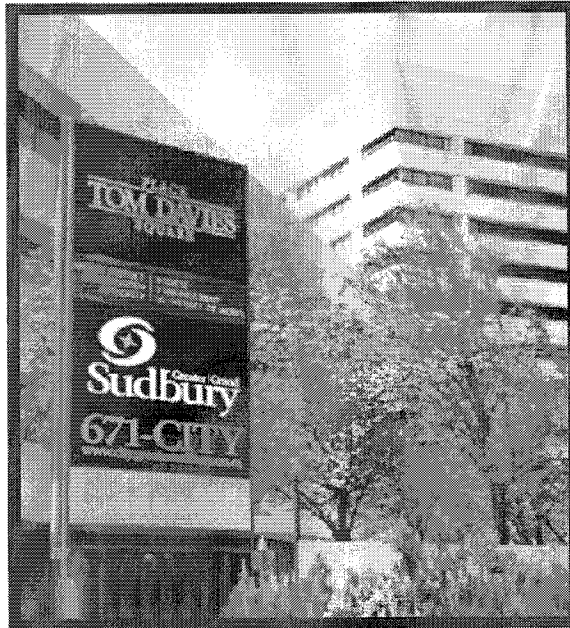


Vision: The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.

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

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

Thursday, December 11, 2003

jeudi 11 décembre 2003

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, DECEMBER 11, 2003
COUNCIL CHAMBER
Tom Davies Square

7:00 P.M.



City Council AGENDA

FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON **THURSDAY, DECEMBER 11, 2003** AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

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

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.city.greatersudbury.on.ca.

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS/PRESENTATIONS

1. Report dated 2003-12-05 from the General Manager of Corporate Services regarding 2003 Long Term Financial Plan Update. **1 - 2**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
(REPORT UNDER SEPARATE COVER)
 - D. Wuksinic, General Manager of Corporate Services
2. A New Deal for Cities - Winnipeg and Toronto Models.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
(LETTER WITH ATTACHMENTS UNDER SEPARATE COVER)
 - Mark Mieto, Chief Administrative Officer
3. Report dated 2003-12-05 from the Chief Administrative Officer regarding "Building the City of Tomorrow" Discussion Paper, Final Version. **3 - 4**
(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)
(REPORT UNDER SEPARATE COVER)
 - S. McCullough, Internal Auditor
 - M. Matichuk, Health & Safety Officer

(The final report includes a summary of the October 10, 2003 feedback session at Trillium Centre, and the original Discussion Paper distributed in October 2003. This public consultative process began last March after Budget deliberations, to address the City's fiscal challenges. A resolution from October 23, 2003 City Council meeting calls for the report to be forwarded to the Mayor and Council in January 2004.)

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-22 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.)

PART I - CONSENT AGENDA (continued)

MINUTES

- C-1 Report No. 62, City Council, Minutes of 2003-11-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M17**
- C-2 Report of the Nickel District Conservation Authority, Minutes of 2003-11-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M18 - M21**
- C-3 Report of the Greater Sudbury Police Services Board, Minutes of 2003-10-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M22 - M27**
- C-4 Report of the Tender Opening Committee, Minutes of 2003-12-02.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M28 - M29**
- C-5 Report of the Tender Opening Committee, Minutes of 2003-12-04.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M30**
- C-6 Report of the Flour Mill Business Improvement Area, Minutes of 2003-12-01.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M31**
- C-7 Report of the Greater Sudbury Housing Corporation, Minutes of 2003-10-28.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M32 - M43**

TENDERS

- C-8 Report dated 2003-12-04 from the General Manager of Public Works regarding Contract 2003-35, Sudbury Wastewater Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades.
(RESOLUTION PREPARED) **5 - 6**
- C-9 Report dated 2003-12-03 from the General Manager of Public Works regarding Contract 2003-46, Waste Collection Services, Area 5 and 6.
(RESOLUTION PREPARED) **7 - 8**
- C-10 Report dated 2003-12-03 from the General Manager of Public Works regarding Contract 2003-54, Woodland Bridge Replacement.
(RESOLUTION PREPARED) **9 - 10**

ROUTINE MANAGEMENT REPORTS

- C-11 Report dated 2003-12-02, with attachments, from the General Manager of Corporate Services regarding 2004 Schedule of Meetings - City Council and Committees.
(RESOLUTION PREPARED) **11 - 25**

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

- C-12 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Agreement with Hydro One Networks Inc. for Use of Hydro Poles to Attach Street Lights. **26 - 29**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-310A)

(This agreement from Hydro One would consolidate the various agreements that existed prior to Amalgamation between Hydro One and five outlying Area Municipalities. No prior agreements existed in the former City of Sudbury or the Town of Capreol, as these communities were serviced by municipal electrical utilities.)

- C-13 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding On Street Parking. **30 - 32**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-307T)

(The Traffic & Transportation Section received a request from a concerned resident to restrict parking along Markussen Drive off Dill Lake Road. During the winter, cars park on either side of the road in order to access the lake with their snowmachines, leaving little or no room for other vehicles to pass.)

- C-14 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Traffic Control - Sugarbush Subdivision. **33 - 35**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-308T)

(Phase I of the Sugarbush Subdivision is currently being developed in the community of Lively.)

- C-15 Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Community Plan for "Supporting Communities Partnership Initiative (SCPI) 2003-2006". **36 - 40**
(RESOLUTION PREPARED)

(The City of Greater Sudbury, through the Social Services Division, embraced the National Homelessness Initiative as a means to access funds to assist in the development and implementation of several community projects that were endorsed by the Task Force on Emergency Shelters and Homelessness Initiatives.)

- C-16 Report dated 2003-12-02 from the General Manager of Health & Social Services regarding Contracts for Psycho-Vocational Assessments. **41 - 42**
(RESOLUTION PREPARED)

(The report will provide details regarding purchase of service contracts with Bassis & Carter and Blackwell & Deck. These service providers will be supplying psycho-vocational assessments for Ontario Works participants from December 1, 2003 to December 31, 2005.)

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

- C-17 Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Implementation and Installation of Videoconferencing Solutions for Ontario Works Delivery Sites. **43 - 44**
(RESOLUTION PREPARED)

(Part of Ministry of Community and Social Services strategy to establish a training protocol for the Ontario Works delivery sites in the North Region. City was approached to facilitate the installation and implementation of a videoconferencing strategy.)

- C-18 Report dated 2003-12-01 from the General Manager of Citizen & Leisure Services regarding 2003 Neighbourhood Association Grants. **45 - 50**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-313F)

(The purpose of this grant is to provide financial support to Neighbourhood Associations to facilitate and ensure effective citizen involvement, that increases participation relevant to improving the well being of citizens and contributing to the quality of life in the Community, through leisure time activities.)

- C-19 Report dated 2003-11-20 from the General Manager of Health & Social Services regarding Day Care Capital Funds. **51 - 52**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-309F)

(Transfer of remaining capital funds related to the relocation of the municipal day care centres to the Centre for Life building to 2003 operating budget.)

- C-20 Report dated 2003-12-02 from the General Manager of Corporate Services Regarding Registrations - 2004 Conferences - AFMO, AMO, FCM, FONOM & ROMA/OGRA - Various Dates & Locations. **53 - 54**
(RESOLUTION PREPARED)

- C-21 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Sale of Property - 3250 Percy Street, Val Caron, Ontario. **55 - 56**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-314)

TELEPHONE POLLS

- C-22 Report dated 2003-11-17 from the General Manager of Corporate Services regarding telephone poll - Renaming of the Trillium Centre to the "Centre Lionel E. Lalonde Centre". **57 - 58**
(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-305A)

PART I - CONSENT AGENDA (continued)

BY-LAWS

2003-301A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS MEETING OF DECEMBER 11, 2003

2003-302R 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE CERTAIN PARCELS OF LANDS TO
BE PART OF THE CITY ROAD SYSTEM

(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

2003-303A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE EXTENSION OF AN
AGREEMENT WITH LIBRARY SERVICES CENTRE
FOR THE CATALOGUING AND PROCESSING OF
LIBRARY MATERIALS

Council Resolution 2003-580

2003-304F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE A GRANT TO LAURENTIAN
UNIVERSITY

Council Resolution 2003-587

2003-305A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO RENAME THE TRILLIUM CENTRE THE
CENTRE LIONEL E. LALONDE CENTRE

Report dated 2003-11-17 from the General Manager
of Corporate Services

57 - 58

(This By-law was prepared pursuant to a telephone poll of Council.)

20003-306 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN AGREEMENT WITH AND A
GRANT TO SUDBURY AREA MINING & SUPPLY
SERVICES ASSOCIATION

Council Resolution 2003-586

PART I - CONSENT AGENDA (continued)

BY-LAWS

- | | | | |
|-----------|---|---|----------------|
| 2003-307T | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY</p> <p>Report dated 2003-12-03 from the General Manager of Public Works.</p> <p>(This By-law restricts parking along both sides of Markussen Drive, from 500 metres south of Dill Lake Road to its south end, to allow access to and from abutting properties.)</p> | 30 - 32 |
| 2003-308T | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY</p> <p>Report dated 2003-12-03 from the General Manager of Public Works.</p> <p>(This By-law provides for stop signs at the intersections of Niemi Road, Sugarbush Drive, and Cranberry Court, Lively.)</p> | 33 - 35 |
| 2003-309F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF CAPITAL FUNDS TO THE YMCA OPERATING BUDGET FOR 2003 TO COVER THE COST OF BUILDING MAINTENANCE UPGRADES</p> <p>Report dated 2003-12-03 from the General Manager of Health and Social Services.</p> | 51 - 52 |
| 2003-310A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HYDRO ONE NETWORKS INC. FOR THE USE OF HYDRO POLES TO ATTACH STREET LIGHTS</p> <p>Report dated 2003-12-03 from the General Manager of Public Works.</p> | 26 - 29 |

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

- 2003-311A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-146A, BEING A BY-LAW TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

(This By-law amends the earlier Freedom of Information By-law by adding in a new section to allow the General Manager of Corporate Services and Chief Administrative Officer to act as delegated head under the Act if the appointed head and alternates are unable to act because of a conflict of interest.)

- 2003-312Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2003-209

(This By-law rezones the subject property to Mixed Light Industrial/Service Commercial Special to permit the use of the subject property for an automobile repair shop and related accessory uses - Georges Bastien, High Street, Levack.)

- 2003-313F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE PAYMENT OF THE 2003 NEIGHBOURHOOD ASSOCIATION GRANTS

Report dated 2003-12-01 from the General Manager of Citizen and Leisure Services.

45 - 50

- 2003-314 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 3250 PERCY AVENUE, VAL CARON TO YVON HENRY

Report dated 2003-12-05 from the General Manager of Corporate Services.

55 - 56

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-23 Report dated 2003-12-02, with attachments, from the Chief Administrative Officer regarding Delegated Authority Exercised by the Chief Administrative Officer during Lane Duck Period of Council. **59 - 66**
(FOR INFORMATION ONLY)

(On September 23, 2003, Council passed By-law 2003-243 to delegate to the Chief Administrative Officer certain authority during the period after nomination day when Council was restricted from acting pursuant to Section 275 of the Municipal Act, 2001.)

- C-24 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Travel Expenses. **67 - 68**
(FOR INFORMATION ONLY)

BY-LAW

- 2003-315A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-280F RESPECTING THE
PAYMENT OF REMUNERATION TO MEMBERS OF
COUNCIL AND RESPECTING THE PAYMENT OF
EXPENSES FOR MEMBERS OF COUNCIL,
OFFICERS AND SERVANTS OF THE CITY OF
GREATER SUDBURY AND LOCAL BOARDS

(This By-law updates the per diem and mileage rate in accordance with the September C.P.I., effective January 1st, 2004, for Councillors and Staff.)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

- C-25 Report dated 2003-12-03 from the General Manager of Public Works regarding Seniors' Tab Sign Locations. **69 - 70**
(FOR INFORMATION ONLY)

(Staff were asked to provide this report at the Council meeting of November 13, 2003.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS

- R-1 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Nominating Committee and Procedure By-law Amendments regarding Appointments. **71 - 73**
(RESOLUTION PREPARED)

(This report confronts two items that have been discussed by Council in an informal manner and that Council must now consider formally.)

- R-2 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Council Appointment - FONOM. **74 - 76**
(RESOLUTIONS PREPARED)

(The purpose of this report is to appoint one Member of Council to the Board of Directors of FONOM. The appointment will be for the term of Council - 2003-2006.)

- R-3 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment - City Council Representative to AMO (term ending August, 2004). **77 - 79**
(RESOLUTION PREPARED)

(The purpose of this report is to confirm the appointment of Councillor Doug Craig to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus created by the resignation of former City Councillor Mike Petryna. The term of the appointment will be until August, 2004.)

- R-4 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Two (2) Deputy Mayors - Term Ending December 31, 2004. **80 - 91**
(RESOLUTION PREPARED)

(This report sets out the procedure for the election by Council two (2) Deputy Mayors for the term December 11, 2003 to and including December 31, 2004.)

BY-LAW

- 2003-316A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT DEPUTY MAYORS FOR THE YEAR
2004

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (Continued)

- R-5 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Chair & Vice-Chair, Priorities Committee - 2004. **92 - 102**
(RESOLUTION PREPARED)

(This report sets out the procedure for the election by Council of the Chair and Deputy Mayor and Vice-Chair of the Priorities Committee of Council for the term ending December 31, 2004.)

- R-6 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Finance Committee Chair & Vice-Chair (2004). **103 - 113**
(RESOLUTION PREPARED)

(The purpose of this report is to appoint a Chair and Vice-Chair of the Finance Committee of Council. The Chair and Vice-Chair will be eligible for reappointment. The appointment of the Chair and Vice-Chair will be made by resolution.)

- R-7 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Planning Committee - Term Ending November 30, 2006. **114 - 126**
(RESOLUTION PREPARED)

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

BY-LAW

- 2003-317A 3 BEING A BY-LAW OF THE CITY OF GREATER
SUDBURY TO APPOINT A PLANNING
COMMITTEE, ITS CHAIR AND VICE-CHAIR, FOR
THE TERM ENDING NOVEMBER 30TH, 2006

MANAGERS' REPORTS (Continued)

- R-8 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Ad Hoc Committee & Advisory Panel Appointments (Term 2003-2006). **127 - 139**
(RESOLUTION PREPARED)

(The purpose of this report is to appoint Members of Council to various Council Ad Hoc Committees and Advisory Panels.)

- R-9 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointments for Local Boards & Corporations (Term 2003-2006). **140 - 152**
(RESOLUTION PREPARED)

(The purpose of this report is to appoint Members of Council to various Local Boards and Corporations.)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (Continued)

- R-10 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding a Request from Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road. **153 - 156**
(RESOLUTION PREPARED)

(The association of Le Cercle Missionnaire de la Vallée is a non-profit organization that collects donations and surplus materials destined for developing countries. They currently occupy space, free of charge, in the City-owned Our Lady of Fatima School, on Percy Street, Val Caron. The City recently sold this property, and the association is currently looking for an alternate location for their volunteer activities.)

- R-11 Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Award of the RFP for Physician Office Space in Rayside-Balfour. **157 - 159**
(RESOLUTION PREPARED)

(In April 2002 City Council passed resolution 2002-172 which committed a total of \$175,000 be set aside for a medical facility in the former Town of Rayside-Balfour. The commitment from the City of Greater Sudbury for this venture will be in the amount of \$25,000 towards the development of a turnkey physician space in Rayside-Balfour.)

BY-LAW

- 2003-318A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN AGREEMENT WITH AZILDA
PLAZA INC. TO DEVELOP TURNKEY PHYSICIANS
OFFICE SPACE IN THE FORMER TOWN OF
RAYSIDE-BALFOUR

MOTIONS

- R-12 **Presented by Councillor Callaghan:**

WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

AND WHEREAS local charities, service groups and community non-profit organizations provide valuable services to the residents of their respective communities;

AND WHEREAS overall, it is important for local charities, service groups and community non-profit organizations to replace these lost revenues;

AND WHEREAS the Ontario Trillium Foundation has been mandated by the Government of Ontario to make strategic investments to build healthy, sustainable and caring communities in Ontario;

PART II - REGULAR AGENDA (continued)

MOTIONS (continued)

AND WHEREAS the funding model for the Community and Province-wide Grants administered by the Ontario Trillium Foundation allocates 80 per cent of the \$100 million for distribution to local charities for community projects and 20 per cent to charitable organizations or projects with a province-wide scope;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury petition the Government of Ontario to take the following steps to address the loss of revenues available to local charities, service groups and community non-profit organizations:

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent; and
5. That the Ontario Government take immediate steps to address issues related to municipalities' ability to dispense funds in partnership with community organizations and groups such as Lion's Clubs and Rotary Clubs;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Madeleine Meilleur, Minister of Culture, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Mr. Robert G. Power, Chair, Board of Directors, Ontario Trillium Foundation, FONOM, AMO and all local Members of the Legislative Assembly of Ontario.

ADDENDUM

CIVIC PETITIONS

PART II - REGULAR AGENDA (continued)

QUESTION PERIOD

NOTICES OF MOTIONS

“IN CAMERA” (Incomplete Items)

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

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

2003-12-05

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

DE LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE **JEUDI 11 DÉCEMBRE 2003** À 19 h
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES

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

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS.)

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec le greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'assistance doivent s'adresser au bureau du greffier municipal, au moins 24 heures avant la réunion, aux fins de dispositions spéciales. Veuillez composer le (705) 671-2489, poste 2475; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. On peut consulter l'ordre du jour au site Web de la Ville à l'adresse suivante www.city.greatersudbury.on.ca.

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

AUDIENCES PUBLIQUES

{AUCUNE}

DÉLÉGATIONS / EXPOSÉS

1. Rapport daté du 5 décembre 2003 du directeur général des Services corporatifs au sujet du compte rendu 2003 du Plan financier à long terme.
(PRÉSENTATION ÉLECTRONIQUE) (À TITRE DE RENSEIGNEMENT SEULEMENT) (RAPPORT SOUS PLI SÉPARÉ)
1 - 2
 - D. Wuksinic, directeur général des Services corporatifs
2. Une nouvelle donne pour les villes - Modèles de Winnipeg et de Toronto.
(PRÉSENTATION ÉLECTRONIQUE) (À TITRE DE RENSEIGNEMENT SEULEMENT) (LETTRE ACCOMPAGNÉ DE PIÈCES JOINTES SOUS PLI SÉPARÉ)
 - Mark Mieto, administrateur en chef
3. Rapport daté du 5 décembre 2003 de l'administrateur en chef au sujet de la version définitive du document de discussion *Building the City of Tomorrow* (bâtir la ville de demain).
(PRÉSENTATION ÉLECTRONIQUE) (RÉSOLUTION PRÉPARÉE) (RAPPORT SOUS PLI SÉPARÉ)
3 - 4
 - S. McCullough, vérificateur interne
 - M. Matichuk, agente de la Santé et sécurité

(Le rapport définitif comprend un résumé de la séance de rétroaction tenue le 10 octobre 2003 au Centre Trillium et le document de discussion original distribué en octobre 2003. Cette démarche de consultation publique a débuté en mars dernier après les délibérations budgétaires afin d'aborder les problèmes budgétaires à résoudre de la Ville. Une résolution lors de la séance du 23 octobre 2003 du Conseil municipal prévoit l'expédition du rapport au Maire et au Conseil en janvier 2004.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(Résolution préparée pour les articles C-1 à C-22 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 et 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-VERBAUX

- | | | |
|-----|--|------------------|
| C-1 | Rapport n° 62, Conseil municipal, procès-verbal de la réunion du 27 novembre 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | M1 - M17 |
| C-2 | Rapport de l'Office de protection de la nature du district du Nickel, procès-verbal de la réunion du 19 novembre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M18 - M21 |
| C-3 | Rapport du Conseil des services policiers du Grand Sudbury, procès-verbal de la réunion du 29 octobre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M22 - M27 |
| C-4 | Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 2 décembre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M28 - M29 |
| C-5 | Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 4 décembre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M30 |
| C-6 | Rapport de la Zone d'amélioration des affaires du Moulin à fleur, procès-verbal de la réunion du 1 ^{er} décembre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M31 |
| C-7 | Rapport de la Société de logement du Grand Sudbury, procès-verbal de la réunion du 28 octobre 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M32 - M43 |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUMISSIONS

- C-8 Rapport daté du 4 décembre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet du contrat 2003-35, usine de traitement des eaux usées de Sudbury, remplacement de clarificateur - améliorations au système contre la mousse et les polymères. **5 - 6**
(RÉSOLUTION PRÉPARÉE)
- C-9 Rapport daté du 3 décembre 2003 du directeur général des Travaux publics au sujet du contrat 2003-46, services de collecte des déchets, zone 5 et 6. **7 - 8**
(RÉSOLUTION PRÉPARÉE)
- C-10 Rapport daté du 3 décembre 2003 du directeur général des Travaux publics au sujet du contrat 2003-54, remplacement du pont Woodland. **9 - 10**
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-11 Rapport daté du 2 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet du calendrier des réunions en 2004 - Conseil municipal et comités. **11 - 25**
(RÉSOLUTION PRÉPARÉE)
- C-12 Rapport daté du 3 décembre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la convention avec la société Hydro One Networks Inc. afin d'utiliser ses poteaux d'électricité afin d'y poser des lumières pour l'éclairage des rues. **26 - 29**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÈGLEMENT 2003-310A)
- (Cette convention consoliderait les divers accords qui existaient avant la fusion municipale entre la société Hydro One et cinq municipalités périphériques de la région. Il n'existait aucune entente dans l'ancienne Ville de Sudbury ou dans la Ville de Capreol, car ces collectivités étaient desservies par des services publics municipaux.)
- C-13 Rapport daté du 3 décembre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet du stationnement dans la rue. **30 - 32**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÈGLEMENT 2003-307T)

(La Section de la circulation et des transports a reçu une demande d'un résident concerné d'interdire le stationnement le long de la promenade Markussen qui donne sur le chemin Dill Lake. Pendant l'hiver, des voitures stationnent le long d'un côté ou de l'autre du chemin afin d'accéder au lac pour les motoneiges, laissant peu ou pas de place pour laisser passer les autres véhicules.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

- C-14 Rapport daté du 3 décembre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet du contrôle de la circulation - lotissement Sugarbush. **33 - 35**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÈGLEMENT 2003-308T)

(La Phase I du lotissement Sugarbush est en cours d'aménagement dans la collectivité de Lively.)

- C-15 Rapport daté du 3 décembre 2003 de la directrice générale de la Santé et des Services sociaux au sujet du Plan communautaire aux fins de l'« Initiative de partenariats en action communautaire (IPAC) 2003-2006 ». **36 - 40**
(RÉSOLUTION PRÉPARÉE)

(La Ville du Grand Sudbury, par l'entremise de la Division des services sociaux, s'est tournée vers l'Initiative nationale pour les sans-abri comme moyen d'accéder à des fonds pour aider au développement et à la mise en oeuvre de plusieurs projets communautaires appuyés par le Groupe de travail sur les refuges d'urgence et les sans-abri.)

- C-16 Rapport daté du 2 décembre 2003 de la directrice générale de la Santé et des Services sociaux au sujet des contrats d'évaluation psycho-professionnelle. **41 - 42**
(RÉSOLUTION PRÉPARÉE)

(Ce rapport fournira les détails au sujet de contrats de location de services passés avec les firmes Bassis & Carter et Blackwell & Deck. Ces fournisseurs de services procéderont à ces évaluations psycho-professionnelles pour les participants du programme Ontario au travail du 1^{er} décembre 2003 au 31 décembre 2005.)

- C-17 Rapport daté du 3 décembre 2003 de la directrice générale de la Santé et des Services sociaux au sujet de la mise en oeuvre et de l'installation de solutions de vidéoconférence pour les points de prestation du programme Ontario au travail. **43 - 44**
(RÉSOLUTION PRÉPARÉE)

(Partie de la stratégie du ministère des Services sociaux et communautaires afin d'établir un protocole de formation pour les points de prestation du programme Ontario au travail dans le Nord. On a abordé la Ville afin de faciliter l'installation et la mise en oeuvre d'une stratégie de vidéoconférence.)

- C-18 Rapport daté du 1^{er} décembre 2003 de la directrice générale des Services aux citoyens et des Loisirs au sujet des subventions aux associations de voisinage 2003. **45 - 50**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÈGLEMENT 2003-313F)

(Le but de cette subvention, c'est de fournir un soutien financier aux associations de voisinage afin de faciliter et de d'assurer la participation efficace des citoyens, qui accroît la participation propre à améliorer le bien-être des citoyens et qui contribue à la qualité de vie au sein de la collectivité, par l'entremise d'activités de loisirs.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

- C-19 Rapport daté du 20 novembre 2003 de la directrice générale de la Santé et des Services sociaux au sujet des fonds d'immobilisations pour services de garde d'enfants. **51 - 52**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÉGLEMENT 2003-309F)

(Transfert des fonds d'immobilisation restants liés au déménagement des garderies municipales au Centre pour la vie au budget de fonctionnement 2003.)
- C-20 Rapport daté du 2 décembre 2003 du directeur général des Services corporatifs au sujet des inscriptions - congrès en 2004 - AFMO, AMO, FCM, FONOM et ROMA/OGRA - divers lieux et dates. **53 - 54**
(RÉSOLUTION PRÉPARÉE)
- C-21 Rapport daté du 5 décembre 2003 du directeur général des Services corporatifs au sujet de la vente d'une propriété - 3250, rue Percy, Val Caron (Ontario). **55 - 56**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÉGLEMENT 2003-314)

SONDAGE(S) TÉLÉPHONIQUE(S)

- C-22 Rapport daté du 17 novembre 2003 du directeur général des Services corporatifs au sujet d'un sondage téléphonique pour donner au Centre Trillium le nouveau nom de Centre Lionel E. Lalonde Centre. **57 - 58**
(RÉSOLUTION PRÉPARÉE) (CONSULTEZ LE RÉGLEMENT 2003-305A)

RÈGLEMENTS

- | | | |
|-----------|---|--|
| 2003-301A | 3 | UN RÉGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS DE SA RÉUNION DU 11 DÉCEMBRE 2003 |
| 2003-302R | 3 | UN RÉGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER QUE CERTAINES PARCELLES DE TERRAIN FONT PARTIE DU RÉSEAU ROUTIER DE LA VILLE |

(Ce règlement est présenté au Conseil de temps à autre. Il stipule que toutes les petites sections de route qui ont été achetées ou acquises par d'autres moyens par la Ville pour servir de routes sont déclarées formellement des routes. Un certain nombre d'élargissements, de transferts de lotissement, de triangles de visibilité, etc., sont inclus.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-303A 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER LA
PROLONGATION D'UNE CONVENTION AVEC
LIBRARY SERVICES CENTRE POUR LE
CATALOGAGE ET LE TRAITEMENT DES
DOCUMENTS BIBLIOTHÉCAIRES

Résolution du Conseil 2003-580

2003-304F 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UNE SUBVENTION
À L'UNIVERSITÉ LAURENTIENNE

Résolution du Conseil 2003-587

2003-305A 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR DONNER AU CENTRE TRILLIUM
LE NOUVEAU NOM DE CENTRE LIONEL E.
LALONDE CENTRE

Rapport daté du 17 novembre 2003 du directeur
général des Services corporatifs.

