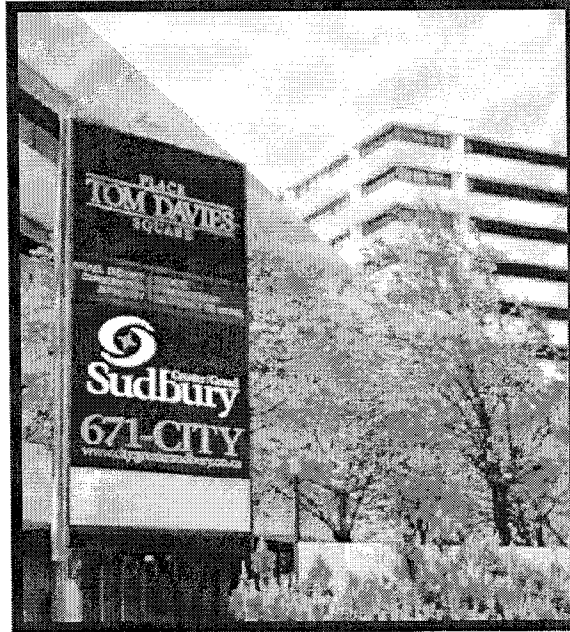


*Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

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

# Agenda Ordre du jour



For the  
City Council  
Meeting  
to be held

Pour la réunion du  
Conseil municipal  
qui aura lieu

on Thursday, February 13<sup>th</sup>, 2003

jeudi 13 février 2003

**at 7:00 p.m**

**à 19 h**

Council Chamber  
Tom Davies Square

dans la Salle du Conseil  
Place Tom Davies

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

Regular Council

# Agenda

For The City Council Meeting  
To Be Held On  
**THURSDAY, 2003-02-13**  
**COUNCIL CHAMBER**  
Tom Davies Square

7:00 p.m.

## AGENDA

FOR THE CITY COUNCIL MEETING  
TO BE HELD ON THURSDAY, 2003-02-13  
AT 7:00 P.M., IN THE COUNCIL CHAMBER

*(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)*

6:15 P.M.      **COMMITTEE OF THE WHOLE - "IN CAMERA"**  
**COUNCIL CHAMBER, TOM DAVIES SQUARE**  
*To deal with: Litigation*

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

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

### PUBLIC HEARINGS

{NONE}

### DELEGATIONS

4.      Report dated 2003-02-05 from the General Manager of Public Works regarding Biodiesel Presentation.  
**(FOR INFORMATION)**

1-2

- Mr. Govindh Jayaraman, Senior Partner, Topia Energy Inc.

### MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

### MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-02-12

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

### MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-02-11

## **PART 1 - CONSENT AGENDA**

### **(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-18 contained in the Consent Agenda)**

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

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

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

### **MINUTES**

- |      |                                                                                                                                |                         |
|------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| C-1  | Report No. 44, City Council Minutes of 2003-01-23.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                           | <b>M.1-12</b>           |
| C-2  | Report No. 12, Priorities Committee Minutes of 2003-02-12.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                   | <b>{MINUTES TABLED}</b> |
| C-3  | Report No. 12, Planning Committee Minutes of 2003-02-11.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                     | <b>{MINUTES TABLED}</b> |
| C-4  | Report of 2 <sup>nd</sup> Public Input Session - 2003 Budget, Minutes of 2003-01-27.<br><b>(RESOLUTION PREPARED)</b>           | <b>M.13-19</b>          |
| C-5  | Report No. 1, 2003 Finance Committee Minutes of 2003-01-28.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                  | <b>M.20-28</b>          |
| C-6  | Report No. 13, Greater Sudbury Public Library Board, Minutes of 2002-11-21.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b> | <b>M.29-31</b>          |
| C-7  | Report No. 14, Greater Sudbury Public Library Board, Minutes of 2002-12-19.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b> | <b>M.32-33</b>          |
| C-8  | Report of Nickel District Conservation Authority, Minutes of 2003-01-15.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>    | <b>M.34-38</b>          |
| C-9  | Report of the Greater Sudbury Housing Corporation, Minutes of 2002-12-18.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.39-48</b>          |
| C-10 | Report of Greater Sudbury Police Services Board, Minutes of 2002-11-18.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>     | <b>M.49-52</b>          |

## **PART I - CONSENT AGENDA (Continued)**

### **MINUTES (Continued)**

- C-11 Report of Greater Sudbury Police Services Board, Minutes of 2002-12-16.  
**(RESOLUTION PREPARED - MINUTES RECEIVED)** **M.53-57**
- C-12 Report of Tender Opening Committee, Minutes fo 2003-02-04.  
**(RESOLUTION PREPARED - MINUTES RECEIVED)** **M.58-59**
- C-13 Report No. 2, 2003 Finance Committee Minutes of 2003-02-04.  
**(RESOLUTION PREPARED - MINUTES ADOPTED)** **M.60-65**

### **TENDERS**

- C-14 Report dated 2003-02-05 from the General Manager of Public Works regarding  
Tender Award: Contract 2003-41 - Waste Collection Services: Area 3.  
**(RESOLUTION PREPARED)** **3-4**

### **ROUTINE MANAGEMENT REPORTS**

- C-15 Report dated 2003-01-31, with attachment, from the General Manager of Corporate  
Services regarding Resignation/Appointment - Sudbury Metro Centre.  
**(RESOLUTION PREPARED)** **5-7**
- C-16 Report dated 2003-02-05 from the General Manager of Public Works regarding  
Macher-Perras Municipal Drain.  
**(RESOLUTION PREPARED)** **8-12**
- C-17 Report dated 2003-01-31 from the General Manager of Citizen & Leisure Services  
regarding Draw from Library Reserve Fund.  
**(RESOLUTION PREPARED)** **13-15**
- C-18 Report dated 2003-02-05 from the Acting General Manager of Health & Social  
Services regarding Withdrawal of Management Services - Pinegate.  
**(RESOLUTION PREPARED)** **16-18**

### **TELEPHONE POLLS**

{NONE}

## PART I - CONSENT AGENDA (Continued)

### BY-LAWS

- 2003-23A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF FEBRUARY 13TH, 2003
- 2003-24F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-9F TO APPROVE THE PAYMENT OF THE 2002 NEIGHBOURHOOD ASSOCIATION GRANT  
  
(This By-law corrects a year reference in By-law 2003-9F).
- 2003-25A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A FACILITY CODE OF CONDUCT POLICY  
  
Priorities Committee Resolution 2003-07
- 2003-26A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CITIZEN SERVICE POLICY  
  
Priorities Resolution 2003-08
- 2003-27A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE GREATER SUDBURY AIRPORT  
  
(This By-law updates the list of By-law Enforcement Officers at the Greater Sudbury Airport.)
- 2003-28P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 217 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA  
  
Planning Committee Recommendation 2003-2  
  
(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being approximately a minimum of 2 acres in size, on the subject property which is located within the Agricultural Reserve of the Official Plan for the Sudbury Planning Area. To do so, this amendment exempts the subject property from the following requirements of Section 8.18 f. v) of the Official Plan:
1. Only the registered owner of the parcel on the date of the adoption of the Official Plan (March 14<sup>th</sup>, 1978) may be permitted a severance - Andrea Blais, Parcel 4693 S. E. S. - 2650 Dominion Drive, Val Therese)

**PART I - CONSENT AGENDA (Continued)**

**BY-LAWS (Continued)**

2003-29A     3     BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE ONTARIO METIS AND ABORIGINAL ASSOCIATION FOR THE TRILLIUM CENTRE, AZILDA.

Planning Committee Meeting 2003-02-12

2003-30T     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE PARKING ON FIRE ROUTES IN THE CITY OF GREATER SUDBURY

(This By-law consolidates the Fire Routes By-laws of the former municipalities. With this consolidation in place, it will now be possible for Council to update the Schedules as new buildings and locations are added.)

2003-31A     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND THE FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of by-law enforcement officers).

2003-32T     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-2, THE TRAFFIC AND PARKING BY-LAW

Report dated 2003-02-05 from the General Manager of Public Works.

**19-32**

(This By-law deals with speed control on sections of Algonquin Road, Countryside Drive and Rockwood Drive that are adjacent to Algonquin Road Public School.)

**CORRESPONDENCE FOR INFORMATION ONLY**

C-19    Report dated 2003-01-31, with attachment, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status.

**(FOR INFORMATION)**

**33-64**

## **PART I - CONSENT AGENDA (Continued)**

### **CORRESPONDENCE FOR INFORMATION ONLY (Continued)**

C-20 Report dated 2003-01-31 from the General Manager of Corporate Services regarding Security Bond of Municipal Officers, January 1, 2003 to January 1, 2004.  
**(FOR INFORMATION)**

**65-68**

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

{NONE}

### **MANAGERS' REPORTS**

{NONE}

### **MOTIONS**

**R-1 Presented by Mayor Gordon:**

WHEREAS a recent Citizen Survey in the City of Greater Sudbury clearly identified deteriorating municipal infrastructure, in particular, the roads infrastructure, as the City's leading priority;

AND WHEREAS the City of Greater Sudbury Long Term Financial Plan identifies a ten (10) year capital funding gap of \$193,000,000 for roads infrastructure;

AND WHEREAS the municipal road network services local and provincial motorists, and is an integral component of the entire provincial transportation infrastructure;

AND WHEREAS municipalities across Northern Ontario are experiencing a deterioration of their municipal infrastructure, particularly roads and bridges;

AND WHEREAS the Ontario Municipal Support Program introduced by the Province in 1995 to replace municipal roads subsidies, unconditional grants and grants for northern transportation assistance, resulted in significant losses in provincial assistance for municipal roads infrastructure;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury strongly urges the Province of Ontario to introduce long term, sustainable funding assistance for municipal infrastructure renewal;

## **PART II - REGULAR AGENDA (Continued)**

### **MOTIONS (Continued)**

#### **R-1 Presented by Mayor Gordon: (Continued)**

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Norm Sterling, Minister of Transportation, AMO, FONOM, NEOMA and all Local MPPs.

#### **R-2 Presented by Councillor Kilgour:**

WHEREAS the City of Greater Sudbury has committed to a set of values:

- Providing a high quality service with a citizen focus
- Managing the resources in our trust efficiently, responsibly and effectively
- Encouraging innovation and accepting risks
- Maintaining honest and open communication
- Creating a climate of trust and a collegial working environment
- Acting today in the interests of tomorrow

AND WHEREAS the City of Greater Sudbury has chosen:

- To promote the well-being of our citizens in a healthy, safe and stimulating community
- To provide and improve the environmental and ecological health of the community
- To ensure that our community is attractive to young adults as a place to build careers and raise families
- To put children first
- To present Greater Sudbury to the world as a dynamic and vibrant community

AND WHEREAS the City of Greater Sudbury has embraced as strategic priorities:

- Adopting a governance model appropriate to the City of Greater Sudbury and a policy approach to issues management
- Implementing the principles of the Health Communities movement by supporting the development of Community Action Networks and a Healthy Communities implementation framework

## **PART II - REGULAR AGENDA (Continued)**

### **MOTIONS (Continued)**

R-2 **Presented by Councillor Kilgour:** (Continued)

AND WHEREAS the City of Greater Sudbury is currently examining the potential closure of several community facilities that may be able to play a part in meeting the future needs of the citizens of the City of Greater Sudbury as we work towards our fulfilling our goals and priorities.

THEREFORE BE IT RESOLVED that the City of Greater Sudbury defer the closure of any facilities until a policy is established that will meet the requirements that have been established in our vision statements and ensure that we adequately meet the needs of our citizens both now and into the future.

### **ADDENDUM**

### **CIVIC PETITIONS**

### **QUESTION PERIOD**

### **NOTICES OF MOTIONS**

### **"IN CAMERA" (Incomplete Items)**

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

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

2003-02-07

THOM M. MOWRY,  
CITY CLERK

GLORIA WARD  
COUNCIL SECRETARY

## ORDRE DU JOUR

### POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 13 FÉVRIER 2003 À 19 h, DANS LA SALLE DU CONSEIL

*(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)*

18 h 15      **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**  
**SALLE DU CONSEIL, PLACE TOM DAVIES**  
*Objet de la réunion : Questions de litige*

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

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

#### **AUDIENCES PUBLIQUES**

{AUCUNE}

#### **DÉLÉGATIONS**

4.      Rapport du directeur général des Travaux publics du 5 février 2003. au sujet de la présentation de Biodiesel.  
**(À TITRE D'INFORMATION)**

**- M. Govindh Jayaraman, associé principal, Topia Energy Inc.**

#### **QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS**

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

#### **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS : 12 FÉVRIER 2003**

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

#### **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION : 11 FÉVRIER 2003**

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

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

### (RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-18 de l'ordre du jour des résolutions)

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

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

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

### PROCÈS-VERBAL

- C-1 Rapport n° 44, Procès-verbal de la réunion du Conseil municipal du 23 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)**
- C-2 Rapport n° 12, Procès-verbal de la réunion du Comité des priorités du 12 février 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-V. DÉPOSÉ}**
- C-3 Report No. 12, Procès-verbal de la réunion du Comité de planification du 11 février 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-V. DÉPOSÉ}**
- C-4 Rapport sur le procès-verbal de la 2<sup>e</sup> séance de consultation du public daté du 27 janvier 2003 - Budget de 2003.  
**(RÉSOLUTION PRÉPARÉE)**
- C-5 Rapport n° 1, Procès-verbal de la réunion du Comité des finances du 28 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)**
- C-6 Rapport n° 13, Procès-verbal de la réunion du Conseil des bibliothèques du Grand Sudbury, daté du 21 novembre 2002.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-7 Rapport n° 14, Procès-verbal de la réunion du Conseil des bibliothèques du Grand Sudbury, daté du 19 décembre 2002.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-8 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel, daté du 15 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **PROCÈS-VERBAL (suite)**

- C-9 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury du 18 décembre 2002.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-10 Rapport sur le procès-verbal de la réunion du Conseil des services policiers du Grand Sudbury du 18 novembre 2002.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-11 Rapport sur le procès-verbal de la réunion du Conseil des services policiers du Grand Sudbury du 16 décembre 2002.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-12 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 4 février 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)**
- C-13 Rapport n° 2, Procès-verbal de la réunion du Comité des finances du 4 février 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)**

### **SOUSSIONS**

- C-14 Rapport du directeur général des Travaux publics daté du 5 février 2003 au sujet de l'attribution de soumission : Contrat 2003-41 - Services de collecte des ordures ménagères : Zone 3  
**(RÉSOLUTION PRÉPARÉE)**

### **RAPPORTS DE GESTION COURANTS**

- C-15 Rapport du directeur général des Services corporatifs daté du 31 janvier 2003 et accompagné de pièce jointe, au sujet de départs/nominations - Sudbury Metro Centre.  
**(RÉSOLUTION PRÉPARÉE)**
- C-16 Rapport du directeur général des Travaux publics daté du 5 février 2003 au sujet du drain de Macher-Perras.  
**(RÉSOLUTION PRÉPARÉE)**
- C-17 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 31 janvier 2003 au sujet d'un retrait du Fonds de réserve des bibliothèques  
**(RÉSOLUTION PRÉPARÉE)**

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RAPPORTS DE GESTION COURANTS (suite)**

- C-18 Rapport de la directrice générale intérimaire de la Santé et des services sociaux daté du 5 février 2003 au sujet du retrait des services de gestion - Pinegate.  
**(RÉSOLUTION PRÉPARÉE)**

### **SONDAGE TÉLÉPHONIQUE**

{AUCUN}

### **RÈGLEMENTS**

- |          |   |                                                                                                                                                                                                                               |
|----------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2003-23A | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 13 FÉVRIER 2003                                                                                           |
| 2003-24F | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-9F POUR APPROUVER LE VERSEMENT DE SUBVENTIONS AUX VOISINAGES DE 2002.<br><br>(Ce règlement corrige une année mentionnée dans le règlement 2003-9F). |
| 2003-25A | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER UNE POLITIQUE CONCERNANT LE CODE DE CONDUITE VISANT LES INSTALLATIONS MUNICIPALES<br><br>Résolution 2003-07 du Comité des priorités                                    |
| 2003-26A | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER UNE POLITIQUE DE SERVICES AUX CITOYENS<br><br>Résolution 2003-08 du Comité des priorités                                                                               |
| 2003-27A | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS D'EXÉCUTION DE RÈGLEMENTS POUR L'AÉROPORT DU GRAND SUDBURY.                                                                                                  |

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

### RÈGLEMENTS (suite)

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

2003-28P      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 217 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY.

Recommandation 2003-2 du Comité de planification

(Cette modification se rapporte à un site particulier, tel qu'il apparaît dans le plan officiel; elle vise à permettre la création d'un lot résidentiel d'au moins 2 acres, sur la propriété en question qui est située à l'intérieur de la réserve agricole, selon le plan officiel, pour la zone de planification de Sudbury. C'est à cet effet que cette modification exempte la propriété en question, en ce qui concerne les exigences suivantes de l'article 8.18 f. v) du plan officiel:

1. Seul le propriétaire qui était inscrit quant à la parcelle de terrain, à la date de l'adoption du plan officiel (soit le 14 mars 1978) peut être autorisé à diviser la propriété - Andrea Blais, parcelle 4693 S. E. S. - 2650, rue Dominion, Val Therese)

2003-29A      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION AVEC L'ASSOCIATION DES MÉTIS ET AUTOCHTONES DE L'ONTARIO POUR LE CENTRE TRILLIUM, AZILDA.

Rapport du Comité de planification du 12 février 2003.

2003-30T      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR RÉGLEMENTER LE STATIONNEMENT SUR LES ROUTES DE SORTIE AU FEU DANS LA VILLE DU GRAND SUDBURY

(Ce règlement regroupe les règlements en matière de routes de sortie au feu des anciennes municipalités. Ainsi, le Conseil pourra désormais actualiser les annexes à mesure que s'ajouteront de nouveaux immeubles et de nouveaux sites)

## PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

### RÈGLEMENTS (suite)

2003-31A      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR NOMMER DES AGENTS MUNICIPAUX  
D'EXÉCUTION DE RÈGLEMENT AUX FINS  
D'APPLICATION DES ARTICLES DU RÈGLEMENT 2001-  
1 PORTANT SUR LA PROPRIÉTÉ PRIVÉE ET  
L'INTERDICTION DE STATIONNEMENT AINSI QUE DE  
CEUX DU RÈGLEMENT 2003-30T PORTANT SUR LES  
ROUTES DE SORTIE AU FEU

(Ce règlement actualise la liste des agents d'exécution de règlement).

2003-32T      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY  
POUR MODIFIER LE RÈGLEMENT 2001-2, PORTANT  
SUR LA CIRCULATION ET LE STATIONNEMENT

Rapport du directeur général des Travaux publics daté du  
5 février 2003.

(Ce règlement traite de la limite de vitesse sur des parties  
du chemin Algonquin, ainsi que des rues Countryside et  
Rockwood qui sont adjacentes à l'école publique du  
chemin Algonquin.)

### CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

C-19    Rapport du directeur général des Services de développement économique et de  
planification daté du 31 janvier 2003 et accompagné de pièce jointe, au sujet du  
statut du Comité consultatif sur l'élaboration et la liaison  
**(À TITRE D'INFORMATION)**

C-20    Rapport du directeur général des Services corporatifs daté du 31 janvier 2003 au  
sujet du cautionnement de garantie des fonctionnaires municipaux, du 1<sup>er</sup> janvier  
2003 au 1<sup>er</sup> janvier 2004.  
**(À TITRE D'INFORMATION)**

## **PARTIE\_II - ORDRE DU JOUR RÉGULIER**

### **QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES**

{AUCUNE}

### **RAPPORTS DES GESTIONNAIRES**

{AUCUN}

### **MOTIONS**

**R-1 Présentée par le maire Gordon:**

ATTENDU QU'un récent sondage auprès des citoyens de la Ville du Grand Sudbury a clairement indiqué que l'infrastructure municipale se détériore, plus particulièrement les routes, à titre de priorité;

ET QUE le plan financier à long terme de la Ville du Grand Sudbury témoigne d'un déficit de financement de 193 000 000 \$ relativement à l'infrastructure routière, sur une période de dix ans;

ET QUE le réseau routier municipal dessert les automobilistes locaux et provinciaux, et qu'il fait partie intégrante de l'infrastructure de transport de l'ensemble de la province;

ET QUE l'infrastructure routière des diverses municipalités du Nord de l'Ontario se détériorent, plus particulièrement les routes et les ponts;

ET QUE le Programme de soutien aux municipalités de l'Ontario créé par la Province en 1995 pour remplacer les subventions municipales pour les routes, les subventions inconditionnelles et les subventions d'aide aux transports du Nord, s'est traduit par d'importantes pertes en matière d'aide provinciale pour l'infrastructure routière des municipalités;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande avec insistance à la province de l'Ontario de mettre en place une aide de financement renouvelable à long terme pour le renouvellement de l'infrastructure à l'échelle municipale;

ET QUE l'on fasse parvenir des copies de cette résolution à l'Honorable Ernie Eves, premier ministre de l'Ontario, l'Honorable Norm Sterling, ministre des Transports, AMO, FONOM, NEOMA et tous les députés provinciaux locaux.

**R-2 Présentée par le Conseiller Kilgour:**

ATTENDU QUE la Ville du Grand Sudbury s'est engagée à maintenir un ensemble de valeurs correspondant à ce qui suit:

- Prestation de services de première qualité axés sur le citoyen
- Gestion entière et efficace des ressources dont nous avons la responsabilité
- Encouragement face à l'innovation et acceptation des risques
- Maintien d'une communication honnête et ouverte
- Création d'un climat de confiance et d'un environnement de travail collégial
- Mesures actuelles dans l'optique des intérêts à venir

**ET QUE la Ville du Grand Sudbury a choisi de:**

- Promouvoir le bien-être de nos citoyens au sein d'une collectivité saine et stimulante et dans laquelle on se sent en sécurité
- Veiller au maintien et à l'amélioration de la santé de la collectivité sur les plans environnemental et écologique
- Assurer l'attrait de notre collectivité du point de vue de jeunes adultes susceptibles d'y établir carrière et famille
- Accorder la priorité aux enfants
- Présenter le Grand Sudbury au reste du monde comme étant une collectivité dynamique et vibrante

**ET QUE la Ville du Grand Sudbury s'est donnée les priorités stratégiques suivantes:**

- Adopter un modèle de régie qui soit approprié à la Ville du Grand Sudbury et une approche par la politique pour la gestion des questions d'intérêt
- Mettre en oeuvre les principes du mouvement de la santé au sein des communautés en favorisant l'élaboration de réseaux d'action communautaire et un cadre de travail qui soit propice au maintien de collectivités saines

ET QUE la Ville du Grand Sudbury envisage actuellement la possibilité de fermeture de plusieurs installations communautaires qui pourraient contribuer à répondre aux besoins futurs des citoyens de la Ville du Grand Sudbury, dans le contexte actuel où nous visons à atteindre nos objectifs dans le respect de nos priorités.

PAR CONSÉQUENT, QU'IL SOIT RÉSOLU QUE que la Ville du Grand Sudbury reporte la fermeture de toute installation jusqu'à ce que soit établie une politique conforme aux exigences établies dans nos énoncés de perspectives d'avenir, assurant que nous répondons adéquatement aux besoins présents et futurs de nos citoyens.

**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.}***

2003-02-07

THOM M. MOWRY,  
GREFFIER MUNICIPAL

GLORIA WARD  
SECRÉTAIRE DU CONSEIL

# Request for Decision City Council




Type of Decision									
Meeting Date	February 13, 2003				Report Date	February 5, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Biodiesel Presentation

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

**Recommended by the General Manager**

  
 D. Bélisle  
 General Manager of Public Works

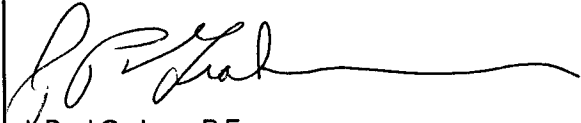
**Recommended by the C.A.O.**

  
 M. Mieto  
 Chief Administrative Officer

1

Date: February 5, 2003

**Report Prepared By**



J. Paul Graham, P.Eng.  
Plants Engineer

**Division Review**

Mr. Govindh Jayaraman, Senior Partner of Topia Energy Inc., will be making a presentation to Council with respect to the development of a biodiesel plant in Sudbury. In addition to the plant, the project will provide a significant stimulus to the agricultural community from Sault Ste. Marie to North Bay.

# Request for Decision City Council



## Type of Decision

Meeting Date	February 13, 2003				Report Date	February 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

Tender Award Contract 2003-41 Waste Collection Services: Area 3

### Policy Implication + Budget Impact

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

This is a three year contract and funding is in the 2003 current budget, and will be provided in the current budgets for 2004 to 2006.

Background Attached

### Recommendation

That Contract 2003-41, Waste Collection Services - Area 3, be awarded to William Day Construction Limited, in the amount of \$ 302,317.53, 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.


J. Nieto,  
Chief Administrative Officer

# Request for Decision City Council



<b>Recommendation</b> <i>continued</i>	<b>X</b>	<b>Background</b>
----------------------------------------	----------	-------------------

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

Report Prepared By
 <b>C. Mathieu,</b> Manager of Waste Management

Division Review

Tenders for Contract 2003-41, Waste Collection Services - Area 3 (communities of Capreol, Hanmer, Val Therese, Val Caron, Blezard Valley and McCrea Heights) were opened at the Tender Opening Committee on Tuesday, February 4, 2003, and the following bidders submitted tenders:

BIDDER	AMOUNT (7% GST Included)
Canadian Waste Services Inc.	\$ 349,997.19
Miller Waste Systems	\$ 361,183.94
William Day Construction Limited	\$ 302,317.53
Manager's Estimate	\$ 315,000.00

The tenders were reviewed and the following results are provided:

BIDDER	Tender Amount
Canadian Waste Services Inc.	\$ 349,997.19
No errors.	
Miller Waste Systems	\$ 361,183.94
No errors.	
William Day Construction Limited	\$ 302,317.53
No errors.	

Award is recommended to William Day Construction Limited.

Funding for this work is provided from the Public Works, Waste Management 2003 Current Budget.

H

**Type of Decision**

Meeting Date	2003-02-13				Report Date	2003-01-31			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

**Report Title**

RESIGNATION/APPOINTMENT - SUDBURY METRO CENTRE

**Policy Implication + Budget Impact**

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

Budget Impact: None

Policy Implication: None

Background Attached

**Recommendation**

THAT the resignation of Suzanne Nacinovic-Flamand (Best Western Hotel) from the Board of Directors, Sudbury Metro Centre, be accepted, with regret, effective immediately;

AND THAT Mr. Bob Conlin (William's Coffee Pub, Commerce Centre, 43 Elm Street) be appointed to fill the vacancy on the Board of Directors, Sudbury Metro Centre, for the term ending November 30<sup>th</sup>, 2003 or until his successor is appointed.

Recommendation Continued

**Recommended by the General Manager**



Doug Wuksinic,  
General Manager of Corporate Services

**Recommended by the C.A.O.**



Mark Mieta,  
Acting Chief Administrative Officer

Request for Decision  
**City Council**



<b>Recommendation <i>continued</i></b>	<b>Background</b>
----------------------------------------	-------------------

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

<b>Report Prepared By</b>

<b>Division Review</b>

On January 17<sup>th</sup>, 2003, Sudbury Metro Centre advised the City Clerk's office that Suzanne Nacinovic-Flamand (Best Western Hotel) had resigned as a Director of Sudbury Metro Centre. The Sudbury Metro Centre Board invited the next name on the list of interested candidates to fill this position. Mr. Bob Conlin (William's Coffee Pub, Commerce Centre, 43 Elm Street) agreed to fulfil the term of Ms. Nacinovic-Flamand's appointment which expires on November 30<sup>th</sup>, 2003 or until his successor is appointed.

The foregoing resolution is presented for the approval of City Council.



January 17, 2003

City of Greater Sudbury  
PO Box 5000, Stn. A  
200 Brady St.  
Sudbury, Ontario  
P3A 5P3

RECEIVED  
18 JAN 2003  
CLERKS - DEPT

**ATTENTION: T. MOWRY**  
**City Clerk**

---

Dear Thom:

**RE: BOARD OF DIRECTORS ... Sudbury Metro Centre**

---

This is to advise that **Suzanne Nacinovic-Flamand (Best Western Hotel)** has relocated out of the City and will no longer be a Director on the Board of Sudbury Metro Centre.

**Mr. Bob Conlin (William's Coffee Pub, Commerce Centre, 43 Elm St.)** is the next person on the list per our original election results and has agreed to join the Board for the balance of the Term.

Would you please have Council ratify this appointment at their next meeting.

Should you require additional information, please do not hesitate to contact me.

