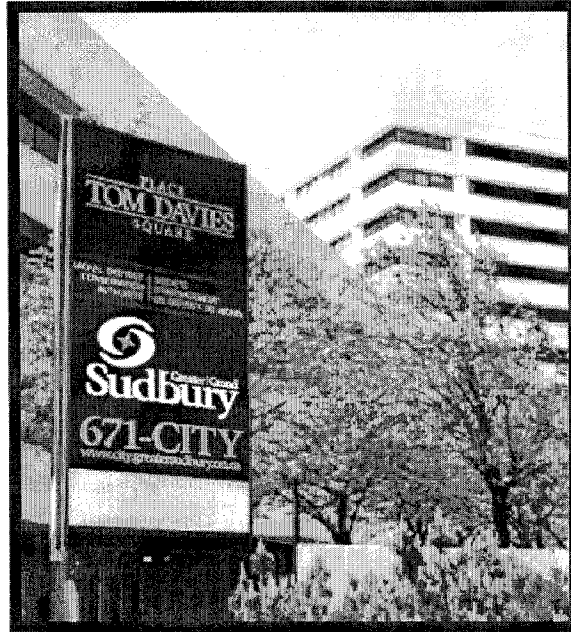


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, May 16th, 2002

le jeudi 16 mai 2002

at 7:30 p.m

à 19h30

**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, 2002-05-16
Council Chamber

7:30 p.m.

Agenda
ordre du jour



(30th)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-05-16
AT 7:30 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

6:15 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Personnel Matters

7:30 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. Letter dated 2002-04-29 from Shelley Westhaver, Community Health Promotion, Sudbury & District Health Unit, regarding presentation by students of Chelmsford Senior Public School "Hands Up For Smoke-Free Spaces".
(FOR INFORMATION)

- Students from Chelmsford Senior Public School

1

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.

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-39 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

Only changes in the form of errors or omissions taken at a previous meeting may be made in adopting the Minutes. Other comments are out of order.

- | | | |
|-----|---|----------------|
| C-1 | Report No. 29, City Council Minutes of 2002-04-25.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-14 |
| C-2 | Report No. 26, Committee of the Whole - Planning, Minutes of 2002-05-14.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report No. 20, Committee of the Whole - Budget, Minutes of 2002-04-16.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.15-18 |
| C-4 | Report No. 21, Committee of the Whole - Budget, Minutes of 2002-04-22.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.19-29 |
| C-5 | Report No. 22, Committee of the Whole - Budget, Minutes of 2002-04-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.30-38 |
| C-6 | Report No. 10, Special City Council Minutes of 2002-04-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.39-47 |
| C-7 | Report of Special Hearing Body - Taxi Licences, Minutes of 2002-05-06.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.48-49 |
| C-8 | Report of Tender Opening Committee, Minutes of 2002-05-01.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.50-51 |
| C-9 | Report of Tender Opening Committee, Minutes of 2002-05-07.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.52-53 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- | | | |
|------|--|----------------|
| C-10 | Report No. 1, Ward Boundary Review, Minutes of 2002-04-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.54-56 |
| C-11 | Report No. 2, Ward Boundary Review, Minutes of 2002-04-24.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.57-58 |
| C-12 | Report No. 3, Ward Boundary Review, Minutes of 2002-04-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.59-60 |
| C-13 | Report No. 4, Ward Boundary Review, Minutes of 2002-05-02.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.61-62 |
| C-14 | Report No. 11, Sudbury Metro Centre, Minutes of 2002-02-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.63-67 |
| C-15 | Report No. 12, Sudbury Metro Centre, Minutes of 2002-03-05.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.68-69 |
| C-16 | Report of Annual General Meeting, Sudbury Metro Centre, Minutes of 2002-03-26.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.70-71 |
| C-17 | Report of Flour Mill Business Improvement Association, Annual Meeting, Minutes of 2002-03-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.72-73 |
| C-18 | Report No. 5, Greater Sudbury Public Library Board, Minutes of 2001-09-20.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.74-77 |
| C-19 | Report No. 6, Greater Sudbury Public Library Board, Minutes of 2001-12-13.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.78-81 |
| C-20 | Report No. 7, Greater Sudbury Public Library Board, Minutes of 2002-02-14.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.82-84 |
| C-21 | Report No. 8, Greater Sudbury Public Library Board, Minutes of 2002-04-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.85-86 |
| C-22 | Report of Greater Sudbury Housing Corporation, Minutes of 2002-03-26.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.87-95 |
| C-23 | Report of Greater Sudbury Police Services Board, Minutes of 2002-04-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.96-99 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-24 Report dated 2002-05-08 from the General Manager of Public Works regarding Award of Contract 2002-34: David Street Water Treatment Plant Expansion.
(RESOLUTION PREPARED) 2-3
- C-25 Report dated 2002-05-08 from the General Manager of Public Works regarding contract 2002-26: CPR Overhead Bridge Rehabilitation (Eastbound Structure), Old Highway 17 (MR 55).
(RESOLUTION PREPARED) 4-5
- C-26 Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-57: Tender for the Northwest Depot Addition/Renovation.
(RESOLUTION PREPARED) 6-7
- C-27 Report dated 2002-05-08 from the General Manager of Public Works regarding Award of Tender for the Reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer.
(RESOLUTION PREPARED) 8-9
- C-28 Report dated 2002-05-08 from the General Manager of Public Works regarding Contract 2002-54: Janitorial Services, Various Locations
(RESOLUTION PREPARED) 10-12

ROUTINE MANAGEMENT REPORTS

- C-29 Report dated 2002-04-25, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Excavated Material from City Construction Projects.
(RESOLUTION PREPARED) 13-18
- C-30 Report dated 2002-05-03, with attachment, from the General Manager of Citizen & Leisure Services regarding Civic Memorial Mausoleum - Phase 2.
(RESOLUTION PREPARED) 19-21
- C-31 Report dated 2002-05-01 from the General Manager of Citizen & Leisure Services regarding Financial Statements for Greater Sudbury Public Library and each Municipal Museum.
(RESOLUTION PREPARED) 22-23
- C-32 Report dated 2002-04-25 from the General Manager of Economic Development & Planning Services regarding Hosting of German Business Development Mission.
(RESOLUTION PREPARED) 24-25

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-33 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: Greek Community of Sudbury.
(RESOLUTION PREPARED) **26-30**
- C-34 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Extension of Liquor License and Noise By-law Exemption: Caruso Club of Sudbury.
(RESOLUTION PREPARED) **31-35**
- C-35 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: Knights of Columbus.
(RESOLUTION PREPARED) **36-41**
- C-36 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise By-law Exemption: St. Jacques Church.
(RESOLUTION PREPARED) **42-46**
- C-37 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor Licence Extension and Noise By-law Exemption: Algoma Tavern - Chelmsford Western Days.
(RESOLUTION PREPARED) **47-51**
- C-38 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Liquor Licence Extension and Noise By-law Exemption: Royal Canadian Legion, Branch 553.
(RESOLUTION PREPARED) **52-58**
- C-39 Report dated 2002-05-10, with attachment, from the General Manager of Economic Development & Planning Services regarding Extension of Liquor Licence and Noise By-law Exemption: Nickel City Hotel - West End Days.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-131A} **59-64**

BY-LAWS

- 2002-118A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF APRIL 25th, 2002

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-119A 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 Deputy Clerks)

2002-121Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-42Z TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole Planning Meeting of February 12, 2002.

(This by-law rezones the subject property to "M1-46", Special Mixed Light Industrial/Service Commercial to permit a video retail store in addition to all other "M1", Mixed Light Industrial/Service Commercial uses and updates By-law 2002-42Z. Viclaire Investments Ltd., 450 Second Avenue, Sudbury)

2002-122F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-201B RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES

Committee of the Whole - Planning Resolution 2002-64

(This By-law provides for joint development fees for the Nickel District Conservation Authority and also implements the changes directed by Council in the Budget sessions.)

2002-123 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-2, THE PURCHASING BY-LAW FOR THE FORMER TRANSITION BOARD FOR THE CITY OF GREATER SUDBURY

(This amends the Purchasing By-law to establish a quorum for the Tender Opening Committee. Instead of all five members having to attend, this amendment allows as few as three members to deal with tender openings.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-124A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law up-dates the list of private property enforcement officers.)
- 2002-125Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR
- Former Regional Municipality of Sudbury Planning and Development Committee Resolution 2000-73
- (This By-law rezones the northerly 50 feet of the applicant's property to Single Residential to permit the subject property to be severed for the construction of a single dwelling - Roger Armstrong, 3266 Highway 144, Chelmsford.)
- 2002-126 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE THE PROPERTY MUNICIPALLY KNOWN AS 26 BLOOR STREET IN THE FORMER TOWN OF CAPREOL, NOW CITY OF GREATER SUDBURY AS A PROPERTY OF ARCHITECTURAL AND HISTORIC VALUE PURSUANT TO PART IV OF THE ONTARIO HERITAGE ACT R.S.O. 1990, C.O.18, AS AMENDED
- Committee of the Whole - Planning Meeting of May 14, 2002
- 2002-127Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT OF PURCHASE AND SALE WITH CARMINE BERARDELLI "IN TRUST" FOR THE PROPERTY LOCATED AT MARTINDALE ROAD, SUDBURY, BEING PARCEL 24043 S.E.S., PART OF LOT 7, CONCESSION 2, TOWNSHIP OF MCKIM
- Committee of the Whole - Planning Meeting of May 14, 2002.

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-128F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 441, 442 AND 443 OF THE MUNICIPAL ACT

City Council Resolution 2002-214

2002-129A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND UNITED WAY CENTRAIDE SUDBURY & DISTRICT FOR PART OF THE FORMER ST. JEAN SCHOOL

Committee of the Whole - Planning Meeting of May 14, 2002

2002-130A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A, TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

2002-131A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ALDER STREET IN THE FORMER CITY OF SUDBURY BETWEEN HAZEL AND WILLOW STREETS TO VEHICULAR TRAFFIC FOR THE WEST END WEEKEND

Report of the General Manager of Economic Development and Planning Services, dated May 8, 2002

65-69

2002-132Z 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 Meeting of May 14, 2002

(This By-law rezones the subject property to Single Residential to permit the subject property to be subdivided into ten lots for single residential use - Dalron Construction, Niemi Road)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-133F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE A COMMERCIAL VACANCY REBATE PROGRAM FOR PROPERTIES IN THE COMMERCIAL AND INDUSTRIAL PROPERTY CLASSES

Report dated May 8, 2002 from the General Manager of Corporate Services and Acting General Manager of Emergency Services.

70-90

2002-134 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE GRADE OF DRIVEWAYS

(This By-law continues the former City of Sudbury By-law relating to driveway grades, and extends this provision over the entire area of the City of Greater Sudbury. It applies to new construction only.)

2002-135F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT

Council Resolution 2002-215

(This By-law provides for ice-related user fees.)

2002-136A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SUMMER/WINTER MAINTENANCE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND OSCAR JONES CONTRACTING

Council Resolution 2002-212

2002-137 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE, AND EXCHANGE CERTAIN PARTS ON PLAN 53R-17044 WITH RON LANTHIER AND ROBERT CHARETTE

Committee of the Whole - Planning Meeting of May 14th, 2002

2002-138A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PART 1, PLAN 53R-16789, MARCUS DRIVE, CITY OF GREATER SUDBURY TO TRINITY DEVELOPMENT GROUP INC.

Committee of the Whole - Planning Meeting of May 14, 2002

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-139A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL PART OF PLAN 53R-6520, MAGILL STREET, LIVELY TO GREATER SUDBURY TELECOMMUNICATIONS INC.

Committee of the Whole - Planning Meeting of May 14th, 2002

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- IMPLEMENTATION OF THE CUFF REPORT

BY-LAWS

2002-201 3 BEING A BY-LAW TO REPEAL PORTIONS OF THE PROCEDURE BY-LAW 2001-3 OF THE CITY OF GREATER SUDBURY

(This By-law repeals the procedural elements of By-law 2001-3 but retains the interpretation sections used when dealing with By-laws of the former municipalities, and also retains the remuneration provisions, which will be presented to Council at a subsequent meeting for revision at that time.)

2002-202 3 BEING THE PROCEDURE BY-LAW FOR THE COUNCIL OF THE CITY OF GREATER SUDBURY

(This is a consolidation of Council's recent amendments to the Procedure By-law as originally passed by the Transition Board, and includes all necessary changes for the implementation of the Cuff report.)

PART II - REGULAR AGENDA (Continued)

- IMPLEMENTATION OF THE CUFF REPORT (Continued)

- R-1 Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Planning Committee.
(RESOLUTION PREPARED) **91-103**
- R-2 Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Priorities Committee; Appointment of Chairs and Vice-Chairs, Community Viability, Public and Intergovernmental Affairs and Finance and Program Accountability; Appointment of Chair, Finance and Efficiencies Sub-Committee.
(RESOLUTIONS {5} PREPARED) **104-122**

MANAGERS' REPORTS (Continued)

- R-3 Report dated 2002-04-30, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Wastewater Charges Vacant Lots and Wastewater Rebates.
(RESOLUTION PREPARED) **123-130**
- R-4 Report dated 2002-05-10 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Emergency Services - Ambulance Reserve Fund.
(RESOLUTION PREPARED) **131-132**
- R-5 Report dated 2002-05-07 from the General Manager, Citizen and Leisure Services, regarding Removal of School Crossing Site on Highway 144.
(RESOLUTION PREPARED) **133-134**

MOTIONS

{NONE}

ADDENDUM

PART II - REGULAR AGENDA (Continued)

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2002-05-10

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 16 MAI 2002 DANS LA SALLE DU CONSEIL, 19 h 30

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

18 h 15 **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**
SALLE DE RÉUNION C-11, PLACE TOM DAVIES
Objet de la réunion : questions de personnel

19 h 30 **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. Lettre de Shelley Westhaver, Promotion de la santé communautaire, Unité de services de santé de Sudbury & districts, datée du 29 avril 2002, au sujet d'une présentation par des étudiants de l'école secondaire publique de deuxième cycle Chelmsford, intitulée «Hands Up For Smoke-Free Spaces».
(À TITRE D'INFORMATION)

- Étudiants de l'école secondaire publique de deuxième cycle Chelmsford

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA 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.

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-39 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

Seuls les changements se rapportant à des erreurs ou à des omissions d'une réunion précédente pourront être effectués lors de l'adoption du procès-verbal. Tout autre commentaire sera irrecevable.

- C-1 Rapport n° 29, Procès-verbal de la réunion du 25 avril 2002 du Conseil municipal.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 26, Procès-verbal de la réunion du 14 mai 2002 du Comité plénier - Planification.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}
- C-3 Rapport n° 20, Procès-verbal de la réunion du 16 avril 2002 du Comité plénier - Budget.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-4 Rapport n° 21, Procès-verbal de la réunion du 22 avril 2002 du Comité plénier - Budget.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-5 Rapport n° 22, Procès-verbal de la réunion du 23 avril 2002 du Comité plénier - Budget.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-6 Rapport n° 10, Procès-verbal de la réunion du 23 avril 2002 du Conseil municipal spécial
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-7 Rapport sur le procès-verbal de la réunion d'un organisme d'audience spéciale daté du 6 mai 2002, au sujet de permis de taxi.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-8 Rapport sur le procès-verbal de la réunion du 1^{er} mai 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-9 Rapport sur le procès-verbal de la réunion du 7 mai 2002 du Comité de dépouillement des soumissions.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-10 Rapport n° 1, Procès-verbal de la réunion du 22 avril 2002 sur la révision de quartiers
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-11 Rapport n° 2, Procès-verbal de la réunion du 24 avril 2002 sur la révision de quartiers
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-12 Rapport n° 3, Procès-verbal de la réunion du 29 avril 2002 sur la révision de quartiers
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-13 Rapport n° 4, Procès-verbal de la réunion du 2 mai 2002 sur la révision de quartiers
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-14 Rapport n° 11, Procès-verbal de la réunion du 19 février 2002 de Sudbury Metro Centre.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-15 Rapport n° 12, Procès-verbal de la réunion du 5 mars 2002 de Sudbury Metro Centre.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-16 Rapport sur le procès-verbal de l'assemblée générale annuelle du 26 mars 2002 de Sudbury Metro Centre.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-17 Rapport sur le procès-verbal de l'assemblée annuelle du 25 mars 2002 de la Flour Mill Business Improvement Association.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-18 Rapport n° 5, Procès-verbal de la réunion du 20 septembre 2001 du Conseil des bibliothèques municipales du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-19 Rapport n° 6, Procès-verbal de la réunion du 13 décembre 2001 du Conseil des bibliothèques municipales du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-20 Rapport n° 7, Procès-verbal de la réunion du 14 février 2002 du Conseil des bibliothèques municipales du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-21 Rapport n° 8, Procès-verbal de la réunion du 3 avril 2002 du Conseil des bibliothèques municipales du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-22 Rapport sur le procès-verbal de la réunion du 26 mars 2002 de la Société du logement du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)
- C-23 Rapport sur le procès-verbal de la réunion du 19 avril 2002 du Conseil des services de police du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUSSIONS

- C-24 Rapport du directeur général des Travaux publics daté du 8 mai 2002, au sujet de l'attribution du contrat 2002-34 : Expansion de l'usine de traitement des eaux de la rue David.
(RÉSOLUTION PRÉPARÉE) **2-3**
- C-25 Rapport du directeur général des Travaux publics, daté du 8 mai 2002, au sujet du contrat 2002-26 : Réhabilitation d'un passage supérieur du Canadian Pacifique (direction est), ancienne autoroute 17 (MR 55).
(RÉSOLUTION PRÉPARÉE) **4-5**
- C-26 Rapport du directeur général des Travaux publics daté du 8 mai 2002, au sujet du contrat 2002-57 : Soumission pour la rénovation et l'expansion du dépôt nord-ouest.
(RÉSOLUTION PRÉPARÉE) **6-7**

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUSSIONS (suite)

- C-27 Rapport du directeur général des Travaux publics daté du 8 mai 2002, au sujet de l'attribution d'une soumission pour la reconstruction de la salle communautaire de la Ville du Grand Sudbury située sur la rue St-Joseph, à Hanmer.
(RÉSOLUTION PRÉPARÉE) **8-9**
- C-28 Rapport du directeur général des Travaux publics daté du 8 mai 2002 au sujet du contrat 2002-54 : services de nettoyage et d'entretien, divers endroits.
(RÉSOLUTION PRÉPARÉE) **10-12**

RAPPORTS DE GESTION COURANTS

- C-29 Rapport du directeur général des Travaux publics daté du 25 avril 2002 et accompagné de pièce jointe, au sujet de l'élimination d'un surplus de matériaux de déblais provenant de projets municipaux de construction.
(RÉSOLUTION PRÉPARÉE) **13-18**
- C-30 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 3 mai 2002 et accompagné de pièce jointe, au sujet de la phase 2 de la mausolée municipale.
(RÉSOLUTION PRÉPARÉE) **19-21**
- C-31 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 1^{er} mai 2002 au sujet des états financiers pour la bibliothèque municipale du Grand Sudbury et chaque musée municipal.
(RÉSOLUTION PRÉPARÉE) **22-23**
- C-32 Rapport du directeur général des Services de développement économique et de planification daté du 25 avril 2002, au sujet de l'accueil d'une délégation allemande pour le développement des affaires.
(RÉSOLUTION PRÉPARÉE) **24-25**
- C-33 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale et d'une dispense du règlement sur le bruit : Communauté grecque de Sudbury.
(RÉSOLUTION PRÉPARÉE) **26-30**
- C-34 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet de la prolongation d'un permis d'alcool et d'une dispense du règlement sur le bruit : Club Caruso de Sudbury.
(RÉSOLUTION PRÉPARÉE) **31-35**

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

- C-35 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale et d'une dispense du règlement sur le bruit : Chevaliers de Colomb.
(RÉSOLUTION PRÉPARÉE) **36-41**
- C-36 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet d'un permis pour occasion spéciale et d'une dispense du règlement sur le bruit : Église St-Jacques.
(RÉSOLUTION PRÉPARÉE) **42-46**
- C-37 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet de la prolongation d'un permis d'alcool et d'une dispense du règlement sur le bruit : Taverne Algoma - Chelmsford Western Days. ((West End Days))
(RÉSOLUTION PRÉPARÉE) **47-51**
- C-38 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet de la prolongation d'un permis d'alcool et d'une dispense du règlement sur le bruit : Légion royale canadienne, branche 553.
(RÉSOLUTION PRÉPARÉE) **52-58**
- C-39 Rapport du directeur général des Services de développement économique et de planification daté du 10 mai 2002 et accompagné de pièce jointe, au sujet de la prolongation d'un permis d'alcool et d'une dispense du règlement sur le bruit : Hotel Nickel City - West End Days.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-131A} **59-64**

RÈGLEMENTS

- 2002-118A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 16 MAI 2002.
- 2002-119A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-34A POUR NOMMER DES FONCTIONNAIRES POUR LA VILLE DU GRAND SUDBURY

(Ce règlement actualise la liste des greffiers adjoints)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-121Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-42Z, POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY.

Réunion du 12 février 2002 du Comité plénier - Planification.

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «M1-46», Industrielle légère mixte spéciale/Service commercial pour permettre l'établissement d'un magasin détaillant de vidéos en plus de toutes les autres utilisations désignées «M1», Industrielle légère mixte/Service commercial et actualise le règlement 2002-42Z. Viclaire Investments Ltd., 450 Second Avenue, Sudbury)

- 2002-122F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-201B EN CE QUI CONCERNE LA CONSTRUCTION, LA DÉMOLITION, PERMIS POUR CHANGEMENT D'UTILISATION, INSPECTIONS ET FRAIS

Résolution 2002-64 du Comité plénier - Planification

(Ce règlement prévoit des frais de développement communs pour la Commission de conservation du district du nickel et permet la mise en oeuvre des changements recommandés par le Conseil lors des séances du budget.)

- 2002-123 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-2, LE RÈGLEMENT SUR LES ACHATS POUR L'ANCIEN CONSEIL DE TRANSITION POUR LA VILLE DU GRAND SUDBURY

(Ce règlement modifie le règlement sur les achats pour établir un quorum pour le Comité de dépouillement des soumissions. Il permet de procéder au dépouillement des soumissions en présence de trois des membres seulement plutôt que d'obliger la participation des cinq membres.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-124A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-85, POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI, POUR L'APPLICATION DES ARTICLES DU RÈGLEMENT 2001-1 PORTANT SUR LA PROPRIÉTÉ PRIVÉE.

(Ce règlement actualise la liste des agents d'exécution de la loi affectés au domaine de la propriété privée)

2002-125Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-302, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE RAYSIDE-BALFOUR

Résolution 2000-73 du Comité de développement et de planification pour l'ancienne municipalité régionale de Sudbury.

(Ce règlement redéfinit le zonage d'une surgace de 50 pieds dans la partie nord de la propriété en question pour lui attribuer la désignation «résidentielle individuelle» et permettre la construction d'une habitation individuelle - Roger Armstrong, 3266 Autoroute 144, Chelmsford.)

2002-126 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉSIGNER LA PROPRIÉTÉ SITUÉE AU 26 RUE BLOOR DANS L'ANCIENNE VILLE DE CAPREOL, MAINTENANT VILLE DU GRAND SUDBURY, À TITRE DE PROPRIÉTÉ DE VALEUR ARCHITECTURALE ET HISTORIQUE EN VERTU DE LA PARTIE IV DE LA LOI SUR LE PATRIMOINE DE L'ONTARIO L.R.O. 1990, C.O.18, AINSI AMENDÉE.

Réunion du 14 mai 2002 du Comité plénier - Planification

2002-127Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER AVEC CARMINE BERARDELLI UN ACCORD D'ACHAT ET DE VENTE «DE FIDUCIE» POUR LA PROPRIÉTÉ SITUÉE SUR LE CHEMIN MARTINDALE, SUDBURY, ÉTANT LE LOT 24043 S.E.S., UNE PARTIE DU LOT 7, CONCESSION 2, CANTON DE MCKIM

Réunion du 14 mai 2002 du Comité plénier - Planification.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-128F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER L'ANNULATION, LA RÉDUCTION OU LE REMBOURSEMENT D'IMPÔTS FONCIERS EN VERTU DES ARTICLES 441, 442 ET 443 DE LA LOI SUR LES MUNICIPALITÉS.
- Résolution 2002-214 du Conseil municipal
- 2002-129A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION ENTRE LA VILLE DU GRAND SUDBURY ET CENTRAIDE SUDBURY ET DISTRICT, VISANT UNE PARTIE DE L'ANCIENNE ÉCOLE ST-JEAN
- Réunion du 14 mai 2002 du Comité plénier - Planification
- 2002-130A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-38A, POUR DÉLÉGUER DES POUVOIRS PRÉCIS À DES FONCTIONNAIRES MUNICIPAUX POUR TRAITER CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY
- 2002-131A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER TEMPORAIREMENT À LA CIRCULATION AUTOMOBILE LA RUE ALDER DANS L'ANCIENNE VILLE DE SUDBURY, ENTRE LES RUES HAZEL ET WILLOW POUR LE WEST END WEEKEND
- Rapport du directeur général des Services de développement économique et de planification daté du 8 mai 2002.
- 2002-132Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-303, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE WALDEN
- Réunion du 14 mai 2002 du Comité plénier - Planification
- (Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Résidentielle individuelle» et permettre que la propriété en question soit subdivisés en dix lots à des fins résidentielles - Dalron Construction, chemin Niemi)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-133F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PERMETTRE L'ÉTABLISSEMENT D'UN PROGRAMME DE RABAIS SUR LES LOCAUX COMMERCIAUX VIDES POUR LES PROPRIÉTÉS CLASSÉES INDUSTRIELLES ET COMMERCIALES.
- Rapport du directeur général des Services corporatifs et directeur général actif des Services d'urgence, daté du 8 mai 2002.
- 2002-134 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR RÉGLEMENTER LE NIVEAU DES AUTOROUTES.
- (Ce règlement fait suite au règlement de l'ancienne Ville de Sudbury en ce qui concerne le niveau des routes et permet d'appliquer cette disposition à toute la région de la ville du Grand Sudbury. Il s'applique aux nouvelles constructions seulement.)
- 2002-135F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES FRAIS POUR CERTAINS SERVICES FOURNIS PAR LES SERVICES AUX CITOYENS ET DES LOISIRS
- Résolution 2002-215 du Conseil
- (Ce règlement permet l'établissement de frais d'utilisation de la glace)
- 2002-136A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE MAINTENANCE ÉTÉ-HIVER ENTRE LA VILLE DU GRAND SUDBURY ET OSCAR JONES CONTRACTING
- Résolution 2002-212 du Conseil
- 2002-137 2 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CLASSER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION SUR CERTAINS LOTS DU PLAN 53r-17044, LES FERMER ET LES ÉCHANGER AVEC RON LANTHIER ET ROBERT CHARETTE
- Réunion du 14 mai 2002 du Comité plénier - Planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2002-138A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR VENDRE LE LOT 1 DU PLAN 53R-16789, RUE MARCUS, VILLE DU GRAND SUDBURY AU TRINITY DEVELOPMENT GROUP INC.

Réunion du 14 mai 2002 du Comité plénier - Planification

2002-139A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CLASSER EXCÉDENTAIRE ET VENDRE UN LOT DU PLAN 53R-6520, RUE MAGILL, LIVELY, À GREATER SUDBURY TELECOMMUNICATIONS INC.

Réunion du 14 mai 2002 du Comité plénier - Planification

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- MISE EN APPLICATION DU RAPPORT CUFF

RÈGLEMENTS

2002-201 3 ÉTANT UN RÈGLEMENT POUR ABROGER DES PARTIES DU RÈGLEMENT DE PROCÉDURE 2001-3 DE LA VILLE DU GRAND SUDBURY

(Ce règlement abroge les éléments de procédure du règlement 2001-3, mais retient les articles interprétatifs utilisés pour des questions relevant des règlements des anciennes municipalités, ainsi que les dispositions portant sur la rémunération, qui seront présentés au Conseil lors d'une assemblée ultérieure, aux fins d'examen.)

PARTIE II - ORDRE DU JOUR RÉGULIER

RÈGLEMENTS (suite)

- MISE EN APPLICATION DU RAPPORT CUFF (suite)

2002-202 3 ÉTANT LE RÈGLEMENT DE PROCÉDURE POUR LE
CONSEIL DE LA VILLE DU GRAND SUDBURY

(Ce règlement constitue une refonte des modifications que le Conseil a récemment apportées au règlement de procédure, telles qu'adoptées à l'origine par le Conseil de transition, et il comprend tous les changements nécessaires à la mise en application du rapport Cuff.)

RAPPORTS DES GESTIONNAIRES

- | | | |
|-----|---|----------------|
| R-1 | Rapport du directeur général des Services corporatifs et directeur général actif des Services d'urgence, daté du 30 avril 2002 et accompagné de pièce jointe, au sujet de la nomination d'un comité de planification.
(RÉSOLUTION PRÉPARÉE) | 91-103 |
| R-2 | Rapport du directeur général des Services corporatifs et directeur général actif des Services d'urgence, daté du 30 avril 2002 et accompagné de pièce jointe, au sujet de la nomination d'un président et d'un vice-président, Comité des priorités; nomination de présidents et de vices-présidents, Viabilité de la collectivité, Affaires publiques et intergouvernementales ainsi que Finance et comptabilité de programmes; nomination d'un président, Finance et Sous-comité des économies.
(RÉSOLUTIONS {5} PRÉPARÉES) | 104-122 |
| R-3 | Rapport du directeur général des Services corporatifs et directeur général actif des Services d'urgence, daté du 30 avril 2002 et accompagné de pièce jointe, au sujet de frais pour services d'égout appliqués à des terrains vagues et de rabais appropriés.
(RÉSOLUTION PRÉPARÉE) | 123-130 |
| R-4 | Rapport du directeur général des Services corporatifs et directeur général actif des Services d'urgence, daté du 10 mai 2002 et accompagné de pièce jointe, au sujet des Services d'urgence - Fonds de réserve pour les ambulances.
(RÉSOLUTION PRÉPARÉE) | 131-132 |

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

R-5 Rapport de la directrice générale des Services aux citoyens et des
Loisirs daté du 7 mai 2002, au sujet de l'élimination d'un passage
pour écoliers sur l'autoroute 144.
(RÉSOLUTION PRÉPARÉE)

133-134

MOTIONS

{AUCUNE}

ADDENDA

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.}***

2002-05-10

THOM M. MOWRY,
GREFFIER MUNICIPAL

GLORIA WARD
SECRÉTAIRE DU CONSEIL



Sudbury & District

Health Unit

Service de
santé publique

Promotion
Prevention
Protection

Main Office:
1300 Paris Street
Sudbury, ON P3E 3A3
☎ (705) 522-9200
☎ (705) 522-5182

Branch Offices:
101 Pine Street East
Box 485
Chapleau, ON P0M 1K0
☎ (705) 864-1610
☎ (705) 864-0820

Medical Building
91 Tudhope Street, Suite 202
Espanola, ON P5E 1S6
☎ (705) 869-1271
☎ (705) 869-5583

Old Hospital Building
6224 Highway 542
Box 87
Mindemoya, ON P0P 1S0
☎ (705) 377-4774
☎ (705) 377-5580

Genetic Services
4 Boland Avenue
Sudbury, ON P3E 1X7
☎ (705) 675-4786
☎ (705) 675-7911

April 29, 2002

RECEIVED

APR 30 2002

CLERKS - DEPT.

Mr. Thom Mowrie
City Clerk
City of Greater Sudbury
Tom Davies Square
200 Brady Street
Sudbury, ON P3A 5W5

Dear Mr. Mowrie:

I am writing on behalf of the students of Chelmsford Public School to request an opportunity to provide a ten-minute presentation to the City of Greater Sudbury Council at their meeting on May 30, 2002.

The focus of the presentation will be to highlight **World No Tobacco Day** and their youth tobacco initiative entitled "**Hands Up For Smoke-Free Spaces**".

We will not require any equipment for our presentation. Actual names of presenters will be provided in the near future.

Thank you so much for consideration of our request.

Sincerely,

Shelley Westhaver
Community Health Promotion




1

Report To: CITY COUNCIL

Report Date: May 3, 2001

Meeting Date: May 16, 2001

**Subject: Award of Contract 2002-34
David Street Water Treatment Plant Expansion**

Division Review:  J. P. (Paul) Graham, P. Eng. Plants Engineer	Department Review:  D. Bélisle General Manager of Public Works	C.A.O. Review:  J. L. (Jim) Rule Chief Administrative Officer
Report Prepared by: J. Paul Graham, P. Eng.		

Recommendation:

That Contract 2002-34, David Street Water Treatment Plant Expansion be awarded to North America Construction (1993) Ltd. in the amount of \$17,365,088.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the contract documents.

Background:

Tenders for Contract 2002-34, David Street Water Treatment Plant Expansion were opened at a Tender Opening Committee meeting on May 1, 2002. The results of the tenders are as follows:

BIDDER	AMOUNT
North America Construction (1993) Ltd.	Alternative A: \$17,365,088.00 Alternative B: \$17,343,688.00
Tesc Contracting Company Ltd.	Alternative A: \$17,736,320.00 Alternative B: \$17,704,220.00
Kenaidan Contracting Ltd.	Alternative A: \$17,929,990.00 Alternative B: \$17,897,890.00
R.M. Belanger Limited	Alternative A: \$18,542,779.00 Alternative B: \$18,328,779.00
Nor Eng Construction & Engineering Inc.	Alternative A: \$19,238,600.00 Alternative B: \$19,153,000.00

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

The tenders included Alternatives A and B. Alternative A anticipated that the construction activity be confined to the property currently owned by the City of Greater Sudbury. Alternative B provided a provision whereby the City would attempt to obtain working easements on the north side of the site.

We recommend the award of Alternative A of this contract to North America Construction (1993) Ltd. in the value of \$17,365,088.00, being the lowest tender meeting all of the requirements of the contract documents.

The Engineer's Estimate for the work was \$17,400,000.00.

Funding for this work is provided from the \$20,000,000.00 allocation (one-third each from City of Greater Sudbury, Provincial Government, Federal Government) for the David Street Water Treatment Plant Expansion. The final estimated cost for the project based upon tendered prices is as outlined below:




Contract 2002-50, David Street Watermain and Sewer Easement	\$ 470,000
Transformer Vault	61,000
Greater Sudbury Utilities Inc. - Transformer	40,000
Contract 2002-34, David Street Water Treatment Plant Expansion	16,229,054
Engineering Services	<u>2,450,000</u>
Sub-Total	\$19,250,054
7% GST	<u>1,347,504</u>
Grand Total	\$20,597,558
less GST rebate	<u>769,964</u>
Final Estimated Cost	<u>\$19,827,594</u>

Report to: CITY COUNCIL

Report Date: May 8, 2002

Meeting Date: May 16, 2002

Subject: Contract 2002-26
CPR Overhead Bridge Rehabilitation (Eastbound Structure)
Old HWY. 17 (MR 55)

Division Review:	Department Review:	C.A.O. Review:
 A. Dagostino, P. Eng. Roads and Drainage Engineer	 D. Bélisle General Manager of Public Works	 J. L. (Jim) Rule Chief Administrative Officer
Report Prepared by: Angelo Dagostino, P. Eng., Roads and Drainage Engineer		

Recommendation:

That Contract 2002-26 CPR Overhead Bridge Rehabilitation (Eastbound Structure) Old Hwy. 17 (MR55) be awarded to Belanger Construction (1981) Inc., in the revised tendered amount of \$ 905,404.58, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the contract documents.

4

Background:

The approved 2002 Capital Budget for roads includes the upgrading of CPR Overhead Bridge, Eastbound Structure, Old Hwy. 17 (MR55). The subject tender will correct all the identified deficiencies to the eastbound structure and will improve pavement in the general area.

Tenders for the subject contract were opened at the Tender Opening Committee at 2:30 p.m., local time on May 7, 2002 and following is a summary of tenders received.

BIDDER	Tendered Price Option A and Option B	Tendered Price with Option B	Tendered Price with Option A
Belanger Construction (1981) Inc.	\$1,034,382.38	\$1,017,237.77	\$ 905,404.58
Nor Eng Construction & Engineering Inc.	\$1,112,800.00	\$1,065,613.00	\$ 993,259.60
Pioneer Construction Inc.	\$1,221,041.88	\$1,182,505.83	\$1,093,636.98
Interpaving Limited	\$1,466,523.81	\$1,402,034.91	\$1,280,921.61
Terranorth Construction & Engineering Limited	\$1,397,485.51	\$1,373,892.01	\$1,302,325.06

The tender for Contract 2002-26 included two options to restore asphalt roadways within the limits of this contract.

a) Cold Planing (50mm depth), and surface lifts of asphalt.

Or

b) Cold In-Place Recycling (100mm depth) followed by as surface lift of asphalt.

After a review of the tenders received, Cold In-Place Recycling (100mm depth) has been deleted from this tender.

Therefore the revised tender, meeting all contract specifications, was received from Belanger Construction (1981) Inc. in the amount of \$905,404.58.

We have reviewed this tender and it is recommended for approval.

The Engineer's estimate for both Option A and Option B was \$1,200,000.00.

This project is funded from the approved Capital Budget for Roads.

Report To: **CITY COUNCIL**

Report Date: May 8, 2002

Meeting Date: May 16, 2002

**Subject: Contract 2002-57
Tender for the Northwest Depot Addition / Renovation**

Division Review:



R. G. (Greg) Clausen, P. Eng.
Director of Engineering Services

Department Review:



D. Bélisle
General Manager of Public Works

C.A.O. Review:



J. L. (Jim) Rule
Chief Administrative Officer

Report Prepared by: **Ed Vildis, Co-ordinator of Buildings & Facilities**

Recommendation:

That Contract 2002-57, Tender for the Northwest Depot Addition / Renovation, be awarded to J.N. Construction Limited, in the amount of \$1,079,630.⁰⁰ as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

Background:

Tenders for Contract 2002-57, Northwest Depot Addition / Renovation, were opened at the Tender Opening Committee on May 1st, 2002, and the following are the tender results.

<u>Bidder</u>	<u>Amount</u>
343315 Ontario Ltd. o/a LaRo Construction	\$ 1,185,059. ²⁴
Nu-Style Construction Co. (1988) Limited	\$ 1,144,900. ⁰⁰
R.M. Belanger Limited	\$ 1,134,200. ⁰⁰
Build North Construction Inc.	\$ 1,112,800. ⁰⁰
Capital Construction Northern Inc	\$ 1,097,820. ⁰⁰
Kona Builders Limited	\$ 1,083,910. ⁰⁰
J. N. Construction Limited	\$ 1,079,630. ⁰⁰

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

Award is recommended to J. N. Construction Limited.

The Engineer's estimate for the works was \$1,080,000.⁰⁰

Funding for this work is provided from the Transition Board Implementation Budget for Public Works Depots.