57 - 58

(Ce règlement a été préparé conformément à un sondage
téléphonique du Conseil.)

20003-306 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UNE CONVENTION
A V E C L ' A S S O C I A T I O N D E
L'APPROVISIONNEMENT ET DES SERVICES
MINIERS DE SUDBURY ET DE LA RÉGION AINSI
QU'UNE SUBVENTION POUR CELLE-CI

Résolution du Conseil 2003-586

2003-307T 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT
2001-1 POUR RÉGIR LA CIRCULATION ET LE
STATIONNEMENT SUR LES ROUTES DE LA VILLE
DU GRAND SUDBURY

Rapport daté du 3 décembre 2003 du directeur
général des Travaux publics.

30 - 32

(Ce règlement limite le stationnement des deux côtés de la
promenade Markussen, depuis 500 m au sud du chemin
Dill Lake jusqu'à son extrémité sud, pour permettre l'accès
aux propriétés attenantes.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- | | | | |
|-----------|---|--|----------------|
| 2003-308T | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1 POUR RÉGIR LA CIRCULATION ET LE STATIONNEMENT SUR LES ROUTES DE LA VILLE DU GRAND SUDBURY</p> <p>Rapport daté du 3 décembre 2003 du directeur général des Travaux publics.</p> <p>(Ce règlement prévoit des panneaux d'arrêt aux intersections du chemin Niemi, de la promenade Sugarbush et de la rue Cranberry, à Lively.)</p> | 33 - 35 |
| 2003-309F | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE TRANSFERT DES FONDS D'IMMOBILISATIONS AU FONDS DE FONCTIONNEMENT DE L'YMCA POUR 2003 AFIN DE COUVRIR LE COÛT DES AMÉLIORATIONS DE MAINTENANCE AU BÂTIMENT</p> <p>Rapport daté du 3 décembre 2003 de la directrice générale de la Santé et des Services sociaux.</p> | 51 - 52 |
| 2003-310A | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE CONVENTION AVEC LA SOCIÉTÉ HYDRO ONE NETWORKS INC. POUR UTILISER LES PÔTEAUX DE L'HYDRO AFIN D'Y FIXER DES LUMIÈRES POUR L'ÉCLAIRAGE DES RUES</p> <p>Rapport daté du 3 décembre 2003 du directeur général des Travaux publics.</p> | 26 - 29 |
| 2003-311A | 3 | <p>UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-146A, ÉTANT UN RÈGLEMENT POUR DÉSIGNER UN CHEF ET DÉLÉGUER CERTAINS POUVOIRS EN CE QUI A TRAIT À LA LOI SUR L'ACCÈS À L'INFORMATION MUNICIPALE ET À LA PROTECTION DE LA VIE PRIVÉE</p> <p>(Ce règlement modifie le règlement précédent sur l'accès à l'information en ajoutant une nouvelle section afin de permettre au directeur général des Services corporatifs et à l'administrateur en chef d'agir en qualité de chef délégué en vertu de la Loi si le chef ou ses remplaçants désignés ne sont pas en mesure d'agir en raison d'un conflit d'intérêt.)</p> | |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-312Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR MODIFIER LE RÈGLEMENT 83-
300, LE RÈGLEMENT GÉNÉRAL DE ZONAGE
POUR L'ANCIENNE VILLE D'ONAPING FALLS ET
L'ANCIENNE VILLE DE VALLEY EAST

Recommandation du Comité de planification
2003-209.

(Ce règlement redéfinit le zonage de la propriété en
question à Mixte Industrie légère / Service Commercial
Spécial pour permettre l'utilisation de la propriété en
question pour un atelier de réparation d'automobiles et et
pour des usages accessoires apparentés - Georges
Bastien, rue High, Levack.)

- 2003-313F 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR APPROUVER LE PAIEMENT
DES SUBVENTIONS 2003 AUX ASSOCIATIONS
DE VOISINAGE

Rapport daté du 1er décembre 2003 de la directrice
générale des Services aux citoyens et des Loisirs.

45 - 50

- 2003-314 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER LA VENTE DU
3250, AVENUE PERCY, VAL CARON À YVON
HENRY

Rapport daté du 5 décembre 2003 du directeur
général des Services corporatifs.

55 - 56

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- C-23 Rapport daté du 2 décembre 2003, accompagné de pièces jointes, de
l'administrateur en chef au sujet de l'autorité déléguée exercée par l'administrateur
en chef pendant que le Conseil municipal avait achevé son mandat.
(À TITRE DE RENSEIGNEMENT SEULEMENT)

59 - 66

(Le 23 septembre 2003, le Conseil a adopté le Règlement 2003-243 pour déléguer à
l'administrateur en chef une certaine autorité pendant la période qui suit le jour de déclaration
de candidature lorsque le Conseil ne peut plus prendre certaines mesures en vertu de
l'article 275 de la Loi de 2001 sur les municipalités.)

- C-24 Rapport daté du 5 décembre 2003 du directeur général des Services corporatifs au
sujet des frais de déplacement.
(À TITRE DE RENSEIGNEMENT SEULEMENT)

67 - 68

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT (suite)

RÈGLEMENT

- 2003-315A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-280F EN MATIÈRE DU PAIEMENT DE LA RÉMUNÉRATION DES MEMBRES DU CONSEIL ET DU PAIEMENT DES DÉPENSES DES MEMBRES DU CONSEIL, DES DIRIGEANTS ET DES EMPLOYÉS DE LA VILLE DU GRAND SUDBURY ET DES CONSEILS LOCAUX

(Ce règlement met à jour l'indemnité quotidienne et le taux de remboursement au kilomètre conformément à l'IPC de septembre, à compter du 1^{er} janvier 2004, pour les conseillers et le personnel.)

- C-25 Rapport daté du 3 décembre 2003 du directeur général des Travaux publics au sujet des emplacements des panneaux indiquant les passages pour aînés. **69 - 70**
(À TITRE DE RENSEIGNEMENT SEULEMENT)

(On avait demandé au personnel de fournir ce rapport lors de la réunion du Conseil tenue le 13 novembre 2003.)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport daté du 5 décembre 2003 du directeur général des Services corporatifs au sujet du Comité des candidatures des Services publics du Grand Sudbury et des modifications au règlement sur la procédure au sujet des nominations. **71 - 73**
(RÉSOLUTION PRÉPARÉE)

(Ce rapport confronte deux questions que le Conseil a débattues d'une façon officieuse et que le Conseil doit maintenant considérer officiellement.)

- R-2 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet du choix du représentant du Conseil à la FONOM. **74 - 76**
(RÉSOLUTIONS PRÉPARÉES)

(Ce rapport a pour but de nommer un membre du Conseil pour siéger au Conseil d'administration de la FONOM. Cette nomination durera pendant tout le mandat du Conseil, soit de 2003 à 2006.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

- R-3 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination d'un représentant du Conseil municipal au sein de l'AMO (mandat se terminant en août 2004). **77 - 79**
(RÉSOLUTION PRÉPARÉE)

(Le but de ce rapport, c'est de confirmer la nomination du conseiller Doug Craig pour occuper le poste de représentant au sein du groupe des municipalités régionales et non régionalisées du Conseil d'administration de l'AMO, poste laissé vacant par la démission de l'ancien conseiller municipal Mike Petryna. Le mandat de cette nomination durera jusqu'en août 2004.)

- R-4 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination de deux (2) adjoints au maire - mandat se terminant le 31 décembre 2004. **80 - 91**
(RÉSOLUTION PRÉPARÉE)

(Ce rapport établit la procédure à suivre pour l'élection par le Conseil de deux (2) adjoints au maire pour le mandat du 11 décembre 2003 jusqu'au 31 décembre 2004, inclusivement.)

RÈGLEMENT

- 2003-316A 3 UN RÈGLEMENT DE LA VILLE DU GRAND
 SUDBURY POUR NOMMER DES ADJOINTS AU
 MAIRE POUR L'ANNÉE 2004

RAPPORTS DES GESTIONNAIRES (suite)

- R-5 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination d'un président et d'un vice-présidente du Comité des priorités - 2004. **92 - 102**
(RÉSOLUTION PRÉPARÉE)

(Ce rapport établit la procédure à suivre pour l'élection par le Conseil d'un président et d'un vice-présidente du Comité des priorités du Conseil pour le mandat se terminant le 31 décembre 2004.)

- R-6 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination d'un président et d'un vice-présidente du Comité des finances (2004). **103 - 113**
(RÉSOLUTION PRÉPARÉE)

(Le but de ce rapport, c'est de nommer un président et un vice-président du Comité des finances du Conseil. Le président et le vice-président seront admissibles à se faire renommer à ces postes. La nomination du président et du vice-président se fera par résolution.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

- R-7 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la nomination d'un Comité de planification - mandat se terminant le 30 novembre 2006. **114 - 126**
- (RÉSOLUTION PRÉPARÉE)**

(Le but de ce rapport, c'est de nommer cinq (5) membres du Conseil afin de siéger au Comité de planification, dont l'un sera choisi comme président et un autre, vice-président.)

RÈGLEMENT

- | | | |
|-----------|---|--|
| 2003-317A | 3 | ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER UN COMITÉ DE PLANIFICATION, SON PRÉSIDENT ET SON VICE-PRÉSIDENT, POUR LE MANDAT SE TERMINANT LE 30 NOVEMBRE 2006 |
|-----------|---|--|

RAPPORTS DES GESTIONNAIRES (suite)

- R-8 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet des nominations aux comités ad hoc et aux comités consultatifs (mandat 2003-2006). **127 - 139**
- (RÉSOLUTION PRÉPARÉE)**

(Le but de ce rapport, c'est de nommer des membres du Conseil pour siéger à divers comités ad hoc et comités consultatifs du Conseil.)

- R-9 Rapport daté du 5 décembre 2003, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet des nominations aux conseils et sociétés locaux (mandat 2003-2006). **140 - 152**
- (RÉSOLUTION PRÉPARÉE)**

(Le but de ce rapport, c'est de nommer des membres du Conseil pour siéger à divers conseils et sociétés locaux.)

- R-10 Rapport daté du 3 décembre 2003, accompagné de pièces jointes, du directeur général des Travaux publics au sujet d'une demande du Cercle Missionnaire de la Vallée afin d'occuper l'ancien garage municipal de Valley East , chemin Desmarais.
(RÉSOLUTION PRÉPARÉE)

(L'association du Cercle Missionnaire de la Vallée est un organisme sans but lucratif qui recueille des dons et du matériel excédentaire pour les pays en voie de développement. Elle occupe présentement un espace, gratuitement, à l'école Our Lady of Fatima School, qui appartient à la Ville, rue Percy, à Val Caron. La Ville a récemment vendu cette propriété et l'association est actuellement à la recherche d'un autre lieu à l'intention de ses activités de bénévolat.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

- R-11 Rapport daté du 3 décembre 2003 de la directrice générale de la Santé et des Services sociaux au sujet de l'adjudication d'une DP pour des cabinets de médecins à Rayside-Balfour.

157 - 159

(RÉSOLUTION PRÉPARÉE)

(En avril 2002, le Conseil municipal a adopté la résolution 2002-172 qui a fait mettre de côté un total de 175 000 \$ pour des locaux médicaux dans l'ancienne Ville de Rayside-Balfour. L'engagement de la Ville du Grand Sudbury pour cette entreprise sera un montant de 25 000 \$ pour l'aménagement d'un espace pour médecins clés en mains à Rayside-Balfour.)

RÈGLEMENT

- 2003-318A 3 UN RÈGLEMENT DE LA VILLE DU GRAND
SUDBURY POUR AUTORISER UNE CONVENTION
AVEC LA SOCIÉTÉ AZILDA PLAZA INC. AFIN
D'AMÉNAGER UN ESPACE DE CABINETS DE
MÉDECINS CLÉS EN MAINS DANS L'ANCIENNE
VILLE DE RAYSIDE-BALFOUR

MOTIONS

- R-12 **Présentée par le conseiller Callaghan :**

ATTENDU QUE nombre d'oeuvres de bienfaisance, de groupes philanthropiques et d'organismes communautaires sans but lucratif comme les clubs Lions et Rotary ont trouvé leur capacité de recueillir des fonds par des bingos et des loteries sérieusement affectée par l'établissement de casinos et de salles de machines à sous aux hippodromes un peu partout en Ontario;

ATTENDU QUE les oeuvres de bienfaisance, les groupes philanthropiques et les organismes communautaires sans but lucratif fournissent de précieux services aux habitants de leurs collectivités respectives;

ATTENDU QU'EN général, il est important pour les oeuvres de bienfaisance, les groupes philanthropiques et les organismes communautaires sans but lucratif de compenser ces pertes de revenus;

ATTENDU QUE la Fondation Trillium de l'Ontario a reçu le mandat du gouvernement de l'Ontario de faire des investissements stratégiques afin de bâtir des collectivités saines, durables et compatissantes en Ontario;

ATTENDU QUE le modèle de financement pour les subventions communautaires et provinciales administrées par la Fondation Trillium de l'Ontario attribue 80 p. 100 des 100 millions de dollars aux fins de distribution aux oeuvres de bienfaisance locales pour des projets communautaires et 20 p. 100 à des organismes ou des projets de bienfaisance de portée provinciale;

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

IL EST PAR CONSÉQUENT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande au gouvernement de l'Ontario de prendre les mesures suivantes afin d'aborder la perte de revenus à la disposition des oeuvres de bienfaisance, des groupes philanthropiques et des organismes communautaires sans but lucratif :

1. En augmentant le financement de la Fondation Trillium de 100 millions de dollars à 150 millions de dollars;
2. En modifiant la formule de financement de 7,00 \$ par habitant à 10,00 \$ par habitant;
3. En simplifiant et en rationalisant la démarche de demande de subvention pour permettre un accès plus facile et plus opportun ainsi qu'une approbation plus rapide du financement de la part de la Fondation Trillium de l'Ontario;
4. En encourageant en particulier les activités et le financement de la Fondation Trillium de l'Ontario aux oeuvres de bienfaisance, aux groupes philanthropiques et aux organismes communautaires sans but lucratif afin de rendre ses opérations plus accessibles, compréhensibles et transparentes;
5. Que le gouvernement de l'Ontario prenne des mesures immédiates afin d'aborder les questions relatives à la capacité des municipalités de distribuer des fonds en partenariat avec des organismes communautaires comme les clubs Lion's et Rotary;

ET QUE des copies de la présente résolution soit expédiée à l'honorable Madeleine Meilleur, ministre de la Culture, à l'honorable Rick Bartolucci, ministre du Développement du Nord et des Mines, à M. Robert G. Power, président du conseil d'administration de la Fondation Trillium de l'Ontario, à la FONOM, à l'AMO et à tous les députés provinciaux de la localité.

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

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.}

Le 5 décembre 2003

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**CORRIE-JO CAPORALE,
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 5, 2003			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

2003 Long-Term Financial Plan Update

Policy Implication + Budget Impact

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

N/A

☒ Background Attached

Recommendation

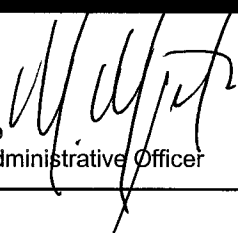
FOR INFORMATION ONLY

Recommendation Continued

Recommended by the General Manager


D. Wukosinic
General Manager of Corporate Services

Recommended by the C.A.O.

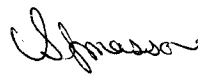

M. Mieto
Chief Administrative Officer

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

The 2003 Long-Term Financial Plan Update will be provided under separate cover.

Request for Decision City Council



Type of Decision

Meeting Date	December 11 th , 2003				Report Date	December 5 th ,			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

"Building the City of Tomorrow" Discussion Paper and Presentation

Policy Implication + Budget Impact

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

No Budget impact.

☒

Background Attached

Recommendation

WHEREAS the City of Greater Sudbury must cope with difficult fiscal pressures, because of changing demographics; slow and/or negative growth in population and assessment; reductions in senior levels of government funding; deteriorating infrastructure; and complexities associated with municipal service delivery; and

WHEREAS a public consultative process was undertaken this year, in recognition of the need to develop unique and innovative ways to deliver City services, generate new revenues and be more accountable to taxpayers, and which resulted in the formulation of a Discussion Paper entitled "Building the City of Tomorrow";

THEREFORE BE IT RESOLVED that Council confirms the value of the principles, tools and ideas contained in the Discussion Paper, and recommends their incorporation into the City's decision-making processes, including the Budget process.

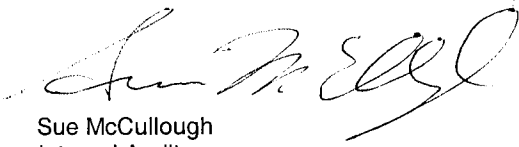
Recommendation Continued

Recommended by the General Manager

Name
and Title

Recommended by the C.A.O.

Name Mark Mieto
and Title Chief Administrative Officer

Report Prepared ByName Sue McCullough
and Title Internal Auditor**Division Review**Name
and Title

The Discussion Paper document represents the culmination of a nine-month consultative process with community stakeholders from the City of Greater Sudbury.

Council initiated the process in late March with a resolution to "...engage all stakeholders, the community, unions and management" in seeking solutions to fiscal challenges which affected the 2003 budget deliberations. The Mayor's 'State of the City' address to the Chamber of Commerce on April 30 further invited public input to finding solutions.

The first public session, called "City of Tomorrow", was held at the Trillium Centre in Azilda on June 4. Council responded to management's report following that session with a resolution on June 26 requesting that "further review and analysis be undertaken" and that a report be presented to Council.

A staff working group researched and performed analysis over the summer. Its findings were produced in a discussion paper entitled "Building the City of Tomorrow", distributed to stakeholders on October 1. The stakeholders were invited to a followup session on October 10 to comment on and respond to the Paper.

The overall response of those at the October 10 session was positive. The final November version of the Discussion Paper, distributed to Council, contains a summary of the feedback.

On October 23, the Council of the City of Greater Sudbury passed resolution 2003-539, which concluded:

THEREFORE BE IT RESOLVED THAT the principles, tools and ideas contained within "Building the City of Tomorrow", a discussion paper, be presented to the new Mayor and Council at a regular Council meeting in January of 2004.

FURTHER BE IT RESOLVED this report be forwarded in a timely manner to then coming Mayor and Council so they can incorporate its principles, tools and recommendations into 2004 budget deliberations.

Management seeks Council's confirmation of the value of the principles, tools and ideas contained within the Discussion Paper, in order that management can incorporate these into the 2004 budget deliberations and related processes.

Request for Decision City Council

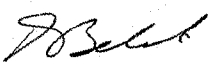


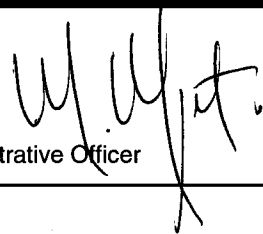
Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 4, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Contract 2003-35, Sudbury Wastewater Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades

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

Recommendation
That Contract 2003-35, Sudbury Waste Water Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades, be awarded to R. M. Belanger Limited in the tendered amount of \$524,300.00, this being the lowest tender meeting all contract documents, subject to the City of Greater Sudbury receiving a Certificate of Approval from the Ministry of the Environment for this work.
Recommendation Continued

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

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

Date: December 4, 2003

Report Prepared By



J. P. Graham, P.Eng.
Plants Engineer

Division Review

Tenders for Contract 2003-35, Sudbury Waste Water Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Thursday, December 4, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
R. M. Belanger Limited	\$524,300.00
Cecchetto & Sons Ltd.	\$599,131.52
Nor Eng Construction	\$617,390.00
Comstock Canada Ltd.	\$640,040.83
Patrick Mechanical	\$640,755.59
TESC Contracting Company Ltd.	\$811,060.00

The tenders were reviewed and found to be in order.

The lowest tender meeting all contract documents was submitted by R. M. Belanger Limited, in the tendered amount of \$524,300.00, this being the lowest tender meeting all contract documents. It is recommended that the contract be awarded to R. M. Belanger Limited, subject to the City of Greater Sudbury receiving a Certificate of Approval from the Ministry of the Environment for this work.

The Engineer's estimate for this tender is \$485,000, and this work is funded from the approved 2003 Capital Waste Water Program. The majority of the funds were designated in this Capital Program under the item entitled "Sudbury STP Clarifier". It is recommended that the balance come from the same Capital Program under the item entitled "Sludge Transfer - INCO Tailing". We have agreed with INCO on the details of the modifications to the City's sludge transfer systems. Based on that understanding, there are significant extra funds to finance part of the cost for Contract 2003-35 from that area of the budget.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title

Tender Award Contract 2003-46 Waste Collection Services: Area 5 & 6

Policy Implication + Budget Impact

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

☒

Background Attached

Recommendation

That Contract 2003-46, Waste Collection Services - Area 5 & 6, be awarded to Canadian Waste Services Inc., in the amount of \$478,287.92, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

Recommendation Continued

Recommended by the General Manager

D. Bélisle,
General Manager of Public Works

Recommended by the C.A.O.

Chief Administrative Officer

Date: December 3, 2003

Report Prepared By

C. Mathieu,
Manager of Waste Management

Division Review

Tenders for Contract 2003-46, Waste Collection Services: Area 5 & 6 (communities of Coniston, Falconbridge, Garson, Skead, Wahnapiatae, Wanup, Kukagami, former Broder/Dill area of Sudbury and the Central Business District) were opened at the Tender Opening Committee on Tuesday, December 2, 2003, and the following bidders submitted tenders:

BIDDER	AMOUNT (7% GST Included)
Canadian Waste Services Inc.	\$478,287.92
William Day Construction Limited	\$579,194.32
Manager's Estimate	\$ 475,000.00

The tenders were reviewed and no errors were identified. Award is recommended to Canadian Waste Services Inc.

The contract is for a three year period, commencing in January 2004 and ending October 2006. Funding will be included in future Waste Management operating budgets.

Request for Decision City Council



Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Contract 2003-54, Woodland Bridge Replacement

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

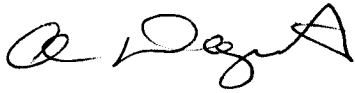
Recommendation
That Contract 2003-54, Woodland Bridge Replacement, be awarded to TeraNorth Construction & Engineering Limited, in the tendered amount of \$82,941.05, this being the lowest tender meeting all contract specifications.
Recommendation Continued

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

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

Date: December 3, 2003

Report Prepared By



Angelo Dagostino, P.Eng.
Roads and Drainage Engineer

Division Review

Tenders for Contract 2003-54, Woodland Bridge Replacement, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, December 2, 2003, as follows:

BIDDER	TOTAL TENDERED AMOUNT
TeraNorth Construction & Engineering Limited	\$82,941.05
R. M. Belanger Limited	\$91,718.26
Nor Eng Construction & Engineering Inc.	\$108,070.00
Lacroix Construction Co. (Sudbury) Ltd.	\$128,543.52
M.T.M. Hugo Services Corp.	\$188,233.33

The tenders were reviewed and found to be in order.

The lowest tender for the subject contract meeting all contract specifications was submitted by TeraNorth Construction & Engineering Limited, in the amount of \$82,941.05, and is recommended for approval.

The Engineer's estimate for this tender is \$140,000 and this work is funded from the approved 2003 Capital Road Budget in the amount of \$200,000.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 2, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

2004 Schedule of Meetings - City Council and Committees

Policy Implication + Budget Impact

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

Not applicable.

☒

Background Attached

Recommendation

That the 2004 schedule of meeting dates for City Council and Committees, as outlined in the report dated December 2, 2003 from the General Manager, Corporate Services be adopted.

Recommendation Continued

Recommended by the General Manager

Doug Wuksinic
General Manager, Corporate Services

Recommended by the C.A.O.

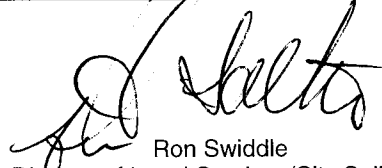
Mark Mieto
Chief Administrative Officer

Report Prepared By



Angie Haché
Deputy City Clerk

Division Review



Ron Swiddle
Director of Legal Services/City Solicitor

BACKGROUND

Attached is the 2004 schedule of meeting dates for City Council and Committees. Also attached are monthly calendars outlining meeting dates and deadlines for the preparation of agendas.

The 2004 schedule of meetings for Council and Committees has been prepared in accordance with the Procedure By-law. For your information, the following should be noted:

- ◇ During the months of July and August, both the Planning Committee and City Council are scheduled to meet on the same day.
- ◇ The Planning Committee, Priorities Committee and Council meetings for the week November 8, 2004 have been scheduled to take place the day prior to the normal meeting day because of Remembrance Day.

The schedule of Budget meetings is being established and will be submitted to Council at a later date.

