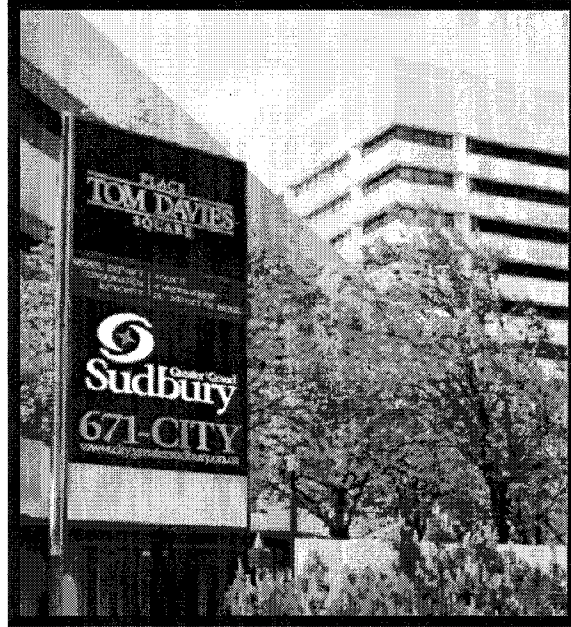


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, June 12th, 2003

jeudi 12 juin 2003

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

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

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-06-12
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(53rd)

AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-06-12
AT 7:00 P.M., IN THE COUNCIL CHAMBER**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

**4:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
*To deal with: Litigation 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

4. Nickel District Conservation Authority: Report to Province regarding Water Shed Base Source Protection Planning Framework.
(RESOLUTION PREPARED)

- Introduction by Councillor Bradley
- Mr. Bob Rogers, Vice Chair, N.D.C.A.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, Deputy Mayor Portelance 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: 2003-06-11

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-06-10

At this point in the meeting, Councillor Bradley, 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-16 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. 52, City Council Minutes of 2003-05-29.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-12 |
| C-2 | Report No. 19, Priorities Committee Minutes of 2003-06-11.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No.19, Planning Committee Minutes of 2003-06-10.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-06-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.13 |
| C-5 | Report of Greater Sudbury Police Services, Minutes of 2003-04-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.14-17 |
| C-6 | Report of Nickel District Conservation Authority, Minutes of 2003-05-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.18-21 |
| C-7 | Report No. 4, Sudbury & District Board of Health, Minutes of 2003-04-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-41 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-8 Report No. 3, Licensing Committee Minutes of 2003-05-29.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.42-43**
- C-9 Report of Greater Sudbury Housing Corporation, Minutes of 2003-04-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.44-55**

TENDERS

- C-10 Report dated 2993-06-004 from the General Manager of Public Works regarding
The Chelmsford Arena Roof Repairs Contract.
(RESOLUTION PREPARED) **1-2**
- C-11 Report dated 2003-06-04 from the General Manager of Public Works regarding
Contract 2003-26: Surface Treatment, Various Locations.
(RESOLUTION PREPARED) **3-4**
- C-12 Report dated 2003-05-04 from the General Manager of Public Works regarding
Contract 2003-18: Expanded Asphalt/Hot Mix Asphalt, Various Locations.
(RESOLUTION PREPARED) **5-6**
- C-13 Report dated 2003-06-04 from the General Manager of Public Works regarding
Contract 2003-6: Sanitary Sewer Relining, Various Locations.
(RESOLUTION PREPARED) **7-8**

ROUTINE MANAGEMENT REPORTS

- C-14 Report dated 2003-06-04 from the General Manager of Public Works regarding
Waste Optimization Study: Technical Steering Committee.
(RESOLUTION PREPARED) **9-10**
- C-15 Report dated 2003-06-04 from the General Manager of Economic Development &
Planning Services regarding Economic Development Capital Envelope Funding
Requests.
(RESOLUTION PREPARED) **11-40**
- C-16 Report dated 2003-06-04, with attachments, from the General Manager of Public
Works regarding Street Name Change for Solidarity Lane to Brian McKee Lane and
Naming Unopened Lane to Solidarity Lane.
(RESOLUTION PREPARED) {SEE BY-LAW 2003-141T} **41-45**

TELEPHONE POLLS

{NONE}

PART I - CONSENT AGENDA (Continued)

BY-LAWS

- 2003-77 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET
- Planning Committee meeting of June 10, 2003
- 2003-128A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 12, 2003
- 2003-129 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION FROM FINANCIAL DECISIONS INC. FOR OF PART OF LOT 180, PLAN M-129, BELLEVUE AVENUE, SUDBURY
- Planning Committee meeting of June 10, 2003
- 2003-130Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2003-66
- (This By-law rezones the subject property to "R1", Single Residential to permit the development of a 113 lot, single residential subdivision - Bonaventure Development Company Limited, Maley Drive/Landreville Drive/Graywood Drive, Sudbury.)
- 2003-131A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1
- (This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2003-132F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-145F TO AUTHORIZE BORROWING FROM THE FUND FOR MAUSOLEUM CONSTRUCTION

(This By-law amends the earlier Borrowing By-law to reflect the changed terms established by Council in the 2002 Budget to allow borrowing from Capital instead of Current for the project.)

2003-133P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 222 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

(This amendment is a site specific Official Plan amendment which changes the land use designation from "Greenbelt" to "Low Density Residential" to permit the establishment of a 32 lot subdivision which would accommodate single detached dwellings. - Albona Investments Inc., Donnelly Drive, Garson.)

2003-134F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH "CLAWBACK" PERCENTAGES FOR THE 2003 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES

Report dated 2003-06-04 from the General Manager of Corporate Services

46-48

(This By-law establishes the percentages of tax decreases that must be withheld (clawed back) to fund the 5% cap for assessment-related tax increases.)

2003-135F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH LUC BOCK FOR ROLL #020.007.081.01.0000

Report dated 2003-05-28 from the General Manager of Corporate Services

49-50

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|--|--------------|
| 2003-136F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH JANICE MANTYLA AND DANIEL MANTYLA FOR ROLL #050.038.064.01.0000 | |
| | | Report dated 2003-05-28 from the General Manager of Corporate Services | 51-52 |
| 2003-137F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GARRY ANGUS FOR ROLL #210.008.111.00.0000 | |
| | | Report dated 2003-05-28 from the General Manager of Corporate Services | 53-54 |
| 2003-138F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RACHEL BUTLER FOR ROLL #160.011.156.00.0000 | |
| | | Report dated 2003-05-28 from the General Manager of Corporate Services | 55-56 |
| 2003-139 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-2 TO ADOPT A POLICY CONCERNING NOTIFICATION OF PUBLIC ON MATTERS UNDER THE MUNICIPAL ACT, 2001 | |
| | | (This By-law establishes a notice procedure in order for Council to inform the public in the event Council ever wishes to proceed with the establishment of a business corporation.) | |
| 2003-140A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-62A TO AUTHORIZE AN AGREEMENT WITH SUDBURY COMMUNITY FOUNDATION/FONDATION COMMUNAUTAIRE DE SUDBURY TO ESTABLISH AND OPERATE THE SUDBURY HERITAGE FUND | |
| | | (This By-law changes the name of the Sudbury Heritage Fund to Greater Sudbury Charities Fund/Fonds de bienfaisance du Grand Sudbury.) | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-141T 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF SOLIDARITY LANE TO BRIAN MCKEE LANE AND TO GIVE THE NAME OF SOLIDARITY LANE TO AN UNOPENED LANE NORTH OF VAN HORNE STREET
- Report dated 2003-06-04 from the General Manager of Public Works **41-45**
- 2003-142F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-113F, BEING A BY-LAW TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES
- (This By-law updates some of the wording provisions in the water rates by-law for greater clarity.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-17 Report dated 2003-06-03 from the General Manager of Corporate Services regarding 2003 Annual Repayment Limit.
(FOR INFORMATION) **57-64**
- C-18 Report dated 2003-05-28 from the General Manager of Citizen & Leisure Services regarding Operating agreements for Ella Lake Park, Capreol and Centennial Park, Walden.
(FOR INFORMATION) **65-66**
- C-19 Report dated 2003-06-02, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status.
(FOR INFORMATION) **67-71**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II - REGULAR AGENDA (Continued)

MANAGERS' REPORTS

- R-1 Report dated 2003-06-03 from the General Manager of Corporate Services regarding Report to Province Regarding Transition Funding.
(RESOLUTION PREPARED) **72-75**
- R-2 Report dated 2003-05-28 from the General Manager of Emergency Services regarding Emergency Medical Services Division Replacement Ambulance/Emergency Response Units - Ordering Year 2003.
(RESOLUTION PREPARED) **76-78**
- R-3 Report dated 2003-05-28, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act.
(RESOLUTION PREPARED) **79-85**
- R-4 Report dated 2003-06-02 from the General Manager of Citizen & Leisure Services regarding Falconbridge Community Centre Roof.
(RESOLUTION PREPARED) **86-87**
- R-5 Letter dated 2003-06-04, with attachment, from Mayor Gordon regarding financial challenges faced by the Ontario College system.
(RESOLUTION PREPARED) **88-92**

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.}

2003-06-06

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 12 JUIN 2003
À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

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

4. Office de protection de la nature du district du nickel : Rapport à la province au sujet du cadre de planification pour la protection à la source du bassin hydrographique.
(RÉSOLUTION PRÉPARÉE)
 - Introduction par le conseiller Bradley
 - M. Bob Rogers, vice-président, Office de protection de la nature du district du Nick el.

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'Adjoint au maire, Petryna 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 11 JUIN 2003

À cette étape de la réunion, l'Adjoint au maire, Courtemanche, président, Comité des priorités, rapportera toute question à soumettre à l'approbation du Conseil.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION 10 JUIN 2003

À cette étape de la réunion, le Conseiller Bradley, Président, Comité de planification, 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-16 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° 52, Procès-verbal de la réunion du Conseil municipal, daté du 29 mai 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) M.1-12
- C-2 Rapport n° 19, Procès-verbal de la réunion du Comité des priorités, daté du 11 juin 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {P.-VERBAL DÉPOSÉ}
- C-3 Rapport n° 19, Procès-verbal de la réunion du Comité de planification, daté du 10 juin 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {P.-VERBAL DÉPOSÉ}
- C-4 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions, daté du 3 juin 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.13
- C-5 Rapport sur le procès-verbal de la réunion des Services policiers du Grand Sudbury daté du 22 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) M.14-17

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAL (suite)

- C-6 Rapport sur le procès-verbal de la réunion de l'Office de protection de la nature du district du nickel daté du 21 mai 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.18-21**
- C-7 Rapport n° 4, Procès-verbal de la réunion du Conseil du Service de santé publique de Sudbury et du district daté du 17 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M.22-41**
- C-8 Rapport n° 3, Procès-verbal de la réunion du Comité d'émission des permis daté du 29 mai 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-9 Rapport sur le procès-verbal de la réunion de la Société de logement du Grand Sudbury daté du 22 avril 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

SOUMISSIONS

- C-10 Rapport du directeur général des Services publics daté du 4 juin 2003 au sujet du contrat visant les réparations de la toiture de l'aréna Chelmsford.
(RÉSOLUTION PRÉPARÉE) **1-2**
- C-11 Rapport du directeur général des Services publics daté du 4 juin 2003 au sujet du contrat 2003-26 : traitement superficiel, divers endroits.
(RÉSOLUTION PRÉPARÉE) **3-4**
- C-12 Rapport du directeur général des Services publics daté du 4 mai 2003 au sujet du contrat 2003-18 : Asphalte expansé/mélangé à chaud, divers endroits.
(RÉSOLUTION PRÉPARÉE) **5-6**
- C-13 Rapport du directeur général des Services publics daté du 4 juin 2003 au sujet du contrat 2003-6 : Remplacement du revêtement du réseau séparatif, divers endroits.
(RÉSOLUTION PRÉPARÉE) **7-8**

RAPPORTS DE GESTION COURANTS

- C-14 Rapport du directeur général des Services publics daté du 4 juin 2003 au sujet de l'étude sur l'optimisation des déchets : Comité de restructuration technique.
(RÉSOLUTION PRÉPARÉE) **9-10**
- C-15 Rapport du directeur général des Services de développement économique et de planification daté du 4 juin 2003 au sujet de demandes de financement - enveloppe budgétaire pour le développement économique.
(RÉSOLUTION PRÉPARÉE) **11-40**

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS (suite)

- C-16 Rapport du directeur général des Services de Travaux publics daté du 4 juin 2003, et accompagné de pièces jointes, au sujet de changements de noms de rues :
La rue Solidarity deviendra Brian McKee et une rue non ouverte portera le nom de Solidarity.

(RÉSOLUTION PRÉPARÉE)

{VOIR RÈGLEMENT 2003-141T}

41-45

SONDAGE TÉLÉPHONIQUE

{AUCUN}

RÈGLEMENTS

- 2003-77 3RD UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR ARRÊTER LA CIRCULATION ET FERMER UNE
PARTIE DE LA RUE BEECH À L'EST DE LA RUE
DURHAM

Réunion du Comité de planification du 10 juin 2003

- 2003-128A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR CONFIRMER LES PROCÉDURES DU CONSEIL À
L'OCCASION DE SON ASSEMBLÉE DU 12 JUIN 2003

- 2003-129 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER L'ACQUISITION, AUPRÈS DE
FINANCIAL DECISIONS INC., D'UNE PARTIE DU LOT 180,
PLAN M-129, AVENUE BELLEVUE, SUDBURY

Réunion du Comité de planification du 10 juin 2003

- 2003-130Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 95-500Z, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE
VILLE DE SUDBURY

Recommandation 2003-66 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation « R1 », «Résidentiel individuel», afin de permettre l'établissement d'une subdivision de 113 lots individuels - *Bonaventure Development Company Limited*, prom. Maley/Landreville Drive/Graywood, Sudbury.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-131A 3 ÉTANT UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS MUNICIPAUX D'EXÉCUTION DE LA LOI POUR L'APPLICATION DU RÈGLEMENT 2001-1 PORTANT SUR LA CIRCULATION ET LE STATIONNEMENT
- (Ce règlement actualise la liste des agents d'exécution de la loi travaillant pour l'entrepreneur de la Ville, Hi-Tec Security Investigations Ltd.
- 2003-132F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-145F AFIN D'AUTORISER L'EMPRUNT À MÊME LE FONDS DESTINÉ À LA CONSTRUCTION D'UNE MAUSOLÉE.
- (Ce règlement modifie l'ancien règlement sur l'emprunt pour inclure les nouveaux termes établis par le Conseil dans le budget de 2002 afin de permettre l'emprunt à même le capital plutôt que l'emprunt à même le compte courant.)
- 2003-133P 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 222 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY
- (Cette modification se rapporte directement au Plan officiel et vise à changer la désignation de la propriété de «Ceinture de verdure» à «Résidentiel à faible densité» afin de permettre l'établissement d'une subdivision pour former 32 lots sur lesquels on pourrait construire des habitations individuelles isolées - *Albona Investments Inc.*, prom. Donnelly, Garson.)
- 2003-134F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AFIN D'ÉTABLIR DES POURCENTAGES DE RÉCUPÉRATION POUR L'ANNÉE FISCALE 2003 EN CE QUI CONCERNE LES PROPRIÉTÉS DE CATÉGORIES COMMERCIALE, INDUSTRIELLE ET RÉSIDENIELLE MULTIPLE
- Rapport du directeur général des Services corporatifs daté du 4 juin 2003 2003.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

(Ce règlement établit les pourcentages de baisses qui doivent être récupérées pour financer le 5% prévu pour les augmentations de taxes reliées aux évaluations)

2003-135F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC LUC BOCK POUR LE RÔLE N° 020.007.081.01.0000

Rapport du directeur général des Services corporatifs daté du 28 mai 2003

2003-136F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC JANICE MANTYLA ET DANIEL MANTYLA POUR LE RÔLE N° 050.038.064.01.0000

Rapport du directeur général des Services corporatifs daté du 28 mai 2003

2003-137F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC GARRY ANGUS POUR LE RÔLE N° 210.008.111.00.0000

Rapport du directeur général des Services corporatifs daté du 28 mai 2003

2003-138F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC RACHEL BUTLER POUR LE RÔLE N° 160.011.156.00.0000

Rapport du directeur général des Services corporatifs daté du 28 mai 2003

2003-139 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-2 AFIN D'ADOPTER UNE POLITIQUE CONCERNANT LES AVIS AU PUBLIC SUR DES QUESTIONS RELEVANT DE LA LOI SUR LES MUNICIPALITÉS, 2001

(Ce règlement établit une procédure en ce qui concerne les avis afin que le Conseil puisse informer le public advenant le cas où le Conseil souhaiterait établir une corporation)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-140A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-62A VISANT À AUTORISER UN ACCORD AVEC LA FONDATION COMMUNAUTAIRE DE SUDBURY AFIN D'ÉTABLIR ET EXPLOITER LE FONDS DU PATRIMOINE DE SUDBURY.

(Ce règlement change le nom du Sudbury Heritage Fund pour Greater Sudbury Charities Fund/Fonds de bienfaisance du Grand Sudbury.)

- 2003-141T 2 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CHANGER LE NOM DE LA RUE «SOLIDARITY» POUR «BRIAN MCKEE» ET DONNER LE NOM DE «SOLIDARITY» À UNE RUE NON OUVERTE AU NORD DE LA RUE VAN HORNE

Rapport du directeur général des Services publics daté du 4 juin 2003.

- 2003-142F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-113F, ÉTANT UN RÈGLEMENT POUR ÉTABLIR DES TAUX ET DES REDEVANCES POUR L'EAU POTABLE ET LES EAUX USÉES

(Ce règlement actualise certaines des dispositions du point de vue rédactionnel, afin de clarifier le contenu du règlement.)

CORRESPONDENCE À TITRE D'INFORMATION SEULEMENT

- C-17 Rapport du directeur général des Services corporatifs daté du 3 juin 2003 au sujet de la limite de remboursement annuel pour 2003.

(À TITRE D'INFORMATION)

- C-18 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 28 mai 2003 au sujet d'accords d'exploitation pour le parc Ella Lake, à Capreol et le parc Centennial, à Walden.

(À TITRE D'INFORMATION)

- C-19 Rapport du directeur général des Services de développement économique et de planification daté du 2 juin 2003 et accompagné de pièces jointes au sujet de la situation du comité consultatif quant aux activités de développement.

(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 Services corporatifs daté du 3 juin 2003 au sujet du rapport à la province concernant un financement de transition.
(RÉSOLUTION PRÉPARÉE)
- R-2 Rapport du directeur général des Services d'urgence daté du 28 mai 2003 au sujet d'ambulances/d'unités d'intervention d'urgence de remplacement pour la division des Services médicaux d'urgence - Année de commande 2003.
(RÉSOLUTION PRÉPARÉE)
- R-3 Rapport du directeur général des Services corporatifs daté du 28 mai 2003 et accompagné de pièces jointes au sujet de redressements fiscaux en vertu des articles 357 et 258 de la Loi sur les municipalités.
(RÉSOLUTION PRÉPARÉE)
- R-4 Rapport de la directrice générale des Services aux citoyens et des Loisirs daté du 02 juin 2003 au sujet de la toiture du centre communautaire de Falconbridge.
(RÉSOLUTION PRÉPARÉE)
- R-5 Rapport du maire Gordon concernant les défis financiers qui confrontent les collèges de l'Ontario.
(RÉSOLUTION PRÉPARÉE)

MOTIONS

{AUCUNE}

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (Articles incomplets)

LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

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

2003-06-06

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council



Type of Decision

Meeting Date	June 12, 2003				Report Date	June 4, 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

The Chelmsford Arena Roof Repairs Contract

Policy Implication + Budget Impact

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

Recommendation


-That The Chelmsford Arena Roof Repair contract, be awarded to Douro Roofing & Sheet Metal Contractors Ltd. in the tendered amount of \$179,011.00, this being the lowest tender meeting all contract specifications.

Recommendation Continued

Recommended by the General Manager


D. Bélisle
General Manager of Public Works

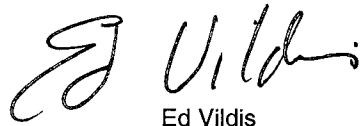
Recommended by the C.A.O.


M. Nieto
Chief Administrative Officer

L

Date: June 12, 2003

Report Prepared By



Ed Vildis
Co-ordinator of Buildings and Facilities

Division Review



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

Tenders for the Chelmsford Arena Roof Repairs contract, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, May 28, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
2904578 Canada Ltd., o/a North American Construction	\$196,131.00
Douro Roofing & Sheet Metal Contractors Ltd.	\$ 179,011.00
Semple-Gooder Northern Ltd.	\$ 182,970.00

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

The lowest tender meeting all contract specifications was submitted by Douro Roofing & Sheet Metal Contractors Ltd., in the tendered amount of \$ 179,011.00, and is recommended for approval.

The Engineer's estimate for this tender is \$230,000.00 and this work is funded from the approved 2003 Capital Buildings Program Envelope.

Request for Decision City Council




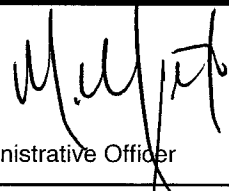
Type of Decision									
Meeting Date	June 12, 2003				Report Date	June 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Contract 2003-26, Surface Treatment, Various Locations

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

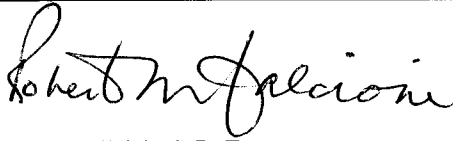
Recommendation
That Contract 2003-26, Surface Treatment, Various Locations be awarded to Bruell Contracting Limited in the tendered amount of \$233,308.15, this being the lowest tender meeting all contract specifications.
Recommendation Continued

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

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

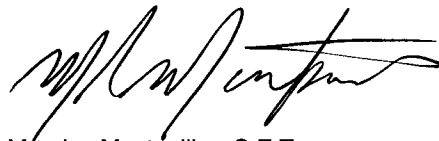
Date: June 4, 2003

Report Prepared By



Robert M. Falcioni, P. Eng.,
Operations Engineer.

Division Review



Maurice Montpelier, C.E.T.,
Director of Operations.

Tenders for Contract 2003-26, Surface Treatment, Various Locations, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, May 20, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
Bruell Contracting Limited	\$233,308.15
Miller Paving Limited	\$242,224.46
Interpaving Limited	\$301,684.36

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

The lowest tender meeting all contract specifications was submitted by Bruell Contracting Limited, in the tendered amount of \$233,308.15 and is recommended for approval.

The Engineer's estimate for this tender is \$290,000.00 and this work is funded from the \$588,000.00 in Special Funding approved by Council for rural road maintenance.

Request for Decision City Council




Type of Decision									
Meeting Date	June 12, 2003				Report Date	June 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Contract 2003-18, Expanded Asphalt/Hot Mix Asphalt, Various Locations

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

Recommendation
That Contract Contract 2003-18, Expanded Asphalt/Hot Mix Asphalt, Various Locations, be awarded to Pioneer Construction Inc. in the tendered amount of \$1,158,823.72, this being the lowest tender meeting all contract specifications.
Recommendation Continued

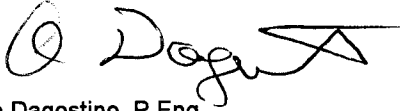
Recommended by the General Manager
 D. Bélisle General Manager of Public Works

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

5

Date: June 4, 2003

Report Prepared By



Angelo Dagostino, P.Eng.
Roads and Drainage Engineer

Division Review

Tenders for Contract 2003-18, Expanded Asphalt/Hot Mix Asphalt, Various Locations, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, June 3, 2003, as follows:

BIDDER	TOTAL TENDERED AMOUNT
Pioneer Construction Inc.	\$1,158,823.72
Laforge Materials and Construction Inc.	\$1,177,826.39
Interpaving Limited	\$1,192,065.60

The tenders were reviewed and found to be in order.

The lowest tender for the subject contract meeting all contract specifications was submitted by Pioneer Construction Inc., in the amount of \$1,158,823.72, and is recommended for approval.

The Engineer's estimate for this tender is \$1,100,000.00 and this work is funded from the approved 2003 Capital Road Budget.

Request for Decision City Council




Type of Decision										
Meeting Date	June 12, 2003				Report Date	June 4, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Contract 2003-6, Sanitary Sewer Relining, Various Locations

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

Recommendation
<p>That Contract 2003-6, Sanitary Sewer Relining, Various Locations, be awarded to Insituform Technologies Limited in the tendered amount of \$574,584.12, this being the lowest tender meeting all contract specifications.</p>
Recommendation Continued

Recommended by the General Manager


 D. Béliste
 General Manager of Public Works

Recommended by the C.A.O.


 M. Mieto
 Chief Administrative Officer

Date: June 4, 2003

Report Prepared By

A. Sweetman

A. Sweetman, P.Eng.
Sewer & Water Engineer

Division Review

Tenders for Contract 2003-6, Sanitary Sewer Relining, Various Locations, were opened at the Tender Opening Committee meeting at 2:30 p.m., local time, Tuesday, June 3, 2003, as follows:

BIDDER	TOTAL \$ TENDERED AMOUNT
Insituform Technologies Limited	574,584.12
Capital Commercial Pipe Services Ltd.	616,400.67

All tenders have been reviewed and an addition error in the Capital Commercial Pipe Services Ltd. tender made their total increase to \$617,352.98.

The lowest tender meeting all contract specifications was submitted by Insituform Technologies Limited, in the tendered amount of \$574,584.12, and is recommended for approval.

The Engineer's estimate for this tender is \$454,000 and this work is funded from the approved 2003 Capital Program, Wastewater Services in the amount of \$600,000.

Request for Decision City Council




Type of Decision										
Meeting Date	June 12, 2003				Report Date	June 4, 2003				
Decision Requested		Yes		No	Priority		High		Low	
	Direction Only				Type of Meeting		Open		Closed	

Report Title
Waste Optimization Study: Technical Steering Committee

Policy Implication + Budget Impact	
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Not applicable.	
	Background Attached

Recommendation
That the public members and the guidelines/procedures for the Technical Steering Committee for the Waste Optimization be approved as detailed in the report from the General Manager of Public Works dated June 4, 2003.
Recommendation Continued

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

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

Date: June 4, 2003

Report Prepared By



Chantal Mathieu
Manager of Waste Management

Division Review

Under the "Waste Optimization Study", the City of Greater Sudbury will be undertaking a review of its waste management system in an attempt to optimize the delivery of its waste management program/services and the operation of its waste management facilities.

The objective of the study will be to increase its overall waste diversion rate from 15% to 65% of the total municipal waste stream while simultaneously reducing greenhouse gas emissions associated with the delivery of its waste management programs (i.e. co-collection or dual purpose collection vehicles).

The study is expected to be completed by March 15, 2004. The date has been established to permit the City to comply with the requirements of its funding agency and to allow the City sufficient time to implement recommendations of the study (if approved) in advance of the expiry of its recycling and waste collection contracts.

