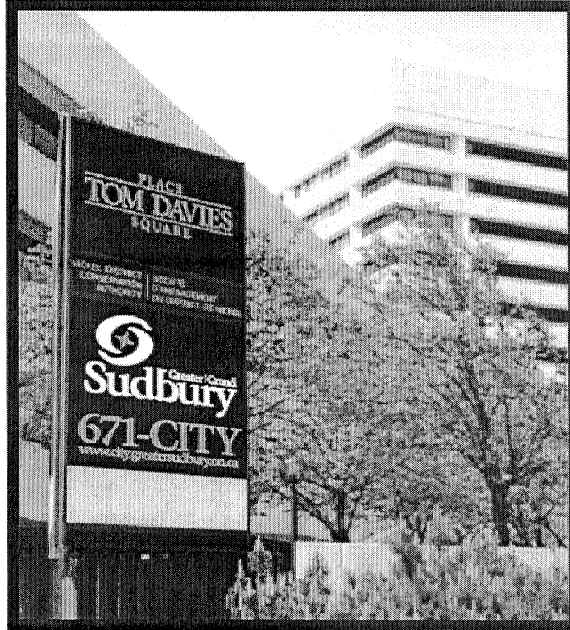


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, October 24, 2002

jeudi 24 octobre 2002

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

 **Greater | Grand
Sudbury**
www.city.greatersudbury.on.ca

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-10-24
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(39th)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-10-24
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

5:00 P.M. **COMMITTEE OF THE WHOLE “IN CAMERA”**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Property and Litigation Matters

7:00 P.M. **REGULAR COUNCIL MEETING**
COUNCIL CHAMBER, TOM DAVIES SQUARE

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

{NONE}

MATTERS ARISING FROM THE “IN CAMERA” SESSION

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2002-10-23

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-10 contained in the Consent Agenda)

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

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

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

MINUTES

- | | | |
|-----|---|---------|
| C-1 | Report No. 38, City Council Minutes of 2002-10-10.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-11 |
| C-2 | Report No. 6, Priorities Committee, Minutes of 2002-10-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report of Tender Opening Committee, Minutes of 2002-10-08.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.12-13 |
| C-4 | Report of Tender Opening Committee, Minutes of 2002-10-15.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.14 |
| C-5 | Report of Greater Sudbury Housing Corporation, Minutes of 2002-09-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.15-25 |

TENDERS

- | | | |
|-----|---|-----|
| C-6 | Report dated 2002-10-16 from the General Manager of Public Works regarding Award of Contract 2002-53 - Valley East Waste Water Treatment Plant, Clarifier & Ferric Tank Upgrades.
(RESOLUTION PREPARED) | 1-2 |
| C-7 | Report dated 2002-10-16 from the General Manager of Public Works regarding Award of Tender - Rental of Bulldozers/Loader for Snow Dump Operations.
(RESOLUTION PREPARED) | 3-4 |
| C-8 | Report dated 2002-10-16 from the General Manager of Citizen & Leisure Services regarding Awarding of RFP for Handi-Transit Service.
(RESOLUTION PREPARED) | 5-8 |

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS

- C-9 Report dated 2002-10-20, with attachment, from the General Manager of Public Works regarding Disposal of Surplus Fill, Contract 2002-23 - MR 80 Upgrading - Yvon Despatie.
(RESOLUTION PREPARED) **9-16**
- C-10 Report dated 2002-10-15, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding the Cancellation, Reduction or Refund of Realty Taxes - Sections 441, 442 and 443 of The Municipal Act.
(RESOLUTION PREPARED) **{SEE BY-LAW 2002-291F}** **17-26**

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2002-281Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF VALLEY EAST AND FORMER TOWN OF ONAPING FALLS
- Committee of the Whole - Planning Resolution 2001-142
- (This By-law rezones the subject property to Rural Special to recognize an existing seasonal dwelling and to permit a private camping ground with a maximum of 16 camper trailer sites for that period of time extending from May 15th to October 15th each year - Gilbert Quenneville and Louise Quenneville, New Cobden Road, Vermilion River, Township of Dowling.)
- 2002-283 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 24, 2002
- 2002-284F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS
- Council Resolution 2002-260

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-285 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE KEEPING OF ANIMALS, LICENCING OF DOGS AND THE REGISTRATION AND IDENTIFICATION OF CATS

Corporate Priorities Committee 2002-09-25

2002-286Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation #2002-70

(This by-law rezones the subject property to a revised Local Commercial Special to permit the use of the site for any local commercial use including a butcher shop. R. Dougon & D. Bard - 3386 Falconbridge Hwy)

2002-287Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2002-71

(This by-law rezones the subject property to "R6-15", Special Established Residential to permit a film/theatre/television entertainment production facility and one dwelling unit within an existing building in addition to other "R6" uses. Special provisions for an entertainment facility are established with regard to parking and loading spaces. Further, the existing building location and lot area are permitted. (Sudbury Regional Credit Union - 381 Pine Street, Sudbury)

2002-288A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|--|--------------|
| 2002-289A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GUY LACASSE AND JULIE LACASSE | |
| | | Report dated 2002-10-17 from the General Manager, Corporate Services and Acting General Manager of Emergency Services | 27-28 |
| 2002-290A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND BRUNO GOBEIL O/A VAL CARON GOLF AND COUNTRY CLUB LIMITED | |
| | | Report dated 2002-10-17 from the General Manager, Corporate Services and Acting General Manager of Emergency Services | 29-30 |
| 2002-291F | 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 | |
| | | Report dated 2002-10-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services | 17-26 |
| 2002-292A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT WITH CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES FOR COMMUNITY RINK BOARDS ADVERTISING | |
| | | Council Resolution 2002-607 | |
| 2002-293A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT WITH CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES FOR TRANSIT PASSENGER SHELTERS AND AIRPORT ADVERTISING | |
| | | Council Resolution 2002-607 | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-294A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN EXTENSION AGREEMENT WITH
CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B.
BK. CORPORATE MARKETING SERVICES FOR
ADVERTISING DISPLAY SPACE ON TRANSIT BUSES

Council Resolution 2002-607

CORRESPONDENCE FOR INFORMATION ONLY

C-11 Report dated 2002-10-07, with attachment, from the General Manager of Economic
Development & Planning Services regarding Development Liaison Advisory
Committee Status Report to City Council.
(FOR INFORMATION)

31-40

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2002-10-16 from the General Manager of Public Works regarding
Appointment of Consultant, Engineering Design and Tendering, 4-Laning of
Municipal Road #35, Sudbury to Azilda.
(RESOLUTION PREPARED)

41-42

R-2 Report dated 2002-10-17, with attachment, from the General Manager of Economic
Development & Planning Services regarding Convention Centre Proposal.
(RESOLUTION PREPARED)

43-54

MOTIONS

{NONE}

ADDENDUM

PART II - REGULAR AGENDA (Continued)

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2002-10-18

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 24 OCTOBRE 2002 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

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

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

AUDIENCES PUBLIQUES

{AUCUNE}

DÉLÉGATIONS

{AUCUNE}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS 23 OCTOBRE 2002

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

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-10 de l'ordre du jour des résolutions)

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions, on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

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

PROCÈS-VERBAL

C-1 Rapport n° 38, Procès-verbal de la réunion du Conseil municipal du 10 octobre 2002.

(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)

C-2 Rapport n° 6, Procès-verbal de la réunion du Comité des priorités du 23 octobre 2002.

(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}

C-3 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 8 octobre 2002.

(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

C-4 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 15 octobre 2002.

(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

C-5 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury du 3 septembre 2002.

(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUSSIONS

C-6 Rapport du directeur général des Travaux publics daté du 16 octobre 2002 au sujet de l'attribution du contrat 2002-53 - Amélioration des réservoirs du décanteur et de substance ferrique, station d'épuration des eaux usées de Valley East.

(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUSSIONS (suite)

- C-7 Rapport du directeur général des Travaux publics daté du 16 octobre 2002 au sujet de l'attribution de soumission : location de bulldozers/chargeuses frontales pour le déneigement.
(RÉSOLUTION PRÉPARÉE)
- C-8 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 16 octobre 2002 au sujet de l'attribution de soumission en ce qui concerne les services de transport pour handicapés.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-9 Rapport du directeur général des Travaux publics daté du 10 octobre 2002 et accompagné de pièce jointe, au sujet de l'élimination de matériaux excédentaires, contrat 2002-23 - MR 80 Travaux d'amélioration - Yvon Despatie.
(RÉSOLUTION PRÉPARÉE)
- C-10 Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 15 octobre 2002 et accompagné de pièce jointe, au sujet de l'annulation, de la réduction ou du remboursement d'impôts fonciers - Articles 441, 442 et 443 de la Loi sur les municipalités.
(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2002-291F}

SONDAGE TÉLÉPHONIQUE

{AUCUN}

RÈGLEMENTS

- 2002-281Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE VALLEY EAST ET L'ANCIENNE VILLE D'ONAPING FALLS

Résolution 2001-142 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Rural spécial» en vue de reconnaître l'existence d'une habitation saisonnière et pour permettre l'établissement d'un camping privé d'un maximum de 16 terrains de campement et de stationnement pour roulottes pour la période du 15 mai au 15 octobre de chaque année - Gilbert Quenneville et Louise Quenneville, chemin New Cobden, Vermilion River, Canton de Dowling.)

2002-283 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL LORS DE SON ASSEMBLÉE DU 24 OCTOBRE 2002

2002-284F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-287F, ÉTANT UN RÈGLEMENT POUR ÉTABLIR ET MAINTENIR DES RÉSERVES, DES FONDS DE RÉSERVE ET DES FONDS EN FIDUCIE.

Résolution 2002-260 du Conseil

2002-285 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR RÉGLEMENTER LA GARDE D'ANIMAUX, L'IMMATRICULATION DES CHIENS AINSI QUE L'ENREGISTREMENT ET L'IDENTIFICATION DES CHATS.

Réunion du Comité des priorités générales du 25 septembre 2002

2002-286Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-304, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE NICKEL CENTRE

Recommandation #2002-70 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la nouvelle désignation «Commercial local spécial» pour permettre l'utilisation du site pour tout usage commercial local y compris un boucherie. R. Dougon et D. Bard - 3386 autoroute Falconbridge)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-287Z 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE SUDBURY

Recommandation 2002-71 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «R6-15», «Résidentiel établi spécial» pour permettre l'établissement d'une installation de production de divertissement (soit de cinéma, de théâtre ou de télévision) et d'une unité d'habitation dans un immeuble existant, en plus d'autres utilisations «R6». L'installation de divertissement donne lieu à des dispositions spéciales en ce qui concerne le stationnement et les espaces de chargement. De plus, l'immeuble existant et le terrain de stationnement sont autorisés. (Caisse régionale de Sudbury - 381 rue Pine, Sudbury)

- 2002-288A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS D'EXÉCUTION DE LA LOI POUR L'AÉROPORT DE SUDBURY

(Ce règlement actualise la liste des agents d'exécution de la loi à l'aéroport de Sudbury.)

- 2002-289A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT ENTRE LA VILLE DU GRAND SUDBURY AINSI QUE GUY LACASSE ET JULIE LACASSE

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 17 octobre 2002

- 2002-290A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT ENTRE LA VILLE DU GRAND SUDBURY AINSI QUE BRUNO GOBEIL S/N VAL CARON GOLF AND COUNTRY CLUB LIMITED

Rapport du directeur général des Services corporatifs et directeur général intérimaire des Services d'urgence daté du 17 octobre 2002

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2002-291F 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER L'ANNULATION, LA RÉDUCTION ET LE REMBOURSEMENT D'IMPÔTS FONCIERS EN VERTU DES ARTICLES 441, 442 ET 443 DE LA LOI SUR LES MUNICIPALITÉS.

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

- 2002-292A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION AVEC LA *CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES* EN CE QUI CONCERNE LA PUBLICITÉ SUR LES PANNEAUX DE PATINOIRES COMMUNAUTAIRES.

Résolution 2002-607 du Conseil

- 2002-293A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION AVEC *CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES* EN CE QUI CONCERNE LA PUBLICITÉ DANS LES ABRIS DE VOYAGEURS ET À L'AÉROPORT.

Résolution 2002-607 du Conseil

- 2002-294A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION AVEC *CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES* EN CE QUI CONCERNE LA PUBLICITÉ DANS LES ABRIBUS.

Résolution 2002-607 du Conseil

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-11 Rapport du directeur général des Services de développement économique et de planification daté du 7 octobre 2002, et accompagné de pièce jointe, au sujet du rapport d'étape du *Development Liaison Advisory Committee* au Conseil municipal.
(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Travaux publics daté du 16 octobre 2002 au sujet de la nomination d'un expert-conseil, conception technique et appel d'offres, création de quatre voies sur la route municipale 35, de Sudbury à Azilda.
(RÉSOLUTION PRÉPARÉE)
- R-2 Rapport du directeur des Services de développement économique et de planification daté du 17 octobre 2002 et accompagné de pièce jointe, au sujet d'une proposition concernant le Centre des congrès.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

{AUCUNE}

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

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

2002-10-18

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council



Type of Decision

Meeting Date	October 24, 2002			Report Date	October 16, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only			Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title

Contract 2002-53, Valley East Waste Water Treatment Plant, Clarifier & Ferric Tank Upgrades

Policy Implication + Budget Impact


<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation


That Contract 2002-53, Valley East Waste Water Treatment Plant, Clarifier & Ferric Tank Upgrades, be awarded to Cecchetto & Sons Ltd., in the tendered amount of \$169,154.16, this being the lowest tender meeting all contract specifications.