SCHEDULE OF MEETING DATES - 2004

City Council Meetings Begin at 7:00 p.m.	Priorities Committee Meetings Begin at 7:00 p.m.	Planning Committee Meetings Begin at 7:00 p.m. except July and August - Meeting Time to be Determined
Thursday, January 15, 2004 Thursday, January 29, 2004	Wednesday, January 14, 2004 Wednesday, January 28, 2004	Tuesday, January 13, 2004 Tuesday, January 27, 2004
Thursday, February 12, 2004 Thursday, February 26, 2004	Wednesday, February 11, 2004 Wednesday, February 25, 2004	Tuesday, February 10, 2004 Tuesday, February 24, 2004
Thursday, March 11, 2004 Thursday, March 25, 2004	Wednesday, March 10, 2004 Wednesday, March 24, 2004	Tuesday, March 9, 2004 Tuesday, March 23, 2004
Thursday, April 15, 2004 Thursday, April 29, 2004	Wednesday, April 14, 2004 Wednesday, April 28, 2004	Tuesday, April 13, 2004 Tuesday, April 27, 2004
Thursday, May 13, 2004 Thursday, May 27, 2004	Wednesday, May 12, 2004 Wednesday, May 26, 2004	Tuesday, May 11, 2004 Tuesday, May 25, 2004
Thursday, June 10, 2004 Thursday, June 24, 2004	Wednesday, June 9, 2004 Wednesday, June 23, 2004	Tuesday, June 8, 2004 Tuesday, June 22, 2004
Tuesday, July 13, 2004	No Meeting	Tuesday, July 13, 2004
Tuesday, August 10, 2004	No Meeting	Tuesday, August 10, 2004
Thursday, September 16, 2004 Thursday, September 30, 2004	Wednesday, September 15, 2004 Wednesday, September 29, 2004	Tuesday, September 14, 2004 Tuesday, September 28, 2004
Thursday, October 14, 2004 Thursday, October 28, 2004	Wednesday, October 13, 2004 Wednesday, October 27, 2004	Tuesday, October 12, 2004 Tuesday, October 26, 2004
Wednesday, November 10, 2004 Thursday, November 25, 2004	Tuesday, November 9, 2004 Wednesday, November 24, 2004	Monday, November 8, 2004 Tuesday, November 23, 2004
Thursday, December 16, 2004	Wednesday, December 15, 2004	Tuesday, December 14, 2004

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
January 2004						
				1 NEW YEAR'S DAY	2 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	3
4	5. Clerks forward Index Pgs. to translator - 12 pm	6	7 • Deadline for Submission of Staff Reports - 12 pm	8 • Agendas Completed by Clerks and Approved by CAO	9 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	10 • Deadline for receipt of Agendas by Council
11	12	13 • Planning 7:00 pm	14 • Priorities 7:00 pm	15 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	16. Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	17
18	19 • Clerks forward Index Pgs. to translator - 12 pm	20	21 • Deadline for Submission of Staff Reports - 12 pm	22 • Agendas Completed by Clerks and Approved by CAO	23 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	24 • Deadline for receipt of Agendas by Council
25	26	27 • Planning 7:00 pm	28 • Priorities 7:00 pm	29 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	30. Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
February 2004						
1	2 • Clerks forward Index Pgs. to translator - 12 pm	3	4 • Deadline for Submission of Staff Reports - 12 pm	5 • Agendas Completed by Clerks and Approved by CAO	6 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	7 • Deadline for receipt of Agendas by Council
8	9	10 • Planning 7:00 pm	11 • Priorities 7:00 pm	12 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	13 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	14
15	16 • Clerks forward Index Pgs. to translator - 12 pm	17	18 • Deadline for Submission of Staff Reports - 12 pm	19 • Agendas Completed by Clerks and Approved by CAO	20 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	21 • Deadline for receipt of Agendas by Council
22	23	24 • Planning 7:00 pm	25 • Priorities 7:00 pm	26 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	27 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	28
29						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2004						
	1 • Clerks forward Index Pgs. to translator - 12 pm	2	3 • Deadline for Submission of Staff Reports - 12 pm	4 • Agendas Completed by Clerks and Approved by CAO	5 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	6 • Deadline for receipt of Agendas by Council
7	8	9 • Planning 7:00 pm	10 • Priorities 7:00 pm	11 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	12 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	13
14	15 • Clerks forward Index Pgs. to translator - 12 pm	16	17 • Deadline for Submission of Staff Reports - 12 pm	18 • Agendas Completed by Clerks and Approved by CAO	19 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	20 • Deadline for receipt of Agendas by Council
21	22	23 • Planning 7:00 pm	24 • Priorities 7:00 pm	25 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	26	27
28	29	30	31			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 2004						
				1	2 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	3
4	5 • Clerks forward Index Pgs. to translator - 12 pm	6	7 • Deadline for Submission of Staff Reports - 12 pm • Agendas Completed by Clerks and Approved by CAO	8 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	9 GOOD FRIDAY	10 • Deadline for receipt of Agendas by Council
11	12 EASTER MONDAY	13 • Planning 7:00 pm	14 • Priorities 7:00 pm	15 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	16 Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	17
18	19 • Clerks forward Index Pgs. to translator - 12 pm	20	21 • Deadline for Submission of Staff Reports - 12 pm	22 • Agendas Completed by Clerks and Approved by CAO	23 Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	24 • Deadline for receipt of Agendas by Council
25	26	27 • Planning 7:00 pm	28 • Priorities 7:00 pm	29 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	30 Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 2004						
2	3 • Clerks forward Index Pgs. to translator - 12 pm	4	5 • Deadline for Submission of Staff Reports - 12 pm	6 • Agendas Completed by Clerks and Approved by CAO	7 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	8 • Deadline for receipt of Agendas by Council
9	10	11 • Planning 7:00 pm	12 • Priorities 7:00 pm	13 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	14 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	15
16	17 • Clerks forward Index Pgs. to translator - 12 pm	18	19 • Deadline for Submission of Staff Reports - 12 pm	20 • Agendas Completed by Clerks and Approved by CAO	21 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	22 • Deadline for receipt of Agendas by Council
23	24 VICTORIA DAY	25 • Planning 7:00 pm	26 • Priorities 7:00 pm	27 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	28 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	29
30	31 • Clerks forward Index Pgs. to translator - 12 pm					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
June 2004						
		1	2 • Deadline for Submission of Staff Reports - 12 pm	3 • Agendas Completed by Clerks and Approved by CAO	4 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	5 • Deadline for receipt of Agendas by Council
6	7	8 • Planning 7:00 pm	9 • Priorities 7:00 pm	10 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	11 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	12
13	14 • Clerks forward Index Pgs. to translator - 12 pm	15	16 • Deadline for Submission of Staff Reports - 12 pm	17 • Agendas Completed by Clerks and Approved by CAO	18 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	19 • Deadline for receipt of Agendas by Council
20	21	22 • Planning 7:00 pm	23 • Priorities 7:00 pm	24 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
July 2004						
				1 CANADA DAY	2 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	3
4	5 • Clerks forward Index Pgs. to translator - 12 pm	6	7 • Deadline for Submission of Staff Reports - 12 pm	8 • Agendas Completed by Clerks and Approved by CAO	9 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	10 • Deadline for receipt of Agendas by Council
11	12	13 • Planning (Time to be Determined) • City Council 7:00 pm	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
August 2004						
1	2 CIVIC HOLIDAY	3 • Clerks forward Index Pgs. to translator - 12 pm	4 • Deadline for Submission of Staff Reports - 12 pm	5 • Agendas Completed by Clerks and Approved by CAO	6 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	7 • Deadline for receipt of Agendas by Council
8	9	10 • Planning (Time to be Determined) • City Council 7:00 pm	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
September 2004						
			1	2	3 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	4
5	6 LABOUR DAY	7 • Clerks forward Index Pgs. to translator - 12 pm	8 • Deadline for Submission of Staff Reports - 12 pm	9 • Agendas Completed by Clerks and Approved by CAO	10 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	11 • Deadline for receipt of Agendas by Council
12	13	14 • Planning 7:00 pm	15 • Priorities 7:00 pm	16 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	17 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	18
19	20 • Clerks forward Index Pgs. to translator - 12 pm	21	22 • Deadline for Submission of Staff Reports - 12 pm	23 • Agendas Completed by Clerks and Approved by CAO	24 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	25 • Deadline for receipt of Agendas by Council
26	27	28 • Planning 7:00 pm	29 • Priorities 7:00 pm	30 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 2004						
3	4 • Clerks forward Index Pgs. to translator - 12 pm	5	6 • Deadline for Submission of Staff Reports - 12 pm	7 • Agendas Completed by Clerks and Approved by CAO	8 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	9 • Deadline for receipt of Agendas by Council
10	11 THANKSGIVING DAY	12 • Planning 7:00 pm	13 • Priorities 7:00 pm	14 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	15 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	16
17	18 • Clerks forward Index Pgs. to translator - 12 pm	19	20 • Deadline for Submission of Staff Reports - 12 pm	21 • Agendas Completed by Clerks and Approved by CAO	22 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	23 • Deadline for receipt of Agendas by Council
24	25	26 • Planning 7:00 pm	27 • Priorities 7:00 pm	28 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	29 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
November 2004						
	1 • Clerks forward Index Pgs. to translator - 12 pm	2	3 • Deadline for Submission of Staff Reports - 12 pm	4 • Agendas Completed by Clerks and Approved by CAO	5 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	6 • Deadline for receipt of Agendas by Council
7	8 • Planning 7:00 pm	9 • Priorities 7:00 pm	10 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	11 REMEMBRANCE DAY	12 • Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	13
14	15 • Clerks forward Index Pgs. to translator - 12 pm	16	17 • Deadline for Submission of Staff Reports - 12 pm	18 • Agendas Completed by Clerks and Approved by CAO	19 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	20 • Deadline for receipt of Agendas by Council
21	22	23 • Planning 7:00 pm	24 • Priorities 7:00 pm	25 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	26	27
28	29	30				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 2004						
			1	2	3 Depts. submit draft agenda items - 12 pm • Notices of Motion & Delegations Deadline - 12 pm	4
5	6 • Clerks forward Index Pgs. to translator - 12 pm	7	8 • Deadline for Submission of Staff Reports - 12 pm	9 • Agendas Completed by Clerks and Approved by CAO	10 • Agendas Printed, Distributed and Delivered • Agendas Posted to Web by 4:30 pm	11 • Deadline for receipt of Agendas by Council
12	13	14 • Planning 7:00 pm	15 • Priorities 7:00 pm	16 • City Council 7:00 pm (Planning/ Priorities Minutes to be tabled at Council)	17	18
19	20	21	22	23	24	25 CHRISTMAS DAY
26 BOXING DAY	27	28	29	30	31	

Request for Decision City Council



Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Agreement with Hydro One Networks Inc. for Use of Hydro Poles to Attach Street Lights

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

Recommendation
That a By-law be adopted authorizing an agreement between the City of Greater Sudbury and Hydro One Networks Inc. for the rental of hydro poles to attach street lights.
Recommendation Continued

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

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

Date: December 3, 2003

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

The enclosed request for an agreement from Hydro One would consolidate the various agreements that existed prior to Amalgamation between Hydro One and five outlying Area Municipalities. No prior agreements existed in the former City of Sudbury or the Town of Capreol, as these communities were serviced by municipal electrical utilities. The City has no alternative but to agree to the agreement and its terms, as our street lights currently occupy Hydro One poles throughout the community.

Council will note that the agreement calls for an annual rental fee of \$2.04 per attachment per year.

Attachment

Hydro One Networks Inc.
483 Bay Street
TCT-15N
Toronto, Ontario M5G 2P5
steven.vance@hydroone.com

Tel: (416) 345-5166
Fax: (416) 345-5401
Cell: (416) 219-5844

Steven Vance
Manager - Process Management
Business Integration



City of Greater Sudbury

NOV 04 2003

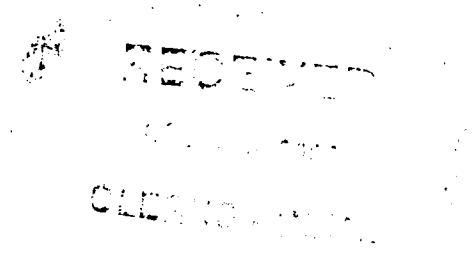
Legal Services

October 30, 2003

THE CORPORATION OF THE CITY OF GREATER SUDBURY
P.O. Box 5000 Stn.A
Brady Street
Sudbury, ON
P3A 5P3

ATTN: Thom Mowry

Dear Mr. Mowry



Re: Municipal Attachments on Hydro One Networks' Poles

Hydro One Networks has almost two million distribution poles which form the backbone of our electricity delivery system across Ontario. For many years, Hydro One Networks (formerly Ontario Hydro) has permitted various municipal attachments on its poles including street lights, traffic signals, banners, decorative lighting and other decorations. We're pleased to continue offering municipalities the use of our poles for the purposes of community safety and security, and for community promotion and beautification.

In the past, it has generally been Hydro One Networks' practice to have municipalities sign an agreement outlining the responsibilities for their attachments on our poles. We have recently completed a review of this agreement, and I have attached up-dated copies of the *Agreement for Licensed Occupancy of Power Utility Distribution Poles* and the accompanying *Contract Administration Guide for Attachments on Utility Poles*. Going forward, all municipalities that currently have attachments on Hydro One Networks' poles or that wish to install new attachments will be required to enter into this formal legal agreement with Hydro One Networks and comply with all technical and safety guidelines prescribed therein.

Safety remains our top priority

In updating these documents, our primary objectives have remained unchanged, namely to ensure the integrity of our distribution assets and, most importantly, to ensure a safe working environment for Hydro One Networks' workers and any contractors who might be working on our poles.

Please allow me to draw your attention to a few important matters:

Pole-to-Pole and Across-the-Road Banners

For safety reasons, Hydro One Networks will no longer permit banners or strings of lights to be extended from pole to pole, as has typically been done across roads and main streets. Pole-to-pole banners, even those with wind vents, create transverse forces on our distribution poles, most of which are not guyed to withstand this additional stress. Moreover, pole-to-pole banners can become detached and entangled in overhead power lines, causing a power interruption for local residents and businesses. We are also concerned that banners across roadways have the potential to come down into traffic and cause a safety hazard for motorists.

We understand that across-the-road banners have been a long-standing practice and that many communities and service clubs have invested in banners to promote local events. Municipalities may continue hanging across-the-road banners by installing their own separate poles with the appropriate back-guying in a location that will not interfere with overhead wires.

Pole Rental Fee for Street lighting Attachments

The pole rental fee for streetlight attachments on Hydro One Networks poles will remain at \$0.17 per attachment per month, or \$2.04 per attachment per year. You should be aware that Hydro One Networks is reviewing this fee, as it is significantly lower than the fee currently being charged by other distribution companies in Ontario. Should a fee increase be approved in the future, we will be sure to notify municipalities well in advance.

The lower portion of our poles will continue to be offered to municipalities at no charge for community use and beautification, subject to Hydro One Networks' approval and the existence of a signed agreement. Any community group that approaches Hydro One Networks directly about the use of our poles will be asked to seek the municipality's approval.

Seasonal Decorative Lighting

Municipalities that wish to put up decorative lighting or lit decorations on Hydro One Networks' poles will be required to have proper electrical receptacles on the poles. A qualified electrical contractor may install the receptacles in locations approved by Hydro One Networks and the installation must be inspected by the Electrical Safety Authority.

A new billing arrangement is being put into place for the energy consumed by un-metered decorative lighting. Charges for energy consumption will be calculated at the current energy rate and based on the information municipalities provide to us on the number and type of lights being installed for various seasonal events. These charges will be reflected on the municipality's monthly street lighting bill. We believe this is a more efficient way to bill for occasional consumption that, in most cases, represents a small dollar amount. It will be the municipality's responsibility to provide Hydro One Networks with a list of lighting fixtures and to notify us of any changes. It will also be the municipality's responsibility to make arrangements with local business associations or service clubs, if those organizations are assuming responsibility for energy consumption charges.

Next Steps

I have enclosed three copies of the Agreement executed by Hydro One and would ask that you please sign all three copies, fill in section 21.1 on page 16, and return all three copies to me before December 15, 2003.

Thank you for your attention to this matter. In the meantime, if you have any questions, please don't hesitate to contact me at 416-345-5166. I would be also be pleased to meet with you and other municipal officials if you feel a presentation on this subject would be useful.

Sincerely,



Shona Clark for R. Steven Vance

R. Steven Vance

Manager - Process Management
Business Integration - Hydro One Networks

Encl.

c: C. L. Ognibene, Corporate Relations

Request for Decision City Council



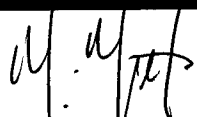
Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
On Street Parking

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

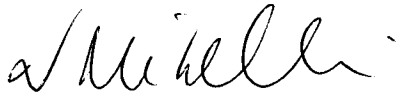
Recommendation	
-THAT parking be restricted along both sides of Markussen Drive from 500 metres south of Dill Lake Road to the south end. -THAT a by-law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended change.	
☐	Recommendation Continued

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

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

Date: December 3, 2003

Report Prepared By



Nathalie Mihelchic, P.Eng.
Co-ordinator of Traffic & Transportation

Division Review



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

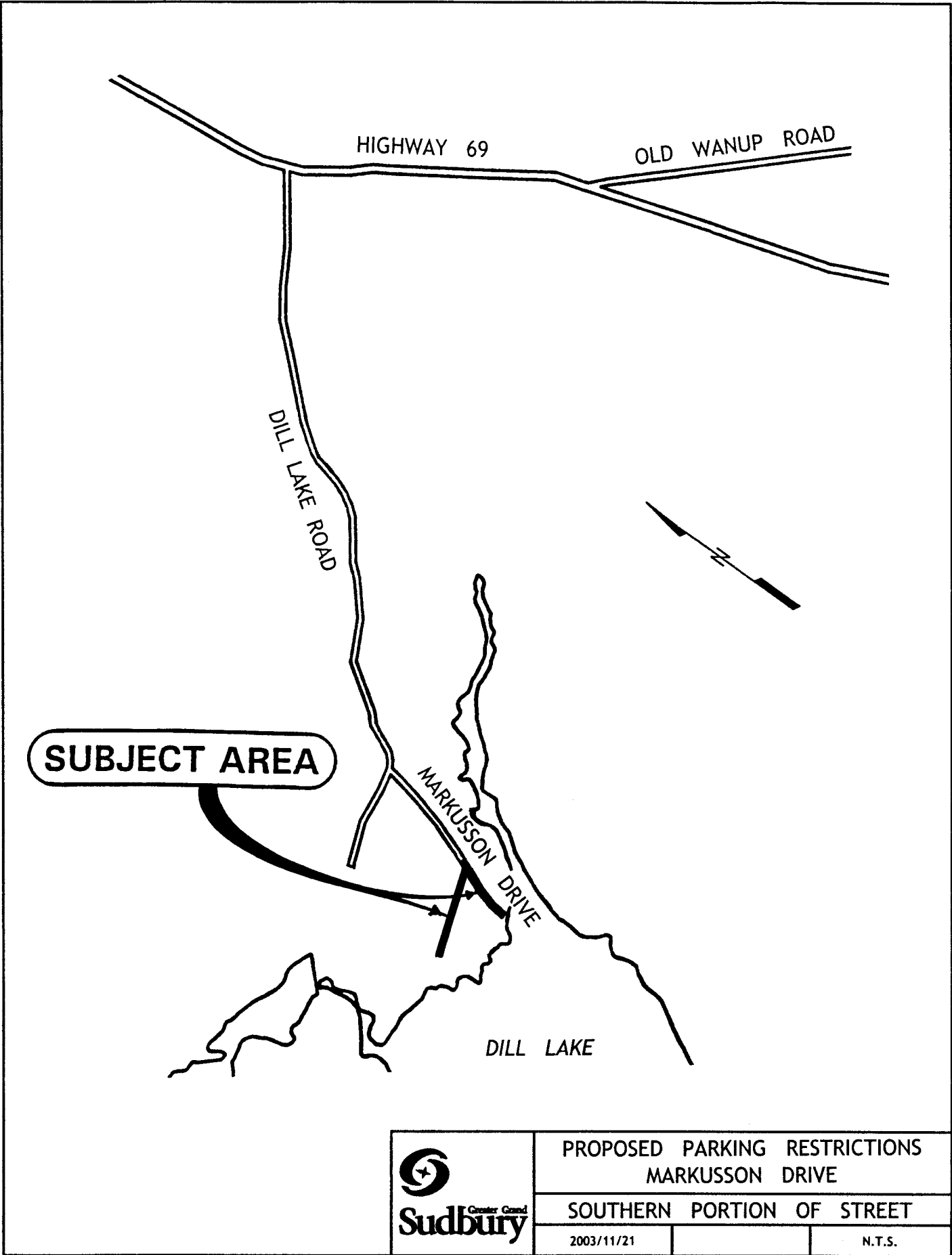
The Traffic and Transportation Section received a request from a concerned resident to restrict parking along Markussen Drive off Dill Lake Road. During the winter, cars park on either side of the road in order to access the lake with their snowmachines, leaving little or no room for other vehicles to pass. Markussen Drive is a residential road constructed with a gravel surface 6.0 metres wide terminating in a dead-end (see attached Exhibit "A").

The function of a public roadway is to allow for access to and from abutting properties. When both capacity (the ability to move vehicles) and safety are properly addressed, the municipality allows the use of the public roadway for short-term parking. In the case of Markussen Drive, any vehicle parked on the road would constrain traffic flow to the dead-end. This constraint would become worse in the winter months with the presence of snow banks. Maintaining emergency access is paramount.

Alternatively, people would be permitted to park north of the area in question where the road is wider.

It is therefore recommended that parking be restricted along both sides of Markussen Drive, from 500 metres south of Dill Lake Road to its south end and that the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 be amended accordingly.

EXHIBIT: A



Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

Traffic Control - Sugarbush Subdivision

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

-THAT traffic at the intersection of Niemi Road and Sugarbush Drive be controlled with a "Stop" sign facing southbound traffic on Sugarbush Drive.

-THAT traffic at the intersection of Sugarbush Drive and Cranberry Court be controlled with a "Stop" sign facing westbound traffic on Cranberry Court.

-THAT a By-Law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended changes.

Recommendation Continued

Recommended by the General Manager

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: December 3, 2003

Report Prepared By



Nathalie Mihelchic, P.Eng.
Co-ordinator of Traffic & Transportation

Division Review



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

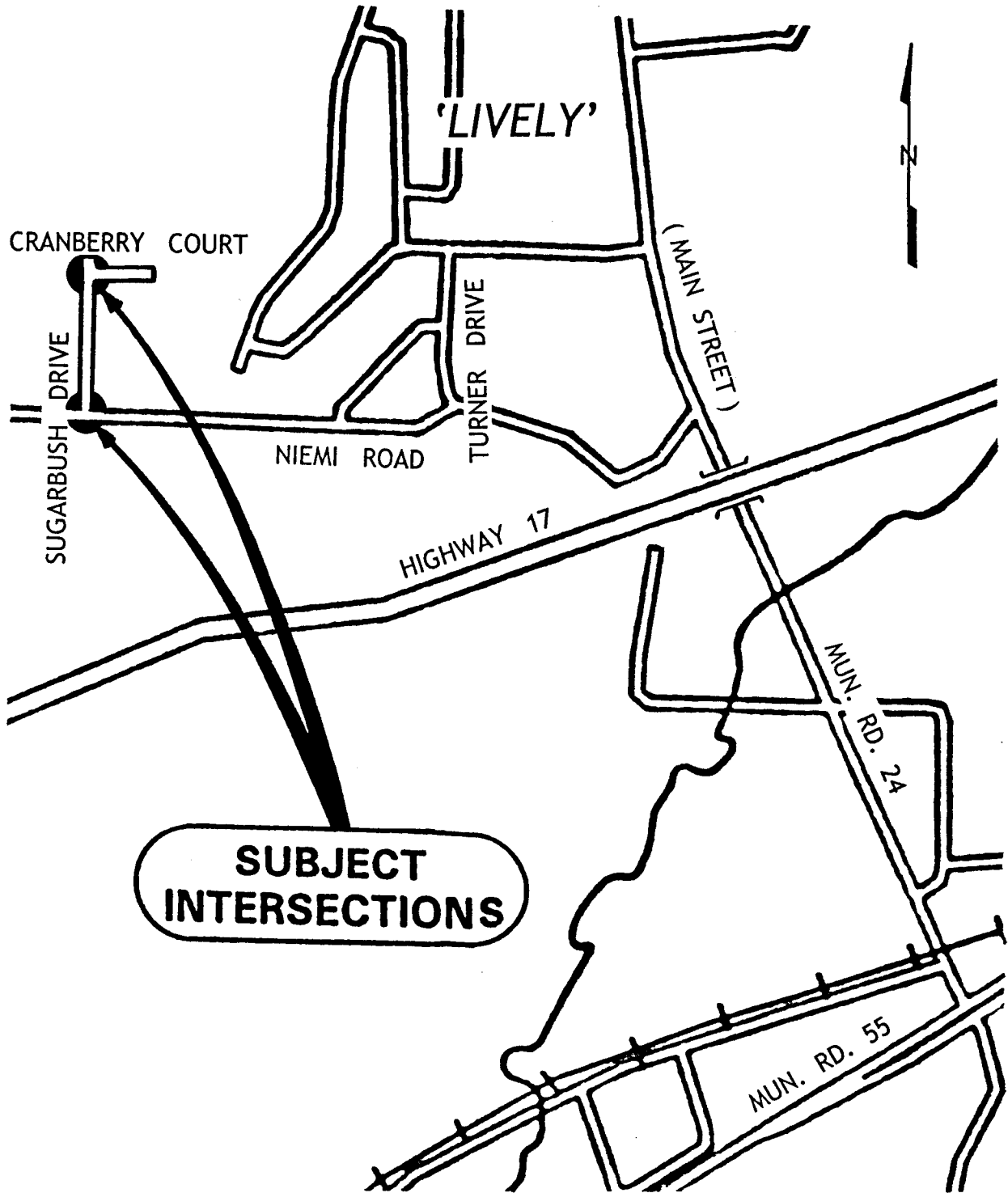
Background:

Phase I of the Sugarbush Subdivision is currently being developed in the community of Lively (see Exhibit "A"). The City of Greater Sudbury has recently assumed Sugarbush Drive and Cranberry Court as public roads.

Sugarbush Drive intersects Niemi Road 90 degrees forming a "T" intersection. It is recommended that traffic be controlled with a "Stop" sign facing southbound traffic on Sugarbush Drive.

Cranberry Court intersects with Sugarbush Drive forming a "T" intersection. It is recommended that traffic be controlled with a "Stop" sign facing westbound traffic on Cranberry Court.