As part of this study, the City is establishing a Technical Steering Committee (TSC) to review each phase of the work. The TSC will function in accordance with the following guidelines/procedures:

1. The TSC shall consist of two members of City Council (chair and vice-chair), the City's Manager of Waste Management, the Consultant and at a minimum two members of the public (refer to public candidates listed below);
2. Councillor Lalonde will fill the chair's position and Councillor Davey will fill the vice-chair's position for the duration of the study. Council will re-appoint the chair's and vice-chair's position in the event that the selected Councillors are no longer able or no longer wish to fill the positions or as required by Council;
3. The TSC shall monitor the progress of the project through a series of meetings. At a minimum, the Committee shall meet on at least three occasions;
4. The TSC shall function as Council's public liaison committee on waste management issues for the duration of the waste optimization study;
5. The TSC shall review and comment on reports prepared by the Consultant during each phase of the project; and
6. Where appropriate, the TSC shall make recommendations to City Council on waste management services/programs/facilities.

The following four members of the public have requested to sit on the TSC:

- Sirio Bacciaglia, 902 Charlotte Street, Sudbury
- Jose A. Blanco, 1532 Dixon Road, Sudbury
- Gord Slade, 248 McNaughton Street, Sudbury
- Lloyd R. Stinson, 3 Morlock Street, Falconbridge

Staff is recommending that all four candidates be accepted to serve on the TSC for the study period.

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Request for Decision City Council



Type of Decision										
Meeting Date	June 12, 2003				Report Date	June 4, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Economic Development Capital Envelope Funding Requests

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>Whereas the Greater Sudbury Development Corporation has approved support for the following projects:</p> <p>A) Bushplane Object Theatre, Science North - \$25,000</p> <p>B) Greater Sudbury Image and Branding Campaign - \$20,000</p> <p>C) Student Recruitment Compilation CD - \$10,000</p> <p>D) GSDC Web Strategy - \$30,000</p> <p>Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the 2003 Economic Development Capital Envelope.</p>
Recommendation Continued

Recommended by the General Manager

Doug Nadorozny
 Doug Nadorozny
 General Manager of Economic Development and Planning Services

Recommended by the C.A.O.

Mark Mieto
 Mark Mieto
 Chief Administrative Officer

Report Prepared By

Rob Skelly
Manager of Tourism, Programs and Partnerships

Division Review

Rob Skelly
Manager of Tourism, Programs and Partnerships

The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance at its meeting on May 14, 2003, and is recommending Council's approval:

A) Bushplane Object Theatre, Science North - The GSDC Board approved the recommendation of the CED Committee to contribute \$25,000 to this \$3.2 million project. Science North intends to develop a new object theatre for the Inco Cavern, as part of its 20th anniversary celebrations in 2004. This new visitor experience will focus on the history of bushplanes, Rusty Blakey, a local legendary pilot, and the use of bushplanes in firefighting. It will be developed in partnership with the Canadian Bushplane Heritage Centre in Sault Ste. Marie. Funding applications have been made to FedNor and the NOHFC. Science North, the private sector, the City of Sault Ste. Marie and a variety of other interest groups are the other funding partners. The City of Greater Sudbury's contribution will be used to assist in the pre and post marketing of this new attraction and would be contingent on the participation of the other partners identified.

B) Greater Sudbury Image and Branding Campaign - The GSDC Board approved an allocation of \$20,000 to support Phase 1 of an image and branding campaign for Greater Sudbury. Our community is in the midst of an economic renaissance, close to realizing its vision of being "a growing, world-class community bringing talent, technology and a great northern lifestyle together." A well-executed branding campaign will foster a sense of community pride and generate the confidence of prospective investors in our city. As such, the GSDC, in partnership with Council, the CAO, and Corporate Communications, has been mandated to develop a complete branding and image building campaign for the community. In Phase 1, the funds will be used to retain a branding expert who will meet with key community stakeholders and explain the process of image and branding. Also, a research consultant will meet with the stakeholders and develop values, key messages, and prepare a concept positioning statement.

C) Student Recruitment Compilation CD - The GSDC Board approved an allocation of \$10,000 to assist in developing a compilation CD/Multimedia piece to provide post secondary recruiters with an additional marketing tool, profiling the merits of studying in a "student friendly" Greater Sudbury. It will include 4-6 songs from local artists, flash animation, an interactive "hot spots" map, links to partners and other student "friendly sites", and MP3s of singles. The project has a budget of \$18,850. Other funding partners being approached for support include FedNor, NOHFC, and Greater Sudbury Transit.

D) GSDC Web Strategy - At its meeting on May 14, 2003, the GSDC Board approved the recommendation of the CED Committee to support the development of a specific economic development oriented web presence and strategy with a contribution of \$30,000. This project will assist economic development staff in promoting Greater Sudbury by enabling investors to quickly access needed information through the most extensive research tool available today, the internet. This solution will provide investors with a one-stop site that is graphically appealing, user friendly, efficiently structured, precise, current, and complete.

Council's approval of these requests is required in order to advance the funds. The funding recommended

is provided by the Economic Development Capital Envelope. The current uncommitted balance in the envelope is \$500,766. The three recommendations in this report total \$85,000, leaving a balance for other projects in the amount of \$415,766. Background reports reviewed by the GSDC Board are attached for additional information.

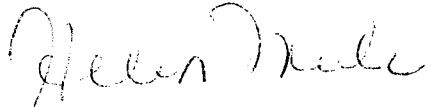
Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: Wednesday, May 14, 2003

Subject:

Development of new object theatre in the INCO Cavern by Science North in partnership with the Canadian Bushplane Heritage Centre

Report Prepared By:



Helen Mulc, Manager of Business Development

Recommended for Agenda:

Doug Nadorozny, General Manager
Economic Development
and Planning Services

Authored By: Guy Labine, Director of Business Development, Science North

Recommendation:

That the Greater Sudbury Development Corporation Board of Directors support the development of a bushplane object theatre at Science North with a contribution of \$25,000 from the Economic Development Capital Envelope. Further that this contribution be used to assist with the pre and post marketing of this new visitor experience and further, that the GSDC contribution be contingent on participation from other partners as identified in the Science North proposal.

Executive Summary:

Science North is proceeding with plans to develop a new "object theatre" in the INCO Cavern Space. In partnership with the Canadian Bushplane Heritage Centre in Sault Ste. Marie, Science North will lead the development of a new visitor experience to focus on bushplanes, Rust Blakey and the use of bushplanes in firefighting. Science North's budget for this project includes financial contributions from all three levels of government and the private sector in the amount of \$3,250,000.

Background:

Science North will be celebrating its 20th anniversary in 2004. As part of this celebration, Science North is proposing to create a major new “object theatre” in the INCO Cavern space.

Science North has pioneered the use of “object theatres” to engage and entertain visitors. In partnership with the Canadian Bushplane Heritage Centre (CBHC) in Sault Ste. Marie, Science North will lead the development of a new visitor experience which will focus on bushplanes, Rusty Blakey and the use of planes in firefighting.

The first object theatre will be installed at Science North and the second will be in the CBHC in Sault Ste. Marie. This multimedia experience will introduce tourists and Northern Ontario residents to the individuals who explored the North. It will introduce the human drama, and the unique technological innovations that are part of Northern Ontario's history.

The development of the object theatres in the INCO Cavern represents the first significant investment in this space in 19 years. The object theatre will add 20 minutes to the length of visitor stay. This is also the first time that two tourist attractions in Northern Ontario have worked together on a joint project. The theatre in the INCO Cavern will be designed to allow for the continued use of this space for special events and receptions.

Over the last few years, Science North has attracted approximately 200,000 visitors. More than 70% of these visitors are in the summer (May -September). The INCO cavern visitation has averaged 30,000 visitors during this 4-month period.

The development of this show will create capacity for 58,800 visitors during this time. The new object theatre has the capacity to benefit Science North in many ways. The pre-opening marketing activities will generate additional visibility for the centre. It will contribute to increased visitation and will add to the length of visitor stay. Increasing the capture rate above 30,000 people will represent a longer visit at Science North. This will lead to increasing the length of stay in the community.

The budget for the project is \$3,250,000.

Cost

Production Creative Services	\$363,000
Video Production	\$317,000
Objects and Artifacts	\$210,000
Special effects	\$567,000
Set Design and Construction	\$266,000
Electrical Grid and Cabling	\$145,000
Show Hardware	\$938,000
Installation and Misc.	\$149,000
Renovations	
- Canadian Bushplane Heritage Centre	\$50,000
Marketing to Launch Theatre	\$150,000
Contingency at 3%	\$95,000
Total Costs	\$3,250,000

Revenue

NOHFC	\$ 1,625,000
FedNor	\$ 500,000
Private Sector	\$ 825,000
Media Donations	\$ 100,000
Rusty Blakey Heritage Aviation Group	\$ 50,000
Canadian Bushplane Heritage Centre	\$ 50,000
Science North	\$ 50,000
City of Greater Sudbury	\$ 25,000
City of Sault Ste. Marie	\$ 25,000

Total Revenue **\$3,250,000**

Funding applications have been submitted to the following groups.

NOHFC \$1,650,000 (see attached proposal)

The NOHFC board reviewed the application in March. The board did not approve the application and identified 4 factors in arriving to this decision. Science North believes it has addressed these factors. It will be re-submitting the application for the May board meeting and is confident that it has addressed the issues which were identified by the board. The following is a summary of these factors and the Science North response.

Level of Science North and CBCH investment.

The NOHFC had concerns with the investment by both parties in the project. Science North is now increasing its share from \$50,000 to \$875,000 by securing a private sector contribution.

Other Government Support

The NOHFC was concerned that no other levels of government had approved the project. While this is true, FedNor is expected to approve the project in the very near future.

An investment by the respective cities will provide additional support to the project and will reflect the overall support to these tourist attractions.

Financial Return

The NOHFC questioned the direct impact of the investment to each facility. While Science North will not be increasing the admission price for this show, the CBCH is planning to increase the admission price to its venue.

FedNor \$500,000

FedNor staff is supportive of the application and a final decision is expected in the next few weeks.

Private Sector \$ 800,000

A private sector company has expressed interest in providing an in-kind contribution to assist with the filming and editing of the film portion of the project.

Other Funding \$ 250,000

Science North and the CBCH will each contribute \$50,000 to the project. The Rusty Blakey Heritage Aviation Group has committed \$50,000. Science North is confident of securing a \$100,000 Media in-kind contribution.

Science North is seeking a \$25,000 contribution from the Greater Sudbury Development Corporation to assist with the pre and post marketing of this new visitor experience. A similar contribution is being requested from the Sault Ste. Marie Economic Development Corporation.

This enhanced marketing campaign will be leveraged with the in-kind media donation and project funding to create a \$150,000 media campaign to launch the new object theatre and encourage out of town visits.

Science North and the CBHC will market both theatres in their respective venues to encourage visits to Sudbury and Sault Ste. Marie.

This investment is also important in securing the remaining funding for the project. It reflects the city's support for expanding the visitor experience at Science North and will assist in finalizing the NOHFC funding.

WINGS

Over Northern Ontario

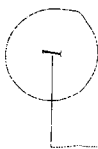
A proposal to
The Northern Ontario Heritage
July 2002



Contents

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Object Theatres	7
The Show	8
The Story	9
Launching the Show	10
Economic Benefits	11
Timetable	12





Client Information

Applicant:

Science North*
100 Ramsey Lake Road
Sudbury, ON P3E 5S9

Canadian Bushplane Heritage Centre
50 Pim Street
Sault Ste. Marie, ON P6A 3G4

Corporate status:

Non-profit corporation without share capital
Corporate registration number 46376

Contact:

Mr. James Marchbank
Chief Executive Officer
(705) 522-3701 ext. 206
marchbank@sciencenorth.ca

Mr. David Blair
President

Mr. Guy Labine
Director of Business Development
(705) 522-3701 ext. 219
labine@sciencenorth.ca

Mr. Don Johnson
General Manager

* Science North will act as the contracting authority on behalf of the partners.

Executive Summary

Bushplanes have flown the Northern Ontario sky for nearly 70 years. They were and remain instrumental in the development of Northern Ontario. Now, the Canadian Bushplane Heritage Centre (CBHC) of Sault Ste. Marie and Science North of Sudbury, with the support of the Rusty Blakey Heritage Aviation Group, propose to celebrate the history and significance of bushplanes. This proposal is for funding of the development an object theatre experience about the bushplane and its role in the development of Northern Ontario. This multimedia experience will introduce tourists and Northern residents to the personalities, the human drama, and the unique technological innovations that are part of Northern Ontario's history. Two versions of the theatre will be produced, one for the Bushplane Centre in Sault Ste. Marie and one for Science North in Sudbury. The theatre at the CBHC will premiere in December of 2003. The theatre at Science North will premiere on June 19th 2004. This date has been selected to celebrate the 20th anniversary of Science North's official opening.

Both theatres will serve to add to the base of visitor experiences in both facilities. They will drive attendance and allow the centres to build educational programming and special events tied in with these theatres.

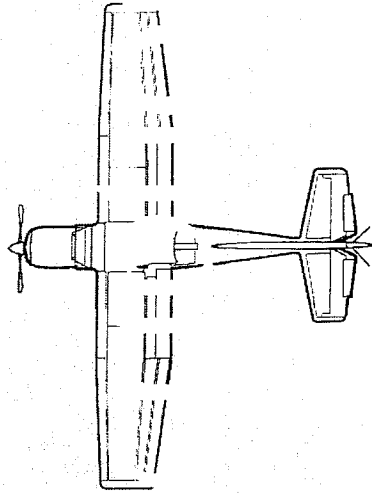
This project supports tourism development in two Northern Ontario communities. It will add to the length of visitor stay at the two major tourist attractions. It will help to create new jobs for Northern Ontario.

The Canadian Bushplane Heritage Centre and Science North are seeking an investment of \$2,000,000 from the Northern Ontario Heritage Fund. The total costs of the producing and launching both theatres is \$3,245,000.

Project Description

This project celebrates Northern Ontario by creating an outstanding educational and entertainment experience which explores a remarkable story of personal and technological accomplishment: the role of the bushplane in opening Ontario's North. The theatre will be installed in two important Northern Ontario tourist attractions, the Canadian Bushplane Heritage Centre in Sault Ste. Marie and Science North in Sudbury.

The prime objective is to create new, high-quality visitor experiences, which will help both the Bushplane Centre and Science North attract tourists to Northern Ontario and extend the length of stay of existing tourists. Science North and the Bushplane Centre have similar mandates. Both attract tourists and serve the residents of Northern Ontario by providing programs and exhibits, which explore science and technology relevant to the North. This is a unique opportunity for the two centres to work together to enhance Northern tourism. It's also an opportunity for the broader communities of Sudbury and Sault Ste. Marie to partner on a major tourism attraction.



The other benefits of partnership include:

Northern Ontario Content

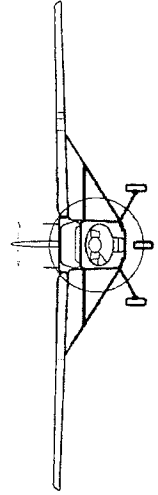
The show will tell an important Northern Ontario story. It will feature the people, history, technology, and sweeping landscapes of the North.

Shared Expertise

Each organization has expertise, which can benefit the other. Working together will allow each to learn from the other. It may lead to the partnership being extended in other ways such as shared marketing. The involvement of the Rusty Blakey Heritage Aviation Group ensures the volunteer involvement of aviation enthusiasts and historians from across the North.

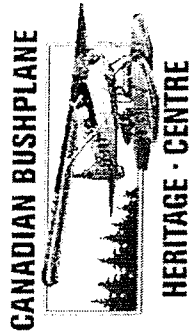
Economy of Scale

Working cooperatively to create two similar shows will cost significantly less than trying to create individual or separate shows



Partners

This is a unique opportunity for two major tourism assets to work together to improve the infrastructure and visitor experiences in the North.



The Canadian Bushplane Heritage Centre

The Canadian Bushplane Heritage Centre in Sault Ste. Marie, Ontario is dedicated to preserving the history of bush flying and forest protection in Canada. Volunteer members acquire, restore, preserve and display bushplanes, waterbombers, and forest fire fighting equipment plus aviation and forestry-related artifacts. The Bushplane Centre has an extensive collection of aviation artifacts and complete airplanes, including many which still fly. It also houses an aviation library and bushplane archive. The centre's most enduring exhibit is the de Havilland Beaver CF-OBS, which turned 50 years old in 1998. It was the first Beaver off the production line and on April 26, 1948 it became the first one to go into service with the Ontario Provincial Air Service.

The team from the Canadian Bushplane Heritage Centre is led by the Centre's staff and committed community volunteers.

The team from the Bushplane Centre includes:

- Dave Blair, President
- Tom Godfry, Vice-President
- John Pushman, Treasurer
- Bill Johnstone, Secretary
- Don Johnson, General Manager
- Ken Lajambe, Chair, Board of Trustees
- Bob Ewing, Chair, Display Committee
- Bob Thomas, Ministry of Natural Resources liaison
- George Mercereau, Restoration Manager
- Terry Brownwright, Archives

Science North

Science North is Northern Ontario's largest tourist attraction and is an important educational resource for residents of Northern Ontario. The science centre opened in 1984 and attracts approximately 200,000 visitors each year. Science North also encompasses three other attractions - Science North IMAX Theatre, the Virtual Voyages motion simulator and the F. Jean MacLeod Butterfly Gallery. Combined ticket sales for all five attractions is over 450,000 per year. In 2003, Science North will open Dynamic Earth, the newest attraction dedicated to celebrating Sudbury's rich mining and geological history. This summer, Science North successfully developed and opened a 6,000 sq/ft exhibit on Jane Goodall and her study of chimpanzees.

The Science North team includes researchers, writers, producers, directors and computer animators who work in a state-of-the-art production facility. It includes a digital video editing system, a sound recording studio, and an animation workstation. The technical staff ensure high quality equipment is installed to complement the software developed by the production team. Graphics and design staff provide concept drawings, layouts and set design, storyboards, signage and scenography.

The Science North team includes:

- Jim Marchbank, Chief Executive Officer
- Alan Nursall, Science Director
- Brenda Koziol, Staff Scientist
- Rob Gagné, Producer/Director
- Lowell Cochrane, Writer/Associate Producer
- Diane Drinkwater, Chief Designer
- Guy Labine, Director of Business Development



The Rusty Blakey Heritage Aviation Group

The Rusty Blakey Heritage Aviation Group is a Sudbury-based non-profit, volunteer organization committed to the preservation and celebration of bushplane flying in Northern Ontario. It is named in commemoration of a great bush pilot, Rusty Blakey, who flew the North for over 50 years. His skill as a pilot and his compassion for the people of the North earned him the respect of generations of Northerners. In its 12 years, the group has organized two full-scale airshows and helped coordinate four visits to Sudbury by the Canadian Armed Forces Snowbirds.

The group annually honours Canadian fliers who have made outstanding contributions to aviation in Canada, particularly bush flying. The honorees are recognized on plaques at the Rusty Blakey Memorial Sculpture on the grounds of Science North.

The Rusty Blakey Heritage Aviation Group will provide expertise to this project and will lead volunteer fundraising. The pilots and aviation enthusiasts of the group are committed to the creation of an outstanding show which will create pride in bush flying in the North. The Group's current members are:

Risto Laamanen	Marg Watson Hyland
Everett Makela	Jim Miller
Marty Runia	Mark Laberge
Dan Melanson	Neil Ayers
Ken Bangerter	Ernie Weaver
Mick Weaver	Ken Wong
Glenn Graham	Don Mark

Object Theatres

Science North has an impressive reputation within the museum, science centre, and corporate communities for its innovative, multi-dimensional theatre shows. An object theatre is a highly effective entertaining experience, blending special effects, lighting, multiple video screens, and venue-appropriate objects into a themed environment. The Science North production team has created 20 object theatre experiences, each unique in their use of media and effects. The shows excite audiences of all ages. They are multi-dimensional; they tell an engaging story; they challenge the audience and hold their attention because the audience never knows what will happen next. The shows are rich in information so successive viewings deliver different insights. Science North has created and installed original theatres for visitor centres, museums and science centres around the world.

The Design Studio — a show which explores the thoughts and emotions which go into designing cars for today's generation of drivers, for the Ford Motor Company at the Spirit of Ford museum in Dearborn, Michigan.

The Spirit of Innovation — a show which follows a young girl's path to innovation while exploring inventions in our society, for the Tech Museum of Innovation in San Jose, California.

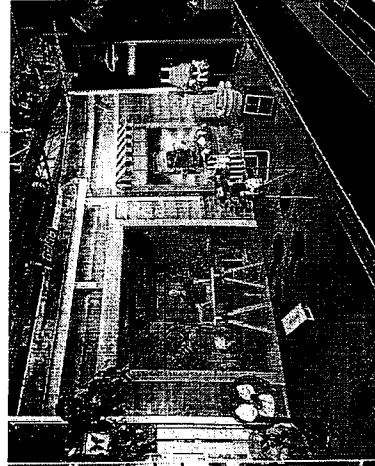
Brain Magic — a show in which a magician takes the audience on a journey of self-discovery exploring perception and illusion, for the Science Museum of Minnesota in St. Paul, Minnesota.

Shark Attack — a fast paced, interactive show in which the audience becomes a female sand-tiger shark to explore the perils of a shark's environment, for the Mote Marine Aquarium in Sarasota, Florida.

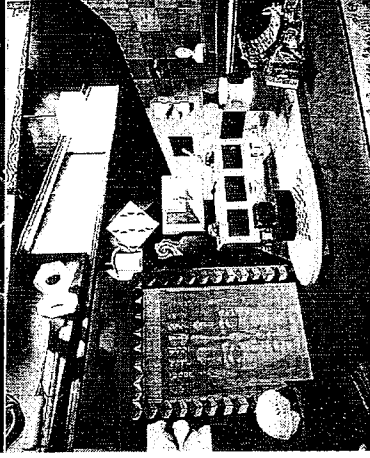
The Design Studio



The Spirit of Innovation



Brain Magic



Shark Attack

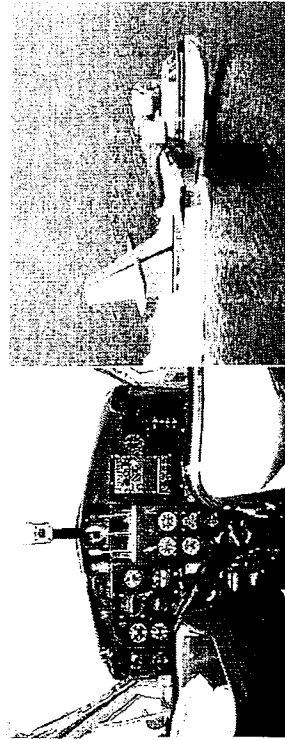


The Show — Wings Over Northern Ontario

The same basic storyline will be used to create two shows, one for the CBHC and one for Science North. While the central elements and messages of the show will remain consistent, the shows will be staged differently in order to take advantage of the different spaces available, as well as acknowledging the different characters of the two institutions.

Canadian Bush Plane Heritage Centre

Imagine entering the object theatre as though into the side of an oversized CL-215 Waterbomber. Once inside, audiences will sit in real aviation bucket chairs, facing the front of the plane, looking out through a huge windshield which acts as our video screen. As the show begins, the interior of the plane comes alive, controls light up, objects inside the plane are highlighted to fit the story. As we tell the story of bush planes in Ontario, replicas light up in the set space beyond the windshield. One of the surprises of the show will be a hidden screen under the audience seating. As we fly over landscapes and forest fires, the audience sees the scene below their feet!



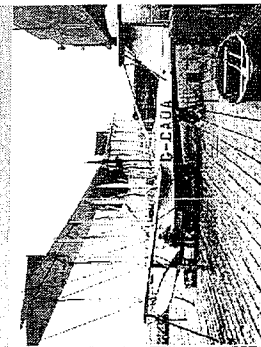
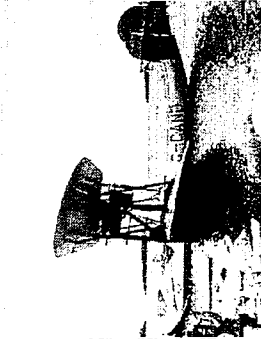
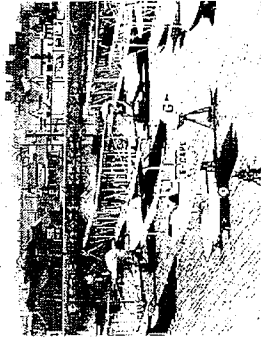
Science North's INCO Cavern

The venue for the show at Science North is the "INCO Cavern", currently our 70mm 3D film and laser theatre built into a rock cavern. One of the most unique theatres in Canada, the Bushplane multimedia show will allow us once again to push the envelope on specialty theatres. We plan a 3D theatre show with a motion base seating. Also, the room will be decked out with models of bush planes, engine parts and other objects that help tell the story. A large waterbomber will hang overhead in the ceiling and at one point in the show it will drop water onto the surprised audience as fire rages around them!

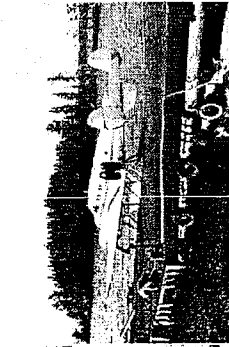


The Story

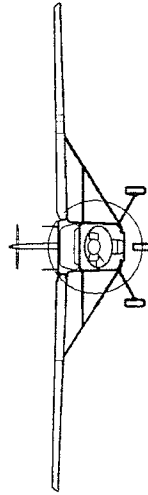
The story will feature some of the remarkable individuals who chose to fly Ontario's north. The planes themselves will figure prominently, including the Norseman, first wholly-Canadian designed and built plane, and the legendary Beaver.



The show will also explore why flying was such an essential part of opening up the northern frontier, including resource exploration, fire fighting, and missions of mercy. Perhaps the greatest northern bush pilot of all was Rusty Blakey, whose famous Norseman CF-BSC held special thrall for children in remote Northern communities, because Rusty's airplane often meant a special delivery of the ultimate perishable luxury, ice cream.

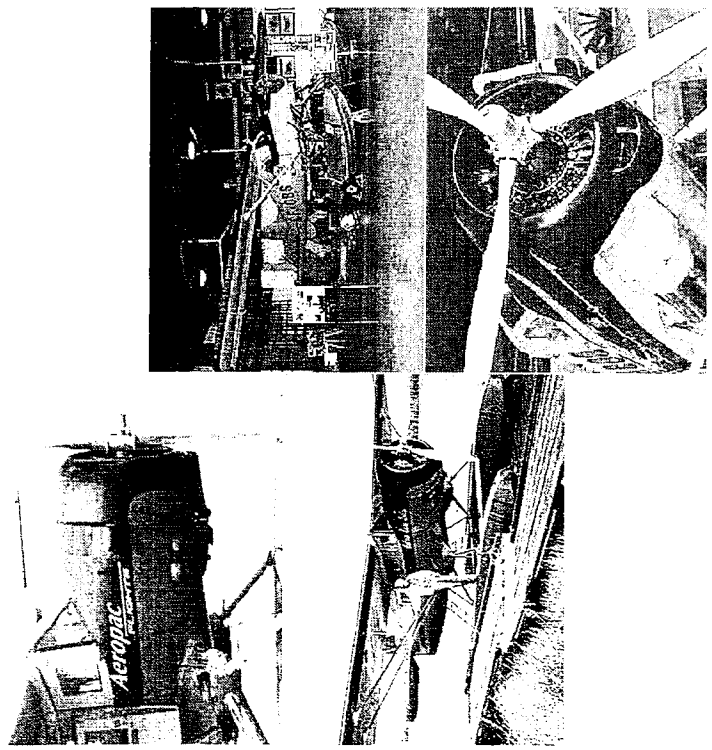


The actual storyline will emerge as the production team starts its work with the staff of both attractions. This work will involve in-depth research into the history of flying Northern Canada, including interviews with pilots, forest scientists, and others who have stories to tell about opening up the North.



