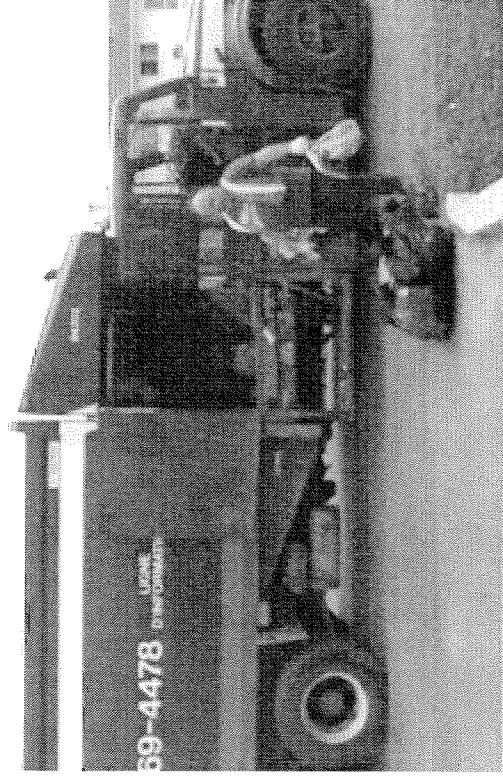


# Waste Management Task Force

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## SERVICE LEVELS

- Harmonize service levels across the new city



# Waste Management Task Force

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## SUMMARY OF STEERING COMMITTEE PROPOSED AMENDMENTS

- Formal tenders be called in the Spring of 2001 for award in September 2001 with respect to garbage collection in the entire new City of Greater Sudbury
  - Task Force recommendations 7, 12 - City Crews assume collection January 1, 2001 (City of Sudbury, City of Valley East, Capreol, Nickel Centre) -
- This discontinuance occur when a new contract is awarded for collection from low density residential
  - Task Force recommendation 8 - Discontinue collection from high density residential and commercial -

# Waste Management Task Force

## SUMMARY OF STEERING COMMITTEE PROPOSED AMENDMENTS

- The Steering Committee recommends two cost recovery methods aimed at recovering all costs associated with Garbage Pick Up in the CBD. The objective is to harmonize services and rates. The first funding option is essentially a status quo arrangement with Metro Centre, however full cost recovery via the levy method would be phased in over three years. The second cost recovery option would see the Downtown Merchants and businesses paying directly to one of two suppliers. The merchants could elect to have Municipal crews (or Municipal Contractor) pick up garbage bags under a bag fee arrangement where they pay a fee for each garbage bag picked up. The merchants, if they do not prefer the aforementioned “bag fee method”, could contract with a vendor of their choice and pay the appropriate tipping fees. The Steering Committee recommends that further dialogue and discussion take place with both Metro Centre and the merchants before a decision is made on this recommendation
  - Task Force recommendations 9 - Full cost recovery for collection in the CBD
- The Steering Committee concurs with this recommendation and recommends that this should take effect when a full sewer fee is introduced by the new City
  - Task Force recommendations 10 - Full cost recovery for hauled sewage sites

# Waste Management Task Force

## PROPOSED SAVINGS AND ONE TIME COSTS

	Cost Savings Per Year			One Time Costs Per Year		
	2001	2002	2003	2001	2002	2003
Task Force	\$792,000	\$0	\$0	\$0	\$0	\$0
Total	\$792,000	\$0	\$0	\$0	\$0	\$0
Steering Committee	\$792,000	\$0	\$0	\$0	\$0	\$0

# Waste Management Task Force

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## PROPOSED EMPLOYEE COMPLEMENT

Task Force	Existing FTE's	Proposed FTE's	Increase Decrease
Waste Management	26	22	4

# **Public Works Steering Committee**

## **Highlights of Outstanding Issues**

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- Review areas of overlap between Steering Committees
- Rationalize snow plowing and sanding and salting routes
- Number and location of public facilities in the new City
- Signage requirements
- Investigate “PEN System” for MMMS
- Need for one By-Law Enforcement Officer - Waste Management Programs

# Public Works Steering Committee

## Highlights of Implementation Issues

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- Sewer Rate – 2001 budget
- Hauled Sewage Fee - 2001 budget
- Changes to waste management:
  - harmonization of collection, (three bag limit), leaf and yard waste collection, recovery of fees in the Central Business District in the City of Sudbury.

# Summary of Proposed Savings/One Time Costs and Employee Reductions by Steering Committee

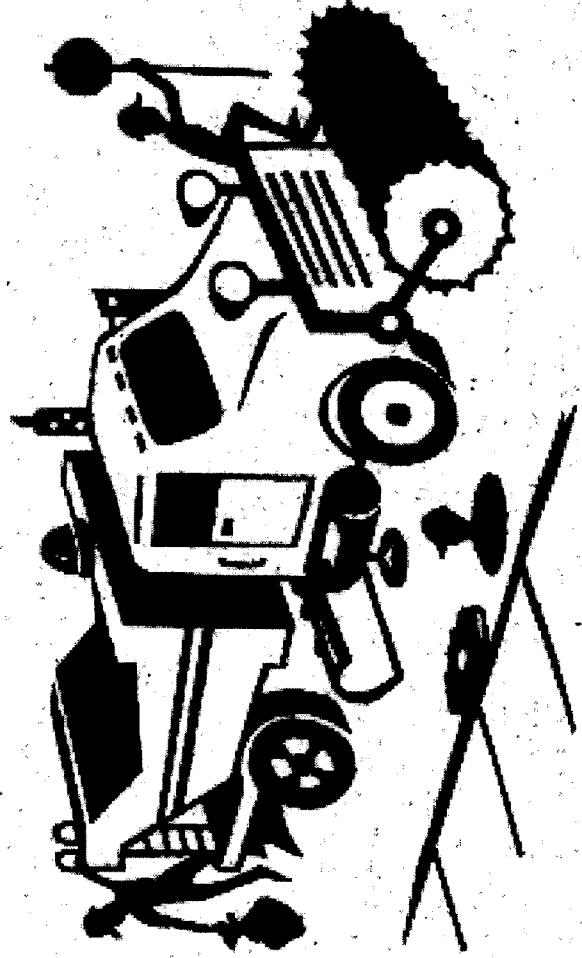
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- Savings 2001 -2003      \$5,598,453
- One time Costs      \$ 849,000
- Employee reductions      51

# Transition Board Goals

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- Maintain levels of service (Enhance if possible)
- Reduce Costs
- Focus on the Customer



Report To: CITY COUNCIL

Report Date: February 7, 2001

Meeting Date: February 27, 2001

**Subject:** Mid-Winter Supplement for Families in receipt of Ontario Works

**Department Review:**

  
Mark Mieto  
General Manager,  
Health and Social Services

**Recommended for Agenda:**

  
J.L. (Jim) Rule  
Chief Administrative Officer

**Report Authored by:** Kate Barber, Policy/ Community Developer

## Recommendation:

WHEREAS the National Child Benefit Emergency Trust Fund (NCB Emergency Fund) was approved by the Health and Social Services Committee on August 1<sup>st</sup> 2000, as a method of dispersing unallocated/ unspent National Child Benefit Reinvestment Funds and providing families in receipt of Ontario Works with extra support for basic necessities and unforeseen expenses; and

WHEREAS there are unallocated dollars remaining in the Year 2000 National Child Benefit Reinvestment Fund which are designated to assist low income children and their families;

BE IT RESOLVED that the City of Greater Sudbury provide a grant of up to \$150,000 (the

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amount currently unallocated/ unspent from the National Child Benefit Reinvestment Fund for 2000) to the NCB Emergency Trust Fund, administered by the Social Planning Council for the Sudbury Region in accordance with the Trust Agreement, for distribution to families in receipt of Ontario Works as a "Mid-Winter Supplement for Families" according to a formula based on the number of children up to 18 years registered on the Ontario Works caseload as of February 2001 and that this amount be set up as a 2000 accrual; and

FURTHER THAT an amount of \$714,000 which represents commitments to agencies for projects approved in 2000 but not yet disbursed, also be accrued.

### **Executive Summary:**

This report recommends that a grant of up to \$150,000 be made to the NCB Emergency Trust Fund for distribution by the Social Planning Council to families in receipt of Ontario Works as a "Mid-Winter Supplement" in accordance with the existing Trust Agreement. Because of mid-year increases at the federal level to funding for National Child Benefit Reinvestment (NCB) and subsequent increases to municipal savings, a portion of the fund (approximately \$150,000) was not allocated as part of Sudbury's Year 2000 National Child Benefit Reinvestment program. Unallocated dollars may not be held in reserve according to MCSS guidelines. This use of NCB dollars fulfills Ministry program requirements for NCB funding.

The report further recommends that \$714,000, which represents commitments made by legal agreement to agencies for projects approved in 2000 but not yet disbursed, be accrued.

### **Background:**

#### **National Child Benefit Reinvestment Fund History**

The National Child Benefit (NCB) is an initiative jointly designed by the federal, provincial and territorial governments to provide financial support for low-income families with children. There are two parts to the National Child Benefit initiative:

- the creation of the Canada Child Tax Benefit (CCTB) (a combination of the former Child Tax Benefit and a new National Child Benefit Supplement); and,
- an Ontario reinvestment strategy (as a result of the net social assistance savings) to provide more support to low-income families with children.