/bb

Report To: **CITY COUNCIL**

Report Date: May 8, 2002

Meeting Date: May 16, 2002

Subject: Award of Tender for the Reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer

Division Review:  R. G. (Greg) Clausen, P. Eng. Director of Engineering Services	Department Review:  D. Bélisle General Manager of Public Works	C.A.O. Review:  J. L. (Jim) Rule Chief Administrative Officer
Report Prepared by: Ed Vildis, Co-ordinator of Buildings & Facilities		

Recommendation:

That the tender for the reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer, be awarded to Capital Construction Northern Inc., in the amount of \$213,465.⁰⁰ as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

Background:

Tenders for the reconstruction of the City of Greater Sudbury Community Hall on St. Joseph Street, Hanmer, were opened at the Tender Opening Committee on April 2nd, 2002, and the following are the tender results. This is the building that housed the Valley East Lions Den, that collapsed in 2001.

<u>Bidder</u>	<u>Amount</u>
Capital Construction Northern Inc.	\$ 213,465. ⁰⁰
Build North Construction Inc.	\$ 220,366. ⁵⁰
Kona Builders Limited	\$ 227,578. ⁰⁰
343315 Ontario Ltd. o/a LaRo Construction	\$ 237,839. ⁶⁰
J. N. Construction Limited	\$ 240,429. ⁰⁰
Nu-Style Construction Co. (1988) Limited	\$ 255,730. ⁰⁰
939604 Ont. Inc. o/a Quality Contracting	\$ 288,900. ⁰⁰

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

Award is recommended to Capital Construction Northern Inc.

The Engineer's estimate for the works was \$230,000.⁰⁰

Funding for this work is provided from insurance proceeds.



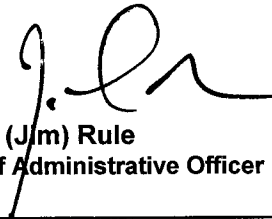
/bb

Report To: CITY COUNCIL

Report Date: May 8, 2002

Meeting Date: May 16, 2002

**Subject: Contract 2002-54
Tender for Janitorial Services, Various Locations**

<p>Department Review:  Caroline Hallsworth General Manager Citizen and Leisure Services</p>	<p>Department Review:  D. Bélisle General Manager of Public Works</p>	<p>C.A.O. Review:  J. L. (Jim) Rule Chief Administrative Officer</p>
<p>Report Prepared by: Ed Vildis, C.E.T., Co-ordinator of Buildings & Facilities</p>		

Recommendation:

That Contract 2002-5, Tender for Janitorial Services, Various Locations, be awarded for a 3 year term commencing June 1, 2002 with an option to extend the contract with the successful Tenderers on a month to month basis for a period of two (2) additional years. This contract is being awarded as determined by the unit prices and quantities involved and being the lowest tenders meeting all the requirements of the plans and specifications as follows:

	Bidder	Tender Amount
Option A	Unicco Facility Services Canada Company	\$ 179,400.00 / year
Option B	SMS Modern Cleaning Services Inc.	\$ 39,042.48 / year
Option C	SMS Modern Cleaning Services Inc.	\$ 49,938.48 / year

10

Background:

Tenders for Contract 2002-54 for Janitorial Services, Various Locations, were opened at the Tender Opening Committee meeting on May 7th, 2002, and the following are the tender results:

Option 'A' - Tom Davies Square	
<u>Bidder</u>	<u>Amount</u>
Unicco Facility Services Canada Company	\$ 179,400.00
SMS Modern Cleaning Services Inc.	\$ 188,889.96
Koprash Investments Inc. o/a Sunlite Floor Cleaners	\$ 189,588.00
National Corporate Housekeeping	\$ 201,160.00 (Revised)

National Corporate Housekeeping's tender price of \$202,960 contained an arithmetic error. The corrected tender value is \$201,160 as shown.

Award is recommended to Unicco Facility Services Canada Company, for Option 'A', that being the lowest tender meeting all the requirements. The Engineer's estimate for the works was \$200,000.00 / year. Funding for this work is provided from the Building and Facilities Operating Budget.

Option 'B' - Libraries (Main, New Sudbury and South Branches)	
<u>Bidder</u>	<u>Amount</u>
SMS Modern Cleaning Services Inc.	\$ 39,042.48
Unicco Facility of Canada Company	\$ 44,760.00
Koprash Investments Inc. o/a Sunlite Floor Cleaners	\$ 50,326.00
National Corporate Housekeeping	\$ 55,564.00

Award is recommended to SMS Modern Cleaning Services Inc., for Option 'B', that being the lowest tender meeting all the requirements. The Engineer's estimate for the works was \$60,000.00 per year. Funding for this work is provided in the current budget for each library location.

Option 'C' - Transit Administration Building and Transit Centre	
<u>Bidder</u>	<u>Amount</u>
SMS Modern Cleaning Services Inc.	\$ 49,938.48
Koprash Investments Inc. o/a Sunlite Floor Cleaners	\$ 51,558.00
Unicco Facility Services Canada Company	\$ 67,620.00
National Corporate Housekeeping	\$ 73,700.00

Award is recommended to SMS Modern Cleaning Services Inc., for Option 'C', that being the lowest tender meeting all the requirements. The Engineer's estimate for the works was \$75,000.00 per year. Funding for this work is provided from the Transit Administration current budget.

Option 'D' - All Locations	
<u>Bidder</u>	<u>Amount</u>
SMS Modern Cleaning Services Inc.	\$ 277,870.92
Koprash Investments Inc. o/a Sunlite Floor Cleaners	\$ 291,472.00
Unicco Facility of Canada Company	\$ 291,780.00
National Corporate Housekeeping	\$ 332,224.00
Reliable Cleaning Services	\$ 339,112.00

Bidders also had the option of submitting one bid to include all locations (Options A, B and C inclusive). Reliable Cleaning Services only bid on Option 'D'. This option was not considered as it is not cost beneficial to the City.




/bb

Report To: CITY COUNCIL

Report Date: May 8, 2002

Meeting Date: May 16, 2002

**Subject: Disposal of Surplus Excavated Material
from City Construction Projects**

<p>Division Review:</p>  <p>R. G. (Greg) Clausen, P. Eng. Director of Engineering Services</p>	<p>Department Review:</p>  <p>D. Bélisle General Manager of Public Works</p>	<p>C.A.O. Review:</p>  <p>J. L. (Jim) Rule Chief Administrative Officer</p>
<p>Report Prepared by: Kevin Shaw, P. Eng., Manager, Construction Services</p>		

Recommendation:

That due to a lack of suitable public owned land available for disposal of excavated material, from three (3) subject capital projects;

**Contract #C2002-01 Old Falconbridge Rd. Trunk Watermain
(Old Falconbridge Rd. to Maley Drive),**

**Contract #C2001-02 Falconbridge Rd. Trunk Watermain
(Lebel St. to Old Falconbridge Rd.),**

Contract #C2002-34 David St. Water Treatment Plan Expansion;

that disposal be permitted on Parcel 53558 S.E.S. being part of Lot 10, Concession 1 in Garson Township comprising of Lots 11 to 18 and 20 to 25 (City of Greater Sudbury) owned by 795647 Ontario Inc. (Hicks Construction Inc.)

Executive Summary

Due to the lack of suitable public owned land available for disposal of excavated material for Contract #C2002-01, #C2001-02 and #C2002-34, that disposal of surplus fill be permitted on the above noted property.

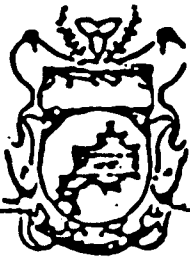
Background:

Regional policy previously established by the Public Works Committee, requires that surplus material from construction projects be disposed of on public property with the exception that property owners providing easements may obtain the material from the easement. Resolution 83-113 of the Engineering Committee and the report dated August 30, 1983, outline the policy. (See Appendix "A" attached)

A request has been received from 795647 Ontario Inc. (Hicks Construction Inc.) who has land suitable for such disposal. The property is described as Parcel 53558 S.E.S. being part of Lot 10, Concession 1, in Garson Township, comprising Lots 11 to 18 and Lots 20 to 25 (City of Greater Sudbury), as shown on the attached plan. (See Appendix "B" attached)

As the material is surplus to the City's needs and there is lack of available public land, it is recommended that Council approve the disposal of surplus fill on private property.

Attachment
/bb



Regional Municipality of Sudbury

From P.J. Morrow, P.Eng., Regional Engineer Date August 30, 1983

For Action For Information

File No. _____

- | | |
|---|---|
| <input type="checkbox"/> Planning Committee | <input type="checkbox"/> Sudbury Regional Development Corp |
| <input checked="" type="checkbox"/> Engineering Committee | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Health and Social Services Committee | <input type="checkbox"/> PAC |
| <input type="checkbox"/> Committee of the Whole | <input type="checkbox"/> Council <input type="checkbox"/> Other |

Subject

Disposal of surplus excavated material from Regional construction projects.

Recommendation

That the present policy respecting the disposal of surplus excavated material from Regional construction projects be re-confirmed:

1. That the material be placed on public properties only, except for work carried out on easements.
2. For work carried out on easements the surplus material generated from the easement can be left on the abutting property.
3. If suitable public property is not available for disposal of surplus material, alternate arrangements be approved by the Engineering Committee for disposal of the material.

RECOMMENDED FOR APPROVAL

SIGNATURE

P.J. Morrow

P.J. Morrow, P.Eng.
Regional Engineer

Background

The matter of disposal of surplus excavated material from Regional construction projects was requested to be brought back to the Committee for examination. This matter has been to the Committee on several occasions in the past.

Engineering Committee
Re: Disposal of surplus excavated material
August 30, 1983

Background - continued

Resolutions 82-15 and 74-28 of the Committee and reports dated January 28, 1982 and February 6, 1974 outline the policy. The policy requires that surplus material be disposed of on public property with the exception that property owners providing easements may obtain material from the easement. If, however, we do not have a public property suitable for disposal within a reasonable haul distance from the construction site, the matter is to be referred to the Engineering Committee.

Such has been the case for the 1983 Algonquin Road project and the Vermilion Lake Road project.

We are still of the opinion that surplus material should go to public properties, or lands abutting an easement and that disposal should not become the responsibility of the contractors. If left in the hands of the contractors disposal could be carried out on individual properties in the construction area and unsightly areas could develop where the material is dumped. When the public property is unavailable, other arrangements would only be carried out with the concurrence of your Committee. The preferred alternate arrangement is disposal on large parcels of private property such as has been agreed to for the Algonquin Road and Vermilion Lake Road Projects.

Attachments

Policy - Disposal
of Surplus
Excavated Material
Regional
Construction
Projects

Report dated August 30, 1983 was received from the Regional Engineer regarding policy for the disposal of surplus excavated material from Regional construction projects.

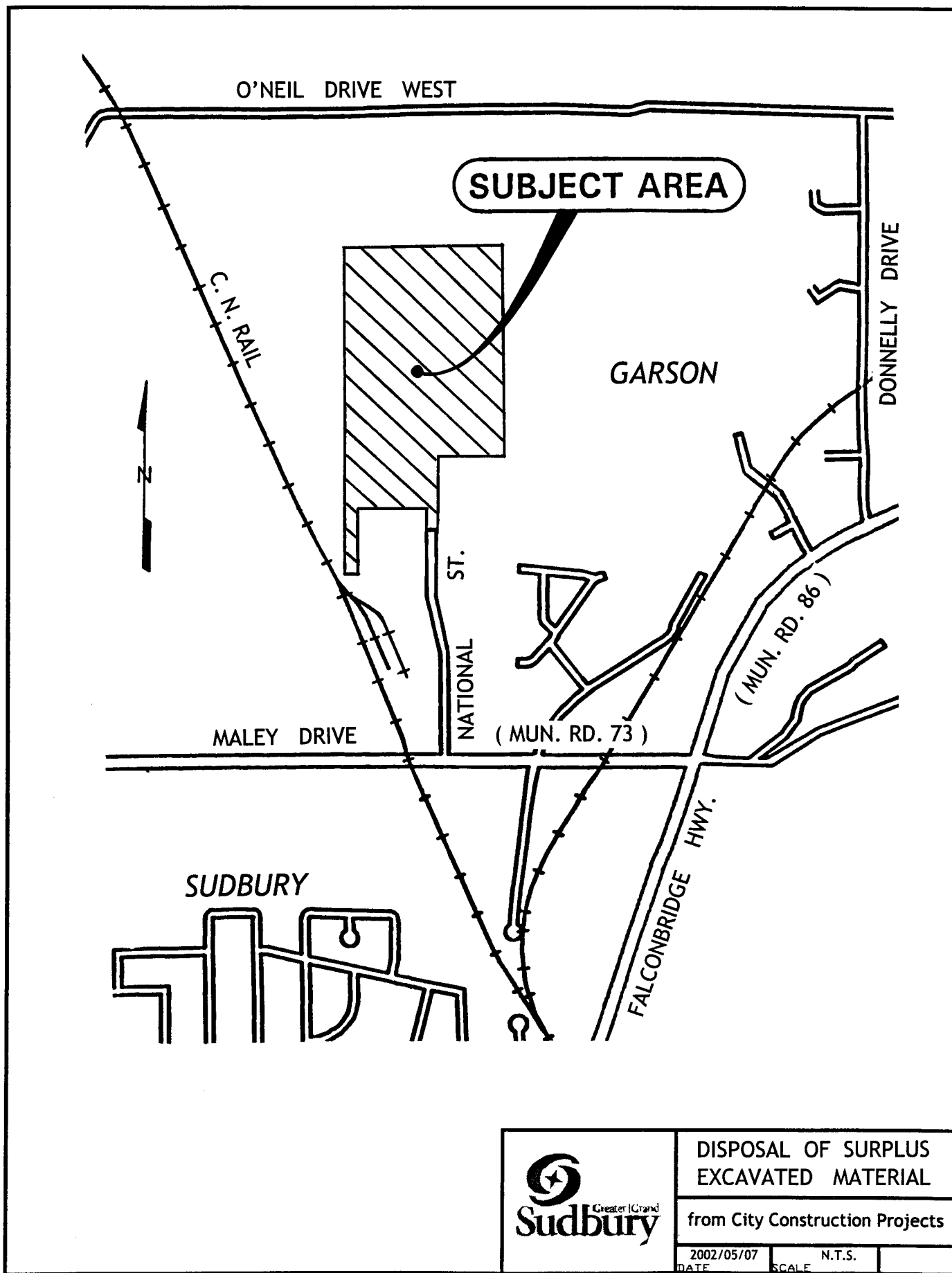
83-113 Peck-Hayduk: That the present policy respecting the disposal of surplus excavated material from Regional construction projects be reconfirmed:

1. That the material be placed on public properties only, except for work carried out on easements.
2. For work carried out on easements the surplus material generated from the easement can be left on the abutting property.
3. If suitable public property is not available for disposal of surplus material, alternate arrangements be approved by the Engineering Committee for disposal of material.

Policy - Disposal
of Surplus
Excavated Material
Regional
Construction
Projects (Cont'd)

CARRIED

APPENDIX 'B'



DISPOSAL OF SURPLUS EXCAVATED MATERIAL		
from City Construction Projects		
2002/05/07	N.T.S.	
DATE	SCALE	

18

Report To: CITY COUNCIL

Report Date: May 7, 2002

Meeting Date: May 16, 2002

Subject: Civic Memorial Mausoleum - Phase 2

Department Review:



Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Caroline Hallsworth

Recommendation:

THAT Council approves the construction of the second phase of the Civic Memorial Mausoleum at a total project cost of \$1.1 million,

AND THAT the project be funded with a loan of \$1.1 million from the Capital Fund to be paid back with interest at a rate of 3.5% over a period not to exceed five years.

Executive Summary:

As part of the 2001 budget process, Council approved the construction of the second phase of development at the Civic Memorial Mausoleum. At that time, the funding mechanism recommended to Council was to fund an advance against the loan secured for the first phase of the mausoleum. Since that time, the first phase of the Civic Memorial Mausoleum project has been paid for in full and the loan has been paid off. Council is therefore requested to authorize a loan of \$1.1 million with interest at 3.5% from the Capital Fund to be paid back at a period not to exceed five years for the construction of the second phase of the Civic Memorial Mausoleum.

Background:

The Civic Memorial Mausoleum was opened for entombments in March 2001 in response to requests from the community for alternatives to earth burials. Construction of the first phase of the Civic Memorial Mausoleum was financed with a loan from the City amortized over 5 years but paid back in full in just nine months from the revenues received from the sale of mausoleum crypts.

The Civic Memorial Mausoleum contains 288 casket crypts, in two distinct areas. The Chapel area, where families hold services at the time of entombment, includes a variety of crypt types including Westminster floor crypts, single and double crypts and double couch crypts. The second area consists of single and double corridor crypts. All of the 156 corridor crypts in the first phase of the Civic Memorial Mausoleum have been sold and there are currently 37 families, each of whom is waiting for two corridor crypts, on the waiting list.

The second phase of the Civic Memorial Mausoleum will extend to the north and west of the existing building and has been designed to have a seamless transition from one phase of the building to the next. It will consist of 260 corridor crypts with space for 300 entombments and 400 interior niche units for ash burials. Based on a "Mausoleum Crypts Needs Analysis" prepared for the City of Greater Sudbury, this will provide sufficient space to meet the demands for mausoleum burials for the next five years. Now that the first phase of the mausoleum is complete and crypt sales are stabilized, there will be approximately 60 casket crypt sales each year, which can be accommodated by the 93 remaining chapel crypts and the 260 new corridor crypts. Ash burials now account for 57% of interments in municipal cemeteries and while there is no waiting list for interior niche units, there is a high demand for exterior niche units and we anticipate that there will be families who will choose interior niche units in the Mausoleum.

In addition, the second phase will include space for a workroom where the equipment used to perform entombments can be stored, a washroom and a serenity room for families who need privacy or contemplative time.

The estimated costs for the second phase of the Civic Memorial Mausoleum are \$1,094,500.00 with total internment rights revenues of \$2,616,134. Revenues associated with the Mausoleum are critical to the development of the third phase of the Civic Memorial Mausoleum and to the replenishment of the Cemetery Reserve Fund. The Cemetery Reserve Fund is essential to ensuring that Cemeteries are self-sustaining and that funds are available to respond to new space requirements in existing cemeteries. In addition, a portion of funds collected are assigned to the Care and Maintenance Fund for the maintenance of cemeteries both today and for future generations. This report and recommendations have been reviewed by the Finance Division and the funding sources have been identified.

Therefore, it is recommended that Council approve the construction of the second phase of the Civic Mausoleum which is expected to start later this summer and open in 2003 to meet the burial needs of families in our community.

Report To: CITY COUNCIL

Report Date: May 1, 2002

Meeting Date: May 16, 2002

Subject: Financial Statements for Greater Sudbury Public Library and Each Municipal Museum

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Caroline Hallsworth

Recommendation:

That separate financial statements for the Greater Sudbury Public Library and for each of the municipal museums are no longer required and that these units are to be included in the audited financial statements for the City of Greater Sudbury.

Executive Summary:

Prior to amalgamation, separate audited financial statements were prepared for each of the Public Library Boards and for some of the museums. It is recommended that the financial statements of these municipal departments be incorporated into the audited financial statements for the City of Greater Sudbury as a whole.

Background:

Prior to amalgamation, Library Boards presented separate budgets to Council for their approval and each Library Board's financial statement was audited as a separate and distinct unit. In addition, the City of Sudbury prepared separate financial statements for both the Flour Mill and Copper Cliff Museums. Prior to 1999 the Town of Walden did a separate museum audit, however they subsequently concluded that this was unnecessary given the size of the Anderson Farm budget.

The Public Library Act states that operating estimates for public libraries must be approved by Council and that the Library Board must provide audited financial statements as specified by Council. The service delivery model adopted by the City of Greater Sudbury combines library and municipal services into integrated Citizen Service Centres. As Citizen Service Centre staff provide both municipal and library services, and as the Citizen Services Unit includes Public Libraries, the Call Centre and Citizen Service Centres, it is no longer possible to have a budget that deals exclusively with public libraries.

Similarly, the administrative structure for our municipal museums is provided by Citizen Services making it difficult to segment out budgets for each of our museum sites.

Further, additional costs are incurred in auditing these units separately.

Therefore, Council is requested to pass a resolution stating that separate financial statements for the Greater Sudbury Public Library and for each of the municipal museums are no longer required and that these units are to be included in the audited financial statements for the City of Greater Sudbury. This recommendation has been discussed with the City's auditors who concur with this recommendation.

Report To: CITY COUNCIL

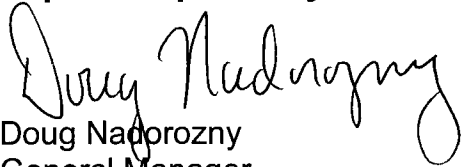
Report Date: April 25, 2002

Meeting Date: May 9, 2002

Subject

Hosting of German Business Development Mission

Report Prepared By:



Doug Nadrozny
General Manager
Economic Development and Planning
Services

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Authored By: Paul Finley, Project Manager

Recommendation:

THAT the City of Greater Sudbury facilitate the hosting of a mission of economic development, industry and education officials from the Region of Barnim, Germany during the week of May 12 -16, 2002.

AND THAT the Mayor and Council participate in the signing of an "Agreement of Partnership" between the two municipal jurisdictions for the purpose of promoting economic cooperation, tourism, educational and global market opportunities.

Executive Summary:

The City of Greater Sudbury, through the auspices of the Economic Development and Planning Services Department wishes to host a familiarization and business development mission of representatives from the Barnim Region, Germany during the week of May 12 - 16, 2002. Its purpose will be to promote business relations and develop partnerships between companies and institutions especially those in the field of environmental technology and renewable energy.

Background:

In 2000, the City of Greater Sudbury (formerly the Region) coordinated the "Communities of Northern Ontario, Canada" exhibit at the world Expo 2000 in Hannover and a business development mission to five other German centres.

The City's role of project coordinator involved working with community, business and institutional partners, government agencies and other northern municipalities in the development of a Team Northern Ontario marketing and business strategy.

In the ensuing period, a prospect identification / relationship building program has been initiated resulting in the cultivation of several potential business opportunities between companies within the respective economic regions.

This initiative complements other "global" developments in which the City of Greater Sudbury is presently involved, namely the Northern Ontario Export Development Initiative and the Earthcare Sudbury Community Energy Plan. Eco-Industrial Development and attraction of industries in the field of renewable energy and environmental technology is central to the objectives of this initiative.

The proposed Agreement has been reviewed and cleared by City of Greater Sudbury Legal Services Department.

Report To: **CITY COUNCIL**

Report Date: 2002-05-10

Meeting Date: 2002-05-16

Subject: Special Occasion Permit and Exemption, Chapter 776 (former City of Sudbury Municipal Code), Noise By -law
- St. Nicholas Greek Community Festival

Department Review:



Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:



Jim Rule,
Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a special occasion permit and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to St. Nicholas Greek Community, Sudbury, to include a hospitality tent being operated on their property (486 Ester Road), Sudbury. The request is made to facilitate the Annual Greek Community Festival and the hours of operation will be: July 26th, 27th and 28th, 2002 between the hours of 11:00 a.m. and 1:00 a.m. with an anticipated attendance of 5000 people during the course of the weekend.

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

- 1. That the tent be erected in accordance with the provisions of the Ontario Building Code;**
- 2. That the event representative ensure emergency vehicles have access to the event area;**
- 3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;**
- 4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;**
- 5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;**
- 6. That the event representative or his designate must be present on the site during the entire duration of the event.**
- 7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.**

Background:

Attached is an application submitted by Mr. Gus Pontikakos on behalf of St. Nicholas Greek Community, requesting Council's approval for a special occasion permit and exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to operate a hospitality tent at 486 Ester Road, Sudbury as a fund raiser for the said Greek Community.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Citizen & Leisure Services, the City Solicitor and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.



Name of Applicant GUS PONTIKAKOS

Name of Group GREEK COMMUNITY OF SUDBURY ST. NICHOLAS GREEK ORTHODOX CHURCH

Address 486 ESTER RD SUDBURY ON. P3E 5L4 Telephone 522-7871

Proposed Event (Describe all activities to be held) SALE OF FOOD
DANCING , CHILDREN'S ACTIVITIES

Anticipated Attendance APPROX. 5000 Location ST. NICHOLAS GREEK CHURCH

Date JULY 26-27+28, 2002 Hours of Operation _____

Owner/Occupant of Location GREEK COMMUNITY OF SUDBURY

Address 486 ESTER RD SUDBURY ON, P3E 5L4 Telephone No. 522-7871

Security Proposed (State whether police, private security or other and numbers) _____
DOOR SECURITY BOUNCER'S

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)
ST. NICHOLAS CHURCH PARKING LOT

Has This Event Been Held Before? (Provide Details) YES - THIS WILL BE
OUR (10th) TENTH ANNUAL GREEK FESTIVAL

Has this Group sponsored ant previous outdoor fund raisers or community festivals?
YES - GREEK FESTIVAL

Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION

Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station 'A', Sudbury, Ontario, P3A 5P3.

✓

GREEK COMMUNITY OF SUDBURY
ST. NICHOLAS GREEK ORTHODOX CHURCH
486 ESTER ROAD
SUDBURY, ONTARIO
P3E 5C4

APRIL 22, 2002

MR. GUS PONTIKAKOS
GREEK COMMUNITY OF SUDBURY FESTIVAL COMMITTEE
486 ESTER ROAD
SUDBURY, ONTARIO
P3E 5C4

TELEPHONE: (705) 522-7871

DEAR SIR,

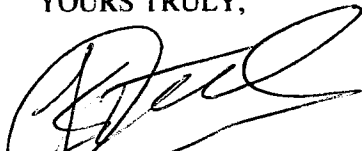
THIS LETTER IS TO ADVISE YOU THAT OUR TENTH ANNUAL COMMUNITY
FESTIVAL WILL BE HELD AT ST. NICHOLAS GREEK ORTHODOX CHURCH, 486
ESTER ROAD, ON THE FOLLOWING DATES:

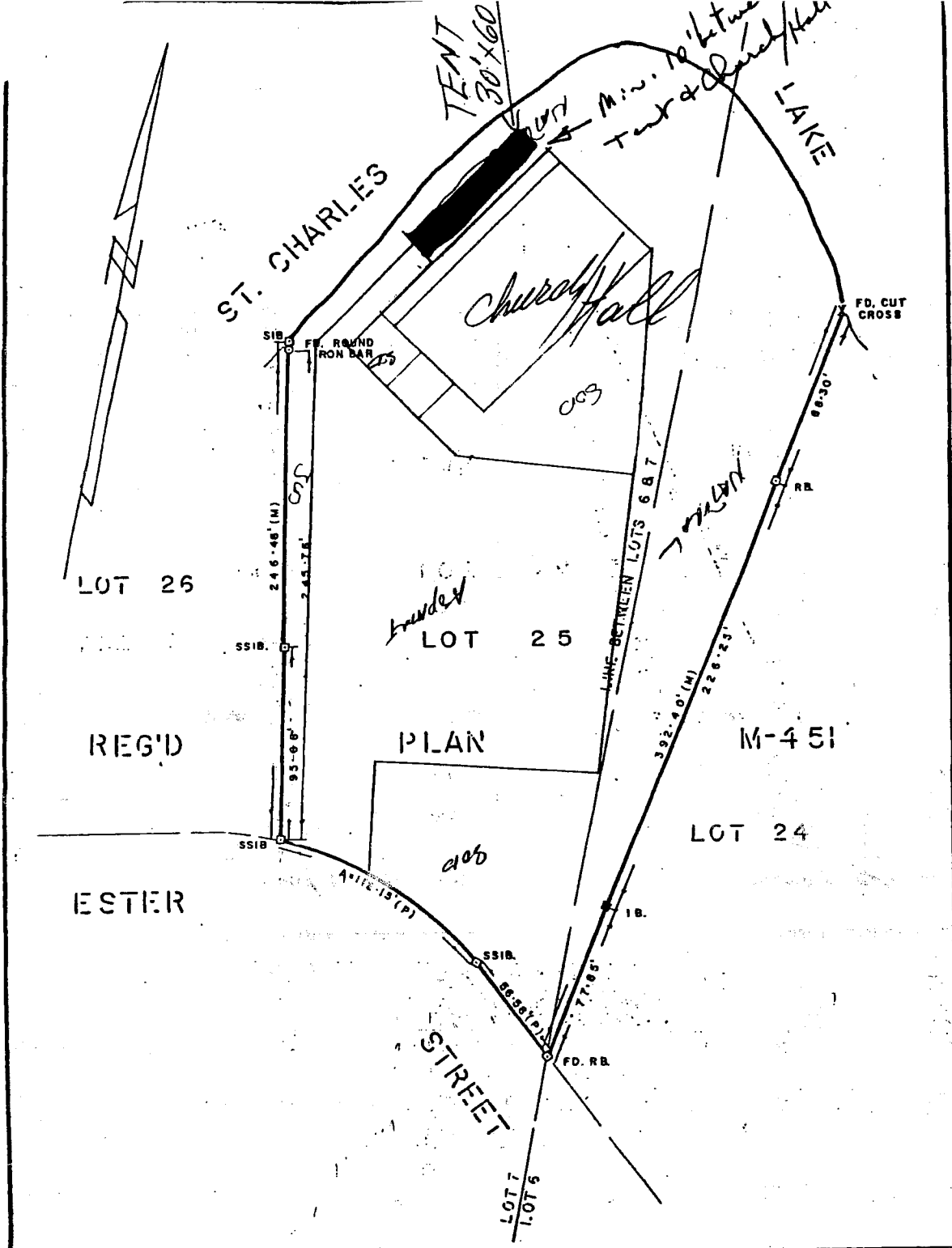
FRIDAY JULY 26, 2002: 4:P.M. to 1:A.M.
SATURDAY JULY 27, 2002: 11:A.M. to 1:A.M.
SUNDAY JULY 28, 2002: 11:A.M. to 11:P.M.

THIS IS A FUNDRAISING EVENT FOR THE COMPLETION OF THE CHURCH
BUILDING.

IF YOU REQUIRE ANY FURTHER INFORMATION, PLEASE CONTACT ME.

YOURS TRULY,


GUS PONTIKAKOS



LEGEND:
 □ SIB DENOTES IRON BAR 1" SQ x 48" LONG
 □ SSIB DENOTES IRON BAR 1" SQ x 24" LONG
 □ RB DENOTES IRON BAR 1" SQ x 8" LONG IN ROCK
 ■ IB DENOTES IRON BAR 5/8" SQ x 24" LONG
 (P) DENOTES PLAN
 FD DENOTES FOUND.

SKETCH SHOWING MONUMENTS PLANTED ON LOT 25
REGISTERED PLAN M-451
TOWNSHIP OF BRODER
CITY OF SUDBURY
REGIONAL MUNICIPALITY OF SUDBURY

DATE: MAY 31, 1978	SCALE: 1" = 60'	REF. No.(6) M-451 VI 6-7 BRODER
LANE AND LANE LIMITED ONTARIO LAND SURVEYORS & PROFESSIONAL ENGINEERS 127 PINE ST., SUITE 101, SUDBURY, ONT. N2P 1K1		<i>Donald J. Lane</i> O.L. SURVEYOR

Report To: **CITY COUNCIL**

Report Date: 2002-05-10

Meeting Date: 2002-05-16

Subject: Temporary Liquor Licence Extension and Noise By -law Exemption - Chapter 776 (former City of Sudbury Municipal Code), Noise By -law For the Caruso Club of Sudbury and District

Department Review:



Doug Nadorozny
General Manager of Economic
Development and Planning Services

Recommended for Agenda:



Jim Rule,
Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to John Cimino, General Manager, Caruso Club, for their Annual Italian Community Festival. The hospitality tent is to be operated on July 4th, 5th and 6th, 2002 between the hours of 12:00 noon and midnight. The anticipated attendance for the event is 14,000 people;

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And further that this approval be subject to the following conditions:

- 1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;**
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;**
- 3. That a fire extinguisher be provided for outdoor cooking or barbecues;**
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;**
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;**
- 6. That the tent be erected in accordance with the provisions of the Ontario Building Code;**
- 7. That the event representative ensure emergency vehicles have access to the event area.**

Background:

Attached is an application submitted by John Cimino, General Manager, Caruso Club, 385 Haig Street, Sudbury, requesting Council's approval for a temporary extension to their liquor licence and exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law). The request is made to facilitate the hosting of their Annual Italian Community Festival to take place on July 4th, 5th and 6th, 2002 with an anticipated attendance of 14,000 people. The hours of operation will be from 12:00 noon until midnight, daily. There will be an Italian Festival Pageant, cultural plays, dancing, music, several games for children and barbecues. Alcoholic beverages will be served in a hospitality tent which will be located in the parking lot at the front of the Caruso Club.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Citizen & Leisure Services, the City Solicitor and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.



city of / ville de
SUDBURY

Application for Approval of Outdoor Fund Raisers and Community Festivals

Name of Applicant: SOCIETA' CARUSO (CARUSO CLUB)

Name of Group: Annual Italian Festival (Volunteers)

Address: 385 Haig Street Telephone: 675-1357

Proposed Event (Describe all activities to be held): Children's Ham meal/Entertainment, Pageant, Good Fair culture of Italy Culinary - Pesca, Play Music, Dance & Song.

Anticipated Attendance _____ Location: Laurel Club

Date: July 4 - 7/02 Hours of Operation: 12 Noon to Midnight

Owner/Occupant of Location: Societa' Caruso

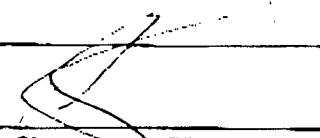
Address: 385 Haig St Telephone No. 675-1357

Security Proposed (State whether police, private security or other and numbers): 50-60 volunteers on going through Festival

Proposed Access to Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details): Yes - Since 1972

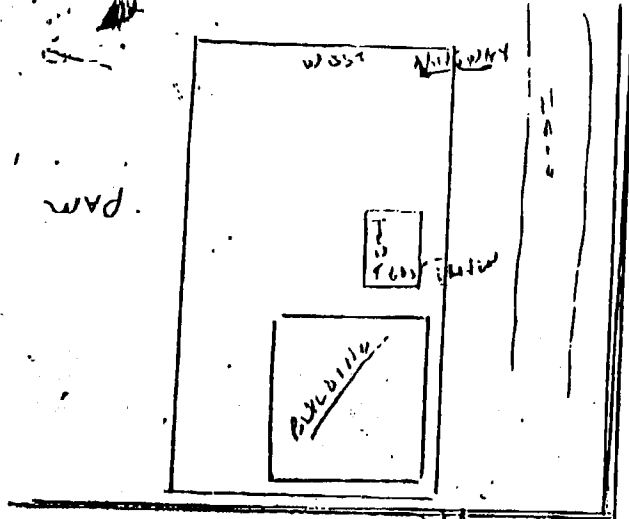
Has this Group sponsored any previous outdoor fund raisers or community festivals?
No


Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, 1997, License Act and is used to process Applications for Approval of Outdoor Fund Raisers and Community Festivals. For further information please contact the City Clerk or the Commissioner of the City of Sudbury, 510 Gandy Street, P.O. Box 5000, Sudbury, Ontario, L6A 5P7.

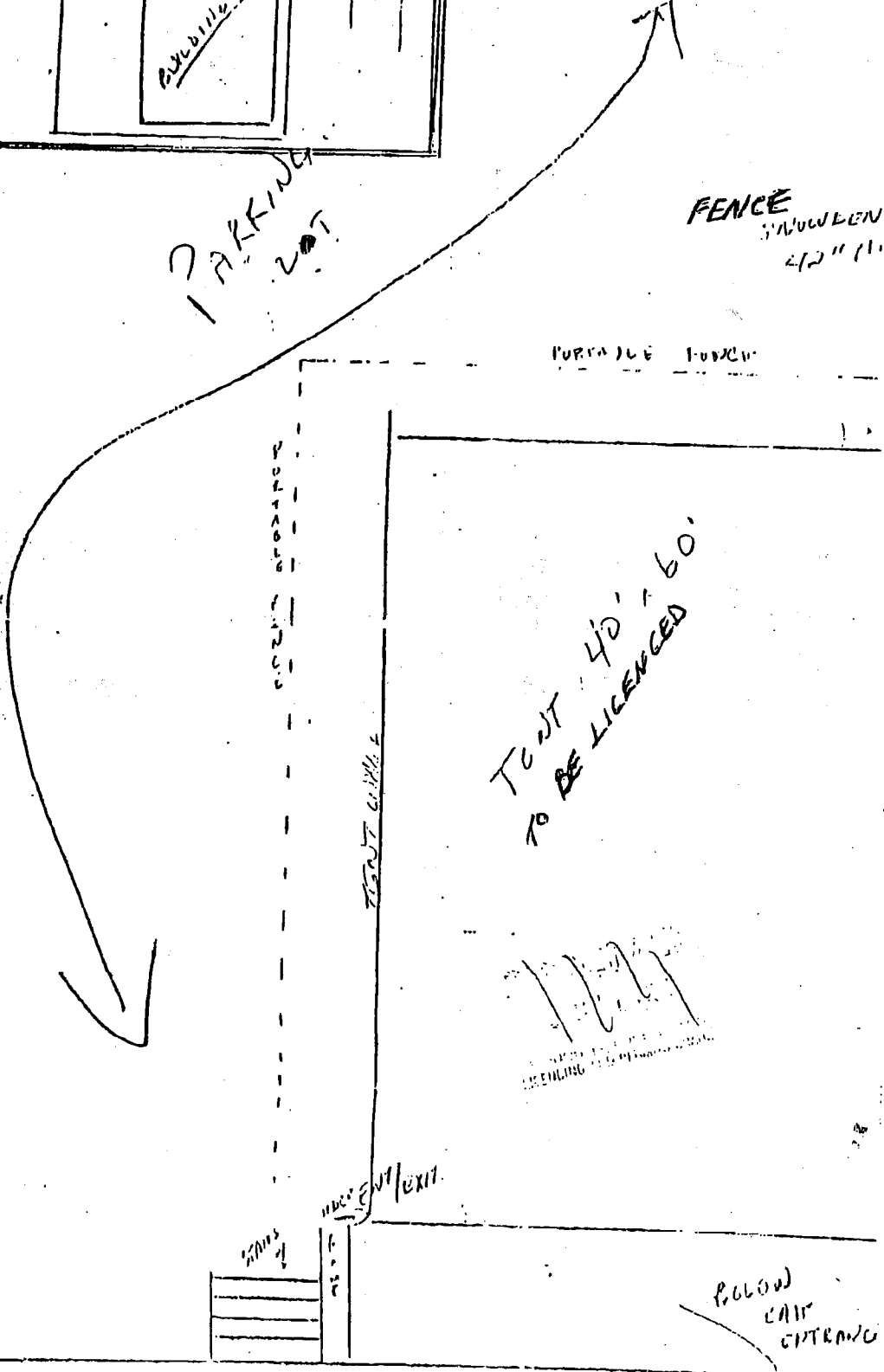
1700 070 1000
DODD BURY
W0611
L11 4016
wall
and
fencing



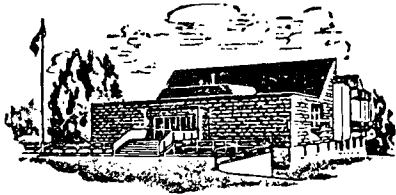
PARKING
LOT

FENCE
WOODEN
42" H.

