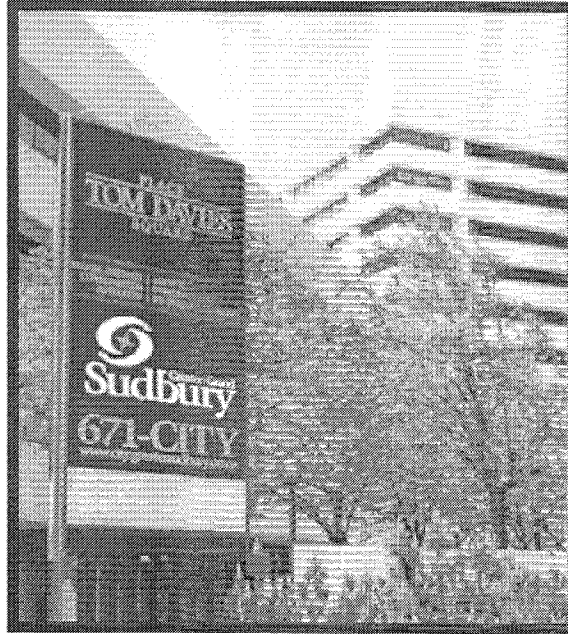


*Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

*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, January 23<sup>rd</sup>, 2003  
**at 7:00 p.m**

jeudi 23 janvier 2003  
**à 19 h**

**Council Chamber  
Tom Davies Square**

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

 **Greater | Grand  
Sudbury**  
[www.city.greatersudbury.on.ca](http://www.city.greatersudbury.on.ca)

Regular Council

# Agenda

For The City Council Meeting  
To Be Held On  
**THURSDAY, 2003-01-23**  
**COUNCIL CHAMBER**  
Tom Davies Square

7:00 p.m.

Agenda  
ordre du jour



(44<sup>th</sup>)

## AGENDA

FOR THE CITY COUNCIL MEETING  
TO BE HELD ON THURSDAY, 2003-01-23  
AT 7:00 P.M., IN THE COUNCIL CHAMBER

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

5:00 P.M.      **COMMITTEE OF THE WHOLE - "IN CAMERA"**  
**COMMITTEE ROOM C-12, TOM DAVIES SQUARE**  
*To deal with: Litigation, Property and Personnel Matters*

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

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

### PUBLIC HEARINGS

{NONE}

### DELEGATIONS

{NONE}

### PRESENTATIONS

4.      Mapping the Vision 2003 - Council Strategic Priorities  
         - Councillor Ron Dupuis, Chair, 2003 Mapping the Vision Document Committee.  
         **(RESOLUTION PREPARED)            (OVERHEAD PRESENTATION)**
5.      2003 Budget Overview: Councillor Callaghan  
         **{OVERHEAD PRESENTATION}**

Budget documents will be distributed at the meeting. Introductory remarks by Chair of the Finance Committee (Councillor Callaghan).

Budget Presentation: M. Mieto, Chief Administrative Officer

## **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: 2003-01-22**

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

## **MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-01-21**

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

## **PART 1 - CONSENT AGENDA**

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

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

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

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

## **MINUTES**

- |     |  |               |
|-----|--|---------------|
| C-1 | Report No. 43, City Council Minutes of 2003-01-09.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                               | <b>M.1-11</b> |
| C-2 | Report No. 11, Priorities Committee Minutes of 2003-01-22.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b> <b>{TO BE TABLED}</b> |               |
| C-3 | Report No. 11, Planning Committee, Minutes of 2003-01-21.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b> <b>{TO BE TABLED}</b>  |               |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-01-14<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>                       | <b>M.12</b>   |

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

**MINUTES (Continued)**

- C-5 Report No. 1, Mapping the Vision Committee, Minutes of 2003-01-15, 2003.  
**(RESOLUTION PREPARED)** **M.13-16**

**TENDERS**

{NONE}

**ROUTINE MANAGEMENT REPORTS**

- C-6 Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding 2003 Community Reinvestment Fund (CRF).  
**(RESOLUTION PREPARED)** **1-7**
- C-7 Report dated 2003-01-16 from the General Manager of Economic Development & Planning Services regarding Economic Development Strategic Plan - Capital Allocation.  
**(RESOLUTION PREPARED)** **8-9**
- C-8 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.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-21F}** **10-11**
- C-9 Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Police Services Donations Reserve Fund.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-20F}** **12-16**
- C-10 Report dated 2003-01-14 from the General Manager of Citizen & Leisure Services regarding Transit Agreement.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-19A}** **17-19**

**TELEPHONE POLLS**

{NONE}

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

**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)

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

**BY-LAWS** (Continued)

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

2003-19A      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.

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

**BY-LAWS** (Continued)

- |          |   |   |              |
|----------|---|---|--------------|
| 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  | <b>12-16</b> |
| 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.   | <b>10-11</b> |
| 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  |              |

**CORRESPONDENCE FOR INFORMATION ONLY**

- |      |   |              |
|------|---|--------------|
| C-11 | Report dated 2003-01-10 from the General Manager of Corporate Services regarding 2003 Rates - Capital Lot Levies.<br><b>(FOR INFORMATION)</b>   | <b>20-21</b> |
| C-12 | 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.<br><b>(FOR INFORMATION)</b> | <b>22-23</b> |

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

{NONE}

### **MANAGERS' REPORTS**

- R-1 Report dated 2003-01-15, with attachment, from the General Manager of Public Works regarding Auto Power Transfer/Parallel Generation - Sudbury Wastewater Treatment Plant.  
**(RESOLUTION PREPARED)** **24-29**
- R-2 Report dated 2003-01-14, with attachment, from the General Manager of Public Works regarding Soil Bioremediation - Environmental Management Solutions (EMS) Inc.  
**(RESOLUTION PREPARED)** **30-33**

### **MOTIONS**

{NONE}

### **ADDENDUM**

### **CIVIC PETITIONS**

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

**QUESTION PERIOD**

**NOTICES OF MOTIONS**

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

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

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

**2003-01-17**

**THOM M. MOWRY,  
CITY CLERK**

**GLORIA WARD  
COUNCIL SECRETARY**

## ORDRE DU JOUR

### POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 23 JANVIER 2003 À 19 h, DANS LA SALLE DU CONSEIL

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

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

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

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

#### AUDIENCES PUBLIQUES

{AUCUNE}

#### DÉLÉGATIONS

{AUCUNE}

#### PRÉSENTATIONS

4.      Élaboration de la vision 2003 - Priorités stratégiques du Conseil  
         - Conseiller Ron Dupuis, président, comité du document Élaboration de la vision 2003  
**(RÉSOLUTION PRÉPARÉE)            (PRÉSENTATION DE DIAPOSITIVES)**
5.      Aperçu du budget de 2003. Conseiller Callaghan  
**{PRÉSENTATION DE DIAPOSITIVES}**

Les documents portant sur le budget seront distribués lors de la réunion. Commentaires du président du Comité des finances (Conseiller Callaghan).

Présentation du budget: M. Mieto, administrateur en chef

## **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 : 22 JANVIER 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 : 21 JANVIER 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 RÉOLUTIONS**

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

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

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

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

## **PROCÈS-VERBAL**

- C-1 Rapport n° 43, Procès-verbal de la réunion du Conseil municipal du 9 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)** **M.1-10**
- C-2 Rapport n° 11, Procès-verbal de la réunion du Comité des priorités du 22 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}**
- C-3 Report No. 11, Procès-verbal de la réunion du Comité de planification du 21 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {À DÉPOSER}**

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

### **PROCÈS-VERBAL (suite)**

- C-4 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 14 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M.11**
- C-5 Rapport n° 1, Procès-verbal sur la réunion du Comité plénier, Élaboration de la vision du 15 janvier 2003.  
**(RÉSOLUTION PRÉPARÉE)**

### **SOUSSIONS**

**{AUCUNE}**

### **RAPPORTS DE GESTION COURANTS**

- C-6 Rapport du directeur général des Services corporatifs daté du 10 janvier 2003 et accompagné de pièce jointe, au sujet du Fonds de réinvestissement collectif 2003.  
**(RÉSOLUTION PRÉPARÉE)**
- C-7 Rapport du directeur général des Services de développement économique et de planification daté du 16 janvier 2003, au sujet du plan de stratégie de développement économique - Imputation sur les fonds propres.  
**(RÉSOLUTION PRÉPARÉE)**
- C-8 Rapport du directeur général des Services corporatifs daté du 14 janvier 2003 et accompagné de pièce jointe, au sujet du règlement des intérêts et de l'émission d'actions privilégiées de catégorie A des Services publics du Grand Sudbury Inc.  
**(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2003-21F}**
- C-9 Rapport du directeur général des Services corporatifs daté du 10 janvier 2003 et accompagné de pièce jointe, au sujet du fonds de réserve de dons des Services policiers du Grand Sudbury.  
**(RÉSOLUTION PRÉPARÉE) {VOIR RÈGLEMENT 2003-20F}**
- C-10 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 14 janvier 2003, au sujet d'un accord de transport en commun.  
**(RÉSOLUTION PRÉPARÉE) {VOIR LE RÈGLEMENT 2003-19A}**

### **SONDAGE TÉLÉPHONIQUE**

**{AUCUN}**

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

### RÈGLEMENTS

- 2002-326A 3<sup>e</sup> ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION, FERMER ET VENDRE UNE PARTIE DU CHEMIN DIXON, AU SUD DU CHEMIN RAMSEY LAKE, CONTIGU AU LOT 15, PLAN M-126
- Réunion du Comité de planification du 22 janvier 2003
- 2003-11A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 23 JANVIER 2003
- 2003-12 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉVITER DE CONSIDÉRER CERTAINES PARTIES DU PLAN 18-S COMME PLAN DE LOTISSEMENT EN CE QUI CONCERNE LE PARAGRAPHE 3 DE L'ARTICLE 50 DE LA LOI SUR L'AMÉNAGEMENT DU TERRITOIRE.
- (Ce règlement permet que certains lots ne soient pas visés par la Loi sur l'aménagement du territoire. Il s'agit de propriétés actuellement détenues par la Ville du Grand Sudbury et qui doivent être transférées à Ron Lanthier et à Robert Charette, dans le cadre d'un arrangement convenu par le Conseil, conformément au règlement 2002-137.)
- 2003-13A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER L'ACCORD NORTHERN INTAKE SCREENING UNIT AGREEMENT AVEC LE CONSEIL ADMINISTRATIF DES SERVICES DU DISTRICT ALGOMA.
- Résolution 2002-18 du Conseil
- 2003-14A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-85, UN RÈGLEMENT POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI AUX FINS D'APPLICATION DES ARTICLES DU RÈGLEMENT 2001-1 PORTANT SUR LA PROPRIÉTÉ PRIVÉE.
- (Ce règlement actualise la liste des agents d'exécution de la loi en matière de propriété privée)

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

### RÈGLEMENTS (SUITE)

- 2003-15A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-38A POUR DÉLÉGUER DES POUVOIRS PRÉCIS À DES FONCTIONNAIRES MUNICIPAUX, AFIN QU'ILS PUISSENT S'OCCUPER DE CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY.
- Résolution 2003-10 du Conseil
- (Le règlement 2001-38A autorise le directeur général des Travaux publics à mettre en application les accords Adoptez une route. Cette modification permet d'inclure les nouveaux programmes Adoptez un récipient et Adoptez un endroit, ainsi que d'autres programmes semblables.)
- 2003-16A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE CONSULTATION AVEC MERIDIAN PLANNING CONSULTANTS INC. POUR LA PRÉPARATION D'UN NOUVEAU PLAN OFFICIEL.
- Réunion du Comité de planification du 21 janvier 2003
- 2003-17F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR APPROUVER LE FINANCEMENT D'ORGANISMES FAISANT PARTIE DU PROGRAMME NATIONAL D'AFFECTATION DE PRESTATIONS POUR ENFANTS.
- Réunion du Comité des priorités du 22 janvier 2003
- 2003-18F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION À LA CROIX-ROUGE CANADIENNE EN PRÉVISION D'ALERTE MÉTÉO CONCERNANT DE TRÈS GRANDS FROIDS.
- Réunion du Comité des priorités du 22 janvier 2003
- 2003-19A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD QUI PRÉVOIT LA FOURNITURE DE SERVICES DE TRANSPORT EN COMMUN LE LONG DE LA ROUTE MUNICIPALE 15.
- Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 14 janvier 2003.