Under the National Child Benefit program, a low income family with 2 children receives \$1747.92 per year. If the parent(s)/ guardian is in receipt of social assistance, the equivalent amount is deducted from assistance payments, creating a significant savings. As Ontario's municipalities also share in the cost of social assistance payments, they too are required to reinvest their net social assistance savings into programs and services that meet the National Child Benefit program objectives. These objectives are as follows:

- To help prevent and reduce the depth of child poverty; and
- To promote attachment to the workforce, resulting in fewer families relying on social assistance and ensuring that families will always be better off by working

### **National Child Benefit Reinvestment in Sudbury**

The 1999 Sudbury Poverty report card showed that the child poverty rate for children between the age of 0 - 18 is 58% higher than the Provincial rate, 1 in 4 children (7,605) live in poverty. In the City of Sudbury well over 39% of the children under the age of six were in low-income families. Given the mounting evidence regarding the importance of early years in ensuring that children develop optimally, the trend toward higher poverty levels among preschool children raised many concerns. Armed with this data and determine to make a difference, the City worked in partnership with community partners to support programs which meet community needs and respond to ministry objectives.

The six "Children First" 1999 Initiatives provided practical supports to low income and at-risk children and their families. These initiatives were designed to respond to the needs identified by community consultation in the 1999 document "Reinvestment Strategies for the Regional Municipality of Sudbury", commissioned by the NCB Advisory Committee. The first phase of Children First included programs administered by Social Services and by local community agencies which provide families in need with pre-natal and parenting support, improved food security, access to necessary household and baby items and assistance with child care and extra health expenses.

While 1999 programs focussed on practical and basic needs, year 2000 programming had the opportunity to address a wider scope of community needs. The Year 2000 Children First Initiatives have been able, in a cost effective way, to respond to recommendations in our consultation that were not addressed by 1999's plan, such as transportation for low-income and isolated families and housing support for young mothers. It also seeks to respond to current research on the social, health and financial benefits of supporting recreation in McMaster University studies and the importance of investment in early child development in Mustard and McCain's "Early Years" Study. The three focus areas of 2000 programs were:

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1. Improved access to recreation
2. Early child development and school readiness
3. The provision of one-time dollars to address planning needs and service gaps in our communities especially around transportation and child care.

Many of the Children's First initiatives require a plan for self-sufficiency and will truly be one-time dollars. For those which are ongoing, planning for Year 2001 NCB Reinvestment will be able to take into account both 1999 and 2000 programming successes and challenges and support the renewal of those programs which have proven to have a significant positive impact on children and their families.

The following is a list of the initiatives created by the NCB Reinvestment Fund's Children First Program.

#### **National Child Benefit Reinvestment Programs 1998-2000**

1. *From the Beginning*- Pre-natal vitamins and nutrition for low-income pregnant women.
2. *A Morning Start*- Breakfast and nutritional snack programs in schools.
3. *Healthy Eating*- Food security programs to enhance choice, quality and access to food for low-income families and community gardening initiatives
4. *Opportunities for Parents*- School based programs to support pregnant teens and teen mothers so they can remain in school and complete their education.
5. *A Helping Hand*- An Ontario Works contingency fund to provide clients with access to items not covered by current allowances and an infant layette program for at-risk new mothers.
6. *Recreation Opportunities for Children* - PRO KIDS Sudbury subsidy program for low income children to participate in regular recreation/sport/or cultural programs and support of the Sudbury Manitoulin Community Foundation's "Send-a-Kid-to-Camp" Program for low income and at-risk children.
7. *School Readiness and Early Child Development*- "School's Cool"- a community run pre-kindergarten school readiness program for low income and at-risk children; "Fair Start" Universal Screening Fair, and "Informal Child Care Network Development", a registry and network of home-based informal child care providers and users.

8. *Planning for Children- "Children's Forum Planning"* - a two day community planning event to create an action plan for early child development in Sudbury and Action Plan Implementation Fund, "Transportation Strategies" - expanded volunteer and community-based transportation options for low-income and isolated families.
9. *Parenting Support in Teen Parent Housing-* program dollars for a community supported shelter for pregnant teens and young mothers.
10. *Emergency Fund for Families-* an externally administered fund to assist families in receipt of Ontario Works to meet their basic needs and cope with unexpected needs.

## **Emergency Fund For Families**

On August 1, 2000, Health and Social Services passed a resolution to create the Children First Emergency Fund for Families to assist families on Ontario Works in meeting their basic needs and coping with unforeseen or additional expenses such as food, shelter, utilities, transportation, clothing and necessary furniture and personal care items. By a call for proposals process, the Social Planning Council for the Sudbury Region (Social Planning Council) was chosen as the community agency which would administer this fund. Funding for this project was available through unallocated/unused dollars from 1998 and 1999 National Child Benefit (NCB) Reinvestment Fund.

A Trust Agreement, dated November 3, 2000, with the Social Planning Council established the criteria for distribution of the NCB Emergency Fund which are outlined in the Report to Health and Social Services dated July 15, 2000, and titled "Emergency Fund for Families. This fund will provide a limited amount of assistance per family based on the number of children on an as needed basis throughout the year.

Section 54.(1)7 of Ontario Works Regulations states that, "The following shall not be included in income... A donation received from a religious, charitable or benevolent organization." This section of the regulation allows the municipality to allocate the net social assistance savings as a result of the implementation of the NCB to a "religious, charitable or benevolent organization" who can, in turn, make a donation to an Ontario Works recipient, without the donation being considered as income. The Emergency Fund for Families, as well as the "Mid-Winter Supplement", conform to this section of the Ontario Works legislation.

### **Mid-Winter Supplement for Families**

The grant for the "Mid-Winter Supplement for Families" will be considered an emergency fund and will be distributed to all families with children 0-18 years in receipt of Ontario Works based on the information provided by Health and Social Services to the Social Planning Council. Based on the number of families on the Ontario Works caseload in a typical month, the amount per child will be approximately \$40.

This grant will be made from unallocated/unused dollars from the 2000 NCB Reinvestment Fund, a fund created with the Municipal savings from the Federal NCB program for families on social assistance, which is administered by Children's Services. Many important initiatives have been funded, supporting recreation, school readiness, transportation and housing for low income children and their families. The NCB 2000 Work Plan (approved by H&SS on March 21, 2000) did not allocate all of the available dollars because the fund was larger than expected. In July the National Child Benefit rate was increased by the Federal Government by approximately \$190 per child resulting in a greater savings for municipalities and more available NCB dollars for the second half of the year. The "Mid-Winter Supplement" grant will allow us to expend the balance

of savings for the year 2000 in the amount of up to \$150,000.

**Balance - 2000 Activities**

During the past year, there were several programs that were developed through community consultation such as the recreational program. Due to the lateness in finalising the details of these activities and pending the execution of the legal agreements, funds could not be disbursed before year end. This amounts to a total of \$714,000, earmarked for specific activities.

These funds will be set as an 2000 accrual pending final agreement on program details, remittance of invoices and payment.

The NCB funds are derived from savings of a Federal Program and earmarked exclusively for children programming. Accordingly, if not expended they are to be returned to the Federal Government.

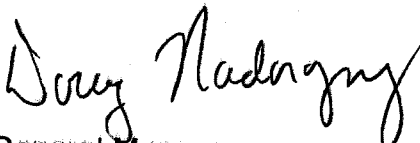
Report To: **CITY COUNCIL**

Report Date: February 19, 2001


Meeting Date: February 27, 2001

**Subject:** Establishment of new Community Development Corporation

**Department Review:**

  
General Manager

**Recommended for Agenda:**

  
J.L. (Jim) Rule  
Chief Administrative Officer

**Report Authored by:** Doug Nadorozny, General Manager, Economic Development and Planning Services

## Recommendation:

Whereas in January, 1974 the Regional Municipality of Sudbury made application to the Minister of Consumer and Commercial Relations (Province of Ontario) for the establishment of a community development corporation. The Sudbury Regional Development Corporation (SRDC) was established as the economic development arm of the Regional Municipality of Sudbury, through an appointed volunteer board of directors to initiate a process with a mandate to promote community economic development, investment and job creation within the Sudbury region and;

Whereas the Solicitor/Clerk of the Transition Board of the City of Greater Sudbury requested the Regional Municipality to wind up the affairs of the SRDC Corporation no later than December 30, 2000 and;

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Whereas it is necessary that a new corporation be established pursuant to the provisions of the Municipal Act to carry on similar work. By-law 2000-207A, being a by-law of the Regional Municipality of Sudbury authorizing application under the Corporations Act for the creation of a Community Development Corporation named "The City of Greater Sudbury Community Development Corporation and;

Therefore be it resolved that staff move forward to establish a Board of Directors for the Greater Sudbury Community Development Corporation and further that advertisements be placed to recruit twelve (12) board members from the City of Greater Sudbury. The selection of board members will be done by Council who will consider geographic, demographic and economic representation as well as experience with prior economic development boards or groups.

### **Background:**

At the December 13, 2000 SRDC board meeting the following resolution was passed regarding recommendations on the creation of the Greater Sudbury Development Corporation:

1. That the SRDC board support and endorse the creation of the Greater Sudbury Development Corporation.

The economic development organization, the SRDC will no longer exist as of December 30<sup>th</sup>. The plans are to replace it with a new corporation properly established under section 112 of the Municipal Act. This section allows for the creation of a Community Development Corporation.

2. That the SRDC recommend to the council for the City of Greater Sudbury a governance model that includes the following:

- (A) That the GSC board be comprised of members representing the various sectors of the economy of the City of Greater Sudbury.

The board should be comprised of individuals who are either involved in economic development activities or a related field.

- (B) That the GSC board members representation be reflective of the demographic and geographical make up of the City of Greater Sudbury

The current SRDC and the Towns and Cities have had boards to lead economic development. There is a strong interest in having members from throughout the City of Greater Sudbury on the new economic development organization.

(C) That the GSC board be comprised of 15 members, including 3 elected officials.