EXHIBIT: A



 Sudbury Greater Sudbury	SUGARBUSH SUBDIVISION		
	TRAFFIC CONTROL		
	2003/11/28		N.T.S.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

Community Plan for "Supporting Communities Partnership Initiative(SCPI) 2003-2006"

Policy Implication + Budget Impact

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

Projects which were started from the initial federal funds "Supporting Communities Partnership Initiative 2000 - 2003" were continued in 2002 by using dollars allocated from the Community Placement Target Fund (earned Ontario Works Revenue).

The recent allocation of SCPI 2003-2006 funding for the City of Greater Sudbury is \$693,810. These funds will be used to continue the original projects created in 2000 - 2003 and initiate new research activities.

\$297,964. allocated from the Community Placement Target Fund (resolution 2002-22) will be returned to the Community Placement Target Fund reserve.

☒ Background Attached

Recommendation

Whereas the Task Force on Emergency Shelters and Homelessness working within the Homelessness Policy and in consultation with the community has developed the updated community plan 2003-2006;

Therefore let it be resolved that Council endorses the updated 2003-2006 Community Plan, to be funded 100% through Federal Supporting Communities Partnership Initiative (SCPI) funding, in the amount of \$693,810; and further \$297,964 previously committed from the Community Placement Target Fund (earned Ontario Works Revenue) be returned to the reserve .

Recommendation Continued

Recommended by the General Manager

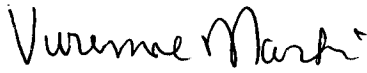
Catherine Matheson
General Manager, Health and Social Services

Recommended by the C.A.O.

Mark Mieto
C. A. O.

Date: November 27th, 2003

Report Authored By

Vivienne Martin
Technical Writer/Trainer

Division Review

Harold Duff
Director Social Services**Background**

The City of Greater Sudbury, through the Social Services Division, embraced the National Homelessness Initiative as a means to access funds to assist in the development and implementation of several community projects that were endorsed by the Task Force on Emergency Shelters and Homelessness Initiatives. Since the creation of the initial Community Plan the City of Greater Sudbury has been recognized by the Federal Government as a national leader in cooperative partnership building.

Supporting Communities Partnership Initiative (SCPI) 2000 - 2003 (1st Round of Funding)

Several key projects that were approved in the first allocation of SCPI funding have assisted in improving the quality of life for many. These projects are:

The Centre de Sante Communautaire's Corner Clinic:

Located at 247 Shaughnessy Street, Sudbury the Centre de Sante Communautaire's Corner Clinic provides primary health care services for homeless in the City of Greater Sudbury. The Corner clinic partners with other community agencies to meet the needs of all cultural groups. Medical clinic services, a washer, dryer and shower facilities are also provided for the homeless.

Elizabeth Fry Transition House:

The Elizabeth Fry Society at 204 Elm Street, Sudbury oversees the nine bed shelter for women aged 16 and over who need supportive, transitional housing and /or emergency shelter. There are seven supportive transitional housing beds, priority given to women in conflict with the law and two emergency shelter beds for homeless women.

Inner Sight Educational Homes:

Provides sixteen beds for male youth aged 16 - 19. Eight of these beds are emergency beds for homeless youth, eight beds are transitional beds for youth who have opted to return to educational programs. Individualized plans are developed which may include life skills training and counselling for substance abuse, reconciliation with families and reentry into educational programs. These services are offered at 32 Bloor Street in Sudbury.

Overcomers of Sudbury Support Group partnering with John Howard Society:

Provide outreach services to ex-offenders and their families and can be accessed at 24 Durham Street,

Date: December 3, 2003

Sudbury Assist with finding housing, accessing social assistance and other supports to facilitate reintegration into the community.

Overcomers of Sudbury partnering with Elgin Street Mission

The Mission, 200 Elgin Street, Sudbury has expanded their service to daytime hours from the evening program. Assist with finding housing, accessing social assistance, preparation for employment and providing other supports.

Research on homelessness in Sudbury

Funding from SCPI and The City of Greater Sudbury ensured that the series of bi-annual studies on the issues of Homelessness were completed over the past three years. The seven studies have proven valuable in identifying opportunities for efficiencies in existing services to those who are homeless or near homeless; gaps in the provision of services to the vulnerable citizens in the City of Greater Sudbury; and seasonal trends in the numbers of individuals identified as homeless but accessing shelter services, at risk of homeless or the absolute homeless.

Community Placement Target Fund

In October 2002, the Council for the City of Greater Sudbury approved allocation of \$734,000 from the Community Placement Target Fund (earned Ontario Works revenue) to assist in the continuation of the Homelessness Initiatives. The criteria for the allocation of funds from the Community Placement Target Fund ensured that homelessness programming was able to continue until Federal funding was again available. To the end of 2003, \$436,036 has been allocated. Now that the SCPI funds are available, the remaining \$297,964 should be returned to the Community Placement Target Fund reserve.

Updated Community Plan 2003 - 2006 (SCPI) to allocate the \$693,810

The National Homelessness Initiative has announced that communities are eligible to apply for additional funding. In October 2003, the Task Force on Emergency Shelters and Homelessness received confirmation that the City of Greater Sudbury, through the Social Services Division would be provided with another \$693,810. Prior to the release of the funds the Community Plan and priorities have to be updated and endorsed by Council.

The creation of the updated Community Plan required that the Task Force on Emergency Shelters and Homelessness identify seven objectives to form the bases for priority setting. These objectives are as follows:

1. Sustainability to develop long term solutions for current and emerging services. Capacity building within the community would be a key part of this by creating and supporting existing partnerships ensuring the support and co-ordination of services, co-operative working relationships between agencies keeping the communication open, meeting the needs of diverse groups, sharing training and other resources.
2. Appropriate and effective services to various groups including aboriginals francophones, the

Date: December 3, 2003

mentally ill and youth.

3. Shelter Beds: creation of new beds and sustaining of current beds.
4. Transition to safe housing acknowledging the need for longer term beds, support services and affordable housing.
5. Research and best practices: continue to track patterns and monitor progress in reducing homelessness. Also to develop best practices in dealing with homeless people.
6. Develop strategies for addressing the issues of food security and health services for people who are absolutely homeless as well as those who are at substantial risk of being homeless.
7. Education: ensuring heightened public awareness of the issues surrounding homelessness and ensuring that service providers have the opportunity to expand their expertise to support homeless persons effectively.

The purpose of this report is to highlight, for Council, the top recommended priorities and activities that have been endorsed by the Task Force on Emergency Shelters and Homelessness.

Community Plan 2003 to 2006

Priority	Description	Activities
#1	Sustainability to develop long term solutions for current and emerging services. Capacity building within the community would be a key part of this by creating and supporting existing partnerships ensuring the support and co-ordination of services, co-operative working relationships between agencies keeping the communication open, meeting the needs of diverse groups, sharing training and other resources.	Continued Funding of the initial projects: 1. Centre de Sante Communautaire's Corner Clinic 2. Elizabeth Fry Transition House 3. Inner Sight Educational Homes 4. Overcomers of Sudbury Support Group partnering with John Howard Society 5. Overcomers of Sudbury partnering with Elgin Street Mission 6. Research
#2	Appropriate and effective services to various groups including aboriginals francophones, the mentally ill and youth.	Further development of the four agency partnership for the building of the Samaritan Centre du samaritain; and Formation of the Hostel Service Providers Sub Committee reporting to the Planning Committee of the Task Force on Emergency Shelters and Homelessness

Date: December 3, 2003

#3	Shelter Beds: creation of new beds and sustaining of current beds.	The Homeless Women's Hostel Ad Hoc Committee will continue to meet to ensure that there will be beds for Homeless Women and children when Genevra House relocates to the new location and changes to meet the new mandate of servicing only women and children who are victims of domestic violence.
----	--	--

The approval of the first priority, by Council, will result in the realization of the unused funds previously allocated in October of 2002 from the Community Placement Target Fund to continue the identified projects. The second priority reaffirms the commitment by the community in ensuring all groups are supported and have a voice. The third priority, in the updated Community Plan 2003 -2006, speaks to the continued commitment by the City of Greater Sudbury, through the Social Services Division, to provide financial support for the current emergency shelter beds and seeks to initiate dialogue that will result in the creation of new emergency shelter beds for single adults, single adolescents and families.

The one time temporary funding that initiated the projects in 2000-2003 and the continuation of the projects with another allocation of one time temporary funding for 2003-2006 provides opportunity for the Social Services Division and the service providers to seek a sustainable funding source to cover the yearly allocation of approximately \$231,270 to run these projects.

Beyond 2006, without sustainability, Council must consider whether to disband the projects or, for those projects that are eligible, enter into dialogue with the Ministry of Community and Social Services to include projects in the per diem funding formula, with the projected financial obligation for the City of Greater Sudbury to be approximately \$46,254 per annum or (20% of the yearly allocation).

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 2, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title

Contracts for Psycho-Vocational Assessments – Ontario Works

Policy Implications + Budget Impact

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

Budget Impact:

The purchase of psycho-vocational assessments was approved by Council on June 26, 2003. Funds for these assessments have been made available through the Community Placement Target Fund until December 31, 2005. There is no impact on the 2003 - 2005 budgets and no cost to the City of Greater Sudbury.

☒ Background attached

Recommendation

Whereas the City of Greater Sudbury authorized through resolution 2003-47 that a total amount of \$209,556 be allocated for the purpose of purchasing two hundred (200) psycho-vocational assessments for Ontario Works participants to enable them to participate in appropriate employment-related activities or to apply for financial Assistance from the Ontario Disability Support Program;

Therefore be it resolved that contracts be awarded to Bassis and Carter and Blackwell and Deck to provide a total of two hundred (200) psycho-vocational assessments between December 1, 2003 and December 31, 2005.

☐ Recommendation attached

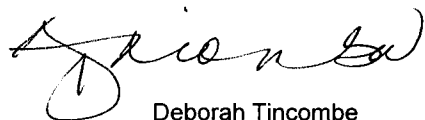
Recommended by the General Manager

Catherine Matheson
General Manager, Health & Social Services

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Report Authored By



Deborah Tincombe
Manager, Employment Support Services Section

Division Review

Background

Council authorized through resolution 2003-47 that a total amount of \$209,556 be allocated for the purpose of purchasing two hundred (200) psycho-vocational assessments for Ontario Works participants to enable them to participate in appropriate employment-related activities or to apply for financial assistance from the Ontario Disability Support Program. The funds for these assessments will come from the Community Placement Target Fund which Greater Sudbury Ontario Works earned from the former Ministry of Community, Family and Children's Services for exceeding performance targets that were set for Community Placements and Employment Placements for the Ministry's 2001 to 2002 fiscal year. The expenditure of the funds for psycho-vocational assessments meets the Ministry's criteria for programming that addresses unmet human services needs.

In September 2003, the City's Supplies and Services Section issued a request for proposals for psycho-vocational assessments. Proposals from Bassis and Carter and Blackwell and Deck were opened on September 30, 2003. A Selection Team comprising of staff from the Social Services Division and Employment Support Services Section reviewed the proposals and recommended that each service provider be retained for the purpose of providing the assessments. Both are reputable, local service providers employing qualified and professional personnel. The Selection Team felt that the unique expertise of each service provider could be utilized to address the specific needs of individuals who are referred for testing.

Contracts will be awarded to both service providers commencing December 1, 2003 and terminating December 31, 2005. Working with the allocation of \$209,556, Bassis and Carter and Blackwell and Deck will provide a maximum of two hundred (200) assessments.

Request for Decision City Council



Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
Implementation and Installation of Videoconferencing Solutions for Ontario Works Delivery Sites

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
There will be no budget impact on the City of Greater Sudbury. The cost of the implementation, installation and maintenance of the videoconferencing solutions will be \$223,204.65, provincially funded @ 100%. There are no projected ongoing budget implications.	
☒	Background Attached

Recommendation
WHEREAS the Social Services Division has been requested, by the Ministry of Community and Social Services, North Region, to implement a Videoconferencing Network for Ontario Works delivery sites in the North Region of Ontario, and; WHEREAS a Request for Proposals has been completed and a Vendor of Record selected, and; WHEREAS Bell Canada has been selected as the successful Vendor of Record, and the cost of the implementation, installation and maintenance of the videoconferencing solutions will be \$223,204.65
☒ Recommendation Continued

Recommended by the General Manager
 Catherine Matheson General Manager, Health and Social Services

Recommended by the C.A.O.
 Mark Mieto C. A. O.

Report Prepared By



Robert Blackwell, Supervisor, Social Services

Division Review



Harold Duff
Director, Social Services

THEREFORE be it recommended that Council support the implementation and installation of videoconferencing solutions in the Ontario Works delivery sites in the North Region; and

THAT the City of Greater Sudbury enter into a contractual agreement with Bell Canada for the supply and implementation of videoconferencing solutions.

Background

The Social Services Division was approached by the Ministry of Community and Social Services (MCSS) to facilitate the installation and implementation of a videoconferencing strategy for the Ontario Works delivery sites in the North Region of Ontario. This initiative is part of the North Region Training Strategy, an attempt by MCSS to establish a consistent and efficient training protocol for the Ontario Works delivery sites in the North Region. The geographical challenges of the North Region have caused significant issues regarding training and the implementation of a videoconferencing system may provide a more cost-effective model of delivery. The videoconferencing systems will provide Northern municipalities a training modality that does not require travel time and expense. With recent improvements in videoconferencing technology, web-based e-communication systems can be maintained at a minimal cost to the end user and still offer an effective method of delivering training. The videoconferencing solutions would also be available to the other Ontario Works sites for other telecommunication uses, as required.

The City of Greater Sudbury will provide the technical support and will house the videoconferencing "bridge", to connect Ontario Works offices in the Manitoulin-Sudbury DSSAB, Algoma DSSAB (including a videoconferencing solution in the North Intake Screening Unit), City of Sault Ste Marie (Sault Ste. Marie DSSAB), City of Thunder Bay (Thunder Bay DSSAB), Kenora DSSAB and Rainy River DSSAB.

MCSS has cash-flowed the necessary funding (one-time dollars) for the implementation of this initiative to the Social Services Division, and an Request for Proposals was sent out in October 2003. The Supplies and Services Division of the City of Greater Sudbury completed the RFP process, in collaboration with the Social Services Division. The successful vendor was selected based on an objective scoring grid, which rated the technical functionality, overall price, ability to provide to service to all end users and value added functions of each prospective bid.

Bell Canada has been selected as the Vendor of Record and will be contracted to implement and install and maintain (for 1 year) videoconferencing solutions for each site, as well as the bridge located in the CGS. The videoconferencing solution will be web-based, thereby reducing or eliminating ongoing usage costs. The installation and maintenance costs for 1 year, for the North Region is \$223,204.65, funded 100% by the province. The videoconferencing system will have no ongoing costs for the CGS, as our technological infrastructure has sufficient bandwidth to support usage.

Request for Decision City Council



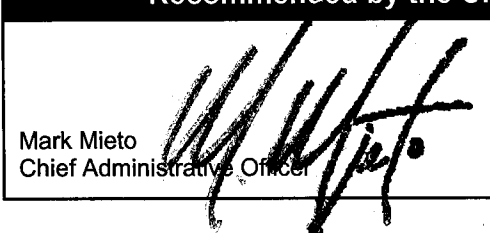
Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 1, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
2003 Neighbourhood Association Grants

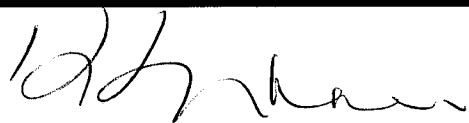
Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
☒	Background Attached

Recommendation
THAT Council approve the allocation of the Neighbourhood Association Grants as outlined in the report from the General Manager of Citizen and Leisure Services dated December 1, 2003; and, THAT the appropriate by-law be passed.
☐ Recommendation Continued

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

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

Report Prepared By



Karen Makela
Community Development Officer

Division Review



Réal Carré
Director, Leisure, Community and Volunteer Services

Executive Summary:

The purpose of this grant is to provide financial support to Neighbourhood Associations to facilitate and ensure effective citizen involvement, that increases participation relevant to improving the well being of citizens and contributing to the quality of life in the Community, through leisure time activities. The primary goal is to recognize and respond to individual neighbourhood needs, promote uniqueness and encourage community participation. Associations who are affiliated with the City of Greater Sudbury Leisure Services Department and contribute to the enrichment of community life will be considered for a grant, within the limits of the available financial resources.

Background:

As part of the 2003 budget process, Council approved \$52,000 within the operating budget for Neighbourhood Association grants. In 2001 this allocation was increased from \$26,000 (2000) to \$52,000 in order to provide the same grant opportunity to all recognized Neighbourhood Associations in the City of Greater Sudbury. Each Association is required to complete a grant application form which details the purpose of their grant and to provide supporting information confirming availability of matching funds from their Association. Each Association is eligible for one grant per year. The maximum grant allocation per Association is \$1,500. A Post-Project Report must be submitted by each Association upon utilization of the funds. Subsequent grant applications from an Association will not be considered unless a Post-Project Report has been submitted for previous grants received.

Grant applications are eligible for funding under the following criteria:

1. **Equipment** - Equipment purchases should create opportunities for people of all ages and abilities to take part in a wide range of sports and leisure programs. In cases where assistance is given to a group or association for the purchase of equipment or supplies, it should be noted that all such supplies or equipment shall remain the property of the municipality, should the group in question dissolve.
2. **Seed Programs** - Seed project funding is usually aimed at work that has a defined beginning and end and may be an addition to regular activities. Seed projects shall serve an outstanding need in the community and will not compete with any other service provider. The applicant will demonstrate that the project will have a direct benefit on group or individual development and will impact on the quality of life in the community.

3. **Community Events** - The community special event that is hosted will be an unique event, that will make the community an even better place to live. The Association will plan it to reflect neighbourhood needs and priorities. Events should lead to new activities, recognition of volunteers, new partnerships, create ways to bring in new volunteers / new ways to serve, foster new leadership and involve all age groups in the community.
4. **Operating Costs** - Operating costs are defined as the group's ongoing costs ie. heat, hydro, water, telephone, etc. Staff costs are **not** eligible for funding. The intent of the operating funding is to assist groups in effectively conducting their business, enabling them to use the resources that they do have for ongoing activities rather than overhead.

Grant applications are reviewed by a volunteer committee comprising of representatives from the Community and Neighbourhood Associations. A representative of the Leisure Services Department acts as a resource person without voting privileges. It is the aim of the Grants Board to assess all requests objectively and equitably. Members of the 2003 Review Committee were:

Bob Cullens - Chair
Sudbury

Patty Bondi
Nickel Centre

Keir Kitchen
Capreol

Brenda Salo
Walden

Marcel Servais
Valley East

Karen Makela - CGS
Leisure Services Department

The attached summary sheets outline the Neighbourhood Association Grant allocation recommendations for 2003 which total \$39,732 of the available \$52,000. The identified funds are being distributed to a total of 30 different Neighbourhood Associations throughout the CGS. The carryover of the remaining balance of \$12,268 will be addressed within the 2003 Reserve Account Report.

Attachments

2003 Neighbourhood Association Grants

Neighbourhood Association	Project Description	2003 Grant
Algonquin Playground (Sudbury)	Snow blower repairs (2) Hockey / Can Skate Program Winter Carnival / Dance Operating Costs	\$ 1,500
Antwerp Playground (Sudbury)	Can Skate Program Operating Costs	\$ 430
Beaver Lake Neighbourhood Assoc. (Walden)	Troybilt Trimmer / Mower Siding and Insulation for shed Operating Costs	\$ 1,500
Beaver Lake Sports and Cultural Club (Walden)	Kitchen renovations - cupboards / sink Winter Carnival	\$ 1,500
Black Lake Neighbourhood Assoc. (Walden)	Sport Equipment Family Fun Day / Winter Carnival Can Skate Program Operating Costs	\$ 1,010
Carol Richard Park Community Assoc. (Valley East)	Folding tables Winter Carnival Operating Costs	\$ 1,500
Cedar Park (Sudbury)	Snow blower (over 2 years) Park Benches / Swing Set Hockey Jerseys / Goalie Equipment Winter Carnival	\$ 1,500
Coniston Improvement Group / Playground Association (Coniston)	Fencing Snowblower	\$ 1,500
Delki Dozzi Memorial Playground (Sudbury)	Ceramic Tile for upper hall Kitchen cupboards for Lower hall Volunteer Dinner / Carnival	\$ 1,500
Downe Playground (Sudbury)	Canskate Operating Costs	\$ 925
East End Neighbourhood Association (Sudbury)	Hockey Equipment / Coffee Maker Canskate Program Ball Hockey Equipment Family Fun Day / Bake Sale Volunteer Appreciation BBQ Operating Costs	\$ 1,500
Elmview Playground Association (Valley East)	Halloween Party / Winter Carnival Operating Costs	\$ 1,500

Neighbourhood Association	Project Description	2003 Grant
Farmdale Playground Association (Valley East)	Park Bench / Trash receptacle Window insert Operating costs	\$ 1,500
Finnish Organization of Canada (Wanup)	Operating Costs	\$ 1,500
Levack - Onaping Playground Assoc. (Onaping Falls)	Fencing for sliding hill Outdoor sound system	\$ 1,358
Lively Neighbourhood Association (Walden)	Volunteer Appreciation Day Operating Costs Winter Carnival	\$ 750
Lo-ellen Park Community Association (Sudbury)	Tables and Chairs Family Fun Day / Summer BBQ Operating Costs	\$ 1,500
Long Lake Playground (Sudbury)	Hockey Program Family Fun Day Operating Costs	\$ 1,500
McFarlane Lake Playground Assoc. (Sudbury)	Rink Board repairs Hockey Tournament Operating Costs	\$ 1,500
McLean Playground (Sudbury)	Playground Equipment Soccer Program Operating Costs	\$ 1,500
Penage Road Community Centre (Walden)	Water purification system Tables and Chairs Christmas Volunteer Dinner Operating Costs	\$ 1,500
Percy Playground (Sudbury)	Operating Costs	\$ 488
Riverdale Playground (Sudbury)	Hockey Equipment / Jerseys Winter Carnival Operating Costs	\$ 1,500
Robinson Playground (Sudbury)	Sport Equipment Winter Carnival Operating Costs	\$ 1,500
Rosemarie Playground (Sudbury)	Canskate Program Pancake Breakfast / Year End BBQ Operating Costs	\$ 1,031
Skead Recreation Committee (Nickel Centre)	Community Centre floor replacement	\$ 1,500
Skead Road Community Club (Nickel Centre)	New outdoor lights for rink (4)	\$ 1,500

Neighbourhood Association	Project Description	2003 Grant
Sunnyside Playground (Valley East)	Canskate Program Children's Christmas Party Operating Costs	\$ 740
Wahnapitae Community Centre (Wahnapitae)	Wahnapitae Days (Community event)	\$ 1,500
Westmount Community Centre (Sudbury)	Kitchen appliances / Tables Computer / Video Surveillance system Canskate / Community Safety Day Operating Costs	\$ 1,500
Total Grant Requests		\$ 39,732

Request for Decision City Council



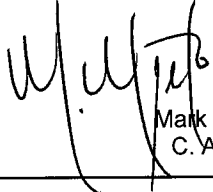
Type of Decision											
Meeting Date	December 11, 2003					Report Date	December 3, 2003				
Decision Requested	☒	Yes		No		Priority	☒	High			Low
	Direction Only					Type of	☒	Open			Closed

Report Title
Day Care Capital Funds

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

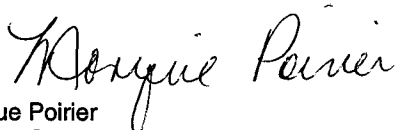
Recommendation
THAT the remaining capital funds of \$10,751, related to the relocation of the municipal day care centres to the Centre for Life in 2000, be transferred to the operating budget for 2003 to cover the cost of building maintenance upgrades in 2003.
Recommendation Continued

Recommended by the General Manager
 Catherine Matheson General Manager, Health and Social Services

Recommended by the C.A.O.
 Mark Mieto C. A. O.

Date: November 20, 2003

Report Authored By



Monique Poirier
Program Supervisor

Division Review



Carmen Ouellette
Director, Children Services

1.0 Background

The Junior Citizens and Centre des Jeunes Citoyens children's day cares have been owned and operated by the municipality for approximately 30 years. Both programs (English and French) were located in separate facilities until 2000. A review of operating and administrative costs in 1998/99 led to the decision to co-locate the day cares onto one site, with one administration. In 2000, the programs moved into the new Centre for Life building, and continue to offer French and English programming. In 2001, an evening program was added, offering care to children whose parents work in the retail, health and information technology sector. This program, licensed for 24 spaces, currently has 52 children registered, and is hugely successful. In total, the municipal day care is licensed for 88 child care spaces, and is providing full and part time care to over 100 children.

Capital funds set aside for the relocation to the Centre for Life were underspent, and a balance of \$10,751 has remained dormant since that time. After occupying this space for three years, the day care has identified some building maintenance requirements, such as painting, window tinting and plumbing upgrades, which are the responsibility of the tenant. The majority of the work will be carried out over the Christmas holidays, when the day care will be closed, thereby minimizing the disruption of services to parents and their children.