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

### **RÈGLEMENTS (suite)**

- 2003-20F      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-287F, ÉTANT UN RÈGLEMENT POUR ÉTABLIR ET MAINTENIR DES RÉSERVES, DES FONDS DE RÉSERVE ET DES FONDS DE FIDUCIE.
- Rapport du directeur général des Services corporatifs daté du 10 janvier 2003.
- 2003-21F      3      UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD AVEC LES SERVICES PUBLICS DU GRAND SUDBURY INC. POUR LE RACHAT D' ACTIONS.
- Rapport du directeur général des Services corporatifs daté du 14 janvier 2003.
- 2003-22      2      ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE, ARRÊTER LA CIRCULATION ET FERMER L' ALLÉE RAPHAEL.
- Réunion du Comité de planification du 21 janvier 2003

### **CORRESPONDANCE À TITRE D' INFORMATION SEULEMENT**

- C-11    Rapport du directeur général des Services corporatifs daté du 10 janvier 2003 au sujet des taux de 2003 - Impôt sur les lotissements.  
**(À TITRE D' INFORMATION)**
- C-12    Rapport du directeur général des Services corporatifs daté du 10 janvier 2003 au sujet des règlements 87-340 et 87-341 en vertu desquels un propriétaire est tenu de faire relier sa propriété aux réseaux d' eau potable et d' égoûts.  
**(À TITRE D' INFORMATION)**

## **PARTIE II - ORDRE DU JOUR RÉGULIER**

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

{AUCUNE}

### **RAPPORTS DES GESTIONNAIRES**

- R-1 Rapport du directeur général des Travaux publics daté du 15 janvier 2003 et accompagné de pièce jointe, au sujet de transmission automatique/génératrices en parallèle - Usine de traitement d'eau de Sudbury.  
**(RÉSOLUTION PRÉPARÉE)**
- R-2 Rapport du directeur général des Travaux publics daté du 14 janvier 2003 et accompagné de pièce jointe, au sujet de la biorestauration des sols - Environmental Management Solutions (EMS) Inc.  
**(RÉSOLUTION PRÉPARÉE)**

### **MOTIONS**

### **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.}***

2003-01-17

THOM M. MOWRY,  
GREFFIER MUNICIPAL

GLORIA WARD  
SECRÉTAIRE DU CONSEIL

# Request for Decision City Council

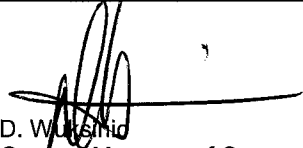



Type of Decision									
Meeting Date	January 23, 2003				Report Date	January 10, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>2003 Community Reinvestment Fund (CRF)</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.
<input checked="" type="checkbox"/>	Background Attached

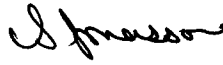
Recommendation
<p>Be it hereby resolved that the Council of the City of Greater Sudbury:</p> <ul style="list-style-type: none"> <li>intends to use the Community Reinvestment Fund (CRF) Allocations it will receive in 2003 for the benefit of taxpayers; and</li> <li>accepts the Community Reinvestment Fund (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</li> </ul> <p>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.</p>
Recommendation Continued

Recommended by the General Manager
 D. W. Mieto General Manager of Corporate Services

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

L

Date: January 10, 2003

**Report Prepared By**C. Mahaffy  
Manager of Financial Planning & Policy/Deputy Treasurer**Division Review**S. Jonasson  
Director of Finance/City Treasurer**BACKGROUND**

Reporting requirements have been attached to the CRF since 2000. For the upcoming year 2003, municipalities are required to forward the above-noted resolution to the MMAH by January 31, 2003. In addition, the 2002 Financial Information Returns (FIRs) must be filed by the deadline to be established by the MMAH, and the 2003 tax rate by-laws must be submitted to the Ministry by September 30, 2003. Failure to meet these deadlines may result in the Province withholding CRF Allocations.

Attached is a copy of the letter sent to all municipalities by the Deputy Ministers of Finance and Municipal Affairs and Housing, together with the details of the requirements and the details of the allocations for 2003. The total 2003 allocation is \$52,910 million, meaning quarterly transfers of just over \$13 million. This cashflow is vital to the City, making it essential that all of the reporting deadlines be met.

**Reporting Requirements**

As outlined in the correspondence from the Ministers, there are certain reporting requirements that must be complied with for 2003. Municipalities are required to submit to the MMAH the following:

- The above-noted resolution of Council by January 31, 2003
- The Financial Information Returns must be filed in accordance with the deadline to be set by the MMAH. The deadline for 2001 was July 31, 2002. It is expected that the 2002 filing deadline will be June 30, 2003.
- The 2003 tax rate by-laws by September 30, 2003.

Failure to meet these deadlines may result in all or a portion of CRF payments being withheld until the documents have been provided to the Province.

The 2001 CRF Reconciliation was received by the City at the end of November, 2002. This reconciled amount is now being used by the Province to determine the 2002 adjusted CRF and the 2003 CRF transfers.

The City has also used this information to develop the 2003 CRF budget.

At the moment, it appears that the reconciled 2001 CRF is to the City's advantage; however, the analysis is not yet completed. A report will be prepared for Council, in conjunction with the projected 2002 year-end position, by the end of March.

**Ministry of Finance**

Office of the  
Deputy Minister

Frost Building South  
7 Queen's Park Cr  
Toronto ON M7A 1Y7  
Tel (416) 325-1590  
Fax (416) 325-1595  
www.gov.on.ca/FIN

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Deputy Minister

777 Bay Street  
Toronto, ON M5G 2E5  
Tel (416) 585-7100  
Fax (416) 585-7211  
www.mah.gov.on.ca



RECEIVED

NOV 29 2002

S. Jansson  
FINANCE DIVISION

November 27, 2002

Dear Treasurer/Clerk-Treasurer,

In a recent letter to Heads of Council, the Ministers of Finance and Municipal Affairs and Housing announced the release of the 2003 Community Reinvestment Fund (CRF) allocations and announced the new CRF Stabilization Bonus. This Fall release fulfills the government's commitment to ensure that municipalities receive Local Services Realignment (LSR)/CRF information in a timely manner.

As a follow-up, this letter will provide you with more details regarding the calculations used to determine your 2001 year-end reconciliation, and your updated 2002 and 2003 CRF allocations.

**2003 Stabilization Bonus**

The purpose of the newly announced Stabilization Bonus is to ensure that 2003 CRF payments to eligible municipalities are not less than 2002 CRF payments.

If, during the Fall 2003 CRF reconciliation, it is discovered that LSR costs for a municipality have increased, resulting in an increased CRF base allocation, the Stabilization Bonus will be used to offset this increase. However, municipalities will not experience a decrease in overall CRF funding for 2003 relative to 2002 levels.

**Children's Aid Society**

During the recent CRF training sessions, many municipal staff expressed concern about plans to update Children's Aid Society (CAS) costs in the CRF formula. In order to provide stable funding for municipalities, the government has decided to maintain CAS program costs at pre-LSR levels in the CRF formula.

**2003 CRF Allocations**

Community Reinvestment Fund quarterly payments received by municipalities in 2003 will be based on the adjusted amounts received for 2002. Eligible municipalities will continue to receive the CRF Bonus, Supplementary Assistance, and Transit Bonus components of the CRF program. As was the case in 2002, your quarterly payments will be processed by the end of the first month in each municipal quarter, that is, by the end of January, April, July and October 2003.

### **2003 Reporting Requirements**

Reporting requirements for CRF allocations remain unchanged. Municipalities receiving 2003 CRF payments will be required to submit to the Ministry of Municipal Affairs and Housing a council resolution, 2002 Financial Information Returns (FIRS) and 2003 tax rate by-laws. *Specific details on the 2003 allocation conditions are attached.*

Please note that in order for your first quarter 2003 payment to be processed in a timely manner, you will be required to submit your council resolution to the Ministry of Municipal Affairs and Housing by **January 31, 2003**. Those municipalities that do not meet the conditions outlined may be subject to having all or a portion of their CRF payments withheld.

Municipalities that have not met the 2001 or 2002 CRF reporting requirements will continue to have their CRF payments withheld, including any payments related to year-end adjustments.

### **2001 Year-End Reconciliation and Updated 2002 CRF Allocations**

A 2001 year-end reconciliation has now been completed and adjustments have been made to reflect actual LSR cost changes. CRF allocations for 2002 have also been updated to reflect both LSR costs and Social Housing costs at the point of devolution.

For those municipalities that require additional CRF to offset their net LSR costs for 2001 and 2002, the Ministry of Finance will process a separate CRF payment that reflects the increase in your costs. There will be no recovery of retained benefits for 2001.

Year-end reconciliation for 2002 CRF payments will occur in the Fall of 2003. At that time, changes in 2002 LSR costs will be reflected in reconciled CRF base allocations and retained benefits.

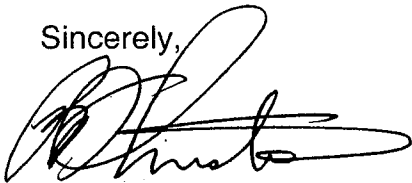
For example, if as part of the Fall 2003 year-end reconciliation it is determined that LSR cost increases have resulted in a CRF base increase for a municipality, any year-end adjustment payment to municipalities made by the Ministry of Finance would be net of retained benefits.

**Training Material**

The September 2002 CRF training sessions preceded decisions on the Stabilization Bonus and the treatment of Children's Aid Society costs. As a result, an updated version of the CD-ROM originally distributed at the CRF training sessions will be distributed to municipalities shortly. Components of the training materials will subsequently be made available on the Ministry of Finance website at: [www.gov.on.ca/fin](http://www.gov.on.ca/fin).