(D) That appointments to the first GSC board be staggered (at 1-2-3 years) to ensure board continuity and strength

In the past, members appointed to the SRDC have been staggered to ensure that expertise and knowledge in economic development is not lost with a board member turnover. Staggering the appointment process would ensure that some of the organization's expertise is maintained

(E) That there be mechanisms to have board members from the GSC participate in any CDC's that will be established under the direction of the GSC

(F) That additional community participation in economic development be maintained/provided through participation of the CDC's

3. That the SRDC board respectfully recommends to the council for the City of Greater Sudbury that they consider 9 of the current board members of the SRDC and other local economic development boards and committees for appointment to the new GSC and that 6 new members be appointed.

That the nomination process for the replacement of members in future years be similar to the current practice of the SRDC.

4. That the SRDC board recommends a strong private sector involvement in the GSC and recommends a funding model that allows for private sector contributions to the GSC

The influx of private sector funding for economic development will show a strong support by this sector for economic development activities. It will also provide greater flexibility in dealing with economic development opportunities.

5. That the SRDC board recommends appropriate financial revenues from base budgets and capital budgets to effectively initiate and manage economic projects/activities/services and;

That these recommendations be forwarded to the new council of the City of Greater Sudbury for their approval.

In November, 2000 the Council of the Regional Municipality of Sudbury advised the board of the Sudbury Regional Development Corporation to wind-up the Corporation no later than December 30, 2001. Subsequent, a by-law was passed authorizing the Chair and Clerk to enter into an agreement on behalf of the Regional Municipality of Sudbury with the SRDC to provide for the transfer of all assets and liabilities of the SRDC to the Region.

By-Law 2000-206 was passed authorizing Douglas Nadorozny, James L. Rule, and Ronald Swiddle on behalf of the Regional Municipality of Sudbury to make application for Incorporation of a corporation without share capital to be called "The City of Greater Sudbury Community Development Corporation.

To complete the transition, it is necessary that a new corporation be established pursuant to the provisions of the Municipal Act to carry on similar work. Application has been submitted to the Ministry of Consumer and Commercial Relations to initiate this process.

**Report To: CITY COUNCIL**

**Report Date: 2001-02-21**

**Meeting Date: 2001-02-27**

**Subject: Mining Heritage Sculpture Site**

**Department Review:**

  
Caroline Hallsworth  
General Manager  
Citizen and Leisure Services

**Recommended for Agenda:**

  
J.L. (Jim) Ruif  
Chief Administrative Officer

**Report Authored by: Caroline Hallsworth**

## Recommendation:

**THAT the Mining Heritage Sculpture be located at the site on the South East side of Bell Park that was mutually agreed upon by the Mining Heritage and Bell Park Stewardship Committees on January 31, 2001;**

**AND FURTHER THAT a joint group consisting of three members each from the Mining Heritage and Bell Park Stewardship Committees work with staff to ensure that the site is developed in accordance with both the Bell Park Master Plan and the needs of the Mining Heritage Committee.**

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## Executive Summary:

On December 12, 2000 the City of Sudbury Council turned down a proposed site for the Mining Heritage Monument on the West side of Paris Street and directed staff to hold a meeting between the Bell Park Stewardship Committee and the Mining Heritage Committee to resolve the issue of the location of the sculpture within Bell Park. The meeting was held on January 31, 2001 at which time the two groups achieved consensus on a recommended site on the South East side of Bell Park. (See attached map).

Since that time, the Mining Heritage Committee has met independently and requested that the recommended site be reviewed and that Council reconsider the site on the West side of Paris Street.

## Background:

The issue of the location of the Mining Heritage Monument has been discussed and reviewed by Council on several occasions, most recently on December 12, 2000. At that meeting, a directive was given that the Bell Park Stewardship Committee and the Mining Heritage Committee meet to resolve the issue of the location of the sculpture within Bell Park.

A meeting between representatives of the two groups was held on Wednesday, January 31, 2001, at which time the groups were advised that the directive from Council would be the framework for the meeting. The groups agreed that the site on the West Side of Paris Street would not be included in the process as it had previously been eliminated by Council on December 12, 2000. The Bell Park Stewardship Committee and the Mining Heritage Committee came together and worked in a spirit of cooperation both to recommend to Council a site for the Mining Heritage Monument within Bell Park and to ensure that the site plan conforms to the requirements of both groups.

In March 2000, the Council of the City of Sudbury passed a resolution that the Bell Park Master Plan be approved as the guide for developing Bell Park. The Master Plan contains a section on commemoration, as well as criteria for the measurement of design principles.

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*Commemoration should celebrate important events, people and accomplishments of the community that are consistent with the spirit of stewardship of the Bell family, the Bell covenant and the reasons that people enjoy going to the park. These living commemorations should be celebrations of life and celebrations of nature. They should add to the enjoyment of the experience of Bell Park's nature and should not be memorials or monuments. Commemorations within the park cannot dominate the landscape but must be secondary to the natural setting of the park. Initiatives are to be sensitive to the context, scale, materials and the park's inherent historical, cultural and natural heritage. Recognition within the park must be minimal and sensitive to its surroundings.*

*-- Bell Park Master Plan, March 2000*

*The Master Plan's vision and design principles are tested against the following criteria:*

- ▶ *compatibility with the vision of the park*
- ▶ *functional relationships between individual areas*
- ▶ *ability to minimize the impact on the fabric of the park*
- ▶ *ability to advance the project with minimal effect on other parts of the site*
- ▶ *ability to improve user access*
- ▶ *ability to enhance quality of spaces and experiences*
- ▶ *relationship to available parking*
- ▶ *ability to enhance or change individual areas*
- ▶ *effect on future expansion potential*
- ▶ *effect on the ongoing operation of the Park*
- ▶ *need for additional property*
- ▶ *ability to meet the project schedule*
- ▶ *ability to meet the project budget*

*-- Bell Park Master Plan, March 2000*

Members of the Mining Heritage Committee also had criteria which they considered important in identification of a site for the Mining Heritage Sculpture.

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*Discussions with other members of our executive has concluded that our concerns in order of priority are:*

1. *Good visibility from Paris Street*
2. *Pedestrian accessibility*
3. *Security (from vandalism) - provided by item 1*
4. *Not too near the road - (salt and noise)*

*- - Letter from Gord Slade to Stan Salewski, undated*

From the aforementioned criteria, staff developed a suggested list of criteria which was discussed by the participants at the meeting of January 31, 2001. At the meeting, the group agreed by consensus to evaluate potential sites against the following criteria:

- Accessibility - Provides opportunity to enhance barrier free pedestrian access within the park.
- Ambiance - Enhances the quality of the park experience and is appropriate to a celebration of both the Park and our community's mining heritage.
- Ecosystem - Provides opportunities to enhance the park's natural ecosystem with appropriate site development which could include planting of trees and/or creation of a hilltop grove.
- Suitability - Suitability of the rock base for mounting with minimal impact on the natural fabric of the park.
- Tranquillity - Minimal noise and distractions from both vehicular traffic and park special events.
- Visibility - Takes advantage of the park's topography to ensure visibility from the Paris Street, the Bell Park Walkway and Ramsey Lake without dominating the landscape.

The group began with a list of nine potential sites which stretched from one end of Bell Park to the other. It was recommended to the groups that the site on the west side of Paris Street which had previously been turned down by Council (Resolution 2000-395) not be

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included in the discussion. Four sites were quickly identified as inappropriate and the remaining 5 sites were then measured using the criteria described above. Two adjacent sites emerged from this second phase as best meeting the criteria described above. These two sites were then discussed in detail and with a view to how they could become opportunities to enhance the Bell Park experience. Following these discussions, the group agreed by majority consensus to a recommended site.

Located on a rock outcrop on the South East side of Bell Park, the site being recommended has a spectacular view of Lake Ramsey and is visible from Paris Street without dominating the landscape of Bell Park. (See Map attached) The site provides the greatest opportunity to further enhance the park through development of an accessible path along that side of the park which would link the Board Walk to the lawn South of the Amphitheatre. The group discussed opportunities to plant trees and construct a lookout deck on the site.

According to Marcel Caron of the Mining Heritage Committee "After 10 years of working on this project, it feels good and gratifying that major strides were made today". Tim Jones of the Bell Park Stewardship Committee described the proposed site as "the site with the greatest potential to enhance the quality of the Bell Park experience".

Three members of the Bell Park Stewardship Committee (Tim Jones, Leona Redden and Alfred Grottoli) accepted the invitation extended to them by Charles Graham, Chair of the Mining Heritage Committee to join three members of the Mining Heritage Committee (Gord Slade, Marcel Caron and Jim Ilnitski ) in forming a joint site plan control committee which would work with staff to ensure that the site is developed in accordance with the Bell Park Master Plan, the needs of the Mining Heritage Committee and in the spirit of the Bell Covenant which states:

*And the grantee covenants for itself, its successors and assigns to and with the grantor, his heirs and assigns, that it and they are all times hereafter maintain the said lands hereby conveyed as, and will not use or permit the use of the said lands except as a public park and recreation ground and this covenant shall run with the said lands hereby conveyed.*

