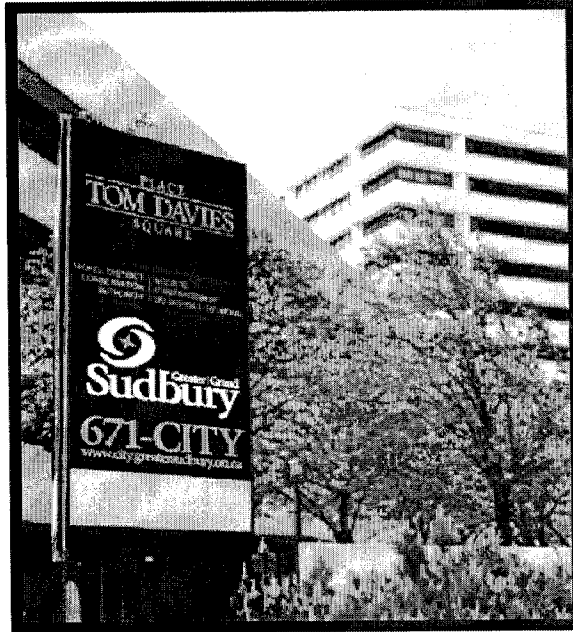


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, Dec. 12, 2002

jeudi 12 décembre 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, 2002-12-12
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-12-12
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 and Litigation 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

4. NORCAT Presentation:
 - Darryl Lake, Executive Director & CEO
(FOR INFORMATION) {OVERHEAD PRESENTATION}
5. Activities of Mayor and Council's Committee on Seniors Issues Update:
 - Councillor Callaghan and Chris Stewart
(FOR INFORMATION)
6. Speed Watch Program
 - Sgt. Lekun, Greater Sudbury Police Service
 - D. Kivi, Acting Co-ordinator of Traffic & Transportation Services
(FOR INFORMATION)

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.

MOTIONS

7. Presented by Councillor Courtemanche:

THAT the Procedure By-law be amended to change some of the elements relating to the Priorities Committee of Council.

Council, at its Priorities Committee meeting of Wednesday, December 11th, 2002, will be making various recommendations with respect to the Priorities Committee and the governance of the meeting. Therefore, Council will first have to pass a Notice of Motion before it can deal with amendments to Procedure By-law 2002-202.

BY-LAWS

2002-348 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-202, THE PROCEDURE
BY-LAW

(This By-law amends the Procedure By-law to reflect changes directed by Council at the Priorities meeting of December 11, 2002.)

2002-349 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND 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 amends the Remuneration By-law to reflect any changes in Committee names, etc. arising from the Priorities meeting of December 11, 2002.)

An amendment to the Remuneration By-law may also be needed, depending on the results of the Priorities Committee meeting of December 11th, 2002. If so, the By-law will be presented to Council at this time.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE MEETING OF 2002-12-11

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-19 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. 41, City Council Minutes of 2002-11-28.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-18 |
| C-2 | Report No. 9, Priorities Committee, Minutes of 2002-12-11.
(RESOLUTION PREPARED - MINUTES ADOPTED) | {TO BE TABLED} |
| C-3 | Report No. 10, Planning Committee, Minutes of 2002-12-10.
(RESOLUTION PREPARED - MINUTES ADOPTED) | {TO BE TABLED} |
| C-4 | Report of Tender Opening Committee, Minutes of 2002-11-27.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.19 |
| C-5 | Report of Tender Opening Committee, Minutes of 2002-12-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.20-21 |
| C-6 | Report No. 12, Greater Sudbury Public Library Board, Minutes of 2002-10-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-24 |
| C-7 | Report No. 9, Sudbury & District Board of Health, Minutes of 2002-11-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.25-32 |
| C-8 | Report of Board of Directors' Meeting, The Children's Aid Society, Minutes of 2002-10-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.33-37 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-9 Report of Greater Sudbury Housing Corporation, Minutes of 2002-10-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.38-46**
- C-10 Report No. 15, Sudbury Metro Centre, Minutes of 2002-09-24.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.47-51**
- C-11 Report of Nickel District Conservation Authority, Minutes of 2002-12-02.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.52-53**

TENDERS

- C-12 Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-48, Water & Electricity Meter Reading.
(RESOLUTION PREPARED) **1-2**
- C-13 Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-10: Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection.
(RESOLUTION PREPARED) **3-4**
- C-14 Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-5: Watermain Improvement, Part "A" - Brady Street (Douglas Street to Elgin Street); Part "B" - Dollard Avenue (Lasalle Boulevard to North End).
(RESOLUTION PREPARED) **5-6**
- C-15 Report dated 2002-12-02 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Request for Proposal - Cellular Services and Cellular Hardware.
(RESOLUTION PREPARED) **7-9**

ROUTINE MANAGEMENT REPORTS

- C-16 Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Abandoned Cemeteries.
(RESOLUTION PREPARED) **10-16**
- C-17 Report dated 2002-12-05 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Reserves.
(RESOLUTION PREPARED) **17-19**

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-18 Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Sudbury Wolves Contract.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-355A} 20-23
- C-19 Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Long Lake Playground Association Construction Agreement.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-336A} 24-33

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2002-322A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH GREATER SUDBURY HYDRO PLUS INC. FOR THE PERFORMANCE OF SERVICE, MAINTENANCE AND INSTALLATION OF STREET LIGHTING FIXTURES

Report dated 2002-12-03 from the General Manager of Public Works **34-35**
- 2002-329A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 12, 2002
- 2002-330F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2002-12-03 from the General Manager of Corporate Services and Acting General Manager of Emergency Services **36-87**

Report dated 2002-12-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding water fees. **88-98**

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-331G	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY	
		Report dated 2002-12-05 from the General Manager of Public Works	99-100
2002-332T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY	
		Report dated 2002-12-04 from the General Manager of Public Works	101-109
		(This By-law permits right turn movement at the intersection of Elm Street and Lorne/College Street at any time.)	
2002-333A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH MARC PAQUETTE AND MONIQUE PAQUETTE FOR ROLL # 160.015.304.03.0000	
		Report dated 2002-12-02 from the General Manager of Corporate Services and Acting General Manager of Emergency Services	110-111
2002-334	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND CHAPTER 32 OF THE MUNICIPAL CODE OF THE FORMER CITY OF SUDBURY TO INCREASE THE SIZE OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE	
		Report dated 2002-12-05 of the General Manager of Corporate Services and Acting General Manager of Emergency Services	112-114
2002-335A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY	
		(This By-law updates the list of appointed officials to reflect recent changes in the Financial Services Section.)	

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|---|----------------|
| 2002-336A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN ICE SURFACE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND WAYNE GATIEN | |
| | | Report dated 2002-12-04 from the General Manager of Citizen and Leisure Services | 24-33 |
|
 | | | |
| 2002-337A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 199 LARCH STREET FROM HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF GOVERNMENT SERVICES FOR THE PROVINCE OF ONTARIO | |
| | | Council Resolution No. 2002-458 | |
| | | Report dated 2002-12-04 of the General Manager of Corporate Services, and Acting General Manager of Emergency Services | 115-118 |
|
 | | | |
| 2002-338Z | 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 December 10, 2002 | |
| | | (This By-law changes the zoning of the subject property to Single Residential Special to permit the use of the subject property for a chiropractor's office together with a single dwelling in the same building. The by-law also establishes parking, maximum floor area, and signage requirements for the chiropractor's office and makes the property subject to site plan control. - Bonte and Robert McJannet - 5 Agnes Street, Lively.) | |
|
 | | | |
| 2002-339Z | 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 December 10, 2002 | |
| | | (This By-law rezones the subject property to "I", Institutional to permit the construction of a church. - PAOC Western Ontario Corp., Niemi Road, Lively) | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | |
|-----------|---|--|
| 2002-340 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION FROM GILLES LACARTE AND PAULINE LACARTE OF 65 FOURTH AVENUE, CONISTON |
| | | Planning Committee Meeting of December 10 th , 2002 |
| 2002-341F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-217F TO DELEGATE AUTHORITY TO THE TREASURER TO ESTABLISH "CLAWBACK" PERCENTAGES FOR THE 2002 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES |
| | | Council Resolution 2002-443 |
| | | (This By-law establishes the dates for payment required as part of the "Clawback" By-law.) |
| 2002-342 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NATIONAL CHILD BENEFIT EMERGENCY TRUST FUND |
| | | Council Resolution 2002-687 |
| 2002-343 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LAND TO TRINITY PROPERTY HOLDINGS INC. |
| | | Report dated 2002-12-06 from the General Manager of Economic Development and Planning.
(REPORT TO BE TABLED) |
| 2002-344 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LAND IN THE BRADY STREET/ST. RAPHAEL STREET AREA TO 676597 ONTARIO LTD. |
| | | Planning Committee meeting of December 10, 2002 |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|----------|---|---|----------------|
| 2002-345 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPANSION OF THE LASALLE CEMETERY BY DESIGNATING CERTAIN LOTS AS MAUSOLEUM LOTS</p> <p>Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services.</p> <p>(This By-law adds an additional lot to that earlier approved by Council. The background to this was provided in Citizen and Leisure Services' report to Council on this matter dated May 15, 2002.)</p> | 119-120 |
| 2002-346 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ACCEPT THE TRANSFER OF THREE CEMETERIES</p> <p>Report dated 2002-12-04 from the General Manager of Citizen and Leisure Services.</p> | 121-128 |
| 2002-350 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE VARIOUS BUSINESSES</p> <p>Licensing Committee Resolution 2002-03</p> <p>(This By-law continues the licensing of certain businesses, while eliminating numerous others, and replaces the existing licensing by-laws which expire at the end of this year.)</p> | |
| 2002-351 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE TRAILERS, TRAILER CAMPS AND TRAILER PARKS IN THE CITY OF GREATER SUDBURY</p> <p>Licensing Committee Resolution 2002-03</p> <p>(This by-law continues the licensing of trailers and parks and replaces the existing by-laws which expire at the end of this year.)</p> | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-352	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE ADULT ENTERTAINMENT PARLOURS Licensing Committee Resolution 2002-03 (This by-law continues the licensing of adult entertainment parlours, and replaces the existing by-laws which expire at the end of this year.)
2002-353	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE BODY-RUB PARLOURS Licensing Committee Resolution 2002-03 (This by-law continues the licensing of body-rub parlours, and replaces the existing by-laws which expire at the end of this year.)
2002-354	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE DISPLAY AND SALES OF ADULT MAGAZINES AND VIDEOS Licensing Committee Resolution 2002-03 (This by-law continues the by-law of the former City of Sudbury by-law on this topic with identical terms.)
2002-355A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY WOLVES HOCKEY CLUB LIMITED Report dated 2002-12-04 from the General Manager of Citizen and Leisure Services
2002-357T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ANDERSON DRIVE IN THE FORMER TOWN OF WALDEN TO VEHICULAR TRAFFIC FOR THE WALDEN WINTER CARNIVAL Report dated 2002-12-04 from the General Manager of Public Works.

20-23

129-132

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-20 Report dated 2002-12-04 from the Acting General Manager of Health & Social Services regarding Summary of Romanow's Report.
(FOR INFORMATION) **133-141**
- C-21 Report dated 2002-12-02 from the Acting General Manager of Health & Social Services regarding Physician Recruitment and Retention Activities.
(FOR INFORMATION) **142-146**
- C-22 Report dated 2002-11-15, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding September, 2002 Variance Report.
(FOR INFORMATION) **147-158**
- C-23 Report dated 2002-12-05, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding October, 2002 Variance Report.
(FOR INFORMATION) **159-171**
- C-24 Report dated 2002-11-18, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Development Charges.
(FOR INFORMATION) **172-174**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2002-11-14 from the General Manager of Economic Development & Planning Services regarding Provincial Distribution of Federal Public Housing Capital Funds.
(RESOLUTION PREPARED) **175-185**

The Province reduced the federal funding with respect to capital funding for the former public housing portfolio. The City, working with the Greater Sudbury Housing Corporation, is working to restore the funding to a more appropriate level.

PART II - REGULAR AGENDA (Continued)

MOTIONS

R-2 Presented by Mayor Gordon:

WHEREAS the primary policy direction from City Council to the Chief Administrative Officer and General Managers is the municipal budget;

AND WHEREAS it is Council's responsibility to provide senior staff with very clear direction on the creation of a new budget;

AND WHEREAS it is the role of elected officials to listen to their constituents and what we hear is a resounding call, particularly from our seniors, those on fixed incomes and the business community that Council must be exceedingly prudent in matters of a financial nature;

THEREFORE BE IT RESOLVED THAT Council directs the Chief Administrative Officer and staff and out agencies to prepare the 2003 Budget using modified zero-based budget principles which includes detailed service level options for existing and future cost centres with the view of beginning the budget building at zero.

R-3 Presented by Councillors Courtemanche and Kilgour:

WHEREAS the Province of Ontario has announced a policy framework to promote conservation, encourage alternative fuels and support clean energy production;

AND WHEREAS one of Council's strategic priorities is to "*seek new environmental and renewable energy opportunities in order to play a leadership role in developing industries of the future through the community energy plan and other priorities identified by EarthCare Sudbury*";

AND WHEREAS the City of Greater Sudbury is developing a Community Energy Plan to reduce the community's dependence on the outside marketplace by 50% through local generation of green energy;

AND WHEREAS Council has recently approved a partnership agreement with Northland Power Inc and REPower Wind Corporation to develop a 50 megawatt wind farm;

AND WHEREAS City Council has established EarthCare Sudbury, along with 37 community partners, to develop a long-term local action plan to develop a greener, more sustainable Sudbury;

PART II - REGULAR AGENDA (Continued)

MOTIONS (Continued)

R-3 Presented by Councillors Courtemanche and Kilgour (Continued)

THEREFORE BE IT RESOLVED THAT the EarthCare Sudbury Steering Committee be requested:

- To access the implications of the Ontario government's *Policy framework for Alternative Fuels and Energy*;
- To work with the Greater Sudbury Development Corporation to identify new economic development strategies and funding opportunities that could be levered by this new provincial initiative;
- To prioritize those opportunities without our Community Energy Plan; and
- To make recommendations to City Council.

ADDENDUM

CIVIC PETITIONS

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.}

2002-12-06

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 12 DÉCEMBRE 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 et de litige

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

4. Présentation de NORCAT :
 - Darryl Lake, directeur exécutif et chef de la direction**(À TITRE D'INFORMATION) {PRÉSENTATION DE DIAPOSITIVES}**
5. Revue des activités du Comité du maire et du Conseil sur les questions relatives aux aînés:
 - Le conseiller Callaghan et Chris Stewart**(À TITRE D'INFORMATION)**
6. Programme Surveillance vitesse
 - Sgt. Al Lekun, Services policiers du Grand Sudbury
 - D. Kivi, coordonnateur intérimaire des Services de transport et de circulation**(À TITRE D'INFORMATION)_**

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.

MOTIONS

7. Présentée par le Conseiller Courtemanche:

QUE le règlement de procédure soit modifié pour que certains éléments se rapportant au Comité des priorités du Conseil puissent être changés.

Lors de la réunion de son Comité des priorités, le mercredi 11 décembre 2002, le Conseil fera diverses recommandations en ce qui concerne le Comité des priorités et la conduite de la réunion. Par conséquent, le Conseil devra d'abord adopter un avis de motion, avant de pouvoir se pencher sur les modifications à apporter au règlement de procédure 2002-202.

RÈGLEMENTS

2002-348 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-202,
LE RÈGLEMENT DE PROCÉDURE.

(Ce règlement modifie le règlement de procédure pour refléter les changements recommandés par le Conseil lors de sa réunion sur les priorités le 11 décembre 2002.)

2002-349 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-280F
PORTANT SUR LE VERSEMENT DE RÉMUNÉRATION
AUX MEMBRES DU CONSEIL ET LE PAIEMENT DE
DÉPENSES POUR LES MEMBRES DU CONSEIL, LES
FONCTIONNAIRES DE LA VILLE DU GRAND SUDBURY
ET LES MEMBRES DES CONSEILS LOCAUX.

(Ce règlement modifie le règlement sur la rémunération afin de refléter tout changement, notamment les changements de noms de comités, résultant de la réunion sur les priorités qui a eu lieu le 11 décembre 2002.)

Selon les résultats de la réunion du Comité des priorités du 11 décembre 2002, il se peut qu'une modification au règlement portant sur la rémunération s'avère également nécessaire. Le cas échéant, le règlement sera présenté au Conseil en temps opportun.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS : 11 DÉCEMBRE 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-19 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° 41, Procès-verbal de la réunion du Conseil municipal, daté du 28 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 9, Procès-verbal de la réunion du Comité des priorités, daté du 11 décembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport n° 10, Procès-verbal de la réunion du Comité de planification, daté du 10 décembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-4 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions, daté du 27 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-5 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions, daté du 3 décembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-6 Rapport n° 12, Procès-verbal de la réunion du Conseil de la Bibliothèque publique du Grand Sudbury, daté du 17 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-7 Rapport n° 9, Procès-verbal de la réunion du Conseil du Service de santé publique de Sudbury et du district, daté du 21 novembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-8 Rapport sur le procès-verbal de la réunion du Conseil d'administration de la Société d'aide à l'enfance, daté du 3 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-9 Rapport sur le procès-verbal de la réunion de la société du logement du Grand Sudbury, daté du 29 octobre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-10 Rapport n° 15, Procès-verbal de la réunion de Sudbury Metro Centre, daté du 24 septembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-11 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel, daté du 2 décembre 2002.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUSSIONS

- C-12 Rapport du directeur général des Travaux publics, daté du 4 décembre 2002, au sujet de l'attribution d'une soumission : Contrat 2002-48, relevé des compteurs d'eau et d'électricité.
(RÉSOLUTION PRÉPARÉE)
- C-13 Rapport du directeur général des Travaux publics, daté du 4 décembre 2002, au sujet de l'attribution d'une soumission : Contrat 2002-10: améliorations à la conduite maîtresse et au réseau d'eaux usés et raccord au tunnel d'égout, rue Southview.
(RÉSOLUTION PRÉPARÉE)
- C-14 Rapport du directeur général de Travaux publics, daté du 4 décembre 2002, au sujet de l'attribution d'une soumission : Contrat 2002-5: améliorations à la conduite maîtresse, «partie A» - rue Brady (de la rue Douglas à la rue Elgin); «partie B» - avenue Dollard (du boulevard Lasalle à l'extrémité nord).
(RÉSOLUTION PRÉPARÉE)
- C-15 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 2 décembre 2002, au sujet d'une demande de soumission - Services de téléphones cellulaires et matériel cellulaire.
(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

- C-16 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 4 décembre 2002 au sujet des cimetières abandonnés.
(RÉSOLUTION PRÉPARÉE)
- C-17 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 5 décembre 2002 au sujet des réserves de 2002.
(RÉSOLUTION PRÉPARÉE)
- C-18 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 4 décembre 2002 au sujet du contrat des Sudbury Wolves.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-355A}
- C-19 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 4 décembre 2002 au sujet de l'entente avec l'association communautaire du terrain de jeux Long Lake.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-336A}

SONDAGES TÉLÉPHONIQUES

{AUCUN}

RÈGLEMENTS

- | | | |
|-----------|---|--|
| 2002-322A | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC LA <i>GREATER SUDBURY HYDRO PLUS INC.</i> DANS LE BUT D'ASSURER LE SERVICE, LA MAINTENANCE ET L'INSTALLATION DE DISPOSITIFS D'ÉCLAIRAGE PUBLIC.

Rapport du directeur général des Travaux publics daté du 3 décembre 2002. |
| 2002-329A | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 12 DÉCEMBRE 2002. |
| 2002-330F | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DIVERS FRAIS D'UTILISATION POUR CERTAINS SERVICES FOURNIS PAR LA VILLE DU GRAND SUDBURY.

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 3 décembre 2002. |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 6 décembre 2002 au sujet de frais d'utilisation d'eau.

- 2002-331G 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY PORTANT SUR LA COLLECTE,
L'ENLÈVEMENT ET L'ÉLIMINATION DES DÉCHETS À
L'INTÉRIEUR DE LA VILLE DU GRAND SUDBURY

Rapport du directeur général des Travaux publics daté du 5 décembre 2002.

- 2002-332T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-1,
LE RÈGLEMENT 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 4 décembre 2002.

(Ce règlement permet le virage à droite à l'intersection des rues Elm et Lorne/College, et ce, en tout temps.)

- 2002-333A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UN ACCORD DE
PROLONGATION RELATIF À L'IMPÔT AVEC MARC
PAQUETTE ET MONIQUE PAQUETTE POUR LE RÔLE
N° 160.015.304.03.0000

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 2 décembre 2002.

- 2002-334 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE CHAPITRE 32 DU
CODE MUNICIPAL DE L'ANCIENNE VILLE DE
SUDBURY AFIN D'AUGMENTER L'EFFECTIF DU
CONSEIL DE DIRECTION DE SUDBURY METRO
CENTRE

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 5 décembre 2002.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-335A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-34A
AFIN DE NOMMER DES FONCTIONNAIRES POUR LA
VILLE DU GRAND SUDBURY

(Ce règlement actualise la liste des fonctionnaires
nommés afin de refléter les changements apportés
récemment à la section des Services financiers.)

2002-336A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UN ACCORD,
CONCERNANT LA CONSTRUCTION D'UNE SURFACE
DE GLACE, ENTRE LA VILLE DU GRAND SUDBURY ET
WAYNE GATIEN

Rapport de la directrice générale des Services aux
citoyens et des Loisirs daté du 4 décembre 2002.

2002-337A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER L'ACHAT DU 199, RUE
LARCH AUPRÈS DE SA MAJESTÉ LA REINE EN DROIT
DE LA PROVINCE DE L'ONTARIO TELLE QUE
REPRÉSENTÉE PAR LE MINISTRE DES SERVICES
GOUVERNEMENTAUX POUR LA PROVINCE DE
L'ONTARIO.

Résolution n° 2002-458 du Conseil

Rapport du directeur général des Services corporatifs
et directeur général intérimaire des Services d'urgence
daté du 04 décembre 2002.

2002-338Z 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 10 décembre 2002

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement modifie le zonage de la propriété en question pour lui attribuer la désignation «résidentiel individuel spécial» afin de permettre l'utilisation de la propriété à la fois pour un bureau de chiropraticien et pour une habitation à logement unique. Le règlement détermine également le stationnement, la surface maximale de plancher et les exigences en matière de signalisation pour le bureau de chiropraticien, en plus de soumettre la propriété au contrôle du plan de situation. - Bonte et Robert McJannet - 5, rue Agnes, Lively.)

2002-339Z 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 10 décembre 2002

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la cote «I», afin de permettre la construction d'une église. - PAOC Western Ontario Corp., chemin Niemi, Lively)

2002-340 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER L'ACQUISITION AUPRÈS
DE GILLES LACARTE ET PAULINE LACARTE DU 65,
FOURTH AVENUE, CONISTON

Réunion du Comité de planification du 10 décembre 2002

2002-341F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-
217F POUR DÉLÉGUER DES POUVOIRS AU
TRÉSORIER AFIN D'ÉTABLIR DES POURCENTAGES
DE DISPOSITION DE RÉCUPÉRATION POUR L'ANNÉE
FISCALE 2002 POUR LES CLASSES COMMERCIALE,
INDUSTRIELLE, ET PROPRIÉTÉ RÉSIDENIELLE
MULTIPLE

Résolution du Conseil 2002-443_

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement établit les dates de paiement requis relativement au règlement concernant la disposition de récupération)

- 2002-342 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION AU FONDS NATIONAL D'AFFECTATION SPÉCIALE D'URGENCE DE PRESTATIONS POUR ENFANTS

Résolution 2002-687 du Conseil

- 2002-343 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DE PROPRIÉTÉ À LA *TRINITY PROPERTY HOLDINGS INC.*

Rapport du directeur général des Services de développement économique et de planification daté du 6 décembre 2002.

(À DÉPOSER)

- 2002-344 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DE PROPRIÉTÉ DANS LE SECTEUR DES RUES BRADY ET ST- RAPHAEL, À LA *676597 ONTARIO LTD.*

Réunion du Comité de planification du 10 décembre 2002

- 2002-345 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR APPROUVER L'AGRANDISSEMENT DU CIMETIÈRE LASALLE, PAR LA DÉSIGNATION DE CERTAINS LOTS À RÉSERVER POUR DES MAUSOLÉES.

Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 4 décembre 2002.

(Ce règlement ajoute un lot supplémentaire à celui qui avait été approuvé antérieurement par le Conseil. Le contexte a été fourni dans le rapport des Services aux citoyens et des Loisirs au Conseil portant sur le sujet et daté du 15 mai 2002.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- | | | |
|----------|---|--|
| 2002-346 | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ACCEPTER LE TRANSFERT DE TROIS CIMETIÈRES.</p> <p>Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 4 décembre 2002.</p> |
| 2002-350 | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ATTRIBUER DES PERMIS ET RÉGLEMENTER DIVERSES ENTREPRISES.</p> <p>Résolution 2002-03 du Comité des permis</p> <p>(Ce règlement permet de poursuivre l'attribution de permis à certaines entreprises, tout en éliminant bon nombre d'autres permis et remplace le règlement existant qui cessera d'être en vigueur à la fin de cette année.)</p> |
| 2002-351 | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERMETTRE D'ATTRIBUER DES PERMIS ET DE RÉGLEMENTER L'UTILISATION DE REMORQUES-CARAVANES, AINSI QUE L'EXPLOITATION DE CAMPS DE REMORQUES-CARAVANES ET DE TERRAINS DE CARAVANING DANS LA VILLE DU GRAND SUDBURY</p> <p>Résolution 2002-03 du Comité des permis</p> <p>(Ce règlement permet de poursuivre l'attribution de permis pour les remorques-caravanes et les terrains de caravanning et remplace le règlement existant sur l'attribution de permis qui cessera d'être en vigueur à la fin de cette année.)</p> |
| 2002-352 | 3 | <p>ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERMETTRE D'ATTRIBUER DES PERMIS ET DE RÉGLEMENTER L'EXPLOITATION DE SALLES DE DIVERTISSEMENT POUR ADULTE</p> <p>Résolution 2002-03 du Comité des permis</p> <p>(Ce règlement permet de poursuivre l'attribution de permis pour les salles de divertissement pour adulte, et remplace le règlement existant qui cessera d'être en vigueur à la fin de cette année.)</p> |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-353 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERMETTRE D'ATTRIBUER DES PERMIS ET DE RÉGLEMENTER L'EXPLOITATION DES SALONS DE MASSAGE.

Résolution 2002-03 du Comité des permis

(Ce règlement permet de poursuivre l'attribution de permis pour les salons de massage, et remplace le règlement existant qui cessera d'être en vigueur à la fin de cette année.)

- 2002-354 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY PORTANT SUR LA PRÉSENTATION ET LA VENTE DE REVUES ET DE VIDÉOS POUR ADULTE.

Résolution 2002-03 du Comité des permis

(Ce règlement fait suite au règlement de l'ancienne ville de Sudbury portant sur le sujet et comportant des conditions identiques.)

- 2002-355A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC LE *SUDBURY WOLVES HOCKEY CLUB LIMITED*

Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 4 décembre 2002.

- 2002-357T 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER TEMPORAIREMENT À LA CIRCULATION AUTOMOBILE LA RUE ANDERSON DANS L'ANCIENNE VILLE DE WALDEN, POUR LE CARNAVAL D'HIVER DE WALDEN.

Rapport du directeur général des Travaux publics daté du 4 décembre 2002.

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-20 Rapport de la directrice générale intérimaire de la Santé et des Services sociaux daté du 4 décembre 2002 au sujet du sommaire du rapport Romanow.
(À TITRE D'INFORMATION)
- C-21 Rapport de la directrice générale intérimaire de la Santé et des Services sociaux daté du 2 décembre 2002 au sujet du recrutement et maintien en poste de médecins.
(À TITRE D'INFORMATION)
- C-22 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 15 novembre 2002 et accompagné de pièce jointe, au sujet du rapport des écarts de septembre 2002.
(À TITRE D'INFORMATION)
- C-23 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du XX 2002 au sujet du rapport des écarts d'octobre 2002.
(À TITRE D'INFORMATION)
- C-24 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 18 novembre 2002 et accompagné de pièce jointe, au sujet de redevances d'exploitation.
(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 répartition provinciale des fonds fédéraux de logement social.
(RÉSOLUTION PRÉPARÉE)

La Province a réduit la contribution du gouvernement fédéral en ce qui concerne la mise de fonds pour l'ancien portefeuille de logement public. La Ville, conjointement avec la Société du logement du Grand Sudbury, tente actuellement de ramener une telle contribution à un niveau plus approprié.

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

- R-2 Rapport de la directrice générale des Services aux citoyens et de Loisirs daté du 4 décembre 2002 au sujet de l'accord de construction du terrain de jeux de l'association communautaire de Long Lake.
(RÉSOLUTION PRÉPARÉE)
- R-3 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 5 décembre 2002, au sujet des réserves de 2002.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

- R-4 **Présentée par le Maire Gordon:**

ATTENDU QUE les principales directives du Conseil municipal à l'administrateur en chef et aux directeurs généraux concernent le budget municipal;

ET QU'il incombe au Conseil de donner au personnel cadre des directives très claires sur la création d'un nouveau budget;

ET QUE le rôle des fonctionnaires élus consiste à être à l'écoute des électeurs et que ce que l'on entend est un appel retentissant, particulièrement de nos aînés, qui touchent des revenus fixes, et du monde des affaires, rappelant au Conseil qu'il doit être extrêmement prudent quant aux questions de nature financière;

PAR CONSÉQUENT, QU'IL EN SOIT RÉSOLU QUE le Conseil charge l'administrateur en chef et son personnel ainsi que des agences externes de préparer le budget de 2003, en utilisant la méthode du budget base zéro modifiée qui comprend les options de niveau de service détaillées pour les centres de coûts actuels et futurs, comme si l'on établissait le budget à partir de zéro.

- R-5 **Présentée par les Conseillers Courtemanche et Kilgour:**

ATTENDU QUE la Province de l'Ontario a annoncé un cadre stratégique visant à promouvoir la protection de la nature, à encourager la recherche de combustibles de remplacement et à appuyer la production d'énergie propre;

ET QUE l'une des priorités stratégiques du Conseil consiste à rechercher de nouvelles occasions d'avoir recours à l'énergie environnementale et renouvelable, afin de jouer un rôle prépondérant dans les industries développantes de l'avenir, au moyen du plan communautaire énergétique et d'autres priorités cernées par Terre à coeur Sudbury;

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

ET QUE la Ville du Grand Sudbury élabore actuellement un plan communautaire énergétique afin de réduire de 50 % la dépendance de la collectivité face au marché extérieur, par la production locale d'énergie verte;

ET QUE le Conseil a récemment approuvé un accord de partenariat avec la Northland Power Inc et la REPower Wind Corporation dans le but de créer un parc d'éoliennes de 50 mégawatts;

ET QUE le Conseil municipal a lancé l'initiative Terre à coeur Sudbury, avec 37 partenaires communautaires, dans le but d'élaborer un plan d'action local à long terme pour favoriser le recours à l'énergie verte renouvelable à Sudbury;

PAR CONSÉQUENT, QU'IL SOIT RÉSOLU QU'on demande au Comité directeur de Terre à coeur Sudbury de réaliser ce qui suit :

- Évaluer les répercussions de la *Policy framework for Alternative Fuels and Energy*;
- Travailler conjointement avec la Société de développement ((communautaire)) du Grand Sudbury pour définir de nouvelles stratégies de développement économique et identifier les possibilités de financement qui pourraient être exploitées grâce à cette nouvelle initiative provinciale;
- Classer par ordre de priorité ces possibilités sans notre plan communautaire énergétique; et
- Faire des recommandations au Conseil municipal.

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.}***

2002-12-06

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
Contract 2002-48, Water and Hydro Meter Reading Services

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 Contract 2002-48, Water and Hydro Meter Reading Services, be awarded to Utility Reading & Billing Ltd., in the amount of \$1,265,576.36, subject to the approval by Greater Sudbury Hydro Plus Inc. for the Hydro Meter component of the contract, this being the lowest tender meeting all the requirements of the specifications.
Recommendation Continued

Recommended by the General Manager
 D. Bélisle General Manager of Public Works

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

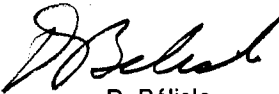
1

Request for Decision City Council

Recommendation continued	x	Background
---------------------------------	----------	-------------------

Please indicate if the information below is a continuation of the Recommendation or Background

Report Prepared By


D. Bélisle
General Manager of Public Works

Division Review

Tenders for Contract 2002-48, Water and Hydro Meter Reading Services, were opened at the Tender Opening Committee on December 3, 2002, and the following are the tender results:

BIDDER	AMOUNT- Water Meter Reading Services	AMOUNT - Hydro Meter Reading Services	TOTAL CONTRACT PRICE
Utility Reading & Billing Ltd.	Year 1 \$103,244.28 Year 2 \$ 82,649.62 Year 3 \$ 82,649.62 Total: \$268,543.53	Year 1 \$389,584.14 Year 2 \$303,724.34 Year 3 \$303,724.34 Total: \$997,032.83	3 year \$1,265,576.36
Lever Personnel Resources inc.	Year 1 \$251,267.06 Year 2 \$239,819.86 Year 3 \$239,819.86 Total: \$730,906.77	Year 1 \$379,701.38 Year 2 \$363,964.91 Year 3 \$363,964.91 Total: \$1,107,631.19	3 year \$1,838,537.96

The tenders have been reviewed and found to be in order.

Award is recommended to Utility Reading & Billing Ltd. in the amount of \$1,265,576.36.

Funding for the City's portion is provided from the current operating budget for water.

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

Contract 2002-10, Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection

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 Contract 2002-10, Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection, be awarded to R. M. Belanger Limited, in the tendered amount of \$360,627.45, this being the lowest tender meeting all contract specifications.

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>	☒	Background
Please indicate if the information below is a continuation of the Recommendation or Background			
Report Prepared By  A. Sweetman, P. Eng. Sewer & Water Engineer		Division Review	

Tenders for Contract 2002-10, Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, December 3, 2002, as follows:

BIDDER	TOTAL TENDERED AMOUNT	REVISED TENDERED AMOUNT
R. M. Belanger Limited	\$360,627.45	
Garson Pipe Contractors Limited	\$392,385.05	
Teranorth Construction & Engineering Limited	\$457,692.50	
Lacroix Construction Co. (Sudbury) Ltd.	\$537,182.32	\$536,433.32
Pioneer Construction Inc.	\$586,379.48	\$580,222.69

All tenders have been reviewed and were found correct with the exception of Lacroix Construction Co. (Sudbury) Ltd. and Pioneer Construction Inc who had multiplication errors. The chart above reflects the corrected amounts.

The lowest tender meeting all contract specifications was submitted by R. M. Belanger Limited in the tendered amount of \$360,627.45, this being the lowest tender meeting all contract specifications and is recommended for approval.

The Engineer's estimate for this tender is \$400,000.00 and this work is funded from the 2001 Capital Wastewater budget.

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title

Contract 2002-5, Watermain Improvements, Part 'A' - Brady St. (Douglas St. to Elgin St.), Part 'B' - Dollard Ave. (Lasalle Blvd. To North End)

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 Contract 2002-5, Watermain Improvements, Part 'A' - Brady St. (Douglas St. to Elgin St.), Part 'B' - Dollard Ave. (Lasalle Blvd. To North End) , be awarded to Garson Pipe Contractors Limited, in the tendered amount of \$344,523.42, this being the lowest tender meeting all contract specifications.

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

5

Request for Decision City Council



Recommendation <i>continued</i>	x	Background
Please indicate if the information below is a continuation of the Recommendation or Background		
Report Prepared By  A. Sweetman, P. Eng. Sewer & Water Engineer		Division Review

Tenders for Contract 2002-5, Watermain Improvements, Part 'A' - Brady St. (Douglas St. to Elgin St.), Part 'B' - Dollard Ave. (Lasalle Blvd. To North End) were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, December 3, 2002, as follows:

BIDDER	TOTAL TENDERED AMOUNT	REVISED TENDERED AMOUNT
Garson Pipe Contractors Limited	\$344,523.42	
R. M. Belanger Limited	\$354,129.34	
763535 Ontario Inc. o/a Labelle Brothers Excavating	\$374,369.46	
Teranorth Construction & Engineering Limited	\$374,621.98	
Hollaway Equipment Rental Ltd.	\$409,275.00	
Lacroix Construction Co. (Sudbury) Ltd.	\$376,025.93	\$428,514.78
Pioneer Construction Inc.	\$446,964.63	

All tenders have been reviewed. Staff have discovered arithmetical errors and the chart above reflects the corrected amounts.

The lowest tender meeting all contract specifications was submitted by Garson Pipe Contractors Limited in the tendered amount of \$344,523.42, this being the lowest tender meeting all contract specifications and is recommended for approval.

The Engineer's estimate for this tender is \$460,000 and this work is funded from the 2002 Capital Water budget.

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 2, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Request for Proposal - Cellular Services and Cellular Hardware

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
No Budget Impact	
Background Attached	

Recommendation
THAT the contract for Cellular Services and Cellular Hardware be awarded to Bell Mobility, in the amount of approximately \$120,000 per year, this being the highest scoring proposal received; and, THAT staff be directed to execute the appropriate contracts, and THAT the contract be for a period of three years with the option for a fourth and fifth year.
Recommendation Continued

Recommended by the General Manager
 Doug Wukosinski 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



Bruno Mangiardi
Director, Information Technology

Division Review

Prior to amalgamation, Bell had been the vendor for cellular services and cellular hardware for the City of Sudbury, the Region of Sudbury and a number of the other municipalities. Approximately a year ago, our current contract for cellular services expired with Bell Mobility. Due to a number of factors, the contract with Bell had been extended on a month to month basis.

In July 2002, the City advertised for an expression of interest for vendors who wished to prequalify to provide cellular services and cellular hardware. Prequalification documents were released to vendors on July 31 2002. A mandatory information meeting was held on August 19 2002 which was attended by six interested vendors. The prequalification documents had to be returned by August 29 2002.

A committee comprised of Irene McCormick, Training/Fleet Coordinator, Greater Sudbury Police Services, Nikki Durys, Administrative Assistant to the Director of Information Technology, Darryl Mathe, Manager of Supplies and Services, and Bruno Mangiardi, Director of Information Technology was formed to review this process.

Out of the six vendors that submitted a prequalification document, only one did not qualify to proceed to the request for proposal stage. The proposal was to include the cost for cellular services for items such as monthly airtime, voice messaging, as well as indicating the range of services and coverage area available. The proposal also addressed the hardware requirements for the upgrading/replacement or purchasing of new digital cell phones.

Of the five vendors that prequalified, three vendors responded to the request for proposal which closed on November 5 2002.

The three vendors proposals were reviewed and all were offered the opportunity to submit a final bid proposal which they did on November 22 2002.

The criteria for the evaluation of the proposals included pricing, municipal experience and references, coverage area, service (local) availability and the ease migration of the existing fleet of cell phones and numbers.

	Bell Mobility	Telus	Rogers AT&T
Price / 30	25	30	20
Municipal Experience and References / 25	25	20	10
Coverage / 15	15	10	15
Service / 15	15	10	15
Migration / 15	15	0	0
TOTAL / 100	95	70	60

Bell Mobility had the highest score. Staff has also negotiated a final offer from Bell Mobility which extends the offer to any member of the Sudbury Regional Buyers' Group. As well, Bell Mobility has guaranteed that prices will be firm for the first year and will be subject to negotiations each year that are favourable and competitive. The Purchasing Agent and the Director of Information Technology will be responsible for these yearly negotiations. We have also negotiated to include in the contract that any other future Government Bell Mobility prices lower than ours, will be offered to the City of Greater Sudbury, Greater Sudbury Police Service and the Sudbury Regional Buyers' Group

It is therefore recommended to Council that the contract for Cellular Services and Cellular Hardware be awarded to Bell Mobility, in the amount of approximately \$120,000 per year, and that staff be directed to execute the appropriate contracts.

Request for Decision City Council

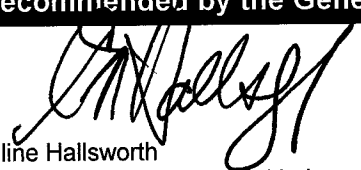


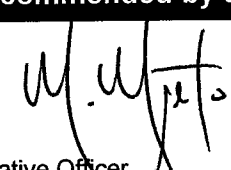
Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested		Yes		No	Priority		High		Low
	Direction Only				Type of		Open		Closed

Report Title
Abandoned Cemeteries

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 City of Greater Sudbury accept responsibility for Good Shepherd Cemetery on Skead Road, the Wahnapiatae Catholic Cemetery and the Coniston Catholic Cemetery and request that these cemeteries be transferred to the City of Greater Sudbury in accordance with the terms and conditions of the Cemeteries Act; and THAT the City Solicitor be directed to execute the documents necessary for the transfer of ownership of the Good Shepherd Cemetery on Skead Road, the Wahnapiatae Catholic Cemetery and the Coniston Catholic Cemetery to the City of Greater Sudbury.
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

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

Executive Summary

The Cemeteries Act requires municipalities to assume responsibility for any abandoned cemetery. It is simpler and less expensive for the municipality to accept the request for transfer from the cemetery owner, than to be forced to accept the transfer under the terms and conditions of the Cemetery Act. The City of Greater Sudbury is already maintaining these cemeteries at an annual cost of \$2,500 and therefore there will be no financial impact to the City of assuming ownership of these cemeteries.

Background

The Cemetery Act s.60(7) states:

Upon declaration that a cemetery is abandoned being registered in the appropriate land registry office, the municipality becomes the owner of the cemetery with all the rights, and obligations in respect to the cemetery and the assets, funds and trust accounts related thereto that the previous owner had.

The Cemetery Act allows the owner of a cemetery who is unable to maintain a cemetery to make application through the Courts to have a cemetery declared abandoned. The municipality is responsible for the costs of an application under this section, including the costs of a survey of the land involved. Rather than go through this process and incurring these costs, it is recommended that the City of Greater Sudbury accept these properties voluntarily.

The Coniston Catholic Cemetery is located on a hill adjacent to Rideau Street. There are no monuments remaining at the Coniston Catholic Cemetery where the last known burial happened 75 years ago. However the cemetery has a memorial dedication stone that lists the names of those known to be interred at this site. The first known burial at the Wahnapiatae Catholic Cemetery located off Laren Road, was in 1902 and the last known burial was performed in 1967. Neither of these cemeteries is currently active. The Good Shepherd cemetery was established by the Anglican Church and remains an active cemetery where two ash burials were performed in 2002. There are twelve lots in this cemetery that have previously been sold for future interment needs and the City will be required to honour these burial needs at the cemetery.

Prior to amalgamation, the Diocese of Sault Ste. Marie had requested that the former Town of Nickel Centre assume ownership of the Wahnapiatae & Coniston Catholic Cemeteries. The Town of Nickel Centre did not respond to the request and so volunteers in the community continued to maintain the cemeteries, which since there are no burials in the cemeteries, consists primarily of grass cutting and routine ground care during the summer months. Over time, the volunteers were no longer able to keep up with the cemetery maintenance and in 2001 the City was asked to assume maintenance of the Wahnapiatae Catholic Cemetery and in 2002 began maintaining the Coniston Catholic Cemetery. The total combined size of these two small cemeteries is ½ acre.

In 1999, the Incorporated Synod of the Diocese of Algoma requested the transfer of the Good Shepherd Cemetery on Skead Road to the Town of Nickel Centre. At that time, the Board of Good Shepherd Cemetery indicated that they would also transfer \$2200.00 in Care & Maintenance Funds to the City of Greater Sudbury. This Cemetery has been maintained by the City since amalgamation. Like the other cemeteries, this is a very small cemetery with minimal maintenance costs.

The total maintenance costs for the three cemeteries in 2002 was \$2,500.

Diocese of
Diocèse de
Sault Ste-Marie



November 30, 2001

The Council of The Greater City of Sudbury
Tom Davis Square
200 Brady Street
Sudbury, ON

Your Honour Jim Gordon and Council:

The Roman Catholic Episcopal Corporation for the Diocese of Sault Ste. Marie, in Ontario, Canada is the owner of the tract of land in the former community of Coniston on which there is a cemetery. The legal description of the tract is Township of Neelon, Concession 3, R.E.M. Pcl 2625.

The cemetery that has been closed for at least seventy years and many of the burial sites are indistinguishable because of the overgrowth of the vegetation and with the run off of water, snow over the years many grave markers have disappeared..

Several years ago the historical society of Coniston expressed an interest in the site by proceeding without our permission to erect a monument listing the deaths of various persons in Coniston but not necessarily interred in this cemetery.

Since the Greater City of Sudbury has expressed an interest in this site and a willingness to maintain the cemetery the Diocese is willing to enter into an agreement with the City to turn the cemetery site over to the municipality.

There is no trust fund for perpetual care nor site plan indicated graves. To the best of our knowledge there has been no interments in the cemetery for at least 75 years.

We await a reply to this offer to turn the cemetery over to the Greater City of Sudbury.

Yours truly


(V. Rev.) Angelo F. Caruso, ph
Moderator of the Curia

THE RIGHT REVEREND RONALD C. FERRIS
B.A., M. Div., D.D., D.Min., S.T.D.
BISHOP OF ALGOMA

MRS. JANE MESICH
B. Comm., C. A.
DIOCESAN TREASURER

THE VENERABLE SUSAN DE GRUCHY
B.A., LL.B., M.Div.
THE VENERABLE HARRY HUSKINS
M.A., A.Th.
EXECUTIVE ARCHDEACONS



The Anglican Church of Canada

DIOCESE OF ALGOMA
P.O. Box 1168
Sault Ste. Marie, Ontario
P6A 5N7

Phone - (705) 256-5061
Fax - (705) 946-1860
Email - dioceseofalgoma@on.aibn.com

October 23, 2001

Cemeteries Board
c/o Al Sizer
The City of Greater Sudbury
20 Brady Street
Sudbury, ON

Dear Sirs:

Please be advised that the Incorporated Synod of the Diocese of Algoma intends to turn the Good Shepherd Cemetery, located at Concession 3, Lot 3, Skead Road, in Garson over to the City of Greater Sudbury for the sum of one dollar. Furthermore, please note that there are no care and maintenance monies set aside with regards to this property.

Yours truly,

A handwritten signature in black ink, appearing to read "Michelle Carolei".

Michelle Carolei
Assistant Treasurer

cc: Christine Wright, Administrative Assistant

January 17, 2002,

**Mr Al Sizer,
Coordinator of Cemetery Services
Greater City of Sudbury
365 2nd Ave.
Sudbury, On.
P3A 3M4.**

Dear Al.

As per our telephone conversation of yesterday I am writing you to bring you up to date on the Good Shepherd Cemetery.

