

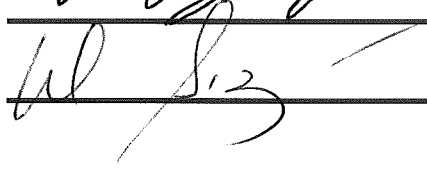
Moved By



No.

FA2018- 01

Seconded By



Date

Tuesday, February 6, 2018

THAT the City of Greater Sudbury selects Option 2, and approves the funding of both the Façade Improvement Grants and the Residential Incentive Program within the existing funds of \$600,000, as outlined in the report entitled "Allocation of 2018 Downtown Sudbury Community Improvement Plan and Town Centre CIP Initiatives Funding", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting of February 6, 2018;

AND THAT Council authorizes staff to enter into any necessary agreements with the property owners and/or tenants listed in Appendix A in accordance with By-law 2016-246;

AND THAT Council directs staff to accept new applications to the City's Community Improvement Programs annually until June 30 of each calendar year, for consideration as part of the following budget year;

AND THAT Council directs staff to fund the Downtown Sudbury Community Improvement Plan, and the Town Centre Community Improvement Plan Initiatives, in the amount of \$600,000 and \$100,000, respectively, from the reduction of capital envelope funding for two Roads capital projects from the 2018 Capital Budget being "Barry Downe from Kingsway to Westmount" by \$360,000 as well as "Beatty Street" by \$340,000;

AND THAT funding for Beatty Street be replenished with the carry forward of OCIF government grant funding from 2017 in the amount of \$340,000.



Moved By

No.

FA2018- 02

Seconded By

Date _____

Tuesday, February 6, 2018

THAT the City of Greater Sudbury approves the cancellation of \$1,408,449 and addition of \$25,000 of 2018 Water and Wastewater capital projects to fund the 2018 Water Wastewater Business cases approved during the 2018 budget deliberations, as outlined in Table 1 in the report entitled "Water Wastewater 2018 budget - Business Case Funding Report", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on February 6, 2018.

CARRIED

Tuesday, February 6, 2018

Councillor Jakube, Chair

*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By



No.

FA2018- 03

Seconded By



Date

Tuesday, February 6, 2018

THAT the City of Greater Sudbury approves a 4% Transient Accommodation Tax (Hotel Tax);

AND THAT staff be directed to proceed with industry consultation and a review of best practices in other municipalities;

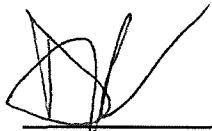
AND THAT 50% of net revenue from the Hotel Tax be directed towards the debt obligation required for the Event Centre;

AND THAT the City of Greater Sudbury Community Development Corporation be designated as the non profit organization required to administer the remaining 50% of the Hotel Tax net revenue and that those funds be designated exclusively for tourism promotion and development;

AND THAT staff be directed to report back to the Finance and Administration Committee in Q2 2018 with a detailed proposal for the structure and implementation of the program as well as providing Council the appropriate enacting by-laws as outlined in the report entitled "Transient Accommodation Tax", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on February 6, 2018.

CARRIED

Tuesday, February 6, 2018



Councillor Jakubo, Chair

McIntosh, Vice-Chair

*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By

No.

FA2018- 04

Seconded By

Date

Tuesday, February 6, 2018

THAT the City of Greater Sudbury directs staff to prepare a report for the March meeting of the Finance and Administration Committee recommending a plan and related tools to raise awareness and engage the community in a dialogue during the 2018 provincial election campaign about Greater Sudbury's priorities as outlined in the report entitled "2018 Provincial Election Strategy", from the Chief Administrative Officer, presented at the Finance and Administration Committee meeting on February 6, 2018.

Defeated

~~CARRIED~~

Tuesday, February 6, 2018

Councillor Jakubo, Chair

McIntosh, Vice-Chair

Committee Resolutions are not ratified
until approved by Council

Finance and Administration Committee Resolutions



Moved By R. Kavanagh No. FA2018-

Seconded By P. B. [Signature] Date Tuesday, February 6, 2018

THAT this meeting does now adjourn. Time: 5:57 p.m.

CARRIED
Tuesday, February 6, 2018

[Signature]
Councillor Jakubo, Chair

McIntosh, Vice Chair
Committee Resolutions are not ratified
until approved by City Council.