*- - Bell Covenant, Bell Park Land Transfer Agreement,  
January 28 1926*

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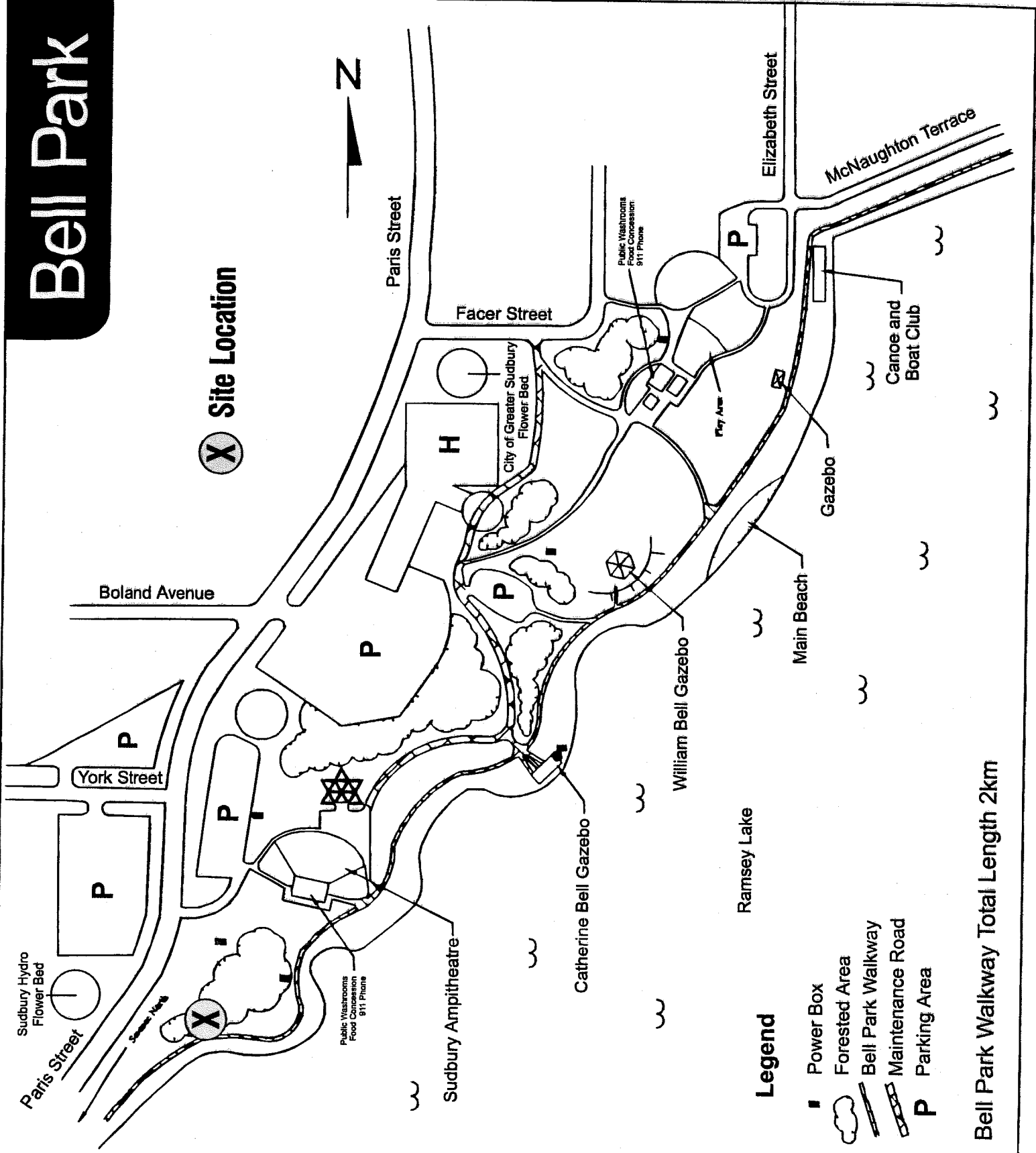
The Mining Heritage Committee subsequently met independently on February 14, 2001. The Mining Heritage Committee is now requesting that the decision taken by the consensus of the two groups on January 31, 2001 be reviewed and asks that Council reconsider its decision of December 12 as the Mining Heritage Committee has expressed "our desire to place the sculpture above the "Hydro" flower circle west of Paris Street in order to have sufficient visibility for the sculpture from the Paris Street thoroughfare. . ." The Bell Park Master Plan identifies a potential long-term project to develop a lookout on the Crown Street Hill and the Mining Heritage Committee has suggested that they can assist with the development of this project though the contribution of landscaping services and materials.

There are however two issues which arise when the hilltop site on the West side of Paris Street, approximately 150 feet south of the existing flower bed, is evaluated against the criteria used in site selection. Firstly, while visibility is critical, the Bell Park Master Plan makes it clear that *commemorations within the park cannot dominate the landscape but must be secondary to the natural setting of the park*. Secondly, while the site is immediately adjacent to the parking lots, the grade of the slope will make it difficult to achieve barrier free pedestrian access to the site without impacting on the fabric of the park.

The Bell Park Master Plan reminds us that Bell Park is "both the heart of and gateway to the community" and challenges all of us to "imagine Bell Park in 50 years". With the Mining Heritage Monument located on the recommended site, overlooking Ramsey Lake and visible to Paris Street, we can imagine a park which celebrates our unique Northern Ontario community, landscape and history.

# Bell Park

**X** Site Location



## Legend

- Power Box
- Forested Area
- Bell Park Walkway
- Maintenance Road
- Parking Area

Bell Park Walkway Total Length 2km



View from recommended site to Paris Street and homes off of York Street.



View of Lake Ramsey from recommended site.



View from Bell Park lawn with staff member standing at the recommended site with Ramsey Lake in the background.

Attendance Sheet for the Joint Meeting held with the Bell Park Stewardship Committee, Mining Heritage Committee of Sudbury Inc. and City of Greater Sudbury Citizen and Leisure Services Staff on Wednesday, January 31, 2001 in Committee Room C-11, Tom Davies Square

**Members of the former City of Sudbury Bell Park Stewardship Committee**

Ernie Checkeris  
Alfred Grottoli  
Tim Jones  
Leona Redden  
Sarah Walker  
Mary Weaver  
Tom Zaitz

**Mining Heritage Committee of Sudbury Inc.**

Alfred Annor  
Marcel Caron  
Norm Chammas  
Marc Couse  
Charles Graham  
J.L. Ihnitski  
Len Kitchener  
Gord Slade

**City of Greater Sudbury Staff**

Caroline Hallsworth, General Manager, Citizen and Leisure Services  
Lisa McAuley, Executive Assistant to the General Manager, Citizen and Leisure Services  
Réal Carré, Director of Leisure, Community and Volunteer Services  
Brian Cottam, former Assistant City Manager, Engineering and Community Services, City of Sudbury

**Rules of Procedure**

Council, by a two-thirds majority, concurred with a request by Mayor Gordon that representatives of the Mining Heritage Committee and the Bell Park Stewardship Committee be granted permission to address Council regarding Resolution 2000-03 of the Bell Park Master Plan Implementation Committee Minutes of 2000-12-04.

**Mining Heritage Committee**

Mr. Gord Slade addressed Council on behalf of the Mining Heritage Committee. The Mining Heritage Committee's preferred site is the west side of Paris Street in the area of the Sudbury Hydro flower bed. Mr. Slade submitted a petition with approximately 600 signatures of residents who supported this location.

**Bell Park Stewardship Committee**

Ms. Sarah Walker and Mr. Tom Zaitz, members of the Bell Park Stewardship Committee, addressed Council referring to the Bell Park Master Plan as the basis for their decisions regarding placement of the Mining Heritage sculpture.

**Resolution 2000-03**

Following a lengthy discussion by Council, Resolution 2000-03 of the Bell Park Implementation Committee meeting of 2000-12-04 was presented:

2000-394 Dow/Davey: That the preferred site for the Mining Heritage Sculpture be located temporarily at Science North and eventually moved to the Dynamic Earth Site, upon its completion.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Callaghan  
Courtemanche  
Craig  
Davey  
de la Riva  
Dow  
Ilitski  
McIntaggart  
Petryna  
Gordon

**MOTION LOST**

**Mining Heritage  
Sculpture Site**

2000-395 Ilitski/Petryna: That the Mining Heritage Sculpture be located within the west end of Bell Park, specifically located on the west side of Paris Street, approximately 150 feet south of the existing flower bed (Sudbury Hydro) on the site of the Paris Street Lookout.

**RECORDED VOTE:**

**YEAS**

Callaghan  
Dow  
Ilitski

**NAYS**

Courtemanche  
Craig  
Davey  
de la Riva  
McIntaggart  
Petryna  
Gordon

**MOTION LOST**

2000-396 Courtemanche/Craig: That Council supports the recommendation of the Bell Park Stewardship Committee and not approve the application of the Mining Heritage Committee to put the sculpture in Bell Park;

And further that the Mining Heritage Committee explore other prominent locations for the sculpture.

**RECORDED VOTE:**

**YEAS**

Courtemanche  
Craig  
Davey  
Petryna  
Gordon

**NAYS**

Callaghan  
de la Riva  
Dow  
Ilitski  
McIntaggart

**MOTION LOST**

**Result of Preceding  
Motions**

The result of the preceding motions is that the Mining Heritage Sculpture may be located in Bell Park. It is not to be located on the west side of Paris Street (Resolution 2000-395) as recommended by the Mining Heritage Committee. Also, the Bell Park Stewardship Committee and the Mining Heritage Committee meet to resolve the issue of location of the sculpture within Bell Park.

**Report To: CITY COUNCIL**

**Report Date: February 19, 2001**

**Meeting Date: February 27, 2001**

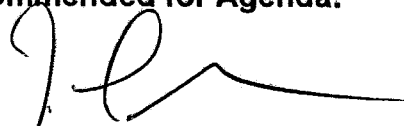
**Subject:** Community Energy Planning

**Department Review:**



D. Bélisle  
General Manager of Public Works

**Recommended for Agenda:**



J.L. (Jim) Rule  
Chief Administrative Officer

**Report Authored by:** J.P. Graham, Plants Engineer

**Recommendation:**

That Council support the preparation of a Community Energy Plan; and

That \$75,000 be committed to assist in the preparation of this plan; and

Further that the funding be included in the 2001 budget for the City of Greater Sudbury.

