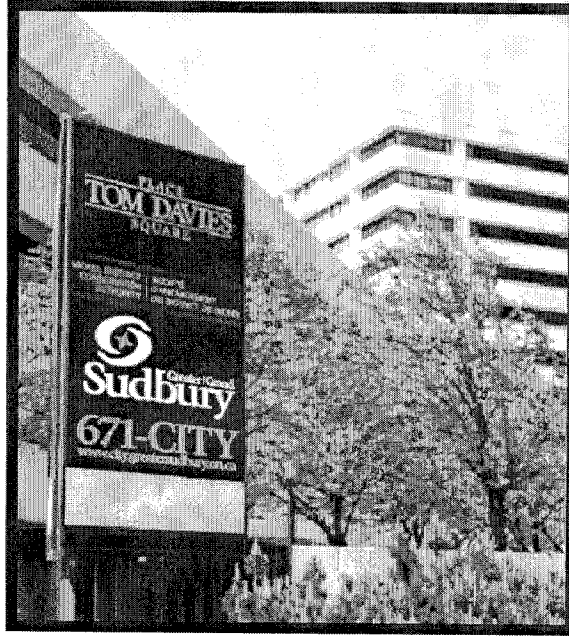


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

Vision : La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion du
Conseil municipal
qui aura lieu

on Thursday, Nov. 28, 2002

jeudi 28 novembre 2002

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

**dans la Salle du Conseil
Place Tom Davies**

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-11-28
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-11-28
AT 7:00 P.M., IN THE COUNCIL CHAMBER**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

- 5:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
*To deal with: Personnel Matters***
- 7:00 P.M. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE**

1. Moment of Silent Reflection
2. Roll Call
3. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

DELEGATIONS

{NONE}

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Deputy Mayor will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE OF 2002-11-27

At this point in the meeting, the Chair, Priorities Committee, will bring forward any matter requiring Council approval.

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-8 contained in the Consent Agenda)

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

MINUTES

- | | | |
|-----|--|-----------------------|
| C-1 | Report No. 40, City Council Minutes of 2002-11-14.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-15 |
| C-2 | Report No. 8, Priorities Committee, Minutes of 2002-11-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) | {TO BE TABLED} |
| C-3 | Report No. 9, Planning Committee, Minutes of 2002-11-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) | {TO BE TABLED} |
| C-4 | Report of Greater Sudbury Police Services Board, Minutes of 2002-10-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.16-19 |
| C-5 | Report No. 2, Licensing Committee of the City of Greater Sudbury, Minutes of 2002-11-19.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.20-21 |

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

- | | | |
|-----|--|------------|
| C-6 | Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding O.G.R.A. and F.C.M. Conferences.
(RESOLUTION PREPARED) | 1-2 |
|-----|--|------------|

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-7 Report dated 2002-11-13, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Omitted and Supplementary Tax Billing.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-317F} **3-4**

TELEPHONE POLLS

- C-8 Report dated 2002-22-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Reimbursement of Costs of Deregulation and effect on 2003 Budget.
(RESOLUTION PREPARED) **5-8**

BY-LAWS

- 2002-311A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 28, 2002
- 2002-312T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-11-20 from the General Manager of Public Works **9-11**
- (This By-law removes the existing "Yield" sign facing westbound traffic on Hazel Street and authorizes a "Stop" sign facing southbound traffic on Bruyere Street.)
- 2002-313T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-11-20 from the General Manager of Public Works **12-14**
- (This By-law designates the Centre Lane of Old Highway 69 for left turns only from Beaver Avenue to Frost Avenue.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-314T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW	
		Report dated 2002-11-20 from the General Manager of Public Works	15-17
		(This By-law requires traffic at the intersection of Tuscany Trail and Vintage Way be controlled with a stop sign for eastbound traffic on Vintage Way.)	
2002-317F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2002	
		Report dated 2002-11-13 from the General Manager of Corporate Services and Acting General Manager, Emergency Services.	3-4
2002-318A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND KEN O'MALLEY	
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services	18-19
2002-319A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GORDON BRADLEY	
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services	20-21
2002-320A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND 7495230 ONTARIO LTD. OPERATING AS SIERRA HOMES	
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services	22-23

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-321 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE SALE OF LAND IN THE VALLEY
EAST INDUSTRIAL PARK TO TRIPLE SEAL LTD.

Planning Committee Meeting of November 26, 2002

2002-323A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE A TAX EXTENSION AGREEMENT
BETWEEN THE CITY OF GREATER SUDBURY AND ERIC
PARSONS AND ANN MARIE PARSONS

Report dated 2002-11-15 from the General Manager,
Corporate Services and Acting General Manager of
Emergency Services

24-25

2002-324P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ADOPT AMENDMENT NUMBER 215 OF THE OFFICIAL
PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2002-80

(Helen and Leopold Quesnel - 1799 Kenneth Drive, Val
Therese)

(This amendment is a site specific Official Plan amendment
to permit the creation of residential lots, being a minimum of
one acre in size and having a minimum public road frontage
of 197 feet, on the subject property which is located within
the Agricultural Reserve of the Valley East Secondary Plan.
To do so, this amendment exempts the subject property from
the following requirements of Section 8.18 f. v) of the Official
Plan;

1. Only one severance per each 25 acres of holding,
where the subject property is 5.27 acres in size.
2. Only those who owned their property prior to March
14, 1978 qualify for severances, where the subject
property was acquired in 1992.

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-325Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 83-303, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee meeting of November 26, 2002

(This By-law rezones the subject property to "R1.D2.5",
Single Residential to permit the construction of a single
detached dwelling - Kelli Irene Gatien, Kantola Road, Lively)

- 2002-326A 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL
PART OF DIXON ROAD, SOUTH OF RAMSEY LAKE
ROAD, ABUTTING LOT 15, PLAN M-126

Planning Committee meeting of November 26, 2002

- 2002-327F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE ISSUE OF DEBENTURES IN THE
PRINCIPAL AMOUNT OF \$891,384.82 FOR THE
PURPOSE OF RE-FINANCING OUTSTANDING DEBT OF
THE FORMER TOWNS OF RAYSIDE-BALFOUR AND
ONAPING FALLS

Report dated 2002-11-21 from the General Manager,
Corporate Services and Acting General Manager,
Emergency Services

26-27

CORRESPONDENCE FOR INFORMATION ONLY

- C-9 Report dated 2002-11-20 from the General Manager of Citizen & Leisure Services
regarding Community Improvement Projects and Neighbourhood Participation
Projects.

(FOR INFORMATION)

28-32

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2002-22-14 from the General Manager of Economic Development & Planning Services regarding Social Housing Reserve - Additional Contribution.

Funding received from the Province to be deposited in the Social Housing Reserve.
(RESOLUTION PREPARED) **33-34**
- R-2 Report dated 2002-11-05 from the Acting General Manager of Health & Social Services regarding National Child Benefit Reinvestment Reserve.
(RESOLUTION PREPARED) **35-38**
- R-3 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Deputy Mayors** (3) - Term Ending November 30th, 2003.
(RESOLUTION PREPARED) **39-49**

BY-LAW

- 2002-315A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT DEPUTY MAYORS FOR THE YEAR 2003

MANAGERS' REPORTS (Continued)

- R-4 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Planning Committee** - Term Ending November 30th, 2003.
(RESOLUTION PREPARED) **50-61**

BY-LAW

- 2002-316A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT A PLANNING COMMITTEE, ITS CHAIR AND
VICE-CHAIR FOR THE YEAR 2003

PART II - REGULAR AGENDA (Continued)

MANAGERS' REPORTS (Continued)

- R-5 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Chair & Vice-Chair, Priorities Committee** - 2003.
(RESOLUTION PREPARED) 62-72
- R-6 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Chair & Vice-Chair, Community Viability Sub-Committee** - 2003.
(RESOLUTION PREPARED) 73-84
- R-7 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Chair & Vice-Chair, Public & Intergovernmental Affairs Sub-Committee** - 2003.
(RESOLUTION PREPARED) 85-96
- R-8 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Chair & Vice-Chair, Financial & Program Accountability Sub-Committee** - 2003.
(RESOLUTION PREPARED) 97-108

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

PART II - REGULAR AGENDA (Continued)

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2002-11-22

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 28 NOVEMBRE 2002 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

**17 h COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»
SALLE DU COMITÉ C-11, PLACE TOM DAVIES
*Objet de la réunion : Questions de personnel***

**19 h RÉUNION DU CONSEIL MUNICIPAL
SALLE DU CONSEIL, PLACE TOM DAVIES**

1. Moment de silence
2. Appel nominal
3. Déclarations d'intérêt pécuniaire

AUDIENCES PUBLIQUES

{AUCUNE}

DÉLÉGATIONS

{AUCUNE}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'Adjoint au maire se lèvera pour rapporter toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS : 27 NOVEMBRE 2002

À cette étape de la réunion, le Président, Comité des priorités, rapportera toute question à soumettre à l'approbation du Conseil.

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-8 de l'ordre du jour des résolutions)

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.
À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions, on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

PROCÈS-VERBAL

- C-1 Rapport n° 40, Procès-verbal de la réunion du Conseil municipal du 14 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 8, Procès-verbal de la réunion du Comité des priorités du 27 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport n° 9, Procès-verbal de la réunion du Comité de planification du 26 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-4 Rapport sur le procès-verbal de la réunion du Conseil des Services policiers du Grand Sudbury, daté du 21 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport n° 2, Procès-verbal de la réunion du Comité sur l'octroi de permis de la Ville du Grand Sudbury, daté du 19 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

SOUMISSIONS

{AUCUNE}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS

C-6 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002, au sujet des conférences de la OGRA et de la FCM..
(RÉSOLUTION PRÉPARÉE)

C-7 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 13 novembre 2002 au sujet de la facturation d'impôt additionnel et non déclaré pour 2002.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-317F}

SONDAGE TÉLÉPHONIQUE

C-8 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002, au sujet du remboursement des frais de la déréglementation et de ses répercussions sur le budget de 2003.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENT

2002-311A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 28 NOVEMBRE 2002.

2002-312T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY

Rapport du directeur général des Travaux publics daté du 20 novembre 2002.

(Ce règlement permet de retirer le panneau de signalisation «Cédez» face à la circulation est-ouest, sur la rue Hazel, et autorise l'installation d'un signal d'arrêt face à la circulation nord-sud, sur la rue Bruyère.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

- | | |
|-----------|--|
| 2002-313T | 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY |
|-----------|--|

Rapport du directeur général des Travaux publics daté du 20 novembre 2002

(Ce règlement désigne la voie centrale de l'ancienne autoroute 69 comme voie tourne-à-gauche, de l'avenue Beaver vers l'avenue Frost.)

- | | | |
|-----------|---|---|
| 2002-314T | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT |
|-----------|---|---|

Rapport du directeur général des Travaux publics daté du 20 novembre 2002

(En vertu de ce règlement, un signal d'arrêt doit être installé pour contrôler la circulation ouest-est sur Vintage Way, à l'intersection de Tuscany Trail.)

- 2002-317F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR PERCEVOIR ET RECOUVRER
LES IMPÔTS FONCIERS SUPPLÉMENTAIRES ET
NON DÉCLARÉS POUR L'ANNÉE 2002.

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 13 novembre 2002.

- 2002-318A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UN ACCORD DE
PROLONGATION RELATIF À L'IMPÔT ENTRE LA
VILLE DU GRAND SUDBURY ET KEN O'MALLEY

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 15 novembre 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

- | | | |
|-----------|---|--|
| 2002-319A | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT ENTRE LA VILLE DU GRAND SUDBURY ET GORDON BRADLEY |
|-----------|---|--|

Rapport du directeur général des Services corporatifs et directeur
général intérimaire des Services d'urgence daté du 15 novembre
2002.

- | | | |
|-----------|---|--|
| 2002-320A | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT ENTRE LA VILLE DU GRAND SUDBURY ET 7495230 ONTARIO LTD. FAISANT AFFAIRE SOUS LE NOM DE SIERRA HOMES |
|-----------|---|--|

Rapport du directeur général des Services corporatifs et directeur
général intérimaire des Services d'urgence daté du 15 novembre
2002.

- 2002-321 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER LA VENTE DE TERRAIN DANS LE PARC
INDUSTRIEL DE VALLEY EAST À TRIPLE SEAL LTD.

Réunion du Comité de planification du 26 novembre 2002

- 2002-323A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UN ACCORD DE
PROLONGATION RELATIF À L'IMPÔT ENTRE LA
VILLE DU GRAND SUDBURY ET ERIC PARSONS
AINSI QUE ANN MARIE PARSONS

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 15 novembre 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

2002-324P 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR ADOPTER LA MODIFICATION
NUMÉRO 215 DU PLAN OFFICIEL POUR LE
DOMAINE DE PLANIFICATION DE SUDBURY

Recommandation 2002-80 du Comité de planification

(Helen et Leopold Quesnel - 1799, rue Kenneth Drive, Val
Thérèse)

(Cette modification au plan officiel est propre au site et vise à permettre la création de lots résidentiels d'une superficie minimum d'un acre et d'une largeur minimum de façade de 197 pieds, sur la propriété en question, située à l'intérieur de la réserve agricole du plan secondaire de Valley East. Cette modification permet de faire exception pour la propriété en question, en ce qui concerne les exigences suivantes de l'article 8.18 f. v) du plan officiel;

1. Une seule disjonction pour chaque portion de 25 acres, alors que la superficie de la propriété en question est de 5,27 acres.
2. Seule une propriété acquise avant le 14 mars 1978 peut être séparée, alors que la propriété en question a été acquise en 1992.