Sincerely,

Maureen M. Luoma  
Executive Director

cc Directors, Sudbury Metro Centre

# Request for Decision City Council



## Type of Decision

Meeting Date	February 13, 2003			Report Date	February 5, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only			Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

## Report Title

Macher - Perras Municipal Drain

### Policy Implication + Budget Impact

n/a

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

Background Attached

### Recommendation

**-THAT the City of Greater Sudbury accept the petition for a Municipal/agricultural Drainage works submitted by landowners within the area described as Lot 1 and Part of Lot 2, Concession 2, Rayside Township and Part of Lot 12, Concession 2, Blezard Township, which was filed with the Clerk on the tenth day of January 2003 and that the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.**

Recommendation Continued

### Recommended by the General Manager

Don Bélisle  
General Manager of Public Works

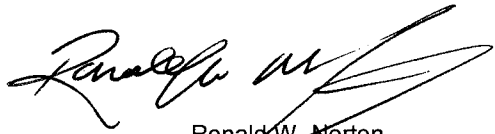
### Recommended by the C.A.O.

Mark Miele  
Chief Administrative Officer

8

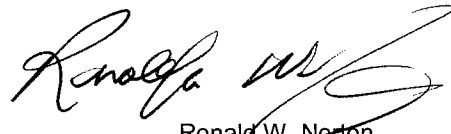
Date: February 4, 2003

**Report Prepared By**



Ronald W. Norton  
Acting Director of Engineering Services

**Division Review**



Ronald W. Norton  
Acting Director of Engineering Services

The City of Greater Sudbury is in receipt of a drainage petition (Exhibit 1 attached) from landowners within Lot 1 and Part of Lot 2, Concession 2, Rayside Township and Part of Lot 12, Concession 2, Blezard Township. The location of these lands is shown on the map attached to this report as Exhibit 2. Some of the petitioners have agricultural lands with large acreage. These lands would benefit from an improved drainage outlet and tributary field drains (ditches).

The Drainage Act of Ontario provides a process whereby landowners can improve land drainage through the creation of a Municipal/Agricultural Drain. The City of Greater Sudbury is required by the Drainage Act to administrate the process. The Provincial Ministry of Agriculture provides substantial grants to facilitate these projects when agricultural lands are involved.

The petition submitted by landowners fronting and or adjacent to Bruno Street has been reviewed by the Public Works Department. A preliminary review of topographic maps and input from the Nickel District Conservation Authority suggests that this location could receive improvement in drainage if a Municipal/Agricultural Drain is constructed. The Engineering Division recommends the approval of the petition to Council.

One of the initial steps in the process is the appointment of a drainage engineer to study the problem and to recommend a solution in an engineer's report.

The engineering consulting firm of K. Smart Associates Limited have studied and implemented numerous Municipal/Agricultural Drains in Rayside Balfour, Dowling Township, Valley East, West Nipissing and southern Ontario. We are satisfied that they have the expertise and experience to successfully implement this project under the Drainage Act. The Public Works Department recommends the appointment of K. Smart Associates Limited as the drainage engineer for this project.

# PETITION FOR DRAINAGE WORKS BY OWNERS

We, being owners, as shown by the last revised assessment roll, of lands in the

Municipality of Sudbury  
Rayside Township

*(Insert name of municipality or names of municipalities)*

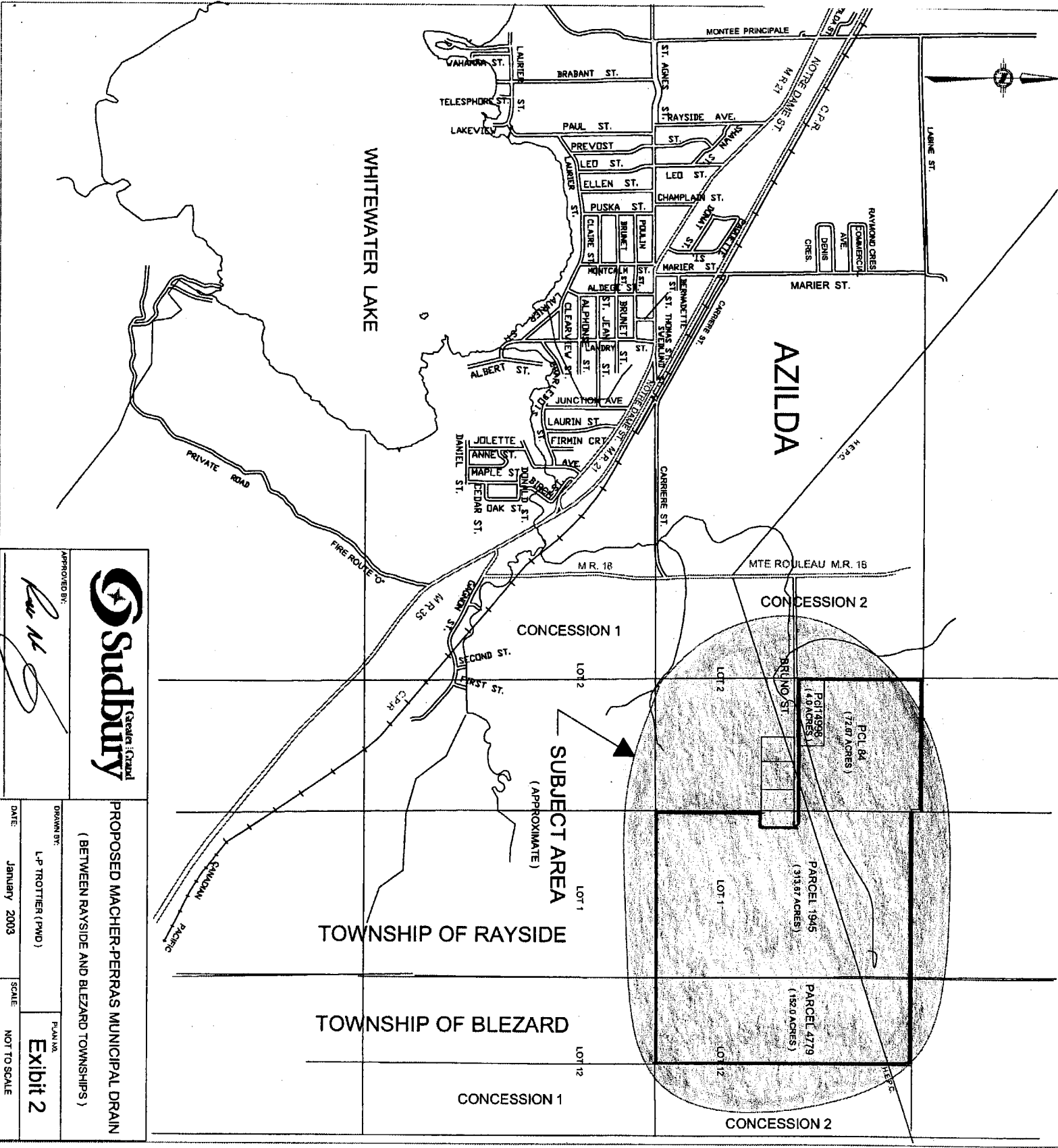
requiring drainage, hereby petition that the area more particularly described as follows:

*(Describe the area by metes and bounds, giving each lot and part of lot, number of concession or street, and hectares in each lot or part of lot. Attach extra sheet if required.)*

Lot 1	Concession	2	3.13 ACRES
Lot 12	"	2	1.52 ACRES
Lot 2	"	2	75 ACRES
Lot 4	"	2	5 ACRES

may be drained by means of a drainage works.





APPROVED BY: *[Signature]*

**Sudbury** Greater Grand

PROPOSED MACHER-PERRAS MUNICIPAL DRAIN  
( BETWEEN RAYSIDE AND BLEZARD TOWNSHIPS )

DATE: January 2003

SCALE: NOT TO SCALE

PLANNING: **Exhibit 2**

# Request for Decision City Council

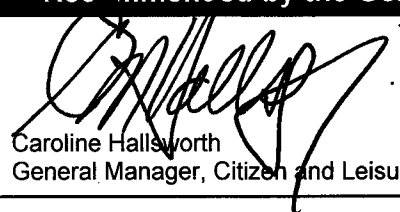


Type of Decision									
Meeting Date	February 13, 2003				Report Date	January 31, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>Draw from Library Reserve Fund</b>

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

Recommendation
<p><b>THAT Council approve a draw from the Library Reserve Fund in the amount of \$25,000 to be used to retain a consultant to prepare a branch space needs analysis for the Greater Sudbury Public Library.</b></p>
Recommendation Continued

Recommended by the General Manager
 Caroline Halls-worth General Manager, Citizen and Leisure Services

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

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Date: January 31, 2003

**Report Prepared By**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Division Review**

**Executive Summary:**

Libraries and library services are changing and these changes impact on the physical environment of the library branch. Many of the fourteen branches in the Greater Sudbury have been located in their current locations for years and were designed prior to the introduction of barrier free access, public access computers, alternate format collections and the library as a community meeting place. There is a need for the Board to initiate a Branch Redevelopment Planning process to guide the Greater Sudbury Public Library now and in the future. Consequently, at its meeting of January 24, 2002, the Greater Sudbury Public Library Board passed the following resolution:

***That the Greater Sudbury Public Library Board request that Council approve a draw from the Library Reserve Fund in the amount of \$25,000 to be used to retain a consultant to prepare a branch space needs analysis for the Greater Sudbury Public Library.***

**Background:**

One of the primary responsibilities of the Library Board is to ensure ongoing evaluation of the library services currently provided within the community. To make effective decisions about the capital requirements and priorities for branch redevelopment across the fourteen library branches currently operated in the City of Greater Sudbury, the Board needs to review existing branch locations, population served now and in the future, collection size and type, circulation and proximity to other branches within the context of the *Ontario Public Library Guidelines* and with other space planning models accepted as standards within the library community.

In planning and evaluating branch space, consideration must be given to all four components of the library's collection: books; periodicals; non-print; and digital. District libraries have different collection space needs than neighbourhood and town libraries as they have more extensive reference collections. In Greater Sudbury, we also need to ensure that we have appropriate space needs for collections in both English and French that respond to the changing demographics of the community. For example, at South Branch need has evolved over the past ten years for space for French language materials. Digital information formats require

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Date: January 31, 2003

computer work stations and printers if the public is to access to collection content effectively. In many of our branches, books stacks are full height and the aisle space is minimal, both of which are barriers to library patrons with special needs and which make it difficult for children to access collections.

The allocation of space between public and staff uses has changed as libraries move to centralized technical services which reduces the amount of staff space required and to decentralized programming which increases the amount of meeting room and group space required in the branches. As school libraries provide fewer resources, there are new requirements for age appropriate study space for both individuals and groups in all of our branches. Appropriate and accessible washroom space is an issue in many of our branches.

The *Ontario Public Library Guidelines* and planning protocols suggest that the first step to effective evaluation of services is to complete an internal assessment of the service and the resources required to provide the service within the framework of accountability to taxpayers. This internal assessment is then reviewed against space and operating standards and becomes the basis of a development plan for library branch renewal which will guide the Greater Sudbury Public Library system over the course of the next ten years in planning for capital projects related to branch renewal and redevelopment.

In implementing a Branch Renewal Plan for the Greater Sudbury Public Library system, the Board will be ensuring its ability to respond strategically to changing community needs and will enhance its ability to access alternate and competitive funding opportunities which may become available in future years.

The Board therefore requests that Council approve a draw from the Library Reserve Fund in the amount of \$25,000 to be used to retain a consultant to prepare a branch space needs analysis for the Greater Sudbury Public Library. The current balance in the Library Reserve Fund is \$147,000. The space needs analysis will assist both the Board and staff in developing a short and long term strategy and priorities for branch re-development.

# Request for Decision City Council



## Type of Decision

Meeting Date	February 13, 2003				Report Date	February 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

Northeast Mental Health Centre: Pinegate Addiction Services

### 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.

**Recommendation Implication:** The Ministry of Health and Long-Term Care will be briefed about the Council of Greater Sudbury's concerns pertaining to the financial status of Pinegate Addiction Services and the inadequacy of provincial funding.

Background Attached

### Recommendation

Whereas the first budget increase in global base budget funding received by the Northeast Mental Health Centre from the Ministry of Health and Long-Term Care in the past 11 years was 2% for the 2002/2003 fiscal period; and

Whereas the 2002/2003 Operating Plan submitted to the Ministry of Health and Long-Term Care by the Northeast Mental Health Centre in April 2002 projected a deficit of \$172,640; and

Whereas one of the options to address the deficit was to temporarily co-locate the men and women's Withdrawal Management Services for a 12 week period beginning January 6, 2003; and

Whereas the Ontario Federation of Community Mental Health and Addiction Programs cites in

Recommendation Continued

### Recommended by the General Manager

  
Catherine Sandblom  
Acting General Manager  
Health and Social Services

### Recommended by the C.A.O.

  
Mark Mieto  
Chief Administrative Officer

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Date: February 4, 2003

**Report Prepared By**



Bernadette Walicki  
Program Coordinator - Community Initiatives

**Division Review**

*Outcomes and Effectiveness: The Success of Community Mental Health and Addiction Programs (2003)* that "most organizations have seen their base budget decline by over 20% since 1992, as their funding has not kept pace with the increased cost of providing services".

Therefore, let it be resolved that the Council of the City of Greater Sudbury will lobby the provincial government for permanent and adequate funding for addiction services by using the situation faced by the Northeast Mental Health Centre as a local example of where service delivery is compromised due to financial pressures as a result of under-funding.

**Background**

The Northeast Mental Health Centre is required by the Ministry of Health and Long-Term Care to submit a balanced budget. With a projected deficit of \$172,640 for the 2002/2003 Pinegate Addiction Services global budget, several options to address the shortfall were considered. Once such option was to temporarily co-locate the men's and women's Withdrawal Management Services. Although the Northeast Mental Health Centre's preference would have been to maintain the services separately, it was decided that co-location was the option that provided the best ability to maintain service delivery while allowing the Northeast Mental Health Centre to move towards a balanced budget.

The Northeast Mental Health Centre received approval from the Ministry of Health and Long-term Care to implement the temporary measure for a period of 12 weeks, starting January 6, 2003. Renovations of the women's Withdrawal Management Program site, to the sum of \$27,000, took place to accommodate the co-location. In addition, a comprehensive communication and implementation plan was created in order to ensure a smooth transition. The situation is being closely monitored and evaluated. In fact, a workgroup was established with key partners, including the Greater Sudbury Police Services, Sudbury Regional Hospital, Northern Regional Recovery Continuum, Salvation Army Centre, Rockhaven and Manitoulin Community Withdrawal Management Program. The focus of the workgroup is to minimize the possible impact on clients through the development formal and informal partnerships.

To date, there have been occasions where the co-located Withdrawal Service has reached capacity whereby the 2 women's and 3 men's observation beds have been occupied. Although there are other beds available within the facility, new patrons are required to stay in observation beds until they are stable enough to be moved to a room. When observation beds have reached capacity, alternative arrangements are made for those in need. For example, in cases where a referral is made by Greater Sudbury Police Services, the client will remain in custody. The Northeast Mental Health Centre reviews bed capacity statistics throughout the week with the Crisis Intervention Unit at Sudbury Regional Hospital's St. Josephs site.

There are approximately 24 Withdrawal Management Service programs throughout the province. Co-located facilities have been identified in all with the exception of 4 male and 3 female facilities in Toronto, St. Catherine and Hamilton. Although Health Canada has defined best practices as they pertain to treatment and rehabilitation for women with substance abuse problems, the standards have been created

Date: February 4, 2003

as the highest quality of service to achieve. The Northeast Mental Health Centre could not realize the implementation of best practices given their financial standing, however, endeavours to review their budget regularly in an attempt to reduce the 12 week co-location time period.

The Northeast Mental Health Centre is working closely with the Ministry of Health and Long-Term Care to develop a long-term plan that will meet the needs of the community. Further, the Northeast Mental Health Centre has recently been approved for a \$1.5 million capital funding project for the Withdrawal Management Program and will seek community input through a consultation process. To date, \$25,000 of the capital funds has been received by the Northeast Mental Health Centre to specifically develop the long-term plan for the delivery of substance abuse services that reflect the needs of clients and best practices. It is expected that the plan will be complete by the summer of 2003.

The provincial government did dedicate an additional \$2.4 million in base funding for substance abuse programs across the province, which resulted in a 2% increase for the Northeast Mental Health Centre, however, the announcement was the first of its kind in ten years. The additional funding, even though welcome, does not address the financial pressures experienced by addictions service providers. The Ontario Federation of Community Mental Health and Addiction Programs reports in *Outcomes and Effectiveness: The Success of Community Mental Health and Addiction Programs (2003)* that "community-based care is more effective than hospital care".

# Request for Decision City Council




Type of Decision									
Meeting Date	February 13, 2003				Report Date	February 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
School Zone Speed Limit Algonquin Road

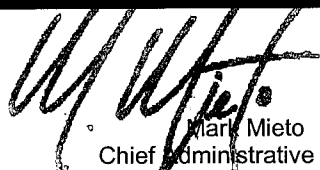
Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p><b>-THAT a 40 km/h speed limit be established on sections of Algonquin Road, Countryside Drive and Rockwood Drive that are adjacent to Algonquin Road Public School.</b></p> <p><b>-THAT the City of Greater Sudbury Legal Department prepare the amendment to the Traffic and Parking By-Law 2002-1 to implement the new speed limits.</b></p>
Recommendation Continued

**Recommended by the General Manager**

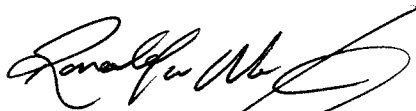
  
 Don Bélisle  
 General Manager of Public Works

**Recommended by the C.A.O.**

  
 Mark Mieto  
 Chief Administrative Officer

Date: February 5, 2003

**Report Prepared By**



Ronald W. Norton  
Acting Director of Engineering Services

**Division Review**



Ronald W. Norton  
Acting Director of Engineering Services

**Background**

The City of Greater Sudbury Traffic and Transportation section has received a request from school officials to reduce the speed limit on both sections of Algonquin Road adjacent to Algonquin Road Public School to 40 km/h. Algonquin Road Public School is located in the south end of the City of Greater Sudbury in the northeast quadrant of the intersection of Algonquin Road and Countryside Drive / Rockwood Drive (see Exhibit "A").

Traffic at the intersection of Algonquin Road and Countryside Drive / Rockwood Drive is currently controlled by an all-way stop. Both the north/south and east/west legs of Algonquin Road are designated as collector streets and have 50 km/h speed limits. Sidewalks have been provided along the north and east side of the two roadways.

As a result of similar requests in the past, section staff prepared a report and policy on September 12, 2001 which establishes a framework to deal with said requests (Exhibit "B" attached).

The policy set out in the September 12, 2001 report was adopted by City Council on September 27, 2001. The approved policy stated:

**School Zone Speed Reductions**

That staff be directed to bring to the attention of City Council requests for speed reduction zones adjacent to schools based on the following considerations:

- That school speed zones be installed at schools with primary grade aged students.
- That the school speed zone be limited to residential streets or residential collector streets.
- That the maximum speed of the roadways considered for school speed zones be 50 km/h.
- That the request for the reduction be brought forward by both the Transportation Officer for the School Board, the Principal of the school and the Parent School Council.
- That only those requests that meet the above four criteria be brought forward by staff to City Council for consideration.

In keeping with the City of Greater Sudbury's school zone speed policy, requests have been received from the Transportation Officer of the School Board, the school's Principal, and the school's Parent Council (see Exhibits "C, D, and E"). As Algonquin Road is a residential collector with a 50 km/h speed limit and Algonquin Road Public School is a primary grade school, the policy criteria are satisfied.

Date: February 5, 2003

## Analysis

In consideration of the request, staff have conducted further examination and research into speed control in school zones.

It is understandable that school officials and parents often seek improved safety measures for primary school age children in the area close to schools where children may conflict with vehicles on the road. This is particularly important when speeding vehicles are observed in these areas.

The implementation of the 40 km/h school speed zone is intended to:

- reduce the incident of accidents;
- reduce the severity of accidents;
- improve driver behaviour in and around schools;
- highlight to motorists that they are approaching a school and should modify their behaviour accordingly (i.e. travel more slowly, be more alert)

In implementing the policy, the City of Greater Sudbury can use Section 128(2) of the Highway Traffic Act which allows the Council to set a prescribed full time speed limit within a defined area of a roadway or use Section 128(5) of the Highway Traffic Act which sets the prescribed speed limit of 40 km/h between 8:00 a.m. and 5:00 p.m. on school days within a defined area of a roadway.

The use of Section 128(5) requires that the signage and flashing amber light shown in Exhibit "F" be used as required by Regulation 615(5)(1) of the Highway Traffic Act. The flashing amber light increases driver awareness of the sign and speed limit.

Staff have examined the cost of implementing the Section 128(5) installations. Units can be powered with solar energy or hydro. The installation of solar power units will cost approximately \$5,500.00 per sign and the hydro unit will cost \$3,000.00 to \$3,500.00 per sign depending on the proximity of hydro power. Choosing the lower cost hydro unit, a standard installation on one street would cost \$6,000.00 to \$7,000.00. The implementation of four (4) flashing light signs at the Algonquin Road location would cost approximately \$12,000.00 to \$14,000.00

At present, the City Traffic By-Law contains approximately nineteen (19) locations where Council has established 40 km/h speed limits in the area of schools. Since the speed zones were not established under Section 128(5) no flashing lights are implemented. If the City of Greater Sudbury establishes a policy requiring flashing lights in school zones, it would cost approximately \$133,000.00 to implement in existing areas.

Studies have shown that installation of signs with the flashing lights are moderately effective with an 85 percentile speed reduction of 2 to 6 km/h. However, all studies note that a significant number of motorists continue to travel at inappropriate speeds and that the mean speed generally remains unchanged. Given the relatively high cost of installation and the limited reduction in overall speeds, it may not be an effective use of funds.

As previously noted, the City of Greater Sudbury currently has approximately nineteen (19) locations of 40 km/h speed zones in school areas. The cost of establishing these full time speed reduction zones was limited to the nominal cost of the sign installations.

**Date: February 5, 2003**

The problem of reducing or controlling traffic speeds near schools is common to all urban municipalities.

A recent speed study in Toronto on a collector road near a school with a 50 km/h limit found that:

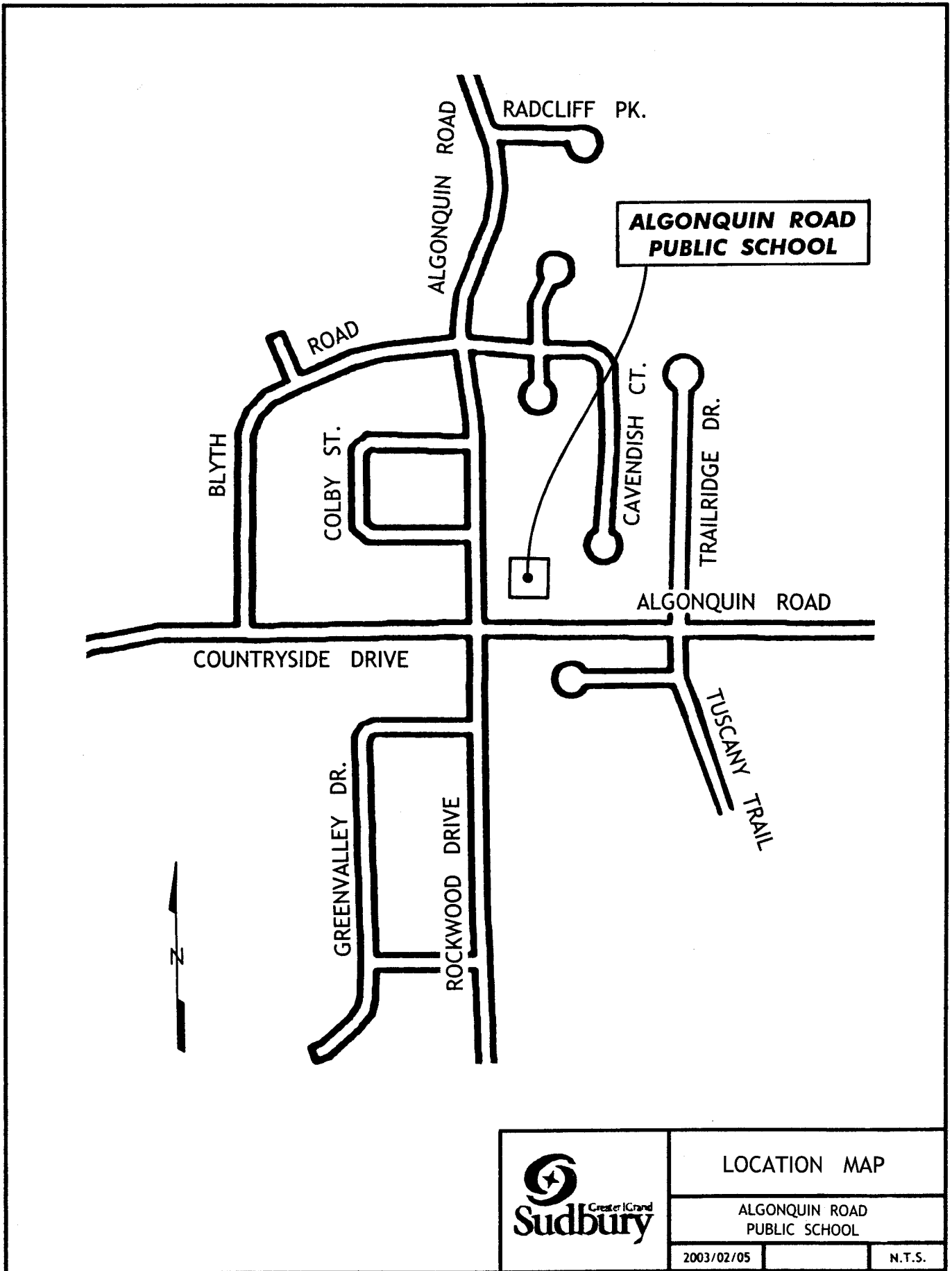
- 46% of motorists obeyed the speed limit
- 45% travelled 1 to 10 km/h over
- 4.6% travelled 11 to 14 km/h over
- 2.7% travelled 15 to 20 km/h over
- 1.3% travelled more than 20 km/h over

The speed study is representative of how motorists comply with such posted speeds and that compliance with the speed limit is directly related to the amount of enforcement.

In meeting the objectives of the implementation of the 40 km/h speed zone in the area of the Algonquin Public School, staff will continue to evaluate economic means of increasing driver awareness of the 40 km/h speed. This will include examination of additional pavement markings, co-ordination of police enforcement and use of the community speed reduction program. The Traffic and Transportation Section will monitor traffic speed in this area during the year.

In conclusion, staff recommend the reduction of the 50 km/h speed limit to 40 km/h on the sections of Algonquin Road, Countryside Drive and Rockwood Drive that are adjacent to the Algonquin Road Public School as shown in Exhibit "G" and that the City of Greater Sudbury Traffic and Parking By-Law 2002-1 be amended accordingly.

# EXHIBIT: A



*New Title - T & T  
School  
Zone Speed*



# City Agenda Report

Report To: CITY COUNCIL

Report Date: September 12, 2001 Meeting Date: September 27, 2001

**Subject:** Speed Reduction School Zones

**Department Review:**

*for*  
  
D. Bélisle  
General Manager of Public Works

**Recommended for Agenda:**

J.L. (Jim) Rule  
Chief Administrative Officer

**Report Authored by:** R.R. Hortness, Co-ordinator of Traffic & Transportation

**Recommendation:**

That the City of Greater Sudbury adopt the attached **School Zone Speed** policy to deal with the numerous requests to implement lower rates of speed on roadways adjacent to Schools, and:

That City Council approve the required amendment to the Traffic and Parking By-law to implement a School Zone Speed reduction.



## **Executive Summary:**

There is a desire of many residents to implement some form of speed control in the area of neighbourhood schools. The Highway Traffic Act allows municipalities to implement school zone speed limits. This report recommends a policy for the implementation of these school zones.

## **Background:**

Traffic and Transportation staff often receives requests for speed reduction adjacent to schools. Based on a request from a councillor (see exhibit "A"), the Traffic and Transportation Section carried out a review of school zone speed reductions.

The request for speed reduction adjacent to Westmount Public School was previously dealt with by staff from the 'old' City of Sudbury. Their analysis of the information provided from the City of Greater Sudbury Police Services, and empirical data, supported the retention of the existing speed limit within the area.

In response to the request by the Councillor the City of Greater Sudbury Traffic and Transportation staff carried out a speed study in the area and found that the average speed on Westmount Avenue in the vicinity of the school is only 45 km/hr and the 85<sup>th</sup> percentile speed was 57 km/hr. This data, as well as a lack of speed related collisions along Westmount Avenue, again did not support a general reduction in speed within the area.

The presence of children walking to or playing around school zones creates a instinctive response in any parent to make the areas around schools as safe as possible. The first response is to lower the speed limit. The Highway Traffic Act offers municipalities the ability to address citizen's concerns by designating areas near specific schools as reduced speed zones during normal school times.



The following is the appropriate section of the Highway Traffic Act.

Rate in school zones -- s. 128(5)

(5) The council of a municipality and the trustees of a police village may by by-law,

(a) designate a portion of a highway under its jurisdiction that adjoins the entrance to or exit from a school and that is within 150 metres along the highway in either direction beyond the limits of the land used for the purposes of the school; and

(b) prescribe a rate of speed of 40 kilometres per hour for motor vehicles driven on the portion of a highway so designated on days on which school is regularly held and prescribe the time or times between the hours of 8.00 a.m. and 5.00 p.m. at which the speed limit is effective.