Please refer to the training materials for an explanation of the technical terms employed in this letter and on the allocation forms. If you have any questions and/or concerns regarding your 2003 CRF allocation and/or your 2003 reporting requirements, please contact your local Municipal Services Office of the Ministry of Municipal Affairs and Housing.

Sincerely,



Bob Christie  
Deputy Minister  
Ministry of Finance



W. Michael Fenn  
Deputy Minister  
Ministry of Municipal Affairs and  
Housing

Attachment (2)

## Conditions of Community Reinvestment Fund Allocations

Reporting requirements have been attached to the Community Reinvestment Fund (CRF) since 2000. Municipal reporting requirements will remain the same for the 2003 CRF as for 2002.

The Ministry of Finance hereby sets forth the conditions that apply to the receipt of Community Reinvestment Fund allocations ("CRF Allocations") under the Local Services Realignment (LSR) initiative.

### **Acceptance of a CRF Allocation constitutes agreement with the below-mentioned statements and terms and conditions.**

The CRF Allocation consists mainly of the CRF Base, as well as the CRF Bonus, Transit Bonus, Supplementary Assistance, and the newly created CRF Stabilization Fund.

The CRF Base is a grant paid quarterly to eligible municipalities, as defined by the Province in its sole discretion, to offset the costs of services transferred to municipalities under the LSR initiative. CRF Base Allocations are determined by a formula that calculates the difference between net LSR costs, as defined by the Province and available residential education tax room for each municipality, as defined by the Province.

Municipal councils ultimately decide how CRF Allocations (in total) are spent and/or used for the benefit of taxpayers. In making this decision, municipal councils will be guided by their obligation to provide effective and efficient delivery of services to taxpayers. As with all budgetary decisions, municipal councils recognize that they are directly accountable to taxpayers for their use of CRF Allocations.

Municipalities are required to submit to MMAH (see address below):

- (i) a council resolution declaring the municipality's:
  - a) intent to use the CRF Allocations they will receive for the benefit of taxpayers; and
  - b) acceptance of the CRF Allocations in accordance with these terms and conditions by **January 31, 2003**;
- (ii) their 2002 Financial Information Returns (FIRS) in accordance with the deadline to be set by MMAH; and
- (iii) their 2003 tax rate by-laws by **September 30, 2003**.

Failure to meet these deadlines may result in the withholding of CRF Allocations until these documents have been provided to the Province.

Address: Ontario Ministry of Municipal Affairs and Housing  
c/o Municipal Finance Branch  
777 Bay Street, 13<sup>th</sup> Floor  
Toronto, Ontario M5G 2E5

**Local Services Realignment (LSR)  
Community Reinvestment Fund (CRF) - 2001 Year-End Reconciliation  
2001 & 2002 Adjustments and 2003 CRF Allocation**

(\$ Thousands)

**City of Greater Sudbury**

<b>LSR Programs</b>	<b>Year-End 2001</b>	<b>Updated 2002</b>
<b>Subject to year-end reconciliation:</b>		
Social Assistance	15,492	15,492
Child Care	1,186	1,186
Public Health	2,495	2,495
Land Ambulance Services	4,780	4,780
Social Housing	15,108	15,850
Policing Costs Above \$90/hh	0	0
Managed Forests/Conservation Lands Rebate	83	83
Farm Tax Rebate	34	34
<b>A. Total of Programs Reconciled</b>	<b>39,178</b>	<b>39,920</b>
<b>Add:</b>		
B. Program costs no year-end reconciliation	6,551	5,151
C. Municipal Support Grant	36,900	36,900
D. Share of Upper-Tier Net Costs	0	0
E. Provincial Offences Act Net Revenues	(1,209)	(1,209)
<b>Less:</b>		
F. Savings Target	7,003	7,003
<b>G. Net LSR Costs</b>	<b>74,417</b>	<b>73,759</b>
<b>H. Residential Education Tax Room</b>	<b>25,284</b>	<b>25,284</b>
<b>I. CRF BASE ALLOCATION (G - H; 0 if negative)</b>	<b>49,133</b>	<b>48,475</b>
J. Transit Bonus	n/a	1,400
K. CRF Bonus	846	846
L. Supplementary Assistance	2,189	2,189
<b>M. TOTAL CRF ALLOCATION</b>	<b>52,168</b>	<b>52,910</b>
N. CRF Payments	51,102	51,019
O. CRF Adjustments (M - N)	a 1,066	b 1,891
<b>P. Total CRF Adjustments (a + b)</b>	<b>2,957</b>	
<b>Q. 2003 CRF ALLOCATION (Equal to Updated 2002 Total CRF Allocation)</b>	<b>52,910</b>	
<b>R. 2003 CRF Stabilization Bonus</b>	<b>0</b>	
<b>S. TOTAL 2003 CRF ALLOCATION (Q + R)</b>	<b>52,910</b>	

Total 2003 CRF Allocation of \$52,910,000 will be paid in 4 equal installments of \$13,227,500. CRF adjustments of \$2,957,000 (line P) will be flowed prior to December 31, 2002.

# Request for Decision City Council




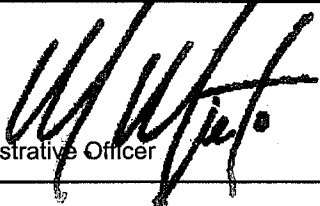
Type of Decision									
Meeting Date	January 23, 2002				Report Date	January 16, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Economic Development Strategic Plan - Capital Allocation

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
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.
Recommendation Continued

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

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

**Date:** January 16, 2003

**Report Prepared By**

Rob Skelly  
Manager of Tourism, Programs & Partnerships

**Division Review**

**Background:**

John Caruso, Chair of the GSDC, and consultant Linda Pickard of the firm Pickard and Laws presented a strategic plan update to the Priorities Committee at its meeting on January 8, 2003. Completion of the plan as directed by Priorities Committee Recommendation 2003-01, will require additional funding. At its meeting on January 15, 2003, the GSDC Board of Directors recommended that Council approve an allocation of \$55,000 from the 2003 Economic Development Capital Envelope for this purpose.

The proposed Economic Development Capital Envelope for 2003 is \$622,633. To date, no allocations from it have been approved by Council.

# Request for Decision City Council




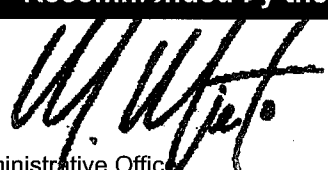
Type of Decision									
Meeting Date	January 23, 2003				Report Date	January 14, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<p>Greater Sudbury Utilities Inc. Interest Settlement and Issuance of Class A, Preference Shares</p>

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


Recommendation
<p>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.</p>
Recommendation Continued

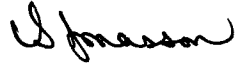
Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services

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

- Interest Settlement and Issuance of Class A, Preference Shares

Date: January 14, 2003

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

Division Review
 S. Jonasson Director of Finance/City Treasurer

**BACKGROUND**

This Report deals with the re-investment of \$1.39 million in the Greater Sudbury Utilities Inc. for preferred shares, representing the difference between the calculated interest of \$3.79 million and that paid to the City of Greater Sudbury in 2002 of \$2.4 million.

The City of Greater Sudbury holds a promissory note from Greater Sudbury Utilities Inc., in the amount of \$52,340,810. The rate of interest in favour of the City of Greater Sudbury as the holder of the Promissory Note is 7.25 per cent compounded annually, not in advance. As was the case for 2001 interest payments, the settlement process is as follows:

• GSUI payment on promissory note to City ( $\$52,340,810 \times 7.25$ )	\$3,794,709.
• City payment to GSUI (purchase of preferred shares)	\$1,394,709.
Net Cash retained by City of Greater Sudbury	\$2,400,000.

To finalize the interest settlement transaction, two distinct events must take effect:

1. At a special meeting of the Shareholders of Greater Sudbury Utilities Inc. (GSUI), Council of the City of Greater Sudbury, sitting as Shareholders of GSUI, will pass a resolution authorizing the Board of Directors of GSUI to amend the corporation's capital structure and issue 13,947 Class A, Preference Shares with a redemption value of \$100 per share from the GSUI Treasury.
2. Council of the City of Greater Sudbury must pass a resolution authorizing the Mayor and Clerk to subscribe for and take up 13,947 Class A, Preference Shares of Greater Sudbury Utilities Inc. for the tendered sum of \$1,394,709 in lawful money of Canada, in full payment of the subscription price for such shares.

As was the case last year, it is anticipated that this transaction will proceed in the following manner. GSUI will issue a cheque to the City of Greater Sudbury for \$1,394,709 as the final settlement of the interest outstanding on the Promissory Note ( $\$52,340,819 \times .0725 - \$2,400,000 = \$1,394,709$ ). The City of Greater Sudbury will issue a cheque to GSUI for this same amount, and will take back Greater Sudbury Utilities Inc. Class A, Preference Shares with a value of the equal amount.

# Request for Decision City Council



## Type of Decision

Meeting Date	January 23, 2003				Report Date	January 10, 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

**Greater Sudbury Police Services Donations Reserve Fund**

### Policy Implication + Budget Impact

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

Background Attached

### Recommendation

That Schedule 'B' to Bylaw 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.

Recommendation Continued

### Recommended by the General Manager

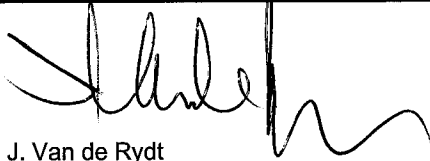
  
D. Wukitch  
General Manager of Corporate Services

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

  
M. Mieto  
Chief Administrative Officer

12

**Report Prepared By**



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

**Division Review**



S. Jonasson  
Director of Finance / City Treasurer

**BACKGROUND**

At its meeting on June 26, 2002, the Greater Sudbury Police Services Board passed a motion to establish a reserve fund for donations received from individuals and groups to support crime prevention initiatives of the Service at the discretion of the Board or those named by the specific donor.

This reserve, to be called 'Police Services Donations Reserve Fund', will be funded by an annual contribution of excess donation proceeds net of expenditures in the year. This working reserve fund shall be used only for the purpose of crime prevention initiatives as the Police Services Board deems suitable, without further authorization from Council.

For your information, copies of the Greater Sudbury Police Services Board report and Board motion are attached.

**GREATER SUDBURY POLICE SERVICES BOARD**

**DATE:** June 14, 2002

**SUBJECT:** DONATIONS ESTABLISHMENT OF A  
RESERVE FUND

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**RECOMMENDATION:**

THAT all donations received through the Service be credited to a reserve fund entitled Greater Sudbury Police Service Donations, and that the purpose of this reserve fund be utilized to assist in crime prevention initiatives at the discretion of the Police Services Board or those specifically targeted by the donor.

**BACKGROUND:**

Over the years, the Service, mainly through Crime Prevention Branch has received donations to which bank accounts have been established.