2002-325Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT
83-303, LE RÈGLEMENT GÉNÉRAL DE ZONAGE DE
L'ANCIENNE VILLE DE WALDEN

Réunion du Comité de planification du 26 novembre 2002

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «R1.D2.5», résidentiel individuel et ainsi permettre la construction d'un logement individuel isolé - Kelli Irene Gatien, chemin Kantola, Lively)

2001-326A 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR DÉCLARER EXCÉDENTAIRE,
ARRÊTER LA CIRCULATION, FERMER ET VENDRE
UNE PARTIE DU CHEMIN DIXON, AU SUD DU
CHEMIN DU LAC RAMSEY, BORDANT LE LOT 15,
DU PLAN M-126

Réunion du Comité de planification du 26 novembre 2002

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENT (suite)

- 2002-327F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER L'ÉMISSION
D'OBLIGATIONS AU MONTANT DE 891 384,82 \$,
SOMME EN CAPITAL, AUX FINS DU
REFINANCEMENT DE LA DETTE NON AMORTIE
DES ANCIENNES VILLES DE RAYSIDE-BALFOUR
ET ONAPING FALLS

Rapport du directeur général des Services corporatifs et directeur
général intérimaire des Services d'urgence daté du 21 novembre
2002

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-9 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 20 novembre 2002 au sujet des projets d'aménagement régional et de participation locale.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Services de développement économique et de planification daté du 14 novembre 2002 au sujet de la réserve pour logement social - Cotisation supplémentaire.

Financement reçu de la Province à déposer dans la réserve pour logement social.

(RÉSOLUTION PRÉPARÉE)

- R-2 Rapport de la directrice générale intérimaire, Santé et Services sociaux daté du 5 novembre 2002, au sujet de la réserve du Programme de réinvestissement de la Prestation nationale pour enfants.

(RÉSOLUTION PRÉPARÉE)

RAPPORTS DES GESTIONNAIRES (suite)

- R-3 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002 au sujet de la **nomination d'adjoints au maire (3)**
- Mandat se terminant le 30 novembre 2003.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENT

- 2002-315A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR NOMMER DES ADJOINTS AU MAIRE
POUR L'ANNÉE 2003

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002

- R-4 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002 au sujet de la **nomination du Comité de planification** - Mandat se terminant le 30 novembre 2003.
(RÉSOLUTION PRÉPARÉE)

RÈGLEMENT

- 2002-316A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR NOMMER UN PRÉSIDENT ET UN
VICE-PRÉSIDENT AU COMITÉ DE PLANIFICATION
POUR L'ANNÉE 2003

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002

RAPPORTS DES GESTIONNAIRES (suite)

- R-5 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002 au sujet de la **nomination d'un président et d'un vice-président, Comité des priorités** - 2003.
(RÉSOLUTION PRÉPARÉE)
- R-6 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002 au sujet de la **nomination d'un président et d'un vice-président, Comité des prospectives communautaires** - 2003.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DES GESTIONNAIRES (suite)

- R-7 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002 au sujet de la **nomination d'un président et d'un vice-président, Sous-comité des affaires publiques et intergouvernementales - 2003.**
(RÉSOLUTION PRÉPARÉE)
- R-8 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 22 novembre 2002 au sujet de la **nomination d'un président et d'un vice-président, Sous-comité des finances et de l'imputabilité des programmes - 2003.**
(RÉSOLUTION PRÉPARÉE)

MOTIONS

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 22 H.}

2002-11-22

THOM M. MOWRY,
GREFFIER MUNICIPAL

GLORIA WARD
SECRÉTAIRE DU CONSEIL

Request for Decision City Council

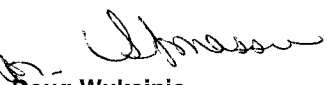


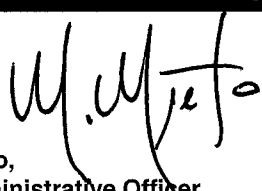
Type of Decision									
Meeting Date	2002-11-28				Report Date	2002-11-22			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
CONFERENCE REGISTRATIONS: 2003 ROMA/OGRA AND 2003 FCM CONFERENCE

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<u>Policy Implications:</u> None <u>Budget Impact:</u> These funds are provided for in the Current Budget.	
☐	Background Attached

Recommendation	
THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences: 2003 ROMA/OGRA COMBINED CONFERENCES to be held February 23-26, 2003 at the Fairmont Royal York Hotel, Toronto, Ontario and 2003 FCM CONFERENCE to be held May 29-June 2, 2003 in Winnipeg, Manitoba.	
☐	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic, General manager of Corporate Services and Acting General Manager of Emergency Services

Recommended by the C.A.O.
 Mark Mieto, Chief Administrative Officer

Report Prepared By



Thom M. Mowry,
City Clerk

Division Review



The **2003 ROMA/OGRA Combined Conferences** will take place at the Fairmont Royal York Hotel, Toronto, Ontario from February 23rd to 26th, 2003.

Also, the **2003 FCM Conference** will take place in Winnipeg, Manitoba from May 29th to June 2nd, 2003.

Additional conference information will be forwarded to Members of Council wishing to attend either of the above-noted conferences as it is received in the office of the City Clerk.

Request for Decision City Council

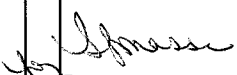


Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 13, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
2002 Omitted and Supplementary Tax Billing

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
That the 2002 Omitted and Supplementary Tax Billing be mailed in 2003 with installment due dates of January 27 and February 27, 2003 and further that By-law 2002-144F be rescinded.
☐ Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager, Corporate Services / Acting General Manager, Emergency Services

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector

Division Review



S. Jonasson
Director of Finance / City Treasurer

This report deals with the 2002 omitted and supplementary tax billing, including the due dates for this billing. Sections 33 and 34 of the Assessment Act authorize a local municipality, in any year, to enter omitted and supplementary assessments to the collector's roll and to levy and collect realty taxes resulting from this additional assessment.

Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment.

In May of 2002, City Council passed By-Law 2002-144F setting the following billing due dates for 2002 omitted and supplementary taxes

- July 23, 2002 and August 23, 2002 for assessments added after May 30
- November 20, 2002 and December 20, 2002 for assessments added after September 3
- December 27, 2002 for assessments added after November 1

Due to a greater than anticipated workload related to a number of factors such as the significant backlog of adjustments for capped properties, the administration of the new vacancy rebate program and the response to our marketing campaign for the Pre Authorized Payment Plan, staff have not been able to complete the 2002 omitted and supplementary tax billing in time to meet the authorized due dates.

Therefore it is recommended that By-law 2002-144F be rescinded and that new installment dates of January 27, 2003 and February 27, 2003 be established.

Request for Decision City Council



Type of Decision

Meeting Date	2002-11-28				Report Date	2002-11-22			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

**TELEPHONE POLL: REIMBURSEMENT OF COSTS ASSOCIATED WITH
HYDRO DEREGULATION**

Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

POLICY IMPACT:

This resolution was initiated by Councillor Davey and authorized by Council at its meeting of 2002-11-14 to be conducted as a telephone poll in accordance with Council's Procedural Rules.

Background Attached

Recommendation

SEE FOLLOWING PAGES.

Recommendation Continued

Recommended by the General Manager

Doug Wuksinic,
General Manager of Corporate Services and
Acting General Manager of Emergency Services

Recommended by the C.A.O.

Mark Mieto,
Chief Administrative Officer

Report Prepared By



Thom M. Mowry,
City Clerk

Division Review



Ron Swiddle
City solicitor

THE FOLLOWING IS THE TEXT OF THE TELEPHONE POLL RESOLUTION:

WHEREAS the Honourable Ernie Eves, Premier of Ontario and the Honourable John Baird, Minister of Energy, have announced a series of measures designed to lower hydro bills for consumers and businesses across the Province;

AND WHEREAS these measures, if enacted by the Legislative Assembly of Ontario, would lower and cap the price consumers pay for power at 1994 levels at least until 2006; retroactively refund consumers for price increases that have occurred since the electricity market was opened to competition on May 1, 2002; and, freeze the rates Local Distribution Companies (LDCs), such as the Greater Sudbury Utilities Inc., charge customers for delivering power from producers to their customers, thereby arbitrarily reversing earlier decisions designed to create competition in the Provincial electricity market'

AND WHEREAS these measures will effectively put an end to the deregulation of Ontario's electricity market and encourage LDCs to operate on a nonprofit basis;

AND WHEREAS in response to the Premier's announcement, Standard and Poor's Rating Services have placed Ontario Power Generation and all rated LDCs on *CreditWatch*;

AND WHEREAS this *CreditWatch* will make it more difficult, and more expensive, for all LDCs to borrow at a time when investment is required for new distribution capacity and for refurbishing existing distribution capacity;

AND WHEREAS Standard and Poor's Rating Service in its *CreditWatch*, noted that: "Hydro One, the provincial government-owned transmission and distribution utility will be affected to a lesser extent [than LDCs] because although the company will be subject to the proposed rate freeze, it will continue to operate as a for-profit entity."

AND WHEREAS by virtue of the *Energy Competition Act, 1998* local electrical utilities had no choice but to be incorporated either as commercial "for-profit" corporations under the *Business Corporations Act*;

AND WHEREAS it has been reported in the Toronto Star that the "Electricity Distributors Association, which represents local utilities, estimated that collectively the province's utilities face close to \$500 million in [market opening] expenses that aren't offset by revenues";

AND WHEREAS the restructuring costs of Greater Sudbury Utilities Inc., to prepare for market opening are estimated to be \$5 Million;

AND WHEREAS under the changes proposed by the Government of Ontario municipality owned utilities will be unable to recover their costs for market opening which could, as a result, push these utilities into a loss position at a time when they are under close scrutiny by credit rating agencies;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Premier and Government of Ontario:

1. To clarify the rules, regulations and taxation rates for Local Distribution Companies in light of the Government's announcement and its effect on the financial stability of Local Distribution Companies and the communities in which they operate.
2. To provide adequate assurance that all municipally owned Local Distribution Companies will be able operate in a "level playing field" with respect to the Provincial owned Hydro One and to do so by force of legislation.
3. To advise all Local Distribution Companies how they will be reimbursed for all their costs associated with the market opening which was mandated by the Government of Ontario and has now been rescinded;
4. To ensure that Local Distribution Companies will be reimbursed for all costs relating to the forthcoming legislation freezing electrical rates in the Province of Ontario until 2006; and,
5. That the Provincial government recognize that the new regulations freezing local distribution rates result in a massive loss of value to Local Distribution Companies' assets and indicate what compensation will be provided to local taxpayers, who are the Shareholders, for this loss in value.

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, all Local Members of the Legislative Assembly of Ontario, the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, the Electricity Distributors Association and Mr. Paul Marleau, Chair of the Board of Directors of Greater Sudbury Utilities Inc.

BACKGROUND:

Council, at its November 14th, 2002 meeting, directed the City Clerk's Office to conduct a telephone poll regarding a motion proposed by Councillor Davey in respect of the recent announcement by the Ontario Government that electricity rates would be capped and the effect that this announcement would have on local distribution companies including the Greater Sudbury Utilities Inc.

A telephone/e-mail poll was conducted of Members of Council on November 20th, 2002. The results of that poll were as follows:

A total of nine (9) Members of Council responded and all were in favour.

Accordingly, the resolution contained in this report appears on the Agenda for formal ratification by Council in accordance with the Rules of Procedure By-law 2002-202 indicating that resolutions must be included at the next regular meeting of Council, together with a report of the Clerk stating the results of the poll of Council.