There are speed reduction zones that were previously implemented specifically to address concerns around school areas.

In some instances the implementation of a 40 km/h zone around a school can in of itself be a hazard. As an example, a reduction of speeds to 40 km/h by time of day, day of week and time of year, is confusing. The requirement for these speed zones to be variable by time of day and day of week on higher volume, higher speed roadways will create confusion and is a hazard, for unlike residential streets. Many of the drivers on these roadways do not travel a route on a regular basis.

The implementation of school speed zones should be limited to residential streets and residential collectors that have a posted speed of 50 km/h. If this form of control is installed on arterials or higher volume/speed collector roadways, it would in effect create speed traps for the drivers and increase hazards to both pedestrians and motorists.

Should City Council recommend the implementation of school speed zones, it is recommended that the following policy be used as the criteria for the recommendation of school zone speed reductions to City Council.



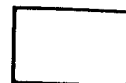
### School Zone Speed Reductions.

That staff be directed to bring to the attention of City Council request for speed reduction zones adjacent to schools based on the following considerations.

- That school speed zone be installed at schools with primary grade aged students.
- That the school speed zone be limited to residential streets or residential collector streets.
- That the maximum speed of the roadways considered for school speed zones be 50 km/h.
- That the request for the reduction be brought forward by both the transportation officer for the school board, the principal of the school and the parent school council.
- That only those requests that meet the above four criteria be brought forward by staff to City Council for consideration.

The implementation period of this policy will be required so that;

- 1) staff can work with the City of Greater Sudbury Police Services to carry out an information campaign to inform the public of this new incentive by the City of Greater Sudbury;
- 2) a survey of existing speed reduction zones that were implemented due to adjacent schools, can be carried out and implemented into the new legislation;
- 3) staff can work with the school boards to develop a process of review and implementing those school speed zones as per the existing policy.





Rainbow District School Board  
**Algonquin Road Public School**



2650 Algonquin Road

Sudbury ON P3E 4X6

Telephone: (705) 522-3171 Fax: (705) 522-7987

D. Chew  
 B.Comm., B.Ed., C.M.A.  
 Principal

August 23, 2002

Mr. Ron Norton  
 City of Greater Sudbury  
 P.O. Box 5000, Station A  
 200 Brady Street  
 SUDBURY, ON P3A 5P3

Dear Mr. Norton:

Re: School Zone Speed Reduction Policy - Algonquin Rd. Public School, Algonquin Road

For the safety of our students it would be most appreciated if the speed on the roadways adjacent to Algonquin Road Public School was reduced.

Parents and staff of the school are concerned about the safety of our student population.

Approximately 30%, or seventy plus students, are walkers. A large percentage of these children are ten years of age and younger.

There are no crossing guards to assist students who must cross busy streets. Also, this area of the city is expanding and as new homes are built traffic continues to increase.

Your assistance in assuring the safety of our students is most appreciated.

I look forward to a reply at your earliest convenience.

Sincerely,

Dawn Chew

DC:km

cc.: Mr. Greg Clausen, Director of Engineering Services, City of Greater Sudbury  
 Ms. Joanne Harrison, Manager of Transportation, Rainbow Dist. School Board  
 Mr. Ray Hortness, Traffic Coordinator, City of Greater Sudbury

Greater Sudbury  
Traffic & Transportation  
P.O. Box 5000 Stn. A.  
200 Brady St.,  
Sudbury, Ontario  
E3A 5P3

January 21, 2003

Attention Dave Kivi.

On behalf of the Parents' Council at Algonquin Road Public School, we are requesting a reduction in the speed limit on Algonquin Road from Radcliff Street to St. Benedict's Separate High School. There is currently only one sidewalk located on the east side of Algonquin Road, which makes it dangerous for children who live on such streets as Blyth Street, Colby Drive, Vintage Green and Algonquin Road who have to cross Algonquin to get to school or attend city-run playground activities in the summer.

Algonquin Road Public School currently has an enrollment of more than 260 children, many of whom walk to school starting at ages as young as four years. In addition, various points on Algonquin Road are designated school bus pick up and drop off points.

When compounded with speeding drivers, crossing Algonquin makes it dangerous for our children especially in the winter when snowbanks are high (small children can not be seen by approaching drivers) and the actual road width is decreased by snowbanks.

We would like to have the speed limit reduced to 40 kilometres per hour from the current 50 kilometres.

Thank you for your help in this matter.

*Monika Berens*

Monika Berens  
Chair - Algonquin Road Public School

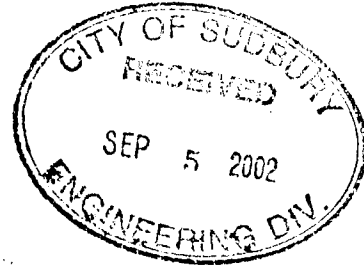
P.S. I can be contacted at 523-1524 (home), 523-2339 (work) or through Algonquin Road Public School at 522-3171. If you need any further information, please do not hesitate to call.

To: Dave Kwi  
for review  
Run 15  
Sept 19, 2002  
**Exhibit 'E'**

850 Barrydowne, Suite / Bureau 305 • Sudbury • Ontario • P3A 3T7 • Tel./ Tél. (705) 521-1234 • Fax / Téléc. (705) 521-1344

September 2, 2002

R.Greg Clausen  
Director of Engineering Services  
PO Box 5000 Stn A  
Sudbury, ON P3A 5P3



Dear Mr. Clausen;

The Transportation Services of the Sudbury Student Services Consortium supports the reduction of the speed limit to 40 Km (with flashing signs for Algonquin Public School).

Together we can ensure the safety of students.

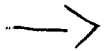
Sincerely

A handwritten signature in black ink that reads "Jo-Anne Harrison". The signature is written in a cursive style.

Jo-Anne Harrison  
Transportation Services

A rectangular ink stamp with the word "RECEIVED" in large, bold, outlined letters at the top. Below it, the date "SEP 05 2002" is stamped in a smaller font.

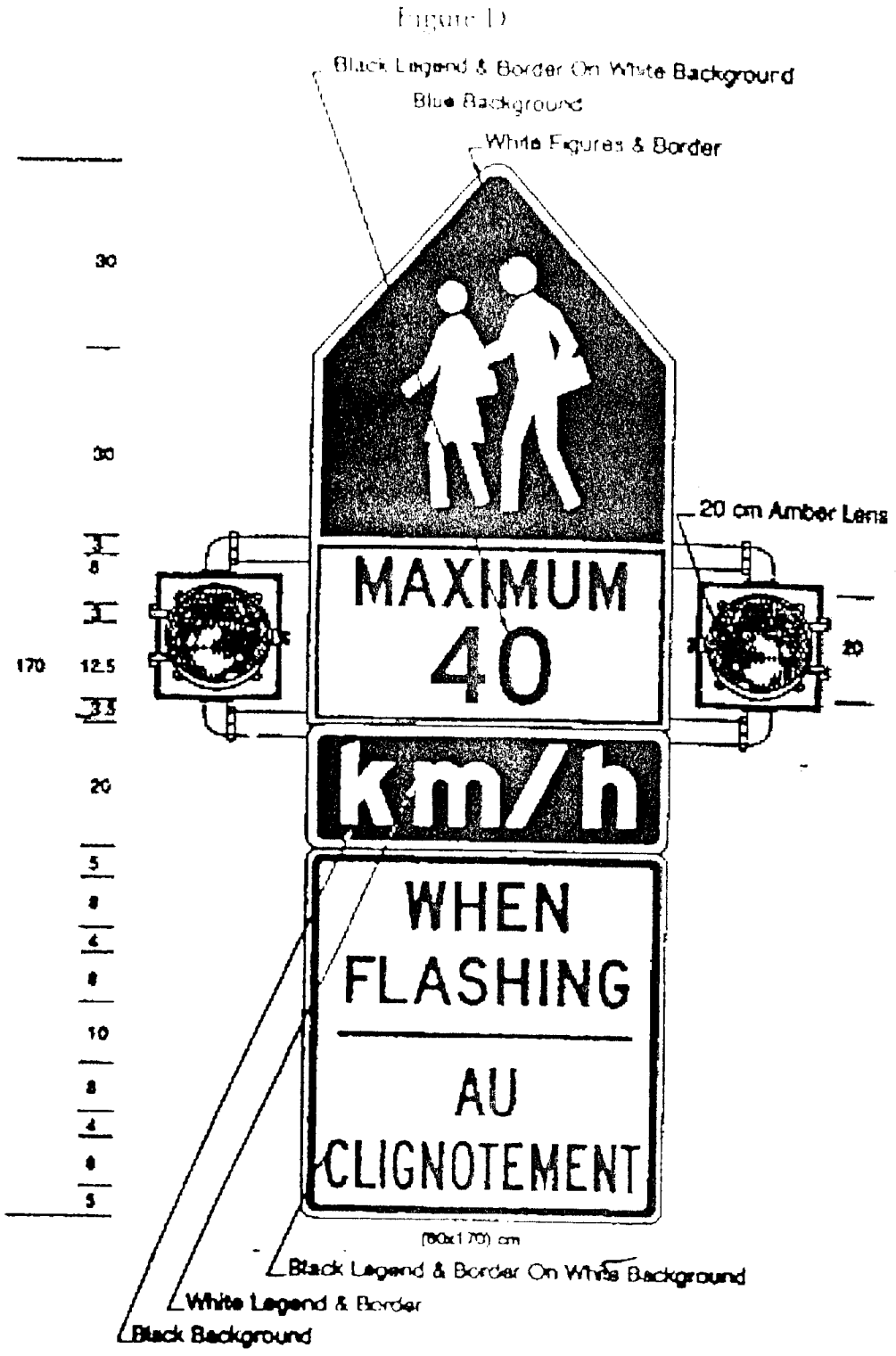
CITY OF GREATER SUDBURY ENGINEERING



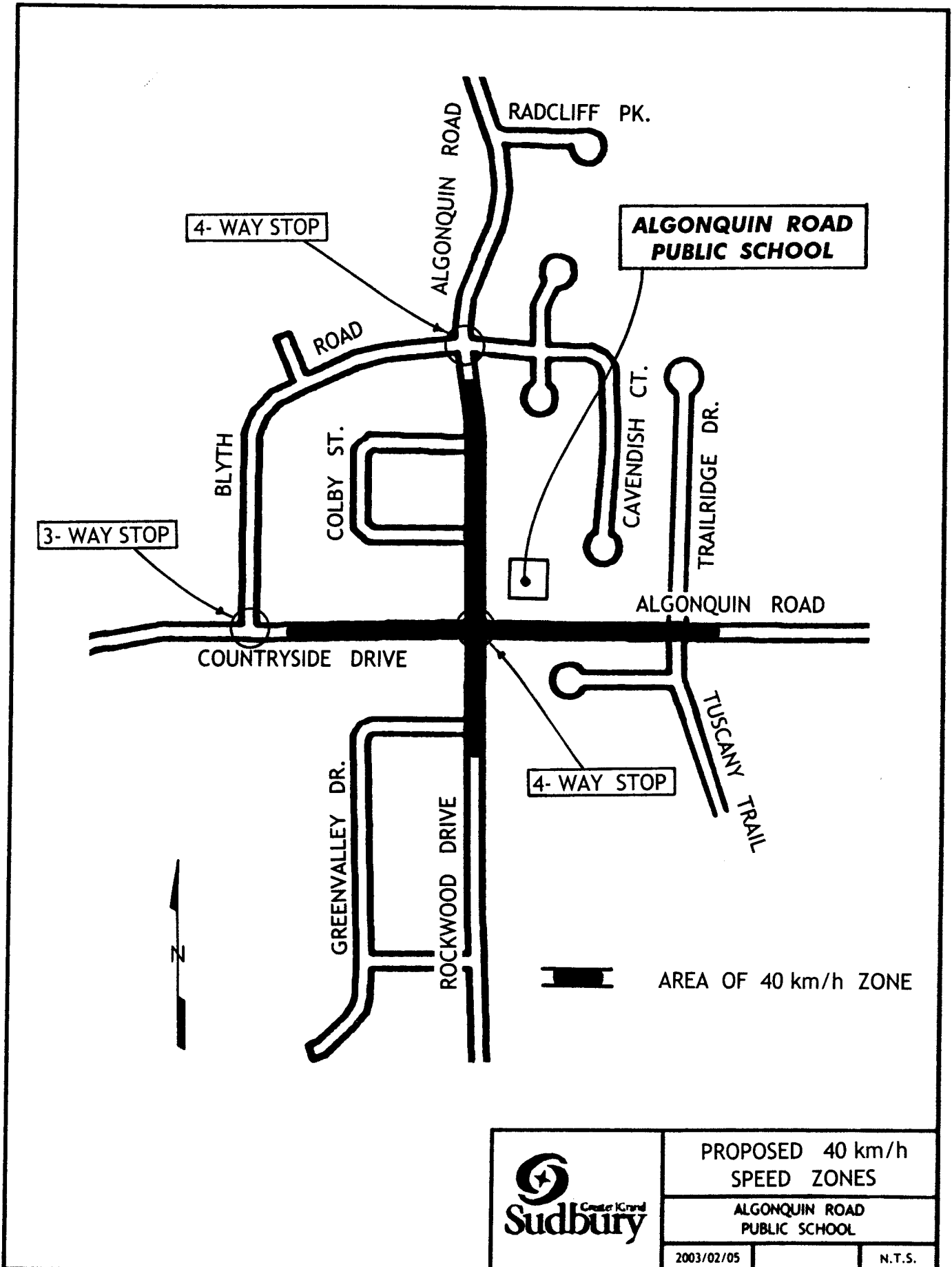
cc: D. Chew, Algonquin Public School Principal  
G. Ewin, Director of Education


jh/lg

Exhibit 'F'



# EXHIBIT: G



	PROPOSED 40 km/h SPEED ZONES	
	ALGONQUIN ROAD PUBLIC SCHOOL	
	2003/02/05	N.T.S.

# Request for Decision City Council



Type of Decision										
Meeting Date	February 13 <sup>th</sup> , 2003				Report Date	January 31 <sup>st</sup> , 2003				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low	
	Direction Only				Type of Meeting		Open		Closed	

Report Title
Development Liaison Advisory Committee Status Report to City Council

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

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

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

Date: January 31<sup>st</sup>, 2003

**Report Prepared By**



W. E. Lautenbach  
Director of Planning Services

**Division Review**

W. E. Lautenbach  
Director of Planning Services

Council has requested that the Development Liaison Advisory Committee (DLAC) prepare a regular report to Council on progress being made toward meeting building permit benchmarks.

The Building Permit Year End Benchmark Report enclosed is the summary report for the year 2002. It reflects the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits. As requested by DLAC, new single residential dwellings and new commercial, institutional, and industrial buildings should be issued in ten (10) days and minor permits in both categories should be issued in five (5) days.

Results enclosed indicate that while we have not fully met these targets, the Department continues to make progress toward achieving these objectives. Of 1735 permits benchmarked and issued in 2002, 1094 were issued within targeted timeframes and 641 were issued past the desired benchmarks. However, averages and time spreads for permits issued outside the benchmarks continue to improve in relation to last year's results indicating positive progress toward achieving desired turnaround times.

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

Also enclosed is a "Cost of Development Progress Report" which was requested by Council. This report highlights progress made to date by DLAC and staff in achieving a series of recommendations recommended by the Transition Board regarding development issues.

Of the 43 recommendations proposed, 9 have been fully implemented, 11 have been partially implemented, 17 are currently being reviewed and 6 still remain to be started.

DLAC and staff continue to see these as priorities and are continuing to pursue them as resources permit. Overall good progress is being made in this area.

The Development Liaison Advisory Committee, at its meeting of January 23<sup>rd</sup>, 2003, passed the following resolution related to this matter:

Moved: Ron Martin, President, Sudbury Construction Association  
Seconded: Celia Teale, Dalron Construction

"THAT DLAC has reviewed Building Services' benchmark information for September 1, 2002, through December 31, 2002, and is satisfied and supportive of the progress made in this area; and

34

**Date: January 31<sup>st</sup>, 2003**

FURTHER, that DLAC has reviewed the Cost of Development - Progress Report which outlines actions taken and status of the Cost of Development recommendations made by the Transition Board and is pleased with the progress made to date; and

FURTHER, that DLAC's approval of these matters be communicated to City Council as per Council's request for regular updates."

Attachments - Building Permit Year End Benchmark Report  
- Cost of Development Progress Report



# INTEROFFICE CORRESPONDENCE

January 17, 2003

**MEMO TO:** Guido Mazza  
**FROM:** Gisèle Martin  
**SUBJECT:** **Benchmark Review - Year End**

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

Highlights of review by permit classification

A. New Residential

- ▶ Total # of permits issued ..... 308
  - ▶ # of permits issued for applications processed prior to 2002 ..... 6
  - ▶ # of permits issued for 2002 applications ..... 302
- ▶ # of permits issued over the 10-day benchmark ..... 109
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies ..... 76
  - ▶ COA: 8
  - ▶ SDHU: 39
  - ▶ Rezoning: 1
  - ▶ Applicants: 61

Average # of days taken to issue 226 permits: 8.4

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 10-DAY BENCHMARK
Fire	1
Hydro	11
NDCA	11
Plans Examination	21
Public Works - Roads & Drainage/Sewer & Water	27
<b>TOTAL</b>	<b>71</b>

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

**B. Miscellaneous Residential**

- ▶ Total # of permits issued ..... 1,122
  - ▶ # of permits issued for applications processed prior to 2002 ..... 9
  - ▶ # of permits issued for 2002 applications ..... 1,113
  
- ▶ # of permits issued over the 5-day benchmark ..... 322
  
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies ..... 48
  - ▶ COA: 11
  - ▶ Rezoning: 0
  - ▶ SDHU: 21
  - ▶ Applicants: 145

Average # of days taken to issue 1,065 permits: 4.7

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 5-DAY BENCHMARK
Fire	12
Hydro	27
NDCA	61
Plans Examination	109
Public Works - Roads & Drainage/Sewer & Water	86
<b>TOTAL</b>	<b>295</b>

**C. New Commercial/Industrial/Institutional**

- ▶ Total # of permits issued ..... 18
  - ▶ # of permits issued for applications processed prior to 2002 ..... 3
  - ▶ # of permits issued for 2002 applications ..... 15
  
- ▶ # of permits issued over the 10-day benchmark ..... 11
  
- ▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies ..... 7
  - ▶ COA: 0
  - ▶ Rezoning: 0
  - ▶ SDHU: 0
  - ▶ SPCA: 8
  - ▶ Applicants: 10

Average # of days taken to issue 8 permits: 11.6

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

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

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 10-DAY BENCHMARK
Fire	5
Hydro	1
NDCA	5
Plans Examination	6
Public Works - Roads & Drainage/Sewer & Water	0
Other (Com. Certs. A-S-M-E-G & Letter of Undertaking)	11
<b>TOTAL</b>	<b>28</b>

D. Miscellaneous Commercial/Industrial/Institutional

▶ Total # of permits issued	287
▶ # of permits issued for applications processed prior to 2002	16
▶ # of permits issued for 2002 applications	271
▶ # of permits issued over the 5-day benchmark	199
▶ # of permits excluded due to additional development approvals and/or applications delayed by applicant or commenting agencies	45
▶ COA:	4
▶ Rezoning:	2
▶ SDHU:	2
▶ SPCA:	11
▶ Applicants:	118

Average # of days taken to issue 226 permits: 13.4

COMMENTING AGENCIES	# OF APPROVALS RECEIVED OVER 10-DAY BENCHMARK
Fire (includes Fire Marshall)	128
Hydro (includes ESA)	12
NDCA	16
Plans Examination	95
Public Works - Roads & Drainage/Sewer & Water	29
Other (Com. Certs. - A-S-M-E-G & Min. Health & Labour)	78
<b>TOTAL</b>	<b>358</b>

Memo to Guido Mazza  
SUBJECT: Benchmark Review - Year End Report

---

January 17, 2003

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

gym

Attachs.

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

APPENDIX A

CHART 1 - Comparison of Amount of Time Taken to Issue Building Permits - 1994-1999

PERMIT TYPE	1994		1995		1996		1997		1998		1999	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	499	30.4	233	19.7	310	17.2	253	14.5	225	11.2	127	9.1
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	745	18.5	609	15.2	769	11.3	847	9.7	949	8.8	887	5.5
Commercial/Industrial New Construction	26	58.9	34	43.2	21	23.5	28	21.8	27	12.3	8	11.4
Commercial/Industrial Minor Construction	192	33.6	167	27.3	197	19	266	17.0	232	11.3	238	10.4

Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency. The figures outlined below reflect the number of 1999 permits per category which were affected:

- 1998    1 21    2 29    3 4    4 8
- 1999    1 33    2 68    3 14    4 40

CHART 1 - Comparison of Amount of Time Taken to Issue Building Permits - 2000-2002

PERMIT TYPE	2000		2001		2002	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	137	8	165	8.8	226	8.4
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	989	5.8	1223	5.4	1,065	4.7
Commercial/Industrial/Institutional New Construction	21	11	10	12.4	8	11.6
Commercial/Industrial/Institutional Minor Construction	226	8.8	222	13.1	226	13.4

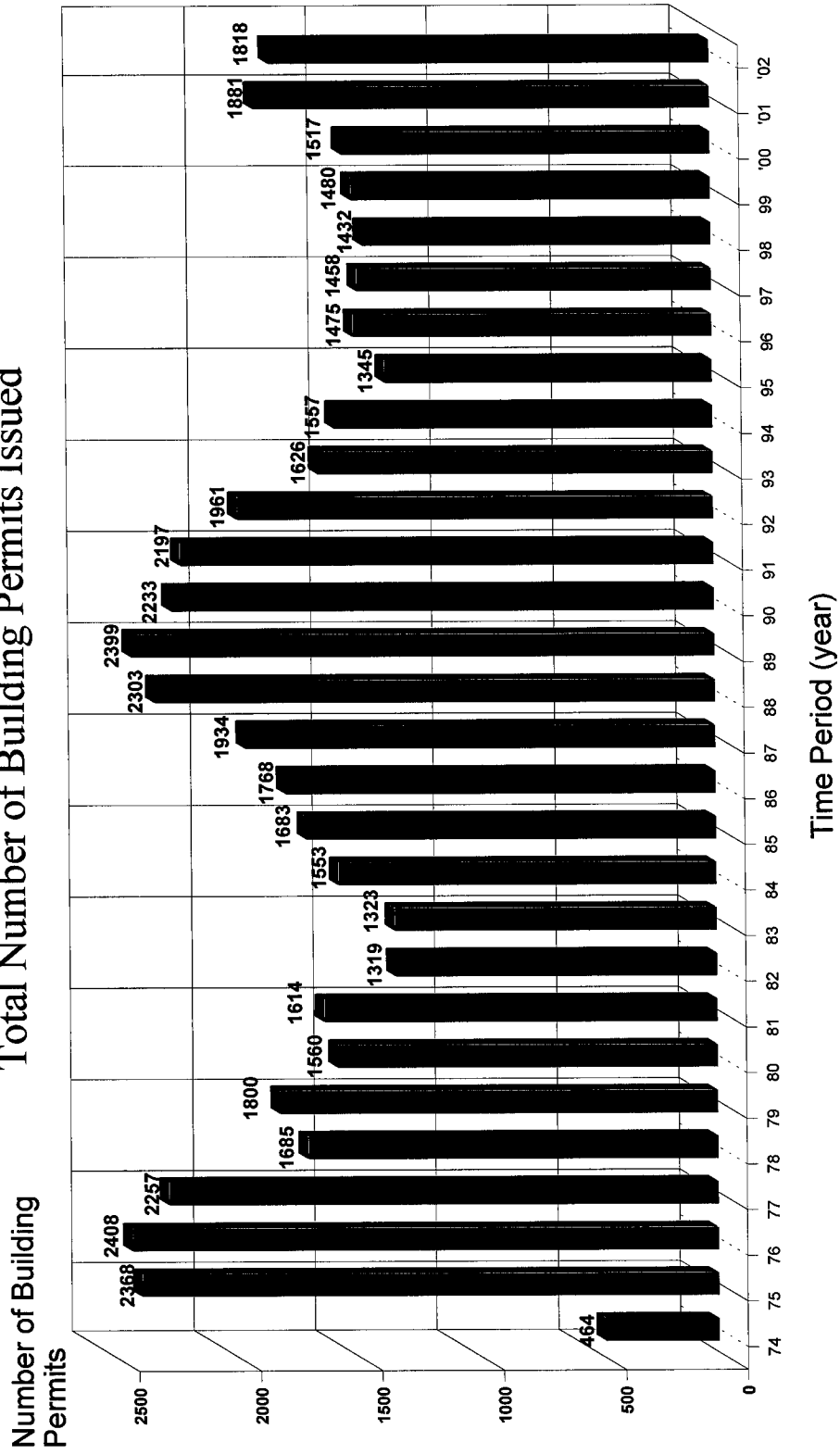
Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency. The figures outlined below reflect the number of permits in 2001 and 2002 which were affected:

2001    1 42    2 67    3 7    4 58

2002    1 76    2 48    3 7    4 45

# Regional Municipality of Sudbury 1974 - 2000 City of Greater Sudbury 2001 - 2002

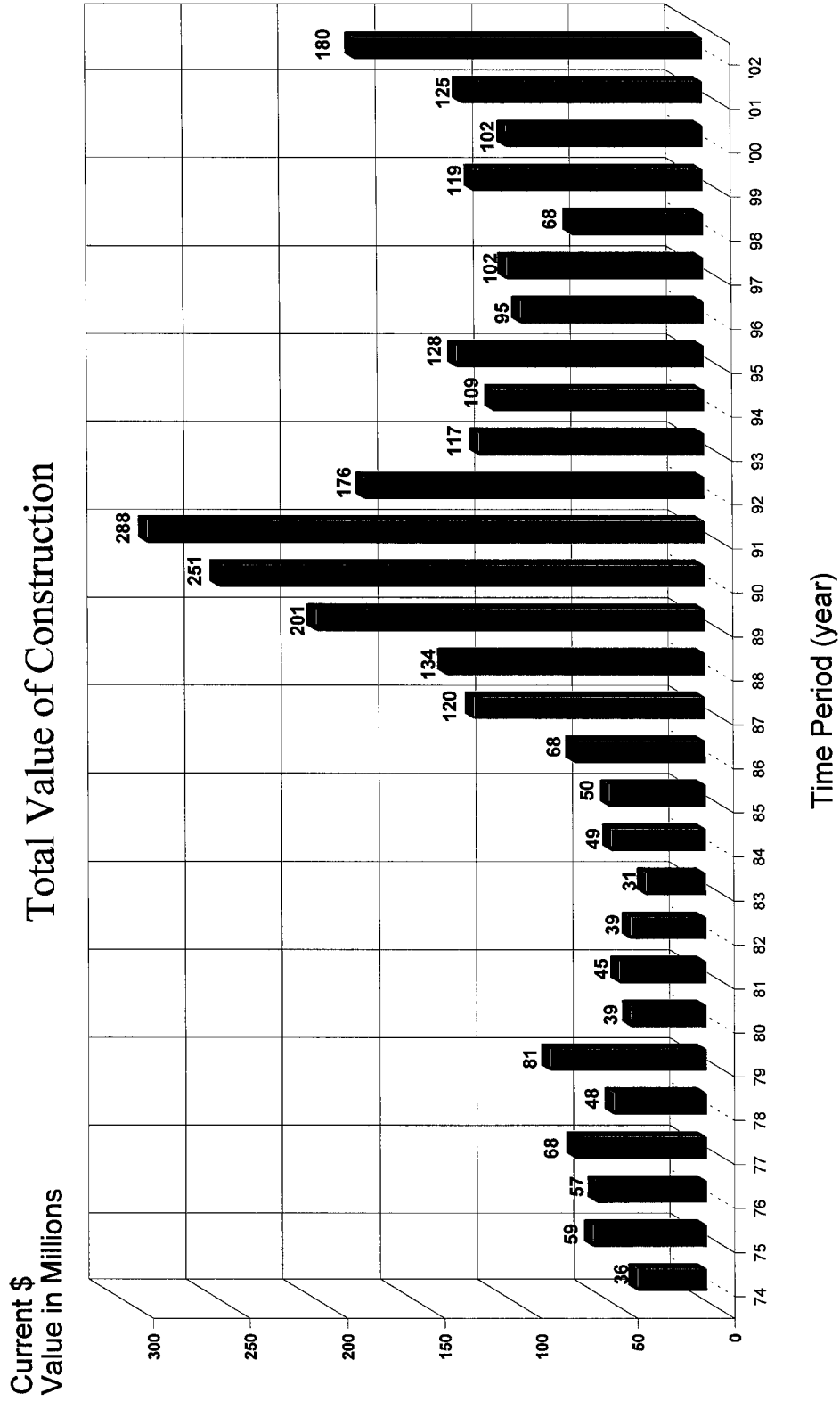
Total Number of Building Permits Issued



Source: Building Services Section  
Prepared by the Planning Services Division

A1

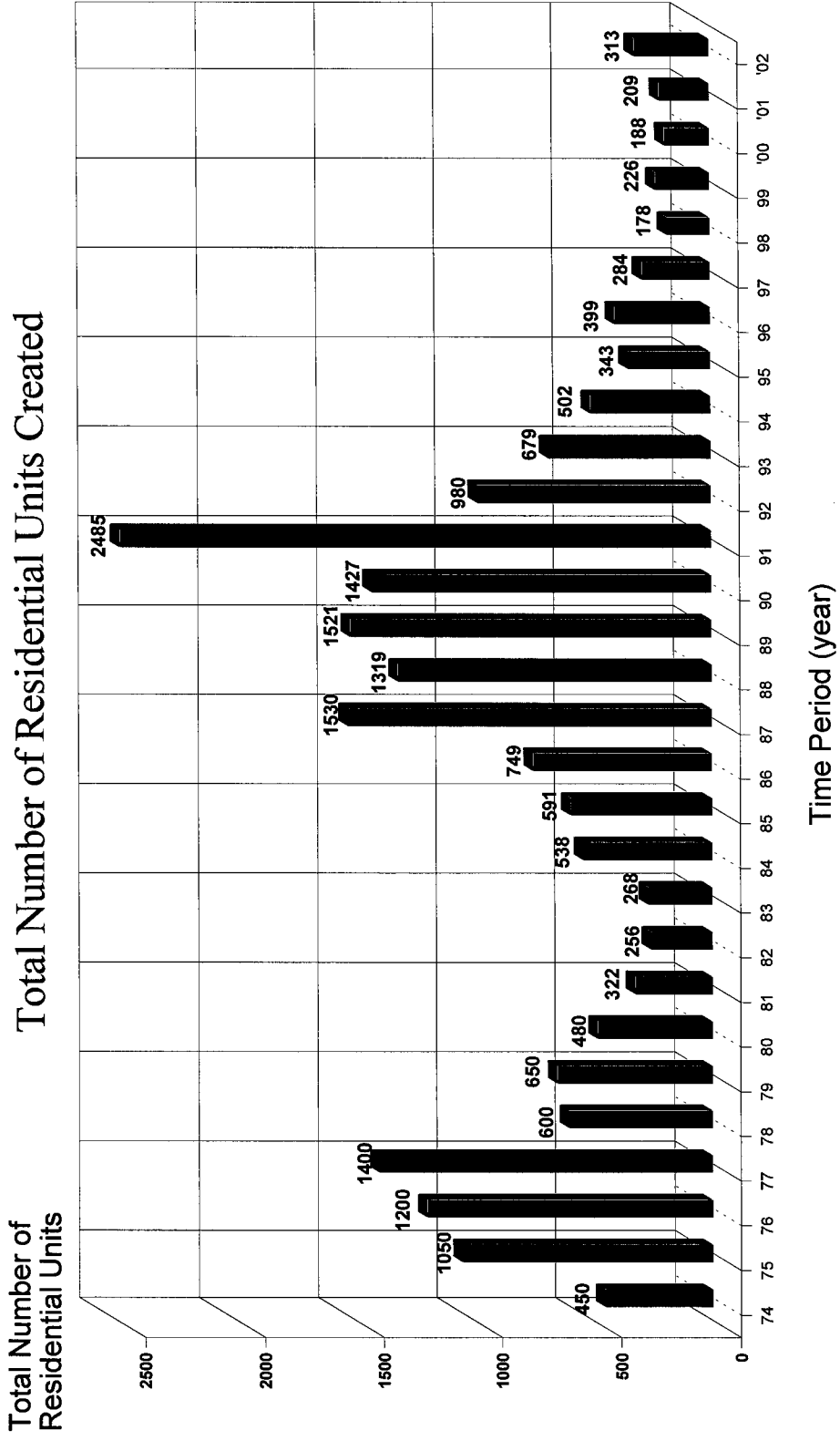
# Regional Municipality of Sudbury 1974 - 2000 City of Greater Sudbury 2001 - 2002