**P.L.A.Y. ACCOUNT**

The P.L.A.Y. (POLICE, LAW, AND YOUTH) bank account was opened in 1985 with money from sponsors, this was the first year of our P.L.A.Y. Program. These monies are used **only** for the P.L.A.Y. program with money each year coming from the sponsors – Coke, United Steelworkers, and Sudbury Minor. Since the program began sponsors have changed, for the year 2002-2003 season we have received a cheque from the FOCUS Group for \$2,000.00.

The money in the P.L.A.Y. account pays for the cards and posters, a Pizza party is held at the end of the program where the three winners receive \$100.00 spending money and tickets to a Toronto Maple Leaf hockey game. The tickets are sponsored by Molson, and Air fare is sponsored by Air Canada, accommodations usually donated by a hotel in Toronto.

As at this date, the account has an approximate balance of \$2,810.

**V.I.P. ACCOUNT**

The V.I.P. account was opened in the early 90's with a donation from the Lion's Club to purchase V.I.P. pins for the program. This account is presently being used to deposit monies which are donated to the Police Service. For example, senior organizations donate money for presentations. To date the Seniors have donated \$450.00. The Service has also received \$300.00 from Action Sudbury to sponsor the Seatbelt Challenge which we put in this account.

As at this date, the account has an approximate balance of \$2,541.

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**GREATER SUDBURY POLICE SERVICES BOARD**

**DATE:** June 14, 2002

**SUBJECT:** DONATIONS/FUNDRAISING ESTABLISHMENT OF A  
RESERVE FUND

---

Recently, through the Service's expanded role with Seniors, donations are being received following presentations, and through other groups to support specific events.

In view of the increasing number of donations, it is recommended that the two bank accounts be closed, and that a Reserve Fund be established to support crime prevention initiatives of the Service at the discretion of the Board or those so named by the specific donor. At the end of the year, all funds received, net of expenses, will be credited to this reserve.

The initial reserve will be established as the total of the two bank accounts upon closing.

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**THE GREATER SUDBURY POLICE SERVICES BOARD**

Moved by: Don Bradley Motion No. 2002-85'

Seconded by: Joanne Feilding Dated: June 26, 2002

THAT all donations received through the Service be credited to a reserve fund entitled Greater Sudbury Police Service Donations, and that the purpose of this reserve fund be utilized to assist in crime prevention initiatives at the discretion of the Police Services Board or those specifically targeted by the donor.

-CARRIED-

CHAIR A. Hand

# Request for Decision City Council

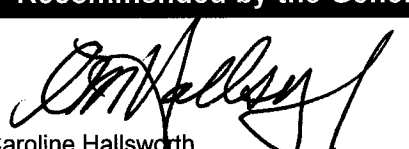


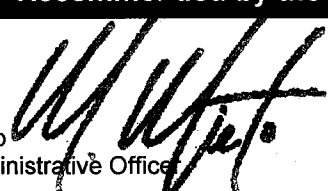
Type of Decision									
Meeting Date	January 23, 2003				Report Date	January 14, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<b>Transit Agreement</b>

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

Recommendation	
<p><b>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 and Leisure Services dated January 14, 2003, and</b></p> <p><b>THAT the necessary By-Law be passed.</b></p>	
	Recommendation Continued

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

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

Date: January 14, 2003

**Report Prepared By**

*for Robert Johnstone*  
for  
Roger Sauvé  
Greater Sudbury Transit Manager

**Division Review**

*Robert Johnstone*  
Bob Johnston  
Director of Transportation Services

**Executive Summary:**

By entering into an innovative public/private partnership citizens living between Azilda and Val Caron will have access to public transportation along Regional Road 15. This agreement would allow the Sudbury Racetrack Slots shuttle access to the Transit Centre on a designated schedule.

**Background:**

Sudbury Racetrack Slots, which operates under the jurisdiction of the Ontario Lottery and Gaming Corporation, approached the City of Greater Sudbury to request use of a loading platform at the Transit Centre so as to facilitate transportation connections for their customers. Greater Sudbury Transit has received many requests for transportation from residents living along Regional Road 15 between Val Caron and Azilda. The most cost effective way for the City of Greater Sudbury to provide public transportation services across Regional Road 15 would be through TransCab at an estimated annual cost of \$29,000. Greater Sudbury Transit staff negotiated with the Sudbury Racetrack Slots for a service agreement in exchange for access to the Transit Centre. Under the terms of this agreement, the Sudbury Racetrack Slots vehicle will be used to provide public transit services along Regional Road 15.

Sudbury Racetrack Slots will be provided access to a loading platform at the Transit terminal which will facilitate transportation connections between Greater Sudbury Transit and the Sudbury Racetrack Slots shuttle, thus improving and enhancing services for riders who use both systems. Greater Sudbury Transit and Sudbury Racetrack Slots customers will be able to transfer directly between the public transportation system and the Slots shuttle at the Transit Centre. This is similar to the arrangements in place with Greyhound which will stop a highway coach at one of the loading platforms at the Transit Centre to facilitate connections to the municipal transit system upon passenger request.

Since there are several platforms open at the Transit Centre on the hour and the half-hour the shuttle bus will be scheduled accordingly. The shuttle bus will follow the flow and schedule of transit buses to ensure efficient transfer connections. The Sudbury Racetrack Slots bus will be subject to the same loading protocols as Greater Sudbury Transit buses and will not be allowed to sit on the loading platforms for an extended period of time.

Date: January 14, 2003

Sudbury Transit management has worked with Sudbury Racetrack Slots to develop a schedule and route for the new service. Service between Val Caron and Azilda along Regional Road 15, will be provided by the Sudbury Race Track Slots shuttle and will run Monday to Saturday 11:30 a.m. to 6:00 p.m with no service on Sundays and holidays. The Sudbury Racetrack Slots shuttle will run in a route from the Transit Terminal up Regional Road 35 to Azilda, stopping at the Sudbury Racetrack Slots then travelling along Regional Road 15 to a designated transfer spot at the intersection of Main Street (RR15) and Desmarais Road (RR80) in Val Caron and then looping back along Regional Road 15 to the Racetrack Slots and back to the Transit Terminal along Regional Road 35. Residents living North of Azilda will be able to transfer from Greater Sudbury Transit to the Sudbury Racetrack Slots shuttle at a designated transfer point in Azilda.

Transit information clerks as well as the Transit Kiosk will provide information about the new service. Sudbury Racetrack Slots will provide information about the service in their print publications, by telephone and as part of their advertising campaigns.

The Sudbury Racetrack Slots shuttle is a free service for anyone travelling to and from the Racetrack Slots. Customers boarding the Slots bus at the Transit terminal or at the Slots do not pay for transportation. However, the Sudbury Racetrack Slots shuttle will not be providing complimentary service to those using the vehicle as a public transit vehicle. Those passengers riding between Azilda and Val Caron on the Sudbury Racetrack Slots shuttle who are not attending the Sudbury Racetrack Slots will be required to pay a Transit fare. The Sudbury Racetrack Slots shuttle will accept cash and ticket fares, Greater Sudbury Transit monthly passes and Greater Sudbury Transit transfers as fares paid and will be authorized to issue transfer for those who board the Sudbury Racetrack Slots shuttle along Regional Road 15. Greater Sudbury Transit will retain the revenues from the ticket and pass riders while the Sudbury Racetrack Slots will retain the cash fare revenues. The Sudbury Racetrack Slots have indicated that it is their intention to donate the cash fare revenues from this service to local charities.

This innovative partnership is tentatively scheduled to come into effect on Saturday, February 1, 2003, subject to Council approval and will benefit the community by providing convenient transfer points between public and private transit services, by providing public transit services at no cost to the municipality along Regional Road 15 and through the donation of the cash fares retained by the Sudbury Racetrack Slots to local charities.

# Request for Decision City Council

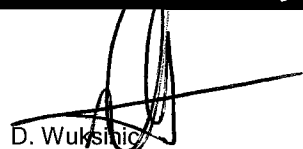



Type of Decision									
Meeting Date	January 23, 2003				Report Date	January 10, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>2003 Rates - Capital Lot Levies</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.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
N/A
Recommendation Continued

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

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

20


Date: January 10, 2003

**Report Prepared By**



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

**Division Review**



S. Jonasson  
 Director of Finance / City Treasurer

**BACKGROUND**

Some by-laws of the former Regional Municipality of Sudbury remain in effect under the new City of Greater Sudbury, including By-laws 79-111 and 89-111 relating to the collection of capital lot levies.

Lot levies are increased annually by inflation, and are applicable only on lots created by consent, or plans of subdivision / condominium approved under By-laws 79-111 or 89-111. No new lots or plans would be affected by these by-laws, including any falling within the annexed areas.

Although, effective November, 1991, Capital Lot Levies were replaced by Development Charges, there are still agreements in effect where Capital Lot Levies apply.

**By-law 89-111** applies to residential lots created by consent from the Committee of Adjustment, and Plans of Subdivision and Plans of Condominium approved under the Planning Act. In some instances, the terms and conditions under these Consents and Plans are still outstanding, and By-law 89-111 would still apply.

Under this By-law, the capital levy rates are to be adjusted annually to reflect changes in the Composite Component of the Canadata Construction Index, Ontario Series, as at November 15th of each year, using November 15th of the previous year as the base level. The increase for 2002 over 2001 is 2.7 per cent.

The following are therefore the 2003 Capital Levies:

	2002	2003
Upgrading of the Sewage System	\$1,305	\$1,340
Upgrading of the Water System	\$1,945	\$2,000

**By-law 79-111** applies to Plans of Subdivision approved under the Planning Act and preceded By-law 89-111. There are still a few such Plans in effect.

The capital levy rates for subdivision agreements entered into prior to the passage of By-law 89-111 are to be adjusted annually in direct relation to the Composite Component of the Canadata Construction Index, Ontario Series, as at November 15th of each year, over the previous year. The increase for 2002 over 2001 is 2.7per cent and the rates for 2003 are therefore:

	2002	2003
Upgrading of the Sewage System	\$1,305	\$1,340
Upgrading of the Water System	\$655	\$675



Requiring Owners to Connect to Water and Wastewater Works

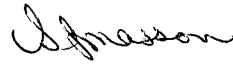
Date: January 10, 2003

Report Prepared By



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

Division Review



S. Jonasson  
Director of Finance / City Treasurer

**BACKGROUND**

Some by-laws of the former Regional Municipality of Sudbury remain in effect under the new City of Greater Sudbury, including By-laws 87-340 and 87-341 requiring owners to connect to sewer and water works.

These by-laws make provision for exemptions from mandatory connections to sewer and water services based on a number of conditions. One of the conditions is cost of connections, which is increased annually.

These by-laws will not affect any properties in the annexed areas, as no sewer or water services are available.

Owners are exempt from mandatory connections to water / wastewater services, if together with other conditions, the costs to establish the private portion of **each** connection exceeds a specified limit. The limit is increased annually in direct proportion to increases in the Composite Component of the Canadata Construction Index, Ontario series, using November 15th of each year, over the previous year.

The increase for 2002 over 2001 is 2.7 per cent.