Request for Decision City Council

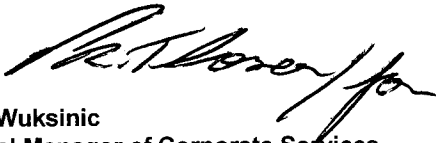


Type of Decision									
Meeting Date	2003-12-11				Report Date	2003-12-02			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title
REGISTRATIONS - 2004 CONFERENCES - AFMO, AMO, FCM, FONOM & ROMA/OGRA - VARIOUS DATES & LOCATIONS

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

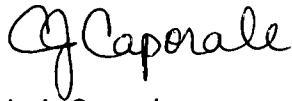
Recommendation	
THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences: 2004 AFMO Conference to be held September 15-17, 2004 in Cornwall, Ontario; 2004 AMO Annual Conference to be held August 22-25, 2004 at the Westin Hotel, Ottawa Congress Centre, Ottawa, Ontario; 2004 FCM Annual Conference to be held May 28-31, 2004 in Edmonton, Alberta; 2004 FONOM/Northeastern Ontario Municipal Conference to be held May 5-7, 2004 at the Mindemoya Community Centre, Township of Central Manitoulin, Manitoulin Island, Ontario; and	
☒	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

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

Date: 2003-12-02

Report Prepared By



Corrie-Jo Caporale
Council Secretary

Division Review

RECOMMENDATION (continued)

2004 ROMA/OGRA Combined Conferences to be held February 22-25, 2004 at the Fairmont Royal York Hotel, Toronto, Ontario.

BACKGROUND

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

Request for Decision City Council

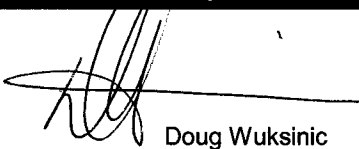


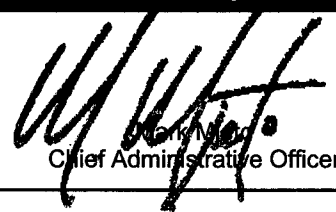
Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 5, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Sale of Property - 3250 Percy Street, Val Caron, Ontario

Policy Implication + Budget Impact	
☐	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
The net proceeds from the sale will be deposited to the Property Reserve Fund	
☒	Background Attached

Recommendation
THAT the City of Greater Sudbury sell the property located at 3250 Percy Avenue, Val Caron to Yvon Henry under the terms and conditions outlined in the attached report; THAT the Council of the City of Greater Sudbury pass the necessary By-law; and THAT the Property Negotiator and Clerk be authorized to execute the required documents
Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

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

Date: December 5, 2003

Report Prepared By



Danielle Braney
Property Negotiator/Appraiser

Division Review



Ronald Swiddle
Director of Legal Services/City Solicitor

The property located at 3250 Percy Street was declared surplus to the City's needs when the Planning Committee approved Recommendation # 2003-84 at its May 13th, 2003 meeting.

The subject property is a former school that had been acquired by the City of Valley East in 1999 for \$70,000.00. Following the amalgamation of the municipalities, the property was not required to deliver municipal services. It was declared surplus and marketed in accordance with the procedures governing the disposal of real property.

The property has been listed with the Real Estate Board since August 14, 2003 for \$85,000. The Board has received little interest and one offer for \$50,000 from Yvon Henry which is an unconditional cash offer. The purchaser intends to demolish the school and, pending a rezoning of the property, develop a few residential sites.

It is recommended that Council approve the sale of the property in accordance with the above terms and conditions.

Request for Decision City Council



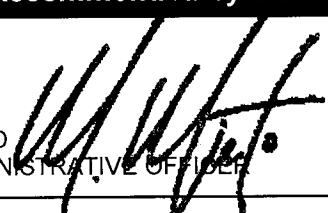
Type of Decision									
Meeting Date	December 11, 2003				Report Date	November 17, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title
TELEPHONE POLL - RENAMING OF THE TRILLIUM CENTRE TO THE CENTRE LIONEL E. LALONDE CENTRE

Policy Implication + Budget Impact
This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<u>POLICY IMPLICATIONS</u> NONE <u>BUDGET IMPACT</u> NONE
Background Attached

Recommendation
THAT By-law 2003-305A be read three times and passed.
Recommendation Continued

Recommended by the General Manager
 DOUG WUKSINIC GENERAL MANAGER OF CORPORATE SERVICES

Recommended by the C.A.O.
 MARK MIETO CHIEF ADMINISTRATIVE OFFICER

Date: NOVEMBER 17, 2003

Report Prepared By



CORRIE-JO CAPORALE
COUNCIL SECRETARY

Division Review

The CAO's Office directed the Clerk's Division to conduct a telephone poll on November 17, 2003 to seek Council's approval for a resolution renaming the Trillium Centre to "Centre Lionel E. Lalonde Centre". The results of that poll were as follows:

A total of ten (10) Members of Council responded and ten (10) are in favour of the recommendation.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 2, 2003			
Decision Requested		Yes	☒	No	Priority		High	☒	Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

Delegated authority exercised by the Chief Administrative Officer
during Lame Duck period of 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

☒

Background Attached

Recommendation

FOR INFORMATION ONLY

Recommendation Continued

Recommended by the General Manager

Name
and Title

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: December 2, 2003

Report Prepared By

Name
and Title

Division Review

Name
and Title

On September 23rd, 2003, Council passed By-law 2003-243, attached, to delegate to the Chief Administrative Officer certain authority during the period after nomination day when Council was restricted from acting pursuant to Section 275 of the *Municipal Act*, 2001.

Only one such action was taken by the CAO pursuant to this By-law. In October an extension to the Burmac (Henri Street) water servicing project was authorized, adding an estimated cost of \$78,000 to the total project cost. This action was reported on October 16th, 2003 to the previous Council, the report is attached for your information.

The authority extended to the CAO by By-law 2003-243 is now expired.

**A BY-LAW OF THE CITY OF GREATER SUDBURY TO
DELEGATE CERTAIN AUTHORITY TO THE CHIEF
ADMINISTRATIVE OFFICER DURING THE ELECTION PERIOD**

WHEREAS Section 275 of the *Municipal Act, 2001* provides that certain actions of Council may be restricted after nomination day in an election year;

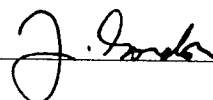
AND WHEREAS such actions are not restricted if those actions have been delegated by Council prior to nomination day;

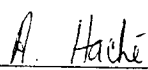
AND WHEREAS this Council deems it to be in the interest of the efficient administration of the municipality that certain actions not be delayed during the election period;

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY
HEREBY ENACTS AS FOLLOWS:**

1. The Chief Administrative Officer is hereby delegated the authority to hire a General Manager of Emergency Services, provided he or she is the person recommended for hire by the Hiring Committee established by Council for this recruitment.
2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-law require Council approval, provided:
 - (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
 - (ii) the term of any contract does not exceed twelve months; and
 - (iii) the Purchasing By-law is complied with in all other respects.
3. This By-law shall come into effect on September 27, 2003 only if the Clerk has determined that the criteria in Section 275 (1) paragraph 1 of the *Municipal Act, 2001* applies to this Council.
4. The authority under this By-law expires at the close of business on November 30, 2003.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 23rd day of September, 2003.

 Mayor

 Deputy Clerk

Request for Decision City Council



Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 16, 2003			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Henri and Cawthorpe Streets, Watermain Project

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

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

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

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

As Council is aware, Council may not at this time incur expenses greater than \$50,000 because of the Lamé Duck provisions in the Municipal Act. However, through By-Law 2003-243, Council has delegated the authority to incur expenses to the CAO. Section 2 of the By-Law reads as follows:

"2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-Law require Council approval, provided:

- (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
- (ii) the term of any contract does not exceed twelve months; and
- (iii) the Purchasing By-Law is complied with in all other respects."

In June 2003, the City of Greater Sudbury approved a watermain project on Henri and Cawthorpe Streets, adjacent to Little Queen's Park. The Ontario Realty Corporation agreed to participate in 80% of the project costs. Attached is the June 2003 report to City Council.

On Cawthorpe Street East, there are twenty (20) properties that do not belong to the Burmac Association, and are not included in the servicing scheme being financed largely through Ontario Realty Corporation. As construction is underway, these residents have asked to be included in the project, under the City's current 50%-50% cost sharing formula. The contractor working on site is prepared to extend the contract limits, at an estimated cost of \$78,000. Under the City's policy, at least 90% of the 20 property owners must deposit \$2,000 each, in advance, before the work can proceed. Consequently, no work will proceed until we have the residents' cash contributions in hand.

Time is of the essence in this matter, as the contractor will likely be off-site by November 10, 2003, and it would likely be considerably more expensive to re-tender this work in the spring of 2004.

The City Treasurer has reviewed the proposed financing scheme and is agreeable to the proposed course of action. The City's share of \$39,000 would be financed from the Reserve Fund for Capital Water projects.

Attachment

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

Residents on Henri and Cawthorpe Streets are serviced by a private communal water system constructed in the 1960's. Water was supplied from a treatment plant operated by the Province, supplying water to Little Queen's Park. The Province abandoned this plant in 2000, and Little Queen's Park, Henri and Cawthorpe Streets are now connected to municipal water. The watermain servicing the homes are 4 inch cast iron and have reached the end of their useful life. The quality of the water does not meet the drinking water regulations, and the Province currently provides bottled water to the residents.

The same water system also brings water to the Cecil Facer Complex. Again, the watermain is corroded, and inadequately sized to provide fire protection to the complex. The Province wishes to upgrade the water supply to Cecil Facer, and in so doing, would contribute in part to replacing the watermain on Henri and Cawthorpe Streets.

In order to provide adequate water for fire protection, there is an existing 6 inch diameter watermain on Regent Street, from Algonquin Road to Ida Street that needs to be replaced. This small watermain was originally at the end of the distribution system, but now carries water to Goodview Road, Little Queen's Park, Henri and Cawthorpe Streets and Cecil Facer. This section of watermain needs to be replaced with a larger main in order to provide fire protection to the Cecil Facer complex. No additional customers would benefit from this watermain replacement, as properties are already serviced from the existing 6 inch watermain.

The Province, through the Ontario Realty Corporation, wants to proceed with this project as soon as possible. The residents of Henri and Cawthorpe Street have accumulated the required cash deposit for their share of the project, and now City Council approval and funding are required.

Costs would be apportioned as follows:

Ontario Realty Corporation	\$ 850,000
Resident's share @ 50% (38 properties)	105,000
City's share @ 50%	105,000
City's cost to replace Regent St. 6 inch watermain	<u>280,000</u>

Total Project Cost: \$1,340,000

Enclosed is a copy of recent correspondence with Ontario Realty Corporation, providing a description of the proposed works and cost sharing.

Attachment

April 30, 2003

Mr. Hubert Labelle
Regional VP of Facilities
Northern Region
Ontario Realty Corporation
3767 Highway 69 South, Suite 9
Sudbury ON P3A 4N1

PO BOX 5000 STN A
200 BRADY STREET
SUDBURY ON P3A 5P3

CP 5000 SUCC A
200 RUE BRADY
SUDBURY ON P3A 5P3

Dear Sir:

705.671.2489

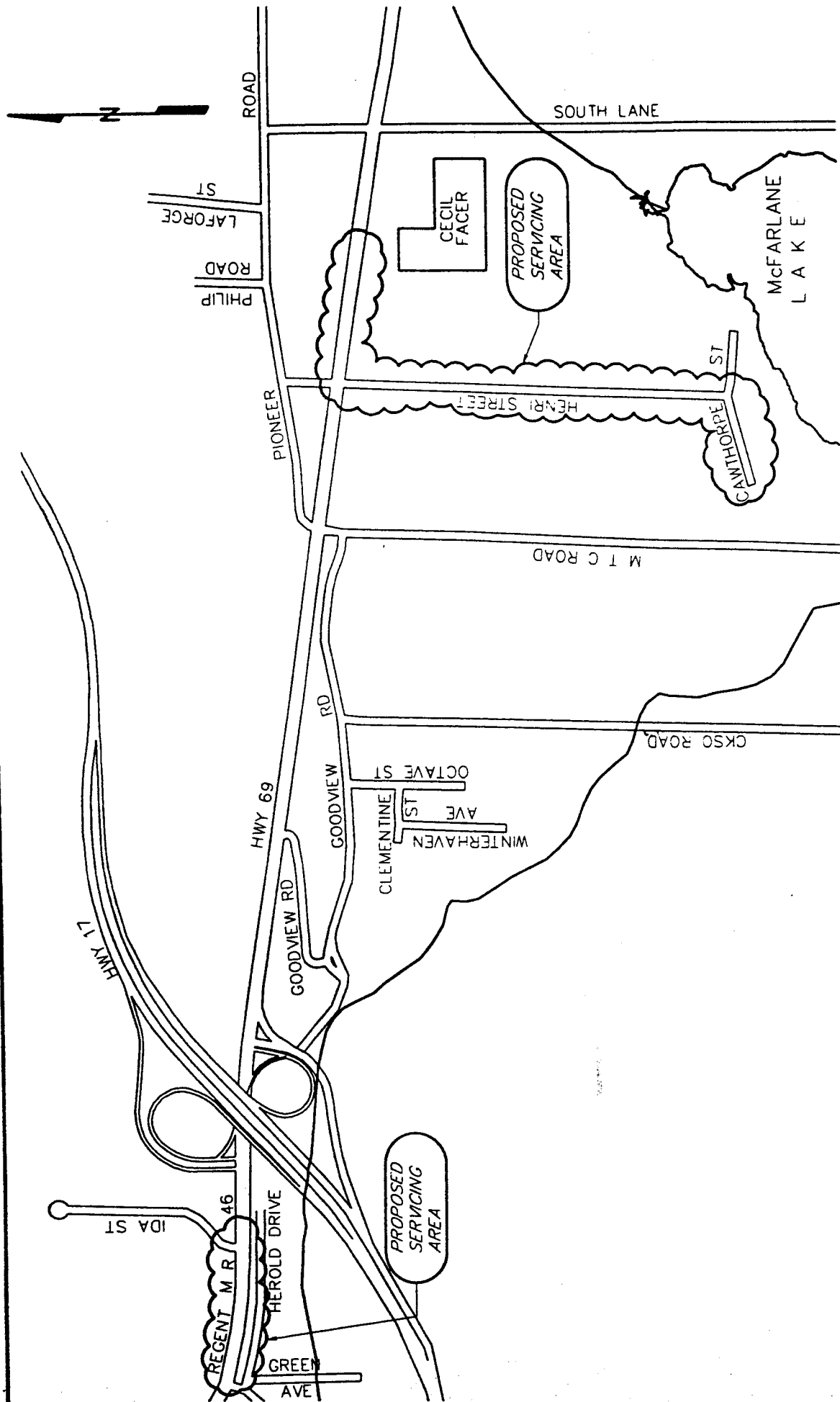
www.
city.greatersudbury
.on.ca

RE: Municipal Watermain Construction
Cecil Facer Complex, Henri and Cawthorpe Streets
(Burmec Subdivision)

This will confirm our meeting and discussion of April 25, 2003.

Subject to the approval of the Council of the City of Greater Sudbury, City staff will initiate the design, tendering, and contract administration of the following works.

- ▶ Replacement of the existing watermain servicing the Cecil Facer complex, generally in the same physical location as the existing watermain.
- ▶ A new watermain along Highway 69S, from the limits of the existing municipal watermain servicing Little Queen's Park, to the Cecil Facer Complex. This new watermain, in concert with the replacement of the existing watermain, will provide double, looped watermain connections to the Cecil Facer Complex.
- ▶ Replacement of the existing watermain on Cawthorpe and Henri Streets, with service connections to thirty-eight (38) private properties, complete with hydrants for fire protection. The replacement watermain at the north limit of Henri Street will be connected to the proposed new watermain on Highway 69S, providing a dual, looped supply system to Henri and Cawthorpe Streets.



DISCLAIMER OF WARRANTY The data is provided "as-is", without warranty of any kind either expressed or implied. Any and all liabilities for damage, direct or indirect, however caused, and resulting in any way by use of the supplied data is the full and final responsibility of the user. COPYRIGHT All rights are reserved. No part of the supplied data may be reproduced, or transmitted to others, in any form or by any means, without the written permission of the CITY OF GREATER SUDBURY.				<i>PROPOSED SERVICING AREA</i>	
				DRAWN BY: R. Tison	
				DATE: 03-06-18	
				SCALE: N.T.S.	
				APP'D:	
				REV No:	
				REV DATE:	
				CAD/FILE No:	

Request for Decision City Council



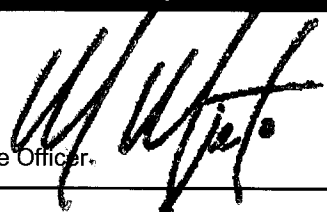
Type of Decision									
Meeting Date		December 11, 2003				Report Date		December 5, 2003	
Decision Requested			Yes	☒	No	Priority		☒	High
		Direction Only			Type of Meeting		☒	Open	Closed

Report Title
Travel Expenses

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 D. Wukshmic General Manager of Corporate Services

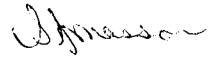
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Per By-law 2002-280F (the Remuneration By-law), the Treasurer shall review amounts payable under the By-law for travel expenses and adjust for inflation. Such adjustments are to be effective January 1st in any year.

For 2004, the travel expenses payable under the By-law have been adjusted by 2.2%, being based on the September 2003 Consumer Price Index. This is the same index used to adjust user fees.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

Seniors Tab Sign Locations

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

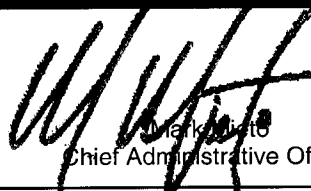
-For Information Only

Recommendation Continued

Recommended by the General Manager


Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.


Mark L. Smith
Chief Administrative Officer

Date: December 3, 2003

Report Prepared By



Nathalie Mihelchic, P.Eng.
Co-ordinator of Traffic & Transportation

Division Review



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

As a follow up to the November 5, 2003 Council Report on Senior's Tab signs, staff were asked to provide a list of Senior Tab sign locations. As stated in the report, the tab signs would be installed on existing Pedestrian Ahead signs in areas of higher senior pedestrian traffic.

The following is a list of identified locations:

1. Paris Street at McNaughton - St. Joseph's hospital area
2. Paris Street at Boland - entrance to hospital
3. Paris Street northbound past Bell Park
4. Ste. Anne's Road at Ramada Inn
5. Elm Street at Rainbow Outlet Centre
6. Medina Lane behind St. Andrew's Place
7. Medina Lane at Larch Street Medical Centre entrance
8. Paris Street at Plaza 69 Pharmacy and Rumball Terrace
9. M.R. 24 at Jacobson Drive
10. Ramsey Lake Road at Laurentian Hospital and Science North entrance crosswalk

It is important to note that the Senior's Tab signs are not seniors crossing signs. They are a supplement to the Pedestrian Ahead sign warning motorists that senior pedestrians may be in the area.

In addition to the above, the Traffic and Transportation Section will ensure that all "Pedestrian Ahead" signs throughout the City of Greater Sudbury are inventoried by a student next summer. This will ensure that all potential seniors locations will have been assessed.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 5, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

1. Greater Sudbury Utilities Inc. Nominating Committee, and
2. Procedure By-law amendments regarding appointments

Policy Implication + Budget Impact

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

None

Background Attached

Recommendation

1. That the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that nominations for the six Private Directors' positions on the Boards should be made by a Nominating Committee consisting of the four members of Council on the Boards

OR:

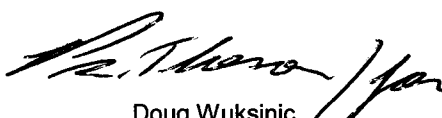
That the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that the review of applications for the six Private Directors positions to the Board will be made by Council directly.

2. That a Resolution be passed directing staff to prepare and advertise amendments to the Procedure By-law to be considered by Council at its first meeting in January to provide for:

- two Deputy Mayors instead of three,
 - terms of eighteen months instead of one year
 - the Priority Committee be chaired by a Chair not by a Deputy Mayor
- and that the third Deputy Mayor position not be filled at

☒ Recommendation Continued

Recommended by the General Manager


Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.

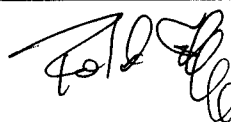

Chief Administrative Officer

Report Prepared By



Ronald Swiddle
Director of Legal Services

Division Review



Ronald Swiddle
Director of Legal Services

RECOMMENDATION: (continued)

tonight's Council meeting but instead deferred to the January meeting following consideration of the above By-law amendments.

BACKGROUND:

Introduction:

This report confronts two items that have been discussed by Council in an informal manner and that Council must now consider formally.

1. Greater Sudbury Utilities Inc. Nominating Committee

At the Shareholder's meeting of the Greater Sudbury Utilities Inc. held on November 27th, Council adopted a new Shareholder's Declaration for the Greater Sudbury Utilities Inc. and three subsidiary companies. This Declaration provides that the Council shall be represented at the Boards of these corporations by

- i) the Mayor (or Mayor's designate from Council); and
- ii) three other members of Council

The Declaration also provides for six members of the public to be appointed by Council as Private Directors.

There are two methods in which this appointment can occur. After applications from the public have been received, they can be reviewed by the above four members of Council who could then act as a Nominating Committee to the whole of Council. Council could, if it wished, receive all of the applications in addition and the ultimate decision would be made by Council as to which six members of the public would be appointed.

The second method would be for Council as a whole to consider all applications for the six positions directly.

At the Shareholder's meeting, this matter was referred to Council to decide which of these two approaches would be best. Resolutions for both have been prepared.

2. Procedure By-law amendments regarding appointments

At the orientation meeting of December 1st, staff was directed to prepare this report concerning possible amendments to the Procedure By-law relating to the number of Deputy Mayors, and the terms of the Deputy Mayors.

Under the Municipal Act 2001, a change to the Procedure By-law can only occur after Council has given notice to the public. Notice of Intention to Change must appear in the daily newspaper and on the City's web page a minimum of seven days prior to the Council meeting where the change is to be considered.

Accordingly, Council cannot proceed to make any changes in the Procedure By-law at tonight's meeting. Council could, however, direct staff to prepare and advertise amendments to the Procedure By-law to be considered by Council at its January meeting.

At the present time, Council's Procedural By-law directs Council to appoint by By-law three members of Council as Deputy Mayors to hold office for a one-year period. It is proposed that this be reduced to two Deputy Mayors and that the Priorities Committee not be chaired by a Deputy Mayor, but by a Chair appointed by Council. It is also proposed that the terms of these appointments be for an eighteen-month period instead of annually.

A Resolution on this topic reflecting the above has been prepared for Council's consideration. If Council sees fit to pass the Resolution, staff will prepare the necessary By-law amendments and advertise them accordingly. In the interim, Council should appoint two Deputy Mayors, and leave the third position vacant until the January meeting, if necessary. These appointments would have to be for a period of one year as required by the existing By-law, but Council could choose to extend them once the changes to the Procedure By-law have been made.

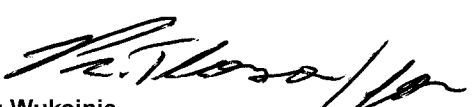
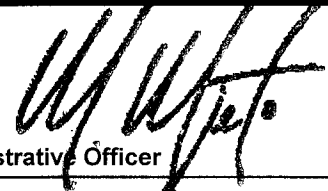
Request for Decision City Council



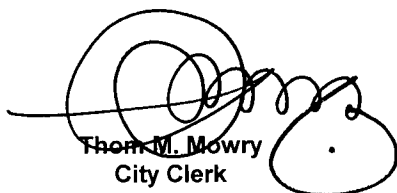
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
COUNCIL APPOINTMENT - FONOM

Policy Implication + Budget Impact		Recommendation
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	THAT Councillor Bradley be appointed to the Board of Directors of the Federation of Northern Ontario Municipalities as the representative of the City of Greater Sudbury for the term ending November 30, 2006.
<u>POLICY:</u> The term of Office for the Board of Directors of FONOM end effective November 30, 2003. The City of Greater Sudbury is entitled to one (1) representative. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.		
☒	Background Attached	
		Recommendation Continued

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

Report Prepared By



Thomas M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint one Member of Council to the Board of Directors of FONOM.

The appointment will be for the term of Council (2003 - 2006).

Background:

FONOM - Mandate:

FONOM's mandate is: "to work together for the betterment of municipal government in Northern Ontario and to strive for improved legislation respecting local government in the north."

City Representation:

FONOM by letter dated 2003-11-22 (photocopy attached) has advised that the term of office for the Board of Directors will end effective November 30, 2003. Council has therefore been requested to either reappoint the incumbent or to appoint another Member of Council. The City of Greater Sudbury is entitled to appoint one (1) representative to the Board.

Councillor Bradley is the incumbent Director for the City of Greater Sudbury. He has advised the City Clerk's Office that he wishes to be reappointed to this position. Accordingly, an appropriately worded resolution has been placed on the Agenda for Council's consideration.

(Attachment/1.)

FONOM

Richard Adams
President

Phyllis Floyd
Executive Director

2003 11 22

Mr. Thom Mowry, Clerk
City of Greater Sudbury
P. O. Box 3700, Station A,
200 Brady Street,
Sudbury, Ontario P3A 5W5

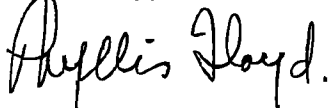
Dear Mr. Mowry :

This year marks the end of the three year term of office for the Board of Directors of the Federation of Northern Ontario Municipalities (FONOM) effective November 30, 2003.

According to the terms of the constitution, the representative on the Board of FONOM for each area is to be appointed by "their respective Association/City/Region/District". Your Council is therefore requested to confirm the incumbent or appoint another member of Council to the Board to represent your area.

Should you have any questions, or require further information, please contact me at the number listed below.

Sincerely,



Phyllis Floyd
Executive Director

Request for Decision City Council



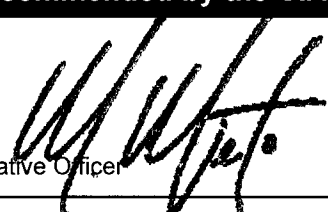
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title
APPOINTMENT - City Council Representative to AMO (term ending August, 2004)

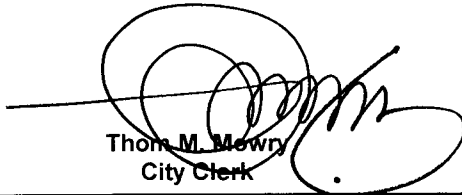
Policy Implication + Budget Impact	
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<u>POLICY:</u> The Association of Municipalities of Ontario's By-law No 1, Section 3.7 states: "a vacancy or vacancies...may...be filled by the caucus from among qualified persons if they shall see fit to do so..." <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	
☒	Background Attached

Recommendation
THAT the appointment of Councillor Doug Craig, as the representative of the City of Greater Sudbury, to fill the vacancy on the Association of Municipalities of Ontario's Board of Directors' Regional and Single Tier Caucus for the unexpired term ending August, 2004, be confirmed.
Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manger of Corporate Services

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

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to confirm the appointment of Councillor Doug Craig to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus created by the resignation of former City Councillor Mike Petryna.

The term of the appointment will be till August, 2004.

Background:

Association of Municipalities of Ontario:

The Association of Municipalities of Ontario (AMO) works with and for municipal governments.