Request for Decision City Council

Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 20, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Traffic Control Hazel Street At Bruyere Street

Policy Implication + Budget Impact	
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
☒	Background Attached

Recommendation
THAT Traffic Control at the intersection of Hazel Street and Bruyere Street be changed by removing the existing "Yield" sign facing westbound traffic on Hazel Street, and installing a "Stop" sign facing southbound traffic on Bruyere Street. THAT By-Law 2002-312T be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended change.
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Request for Decision City Council

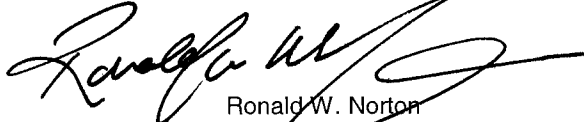
	Recommendation <i>continued</i>	x	Background
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Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By


Dave Kivi
Acting Co-ordinator, Traffic & Transportation

Division Review

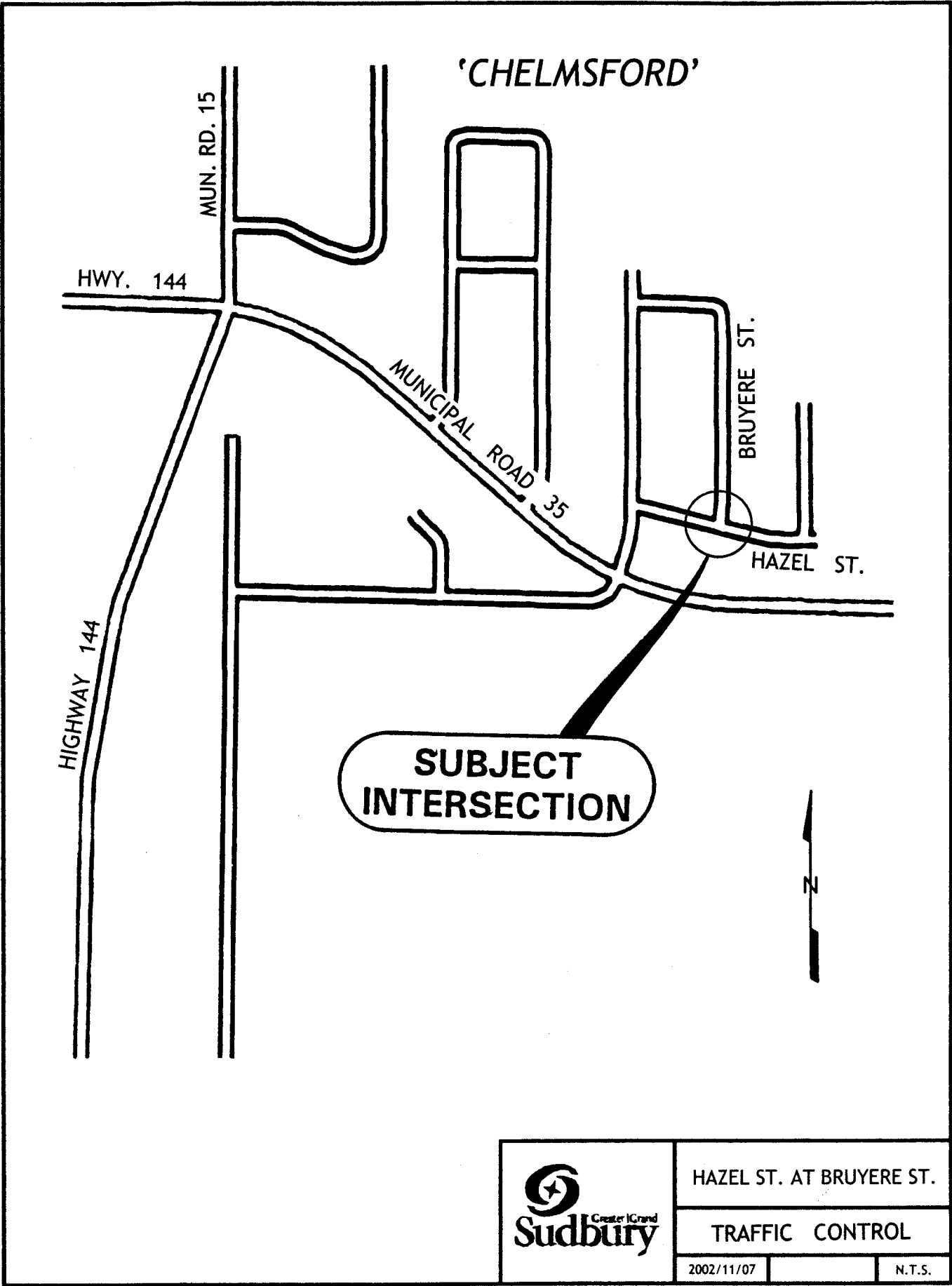

Ronald W. Norton
Acting Director of Engineering Services

The councillor for ward 2, Ron Bradley, requested that the City's Traffic and Transportation Section review the traffic control at the intersection of Hazel Street and Bruyere Street in the community of Chelmsford (see Exhibit "A").

Hazel Street and Bruyere Street are residential roads with relatively low traffic volumes and 50 km/h maximum speed limits. Bruyere Street intersects with Hazel Street at 90 degrees forming a standard "T" intersection. Traffic at the intersection is currently controlled with a yield sign facing westbound traffic on Hazel Street.

In the past, the east approach of Hazel Street had fewer houses, and traffic on this approach yielded to the higher traffic volumes on the other two approaches. The cul de sac on the east approach has been extended, and as a result, development and traffic volumes have increased on this approach.

It is recommended that traffic control at the subject intersection be changed by removing the existing "Yield" sign facing westbound traffic on Hazel Street, and installing a "Stop" sign facing southbound traffic on Bruyere Street. This is the standard form of traffic control at a "T" intersection.



Request for Decision City Council



Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 20, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Old Highway 69 - Centre Left Turn Lane

Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
☒	Background Attached

Recommendation
THAT the Centre Lane on Old Highway 69 be designated for left turns only from Beaver Avenue to Frost Avenue. THAT By-law 2002- 313T be passed to amend The City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.
Recommendation Continued

Recommended by the General Manager
 Mr. Don Belisle, General Manager of Public Works

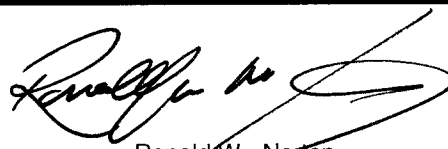
Recommended by the C.A.O.
 Mark Mieto, Chief Administrative Officer

Report Prepared By



Dave Kivi,
Acting Coordinator of Traffic & Transportation

Division Review



Ronald W. Norton,
Acting Director of Engineering Service

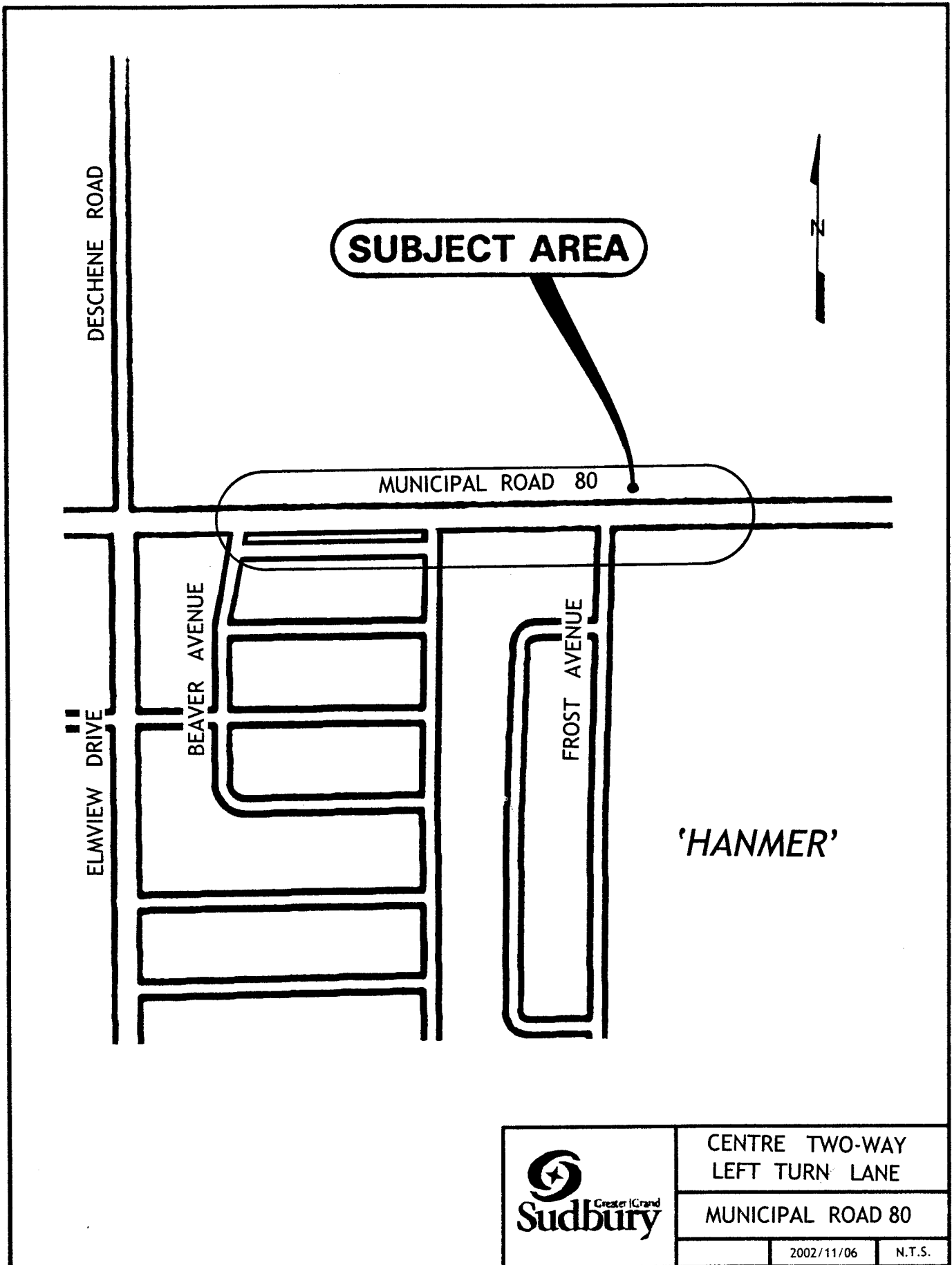
BACKGROUND:

The City of Greater Sudbury is currently reconstructing a portion of Old Highway 69 (Municipal Road 80) from Beaver Avenue to east of Frost Avenue in Hanmer (see Exhibit 'A') The design includes a continuous Centre Left Turn Lane.

It is recommended that the City's Traffic and Parking By-law 2001-1 be amended to designate the new lane for two way left turns.

The necessary signs and pavement markings will be installed once construction is completed.

EXHIBIT: A



Request for Decision City Council



Type of Decision

Meeting Date	November 28, 2002				Report Date	November 20, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

TRAFFIC CONTROL- Intersection of Tuscany Trail and Vintage Way

Policy Implication + Budget Impact

n/a

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

☒

Background Attached

Recommendation

THAT traffic at the intersection of Tuscany Trail and Vintage Way be controlled with a stop sign facing eastbound traffic on Vintage Way.

THAT by-law 2002 - 314T be passed to amend The City of Greater Sudbury's Traffic and Parking By-law 2001-1 to implement the recommended change.

Recommendation Continued

Recommended by the General Manager

Don Belisle,
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto,
Chief Administrative Officer

Title: TRAFFIC CONTROL- Intersection of Tuscany Trail and Vintage Way
Date: November 15, 2002

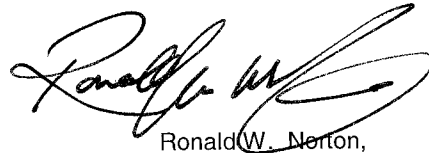
Page # 2

Report Prepared By



Dave Kivi,
Acting Coordinator of Traffic & Transportation

Division Review



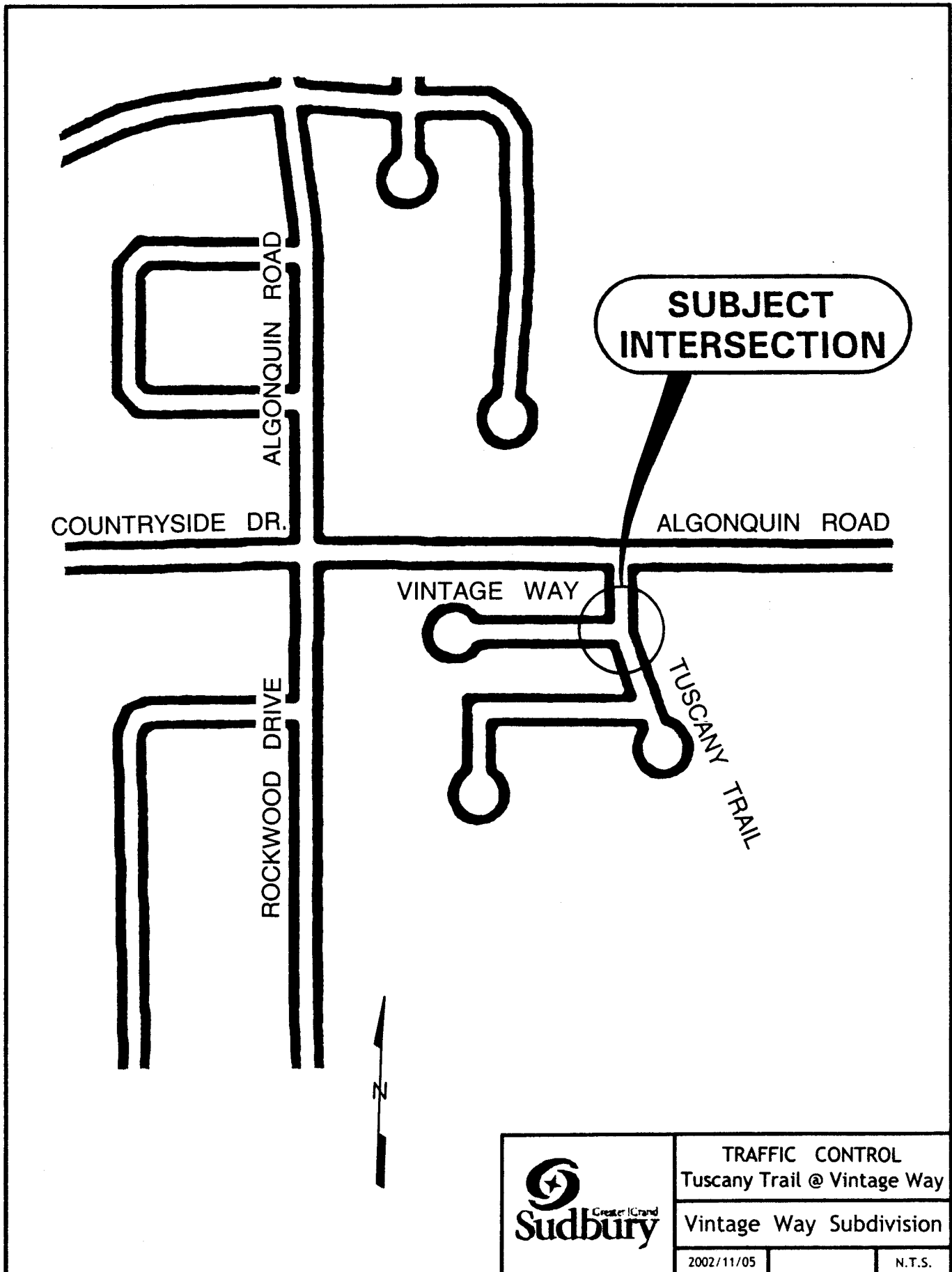
Ronald W. Norton,
Acting Director of Engineering Services

BACKGROUND:

Phase I & II of the Vintage Way Subdivision is currently being developed in the South End of the City. (See Exhibit 'A'). The City of Greater Sudbury has recently assumed Tuscany Trail as a public road.