Therefore, for 2003, exemptions from mandatory connections are available if, together with other conditions, the costs to establish the private portion of each connection exceeds \$7,785.

# Request for Decision City Council




Type of Decision									
Meeting Date	January 23, 2003				Report Date	January 15, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title
Auto Power Transfer/Parallel Generation - Sudbury Wastewater Treatment Plant

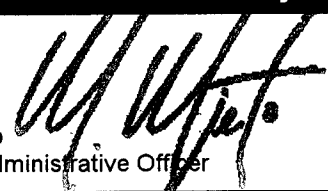
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Funding approved in 2002 Wastewater Capital Envelope	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
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.
Recommendation Continued

**Recommended by the General Manager**

  
D. Bélisle  
General Manager of Public Works

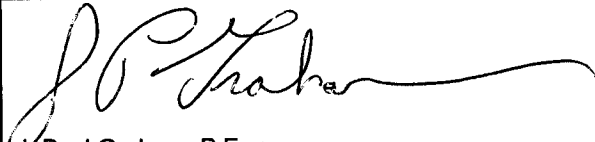
**Recommended by the C.A.O.**

  
M. Mieto  
Chief Administrative Officer

24

Date: January 15, 2003

**Report Prepared By**



J. Paul Graham, P.Eng.  
Plants Engineer

**Division Review**

As part of the 2001 Wastewater Capital Program, we tendered and awarded a contract for the construction of a diesel generator building at the Sudbury Wastewater Treatment Plant. At that time, there was insufficient funding available to proceed with the 5kV switchgear equipment necessary to facilitate auto power transfer and parallel generation at the Plant.

Therefore, in 2002 Wastewater Capital Program, funding was carried to provide these features. Dennis Consultants carried out an engineering evaluation of the options and we attach a copy of their letter of recommendation to this report. Based on their letter, we are recommending that the auto power transfer and parallel generation upgrades at the Sudbury Wastewater Treatment Plant be awarded to Cutler-Hammer Canada, a division of Eaton Yale Ltd. and that a purchase order be issued in the sum of \$308,226.24.

In addition to that work, it will be necessary to have Greater Sudbury Utilities Inc. supply and install the potential transformer on the 44 kV primary incoming power supply to the Sudbury Plant. We recommend that a purchase order be issued to them in the estimated amount of \$12,089.00.

As indicated in the Dennis Consultant letter, there is some additional work that will be necessary to complete the installation and we will authorize those payments as required.

The funding for this work is included in the 2002 Wastewater Capital Envelope. As part of that program, \$200,000 was committed for backup power at the Sudbury Wastewater Treatment Plant and an additional \$350,000 to upgrade clarifiers. We are recommending that the costs necessary to provide the auto power transfer and parallel generation at the Sudbury Wastewater Treatment Plant be funded out of this total \$550,000.

The balance of the funding necessary to proceed with the clarifier upgrades will be included in the 2003 Wastewater Capital Budget.

Attachment



**DENNIS CONSULTANTS**  
**CIVIL ENGINEERS**

a division of R.V. Anderson Associates Limited

436 Westmount Avenue, Unit #6  
Sudbury, Ontario P3A 5Z8  
Telephone: (705) 560-5555  
Fax: (705) 560-5822  
E-mail: Sudbury@rvanderson.com  
www.rvanderson.com

DC FILE NO. 5617.25

January 15, 2003

City of Greater Sudbury  
Bag 5000, Station A  
Sudbury, ON. P3A 5P3

RECEIVED  
JAN 15 2003

Attention: Mr. Paul Graham, P. Eng.

CITY OF GREATER SUDBURY ENGINEERING

Dear Sir:

**Re: Sudbury Wastewater Treatment Plant  
Electrical Substation  
Proposed 5 kV Auto Transfer Switchgear Integration**

On behalf of the City of Greater Sudbury, we have reviewed options to replace and upgrade the existing 5kV Switchgear at the above facility and to incorporate auto transfer and paralleling capabilities. These upgrades will essential allow the plant to transfer to standby by power automatically in the event of a power failure, synchronize and transfer uninterrupted back to main power, parallel with the utility to load shed and peak shave, and supply power to the utility grid.

The existing 5 kV switchgear at the plant was manufactured by General Electric and installed as part of the 1970 upgrades to the facility. Considering of the age of the equipment and cost to field modify the components the replacement of the existing switchgear was consider a more viable option.

To implement the upgrades, a phased approach was considered, essentially replacing 50% of the switchgear, to allow the integration of new switchgear complete with automated transfer switchgear, new vacuum type circuit breakers and associated controls. This approach greatly reduced the amount of field work necessary to modify the existing switchgear and incorporate the upgrades, reduced the amount of plant shutdowns/interruptions and provides the City with the option to upgrade the remaining switchgear at some time in the future and /or to connect a second diesel generator if desired.

To facilitate this approach and maintain continuity in the 5 kV switchgear we recommend that the City deal primarily with the Original Equipment Manufacturer (OEM) for the switchgear components and consider competitive quotations on the control and programming component of the system.

On this basis we have requested a quotation from Eaton Cutler Hammer, representatives for. General Electric/Westinghouse, to supply and install the switchgear components including an option to provide the control and programming components.

Cutler Hammer has provided three options for the switchgear and control components offering various degrees of sophistication. We have summarized the features of each option in a memo

dated December 18<sup>th</sup>, 2002 and have enclosed a copy of this memo for your reference. Option three (3) provides the City with a Uninterrupted Transfer/Parallel Generation scheme that will enable the Plant to load shed, peak shave and generate power to the utility grid. We understand that the City is interested in proceeding with this option.

We have also requested prices from Croman Controls, a division of Toromont Industries and Thomson Technology Inc. for the control and programming component. Copies of the quotations have been attached for your review and are summarized as follows:

<i>Supplier</i>	<i>Equipment/Switchgear</i>	<i>Controls/Programming</i>	<i>Total Package Cost</i>
Cutler Hammer	\$215,000.00	\$41,712.65	\$256,712.65
Croman Controls	\$215,00.00 <i>Supplied by Cutler Hammer</i>	\$51,168**	\$266,168.00
Thomson Technology	\$215,000.00 <i>Supplied by Cutler Hammer</i>	\$95,730	\$310,730.00

\*\*Control wiring not included

The total quoted cost for the switchgear and control /programming component as quoted from Cutler Hammer, including installation, commissioning and training is \$256,712.65 not including taxes, temporary generator connections and wiring of the Utility interlock/potential transformer, (PT). Croman Controls quote is roughly \$10,000 higher than the quote provided by Cutler Hammer. However, we should note that this price does not included for the cost to wire between the control panel and the various contacts within the switchgear. The additional cost necessary to complete this wiring was not pursued further.

Subsequent to our meeting on December 19, 2002 we have asked Cutler Hammer to provide a revised quote to include; the cost to temporarily connect the generator during the transition phase and reroute main power to temporarily feed the 4160/600 V transformers affected by the switchgear replacement, and the cost to wire the Utility PT to be installed by Greater Sudbury Hydro. A copy of this quotation dated January 10, 2003 has been included for your information and review.

Based on Cutler Hammer's Quotation the following is summary of total project cost including, a quote from Greater Sudbury Hydro to install the PT on the 44 kV primary incoming line, isolation allowance, an allowances for temporary connection of the generator during the transition stage and miscellaneous allowances to cover costs that may arise during the integration of the switchgear.

<i>Item/Description</i>	<i>Dollars (\$)</i>
<b><i>Cutler Hammer</i></b>	
• Switchgear equipment	\$215,000.00
• Control	\$41,712.65
• Temporary Generator Connection	\$4,673.53
• Wiring 44 kV PT for Sudbury Hydro	\$10,927.06
PST	\$16851.07
GST	\$19,061.93
<i>Sub Total</i>	\$308,226.24
<b><i>Greater Sudbury Hydro</i></b>	
• Supply and installation of PT on 44 kV primary line	\$10,672
PST	\$670
GST	\$747
<i>Sub Total</i>	\$12,089
<hr/>	
<b><i>Total Project Cost</i></b>	<b><i>\$320,315.24</i></b>
<b><i>Additional/Contingency</i></b>	
• Metering and Remote Monitoring to transfer power to the grid.	\$20,000
• Additional Isolation allowance	\$500
• Coordination with Toromont (allowance)	\$1000
• ESA Inspection and Document Review	\$500

From our review of the quotation packages, it is our recommendation that the City proceed with purchasing the switchgear equipment and control /programming components from Eaton Cutler Hammer.

Mr. P. Graham, P. Eng  
January 15, 2003

- 4 -

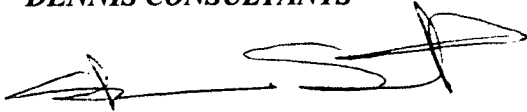
Dennis Consultants

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Should you have any questions or require any additional information, please do not hesitate to call our office.

Yours truly,

***DENNIS CONSULTANTS***

A handwritten signature in black ink, appearing to read 'Shawn Scott', with a large, stylized flourish at the end.

Shawn Scott, P. Eng.  
Project Manager  
SS/dr

Enclosure

Cc G. Sigal  
J. Deakins

J:\5000 series\5617\Admin\GenCorr\5617-123002-ltr06-sns-switchgearrecommendation.doc

# Request for Decision City Council



Type of Decision									
Meeting Date	January 23, 2003				Report Date	January 14, 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**

Soil Bioremediation - Environmental Management Solutions (EMS) Inc.

**Policy Implication + Budget Impact**

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

Not applicable.

Background Attached

**Recommendation**

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; 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.

Recommendation Continued

**Recommended by the General Manager**

*D. Bélisle*  
D. Bélisle,  
General Manager of Public Works

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

*M. Mieto*  
M. Mieto,  
Chief Administrative Officer


# Request for Decision City Council



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

**Report Prepared By**



C. Mathieu,  
Manager of Waste Management

**Division Review**

Environmental Management Solutions (EMS) Inc. currently holds a Ministry of the Environment (MOE) Certificate of Approval (C of A) to bioremediate soils contaminated with Ontario Regulation 347 Waste Class 221 (Light fuels).

The approved Treatment Facility is located within the inactive Fault Lake tailings area at the Sudbury Operations of Falconbridge. A site location map is provided in Appendix A. The land immediately surrounding the tailings area is currently undeveloped in all directions and was formerly used for mineral extraction. The Fault Lake gravel pit is located approximately 100m west of the tailings area, and the nearest residential property is approximately 3 km to the south of the tailings area.

Prior to accepting soils for placement on the engineered treatment pad (refer to Appendix B) all soils are currently screened in accordance with the requirements of the existing Certificate of Approval which includes the review of leachate testing results in accordance with Regulation 347 as amended by Regulation 558 (includes organics, selected heavy metals and PCBs). Soils are remediated (soils are placed on the treatment pad, levelled to an average thickness of approximately 0.6 m, nutrients added (if required), monitored until the treatment is complete and until the soil is remediated to below the applicable MOE criteria) and after remediation, the soil is used as part of an overall rehabilitation and reclamation program for Falconbridge mine tailings.