AMO's traditional activities include inter-government relations and policy development; information gathering and disseminating on all issues affecting municipalities.

City Representation:

AMO has advised the City Clerk's Office that Councillor Doug Craig has been appointed to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus created by the resignation of former City Councillor Petryna. This appointment is made in accordance with AMO's By-laws. However, it is necessary that Councillor Craig's appointment be confirmed by Council.

The term of the appointment will be till August, 2004. The new Board of Directors of AMO will be appointed at AMO's Annual Conference which will be held in Ottawa from August 22nd to 25th, 2004.

Accordingly, an appropriately worded resolution has been placed on the Agenda for Council's consideration.

**OFFICE OF THE PRESIDENT**

VIA FACSIMILE: (705) 671-8118

December 1, 2002

Thom Mowry
Clerk, City of Greater Sudbury
P.O. Box 5000 Station A
200 Brady Street
Sudbury, ON P3A 5P3

Dear Mr. Mowry:

Please be advised that Doug Craig, Councillor for the City of Greater Sudbury, has been appointed to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus left by Mike Petryna, former Councillor for the City of Greater Sudbury. This appointment is made in accordance with AMO Bylaw No. 1, section 3.7 which states: "a vacancy or vacancies...may...be filled by the caucus from among qualified persons if they shall see fit to do so..."

Councillor Craig will fill this position until the next election for the AMO Board of Directors, which will take place at the Annual Conference in August 2003. At that time he may seek election to the caucus.

Could you please advise Pat Vanini, Executive Director of AMO, when the Council for the City of Greater Sudbury confirms this appointment.

We are very pleased to welcome Councillor Craig to the AMO Board of Directors.

Yours very sincerely,

A handwritten signature in black ink, appearing to read 'Ann Mulvale'.

Ann Mulvale
President

A handwritten signature in black ink, appearing to read 'Roger Anderson'.

Roger Anderson
Chair, Regional & Single Tier Caucus

Cc Councillor Doug Craig
City of Greater Sudbury

Request for Decision City Council



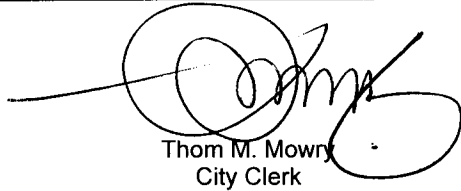
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF TWO (2) DEPUTY MAYORS -TERM ENDING DECEMBER 31, 2004

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. <u>POLICY:</u> The requirement and procedure for the appointment of the two (2) Deputy Mayors is in accordance with Council's Procedure By-law 2002-202, as amended. A By-law to confirm the appointments will be introduced for three readings. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.	THAT Councillors: 1. _____ 2. _____ be appointed as Deputy Mayors for the term December 11, 2003 to and including December 31st, 2004 or until their successors are appointed;
☒ Background Attached	Recommendation Continued

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

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

This Report sets out the procedure for the election by Council of two (2) Deputy Mayors for the term December 11, 2003 to and including December 31, 2004.

The selection criteria require that Council should consider the abilities of the Councillors to speak fluently in both English and French, so as to ensure that at least one Deputy Mayor is bilingual.

A Member may be re-appointed by Council to the position of a Deputy-Mayor.

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

Background:

Deputy Mayors:

Article 5 of the Procedure By-law provides that Council shall, by by-law appoint two (2) of its members as Deputy Mayors to hold office for a one year term, ending December 31, of each calendar year, or until such time as their successors are appointed.

The Deputy Mayors act from time to time in the place and stead of the Mayor while the Mayor is absent from the municipality or is absent through illness or his office is vacant. Deputy-Mayors also chair the Committee of the Whole *in camera* meetings of Council and the Nomination Committee of Council. The two (2) Deputy-Mayors will Chair these meetings on a monthly rotation schedule.

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

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

Selection:

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

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

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to three (3) votes for these positions. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

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

By-Law:

3 readings BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2004.

SUMMARY:

1. The following appointments are to be made:

- **Two (2) Deputy Mayors**

2. Where two (2) Members of Council are nominated, a motion to appoint the nominees shall be presented and voted upon; a by-law confirming the appointments will then be introduced for three readings.
3. If more than two (2) Members of Council are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.
4. Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to two (2) votes.
5. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

6. Where no applicant receives the majority required for appointment and where two or more applicants are tied with the **least number of votes**, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes **shall be dropped from the list of names to be voted on in the next vote.**
7. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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

*

ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

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

36.2 Advertising - position - requirements - to local citizens

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

36.3 Applications - in writing - time limitation

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

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

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

36.5 Applicants - qualified - exact number - motion

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

36.6 Applicants - qualified - more than required - selection

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

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

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

✱

Request for Decision City Council



Type of Decision

Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

APPOINTMENT OF CHAIR & VICE-CHAIR, PRIORITIES COMMITTEE - 2004

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.

POLICY:

The requirement and procedure for the appointment of the Chair and Vice-Chair of the Priorities Committee of Council are made in accordance with Council's Procedure By-law 2002-202, as amended.

BUDGET IMPACT:

There is no budget impact associated with this Request for Decision.

☒

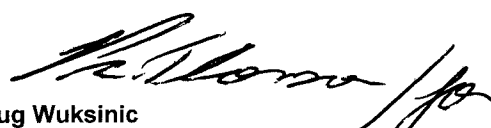
Background Attached

Recommendation

THAT Councillor _____ be appointed as Chair and Deputy Mayor and Councillor _____ be appointed as Vice-Chair of the Priorities Committee of Council for the term ending December 31, 2004, or until such time as their successors are appointed.

Recommendation Continued

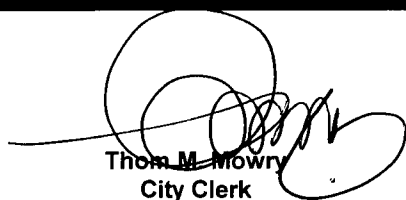
Recommended by the General Manager


Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Report Prepared By


Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

This Report sets out the procedure for the election by Council of the Chair and Deputy Mayor and Vice-Chair of the Priorities Committee of Council for the term ending December 31, 2004.

Council's Procedural Rules provide that the Chair of the Priorities Committee of Council shall be a Deputy Mayor.

The above appointments need only be confirmed by resolution.

Background:

Selection:

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

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

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

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

Council will first select the Chair from one of the three Deputy Mayors and then, secondly, the Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. **Under Robert's Rules of Order a nomination does not need a second.**

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

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

SUMMARY:

1. The following appointments are to be made:

- **One (1) Chair (and Deputy Mayor) of Priorities Committee**
- **One (1) Vice-Chair of Priorities Committee**

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

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

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

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

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

6. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

8. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

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

36.2 Advertising - position - requirements - to local citizens

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

36.3 Applications - in writing - time limitation

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

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

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

36.5 Applicants - qualified - exact number - motion

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

36.6 Applicants - qualified - more than required - selection

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

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

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



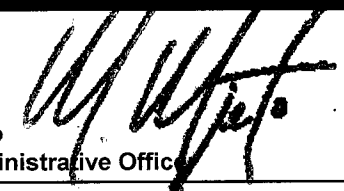
Request for Decision City Council



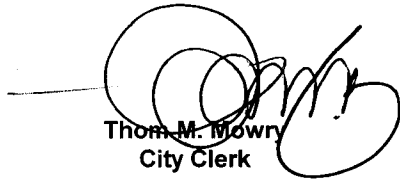
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF FINANCE COMMITTEE CHAIR & VICE-CHAIR (2004)

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. POLICY: The requirement and procedure for the appointment of the Chair and Vice-Chair of the Finance Committee are made in accordance with Council's Procedure By-law 2002-202, as amended. A Resolution to confirm the appointments will presented. BUDGET IMPACT: There is no budget impact associated with this Request for Decision.	THAT Councillor _____ be appointed as Chair of the Finance Committee to hold office for the term ending December 31, 2004 or until his/her successor is appointed; AND THAT Councillor _____ be appointed as Vice-Chair of the Finance Committee to hold office for the term ending December 31, 2004 or until his/her successor is appointed.
☒ Background Attached	Recommendation Continued

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

Report Prepared By


Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint a Chair and Vice-Chair of the Finance Committee of Council.

The Chair and Vice-Chair will be eligible for reappointment.

The appointment of the Chair and Vice-Chair will be made by resolution.

Background:

Finance Committee:

Article 33 of the Procedural By-law provides for a Finance Committee to be composed of all Members of Council. The Chair and Vice-Chair of the Finance Committee are appointed annually by Council. The Chair and Vice-Chair are eligible for reappointment.

Council will appoint a Chair and then the Vice-Chair in that order.

Selection:

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

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

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

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

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

Once the successful candidates have been selected, then a resolution will be introduced appointing the successful candidates. A by-law is not required to confirm the appointments.

SUMMARY:

1. The following appointments are to be made:

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

2. Where one (1) Member of Council is nominated, a motion to appoint the nominee shall be presented and voted upon;

3. If more than one (1) Member of Council is nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.

4. Once the Chair has been select and confirmed by resolution of Council, then Council shall select a Vice-Chair.

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

6. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

8. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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



ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

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

36.2 Advertising - position - requirements - to local citizens

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

36.3 Applications - in writing - time limitation

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

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

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

36.5 Applicants - qualified - exact number - motion

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

36.6 Applicants - qualified - more than required - selection

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

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

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



Request for Decision City Council



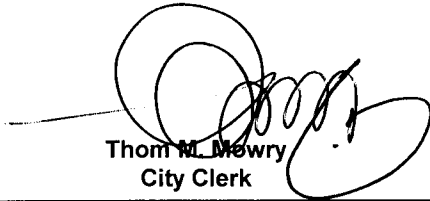
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title
APPOINTMENT OF PLANNING COMMITTEE -TERM ENDING NOVEMBER 30, 2006

Policy Implication + Budget Impact	Recommendation
N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified. POLICY: The requirement and procedure for the appointment of the Members of the Planning Committee, its Chair and Vice-Chair are made in accordance with Council's Procedure By-law 2002-202, as amended. A by-law to confirm the appointments will be introduced for three readings. BUDGET IMPACT: There is no budget impact associated with this Request for Decision.	THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30, 2006 or until their successors are appointed: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____
☒ Background Attached	☒ Recommendation Continued

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

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Recommendation continued:

AND THAT Councillor _____ be appointed as Chair of the Planning Committee to hold office for the term ending December 31, 2004 or until his/her successor is appointed;

AND THAT Councillor _____ be appointed as Vice-Chair of the Planning Committee to hold office for the term ending December 31, 2004 or until his/her successor is appointed.

Executive Summary:

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

No Member of Council shall simultaneously serve as a Deputy Mayor and Chair of Planning Committee.

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

Background:

Planning Committee:

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

The Members of the Planning Committee shall hold office for full three year term of Office (2003 to 2006); however, both the Chair and Vice-Chair shall be appointed annually. Both the Chair and Vice-Chair are eligible for reappointment to consecutive terms.

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

No Member of Council shall simultaneously serve as a Deputy Mayor and Chair of the Planning Committee (Article 33.4).

Selection:

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

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

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

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

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

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

By-Law:

**3 readings BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A
PLANNING COMMITTEE FOR THE TERM 2003 - 2006.**

SUMMARY:

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

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

7. Where no applicant receives the majority required for appointment and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next vote.
8. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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



ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

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

36.2 Advertising - position - requirements - to local citizens

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

36.3 Applications - in writing - time limitation

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

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

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

36.5 Applicants - qualified - exact number - motion

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

36.6 Applicants - qualified - more than required - selection

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

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidat e	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidat e	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidat e	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidat e	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

Candidat e	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

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

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

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

Result:

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

✱

Request for Decision City Council



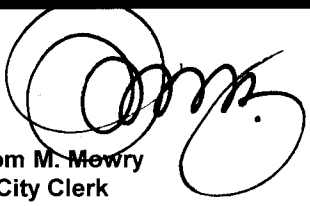
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of	☒	Open		Closed

Report Title
AD HOC COMMITTEE & ADVISORY PANEL APPOINTMENTS (TERM 2003 - 2006)

Policy Implication + Budget Impact		Recommendation
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	A Resolution to confirm the appointments will be presented immediately following the selection of Members of Council for each Ad Hoc Committee of Council and Advisory Panel.
<u>POLICY:</u> The procedure for the appointment of the Members of Council to various Ad Hoc Committees of Council and Advisory Panels will be made in accordance with Council's Procedural By-law 2002-202, as amended. <u>BUDGET IMPACT:</u> There is no budget impact associated with this Request for Decision.		
☒	Background Attached	
		Recommendation Continued

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

Report Prepared By


Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint Members of Council to various Council Ad Hoc Committees and Advisory Panels.

All appointments will be for the term of Council (2003 - 2006).

All appointments will be confirmed by resolution of Council.

Background:

Council Committees and Advisory Panel Appointments:

The following chart sets out the list of Ad Hoc Council Committees and Advisory Panels requiring Council appointments for the Council term 2003 to 2006 and the number of Members of Council to be appointed.

Citizen appointments to the various Committees and Advisory Panels will be considered by the Nomination Committee of Council in January and February, 2004. Advertising for Citizen appointments is currently underway. The deadline for the first round of Citizen applications is Friday, January 2, 2004.

It is recommended that Council proceed with the appointments in the same order as set out in the following chart:

Ad Hoc Council Committees and Advisory Panel Appointments

BOARD		MEMBERS OF COUNCIL	MAYOR OR DESIGNATE	TOTAL
1.	Management Committee for Pioneer Manor	3		3
2.	Street Naming Project	2		2
3.	Licensing Task Force	2		2
4.	Parking Advisory Panel	1		1
5.	Animal Control Advisory Panel	1		1
6.	Civic Arts and Culture Advisory Panel	1		1
7.	Citizen's Advisory Panel on Volunteerism and Civic Awards	1		1
8.	Citizen Advisory Panel on Agriculture	2		2
9.	Greater Sudbury Lake Improvement Advisory Panel	2		2
10.	The Lake Ramsey Advisory Panel	2		2
11.	Earthcare Sudbury (Council Liaison)	2		2
12.	Accessibility Advisory Committee	2		2
13.	Health Research Study Advisory Panel	2		2
14.	Technical Steering Committee - Waste Optimization Study (Advisory Panel)	2		2

Selection:

Each appointment will be conducted in accordance with Section 36 of the Procedure By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

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

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

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

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

Once the successful candidates have been selected, then a resolution will be introduced appointing the successful candidates. A by-law is not required to confirm the appointments.

SUMMARY:

- 1. Where the number of Members of Council required to fill the appointment(s) are nominated, then, a motion to appoint the nominee(s) shall be presented and voted upon;**
- 2. If more than the number required to fill the appointment(s) are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.**
- 3. Once the position(s) for each Committee or Advisory Panel has been selected by Council, then the appointment(s) will be confirmed by resolution of Council.**
- 4. Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.**

SUMMARY continued:

5. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

6. Where no applicant receives the majority required for appointment and where two or more applicants are tied with the **least number of votes**, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes **shall be dropped from the list of names to be voted on in the next vote**.
7. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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



ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

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

36.2 Advertising - position - requirements - to local citizens

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

36.3 Applications - in writing - time limitation

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

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

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

36.5 Applicants - qualified - exact number - motion

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

36.6 Applicants - qualified - more than required - selection

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

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

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

✱

Request for Decision City Council



Type of Decision

Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of	☒	Open	☐	Closed

Report Title

APPOINTMENTS FOR LOCAL BOARDS & CORPORATIONS (TERM 2003 - 2006)

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.

POLICY:

The procedure for the appointment of the Members of Council to various Local Boards and Corporations will be made in accordance with Council's Procedural By-law 2002-202, as amended.

BUDGET IMPACT:

There is no budget impact associated with this Request for Decision.

☒

Background Attached

Recommendation

A Resolution to confirm the appointments will be presented immediately following the selection of Members for each Local Board or Corporation.

Recommendation Continued

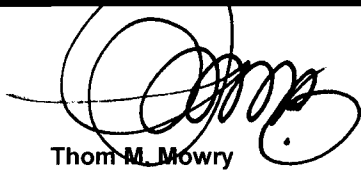
Recommended by the General Manager

Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Report Prepared By


Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint Members of Council to various Local Boards and Corporations.

All appointments will be for the term of Council (2003 - 2006).

All appointments will be confirmed by resolution of Council.

Background:

Boards:

The following chart sets out the list of various Local Boards, etc., requiring Council appointments for the Council term 2003 to 2006 and the number of Members of Council to be appointed to these various bodies.

Mayor Courtemanche has the option of designating a Member of Council to sit on the Greater Sudbury Police Services Board and the Board of Directors of Greater Sudbury Hydro Inc., and its subsidiary corporations.

With respect to the appointment of Members of Council to the Sudbury and District Health Unit, Council has the option of appointing only (1) Member of Council and six (6) Citizens, or any mix thereof. However, at least one of the seven must be a Member of Council.

Similarly, with the Court of Revision under the *Drainage Act*, Council has the option of appointing three (3) or five (5) Members of Council. The current Court of Revision consists of three (3) Members of Council.

It is recommended that Council proceed with the appointments in the same order as set out in the following chart.

Council Appointments to Local Boards & Corporations

	BOARD	MEMBERS OF COUNCIL	MAYOR OR DESIGNATE	TOTAL
1.	Greater Sudbury Police Services Board	1	✓	2
2.	Sudbury and District Health Unit	1 to 6		6
3.	Nickel District Conservation Authority	4		4
4.	Greater Sudbury Hydro Inc. (and subsidiaries)	3	✓	4
5.	City of Greater Sudbury Community Development Corporation <i>(The Board by Resolution has requested that the number of Council representatives be reduced from 6 to 3.)</i>	3 (Council has option of appointing 6)		3
6.	Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Board	2		2
7.	Greater Sudbury Housing Corporation	2		2
8.	Court of Revision, Drainage Act <i>(The current Membership is three (3) Councillors.)</i>	3 or 5		5
9.	Algoma, Cochrane, Manitoulin and Sudbury District Health Council	1		1
10.	Board of Management for Sudbury Metro Centre <i>(Council has the option of appointing one (1) Member only but a maximum of two (2).)</i>	2		2
11.	Board of Management for the Flour Mill BIA	1		1
12.	One-Eleven Senior Citizens' Centre Inc.	2		2
13.	Older Adult Centre Sudbury	1		1
14.	Sudbury Theatre Centre	1		1
15.	Northern Centre for Advanced Technology Inc. (NORCAT)	1		1

Selection:

Each appointment will be conducted in accordance with Section 36 of the Procedure By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

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

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

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

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

Once the successful candidates have been selected, then a resolution will be introduced appointing the successful candidates. A by-law is not required to confirm the appointments.

SUMMARY:

- 1. Where the number of Member(s) of Council required to fill the appointment(s) are nominated, then, a motion to appoint the nominee(s) shall be presented and voted upon;**
- 2. If more than the number required to fill the appointment(s) are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.**
- 3. Once the position(s) for each Board has been selected by Council, then the appointment(s) will be confirmed by resolution of Council.**
- 4. Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.**

SUMMARY continued:

5. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

6. Where no applicant receives the majority required for appointment and where two or more applicants are tied with the **least number of votes**, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes **shall be dropped from the list of names to be voted on in the next vote.**
7. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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



ARTICLE 36
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36.12 Further votes

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36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

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

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

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

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

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

Result:

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

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

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

Result:

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



Request for Decision City Council



Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Request from Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road

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

Recommendation
That the association of Le Cercle Missionnaire de la Vallée be authorized to occupy the former Valley East Public Works Depot on Desmarais Road, Val Therese, until such time as the property is sold.
Recommendation Continued

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

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

Desmarais Road

Date: December 3, 2003

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

The association of Le Cerle Missionnaire de la Vallée is a non-profit organization that collects donations and surplus materials destined for developing countries. They currently occupy space, free of charge, in the City-owned Our Lady of Fatima School, on Percy Street, Val Caron. The City recently sold this property, and the association is currently looking for an alternate location for their volunteer activities. Enclosed are letters from the association as well as from Councillor Dupuis.

The former City of Valley East Public Works depot and garage, located on Desmarais Road in Val Therese, is currently vacant. The property is currently undergoing a clean-up and environmental assessment in preparation to putting it up for sale. Until such time as the property is sold, staff have no objection to allowing the association the use of this facility under the same terms as their former occupancy of Our Lady of Fatima School (rent and utilities free), it being understood that they must secure alternate accommodations once the property is sold.

Should Council agree to this request, staff recommend that a short-term lease, covering insurance coverages and hold-harmless undertakings be entered into with the association to protect the City from liability exposures.

Attachments

Ron Dupuis
Councillor, Ward 3 / Conseiller, Quartier 3



November 28, 2003

RECEIVED
DEC 01 2003



Mr. Don Bélisle
General Manager of Public Works
City of Greater Sudbury

CITY OF GREATER SUDBURY ENGINEERING

Dear Mr. Bélisle,

City of Greater Sudbury
Ville du Grand Sudbury

2652 MAIN STREET
BLEZARD VALLEY ON P0M 1E0

2652 RUE MAIN
BLEZARD VALLEY ON P0M 1E0

705.897.6410
705.690.4255 cell/cellulaire
705.897.7660 fax/télécopieur

PO BOX 5000 STN A
200 BRADY STREET
SUDBURY ON P3A 5P3

CP 5000 SUCCA
200 RUE BRADY
SUDBURY ON P3A 5P3

705.671.2489
705.671.8118 Clerk's Fax /
Greffier Municipal
ron.dupuis@city.greatersudbury.on.ca

www.
city.greatersudbury
.on.ca

I am forwarding a letter from Ms. Georgette Bergeron, President of Le Cercle Missionnaire de la Vallée.

As you are aware, this association has been utilizing the Fatima school property owned by the City as a storage and repair area, for a number of years now. This property has now been sold and they have been asked to vacate. Ms. Bergeron and her dedicated team of volunteers need a new location so they may continue to do this extremely important work. As mentioned to you as part of a recent telephone conversation, the old Public Works garage on Desmarais Road would certainly fill all of their needs. They currently have two old portable classrooms on that particular piece of property, that are used for storage. This garage now sits empty, and is of no use to the City, therefore it would be a perfect location for this group.

My question to you is can we get the necessary steps in place to allow them to move into the Public Works Garage?

Your co-operation in this very important matter would be greatly appreciated.

A handwritten signature of Ron Dupuis in cursive script.

Ron Dupuis
Councillor Ward 3

CC: Mayor Dave Courtemanche
Mark Mieto, CAO
Ms. Georgette Bergeron



November 28, 2003
Val Thérèse, On.

Mr Ron Dupuis,
Councillor,
City Greater/Grand Sudbury,
200 Brady St.,
Sudbury, On.

Mr Dupuis,

In view of the restructuration of schools and hospitals the donations of surplus material to our organization the Cercle Missionnaire de la Vallée is on the increase.

In the last 10 years we have received, sorted, distributed approximately 200 tons of materials. Let it be known that all of these reusable material if not accepted by our organization would have been sent to the landfill site.

The articles in question are hospital beds, school desks, books, etc. and other materials from the community at large.

Our request to the council is for our group to be able to use the municipal garage on Desmarais St., Val Thérèse in order to be able to continue our work. Our main objective is to help the community of Sigüeneau, Haiti. We also work with the Valley East Food Bank, John Howard Society, La Clinique du Coin and the Sudbury Lions Club and other groups in the region.

Our group is strictly volunteers and the hours spent to make it all happen is unbelievable.

Therefore the use of the garage facilities would be of great help because of the increase of donations and the pending sale of our Lady of Fatima school, Percy st., Val Caron.

Your consideration for this request would be greatly appreciated.

Respectfully,

Georgette Bergeron, pres.

"PARTAGER C'EST VIVRE"

"SHARING IS LIVING"

CERCLE MISSIONNAIRE DE LA VALLEE
4841, route 69 nord
Val Thérèse, Ontario P3P 1S7
1-705-969-2192

Request for Decision City Council



Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title
Award of the RFP for physician office space in Rayside Balfour

Policy Implication + Budget Impact	
☒	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
In April 2002 City council passed the following resolution - 2002-172 which committed a total of \$175,000 be set aside for a medical facility in the former Town of Rayside Balfour. The commitment from the City of Greater Sudbury for this venture will be in the amount of \$25,000. towards the development of a turnkey physician space in Rayside Balfour	
Background Attached	

Recommendation	
WHEREAS in the former town of Rayside Balfour there are 6 family medicine practitioners delivering primary care to a population of 16,000; and WHEREAS there is an urgent need to recruit another 6 family medicine practitioners to adequately meet the primary care needs of the former Town of Rayside Balfour;; and WHEREAS in January of 2003 a request for proposal to develop a turnkey physicians' office in the former Town of Rayside Balfour was issued; and WHEREAS the RFP was unsuccessful at the time; and	
☒	Recommendation Continued

Recommended by the General Manager
 Catherine Matheson General Manager, Health and Social Services

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

157

Date: December 11, 2003

Report Prepared ByKim Rossi
Coordinator of Health Initiatives**Division Review**Name
and Title

WHEREAS one of the applicants has since been successful in recruiting a family medicine practitioner effective February 1, 2004.

THEREFORE BE IT RESOLVED that the request for proposal be awarded to the Azilda Plaza Inc. in the amount of \$25,000 for physician space in Rayside Balfour, and that the terms of this agreement be for 24 months.

Background

In its attempts to recruit family medicine practitioners to the City of Greater Sudbury Council passed a resolution in April 2002 that would commit the municipality in its responsibilities in the matter of physician recruitment and retention. At that time Council committed a total of \$175,000 be set aside for a medical facility in the former town of Rayside Balfour. Being that turnkey operations were considered to be one of the most effective ways in recruiting physicians to the outlying areas, the City of Greater Sudbury put forward a request for proposal to develop a turnkey physician office in the former Town of Rayside Balfour. To summarize the request, the terms identified the rental/lease agreement, overhead and the described plan to get the proposed building to the objective noted by April 1, 2003. An addendum to the terms was that any successful proposal would need the commitment of a new physician to occupy the proposed new space in Rayside Balfour. A total of four (4) bids were submitted none of which were successful in recruiting a physician.