Launching the Show

The partners believe using new attraction experiences as a major marketing initiative is essential to project success and to build sustainable long term business. The launch marketing of the shows in Sault Ste. Marie and Sudbury is an integral part of this project. Launch marketing will be supported by media donations. Sudbury and Sault Ste. Marie television, radio and newspaper outlets have the same owners. Both centres have solid records of media donation support. The target for the launch of these theatres is \$100,000 and the partners feel this can be easily exceeded.



The launch of the media campaign will include the following:

Television advertising throughout Northeastern Ontario, some in Central and Southern Ontario and the Upper Peninsula of Michigan. As the shows will involve original filming of bushplane flying, the production team will be able to produce spectacular television commercials with the show.

Radio advertising across Northern and Central Ontario.

A tabloid newspaper insert in newspapers in Northern Ontario, Central Ontario and Upper Michigan. Overruns of the publication will be made for other forms of distribution. While donations will fund the vast majority of the launch marketing, a cash component is budgeted to fund production costs and to pay for some placement in Michigan where donations are less likely.

The Bushplane Centre and Science North will work closely with their municipal and regional tourism associations to expand the marketing impact.

Finally, the marketing will involve an extensive public relations program to complement the advertising. The staff of the Bushplane Centre and the Science North marketing unit will co-operate to widely promote the two new visitor experiences.

Economic Benefits

This project will expand and renew two major Northern Ontario tourist attractions, the Canadian Bushplane Heritage Centre and Science North. By expanding and renewing their visitor experiences and using them to market the attractions, the project will attract new audiences, maintain existing repeat audiences and extend lengths of stay.

In **Sault Ste. Marie**, the object theatre at the Bushplane Centre will have a significant impact:

Lengths of stay at the centre will be extended. For the first time, the centre will have a major interactive experience which almost all its visitors will take in. Queuing, show and exiting time totalling up to 45 minutes will add to the existing time spent viewing the centre's exhibits, lengthening stays significantly.

The launch marketing of the show will increase attendance at the Canadian Bushplane Heritage Centre. The new experience will attract new tourists and encourage Sault residents to bring more visiting friends and relatives.

Extended lengths of stay and increased attendance at the Bushplane Centre will increase overnight stays in Sault Ste. Marie. That will increase hotel room and other hospitality sales and create jobs.

In **Sudbury**, the new object theatre at Science North will have a similar impact:

The renewal of Science North inherent in a new object theatre will maintain change, the sense of change expected by the centre's audience, and will maintain or increase attendance.

The use of an object theatre in a major marketing initiative will focus on theatre experiences at the centre. This will encourage longer visits as visitors take in the new object theatre and existing ones.

Increasing repeat attendance and extending lengths of stay will increase hotel and hospitality industry business in Sudbury and create jobs.

Timetable

The usual development and production time for an object theatre is 12 to 18 months. This schedule will enable us to have the theatres completed in Sault Ste. Marie for the late fall of 2003 and in Sudbury for June 2004.

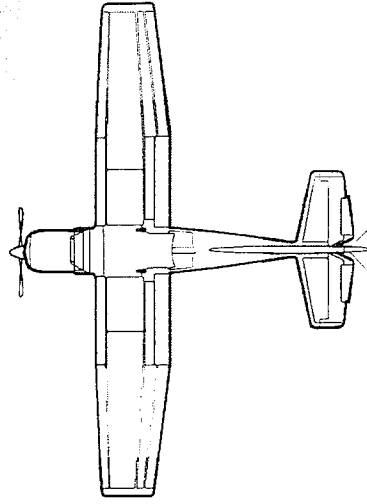
- Initial research October, 2002
- Story development and research November, 2002 - April, 2003
- Production Summer, 2003
- Post-production Fall, 2003
- Installation at CBHC November - December, 2003
- Installation at Science North March-June, 2004
- Marketing Campaign Winter and Early Spring, 2003

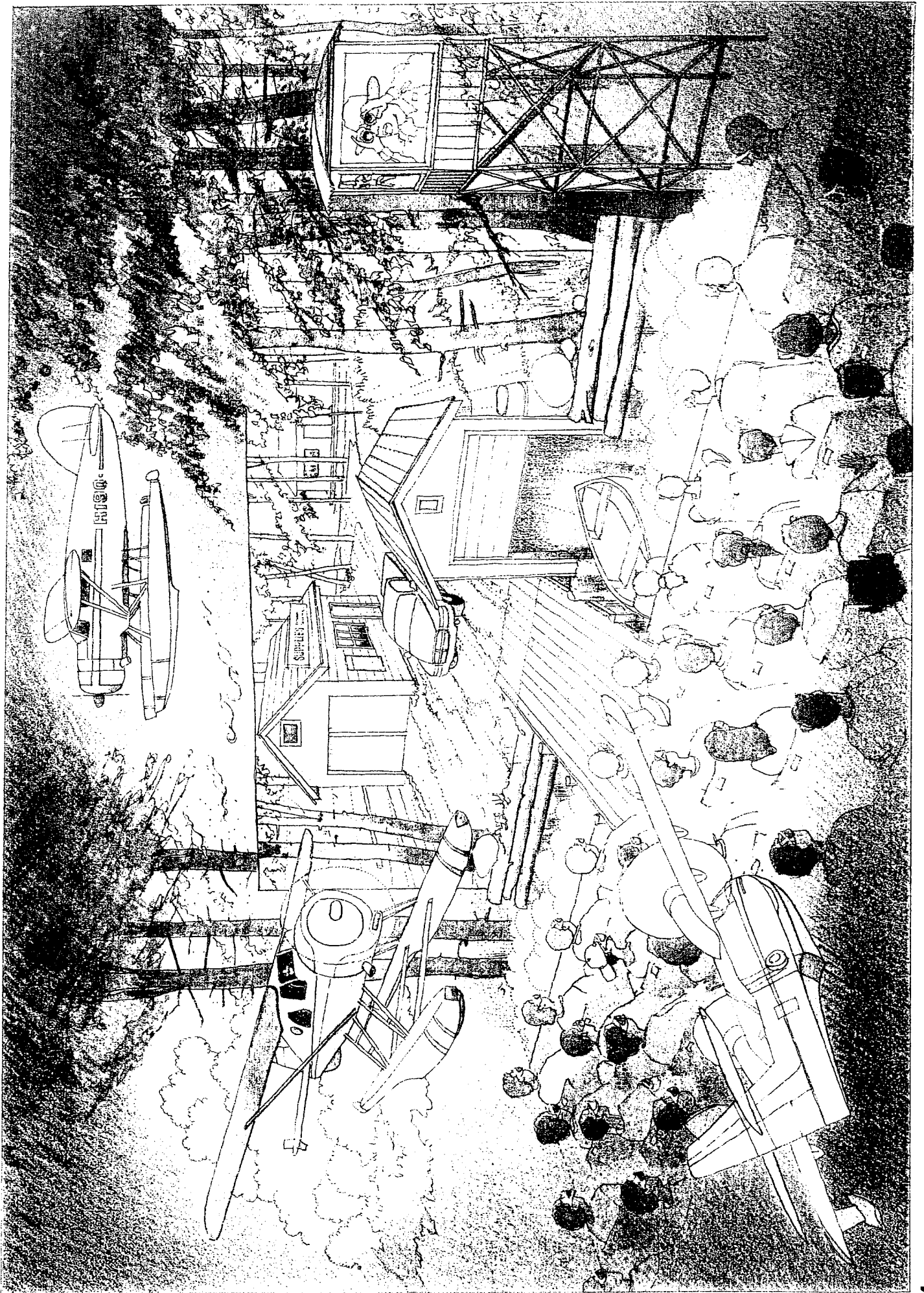
Measuring Success

The shows are being developed to create new experiences for visitors to both institutions. The success will be measured by how it maintains and/or increases attendance at both centres and how it maintains and/or extends visitor lengths of stay at both centres. Attendance figures and customer surveys will be tools used to measure success.

Both centres will conduct exit surveys to measure audience satisfaction. Careful tracking of attendance will indicate whether the show has been successful in attracting new visitors and a larger audience to both centres.

Media attention will also be gauged and tracked to see how the show is being received by the public.





Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: Wednesday, May 14, 2003

Subject:

Phase I of Greater Sudbury branding and image building campaign.

Report Prepared By:	Recommended for Agenda:
 Helen Mulc, Manager of Business Development	Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Shawn Poland, Business Development Officer	

Recommendation:

That the Greater Sudbury Development Corporation Board of Directors support the development of Phase I of Greater Sudbury's branding and image campaign in the amount of \$20,000 from the 2003 Economic Development Capital Envelope. The investment will provide for the recruitment of a dynamic branding professional to speak to stakeholders, as well as for the procurement of a research consultant to meet with stakeholders, develop values and key messages, and prepare a concept positioning statement.

Executive Summary:

Our community is in the midst of an economic renaissance, close to realizing its vision of being "a growing, world-class community bringing talent, technology and a great northern lifestyle together." A well-executed branding campaign will foster a sense of community pride and generate the confidence of prospective investors in our city. As such, the Greater Sudbury Development Corporation, in partnership with Council, the CAO, and Corporate Communications, has been mandated to develop a complete branding and imaging campaign for the community.

The primary goals of the project include:

- attraction of investment, visitors and residents
- 'pride of place' – the rejuvenation of the CGS through mass usage of the new 'brand' image across sectors

Development of the branding campaign will involve a number of potential phases, including:

Phase I – Research

- procurement of a dynamic branding expert to provide demonstrable, tangible examples of successful branding exercises in order to generate enthusiasm and support for the initiative
- identification of key community stakeholders to spearhead the branding process
- research key messages

Phase II – Design

- selection of proven design firm to move turn the concept into reality
- development of visual identity standards with appropriate applications

Phase III – Roll Out

- implementation of strategy

Background:

Polling of community stakeholders has resulted in a call for the CGS to address both its internal and external image. More than half of those who responded to the City's economic development strategic plan survey (March 2003) believed that "launching an aggressive image campaign" was a top priority to move our City forward into the future.

By attributing value-added characteristics to the City of Greater Sudbury, existing and prospective residents will be more likely to stay in the community or make Greater Sudbury their home. Our community's image, therefore, needs to call forth the assets that Greater Sudbury offers and convey them to respective audiences.

For the City of Greater Sudbury, a branding campaign will:

- foster community spirit
- attract new talent and business investment to the area
- reflect the pride and promise of a bigger and better community
- celebrate milestones
- maximize public understanding of job creation efforts
- build community support for economic development
- enhance tourism
- present Greater Sudbury to the world as a dynamic and vibrant community, with a rich diversity
- ensure the community is attractive to young adults as a place to build careers and raise

- families
- support Council's Vision, Values, Goals and Priorities
- provide a strong link between all community sectors

The campaign will portray the spirit and personality of the City of Greater Sudbury through a coordinated, community approach to messaging which will include both internal and external audiences. The success of the message is contingent upon consistency, intensity and reach.

Conclusion

Timing is optimum to launch an aggressive branding campaign to foster both pride and confidence in Greater Sudbury. A well-executed campaign will highlight the positive activity in our community – in economic development, health care, tourism, education, business, and industry, etc. – under the umbrella of a dynamic and consistent new look and message.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: Wednesday, May 14, 2003

Subject:

Student Recruitment **compilation CD/CD ROM** between the City of Greater Sudbury, Laurentian University, Cambrian College, and College Boreal.

<p>Report Prepared By:</p>  <p>Helen Mulc, Manager of Business Development</p>	<p>Recommended for Agenda:</p> <p>Doug Nadorozny, General Manager Economic Development and Planning Services</p>
<p>Authored By: Shawn Poland, Business Development Officer</p>	

Recommendation:

That the Greater Sudbury Development Corporation **support the investment of leverage funding in the amount of \$10,000** towards the development of a compilation CD/Multimedia piece to provide post-secondary recruiters an additional marketing tool profiling the merits of studying in a 'student-friendly' Greater Sudbury.

Executive Summary:

As previously circulated, the compilation will include any and/or all of the following components:

- 4-6 independent singles from local artists (french/english)
- introductory flash animation
- interactive 'hot spots' map
- links to partners (LU, CC, CB, Greater Sudbury Transit, contributing artists)
- links to other 'student-friendly' sites
- MP3s of singles
- other

Note: it is expected that each component of the multimedia tool will be 'webified' for use on the world wide web or in other multimedia presentations.

Compilation of Independent Singles from Local Artists:

Music and Film in Motion has agreed to provide leadership in the identification and selection of singles for inclusion in the compilation component of the CD. MFM has extensive expertise in working with the local music industry and is a strong partner of the GSDC. MFM will facilitate an application timeline for interested local artists and lead the jury process. The selection jury will consist of 5 members from the following areas: Greater Sudbury Youth Cabinet, Northern Lights Festival Boreal, La Nuit, CKLU, and the City of Greater Sudbury.

Prospective Funders:

The project has moved beyond the conceptual stage and the following prospective funders are in the process of being approached for support:

- CED Committee
- Greater Sudbury Transit
- NOHFC Sponsorship Fund
- FedNor

Tentative Project Budget:

Creative Design	\$ 1,800
CD Duplication (10,000)	\$12,000
• incl. printing, CD art, trays, case	
New Media Hybrid	\$ 5,050
Total:	\$18,850

Nexus Graphics, the same agency that developed the Study, Stay, Succeed concept, has been retained for this project. They have reduced their costs in exchange for sponsorship recognition.

Conclusion

We firmly believe that a joint marketing piece is a critical component of further developing the education sector and marries well to the Youth Strategy and the CGS's Strategic Priorities. Staff will keep the CED committee apprised of project developments.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: Wednesday, May 14, 2003

Subject:

Greater Sudbury Development Corporation - Web Presence and Strategy

Report Prepared By:	Recommended for Agenda:
 Helen Mulc, Manger of Business Development	Doug Nadrozny, General Manager Economic Development and Planning Services
Authored By: Jody Cameron, Economic Development Officer-Technology	

Recommendation:

That the GSDC Board of Directors support the development of an economic development web presence and strategy with a contribution in the amount of \$30,000 from the Economic Development Capital Envelope.

Executive Summary:

The goal of the Greater Sudbury Development Corporation is to improve the quality of life of the Greater Sudbury area by supporting the expansion of current businesses, attracting, brokering and facilitating new business development and encouraging continued economic diversification. This project will assist the economic development staff in achieving this goal by enabling potential investors to quickly access needed information through the most extensive research tool available today, the internet. With a click of a button and an eye catching, content rich website, the GSDC will deliver prompt, relevant and comprehensive information to interested investors that consider doing business Greater Sudbury.

Background:

Accurate and timely information is essential for any business to remain competitive. The internet, consequently, is the perfect tool to find that information. Unfortunately, over the past few years, due to a number of circumstances, the GSDC's ability to provide various internal and external people with the resources and information they need to make informed decisions has been hampered. In order to move economic development forward, we need to do a better job utilizing the web and its potential.

Currently, someone looking for economic information on Greater Sudbury must visit at least three sites, potentially getting side tracked, or worse, frustrated, which is not the impression we want to leave with potential investors. For that reason, we need to build a content rich economic development website that encapsulates our community and facilitates economic development and encourages investments. In other words, a one-stop site that is graphically appealing, user friendly, structured, precise and up to date, which allows the user to quickly find the information required, all while marketing Greater Sudbury as the perfect place to work and live.

Objectives:

- ▶ attracting brokering, potential investors, site selectors and developers to Greater Sudbury
- ▶ actively promoting Greater Sudbury as a world centre for Information Technology, Telecommunications, Mining Technology, Environmental Technology, Tourism and as the key entry point to Northern Ontario
- ▶ actively promoting Greater Sudbury as Northern Ontario's centre for education and training, business service, tourism and retail, health excellence, government services, transportation and distribution
- ▶ ability to track and report economic development actions

Anticipated Results:

- ▶ comprehensive community profile, industrial and commercial land inventory, a business directory containing sector specific profiles and other pertinent information
- ▶ attract companies to Greater Sudbury that create new wealth and employment, expand current markets
- ▶ creation of new business clusters in Greater Sudbury
- ▶ promotes Greater Sudbury and fosters a positive image
- ▶ long-term employment and new wealth
- ▶ dramatically shorten staff response time
- ▶ reduction in numbers of inquiries responded to by GSDC's staff as information becomes available on-line
- ▶ build public awareness through communication and engage citizens in community development

Reasons to Support Financial Request:

- ▶ creating jobs and fostering new business development will enhance the City's tax base, helping to generate the revenues needed to modernize, maintain and expand our infrastructure and further human development
- ▶ new businesses means new jobs which lead to a dramatic improvement in the quality of life of our citizens.
- ▶ by attracting new companies, we encourage young people to pursue both educational and career opportunities here in Greater Sudbury
- ▶ market Greater Sudbury as the premier place in Canada to live and to work.

Conclusion:

The results of this project will be a much needed internal and external information tool, that will attract potential investors by depicting Greater Sudbury as the ideal place to do business and have your home. In turn, lead to a stronger economy which is essential to a better quality of life for the citizens of Greater Sudbury.

COST ANALYSIS

Description	Total
Initial Concept of home page	\$1,200.00
Secondary Page	\$700.00
French Template	\$700.00
Breaking up Concept into HTML	\$1,200.00
Flash Animation	\$1,100.00
Application for Site Selection of real estate properties	\$5,600.00
Application for Business Directory and Administration Tool.	\$4,600.00
Economic Development Tracker setup fee	\$500.00
Economic Development Tracker yearly administration fee	\$900.00/yr
Video Capture and encoding	\$500.00
Domain Name Registration	\$100.00
Search Engine Registration	\$1,200.00
Media Launch	\$1,000.00
Print Advertisement for a 3 month period	\$5,000.00
Web Marketing	\$5,700.00
TOTAL	\$30,000.00

Request for Decision City Council



Type of Decision

Meeting Date	June 12, 2003				Report Date	June 4, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

**Street Name Change For
Solidarity Lane to Brian McKee Lane and Naming Unopened Lane to Solidarity Lane**

Policy Implication + Budget Impact

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

Background Attached

Recommendation

-THAT Council give first and second reading to a By-law to approve that Solidarity Lane, between Larch St. and Brady St., be renamed to Brian McKee Lane and that the unopened lane allowance leading north off Van Horne St. to St. Casimir's Church be named Solidarity Lane.

Recommendation Continued

Recommended by the General Manager

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

41

Date: June 4, 2003

Report Prepared By



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

Division Review



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

The Knights of Columbus, Council 1387, have requested that the name of Solidarity Lane between Larch St. and Brady St. be changed to Brian McKee Lane in recognition of the community work of the late Father Brian McKee.

Copies of letters from the Knights of Columbus dated June 17, 2002 (shown as "Exhibit 1") and May 14, 2003 (shown as "Exhibit 2") are attached.

The Knights of Columbus have requested this lane because their Council Hall is the only facility fronting and addressed on this lane. As discussed in their letter, the Knights of Columbus have attempted unsuccessfully on many occasions to meet with the local Polish Combatant Association who in 1983 were instrumental in having the laneway named "Solidarity Lane" in recognition of the Polish community.

Staff are suggesting that the unopened lane allowance that runs north off Van Horne Street to St. Casimir's Church parking lot could be named "Solidarity Lane" to recognize the Polish Community. The lane is shown on the attached drawing (shown as "Exhibit 3").

Canada Post and Emergency Services agencies have no concerns or objections to the requested name change.

Correspondingly, a By-law is included on this agenda for first and second reading. After approval by Council, the By-law will be advertised publicly and taken to the Planning Committee for public input and to Council for third and final reading on July 8, 2003.

Attachments

KNIGHTS OF COLUMBUS
COUNCIL 1387



P.O. BOX 722
SUDBURY, ONTARIO
P3E 4R6
TEL: (705) 673-3637

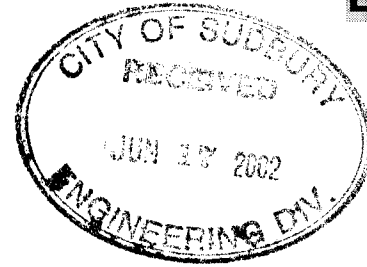


Exhibit 1

June 17th 2002

Mr. Greg Clausen
Director of Engineering Services
City of Greater Sudbury
200 Brady Street
Sudbury, Ontario
P3A 5P3

Dear Mr. Clausen:

Eighteen months ago, the Knights of Columbus Council 1387 unanimously passed a motion to have Solidarity Lane, where their property is situated, changed to Brian McKee Lane.

Through your assistance, it was discovered that the name 'Solidarity Lane' was selected by the Polish Combatant Association. We have contacted and attempted to meet with them, as well as yourself, on several occasions to resolve this matter, and having another street chosen for Solidarity Lane. However, the Polish Combatant Association have been reluctant to meet with us regarding this situation.

We are anxious to honour Father Brian McKee who has contributed so much to this community.

At this time, I am asking for the opportunity to make a presentation at a future City Hall meeting to resolve this matter. Please contact me at your earliest convenience.

Yours sincerely,

Tony Sottile
Deputy Grand Knight
Knights of Columbus
Council 1387

REC MAY 16 2003

Exhibit 2

Mr. Greg Clausen,
Head of Engineering,
City of Greater Sudbury

May 14, 2003

Re: *Solidarity Lane* (name change to)
Brian McKee Lane

Dear Mr. Clausen:

In December 2000, the Sudbury Knights of Columbus, Council 1387, passed a motion at a regular members' meeting to change the name of Solidarity Lane to Brian McKee Lane. This motion was forwarded to the City of Sudbury for consideration.


Father Brian McKee was an active priest in this City and devoted time, talent and energies to promote and to develop a soup kitchen, fostered the Flying Fathers, the Boys Home, inclusive of the annual publicity for the walk to raise funds for the boys home and other charitable works.

The Board of Directors of 15585 Ontario Limited, a holding company for the Knights of Columbus, deems it appropriate to endorse and support the above mentioned name change.

We anticipate that the City of Greater Sudbury Council will address this matter in the near future.

Thanking you for your assistance in this matter.

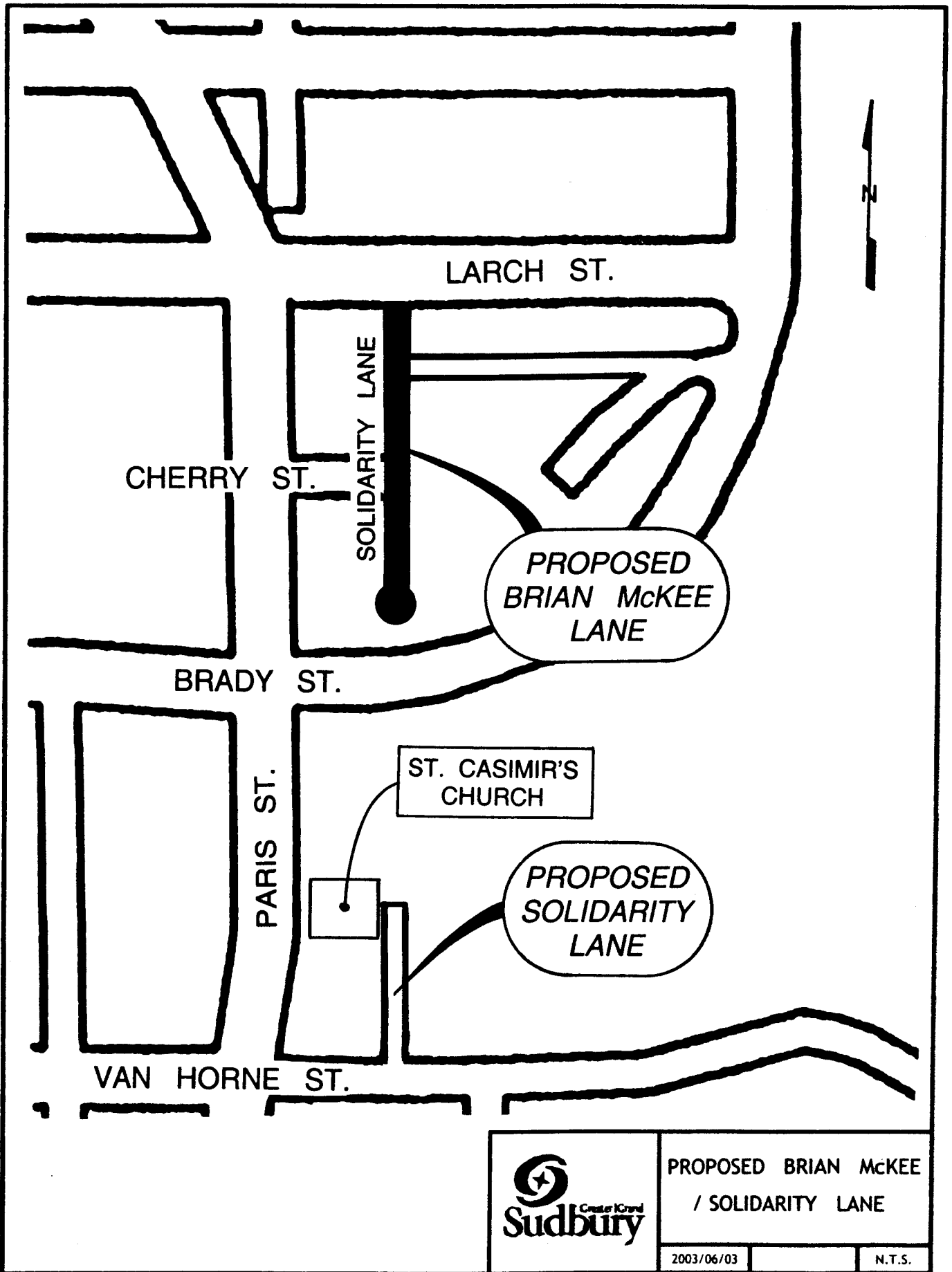
Sincerely,



Richard Rivard
President,
15585 Ontario Limited.

c.c. Corey Moore, Grand Knight, Council 1387
c.c. Board of Directors

RECEIVED
MAY 14 2003

CITY OF GREATER SUDBURY ENGINEERING



 Sudbury <small>Center Credit</small>	PROPOSED BRIAN McKEE / SOLIDARITY LANE	
	2003/06/03	N.T.S.