PORTABLE TOILET



OUR BUILDING - LICENCED EST.



FOUNDED MAY 11, 1947
INCORPORATED NOVEMBER 26, 1947

RECEIVED ✓

APR 25 2002

Societa' Caruso
CLERKS - DEPT.

OF SUDBURY AND DISTRICT

385 HAIG STREET - PHONE 675-1357

SUDBURY, ONTARIO

P3C 1C5

April 22, 2002

City of Greater Sudbury
C/o Tom Mowry
200 Brady Street
P.O. Box 5000, Station "A"
Sudbury, Ontario
P3E 5P3

Dear Mr. Tom Mowry,

**RE: APPLICATION FOR APPROVAL OF OUTDOOR FUND RAISERS AND
COMMUNITY FESTIVAL ON JULY 4,5,6 2002 (EXTENTION OF LIQUOR LICENSE)**

As you may know, plans are under way to host a CARUSO ITALIAN FESTIVAL. We hope to set up a hospitality tent serving beer and wine at CARUSO CLUB parking lot along with events in our hall. . Experienced bar staff from the Caruso Club will be operating the facility..

The tent will be provided by Rent N Sell All. It is a 40" x 60" and we understand that it meets CSA and other required safety standards. We anticipate that no more than 100 people would be served at any given time.

It should also be noted that public washrooms are available in the Caruso Club banquet hall and will be open during the hour of operation.

My colleagues and I would appreciate a letter from your office approving this application. I can be reached during business hours at 675-1357.

Sincerely yours,

John Cimino
General Manager

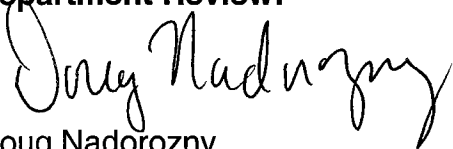
Report To: **CITY COUNCIL**

Report Date: 2002-05-10


Meeting Date: 2002-05-16

**Subject: SPECIAL OCCASION PERMIT AND EXEMPTION, NOISE BY-LAW
85-33 OF FORMER CITY OF VALLEY EAST -
KNIGHTS OF COLUMBUS, COUNCIL 5005**

Department Review:


Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


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

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Michel Poulin on behalf of the Knights of Columbus, Council 5005, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival to be held on July 19th, 20th and 21st, 2002. The hours of operation are between the hours of 12:00 noon to 1:00 a.m.

And further that this approval be subject to the following conditions:

- 1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday July 22nd, 2002;**
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;**
- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;**
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;**
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.**
- 6. That any tent be erected in accordance with the provisions of the Ontario Building Code.**

Background:

Attached is an application submitted by Michel Poulin on behalf of the Knights of Columbus, Council 5005, requesting Council's approval for a Special Occasion Permit and Exemption to By-law 85-33 of the former City of Valley East (Noise By-law). The request is made to facilitate their Annual Community Festival and fund raiser. The event will take place on July 19th, 20th and 21st, 2002 at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario with an anticipated attendance of 5,000 people. The hours of operation are between 12:00 noon and 1:00 a.m. There will be country music, truck pulls, children's games, food court and alcoholic beverages will be served.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Leisure, Community & Volunteer Services, Co-ordinator of Traffic and Transportation and the City Solicitor. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.



city of / ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raisers
and Community Festivals**

Name of Applicant Michel H. Paulin

Name of Group Knights of Columbus 688 Emily St. HAMMER ON

Address 688 Emily St HAMMER ON Telephone 969-2188 969-4767

Proposed Event (Describe all activities to be held) Community Festival, Country Mus, Kids Game Car Show, Horseshoe Tournament, Truck Pulls TALENT CONTEST

Anticipated Attendance 4000 to 5000 "3 Day" Location KoC Fairgrounds

Date July 19, 20, 21 2002 Hours of Operation 12:00 P.M to 1:00 A.M

Owner/Occupant of Location ST-JACQUES Holding Corporation

Address 688 Emily St HAMMER ON P3PIE4 Telephone No. 969-2188

Security Proposed (State whether police, private security or other and numbers) Regional Police "6" Private Security "12" K o F C members "20"

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details) This is our 17th Annual Festival and we didn't have any problems

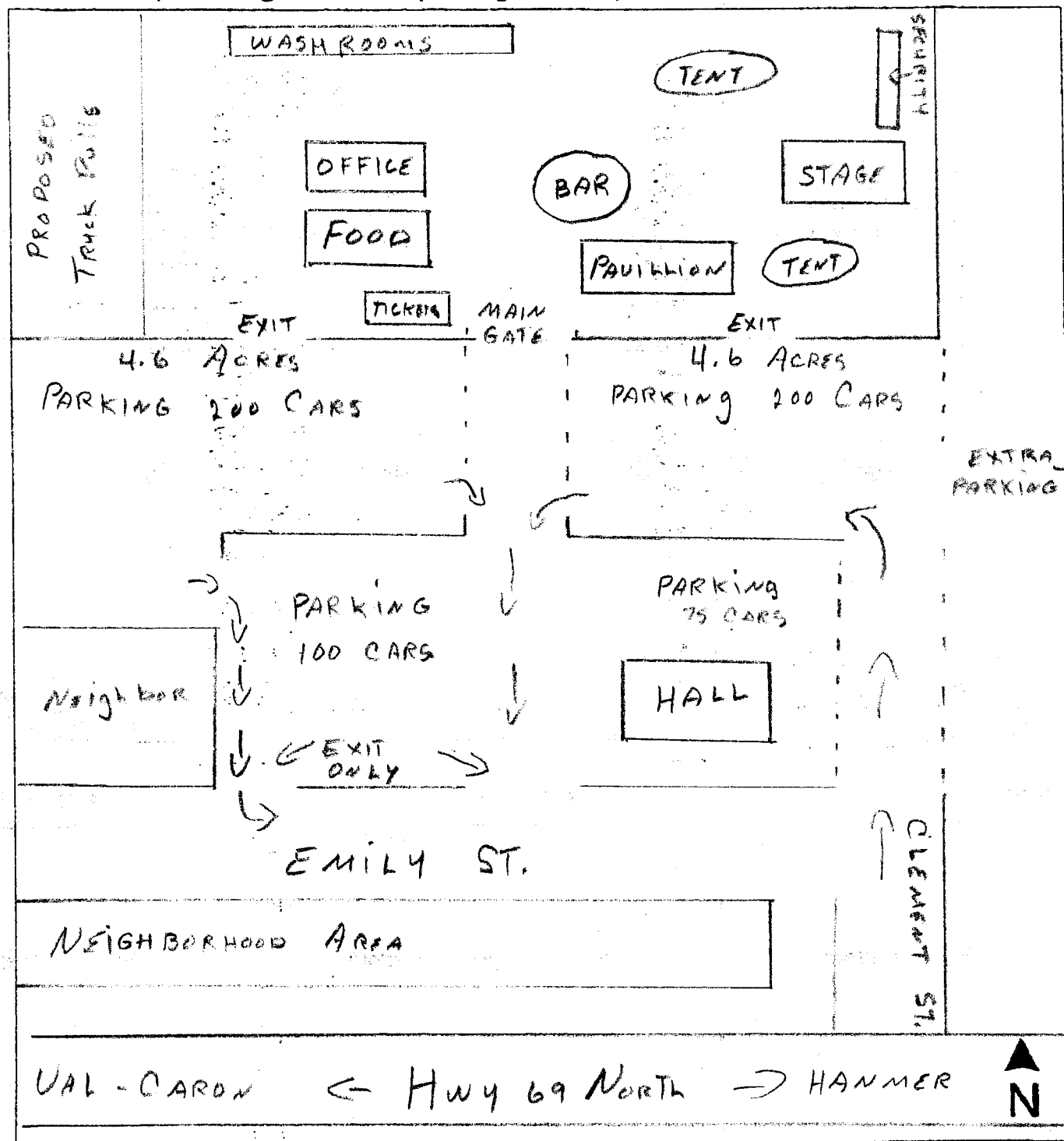
Has this Group sponsored ant previous outdoor fund raisers or community festivals?
Our last Community Festival was last year July /01

Michel Paulin
Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION
Persons: Information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk of The Corporation of the City of Sudbury, 200 Emily Street, PO Box 5000, Station M, Sudbury, Ontario, P3A 5P6.

Site Plan (including location of parking facilities)



city of | ville de
SUDBURY
 bylaw

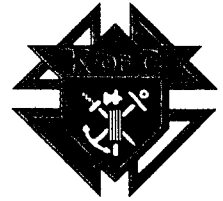


CHEVALIERS DE COLOMB
KNIGHTS OF COLOMBUS

Conseil 5005 Council

688 rue Emily Street, Hanmer, Ontario, P3P 1E4

Salle / Hall Rental (705) 969 - 8895. (705) 969 - 2188 Télécopieur / Fax : (705) 969 - 8895



March 15 2002,

Mr. Thom Mowry

City Clerk

Greater City of Sudbury

Once again we the Knights of Columbus, Council 5005, Hanmer Ont. are holding our 17th Music and Community Festival to be held on our property situated at 688 Emily St. Hanmer Ont. This event will be held July 19, 20, 21 2002.

As in previous years all Municipal and Provincial By-laws and regulations will be upheld, and proof of insurance will be provided.

A list of vendors will be supplied to your office and the Valley East Fire Departement as soon as they come in.

For more information please do not hesitate to call me at 969-2188 or FAX 969-8895

Yours truly

Michel Poulin Co-Chairman



CHEVALIERS DE COLOMB KNIGHTS OF COLOMBUS

Conseil 5005 Council

688 rue Emily Street. Hanmer, Ontario. P3P 1E4

Salle / Hall : (705) 969-2188 Télécopieur / Fax : (705) 969-8895



November , 16/ 2001.

To whom it may concern,

This is to acknowledge that the Knights Of Columbus, Council 5005 , Hanmer, have appointed Mr Donald Wasney as Chairman and Michel Poulin as co-Chairman for the Festival D,été / Summer Fair to be held July, 19,20 21 , 2002.

The proceeds from this event will go towards local Charities that we support during the year. information Call Michel Poulin at 969-4767 (or) Donald Wasney 969-7581 . at the Knights of Columbus Hall 969-2188;

Your truly,

Roland Mallet

Grand Knights (Council 5005)

Report To: **CITY COUNCIL**

Report Date: 2002-05-10

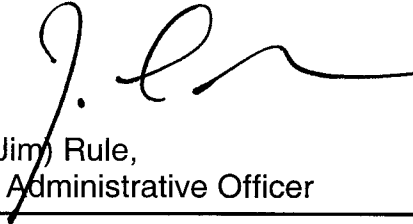
Meeting Date: 2002-05-16

**Subject: SPECIAL OCCASION PERMIT AND EXEMPTION, NOISE BY-LAW
85-33 OF FORMER CITY OF VALLEY EAST -
ST. JACQUES CHURCH**

Department Review:


Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


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

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 85-33 of the former City of Valley East (Noise By-law) to Father Roch Martin on behalf of St. Jacques Church, which will be held at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario for their Annual Community Festival and Fund Raiser to be held on June 23rd, 2002. The hours of operation are between the hours of 11:00 a.m. to 1:00 a.m.

And further that this approval be subject to the following conditions:

- 1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 24th, 2002;**
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;**
- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;**
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;**
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.**
- 6. That any tent be erected in accordance with the provisions of the Ontario Building Code.**

Background:

Attached is an application submitted by Father Roch Martin on behalf of St. Jacques Church, requesting Council's approval for a Special Occasion Permit and Exemption to By-law 85-33 of the former City of Valley East (Noise By-law). The request is made to facilitate their Annual Community Festival and fund raiser. The event will take place on June 23rd, 2002 at the Knights of Columbus Hall at 688 Emily Street, Hanmer, Ontario with an anticipated attendance of 500-600 people. The hours of operation are between 11:00 a.m. and 1:00 a.m. There will be music, bingo, children's games, food court, horseshoe tournament, penny sale and alcoholic beverages will be served.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Leisure, Community & Volunteer Services, Co-ordinator of Traffic and Transportation and the City Solicitor. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.



city of / ville de
SUDBURY

Application for Approval of Outdoor Fund Raisers and Community Festivals

Name of Applicant Rev. Fr. Roch Martin

Name of Group St-Jacques' Church

Address 46, Côté Blvd, Hanmer, QN P3P 1X5 Telephone (705) 969-2324

Proposed Event (Describe all activities to be held) penny sale, silent auction, music, bingo, children games, horseshoe tournament

Anticipated Attendance 500 - 600 Location Knights of Columbus ground

Date Sunday, June 23rd, 2002 Hours of Operation 12 hrs

Owner/Occupant of Location Knights of Columbus, council 5005

Address 688 Emily St., Hanmer, QN P3P 1E4 Telephone No (705) 969-8895

Security Proposed (State whether police, private security or other and numbers) none

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)
attached

Has This Event Been Held Before? (Provide Details) yes, last year at the same location on Sunday June 24th 2001

Has this Group sponsored any previous outdoor fund raisers or community festivals?
YES

Roch Martin pfr
Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

Freedom of Information
This document is subject to the provisions of the Access to Information Act and the Access to Information Regulations. For further information please contact the City Clerk, City of Sudbury, 230 Bloor Street, P.O. Box 500, Station D, Sudbury, Ontario, N3A 6P7.

Paroisse St-Jacques

46 Boul. C016

C.P. 40

Hammer, Ont

P3P 1X5

tel.: (705) 969-2324

fax: (705) 969-4709

A: Roger Leblanc

Organisme: Leisure Services

Fax#: 671-8145

De: Yvonne, secretary

Commentaires:

Please find enclosed our application for Approval of Outdoor Fund Raiser & Community Festivals.

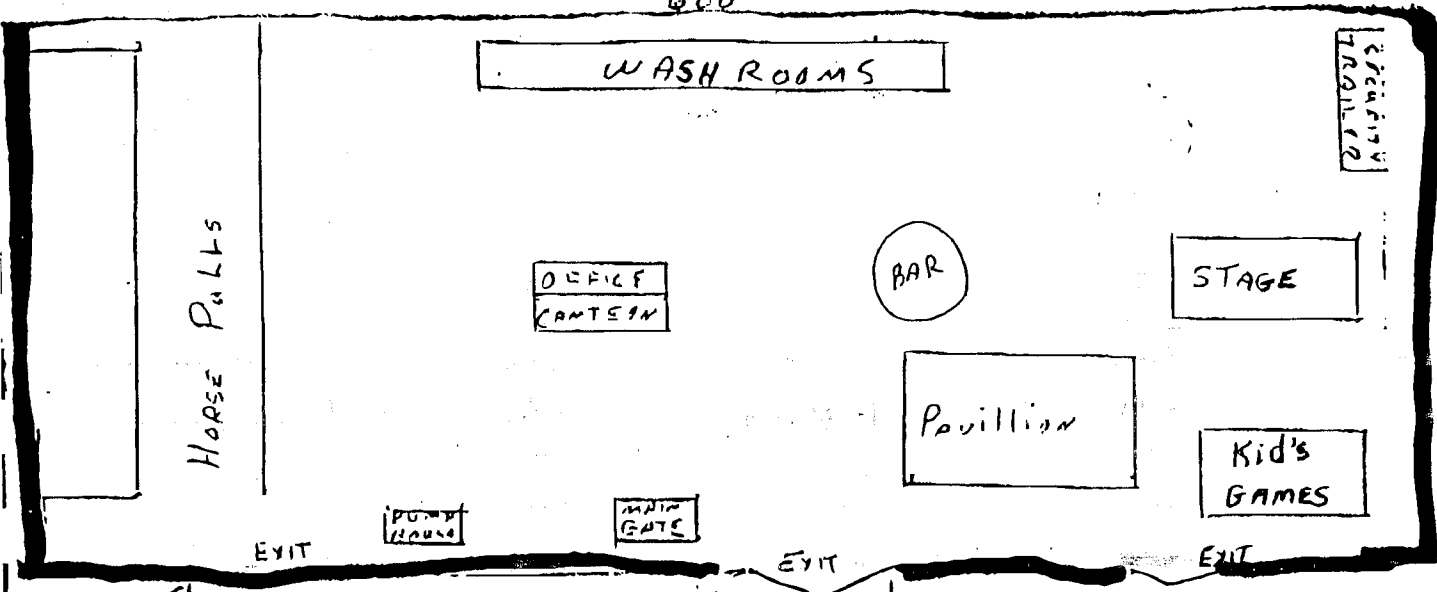
I have also forwarded a letter & a detailed plan of the grounds to the Police Dept, Fire Dept. & the Health Unit.

Date de l'envoi: April 19 2002

Heure de l'envoi: 9h08

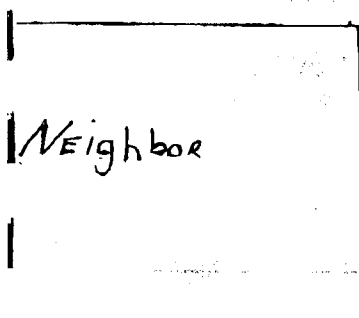
Nombre de pages (incluant la page couverture): 4

"L'EGLISE, UNE MISSION A VIVRE ENSEMBLE"

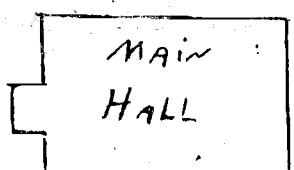


4.6 ACRES
 PARKING 150 CARS
 FENCED IN AREA NO LIQUOR ALLOWED
 FOR SALES OF ALCOHOLIC BEVERAGES

4.6 ACRES
 PARKING 150 CARS
 NO LIQUOR ALLOWED
 EXTRA PARKING



PARKING
 75 CARS



PARKING
 75 CARS

EXIT ONLY GSP
 ↓
 EMILY STREET

NEIGHBORHOOD AREA

CLEMENT STREET

VAL-CARON ← HWY 69 N. → HAMMER 46


Report To: CITY COUNCIL

Report Date: 2002-05-10


Meeting Date: 2002-05-16

Subject: Temporary Liquor Licence Extension and Exemption to Noise By-law 82-14 (former Town of Rayside/Balfour) - Algoma Tavern

Department Review:


Doug Nadobrozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to Noise By-law 82-14 (former Town of Rayside/Balfour) to the Algoma Tavern, 3650 Errington Avenue, Chelmsford. The hospitality tent is to be operated on June 6th to 9th, 2002 between the hours of 11:00 a.m. and 2:00 a.m.

And further that this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, June 10th, 2002;

2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

Background:

Attached is an application submitted by Evan Vachon on behalf of Algoma Tavern, 3650 Errington Avenue, Chelmsford, requesting Council's approval for a temporary extension to their liquor licence and exemption to Noise By-law 82-14 (former Town of Rayside/Balfour). The request is made to coincide with their annual Chelmsford Western Days to take place on June 6th to 9th, 2002, with an anticipated attendance of 200 people. The hours of operation will be from 11:00 a.m. until 2:00 a.m. Alcoholic beverages will be served in a hospitality tent which will be located in the south side parking area of the tavern.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Citizen & Leisure Services, the City Solicitor and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.

ALGOMA TAVERN

3650 Errington Ave.
CHELMSFORD, ON
POM 1L0
TEL (705) 855-0302

April 26, 2002

City of Greater Sudbury
Rayside-Balfour Municipal Offices
P.O. Box 5000 Stn. A
Sudbury, ON
P3A 5P3

ATTENTION: City Clerk
RE: Special Application Permit (Western Days)

Dear Sir:

Please consider this letter as a request for a letter of no objection as required by the A.G.C.O. to serve alcoholic beverages in an extended canopy covered area of the parking lot during the Chelmsford Western Days from June 6th to the 9th, 2002 inclusively in the south side parking area of the Algoma Tavern.

The hours of operation for this special event are as follows:

- Thursday, June 6th/02 11:00 a.m. to 2:00 a.m.
- Friday, June 7th/02 11:00 a.m. to 2:00 a.m.
- Saturday, June 8th/02 11:00 a.m. to 2:00 a.m.
- Sunday, June 9th/02 11:00 a.m. to 11:00 p.m.

EXPECTED ATTENDANCE: 50

FOOD SERVICES: Regular Algoma Tavern restaurant menu in addition to outdoor B.B.Q. serving Hot Dogs, Hamburgers and Sausages.

This event has been very well appreciated by our patrons in the past years and they would like to see its' return to this establishment. Should you require further information, please do not hesitate to contact me at (705) 855-0302 anytime.

Thank you in advance for your co-operation in regards to this matter.

Sincerely,



EVAN VACHON
Owner/operator

EV/ltt



Name of Applicant EVAN G. VACHON (LICENSEE)

Name of Group ALGOMA TAVERN

Address P.O. Box 998 CHELMSFORD ON Pomllo Telephone (705) 855-0302

Proposed Event (Describe all activities to be held) TO PARTICIPATE IN THE LOCAL ANNUAL EVENT HOSTED BY THE TOWN OF RAYSIDE-BALFOUR TWP. AND THE LION'S CLUB "CHELMSFORD WESTERN DAYS".

Anticipated Attendance 50 Location SOUTH SIDE PARKING AREA

Date JUNE 6/02 TO JUNE 9/02 INCLUSIVELY Hours of Operation 11:00AM - 2:00 P.M.

Owner/Occupant of Location EVAN G. VACHON

Address P.O. Box 998 CHELMSFORD ON Pomllo Telephone No. (705) 855-3288

Security Proposed (State whether police, private security or other and numbers) _____

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

AREA WILL BE FENCED WITH ACCESS TO TWO (2) EXITS PER SIDE (SEE ATTACHED)

Has This Event Been Held Before? (Provide Details) YES. THIS IS A WELL-ORGANISED YEARLY EVENT ENJOYED BY THE RAYSIDE-BALFOUR COMMUNITY AND AS WELL AS OUR PATRONS. GREAT TURN OUT AND GOOD RESPONSE FROM PREVIOUS YEAR INCLINED US TO REAPPLY THIS YEAR.

Has this Group sponsored ant previous outdoor fund raisers or community festivals?

WE ARE PROUD SPONSOR OF THE LOCAL YOUTH PROGRAMS IN OUR COMMUNITY.

Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario, P3A 5P3.

CHAIN LINK FENCE

PARKING LOT

GARAGE

PARKING LOT

ALGOMA

TAVERN

LICENSED DECK

RAMP

CANOPY

220'

135'

74'

EXIT

74'

25'

30'

17'

EXIT

EXIT

CHAIN LINK FENCE



ERRINGTON ST.

WESTERN DAYS

8002

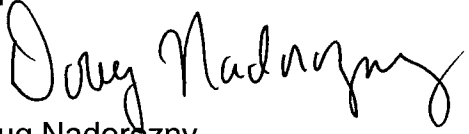
Report To: **CITY COUNCIL**

Report Date: 2002-05-10


Meeting Date: 2002-05-16

Subject: Temporary Liquor Licence Extension and Exemption to Noise By-law 82-14 (former Town of Rayside/Balfour) - Royal Canadian Legion, Branch 553

Department Review:


Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:


Jim Pule,
Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour) Noise By-law to the Royal Canadian Legion, Branch 553, 211 Coté Street, Chelmsford, to hold their Canada Day Celebration. The event will take place on July 1st, 2002 from 12:00 noon to 1:00 a.m. with an anticipated attendance of 200 - 300 people during the event.

And further that this approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;

2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;
3. That the event representative ensure emergency vehicles have access to the event area;
4. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
5. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
6. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
7. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;
8. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Tuesday, July 2nd, 2002;

Background:

Attached is an application for a temporary liquor licence extension and exemption to By-law 92-13 of the former Town of Nickel Centre (Noise By-law) submitted by Normand Dupuis on behalf of the Royale Hotel at 20 Birch Street, Garson and the Falcon Hotel at 3024 Falconbridge Road, Garson.

Both hotels are owned by the same person and the request is made as a joint venture to celebrate 100 years of serving the local community.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Citizen & Leisure Services, the City Solicitor and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.



city of / ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raisers
and Community Festivals**

Name of Applicant Claire Hamilton

Name of Group Royal Canadian Legion Br. 553

Address 211 Cote St. Chelmsford Telephone (705) 855-2865

Proposed Event (Describe all activities to be held) Community Canada Day
Celebration / kids games, pony rides, B.B.Q., D.J. afternoon,
Live Band evening, Beer Tent, Fireworks, street dance

Anticipated Attendance 200 to 300 Location 211 Cote St. Chelmsford

Date July 1/2002 Hours of Operation 12 noon to 1 a.m.

Owner/Occupant of Location Royal Canadian Legion (Memorial Hall)

Address 211 Cote St. Chelmsford Telephone No. (705) 855-2865

Security Proposed (State whether police, private security or other and numbers) There will
be legion members acting as security (approximately 8)

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)
see attached

Has This Event Been Held Before? (Provide Details) no, not outdoors,
We've held an inhouse celebration last year.

Has this Group sponsored any previous outdoor fund raisers or community festivals?
yes - Royal Festival Weekend at the Vermillion
Lake Park on July 20 to 22 / 2001

Claire Hamilton
Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor License Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario, P3A 5P3.



The Royal Canadian Legion
Chelmsford, Ontario Branch 553
211 Cote Street, Chelmsford, Ontario POM 1L0
Telephone:- Office 705-855-2865 Branch:-705-855-9411
Fax: 705-855-2865

e-mail address:- rclbranch553@sympatico.ca

January 28, 2002

Greater City of Sudbury
P.O. Box 5000
Station "A"
Sudbury, Ontario
P3A 5P3

Sir/Madam;

We are applying for a license to hold a "Canada Day Celebration" on, of course, July 1st 2002. Enclosed you will find the application as well as a letter signed by the surrounding neighbours with their permission to close off a section of the streets. They are all comfortable with this especially for this event.

I am also enclosing a list of the proposed events to be held on that day. As soon as we get the application approved, we will go ahead and confirm with the plans. We are well aware that we must write to the local municipal clerk's department, police, fire and health departments informing them of the event and identifying the physical boundaries. These letters are also enclosed.

I thank you very much for your prompt attention to this matter as there will be a lot of planning for this special day. If you have any questions or wish to meet with to discuss more about this, please feel free to call me at the Legion office, (705)855-2865 during the day. If I am not available please leave a message.

Yours in comradeship;

Claire Hamilton
Canada Day Chairman

Cc/on file

"Lest we Forget"

CANADA DAY EVENTS

TENT ACTIVITIES

1 P.M. TO 5 P.M.

STARLITE D.J.

12 NOON TO 11:00 P.M.

BAR (all roped off for no entry or exit with alcoholic beverages)

12 NOON TO 10:00 P.M.

B. B. Q.

6 P.M. TO 10.00 P.M.

LIVE BAND (street dance)

INDOOR HALL ACTIVITIES

1 P.M. TO 4 P.M.

CHILDREN'S GAMES (fish pond, face painting, show movies, clowns, races, etc...)

BALL FIELD ACROSS COTE STREET

10:30 P.M.

FIREWORKS (under supervision of a professional, this area is well fenced in for safety)

PARKING AREA TO BE DESIGNATED AT THE ARENA, WITH THE CITY'S PERMISSION TO USE THIS. WE ALSO NEED PERMISSION TO USE THE BALL FIELD ON COTE STREET TO HAVE OUR FIREWORKS.

FLYERS WILL BE OUT IN MAY FOR THIS EVENT WICH WILL INVOLVE THE WHOLE COMMUNITY.



The Royal Canadian Legion
Chelmsford, Ontario Branch 553
 211 Cote Street, Chelmsford, Ontario P0M 1L0
 Telephone:- Office 705-855-2865 Branch:-705-855-9411
 Fax: 705-855-2865
 e-mail address:- rclbranch553@sympatico.ca

January 21, 2002

Greater City of Sudbury
 P.O. Box 5000
 Station "A"
 Sudbury, Ontario
 P3A 5P3

Sir/Madam;

Below you will find a list of the local addresses, the signatures of the owners and their approval to close a section of Fitzgerald Street in order for us to hold a Canada Day Celebration. The hours will be from 12 noon to 11 p.m. We have the proper security guards to ensure that the area in question is very well looked after and still accessible for any emergencies that may arise.

NAMES	ADDRESS	YES	NO	SIGNATURE
Lucie Watier	199 Ché (tenant)	✓		Lucie Watier
NIETIE MECHEFSKE	199 Ché (owner)	✓		J. Mechefske
Lou Gerling	15 Fitzgerald (owner)	✓		Lou Gerling
Rejean Devost	200 Charette (owner)	✓		Rejean Devost

Hoping that this is satisfactory, until next time, I remain;

Yours in comradeship;

Claire Hamilton
 Canada Day Celebration
 Chairman

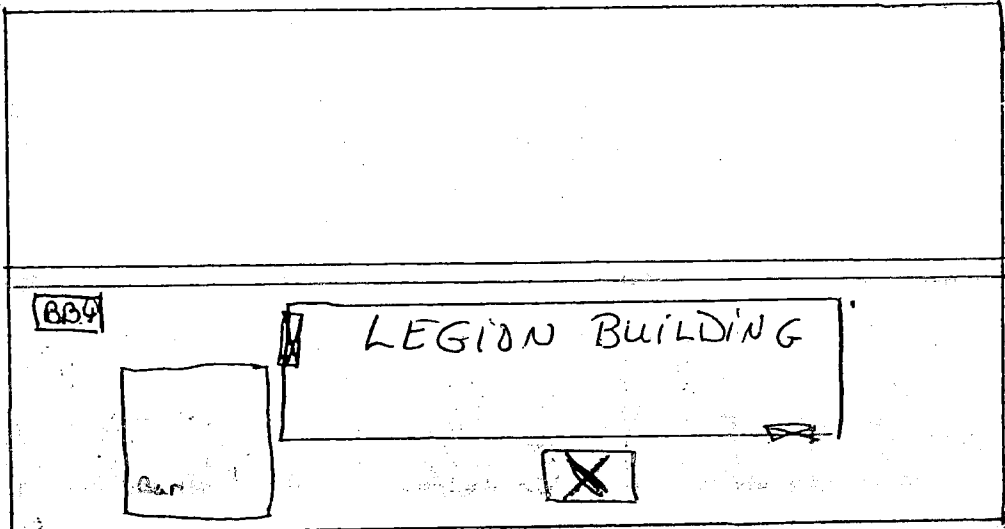
Cc/on file

"Lest we Forget"


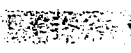

COTE STREET

CHARLETTE STREET

BUNKER STREET



FITZGERALD STREET

-  -barricades
- neighbours approval
-  -tent & B.B.Q
-  -legion cenotaph

RECEIVED

FEB 05 2002

AGCO
Licensing and Registration Dept.

Report To: CITY COUNCIL

Report Date: 2002-05-10

Meeting Date: 2002-05-16

**Subject: Temporary Liquor Licence Extension and Exemption, Chapter 776
(former City of Sudbury Municipal Code), Noise By-law
- Nickel City Inn - 252 Hazel Street, Sudbury**

Department Review:



Doug Nadorozny */for*
General Manager of Economic
Development and Planning Services

Recommended for Agenda:



Jim Fule,
Chief Administrative Officer

Report Authored by: R. Leblanc, M.L.E.O.

Recommendation:

This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to the Nickel City Inn, 252 Hazel Street, Sudbury, to include a beer tent being operated beside the Inn on the closed portion of Alder Street, Sudbury. The request is made to facilitate the hosting of their Annual West End Weekend and the hours of operation will be: Friday, June 14th, 2002 from 4:00 p.m. to 1:00 a.m.; Saturday, June 15th, 2002 from 11:00 a.m. to 1:00 a.m.; and Sunday, June 16th, 2002 from 11:00 a.m. to 10:00 p.m.

And that the foregoing approval be subject to the following conditions:

- 1. That the tent be erected in accordance with the provisions of the Ontario Building Code and that no spikes shall be used to anchor the tent;**
- 2. That the event representative contact the Director of Maintenance for the required signage and barricading on the understanding that the event representative will be responsible for assisting the setting up and returning of the said signage and barricading;**
- 3. That the event representative ensure emergency vehicles have access to the event area;**
- 4. That the event representative provide adequate liability insurance in a form satisfactory to the Manager of Financial Planning & Policy;**
- 5. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;**
- 6. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;**
- 7. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;**
- 8. That the event representative ensure that the surrounding businesses and residential properties are notified of the event at least ten (10) days prior to the start of the event;**
 - Such notification shall include the complaints procedure has been put in place by the event representative so that any complaints made by the surrounding residents can be responded to properly by the event representative. This notice shall describe all steps taken by**

the event representative to control excessive noise, dust, smoke, glare, spillover lighting and clean-up arrangements;

- **The notice must state that alcohol will be part of this event;**
- **The event representative shall provide the name of a contact person with his or her cellular phone number, pager number or describe other means as to how this person may be contacted during the event. The event representative shall ensure that a contact person is present on the site during the entire duration of the event;**
- **The event representative shall provide the City Clerk's Office with a copy of this notice.**

Background:

Attached is an application submitted by Mr. Marty Martel, Manager of the Nickel City Inn, requesting Council's approval for a temporary extension to their liquor licence and exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law). He would like to operate a beer tent on the closed portion of Alder Street, Sudbury. The request is made in conjunction with their Annual West End Weekend.

A concern has been raised by a resident in the area with regard to the lateness of the hour the bands continue to perform. In an attempt to strike a balance, the foregoing resolution includes a provision for outdoor amplified sound equipment and an alteration from previous years to reduce the hours the band performs from 2:00 a.m. to 1:00 a.m to address this issue. The complainant has been notified that this matter is on the Agenda for Council's consideration.

In accordance with Council's policy, this application was circulated to the Interim Fire Chief, Police Chief, Director of Citizen & Leisure Services, the City Solicitor and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.

Nickel City Hotel
252 Hazel Street
Sudbury, Ontario
P3C 1J2

April 29, 2002

Mr. Tom Mowry
City of Sudbury
Tom Davies Square
200 Brady Street
Sudbury, Ontario

Dear Mr. Mowry:

Please consider this letter as our application to close part of Alder Street for the Fourth Annual West-End Weekend from 4:00 p.m. on Thursday, June 13, 2002 to 8:00 a.m. Monday, June 17, 2002. As in past years, we will be applying for an extension on our liquor licence for the following dates:

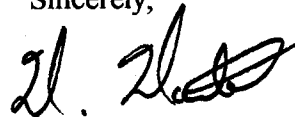
- * Friday, June 14, 2002 from 4:00 p.m. to 2:00 a.m.
- * Saturday, June 15, 2002 from 11:00 a.m. to 2:00 a.m.
- * Sunday, June 16, 2002 from 11:00 a.m. to 10:00 p.m.

During our Fourth Annual West-End Weekend, we will be having specials with the local business community and a Porketta Bingo will be held on Sunday, June 16, 2002.

I have enclosed a small map showing where the tent and barricades will be located. Should you have any questions or concerns, please do not hesitate to contact me at 675-7482.

Thank you.

Sincerely,



Marty Martel
Manager
Nickel City Hotel



Name of Applicant NICKEL CITY HOTEL

Name of Group _____

Address 250 HAZEL ST Telephone 675-7482

Proposed Event (Describe all activities to be held) ANNUAL WREST END WEEKEND
MUSIC - PERKATA, DANCE- SINGING COMPETITION
FUND RAISING FOR CHARITY.

Anticipated Attendance 2500 Location ALDR STREET

Date JUNE 14-15-16 Hours of Operation 4 P.M. - 2 A.M. - 14
11 A.M. - 2 A.M. - 18
11 A.M. - 10 P.M. - 16

Owner/Occupant of Location NICKEL CITY HOTEL.

Address _____ Telephone No. _____

Security Proposed (State whether police, private security or other and numbers) _____
OWP SECURITY PEOPLE

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details) THIS IS GOING TO BE

THE FIFTH ANNUAL WEEKEND.

Has this Group sponsored ant previous outdoor fund raisers or community festivals?

Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION
Personal information on this form is collected under the authority of the Municipal Act, Liquor Licence Act and is used to process Application For Approval Of Outdoor Fund Raisers And Community Festivals. For further information please contact the City Clerk, c/o The Corporation of the City of Sudbury, 200 Brady Street, PO Box 5000, Station "A", Sudbury, Ontario. P3A 5P3.

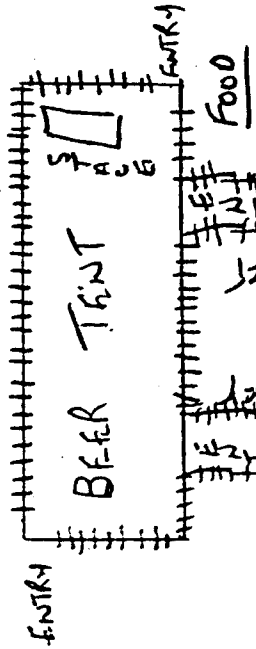
LOKNE STREET

CARAGE

NORTHERN BREWERIES

DECK CARAGE

ALDER STREET



BARRICADE

TENT: 40 X 100 FT
 +--- SNOW FENCE: 48" HIGH
 FOOD: INSIDE - REGULAR
 FOOD OUTSIDE: BARBECUE
 HOT OIES, HAMBURGERS
 ETC...

H AZEL STREET

NICKEL CITY HOTEL

H A R R O B E R LAKE

3 - L L O 3 STREET

Report To: **CITY COUNCIL**

Report Date: May 8, 2002

Meeting Date: May 16, 2002

**Subject: Application for Temporary Road Closure
Alder Street, 5th Annual West End Weekend**

Division Review:



R. G. (Greg) Clausen, P. Eng.
Director of Engineering Services

Department Review:



D. Bélisle
General Manager of Public Works

C.A.O. Review:



J. L. (Jim) Rule
Chief Administrative Officer

Report Prepared by: Dave Kivi, Acting Co-ordinator of Traffic & Transportation Services

Recommendation:

That Council pass a By-law approving the temporary closure of Alder Street between Hazel Street and Willow Street for the following period;

4:00 p.m. Thursday, June 13th, 2002
to
8:00 a.m. Monday, June 17th, 2002

to facilitate the 5th Annual West End Weekend Community Festival.

Executive Summary

This is the 5th Annual West End Weekend sponsored by the Nickel City Hotel. The event includes a street dance, casino, live bands and a beer tent. Fundraising will be for a local community charity.

Staff recommends that a temporary street closure of Alder Street be approved for this annual community event.

Background:

Attached is a letter, Exhibit '1', and Application for Approval of Outdoor Fund Raising and Community Festival, Exhibit '2', from Mr. Marty Martel, Manager of the Nickel City Hotel dated April 29th, 2002 requesting Council approval for the temporary closure of a portion of Alder Street in conjunction with their 5th Annual West End Weekend.

The proposed street closure is shown on Exhibit '3' attached.