Recommendation Continued

Recommended by the General Manager


Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

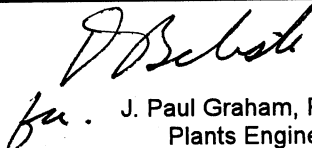

Mark Mieto
Acting Chief Administrative Officer

Request for Decision City Council



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

Report Prepared By
 J. Paul Graham, P. Eng. Plants Engineer

Division Review

Tenders for Contract 2002-53, Valley East Waste Water Treatment Plant, Clarifier & Ferric Tank Upgrades were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, October 15, 2002, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
Cecchetto & Sons Ltd.	169,154.16
R. M. Belanger Limited	217,745.00
Copper Cliff Mechanical & Steel Fabricating (1994) Limited	220,738.86
Tesc Contracting Company Ltd.	231,863.39
Nor Eng Construction & Engineering Inc.	234,330.00

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

The lowest tender meeting all contract specifications was submitted by Cecchetto & Sons Ltd. in the tendered amount of \$169,154.16, this being the lowest tender meeting all contract specifications and is recommended for approval.

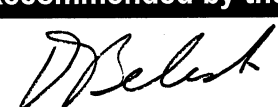
The Engineer's estimate for this tender is \$242,890.00 and this work is funded from the approved 2001 and 2002 Waste Water Envelope.

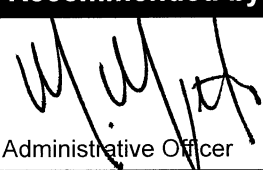
Type of Decision									
Meeting Date	October 24, 2002			Report Date	October 16, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Award of Tender Rental of Operated Bulldozers/Loader for Snow Dump Operations 2002 - 2005

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That the tender for the Rental of Bulldozer/Loader for Snow Dump Operations be awarded to O.C.L. Trucking & Excavating Ltd., this being the lowest tender meeting all specifications.</p>
Recommendation Continued

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


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


**Request for Decision
City Council**



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

Report Prepared By
 Ray Martin Manager of Fleet

Division Review
 Maurice Montpellier Director of Operations

Tenders for the Rental of Bulldozer/Loader for Snow Dump Operations were opened at the Tender Opening Committee meeting of October 8, 2002. The contract is for the supply and operation of a bulldozer and a loader to push snow at the Snow Dump. The contractor must also bid a rate for a larger bulldozer to be available upon request for periods of high volume. The estimated total value is \$240,000.00. The tender is for a three (3) year period and the tender results are as follows:

BIDDER	Hourly Rate 1 Bulldozer	Hourly Rate 1 Large Bulldozer	Hourly Rate 1 Loader
O.C.L. Trucking & Excavating Ltd.	\$65.00	\$95.00	\$68.00
Ethier Sand & Gravel Limited	\$85.00	—	\$85.00
Pioneer Construction Inc.	\$125.00	\$120.00	\$100.00
Denis Gratton Transport Ltd.	\$69.00	\$135.00	\$69.00
William Day Construction Ltd.	\$118.00	—	\$120.00
Tate's	—	—	\$125.00

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

Award is recommended to the lowest bidder, O.C.L. Trucking & Excavating Ltd.

Funding for this work is provided from the current operating budgets for winter control on municipal roads.

Request for Decision City Council



Type of Decision										
Meeting Date	October 24 th , 2002				Report Date	October 16 th , 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title

Award of Tender for Provision of Handi-Transit Services in the City of Greater Sudbury

Policy Implication + Budget Impact

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

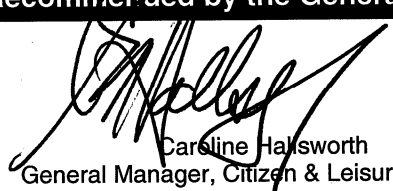
Background Attached

Recommendation


THAT the contract for delivery of Handi-Transit services in the City of Greater Sudbury be awarded to Leuschen Bros. Limited, this being the lowest price and highest scoring bid that meets the criteria outlined in the RFP. The tender price is \$1,287,195.75 plus applicable taxes for the period May 5th, 2003, to May 4th, 2008, with an option to extend the contract on a yearly basis for a period of an additional four (4) years.

Recommendation Continued

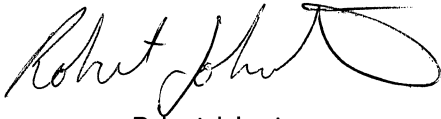
Recommended by the General Manager


Caroline Halksworth
General Manager, Citizen & Leisure Services

Recommended by the C.A.O.


Mark Mioto
Acting Chief Administrative Officer

Report Prepared By



Robert Johnston
Director of Transportation Services

Division Review



Robert Johnston
Director of Transportation Services

Requests for Proposals (RFP's) for the City of Greater Sudbury Handi-Transit service closed Tuesday, September 17th, 2002. The RFP represents the final phase of harmonizing the Handi-Transit service within the City of Greater Sudbury, essentially providing the service provider(s) the ability to transport clients across previous municipal boundaries using a central dispatch service for the entire system.

The proposal was structured in a manner that enabled proponents to bid on the entire contract or separately on any of the service areas identified below, as well as the central dispatch service. This provided fairness and equity to the proposal process by providing flexible bidding options to those interested, especially the smaller companies. All prospective bidders were pre-qualified, and only those meeting the qualifications were provided a Request For Proposal package.

Service Area A - defined to be the geographic boundaries of the City of Sudbury and the Town of Nickel Centre prior to amalgamation into the City of Greater Sudbury.

Service Area B - defined to be the geographic boundaries of the City of Valley East and the Town of Capreol prior to amalgamation into the City of Greater Sudbury.

Service Area C - defined to be the geographic boundaries of the Town of Walden prior to amalgamation into the City of Greater Sudbury.

Service Area D - defined to be the geographic boundaries of the Town of Rayside-Balfour & the Town of Onaping Falls prior to amalgamation into the City of Greater Sudbury.

Central Dispatch - provide scheduling & dispatch service for the entire system.

A mandatory Proposal Information Meeting was held in August prior to the RFP to ensure all proponents were properly briefed on the proposal process. In addition to disseminating information, this meeting also provided an opportunity for proposers to ask questions concerning the contract documents.

A set of Evaluation Criteria and an Evaluation Committee was set out in the RFP document as the means of evaluating and awarding the contract to the successful bidder(s).

Evaluation Criteria

Price	50%
Experience	20%
Customer Relations	20%
Scheduling	10%

Evaluation Committee

Darryl Mathe, Manager of Supplies & Services
Bob Johnston, Director of Transportation Services
Roger Sauv , Greater Sudbury Transit Manager
Robert Gauthier, Supervisor of Transit Operations

Evaluation of Proposals

The table below illustrates the bids received for each service area and the central dispatch service.

	Leuschen Bros. Limited	Bill Martin's Bus Lines	Northway Bus Lines Inc.	First Bus Canada Limited
Service Area A	\$772,990.75	No Bid	No Bid	\$1,158,430.00
Service Area B	\$161,475.00	No Bid	\$187,349	\$247,900.00
Service Area C	\$110,980.00	\$167,999	No Bid	\$160,800.00
Service Area D	\$79,750.00	No Bid	No Bid	\$120,600.00
Central Dispatch	\$162,000.00	No Bid	No Bid	\$214,500.00
Total Bid	\$1,287,195.75			\$1,902,230.00

As illustrated above, the prices submitted by Leuschen Bros. Limited were substantially lower than all other bids for each service area and the dispatch service. Their total evaluation score based on the evaluating criteria set out in the RFP was 97 percent, again significantly greater than any of the competing proposals.

Leuschen Bros. Limited (formerly Estaire Bus Lines) have had a long history of providing exemplary Handi-Transit service to citizens of the City of Sudbury and Nickel Centre prior to amalgamation, and continue to provide this service today to the same geographic area of the City of Greater Sudbury. They are fully capable of expanding their role and assuming the full scope of the contract to the entire City of Greater Sudbury.

Although the proposal provided for the possibility of multiple service providers, there are obvious benefits to having one service provider for the entire City of Greater Sudbury. The consistency of

service, ease of collecting and reconciling fares, more efficient deployment of vehicles and coordination of customer pick-ups, as well as a more streamlined contract administration with respect to paying invoices and responding to customer complaints, are a few of these benefits.

The overall budget for the Handi-Transit service in 2002 was \$1,373,000. It should be noted that the Leuschen Bros. Limited proposal price in the amount of \$1,287,195.75 is well within budget.

It is recommended that the Handi-Transit contract be awarded to Leuschen Bros. Limited in the amount of \$1,287,195.75 plus applicable taxes, for the period May 5, 2003, to May 4, 2008, with an option to extend the contract on a yearly basis for a period of an additional four (4) years.

Request for Decision City Council




Type of Decision										
Meeting Date	October 24, 2002				Report Date	October 10, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Disposal of Surplus Fill, Contract 2002-23- MR 80 Upgrading - Yvon Despatie

Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
That due to a lack of suitable land available for disposal of excavated material for contract 2002-23 (MR 80 Upgrading), that disposal take place on Part of Lot 2, Concession 1, designated as Part 1 - 53R-12520, Parcel 49039 S.E.S., Hanmer Township, City of Greater Sudbury, owned by Yvon Despatie.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager


 D. Bélisle
 General Manager of Public Works

Recommended by the C.A.O.


 M. Mieto
 Acting Chief Administrative Officer

Request for Decision City Council



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

Report Prepared By	Division Review
 Kevin J. Shaw, P. Eng. Manager of Construction Services	 Ron Norton, P. Eng. Acting Director of Engineering Services

Regional Policy previously established by the Public Works Committee, required 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 attached).

The City of Greater Sudbury has provided a location at the Valley East Gravel Pit and we feel as such, that alternate locations may be required to receive excess fill.

A request has been received from Yvon Despatie, who has land suitable for such disposal on Dominion Drive. The property is described as Part of Lot 2, Concession 1, designated as Part 1 - 53R-12520, Parcel 49039 S.E.S., City of Greater Sudbury, as shown on the attached plan.

LETTER OF CONSENT

OCT 01, 2002

This is to confirm that the City of Greater Sudbury and its contractors have my authority to enter and dump excess excavated material from Contract 2002-23 - Hwy. 69 NORTH (MR 80) UPGRADES - BEAVER AVE TO 300m N OF FROS onto my property known as PT OF LOT 2 CON 1 DESIGNATED AS PT 1 53R-12520 PCL 49039 SES, Township of HANMER CITY OF GREATER SUDBURY.

It is understood that levelling of the fill will be my responsibility. I will direct the City and/or its contractors where to place the material and will ensure that any flood plain land is not filled and that any drainage courses are not obstructed.

RJK OCT 01/02
(Witness)

Yvon Despatie
(Signature of Owner)
YVON DESPATIE
Name of Owner (please print)

Interoffice Correspondence

Date: SEPT 18 / 02

TO: Al Bonis
FROM: K. Shaw
RE: Inquiry on Flood Plain

We have received a request to provide fill material on PT OF LOT 2 CON 1
DESIGNATED AS PT. 1 53R-12520 PCL 49039 SES
HANMER TWP. PLEASE SEE ATTACHED SKETCH. (PLAN 53R-12520)



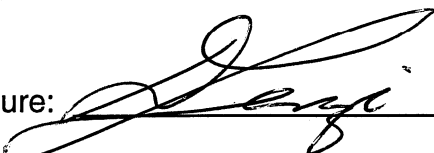
K.J. Shaw
Manager, Construction Services

Please indicate if this property is situated in flood plain:

YES _____

NO

Additional Remarks: _____

Dated: Sept. 23, 2002 Signature: 

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:

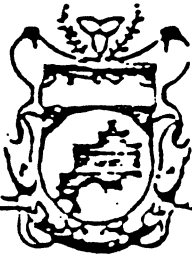
1. That the material be placed on public properties only, except for work carried out on easements.

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.

CARRIED

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



Regional Municipality of Sudbury

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

For Action

For Information

File No. _____

Planning Committee

Sudbury Regional Development Corp

Engineering Committee

Finance Committee

Health and Social Services Committee

PAC

Committee of the Whole

Council

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.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

Request for Decision City Council

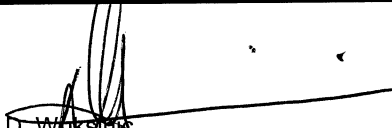


Type of Decision									
Meeting Date	October 24, 2002				Report Date				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
The Cancellation, Reduction or Refund of Realty Taxes - Sections 442, 442 and 443 of The Municipal Act

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
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 General Manager of Corporate Services / Acting General Manager of Emergency Services dated October 15, 2002.	
<input type="checkbox"/>	Recommendation Continued

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

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

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector

Division Review



S. Jonasson
Director of Finance / City Treasurer

Sections 441, 442 and 443 of The Municipal Act provide the authority for the cancellation, reduction or refund of realty taxes.

Section 441:

Section 441 authorizes the cancellation of realty taxes deemed by the Treasurer to be uncollectable. This may include, but is not limited to, taxes resulting from wrongful assessment, properties obtaining exemption status, property acquisitions by the municipality, or realty taxes that exceed the value of the land. The Council of the Municipality may direct the Treasurer to remove such uncollectable taxes from the Collector's Roll.

Section 442:

Section 442 authorizes the cancellation, reduction or refund of realty taxes in the current year for such reasons as change in rate of taxation, change in tax status, fire/demolition or gross error. Section 442 applications are verified by the Municipal Property Assessment Corporation and processed by the municipality.