## **EXECUTIVE SUMMARY:**

In November of 2000, the Regional Municipality of Sudbury made application to the Green Municipal Enabling Fund being administered by the Federation of Canadian Municipalities (FCM) to prepare a Community Energy Plan.

FCM has awarded our City, a grant of \$75,000 to assist in the preparation of this Community Energy Plan. It is anticipated that the City will commit an additional \$75,000 to complete this work.

Because of the immense potential economic opportunities arising from this work, we suggest that the City of Greater Sudbury support this project. Significant in-kind resources will be obtained from our community partners such as Greater Sudbury Utilities Inc. to assist in the development of this plan.

## **Background:**

In November of 2000, the Regional Municipality of Sudbury made application to the Green Municipal Enabling Fund being administered by the Federation of Canadian Municipalities (FCM) to prepare a Community Energy Plan.

Our community, the City of Greater Sudbury spends approximately \$320,000,000 annually on energy costs. Almost all of those dollars leave our community and provide no economic value. In fact, this loss of revenue from our community is a liability to our long term sustainability. The development of a community energy plan would intend to reverse that trend. In fact, we now see energy as a potential business opportunity.

The goals of the plan would be twofold including:

1. to promote energy efficiency throughout the community with a target of reducing our energy costs by \$5,000,000 annually;
2. to reduce our dependency on the outside market place for the supply of energy by approximately 50% through the local production of green power.

FCM has supported our proposal. On February 8, on Parliament Hill, the City of Greater Sudbury was one of the twelve first municipalities to receive funding under the Green Municipal Enabling Fund.

FCM has awarded our City, a grant of \$75,000 to assist in the preparation of this Community Energy Plan. It is anticipated that the City will commit an additional \$75,000 to complete this work.

We intend to assemble a world class team of professionals who are familiar with the business opportunity available through the use of renewable energy sources. No one firm or individual has the breadth of experience necessary to provide the kind of advice we expect in Sudbury. The team will include North American and international experience.

Because of the immense potential economic opportunities arising from this work, we suggest that the City of Greater Sudbury support this project. Significant in-kind resources will be obtained from our community partners such as Greater Sudbury Utilities Inc. to assist in the development of this plan.

Although the City's 2001 Budget has not been finalized at this time, this funding approval will allow us to complete this Community Energy Plan by year's end as anticipated by FCM.

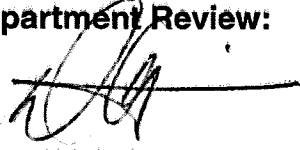
Report To: **CITY COUNCIL**

Report Date: 15 February 2001

Meeting Date: 27 February 2001

**Subject: Councillor Appointments to various Private Boards of Directors**

**Department Review:**

  
Doug Wuksinic  
General Manager

**Recommended for Agenda:**

  
J.L. (Jim) Rule,  
Chief/Administrative Officer

**Report Authored by:**

Thom M. Mowry, City Clerk

## Recommendation:

This Report will deal with the appointment of Members of Council to the following local Boards:

- Hôpital Régional de Sudbury Regional Hospital
- One-Eleven Senior Citizens' Centre Inc.
- Older Adult Centre Sudbury/Centre des Aînés de Sudbury
- Sudbury Theatre Centre
- Algoma, Cochrane, Manitoulin and Sudbury District Health Council.

Each appointment will require a separate resolution of Council.

## **Background:**

### **1. Hôpital Régional de Sudbury Regional Hospital**

The Hospital Board is seeking one (1) Member of Council to be appointed for a three year term ending November 30, 2003. No Member of Council is currently sitting on the Board.

The Board of the Sudbury Regional Hospital Corporation consists of twenty (20) Directors. The Board meets 8 times a year, from September to June, on the first Tuesday of the month. Typically, meetings last 2½ to 3 hours.

An Agenda is circulated 4 days prior to each meeting and provides the necessary background for discussions and decisions.

### **2. One-Eleven Senior Citizens' Centre Inc.**

One-Eleven Senior Citizen's Centre Inc. is seeking two (2) Members of Council to be appointed for a three year term ending November 30, 2003. Currently, Councillor Callaghan is sitting on the Board representing the former City of Sudbury.

The Board consists of eighteen (18) Directors. The Board meets at 10:00 a.m. on the 2nd Monday of each month with the exception of July and August. Typically, meetings are 1 to 2 hours in duration.

An Agenda is circulated prior to each meeting and provides the necessary background for discussions and decisions.

In addition, General Membership Meetings are held on the 3rd Monday of each month, with the exception of July and August. These meetings are normally scheduled at 1:30 p.m. and last approximately 1 hour.

### **3. Older Adult Centre Sudbury/Centre des Aînés de Sudbury**

The Older Adult Centre Sudbury/Centre des Aînés de Sudbury's Board of Directors (formerly the Older Adult Centre Interim Steering Committee) is currently in the process of reducing their Board of Directors from 15 to 9 members.

The constitution and by-laws of the reconstituted Board of Directors will be voted on at the Annual General Meeting in May, 2001.

The Board is currently meeting once a month, with the exception of July and August. Meetings are held on the 3rd Friday of each month, starting at 2:00 p.m., and typically last 2 hours. Agendas are tabled at the start of the meeting.

The Older Adult Centre is requesting one (1) representative from Council, for a three (3) year term ending November 30, 2003.

Currently, Councillor Callaghan sits on the Board, representing the former City of Sudbury.

At the December 8th, 2000 meeting of the Board of Directors, the following motion was passed:

*That the City of Greater Sudbury be represented by one councillor with the recommendation that Councillor Callaghan be the representative.*

### **4. Sudbury Theatre Centre**

The Sudbury Theatre Centre is seeking one (1) Member of Council to be appointed for a three (3) year term ending November 30, 2003. Currently Councillor Craig sits on the Board, as the representative of the former City of Sudbury.

The Board of the Sudbury Theatre Centre consists of fourteen (14) Directors. The Board meets once a month, on the 1st Monday of the month. Meetings start at 7:00 p.m. and typically last 2½ hours. Agendas are tabled at the start of each meeting.

## **5. Algoma, Cochrane, Manitoulin and Sudbury District Health Council**

The Algoma, Cochrane, Manitoulin and Sudbury District Health Council is seeking the appointment of one (1) Member of Council to sit on its Board of Directors. The term of the appointment would be for three (3) years ending November 30, 2003.

Currently there are no Council representatives sitting on the Board. Councillor Kilgour previously sat on this Board.

The Health Council has twenty (20) members. It has six (6) regular meetings in a year; one (1) general meeting; and, special meetings, if necessary. Meetings are scheduled for Mondays starting at 1:00 p.m. and last approximately three (3) hours.

Agendas are circulated 5 days prior to each meeting and provide necessary background for discussions and decisions.

The majority of meetings are held in Sudbury; however, one (1) meeting is usually held in Sault Ste. Marie and one (1) in Timmins. Video and telephone conference meetings are also held if the need arises.

### **Local Museum Boards**

There are several local museum boards which existed in the former municipalities. A report regarding the composition of these boards will be prepared by Ms. Caroline Hallsworth, General Manager of Citizen and Leisure Services for Council's consideration at a future meeting.

### **Appointment of Members of Council:**

As indicated above, each appointment will be dealt with separately and voted upon one at a time.

These appointments are to be filled in accordance with Article 36 of the Procedural By-law.

Where only the required number of Councillor(s) are nominated, a motion to appoint the Councillor(s) shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.

In the event not all Members of Council are in attendance, a Majority Voting Chart is attached for Council's reference.

**Under Robert's Rules of Order a nomination does not need a second.**

The following Table summaries the appointments to be made and the number of votes each Member is entitled to cast.

**Table #1 - Council Appointments**

Name of Board	Number of Councillors to be appointed	Number of votes each Member of Council is entitled to cast
Hôpital Régional de Sudbury Regional Hospital	1	1
One-Eleven Senior Citizen's Centre Inc.	2	2
Older Adult Centre Sudbury Centre des Aînés de Sudbury	1	1
Sudbury Theatre Centre	1	1
Algoma, Cochrane, Manitoulin and Sudbury District Health Council	1	1

All of which is respectfully submitted for Council's consideration.

# VOTING CHART

## Majority Vote

(7 Members of Council are required for quorum)

Number of Members Present and Voting	Majority Vote
13	7
12	7
11	6
10	6
9	5
8	5
7	4

**Report To: CITY COUNCIL**

**Report Date: 2001-02-14**

**Meeting Date: 2001-02-27**

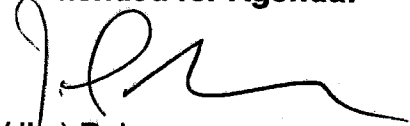
**Subject: Council Appointment to the Nickel District Conservation Authority**

**Department Review:**



Doug Wuksinic  
General Manager of Corporate Services

**Recommended for Agenda:**



J.L. (Jim) Rule,  
Chief Administrative Officer

**Report Authored by:**

Thom Mowry, City Clerk

## Recommendation:

1. THAT the following Members of Council are hereby appointed to the Nickel District Conservation Authority for the three year term ending November 30, 2003:

1. Councillor \_\_\_\_\_

2. Councillor \_\_\_\_\_

3. Councillor \_\_\_\_\_

4. Councillor \_\_\_\_\_

2. **WHEREAS** municipal restructuring has resulted in the reduction of municipal representation on the Boards of Conservation Authorities;

**AND WHEREAS** Council wishes to encourage and provide for citizen participation on public boards such as the Nickel District Conservation Authority;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the City of Greater Sudbury hereby petitions the Honourable John Snobelen, Minister of Natural Resources, to permit Conservation Authorities to alter the number or members of their Boards by either amending the *Conservation Authorities Act*, or to include such a provision in the next *Red Tape Reduction Bill*.