During the year 2001 we had two internments in this cemetery, both were of cremated remains. The first one interned was that of Mrs. Ruby Carr, and the second was that of Mr. Frank McCourt. Both these internments were officiated by Dr. Rev. Michael Perry, of St. Mark's Anglican Church, Garson.

On December 16, 1999, I, as Chair of The Good Shepherd Cemetery Board met with the Council of Nickel Centre and proposed to them the take over of this cemetery by Nickel Centre. Due to amalgamation it has now been turned over to your board.

At the time of my presentation to Nickel Centre Council I stated that we would turn over to them the sum of \$ 1,832.81 that we had in the T.D. Bank in Garson. As of today January 17, 2002 this amount has now increased to \$ 2,124.84, and this will be turned over to you at the completion of the take over.

I will also be turning over to you an up to date plan of the Good Shepherd Cemetery indicating the pre sold plots of which there are twelve (12).

The Cremation Garden has 20 plots of 2 feet by 2 feet, none of these are presently sold.

I will be available to walk you through the cemetery at your convenience.

Joseph H. Lee



Chair / Secretary

Good Shepherd Cemetery Board.

St. Mark's Anglican Church

Copy. The Ven. Tom Corston

Regional Dean

The Church of the Epiphany

85 Larch St.

Sudbury, On.

P3E 1B8

Copy. Advisory Board

St. Mark's Anglican Church

154 Church St.

Garson, On.

P3L 1V7.

Copy . JHL.

Request for Decision City Council

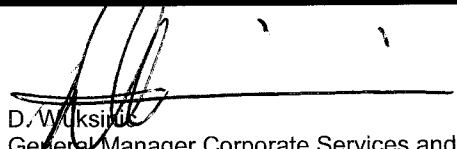


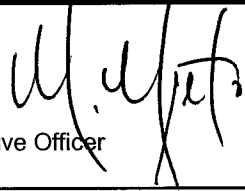
Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 3, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
2002 Reserves

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 funding for the following projects/purchases be reserved, in the approximate amounts of: <table> <tr> <td>Financial Consulting</td> <td>\$ 40,000</td> </tr> <tr> <td>Corporate Furniture/Equipment</td> <td>90,000</td> </tr> <tr> <td>Property Repairs</td> <td>25,000</td> </tr> <tr> <td>Job Evaluation</td> <td>146,700</td> </tr> <tr> <td>Lake Water Quality</td> <td>10,000</td> </tr> <tr> <td>Physician Recruitment</td> <td>50,000</td> </tr> <tr> <td>Clean Up Greater Sudbury project</td> <td>47,000</td> </tr> <tr> <td>Fire Services Equipment</td> <td>100,000</td> </tr> <tr> <td>Police Services Equipment</td> <td>10,000</td> </tr> <tr> <td>Total</td> <td>\$ 518,700</td> </tr> </table> AND THAT approximately \$800,000 be moved to the Land Ambulance Reserve, provided CRF funding is received on this amount.	Financial Consulting	\$ 40,000	Corporate Furniture/Equipment	90,000	Property Repairs	25,000	Job Evaluation	146,700	Lake Water Quality	10,000	Physician Recruitment	50,000	Clean Up Greater Sudbury project	47,000	Fire Services Equipment	100,000	Police Services Equipment	10,000	Total	\$ 518,700
Financial Consulting	\$ 40,000																			
Corporate Furniture/Equipment	90,000																			
Property Repairs	25,000																			
Job Evaluation	146,700																			
Lake Water Quality	10,000																			
Physician Recruitment	50,000																			
Clean Up Greater Sudbury project	47,000																			
Fire Services Equipment	100,000																			
Police Services Equipment	10,000																			
Total	\$ 518,700																			
Recommendation Continued																				

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

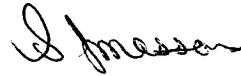
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



C. Mahaffy
Manager of Financial Planning & Policy/Deputy Treasurer

Division Review



S. Jonasson
Director of Finance/City Treasurer

Despite best efforts of staff to ensure that items budgeted for in the Current Budget are received / completed by year-end, there are inevitably a few areas that cannot be finalized. For 2002, nine requests to set aside 2002 funds for utilization in 2003 have been received. The total of these requests is under \$520,000 and the expenditure items were taken into consideration when doing the 2002 year-end projections.

In addition, Emergency Medical Services (EMS) must set aside \$410,000 in order to receive 50% Provincial subsidy related to improved response time expenditures. EMS is also receiving another \$40 - 50,000 related to capital expenditures already made, which should be returned to the reserve.

Because there has been a lag in staffing to full complement of Advanced Care Paramedics, there is an unspent sum of \$350,000. EMS has requested that this surplus be set aside in the Land Ambulance Reserve. It should be noted that this surplus must be set aside for Land Ambulance use or the Province could take the funds back. However, if CRF funding is not received related to this transfer, the funds will be brought back into current to offset this loss.

The nine requests to carry 2002 funding forward to 2003 to allow for completion of programs or purchases are summarized in the following paragraphs:

Financial Services - Administration

Financial services budgeted \$40,000 for consulting services in 2002. The tax section of financial services is still faced with a backlog of capping calculations related to tax adjustments for 2002. Setting this money aside will allow for the balance of these calculations to be done by outside agencies and for one temporary accountant to finalize the process during the first months of 2003.

Corporate Equipment

A budget of \$100,000 was approved in 2002 for the purchase of corporate equipment and or furniture. This was budgeted in anticipation of all moves within Tom Davies Square being finalized during the year. Since the moves have not yet occurred, furniture and equipment needs are not yet known. Only essential purchases have been made during the year (e.g. chairs for health and safety reasons). However, there is definitely a need for these acquisitions, and it proposed to carry the unspent balance forward into 2003.

Legal Services - Properties

Legal Services has requested that \$25,000 be reserved to replace the exterior stairwells and paving at 200 Larch. This was budgeted for in 2002 but the work was not undertaken. The work must be done for safety reasons, and carrying the funds forward to 2003 will allow these repairs to be undertaken.

Human Resources

Job evaluation must be undertaken for all positions in the City. The process has only just begun and the unspent 2002 allocation of \$106,700 carried forward into 2003 will allow the process to continue. In addition, a further sum of \$40,000 was budgeted for wage harmonization expenses, which remain outstanding.

Lake Water Quality

A small amount of this budget will remain unspent at year end, and Economic Development and Planning has requested that this unspent balance be reserved, and applied to the 2003 program.

Physician Recruitment

The Health and Social Services Department has requested that the unspent balance of the Physician Recruitment budget be carried forward to 2003. This will allow the recruitment strategy to be developed, and for the hosting of a GP recruitment/education week-end.

Public Works - Solid Waste

Public Works has requested that the funds budgeted for the "Clean Up Greater Sudbury" program be carried forward to 2003. The Request for Proposals will be issued shortly, and the program cannot commence until next year.

Fire Services

Tenders for boots for Fire Services will be awarded before the end of 2002. Per Council direction, the amount of \$100,000 is to be expensed this year. Since the boots cannot be received prior to year-end, this amount should be reserved.

Police Services

Police Services ordered tactical helmets in August of 2002, but the delivery is 180 days and the helmets will not be received prior to year end. Police Services has requested that the funds be carried forward to 2003.

Request for Decision City Council



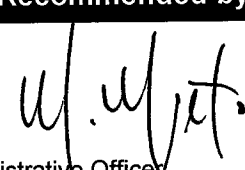
Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
Sudbury Wolves Contract

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 General Manager of Citizen and Leisure Services and the City Clerk be authorized to enter into an Agreement with the Sudbury Wolves Hockey Club Limited for a term of 15 years that builds on the current operating agreement and which reflects new operating relationships around the Corporate Suite/Club Seating programs.	
☐	Recommendation Continued

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

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

Report Prepared By

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

Executive Summary:

The City of Greater Sudbury has worked with the Sudbury Wolves Hockey Club Limited to develop a proposal for a new long-term agreement which, if endorsed by Council, will both enhance the Sudbury Arena as a community event venue, allowing us to upgrade the Sudbury Arena at no cost to the municipality and ensure long-term financial viability for both the Sudbury Community Arena and the Sudbury Wolves Hockey Club Limited. Council is respectfully requested to approve the execution of a contract with the Sudbury Wolves Hockey Club Limited that builds on the current operating agreement and which reflects new operating relationships around the Corporate Suite/Club Seating programs.

Background:

The Sudbury Wolves and the City of Sudbury negotiated a contract and signed a Memorandum of Agreement in January 1998 which outlines the financial arrangements with regards to the Wolves' use of the Sudbury Community Arena. The original term of the Memorandum of Agreement was for a period of ten years with a clause allowing either party to re-open the Agreement after five years (2003). On March 27, 2002 the Sudbury Wolves requested a re-opening of the Memorandum of Agreement and negotiation of a new deal to come into effect during the 2003-2004 ice season. Working under the direction of Council, a City of Greater Sudbury negotiating team consisting of Councillor Ted Callaghan, Caroline Hallsworth and Heather Salter met with the Wolves over a period of several months to develop a new Agreement.

The Sudbury Wolves selected Stadium Consultants International to work with them in developing a proposal for Corporate Suites/Club Seats at the Sudbury Community Arena. Corporate Suite/Club Seat programs are currently in place in a number of other OHL venues and are an integral part of entertainment venues both in Canada and abroad. The Agreement calls for the construction of an addition over the physical plant on the North (Memorial Park) side of the Sudbury Arena. The addition would include 14 suspended corporate suites as well as a Club Lounge running the length of the North side of the Arena. The addition would include a new VIP entrance for box/club seat members as well as an elevator and dedicated washrooms for corporate suite and club seat ticket holders. Approximately 950 existing seats on the North side of the Arena would be upgraded to Club Seats without compromising the seating capacity of the

building. The value of the renovations and improvements to the Sudbury Arena is approximately \$2.4 million. The Sudbury Wolves have assured us that it is their intention to complete the construction entirely at their expense and with no financial burden on the City of Greater Sudbury.

On September 26, 2002 Council approved the following resolution:

That the City of Greater Sudbury endorse the concept of a Corporate Suite/Club Seat program at the Sudbury Arena, subject to the following conditions:

- 1. That a contract between the City of Greater Sudbury and the Sudbury Wolves is negotiated to the satisfaction of both parties and is signed by both parties no later than December 31, 2002;*
- 2. That there is no cost to the City of Greater Sudbury for the construction and implementation of the Corporate Suite/Club Seat program at the Sudbury Arena.*

The proposed fifteen year Agreement is predicated on the successful implementation of a Corporate Suite/Club Seat program at the Sudbury Community Arena with all costs associated with the construction and operation of the program borne by the Sudbury Wolves and with all new revenues from that program being directed to the Sudbury Wolves. In return, the City of Greater Sudbury will retain ownership both of the Sudbury Community Arena and of all improvements to that facility.

Previous Agreements included proportional revenue splits which were subject to annual negotiation as to their values. The parties recommend a fundamental change to the contract so that revenue splits reflect different responsibilities and deem it preferable for each party to maintain 100% of the revenues from their areas of responsibility. It is important principle was that there must be a reasonable cost recovery opportunity for the City of Greater Sudbury for costs associated with the delivery of services in support of the Sudbury Wolves Hockey Club Limited and that the Sudbury Wolves should have opportunities to recover costs associated with icing an Ontario Hockey League team.

The Sudbury Wolves would retain 100% of food and beverages for the Club Lounge and Club Suite areas and that the City of Greater Sudbury would retain 100% of the concession revenues, including both food and beverages in all other areas of the Sudbury Community Arena. The Sudbury Wolves would be permitted to sell all arena advertising and would retain all revenues associated with that endeavor. As is common practice in the OHL, the Sudbury Wolves will retain all ticket revenues and the City of Greater Sudbury will apply either a \$1.00 ticket handling fee (+CRF) on tickets sold so as to recover the costs of operating a box office.

The greatest financial impact to the City of Greater Sudbury is in the Public - Private Partnership under the terms of which the Sudbury Wolves will finance a major infrastructure renewal program at the Sudbury Arena, thus bringing the Sudbury Arena into the 21st Century, at no cost to the taxpayer. The Corporate Suite/Club Seat program construction costs of \$2.4 million will be borne by the Sudbury Wolves and will create a more attractive arena venue and will create new

levels of excitement, allowing us to market a high quality venue for both ice and show events. The Corporate Suite/Club Seat program will allow the City to address space pressure issues around washrooms and concession areas with no cost to the municipality. As part of the Corporate Suite/Club Seat program, an elevator will be installed in the North side of the arena, enhancing barrier free access to the facility.

In total, assuming that there is no increase in attendance, the impact to the Sudbury Arena budget of the proposed Agreement is to increase arena operating costs by \$18,900 on a \$1.268 million operation. However, should attendance at the Sudbury Arena increase by 5% which is less than the average attendance increase at arenas with enhanced seating programs, we could expect to recover this amount in ticket handling and concessions charges so as to have no net impact on the Sudbury Arena budget in the long term. Additionally, the outstanding accounts on Sudbury Arena advertising revenues will be cleared and the City of Greater Sudbury will secure \$2.4 million in arena renovations at no cost to either the municipality or the taxpayer. Finally, in order to more fully recover costs associated with the operation of an event venue, a budget option will be presented to Council as part of the 2003 budget to expand the application of ticket handling fees at the Sudbury Arena to shows and other commercial arena events.

The contract proposed between the City of Greater Sudbury meets the objectives of both the City and the Wolves to enhance the Sudbury Arena as a community event venue, allowing us to upgrade the Sudbury Arena at no cost to the municipality and ensure long-term financial viability for both the Sudbury Community Arena and the Sudbury Wolves Hockey Club Limited.

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
Long Lake Playground Association Construction Agreement

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
No immediate budget impact, however, ongoing maintenance of the hard surface on City-owned property will ultimately be the responsibility of the municipality.	
☒	Background Attached

Recommendation
THAT the City of Greater Sudbury approves the construction of an Outdoor Concrete Play Surface, having an approximate value of \$148,948, by the Long Lake Playground Association, at the Long Lake Playground, located at 4472 Long Lake Road on the condition that the construction is not to begin until the Long Lake Playground Association has raised \$148,498 in financial or in-kind contributions so that 100% of the project funding is in place prior to the start of construction; and THAT a construction agreement is executed between the City of Greater Sudbury and Wayne Gaten as agent for the Long Lake Playground Association.
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



Cindy Dent
Community Development Officer

Division Review

Executive Summary

For approximately the past 10 years, the Long Lake Playground Association has had a plan to develop their playground into a year-round recreation facility, by means of constructing a concrete outdoor rink surface. Due to the magnitude of this project which is beyond the scope of the projects that the City of Greater Sudbury would plan for the Long Lake Playground and due to the long-term implications for the City regarding possible future capital expenses should any part of the project require infrastructure renewal, Council is being requested to approve this project subject to the conditions described in the resolution above.

Background

The City of Greater Sudbury currently has 11 hard surface outdoor rinks. In prioritizing hard surface project requests, the City typically considers the demographics of the community, its accessibility and the ability of the playground to serve not only the immediate neighbourhood but geographically adjacent neighbourhoods so as to ensure that the hard surface is easily accessible to the largest number of people. Examples of hard surface outdoor rinks include Cedar Park, Carmichael, Azilda and Dowling. There is one concrete surface basketball court in Lively on Black Lake Road.

A typical asphalt rink installation costs between \$20,000 and \$25,000 where as a typical concrete installation of the same size would cost between \$50,000 and \$60,000. Our experience has been that the asphalt is surfaces are subject to heaving and that our concrete surface has developed cracks. Based on our experiences with these two surface types and the relative costs of their installation and maintenance, the City of Greater Sudbury would recommend asphalt surfaces for any designated playground that is to receive a hard surface outdoor play facility.

The Long Lake Playground Association has decided that it wishes to install an outdoor concrete play surface at their playground site. The rationale and description of this project and background about the Association are described in detail in the attached proposal from the Long Lake Playground Association. In essence, the Association believes that a hard surface will extend the use of this facility and make it a more diversified play environment. The installation of a hard-surface would allow virtually year-round use of the outdoor rink, to accommodate many more activities, including skateboarding, rollerblading and ball hockey. This concrete surface

would dramatically improve the outdoor ice surface, making it much easier to create ice and providing a longer ice season over the course of the year.

The project proposed by the Long Lake Playground Association is valued at \$148,948. This pricing includes substantial amounts of insulation under the hard surface so as to minimize heaving and cracking. The Long Lake Playground Association has raised \$29,000 over the past three years. In addition, they have approached a number of firms who have indicated that they would be prepared to provide in-kind services to the project. It is expected that in-kind services related to this project will be valued at approximately \$40,000. The Long Lake Playground Association recognizes that they will be required to raise the entire project cost in either funds or in-kind services prior to the start of construction and expects to launch an aggressive fund raising campaign and to apply for funding from granting programs so as to secure the remaining \$80,000 required for this project.

This Association has met with City staff on numerous occasions to determine what requirements are needed to proceed with this project. Soil testing has been completed by Trow Engineering to determine what is required to create a stable base for a concrete surface. A community meeting was hosted and all residents were invited to provide input and suggestions in regard to this project. In attendance as well, were Ward Councillors and staff, and this project received unanimous support to move forward to implementation.

The Long Lake Playground Association is to be commended for their hard work and dedication to this project and for their vision to work as a community to enhance the play environment in their neighbourhood. Council is being requested to approve in principle this project, subject to the conditions described in the report above. Assuming that the funding is in place, the Long Lake Neighborhood Association would like to proceed with this project in mid-May of 2003, to be completed before end of June 2003.



Proposal

For

Ice Pad Surface

November 13, 2002

Forward

The Long Lake Playground Association has had a vision for a number of years to turn the Playground into a year round facility. The Association has been meeting over the last few years to develop a plan that will see the playground be used for not only hockey for 8-10 weeks of the winter, and the baseball diamond for 8 weeks during the summer, but the rink area that could be used for basketball, volleyball, road (ball) hockey, rollerblading, or any other outdoor activity that could be done out of doors and on a hard surface.

Presently the rink surface can only be used for a short period of time during the winter months when the ground freezes to be able to make outdoor ice. With the climate changing in Northern Ontario such that we can see 0+ degrees during January as well as rain and then -30 degrees the following day, keeping ice can be very difficult.

We have an extremely well organized group of volunteers that are willing and able to make the ice as soon as the ground is suitably frozen. This is anywhere from the last week in November to the last week in December. We usually try to have the ice made prior to the Christmas holidays for the School kids to be able to enjoy the out-of-doors during their Christmas holidays. It takes anywhere from three to four days of constant flooding to be able to make the ice thick enough, hard enough, and smooth enough to be skated on.

During the summer months, the ice surface is gravel based, uneven, and full of grass and weeds. It makes it very difficult to plan any activities in this area of the playground.

We have been very successful in attracting many kids to the playground during the summer months for our Tuesday and Thursday evening pick-up soccer and baseball activities. There are many organized soccer and baseball environments in the Greater City of Sudbury presently, but many children either find them too competitive or their parents do not have the time to commit to a regular schedule of two evenings a week of activities, especially if they have more than one child that is involved.

Often a younger child is dragged to watch the older sibling play soccer because they have no one to watch the younger child. At our playground both siblings can be involved in an activity as well as the parents... we include a Bar-B-Que at our Tuesday and Thursday evening activities. But we want to be able to take it one step further.....

The Dream

The Long Lake Playground Association has been able to attract a number of people to the Tuesday and Thursday evening soccer, baseball and Bar-B-Que evenings, but we feel we can serve more children for a much longer timeframe if we had a hard surface on the location of the ice rink. There are a number of children that play basketball, ball hockey and skateboard in their driveways, but there is not a hard surface at the playground location to be able to practice these activities.

We feel we can turn the area of the ice rink into a near year-round activity centre by having a cement pad installed. We would be able to make the ice in the winter much faster because the cement would freeze before the ground would freeze. It would also be much flatter and would take much less ice to be skate-ready. The volunteers of the Playground have made a home-made Zamboni. It enables the volunteers to be able to flood the ice using a hot water flood, similar to the arenas, which gives a faster freeze and a smoother environment. After a Zamboni flood, the kids can be skating in a matter of minutes, but with the traditional coldwater fire hose flood, it takes many hours for the ice to be hard enough to skate on.

The ice is typically in during the heart of the winter from mid December till the end of the first week of March. By mid March we are usually into full meltdown and all ice and snow would be gone by the first week in April. During most winters we have an outside chance of having more than 10 weeks of ice. The remainder of the year the surface is dark.

By adding an ice pad, the surface could be swept at the end of the first week in April and the children could be enjoying a springtime activity. With an ice pad, the area could be swept and maintained much more easily and used until the cold of the winter sets in. By having the hard surface, we could get an additional 30 weeks use of the area. Weather permitting the ice pad could essentially be used Year-round!

It should be noted that the playground is a safe haven for children of any age. You will notice in the wintertime that on a Friday evening, kids will be skating and having fun until late into the evening. Kids that are hanging out at their playground are not causing trouble and not hanging out or loitering in the malls. The playground is always supervised by an adult that makes sure that if there are kids that want to skate that do not play hockey, the ice is divided so that all can use the facility and feel safe doing so.

The Coaches

President: Wayne Gatien
1160 Dew Drop Rd.
Sudbury, Ontario
P3G 1L2
705-522-0168

Past President: Paul Scheer
129 Pennala Dr.
Sudbury, Ontario
P3G 1L1
705-522-5415

Vice President: Lorie Brunelle
6500 Tilton Lake Rd.
Sudbury, Ontario
P3G 1L2
705-522-9547

Treasurer: Sue Davis
124 Harju Cres.
Sudbury, Ontario
P3G 1L1
705-522-8540

The Players

Long Lake Playground Association has a long list of volunteers and helpers for every special event as well as everyday activities.

Bruce Munro

Lorie and Chris Lavigne

Percy Witherell

Wayne Gatien

Wayne Hartley

Bev and Dave Tate

Jamie McKinnon

Pierre Lavallee

Sue and Dan Davis

Conrad Lavigne

Norm Hey

David White

Lorie and Ron Brunelle

Celia and Dave Wiley

.....And many more names that can be added

The Fans

Long Lake Playground is removed from the core of the city and as a result we have a very captive audience. This is the favourite place for the kids to congregate in the wintertime because of the activities on the ice. During the two days of activities in the summertime it is also a bustling centre. The fields are full of youngsters playing softball and soccer. There are times that there are almost too many kids on the fields, or are in too wide an age range that another area with activities would be utilized. We have records with the numbers of registrations for our summer and winter activities that could be included if required.

The Finances

The Long Lake Playground Association has been putting money aside for a capital plan for a couple of years now. We organize activities such as an annual February dance, a fishing derby, an under 12 dance party, a golf tournament, a winter festival. These fundraising initiatives have allowed us to raise approximately \$29,000.00 over the last couple of years.

We have a committee of eight prepared to do the fundraising for this initiative. We will seek donations for individuals and corporations that live and do business in, but not limited to, the south end of the city.

The project will have a total cost of approximately \$ 140,000.00. We have a preliminary quote from a construction firm for that amount to complete the project. We have approached firms such as Ethier Sand and Gravel, Tait Construction, Brown's Concrete Products, and Bristol Machine Works and have had indications from the owners that they would be willing to provide in-kind services. We expect that the amount of in-kind services to reach \$40,000.00 which will leave us to raise \$71,000.00 before the project can begin.

The Groundwork

For the preparation of the surface, we hired and have a report from Trow Engineering stating the ground cover, how much of the ground must be removed, and exactly how the ground should be prepared to have a stable surface for the base of the pad. The report has not been included in the proposal but is certainly available upon request.

We met with Caroline Hallsworth, Cindy Dent and Chris Gore of the Leisure Services Department and discussed timelines, costs, and procedures. In the procedures area, we were asked to host a Community Forum that gave the residents of the area an opportunity to see what the project consisted of, and be able to ask questions of the organizing committee, as well as representative of the City of Greater Sudbury. In attendance at the Community Forum were the councillors of the area Doug Craig and Austin Davey, as well as representatives of Leisure Services Cindy Dent, and Chris Gore, as well as Peter Chiesa from the Engineering department. There were approximately 35 people in attendance and all were overwhelmingly in favour of the project.

The Construction

In our preliminary meetings with Ms. Hallsworth and the representatives from Leisure Services, we discussed having 100% of the funding in place prior to the start of the construction project. We would like the construction to begin in mid May so that the area can be finished prior to the end of the school year, which also fits into the timeline from Leisure Services since there is a program that is run at the playground from the first week in July.

Our Request

We are asking that the City of Greater Sudbury give permission to the Long Lake Playground Association to complete the project as outlined.

**Long Lake Playground Association
Construction Estimate, based on the Trow
Consulting Engineers Ltd. Report of December, 2001**

Construction Specifications:

Rink Size - 56,364mm x 26,188mm
Concrete Slab - 125mm 225 x 300 perimeter
Reinforcing - M10 300 x 300 grid 7.8 tonnes
HI 40 Rigid Insulation 100mm 1.2m beyond perimeter
Granular B Fill
Concrete Class 30 mpa, 6% air

Cost estimate to top of Rink Slab

1.0	Excavation 600 cu. M. @ \$6.20 / cu. M.	\$3,720.00
2.0	Backfill / Compact 400 cu. M. @ \$5.20 / cu. M	2,080.00
3.0	Imported Backfill 1620 t @\$8.60 / t (supply and place)	13,932.00
4.0	Styrofoam 1565 sq. m. @ \$31.00 / sq. m.	51,336.00
5.0	Concrete 190 cu. M. @ \$138.00 / cu. M.	26,220.00
6.0	Placing and Finishing - lump sum	19,600.00
7.0	Reinforcing steel 7.8 tonnes @ \$1,200.00 / t	9,360.00
8.0	Formwork - lump sum	3,200.00
9.0	Survey / Layout - lump sum	1,800.00
10.0	Site Restoration - lump sum	1,500.00
11.0	Subdrains 60m @ \$20.00 / m	1,200.00
Subtotal		133,948.00
Contingencies and inspections		15,000.00
Estimate to Finish Slab		\$148,948.00

Request for Decision City Council



Type of Decision											
Meeting Date	December 12, 2002					Report Date	December 3, 2002				
Decision Requested		Yes	x	No		Priority	x	High		Low	
	Direction Only					Type of	x	Open		Closed	

Report Title
Streetlight Maintenance Agreement with Greater Sudbury Hydro Plus Inc.

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	
x	Background Attached

[illegible]

Recommended by the General Manager



D. Bélisle
General Manager of Public Works

Recommended by the C.A.O.



M. Mieto
Chief Administrative Officer

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

In the former City of Sudbury and the townsites of Coniston and Capreol, streetlights were maintained by the former Sudbury Hydro on behalf of the respective municipalities serviced. Elsewhere, streetlights were maintained by private contractors in the former Towns of Walden, Onaping Falls, and Nickel Centre. In Valley East and Rayside-Balfour, the streetlights were maintained by a municipal employee.

Following amalgamation, the City of Greater Sudbury and Greater Sudbury Hydro Plus Inc. staff negotiated an agreement whereby Greater Sudbury Hydro Plus Inc. would undertake all streetlight maintenance in the new City, on a charge back basis to the City. That agreement has now been drafted to the satisfaction of staff from both Corporations, and following passage of the corresponding By-law will be implemented January 1, 2003. The proposed agreement contains the following provisions:

- the agreement is for a six year term
- prices are fixed at a decreasing amount per luminaire, for years one to three. Unit prices are competitive with the private sector
- for years four to six, 50% of the work must be tendered publicly, providing the opportunity for private contractors and Greater Sudbury Hydro Plus Inc. to compete for the work. The lowest bid price, whether submitted by a private firm or Greater Sudbury Hydro Plus Inc., will be in effect for the last three years of the agreement.
- at all times for the duration of the six year agreement, Greater Sudbury Hydro Plus Inc. will be responsible for handling customer complaints and inquiries. Requests for new or additional streetlights will be handled by the City through the annual budget process.

Contractors currently providing maintenance services have been notified of the December 31, 2002 termination date. The single municipal employee currently working on streetlights in Valley East and Rayside-Balfour will be re-assigned to maintenance work elsewhere, without loss of wages, as provided in the governing Collective Agreement.

Request for Decision City Council



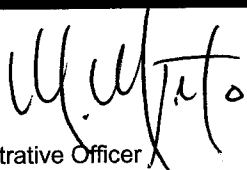
Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 3, 2002			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
2003 Miscellaneous User Fees

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
N/A
Recommendation Continued

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

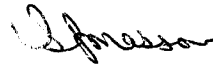
Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Report Prepared By



Ron Swiddle, City Solicitor

Division Review



Sandra Jonasson, City Treasurer

Executive Summary:

Council approved a policy last year to increase user fees annually by the rate of inflation as reflected in the September Consumer Price Index.

This report and proposed By-law implement these increases.

Background:

The attached fee schedule reflects user fees at the 2002 rate and the rate to come into effect January 2003, increased by the September Consumer Price Index (2.3 per cent).

Not all user fees charged to the public are reflected in this schedule. Fees that have not yet been harmonized, such as culverts and recreation fees will be brought forward to Council in 2003 to determine harmonized rates. Until that time, the old fee structure for these services will remain in effect. Licensing fees are being set under the new Licensing By-laws on this Agenda and as approved by the Licensing Committee. Police fees are being passed by the Police Board and will return to Council for approval.

In future years, inflationary increases for recreation fees follow a play season, or January 1st, whichever is more logical for the fee involved. This has been built into the User Fee By-laws.

Although an inflationary rate of 2.3 per cent was used, most user fees are rounded to the closest \$1.00, \$5.00, and \$10.00 depending on their value, thus causing some fees to be slightly under the inflationary rate, while others are slightly over. Some rates reflect no inflationary increase for various reasons. Some rates were harmonized in 2001 and 2002, and as a result will not be increased in 2003, and some user fees were frozen at 2001 levels to ensure economic development would not be adversely affected.

Summary

The recommendation is to approve a rate increase of 2.3 per cent for 2003 for the user fees in the schedule to maintain full cost recovery wherever practical, and the necessary By-law be passed. These By-laws provide for the automatic increase in the future, with information reports coming forward to Council at that time.

It is very important that Council pass these By-laws at this time. Once the Municipal Act 2001 is in place January 1, 2003, these By-laws cannot be amended without public notification, hearings, etc.

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS UNDER THE PLANNING ACT</u>		
REZONING		
-MAJOR REZONING (change in zoning designation except "R1" to "R2")	1,535.00	1,570.00
-RECLASSIFICATION OR AMENDMENT TO "R1" TO "R2", TEMPORARY REZONINGS, OR LIFTING OF "H" PROVISIONS	550.00	565.00
-ALL OTHER ZONING BY-LAW AMENDMENTS (minor applications)	875.00	895.00
-PLUS STATUTORY NEWSPAPER NOTICE (If no accompanying Office Plan amendment, Condominium or Subdivision application)	250.00	255.00
-PLUS STATUTORY NEWSPAPER NOTICE (with an accompanying Official plan amendment, Condominium or Subdivision application)	157.00	160.00
-REQUEST FOR EXTENSION OF REZONING APPROVAL TIME LIMITS - 50% of above fees for one year extension and 100% for two year extension		
OFFICIAL PLAN AMENDMENT APPLICATIONS		
-OFFICIAL PLAN AMENDMENTS APPLICATIONS	1,535.00	1,570.00
-PLUS STATUTORY NEWSPAPER NOTICE (if no accompanying Rezoning, Condominium or Subdivision application)	250.00	255.00
-REQUEST FOR EXTENSION OR REZONING APPROVAL AND/OR OFFICIAL PLAN AMENDMENT TIME LIMITS - 50% of above fees for 1 year extension and 100% for 2 year extension		
SUBDIVISIONS AND CONDOMINIUMS		
DRAFT SUBDIVISION PLAN APPROVALS (minimum fee)	1,535.00	1,570.00
PER LOT FOR "R1" OR "R2" LOTS FOR THE FIRST 50 LOTS	55.00	56.00
PER LOT FOR EACH LOT IN EXCESS OF 50 LOTS	28.00	29.00
PER BLOCK FOR USES OTHER THAN "R1" AND "R2"	275.00	280.00
ALL OTHER USES PER BLOCK	275.00	280.00
PLUS STATUTORY NEWSPAPER NOTICE (IF NO ACCOMPANYING REZONING, OF OFFICIAL PLAN AMENDMENT)	250.00	255.00
DEFERRAL OF ABOVE MATTERS		
-50% OF APPLICATION FEE WITH MINIMUM OF	162.00	165.00
SUBDIVISION ADMINISTRATION FEE - PER LOT/BLOCK	119.00	122.00
-REDRAFTS OF SUBDIVISION (50% OF ABOVE FEE BASED ON NUMBER OF LOTS OR PERCENTAGE OF PLAN AREA WHICHEVER IS GREATER.)		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS</u> <u>UNDER THE PLANNING ACT (CON'T)</u> SUBDIVISIONS AND CONDOMINIUMS (CONTINUED) REQUEST FOR SUBDIVISION DRAFT PLAN EXTENSION FEE (50% OF ABOVE FEES FOR 3 YEAR EXTENSION) DRAFT CONDOMINIUM PLAN APPROVALS PLUS STATUTORY NEWSPAPER NOTICE (IF NO ACCOMPANYING REZONING, OR OFFICIAL PLAN AMENDMENT APPLICATION) MINOR VARIANCE OR PERMISSION -MINOR VARIANCE OR PERMSSION APPLICATIONS (PER LOT AFFECTED) -PROCESSING FEE -PLUS STATUTORY NEWSPAPER NOTICE PER PROPERTY -DEFERRAL OF VARIANCE, OR PERMSSION - one-half of the above fees if reactivated in the original format within one year from the date of receipt or modified from original proposal CONSENT APPLICATIONS CONSENT APPLICATIONS (a full consent fee will apply for each usable remainder) -PLUS STATUTORY NEWSPAPER NOTICE PER PROPERTY -ISSUANCE OF CERTIFICATES FOR APPLICATIONS OF CONSENT AND VALIDATION OF TITLE -VALIDATION OF TITLE APPLICATIONS DEFERRED APPLICATIONS DEFERRAL OF CONSENT, VALIDATION ONE-HALF OF THE ABOVE FEES IF REACTIVATED IN THE ORIGINAL FORMAT WITHIN 1 YEAR FROM THE DATE OF RCT FULL FEE IF REACTIVATED AFTER ONE YEAR FROM THE DATE OF RECEIPT OR MODIFIED FROM ORIGINAL PROPOSAL PROPERTY STANDARDS -PROPERTY STANDARDS ENQUIRIES REQUEST FOR SUBDIVISION DRAFT PLAN EXTENSION FEE 50% OF ABOVE FEES FOR 3 YEAR EXTENSION SITE PLANS -SITE PLAN CONTROL APPLICATION FEE -AMENDMENTS TO SITE PLAN (CONTROL AGREEMENT APPLICATION FEE) -REQUEST FOR SITE PLAN AGREEMENT EXTENSION 50% OF ABOVE FEE	1,535.00 250.00 380.00 52.00 540.00 105.00 54.00 540.00 45.00 575.00 230.00	1,570.00 255.00 390.00 53.00 550.00 107.00 55.00 550.00 46.00 590.00 235.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS</u> <u>UNDER THE PLANNING ACT (CON'T)</u> NDCA FEES -OFFICIAL PLAN AMENDMENT 100.00 102.00 -ZONING BY-LAW AMENDMENT 60.00 61.00 -CONSENT TO SEVER 40.00 41.00 -MINOR VARIANCE 40.00 41.00 -SITE PLAN CONTROL AGREEMENT 60.00 61.00 PLANS OF SUBDIVISION A) INITIAL DRAFT 150.00 153.00 B) DRAFT PLAN APPROVAL EXTENSION 75.00 77.00 C) CLEARANCE OF CONDITIONS (PER PHASE) 75.00 77.00 STREET PLANS (AS BUILTS) 4.50 4.50 TOPOGRAPHIC MAPS (1:2,000) 10.00 10.00 GEOCODE MAP BOOK 23.00 25.00 'C' DRAWINGS 4.50 4.50 TRAFFIC VOLUME MAPS(REG. C-3834 CITY C-3833) 4.50 4.50 DYLAR (PRICE PER SQ. FT.) 3.00 3.00 A-1 DYLAR SIZE 15.00 15.00 LONG SHEETS DYLAR 15.00 15.00 PAPER (PRICE PER SQ. FT.) 0.50 0.50 TOPOGRAPHIC DYLAR (PRICE PER SQ. FT.) 7.00 7.00 PLAN & PROFILE SHEETS (REG. OR CITY) - FILM BLANKS 10.00 10.00 PLAN & PROFILE SHEETS (REG. OR CITY) - VELLUM BLANKS 7.00 7.00 KEY PLAN OF SERVICES 1 COPY 4.50 4.50 FISHING MAPS 4.50 4.50 PLAYGROUND MAP (C-1923) 4.50 4.50 OFFICIAL PLANS OFFICIAL PLAN FOR SUDBURY PLANNING AREA 16.00 16.00 OFFICIAL PLAN OF THE TOWN OF CAPREOL PLANNING 16.00 16.00 (AVAILABLE UPON DEMAND AT COST OF PHOTOCOPY)		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS</u> <u>UNDER THE PLANNING ACT (CON'T)</u>		
SECONDARY PLANS		
CITY OF SUDBURY (AMEND.#26 TO OFFICIAL PLAN)	24.00	25.00
CITY OF SUDBURY SEC. PLAN, LAND USE MAP A	8.00	8.00
AMENDMENT #1 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #4 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #5 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #6 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #8 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #9 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #10 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #13 TO THE OFFICIAL PLAN	14.00	14.00
AMENDMENT #31 TO THE OFFICIAL PLAN	14.00	14.00
SUDBURY EAST PLANNING AREA UNINCORPORATED TOWNSHIPS	N/A	14.00
COMMUNITY IMPROVEMENT PLANS (CIP)		
TOWN OF ONAPING FALLS CIP	10.00	10.00
FLOUR MILL CIP	10.00	10.00
TOWN OF RAYSIDE-BALFOUR COMM. DEV. INIT.	10.00	10.00
TOWN OF RAYSIDE-BALFOUR CIP	10.00	10.00
DRAFT RAMSEY LAKE CIP	10.00	10.00
JUNCTION CREEK WATERWAY PARK CIP	10.00	10.00
JUNCTION CREEK WATERWAY PARK CIP		
BACKGROUND MATERIAL & PUBLIC INPUT -	10.00	10.00
DRAFT JUNCTION CREEK WATERWAY PARK CIP	10.00	10.00
MINNOW LAKE CIP PHASE I	10.00	10.00
MINNOW LAKE CIP BACKGROUND INFORMATION	10.00	10.00
MINNOW LAKE CIP	10.00	10.00
WEST END CIP	N/A	10.00
DONOVAN AND AREA CIP	N/A	10.00
THE SOUTH END LOCAL AREA DEVELOPMENT PLAN CITY OF SUDBURY	N/A	10.00
THE RAMSEY LAKE & WATERSHED	9.00	9.00
RAMSEY LAKE - PUBLIC PARTICIPATION DOC.	24.00	25.00
COMMUNITY IMPROVEMENT PLAN RAMSEY LAKE	13.00	13.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS</u>		
<u>UNDER THE PLANNING ACT (CONT.)</u>		
BACKGROUND STUDIES (TO SECONDARY PLANS)		
REGION		
WATERFRONT SECONDARY PLAN-BACKGROUND	22.00	23.00
NICKEL CENTRE		
SECONDARY PLAN FOR THE NICKEL CENTRE		
SETTLEMENTS OF CONISTON, FALCONBRIDGE		
AND GARSON - PART I	22.00	23.00
SECONDARY PLAN FOR THE NICKEL CENTRE		
SETTLEMENTS OF CONISTON, FALCONBRIDGE		
AND GARSON - PART II	22.00	23.00
WAHNAPIITAE SECONDARY PLAN - BACKGROUND	22.00	23.00
ONAPING FALLS		
SETTLEMENTS OF ONAPING FALLS-BACKGROUND	22.00	23.00
RAYSIDE-BALFOUR		
BACKGROUND STUDY FOR THE SETTLEMENTS OF		
CHELMSFORD AND AZILDA - PART I	22.00	23.00
BACKGROUND STUDY FOR THE SETTLEMENTS OF		
CHELMSFORD AND AZILDA - PART II	22.00	23.00
VALLEY EAST		
SECONDARY PLAN FOR SETTLEMENTS IN VALLEY		
EAST BACKGROUND STUDY - PART I	22.00	23.00
WALDEN		
LIVELY-NAUGHTON SECONDARY PLAN STUDY		
PART I	22.00	23.00
LIVELY-NAUGHTON SECONDARY PLAN STUDY		
PART II	22.00	23.00
WHITEFISH SEC. PLAN BACKGROUND STUDY	22.00	23.00
ZONING BY-LAWS (TEXT)		
CITY OF SUDBURY ZONING BY-LAW95-500Z	13.00	13.00
CITY OF SUDBURY ZONING BY-LAW62-192	13.00	13.00
COMPREHENSIVE ZONING BY-LAW83-300	13.00	13.00
COMPREHENSIVE ZONING BY-LAW83-301	13.00	13.00
COMPREHENSIVE ZONING BY-LAW83-302	13.00	13.00
COMPREHENSIVE ZONING BY-LAW83-303	13.00	13.00
COMPREHENSIVE ZONING BY-LAW83-304	13.00	13.00
ZONING BY-LAW (CD) INCLUDES MAPS	N/A	50.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS</u> <u>UNDER THE PLANNING ACT (CONT.)</u> OTHER PUBLICATIONS LAND RECLAMATION PROGRAM SUMMARY REPORT 13.00 13.00 FIVE YEAR LAND RECLAMATION PLAN 13.00 13.00 NATURAL ASSETS OF THE CITY OF SUDBURY 13.00 13.00 STATISTICS KEY FACTS CD N/A 10.00 DIGITAL MAPPING (RASTER OR VECTOR) DIGITAL TOPOGRAPHIC MAPPING (SHEET COVERAGE) 113.00 116.00 ZONING BY-LAW MAPS AREA MUNICIPALITY BY-LAW 83-300 - TOWN OF ONAPING FALLS 10.00 10.00 BY-LAW 83-300 - TOWN OF VALLEY EAST 17.00 17.00 BY-LAW 83-301 - TOWN OF CAPREOL 9.00 9.00 BY-LAW 83-302 - TOWN OF RAYSIDE-BALFOUR 14.00 14.00 BY-LAW 83-303 - TOWN OF WALDEN 26.00 27.00 BY-LAW 83-304 - TOWN OF NICKEL CENTRE 13.00 13.00 CITY OF SUDBURY ZONING MAP 95-500Z 17.00 17.00 MAPPING INDICES 1:2,000 TOPOGRAPHIC 10.00 10.00 1:2,400 TOPOGRAPHIC 10.00 10.00 TOWNSHIPS WITHIN REGION 8.5 X 11 0.60 0.60 CARTOGRAPHIC TECHNICAL SERVICES SPECIALIZED REQUEST FOR INFORMATION AND STATISTICAL PACKAGES - per hour 33.00 50.00 ACCESS TO AERIAL PHOTOGRAPHIC LIBRARY - Hi-Res Scan & CD 22.00 25.00 ADMINISTRATIVE MAPS SHOWING AREA MUN. TOWNSHIPS, LOTS & CONCESSIONS 1:100,000 6.00 6.00 SHOWING AREA MUN. AGRICULTURAL RESERVE AS DEFINED BY OFFICIAL PLAN 1:100,000 6.00 6.00 POTENTIAL AGGREGATE DEPOSITS 1:100,000 4.50 4.50 WARD & POLL MAPS CITY OF SUDBURY WARD MAP (C-3690) 4.50 4.50 CITY OF SUDBURY (9 WARD & POLL MAPS)(C-1915) 4.50 4.50 CITY MAPS KEY PLANS OF SERVICES 4.50 4.50 TOPOGRAPHIC MAPS REGION URBAN AREA (PAPER) 10.00 10.00 REGION URBAN AREA (MYLAR) (PER SQ. FT.) 7.00 7.00 VERMILION RIVER SYSTEM 1"=200' 10.00 10.00 CITY OF SUDBURY 1"=60' 9.00 9.00 CITY OF SUDBURY 1"=200' 10.00 10.00 CITY OF SUDBURY - METRO CENTRE 1"=1,000' 10.00 10.00 CITY OF SUD. - METRO CENTRE (CULTURE) 1:1,000 9.00 9.00 CITY OF SUDBURY (CULTURE) - 5 SECTIONS 16.00 16.00 ALGONQUIN ROAD AREA 9.00 9.00		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>SERVICES & APPLICATIONS UNDER THE PLANNING ACT (CONT.)</u>		
PROPERTY MAPS		
URBAN AREAS 1:2,000	10.00	10.00
GENERAL INTEREST		
LAND RECLAMATION		
GRASSING AND GREENING PROJECTS 1978 to 2001 or composite map	4.50	4.50
TREE PLANTING 1978 to 2001 or composite map	4.50	4.50
SHRUB PLANTING	3.00	3.00
DUPLICATING COSTS		
PHOTOCOPYING		
8.5 X 11	0.60	0.60
8.5 X 14	0.60	0.60
11 X 17	0.85	0.85
PRINTING		
"A1" SIZE PRINTS	4.50	4.50
PRINTS PER SQUARE FOOT		
PAPER	0.50	0.50
FILM - FOR NON TOPOGRAPHIC	2.00	2.00
PRE-PRINTED SHEETS		
"A1" SIZE BLANK PLAN & PROFILE SHEETS (VELLUM)	7.00	7.00
"A1" SIZE BLANK PLAN & PROFILE SHEETS (FILM)	9.00	9.00
MINIMUM CHARGE OF \$1.00 FOR ALL REPRODUCTION WORK	1.00	1.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>BUILDING & THE ISSUANCE OF BUILDING PERMITS</u> <u>CLASS OF PERMIT</u> BUILDING PERMIT FEES -MINIMUM PROCESSING PERMIT FEE 102.00 104.00 -FOR THE FIRST \$1000 VALUE OF CONSTRUCTION OR FRACTION THEREOF 15.80 15.80 -PLUS, PER \$1000 VALUE OF CONSTRUCTION OR FRACTION THEREOF IN EXCESS OF \$1000 10.70 10.70 PRELIMINARY PLANS REVIEW - PART 9 BUILDINGS -ALL OTHERS 113.00 116.00 280.00 285.00 PLUMBING PERMITS BASIC FEE 102.00 104.00 PLUS - FOR EACH FIXTURE 4.50 4.50 -FOR EACH STACK INCLUDING RAINWATER LEADERS 2.10 2.15 -FOR EACH FLOOR DRAIN 2.10 2.15 -FOR EACH BUILDING DRAIN 6.05 6.20 -FOR EACH HOT WATER TANK 2.10 2.15 -SEWAGE LIFT PUMP 6.05 6.20 -CONVERSION - SEPTIC TO COMMUNAL SEWERS 9.85 10.10 DEMOLISH BUILDING -DEMOLITION PERMIT FOR REGULAR BUILDINGS 102.00 104.00 -DEMOLITION PERMIT FOR BUILDINGS UNDER SECTION 2.3.2.3.(1) OF ONTARIO BUILDING CODE 134.00 137.00 -OCCUPANCY INSPECTION/PERMIT FOR EXISTING BUILDINGS 134.00 137.00 -OCCUPANCY INSPECTION FOR EACH UNIT IN A MULTI-UNIT TOWNHOUSE OR IN CONDOMINIUM COMPLEX 81.00 83.00 -PARTIAL PERMIT 56.00 57.00 -CONDITIONAL PERMIT 215.00 220.00 -REACTIVATION OF CONDITIONALLY CLOSED PROJECT FILE 162.00 166.00 -CHANGE OF USE PERMIT 112.00 115.00 -TENTS UP TO 120 M² (1290 ft²) IN PLAN AREA 56.00 57.00 -TENTS GREATER THAN 120 M² 1289 ft²) IN PLAN AREA 112.00 115.00 -AIR-SUPPORTED STRUCTURES AND TEMPORARY STRUCTURES 112.00 115.00 -INSTALLATION OF A COMMERCIAL EXHAUST HOOD 215.00 220.00 -TO CONSTRUCT A FENCE 56.00 57.00 -FIREPLACES, WOODSTOVES AND CHIMNEYS 112.00 115.00 -REPEATED BUILDING INSPECTIONS 54.00 55.00 The above fees shall be doubled if building has commenced prior to the issuance of a Building Permit in order to recover the City's additional costs for such matters.		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>BUILDING & THE ISSUANCE OF BUILDING PERMITS (CON'T)</u> ALTERATIONS/ADDITIONS TO PERMITS -REVISIONS TO PERMITS AND REVIEW OF NEW PLANS: MATERIAL CHANGE (REVISIONS) TO A PLAN, SPECIFICATION, DOCUMENT OR OTHER INFORMATION ACCOMPANYING A PERMIT APPLICATION OR ON THE BASIS OF WHICH A PERMIT WAS ISSUED -IN ADDITION, IF NEW PLANS ARE SUBMITTED -PART 9 BUILDINGS -ALL OTHERS -TRANSFER OF PERMIT TO NEW OWNER INQUIRIES -SEARCH REQUEST FOR OUTSTANDING WORK ORDERS AND OCCUPANCY ONLY -SEARCH REQUESTS FOR ZONING ONLY -SEARCH REQUEST FOR ZONING, OUTSTANDING ORDERS, OCCUPANCY AND LOCATION COMPLIANCE -LETTERS FOR INTERPRETATION AND REVIEW OF PORTIONS OF THE ZONING BY-LAW -LETTERS OF REQUEST CONCERNING NON-CONFORMING USES OTHERS -LETTERS FOR SPECIAL OCCASIONS PERMIT -SPECIAL OCCASION PERMIT INSPECTION -BUSINESS LICENSE INSPECTION NICKEL DISTRICT CONSERVATION AUTHORITY -BUILDING PERMIT PRE-CONSULTATION AND APPLICATION FEE <u>ERECTION OF SIGNS</u> PORTABLE SIGN PORTABLE SIGN USED FOR NON-COMMERCIAL PURPOSES ON RESIDENTIAL LOTS FOR A PERIOD NOT EXCEEDING 2 DAYS ANY OTHER SIGN -BASIC FEE -PLUS FOR EACH SQUARE FOOT OR .09 SQUARE METRE OF SIGN AREA	56.00 112.00 225.00 56.00 39.00 39.00 82.00 82.00 82.00 37.00 74.00 102.00 N/A 36.00 NO FEE 57.00 0.50	57.00 115.00 230.00 57.00 40.00 40.00 84.00 84.00 84.00 38.00 76.00 104.00 20.00 37.00 NO FEE 58.00 0.50

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>FEES FOR SERVICES.</u>		
<u>SUBSCRIPTIONS & PHOTOCOPIES</u>		
CITY COUNCIL		
AGENDA & REPORTS	164.00	168.00
AGENDA LISTING OR INDEX	41.00	42.00
MINUTES	97.00	99.00
COMMITTEE OF THE WHOLE - PLANNING		
AGENDA & REPORTS	164.00	168.00
AGENDA LISTING OR INDEX	41.00	42.00
MINUTES	97.00	99.00
ALL OTHER COMMITTEES		
ANNUAL AGENDAS AND MNUTES	150.00	153.00
CONSENT OFFICIAL AND COMMITTEE OF ADJUSTMENT		
AGENDA LISTING OR INDEX	33.00	34.00
MINUTES	340.00	350.00
COPIES/FAX		
COPIES AND PRINTOUTS -BLACK AND WHITE PER COPY	0.25	0.25
COPIES AND PRINTOUTS-COLOUR PER COPY	0.85	0.85
SENDING COPIES BY FACSIMILE -PER PAGE	1.00	1.00
CERTIFIED COPY/ PER DOCUMENT	6.00	6.00
ELECTION RELATED MATTERS		
COMPLETE ELECTION RESULTS FOR FORMER ELECTIONS (PER YEAR)	15.00	15.00
LETTERS OF APPROVAL AND CONFIRMATIONS		
PROOF OF RESIDENCY (LETTER)	10.00	10.00
MISCELLANEOUS LETTERS OF APPROVAL	31.00	32.00
LINE FENCES ACT		
LINE FENCES ACT - INITIAL APPLICATION AND FILE PREPARATION	54.00	55.00
LINE FENCES ACT - EACH SUBSEQUENT STAGE, EXCEPT APPEALS	26.00	27.00
LINE FENCES ACT - APPEALS	102.00	104.00
LIQUOR LICENCE MATTERS		
APPLICATION FOR SPECIAL OCCASION PERMTS (COMMERCIAL LOCATIONS ONLY)	36.00	37.00
APPLICATIONS FOR LIQUOR LICENCE EXTENSIONS (COMMERCIAL LOCATION ONLY)	36.00	37.00
LETTERS OF APPROVAL FOR THE ERECTION OF A TENT (COMMERCIAL ONLY)	31.00	32.00
SEALING OF TAXI METERS	37.00	38.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>FEES FOR SERVICES, SUBSCRIPTIONS & PHOTOCOPIES (CON'T)</u>		
COMMISSIONING COMMERCIAL DOCUMENTS	25.00	25.00
OLD AGE PENSION CERTIFICATES	NO FEE	NO FEE
LOTTERY LICENCING		
BINGO HALL APPLICATIONS (NEW, RELOCATION, UPGRADE STATUS)	3,590.00	3,670.00
LETTER OF APPROVAL - ANY LOTTERY MATTER	31.00	32.00
PUBLICATION: LOTTERY LICENSING BY-LAW	5.00	5.00
ASSESSMENT MATTERS		
PROOF OF SCHOOL SUPPORT (PER FAMILY)	5.00	5.00
APPLICATION FOR DIRECTION OF SCHOOL SUPPORT (PER FAMILY)	5.00	5.00
ASSESSMENT INQUIRIES BY COMMERCIAL COMPANIES (FOR EACH PROPERTY FOR THE CURRENT YEAR ASSESSMENT)	6.00	6.00
ASSESSMENT INQUIRIES BY COMMERCIAL COMPANIES (FOR EACH PROPERTY FOR PRIOR YEAR ASSESSMENT)	10.00	10.00
PRINT OUT - ASSESSMENT VIEW (PR PAGE 8 1/2 X 11)	1.00	1.00
HUMAN RESOURCE DEPARTMENT		
DIRECTOR'S SERVICES - PER HOUR	90.00	92.00
SECRETARIAL SERVICES - PER HOUR	33.00	34.00
INFORMATION TECHNOLOGY		
SERVICE FEE FOR ONLINE PAYMENTS OF PARKING TICKETS PROCESSED BY THE CITY OF GREATER SUDBURY	1.00	1.00
PUBLICATIONS AND PRINTOUTS		
COMPUTER PRINTOUTS OF LICENSING INFORMATION (PER PAGE)	4.50	4.50
PUBLICATION: BOOKKEEPING PROCEDURES FOR COMMUNITY GROUPS	10.00	10.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>FEES FOR SERVICES,</u> <u>SUBSCRIPTIONS & PHOTOCOPIES (CON'T)</u> LEGAL SERVICES -DELETION OF AGREEMENT FROM TITLE PREPARED BY CITY 120.00 123.00 -DELETION OF ENCROACHMENT AGREEMENTS FROM TITLE PREPARED BY CITY NO FEE NO FEE -DELETION OF AGREEM FROM TITLE PREPARED BY OTHERS 58.00 59.00 -DISCHARGE OF MINISTER'S ZONING ORDER 230.00 235.00 -ATTENDANCE ON SUB-SEARCH 5.00 5.00 -RUSH FEE FOR LATE AGREEMENT REQUESTS BY EXTERNAL PARTIES WHEN APPROVAL OF COUNCIL IS NOT REQUIRED AND A TURN-AROUND TIME OF 72 HOURS IS PROVIDED 114.00 117.00 -UNREGISTERED EASEMENT REQUESTS 44.00 45.00 THE APPLICANT WILL ALSO PAY FOR ANY REGISTRATION FEES, SEARCH FEES AND OTHER RELEVANT DISBURSEMENTS		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>PUBLIC WORKS</u>		
TRAFFIC AND TRANSPORTATION		
OVERSIZE LOAD PERMIT TYPE		
ANNUAL	310.00	315.00
PROJECT PERMIT	205.00	210.00
REPLACEMENT PERMITS	5.00	5.00
SINGLE TRIP PERMITS	51.00	52.00
REQUEST FOR TRAFFIC COUNT DATA AND ARCHIVAL		
INFORMATION (PER HOUR OF STAFF TIME)	44.00	45.00
REQUEST FOR SIGNAL TIMING INFORMATION	385.00	395.00
ROAD OCCUPANCY PERMIT	27.00	28.00
LETTER OF TOLERANCE MNOR ENCROACHMENTS ON	128.00	131.00
CITY LANDS (ROADS/EASEMENTS)		
WASTE MANAGEMENT SERVICES		
USE OF WEIGH SCALES	15.00	16.00
ANNUAL OPERATING FEE FOR RECYCLING SERVICES FOR		
MULTI-UNIT RESIDENTIAL BUILDINGS (per unit)	17.00	17.00
YELLOW BOX RECYCLING	45.00	46.00
REQUEST FOR LANDFILL-RELATED REPORTS	53.00	54.00
UNSCREENED FINISHED COMPOST (per tonne)	20.00	20.00
ENGINEERING & CONSTRUCTION		
LAWYERS' LETTERS	56.00	57.00
SEWER & WATER CONNECTION PERMITS	27.00	28.00
REQUEST FOR ENVIRONMENTAL COMPLIANCE LETTERS	44.00	45.00
TECHNICAL SERVICES		
SEWER & WATER CAPACITY/FEASIBILITY REVIEW	108.00	110.00
INITIAL REVIEW OF SUBDIVISION, PLANS & SITE PLANS		
(PLUS \$51 PER PLAN SHEET FOR SUBSEQUENT REVIEWS)	54.00	55.00
WATER QUALITY REVIEW FOR POSSIBLE POTABLE WATER		
AGREEMENTS	108.00	110.00
SITE INSPECTIONS FOR SUBDIVISIONS AND SITE PLANS	108.00	110.00
SEWER AND WATER CONNECTION WORK ORDERS/		
COST ESTIMATES	27.00	28.00
OPERATIONS		
DISPOSAL OF OVERSTRENGTH SEWAGE AT THE SUDBURY		
TREATMENT PLAN - per 100 litre	5.00	5.00
ASPHALT REPAIRS (PER SQUARE METER)	48.00	49.00
CURB DEPRESSION (PER LINEAR METER)	77.00	79.00
CURB CUT CLOSING (PER LINEAR METER)	77.00	79.00
GUIDE POST REPLACEMENT (EACH)	138.00	142.00
SIDEWALK DEPRESSION (PER SQUARE METER) - METRIC 1995	66.00	68.00
SIDEWALK REPAIR (PER SQUARE METER) - METRIC 1995	68.00	70.00
SIDEWALK CAPE PROGRAM		
A LEASE FEE PER SQUARE METRE OF SIDEWALK PER MONTH		
SHALL APPLY FROM MAY TO SEPTEMBER	1.10	1.10

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>PUBLIC WORKS (CON'T)</u> ENVIRONMENTAL SEARCH * REQUEST FOR ENVIRONMENTAL SEARCH DRAINAGE ACT REQUEST UNDER THE DRAINAGE ACT/ UNREGISTERED EASEMENT REQUESTS	 51.00 41.00	 52.00 42.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>HEALTH & SOCIAL SERVICES USER FEES</u> PIONEER MANOR PREFERRED ACCOMMODATIONS (PER DAY) -PRIVATE 15.00 -SEMI PRIVATE 6.00 -SEMI PRIVATE FOR COUPLES - PER PERSON 5.00 DAY CARES -PARENTAL FEES (MNIMUM PER FAMILY) 1.50		15.00 6.00 5.00 1.50

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>FEES FOR SERVICES</u>		
VITAL STATISTICS ACT		
LIVE BIRTH REGISTRATION	25.00	26.00
CHANGE OF SEX DESIGNATION	100.00	102.00
CORRECTION OF BIRTH REGISTRATIONS	15.00	15.00
DELAYED REGISTRATION (ADULT)	25.00	26.00
DELAYED REGISTRATION (MNOR)	25.00	26.00
TRAVEL LETTERS FOR NON-REGISTERED BIRTHS	25.00	26.00
CERTIFIED TRUE COPIES OF DOCUMENTS (PER DOCUMENT)	5.00	5.00
CHANGE OF NAME ACT		
CHANGE OF NAME (ADULT)	150.00	154.00
CHANGE OF NAME (MINOR)	100.00	102.00
CHANGE OF NAME (FAMILY)	125.00	128.00
MARRIAGE ACT		
JOINT DECLARATION OF CONJUGAL RELATIONSHIP (SAME SEX)	25.00	26.00
MARRIAGE LICENCE	125.00	128.00
BURIAL PERMIT	NO FEE	NO FEE
TAX MATTERS		
DUPLICATE TAX RECEIPT	8.00	8.00
MORTGAGE AUDIT (FOR EACH ROLL NUMBER)	16.00	16.00
PROPERTY INDEX BOOK	44.00	45.00
TAX CERTIFICATE (EACH ROLL NUMBER)	66.00	68.00
TAX HISTORY LETTER (FOR EACH YEAR)	66.00	68.00
COSTS RELATED TO PROCEEDINGS UNDER TAX SALE		
REGISTRATION/REDEMPTION PROCESS		
TAX SALE REGISTRATION	1,410.00	1,440.00
OUTSIDE SURVEY COSTS	ACTUAL	ACTUAL
OUTSIDE LEGAL COSTS	ACTUAL	ACTUAL
OUTSIDE ADVERTISING COSTS	ACTUAL	ACTUAL
OUTSIDE AUCTION COSTS	ACTUAL	ACTUAL
TAX SALES ADMINISTRATION	710.00	725.00
OTHER		
FINAL CURRENT BUDGET DOCUMENTS	11.00	11.00
TREASURER'S AND AUDITORS' REPORT	6.00	6.00
CHARGES FOR CHEQUES RETURNED NON-SUFFICIENT FUNDS	31.00	32.00
LATE INTEREST CHARGES (PER MONTH)	1.25%	1.25%
COLLECTION CHARGES	ACTUAL	ACTUAL

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>FIRE SERVICES</u>		
INSPECTIONS/SEARCHES		
COPY OF FIRE REPORT	55.00	56.00
FILE SEARCH AND LETTER - GROUP A,B,C, OR D,	55.00	56.00
ONTARIO BUILDING CODE - PER SEARCH		
FILE SEARCH AND LETTER - GROUP E	55.00	56.00
ONTARIO BUILDING CODE - PER SEARCH		
FILE SEARCH AND LETTER - GROUP F	55.00	56.00
ONTARIO BUILDING CODE - PER SEARCH		
INSPECTION - GROUP A OCCUPANCY		
ONTARIO BUILDING CODE - ONE HOUR	82.00	84.00
INSPECTION - GROUP A OCCUPANCY		
ONTARIO BUILDING CODE - TWO HOURS	164.00	168.00
INSPECTION - GROUP A OCCUPANCY		
ONTARIO BUILDING CODE - THREE HOURS	245.00	250.00
INSPECTION - GROUP B OCCUPANCY		
ONTARIO BUILDING CODE - ONE HOUR	164.00	168.00
INSPECTION - GROUP C OCCUPANCY		
ONTARIO BUILDING CODE - PER INSPECTION	55.00	56.00
SINGLE FAMILY OF DUPLEX		
INSPECTION - GROUP C OCCUPANCY		
ONTARIO BUILDING CODE - PER INSPECTION	82.00	84.00
MULTI-RESIDENTIAL - 3-8 UNITS AND RETROFIT 9.5		
INSPECTION - GROUP C OCCUPANCY		
ONTARIO BUILDING CODE - PER INSPECTION	182.00	186.00
MULTI-RESIDENTIAL - 8 UNITS AND RETROFIT 9.5		
INSPECTION - GROUP D OCCUPANCY		
ONTARIO BUILDING CODE - BLOCK CHARGE	88.00	90.00
INSPECTION - GROUP E OCCUPANCY		
ONTARIO BUILDING CODE - BLOCK CHARGE	176.00	180.00
INSPECTION - GROUP F OCCUPANCY		
ONTARIO BUILDING CODE - BLOCK CHARGE	295.00	300.00
WOOD STOVE INSPECTION - PER INSPECTION	38.00	39.00
GENERAL		
LLBO CLEARANCE LETTERS, PER LETTER	50.00	51.00
HAZARDOUS MATERIAL RESPONSE PER VEHICLE/PER HOUR	350.00	360.00
PLUS MATERIAL COSTS GST N/A		
MOTOR VEHICLE ACCIDENTS		
NON-RESIDENTS PER VEHICLE/PER HOUR	350.00	360.00
MTO PROVINCIAL HIGHWAYS		
MOTOR VEHICLE ACCIDENTS PER VEHICLE FOR FIRST HOUR	350.00	360.00
PER VEHICLE FOR EACH HALF HOUR AFTER THE FIRST HOUR	175.00	180.00
BURN PERMITS	NO FEE	NO FEE

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>AMBULANCE SERVICES</u> AMBULANCE SERVICES FEES PATIENT CHARTS 62.00 63.00 WRITTEN STATEMENT RELATING TO ACCIDENTS, ETC. 41.00 42.00 LAWYER INTERVIEW RELATING TO EMPLOYEES/PER HOUR 87.00 89.00 SPECIAL EVENTS PRIMARY CARE PARAMEDIC CREW FOR A MINIMUM FOUR HOURS INCLUDES TWO PARAMEDICS, ALL MEDICAL EQUIPMENT INCLUDING DRUGS AND PARAMEDIC VEHICLE - PER HOUR 97.00 99.00 ADVANCED CARE PARAMEDIC CREW MINIMUM OF 4 HOURS INCLUDED TWO PARAMEDICS, ALL MEDICAL EQUIPMENT INCLUDING A FULL LINE OF ADVANCED LIFE SUPPORT EQUIPMENT, DRUGS AND VEHICLE PER HOUR 108.00 110.00 EMERGENCY MEDICAL SERVICES SUPERVISOR FOR A MINIMUM OF 4 HOURS MANDATORY FOR ALL EVENTS REQUIRING THREE OR MORE CREWS PER HOUR 67.00 69.00 NOTES A) A SURCHARGE OF \$75.00 WILL APPLY FOR EVENT NOTIFICATIONS MADE LESS THAN 12 HOURS IN ADVANCE B) A ONE-HOUR TRAVEL TIME APPLIED TO ALL SERVICES BEFORE THE EVENT AND A FURTHER ONE-HOUR TRAVEL TIME AFTER THE EVENT C) CHARGES WILL APPLY TO THE NEAREST HALF-HOUR FROM THE START OR FINISH TIME		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>BUS FARES/TICKETS/PASSES</u>		
CASH FARES		
ADULTS	2.05	2.10
CHILD	1.55	1.60
SENIORS	1.55	1.60
DISABILITY PENSIONER (on producing current Annual Pass otherwise - regular fare)	1.55	1.60
HANDI-TRANSIT	1.80	1.85
BUS TICKETS PRICES		
ADULTS	1.65	1.70
CHILD	1.15	1.20
SENIORS (on producing valid Senior's Gold Photo I.D. card otherwise regular Adult ticket price)	1.15 1.15	1.20 1.20
DISABILITY PENSIONER (on producing a DisabilityPhoto I.D. card otherwise - regular ticket price)		
MONTHLY BUS PASSES		
ADULTS	64.00	65.00
STUDENTS (ON PRODUCING VALID STUDENT CARD)	61.00	62.00
SENIORS SENIOR (ON PRODUCING SENIOR'S GOLD PHOTO I.D. CARD OTHERWISE -REGULAR ADULT PASS PRICE)	39.00	40.00
DISABILITY PENSIONER (ON PRODUCING CURRENT ANNUAL PASS OTHERWISE -REGULAR PASS PRICE)	39.00	40.00
ANNUAL PASS/DISABILITY PENSIONER		
ANNUAL PASS FOR DISABILITY PENSIONER	20.00	20.00
SENIOR'S GOLD PHOTO I.D. CARD		
SENIOR'S GOLD PHONE I.D. CARD (ONE TIME PURCHASE)	5.00	5.00
PHOTO I.D. PICTURES		
PHOTO I.D. PICTURE (ONE TIME)	5.00	5.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CEMETERY FEES</u>		
PLOT FEES		
ADULT PLOT		
CIVIC MEMORIAL CEMETERY, SUDBURY LOT OTHER THAN VETERAN'S LOT	1,018.64	1,042.07
CIVIC MEMORIAL CEMETERY, SUDBURY VETERAN'S LOT	799.29	817.67
LASALLE CEMETERY, SUDBURY, MAUSOLEUM LOT	8,150.19	8,337.64
CHILD LOT		
CIVIC MEMORIAL CEMETERY, SUDBURY	509.32	521.03
CREMATION LOT		
ST. JOSEPH CEMETERY, CHELMSFORD 4 FEET BY 5 FEET	329.56	337.14
CIVIC MEMORIAL CEMETERY, SUDBURY VALLEY EAST CEMETERY, HANMER 2 FEET BY 8 FEET	365.94	374.36
	329.56	337.14
INTERIOR CHAPEL NICHE WALLS		
CIVIC MEMORIAL CEMETERY, SUDBURY NICHE 12 INCHES BY 12 INCHES		
MARBLE ROW I	1,262.60	1,291.64
MARBLE ROW H	1,515.12	1,549.97
BRONZE ROW G	1,565.41	1,601.41
BRONZE ROW E & F	1,775.13	1,815.96
BRONZE ROW C & D	1,616.77	1,653.96
MARBLE ROW B	1,515.12	1,549.97
MARBLE ROW A	1,262.60	1,291.64
GLASS ROW G	1,388.86	1,420.80
GLASS ROW F	1,641.38	1,679.13
GLASS ROW E	2,272.68	2,324.95
GLASS ROW D	2,146.42	2,195.79
GLASS ROW C	1,515.12	1,549.97
NICHE 16 INCHES BY 12 INCHES		
GLASS ROW F & G	2,525.20	2,583.28
GLASS ROW E	3,030.24	3,099.94
GLASS ROW C & D	2,777.72	2,841.61
NICHE 24 INCHES BY 12 INCHES		
GLASS ROW F & G	3,156.50	3,229.10
GLASS ROW E	3,535.28	3,616.59
GLASS ROW C & D	3,282.76	3,358.26
NICHE 24 INCHES BY 24 INCHES		
GLASS ROW D	6,564.45	6,715.43

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CEMETERY FEES (CON'T)</u>		
MAUSOLEUM NICHE WALL		
CIVIC MEMORIAL CEMETERY, SUDBURY		
MARBLE LEVEL J	N/A	1,420.80
MARBLE LEVEL I	N/A	1,420.80
MARBLE LEVEL H	N/A	1,704.96
BRONZE LEVEL G	N/A	1,761.55
BRONZE LEVEL E & F	N/A	1,997.55
BRONZE LEVEL C & D	N/A	1,819.34
MARBLE LEVEL B	N/A	1,704.96
MARBLE LEVEL A	N/A	1,420.80
NICHES 12 INCHES BY 12 INCHES		
GLASS LEVEL G	N/A	1,562.87
GLASS LEVEL F	N/A	1,847.03
GLASS LEVEL E	N/A	2,557.44
GLASS LEVEL D	N/A	2,415.36
GLASS LEVEL C	N/A	1,704.96
NICHES 16 INCHES BY 12 INCHES		
GLASS LEVEL F & G	N/A	2,841.60
GLASS LEVEL E	N/A	3,409.93
GLASS LEVEL C & D	N/A	3,125.77
INTERMENT FEES		
ADULT CASKET BURIAL FEE		
CAPREOL CEMETERY, CAPREOL	535.00	547.31
ST. JOHN'S CEMETERY, GARSON	535.00	547.31
MAPLECREST CEMETERY, DOWLING	535.00	547.31
ST. JOSEPH CEMETERY, CHELMSFORD	535.00	547.31
CIVIC MEMORIAL, LASALLE, EYRE. ANGLICAN & MCFARLANE CEMETERIES, SUDBURY	535.00	547.31
VALLEY EAST, ST. JACQUES & BLEZARD VALLEY CEMETERIES, HANMER	535.00	547.31
ST. STANISLAUS, WATERS, WHITEFISH CATHOLIC & PUBLIC,		
BEAVER LAKE CEMETERIES	535.00	547.31
CHILD CASKET BURIAL FEE		
CAPREOL CEMETERY, CAPREOL	214.00	218.92
ST. JOHN'S CEMETERY, GARSON	214.00	218.92
MAPLECREST CEMETERY, DOWLING	214.00	218.92
ST. JOSEPH CEMETERY, CHELMSFORD	214.00	218.92
CIVIC MEMORIAL, LASALLE, EYRE. ANGLICAN & MCFARLANE CEMETERIES, SUDBURY	214.00	218.92
VALLEY EAST, ST. JACQUES & BLEZARD VALLEY CEMETERIES, HANMER	214.00	218.92
ST. STANISLAUS, WATERS, WHITEFISH CATHOLIC & PUBLIC,		
BEAVER LAKE CEMETERIES	214.00	218.92
INFANT CASKET BURIAL FEE		
CAPREOL CEMETERY, CAPREOL	214.00	218.92
ST. JOHN'S CEMETERY, GARSON	214.00	218.92
MAPLECREST CEMETERY, DOWLING	214.00	218.92
ST. JOSEPH CEMETERY, CHELMSFORD	214.00	218.92
CIVIC MEMORIAL, LASALLE, EYRE. ANGLICAN & MCFARLANE CEMETERIES, SUDBURY	214.00	218.92
VALLEY EAST, ST. JACQUES & BLEZARD VALLEY CEMETERIES, HANMER	214.00	218.92
ST. STANISLAUS, WATERS, WHITEFISH CATHOLIC & PUBLIC,		
BEAVER LAKE CEMETERIES	214.00	218.92

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CEMETERY FEES (CON'T)</u>		
WINTER BURIAL FEE		
CAPREOL CEMETERY, CAPREOL	160.50	164.19
ST. JOHN'S CEMETERY, GARSON	160.50	164.19
MAPLECREST CEMETERY, DOWLING	160.50	164.19
ST. JOSEPH CEMETERY, CHELMSFORD	160.50	164.19
CIVIC MEMORIAL, LASALLE, EYRE. ANGLICAN & MCFARLANE CEMETERIES, SUDBURY	160.50	164.19
VALLEY EAST, ST. JACQUES & BLEZARD VALLEY CEMETERIES, HANMER	160.50	164.19
ST. STANISLAUS, WATERS, WHITEFISH CATHOLIC & PUBLIC, BEAVER LAKE CEMETERIES	160.50	164.19
ASH INTERMENT/ENTOMBMENT FEE		
CAPREOL CEMETERY, CAPREOL	160.50	164.19
ST. JOHN'S CEMETERY, GARSON	160.50	164.19
MAPLECREST CEMETERY, DOWLING	160.50	164.19
ST. JOSEPH CEMETERY, CHELMSFORD	160.50	164.19
CIVIC MEMORIAL, LASALLE, EYRE. ANGLICAN & MCFARLANE CEMETERIES, SUDBURY	160.50	164.19
VALLEY EAST, ST. JACQUES & BLEZARD VALLEY CEMETERIES, HANMER	160.50	164.19
ST. STANISLAUS, WATERS, WHITEFISH CATHOLIC & PUBLIC, BEAVER LAKE CEMETERIES	160.50	164.19
OTHER FEES		
SMALL CANDLES	2.00	2.00
MEDIUM CANDLES	3.00	3.00
LARGE CANDLES	4.00	4.00
SMALL ARTIFICIAL FLOWER WREATHS/BOUQUETS	20.00	21.00
LARGE ARTIFICIAL FLOWER WREATHS/BOUQUETS	32.00	33.00
ACCESS CARDS	21.40	22.47
PRIVATE MAUSOLEUM ENTOMBMENT	160.50	164.19
TENT AWNING	214.00	218.92
CASKET BURIAL IN OLD SECTION OF ST. JOSEPH'S CEMETERY FOR DEPOSIT IN CARE AND MAINTENANCE FUND	171.20	175.14
ADMINISTRATIVE FEE FOR TRANSFER OF INTERMENT RIGHTS	5.35	5.35
MAUSOLEUM CRYPT OPTIONAL ADORNMENT INSTALLATION	26.75	27.37
CORNER POST INSTALLATION FOR 2	23.54	24.08

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FEES FOR ARENA ICE USE</u> SUDBURY ARENA - Tier I(a) Commencing September 1 REGULAR SEASON RATES A) GROUP RATES ADULT/OLDER ADULT - PRIME TIME 158.78 162.43 ADULT - NON-PRIME TIME 106.66 109.11 YOUTH -PRIME TIME 106.66 109.11 YOUTH - NON-PRIME TIME 64.98 66.47 OLDER ADULT-NON-PRIME TIME 64.98 66.47 B) INDIVIDUAL RATES - NON-PRIME TIME ONLY 1 SKATER 19.16 19.60 2 SKATERS 28.33 28.98 3 SKATERS 37.49 38.35 4 SKATERS 46.66 47.73 5 SKATERS 55.82 57.10 6 SKATERS 64.98 66.47 SUMMER SEASON RATES GROUP RATES YOUTH NOT OPEN NOT OPEN ADULT/COMMERCIAL NOT OPEN NOT OPEN REGULAR SEASON SPECIAL ADULT PUBLIC SKATING ADULT (3.00 PER VISIT) 3.00 3.00 ADULT (30.00/20 VISIT PASS) 30.00 30.00	SEPT. 1	SEPT. 1

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FEES FOR ARENA ICE USE (CON'T)</u> CARMICHAEL ARENA, BARRYDOWNE ARENA, MCCLELLAND ARENA, COUNTRYSIDE ARENA AND CAMBRIAN ARENA - Tier I(b) Commencing September 1 REGULAR SEASON RATES A) GROUP RATES ADULT/OLDER ADULT - PRIME TIME 148.76 152.18 ADULT - NON-PRIME TIME 94.40 96.57 YOUTH -PRIME TIME 94.40 96.57 YOUTH - NON-PRIME TIME 64.98 66.47 OLDER ADULT-NON-PRIME TIME 64.98 66.47 B) INDIVIDUAL RATES - NON-PRIME TIME ONLY 1 SKATER 19.16 19.60 2 SKATERS 28.33 28.98 3 SKATERS 37.49 38.35 4 SKATERS 46.66 47.73 5 SKATERS 55.82 57.10 6 SKATERS 64.98 66.47 SUMMER SEASON RATES (Cambrian Arena, Carmichael Arena, Countryside Arena and McClelland Arena only- Barrydowne is closed for the Summer Season) GROUP RATES YOUTH 122.30 125.11 ADULT/COMMERCIAL 148.76 152.18	SEPT. 1	SEPT. 1

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FEES FOR ARENA ICE USE (CON'T)</u> T.M. DAVIES COMMUNITY CENTRE, CENTENNIAL ARENA RAYMOND PLOURDE ARENA, CHELMSFORD ARENA, DR EDGAR LECLAIR COMMUNITY CENTRE, GARSON COMMUNITY CENTRE, CONISTON COMMUNITY CENTRE - Tier II Commencing September 1 REGULAR SEASON RATES A) GROUP RATES ADULT/OLDER ADULT - PRIME TIME ADULT - NON-PRIME TIME YOUTH -PRIME TIME YOUTH - NON-PRIME TIME OLDER ADULT-NON-PRIME TIME B) INDIVIDUAL RATES - NON-PRIME TIME ONLY 1 SKATER 2 SKATERS 3 SKATERS 4 SKATERS 5 SKATERS 6 SKATERS SUMMER SEASON RATES T.M. DAVIES COMMUNITY CENTRE, CENTENNIAL ARENA, RAYMOND PLOURDE ARENA, GARSON COMMUNITY CENTRE ONLY CHELMSFORD ARENA, DR EDGAR LECLAIR COMMUNITY CENTRE, CONISTON COMMUNITY CENTRE - CLOSED FOR THE SUMMER GROUP RATES YOUTH ADULT/COMMERCIAL NOTE: 2003 rates represent Year 2 of Harmonized Rates adjusted for inflation.	SEPT. 1 113.62 82.27 82.49 64.98 64.98 19.16 28.33 37.49 46.66 55.82 64.98 117.21 130.88	SEPT. 1 125.23 87.27 87.43 66.47 66.47 19.60 28.98 38.35 47.73 57.10 66.47 122.01 138.45

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FEES FOR ARENA ICE USE (CON'T)</u> CAPREOL ARENA, FALCONBRIDGE ARENA - Tier IIIa Commencing September 1 REGULAR SEASON RATES A) GROUP RATES ADULT/OLDER ADULT - PRIME TIME 96.39 98.61 ADULT - NON-PRIME TIME 66.44 67.97 YOUTH -PRIME TIME 71.19 72.83 YOUTH - NON-PRIME TIME 56.85 58.16 OLDER ADULT-NON-PRIME TIME 56.85 58.16 B) INDIVIDUAL RATES - NON-PRIME TIME ONLY 1 SKATER 12.31 12.59 2 SKATERS 21.22 21.71 3 SKATERS 30.12 30.81 4 SKATERS 39.02 39.92 5 SKATERS 47.94 49.04 6 SKATERS 56.85 58.16 SUMMER SEASON RATES YOUTH NOT OPEN NOT OPEN ADULT/COMMERCIAL NOT OPEN NOT OPEN JIM COADY ARENA - Tier IIIb Commencing September 1 REGULAR SEASON RATES A) GROUP RATES ADULT/OLDER ADULT - PRIME TIME 87.83 92.04 ADULT - NON-PRIME TIME 57.04 60.76 YOUTH -PRIME TIME 53.03 58.89 YOUTH - NON-PRIME TIME 44.28 48.50 OLDER ADULT-NON-PRIME TIME 44.28 48.50 B) INDIVIDUAL RATES - NON-PRIME TIME ONLY 1 SKATER 10.26 11.01 2 SKATERS 17.06 20.65 3 SKATERS 23.87 26.01 4 SKATERS 30.67 33.50 5 SKATERS 37.47 41.00 6 SKATERS 44.28 48.50 SUMMER SEASON RATES YOUTH NOT OPEN NOT OPEN ADULT/COMMERCIAL NOT OPEN NOT OPEN NOTE: 2003 rates for Jim Coady represent Year 2 of Harmonized Rates adjusted for inflation.	SEPT. 1	SEPT. 1

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>MISCELLANEOUS FEES</u>		
FACILITY RENTALS		
ADANAC SKI HILL - CHALET	164.67	168.46
AMPHITHEATRE - BOARD	68.06	69.63
AMPHITHEATRE - RENTAL	150.07	153.52
ARENA FLOORS		
1 DAY RENTAL VE	762.98	780.53
2 DAY RENTAL VE	828.85	847.91
3 DAY RENTAL VE	955.10	977.07
BASIC RATE CAPREOL	535.00	547.31
CN GOLF TOURNAMENT RATE CA	274.46	280.77
CARMICHAEL GEM SHOW	1,041.55	1,065.51
COMMERCIAL NC	3,019.01	3,088.45
COUNTRYSIDE SHOW	3,622.81	3,706.13
COUNTRYSIDE SPECIAL	3,019.01	3,088.45
CRAFTS/AUCT/FLEA DAY 1 RB	461.69	472.31
CRAFTS/AUCT/FLEA DAY 2 RB	415.52	425.08
CRAFTS/AUCT/FLEA DAY 3 RB	364.23	372.61
DAY RATE NC	658.69	673.84
GST EXEMPT SU	1,769.85	1,810.56
IN SEASON WA	1,646.73	1,684.60
INCO SU	365.57	373.98
LEVACK FALCONBRIDGE MNE	762.98	780.53
RAYSIDE DAY 1 RB	615.59	629.75
RAYSIDE DAY 2 RB	554.04	566.78
RAYSIDE DAY 3 RB	487.35	498.56
SHOWS/COMMERCIAL SU	1,893.74	1,937.30
SPORTS NC (per Hour)	49.22	50.35
SPORTS RB (per Hour)	43.00	43.99
SPORTS SU (per Hour)	49.22	50.35
SPORTS VE (per Hour)	37.45	38.31
ARENA LOBBY - RB	297.53	304.37
ARENA LOBBY - WITH FIELDS RB	307.79	314.87

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002	2003
	FEES	FEES
	GST INCLUDED IF APPLICABLE \$	GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>MISCELLANEOUS FEES (CON'T)</u>		
BALLFIELDS		
TOURNAMENT WEEKEND CA	214.00	218.92
1 LINING TOURNAMENT RATE WA	98.80	101.07
ADULT GAME LIGHTS WA	27.45	28.08
ADULT GAME WA	30.76	31.47
FIELD HOUSE WA	87.83	89.85
FIELD HOUSE WITH LIQUOR LICENCE WA	205.29	210.01
GAME MINOR/MAJOR GROUPS VE	18.43	18.85
LIGHTED CA	18.43	18.85
LIGHTED NC	25.65	26.24
LIGHTED TOURNAMENT VE	65.87	67.39
LIGHTED VE	18.43	18.85
LIGHTED WEEKDAY ADULT RB	36.22	37.05
LIGHTED WEEKEND ADULT RB	24.61	25.18
MAJOR FIELD GAME SU	49.22	50.35
MINOR SPORTS LITTLE LEAGUE RB	16.00	16.37
MINOR/CHILD WA	7.49	7.66
MINOR FIELD GAME SU	42.80	43.78
TOURN. FULL SERV/2 FIELDS WA	175.64	179.68
TOURN. FULL SERV/3 FIELDS WA	148.20	151.61
TOURN. FULL SERV/4 FIELDS WA	120.75	123.53
TOURN. 1 LINE/DAY/FIELD WA	98.81	101.08
TOURN. MINOR FIELD SPECIAL SU	56.44	57.74
TOURN. 1 DAY RB	102.59	104.95
TOURN. 2 DAY RB	133.38	136.45
TOURN. BUILD CHARGE WA	87.74	89.76
TOURN. MAJOR FIELD SU	170.13	174.04
TOURN. MIN/MAJ GROUPS VE	64.20	65.68
TOURN. MINOR FIELD SU	112.35	114.93
TOURN. 1 DAY NC	219.56	224.61
TOURN. WEEKEND NC	548.91	561.53
TOURN. 1 DAY RB	99.99	102.29
TOURN. 2 DAYS RB	129.99	132.98
TOURN. MAJOR FIELD SPECIAL SU	85.07	87.03
UNLIGHTED NC	20.52	20.99
UNLIGHTED TOURNAMENT VE	65.87	67.39
UNLIGHTED VE	18.43	18.85
UNLIGHTED WEEKDAY ADULT RB	33.87	34.65
UNLIGHTED WEEKEND ADULT RB	22.58	23.10
WEEKDAYS LIGHTED RB	35.00	35.81
WEEKDAYS NON-LIGHTED RB	33.00	33.76
WEEKEND DEAL RB	307.80	314.88
WEEKENDS LIGHTED RB	24.00	24.55
WEEKENDS NON-LIGHTED RB	22.00	22.51
YOUTH NC	5.14	5.26

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>MISCELLANEOUS FEES (CON'T)</u>		
BELL PARK - GAZEBO	109.78	112.30
BOARDROOM - COUNTRYSIDE	27.45	28.08
BOARDROOM - SUDBURY ARENA	82.34	84.23
CAMP SUDACA	148.21	151.62
CLASSROOM - MILLENNIUM RESOURCE CENTRE GRP. CA	27.45	28.08
CLASSROOM - MILLENNIUM RESOURCE CENTRE CA	109.78	112.30
EVENT FEE SU	318.37	325.69
GALLERY - COUNTRYSIDE	82.34	84.23
GALLERY - COUNTRYSIDE GST EXEMPT	76.95	78.72
GALLERY - COUNTRYSIDE SPECIAL	82.34	84.23
GYM - COMMUNITY CENTRE FB (per Hour)	30.77	31.48
HALLS		
ARENA WEEKDAY NC	164.67	168.46
ARENA WEEKEND NC	384.75	393.60
BASE RATE AWAY ARENA WA	274.46	280.77
BASE RATE AWAY FMP/OTHER WA	192.12	196.54
BASE RATE AWAY KIN WA	219.56	224.61
BASE RATE HOME ARENA WA	247.01	252.69
BASE RATE HOME FMP/OTHER WA	164.67	168.46
BASE RATE HOME KIN WA	192.12	196.54
BASE RATE LIQUOR FMP WA	439.13	449.23
BOTH ARENA HALLS TOURNAMENTS RB	687.83	703.65
CAPREOL COMMUNITY GROUP PRIME CA	137.23	140.39
CAPREOL NEW YEAR'S EVE CA	548.91	561.53
CAPREOL NON-PRIME CA	87.83	89.85
CAPREOL PRIME CA	384.24	393.08
CENTENNIAL FRIDAY VE	477.55	488.53
CENTENNIAL NEW YEAR'S EVE VE	631.25	645.77
CENTENNIAL RENTAL 3 DAYS VE	955.10	977.07
CENTENNIAL SATURDAY VE	505.00	516.62
CENTENNIAL SUNDAY VE	109.78	112.30
CENTENNIAL TEEN DANCES VE	192.12	196.54
CENTENNIAL RENTAL 2 DAYS VE	828.85	847.91
CENTENNIAL WEIGHT WATCHERS VE	41.03	41.97
CHELMSFORD BONAFIDE NON-PRIME RB	133.38	136.45
CHELMSFORD BONAFIDE PRIME RB	230.54	235.84
CHELMSFORD HOLIDAYS RB	257.99	263.92
CHELMSFORD NEW YEAR'S EVE RB	186.63	190.92
CHELMSFORD PUBLIC NON-PRIME RB	164.15	167.93
CHELMSFORD PUBLIC PRIME RB	303.07	310.04
CHELMSFORD TEEN DANCE BONAFIDE RB	186.63	190.92
CHELMSFORD TOURNAMENTS RB	505.00	516.62
COMFORT STATION BONAFIDE NON-PRIME RB	71.82	73.47
COMFORT STATION BONAFIDE PRIME RB	82.34	84.23
COMFORT STATION CLEANING RB	56.22	57.51
COMFORT STATION HOLIDAYS RB	120.76	123.54
COMFORT STATION PUBLIC NON-PRIME RB	82.34	84.23

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>MISCELLANEOUS FEES (CON'T)</u>		
HALLS		
COMFORT STATION PUBLIC PRIME RB	120.76	123.54
COMMUNITY CENTRE MUSIC FB	329.35	336.93
COMMUNITY CENTRE NO MUSIC FB	266.16	272.28
DOWLING LIC. LOCAL NON-PROFIT ORG.	333.44	341.11
DOWLING LIC. LOCAL NON-PROFIT ORG. WEEKEND	282.15	288.64
DOWLING LIC. GENERAL PUBLIC	487.35	498.56
DOWLING NON-LIC/NON-KIT GEN PUBLIC WEEKDAY	215.46	220.42
DR. E. LECLAIR/CHELMSFORD NON-BONAFIDE RB	230.54	235.84
DR. E. LECLAIR/CHELMSFORD BONAFIDE RB	109.78	112.30
DR. E. LECLAIR/CHELMSFORD CLEANING RB	112.45	115.04
DR. E. LECLAIR/CHELMSFORD KITCHEN RB	76.85	78.62
DR. E. LECLAIR TEEN DANCE BONAFIDE RB	241.52	247.07
DR. E. LECLAIR BONAFIDE PRIME RB	296.20	303.01
DR. E. LECLAIR HOLIDAYS RB	318.37	325.69
DR. E. LECLAIR NEW YEAR'S EVE RB	296.41	303.23
DR. E. LECLAIR PUBLIC NON-PRIME RB	189.81	194.18
DR. E. LECLAIR PUBLIC PRIME RB	434.35	444.34
DR. E. LECLAIR TOURNAMENTS RB	505.00	516.62
DR. E. LECLAIR BONAFIDE NON-PRIME RB	164.67	168.46
FAMILY FUNERAL LUNCHEON DO/ON	35.91	36.74
KITCHEN DO/ON	25.65	26.24
KITCHEN RECREATION CENTRE VE	54.89	56.15
KITCHEN WA	54.89	56.15
MCCLELLAND SU (per Hour)	19.75	20.20
MCCLELLAND CHILDREN'S PARTY SU	82.34	84.23
MCCLELLAND COMMERCIAL SU	411.68	421.15
MCCLELLAND COMMUNITY GROUPS SU	356.79	365.00
MCCLELLAND SERCA SU	109.78	112.30
MCCLELLAND SPECIAL SU	192.12	196.54
MEETING HOME WA	43.91	44.92
ONAPING LICENSED GENERAL PUBLIC ON	230.84	236.15
ONAPING LICENSED NON-PROFIT ON	230.84	236.15
ONAPING NON-LIC/NON-PROFIT KITCHEN WEEKDAY	164.15	167.93
ONAPING NON-LIC/NON-PROFIT SATURDAYS	164.15	167.93
ONAPING NON-LIC/NON-PROFIT WEEKDAY	112.85	115.45
ONAPING NON-LIC/NON-PROFIT KITCHEN SATURDAY	215.46	220.42
ONAPING NON-LICENSED GENERAL PUBLIC ON	112.85	115.45
POLITICAL MEETING RB	82.34	84.23
PROGRAMS NON-BONAFIDE RB	35.91	36.74
RECREATION CENTRE NEW YEAR'S EVE VE	378.75	387.46
RECREATION CENTRE AFTERNOON RENTAL VE	23.75	24.30
RECREATION CENTRE FULL EVENING VE	252.50	258.31
RECREATION CENTRE SUNDAY VE	82.34	84.23
SUBSIDIZED HOME ARENA WA	123.50	126.34
SUBSIDIZED HOME FMP/OTHER WA	82.34	84.23
SUBSIDIZED HOME KIN WA	96.05	98.26