Section 443:

Section 443 authorizes the reduction of realty taxes for clerical errors such as errors in keypunching, transposition of figures or mathematical calculations. Such errors occur with the preparation of the assessment roll and are confirmed by the Municipal Property Assessment Corporation prior to the tax adjustment by the municipality. Section 443 applications apply to the two (2) taxation years prior to the year in which the error(s) was made.

The Treasurer's recommendations for the cancellation, reduction or refund of realty taxes under The Municipal Act is presented to Council for approval.

Attached for Council's information and action is Schedule "A" summarizing the tax adjustments by authority, reason and amount. Also attached is Schedule "B" which provides a more detailed property-by-property description of the tax adjustments.

Council should be aware that upcoming changes to The Municipal Act in 2003 may alter this process, however, Council will be kept apprised of any new developments in this regard.

SCHEDULE 'A'

**ADJUSTMENT OF TAXES
UNDER SECTION 442 OF THE MUNICIPAL ACT**

<i>Reason for Adjustment</i>	<i>Applications</i>	<i>Amount of Taxes</i>
Fire / Demolition	24	\$19,445.02
Became Exempt	10	\$40,845.02
Reduced Assessment	1	\$1,193.69
Gross of Manifest Clerical Error	10	\$7,186.97
Change in Tax Class Rate	32	\$52,177.09
Uncollectible Taxes	5	\$1,334.22
TOTAL:	82	\$122,182.01

Sharing Ratio	City	Education	Total
	68.93%	31.07%	100.00%
	\$84,219.92	\$37,962.09	\$122,182.01

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990
 REASON: FIRE AND OR DEMOLITION

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	Amount	Total	Comments
1	53.07.010.033.00500.0000.0	325 Autumnwood Crescent	REYNOLDS, Bruce & Theresa	2002	365	105.33	105.33	
2	53.07.010.033.00500.0000.0	325 Autumnwood Crescent	REYNOLDS, Bruce & Theresa	2001	214	59.88	59.88	
5	53.07.020.010.05100.0000.0	1217 Falconbridge Road	823680 ONARIO INC.	2001	172	377.03	377.03	omit to follow
6	53.07.030.027.06200.0000.0	1385 Beaumont Avenue	DALRON CONSTRUCTION LTD	2001	77	2,178.84	2178.84	
7	53.07.070.011.01000.0000.0	112 Beech Street	BEECH LANE HOLDINGS (SUDBURY) INC	2001	210	744.37	744.37	
8	53.07.070.023.04200.0000.0	555 Bruce Avenue	BRUJIC, Rade, BRUJIC, Nada TEMELINI, Marka & Maria Antonietta P & ZANETTI, Mary	2001	102	256.88	256.88	now vacant land
9	53.07.030.010.00300.0000.0	891 Lasalle Blvd		1999	43	55.59	55.59	
10	53.07.050.012.02000.0000.0	679 Lorne Street	900362 ONTARIO INC.	2000	153	833.34	833.34	
11	53.07.070.004.08100.0000.0	54 Durham Street	1332022 ONTARIO INC.	2001	365	9,543.74	9543.74	building demolished, now vacant land building demolished, to be used as parking lot for Jackson & Barnard
12	53.07.070.005.01400.0000.0	246 Larch Street	LOUGHEED'S LIMITED	2000	73	317.00	317	
13	53.07.070.010.04100.0000.0	31 Elgin Street	1311928 ONTARIO INC.	2001	170	643.24	643.24	
14	53.07.090.010.07900.0000.0	3070 Regent Street	ETHER SAND AND GRAVEL LIMITED	2000	215	2,669.46	2669.46	towers removed
15	53.07.060.004.07900.0000.0	421 Cross Street	DAVIES, Susan	2001	31	8.67	8.67	
16	53.07.060.004.07900.0000.0	421 Cross Street	DAVIES, Susan	2002	365	105.33	105.33	
17	53.07.070.022.10500.0000.0	421 Morin Avenue	ZARBINSKI, Louise & KRYSTIA, Betty	2001	319	14.88	14.88	garage collapsed from heavy snow
18	53.07.070.028.00700.0000.0	418 Queen Street	MARTEL, Aldora	2001	33	9.23	9.23	garage demolished
19	53.07.070.028.00700.0000.0	418 Queen Street	MARTEL, Aldora	2002	365	105.33	105.33	garage demolished
20	53.07.080.001.13400.0000.0	13 Venice Street	INCO LIMITED	2001	70	148.55	148.55	
21	53.07.080.001.13400.0000.0	13 Venice Street	INCO LIMITED	2002	365	798.72	798.72	
22	53.07.090.015.07300.0000.0	0 Wayne Road	GALBA, Cesira & Georgina	2001	244	147.95	147.95	
23	53.07.090.015.07300.0000.0	0 Wayne Road	GALBA, Cesira & Georgina	2002	365	228.20	228.2	
24	53.07.110.001.07600.0000.0	0 Moxam Landing Road	TODD, Bryan Earle & Valentina	2001	81	93.46	93.46	
25								
26								
27								
28								
29								
30								
31			TOTAL:			19445.02	19,445.02	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990

REASON: BECAME EXEMPT

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	Amount	Total	Comments
1	53.07.210.006.01800.0000.0	154 Church Street	INCORPORATED SYNOD OF THE DIOCESE OF ALGOMA	2001	211	1,514.90	1,514.90	
2	53.07.160.021.02200.0000.0	172 St. Agnes Street	NORTHERN YOUTH SERVICES INC.	2002	365	2,019.41	2,019.41	
3	53.07.160.021.02200.0000.0	172 St. Agnes Street	NORTHERN YOUTH SERVICES INC.	2001	122	651.72	651.72	
4	53.07.030.017.01700.0000.0	1311 Gemmell Street	ROMAN CATHOLIC SEPARATE SCHOOL BOARD - Sudbury District	2000	245	6,169.98	6,169.98	no longer commercial
5	53.07.030.017.01700.0000.0	1311 Gemmell Street	ROMAN CATHOLIC SEPARATE SCHOOL BOARD - Sudbury District	2001	365	9,545.41	9,545.41	property exempt for 2001
6	53.07.070.004.08601.0000.0	0 Elm Street	CANADIAN PACIFIC RAILWAY	1999	169	4,370.11	4,370.11	consolidated to Farmers' Market
7	53.07.070.004.08800.0000.0	95 Elm Street	CANADIAN PACIFIC RAILWAY	1999	169	116.59	116.59	consolidated to Farmers' Market
8	53.07.090.014.17200.0000.0	2260 Treeview Road	SUDBURY DISTRICT ASSOCIATION FOR THE MENTALLY RETARDED	2000	185	4,550.19	4,550.19	entire property became exempt as of June 30, 2000
9	53.07.090.014.17200.0000.0	2260 Treeview Road	SUDBURY DISTRICT ASSOCIATION FOR THE MENTALLY RETARDED	2001	365	11,477.75	11,477.75	entire property became exempt as of June 30, 2000
10	53.07.030.024.03700.0000.0	1292 Roy Avenue	L'ARCHE SUDBURY INC	2000	164	428.96	428.96	
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30			TOTAL:			40,845.02	40,845.02	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990

REASON: Assessment Reduced

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Day	Amount	Total	Comments
1	53.07.090.019.08500.0000.0	0 Lakeview Park	1058031 ONTARIO INC.	2002	365	1,193.69	1,193.69	recommended by Municipal Property Assessment Corporation
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30			TOTAL:			1,193.69	1,193.69	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990
 REASON: GROSS OR MANIFEST CLERICAL ERROR

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	Amount	Total	Comments
1	53.07.090.023.09902.00000.0	154 Pond Hollow Drive	MCKENZIE, William	2000	214	1,803.08	1,803.08	Omitted Assessment for 2000 should not have been issued/M. Weston
2	53.07.170.026.12004.00000.0	228 Onwatin Lake Road E	TRITES, Norman Ralph / KETT, Wanda	1999	365	301.76	301.76	
3	53.07.170.026.12004.00000.0	228 Onwatin Lake Road E	TRITES, Norman Ralph / KETT, Wanda	2000	365	401.14	401.14	
4	53.07.010.029.10400.00000.0	784 Kingsway	MAR MOTORS LIMITED	2001	365	994.49	994.49	new base year - value different from 2000
5	53.07.080.002.01700.00000.0	1 Gribble Street	SUDBURY REGIONAL CREDIT UNION LIMITED	1999	90	973.21	973.21	supp error eff date s/b Apr 01 not Jan 01
6	53.07.130.001.25800.00000.0	2208 Vermillion Lake Rd	GOUDREAU, Roma & Susan	2000	366	119.64	119.64	
7	53.07.130.005.03101.00000.0	23 Gerard Avenue	WYLIE, Harold & Dawn	2000	366	134.10	134.10	
8	53.07.150.002.04500.00000.0	15 Fourth Avenue	CHEDORE, Chester Allan & Winnifred Frances	2000	215	85.69	85.69	
9	53.07.160.022.00800.00000.0	30 Notre Dame Ave	BEST, Alexander John & Marsha Ann	1999	365	1735.48	1735.48	
10	53.07.090.001.03700.00000.0	Con 01 Lot 03 Pcl 29183 SR Location JDD 588	MCKECHNIE, Emma	2001	365	638.38	638.38	
11								
12								
13								
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26								
27								
28								
29								
30			TOTAL:			7186.97	7186.97	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990
 REASON: CHANGE IN TAX CLASS / RATE

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	Amount	Total	Comments
1	030.028.09600.0000.0	848 LaSalle Blvd.	MANOIR HOTEL LIMITED / Ronald Lalonde	2000	77	1,536.91	1,536.91	Laurentian Hotel demolished
2	160.003.00300.0000.0	304 Leroux Street	MAINVILLE LUMBER COMPANY LIMITED	2001	365	7,489.17	7,489.17	
3	160.003.00300.0000.0	304 Leroux Street	MAINVILLE LUMBER COMPANY LIMITED	2000	366	8,728.50	8,728.50	
4	160.003.00300.0000.0	304 Leroux Street	MAINVILLE LUMBER COMPANY LIMITED	1999	365	3,313.94	3,313.94	
5	020.015.14700.0000.0	959 Elisabetha Street	K P I PROCESS INSTRUMENT LTD	2000	366	3,127.48	3,127.48	
6	040.003.00300.0000.0	301 Oak Street	KALTAJAINEN, Daniel Clovis	2000	122	222.97	222.97	
7	040.003.04300.0000.0	118 Regent Street	NAZARUK, Antonina	1999	365	2,398.70	2,398.70	
8	050.012.02000.0000.0	679 Lorne Street	900362 ONTARIO INC.	2000	153	884.85	884.85	
9	050.027.08100.0000.0	1377 Kelly Lake Road	1447330 ONTARIO LIMITED	2001	365	1,715.55	1,715.55	
10	050.028.09500.0000.0	37 Copper Street	PANDOLFO, Guido & Arcangela	2001	365	290.35	290.35	
11	060.011.08500.0000.0	322 McNaughton Terrace	996401 ONTARIO INC.	2000	366	3,650.50	3,650.50	
12	060.019.04700.0000.0	797 Connaught Avenue	FREDERICK, Patricia Ruth	2002	365	26.03	26.03	
13	060.019.04700.0000.0	797 Connaught Avenue	FREDERICK, Patricia Ruth	2001	131	9.22	9.22	
14	060.028.06100.0000.0	1829 Paris Street	KALLIO, Jacob Verner & KALLIO, Lea Orvokki	2002	365	594.16	594.16	
15	060.028.06100.0000.0	1829 Paris Street	KALLIO, Jacob Verner & KALLIO, Lea Orvokki	2001	365	586.31	586.31	
16	160.002.10100.0000.0	450 St. Albert Street	ANTONIONI, Janet & Kewadin & Wahenese	2001	365	653.37	653.37	
17	160.002.10100.0000.0	450 St. Albert Street	ANTONIONI, Janet & Kewadin & Wahenese	2002	365	640.35	640.35	
18	160.014.07507.0000.0	2312 Morgan Road	SAMSON, Gerard & Carmen	2000	366	165.69	165.69	
19	160.015.06800.0000.0	2390 Maple Street	GERVAIS, Gilles Andre & Pauline Chevelle	2000	366	278.27	278.27	
20	160.015.13700.0000.0	327 Charlebois Street	BEAUDRY, Richard & Lise	2000	366	79.56	79.56	
21	160.022.00800.0000.0	30 Notre Dame Ave	BEST, Alexander John & Marsha Ann	2000	366	3,960.38	3,960.38	
22	160.022.00800.0000.0	30 Notre Dame Ave	BEST, Alexander John & Marsha Ann	1999	133	811.57	811.57	
23	160.022.13701.0000.0	339 Marier Street	BEST, Alexander John	2000	366	794.46	794.46	
24	160.022.13701.0000.0	339 Marier Street	BEST, Alexander John	1999	237	516.11	516.11	
25	170.005.10003.0000.0	2472 Evans Road	MORIN, Roger In Trust (R & R Used Truck & Equipment Parts Inc.)	2000	366	4,323.87	4,323.87	
26	170.017.36801.0000.0	2115 Kenneth Drive	RANGER, Aurore Manda & Philippe Germain	2001	122	221.31	221.31	
27	170.020.03600.0000.0	5262 Highway 69 N	ST GERMAIN, Maurice	2001	365	74.37	74.37	
28	170.020.03600.0000.0	5262 Highway 69 N	ST GERMAIN, Maurice	2000	92	19.44	19.44	
29	190.004.00300.0000.0	7 Dennie Street	POIRIER, Paul Lucien & Joan Margaret	2001	365	2,297.84	2,297.84	
30	210.008.01000.0000.0	67 Church Street	487050 ONTARIO INC.	2001	365	1,232.19	1,232.19	
31	010.012.04200.0000.0	1734 Bancroft Drive	LACHANCE, Henry George & Edith Susana	2000	366	764.73	764.73	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990
 REASON: CHANGE IN TAX CLASS / RATE