Vintage Way intersects Tuscany Trail forming a "T" intersection. It is recommended that traffic be controlled with a stop sign facing eastbound traffic on Vintage Way at Tuscany Trail. This is a standard form of traffic control at a "T" intersection.

EXHIBIT: A



Request for Decision City Council



Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 15, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
TAX EXTENSION AGREEMENT - Roll # 020.002.035.00.0000 Ken O'Malley

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
That the appropriate by-law be enacted.
Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services and Acting General Manager of Emergency Services

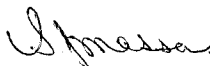
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

Ken O'Malley has requested a Tax Extension Agreement with respect to the property located at 1276 Paquette Street, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 10, 2001 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 8 of the *Municipal Tax Sales Act*, R.S.O., Chapter M.60, allows a municipality to enter into a Tax Extension Agreement with the owner of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-09		AMOUNT
		\$
(1)	Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	8,989.29
(2)	Additional taxes levied subsequent to tax sale proceedings 2002	1,930.96
	2003	2,000.00
(3)	Estimated additional penalty and interest charge subsequent to tax sale proceedings	1,424.25
(4)	Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT		<u>15,994.50</u>

TO BE PAID AS FOLLOWS:

(1)	Down payment on signing	8,000.00
(2)	7 Payments of \$1,000.00 each, starting December 1, 2002	7,000.00
(3)	1 Final Payment of \$994.50 on July 1, 2003	<u>994.50</u>
		<u>15,994.50</u>

Request for Decision City Council



Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 15, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
TAX EXTENSION AGREEMENT - Roll # 210.012.033.00.0000 Gordon Bradley

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
That the appropriate by-law be enacted.
Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services and Acting General Manager of Emergency Services

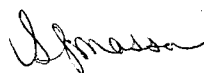
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

Gordon Bradley has requested a Tax Extension Agreement with respect to the property located at 50 Peacock Street, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 10, 2001 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 8 of the *Municipal Tax Sales Act*, R.S.O., Chapter M.60, allows a municipality to enter into a Tax Extension Agreement with the owner of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-155		AMOUNT
		\$
(1)	Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	8,237.45
(2)	Additional taxes levied subsequent to tax sale proceedings 2002	1,696.31
	2003	1,700.00
(3)	Estimated additional penalty and interest charge subsequent to tax sale proceedings	1,692.69
(4)	Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT		<u>14,976.45</u>

TO BE PAID AS FOLLOWS:

(1)	Down payment on signing	7,000.00
(2)	15 Payments of \$500.00 each, starting December 1, 2002	7,500.00
(3)	1 Final Payment of \$476.45 on March 1, 2004	<u>476.45</u>
		<u>14,976.45</u>

Request for Decision City Council

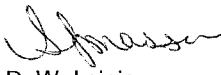


Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 15, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
TAX EXTENSION AGREEMENT - Roll # 210.013.140.00.0000 749523 Ontario Ltd. Operating as Sierra Homes

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
That the appropriate by-law be enacted.
☐ Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services and Acting General Manager of Emergency Services

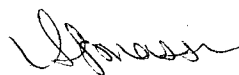
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

749523 Ontario Ltd. has requested a Tax Extension Agreement with respect to the property located at 23 Primrose Drive, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 10, 2001 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 8 of the *Municipal Tax Sales Act*, R.S.O., Chapter M.60, allows a municipality to enter into a Tax Extension Agreement with the owner of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-158		AMOUNT
		\$
(1)	Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	25,510.98
(2)	Additional taxes levied subsequent to tax sale proceedings 2002	2,003.26
	2003	2,000.00
	2004	2,000.00
(3)	Estimated additional penalty and interest charge subsequent to tax sale proceedings	4,158.02
(4)	Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT		<u>37,322.26</u>

TO BE PAID AS FOLLOWS:

(1)	Down payment on signing	20,000.00
(2)	22 Payments of \$750.00 each, starting December 1, 2002	16,500.00
(3)	1 Final Payment of \$822.26 on October 1, 2004	<u>822.26</u>
		<u>37,322.26</u>

Request for Decision City Council



Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 15, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
TAX EXTENSION AGREEMENT - Roll # 190.006.100.01.0000 Eric and Ann Marie Parsons

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
That the appropriate by-law be enacted.
Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services and Acting General Manager of Emergency Services

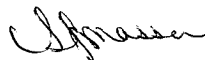
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

Eric and Ann Marie Parsons have requested a Tax Extension Agreement with respect to the property located at 15 Sellwood Avenue, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 10, 2001 and the owners have one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 8 of the *Municipal Tax Sales Act*, R.S.O., Chapter M.60, allows a municipality to enter into a Tax Extension Agreement with the owners of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owners are agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-140		AMOUNT
		\$
(1)	Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	3,683.73
(2)	Additional taxes levied subsequent to tax sale proceedings 2002	670.45
	2003	700.00
(3)	Estimated additional penalty and interest charge subsequent to tax sale proceedings	741.06
(4)	Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT		<u>7,445.24</u>

TO BE PAID AS FOLLOWS:

(1)	Down payment on signing	4,000.00
(2)	13 Payments of \$250.00 each, starting December 1, 2002	3,250.00
(3)	1 Final Payment of \$195.24 on January 1, 2004	<u>195.24</u>
		<u>7,445.24</u>

25

Request for Decision City Council



Type of Decision									
Meeting Date	November 28, 2002				Report Date	November 21, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Re-financing Onaping Falls / Rayside-Balfour Debt

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
That a debenture by-law be passed for the re-financing of outstanding debt of the former municipalities of the Town of Rayside-Balfour and the Town of Onaping Falls.
Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services / Acting General Manager of Emergency Services

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



J. Van de Rydt
Co-Ordinator of Capital Budget and Risk Management

Division Review



S. Jonasson
Director of Finance / City Treasurer

The Treasurer must renew term loans, from time to time, of former municipalities as they mature. The former Town of Onaping Falls has a term loan with Scotiabank at 6.90% with \$46,938.73 outstanding. This loan matured October 1, 2002. The remaining term on this loan is two years. This loan initially financed the Levack Arena (renamed the Jim Coady Memorial Arena) retrofit. The former Town of Rayside-Balfour has a term loan with Scotiabank at 5.975% with \$844,446.09 outstanding. This loan matures December 5, 2002. The remaining term on this loan is five years. This loan initially financed several capital projects undertaken by the Town: Ambulance Station, Trillium Centre, Civic Centre Expansion, Transit buses, EnergySmart Retrofits and the Azilda Multi-Purpose Centre (renamed the Dr. Edgar Leclair Community Centre).

These two loans must be re-negotiated before year-end. The combined outstanding loan balance plus accrued interest is \$891,384.82.

Presently the City deals with the Scotiabank, TD Bank and the Royal Bank of Canada. These three banking institutions, were approached to provide rates to re-finance this outstanding balance. The banks were requested to provide fixed interest rate quotes for a five-year term on a five-year amortization with monthly blended payments of interest and principal. This term and amortization period was chosen to ensure that capital allocations currently in place for debt repayment would not be adversely affected as a consequence of this re-financing initiative. The banks were requested to respond by November 14, 2002 and to guarantee their quoted rates until November 29, 2002.

The three banks responded as follows:

Royal Bank of Canada	4.57%	Guaranteed to November 29, 2002
Scotiabank	5.80%	Guaranteed to November 29, 2002
TD Bank	4.49%	Guaranteed for November 14, 2002 only.

The Scotiabank was the highest rate quoted and they were accordingly disqualified. While the lowest rate quoted was from the TD Bank, it was disqualified because their rate was guaranteed for one day only. The TD Bank was prepared to offer a rate based on a credit spread of 25 basis points over their cost of funds on November 29, 2002 which at this point in time was not determinable.

The proposal from the Royal Bank of Canada has the most favourable interest rate over the term requested. The opportunity to lock-in the rate of 4.57% for the remainder of the term of the loan is quite attractive. The City will realize a reduction in annual debt repayment of approximately \$26,800. In accordance with capital policy, this amount will be credited to the Buildings and Transit capital envelopes.

The long-term outlook for interest rates is that they will remain relatively stable over the next few years, perhaps increasing slightly. This renewal completes the renegotiation of term loans of former municipalities. There are no further loans to renegotiate.

Request for Decision City Council

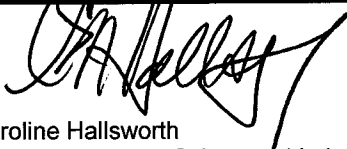


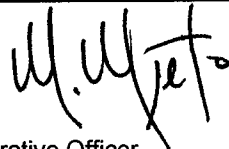
Type of Decision									
Meeting Date	November 27, 2002				Report Date	November 20, 2002			
Decision Requested		Yes	☒	No	Priority		High	☒	Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Community Improvement Projects (CIP) and Neighbourhood Participation Projects (NPP)

Policy Implication + Budget Impact	
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
	Background Attached

Recommendation
FOR INFORMATION
Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager, Citizen and Leisure Services

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Report Prepared By



Chris Gore
Manager of Volunteerism and Community Development

Division Review



Réal Carré
Director of Leisure, Community and Volunteer Services

As part of the 2002 budget process, Council approved the following expenditures under the capital envelope:

- | | | |
|----|---|-----------|
| a) | Community Improvement Projects (C.I.P.) | \$200,000 |
| b) | Neighbourhood Participation Projects (N.P.P.) | \$150,000 |

In an effort to ensure equitable distribution of these funds throughout the City of Greater Sudbury, each ward was allocated:

- | | | |
|----|---|-----------|
| a) | Community Improvement Projects (C.I.P.) | \$ 33,333 |
| b) | Neighbourhood Participation Projects (N.P.P.) | \$ 25,000 |

The C.I.P. funds enable Ward Councillors and City staff to identify and fund certain priority capital projects within their ward. These funds can be directed to one specific project or can facilitate a variety of smaller projects in support of leisure opportunities for residents of the City of Greater Sudbury.

The N.P.P. funds are allocated in support of neighbourhood/community initiatives related to leisure opportunities. Community partners provide matching funds or work in kind to meet eligibility criteria for N.P.P. funds. Ward Councillors, working in consultation with Leisure Services Community Development Officers, identify specific projects and allocate funds accordingly. Some of the approved projects will be implemented in 2003 along with a carryover balance of funds not committed for specific projects from each of these two funds.