As in previous years the even will include a street dance, casino, live bands and beer tent. Fundraising will be for a local charity.

The Economic and Planning Department has prepared a concurrent report dealing with the application for an extended liquor license.

Ward Councillors, Gerry McIntaggart and Eldon Gainer support this application and temporary road closure.

As in previous years, Mr. Martel will be permitted to borrow City barricades and appropriate street signage. City staff will monitor the area to ensure that signage and barricades are properly installed and maintained.

Staff recommend that Council pass a By-law approving the temporary closure of Alder Street between Hazel Street and Willow Street for the following time periods;

4:00 p.m. Thursday, June 13th, 2002
to
8:00 a.m. Monday, June 17th, 2002

to facilitate the 5th Annual West End Weekend Community Festival.

Attachments

/bb

66

Nickel City Hotel
252 Hazel Street
Sudbury, Ontario
P3C 1J2

April 29, 2002

Mr. Tom Mowry
City of Sudbury
Tom Davies Square
200 Brady Street
Sudbury, Ontario

Dear Mr. Mowry:

Please consider this letter as our application to close part of Alder Street for the Fourth Annual West-End Weekend from 4:00 p.m. on Thursday, June 13, 2002 to 8:00 a.m. Monday, June 17, 2002. As in past years, we will be applying for an extension on our liquor licence for the following dates:

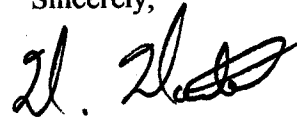
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- * Saturday, June 15, 2002 from 11:00 a.m. to 2:00 a.m.
- * Sunday, June 16, 2002 from 11:00 a.m. to 10:00 p.m.

During our Fourth Annual West-End Weekend, we will be having specials with the local business community and a Porketta Bingo will be held on Sunday, June 16, 2002.

I have enclosed a small map showing where the tent and barricades will be located. Should you have any questions or concerns, please do not hesitate to contact me at 675-7482.

Thank you.

Sincerely,



Marty Martel
Manager
Nickel City Hotel



Name of Applicant NICKEL CITY HOTEL **EXHIBIT '2'**

Name of Group _____

Address 250 HAZEL ST Telephone 675-7482

Proposed Event (Describe all activities to be held) ANNUAL WREST END WEEKEND
MUSIC - PERKATA, DANCE- SINGING COMPETITION
FUND RAISING FOR CHARITY.

Anticipated Attendance 2500 Location ALORA STREET

Date JUNE 14-15-16 Hours of Operation 4 P.M. - 2 A.M. - 14
11 A.M. - 2 A.M. - 15
11 A.M. - 10 P.M. - 16

Owner/Occupant of Location NICKEL CITY HOTEL.

Address _____ Telephone No. _____

Security Proposed (State whether police, private security or other and numbers) _____
OWN SECURITY PEOPLE

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details) THIS IS GOING TO BE

THE FIFTH ANNUAL WEEKEND.

Has this Group sponsored any previous outdoor fund raisers or community festivals?

Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.

FREEDOM OF INFORMATION
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LOKNE STREET

CARAGE

NORTHERN BREWERIES

ALDER STREET

TENT: 40 X 100 FT

++++ SNOW FENCE: 48" HIGH

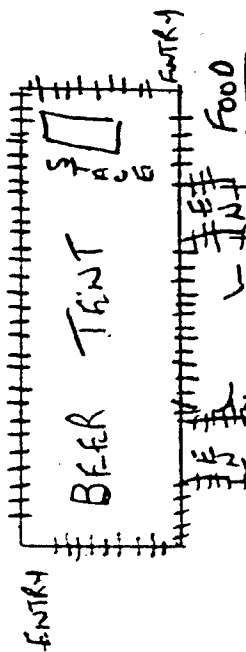
FOOD: INSIDE - REGULAR

FOOD OUTSIDE: BARBECUE
HOT OIES, KAMBURGS
ETC...

BARRICADE

HARRISBER LAZEE

HANZEL STREET



NICKEL CITY
HOTEL

BARRICADE



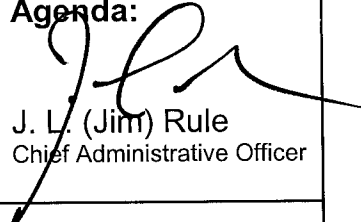
3-1-7-7-0-3 STREET

Report To: **CITY COUNCIL**

Report Date: **May 8, 2002**

Meeting Date: **May 16, 2002**

Subject: Commercial / Industrial Vacancy Rebate Program

Division Review:  S. Jonasson Director of Finance / City Treasurer	Department Review:  D. Wuksinic General Manager, Corporate Services and Acting General Manager, Emergency Services	Recommended for Agenda:  J. L. (Jim) Rule Chief Administrative Officer
Report Prepared by: Tony Derro, Supervisor of Tax / Chief Tax Collector		

Recommendation:

That By-law 2002-133F be passed establishing the Commercial / Industrial Rebate Program for the City of Greater Sudbury and authorizing a verification service agreement with the Municipal Property Assessment Corporation.

Executive Summary:

The Province of Ontario has introduced a new Commercial / Industrial Vacancy Rebate Program commencing the taxation year 2001. All municipalities have been given the responsibility to administer the Program within their municipal jurisdiction.

Background:

Prior to 2001, commercial and industrial property owners that experienced vacancies notified the Municipal Property Assessment Corporation before November 1 of each year. The assessment roll was then returned for the next taxation year reflecting the assessed value of the vacant area separately from fully occupied space. The municipality then applied a lower tax rate to the assessed value of the vacant area in order for the property owner to receive tax relief.

In December of 2000, the Province of Ontario enacted Bill 140, the Continued Protection for Property Taxpayers Act and Regulation #325/01 to provide the authority for the Commercial / Industrial Vacancy Rebate Program. For the 2001 taxation year, the assessment roll was returned showing all commercial and industrial properties as fully occupied in an effort to implement a real-time approach for vacancies. The authority now requires the property owner to file an application for a rebate of taxes for that portion of the year the property was vacant. Under the new Program, Regulation #325/01 municipalities are authorized to receive the commercial / industrial rebate program applications, process same, and calculate the rebate amount.

The Municipal Property Assessment Corporation was given the responsibility of providing the current value assessments to the municipalities in order for the calculations to be completed. The legislation did not address the issue of verifying the dates of vacancy and this responsibility defaulted to the municipality.

In mid-2001, MPAC indicated to both the Ministry of Finance and client municipalities, a willingness to accept the verification responsibility, for a fee. MPAC and the Ministry of Finance negotiated for several months before a workable process was developed. This delay affected all municipalities in the Province and the Ministry of Finance acknowledged the problem by establishing a deadline of June 30, 2002 for municipalities to process the 2001 applications.

For 2001, we have received approximately 550 applications and all have been sent to the Municipal Property Assessment Corporation in order to obtain current value assessments on the vacant areas.

Highlights of the Program

For the information of Council, appended to this report as Exhibit 1, is an excerpt of a presentation by Diane Ross of the Ministry of Finance to the Association of Municipal Tax Collectors of Ontario (April 2002) concerning the Commercial / Industrial Vacancy Rebate Program. The Program highlights are:

- ▶ The property owner must apply to the municipality for the rebate before February 28 of the following year (February 28, 2002 for a 2001 vacancy).
- ▶ The space must be vacant for 90 consecutive days.
- ▶ The vacant space must be rentable, separately defined from other areas of the building and cannot be used for storage. Basement areas will not qualify unless they are rentable.
- ▶ Seasonal businesses and vacant land are not eligible.
- ▶ The Municipal Property Assessment Corporation is responsible for determining the value of the assessment for the vacant area.
- ▶ The municipality is responsible for verifying the accuracy of the vacancy and the time period involved.
- ▶ The amount of the rebate is 30 per cent (commercial) or 35 per cent (industrial) of the taxes attributed to the vacant space during the vacancy period.
- ▶ Municipalities have the option of choosing a common rebate percentage between 30 and 35 per cent for both commercial and industrial property classes as authorized by Section 442.5(4) of the Municipal Act.
- ▶ Property owners may submit a maximum of two applications per property per year: (a) one application for all vacancies on the property during the entire tax year; or, (b) one application for all vacancies during the first six (6) months of the year and a second application for the last six (6) months of the year.
- ▶ If the assessment on the property is reduced after a rebate is given due to an Assessment Review Board decision, Minutes of Settlement, reconsideration or Section 442 application, the proportionate rebate reduction can be charged back to the property as additional taxes.
- ▶ Property owners who disagree with the amount of the rebate can appeal to the Assessment Review Board within 120 days of receiving notice from the municipality.
- ▶ The municipality is liable to pay interest on a rebate if certain conditions are not met.
- ▶ The costs of a rebate under this Program is shared by the municipality and the school board in the same proportion that they share in tax revenue, however this does not include the administrative costs of the program.

Verification Criteria

City of Greater Sudbury staff have developed the following verification criteria as a result of consultations with the Municipal Property Assessment Corporation, the Ministry of Finance, various municipal associations and peer municipalities. Some or all of this criteria may be utilized, depending on the circumstances surrounding the vacancy application.

- a) eligibility of the vacancy with reference to buildings entirely / partially vacant
- b) eligibility of the vacancy with reference to date of application, tax year and number of ninety (90) days
- c) eligibility of the claimed area with reference to size of vacant area and the demised area
- d) excerpt of a lease agreement indicating the date of the lease termination
- e) rent invoices or correspondence that would support the vacancy application
- f) telephone contact with the property owner, former tenant, or current landlord of the former tenant to substantiate the applicable dates of vacancy
- g) measurement of the vacant area
- h) sketch of the vacant area indicating dimensions and location within the building
- i) photograph of the vacant area
- j) communication with the Clerk's department regarding information on business licenses
- k) liaison with Greater Sudbury Hydro regarding hydro consumption data
- l) any supporting documentation that the municipality deems relevant in order to facilitate the verification process.

Verification Options

The City of Greater Sudbury considered a number of options to complete the verification process of the Commercial / Industrial Vacancy Rebate Program:

- i) *Municipal Property Assessment Corporation* - the City may contract the work to MPAC since this organization is already mandated to provide the current value assessment on the vacancy application. As well MPAC has access to all of the property files in the commercial and industrial property classes. MPAC has provided a scope of the verification service and a fee structure regarding same, and both documents are attached as Exhibits 2 and 3, respectively.
- ii) *Agent / Contract Services* - the City may retain an agent or contract out the verification process. This could be on a contract basis or a weekly fee. Unfortunately this will result in a double handling of the vacancy application forms since they must be sent to MPAC firstly for calculation of the current value assessment of the vacant area and then returned to the City for field work by the agent / contract employee.
- iii) *Combination* - another option considered would be to retain MPAC for the special properties such as mines, mills and regional malls, and hiring an agent / contract employee to undertake the verification process in small commercial properties and strip malls.

ACTION:

Vacancy Rebate Program for Commercial / Industrial Properties

A Vacancy Rebate Program for Commercial / Industrial properties will be established by by-law as outlined in this report:

- ▶ the by-law will ensure that the City's Commercial / Industrial Vacancy Rebate Program complies with Section 442.5 of the Municipal Act and Regulation #325/01 as outlined in the attached Exhibit 1
- ▶ the by-law will provide the authority for the City to contract the verification process to the Municipal Property Assessment Corporation
- ▶ the by-law will establish the verification criteria for vacancy eligibility as contained in this report
- ▶ the by-law will address the administrative aspects of the City's Commercial / Industrial Vacancy Rebate Program, such as offsetting rebates against outstanding tax liabilities.

2001 Rebates

The City of Greater Sudbury has adopted the following action plan in an effort to process the 2001 commercial / industrial vacancy applications as expeditiously as possible:

- (A) For the 2001 commercial / industrial vacancy applications, the City will contract the verification process to the Municipal Property Assessment Corporation based on MPAC's scope of verification and fee structure. The Vacancy Rebate Program by-law will also authorize a verification service agreement with the Municipal Property Assessment Corporation.
- (B) Since the minimum cost of processing an application via MPAC is \$84.00, the City will utilize some of the simpler verification criteria for low cost rebates such as telephone contact with the property owner and former tenant.
- (C) The City has estimated that this Program will cost \$600,000, inclusive of the cost of vacancy verification.
- (D) Our software provider, Vailtech, has developed a program to facilitate the processing of applications electronically. The program inventories the applications, calculates the rebate and adjusts the tax roll accordingly. This program is available at no cost to the City and it is expected that our Information Technology staff will be loading this system during the week of May 14, 2002. Rebates will begin to be paid on or before June 15, 2002.

2002 and Future

For 2002 applications, the City will investigate other verification options. Although we were unable to do so for 2001 due to time constraints, for 2002 and future years, the City will investigate other verification options such as contracted services in an effort to obtain the most cost effective method of processing these applications.

VACANT COMMERCIAL and INDUSTRIAL BUILDINGS
Rebates under Section 442.5 of the Municipal Act
and Ontario Regulation 325/01

Highlights

- Local municipalities must provide property tax rebates to owners of vacant commercial and industrial buildings.

By-Laws and Administration

- **Lower-tier and single-tier** municipalities are required to **administer** this rebate program.
- With respect to the passage of **by-laws**, the same situation appears in section 442.5 (vacancy rebates) as in section 442.1 (rebates to charities); that is, the legislation does not specify that a by-law is required, but it does state that every local municipality shall have a tax rebate "program" for vacant properties.
 - ▶ As noted on page 1 above, many lawyers believe that a by-law must be passed in respect of every program that is administered by a municipality, even if the municipality will only be implementing the features of the program that are made mandatory by the legislation. Other lawyers believe that a by-law is not required for a municipality to act on mandatory directions that are set out in legislation.
 - ▶ Out of an abundance of caution, it is recommended that municipalities pass a by-law setting out the details of the program that will be implemented in accordance with the requirements of section 442.5 of the *Municipal Act* and O. Reg. 325/01.
- If a local municipality wants to exercise the option of imposing evidentiary requirements beyond those stipulated in the Act and regulation, it must pass a by-law setting out those requirements [section 442.5(5)].
- If an upper-tier or single-tier municipality passed a **by-law under section 368.1(4)** of the *Municipal Act* to specify a percentage tax rate reduction for the vacant land and excess land sub-classes that differs from the standard 30% for commercial and 35% for industrial property, the percentages in that by-law will also apply to the rebates that are issued by local municipalities under this program.



Form of Relief

- Tax relief under this program takes the form of a tax rebate.
- If the property owner has an outstanding tax liability, the rebate may be processed as a credit against the outstanding liability [section 442.5(14)].

Eligible Property

Buildings that are Entirely Vacant:

- A whole commercial or industrial building will be eligible for a rebate if the entire building was unused for at least 90 consecutive days [O. Reg. 325/01, section 1(1)].

Buildings that are Partially Vacant:

- A suite or unit within a commercial building will be eligible for a rebate if, for at least 90 consecutive days, it was:
 - ⇒ unused; and
 - ⇒ clearly delineated or physically separated from the used portions of the building; and
 - ⇒ either
 - capable of being leased for immediate occupation, or
 - not capable of being leased for immediate occupation because it was undergoing repairs or renovations, or it was in need of repairs or renovations, or it was unfit for occupation. [O. Reg. 325/01, section 1(2)]
- A portion of an industrial building will be eligible for a rebate if, for at least 90 consecutive days, it was:
 - ⇒ unused; and
 - ⇒ clearly delineated or physically separated from the used portions of the building. [O. Reg. 325/01, section 1(3)]

Clarification of Terms Defining Eligibility

“Used”:

- Property will only be eligible for a rebate if it is not used.
- For the purpose of this program, the following circumstances **do not** constitute “use”:
 - construction, repairs or renovations of vacant premises;
 - heating, cooling, lighting, or cleaning of vacant premises;
 - presence of fixtures in vacant premises (e.g. shelving units that are bolted to the wall or floor) [O. Reg. 325/01, section 1(4) para. 2].

“90 Consecutive Days”:

- A property will only be eligible for a rebate if it is vacant for at least 90 consecutive days. However, 89 days will suffice if the period of the vacancy includes the month of February [O. Reg. 325/01, section 1(4) para. 1].

Exclusions from Eligible Property

Seasonal Property:

- Businesses that operate on a “seasonal” basis are not eligible for a rebate for the seasons they are closed.
- In this regulation, “seasonal” is used to refer to businesses that ordinarily operate for one to three seasons per year and choose to close during their off-season(s) [O. Reg. 325/01, section 1(5)(a)].
 - ▶ The word “seasonal” has a cyclical connotation that describes businesses which, on an annual basis, only operate during selected seasons.
 - ▶ For example, a business which chooses to operate each year from April 1 to October 1 would not be eligible for a rebate for the remaining months in the year.
 - ▶ This reflects historic practices under the former business occupancy tax (BOT) rules whereby seasonal businesses were subject to BOT on a full-year basis.



Leased Property:

- Buildings or portions of buildings that are vacant, but are leased to a tenant, are not eligible for a rebate [O. Reg. 325/01, section 1(5)(b)].
 - ▶ More specifically, the property is not eligible for a rebate if “a tenant is in possession of the leasehold interest” (which means that a lease term is in effect).

Vacant Land Sub-Class:

- New buildings that have never been occupied are not eligible for a rebate because they are included in a vacant land sub-class and are already being taxed at the reduced rate [O. Reg. 325/01, section 1(5)(c)].

Applications

- Property owners (or their authorized representatives) must submit an application to their local municipality in order to receive a rebate under this program.

Form of Application:

- There is no provincially-prescribed application form.
- The Province has developed a sample form that municipalities may choose to provide to their taxpayers (see Appendix 3). However, municipalities may develop their own forms.

Contents of Applications:

- At a minimum, rebate applications must contain the following information [O. Reg. 325/01, section 3]:
 - ▶ name of property owner (and name of owner’s agent, if applicable);
 - ▶ municipal address of property;
 - ▶ roll number of property;
 - ▶ dates of vacancy;
 - ▶ description of vacant portion of property (suite number and floor number or description of location within building);
 - ▶ size of vacant area in square feet.
- The municipality or MPAC may request further information from the applicant to assist in identifying the vacant area.

Number of Applications:

- Property owners may submit a maximum of two applications *per property* per year [Municipal Act, section 442.5(2)6].
 - ▶ Owners may submit one application in respect of all vacancies that occurred on a property during the tax year, or they may submit one application in respect of the vacancies that occurred during the first six months of the year and a second application in respect of the vacancies that occurred during the last six months of the year.

Calculation of Rebates



Rebates under this program should be calculated as follows [O. Reg. 325/01, section 2]:

$$\begin{array}{r}
 \text{assessed value} \\
 \text{of vacant area (1)} \\
 \hline
 \text{assessed value of} \\
 \text{whole property (2)}
 \end{array}
 \times
 \begin{array}{r}
 \text{taxes levied} \\
 \text{on whole property} \\
 \text{for the year (3)}
 \end{array}
 \times
 \begin{array}{r}
 \text{number of days} \\
 \text{of vacancy (4)} \\
 \hline
 \text{total number of} \\
 \text{days in year (5)}
 \end{array}
 \times
 30\% \text{ or } 35\% \text{ (6)} = \text{Rebate}$$

Notes to Calculation Formula:

- (1) The assessed value of the vacant area will be the portion of the property's current value assessment (CVA) that is attributable to the vacant area, as determined by MPAC.
- (2) The assessed value (CVA) of the whole property does not include portions of the property that are exempt from taxation or portions that are in a sub-class for excess land. In a mixed-use property, the assessed value of the property refers to the CVA attributable to the portion of the property that is in the same property class as the vacant portion.
- (3) The taxes to be used in this calculation are the taxes that are actually levied on a property for a year, after taking into account adjustments for capping under section 447.68 and clawbacks under section 447.69 of the *Municipal Act*. (In other words, the rebates are based on capped taxes, not CVA taxes.) Note also that the taxes on the whole property do not include taxes attributable to portions of a property that are in a sub-class for excess land. In a mixed-use property, the taxes of the whole property refer to the taxes attributable to the portion of the property that is in the same property class as the vacant portion.
- (4) Number of days of vacancy refers to the number of days that the property met the eligibility criteria within a tax year.
- (5) Total number of days in year will be 365 except in leap years when it will be 366.
- (6) The percentage will be 30% for commercial property and 35% for industrial property unless a municipality has passed a by-law under section 368.1(4) to apply a common percentage between 30-35% to all commercial and industrial vacancies.

- If a period of vacancy **begins after October 3** of one tax year and ends at least 90 days later in the **next tax year**, the rebate will be calculated by adding together the following two amounts:
 - ▶ the amount calculated using the above-noted formula in respect of the period of vacancy that occurred after October 3 of the first tax year;
 - ~ plus ~
 - ▶ the amount calculated using the above-noted formula in respect of the period of vacancy that occurred in the next tax year.
- See Appendix 2 for sample calculations and related notes.

Processing Applications

Applications should be processed through the following steps:

1. Property owner or authorized representative submits an application to the local municipality.
2. Municipality forwards a copy of the application to MPAC.
3. MPAC determines the assessed value that is attributable to the vacant area.
4. MPAC notifies the municipality of the value of the eligible vacant portion of the property.
5. Municipality calculates rebate and notifies property owner. Rebates may be issued as a credit against an outstanding tax liability or through direct payment to the property owner.

Timing

- Entitlement to a rebate does not begin until after a qualifying period of vacancy. Therefore, a rebate application should not be processed under after the requisite period of eligibility has passed.
- The deadline to submit applications for a tax year is **the last day of February** of the following year [*Municipal Act*, section 442.5(2)5]. For example, for the 2001 tax year, the deadline to submit applications was February 28, 2002.
- In the case of an eligible period of vacancy that straddles two tax years, that is, a property becomes vacant after October 3 of one year and the vacancy continues for at least 90 days into the next year, the deadline for a property owner to submit a rebate application in these circumstances is the last day of February following the second year.

- ▶ For example, if a vacancy commenced on October 31, 2002 and ended on March 31, 2003, the deadline to submit an application would be February 28, 2004.
- An exception to these deadlines arises in situations where a property owner receives a notice of omitted assessment after the tax year. In these cases, the deadline for an owner to submit a rebate application is 90 days after the date that the notice of omitted assessment was issued [O. Reg. 325/01, section 5].
 - ▶ For example, if an omitted assessment notice is issued in July 2003 adding value for 2001 and 2002 in respect of a building that was constructed in 2001, and if part of the building was vacant in 2002, the ordinary deadline to submit an application for a rebate would have passed on February 28, 2003 before the owner received the notice. The special deadline for omitted assessments would give this owner the opportunity to apply for a rebate.

Interest on Unpaid Rebates

- For the 2001 tax year, if a rebate application was submitted between January 1, 2001 and February 28, 2002, interest will begin to accrue on unpaid rebates on the later of the following dates [O. Reg. 325/01, section 6]:
 - ▶ June 30, 2002 (i.e. 120 days after the last day for filing rebate applications for the year); or
 - ▶ 120 days after the owner has provided all of the information required in support of the application.
- For 2002 and future years, interest will begin to accrue on unpaid rebates as follows [O. Reg. 325/01, section 7]:
 - ▶ for applications submitted between January 1 and July 31 of the tax year, interest will run from the later of (i) November 30 of the tax year, or (ii) 120 days after the owner has provided all of the information required in support of the application; and
 - ▶ for applications submitted between August 1 of the tax year and February 28 of the year following the tax year, interest will run from the later of (i) June 30 of the year following the tax year, or (ii) 120 days after the owner has provided all of the information required in support of the application.
- Interest is payable at the same rate that applies under section 257.11(4) of the *Education Act* [section 442.5(21)].

Overpayment

- If a municipality provides a rebate to a property owner under this program and subsequently learns that the amount paid was more than the amount to which the owner was entitled, the municipality may notify the owner of the amount of the discrepancy and may request repayment of that amount, provided the notice is sent to the owner within two years after the date of the original rebate application [section 442.5(23)-24)].
- Overpaid amounts under this program are deemed to be taxes and may be collected by municipalities in the same manner as taxes.

Appeals

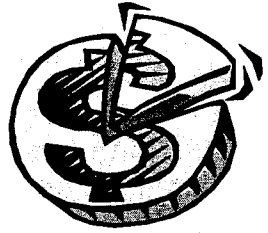
- Property owners who disagree with the amount of the rebate that is calculated by the municipality can appeal to the Assessment Review Board (ARB) within 120 days after receiving notification of the rebate amount from the municipality [section 442.5(15)].
 - ▶ The ARB is responsible for determining the amount of the rebate that is owing to the property owner [section 442.5(17)].
- If a municipality fails to process a rebate application by the dates that interest begins to accrue (as described on page 30 above), the owner may appeal to the ARB to ask the Board to determine the amount of their rebate entitlement [section 442.5(16) and O. Reg. 325/01 section 9].
- If a municipality notifies a property owner that the original rebate amount paid to the owner was too high and if the municipality seeks to re-collect the overpaid amount, the property owner may appeal to the ARB to seek a determination of the appropriate rebate amount.

Penalties

- A person who knowingly makes a false or deceptive statement in an application for a rebate may be liable, upon conviction, for a fine of double the amount of the rebate that the person sought to obtain through their false or deceptive statement [section 442.5(20)].
- For the purpose of verifying a vacancy rebate application, municipalities have been given similar rights as assessors to request information and obtain access to premises. A fine of \$100 per day may be imposed, upon conviction, for a property owner's failure to comply with a request for information [Municipal Act, section 442.5(6)-(10)].

Funding

- The costs of a rebate under this program shall be shared by the municipalities and school board(s) in the same proportion that those bodies share in the revenue from taxes [section 442.5(11)].





MUNICIPAL PROPERTY ASSESSMENT CORPORATION

VACANCY VERIFICATION SERVICE

March 2002

OVERVIEW

The Municipal Property Assessment Corporation (MPAC) will provide a Vacancy Verification Service (VVS) to assist municipalities in the administration of the Vacancy Rebate Program.

The service is available province-wide and is offered on a fee-for-service basis.

SCOPE OF VERIFICATION SERVICE

MPAC will investigate the accuracy of all facts set out in the application and any supporting documentation forming part of the application. Any other factual matter pertaining to the application will be investigated upon written request by the municipality.

MPAC will provide the municipality with a completed "Vacancy Verification Form" for each claim.

As an additional service, MPAC will provide a witness to testify before any court or tribunal regarding any findings made by MPAC.

OBJECTIVE OF VERIFICATION SERVICE

MPAC will investigate the accuracy of the following information as provided on the application:

- i. Eligibility of vacancy with reference to:
 - buildings entirely vacant
 - buildings partially vacant

- ii. Eligibility of vacancy with reference to:
 - date of application
 - tax year
 - number of (90) consecutive days

- iii. Eligibility of claimed area with reference to:
 - size of vacant area
 - demised area

The investigation will include some or all of the following functions:

- review of the data on the application, and/or any supporting documentation;
- phone contact with applicant;
- field inspection of the property, including contact with owner, tenant or adjoining tenant(s);
- inspection of vacant area;
- measurement of vacant area (if required); and
- photograph (if requested).

MPAC may retain a photocopy of the investigation form.

PROCESS OF VERIFICATION SERVICE

- i. The municipality and MPAC finalize a Service Agreement.
- ii. The municipality will forward to MPAC's VVS Office (see *Contact us*) an electronic inventory of properties to be verified, a paper copy of the applications along with any related documents.
- iii. The applications will be assigned to the Field Supervisors for processing.
- iv. The completed applications will be Processed Controlled by the Field Supervisors and returned to the VVS Office.
- v. The VVS Office will return to the municipality the completed electronic inventory, application(s) with related documents, Verification Form, and photograph (if requested).

FEE STRUCTURE FOR VERIFICATION SERVICE

The fee structure is based on type of property and service agreed to.

For the verification of applications pertaining to simple commercial/industrial properties, a flat rate per application will apply for up to three (3) vacant units. A flat rate for each additional vacant unit will apply.

For the verification of applications pertaining to complex/unique properties, an hourly rate will apply.

As an additional service, a witness will be provided to testify before any court or tribunals. An hourly rate for this service will apply.

The rates are subject to applicable taxes, disbursements and special service requests.

The fee schedule may be reviewed in more detail by contacting Mario Vittiglio at 1.800.263.3224 or 905.727.2647, ext. 101. You may also contact your local MPAC Account Manager or Municipal Relations Representative.

Contact us:

The Vacancy Verification Service Office is located at MPAC's Aurora Office:

50 Bloomington Road West, 2nd Floor
P.O. Box 2700
Aurora, ON L4G 6J8

Phone: 905.727.2647 ext 101
1.800.263.3224 ext 101
Fax: 905.727.2933
e-mail: verify@mpac.ca
web: www.mpac.ca

For specific and detailed information, municipalities may contact their local MPAC Account Manager or Municipal Relations Representative.

MUNICIPAL PROPERTY ASSESSMENT CORPORATION

VACANCY VERIFICATION SERVICE - FEE STRUCTURE

The fee structure is based on type of property and service agreed to.

For the verification of applications pertaining to "*simple*" commercial/industrial properties, a flat rate of \$84.00 per application will apply for up to three (3) vacant units. A flat rate of \$21.00 for each additional vacant unit will apply.

Sample of "Simple" property: retail, restaurant, motel, tavern, neighborhood plaza etc.

For the verification of applications pertaining to "*complex/unique*" properties, an hourly rate of \$84.00 will apply.

Sample of "Complex/Unique" property: office buildings, regional malls, mines, paper mills etc.

As an additional service for a witness to testify before any court/tribunals, an hourly rate of \$100.00 will apply.

The above fees are for the basic verification service. These rates are subject to special service requests and are also subject to applicable taxes and disbursements.

The fee schedule may be reviewed in more detail by contacting Mario Vittiglio at 1.800.263.3224 or 905.727.2647, ext. 101. You may also contact your local MPAC Account Manager or Municipal Relations Representative.

March 2002

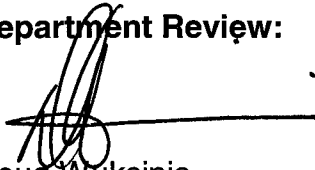
Report To: CITY COUNCIL

Report Date: 30 April 2002

Meeting Date: 16 May 2002

Subject: Appointment of Planning Committee

Department Review:



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

Recommended for Agenda:



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

Report Authored by:

Thom M. Mowry, City Clerk

Recommendation:

1. THAT effective June 1st, 2002 the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30, 2002 or until their successors are appointed:

1. Councillor Kilgour
2. Councillor _____
3. Councillor _____
4. Councillor _____

5. Councillor _____

AND THAT Councillor Kilgour be confirmed as Chair of the Planning Committee to hold office for the term ending November 30, 2002 or until his successor is appointed;

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

Executive Summary:

Council at a Special Meeting held on 2002-03-27, called to consider the implementation of the Cuff Report on Council Governance, approved the creation of a five (5) Member Planning Committee to replace the current Committee of the Whole - Planning. In addition, Council approved a recommendation that the current Chair of Committee of the Whole - Planning, Councillor Kilgour be appointed as Chair of the new Planning Committee for the term ending November 30, 2002.

The purpose of this Report is to appoint five (5) Members of Council to the Planning Committee, one of whom shall be Councillor Kilgour and to confirm the appointment of Councillor Kilgour as Chair and one other member as Vice-Chair.

Appointment Procedure:

Council will be appointing a five (5) Member Planning Committee for the term ending November 30, 2002.

Councillor Kilgour will be appointed as both a member of the Committee and its Chair.

Following the appointment of the four (4) Members, then Council will select from the four (4) Members, the Councillor to be appointed as Vice-Chair for the term ending November 30, 2002.

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

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

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

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

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

If on the first vote no nominee receives the votes of more than one-half of the number of all Members of Council present (that is: 7 or more votes), then the nominee receiving the fewest number of votes is excluded from the voting. The vote shall be taken again by the Clerk, and if necessary more than one vote, excluding in each successive vote the candidate who received the fewest number of votes in the preceding vote, until one candidate receives more than one-half the votes of the Members of Council present and voting.

Where the votes cast in any one ballot are **equal for all the nominees:**

- ➡ if there are three or more nominated or remaining, the Clerk shall, by lot, select one such candidate to be excluded from the subsequent voting;
- ➡ if only two candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot conducted by the Clerk.

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

The term ***lot*** means the method of determining the candidate to be excluded or the candidate to fill the vacancy, as the case may be, by placing the names of the candidates on equal size pieces of paper placed in a box and one name being drawn by the Clerk.

Following the selection of the four (4) Committee Members and the selection of the Vice-Chair, then the above resolution will be introduced for consideration by Council.

All of which is respectfully submitted for the information of Council.

attachments



SUMMARY:

Planning Committee of Council:

The Planning Committee is to be composed of five (5) Members appointed by Council, one (1) of whom shall be appointed as Chair and one (1) other Member who shall be appointed as Vice-Chair.

1. The following appointments are to be made to the new Planning Committee:
 - five (5) Members of Council, one of whom shall be Councillor Kilgour.
 - Councillor Kilgour is to be appointed as Chair
 - one (1) of the four (4) Members selected by Council is to be appointed as Vice-Chair.
2. The appointments will take effect on June 1, 2002 and will be for the term ending November 30, 2002.
3. Each Member is eligible for reappointment.
4. Voting shall be by roll call vote of Members of Council; however, voting may be by paper ballot.
5. Each Member of Council is entitled to four (4) votes.
6. Once Council has selected the four (4) Members to sit on the Planning Committee, Council will then select from the four (4) a Vice-Chair.
7. Where all Members of Council are in attendance, seven (7) votes are required to fill the four (4) appointments and the election of a Vice-Chair.
8. The appointments will be confirmed by Resolution.
9. In the event Council votes by paper ballot, a Member of Council may rise and request the consent of Council to dispense with the reading of each vote. Such as request would require the consent of two-thirds of all Members of Council present and voting.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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

ARTICLE 36

APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES - ADVISORY PANELS - CORPORATIONS

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

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

36.4 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

36.5 Applications - qualifying - included - Council agenda

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

36.6 Applicants - qualified - exact number - motion

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

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

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

36.9 Appointment - determined - by vote - exception

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

36.10 Voting - unsuccessful - position selected - by lot

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

36.11 Special vote - applicants tied - least number of votes

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

36.12 Staff member - appointment - conditions

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 Further votes

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

36.14 Committee Appointments - ballots

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

36.15 Ballots - destruction

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

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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

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

Report To: CITY COUNCIL

Report Date: 30 April 2002

Meeting Date: 16 May 2002

Subject:

**Appointment of Chair and Vice-Chair Priorities Committee.
Appointment of Chairs and Vice-Chairs, Community Viability, Public and Intergovernmental Affairs and Finance and Program Accountability
Appointment of Chair, Finance and Efficiencies Sub-Committee**

Department Review:


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

Recommended for Agenda:


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

Report Authored by: Thom M. Mowry, City Clerk

Recommendation:

1. THAT effective June 1st, 2002 Deputy Mayor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Priorities Committee of Council for the term ending November 30, 2002 or until their successors are appointed.

2. THAT effective June 1st, 2002 Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Community Viability Committee of Council for the term ending November 30, 2002 or until their successors are appointed.

3. THAT effective June 1st, 2002 Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Public and Intergovernmental Affairs Committee of Council for the term ending November 30, 2002 or until their successors are appointed.

4. THAT effective June 1st, 2002 Deputy Mayor Gainer be appointed as Chair and Councillor Davey be appointed as Vice-Chair of the Financial and Program Accountability Committee for the term ending November 30, 2002 or until their successors are appointed.

5. THAT effective June 1st, 2002 Councillor Callaghan be appointed as Chair of the Finance and Efficiencies Sub-Committee of the Financial and Program Accountability Committee of Council for the term ending November 30, 2002 or until his/her successor is appointed.

Executive Summary:

Council at a Special Meeting held on 2002-03-27, called to consider the implementation of the Cuff Report on Council Governance, approved the creation a Priorities Committee and the following Sub-Committees:

1. Community Viability Committee;
2. Public and Intergovernmental Affairs Committee; and,
3. Financial and Program Accountability Committee.

In addition Council agreed to continue the Finance and Efficiencies Committee as a sub-committee of the Financial and Program Accountability Committee under the Chairmanship of Councillor Callaghan.

The Priorities Committee is to be composed of all Members of Council and will be Chaired by a Deputy-Mayor who is neither the Chair nor Vice-Chair of any of the Sub-Committee of the Priorities Committee.

Each of the above Committees, though comprised of all Members of Council, will each have individual Chairs and Vice-Chairs with the exception of the Finance and Efficiencies Committee which will have a Chair only.

The purpose of this Report is to appoint the Chairs and Vice-Chairs; to confirm the appointments of Deputy-Mayor Gainer, as Chair, and Councillor Davey, as Vice-Chair, of the Financial and Program Accountability Committee; and finally, to confirm the appointment of Councillor Callaghan as Chair of the Finance and Efficiencies Sub-Committee of the Financial and Program Accountability Committee.

Each appointment will take effect June 1, 2002 and is for the term ending November 30, 2002.

A chart setting out the new Committee structure is attached to this report for the convenience of Members of Council.

Appointments:

1. Chair & Vice-Chair - Priorities Committee:

As indicated above, the Priorities Committee is to be composed of all Members of Council and will be **Chaired by a Deputy-Mayor who is neither the Chair nor Vice-Chair of any of the Sub-Committee of the Priorities Committee.** As Deputy-Mayor Gainer is to be confirmed as Chair of the Financial and Program Accountability Committee, then the Chair of the Priorities Committee must be either Deputy-Mayor Craig or Deputy-Mayor Dupuis.

In addition, in order to allow as many Members of Council an opportunity to be either a Chair or Vice-Chair of a Committee, then Councillor Kilgour who is Chair of Planning Committee as well as the Member of Council appointed as Vice-Chair of the Planning Committee will also be excluded from consideration as Vice-Chair of the Priorities Committee or the Chair or Vice-Chair of any other Committee.

Once Council has selected the Chair, then it will select a Vice-Chair for the Priorities Committee.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Each Member of Council is entitled to one (1) vote for each vacancy.

Following the selection of the Chair and Vice-Chair a resolution confirming the appointment will then be introduced.

2. Chair & Vice-Chair - Community Viability Committee:

The Community Viability Committee will require the appointment of a Chair and Vice-Chair.

Any Member of Council who is not a Chair or Vice-Chair of other Committees may be appointed.

2. Chair & Vice-Chair - Community Viability Committee continued:

Therefore, the following Members would be excluded from consideration:

Councillor	Position	Committee
Councillor Kilgour	Chair	Planning Committee
Councillor	Vice-Chair	Planning Committee
Deputy-Mayor	Chair	Priorities Committee
Councillor	Vice-Chair	Priorities Committee
Deputy-Mayor Gainer	Chair	Financial & Program Accountability Committee
Councillor J. Austin Davey	Vice-Chair	Financial & Program Accountability Committee
Councillor Callaghan	Chair	Finance & Efficiencies Sub-Committee

Once Council has selected the Chair, then it will select a Vice-Chair for the Community Viability Committee.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Each Member of Council is entitled to one (1) vote for each vacancy.