**AND FURTHER THAT** copies of this Resolution be forwarded to the Red Tape Commission and to local Members of the Legislative Assembly of Ontario.

#### **Background:**

Prior to the creation of the City of Greater Sudbury the Board of the Nickel District Conservation Authority was composed of 13 members, the majority of which were appointed from the former municipal councils. However, the *Conservation Authorities Act*, permits the new Council to appoint only four (4) representatives.

Though the Conservation Authorities Act does not specifically require that Council's representatives be appointed from amongst its members the former Board of the Nickel District Conservation Authority has recommended a seven (7) member Board composed of four (4) Members of Council and three (3) Citizen appointees. These representatives have authority to vote and generally act on behalf of the municipality.

The former Nickel District Board at its November 2, 2000 meeting approved a Staff Report, which recommended a seven (7) member Board. A photocopy of the Staff Report and resulting Minutes are attached for the convenience of Members of Council.

Initially, the Ministry of Natural Resources advised the Nickel District Conservation Authority that there was statutory authority for the Lieutenant-Governor-in-Council to pass a regulation or order-in-council which would increase the size of the Conservation Authority to seven (7) members.

However, it is now the Ministry's position that either an amendment to the *Conservation Authorities Act*, or the next *Red Tape Reduction Bill*, is required.

The existing Conservation Authority Board must, by statute, be replaced no later than February 28, 2001. The Annual Meeting and Election of Officers from the new Board must be completed by March 1, 2001. The Board has therefore requested that Council appoint four (4) of its Members to the Board of the Nickel District Conservation Authority. In addition, the Authority has also requested that Council support its request to have an amendment made to the *Conservation Authorities Act* which would permit participating municipalities to set the number and composition of their Boards.

Once the appropriate amendment is made to the *Conservation Authorities Act*, and the Conservation Authority responds accordingly, then a further report will be brought back to Council setting out Council's options with respect to increasing the size of the Board and filling these additional seats.

**Resolution #1 - Appointment of Members of Council:**

Accordingly, a resolution appointing four (4) Members of Council to the Board of the Nickel District Conservation Authority has been placed on the Agenda for Council's consideration.

These appointments are to be filled in accordance with Article 36 of the Procedural By-law.

Where only four (4) Members of Council are nominated, a motion to appoint the Councillors shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to vote for four (4) Members of Council. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

**Under Robert's Rules of Order a nomination does not need a second.**

Currently the following Members of Council sit on the Board as representatives of former municipalities:

- Councillor Bradley
- Councillor Courtemanche
- Councillor Dupuis
- Councillor Kilgour
- Councillor Petryna.

**First Meeting of the Board:**

As indicated above, the *Conservation Authorities Act*, provides that the first meeting of the new Board must be held prior to March 1, 2001. Therefore, the 2001 Annual Meeting has been scheduled for February 28th, 2001 starting at 5:30 p.m., at Tom Davies Square, 200 Brady Street, Sudbury.

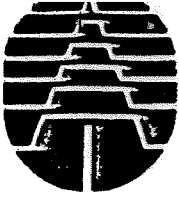
It is important that the four Members of Council appointed to the Board attend this first meeting as one of the key items to be dealt with at the annual meeting is the Election of Officers for 2001.

**Resolution #2 - Amendment to the *Conservation Authorities Act*:**

The second resolution which appears on Council's Agenda petitions the Honourable John Snobelen, Minister of Natural Resources, to amend the *Conservation Authorities Act* to permit participating municipalities of Conservation Authorities to alter the number of members on their Boards.

This resolution will also be copied to the Red Tape Commission and local Members of the Legislative Assembly of Ontario.

All of which is respectfully submitted for Council's consideration.



## NICKEL DISTRICT CONSERVATION AUTHORITY

200 BRADY STREET, FIRST FLOOR, TOM DAVIES SQUARE  
SUDBURY, ONTARIO P3E 5K3  
Tel: (705) 674-5249 Fax (705) 674-7939

MEMBER MUNICIPALITY  
Regional Municipality of Sudbury

**MEMO TO: CHAIRMAN & MEMBERS OF THE GENERAL BOARD**  
**FROM: PAUL SAJATOVIC**  
**DATE: NOVEMBER 2, 2000**  
**RE: REVISIONS TO NDCA GENERAL BOARD MEMBERSHIP**

---

As members are aware, with the creation of the City of Greater Sudbury effective January, 2001, the appointment process of members to the NDCA General Board will change.

First, we will no longer have a Regional Municipality and the area municipalities. At present, we have thirteen members based on recommendations from the area municipalities and appointments approved by the Regional Municipality. Second, we will only have one municipality as defined by the Conservation Authorities Act. Third, 12 of our 13 members are currently elected officials. With the significant reduction in the total number of elected municipal officials, those available for appointment to the General Board if interested, will be limited. Fourth, the current appointments provide for representation from all settled geographic areas in the watershed. Fifth, we must still appoint three members to the Nickel District Conservation Foundation.

Attached is an extract from the Conservation Authorities Act. Section 2. (2) outlines the formula which should be followed by the Council of each municipality to appoint members for a three-year term. I contacted a representative with the Ministry of Natural Resources to clarify if these are the minimum or maximum numbers for each municipality based on population. The individual indicated these should be considered maximum numbers, however, there are examples across the province where Authorities have more members than the population would dictate. As well, the Authorities do have elected and non-elected members appointed by the municipalities.

At the first official meeting of the new Council, appointments to Boards will be dealt with. This will include the NDCA.

Therefore, it is recommended that the City of Greater Sudbury Council consider appointing members to the NDCA General Board for the term January, 2001 to December 2003 as follows:

- 1) That the total membership of the General Board be seven (7) members.
- 2) That four (4) of the members be elected officials from the Council of the municipality.
- 3) That three (3) of the members be interested, non-elected individuals from within the watershed, to be selected by Council following public advertisement.

- 4) That the 3 non-elected members be appointed if possible, based on geographic representation (i.e. one from Wards 1 & 2; one from Wards 3 & 4; and one from Wards 5 & 6).

The NDCA Annual Meeting is scheduled for Thursday, January 11, 2001.

ljl/260

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, November 2, 2000

Room C-11  
Tom Davies Square

Commenced: 7:30 p.m.  
Adjourned: 9:32 p.m.

**PRESENT:** R. Parker, Chairman  
D. Courtemanche  
J. Ilitski  
M. Petryna  
A. Roy  
R. Thompson

**ALSO PRESENT:** A. Bonnis  
P. Sajatovic  
A. Dagostino, City of Sudbury  
S. Kirchhefer, Consultant  
Amanda Corkel, Lockerby Composite School

**COMMUNICATIONS:** J. Fera, J. Robert

1. Chair Parker declared the meeting open for business.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) September 21, 2000

Resolution 2000-50

Ilitski - Roy

That the minutes of the General Board meeting of September 21, 2000 as duplicated and circulated, be approved.

Carried.

4. Presentation - Junction Creek Water Management Project

This water management project had been undertaken in 2000 as a joint partnership between the Nickel District Conservation Authority and the City of Sudbury. The Consultant's report was completed in October, 2000 and was the subject of the presentation. It was noted that a similar presentation had been made to Sudbury City Council on October 10, 2000.

The presentation to the General Board was done by member Courtemanche; P. Sajatovic, NDCA staff; A. Dagostino, City of Sudbury staff; and S. Kirchhefer, Consultant. The presentation dealt with the existing municipal drainage/flooding problems; potential and recommended solutions; and implementation steps. Members had many questions which were answered. Following a very thorough discussion, a resolution was presented.

Resolution 2000-53

Ilnitski - Courtemanche

That the NDCA enter into a sub-lease with Yenway Golf Inc. for a retail operation based on the staff report dated October 24, 2000, subject to the final concurrence of the NDCA's solicitor and based on all the conditions outlined in the existing main lease.

Carried.

c) Revisions to NDCA General Board Membership

With the creation of the City of Greater Sudbury effective January, 2001, the municipal appointment process of members to the NDCA General Board will change. A staff report handed out at the meeting was discussed in detail. It was noted that this issue is being analyzed by the Ministry of Natural Resources in light of the restructuring occurring in other areas across the province. After considering different issues, the following resolution was passed.

Resolution 2000-54

Courtemanche - Thompson

That the staff report dated November 2, 2000 dealing with future appointments to the NDCA General Board be approved, AND FURTHER that this information be forwarded to senior staff at the City of Greater Sudbury to provide direction when making appointments to the NDCA Board for the term January, 2001 to December, 2003.

Carried.

Member Ilnitski then raised the issue of non-voting members from the community being appointed. He felt with the downsizing occurring and the need to have community input, this would be very important. Other members supported the idea and directed staff to begin work on the issue for the new Board which takes office in January, 2001. A resolution was then passed.

Resolution 2000-55

Ilnitski - Courtemanche

That the new General Board of the NDCA actively pursue the idea of appointing non-voting community members in order to obtain valuable input and perspective on important watershed resource management issues.

Carried.

d) Funding Request to NDCE

Resolution 2000-56

Petryna - Roy

That the NDCE be requested to donate \$10,000 to the NDCA in support of the Lake Laurentian Environmental-Education Program.

Carried.

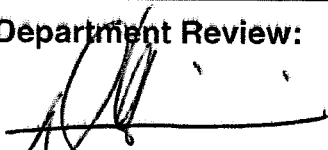
Report To: CITY COUNCIL

Report Date: February 16, 2001

Meeting Date: February 27, 2001

**Subject:** Appointments - Associations

**Department Review:**

  
Doug Wuksinic,  
General Manager of Corporate  
Services

**Recommended for Agenda:**

  
J. L. (Jim) Rule,  
Chief Administrative Officer

**Report Authored by:**

Angie Haché, Deputy City Clerk

**Recommendation:**

1. That City Council confirm appointments to the following Associations:
  - Councillor Doug Craig to the Federation of Canadian Municipalities (FCM) Board of Directors (term expiring May 2001)
  - Councillor Mike Petryna to the Association of Municipalities of Ontario (AMO) Board of Directors and Executive Committee (term expiring August 2001)
  - Councillor Louise Portelance to L'Association française des municipalités de l'Ontario (AFMO) Board of Directors and Executive Committee (term expiring September 2001).