AS

Request for Decision City Council

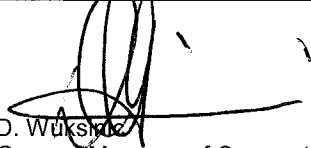



Type of Decision									
Meeting Date	June 12, 2003				Report Date	June 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Bill 140 Tax Adjustments - 2003 Decrease Percentage Clawback and Tax Due Dates for Capped Classes

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.
<p>A contribution of approximately \$300,000 from the Tax Rate Stabilization Reserve is required to fund the capping shortfall in the Industrial Class.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That Council adopt the percentage of tax decreases that must be withheld (clawbacks) to fund the 5% cap for assessment related tax increases for each of the Commercial, Industrial and Multi-Residential classes which will be outlined in the forthcoming report dated June 10, 2003 from the General Manager of Corporate Services; and</p> <p>That Council set the tax due dates for the Multi-Residential, Commercial, and Industrial Classes as July 28, 2003 and August 28, 2003; and</p> <p>That Council fund the capping shortfall for the Industrial class from the Tax Rate Stabilization Reserve; and</p> <p>That the necessary by-law be prepared.</p>
Recommendation Continued

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

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

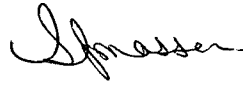
46

Report Prepared By



Ed Stankiewicz
Co-Ordinator of Current Budget

Division Review



S. Jonasson
Director of Finance/City Treasurer

Prior to 2003

Under Bill 79 - The Fairness for Property Taxpayers Act, municipalities were required to limit assessment-related tax increases on Multi-Residential, Commercial, and Industrial properties to a maximum increase over the 1997 levels of 10% for 1998, 15% for 1999, and 20% for 2000. Any municipal levy increase would be passed on to these properties in full.

Under Bill 140 - The Continued Protection for Property Taxpayers Act, 2000 the limitation of assessment-related tax increase was made into a permanent program. A 5% annual tax increase limit on the previous year's adjusted taxation for the Multi-Residential, Commercial, and Industrial classes commencing in the 2001 taxation year was put in place. Any municipal levy increase would be passed on to those properties in full.

From 1998 to 2002, Council approved funding the mandatory cap by withholding available tax decreases in each of the capped classes. This action ensured that there would be no additional impact on the uncapped classes (Residential, Farmlands, Managed Forests and Pipelines).

2003 Taxation

In the previous five years, each class had sufficient decreases available to fund the cap. For 2003, preliminary data indicates that there are sufficient decreases to fund the 5% mandatory cap for both the Multi-Residential and Commercial classes, however there are insufficient decreases in the Industrial class to fund that capping program. OPTA is still cleansing the data, but it appears that the City will be short approximately \$300,000. This funding shortfall is not unique to Sudbury. With this last reassessment, many municipalities are experiencing a capping funding shortfall, especially in the Industrial class.

It is recommended that the capping shortfall of approximately \$300,000 be funded from the Tax Rate Stabilization Reserve. The current balance in this fund is approximately \$1 million.

OPTA Information

The tool being used to determine the decrease percentage clawback is the OPTA (Online Property Tax Analysis) system. Calculations are performed to provide the tax adjustment for each property to ensure that no property pays more than a 5% increase (excluding levy increases) over the 2002 adjusted annual taxation. OPTA has been used for the past five years, providing invaluable assistance to municipalities by performing the necessary calculations. However, as in previous years, OPTA is dealing with tremendous amounts of data from throughout the Province. It is expected that the final capping information will be available early next week and a report detailing the clawback percentages will be tabled at the June 12, 2003 Council meeting.

Decrease Percentage Clawback

Since each class is self-funding, there will be a different decrease percentage clawback for each of the three classes. In theory this self-funding program ensures no financial impact to the corporation or to the uncapped classes. However, as a result of the reassessment the decreasing properties will be unable to fund the cap required in the Industrial class. Currently OPTA reflects the following percentages for each of the capped classes.

	Tax Decrease Clawback	Tax Decrease Retained	
Multi-Residential	.49	99.51	
Commercial	66.20	33.80	
Industrial	100.00	0.00	Plus \$316,530 shortfall

There is some additional data cleansing to be performed but it is anticipated that these percentages will change only marginally.

Tax Due Dates

Based on the time required to complete the billing process once the OPTA compact disc is received, the due dates for the capped classes will be set for July 28, 2003 and August 28, 2003.

Summary

It is recommended:

- that the final clawback percentages which will be provided in the June 10, 2003 report be adopted,
- that the tax due dates for the capped classes (Multi-Residential, Commercial and Industrial classes) be established as July 28, 2003 and August 28, 2003,
- that the capping shortfall in the Industrial class be funded from the Tax Rate Stabilization Reserve.

Request for Decision City Council



Type of Decision

Meeting Date	June 12, 2003				Report Date	May 28, 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

Tax Extension Agreement, Roll # 020.007.081.01.0000
Between the City of Greater Sudbury and Luc Bock

Policy Implication + Budget Impact

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

N/A

Background Attached

Recommendation


That the appropriate by-law be enacted.

Recommendation Continued

Recommended by the General Manager


D. Wuksinich
General Manager of Corporate Services

Recommended by the C.A.O.



M. Mieto
Chief Administrative Officer

49

Reviewed by: M. L. Gaurvreau, Manager of Current Accounting Operations


Date: May 28, 2003

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Luc Bock has requested a Tax Extension Agreement with respect to the property located at 154 Colonial Court in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement which may include the sale of the property by public tender.

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

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO. 02-10	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$5,958.20
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$1,603.61
2004	\$1,680.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$1,128.32
(4) Administration Charges - Estimated	<u>\$1,900.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$12,270.13

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$6,800.00
(2) 21 Payments of \$250 each, starting June 1, 2003	\$5,250.00
(3) 1 Final Payment of \$220.13 on March 1, 2005	<u>\$ 220.13</u>
	\$12,270.13

50

Request for Decision City Council

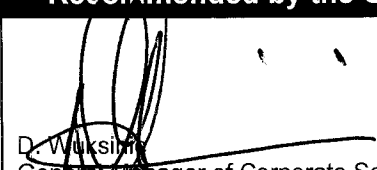


Type of Decision									
Meeting Date	June 12, 2003				Report Date	May 28, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Tax Extension Agreement, Roll # 050.038.064.01.0000 Between the City of Greater Sudbury and Janice and Daniel Mantyla

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued

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


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

51

Reviewed by: M. L. Gaurvreau, Manager of Current Accounting Operations

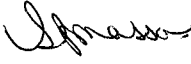
Date: May 28, 2003

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Janice and Daniel Mantyla have requested a Tax Extension Agreement with respect to the property located at 417 Telstar Avenue, in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

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

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owners of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT
TS FILE NO. 02-22

	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$12,670.06
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$ 2,601.46
2004	\$ 2,640.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 2,200.01
(4) Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$21,761.53

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$12,850.00
(2) 21 Payments of \$300 each, starting June 1, 2003	\$ 6,300.00
(3) 1 Final Payment of \$2,611.53 on March 1, 2005	<u>\$ 2,611.53</u>
	\$21,761.53

Request for Decision City Council



Type of Decision

Meeting Date	June 12, 2003				Report Date	May 28, 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

Tax Extension Agreement, Roll # 210.008.111.00.0000
Between the City of Greater Sudbury and Garry Angus

Policy Implication + Budget Impact

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

N/A

Background Attached

Recommendation

That the appropriate by-law be enacted.

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

53

Reviewed by: M. L. Gaurvreau, Manager of Current Accounting Operations

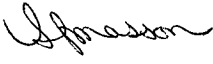
Date: May 28, 2003

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Garry Angus has requested a Tax Extension Agreement with respect to the property located at 178 Birch Street in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

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

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT
TS FILE NO. 02-134

	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$5,140.13
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$ 779.66
2004	\$ 800.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$1,215.07
(4) Administration Charges - Estimated	<u>\$1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$9,584.86

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$1,500.00
(2) 15 Payments of \$500 each, starting June 1, 2003	\$7,500.00
(3) 1 Final Payment of \$584.86 on September 1, 2004	<u>\$ 584.86</u>
	\$9,584.86

Request for Decision City Council




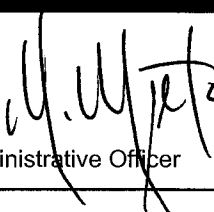
Type of Decision									
Meeting Date	June 12, 2003				Report Date	May 28, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Tax Extension Agreement, Roll # 160.011.156.00.0000 Between the City of Greater Sudbury and Rachel Butler

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

Recommendation	
That the appropriate by-law be enacted.	
<input type="checkbox"/>	Recommendation Continued

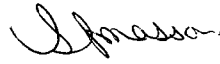
Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services

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

55

Reviewed by: M. L. Gaurvreau, Manager of Current Accounting Operations

Date: May 28, 2003

Report Prepared ByT. Derro
Supervisor of Tax/Chief Tax Collector**Division Review**S. Jonasson
Director of Finance/City Treasurer**BACKGROUND**

Rachel Butler has requested a Tax Extension Agreement with respect to the property located at 31 Marion Street in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement which may include the sale of the property by public tender.

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

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

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

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

	AMOUNT
TS FILE NO. 02-81	
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$3,748.67
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$1,004.28
2004	\$1,120.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$1,134.43
(4) Administration Charges - Estimated	<u>\$1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$8,657.38

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$2,000.00
(2) 21 Payments of \$300 each, starting June 1, 2003	\$6,300.00
(3) 1 Final Payment of \$357.38 on March 1, 2005	<u>\$ 357.38</u>
	\$8,657.38

Request for Decision City Council




Type of Decision									
Meeting Date	June 12, 2003			Report Date	June 3, 2003				
Decision Requested		Yes	<input checked="" 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
2003 Annual Repayment Limit

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.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager


 D. Wursing
 General Manager of Corporate Services

Recommended by the C.A.O.


 M. Mieto
 Chief Administrative Officer

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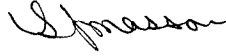
Date: June 3, 2003

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

At year-end 2002, the total long term debt of the City of Greater Sudbury was \$9.9 million and annual repayments for this debt total \$2.3 million.

The Province has calculated the 2003 Annual Repayment Limit (ARL) for the City of Greater Sudbury based on information extracted from the 2001 Financial Information Return (FIR).

The Provincial formula permits municipalities to have annual debt repayments of up to 25% of net revenues. Under this formula, the City of Greater Sudbury has the capacity to increase debt repayments by \$47.9 million. Translated into borrowing capacity, the City would be permitted to borrow up to \$508 million, financed over 20 years at 7%. The debt repayments for such borrowings would then be included in the municipal levy.

Under the new Municipal Act, before recommending to Council any further debt or capital leases, the Treasurer must update the Annual Repayment Limit. The update is done as commitments are made, and was done when the debentures for 199 Larch Street were issued. The Treasurer's Statement that the repayments were within the Limit formed part of the legal documentation for this issue.

For Council's information, attached is a spreadsheet which updates the 2003 Annual Repayment Limit by including all commitments the City has made. The updated ARL now stands at \$40 million. All of the additional commitments will be budgeted for either through the Capital Envelope System, rental revenues in the case of 199 Larch Street, or crypt sales in the case of the mausoleum. No budget increases are necessary to meet these additional commitments.

Ministry of
Municipal Affairs
and Housing

Ministère des
Affaires municipales
et du Logement



Municipal Finance Branch
777 Bay Street, 13th Floor
Toronto ON M5G 2E5
Phone: (416) 585-6951
Fax: (416) 585-6315

777, Rue Bay, 13^e étage
Toronto ON M5G 2E5
Téléphone: (416) 585-6951
Télécopieur: (416) 585-6315

RECEIVED

MAY 12 2003

*Bille
43051 ✓*

May 08, 2003

FINANCE DIVISION

Dear Municipal Treasurer, Clerk/Treasurer:

I am pleased to enclose a report showing your municipality's 2003 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations.

Your 2003 ARL was calculated based on 25 percent of your 2001 net own source revenues as reported in your 2001 FIR. Note that revenues for municipal electrical utilities are not included in the calculation of the ARL, in accordance with Public Sector Accounting Board (PSAB) guidelines.

If you require any further information, please contact the appropriate Municipal Services Office of the Ministry of Municipal Affairs and Housing (list enclosed).

Yours truly,

A handwritten signature in cursive script that reads "Dan Cowin".

Dan Cowin
Director

Enclosures

Municipal Finance Branch
777 Bay Street, 13th Floor
Toronto ON M5G 2E5
Phone: (416) 585-6951
Fax: (416) 585-6315

777, Rue Bay, 13^e étage
Toronto ON M5G 2E5
Téléphone: (416) 585-6951
Télécopieur: (416) 585-6315

Le 08 mai 2003

Destinataires : Trésoriers et secrétaires-trésoriers municipaux,

C'est avec plaisir que je vous fais parvenir le rapport indiquant la limite de remboursement annuel pour (RILAR) 2003 de votre municipalité en ce qui concerne la dette et les obligations financières à long terme.

Le calcul de la limite de remboursement annuel de 2003 pour votre municipalité est fondé sur un montant représentant 25 pour cent des recettes propres du fonds d'administration que vous avez indiquées dans votre Rapport d'information financière 2001.

Les recettes des services publics d'électricité municipaux ne figurent pas dans ce calcul, conformément aux lignes directrices du Conseil sur la comptabilité dans le secteur public.

Si vous avez besoin de renseignements supplémentaires, veuillez communiquer avec le bureau des services aux municipalités (voir la liste ci-après) du ministère des Affaires municipales et du logement.

Veillez agréer, Madame, Monsieur, l'expression de mes meilleurs sentiments.

Le directeur,



Dan Cowin
p.j.

Ministry of Municipal Affairs and Housing
777 Bay Street,
Toronto, Ontario.
M5G 2E5

Ministère des affaires municipales et du logement
777 rue Bay
Toronto (Ontario)
M5G 2E5

ANNUAL REPAYMENT LIMIT (UNDER ONTARIO REGULATION 403/02)

MMA CODE:	23103
MUNID:	53005
MUNICIPALITY:	Greater Sudbury C
UPPER TIER:	n.a.
REPAYMENT LIMIT:	C\$47,950,435

The repayment limit has been calculated based on data contained in the 2001 Financial Information Return, as submitted to the Ministry. This limit represents the maximum amount which the municipality had available as of December 31, 2001 to commit to payments relating to debt and financial obligations. Prior to the authorization by Council of a long term debt or financial obligation, this limit must be adjusted by the Treasurer in the prescribed manner. The limit is effective January 01, 2003.

FOR ILLUSTRATION PURPOSES ONLY,

the additional long-term borrowing which a municipality could undertake over a 5 - year, a 10 - year, a 15 - year and a 20 - year period is shown.

DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

MUNICIPALITY: Greater Sudbury C

MMAH CODE: 23103

1.0	GROSS DEBT CHARGES		
1.1	Principal	SLC 74 3099 01	1,640,136
1.2	Interest	SLC 74 3099 02	767,037
1.3	SUBTOTAL	Add Lines 1.1, 1.2	2,407,173
2.0	DEBT CHARGES ON O.C.W.A. PROVINCIAL PROJECT		
2.1	Water Projects -- this municipality only	SLC 74 2810 03	0
2.2	Water Projects -- share of integrated project(s)	SLC 74 2820 03	0
2.3	Sewer Projects -- this municipality only	SLC 74 2830 03	0
2.4	Sewer Projects -- share of integrated project(s)	SLC 74 2840 03	0
2.5	SUBTOTAL	Add Lines 2.1 thru 2.4	0
3.0	PAYMENT IN RESPECT OF LONG TERM COMMITMENTS AND LIABILITIES	SLC 42 6010 01	0
4.0	SUBTOTAL - DEBT CHARGES	Add Lines 1.3,2.5,3.0	2,407,173
5.0	DEBT CHARGES FOR MUNICIPAL UTILITIES		
5.1	Electricity	SLC 40 3099 02 + SLC 40 3099 08	0
5.2	Gas	SLC 40 3299 02 + SLC 40 3299 08	0
5.3	Telephone	SLC 40 3499 02 + SLC 40 3499 08	0
	Amounts Recovered from Unconsolidated Entities		
5.4	Electricity (Principal)	SLC 74 3030 01	0
5.5	Electricity (Interest)	SLC 74 3030 02	0
5.6	Gas and Telephone (Principal)	SLC 74 3040 01 + SLC 74 3050 01	0
5.7	Gas and Telephone (Interest)	SLC 74 3040 02 + SLC 74 3050 02	0
5.8	SUBTOTAL	Add Lines 5.1 thru 5.7	0
6.0	PAYMENTS TO PROVINCE FOR DOWNTOWN REVITALIZATION PROGRAM LOANS	SLC 42 5410 01	0
7.0	DEBT CHARGES FOR TILE DRAINAGE AND SHORELINE ASSISTANCE	SLC 40 1850 02 + SLC 40 1850 08	0
8.0	SUBTOTAL - DEBT CHARGES TO BE EXCLUDED	Add Lines 5.8,6.0,7.0	0
9.0	NET DEBT CHARGES		2,407,173

DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

MUNICIPALITY: Greater Sudbury C	MMAH CODE: 23103
--	-------------------------

10.0	TOTAL REVENUE FUND REVENUES*	SLC 10 9910 01	369,999,772
11.0	FEEES FOR REPAYING THE PROVINCE FOR DOWNTOWN REVITALIZATION LOANS	SLC 42 5410 01	0
12.0	FEEES FOR TILE DRAINAGE AND SHORELINE ASSISTANCE	SLC 12 1850 04	0
13.0	GRANTS FROM GOVERNMENT OF ONTARIO, GOVERNMENT OF CANADA AND OTHER MUNICIPALITIES		
13.1	Ontario Grants	SLC 10 0699 01 + SLC 10 0810 01	164,102,538
13.2	Canada Grants	SLC 10 0820 01	4,466,804
13.3	Other Municipalities	SLC 10 1099 01	0
13.4	SUBTOTAL	Add Lines 13.1 thru 13.3	168,569,342
14.0	FEEES AND REVENUES FOR JOINT LOCAL BOARDS FOR HOMES FOR THE AGED		0
15.0	NET REVENUE FUND REVENUES	Lines 10 less Lines 11,12,13.4,14	201,430,430
16.0	25% OF NET REVENUE FUND REVENUE		50,357,608
17.0	ANNUAL REPAYMENT LIMIT 25% of Net Revenue Fund Revenues less Net Debt Charges		47,950,435

SLC denotes Schedule, Line, Column

* Total Revenue Fund Revenues have been adjusted to reflect the removal of the sale of hydro utilities.

FOR ILLUSTRATION PURPOSES ONLY

If the municipality could borrow at 7.0% or 9.0% annually, the annual repayment limit shown in 17 above would allow it to undertake additional long-term borrowing as follows:

7.0% Interest Rate:	
(a) 20 years @ 7.0% p.a.	507,987,586
(b) 15 years @ 7.0% p.a.	436,728,434
(c) 10 years @ 7.0% p.a.	336,783,787
(d) 05 years @ 7.0% p.a.	196,606,249
9.0% Interest Rate:	
(a) 20 years @ 9.0% p.a.	437,717,731
(b) 15 years @ 9.0% p.a.	386,513,513
(c) 10 years @ 9.0% p.a.	307,729,475
(d) 05 years @ 9.0% p.a.	186,510,468

Updated Annual Repayment Limit

Annual Repayment Limit per Ministry notice

\$47,950,435

Less annual commitments:

	Maturity Date	Total Commitment	Annual Commitment	
199 Larch Street debenture	2023	\$29,112,595	\$1,455,630	
Hospital support	2023	20,700,000	1,000,000	
Pioneer Manor Rebuild	2016	8,264,100	635,700	
South-end Library	2012	855,248	78,284	
South-end Rock Tunnel Sewer Project	2007	6,400,000	1,600,000	
Mausoleum Phase II	2007	1,218,145	243,628	
Police/Fire Voice Radio dispatch	2007	345,640	69,128	
Deep Mining Research Consortium	2007	160,000	40,000	
Sudbury Neutrino Observatory	2006	75,000	25,000	
Municipal Road 35	2005	2,600,000	2,600,000	
AlerTech	2005	157,000	53,000	
Falconbridge Community Centre Roof	2004	140,000	140,000	
		<u>\$70,027,728</u>	<u>\$7,940,370</u>	(7,940,370)

Updated Annual Repayment Limit

\$40,010,065

Request for Decision City Council



Type of Decision							
Meeting Date	June 12, 2003			Report Date	May 28, 2003		
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	High	Low
	Direction Only			Type of Meeting	Open	Closed	

Report Title

Operating agreements for Ella Lake Park, Capreol and Centennial Park, Walden

Policy Implication + Budget Impact

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


Background Attached

Recommendation


FOR COUNCIL'S INFORMATION

Recommendation Continued

Recommended by the General Manager


 Caroline Hallsworth
 General Manager
 Citizen and Leisure Services

Recommended by the C.A.O.


 M. Mieto
 Chief Administrative Officer

65

Date: May 28, 2003

Report Prepared By



Réal Carré, Director
Leisure, Community & Volunteer Services

Division Review

Name
and Title

Executive Summary

The department wishes to inform Council that the present operating agreements for Ella Lake Park located in Capreol along with Centennial Park located in Walden, have been extended for the upcoming summer.

As per the Legal Department's request, the contractors have increased their liability insurance to three [3] million dollars.

In accordance with the purchasing by-law, a R.F.P. will be issued this fall for the operation of these facilities.

Background

Ella Lake and Centennial Parks are city owned facilities which have been operated by local contractors under the former Towns of Capreol and Walden.

The Leisure Services Department will be operating these facilities under the existing operating agreements for the upcoming summer. In co-operation with the Legal Department, the park facilities will be reviewed this fall. Issues such as zoning, park designation, operating procedures, by-laws and user fees will be addressed.

**Request for Decision
City Council**



Type of Decision									
Meeting Date	June 12 th , 2003				Report Date	June 2 nd , 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low
	Direction Only				Type of		Open		Closed

Report Title

Development Liaison Advisory Committee Status Report to City Council

Policy Implication + Budget Impact

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

n/a

Background Attached

Recommendation

FOR INFORMATION ONLY

Recommendation Continued

Recommended by the General Manager

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

Recommended by the C.A.O.

M. Mieto
M. Mieto
Chief Administrative Officer

Report Prepared By



W. E. Lautenbach
Director of Planning Services

Division Review

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

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

Results enclosed indicate that while we have not fully met these targets, the Department continues to make progress toward achieving these objectives. Of 256 permits benchmarked and issued since January 1st, 2003, 120 were issued within targeted timeframes and 136 were issued past the desired benchmarks. Averages and time spreads for permits outside the benchmarks continue to fall within ranges achieved previously, indicating positive progress overall to reach desired objectives. Within the past quarter, extenuating circumstances did result in several ICI permits being issued over desired objectives. Although the clients involved were still adequately served in the process and their planned construction schedules were unaffected, further steps are being put in place to reduce the timeframe components which are within the City's control.

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

The Development Liaison Advisory Committee at its meeting of May 29th, 2003, passed the following resolution related to this matter:

Moved By: Michael Luciw
Seconded By: Denise Lafond

"THAT DLAC has reviewed Building Services' benchmark information for January 1st, 2003, through April 30, 2003, and is satisfied and supportive of the progress made in this area, and

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

Attach.

**CHART 1 Yearly Comparisons of Time Taken to Issue Building Permits -
January 1 to April 30, 2002 - January 1 to April 30, 2003**

PERMIT TYPE	January 1, 2002 - April 30, 2002		January 1, 2003 - April 30, 2003	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	49 1	9.6	48 1	9.8
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	134 2	5.1	122 2	6.1
Commercial/ Industrial/ Institutional New Construction	1	8	3 3	21.7
Commercial/ Industrial/ Institutional Minor Construction	47 3	8.8	38 3	9.8
<p>Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency.</p> <p>The figures below reflect the number of permits affected in 2002 for the period of January 1 to April 30</p>				
2002	1 5	2 7	3 14	
<p>The figures below reflect the number of permits affected or delayed by additional development approvals, commenting agencies or applicants</p>				
2003	1 14	2 14	3 1	4 26

JANUARY 1 TO APRIL 30, 2003

PROGRESS REPORT	SUMMARY OF PERMIT STATISTICS										TURNAROUND TIMES FOR EXTERNAL AND INTERNAL COMMENTING AGENCIES									
	PERMIT CLASSIFICATIONS	NET TOTAL ALL PERMITS ISSUED	PERMITS ISSUED 2003	PERMITS ISSUED OVER BENCHMARK	PERMITS EXCLUDED *	INTERNAL CITY DEPARTMENTS					EXTERNAL AGENCIES									
						EMS	FS	EDIPS		PW	APPLICANTS	PROVINCIAL MINISTRIES		HYDRO	NDCA	SDHU				
								PS	DEVELOPMENT SERVICES			GENETRIES/ MAUSOLEUMS	FIRE MARSHALL				MTO			
BS	COA	ZONING CHANGE	SPCA	RDS & DR S & W TRAFFIC																
NEW RESIDENTIAL	65	62	29	14	0	3	0	0	0	9	29				0	0	5			
MISC RESIDENTIAL	144	135	65	14	1	20	1	0	0	24	28				2	4	1			
NEW ICI	5	4	3	1	1	3	0	0	0	3	13	1			1	1	0			
MISC ICI	64	55	39	26	16	7	0	0	0	2	33				1	1	0			
OVERALL TOTALS	278	256	136	55	18	33	1	0	0	38	103	1			4	4	6			

*Permits are excluded if subjected to additional development requirements and other factors beyond the control of staff, per DLAC

Legend for Abbreviations		Economic Development and Planning Services		Public Works		MTO		Ministry of Transportation		SDHU		Sudbury and District Health Unit	
EMS	Emergency Measures Services	EDPS	Building Services	PW	Roads and Drainage								
FS	Fire Services	BS	Building Services	RDS & DR	Roads and Drainage								
		COA	Committee of Adjustment	S & W	Sewer and Water	NDCA	Nickel District Conservation Authority						
		SPCA	Site Plan Control Agreement										

CITY OF GREATER SUDBURY
CHIEF BUILDING OFFICIAL
Building Permit Statement

GREATER SUDBURY PERMIT CLASSIFICATIONS	Last Year		2002		Current Year		2003		NO UNITS	VALUE	NO UNITS	VALUE	NO UNITS	VALUE
	Month of: April	Year to Date	NO UNITS	VALUE	Month of: April	Year to Date	NO UNITS	VALUE						
NEW RESIDENTIAL CANCELLED PERMITS	34	4,731,629	57	7,652,128	40	40	40	5,634,975	65	8,836,415	65	112,000	1	
MISC. RESIDENTIAL CANCELLED PERMITS	81	1,790,156	150	2,991,492	66	66	977,005	144	1	2,346,722	1	74,345	7	
NEW COMMERCIAL CANCELLED PERMITS	3	32,560	6	138,000	2	2	53,140	7						
NEW COMMERCIAL CANCELLED PERMITS	1	300,000	1	300,000				1		750,000				
MISC. COMMERCIAL CANCELLED PERMITS	18	1,312,959	42	3,007,354	11	11	409,502	40	1	3,012,054	40	20,000	1	
NEW INDUSTRIAL CANCELLED PERMITS							708,600	3	1	2,435,610	3	4,800	1	
MISC. INDUSTRIAL CANCELLED PERMITS	3	1,024,000	10	3,557,738	1	1	20,000	3		53,200				
NEW INSTITUTIONAL CANCELLED PERMITS			1	173,900	1	1	950,000	1		950,000				
MISC. INSTITUTIONAL CANCELLED PERMITS	9	5,240,300	21	6,367,272	7	7	318,015	21		6,222,397	21			
Vacant Land CANCELLED PERMITS									1	3,360	1			
Change of Use CANCELLED PERMITS														
Ancillary Uses CANCELLED PERMITS			1	9,000										
OLD PERMIT CANCELLED PERMITS	8	15,800	21	96,600	8	8	5,000	15		23,400	15			
DEMOLITIONS CANCELLED PERMITS														
TOTALS ISSUED PERMITS	154	14,414,844	304	24,155,484	135	40	9,023,097	294	66	24,633,158	294	211,145	66	
TOTALS CANCELLED PERMITS	3	32,560	6	138,000	2	2	53,140	10		74,345	10			
NET TOTALS ALL PERMITS	151	14,382,284	298	24,017,484	133	40	8,969,957	284	66	24,422,013	284	211,145	66	

Request for Decision City Council



Type of Decision									
Meeting Date	June 12, 2003				Report Date	June 3, 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

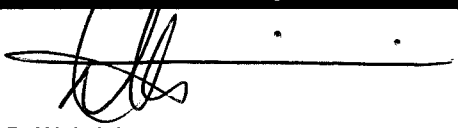
Report Title

Report to Province Regarding Transition Funding

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

Recommendation
<p>THAT the Transition Financial Assistance Report appended hereto, detailing transition gross expenditures of \$26.2 million to December 31st, 2002 be approved and forwarded to the Province, in accordance with the agreement between the City of Greater Sudbury and the Ministry, as authorized by By-law 2001-93A; and</p> <p>THAT the Province be advised that this is the final report to be forwarded since gross expenditures as at December 31st, 2002 exceed the Provincial Financial Assistance; and</p> <p>THAT the Province be further advised that all savings realized as a result of restructuring have been directed to other restructuring costs and to reduce the levy impact, both of which are of benefit to the municipal taxpayers; and</p> <p>THAT the Province be further advised that this report forms part of an open Council agenda and is therefore a public document.</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

Date: June 3, 2003

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

The Province authorized a \$22.4 million grant to the City of Greater Sudbury to assist in paying or reimbursing transition costs resulting from the January 1st, 2001 restructuring. One of the conditions of this grant is that the Ministry of Municipal Affairs and Housing is to be provided with an annual expenditure report, supported by a resolution of Council, detailing transition costs and expenditures for each of the years 2001 to 2003. However, as at the end of 2002 the City had incurred transition expenses of better than \$26 million. Since this amount exceeds the grant received from the Province, there should be no need for any further reports.