Following the selection of the Chair and Vice-Chair a resolution confirming the appointment will then be introduced.

3. Public and Intergovernmental Affairs Committee - Chair & Vice-Chair:

The Public and Intergovernmental Affairs Committee will require the appointment of a Chair and Vice-Chair.

Any Member of Council who is not a Chair or Vice-Chair of any other Committee may be appointed.

Therefore, the following Members would be excluded from consideration:

Councillor	Position	Committee
Councillor Kilgour	Chair	Planning Committee
Councillor	Vice-Chair	Planning Committee
Deputy-Mayor	Chair	Priorities Committee
Councillor	Vice-Chair	Priorities Committee
Councillor	Chair	Community Viability Committee
Councillor	Vice-Chair	Community Viability Committee
Deputy-Mayor Gainer	Chair	Financial & Program Accountability Committee
Councillor J. Austin Davey	Vice-Chair	Financial & Program Accountability Committee
Councillor Callaghan	Chair	Finance & Efficiencies Sub-Committee

Once Council has selected the Chair, then it will select a Vice-Chair for the Public and Intergovernmental Affairs Committee.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Each Member of Council is entitled to one (1) vote for each vacancy.

Following the selection of the Chair and Vice-Chair a resolution confirming the appointment will then be introduced.

4. Financial and Program Accountability Committee - Chair & Vice-Chair:

Council at its Special Meeting adopted the recommendation that Deputy-Mayor Gainer and Councillor Davey be appointed as Chair and Vice-Chair, respectively, of the Financial and Program Accountability Committee.

Accordingly, a resolution has been placed on the Agenda to confirm their respective appointments.

Each appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

5. Finance and Efficiencies Sub-Committee - Chair:

Council at its Special Meeting agreed to continue the Finance and Efficiencies Committee but as a Sub-Committee of the Financial and Program Accountability Committee, and also recommended that Councillor Callaghan continue as Chair of this Sub-Committee. A Vice-Chair for this Sub-Committee will not be appointed.

Accordingly, a resolution has been placed on the Agenda to confirm the appointment of Councillor Callaghan as Chair of the Finance and Efficiencies Sub-Committee.

This appointment will take effect on June 1, 2002 and will be for the term ending November 30, 2002.

Appointment Procedure:

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

Where only one (1) Member of Council is nominated, a motion to appoint the Councillor shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to vote for one (1) Member of Council. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

If on the first vote no nominee receives the votes of more than one-half of the number of all Members of Council present (that is: 7 or more votes), then the nominee receiving the fewest number of votes is excluded from the voting. The vote shall be taken again by the Clerk, and if necessary more than one vote, excluding in each successive vote the candidate who received the fewest number of votes in the preceding vote, until one candidate receives more than one-half the votes of the Members of Council present and voting.

Where the votes cast in any one ballot are **equal for all the nominees:**

- ➡ if there are three or more nominated or remaining, the Clerk shall, by lot, select one such candidate to be excluded from the subsequent voting;
- ➡ if only two candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot conducted by the Clerk.

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

The term ***lot*** means the method of determining the candidate to be excluded or the candidate to fill the vacancy, as the case may be, by placing the names of the candidates on equal size pieces of paper placed in a box and one name being drawn by the Clerk.

Following the selection of each Committee Chair and Vice-Chair a resolution will be introduced for to confirm the appointment.

All of which is respectfully submitted for the information of Council.

attachments



SUMMARY:

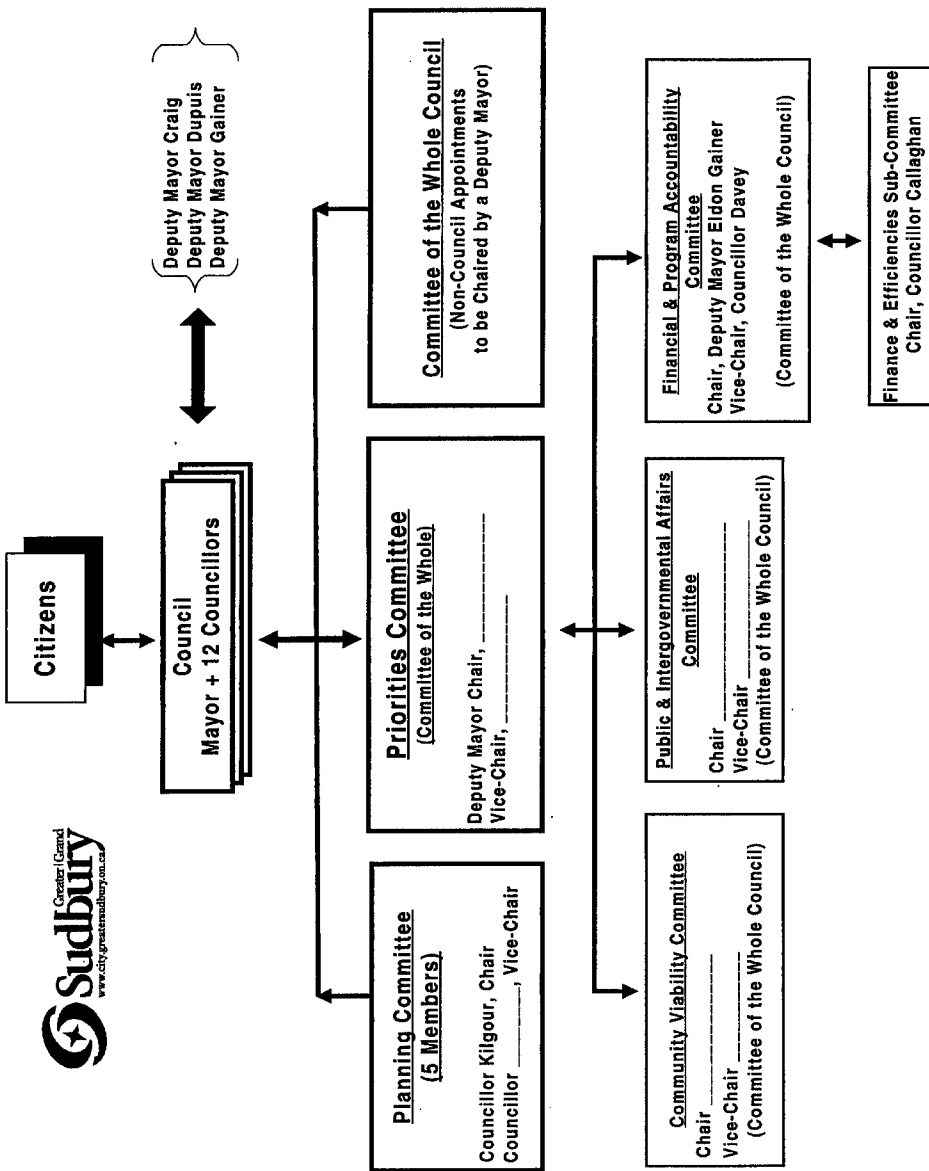
Appointment of Chairs and Vice-Chairs.

Each of the Committee proposed under the new Governance Model will have a Chair and Vice-Chair. A Member of Council may only serve as a Chair or Vice-Chair of one (1) Committee. This includes the positions of Chair and Vice-Chair of the new Planning Committee.

1. The following appointments are to be made:
 - Chair and Vice-Chair, Priorities Committee.
 - Chair and Vice-Chair, Community Viability Committee.
 - Chair and Vice-Chair, Public and Intergovernmental Affairs Committee.
 - Deputy-Mayor Gainer, and Councillor Davey, as Chair and Vice-Chair, respectively of the Financial and Program Accountability Committee
 - Councillor Callaghan, Chair, Finance and Efficiencies Sub-Committee.
2. The appointments will take effect on June 1, 2002 and will be for the term ending November 30, 2002.
3. Voting shall be by roll call vote of Members of Council; however, voting may be by paper ballot.
4. Each Member of Council is entitled to one (1) vote for each position.
5. Once Council has selected the Chair and Vice-Chair a resolution will be introduced to confirm each appointment.
6. Where all Members of Council are in attendance, seven (7) votes are required to fill each appointment.
7. In the event Council votes by paper ballot, a Member of Council may rise and request the consent of Council to dispense with the reading of each vote. Such a request would require the consent of two-thirds of all Members of Council present and voting.



City of Greater Sudbury
Council Governance Model Appointments



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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

ARTICLE 36

APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES - ADVISORY PANELS - CORPORATIONS

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

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

36.4 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

36.5 Applications - qualifying - included - Council agenda

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

36.6 Applicants - qualified - exact number - motion

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

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

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

36.9 Appointment - determined - by vote - exception

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

36.10 Voting - unsuccessful - position selected - by lot

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

36.11 Special vote - applicants tied - least number of votes

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

36.12 Staff member - appointment - conditions

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 Further votes

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

36.14 Committee Appointments - ballots

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

36.15 Ballots - destruction

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

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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

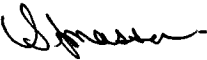

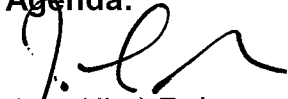
- 1. Candidates E and F are dropped from the next vote.**
- 2. Then a roll call vote shall be taken of the remaining four Candidates: A, B, C and D.**

Report To: CITY COUNCIL

Report Date: April 30, 2002

Meeting Date: May 16, 2002

**Subject: Water/Wastewater Charges Vacant Lots
Wastewater Rebates**

<p>Division Review:</p>  <p>S. Jonasson Director of Finance / City Treasurer</p>	<p>Department Review:</p>  <p>D. Wuksinic General Manager, Corporate Services and Acting General Manager, Emergency Services</p>	<p>Recommended for Agenda:</p>  <p>J. L. (Jim) Rule Chief Administrative Officer</p>
<p>Report Prepared by: P. Buchanan, Acting Manager of Current Accounting Operations</p>		

Recommendation:

That the City of Greater Sudbury eliminate the water/wastewater charges on serviced vacant lots commencing January 1, 2002, and further that water/wastewater charges commence when water is turned on by the City.

And that the City of Sudbury continue with its existing commercial / industrial wastewater rebate program and water/wastewater plumbing rebate and run to waste adjustment programs.

Executive Summary:

Since the move to full cost recovery of water and wastewater costs, the City of Greater Sudbury has received many complaints about the water/wastewater charges on serviced vacant land. These complaints have led to a review of current practices of the City compared to other similar sized municipalities. Of the nine municipalities surveyed only one commenced billing water/wastewater charges prior to the installation of a water meter. The one exception commences billing at the time a building permit is issued. The City of Greater Sudbury bills from the time the connection pipes are installed to the lot line. It is recommended that the City of Greater Sudbury change its billing practices on serviced vacant lots so that charges commence when the water is turned on by the City. The cost of this policy change is foregone revenue of \$110,750. Since the water/wastewater program is fully funded the revenue reduction does not affect the tax levy.

The survey also encompassed the municipalities' practices around water/wastewater rebate programs. Generally, some of the municipalities surveyed offer limited residential and commercial water/wastewater rebate programs. It is recommended that the City of Greater Sudbury continue with its commercial/industrial wastewater program and its water/wastewater plumbing rebate and run to waste adjustment programs.

Background:

Water/Wastewater Charges on Serviced Vacant Land

The City of Greater Sudbury has approximately 370 vacant lots with water and wastewater connections but the water is not turned on. There are an additional 65 vacant lots that have access to a water connection and no wastewater connection.

Prior to the implementation of full cost recovery for wastewater services, vacant properties with water and wastewater access were charged a monthly water service charge and a wastewater rate charge of 25% of the water service charge. With the implementation of full cost recovery, these properties continue to be charged a monthly service charge and a wastewater rate charge of 116% (2002). Properties with no access to wastewater connections pay only the monthly water service charge as they are wastewater exempt.

In 2002, the total water/wastewater bill for a vacant lot with water and wastewater connections ranges from \$235.09 to \$4,726.25. The water/wastewater bill for a vacant lot with access to a water connection but no wastewater connection ranges from \$108.84 to \$872.28. The amount of

the charge is dependent on the size of the service connection available to the lot and the majority of the accounts are at the low end of the ranges.

A significant number of the water/wastewater complaints received by the City are related to the water/wastewater charge on these serviced vacant lots.

Staff surveyed several similar sized cities to determine their billing rates and practices with regards to serviced vacant lots. The cities surveyed included: Cambridge, Guelph, Kingston, Kitchener, London, Markham, St. Catherines, Thunder Bay and Windsor. None of these municipalities levied any water or wastewater charge on serviced vacant land. Except for St. Catherines, water/wastewater charges commence with the installation of a water meter and in St. Catherines, charges commence four months after a building permit is issued for the property.

Based on this information, it is recommended that the City stop water/wastewater charges on serviced vacant land until such time as water is turned on by the City. It is logical that water/wastewater charges commence when water consumption begins at the lot location.

The cost of this policy change to the City is foregone revenue in 2002 of \$110,750. This lost revenue does not however impact on the levy because water/wastewater is a fully funded service outside the levy.

Water/Wastewater Rebates

When the City of Greater Sudbury implemented full cost recovery for water/wastewater costs, there was discussion about how citizens might be compensated for water use that did not find its way into the wastewater system. This discussion centred on businesses that consumed water in products and the residential use of water for pools and lawns and gardens.

In order to reflect on the alternatives that CGS might consider, staff undertook a survey of water rebate practices of other municipalities. This report sets out the results of this survey.

Methodology

1. Selected sample of cities including:

- Cambridge
- Guelph
- Kingston
- Kitchener
- London
- Markham
- St. Catherines
- Thunder Bay
- Vaughan
- Windsor

2. Designed interview guide. The questions asked were:

- Does your municipality have a 100% cost recovery program for water/wastewater?
- Do you use a block rate schedule for the billing of water? If yes describe the nature of the block rates.
- Do you charge a monthly service charge? What is the charge?
- Do you charge a wastewater charge on water consumption?
- Do you charge a wastewater charge on your monthly service charge?
- Do you offer residential wastewater rebates for pools, lawn and gardening watering, plumbing problems? Please describe.
- Do you offer commercial wastewater rebates? Please describe.

3. Conducted telephone interviews.

4. Analyzed the data.

5. Developed conclusions.

Analysis

The attached chart depicts the survey results of ten municipalities including the City of Greater Sudbury. The major highlights are as follows.

Cost Recovery Levels

1. Of the 10 cities surveyed, 8 are at 100% cost recovery for water and wastewater. The remaining two cities are phasing in to full cost recovery. Greater Sudbury is 100% cost recovery for water/wastewater.

Block/Uniform Rates

2. Only two cities use block rate programs. Where there is a decreasing block rate structure there is a built in rebate mechanism for increased water use whether it goes to the wastewater system or not. In London, the residential block rate structure increases with use in order to promote water conservation. The commercial block rate structure is a decreasing rate structure. In Thunder Bay, both the residential and commercial block rate structures are decreasing. All other municipalities including the City of Greater Sudbury have uniform rates.

Residential Rebate Programs

3. Seven municipalities have no residential water/wastewater rebates. Of the four municipalities that have rebates, including the City of Greater Sudbury, the programs are not comprehensive or broad in nature.

Cambridge has a first time pool fill rebate. To obtain the rebate, a meter reader reads the meter both before and after the pool fill. Cambridge also provides a rebate for plumbing problems on a case by case basis.

St. Catherines provides a one time only rebate if a plumbing problem is encountered.

Windsor has the broadest rebate program. A summer levy is established. Winter consumption is pro-rated and the water consumption in excess of the average winter consumption as read in the period May 1 to October 3 is billed at \$0.03 less than the water consumption rate. Where a water customer encounters a plumbing problem there is no rebate for consumption but there may be a rebate on the wastewater rate charged. This is not common.

Sudbury offers a one time plumbing problem water/wastewater rebate program. When a resident encounters a plumbing problem the City will rebate 50% of the excess water consumed as determined by meter readings and bill comparisons. A corresponding wastewater rebate is also calculated. Sudbury also offers a run water adjustment. When City Operations requires residents to run water as a result of temporary quality problems, or as a preventive measure against freezing, staff read the meter before and after the run off and the City provides a water/wastewater adjustment to the ratepayer.

Commercial Rebate Programs

4. Seven municipalities have no commercial water/wastewater rebates.

Kingston provides a rebate to large commercial accounts for watering property. The rebate is determined by having the meter read before and after the watering and providing a rebate on water consumed.

London has a policy that allows a rebate if industrial businesses can demonstrate to a Technical Advisory Committee of the City that 15% of the water consumed in the course of their business does not go into the wastewater system. They advise that they have very few businesses that qualify. Where a business does qualify the wastewater charge is calculated on an outflow metre.

St. Catherines offers a one time rebate for plumbing problems encountered by commercial businesses.

Sudbury offers a one time plumbing problem water/wastewater rebate and the run water adjustment to commercial/industrial accounts. The City of Greater Sudbury also offers a commercial/industrial wastewater rebate program. When the wastewater charges were introduced, all commercial/industrial accounts were notified that the City offers a wastewater rebate program to commercial/ industrial accounts that can demonstrate that a majority of their water usage goes into the making of their product. In order to be eligible for the rebate the business must install a separate meter to measure the flow of water into the product. To date we have only one customer (an ice manufacturer) recovering this rebate.

Conclusions

Overall, of the 10 municipalities surveyed, water/wastewater rebate programs are few and narrow in scope.

In the City of Greater Sudbury the need for a water/wastewater rebate program has been evaluated in light of the following factors and in relation to programs offered in other municipalities:

- The number of swimming pools is relatively small.
- Summer length is short thereby minimizing the amount of lawn and garden watering required.
- The costs of designing, implementing and managing a water/wastewater rebate program are not justified as all readings have to be aligned to coincide with the summer season.
- Expansion of the water/wastewater rebate programs is not consistent with the environmental goals and strategies of the City.

It is recommended that the City of Greater Sudbury continue with its three existing rebate programs:

- Commercial/industrial wastewater rebate program
- Water/wastewater plumbing rebate program
- Run to waste adjustment program

**CITY OF GREATER SUDBURY
WATER/WASTEWATER SURVEY RESULTS**

City	Recovery %	Wastewater Charge				Schedule of Rates				Rebates	
		On Water Consumption *		Service Charge **		Block Res	Not block Com	Res	Com	Res	Com
		yes/no	Method	yes/no	Method						
Cambridge	100%	yes	per cu.m.	yes	monthly charge	no	no	(1) yes	no		
Guelph	100%	yes	per cu.m.	yes	daily charge	no	no	no	no		
Kingston	100%	yes	per cu.m.	yes	monthly charge	no	no	no	(2) yes		
Kitchener	75%	yes	% of consumption	no	monthly charge incl in hydro bill	no	no	no	no		
London	100%	yes	per cu.m.	yes	monthly charge	block rates increasing	block rates decreasing	no	(3) yes		
Markam	100%	yes	per cu.m.	no	no service charge	no	no	no	no		
St Catherines	50%	yes	% of consumption	yes	% of water s/c	no	no	(4) yes	(4) yes		
Thunder Bay	100%	yes	% of consumption	yes	% of water s/c	block rates decreasing	block rates decreasing	no	no		
Vaughan	100%	yes	per cu.m.	no	monthly charge incl in hydro bill	no	no	no	no		
Windsor	100%	yes	% of consumption	yes	% of water s/c	no	no	(5) yes	no		
Sudbury	100%	yes	% of consumption	yes	% of water s/c	no	no	(6) yes	(7) yes		

CITY OF GREATER SUDBURY WATER/WASTEWATER SURVEY

Footnotes

- * Wastewater rate for use is calculated on water consumption either by a calculated per cubic metre charge or as a percentage rate times the water consumption bill.
- ** The service charge for wastewater is either calculated as a flat monthly fee or as a percentage of the service charge already levied for water services.
- (1) Cambridge: First time pool fill, meter reader reads meter before and after. Plumbing problems may generate a rebate. They are dealt with on a case by case basis.
- (2) Kingston: Large commercial accounts can obtain a rebate for watering property. Meter reader reads meter before and after watering in order to calculate the rebate.
- (3) London has a policy that says if industrial business can demonstrate that 15% of water does not go to the wastewater system then they can apply to a technical committee for a rebate. If the business qualifies then the wastewater charge is calculated on an outflow basis.
- (4) St Catharines: Will provide a one time only rebate for plumbing problems.
- (5) Windsor has a summer levy. The City bills from May 1st to Oct 31st by comparing useage to pro-rated winter consumption. Water use in excess of the winter consumption is billed at a rate that is \$0.03 less than the regular rate.
- Windsor does not give any reductions on water consumption for plumbing problems but may provide a reduction on wastewater rate charged.
- (6) Plumbing problems - Sudbury gives a "one time only" 50% reduction on extra metered water consumption for customers with plumbing problems. This applies to both residential and commercial/industrial accounts.
- Customers who have to run their water because it is dirty can call Public Works and obtain a water/wastewater adjustment based on the amount of water they ran to waste.
- (7) Commercial accounts that have the majority of their water usage going into the making of their product can apply for a wastewater reduction.

Report To: CITY COUNCIL

Report Date: May 10th, 2002

Meeting Date: May 16th, 2002

Subject: Emergency Services - Ambulance Reserve Fund

Department Review:


D. Wukosinic
General Manager, Corporate Services and
Acting General Manager, Emergency Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Tim P. Beadman, Director, Greater Sudbury EMS

Recommendation:

THAT the one-time funding provided by the Ontario Government in a special grant of \$410,000 for the City's Land Ambulance Response Time Framework be accepted; and

THAT the grant funds in the amount of \$140,057 be authorized for the purchase of five (5) Zoll M-Series Defibrillation units, and the remaining grant funds in the amount of \$269,943 be placed in the Emergency Services - Ambulance Reserve Fund.

Executive Summary:

The Land Ambulance Response Time Framework criteria is an essential component for ensuring the City of Greater Sudbury and Ministry of Health and Long Term Care are committed to improving land ambulance response times in a partnership format.

Background:

Land Ambulance Response Time Framework

As part of the Provincial/Municipal partnership of the Land Ambulance Implementation Steering Committee (LAISC), there was a commitment for improving ambulance response times. In order to support a decision-making initiative, each municipality was requested to submit a planned or Implemental Improvement Strategy which demonstrated that municipalities are innovative, efficient and are adopting best practice approaches for improving response times.

This first phase of the Response Time Framework was to address one-time funding for vehicle and equipment costs.

The City's Director of Emergency Medical Services submitted a framework plan in the amount of \$457,025 for the purchase of vehicles and equipment.

Subsequently, the Ministry of Health and Long Term Care has recognized the merits and efficiencies of the City's framework of capital purchases, and we are now eligible to receive a special grant of \$410,000 (90% of our original request) to support our strategy for improvements to Land Ambulance Response for our community.

These 100% dollars will be used to replenish the Emergency Services - Ambulance Reserve Fund, which funded many of the Response Time Improvement Initiatives like the purchase of four Emergency Response Units and one ambulance unit and associated medical supplies, and will allow for the purchase of five (5) Zoll M-Series Defibrillators at a cost of approximately \$140,057.

Report To: CITY COUNCIL

Report Date: May 7, 2002

Meeting Date: May 16, 2002

Subject: Removal of School Crossing Site on Highway 144

Department Review:



Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:



J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Lisa Church, Senior Crossing Guard/Supervisor

Recommendation:

That the School Crossing Site on Highway 144 be removed due to safety concerns for the children crossing the Highway.

Executive Summary:

The School Crossing site located in front of Larchwood Public School on Highway 144 in the former Town of Dowling poses a safety risk to both the children utilizing the crossing and the School Crossing Guard at the site. It is recommended that this site be removed effective September 2002.

Background:

The School Crossing Guard service is provided by the municipality in accordance with the Highway Traffic Act in order to facilitate the safe crossing of roadways by elementary aged school children. In reviewing School Crossing Guard locations, the speed of vehicles, the sight lines to the road and the gap or interval times between vehicle movements are considered.

The current School Crossing Guard has been located on Highway 144 in front of Larchwood Public School for the past 13 years. Highway 144 has a high volume of traffic which moves at speed through the Dowling community, thus creating very few suitable gaps in traffic. It is therefore necessary for the Guard to step out onto the highway, into the moving traffic, so as to stop the vehicles in order to cross the children. The Guard has been involved in several incidents over the years involving vehicular traffic not stopping while she is crossing the children. There have been specific instances where the Guard has had to either step out of the way of vehicles and or pull the children out of the way of oncoming traffic which has failed to yield or stop for the school crossing. While the police have been very co-operative in monitoring the traffic speed at this site, the traffic tends to exceed the speed limit of 60 km/hr unless the police are present as a deterrent. Because of the volume and speed of traffic at this site, staff do not believe that the school crossing guard at this location can fulfill the mandate of the School Crossing Guard service which is to ensure the safe crossing of this roadway by students from Larchwood Public School.

Due to the safety concerns of the Rainbow District School Board, all children who attend Larchwood Public School are provided with busing by the Rainbow District School Board without exception.

The School Crossing Guard has indicated to the Supervisor that her intention is to retire at the end of the current school year so this recommendation will not result in a job loss for the current Guard.

Therefore, it is recommended to Council that the School Crossing site located in front of Larchwood Public School on Highway 144 in the former Town of Dowling be removed effective September 2002.

Minutes

City Council Minutes	2002-04-25
Committee of the Whole - Planning	2002-05-14
Committee of the Whole - Budget	2002-04-16
Committee of the Whole - Budget	2002-04-22
Committee of the Whole - Budget	2002-04-23
Special City Council Minutes	2002-04-23
Special Hearing Body - Taxi	2002-05-06
Tender Opening Committee	2002-05-01
Tender Opening Committee	2002-05-07
Ward Boundary Review	2002-04-22
Ward Boundary Review	2002-04-24
Ward Boundary Review	2002-04-29
Ward Boundary Review	2002-05-02
Sudbury Metro Centre	2002-02-19
Sudbury Metro Centre	2002-03-05
Sudbury Metro Centre (Special)	2002-03-26
Flour Mill B.I.A.	2002-03-25
Sudbury Public Library Board	2001-09-20
Sudbury Public Library Board	2002-12-13
Sudbury Public Library Board	2002-02-14
Sudbury Public Library Board	2002-04-03
Greater Sudbury Housing Corp.	2002-03-26
Greater Sudbury Police Services Board	2002-04-19

**THE TWENTY-NINTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, April 25th, 2002
Commencement: 5:32 p.m.**

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig (A5:38 pm); Davey (A5:36 pm); Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials J. Rule, 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 of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; R. Henderson, Director of Citizen Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Declaration of Pecuniary Interest None declared.

"In Camera" 2002-192 Dupuis/Kilgour: That we move "In Camera" to deal with property and labour relation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 7:05 p.m., Council recessed.

Reconvene At 7:30 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

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

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Interim Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; R. Carré, Director of Leisure, Community & Volunteer

City Officials
(Continued)

Services ; R. Ahola, Manager of Municipal Arenas & Community Centres; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; The Box; Sudbury Star; Q92; Le Voyageur

Declarations of Pecuniary Interest

None declared.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a delegation, not on the Agenda, at this time.

DELEGATIONS

Save Public Medicare

Ms. Anne Rinneard, Chair, Greater Sudbury Health Coalition, and Mr. John Filo, Member, Save Medicare Campaign Committee, addressed Council requesting support of a publically accessible health care system and to proclaim May 15th, 2002 as National Public Medicare Day.

The following resolution was presented:

2002-193 Bradley/McIntaggart: WHEREAS Sudburians and Canadians have been provided universal, publically accessible health care for over 30 years;

AND WHEREAS the principles of the Canada Health Act are the basis upon which our public health system was formed and have provided public access to life saving and life enhancing care for over a generation;

AND WHEREAS Canadians are challenged as we have never been before to restore and upgrade where necessary our health care system;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury Council support a publically accessible health care system;

BE IT FURTHER RESOLVED that the City of Greater Sudbury proclaim May 15th, 2002 as National Public Medicare Day;

BE IT FURTHER RESOLVED that the City of Greater Sudbury Council calls upon the Romanow Commission, and federal and provincial governments to ensure that the principles of the Canada Health Act are reviewed, and that the delivery of a public health system is considered and upgraded where necessary, and that adequate funding be provided to do so;

Save Public Medicare
(Continued)

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Mr. Roy Romanow, the Rt. Hon. Jean Chretien, Hon. Diane Marleau, Ray Bonin, Shelley Martel and Rick Bartolucci.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Portelance
Craig

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and permit the Interim Chair, Committee of the Whole - Budget to address Council.

Councillor Davey, Interim Chair, Committee of the Whole - Budget, addressed Council announcing the first budget of the City of Greater Sudbury was completed on April 23rd, 2002. He congratulated Council on making some difficult and strategic decisions and extended his appreciation to staff for their assistance and in providing requested reports throughout the budget process.

Deputy Mayor Craig, on behalf of Members of Council, congratulated Councillor Davey on chairing the budget deliberations.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with property and labour matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Sudbury Public Library - 1991 Regent Street

2002-194 Dupuis/Kilgour: WHEREAS the City of Greater Sudbury is desirous of purchasing the building which houses the South Branch of the Greater Sudbury Public Library, located at 1991 Regent Street for the amount of \$925,000 plus applicable taxes;

NOW THEREFORE BE IT RESOLVED THAT the purchase of the building at 1991 Regent Street be approved and funded with a \$66,550 draw from the Library Reserve Fund and a \$900,000 loan with interest at 3.5% from the Capital Fund to be paid back at a rate of \$108,217 per annum over ten years;

Sudbury Public
Library - 1991 Regent
Street
(Continued)

AND THAT any net revenues from the Pegasus Lease be deposited into a Reserve Fund for the building at 1991 Regent Street South;

AND THAT By-law 2002-117, authorizing the purchase of the property at 1991 Regent Street in Sudbury for the amount of \$925,000 plus applicable taxes be enacted.

CARRIED

BY-LAWS

2002-117 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 1991 REGENT STREET FROM 1039425 ONTARIO LTD.

1st & 2nd Reading 2002-195 Kilgour/Dupuis: That By-law 2002-117 be read a first and second time.

CARRIED

3rd Reading 2002-196 Kilgour/Dupuis: That By-law 2002-117 be read a third time and passed.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-18 inclusive contained in Part I, Consent Agenda:

2002-197 Kilgour/Dupuis: That Items C-1 to C-18 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 28
C.C.
2002-04-11 2002-198 Kilgour/Dupuis: That Report No. 28, City Council Minutes of 2002-04-11 be adopted.

CARRIED

Item C-2
Report No. 18
C.O.W. - Budget
2002-04-10 2002-199 Dupuis/Kilgour: That Report No. 18, Committee of the Whole - Budget, Minutes of 2002-04-10 be adopted.

CARRIED

Item C-3
Report No. 19
C.O.W. - Budget
2002-04-15 2002-200 Dupuis/Portelance: That Report No. 19, Committee of the Whole - Budget, Minutes of 2002-04-15 be adopted.

CARRIED

Item C-4
Report No. 25
C.O.W. - Planning
2002-04-23

2002-201 Portelance/Dupuis: That Report No. 25, Committee of the Whole - Planning, Minutes of 2002-04-23 be adopted.

CARRIED

Item C-5
T.O.C.
2002-04-10

2002-202 Kilgour/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-04-10 be received.

CARRIED

Item C-6
T.O.C.
2002-04-15

2002-203 Dupuis/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-04-15 be received.

CARRIED

Item C-7
T.O.C.
2002-04-16

2002-204 Dupuis/Portelance: That the Report of the Tender Opening Committee, Minutes of 2002-04-16 be received.

CARRIED

Item C-8
Report No. 3
S.D.B.H.
2002-03-21

2002-205 Dupuis/Kilgour: That Report No. 3, Sudbury & District Board of Health, Minutes of 2002-03-21 be received.

CARRIED

Item C-9
Public Input Session
Animal Control
By-law

2002-206 Dupuis/Kilgour: That the Report of the Public Input Session - Animal Control By-law, Minutes of 2001-12-05 be received.

CARRIED

TENDERS

Item C-10
Contract 2002-56
Renovations to
Chelmsford Station
No. 11

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-56: Tender for Renovations to Chelmsford Station No. 11 was received.

The following resolution was presented:

2002-207 Portelance/Dupuis: THAT Contract 2002-56: Tender for Renovations to Chelmsford Station No. 11, be awarded to 3433315 Ontario Ltd., o/a LaRo Construction, in the amount of \$613,110.00 as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-11
Mtce. of Major Athletic
Complexes

Report dated 2002-04-17 from the General Manager of Public Works regarding Tender for the Maintenance of Major Athletic Complexes, 2002, 2003 and 2004 Seasons was received.

Item C-11
(Continued)

The following resolution was presented:

2002-208 Portelance/Dupuis: THAT the tender submitted by Shanlar Renovations for the Maintenance of Major Athletic Complexes for the 2002, 2003 and 2004 seasons at Terry Fox Sports Complex, Delki Dozzi Sports Complex, Queens Athletic Field, Lily Creek Sports Complex, Kinsman Sports Complex, OJA Sports Complex and Howard Armstrong Sports/Recreation Centre be accepted, this being the lowest bid meeting all specifications.

CARRIED

Item C-12
Contract 2002-16:
Asphalt/Concrete
Reinstatement
South Section

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-16: Asphalt/Concrete Reinstatement, South Section, was received.

The following resolution was presented:

2002-209 Dupuis/Kilgour: THAT Contract 2002-16: Asphalt/Concrete Reinstatement - South Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$314,743.85;

The tender submitted by Pioneer Construction Inc. is the lowest tender meeting all contract specifications.

CARRIED

Item C-13
Contract 2002-29:
Asphalt/Concrete
Reinstatement
South East Section

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-29: Asphalt/Concrete Reinstatement, South East Section was received.

The following resolution was presented:

2002-210 Kilgour/Dupuis: THAT Contract 2002-29: Asphalt/Concrete Reinstatement - South East Section, be awarded to Pioneer Construction Inc. in the tendered amount of \$313,726.28;

The tender submitted by Pioneer Construction Inc. is the lowest tender meeting all contract specifications.

CARRIED

Item C-14
Contract 2002-30:
Asphalt/Concrete
Reinstatement
North East, North
West & South West
Sections

Report dated 2002-04-17 from the General Manager of Public Works regarding Contract 2002-30: Asphalt/Concrete Reinstatement, North East, North West and South West Sections was received.

The following resolution was presented:

2002-211 Dupuis/Portelance: THAT Contract 2002-30: Asphalt/Concrete Reinstatement - North East, North West, South West Sections be awarded to Pioneer Construction Inc. in the tendered amount of \$232,173.02;

Item C-14
(Continued)

The tender submitted by Pioneer Construction Inc. is the lowest tender meeting all contract specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-15
Summer/Winter Mtce.
Contract - Former
Unorganized Twps.

Report dated 2002-04-15 from the General Manager of Public Works regarding Summer/Winter Maintenance Contract, former Unorganized Townships was received.

The following resolution was presented:

2002-212 Dupuis/Kilgour: THAT the City extend the current contract with Oscar Jones Contracting for summer and winter maintenance in the former unorganized Township areas of the City of Greater Sudbury, with a clause for a possible extension for a second year.

CARRIED

Item C-16
Speed Study -
Cochrane Street

Report dated 2002-04-17, with attachment, from the General Manager of Public Works regarding Speed Study - Cochrane Street was received.

The following resolution was presented:

2002-213 Portelance/Kilgour: THAT the Greater Sudbury Police Services be requested to provide increased speed enforcement on Cochrane Street;

AND THAT the requested all-way stop control **not** be installed at the intersections of Cochrane Street/Mathew Street and Cochrane Street/Mont Adam Street;

AND THAT Cochrane Street be included as one of the locations for consideration for traffic calming once a policy on traffic calming is developed by staff and approved by Council.

CARRIED

Item C-17
Cancellation,
Reduction or Refund
Realty Taxes

Report dated 2002-04-12 from the General Manager of Corporate Services regarding the Cancellation, Reduction or Refund of Realty Taxes - Sections 441, 442 and 443 of The Municipal Act was received.

Item C-17
(Continued)

The following resolution was presented:

2002-214 Kilgour/Dupuis: THAT City Council authorize the cancellation, reduction or refund of Realty Taxes pursuant to Sections 441, 442 and 443 of The Municipal Act, in accordance with the report from the Director of Finance/City Treasurer dated April 12th, 2002.

CARRIED

Item C-18
Ice Related User Fee
Recommendations

Report dated 2002-04-15 from the General Manager of Citizen & Leisure Services regarding Ice Related User Fee Recommendations was received.

The following resolution was presented:

2002-215 Dupuis/Kilgour: THAT the ice related user fees and policies presented in the report from the General Manager of Citizen & Leisure Services dated April 11, 2002, be adopted and that harmonization of ice related user fees be phased in over a period of four (4) years.

CARRIED

- | | | |
|----------|---|--|
| 2002-96F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND PATRICK GIBSON |
| | | Report dated 2002-04-25 from the General Manager of Corporate Services. |
| 2002-97F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND LUC AUBIN |
| | | Report dated 2002-04-25 from the General Manager of Corporate Services. |
| 2002-98F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND PETER CHURAN, BRIAN MACLEAN, AND PAUL ABRESCH |
| | | Report dated 2002-01-25 from the General Manager of Corporate Services. |
| 2002-99A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 25th, 2002 |

2002-112A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AMENDING MUNICIPAL CAPITAL FACILITY AGREEMENT WITH THE CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON

Committee of the Whole - Planning Resolution 2002-62

By-law 2002-112A was pulled from the Agenda as the required agreement had not been finalized.

2002-113F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-9F TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Committee of the Whole - Planning Resolution 2002-64

(This By-law provides for joint development fees for the Nickel District Conservation Authority.)

2002-114A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TRAFFIC CONTROL SIGNALS MAINTENANCE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND STEEL CONTROL SERVICES LTD.

City Council Resolution 2002-158

2002-115Z 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 Resolution 2002-56

(This by-law rezones the subject property to Local Commercial Special to add 'a commercial school for the teaching of folk art painting and craft painting' to the list of uses normally permitted under the "C1", Local Commercial zoning that applies to the subject property - Troy Crowder, 237 Sixth Ave., Lively)

2002-116A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This amendment provides for the routine execution of Servicing Agreements and Subdivision Agreements by the Director of Planning Services and the City Clerk.)

1st & 2nd Reading

2002-216 Kilgour/Dupuis: That By-law 2002-96F to and including By-law 2002-99A, By-law 2002-113F to and including By-law 2002-116A be read a first and second time.

CARRIED

C.C. (29TH) 2002-04-25

(9)

3rd Reading

2002-217 Dupuis/Kilgour: That By-law 2002-96F to and including By-law 2002-99A, By-law 2002-113F to and including By-law 2002-116A be read a third time and passed.

CARRIED

PART II
REGULAR AGENDA

EXPROPRIATION - BANCROFT DRIVE RECONSTRUCTION PROJECT

Item R-1
Bancroft Drive
Reconstruction
Project

Report dated 2002-04-17 from the General Manager of Corporate Services regarding Bancroft Drive Reconstruction Project, Granting Approval to Expropriate was received.