Source: Building Services Section  
Prepared by the Planning Services Division

A2

# Regional Municipality of Sudbury 1974 - 2000 City of Greater Sudbury 2001 - 2002



Source: Building Services Section  
Prepared by the Planning Services Division

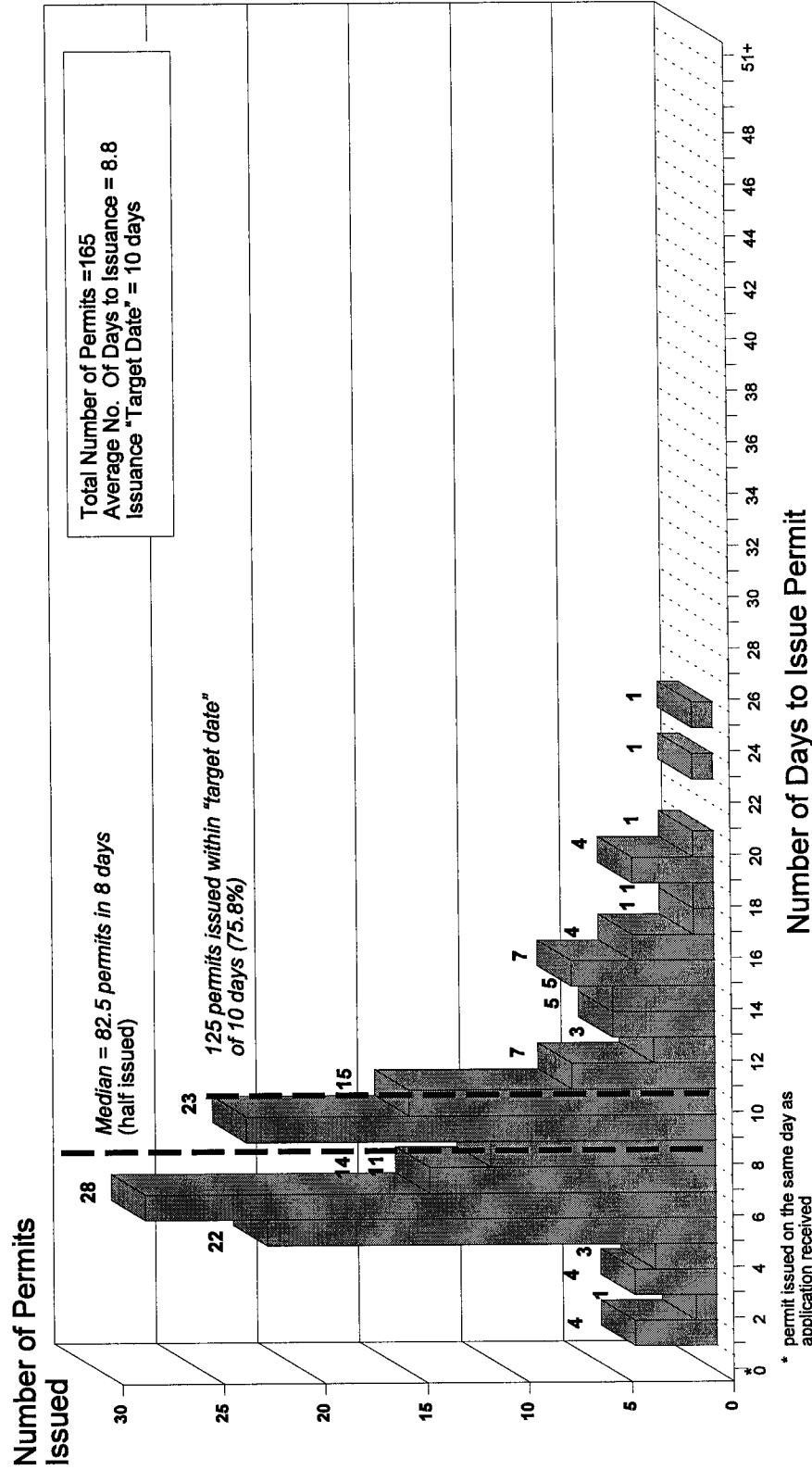
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# Building Permit Tracking

## Residential - New Construction

### Single Family Dwellings, Cottages & Multi-Units

#### 2001



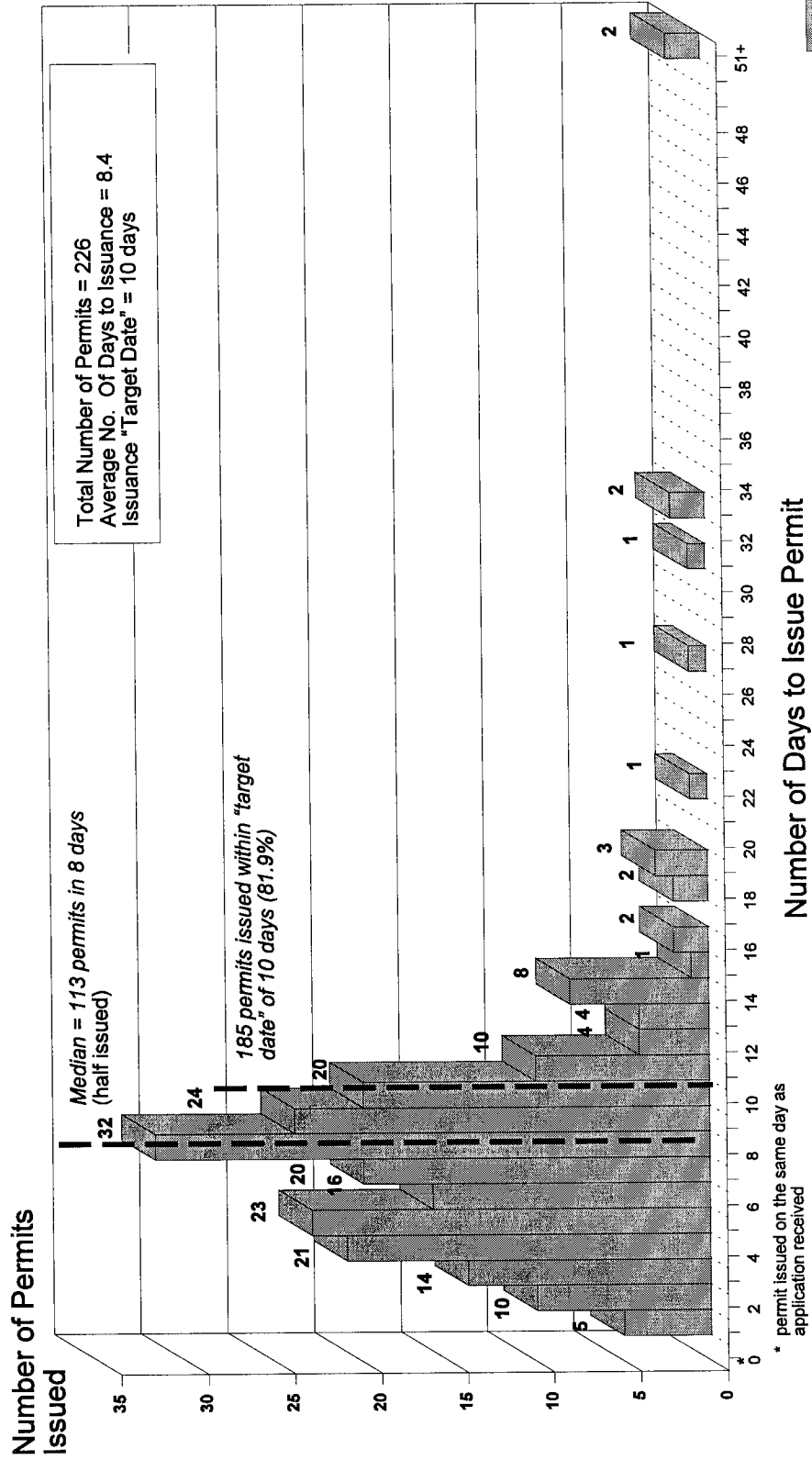
Source: Building Services Section  
 Prepared by the Planning Services Division

# Building Permit Tracking

## Residential - New Construction

### Single Family Dwellings, Cottages & Multi-Units

## 2002

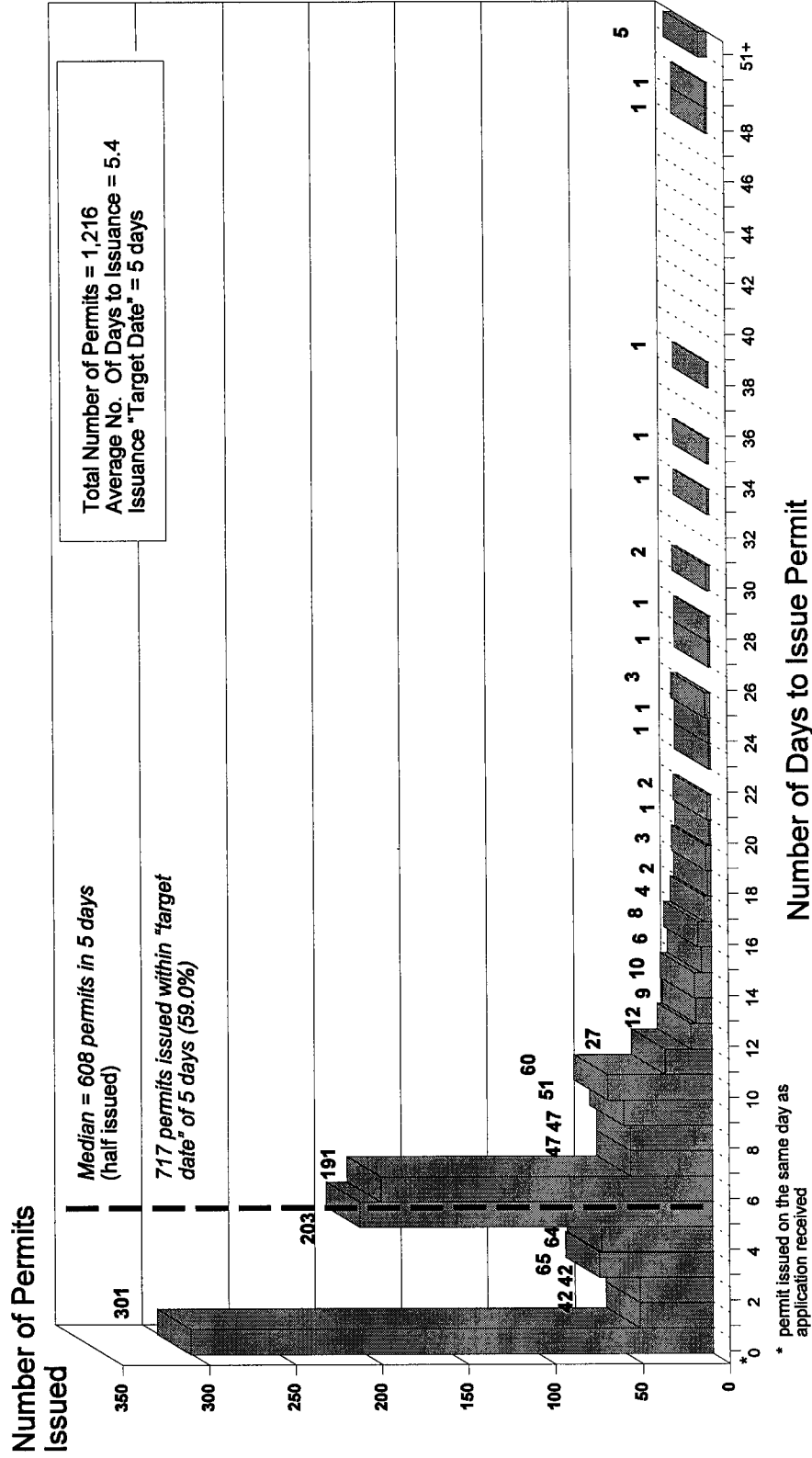


# Building Permit Tracking

## Residential - Minor Construction

### Additions, Garages, Sheds, Decks & Renovations

# 2001

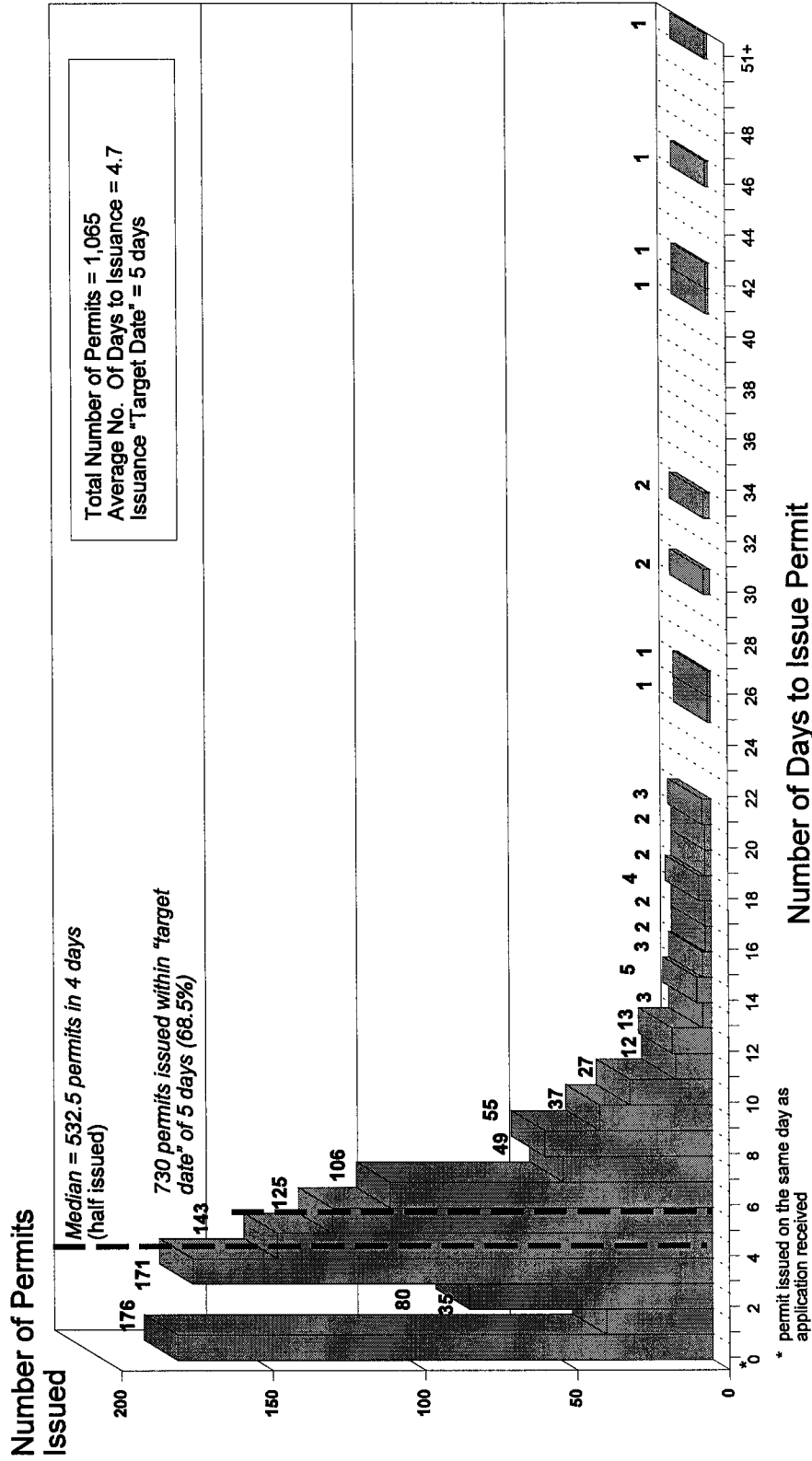


Source: Building Services Section  
 Prepared by the Planning Services Division

# Building Permit Tracking

## Residential - Minor Construction Additions, Garages, Sheds, Decks & Renovations

### 2002

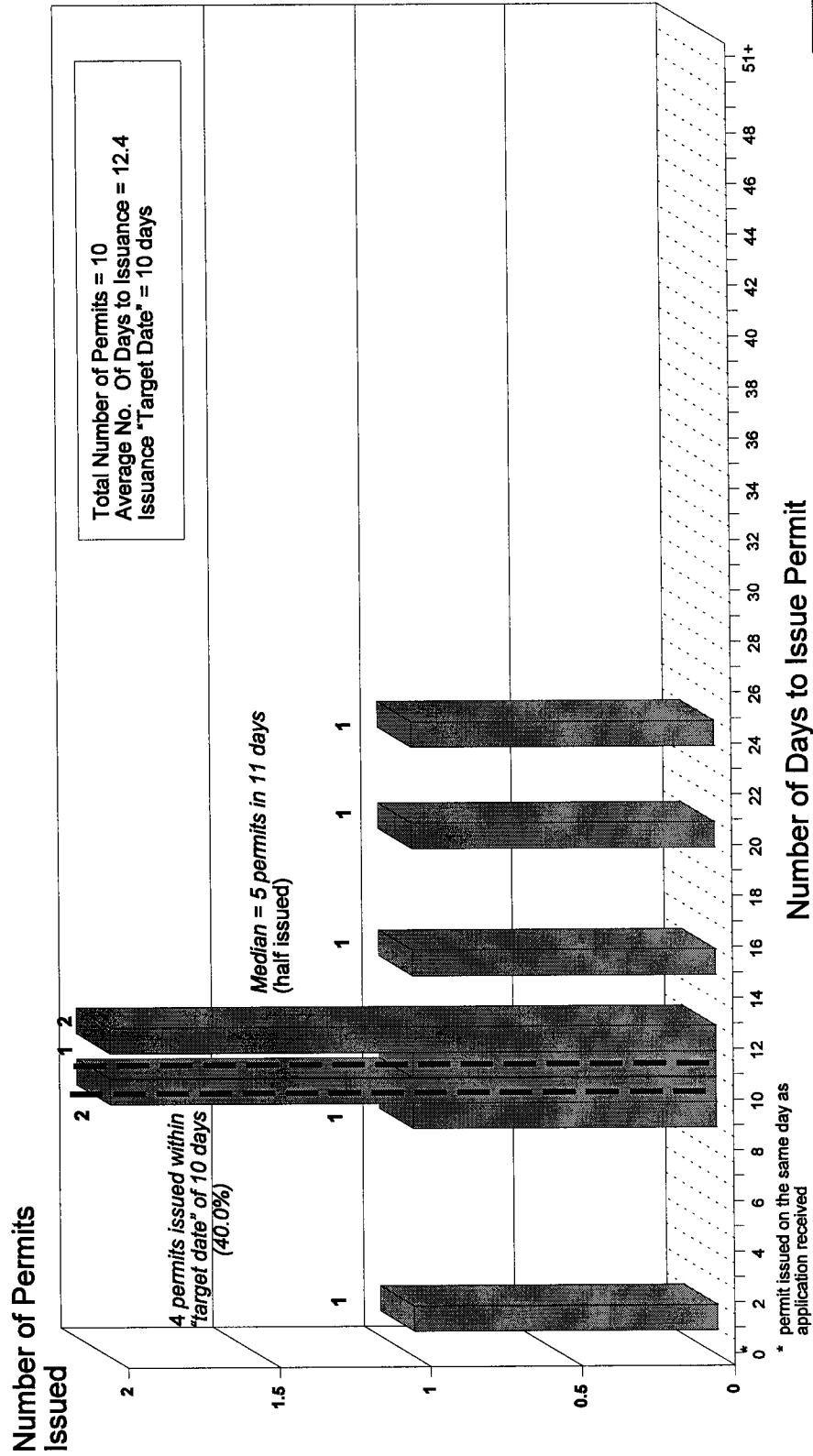


Source: Building Services Section  
Prepared by the Planning Services Division

# Building Permit Tracking

## Commercial / Industrial / Institutional / New Construction

2001



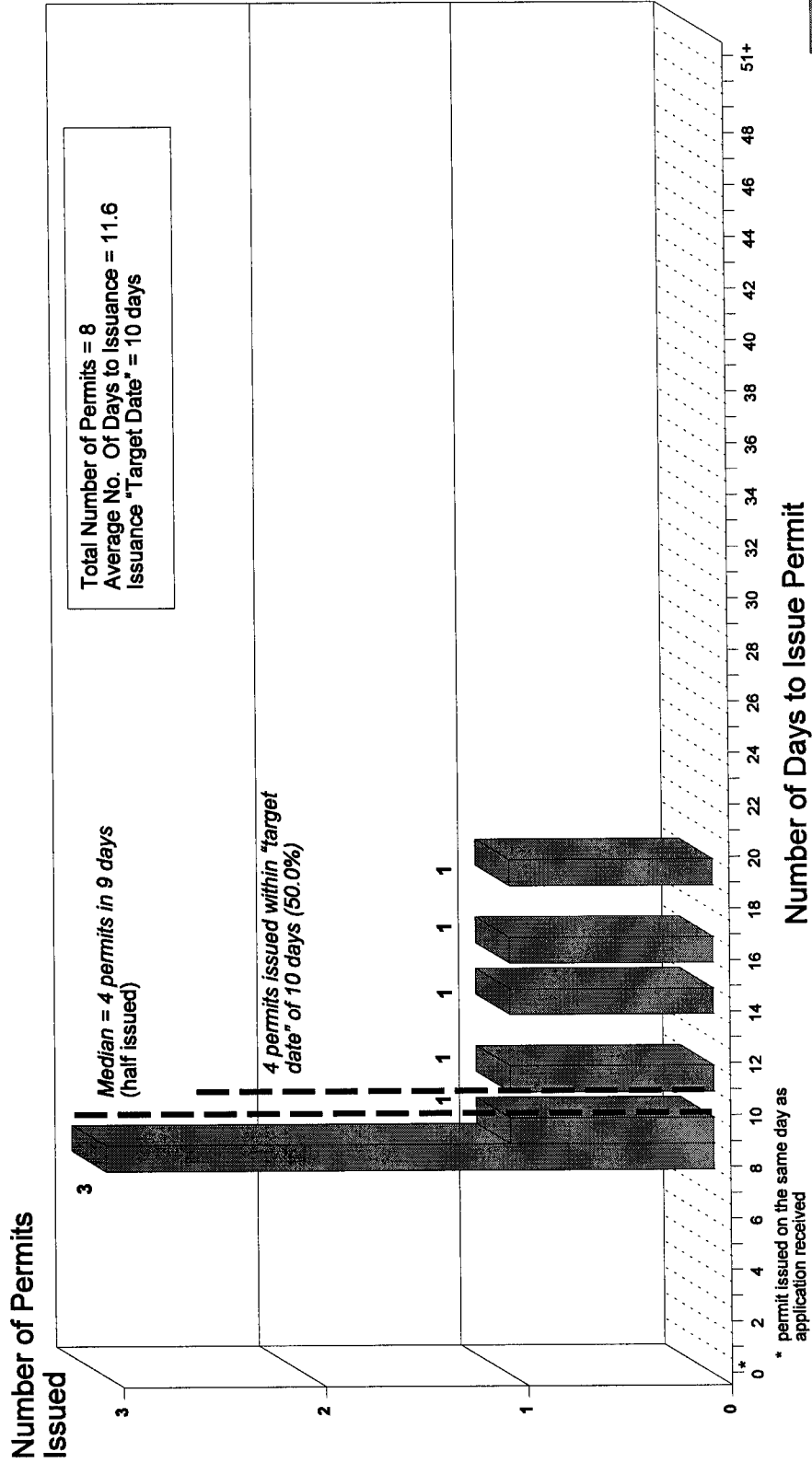
Source: Building Services Section  
 Prepared by the Planning Services Division