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	Amount	Total	Comments
32	010.012.04200.0000.0	1734 Bancroft Drive	LACHANCE, Henry George & Edith Susana	2001	365	768.94	768.94	
33								
34								
35								
36								
37								
38								
39								
40								
41								
42								
43								
44								
45								
46			TOTAL:			52,177.09	52,177.09	

Schedule 'B'
RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTION 442 OF THE MUNICIPAL ACT R.S.O. 1990
REASON: UNCOLLECTIBLE

Council Meeting of: October 24, 2002

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	Amount	Total	Comments
1	53.07.030.037.00301.0000.0	0 Beatrice Crescent Louise Con 03 Lot 04 Pcl 2418A RP SR643 Pts 6 & 9	CITY OF GREATER SUDBURY	2002	365	17.55	17.55	former tax Sale files vested in the name of the city
2	53.07.120.010.07503.0000.0		CITY OF GREATER SUDBURY	2002	365	129.24	129.24	former tax Sale files vested in the name of the city
3	53.07.160.009.02600.0000.0	0 Vaillancourt Crescent	CITY OF GREATER SUDBURY	2002	365	395.81	395.81	former tax Sale files vested in the name of the city
4	53.07.160.009.02700.0000.0	0 Vaillancourt Crescent	CITY OF GREATER SUDBURY	2002	365	395.81	395.81	former tax Sale files vested in the name of the city
5	53.07.160.009.02800.0000.0	0 Vaillancourt Crescent	CITY OF GREATER SUDBURY	2002	365	395.81	395.81	former tax Sale files vested in the name of the city
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30			TOTAL:			1,334.22	1,334.22	

Request for Decision City Council




Type of Decision									
Meeting Date	October 24, 2002				Report Date	October 17, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
TAX EXTENSION AGREEMENT - Roll #130.001.187.07.0000 Guy and Julie Lacasse

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
That By-law 2002-289A be enacted.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager


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

Recommended by the C.A.O.

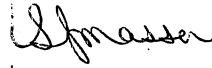

 M. Mieto
 Acting Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

Guy and Julie Lacasse have requested a Tax Extension Agreement with respect to the property located at 0 Vermilion Lake Road, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 and the owners have one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

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

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 02-64	AMOUNT \$
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	1,859.80
(2) Additional taxes levied subsequent to tax sale proceedings 2003	360.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	243.16
(4) Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	<u>4,112.96</u>

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	1,500.00
(2) 12 Payments of \$200.00 each, starting November 1, 2002	2,400.00
(3) 1 Final Payment of \$212.96 on November 1, 2003	<u>212.96</u>
	<u>4,112.96</u>

Request for Decision City Council




Type of Decision										
Meeting Date	October 24, 2002				Report Date	October 17, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
TAX EXTENSION AGREEMENT - Roll #170.003.068.01.0000 Bruno Gobeil o/a Val Caron Golf and Country Club Limited


Policy Implication + Budget Impact
This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A
<input checked="" type="checkbox"/> Background Attached

Recommendation
That By-law 2002-290A be enacted.
Recommendation Continued

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


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

Report Prepared By



T. Derro
 Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
 Director of Finance/City Treasurer

Bruno Gobeil o/a Val Caron Golf and Country Club Limited has requested a Tax Extension Agreement with respect to the property located at 2516 Hwy 69 N Val Caron, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

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

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

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO 01-116	AMOUNT
	\$
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	31,857.07
(2) Additional taxes levied subsequent to tax sale proceedings	
2002	17,417.61
2003	17,400.00
2004	17,400.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	15,818.26
(4) Administration Charges - Estimated	<u>1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	<u>101,542.94</u>

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	18,000.00
(2) 22 Payments of \$800.00 each, starting October 1, 2002	17,600.00
(3) 1 Payment of \$20,000.00 on September 1, 2003	20,000.00
(4) 1 Final Payment of \$45,942.94 on September 1, 2004	<u>45,942.94</u>
	<u>101,542.94</u>

Request for Decision City Council



Type of Decision										
Meeting Date	October 24 th , 2002				Report Date	October 7 th , 2002				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low	
	Direction Only				Type of		Open		Closed	

Report Title
Development Liaison Advisory Committee Status Report to City Council

Policy Implication + Budget Impact	
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
	n/a
<input checked="" type="checkbox"/>	Background Attached

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager

D. Nadorozny

D. Nadorozny, General Manager of Economic Development and Planning Services

Recommended by the C.A.O.

M. Mieto

M. Mieto
Acting Chief Administrative Officer

Report Prepared By



W. E. Lautenbach
Director of Planning Services

Division Review

W. E. Lautenbach
Director of Planning Services

Earlier in the year, Council requested a regular report from the Development Liaison Advisory Committee on progress being made toward meeting building permit benchmarks.

The attached benchmarks reflect the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits. As requested by DLAC, new single residential dwellings and new commercial, institutional, and industrial buildings should be issued in ten (10) days and minor permits in both categories should be issued in five (5) days.

Results attached indicate that while we have not fully met these targets, the Department continues to make progress toward achieving these objectives. Of 971 permits benchmarked and issued since May 1st, 2002, 621 were issued within targeted timeframes and 350 were issued past the desired benchmarks. However, averages for permits issued outside the benchmarks continue to improve in relation to last year's results indicating positive progress toward achieving desired turnaround times.

It should be noted that Building Services' staff continue to act as ombudsmen for our clients. As a result, benchmarks are well ahead of the upcoming benchmarking requirements being imposed by the Province under Bill 124 (BRAGG). This has occurred at the same time that permit volumes are increasing which speaks well of the initiatives put in place by staff and the development community. As well, registered builders who regularly deal within the system have turnaround times below the averages achieved by one time builders due to their familiarity with requirements under the Code.

The Development Liaison Advisory Committee, at its meeting of September 19th, 2002, passed the following resolution related to this matter:

Moved: Celia Teale
Seconded: Ron Martin

"That DLAC has reviewed Building Services' benchmark information for May 1st, 2002, through August 31st, 2002, and is satisfied and supportive of the progress made in this area, and further

That DLAC's approval of these findings should be communicated to City Council as per Councils' requests for regular updates."

Attach.



INTEROFFICE CORRESPONDENCE

H:\RMANBC\WPDATA\REPORTS.GYM\BENCHMARKS 2002\QUARTERLY REPORT - May 1 to Aug 31.2002

September 9, 2002

MEMO TO: Guido Mazza
FROM: Gisèle Martin
SUBJECT: **Benchmark Review - May 1 to August 31, 2002**

This report deals with statistics related to the length of time it took Building Services to issue permits in the City of Greater Sudbury during May 1 to August 31, 2002. Benchmark results have been charted for easy referencing and are included in this report.

Highlights of review by permit classification

A. New Residential

- ▶ Total # of permits issued 167
 - ▶ # of permits issued for applications processed prior to 2002 3
 - ▶ # of permits issued for 2002 applications 164
- ▶ # of permits issued over the 10-day benchmark 69
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 49
 - ▶ COA: 6
 - ▶ SDHU: 30
 - ▶ Rezoning: 1
 - ▶ Applicants: 24

Average # of days taken to issue 115 permits: 9.3

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 10-DAY BENCHMARK
Fire	1
Hydro	8
NDCA	8
Plans Examination	16
Public Works - Roads & Drainage/Sewer & Water	21
TOTAL	54

Highlights of review by permit classification - Cont'd...

B. Miscellaneous Residential

- ▶ Total # of permits issued 681
 - ▶ # of permits issued for applications processed prior to 2002 1
 - ▶ # of permits issued for 2002 applications 678
- ▶ # of permits issued over the 5-day benchmark 179
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 29
 - ▶ COA: 7
 - ▶ Rezoning: 0
 - ▶ SDHU: 16
 - ▶ Applicants: 58

Average # of days taken to issue 649 permits: 4.4

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 5-DAY BENCHMARK
Fire	2
Hydro	20
NDCA	25
Plans Examination	75
Public Works - Roads & Drainage/Sewer & Water	37
TOTAL	159

C. New Commercial/Industrial/Institutional

- ▶ Total # of permits issued 8
 - ▶ # of permits issued for applications processed prior to 2002 1
 - ▶ # of permits issued for 2002 applications 7
- ▶ # of permits issued over the 10-day benchmark 7
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 5
 - ▶ COA: 0
 - ▶ Rezoning: 0
 - ▶ SDHU: 0
 - ▶ SPCA: 3
 - ▶ Applicants: 4

Average # of days taken to issue 2 permits: 10 days

Memo to Guido Mazza
 SUBJECT: Benchmark Review - May 1 to August 31, 2002

September 9, 2002

Highlights of review by permit classification - Cont'd...

C. New Commercial/Industrial/Institutional - Cont'd...

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 10-DAY BENCHMARK
Fire	2
Hydro	1
NDCA	1
Plans Examination	4
Public Works - Roads & Drainage/Sewer & Water	2
Other (Com. Certs. A-S-M-E-G & Letter of Undertaking)	2
TOTAL	12

D. Miscellaneous Commercial/Industrial/Institutional

- ▶ Total # of permits issued 124
 - ▶ # of permits issued for applications processed prior to 2002 2
 - ▶ # of permits issued for 2002 applications 122
- ▶ # of permits issued over the 5-day benchmark 95
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies 45
 - ▶ COA: 0
 - ▶ Rezoning: 2
 - ▶ SDHU: 1
 - ▶ SPCA: 6
 - ▶ Applicants: 38

Average # of days taken to issue 77 permits: 8.7

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 10-DAY BENCHMARK
Fire (includes Fire Marshall)	47
Hydro (includes ESA)	5
NDCA	6
Plans Examination	56
Public Works - Roads & Drainage/Sewer & Water	12
Other (Com. Certs. - A-S-M-E-G & Undertakings)	81
TOTAL	207

Memo to Guido Mazza

September 9, 2002

SUBJECT: Benchmark Review - May 1 to August 31, 2002

Please advise if you require additional information or clarification on the statistics being provided to you.

gym

Attachs.

c.c. R. Pitre
B. Lautenbach
D. Nadorozny

Building Permit Statement

PERMIT CLASSIFICATIONS	Last Year 2001		Current Year 2002		Year to Date			
	Month of: May	Year to Date	Month of: May	Year to Date	NO UNITS	VALUE		
NEW RESIDENTIAL CANCELLED PERMITS	38	5,326,761	74	9,581,193	58	9,086,021	115	16,713,229
MISC. RESIDENTIAL CANCELLED PERMITS	251	2,585,807	1	4,862,691	211	2,348,421	361	5,336,457
NEW COMMERCIAL CANCELLED PERMITS	1	4,848	3	24,308	6	138,000	1	300,000
MISC. COMMERCIAL CANCELLED PERMITS	12	392,943	46	2,335,263	19	1,804,285	60	4,806,139
NEW INDUSTRIAL CANCELLED PERMITS	2	456,000	3	3,104,900	3	1,432,530	3	1,432,530
MISC. INDUSTRIAL CANCELLED PERMITS	1	3,000	12	2,798,760	1	17,938	11	3,575,676
NEW INSTITUTIONAL CANCELLED PERMITS	6	750,157	28	4,559,398	10	1,115,175	31	7,482,447
Vacant Land CANCELLED PERMITS			2	55,400	2	41,768	2	41,768
Change of Use CANCELLED PERMITS								
Ancillary Uses CANCELLED PERMITS			2	104,158			1	9,000
OLD PERMIT CANCELLED PERMITS								
DEMOLITIONS CANCELLED PERMITS	5		26	15,000	7	20,500	28	127,100
TOTALS ISSUED PERMITS	315	9,514,668	684	27,416,763	313	30,219,410	616	54,351,018
TOTALS CANCELLED PERMITS	1	4,848	5	243,014	6	138,000	117	138,000
NET TOTALS ALL PERMITS	314	9,509,820	679	27,173,749	313	30,219,410	610	54,213,018

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Building Permit Statement

PERMIT CLASSIFICATIONS	Last Year 2001		Current Year 2002		Year to Date	
	Month of: June	Year to Date	Month of: June	Year to Date	Month of: June	Year to Date
	NO UNITS	VALUE	NO UNITS	VALUE	NO UNITS	VALUE
NEW RESIDENTIAL CANCELLED PERMITS	29	3,667,343	103	13,248,536	39	5,748,885
			2	218,706	42	22,462,114
MISC. RESIDENTIAL CANCELLED PERMITS	225	2,419,346	716	7,282,037	186	2,156,266
	1	6,923	4	31,231	6	7,492,723
NEW COMMERCIAL CANCELLED PERMITS	1	120,000	1	120,000	1	300,000
MISC. COMMERCIAL CANCELLED PERMITS	28	600,416	74	2,935,679	18	3,648,498
NEW INDUSTRIAL CANCELLED PERMITS			3	3,104,900	3	1,432,530
MISC. INDUSTRIAL CANCELLED PERMITS	5	742,880	17	3,541,640	5	79,400
NEW INSTITUTIONAL CANCELLED PERMITS			37	5,708,698	22	18,656,075
MISC. INSTITUTIONAL CANCELLED PERMITS	9	1,149,300	37	5,708,698	22	18,656,075
Vacant Land CANCELLED PERMITS	3	82,960	5	138,360	1	22,176
Change of Use CANCELLED PERMITS						
Ancillary Uses CANCELLED PERMITS			2	104,158	1	9,000
OLD PERMIT CANCELLED PERMITS						
DEMOLITIONS CANCELLED PERMITS	4	8	30	15,000	6	106,000
			33		3	233,100
TOTALS ISSUED PERMITS	304	8,782,245	988	36,199,008	277	30,417,300
TOTALS CANCELLED PERMITS	1	6,923	6	249,937	42	84,768,318
NET TOTALS ALL PERMITS	303	8,775,322	982	35,949,071	277	30,417,300
					887	84,630,318