In order to complete the process for the expropriation of the required lands for the reconstruction of Bancroft Drive, Council met as an Approving Body to pass By-law 2002-95E.

The following resolution was presented:

2002-218 Gainer/Kilgour: THAT the Council of the City of Greater Sudbury grant approval for the expropriation, by the City of Greater Sudbury, of certain lands required for the Bancroft Drive Reconstruction Project;

AND FURTHER THAT staff be authorized to proceed with the expropriations and also continue to negotiate with the property owners involved.

CARRIED

APPROVING BY-LAW

2002-95E 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO GRANT APPROVAL FOR THE EXPROPRIATION BY THE CITY OF GREATER SUDBURY OF CERTAIN LANDS REQUIRED FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

1st & 2nd Reading

2002-219 Kilgour/Dupuis: That By-law 2002-95E be read a first and second time.

CARRIED

3rd Reading

2002-220 Gainer/Kilgour: That By-law 2002-95E be read a third time and passed.

CARRIED

Item R-1
(Continued)

Following enactment of By-law 2002-95E, Council, as the Expropriating Body, then met to consider By-laws 2002-101E to and including By-law 2002-111E.

EXPROPRIATING BY-LAWS

- | | | |
|-----------|---|--|
| 2002-101E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 2 ON PLAN 53R-16858 FROM LOUISE MARCOTTE AND JOHN MARCOTTE FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services and By-law 2002-95E. |
| 2002-102E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 1 ON PLAN 53R-16859 FROM MICHAEL BUBA AND STELLA BUBA FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-103E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 2 ON PLAN 53R-16859 FROM MICHAEL BUBA AND STELLA BUBA FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-104E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 1 ON PLAN 53R-16860 FROM BRIAN SHIRK AND STEPHANIE BOYUK FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-105E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 2 ON PLAN 53R-16860 FROM BRIAN SHIRK AND STEPHANIE BOYUK FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |
| 2002-106E | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 3 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT |
| | | Report dated 2002-04-17 from the General Manager of Corporate Services |

2002-107E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 4 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-108E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPROPRIATION OF PART 5 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-109E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 6 ON PLAN 53R-16860 FROM RANDALL JOHNSON AND JANICE JOHNSON FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-110E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 9 ON PLAN 53R-16860 FROM SHAWN JOSEPH CALLAHAN FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services

2002-111E 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PART 1 ON PLAN 53R-16858 FROM DINO CENTIS AND ALBINO CENTIS FOR THE BANCROFT DRIVE RECONSTRUCTION PROJECT

Report dated 2002-04-17 from the General Manager of Corporate Services.

1st & 2nd Reading

2002-221 Bradley/Kilgour: That By-law 2002-101E to and including By-law 2002-111E be read a first and second time.

CARRIED

3rd Reading

2002-222 Bradley/Kilgour: That By-law 2002-101E to and including By-law 2002-111E be read a third time and passed.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion, not on the Agenda, at this time.

MOTIONS

Rock Tunnel - Infrastructure Funding

2002-223 McIntaggart/Gainer: WHEREAS the Council of the City of Greater Sudbury has welcomed and appreciated the support and financial commitment of the Government of Canada to improve community infrastructure and support long-term economic growth;

AND WHEREAS in 2001 the Council of the City of Greater Sudbury prioritized five projects to reflect the community's critical priorities, all of which were based on a sound business case for funding under the Canada-Ontario Infrastructure Program;

AND WHEREAS "Project No 2: Rock Tunnel - South End Sanitary Sewer Capacity" would provide additional capacity required for future growth and eliminate the environmental problems associated with a hydraulically overloaded sewer system;

AND WHEREAS this Project meets all Federal and Provincial funding criteria and the City of Greater Sudbury is ready to proceed; AND WHEREAS the City of Greater Sudbury and the Province of Ontario have put their share of funding for this Project "in the bank", in anticipation that the Government of Canada would quickly honour its funding pledge;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Government of Canada to quickly complete its funding review of "Project No 2: Rock Tunnel - South End Sanitary Sewer Capacity" and make a funding announcement at the earliest opportunity;

AND FURTHER THAT copies of this resolution be forward to the Honourable Allan Rock, Minister of Industry and Implementing Minister for the Canada-Ontario Infrastructure Program, the Honourable Andy Mitchell, Secretary of State (Rural Development)(Federal Economic Development Initiative for Northern Ontario) and all local Members of the Parliament of Canada.

CARRIED

QUESTION PERIOD

Building Controls Department

Councillor Callaghan referred to a request he made in October of 2001 for a report on the status of the Building Controls Department regarding staffing levels and the number of building permits that were issued. He suggested a quarterly report be provided to Members of Council to enable them to respond to calls from constituents.

The General Manager of Economic Development & Planning Services advised a report would be presented to Council on a quarterly basis.

Adjournment

2002-224 Kilgour/Dupuis: That this meeting does now adjourn.
Time: 8:52 p.m.

CARRIED

Mayor

Clerk

**THE TWENTIETH MEETING OF THE COMMITTEE OF THE WHOLE
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, April 16th, 2002
Commencement: 5:30 p.m.**

Chair **COUNCILLOR DAVEY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR**

Present Councillors Bradley; Courtemanche; Craig; Dupuis; Gainer; Kilgour (D7:52 pm); Lalonde; McIntaggart; Portelance; Petryna; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; R. Carré, Director of Leisure, Community & Volunteer Services; W. Ropp, Assistant Fire Chief; G. Clausen, Director of Engineering Services; R. Henderson, Director of Citizen Services; B. Mangiardi, Director of Information Technology; B. Johnston, Director of Transportation Services; J.P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Mathieu, Manager of Waste Management; E. Vildis, Co-Ordinator of Building and Facilities; F. Dokis, Budget Analyst; K. Bowschar, Planning Committee Secretary; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media Sudbury Star; MCTV

Declarations of Pecuniary Interest None declared.

PRESENTATION

2002 Budget Target Options Councillor Davey addressed the Committee with a overhead presentation regarding a short term plan to deal with long term replacement of finances that have been funded from reserves and/or capital accounts for 2002 only.

The following resolution was presented:

Dupuis/Gainer: WHEREAS Council is desirous of concluding the 2002 budget while at the same time ensuring the long term sustainability of our Community;

AND WHEREAS Council has already approved a Long Term Financial Plan to be presented to Council in October, 2002;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to develop a Short Term Plan to deal with the long term replacement of the finances that have been funded from reserves and/or capital accounts for 2002 only;

AND THAT this Short Term Plan be presented within thirty (30) days of the presentation and final disposition of the Long Term Financial Plan to Council;

AND THAT this Short Term Plan include amongst its options the reduction of staff and a review of the service levels.

The following amendment was then presented:

2002-189 Gordon/Portelance: That the fourth paragraph of the motion be **deleted** and replaced with the following:

That this short term plan be presented by July 30th, 2002 as well as proposals as to how sections of departments or entire departments could be merged.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

The original motion, as amended, was then presented:

2002-190 Dupuis/Gainer: WHEREAS Council is desirous of concluding the 2002 budget while at the same time ensuring the long term sustainability of our Community;

AND WHEREAS Council has already approved a Long Term Financial Plan to be presented to Council in October, 2002;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to develop a Short Term Plan to deal with the long term replacement of the finances that have been funded from reserves and/or capital accounts for 2002 only;

2002 Budget
Target Options
(Continued)

AND THAT this short term plan be presented by July 30th, 2002 as well as proposals as to how sections of departments or entire departments could be merged;

AND THAT this Short Term Plan include amongst its options the reduction of staff and a review of the service levels.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

REVIEW OF BUDGET DOCUMENT

Current Budget
Enhancement Options

Council, by a two-thirds majority, agreed to set aside the review of current budget enhancement options and deal with them at a later date.

Current Budget
Reduction Options

The Committee reviewed the Current Budget Reduction Options Voting Package.

Recess

At 7:25 p.m., the Committee recessed.

Reconvene

At 7:40 p.m., the Committee reconvened.

Current Budget
Reduction Options
(Continued)

Each member of the Committee completed the 2002 Current Budget Reduction Options Voting Package. The results were tabulated and presented on a spreadsheet for consideration.

The Committee agreed to draw the funding line regarding the Current Budget Reduction Options at their next meeting.

REPORTS FOR INFORMATION

2002 Capital Budget
Options

Report dated 2002-04-16, with attachment, from the General Manager of Corporate Services regarding 2002 Capital Budget Options was received for information.

Reduction Options

Reduction Options 2002 - Base Staffing Adjustments were tabled for information.

Staff Reconciliation

Report dated 2002-04-16 from the General Manager of Corporate Services regarding Staff Reconciliation 2001-2002 was tabled for information.

Next Meeting

The next meeting of the Committee of the Whole - Budget will take place on **Monday, April 22nd, 2002** at 5:30 p.m. in the Council Chamber.

Adjournment

2002-191 Gainer/Dupuis: That this meeting does now adjourn.
Time: 8:37 p.m.

CARRIED

Interim Chair - Budget

Deputy Clerk

**THE TWENTY-FIRST MEETING OF THE COMMITTEE OF THE WHOLE
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, April 22nd, 2002
Commencement: 5:35 p.m.**

COUNCILLOR DAVEY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR

Present Councillors Bradley; Courtemanche; Craig; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Mayor Gordon (A5:38 pm)

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; W. Ropp, Interim Fire Chief; R. Carré, Director of Leisure, Community & Volunteer Services; B. Mangiardi, Director of Information Technology; G. Clausen, Director of Engineering Services; A. Dagostino, Roads and Drainage Engineer; R. Henderson, Director of Citizen Services; C. Mahaffy, Manager of Financial Planning and Policy; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; F. Dokis, Budget Analyst; C. Leblanc, Budget Analyst; C. Mathieu, Manager of Waste Management; E. Vildis, Co-Ordinator of Building and Facilities; J.P. Graham, Plants Engineer; J. Lahti, Legal Secretary; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media CBC; MCTV; Le Voyageur; Sudbury Star; Northern Life

INTRODUCTION

Review of Agenda The Director of Finance/City Treasurer reviewed the option and voting packages included on the agenda and advised Item 5 (Decisions on Capital Envelope Reductions and Contributions from Reserves) would be dealt with during the Capital Budget.

CURRENT BUDGET REDUCTION OPTIONS

Vote and Drawing of Funding Line The Committee reviewed the results of the voting on the 2002 Current Budget Reduction Options.

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Provide full cost recovery for waste collection and waste disposal to take effect 2003" below the "Proposed Funding Line".

Vote and Drawing of
Funding Line
(Continued)

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Assess all landfill site users tipping fees" below the "Proposed Funding Line".

Discussion took place regarding the funding line "Reduce road salting to rural and semi-urban high speed arterial roads and streets only".

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Replace all road salting activities with sanding operations effective the fall of 2002" below the "Proposed Funding Line".

- Report Request

The General Manager of Public Works was directed to provide a report in September with alternatives to the accepted option of salt reduction to roads other than the main arterial roads.

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Transfer Falconbridge Arena Operation to Capreol Arena's Second Ice Pad" below the "Proposed Funding Line."

The Committee continued review of the following additional Current Budget Reduction Options:

ADDITIONAL CURRENT BUDGET REDUCTION OPTIONS

B.C.10.00.00.00 & Reduce current service level by eliminating a permanent Graphic
Communications Designer - \$42,979.
French Language
Services

B.C.20.00.00.00 Reduce the current service level by eliminating the temporary hours
Internal Audit & for the Internal Auditor - \$59,430.
Performance
Measurements

C.F.05.00.00.00 Reduce the current service level by eliminating one secretarial/
Finance - clerical position - \$43,562.
Administration

C.F.20.00.00.00 Reduce the current service level by eliminating 1 permanent
Payroll Services paymaster position and 1 permanent payroll clerk - \$96,075.

C.F.25.00.00.00 Reduce the current service level by eliminating 1 permanent junior
Accounting Services accountant - \$55,716.

Reduce the current service level by eliminating an accounts
receivable bookkeeper - \$48,412.

Reduce current service level by eliminating 1 permanent accounts
payable clerk position - \$44,430.

C.F.27.00.00.00 <u>ERP</u>	Reduce the current service level by eliminating the permanent positions - \$154,374.
C.F.30.00.00.00 <u>Taxation Services</u>	Reduce the current service level by eliminating temporary hours for a customer service clerk - \$23,326.
C.H.05.00.00.00 Human Resources - <u>Administration</u>	Reduce the current service level by eliminating 1,828 hours for clerical staff - \$29,812.
C.S.05.00.00.00 Solicitors & Clerks <u>Services</u>	Reduce the current service level by eliminating temporary hours performing mail room duties - \$29,944.
C.S.07.00.00.00 <u>Properties</u>	Reduce the current service level by eliminating one permanent property administrator position - \$57,931.
E.C.05.45.10.00 <u>Trillium Centre</u>	Reduce current service level by eliminating the co-ordinator position - \$58,264.
L.C.01.00.00.00 Cemetery <u>Administration</u>	Reduction of one full-time person - \$166,502.
L.R.00.00.00.00 <u>Leisure Services</u>	Reduction in temporary and contract hours for Leisure Services staff - \$224,152.
P.M.25.10.05.00 <u>Surface & Shoulder</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$551,505.
P.M.25.10.10.00 <u>Roadside Mtce.</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$126,305.
P.M.25.10.20.00 <u>Drainage & Structures</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$230,564.
P.M.25.15.05.00 <u>Sanding & Salting</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$177,130.
Q.F.01.01.00.00 <u>Fire - Administration</u>	Reduce the current service level by eliminating one assistant fire chief - \$95,213. Reduce the current service level by eliminating a permanent administrative assistant - \$47,859.
L.T.25.35.00.00 Transit Operating <u>Revenues</u>	Increase transit operating revenue by increasing the transit ticket and cash fares by \$0.05; and the monthly passes by \$2 per pass - \$68,100. Increase transit operating revenue by increasing the transit ticket and cash fares by an additional \$0.10; and the monthly passes by \$4 per pass - \$47,700.

Recess

At 8:07 p.m., the Committee recessed to enable the Financial Department to tabulate the results of the voting of the 2002 Current Budget Reduction Options.

Reconvene

At 8:25 p.m., the Committee reconvened.

The Committee continued review of the following additional Current Budget Proposed Enhancement Options:

Reduction Options - Phase 1

A recorded vote was conducted to move the option entitled "Eliminate the temporary hours for the Internal Auditor" below the funding line.

RECORDED VOTE:

YEAS

Bradley
Kilgour
Lalonde
Portelance
Davey

NAYS

Courtemanche
Craig
Dupuis
Gainer
McIntaggart
Gordon

MOTION LOST

A recorded vote was conducted to move the option entitled "Eliminate the temporary hours for a Customer Service Clerk" below the funding line.

RECORDED VOTE:

YEAS

Bradley
Lalonde
Gordon

NAYS

Courtemanche
Craig
Dupuis
Gainer
Kilgour
McIntaggart
Portelance
Davey

MOTION LOST

Reduction Options -
Phase 1
(Continued)

A recorded vote was conducted to move the option entitled "Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration" below the funding line.

RECORDED VOTE:

YEAS

Dupuis
Kilgour
Lalonde
Gordon

NAYS

Bradley
Courtemanche
Craig
Gainer
McIntaggart
Portelance
Davey

MOTION LOST

2002 CURRENT BUDGET ENHANCEMENT OPTIONS:

2002 Current Budget Enhancements

Discussion took place to forego consideration of the 2002 Current Budget Enhancement Options.

The following resolution was presented:

2002-225 Gordon/Portelance: WHEREAS the 2002 Current Budget contains proposed budget enhancements totalling \$740,425;

AND WHEREAS Council recognizes and agrees that as part of its efforts to fund the 2002 Current Budget short fall, it would be prudent to forego consideration of any budget enhancement;

NOW THEREFORE BE IT RESOLVED THAT Council forego any consideration of the proposed 2002 Current Budget Enhancement Options.

RECORDED VOTE:

YEAS

Bradley
Craig
Gordon

NAYS

Courtemanche
Dupuis
Gainer
Kilgour
McIntaggart
Portelance
Davey

MOTION LOST

Transit Ticket & Cash Fares

The Committee agreed to increase the Transit Ticket and Cash Fares by \$0.5 and the monthly passes by \$2.00.

Proceed Past
10:00 p.m.

2002-226 Courtemanche/Craig: That we proceed past the hour of
10:00 p.m.

CARRIED

P.E.07.00.00.00
Traffic &
Transportation

Speed Watch and Radar Board Program that uses a display board radar unit and data collection form used by residents in an area that wish to deal with speeding along their street or neighbourhood - \$32,000.

P.W.10.00.00.00
Projects & Studies

“Clean-Up Greater Sudbury” program be developed to plan, manage and promote clean-up activities within the new City - \$80,000.

P.W.15.00.00.00
Collection

Consideration of second waste drop-off depot in the Ashigami area - \$65,000.

P.W.20.05.00.00
Blue Box Recycling

The 98 elementary and secondary public/separate schools be added to the City’s recycling collection program, effective September 2002 - \$150,000.

The addition of waxed cartons, aseptic containers and #5 plastics be added to the blue box recycling program - \$5,000.

Removing operating fee per unit to high density sector (7 or more units) and the defined small businesses who participate in the City’s recycling collection program - \$200,000.

P.W.25.05.00.00
Waste Removal Sites

Reuse and recycling of electronic equipment be incorporated in the next landfill operating contract in order to enhance the City’s waste diversion efforts - \$30,000.

Freon-containing appliances such as refrigerators, freezers, air conditioners, water coolers, heat pumps and dehumidifiers be collected as bulky items from the low density residential sector and accepted at landfill sites (without a tag stating that the freon has been drained by a Provincially licensed technician) - \$0.00.

P.W.25.10.00.00
Tipping Fee
Collection

Cash rebate for non-profit organizations that accept reusable items from residents in recognition of the valuable waste diversion service provided within the Greater City - \$5,000.

Q.F.11.04.00.00
Volunteer Prevention

Hire 2 fire prevention officers to conduct retrofit and other fire code inspections in the former municipalities - \$215,372.

Q.F.11.01.00.00 &
Q.F.08.04.00.00
Volunteer Suppression

Create a new position which would be primarily responsible for coordinating the training program for 350 volunteer firefighters - \$109,620.

Q.F.08.01.00.00
Valley East
Suppression &
Prevention

Addition of four positions in the fire suppression area to allow for a Monday to Friday day shift located at the Val Therese Station - \$232,216.

Addition of 11 full-time positions in Valley East in the fire suppression area to allow for 24 hour, 7 day a week coverage - \$781,094.

Q.F.11.04.00.00
Volunteer Prevention

Provide a one time grant to the Kukagami Campers Association Fire Alert Committee to purchase and maintain fire pumps, hoses, proper fittings, nozzles and adapters - \$6,000.

P.A.05.00.00.00
General Managers'
Office

Continued funding for Council's second "Strategic Priority" to seek new environmental and renewable energy opportunities (Community Energy Plan, EarthCare Sudbury) - \$202,000.

Continued funding for the contract position of Environmental Planner to work on EarthCare Sudbury initiatives - \$100,000.

REPORTS FOR INFORMATION

Enterprise Resource
Planning (ERP)
System

Report dated 2002-04-22 from the General Manager of Corporate Services regarding Enterprise Resource Planning (ERP) System was received for information.

Current Budget
Enhancement Options
Voting Package

The Current Budget Enhancement Options Voting Package was distributed.

The results were returned back to the Committee and the funding line was drawn to reflect the options that received the majority of "yes" votes. The total enhancement option package that the committee accepted increased the budget by \$740,425.

Tax Rates - B.I.A.

Report dated 2002-04-11, with attachment, from the General Manager of Corporate Services regarding Tax Rates - Business Improvement Areas was tabled.

This item will be dealt with at a subsequent meeting prior to August, 2002 as tax bills for commercial and industrial property will be run during the month of August.

Proceed Past
11:00 p.m.

2002-227 Craig/Courtemanche: That we proceed past the hour of
11:00 p.m.

MOTION LOST

Adjournment

In accordance with the Procedural By-law, the meeting automatically
adjourned at 11:00 p.m. because unanimous consent of all members
present was not received to proceed past 11:00 p.m.

Interim Chair - Budget

Deputy Clerk

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS

1	2	3	4	5	6	7	8	9	10	11	12	13	Vote
2002 Basic Level as Presented													
Results of Committee Voting on Current Budget Additional Options													
1	A	1	1	1	1	1	1	1	1	1	1	1	54
COUNCIL APPROVED CURRENT BUDGET WITH THE FOLLOWING REDUCTION OPTIONS PHASE 1:													
10	A	1	2	1	3	3	10	10	1	A	8	3	52
6	A	1	3	1	8	6	3	10	1	A	5	6	50
6	A	1	2	1	8	3	3	10	1	A	5	8	48
5	A	1	2	1	8	4	3	10	1	A	5	7	47
5	A	1	3	1	8	4	3	10	1	A	4	5	45
1	A	1	2	1	10	2	3	10	1	A	6	7	44
1	A	1	2	1	8	3	2	10	1	A	3	7	39
1	A	1	1	1	10	5	1	1	1	A	10	7	39
1	A	1	1	1	8	3	2	10	1	A	3	7	38
1	A	1	2	1	8	1	2	10	1	A	3	7	37
1	A	1	2	1	4	1	10	1	1	A	3	3	31
1	A	1	2	1	1	1	3	10	1	A	5	3	29
6	A	1	2	1	3	1	2	1	1	A	1	7	26
1	A	1	1	1	1	1	3	10	1	A	1	4	25
5	A	1	2	1	4	1	1	1	1	A	2	3	25
6	A	1	2	1	3	1	2	1	1	A	1	3	22
1	A	1	2	1	1	1	3	1	1	A	5	2	19
1	A	1	2	1	3	1	3	1	1	A	2	2	18
1	A	1	1	1	1	1	1	1	1	A	2	7	18
1	A	1	2	1	1	1	1	1	1	A	2	6	18
1	A	1	1	1	1	1	3	1	1	A	1	4	16
1	A	1	1	1	1	1	1	2	1	A	1	2	15
1	A	1	1	1	1	1	1	2	1	A	1	2	13
Increase the Transit ticket and cash fares by \$0.05; and the monthly passes by \$2.00 per pass.													
COUNCIL APPROVED CURRENT BUDGET WITH THE FOLLOWING REDUCTION OPTIONS PHASE 2:													
1	A	1	2	1	1	1	1	1	1	A	1	1	6.76
COUNCIL APPROVED CURRENT BUDGET WITH THE FOLLOWING ADDITIONAL REDUCTION OPTIONS:													
1	A	1	2	1	1	1	1	1	1	A	1	1	6.76
10	A	1	2	1	1	1	1	1	1	A	1	1	6.65
6	A	1	3	1	8	6	3	10	1	A	5	6	50
6	A	1	2	1	8	3	3	10	1	A	5	8	48
5	A	1	2	1	8	4	3	10	1	A	5	7	47
5	A	1	3	1	8	4	3	10	1	A	4	5	45
1	A	1	2	1	10	2	3	10	1	A	6	7	44
1	A	1	2	1	8	3	2	10	1	A	3	7	39
1	A	1	1	1	10	5	1	1	1	A	10	7	39
1	A	1	1	1	8	3	2	10	1	A	3	7	38
1	A	1	2	1	8	1	2	10	1	A	3	7	37
1	A	1	2	1	4	1	10	1	1	A	3	3	31
1	A	1	2	1	1	1	3	10	1	A	5	3	29
6	A	1	2	1	3	1	2	1	1	A	1	7	26
1	A	1	1	1	1	1	3	10	1	A	1	4	25
5	A	1	2	1	4	1	1	1	1	A	2	3	25
6	A	1	2	1	3	1	2	1	1	A	1	3	22
1	A	1	2	1	1	1	3	1	1	A	5	2	19
1	A	1	1	1	1	1	1	1	1	A	2	7	18
1	A	1	2	1	1	1	1	1	1	A	2	6	18
1	A	1	1	1	1	1	3	1	1	A	1	4	16
1	A	1	1	1	1	1	1	2	1	A	1	2	15
1	A	1	1	1	1	1	1	2	1	A	1	2	13
Eliminate the temporary hours for the Internal Auditor.													
Eliminate the temporary hours for a Customer Service Clerk.													
Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration.													
Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration.													
Eliminate temporary hours performing Mail Room duties.													
Eliminate one Secretarial/Clerical position in the Finance Administration Section.													
Eliminate one permanent Junior Accountant.													
Increase the Transit ticket and cash fares by an additional \$0.05; and the monthly passes by \$2.00 per pass.													
Eliminate one Accounts Payable Clerk.													
Eliminate one Accounts Receivable Bookkeeper.													
Eliminate one permanent Administrative Assistant in the Fire Administration Section.													
Reduce the current service level in Roadside Maintenance areas to achieve 2001 budget levels.													
Eliminate one permanent Property Administrator Position.													
Reduce the current service level in Drainage and Structure Maintenance areas to achieve 2001 budget levels.													
Eliminate one Assistant Fire Chief.													
Eliminate one permanent Property Administrator Position.													
Eliminate the Co-Ordinator position at the Trillium Centre.													
Eliminate a permanent Graphic Designer.													
Eliminate one permanent Paymaster position and one permanent payroll clerk.													
Eliminate the permanent positions in ERP.													
Reduce the current service level in Surface and Shoulder Maintenance areas to achieve 2001 budget levels.													
Eliminate one full-time person in Cemetery Services and the temporary hours associated with maintenance program.													
Eliminate temporary and overtime hours from Leisure Services.													
2001 Budget Adjustments													
115,021,831													
2002 Net Levy													
\$122,730,313													
Cumulative Adjustments													
1,932,356													
2002 Net Levy													
\$122,730,313													
% Increase													
6.76													

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET REDUCTION OPTIONS

2002 Basic Level as Presented													2001 Budget	Adjustments	Cumulative	2002	% Increase		
1	2	3	4	5	6	7	8	9	10	11	12	13	Vote	\$115,021,831		Adjustments	Net Levy	\$124,662,669	8.38
0	A	10	10	10	10	10	8	10	10	10	10	10	118			(5,000)	124,657,669	8.38	
0	A	10	10	8	10	10	9	10	10	10	10	10	117			(25,000)	124,632,669	8.36	
0	A	10	10	10	10	10	9	10	8	10	10	117			(100,000)	124,532,669	8.27		
0	A	10	10	10	10	10	8	10	8	10	10	116			(36,000)	124,496,669	8.24		
0	A	10	10	10	10	10	9	8	10	10	10	116			(3,328)	124,493,341	8.23		
0	A	10	10	10	10	10	6	10	10	10	10	116			(3,000)	124,490,341	8.23		
0	A	10	10	10	10	10	8	10	8	10	10	116			(50,000)	124,440,341	8.19		
0	A	10	10	10	10	10	9	10	8	10	10	115			(50,000)	124,390,341	8.14		
0	A	10	10	10	10	10	9	7	8	10	10	114			(171,995)	124,218,346	8.00		
0	A	10	10	10	10	10	9	10	10	5	10	114			(6,500)	124,211,846	7.99		
0	A	10	10	10	10	10	8	6	8	10	10	112			(65,825)	124,146,021	7.93		
0	A	10	10	10	10	10	9	6	8	10	10	111			(15,000)	124,131,021	7.92		
5	A	10	10	10	8	10	3	9	10	10	10	110			(80,776)	124,111,021	7.90		
0	A	10	10	10	10	10	9	10	10	10	10	109			(2,500)	124,027,745	7.83		
0	A	10	10	10	10	10	10	10	10	10	10	107			(123,000)	123,896,945	7.72		
5	A	10	10	10	10	10	9	10	10	2	10	106			(7,800)	123,889,145	7.70		
1	A	10	10	10	10	10	8	8	1	10	10	105			(16,800)	123,872,345	7.67		
1	A	10	10	10	10	10	7	9	7	8	10	102			(35,847)	123,836,498	7.58		
5	A	10	10	9	8	3	9	8	10	10	10	102			(100,000)	123,736,498	7.54		
5	A	10	10	7	8	10	3	10	1	10	10	100			(10,000)	123,726,498	7.53		
0	A	10	10	3	10	10	1	8	10	6	10	98			(46,500)	123,680,498	7.49		
0	A	10	10	10	10	10	1	10	10	6	10	97			(63,000)	123,617,498	7.44		
0	A	10	10	10	10	10	1	10	10	10	7	98			(75,000)	123,542,498	7.37		
0	A	10	10	10	10	10	5	8	10	6	10	95			(34,400)	123,508,098	7.34		
5	A	10	10	10	10	10	9	2	1	5	10	91			(14,800)	123,493,298	7.33		
1	A	10	10	10	10	10	8	2	6	10	10	88			(3,000)	123,490,298	7.33		
5	A	10	10	10	10	10	8	2	5	8	10	74			(100,000)	123,390,298	7.24		
1	A	10	10	10	10	10	9	2	1	10	10	60			(52,735)	123,337,563	7.19		
1	A	10	2	10	10	10	1	5	1	1	5	57			(495,000)	122,842,563	6.76		
1	A	10	8	10	1	1	5	1	9	10	5	67			(1,864,256)	122,798,413	6.76		
1	A	10	1	1	1	1	5	1	10	6	5	2			0	122,798,413	6.76		
1	A	1	1	1	1	1	10	1	1	10	6	51			(400,000)	122,398,413	6.41		
1	A	1	1	1	1	1	10	1	1	10	1	31			(198,000)	122,200,413	6.24		
5	A	1	1	1	1	1	1	1	2	1	4	6			(42,500)	122,157,913	6.20		
5	A	1	1	1	1	1	1	1	1	1	4	26			(32,000)	122,125,913	6.21		
1	A	1	1	1	1	1	1	1	2	1	6	25			(287,500)	121,838,413	5.96		
															(1,864,256)	122,798,413	6.76		
															(1,864,256)	122,798,413	6.76		

**THE TWENTY-SECOND MEETING OF THE COMMITTEE OF THE WHOLE
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, April 23rd, 2002
Commencement: 5:40 p.m.**

COUNCILLOR DAVEY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig (A5:44 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Mayor Gordon

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Interim Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; R. Carré, Director of Leisure, Community & Volunteer Services; M. Montpellier, Director of Operations; B. Mangiardi, Director of Information Technology; C. Mahaffy, Manager of Financial Planning and Policy; A. Ahola, Manager of Municipal Arenas & Community Centres; C. Wood, Manager of Operations; J.P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Leblanc, Budget Analyst; F. Dokis, Budget Analyst; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705 W. McKinnon, President

News Media MCTV; CBC; Northern Life; The Box; Q92; Sudbury Star

Declarations of Pecuniary Interest None declared.

Use/Ordering of Salt Councillor Bradley requested clarification of the use, storage and ordering of road salt for winter road maintenance.

The General Manager of Public Works advised the storage of salt begins in early fall. Salt is delivered by transport on an "as needed" basis. Salt would continue to be used on high speed arterial roads. Other roads would be converted to sand.

Review of Agenda The Director of Finance/City Treasurer reviewed the agenda including finalization of the Current Budget, the Capital Envelopes and the 2002 Capital Budget Options.

2002 Current Budget

The following resolution was presented:

2002-228 Bradley/Kilgour: THAT the **2002 Current Budget** be approved in the gross amount of \$368,633,246 and in the net amount of \$119,670,738, as outlined in Option 2, attached;

AND THAT City Council accept the following Boards' budgets:

- the Nickel District Conservation Authority's operating budget in the amount of \$225,000; and
- the Sudbury & District Health Unit's operating budget in the amount of \$5,537,289, subject to Ministry of Health approval and Ministry of Finance commitment to adjust the community Reinvestment Funding to ensure revenue neutrality; and
- the Greater Sudbury Police Services' operating budget in the amount of \$27,361,431, less \$58,841 contribution to capital reduction for a revised budget of \$27,302,590; and
- the Greater Sudbury Housing Corporation's operating budget in the amount of \$7,719,712, which incorporates the \$100,000 reduction option; and
- the Greater Sudbury Airport Community Development Corporation's operating budget.

CARRIED

Capital Envelopes

Report dated 2002-04-23 from the General Manager of Corporate Services regarding 2002 Capital Programs was tabled for information.

The following resolution was presented:

2002-229 Bradley/Kilgour: That the Capital Programs outlined in the General Manager of Corporate Services report of April 23, 2002, for the following envelopes be approved:

Public Works	- Roads	\$ 8,647,204
	- Buildings	1,870,135
	- Water	5,719,904
	- Wastewater	5,372,574
	- Solid Waste	2,760,655
	- Fleet	6,800,000
Corporate Services	- Infrastructure)	
	- Information Technology)	213,230
Health and Social Services		83,604
Citizens and Leisure	- General	674,099
	- C.I.P.	200,000
	- Neighbourhood	150,000
Emergency Services	- Fire	111,378

Capital Envelopes
(Continued)

Cemetery Services	\$ 104,000
Parking Services	<u>120,000</u>
	<u><u>\$32,826,783</u></u>

With funding to be provided as follows:

Current Budget	\$25,719,179
Pioneer Manor Reserve Fund	83,604
Equipment Replacement Reserve Fund	6,800,000
Parking Reserve Fund	120,000
Cemetery Reserve Fund	<u>104,000</u>
	<u><u>\$32,826,783</u></u>

And that the Police Services capital budget, included in this same report, in the amount of \$478,689 be accepted;

And further that funding be committee for the South End Rock Tunnel Sewer as follows:

Capital Financing Reserve Fund - Replace Sewer/Water	\$1,350,000
2000 Sewer Allocation Reserve for Infrastructure	1,715,000
2000 Sewer/Water Replacement Allocation Reserve for Infrastructure	500,000
2003 Wastewater Envelope	643,000
2004 Wastewater Envelope	<u>640,000</u>
	<u><u>\$4,848,000</u></u>

CARRIED

2002 Capital Budget
Options

Report dated 2002-04-16, with attachment, from the General Manager of Corporate Services regarding 2002 Capital Budget Options was received.

The following resolution was presented:

Bradley/Kilgour: THAT the City of Greater Sudbury proceed to make application, through the General Manager of Public Works, for a Northern Ontario Heritage Fund (NOHF) grant of \$5 million in order to accelerate the Municipal Road 35 project;

AND THAT \$5 million of the capital allocation presently in the 10-Year Capital Plan for Municipal Road 35 be reallocated as outlined in the 2002 Capital Budget Options report of April 16, 2002 if the NOHF grant is approved;

AND THAT if the NOHF grant is not approved, the City of Greater Sudbury proceed with the purchase of the South branch Library building as outlined in Option 2 of the Library purchase recommendation.

The following amendment was then presented:

2002-230 Lalonde/Dupuis: That the foregoing motion be amended as follows:

Following the word "approved" at the end of the second paragraph, the following be inserted:

"to fund the South Branch Library Building under Option 2 and that \$900,000 be directed to the Roads Program."

And that the final paragraph be deleted.

CARRIED

The original motion, as amended, was then presented:

2002-231 Bradley/Kilgour: THAT the City of Greater Sudbury proceed to make application, through the General Manager of Public Works, for a Northern Ontario Heritage Fund (NOHF) grant of \$5 million in order to accelerate the Municipal Road 35 project;

AND THAT \$5 million of the capital allocation presently in the 10-Year Capital Plan for Municipal Road 35 be reallocated as outlined in the 2002 Capital Budget Options report of April 16, 2002 if the NOHF grant is approved to fund the South Branch Library Building under Option 2 and that \$900,000 be directed to the Roads Program.

CARRIED

REPORTS FOR INFORMATION

Draft Report - Roads
Capital Needs

Report dated April 2002-04-23 from the General Manager of Public Works regarding Draft Report - Roads Capital Needs was tabled for information.

Adjournment

2002-232 Bradley/Kilgour: That this meeting does now adjourn.
Time: 7:17 p.m.