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## Recommendation (Cont'd)

2. That Councillor Ron Bradley be appointed as the City of Greater Sudbury's representative on the Board of Directors of the Federation of Northern Ontario Municipalities (FONOM) for the term ending November 30, 2003.

## Background:

### **APPOINTMENTS TO BE CONFIRMED**

Members of City Council are elected to the Board of Directors of various Associations by the respective membership. City Council confirms appointments to the following Associations:

Federation of Canadian Municipalities (FCM)  
Association of Municipalities of Ontario (AMO)  
L'Association française des municipalités de l'Ontario (AFMO)  
Association of Mining Municipalities of Ontario (AMMO)

A resolution of Council is required to confirm the appointments.

#### **Federation of Canadian Municipalities (FCM)**

Currently Councillor Craig is a member of the FCM Board of Directors. There are 64 Directors on the FCM Board, 13 representing Ontario. Directors are elected at the Annual Meeting of the Federation held in May and hold office for one-year. The Board of Directors meet approximately three times per year.

#### **Association of Municipalities of Ontario (AMO)**

Currently Councillor Petryna is a member of the AMO Board of Directors and Executive Committee. There are 45 members on the Board of Directors. Directors are elected at the Annual Meeting of the Association held in August and hold office for a one-year period. The Board of Directors meet bi-monthly and the Executive meets monthly.

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## Background (Cont'd)

### **L'Association française des municipalités de l'Ontario (AFMO)**

Councillor Portelance is Vice-President of AFMO and is a member of the Board of Directors and Executive Committee. There are 15 members on the Board of Directors. Directors are elected at the Annual Meeting of the Association held in September and hold office for a one year period. The Board of Directors meet four times per year.

### **Association of Mining Municipalities of Ontario (AMMO)**

The Association of Mining Municipalities of Ontario at their annual meeting in May 2001, will elect a Board of Directors, from among its membership. The AMMO membership may elect more than one representative from the City of Greater Sudbury. The appointment(s) will need to be confirmed by City Council. This appointment would be for a three year period. The Board of Directors meet on an ad hoc basis.

## **APPOINTMENTS TO BE MADE BY CITY COUNCIL**

Appointments were also made by former Regional/City/Town Councils to the Federation of Northern Ontario Municipalities (FONOM)

### **Federation of Northern Ontario Municipalities (FONOM)**

FONOM has requested that the City of Greater Sudbury appoint one member of Council to their Board. There are 12 members on the Board of Directors. This appointment would be for a three year period ending November 30, 2003. FONOM meets approximately five times per year. Councillor Bradley has advised the Clerk's Office that he would be interested in being reappointed to this Board.

# Minutes

<b>City Council Minutes</b>	<b>2001-02-13</b>
<b>Special City Council Minutes</b>	<b>2001-02-08</b>
<b>Committee of the Whole - Planning</b>	<b>2001-02-20</b>
<b>Tender Opening Committee</b>	<b>2001-02-06</b>
<b>Tender Opening Committee</b>	<b>2001-02-20</b>
<b>East End of Ramsey Lake Master Plan</b>	<b>2000-12-21</b>
<b>Children's Aid Society</b>	<b>2000-10-05</b>
<b>Children's Aid Society</b>	<b>2000-11-02</b>
<b>Sudbury Metro Centre</b>	<b>2000-11-30</b>
<b>Greater Sudbury Police Services Board</b>	<b>2001-01-29</b>

**THE THIRD MEETING OF THE COUNCIL  
OF THE CORPORATION OF THE CITY OF GREATER SUDBURY**

Council Chamber  
Tom Davies Square

Tuesday, February 13<sup>th</sup>, 2001  
Commencement: 6:00 p.m.

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance; Mayor Gordon

City Officials D. Belisle, Acting Chief Administrative Officer; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2001-64 Kilgour/McIntaggart: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:45 p.m., Council reconvened.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials D. Belisle, Acting Chief Administrative Officer; G. Polano, Executive Advisor to the Mayor; D. Wuksinic, General Manager of Corporate Services; D. Nadorozny, General Manager of Economic Development & Planning; M. Mieto, General Manager of Health & Social Services; C. Hallsworth, General Manager of Citizen & Leisure Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; J. Cunningham, Deputy Chief of Police, Sudbury Police Services; T. Beadman, Acting General Manager of Emergency Services; G. Clausen, Director of Engineering Services; A. Dagostino, Road and Drainage Engineer; P. Graham, Plants Engineer; M. Charbonneau, Executive Assistant to C.A.O.; K. Fyfe, Office Manager - Health & Social Services; N. Charette, Manager of Corporate Communications and French-language Services; J. McKechnie, Executive Assistant to the Mayor; B. Cottam, Assistant City Manager Engineering/Community Services; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media Sudbury Star; The Box; Northern Life; MCTV; CIGM

Declarations of  
Pecuniary Interest

None declared.

## **DELEGATIONS**

Item 3  
Guide/Scout Week

Letter dated 2001-02-09 from Mayor Gordon regarding Guide/Scout Week in the City of Greater Sudbury was received for information.

Kay Dubie, Deputy Division Commissioner, addressed Council requesting Mayor Gordon proclaim the week of February 18-25, 2001 as Guide/Scout Week in the City of Greater Sudbury.

On behalf of the 3<sup>rd</sup> Copper Cliff Brownie Pack and the 2<sup>nd</sup> Copper Cliff Girl Guide Company, Ms. Dubie made a special presentation to Councillor Louise Portelance naming her as an Honourary Guide Leader for Guide/Scout Week.

Item 4  
Public Utilities  
Commission

Report dated 2001-02-08, with attachment from Gary Polano, Executive Advisor to the Mayor, regarding establishment of a Public Utilities Commission was received.

Mr. Polano addressed Council with a slide presentation regarding:

- Benefits of a public utilities commission
- Governance Structure
  - Greater Sudbury Utilities Inc. and Subsidiaries (OBCA)
  - Greater Sudbury Public Utilities Commission
- Capital project priorities and financing approval
- Full rates for water and sewer services

A copy of Mr. Polano's presentation was provided to each Member of Council.

A letter dated February 13, 2001 from Daria Babaie, President & CEO, Sudbury Hydro regarding the formation of a public utility commission for sewer and water services for the City of Greater Sudbury was tabled for information.

Ms. Linda Bertoldi, a partner in the law firm of Borden, Ladner, Gervais LLP, Toronto, was in attendance to respond to questions by Members of Council.

Part I of the presentation dealt with the Greater Sudbury Utilities Inc. (GSU) and reviewed projected annual savings, benefits of integration, benefits to the customer and benefits to the community.

Following a lengthy discussion, Council reviewed options regarding the composition of the Board of Greater Sudbury Utilities Inc. (GSU) and the nominating committee that would appoint three positions on the (GSU) in November of 2001.

Item 4  
(Continued)

Option "A"

The following resolution was presented:

2001-65 Kilgour/Bradley: THAT the Board of Directors of Greater Sudbury Utilities Inc. (GSU) consist of:

Eight (8) Private Directors and Four (4) Members of Council, including the Mayor

AND THAT after November, 2001, Six (6) Private Directors and Four (4) Members of Council, including the Mayor;

AND FURTHER THAT the nominating committee for the Directors of Greater Sudbury Utilities Inc. (GSU) consist of the three (3) Members of City Council and one (1) Private Director.

**CARRIED**

Part II of the presentation dealt with the Public Utilities Commission which is comprised of all Directors of the Greater Sudbury Utilities Inc. (GSU) who were appointed as Commissioners of the Public Utilities Commission (PUC).

Following a lengthy discussion during which Members of Council raised concerns regarding the advantages to creating a public utilities commission versus retaining sewer and water maintenance and billing within existing City Departments; the nature of the representation; the make-up of the board of a public utilities commission; and the projected savings which would result from its creation, Council agreed to **defer** further consideration of this matter pending receipt of the following information:

Councillor Lalonde questioned whether the six Private Directors of the Greater Sudbury Utilities Inc. (GSU) would also sit as Commissioners of the Public Utilities Commission (PUC).

Ms. Bertoldi confirmed the Private Directors would sit as Commissioners of the Public Utilities Commission.

- Report Request

Council concurred with a request by Councillor Davey that a copy of the Navigant Consulting Report and any other information provided to the Transition Board be provided to Council prior to a recommendation being made regarding the composition of the Public Utilities Commission.

- Report Request

Council further concurred with a request by Councillors Davey and Kilgour that a report be provided, with input from the General Manager of Public Works and Mr. D. Babaie, President & CEO of Sudbury Hydro, that would reflect the savings anticipated by forming a Public Utilities Commission.

Item 4  
(Continued)

Councillor Davey further questioned what the impact would be on the employees who work in the sewer and water department if the operation became part of the Public Utilities Commission.

Mayor Gordon suggested Council is not ready to establish a Public Utilities Commission. More information is required including all reports that led to the recommendations that came from the Transition Board.

Councillor Kilgour advised an expenditure of \$16 million was approved prior to the Municipal Election for immediate improvements to the David Street Water Treatment Plant. He questioned whether \$60 million should be spent to do the entire job. Reports came forward during the restructuring process that showed the status of the infrastructure. Sudbury Hydro spends 6% of the value of electronic distribution system assets annually to maintain their infrastructure. Only 1% is spend annually on sewer and water infrastructure.