For Council's information, the 2002 Community Improvement Projects and Neighbourhood Participation Projects have been allocated per ward as follows:

Ward 1

Community Improvement Projects

- | | |
|--|----------|
| • Enhancements along Regional Road # 55 at Walden sign and the corner by Deluxe outlet | \$ 8,000 |
| • Park benches for walkway along Regional Road # 24 in Lively | \$ 7,000 |

- Lighting improvements at park entrances by Telstar Parkette \$ 2,000
- Diorite Bocce courts rain and sun shelter \$ 3,000
- Copper Cliff Playground improved lighting \$ 2,000
- Volunteer training Sudbury/Manitoulin Resource Team \$ 500
- Delki Dozzi basketball standards \$ 2,000

Total \$24,500
Unallocated Amount \$ 8,833

Neighbourhood Participation Projects

- Copper Cliff Public School playground structure \$ 5,000
- Fielding Memorial Park playground structure in partnership with Waters Township Lions Club \$15,000
- Delki Dozzi outdoor picnic tables \$ 2,000

Total \$22,000
Unallocated Amount \$ 3,000

Ward 2

Community Improvement Projects

- Community Action Network development - Onaping \$ 7,000
- Volunteer training Sudbury/Manitoulin resource team \$ 1,000

Total \$ 8,000
Unallocated Amount \$25,333

Neighbourhood Participation Projects

- No projects initiated in 2002 \$ 0
- Unallocated Amount \$25,000

Ward 3

Community Improvement Projects

- Site improvements and alterations at Lion's Park in Hanmer \$30,333
- Install planters along Val Caron corridor \$ 2,000
- Volunteer training Sudbury/Manitoulin resource team \$ 1,000

Total \$33,333

Neighbourhood Participation Projects

- Construction of BMX bike pad at Valley Acres Neighbourhood site \$ 15,000
 - Extend fence at Confederation ball field in partnership with
with ball league \$ 2,000
- Total \$ 17,000
Unallocated Amount \$ 8,000

Ward 4

Community Improvement Projects

- Skead Senior Club -Construction of storage facility \$10,000
 - Community Action Network development - Capreol \$ 7,000
 - Inco Ball field - Garson - fencing \$ 4,000
 - Athletic field upgrades \$10,000
 - Volunteer training Sudbury/Manitoulin resource team \$ 1,000
- Total \$32,000
Unallocated Amount \$ 1,333

Neighbourhood Participation Projects

- Basketball court with Garson Lion's Club \$11,500
 - Skead Rd Community Centre - building addition \$15,000
- Total (includes \$1,500 carryover from 2001 NPP) \$26,500

Ward 5

Community Improvement Projects

- Volunteer training Sudbury/Manitoulin resource team \$ 1,000
 - Elgin St underpass paint in co-ordination with mural \$ 3,000
 - Purchase and installation of benches on Bell Park walkway \$ 6,000
 - Improvement to soccer field at R.L. Beattie Public School \$ 4,000
- Total \$14,000
Unallocated Amount \$19,333

Neighbourhood Participation Projects

- Construction of Sophie's Trail in partnership with Lo-Ellen Park Secondary and Lockerby Composite Schools \$10,000
- Long Lake Neighbourhood Association Rink surfacing project \$10,000
- Bayview subdivision (Wahnapiatae) tot-lot development \$ 3,000

Total \$23,000
Unallocated Amount \$ 2,000

Ward 6

Community Improvement Projects

- Development of Minnow Lake Community Action Network and Minnow Lake Site Development Plan \$13,000
- Ridgemount Playground Upgrade playground equipment and field work \$ 5,000
- Autumnwood tot-lot upgrade playground equipment \$ 4,000
- Better Beginnings Better Futures/Ecole St Joseph site re-greening and basketball court \$ 6,000
- Volunteer training Sudbury/Manitoulin resource team \$ 1,000

Total \$29,000
Unallocated Amount \$ 4,333

Neighbourhood Participation Projects

- St. Raphael School re-greening project \$ 3,000
- Matching funds for Minnow Lake days contribution to skatepark and Minnow Lake Place \$ 5,000
- Ecole St. Pierre purchase of playground equipment \$ 5,000

Total \$13,000
Unallocated Amount \$12,000

Request for Decision City Council



Type of Decision									
Meeting Date		November 28, 2002				Report Date		November 14, 2002	
Decision Requested		☒	Yes	☐	No	Priority		☒	High
		Direction Only			Type of		☒	Open	Closed

Report Title
Social Housing Reserve - Additional Contribution

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
☒	Background Attached

Recommendation
That the additional funding received from the Ministry of Municipal Affairs and Housing for use towards major capital repairs for non-profit providers be placed in the Social Housing Reserve.
Recommendation Continued

Recommended by the General Manager
 for D. Nadorozny, General Manager Economic Development and Planning Services

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



D.R. Desmeules
Manager, Housing Services

Division Review



W.E. Lautenbach
Director of Planning Services

On November 1, 2002, the Ministry of Municipal Affairs and Housing advised that federal savings accrued from housing programs was being allocated to Service Managers.

The Ministry has stated that the funds are to be invested and used towards major capital repairs for non-profit housing providers or emergency capital advances for providers or as top up to capital reserve accounts. The City of Greater Sudbury's share of the savings, as calculated by the Ministry is \$362,558.72. The funds were transferred by EFT in early November.

Housing Services does not anticipate requiring these funds prior to year end and is recommending that the monies be placed in the Social Housing Reserve for future use.

Currently City of Greater Sudbury By-law #2001-287F requires authorization from Council to add funds to the Social Housing Reserve.

Request for Decision City Council



Type of Decision

Meeting Date	November 28, 2002				Report Date	November 5, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

National Child Benefit Reinvestment Reserve

Policy Implication + Budget Impact

☒ This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

The allocation of reserve dollars to the Emergency Fund for Families fits well within the Children Services Division's policy framework for National Child Benefit spending. The Emergency Fund was developed, as part of the NCB strategy, as a means of using unallocated or surplus NCB dollars to provide direct support to families.

This recommendation carries no budget impact.

☒ Background Attached

Recommendation

WHEREAS \$67,148 from the National Child Benefit (NCB) fund has been placed in reserve from 1999 and 2001 and should be spent in accordance with Provincial NCB guidelines; and

WHEREAS the National Child Benefit Emergency Trust Fund (NCB Emergency Fund) was approved by the Health and Social Services Committee on August 1st 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

☒ Recommendation Continued

Recommended by the General Manager

C Sandblom

Catherine Sandblom
Acting General Manager, Health & Social Services

Recommended by the C.A.O.

M. Mieto

Mark Mieto, C.A.O.

Report Authored By



Kate Barber
Policy/ Community Developer, Children Services Division

Division Review



Carmen Ouellette
Director, Children Services Division

and unforeseen expenses; and

WHEREAS the Emergency Trust Fund has successfully organized yearly supplement programs since 2000 which have distributed funding directly to children and families in need which have had a positive impact on families and on the community;

THEREFORE BE IT RESOLVED that Children Services Division take \$67,148 from the NCB reserve and add it to the \$65,000 contribution from the NCB reserve as approved in the 2002 current budget; and

FURTHER THAT the City of Greater Sudbury use this combined fund of \$132,148 to provide a grant to the NCB Emergency Trust Fund, administered by the Social Planning Council of Greater Sudbury in accordance with the Trust Agreement, for distribution to families in receipt of Ontario Works as a "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 December 2002.

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:

1. 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,
2. 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. Ontario's municipalities 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:

1. To help prevent and reduce the depth of child poverty; and
2. 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 Programs in Sudbury, 1999-2002

The City of Greater Sudbury has administered the NCB fund since 1998/99 and has worked with community partners to support programs which meet community needs and respond to ministry objectives.

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

From the Beginning- Pre-natal vitamins and nutrition for low-income pregnant women.

A Morning Start- Breakfast and nutritional snack programs in schools.

Healthy Eating- Food security programs to enhance choice, quality and access to food for low-income families and community gardening initiatives

Opportunities for Parents- School based programs to support pregnant teens and teen mothers so they can remain in school and complete their education.

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.

Recreation Opportunities for Children - PLAY Sudbury subsidy program for low income children to participate in regular recreation/sport/or cultural programs; support of the Sudbury Manitoulin Community Foundation's "Send-a-Kid-to-Camp" Program for low income and at-risk children; Jeunesse Action program for children with behavioural difficulties; and the Better Beginnings Pre-Teen After School program.

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 "Let's Grow" Child Development Information Packages sent to families of all newborns.

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 for Families- "Rideshare Program" - volunteer and community-based transportation options for low-income and isolated families.

Parenting Support in Teen Parent Housing- program dollars for a community supported shelter for pregnant teens and young mothers.

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, the Health and Social Services Committee of the Regional Municipality of Sudbury 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 of Greater Sudbury (Social Planning Council) was chosen as the community agency which would administer this fund. Funding for this project was available through unallocated/unspent 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 provides a limited amount of assistance per family based on the number of children on an as needed basis throughout the year. The fund is also periodically able to directly distribute funds to all families on Ontario Works, as requested by the City of Greater Sudbury.

Since September 2000, the Emergency Fund for families had sent out three supplements which directly reached 5140 families and 8854 children in receipt of Ontario Works in our community and this year has provided emergency grants to 130 low income families through the Community Emergency Response.

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 and the "Winter Supplement" both conform to this section of the Ontario Works legislation.

Winter Supplement for Families

The Winter Supplement, to be funded by this grant, 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 Division to the Social Planning Council.

The Winter Supplement will be distributed to families in receipt of Ontario Works with children 0-18 based on the number of children in each family. The exact amount will depend on the number of families on the Ontario Works caseload at the time of the payment. Based on the number of families on the Ontario Works caseload in a typical month, the amount per child will be approximately \$40.00.

This grant will be made partly from previously unallocated reserve dollars from 1999-2001 NCB Reinvestment Fund. These reserves have been created due to the higher-than-forecasted revenues for NCB each year. Since amounts received are based on actual savings, allocations must be estimated conservatively. This, combined with periodic unexpected increases to the amount of NCB paid by the Federal Government, has created the reserve. Provincial guidelines for NCB do not permit municipalities to hold NCB dollars in reserve indefinitely and are clear that all NCB dollars must be spent in accordance with their guidelines. The Supplement for Families does fit the guidelines provided for NCB.

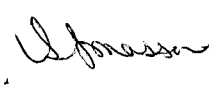
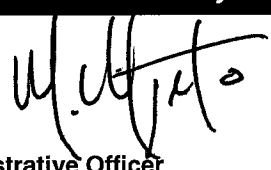
Request for Decision City Council



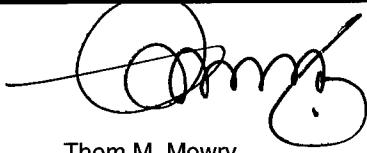
Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF DEPUTY MAYORS (3) -TERM ENDING NOVEMBER 30, 2003

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. <u>POLICY:</u> The requirement and procedure for the appointment of three (3) Deputy Mayors is in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	THAT Councillors: 1. _____ 2. _____ 3. _____ be appointed as Deputy Mayors for the term December 1st. 2002 to and including November 30, 2003; AND FURTHER THAT By-law 2002-315A to confirm the Deputy Mayors' appointments, be given third and final reading.
☒ Background Attached	Recommendation Continued

Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

This Report sets out the procedure for the election by Council of three (3) Deputy Mayors for the term December 1st, 2002 to and including November 30th, 2003.

The three current Deputy Mayors, Councillor Craig, Councillor Gainer and Councillor Dupuis are eligible for reappointment.

These appointments will be made by resolution and then confirmed by by-law.

Background:

Deputy Mayors:

Article 5 of the Procedural By-law provides that Council shall, by by-law appoint three (3) of its members as Deputy Mayors to hold office for a one year term, ending November 30, of each calendar year.

The Deputy Mayors act from time to time in the place and stead of the Mayor while the Mayor is absent from the municipality or is absent through illness or his office is vacant.

When appointing Deputy Mayors, Council, in accordance with its procedural rules, should take into consideration the abilities of one of the candidates for Deputy Mayor to speak fluently in both the English and French languages, so as to ensure that at least one Deputy Mayor is bilingual.

In addition, one of the three (3) Deputy Mayors shall be appointed to serve as Chair of the Priorities Committee of Council. This appointment will appear later on the Agenda.

A Member of Council may be re-appointed to the position of a Deputy Mayor. However, no Member of Council shall simultaneously serve as a Deputy Mayor and Chair of the Planning Committee (Article 33.4).

Selection:

The selection of the Deputy Mayors is conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than three candidates are nominated, then a roll call vote of Members of Council shall be held. Ballots have been prepared in anticipation of an election.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to three (3) votes for these positions. 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.

A copy of Article 36 is attached to this report for the convenience of Member of Council.

Once the three successful candidates have been selected, then a resolution will first be introduced appointing the successful candidates. Once this resolution has been passed then the following by-law will be introduced for three readings confirming the appointments.

By-Law:

2002-315A 3 readings BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2003.

SUMMARY:

1. The following appointments are to be made:
 - **Three (3) Deputy Mayors**
2. Where three Members of Council are nominated, a motion to appoint the nominees shall be presented and voted upon; a by-law confirming the appointments will then be introduced for three readings.
3. If more than three Members of Council are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to three (3) votes.**
5. **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.

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

*

ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered, the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Applications - qualifying - included - Committee of the Whole Agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

36.5 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.



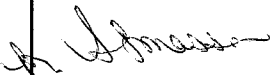
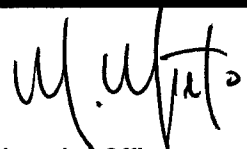
Request for Decision City Council



Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF PLANNING COMMITTEE -TERM ENDING NOVEMBER 30, 2003

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. <u>POLICY:</u> The requirement and procedure for the appointment of the Members of the Planning Committee, its Chair and Vice-Chair are made in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30, 2003 or until their successors are appointed: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____
☒ Background Attached	☒ Recommendation Continued

Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Recommendation continued:

AND THAT Councillor _____ be appointed as Chair of the Planning Committee to hold office for the term ending November 30, 2003 or until his/her successor is appointed;

AND THAT Councillor _____ be appointed as Vice-Chair of the Planning Committee to hold office for the term ending November 30, 2002 or until his/her successor is appointed.