CARRIED

Interim Chair - Budget

Clerk

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET REDUCTION OPTIONS

2002 Basic Level as Presented		2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase				
		\$115,021,831			\$124,662,669	8.38				
A	10	10	10	10	10	118	Cancel the fireworks scheduled at Anderson Farm for Canada Day Celebrations.	(5,000)	124,657,669	8.38
A	10	10	10	10	10	117	Reduce the level of maintenance and cleaning at the Garson Community Centre.	(30,000)	124,627,669	8.36
A	10	10	10	10	10	117	Increase the revenue opportunities available thru new business procedures and programming in ESS.	(100,000)	124,527,669	8.27
A	10	10	10	10	10	116	Move tax due dates for all other properties from 2001 dates of September/October to 2002 dates of August/September.	(36,000)	124,491,669	8.24
A	10	10	10	10	10	116	Delete one School Crossing location in Falconbridge due to Closure of Falconbridge Public School	(3,328)	124,488,341	8.23
A	10	10	10	10	10	116	Reduce the Service Contract Budget in the Mayor's Office.	(3,000)	124,485,341	8.23
A	10	10	10	10	10	116	Revise the previously predicted building activity upwards for issuance of Building Permits.	(50,000)	124,435,341	8.19
A	10	10	10	10	10	115	Reduce the Contribution to Insurance Reserve Fund By \$50,000	(50,000)	124,385,341	8.14
A	10	10	10	10	10	114	Reduce the subsidy to employers within the Enhanced Training Subsidy to hire O W participant.	(171,995)	124,213,346	8.00
A	10	10	10	10	10	114	Provide a winter burial service with full cost recovery as weather permits.	(6,500)	124,206,846	7.99
A	10	10	10	10	10	112	Increase the fees charged for building permits by 5%.	(65,825)	124,141,021	7.93
A	10	10	10	10	10	111	Delete two School Crossing Guard locations in Walden and combine three locations into one.	(15,000)	124,126,021	7.92
A	10	10	10	10	10	111	Reduce Corporate Advertising.	(20,000)	124,106,021	7.90
A	10	10	10	10	10	110	Provide for a 2.6% inflationary rate increase over all Leisure Service revenues effective May 1st, 2002.	(80,776)	124,025,245	7.83
A	10	10	10	10	10	109	Reduce the Public Relations Budget in the Mayor's Office.	(632,424)	123,392,821	7.83
A	10	10	10	10	10	109	Move tax due dates for residential properties from 2001 dates of September/October to 2002 dates of July/August.	(2,500)	123,390,321	7.83
A	10	10	10	10	10	107	Increase the cost of purchasing a cemetery plot by the rate of inflation over the past two years.	(123,000)	123,267,321	7.72
A	10	10	10	10	10	106	Reduce the hours of operation from 24 to 20 at neighbourhood libraries.	(7,800)	123,259,521	7.72
A	10	10	10	10	10	105	Discontinue the lunch time crossing service provided by the School Crossing Guards.	(16,800)	123,242,721	7.70
A	10	10	10	10	10	102	Eliminate the annual provision to have a full scale property evaluation carried out.	(35,847)	123,206,874	7.67
A	10	10	10	10	10	102	Discontinue garbage collection services for commercial and multi-type properties.	(100,000)	123,106,874	7.58
A	10	10	10	10	10	102	Increase the application fees charged for legal notice.	(50,000)	123,056,874	7.54
A	10	10	10	10	10	100	Provide for full recovery for costs associated with opening and closing graves for casket.	(10,000)	123,046,874	7.53
A	10	10	10	10	10	98	Eliminate Second Due Date on all Tax Bills so that Final Taxes Due in June (Residential and August (Commercial))	(46,500)	122,999,374	7.49
A	10	10	10	10	10	98	Provide for full cost recovery from the Metro Board for CBD twice weekly collection and disposal.	(63,000)	122,936,374	7.44
A	10	10	10	10	10	97	Eliminate the facility usage fund whereby the city subsidized the cost of using City Facilities.	(75,000)	122,861,374	7.37
A	10	10	10	10	10	95	Reduce the Purchased Services Budget in the Communications and French Lang.	(34,400)	122,826,974	7.34
A	10	10	10	10	10	91	Provide for a service charge for Special Occasion Permits and Liquor License Extensions.	(14,800)	122,812,174	7.33
A	10	10	10	10	10	88	Reduce the municipal funding of the Greater Sudbury Housing Corporation.	(3,000)	122,809,174	7.33
A	10	10	10	10	10	80	Eliminate funding within Citizens Services to conduct exit surveys and develop new call protocols.	(100,000)	122,709,174	7.24
A	10	10	10	10	10	60	Reduce road salting to rural and semi-urban high speed arterial roads and streets only.	(52,735)	122,656,439	7.19
A	10	10	10	10	10	57	Eliminate the Scholarships for High School Graduates in the City of Greater Sudbury	(495,000)	122,161,439	6.76
2002 CURRENT BUDGET REDUCTION OPTIONS PHASE 1										
A	10	10	10	10	10	57	Provide full cost recovery for waste collection and waste disposal to take effect 2003.	(1,450)	122,159,989	6.76
A	10	10	10	10	10	56	Assess all landfill site users tipping fees..	0	122,159,989	6.76
A	10	10	10	10	10	51	Replace all road salting activities with sanding operations effective the fall of 2002.	(400,000)	121,759,989	6.41
A	10	10	10	10	10	27	Transfer Falconbridge Arena Operation to Capreol Arena's Second Ice Pad	(198,000)	121,561,989	6.24
A	10	10	10	10	10	26	YMCA assuming Total Responsibility to Operate this pool or terminating present agreement.	(42,500)	121,519,489	6.20
A	10	10	10	10	10	25	Reduce snow removal operations by 50% effective fall 2002.	(32,000)	121,487,489	6.21
A	10	10	10	10	10	25		(287,500)	121,199,989	5.96
		\$115,021,831	(1,864,256)		\$122,798,413	6.76				

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS

2002 Basic Level as Presented												
2	3	4	5	6	7	8	9	10	11	12	13	Vote
Results of Committee Voting on Current Budget Additional Options												
A	1	1	1	1	1	1	1	1	1	1	1	54
Increase the Transit ticket and cash fares by \$0.05; and the monthly passes by \$2.00 per pass.												
A	1	2	1	3	3	10	1	A	8	3	52	
Eliminate the temporary hours for the Internal Auditor.												
A	1	3	1	8	6	3	10	1	A	5	6	50
Eliminate the temporary hours for a Customer Service Clerk.												
A	1	2	1	8	3	10	1	A	5	8	48	
Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration.												
A	1	2	1	8	4	3	10	1	A	5	7	47
Eliminate temporary hours performing Mail Room duties.												
A	1	3	1	8	4	3	10	1	A	4	5	45
Eliminate one Secretarial/Clerical position in the Finance Administration Section.												
A	1	2	1	10	2	3	10	1	A	6	7	44
Eliminate one permanent Junior Accountant.												
A	1	1	1	1	10	5	1	A	10	7	39	
Increase the Transit ticket and cash fares by an additional \$0.05; and the monthly passes by \$2.00 per pass.												
A	1	1	1	8	3	2	10	1	A	3	7	38
Eliminate one Accounts Payable Clerk.												
A	1	2	1	1	8	1	2	10	1	A	3	37
Eliminate one Accounts Receivable Bookkeeper.												
A	1	2	1	4	4	1	10	1	A	3	3	31
Eliminate one permanent Administrative Assistant in the Fire Administration Section.												
A	1	2	1	1	1	3	10	1	A	5	3	29
Reduce the current service level in Roadside Maintenance areas to achieve 2001 budget levels.												
A	1	2	1	3	1	2	1	A	1	7	26	
Eliminate one permanent Property Administrator Position.												
A	1	1	1	1	1	3	10	1	A	1	4	25
Reduce the current service level in Drainage and Structure Maintenance areas to achieve 2001 budget levels.												
A	1	2	1	1	1	1	2	1	A	1	3	22
Eliminate one Assistant Fire Chief.												
A	1	2	1	1	1	1	2	1	A	1	3	22
Eliminate one permanent Property Administrator Position.												
A	1	2	1	1	1	1	1	1	A	1	3	22
Eliminate the Co-Ordinator position at the Trillium Centre.												
A	1	2	1	1	1	1	1	1	A	5	2	19
Eliminate a permanent Graphic Designer.												
A	1	2	1	1	1	1	1	1	A	2	2	18
Eliminate one permanent Paymaster position and one permanent payroll clerk.												
A	1	1	1	1	1	1	1	1	A	2	6	18
Eliminate the permanent positions in ERP.												
A	1	1	1	1	1	1	1	1	A	1	4	16
Reduce the current service level in Surface and Shoulder Maintenance areas to achieve 2001 budget levels.												
A	1	1	1	1	1	1	1	1	A	1	2	15
Eliminate one full-time person in Cemetery Services and the temporary hours associated with maintenance program.												
A	1	1	1	1	1	1	1	1	A	1	2	13
Eliminate temporary and overtime hours from Leisure Services.												
2001 Budget Adjustments												
2002 Net Levy												
Cumulative Adjustments												
% Increase												
2001 Budget 115,021,831												
2002 Net Levy \$122,798,413												
Cumulative Adjustments												
% Increase 6.76												

CITY OF GREATER SUDBURY
2002 CURRENT BUDGET ENHANCEMENT OPTIONS

2	3	4	5	6	7	8	9	10	11	12	13	Vote	COUNCIL APPROVED FUNDING VOTE FOR CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS	2001 Budget	Adjustments	Cumulative Adjustments	Net Levy	% Increase
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	11	Collect freon containing appliances as bulky items from the low density residential sector and accept at landfill sites without the freon removal tag.		0	0	\$122,730,313	6.70
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	10	Continue funding to seek new Environmental and Renewable Energy opportunities as identified by EARTH CARE SUDBURY.	202,000	202,000	202,000	122,932,313	8.88	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	10	Include the addition of waxed cartons, aseptic containers (drink boxes) and 85 plastic (marginer containers) to the Blue Box Recycling Program.	5,000	5,000	207,000	122,937,313	8.98	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	10	Provide funding to establish a Speed Watch and Radar Board Program.	105,620	105,620	316,620	123,046,933	9.06	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	9	Allow for a cash rebate for non-profit groups that accept reusable items from residents in recognition of the waste diversion service provided.	5,000	5,000	346,620	123,078,933	7.01	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	9	To provide a onetime grant to the Kulkarni Campers Association Fire Alert Committee to purchase and maintain fire fighting equipment.	35,000	35,000	386,620	123,089,933	7.04	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	8	Provide for sufficient funding to support an annual Volunteer picnic and to host recognition nights for community based volunteers.	80,000	80,000	474,620	123,204,933	7.11	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	7	Provide funding so that a "Clean up Greater Sudbury" program be developed to plan, manage and promote clean-up activities within the City.	40,100	40,100	514,720	123,245,033	7.15	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	7	Provide for Physician Recruitment Incentives.	50,000	50,000	564,720	123,295,033	7.19	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	6	Provide an Economic Development Fund to offset costs associated with holding tournaments at City-owned facilities.	70,800	70,800	635,520	123,365,833	7.25	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	6	Provide funding to support ongoing promotional and marketing costs incurred by the Mayor and Councils, Children First Roundtable, Establish long term stability of Social Planning Council by proving funds to use to obtain the results as set out by City Council.	54,905	54,905	690,425	123,470,738	7.35	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5	Increase the number of Clerical Support Staff in Leisure Services to five from the current three.	20,000	20,000	710,425	123,490,738	7.36	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5	Provide funding to assist with The Sudbury Action Centre for Youth drop-in facility. Provides for 1 full-time Counsellor plus overhead costs.	50,000	50,000	760,425	123,540,738	7.41	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5	Effective Sept. 2002 add the 88 elementary and secondary public/separate schools to the City's recycling collection program. Annual cost est. \$320,000.	90,726	90,726	851,151	123,591,464	7.45	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5	Waive the Tipping Fees for source-separated electronic equipment upon implementation of Electronic Equipment Reuse & Recycling Program.	150,000	150,000	1,001,151	123,741,464	7.59	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5	Increase the number of Community Development Officers from four to six. This will result in having one CDO per ward.	30,000	30,000	1,031,151	123,771,464	7.61	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	4	Provide funding to establish second waste drop-off depot in the Kulkarni/Ashigami area.	59,147	59,147	1,090,298	123,830,611	7.66	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	4	Establish the number of Clerical Support Staff in Leisure Services to five from the current three.	42,628	42,628	1,132,926	123,873,239	7.70	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	3	Hire two prevention officers to conduct retrofit and other fire code inspections in the former municipalities. Annual cost \$215,372.	215,372	215,372	1,348,298	124,088,611	7.88	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	3	To provide for an initial response of four firefighters during weekdays from the Val Therese station.	232,216	232,216	1,580,514	124,320,827	8.08	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	2	Provide funding to assist with The Sudbury Action Centre for Youth drop-in facility. Provides for 1 full-time Counsellor plus overhead costs.	164,603	164,603	1,745,117	124,485,430	8.14	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	2	Provide for \$3.50 per Capita to be dedicated towards Animal Control. Currently the City dedicates approximately \$2.45 towards this end.	65,000	65,000	1,810,117	124,550,430	8.28	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	1	Establish second waste drop-off depot in the Kulkarni/Ashigami area.	200,000	200,000	2,010,117	124,750,430	8.34	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1	Remove the Blue Box Recycling fees charged to the high density sector and defined small businesses.	2,081,689	2,081,689	4,091,806	126,832,119	9.51	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1	To provide for 11 full-time positions in the Valley East fire suppression area to allow for 24/7 coverage.	2,862,783	2,862,783	6,954,589	129,786,902	9.19	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	1	Provide for a further \$3.50 per Capita to be dedicated towards Animal Control.	544,603	544,603	7,500,192	130,291,505	9.66	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y						\$115,021,831		
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y						\$123,470,738	7.35	

Shaded areas denote approved enhancements subject to a referendum.

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET DRAWS FROM CAPITAL AND RESERVES OPTIONS

	2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase
DECLINE AFTER ACCEPTANCE OF REDUCTION AND DEFICIT FUNDING					
Contribution to Capital from Current		(2,000,000)	(3,191,931)	121,470,738	5.61
Contribution from Reserves to reduce the impact on the net 2002 Current Budget		(1,800,000)	(4,991,931)	119,670,738	4.04
	\$115,021,831	(3,800,000)		\$119,670,738	4.04

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET DRAWS FROM CAPITAL AND RESERVES OPTIONS

	2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase
FUNDING LINE FOR ENHANCEMENTS THAT RECEIVED A MAJORITY OF VOTES	115,021,931			121,470,738	7.35
Reduction in Contribution to Capital from Current		(2,000,000)	(3,191,931)	121,470,738	5.61
Contribution from Reserves to reduce the impact on the net 2002 Current Budget		(1,800,000)	(4,991,931)	119,670,738	4.04
	\$115,021,931	(3,800,000)		\$119,670,738	4.04

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

**Council Chamber
Tom Davies Square**

**Tuesday, 2002-04-23
Commencement: 7:18 p.m.**

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

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

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Interim Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mioto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; R. Carré, Director of Leisure, Community & Volunteer Services; M. Montpellier, Director of Operations; B. Mangiardi, Director of Information Technology; C. Mahaffy, Manager of Financial Planning and Policy; A. Ahola, Manager of Municipal Arenas & Community Centres; C. Wood, Manager of Operations; J.P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Leblanc, Budget Analyst; F. Dokis, Budget Analyst; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; CBC; Northern Life; The Box; Q92; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Gordon addressed Council advising the purpose of the meeting was to deal with the Levy By-laws as a result of the Committee of the Whole - Budget Meeting.

C.O.W. - Budget
Resolutions

2002-233 Bradley/Kilgour: THAT the **2002 Current Budget** be approved in the gross amount of \$368,633,246 and in the net amount of \$119,670,738, as outlined in Option 2, attached;

2002 Current Budget

AND THAT City Council accept the following Boards' budgets:

- the Nickel District Conservation Authority's operating budget in the amount of \$225,000; and
- the Sudbury & District Health Unit's operating budget in the amount of \$5,537,289, subject to Ministry of Health approval and Ministry of Finance commitment to adjust the community Reinvestment Funding to ensure revenue neutrality; and

C.O.W. - Budget
Resolutions

2002 Current Budget
 (Continued)

- the Greater Sudbury Police Services' operating budget in the amount of \$27,361,431, less \$58,841 contribution to capital reduction for a revised budget of \$27,302,590; and
- the Greater Sudbury Housing Corporation's operating budget in the amount of \$7,719,712, which incorporates the \$100,000 reduction option; and
- the Greater Sudbury Airport Community Development Corporation's operating budget.

RECORDED VOTE:

YEAS

Courtemanche
 Craig
 Dupuis
 Kilgour
 McIntaggart
 Portelance
 Gordon
 Davey

NAYS

Bradley
 Callaghan
 Gainer
 Lalonde

CARRIED

Capital Envelopes

2002-234 Bradley/Kilgour: That the Capital Programs outlined in the General Manager of Corporate Services report of April 23, 2002, for the following envelopes be approved:

Public Works	- Roads	\$ 8,647,204
	- Buildings	1,870,135
	- Water	5,719,904
	- Wastewater	5,372,574
	- Solid Waste	2,760,655
	- Fleet	6,800,000
Corporate Services	- Infrastructure)	
	- Information Technology)	213,230
Health and Social Services		83,604
Citizens and Leisure	- General	674,099
	- C.I.P.	200,000
	- Neighbourhood	150,000
Emergency Services	- Fire	111,378
Cemetery Services		\$ 104,000
Parking Services		<u>120,000</u>
		<u>\$32,826,783</u>

Capital Envelopes
(Continued)

With funding to be provided as follows:

Current Budget	\$25,719,179
Pioneer Manor Reserve Fund	83,604
Equipment Replacement Reserve Fund	6,800,000
Parking Reserve Fund	120,000
Cemetery Reserve Fund	<u>104,000</u>
	<u>\$32,826,783</u>

And that the Police Services capital budget, included in this same report, in the amount of \$478,689 be accepted;

And further that funding be committee for the South End Rock Tunnel Sewer as follows:

Capital Financing Reserve Fund - Replace Sewer/Water	\$1,350,000
2000 Sewer Allocation Reserve for Infrastructure	1,715,000
2000 Sewer/Water Replacement Allocation Reserve for Infrastructure	500,000
2003 Wastewater Envelope	643,000
2004 Wastewater Envelope	<u>640,000</u>
	<u>\$4,848,000</u>

CARRIED

2002 Capital Budget Options

2002-235 Bradley/Kilgour: THAT the City of Greater Sudbury proceed to make application, through the General Manager of Public Works, for a Northern Ontario Heritage Fund (NOHF) grant of \$5 million in order to accelerate the Municipal Road 35 project;

AND THAT \$5 million of the capital allocation presently in the 10-Year Capital Plan for Municipal Road 35 be reallocated as outlined in the 2002 Capital Budget Options report of April 16, 2002 if the NOHF grant is approved to fund the South Branch Library Building under Option 2 and that \$900,000 be directed to the Roads Program.

CARRIED

BY-LAWS

2002-120F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2002 AND TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES

1st & 2nd Reading

2002-236 Bradley/Kilgour: That By-law 2002-120F be read a first and second time.

CARRIED

3rd Reading

2002-237 Bradley/Kilgour: That By-law 2002-120F be read a third time and passed.

CARRIED

Adjournment

2002-238 Bradley/Kilgour: That this meeting does now adjourn.
Time: 7:23 p.m.

CARRIED

Mayor

Clerk

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET DRAWS FROM CAPITAL AND RESERVES OPTIONS

	2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase
DINGLINE AFTER ACCEPTANCE OF REDUCTION AND FUNDING OPTIONS					
Contribution to Capital from Current		(2,000,000)	(3,191,931)	121,470,738	5.61
Contribution from Reserves to reduce the impact on the net 2002 Current Budget		(1,800,000)	(4,991,931)	119,670,738	4.04
	\$115,021,831	(3,800,000)		\$119,670,738	4.04

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET DRAWS FROM CAPITAL AND RESERVES OPTIONS

	2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase
FUNDING LINE FOR ENHANCEMENTS THAT RECEIVED MAJOR FUNDING					
Reduction in Contribution to Capital from Current		(2,000,000)	(3,191,931)	121,470,738	5.61
Contribution from Reserves to reduce the impact on the net 2002 Current Budget		(1,800,000)	(4,991,931)	119,670,738	4.04
	\$115,021,831	(3,800,000)		\$119,670,738	4.04

**A SPECIAL HEARING BODY FOR TAXI LICENCES
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, May 6th, 2002
Commencement: 5:40 p.m.
Adjournment: 6:05 p.m.**

COUNCILLOR RON DUPUIS, IN THE CHAIR

<u>Present</u>	Councillor Kilgour
<u>City Officials</u>	R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, Manager of By-law Enforcement; A. Haché, Deputy Clerk; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Type of Hearing</u>	The Applicant was advised the hearing could be conducted "In Camera" if he so desired. The Applicant agreed the hearing be conducted in an open public session.
<u>Taxi Driver's Licence - Richard Glenn Turner</u>	B. Gutjahr, Manager of By-law Enforcement, advised Members of the Hearing Body that under the terms of Chapter 553 (Taxi) of the former City of Sudbury Municipal Code, Mr. Turner had been refused a Taxi Driver's Licence due to criminal convictions. Because of the convictions, the application had been referred to this Hearing Body for a recommendation to Council.
<u>Richard Glenn Turner</u>	Mr. Turner addressed the Committee requesting reconsideration be given in granting his application for a Taxi Driver's Licence.
<u>"In Camera"</u>	At 6:00 p.m., the Chair requested the Applicant leave the meeting to enable the Committee to consider his request for a Taxi Driver's Licence.
<u>Rise and Report</u>	At 6:01 p.m. the Hearing Body reconvened in an open public session. The Chair advised the matter of a taxi driver's licence application for Richard Glenn Turner had been considered and the following resolution was presented:

Rise and Report cont'd

2002-01 Dupuis/Kilgour: That the Taxi Hearing Committee recommends that Richard Glenn Turner not be issued a Taxi Driver's Licence.

CARRIED

Adjournment

2002-02 Dupuis/Kilgour: That we do now adjourn.
Time: 6:05 p.m.

CARRIED

Chair

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-05-01

Commencement: 2:30 p.m.
Adjournment: 2:39 p.m.

D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

Present

D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; A. Hauta, Accountant; A. Roy, Law Clerk; P. Graham, Plants Engineer; E. Vildis, Co-Ordinator of Buildings & Facilities; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-34 Tender for David St. Water Treatment Plant Upgrades

Tenders for Contract 2002-34, David Street Water Treatment Plant Upgrades {estimated at a total cost of \$17,400,000.00 for Option A and \$17,300,000.00 for Option B} were received from the following bidders:

BIDDER	TOTAL AMOUNT OPTION "A"	TOTAL AMOUNT OPTION "B"
Nor Eng Construction & Engineering Ltd.	\$19,238,600.00	\$19,153,000.00
R.M. Belanger Limited	\$18,542,779.00	\$18,328,779.00
North America Construction	\$17,365,088.00	\$17,343,688.00
Tesc Contracting Company Ltd.	\$17,736,320.00	\$17,704,220.00
Kenaidan Contracting	\$17,929,990.00	\$17,897,890.00

A Bid deposit in the form of certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Plants Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Tender for Northwest Depot Additions- Renovations

Tenders for the Northwest Depot Additions/Renovations {estimated at a cost of \$1,080,000.00 plus GST} were received from the following bidders:

T.O.C. 2002-05-01 (1)

Northwest Depot
(Continued)

BIDDER	TOTAL AMOUNT INCL. GST
R.M. Belanger Limited	\$1,134,200.00
LaRo Construction	\$1,185,059.24
Nu Style Construction	\$1,144,900.00
JN Construction	\$1,079,630.00
Build North Construction	\$1,112,800.00
Kona Builders Ltd.	\$1,083,910.00
Capital Construction Northern Inc.	\$1,097,820.00

A bid deposit in the form of certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Co-Ordinator of Buildings & Facilities for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:39 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-05-07

Commencement: 2:30 p.m.
Adjournment: 2:43 p.m.

G. CLAUSEN, DIRECTOR OF ENGINEERING SERVICES, IN THE CHAIR

Present

T. Mowry, City Clerk; D. Mathé, Manager of Supplies & Services; M. Hauta, Accountant; A. Roy, Law Clerk; E. Vildis, Co-Ordinator of Buildings & Facilities; R. Simard, Engineering Technician; R. Halverson, CADD Technician; L. Lesar, Secretary to Manager of Supplies & Services

Contract 2002-26 CPR Overhead Bridge Rehabilitation

Tenders for Contract 2002-26, CPR Overhead Bridge Rehabilitation, Eastbound Structure {estimated at a total cost of \$1,200,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Interpaving Limited	\$1,466,523.81
TeraNorth Construction	\$1,397,485.51
Belanger Construction (1981) Inc.	\$1,034,382.38
Pioneer Construction	\$1,221,041.88
Nor Eng Construction	\$1,112,800.00

A Bid deposit in the form of 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.

Contract 2002-54 Tender for Janitorial Services

Tenders for Contract 2002-54, Janitorial Services - Various Locations, {estimated at a total cost of: Option A, \$200,000.00; Option B, \$60,000.00; Option C, \$75,000.00 and Option D, \$335,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT OPTIONS A,B,C,&D
SMS Modern	Option A: \$188,889.96 Option B: \$ 39,042.48 Option C: \$ 48,938.48 Option D: \$277,870.92

T.O.C. 2002-05-07 (1)

Contract 2002-54
(Continued)

BIDDER	TOTAL AMOUNT OPTIONS A,B,C,&D
Sunlite Floor Cleaners	Option A: \$189,588.00 Option B: \$ 50,326.00 Option C: \$ 51,558.00 Option D: \$291,472.00
Unicco Facility of Canada Company	Option A: \$179,400.00 Option B: \$ 44,760.00 Option C: \$ 67,620.00 Option D: \$291,780.00
Reliable Cleaning Services	Option A: No bid Option B: No bid Option C: No bid Option D: \$339,112.00
National Corporate Housekeeping Services Inc.	Option A: \$202,960.00 Option B: \$ 55,564.00 Option C: \$ 73,700.00 Option D: \$332,224.00

A bid deposit in the form of a certified cheque, letter of credit, bid bond and an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Co-Ordinator of Buildings & Facilities for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:43 p.m.

Chairman

Secretary

T.O.C 2002-05-07 (2)

**THE FIRST MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, April 22nd, 2002
Commencement: 6:00 p.m.
Adjournment: 7:05 p.m.**

CITY CLERK PRESIDING

Committee Members R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; P. Baskcomb, Manager of Community and Strategic Planning; T. Mowry, City Clerk; Kathie Bowschar, Planning Committee Secretary

Declarations of
Conflict of Interest None declared.

Appointment of Chair Nominations were opened to appoint the Chair of the Citizen's Committee for Ward Boundary Review.

Moved by R. Thoms, Seconded by R. Trottier: Keir Kitchen

Moved by J. Steen: That nominations to appoint the Chair of the Citizen's Committee for Ward Boundary Review be closed.

2002-01 Thoms-Trottier: That Keir Kitchen be appointed Chair of the Citizens' Committee for Ward Boundary Review.

CARRIED

Chair

KEIR KITCHEN, IN THE CHAIR

Appointment of
Committee
Vice Chair

Nominations were opened to appoint the Vice-Chair of the Citizen's Committee for Ward Boundary Review.

Moved by J. Steen, Seconded by R. Trottier: Ray Thoms

Moved by Dr. B. Segsworth: That nominations to appoint the Vice-Chair of the Citizen's Committee for Ward Boundary Review be closed.

2002-02 Steen-Trottier: That Ray Thoms be appointed Vice-Chair of the Citizen's Committee for Ward Boundary Review.

CARRIED

Citizen's
Committee for
Ward Boundary
Review Binder

- the Clerk reviewed the Binder material
- introduced the staff
- reviewed the terms of reference, and
- reviewed the proposed meeting schedule.

CORRESPONDENCE FOR INFORMATION ONLY

SCDSB Response to Letter dated April 18, 2002, from Robert J. Boucher, Director of
Committee's Terms Education and Secretary of the Board, Sudbury Catholic District School
of Reference _____ Board, setting out the Board's response to the Committee's Terms
of Reference.

The Committee Chair adjourned the meeting and reopened in the Computer Training Room for a computer mapping demonstration that would be used by the Committee.

PRESENTATION

Demonstration of
Mapping Software

Bill Tanos gave a presentation on the mapping software. He explained that at the last election, 23 maps were produced which were broken into wards that will be available for viewing on the internet in the near future. The purpose of the software is to view new polls with new wards and change the database so that the maps will be updated automatically. The original ward boundary maps will be saved and then new suggested ones will be saved separately.

He also advised that we are currently using the 2000 Assessment Data to calculate populations but later on will underlay the 2002 census information. He advised that we must keep the wards within the current population range. There are approximately 500 polls based on our current population.

Guy Gionet operated the software and demonstrated how information can be changed and populations can be viewed.

Thom Mowry advised that paper ballots will be used for the next municipal election. Using this software, the Committee will be able to come up with new ward boundaries as requested by City Council. We will not just be able to draw a line on a piece of paper where the new ward boundaries should go. At the end of the day, we should come up with one design for each ward. He outlined reasons why City Council has requested the review. These reasons include one ward for each Councillor which will lessen their workload as there would be no duplication in requests from the public. Citizens will be able to identify with one ward Councillor.

The Committee Chair adjourned the computer demonstration and reopened the regular meeting in Room C-12 at 6:50 p.m.

NEXT MEETING DATE

Matters to be Discussed

Discussions took place and the Committee concurred that at the next meeting Staff would bring back:

- a proposal for Ward 1
- a map of the entire City of Greater Sudbury
- 2 suggestions for division of ward boundaries, and
- a quick review of the population of the City, including French language migration.

Adjournment

2002-03 Thoms-Trottier: That we do now adjourn.
Time: 7:05 p.m.

CARRIED

Chair

Secretary

**THE SECOND MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Wednesday, April 24th, 2002
Commencement: 5:55 p.m.
Adjournment: 7:10 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; Kathie Bowschar, Planning Committee Secretary

Regrets P. Baskcomb, Manager of Community and Strategic Planning

Declarations of
Conflict of Interest None declared.

Review of
Demographics of
the City of Greater
Sudbury Mauro Manzon conducted an overhead presentation of the population statistics of the City of Greater Sudbury based on 1997 and 2000 reassessments. The 2001 Census results were also shown based on their first release from Statistics Canada. He stated that these statistics show separate population and dwelling counts. He also handed out a map breaking down the population results of the 2001 Census by Census Tract showing the positive and negative growth in the City. He then handed out the 2002 Housing Starts Statistics broken down by area and neighbourhood. He advised the Committee that the Assessment and Census were two separate data sources and that discrepancies could be found because each reflects different methodologies so that the Committee should not mix the two.

Bill Tanos advised the Committee that within the next couple of weeks, staff will underlay the Census data with the Assessment data to show the lost population and whether or not the new Ward structure could fit into the approved criteria.

Ward Boundary
Review - Ward 1

Bill Tanos conducted an overhead presentation of the City of Greater Sudbury Ward Boundary Map including Wards 1 to 6. He presented four options. He asked for Committee concurrence to agree in principle to the process. He would bring forth various options, one of which the Committee would select in principle subject to readjustment once all the wards have been reviewed.

The consensus of the Committee was that Option 2 was the preferable option for new Wards 1 and 2 subject to the provision that they reexamine that option following the first go round.

Mr. Watt advised the Committee that his conclusion from a review of decisions of the Ontario Municipal Board is that representation by population is the most important criteria and any option recommended by the Committee must satisfy that principle.

The Committee agreed that if Option 2 doesn't satisfy the criteria then they would reconsider Option 1. However, Option 2 was the preferred option for Wards 1 and 2.

The Committee agreed with the suggestion of Roger Trottier that the Committee deal with current Wards 2 and 3 at the next meeting on Monday April 29, 2002, and then current Wards 4, 5 and 6 at the meeting on Thursday, May 2, 2002, in order to allow the Committee sufficient time to go back and reconsider each of the options.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
April 22, 2002

Minutes of the First Meeting of the Citizen's Committee for Ward Boundary Review dated Monday, April 22, 2002 were received for information only.

Advertisement

A draft Request for Public Input was briefly discussed and received.

Adjournment

2002-04 Segsworth-Thoms: That we do now adjourn.
Time: 7:10 p.m.

CARRIED

Chair

Secretary

**THE THIRD MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, April 29th, 2002
Commencement: 6:00 p.m.
Adjournment: 7:30 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary

Council Members Councillor L. Lalonde; Councillor R. Bradley

News Media The Sudbury Star

Declarations of Conflict of Interest None declared.

Review of Ward 1 with further Information Bill Tanos provided members of the Committee with Option 1 and 2 from the previous meeting, which Options were briefly reviewed.

Poll Renumbering Thom Mowry suggested that the Committee may wish to include as one of its recommendations that all polling subdivisions be numbered consecutively across the new Wards.

Review of Current Ward 2 Bill Tanos presented the Committee members with Options 1 to 5 for current Ward 2. Discussions followed on whether or not each option met the criteria following which the Committee agreed to Option 2 in principle.

S. Watt commented that the community is entitled to assume that the six Wards represent a community of interest. He also read from the Binder under the Resolutions of the Terms of Reference that the main principle was representation by population with the primary focus in each Ward being equality.

Review of Current Ward 3 Bill Tanos presented the Committee members with Options 1 to 6 for current Ward 3. Discussions followed on whether or not each option met the criteria following which the Committee agreed to Option 6 in principle.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes Minutes of the Second Meeting of the Citizen's Committee for Ward
April 24, 2002 Boundary Review dated Wednesday, April 24, 2002 were received for
information only.

Next Meeting Date Discussions took place and the Committee agreed on what would be
reviewed at the next meeting.

The Committee also discussed subsequent meetings and what should be
addressed at each of those.

Adjournment 2002-05 Segsworth-Thoms: That we do now adjourn.
Time: 7:30 p.m.

CARRIED

Chair

Secretary

**THE FOURTH MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Thursday, May 2nd, 2002
Commencement: 6:00 p.m.
Adjournment: 7:35 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members

R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff

J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary

Council Members

Councillor T. Callaghan (D. 6:25 p.m.)

**Declarations of
Conflict of Interest**

None declared.

**Review of Ward 2
and 3, Options 2 and
6 with further information**

Bill Tanos provided Members of the Committee with maps and population information on Ward 2, Option 2 and Ward 3, Option 6 from the previous meeting.

**Review of Ward 1,
Option 2**

The Committee reviewed Options 1 and 2 for Ward 1. Following discussions, Option 2 was selected as the preferred choice. This would move the Community of Copper Cliff into Ward 1.

**Review of Ward 4,
new Options 1 & 2**

Bill Tanos provided Members of the Committee with Ward 4, new proposed Option 1 and 2. Discussions took place and Option 2 was chosen.

**Review of Current
Ward 5**

Bill Tanos provided Members of the Committee with Option 1 for current Ward 5. Following discussions on criteria, the Committee agreed to accept Option 1 in principle.

**Review of Current
Ward 6**

Bill Tanos provided Members of the Committee with Options 1, 2 and 3 for current Ward 6. Discussion followed on whether or not each option met the criteria following which the Committee agreed to Option 3 in principle.

**Representation by
Population**

Stephen Watt briefly discussed the four criteria and advised that there is an overwhelming obligation for the Committee to split the Wards evenly based on representation by population. If this should create a significant conflict with the "community of interest", then it may be varied to accommodate this criteria.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
April 29, 2002

Minutes of the Third Meeting of the Citizen's Committee for Ward Boundary Review dated Monday, April 29, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed on what would be reviewed at the next meeting.

Thom Mowry advised the Committee that they should discuss the advertisement for the upcoming Open House. He suggested the protocol for the Public Hearing.

Discussions took place and the Committee agreed that a Public Notice be posted in each of the City Customer Service Centres and the City internet site.

Adjournment

2002-06 Steen-Thoms: That we do now adjourn.
Time: 7:35 p.m.

CARRIED

Chair

Secretary

ELEVENTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Tuesday, February 19, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:30 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

R. de la Riva (dep: 7:30 p.m.), J. Fiorino, J. Jackson, G. Robicheau, A. Davey

ALSO PRESENT

City Liaison C. Salazar
Executive Director M. Luoma

GUESTS

Representatives City Centre Mall Owners
Representatives Sign City

DECLARATIONS OF CONFLICT

M. Petryna declared a conflict related to the presentation as he is employed by Sign City and, further, did not participate in any related discussion or vote on the matter.

PRESENTATION

Having declared a conflict of interest, M. Petryna removed himself from the Chair and left the room during this discussion. G. Robicheau assumed the Chair for this portion of the meeting.

The Executive Director introduced Guests, noting that there were two parts to the presentation ... an update on developments/plans at City Centre, as well as a presentation on an LED display that is being proposed by City Centre - at the corner of Elm/Paris Streets. The proposal invited partnership with Sudbury Metro Centre, as a new and innovative, 24 hour marketing tool for the Downtown.

Following the presentation, the Guests departed the meeting and further to discussion, the following resolution was presented:

02-87 Davey - de la Riva

THAT the Board commit, in the 2002 budget, to one (1) platinum package (approximately \$15,000), with the new LED sign to be located at City Centre;

AND FURTHER THAT consideration will be given to an additional platinum package pending 2002 budget deliberations.

CARRIED

PART 1 - CONSENT AGENDA

G. Robicheau vacated the Chair and M. Petryna returned to Chair.

02-88 Jackson - Robicheau

THAT items C-1 to C-5, inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

...2

M-63 (1)

ADOPTION OF MINUTES

C-1 Board Meeting

02-89 Davey - Robicheau

THAT the minutes of the 10th Meeting (December 6, 2001) and Special Meeting (December 12, 2001) of the Board, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

02-90 Davey - Robicheau

THAT the minutes of the Executive Committee meetings of January 8/02, February 4/02, and February 13/02, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Market Square Advisory Committee

02-91 Davey - Jackson

THAT the minutes of the Market Square Advisory Committee meetings of December 11/01; January 30/02; February 13/02, as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Security Work Group

02-92 Jackson - Davey

THAT the minutes of the Security Work Group meeting of January 3/02, as duplicated and circulated, be hereby accepted.

CARRIED

ACCOUNTS PAYABLE

C-5 02-93 Davey - Robicheau

THAT the Accounts Payable for the following months, as duplicated and circulated, be hereby accepted:

November 2001	\$102,703.67
December 2001	\$102,456.61
January 2002	\$ 62,408.58

CARRIED

Question was raised related to Christmas Gift issued to Staff. Further to discussion, it was Board consensus to reimburse for the balance as per previous years. The following resolution was also presented. Recorded Vote requested:

02-94 Davey - Fiorino

THAT any remuneration adjustment to Staff be approved by the Board of Directors;

AND FURTHER THAT quarterly financial statements with budget comparison be prepared, with the assistance of the bookkeeper or auditor, if required.

YEAS

Davey
Robicheau
Fiorino
Jackson
Petryna

NAYS

de la Riva

CARRIED

PART II - REGULAR AGENDA

'HOUSEKEEPING'

H-1 Chair's Report ... tabled

H-2 Secretary-Treasurer's Report

The Executive Director advised that the 2001 Audit is underway.

H-3 Executive Director's Report

Copies of the Executive Director's Report for the month of January 2002 was previously distributed. The following resolution was then passed:

02-95 Davey - Robicheau

THAT the Executive Director's Report for the month of January 2002, as duplicated and circulated be hereby accepted.

CARRIED

Copies of **letter of resignation** from **Lucie Derro** were previously circulated. It was with regret that the Directors accepted this letter. Copy of correspondence from R. de la Riva was then circulated. Further to discussion, the following resolutions were then presented:

Davey - Jackson

THAT the positions of the Executive Committee of Sudbury Metro Centre be rotated on an annual basis;

AND FURTHER THAT these positions include - Chair, Vice-Chair and Secretary-Treasurer.

MOTION DEFEATED

02-96 Davey - Fiorino

THAT the positions of the Executive Committee of Sudbury Metro Centre be elected on an annual basis;

AND FURTHER THAT these positions include - Vice-Chair; Secretary-Treasurer; Director at Large; **AND FURTHER THAT** the Chair be a three (3) year appointment, concurrent to the Term of the Board.

CARRIED

02-97 de la Riva - Robicheau

WHEREAS the City Centre represents one of the largest contributing members of Sudbury Metro Centre;

AND WHEREAS the current and future development of the Central Business District and City Centre are strongly linked;

BE IT THEREFORE RESOLVED THAT the Board agrees to recommend to City Council the appointment of a representative from City Centre for the balance of this term, specifically Mr. R. Hirani;

AND FURTHER THAT this is to fill a vacancy as a result of the resignation of L. Derro.

CARRIED

'IN CAMERA SESSION'

Directors agreed to move In Camera (7:50 p.m.) to discuss a personnel matter. Moved out of In Camera at 8:20 p.m.

REGULAR BUSINESS

R-1 'Market Square'

Information memo previously circulated, outlining Advisory Committee recommendations; upcoming Vendor representative election (on Advisory Committee); Market Manager position:

Further to discussion, the following resolutions were then passed:

02-98 Jackson - Davey

THAT the Board supports the Market Square Advisory Committee recommendation that, once a full-time Market Manager is in place, an invitation be extended to Mr. R. Chorney, Farmers' Markets Ontario, to facilitate a session with the Board of Metro Centre, the Market Advisory Committee and appropriate staff of the City of Greater Sudbury and City Council;

AND FURTHER THAT this session be to develop a 'vision' for the Farmers' Market and 'Market Square', including its growth and development.

CARRIED

02-99 Davey - Robicheau

THAT the Board supports the Market Square Advisory Committee recommendation to reconsider Board Resolution #01-80;

AND FURTHER THAT the Vendor representation be two (2) Indoor and two (2) Outdoor Market Vendors to more properly reflect and represent Market makeup;

AND FURTHER THAT this is a slight adjustment to the recommendation contained in the KPMG Business Plan.

