubo, In the Chair

Present	Councillors Montpellier [D 7:16 p.m.], McCausland, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Interim General Manager of Community Development; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Jason Ferrigan, Director of Planning Services; Melissa Roney, Acting Deputy Chief of Emergency Services; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Renée Stewart, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 Strategic Options for Development Charge Rate Reductions

Report dated April 18, 2019 from the General Manager of Corporate Services regarding Strategic Options for Development Charge Rate Reductions.

For Information Only.

Recess

At 7:04 p.m. the Committee recessed.

Reconvene

At 7:15 p.m. the Committee reconvened.

The following resolution was presented:

FA2019-30 Landry-Altmann: THAT the City of Greater Sudbury direct city staff to prepare a report on the scope and schedule to undertake a Employment Land Strategy and Community Improvement Plan and report back to the Finance and Administration Committee no later than September 2019.

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 Development Charges and Planning Policies

Report dated April 16, 2019 from the General Manager of Growth and Infrastructure regarding Development Charges and Planning Policies.

For Information Only.

I-2 Economic Development Context for Development Charges Strategic Options

Report dated April 16, 2019 from the Chief Administrative Officer regarding Economic Development Context for Development Charges Strategic Options.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Leduc/Sizer: THAT this meeting does now adjourn. Time: 7:17 p.m.

CARRIED

Adam Konick, Deputy City Clerk