AND FURTHER THAT By-Law 2002-316A to confirm the above appointments be given third and final reading.

Executive Summary:

The purpose of this Report is to appoint five (5) Members of Council to the Planning Committee, one of whom shall be selected as Chair and another as Vice-Chair.

The following Members of Council are currently serving as Members of the Planning Committee:

1. Councillor Bradley
2. Councillor Dupuis
3. Councillor Kilgour
4. Councillor McIntaggart
5. Councillor Portelance

Councillor Kilgour is currently Chair and Councillor McIntaggart is Vice-Chair.

All of the above Members of Council are eligible for reappointment. As well, Councillors Kilgour and McIntaggart are eligible for reappointment as Chair and Vice-Chair respectively.

However, no Member of Council shall simultaneously serve as a Deputy Mayor and Chair of Planning Committee.

The above appointments will first be made by resolution and then confirmed by by-law.

Background:

Planning Committee:

Article 33 of the Procedural By-law provides for a Planning Committee to be composed of five (5) Members of Council one (1) of whom shall be appointed as Chair and one (1) other Member who shall be appointed as Vice-Chair.

The Members of the Planning Committee shall hold office for the one year term ending November 30th 2003 or until such times as their successors are appointed.

Following the 2003 municipal election the Planning Committee and its Chair and Vice-Chair will be appointed for the full three year term of Council.

Council will first appoint the five (5) Members of the Planning Committee and then the Chair and Vice-Chair in that order.

Each of the current Members of the Planning Committee are eligible for reappointment; however, no Member of Council shall simultaneously serve as a Deputy Mayor and Chair of the Planning Committee (Article 33.4).

Selection:

The selection of the five (5) Members of the Planning Committee, its Chair and Vice-Chair are conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than five (5) candidates are nominated for Membership or more than one (1) candidate each for the Chair's and Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancies. Each Member is entitled to five (5) votes for the Members of the Planning Committee and one (1) vote each for the positions of Chair and Vice-Chair.

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.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will first be introduced appointing the successful candidates. Once this resolution has been passed then the following by-law will be introduced for three readings confirming the appointments.

By-Law:

2001-3168A 3 readings BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT A PLANNING COMMITTEE, ITS CHAIR AND
VICE-CHAIR FOR THE YEAR 2003.

SUMMARY:

1. The following appointments are to be made:
 - **Five (5) Members Planning Committee**
 - **One (1) Chair of Planning Committee**
 - **One (1) Vice-Chair of Planning Committee**
2. Where five (5) Members of Council are nominated, a motion to appoint the nominees shall be presented and voted upon;
3. If more than five (5) Members of Council are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Once the five (5) Members have been selected, then Council will first select a Chair from amongst the five (5) Members of the Planning Committee, and then secondly, a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to five (5) votes for the Members of the Planning Committee; one (1) vote for Chair of Planning and one (1) vote for Vice-Chair of Planning.**
6. 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.

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



ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Applications - qualifying - included - Committee of the Whole Agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

36.5 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

**THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.



Request for Decision City Council



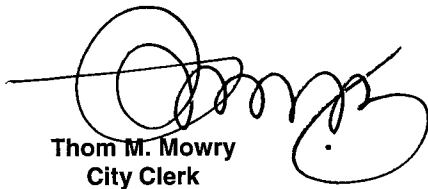
Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR, PRIORITIES COMMITTEE - 2003

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. <u>POLICY:</u> The requirement and procedure for the appointment of the Chair and Vice-Chair of the Priorities Committee of Council are made in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	THAT Deputy Mayor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Priorities Committee of Council for the term ending November 30, 2003.
☒ Background Attached	Recommendation Continued

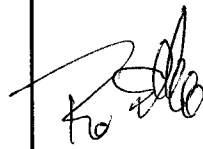
Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Priorities Committee of Council for the term ending November 30, 2003.

Council's Procedural Rules provide that the Chair of the Priorities Committee of Council shall be a Deputy Mayor who is neither the Chair or Vice-Chair of any of the three (3) Sub-Committees of the Priorities Committee.

In addition, no Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Priorities Committee more than once during the term of Council.

Currently, Councillor Dupuis, in his capacity as Deputy Mayor, is Chair of the Priorities Committee and Councillor Lalonde is Vice-Chair.

Therefore, neither Councillor Dupuis nor Councillor Lalonde are eligible for reappointment.

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:

- **One (1) Chair of Priorities Committee**
- **One (1) Vice-Chair of Priorities Committee**

2. **Councillor Dupuis and Councillor Lalonde are not eligible for reappointment.**

3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;

3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.

4. Council shall first select a Chair and then a Vice-Chair.

5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**

- **one (1) vote for Chair of Priorities Committee; and,**
- **one (1) vote for Vice-Chair of Priorities Committee.**

6. **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.

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Applications - qualifying - included - Committee of the Whole Agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

36.5 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

**THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

- 1. Candidates E and F are dropped from the next vote.**
- 2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.**



Request for Decision City Council



Type of Decision

Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

APPOINTMENT OF CHAIR & VICE-CHAIR, COMMUNITY VIABILITY - 2003

Policy Implication + Budget Impact

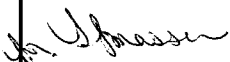
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<u>POLICY:</u> The requirement and procedure for the appointment of the Chair and Vice-Chair of the Community Viability Sub-Committee are made in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	
☒	Background Attached

Recommendation

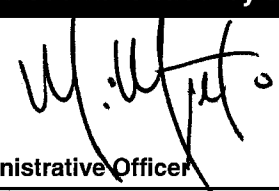
THAT Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Community Viability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

Recommendation Continued

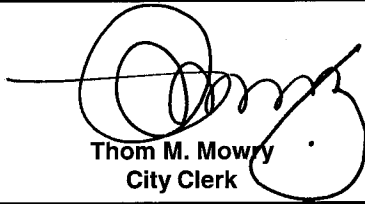
Recommended by the General Manager


Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Community Viability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

No Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Community Viability, Public and Intergovernmental Affairs, or Finance and Program Accountability Sub-Committees of Priorities Committee more than once during the term of Council.

Currently, Councillor Petryna is Chair of the Community Viability and Councillor Portelance is Vice-Chair. Councillor Courtemanche is Chair and Councillor Bradley, Vice-Chair, of Public and Intergovernmental Affairs. Councillor Gainer, Chair and Councillor Davey, Vice-Chair, of Financial and Program Accountability Committee.

Therefore only the following Members of Council are eligible for appointment as Chair or Vice-Chair of the Community Viability Sub-Committee.

- Councillor Callaghan
- Councillor Craig
- Councillor Dupuis
- Councillor Kilgour
- Councillor Callaghan
- Councillor McIntaggart
- Mayor Gordon

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:
 - **One (1) Chair of the Community Viability Committee**
 - **One (1) Vice-Chair of the Community Viability Committee**
2. **Councillors Bradley, Courtemanche, Davey, Gainer, Petryna and Portelance are not eligible for reappointment.**
3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;
3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Council shall first select a Chair and then a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**
 - **one (1) vote for Chair of Community Viability; and,**
 - **one (1) vote for Vice-Chair of Community Viability.**
6. 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.

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Applications - qualifying - included - Committee of the Whole Agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

36.5 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.



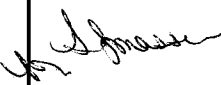
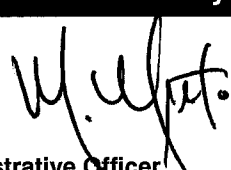
Request for Decision City Council



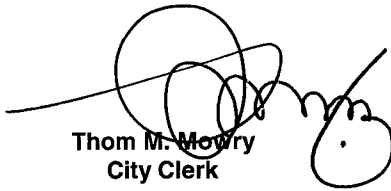
Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR PUBLIC & INTERGOVERNMENTAL AFFAIRS SUB-COMMITTEE - 2003

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. <u>POLICY:</u> The requirement and procedure for the appointment of the Chair and Vice-Chair of the Public and Intergovernmental Affairs Sub-Committee are made in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	THAT Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Public & Intergovernmental Affairs Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.
☒ Background Attached	Recommendation Continued

Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Moiry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Public and Intergovernmental Affairs Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

No Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Community Viability, Public and Intergovernmental Affairs, or Finance and Program Accountability Sub-Committees of Priorities Committee more than once during the term of Council.

Currently, Councillor Courtemanche is Chair and Councillor Bradley, Vice-Chair, of Public and Intergovernmental Affairs. Councillor Petryna is Chair and Councillor Portelance Vice-Chair of the Community Viability Sub-Committee. Councillor Gainer, Chair and Councillor Davey, Vice-Chair, of Financial and Program Accountability Sub-Committee.

Therefore only the following Members of Council are eligible for appointment as Chair or Vice-Chair of the Community Viability Sub-Committee.

- Councillor Callaghan
- Councillor Craig
- Councillor Dupuis
- Councillor Kilgour
- Councillor Callaghan
- Councillor McIntaggart
- Mayor Gordon

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:
 - **One (1) Chair of the Public & Intergovernmental Affairs Sub-Committee**
 - **One (1) Vice-Chair of the Public & Intergovernmental Affairs Sub-Committee**
2. **Councillors Bradley, Courtemanche, Davey, Gainer, Petryna and Portelance are not eligible for reappointment.**
3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;
3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Council shall first select a Chair and then a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**
 - **one (1) vote for Chair of Public and Intergovernmental Affairs; and,**
 - **one (1) vote for Vice-Chair of Public and Intergovernmental Affairs.**
6. 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.

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Applications - qualifying - included - Committee of the Whole Agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

36.5 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

**THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.



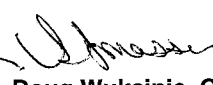
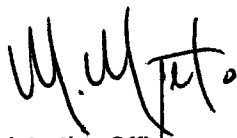
Request for Decision City Council



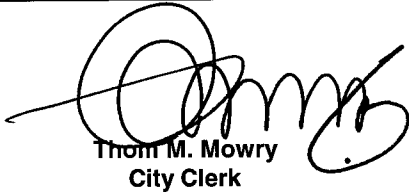
Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR FINANCIAL & PROGRAM ACCOUNTABILITY SUB-COMMITTEE - 2003

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. <u>POLICY:</u> The requirement and procedure for the appointment of the Chair and Vice-Chair of the Financial & Program Accountability Sub-Committee are made in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	THAT Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Financial & Program Accountability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.
☒ Background Attached	Recommendation Continued

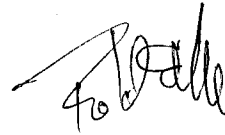
Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Financial and Program Accountability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

No Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Community Viability, Public and Intergovernmental Affairs, or Finance and Program Accountability Sub-Committees of Priorities Committee more than once during the term of Council.

Currently, Councillor Gainer, is Chair and Councillor Davey, Vice-Chair, of Financial and Program Accountability Sub-Committee. Councillor Courtemanche is Chair and Councillor Bradley, Vice-Chair, of Public and Intergovernmental Affairs. Councillor Petryna is Chair and Councillor Portelance Vice-Chair of the Community Viability Sub-Committee.

Therefore only the following Members of Council are eligible for appointment as Chair or Vice-Chair of the Community Viability Sub-Committee.

- Councillor Callaghan
- Councillor Craig
- Councillor Dupuis
- Councillor Kilgour
- Councillor Callaghan
- Councillor McIntaggart
- Mayor Gordon

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:
 - **One (1) Chair of the Financial & Program Accountability Sub-Committee**
 - **One (1) Vice-Chair of the Financial & Program Accountability Sub-Committee.**
2. **Councillors Bradley, Courtemanche, Davey, Gainer, Petryna and Portelance are not eligible for reappointment.**
3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;
3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Council shall first select a Chair and then a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**
 - **one (1) vote for Chair of Financial and Program Accountability; and,**
 - **one (1) vote for Vice-Chair of Financial and Program Accountability.**
6. 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.

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

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36.4 Applications - qualifying - included - Committee of the Whole Agenda

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36.5 Applicants - qualified - exact number - motion

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36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.

✱

Minutes

City Council Minutes	2002-11-24
Planning Committee Minutes	2002-11-26
Priorities Committee Minutes	2002-11-27
Greater Sudbury Police Services Board	2002-10-21
Licensing Committee Minutes	2002-11-19

**THE FORTIETH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Thursday, November 14th, 2002
Commencement: 5:03 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche (A6:30 pm); Davey (A5:09 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna (A5:55 pm); Mayor Gordon

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; A. Orendorff, Co-ordinator of Human Resources; K. Matthies, Co-ordinator of Human Resources; W. Ropp, Interim Fire Chief; N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; P. Thomson, Director of Human Resources; G. Ward, Council Secretary

Others J. Braney and M. Barbeau, ALERTech Board

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-637 637 McIntaggart/Dupuis: That we move "In Camera" to deal with litigation, property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:45 p.m., Council recessed.