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Building Permit Statement

PERMIT CLASSIFICATIONS	Last Year 2001		Current Year 2002		Year to Date	
	NO	VALUE	NO	VALUE	NO	VALUE
NEW RESIDENTIAL CANCELLED PERMITS	20	2,236,449	123	15,484,985	194	27,758,247
MISC. RESIDENTIAL CANCELLED PERMITS	156	2,076,418	872	9,358,455	701	9,384,894
NEW COMMERCIAL CANCELLED PERMITS			1	120,000	2	550,000
MISC. COMMERCIAL CANCELLED PERMITS	13	585,223	87	3,520,902	88	9,179,340
NEW INDUSTRIAL CANCELLED PERMITS			3	3,104,900	4	1,452,530
MISC. INDUSTRIAL CANCELLED PERMITS	3	145,260	20	3,686,900	16	3,685,076
NEW INSTITUTIONAL CANCELLED PERMITS					3	14,526,672
MISC. INSTITUTIONAL CANCELLED PERMITS	15	350,300	52	6,058,998	64	31,959,655
Vacant Land CANCELLED PERMITS			5	138,360	6	165,152
Change of Use CANCELLED PERMITS						
Ancillary Uses CANCELLED PERMITS			2	104,158	1	9,000
OLD PERMIT CANCELLED PERMITS						
DEMOLITIONS CANCELLED PERMITS	8		38	15,000	41	263,100
TOTALS ISSUED PERMITS	215	5,393,650	1,203	41,592,658	1,120	98,933,666
TOTALS CANCELLED PERMITS	215	5,393,650	1,197	41,342,721	1,110	98,712,506
NET TOTALS ALL PERMITS						

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Building Permit Statement

PERMIT CLASSIFICATIONS	Last Year 2001			Current Year 2002		
	Month of: August	Year to Date	Month of: August	Year to Date	Month of: August	Year to Date
	NO UNITS	VALUE	NO UNITS	VALUE	NO UNITS	VALUE
NEW RESIDENTIAL CANCELLED PERMITS	34	5,204,433	157	20,689,418	30	3,764,872
			2	218,706	224	31,523,119
MISC. RESIDENTIAL CANCELLED PERMITS	151	1,578,090	1,023	10,936,545	130	1,503,875
			4	31,231	9	10,888,769
NEW COMMERCIAL CANCELLED PERMITS	1	923,700	2	1,043,700	2	550,000
MISC. COMMERCIAL CANCELLED PERMITS	12	1,061,997	99	4,582,899	12	438,143
					100	9,617,483
NEW INDUSTRIAL CANCELLED PERMITS			3	3,104,900	1	50,000
					5	3,037,471
MISC. INDUSTRIAL CANCELLED PERMITS	4	229,700	24	3,916,600	3	99,574
					19	3,784,650
NEW INSTITUTIONAL CANCELLED PERMITS					3	14,526,672
MISC. INSTITUTIONAL CANCELLED PERMITS	12	994,365	64	7,053,363	13	2,668,259
					77	34,627,914
Vacant Land CANCELLED PERMITS	2	24,880	7	163,240	2	51,744
					8	216,896
Change of Use CANCELLED PERMITS						
Ancillary Uses CANCELLED PERMITS			2	104,158	1	9,000
OLD PERMIT CANCELLED PERMITS						
DEMOLITIONS CANCELLED PERMITS	4		42	15,000	3	5,000
					44	268,100
TOTALS ISSUED PERMITS	220	10,017,165	1,423	51,609,823	194	10,116,408
TOTALS CANCELLED PERMITS	220	10,017,165	1,417	51,359,886	194	10,116,408
NET TOTALS ALL PERMITS						
			6	249,937	10	109,050,074
			157	51,359,886	228	221,160
			159	51,609,823	228	108,828,914

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Request for Decision City Council




Type of Decision										
Meeting Date	October 24, 2002				Report Date	October 16, 2002				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Appointment of Consultant, Engineering Design and Tendering, 4-Laning of Municipal Road #35, Sudbury to Azilda

Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
That the firm of Northland Engineering (1987) Limited be retained to complete the engineering design and tendering for the 4-laning of Municipal Road #35 from Sudbury to Azilda.
Recommendation Continued

Recommended by the General Manager


 D. Bélisle
 General Manager of Public Works

Recommended by the C.A.O.


 M. Mieto
 Acting Chief Administrative Officer

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

In 1995, Northland Engineering was retained to complete a Functional Planning Study for the Municipal Road #35 corridor. That study concluded that 4-laning of MR #35 from Sudbury to Azilda would become necessary within the next 10 years. Subsequent to this, Northland Engineering went on to prepare a more detailed Environmental Assessment on this project, setting out the preliminary road alignments, and design, as well as suggested phasing for construction over a five year time period.

In 1997, Northland Engineering was again retained to design and tender the first phase of the project, a west bound truck climbing lane from Godfrey Drive to McKim Mine Road.

As Council is aware, we have received NOHFC approval for a \$5 million grant on this project, and we are proceeding accordingly. Given the vast history and knowledge that Northland Engineering has gained to date on the entire project, it would be wise to assign the balance of the design work to this firm. Northland's fees would be in the order of 7% of the value of the works, estimated at \$10 million.

It is our intent to proceed with the design work this winter, for tendering in the spring of 2003, with completion of the project in the fall of 2004.

Request for Decision City Council





Type of Decision									
Meeting Date	October 24, 2002				Report Date	October 17, 2002			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High	<input checked="" type="checkbox"/>	Low
	Direction Only				Type of		Open		Closed

Report Title
Convention Centre Proposal by Vista Hospitality to the City of Greater Sudbury

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input type="checkbox"/>	Background Attached

Recommendation	
That the Council of the City of Greater Sudbury, as recommended by the Greater Sudbury Development Corporation Board of Directors, not support the City's financial participation in the development of a privately held convention centre at this time, and that the concerns expressed by the local tourism industry and lack of sufficient economic impact data on their local business form the basis for this decision, and further that the Tourism and Convention Services division in co-operation with the tourism industry facilitate the creation and implementation of a convention strategy to increase the use of existing facilities and hotels in the City of Greater Sudbury.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Nadrozny, General Manager Economic Development & Planning Services

Recommended by the C.A.O.
 Mark Mieta, Acting Chief Administrative Officer
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Report Prepared By

Helen Mulc
Manager of Business Development

Division Review

Doug Nadorozny, General Manager
Economic Development Planning Services

Executive Summary:

Vista Hospitality Company approached the City of Greater Sudbury to enter into partnership for the development of a convention centre to be located on their property at the City Centre Mall. The creation of a convention centre and the potential partnership of municipal government in such a centre has been an issue that continues to re-surface. KPMG was retained to assess market demand and support for a convention facility in Greater Sudbury. The results of the KPMG study indicated that there may be a demand for a convention centre provided that marketing and promotional efforts were successful. Although the KPMG study did not provide specific details, it did show that there was sufficient market support for a facility and that such a facility would enhance Greater Sudbury's ability and position to be the leading centre in Northeastern Ontario. Accordingly, Council directed City staff to organize a Convention Centre Task Force and develop a request for expressions of interest. Advertisements were placed in local and national newspapers, the City's web site and on the MERX (a nationally recognized municipal procurement system). Parties were given approximately one month to submit their interest in developing a convention centre in Greater Sudbury.

Two submissions were received, a rating system was developed, applied and upon review, the task force decided to eliminate one of the submissions due to lack of sufficient information. The Vista Hospitality proposal was retained and the task force agreed that their expression of interest adequately addressed the evaluation criteria. The task force further agreed that Vista should be invited to submit a complete proposal, otherwise known as Phase II.

In the meantime, some community members began to express concerns over the lack of expressions of interest received, the length of time allotted and the general process being followed. At the Council meeting of April 18th, Vista Hospitality staff addressed Council with respect to their plans to develop a convention centre. Amin Visram, President & CEO of Vista Hospitality shared conceptual drawings, improvement plans for the City Centre and for the development of a convention centre. Upon completion of the presentation, Council requested City staff and Vista Hospitality present a comprehensive business plan (Phase II) for the development of a convention centre within 30 days.

Since then, staff has been working with Vista Hospitality to ensure that the various issues and concerns surrounding the City's partnership and involvement in the convention centre project.

Research indicates that the community is split in opinion as to whether the City of Greater Sudbury should financially support a private sector business in the development of a convention centre. Furthermore, there is a high degree of sensitivity with certain hoteliers that believe their operation may be threatened as a result of the convention centre. For the purposes of this report, staff have concentrated on gathering information, facts and opinions from key stakeholders.

There is growing evidence that convention organizers and groups are seeking alternative conference locations that offer a different visitor experience. Northern Ontario, specifically Greater Sudbury, can offer a central location with less than a 4 hour drive from Toronto, (a 1 hour flight from Toronto), a cultural and retail centre, reasonably priced accommodations, and a multitude of leisure activities all surrounded by 300 lakes. It is no surprise that other interested parties over the years have approached the City to support such a development.

Vista Hospitality is the proponent that approached the City to become a partner in the development of a convention centre after an open invitation for expressions of interest. This process gave all interested parties an opportunity to come forward.

The CED committee of the Greater Sudbury Community Development Corporation met on Tuesday, July 16th to discuss Vista Hospitality's proposal and the potential forms of partnership with the City of Greater Sudbury. Representatives from Vista were on hand to answer questions of committee members. Vista Hospitality was fully aware of the concerns expressed by several members of the local tourism industry and suggested that over the summer months, there should be an attempt to resolve those concerns expressed in the letters which were received by Mayor and Council. (See attached letter from General Manager of Economic Development & Planning Services to Tourism Partners.)

The Tourism Division of the Economic Development & Planning Services Department held a meeting with local hoteliers and members of the Tourism Partnership. (See attached summary of August 1st meeting.) Tourism industry participants expressed concerns with City Council financially supporting the development of convention centre by a privately held hotel. They remain unconvinced that their existing business will not be threatened by the creation of a convention centre. As a result, they strongly contend that the City of Sudbury should not invest monies into an operation which may threaten their livelihood.

On Friday, August 23rd, the CED committee met to review and assess the tourism industry concerns and develop a recommendation for the GSDC Board of Directors and City Council. The above recommendation takes in account those concerns and the informal reservations expressed by the Northern Ontario Heritage Fund Corporation to financially support the development of a convention centre.

Convention Centre Opportunity:

At the start of the process, in April 2002, economic development staff each were assigned tasks to gather and interpret information surrounding the potential development of a convention centre. Areas which were addressed:

- ▶ Transportation
- ▶ Convention Centre models
- ▶ Event/Market Analysis
- ▶ Level of Community Support
- ▶ Combined Soft Seat Theatre
- ▶ Funding Methods

City and Vista staff reviewed the tasks and Vista has provided a document plan with respect to their plans, different options and expectations. The following is a summary of staff's findings and attached is Vista's submission.

Convention Centres in other Cities:

A number of convention centres were investigated as part of the research for this project. The London Convention Centre is a multi-purpose stand-alone convention facility incorporated in 1993 and owned by the City of London. The London Convention Centre Corporation is governed by a Board of Directors appointed by Municipal Council.

The primary objective is to attract conventions, meetings and events to London and to enhance the economic development of the region. The City of London's tourism and conventions department web site promotes all meeting and exhibit facilities and emphasizes the City's strength to attract gatherings of 30 people to an international group of 3000. Ironically, upon considering the development of a convention centre, the City of London was approached by Commonwealth Hospitality to enter into partnership. Both parties attempted to agree on a deal but eventually, the City of London purchased the property in question and built their own convention centre.

The Winnipeg Convention Centre, a stand alone facility was built in the 1970s without federal government monies but rather under provincial statute similar to that of the Science North structure in Greater Sudbury. The centre is an independent arm's length corporation which is legislated provincially. Convention Centre staff are responsible for managing all aspects of the facility. The Winnipeg Convention Centre is undergoing a re-organization and it may eventually fall under the auspices of the Economic Development & Tourism Department. Upon speaking with the Convention Centre manager, Klaus Lahr, it was evident that a convention centre should be a partnership between the centre itself, hoteliers, restaurateurs and a reciprocal benefit must be realized.

Mr. Lahr was familiar with the Sudbury property in question and while he contends that Greater Sudbury should in fact entertain the concept of a convention centre, he stressed that traditionally convention centres do not generate a profit. The services that a convention centre provides to the community will always be below the costs of operating the centre. When asked about the economic benefit of having a convention centre within a community, he provided the following formula:

delegates* # days in City* average of \$200 direct spending /day (3 meals/day, hotel room, miscellaneous)

Assuming that one event is bringing in 600 delegates for 3 days into the City of Greater Sudbury and applying the above formula, the cash injection into the City equals \$360 000. Assuming in year one that there are 20 similar events over a one year period, the amount would equal \$7 200 000. Mr. Lahr noted that there are approximately 200 convention days in a one year period. He also noted that there are local trade shows and events that can supplement this figure.