The agreement with the Province outlined a number of conditions, as follows:

1. That the municipality would report the grant as revenue in fiscal year 2001;
2. That the municipality would use all of the grant to pay or reimburse its transition costs;
3. That the municipality would maintain proper financial records respecting the use of the grant; and
4. That the municipality will use best efforts to:
 - provide the Ministry with an annual expenditure report for fiscal years 2001, 2002 and 2003, supported by a resolution of Council, by March 31st of the following year, detailing transition costs and expenditures to the date of the report
 - report to its taxpayers on how it is achieving restructuring savings and passing them on to the taxpayers
 - this report, supported by a resolution of Council must be made public on or before June 30th, 2003 and should address:

what transition costs and expenditures have been incurred to date,
how the municipality has or expects to achieve annual savings from restructuring,
how the annual savings will be passed on to the taxpayers, and
what the annual savings per household are projected to be for the 2003 municipal fiscal year.

The first three conditions have been complied with, and this report will satisfy the fourth condition.

Date: June 3, 2003

The Financial Assistance Report is attached. The Transition (restructuring) Budget, as approved in the 10-Year Capital Plan is \$32.7 million net, as shown in the first column. The following three columns detail expenditures in each of the years 2000, 2001 and 2002, with the final column showing total expenditures to the end of 2002. Net expenditures to date are \$26.2 million which exceeds the Provincial grant by almost \$4 million. A further \$5 million in expenditures is still anticipated, chiefly in Public Works buildings, fire equipment, and delayed implementation costs.

In 2001, the Transition Board budget identified \$6.3 million dollars in savings. These savings were passed on to the taxpayers, after first being utilized to offset the impact of inflation and one-time transition costs. These savings amounted to \$90 per household.

Further savings have not materialized. In 2002 the budget was increased by \$4 million related to amalgamation costs, as the 2001 budget had been reduced too dramatically. Again in 2003 the budget had to be increased by a further \$1.3 million related to restructuring.

When restructuring was announced by the Province in 2000, expectations were that there were considerable savings to be achieved. However, in 2001 the Minister of Municipal Affairs and Housing announced that no further restructuring would take place unless requested by municipalities, since the anticipated savings were not materializing. This has been the case for the City of Greater Sudbury. To a large extent, this is due to the fact that the eight former municipalities were already co-operating to achieve efficiencies and all budgets were extremely lean.

It is therefore being recommended that the Province be advised that this is the final report on restructuring costs since expenditures have considerably exceeded the Provincial funding. It is further recommended that this final report also meets the criteria of being a public document available to the taxpayers, since all agendas are public documents.

CITY OF GREATER SUDBURY
Transition Financial Assistance Report
at December 31, 2002

Allocation	Budget \$	Expenditures Dec 31/00 \$	Expenditures Dec 31/01 \$	Expenditures Dec 31/02 \$	Total Expenditures \$
Transition Board Expenses - 2000 and 2001	1,415,800	1,415,800	141,073	-	1,556,873
Contribution from CGS re Transition Board	-	-	(141,073)	-	(141,073)
Subtotal...	1,415,800	1,415,800	-	-	1,415,800
Transition Implementation					
Salary continuation	-	-	285,408	322	285,730
Other Salary Costs	435,000	-	538,200	302,234	840,434
Benefits Expense	-	-	47,767	8,066	55,833
Other Benefits Costs	-	-	91,166	-	91,166
Advisor - Wages and Benefits	200,000	-	139,801	-	139,801
Council Orientation	12,000	-	11,858	-	11,858
Delayed Implementation	1,400,000	-	1,400,000	-	1,400,000
Voluntary Exit Packages	7,700,000	-	4,762,049	283,639	5,045,688
Vacation Payouts	1,400,000	-	597,528	73,694	671,222
Incremental Staff Costs	170,000	-	111,323	-	111,323
Inaugural	20,000	-	19,150	-	19,150
Office Expense - Executive Advisor	7,500	-	14,354	87	14,441
IT Relocation	38,000	-	25,679	-	25,679
Travel Expense - Executive Advisor	7,500	-	19,878	-	19,878
Sale of Surplus Assets	(300,000)	-	-	(108,075)	(108,075)
Subtotal...	11,090,000	-	8,064,161	559,967	8,624,128
ERP Project					
Staff Implementation	800,000	-	352,696	196,923	549,619
ERP Implementation	1,456,000	-	1,492,001	(167,388)	1,324,613
ERP Software	1,085,000	-	1,071,877	-	1,071,877
Hardware/Software	557,000	-	342,941	235,905	578,846
Performance Measurement	300,000	-	-	-	-
ERP Travel Expense	195,000	-	199,342	(5,915)	193,427
Subtotal...	4,393,000	-	3,458,857	259,525	3,718,382
Corporate Services - Miscellaneous					
Pay Equity	75,000	-	-	2,171	2,171
Salaries - Internal Auditor	59,780	-	19,077	-	19,077
Fringes - Internal Auditor	6,220	-	2,029	-	2,029
Job Evaluation System	25,000	-	-	13,359	13,359
Fleet Maintenance System	90,000	-	-	-	-
Consultant - Benefits	150,940	-	-	-	-
Consultant - Financial	372,000	-	236,072	94,534	330,606
Legal Costs	80,000	-	80,000	-	80,000
Graphics Design	72,000	-	-	7,592	7,592
Subtotal...	930,940	-	337,178	117,656	454,834
Citizen and Leisure Services					
Equipment - Capital	270,000	-	276,694	-	276,694
Millennium	235,000	-	30,939	154,953	185,892
Consultant	150,000	-	108,157	1,698	109,855
Capreol	20,000	-	25,513	309	25,822
Chelmsford	30,000	-	52,392	-	52,392
Chelmsford Phase 2	500,000	-	512,182	6,971	519,153
Garson	50,000	-	63,697	-	63,697
Lively	30,000	-	44,762	-	44,762
Onaping Falls	25,000	-	41,370	-	41,370
Onaping Falls Phase 2	100,000	-	61,432	-	61,432
Valley East	25,000	-	38,043	-	38,043
Training	30,000	-	9,776	-	9,776
Contingency	37,500	-	8,156	21,256	29,412
Subtotal...	1,502,500	-	1,273,113	185,187	1,458,300
Economic Development/Planning					
Aerial Photos and Base Mapping	220,000	-	25,921	8,894	34,815
Harmonize Official Plan	160,000	-	-	160,000	160,000
Harmonize Zoning By-laws	130,000	-	-	19,227	19,227
Prep - Housing Statements	50,000	-	-	50,000	50,000
Subtotal...	560,000	-	25,921	238,121	264,042
Public Works					
Radios	20,000	-	-	-	-
Signage Costs	400,000	-	52,241	42,758	94,999
Vans	80,000	-	-	-	-
Council Chamber Modification	500,000	-	68,541	437,182	505,723
Energy Retrofits	240,000	-	-	-	-
Fuel Systems	120,000	-	-	-	-
Office Reconfiguration	50,000	-	13,175	-	13,175
Salt Domes	480,000	-	-	-	-
Tom Davies Square Modifications	500,000	-	297,188	30,899	328,087
Transit Wall	50,000	-	30,980	-	30,980
Works Depots	3,047,500	-	320,230	2,103,317	2,423,547
Auction Savings	(216,000)	-	(113,063)	2,592	(110,471)
Subtotal...	5,271,500	-	669,292	2,616,748	3,286,040
Emergency and Police Services					
Breathing Apparatus	619,800	-	615,322	-	615,322
3 Pumpers	930,000	-	-	-	-
Heavy Hydraulic Equipment	175,000	-	-	168,441	168,441
Volunteer Paging System	130,000	-	133,722	-	133,722
Voice Radio Communication	5,347,800	-	1,940,679	3,692,715	5,633,394
Police Services	403,000	-	89,115	97,063	186,178
Finance Charges	-	-	20,000	17,544	37,544
Contribution from Current - Police Radio	-	-	(70,000)	(68,256)	(138,256)
Subtotal...	7,605,600	-	2,728,838	3,907,507	6,636,345
Total Net Expenditures to Date	32,769,340	1,415,800	16,557,360	7,884,711	25,857,871
Total Gross Expenditures to Date	33,285,340	1,415,800	16,881,496	8,058,450	26,214,673
Project Financing					
Provincial Assistance	(22,400,000)	-	(22,400,000)	-	(22,400,000)
Contribution from Current - 2001	(5,700,000)	-	(5,700,000)	-	(5,700,000)
Contribution from Current - 2002	(2,900,000)	-	-	(2,900,000)	(2,900,000)
Contribution from Current - 2003	(1,100,000)	-	-	-	-
Contribution from Current - 2004	(669,340)	-	-	-	-
Subtotal...	(32,769,340)	-	(28,100,000)	(2,900,000)	(31,000,000)
Net.....	-	1,415,800	(11,542,640)	4,984,711	(5,142,129)

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Request for Decision City Council



Type of Decision									
Meeting Date	June 12, 2003				Report Date	May 28, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Emergency Medical Services Division Replacement Ambulance/Emergency Response Units - Ordering Year 2003

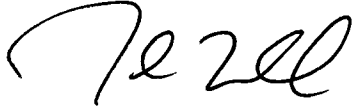
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>Funding source identified – no impact on current budget</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>WHEREAS the City of Greater Sudbury EMS Division has identified the requirement to order two (2) Ambulance Units and two (2) Emergency Response Units to ensure adequate coverage of service; and</p> <p>IT IS RECOMMENDED THAT the Order be authorized, and that funding in the approximate amount of \$280,000 plus applicable taxes be approved from the Emergency Services - Ambulance Reserve Fund.</p>
Recommendation Continued

Recommended by the General Manager
<p>Tim P. Beadman Acting General Manager Emergency Services</p>

Recommended by the C.A.O.
<p>Mark Mieto Chief Administrative Officer</p>

Report Prepared By



Joe Nicholls
Acting Director of Emergency Medical Services

Division Review

BACKGROUND

The EMS Division has identified the requirement to purchase four (4) new, certified emergency units for the EMS Division as follows:

- Replacement of two (2) older Type II (van style) Ambulance Units
- Replacement of one (1) older Emergency Response Unit (ERU)
- Addition of one (1) Emergency Response Unit (ERU), increasing the Division's ERU fleet to nine (9).

These four (4) new, certified replacement units will be purchased from the Ministry of Health and Long-Term Care - Judson Store, at an approximated cost of \$280,000 plus applicable taxes; and are to be delivered between August 2003 and February 2004.

Approximately \$2 million dollars is currently available in the Emergency Services - Ambulance Reserve Fund. The Emergency Medical Services Division recommends the purchase of four (4) vehicles from the MOHLTC and that this purchase be funded from the Emergency Services - Ambulance Reserve Fund.

The Emergency Medical Services (EMS) Division handles an annual call volume of 32,000 calls; utilizing Emergency Response Units (single paramedic unit) and two styles of ambulance units, to respond to community calls for service. The two styles of ambulance units within the fleet are the smaller, Type II (van style, single stretcher) and the larger, Type III (modular, dual stretcher) style.

The Emergency Medical Services Division has a fleet of thirty (30) vehicles comprised of:

- Five (5) Type II (van)
- Fourteen (14) Type III (modular)
- Eight (8) Emergency Response Units
- One (1) Emergency Support Unit
- Two (2) Administrative Units

An increase in the number of Emergency Response Units by the Division, will ensure that two (2) units are available to replace the primary ERUs in the event of mechanical failure, or to allow the scheduling of preventative maintenance cycles. The total number of ERUs in the EMS division will increase to nine (9).

Within the Province's EMS industry, the "Type III" modular ambulance units are the preferred style of vehicle for the provision of services. The smaller "Type II" van style ambulances have limited storage space, single patient capacity, and have proven to small to accommodate the provision of advanced patient care. The van-style ambulances have very little trade-in value.

The General Manager of Emergency Services, Chief of the Fire Division, and A/Director of the EMS Division have identified a synergistic opportunity that would see the transfer of two (2) van style ambulance units and one (1) older Emergency Response Unit (mini-van) from the Emergency Medical Services division to the Fire Services division. The Fire division would benefit from the increase in their fleet.

The addition of these three (3) vehicles to the Fire Services division will provide several years of functional operation, with the two (2) former ambulances assigned as administrative/operational response units. The mini-van would serve an administrative role within the Fire Prevention section. The EMS division will benefit from this process by having the opportunity to replace some of the smaller, van style ambulances with more functional units.

The larger, dual stretcher vehicles provide:

- greater flexibility in vehicle assignments particularly in the area of scheduling Advanced Care Paramedic crews;
- an opportunity to better the Paramedic working environment through improvements in design, space, storage and comfort;
- an opportunity to complete multiple patient transports.

The Ambulance Act O. Regulation 257/00 stipulates that ambulances and emergency response units used for the provision of ambulance service in the Province of Ontario be "certified" by the vendor, as meeting the standards outlined, in the Ontario Provincial Land Ambulance and Emergency Vehicle Standards - Version 2.0 dated October 2001.

The City of Greater Sudbury is able to purchase "certified" ambulances and emergency response units, directly from the Ministry of Health and Long-Term Care Distribution Centre (Judson Stores). This facility exercises the right to bulk purchase EMS vehicles and equipment through cost effective, multi-year contracts. Financial savings range from 15% to 40% compared to conventional retail markets and are realized by both tiers of government.

Ambulance Ordering Process Model Year 2003

The Ministry of Health and Long Term Care, Emergency Health Services Branch has developed the Ambulance Ordering Guide. This guide assists upper tier municipalities and delivery agents in acquiring new and remounted ambulances from the MOHLTC .

Order Rounds

Vehicle orders may take three to four months to be produced and delivered, depending on options. Delays in scheduled production can lead to lengthened delivery times later in the year. The Ontario Ministry of Health and Long Term Care, EHS reserves the right to suspend vehicle orders for any current model year anytime between March and May of that year. Production of the ambulances and ERUs is negatively impacted by delayed delivery of the raw chassis, production capacity of vendor, and outstanding vendor orders. The MOHLTC will take all possible action to meet the clients' requirements. Notice of the actual delivery time is provided to the client when confirmed by the conversion vendor.

Discounts

All current new ambulance conversion vendors offer discounted prices, given minimum volume purchases. Volume discounts are confirmed only when specified specifications are met. Depending on the vendor's submission, discounts may be based upon single orders or total annual volume. In the later case, credits may only be determined and then issued at the end of the calendar year.

**Request for Decision
City Council**



Type of Decision									
Meeting Date	June 12, 2003				Report Date	May 28, 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 type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Tax Adjustments Under Sections 357 and 358 of the Municipal Act

Policy Implication + Budget Impact

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

Of the total taxes to be struck from the tax roll, the city's portion is \$9,152.54. This is well within the budget amount for the tax write offs for 2003.

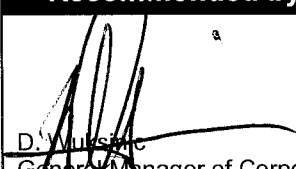
Background Attached

Recommendation

That the amount of \$13,305.59 be struck from the tax roll.


Recommendation Continued

Recommended by the General Manager



D. Mulstic
General Manager of Corporate Services

Recommended by the C.A.O.




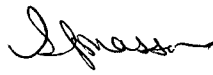
M. Mieto
Chief Administrative Officer

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Title: Tax Adjustments Under Sections 357 and 358 of the Municipal Act
Reviewed by: M.L. Gauvreau, Manager of Current Accounting Operations
Date: May 28, 2003

Page:

Report Prepared By
 T. Derro Supervisor of Tax / Chief Tax Collector

Division Review
 S. Jonasson Director of Finance / City Treasurer

BACKGROUND

Sections 357 and 358 of the Municipal Act provide the authority for the cancellation, reduction or refund of realty taxes.

Section 357

Section 357 authorizes the cancellation, reduction or refund of realty taxes in the current year for such reasons as change in rate of taxation, change in tax status, fire/demolition or gross error. Section 357 applications are verified by the Municipal Property Assessment Corporation and processed by the municipality.

Section 358

Section 358 of the Municipal Act authorizes the reduction of realty taxes for clerical errors such as errors in key punching, transposition of figures or mathematical calculations. Such errors occur with the preparation of the assessment roll and are confirmed by the Municipal Property Assessment Corporation prior to the tax adjustment by the municipality. Section 358 applications apply to the two (2) taxation years prior to the year in which the error(s) was made.

The Treasurer's recommendations for the cancellation, reduction or refund of realty taxes under the Municipal Act are presented to Council for approval. Attached for Council's information and action is Schedule A, summarizing the tax adjustments by authority, reason and amount. Also attached is Schedule B which provides a more detailed property by property description of the tax adjustments.

**ADJUSTMENT OF TAXES
UNDER SECTIONS 357 & 358 OF THE MUNICIPAL ACT**

<i>Reason for Adjustment</i>	<i>Applications</i>	<i>City Amount</i>	<i>Education Amount</i>
Fire / Demolition	25	\$5,430.08	\$2,169.11
Became Exempt	3	\$1,166.74	\$350.25
Gross of Manifest Clerical Error	35	\$2,099.41	\$650.13
Change in Tax Class/Rate	3	\$456.31	\$983.56
TOTAL:	66	\$9,152.54	\$4,153.05

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 357 OF THE MUNICIPAL ACT
 REASON: FIRE AND OR DEMOLITION

Council Meeting of: June 12, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Amount	Education Amount	Comments
1	030-003-089-00	971 Notre Dame	Christopher Lalonde	2002	170	\$25.75	\$6.95	Garage Removed
2	030-007-100-00	959 Martin Ave.	Raymond & Shirley Squires	2002	229	\$17.35	\$4.68	Pool Removed
5	060-016-077-00	750 Connaught	Peter & Edith Vigna	2002	365	\$55.30	\$14.92	Pool Removed
6	070-025-006-00	285 Mountain St.	Robert Daigle	2002	245	\$13.92	\$3.76	House Demolished
7	090-009-017-00	1015 Leedale St.	Rodney Chambers	2002	365	\$359.43	\$96.98	House Demolished
8	090-009-120-00	936 Goodview	Aurel Sauve	2002	365	\$124.41	\$33.57	Garage Demolished
9	090-017-016-00	1751 Sunnyside Rd.	Margaret Young	2002	77	\$73.86	\$19.93	House Demolished
10	110-001-058-00	1221 Kantola Rd.	Eleanor & Alfred Grottoli	2002	365	\$658.54	\$197.69	Cottage Demolished
11	120-012-006-00	376 Regional Rd. 10	Henry & Enni Roiha	2002	141	\$302.39	\$90.78	Trailers Removed
12	130-001-164-04	1699 Vermilion Lk. Rd.	Peter & Gisele Charette	2002	365	\$211.23	\$63.41	Building Demolished
13	160-002-126-00	3525 Highway 144	1468617 Ontario Limited	2002	275	\$831.94	\$811.87	Service Garage Demolished
14	160-003-175-00	Bruce Tait	524 Vermilion Lk. Rd.	2002	216	\$500.01	\$150.10	Fire
15	160-013-028-00	Aurel & Shirley Gervais	2370 Highway 144	2002	365	\$385.18	\$115.64	Fire
16	160-019-037-00	Douglas Wahamaa	390 Brabant St. Azilda	2002	365	\$273.36	\$82.06	House Demolished
17	160-019-114-00	Alessandra & James McDonald	82 Prevost Azilda	2002	214	\$36.42	\$10.93	Pool Removed
18	160-023-199-00	Irene Courtemanche	3260 Regional Rd. 15 Chelmsford	2002	365	\$223.66	\$67.14	Fire
19	170-011-043-00	Jean Charbonneau	2574 Peter St. Biezard Valley	2002	158	\$597.40	\$175.28	House Fire
20	170-011-076-01	Maurice & Susan Tremblay	3081 Martin Rd. Biezard Valley	2002	365	\$63.56	\$18.65	Pool Removed
21	170-014-083-00	Louis Lauzon	3663 Clarence St.	2002	306	\$76.28	\$22.38	Pool Removed
22	180-001-026-00	Therese Winters	21 Epiphany St. Capreol	2002	191	\$91.03	\$27.33	Fire
23	190-007-187-01	1039421 Ontario Ltd.	1 Ball Park Rd. Capreol	2002	301	\$204.93	\$61.52	Fire
24	230-005-133-00	Raymond Labelle	651 Garson Coniston Rd. Garson	2002	365	\$49.70	\$14.92	Pool Removed
25	250-002-026-00	Paul & Sheila Murdock	4179 Highway 537 Wahnapitae	2002	223	\$254.43	\$78.62	House Demolished
26								
27								
28								
29								
30								
31	TOTAL					\$5,430.08	\$2,169.11	

Schedule 'B'
RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTION 357 OF THE MUNICIPAL ACT
REASON: BECAME EXEMPT

Council Meeting of: June 12, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Amount	Education Amount	Comments
1	110-001-313-00	Walden	City of Greater Sudbury	2002	365	\$770.37	\$231.26	Became Exempt
2	120-010-096-03	Walden	City of Greater Sudbury	2002	365	\$98.16	\$29.47	" "
3	210-011-087-05	Garson	City of Greater Sudbury	2002	365	\$298.21	\$89.52	" "
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30	Total					\$1,166.74	\$350.25	

Schedule 'B'

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
 UNDER SECTION 357 AND 358 OF THE MUNICIPAL ACT
 REASON: GROSS OR MANIFEST CLERICAL ERROR

Council Meeting of: June 12, 2003

Item #	Roll #	Location	Assessed Property Owner	Year	# Days	City Amount	Education Amount	Comments
1	050-016-059-00	747 St. Clair	Beatrice Camiletti	2000	365	\$51.22	\$16.56	Incorrect Legal Description
2	090-018-108-30	Jarvi Rd.	Alexander Centre Industries	2000	365	\$320.10	\$103.50	Duplication of Assessment
3	170-012-015-04	432 Bodson Dr. Val Caron	Gerald & Cecil Roy	2001	90	\$560.73	\$171.99	Error in Supplemental
4	170-012-153-02	4505 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
5	170-012-153-03	4499 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
6	170-012-153-04	4495 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
7	170-012-153-06	4475 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
8	170-012-153-07	4469 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
9	170-012-153-09	4457 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
10	170-012-153-10	4449 Luc Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
11	170-012-153-12	4474 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
12	170-012-153-13	4478 Luc Ave., Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
13	170-012-153-14	4484 Luc Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
14	170-012-153-16	4496 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
15	170-012-153-17	4500 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
16	170-012-153-18	4506 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
17	170-012-153-24	4509 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
18	170-012-153-25	4505 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
19	170-012-153-26	4497 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
20	170-012-153-27	4493 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
21	170-012-153-28	4489 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
22	170-012-153-29	4485 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
23	170-012-153-30	4481 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
24	170-012-153-31	4477 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
25	170-012-153-33	4458 Luc Ave. Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
26	170-012-153-34	4460 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
27	170-012-153-35	4462 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
28	170-012-153-36	4466 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
29	170-012-153-37	4470 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
30	170-012-153-38	4474 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
31	170-012-153-40	4486 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
32	170-012-153-41	4492 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
33	170-012-153-42	4498 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
34	170-012-153-43	4506 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
35	170-012-153-44	4512 Roland Hanmer	First Baptist Church	2001	365	\$36.48	\$11.19	" "
36			TOTAL:			\$2,099.41	\$650.13	

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Request for Decision City Council



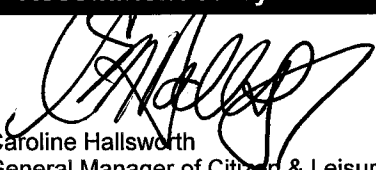
Type of Decision									
Meeting Date	June 12, 2003			Report Date	June 2, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only			Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed	

Report Title
Falconbridge Community Centre Roof

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 type="checkbox"/>	Background Attached

Recommendation
That Council approve the expenditure of \$140,000 for the emergency replacement of the roof at the Falconbridge Community Centre and that the replacement of the roof be funded from the 2004 Buildings and Facilities Capital Budget.
Recommendation Continued

Recommended by the General Manager



Caroline Hallsworth
General Manager of Citizen & Leisure Services

Recommended by the C.A.O.

M. Mieto
Chief Administrative Officer

Date: June 2, 2003

Report Prepared By

Caroline Hallsworth
General Manager of Citizen & Leisure Services

Division Review

Executive Summary:

The Falconbridge Community Centre has an urgent need for replacement of the roof as there are continuous leaks which compromise the safety of the facility and the ability of the community group to develop programs and rentals for the facility. Funding for the roof replacement was not included in the 2003 capital program and therefore must be funded with a loan against the 2004 Buildings and Facilities Capital Budget.

Background:

The Falconbridge Community Centre is an older building and one which is in need of a replacement roof. Thermal imaging of the roof suggests that repair and patching of the roof will not adequately address the problem of extensive leaks as the roof is badly deteriorated. The roof was originally scheduled for replacement in 2004, however remedial patching performed this spring has not been sufficient to abate the leakage and the roof must be replaced now.

The Falconbridge Community Centre was considered for closure during the 2003 budget process, as there are high capital and operating costs associated with the facility. Council voted to close the pool within the Falconbridge Community Centre while leaving the Falconbridge Community Centre open.