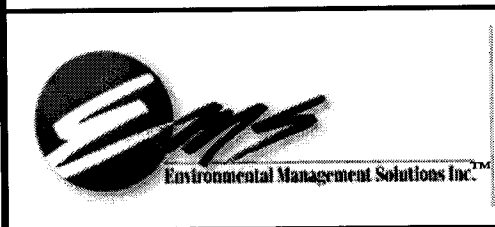
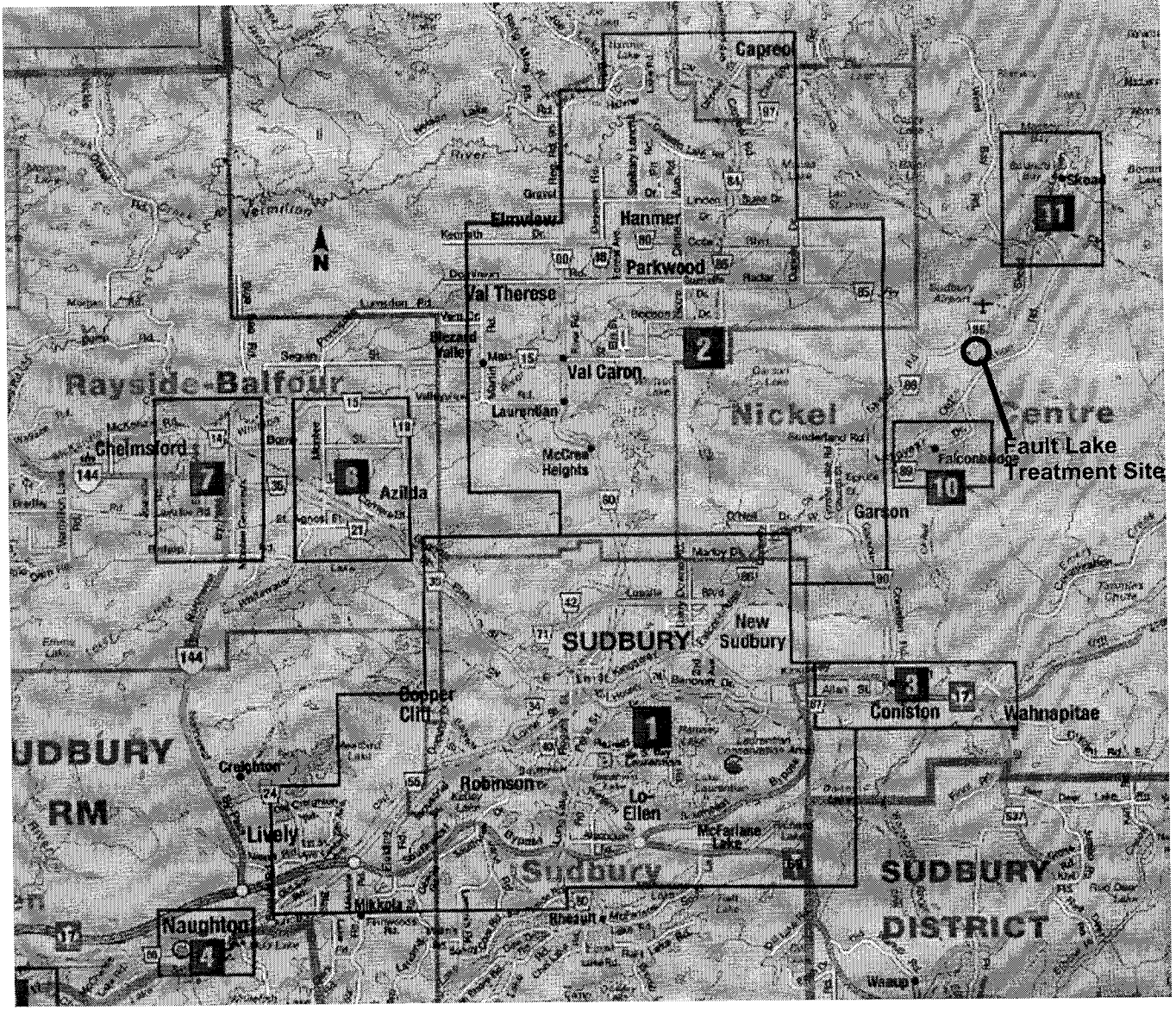
EMS Inc. has applied to the MOE to amend its Certificate of Approval # A740083 to include the processing (bioremediation) of additional types of contaminated soil. These include soils contaminated with Ontario Regulation 347 Waste Classes 222 (Heavy fuels) and 251-254 inclusive (Oily wastes).

The application to amend the Certificate of Approval is currently being reviewed by the MOE. Officials at the MOE have requested comments on the amendment from the City's Public Works Department.

The existing treatment facility has been in operation since 1996, and we have not received a single complaint or concern. The current application before the MOE does not expand the size of the bioremediation site, nor does it seek to process additional volumes of contaminated soil. Rather, the application seeks to expand the classes of waste fuels and oily wastes that can be remediated. From the City's perspective, this is desirable, as more wastes can now be remediated and re-used as tailings cover material, rather than disposed of at our landfill sites.

City staff can therefore state, that we have no objections to the processing of the additional waste classes, based on the information provided by the MOE and EMS, the assumption that EMS will follow all the requirements of its C of A, applicable regulations, by-laws and its amendments and that the MOE will review and monitor the operation of the facility to ensure site compliance and protection of the eco-system.

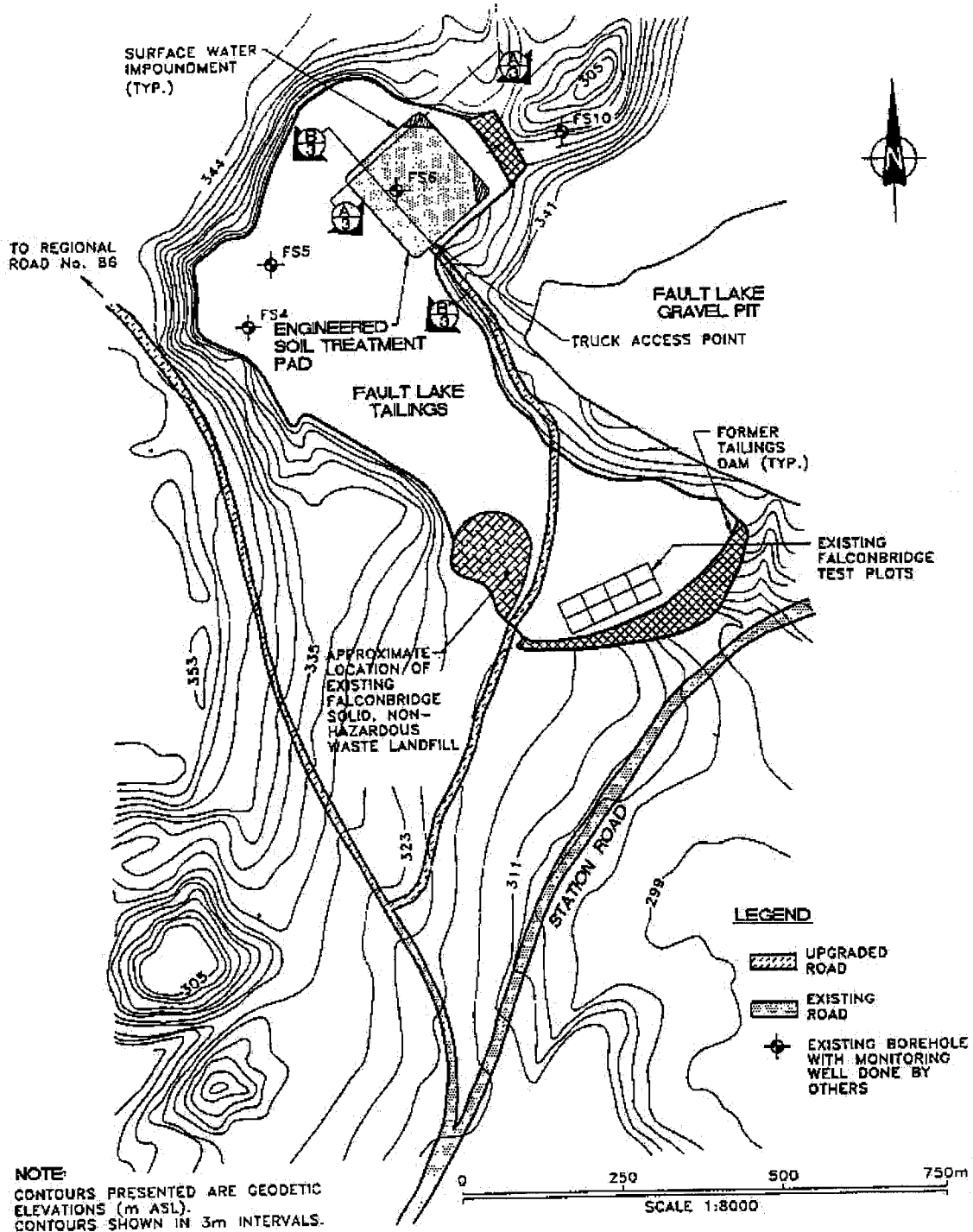
# APPENDIX A



EMS Inc. Soil Treatment Facility Sudbury Ontario	
Project:	0-6151-001
Date:	NOV 2002
Drawn:	RR
Checked:	FL

Title:	Facility Location
	Drawing 1

APPENDIX B



Environmental Management Solutions Inc.™

EMS Inc.  
Soil Treatment Facility  
Sudbury Ontario

Project:	0-6151-001	Date:	NOV 2002
Drawn:	RR	Checked:	FL

Title: Treatment Pad Location

Drawing 2

# Minutes

<b>City Council Minutes</b>	<b>2003-01-09</b>
<b>Priorities Committee Minutes</b>	<b>2003-01-22</b>
<b>Planning Committee Minutes</b>	<b>2003-01-21</b>
<b>Tender Opening Committee</b>	<b>2003-01-14</b>
<b>Mapping the Vision Committee Minutes</b>	<b>2003-01-15</b>

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

Committee room C-11  
Tom Davies Square

Thursday, January 9<sup>th</sup>, 2003  
Commencement: 6:00 p.m.

**DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR**

Present Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour (A6:02 pm); Lalonde; McIntaggart; Mayor Gordon (6:12 pm)

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager of Emergency Services; 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; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-01 Bradley/Dupuis: That we move "In Camera" to deal with 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; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; 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; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; N. Charette,

<u>City Officials</u>	Manager of Corporate Communications and French-language Services; C. Ouellette, Director, Children Services; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>C.U.P.E. Local 4705</u>	W. McKinnon, President
<u>News Media</u>	The Box; MCTV; CIGM; Sudbury Star; Northern Life; CBC
<u>Declarations of Pecuniary Interest</u>	None declared.