Reconvene At 7:07 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig (A8:15 pm-D8:24 pm); Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic

City Officials
(Continued)

Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; J. Cunningham, Deputy Chief of Police, Sudbury Police Service; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

The Box; MCTV; CIGM; Sudbury Star; Northern Life; Le Voyageur

Moment of
Silent Reflection

Mayor Gordon requested all to rise for a moment of Silent Reflection and extended the condolences of Council to the family of the late Marcel Noël, Councillor, West Nipissing who passed away November 7th, 2002.

Declarations of
Pecuniary Interest

None declared.

National Anthem

Letter dated 2002-11-07 from Mayor Gordon regarding the performance of the National Anthem by the Greater Sudbury Fire Fighters Choir was received.

The Greater Sudbury Fire Fighters Choir performed the National Anthem, "O Canada".

Welcome

Mayor Gordon welcomed students and staff from the Canadian Hearing Society, Wanda Berrette, Literacy Instructor, and David Musico, Notetaker, who were in attendance.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with By-law 2002-300 (Smoking By-law), at this time.

By-law 2002-300

Mayor Gordon advised he had received correspondence from representatives of the bingo halls indicating they were not able to voice their concerns regarding the smoking by-law and requested an opportunity to address Council prior to the by-law being passed. A request was also received from Dr. Sutcliffe to allow her to make a brief presentation to Council should the bingo hall representative be granted permission.

Council, by a two-thirds majority, agreed to hear from the two delegations prior to consideration of By-law 2002-300.

Bingo Hall Owners

Mr. Garth Moote, Manager, Bingo Country, introduced Mr. Michael Orser, Owner, Bingo Country.

Mr. Orser addressed Council advising he had purchase Bingo Country last May for \$1.5 million believing the old by-law which provided exemptions for bingo halls, would remain in effect. The Health Unit then petitioned Council to prepare a by-law that would earn Sudbury a "Go-For-The-Gold" designation. Bingo halls in other communities, such as Kingston, were exempt from the by-law if their hall was equipped with specialized ventilation. Some bingo halls in Sudbury invested money to provide specialized ventilation in their halls and will lose this money once the by-law comes into effect. He requested the bingo halls be given an opportunity to get back their investment and then deal with the by-law.

Sudbury & District Health Unit

Dr. Penny Sutcliffe addressed Council reaffirming the position of the Sudbury & District Health Unit for a 100% smoke-free environment for the Citizens of the City of Greater Sudbury.

Point of Order

Councillor McIntaggart rose on a point of order advising Councillor Craig had requested that the voting of By-law 2002-300 be held until he was present.

It was the consensus of Council not to delay the vote on By-law 2002-300.

BY-LAWS

2002-300

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES AND WORKPLACES

Priorities Committee Recommendation 2002-27

1st & 2nd Reading

2002-638 Bradley/Callaghan: That By-law 2002-300 be read a first and second time.

CARRIED

2002-639 Kilgour/Dupuis: That By-law 2002-300 be read a third time and passed.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

PRESENTATIONS

Item 4
Certificates of
Appreciation -
Adopt-a-Road
Program

Mayor Gordon presented Certificates of Appreciation to the following participants in the Adopt-a-Road Program:

Rotary Club of Sudbury (Lise Dutrisac)
Red Lobster Employee Association (Diane Lebel)
First Waters Scout Troop (Larry Bieronski)
Greater Sudbury Chamber of Commerce (Laura Higgs)
Rotary Club of Sudbury Sunrisers (Gary Choy)
Onaping Falls Golden Age Club
(Art Desrosiers and Rod Furchner)
Friendship Lodge No. 691 A.F. & A.M. (Mr. Robert Lewis)
PCO Services Inc. (Larry Bieronski)
Sudbury Game & Fish Protective Assoc. (Ralph Toivonen)

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda:

2002-640 Dupuis/McIntaggart: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-3, otherwise dealt with.

CARRIED

MINUTES

Item C-3
Report No. 8
Planning Committee
2002-11-12

Councillor Bradley requested that Recommendation 2002-78 of the Planning Committee Minutes of November 12th, 2002 be **referred** to the November 26th, 2002 meeting of the Planning Committee in order to obtain clarification from the Public Works Department of the conditions requested by the Technical Services Section to be imposed by the Consent Official.

Council concurred with the above-noted request.

2002-641 Bradley/McIntaggart: That Report No. 8, Planning Committee Minutes of 2002-11-12 be adopted, with the exception of Recommendation 2002-78, otherwise dealt with.

CARRIED

Item C-1
Report No. 39
C.C.
2002-10-24

2002-642 McIntaggart/Dupuis: That Report No. 39, City Council Minutes of 2002-10-24 be adopted.

CARRIED

Item C-2
Report No. 7
Priorities Committee
2002-11-13

2002-643 Kilgour/McIntaggart: That Report No. 7, Priorities Committee Minutes of 2002-11-13 be adopted.

CARRIED

Item C-4
Report No. 2
Selection Committee
to Appoint C.A.O.
2002-10-31

2002-644 Kilgour/McIntaggart: That Report No. 2, Selection Committee to Appoint a Chief Administrative Officer, Minutes of 2002-10-31 be adopted.

CARRIED

Item C-5
Report No. 13
Special C.C.
2002-11-07

2002-645 McIntaggart/Portelance: That Report No. 13, Special City Council Minutes of 2002-11-07 be adopted.

CARRIED

Item C-6
T.O.C.
2002-10-29

2002-646 McIntaggart/Portelance: That the Report of the Tender Opening Committee, Minutes of 2002-10-29 be received.

CARRIED

Item C-7
T.O.C.
2002-11-05

2002-647 Dupuis/McIntaggart: That the Report of the Tender Opening Committee, Minutes of 2002-11-05 be received.

CARRIED

Item C-8
N.D.C.A.
2002-10-16

2002-648 McIntaggart/Kilgour: That the Report of the Nickel District Conservation Authority, Minutes of 2002-10-16 be received.

CARRIED

Item C-9
G.S.P.S.
2002-09-23

2002-649 Portelance/McIntaggart: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-09-23 be received.

CARRIED

Item C-10
Public Input Session
Long Term Financial
Plan
2002-10-29

2002-650 McIntaggart/Portelance: That the Report of the Public Input Session - Long Term Financial Plan, Minutes of 2002-10-29 be received.

CARRIED

Item C-11
Report No. 8
S.D.B.H.
2002-10-17

2002-651 Kilgour/McIntaggart: That Report No. 8, Sudbury & District Board of Health, Minutes of 2002-10-17 be received.

CARRIED

Item C-12
G.S.H.C.
2002-10-01

2002-652 McIntaggart/Kilgour: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-10-01 be received.

CARRIED

Item C-13
C.A.S.
2002-09-05

2002-653 Portelance/McIntaggart: That the Report of the Children's Aid Society, Board of Directors' Meeting, Minutes of 2002-09-05 be received.

CARRIED

Item C-14
S.G.P.L.B.
2002-06-20

2002-654 McIntaggart/Portelance: That Report No. 10, City of Greater Sudbury Public Library Board, Minutes of 2002-06-20 be received.

CARRIED

Item C-15
Report No. 11
G.S.P.L.B.
2002-09-19

2002-655 Kilgour/McIntaggart: That Report No. 11, City of Greater Sudbury Public Library Board, Minutes of 2002-09-19 be received.

CARRIED

Item C-16
Public Input Session
Licensing Task Force
2002-11-06

2002-656 McIntaggart/Portelance: That the Report of the Public Input Session - Licensing Task Force regarding business Licensing in the City of Greater Sudbury, Minutes of 2002-11-06 be received.

CARRIED

TENDERS

Item C-17
Award of Tender
Dump Trucks for
Snow Clearing

Report dated 2002-11-06 from the General Manager of Public Works regarding Award of Tender: Rental of Operated Tandem/Tri-Axel Tractor Trailer Dump Trucks for Snow Clearing Operations and Occasional Haulage for 2002-2003 was received.

Item C-17
(Continued)

The following resolution was presented:

2002-657 Kilgour/McIntaggart: That all the bidders for the supply of Tandem/Tri-Axle/Tractor Trailer Dump Trucks be placed in a pool of trucks available for call out for snow removal and occasional haulage as outlined in the report.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-18
Economic
Development Capital
Envelope Funding
Requests

Report dated 2002-10-30 from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Requests was received.

The following resolution was presented:

2002-658 McIntaggart/Kilgour: WHEREAS the Greater Sudbury Development Corporation has approved support for the following projects:

- A) Dynamic Earth Pre-Opening Market Plan - \$25,000
- B) Medical Research Industry Project - \$35,000
- C) Music and Film in Motion - \$50,000

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the 2002 Economic Development Capital Envelope.

CARRIED

Item C-19
2003 Planning,
Priorities & Council
Meeting Dates

Report dated 2002-11-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 Planning, Priorities and Council Meeting Dates was received.

The following resolution was presented:

2002-659 McIntaggart/Kilgour: That the 2003 Schedule of Meeting Dates for City Council and Committees, as outlined in the report dated November 6th, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services be adopted.

CARRIED

BY-LAWS

- | | | |
|-----------|---|---|
| 2002-296 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 14, 2002 |
| 2002-292A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE EXTENSION AGREEMENTS FOR COMMUNITY RINK BOARDS ADVERTISING WITH CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES FOR TRANSIT PASSENGER SHELTERS AND THE SUDBURY WOLVES HOCKEY CLUB LTD.

Council Resolution 2002-607

(The report incorrectly identified the party in the agreement as BK. Advertising.) |
| 2002-297 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Priorities Committee Recommendation 2002-22 |
| 2002-298A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED

Priorities Committee Recommendation 2002-23 |
| 2002-299A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1

(This By-law updates the list of private property enforcement officers) |

2002-301T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY Report dated 2002-11-06 from the General Manager of Public Works (This By-law amends the school bus loading zones at various locations)
2002-302A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY (This By-law changes the authorization for Lot Grading Agreements to be executed by the General Manager of Public Works and Clerk instead of the Mayor and Clerk.)
2002-303A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GREATER SUDBURY HOUSING CORPORATION FOR SPACE AT 720 BRUCE STREET FOR THE PURPOSE OF A POLICE SATELLITE OFFICE Planning Committee 2002-11-12
2002-304F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS (This By-law corrects a numerical mistake in By-law 2002-280F).
2002-305A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SCIENCE NORTH FOR THE DYNAMIC EARTH PROJECT Report dated 2002-10-17 from the General Manager of Economic Development and Planning
2002-306A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MUSIC AND FILM IN MOTION Report dated 2002-10-17 from the General Manager of Economic Development and Planning

1st & 2nd Reading

2002-660 McIntaggart/Kilgour: That By-law 2002-296, By-law 2002-292A, By-law 2002-297 to and including By-law 2002-299A, By-law 2002-301T to and including By-law 2002-306A be read a first and second time.

CARRIED

3rd Reading

2002-661 Dupuis/Kilgour: That By-law 2002-296, By-law 2002-292A, By-law 2002-297 to and including By-law 2002-299A, By-law 2002-301T to and including By-law 2002-306A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-20
Update on Waste
Diversion Organization

Report dated 2002-11-05 from the General Manager of Public Works regarding Update on the Waste Diversion Organization was received for information.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Pedestrian
Countdown Signals

Report dated 2002-11-06 from the General Manager of Public Works regarding Pedestrian Countdown Signals was received.

The following resolution was presented:

Dupuis/McIntaggart: That the City of Greater Sudbury **not** install pedestrian countdown signals as set out in the attached report by staff dated November 6th, 2002.

Councillor Courtemanche requested the foregoing matter be **deferred** until the pedestrian countdown system could be tested in specific locations as a pilot project and an evaluation report brought back to Council.

Council concurred with the request for deferral, an evaluation and a report.

Item R-2
Land Ambulance
Response Time
Framework

Report dated 2002-11-08, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Land Ambulance Response time Framework was received.

Item R-2
(Continued)

The following resolution was presented:

2002-662 McIntaggart/Portelance: THAT Council approve the Revised Land Ambulance 2002 Budget; with offsetting Provincial funding;

AND THAT Council authorize the Chief Administrative Officer to sign the following two Schedules:

- 1) Schedule A-1: 2001/2002 Ministry of Health and Long-Term Care Response Time Accountability agreement to Improve Land Ambulance Response time, SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent; and
- 2) Schedule A-2: 2001/2002 Ministry of Health and Long-Term Care Response Time Accountability Agreement to Improve Land Ambulance Response Time, SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-663 Kilgour/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2002-308A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SOCIETE ALZHEIMER SOCIETY SUDBURY-MANITOULIN

Planning Committee Resolution

1st & 2nd Reading

2002-664 Portelance/Kilgour: That By-law 2002-308A be read a first and second time.

CARRIED

3rd Reading

2002-665 Portelance/Dupuis: That By-law 2002-308A be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Dupuis

Councillor Dupuis submitted a Petition to the City Clerk, signed by two hundred and ten (210) residents of Ward 3 requesting allocation of crews to conduct brushing and cleaning of the roadways, ditches, park areas and residential properties in the Val Caron area.

The foregoing petition was referred to the General Manager of Public Works for review.