A8

# Building Permit Tracking

## Commercial / Industrial / Institutional - New Construction

2002



\* permit issued on the same day as application received

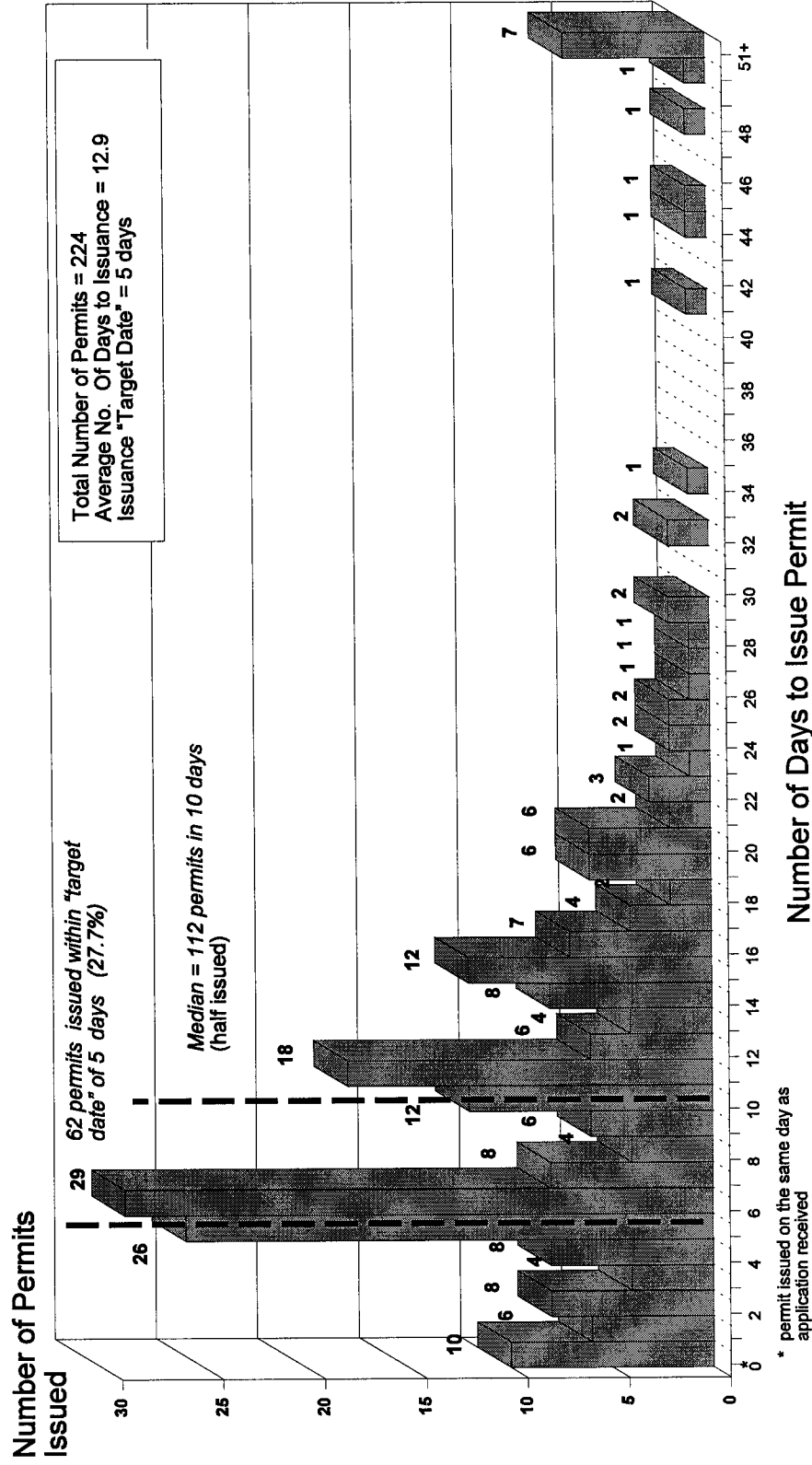
Source: Building Services Section  
 Prepared by the Planning Services Division

A9

# Building Permit Tracking

## Commercial / Industrial / Institutional - Minor Construction Additions, Accessory Buildings & Renovations

### 2001



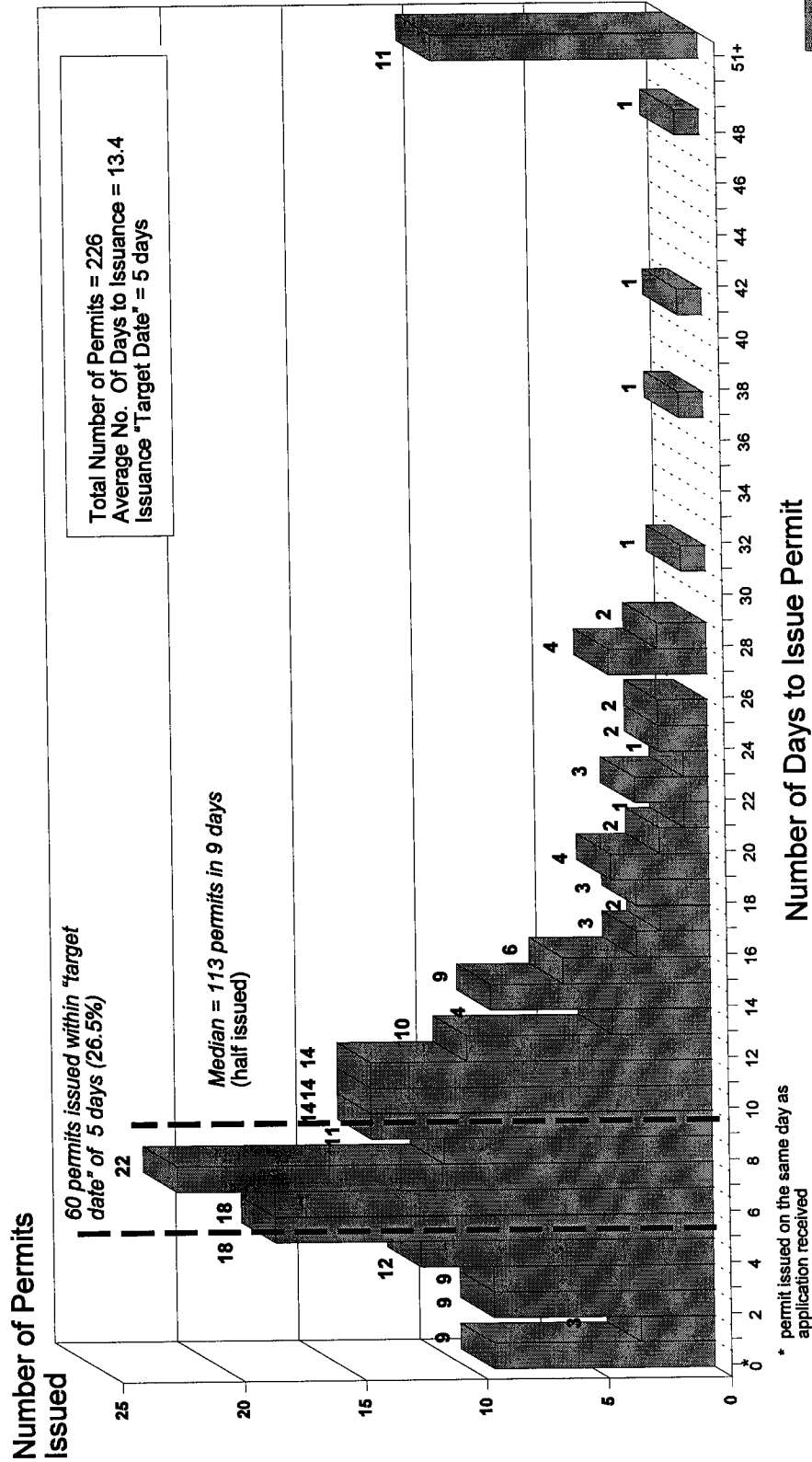
A10

Source: Building Services Section  
 Prepared by the Planning Services Division

# Building Permit Tracking

## Commercial / Industrial / Institutional - Minor Construction Additions, Accessory Buildings & Renovations

### 2002



Source: Building Services Section  
 Prepared by the Planning Services Division

A11

CITY OF GREATER SUBBURY  
CHIEF BUILDING OFFICIAL  
Building Permit Statement

PERMIT CLASSIFICATIONS	Last Year		2001		Current Year		2002		Year to Date		UNITS	VALUE	
	Month of:	December	NO	UNITS	Year to Date	Month of:	December	NO	UNITS	Year to Date			
NEW RESIDENTIAL CANCELLED PERMITS	4	4	503,896	207	207	2	27,486,130	2	2	132,745	308	311	42,748,682
MISC. RESIDENTIAL CANCELLED PERMITS	27	7	291,230	1,314	3	14,256,771	13	132,407	1,142	9	2	2	14,580,353
NEW COMMERCIAL CANCELLED PERMITS		5				1,787,128			3				960,000
MISC. COMMERCIAL CANCELLED PERMITS	7	1	471,851	147	2	7,870,430	7	2,270,777	147	1			14,355,560
NEW INDUSTRIAL CANCELLED PERMITS		5				3,584,900	1	575,000	9				4,734,031
MISC. INDUSTRIAL CANCELLED PERMITS	2		434,000	40		6,060,070	3	135,240	29				6,408,650
NEW INSTITUTIONAL CANCELLED PERMITS		3				7,975,885			6				25,395,722
MISC. INSTITUTIONAL CANCELLED PERMITS	3		30,000	94		54,792,344	4	65,400	107				70,817,671
Vacant Land CANCELLED PERMITS		10			1	397,168			8				216,896
Change of Use CANCELLED PERMITS		1				6,720			3				
Ancillary Uses CANCELLED PERMITS		4				304,343	1	20,865	3				126,633
OLD PERMIT CANCELLED PERMITS													
DEMOLITIONS CANCELLED PERMITS	5	1	60,080	59	52	319,580	3	10,000	66	1	40		325,100
TOTALS ISSUED PERMITS	48	5	1,791,057	1,889	213	124,841,469	34	3,342,434	1,828	2	313		180,669,298
TOTALS CANCELLED PERMITS	48	5	1,791,057	1,880	211	124,556,883	34	3,342,434	1,818	2	313		180,448,138
NET TOTALS ALL PERMITS													



## **Recommendations Fully Implemented**

The following 9 recommendations of the Cost of Development report have been fully implemented. These are summarized below by providing a short descriptive paragraph of the recommendation and action taken as well as the report referenced for tracking purposes.

### **1. Eliminate Road Levies (Report 1)**

On June 26<sup>th</sup>, 2001, City Council adopted a staff report which eliminated the collection of road levies for new development projects retroactive to January 1<sup>st</sup>, 2001. Road levies collected but not yet expended for widening purposes have been returned to the developers on the basis of Council resolution.

### **2. Adopt Pilot Test Manhole Policy (Report 1)**

On June 26<sup>th</sup>, 2001, City Council adopted a staff report which recommended a new policy regarding maintenance access structures. Not only were costs reduced by going to a cheaper version of the structure but also several options of implementation have been provided to property owners.

### **3. Modify Road Widening Procedures (Report 1)**

On June 26<sup>th</sup>, 2001, City Council adopted a staff report which modified existing policies where road widening is required retroactive to January 1<sup>st</sup>, 2001. When the City requests property, it now pays for the cost of the survey and registration. The property owner donates the property.

### **4. Install Point of Sale Machine (Report 2)**

Clients now have the option of paying permit fees by debit card. An additional payment service will be offered to customers for non-building permit transactions such as Business Licenses, Special Occasion Permit Inspections and Letters, Search Requests, Liquor License Inspections and Letters.

Procedures related to operating POS have been formalized and distributed to in-house staff who were trained.

### **5. Upgrade Department Internet Site Regarding Frequently Asked Questions (Report 2)**

Frequently asked questions regarding building applications have been developed and revised to assist Customer Service Centres. These commonly asked questions have also been posted to the internet on the City's website.

## **6. Supplying Development Literature to Construction Outlets (Report 2)**

A supply of revised take home brochures for guiding the one-time client or new homebuilder through the residential permit application process was distributed locally to major building material suppliers.

Contact was made and will be maintained with the various managers of these outlets to keep them supplied with our booklet and to provide them with additional How To Guides for miscellaneous residential construction projects as they are made available to the public. Typical detail construction drawings for garages, decks, dormers and pool enclosures will also be distributed to supply stores in time for next year's construction season.

## **7. Plan Examination Tracking (Report 2)**

The management of plans examination has been simplified by modifying the building permit system to allow the end user to view on screen a list of building projects for which plans have to be approved. The system also provides statistics with respect to the total number of plans examined for any given period and includes additional details on the total number of permits issued and outstanding applications in the processing stage.

## **8. Upgrade front counter Customer Service Representative/Plans Examiner PC Station (Report 2)**

An AutoCAD program was installed on CSR/PE's PC. Designing typical construction drawings for the public's use is ongoing and our clients are being provided hard copy illustrations to take home with them.

However, upgrading present AutoCAD software is required in order to ease designing detailed drawings and being able to view on screen and utilize illustrative guides being marketed by the MMAH to simplify the interpretation of Building Code regulations.

## **9. Staff Training in use of New Technologies (Report 2)**

Building Inspectors have been trained on using PEN based computers for conducting field inspections. Project information and forms are now downloaded and printable in the field. Continued technical back-up is being provided by Information Technology.

Additional technical training will be provided to staff in order to meet and in some cases maintain certification status per the Province's BRAGG recommendations.

## **Recommendations Partially Implemented**

The following 11 recommendations of the Cost of Development Report have been partially implemented. Progress has been made in each of these areas but more needs to be done to fully accomplish the objective. These recommendations are summarized below by a short descriptive paragraph as well as the report reference.

### **1. Develop an Open for Business Philosophy (Report 1)**

Within the Economic Development and Planning Services Department, staff are regularly checking actions and reports against this goal. The Department is also challenging other Department's actions against this objective. At the Site Plan Committee level, this criteria is being regularly applied. However, this is a living objective and much more is yet to be done across the Corporation to achieve this end with respect to process transparency, clear policy development, and process integration.

### **2. Empower Staff as Facilitators (Report 1)**

Frontline staff with the Economic Development and Planning Services Department (Building Service Clerks, Site Plan Officers, Development Planners and Consent and Variance staff) have over the years attempted to facilitate development to the extent possible within their authority. The Directors and General Manager also see this as a clear objective. Departmental silos, competing City objectives, and unclear/conflicting policies still are impediments in some instances to fully achieve this objective.

### **3. Train Staff in the Development Process (Report 1)**

Given the complexity of Planning and Building Code Acts, staff training never stops. Senior staff are very familiar with processes in which they are engaged. Newer staff or commenting agencies are not as familiar with these processes. To the extent possible, the Corporation should strive to achieve a KISS principle relative to this objective to simplify for staff and customers complex processes and requirements. We are attempting to do this through web site communication, How to Guides and clear policy directives.

### **4. Capital Budget Reserve Re: Strategic Development (Report 1)**

The Transition Board recommended a financial reserve of \$1 million for this purpose. City Council has set aside \$400,000 for this purpose in 2003 within its capital budget. A further \$600,000 is scheduled to be set aside in 2004.

**5. Redevelopment/Change of Use Different from Green Field Development (Report 1)**

Planning Services has become more sensitive to this issue and has used considerable discretion in the application of requirements particularly with respect to Site Plan development agreements. Clear transparent policies which can be neatly applied, however, have not yet been developed.

**6. More Flexible Zoning By-Laws (Report 1)**

The development of a new single zoning by-law is at least 4 years off pending the outcome of the new Official Plan. However, the department has digitized the by-law and put it up on the web. This now allows for cross-comparisons and searches by staff and clients which make it possible to highlight problem areas which could be addressed in the shorter term if need arises to provide more flexibility.

**7. Consolidate Former Municipal and Regional Fees, Agreements and Deposits (Report 1)**

This task is being completed as by-laws are reviewed and issues are identified. Many of these fees have now been consolidated.

**8. Block Fees Within Development Process (Report 1)**

Site Plan fees, NDCA fees, and some Public Works/Building Permit fees have now been blocked making it easier for the client and their consultants. Other fees will be blocked as these are identified and where it is suitable to proceed in this fashion.

**9. Deposits Returned Within 30 Days of Completion (Report 1)**

The City has made a commitment that if it gets verification that the work is in fact complete, the deposit will be returned within 30 days. The site plan process has been largely able to meet this objective, however, return of subdivision deposits still requires significant effort and review to achieve their goal. Major deposits are tied up in this process.

**10. Expand Typical Drawings for Applicant Use (Report 2)**

Some typical drawings that have been developed for the use of applicants include:

- ▶ Site plan for pools which includes requirements for pool fencing
- ▶ Single detached garage
- ▶ Double detached garage
- ▶ Concrete Pier Detail
- ▶ Dormer

These drawings are being handed out to incoming traffic, however they have not yet been web enabled.

Construction details are presently being designed for a typical house addition. Designing construction details will continue as time permits.

#### **11. Technical Training for Certification Requirements (Report 2)**

Technical training has continued. Currently, six (6) of eleven (11) technical staff have obtained OBOA certification and three (3) other technical staff members are within one (1) to two (2) courses of certification. However, current budget levels have severely restricted the extent of training since most courses require travel. Training is restricted for the most part to in-house programs initiated by Building Services and/or co-sponsored with the local OBOA Chapter.

Bill 124 regulations will completely re-establish training and certification requirements across the Province and only partial credit is being given to OBOA certification. New test requirements and courses are being established and designed by the Buildings Branch of the Ministry of Municipal Affairs and Housing. New Bill 124 regulations are expected by the end of 2002 with compliance to certification requirements by municipalities is expected to be 18 months from the date regulations are passed.

Building Services is currently in discussions with OBOA to establish a training facility for Northern Ontario at the Trillium Centre to facilitate training both internal staff and others in small Northern Ontario communities.

## **Recommendations Under Review But Not Yet Implemented**

The following 17 recommendations of the Cost of Development Report are under active review by subcommittees or individuals but have yet to be implemented. In some cases, these reviews have lagged and further commitment of time and energy is required to complete the tasks.

These recommendations are summarized below by a short descriptive paragraph as well as the report reference. The status of current work is also noted.

### **1. Parkland Dedication Procedure Review (Report 1)**

A subcommittee of DLAC has been established to review past and present City procedure. A report has been prepared by the Legal Department, however, the subcommittee has yet to meet with the solicitor to review these findings. Subject to that step, the subcommittee should be able to complete its report for DLAC and Council for adoption. However, the second step of this process, the development of a Parks and Recreation/Open Space Report/Master Plan for the City is part of the Official Plan review process. This report will indicate where park and open space is required to meet Leisure Services objectives and is 2 - 3 years away from completion.

### **2. Develop Realistic Road Widening Policy (Report 1)**

This recommendation will be completed within 3 years as an outcome of the Official Plan Review. The Transportation Study to be undertaken as part of that process requires that these widenings be clearly identified so they can be incorporated in the new Official Plan.

### **3. Multi-Year Infrastructure Plan (Report 1)**

Although the Corporation has had capital improvement plans in the past, clear direction has not been provided to the Development Community. To assist in this area, City Council is in the process of adopting a 10 Year Financial Plan to guide capital programming. As well, the Official Plan Review just beginning will have an Infrastructure Background Study which is intended to clearly identify what capacity presently is available and where deficiencies exist.

### **4. Fire Flow Calculations Available (Report 1)**

DLAC has had a Fire Flow Subcommittee which has reviewed current policy and is at the point where a draft policy report has yet to be finalized. The conclusions of this report will require review by the development community. As part of this review, the consultant community has asked that the Public Works Department make their Fire Flow Model available so that local consultants can run the model prior to investing too much time in client project pre-development only to discover lack of water availability. This has not yet been made available.

**5. Off-Site Development Cost and Fee Rebates - Section 28 Planning Act (Report 1)**

Planning Services is currently preparing a report to Council which would see the adoption of a Community Improvement Plan component allowing Tax Increment Financing within the Downtown Community Improvement Area. This report should be completed early in the new year.

**6. Establish Appropriate Fees Based on Benchmarked Costs (Report 1)**

A DLAC subcommittee is presently reviewing this area based on information provided by City staff. A report is anticipated in 2003.

**7. Extend Electronic Approval/Process (Report 2)**

A working group for a Connect Ontario project has been set up to explore online permit applications. The project's time line from start to finish is four (4) to six (6) months. Work on this project began in October 2002.

**8. Develop Electronic Building Permit Application for 24 Hour Access (Report 2)**

Drop Off Packages for residential and commercial development have been prepared and presented to DLAC. Members of DLAC are expected to provide feedback on documentation at the November 28<sup>th</sup> meeting.

Communications has been requested to review information for desktop publishing and to web enable. Arrangements have been made to translate document into French.

**9. Internet Access to Permit Customer Monitoring (Report 2)**

Preliminary discussions have been held with IT regarding the provision of online services for end users. In addition to permit tracking by clients, Building Services is looking to also offer online payment by credit card and scheduling of building inspections. A Connect Ontario application is presently being developed for this purpose.

Further meetings will be held with IT to begin implementing these services.

**10. Code Change Alerts to Development Stakeholders (Report 2)**

Staff is working on developing an electronic format to E-Mail feed Ontario Building Code alerts to builders, developers, Sudbury and District Homebuilders Association and possibly professional architects and engineers.

**11. Call Centre Staff Training (Report 2)**

The Call Centre at Tom Davies Square has been granted read only access to Building Services' automated permit application system. In order to eliminate the possibility of disclosing personal information, IT was requested to develop a screen which only provides information that staff can share with a caller. Leisure Services has been informed that this screen is ready to use and access has been granted to Customer Service Representatives stationed at Tom Davies Square.

Staff training will take place once notification is received by Leisure Services they are ready to proceed.

**12. DLAC Development Fee Structure (Report 2)**

A survey with 14 comparator communities has been completed and provided to members of DLAC's subcommittee reviewing fees.

**13. Reduce Overlap and Identify Opportunities for Consolidation or Processes (Report 2)**

Staff is presently working on identifying processes within the permit application system that can be streamlined in order to eliminate duplication of efforts.

**14. Develop Common Electronic Information Database Linked to Property Fabric (Report 2)**

This item speaks to the need for a working Geographic Information System (GIS) which links mapable items (property or parcel fabric) to databases (building permit, site plan, zoning application, subdivision databases). Although this has been discussed for 20 years, breakthrough progress has yet to be made. A number of information databases (variance, consent, building permits, etc.) have been developed and digital maps compiled; however, these are not yet linkable through a GIS system.

A task group involving Planning, Public Works and IT has been established to review this need and make recommendation. An application is also being prepared under this task group for submission for major funding under the Provinces Geo Smart Program.

**15. Consolidate Other By-laws**

The Official Plans for the City of Sudbury are presently being consolidated into a single document for ease of use. This consolidation will not be recognized by the Ministry but should aid clients particularly those investors from out of town. Once completed, it is the intent to provide this document in digital format.

Other by-laws are in various stages of review but have not yet significantly advanced.

## **16. Produce By-Laws in Electronic Format**

Aside from the Zoning By-law which has been produced in digital formats, other corporation by-laws such as Official Plans, Fencing By-laws, Licensing By-laws, Pool By-laws, etc. have not been published in electronic format to the Web for ease of client use. It is not known when this will occur.

## **17. Expand Range of How to Guides**

Take home brochures for guiding the one-time client through the following miscellaneous permit applications have been drafted:

- ▶ Miscellaneous Accessory Buildings (Detached Garages & Sheds)
- ▶ Decks and Pool Enclosures
- ▶ Fire Damaged Buildings
- ▶ Temporary Structures (Tents and Air Supported Structures)

Site plans and typical detail drawings are featured in all of these guides except for fire damaged buildings.

This documentation will be distributed to all of the City's Citizen Service Centres and local building suppliers. In addition, the public will be able to access and download this information through the Department's existing Internet website.

## **Recommendations Not Yet Acted Upon**

The following 6 recommendations of the Cost of Development Report have not yet been acted on. These recommendations are summarized below in a short descriptive paragraph and the report reference. Resource constraints are primarily responsible for the majority of these recommendations not proceeding.

### **1. Strategic Pre-Servicing (Report 1)**

This recommendation has not yet been acted on. It too will be an expected outcome of the Infrastructure and Transportation Background studies of the Official Plan Review process.

### **2. Front-Ending Mechanisms and Agreements (Report 1)**

DLAC has agreed to review this issue following Lot Grading and Parkland Dedication reviews, however to date, it has not yet begun. The Infrastructure and Transportation Background Reports of the Official Plan review will also address this issue and contribute significantly to policy development in this area.

### **3. Financial Assistance to Encourage Redevelopment and Reuse (Report 1)**

This area has not yet been studied nor assistance packages developed. The Province, however, has done considerable work related to Brownfield development which will be useful regarding this topic.

### **4. Consolidation of Legal Searches in One Location (Report 1)**

This is an initiative between Building Services, By-Law, Legal and Public Works where law offices do multi-department searches. These should be coordinated from one location (section). No action has yet been taken.

### **5. Consolidate Zoning By-Law into Single By-Law (Report 2)**

Until the New Official Plan for the City of Greater Sudbury is developed and approved, a new single consolidated Zoning By-Law will not be developed. This is likely 4+ years away.

In the interim, all current by-laws have to be bookmarked and posted to the web to simplify customer interaction and service.

### **6. Re-establish Uniform Standards Association Committee**

Preliminary discussions have taken place however work to re-establish this committee will take some time. Meetings will be held with stakeholders as soon as time permits.

# Request for Decision City Council

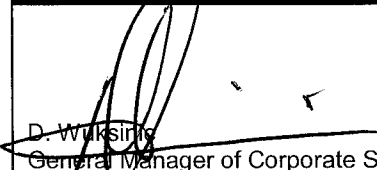



Type of Decision									
Meeting Date	February 13, 2003				Report Date	January 31, 2003			
Decision Requested		Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Security Bond of Municipal Officers January 1, 2003 to January 1, 2004

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

Recommendation	
N/A	
<input type="checkbox"/>	Recommendation Continued

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

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

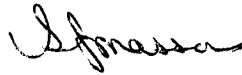
65

**Report Prepared By**



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

**Division Review**



S. Jonasson  
Director of Finance/City Treasurer

**BACKGROUND**

Under Section 287.(3) of the Municipal Act, 2001, proof of bonding of municipal officers must be provided to Council at least once each calendar year. Fidelity bond coverage protects the City from any fraudulent acts of employees, members of Council or Boards.

As evidenced by the attached memorandum from the City's insurance broker, the fidelity bond for the City of Greater Sudbury is \$5 million. Recoveries are limited by a \$5000 deductible clause in our insurance policy.



# CANADA BROKERLINK (ONTARIO) INC.

*Insurance and Financial Services*

161 Larch St., Sudbury, ON P3E 1C4

Ph: (705) 675-1307 • 1-800-461-2276 • Fax: (705) 675-5286

January 31, 2003

VIA FAX 671-8118

The City of Greater Sudbury  
Dave Canniff, Insurance Officer  
P.O. Box 5000, Stn "A"  
200 Brady St, Sudbury, ON P3A 5P3

**Re: Comprehensive Crime #CP98772**

Dear Dave:

Enclosed is our Memorandum of Provisional Insurance confirming the City's Comprehensive Crime coverage in effect January 1, 2003 to January 1, 2004.

We trust that you will find everything to your satisfaction. If you have any questions, please feel free to contact me.

Yours very truly,

**CANADA BROKERLINK (ONTARIO) INC.**

*Gary B. Barr /cf*

Gary B. Barr, P.Eng, CIP, CCIB,  
Ontario Commercial Lines Manager

/cf



# CANADA BROKERLINK (ONTARIO) INC.

*Insurance and Financial Services*

161 Larch St., Sudbury, ON P3E 1C4

Ph: (705) 675-1307 • 1-800-461-2276 • Fax: (705) 675-5286

## MEMORANDUM OF PROVISIONAL INSURANCE

INSURED: The City of Greater Sudbury

MAILING ADDRESS: P.O. Box 5000, Stn "A", 200 Brady St, Sudbury, ON P3A 5P3

POLICY PERIOD: January 1, 2003 TO: January 1, 2004

INSURANCE COMPANY: Various Subscribing Companies through Frank Cowan Company

COVERAGE(S):<sup>1</sup> COMPREHENSIVE CRIME

Employee Dishonesty Coverage - Form A	\$5,000,000.
Audit Expense (Sub-Limit)	100,000.

The bond insures the loss of money, securities or other property sustained through the fraudulent or dishonest acts of any of the City's Employees, Members of Council, and Members of all Boards, Commissions and Committees appointed by and under the jurisdiction of Council.

The audit expense coverage provides for the reimbursement of reasonable expenses incurred by the Insured to prepare proof of a valid loss under the policy and is in addition to the overall bond limit

DATE: January 31, 2003

CANADA BROKERLINK (ONTARIO) INC.

Authorized Representative /cf

**THIS POLICY CONTAINS A CLAUSE THAT  
MAY LIMIT THE AMOUNT PAYABLE.**

<sup>1</sup> This document is evidence that insurance described above has been effected, against which Underwriters Certificates or Policies will be issued. Immediate advice must be given of any discrepancies, inaccuracies or necessary changes. The insurance afforded is subject to the terms, conditions and exclusions of the applicable policy.



# Minutes

<b>City Council</b>	<b>2003-01-23</b>
<b>Priorities Committee - Tabled</b>	<b>2003-02-12</b>
<b>Planning Committee - Tabled</b>	<b>2003-02-11</b>
<b>Public Input Session (Budget)</b>	<b>2003-01-27</b>
<b>2003 Finance Committee</b>	<b>2003-01-28</b>
<b>Greater Sudbury Public Library Board</b>	<b>2002-11-21</b>
<b>Greater Sudbury Public Library Board</b>	<b>2002-12-19</b>
<b>Nickel District Conservation Authority</b>	<b>2003-01-15</b>
<b>Greater Sudbury Housing Corporation</b>	<b>2001-12-18</b>
<b>Greater Sudbury Police Services Board</b>	<b>2002-11-18</b>
<b>Greater Sudbury Police Services Board</b>	<b>2002-12-16</b>
<b>Tender Opening Committee</b>	<b>2003-02-04</b>
<b>2003 Finance Committee</b>	<b>2003-02-04</b>

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

**Committee Room C-12  
Tom Davies Square**

**Thursday, January 23<sup>rd</sup>, 2003  
Commencement: 5:10 p.m.**

**DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer (A6:05 pm); Kilgour (D6:58 pm); Lalonde; McIntaggart; Portelance; Mayor Gordon

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; 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; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-22 Dupuis/Bradley: That we move "In Camera" to deal with litigation, personnel and property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

**CARRIED**

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

Reconvene At 7:05 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart (A7:06 pm); Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General

City Officials  
(Continued)

Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; M. Gauvreau, Manager of Current Accounting Operations; J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; H. Duff, Director of Social Services/Ontario Works; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of Pecuniary Interest

Councillor Petryna declared a conflict regarding Item C-10 (Transit Agreement) and By-law 2003-19A as these matters may be of pecuniary interest to him.