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Report No. 10 Priorities Committee <u>2003-01-08</u>	2003-02 Dupuis/Bradley: That Report No. 10, Priorities Committee Minutes of 2003-01-08 be adopted.	<b>CARRIED</b>
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**PART I  
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda:

2003-03 Bradley/Dupuis: That Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted.	<b>CARRIED</b>
--	----------------

**MINUTES**

Item C-1 Report No. 42 C.C. <u>2002-12-12</u>	2003-04 Bradley/Dupuis: That Report No. 42, City Council Minutes of 2002-12-12 be adopted.	<b>CARRIED</b>
--	--	----------------

Item C-2 T.O.C. <u>2002-12-17</u>	2003-05 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-12-17 be received.	<b>CARRIED</b>
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Item C-3 T.O.C. <u>2002-12-20</u>	2003-06 Dupuis/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-12-20 be received.	<b>CARRIED</b>
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Item C-4 G.S.H.C. <u>2002-12-26</u>	2003-07 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-12-26 be received.	<b>CARRIED</b>
---	--	----------------

Item C-5 2003 Budget Public Input Session <u>2002-12-07</u>	2003-08 Dupuis/Bradley: That the Report of the 2003 Budget Public Input Session, Minutes of 2002-12-07 be received.	<b>CARRIED</b>
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## **TENDERS**

Item C-6  
RFP - Protective  
Netting - Sudbury  
Community Arena

Report dated 2002-12-20 from the General Manager of Citizen & Leisure Services regarding RFP for Protective Nettings - Sudbury Community Arena was received.

The following resolution was presented:

2003-09 Dupuis/Bradley: That the contract for the purchase and installation of protective netting at the Sudbury Community Arena be awarded to Innovative Arena Products Inc. in the amount of \$48,150.00, this being the highest scoring proposal received meeting all contract specifications;

And that the project be funded from the 2003 Citizen and Leisure Services Capital Envelope.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-7  
"Clean-up Greater  
Sudbury" Program"

Report dated 2002-12-19 from the General Manager of Public Works regarding Development of the "Clean-up Greater Sudbury" Program was received.

The following resolution was presented:

2003-10 Dupuis/Bradley: That Council approve the "Clean-up Greater Sudbury" program and authorize the Program Co-ordinator to facilitate the programs as detailed in the report.

**CARRIED**

Item C-8  
Appointment -  
Algonquin Rd. Storm  
Water Drainage  
Study Consultant

Report dated 2002-12-20, with attachment, from the General Manager of Public Works regarding Appointment of Algonquin Road Storm Water Drainage Study Consultant was received.

The following resolution was presented:

2003-11 Bradley/Dupuis: That Earth Tech Canada Inc. be appointed as the engineering consultant for the Algonquin Road Storm Water Management Study in accordance with their proposal dated December 6, 2002;

And that \$94,000 of the 2003 Capital Roads envelope be allotted to fund this project.

**CARRIED**

Item C-9  
Hanmer Municipal  
Drain Assessments

Report dated 2002-12-20, with attachment, from the General Manager of Public Works regarding Hanmer Municipal Drain Assessments was received.

Item C-9  
(Continued)

The following resolution was presented:

2003-12 Dupuis/Bradley: That the lands set out in Appendix "B" of the report entitled "Hanmer Municipal Drain Assessments" dated December 20, 2002 be assessed as a block pursuant to Section 25 of the Drainage Act, R.S.O. 1990.

**CARRIED**

Item C-10  
Ravina Gardens -  
Ruttan Development  
Corporation & Dalron  
Construction Limited

Report dated 2002-12-20 from the General Manager of Corporate Services regarding Ravina Gardens Subdivision Lots in Plans M-1095 and M-1096, Ruttan Development Corporation and Dalron Construction Limited was received.

The following resolution was presented:

2003-13 Bradley/Gainer: That an extension be granted to Ruttan Development Corporation and Dalron Construction Limited for the balance owing under the agreement for the payment for the installation of the trunk sewer line, as outlined in the report from the General Manager of Corporate Services dated December 20, 2002.

**CARRIED**

#### **TELEPHONE POLLS**

Item C-11  
Contract - Fire  
Fighting Boots to  
M & L Supply

Report dated 2002-12-31, with attachment, from the General Manager of Corporate Services regarding Telephone Poll: Awarding of Contract for Fire Fighting Boots to M & L Supply was received.

The following resolution was presented:

2003-14 Bradley/Dupuis: THAT M & L Supply of Newington, Ontario be awarded the Contract to supply the Greater Sudbury Fire Services with 450 pair of fire fighting boots in the amount of \$168,705.00;

AND THAT \$100,000 be recognized as an unbudgeted item in 2002;

AND THAT the remainder, being approximately \$62,000 (net of GST rebate) be budgeted for in 2003.

**CARRIED**

Allocation of  
Neighbourhood Grants

2003-15 Dupuis/Bradley: That Council approve the allocation of the Neighbourhood Grants as outlined in the report from the General Manager of Citizen & Leisure Services dated December 30<sup>th</sup>, 2002;

And that the appropriate by-law be passed;

And that \$5,690.00 unallocated funds from 2002 be set aside in reserve for use in 2003.

**CARRIED**

**BY-LAWS**

- |         |   |   |
|---------|---|---|
| 2003-1  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JANUARY 9, 2003  |
| 2003-2  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY CONCERNING NOTIFICATION OF THE PUBLIC ON MATTERS UNDER THE MUNICIPAL ACT, 2001<br><br>Report dated 2003-01-03 from the General Manager of Corporate Services  |
| 2003-4A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY<br><br>(This By-law appoints Tim Beadman as Acting General Manager of Emergency Services)  |
| 2003-5Z | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE<br><br>Planning Committee Resolution 2002-88<br><br>(This By-law rezones the subject property to Single Residential to permit the subject property to be subdivided into six lots for single residential use - D. & R. Butler and C. & L. Rollins, Old Skead Road) |
| 2003-6A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SALE OF LOTS RE SUBDIVISION REPAYMENT AGREEMENT WITH RUTTAN DEVELOPMENT CORPORATION AND DALRON CONSTRUCTION LIMITED FOR LOTS IN PLANS M-1095 AND M-1096<br><br>Report dated 2002-12-20 from the General Manager of Corporate Services  |

2003-7F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2003 BEFORE THE ADOPTION OF THE ESTIMATES

Report dated 2002-12-17 from the General Manager of Corporate Services

2002-8T 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF BIG NICKEL MINE ROAD TO BIG NICKEL ROAD

Report dated 2002-12-20 from the General Manager of Public Works

2003-9F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE PAYMENT OF THE 2002 NEIGHBOURHOOD ASSOCIATION GRANTS

Report dated December 30, 2002 from the General Manager, Citizen and Leisure Services

2003-10 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 2002-703)

(This By-law confirms Council's earlier resolution authorizing the Property Negotiator/Appraiser to launch and deal with assessment appeals, delegates to the General Manager of Public Works the authority to temporarily close highways for repairs or special events and delegates to the General Manager of Corporate Services the authority to negotiate and settle with the Canada Customs and Revenue Agency outstanding matters from the 2002 Audit.)

Report from General Manager of Public Works dated January 3<sup>rd</sup>, 2003.

1<sup>st</sup> & 2<sup>nd</sup> Reading

2003-16 Bradley/Gainer: That By-law 2003-1, By-law 2003-2, By-law 2003-4A to and including By-law 2003-10 be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2003-17 Gainer/Bradley: That By-law 2003-1, By-law 2003-2, By-law 2003-4A to and including By-law 2003-7, By-law 2003-9F and By-law 2003-10 be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-12  
General Practitioners

Report dated 2002-12-18 from the Acting General Manager of Health & Social Services regarding Report on Locations of General Practitioners within the City of Greater Sudbury was received for information.

The Acting General Manager of Health & Social Services advised reports regarding the locations of General Practitioners would be updated and provided to Members of Council on a quarterly basis.

Item C-13  
City of Greater  
Sudbury Master Fire  
Plan

Report dated 2002-12-20, with attachment, from the Acting General Manager of Emergency Services regarding City of Greater Sudbury Master Fire Plan was received for information.

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Northern Intake  
Screening Unit  
Agreement

Report dated 2002-12-11 from the Acting General Manager of Health & Social Services regarding Northern Intake Screening Unit Agreement was received.

The following resolution was presented:

2003-18 Bradley/Dupuis: WHEREAS the City of Greater Sudbury, through the Health and Social Service Department, Social Service Division, is required to enter into an agreement for intake screening with the Algoma District Services Administration Board;

THEREFORE BE IT RESOLVED THAT Council approve the amended agreement to December 31<sup>st</sup>, 2003 between the Algoma District Services Administration Board and the City of Greater Sudbury and that the appropriate by-law be passed.

**CARRIED**

Item R-2  
Child Care Wage  
Subsidy Policy

Report dated 2002-12-02 from the Acting General Manager of Health & Social Services regarding Child Care Wage Subsidy Policy was received.

The following resolution was presented:

2003-19 Gainer/Bradley: WHEREAS since 1999, as a result of provincial downloading, the City of Greater Sudbury is responsible for managing the child care Wage Subsidy budget;

AND WHEREAS the total Wage Subsidy received by child care agencies may be less than their pro-rated entitlement per Ministry of Community, Family and Children Services' (MCFCS) calculation, due to a cap on funding by the MCFCS;

Item R-2  
(Continued)

AND WHEREAS there are real and perceived inequities within the child care community in the distribution of the existing Wage Subsidy budget;

BE IT THEREFORE RESOLVED THAT the City of Greater Sudbury approve the allocation of wage subsidy to eligible child care agencies in such a manner as to not exceed their 100 per cent entitlement, while redistributing any over-formula dollars to those agencies receiving less than 69 per cent firstly, then to those currently not in receipt of wage subsidy.

**CARRIED**

Item R-3  
Community Action  
Network  
Implementation

Report dated 2002-12-30 from the General Manager of Citizen & Leisure Services regarding Community action Network Implementation was received.

The following resolution was presented:

2003-20 Gainer/Bradley: That Option 3 (Await outcomes and recommendations of Sudbury Healthy Communities Working Group to be presented to Council at a future date) to be implemented.

**CARRIED**

**CIVIC PETITIONS**

Councillor McIntaggart

Councillor McIntaggart submitted a Petition to the City Clerk, signed by approximately two hundred (200) residents of the City of Greater Sudbury seeking increased financial assistance to support the activities of seniors at curing clubs.

Following a brief discussion, the Chief Administrative Officer advised Council that they would have an opportunity to address these concerns as part of the upcoming budget process.

The foregoing petition was referred to the General Manager of Citizen & Leisure Services for review.

**QUESTION PERIOD**

Snow Plowing - Main Street, Levack

Councillor Bradley advised Main Street, Levack, had not been cleared of ice and snow and questioned when this would take place.

The General Manager of Public Works advised the matter would be dealt with immediately.

Coyotes - McRae Heights Area

Councillor Dupuis expressed concern with the number of sightings of coyotes running at large in the McRae Heights Area and questioned what authority was responsible for dealing with such matters.