Councillor Dupuis

Councillor Dupuis submitted a Petition to the City Clerk, signed by seven hundred and fifty-six (756) residents of Ward 3 requesting the establishment of a skateboard park in the Hanmer area.

The foregoing petition was referred to the General Manager of Citizen & Leisure Services for review.

QUESTION PERIOD

Smoking By-law

Councillor Callaghan requested appropriate Staff keep Council informed, on an on-going basis, of the effect of implementing By-law 2002-300. He then asked for clarification of the manner of consultation that would occur between Staff, the bar owners and local charities.

Mayor Gordon requested that the Deputy City Solicitor respond to Councillor Callaghan's questions.

The Deputy City Solicitor advised Council that, with the assistance of the Sudbury & District Health Unit, discussions had taken place with the City of Ottawa regarding their terms of reference and the activities of their task force. A report would be brought back to Council with full terms of reference on what was learned from the Ottawa experience.

Pesticide By-laws

Councillor Courtemanche requested clarification from Staff as to the power of a Municipal Council under the new Municipal Act, 2001, to ban the use of pesticides.

The Deputy City Solicitor advised an information report would be prepared to update Members of Council on the passing of pesticide by-laws.

Lease Agreement - Ukrainian Centre

Councillor Courtemanche requested a meeting be arranged with Councillor Petryna, representatives of the Ukrainian Centre and himself regarding a possible leasing agreement with the City of Greater Sudbury to operate a long term care facility.

Mayor Gordon advised a meeting would be arranged.

Hydro Deregulation

Councillor Davey expressed concern regarding the \$5 million the Greater Sudbury Utilities Inc. was committed to pay to prepare for market opening and requested a letter be sent from the Mayor's Office to the Honourable John Baird, Minister of Energy requesting reimbursement of these costs.

Mayor Gordon recommended that Councillor Davey bring forth a notice of motion on this matter.

In response to the Mayor's direction, Councillor Davey suggested this was a very important matter that should receive the immediate attention of Council.

As a result, the Mayor recommended that Councillor Davey draft a Notice of Motion and that the Clerk's Office proceed to conduct a telephone/e-mail poll of Council, prior to the next meeting of Council. The consensus of Council was received for the Clerk's Office to conduct the telephone/e-mail poll.

By-law 2002-300

Councillor Dupuis referred to By-law 2002-300 (Smoking By-law) that was given third reading by Council, and requested that the Sudbury Community Foundation be included on the charities task force.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Gainer reported Council met to deal with litigation, property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Loan Agreement - ALERTech

2002-666 Dupuis/McIntaggart: That By-law 2002-307A be passed authorizing an Agreement between the City of Greater Sudbury and Academy of Leading Emergency Response Technologies (ALERTech) for the loan of \$185,000, with the funding source for the loan being the Economic Development/Community Loan Reserve Fund, to be repaid on or before May 30th, 2003.

CARRIED

BY-LAWS

2002-307A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ACADEMY OF LEADING EMERGENCY RESPONSE TECHNOLOGIES (ALERTECH)

1st & 2nd Reading

2002-667 McIntaggart/Dupuis: That By-law 2002-307A be read a first and second time.

CARRIED

3rd Reading

2002-668 Dupuis/McIntaggart: That By-law 2002-307A be read a third time and passed.

CARRIED

Amalgamation of
City of Greater
Sudbury Group
Insurance Plans

2002-669 McIntaggart/Kilgour: THAT the Director of Human Resources be authorized to execute a Contract with Liberty Health for provision of Life, WI, LTD, Extended Health and Dental Group Insurance coverages;

AND THAT the Director of Human Resources be authorized to contract with ACE INA Inc. for the provision of AD&D Insurance coverages.

CARRIED

BY-LAWS

2002-309A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH LIBERTY HEALTH FOR PROVISION OF LIFE, WEEKLY INDEMNITY, LONG TERM DISABILITY, EXTENDED HEALTH AND DENTAL GROUP INSURANCE COVERAGES

2002-310A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH ACE INA INC. FOR PROVISION OF ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE BENEFITS

1st & 2nd Reading

2002-670 Portelance/Dupuis: That By-law 2002-309A and By-law 2002-310A be read a first and second time.

CARRIED

3rd Reading

2002-671 Dupuis/Portelance: That By-law 2002-309A and By-law 2002-310A be read a third time and passed.

CARRIED

Hydro Deregulation

Councillor Gainer expressed concern with the effect the roll back of hydro rates may have on the budget and requested a report be prepared addressing this issue.

The Chief Administrative Officer advised the City would be working with the Greater Sudbury Utilities Inc. Further research has to be done regarding this matter. Once the appropriate legislation has been tabled in the Provincial Legislature, a report would be brought back to Council.

Adjournment

2002-672 Portelance/McIntaggart: That this meeting does now adjourn. Time: 8:52 p.m.

CARRIED

Mayor

Clerk

GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, OCTOBER 21, 2002 - 4:00 p.m.
5th Floor Boardroom, Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Eldon GAINER
Councillor Ron BRADLEY
David Petryna

Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian JARRETT
Inspector Dan Markiewich

PUBLIC PORTION

News Media

Todd Hamilton, Osprey Media/Star

Declaration of Pecuniary Interest

None

Adoption of Minutes

(2002-107) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of September 23, 2002, be adopted as circulated and read.

CARRIED

Matters Arising from September Board Meeting

None

Officer Reclassifications

Letter from Chief Davidson dated October 15, 2002, advising that the following police personnel were recently reclassified to:

2nd Class Constable effective October 2, 2002:

Constable Stephane Brouillette
Constable Alain Gagnon
Constable Stephanie Duchene
Constable Katherine Hucal

1st Class Constable effective September 17, 2002:

Constable Greg Major

Delayed Priority One Calls

Letter from Chief Davidson dated October 15, 2002, advising that there were no Delayed Priority One Calls during the month of September 2002.

Departmental Statistics

Letter from Chief Davidson dated October 11, 2002, attaching the Overview of Criminal Offences for the Month of June 2002, along with the detailed statistical report.

Chief Davidson and Inspector Dan Markiewich reviewed the statistics with board members.

Promotion to Sergeant

Letter from Chief Davidson dated October 15, 2002, advising that Richard Waugh was the successful candidate in the recent Constable to Sergeant promotional competition. Sergeant Richard Waugh commenced his new position on September 26, 2002.

Chief Davidson and board members congratulated Sergeant Richard Waugh on his promotion.

Professional Standards Report

Letter from Chief Davidson dated October 15, 2002, attaching a report submitted by the Professional Standards Branch relative to second quarter public complaints for 2002. For the information of the board.

Business Plan Results 2001

Letter from Chief Davidson dated October 11, 2002, advising that a document outlining business plan results for 2001 will be made available to board members and to City Council for information. A bound copy of the Business Plan 2001 Annual Report dated October 2002 was distributed to board members for the information of the board.

Annual Awards Presentations

Letter from Chief Davidson dated October 15, 2002, reminding board members of the Annual Awards Presentations scheduled for Thursday, November 7, 2002, 7:30 p.m., Hellenic Centre.

Tour of Courthouse Facilities

Letter from Chief Davidson dated October 11, 2002, reminding board members of the Courthouse Facilities Tour scheduled for October 30, 2002, 9:00 a.m. Members to meet at Police Headquarters in the Main Lobby. Transportation to both the Elm Street and Cedar Street locations will be provided.

Police Museum

Letter from Chief Davidson dated October 11, 2002, advising that the Sudbury Region Police Museum is moving towards Phase 2 which involves special exhibit areas, including weapons, forensics, communications, transportation, body armour and electronic media. Recently, the committee made application and has been approved by the Trillium Foundation for \$75,000 to offset costs associated with Phase 2.

On Sunday, October 27, 2002, an Applefest, a fund raiser in support of the Museum, will be held at the Steel Workers Hall.

Lions Eye in the Sky

Letter from Chief Davidson dated October 11, 2002, attaching minutes of the Advisory Committee Meeting held on September 13, 2002, along with incidents of interest.

The Lions Eye in the Sky presentation has been deferred to the November Board Meeting.

Notes of Appreciation

Letter from Chief Davidson dated October 15, 2002, advising his office has received letters of appreciation since the September Board Meeting. Two of these letters were attached for the review of the board.

New Business

a) Chief Davidson reported that Rev. Elijah Lumbama is critically ill at Laurentian Hospital at the present time. Board members and Chief Davidson recognized Rev. Lumbama for his work in the community and with the race relations committee.

b) A letter from the Ontario Association of Police Services Board dated September 18, 2002, was distributed to board members. Mr. Chris Moran, President of the OAPSB, gave an update on the final outcome of the 40th Annual OAPSB Conference hosted by the Sudbury Police Services Board. Attendance in Sudbury - 360 delegates of which 180 were from police services boards from across the province. The conference was a great success and generated approximately \$70,200. Last year's conference held in Toronto generated approximately \$34,400. Board members were congratulated on a job well done and a special mention to Vice Chair Joanne Fielding and her team for their dedication and for the preparation of a conference resource binder.

Next Meeting

The next Board Meeting will be held on **MONDAY, NOVEMBER 18, 2002, AT 4:00 P.M., 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

RETURN TO IN CAMERA

(2002-108) Gainer-Petryna: THAT this board meets IN CAMERA. Time: 4:45 p.m.

CARRIED

RETURN TO PUBLIC

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that one motion dealing with legal issues resulted from In Camera discussions.

Adjournment

(2002-109) Bradley-Fielding: THAT this meeting be adjourned. Time: 6:40 p.m.

CARRIED

**THE SECOND MEETING OF THE LICENSING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Tuesday, November 19th, 2002
Commencement: 2:30 p.m.
Adjournment: 3:25 p.m.**

CHAIR KILGOUR PRESIDING

Committee Members Councillor Dave Kilgour; Councillor Ron Dupuis

Staff R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, By-Law Enforcement Officer; D. Nicholson, Sudbury Chamber of Commerce; T. Worton, Manager of Health Protection Division, Sudbury & District Health Unit; M. Munro, Small Business Consultant, CGSCDC; S. Irwin, CGSCDC; S. Plexman, CGSCDC; K. Bowschar-Lische, Law Clerk, Legal Services

Declarations of
Conflict of Interest None declared.

Licensing By-laws The City Solicitor indicated that the Licensing By-laws for the former Municipalities will expire at the end of the year but this means that they will come into effect before the new Municipal Act in effect on January 1, 2003. He stated that the Province has been approached to delay the expiry of the By-laws but as of yesterday, the staff at the Province cannot commit that this would occur. He said that the Committee needs to give direction today to pass the By-laws to ensure that these will be presented to Council at their next meeting on December 12, 2002, to become effective on December 31, 2002. He said that Council can hold back if Regulations are given so that there will not be two sets of changes. He advised that one recommendation was made that the Committee consider its ability to register trades and not licence them which would mean that registration would be a small fee with no inspections. This would make it easier for trades to get registered and would be a useful tool for public bodies once they are on the internet being that the public could view copies of the list of registered trades. These tools of registration are not yet available. He discussed recommendations for the Committee to consider regarding simplifying the list of trades to be licensed taking into consideration the concerns of the public, Sudbury & District Health Unit, Police Services Board and the Chief Building Official. The list has been reduced from the earlier Report by dropping 120 trades which no longer require to be licensed. Council must address concerns raised at the Public Hearing to continue various trades but also consider the three reasons required to exercise its licensing powers under the new Municipal Act those being health and safety, nuisance control and consumer protection. As per the Recommendation, fees will continue at rates formerly set by the Region and City of Sudbury.

Licensing By-laws
cont'd

It is recommended the Treasurer look at what is involved in licensing, the number of inspections in a year, calculate the appropriate fees and come back to the Committee in one year for consideration.

The Chair opened the meeting to general discussions regarding the concerns of licensing or not licensing certain trades as per the simplified list.

The Committee discussed their concerns regarding non-resident Hawkers and Peddlars and transients. The City Solicitor advised that the municipality cannot distinguish between out-of-towners and locals.

The Small Business Consultant with CGSCDC pointed out that there was a misprint in the list for Hawkers & Pedlars wherein the licensing fee should be \$500.00 per day and not \$50.00. She also stated that various trades may be facing increases or decreases in fees.

D. Nicholson indicated that the public should be made aware that the City is not making any profit on licensing fees.

Councillor Dupuis indicated that we must look at the significant costs associated with the registration of businesses.

Recommendations

2002-03 Dupuis-Kilgour: THAT the recommendations contained in the report dated 2002-11-13 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding the Licensing By-laws be adopted.

CARRIED

Discussions took place and the Committee concurred that they would support Resolution 2002-03 with the understanding that they reconvene in the new year to address the following issues:

1. Registration of various activities;
2. Fees;
3. A Comparison of fees in other communities.

**NEXT MEETING
DATE**

Discussions took place and the Committee concurred that the next meeting would take place on Tuesday, February 11, 2003, at 2:30 p.m. in Committee Room C-40, **originally scheduled in Room C-11 but that Room was not available.**

Adjournment

2002-04 Kilgour-Dupuis: That this meeting does now adjourn.
Time: 3:25 p.m.

CARRIED

Chair

Secretary