**PRESENTATIONS**

Item 4  
Mapping the Vision 2003 - Council Strategic Priorities

Councillor Dupuis, Chair, 2003 Mapping the Vision Document Committee, addressed Council with an overhead presentation of the recommendations included in the 2003 document for Council's consideration.

The following resolution was presented:

2003-23 Dupuis/Bradley: THAT Council adopts the Mapping the Vision Document as presented by the 2003 Mapping the Vision Committee;

AND THAT Council engage the community at large (non-profit groups, community associations {CANS}) to prepare the Mapping the Vision Document for the next term.

**CARRIED**

Item 5  
2003 Budget Overview

Councillor Callaghan, Chair, Finance Committee, gave a brief presentation regarding the annual budget process and briefly reviewed the current state of the Sudbury economy including the results of the 2002 Municipal Competitiveness Study.

The Chief Administrative Officer continued with the presentation detailing how the City would align its resources to corporate priorities in all service areas using the following key tools:

Mapping the Vision Document  
Long Term Financial Plan  
Citizen and Business Surveys  
Business Plans and Performance Measures  
Annual Budget

Following this presentation, copies of the 2003 Current Budget were distributed to each Member of Council.

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

Rise and Report

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

**PART I  
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda:

2003-24 Dupuis/Bradley: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 43  
C.C.  
2003-01-09

2003-25 Bradley/Dupuis: That Report No. 43, City Council Minutes of 2003-01-09 be adopted.

**CARRIED**

Item C-2  
Report No. 11  
Priorities Committee  
2003-01-22

2003-26 Bradley/Dupuis: That Report No. 11, Priorities Committee Minutes of 2003-01-22 be adopted.

**CARRIED**

Item C-3  
Report No. 11  
Planning Committee  
2003-01-21

2003-27 Dupuis/Bradley: That Report No. 11, Planning Committee Minutes of 2003-01-21 be adopted.

**CARRIED**

Item C-4  
T.O.C.  
2003-01-14

2003-28 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2003-01-14 be received.

**CARRIED**

Item C-5  
Report No. 1  
Mapping the Vision  
2003-01-15

2003-29 Dupuis/Bradley: That Report No. 1, Mapping the Vision, Minutes of 2003-01-15 be adopted.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-6  
2003 Community  
Reinvestment Fund

Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding 2003 Community Reinvestment Fund (CRF) was received.

Item C-6

The following resolution was presented:

2003-30 Dupuis/Bradley: BE IT HEREBY RESOLVED THAT the Council of the City of Greater Sudbury:

- intends to use the Community Reinvestment Fund (CRF) allocations it will receive in 2003 for the benefit of taxpayers; and
- accepts the community Reinvestment Fund (CRF) Allocations in accordance with the terms and conditions as outlined in the correspondence received from the Deputy Ministers of Finance and Municipal Affairs and Housing; and

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) by the deadline of January 31, 2003.

**CARRIED**

Item C-7  
Economic  
Development Strategic  
Plan - Capital  
Allocation

Report dated 2003-01-16 from the General Manager of Economic Development & Planning Services regarding Economic Development Strategic Plan - Capital Allocation was received.

The following resolution was presented:

2003-31 Dupuis/Bradley: WHEREAS an economic strategic planning process has been initiated by the Greater Sudbury Development Corporation;

AND WHEREAS Council has endorsed the completion of the plan (Priorities Committee Recommendation 2003-01);

AND WHEREAS the GSDC has recommended an allocation from the Economic Development Capital Envelope;

NOW THEREFORE BE IT RESOLVED THAT an allocation of \$55,000 from the 2003 Economic Development Capital Envelope be approved for the completion of the plan.

**CARRIED**

Item C-8  
G.S.U. - Interest  
Settlement &  
Issuance of Class A,  
Preference Shares

Report dated 2003-01-14, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc., Interest Settlement and Issuance of Class A, Preference Shares was received.

Item C-8  
(Continued)

The following resolution was presented:

2003-32 Bradley/Dupuis: THAT By-law 2003-21F be passed authorizing the Mayor and Clerk to execute, on behalf of the City of Greater Sudbury, a subscription for 13,947 Class A, Preference Shares, with a value of \$1,394,709 for Greater Sudbury Utilities Inc., to be recognized as a 2002 expense.

**CARRIED**

Item C-9  
G.S.P.S. Donations Reserve Fund

Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Police Services Donations Reserve Fund was received.

The following resolution was presented:

2003-33 Craig/Bradley: THAT Schedule "B" to By-law 2001-287F be amended to add the Police Services Donations Reserve Fund - a reserve fund for donations received from individuals and groups in support of crime prevention initiatives.

**CARRIED**

Item C-10  
Transit Agreement

Report dated 2003-01-14 from the General Manager of Citizen & Leisure Services regarding Transit Agreement was received.

The following resolution was presented:

2003-34 Craig/Bradley: THAT Council approve a partnership agreement between the City of Greater Sudbury and the Ontario Lottery and Gaming Corporation as outlined in the report from the General Manager of Citizen & Leisure Services dated January 14, 2003;

AND THAT the necessary by-law be passed.

**CARRIED**

Declaration of Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

**BY-LAWS**

2002-326A

3<sup>rd</sup>

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

Planning Meeting of 2003-01-22

- 2003-11A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JANUARY 23, 2003
- 2003-12 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DEEM CERTAIN PARTS ON PLAN 18-S, NOT TO BE A PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 3 OF SECTION 50 OF THE PLANNING ACT
- (This By-law deems certain lands not to be lots for the purposes of the Planning Act. These are properties currently held by the City of Greater Sudbury to be transferred to Ron Lanthier and Robert Charette as part of an arrangement agreed by Council by By-law 2002-137.)
- 2003-13A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE NORTHERN INTAKE SCREENING UNIT AGREEMENT WITH THE ALGOMA DISTRICT SERVICES ADMINISTRATION BOARD
- Council Resolution 2002-18
- 2003-14A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law updates the list of private property enforcement officers)
- 2003-15A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- Council Resolution 2003-10
- (By-law 2001-38A authorizes the General Manager of Public Works to execute Adopt-A-Road Agreements. This amendment expands that authority to deal with the new Adopt-A-Bin and Adopt-A-Spot and other similar programs.)
- 2003-16A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH MERIDIAN PLANNING CONSULTANTS INC. FOR THE PREPARATION OF THE NEW OFFICIAL PLAN
- Planning Committee Meeting of January 21, 2003
- 2003-17F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM
- Priorities Committee Meeting of January 22, 2003

2003-18F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE CANADIAN RED CROSS FOR EXTREME COLD WEATHER ALERT

Priorities Committee Meeting of January 22, 2003

2003-20F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS

Report dated 2003-01-10 from the General Manager of Corporate Services

2003-21F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GREATER SUDBURY UTILITIES INC. FOR THE BUY BACK OF SHARES

Report dated 2003-01-14 from the General Manager of Corporate Services.

2003-22 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE ST. RAPHAEL LANE

Planning Committee meeting of January 21, 2003

1<sup>st</sup> & 2<sup>nd</sup> Reading 2003-35 Craig/Bradley: THAT By-law 2003-11A, to and including By-law 2003-22 be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading 2003-36 Bradley/Craig: THAT By-law 2002-326A, By-law 2003-11A to and including By-law 2003-2003-21F be read a third time and passed.

**CARRIED**

2003-19A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TRANSIT AGREEMENT FOR TRANSIT SERVICES ALONG MUNICIPAL ROAD 15

Report dated 2003-01-14 from the General Manager of Citizen and Leisure Services.

1<sup>st</sup> & 2<sup>nd</sup> Reading 2003-37 Portelance/Craig: That By-law 2003-19A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading 2003-38 Portelance/Craig: That By-law 2003-19A be read a third time and passed.

**CARRIED**

C.C. (44<sup>TH</sup>) 2003-01-23 (7)

M-7

Declaration of  
Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing by-law, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-11  
2003 Rates -  
Capital Lot Levies

Report dated 2003-01-10 from the General Manager of Corporate Services regarding 2003 Rates - Capital Lot Levies, was received for information.

Item C-12  
By-laws Requiring  
Owners to Connect  
to Water and  
Wastewater Works

Report dated 2003-01-10 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 Requiring Owners to Connect to Water and Wastewater Works was received for information.

**PART II  
REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Auto Power Transfer/  
Parallel Generation -  
Sudbury Wastewater  
Treatment Plant

Report dated 2003-01-15, with attachment, from the General Manager of Public Works regarding Auto Power Transfer/Parallel Generation - Sudbury Wastewater Treatment Plant was received.

The following resolution was presented:

2003-39 Craig/Portelance: THAT a purchase order be issued to Cutler-Hammer Canada, a division of Eaton Yale Ltd. in the amount of \$308,206.24 to facilitate auto power transfer/parallel generation at the Sudbury Wastewater Treatment Plant in accordance to their quotation dated January 10, 2003;

AND FURTHER THAT a purchase order be issued to Greater Sudbury Utilities Inc. in the estimated value of #12,089.00 for the supply and installation of the potential transformer on the 44 kV primary incoming power line to the Sudbury Wastewater Treatment Plant.

**CARRIED**

Item R-2  
Soil Bioremediation -  
Environmental  
Management  
Solutions (EMS) Inc.

Report dated 2003-01-14, with attachment, from the General Manager of Public Works regarding Soil Bioremediation - Environmental Management Solutions (EMS) Inc. was received.

The following resolution was presented:

2003-40 Portelance/Craig: WHEREAS the Ministry of the Environment has requested comments on the amendment of the Environmental Management Solutions (EMS) Inc. Certificate of Approval to bioremediate additional contaminated soils as detailed in this report;

Item R-2  
(Continued)

AND WHEREAS City staff have reviewed the application and have no objections to the application with the conditions provided in this report;

THEREFORE BE IT RESOLVED THAT Council authorize the General Manager of Public Works to provide written comments to the Ministry of the environment as detailed in this report prior to the January 31, 2003 deadline.

**CARRIED**

**QUESTION PERIOD**

Long Distance Calling  
Levack/Garson

Councillor Callaghan requested an update from the City Solicitor on the elimination of long distance calling rates in the City of Greater Sudbury.

The City Solicitor advised the C.R.T.C. provided a ruling that opened the door to the City of Greater Sudbury making application and proceeding with Bell Canada to obtain wide area calling service. A number of small issues require clarification. Once received, a report would be prepared for Council's consideration.

Naming of Streets

Councillor Callaghan asked if there was a process in place for naming streets within the City of Greater Sudbury.

The City Solicitor advised he is drafting a policy based on the earlier policies for the City of Sudbury. Council has established a Committee to look at the renaming of streets. That Committee will be meeting within the next month or two. The policy will also speak to naming a street after a person in the community.

Snow plowing -  
Sidewalks

Councillor Bradley expressed concern regarding the policies concerning sidewalk winter maintenance.

Mayor Gordon suggested an option could be put in the budget for that purpose.

Renewal of Local  
Roads

Councillor Portelance referred to an issue in the survey conducted by Oracle Research regarding the renewal of local roads and questioned if this matter would be addressed in the budget.

The General Manager of Public Works advised this matter was included in two places in the budget; capital and long term financial plan to increase road expenditures and current budget for operating and maintenance costs.

Medical School  
Conference

Councillor Portelance requested information concerning the results and activities of the Sault Ste. Marie Conference on the Northern Medical School.

Mayor Gordon advised Council a letter would be sent to Members of Council regarding the results of the Conference.

South End Sewer Tunnel

Councillor Davey questioned the status of the south end sewer tunnel.

The General Manager of Public Works responded that he is waiting for a response to his request from the Federal Government for permission to proceed with the project notwithstanding that their grant is not in place.

Councillor Lalonde asked when approval for this project was received if area rating would be considered for the portion of costs the City of Greater Sudbury would be responsible for.

The Director of Finance/City Treasurer responded that when Regional Council was dealing with development charges and looked at the form of area rating on a certain area for expansion projects, Council did not proceed in that direction. All water and sewer costs have been put on a user fee. This project is funded by other levels of Government and user fees.

Councillor Craig responded the City's money has been in place for two years, due diligence has been done. A letter was to sent to the Minister of Industry Canada, the Honourable Allan Rock, in November, 2002 asking for permission to proceed with the project and assurances that this would not jeopardize Federal funding. No response has been received regarding this request.

Mayor Gordon advised his office would fax a letter to the Minister asking for a meeting. He would speak with the local Members of Parliament seeking their assistance.

Flooding and Sewer Backup

Councillor McIntaggart asked, because of the limited snow cover on the ground, if residents should be advised to run water to avoid broken lines.

The General Manager of Public Works responded this action was not required as this has been a normal winter snow fall to date.

Insurance Coverage

Councillor Gainer expressed concern regarding the issue of insurance fees for organizations such as the water quality group who hold meetings in recreation centres or old schools. Winter carnival committees were not covered by our insurance because they were not approved by Council. He asked if this matter was addressed in the budget.

The General Manager of Citizen & Leisure Services advised associations that have their own insurance are not charged. Those who are not part of any other group are charged a fee of \$5.00. Winter carnivals previously paid for as a Council sponsored event will continue to be paid from the Leisure Services Department. Selling and serving of alcoholic beverages has to be looked after by the event people.

Junior Figure Skating  
Championships

Councillor Gainer extended his congratulations to Meaghan Duhamel in winning the Canadian Junior Figure Skating Championships.

Mayor Gordon advised his office would respond to this accomplishment before Ms. Duhamel leaves for Switzerland to compete in the world Championships.

Municipal Road 35

Councillor Lalonde requested an update on the status of the tender for the construction of Municipal Road 35.

The General Manager of Public Works replied the design work is proceeding well and tenders will be called so construction can begin as soon as the frost is out of the ground.

**NOTICES OF MOTION**

Municipal  
Infrastructure  
Assistance

Presented by Mayor Gordon:

WHEREAS a recent Citizen Survey in the City of Greater Sudbury clearly identified deteriorating municipal infrastructure, in particular, the roads infrastructure, as the City's leading priority;

AND WHEREAS the City of Greater Sudbury Long Term Financial Plan identifies a ten (10) year capital funding gap of \$193,000,000 for roads infrastructure;

AND WHEREAS the municipal road network services local and provincial motorists, and is an integral component of the entire provincial transportation infrastructure;

AND WHEREAS municipalities across Northern Ontario are experiencing a deterioration of their municipal infrastructure, particularly roads and bridges;

AND WHEREAS the Ontario Municipal Support Program introduced by the Province in 1995 to replace municipal roads subsidies, unconditional grants and grants for northern transportation assistance, resulted in significant losses in provincial assistance for municipal roads infrastructure;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury strongly urges the Province of Ontario to introduce long term, sustainable funding assistance for municipal infrastructure renewal;

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Norm Sterling, Minister of Transportation, AMO, FONOM, NEOMA and all Local MPPs.

Adjournment

2003-41 Craig/Portelance: That this meeting does now adjourn.  
Time: 9:25 p.m.

**CARRIED**

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Mayor

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Clerk

**THE SECOND PUBLIC INPUT SESSION  
FOR THE 2003 BUDGET DELIBERATIONS  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Monday, January 27<sup>th</sup>, 2003  
Commencement: 7:03 p.m**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour(D9:25 pm); 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. Sandblom, Acting 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; C. Mahaffy, Manager of Financial Planning and Policy; P. Aitken, Government Relations/Policy Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; L. Moulaison, Planning Technician; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

Northern Life; CIGM; MCTV; Sudbury Star; LeVoyageur

Declarations of  
Pecuniary Interest

None declared.

Opening Remarks

Councillor Callaghan welcomed those in attendance to the second Public Input Session for the 2003 Budget. He advised a number of suggestions were made at the November 7<sup>th</sup>, 2002 public input session. Staff put a dollar figure to each suggested and a Budget Option was prepared for each; this is included under the tab labelled "Public Input". The same process would be followed with the suggestions tonight.

Councillor Callaghan advised a copy of Article 37 "Public Input - Information Meetings" which outlines the time limits for each speaker was distributed for information. Copies of the 2003 Current Budget and additional information material were available for public viewing. The 2003 Budget document is also available for public viewing at the Customer Service Centres.

A "Speakers' List" was included in the Agenda and submissions would be heard in the order that they appear.

## PRESENTATIONS

John Caruso and  
Steve Irwin

John Caruso, Chair, G.S.D.C. Board of Directors, and Steve Irwin, Chair of the Community Economic Development Committee, addressed the Committee with the following concerns:

- Oppose, in principle, any reduction of resources for economic development.
- The Board's recommendation was not to pursue a new convention centre. Use the existing convention facilities and hotels in the City of Greater Sudbury.
- Continue to support youth strategy.
- Establishment of the economic development leverage fund and continue to pursue a number of worthwhile projects.

Andree Lacroix  
Mark Palumbo  
Gary Gray

A. Lacroix, M. Palumbo and G. Gray addressed the Committee with an overhead presentation regarding funding for charitable organizations in the City of Greater Sudbury. They requested Council approve a 10% contribution to the Sudbury Heritage Fund over a ten-year period from the gaming revenue the City of Greater Sudbury now receives. Once it is established, the fund will forever continue to support charitable work in the City.

Marc Pilon and  
Chris Leonard

Mr. Pilon provided a written submission on behalf of the Algonquin Playground requesting the playground supervision hours be raised back to 35 hours from 25 hours per week. He recommended the wages of the current supervisors be increased from \$7.56 to \$8.00 per hour to encourage more students to apply for these positions.

Mr. Leonard, President of the Riverdale Playground, addressed the Committee indicating the need for more volunteers to assist with supervision and running of the existing programs. Traditional ways of fund raising include events such as winter carnivals, 50/50 draws and dances.

The General Manager of Citizen & Leisure Services advised \$55,000 was included as a budget option to increase playground supervisors' hours.

Yves Fortin

Mr. Fortin provided a written submission dated December 4<sup>th</sup>, 2002 on behalf of the Carol Richard Park Community Association. The mandate of the association is to promote the best interests of the community.

The association can no longer sustain the community hall. They are draining their financial and volunteer reserves. Hall rentals have declined because of by-laws that did not exist twenty to thirty years ago. Insurance rates have increased, therefore reducing revenues. The viability of the association is at risk and they are looking for Council's help.

Yves Fortin  
(Continued)

Mr. Fortin suggested in order to survive and grow, the association hand over the community hall to the City of Greater Sudbury and maintain their status as a community organization. The field house cannot be used for association meetings or special events, hence the need for a hall.

Councillor Dupuis requested a breakdown of all expenses for the playgrounds within the City of Greater Sudbury including items such as water bills, heat, hydro, snow plowing, etc.

Councillor Craig questioned if Carol Richard Park was a playground or a community hall.

Mr. Fortin advised in Valley East, they are one and the same thing. They are not recognized as a playground. All monies raised is for keeping up the hall. \$7,000 has to be raised annually to do this.

Councillor Petryna questioned if this is the first time the association has asked for Council's assistance.

Mr. Fortin advised in the last 25 years, they have applied for assistance approximately five times. The playground association has exhausted all of their funds. Two lots were sold to produce revenue. The hall is still being used for small events.

Tania Van Norman

Ms. Van Norman provided a written submission dated November 15<sup>th</sup>, 2002 on behalf of the "Save The Children, Stop Sexual Abuse" organization started in January 2002. Ms. Van Norman holds meetings in Webbwood and Elliot Lake and will be opening chapters in Sudbury and Sault Ste. Marie.

Lisa Kivinen

Ms. Kivinen provided a written submission on behalf of the Sudbury Laurels Gymnastic Club requesting a one-time financial contribution from the City of Greater Sudbury of \$175,000. This money would assist them in finding a permanent location for their organization.

Councillor McIntaggart suggested Staff bring forward a list of available space that could be used for this purpose.

Lois Mahon and  
John Cannard

Ms. Mahon and Mr. Cannard provided a written submission on behalf of the Sudbury Child Care Action Network. Ms. Mahon advised a recent survey of Sudbury Day Cares, serving a total of 1,195 children, indicated 80% were in a serious deficit situation in 2001. Shutting down sites, cutting administrative support and staff salaries and removing staff benefits still produced a 60% deficit today.

Ms. Mahon requested the following:

- Lobby the provincial government to provide the funding to honour their pay equity commitment
- Tell the federal government out child care system needs help
- Do not ask us to increase fees to cover costs

Lois Mahon and  
John Cannard  
(Continued)

- Consider providing exemption of taxes to Day Care or incentives to landlords to provide reasonable rents to Day Care Centres
- Consider exemption/reduction in garbage pick up costs for Day Care
- Consider a 1% levy on new development directed to Day Care
- Negotiate with the provincial government to keep unused subsidy funding here in Sudbury to assist centres in financial difficulty

Mr. Cannard also addressed the Committee supporting the comments and requests presented by Ms. Mahon.

Rejean Grenier

Mr. Grenier provided a written submission dated January 27<sup>th</sup>, 2003 on behalf of Le Carrefour francophone. He addressed the Committee requesting tangible support from the City of Greater Sudbury for French programs offered by the Carrefour, similar to the support given to programs offered in English by the Municipality.

Don Kuyek

Mr. Kuyek provided a written submission on behalf of the Sudbury Indoor Tennis Club requesting exclusive use of the back portion of the field house at Queen's Athletic Field. This change would require the City of Greater Sudbury to build additional washrooms for the users of the park. If this request is granted, the Club would be willing to invest time and dollars in enhancing its part of the facility for current and future members.

Agathe Dubé

Ms. Dubé provided a written submission and an overhead presentation on behalf of the Valley East Ratepayers' Association regarding:

- 911 green driveway markers
- Rock cut at the Vermillion Bridge
- Increased taxation

A modified level option to install the 911 green driveway markers was recommended as a Modified Level Option as part of the 2002 Budget.

Property assessment notices show property values increasing eight to ten percent. Taxpayers will be facing a ten percent increase in property taxes this year.

In closing, Ms. Dubé requested Council review the elimination of rural garbage depots and recycling bins, staffing levels and administrative costs at Tom Davies Square.

Mike Skuce

Mr. Skuce addressed the Committee on behalf of the Sudbury Tourism Partnership. This Partnership started in 2000 when the SRDC Tourism Section, Science North and four hotels decided to pool resources and work co-operatively on a joint tourism marketing program. The partnership expanded in 2001 to include seven additional partners. In 2002, the total number of partners grew to twenty. In 2003, there are currently twenty-five partners.

Mike Skuce  
(Continued)

Mr. Skuce agreed with Council's decision to turn down the conference centre proposal for the downtown. He indicated some communities have full time sales people, on the road, to promote their facilities. The whole community benefits from conferences and tournaments.

Lynne Reynolds

Ms. Reynolds addressed the Committee on behalf of Senior Friendly Sudbury. Funding from the Ontario Trillium Foundation has been received for this organization. This program challenges businesses and organizations across the Province to implement programs, services and products to assist seniors' needs. It contributes to community vitality, reduces barriers, enhances volunteerism and safety, finds solutions to eliminate ageism and age discrimination. In ten years, the senior population will double in Ontario.

Ms. Reynolds requested a contribution from the City of Greater Sudbury in the amount of \$10,000 which represents approximately half of the amount which she expects to raise in the community from both the public and private sectors. Awareness in the community regarding this program will identify Sudbury as a leader in being senior friendly.

Duncan Hutchison

Mr. Hutchison provided a written submission dated January 19<sup>th</sup>, 2003 regarding the Mason Road Upgrading.

He questioned when the road improvements, which were initiated in the past to allow winter plowing, will be continued and what future planning and budgeting is being done to complete the work to maintain the road throughout the year.

Darwin Brunne

Mr. Brunne provided a written submission on behalf of the Sudbury and District Pensioners Association. He requested Council reallocate existing funds and sell off assets such as excess arenas and pools and to utilize these funds to support **all** participants, including support for curling for older adults.

Jim Smith

Mr. Smith provided a written submission on behalf of the Sudbury Dragon Boat Festival. His proposal was to solicit participation in a partnership with the Dragon Boat Festival Committee and the Sudbury Boating Club. The purpose of the partnership is to further implement the vision of the Ramsey Lake Community Improvement Plan by enhancing the facilities on the current site of the Boating Club.

Phase one of the proposal would be to have the City purchase the building that is currently on the site. Phase two would include the renovation and enlargement of the current house/office to allow for the needed storage, meeting and training facilities. An estimate for the renovations would be \$200,000. To assist in covering the costs of this phase, the Dragon Boat Committee and the Boating Club would contribute \$80,000 to the project and would also be willing to actively seek additional funds through applications for provincial and/or federal grants.

Jose Blanco

Mr. Blanco addressed the Committee with an overhead presentation regarding management of the budget.

List of Presenters

The following individuals included their names on the "Speakers' List" but did not address the Committee:

Maurice Munro - General Budget  
Jason Nelson - Rainbow Routes  
Sheldon Lowe - Youth Services  
Frank Grande - Snow Plowing and Cost of Water

Doug Cross

Mr. Cross provided a written submission on behalf of the Sudbury East Property Owners' Association which included the following concerns:

- Street light at the intersection of Highway 69 and the Old Wanup Road
- All road intersections in the Townships of Cleland, Dill and Dryden must have intersectional lights installed as in the rest of the City of Greater Sudbury
- A system of Area Rating be developed that reflects the services delivered to this area and others
- All the roads in the former Unincorporated Townships have road name signs installed.

Tracy Corrigan and Paul Denis

Ms. Corrigan and Mr. Denis addressed the Committee with an video presentation and request for support for the Youth Strategy Cabinet.

Marcel Rainville

Mr. Rainville provided a written submission promoting the elimination of the use of pesticides in the City of Greater Sudbury and provided Council with a copy of Bill C-388, an Act to prohibit the use of chemical pesticides for non-essential purposes.

Jim Haddow

Mr. Haddow addressed the Committee with the following concerns:

- Better management of labour and equipment needed on construction sites
- Snow plow streets only when required
- Crack filling - snow plows break it up during the winter
- Amount of money spent on hiring of consultants for numerous projects
- Number of pools and arenas in the City of Greater Sudbury - keep them open. Using these facilities promotes better health
- User fees: people should pay for the facilities they use.

Steve McCulloch

Mr. McCulloch provided a written submission dated January 27<sup>th</sup>, 2003 requesting an annual funding increase of \$28,000 for the Sudbury Theatre Centre.

Mark Donnelly

Mr. Donnelly provided a written submission requesting the Adanac Ski Club continue to operate. The Adanac Park Committee has a ten year plan which would blend hiking trails, biking trails and cross-country ski trails with the existing Adanac Site.

Joseph Pierini

Mr. Pierini addressed the Committee regarding his property located in the Township of Drury. This property is land-locked and he is requesting a road (approximately 300' in length) to enable him to access this area.

2003 Current Budget

Action taken to concerns of speakers/groups from the Public Input Session of November 7<sup>th</sup>, 2002 was received for information.

The Committee concurred with a request by Councillor Davey replacement pages be prepared showing the 2003 Current Base Budget, Major Variances, 2002 Levy to 2003 Base Budget.

Closing Remarks

Councillor Callaghan expressed his appreciation to all those who provided written, overhead or oral submissions. He advised Staff had taken note of all concerns and these matters would be identified through the budget process.

Adjournment

The meeting adjourned at 10:50 p.m.

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Councillor Callaghan, Chair

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Secretary

**THE FIRST MEETING OF THE 2003 FINANCE COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Tuesday, January 28<sup>th</sup>, 2003  
Commencement: 5:38 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Bradley; Courtemanche; Craig; Davey (D9:22 pm); Dupuis; Gainer; Kilgour (D9:35 pm); Lalonde (D6:35 pm); McIntaggart (A6:10 pm); Petryna (A6:15 pm); Portelance

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Carre, Acting General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Lautenbach, Director of Planning; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; J. Cameron, Senior Budget Analyst; P. Thomson, Director of Human Resources; M. Gauvreau, Manager of Current Accounting Operations; N. Charette, Manager of Corporate Communications and French-language Services; B. Mangiardi, Director of Information Technology; D. Desmeules, Manager of Housing Services; D. Mathé, Manager of Supplies & Services; B. Gutjahr, Manager of By-law Enforcement; H. Duff, Director of Social Services/Ontario Works; C. Ouellette, Director of Children's Services; S. Ferguson, Manager of Finance & Administration, Ontario Works; M. Poirier, Program Supervisor, Ontario Works; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; Northern Life

Declarations of  
Pecuniary Interest

None declared.

Opening Remarks

The Chair welcomed everyone to the first meeting of the 2003 Finance Committee (Budget Deliberations) and advised a modified zero base budget process would be used. The Capital portion of the Budget would be discussed separately.

The Chair noted there are challenges to be met in dealing with the budgets of the outside boards. He suggested each of the outside boards be requested to attend the next meeting of the Finance Committee to be held on Tuesday, February 4<sup>th</sup>, 2003 to make their presentations.

The consensus of the Committee was obtained to notify the outside boards to make their presentations at the next meeting.

Opening Remarks  
(Continued)

The Chair indicated the budget would be dealt with section by section. Summary pages would not be addressed. This would enable the Committee to proceed through the base budget and then deal with the options.