Since that decision has been made to leave the facility open, a residents group has been active in working to restore the Falconbridge Community Centre. The group has volunteered to paint the building so as to refresh and renew the facility. They are building on the opportunities provided by the re-location of the Nickel Centre soccer program to Falconbridge to operate a canteen at the Falconbridge Community Centre to service the soccer playing families. The community group is working to increase program opportunities at the Falconbridge Community Centre. The group is challenged in their attempts to renew the Falconbridge Community Centre by the continuous leaking in the roof which compromises the safety of the building by increasing the risk of slips and falls and which makes it difficult to schedule revenue generating events in the building as leaks are occurring in all of the public areas of the facility.

Therefore it is recommended that the roof replacement program for the Falconbridge Community Centre be accelerated by one year and funded from the 2004 Buildings and Facilities Capital Budget.

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June 4, 2003

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

Members of Council
City of Greater Sudbury

CP 5000 SUCCA
200 RUE BRADY
SUDBURY ON P3A 5P3

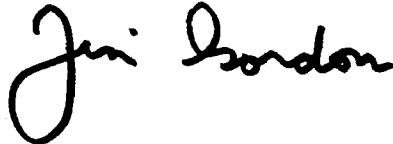
Dear Councillors,

I am attaching a letter from Sylvia Barnard, President of Cambrian College, concerning the financial challenges faced by the Ontario College system.

The community college system has a critical role in serving students, communities, local employers and in supporting a growing and vibrant Provincial economy. From time to time, we hear from employers in our community who are having a difficult time in securing employees with the right skill set. It is the adaptive role of our colleges to train career-ready individuals in order that our businesses and industries continue to grow and succeed.

Community colleges are integral to a municipality's economic and social well-being. As such, I would urge Council to support the attached motion which calls on the Province of Ontario to increase operating funds to community colleges as an investment in our future prosperity.

Yours sincerely,



Jim Gordon
Mayor

705.671.2489

www.
city.greatersudbury
.on.ca



Cambrian College

of Applied Arts

and Technology

1400 Barrydowne Road

Sudbury, Ontario

Canada P3A 3V8

Telephone

(705) 566-8101

Facsimile

(705) 524-7329

www.cambrianc.on.ca

Celebrating
35 years



1-9-6-7 - 2-0-0-2

June 4, 2003

Mayor Jim Gordon
City of Greater Sudbury
Bag 5000, Station A
200 Brady Street
Sudbury, Ontario
P3A 5P3

Dear Mayor Jim Gordon:

I am writing to you on behalf of Cambrian College to apprise you of the challenges the Ontario College System is facing. Thirty-five years ago, Premier Bill Davis took a visionary step and established a network of community colleges throughout Ontario. He did so to fill a gap in the province's education system and to meet the needs of a growing and increasingly diverse economy.

Today, Ontario's 24 colleges of applied arts and technology serve 200 communities, about 150,000 full-time students and about one million Ontarians in continuing education programs each year. They've produced more than one million graduates and are relied upon to educate and train the career-ready citizens our businesses and industries need to compete and prosper.

Cambrian College serves over 4200 full-time students and over 9,000 part-time learners in 105 Certificate and Diploma Programs and Apprenticeship activities. We employ over 400 people. These community-based institutions are among Ontario's most efficient and strategic economic assets. But after a decade of under funding by the provincial government, and facing spiking enrolments due to the double cohort, the college's ability to serve students, employers and Ontario's best economic interests, is now threatened.

The facts on college funding speak for themselves:

- * Colleges receive approximately 42 per cent less per full-time equivalent student than they did a decade ago, from \$7,552 in 1990-91 to only \$4,379 today; over the same period, enrolment increased by 34 per cent, from 102,000 to nearly 140,000. This past fall, an additional 10,000 students enrolled.
- * The college's Total Operating Grant of \$762 million has not returned to the 1995 level of funding (\$809 million) despite enrolment growth, increased operating costs and the growing IT and equipment deficit at most colleges.
- * Ontario has the lowest per-student funding support of all the provinces.

The risks colleges face as a result of chronic under funding are many. They include an increased likelihood of running operating deficits, an inability to purchase technology and equipment critical to training programs, a potential increase in the number of student drop-outs, program cut-backs or elimination and a continuing inability to attract and retain top quality teachers and instructors.

Cambrian College has carried an operating deficit in order to maintain service and quality instruction for our students. Despite this deficit we have had staff cut-backs, deferred maintenance on our buildings and seen the closure of some programs.

What impact does under funding have on students? It means they won't have access to the variety or quality of programs they need and deserve; it means they will not have the support to succeed.

For Ontario's employers, already feeling the impact of a critical shortage of skilled workers, an under-funded college system means they will continue to be starved for well-educated, well-trained employees – the human capital so necessary for businesses to compete and grow.

The solution to the problem is simple. The Association of Colleges of Applied Arts and Technology of Ontario has called upon the province to provide an immediate increase in per-student funding of about \$1,400, from \$4,379 to \$5,751 in the 2003/04 budget year. This is a more than reasonable request. Even with this modest increase, college per-student funding, at \$5,751, will still be well below the provincial per-student funding for university students, at about \$6,800, and secondary school students, at about \$6,700.

Cambrian College will put the funding to sound use: to sustain and improve quality, purchase technology and equipment to support a range of 'knowledge economy' programs, pay for and recruit much needed qualified teachers and instructors, and improve accountability. We are committed to supporting the economic development of our communities to meet current and future workforce needs.

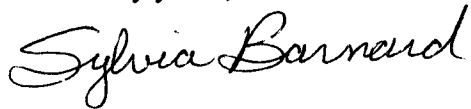
Given the colleges past contributions, there is no doubt that a new investment in the network will pay tremendous dividends – to students who will become involved and active citizens and taxpayers, to employers and communities who rely on colleges to fuel local economic development, and to our economy, as a whole.

It was vision 35 years ago that inspired the creation of an efficient network of colleges to provide high quality, accessible and targeted educations and training to Ontario citizens. After a decade of neglect and under funding, it's time for our provincial decision makers to show vision again, to restore funding and to recognize and reward Colleges for the critical strategic role they play in our economy and in building a better Ontario.

On behalf of Cambrian and all colleges in Ontario, I respectfully request that the Council of the City of Greater Sudbury consider demonstrating its support by passing the attached motion, and forward the resolution to the Ministers of Finance, Training, Colleges and Universities and to the Premier of Ontario.

Thank you for your consideration of this request.

Sincerely yours,

A handwritten signature in cursive script that reads "Sylvia Barnard". The signature is written in black ink and is positioned below the "Sincerely yours," text.

Sylvia Barnard
President

WHEREAS Ontario's 24 community colleges, serving more than 200 communities and about 150,000 students annually, are among Ontario's most strategic economic assets.

AND WHEREAS across the province and here in the City of Greater Sudbury, colleges play a critical role in serving students, communities, local employers, and in supporting a growing and vibrant provincial economy.

AND WHEREAS a dramatic decline of 42% in College operating funding, despite a 34% increase in enrolment across the system and rising operating costs, has contributed to the huge and growing shortfall of skilled workers in Ontario.

AND WHEREAS chronic under funding now threatens these Colleges' ability to meet the needs of their students and their communities.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Greater Sudbury support the Association of Colleges of Applied Arts and Technology in its call for immediate provincial investment through increased operating funds for Ontario's 24 community colleges.

Further that this resolution be sent to the Ministers of Finance; Training, Colleges and Universities; as well as the Premier of Ontario.

c.c. Local Provincial Politicians
Confederation College
Association of Colleges of Applied Arts and Technology

Minutes

City Council Minutes	2003-05-29
Priorities Committee Minutes {TABLED}	2003-06-11
Planning Committee Minutes {TABLED}	2003-06-10
Tender Opening Committee	2003-06-03
Greater Sudbury Police Services	2003-04-22
Nickel District Conservation Authority	2003-05-21
Sudbury & District Board of Health	2003-04-17
Licensing Committee	2003-05-29
Greater Sudbury Housing Corporation	2003-04-22

**THE FIFTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, May 29th, 2003
Commencement: 6:00 p.m.**

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

Present Councillors Bradley; Callaghan (A6:05 pm); Craig; Gainer; Kilgour; Portelance; Mayor Gordon

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, 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; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-235 Kilgour/Callaghan: That we move "In Camera" to deal with litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:50 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

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

Present Councillors Bradley; Callaghan; Craig (A7:01 pm); Gainer; Lalonde; Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, 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; H. Duff, Director of Social Services/Ontario Works; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; Acting Inspector Toffoli, Sudbury Police Service; J.P. Graham, Plants Engineer; P. Aitken, Government Relations/Policy Analyst; S. Monet, Land Reclamation; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

Sudbury & District Health Unit

Dr. P. Sutcliffe; E. Gardner, Manager, Health Protection Division

News Media

My Town; MCTV; CIGM; Sudbury Star; Northern Life; le Voyageur

Declarations of Pecuniary Interest

None declared.

DELEGATIONS

Item 4
Sudbury's Virtual Library

Councillor Callaghan, Chair, Greater Sudbury Public Library Board, addressed Council introducing Ms. Laura Bryant, Virtual Librarian.

Ms. Bryant addressed Council with an electronic presentation of Sudbury's Virtual Library.

Item 5
West Nile Virus Preparedness & Response Plan 2003

Report dated 2003-05-23, with attachment, from the Chief Administrative Officer regarding City of Greater Sudbury - West Nile Virus Preparedness and Response Plan 2003 was received.

Mr. E. Gardner, Manager, Health Protection Division, Sudbury & District Health Unit, and Dr. S. Monet, Co-ordinator of Environmental Initiatives, addressed Council with an electronic presentation outlining what is known about the West Nile Virus, its health effects, the situation in Ontario and, in particular, the North, what can be done to prevent it and who will do what.

The following resolution was presented:

2003-236 Portelance/Callaghan: THAT Council endorse the proposed City of Greater Sudbury - West Nile Virus Preparedness and Response Plan 2003 that outlines the City's role in contending with the possibility of West Nile Virus becoming a human health risk in the area;

AND THAT the appropriate City officials be authorized and directed to take the necessary actions in preparing for the possibility of West Nile Virus in the area;

AND THAT Council approve the necessary funds associated with the City of Greater Sudbury - West Nile Virus Preparedness and Response Plan 2003 as needed.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise & Report

Deputy Mayor Petryna, as Chairman of the Committee of the Whole, reported Council met to deal with litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-05-27

Rise & Report

Councillor Bradley, Chair, Planning Committee advised Item C-4 of the Planning Committee Agenda of 2003-05-27 (Pagnutti Developments Inc.) had not been dealt with as the consensus of the Committee was not received to proceed past the hour of 11:00 p.m. Because of the urgency of the matter, he requested that Council deal with the matter at this time.

Pagnutti Developments Inc.

2003-237 Bradley/Portelance: That By-law 2003-117A, authorizing an Agreement with Pagnutti Developments Inc., for the possible acquisition of land for a stormwater retention pond be enacted.

CARRIED

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda:

2003-237 Callaghan/Portelance: That Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-8, otherwise dealt with.

CARRIED

TENDERS

Item C-8
Contract 2003-17
MR 35 Reconstruction
Notre Dame Street to
Clarabelle Road

Report dated 2003-05-16 from the General Manager of Public Works regarding Contract 2003-17: MR 35 Reconstruction, Notre Dame Street (East Entrance) to Clarabelle Road was received.

The following resolution was presented:

2003-239 Bradley/Petryna: That Contract 2003-17, MR 35 Reconstruction, Notre Dame Street (East Entrance) to Clarabelle Road, be awarded to Pioneer Construction in the tendered amount of \$6,976,676.01, this being the lowest tender meeting all contract specifications;

And that funding in the amount of \$2.6 million be provided from the 2005 Capital Roads Program.

RECORDED VOTE:

YEAS

Bradley
Callaghan
Craig
Gainer
Lalonde
Petryna
Portelance
Gordon

NAYS

CARRIED

Item C-6
(Continued)

The following resolution was presented:

2003-245 Portelance/Bradley: That Contract 2003-2: Lasalle Boulevard Watermain Improvements (Auger to Sylvio), be awarded to Garson Pipe Contractors Limited in the tendered amount of \$1,349,400.97, this being the lowest tender meeting all contract specifications;

And that funding be provided as follows:

2003 Capital Program for Water Services	\$900,000
Capital Financing Reserve Fund, Water	\$450,000

CARRIED

Item C-7
Transit Centre
Addition/Renovation

Report dated 2003-05-16 from the General Manager of Public Works regarding Award of Contract: Transit Centre Addition/Renovation was received.

The following resolution was presented:

2003-246 Portelance/Bradley: That the contract for the Transit Centre Addition/Renovations be awarded to Capital Construction in the tendered amount of \$444,000.00, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-9
Contract 2003-48
Sudbury Landfill Site
Small Vehicle Transfer
Station

Report dated 2003-05-21 from the General Manager of Public Works regarding Tender Award: Contract 2003-48: Sudbury Landfill Site, Small Vehicle Transfer Station was received.

The following resolution was presented:

2003-247 Bradley/Portelance: That Contract 2003-48, Small Vehicle Transfer Station, be awarded to Pioneer Construction Inc., in the amount of \$2,446,939.85, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications;

And that the commencement of certain aspects of the Contract be subject to Ministry of the Environment approval.

CARRIED

Item C-10
Municipal
Groundwater Study -
Consulting Services

Report dated 2003-05-21, with attachments, from the General Manager of Public Works regarding Municipal Groundwater Study - Consulting Services was received.

Item C-10
(Continued)

The following resolution was presented:

2003-248 Callaghan/Portelance: That Council authorize Golder Associates Limited to prepare a Municipal Groundwater Study in accordance with their proposal in the estimated value of \$588,467.90 in order to review the groundwater system supplying water to wells in Capreol, Valley East, Garson, Dowling, Falconbridge and Onaping and to include the evaluation of groundwater impact on Lake Wanapitei and Ramsey Lake.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11
Citizen Appointment
Greater Sudbury
Development
Corporation

Report dated 2003-05-22 from the General Manager of Economic Development & Planning Services regarding Citizen Appointment to the Greater Sudbury Development Corporation was received.

The following resolution was presented:

2003-249 Portelance/Callaghan: That the following be appointed to the Board of Directors for the City of Greater Sudbury Community Development Corporation:

Michael Luciw for the term ending June 2005

And further that the existing Board Members, Manfred Herold, Tom DiFrancesco and Richard Dupuis be re-appointed for a term ending June, 2006.

CARRIED

Item C012
S.O.P. - Les Scouts
du Canada

Report dated 2003-05-23, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Les Scouts du Canada was received.

The following resolution was presented:

2003-250 Portelance/Callaghan: This Council has no objection to the issuance of a Special Occasion Permit to Marc Forget on behalf of Les Scouts du Canada which will be held at the Chelmsford Golf Course at 99 Golf Course Road, Chelmsford, Ontario for the Annual Flour Mill Golf Tournament on July 12th and 13th, 2003. The hours of operation are 12:00 noon to 8:00 p.m. with an anticipated attendance of 200 people each day.

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, July 14th, 2003;

Item C-12
(Continued)

2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-13
Liquor License
Extension - Cambrian
College

Report dated 2003-05-23, with attachment, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor License Extension - Cambrian College's Annual Staff Activity Day was received.

The following resolution was presented:

2003-251 Callaghan/Portelance: This Council has no objection to the issuance of a temporary liquor licence extension to Cambrian College for their Staff Activity Day to include the Cafeterias adjoining the patio area located at Cambrian College, 1400 Barrydowne Road, Sudbury, on June 11th, 2003 from 3:00 p.m. to 8:00 p.m. with an anticipated attendance of 600 people.

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

1. That the event representative ensure emergency vehicles have access to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;

Item C-13
(Continued)

4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
5. That the event representative or his designate must be present on the site during the entire duration of the event.
6. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

CARRIED

BY-LAWS

- | | | |
|----------|---|--|
| 2003-105 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF A MARKSENSE BALLOT AND OPTICAL SCAN VOTE TABULATORS AND TO ESTABLISH PROCEDURES FOR THEIR USE FOR THE NOVEMBER 10TH, 2003 MUNICIPAL ELECTION UNDER THE MUNICIPAL ELECTIONS ACT, 1996, AS AMENDED</p> <p>(Report dated 2003-21-05 from the General Manager of Corporate Services)</p> |
| 2003-106 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF THE FRENCH LANGUAGE IN NOTICES, FORMS AND OTHER INFORMATION FOR THE NOVEMBER 10TH, 2003 MUNICIPAL ELECTION UNDER THE MUNICIPAL ELECTIONS ACT, 1996, AS AMENDED</p> <p>(Report dated 2003-21-05 from the General Manager of Corporate Services)</p> |
| 2003-107 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF A PARTICULAR BALLOT FORM FOR THE NOVEMBER 10TH, 2003 MUNICIPAL ELECTION</p> <p>(Report dated 2003-21-05 from the General Manager of Corporate Services)</p> |
| 2003-108 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR AN ADVANCE VOTE AND REDUCED VOTING HOURS FOR THE YEAR 2003 MUNICIPAL ELECTION</p> <p>(Report dated 2003-21-05 from the General Manager of Corporate Services)</p> |

- 2003-116 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE MAILING OF NOTICES OF THE DAY, TIME AND LOCATION OF VOTING PLACES TO EACH RESIDENT VOTER FOR THE NOVEMBER 10TH, 2003 MUNICIPAL ELECTION AND TO AUTHORIZE THE USE OF PROXIES AND PROXY VOTING
- (Report dated 2003-21-05 from the General Manager of Corporate Services)
- 2003-117A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A POSSIBLE LAND ACQUISITION AGREEMENT FOR A STORMWATER RETENTION POND WITH PAGNUTTI DEVELOPMENTS INC.
- (Planning meeting of Tuesday, May 27th, 2003)
- 2003-118Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- (This By-law rezones the subject property to Single Residential to permit the subdivision of the property into 41 lots for single residential use - 1085903 Ontario Ltd. - G. Ceccarelli - Willow Ridge Estates).
- Planning Committee Recommendation 2003-60.
- 2003-119 3 A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SUPPLY OF WATER, THE MANAGEMENT AND MAINTENANCE OF THE WATERWORKS SYSTEMS OF THE CITY
- (This By-law incorporates the City's new policy on the use of municipal fire hydrants into the Waterworks By-law)
- 2003-120T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY AMENDING BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW
- (This By-law corrects the description of One-Way Streets to Schedule "M" of By-law 2001-1)
- 2003-121A 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
- (This By-law up-dates the list of Acting Fire Chiefs and Inspectors pursuant to the Building Code Act)
- 2003-122A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF MAY 29, 2003

2003-123A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH GOLDER ASSOCIATES LIMITED FOR A MUNICIPAL GROUNDWATER STUDY

(Report dated 2003-05-21 from the General Manager of Public Works)

2003-124A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH WHITEFISH LAKE FIRST NATION FOR THE SUPPLY OF POTABLE WATER

(Report dated 2003-05-21 from the General Manager of Public Works)

2003-125F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-90F, BEING A BY-LAW TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(This By-law amend the User Fee By-law to add fees established in the City's Culvert Policy and Municipal Fire Hydrant Policy.)

2003-126 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A BUILDING, PROPERTY AND PARK NAME POLICY

(Priorities Committee Meeting of 2003-05-28)

1st & 2nd Reading

2003-252 Callaghan/Bradley: That By-law 2003-105 to and including By-law 2003-108, By-law 2003-116 to and including By-law 2003-126 be read a first and second time.

CARRIED

3rd Reading

2003-253 Callaghan/Bradley: That By-law 2003-105 to and including By-law 2003-108, By-law 2003-116 to and including By-law 2003-126 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Municipal
Corporations

Report dated 2003-05-21, with attachment, from the General Manager of Corporate Services regarding Municipal Corporations was received for information.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Pilot Project - EMS
Training Innovation

Report dated 2003-05-13 from the General Manager of Emergency Services regarding Pilot Project - EMS Training Innovation was received.

The following resolution was presented:

2003-254 Callaghan/Bradley: That Council approve the *Pilot Project - Training Innovation* of the Emergency Medical Services Division as a permanent program within the EMS Division;

And that two (2) Training Officer positions currently filled with seconded staff be made permanent full time positions.

CARRIED

Item R-2
Transit Capital
Program & Transit
Renewal Funding
Program

Report dated 2003-05-21 from the General Manager of Citizen & Leisure Services regarding Transit Capital Program and Transit Renewal Funding Program was received

The following resolution was presented:

2003-255 Bradley/Callaghan: That Council approve \$800,000 in expenditures from the Equipment Replacement Reserve Fund for Greater Sudbury Transit fleet expansion, renewal and replacement and that this \$800,000 come from the \$1.7 million that was reallocated to the Equipment Replacement Reserve Fund by Council on April 23, 2003;

And further that the Council of the City of Greater Sudbury request an allocation of \$225,000 from the Ontario Transit Renewal Program for the replacement and rebuilding of conventional transit vehicles during 2003.

CARRIED

Item R-3
Transfer of Land -
Energy Court Sudbury
to Greater Sudbury
Telecommunications
Inc.

Report dated 2003-05-23, with attachment, from the General Manager of Corporate Services regarding Transfer of Land - Energy Court Sudbury to Greater Sudbury Telecommunications Inc. was received.

The following resolution was presented:

2003-256 Callaghan/Bradley: That part of Lot 6, Concession 3, Township of McKim, City of Greater Sudbury being Parts 1 and 4, Plan 53R-16857, together with an easement in nature of a right-of-way over Part 2 on 53R-16875 and Parts 2, 3, 4 and 5 on Plan 53R-16657 be transferred to Greater Sudbury Telecommunications Inc.;

Item R-3
(Continued)

And that an agreement be entered into between the City, Greater Sudbury Telecommunications Inc. and Laurentian University establishing the terms and conditions of such a transfer to the satisfaction of the General Manager of Corporate Services and the City Solicitor;

And that the General Manager of Corporate Services, City Clerk and City Solicitor be authorized to execute all documents and Agreements necessary to complete this transaction.

CARRIED

BY-LAW

2003-127A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT FOR THE SALE OF LAND TO GREATER SUDBURY TELECOMMUNICATIONS AND TO AUTHORIZE A GRANT TO LAURENTIAN UNIVERSITY

1st & 2nd Reading

2003-257 Callaghan/Bradley: That By-law 2003-127A be read a first and second time.

CARRIED

3rd Reading

2003-258 Callaghan/Bradley: That By-law 2003-127A be read a third time and passed.

CARRIED

Item R-4
F.C.M. Board
Representation

Letter dated 2003-05-13 from Deputy Mayor Courtemanche regarding Federation of Canadian Municipalities (FCM) Board Representation was received.

The following resolution was presented:

2003-259 Callaghan/Bradley: BE IT RESOLVED THAT the Council of the City of Greater Sudbury formally supports the nomination and appointment of Councillor Ron Dupuis to the Federation of Canadian Municipalities' Board of Directors, as a representative of the City of Greater Sudbury.

CARRIED

CIVIC PETITIONS

Drainage Act -
Azilda

Councillor Bradley advised he would be submitting a petition under the Drainage Act to the City Clerk relating to property at 366 Placide Street, Azilda.

QUESTION PERIOD

Dr. Edward M.
Watkin Award

Councillor Petryna advised Mr. Bill Lautenbach, Director of Planning, had been awarded the Dr. Edward M. Watkin Award at a ceremony held at Laurentian University as part of the Sudbury Mining and the Environment 2003 Conference.

Mayor Gordon advised he would invite Mr. Lautenbach to a future meeting of Council to make presentation regarding his contribution to the Canadian Land Reclamation effort.

Adjournment

2003-260 Callaghan/Bradley: That this meeting does now adjourn.
Time: 9:20 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A
Tom Davies Square
2003-06-03

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

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

Present

A. Dagostino, Roads & Drainage Engineer; A. Sweetman, Sewer & Water Engineer; P. Chiesa, Project Co-Ordinator; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2003-6
Sanitary Sewer
Relining - Various
Locations

Tenders for Contract 2003-6, Sanitary Sewer Relining - Various Locations {estimated at a total cost of \$454,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Capital Commercial Pipe Services	\$616,400.67
Instituform	\$574,584.12

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

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

Contract 2003-18
Asphalt Resurfacing -
Various Locations

Tenders for Contract 2003-18, Asphalt Resurfacing - Various Locations {estimated at a total cost of \$1,100,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Pioneer Construction	\$1,158,823.72
Lafarge Materials & Construction	\$1,177,826.39
Interpaving Limited	\$1,192,065.60

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

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

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

T.O.C. 2003-06-03 (1)

GREATER SUDBURY POLICE SERVICES BOARD MEETING
TUESDAY, APRIL 22, 2003 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Mr. David PETRYNA
Councillor Eldon GAINER - absent
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Staff Inspector Brian JARRETT
Inspector Sue EVANS

PUBLIC PORTION

New Media

Rob O'Flanagan, Sudbury Star

Adoption of Minutes

(2003-39) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of March 17, 2003, be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that personnel, financial and litigation discussions were held in Camera which resulted in three motions.

Delayed Priority One Calls

Letter from Chief Davidson dated April 10, 2003, advising that there were no delayed priority one calls during the month of March 2003.

Departmental Statistics

Letter from Chief Davidson dated April 10, 2003, attaching the statistics for the month of

January and February along with a narrative detailing an Overview of Criminal Offences for the same period. Deputy Chief Jim Cunningham reviewed the report with board members.

Return of Found Property

Letter from Chief Davidson dated April 10, 2003, attaching a request of found property.

(2003-40) Fielding-Bradley: THAT the Board approves the return of found property as follows:

Ray Laporte - Silver Supercycle 1800s Junior Male 18 Speed Mountain Bike with shocks, serial #B010124520.

CARRIED

Lions Eye in the Sky Advisory Committee

Letter from Chief Davidson dated April 10, 2003, attaching the minutes of the Lions Eye in the Sky Advisory Committee Meeting of March 2003. For the information of the board.

Summary of Grant Applications

Letter from Chief Davidson dated April 10, 2003, attaching a summary detailing the various grants the Service has been awarded this year. Formal agreements have been entered into and progress is underway with the various initiatives.

Board members congratulated Administration staff for their keen pursuit of all available funding opportunities through various levels of government and their success to date.

Community Policing Partnership Program

Letter from Chief Davidson dated April 10, 2003, advising that the government has extended the Community Policing Partnership Program deadline to March 31, 2005. The program, designed to increase the number of front-line officers in Ontario, awarded Sudbury an initial five positions in 1998 and a further three positions in 2001. A new Agreement is required.

(2003-41) Fielding-Bradley: THAT the Board enters into an Agreement with the Ministry of Public Safety and Security to extend the Community Policing Partnership Program to March 31, 2005.

CARRIED

Optic Support and Maintenance

Letter from Chief Davidson dated April 10, 2003, attaching a report respecting an Operational Level Agreement with the Ministry of Public Safety and security respecting support and maintenance of the OPTIC system. Ms. Sharon Baiden reviewed the report with board members. On May 15, 2002, The Greater Sudbury Police Service

implemented a new Computer Aided Dispatch "CAD" system. A live offsite CAD backup site forms part of a Disaster Recovery Plan and provides an independent location for Police and Fire dispatch in the event of an evacuation of the main Communication Centre located at police Headquarters.

(2003-42) Bradley-Fielding: THAT the Board enters into an Operational Level Agreement with the Ministry of Public Safety and Security for the OPTIC Decentralized CAD Application as implemented with the Greater Sudbury Police Services Board.

CARRIED

Funding Requests - Police Services Board Trust fund

Letter from R. Mousseau, Board Secretary, attaching five requests for funding from the Police Services Board Trust Fund.

(2003-43) Bradley-Fielding: THAT the Board approves the following request for financial assistance to be taken from the Board Trust Fund:

Two entry fees for the 2003 Dragon Boat Festival in the total amount of \$1000.00.

CARRIED

(2003-44) Fielding-Petryna: THAT the Board approves the following request for financial assistance to be taken from the Board Trust Fund:

To the Sudbury Police Association \$500.00 for the Police Association Of Ontario - Civilian Conference.

CARRIED

(2003-45) Petryna-Fielding: THAT the Board approves the following request for financial assistance to be taken from the Board Trust Fund to:

The Joe MacDonald Ontario Police Basketball Championships - May 2, 3 and 4, 2003, \$750.00.

CARRIED

A funding request was also received from the Advisory Committee for Multicultural and Race Relation to the Greater Sudbury Police Services Board. There was a consensus that this request be deferred to the May 2003 board meeting.

Appreciation Letter from Chief Davidson

Letter from Chief Davidson dated April 7, 2003, to Chair Humber and members of the board expressing his gratitude for the generous donations received for the recent Clip a Lock for Cancer campaign. With board members' personal contributions and the board's contribution, at last count Chief Davidson advised he was successful in raising more than \$21,000, contributing to an overall total of more than \$64,000. Board members

commended Chief Davidson and his staff who worked diligently on this worthwhile campaign.

Notes of Appreciation

Letter from Chief Davidson dated April 10, 2003, advising that his office has received ten letters of appreciation since the March board meeting and are available for the board's review.

Next Meeting

The next Board Meeting will be held on **TUESDAY, MAY 20, 2003, 4:00 P.M., Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

Adjournment

(2003-46) Petryna-Fielding: THAT this meeting is adjourned. Time: 5:10 p.m.

CARRIED

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, May 21, 2003

Room C-11
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:42 p.m.

PRESENT: Ron Bradley - Chairman
Bob Rogers
Gerard Dalcourt
Patricia Douglas

ALSO PRESENT: A. Bonnis
P. Sajatovic
Delegation - Vermilion Lake Property Owner

COMMUNICATIONS: D. Courtemanche

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) April 16, 2003

Resolution 2003-33

Douglas - Rogers

That the minutes of the April 16, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

It was pointed out to members that Resolution 2003-30 which had been passed at the April 16th meeting, had not been actioned. The community group in question did not provide the funds requested, and in fact, a bid was submitted by a private individual to acquire Berry Island in Lake Ramsey for tax arrears.

4. Delegation - Vermilion Lake Marina Property Owner

Gilles and Yvon Goudreau came before the General Board to present information related to a slope stability problem on the Vermilion Lake marina property. It was pointed out

that the N.D.C.A. had done erosion control work on this property in 1983 at no cost to the owner. Due to the dynamics of the river system, some of the gabion baskets have slumped and the owner, Mr. Gilles Goudreau, was requesting assistance from the N.D.C.A. The physical features of this specific property were discussed in detail. Mr. Goudreau suggested some options to rectify the issue and he may be prepared to provide some of the necessary funding. Chair Bradley explained the specifics of the agreement the N.D.C.A. had signed with the landowner in 1983 to undertake the original work. He also noted that the N.D.C.A. has received requests over the past two years from other property owners in the municipality to assist with rectifying erosion problems. Chair Bradley noted that the N.D.C.A. does not receive any funding directly for this type of work. However, as with some of the other property owners who have approached the N.D.C.A., members agreed to retain the services of a consultant who will prepare a brief report to highlight the problem, possible solutions and cost factors. It was noted that the consultant's work will be limited to the property immediately in front of the marina and that the options identified will have to be modest and cost-effective. The report will be presented to the owner after being considered by the General Board at the June, 2003 meeting. Chair Bradley was clear in stating that the N.D.C.A. is not in a position to make any commitments to do work on the property, however, the approach being taken was consistent with past practice in dealing with other recent requests.

5. General Business

a) M.N.R. Capital Funding Opportunity

Recent correspondence received from the Ministry of Natural Resources indicates that the recent provincial budget contains an allocation of \$5 million dollars for water management capital infrastructure maintenance works. This funding must be matched by an equal local share and any projects to be done must be completed by March 31, 2004. The potential funding identified could give the N.D.C.A. and other Authorities the opportunity to begin undertaking much needed major capital maintenance on key water control structures. This matter has been on the books for some time, and the N.D.C.A. identified four priority projects. Final word from the Ministry on what may be funded is expected by mid-June. N.D.C.A. members discussed various issues, including how to secure the required local share. A report will be brought back at the next Board meeting on the funding options and hopefully, more information will be available from the Province. Members agreed that it is very important to take advantage of this 50/50 funding opportunity in order to protect our water control structures.

b) Source Protection Planning (SPP)

Chair Bradley and Vice-Chair Rogers reported on the meeting held on May 20, 2003, with community partners in relation to the recently released report of the Advisory Committee on Watershed Based Source Protection Planning. Member Rogers highlighted a number of the key outcomes from the meeting. It was also decided that the N.D.C.A. would request an opportunity to make a presentation to

our member municipality to seek support for this important initiative and the submission of comments before June 21, 2003. It is very clear to all involved, that watershed-based Source Protection Planning will be going forward in Ontario and that many agencies, organizations and departments of government will be involved.

c) Retirement Dinner - Bill Beckett - North Bay-Mattawa Conservation Authority

Information pertaining to a retirement dinner for Bill Beckett in North Bay on June 20th was shared with members. In light of Bill's long service to the conservation cause and involvement with other northern Authorities, it was agreed upon that the N.D.C.A. would be represented at this important event. The following resolution was passed

Resolution 2003-34

Douglas - Dalcourt

That the following N.D.C.A. members/staff are hereby authorized to attend the Retirement Dinner for William Beckett in North Bay on June 20, 2003 at \$45/person and a \$20/person donation to Jack Pine Hill in lieu of a gift:

- a) Ron Bradley
- b) Allen Bonnis
- c) Paul Sajatovic

Carried.

d) Provincial Groundwater Monitoring Network Project Update

P. Sajatovic reported that funding had recently been received from the Ministry of the Environment to proceed with the installation of at least six new observation wells as part of this project in the N.D.C.A. watershed. The work on this project will be proceeding throughout the summer and update reports will be made to the General Board, as required.

6. In-Camera Property Matter

Resolution 2003-35

Douglas - Dalcourt

That we go in-camera at 8:16 p.m.

Carried.

At 8:29 p.m., the Chair rose to report that a property matter had been discussed in-camera, however, no resolutions would be forthcoming at this time.

**MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, APRIL 17, 2003 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

D. Craig
K. Ferguson
P. Kinoshameg
R. Pilon

R. Dupuis
J. Gasparini
W. Léveillé

I. Edwards
B. Gingras
G. McIntaggart

BOARD MEMBERS ABSENT

R. Bradley

E. Gainer

BOARD MEMBERS REGRETS

L. Portelance

STAFF MEMBERS PRESENT

B. Fortin
R. Quesnel (Secretary)

S. Laclé
Dr. P. Sutcliffe

L. Picard
S. Siren

Media

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:40 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

- i) **Recognition to the Recipient of the Registered Nurses Association of Ontario (RNAO) Award of Merit: Barbara Eles**

On behalf of the Sudbury & District Board of Health, G. McIntaggart congratulated Barbara Eles, Public Health Nurse, on receiving the Registered Nursing Association of Ontario (RNAO) Award of Merit and presented her with a letter of recognition. The Board of Health recognized Ms. Eles' contribution to the Sudbury & District Health Unit Vision "Healthy communities in which the Sudbury & District Health Unit plays an essential role" and her dedication to her work in the community.

ii) The Growing Family Health Clinic

- Brenda Taylor, Nurse Practitioner – Early Years Program, Health Promotion Division
- Sika Eliev, Program Evaluator, Public Health Research Education and Development (PHRED) Program, Resources, Research, Evaluation and Development (RRED) Division

B. Taylor and S. Eliev presented the program goals and preliminary evaluation findings of the Early Childhood Development Initiative – Prenatal & Postnatal Nurse Practitioner Services Project. Statistical data such as the age of clients served, reasons for visits, types of screening provided as well as the number of clinic visits were shared.

Questions were entertained. B. Taylor and S. Eliev were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

- i) Third Meeting – March 20, 2003

31-03 APPROVAL OF MINUTES – March 20, 2003

Moved by Léveillé – Dupuis: THAT the minutes of the Board of Health meeting of March 20, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

- i) **April 2003 – Medical Officer of Health / Executive Director Report**

Information regarding Severe Acute Respiratory Syndrome (SARS) was provided under the General Report of the Medical Officer of Health. The information is reflective of what we and other Health Units have been immersed in recently. The Public Health Branch of the Ministry of Health and Long-Term Care is facing challenges in its capacity to respond to emerging issues in relation to this outbreak. In response to a call for assistance to Ontario Health Units, the Sudbury & District Health Unit has provided epidemiologist support in Toronto and Dr. Sutcliffe will be assisting the Public Health Branch in Toronto next week. We will be enhancing our screening measures of clients who come in for clinical services and instituting precautionary signage at the Sudbury & District Health Unit site and at our branch offices.

S. Siren, Manager, Communications, and the open house committee members were thanked for coordinating a superb open house at the SDHU on April 16, 2003. The event was extremely well attended. The Board Chair noted that several staff commented regarding the positive progress of the health unit and leadership of the management staff. All staff were commended for their spirit and participation at the open house on April 16 and at the staff development day on April 15.

We are proceeding with West Nile virus planning and preparation. This item is covered under a separate agenda item later in the meeting.

In the spirit of Dental Month, S. Lacleé explained that the bookmarks and timers distributed to Board members promote the "2 for 2" campaign targeting Grade 2 students to brush at least twice a day for two minutes.

B. Fortin reported that a boil water advisory has been issued for Killarney.

In response to a question regarding tuberculosis, B. Fortin indicated that the average number of cases for our catchment area is approx 1-5 cases per year but larger cities have significantly higher rates. He also reassured Board members that the Sudbury & District Health Unit has an extensive and prescriptive protocol to address tuberculosis, which is a reportable disease.

L. Picard was pleased to report that the Communicable Disease Report for the Sudbury & District Health Unit Area 1990-1999 has identified that our rate of vaccine disease is lower than average because 98% of our children under the age of 7 are vaccinated. A copy of this report is available upon request and can also be viewed through our website www.sdhu.com

L. Picard acknowledged the hard work from two of our epidemiologists who went to Toronto to provide assistance in the management of SARS.

32-03 ACCEPTANCE OF REPORT

Moved by Ferguson – Dupuis: THAT the Report of the Medical Officer of Health for the month of April 2003 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) West Nile Virus (WNV)

Dr. Sutcliffe reviewed the following documents in support of a recommendation for WNV budget enhancement and contingency budget:

- Briefing Note from the Medical Officer of Health;
- Copy of the West Nile virus motion 08-03 in support of 100% provincial funding passed by the Sudbury & District Board of Health at its January 16, 2003 meeting;
- Copy of the letter of response from the Public Health Branch clarifying 50% provincial funding for WNV;
- Email regarding the provincial government's seven-point action plan to combat West Nile.

i) **West Nile Virus (WNV) Cont'd**

Dr. Sutcliffe reminded Board members that their advocacy for 100% provincial funding for WNV activities was not successful. She indicated that the Board therefore had to consider WNV-related activities on a 50/50 cost-shared basis with the Ministry of Health. In order to access the provincial share, the Board must approve a WNV budget.

Dr. Sutcliffe explained that the recommended actions are separated in two phases. The first phase, which must happen regardless, is comprised of prevention, control and surveillance activities. The recommended budget is \$37,590. The second phase is comprised of the municipal responsibilities of mosquito control activities (larviciding and adulticiding). It is not anticipated that these latter activities will be necessary. However, the Board and municipalities must be prepared for this contingency so that municipalities will have access to 50% funding from the province. The recommended budget for this is \$150,000. This contingency budget would only be levied if it was determined that such control measures were necessary.

33-03 WEST NILE VIRUS

Moved by Dupuis – Léveillé: WHEREAS there has been significant illness in Ontario and the United States related to West Nile virus; and

WHEREAS the demand on public health resources and personnel related to West Nile virus is expected to escalate in 2003; and

WHEREAS the detection of West Nile virus-positive birds in Sudbury during the summer of 2002 means that the Sudbury & District Health Unit must prepare to prevent human West Nile virus infection in 2003; and

WHEREAS preventing human West Nile virus infection requires costs associated with public communication and education campaigns and bird and mosquito surveillance programs; and

WHEREAS 2003 surveillance activities within the Sudbury & District Health Unit catchment area may detect significant risk to human health from West Nile virus; and

WHEREAS preventing human West Nile virus infection may involve costs to municipalities associated with larviciding and/or adulticiding; and

WHEREAS the Sudbury & District Health Unit can provide municipalities with access to 50% funding for larviciding and/or adulticiding; and

WHEREAS program activity related to West Nile virus is an additional responsibility under the Mandatory Health Programs and Services Guidelines; and

Whereas at its meeting of January 16, 2003, the Sudbury & District Board of Health passed a motion requesting that West Nile virus prevention and control activities be 100% provincially funded; and

Whereas the Ministry of Health and Long Term care confirmed on March 17, 2003 that West Nile virus expenditures are eligible for funding through the Ministry of Health and Long Term Care through its 50% grants to boards of health; and

Whereas the costs for the 2003 West Nile virus program are not included in the 2003 Sudbury & District Health Unit budget;

THEREFORE BE IT RESOLVED THAT this Board of Health enhances the 2003 budget for the Sudbury & District Health Unit in the amount of \$37,590 for direct incremental costs related to public communication and education campaigns and bird and mosquito surveillance programs and further, that this Board of Health approves a contingency budget of \$150,000 for activities related to larviciding and/or adulticiding.

CARRIED

ii) Full-Time Medical Officers of Health

Letter From/To: Board Chairperson for the Porcupine Health Unit
Date: March 31, 2003

No discussion.

iii) Absence of Medical Officer of Health

Dr. Sutcliffe noted that the following motion is housekeeping in nature. We require on file, a list of Medical Officers of Health who can be appointed as Acting MOH to cover in the absence of our MOH. The name of the Porcupine Medical Officer of Health has been removed as she has resigned from her position.

34-03 ABSENCE OF MEDICAL OFFICER OF HEALTH

Moved by Pilon - Gingras: WHEREAS Section 69. (1) of the Health Protection and Promotion Act states that:

69. (1) where,

- (a) the office of medical officer of health of a board of health is vacant or the medical officer of health is absent or unable to act; and**
- (b) there is no associate medical officer of health of the board or the associate medical officer of health of the board is also absent or unable to act,**

the board of health shall appoint forthwith a physician as acting medical officer of health.

BE IT THEREFORE RESOLVED that for the duration of a n absence o f t he Medical Officer of Health, the following individuals be appointed as Acting Medical Officer of Health for the Sudbury & District Health Unit as necessary to ensure that the statutory duties and powers of the Medical Officer of Health may continue to be fulfilled:

**Dr. Allan Northan, Medical Officer of Health, Algoma District Health Unit
Dr. Cathy Whiting, Medical Officer of Health, North Bay District Health Unit
Dr. David Williams, Medical Officer of Health, Thunder Bay & District Health Unit
Dr. Pete Sarsfield, Medical Officer of Health, Northwestern Health Unit**

BE IT FURTHER RESOLVED that these appointments be effective immediately.

CARRIED

- iv) **Re: Method of Developing and Revising Mandatory Health Programs and Services Guidelines**
Letter: Haliburton, Kawartha, Pine Ridge District
Date: March 4, 2003

Dr. Sutcliffe commented that the Haliburton, Kawartha, Pine Ridge District Board of Health is advocating change in the development and revisions of the Mandatory Health Programs and Services Guidelines. The HKPR motion will be discussed at this year's June aPHa meeting.

- v) **Re: aPHa Annual Conference being held June 8-10, 2003 in Oshawa**
Memo: Conference Registration and Program Information

As part of ongoing education for the Board of Health members, the following motion is presented on a yearly basis to present an opportunity for those interested and available to attend. All Board members are encouraged to consider this continuing education opportunity.

35-03 ALPHA ANNUAL CONFERENCE

Moved by Dupuis - Léveillé: That the following Board of Health members attend the aPHa 2003 Annual Conference in Oshawa, ON June 8-10, 2003:

1. ***Ron Dupuis***
2. ***Brigita Gringras***
3. ***To be determined***

CARRIED

- vi) **Re: Audit Tender**
Briefing Note From: Medical Officer of Health
Date: April 10, 2003

In follow-up to the Board's request to go to tender for auditing services next year, it has been identified that Section 296 (10) of the Municipal Act states "if a local board is a local board of more than one municipality, only the auditor of the municipality which is responsible for the largest share of the operating costs of the local board is required to audit the local board". With this information, the Board of Health agreed not to pursue a separate tender for auditing and maintain the auditor of the City of Greater Sudbury. The Board recommended that a letter to be sent to T. Mowry, City of Greater Sudbury Clerk, requesting a breakdown of the auditor's fee.

- vii) **Re: Putting Public Health Costs in Perspective**

In the February 2003 Medical Officer of Health Report to the Board, information was provided regarding the future of health care and importance of investing in public health. Additional supportive information on public health costs are being provided today.

- b) **Correspondence**

- i) **Re: Prevention of Alcohol Related Collisions**
Letter: Mothers Against Drunk Driving (MADD)
Date: March 17, 2003

No discussion.

- ii) **Re: Provincial Budget Announcement from the Minister of Finance**
Email from: alPHa
Date: March 30, 2003

No discussion.

- iii) **Re: West Nile Virus Board Resolution**
Email from: Windsor-Essex County Health Unit
Date: March 27, 2003

No discussion.

- iv) **Re: City of Greater Sudbury Press Release “City Set to Launch Great Fresh Indoors Awareness Campaign”**
Email dated: April 9, 2003

No discussion.

36-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Ferguson – Léveillé: THAT this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|------|--------------------------------|---------------|
| i) | Inside Edition | March 2003 |
| ii) | alPHa E-Updates | April 4, 2003 |
| iii) | Apple A Day/La Santé à l'école | Spring 2003 |
| iv) | Workplace Wellness | Spring 2003 |
| v) | Toronto Star Article Re: SARS | April 9, 2003 |

Circulated for information.

10.0 ADDENDUM

37-03 ADDENDUM

Moved by Gingras - Pilon: That this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Severe Acute Respiratory Syndrome (SARS)**
From: Ministry of Community, Family and Children's Services
Letter dated April 7, 2003

The Ministry of Community, Family and Children's Services has shared information about the psychosocial concerns of responding to SARS.

- ii) **Advocacy for 100% Funding West Nile Virus Prevention and Control Activities**
Letter From: Corporation of the County of Huron
March 10, 2003

The Huron County Board of Health has forwarded a letter to the Minister of Health and Long-Term Care in support of our West Nile virus motion 08-03. We have received several similar letters from various health units indicating that funding concerns regarding WNV prevention and control activities are not just a localized concern.

- iii) **Full Time Medical Officers of Health**
Letter of Response From: Public Health Branch, Ministry of Health and Long-Term Care dated April 11, 2003

In their response to our letter regarding the need to ensure the appointment of qualified, full-time medical officers in all health units, the Public Health Branch has highlighted their measures to ensure qualified MOHs are trained and recruited.

11.0 ANNOUNCEMENTS/ENQUIRIES

D. Craig congratulated S. Westhaver for her valiant presentation in which she succeeded putting forward an excellent report to the Council of the City of Greater Sudbury.

All Board of Health members, including those who travelled a distance, were thanked for attending the Open House ceremony. The importance of Board participation is recognized and members are congratulated for their ongoing involvement and commitment. Board members commended all staff for enduring the hardships during the construction/renovation period.

Dr. Sutcliffe was pleased to announce that once again, as a result of a staff initiated project, a beautiful hand-made quilt hangs in the hallway across from the Boardroom. The quilt represents the Fish Philosophy at the health unit and Board members are encouraged to view it if they have not yet seen it.

12.0 IN CAMERA

38-03 IN CAMERA

Moved by Edwards – Pilon: That this Board of Health goes in camera. Time 2:50 p.m.

CARRIED

13.0 RISE & REPORT

39-03 RISE & REPORT

*Moved by Edwards – Léveillé: That this Board of Health rises and reports.
Time 3:06 p.m.*

CARRIED

It was reported that a personnel and litigation matter were discussed and the following motion emanated from the in-camera portion of the meeting:

40-03 MEMORANDUM OF SETTLEMENT WITH CUPE

Moved by Edwards – Kinoshameg: THAT this Board of Health ratifies the Memorandum of Settlement with the Canadian Union of Public Employees (CUPE) Local 1916 effective from April 1, 2003 to March 31, 2005.

CARRIED

14.0 ADJOURNMENT

41-03 ADJOURNMENT

Moved by Ferguson – Edwards: That we do now adjourn. Time: 3:08 p.m.

CARRIED

(Chair)

(Secretary)

**Sudbury and District Health Unit
Analysis of Audit Fees
1997 to 2001**

	Core	Special
1997	10,500.00	
1998	10,500.00	
1999	10,500.00	
2000 - special work relating to financial statement conversion to PSAB, and issues surrounding proposed expansion	10,500.00	4,500.00
2001 - relates to capital construction and financing issues - compiling excel spreadsheet information to financial statement format - financial statement preparation including segregation to various funds, debt and related issues, restatement for actuarial error - preparation of settlement form	10,500.00	4,590.00 6,162.50 7,447.50 5,487.00
2002 - special work relating to financial statement and settlement form preparation, and miscellaneous audit issues concerning employee future benefits, reserves and capital	10,750	7,000.00 to 8,000.00

May 2003

Medical Officer of Health Board Report, May 2003

Words for thought...

"I was on my way to a baseball game in Toronto recently. It was one of those moments when I had to work hard on my poker face... walking toward me was a woman with a "SARS mask" on... in her hand she held a cigarette..."

Paraphrased from talk given by Dr. Pete Sarsfield, Medical Officer of Health and Chief Executive Officer, Northwestern Health Unit at the Northern Health Issues Symposium, May 6, 2003.

Mr. Chair and Members of the Board,

The recent Northern Health Issues Symposium held in Sudbury challenged all participants to think broadly about health and about the health system that works to promote, protect and "mend" health. Dr. Sarsfield, Medical Officer of Health for the Northwestern Health Unit, was invited to speak about the social determinants of health. Using metaphors from life, Dr. Sarsfield challenged us to think and go further in our efforts to support health and reduce inequities. The image of the SARS-protected smoker was provocative. In the context of recent public health issues, we need to think about this image as we work diligently to battle SARS and swat West Nile virus mosquitoes. But what are we not doing while we are doing this? It is a fact that poverty and income inequality (and all that comes with it) will harm and kill more people in the Sudbury & District Health Unit than all the corona- and West Nile viruses combined. Where are the concerted local and provincial efforts to stop these social and economic "outbreaks"? Back to the image: We do need to "wear the mask"... we also need to "stop the smoking".

GENERAL REPORT

1. *Severe Acute Respiratory Syndrome (SARS)*

The outbreak of SARS appears to be abating in Ontario and preparations are underway to step down the provincial control measures. Plans are also underway to examine how the SARS outbreak was handled. It is the public health sector's hope that some significant structural change will be recommended to shore up our sector's capacity. Although the Ontario situation appears under control, other parts of the world cannot claim the same and we must be prepared for future importation of cases and local outbreaks. Further, we are reminded that the threat of pandemic influenza remains with us. Locally, we have instituted comprehensive SARS screening at all of our clinical sites, we participated in a City of Greater Sudbury roundtable on SARS and we hosted a workshop for occupational health nurses.

2. *West Nile Virus*

Public interest in this issue is increasing and the health unit is working with municipal partners to ensure a coordinated response. Our messaging reinforces the provincial media campaign for WNV prevention. As reported previously, we plan a reasonable and steady approach to WNV. Our activity in 2003 is focused on learning more about WNV in our northern environment so that prudent decisions may be

taken about control should that become necessary. Further details are provided in this report in the Health Protection section.

3. Volunteer Recognition

4th Annual Sudbury & District Health Unit Volunteer Appreciation Dinner was held on Tuesday, April 29, 2003 to recognize Sudbury & District Health Unit (SDHU) volunteers. This event coincided with National Volunteer Week. The Sudbury & District Health Unit has more than 209 volunteers from St. Charles, Manitoulin, Espanola, Chapleau and Sudbury who assist staff with the delivery of public health programs. Collectively, they have contributed more than 2500 hours of volunteer support to the SDHU this past year.

4. Sudbury Soils Study

As has been reported previously, the Ministry of the Environment collected soil samples from hundreds of sites throughout the City of Greater Sudbury and surrounding area in 2001. Soil samples were taken from sites such as residential properties, daycares, schools and parks. These samples were taken and are being analyzed for potential human health risk as part of the current Sudbury Soils Study.

The final results of the human health risk assessment are not expected until some time in 2005. However, the Ministry of the Environment (MOE) has committed to sharing soil sample results by June 2003 with individuals who had their properties sampled. The MOE has also been sharing the sample results with the health unit for our preliminary analysis.

Until recently, we had not felt that there was any need for interim public health action based on the data we had received. However, upon review of the most recent data sets, we have identified the need for some precautionary action. Communication regarding this will take place the week of May 12, 2003.

It is not expected that there are any immediate human health risks associated with the soil sample results to date. Studies conducted in other mining communities with similar or higher levels of metals and arsenic are encouraging. However, the human health risk assessment is required so that this can be confirmed for Sudbury.

5. Professional Development

I will be attending the Canadian Public Health Association Conference in Calgary on May 10 – 12, 2003. A pre-conference meeting on May 9th will bring together public health leaders in a “think tank” to reflect on our national public health system. The think tank will benefit from the deliberations of a smaller national public health committee that has been teleconferencing for a year. This effort is lead by Dr. John Frank of the Canadian Institutes for Health Research.

6. Financial Report

The Sudbury & District Health Unit is reporting a surplus in the amount of \$534,444 for Revenue Shared Programs as at March 31, 2003. In addition to this amount, the current surplus with respect to the reduced OMERS pension contributions for 2003 is \$102,594.

The variances at this point are somewhat attributed to staff vacancies; however, the majority of the variance is timing related. As such, the variance will diminish as budgeted expenditures are completed.

No major variances are noted within the 100% Funded Programs. All programs having a March 31st year-end date have been completed on or within budget.

A final capital construction statement will be provided in June.

HEALTH PROMOTION DIVISION

Program Highlights

1. *Workplace Wellness*

The Workplace Wellness Team is currently working with the Health Promotion Health Communication Unit from the University of Toronto Centre on a comprehensive workplace health project. The purpose of the project is to support workplace health promotion activities across Ontario. The Ontario Stroke Strategy is funding the project that is in its third and final year.