CARRIED

02-100 Davey - Jackson

THAT the Board supports the following recommendations from the Market Square Advisory Committee:

- i) maintain same rates as 2001 ... to be reviewed when the new Market Manager begins
- ii) add new rate for 100% local growers & crafters as suggested
- iii) maintain current Rules & Regulations ... and undergo a detailed review in conjunction with the new Market Manager
- iv) 2002 Hours of Operation ... Fridays & Saturdays - 8 a.m. - 5 p.m. ... Sundays - 10 a.m. - 5 p.m.

CARRIED

Directors discussed and agreed upon the recommended selection process.

R-2 Symposium ... neweconomysudbury.com

Information memo previously circulated, outlining plans for the next Symposia ... Thursday, March 14th - Cambrian Foundation.

R-3 2002 Program and Budget

Copies of results of Board Priorities (further to discussion at the 'Brainstorming Session') were circulated for information. Members agreed to meet in two weeks for Budget discussion.

R-4 Other

Convention Centre ...

02-101 Davey - Jackson

THAT the Executive Director and the following 2 Directors be appointed to represent Sudbury Metro Centre on the Convention Centre Task Force established by City Council: John Rutherford, Gary Robicheau.

CARRIED

English Teachers' College...

Background information on this project was previously circulated for information.

Directors agreed to the Executive Committee recommendation to invite Drs. Robinson and Wilkinson (Laurentian University) and Paul Reid (City Economic Development) to a Board Meeting to discuss the status of this project.

Draft of letter of support in principle was circulated and approved by Directors.

R-5 Correspondence

Previously circulated for information

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**NEW BUSINESS**

**N-1 OBIAA (Ontario Business Improvement Area Association)**

Copies of information on an upcoming Conference (March) were circulated for information. Further to discussion, the following resolution was then presented:

**02-102 Davey - Fiorino**

THAT the Executive Director and one (1) Director attend the OBIAA Conference, March 17-19; AND FURTHER THAT the Board join this Provincial Association at a cost of \$99.

**CARRIED**

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NEXT MEETING

WEDNESDAY, MARCH 6 ... 5:30 P.M.

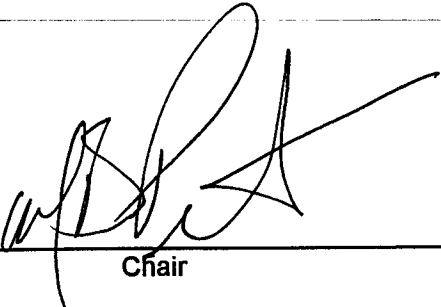
... BUDGET FOCUS

~~~~~  
**ADJOURNMENT**


**02-103 Davey**

THAT we do now adjourn. Time: 9:00 p.m.

**CARRIED**

~~~~~  


Chair



Executive Director

TWELFTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Tuesday, March 5, 2002

A SPECIAL MEETING OF THE BOARD HELD AT 5:00 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

J. Rutherford, R. de la Riva, J. Jackson (dep 7 p.m.), A. Davey (dep 7:10 p.m.), R. Hirani, J. Fiorino, R. Baigrie

REGRETS

G. Robicheau

ALSO PRESENT

City Liaison C. Salazar
Executive Director M. Luoma

GUESTS

D. Robinson, J. Arnold English Teachers' College Project

DECLARATIONS OF CONFLICT

Both M. Petryna and R. Hirani declared a conflict of interest in any discussion related to the proposed LED sign to be located at City Centre and, as such, did not participate in any related discussion or vote on the matter.

M. Petryna took the opportunity to welcome Mr. Ray Hirani, City Centre, as the newest Director with Sudbury Metro Centre

R-1 PRESENTATION

D. Robinson was introduced and provided Directors with an overview of the status of the proposed English Teachers' College, through Laurentian University.

The Board discussed the importance of this project both to the University and to the Community. It was recommended that the Board of Governors be contacted on this (their position, etc.).

Further to discussion, the following resolution was passed:

02-104 Rutherford - Baigrie

THAT a Task Force be established to explore the feasibility of establishing an English Teachers' College in the City of Greater Sudbury;

AND FURTHER THAT the following be appointed to this group: John Arnold; John Fiorino; Mike Petryna.

CARRIED UNANIMOUSLY

R-2 2002 PROGRAM & BUDGET

Copies of the proposed Program & Budget were circulated.

The Executive Director reviewed each work area, including comparison to 2001 and relation to the Board's and Directors' priorities as discussed at the February session.

Further to discussion, the following resolution was then passed:

...2

M-68 (6)

02-105 Rutherford - Davey

THAT the Board approves a 2002 Operating Budget of \$425,000 based on the presentation submitted;

AND FURTHER THAT \$36,000 of this Budget will be allocated as a transfer to Chargeback Reserve, from Operations, re Levy Loss;

AND FURTHER THAT \$25,000 of this Budget is carried over from the 2001 Operating Budget re the New Economy Sudbury.com project (\$18,000) and Phase 1 of the 3 Year Marketing Strategic Plan (\$7,000);

AND FURTHER THAT a Levy request in the amount of \$400,000 be made to City Council;

AND FURTHER THAT this be presented at an Annual General Meeting of the Members for their approval.
CARRIED

Levy Loss ...

02-106 Rutherford - Fiorino

THAT the Board authorizes the amount of \$35,000 be transferred to Operations for the payments to the City in 2002 (12 post-dated cheques, \$2,899.34 per month), which will amount to \$34,792.08, as per the Agreement for the repayment plan for the 2000 Levy Loss.

CARRIED

Annual General Meeting ...

To be scheduled for Tuesday, March 26, 2002 - 6 p.m.

OTHER

R-3 Waste Management

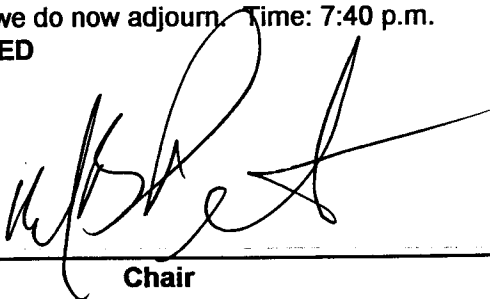
Directors were reminded of the Public Meeting scheduled for Friday, March 8th - 1-4 p.m., Tom Davies Square to discuss Options for Waste Management in the CBD. In addition to the City forwarding letters of invite, Metro Centre has also issued invites to Property Owners and Businesses (special mailing/delivery).

ADJOURNMENT

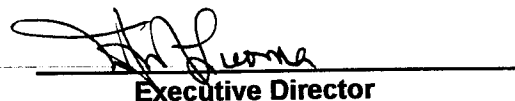
02-107 Baigrie

THAT we do now adjourn. Time: 7:40 p.m.

CARRIED



Chair



Executive Director

ANNUAL GENERAL MEETING OF SUDBURY METRO CENTRE

TUESDAY, MARCH 26, 2002 ... Older Adult Centre

A SPECIAL MEETING OF THE BOARD HELD AT 6:00 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

G. Robicheau, J. Rutherford, J. Jackson, R. de la Riva, J. Fiorino, R. Hirani

REGRETS

R. Baigrie, A. Davey

ALSO PRESENT

M. Luoma Executive Director
C. Salazar City Liaison
Downtown Property Owners & Businesses

WELCOME & INTRODUCTIONS

M. Petryna opened the meeting, welcomed guests and introduced Board Members.

M. Luoma introduced Staff members.

2001 HIGHLIGHTS

G. Robicheau, Vice-Chair, provided an overview of the 2001 activities of the Board (as per the Report previously circulated).

Discussion included:

- Status of discussions re parking on Elm Street
 - it was generally agreed that this issue should be raised again (it did not have a resolution when previously discussed through Committee of the City)
 - recommended that this be brought before the Parking Advisory Panel of the City for discussion and review
- Status of Downtown Waste Management
 - update was provided re recent meeting held at Tom Davies Square and agreement that a meeting be scheduled with the four (4) Downtown Councillors and some Property Owners to discuss further with the goal to develop a recommendation for Council

2002 PROGRAM & BUDGET

J. Rutherford, Treasurer, provided a detailed overview of the proposed 2002 budget (as per the Report previously circulated), highlighting key areas (including Market Square, Events & Marketing). Mr. Rutherford also noted that the Board has been successful in leveraging additional funding, as a result of the base funding collected through the levy.

Further to discussion, the following resolutions were presented:

AGM-02-01 Rutherford - Robicheau

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Tuesday, March 26, 2002, approves a 2002 Operating Budget of \$425,000 for the purpose of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT \$36,000 of this Budget will be allocated as a transfer to Chargeback Reserve, from Operations, re Levy Loss;

AND FURTHER THAT \$25,000 of this Budget is carried over from the 2001 Operating Budget re the New Economy Sudbury.com project and Phase 1 of the 3 Year Marketing Strategic Plan;

AND FURTHER THAT a levy request in the amount of \$400,000 be made to City Council.

CARRIED UNANIMOUSLY

AGM-02-02 Rutherford - Robicheau

THAT the General Membership of Sudbury Metro Centre approves maintaining the Chargeback Reserve for 2002 at \$40,000, as established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment.

CARRIED UNANIMOUSLY

AGM-02-03 Robicheau - Rutherford

THAT the General Membership of Sudbury Metro Centre approves maintaining the Reserve Fund, established in 1987, in the preparation of specific Major Projects in the Downtown.

CARRIED UNANIMOUSLY

OTHER/NEW BUSINESS

M. Petryna noted that there were two additional issues that the Board wished to present to the General Membership, indicating that both have been raised numerous times in the past.

M. Luoma provided an overview to open discussion on the following:

1. Proposed increase in the size of the Board of Directors
2. Expansion of the boundaries of the BIA

■ Size of Board of Directors ...

Discussion included the benefits of increasing the number of Directors, need for stronger representation as the role and activities of the Board increase, etc.

Further to discussion, the following resolution was presented:

AGM-02-04 Robicheau - Rutherford

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

CARRIED UNANIMOUSLY

■ Expansion of BIA boundaries ...

It was noted that this is to explore the benefits, feasibility, etc. of expansion. This has been discussed many times in the past and it was felt that it is time to formally investigate. Further to discussion, the following resolution was presented.

AGM-02-05 Rutherford - Robicheau

THAT the General Membership supports the recommendation that the Board of Directors of Sudbury Metro Centre explore the opportunity and feasibility of expanding the geographic boundaries of the BIA, to include the adjacent transition zones and areas.

CARRIED UNANIMOUSLY

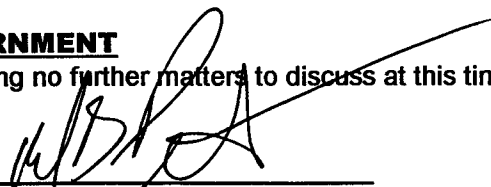
CLOSING REMARKS

M. Petryna noted that there is a general feeling that Downtown is beginning to revitalize, and while it will continue to take time and hard work, good things are happening. He further highlighted potential opportunities for economic development - Market Square, Convention Centre, English Teachers' College, City Centre.

Mr. Petryna thanked Members for their support and encourage their participation in projects over the next year.

ADJOURNMENT

There being no further matters to discuss at this time, this meeting adjourned at 7:40 p.m.



 Chair



 Executive Director

**MINUTES OF THE
FLOUR MILL BUSINESS IMPROVEMENT ASSOCIATION
ANNUAL MEETING**

Date: Monday, March 25, 2002
Place: Maria's Restaurant, King Street

Commencement: 7:30 p.m.
Adjournment: 8:40 p.m.

Present R. Prevost, Chair; R. McMahon; P. Kostakos; R. de la Riva; C. Salazar,
Municipality of Greater Sudbury

Business Representatives G. Rosset, 630540 Ontario Limited; Jacqueline Prévost; A. de la Riva,
Acting Secretary

Excused Councillor D. Courtemanche; T. McMahon; L. Cameron

Welcome by Chair Prevost, regrets the small attendance of business representatives present.

Agenda presented to members.

Minutes Read by R. McMahon - P. Kostakos - R. de la Riva:

“That the agenda, March 25, 2002 and the minutes of February 28, 2001 be approved as read.”

CARRIED

Financial Report Prepared by R. McMahon, presented by Chair Prévost, R. McMahon, P. Kostakos:

“That the financial report ending December 31, 2001 be accepted.”

CARRIED

2002 Budget The Chairman provided the members with an update of the previous years budget of \$13,500.00.

In 2001, reduction of \$10,000.00 noted that less than 68 businesses remain in the B.I.A. area. There are many vacancies.

The cost of careshare is \$5,000.00 (6 flower-beds).

The intent of the B.I.A. is the promotion of the Flour Mill businesses, and, beautification of the area.

After the discussion, the following resolution was presented:

McMahon - Kostakos

“That the 2002 budget of the Flour Mill Business Association remains at \$10,000.00, the same as last year.”

CARRIED

**2001 Projects
Review**

Silo project study, the B.I.A. continues being active with this project. People participation is needed.

Careshare flowers are very appreciated. It is very important to continue.

2002 Projects

After discussion, members were asked for comments.

Lighting improvements needed on Notre Dame Avenue.

Mini silos (corner of Notre Dame and Kathleen) beautification.

Silos renovation (continuation of silo project).

Promotion and beautification.

**Questions and
Discussion**

George Rosset inquired about the boundaries of the Flour Mill B.I.A. and expressed his difficulties encountered with Bell Canada and the Hydro post in front of his property at 326 - 324 Notre Dame Avenue.

Next Meeting

After discussion, all members agreed that a meeting should be arranged in two weeks with Hydro, City, G. Rosset and B.I.A. members.

Dr. De la Riva offered to contact the Hydro Chair. Chair Prévost will contact the City Councillors.

Adjournment

8:40 p.m.

**MINUTES OF THE FIFTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, September 20, 2001
Main Branch
75 Mackenzie Street, Sudbury

Commencement: 8:00 a.m.
Adjournment: 9:20 a.m.

PRESENT

Councillor T. Callaghan; Councillor R. Dupuis; Councillor M. Petryna; P. Reid; V. Gutsch; C. White; J. Cameron (a. 8:10 a.m.); S. Roy (a. 8:07 a.m.)

REGRETS

Councillor L. Lalonde, D. Morin

CITY STAFF

C. Hallsworth, General Manager, Citizen and Leisure Services; R. Henderson, Director, Citizen Services; C. Zuliani, Manager, Library and Heritage Resources; R. Clouthier, Manager-North Customer Service Centres and Neighbourhood Libraries; M. Hardie, Manager-South Customer Service Centres and Neighbourhood Libraries (a. 8:30 a.m.); D. Kennedy, Administrative Assistant-Director of Citizen Services

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

The minutes of June 21, 2001, were amended with the addition of Ms. C. Baelde to the Valley East Heritage Committee delegation.

Resolution 2001-28 Dupuis/Gutsch

That the minutes of the Fourth Meeting of the Greater Sudbury Public Library Board held on June 21, 2001, be adopted.

CARRIED

Resolution 2001-29 Dupuis/Gutsch

That the minutes of the Special Meeting of the Greater Sudbury Public Library Board held on July 10, 2001, be adopted.

CARRIED

BOARD REPORTS

Food for Fines

Report dated September 7, 2001, from the General Manager of Citizen and Leisure Services regarding Food for Fines was received.

The following motion was presented:

Resolution 2001-30 Reid/Petryna

That the Greater Sudbury Public Library Board participate in the Food for Fines program for a two-week period each December in 2001, 2002 and 2003.

CARRIED

Staff was directed to advertise this worthwhile campaign and to ensure that food collected is distributed to food banks which serve the same communities as the library branches from which it was collected.

Meeting Room, Display Case and Equipment Use Policy

Report dated September 10, 2001, from the General Manager of Citizen and Leisure Services regarding Meeting Room, Display Case and Equipment Use Policy was received.

The following motion was presented:

Resolution 2001-31 Petryna/Reid

That the Greater Sudbury Public Library adopt the Meeting Room, Display Case and Equipment Policy as submitted in the report from the General Manager of Citizen and Leisure Services dated September 10, 2001.

CARRIED

The Board directed staff to advertise that barrier free meeting space was available at no charge to nonprofit groups at the Citizen Service Centres/Libraries.

Appointment of Solicitor

Report dated September 12, 2001, from the General Manager of Citizen and Leisure Services regarding Appointment of Solicitor for the Greater Sudbury Public Library Board was received.

The following motion was presented:

Resolution 2001-32 Petryna/Reid

That the Solicitors for the City of Greater Sudbury be hereby appointed Solicitors for the Greater Sudbury Public Library Board.

CARRIED

Chelmsford and Dowling Renovations

Verbal update by the Director of Citizen Services regarding Chelmsford and Dowling Library Branches.

For the information of the Board, the Director of Citizen Services, R. Henderson, summarized the work completed to-date at each site. He advised that on October 15th, former town halls would close and four of the library branches would be opened as Citizen Service Centres with staff providing both library and municipal services.

CORRESPONDENCE FOR INFORMATION ONLY

Summer Reading Club

Report dated September 2, 2001, from the General Manager of Citizen and Leisure Services regarding the Summer Reading Club was received for information.

NEW BUSINESS

Den Lou Library

The Board commended staff of the successful opening of the Den Lou Library Branch located in Whitefish.

Collections/Cataloguing

The Manager of Library and Heritage Resources, C. Zuliani, responded to library collections and cataloguing queries from the Board.

"To Read a Book Program"

The Board discussed an idea that was spreading to many cities whereby the library would encourage reading by promoting what celebrities in the area were reading or promoting the community to read a particular book at the same time. Staff advised that the "To Read a Book" program had been very successful in other cities. The Board expressed interest in launching a similar program that would encourage and promote reading in the City of Greater Sudbury.

LEAF Tickets

The Board was advised that tickets were available for the Annual Breakfast - Women's Legal Education and Action Fund (LEAF) to be held on Monday, October 22, 2001, at 7:00 a.m. at the Caruso Club.

NEXT MEETING

The next regular scheduled meeting to be held at the Azilda Library Branch at 22 Poulin Street on October 18, 2001.


ADJOURNMENT

The following motion was presented:

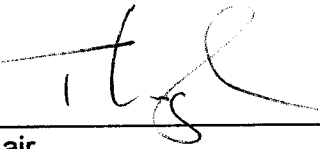
Resolution 2001-33 Petryna/White

That this meeting does now adjourn. Time: 9:20 a.m.

CARRIED



Secretary



Chair

**MINUTES OF THE SIXTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, December 13, 2001
Lively Branch, Earl Mumford

Commencement: 11:45 a.m.
Adjournment: 12:40 p.m.

PRESENT

Councillor T. Callaghan; Councillor L. Lalonde; Councillor R. Dupuis (a. 11:51 a.m.); P. Reid; V. Gutsch; C. White; J. Cameron (a. 12:15 p.m.); S. Roy

REGRETS

Councillor M. Petryna

CITY STAFF

C. Hallsworth, General Manager, Citizen and Leisure Services; R. Henderson, Director of Citizen Services; C. Zuliani, Manager, Library and Heritage Resources; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

Resolution 2001-34 Gutsch/White

That the minutes of the Fifth Meeting of the Greater Sudbury Public Library Board held on September 20th, 2001, be adopted.

CARRIED

The Board reviewed the notes of a meeting held on October 18, 2001.

BOARD REPORTS

Membership &
Circulation of Library
Materials Policy

Report dated October 11, 2001, from the General Manager of Citizen and Leisure Services regarding Membership and Circulation of Library Materials Policy was received for information.

**Membership &
Circulation of Library
Materials Policy**

Report dated December 3, 2001, from the General Manager of Citizen and Leisure Services regarding Membership and Circulation of Library Materials Policy was received.

The following motion was presented:

Resolution 2001-35 Gutsch/Lalonde

That the Greater Sudbury Public Library Board adopt the Membership and Circulation of Library Materials Policy as submitted in the report from the General Manager of Citizen and Leisure Services dated December 3, 2001.

CARRIED

Resignation

Report dated December 3, 2001 from the General Manager of Citizen and Leisure Services regarding the Resignation of a Board Member was received.

The following motion was presented:

Resolution 2001-36 Roy/White

That the Greater Sudbury Public Library Board accept with regret the resignation of Denise Morin, and

That the Board recommends to Council that we remain as a nine member Board as required under the Ontario Public Library Act, and

That Ms. Morin not be replaced at this time.

Concern was expressed by board members that because of the importance of citizen representation on committees/boards that the motion be amended to read:

That the Board recommends to Council that they select another Board member from the applicants received the last time the positions were advertised,

And that Ms. Morin be replaced at this time.

The Board concurred and the following motion was presented:

Resolution 2001-36 Roy/White

That the Greater Sudbury Public Library Board accept with regret the resignation of Denise Morin, and

That the Board recommends to Council that they select another Board member from the applicants received the last time the positions were advertised,

And that Ms. Morin be replaced at this time.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Levack Public School

Report dated October 11, 2001, from the General Manager of Citizen and Leisure Services regarding the Levack Public School was received for the information of the Board.

The Board concurred that at this time there was no requirement for a building of this size.

2001 Library Activity

Report dated December 6, 2001, from the General Manager of Citizen and Leisure Services regarding 2001 Library Activity was received for the information of the Board.

The Director of Citizen Services, R. Henderson, reviewed the activity statistics for the year 2001. After some discussion the Board requested future statistics be presented in a standardized format and include prior years history.

In Camera

The following motion was presented:

Resolution 2001-37 White/Roy

That we move "In Camera" to deal with property matters.

CARRIED

Rise and Report

No resolutions emanated from the discussion.

NEW BUSINESS

Collections

Councillor L. Lalonde requested clarification on the process for purchasing french material for library collections.

The Chair wished everyone a Merry Christmas and in closing the meeting, thanked the Board members for their representation in the past year. He stressed the importance of ongoing co-operation and communication between staff and the Board in 2002 in order to fulfill the public duty of keeping the residents of the City of Greater Sudbury apprised of all activities within the library.

NEXT MEETING

The next regular scheduled meeting to be held at Tom Davies Square, Room C-11 at 8:00 a.m. on January 17, 2002.

ADJOURNMENT

The following motion was presented:

Resolution 2001-37 White/Roy

That this meeting do now adjourn. Time: 12:40 p.m.

CARRIED

Secretary

Chair

**MINUTES OF THE SEVENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, February 14, 2002
Boardroom C-11

Commencement: 8:00 a.m.
Adjournment: 9:17 a.m.

PRESENT

Councillor T. Callaghan; Councillor M. Petryna (a.8:10 a.m.);
Councillor R. Dupuis; P. Reid; V. Gutsch; C. White; J. Cameron;
S. Roy

REGRETS

Councillor L. Lalonde

CITY STAFF

C. Hallsworth, General Manger Citizen and Leisure Services; R. Henderson, Director of Citizen Services; C. Zuliani, Manager, Library and Heritage Resources (a. 8:40 a.m.); R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services; K. Mailloux, Co-Ordinator of Outreach Programs and Partnerships; R. Swiddle, Corporate Solicitor; G. Jeffery, Gatien & Braithwaite

CHAIR

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

Resolution 2002-1White/Roy

That the minutes of the Sixth Meeting of the Greater Sudbury Public Library Board held on December 13, 2001, be adopted.

CARRIED

BOARD REPORTS:

Operating Agreement

Report dated January 9, 2002, from the General Manager of Citizen and Leisure Services regarding an Operating Agreement between the City of Greater Sudbury and the Greater Sudbury Public Library Board.

Mr. R. Swiddle, Corporate Solicitor, explained that the agreement authorized staff to work for the Board and covered such things as the provision of services, supplies and the provision of space without rent.

The following motion was presented:

Resolution 2002-2 Reid/Roy

That the Board authorize the General Manager of Citizen Services and Chair to execute an Operating Agreement with the City of Sudbury.

CARRIED

Get Caught Reading &
One Book One City
Campaign

Report dated January 9, 2002, from the General Manager of Citizen and Leisure Services regarding "Get Caught Reading" and "One Book One City" was received.

For the information of the Board, Mr. R. Henderson, Director Citizen Services, reviewed plans for a two phase campaign aimed at promoting reading and literacy in Sudbury. The first phase, "Get Caught Reading", would capture photographs of Sudbury residents who had been "caught reading". The second phase, "One Book One City", would encourage every Sudbury resident to read the same book at the same time.

Ms. K. Mailloux, Coordinator of Outreach Programs and Partnerships, reviewed the promotional plans and book selection process for the campaign.

The Chair encouraged the Board members to participate in this positive endeavour that promoted both the library and the Library Board.

Charities Registration
Number

Report dated January 9, 2002, from the General Manager of Citizen and Leisure Services regarding Charities Registration Number was received.

The following motion was presented:

Resolution 2002-3 Gutsch/Reid

That the Legal Department of the City of Greater Sudbury be authorized to take the necessary steps to de-register the existing Charities Registration Numbers Issued to the former Sudbury Public Library Board and to the former Walden Public Library Board; and

That the City Solicitor be directed to apply for a new Charities Registration Number for the Greater Sudbury Public Library Board.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

NEW BUSINESS

Board Meeting

A tentative date of Thursday, March 7, 2002, was scheduled for the next meeting.

IN CAMERA

The following motion was presented:

Resolution 2002-4 Gutsch/Roy

That we move "In Camera" to deal with personnel and property matters. (8:26 a.m.)

Rise and Report

(9:15 a.m.) No resolutions emanated from the discussion.

ADJOURNMENT

The following motion was presented:

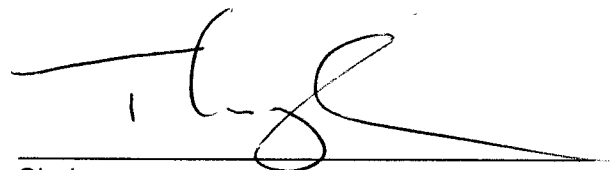
Resolution 2002-5 White/Reid

That this meeting do now adjourn. Time: 9:17 a.m.

CARRIED



Secretary



Chair

**MINUTES OF THE EIGHTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Wednesday, April 3, 2002
New Sudbury Branch
Sinclair Room

Commencement: 8:00 a.m.
Adjournment: 9:15 a.m.

PRESENT

Councillor L. Lalonde; Councillor R. Dupuis; V. Gutsch; C. White;
S. Roy; K. Dopson

REGRETS

Councillor T. Callaghan; Councillor M. Petryna; P. Reid; J. Cameron

CITY STAFF

C. Hallsworth, General Manager Citizen and Leisure Services; R. Henderson, Director of Citizen Services; C. Zuliani, Manager, Library and Heritage Resources; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; 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.

Mr. Kirk Dopson was welcomed as a new Board member.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

Resolution 2002-6 Gutsch/White
That the minutes of the Seventh Meeting of the Greater Sudbury Public Library Board held on February 14, 2002, be adopted.

CARRIED

Councillor R. Dupuis initiated a brief discussion on the progress of the "One Book One City" and "Get Caught Reading" campaigns.

CORRESPONDENCE FOR INFORMATION AND DISCUSSION

2002 Citizen Services Budget

For the information of the Board members, the General Manager of Citizen and Leisure Services, C. Hallsworth distributed and reviewed a handout entitled "2002 Budget" a presentation by Councillor Austin Davey, Interim Chair Budget Committee of the

Whole dated March 27, 2002.

The General Manager of Citizen and Leisure Services, C. Hallsworth reviewed the 2002 budget package, including the budget options. The Board reviewed the proposed budget page by page, noting that the proposed 2002 Citizen Service Department budget was \$5,325,378.00 which represented an overall 1.6% increase from the 2001 operating budget of \$5,243,743.00.

NEW BUSINESS

**Official Citizen Service
Centre Openings**

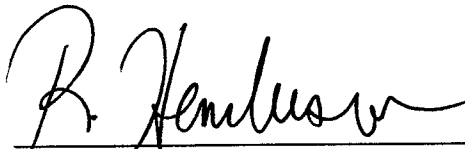
The Director of Citizen Services, R. Henderson, advised of tentative dates and plans for the official openings of the Citizen Service Centres.

ADJOURNMENT

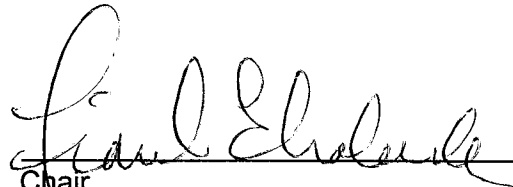
The following motion was presented:

Resolution 2002-7 White/Gutsch
That this meeting do now adjourn. Time: 9:15 a.m.

CARRIED



Secretary



Chair

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, MARCH 26, 2002
IN BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Earl Black	-	Board Member
Mr. Mart Kivistik	-	Board Member

Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mr. David Kelly	-	A/Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Mr. Mark Scarfone	-	A/Manager of Operations
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

Mr. Rule, CAO and Mr, Thomson, Human Resources Director of the City of Greater Sudbury were introduced to the members of the Board

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

MOVE TO IN-CAMERA SESSION

Motion #02-43

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board move in camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #02-44

Moved by Mr. D. Kilgour and seconded by Mr. A. Fasciano:

"RESOLVED THAT the Board move out of camera."

CARRIED

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #-02-45

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

**(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting
– MARCH 05, 2002**

Motion #02-46

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"RESOLVED THAT The Minutes of the Regular Board Meeting of March 05, 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) Audit Committee Duties, Responsibilities and Membership

The submitted report was reviewed with the Acting Manager of Finance and Administration providing a verbal explanation to the report.

Motion #02-47

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approve the nomination of **Mr. A. Fasciano, Mr. E. Black and Mr. M. Kivistik** as Board representatives on the Audit Committee."

CARRIED

Motion #02-48

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"BE IT RESOLVED That the G.S.H.C. Board of Directors receive for information the submitted report on the duties and responsibilities of an audit committee and its members."

CARRIED

(VI) ACTION ITEMS (Continued)

2) **CITY SERVICE AGREEMENT - IMPLEMENTATION OF DIRECTIVE # 97-17: URGENT/TRANSFER PRIORITIES**

The submitted report was reviewed with the General Manager. providing a verbal explanation to the report.

Motion #02-49

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

“That the G.S.H.C. Board of Directors place a moratorium on the optional Urgent and Special Needs categories as described in the City’s Rent-Geared-to-Income Assistance Service Agreement per attachment 97-17 with respect to Waiting Lists and Priority Rules and accept the internal transfer priority option as policy in the interim, effective April 1st, 2002. ”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair reported that he has met with Mr. Baker to discuss the management compensation plan and the CUPE negotiations. He also reported that the General Manager has kept him updated on GSHC activities and he has met with him on two occasions during month.

The Chair advised the members of the Board that he has been contacted by media regarding the contract with Marona Kitchen Manufacturing Ltd. He informed the media that he would not be bringing this issue to the board

D. Kilgour stated that he too has been contacted by the media and indicated to the media that he would discuss the issue with the Board. The Board agreed to discuss the issue later in the meeting under the Technical Services Manager’s Report.

Motion #02-50

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

“BE IT RESOLVED THAT the Board receive the Chair’s verbal report for information.”

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. He noted that staff has been doing an excellent job in reducing rent arrears. However he noted that the OPSEU strike may impact arrears as Ontario Rental Housing Tribunal rulings have slowed to a trickle and the Sheriff department is no longer attending evictions.

Mr. Kilgour indicated that Sudbury Action Centre for Youth may be contacting the GSHC, as they may also be interested in managing the Multi-Use Facility.

Motion #02-51

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for March, 2002"

CARRIED

3) Financial Report

D. Kelly provided a verbal summary on the submitted reports.

Motion #02-52

Moved by Mr. A. Fasciano and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board approve the Executive Summary Reports and variance explanations for the period of January 1, 2002 to February 28, 2002."

CARRIED

(VII) REPORTS – Continued

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

Copies of the background information on the contract and GSHC purchasing policies with respect to Marona Kitchen Manufacturing Inc. were distributed, reviewed and discussed among the members of the Board. R. Munn explained that GSHC is required to hire the lowest qualified bidder, based on the old Ontario Housing Corporation policies handed down by Social Housing Reform Act, 2000, transition legislation.

Motion #02-53

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

CARRIED

5) Tender Committees

5a) Tender Opening Committee

Motion #02-54

Moved by Mr. A. Fasciano and seconded by Ms. R. Clifford:

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meetings of February 20th and February 27th, 2002 for information purposes."

CARRIED

(VII) REPORTS – Continued

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-55

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of February, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-56

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of January 31, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board:

- 1) Sudbury Housing Community News & Views - Winter 2002 Edition
- 2) Sudbury Star News Article – March 9, 2002 – RE: Marona Kitchen

(IX) MOVE TO IN-CAMERA SESSION

Motion #02-57

Moved by Mr. A. Fasciano and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board move in camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #02-58

Moved by Ms. R. Clifford and seconded by Mr. D. Kilgour:

"RESOLVED THAT the Board move out of camera."

CARRIED

(X) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

There were no motions arising out of the in-camera session.

(XI) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, April 22, 2002.

(XIII) ADJOURNMENT OF MEETING

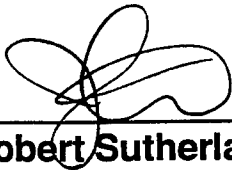
Motion #02-59

Moved by Ms. R. Clifford 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: 7:30 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**

GREATER SUDBURY POLICE SERVICES BOARD MEETING
FRIDAY, APRIL 19, 2002 - 3:00 P.M.
5th Floor Boardroom, Police Headquarters, Tom Davies Square

Present:

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

Rollande MOUSSEAU, Secretary

Alex MCCAULEY, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Ian DAVIDSON, Superintendent
Sharon BAIDEN, Director of Administration

PUBLIC PORTION

News Media

None

Declarations of Pecuniary Interest

None

Adoption of Minutes

(2002-58) Gainer-Fielding: THAT the Board Minutes of March 18, 2002 and April 11, 2002, be adopted as circulated and read.

CARRIED

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that a number of motions dealing with personnel and legal issues resulted from In Camera discussions.

Departmental Statistics

Letter from Chief McCauley dated April 10, 2002, attaching the adjusted statistics for the month of January 2002 as well as the statistics for February. Chief McCauley reviewed the statistics with board members.

Delayed Priority One Calls

Letter from Chief McCauley dated April 10, 2002, reporting there were no delayed priority one calls during the month of March 2002.

Lion's eye in the Sky Advisory Committee

Letter from Chief McCauley dated April 11, 2002, attaching minutes of the Lions Eye in the Sky Advisory Committee for the month of March 2002. Also attached were the incidents of interest and related statistics.

The Chief reported that the Advisory Committee is instituting a Sticker Fund Raising Campaign with local businesses and individuals in the community. The stickers can be placed in business windows, vehicles or other areas to promote awareness of the Lion's Eye in the Sky Program.

The Chief reported that he has received a copy of a letter Mr. H. Beaudry directed to Mr. Raymond Bonin, M.P., asking Mr. Bonin to convey his objections to the Privacy Commissioner's intrusion in Sudbury's affairs. The Chief also advised that a Privacy Commissioner representative will be attending in Sudbury next week to view the Eye in the Sky setup and the Chief will meet with her.

Police Week - May 12 to 18, 2002

Letter from Chief McCauley dated April 10, 2002, advising that Police Week will be held the week of May 12 to 18, 2002, with opening ceremonies on Monday, May 13, 2002, at 10:00 a.m. in the foyer of Tom Davies Square.

All board members will be attending the opening ceremonies.

Museum Opening

Letter from Chief McCauley dated April 11, 2002, advising that the grand opening of the Sudbury Region Police Museum has been scheduled for Wednesday, April 24, 2002, at 7:00 p.m. at Police Headquarters. A reception will follow.

Annual Board Auction

Letter from Chief McCauley dated April 10, 2002, respecting the annual Board Auction. Chief McCauley advised that due to a lack of material to auction, the May Board Auction has been deferred to the Fall.

2002 Budget Update

Letter from Chief McCauley dated April 11, 2002, reporting that Chair Humber of the Police Services Board presented the 2002 Operating Budget to the Budget Committee of the Whole on April 10, 2002. No decision has yet been made respecting the budget. A review of Capital budgets is scheduled to commence on April 15, 2002. A copy of the Greater Sudbury Police Services Board Capital Plan dated April 10, 2002, was attached to the Chief's letter.

Municipal Technology Grant Fund

Letter from Chief McCauley dated April 11, 2002, advising that the Service was

approved for an allocation of \$120,000 under the Municipal Technology Grant Fund. Monies will be used to support this police service in interfacing with provincial justice technology initiatives including Major Case Management, Integrated Justice Project and the Sex Offender Registry.

(2002-59) Fielding-Gainer: THAT the Board enters into an Agreement with the Ministry of the Solicitor General in respect to the Municipal Police Service Technology Grant Fund.

CARRIED

Domestic Violence Protection Act

Letter from Chief McCauley dated April 11, 2002, reporting that the Service has received \$27,600 in funds under the Domestic Violence Protection Act Grant. The funds will be utilized to offset training costs with this initiative over the next year and are available on a one-time basis only.

(2002-60) Gainer-Petryna: THAT the Board enters into an Agreement with the Ministry of the Solicitor General for the purpose of the domestic Violence Protection Act Grant Training Program.

CARRIED

Ontario Police College Secondment Agreement

Letter from Chief McCauley dated April 11, 2002, advising that the Agreement for the secondment of Constable Sharon Ashick to the Ontario Police College has now been finalized.

Request for Financial Assistance

Letter from Chief McCauley dated April 10, 2002, attaching correspondence from Sergeant R. Thirkill requesting financial assistance to the police service's basketball team for participation in the Joe MacDonald Ontario Police Basketball Championships scheduled for May 3 and 4 in Owen Sound.

(2002-61) Gainer-Petryna: THAT the Board approves a donation of \$800.00 to the Police Service's Basketball Team who plan to participate in this year's Joe MacDonald Ontario Police Basketball Championships scheduled for May 3 and 4 in Owen Sound.

CARRIED

Board Procedure By-Law

Letter from Chief McCauley dated April 11, 2002, attaching correspondence to Chair Humber and the Board Procedure By-Law for consideration by the Board. The By-Law was reviewed and it was agreed that some rewording and amendments were necessary. The amended By-law will be brought back to the Board for finalization.

Notes of Appreciation

Letter from Chief McCauley dated April 10, 2002, advising that his office received six letters of appreciation since the March board meeting.

New Business

O.A.P.S.B. Conference - Ms. Joanne Fielding gave an update on the upcoming Ontario Association of Police Services Board Conference to be held in Sudbury from May 2 to 4, 2003. The committee is very satisfied with the registration numbers and participation in the various events to be held during that time. It was agreed that the Board's contribution to the Conference would be shown as 'in kind'.

Next Meeting

The next Board Meeting will be held on **Wednesday, May 22, 2002, at 4:00 p.m. in the 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

Adjournment

(2002-62) Gainer-Petryna: THAT this meeting be adjourned. Time: 4:00 p.m.

CARRIED