S. Jonasson, Director of Finance/City Treasurer, advised the actual budget process began with an overview presentation at the City Council meeting on January 23<sup>rd</sup>, 2003. Two Public Input Sessions were held, one in November, 2002 and the other in January, 2003. Options have been noted and packages are being prepared based on the January 27<sup>th</sup> presentations. Council may introduce a new option from the floor at any time. Each option will be voted upon. Reduction options will be ranked from 1 to 10. By mid February, the Operating Budget should be complete and Council can then approve this in principle. Tax policy issues still have to be dealt with.

Reports Requested

The Committee agreed with the recommendation of the Chair that requests for information reports would be recorded by the Council Secretary and at the end of the meeting, Council would have an opportunity to require the report.

**REVIEW OF BUDGET DOCUMENT**

The following Cost Centres were reviewed and approved:

A.A.05.00.00.00	Taxation Levy (Page 7)
A.A.15.00.00.00	Grants & Subsidies (Page 9)
A.A.20.00.00.00	Corporate Revenue/Capital (Page 11)

**EXECUTIVE & ADMINISTRATIVE**

B.A.05.00.00.00	Office of the Mayor (Page 15)
B.A.10.00.00.00	Council Expenses (Page 17)
B.C.05.00.00.00	Chief Administrative Officer (Page 20)
B.C.10.00.00.00	Communications & French Language Services (Page 21)
B.C.15.00.00.00	Corporate Strategy and Policy (Page 22)
B.C.20.00.00.00	Internal Audit & Performance Measurements (Page 23)

**CORPORATE SERVICES**

C.A.05.00.00.00	General Manager's Office (Page 25)
C.A.10.00.00.00	Debt & Contribution to Capital (Page 26)

## **CORPORATE SERVICES (Continued)**

C.C.05.00.00.00	Information Technology Services (Page 29)
C.C.10.00.00.00	Business Applications (Page 31)
C.C.15.00.00.00	Network & Support (Page 33)
C.F.05.00.00.00	Administration (Page 36)
C.F.10.00.00.00	Current Budget Services (Page 37)
C.F.15.00.00.00	Capital Budget Services (Page 39)
C.F.20.00.00.00	Payroll Services (Page 40)
C.F.25.00.00.00	Accounting Services (Page 41)
C.F.27.00.00.00	ERP (Page 43)
C.F.30.00.00.00	Taxation (Page 44)
C.F.40.00.00.00	Billing & Collections (Page 46)
C.F.45.00.00.00	Debt & Contribution to Capital (Page 48)
C.F.50.00.00.00	Financial & Corporate Expenditure (Page 50)
C.H.05.00.00.00	Administration (Page 53)
C.H.15.00.00.00	Health and Safety (Page 55)
C.H.20.00.00.00	Pensioners (Page 57)
C.P.05.00.00.00	Supplies & Services (Page 59)
C.S.05.00.00.00	Solicitors (Page 61)
C.S.06.05.00.00	Properties (Page 63)
C.S.08.00.00.00	Clerks Services (Page 65)
C.S.10.00.00.00	Provincial Offences (Page 67)
C.T.05.00.00.00	Assessment Services (Page 69)

## **ECONOMIC DEVELOPMENT AND PLANNING SERVICES**

E.A.05.00.00.00	General Manager's Office (Page 71)
E.A.15.00.00.00	Debt & Contribution to Capital (Page 73)

## **ECONOMIC DEVELOPMENT AND PLANNING SERVICES (Continued)**

E.C.05.05.05.00	Greater Sudbury Development Corporation - Administration (Page 76)
E.C.05.05.15.11	Export Development Initiative (Page 78)
E.C.05.05.15.15	Tourism & Convention Services (Page 79)
E.C.05.15.00.00	GSDC Board and Committees (Page 82)
E.C.05.35.20.00	Sudbury Mining.Com (Page 84)
E.C.05.35.25.00	PEMDI Investment Database (Page 85)
E.C.05.35.30.00	CAP Sites (Page 86)
E.C.05.38.04.00	E-Sudbury.Com (Page 88)
E.C.05.38.05.00	Connect Ontario (Page 89)
E.C.05.38.10.00	Youth Strategy (Page 90)
E.C.05.40.00.00	Regional Business Centre (Page 91)
E.C.05.45.00.00	Community development Projects (Page 94)
E.C.05.45.10.00	Trillium Centre (Page 95)
E.C.05.45.45.00	Sudbury Community Development Corporation (Page 97)
E.P.03.00.00.00	Planning Administration (Page 99)
E.P.05.00.00.00	Building Services (Page 100)
E.P.10.05.00.00	Committee of Adjustment (Page 102)
E.P.10.10.00.00	Development Services (Page 103)
E.P.15.05.00.00	Municipal Law Enforcement (Page 104)
E.P.25.05.00.00	Community & Strategic Planning (Page 107)
E.P.25.10.00.00	Lake Water Quality (Page 108)
E.P.25.15.00.00	Geographic Information Surveys & Mapping (Page 109)
E.P.25.20.05.00	Environmental Initiatives (Page 112)
E.P.25.20.10.00	Land Reclamation (Page 113)
E.S.01.00.00.00	Housing Services Administration (Page 116)

## **ECONOMIC DEVELOPMENT AND PLANNING SERVICES (Continued)**

E.S.03.00.00.00 Greater Sudbury Housing Corporation (GSHC) (Page 117)

E.S.07.00.00.00 Non-Profit Program (Page 119)

## **HEALTH & SOCIAL SERVICES**

H.A.05.00.00.00 General Manager's Office (Page 122)

H.A.10.00.00.00 Debt & Contribution to Capital (Page 124)

H.A.15.00.00.00 Capreol Medical Centre (Page 125)

H.A.20.00.00.00 Onaping Falls Underserviced Practices (Page 126)

H.C.05.00.00.00 Administration (Page 128)

H.C.10.00.00.00 Municipal Day Care (Page 129)

H.C.20.05.00.00 Purchased Day Care - 80% (Page 130)

H.C.25.15.00.00 Child Care - Ontario Works (Page 132)

H.C.30.05.00.00 LSR - Administration (Page 134)

H.C.30.10.00.00 Purchased Services (Page 136)

H.C.30.15.00.00 Wage Subsidy (Page 138)

H.C.30.20.00.00 Resource Centre (Page 139)

H.C.30.25.00.00 Special Needs (Page 141)

H.C.30.30.00.00 National Child Benefit (Page 143)

H.L.05.05.00.00 Revenues (Page 146)

H.L.05.15.00.00 General & Administration (Page 148)

H.L.05.20.00.00 Program & Support Services (Page 149)

H.L.05.25.00.00 Food (Page 151)

H.L.05.30.05.00 Nursing - Direct Care (Page 154)

H.L.05.30.10.00 Nursing Administration (Page 156)

H.L.05.35.05.00 Housekeeping (Page 159)

H.L.05.35.10.00 Building & Property (Page 161)

H.L.05.35.15.00 Dietary (Page 163)

## **HEALTH & SOCIAL SERVICES (Continued)**

H.L.05.35.20.00	Laundry & Linen (Page 165)
H.L.05.35.25.00	Resident Services (Page 167)
H.L.05.35.35.00	Facility Costs (Page 168)
H.O.05.05.00.00	General Administration (Page 172)
H.O.05.10.00.00	Family Support Worker (Page 174)
H.O.05.15.00.00	Eligibility Review Officers (Page 175)
H.O.15.05.00.00	Ontario Works Assistance (Page 178)
H.O.15.07.00.00	Sole Support Assistance (Page 179)
H.O.15.10.00.00	Special Necessities (Page 180)
H.O.20.05.00.00	Discretionary - Subsidized Summary (Page 182)
H.O.20.05.05.00	Special Needs (Page 183)
H.O.20.05.15.00	Hostels/Transients @ 80% (Page 184)
H.O.20.05.20.00	Homelessness Initiative Funding (Page 185)
H.O.20.05.25.00	Homemakers & Nurses (Page 186)
H.O.20.05.30.00	Homelessness Initiative - SCPI (Page 188)
H.O.20.10.00.00	Discretionary Non-Subsidy/Other (Page 190)
H.O.22.00.00.00	Children First (Page 192)
H.O.23.05.00.00	ESS - Administration (Page 195)
H.O.23.10.00.00	CP/ER Expenses (Page 197)
H.O.23.15.00.00	Community Placement (Page 198)
H.O.23.20.00.00	Community Placement Target & Innovation Fund (Page 199)
H.O.23.25.00.00	Employment Placement (Page 201)
H.O.23.30.00.00	Employment Placement/Incentives (Page 203)
H.O.23.35.00.00	Provincial Subsidy (Page 204)
H.O.25.00.00.00	Ontario Disabled Support Program (Page 206)

## **CITIZEN & LEISURE SERVICES**

L.A.05.00.00.00	General Manager's Office (Page 209)
L.A.10.00.00.0	Debt & Contribution to Capital (Page 210)
L.C.01.00.00.00	Cemetery Administration (Page 212)
L.C.05.00.00.00	Sudbury Cemetery Services (Page 214)
L.C.07.00.00.00	Area Cemetery Services (Page 216)
L.C.40.00.00.00	Civic Memorial Mausoleum (Page 218)
L.P.01.00.00.00	Administration (Page 221)
L.P.03.00.00.00	Tom Davies Square Cen./Citizen Service Centre (Page 222)
L.P.05.05.00.00	Library General Revenues (Page 225)
L.P.05.20.00.00	Technical Support Services (Page 226)
L.P.05.25.00.00	Community Outreach Services (Page 227)
L.P.05.35.00.00	Grants/Donations (Page 229)
L.P.05.40.00.00	District Libraries/CSC (Page 231)
L.P.05.50.00.00	Town Libraries/CSC (Page 233)
L.P.05.60.00.00	Neighbourhood Libraries (Page 235)
L.P.10.00.00.00	Museum/Local History & Archives (Page 237)
L.R.05.00.00.00	Leisure Services Administration (Page 240)
L.R.10.05.00.0	Leisure Services Operations (Page 243)
L.R.10.10.00.00	Recreation Programs Summer (Page 245)
L.R.10.15.00.00	Recreation Programs Winter (Page 246)
L.R.10.20.00.00	Leisure Grants & Donations (Page 248)
L.R.10.25.00.00	Leisure Special Events (Page 250)
L.R.45.10.05.00	Major Community Parks (Page 253)
L.R.45.10.10.00	Local and Linear Parks (Page 255)
L.R.45.10.15.00	Athletic Field Maintenance (Page 257)
L.R.45.10.20.00	Playgrounds and Tot Lots (Page 259)

## **CITIZEN & LEISURE SERVICES (Continued)**

L.R.45.10.25.00	Parks General Maintenance (Page 261)
L.R.45.10.30.00	Community Parks Maintenance (Page 262)
L.R.55.00.00.00	Sports & Fitness Centre Operation (Page 264)
L.R.60.05.00.00	Ski Hill Operations (Page 266)
L.R.65.00.00.00	Community Hall Operations (Page 267)
L.R.70.05.00.00	Waterfront Program & Services (Page 270)
L.R.70.10.00.00	Community Pools Services (Page 271)
L.R.80.05.00.00	Community Arenas/Halls (Page 274)
L.R.80.15.00.00	Sudbury Community Arena (Page 276)
L.T.05.00.00.00	Director's Office (Page 279)
L.T.15.05.00.00	Parking Administration (Page 281)
L.T.15.10.00.00	Parking Meter Operations (Page 283)
L.T.15.15.00.00	Parking Lot Operations (Page 285)
L.T.20.05.00.00	Crossing Guards (Page 287)
L.T.25.05.00.00	Transit Administration (Page 290)
L.T.25.10.00.00	Transit Supervisors (Page 292)
L.T.25.15.00.00	Equipment, Shelters & Building Maintenance (Page 294)
L.T.25.20.00.00	Downtown Transit Terminal (Page 296)
L.T.25.30.00.00	Transit Bus Operators (Page 298)
L.T.25.35.00.00	Transit Operating Revenues (Page 300)
L.T.30.00.00.00	Transportation for the Disabled (Page 301)
L.T.34.05.00.00	Sudbury Airport Operations (Page 302)

**INFORMATION REQUESTS**

2003 Current Budget

The consensus of Council was obtained for Information Requests attached hereto as Schedule "A".

Next Meeting

The next meeting of the Finance Committee will take place on **Tuesday, February 4<sup>th</sup>, 2003** at 5:30 p.m. in the Council Chamber, Tom Davies Square.

Adjournment

2003-01 Bradley/Portelance: That this meeting does now adjourn.  
Time: 9:35 p.m.

**CARRIED**

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Councillor Ted Callaghan, Chair

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Clerk

**MINUTES OF THE THIRTEENTH MEETING OF THE  
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, November 21, 2002  
Garson Citizen Service Centre

Commencement: 8:00 a.m.  
Adjournment: 9:25 a.m.

**PRESENT**

Councillor T. Callaghan; Councillor L. Lalonde; Councillor R. Dupuis; S. Roy;  
K. Dopson; V. Gutsch; C. White; P. Reid;

**REGRETS**

Councillor M. Petryna; J. Cameron

**CITY STAFF**

C. Hallsworth, General Manager Citizen and Leisure Services; R. Henderson, Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services;

**CHAIR**

**TED CALLAGHAN IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**MINUTES**

Ms. Verna Gutsch requested an update on staff's followup to the October 24<sup>th</sup> school board delegation. Staff reviewed with the board members the proposed initiatives being planned in partnership with the school boards. Considerable discussion ensued regarding the importance of the partnership between the library and the school boards in promoting literacy and learning. The Chair encouraged staff to contact the school board representatives to discuss their involvement in the proposed initiatives and he urged that plans be executed as soon as possible. He further directed that a report be prepared for the next meeting highlighting the proposed partnership initiatives and a proposed timetable for same.

Gutsch/Reid Resolution 2002-21

That the minutes of the Twelfth Meeting of the Greater Sudbury Public Library Board held on October 17, 2002, be adopted.

**CARRIED**

**REPORTS**

**Board Travel**

Report dated November 6, 2002, from the General Manager of Citizen and Leisure Services regarding Board Conference Travel was received.

Ms. C. Hallsworth reviewed with the Board members a report regarding conference travel for board members to attend the Ontario Library Association and Canadian Library Association Conferences. She

informed the members that there was no budget line dedicated to the Library Board travel, therefore three options were being proposed for the board's consideration.

Ms. Carolyn White objected to the options and suggested that \$1,000.00 be re-allocated from the Professional Development and Travel budget to allow board member(s) to travel to the conferences.

Councillor L. Lalonde cautioned board members to be cognizant that whatever amount was agreed upon would reduce staff training.

After a lengthy discussion, the Chair proposed that a motion be prepared to allocate \$1,000.00 from the 2003 Professional Development and Travel budget.

The following motion was presented:  
Resolution 2002-22 White/Dopson

That one thousand dollars (\$1,000.00) from the Greater Sudbury Public Library's Professional Development & Training budget be allocated for board travel.

**CARRIED**

Information regarding the upcoming Ontario Library Association conference in Toronto will be distributed to the board members.

#### Internet Policy

Report dated November 13, 2002, from the General Manager of Citizen and Leisure Services regarding Internet Policy was received.

Ms. C. Hallsworth reviewed with the Board a new policy that would direct staff with regards to internet services to the public and address issues regarding internet service.

Considerable discussion and clarification took place regarding the policy as it related to legal issues and service to the public. The Board concurred with the draft policy and the Chair directed that the policy be scheduled for approval at the next meeting.

#### CORRESPONDENCE.

The Board received an invitation to the staff Christmas party at Bryston's on the Park on December 1<sup>st</sup>, 2002, at 6:00 p.m.

#### NEW BUSINESS

Councillor R. Dupuis requested that MacDonald's and other groups or individuals who promote reading be acknowledged by a token of appreciation. Ms. C. Hallsworth advised she would investigate and followup on this request.

Ms. V. Gutsch informed that she had received a complaint regarding student loiterers outside the Main Branch. Staff advised they were aware of the problem and had taken measures to alleviate the problem. Councillor R. Dupuis added that under the new smoking by-law, smoking would be prohibited within a 9 metre area of a building entrance.

Ms. S. Roy informed that the upcoming St. Jean de Baptiste celebrations would highlight the promotion of french literacy and requested the library's assistance with a reading tent. Ms. C. Zuliani advised she would followup on the request.

Mr. R. Henderson commented on the success of the recent "One Book One City" campaign and encouraged board members to attend the draw for the hockey tickets on November 29, 2002 at 7:00 p.m. at the Main Branch.

Ms. V. Gutsch advised that the Friends of the Library had a very successful used book sale and on behalf of the Friends group she invited board members to attend the next general meeting to be held on Saturday, November 24<sup>th</sup> at 11:00 a.m.

The next meeting will be a joint Library and Museum Board meeting on Thursday, December 19<sup>th</sup> at the Chelmsford CSC. A Christmas luncheon will be served for the joint boards.


**ADJOURNMENT**

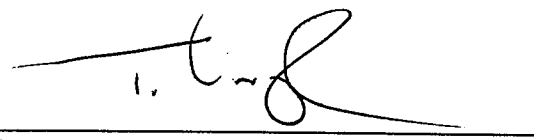
The following motion was presented:

White/Reid Resolution 2002-23

That this meeting do now adjourn. Time: 9:25 a.m.

**CARRIED**

  
Secretary

  
Chair

**MINUTES OF THE FOURTEENTH MEETING OF THE  
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, December 19, 2002  
Chelmsford Citizen Service Centre

Commencement: 11:55 a.m.  
Adjournment: 12:05 p.m.

**PRESENT**

Councillor T. Callaghan; Councillor L. Lalonde; S. Roy; V. Gutsch;  
C. White; P. Reid

**REGRETS**

Councillors R. Dupuis and M. Petryna; J. Cameron, K. Dopson

**CITY STAFF**

C. Hallsworth, General Manager Citizen and Leisure Services;  
R. Henderson, Director of Citizen Services; R. Clouthier, Manager-  
North Citizen Service Centres and Neighbourhood Libraries;  
C. Zuliani, Manager, Library and Heritage Resources; M. Hardie,  
Manager-South Citizen Service Centres and Neighbourhood  
Libraries; L. McAuley, Executive Assistant-General Manager of  
Citizen and Leisure Services

**CHAIR**

**TED CALLAGHAN IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**MINUTES**

The following motion was presented:

Gutsch/Reid Resolution 2002-24

That the minutes of the Thirteenth Meeting of the Greater Sudbury  
Public Library Board held on November 21, 2002, be adopted.

**CARRIED**

**REPORTS**

**Board Travel**

Report dated December 5, 2002, from the General Manager of  
Citizen and Leisure Services regarding Conference Travel was  
received.

Information regarding the American Library Association  
Conference being held in Toronto in June was distributed. C.  
White strongly recommended that a Board member attend the  
ALA Conference. It was agreed that a resolution would be  
brought forward when more information about ALA is available.

Internet Policy

The Internet Policy was distributed to those present.

The following motion was presented:

Gutsch/White Resolution 2002-25

THAT the Greater Sudbury Public Library Board adopt the Internet Policy as submitted in the report from the General Manager of Citizen and Leisure Services dated November 13, 2002.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION**

An e-mail to Ron Dupuis from Shirley O'Neil, Principal, E. Checkeris Public School listing their literacy activities from December to Family Literacy Day in January, 2003 was distributed for the information of the Board.

Report dated December 12, 2002 with attachments from the General Manager of Citizen and Leisure Services regarding Working Together with School Boards was received for information.

The Chair thanked staff for preparing this informative report which outlined the Library's ongoing efforts to promote reading in children from Class Visits, Summer Reading Program, Heritage Programs to Special School Campaigns. Attached to the report was the presentation made to the Mayor and Children's First Roundtable on December 4<sup>th</sup> entitled "The Early Years Project @ your library".

Staff have also contacted the school boards to request that the Library be placed on the Principals Meeting agendas in February. Staff will be attending a Rainbow District School Board Principals Meeting on February 4<sup>th</sup>. The presentation will focus on the Museum in a Suitcase Program, the High School Preparation Initiative and the Open House Program.

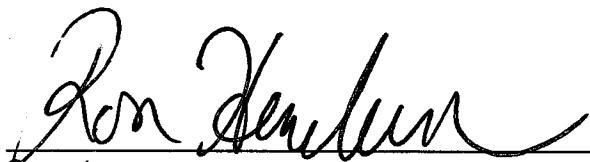
**ADJOURNMENT**

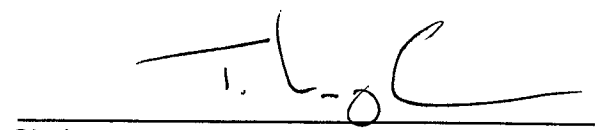
The following motion was presented:

Gutsch/White Resolution 2002-26

That this meeting do now adjourn. Time: 12:05 p.m.

**CARRIED**

  
Secretary

  
Chair

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of Annual General Board Meeting

Wednesday, January 15, 2003

Room C-12  
Tom Davies Square

Commenced: 7:03 p.m.  
Adjourned: 7:30 p.m.

PRESENT: Ron Bradley, Chairman  
David Courtemanche  
Gerard Dalcourt  
Patricia Douglas  
David Kilgour  
Michael Petryna  
Bob Rogers

ALSO PRESENT: A. Bonnis

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Election of Officers - 2003

Chair Bradley turned the meeting over to A. Bonnis to conduct the elections. The election process was explained and the floor was opened for nominations for the position of Chairman.

Nominee  
Ron Bradley

Nominator  
Michael Petryna

Following the required procedure, member Bradley indicated his willingness to stand, and the following resolution was passed.

Resolution 2003-01

Petryna - Courtemanche

That Ron Bradley be Chairman of the Nickel District Conservation Authority for the year 2003 and until the first meeting of the Authority in 2004.

Carried.

Nominations for the position of Vice-Chairman were then requested.

Nominee  
Bob Rogers

Nominator  
Michael Petryna

Member Rogers indicated his willingness to stand, and the following resolution was passed.

Resolution 2003-02

Courtemanche - Petryna

That Bob Rogers be Vice-Chairman of the Nickel District Conservation Authority for the year 2003 and until the first meeting of the Authority in 2004.

Carried.

4. Adoption of Minutes - December 2, 2002

Resolution 2003-03

Petryna - Rogers

That the minutes of the General Board meeting of December 2, 2002, as duplicated and circulated, be approved.

Carried.

5. Chairman's 2002 Report

A report for 2002 from Chairman Bradley was presented to members. Specific parts of the report were highlighted. A resolution was then presented.

Resolution 2003-04

Petryna - Rogers

That the Chairman's 2002 Report to N.D.C.A. members be received.

Carried.

6. Appointment of Signing Officers

Resolution 2003-05

Courtemanche - Petryna

That the signing officers for the Nickel District Conservation Authority for 2003, and until the first meeting in 2004 be:

a) Chairman, OR

b) Vice-Chairman

AND

c) Director of Operations, OR

d) Planner & Community Relations Co-ordinator.

Carried.

7. Borrowing Resolution - 2003

Resolution 2003-06

Courtemanche - Petryna

That for the year 2003, the Chairman or Vice-Chairman and the Director of Operations, be empowered to arrange any necessary borrowing from time to time, by promissory note, of funds necessary for approved Authority projects and programs, to a maximum amount of \$200,000.

Carried.

8. Appointment of Solicitor and Auditor - 2003

Resolution 2003-07

Rogers - Courtemanche

That the firm of Babij and Associates be appointed the N.D.C.A.'s Auditors for the Year 2003.

Carried.

Resolution 2003-08

Rogers - Courtemanche

That the firm of Valin, Innes & Young be appointed as the N.D.C.A.'s Solicitor for the Year 2003.

9. General Business

a) Conservation Ontario Council Appointments - 2003

Resolution 2003-09

Dalcourt - Rogers

That the Chairman and Vice-Chairman of the Nickel District Conservation Authority be designated as the Authority's Council representative and alternate to Conservation Ontario for the Year 2003,

AND FURTHER that the Chairman is empowered to appoint another voting delegate, in the event that neither of the designated representatives are able to attend Conservation Ontario Council meetings.

Carried.

b) Appointments to Nickel District Conservation Foundation

Resolutions 2003-10

Courtemanche - Petryna

That 1) Gerard Dalcourt, 2) Patricia Douglas, and 3) Bob Rogers be appointed as the N.D.C.A. representatives to the Nickel District Conservation Foundation for the year ending December 31, 2003, and until the first meeting of the Authority in 2004.

Carried.

c) N.D.C.A. 2003 Budget Review

Members reviewed the budget package previously distributed. Questions were asked by members and it was pointed out that the N.D.C.A. will appear before the member municipality at budget committee in February. As well, members decided that the N.D.C.A. would not appear before the budget committee at a public input session planned for January 27<sup>th</sup>. The following resolution was then passed.

Resolution 2003-11

Dalcourt - Rogers

That the N.D.C.A. 2003 Budget be approved in the total amount of \$875,675, AND FURTHER that the City of Greater Sudbury be requested to provide \$250,000 for the general levy and \$277,500 for designated water management capital projects.

Carried.

d) Conservation Ontario Update

Information was distributed to members related to ongoing work associated with the Source Protection Planning issue. It was pointed out that in February and March, 2003, Conservation Ontario is holding two planning sessions to lay out a strategy on source protection planning and implementation for the future. This will play an important role in the future of watershed management by Authorities.

10. New Business

No other business was transacted.

11. Adjournment

Resolution 2003-12

Rogers - Dalcourt

That we do now adjourn.

Carried.

**MINUTES OF THE REGULAR BOARD MEETING OF  
THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON WEDNESDAY, DECEMBER 18, 2002  
AT THE CEDAR HUT AT 6:00 P.M.**

In attendance:

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

Regrets:

Mr. David Kilgour	-	Vice Chair
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)

## **IN-CAMERA SESSION**

### **Motion #02-170**

Moved by Mr. A. Fasciano and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board move in camera."

**CARRIED**

### **Motion #02-171**

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

"RESOLVED THAT the Board move out of camera."

**CARRIED**

## **BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

### **Motion #02-172**

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

"BE IT RESOLVED THAT the Terms of Settlement for the collective bargaining agreement between the Greater Sudbury Housing Corporation and the Canadian Union of Public Employees and its Local #4705 as contained in the Memorandum of Agreement signed by the Parties on December 5, 2002 be and is hereby ratified;

AND THAT payment of the General Wage Increase (GWI) of three (3%) percent retroactive to April 1, 2002 be implemented immediately and the same be payable to Employees who have resigned or retired since that date;

AND FURTHER THAT approval be and is hereby given for the adjustment of the Management Non Union Group in the same manner as set out in the Memorandum of Settlement including an increase from 66 2/3% to 75% of salary for long term disability."

**CARRIED**

**BUSINESS ARISING OUT OF THE IN-CAMERA SESSION Continued**

**Motion #02-173**

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

“Be It Resolved That based on his superior performance, Mr. Mark Scarfone, GSHC Manager of Operations, receive a merit increase of 3% and that his salary be adjusted accordingly effective January 1, 2003.”

**CARRIED**

**Motion #02-174**

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

“Be It Resolved That based on his superior performance, Mr. Dan Saumur, GSHC Property Manager, receive a merit increase of 3% and that his salary be adjusted accordingly, effective January 1, 2003.”

**CARRIED**

**(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.

**(III) APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

**Motion #-02-175**

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

“RESOLVED THAT the agenda be accepted as distributed.”

**CARRIED**

**(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting**  
**– NOVEMBER 26, 2002**

**Motion #02-176**

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of November 26, 2002 be adopted as presented."

**CARRIED**

**(V) BUSINESS ARISING**

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

**(VI) ACTION ITEMS**

**1) Preliminary 2003 Budget Submission**

The submitted report was reviewed with R. Sutherland, providing explanations to the report.

**Motion #02-177**

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

“Be It Resolved That the G.S.H.C. Board of Directors rescind the previous preliminary 2003 Budget resolutions;

And that the G.S.H.C. Board of Directors authorize the following preliminary 2003 Budget (revised to reflect Utility and Collective Agreement changes) for submission to Housing Services, City of Greater Sudbury, reflecting a net bottom line of \$8,525,409 as follows:

Resolved that the 2003 Capital Program Budget in the amount of \$2,410,000, be approved as previously presented;

And be it resolved that the 2003 Net Operating Budget be revised in the amount of \$3,552,600 to reflect the Province's imposed Hydro supply cap, the Social Housing Services Corporation's recommended natural gas supply rate increase, the CGS water rate increase, and the recently ratified Collective Bargaining Agreement;

And be it further resolved the Rent Supplement Budget in the amount of \$2,562,809 remain unchanged from the 2002 Budget proposal and be approved as previously presented;

**CARRIED**

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

2) **Balmoral Safety Concerns / Community Police Store Front / Cambrian College Student Patrol / Elder Abuse Committee**

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

Mr. R. Bradley requested that he be kept advised on the involvement of the Police Department with regards to the safety concerns at Balmoral.

**Motion #02-178**

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

“Be It Resolved That the Members of Greater Sudbury Housing Corporation receive the Notes on Balmoral Safety Concerns for information purposes.”