The focus of this year's funding is to provide regional workshops across the province for health units and other agencies that provide services to workplace decision-makers and program implementers. The Sudbury & District Health Unit is organizing and hosting the workshop for all northern health units. The workshop is May 15th, at Science North. To date, interest and registration has been brisk.

2. *Injury Prevention/Focus*

Fall Busters – a peer program in preventing falls in the elderly concluded its three (3) month pilot. A program evaluation is scheduled for May.

April 12, 2003 was "Love Me Buckle Me Right Day" a provincial seat belt campaign. Staff and community partners inspected record-breaking thirty-six (36) car seats on this day.

We were successful in receiving a \$2,500 grant from the Ministry of Transportation. The majority of this money will be spent on distributing \$100 coupons to low-income families during Safe Kids Week in June, when they trade-in used unsafe car seats.

The "Garage Sale Vendors & Shoppers" fact sheet was distributed to the Sudbury Star and Northern Life, city schools and daycare centers. This alert regarding children's products that may be unsafe purchased as second-hand items is a key injury prevention initiative. A second advocacy initiative involved a letter writing campaign to the Canadian Commission on Building and Fire Codes. We recommended a policy change in that all Canadian hot water tanks be set at 49 °C to prevent scald burns in children.

Staff have been successful in having all licensed daycares in Sudbury adopt the Risk Watch Program, a safety program for children.

Staff facilitated a partnership between the Sudbury Public Library and the National Film Board of Canada. As a result, fourteen (14) newly released videos on the topic of family abuse and its prevention will be incorporated into library holdings.

Focus Community Project, the Centre for Addictions & Mental Health and the Leisure Services of the City of Greater Sudbury are completing a revised Municipal Alcohol Policy. Community consultations will take place in May.

3. *Nutrition: Eat Smart! Awards Ceremony*

The second annual Eat Smart! Awards ceremony will take place Thursday, May 15, 2003 at 9:30 a.m. at the Market Square in downtown Sudbury. This is a conjoint project of the Health Promotion and Health Protection divisions. This year the Eat Smart! smoking standard was made more stringent by introducing 100% smoke-free requirements across the entire district. Sixteen restaurants and two cafeterias will be congratulated for implementing environmental supports such as smoke-free seating, healthier menu choices, and safe food handling practices. A Dining Guide will be available early May.

4. *Physical Activity: Neighbourhood Walking Program*

The Sudbury District Health Unit and other community agencies applied and received funding to offer six workshops on the importance of physical activity in older adulthood. The first of these workshops will take place on Wednesday, May 14, at 9:30 a.m. at Science North. The purpose is to develop a network of sustainable walking programs in the Greater City of Sudbury. Participants will be asked if they wish to be registered in the Neighbourhood Walking program and will be entered into a database made available to others.

5. *Tobacco Action Team*

The Tobacco Action Team organized a Strategic Visioning Day to forward the goal of 100% smoke-free for Sudbury/Manitoulin Districts. Staff from the Tobacco Action Team and Branch Offices as well as representatives from Municipal Councils within the District and First Nations communities met with provincial experts to discuss and set some strategic directions on how we can best work with communities to forward the goal of 100% smoke-free for the Sudbury/Manitoulin Districts.

The City of Greater Sudbury 100% smoke-free by-law comes into effect May 31, 2003. A major communications campaign is underway including print and radio, bus ads, and information packages to all businesses and workplaces. The direct line to the City By-law Enforcement officers is 688-7726. Complaints and specific questions related to enforcement of the by-law can be directed to that line. Members of the public can also call the Tobacco Action Line at 522-3433 for information on second-hand smoke and smoking cessation programs.

The Tobacco Action Team has launched an extensive smoking cessation campaign including radio, print and bus ads. This campaign will run over May and June 2003 in anticipation of the increased demand for smoking cessation resources from the public as a result of the 100% smoke-free by-law.

The Smoke-free By-law Charity Task Force of the City of Greater Sudbury will be submitting a report to Priorities Committee at its next meeting in May 2003. The report includes draft terms of reference for the Task Force, an outline of city resources and the budget impact of establishing this Task Force, and the proposed membership for the Task Force. As well, an agreement is being finalized with the Sudbury Community Foundation to administer the Greater Sudbury Charities Fund in which \$50,000 allocated by City Council will be focused on those charities that receive funding from Charity Bingos. A Community Advisory Council will be set up to define criteria for grants allocated from this fund. This Advisory Council will be composed of members of the charities directly affected by the implementation of the smoking by-laws at charity bingo as well as a representative from City Council. The Sudbury & District Health Unit will continue to participate on this Smoke-free By-law Charity Task Force.

There will be a press conference held May 30, 2003 a.m. (time to be confirmed) at Tom Davies Square to celebrate the May 31, 2003 implementation date for our new 100% smoke-free public places and workplaces by-law. Please mark this event in your calendars and stay tuned for more detailed information.

HEALTH PROTECTION DIVISION

Program Highlights

1. Food Safety

A joint inspection of a food premises was conducted with the Alcohol and Gaming Commission during the month of April. A charge was laid under the Food Premises Regulations for improper sanitizing of utensils. Five food complaints have been investigated involving food contamination, improper storage and poor food handling practices.

Three Food Handler Training Sessions were provided to 41 food handlers in Chapleau and Sudbury.

Seven Special Occasion Food Service Permits were approved in the month of April. The total number of people attending these events was 3, 315.

2. Health Hazard Investigation

A total of 81 investigations were carried out involving sewage complaints, insect/cockroach/rodent/bird complaints, housing (rental/owned) sanitation complaints, heating and indoor air quality complaints.

3. Part 8 – Ontario Building Code (Sewage Systems)

During the month of April, 46 applications involving sewage system permits, renovations, consents and minor variances were processed

4. Control of Infectious Diseases

To-date Health Protection staff have responded to three Norwalk-like and one respiratory outbreak in the SDHU catchment area. Institutions affected included day cares and nursing homes.

We responded to many SARS issues and inquiries and provided consultation and support to groups such as Laurentian University, City of Greater Sudbury, School Boards, Health Care Providers and Community Groups.

A presentation to Sudbury Regional Hospital staff on SARS in conjunction with infection control at Sudbury Regional Hospital was held. The focus of the presentation was on emergency plan, infection control and SARS general principles.

5. West Nile Virus

Health Protection staff recently received five mosquito traps from the Ministry of Health and Long-Term Care as well as training in the placement and operation of the traps. Northern Health Units participated in the training session, which featured a member of Brock University lecturing on WNV strategy.

A WNV Task Force was formed to discuss mosquito control in the North, Members of this task force include the Health Unit, the Ministry of the Environment, the Ministry of Natural Resources, Conservation Authorities, Laurentian University and municipal representatives.

Two presentations on WNV have been provided to the public to date. We are finalizing our WNV plan and related communications strategy.

6. Rabies

A cat and two dogs were submitted during April and tested negative for rabies

7. Safe Water

Two boil water advisories were issued in the month of April. The Killarney Municipal Water System was issued an advisory due to numerous turbidity exceedances, insufficient chlorine contact time for adequate disinfection, variable pH levels which reduces adequate disinfection. The intake is located in shallow water with a marina and storm sewer outfall in close proximity. This boil water advisory remains in effect.

A boil water advisory was issued to a private water system serving a trailer park due to an inoperative chlorination system. This boil water advisory remains in effect.

RESOURCES, RESEARCH, EVALUATION AND DEVELOPMENT DIVISION

Program Highlights

1. Northern Health Issues Strategy Symposium – May 5 and 6

The goal of the symposium is to inform health and human service professionals on the unique health issues facing Northern Ontario and develop strategic priorities for Northern health care. Representatives from all health sectors including hospitals, health units, community and government agencies met to discuss key health topics. A comprehensive background document on the health of northern Ontario residents was prepared and a keynote speaker and invited panel addressed issues such as mental health, aboriginal health, physical environment, social determinants of health, health status and child health. The Sudbury PHRED Program presented on child health.

The Symposium was organized by the Northern Health Issues Strategy Steering Committee and supported by several partners including NHIP, FEDNOR, District Health Councils, N OMEC, Ontario Hospital Association, City of Greater Sudbury, Northern Ontario Perinatal and Child Health Consortium and the PHRED Program from SDHU.

2. SDHU Staff Day

A successful and enjoyable Staff Day was held the morning of April 15. The theme was "Catch the Energy, Release the Potential". Debbie Fawcett and Heather Clarke from Creative Marketing Communications led staff in a half-day of fun and learning. This staff development activity contributed to applying the Fish Philosophy principles and realizing our SDHU Vision. At the luncheon, Dr. Sutcliffe and Gerry McIntaggart, on behalf of the Board, recognized the many years of dedicated service by staff in an awards ceremony.

3. Canadian Community Health Survey (CCHS)

With the recent federal budget announcements, ongoing funding for the Canadian Community Health Survey was announced. This is good news for public health since it ensures that data required to plan public health programs and policies will be available. The CCHS collects general information every two years (sample of approx. 130,000) and focused information every other year (sample of 30,000). Data collection has just been completed for mental health and in January 2004, collection of national and provincial level data on nutrition will begin. Louise Picard sits on the National Advisory Committee of these surveys representing the PHRED Program. Any input from Board members regarding gaps, priorities or future needs in health data is welcome.

4. NutriSTEP Project

The excellent work of the NutriSTEP team, led by Lee Rysdale and Joanne Beyers has been nationally recognized. The parent education booklet developed by RRED for the NutriSTEP project has been selected as the regional winner for Northeastern and Eastern Ontario and Quebec in a national contest sponsored by Dietitians of Canada and Kraft Canada. The Sudbury & District Health Unit and the NutriSTEP's resource and project will be recognized at an awards presentation on May 31 in Calgary at the Dietitians of Canada annual conference.

5. *If, When and How to Ask the Question(s): Assessing Screening Approaches to Identifying Woman Abuse in Health Care Settings*

Sudbury & District Health Unit will participate in this 3-year research project to assess screening approaches for identifying women who have been abused. Public health and community agencies across the province will be part of this project, which is coordinated by McMaster University. At the Sudbury & District Health Unit, various screening approaches will be tested as part of Healthy Babies, Healthy Children visits and Sexual Health clinics. This initiative involves all SDHU divisions. The Ontario Women's Health Council will cover all costs for the project including staff time. The results will assist in the early detection and prevention of violence against women.

Respectfully submitted,



P. Sutcliffe, M.D., M.H.Sc., F.R.C.P.C.
Medical Officer of Health and Chief Executive Officer

Sudbury & District Health Unit
STATEMENT OF REVENUE & EXPENDITURES
For The 3 Periods Ending March 31, 2003

Revenue Shared Programs

	Budget TOTAL	Budget YTD	Current YTD	Variance YTD	Budget AVAILABLE
Revenue:					
MOHLTC - General Programs	6,213,010	1,553,252	1,553,251	1	4,659,759
MOHLTC - PHRED	267,864	66,966	66,967	(1)	200,897
MOHLTC - Adjustments	0	0	5,500	(5,500)	(5,500)
MOHLTC - Unorganized Territ	457,297	114,324	114,324	0	342,973
Municipal Levies	6,395,610	1,598,902	1,598,903	(1)	4,796,707
Municipal Levies - PHRED	267,864	66,966	66,967	(1)	200,897
Sundry Revenue	5,000	1,250	821	429	4,179
Interest Earned	50,000	12,500	10,738	1,762	39,262
Total Revenues:	\$13,656,645	\$3,414,161	\$3,417,471	\$(3,310)	\$10,239,174
Expenditures:					
Corporate Services:					
Corporate Services	2,199,680	561,450	544,450	17,000	1,655,230
Print Shop	325,771	80,267	85,633	(5,366)	240,138
Espanola	35,830	8,957	9,222	(264)	26,608
Mindamoya	32,270	8,067	7,972	96	24,298
Chapleau	15,650	3,913	3,049	864	12,601
Sudbury East	10,200	2,550	1,953	597	8,247
Risk Reduction	106,851	26,213	24,077	2,136	82,774
Total Corporate Services:	\$2,726,252	\$691,417	\$676,356	\$15,061	\$2,049,896
Health Protection:					
Health Protection - General	634,426	155,693	133,569	22,124	500,857
Enviromental	1,544,290	373,737	334,782	38,956	1,209,508
Clinic Services	1,509,277	368,516	313,554	54,962	1,195,723
Total Health Protection:	\$3,687,993	\$897,946	\$781,905	\$116,041	\$2,906,088
Health Promotion:					
Health Promotion - General	1,126,275	271,266	255,104	16,162	871,171
School	1,543,244	377,627	324,516	53,111	1,218,728
Workplace	531,199	129,711	118,488	11,222	412,710
Branches	399,346	97,695	102,225	(4,530)	297,121
Community - Chronic Disease	821,719	231,616	178,177	53,439	643,542
Community - Injury	368,481	90,007	61,256	28,751	307,225
Community - Tobacco	181,917	0	3,337	(3,337)	178,580
Family	417,515	101,846	53,989	47,856	363,526
Family - Repro/Child Health	397,452	99,363	74,772	24,591	322,680
Family - Nutrition	183,558	44,947	37,449	7,498	146,109
Volunteer	53,547	13,141	7,733	5,408	45,813
Total Health Promotion:	\$6,024,250	\$1,457,218	\$1,217,046	\$240,172	\$4,807,205
RRED:					
PHRED	535,728	140,065	77,136	62,930	458,593
Education	682,421	167,046	130,584	36,462	551,837
Total RRED:	\$1,218,150	\$307,111	\$207,720	\$99,391	\$1,010,430
Total Expenditures:	\$13,656,645	\$3,353,692	\$2,883,026	\$470,666	\$10,773,619
Balance					\$534,445
Net (Surplus)/Deficit			\$(534,444)		

Sudbury & District Health Unit
STATEMENT OF REVENUE & EXPENDITURES
Summary By Expenditure Category
For the 3 Periods Ending March 31, 2003

	Annual Budget	Budget YTD	Current YTD	Variance YTD	Balance Available
Revenue:					
Funding	13,656,645	3,414,161	3,417,471	(3,310)	10,239,174
Other Revenue/Transfers	466,145	116,536	228,883	(112,347)	237,262
Total Revenues:	14,122,790	3,530,697	3,646,354	(115,657)	10,476,436
Expenditures:					
Salaries	9,388,433	2,222,700	1,949,779	272,921	7,438,654
Benefits	2,017,659	564,731	519,270	45,461	1,498,389
Travel	162,306	40,576	30,548	10,028	131,758
Program Expenses	545,823	103,287	51,702	51,585	494,121
Office Supplies	107,356	26,839	24,446	2,393	82,910
Postage & Courier Services	42,000	10,500	17,130	(6,630)	24,870
Services	86,485	23,099	28,716	(5,617)	57,769
Telephone Expenses	34,695	8,674	7,397	1,277	27,298
Building Maintenance	123,500	30,890	39,514	(8,624)	83,986
Utilities	126,500	31,625	36,079	(4,454)	90,421
Rent	95,811	23,953	23,139	814	72,672
Insurance	60,000	15,000	11,097	3,903	48,903
Memberships	11,510	2,878	674	2,204	10,836
Staff Development	102,984	25,448	17,881	7,567	85,103
Books & Subscriptions	16,754	4,189	893	3,296	15,861
Media & Advertising	260,510	58,877	38,437	20,440	222,073
Professional Fees	297,800	74,725	72,486	2,239	225,314
Translation	33,224	7,931	4,569	3,362	28,655
Furniture & Equipment	13,000	3,250	1,998	1,252	11,002
Information Technology	396,440	139,431	94,046	45,385	302,394
Capital Expenditures	-	-	93,623	(93,623)	(93,623)
Loan	200,000	50,000	48,484	1,516	151,516
Total Expenditures	14,122,790	3,468,603	3,111,908	356,695	11,010,882
(Surplus)/Deficit	-	-	(534,444)	-	534,444

RECEIVED

MAY 27 2003

CLERKS - DEPT.

Sudbury & District Health Unit
STATEMENT OF REVENUE & EXPENDITURES
 For the Period Ended March 31, 2003

100% Funded Programs

Program	Annual Budget	Current YTD	Balance Available	Program Year End
Heart Health	88,770	88,770	-	Mar 31
Health Babies Healthy Children	1,231,791	250,064	981,727	Dec 31
FOCUS	136,100	123,105	12,995	Mar 31
Anonymous Testing	49,070	49,070	-	Mar 31
Nurse Practitioner Cervical Screening Pilot Project	97,545	-	97,545	Dec 31
Ontario Women's Health Council	393,513	376,492	17,021	Mar 31
NutriSTEP, Provincial	95,365	95,365	-	Mar 31
NutriSTEP, Federal	55,625	55,625	-	Mar 31
Injury & Family Abuse, Phase 2	72,011	22,786	49,225	Dec 31
Health Pregnancy & Child Development, Phase 2	38,516	8,234	30,282	Dec 31
Pre/Postnatal Nurse Practitioner, Phase 2	37,807	32,544	5,263	Dec 31
Perinatal & Child Health Survey, Phase 2	289,386	16,215	273,171	Dec 31
Asthma	81,051	81,051	-	Mar 31
Nurse Practitioner Cervical Screening Evaluation	50,130	29,637	20,493	Dec 31
Total	2,716,680	1,228,958	1,487,722	

**THE THIRD MEETING OF THE LICENSING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-13A
Tom Davies Square**

**Thursday, May 29th, 2003
Commencement: 5:15 p.m.
Adjournment: 5:45 p.m.**

CHAIR KILGOUR PRESIDING

Councillor Callaghan

Staff

R. Swiddle, Director of Legal Services/City Solicitor; T. Worton, Manager of Health Protection Division, Sudbury & District Health Unit; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

**Declarations of
Pecuniary Interest**

None declared.

Licensing By-law

Councillor Callaghan pointed out that the Mayor and Council's Round Table on Seniors Issues has discussed regulating retirement homes and would not want the Licensing By-law to do anything inconsistent. The City Solicitor indicated he has been working with the Round Table in preparing a regulating by-law to be presented to Council.

Councillor Callaghan advised he had been contacted by the owner of a secondhand business who expressed concern that the Licensing By-law did not contain clauses regarding a 30-day buyback and a register of secondhand items for sale.

The City Solicitor indicated that he had discussed this matter with the Greater Sudbury Police Services and will have further discussions regarding these concerns with the Police.

Recommendation

2002-05 Kilgour: That the Licensing Committee recommend to Council that it proceed with the necessary steps to hold a public hearing for a Registry By-law;
And that a detailed calculation of proposed fees be prepared based on the number of inspections involved and that this report be brought back to the Licensing Committee for further consideration;
And that staff proceed with the on-line registration system and that the on-line registration system be advertised.

CARRIED

Adjournment

2002-06 Kilgour: That this meeting does now adjourn.
Time: 5:45 p.m.

CARRIED

Chair

Secretary

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, APRIL 22, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Earl Black	-	Board Member

Regrets:

Ms. Rita Clifford	-	Board Member
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Attending in a staff capacity:

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

Guest in Attendance:

Mr. W. Baker	-	Human Resource Solutions
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(I) **CALL TO ORDER**

The Chair called the regular Board meeting to order.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

Motion #-03-62

Moved by Mr. D. Kilgour and seconded by Mr. M. Kivistik:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

MOVE TO IN-CAMERA SESSION

Motion #03-63

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-64

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

CARRIED

BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions resulted from the first in-camera session of the Board meeting.

Motion #03-65

Moved by Mr. E. Black and seconded by Mr. A. Fasciano:

"BE IT RESOLVED THAT the GSHC Board of Directors agree to proceed with Mr. Baker's recommendation to retain Haye Consultants at the cost of approximately \$4,000.00 plus GST.

CARRIED

Motion #03-66

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors approve a 5% merit increase to the General Manager's current salary, which equates to \$3,038.50. This increase will be retroactive to December 20, 2002."

CARRIED

(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting – MARCH 25, 2003

Motion #03-67

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of March 25, 2003 be adopted as presented."

CARRIED

(V) BUSINESS ARISING

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

1) Incorporation Update

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

Motion #03-68

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

“Be It Resolved That the GSHC Board of Directors receive the Incorporation Update Report for information.”

CARRIED

Motion #03-69

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

“Be It Resolved That the location of the head office of Greater Sudbury Housing Corporation Head Office be:

Suite 401
10 rue Elm Street
Sudbury, Ontario
P3E 4P6

CARRIED

Motion #03-70

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

“Be It Resolved That The Greater Sudbury Housing Corporation Board of Directors adopt as its corporate seal the form hereon embossed:”

CARRIED

Motion #03-71

Moved by Mr. A. Fasciano and seconded by Mr. R. Bradley:

“Be It Resolved That K.P.M.G. Is appointed auditor of the Greater Sudbury Housing Corporation for the 2002 fiscal period.”

CARRIED

Motion #03-72

Moved by Mr. M. Kivistik and seconded by Mr. D. Kilgour:

“Be It Resolved That The following transfer of shares in the capital of the Corporation is approved and consented to:

<i>Transferor</i>	<i>Transferee</i>	<i>Number and class of shares</i>
Treasury	City of Greater Sudbury	100 Common Shares

CARRIED

M-47

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

2) **SHRA, 2000 – GSHC Internal Transfer Policy**

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

Motion #03-73

Moved by Mr. D. Kilgour and seconded by Mr. M. Kivistik:

“Be It Resolved That the G.S.H.C. Board of Directors approve the attached SHRA, 2000 compliant Internal Transfer Policy for the Greater Sudbury Housing Corporation and forward to CGS to Housing Services for concurrence and implementation.”

CARRIED

(VII) **REPORTS**

1) **Chair's Report**

The Chair reported that he and Mr. Sutherland met with Mr. D. Nadorozny, General Manager of Economic Development and Planning Services with the Greater City of Sudbury to discuss the budget preparation process and reporting relationships.

The Chair reported that Mr. Sutherland has kept him apprised of the GSHC activities during the past month.

Motion #03-74

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

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

CARRIED

2) **General Manager's Report**

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

Motion #03-75

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

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager’s submitted report for April, 2003”

CARRIED

(VII) REPORTS (Continued)

3) Financial Report

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

Motion #03-76

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to March 31, 2003."

CARRIED

4) Technical Services Manager's Report

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

Motion #03-77

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

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

CARRIED

Motion #03-78

Moved by Ms M. Rochon and seconded by Mr. E. Black:

<u>JOB</u>	<u>PROJECT</u>	<u>CONTRACT #</u>	<u>PRICE</u>
Remaster 720 Bruce	A13C	10492	\$8,074
Boiler Control	A06C	10494	\$1,284

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Public Tender Committee

Motion #03-79

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meetings of March 5 and March 12, 2003 for information purposes."

CARRIED

5b) Tender Opening Committee

Motion #03-80

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of March 12, 2003 for information purposes."

CARRIED

5c) Short Form Tender Committee

Motion #03-81

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Short Form Tender Committee meeting of March 4, 2003 for information purposes."

CARRIED

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

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

Motion #03-82

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS) is no longer available."

CARRIED

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report, explaining the 1.4% arrears is an all time record and it is due to the team effort by all staff. He stated that senior management plans to address and acknowledge the effort of all staff. It was suggested that the Chair prepare a letter to all staff congratulating all for their accomplishments and commending them on their team work and commitment.

Motion #03-83

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of March 31, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Satisfaction Survey – Quarterly Report – March 31, 2003
- 2) Letter from G. Chong – SHSC RE: Change in Natural Gas Pricing
- 3) Letter from D. Desmeules – CGS Housing Services RE: WSIB Change
- 4) SHSC News – March 2003
- 5) Minutes of Internal Review Committee Meetings – March 21, March 27, April 2 & April 10, 2003
- 6) Letter from L. Reed – SHSC – RE Extension of Insurance Coverage and New SHSC Insurance Program

(IX) OTHER BUSINESS

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

(X) MOVE TO IN-CAMERA SESSION

Motion #03-84

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

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-85

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

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

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

The following motions resulted from the second in-camera session of the Board meeting.

Motion #03-86

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

“BE IT RESOLVED THAT

WHEREAS The GSHC supports the District of Cochrane Social Services Administration Board’s Resolution #03-48 urging the Provincial Government to amend section 80(5) of the Pension Benefits Act (sales and divestments) so that the cumulated value of the assets held in trust by the Ontario Pension Board and the OPSEU Pension Trust Fund for the former LHA employees can be transferred to their respective OMERS pension plans, if the employee so requests; and

WHEREAS GSHA employees were subsequently transferred to the Greater Sudbury Housing Corporation with the City of Greater Sudbury being the sole Shareholder with their pensions being vested with the Ontario Pension Board and the OPSEU Pension Trust and;

WHEREAS these employees were required to become new members of the OMERS Pension Plan effective January 1, 2001; and

WHEREAS many of the former employees of the Greater Sudbury Housing Corporation will suffer adverse effects to their pension benefits on retirement as a result of the vesting of their earlier pension entitlements; and

WHEREAS both employer and pension plan stakeholders have recognized that the problems arising for pension plan participants from the transfer of their employment from provincial to local authorities need to be resolved; and

WHEREAS affected pension plan managers and stakeholders have recognized that the only method of resolution for those adversely effected employees is a change to the pension transfer provisions of the ***Pension Benefits Act***; and

WHEREAS the Provincial Government made a commitment to reform the ***Pension Benefits Act*** in the last provincial Budget to resolve this issue; and

WHEREAS the Provincial Government excluded such amendments from its most recent budget bill to allow for further consultation with affected stakeholders; and

WHEREAS the Greater Sudbury Housing Corporation supports the introduction of amendments to the ***Pension Benefits Act*** required to resolve the adverse affect on transferred employees.

THEREFORE BE IT RESOLVED THAT the Greater Sudbury Housing Corporation urges the Provincial Government, in the spring session of the Legislature, to pass legislation to amend ***section 80 (5) of the Pension Benefits Act*** (sales & divestments) so that the commuted value of the assets held in trust for the transferred employees are transferred to their OMERS pension plans, if the employee so requests.

AND BE IT FURTHER RESOLVED THAT we forward a copy of this Resolution to the City of Greater Sudbury, other Local Housing Corporations, and Service Managers in Northern Ontario together with a request for support of this position to the Northern Service Managers Housing Group and the Northern Ontario Service Delivers Association and that this resolution be forwarded to the Premier of Ontario, the Minister of Finance and the Minister of Municipal Affairs and Housing.

CARRIED

Motion #03-87

Moved by Mr. A. Fasciano and seconded by Mr. E. Black:

“RESOLVED THAT, based on her superior performance Ms. Bonnie Reid receive a merit increase of 3% and that her salary be adjusted accordingly effective March 1, 2003.”

CARRIED

(XI) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, May 27, 2003 at 5:00 p.m.

(XII) ADJOURNMENT OF MEETING

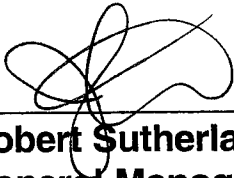
Motion #03-88

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

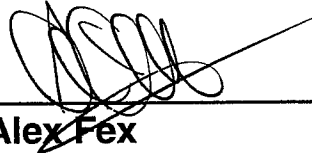
“RESOLVED THAT there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 7:30 p.m.



**Robert Sutherland
General Manager**



**Alex Fex
Chair**