Reserve Fund

Councillor Dupuis suggested capital projects and financing should also be considered and a long term financial plan be established to create a reserve fund of up to \$20 million annually.

Councillor Davey indicated \$20 million would be a budget item and he suggested this matter be brought back to Council following completion of the budget.

Public Input

Councillor Courtemanche proposed public input sessions be held to receive community feedback on the formation of a Public Utilities Commission.

Councillor Callaghan agreed community input was lacking in the process. A process had to be developed that would allow everyone to become involved and to have a clear understanding of where the matter was going.

- Report Request

Mayor Gordon requested that any report coming back to Council should examine where the \$16 million would come from for the David Street Water Treatment Plant, what does it mean to have this done through the Public Utilities Commission or the current Sewer and Water Department in the City. What are the advantages and the disadvantages. Are there any monies that come within the synergies that will pay for the new plant? Will the monies have to be raised through taxes. How do the savings ensure that the taxpayer will get the best possible breaks.

Referred Matter

The formation of the Public Utilities Commission was **referred** to a future meeting of Council when the reports requested would be reviewed by Members of Council.

## **MATTERS ARISING FROM THE "IN CAMERA" SESSION**

### **Rise and Report**

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with matters falling within Article 15.5 of the Procedural Rules and no resolutions emanated therefrom.

### **PART I CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-3 inclusive contained in Part I, Consent Agenda:

2001-66 McIntaggart/Kilgour: That Items C-1 to C-3 inclusive, contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

### **ADOPTION OF MINUTES**

Item C-1  
Report No. 2  
C.C.  
2001-01-23

2001-67 Kilgour/McIntaggart: That Report No. 1, City Council Minutes of 2001-01-23 be adopted.

**CARRIED**

Item C-2  
Report No. 1  
Special C.C.  
2001-01-29

2001-68 McIntaggart/Kilgour: That Report No. 1, Special Meeting of City Council Minutes of 2001-01-29 be adopted.

**CARRIED**

Item C-3  
Report No. 2  
C.O.W. - Planning  
2001-02-06

2001-69 Kilgour/McIntaggart: That Report No. 1, Committee of the Whole - Planning, Minutes of 2001-02-06 be adopted.

**CARRIED**

### **QUESTION PERIOD**

Transition Costs  
- Report Request

Councillor Davey requested a report for the next Council meeting detailing the total costs incurred to January 31, 2001 for transition spending, even if staff are only able to estimate these costs.

Councillor Davey further requested that this report also address the following matters:

- what impact transition costs would have on the 2001 Budget, taxes and services;
- what payments the new City is legally committed to pay as a result of contracts entered into by the Transition Board; and
- what portion of transition spending can be deferred.

Transition Costs  
(Continued)

Councillor Davey recommended that Council develop a strategy for dealing with the Provincial Government in order to secure better funding to cover the costs of transition to one City.

The General Manager of Corporate Services advised it was his "best guess" that the City would be out-of-pocket approximately \$5.8 to \$6 million with outstanding commitments of \$20 to \$21 million.

Insurance Claims

Councillor Craig requested the General Manager, Public Works review the policy of denying claims resulting from dirty water in the Algonquin Street area of the City in light of recent letters received by those residents from insurance adjusters.

Power Outage

- Report Request

Councillor Courtemanche spoke on the recent winter ice storm which resulted in electrical power outages throughout the City. He requested a report from Sudbury Hydro as to why they were unable to respond to citizen enquiries and to detail what Hydro's emergency response is in such an event.

Snow Removal

Councillor Courtemanche requested information regarding the current progress of snow removal operations.

The Acting Chief Administrative Officer advised winter control operations were proceeding in accordance with current removal standards. Approximately \$1.1 million dollars of the 2001 snow removal budget has been expended to date

Point of Information

Councillor Petryna rose on a Point of Information to ask if the \$1 million snow removal reserve established by the former Region of Sudbury was still available for use by the new City.

The Acting Chief Administrative Officer advised the reserve funds were still available.

Proceed Past  
10:00 p.m.

2001-70 Kilgour/McIntaggart: That we proceed past the hour of 10:00 p.m.

**CARRIED**

Snow Removal

Councillor Callaghan questioned why Auger Avenue is still designated to receive "regional service" for the purposes of snow removal and does not receive the same service as Hawthorne and Gemmell

- Report Request

The Acting Chief Administrative Officer confirmed there were inconsistencies and advised the matter would be reviewed and a report drafted.

Snowmobiles

- Report Request

Councillor Callaghan raised concerns regarding complaints received as a result of snowmobiles operating on sidewalks and private property. He advised that he is chairing a Committee that is part of S.T.O.P. with the Ontario Provincial Police.

Snowmobiles  
(Continued)

Councillor McIntaggart noted he had previously requested a report from the Police Services Board for Council's information on the regulation of snowmobiles under the Uniform Snowmobile By-law which had been adopted by the former area municipalities.

Transition Funding

Councillor Callaghan expressed concern regarding the amount of transition funding offered by the Province of Ontario. He noted that though there are some positive benefits to municipal restructuring, the issue of funding had to be addressed by Council.

Councillor Callaghan stressed it was paramount that the Council develop a strategy to deal with the consequences of the funding announcement and recommended that a motion be brought forward to the next meeting of Council which would identify for the Province the harm that their proposed level of funding would impact on the community. He recommended that any strategy developed by Council include both local members of the Legislative Assembly of Ontario.

Flooding

Councillor McIntaggart expressed concern regarding potential flooding in the south end of the City and advised many residents were no longer able to obtain insurance for their needs. He requested the situation be monitored to avert a re-occurrence of the flooding problems.

Condolences

Councillor McIntaggart extended his condolences to the family of the late Oliverio Massimiliano.

Highway 35 Bridge

Councillor Bradley expressed concern with the state of the Highway 35 Bridge and questioned when repairs would be scheduled.

The Acting Chief Administrative Officer advised there is no danger to vehicles using this bridge. He further advised that road salt was causing damage to the bridge. Pilons had been placed on the roadway to help direct traffic and minimize further damage.

**NOTICES OF MOTIONS**

Telecommunications

**Presented by Councillor Kilgour:**

WHEREAS the City of Greater Sudbury has declared that extension of broadband and utilization of fibre optics should be among its primary goals for this term;

AND WHEREAS the City of Greater Sudbury has already demonstrated its leadership in these areas;

AND WHEREAS the City of Greater Sudbury Utility has established a Telecom Division;

Telecommunications  
(Continued)

AND WHEREAS there has already been much work done developing a project entitled "The Station" which embraces the goals expressed by the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby authorizes and encourages the City of Greater Sudbury Utility, in co-operation with the Economic Development arm of the City of Greater Sudbury, to promote and seek partners and sources of funding to ensure that the City of Greater Sudbury attains the primary goals relating to telecommunications as established on February 9<sup>th</sup>, 2001;

AND FURTHER BE IT RESOLVED THAT a report be prepared and brought to a combined meeting of the Utility and Council as soon as possible.

Adjournment

2001-71 McIntaggart/Kilgour: That this meeting does now adjourn.  
Time: 10:23 p.m.

**CARRIED**

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Mayor

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Clerk

**THE SECOND SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

Older Adult Centre  
Centre for Life Building  
140 Durham Street, Sudbury

February 8 and 9, 2001

Commencement: Feb. 8, 2001  
5:05 p.m.

**HIS WORSHIP MAYOR JAMES GORDON PRESIDING**

**PRESENT**

Councillors Bradley, Callaghan, Courtemanche, Craig, Davey, Dupuis, Gainer (A. 7:57), Kilgour, McIntaggart, Petryna (A. 5:19), Portelance

**STAFF**

Jim Rule, Chief Administrative Officer; Doug Wuksinic, General Manager of Corporate Services; Don Bélisle, General Manager of Public Works; Doug Nadorozny, General Manager of Economic Development and Planning Services; Mark Mieto, General Manager of Health and Social Services; Caroline Hallsworth, General Manager of Citizen and Leisure Services; Rob Browning, General Manager of Emergency Services; Pat Thomson, Director of Human Resources; Ron Henderson, Director of Citizen Services; Bob Johnston, Director of Transportation Services; Tim Beadman, Director of Emergency Medical Services; Harold Duff, Director of Social Services/Ontario Works; Catherine Sandblom; Director of Long Term Care Facility and Seniors Services; Carmen Ouellette, Director of Children's Services; Bill Lautenbach, Director of Planning Services; Guido Mazza, Director of Building Services/Chief Building Inspector; Maurice Montpellier, Director of Operations; Greg Clausen, Director of Engineering Services; Ron Swiddle, Director of Legal Services/City Solicitor; Bruno Mangiardi, Director of Information Technology; Réal Carré, Director of Leisure, Community and Volunteer Services; Sandra Jonasson, Director of Finance/City Treasurer; Nicole Charette, Manager of Corporate Communications and French Language Services; Dean Bergeron, Manager of Internal Audit/Performance Measurement; Carlos Salazar, Manager of Corporate Strategy and Policy Analysis; Jean McKechnie, Executive Assistant to the Mayor; Alex McCauley, Chief of Police; Sharon Baiden, Director of Administration, Police Services; Lynn Moulaison, Planning Technician; Paul Baskcomb, Senior Planner; Mark Simeoni, Senior Planner; Thom Mowry, City Clerk; Angie Haché, Deputy Clerk

**OTHER**

John Jeza, Sudbury Hydro; Daria Babaie, CEO Hydro; Gary Polano, Manager, Transition Board for the City of Greater Sudbury; Pat Smith, Freelance Writer

**NEWS MEDIA**

MCTV, Sudbury Star