The Saskatoon Centennial Auditorium & Convention Centre is a stand-alone facility located in downtown Saskatoon that offers facilities for conventions, meetings, banquets, weddings, food/beverage services, trade shows, cabarets and theatre rentals. This is a diverse facility that includes an auditorium which hosts financial supporting sponsors such as CIBC, Labatt, Kokanee, Pepsi, SaskTel and Corby Wiser. This facility combines an auditorium and convention centre which is quite different from the proposed concept in Greater Sudbury.

The Burlington Convention Centre is a privately owned facility which opened in June 2000. Capital costs to build the facility were approximately \$5.5 million. It offers a main ballroom of 12 300 square feet and can accommodate banquets of up to 1200 people. The original plans for the convention centre called for 35 000 square feet facility but upon a detailed market study a smaller centre was decided upon. The primary focus of the facility are weddings, corporate events and select trade events. Larger scale conventions typically use Hamilton or Toronto as a result of Burlington's close proximity to those centres.

Attached to the Delta Hotel in Sherbrooke, Quebec is a municipally owned convention centre which can accommodate up to 900 delegates. The facility hosts mainly regional and provincial events and conventions.

In Windsor, Ontario the Cleary Convention Centre is a municipally owned facility. The centre is attached to the Hilton and Radisson Hotels with a total room capacity of 512. The centre can accommodate conventions of up to 1100 delegates.

When reviewing convention facilities in Northeastern Ontario, the Best Western in Sault Ste. Marie does promote itself as a conference and convention centre. They claim that they are able to accommodate up to 1400 convention delegates for both meetings and banquet facilities.

Other facilities such as the Water Tower Inn in Sault Ste. Marie, Best Western North Bay Hotel & Conference Centre, Voyager Banquet and Convention Centre and the Ramada Inn & Convention Centre and Senator Hotel in Timmins all promote themselves as convention centres but are only able to accommodate from 300 to 500 delegates.

Existing Facilities in Greater Sudbury / Community Concerns:

Hotels such as the Howard Johnson Caswell Conference Centre promote that they are able to accommodate conference and meetings of up to 600 individuals. Other facilities in Greater Sudbury have a combination of meeting rooms, banquet facilities, food/beverage and/or overnight accommodations.

City staff has contacted both the Tourism Partnership made of up of local hotels and stand-alone banquet facilities throughout the City. Their primary concern appears to be the potential threat to the local market events throughout the year. If the creation of a downtown convention centre will any way "cut into" their business, they maintain that they cannot support the concept. The intent of the convention centre proposal is to grow the local market and attract events/trade shows and conferences that would not otherwise have considered Greater Sudbury due to current facility size limitations.

Vista Hospitality has had several meetings with the Tourism Partnership Group and has offered to meet with banquet hall operators such as the Caruso Club and Bryston's to further explain their convention centre concept. The Caruso Club, for example has reportedly put on hold a \$1,000,000 expansion to their banquet facilities as a cautionary reaction to the potential development of a convention centre.

The hotel and banquet facility market in Greater Sudbury would like to receive guarantees that their existing local and future business will not be negatively affected by the creation of a convention centre. It is unreasonable to expect Vista Hospitality to deliver a formal guarantee; one which could be legally enforced in a court of law.

That being said, the Mayor and Council received a formal letter from McMillan Binch legal counsel for Four Corners Hospitality Investment otherwise known as Howard Johnson & Caswell Conference Centre.

The letter expresses concerns with the City's prospective partnership in the convention centre, specifically the impact on existing facilities, transportation issues, composition of the convention centre task force, timing of proposal submissions and finances. Additional letters were received by the Commonwealth Hospitality, Holiday Inn and Weaver Simmons representing the Millenium Hospitality Group; specifically the Best Western Hotel which express concerns with the process and the approach used in assessing the need for a convention centre.

Staff interviewed developers and land owners in the downtown and throughout the City and all were adamant on refusing to communicate their views via written submission but expressed verbal concern around using public monies to support the development of private venture. They further suggested that they do not receive assistance with their taxes or to operate their buildings and therefore Vista should not have purchased the property if they required public money to make the project move forward.

A local downtown hotel investor was quick to point out that the development of a convention centre has been brewing in the City since 1970 and there was a clear reason why private developers and/or hoteliers have not pursued the venture. It is common knowledge that convention centres do not generate a profit for a number of reasons as noted by Klaus Lahr, the manager of the Winnipeg Convention Centre.

Hence, if the City of Greater Sudbury plans to wait for the private sector to develop a convention centre without City participation, it is unlikely to ever happen.

The private sector is in the business of generating profit. For that reason, the convention centres contacted were all City-owned ventures. In almost all cases, the municipal government owns and operates the convention centres, takes all of the risks and absorbs the operating deficits.

In Greater Sudbury's case, municipal government has been approached to be a partner versus being expected to be the lead proponent and operator of the centre. In turn, the City is not expected to absorb operating losses which are re-occurring and common. For that reason alone, the City should consider the opportunity that a convention centre presents to the community, the sharing of risk with a willing private sector partner and the requirement of financial support for capital versus operating costs.

Retail Sector in Greater Sudbury:

City staff contacted mall managers and retailers throughout Greater Sudbury. It came as no surprise that these individuals supported in principle, a convention centre in the community. Retailers are and will remain supportive of initiatives and projects that increase customer traffic into the City which in turn boosts their revenues. Although requested, staff did not receive formal letters of support from this group.

Culture and Arts Sector:

Discussions with Greater Sudbury's art and culture community around the development of a 'performing arts' venue have been ongoing for a number of years. In fact, TCI Management Consultants Limited and the St. Clements Group have recently submitted a study to Music and Film in Motion which includes a 'needs analysis' and 'market survey' around a live theatre venue in Greater Sudbury.

Generally speaking, the professional arts community in Greater Sudbury is a proponent of a 'live theatre' venue in the area and could foresee limited usage of a convention facility. However, discussions to date have revolved around a 'soft seat' venue which could accommodate an audience of approximately 1,000 people and include:

- ▶ full fly for props and equipment
- ▶ appropriate sized backstage
- ▶ dressing rooms, carpentry shop, administrative office, box office, etc.
- ▶ suitable lobby and other guest areas
- ▶ access to loading areas
- ▶ parking

However, the Vista Hospitality proposal includes a large, multi-purpose space as opposed to a 'soft seat' tailored to the needs of staging professional exhibitions. Approached with the Vista alternative, comments and concerns of members of the arts and culture community included:

- ▶ existing facilities, while under-equipped or not ideal, better serve exhibition and/or performance needs at this time
- ▶ costs incurred to adapt space to performance needs, including acoustics, lighting, staging and other temporary equipment would be significant
- ▶ potential scheduling conflicts
- ▶ rehearsal space availability
- ▶ access for equipment
- ▶ cost and/or cannibalization of existing CGS funding to the arts

Currently, all professional performing arts groups in Sudbury host a variety of fund-raising ventures and/or receptions around their respective programming. The Vista Hospitality option would provide a viable alternative venue in the downtown core.

Market Analysis:

Two group discussions were held with the hotel operators that are members of the Sudbury Tourism Partnership. These include:

- | | | |
|------------------------------|------------------|---------------|
| ▶ Best Western | Super 8 Motel | Ramada Inn |
| ▶ Comfort Inn | Travelodge Hotel | Travelway Inn |
| ▶ Days Inn | Holiday Inn | Quality Inn |
| ▶ Howard Johnson Plaza Hotel | | |

The first discussion was general in nature and did not include anyone from Vista Hospitality. The hotels requested details of the proposal. We provided them with the details of the request for expressions of interest issued by the City of Greater Sudbury and advised that Vista's expression of interest addressed the requirements.

The second discussion involved Ray Hirani and Joe Zito of Vista who responded to questions asked by the hotel representatives. During the discussions, the issue of competition and hotel room availability were the main concerns. Everyone agreed that if the convention facility grew the market and did not adversely affect any hotels market share, it would be a good thing.

However, if convention centre business was not coming as projected, there was a concern that Vista would begin using the facility to compete directly with other hotels and banquet facilities for smaller functions. This was obviously unacceptable to the local hotel industry, unless the facility was financed entirely by Vista, without public sector assistance.

With respect to room availability, it was suggested by the local industry that there are insufficient hotel rooms in the city to service a convention of 1,000 delegates. Although there are approximately 1,500 rooms, many are too far removed from the city core to be considered. Between the downtown, south end and New Sudbury, there are 1,200 rooms. If average occupancy is 60%, that leaves less than 500 rooms available for new business. On the other hand if the room inventory was coordinated and marketed to large conventions far enough in advance, 1 to 2 years, then at least 700 rooms could be available, which would be sufficient.

Meetings and Conventions Market:

Discussions were held with convention and meeting consultants working at the provincial level. The advice given was that the 1,000 delegate convention level was not the norm. Most events today are in the 200 - 600 range. Provincial and national associations tend to move their meetings and conventions around, and with the right facility Sudbury would attract more of this business. Networking with local members of associations, encouraging them to ask their provincial and national counterparts to hold events here would be the strategy to follow. This however may impact on existing facilities already doing smaller events with these same groups. An opportunity certainly exists in the trade show area particularly because there are no large facilities in Northern Ontario.

Transportation Concerns:

City Council and some community citizens have expressed concern surrounding the ability of our airlines, highways and alternative forms of transportation to accommodate a 600-1000 influx of convention delegates into the community. Staff contacted WestJet, Air Canada Jazz and Bearskin Airlines to gain their feedback. All agreed to submit a formal letter and to date, the only letter received is from Air Canada Jazz.

Staff from all three airlines indicated they would certainly be able to accommodate incoming and outgoing passengers from cities across Canada. As in the case of the "Scott Tournament of Hearts" held in Greater Sudbury two years ago, Air Canada Jazz was able to add flights coming into the City upon adequate notice. The main issue is one of availability and the fact that this option often carries with it a full fare price could be perceived as cost prohibitive.

WestJet and Bearskin Airlines on the other hand are quite confident that they could easily accommodate increased traffic as a result of a convention in the City.

With respect to the four laning of Highway 69, ministry staff have indicated that by Fall 2003, current construction will be completed and 4-lanes will stretch from Toronto to Parry Sound, with the exception of a 6 kilometre section between the Musquash and Moon Rivers. This section is the subject of negotiations between the province and the Wahta Mohawk First Nation. It is expected that it will be constructed by Fall 2005. By Fall 2007, it is expected that a 4-lane section will be completed between Highway 17 and Estaire.

Thus, by 2007, more than 240 of the 370 kilometres between Sudbury and Toronto will be 4-lane, controlled-access highway. This will reduce travel times by as much as 25 minutes over the past decade. Within two years, a four lane highway will exist from Toronto to Parry Sound. That being said, there will certainly be convention delegates that would be prepared to drive to Greater Sudbury. Typically busy convention centre months run from March through June and again in September to October. Delegates could choose to drive with less than a four hour traveling time from Toronto.

Regardless of the mode of transportation, the feedback received indicates that with adequate notice, our local companies can accommodate up to 1000 delegates which would likely arrive over a 1-2 day period.

Due Diligence on Vista Hospitality:

Tourism and Convention Bureaus were contacted in cities such as Windsor, Moncton, Quebec and Niagra Falls, New York in which Vista Hospitality owns and operates hotels. None of these individuals were aware of any municipal partnerships with Vista Hospitality but stated that they work with the hotels directly rather than the management company.

Vista's experience with Convention Centre management is mainly with the hotel which they own and operate in Reno, Nevada. The other hotels which they own and operate do offer meeting and conference facilities similar to that which is currently available at a traditional hotel. That being said, Vista has committed to retain a full time individual responsible for the marketing and sales of the convention centre.

Within Vista's expression of interest, a letter of reference from the Mayor of Moncton, Brian Murphy was included. Staff contacted Mayor Murphy and Steve Truman a solicitor with the City of Moncton. Mayor Murphy confirmed that the City of Moncton has entered into a partnership with Vista Hospitality for the development of an aquatic complex. The agreement requires the City of Moncton to contribute \$2.9 million in capital funding, an additional \$600 000 to be paid over ten years for furnishings, fixtures and equipment, as well as operating funds linked to a value-added corporate wellness program of \$175,000 annually. In exchange, Vista agreed to purchase downtown land for the construction of a hotel and aquatic complex and parking area; the hotel being a pre-condition to the agreement.

Both Mayor Murphy and Mr. Truman confirmed that they have entered into partnership with Vista Hospitality and have been pleased to date with their relationship. Negotiations were ongoing for some time but upon agreement, Vista has and continues to satisfy the terms and conditions of the agreement.

Funding Possibilities:

If the City of Greater Sudbury agrees to financially participate in the development of a convention facility through the Sudbury Community Development Corporation, efforts should be made to lever monies through the provincial and federal governments.

In the case of the Northern Ontario Heritage Fund Corporation (NOHFC), staff has spoken with ministry officials which have indicated that would not likely support the creation of a convention centre in Greater Sudbury without support from the local tourism industry. Ministry staff expressed some concern in financially supporting a convention centre and suggested that any such proposal should instead include a multi-purpose facility. The City's financial involvement is key in securing any funds from NOHFC due to their funding policies which center around public/private sector partnerships.

On August 23rd, City staff met with a staff of NOHFC to further discuss the project. NOHFC concerns focused on the lack of support and concern expressed by the local tourism industry and the precedent which would be set by financially supporting a convention centre in a Northern Ontario city.

FedNor, our federal government agency responsible for economic development, have expressed a potential interest in financially supporting a marketing program which will promote the community and the convention centre at the same time. FedNor staff made it clear that they are not in a position to financially support a private sector business who chooses to develop their property. However, they can support the Greater Sudbury Development Corporation's marketing plan requirements which would include the promotion of the community as one that can accommodate conventions.

Summary:

The concept of a Convention Centre in Greater Sudbury has been considered for the last thirty years and it is likely to continue as the City continues to establish itself as the hub of Northeastern Ontario. The private sector has not developed a convention centre because they do not generate a sufficient profit to justify the investment. The City is now faced with a private sector mall owner and hotel operator what wishes to take a calculated risk and pursue the development of a convention centre in a private/public sector partnership. The City has an opportunity to finally realize the development of a centre but is being asked to invest monies for capital expenses. While Vista is prepared to absorb expected operating losses, they seek the City's financial support to establish the facility.

However, as this decision is pondered, local hoteliers have expressed serious concern on the effect a centre would have on their local business. That being said, they are not prepared to take the risk of pursuing such a centre.

In speaking with many businesses, developers, land owners, retailers, hoteliers and citizens, it is clear that there are different issues driving this process. They are:

Should municipal government invest tax dollars to lever additional provincial and federal government monies in the development of a convention centre for Greater Sudbury?

Should the municipal government invest those monies in a private/public sector partnership which could be perceived as creating unfair competition even though other private sector parties have not demonstrated an interest in developing a convention centre?

If the City supports a convention centre then why not build their own such as in the case of Winnipeg and London? What would be the reaction of local hoteliers in that case? The City may or may not be prepared to financially support the capital, ongoing operating costs and resulting losses which these centres traditionally generate.

Throughout this process, it has become clear no decision will make all parties satisfied. If the City supports the proposed convention centre, the financial investment must show that there is a sharing of risk by both the municipality and Vista Hospitality. Without participation by NOHFC, it is unlikely that the City could absorb the requested financial contribution. If the City chooses not to support the convention centre, it is likely that this issue will continue to present itself to both City Council and the economic development corporation in the future.

Economic and Community Benefits - Convention Centre Proposal:

Expected short term benefits:

- ▶ new convention centre business to the community
- ▶ visitors to the community which may not have otherwise visited Greater Sudbury
- ▶ opportunity to host larger conventions which attract over 600 delegates
- ▶ increased traffic and expenditure in the downtown core and throughout Greater Sudbury
- ▶ increased occupancy at all local hotels

Expected long term benefits:

- ▶ Greater Sudbury positioned to serve the convention and trade show market
- ▶ Opportunity for significant economic benefit through internal investment & job created in the service and retail sector
- ▶ Spur the revitalization of the downtown core
- ▶ Establish the City's ability to host province and national wide events, conferences and trade shows

Conclusion:

The potential short and long term economic benefits of establishing a convention and trade centre in Greater Sudbury are significant. Without such a centre, Greater Sudbury will likely forgo the opportunity of attracting events of a significant size. Without an interested private sector operator, the City would be saddled with absorbing ongoing operating costs and perhaps, the capital costs of developing their own convention centre.

As proposed by Vista, the newly developed convention and trade centre is intended to bring new business into the community which in turn would increase the occupancy rates of all of the hotels, increase traffic into the downtown core and bring increased investment into the community. Although local hoteliers are in full support of those concepts, they are concerned that if Vista is unable to secure the necessary new business, to support the larger facility, their existing business and event market will be threatened by Vista attempting to fill an empty convention centre.

These are real concerns which are of particular significance as the City of Greater Sudbury considers the terms of a partnership with Vista Hospitality. The City of Greater Sudbury must be cognizant of the perceived threat to the local event market. As a result of Vista's existing position in the marketplace, they have been adamant on establishing a facility that draws incremental business into the City. Although, Vista Hospitality has attempted to make assurances to the local tourism industry, Greater Sudbury Tourism Partnership remains unconvinced and unwilling to support Vista's proposal. Several of those hoteliers have sought legal counsel and have expressed those concerns via formal correspondence. Additionally, the Northern Ontario Heritage Fund Corporation indicated that they were unlikely to support a project that is not supported by the tourism industry.

The Board of Directors of the Greater Sudbury Development Corporation recommends that at this time, Council not support a privately held convention centre in light of the concerns expressed by the local tourism industry but instead, that City Council increase resources to the Tourism and Convention Services division to receive increased efforts in the support, pursuit and attraction of additional conferences and conventions to the City of Greater Sudbury. The Greater Sudbury Tourism Partnership was unified in their appeal for the Tourism and Convention Services division to commit additional resources in order to increase the number and frequency of conferences and conventions to the community using existing community facilities. Once the tourism industry realizes the increase in conference activity, this group indicated that they would be prepared to re-consider their position with respect to the City's financial participation in a privately held convention centre.

Minutes

City Council Minutes	2002-10-10
Priorities Committee Minutes {Tabled}	2002-10-23
Tender Opening Committee	2002-10-08
Tender Opening Committee	2002-10-15
Greater Sudbury Housing Corporation	2002-09-03

**THE THIRTY-EIGHTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, October 10th, 2002
Commencement: 5:05 p.m.**

DEPUTY MAYOR ELDON GAINER, IN THE CHAIR

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

City Officials M. Mieto, Acting 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; H. Salter, Deputy City Solicitor; W. Ropp, Interim Fire Chief; P. Thomson, Director of Human Resources; C. Mahaffy, Manager of Financial Planning and Policy; M. Gauvreau, Manager of Current Accounting Operations; C. Salazar, Manager of Corporate Strategy & Policy Analysis; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; G. Ward, Council Secretary

Others B. Freelandt, Freelandt Caldwell Reilly; O. Poloni, KPMG

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-590 Bradley/Dupuis: That we move "In Camera" to deal with property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:08 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 (D8:10 pm); Courtemanche; Davey (A7:47 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; H. Salter, Deputy City Solicitor; P. Thomson, Director of Human Resources; C. Mahaffy,

City Officials
(Continued)

Manager of Financial Planning and Policy; W. Ropp, Interim Fire Chief; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; C. Salazar, Manager of Corporate Strategy & Policy Analysis; C. Ouellette, Director of Children Services; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Planning Secretary, T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS

Item 4
Valley East Heritage Committee

Letter dated 2002-10-04 from Mayor Gordon regarding presentation of a copy of the book "Valley East 1850-2002" by the Valley East Heritage Committee was received.

Councillor Dupuis introduced Mr. Gerry Pope, Vice Chair, Valley East Heritage Committee, who presented a copy of the book "Valley East 1850-2002" to Deputy Mayor Craig for the Greater Sudbury Public Library.

DELEGATIONS

Item 5
Mayor & Council's Children First Roundtable

Report dated 2002-09-04 from the Acting General Manager of Health & Social Services regarding Mayor and Council's Children First Roundtable - Children First Charter of the City of Greater Sudbury was received.

Councillor Portelance and Janet Gasparini, Co-Chairs, Mayor and Council's Children First Roundtable, addressed Council with an overhead presentation. A framed copy of the Children First Charter was presented to Deputy Mayor Craig.

The following resolution was presented:

2002-591 Portelance/Dupuis: WHEREAS the Mayor and Council's "Children First" Roundtable is a committee partnership of elected representatives, local experts, business and citizens working together to build a sense of civic responsibility to improve the quality of life for children;

AND WHEREAS the Goals of the Mayor and Council's "Children First" Roundtable are:

- to act as a support to the Mayor and Council on matters relating to children;

Item 5
(Continued)

- to encourage and promote Sudbury's efforts to put children first;
- to measure the community's progress in becoming more child friendly;
- to foster and promote Sudbury's capacity to support children and families;

AND WHEREAS in June 2002, the Council of the City of Greater Sudbury endorsed the Children First Charter as a document which is to guide policy making decisions by Council as they relate to children;

AND WHEREAS Council's endorsement of Children First Charter reflected Council's intention and commitment to make children's issues one of the goals and priorities of the community;

AND WHEREAS the implementation of Policy is essential to effective governance, a reference point for all employees and a legacy for the future direction of the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT the Council and Staff are hereby directed to reference the Children's First Charter in the development of Budgets, Policies and Programs that seek to implement and achieve the goals and objectives of the Children First Charter;

AND FURTHER THAT the City of Greater Sudbury Business Plans include a statement as to how they reflect and further the Children First Charter.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the Addendum to the Agenda at this time. Council further agreed to deal with Item AD.2, Resignation/ Appointment, Sudbury Metro Centre as the first item on the Addendum.

ADDENDUM TO AGENDA

Addendum to Agenda

2002-592 Dupuis/Bradley: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

ROUTINE MANAGEMENT REPORTS

Item AD.2
Resignation/
Appointment -
Sudbury Metro Centre

Report dated 2002-10-08, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Resignation/Appointment, Sudbury Metro Centre was received.

The following resolution was presented:

2002-594 Bradley/Dupuis: THAT the resignation of Dr. Ron Baigrie from the Board of Directors, Sudbury Metro Centre, be accepted, with regret, effective immediately;

AND THAT Ms. Suzanne Nacinovic-Flamand be appointed to fill the vacancy on the Board of Directors, Sudbury Metro Centre, for the term ending November 30th, 2003 or until her successor is appointed.

CARRIED

DELEGATIONS

Item AD.1
Proposed New
Federal Electoral
Boundaries

Letter dated 2002-10-04, with attachment, from Mayor Gordon regarding Proposed for New Federal and Provincial Electoral Boundaries was received.

Mr. Raymond Bonin, MP, Nickel Belt, addressed Council regarding the Federal Electoral Boundaries Commission for Ontario's proposal to eliminate the riding of Nickel Belt.

The following resolution was presented:

2002-593 Kilgour/Courtemanche: WHEREAS the communities of the City of Greater Sudbury have traditionally been represented by two Members of Parliament, the MP for the riding of Sudbury and the MP for the riding of Nickel Belt;

AND WHEREAS the Federal Electoral Boundaries Commission for Ontario has proposed the elimination of the riding of Nickel Belt and proposed that:

1. Valley East, Capreol, Skead, Falconbridge, Garson and part of Wahnapiatae be amalgamated into the riding of Temiskaming and represented by the MP for Temiskaming;
2. Chelmsford, Azilda, Dowling, Onaping Falls, Levack, Walden and part of the south End be amalgamated into the riding of Algoma-Manitoulin and represented by the MP for Algoma-Manitoulin;

Item AD.1
(Continued)

AND WHEREAS the population of the City of Greater Sudbury and surrounding communities meets the population requirements to maintain two federal ridings;

AND WHEREAS the communities in and surrounding the City of Greater Sudbury comprise one geopolitical entity, the Federal Electoral Boundaries Commission for Ontario's proposal would fragment, diminish and reduce access to federal representation for city and area residents;

AND WHEREAS under Ontario **Representation Act** (1996), the Province of Ontario adopts the federal electoral boundaries to establish provincial electoral boundaries, which would repeat the negative effects on provincial representation for the people and communities in and around the City of Greater Sudbury;

NOW THEREFORE BE IT RESOLVED THAT we urge the Federal Electoral Boundaries Commission to withdraw the proposal to eliminate the federal riding of Nickel Belt and maintain two federal ridings (Nickel Belt and Sudbury) for the communities in and surrounding the City of Greater Sudbury;

AND FURTHER THAT a copy of this resolution be forwarded to Raymond Bonin, MP for Nickel Belt, for use in support of his presentation to the Federal Electoral Boundaries Commission for Ontario;

AND FURTHER THAT copies of this resolution be forwarded to our Local MPPs, FCM, AMO, FONOM and to Diane Marleau, MP for Sudbury.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Council concurred with a recommendation put forth by Councillor Lalonde that Staff be directed to prepare a brief for submission to the Federal Electoral Boundaries Commission in opposition to the proposed electoral boundaries.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Gainer, as Chairman of the Committee of the Whole, reported Council met to deal with property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda:

2002-595 Dupuis/Bradley: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 37
C.C.
2002-09-26

2002-596 Bradley/Dupuis: That Report No. 37, City Council Minutes of 2002-09-26 be adopted.

CARRIED

Item C-2
Report No. 7
Planning Committee
2002-10-08

2002-597 Dupuis/Bradley: That Report No. 7, Planning Committee Minutes of 2002-10-08 be adopted.

CARRIED

Item C-3
Report No. 5
Priorities Committee
2002-10-09

2002-598 Dupuis/Bradley: That Report No. 5, Priorities Committee Minutes of 2002-10-09 be adopted.

CARRIED

Item C-4
Report No. 1
Taxi & Limousine
2002-09-19

2002-599 Bradley/Dupuis: That Report No. 1, Taxi & Limousine Review, Minutes of 2002-09-19 be adopted.

CARRIED

Item C-5
Report No. 12
Special C.C.
2002-10-01

2002-600 Bradley/Dupuis: That Report No. 12, Special City Council, Minutes of 2002-10-01 be adopted.

CARRIED

Item C-6
Report No. 1
Licensing Committee
2002-09-30

2002-601 Dupuis/Bradley: That Report No. 1, Licensing Committee, Minutes of 2002-09-30 be adopted.

CARRIED

Item C-7
T.O.C.
2002-10-01

2002-602 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-10-01 be received.