Coyotes - McRae Heights Area  
(Continued)

Councillor Bradley advised Mr. André Lemay, Ministry of Agriculture and Food (District of Nipissing) is the contact person to deal with coyotes.

Snow Plowing - Municipally-owned Buildings

Councillor Dupuis asked why some city-owned buildings being rented out to community groups were not being plowed by city crews. Churches, community associations and other non-profit groups have had to make their own arrangements to clear snow at their own expense.

The General Manager of Public Works advised former municipalities provided snow plowing services to churches and various non-profit community organizations. Following amalgamation, one winter's notice was given that snow removal would cease. In order to continue snow removal, Council direction would be required as the City of Greater Sudbury is not insured to work on private property.

Mayor Gordon directed the General Manager of Public Works prepare a report to the Priorities Committee for discussion and a recommendation to Council regarding this matter.

Garbage Dropped in Bush

Councillor Kilgour advised he had received numerous complaints regarding garbage being dumped in the bush. He suggested a search of the by-laws prohibiting this action take place and the necessary enforcement be acted upon.

Additional Bus Service

Councillor Lalonde referred to a petition brought forward by Councillor Portelance requesting the introduction of a bus run from Val Caron to Chelmsford on Municipal Road 15. He questioned if a report was prepared on this or if it would be included as an option to be voted on at budget time.

The General Manager of Citizen & Leisure Services advised the addition of a bus run would be an option and would be included in the budget package.

Insurance Tender

Councillor Lalonde questioned if the insurance tender for the City of Greater Sudbury would be coming forward in the near future.

The General Manager of Corporate Services advised the tender would be prepared in the fall, a decision would be made this year with an effective date of January 1<sup>st</sup>, 2004.

David Street Water Treatment Project

Councillor McIntaggart questioned the status of the David Street Water Treatment Project.

The General Manager of Public Works advised the project is on budget, on schedule and should be completed by December, 2003.

South End Rock  
Tunnel Project

Councillor Craig questioned the status of the South End Rock Tunnel Project.

The General Manager of Public Works advised the Provincial and Municipal funding (two-thirds) is now in place. He has written to the Federal Government asking if the project can proceed without jeopardizing the possibility of funding.

Mayor Gordon suggested that the local Members of Parliament be contacted to intervene on behalf of the City of Greater Sudbury.

Adjournment

2003-21 Bradley/Dupuis: That this meeting does now adjourn.  
Time: 8:20 p.m.

**CARRIED**

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Mayor

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Clerk

## Appendix 'B'

Lands to be authorized for block drainage assessments pursuant to Section 25 of the Drainage Act R.S.O. 1990.

**Area 1 - In south part of Lot 4, Concession 2 (Hanmer Township)**

Parts of Plan M-396, Assessment Roll No. 015-028 to 015-066 and 015-068-01 to 015-083-01

Consisting of 126 lots and parts of Frost Avenue and Marlene Court

**Area 2 - In north parts of Lots 1 and 2, Concession 2 (Hanmer Township)**

Parts of Plan M-1037, Assessment Roll No. 012-152-02 to 012-152-26, 012-153 to 012-153-86, 012-153-88 to 012-153-91, 012-152, 012-152-01

Parts of Plan M-232, Assessment Roll No. 012-149 to 012-151

Parts of Plan M-479, Assessment Roll No. 012-161, 012-186 to 012-192, 012-199 to 012-220, 012-162, 012-128 to 012-128-02, 012-151-01 and 012-151-02.

Consisting of 162 lots and parts of Lapointe Street, Tupper Street, Centennial Drive, Luc Avenue, Roland Crescent, Madeline Crescent, Caroline Avenue, Aurele Court and Glenn Street

**Area 3 - In south part of Lot 1, Concession 3 (Hanmer Township)**

Parts of Plan M-453, Assessment Roll No. 018-134 to 018-139

Consisting of 6 lots

**Area 4 - In the northeast part of Lot 1, Concession 2 (Hanmer Township)**

Parts of Plan M-107, M-232 and M-330, Assessment Roll No. 012-036, 012-038 to 012-060, 012-065-01 to 012-072, 012-075, 012-083 to 012-127, 012-129 to 012-146-01 and 012-158.

Consisting of 99 lots and parts of Maurice Street, Cecile Street, Denine Street and Clyde Street.

**Area 5 - In the north part of Lot 12, Concession 2 (Capreol Township)**

Parts Plans M-476 and M-1006, Assessment Roll No. 024-032 to 024-034, 024-078 to 024-080-01, 024-080-09 to 024-080-27, 024-080-35 to 024-080-46, 024-080-71 to 024-080-96

Consisting of 41 lots and parts of Carina Drive, Lucien Court and Armand Street

**Area 6 - In the south part of Lot 12, Concession 2 (Capreol Township)**

Parts of Plans M-1006 and M-1247, Assessment Roll No. 024-030-01 to 024-030-07, 024-083-01, 023-164-01 to 023-164-13, 023-165-01, 023-165-02, 023-165-16 and 023-165-17.

Consisting of 25 lots.

**MINUTES OF THE TENDER OPENING COMMITTEE MEETING**

Committee Room C-41  
Tom Davies Square  
2003-01-14

Commencement: 2:31 p.m.  
Adjournment: 2:31 p.m.

**R. DELAIRE, CO-ORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR**

Present

R. Sauve, Manager of Transit Operations; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Proposal for a Concession Shop

Proposal for a Concession Shop at the Transit Centre {estimated at a total contract cost of \$190,000.00 for six years} was received from the following bidder:

**BIDDER**

1211250 Ont. Ltd., o/a Zio Café

The foregoing proposal was turned over to the Manager of Transit Operations for review and recommendation to the General Manager of Citizen & Leisure Services who would report to City Council.

Adjournment

The meeting adjourned at 2:31 p.m.

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Chairman

\_\_\_\_\_  
Secretary

T.O.C. 2003-01-14 (1)

**THE FIRST MEETING OF THE “MAPPING THE VISION”  
COMMITTEE OF THE CITY OF GREATER SUDBURY**

**Committee Room C-40  
Tom Davies Square**

**Commencement: 9:08 a.m.  
Adjournment: 11:50 a.m.**

Chair **MARK MIETO, CHIEF ADMINISTRATIVE OFFICER, IN THE CHAIR**

Present Councillors Dupuis; Courtemanche; Kilgour (A9:25 am - D11:30 am); Portelance

City Officials C. Sandblom, Acting General Manager of Health & Social Services; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Salazar, Manager of Corporate Strategy & Policy Analysis; P. Aitken, Government Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; G. Ward, Council Secretary

Others Patricia Smith, Executive Address

Appointment of Chair The Chief Administrative Officer called for nominations for Chair of the Mapping the Vision Committee of the City of Greater Sudbury.

Nominated by Councillor Courtemanche - Councillor Dupuis

There being no further nominations, nominations were closed.

2003-01 Dupuis/Courtemanche: That **Councillor Dupuis** be appointed Chair of the Mapping the Vision Committee.

**CARRIED**

Chair **COUNCILLOR RON DUPUIS, IN THE CHAIR**

Review of Comments P. Aitken reviewed the comments made by Members of Council at the Priorities Meeting of January 8<sup>th</sup>, 2003 which included the following:

- Sound financial planning
- Improve public health
- Offer student bus passes
- Agriculture
- Benchmark and direct our activities to the Florida/Gertler indices
- School of mining engineering
- Seamless transit system
- Communication of milestones/accomplishments
- Clear, concise, honest communication
- Engage the citizens
- Move out from City Hall

Review of Comments  
(Continued)

- Determine what successful communities such as Halifax, Calgary and Austin, Texas have done to address the Gertler/Florida indices
- Figure out how to address roads - long-term plan for all of our services
- Dispose of vacant land, properties
- Document on accomplishments
- Governance model can go - financial plan done
- Vision should stay as is
- Get house in order - divest buildings, ensure commitments have been carried through - not all in former area municipalities
- Help seniors do the activities that make/keep them healthy - fund leisure services accordingly
- Communication strategy or plan
- Planning for the future - Official Plan

Mapping the Vision Document

The Committee concurred the focus of discussion should be on the Strategic Priorities. A copy of the S.M.A.R.T. Goals (**S**pecific, **M**easurable, **A**chievable, **R**elevant or **R**esult Oriented, **T**ime Oriented) was distributed for information. Core strategies that might be considered are: communication, growth and sustainability.

Communication was discussed. N. Charette advised 277 news releases were issued in 2002 in both French and English. The Leisure Guide is distributed twice a year. She then reviewed the functions of the Corporate Communications and French-language Services Department.

Strategies

The Committee reviewed and approved the following Strategies for Mapping the Vision 2003;

***STRATEGIES***

1. Pursue growth
2. Build public awareness through communication
3. Engage citizens in community development
4. Facilitate collaboration among community partners
5. Foster innovation and creativity
6. Plan for the future

Priorities

The Committee reviewed and approved the following Priorities for Mapping the Vision, 2003;

***PRIORITIES***

**SUSTAINABLE INFRASTRUCTURE**

- Develop and implement a sustainable plan for the renewal of local roads
- Complete the renovation and expansion of the Greater Sudbury Airport

## **ECONOMIC DEVELOPMENT**

- Work with the Greater Sudbury Development Corporation to complete the Economic Development Strategic Plan
- Develop a downtown Technology Centre to attract companies in the IT sector
- Support the expansion of the tourism and retail sectors to attract visitors and shoppers from across Northeastern Ontario
- Develop a strategy to foster a health research industry in Northern Ontario in partnership with northern municipalities, health research stakeholders and the Northern Ontario Medical School

## **HEALTH CARE**

- Ensure that citizens have access to health care services by: advocating for the completion of the Sudbury Regional Hospital capital expansion project; continuing our efforts to attract and retain physicians; supporting the development of the Northern Ontario Medical School; and launching three new health care/medical clinics

## **ATTRACTING AND RETAINING YOUTH**

- Support the recommendations and initiatives of the Youth Cabinet by creating an environment that attracts and retains our most talented and well-educated youth

## **ENVIRONMENT AND ENERGY**

- Pursue new environmental and alternative energy opportunities identified in Earthcare Sudbury's forthcoming Local Action Plan and the Community Energy Plan

## **COMMUNITY ENGAGEMENT/HEALTHY COMMUNITIES**

- Facilitate citizen participation in community building, including the development of the Official Plan, by setting up Community Action Networks in every ward
- Develop and implement a communications strategy to maximize public understanding of municipal services, initiatives and accomplishments
- Implement the Healthy Community Action Plan being developed by Council's working group on healthy communities

## **PLANNING FOR THE FUTURE**

- Develop a single, up-to-date Official Plan that fosters sustainable growth, economic development and a high quality of life to attract people and investment

Priorities  
(Continued)

**BRANDING GREATER SUDBURY**

- Develop and implement a branding strategy to enhance the image of this community

Adjournment

2003-02 Dupuis/Courtemanche: That this meeting does now adjourn. Time: 11:50 a.m.

**CARRIED**

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Councillor Dupuis, Chair

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Secretary