**CARRIED**

With respect to the issue of hydro charges, the Chair expressed his concerns on how Sudbury Hydro would deal with the increased electricity rates.

**Motion #02-179**

Moved by Mr. R. Bradley:

“Be It Resolved That the Members of Greater Sudbury Housing Corporation support the Chair’s recommendation to support Sudbury Hydro’s expansion to include all areas of the City of the Greater Sudbury.

**DEFEATED**

## **(VII) REPORTS**

### **1) Chair's Report**

The Chair wished everybody a Merry Christmas and congratulated the staff on the low rental arrears. He also expressed his appreciation regarding the Elder Abuse Committee opening at Balmoral Apartments and the recognition provided to the GSHC.

The Chair reported that he had his usual meetings and telephone calls with the General Manager to update him on the activities of the Corporation.

#### **Motion #02-180**

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the Board receive for information the Chair’s verbal report.”

**CARRIED**

### **2) General Manager's Report**

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

#### **Motion #02-181**

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

“BE IT RESOLVED THAT the Board receive for information the General Manager’s submitted report for December, 2002”

**CARRIED**

(VII) **REPORTS (Continued)**

3) **Financial Report**

B. Dubois provided a verbal summary on the submitted reports. The Board commended the staff for the minimal cash shortage in the Accounts Receivable department

**Motion #02-182**

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

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

**CARRIED**

4) **Technical Services Manager's Report**

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

**Motion #02-183**

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

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

**CARRIED**

5) **Tender Committees**

5a) **Tender Opening Committee**

**Motion #02-184**

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meeting of December 4, 2002 for information purposes."

**CARRIED**

**(VII) REPORTS (Continued)**

**6) Tenant Placement Activity Report**

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

**Motion #02-185**

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

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of November, 2002.

"Monthly Applicant Activity Report" – distributed at the meeting

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

**CARRIED**

**7) Operational Arrears Report**

M. Scarfone provided a verbal summary to the submitted report and referred to the Analysis Report, which was distributed at the meeting.

**Motion #02-186**

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of November 30, 2002 for information purposes."

**CARRIED**

**(VIII) ITEMS FOR INFORMATION**

The following item was distributed for information purposes to the Board

- 1) Minutes of the Joint Health & Safety Committee Meeting (Dec. 5/02)
- 2) Newsletter (December 2002 Edition)

**(IX) OTHER BUSINESS**

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

**(X) DATE OF NEXT MEETING**

The next GSHC meeting is scheduled for Tuesday, January 28, 2003 at 5:00 p.m.

**(XI) ADJOURNMENT OF MEETING**

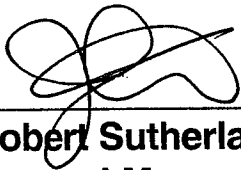
**Motion #02-187**

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

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

**CARRIED**

**Meeting Adjourned: 7:15 p.m.**



**Robert Sutherland  
General Manager**



**Alex Fex  
Chair**

**GREATER SUDBURY POLICE SERVICES BOARD MEETING  
MONDAY, NOVEMBER 18, 2002- 4:00 p.m.  
Police Headquarters, 5<sup>th</sup> Floor Boardroom Tom Davies Square**

**Present:**

Andy HUMBER, Chair  
Joanne FIELDING, Vice-Chair  
Councillor Eldon GAINER (arrived 5:15 p.m.)  
Councillor Ron BRADLEY  
David PETRYNA

Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief  
Jim CUNNINGHAM, Deputy Chief  
Sharon BAIDEN, Director of Corporate Services  
Staff Inspector Brian JARRETT  
Inspector Susan EVANS

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**PUBLIC PORTION**

**News Media**

Paul Godkin, MCTV  
Wayne Snider, Sudbury Star

**Declaration of Pecuniary Interest**

None

**Adoption of Minutes**

(2002-111 ) Fielding-Petryna: THAT the Greater Sudbury Police Services Board Minutes of October 21, 2002, be adopted as circulated and read.

CARRIED

**Matters Arising from October Board Minutes**

None

**Reappointment to Greater Sudbury Police Services Board**

Letter from Chief Davidson dated November 8, 2002, congratulating Chair Andy Humber and Vice Chair Joanne Fielding on their recent reappointment to the Police Services Board for an additional two-year term. Copies of the Orders in Council from the Ontario Executive Council dated November 1, 2002, were attached.

**Establishment of a Seniors Aid**

Letter from Chief Davidson dated November 11, 2002, advising that Councillor Ted Callaghan will be on hand to discuss the idea of the establishment of a Senior's Aid.

Councillor Ted Callaghan addressed the Board regarding the recommendations which emanated from the October 'Accessing Justice for Seniors' Conference. A copy of the October 2002 Conference Proceedings Report was distributed to board members. Chief Davidson gave an overview of the Seniors Aid concept

(2002-112) Petryna-Bradley: THAT the Greater Sudbury Police Services Board accept the Mayor and Council's Committee on Seniors' Issues (MCCSI) "Accessing Justice for Seniors" conference proceedings report and the recommendations contained therein, and

THAT the Board work with the Mayors and Council's Committee on Seniors' Issues to develop an implementation plan to act on the report's recommendations.

CARRIED

#### **Delayed Priority One Calls**

Letter from Chief Davidson advising that there were three delayed priority one calls during the month of October.

Inspector Markiewich explained the reasons for the priority one calls delay and reported that the errors have been identified and are presently being corrected.

#### **Departmental Statistics**

Letter from Chief Davidson dated November 11, 2002, attaching the Overview of Criminal Offences for the month of July 2002, along with the detailed statistical report.

Chief Davidson reviewed these reports with board members.

#### **Lions Eye in the Sky**

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

Inspector Dan Markiewich distributed 'An Overview Report of the Lions Eye In the Sky Video Surveillance Program' dated November 18, 2002, and discussed the report with board members.

#### **Hot Meal Packs**

Letter from Chief Davidson dated November 11, 2002, attaching a report respecting various hot meal packs that were purchased in preparation for Y2K contingencies.

(2002-113) Bradley-Fielding: THAT the forty cases of hot meal packs purchased for

Y2K be donated to various non-profit organizations.

CARRIED

A report on the disposition of the hot meal packs will be provided to the board.

**City By-Law 2002-284F**

Letter from Chief Davidson dated November 8, 2002, attaching a copy of By-Law 2002-284F, Being a By-Law of the City of Greater Sudbury to Amend By-Law 2001-287F, Being a By-Law to Establish and Continue Reserves, Reserve Funds and Trust Funds. The Board reviewed the By-Law which deals with the Police Equipment and Vehicle Reserve Fund.

**Annual Volunteer Appreciation Luncheon**

Letter from Chief Davidson dated November 8, 2002, advising that the Volunteer Appreciation Luncheon will be held on Thursday, November 21, 2002, at the Walden Arena commencing at 12 noon. The luncheon is given to recognize the more than one hundred storefront volunteers.

**Annual Christmas Party**

Letter from Chief Davidson dated November 8, 2002, advising that the Greater Sudbury Police Association will be hosting their annual Christmas Party on Saturday, December 7, 2002, commencing at 5:30 p.m. at the Cambrian Foundation.

**Sudbury Rainbow Crime Stoppers Annual Tri-Force Regimental Ball**

Letter from Chief Davidson advising that the Tri-Force Regimental Ball will be held on Saturday, January 25, 2003, at the Cambrian Foundation.

**Notes of Appreciation**

Letter from Chief Davidson dated November 8, 2002, reporting that his office received a number of letters of appreciation since the October Board meeting. Three of these letters were attached for the information of the board.

**Donation in Memory of Reverend Elijah Lumbama**

(2002-114) Petryna-Bradley: THAT this Board approves a donation in the amount of \$500.00 to the Greater Sudbury Police Services Board Racial and Multicultural Relations Committee in memory of Reverend Elijah Lumbama.

CARRIED

**ADDENDUM**

(2002-115) Petryna-Fielding: THAT the Board agrees to deal with the items on the Addendum.

CARRIED

**Annual General Meeting -Advisory Committee on Racial & Multicultural Relations**

Letter from Chief Davidson dated November 15, 2002, extending an invitation to the Board to attend the annual general meeting of the Greater Sudbury Police Services Board's Advisory Committee on Racial and Multicultural Relations to be held on Tuesday, November 26, 2002, commencing at 5:30 p.m. at the Caruso Club's lower hall.

**Tactical Unit - Rappel Training**

Letter from Chief Davidson dated November 11, 2002, attaching a report respecting an Agreement with Science North for the purpose of conducting Rappel Training as part of the Tactical Teams training program.

(2002-116) Fielding-Petryna: THAT the Greater Sudbury Police Services Branch enter into an Agreement with Science North for the Greater Sudbury Police Tactical Unit's use of the Dynamic Earth site on November 21, 2002, for the purpose of conducting rope access intervention (rappel) training.

CARRIED

**Next Meeting**

The next Board Meeting will be held on **MONDAY, DECEMBER 16, 2002, AT 4:00 P.M., Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.**

**RETURN TO IN CAMERA**

(2002-117) Bradley-Fielding: THAT this meeting moves IN CAMERA.  
Time: 5:25 p.m.

CARRIED

**RETURN TO PUBLIC**

**Matters Arising from In Camera Portion**

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

**Adjournment**

(2002-119) Petryna-Bradley: THAT this meeting be adjourned. Time: 7:00 p.m.

CARRIED

**GREATER SUDBURY POLICE SERVICES BOARD MEETING  
MONDAY, DECEMBER 16, 2002, 4:00 P.M.  
Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**Present:**

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

Rollande Mousseau, Secretary

Ian DAVIDSON, Chief  
Jim CUNNINGHAM, Deputy Chief  
Sharon BAIDEN, Director of Administration  
Staff Inspector Brian JARRETT  
Inspector Susan EVANS  
Inspector Gerry POPE  
Inspector Dan MARKIEWICH

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**PUBLIC PORTION**

**News Media**

Paul Godkin, MCTV

**Adoption of Minutes**

(2002-127) Bradley-Gainer: THAT the Greater Sudbury Police Services Board Minutes of November 18, 2002, be adopted as circulated and read.

CARRIED

**Declarations of Pecuniary Interest**

None

**Matters Arising from In Camera Portion**

Vice Chair Joanne Fielding reported that motions dealing with litigation and personnel issues resulted from In Camera discussions.

**Introduction of Recruits**

Letter from Chief Davidson dated December 6, 2002, reporting that recruits who recently completed the Basic Constable Training at the Ontario Police College would be introduced to the Board at this meeting.

Chief Davidson and Chair Humber presented badges to the following officers: Constable Sherry King, Constable Kim Hanson, Constable Darin Heffern and Constable Steve Train. Board members congratulated the new police officers and family members present.

**Police Fees**

Letter from Chief Davidson dated December 6, 2002, attaching a report and copy of proposed By-Law 2002-03 respecting police fees.

City Solicitor Heather Salter was present to review the background and current situation relating to police service fees effective January 2003.

(2002-128) Gainer-Bradley: THAT the Board approves by-law 2002-3 being a by-law of the Greater Sudbury Police Services Board to establish fees for certain services provided by the Greater Sudbury Police Service, and

THAT the Director of Administration be directed to advise the City that the Greater Sudbury Police Services Board does not wish to receive any delegation of responsibility in the matter of licensing or registering businesses.

CARRIED

**Officer Reclassification**

Letter from Chief Davidson dated December 6, 2002, advising that the following personnel were reclassified as follows:

To 1<sup>st</sup> Class Constable effective November 12, 2002:

Constable T. Bignucolo	Constable J. Carriere
Constable G. MacDonald	Constable E. Rizzi

To 1<sup>st</sup> Class Constable effective November 19, 2002:

Constable R. Hosken

**Departmental Statistics**

Letter from Chief Davidson dated December 6, 2002, attaching the Overview of Criminal Offences along with the detailed statistical report for the month of August 2002. A report from Inspector S. Evans dated December 16, 2002, was also distributed and reviewed with board members.

**Delayed Priority One Calls**

Letter from Chief Davidson dated December 9, 2002, attaching a report respecting the three delayed priority one calls for the month of November 2002. Inspector Dan Markiewich reviewed the report with board members.

**Lion's Eye in the Sky**

Letter from Chief Davidson dated December 6, 2002, attaching minutes of the Advisory Committee Meeting held on October 13, 2002, along with incidents of interest. For the information of the board.

**Return of Found Property**

Letter from Chief Davidson dated December 9, 2002, attaching requests for the return of found property.

(2002-129) Bradley-Gainer: THAT the Board approves the request for the return of found property as follows:

Jeannette Lahaie, black "Supercycle Storm" 15 speed bicycle with water bottle and reflectors, serial #L990115958

Sheldon Lowe, 16 foot fibreglass "Scott" canoe, blue, with two life jackets and one wooden paddle.

CARRIED

**Seized and Found Money**

Letter from Chief Davidson dated December 6, 2002, advising that seized and found money in the amount of \$956.31 is being submitted to the Board for deposit to the Board Trust Fund.

(2002-130) Gainer-Bradley: THAT the Board accepts the seized and found money in the amount of \$956.31 for deposit to the Board Trust Fund.

CARRIED

**Marketing Update**

Letter from Chief Davidson dated December 6, 2002, advising that Staff Inspector Brian Jarrett will give an update on marketing initiatives within the Service.

Staff Inspector Brian Jarrett discussed some of the upcoming marketing initiatives for the entire service. Some areas: a T.V. Christmas Greeting from the service to the community, revamped newsletter, area billboards with members of the service in operational roles, service brochure, officers involved in local libraries reading to children, core value statement on cruisers - "our community, our commitment" - in both official languages.

Sponsorship of marketing initiatives was discussed. A draft policy will be developed as soon as possible, however, due to time constraints, there was a consensus that sponsorship by William Day Construction will be accepted right away for the printing of the brochure.

**Action Sudbury - Van Donation**

Letter from Chief Davidson dated December 6, 2002, reporting that Action Sudbury has agreed to continue the financing of lease costs for the 1999 Dodge Caravan that is utilized by the Crime Prevention Branch. A letter of thanks will be forwarded to Action Sudbury.

(2002-131) Bradley-Petryna: THAT the Board approves Action Sudbury's financing of lease costs for the 1999 Dodge Caravan utilized by the Crime Prevention and that a lease be entered into for an additional one-year period.

CARRIED

**Police Services Board Web Site**

Letter from Chief Davidson dated December 6, 2002, respecting the police services board presence on the Police web site. Board members agreed with this suggestion and once the format is completed, it will be presented to board members for their approval.

**Professional Standards Branch - 3<sup>rd</sup> Quarter Report**

Letter from Chief Davidson dated December 9, 2002, attaching a copy of the 2002 3<sup>rd</sup> Quarter Public Complaints report. For the information of the Board.

**Police Training and Professional Development Centre**

Letter from Chief Davidson dated December 6, 2002, attaching a report respecting police training and professional development. Ms. Baiden reviewed the report with board members.

(2002-132) Petryna-Bradley: THAT the Board endorses a continued partnership with Cambrian College in the development of a Police Training and Professional Development Centre.

CARRIED

**R.I.D.E Allocation for 2002-2003**

Letter from Chief Davidson dated December 6, 2002, reporting that the Ministry of Public Safety and Security has approved an allocation of \$18,500 for the R.I.D.E. program for the fiscal year 2002-2003.

(2002-133) Bradley-Petryna: THAT the Board enters into an Agreement with the Ministry of Public Safety and Security in order to receive the R.I.D.E. allocation in the amount of \$18,500 for the fiscal year 2002-2003.

CARRIED

**Youth Crime and violence Initiative Enforcement Grant**

Letter from Chief Davidson dated December 6, 2002, reporting that the Service has

submitted two applications to the Ministry of Public Safety and Security under the Youth Crime and Violence Initiative Enforcement Grant for approval. Staff Inspector Jarrett advised that the two initiatives, *Bully Free in 2003* and *Project Rainbow*, would result in a maximum one-time grant of \$20,000 each.

### **Notes of Appreciation**

Letter from Chief Davidson dated December 9, 2002, advising that his office has received two letters of appreciation since the November meeting. For the information of the board.

### **New Business**

Councillor Bradley - re Community Policing Advisory Committee (CPAC) recording services. Inspector G. Pope responded to this inquiry.

Mr. David Petryna - re smoke free by-law and employee incentive. The Chief responded that the Fitness Committee is looking at a comprehensive wellness lifestyle promotion.

Schedule of 2003 Board Meeting Dates - approved by board members.

Inspector D. Markiewich - announced the Annual Clip-a-Lock Cancer Campaign will kick off in January 2003 and the event will be held the latter part of March.

### **Next Meeting**

The next Board Meeting will be held on **MONDAY, JANUARY 20, 2003, AT 4:00 P.M., Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.**

### **Adjournment**

(2002-134) Petryna-Gainer: THAT this meeting be adjourned. Time: 5:30 p.m.

CARRIED

**MINUTES OF THE TENDER OPENING COMMITTEE MEETING**

Committee Room C-41  
Tom Davies Square  
2003-02-04

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

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

Present

D. Belisle, General Manager of Public Works; R. Martin, Manager of Fleet; C. Mathieu, Manager of Waste Management; T. Mowry, City Clerk; M. Hauta, Accountant; K. Lessard, Law Clerk; J. Nelson, Election Assistant; L. Valle, Engineering Technician; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-41  
Waste Collection  
Services

Tenders for Contract 2003-41, {estimated at a total cost of \$315,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Canadian Waste Services	\$349,997.19
Miller Waste Systems	\$361,183.94
William Day Construction Limited	\$302,317.53

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

The foregoing tenders were turned over the Manager of Waste Management for review and recommendations to the General Manger of Public Works who would report to City Council.

Tender for Fifty-Five  
Light Trucks

Tenders for Fifty-five (55) Light Trucks {estimated at a total cost of 1,478,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>	<b>ITEMS BID</b>
Capital Dodge Chrysler	\$1,345,405.00	A,C,D,E,F,G
Crosstown Oldsmobile Chevrolet	\$1,414,839.25	B,C,D,E,F,G,H,I
Laurentian Motors	\$ 885,688.60	C,G
Alex Irvine Motors	\$1,408,736.20	All Items
Mike Doyle Dodge Chrysler	\$1,350,914.78	A,C,D,E,G,I
Tasse Automobiles Ltd.	\$1,418,391.20	All Items
Arthur Chrysler Plymouth Limited	\$1,257,787.20	A,C,D,G
Cambrian Ford Sales Inc.	\$1,459,321.25	All Items
Belanger Ford Lincoln	\$1,297,165.20	A,C,D,E,F,G,I
Mid North Motors	\$1,383,326.95	All Items
Laking Toyota	\$ 879,485.50	A,C

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

Proposal for Rental/Lease  
of Voting Equipment

Proposals for the Rental/Lease of Voting Equipment (Optical Scan) for the 2003 Municipal Election {estimated at a total cost of \$60,000.00} were received from the following bidders:

**BIDDER**

Election Systems & Software Inc.  
Diebold Election Systems Inc.  
Dominion Voting Systems

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

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

Adjournment

The meeting adjourned at 2:45 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

T.O.C. 2003-02-04 (2)

**THE SECOND MEETING OF THE 2003 FINANCE COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Tuesday, 2003-02-04  
Commencement: 5:40 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Kilgour; Lalonde; McIntaggart (A5:42 pm); Petryna; Portelance; Mayor Gordon

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; M. Gauvreau, Manager of Current Accounting Operations; W. Ropp, Interim Fire Chief; B. Lautenbach, Director of Planning; B. Johnston, Director of Transportation Services; R. Carré, Director of Leisure, Community & Volunteer Services; D. Desmeules, Manager of Housing Services; J. Nicholls, Acting Director of Emergency Medical Services; N. Schler, Community Emergency Management Co-ordinator; C. Ouellette, Director, Children Services; M. Poirier, Program Supervisor, Ontario Works; C. Riutta, Administrative Assistant to the Mayor; L. Moulaison, Planning Technician; A. Haché, Deputy Clerk; G. Ward, Council Secretary

Nickel District  
Conservation Authority

A. Bonnis, Director of Operations; P. Sajatovic, Planner & Community Relations Co-ordinator

Greater Sudbury  
Housing Corporation

A. Fex, Chair; R. Sutherland, General Manager; B. Dubois, Manager of Finance & Administration; M. Scarfone, Manager of Operations; R. Munn, Manager of Technical Services

News Media

MCTV; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

**PRESENTATION OF OUTSIDE BOARDS**

Nickel District  
Conservation Authority

Letter dated 2002-11-01 from the Nickel District Conservation Authority (N.D.C.A.) regarding their 2003 Budget was received for information.

Conservation Authority  
(Continued)

Councillor Bradley, Chair, N.D.C.A., addressed the Committee requesting an increase in the 2003 general levy provided by the City of Greater Sudbury in the amount of \$25,000, an 11% increase.

The Committee noted that this is the first time in more than ten years the N.D.C.A. has requested a budget increase. Mr. Sajatovic outlined budget pressures faced by the Board including inflationary increases and drastic provincial cuts. He advised the requested \$25,000 would be used to meet the needs of their core programs; flood and erosion control and flood forecasting.

The Committee concurred with a recommendation by the Chair that the N.D.C.A. return to the Finance Committee on February 17<sup>th</sup>, 2003 with options that would lower its budget to a 0% increase and to provide information on Provincial funding over the past five years.

Greater Sudbury  
Housing Corporation

Letter dated 2003-01-29 from the Greater Sudbury Housing Corporation (G.S.H.C) regarding the 2003 Budget Submission was tabled for information.

Mr. A. Fex, Chair, Greater Sudbury Housing Corporation, addressed the Committee introducing Mr. R. Sutherland, General Manager, who would present the Corporation's 2003 Budget Submission.

Mr. Sutherland addressed the Committee advising the G.S.H.C. operates on a budget of approximately \$13.8. He outlined financial pressures on their capital and operating budgets including cuts in Provincial funding to capital expenditures, inadequate provincial funding and inflationary costs.

A funding requirement of \$805,700, higher than last year's level, was requested.

The Committee concurred with a recommendation by the Chair that the G.S.H.C. return to the Finance Committee on February 17<sup>th</sup>, 2003 with options that would lower its budget to a 0% increase.

**CONTINUATION OF BASE BUDGET**

The following Cost Centres were reviewed and approved:

**PUBLIC WORKS**

P.A.05.00.00.00	General Manager's Office (Page 307)
P.A.07.00.00.00	Earthcare Sudbury (Page 308)
P.A.10.00.00.00	Administrative Services (Page 310)
P.E.05.00.00.00	Administration (Page 313)
P.E.07.00.00.00	Traffic and Transportation (Page 314)

**PUBLIC WORKS (Continued)**

P.E.10.00.00.00	Technical Services (Page 316)
P.E.15.00.00.00	Municipal/Agricultural Drains (Page 317)
P.E.20.00.00.00	Design & Drafting (Page 318)
P.E.25.00.00.00	Construction Services (Page 319)
P.E.30.00.00.00	Buildings & Facilities (Page 320)
P.E.40.00.00.00	Debt & Contribution to Capital (Page 322)
P.M.05.00.00.00	Administration (Page 324)
P.M.10.00.00.00	Maintenance Supervision (Page 326)
P.M.15.05.00.00	Water Revenues (Page 329)
P.M.15.10.00.00	Water Debt & Contributions to Capital (Page 331)
P.M.15.15.00.00	Water Treatment (Page 332)
P.M.15.25.00.00	Water Engineering Costs (Page 334)
P.M.15.30.05.00	Water Preventative Maintenance (Page 336)
P.M.15.30.10.00	Water Repairs & Maintenance (Page 338)
P.M.15.30.15.00	Water Meter Maintenance (Page 339)
P.M.15.30.20.00	Other Water (Page 340)
P.M.20.05.00.00	Waste Water Revenue (Page 342)
P.M.20.10.00.00	Waste Water Debt & Contribution to Capital (Page 344)
P.M.20.15.00.00	Waste Water Treatment (Page 345)
P.M.20.25.00.00	Waste Water Engineering (Page 347)
P.M.20.30.05.00	Waste Water Preventative (Page 349)
P.M.20.30.10.00	Waste Water Repairs & Maintenance (Page 350)
P.M.20.30.15.00	Other Waste Water Maintenance (Page 351)
P.M.22.05.00.00	Inspection & Trouble Investigation (Page 355)
P.M.22.10.00.00	Roads & Property Restoration (Page 356)
P.M.22.15.00.00	Waste Water & Water Miscellaneous (Page 358)

**PUBLIC WORKS (Continued)**

P.M.25.05.00.00	Roads Debt & Contributions to Capital (Page 362)
P.M.25.10.05.00	Surface & Shoulder (Page 365)
P.M.25.10.10.00	Roadside Maintenance (Page 367)
P.M.25.10.15.00	Sidewalk & Curb Maintenance (Page 369)
P.M.25.10.20.00	Drainage Structures (Page 370)
P.M.25.10.25.00	Traffic & Safety Devices (Page 372)
P.M.25.10.30.00	Streetlighting (Page 373)
P.M.25.10.35.00	Forestry (Page 374)
P.M.25.15.05.00	Sanding & Salting (Page 377)
P.M.25.15.10.00	Winter Ditching/Spring Cleanup (Page 379)
P.M.25.15.15.00	Snow Removal (Page 381)
P.M.25.15.20.00	Snow Plowing (Page 383)
P.M.25.15.25.00	Winter Maintenance - Sidewalks (Page 385)
P.M.25.15.30.00	Miscellaneous Roads Maintenance (Page 387)
P.M.25.20.00.00	Road Engineering Costs (Page 388)
P.M.25.25.00.00	Other Roads (Page 389)
P.M.30.10.00.00	Parks Maintenance (Page 390)
P.M.35.05.00.00	Maintenance Supervision - Fleet (Page 392)
P.M.35.10.00.00	Depots - Frobisher, St. Clair (Page 393)
P.M.35.20.00.00	Transit Depot (Page 395)
P.M.40.05.00.00	Public Works Depot (Page 397)
P.W.05.00.00.00	Administration (Page 400)
P.W.10.00.00.00	Projects & Studies (Page 401)
P.W.15.00.00.00	Collection (Page 402)
P.W.20.05.00.00	Blue Box Recycling (Page 405)
P.W.20.10.00.00	Composting (Page 406)

**PUBLIC WORKS (Continued)**

- P.W.20.15.00.00 Household Hazardous Waste (Page 408)
- P.W.25.05.00.00 Waste Removal Sites (Page 411)
- P.W.25.10.00.00 Tipping Fee Collection (Page 412)
- P.W.30.00.00.00 Solid Waste Engineering Costs (Page 414)

**CORRESPONDENCE FOR INFORMATION ONLY**

- Item 5  
Current Budget -  
January 28/2003  
Issues List  
Report dated 2003-01-30, with attachment, from the General Manager of Corporate Services regarding Current Budget, January 28, 2003 Issues List was received for information.
- Item 6  
Provisions to  
Reserves/Capital  
Report dated 2003-01-30 from the General Manager of Corporate Services regarding Provisions to Reserves/Capital was received for information.
- Item 7  
Local Services  
Realignment &  
Community  
Reinvestment Fund  
Report dated 2003-01-31 from the General Manager of Corporate Services regarding Local Services Realignment (LSR) and Community Reinvestment Fund (CRF) was received for information.
- Item 8  
5 Year Facilities  
Capital Requirements  
Report dated 2003-01-30, with attachment, from the General Manager of Public Works regarding 5 Year Facilities Capital Requirements was received for information.
- Children's Day Care  
Centre  
Recommendations  
Report dated 2003-01-31, with attachment, from the General Manager of Corporate Services regarding Budget Schedule was received for information.

**ADDENDUM TO AGENDA**

- Addendum to Agenda The following resolution was presented:  
  
2003-02 Bradley/Davey: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

- Declarations of  
Pecuniary Interest None declared.

**MANAGERS' REPORTS**

Item AD.1  
Winter Maintenance -  
Private Lots & Roads  
and Publicly Owned  
Facilities

Report dated 2003-01-30 from the General Manager of Public Works regarding Winter Maintenance of Private Lots and Roads and Publicly Owned Facilities was received.

The following resolution was presented:

Bradley/Davey: That the City's Public Works Department discontinue providing snow clearing services on Private Property, and on municipally owned non-Public Works facilities.

The Committee concurred with a request by Councillor Kilgour that the foregoing matter be **deferred** to the February 5<sup>th</sup>, 2003 meeting of the Finance Committee in order to provide Members of Council an opportunity to review the information provided.

**CORRESPONDENCE FOR INFORMATION ONLY**

Item AD.2  
Information Request -  
Leisure Services

Report dated 2003-01-30 from the General Manager of Citizen & Leisure Services regarding Council Information Request - Leisure Services was received for information.

Item AD.3  
Budget Schedule

Report dated 2003-02-04 from the General Manager of Corporate Services regarding Budget Schedule was received for information.

**INFORMATION REQUESTS**

2003 Current Budget

The consensus of the Committee was obtained for Information Requests attached hereto as Schedule "A".

Adjournment

2003-03 Davey/Bradley: That this meeting does now adjourn.  
Time: 8:50 p.m.

**CARRIED**

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Councillor Callaghan, Chair

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Deputy Clerk