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>MISCELLANEOUS FEES (CON'T)</u>		
LAURENTIAN TRACK		
ELEMENTARY	183.65	187.87
INVITATIONAL	72.78	74.45
LOCAL EVENTS	146.72	150.09
MAJOR EVENTS	294.54	301.31
REGION CHAMPIONSHIPS	110.82	113.37
REGIONAL LEAGUE	220.60	225.67
SECONDARY	220.60	225.67
LOUNGE		
COMMUNITY CENTRE NC(per Hour)	30.77	31.48
ONAPING LLBO PERMIT AND KITCHEN USE ON	102.59	104.95
ONAPING WITH DOWNSTAIRS AREA	54.89	56.15
ONAPING WITHOUT LLBO PERMT AND KITCHEN USE ON	76.94	78.71
SUDBURY ARENA	82.34	84.23
MEETING ROOMS		
PRIVATE GROUP WA DO/ON	43.91	44.92
OUTSIDE OPERATING HOURS NON-PROFIT DO/ON	35.91	36.74
OUTSIDE OPERATING HOURS PRIV/COMM DO/ON	51.30	52.48
REGULAR OPERATING HOURS NON-PROFIT DO/ON	NO FEE	NO FEE
REGULAR OPERATING HOURS PRIV/COMM DO/ON	35.91	36.74
RES/BUSINESS WA	82.34	84.23
MEMORIAL PARK - RENTAL	139.98	143.20
MINNOW LAKE PLACE		
GYM FULL DAY SU	109.78	112.30
STAGE SU	32.10	32.84
GYM NON-PROFIT HALF DAY SU	32.93	33.69
MOONLIGHT BEACH - DAILY PARK RENTAL	139.98	143.20
PICNIC PAVILLION		
BUS PERMIT WA	43.91	44.92
DAY USE AWAY WA	8.23	8.42
GROUP RATE WA	103.01	105.38
PER VEHICLE HOME WA	5.49	5.62
POOL (Special Rates)		
RECREATION CENTRE SCHOOL BOARD VE	14.49	14.82
RECREATION CENTRE VE WAVES VE (per Hour)	32.42	33.17
QUEEN'S ATHLETIC FIELD - GATE	117.57	120.27

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>MISCELLANEOUS FEES (CON'T)</u>		
SOCCER FIELDS		
MINOR/CHILD WA	6.58	6.73
LIGHTED YOUTH VE	7.17	7.33
MINOR GROUPS VE	6.98	7.14
TOURNAMENT VE	65.87	67.39
YOUTH OF	NO FEE	NO FEE
YOUTH RB	12.32	12.60
YOUTH SOCCER RB	12.01	12.29
UNLIGHTED YOUTH VE	7.17	7.33
 SUNROOM RECREATION CENTRE VE	 23.75	 24.30
TENT SUDBURY	122.95	125.78
 <u>FALL/WINTER LEISURE GUIDE</u>		
ADULT INTEREST		
ARTS AND CRAFTS		
ACRYLIC PAINTING	139.00	142.25
CERAMICS, FOLK ART PAINTING, PAPER TOLE	55.00	56.25
PHOTOGRAPHY, UPHOLSTERY	60.00	61.50
 FITNESS		
AEROBICS BODY SHAPING 13 WEEKS 1 DAY PER WEEK	17.00	17.50
AEROBICS BODY SHAPING 13 WEEKS 3 DAYS PER WEEK	51.00	52.25
CROSS COUNTRY SKI LESSONS (8 WEEKS 1 DAY PER) - NOVICE	63.89	65.25
CROSS COUNTRY SKI LESSONS (8 WEEKS 1 DAY PER) - INTERMEDIATE	82.34	84.25
CROSS COUNTRY SKI LESSONS (8 WEEKS 1 DAY PER) - ADVANCED	63.89	65.25
FUNFIT (PER CLASS)	2.00	2.00
MS. FITS - FALL 14 WEEKS 1 DAY PER WEEK	42.00	43.00
MS. FITS - FALL 14 WEEKS 2 DAYS PER WEEK	81.76	83.75
MS. FITS - FALL 14 WEEKS 3 DAYS PER WEEK	112.55	115.25
MS. FITS - WINTER 11 WEEKS 1 DAY PER WEEK	33.00	33.75
MS. FITS - WINTER 11 WEEKS 2 DAYS PER WEEK	64.24	65.75
MS. FITS - WINTER 11 WEEKS 3 DAYS PER WEEK	88.44	90.50
TAI CHI - DOWLING 2 DAYS PER WEEK	NO FEE	NO FEE
TAI CHI - ONAPING 2 DAYS PER WEEK	NO FEE	NO FEE
TAI CHI - CAPREOL MILLENNIUM CENTRE 8 WEEKS 1 DAY PER	60.00	61.50
WALDEN WEST MODERATE FITNESS 12 WEEKS 1 DAY PER	21.50	22.00
WALKING 12 WEEKS	25.00	25.50
YOGA - BEN MOXAM CENTRE 10 WEEKS 1 DAY PER	39.00	40.00
YOGA - CITIZEN SERVICE CENTRE LIVELY 10 WEEKS 1 DAY PER	39.00	40.00
YOGA - LO-ELLEN SEC. 8 WEEKS 1 DAY PER	58.19	59.50
YOGA - ST. ANDREW SCHOOL 8 WEEKS 1 DAY PER	58.19	59.50
LINE DANCING 10 WEEKS 1 DAY PER	NO FEE	NO FEE
GOLF 4 WEEKS 1 DAY PER	60.36	61.75
KARATE 10 WEEKS 1 DAY PER	43.66	44.75
PING PONG, BADMINTON, BASKETBALL, FLOOR HOCKEY, VOLLEYBALL	2.00	2.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FALL/WINTER LEISURE GUIDE (CON'T)</u>		
LEISURE LEARNING		
COMMUNITY ACCESS PROGRAM	NO FEE	NO FEE
COMPUTER LAB (per session)	2.00	2.00
VARIOUS INTRODUCTORY AND INTERMEDIATE COMPUTER CLASSES	26.00	26.50
FITNESS AND RECREATION CENTRES		
HOWARD ARMSTRONG RECREATION CENTRE - MEMBERSHIPS		
FACILITY (BUILDING ONLY) ADULT 12 MONTHS	154.89	158.50
FACILITY (BUILDING ONLY) ADULT 9 MONTHS	134.08	137.25
FACILITY (BUILDING ONLY) ADULT 6 MONTHS	104.15	106.50
FACILITY (BUILDING ONLY) ADULT 3 MONTHS	57.29	58.50
FACILITY (BUILDING ONLY) STUDENT 12 MONTHS	109.34	111.75
FACILITY (BUILDING ONLY) STUDENT 9 MONTHS	95.02	97.25
FACILITY (BUILDING ONLY) STUDENT 6 MONTHS	74.18	76.00
FACILITY (BUILDING ONLY) STUDENT 3 MONTHS	40.26	41.25
FACILITY (BUILDING ONLY) YOUTH/SENIOR 12 MONTHS	79.42	81.25
FACILITY (BUILDING ONLY) YOUTH/SENIOR 9 MONTHS	69.00	70.50
FACILITY (BUILDING ONLY) YOUTH/SENIOR 6 MONTHS	52.07	53.25
FACILITY (BUILDING ONLY) YOUTH/SENIOR 3 MONTHS	29.95	30.75
FACILITY (BUILDING ONLY) FAMILY 12 MONTHS	311.10	318.25
FACILITY (BUILDING ONLY) FAMILY 9 MONTHS	268.14	274.25
FACILITY (BUILDING ONLY) FAMILY 6 MONTHS	204.35	209.00
FACILITY (BUILDING ONLY) FAMILY 3 MONTHS	115.84	118.50
GENERAL(BLDG AND PROGRAMS) ADULT 12 MONTHS	249.92	255.75
GENERAL(BLDG AND PROGRAMS) ADULT 9 MONTHS	217.37	222.25
GENERAL(BLDG AND PROGRAMS) ADULT 3 MONTHS	165.33	169.25
GENERAL(BLDG AND PROGRAMS) STUDENT 12 MONTHS	173.13	177.00
GENERAL(BLDG AND PROGRAMS) STUDENT 9 MONTHS	151.00	154.50
GENERAL(BLDG AND PROGRAMS) STUDENT 3 MONTHS	114.56	117.25
GENERAL(BLDG AND PROGRAMS) YOUTH/SENIOR 12 MONTHS	124.97	127.75
GENERAL(BLDG AND PROGRAMS) YOUTH/SENIOR 9 MONTHS	108.04	110.50
GENERAL(BLDG AND PROGRAMS) YOUTH/SENIOR 3 MONTHS	82.00	84.00
GENERAL(BLDG AND PROGRAMS) FAMILY 12 MONTHS	495.92	507.25
SQUASH FACILITY (BLDG AND SQUASH) ADULT 12 MONTHS	235.58	241.00
SQUASH FACILITY (BLDG AND SQUASH) ADULT 6 MONTHS	164.93	168.75
SQUASH FACILITY (BLDG AND SQUASH) ADULT 3 MONTHS	115.84	118.50
SQUASH FACILITY (BLDG AND SQUASH) STUDENT 12 MONTHS	147.10	150.50
SQUASH FACILITY (BLDG AND SQUASH) STUDENT 6 MONTHS	103.02	105.50
SQUASH FACILITY (BLDG AND SQUASH) STUDENT 3 MONTHS	80.71	82.50
SQUASH FACILITY (BLDG AND SQUASH) YOUTH/SENIOR 12 MONTHS	110.53	113.00
SQUASH FACILITY (BLDG AND SQUASH) YOUTH/SENIOR 6 MONTHS	77.41	79.25
SQUASH FACILITY (BLDG AND SQUASH) YOUTH/SENIOR 3 MONTHS	57.29	58.50
SQUASH FACILITY (BLDG AND SQUASH) FAMILY 12 MONTHS	486.58	497.75
SQUASH FACILITY (BLDG AND SQUASH) FAMILY 6 MONTHS	340.68	348.50
SQUASH FACILITY (BLDG AND SQUASH) FAMILY 3 MONTHS	230.39	235.75
SQUASH (BLDG, SQUASH, PROGRAMS) ADULT 12 MONTHS	311.10	318.25
SQUASH (BLDG, SQUASH, PROGRAMS) ADULT 9 MONTHS	284.22	290.75
SQUASH (BLDG, SQUASH, PROGRAMS) ADULT 6 MONTHS	205.68	210.50
SQUASH (BLDG, SQUASH, PROGRAMS) STUDENT 12 MONTHS	218.70	223.75

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>FALL/WINTER LEISURE GUIDE (CON'T)</u>		
HOWARD ARMSTRONG RECREATION CENTRE - MEMBERSHIPS		
SQUASH (BLDG, SQUASH, PROGRAMS) STUDENT 9 MONTHS	190.03	194.50
SQUASH (BLDG, SQUASH, PROGRAMS) STUDENT 6 MONTHS	142.58	145.75
SQUASH (BLDG, SQUASH, PROGRAMS) YOUTH/SENIOR 12 MONTHS	154.89	158.50
SQUASH (BLDG, SQUASH, PROGRAMS) YOUTH/SENIOR 9 MONTHS	135.37	138.50
SQUASH (BLDG, SQUASH, PROGRAMS) YOUTH/SENIOR 6 MONTHS	88.53	90.50
SQUASH (BLDG, SQUASH, PROGRAMS) FAMILY 12 MONTHS	620.87	635.25
SQUASH (BLDG, SQUASH, PROGRAMS) FAMILY 9 MONTHS	541.47	554.00
SQUASH (BLDG, SQUASH, PROGRAMS) FAMILY 6 MONTHS	410.03	419.50
PROGRAMS		
FITNESS SEPTEMBER SESSION 1	32.20	33.00
FITNESS SEPTEMBER SESSION 2	36.75	37.50
FITNESS FALL SESSION 1	53.00	54.25
FITNESS FALL SESSION 2	56.00	57.25
FITNESS WINTER SESSION	56.00	57.25
KARATE SEPTEMBER SESSION - ADULT MEMBERS	41.05	42.00
KARATE SEPTEMBER SESSION - ADULT NON-MEMBERS	87.21	89.25
KARATE SEPTEMBER SESSION - YOUTH MEMBERS	34.05	34.75
KARATE SEPTEMBER SESSION - YOUTH NON-MEMBERS	71.46	73.00
KARATE WINTER SESSION - ADULT MEMBERS	40.25	41.25
KARATE WINTER SESSION - ADULT NON-MEMBERS	85.50	87.50
KARATE WINTER SESSION - YOUTH MEMBERS	33.25	34.00
KARATE WINTER SESSION - YOUTH NON-MEMBERS	70.00	71.50
JUDO FALL SESSION - MEMBERS	34.05	34.75
JUDO FALL SESSION - NON-MEMBERS	71.55	73.25
JUDO WINTER SESSION - MEMBERS	33.25	34.00
JUDO WINTER SESSION - NON-MEMBERS	70.00	71.50
LINE DANCING SEPTEMBER SESSION	18.40	18.75
LINE DANCING FALL SESSION	56.00	57.25
LINE DANCING WINTER SESSION	56.00	57.25
GYMNASTICS FALL SESSION LEVELS 1 - 3	35.25	36.00
GYMNASTICS FALL SESSION LEVELS 4 - 6	43.00	44.00
GYMNASTICS WINTER SESSION LEVELS 1 - 3	35.25	36.00
GYMNASTICS WINTER SESSION LEVELS 4 - 6	43.00	44.00
STEP SEPTEMBER SESSION	36.75	37.50
STEP FALL AND WINTER SESSIONS	56.00	57.25
SQUASH FALL AND WINTER SESSION - ALL MEMBERS	23.41	24.00
SQUASH FALL AND WINTER SESSION - ADULT NON-MEMBERS	56.00	57.25
SQUASH FALL AND WINTER SESSION - YOUTH NON-MEMBERS	56.00	57.25
TOTAL BODY WORKOUT SEPTEMBER SESSION	23.41	24.00
TOTAL BODY WORKOUT FALL SESSION	56.00	57.25
TOTAL BODY WORKOUT WINTER SESSION	56.00	57.25
YOGA SEPTEMBER SESSION 1	32.20	33.00
YOGA SEPTEMBER SESSION 2	18.40	18.75
YOGA FALL SESSION	53.00	54.25
YOGA WINTER SESSION	56.00	57.25

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES	2003 FEES
	GST INCLUDED IF APPLICABLE \$	GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>FALL/WINTER LEISURE GUIDE (CON'T)</u>		
BABYSITTING PUNCH CARDS (1 HOUR BABYSITTING SERVICE)		
5 X	12.50	12.75
10 X	22.50	23.00
15 X	56.25	57.50
PAY AS YOU GO 1 HOUR 1 CHILD	7.50	7.75
PAY AS YOU GO 1 HOUR 2 CHILDREN	5.50	5.75
PAY AS YOU GO 1 HOUR 3 CHILDREN	7.50	7.75
PAY AS YOU GO 1.5 HOURS 1 CHILD	5.25	5.25
PAY AS YOU GO 1.5 HOURS 2 CHILDREN	8.25	8.50
PAY AS YOU GO 1.5 HOURS 3 CHILDREN	11.25	11.50
RAYSIDE-BALFOUR WORKOUT CENTRE - MEMBERSHIPS		
SINGLE(15 YEARS +) 1 MONTH	35.70	36.50
SINGLE(15 YEARS +) 3 MONTHS	86.70	88.75
SINGLE(15 YEARS +) 6 MONTHS	147.90	151.25
SINGLE(15 YEARS +) 12 MONTHS	275.40	281.75
FAMILY(2 ADULTS,3 CHILDREN) 1 MONTH	61.20	62.50
FAMILY(2 ADULTS,3 CHILDREN) 3 MONTHS	137.70	140.75
FAMILY(2 ADULTS,3 CHILDREN) 6 MONTHS	234.60	240.00
FAMILY(2 ADULTS,3 CHILDREN) 12 MONTHS	453.90	464.25
SENIOR (55 YEARS+) 1 MONTH	25.50	26.00
SENIOR (55 YEARS+) 3 MONTHS	61.20	62.50
SENIOR (55 YEARS+) 6 MONTHS	102.00	104.25
SENIOR (55 YEARS+) 12 MONTHS	204.00	208.75
SENIOR COUPLE 1 MONTH	40.80	41.75
SENIOR COUPLE 3 MONTHS	102.00	104.25
SENIOR COUPLE 6 MONTHS	173.40	177.50
SENIOR COUPLE 12 MONTHS	306.00	313.00
DAY PASS	5.10	5.25
OLDER ADULTS		
WALK YOUR WAY TO WELLNESS (25 WEEKS 1 DAY PER)	76.00	77.75
MODERATE FITNESS (12 WEEKS 1 DAY PER)	40.00	41.00
POWER SKATING		
COUNTRYSIDE 10 CLASSES (Summer Ice)	98.35	100.50
COUNTRYSIDE, T.M DAVIES, CARMICHAEL, BARRYDOWNE 10 CLASSES (Fall Ice)	84.90	86.75
SHINNY HOCKEY		
ADULT DAILY FEE	5.00	5.00
ADULT TICKETS (10)	40.00	41.00
PENSIONERS DAILY FEE	3.00	3.00
PENSIONERS TICKETS (10)	20.00	20.50

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FALL/WINTER LEISURE GUIDE (CON'T)</u> POOLS PUBLIC SWIMMING FALCONBRIDGE RECREATION CENTRE - PER SESSION GATCHELL POOL, NICKEL DISTRICT POOL ADULT SINGLE ADULT 10 VISIT PASS ADULT 3 MONTH PASS SENIOR (60 +) SINGLE SENIOR (60+) 10 VISIT PASS SENIOR (60+) 3 MONTH PASS STUDENT SINGLE STUDENT 10 VISIT PASS FAMILY SINGLE FAMILY 10 VISIT PASS HOWARD ARMSTRONG RECREATION CENTRE ADULT SINGLE ADULT 10 VISIT PASS CHILD SINGLE CHILD 10 VISIT PASS SENIOR (60+) SINGLE SENIOR (60+) 10 VISIT PASS STUDENT SINGLE STUDENT 10 VISIT PASS FAMILY SINGLE POOL RENTALS FALCONBRIDGE REC CENTRE (per hour includes lifeguard) GATCHELL , NICKEL DISTRICT POOLS (per hour includes 2 lifeguards) ONAPING FALLS POOL (per hour includes lifeguards) HOWARD ARMSTRONG RECREATION CENTRE - 1 TO 25 PEOPLE (per hour) HOWARD ARMSTRONG RECREATION CENTRE - 26 TO 60 PEOPLE (per hour) HOWARD ARMSTRONG RECREATION CENTRE - 61 TO 100 PEOPLE (per hour)	1.75 3.25 30.00 65.00 2.75 25.00 50.00 2.75 25.00 6.75 59.00 2.55 16.86 1.65 11.20 1.65 11.20 2.10 13.39 5.85 36.00 80.00 25.50 53.66 65.59 77.52	1.75 3.25 30.75 66.50 2.75 25.50 51.25 2.75 25.50 7.00 60.25 2.50 17.25 1.75 11.50 1.75 11.50 2.25 13.75 6.00 36.75 81.75 26.00 55.00 67.00 79.25

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FALL/WINTER LEISURE GUIDE (CON'T)</u> SWIMMING LESSONS GATCHELL, NICKEL DISTRICT POOLS AQUATOTS (4 - 24 Months) 43.90 45.00 AQUAJUNIOR LEVELS 1 TO 4 (3 - 5 Years) 43.90 45.00 AQUAQUEST LEVELS 1 TO 12 (ages 6 and over) 43.00 44.00 BRONZE STAR 50.00 51.25 WATER WAYS SCUBA RANGERS - FIRST REGISTRATION 99.00 101.25 WATER WAYS SCUBA RANGERS - ADDITIONAL REGISTRATIONS 79.00 80.75 ENDURANCE SWIM 43.90 45.00 AQUA ADULT 43.90 45.00 AQUACISE OR AQUA THERAPY ADULTS 1 VISIT 7.00 7.25 ADULTS 5 VISITS 30.60 31.25 ADULTS 10 VISITS 56.10 57.50 ADULTS 15 VISITS 79.50 81.25 ADULTS 20 VISITS 102.00 104.25 ADULTS 40 VISITS 163.20 167.00 SENIORS 5 VISITS 25.50 26.00 SENIORS 10 VISITS 45.90 47.00 SENIORS 15 VISITS 64.25 65.75 SENIORS 20 VISITS 81.60 83.50 SENIORS 40 VISITS 122.40 125.25 HOWARD ARMSTRONG RECREATION CENTRE GYM AND SWIM (Ages 1 - 3) 56.00 57.25 AQUATOTS (4 - 36 Months) SEPTEMBER SESSION 30.50 31.25 AQUATOTS (4 - 36 Months) FALL/WINTER SESSIONS 35.25 36.00 AQUATOTS LEVELS 2 TO 4 (3 - 5 Years) SEPTEMBER SESSION 30.50 31.25 AQUATOTS LEVELS 2 TO 4 (3 - 5 Years) FALL/WINTER SESSIONS 35.25 36.00 AQUAQUEST LEVELS 1 TO 12 (ages 6 and over) SEPTEMBER (Mon/Wed) 26.75 27.25 AQUAQUEST LEVELS 1 TO 12 (ages 6 and over) SEPTEMBER (Tues/Thurs) 30.50 31.25 AQUAQUEST LEVELS 1 TO 12 (ages 6 and over) FALL (Mon/Wed) 31.00 31.75 AQUAQUEST LEVELS 1 TO 12 (ages 6 and over) FALL (Tues/Thurs) 35.00 35.75 AQUAQUEST LEVELS 1 TO 12 (ages 6 and over) WINTER 37.75 38.50 JUNIOR LIFEGUARD, SWIM PATROL ROOKIE/RANGER/STAR 43.00 44.00 TEEN LESSONS/TEEN MASTERS, SYNCHRO 37.75 38.50 AQUA ADULT SEPTEMBER SESSION (Mon/Wed) 31.50 32.25 AQUA ADULT SEPTEMBER SESSION (Tues/Thurs) 36.00 36.75 AQUA ADULT FALL/WINTER SESSIONS 56.00 57.25 MASTERS SEPTEMBER SESSION 31.50 32.25 MASTERS FALL/WINTER SESSIONS 56.00 57.25 AQUACISES SEPTEMBER SESSION (Mon/Wed) 31.50 32.25 AQUACISES SEPTEMBER SESSION (Tues/Thurs) 36.00 36.75 AQUACISES FALL SESSION (Mon/Wed) 53.00 54.25 AQUACISES FALL SESSION (Tues/Thurs) 56.00 57.25 AQUACISES WINTER SESSION 56.00 57.25 ARTHRITIS SOCIETY SEPTEMBER SESSIONS 36.00 36.75 ARTHRITIS SOCIETY FALL/WINTER SESSIONS 56.00 57.25		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>FALL/WINTER LEISURE GUIDE (CON'T)</u>		
ONAPING FALLS POOL		
PARENTS AND BABIES (7 - 24 months) SWIM	25.00	25.50
PARENTS AND TOTS SWIM	25.00	25.50
AQUAQUEST LEVELS 1 TO 12 (ages 6 and over)	32.10	32.75
ADULT LEARN TO SWIM	42.80	43.75
ADULT STROKE IMPROVEMENT	42.80	43.75
AQUACISE	85.60	87.50
LIFESAVING PROGRAMS		
BRONZE MEDALLION SENIOR RESUSCITATION	92.02	94.25
BRONZE CROSS	93.89	96.00
NATIONAL LIFEGUARD SERVICE	163.71	167.50
RED CROSS LEADERS	115.56	118.25
BRONZE MEDALLION - HOWARD ARMSTRONG CENTRE	71.69	73.25
BRONZE CROSS - HOWARD ARMSTRONG CENTRE	71.69	73.25
PUBLIC SKATING		
BARRYDOWNE, CARMICHAEL, COUNTRYSIDE, MCCLELLAND		
YOUTH	2.00	2.00
ADULT	2.50	2.50
FAMILY	5.00	5.00
SENIOR	2.00	2.00
PARENTS AND TOTS (child free)	2.00	2.00
CAPREOL		
YOUTH	1.25	1.25
ADULT	1.75	1.75
FAMILY	4.00	4.00
SENIOR	1.00	1.00
PARENTS AND TOTS (child free)	1.00	1.00
CENTENNIAL, RAYMOND PLOURDE		
YOUTH	2.00	2.00
ADULT	2.25	2.25
CHELMSFORD, DR. EDGAR LECLAIR		
YOUTH	1.75	1.75
ADULT	2.75	2.75
FAMILY SEASON PASS	65.00	66.50
CONISTON, FALCONBRIDGE, GARSON		
YOUTH	1.00	1.00
ADULT	2.00	2.00
PARENTS AND TOTS (child free)	1.00	1.00
FAMILY SEASON PASS	30.00	30.75

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>FALL/WINTER LEISURE GUIDE (CON'T)</u>		
PUBLIC SKATING		
T.M.DAVIES		
YOUTH	2.00	2.00
ADULT	2.75	2.75
FAMILY	5.50	5.75
SENIOR	2.25	2.25
PARENTS AND TOTS (child free)	2.00	2.00
FAMILY SEASON PASS	30.00	30.75
SINGLE SEASON PASS	15.00	15.25
SKATING LESSONS		
OUTDOOR CANSKATE		
CANSKATE COACHES CLINIC, CELEBRATION PRACTICE	15.00	15.25
CANSKATE CELEBRATION	20.00	20.50
FUNSKATE FOR CHILDREN	32.64	33.50
DOWNHILL SKIING AND SNOWBOARDING		
ADANAC FAMILY SKI HILL		
FULL DAY RATES	20.00	20.50
HALF DAY RATES	12.00	12.25
SKIING - TRACK THREE PROGRAM	54.00	55.25
CAPREOL SKI HILL		
DAILY TOW FEES (14 and under)	6.00	6.25
DAILY TOW FEES (15 and over)	7.00	7.25
SEASON MEMBERSHIP (14 and under)	80.00	81.75
SEASON MEMBERSHIP (15 and over)	100.00	102.25
SEASON MEMBERSHIP (family)	190.00	194.25
YOUTH GENERAL INTEREST		
ADVENTURE WALL CLIMBING	62.00	63.50
AFTER SCHOOL PROGRAM(ages 5 to 12)		
DAILY	10.75	11.00
WEEKLY	35.00	35.75
8 WEEK SESSION	206.50	211.25
7 WEEK SESSION	161.50	165.25
BABYSITTING COURSE	30.00	30.75
BABYSITTER TRAINING	42.00	43.00
CRAFTS FOR KIDS, DRAWING FOR KIDS	42.00	43.00
MARCH BREAK DAY CAMP - DAILY	25.00	25.50
MARCH BREAK DAY CAMP - WEEK	80.00	81.75
GYMNASTICS - CAPREOL MLENNIUM RESOURCE CENTRE	42.00	43.00
HIP HOP, KIDS KUISINE - CAPREOL MLENNIUM RESOURCE CENTRE	42.00	43.00
YOUTH GOLF	36.00	36.75
JUNIOR SQUASH CLUB - DOWLING	20.90	21.50

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>SPRING/SUMMER LEISURE GUIDE</u> SUMMER DAY CAMPS CAMP SUDACA SPRING SAMPLER CAMP (4 Saturdays) 62.00 63.50 SUMMER - 1 WEEK SPECIAL 97.00 99.25 SUMMER - 2 WEEKS WITH HOLIDAY 156.00 159.50 SUMMER - 2 WEEKS REGULAR 173.00 177.00 CAMP RENTALS 138.78 142.00 C.I.T. LEADERSHIP PROGRAMS 174.00 178.00 CAMP WASSAKWA SUMMER - 2 WEEKS (Sessions 1 & 3) 110.00 112.50 SUMMER - 2 WEEKS (Sessions 2 & 4) 121.00 123.75 SUMMER - 1 WEEK SESSION 65.00 66.50 SENSATIONAL SUMMER DAY CAMP SPORTS SAMPLER CAMP - 10 DAY SESSION 165.35 169.25 SPORTS SAMPLER CAMP - 9 DAY SESSION 148.81 152.25 CREATIVE ARTS CAMP - 10 DAY SESSION 165.35 169.25 CREATIVE ARTS CAMP - 9 DAY SESSION 148.81 152.25 CO-ED MINI SOCCER TOURNAMENT 11.30 11.50 BEACH VOLLEYBALL TOURNAMENT 7.00 7.25 HOWARD ARMSTRONG RECREATION CENTRE WEEKLY - 5 DAY SESSION 80.00 81.75 WEEKLY - 4 DAY SESSION 65.00 66.50 DAILY 25.00 25.50 EXTRA ONE-HALF HOUR 1.00 1.00 RAYSIDE-BALFOUR PLAYCENTRE PROGRAM BEFORE JUNE 1 5 DAY SESSIONS PER CHILD 60.00 61.50 4 DAY SESSIONS PER CHILD 57.00 58.25 5 DAY SESSIONS PER CHILD (2 or more children) 50.00 51.25 4 DAY SESSIONS PER CHILD (2 or more children) 48.00 49.00 AFTER JUNE 1 5 DAY SESSIONS PER CHILD 70.00 71.50 4 DAY SESSIONS PER CHILD 57.00 58.25 5 DAY SESSIONS PER CHILD (2 or more children) 60.00 61.50 4 DAY SESSIONS PER CHILD (2 or more children) 48.00 49.00		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>SPRING/SUMMER LEISURE GUIDE (CON'T)</u>		
NEIGHBOURHOOD PLAYGROUNDS		
PLAYGROUND PROGRAMS - 9 WEEKS SINGLE	72.00	73.75
PLAYGROUND PROGRAMS - 9 WEEKS FAMILY	140.00	143.25
SUPERVISED LUNCH FEE PER WEEK - SINGLE	16.00	16.25
SUPERVISED LUNCH FEE PER WEEK - FAMILY	27.00	27.50
LEADERS IN TRAINING (ages 13-16) 35 HOUR SESSION	100.00	102.25
INTEGRATED PLAYGROUNDS - 9 WEEKS	72.00	73.75
TRANSPORTATION - 10 DAY SESSION	52.00	53.25
TRANSPORTATION - 9 DAY SESSION	47.00	48.00
DEVELOPMENTAL SUMMER CENTRE - 10 DAY SESSIONS	52.00	53.25
DEVELOPMENTAL SUMMER CENTRE - 9 DAY SESSIONS	47.00	48.00
DEVELOPMENTAL SUMMER CENTRE - 5 DAY SESSIONS	26.00	26.50
TRANSPORTATION - 10 DAY SESSION	52.00	53.25
TRANSPORTATION - 9 DAY SESSION	47.00	48.00
CAPREOL MILLENNIUM RESOURCE CENTRE 6 WEEK SESSION	60.00	61.50
ADULT INTEREST PROGRAMS		
AEROBICS, CERAMICS, CIRCUIT TRAINING	54.50	55.75
EXCEL - INTRODUCTORY, INTERNET	54.50	55.75
PHOTOGRAPHY, UPHOLSTERY	54.50	55.75
GOLF - 4 SESSIONS	60.61	62.00
FLOOR HOCKEY, BADMINTON, BASKETBALL, GOLF (per session)	2.00	2.00
VOLLEYBALL, TABLE TENNIS (per session)	2.00	2.00
MS. FITS - 11 WEEKS - 1 DAY PER	32.00	32.75
MS. FITS - 11 WEEKS - 2 DAYS PER	62.62	64.00
MS. FITS - 11 WEEKS - 3 DAYS PER	86.16	88.25
WALKING - ADULTS AND SENIORS	22.00	22.50
YOGA 10 WEEKS 1 DAY PER	73.00	74.75
YOGA 6 WEEKS 1 DAY PER	23.00	23.50
TENNIS - 7 WEEKS 2 DAYS PER	17.00	17.50
YOUTH PROGRAMS		
ADVENTURE WALL CLIMBING	62.00	63.50
AFTER FOUR SCHOOL PROGRAM- 8 WEEK SESSION (first child)	201.50	206.25
AFTER FOUR SCHOOL PROGRAM- 8 WEEK SESSION (add'l child)	157.50	161.00
AFTER FOUR SCHOOL PROGRAM- DAILY	10.50	10.75
AFTER FOUR SCHOOL PROGRAM- WEEKLY	34.00	34.75
BABYSITTING COURSE	30.00	30.75
BABYSITTER TRAINING, CRAFTS FOR KIDS, DRAWING,	41.00	42.00
GOLF - 4 SESSIONS	36.00	36.75
GYMNASTICS - BEGINNER AND INTERMEDIATE	41.00	42.00
HIP HOP DANCE, KIDS KUISINE, SEWING	41.00	42.00
PLAYGROUP - PER SESSION	1.75	1.75
KARATE - 8 WEEKS 1 DAY PER (children)	12.84	13.25
KARATE - 8 WEEKS 1 DAY PER (adults)	25.68	26.25
MOUNTAIN BIKING	42.00	43.00

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>SPRING/SUMMER LEISURE GUIDE (CON'T)</u> FITNESS CENTRES HOWARD ARMSTRONG RECREATION CENTRE SQUASH - MEMBERS 23.15 23.75 SQUASH - ADULT 54.87 56.25 SQUASH - YOUTH 54.87 56.25 JUDO - MEMBERS 33.39 34.25 JUDO - NON-MEMBERS 70.15 71.75 KARATE - YOUTH MEMBERS 33.39 34.25 KARATE- ADULT MEMBERS 40.25 41.25 KARATE - YOUTH NON-MEMBERS 70.06 71.75 KARATE - ADULT NON-MEMBERS 85.50 87.50 GYMNASTICS (various levels) 34.56 35.25 PHYSICAL PROGRAMS (FITNESS, STEP, LINE DANCING, YOGA, TOTAL WORKOUT) SPRING SESSION 54.87 56.25 JUNE MINI-SESSION 36.02 36.75 AUGUST MINI-SESSION (Monday) 31.50 32.25 AUGUST MINI-SESSION (Tuesday) 36.02 36.75 DOWLING CIVIC LEISURE CENTRE DAILY FEES 3.00 3.00 10 VISIT PUNCH CARD 25.00 25.50 ADULT MEMBERSHIP - 1 MONTH 30.00 30.75 ADULT MEMBERSHIP - 3 MONTHS 75.00 76.75 ADULT MEMBERSHIP - 6 MONTHS 145.00 148.25 ADULT MEMBERSHIP - 8 MONTHS 195.00 199.50 ADULT MEMBERSHIP - JUNE ONLY 20.00 20.50 STUDENT/SENIOR MEMBERSHIP - 1 MONTH 20.00 20.50 STUDENT/SENIOR MEMBERSHIP - 3 MONTHS 50.00 51.25 STUDENT/SENIOR MEMBERSHIP - 6 MONTHS 95.00 97.25 STUDENT/SENIOR MEMBERSHIP - 8 MONTH 135.00 138.00 STUDENT/SENIOR MEMBERSHIP - JUNE ONLY 20.00 20.50 FAMILY MEMBERSHIPS - 8 MONTHS 460.00 470.50 SQUASH COURT FEES ADULT DAILY 6.00 6.25 SENIOR/STUDENT DAILY 5.00 5.00 10 VISIT PUNCH CARD 40.00 41.00 ADULT 3 MONTH MEMBERSHIP 110.00 112.50 STUDENT 3 MONTH MEMBERSHIP 65.00 66.50 JR. SQUASH 3 MONTH MEMBERSHIP 50.00 51.25 ADULT 6 MONTH MEMBERSHIP 190.00 194.25 STUDENT 6 MONTH MEMBERSHIP 110.00 112.50 JR. SQUASH 6 MONTH MEMBERSHIP 90.00 92.00 SPRING AND SUMMER POOLS GATCHELL AND NICKEL DISTRICT SPRING 8 LESSONS 43.00 44.00 SUMMER 9 LESSONS 48.00 49.00 SUMMER 10 LESSONS 54.00 55.25 (includes Aquatots, Aquajunior, Aquaquest)		

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>SPRING/SUMMER LEISURE GUIDE (CON'T)</u>		
HOWARD ARMSTRONG RECREATION CENTRE		
SPRING SESSION	34.56	35.25
JUNE MINI SESSION	29.91	30.50
AUGUST MINI SESSION (Mon/Wed)	26.18	26.75
AUGUST MINI SESSION (Tues/Thurs)	29.91	30.50
(includes Aquatots, Aquaquest 1-8, Rookie, Ranger.Star)		
SPRING SESSION (Aquaquest 9 - 12)	36.98	37.75
JUNE MINI SESSION (Aquaquest 9 - 12)	32.00	32.75
TEEN LESSONS/MASTERS	36.98	37.75
SYNCHRO	54.87	56.25
GYM AND SWIM	54.87	56.25
AQUA ADULTS/MASTERS	54.87	56.25
AQUACISES	54.87	56.25
ARTHRITIS SOCIETY	36.02	36.75
<u>RENTAL EXTRA FEE LISTING</u>		
AMPHITHEATRE SIGN WEEKEND FEE - extra day	22.67	23.19
AZILDA ARENA CHAIR RENTAL PUBLIC	1.02	1.04
AZILDA ARENA CHAIR RENTAL RECOGNIZED ASSOC.	0.51	0.52
AZILDA ARENA STAGE RENTAL	25.64	26.23
AZILDA ARENA TABLE RENTAL PUBLIC	5.13	5.25
AZILDA ARENA TABLE RENTAL RECOGNIZED ASSOC.	3.07	3.14
BALLFIELD MINOR PER CHILD WA	7.49	7.66
CAMP SUDACA KAYAK/CANOE RENTAL	10.98	11.23
CAMP SUDACA OVERNIGHT	55.98	57.27
CASH BOXES WA	5.49	5.62
CHELMSFORD ARENA HALL SUPERVISION WAGES	9.94	10.17
CHELMSFORD ARENA HALL BARTENDER WAGES	9.99	10.22
CHELMSFORD ARENA SECURITY WAGE RECOVERY	9.22	9.43
DOWLING CATERERS FEE OVER 200 PERSONS	205.19	209.91
DOWLING CATERERS FEE UP TO 200 PERSONS	128.24	131.19
DOWLING CATERERS FEE UP TO 50 PERSONS	76.94	78.71
DOWLING KITCHEN COFFEE/SANDWICHES	25.65	26.24
DOWLING/ONAPING FEE/CHAIRS AFTER 10	0.55	0.56
DOWLING/ONAPING FEE/TABLE AFTER 10	1.09	1.12
DOWLING/ONAPING RENTAL OF 10 CHAIRS	10.98	11.23
DOWLING/ONAPING RENTAL OF 10 TABLES	27.45	28.08
FIELD HOUSE WA	87.83	89.85
FIELD HOUSE WITH LIQUOR LICENCE WA	205.29	210.01
FLAT RATE CAPITAL REFURBISHMENT FEE SU	5.49	5.62
FLIP CHART WA	16.47	16.85

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u> <u>RENTAL EXTRA FEE LISTING (CON'T)</u> HALL 2001 MENU HOT LUNCHEON AZ/CH HALL 2001 MENU HOT UKRAINIAN AZ/CH HALL 2001 MENU ROAST BEEF AZ/CH HALL 2001 MENU ROAST CHICKEN AZ/CH HALL 2001 MENU ROAST TURKEY AZ/CH HALL 2001 MENU SMORG BUFFET AZ/CH HALL BAR ICE ARENA WA HALL BAR RENTAL ARENA WA HALL BAR RENTAL FIELDING MEM. PARK WA HALL BAR RENTAL KINSMEN WA HALL BARTENDER 4 PMRB HALL BARTENDER 7 PMRB HALL BARTENDER CA HALL BARTENDER NC HALL BARTENDER WA HALL BARTENDER WAGES AZ/CH HALL CAPREOL SOCAN HALL CHELMSFORD SECURITY WAGE HALL COFFEE MAKER/FRIDGE PRIME RENT. RB HALL CONTRACT REVISION AZ/RB HALL DR. EDGAR LECLAIR SECURITY WAGES HALL DR. E. LECLAIR/CHELM BONAFIDE SET UP RB HALL DR. E. LECLAIR/CHELM NON-BONAFIDE SET UP RB HALL KITCHEN ARENA WA HALL KITCHEN CLEAN FLANAGAN AZ/CH HALL KITCHEN KINSMEN WA HALL KITCHEN RECREATION CENTRE VE HALL KITCHEN SUPERVISION AZ/RB HALL LINEN HEAD TABLE PACKAGE AZ/CH HALL LINEN TABLE CLOTH AZ/CH HALL PAPER TABLE CLOTH ARENA WA HALL PAPER TABLE CLOTH FMP WA HALL PAPER TABLE CLOTH KINSMEN WA HALL PROGRAMS ANNUAL ADM. FEE RB HALL SETUP ARENA WA HALL SETUP FMP/OTHER WA HALL SETUP KINSMEN WA HALL TEEN DANCE AWAY INSURANCE DEPOSIT RB LARGE LIGHTING CHARGE LAURENTIAN TRACK SURCHARGE FEE 50% ONAPING KITCHEN COFFEE/SANDWICHES ONAPING DOWNSTAIRS AREA OVERHEAD PROJECTOR WA SCREEN WA SLIDE PROJECTOR WA SMALL LIGHT CHARGE SU SOCCER MINOR PER CHILD WA	11.79 17.84 16.19 16.19 16.19 14.54 19.75 54.89 27.45 54.89 104.29 76.85 10.25 10.25 10.03 10.26 61.58 9.94 60.38 10.98 9.94 54.89 65.87 54.89 51.30 54.89 54.89 7.78 64.20 2.19 12.07 12.07 12.07 43.91 109.78 54.89 82.12 109.78 45.90 0.55 54.89 54.89 37.32 16.47 27.45 38.54 6.00	12.06 18.25 16.56 16.56 16.56 14.87 20.20 56.15 28.08 56.15 106.69 78.62 10.49 10.49 10.26 10.50 63.00 10.17 61.77 11.23 10.17 56.15 67.39 56.15 52.48 56.15 56.15 7.96 65.68 2.24 12.35 12.35 12.35 44.92 112.30 56.15 84.01 112.30 46.96 0.56 56.15 56.15 38.18 16.85 28.08 39.43 6.14

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>CITIZEN AND LEISURE SERVICES DEPARTMENT</u>		
<u>RENTAL EXTRA FEE LISTING (CON'T)</u>		
SUDBURY ARENA CHAIR RENTAL	1.64	1.68
SUDBURY ARENA STAGE RENTAL PST EXEMPT	32.93	33.69
SUDBURY ARENA STAGE SECTION	32.93	33.69
SUDBURY ARENA STAGE STAIRS WITH RAIL	21.96	22.47
SUDBURY ARENA TABLE RENTAL	6.58	6.73
TV VCR WA	54.89	56.15
YOUTH PARTICIPANTS FEE	16.00	16.37
HALL KEY DEPOSIT WA	10.98	11.23
<u>CAMPING</u>		
<u>WHITEWATER LAKE TRAILER PARK</u>		
DAILY	22.00	22.50
WEEKLY	86.00	88.00
MONTHLY	234.00	239.50
SEASON	625.00	639.50
TENT/DAILY	15.00	15.25
<u>CENTENNIAL PARK</u>		
OVERNIGHT RATES		
NO SERVICES - RESIDENTS	16.90	17.25
NO SERVICES - NON-RESIDENTS	19.00	19.50
NO SERVICES - RESIDENTS/SENIORS (65+)	13.85	14.25
NO SERVICES - NON-RESIDENTS/SENIORS (65+)	13.85	14.25
FULL SERVICES - RESIDENTS	19.25	19.75
FULL SERVICES - NON-RESIDENTS	20.50	21.00
FULL SERVICES - RESIDENTS/SENIORS (65+)	15.65	16.00
FULL SERVICES - NON-RESIDENTS/SENIORS (65+)	15.65	16.00
SEASONAL RATES		
SEASONAL - RESIDENTS	760.00	777.50
SEASONAL - NON-RESIDENTS	860.00	879.75
SEASONAL - RESIDENTS/SENIORS (65+)	708.00	724.25
SEASONAL - NON-RESIDENTS/SENIORS (65+)	708.00	724.25
MONTHLY RATES		
MONTHLY - RESIDENTS	293.00	299.75
MONTHLY - NON-RESIDENTS	318.00	325.25
MONTHLY - RESIDENTS/SENIORS (65+)	267.00	273.25
MONTHLY - RESIDENTS/SENIORS (65+)	267.00	273.25
DAY USE RATES		
DAY USE - SEASONAL NON-RESIDENTS	62.00	63.50
DAY USE - NON-RESIDENTS (PER CAR)	7.50	7.75
PAVILLION DAY USE - RESIDENTS/NON-RESIDENTS	103.01	105.50
BUS PERMIT - NON-RESIDENTS	40.00	41.00
OTHER RATES		
SEWAGE DUMPING (OFF STREET)	5.00	5.00
FIREWOOD BASKET	5.35	5.50

CITY OF GREATER SUDBURY MISCELLANEOUS USER FEES	2002 FEES GST INCLUDED IF APPLICABLE \$	2003 FEES GST INCLUDED IF APPLICABLE \$
<u>PARKING</u> PAY AND DISPLAY LOTS (Arena & Annex, Mackenzie, Shaughnessy & Theatre) HOURLY RATE (per half-hour) 0.50 0.50 DAILY MAXIMUM 5.00 5.00 WEEKLY RATE (Arena & Annex, Shaughnessy & Theatre) 20.00 20.00 MONTHLY RATE (Arena & Annex, Shaughnessy & Theatre) 50.00 50.00 MONTHLY RATE (Mackenzie) 30.00 30.00 ATTENDED LOTS BEECH HOURLY RATE (first 2 hours) NO FEE NO FEE BEECH HOURLY RATE (per half-hour after 2 hours) 0.50 0.50 CENTER FOR LIFE (per half-hour) 0.50 0.50 TOM DAVIES SQUARE GARAGE (per half-hour first 2 hours) 0.50 0.50 TOM DAVIES SQUARE GARAGE (per half-hour after 2 hours) 0.65 0.65 FARMERS MARKET HOURLY RATE (first 2 hours) NO FEE NO FEE FARMERS MARKET HOURLY RATE (per half-hour after 2 hours) 0.50 0.50 BEECH DAILY MAXIMUM 5.00 5.00 CENTRE FOR LIFE DAILY MAXIMUM 10.00 10.00 TOM DAVIES SQUARE GARAGE DAILY MAXIMUM 12.40 12.40 FARMERS MARKET DAILY MAXIMUM 5.00 5.00 BEECH WEEKLY RATE 20.00 20.00 FARMERS MARKET WEEKLY RATE 20.00 20.00 BEECH MONTHLY RATE 65.00 65.00 TOM DAVIES SQUARE GARAGE MONTHLY RATE 100.00 100.00 FARMERS MARKET MONTHLY RATE 65.00 65.00 MISCELLANEOUS LOTS CP LOT MONTHLY RATE 30.00 30.00 TELETECH LOT (ELMAND LORNE) MONTHLY RATE 5,350.00 5,350.00 METERED LOTS AND ON-STREET METERS 64 LISGAR, MEDINA LANE, LARCH, FARMERS MARKET (per half-hour) 0.50 0.50 ALL ON-STREET METERS (per half-hour) 0.50 0.50		

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 5, 2002			
Decision Requested		Yes	X	No	Priority	X	High		Low
	Direction Only				Type of	X	Open		Closed

Report Title

2003 Water and Wastewater Rates and Charges

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

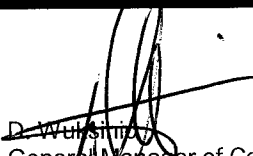
Background Attached

Recommendation

N/A

Recommendation Continued

Recommended by the General Manager


D. Wukshin
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



C. Mahaffy
Manager of Financial Planning & Policy/Deputy Treasurer

Division Review



S. Jonasson
Director of Finance/City Treasurer

Under By-law 2001-138F, Council established a new rate structure policy that provides for the full recovery of both water and wastewater costs and allows for a sustainable capital asset management plan. In accordance with this policy and by-law, the water and wastewater rates for 2003 will be as follows:

Water rates -	per cubic metre	\$0.67 representing a 9.8% increase
	service charge	various rates, depending on meter size but all reflecting the same 9.8% increase
	miscellaneous	various charges (e.g. sprinkler, hydrant charges) all reflecting the inflationary increase of 2.3%

Wastewater rate - remains at 116% of the water bill.

Due to time constraints imposed on Finance staff in endeavouring to adhere to budget schedules, KPMG were once again asked to develop water and wastewater rates for 2003, in accordance with the policy adopted by Council in 2001.

The attached report from KPMG outlines the water and wastewater rates for 2003 and provides a detailed explanation of how the rates were developed.

A number of factors have caused the water rates to increase by a greater amount than inflation, chiefly:

- ▶ the expenses related to compliance with the onerous regulations passed by the Province (O'Connor Inquiry) with regard to water treatment
- ▶ maintaining the sustainable capital assets management plan
- ▶ substantial increases in energy costs
- ▶ reduced consumption
- ▶ in addition, further regulations are expected in 2003 as a result of the O'Connor Inquiry (Walkerton).

Wastewater charges have also increased by a similar rate due to:

- ▶ substantial increases in energy costs (wastewater treatment uses considerably more energy than water treatment)
- ▶ maintaining the sustainable capital assets management plan
- ▶ reduced consumption

Indications from other communities are that Sudbury is not alone in having a substantial rate increase. Other municipalities are also experiencing the same type of increases, for similar reasons.

It is very important that Council pass this By-law at this time. Once the Municipal Act 2001 is in place on January 1, 2003 this By-law cannot be amended without public notification, hearings, etc.



**KPMG LLP
Chartered Accountants**

Claridge Executive Centre
144 Pine Street PO Box 700
Sudbury ON P3E 4R6

Telephone (705) 675-8500
Telefax (705) 675-7586
In Wats (1-800) 461-3551
www.kpmg.ca

Private and Confidential

Ms. Sandra Jonasson
Director of Finance/City Treasurer
City of Greater Sudbury
Tom Davies Square
200 Brady Street
Sudbury, Ontario P3A 5P3

December 5, 2002

Dear Ms. Jonasson

**Recommended Water and Wastewater Rates
for the 2003 Fiscal Year**

As requested, KPMG is pleased to provide our comments concerning the recommended water and wastewater rates for the 2003 fiscal year. We understand that our comments will be used to assist City Council in establishing water and wastewater user rates for the 2003 fiscal year.

SUMMARY OF RECOMMENDED RATES

Based on the results of our analysis and pursuant to the terms of Bylaw 2001-138F (which established a rate setting policy for water and wastewater user fees), we have calculated the water and wastewater rates to be levied by the City of Greater Sudbury (the "City") during the 2003 fiscal year to be as follows:

- *Variable water consumption charge* - \$0.67 per cubic metre of water consumed, representing an increase of \$0.06 per cubic metre or 9.8% above the existing water rate.
- *Monthly service charge* - \$9.96 per month for a standard residential water meter (5/8" diameter), representing an increase of \$0.89 per month, or 9.8% above the existing monthly service charge.
- *Wastewater charge* - 116% of the amounts invoiced for water, which is consistent with the 2002 rate.

In addition, we would also recommend that other charges relating to water and wastewater services, including charges relating to private fire hydrants and sprinkler systems, be increased by 2.3% to reflect inflation.





Ms. Sandra Jonasson
City of Greater Sudbury
December 5, 2002
Page 2

OVERVIEW OF THE RATE SETTING PROCESS

On June 12, 2001, City Council ratified bylaw 2001-138F, which established water and wastewater rates for the 2001 fiscal year. The ratification of the bylaw resulted in significant changes to the way in which water and wastewater services are financed, including:

- The recovery of 100% of all wastewater costs through user fees. Prior to the implementation of the bylaw, wastewater costs were financed primarily (70%) through the municipal levy, with the remaining portion financed through user fees; and
- The financing of water costs relating to fire protection through the municipal levy. These costs, which amount to approximately \$2.4 million per year, were previously financed through water user fees.

In addition to establishing water and wastewater rates for the 2001 fiscal year, the bylaw also defined the rate setting process, whereby future rates would be adjusted to reflect:

- Inflationary increases.
- Changes in consumption levels.
- The adoption of a sustainable capital asset management program, intended to increase the amount of funding for the ongoing replacement and rehabilitation of existing water and wastewater infrastructure.

OVERVIEW OF FINANCIAL RESULTS FOR THE 2002 FISCAL YEAR

Based on our analysis, we have forecasted that the City will generate water and wastewater revenues amounting to approximately \$32.8 million during the 2002 fiscal year, consisting of \$16.5 million in water revenues and \$17.9 million in wastewater revenues. As well, an additional \$2.4 million relating to water services was raised through the municipal levy to finance fire protection charges.

Based on total budgeted expenditures of \$37.3 million, we have estimated that water and wastewater revenues will be approximately \$620,000 below budgeted expenditures, as follows:



Ms. Sandra Jonasson
City of Greater Sudbury
December 5, 2002
Page 3

Projected Water and Wastewater Revenues and Expenditures

	Water	Wastewater	Total
User fees	\$15,501,495	\$17,297,337	\$32,798,832
Other recoveries	\$969,992	\$582,513	\$1,552,505
Total revenues	\$16,471,487	\$17,879,850	\$34,351,337
Total expenditures	\$19,133,698	\$18,208,713	\$37,342,411
Net deficit before municipal levy	(\$2,662,211)	(\$328,863)	(\$2,991,074)
Amounts financed through municipal levy	\$2,374,000	—	\$2,374,000
Net deficit	(\$288,211)	(\$328,863)	(\$617,074)

Pursuant to the terms of the bylaw, these deficits will be financed by transfers from the capital financing reserve funds for water and wastewater services. The purpose of these reserve funds is to finance shortfalls in water and wastewater revenues, thereby ensuring no impact on the municipal levy.

Based on our review, the forecasted deficit in water and wastewater revenues is due to a decrease in water consumption of 4%, which we have attributed to two factors:

- Climatic conditions, particularly a wet June, which resulted in less demand for water; and
- Reduced consumption resulting from the implementation of the full recovery sewer rate.

During 2002, water customers in Greater Sudbury consumed approximately 17.2 million cubic metres of water. This compares to 17.6 million cubic metres consumed in 2000 and 17.9 million consumed in 2001.



Ms. Sandra Jonasson
City of Greater Sudbury
December 5, 2002
Page 4

PROJECTED WATER AND WASTEWATER RATES FOR THE 2003 FISCAL YEAR

Based on our analysis, we have calculated the water and wastewater rates that should be charged by the City during its 2003 fiscal year to be as follows:

- Variable water consumption charge - \$0.67 per cubic metre consumed
- Monthly service fee - \$9.96 per month for a standard residential metre (5/8" diameter)
- Wastewater rate - 116% of water billings

Our calculations of the recommended water and wastewater rates for the 2003 fiscal year have been made in accordance with the rate setting process established by Bylaw 2001-138F. Specifically, we have considered the following items:

- Forecasted 2003 expenditures of \$20,648,000 for water and \$19,704,000 for wastewater;
- The continued phase-in of a sustainable capital asset management policy for both water and wastewater services. Accordingly, the forecasted water and wastewater costs include \$400,000 and \$440,000, respectively of additional capital costs;
- Fire protection charges of \$2,429,000 which have been included in water costs but which will be financed through the municipal levy;
- Inflationary increases in other recoveries and fees of 2.3%, based on the Consumer Price Index Increase for the month of September 2002; and
- Projected consumption of 17.6 million cubic metres, representing the average of the 2000 to 2002 consumption levels.

We have included schedules supporting the recommended rate structure as an appendix to our report.



Ms. Sandra Jonasson
City of Greater Sudbury
December 5, 2002
Page 5

IMPACT ON RESIDENTIAL HOMEOWNERS

When comparing the recommended rate structure for 2003 to 2002 actual rates, the net effect to a typical residential property owner in Greater Sudbury is estimated to be in the order of \$54.00 per year (\$4.50 per month), as follows:

Estimated Water and Wastewater Costs – Typical Residential Property Owner (240 cubic metres of water consumed)

	Annual Cost Based On Rate in Effect For		Annual Increase
	2002	2003	
▪ Variable water consumption charges	\$146.40	\$160.80	\$14.40
▪ Monthly service charges	\$108.84	\$119.52	\$10.68
▪ Wastewater charges	\$296.08	\$325.17	\$29.09
Total water and wastewater costs	\$551.32	\$605.49	\$54.17

To the extent that residential property owners change their consumption of water during 2003, the effects of the recommended rate structure will fluctuate accordingly.

We trust the above is satisfactory for your purposes. Should you have any questions or require further information, please do not hesitate to contact the undersigned at your convenience.

Yours very truly

Oscar Poloni, CA, CBV

ta 00000

CITY OF GREATER SUDBURY WATER AND WASTEWATER ACCRUAL SCHEDULES FORECASTED FINANCIAL RESULTS - 2002 FISCAL YEAR

	Water	Wastewater	Total
Projected revenue:			
User fees:			
User fees invoiced during the current year	\$ 13,253,377	14,769,950	28,023,327
Less: prior year's accrual	(3,355,554)	(3,714,383)	(7,069,938)
Add: current year's accrual	5,409,399	6,062,039	11,471,438
Water and wastewater adjustments	194,273	179,731	374,004
	15,501,495	17,297,337	32,798,832
Other revenue:			
INCO and Falconbridge donation (budget)	200,000	200,000	400,000
Frontage fees (budget)	302,878	382,513	685,391
Private hydrant charges (actual)	110,963	-	110,963
Private sprinkler charges (actual)	68,151	-	68,151
Penalties (budget)	288,000	-	288,000
	969,992	582,513	1,552,505
Total revenue	16,471,487	17,879,850	34,351,337
Budgeted expenditures	19,133,698	18,208,713	37,342,411
Excess of expenditures over revenues before municipal levy	(2,662,211)	(328,863)	(2,991,074)
Water and wastewater costs financed through municipal levy	2,374,000	-	2,374,000
Estimated surplus (deficit)	\$ (288,211)	(328,863)	(617,074)

CITY OF GREATER SUDBURY WATER AND WASTEWATER ACCRUAL SCHEDULES RECOMMENDED WATER RATES - 2003 FISCAL YEAR
--

Forecasted 2003 water costs	\$ 20,648,031
Less: fire protection charges financed through the municipal levy	(2,429,000)
Total water costs to be financed	18,219,031
Less other revenue sources:	
INCO and Falconbridge donation	(166,500)
Frontage fees	(302,878)
Private hydrant charges	(121,000)
Private sprinkler charges	(74,000)
Penalties	(288,000)
	(952,378)
Required water billing revenue	17,266,653
Estimated revenue collected through water service charge (after increase)	(5,498,000)
Water revenue to be collected through variable consumption charge	11,768,653
Projected consumption level (in cubic metres):	
2000 consumption level	17,604,119
2001 consumption level	17,923,730
2002 consumption level	17,205,486
Projected consumption	17,577,778
Recommended water rate	\$ 0.670

CITY OF GREATER SUDBURY WATER AND WASTEWATER ACCRUAL SCHEDULES RECOMMENDED WASTEWATER RATES - 2003 FISCAL YEAR

Forecasted 2003 wastewater costs	\$ 19,703,783
Less other revenue sources:	
INCO and Falconbridge donation	(166,500)
Frontage fees	(382,513)
Private hydrant charges	-
Private sprinkler charges	-
Penalties	-
Other recoveries	-
	(549,013)
Required wastewater billing revenue	19,154,770
Total water billing revenue	17,266,653
Less: portion not receiving wastewater services	(690,700)
	16,575,953
Required wastewater surcharge as a percentage of water billings	116%

**CITY OF GREATER SUDBURY
WATER AND WASTEWATER ACCRUAL SCHEDULES
SUMMARY OF ESTIMATED CONSUMPTION LEVELS**

	1998	1999	2000	2001	2002
Total water revenues	\$ 18,768,137	19,805,248	19,292,199	17,152,633	16,471,487
Add: Water revenue allocated to wastewater costs	-	-	-	900,000	-
	18,768,137	19,805,248	19,292,199	18,052,633	16,471,487
Less: non-water billing revenues:					
INCO and Falconbridge donation	-	-	-	(300,000)	(200,000)
Frontage fees	-	(385,302)	(381,743)	(327,245)	(302,878)
Private hydrant charges	(117,574)	(117,299)	(126,003)	(117,916)	(110,963)
Private sprinkler charges	(64,741)	(70,234)	(78,264)	(71,831)	(68,151)
Penalties	(329,319)	(324,524)	(298,680)	(280,188)	(288,000)
Other charges	18,800	(65,548)	(52,337)	(28,630)	-
	(492,834)	(962,907)	(937,027)	(1,125,810)	(969,992)
Water billing revenues	18,275,303	18,842,341	18,355,172	16,926,823	15,501,495
Less: estimated service charge revenue	(4,600,000)	(4,800,000)	(4,800,000)	(4,900,000)	(5,006,148)
Estimated water revenue collected through variable rate	13,675,303	14,042,341	13,555,172	12,026,823	10,495,347
Estimated average rate per cubic metre	\$ 0.757	0.770	0.770	0.671	0.610
Estimated consumption, in cubic metres	18,065,129	18,236,806	17,604,119	17,923,730	17,205,486
Percentage change		0.95%	(3.47%)	1.82%	(4.01%)

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 5, 2002			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Waste Management By-Law

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 ONLY
Recommendation Continued

Recommended by the General Manager
 D. Bélisle General Manager of Public Works

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

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

Name
and Title

The proposed amendments to the Waste Management By-Law incorporate the changes approved by Council in the 2002 Budget. The notable changes are:

- clarification of the definition for single residential units occupying the same building as an industrial or commercial enterprise
- expansion of collection services to high-density residential occupancies
- collection charges for the Central Business District
- rebate program on tipping fees for non-profit organizations
- the collection of freon-containing appliances
- the expansion of materials that can be recycled

There are no proposed fee increases for 2003.

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Right Turn Restrictions-Intersection of Elm Street at Lorne/College 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 the following right turn movements at the intersection of Elm Street and Lorne/College Street be permitted at any time.

- (1) Eastbound traffic on Elm Street
- (2) Westbound traffic on Elm Street
- (3) Southbound traffic on College Street

-THAT required By-law be passed by Council to amend the City of Greater Sudbury's Traffic and Parking By-law 2002-1 to implement the recommended changes.

Recommendation Continued

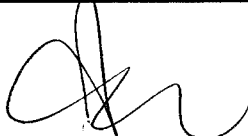
Recommended by the General Manager

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Report Prepared By



Soutsay Boualavong
Traffic Analyst

Division Review



Ronald W. Norton
Acting Director of Engineering Services

Background

The Traffic and Transportation Section has received requests from local businesses in the Elm Street and College Street intersection area to review the "No Turn" restrictions at the intersection of Elm Street and Lorne Street / College Street (see Exhibit "A").

The existing turn restrictions were implemented many years ago (early 1970s) to reduce delay for through traffic and improve pedestrian safety at the intersection.

These delays were caused by vehicles waiting on right turn movements for pedestrians to cross the intersection.

Analysis

In our review of the need to maintain restricted right turn movements, we have evaluated the following parameters:

- Intersection Information
- Capacity Analysis
- Seven hour Turning Movement Count
- On-site investigation

1. Intersection Information

The subject intersection is located in the Central Business District (CBD) of the City of Greater Sudbury (see Exhibit "B"). The intersection is currently controlled with traffic signals. Elm Street is designated as a primary arterial roadway which has an Average Daily Traffic (ADDT) volume of 17,500 vehicles on the east approach of the intersection and 11,000 vehicles on the west approach.

At this intersection, Elm Street is constructed with two lanes in each direction. The westbound approach has an exclusive left turn lane and an exclusive through lane. The eastbound approach has a combination through/left lane and a through lane. Parking is permitted along the north side of Elm Street from 26 metres east of Alder Street to Lorne Street and on the south side from 26 metres east of Alder Street to 122 metres west of Lorne Street. The speed limit is 50 km/h.

Currently, the eastbound right turn movement from Elm Street to Lorne Street is prohibited from 7:00 A.M. to 7:00 P.M., Monday to Friday inclusive. The westbound right turn movement onto College Street from Elm Street is always prohibited (see Exhibit "C").

1. Intersection Information continued

Lorne Street is designated as a primary arterial roadway and has an AADT of 14,000 vehicles. College Street, is designated as a collector roadway and has an AADT of 7,000 vehicles.

Currently, the northbound left turn from Lorne Street to Elm Street and southbound right and left turns from College Street to Elm Street are always prohibited (See Exhibit "C"). The speed limit along Lorne Street and College Street is 50 km/h.

2. Capacity Analysis

A capacity analysis was conducted during the afternoon peak period using two different scenarios:

- (a) Existing conditions
- (b) Conditions with the removal of the "No Right Turn" By-law restrictions at the intersection

Both of these analysis were conducted based on the existing signal phases, lane configuration, signal timing, and traffic volumes. Since right turns are currently prohibited, there is no data available to project what the existing demand might be for the right turn movements. For this analysis, 25% of the through traffic volume was assumed as right turns which is commonly observed at nearby intersections in the CBD. The results of the analysis are summarized on Table 1.

3. Seven Hour Turning Movement Data

The seven (7) hour turning movement data collected during the afternoon peak period, indicated that there were 42 pedestrians crossing College Street per hour, 41 at Lorne Street and 26 at Elm Street. These volumes are considerably less than half of the volumes at similar CBD intersections. The seven hour turning movement data also indicated that there was an average of three (3) vehicles per hour (veh/hr) making an illegal right turn from Elm Street to College Street, four (4) veh/hr from Elm Street to Lorne Street and five (5) veh/hr from College Street to Elm Street. This high number of illegal turns indicates that there is a heavy demand of right turns at the intersection.

4. Onsite Observation

Onsite observation also indicated that drivers are cutting through private properties to gain access to College Street and Elm Street.

Summary

Based on the findings from the capacity analysis and on site investigation, it is our opinion that the right turn movements could be reinstated without creating excessive delays for through traffic or making it unsafe for pedestrians at the intersection.

To implement the recommended changes, alterations will be required to the traffic signal plant. The estimated cost to upgrade the signals is \$9,500.

Summary continued

It is recommended that right turns at the subject intersection be permitted for a trial period of one year.

During this period, the Traffic and Transportation Section will monitor the operation of the intersection including turning movement data, pedestrian safety and intersection capacity.

At the end of the trial period, should there be problems with the operation of the intersection, the matter will be revisited.

Table 1. Capacity Analysis - Afternoon Peak Period

Scenario	Direction	Approach	
		Stop Delay (sec)	LOS (Level of Service)
(a) Existing Conditions	Elm Street, Eastbound	21.8	C
	Elm Street, Westbound	26	D
	Lorne Street, Northbound	19.4	C
	College Street, Southbound	23.8	C
	Intersection	22.7	C
(b) Removed "No Right Turn" By-law Restrictions	Elm Street, Eastbound	23.3	C
	Elm Street, Westbound	36.5	D
	Lorne Street, Northbound	19.4	C
	College Street, Southbound	24.9	C
	Intersection	26	D

Source: Highway Capacity Manual, Special Report 209, Table 9-1, Level of Service (LOS) Criteria for Signalized Intersections

LOS A - Describes operations with a very low delay, i.e. less than 5 seconds per vehicle

LOS B - Describes operations with a delay in the range of 5.1 to 15 seconds per vehicle

LOS C - Describes operations with a delay in the range of 15.1 to 25 seconds per vehicle

LOS D - Describes operations with a delay in the range of 25.1 to 40 seconds per vehicle

LOS E - Describes operations with a delay in the range of 40.1 to 60 seconds per vehicle

LOS F - Describes operations with a delay in excess of 60 seconds per vehicle

The results of the analysis revealed that the level of service at the intersection slightly decreased (from C to D) but the overall delay (approximately three (3) seconds) is not significant.

DALRON  LEASING

April 12, 2002

Regional Business Center
200 Brady Street
Sudbury, Ontario
P3E 5K3

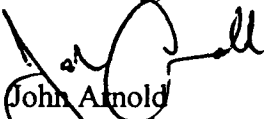
Attention: Helen Mulc

Dear Helen,

It comes to my attention that you will be approaching the City's Traffic department regarding the "no turning" by-laws at a couple of intersections in downtown Sudbury.

Our office is located on the Northeast corner of Elm Street and Lorne Street. At those lights there is a no right turn as you head West on Elm Street and a no right turn as you head south on Lorne. On a daily basis cars are turning onto our property to cut the corner, and they do the same at Roy's Furniture across the street. This is a very dangerous and annoying occurrence. Making these intersections more driver friendly would be greatly appreciated.

Yours truly,



John Arnold
Dalron Leasing Limited
Property Manager/Commercial Leasing



Interoffice Correspondence

MEMO TO: Dave Kivi, Acting Co-ordinator of Traffic & Transportation Services

FROM: Helen Mulc, Manager, Business Development

SUBJECT: "No Turning" By-Law at corner of Elm and Lorne Streets

DATE: April 17, 2002

As per our discussion, I have been contacted by tenants and more recently by the landlord of the former Mike Doyle building at the corner of Elm and Lorne Street regarding the by-law prohibiting right hand turns at that intersection. The owner of that property is Dalron Construction which houses their operations and that of other tenants. As you know, parking spots for tenants are available at the rear of that building but access to that lot is limited due to the current by-law which prohibits right hand turns onto College Street.

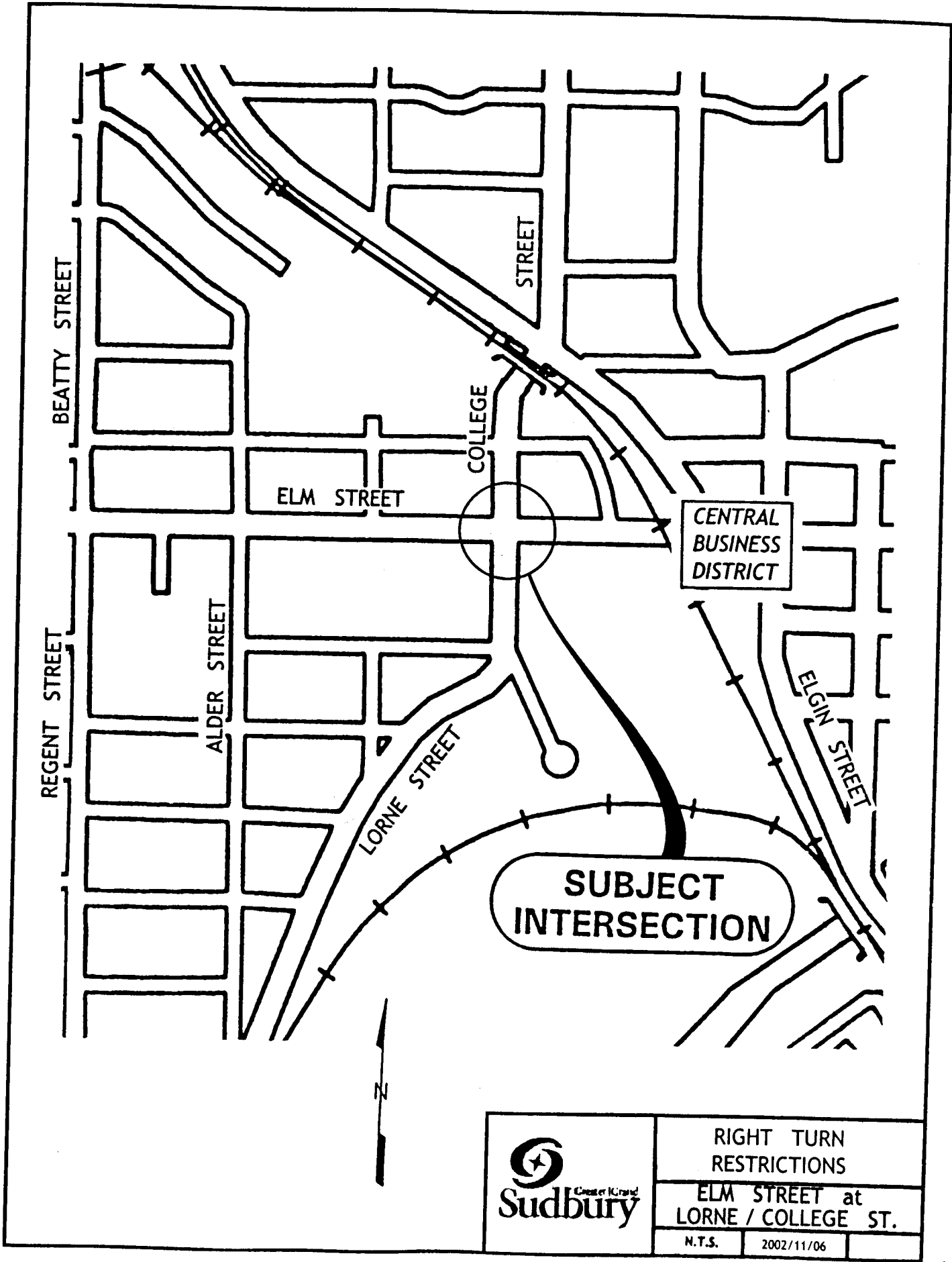
If you recall, when the property was the former Mike Doyle car dealership, there was a "drive through" spot in front of the building to allow for customers to drop off their vehicle for servicing. According to the letter received from Mr. Arnold, that "drive through" is now being used by general public as an access to College/Lorne Street. As you know, cars are also using the Roy's Furniture Plus parking lot to make the right hand turn from College onto Elm Street. According to Mr. Arnold, this has created a potentially dangerous situation on the property and I attached is a letter indicating his support to change the existing by-law.

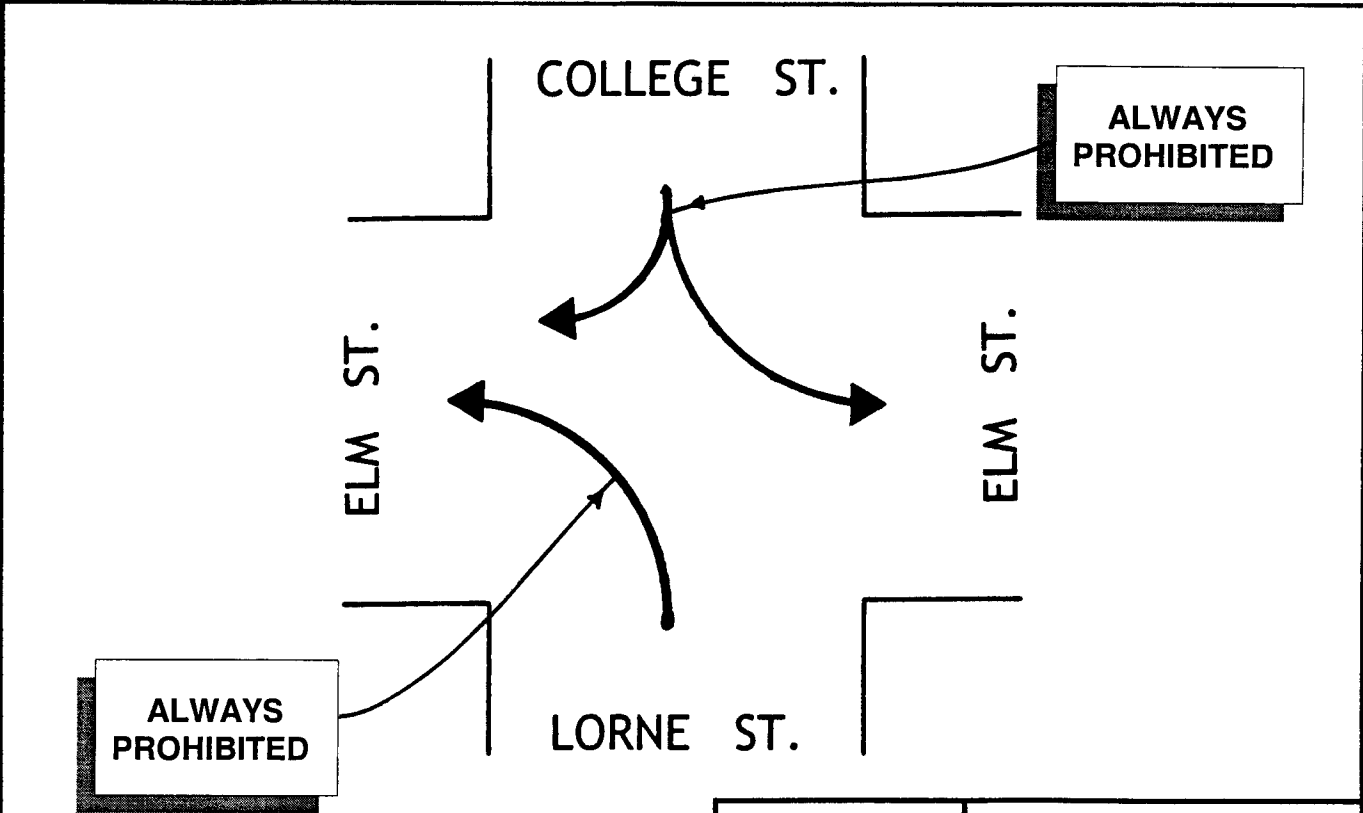
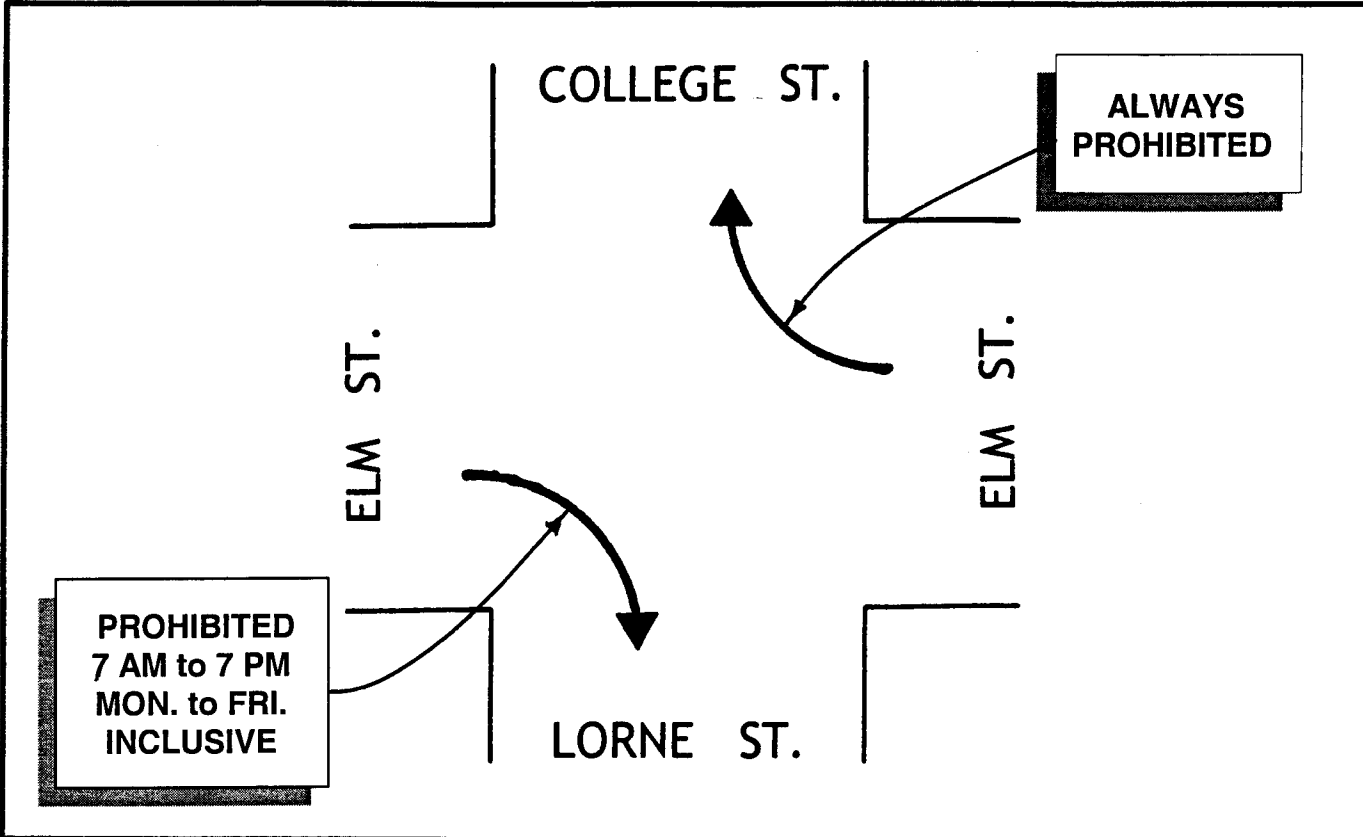
Dalron Construction would like to offer their tenants, staff and clients ease of access to this property and to their parking facilities and therefore is supporting the request to change the existing by-law to allow for vehicles to turn right from Elm onto College Street. I trust that once the Traffic & Transportation Services department considers this request, this will provide the opportunity to review the other "turn" opportunities at that intersection.

I thank you in advance for your consideration and prompt response to this matter. Please do not hesitate to contact me for any further discussions pertaining to this matter. I would appreciate being kept informed on progress being made regarding this request.

c.c. Doug Nadorozny, General Manager, Economic Development & Planning Services
Greg Clausen, Director, Engineering Services

Helen Mulc
RECEIVED
APR 17 2002





	RIGHT TURN RESTRICTIONS		
	ELM STREET at LORNE / COLLEGE ST.		
	N.T.S.	2002/11/06	

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 2, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
TAX EXTENSION AGREEMENT - Roll # 160.015.304.03.0000 Marc and Monique Paquette

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. Wukosinic General Manager of Corporate Services and Acting General Manager of Emergency Services

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

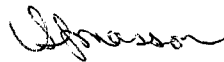
1/b

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

Marc and Monique Paquette have requested a Tax Extension Agreement with respect to the property located at Whitewater Lake 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 01-101		AMOUNT
		\$
(1)	Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	1,781.19
(2)	Additional taxes levied subsequent to tax sale proceedings 2002	248.79
	2003	260.00
(3)	Estimated additional penalty and interest charge subsequent to tax sale proceedings	492.40
(4)	Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT		<u>4,432.38</u>
TO BE PAID AS FOLLOWS:		
(1)	Down payment on signing	1,500.00
(2)	14 Payments of \$200.00 each, starting January 1, 2003	2,800.00
(3)	1 Final Payment of \$132.38 on March 1, 2004	<u>132.38</u>
		<u>4,432.38</u>

///

Request for Decision City Council

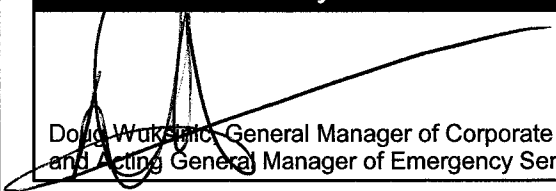


Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 5, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☐	Open	☐	Closed

Report Title
SUDBURY METRO CENTRE

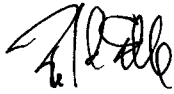
Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
☒	Background Attached

Recommendation	
That Council pass By-law 2002-334 increasing the size of the Board of Directors of Sudbury Metro Centre from 7 to 9 effective following the next election.	
☐	Recommendation Continued

Recommended by the General Manager
 Doug Wukitch - 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



Ron Swiddle
Director of Legal Services/City Solicitor

Division Review



Ron Swiddle
Director of Legal Services/City Solicitor

BACKGROUND:

The former City of Sudbury established a board of management for the Central Business District Improvement Area, to be known as the Sudbury Metro Centre. The Board was assigned the responsibility for the "improvement, beautification and maintenance of municipally-owned lands, buildings and structures in the area beyond such improvement, beautification and maintenance as provided at the expense of the municipality at large and the promotion of the area as a business or shopping area."

The Board has nine members appointed by Council: two of the members are Councillors and the remaining seven are not. The seven members who are non-councillors must be:

- "(a) assessed with respect to rateable property in the area that is in a prescribed business property class and be on the last returned assessment roll; or
- (b) a tenant of property in the area who is, under a lease, required to pay all or part of the taxes on the property; or
- (c) nominated by those persons referred to in paragraphs (a) or (b) above."

By letter dated November 21st, a copy of which is attached, Sudbury Metro Centre, through its Executive Director has advised that the General Membership of the Central Business District Improvement Area has requested that the size of the Board of Directors for Sudbury Metro Centre be increased from 9 to 11 members, with the number of Council members on the Board remaining at 2 and the number of non-Council members increasing from 7 to 9. The change is proposed to take effect only after the next municipal election.

A By-law has been prepared to make this change if Council feel this is appropriate.



November 21, 2002

City of Greater Sudbury
PO Box 5000, Stn
200 Brady Street
Sudbury, Ontario
P3A 5P3

RECEIVED

NOV 29 2002

CITY OF GREATER SUDBURY

ATTENTION: THOM MOWRY
City Clerk

Dear Thom:

RE: BOARD OF DIRECTORS

The General Membership of Sudbury Metro Centre have supported the need to increase the number of Directors on the Board. It is felt that, not only has the Board's activities and level of work changed and expanded since the BIA was established, but so has the make-up and needs of the Membership.

The following resolution was supported by the Membership:

AGM-02-04

THAT the General Membership supports the recommendation that the Board of Directors of Sudbury Metro Centre be increased by two (2), for a total of 11 Directors ... nine (9) Downtown Property/Building Owners or Retail Business/Professional Service providers, paying their portion of the property tax - and - two (2) City Council Representatives.

CARRIED UNANIMOUSLY

I would, therefore, request an amendment to our By-Law to adjust our Directors from 9 to 11.

The next election of Directors will be following the fall 2003 Municipal Election. Do you require anything additional from my office to facilitate this amendment to our By-Law?

Thank you for your assistance with this.

Yours truly,

Maureen M. Luoma
Executive Director

cc Directors - Sudbury Metro Centre

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title

Debenture Issue for the Purchase of an Office Tower

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

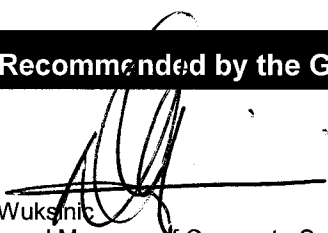
Recommendation

That Council authorize the Treasurer to finalize and execute an agreement with RBC - Dominion Securities to debenture the purchase of the office tower located at 199 Larch Street, Sudbury, Ontario, and that the appropriate by-law be passed.

And that KPMG be contracted to ensure all relevant GST rebates on this purchase are secured.

Recommendation Continued

Recommended by the General Manager

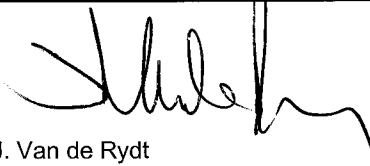

D. Wuksinic
General Manager of Corporate Services, and
Acting General Manager of Emergency Services

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

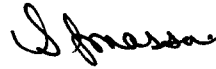
1/5

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance / City Treasurer

In August, Council passed Resolution No. 2002-458 to purchase the office tower, more commonly referred to as "the Provincial Building". This fall, based upon ongoing negotiations with the Ontario Realty Corporation (Province of Ontario), it was determined that approximately \$19.0 million was required to complete the transaction. The City requested proposal submissions from qualified financial institutions to provide the capital financing for the purchase of the office tower adjacent to Tom Davies Square, and proposed to debenture the amount over a twenty-year term.

The City had requested submissions for a 20-year fully amortizing financial instrument repayable in blended monthly instalments of principal and interest. This structure was chosen to match the repayment schedule to the debt service capacity determined in our cash flow projections for the property.

The City received a number of proposals from several financial institutions, as shown on the attached schedule. Several proposals were not considered because the submission mismatched the term and the amortization period requested, quoted variable interest rates or exceeded debt servicing capacity.

The proposal submitted by the RBC - Dominion Securities best suits our purposes. The quoted rate of 6.032% is based on 85 basis points over the March 2012 Government of Canada Bond Yield. Their long-term financing rate proposal was the lowest submitted, meets the cashflow debt servicing projections, and involves no refinancing risk. As well, their breadth of expertise in the capital markets will best ensure the success of a debt issue by the City. Very little change is anticipated in the market over the next month, and the rate on closing is expected to be close to the 6.032%.

The current market environment is very favourable for municipalities seeking long-term fixed rate financing. The City of Greater Sudbury can issue debt at very attractive rates, given that current yields on the Government of Canada Benchmark Bonds are near 30-year lows. With interest rates at or near all-time record lows, and investors continuing to retreat from equity markets in favour of safe, secure government bonds, the market timing has never been better.

With regard to the GST issue, the rules are very complicated. Portions of the building are commercial (cafeteria), portions of the building may be exempt (Provincial), and property lines rule the treatment of the parking areas. To ensure all rebates are received, thus minimizing expenses, it is recommended that KPMG be contracted to provide this service.

Proponent	Interest Rate	Notes	Term	Amortization	Monthly Repayment	Security	Costs	Comments
CONSIDERED PROPOSALS								
RBC Dominion Securities	6.032%	85 basis points over the GOC yield to average life using 10.25% due March 2012	20 years	20 years	\$136,472.89	Amortizing Debenture	\$5,000 Legal Opinion CDS set-up and annual administration fees \$250	
CIBC World Markets	6.22%	indicative rate only	20 years	20 years	varied	Serial Debenture		Repayment schedule structured to roughly match cash flow insofar that principal repayments increase as interest payments decline
CIBC World Markets	6.32%	indicative rate only	20 years	20 years	\$138,765.64	Amortizing Debenture		
Scotia Capital	6.35%	111 basis points over GOC yield to average life using 5.25% Bonds due June 2012 and 8.0% due June 2023	20 years	20 years	\$139,818.61	Amortizing Debenture	Placement fee \$95K	
TD Commercial Banking	6.39%	indicative rate only	20 years	20 years	\$140,420.96	Amortizing Debenture		
REJECTED PROPOSALS								
Canada Life Mortgage Services	6.99%	141 basis points over yield of 8% GOC Bonds maturing June, 2023	20 years	20 years	n/a	Amortizing Debenture Mortgage Charge Lease assignment	If CGS agrees to pay \$250K towards costs and fees, then the basis point interest spread would be reduced to 124bp	Not listed under Schedule I or Schedule II of the Canada Bank Act

All rates quoted are indicative rates only and are subject to change based on bond market conditions at the time of execution of the transaction..

REJECTED PROPOSALS continued								
TD Commercial Banking	6.35%	indicative rate only	15 years	20 years	\$139,975.94	Amortizing Debenture		Mismatched term and amortization
TD Commercial Banking	6.10%	indicative rate only	10 years	20 years	\$137,210.79	Amortizing Debenture		Mismatched term and amortization
Scotiabank	6.03%	indicative rate only	10 years	20 years	\$136,450.94	Term Loan		Mismatched term and amortization
Pacific & Western Bank	5.99%	86 basis points over yield of 5.25% GOC Bonds maturing June, 2012	10 years	20 years	\$135,209.21	Amortizing Debenture	Legal & other reasonable expenses (CDS)	Mismatched term and amortization
RBC Dominion Securities	5.83%	varied rates	20 years	20 years	varied	Serial Debenture	Legal Opinion CDS set-up and annual administration fees	Fixed principal repayment even as interest repayments decline exceeds cash flow debt servicing
RBC Dominion Securities	5.81%	indicative rate only	10 years	20 years	\$132,930.00	Banker's Acceptance	Legal Opinion CDS set-up and annual administration fees	Mismatched term and amortization
National Bank Financial	5.775%	varied rates	10 years	20 years	varied	Serial Debenture		Mismatched term and amortization
TD Commercial Banking	3.12%	30-day floating rate; will change every 30 days for the next 20 years	20 years	20 years	n/a	Banker's Acceptance		Variable rates based on 30-day floating rate

All rates quoted are indicative rates only and are subject to change based on bond market conditions at the time of execution of the transaction...

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Private Mausoleum Development

Policy Implication + Budget Impact

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

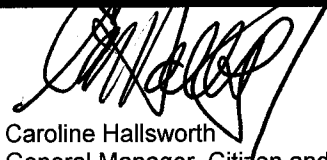
Background Attached

Recommendation

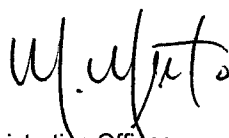
That the necessary By-law be passed.

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	Division Review
Caroline Hallsworth General Manager, Citizen and Leisure Services	

On August 22nd, 2002 Council approved By-Law 2002-244 which designated the following lots at the Lasalle Cemetery as Private Mausoleum Lots in Section 5 on Miscellaneous Plans 873 and 864: Lots 101 - 116 inclusive; Row 2, Lots 11 and 12; Row 4, Lots 16 and 17; Row 5, Lots 16, 17 and 19, Row 6, Lots 16, 17 and 19; Row 7, Lots 16, 17 and 19; Row 8, Lots 16, 17 and 19; Row 9, Lots 16, 17 and 19; Row 10, Lots 16, 17, 19 and 20; and Row 11, Lots 16 and 17;

Unfortunately, Lot 17, Row 1 on Miscellaneous Plan 873 and 864, was not included on the list. This lot is also intended to be a private mausoleum lot and staff apologizes to Council for any inconvenience this omission may have caused.

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Cemetery User Fees

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

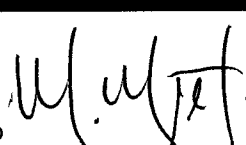
That Council approve the proposed Cemetery Fees as outlined in the report from the General Manager, Citizen and Leisure Services, dated December 4, 2002 and that the appropriate by-laws be passed.

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



Ron Henderson
Director, Citizen Services

Division Review

EXECUTIVE SUMMARY:

The Cemetery Services Section, with the assistance of the Cemetery Advisory Panel, has undertaken a review of the vastly different tariff of rates applied by the former seven area municipalities to the new City's 23 cemeteries. The objective of this review and the recommendations contained in this report is to both rationalize and harmonize fees so that operational and capital needs of Cemetery Services are not on the levy and are recovered in their entirety from user fees. In developing the new Cemetery Services Fee structure, the best practices of each of the former municipalities was considered and the new rates reflect the policies of all of our communities, from the proposed new Niche rates which are those adopted in Valley East to the proposed new Saturday burial fees which are those applied in Capreol and Onaping Falls. Unless otherwise noted, all Cemetery Services user fees are subject to the annual inflationary increases in accordance with Council Resolution 2002-18.

BACKGROUND:

There are two fundamental philosophies which have guided the development of these proposed fees, all of which have been unanimously endorsed by the Cemetery Advisory Panel. Firstly, it is recommended that we bring some consistency to our Cemetery fee structure that is reflective both of the relative values of lands and of the fact that labour costs are consistent across all 23 cemeteries. Secondly, it is recommended that the revenue stream in the new City's cemeteries creates the ability for the cemeteries, like most other municipal cemeteries in Ontario, to finance both the operating and capital costs of the cemetery system without burdening the taxpayer. City Council took the first step in this process by approving a staff recommendation in the 2002 budget to harmonize grave opening and closing fees for the entire cemetery system with the rationale that the cost of providing the service is the same and the level of service provided is the same regardless of the cemetery.

While the various groups of cemeteries in what is now the City of Greater Sudbury have been operated as one unit, the vastly different cemetery services fees charged in each of the former municipalities has a direct impact on the sustainability of each cemetery. It is important that Cemetery Services revenues are sufficient not only to fund the current operations of the cemeteries, but to maintain the cemeteries in perpetuity so that those cemeteries which are full and generating no new revenues can be maintained to the same high standards as active cemeteries.

2002 Projected Surplus/(Deficit)

City of Sudbury Cemeteries	\$218,000
Rayside Balfour Cemeteries	\$3,000
Nickel Centre Cemeteries	(\$8,000)
Valley East Cemeteries	(\$19,000)
Walden Cemeteries	(\$41,000)
Onaping Falls Cemeteries	(\$19,000)
Capreol Cemeteries	(\$15,000)

In 2002, the revenues generated for the Cemetery Reserve fund are estimated to be \$120,000. The Cemetery Reserve fund is used primarily to fund capital projects. It is estimated that over the course of the next ten years, approximately \$2.5 Million will be required for Cemetery Services capital projects including land development, niche units and the third phase development of the Civic Memorial Mausoleum.

Recommendation One: Lot Fees

A lot is defined as an area of land within a cemetery, containing or set aside to contain human remains and for the purposes of this report, includes both an adult lot and a cremation lot.

Civic Memorial Cemetery in Sudbury has the most expensive rates for both categories of lots with an adult lot selling at \$952 and a cremation lot at \$342. The rate for both categories of lots for the former area town cemeteries are much less, ranging from \$282 to \$462 for an adult lot and \$103 to \$308 for a cremation lot. The lower prices in the former area municipalities are primarily a reflection of the lower land costs in these areas of the community and for this reason a two-tier rate system for cemetery lots is recommended as described below:

Adult Lot

As detailed in the table below, adult lots range from \$282 in the former town of Walden to \$462 in Capreol. Three of the former municipalities (Rayside Balfour, Nickel Centre and Valley East) charge \$410 for an adult lot. It is recommended that the City of Greater Sudbury adopt the pricing strategy of the three former area municipalities and charge \$410 for an adult lot for all former area town cemeteries with the exception of Capreol. It is further recommended that the Capreol Cemetery rate remain at its current rate of \$462 and be excluded from annual inflationary increases until such time as the recommended area communities rate of \$410 for adult lots catches up to the Capreol rate through inflationary increases.

Lot Fees:	Current	Proposed
Adult Lot:		
Capreol Cemetery, Capreol	\$462.00	\$462.00
St. John's Cemetery, Garson	\$410.00	\$410.00
Maplecrest Cemetery 4'x10', Dowling	\$384.00	\$410.00
Maplecrest Cemetery 4'x8', Dowling	\$336.00	\$410.00
St. Joseph Cemetery, Chelmsford	\$410.00	\$410.00
Civic Memorial Cemetery, Sudbury	\$952.00	\$974.00
Valley East Cemetery, Hanmer	\$410.00	\$410.00
St. Stanislaus, Waters, Whitefish Catholic, Whitefish Public, Beaver Lake Cemeteries	\$282.00	\$410.00
Projected Revenue increase based on the same number of burials as 2002		\$6,000.00

The former Town of Walden cemeteries will experience the largest increase rising from its current rate of \$282 to \$410. Lot prices in the former Town of Walden have not increased since 1993 and the Walden cemeteries are running a deficit in excess of \$40,000.

Based on the number of burials in 2002, if the proposed new rates are adopted for 2003, this will increase cemetery adult lot revenues by approximately \$6,000.

Cremation Lot

Cremation lots vary in size and range in price from \$103 in the former Town of Walden to \$308 for larger cremation lots in Valley East and Chelmsford.

For a standard size 2'x2' cremation lot, the former towns of Capreol, Nickel Centre, Onaping Falls and Rayside Balfour charge \$144 and is the recommended pricing for the former Town of Walden cemeteries. The former City of Valley East rate will remain at \$205 and will be excluded from annual inflationary increases until such time as the recommended area communities rate of \$144 for creation lots catches up to the Valley East rate through inflationary increases.

Cremation Lot:	Current	Proposed
Capreol Cemetery, Capreol	\$144.00	\$144.00
St. John's Cemetery, Garson	\$144.00	\$144.00
Maplecrest 3'x5', Dowling	\$144.00	\$144.00
Maplecrest Cemetery 2'x4', Dowling	\$134.00	\$144.00
St. Joseph Cemetery 4'x5', Chelmsford	\$308.00	\$308.00
St. Joseph Cemetery 2'x2', Chelmsford	\$144.00	\$144.00
Civic Memorial Cemetery, Sudbury (Inflation Increase)	\$342.00	\$350.00
Valley East Cemetery, 4'x2' Hanmer	\$205.00	\$205.00
Valley East Cemetery, 8'x2' Hanmer	\$308.00	\$308.00
St. Stanislaus, Waters, Whitefish Catholic, Whitefish Public, Beaver Lake Cemeteries	\$103.00	\$144.00
Projected Revenue increase based on the same number of interments as 2002		\$1,000.00

Based on the number of ash interments in 2002, if the proposed new rates are adopted for 2003, this will increase cemetery cremation lot revenues by approximately \$1,000.

Recommendation Two: Exterior Niche Wall Units (Columbariums)

An exterior niche unit is defined as a compartment in a columbarium containing or designed to contain ashes of human remains. Exterior niche units exist at Civic Memorial Cemetery in Sudbury, St. John's Cemetery in Garson, St. Joseph's Cemetery in Chelmsford, St. Stanislaus Cemetery in Lively, Capreol Cemetery and Valley East Cemetery in Hanmer. Columbarium's typically have four rows of niche units with pricing either done by individual row pricing (With the top row at eye level being the most expensive) or one price regardless of the row. As detailed in the chart below, the Sudbury, Capreol and Lively niche units not priced by the value of the row while the Valley East, Chelmsford and Garson cemeteries vary their price by individual row.

It is recommended that the existing pricing continue until each individual columbarium is full. As new units are brought in, it is further recommended that the new City adopt the pricing schedule as set out by the former City of Valley East. This recommended pricing has niche unit rows priced by individual row with the most expensive row being the eye level top row with a rate of \$1,057 per unit to the least expensive bottom row with a rate of \$698. This pricing strategy gives families a range of pricing to choose from, minimizes the price impact compared to existing niche units and will increase cemetery revenues annually by approximately \$10,000 once remaining inventory is sold.

Exterior Niche Wall Units:	Current	Proposed
Civic Memorial, Sudbury Capreol Cemetery St. Stanislaus Cemetery	Row D \$ 784 Row C \$ 784 Row B \$ 784 Row A \$ 784	Row D \$1,057 Row C \$ 954 Row B \$ 852 Row A \$ 698
St. John's Cemetery Garson	Row D \$ 810 Row C \$ 810 Row B \$ 714 Row A \$ 714	Row D \$1,057 Row C \$ 954 Row B \$ 852 Row A \$ 698
St. Joseph's Cemetery Chelmsford	Row D \$ 944 Row C \$ 770 Row B \$ 667 Row A \$ 564	Row D \$1,057 Row C \$ 954 Row B \$ 852 Row A \$ 698
Valley East Cemetery Hanmer	Row D \$1,057 Row C \$ 954 Row B \$ 852 Row A \$ 698	Row D \$1,057 Row C \$ 954 Row B \$ 852 Row A \$ 698

Recommendation Three: Saturday Fees

Saturday burial fees are common in municipal cemetery operations as a result of increased labour costs, including overtime, required to perform a Saturday burial. Saturday burials are an optional service which some families select for their convenience. Prior to municipal amalgamation, all former area town cemeteries charged a Saturday burial fee with the exception of the City of Sudbury and the Town of Walden. Other municipalities such as Barrie, Hamilton, Ottawa, Timmins and Espanola all charge an additional fee of \$200 for Saturday service.

The current rate for Saturday service from those former area municipalities who had this charge are as follows:

Saturday Fees:	Casket		Ash	
	Current	Proposed	Current	Proposed
Capreol	\$200	\$200	\$100	\$100
Nickel Centre	\$70		\$ 70	
Onaping Falls	\$200		\$100	
Rayside Balfour	\$226		\$ 70	
Valley East	\$175		\$150	

It is recommended that the City of Greater Sudbury adopt the Saturday fees of the former Town of Capreol and the former Town of Onaping Falls which had an additional Saturday burial fee of \$200 for caskets and \$100 for ash burials. This fee will add approximately \$25,000 annually to cemetery revenues.

Recommendation Four: Marker/Foundation Fees

A marker is defined as a permanent memorial set flush with the surface of the ground and used to mark the location of the grave. A foundation is a cement pad set flush with the surface of the ground designed as a base for an upright monument. The purpose of the marker and the foundation fees are to recover the costs of the staff time required to install the marker or foundation.

Prior to municipal amalgamation, there were four former municipalities that charged for the installation of foundations or markers at municipal cemeteries, those being Sudbury, Nickel Centre, Rayside-Balfour, and Valley East. The remaining cemeteries allowed monument dealers to install their own markers or did not recover the costs of this service.

As detailed in the table below, it is recommended that the marker installation fee be the flat rate charged by the former City of Sudbury, that being \$60.00 for a small marker 260 square inches or less and \$120 for a marker over 260 square inches. It is further recommended that the installation fee for a foundation be .37 per square inch which is the rate charged by the former City of Sudbury.

The rationale for using the City of Sudbury rate is that the cost of providing the service is the same and the level of service provided is the same regardless of the cemetery and the City of Sudbury rate not only covers labour and material costs but also produces a small revenue. If implemented, this recommendation will increase cemetery revenues by approximately \$30,000 annually based on approximately 400 marker/foundation installations annually.

Flat Marker Installation Fees:	Current	Proposed
Capreol Cemetery, Capreol Former Walden Cemeteries Former Onaping Falls Cemeteries	N/A	\$60.00 small marker up to 260 sq.in. \$120.00 larger marker over 260 sq.in.
St. John's Cemetery, Garson	\$47.00	\$60.00 small marker up to 260 sq.in. \$120.00 larger marker over 260 sq.in.
St. Joseph Cemetery, Chelmsford	\$61.00	\$60.00 small marker up to 260 sq.in. \$120.00 larger marker over 260 sq.in.
Civic Memorial Cemetery, Sudbury	\$60.00 small marker up to 260 sq.in. \$120.00 larger marker over 260 sq.in.	\$60.00 small marker up to 260 sq.in. \$120.00 larger marker over 260 sq.in.
Monument Installation Fees:		

Valley East Cemetery, Hanmer	\$50.00	\$60.00 small marker up to 260 sq.in. \$120.00 larger marker over 260 sq.in.
Capreol Cemetery, Capreol Former Walden Cemeteries Former Onaping Falls Cemeteries	N/A	.37 per sq. in.
St. John's Cemetery, Garson	.28 per sq.in \$80.00 minimum	.37 per sq. in.
St. Joseph Cemetery, Chelmsford	\$160.00 up to 42" length base \$4.00 per additional inch in length	.37 per sq. in.
Civic Memorial Cemetery, Sudbury	.37 per sq. in.	.37 per sq. in.
Valley East Cemetery, Hanmer	\$45.00	.37 per sq. in.

Conclusion

The objectives of this report is to both rationalize and harmonize cemetery fees in the new City so as to create additional revenues and ensure that Cemetery Services are self sustaining, both now and in the future. If all the recommendations in the report are adopted, Cemetery Services will be adding \$72,000 to the Cemetery Reserve which will go a long way to ensuring that there are sufficient funds in place to maintain and beautify our cemeteries while developing new lands and services in response to the burial needs of the community.

Request for Decision City Council



Type of Decision									
Meeting Date		December 12, 2002				Report Date		December 4, 2002	
Decision Requested		☒	Yes		No	Priority		☒	High
		Direction Only				Type of		☒	Open
									Closed

Report Title
Application for Temporary Road Closure Anderson Drive, Lively, Walden Winter Carnival

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 Council pass a By-law approving the temporary closure of Anderson Drive between Municipal Road 24 and Turner Avenue for the following periods: Saturday, February 15, 2003 from 8:00 A.M. to 5:00 P.M. Sunday, February 16, 2003 from 8:00 A.M. to 4:00 P.M.
Recommendation Continued

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

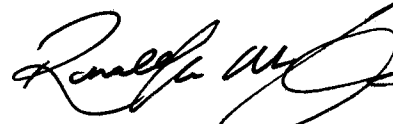
Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Report Prepared By



Dave Kivi
Co-ordinator, Traffic & Transportation

Division Review



Ronald W. Norton
Acting Director of Engineering Services

The City's Leisure Services Department has requested Council's approval for the temporary closure of Anderson Drive for the Walden Winter Carnival (see Exhibit "A"). The closure is requested for Saturday, February 15, 2003, from 8:00 A.M. to 5:00 P.M. and on Sunday, February 16, 2003, from 8:00 A.M. to 4:00 P.M..

Anderson Drive is located in the community of Lively (see Exhibit "B"). The temporary closure is requested between Municipal Road 24 and Turner Avenue. Barricades will be provided at both ends of the closure which will be staffed to allow emergency access. Alternate access to properties west of the closure is available.

It is recommended that Council pass a By-law approving the temporary closure of Anderson Drive for this community event.

Exhibit 'A'

From: Karen Makela
To: Dave Kivi
Date: 11/21/02 1:08PM
Subject: Walden Winter Carnival - Road Closure

Hi Dave:

We require a road closure for the Walden Winter Carnival.

Anderson Drive from Regional Road # 24 to Turner Ave.

Saturday February 15, 2003 - 8:00 am - 5:00 pm

Sunday February 16, 2003 - 8:00 am - 4:00 pm.

During the Winter Carnival activities are held at both the Walden Arena and St. James School. Anderson Drive runs between these facilities.

During the event children are excited and do not always look when going between the two sites, to see if vehicles are coming on the road. The Carnival Committee wishes to ensure an accident free event and finds that this road closure enables safe passage back and forth.

Both ends of the road are barricaded and manned, allowing emergency vehicle entrance should it be required during the specific times. There is alternate access to Turner Ave.

This request is not new and has been approved for approximately the last 8 years or more.

Your assistance with completing what is required to ensure a safe event, is appreciated.

Should you require further information please contact the undersigned at your convenience.

Thank you.

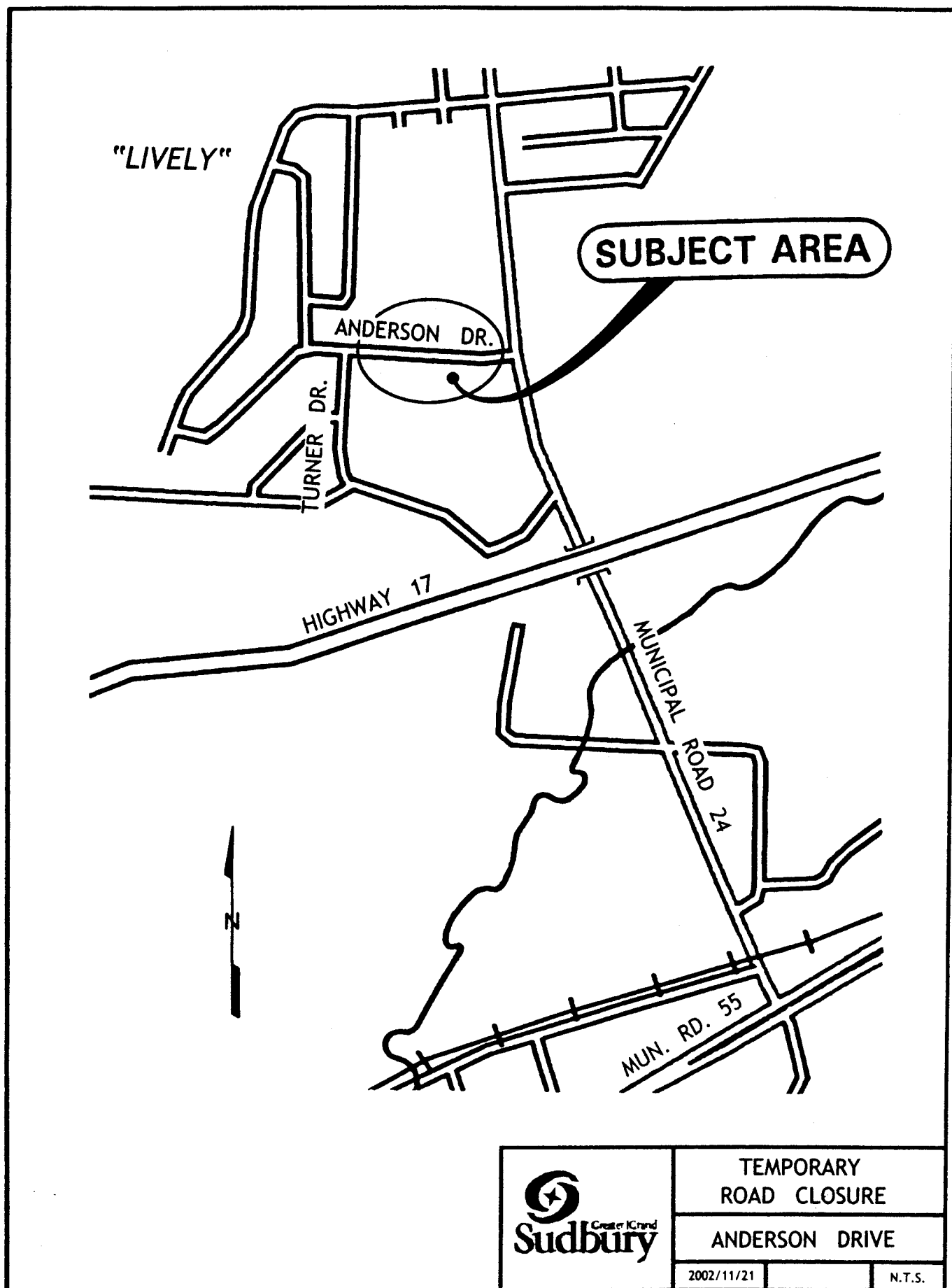
Karen Makela
Community Development Officer, (Walden / Sudbury West)
City of Greater Sudbury Leisure Services Department
25 Black Lake Road
Lively, Ontario
P3Y 1J3

Phone (705) 692 - 3187

Fax (705) 692 - 3225

E-Mail -

karen.makela@city.greatersudbury.on.ca



Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 4, 2002			
Decision Requested		Yes	☒	No	Priority		High	☒	Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Summary of the Recommendations Proposed by Commissioner Roy J. Romanow <i>Building on Values: The Future of Health Care in Canada (November 2002)</i>

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

Recommendation
Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom, Acting General Manager Health and Social Services

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

Report Prepared By	Division Review
 Bernadette Walicki Program Coordinator - Community Initiatives	 Name and Title

On April 4 2001, Roy Romanow was appointed by Prime Minister Jean Chrétien to head the Commission on the Future of Health Care in Canada. Its mandate was to engage Canadians in a national dialogue on the future of health care and to make recommendations to preserve the long term sustainability of Canada's universally accessible, publicly funded health care system.

The Commission's Interim Report, *Shape the Future of Health Care* tabled in the House of Commons on February 6, 2002, provided a record of activity and clarified the Commission's plan of action leading to the final report.

On November 28, 2002 the Commission on the Future of Health Care in Canada delivered its Final Report to Canadians. Over the past 18 months, the Commission completed a rigorous research program and exhaustive consultations, involving tens of thousands of Canadians - health experts and ordinary citizens, Health Ministers and Premiers, researchers and health care workers.

The Commission's final report comprises of 47 detailed, costed recommendations that include implementation time frames. On December 6, 2002 meetings with the Federal, Provincial and Territorial Health ministers will commence. The Prime Minister is expected to meet with Premiers in early 2003 to discuss and reach a decision concerning the recommendations.

The Health and Social Services Department will closely follow the outcomes decided as a result of the recommendations, particularly with the requested funds allocated for a Rural and Remote Access Fund.

Please find below a list of the recommendations proposed by the Commission on the Future of Health Care in Canada.

RECOMMENDATION 1:

A new Canadian Health Covenant should be established as a common declaration of Canadians' and their governments' commitment to a universally accessible, publicly funded health care system.

RECOMMENDATION 2:

A Health Council of Canada, built on the existing infrastructure of the Canadian Institute for Health Information (CIHI) and the Canadian Coordinating Office for Health Technology Assessment (CCOHTA), should be established by the provincial, territorial and federal governments to facilitate co-operation and provide national leadership in achieving the best health outcomes in the world.

RECOMMENDATION 3:

On an initial basis, the Health Council of Canada should:

- Establish common indicators and measure the performance of the health care system;
- Establish benchmarks, collect information and report publicly on efforts to improve quality, access and outcomes

in the health care system;

- Coordinate existing activities in health technology assessment and conduct independent evaluations of technologies, including their impact on rural and remote delivery and the patterns of practice for various health care providers.

RECOMMENDATION 4:

In the longer term, the Health Council of Canada should provide ongoing advice and co-ordination in transforming primary health care, developing national strategies for Canada's health workforce, and resolving disputes under a modernized *Canada Health Act*.

RECOMMENDATION 5:

The *Canada Health Act* should be modernized and strengthened by:

- Confirming the principles of public administration, universality and accessibility, updating the principles of portability and comprehensiveness, and establishing a new principle of accountability;
- Expanding insured health services beyond hospital and physician services to immediately include targeted home care services followed by prescription drugs in the longer term;
- Clarifying coverage in terms of diagnostic services;
- Including an effective dispute resolution process;
- Establishing a dedicated health transfer directly connected to the principles and conditions of the *Canada Health Act*.

RECOMMENDATION 6:

To provide adequate funding, a new dedicated cash-only Canada Health Transfer should be established by the federal government. To provide long-term stability and predictability, the Transfer should include an escalator that is set in advance for five year periods.

RECOMMENDATION 7:

On a short-term basis, the federal government should provide targeted funding for the next two years to establish:

- a new Rural and Remote Access Fund
- a new Diagnostic Services Fund
- a Primary Health Care Transfer
- a Home Care Transfer
- a Catastrophic Drug Transfer

RECOMMENDATION 8:

A personal electronic health record for each Canadian that builds upon the work currently underway in provinces and territories.

RECOMMENDATION 9:

Canada Health Infoway should continue to take the lead on this initiative and be responsible for developing a pan-Canadian electronic health record framework built upon provincial systems, including ensuring the interoperability of current electronic health information systems and addressing issues such as security standards and harmonizing privacy policies.

RECOMMENDATION 10:

Individual Canadians should have ownership over their personal health information, ready access to their personal health records, clear protection of the privacy of their health records, and better access to comprehensive and credible information about health, health care and the health system.

RECOMMENDATION 11:

Amendments should be made to the *Criminal Code of Canada* to protect Canadians' privacy and to explicitly prevent the abuse or misuse of personal health information, with violations in this area considered a criminal offense.

RECOMMENDATION 12:

Canada Health Infoway should support health literacy by developing and maintaining an electronic health information base to link Canadians to health information that is properly researched, trustworthy and credible as well as support more widespread efforts to promote good health.

RECOMMENDATION 13:

The Health Council of Canada should take action to streamline technology assessment in Canada, increase the effectiveness, efficiency and scope of technology assessment, and enhance the use of this assessment in guiding decisions.

RECOMMENDATION 14:

Steps should be taken to bridge current knowledge gaps in applied policy areas, including rural and remote health, health human resources, health promotion, and pharmaceutical policy.

RECOMMENDATION 15:

A portion of the proposed Rural and Remote Access Fund, the Diagnostic Services Fund, the Primary Health Care Transfer, and the Home Care Transfer should be used to improve the supply and distribution of health care providers, encourage changes to their scopes and patterns of practice, and ensure that the best use is made of the mix of skills of different health care providers.

RECOMMENDATION 16:

The Health Council of Canada should systematically collect, analyze and regularly report on relevant and necessary information about the Canadian health workforce, including critical issues related to the recruitment, distribution, and remuneration of health care providers.

RECOMMENDATION 17:

The Health Council of Canada should review existing education and training programs and provide recommendations to the provinces and territories on more integrated education programs for preparing health care providers, particularly for primary health care settings.

RECOMMENDATION 18:

The Health Council of Canada should develop a comprehensive plan for addressing issues related to the supply, distribution, education and training, remuneration, skills and patterns of practice for Canada's health workforce.

RECOMMENDATION 19:

The proposed Primary Health Care Transfer should be used to "fast-track" primary health care implementation. Funding should be conditional on provinces and territories moving ahead with primary health care reflecting four essential building blocks – continuity of care, early detection and action, better information on needs and outcomes, and new and stronger incentives to achieve transformation.

RECOMMENDATION 20:

The Health Council of Canada should sponsor a National Summit on Primary Health Care within two years to mobilize concerted action across the country, assess early results, and identify actions that must be taken to remove obstacles to primary health care implementation.

RECOMMENDATION 21:

The Health Council of Canada should play a leadership role in following up on the outcomes of the Summit, measuring and tracking progress, sharing information and comparing Canada's results to leading countries around the world, and reporting to Canadians on the progress of implementing primary health care in Canada.

RECOMMENDATION 22:

Prevention of illness and injury, and promotion of good health should be strengthened with the initial objective of making Canada a world leader in reducing tobacco use and obesity.

RECOMMENDATION 23:

All governments should adopt and implement the strategy developed by the Federal, Provincial and Territorial Ministers Responsible for Sport, Recreation and Fitness to improve physical activity in Canada.

RECOMMENDATION 24:

A national immunization strategy should be developed to ensure that all children are immunized against serious illnesses and Canada is well prepared to address potential problems from new and emerging infectious diseases.

RECOMMENDATION 25:

Provincial and territorial governments should use the new Diagnostic Services Fund to improve access to medically necessary diagnostic services.

RECOMMENDATION 26:

Provincial and territorial governments should take immediate action to manage wait lists more effectively by implementing centralized approaches, setting standardized criteria, and providing clear information to patients on how long they can expect to wait.

RECOMMENDATION 27:

Working with the provinces and territories, the Health Council of Canada should establish a national framework for measuring and assessing the quality and safety of Canada's health care system, comparing the outcomes with other OECD countries, and reporting regularly to Canadians.

RECOMMENDATION 28:

Governments, regional health authorities, health care providers, hospitals and community organizations should work together to identify and respond to the needs of official language minority communities.

RECOMMENDATION 29:

Governments, regional health authorities, and health care providers should continue their efforts to develop programs and services that recognize the different health care needs of men and women, visible minorities, people with disabilities, and new Canadians.

RECOMMENDATION 30:

The Rural and Remote Access Fund should be used to attract and retain health care providers.

RECOMMENDATION 31:

Date: December 4, 2002

A portion of the Rural and Remote Access Fund should be used to support innovative ways of expanding rural experiences for physicians, nurses and other health care providers as part of their education and training.

RECOMMENDATION 32:

The Rural and Remote Access Fund should be used to support the expansion of telehealth approaches.

RECOMMENDATION 33:

The Rural and Remote Access Fund should be used to support innovative ways of delivering health care services to smaller communities and to improve the health of people in those communities.

RECOMMENDATION 34:

The proposed new Home Care Transfer should be used to support expansion of the *Canada Health Act* to include medically necessary home care services in the following areas:

- Home mental health case management and intervention services should immediately be included in the scope of medically necessary services covered under the *Canada Health Act*.
- Home care services for post-acute patients, including coverage for medication management and rehabilitation services, should be included under the *Canada Health Act*.
- Palliative home care services to support people in their last six months of life should also be included under the *Canada Health Act*.

RECOMMENDATION 35:

Human Resources Development Canada, in conjunction with Health Canada should be directed to develop proposals to provide direct support to informal caregivers to allow them to spend time away from work to provide necessary home care assistance at critical times.

RECOMMENDATION 36:

The proposed new Catastrophic Drug Transfer should be used to reduce disparities in coverage across the country by covering a portion of the rapidly growing costs of provincial and territorial drug plans.

RECOMMENDATION 37:

A new National Drug Agency should be established to evaluate and approve new prescription drugs, provide ongoing evaluation of existing drugs, negotiate and contain drug prices, and provide comprehensive, objective and accurate information to health care providers and to the public.

RECOMMENDATION 38:

Working collaboratively with the provinces and territories, the National Drug Agency should create a national prescription drug formulary based on a transparent and accountable evaluation and priority-setting process.

RECOMMENDATION 39:

A new program on medication management should be established to assist Canadians with chronic and some life-threatening illnesses. The program should be integrated with primary health care approaches across the country.

RECOMMENDATION 40:

The National Drug Agency should develop standards for the collection and dissemination of prescription drug data on drug utilization and outcomes.

RECOMMENDATION 41:

The federal government should immediately review the pharmaceutical industry practices related to patent protection, specifically, the practices of evergreening and the notice of compliance regulations. This review should ensure that there is an appropriate balance between the protection of intellectual property and the need to contain

costs and provide Canadians with improved access to non-patented prescription drugs.

RECOMMENDATION 42:

Current funding for Aboriginal health services provided by the federal, provincial and territorial governments and Aboriginal organizations should be pooled into single consolidated budgets in each province and territory to be used to integrate Aboriginal health care services, improve access, and provide adequate, stable and predictable funding.

RECOMMENDATION 43:

The consolidated budgets should be used to fund new Aboriginal Health Partnerships that would be responsible for developing policies, providing services and improving the health of Aboriginal peoples. These partnerships could take many forms and should reflect the needs, characteristics and circumstances of the population served.

RECOMMENDATION 44:

Federal and provincial governments should prevent potential challenges to Canada's health care system by:

- Ensuring that any future reforms they implement are protected under the definition of "public services" included in international law or trade agreements to which Canada is party;
- Reinforcing Canada's position that the right to regulate health care policy should not be subject to claims for compensation from foreign-based companies.

RECOMMENDATION 45:

The federal government should build alliances with other countries, especially with members of the World Trade Organization, to ensure that future international trade agreements, agreements on intellectual property, and labour standards make explicit allowance for both maintaining and expanding publicly insured, financed and delivered health care.

RECOMMENDATION 46:

The federal government should play a more active leadership role in international efforts to assist developing nations in strengthening their health care systems through foreign aid and development programs. Particular emphasis should be placed on training health care providers and on public health initiatives.

RECOMMENDATION 47:

Provincial, territorial and federal governments and health organizations should reduce their reliance on recruiting health care professionals from developing countries.

Attached is the timetable proposed by Roy J. Romanow for the implementation of the recommendations.

Timeline for Recommendation Implementation

Policy Area	Early 2003	2003/04	2004/05	2005/06	2010	2011 to 2020
Governance	First Ministers Meeting and the adoption of the Canadian Health Covenant	Modernized Canada Health Act (CHA) passed by Parliament; Health Council of Canada established	Health Council's reports on Infoway's progress; Canadian Institutes of Health Research establishes first Centres for Innovation	Canada Health Transfer with escalator takes effect	Federal-provincial-territorial re-negotiation of Canada Health Transfer escalator every five years	
		Privacy guarantees placed in <i>Criminal Code</i> ; Health Council begins work on performance indicators, data collection and technology assessment	Health Council's reports on Infoway's progress; Canadian Institutes of Health Research establishes first Centres for Innovation	Health Council develops user-friendly health information for Canadians; first fully functional electronic health records established	All provincial and territorial health records moved to electronic form with full interoperability	
Information and Research	Development of electronic health records continues	Streamline process for recognition of international medical graduates; new personnel and new incentives to meet distribution problems under Rural and Remote Access Fund and Diagnostic Services Fund	Health Council of Canada develops long-term plan for health human resources planning	Health Council makes recommendations on reforms to training of health professionals and to the reform of scopes of practice		
Health Care Providers				National Drug Agency launches national immunization strategy; Health Council reports to Canadians on progress on primary health care initiatives	Ongoing work by Health Council to facilitate development of primary health care	Full realization of integrated primary health care
Primary Health Care		\$1 billion in new federal funding for primary health initiatives	\$500 million in new federal funding for primary health care initiatives; National Summit on Primary Health Care			

Policy Area	Early 2003	2003/04	2004/05	2005/06	2010	2011 to 2020
Access and Quality	\$1.5 billion Diagnostic Services Fund created	Federal funding for new diagnostic equipment and personnel; centralized management of wait lists undertaken by provincial governments	Health Council of Canada releases comprehensive set of performance and quality indicators for health system	Health Council regularly reports to governments and Canadians on access, quality and safety, and provides recommendations for improvements to be undertaken by governments	Health Council of Canada regularly reports on the health of Canadians in rural and remote areas and makes recommendations for improvements to be undertaken by governments	
Rural and Remote	\$1.5 billion Rural and Remote Access Fund created	Federal funding for new initiatives on improving rural and remote access including supply, distribution and mix of health professionals and the expansion of telehealth	Expansion of telehealth and related initiatives through new Canada Health Transfer			
Home Care	New program to support informal caregivers	Priority home care services included in new CHA; \$1 billion in new federal funding for home care initiatives	Expansion of provincial home care programs through new federal funds		Further expansion of home care services to be included in the CHA	Full integration of home and continuing care services into the CHA
Prescription Drugs		Federal government review of drug patent legislation	Establishment of National Drug Agency; \$1 billion per year Catastrophic Drug Transfer takes effect	Development of National Drug Formulary	Establishment of Medication Management Drug Insurance Program linked to primary health care	Full integration of prescription drugs at all levels of care and coverage under the CHA
Aboriginal Health		Intergovernmental negotiations with Aboriginal organizations on the creation of consolidated funds	Establishment of consolidated funds available to fund new Aboriginal Health Partnerships	First Aboriginal Health Partnerships operating	Expansion of Aboriginal Health Partnerships across the country	Majority of Aboriginal health services delivered through Health Partnerships
Globalization	Clear steps to protect health care system from challenge under trade agreements; review practice of recruitment of health professionals from developing countries Establishment of "health" as a foreign policy goal; alliance building with other nations to ensure that international trade agreements protect the sovereignty of nations to protect social policy priorities; expanded efforts to assist the development of health care systems in the developing world, including expanding public health initiatives and ensuring access to health care technology					

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	December 2, 2002			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title

Update on Physician Recruitment and Retention Strategies

Policy Implication + Budget Impact

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

For Information Only

☒ Background Attached

Recommendation

N/A

Recommendation Continued

Recommended by the General Manager

C Sandblom

Catherine Sandblom
Acting General Manager of Health and Social Services

Recommended by the C.A.O.

M. Mieto

Mark Mieto
C.A.O.

Report Prepared By



Frances Caldarelli
Coordinator of Health Initiatives

Division Review

Background:

Because of the growing shortage of physicians and health care workers in Greater Sudbury, the Mayor and Council's Roundtable on Physician and Allied Health Care Recruitment and Retention was launched on January 23, 2001. It was the aim of the Roundtable to use community expertise to enhance the complement of medical personnel in our community and to work towards developing Sudbury as a city of choice where health professionals are able to balance their personal life and career. Since then, the Roundtable and its sub committee, the Physician Recruitment and Retention Working Group have continued to work diligently to recruit more physicians to our community.

Completed Roundtable Projects

Underserviced Area Program (UAP) Review Committee:

On May 23, 2002, Deputy Mayor Doug Craig made a presentation, on behalf of the City of Greater Sudbury, to the Underserviced Area Program Review Committee. This committee heard submissions from a number of municipalities with regard to the present UAP program and suggestions as to how the incentive program could be improved. The committee's report has not been issued yet but is expected early in the New Year. It is hoped that some positive results will be forthcoming.

Southern Ontario Underserviced Area Recruitment Tour

This UAP recruitment fair visits the five medical schools in Southern Ontario. The 2002 tour was very well attended with many medical students and residents visiting the Sudbury Regional Hospital's booth which was manned by both City and Hospital representatives. The NOMECH booth was extremely busy as well. A very successful dinner for medical students from Sudbury was held in Ottawa and hosted by Councillor Doug Craig.

Hiring of Youth Intern

Application was made to FedNor for a grant to hire a Youth Intern for one year to work exclusively on Physician Recruitment. This position was filled, and our Youth Intern, Tina St. Louis began working on Nov. 4, 2002.

Ongoing Projects

Turnkey Clinics

Work is progressing on the turnkey clinics planned for Nickel Centre, Rayside Balfour and Valley East. Quotes are being called for drafting of the plans for the Valley East clinic, and a meeting with those who responded to the call for Expressions of Interest for the Nickel Centre project is being arranged. A request for proposal for the Rayside Balfour clinic will be advertised in the New Year.

GP Recruitment Week-end

A recruitment week-end is planned for August of 2003. Physicians who might be interested in opening a general practice in our City will be invited to spend a week-end in Sudbury. During their time here, they will attend a Continuing Medical Education Session, tour the hospital, and visit with local physicians. As well, they will meet members of the community, be entertained, and will tour the City. Approximately 20 physicians are expected to attend.

Physicians Recruited in 2002

This year to date thirteen new physicians have been recruited to our City. They include general practitioners including GP emergency physicians, a urologist, a cardiologist, a vascular surgeon, and paediatricians. Our physician numbers are growing slowly but there is still a very great need for family physicians, especially in the outlying areas of the City. As of December 1st, 2002, the city is underserved by twenty-one general practitioners.

Future Endeavours

Physicians on Ice Tournament

The Physicians on Ice Hockey Tournament will be held in Sudbury from April 10th to 12th, 2003. A letter has been sent to all physicians registered for the tournament inviting them to stay over the Saturday night and Sunday morning of this week-end to experience Northern hospitality and see what our community is all about. We would like to host any interested physicians as part of our ongoing recruitment strategy.

International Medical Graduates

On Nov. 21, 2002, the Government of Ontario announced a new eight-point plan that they believe will add more than 650 new physicians, mainly International Medical Graduates (IMGs) to the health care system over the next five years. By removing barriers and providing more training opportunities, the government hopes to more than double the number of foreign-trained doctors practising in Ontario and significantly improve access to front-line health care. Next year alone, it is expected that the plan will enable up to 150 new International Medical Graduates to provide medical service in Ontario.

Conclusion

Physician Recruitment and Retention needs to be pursued vigorously as the physician shortage will likely continue for some time in the future. We need to develop a strategy for physician recruitment which will meet the needs of our community. When we compare the recruitment incentives available in our City to those of other Northern Ontario municipalities, we find that ours are considerably smaller. During discussions with medical students and residents they have suggested that what would be most helpful to them is if they could receive the \$40,000 of UAP incentives upfront. They have a large debt load upon graduation and need assistance to set up their practices. Other communities in the province are offering interest free loans plus a cash recruitment incentive, and some have incentive packages totalling close to \$40,000 per physician. Council may wish to consider revising or updating our physician recruitment strategy in the new year.

**PHYSICIANS RECRUITED
TO THE CITY OF GREATER SUDBURY
2002**

NAME	AREA OF PRACTICE	START DATE
Dr. Solieman Bilgasem,	Urology	August 2002
Dr. Elaine Blacklock	Paediatrician	April 2002
Dr. Harry Kochar	OB/GYN	January 2002
Dr. Popuri Krishna	Psychiatry	November 2002
Dr. James McAlister	Family Medicine	October 2002
Dr. Kieran Moore	GP/ Emergency	September 2002
Dr. Michelle Ponti	Paediatrician	September 2002
Dr. Jason Prpic	GP/Emergency	June 2002
Dr. Santosh Pudupakkam	Vascular Surgeon	August 2002
Dr. Padma Puranam	Internal Medicine	November 2002
Dr. Stephanie Sbrocchi	Family Medicine	September 2002
Dr. Gerard Shoemaker	Cardiologist	September 2002
Dr. Josee Theriault	Internal Medicine	December 2002

Physician Recruitment Incentives Presently Available to Physicians in the City of Greater Sudbury

Underserved Area Incentives (Family Physicians and Psychiatrists)

Incentives of up to \$40,000, paid over four years, may be available to General Practitioners and psychiatrists who locate in or relocate to northern communities which are designated as underserved.

Underserved Area Incentives for Specialists Excluding Psychiatrists

Incentives of up to \$20,000 paid over four years, may be available to specialists who locate in or relocate to designated northern communities. A second grant of \$20,000, again paid over four years, under the ***Northern Medical Specialist Incentive Program***, may be available to northern specialists who provide a minimum of 12 days of outreach services per year.

Locum Tenens Programs

The locum program assists specific designated underserved communities with temporary medical services to replace physicians on holidays, education leave etc.

Community Visit Program

Health care professionals and their spouses may be reimbursed for travel and accommodation expenses within Ontario to visit a designated underserved community to assess practice opportunities.

Free Tuition Program

The Free Tuition Program offers physician applicants up to \$40,000 (or \$10,000 per year) in exchange for a three or four year return-of-service commitment. The program has two components : the reimbursement of medical undergraduate tuition fees and a location incentive fund. The Free Tuition Program will compensate medical students and postgraduate trainees for actual medical tuition payments (to a maximum of \$10,000 annually), in exchange for a return-of-service commitment in a community designated as underserved or an undersupplied specialty. The location incentive fund may provide tuition grant candidates with additional financial incentives to locate to approved communities if tuition is less than \$10,000 per year.

Northern Physicians Retention Initiative

The Northern Physicians Retention Initiative (NPRI) enables eligible physicians (those who at the time of application, have completed a minimum of four years of continuous full-time practice in Northern Ontario) to receive a \$7,000 retention incentive, paid at the end of each year over a three-year period, as well as financial support through the OMA's Continuing Medical Education program for rural and isolated physicians.

City of Greater Sudbury Community Relocation or Set-Up Incentive

Presently, a total of \$4,500 is available to each new physician. This includes \$2,000 from the City of Greater Sudbury, and \$2,500 from the Sudbury Regional Hospital. As well, the Greater Sudbury Chamber of Commerce has received monies from a member which allowed them to contribute \$1,000 per physician to this incentive bringing the total to \$5,500 per doctor. It is not known at this time if the Chamber will receive funding to allow them to make this contribution to the incentive in 2003.

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	November 15, 2002			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
September 2002 Variance Report

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
N/A
Recommendation Continued

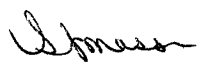
Recommended by the General Manager
 D. Wukosinic General Manager of Corporate Services / Acting General Manager of Emergency Services

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

Report Authored By


E. Stankiewicz
Co-Ordinator of Current Budget

Division Review


S. Jonasson
Director of Finance / City Treasurer

The September Variance Report reflects a year-end projection based on nine months of expenditures and revenues. The Budget Section has met with all departments to refine their year-end projections. Based on this exercise, potential year-end variances have been identified with accompanying explanations.

The OMERS savings for the Corporation as a result of the extension of the contribution holiday is approximately \$800,000. In the July Variance Report, this figure was shown as a one line item in the attached charts. Since then, fringe benefit accounts in all departments have been modified to reflect this savings.

This forecast reflects virtually a balanced budget.

Potential year-end variances greater than \$100,000 have been identified and are detailed in the following:

1. General Revenues

As previously mentioned, payment in lieu of taxation revenue will exceed budget by approximately \$320,000. In addition, higher than expected interest rates and favourable cash flow will result in investment revenue exceeding budget by approximately \$670,000. Revenue from interest on tax arrears and slot revenue are expected to be significantly higher than budgeted by approximately \$700,000.

However, this area also includes provincial revenue in the form of the Community Reinvestment Fund (CRF) as a result of the Local Services Realignment (LSR) exercise. Underexpenditures in sole support caseloads in the Ontario Works Division as well as the Ontario Disability Support Program (ODSP) will affect the CRF. It appears that these two LSR programs will continue to be tied to the CRF. These two items will reflect reduced net expenditures of approximately \$660,000, therefore reducing the CRF accordingly. Another program that may be tied to the CRF is Land Ambulance, however this area is expected to be on budget by year-end. With regards to social housing which was previously tied to (CRF), the Province has indicated that they will not reconcile Social Housing expense. However, they will reconcile to a number that currently is not known. Full details regarding the CRF should be released by the Province in mid to late November.

When all variances are considered, the year-end surplus in the general revenue section is approximately \$1.5 million.

2. Corporate Services

Legal fees for Human Resources as a result of negotiations and arbitration will exceed budget by approximately \$150,000 and the cost of benefits paid out on behalf of pensioners is expected to be over budget by approximately \$250,000. Other expenditures in this division have been curtailed to offset the overexpenditures, leaving the division in a deficit position of approximately \$280,000.

Outside legal counsel in the Solicitor Division is anticipated to be over budget by approximately \$400,000. In addition, losses in licencing revenue of approximately \$150,000 are expected. Also, Provincial Offences net revenue is expected to be under budget by approximately \$350,000, leaving this division in a combined deficit position of approximately \$900,000.

The Information Technology division should reflect a year end surplus of approximately \$200,000. As per policy this surplus will be contributed to the reserve only if the Corporation is not in a deficit position at year-end. For the purpose of this report, the \$200,000 has been included in the Corporate position.

With all projections taken into account, this department should be in a deficit position of approximately \$1 million by year-end.

3. **Social Housing**

As a result of a delay in staffing the administration section and reduced spending in administrative functions, this section should realize a surplus of approximately \$220,000 by year end.

4. **Ontario Works**

Sole support caseloads continue to be below estimates, however, this item is tied to the CRF so any savings in this area will be offset by reductions in Community Reinvestment Fund. In addition, ODSP costs will be less than budgeted and will be treated in the same fashion as sole support. These two items account for \$660,000 in reduced net expenditures and this will result in a corresponding reduction in CRF.

In addition, there will be a surplus of approximately \$600,000 as a result of Ontario Works Employment Assistance Services Levels funding exceeding targets, and additional funding for the Consolidated Verification Process.

5. **Public Libraries/Citizen Services**

This division should reflect a year-end surplus of approximately \$200,000. In accordance with policy, this surplus will be contributed to a reserve for the libraries if the Corporation is in a surplus position at year-end. For the purpose of this report, the \$200,000 has been included in the Corporate position.

6. **Leisure Services**

As a result of the following, this division will be in a deficit position of approximately \$200,000:

- failure of mechanical equipment/aging recreational facilities,
- loss of Summer Career Grant,
- flood damage at Centennial Park,
- the operation of the Minnow Lake Community Centre,
- higher energy costs,
- loss of revenue as a result of the inability to remarket ice time.

All efforts are being made to find savings in discretionary spending to offset some of the overexpenditures.

7. **Roads/Fleet**

Public Works has revised its estimate on winter roads maintenance, to be over budget by approximately \$2.6 million, largely as a result of the extraordinary winter conditions experienced in the first part of 2002. This overexpenditure is net of fleet revenue as increased winter control meant increased use of our vehicles resulting in increased equipment revenue.

It was previously reported that there would be a \$850,000 savings in summer roads maintenance. However, severe summer storms lead to road washouts, increased potholes and cleanup exercises (removal of trees), and two major culvert collapses. As a result of responding to these safety issues, summer roads maintenance will be over budget by approximately \$100,000.

This area will reflect a deficit of \$2.7 million when netted against increased fleet revenues.

In accordance with Priorities Committee Recommendation 2002-18, as adopted by Council, the \$900,000 reallocated to the Roads program from the realization of the Northern Ontario Heritage Fund (NOHF) funding is to be used to offset any further overexpenditures in winter roads maintenance and to offset any corporate deficit, with the balance being contributed to a Winter Roads Maintenance Reserve Fund. This funding has not been reflected in the corporate position.

8. **Waste Management**

It was previously reported that this area would experience a deficit of approximately \$150,000 at year end. However, increased revenue estimates from tipping fees will eliminate any deficit.

9. **Fire Services**

As a result of staff vacancies throughout the year and fewer fire call outs requiring volunteers, the Fire Service should realize a year-end surplus of approximately \$360,000.

10. **Land Ambulance**

The issue of cross border service has still not been dealt with by the Province. A potential increase in cross border service would be offset by the \$650,000 in salary savings as a result of vacancies throughout the year. This service is tied to the CRF, and therefore there should be no negative impact on funding.

11. **Police Services**

Overexpenditures in salaries primarily in the area of overtime, increased cost of benefits paid on behalf of pensioners and the loss of revenue under the Firearm's Act will have this service experiencing a year end deficit. Additional revenue, operational savings in other areas and the OMERS contribution holiday offset this deficit somewhat. By year end, a \$320,000 deficit is anticipated.

Summary

Although the forecast currently reflects a deficit of \$350,000 the use of a portion of the \$900,000 reallocated to the Roads program from the realization of the NOHF funding will result in a balanced budget. Accounts will continue to be monitored closely for the remainder of the year.

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

SUMMARY

	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
(1) GENERAL REVENUES	(183,795)	(138,909)	76	(132,982)	72	(185,333)	1,538
CORPORATE SERVICES	16,782	11,019	66	11,624	69	17,821	(1,039)
ECONOMIC DEV & PLANNING SERVICES	20,200	15,191	75	11,966	59	19,954	246
HEALTH & SOCIAL SERVICES	26,740	20,140	75	17,030	64	25,376	1,364
CITIZEN & LEISURE SERVICES	22,621	17,187	76	16,759	74	22,521	100
PUBLIC WORKS	46,868	37,592	80	41,824	89	49,470	(2,602)
EMERGENCY SERVICES	17,519	12,720	73	10,147	58	17,152	367
OUTSIDE BOARDS	33,065	24,734	75	24,708	75	33,388	(323)
EXPENDITURES	183,795	138,583	75	134,058	73	185,682	(1,887)
NET BUDGET	-	(326)		1,076		349	(349)

NOTE: Per Priorities Committee Recommendation 2002-18, as adopted by Council, any Corporate deficit is to be offset by the \$900,000 reallocated to the Roads Program as a result of the realization of the Northern Ontario Heritage Funding to be received.

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

EXECUTIVE, ADMINISTRATIVE & CORPORATE SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
EXECUTIVE AND ADMINISTRATIVE	1,016	741	73	684	67	1,013	3
OFFICE OF THE CAO	1,247	915	59	909	73	1,230	17
(2) CORPORATE SERVICES	14,519	9,363	5	10,031	69	15,578	(1,059)
EXECUTIVE, ADMIN & CORPORATE SERVICES	16,782	11,019	66	11,624	69	17,821	(1,039)

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

ECONOMIC DEVELOPMENT & PLANNING SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	444	388	87	372	84	444	-
ECONOMIC DEVELOPMENT	1,588	1,375	87	1,515	95	1,595	(7)
PLANNING AND DEVELOPMENT SERVICES	2,165	1,520	70	1,106	51	2,128	37
(3) SOCIAL HOUSING	16,003	11,908	74	8,973	56	15,787	216
ECONOMIC DEVEL & PLANNING SERVICES	20,200	15,191	75	11,966	59	19,954	246

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

HEALTH AND SOCIAL SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	1,106	993	90	847	77	1,071	35
CHILDREN SERVICES	2,940	1,391	47	2,889	98	2,878	62
LONG TERM CARE & SENIORS	382	804	211	578	151	379	3
(4) ONTARIO WORKS	22,312	16,952	76	12,716	57	21,048	1,264
HEALTH AND SOCIAL SERVICES	26,740	20,140	75	17,030	64	25,376	1,364

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

CITIZEN & LEISURE SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	1,181	1,143	97	1,105	94	1,164	17
CEMETERY SERVICES	24	(35)	(146)	(160)	(667)	24	-
(5) PUBLIC LIBRARIES/CITIZENS SERVICES	5,405	3,953	73	4,261	79	5,197	208
(6) LEISURE & RECREATION SERVICES	9,218	7,363	80	7,670	83	9,412	(194)
TRANSPORTATION SERVICES	6,793	4,763	70	3,883	57	6,724	69
CITIZEN & LEISURE SERVICES	22,621	17,187	76	16,759	74	22,521	100

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

PUBLIC WORKS							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
EARTHCARE SUDBURY	202	137	68	53	26	202	-
ENGINEERING SERVICES	140	91	65	130	93	131	9
BUILDINGS & FACILITIES	4,100	3,226	79	3,115	76	4,026	74
WATER MAINTENANCE	2,374	1,078	45	2,692	113	2,374	-
WASTE WATER MAINTENANCE	-	1,452		2,219		-	-
(7) ROADS MAINTENANCE	29,343	24,111	82	27,476	94	32,854	(3,511)
(7) FLEET	445	573	129	(769)	(173)	(397)	842
(8) WASTE MANAGEMENT	10,264	6,924	68	6,908	67	10,280	(16)
PUBLIC WORKS	46,868	37,592	80	41,824	89	49,470	(2,602)

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

EMERGENCY SERVICES

		Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
	GENERAL MANAGER'S OFFICE	286	207	72	253	89	286	-
	EMERGENCY PREPAREDNESS	31	21	68	8	26	31	-
(9)	FIRE SERVICES	11,942	8,760	73	7,180	60	11,575	367
(10)	EMERGENCY MEDICAL SERVICES	5,260	3,732	71	2,706	51	5,260	-
	EMERGENCY SERVICES	17,519	12,720	73	10,147	58	17,152	367

COST CENTRE REPORT

PERIOD ENDING SEPTEMBER 30, 2002

(000)

OUTSIDE BOARDS							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
SUDBURY AIRPORT OPERATIONS	-	(220)		-		-	-
N.D.C.A.	225	169	75	169	75	225	-
PUBLIC HEALTH (HEALTH UNIT)	5,537	4,311	78	4,152	75	5,537	-
(11) POLICE SERVICES	27,303	20,474	75	20,387	75	27,626	(323)
OUTSIDE BOARDS	33,065	24,734	75	24,708	75	33,388	(323)

Request for Decision City Council



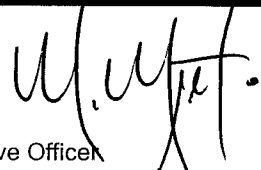
Type of Decision									
Meeting Date	December 12, 2002				Report Date	December 5, 2002			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of		Open		Closed

Report Title
October 2002 Variance Report

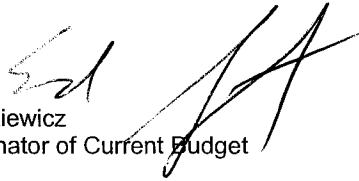
Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation	
N/A	
☐	Recommendation Continued

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

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

Report Prepared By


E. Stankiewicz
Co-Ordinator of Current Budget

Division Review


S. Jonasson
Director of Finance / City Treasurer

The October Variance Report reflects the last projection being made prior to year-end. Based on ten months of expenditures and revenues, potential year-end variances have been identified with accompanying explanations.

This forecast reflects a slight deficit, however, a portion of the \$900,000 of the Northern Ontario Heritage Fund funding will be used to offset some of the roads over expenditure thus resulting in a balanced budget.

Potential year-end variances greater than \$100,000 have been identified and are detailed in the following:

1. General Revenues

As previously mentioned, payment in lieu of taxation revenue will exceed budget by approximately \$320,000. In addition, higher than expected interest rates and favourable cash flow will result in investment revenue exceeding budget by approximately \$670,000. Revenue from interest on tax arrears and slot revenue are expected to be significantly higher than budgeted by approximately \$700,000.

However, this area also includes provincial revenue in the form of the Community Reinvestment Fund (CRF) as a result of the Local Services Realignment (LSR) exercise. Underexpenditures in sole support caseloads in the Ontario Works Division as well as the Ontario Disability Support Program (ODSP) will affect the CRF. It appears that these two LSR programs will continue to be tied to the CRF. These two items will reflect reduced net expenditures of approximately \$660,000, therefore reducing the CRF accordingly. Another program that may be tied to the CRF is Land Ambulance, however this area is expected to be on budget by year-end. With regards to social housing which was previously tied to (CRF), the Province has indicated that they will not reconcile Social Housing expense. Full details regarding the CRF has been released by the Province and Finance is currently analyzing the implications it has for 2001, 2002 and 2003.

When all variances are considered the year-end surplus in the general revenue section is approximately \$1.5 million.

2. Corporate Services

Legal fees for Human Resources as a result of negotiations and arbitration will exceed budget by approximately \$150,000 and the cost of benefits paid out on behalf of pensioners is expected to be over budget by approximately \$250,000. Other expenditures in this division have been curtailed to offset the overexpenditures, leaving the division in a deficit position of approximately \$330,000.

Some minor revisions have been made to the Solicitor division. Outside legal counsel in the Solicitor Division is anticipated to be over budget by approximately \$400,000. In addition, losses in licencing revenue of approximately \$130,000 are expected. Also, Provincial Offences net revenue is expected to be short by approximately \$360,000, leaving this division in a combined deficit position of approximately \$850,000.

The Information Technology division should reflect a year end surplus of approximately \$200,000. As per policy this surplus will be contributed to the reserve only if the Corporation is not in a deficit position at year-end.

With all projections taken into account, this department should be in a deficit position of approximately \$1 million by year-end.

3. **Social Housing**

As previously mentioned, due to delays in staffing the administration section and reduced spending in administrative functions, this section should realize a surplus of approximately \$220,000 by year end.

4. **Pioneer Manor**

Marginal revisions to salary and fringe benefit projections will result in a year end surplus of approximately \$170,000.

5. **Ontario Works**

Sole support caseloads continue to be below estimates, however, this item is tied to the CRF so any savings in this area will be offset by reductions in Community Reinvestment Fund. In addition, ODSP costs will be less than budgeted and will be treated in the same fashion as sole support. These two items account for \$660,000 in reduced net expenditures and this will result in a corresponding reduction in CRF.

In addition, there will be a surplus of approximately \$600,000 as a result of Ontario Works Employment Assistance Services Levels funding exceeding targets, and additional funding for the Consolidated Verification Process.

6. **Public Libraries/Citizen Services**

Previously it was reported that this division would reflect a year-end surplus of approximately \$200,000. However adjustments to some expenditure accounts will put this division close to budget by year end.

7. **Leisure Services**

As previously mentioned this division would be in a deficit position of approximately \$200,000 for the following reasons:

- failure of mechanical equipment/aging recreational facilities,
- loss of Summer Career Grant,
- flood damage at Centennial Park,
- the operation of the Minnow Lake Community Centre,
- higher energy costs,
- loss of revenue as a result of the inability to remarket ice time.

In addition, the higher than anticipated pay out of banked overtime at the arenas will result in a further \$100,000 over expenditure resulting in a projected deficit of \$300,000 for the division by year-end.

8. **Transportation Services**

Slightly lower from anticipated costs for crossing guards and transportation for the disabled will result in this division reflecting a surplus of approximately \$120,000 by year-end.

9. **Water & Waste Water Services**

As a result of a wet early summer, water consumption is down resulting in water and waste water revenues being below budgeted values. However, reduced operating costs in the preventive areas have offset the reduction in revenues. As per policy, any variance will be contributed to / drawn from the respective reserve funds, resulting in a balanced budget.

10. **Roads/Fleet**

As previously reported, extraordinary winter conditions and severe summer storms affected the winter control budget as well as the summer roads program. The last report identified a projected \$2.7 deficit for this area when fleet revenue was netted against the road expenditures.

Further revisions to projections will result in a marginal increase to the anticipated year-end position. This area is expected to reflect a year-end deficit of approximately \$2.8 million.

In accordance with Priorities Committee Recommendation 2002-18, as adopted by Council, the \$900,000 reallocated to the Roads program from the realization of the Northern Ontario Heritage Fund (NOHF) funding is to be used to offset any further over expenditures in winter roads maintenance and to offset any corporate deficit, with the balance being contributed to a Winter Roads Maintenance Reserve Fund. This funding has not been reflected in the corporate position.

11. **Waste Management**

In the last report it was mentioned that this area should be close to budget by year-end. Minor modifications to both expenditure and revenue projections will result in potential year-end surplus of approximately \$100,000.

12. **Fire Services**

It was previously reported that as a result of staff vacancies throughout the year and fewer fire call outs requiring volunteers, the Fire Service would realize a year-end surplus of approximately \$360,000. Minor revisions to this division will result in a revised projected year-end deficit of approximately \$440,000.

13. **Land Ambulance**

The issue of cross border service has still not been dealt with by the Province. A potential increase in cross border service would be offset by the \$650,000 in salary savings as a result of vacancies throughout the year. This service is tied to the CRF, and therefore there should be no negative impact on funding.

14. **Police Services**

As previously reported, over expenditures in salaries primarily in the area of overtime, increased cost of benefits paid on behalf of pensioners and the loss of revenue under the Firearm's Act will have this service experiencing a year end deficit. Additional revenue, operational savings in other areas and the OMERS contribution holiday offset this deficit somewhat. By year end, a \$320,000 deficit is anticipated.

Summary

Although the forecast currently reflects a deficit of approximately \$440,000, the use of a portion of the \$900,000 reallocated to the Roads program from the realization of the NOHF funding will result in a balanced budget. Accounts will continue to be monitored closely for the remainder of the year.

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

SUMMARY							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
(1) GENERAL REVENUES	(183,795)	(149,157)	81	(174,910)	95	(185,292)	1,497
CORPORATE SERVICES	16,782	12,914	77	13,074	78	17,742	(960)
ECONOMIC DEV & PLANNING SERVICES	20,200	17,063	85	14,144	70	19,910	290
HEALTH & SOCIAL SERVICES	26,740	22,012	82	17,210	64	25,229	1,511
CITIZEN & LEISURE SERVICES	22,621	18,845	83	18,781	83	22,744	(123)
PUBLIC WORKS	46,868	39,138	84	42,881	92	49,643	(2,775)
EMERGENCY SERVICES	17,519	14,256	81	11,448	65	17,076	443
OUTSIDE BOARDS	33,065	27,458	83	27,670	84	33,388	(323)
EXPENDITURES	183,795	151,686	83	145,208	79	185,732	(1,937)
NET BUDGET	-	2,529		(29,702)		440	(440)

NOTE: Per Priorities Committee Recommendation 2002-18, as adopted by Council, any Corporate deficit is to be offset by the \$900,000 reallocated to the Roads Program as a result of the realization of the Northern Ontario Heritage Funding to be received.

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

EXECUTIVE, ADMINISTRATIVE & CORPORATE SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
EXECUTIVE AND ADMINISTRATIVE	1,016	829	82	757	75	1,013	3
OFFICE OF THE CAO	1,247	1,024	67	998	80	1,230	17
(2) CORPORATE SERVICES	14,519	11,061	6	11,319	78	15,499	(980)
EXECUTIVE, ADMIN & CORPORATE SERVICES	16,782	12,914	77	13,074	78	17,742	(960)

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

ECONOMIC DEVELOPMENT & PLANNING SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	444	429	97	410	92	444	-
ECONOMIC DEVELOPMENT	1,588	1,497	94	1,702	107	1,577	11
PLANNING AND DEVELOPMENT SERVICES	2,165	1,897	88	1,268	59	2,102	63
(3) SOCIAL HOUSING	16,003	13,240	83	10,764	67	15,787	216
ECONOMIC DEVEL & PLANNING SERVICES	20,200	17,063	85	14,144	70	19,910	290

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

HEALTH AND SOCIAL SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	1,106	1,038	94	925	84	1,072	34
CHILDREN SERVICES	2,940	1,670	57	2,300	78	2,906	34
(4) LONG TERM CARE & SENIORS	382	585	153	1,649	432	212	170
(5) ONTARIO WORKS	22,312	18,719	84	12,336	55	21,039	1,273
HEALTH AND SOCIAL SERVICES	26,740	22,012	82	17,210	64	25,229	1,511

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

CITIZEN & LEISURE SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	1,181	1,157	98	1,129	96	1,164	17
CEMETERY SERVICES	24	(13)	(54)	(176)	(733)	24	-
(6) PUBLIC LIBRARIES/CITIZENS SERVICES	5,405	4,434	82	4,363	81	5,375	30
(7) LEISURE & RECREATION SERVICES	9,218	7,968	86	8,472	92	9,507	(289)
(8) TRANSPORTATION SERVICES	6,793	5,299	78	4,993	74	6,674	119
CITIZEN & LEISURE SERVICES	22,621	18,845	83	18,781	83	22,744	(123)

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

PUBLIC WORKS							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
EARTHCARE SUDBURY	202	154	76	67	33	202	-
ENGINEERING SERVICES	140	102	73	129	92	131	9
BUILDINGS & FACILITIES	4,100	3,386	83	3,237	79	4,153	(53)
(9) WATER MAINTENANCE	2,374	1,077	45	1,821	77	2,374	-
(9) WASTE WATER MAINTENANCE	-	815		1,267		-	-
(10) ROADS MAINTENANCE	29,343	25,291	86	29,114	99	33,001	(3,658)
(10) FLEET	445	627	141	(38)	(9)	(378)	823
(11) WASTE MANAGEMENT	10,264	7,686	75	7,284	71	10,160	104
PUBLIC WORKS	46,868	39,138	84	42,881	92	49,643	(2,775)

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

EMERGENCY SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	286	232	81	272	95	286	-
EMERGENCY PREPAREDNESS	31	23	74	22	71	31	-
(12) FIRE SERVICES	11,942	9,801	82	8,093	68	11,499	443
(13) EMERGENCY MEDICAL SERVICES	5,260	4,200	80	3,061	58	5,260	-
EMERGENCY SERVICES	17,519	14,256	81	11,448	65	17,076	443

COST CENTRE REPORT

PERIOD ENDING OCTOBER 31, 2002

(000)

OUTSIDE BOARDS							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
SUDBURY AIRPORT OPERATIONS	-	(220)		-		-	-
N.D.C.A.	225	188	84	238	106	225	-
PUBLIC HEALTH (HEALTH UNIT)	5,537	4,755	86	4,613	83	5,537	-
(14) POLICE SERVICES	27,303	22,735	83	22,819	84	27,626	(323)
OUTSIDE BOARDS	33,065	27,458	83	27,670	84	33,388	(323)

Request for Decision City Council



Type of Decision									
Meeting Date	December 12, 2002				Report Date	November 18, 2002			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Development Charges

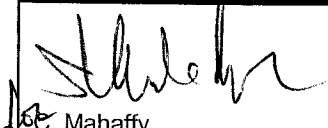
Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
☒	Background Attached

Recommendation
N/A
Recommendation Continued

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

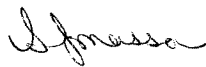
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Authored By



Joe Mahaffy
Manager of Financial Planning & Policy/Deputy Treasurer

Division Review



S. Jonasson
Director of Finance/ City Treasurer

At a recent Council meeting, information was requested on Development Charges, and the following is provided for Council's information:

- The present Development Charges by-law came forward from the former Region, became effective September 1, 1999, and will expire on August 31, 2004. After that point in time, no Development Charges will apply without a new study and by-law.
- Development Charges apply only within the former Regional boundaries, and related only to services provided by the former Region.
- Development Charges for 2002 for a single family detached dwelling on a fully serviced lot are \$2,708. Lesser Development Charges apply if there are no water and / or wastewater services. Each January annual increases are applied, based on the Statistics Canada Quarterly Construction Prices Index of September.
- No Development Charges apply to Commercial or Industrial development.
- No Development Charges apply to Residential development in designated Town Centres.
- Development Charges proceeds are credited to specific Capital Financing Reserve Funds to be used in future capital projects as follows: Wastewater-29%, Water-43%, Roads-24% and Policing-3%.
- A reserve has been established to finance a new Development Charges study.

In addition, a review of the Municipal Competitiveness Study which was sent to Council early in 2002 indicates that of the forty plus municipalities surveyed, Sudbury's Development Charges for single family residential dwellings were second lowest in the Province, that only one other municipality exempted commercial development and only five other municipalities exempted industrial development.

The City of Greater Sudbury has collected just over \$1 million in Development Charges as follows:

2001 -	\$405,725
2002 (to date)-	\$629,358

In the years 1991 to 2000, the former Region collected just under \$9 million in Development Charges. During some of these years, many of the former Area Municipalities also had Development Charges in effect.

The current Development Charges by-law is built upon the original Development Charges study undertaken in 1991. The actual Development Charges revenue fell far short of that projected in the original study, yet the identified projects were undertaken (i.e. expansion of wastewater treatment plants and roads projects such as the Brady Street extension). The Development Charges collected today are credited back to the reserve funds which were used to finance these projects. The funds then become available to finance other capital works.

Given the negative or no growth predictions of the Long Term Financial Plan, and the fact that capital spending will, for the most part, be directed to maintenance of existing infrastructure, it may be that there will be no justification for further Development Charges after the expiration of the present by-law.

It is anticipated that the issue of the appropriateness of Development Charges will be looked at as part of the new Official Plan study.

Request for Decision City Council



Type of Decision

Meeting Date	December 12, 2002				Report Date	November 14, 2002			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Provincial Distribution of Federal Public Housing Capital Funds

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 Council endorse the efforts by Housing Services and the Greater Sudbury Housing Corporation to pursue the Ministry of Municipal Affairs and Housing to obtain additional federal funding related to the former public housing portfolio.

Recommendation Continued

Recommended by the General Manager


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

Prior to the download of social housing from the Province to the municipality, the Province and the Federal governments cost shared the housing programs. At the point of program transfer, the City took over the Province's share of the social housing cost. The Province, through an agreement with the Federal government, agreed to redistribute the Federal funding associated with the programs. The Province based the initial municipal allocation of federal funding on the previous program cost sharing rules. Currently, the City receives federal funding via the Province. This money is used to reduce the City's social housing subsidies it provides to the local housing providers.

Some of the federal funding allocated to the City relates to the former Public Housing portfolio formerly owned by the Ontario Housing Corporation. This portfolio is now owned and operated by the Greater Sudbury Housing Corporation (GSHC). The City reduces the amount of subsidy it provides to the GSHC by a predetermined amount of federal funding.

In November 2001, the Province released a new report related to the former Public Housing portfolio. The report was to take into account portfolio size, age of the stock, type of units, historical spending and anticipated needs. At that time, the Province advised that the study and its financial impact would cover a five year period and would be imposed retroactively to the beginning of 2001. Prior to the release of the study, the Province had indicated to the City that it would receive \$3.2 million in Federal funding related to the former Public Housing portfolio. The study indicated that this amount was too high. In December 2001, the Province reduced the City's Federal funding by \$500,000 to reflect the report findings. Given the timing of the change, the City could not reduce the subsidy level to the GSHC. In 2001, the City flowed \$7.7 million in subsidies to the GSHC. As a result of the study, only \$2.6 million or about 34% of the subsidies came from Federal funding. The City absorbed the additional cost.

The new Provincial study indicates that the GSHC should be spending approximately \$2,310,000 annually towards capital expenditures. The GSHC 2002 budget reflected the \$2.3 million figure. The GSHC feels that based on the parameters set within the study, it should be spending \$2,587,200 annually, or \$277,200 more. The GSHC is concerned that the spending shortfall will negatively impact their portfolio. They are also concerned that the City will not recognize their suggested capital expenditure level since the City will not receive the corresponding Federal dollars to cover the increase.

The GSHC report on this issue is attached for your perusal.

Should the Province review its study and determine that the level requested by the GSHC is appropriate, the Province would not increase the annual Federal funding by the full amount. The Province would at best, only increase the Federal funding by 50% of the shortfall or \$138,600. The City would have to make up the difference. This is the maximum since prior to devolution, the Federal funding only covered about half of the public housing cost. Ultimately, the amount of capital spent annually by the GSHC is dependent on their approved budget. This budget is dependent on the amount of subsidy approved by the City.

Housing Services staff have been in contact with the Province regarding this issue since the report was released. Housing Services has also assisted other northern service managers in petitioning the Province for extra funding. Despite lobbying efforts by staff and councils of these northern municipalities, the Province has only agreed to look at the issue. They have repeatedly stated that they are not willing to make any funding changes until after the first five year period is complete ie. 2005. The Province will be re-examining the capital distribution and commissioning a new study near the end of 2003. They have indicated that all service managers will have the opportunity to comment on the study findings prior to the implementation of the new funding levels.

To make up for the City's loss of Federal funding, Housing Services has been negotiating with the Province to increase the City's level of Provincial CRF funding related to social housing. The Province is considering this option. We will know if this has been accepted once the final CRF figures have been issued by the Ministry of Finance.



November 4, 2002

Mr. Denis Desmeules
Manager, Housing Services
City of Greater Sudbury
P.O. Box 5000, Stn. A.
199 Larch Street, 6th Floor
Sudbury, ON P3A 5P3

RECEIVED

NOV 06 2002

HOUSING SERVICES

Dear Mr. Desmeules:

RE: GSHC 2001/05 Capital Works Funding Petition

Please find attached (Appendix A) the Greater Sudbury Housing Corporation's resolution in support of the Management's Capital Reallocation Petition (Appendix B) and recommendation for referral to the Council of the City of Greater Sudbury. The G.S.H.C. Board wishes to jointly petition in conjunction with the City of Greater Sudbury the Ministry of Municipal Affairs and Housing with respect to raising the GSHC's Capital Allocation from its current level of \$1,250/unit/year to a level more comparable to other local Housing Corporations with similar portfolio composition (\$1,400/unit/year). The report details the need to try to recover lost federal dollars (formerly 48.52 per capital dollar spent) that are required to address the GSHC's 5-Year Capital Plan's shortfall, some \$918,000.00.

I wish to acknowledge your help on this report and your discussions with the Ministry, attempting to open talks on the matter, albeit fruitless to date.

Please forward the attached documents to the City of Greater Sudbury Clerk's office for inclusion and consideration in an upcoming Council meeting.

Thanking you in advance, I remain

Sincerely,

J.R. Sutherland
General Manager



GREATER SUDBURY HOUSING CORPORATION

MEMBERS' MOTION

Date: May 28, 2002

Board: Greater Sudbury Housing Corporation Board

Agenda Item: (VI – 2) Capital Works 2001/02 Budget Clawback Petition

Moved by: Mr. R. Bradley

Seconded by: Ms. R. Clifford

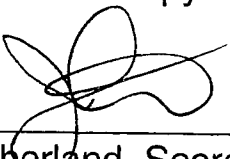
BE IT RESOLVED THAT

That The Greater Sudbury Housing Corporation respectfully request that the City of Greater Sudbury Council, in conjunction with the Housing Corporation, jointly petition the Provincial Government with respect to favourably amending the imposed Capital Works 2001/02 Subsidy Funding Clawback and re-establish the 5-year Capital Funding Per Unit Per Ranking of the Corporation to a higher level more appropriate to the age, type, and client composition of its housing portfolio.

CARRIED:

A. Fex
Chair

Certified true copy of GSHC Resolution:



R. Sutherland, Secretary

SUBJECT: 2001/05 Capital Works Funding Allocation Petition

Be It Resolved That The Council of The City of Greater Sudbury, in conjunction with the Greater Sudbury Housing Corporation, jointly petition the Ontario Provincial Government with respect to favourably amending the imposed Capital Works 2001/05 Funding Band Allocation with the aim to re-establish the 5 year Capital Funding Per Unit Per Year Ranking of the Corporation to a level more comparable to those Local Housing Corporations that received higher funding despite having lower ranked client compositions, building age, and type than the Greater Sudbury Housing Corporation.

Background: Distribution of Federal Public Housing Capital Funds

In late November, 2001 the Province of Ontario advised all Service Managers about a re-distribution of Federal Public Housing capital funds. Each Service Manager including the City of Greater Sudbury was apportioned their share of Federal Capital dollars based on the current Province wide funding level of \$100,000,000.00 per year. In the past, out of the \$100 million per year, roughly \$52 million has been Federal funding while the remaining half has been subsidized by the Service Managers' tax base (ie. The City's taxpayers).

The amount of funding for each Service Manager was determined in a Provincially sponsored KMPG study, which recommended a range of funding levels from \$800/unit/year to \$1,581/unit/year. The study used such factors as project age, building type (high rise vs. low rise), and client type (family vs. senior), to fix the level of funding for each Service Manager. This level is set for a five-year period starting 2001.

The GSHC has issue with it's current ranking at \$1,250/unit/yr based on the Province's own study on which the realignment of Capital funding to the Service Managers was distributed. In this KPMG study, the Funding Allocation was based on the age of the buildings, type of building, and family/senior client mixture. The more older buildings, the more families, and the more high rises a Service Manager had, the higher the Funding Band. (See attached Appendix 1.) The GSHC ranked as high or higher in each of these Funding Band criteria than the majority of the eleven LHC's that received the \$1,400/unit/yr allocation, yet it was given a benchmark rating equivalent to mid range LHC's at \$1,250/unit/year. (See Appendix 2.) As can be seen from the chart, the GSHC tied for 2nd in % families, 4th in the average building age, and 5th in % high rises.

.../3

With the Greater Sudbury Housing Corporation's funding pegged at \$1,250/unit/year, it translates into a Capital spending level of \$2,310,000 per year, starting in 2001 and ending in 2005. The GSHC's Capital Budget has averaged \$2,723,000 per year (\$1,473/unit/year) over the past 3 years and is projected to be \$2,421,000 per year (\$1,310/unit/year) over the current five years based on the GSHC's 2001 Five Year Capital Works Plan. The GSHC is therefore facing an \$183,600 per year reduction for the 2001 to 2005 period (Total Shortfall = \$918,000). To maintain the GSHC Capital level, the City will have to offset the removed Federal portion (approximately \$91,800/year) for five years for a total of \$459,000 in addition to 100% of any emergency Capital Expenditures in excess of provincially set \$2.31 million/year. Given the seriousness of the removal of \$918,000 from the planned capital improvements to it's housing stock over the next five years, the GSHC Board is seeking the City's help to petition the Province to restore funding close to pre-existing levels (eg. \$1,400/unit/year).

In addition, CGS Housing Services advises that the Province did not complete the capital reallocation based on the long-standing percentage distribution between the province and the federal government. That ratio dictated that the federal funding would cover 52% of capital expenditures while the province would supply 48% of the costs. The new redistribution has the federal portion falling below 50% with the municipality picking up the higher share. The net result is that not only is less capital funding being allocated but more of the cost has been downloaded to the City.

The redistribution has created other inequities. For example some Service Managers in southern Ontario have gained so much more federal funding beyond their requirements that they have elected to create a reserve with the additional funding. We feel this is being done at the expense of our community.

.../4

Therefore, to ensure sufficient funding to protect/maintain the infrastructure of GSHC's housing stock and to alleviate the tax burden of the removed Federal dollars from required Capital Expenditures over the \$1,250/unit/year level on the citizens of the City of Greater Sudbury, it would be in the best interest of the Greater Sudbury Housing Corporation and the City to jointly petition the Province with the objective of having it's 5 Year Capital/Unit/Year Funding Allocation increased from \$1,250/unit/year to the next benchmark level of \$1,400/unit/yr, as per the above noted resolution.

Five Step Model (cont'd)

4. Group the Service Managers into higher or lower cost funding band categories

- Recognize the difficulty of identifying an "exact" funding level
- Provides the same funding level for Service Managers with similar funding needs (avoids having to rationalize small differences between similar portfolios)
- Provides a base minimum funding level of \$800/unit for Service Managers who may not have fully completed their capital plan funding request
- Funding bands are as follows:
 - \$800/unit/year - Service Managers with very low cost portfolios (e.g., high proportion of newer buildings, seniors, grade related buildings)
 - \$950/unit/year - Service Managers with somewhat low cost portfolios (e.g., fewer newer buildings, fewer seniors, some high rise buildings)
 - \$1100/unit/year - Service Managers with modest cost portfolios (e.g., more older buildings, more families, more high rise buildings)
 - \$1250/unit/year - Service Managers with higher cost portfolios (e.g., many older buildings, families and high rise buildings)
 - \$1400/unit/year - Service Managers with very high cost portfolios (e.g., mostly older buildings, mostly families, mostly high rise buildings).
 - \$1581/unit/year - Toronto - Due to the extreme concentration of highest cost units (high rises, families, oldest buildings) Toronto is exempted from banding process. A separate funding category is established for this Service Manager.

5. Assume 2001 LHC budgets for 2001, and apply bands for 2002-2005 period

* Data taken From: Distribution of Capital Funding for Public Housing 2001 - 2005
Handout from Information Session with Service Managers and Local Housing Corporations

Nov. 2001
OHC Support Branch

COMPARISON OF ALLOCATED CAPITAL FUNDING BANDS

SERVICE MANAGER	Band Dollars Per Unit / Year	NUMBER OF UNITS	PERCENTAGE FAMILIES	RANKING	PERCENTAGE HIGH RISE	RANKING	AVERAGE BLDG. AGE	RANKING
Toronto	\$1581	29,291	91%	1	67%	1	35	1
Greater Sudbury	\$1250	1,849	58%	2 nd	41%	5 th	30	4 th *
Waterloo	\$1400	2,557	47%	3	33%	8	30	4
Nipissing	\$1400	575	35%	4	39%	6	27	7
Cochrane	\$1400	1,292	32%	5	21%	9	26	8
Parry Sound	\$1400	209	25%	6	43%	4	27	7
Norfolk	\$1400	391	25%	7	18%	10	34	2
Wellington	\$1400	1,189	25%	8	34%	7	33	3
Peel	\$1400	1,016	23%	9	58%	3	28	6
Kawartha Lakes	\$1400	467	21%	10	43%	4	29	5
Dufferin	\$1400	225	4%	11	66%	2	27	7

* Data taken From: Distribution of Capital Funding for Public Housing 2001 – 2005
Handout from Information Session with Service Managers and Local Housing Corporations

Nov. 2001
OHC Support Branch

Minutes

City Council Minutes	2002-11-28
Priorities Committee Minutes	2002-12-11
Planning Committee Minutes	2002-12-10
Tender Opening Committee	2002-11-27
Tender Opening Committee	2002-12-03
Greater Sudbury Public Library Board	2002-10-17
Sudbury & District Board of Health	2002-11-21
Children's Aid Society	2002-10-03
Greater Sudbury Housing Corporation	2002-10-29
Sudbury Metro Centre	2002-09-24
Nickel District Conservation Authority	2002-12-02

**THE FORTY-FIRST MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, November 28th, 2002
Commencement: 5:05 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna (A5:07 pm); Portelance (6:16 pm); Mayor Gordon (A5:12 pm)

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; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; C. Ouellette, Director of Children Services; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; K. Matthies, Co-Ordinator of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of
Pecuniary Interest None declared.

"In Camera" 2002-673 Bradley/Kilgour: That we move "In Camera" to deal with 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 6:40 p.m., Council recessed.

Reconvene At 7:02 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; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart (A7:05 pm); Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; C. Ouellette, Director of Children Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of

City Officials
(Continued)

Finance/City Treasurer; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

Four-Laning of
Highway 69

Mayor Gordon addressed Council regarding the recent announcement by the Honourable Ernie Eves, Premier of Ontario, that the portion of Highway 69 between Sudbury and Parry Sound would be four-laned within ten years. Mayor Gordon expressed the gratitude of Council for the leadership and commitment shown by them in support of this project.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with 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.

Hiring of General
Manager - Health &
Social Services

2002-674 Bradley/Dupuis: THAT the following Councillors join the Chief Administrative Officer to form the Hiring Committee for the position of General Manager of Health & Social Services;

Councillor Portelance
Councillor Petryna

AND THAT THE Director of Human Resources designate provide advisory and administrative support to the Committee;

AND FURTHER THAT the hiring for the position of General Manager of Health & Social Services conform to City of Greater Sudbury Hiring Policies, including Appendix "B" to the Hiring Policies, which contain provisions applying only to the General Manager and Chief Administrative Officer vacancies;

AND FURTHER THAT the Terms of Reference for the hiring of the position of General Manager of Health & Social Services contained herein, be adopted.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda:

2002-675 Dupuis/Bradley: That Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 40
C.C.
2002-11-14

2002-676 Bradley/Dupuis: That Report No. 40, City Council Minutes of 2002-11-14 be adopted.

CARRIED

Item C-2
Report No. 8
Priorities Committee
2002-11-27

2002-677 Dupuis/Bradley: That Report No. 8, Priorities Committee Minutes of 2002-11-27 be adopted.

CARRIED

Item C-3
Report No. 9
Planning Committee
2002-11-26

2002-678 Bradley/Dupuis: That Report No. 9, Planning Committee Minutes of 2002-11-26.

CARRIED

Item C-4
G.S.P.S.B.
2002-10-21

2002-679 Kilgour/Bradley: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-10-21 be received.

CARRIED

Item C-5
Report No. 2
Licensing Committee
2002-11-19

2002-680 Bradley/Dupuis: That Report No. 2, Licensing Committee of the City of Greater Sudbury, Minutes of 2002-11-19 be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-6
OGRA/ROMA and
FCM Conferences

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 OGRA/ROMA Combined Conferences and 2003 FCM Conference was received.

The following resolution was presented:

2002-681 Kilgour/Bradley: 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.

CARRIED

Item C-7
2002 Omitted and
Supplementary Tax
Billing

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 was received.

Item C-7
(Continued)

The following resolution was presented:

2002-682 Bradley/Dupuis: 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.

CARRIED

TELEPHONE POLLS

Item C-8
Reimbursement of
Costs of Deregulation
& Effect on 2003
Budget

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Reimbursement of Costs of Deregulation and effect on 2003 Budget was received.

The following resolution was presented:

2002-683 Davey/Bradley: 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.

Item C-8
(Continued)

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.

CARRIED

Change of Chair

At 8:12 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

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

(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

(This By-law designates the Centre Lane of Old Highway 69 for left
turns only from Beaver Avenue to Frost Avenue.)

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

(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
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
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
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
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
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)

By-law 2002-324P
(Continued)

(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.

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

1st & 2nd Reading

2002-684 Bradley/Kilgour: That By-law 2002-311A to and including By-law 2002-314T, By-law 2002-317F to and including By-law 2002-321, By-law 2002-323A to and including By-law 2002-327F be read a first and second time.

CARRIED

3rd Reading

2002-685 Kilgour/Bradley: That By-law 2002-311A to and including By-law 2002-314T, By-law 2002-317F to and including By-law 2002-321, By-law 2002-323A to and including By-law 2002-325Z and By-law 2002-327F be read a third time and passed.

CARRIED

Change of Chair

At 8:15 p.m., Deputy Mayor Dupuis vacated the Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

CORRESPONDENCE FOR INFORMATION ONLY

Item C-9
C.I.P. and
Neighbourhood
Participation Projects

Report dated 2002-11-20 from the General Manager of Citizen & Leisure Services regarding Community Improvement Projects and Neighbourhood Participation Projects was received for information.

Council concurred with a request by Councillor Courtemanche that a report be prepared outlining a plan to facilitate and support the establishment of at least one Community Action Network for each Ward.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Social Housing
Reserve - Additional
Contribution

Report dated 2002-11-14 from the Acting General Manager of Economic Development & Planning Services regarding Social Housing Reserve - Additional Contribution was received.

The following resolution was presented:

2002-686 Dupuis/Bradley: 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.

CARRIED

Item R-2
National Child Benefit
Reinvestment Reserve

Report dated 2002-11-05 from the Acting General Manager of Health & Social Services regarding National Child Benefit Reinvestment Reserve was received.

The following resolution was presented:

2002-687 Bradley/Kilgour: 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;

Item R-2
(Continued)

AND WHEREAS the National Child Benefit Emergency Trust Fund (NCB Emergency Trust 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 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.

CARRIED

Item R-3
Appointment - Deputy
Mayors

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 was received.

Nominations for the position of **Deputy Mayor** were opened.

Councillor Dupuis nominated Councillor Portelance
Councillor Davey nominated Councillor Petryna
Councillor Kilgour nominated Councillor Kilgour
Councillor Craig nominated Councillor Courtemanche
Councillor Bradley nominated Councillor Gainer
Councillor Petryna nominated Councillor Callaghan
Councillor Dupuis nominated Councillor Davey

Councillors Gainer, Callaghan and Davey **withdrew** their names for the position of Deputy Mayor.

There being no further nominations, nominations were closed. Following a poll of Council, **Councillors Portelance, Petryna and Courtemanche** were appointed as **Deputy Mayors**.

Item R-3
(Continued)

The following resolution was presented:

2002-688 Dupuis/Bradley: That Councillors Portelance, Petryna and Courtemanche 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.

CARRIED

BY-LAWS

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

1st & 2nd Reading 2002-689 Bradley/Kilgour: That By-law 2002-315A be read a first
and second time.

CARRIED

3rd Reading 2002-690 Dupuis/Bradley: That By-law 2002-315A be read a third
time and passed.

CARRIED

Item R-4
Appointment -
Planning Committee

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 was received.

Nominations for appointment to the **Planning Committee** were opened.

Councillor Lalonde nominated Councillor Bradley
Councillor Portelance nominated Councillor Dupuis
Councillor Gainer nominated Councillor McIntaggart
Councillor Petryna nominated Councillor Callaghan
Councillor Bradley nominated Councillor Kilgour
Councillor Callaghan nominated Councillor Lalonde
Councillor Callaghan nominated Councillor Petryna
Councillor Kilgour nominated Councillor Craig
Councillor Callaghan nominated Councillor Portelance

Councillors Callaghan, Kilgour, Lalonde and Craig **withdrew** their names for appointment to the Planning Committee.

There being no further nominations, nominations were closed. Following a poll of Council, **Councillors Bradley, Dupuis, McIntaggart, Portelance and Petryna** were appointed to the **Planning Committee**.

Item R-4
(Continued)

Nominations for the position of **Chair, Planning Committee**, were opened.

Councillor Courtemanche nominated Councillor Dupuis
Councillor Craig nominated Councillor Bradley

There being no further nominations, nominations were closed.
Following a poll of Council, **Councillor Bradley** was appointed as **Chair, Planning Committee**.

Nominations for the position of **Vice Chair, Planning Committee**, were opened.

Councillor Gainer nominated Councillor McIntaggart
Councillor Kilgour nominated Councillor Dupuis

There being no further nominations, nominations were closed.
Following a poll of Council, **Councillor Dupuis** was appointed as **Vice Chair, Planning Committee**.

The following resolution was presented:

2002-691 Bradley/Dupuis: THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30th, 2003 or until their successors are appointed:

Councillor Bradley
Councillor Dupuis
Councillor McIntaggart
Councillor Portelance
Councillor Petryna

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

AND THAT **Councillor Dupuis** be appointed as Vice Chair of the Planning Committee to hold office for the term ending November 30th, 2003 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.

CARRIED

BY-LAWS

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
-----------	---	---

1st & 2nd Reading

2002-692 Kilgour/Bradley: That By-law 2002-316A be read a first and second time.

CARRIED

3rd Reading

2002-693 Bradley/Dupuis: That By-law 2002-316A be read a third time and passed.

CARRIED

Item R-5
Appointment - Chair &
Vice-Chair, Priorities
Committee

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** was received.

Nominations for the position of **Chair of the Priorities Committee** were opened.

Councillor Craig nominated Councillor Courtemanche
Councillor Petryna nominated Councillor Portelance

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Courtemanche** was appointed as **Chair of the Priorities Committee**.

Nominations for the position of **Vice Chair, Priorities Committee** were opened.

Councillor Courtemanche nominated Councillor Kilgour
Councillor Petryna nominated Councillor McIntaggart

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor McIntaggart** was appointed as **Vice Chair, Priorities Committee**.

The following resolution was presented:

2002-694 Dupuis/Bradley THAT **Deputy Mayor Courtemanche** be appointed as Chair and **Councillor McIntaggart** be appointed Vice Chair of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

Item R-6
Appointment - Chair &
Vice Chair,
Community Viability
Sub-Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Community Viability Sub-Committee - 2003 was received.

Nominations for the position of **Chair, Community Viability Sub-Committee** were opened.

Item R-6
(Continued)

Councillor Gainer nominated Councillor Kilgour.

There being no further nominations, nominations were closed. **Councillor Kilgour** was appointed as **Chair, Community Viability Sub-Committee** by acclamation.

Nominations for the position of **Vice Chair, Community Viability Sub-Committee** were opened.

Councillor Courtemanche nominated Councillor Lalonde.

There being no further nominations, nominations were closed. **Councillor Lalonde** was appointed as **Vice Chair, Community Viability Sub-Committee** by acclamation.

The following resolution was presented:

2002-695 Bradley/Dupuis: THAT **Councillor Kilgour** be appointed as Chair and **Councillor Lalonde** be appointed as Vice-Chair of the Community Viability Sub-Committee of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

Item R-7
Appointment - Chair &
Vice Chair - Public &
Intergovernmental
Affairs Sub-Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Public & Intergovernmental Affairs Sub-Committee - 2003 was received.

Nominations for the position of **Chair, Public & Intergovernmental Affairs Sub-Committee** were opened.

Councillor Bradley nominated Councillor Dupuis
Councillor Davey nominated Councillor Craig

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Craig** was appointed as **Chair, Public & Intergovernmental Affairs Sub-Committee**.

Nominations for the position of **Vice Chair, Public & Intergovernmental Affairs Sub-Committee** were opened.

Councillor Courtemanche nominated Councillor Dupuis

There being no further nominations, nominations were closed. **Councillor Dupuis** was appointed as **Vice Chair, Public & Intergovernmental Affairs Sub-Committee** by acclamation.

Item R-7
(Continued)

The following resolution was presented:

2002-696 Dupuis/Bradley: THAT **Councillor Craig** be appointed as Chair and **Councillor Dupuis** be appointed as Vice Chair of the Public & Intergovernmental Affairs Sub-Committee of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

Item R-8
Appointment - Chair &
Vice Chair - Financial
& Program
Accountability
Sub-Committee

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 was received.

Nominations for the position of **Chair, Financial & Program Accountability Sub-Committee** were opened.

Councillor Petryna nominated Councillor Callaghan

There being no further nominations, nominations were closed. **Councillor Callaghan** was appointed as **Chair, Financial & Program Accountability Sub-Committee** by acclamation.

Nominations for the position of **Vice Chair, Financial & Program Accountability Sub-Committee** were opened.

Councillor Callaghan nominated Mayor Gordon

There being no further nominations, nominations were closed. **Mayor Gordon** was appointed as **Vice Chair, Financial & Program Accountability Sub-Committee** by acclamation.

The following resolution was presented:

2002-697 Bradley/Kilgour: THAT **Councillor Callaghan** be appointed as Chair and **Mayor Gordon** be appointed as Vice Chair of the Financial & Program Accountability Sub-Committee of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-698 Kilgour/Bradley: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2002-328Z

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

Committee of the Whole - Planning Recommendation 2002-85

(This By-law rezones the subject property to Single Residential
Special to permit the use of the property for a landscaping
contractor's business and related accessory uses. The special
zoning restricts the existing building to its existing size and
permits one wall sign on each of the west and north sides of
the building. Dean Dixon/City of Greater Sudbury, 4 Joseph
Avenue, Lively)

1st & 2nd Reading

2002-699 Bradley/Kilgour: That By-law 2002-328Z be read a first
and second time.

CARRIED

3rd Reading

2002-700 Kilgour/Bradley: That By-law 2002-328Z be read a third
time and passed.

CARRIED

Procedure By-law

Discussion took place regarding appointments to the Priorities' Sub-
Committees. Former Chairs and Vice Chairs currently are not
eligible to fill these positions.

The City Clerk advised Council that under the New Municipal Act,
2001, (which comes into effect on January 1st, 2003), notice and
a public hearing are required prior to amending the Procedure
By-law. He suggested that in order to satisfy the notice
requirements of Council's Procedural Rules, a notice of motion be
tabled at this meeting and be considered at the next meeting of
Council together with a by-law amending the Procedural Rules.

Council concurred with a suggestion by Mayor Gordon that the
foregoing concerns be dealt with at the Priorities Committee meeting
scheduled to take place on Wednesday, December 11th, 2002
beginning at 4:00 p.m.

QUESTION PERIOD

Speed Watch Program

Councillor Courtemanche referred to the joint initiative with the Greater Sudbury Police Service and the Traffic Department regarding the speed watch program currently being implemented in high speed areas and questioned how a particular area of concern could be included in the program.

The Chief of Police, Greater Sudbury Police Service, advised arrangements to implement the program are set up through Sgt. Lekun, Traffic Division, based on priority.

Voting by Mail

Councillor Courtemanche advised he had received an information package from Canada Post promoting the use of mail-in ballots for the next Municipal Election. He also suggested electronic or on-line voting be looked into and any information obtained be provided to Members of Council.

NOTICES OF MOTIONS

2003 Budget

Presented by Mayor Gordon:

WHEREAS the primary policy direction from City Council to the Chief Administrative Officer and General Managers is the municipal budget;

AND WHEREAS it is Council's responsibility to provide senior staff with very clear direction on the creation of a new budget;

AND WHEREAS it is the role of elected officials to listen to their constituents and what we hear is a resounding call, particularly from our seniors, those on fixed incomes and the business community that Council must be exceedingly prudent in matters of a financial nature;

THEREFORE BE IT RESOLVED THAT Council directs the Chief Administrative Officer and Staff and outside agencies to prepare the 2003 Budget using modified zero-based budget principles which include detailed service level options for existing and future cost centres with the view of beginning the budget building at zero.

Procedure By-law

Presented by Councillor Courtemanche:

THAT the Procedure By-law be amended to change some of the elements relating to the Priorities Committee of Council.

Adjournment

2002-701 Bradley/Dupuis: That this meeting does now adjourn.
Time: 10:00 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-40
Tom Davies Square
2002-11-27

Commencement: 2:31 p.m.
Adjournment: 2:40 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; D. Braney, Property Negotiator/Appraiser; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Capital Financing (Debenture)

Proposals for Capital Financing (Debenture), {estimated at a cost of \$19,000,000.00} were received from the following bidders:

Scotia Capital Inc.
CIBC World Markets Inc.
Pacific & Western Bank of Canada represented by
Turnhill Business Advisory Services Inc.
National Bank Financial Inc.
Canada Life Mortgage Services Ltd.
RBC Dominion Securities Inc.
TD Bank Commercial

The foregoing proposals were turned over to the Co-Ordinator of Capital Budget and Risk Management for review and recommendation to the General Manager of Corporate Services, who would report to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2002-11-27 (1)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41
Tom Davies Square
2002-12-03

Commencement: 2:31 p.m.
Adjournment: 2:42 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

A. Sweetman, Sewer & Water Engineer; M. Hauta, Accountant; L. Bruneau, Senior Technician; E. Sviekas, Senior Technician; L. Valle, Engineering Technician; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-48 Water & Hydro Meter Reading

Contract 2002-48, Tenders for Water & Hydro Meter Reading {estimated at a total contract price of \$1,125,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
URB Olameter	\$1,265,576.36
Lever Personnel Resources	\$1,838,537.96

A bid deposit in the amount of \$50,000.00 in the form of a certified cheque or irrevocable letter of credit, accompanied each tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-5 Watermain Improvements Brady St. & Dollard St.

Contract 2002-05, Tenders for Watermain Improvements - Brady and Dollard Streets, {estimated at a total contract cost of \$460,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Garson Pipe Contractors	\$344,523.42
Lacroix Construction Co. (Sudbury) Ltd.	\$376,025.93
TeraNorth Construction & Engineering Limited	\$374,621.98
R.M. Belanger Limited	\$354,129.34
Pioneer Construction Inc.	\$446,964.63
Holloway Equipment Rentals Ltd.	\$409,275.00
Labelle Bros. Excavating	\$374,369.46

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

Contract 2002-05
(Continued)

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-10
Southview Drive
Sanitary & Water-
Main Improvements

Contract 2002-10, Tenders for Southview Drive Sanitary & Watermain Improvements {estimated at a total contract price of \$400,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Garson Pipe Contractors	\$392,385.05
Lacroix Construction Co. (Sudbury) Ltd.	\$537,182.32
TeraNorth Construction & Engineering Limited	\$457,692.50
R.M. Belanger Limited	\$360,627.45
Pioneer Construction Inc.	\$586,379.48

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:42 p.m.

Chairman

Secretary

**MINUTES OF THE TWELFTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, October 17, 2002
Tom Davies Square; C-11

Commencement: 8:00 a.m.
Adjournment: 9:10 a.m.

PRESENT

Councillor L. Lalonde; Councillor M. Petryna; Councillor R. Dupuis; J. Cameron; S. Roy; K. Dopson; V. Gutsch

REGRETS

Councillor T. Callaghan; C. White; P. Reid

CITY STAFF

C. Hallsworth, General Manager Citizen and Leisure Services; R. Henderson, Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services

CHAIR

LIONEL LALONDE IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

DELEGATION

Rainbow District School Board - Gord Ewin, Sharon Rowlandson
Sudbury Catholic District School Board - C. Michael Csinos
Conseil scolaire catholique du Nouvel-Ontario - Monique Dubreuil

A letter from Chair T. Callaghan was distributed for information.

The Chair stated the Library Board had extended the invitation to the representatives of the School Boards for the purpose of exchanging and sharing information on opportunities associated with partnership development. Key points arising from the discussion were as follows:

- library and school boards shall continue to focus on the problem of literacy; the boards will work in partnership to educate parents to take out library books and read to

- children in the early years in order to create a habit of reading as literacy starts before children start school
- Library Board to collaborate with the Mayor and Children's First Roundtable committee to discuss programs to support children
- library staff attend the school board principal meetings to highlight library programs; principals will encourage their staff to participate in these programs
- francophone story hour advertising to be sent to the school board for distribution to ensure it is reaching parents
- special arrangements for teacher loans will be considered
- library to investigate the feasibility of hosting an after school "open house" to familiarize teachers with the library website and available resources

The Chair thanked the representatives from the School Boards for the excellent dialogue and encouraged their future communication for ways to improve library service.

MINUTES

Dupuis/Cameron Resolution 2002-19

That the minutes of the Eleventh Meeting of the Greater Sudbury Public Library Board held on September 19, 2002, be adopted.

CARRIED

REPORTS

None

CORRESPONDENCE

None

NEW BUSINESS

The Director of Citizen Services reminded members of the Women's Legal Education and Action Fund (LEAF) breakfast Friday, October 18, 2002, at 7:00 a.m. at the Caruso Club.

In response to a question from Councillor M. Petryna regarding the feasibility of acquiring computers for public use at the City's Minnow Lake building, Ms. Hallsworth advised of supervision, collective agreement and IT issues.

The Board was advised that fibre cable would be installed within the next few at the Levack Branch

The Board received an update on the activities to be held during Library Week October 21-25, 2002.

The next meeting to be held on November 21, 2002.

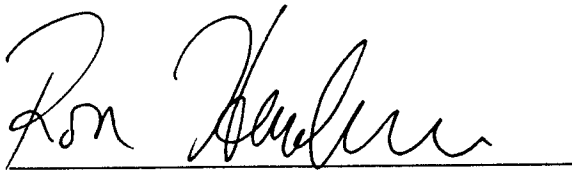
ADJOURNMENT

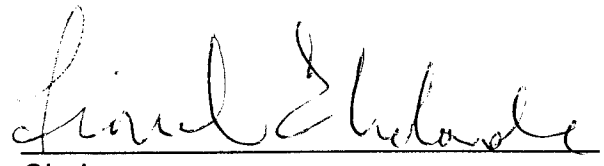
The following motion was presented:

Gutsch/Petryna Resolution 2002-20

That this meeting do now adjourn. Time: 9:10 a.m.

CARRIED


Secretary


Chair

**UNAPPROVED MINUTES – NINTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
ROOM C12 – TOM DAVIES SQUARE
NOVEMBER 21, 2002 - 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
I. Edwards
J. Gasparini
W. Léveillé
L. Portelance

D. Craig
K. Ferguson
B. Gingras
G. McIntaggart

R. Dupuis
E. Gainer
P. Kinoshameg
R. Pilon

BOARD MEMBERS ABSENT

D. Craig

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
Dr. P. Sutcliffe

B. Fortin
R. Quesnel (Secretary)

S. Laclé
S. Siren

G. MCINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:39 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

4.0 PRESENTATION

i) Evaluation of the Women's Health & Wellness Program

Dr. Susan Snelling, Project Evaluator, Public Health Research, Education and Development Program (PHRED) was introduced and welcomed. Dr. Snelling provided an overview of the Women's Health & Wellness Program explaining the purpose of the program and the target clientele.

R. Bradley arrived at this point of the meeting at 1:44 p.m.

Various highlights were also provided regarding the Program and the evaluation results, such as how the program is funded; who are the external stakeholders; what services are provided; meeting the needs of the clients and reaching the established target group and the hard-to-reach clients.

R. Dupuis arrived at 1:52 p.m.

4.0 PRESENTATION

ii) Evaluation of the Women's Health & Wellness Program (Cont'd)

Discussion ensued regarding the future direction on continuity of services as this program is operating from grant funds from the Women's Health Council that will cease March 2003. VON is preparing a proposal for ongoing Nurse Practitioner funding and our evaluation of the Women's Health & Wellness Program will help justify the need for these services.

L. Portelance voiced her support for the clinics that have been established in Valley East and felt that the program should be expanded to include more clinics and services offered to the male population. It was also felt VON should be supported in their efforts to secure ongoing funding. W. Léveillé questioned whether the Sudbury East community could be considered as one of the Women's Health & Wellness Program mobile sites.

Discussion ensued regarding the importance and challenges of reaching the hard-to-reach, i.e., areas that do not have public transportation. P. Kinoshameg noted that the evaluation results could be valuable information for the National Aboriginal Youth Conference being held in Ottawa January 2003.

Dr. Sutcliffe stated that although we were pleased to receive the funding for this program, we recognized that funding was one-time and would not permit us to reach all of our catchment communities. With the limited resources, we targeted the areas in need and conducted an excellent evaluation for primary care services. She underlined the success of this project and the hard work that has gone into it. She indicated that Board members in their roles as municipal councillors (as applicable) could certainly send letters of support for the VON proposal.

5.0 MINUTES OF PREVIOUS MEETING

i) Eighth Meeting – October 17, 2002

92-02 Approval of Minutes – October 17, 2002

Moved by Pilon – Edwards: That the minutes of the Board of Health meeting of October 17, 2002 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Funding for Municipalities Going Smoke-Free

Congratulations were extended to the City of Greater Sudbury Councillors who unanimously passed a by-law for smoke-free public areas, which will be implemented effective May 2003.

G. McIntaggart reported that a creative partnership is being sought with Health Canada to seek financial assistance for charity organizations that would potentially suffer revenue losses from the bingos or casino.

The following motion advocating for provincial funding for communities implementing 100% smoke-free tobacco bylaws is brought forward following a request at the last Board of Health meeting. A friendly amendment was proposed to share this motion with our constituent municipalities.

93-02 Funding Advocacy for Communities Implementing 100% Smoke-Free Tobacco Bylaws

Moved by Pilon – Léveillé: WHEREAS despite ongoing advocacy, the provincial government maintains its position that tobacco by-laws are a municipal responsibility; and

WHEREAS municipalities shoulder a significant economic burden in running the pre-by-law consultation and education campaigns necessary for a successful bylaw; and

WHEREAS municipalities must also cover the significant costs of bylaw implementation and enforcement; and

WHEREAS tobacco by-laws in other communities such as Toronto have been weakened because of limited resources for post-by-law implementation; and

WHEREAS tobacco bylaws are an effective means to achieve significant reductions with tobacco-related morbidity and mortality and therefore reduce health care costs;

THEREFORE BE IT RESOLVED THAT this Board of Health directs the Medical Officer of Health to request that the Honourable Tony Clément, Minister of Health and Long-Term Care to separately fund communities to support their work towards and implementation of 100% smoke-free by-laws;

AND FURTHER THAT this Board of Health requests other Ontario Boards of Health and municipalities to advocate for similar funding.

CARRIED

R. Dupuis and L. Portelance excused themselves from the meeting at 2:20 p.m. and E. Gainer arrived at 2:20 p.m.

ii) Sudbury & District Health Unit Reserves

In response to an inquiry at the last Board of Health meeting, P. Buchanan provided a Schedule of Reserves from the audited financial statement for the year-ended December 31, 2001. The schedule identifies reserve transactions made throughout the year as well as the year-end balance of the health unit reserves. She noted that we would recommend folding the Working Capital Reserve in with newly created Board Reserve next year.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) November 2002 – Medical Officer of Health / Executive Director Report

General Report - Medical Officer of Health

From her Medical Officer of Health/Executive Director Report, Dr. Sutcliffe made reference to the opening quote taken from the MacLean's Health Report - October 21, 2002 edition. Of the 54 major Canadian health regions, Sudbury ranked poorly once more at 52. Of interest, Sudbury citizens believe they are unhealthy as they self-rated themselves lower than the actual health status rate. Vancouverites self-rated themselves higher than their actual health status rate, which was high.

Board of Health members are asked to pencil February 25, 2003 in their calendars for the open house at 1300 Paris Street. R. Bradley stated that some councillors may be in Toronto on February 25. Dr. Sutcliffe noted that the date would be re-examined.

Corporate Services

B. Gingras noted that the staff at the Espanola office have complained that the current office space is uncomfortable. P. Buchanan replied that this work is in progress and options are being explored.

RRED

L. Picard was pleased to report that several Sudbury & District Health Unit staff delivered professional presentations at the Ontario Public Health Association Annual Conference.

We have secured funding for various exciting projects, specifically, NutriSTEP, Community Outreach for Heart Health and Risk Reduction Trials, Northeastern Ontario Tobacco Summit Evaluation, Nurse Practitioner Cervical Screening Pilot Project Evaluation and Women's Health & Wellness Program Evaluation. L. Picard responded to a NutriSTEP inquiry clarifying that the PHRED and Health Promotion divisions are delivering program services to families of preschool children when required at the same time as the tool is being developed.

The Perinatal and Child Health Survey Strategies Initiative is an innovative collaborative project between eight northern health units. Another exciting project that is currently underway is the Sudbury East Branch Office Evaluation.

An update on the status of the Sudbury Soils Study was provided.

94-02 Acceptance of Report

Moved by Edwards – Pilon: That the Report of the Medical Officer of Health for the month of November 2002 be accepted as distributed.

CARRIED

8.0 IN CAMERA

95-02 In-Camera

Moved by Ferguson – Pilon: That this Board of Health goes in camera.
Time: 2:35 p.m.

CARRIED

9.0 RISE & REPORT

96-02 Rise & Report

Moved by Léveillé - Edwards: That this Board of Health rises and reports.
Time 2:38 p.m.

CARRIED

The Vice-Chair reported that two personnel matters were discussed in-camera.

10.0 NEW BUSINESS

i) Items for Discussion

a) Sudbury & District Health Unit 2003 Budget

Dr. Sutcliffe introduced the proposed 2003 operating budget of \$13,656,645 for revenue-shared Sudbury & District Health Unit programs representing a 2.78% increase over the 2002 budget. Given the significant budget increase in 2002 to fund operations that would achieve compliance with the Mandatory Health Program and Services Guidelines, there are no proposed staffing or program enhancements for 2003.

Budget highlights representing the proposed 2003 budget increase were reviewed, i.e., salaries, benefits, office supplies, media/advertising, professional fees, insurance, maintenance and utilities costs.

It was clarified that salaries were budgeted at actuals rather than at the maximum salary grid for the first time in the 2002 budget. Actual salaries are also budgeted for in the proposed 2003 budget. Explanation was provided for the proposed corporate vacancy rate of \$70,000. The voluntary leave without pay program was a successful budgeted savings last year and is also being proposed again for 2003.

Dr. Sutcliffe responded that, barring any major catastrophic changes, the 2.78 % increase represents the required 2003 budget. She added that we have budgeted to the best of our abilities with the information that is available today; however, there are future unknowns such as West Nile Virus, mandatory health changes. Acting Director of Corporate Services, Paddy Buchanan and Supervisor of Accounting Services, Debbie McQuarrie, were recognized for their hard work in preparing the 2003 budget.

E. Gainer reminded everyone that our 2002 budget surplus should allow us to pay off our debt for the capital project earlier.

97-02 Sudbury & District Health Unit 2003 Budget

Moved by Gasparini – Léveillé That this Board of Health approves the total 2003 budget for the Sudbury & District Health Unit in the amount of \$13,656,645.

CARRIED

b) Quarterly Medical Coverage Report

The quarterly reports summarizing media relation activities identify the increasing profile of the health unit in our communities.

ii) Correspondence

- a)** Letter: October 24, 2002
From: Office of the Medical Officer of Health, Dr. R. Williams
Re: 100% Smoke-Free City of Greater Sudbury

No discussion.

- b)** Letter: October 29, 2002
From: P. Armstrong, Regional Director, Ministry of Health and Long-Term Care
Re: 100% Smoke-Free City of Greater Sudbury

No discussion.

- c) Letter: October 29, 2002
From: City of Greater Sudbury, Council Secretary
Re: 100% Smoke-Free City of Greater Sudbury

G. McIntaggart reviewed the Council of the City of Greater Sudbury's friendly amendment to the Smoking ByLaw recommendation providing local bar and pub owners/operators an opportunity to participate on the multisector task force.

Dr. Sutcliffe stated that Board of Health members will be copied on a letter that will be sent to municipalities in our jurisdiction regarding going smoke-free that will contain the SDHU report to the CGS.

98-02 Acceptance of New Business Items

Moved by Edwards – Pilon: That this Board of Health receives New Business Items 10 i) to ii).

CARRIED

11.0 MINUTES OF EXECUTIVE COMMITTEE

- i) Meeting #16-02 – October 7, 2002

EC's discussion regarding SDHU's public media activities in light the Sudbury Star Strike was summarized. It is recognized that it is not our place to take a position regarding the strike and importance is placed on ensuring our public health messages are relayed to our communities.

It was also clarified that in keeping with workplace wellness incentives, the health unit provides \$100 subsidy for gym or physical fitness/facility membership fees to all staff. A decision regarding the Joint Workplace Committee recommendation to expand the physical activity incentive to include athletic equipment and footwear has been deferred.

99-02 Acceptance of Minutes of EC

Moved by Ferguson - Gasparini: That this Board of Health receives the minutes of the Executive Committee 11 i) to ii).

CARRIED

12.0 ITEMS OF INFORMATION

- i) The Maclean's Health Report October 21, 2002 Edition

Board of Health questioned why Sudbury is categorized with Sault Ste Marie. L. Picard of the RRED division explained that the MacLean's articles on health status have always included Sault Ste Marie when they refer to Sudbury. This is the first year that they have been explicit about it. It was suggested that we might engage with MacLean's in the future to discuss with them how we are using their health status reports to "turn our health around". It was felt that there are some very significant measures that are being taken to improve health (e.g. smoke-free by-law, healthy communities, resources to comply with provincial mandate, etc.) and that these positive measures needed to be publicized as our own "indicators of health".

12.0 ITEMS OF INFORMATION (Cont'd)

- ii) Inside Edition

October 2002

Health Unit was congratulated on taking measures through the Waste Energy Management Working Group to reduce the amount of paper used through recycling and reducing measures. Dr. Sutcliffe noted that the Inside Edition is circulated to health unit staff electronically.

- iii) The Nepewassi News – Front Page Article
Re: Sudbury East Grand Opening

November 6, 2002

On behalf of the Sudbury East community, W. Léveillé thanked Dr. Sutcliffe and all staff for attending the official opening of the Sudbury East. Board Chair thanked W. Léveillé for his contribution and influence in addressing public health issues in Sudbury East.

- iv) alPHa E-Update
v) Drug Awareness Schedule of Events
vi) Effective Public Health Practice Project Brochure

November 2002

November 2002

Tabled for information.

13.0 ADDENDUM

100-02 Addendum

Moved by Edwards - Ferguson: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) RRFSS Monitor – August 2002

It was noted that the RRFSS Monitor provides health units with rapid, timely information on programming.

- ii) Letter from the Town of Northeastern Manitoulin and the Islands
Re: Low Risk Drinking Guidelines
Date: November 11, 2002

No discussion.

- iii) Letter from the Porcupine Health Unit
Re: Acting Medical Officer of Health
Date: November 18, 2002

Dr. de la Rocha has taken over as Acting Medical Officer of Health in replacement of their departing MOH, Dr. S. Kaczmarek.

- iv) Sudbury & District Health Unit Press Release
Re: Expired Immunization Vaccines
Date: November 19, 2002

Dr. Sutcliffe reported that our preliminary analysis indicates that we received a minor quantity of last year's influenza vaccines in this year's shipment of vaccines.

- v) Sudbury & District Health Unit Press Release (Cont'd)
Re: Expired Immunization Vaccines
Date: November 19, 2002

An internal review identified that last year's vaccines were administered to clients at two clinics held on Manitoulin Island. Letters have been sent to all clients who have received last year's vaccines and letters have also been sent to health care providers asking them to check their records and fridges to review whether they have received last year's vaccines. The health unit has put in additional checks and balances. Communication regarding last year's vaccines has been sent through all media options. It was commented that the manager interviewed by CBC this morning provided very good information. Clients have been provided various options to access a nurse for their second influenza vaccine through clinics, local health units or home visits.

- vi) Ontario Chief Medical Officer of Health Power Point Presentation
Re: Injury – Predictable and Preventable
2002 Annual Report

The Chief Medical Officer of Health Report which was presented at the Ontario Public Health Association Annual Conference is available for those interested. Dr. Sutcliffe noted that this subject is significant for the North as our injury statistics are high.

- vii) Government of Ontario Press Release "*Eves government invests \$29 million in disease prevention*"
Re: Ontario Heart Health Program & FOCUS Community Program Funding
Date: November 19, 2002

The Honourable Minister of Health and Long-Term Care, Tony Clement, made this five-year funding announcement at OPHA Annual Conference.

14.0 ANNOUNCEMENTS/ENQUIRIES

It was clarified that in regard to the City of Greater Sudbury Tobacco Bylaw, the Multisector Task Force will be coordinated through the City office with health unit involvement regarding the promotion and enforcement components of the bylaw.

Board of Health members are asked to contact R. Quesnel asap if they wish to participate at the health unit Christmas party on November 30.

Dr. Sutcliffe reported that this is the last Board of Health meeting before the Christmas holidays. The next meeting will be held the third Thursday in January 2003.

15.0 ADJOURNMENT

101-02 Adjournment

Moved by Gasparini – Léveillé: That we do now adjourn. Time: 3:30 p.m.

CARRIED

(Chair)

(Secretary)

BOARD OF DIRECTORS' MEETING
Thursday, October 3, 2002, Manitoulin Island

MINUTES

PRESENT:	Gabrielle Lavigne, President Ken Calmain Louise Jarvis Larry Killens	Michel Lamarre Louise Portelance Ashley Thomson Ken Wessel
REGRETS:	Sylvie Boileau Ted Callaghan Lee Ferguson Frank Gillis	Gerry McIntaggart Suzanne Proulx Michel Robineau
PERSONNEL:	David Rivard Kim Aelick Norah Dougan Allan Lamothe	Francine Martin Diane Therrien Darlene Wilson
GUEST:	Denis Blake	

CALL TO ORDER

The meeting was called to order at 6:15 p.m.

READING OF THE MISSION STATEMENT

Larry Killens read the Children's Aid Society's Mission Statement.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

INFORMATION ITEMS

1. Manitoulin Island Teams

Kim Aelick, Supervisor, welcomed Board members to the Island and provided an overview of the three Island Teams and statistical information. Currently the Teams provide services to 67 children in care, of which 60 are First Nations. Of the 60 First Nations children, 50 are from the First Nations communities. The Teams also provide services to 35 foster homes and 5 adoption homes.

The Board Manitoulin Committee is the liaison between the employees and the Board.

Gabrielle Lavigne thanked Kim Aelick for her presentation.

2. Children's Services Co-operative

Louise Portelance reported that the Co-operative Board of Directors has not met. The Ministry of Community, Family and Children's Services will be present at the October 7, 2002 Co-op Board meeting.

The newly appointed Children's Aid Society Board representative to the Co-op Board has resigned.

B.D. 038(02/03) **Moved by:** Louise Portelance
 Seconded by: Ashley Thomson

REP. ON CO-OP BOARD That Louise Jarvis be appointed to the Board of Directors of the Children's Services Co-operative to replace Lee Ferguson.

Carried

DECISION ITEMS

1. Minutes of the Board of Directors' Meeting of September 5, 2002

B.D. 039(02/03) **Moved by:** Ashley Thomson
 Seconded by: Michel Lamarre

APPROVAL OF BOARD MINUTES That the minutes of the Board of Directors' Meeting held on September 5, 2002 be approved as presented.

Carried

2. Approval of Financial Statement

B.D. 040(02/03) Moved by: Ashley Thomson
Seconded by: Louise Jarvis

FINANCIAL STATEMENT	That the financial statement for the period ending August 31, 2002 be approved as presented.
----------------------------	--

DISCUSSION ITEMS

1. Items Arising from Board Minutes

Ad Hoc Fundraising Committee

2. Items Arising from the Executive Director's Report

Regional Meeting with the Ministry

Financial Condition of the Society

The Ministry requested the Society resubmit a revised Budget and Management Plan.

DISCUSSION ITEMS (Continued)

2. Items Arising from the Executive Director's Report (Continued)

OACAS Strategic Directions

A letter from Ted Callaghan was distributed. The Ontario Association of Children's Aid Societies (OACAS) is requesting agency boards review their proposed strategic directions.

Board members agreed that the OACAS must be more vocal, and carry out more public advocacy and education. Ted Callaghan will bring this Board's statement to the OACAS retreat to be held on November 22 and 23, 2002.

3. Governance Policies

Governance Policy II-D: Committee Principles

Board members reviewed the Governance Policy II-D: Committee Principles. No amendments or action were required.

Governance Policy II-A: Governing Style

Board members reviewed the Governance Policy II-A: Governing Style.

Under item 3 regarding governance discipline, it was mentioned that the Board President would contact a Board member that is not present at three consecutive meetings. Gabrielle Lavigne will contact a current Board member regarding this matter.

Under item 4 regarding accountability, the name of the Ministry will be amended.

NEW BUSINESS

1. Foster Parents Recognition Dinner

The Foster Parents Recognition Dinner will be held on October 18, 2002 at the Caruso Club.

NEW BUSINESS (Continued)

2. Northern Ontario Foster Family Convention

Michel Lamarre reported that this event was a great success.

3. Round Table on Children's Issues

Louise Portelance stated that the Charter has been adopted by Council and will be presented at the ensuing Children's Services Co-operative Board meeting.

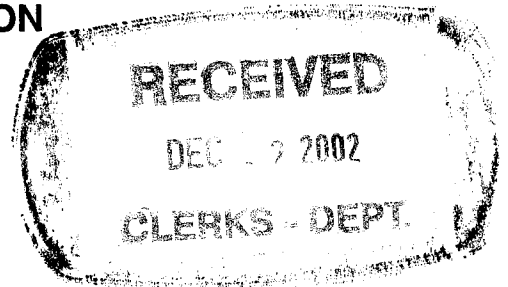
4. Chapleau and Island Teams

Darlene Wilson, Supervisor, welcomed Board members to the Island and provided an overview of her Island and Chapleau Teams.

ADJOURNMENT

Gabrielle Lavigne thanked the employees for hosting the meeting and Denis Blake thanked Board members for his invitation to attend. The meeting adjourned at 8:10 p.m.

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, OCTOBER 29, 2002
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**



In attendance:

Mr. Alex Fex	-	Chair
Mr. Ronald Bradley	-	Board Member
Mr. Earl Black	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Anthony Fasciano	-	Board Member

Regrets:

Mr. David Kilgour	-	Vice Chair
Ms. Rita Clifford	-	Board Member

Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Mark Scarfone	-	Manager of Operations
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #-02-139

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– OCTOBER 1, 2002**

Motion #02-140

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of October 1, 2002 be adopted as presented."

CARRIED

(V) **BUSINESS ARISING**

It was indicated that there was no business arising to discuss at this time.

(VI) ACTION ITEMS

1) 2003 Budget

The submitted report was reviewed with the R. Sutherland, B. Dubois and R. Munn providing explanations to the report.

Motion #02-141

Moved by Mr. E. Black and seconded by Mr. R. Bradley :

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize the following 2003 Budget submission to Housing Services, City of Greater Sudbury, reflecting a net bottom line of \$8,588,209, as follows:

Resolved that the 2003 Capital Program Budget, revised in the amount of \$2,410,000;

And be it resolved that the 2003 Net Operating Budget in the amount of \$3,615,400;

And be it further resolved the Rent Supplement Budget in the amount of \$2,562,809 remain unchanged from the 2002 Budget proposal and be approved as previously presented.”

CARRIED

2) WSIB – Schedule 1 vs. Schedule 2 Classification

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #02-142

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

“BE IT RESOLVED That the GSHC Board, upon approval of the City of Greater Sudbury, authorize the application to WSIB to change the Greater Sudbury Housing Corporation’s classification from a Schedule 2 Employer to Schedule 1 Employer under the provisions of the Workplace & Safety Act, 1998, to coincide with the first appropriate pay period.”

CARRIED

(VI) ACTION ITEMS (Continued)

3) Rent Supplement Parked Units

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #02-143

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"Be It Resolved That the Board receive for information the submitted report on the Re-allocation of Rent Supplement Units.

Be It Further Resolved that the GSHC Board approve the staff recommendation to enter into rent supplement agreements for the re-allocation of twenty (20) Federal Provincial Rent Supplement units upon City approval."

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair reported that he met with the General Manager the day before the Board meeting and the General Manager has kept him apprised of GSHC activities through telephone conversations.

Motion #02-144

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board receive for information the Chair's verbal report."

CARRIED

(VII) REPORTS (Continued)

2) General Manager's Report

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

Motion #02-145

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for October, 2002"

CARRIED

3) Financial Report

B. Dubois provided a verbal summary on the submitted reports.

Motion #02-146

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to September 30, 2002.

CARRIED

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

Motion #02-147

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Short Form Tender Committee

Motion #02-148

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of September 13, 2002 for information purposes."

CARRIED

5b) Tender Opening Committee

Motion #02-149

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meeting of September 11, 2002 for information purposes."

CARRIED

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report. He noted that, due to IT problems with MCTS, the Monthly Applicant Activity Report is unavailable

Motion #02-150

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of September, 2002.

"Monthly Applicant Activity Report" – is unavailable

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-151

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of September 30, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Minutes of the Internal Review Committee Meetings (Aug. 22/02 & Oct. 3/02)
- 2) SHSC News – April-June 2002 & July-October 2002 (Distributed at Meeting)

(IX) OTHER BUSINESS

A. Fex requested that a copy of the tenant lease be provided to the Board members.

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #02-151

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #02-152

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board move out of camera."

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

It was indicated that there was no business arising out of the in-camera session.

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, November 26, 2002.

The Board members were asked to think about which date they would prefer for the December Board meeting.

(XIII) ADJOURNMENT OF MEETING

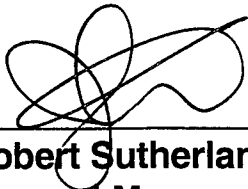
Motion #02-153

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

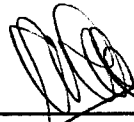
"RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned."

CARRIED

Meeting Adjourned: 6:45 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**

15th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Tuesday, September 24, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:30 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

J. Jackson, R. Hirani (dep 7 p.m.), A. Davey (dep 6:50 p.m.), J. Rutherford, G. Robicheau, J. Fiorino (arr 6:15 p.m.)

ALSO PRESENT

M. Luoma -Executive Director
D. Collinson -Market Manager

T. Wilkinson
D. St. Pierre -Sudbury Star

REGRETS

R. de la Riva

DECLARATIONS OF CONFLICT

None declared

GUEST - POLICE CHIEF IAN DAVIDSON

Mr. Ian Davidson, recently appointed Police Chief for the City of Greater Sudbury, was introduced.

Chief Davidson provided an overview of policing in our community and spoke of a move to a problem solving environment vs the current incident driven environment.

He also advised Directors that the 'Lion's Eye In The Sky' program is currently under review by the 'Privacy Commission' (referring to comments recently made in the news media), noting that the concern is not community support (there is a strong base of Police, Business and Community support to the program), but that the concern relates to the question of infringement on privacy.

Chief Davidson also indicated his strong belief in Police presence and 'walking the beat' in the Downtown - however, manpower is the challenge.

Following some Q & A and discussion, the Chair thanked Chief Davidson, noting that the Board looks forward to continued dialogue with him and his Department.

PART I - CONSENT AGENDA

Prior to the Adoption of Minutes, J. Rutherford requested an amendment to the Minutes of the Board of Directors, May 6, 2002 ... page 4.

It was agreed to amend to read ... 'J. Rutherford reiterated the Selection Process as previously agreed upon, that discussion should focus on the candidate that came next in the selection process.'

02-132 Davey - Robicheau

THAT items C-1 to C-4 inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

...2

M-47 

ADOPTION OF MINUTES

C-1 Board Meeting

02-133 Jackson - Davey

THAT the minutes of the 14th Meeting of the Board of Directors of Downtown Sudbury (May 6, 2002), as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

02-134 Davey - Jackson

THAT the minutes of the Executive Committee meetings dated July 10, July 16, Sept. 19 and Sept. 24, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Market Square Advisory Committee

02-135 Jackson - Davey

THAT the minutes of the Market Square Advisory Committee, dated May 14 & 22, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Downtown Security Work Group

02-136 Robicheau - Davey

THAT the minutes of the Downtown Security Work Group dated June 27, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

PART 2 - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna noted that items would be covered through the Agenda discussion.

H-2 Executive Director's Report

Copies of the Executive Director's Reports, May - September, 2002, were previously circulated. M. Luoma noted that these Reports, together with the 'Weekly Updates' that are circulated, provide an overview of activities. Questions were invited and the following resolution presented:

02-137 Robicheau - Davey

THAT the Executive Director's Report for the period May - September, as duplicated and circulated, be hereby accepted.

CARRIED

H-3 Market Manager's Report

D. Collinson was officially welcomed as the new 'Market Manager' for 'Market Square', following which she provided an overview of activities at the Market over the summer months, including: status of stall availability; 10-15% increase in sales being experienced by many vendors; special events beginning in July with the Blueberry Festival, to the most recent 'Downtown Hoedown'. Directors were also advised that the 1st major non-Market day event was held September 17, with the hosting of the Opening Gala reception for Cinefest. Well over 400 attended with very positive feedback received. There continues to be a growing interest and inquiries for use of the facility on non-Market days (including Health Unit, etc.). A written report will be distributed.

...3

The following resolution was then presented:

02-138 Davey - Jackson

THAT the Market Manager's Report, as presented September 24, 2002, be hereby accepted.

CARRIED

REGULAR BUSINESS

R-1 'Activities At-A-Glance'

Copies of an outline of Events and Projects/Issues that have been undertaken by both Board and Staff since the May Board meeting were previously circulated. For information.

R-2 Promotion/Marketing

The Executive Director noted that upcoming events will include: activities at Market Square; the 4th Symposium of the New Economy; Santa Claus Parade; Christmas Program. She also presented the idea of holding a 'social' event for Downtowners and Market Vendors, at Market Square ... ie early November.

R-3 New Economy Sudbury.com

- **English Teachers' College** ... Directors were advised of recent meeting with the President of Laurentian University and the Chair of this work group and of recent discussions with the President of Cambrian College. It was noted that this project will continue to move ahead.
- **C.F.I.B. Luncheon** ... Directors were advised that this was a success, with over 40 in attendance. Judith Andrews (Canadian Federation of Independent Business) made a presentation related to findings of a recent member survey re challenges and concerns facing small business (with specific emphasis on the North) and opportunities for Municipalities to address these. A similar presentation was made to City Council.
- **Welcome Reception - Sylvia Barnard, President, Cambrian College** ... Directors were advised that this was very successful, with close to 100 in attendance. This provided an opportunity to introduce Ms Barnard to some of the business leaders in our community and it also provided an opportunity to discuss with her (and others) the Teachers' College project, among others.
- **4th Session** ... Directors were advised that a final confirmation on date and speaker should be this week. It is anticipated that this session will be held around October 17th. Directors will be advised accordingly.

R-4 Transportation

- **Free Parking Program** ... Further to a poll undertaken in June, Directors were advised that the City has approved City Staff recommendation on an amendment to this program that will now see the City responsible for the provision of the service program and Downtown Sudbury responsible for the marketing program.
- **Street Meters - Durham St. Survey** ... Copies of results of the survey undertaken with Durham St. businesses re conversion of existing 1 hour meters to 2 hour time limit were previously circulated.

A total of 35 responses were received out of 90 ... 39% response rate.
Of those that responded, 22 (63%) support conversion to 2 hour time limit.

...4

T. Wilkinson (Wilkinson Men's Wear) was present, having some concerns with the proposed 2 hour time limit. However, as there was no one present to speak in support of the proposal, Directors agreed to defer this matter.

It was then recommended that, as the City is proposing to undertake a Strategy on Parking in Downtown, that this be incorporated at the same time - as part of the full picture. Directors agreed.

- **Elgin St. Parking** ... Directors discussed the concerns that have been raised related to the change of parking on Elgin St. (across from Northern Life). An area of approximately 100 spaces is now operated by the YMCA for members only ... previously operated for the general public (hourly and monthly) by the City.

Concern was expressed that a meeting of the Parking Advisory Panel had been cancelled, which would have provided an opportunity for discussion on this issue and the concerns surrounding it.

Following discussion, it was agreed that a letter requesting a meeting of the Parking Advisory Panel, as a result of continued concerns and current underuse of the space in question, be forwarded under the Chair's signature.

R-5 Other

- **Director Resignation** ... Copy of letter of resignation from Dr. Baigrie was previously circulated. The Chair and Directors accepted the letter with regret, noting that it was a pleasure to have Dr. Baigrie's contribution.

Directors were advised that the next name - Suzanne Flamand, Best Western - has been contacted and is still interested in participating on the Board. The Executive Director will advise the City of the resignation and recommendation to fill the vacancy.

- **Downtown Planter Program** ... Directors were advised that the Pilot Project, Durham Street, is now completed and a successful Media Event was held September 18th to announce its completion and acknowledge all the partners ... Downtown Sudbury, City of Greater Sudbury, INCO Ltd., Renaissance Consultants. It was further noted that very positive feedback has been received on this project.

The following resolution was presented:

02-139 Fiorino - Robicheau

THAT we proceed past 7:30 p.m.

CARRIED

- **The Elgin St. Mission** ... Concerns were raised related to the level of involvement of Metro Centre in this issue. It was noted that various Board Members and Staff have been involved in various roles/capacities since the summer and continue to be involved as all parties continue to discuss to move ahead to an amicable solution.

- **Business Incubator Project** ... Directors were advised that a number of meetings have been held with a representative from GEODE interested in developing a 'Small Business Incubator Project' in a vacant Downtown space. This type of project has been of interest to Metro Centre over the years. Directors will be kept advised as this project evolves, and a presentation will be made at a future date.
- **City Council Presentation** ... It was noted that it is planned that a presentation will be made to City Council in November. This presentation will be for information ... to update Council on the various projects and programs the Board is involved with and to introduce the new Market Manager.
- **Downtown Waste Management** ... Directors were advised that City Staff has completed developing some options to deal with this issue. A meeting of the 'work group' has been scheduled for Tuesday, October 8th - 8:30 a.m.
- **Board Accounts** ... J. Rutherford expressed concern on the Board's decision related to the approval of monthly Board expenditures. M. Petryna noted that should any Director have any questions at any time related to budget, they are encouraged to contact the office.

NEW BUSINESS

2003 BIA National Conference

Information related to the 2003 Conference, March 2nd - 4th, Toronto, was previously circulated and the following resolution presented:

02-140 Fiorino - Jackson

THAT the Executive Director and two (2) Board Members attend the 2003 BIA National Conference, scheduled for March 2nd - 4th, in Toronto.

CARRIED

Both G. Robicheau and M. Petryna expressed interest ... to be confirmed at a later date.

Events/Marketing Committee

J. Fiorino inquired on the status of a Promotion/Marketing Committee and recommended that an attempt be made, once again, to activate a work group for this area. He further noted that he has had discussions with a Downtowner who would be interested in leading this area. Staff to pursue.

NEXT MEETING

Directors agreed on a regular meeting schedule ... **2nd Tuesday ... monthly ... 6:00 p.m.**

Next Board Meeting is scheduled for ... **TUESDAY, OCTOBER 8, 2002 ... 6 P.M.**

ADJOURNMENT

02-141 Robicheau

THAT we do now adjourn. Time: 8:00 p.m.

CARRIED

Chair

Executive Director

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Monday, December 2, 2002

Timberwolf Golf Course

Commenced: 7:08 p.m.

Adjourned: 7:21 p.m.

PRESENT: Ron Bradley, Chairman
David Courtemanche
Gerard Dalcourt
David Kilgour
Michael Petryna
Bob Rogers

ALSO PRESENT: P. Sajatovic
A. Bonnis

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

Resolution 2002-58

Petryna - Dalcourt

That the minutes of the General Board meeting of November 20, 2002, as duplicated and circulated, be approved.

Carried.

4. General Business

- a) Provincial Groundwater Network Initiative

P. Sajatovic reported that work on this initiative in the N.D.C.A. watershed area is moving forward. A planning meeting of community partners interested in this initiative will be held shortly in Sudbury. It is hoped by all involved that adequate funding to continue this important work over the next number of years will be announced by the Province before March 31, 2003.

b) Watershed Source Protection Planning

Members were given an update on the work going forward at the provincial level dealing with this issue. The working committees are meeting on a weekly basis and things are moving fast. Conservation Authorities, including the N.D.C.A., are taking a lead role in this important work and will likely have to discuss with the General Board sometime in 2003, the program and financial requirements. Staff are to keep members up to date.

5. New Business

a) 2003 Annual Meeting

Members were reminded that the Annual Meeting of the N.D.C.A. is scheduled for Wednesday, January 15, 2003 at 7:00 p.m. at Tom Davies Square.

b) 2003 N.D.C.A. Budget Review

Member Courtemanche suggested that the budget review be undertaken at the January, 2003 Board meeting. He further recommended that the N.D.C.A. follow the ongoing discussions related to the City of Greater Sudbury's Long Term Financial Plan in order to ensure that future budgeting adequately addresses the financial principles and policies contained in that plan.

c) Quenneville Application - Rezoning and Section 28

Chair Bradley advised members that an appeal has been launched with the Ontario Municipal Board in relation to this matter. The N.D.C.A. will likely be called upon should it proceed to a hearing before the O.M.B. as the Authority had to issue a permit earlier this year under Section 28 of the Conservation Authorities Act. Staff will keep members up to date on how this issue proceeds.

Chair Bradley thanked all members and staff for their support throughout 2002 and wished everyone a happy and healthy holiday season and New Year.

No other business was transacted.

6. Adjournment

Resolution 2002-59

Courtemanche - Rogers

That we do now adjourn.

Carried.