Current Situation

A physician from Rayside Balfour has since been successful in recruiting a physician to set up practice in Rayside Balfour. Dr. Jim McKay will be joining the practice of Drs. Michel Gauthier and Gaetan Huneault effective February 1, 2004. Both physicians have their medical practice in the Azilda Plaza. The Azilda Plaza Inc. was one of the original bidders who who submitted a proposal earlier this year but was unsuccessful. Given the recent shortage of twenty-two (22) family medicine practitioners to the City of Greater Sudbury, six of those being from the Rayside Balfour area, the announcement of an additional family medicine practitioner to the community of Rayside Balfour is welcomed.

UAP funding

Family medicine practitioners setting up practice in an underserved area are eligible for funding in the amount of \$40,000, however, should they relocate after their commitment of four (4) years they do not qualify for any further incentives. Dr. McKay is an established physician and does not qualify for the UAP funding but he is very interested in relocating to the former town of Rayside Balfour.

Date: December 11, 2003

Award of RFP

By means of maintaining the responsibility of the municipality to ensure that the primary care needs of the community are recognized, it is suggested that the City of Greater Sudbury accept the proposal submitted in January of 2003 by the Azilda Plaza Inc and enter into an agreement which would commit \$25,000 of the turnkey capital money. The terms of the agreement require a commitment from the newly acquired physician, to provide medical services to the former Town of Rayside Balfour, for no less than two (2) years and in return the turnkey capital money would serve to offset the overhead associated with the new physicians office space.

Minutes

City Council Minutes	2003-11-27
Nickel District Conservation Authority	2003-11-19
Greater Sudbury Police Services Board	2003-10-29
Tender Opening Committee	2003-12-02
Tender Opening Committee	2003-12-04
Flour Mill Business Improvement Area	2003-12-01
Greater Sudbury Housing Corporation	2003-10-28

**THE SIXTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

C-11
Tom Davies Square

Thursday, November 27th, 2003
Commencement: 6:30 p.m.

DEPUTY MAYOR PETRYNA, IN THE CHAIR

Present Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None.

"In Camera" 2003-567 Bradley-Dupuis: That we move "In Camera" to deal with a litigation matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:32 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

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

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media Channel 10 News; Sudbury Star; Le Voyageur; Northern Life; EZ Rock; MCTV

Declarations of
Pecuniary Interest

None.

DELEGATIONS/PRESENTATIONS

Item 4
Music and Film in
Motion

Letter dated 2003-11-06 from Music and Film in Motion regarding an Update on the Activities of Music and Film in Motion within the City of Greater Sudbury was received.

Mr. Mark Palumbo, President, and Mr. Dennis Landry Executive Director, Music and Film in Motion (MFM) addressed Council regarding MFM's mandate for the year 2004 by focusing on four major components:

- ▶ Identifying the film and music industries in Northern Ontario including local artists, businesses, technicians, etc. and including them in a comprehensive database.
- ▶ Promoting workshops, mentoring, grant writing assistance, panel discussions, etc. which will enable the artists in local communities to grow in their field.
- ▶ The designing and creation of the Northern Ontario Music and Film Awards which was held in September 2003. Five hundred thirty (530) delegates from Canada and U.S.A. attended this event. This award is a promotional vehicle which has informed our community about the vast amount of talent in our region.
- ▶ Promoting Sudbury and Northern Ontario locations, facilities and artists to producers and businesses outside of our area which will help to create employment opportunities for our artists and local businesses.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chair of the Committee of the Whole, reported Council met to deal with a litigation matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolution emanated therefrom.

PART I CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2003-568 Portelance-Petryna: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report No. 61 City Council <u>2003-11-13</u>	2003-569 Petryna-McIntaggart: THAT Report No. 61, City Council Minutes of 2003-11-13 be adopted. CARRIED
Item C-2 Report No. 26 Priorities Committee <u>2003-11-26</u>	2003-570 Petryna-McIntaggart: THAT Report No. 26, Priorities Committee Minutes of 2003-11-26 be adopted. CARRIED
Item C-3 Report No. 27 Planning Committee <u>2003-11-25</u>	2003-571 Petryna-McIntaggart: THAT Report No. 27, Planning Committee Minutes of 2003-11-25 be adopted. CARRIED
Item C-4 Report No. 4 Property Standards Appeal Committee <u>2003-11-12</u>	2003-572 Portelance-Petryna: THAT Report No. 4, Property Standards Appeal Committee of 2003-11-12 be received. CARRIED
Item C-5 Report No. 20 Sudbury Metro Centre <u>2003-09-30</u>	2003-573 Petryna-McIntaggart: THAT Report No. 20, Sudbury Metro Centre Minutes of 2003-09-30 be received. CARRIED
Item C-6 Report No. 7 S.D.H.U. <u>2003-09-18</u>	2003-574 Portelance-Petryna: THAT Report No. 7, Sudbury & District Health Unit Minutes of 2003-09-18 be received. CARRIED
Item C-7 Report No. 8 S.D.H.U. <u>2003-10-16</u>	2003-575 Portelance-Petryna: THAT Report No. 8, Sudbury & District Health Unit Minutes of 2003-10-16 be received. CARRIED
Item C-8 T.O.C. <u>2003-11-14</u>	2003-576 Petryna-McIntaggart: THAT the Report of the Tender Opening Committee Minutes of 2003-11-14 be received. CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-9 Technical Steering Committee (Waste Optimization Study) Recommendations

Report dated 2003-11-19 from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee (Waste Optimization Study) was received.

The following resolution was presented:

2003-577 Petryna-McIntaggart: That the recommendations of the Technical Steering Committee detailed in the General Manager of Public Works report dated November 19, 2003 be approved; and

THAT staff prepare a follow-up report for the first Council meeting scheduled in 2004.

CARRIED

Item C-10 Purchasing By-law Consequential Amendments

Report dated 2003-11-18 from the General Manager of Corporate Services regarding Purchasing By-law Consequential Amendments. was received.

The following resolution was presented:

2003-578 Portelance-Petryna: THAT the draft Property By-law 2003 be passed and adopted to come into force on January 1, 2004;

THAT the Delegation By-law be passed and adopted to come in to force on January 1, 2004;

THAT sections 16(2), 20 and 21 of By-law 2001-2, as amended, remain in force and effect effective January 1, 2004.

CARRIED

Item C-11 Rayside-Balfour Fitness Centre

Report dated 2003-11-14 from the General Manager of Citizen & Leisure Services regarding Rayside-Balfour Fitness Centre was received.

The following resolution was presented:

2003-579 Portelance-Petryna: WHEREAS the City of Greater Sudbury wishes to continue its partnership with the Rayside-Balfour Fitness Centre Volunteers; and

WHEREAS Rayside-Balfour Fitness Association has requested that a draw be made from the Rayside-Balfour Fitness Centre Reserve Fund for the purpose of making renovations to the Rayside-Balfour Fitness Centre and for the purchase of additional cardiovascular fitness equipment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury authorize a \$34,484.75 draw from the Rayside-Balfour Fitness Centre Reserve Fund for the purposes of facility renovation and equipment acquisition.

CARRIED

Item C-12
Contract for the
Procurement,
Cataloguing and
Processing of Library
Materials

Report dated 2003-11-13 from the General Manager of Citizen & Leisure Services regarding Contract for the Procurement, Cataloguing and Processing of Library Materials was received.

The following resolution was presented:

2003-580 Petryna-McIntaggart: THAT the current contract for the procurement, cataloguing and processing of English and French language materials between the City of Greater Sudbury and the Library Services Centre (LSC), which has an estimated value of \$80,000 per year, be extended for the years 2004, 2005 and 2006 with an option for further extension for the years 2007 and 2008.

CARRIED

Item C-13
Sudbury Community
Arena Agreement with
Molson Canada

Report dated 2003-11-17 from the General Manager of Citizen & Leisure Services regarding Sudbury Community Arena Agreement with Molson Canada was received.

The following resolution was presented:

2003-581 Portelance-Petryna: THAT the City of Greater Sudbury enter into an agreement with Molson Canada for the Best Seats in the House Promotion; and

FURTHER THAT the Delegation By-law be amended to delegate authority to staff to enter into similar promotional agreements at the Sudbury Community Arena.

CARRIED

Item C-14
Accessible
Transportation
Christmas & Other
Statutory Holidays

Report dated 2003-11-20, with attachments, from the General Manager of Citizen & Leisure Services regarding Accessible Transportation Christmas and Other Statutory Holidays was received.

The General Manager of Citizen & Leisure Services advised that the Handi-Transit will be operating at regular business hours and to call in advance for reservations in order to be included on the schedule.

The following resolution was presented:

2003-582 Portelance-Petryna: WHEREAS the City of Greater Sudbury wishes to facilitate travel on the Handi-Transit system on statutory holidays;

Item C-14
Accessible
Transportation
Christmas & Other
Statutory Holidays
(continued)

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT the Policy Paper on Transportation for Persons with Physical Disabilities and the Service Harmonization Model, Option A, as approved by Council on August 14th, 2001, be amended to improve Handi-Transit service in the commuter service areas by immediately implementing service on statutory holidays;
2. AND FURTHER THAT staff be directed to develop budget options as part of the 2004 budget process to further accelerate the harmonization of Handi-Transit service in the commuter areas.

CARRIED

BY-LAWS

2003-287A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS MEETING OF NOVEMBER 27, 2003

2003-288 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE SALE OF LAND IN THE
INDUSTRIAL PARK, WALDEN TO SANDVIK
TAMROCK CANADA INC.

Planning Committee meeting of November 25, 2003

2003-289Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-199

(This By-law revises the "C2-33", Special General Commercial zone with respect to the subject lands to permit a commercial dance studio and service trades as additional land uses within the "C2-33" zone - Henry Crocco Company Limited, 887 Notre Dame Avenue, Sudbury.)

2003-290T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2003-195T, BEING A BY-LAW
TO AMEND BY-LAW 2001-1 TO REGULATE
TRAFFIC AND PARKING ON ROADS IN THE CITY
OF GREATER SUDBURY

(This By-law corrects a typographical error in By-law 2003-195T.)

BY-LAWS (continued)

2003-291Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-504

(This By-law rezones the subject property to a revised General Commercial Special which deletes an automobile repair shop, an automobile service station and a recreational vehicle sales business as permitted uses and adds a commercial school, an office, an eat-in restaurant, a scientific or medical laboratory, a service trade and an automobile dealership to the uses permitted. 2752280 Canada Inc. (Agent: Robert Lefebvre), 1133 Notre Dame Avenue, Sudbury.)

2003-292Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-197

(This by-law rezones the subject property to Single Residential to permit an expansion to an existing draft approved subdivision plan. The subject property, being approximately 3.25 acres in size will accommodate 10 new lots and 8 part lots all for single residential use. Dalron Construction Limited, Part of Parcels 48646 and 50208 SES in Lots 4 and 5, Concession 6, Broder Township (Algonquin II) Trail Ridge to Mist Hollow.)

2003-293Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee meeting of November 25, 2003

(This By-law rezones the driveway which provides access to 1361 Paris Street in order to correct a 1 metre encroachment onto the subject lands. Part of Parcel 7935, being Parts 2, 3, 4 & 5, Plan 53R-13342, in Lot 6, Concession 2, Township of McKim - Prime Properties/Dalron Construction.)

BY-LAWS (continued)

2003-294 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
GOVERNING PROCEDURES FOR THE
ACQUISITION AND SALE OF LAND

Report dated 2003-11-18 from the General Manager
of Corporate Services.

2003-295 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DELEGATE SPECIFIC AUTHORITY TO CITY
OFFICIALS TO CARRY ON CERTAIN MATTERS
ON BEHALF OF THE CITY OF GREATER
SUDBURY

Report dated 2003-11-18 from the General Manager
of Corporate Services and report dated 2003-11-17
from the General Manager of Citizen & Leisure
Services.

2003-296 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO PROVIDE FOR THE CONTINUATION OF
CERTAIN PROVISIONS OF PURCHASING BY-LAW
2001-2

Report dated 2003-11-18 from the General Manager
of Corporate Services.

2003-297 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ADOPT THE SHAREHOLDER DECLARATION
FOR THE GREATER SUDBURY UTILITIES INC.
AND SUBSIDIARY COMPANIES

(This By-law updates the size and composition of the
Boards as directed by Council at its meeting of
November 27, 2003.)

2003-298A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN AGREEMENT WITH MOLSON
CANADA FOR THE BEST SEATS IN THE HOUSE
PROMOTION

Report dated 2003-11-17 from the General Manager
of Citizen and Leisure Services.

1st & 2nd Reading

2003-583 Petryna-McIntaggart: THAT By-law 2003-287A to and
including By-law 2003-298A be read a first and second time.

CARRIED

3rd Reading

2003-584 Portelance-Petryna: THAT By-law 2003-287A to and
including By-law 2003-298A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
Sunset Review -
Mayor and Council's
Children First
Roundtable

Report dated 2003-11-18 from the General Manager of Health & Social Services regarding Sunset Review - Mayor and Council's Children First Roundtable was received.

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, presented by Councillor Portelance.

The following resolution was presented:

2003-585 Portelance-Bradley: THAT we recommend to the new Council that the Mayor and Council's Children First Roundtable be reconstituted; and

THAT consideration be given to an increase in funding during the 2004 budget deliberations.

CARRIED

Item C-16
9-1-1 House
Numbering
Identification Program

Report dated 2003-11-19 from the General Manager of Public Works regarding 9-1-1 House Numbering Identification Program was received.

The General Manager of Public Works advised Council that the green driveway markers are available to residents residing on private roads or within the City's limits at a cost of \$20.00 which includes taxes.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Seed Funding for the
Development of
Sudbury & Area
Mining Supply &
Services Association

Report dated 2003-11-20, with attachments, from the General Manager of Economic Development & Planning Services regarding Seed Funding for the Development of Sudbury and Area Mining Supply and Services Association (SAMSSA) was received.

The following resolution was presented:

2003-586 Portelance-Petryna: WHEREAS the Greater Sudbury Development Corporation has approved support for one time seed funding for the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750;

Item R-1
Seed Funding for the
Development of
Sudbury & Area
Mining Supply &
Services Association
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$24,375 (50%) from the 2003 Economic Development Capital Envelope; and

FURTHER THAT the balance of \$24,375 be referred to the new Council as part of the 2004 funding.

CARRIED

Item R-2
Development of a
Post Graduate
Diploma Program in
Science
Communications at
Laurentian University

Report dated 2003-11-20 from the General Manager of Economic Development & Planning Services regarding Development of a Post Graduate Diploma Program in Science Communications at Laurentian University was received.

The following resolution was presented:

2003-587 Portelance-Petryna: THAT the Greater Sudbury Development Corporation Board of Directors provide financial support for the start up costs of a Post Graduate Diploma program in Science Communications in partnership with Science North and Laurentian University; and

FURTHER THAT this support come out of the 2003 Economic Development Capital Envelope in an amount up to \$20,000 to be matched by a cash contribution by Science North, a partner in the project.

CARRIED

MOTIONS

Item R-3
Goods and Services
Tax Exemption

2003-588 Davey-Portelance: WHEREAS it is recognized by all levels of government that reliance on property taxes by municipalities is inherently flawed as an instrument for funding the long-term needs of municipalities based as they are on assessable property values and not the ability to pay;

AND WHEREAS the regressive nature of the property tax means it is a poor match for funding in the area of income redistribution, a responsibility that is increasingly being laid at the door of municipal governments as the Province of Ontario has moved to download responsibilities in the area of social-services delivery;

AND WHEREAS the commercial/industrial portion of the property tax impedes Canada's international competitiveness;

AND WHEREAS property values do not rise in tandem with the cost of municipal programs and services;

AND WHEREAS municipalities' power to raise and spend revenue is limited to what is granted to them in provincial legislation;

AND WHEREAS it is agreed at all levels of government that the erosion of municipal infrastructure is a significant threat to the quality of life in Canada and that merely maintaining existing roads, bridges, transit systems and other types of infrastructure is not enough - modernization is also required and therefore municipalities in Canada need access to new sources of ongoing revenue;

AND WHEREAS giving municipalities the power to design and administer their own sales taxes would be expensive and cumbersome to operate;

AND WHEREAS the Government of Canada has within its ability to save municipalities money by eliminating the tax transfer that presently goes from municipalities to the Federal Government;

AND WHEREAS eliminating the existing reduced Goods and Services Tax (GST) would realize an additional \$450 million a year for Canada's municipalities and an estimated \$2.7 million (net of rebates) to the City of Greater Sudbury;

AND WHEREAS the elimination of the GST would produce additional savings because the administrative requirement for accounting for the GST would also be eliminated;

AND WHEREAS zero rating the GST charged to municipalities is entirely within the legislative power of the Government of Canada and does not require any consultation or negotiation with other levels of governments but could be achieved by the passing of a Regulation under the Excise Tax Act thereby returning much need tax dollars to work for Canadian communities;

AND WHEREAS if such a re-balancing were to be implemented then the overall tax burden of all Canadians would not be increased, and the funds represented by GST could be invested in replacing and repairing the municipalities' deteriorating infrastructure.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby calls upon the Government of Canada to immediately exempt all municipalities from the Goods and Services Tax.

AND FURTHER THAT copies of this resolution be forward to the Right Honourable Jean Chrétien, Prime Minister of Canada, the Honourable John Manley, Deputy Prime Minister and Minister of Finance, the Honourable Elinor Caplan, Minister of National Revenue, the Honourable Allan Rock, Minister of Industry and Minister responsible for Infrastructure, FONOM, AMO, FCM, and all local members of Parliament.

Item R-3
Goods and Services
Tax Exemption
(continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Mayor Gordon

CARRIED

Item R-4
Provincial Sales Tax
Exemption

2003-589 Davey-Portelance: WHEREAS it is recognized by all levels of government that reliance on property taxes by municipalities is inherently flawed as an instrument for funding the long-term needs of municipalities based as they are on assessable property values and not the ability to pay;

AND WHEREAS the regressive nature of the property tax means it is a poor match for funding in the area of income redistribution, a responsibility that is increasingly being laid at the door of municipal governments as the Province of Ontario has moved to download responsibilities in the area of social-services delivery;

AND WHEREAS the commercial/industrial portion of the property tax impedes competitiveness;

AND WHEREAS property values do not rise in tandem with the cost of municipal programs and services;

AND WHEREAS municipalities' power to raise and spend revenue is limited to what is granted to them in provincial legislation;

AND WHEREAS it is agreed at all levels of government that the erosion of municipal infrastructure is a significant threat to the quality of life in Ontario and that merely maintaining existing roads, bridges, transit systems and other types of infrastructure is not enough - modernization is also required and therefore municipalities in Ontario need access to new sources of ongoing revenue;

AND WHEREAS giving municipalities the power to design and administer their own sales taxes would be expensive and cumbersome to operate;

AND WHEREAS the Province of Ontario has within its ability to immediately lessen the burden and strain on municipal finances by

Item R-4
Provincial Sales Tax
Exemption
(continued)

exempting municipalities from the Provincial Sales Tax (PST);

AND WHEREAS the elimination of the provincial sales tax for municipal government's purchase of services and goods would return an estimated \$3.8 million per year to the City of Greater Sudbury alone and an estimated \$180 to \$210 million per year to all Ontario municipalities;

AND WHEREAS eliminating the charging of PST to municipalities is entirely within the legislative power of the Province of Ontario and does not require any consultation or negotiation with other levels of governments but could be achieved by the passing of a Regulation under the Retail Sales Act thereby returning much need tax dollars to work for Ontario communities;

AND WHEREAS if such a re-balancing were to be implemented then the overall tax burden of Sudburians, and Ontarians, would not be increased, and the funds represented by PST could be invested in replacing and repairing the municipalities' deteriorating infrastructure.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby petitions the Government of Ontario to immediately exempt by regulation all Ontario municipalities from the Provincial Sales Tax.

AND FURTHER THAT copies of this resolution be forward to the Honourable Dalton McGuinty, Premier of the Province of Ontario and Minister of Intergovernmental Affairs, the Honourable Greg Sorbara, Minister of Finance, the Honourable John Gerretsen, Minister of Municipal Affairs, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, FONOM, AMO, and all local members of the Legislative Assembly of Ontario.

RECORDED VOTE

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Mayor Gordon

CARRIED

Item R-5
Accessibility Advisory
Committee
Re-appointment

Petryna-Portelance: WHEREAS the members of the Accessibility Committee have coordinated the preparation of both the Transit Accessibility Plan and the recent City's Accessibility Plan; and

WHEREAS the current members of the Accessibility Committee have expressed their willingness to continue serving in the Committee to carry out the implementation of both Plans; and

WHEREAS the Council adopted Accessibility Plan recommends to expand the Committee's membership in order to reflect the range of disabilities contemplated in the Ontarians with Disabilities Act;

THEREFORE BE IT RESOLVED THAT Council recommends to the newly elected Council the re-appointment of the current members of the Accessibility Advisory Committee, and that the membership be expanded to include persons with disabilities as nominated by the following three organizations:

- Canadian National Institute for the Blind, CNIB
- Canadian Hearing Society
- The Canadian Mental Health Association

and a parent of a disabled child.

Withdrawal of Motion

With the concurrence of Council, Councillor Petryna withdrew the foregoing motion.

Main Motion
(re-introduced)

After some deliberations, Council, by two-thirds, agreed to re-introduce the withdrawn motion subsequent to amending it as follows:

by deleting *"to include persons with disabilities as nominated by the following three organizations:*

- *Canadian National Institute for the Blind, CNIB*
- *Canadian Hearing Society*
- *The Canadian Mental Health Association*

and a parent of a disabled child" and adding "by an additional four (4) representatives from organizations which aid the physically disabled."

Main Motion
(as amended)

With Council's concurrence, Councillor Petryna reintroduced the motion as amended:

2003-590 Petryna-Portelance: WHEREAS the members of the Accessibility Committee have coordinated the preparation of both the Transit Accessibility Plan and the recent City's Accessibility Plan; and

Item R-5
Accessibility Advisory
Committee
Re-appointment
(continued)

WHEREAS the current members of the Accessibility Committee have expressed their willingness to continue serving in the Committee to carry out the implementation of both Plans; and

WHEREAS the Council adopted Accessibility Plan recommends to expand the Committee's membership in order to reflect the range of disabilities contemplated in the Ontarians with Disabilities Act;

THEREFORE BE IT RESOLVED THAT Council recommends to the newly elected Council the re-appointment of the current members of the Accessibility Advisory Committee, and that the membership be expanded by an additional four (4) representatives from organizations which aid the physically disabled.

CARRIED

Addendum

The following resolution was presented:

2003-591 Petryna-McIntaggart: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None

BY-LAWS

2003-299Z 3

A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-205

(This By-law rezones the subject property to a revised Single Residential Special to permit the subject property to be severed into 5 individual lots for single residential use, with all lots serviced by a private right-of-way. Gilbert Charette, 1663 Torbay Road, Sudbury.)

1st & 2nd Reading

2003-592 Bradley-Dupuis: THAT By-law 2003-299Z be read a first and second time.

CARRIED

3rd Reading

2003-593 Bradley-Dupuis THAT By-law 2003-299Z be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Callaghan

Councillor Callaghan submitted a petition to the City Clerk, signed by forty-three (43) members of the Capreol Millennium Gym regarding the hours of operation at the Capreol Millennium Gym facility.

This Civic Petition will be forwarded to the appropriate General Manager for a review in response.

QUESTION PERIOD

Municipal Alcohol Policy

Councillor Bradley questioned the section of the Municipal Alcohol Policy prohibiting the use of glassware during an event. The General Manager of Citizen & Leisure Services advised Council that a review of the policy regarding the use of glassware during weddings and other formal functions is underway.

Railway Crossing - Maley Drive, Sudbury

Councillor Callaghan asked the General Manager of Public Works for an update on the motion that was brought forward by Councillor Portelance dealing with the Maley Drive railway crossing at the August 12, 2003 Council meeting.

Mr. Belisle advised Council that a on-site meeting had been held with staff, media, Members of Council and representatives of Transport Canada and Canadian National Railway Company. He will continue to update Council on the status of this matter.

NOTICES OF MOTION

Loss of Revenues - Local Charities, Service Groups & Community Non-Profit Organizations

Presented by Councillor Callaghan:

WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

AND WHEREAS local charities, service groups and community non-profit organizations provide valuable services to the residents of their respective communities;

AND WHEREAS overall, it is important for local charities, service groups and community non-profit organizations to replace these lost revenues;

AND WHEREAS the Ontario Trillium Foundation has been mandated by the Government of Ontario to make strategic investments to build healthy, sustainable and caring communities in Ontario;

Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

AND WHEREAS the funding model for the Community and Province-wide Grants administered by the Ontario Trillium Foundation allocates 80 per cent of the \$100 million for distribution to local charities for community projects and 20 per cent to charitable organizations or projects with a province-wide scope;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury petition the Government of Ontario to take the following steps to address the loss of revenues available to local charities, service groups and community non-profit organizations:

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent; and
5. That the Ontario Government take immediate steps to address issues related to municipalities' ability to dispense funds in partnership with community organizations and groups such as Lion's Clubs and Rotary Clubs;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Madeleine Meilleur, Minister of Culture, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Mr. Robert G. Power, Chair, Board of Directors, Ontario Trillium Foundation, FONOM, AMO and all local Members of the Legislative Assembly of Ontario.

Adjournment

2003-594 Portelance-Petryna: THAT this meeting does now adjourn.
Time: 9:55 p.m.

CARRIED

Mayor

City Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, November 19, 2003

Room C-12
Tom Davies Square

Commenced: 7:05 p.m.
Adjourned: 7:50 p.m.

PRESENT: Ron Bradley - Chairman
David Courtemanche
Gerard Dalcourt
Patricia Douglas

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATIONS: B. Rogers

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) October 15, 2003

Resolution 2003-61

Dalcourt - Bradley

That the minutes of the October 15, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Funding Request to N.D.C.F.

Resolution 2003-62

Douglas - Dalcourt

It is hereby recommended that the Nickel District Conservation Authority request \$3,000 in funding assistance from the Nickel District Conservation Foundation in support of activities associated with the Lake Laurentian Environmental-Education Program.