CARRIED

Item C-8
N.D.C.A.
2002-09-18

2002-603 Bradley/Dupuis: That the Report of the Nickel District Conservation Authority, Minutes of 2002-09-18 be received.

CARRIED

Item C-9
Report No. 14
S.M.C.
2002-06-06

2002-604 Bradley/Dupuis: That Report No. 14, Sudbury Metro Centre, Minutes of 2002-06-06 be received.

CARRIED

Item C-10
G.S.P.S.B.
2002-06-26

2002-605 Dupuis/Bradley: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-06-26 be received.

CARRIED

TENDERS

Item C-11
Request for Proposal
Mausoleum - Phase II

Report dated 2002-10-02 from the General Manager of Citizen & Leisure Services regarding Request for Proposal - Mausoleum - Phase II was received.

The following resolution was presented:

2002-606 Dupuis/Bradley: THAT the contract for the construction of the Second Phase of the Civic Memorial Mausoleum be awarded to J.C. Milne Construction Limited in the amount of \$950,000, this being the highest scoring proposal received;

AND THAT staff be directed to execute the appropriate contracts.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
Advertising Contract
Extension - Rinks &
Transit

Report dated 2002-10-02 from the General Manager of Citizen & Leisure Services regarding Advertising Contract Extension - Rinks and Transit was received.

The following resolution was presented:

2002-607 Dupuis/Bradley: THAT the City of Greater Sudbury extend the advertising contracts with BK Corporate Marketing Services for Community Rink Board Advertising to July 31, 2004 and for Transit and Airport Advertising to December 31, 2004 subject to the application of inflationary increases on the guaranteed revenue figures.

CARRIED

2002-281Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF VALLEY EAST AND FORMER TOWN OF ONAPING FALLS

Committee of the Whole - Planning Resolution 2001-142

(This By-law rezones the subject property to Rural Special to recognize an existing seasonal dwelling and to permit a private camping ground with a maximum of 16 camper trailer sites for that period of time extending from May 15th to October 15th each year - Gilbert Quenneville and Louise Quenneville, New Cobden Road, Vermilion River, Township of Dowling.)

2002-282 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-200 PRESCRIBING STANDARDS FOR MAINTENANCE AND OCCUPANCY OF PROPERTY

(This By-law amends the reference from the Committee of the Whole-Planning as the hearing body for the Property Standards Appeal Committee to the Planning Committee.)

1st & 2nd Reading

2002-608 Bradley/Dupuis: That By-law 2002-277A to and including By-law 2002-280F and By-law 2002-282 be read a first and second time.

CARRIED

3rd Reading

2002-609 Bradley/Dupuis: That By-law 2002-241, By-law 2002-277A to and including By-law 2002-280F and By-law 2002-282 be read a third time and passed.

CARRIED

By-law 2002-281Z
Pulled From Agenda

Deputy Mayor Craig advised By-law 2002-281Z (BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF VALLEY EAST AND FORMER TOWN OF ONAPING FALLS) was pulled from the Agenda as the conditions had not been met.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Tax Incentive Zones

Letter dated 2002-10-04 from Mayor Gordon regarding Tax Incentive Zones was received.

Item R-1
(Continued)

The Acting Chief Administrative Officer addressed Council with an overhead presentation detailing the background and deadline for proposals to be submitted by communities to designate tax incentive zones.

The following resolution was presented:

2002-610 Dupuis/Bradley: WHEREAS the Council of the City of Greater Sudbury is in full support of the tax incentive proposal covering the NetCentral area;

AND WHEREAS the proposal includes four industry sectors: the natural resource service and supply cluster, health research, information and communications technology and infrastructure; and environmental technologies (green energy); all of which are important economic engines for our City and the communities of the NetCentral area;

THEREFORE the Council of the City of Greater Sudbury directs staff to submit the proposal to the Government of Ontario for consideration as one of six pilot tax incentive zones and urges the Province to give serious consideration to our application.

CARRIED

MOTIONS

Item R-2
CPR Crossing -
Errington Street

2002-611 Bradley/Dupuis: WHEREAS the Canadian Pacific Railway (CPR) has agreed, in principle, to improve the safety of its crossing on Errington Street, subject to the approval of a grant from Transport Canada for 80% of the construction cost, and subject to the participation of the City of Greater Sudbury in 12.5% of the construction costs plus 50% of maintenance costs;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approves an allocation from its 2003 Capital Roads Budget in the amount of \$30,000 as the City's share of this crossing improvement;

AND FURTHER THAT CPR submit to Transport Canada for an 80% construction grant.

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.

Fire Risk Assessment
and Master Fire Plan

2002-612 Dupuis/Portelance: THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services report back to council within twelve (12) months with a completed Fire Risk Assessment and Master Fire plan for the entire City of Greater Sudbury and that the Chief Administrative Officer be authorized to allocate budget and resources required to ensure its completion;

Fire Risk Assessment
and Master Fire Plan
(Continued)

AND THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services report back to the Council at its first meeting in November, with options to address the Coroner's Jury recommendation that interim measures be implemented in Valley East to increase the number of fire fighters simultaneously arriving at structural fires;

AND THAT the Council of the City of Greater Sudbury supports the recommendations of the Coroner's Jury to enhance and promote public education, fire prevention and early detection of fires.

CARRIED

QUESTION PERIOD

Union Gas
Negotiations

Councillor Davey requested a report from the Legal Department regarding the status of negotiations with Union Gas (the consent of Members present was received).

Adjournment

2002-613 Bradley/Dupuis: That this meeting does now adjourn.
Time: 8:55 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-08

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

P. Thomson, Director of Human Resources; M. Hauta, Accountant; C. Dawe, Assistant City Solicitor; R. Martin, Manager of Fleet; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for Rental of Bulldozers/Loaders

Tenders for the Rental of Operated Bulldozers/Loaders, 2002 - 2005 {estimated at a total contract price of \$240,000.00 for 3 years} were received, as attached hereto as Schedule "A".

A bid deposit in the amount of \$500.00 for each piece of equipment bid, in the form of a certified cheque or money order accompanied each tender.

The foregoing tenders were turned over to the Manager of Fleet for review and recommendation to the General Manager of Public Works who would report to City Council.

RFP for the Provision of Employee Benefits

Proposals for the Provision of Employee Benefits, {estimated at a total cost of \$8,000,000.00} were received from the following bidders:

BIDDERS

Liberty Health
The Maritime Life Assurance Co.
Manulife Financial
ACE INA Insurance
Sunlife Financial
Great-West Life

The foregoing tenders were turned over to the Director of Human Resources for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2002-10-08 (1)

SCHEDULE 'A'
TENDER OPENING COMMITTEE MEETING
TENDER FOR RENTAL OF OPERATED BULLDOZERS/LOADERS
2002 - 2005

BIDDER	Hourly Rate - One (1) Bulldozer	Hourly Rate - One (1) Large Bulldozer	Hourly Rate One (1) Loader
O.C.L. Trucking & Excavating Ltd.	\$65.00	\$95.00	\$68.00
Either Sand & Gravel Limited	\$85.00	NO BID	\$85.00
Pioneer Construction Inc.	\$125.00	\$120.00	\$100.00
Denis Gratton Transport Ltd.	\$69.00	\$135.00	\$69.00
William Day Const. Ltd.	\$118.00	NO BID	\$120.00
Tate's	NO BID	NO BID	\$125.00

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-15

Commencement: 2:30 p.m.
Adjournment: 2:35 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

J. VanderRydt, Co-Ordinator of Capital Budget and Risk Management; K. Lessard, Law Clerk; L. Bruneau, Senior Technician; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-53
Valley East WWTP

Tenders for Contract 2002-53, Valley East WWTP Clarifier & Ferric Tank Upgrades {estimated at a total cost of \$242,890.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$169,154.16
Copper Cliff Mechanical	\$220,738.86
Nor Eng Construction & Engineering	\$234,330.00
R.M. Belanger Limited	\$217,745.00
TESC Contracting Company Ltd.	\$231,863.39

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Senior Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

T.O.C. 2002-10-15 (1)

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, SEPTEMBER 3, 2002
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. Ronald Bradley	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Mr. David Kilgour	-	Vice Chair
Mr. Anthony Fasciano	-	Board Member
Mr. Earl Black	-	Board Member

Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Mark Scarfone	-	Manager of Operations
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

Regrets:

Mr. Richard Munn	-	Manager of Technical Services
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(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

It was noted that the Agenda is dated August 27, 2002 but due to not having quorum for August 27th, the Board meeting was rescheduled for Tuesday, September 3, 2002.

It was further noted that the report for Agenda Item (VI – 3) has been revised and distributed at the meeting.

Motion #-02-105

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– JUNE 25, 2002**

Motion #02-106

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT The Minutes of the Regular Board Meeting of June 25, 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) Persona Presentation on Balmoral Cable Rewire / MDU Agreements

Brenda Stack from Persona was in attendance to provide further background information to the submitted Board report and to answer questions regarding the Balmoral Cable Rewire and MDU agreements.

The submitted report was reviewed with the R. Sutherland providing a verbal explanation to the report.

Motion #02-107

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize Staff to further negotiate and enter into an agreement with Persona to rewire the cable TV services at 720 Bruce St (The Balmoral Apartments);

Be It Further Resolved That the Staff be authorized to continue to explore a Multi Dwelling Units agreement with local TV signal providers as a currently untapped revenue source.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **SHRA, 2000 – Annual Income / Eligibility Review Policy**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

R. Clifford requested that a copy of the information package that new tenants are given when they sign their lease be provided to the Board for their review.

Motion #02-108

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

“Whereas effective April 1, 2002 the City of Greater Sudbury delegated the authority to Greater Sudbury Housing Corporation to conduct the annual income and rent-gear-to-income eligibility review process and delegated the authority to determine eligibility and amount of rent payable, and whereas the City of Greater Sudbury has allowed discretion on the format of the annual review process,

BE IT RESOLVED That the Board of Directors of the Greater Sudbury Housing Corporation approve and adopt the attached Social Housing Reform Act compliant Annual Review Policy”.

CARRIED

(VII) ACTION ITEMS (Continued)

3) Acceptance of 2001 GSHC Audit Report

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

Motion #02-109

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

“RESOLVED THAT the Board of Directors for the Greater Sudbury Housing Corporation receive the minutes of the Audit Committee meeting of August 21, 2002 for information purposes. BE IT FURTHER RESOLVED That the Audit Committee recommends the Greater Sudbury Housing Corporation accept K.P.M.G.’s 2001 Audit Report and approves its distribution to the City of Greater Sudbury and the general public, as required. AND BE IT FURTHER RESOLVED THAT the Greater Sudbury Housing Corporation recommend to the City of Greater Sudbury that it allow the surplus of \$113,807.00 as described in K.P.M.G.’s Audit to remain with the GSHC to address such issues as the establishment of a capital reserve.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair apologized for being unable to attend the June Board meeting and thanked the members of the Board for re-organizing their time to attend tonight's re-scheduled meeting as a result of not having quorum for the regularly scheduled meeting last week.

The Chair welcomed back B. Dubois from her maternity leave. The Chair reported that his attendance at the GSHC office over the past two months was minimal but Mr. Sutherland kept him apprised on GSHC issues and activities.

Motion #02-110

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the Board receive for information the Chair's verbal report."

CARRIED

2) General Manager's Report

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

Motion #02-111

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for July/August, 2002"

CARRIED

(VII) REPORTS (Continued)

3) Financial Report

B. Dubois provided a verbal summary on the submitted reports.

Motion #02-112

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to July 31, 2002."

CARRIED

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

Motion #02-113

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

CARRIED

5) Tender Committees

5a) Short Form Tender Committee

Motion #02-114

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meetings of June 11, 2002 and July 16, 2002 for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5b) Tender Opening Committee

Motion #02-115

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meetings of June 19, 2002 and July 31, 2002 for information purposes."

CARRIED

5c) Public Tender Committee

Motion #02-116

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the minutes of the Public Tender Committee meeting of June 25, 2002 for information purposes."

CARRIED

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-117

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the months of June and July, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-118

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of July 31, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Sudbury Star - News Article RE: Fires on GSHC properties
- 2) Site Investigation Report - 720 Bruce Street Fire Alarm Investigation
- 3) Minutes of the Joint Health & Safety Committee Meeting – June 21/02
- 4) Satisfaction Survey - quarterly report - June 30, 2002
- 5) Minutes of the Internal Review Committee Meetings (*July 8/02 & July 29/02*)
- 6) Capital Clawback Petition to CGS
- 7) EMI Report

(IX) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #02-119

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“RESOLVED THAT the Board move in camera.”

CARRIED

Motion #02-120

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

“RESOLVED THAT the Board move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

Motion #02-121

Moved by Ms. R. Clifford seconded by Mr. M. Kivistik:

“RESOLVED THAT the Members of Greater Sudbury Housing Corporation receive for information the submitted report on GSHC Office Lease and that: The General Manager of the Housing Corporation be authorized to sign a new 5 year City of Greater Sudbury approved gross lease with the Vista Hospitality Company on behalf of the Greater Sudbury Housing Corporation as per the terms and conditions of the attached Offer to Lease.”

CARRIED

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, September 24, 2002.

(XIII) ADJOURNMENT OF MEETING

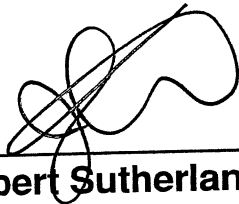
Motion #02-122

Moved by Mr. M. Kivistik

“RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 8:10 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**