Carried.

b) N.D.C.A. 2004 Property Tax Listing

Each Fall, the N.D.C.A. receives a preliminary list from the Municipal Property Assessment Corporation (MPAC), in relation to the assessed values for taxation purposes of all properties owned by the N.D.C.A. For 2004, many increases in assessed value have been proposed. The potential financial impacts of these increases were outlined to members, as well as options to consider in dealing with the impact of the changes. After a thorough discussion, members directed staff to contact officials at MPAC to discuss four specific properties due to the significant increase proposed. It was pointed out and agreed to that, should satisfactory changes not be made by MPAC to these four listings, the N.D.C.A. will file formal appeals which would mean hearings before the Assessment Review Board sometime in 2004. Members will be kept up to date on this matter.

c) Special Capital Projects Report

In July, 2003, the Province of Ontario provided Conservation Authorities with special funding to do safety studies and upgrades if necessary, on aging flood control structures. The N.D.C.A. is proceeding with projects related to the Maley Dam and the Junction Creek Box Culvert. The N.D.C.A. is under a very tight timeline to complete these two special projects. N.D.C.A. staff reported to members on the preliminary Maley Dam Safety report and options to improve the Maley Dam's physical flood control operation. Because both studies and any remedial works on the Maley Dam must be completed by March 30, 2004, staff was seeking approval to proceed with Phase II of the Maley Dam Safety Review. The following resolution was passed.

Resolution 2003-63

Douglas - Bradley

That the firm of EarthTech Inc., be retained to provide Engineering services to the N.D.C.A. in relation to Phase II of the Maley Dam Safety Review, namely the flashboards remedial action.

Carried.

It was pointed out to members that a specific amount of funding is available now to do remedial works at the Maley Dam. Short-term options in this regard were discussed. However, it was also explained to members that more permanent and expensive ways of improving the operational efficiencies of the dam for the long term will be outlined in the final dam safety report. This will allow the N.D.C.A. to make a case in the future for the funding which will be required. Members gave staff specific direction on what options to consider at this time, in relation to Phase II. Once a number of questions were answered, the following resolution was presented.

Resolution 2003-64

Douglas - Dalcourt

That the N.D.C.A. proceed with a public tender related to the Maley Dam flashboards remedial action plan as soon as possible,
AND FURTHER that the awarding of a contract will either be approved at the regularly scheduled December 3, 2003 General Board meeting, or based on an e-mail/telephone poll of members subject to the majority approval by Board members.

Carried.

d) Status of General Board Members

Information extracted from the Conservation Authorities Act related to appointment of Board members and meeting dates was distributed to members. It was pointed out that, because municipal elections were recently held, new members will soon be appointed to the N.D.C.A. General Board by the City of Greater Sudbury. However, until all new elected and non-elected members are appointed and the 2004 Annual Meeting can be scheduled, the current Board remains in power as constituted. It was pointed out that the N.D.C.A.'s 2004 Annual Meeting likely will not be scheduled until sometime in February once the City finalizes all appointments.

e) Meeting with Minister of Northern Development and Mines

It was pointed out to N.D.C.A. Board members, that Conservation Ontario is working with each Conservation Authority to arrange meetings with MPP's in all watersheds. The N.D.C.A. Chairman has sent a request to meet with Northern Development and Mines Minister Rick Bartolucci. A meeting will also be requested with Ms. Shelley Martel. Some of the background information to be distributed at the meetings was discussed with members. Members will be kept up to date on the outcomes of these meetings.

5. New Business

- i) Membership - Chair Bradley, on behalf of the N.D.C.A. congratulated member Courtemanche on his recent election as Mayor of the City of Greater Sudbury. Chair Bradley thanked Mr. Courtemanche for his six years of involvement with the N.D.C.A., and indicated the N.D.C.A. looks forward to working with the Mayor and Council over the next three years for the benefit of our watershed residents.

- ii) Source Protection Planning - A copy of a media release from the Province related to the establishment of Advisory Committees on protecting water sources was distributed to members. It was noted that the government is moving forward with the strategy for source protection planning. Conservation Authorities will be directly involved with these two expert source protection committees, and it is anticipated a great deal of work will be done on this issue in 2004.
- iii) Watershed Runoff Conditions - Significant rainfall has been received this fall in the watershed. Water levels at present are unusually high on all systems. It was noted that all agencies are doing everything possible to deal with the current runoff conditions. Although no major problems have been reported, because ground conditions are so saturated this late in the season, it could cause serious problems for the 2004 spring runoff period. However, this will have to be monitored over the winter and once spring runoff commences.
- iv) Next Board Meeting - It was noted that the next N.D.C.A. General Board meeting is scheduled for Wednesday, December 3, 2003 at 6:30 p.m. at the Colonial Golf Course in Chelmsford,

No other business was transacted.

6. Adjournment

Resolution 2003-65

Douglas - Bradley

That we do now adjourn.

Carried.

GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, OCTOBER 29, 2003 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER - left 6:20 p.m.
Mr. David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Staff Inspector Brian Jarrett
Inspector Gerry Pope

PUBLIC

News Media

Gord Nicholls, MCTV News
Rob O'Flannagan, Sudbury Star

Adoption of Minutes

(2003-85) Bradley-Fielding: THAT the Greater Sudbury Police Services Board Minutes of September 10, 2003, be adopted as circulated and read.

CARRIED

Matters Arising

Chair Humber inquired as to the review of the 'Return of Found Property' procedure discussed at the September 10, 2003, board meeting. Chief Davidson advised that the procedure allowing the return of lost or stolen property to the finders after ninety days if such items are not claimed by the owner is being reviewed to determine whether these articles can be donated to the auction. A report will be brought forward to the board as soon as the analysis is completed.

Conflicts of Interest

None

Greater Sudbury Police Services Board
Wednesday, October 29, 2003

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA

Introduction of New Personnel

Letter from Chief Davidson dated October 6, 2003, advising that Constable Michael Stinson and Constable Richard Elkington would be introduced to the board members.

Chief Ian Davidson introduced Constable Michael Stinson and Chair Humber and board members extended congratulations to the new member. Constable Richard Elkington will be presented to the board at the next regular meeting.

Departmental Statistics

Letter from Chief Davidson dated October 6, 2003, advising that as a result of continued software difficulties with the validation of violent crimes, the statistics are not available until the latter part of October.

Delayed Priority One Calls

Letter from Chief Davidson dated October 6, 2003, advising that there were no delayed priority one calls during the month of September 2003.

Neighbourhood Watch Funds

Letter from Chief Davidson dated October 6, 2003, attaching a report respecting funds received from a Neighbourhood Watch Advisory Committee which is now defunct. The Board acknowledged receipt of the funds in the amount of \$437.13 and these funds will be deposited to the Police Services Donations Reserve Fund.

Pipe Band - Police Memorial Weekend

Letter from Chief Davidson dated October 6, 2003, acknowledging the support of the Police Services Board in relation to the Police Memorial weekend held in Ottawa on September 28, 2003. The Chief reported that the members of the Pipe Band are very appreciative of the board's ongoing support and the pipe band's attendance, as well as Reverend Jeremy Mahood's, were very well received at the Police Memorial in Ottawa.

Policing Standards Audit

Letter from Chief Davidson dated October 6, 2003, advising that the audit through the Policing Standards Division was carried out during the week of September 29, 2003. A general overview of audit findings was given at the conclusion of the audit. The Chief reported that preliminary results indicate significant compliance of the policing standards. A full report will be available at the next board meeting.

Greater Sudbury Police Services Board
October 29, 2003

Reclassifications

Letter from Chief Davidson dated October 6, 2003, reporting that the following police personnel were recently reclassified as follows:

To 2nd Class (effective August 3, 2003) - Constable Robert Rheaume

To 3rd Class (effective September 5) - Constable Gordon Goddard

Annual Storefront Volunteer Luncheon

Letter from Chief Davidson dated October 6, 2003, reminding board members of this year's annual storefront volunteer luncheon scheduled to take place on Thursday, November 20, 2003, at the Colonial Inn, Coniston commencing at 11:30 a.m. For the information of the board.

Used Assorted Vehicle Parts

Letter from Chief Davidson dated October 6, 2003, attaching a report respecting used assorted vehicle parts and the tender for the sale of same. The Chief reported that a comprehensive investigation into a local vehicle chop-shop operation resulted in the seizure of a significant amount of used parts. Some of the items seized were returned to owners and the remaining items where ownership could not be determined were disposed of through a tender process.

Return of Found Property

Letter from Chief Davidson dated October 6, 2003, attaching two requests for the return of found property.

(2003-86) Fielding-Bradley: THAT the Board approves the following requests for the return of found property:

Sharon Laren - Blue Montana Speedway adult male 15 speed mountain bicycle,
serial number 0020519320

Dan Wunsch - Black Laser Triumph, female youth 15 speed mountain bicycle,
serial number RE815441.

CARRIED

Annual Awards Presentations

Letter from Chief Davidson dated October 6, 2003, and an Addendum letter dated October 29, 2003, reporting that the Annual Awards presentations will be held in December to recognize thirty-seven members of the police service and a number of local citizens for exemplary service and for their acts of courage and kindness. The Chief's letter of October 29th advises of a change in the date of the awards presentations which are now to be held on Monday, December 8, 2003, commencing at 7:30 p.m. at the Caruso Club.

Greater Sudbury Police Services Board
October 29, 2003

Business Planning Sessions

Letter from Chief Davidson dated October 6, 2003, regarding board representation at the upcoming Business Planning session. Chair Andy Humber and Vice Chair Joanne Fielding will be available to attend the forthcoming Business Planning sessions.

Community Grants Program

Letter from Chief Davidson dated October 6, 2003, advising that following a call from the Ministry of the Attorney General Community Grants Program, the Service has submitted an application for funding under the Police-Linked Community Victim Services section.

Staff Inspector Brian Jarrett reported on the \$250,000 Provincial grant and the process of this two year project. The primary purpose will be the development of community strategies and responses that will address and prevent the victimization of older adults, including promoting and supporting older adults who are victims of elder abuse and neglect.

(2003-87) Fielding-Bradley: THAT the board approves the submission of an application to the Ministry of the Attorney General Community Grants Program for funding under the Police-Linked Community Victim Services section re project entitled *United Response Against Victimization of Older Adults*.

CARRIED

R.I.D.E. Allocation for 2003-2004

Letter from Chief Davidson dated October 6, 2003, advising that the Ministry of Public Safety and Security has approved funding of \$21,458 for the R.I.D.E. Program for the 2003/2004 year.

(2003-88) Bradley-Fielding: THAT the Board enters into a Contractual Agreement with the Ministry of Public Safety and Security for the approved 2003/2004 R.I.D.E. Program in the amount of \$21,458.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated October 6, 2003, advising that his office received six letters of appreciation since the September Board Meeting. Two were attached for the information of the board.

Greater Sudbury Police Services Board
October 29, 2003

ADDENDUM

(2003-89) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Emergency Command Centre

Letter from Chief Davidson dated October 27, 2003, attaching a report respecting the Emergency Command Centre and the replacement of same. An application will be made under the Joint Emergency Preparedness Planning (JEPP) funding application.

(2003-90) Petryna-Gainer: THAT the Board participate in a joint funding application through the Joint Emergency Services Preparedness Program (JEPP) in partnership with the City of Sudbury Emergency Services Department for the purpose of purchasing a new Emergency Command Centre.

CARRIED

Reclassifications

Letter from Chief Davidson dated October 27, 2003, advising that the following police personnel were reclassified effective October 2, 2003, as follows:

To 1st Class

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

New Business

Request for funding - The Ontario Curling Association is hosting the Canadian Police Curling Championships to be held in Hamilton, Ontario, in March 2003, and are soliciting donations from the Sudbury Police Services Board. Board members declined to donate any funds. Ms. Mousseau will respond to this request.

Fatality - Intersection of Hwy 17 and Second Avenue, Coniston. Councillor Gainer questioned whether the Police Service provides recommendations to the Greater City of Sudbury respecting the operation of traffic lights at intersections where the speed limit is in excess of 50 km per hour. The Chief advised that there is a Joint Traffic Committee and there is collaboration between the City and the Service on particular issues. The Chief will review the process and report to the board at its November meeting.

Greater Police Services Board
October 29, 2003

Fuel Spillage - Councillor Ron Bradley inquired as to cleanup responsibility of large truck fuel spills on local streets. Chief Davidson responded that the Fire Department is the lead agency responsible for containing spills and the Police Service assists in controlling traffic flow and the people in and around the area.

Speeding on Hwy 144 - Councillor Ron Bradley advised that residents along Hwy 144 continue to be concerned with the speed of trucks in that area. Chief Davidson advised that the O.P.P. has been contacted regarding this problem but further contact will be made.

NEXT MEETING

The next Police Services Board Meeting will be held on **THURSDAY, NOVEMBER 20, 2003, 3:00 P.M. - Police Headquarters, 5TH Floor Boardroom, Tom Davies Square**

RESUME IN CAMERA DISCUSSIONS - 5:10 p.m.

(2003-91) Petryna-Gainer: THAT the Board resumes IN CAMERA discussions.
Time: 5:10 p.m.

CARRIED

RETURN TO PUBLIC - 7:10 p.m.

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera and three motions were approved.

Adjournment

(2003-95) Fielding-Bradley: THAT this meeting be adjourned.
Time: 7:20 p.m.

CARRIED

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-12-02

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

J. Dolson, Manager of Network and Operations Support; C. Mathieu, Manager of Waste Management; A. Dagostino, Roads & Drainage Engineer; L. Valle, Engineering Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Computer Equipment

Proposals for the City's Computer Equipment - Vendor of Record {estimated at total cost of \$3,500,000.00 for five (5) years} were received from the following bidders:

Dell Canada Inc.
979072 Ontario Inc.
IBM Canada Ltd.

A bid deposit in the form of a certified cheque and letter of credit were received from 979072 Ontario Inc. & IBM Canada respectively and a Bid Bond was received from Dell Canada Inc.

The foregoing tenders were turned over to the Manager of Network and Operations Support for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Contract 2003-54 Woodland Bridge Rehabilitation

Tenders for Contract 2003-54, Woodland Bridge Rehabilitation {estimated at a total cost of \$140,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
MTM Restoration	\$188,233.33
Nor Eng Construction. Eng. Inc.	\$108,070.00
Teranorth Const. & Eng. Ltd.	\$ 82,941.05
R.M. Belanger Ltd.	\$ 91,718.26
Lacroix Construction Co. (Sudbury) Ltd.	\$128,543.52

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

(Continued)

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

Contract 2003-46
Waste Collection
Services

Tenders for Contract 2003-46, Waste Collection Services - Area 5 & 6, {estimated at a total cost of \$475,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Canadian Waste Services Inc.	\$478,287.92
William Day Construction Ltd.	\$579,194.32

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

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

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2003-12-02 (2)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-12-04

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

M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lange, Senior Technician; P. Graham, Plants Engineer; S. Cundari, Clerk-Receptionist

Contract 2003-35, Tender for Sudbury WWTP Clarifier Replacement

Tenders for Contract 2003-35, Sudbury Waste Water Treatment Plant Clarifier Replacement - Scum/Polymer System Upgrades {estimated at a total cost of \$485,000.00} were received from the following bidders:

BIDDERS	GRAND TOTAL
Comstock Canada Ltd.	\$640,040.83
Patrick Mechanical	\$640,755.59
Cecchetto & Sons Ltd.	\$599,131.52
Nor Eng Construction	\$617,390.00
TESC Contracting Company Ltd.	\$811,060.00
RM Bélanger Limited	\$524,300.00

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

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

SELECTION MEETING
for the Board of Management of the
Flour Mill Business Improvement Area

Committee Room C-11
Tom Davies Square

Monday, December 1st, 2003
Commencement: 11:30 a.m.

Thom Mowry, City Clerk in the Chair

Present: Jason Nelson, Election Officer; Katherine Bowschar-Lische,
Planning Committee Secretary

Others: Rita McMahon, *Bradley Pharmacy Ltd.*; George Rosset, *630450 Ontario Limited*; Marc P. Lefebvre, *Caisse populaire Nolin de Sudbury Incorporée*; Mme Adrienne de la Riva; Dr. Ricardo de la Riva; Peter Kostakos, *Maria's Restaurant*

Purpose of Section Meeting: The Clerk explained that the purpose of the Selection Meeting was to submit to City Council a list of persons qualified to be appointed to the Board of Management of the Flour Mill Business Improvement Area. The Board is made up of seven (7) persons consisting of 1 City Councillor plus 6 persons qualified to be elected as members of Council assessed for business assessment in the Improvement Area or nominees of corporations so assessed provided that such nominees are person qualified to be elected as members of the Council.

Nominees: The Clerk reported that the following qualified persons had been nominated:

- | | | | |
|----|------------------------|----|---------------|
| 1. | Dr. Ricardo de la Riva | 5. | Paul McMahon |
| 2. | Ron Goswell | 6. | Rita McMahon |
| 3. | Peter Kostakos | 7. | Terry McMahon |
| 4. | Marc P. Lefebvre | 8. | George Rosset |

The Clerk advised that the appointment of the Board must be ratified by the Council of the City of Greater Sudbury, which would occur in January, 2004. Upon the request of Dr. de la Riva, the Clerk confirmed that all persons present at this meeting would be notified of the upcoming public meeting date.

Adjournment: There being no further nominations, the meeting adjourned at 11:45 a.m.

SECRETARY

CITY CLERK

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, OCTOBER 28, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

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

Regrets:

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
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

Guests:

Ms. C. Dodge, Executive Director of Better Beginnings Better Futures

(I) CALL TO ORDER

The Chair called the regular Board meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

(The General Manager declared a Conflict of Interest during the In-Camera Session – WSIB Resolution)

(III) APPROVAL OF AGENDA

The revised agenda was reviewed and accepted as distributed.

Motion #-03-169

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) (1) APPROVAL OF MINUTES – Regular GSHC Board Meeting – SEPTEMBER 9, 2003

Motion #03-170

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"RESOLVED THAT The Minutes of the Regular Board Meeting of September 9, 2003 be adopted as circulated."

CARRIED

(IV) (2) APPROVAL OF MINUTES – Special GSHC Board Meeting – SEPTEMBER 23, 2003

Motion #03-171

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

"RESOLVED THAT The Minutes of the Special Board Meeting of September 23, 2003 be adopted as circulated."

CARRIED

(IV) (3) REVIEW OF MINUTES OF SPECIAL SHAREHOLDER'S MEETING – SEPTEMBER 23, 2003 - FOR APPROVAL BY SHAREHOLDER

The General Manager explained that the Shareholder's Minutes are to be approved by the Shareholder at the next Shareholder's meeting.

Motion #03-172

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

"RESOLVED THAT the GSHC Board receive for information the Minutes of the Special Shareholder's Meeting of September 23, 2003 for Approval by Shareholder"

CARRIED

(V) BUSINESS ARISING

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

3) Better Beginnings Better Futures Request for Cabot Park Unit (Program Partnership)

The Chair introduced Ms. Carol Dodge, Director of BBBF, explaining that she has attended to discuss BBBF's request for a unit at Cabot Park. There was a general discussion around BBBF's mandate, programs and intended use of the Cabot Park unit. The submitted report was then reviewed and noted with the General Manager providing a verbal explanation. The Board Members felt that BBBF programs would be a very important community development initiative and very beneficial to the Cabot Park Tenants.

Motion #03-173

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation enters into a partnership / temporary commercial agreement with Better Beginnings Better Futures in respect to a five bedroom Cabot Park unit for the provision of Ministry of Community, Family and Children funded After School, Summer, Travelling Road Show and Community Development programs at this location."

CARRIED

(VI) ACTION ITEMS (Continued)

1) Preliminary 2004 Budget Submission

The submitted report was reviewed and noted with the General Manager, and Senior Management providing a verbal explanation to the submitted report and responding to Board Members' questions about the 2004 Budget submission. The main concern was around the level of 2004 Utilities funding, due to the consumption and rate pressures on the 2003 Budget, which staff hoped was still attainable. The 2004 Utilities budget was to be reviewed in the light of 2003 results at the end of the year.

Motion #03-174

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize the attached preliminary 2004 Budget for submission to Housing Services, City of Greater Sudbury, reflecting the provided net bottom line of \$8,506,191 as follows:

Resolved that the 2004 Capital Program Budget be approved in the amount of \$2,310,000;

And be it resolved that the 2004 Net Operating Budget be approved in the amount of \$3,633,382;

And be it further resolved that the Rent Supplement Budget be approved in the amount of \$2,562,809."

CARRIED

(VI) ACTION ITEMS (Continued)

2) Municipal Freedom of Information Protection of Privacy Act – Appointment of a “Head” for the Purpose of Disclosing or Refusing to Disclose GSHC “Records” or “Confidential Information”

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

Motion #03-175

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

“Whereas the Municipal Freedom of Information Protection of Privacy Act mandates that GSHC Board appoints a “Head” for the purposes of disclosing or refusing to disclose Corporation “records” or “confidential information” in accordance with MFIPPA regulations;

And whereas the GSHC Shareholder’s Declaration requires compliance by appointing the GSHC Chair as the “Head” for such purposes;

Be It Resolved That the Greater Sudbury Housing Corporation Board of Directors appoints the GSHC Chair as “Head” for the purposes of disclosing or refusing to disclose Corporation “records” or “confidential information” as mandated by the Municipal Freedom of Information Protection of Privacy Act.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair informed the Board members that he visited 1920 Paris Street to investigate the concerns outlined in the petition from the Tenant Association. He reported that he attended the CMHC Conference today indicating that the conference gave a positive picture of what is happening in the City. He stated that he, along with the Vice Chair and the General Manager, had their monthly luncheon meeting to discuss the GSHC activities during the past month.

Motion #03-176

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair's verbal report for September, 2003"

CARRIED

2) General Manager's Report

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

The consensus of the Board after reviewing and discussing the petition from the 1920 Paris Street Tenant Association was not to grant the tenants' request for the installation of a generator at this time, due to budget constraints.

Motion #03-177

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for October, 2003"

CARRIED

(VI) **REPORTS (Continued)**

3) **Financial Report**

The Manager of Finance and Administration provided a verbal summary on the submitted financial report.

Motion #03-178

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to September 31, 2003."

CARRIED

4) **Technical Services Manager's Report**

The Technical Services Manager provided a verbal summary to the submitted reports. The Technical Services Manager distributed copies of the Capital Budget Report.

Motion #03-179

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

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

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report

Motion #03-180

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

Resolved That the GSHC Board of Directors approve the following capital jobs:

Unanticipated Projects

- | | |
|--|----------|
| • Garbage Compactor Parts | \$1,834 |
| • Sprinkler in Garbage Chute Area – 155 Lapointe | \$250 |
| • Replace Insulation in Crawl Space – 1528 Kennedy | \$10,000 |

New Jobs

- | | |
|---|----------|
| • Boiler Parts – 159 Louis | \$2,030 |
| • Consulting Services – Roofing – 241 Second Ave N | \$2,100 |
| • Consulting Services – Roofing – 491 Camelot Drive | \$2,100 |
| • Consulting Services – Kitchens – Lively | \$1,300 |
| • Consulting Services – Kitchens – Capreol | \$1,300 |
| • Small Generators for three buildings | \$9,655 |
| • Floor Tile Replacement – 159 Louis Street | \$4,650 |
| • New Building Signage | \$689 |
| • Purchase of two Maintenance Vans | \$18,000 |
| • New Keying System - 27 Hanna St. | \$4,401 |
| • New Keying System – Garson | \$3,351 |
| • New Keying System – Louis Street | \$4,592 |
| • Supply of Fridges – 720 Bruce Street | \$1,188 |

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Tender Opening Committee

Motion #03-181

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meetings of September 8, 2003 and September 17, 2003 for information purposes."

CARRIED

6) Tenant Placement Activity Report

The Manager of Operations provided a verbal summary to the submitted report.

Motion #03-182

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports for September 2003:

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

7) Operational Arrears Report

The Manager of Operations provided a verbal summary to the submitted report. The Manager of Operations gave a lengthy overview of the potential impact on Revenue & Materials & Services of the new Internal Review Policy with two for one move-outs and the resulting extra cost effect of rehousing overhoused tenants. Move-outs in September 2003 had jumped to 67.

Motion #03-183

Moved by Mr. M. Kivistik and seconded by Mr. D. Kilgour:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of September 30, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Letter from D. Desmeules RE: Conflict of Interest Policy Addition
- 2) Information about SHSC's Insurance Program and Rates
- 3) Memo from S. Vrbancic – CGS Asst. City Solicitor RE: Shareholder Declaration
- 4) Satisfaction Survey – Quarterly Report – September 30, 2003
- 5) Summary of Minutes of Internal Review Committee Meetings – September 2003
- 6) The Towers Generator Petition
- 7) The Balmoral Sign Complaint
- 8) SHSC Advisory on Natural Gas Rates

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-184

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-185

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

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

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

The following motion resulted from the in-camera session of the Board meeting.

Motion #03-186

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

“Whereas, in the former Local Housing Authority system, Housing Managers had coverage under the Workplace Safety and Insurance Act;

And whereas the Greater Sudbury Housing Corporation became a Corporation on 12/14/00 and a WSIB Schedule 1 Industry under the Workplace & Safety Act on 07/03/03;

And whereas this Housing Manager WSIB coverage is not automatic for directors and officers of a Schedule 1 Corporation under WSIB legislation;

And whereas the inclusion of the General Manager in the Corporation’s WSIB coverage would limit the liability exposure of the GSHC in the event of a GM’s injury on the job;

Be It Resolved That the Greater Sudbury Housing Corporation Board authorize WSIB optional coverage for the General Manager as an employee and an officer of the GSHC under the provisions of the Workplace & Safety Act, 1998..”

CARRIED

Motion #03-187

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

“Be It Resolved that GSHC Board approve the Chair and Vice Chair to attend the ONPHA Conference in Toronto on November 15th, 16th and 17th, 2003.”

CARRIED

It was stated that GSHC will be responsible for the Chair’s expenses to attend the conference and the Vice Chair will be submitting his conference expenses to the City of Greater Sudbury.

NOTE: The General Manager will be attending the ONPHA conference as a representative of the Canadian Mental Health Association’s Housing Committee Member.

(XII) DATE OF NEXT MEETING

**The next regularly scheduled Board Meeting is Tuesday,
November 25, 2003 at 5:00 p.m.**

(XIII) ADJOURNMENT OF MEETING

Motion #03-188

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

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

CARRIED

Meeting Adjourned: 7:25 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair