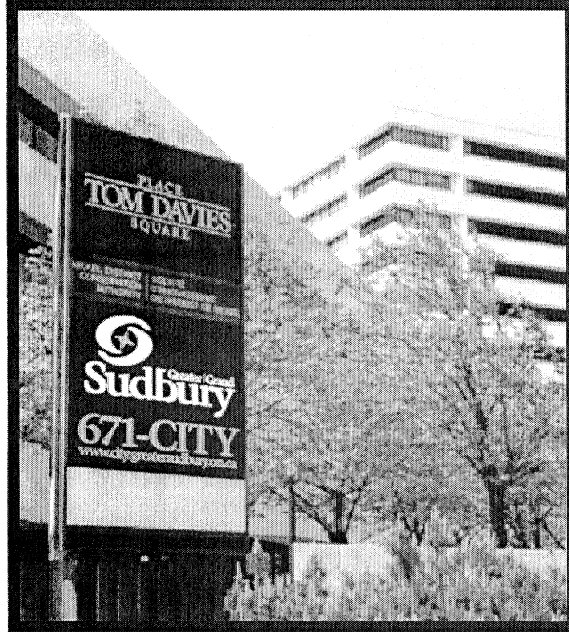


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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, March 27th, 2003

jeudi 27 mars 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, 2003-03-27
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(48TH)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-03-27
AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

6:15 P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Litigation Matters

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

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

4. Letter dated 2003-03-11 from Maureen M. Luoma, Executive Director, Sudbury Metro Centre (Downtown Sudbury) regarding presentation to outline and highlight program and activities.

- Maureen L. Luoma, Executive Director, Sudbury Metro Centre

(FOR INFORMATION)

{ATTACHMENT UNDER SEPARATE COVER}

1

5. Letter dated 2003-02-27 from Cory McPhee, Manager, Public and Government Affairs, INCO Limited, regarding presentation by Scott McDonald, General Manager, Ontario Operations, with an update on INCO's Sudbury operations.

- Scott McDonald, General Manager, Ontario Operations

(FOR INFORMATION)

{OVERHEAD PRESENTATION}

2

MATTERS ARISING FROM THE “IN CAMERA” SESSION

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-03-26

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-03-25

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-6 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. 47, City Council Minutes of 2003-03-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-17 |
| C-2 | Report No. 14, Priorities Committee Minutes of 2003-03-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 14, Planning Committee Minutes of 2003-03-25.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-03-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.18 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-5 Report dated 2003-03-19 from the General Manager of Public Works regarding Tender Award: Contract 2003-43, Waste Collection Services: Area 2.
(RESOLUTION PREPARED) **3-4**

ROUTINE MANAGEMENT REPORTS

- C-6 Report dated 2003-03-19 from the General Manager of Economic Development & Planning Services regarding Citizen Appointment to Greater Sudbury Development Corporation Board of Directors.
(RESOLUTION PREPARED) **5-6**

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2003-65A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF MARCH 27, 2003
- 2003-66P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 223 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Resolution 2003-28
- 2003-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE CERTAIN LANDS AS THE METRO CENTRE COMMUNITY IMPROVEMENT PROJECT AREA

Planning Committee Resolution 2003-28
- 2003-68 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE METRO CENTRE COMMUNITY IMPROVEMENT PLAN

Planning Committee Resolution 2003-28
- 2003-69F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 939710 ONTARIO LIMITED FOR ROLL #210.005.014.01.0000

Report dated 2003-03-13 from the General Manager of Corporate Services **7-8**

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-70F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY
- (This By-law updates the existing fees by-law to incorporate changes arising out of the budget process.)
- 2003-71F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH HENRY AURILIEN TILBURY FOR ROLL #120.015.148.01.0000
- Report dated 2003-03-13 from the General Manager of Corporate Services **9-10**
- 2003-72F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH BLOUIN BROTHERS LIMITED FOR ROLL #070.029.062.00.0000
- Report dated 2003-03-13 from the General Manager of Corporate Services **11-12**
- 2003-73Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE
- Planning Committee Recommendation 2003-31
- (This By-law rezones the subject property to Single Residential to permit the creation of three lots for single residential use fronting onto Lamothe Street. Susanna Kratyk - Lamothe Street, Wahnapiatae)
- 2003-74A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON
- Planning Committee meeting of March 25, 2003

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2003-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT FOR INFRASTRUCTURE PROJECTS WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF NORTHERN DEVELOPMENT AND MINES

(This By-law authorizes the General Manager of Public Works and Clerk to execute a Funding Agreement with the Province of Ontario for financial assistance from the Ontario SuperBuild Initiative for the David Street water treatment plant.)

2003-76 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER TO THE SUDBURY CATHOLIC DISTRICT SCHOOL BOARD A PORTION OF FRANCIS STREET EAST OF MICHELLE STREET IN THE FORMER CITY OF VALLEY EAST

Planning Committee meeting of March 25, 2003

2003-77 2 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 March 25, 2003

2003-78 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF ELM STREET BEING PART OF UNIT 1, PLAN D-132, IN THE CITY OF GREATER SUDBURY

Planning Committee meeting of March 25, 2003

2003-79 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CITY OF GREATER SUDBURY POLICE SERVICES BOARD AND HER MAJESTY THE QUEEN, AS REPRESENTED BY THE MINISTRY OF PUBLIC SAFETY AND SECURITY

This agreement extends an existing agreement between the parties to share the cost of three Police Officers under the Community Policing Partnerships Program. The existing agreement expires March 31st, 2003. This agreement extends the partnership to March 31st, 2005.

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-7 Report dated 2003-03-13 from the General Manager of Corporate Services regarding Public Sale under the Municipal Act.
(FOR INFORMATION) **13-14**
- C-8 Report dated 2003-03-17, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2002.
(FOR INFORMATION) **15-19**
- C-9 Report dated 2003-02-28 from the General Manager of Health & Social Services regarding Licensed Child Care in Greater Sudbury.
(FOR INFORMATION) **20-26**
- This report is for information. The purpose of the report is to provide Councillors with background information about child care funding, the child care system, and current issues and challenges affecting child care. The report suggests opportunities for Council to respond to the challenges facing the child care system.
- C-10 Report dated 2003-03-19 from the General Manager of Corporate Services regarding Development Charges - 2003.
(FOR INFORMATION) **27-29**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

{NONE}

PART II - REGULAR AGENDA (Continued)

MOTIONS

- R-1 Letter dated 2003-03-19, with attachment, from Mayor James Gordon regarding plan of action for the City of Greater Sudbury's financial future.

31-32

Presented by Mayor Gordon:

WHEREAS Sudbury's assessment has had minimal growth during the last six years;

AND WHEREAS in the same period, this community has lost \$126 million in provincial grants and absorbed millions more in the cost of downloaded services not covered by provincial funding;

AND WHEREAS the City currently spends less than half the amount in capital on roads than it did in 1995 - down to \$8 million from \$15 million a year;

AND WHEREAS this community's ability to pay for municipal government is limited to property taxes and user fees;

AND WHEREAS the financial needs of this City's infrastructure has been identified in the Long Term Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF GREATER SUDBURY:

1. Take advantage of the opportunities provided by a managed attrition program over the next thirty-six months;
2. Undertake a program to invest in technology, examine alternative service delivery and new ways of doing business;
3. Engage all stakeholders, the community, unions and management;
4. Focus on the delivery of quality municipal services with affordable costs.

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.}

2003-03-21

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**

ORDRE DU JOUR

POUR LA RÉUNION DU CONSEIL MUNICIPAL QUI AURA LIEU LE JEUDI 27 MARS 2003 À 19 h, DANS LA SALLE DU CONSEIL

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)

18 h 15 **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**
SALLE DU COMITÉ C-11, PLACE TOM DAVIES
Objet de la réunion : Questions de litiges

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

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

AUDIENCES PUBLIQUES

{AUCUNE}

DÉLÉGATIONS

4. Lettre de Maureen M. Luoma, directrice exécutive, Sudbury Metro Centre datée du 11 mars 2003, au sujet d'une présentation sur le programme et les activités.

- Maureen L. Luoma, directrice exécutive, Sudbury Metro Centre
(À TITRE D'INFORMATION)
{PIÈCE JOINTE SOUS PLI SÉPARÉ}
5. Lettre de Cory McPhee, *manager, Public and Government Affairs, INCO Limited*, datée du 27 février 2003 au sujet d'une présentation par Scott McDonald, *general manager, Ontario Operations*, et d'un compte rendu des exploitations de INCO à Sudbury.

- Scott McDonald, *general manager, Ontario Operations*
(À TITRE D'INFORMATION) {PRÉSENTATION DE DIAPOSITIVES}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PRIORITÉS :26 MARS 2003

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION : 25 MARS 2003

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE pour les articles C-1 à C-6 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° 47, Procès-verbal de la réunion du Conseil municipal du 13 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)
- C-2 Rapport n° 14, Procès-verbal de la réunion du Comité des priorités du 26 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-V. DÉPOSÉ}
- C-3 Rapport n° 14, Procès-verbal de la réunion du Comité de planification du 25 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-V. DÉPOSÉ}
- C-4 Rapport sur le procès-verbal de la réunion du Comité de dépouillement des soumissions du 18 mars 2003.
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUMISSIONS

- C-5 Rapport du directeur général des Travaux publics daté du 19 mars 2003, au sujet de l'attribution d'une soumission : Contrat 2003-43, Services d'enlèvement des déchets : Zone 2.
(RÉSOLUTION PRÉPARÉE)

RAPPORTS DE GESTION COURANTS

- C-6 Rapport du directeur général des Services de développement économique et de planification daté du 19 mars 2003, au sujet de la nomination d'un citoyen au Conseil d'administration de la Société de développement du Grand Sudbury.
(RÉSOLUTION PRÉPARÉE)

SONDAGE TÉLÉPHONIQUE

{AUCUN}

RÈGLEMENTS

- 2003-65A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES PROCÉDURES DU CONSEIL À L'OCCASION DE SON ASSEMBLÉE DU 27 MARS 2003
- 2003-66P 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 223 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY

Résolution 2003-28 du Comité de planification
- 2003-67A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉSIGNER CERTAINS TERRAINS «ZONE DU PROJET D'AMÉNAGEMENT RÉGIONAL DE METRO CENTRE»

Résolution 2003-28 du Comité de planification
- 2003-68 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LE PLAN D'AMÉNAGEMENT RÉGIONAL DE METRO CENTRE

Résolution 2003-28 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

2003-69F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGEMENT RELATIF À L'IMPÔT AVEC *939710 ONTARIO LIMITED* POUR LE RÔLE N° 210.005.014.01.0000

Rapport du directeur général des Services corporatifs daté du 13 mars 2003

2003-70F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ÉTABLIR DES FRAIS D'UTILISATION DIVERS POUR CERTAINS SERVICES FOURNIS PAR LA VILLE DU GRAND SUDBURY

(Ce règlement actualise le règlement existant sur les frais d'utilisation afin d'incorporer des changements issus du processus budgétaire)

2003-71F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC HENRY AURILIEU TILBURY POUR LE RÔLE N° 120.015.148.01.0000

Rapport du directeur général des Services corporatifs daté du 13 mars 2003

2003-72F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE PROLONGATION RELATIF À L'IMPÔT AVEC *BLOUIN BROTHERS LIMITED* POUR LE RÔLE N° 070.029.062.00.0000

Rapport du directeur général des Services corporatifs daté du 13 mars 2003

2003-73Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-304, LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE DE NICKEL CENTRE

Recommandation 2003-31 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question pour lui attribuer la désignation «Résidentiel individuel» pour permettre la création de trois lots à des fins résidentielles (maisons individuelles) en façade sur la rue Lamothe. Susanna Kratyk - rue Lamothe, Wahnapiatae)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-74A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE LOCATION AVEC LE CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON
- Réunion du 25 mars 2003 du Comité de planification
- 2003-75A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD DE FINANCEMENT POUR DES PROJETS D'INFRASTRUCTURE AVEC SA MAJESTÉ LA REINE DU DROIT DE L'ONTARIO, TELLE QUE REPRÉSENTÉE PAR LE MINISTRE DU DÉVELOPPEMENT DU NORD ET DES MINES
- (Ce règlement autorise le directeur général des Travaux publics et le greffier à mettre en application une entente de financement avec la province de l'Ontario pour que le programme SuperCroissance de l'Ontario procure une aide financière pour la station de traitement d'eau de la rue David)
- 2003-76 2 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ARRÊTER LA CIRCULATION, FERMER ET TRANSFÉRER AU CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DE SUDBURY UNE PARTIE DE LA RUE FRANCIS, À L'EST DE LA RUE MICHELLE, DANS L'ANCIENNE VILLE DE VALLEY EAST
- Réunion du 25 mars 2003 du Comité de planification
- 2003-77 2 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 25 mars 2003 du Comité de planification
- 2003-78 2 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ARRÊTER LA CIRCULATION ET FERMER UNE PARTIE DE LA RUE ELM FAISANT PARTIE DE L'UNITÉ 1, PLAN D-132, DANS LA VILLE DU GRAND SUDBURY
- Réunion du 25 mars 2003 du Comité de planification

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

- 2003-79 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN ACCORD ENTRE LA VILLE DU GRAND SUDBURY, LE CONSEIL D'ADMINISTRTION DES SERVICES POLICIERS DU GRAND SUDBURY ET SA MAJESTÉ LA REINE REPRÉSENTÉE PAR LE MINISTÈRE DE LA SÛRETÉ ET DE LA SÉCURITÉ PUBLIQUE.

Pour proroger jusqu'au 31 mars 2005 l'accord en vertu duquel les trois parties partagent les coûts associés à l'emploi de trois agents de police dans le cadre du programme de partenariat de services policiers communautaires. L'accord actuel expire le 31 mars 2003.

CORRESPONDANCE À TITRE D'INFORMATION SEULEMENT

- C-7 Rapport du directeur général des Services corporatifs daté du 13 mars 2003, au sujet d'une vente publique en vertu de la Loi sur les municipalités.

(À TITRE D'INFORMATION)

- C-8 Rapport du directeur général des Services corporatifs daté du 17 mars 2003, accompagné de pièces jointes, au sujet du versement d'une rémunération aux membres du Conseils et aux personnes nommées au Conseil pendant l'année 2002.

(À TITRE D'INFORMATION)

- C-9 Rapport de la directrice générale de la Santé et des Services sociaux daté du 28 février 2003, au sujet du service de garde (d'enfants) autorisé dans le Grand Sudbury.

Ce rapport est soumis à titre d'information. Il vise à fournir aux conseillers des renseignements généraux sur le financement de la garde d'enfants, le réseau de services à cet égard et les questions ainsi que les défis touchant le domaine. Le rapport suggère au Conseil des occasions de se pencher sur les difficultés existant au sein du réseau de services de garde d'enfants.

- C-10 Rapport du directeur général des Services corporatifs daté du 19 mars 2003, au sujet de droits d'aménagement - 2003.

(À TITRE D'INFORMATION)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

MOTIONS

R-1 Lettre du maire James Gordon datée du 19 mars 2003 concernant un plan d'action pour l'avenir financier de la Ville du Grand Sudbury.

Présentée par le maire Gordon :

ATTENDU QUE le bilan de Sudbury a témoigné d'une croissance minimale ces six dernières années;

ET QUE pendant la même période, cette communauté a perdu 126 millions de dollars en subventions provinciales, en plus d'assumer des millions de plus pour le coût de services non couverts par le financement provincial;

ET QUE la Ville dépense actuellement pour les routes moins de la moitié du montant en capital qu'elle versait en 1995 - soit 8 millions de dollars par rapport à 15 millions de dollars par année;

ET QUE cette communauté ne peut contribuer au gouvernement municipal que par l'entremise de taxes foncières et de frais d'utilisation;

ET QUE les besoins financiers en matière d'infrastructure de cette ville ont été définis dans le plan de financement à long terme;

PAR CONSÉQUENT, IL EST RÉSOLU QUE LA VILLE DU GRAND SUDBURY:

1. Profite des occasions issues d'un programme géré de réduction des effectifs au cours des prochains trente-six mois;
2. Entreprenne un programme afin d'investir dans la technologie et d'envisager des nouveaux moyens de fournir des services ainsi que de nouvelles façons de faire des affaires;

3. Incite la participation de toutes les parties intéressées, la communauté, les syndicats et la direction;
4. Mette l'accent sur la prestation de services municipaux de qualité à des coûts abordables.

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.}***

2003-03-21

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**GLORIA WARD
SECRÉTAIRE DU CONSEIL**



March 11, 2003

DELIVERED

City of Greater Sudbury
200 Brady Street
Sudbury, Ontario P3A 5P3

RECEIVED
MAR 11 2003
CLERK - DEPT.

ATTENTION: THOM MOWRY ... City Clerk

Dear Mr. Mowry:

RE: 2003 BUDGET - SUDBURY METRO CENTRE

Sudbury Metro Centre recently held their **Annual Meeting - Wednesday, March 5, 2003.**

At this time, Members were provided Information Packages, as well as a verbal presentation including 2002 Highlights and 2003 Program and Budget (as approved and recommended by the Board of Directors). Property Owners were advised of this meeting through two (2) mailed notices. In addition, Notices were hand delivered to all Businesses.

Further to presentations, the following resolution related to the 2003 Program and Budget was presented:

AGM-03-163

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Wednesday, March 5, 2003, approves a 2003 Operating Budget of \$410,000 for the purpose of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT \$36,000 of this Budget will be allocated as a transfer to Chargeback Reserve, from Operations, re Levy Loss;

AND FURTHER THAT \$10,000 of this Budget is carried over from the 2002 Operating Budget Surplus;

AND FURTHER THAT a levy request in the amount of \$400,000 be made to City Council.

CARRIED UNANIMOUSLY

I have attached 20 copies of the approved Program and Budget (as per the Annual Report) for Council and Staff.

I would also like to request the opportunity for Metro Centre to make a presentation to Council to outline and highlight our program and activities.

Sincerely,

Maureen M. Luoma
Executive Director

Att.

cc Directors ... Sudbury Metro Centre

Sudbury Metro Centre

1



Public & Government Affairs
Canadian & U.K. Operations

Telephone (705) 682-5425
Facsimile (705) 682-5319

Ms. Gloria Ward
City of Greater Sudbury
Tom Davies Square
220 Brady Street
Sudbury, ON

February 27, 2003

Dear Ms. Ward,

It was a pleasure speaking with you on the phone this morning.

Please consider this letter an official request for Scott McDonald, General Manager of Inco's Ontario Operations to provide City Council with an update on Inco's Sudbury operations at their meeting on March 27, 2003.

As elected leaders in the community, it is important the Mayor and Councillors are kept informed of activities at one of the city's largest employers and it is incumbent upon Inco to share that information.

Scott's presentation will probably require a laptop computer and screen to accommodate PowerPoint slides.

Thank you,

A handwritten signature in black ink that reads 'Cory McPhee'.

Cory McPhee

Manager, Public and Government Affairs

Request for Decision City Council





Type of Decision									
Meeting Date	March 27, 2003				Report Date	March 19, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Tender Award Contract 2003-43 Waste Collection Services: Area 2

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 2003-43, Waste Collection Services - Area 2, be awarded to Canadian Waste Services Inc, in the amount of \$ 275,581.27, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.</p>
Recommendation Continued

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

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

Request for Decision City Council



Recommendation <i>continued</i>	X	Background
Please indicate if the information below is a continuation of the Recommendation or Background		
Report Prepared By	Division Review	
 C. Mathieu, Manager of Waste Management		

Tenders for Contract 2003-43, Waste Collection Services - Area 2 (communities of Levack, Onaping, Dowling, Azilda and Chelmsford) were opened at the Tender Opening Committee on Tuesday, March 18, 2003, and the following bidders submitted tenders:

BIDDER	AMOUNT (7% GST Included)
Canadian Waste Services Inc.	\$275,638.42
William Day Construction Limited	\$288,084.66
Manager's Estimate	\$ 320,000.00

The tenders were reviewed and the following results are provided:

BIDDER	Tender Amount
Canadian Waste Services Inc.	\$275,581.27
Arithmetic error - corrected extension applied.	
William Day Construction Limited	\$288,084.66
No errors.	

Award is recommended to Canadian Waste Services Inc.

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

Request for Decision City Council



Type of Decision									
Meeting Date	March 27, 2003				Report Date	March 19, 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

Citizen Appointment to the Greater Sudbury Development Corporation

Policy Implication + Budget Impact

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

POLICY

Citizen appointments are made in accordance with the requirements of Council's Procedural By-law 2002-202, as amended. A Nominating Committee of the Greater Sudbury Development Corporation Board of Directors was established to review the process for citizen appointments.

BUDGET IMPACT

There is no budget impact associated with this appointment.

Background Attached

Recommendation

That John Arnold be appointed to the Board of Directors for the City of Greater Sudbury Community Development Corporation for a term ending June , 2005.

Recommendation Continued

Recommended by the General Manager

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

Recommended by the C.A.O.

M. Mieto
M. Mieto
Chief Administrative Officer

Date: March 19, 2003

Report Prepared By

Maureen Chiesa

Maureen Chiesa
Executive Assistant

Division Review

Name
and Title

BACKGROUND:

The purpose of this report is to ask Council to appoint a new member to the City of Greater Sudbury Community Development Corporation (GSDC) Board of Directors. At the November 13th 2002, GSDC regular board meeting, it was with regret that the Board accepted the resignation of Board member, Ene Querney.

Advertising for this position was conducted in the Sudbury Star, the Northern Life and Le Voyageur. A photocopy of the English language version of the advertisement is attached to this report for the information of Members of Council. The deadline for applications was Friday, February 14, 2003 at 4:00 p.m.

A total of 12 applications were received and are listed as follows:

John Arnold
Michael Luciw
Nathalie Morin
Richard Schaak

Chuck Jacobs
Mike McKean
Kevin N. Rayner
Michael Skuce

Leo La Sorsa
William E. McLeod
Tony Ryma
Paul Zulich

The GSDC Board of Directors established a Nominating Committee for the purpose of reviewing the 12 applications that were submitted in order to make recommendations to City Council. Ms. Querney's term was to end June, 2005, and it is for this reason the GSDC Board of Directors is recommending this appointment be for the term ending June, 2005. The Nominating Committee met on Friday, February 21, 2003 and brought forward a name for recommendation to the Greater Sudbury Development Corporation Board of Directors.

The following motion was passed at the GSDC Board of Directors regular board meeting on Wednesday, March 19th, 2003 :

"That the GSDC Board of Directors recommends that John Arnold be appointed to sit on the Board of Directors for the City of Greater Sudbury Community Development Corporation for a term ending June, 2005 and that this nomination be confirmed by City Council".

Request for Decision City Council



Type of Decision

Meeting Date	March 27, 2003				Report Date	March 13, 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 # 210.005.014.01.0000
Between the City of Greater Sudbury and 939710 Ontario Limited

Policy Implication + Budget Impact

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

N/A

Background Attached

Recommendation

That the appropriate by-law be enacted.

Recommendation Continued

Recommended by the General Manager


D. Wukshin
General Manager of Corporate Services

Recommended by the C.A.O.



M. Mieto
Chief Administrative Officer

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


Date: March 13, 2003

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

939710 Ontario Limited being the registered owner has requested a Tax Extension Agreement with respect to the property located at 1197 O'Neil Drive West in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner/applicant fails to honour the provisions of the agreement, the agreement shall become null and void and the property shall be placed in the position that it was prior to the Tax Extension Agreement, being entered into. This may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 under Section 373 of the Municipal Act and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in one lump sum.

Further, Section 378 (1) of the *Municipal Act*, 2001, S.O. 2001, c.25; as amended, allows a municipality to enter into a Tax Extension Agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, providing an extension of time for payment of the arrears beyond the one year by way of a down payment and monthly payments.

The owner/applicant 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. 02-132		
(1)	Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$57,207.39
(2)	Additional taxes levied subsequent to tax sale proceedings 2002	\$ 8,905.32
	2003	\$17,000.00
	2004	\$17,000.00
(3)	Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 8,513.28
(4)	Administration Charges - Estimated	<u>\$ 1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT		\$110,275.99
 TO BE PAID AS FOLLOWS:		
(1)	Down payment on signing	\$50,000.00
(2)	22 Payments of \$2,700.00 each, starting February 1, 2003	\$59,400.00
(3)	1 Final Payment of \$875.99 on December 1, 2004	<u>\$ 875.99</u>
		\$110,275.99

Request for Decision City Council



Type of Decision

Meeting Date	March 27, 2003				Report Date	March 13, 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 # 120.015.148.01.0000
Between the City of Greater Sudbury and Henry Aurilien Tilbury

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. W. Keating
General Manager of Corporate Services

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer


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Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Henry Aurilien Tilbury being the registered owner has requested a Tax Extension Agreement with respect to the property located at 995 Mason Private Road in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner/applicant fails to honour the provisions of the agreement, the agreement shall become null and void and the property shall be placed in the position that it was prior to the Tax Extension Agreement, being entered into. This may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 under Section 373 of the Municipal Act and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in one lump sum.

Further, Section 378 (1) of the *Municipal Act*, 2001, S.O. 2001, c.25; as amended, allows a municipality to enter into a Tax Extension Agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, providing an extension of time for payment of the arrears beyond the one year by way of a down payment and monthly payments.

The owner/applicant 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. 02-61	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$4,202.67
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$1,600.00
2004	\$1,600.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$1,716.16
(4) Administration Charges - Estimated	<u>\$1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$10,768.83

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$2,000.00
(2) 20 Payments of \$200 each, starting April 1, 2003	\$4,000.00
(3) 1 Final Payment of \$4,768.83 on December 1, 2004	<u>\$4,768.83</u>
	\$10,768.83

Request for Decision City Council




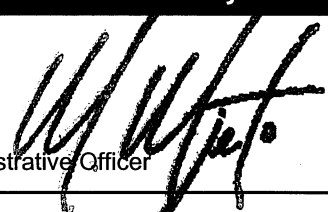
Type of Decision									
Meeting Date	March 27, 2003				Report Date	March 13, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Tax Extension Agreement, Roll # 070.029.062.00.0000 Between the City of Greater Sudbury and Blouin Brothers Limited

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. Wiksinski General Manager of Corporate Services

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

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

Date: March 13, 2003

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Blouin Brothers Limited being the registered owner has requested a Tax Extension Agreement with respect to the property located at 342 Perreault Street in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner/applicant fails to honour the provisions of the agreement, the agreement shall become null and void and the property shall be placed in the position that it was prior to the Tax Extension Agreement, being entered into. This may include the sale of the property by public tender.

A tax certificate was registered against these lands on July 18, 2002 under Section 373 of the Municipal Act and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in one lump sum.

Further, Section 378 (1) of the *Municipal Act*, 2001, S.O. 2001, c.25; as amended, allows a municipality to enter into a Tax Extension Agreement with the owner of the land, the spouse of the owner, a mortgagee or a tenant in occupation of the land, providing an extension of time for payment of the arrears beyond the one year by way of a down payment and monthly payments.

The owner/applicant 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. 02-30	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$6,499.34
(2) Additional taxes levied subsequent to tax sale proceedings 2003	\$1,240.00
2004	\$1,240.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$1,221.24
(4) Administration Charges - Estimated	<u>\$1,650.00</u>
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	\$11,850.58

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$2,500.00
(2) 18 Payments of \$500.00 each, starting January 1, 2003	\$9,000.00
(3) 1 Final Payment of \$350.58 on July 1, 2004	<u>\$ 350.58</u>
	\$11,850.58

Request for Decision City Council



Type of Decision									
Meeting Date	March 27, 2003				Report Date	March 13, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Public Sale Under 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.

N/A


Background Attached

Recommendation

N/A


Recommendation Continued

Recommended by the General Manager



D. Wilkschic
General Manager of Corporate Services

Recommended by the C.A.O.




M. Mieto
Chief Administrative Officer

Report Prepared By



T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

On April 29th 2003, the City of Greater Sudbury will conduct a Public Sale for properties with tax arrears, under the authority of the Municipal Act. The Finance Division with the assistance of Supplies and Services will be co-ordinating the Public Sale in accordance with the Rules and Procedures as outlined in Provincial Legislation.

On December 10th 2001, 168 properties with tax arrears were liened under the former Municipal Tax Sales Act. Since then, 122 properties have had their taxes paid in full or property owners have made satisfactory repayment arrangements via tax extension agreements. This resulted in the collection of tax arrears in the amount of approximately \$1.5 million. The taxes on 46 properties remain unpaid.

As well, the Public Sale will include 10 properties that were in the process of tax registration by the former area municipalities prior to amalgamation. Fifty-six (56) properties will comprise the Public Sale. Full payment by certified funds will be accepted up until 3:00 p.m. on April 29th 2003. Tenders will be opened at 3:30 p.m. the same day. The following outlines the procedures undertaken with respect to the collection of tax arrears:

- Regularly throughout each year, arrears notices are sent to the assessed owners of all properties on which realty taxes remain unpaid.
- Under the authority of the Municipal Act, for those properties which are three (3) years in arrears, a notice of upcoming legal action is sent to the owner.
- If payment is not received or if satisfactory repayment arrangements are not made, a tax arrears certificate representing a lien against the property is registered on title in accordance with the Municipal Act. Notices are sent by registered mail to the assessed owner and all parties having an interest in the property. An administration charge representing costs of collection is levied on the property.
- The property owner has one (1) year from the date of registration to pay the taxes and administration fee in full or enter into a tax extension agreement with the municipality.
- A final notice is sent by registered mail to the assessed owner and all interested parties 280 days after the lien has been registered.
- If taxes still remain unpaid after the redemption period (one year), the Municipal Act authorizes the Treasurer of the Municipality to offer the property for public sale.
- A notice is sent to the assessed owner by registered mail advising of pending tax sale action.
- All affected properties are advertised for sale in accordance with procedures outlined in the Municipal Act.

Request for Decision City Council




Type of Decision									
Meeting Date	March 27, 2003				Report Date	March 17, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Remuneration Paid to Members of Council and Council Appointees during 2002

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

Recommendation	
FOR INFORMATION ONLY	
<input type="checkbox"/>	Recommendation Continued

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

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

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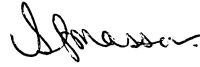
Date: March 17, 2003

Report Prepared By



M.L. Gauvreau
Manager of Current Accounting Operations

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Pursuant to Section 284(1) of the Municipal Act, the Treasurer must, on or before the 31st day of March, submit to Council an itemized statement of remuneration and expenses paid to each member of Council and Council appointees.

Attached are statements of remuneration and expenses paid during the period January 1, 2002 to December 31, 2002 for the City of Greater Sudbury

These payments are made under the authority of By-law 2002-280F as amended by By-laws 2002-349F and By-law 2003-60-F which were passed pursuant to Section 283 of the Municipal Act.

**THE CITY OF GREATER OF SUDBURY
TREASURER'S STATEMENT OF REMUNERATION AND EXPENSES OF
MEMBERS OF CITY COUNCIL AND COUNCIL APPOINTEES
FOR THE CALENDAR YEAR 2002**

PURSUANT TO SECTION 247(1) OF THE MUNICIPAL ACT R.S.O. 1990, CHAPTER M.45,
THE FOLLOWING REMUNERATION AND EXPENSES WERE AUTHORIZED BY
BY-LAW 2002-280F AS AMENDED BY BY-LAW 2002-349F
PASSED PURSUANT TO SECTION 242 OF THE MUNICIPAL ACT

	REMUNERATION (1)	FRINGE BENEFITS (2)	EXPENSES (3)
MAYOR			
JK GORDON	88,263.35	8,917.27	12,059.53
COUNCILLORS			
R. BRADLEY	27,118.97	1,678.84	13,343.75
T. CALLAGHAN	26,120.58	4,571.97	4,825.11
D. COURTEMANCHE	27,591.14	4,637.71	11,418.43
D. CRAIG	29,478.08	4,943.99	14,077.14
J.A. DAVEY	26,013.08	1,153.63	256.19
R. DUPUIS	30,237.99	4,790.37	15,891.36
E. GAINER	30,948.64	4,990.47	6,441.54
D. KILGOUR	29,119.56	4,717.40	16,634.89
L. LALONDE	25,963.08	3,911.17	11,638.22
G. MCINTAGGART	26,756.39	4,600.15	7,078.78
M. PETRYNA	28,036.89	4,656.92	10,201.60
L.B. PORTELANCE	26,806.39	4,602.36	8,257.63

(1) See attachment

(2) Fringe benefits for Councillors include Canada Pension Plan, Employer Health Tax, Dental coverage, Extended Health, Life and Weekly Indemnity coverages.

(3) Expenses for Councillors include registration, travel, office expenses and mileage reimbursement (vehicle allowance for the Mayor).

All City Council expenses are net of the municipal GST rebate.

**TREASURER'S STATEMENT OF REMUNERATION AND EXPENSES
OF MEMBERS OF CITY COUNCIL AND COUNCIL APPOINTEES
FOR THE CALENDAR YEAR 2002**

COUNCIL APPOINTEES	REMUNERATION	FRINGE BENEFITS (1)	EXPENSES (2)
2002 COMMITTEE OF ADJUSTMENT			
N. GAUTHIER (Chair)	1,364.00	26.60	891.72
C. GRAVELLE	1,070.00	23.05	1,621.44
J. ILNITSKI	1,070.00	21.20	1,364.44
H. KOKKO	1,130.00	24.31	1,268.69
R. RINALDI	847.00	16.66	506.49
2002 POLICE SERVICES BOARD			
J. FIELDING	5,550.00	293.16	4,089.47
A. HUMBER (Chair)	6,549.96	359.64	9,818.09
D. PETRYNA	5,550.00	293.16	2,651.74

(1) Fringe benefits for the Committee of Adjustment and Police Services Boards include Canada Pension Plan and Employer Health Tax.

(2) Expenses include registration, travel, office expenses and mileage reimbursement.

(1) **2002 REMUNERATION AND EXPENSES OF MEMBERS OF
CITY COUNCIL AND COUNCIL APPOINTEES**

Please note the additional information for the attached statements.

Remuneration, Fringe Benefit, and the Expenses total will include :

a) 2002 Council Members

b) Local Board Members including the following:

R. Bradley Chair of the Committee of the Whole Planning (effective Dec 1 / 02)
Police Services Board

T. Callaghan Chair of the Committee of the Whole Budget (effective Dec 1 / 02)

D. Courtemanche Deputy Mayor (effective Dec 1 / 02)

D. Craig Deputy Mayor (to the end of Nov 30 / 02)

R. Dupuis Deputy Mayor (to the end of Nov 30 / 02)

E. Gainer Deputy Mayor (to the end of Nov 30 / 02)
Chair of the Committee of the Whole Budget (to the end of Nov 30 / 02)
Police Services Board

D. Kilgour Chair of the Committee of the Whole Planning (to the end of Nov 30 / 02)

M. Petryna Deputy Mayor (effective Dec 1 / 02)

L. Portelance Deputy Mayor (effective Dec 1 / 02)

Request for Decision City Council



Type of Decision										
Meeting Date	March 27, 2003				Report Date	March 20, 2003				
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title
Status of Licensed Childcare in Greater Sudbury

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

Recommendation	
For information only.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager

C Sandblom

Catherine Sandblom
General Manager
Health and Social Services

Recommended by the C.A.O.

[Signature]

Chief Administrative Officer

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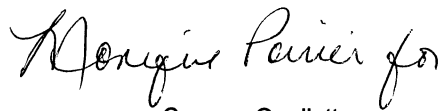
Date: March 20, 2003

Report Prepared By



Kate Barber
Policy/ Community Developer
Children Services Division

Division Review



Carmen Ouellette
Director
Children Services Division

Purpose

The purpose of this report is to provide Council with an overview of the licensed childcare system in Greater Sudbury and to review the current system of funding for childcare. In response to recent public budget presentations to Council, this report will outline challenges facing the childcare system in Greater Sudbury and throughout the Province.

Municipal, Provincial and Federal Initiatives

In 1999, with the download of Provincial responsibilities, the City of Greater Sudbury assumed the system management for childcare services and became responsible for:

- administering and cost sharing (20%) four provincially prescribed childcare services: childcare subsidy, family resource programs, wage subsidy and special needs integration;
- provision of direct client service in the form of eligibility determination, case management and purchase of service for childcare subsidy clients and Ontario Works clients; and
- management and service planning for the childcare system in Greater Sudbury within the stipulated policies and legislation of the Provincial government.

Although the Provincial government has invested little in childcare programs since responsibilities have been downloaded, the Federal government has made significant investments through its "Early Childhood Development Agreement" with the provinces and territories. In September 2000, Canada's federal, provincial and territorial governments (with the exception of the Government of Quebec) reached a historic agreement to improve and expand early childhood development programs and services across the country. In support of the Agreement, the Government of Canada is transferring \$2.2 billion to provincial and territorial governments for investments in early childhood development over five years. Funding began on April 1, 2001, with the transfer of \$300 million to provincial and territorial governments. Funding for fiscal year 2002-2003 increased to \$400 million.

Provincial and territorial governments agreed to use this funding to improve and expand services in four key areas:

- healthy pregnancy, birth and infancy;
- parenting and family supports;
- early childhood development, learning and care; and
- community supports.

The experience in Ontario has been that while many new initiatives to support children and families have been developed and supported with this funding, none of the funds have gone to benefit regulated childcare programs. For example starting in 2002, Sudbury agencies began receiving over \$2 million new

Date: March 20, 2003

dollars annually from the Province for Early Years programs, such as Early Years Centres and targeted programs for children with special needs. However, none of the funds have been allocated for childcare needs.

The 2003 Federal budget promised to increase funding to the "Early Childhood Development" program and clarified that it would work with the Provinces to develop a new agreement which would ensure that regulated childcare be included as part of funded programs.

Licensed Childcare System in Greater Sudbury

The City of Greater Sudbury has demonstrated a significant commitment to Licensed Childcare in the community in the following ways:

- The City has operated licensed childcare and purchased childcare services since 1972 and continues to do so.
- The City has recognized quality childcare as an economic issue in our community. With the increased participation of women in the workforce and the influx of younger workers that will be required as the "baby boom" retires, there will be an increasing need for a stable childcare system.
- The City has shown a commitment to expanding the childcare system through providing program development funding for centres who are opening new programs or expanding existing ones. Since 2000, more than \$650,000 has been provided to local centres.
- The City has shown a commitment to maintaining safe and healthy childcare centres through providing funding to address Health and Safety concerns. Since 2000, more than \$820,000 has been provided to local centres.
- The City has continually promoted and supported licensed childcare based on research that has demonstrated the benefit to children who are participating in a quality childcare program.

The Childcare System

- Within Greater Sudbury there are 30 licensed childcare agencies operating 46 programs in Greater Sudbury (19 non-profit, 7 commercial for-profit and 4 approved corporation).
- In 1995 there were 1,382 licensed childcare spaces and by 2002 there were 2,259.
- In a typical month 1,375 subsidized and 961 full-fee spaces are occupied in Greater Sudbury.

Childcare Subsidy

- In 2002, 1582 children participated in childcare subsidy programs.
- There was childcare subsidy funding remaining at the end of 2002.
- The funds allocated to the City for subsidized daycare could assist up to 2,175 children per year, however, many families are not eligible for childcare subsidies due to changes in provincial policies pertaining to limits on RRSPs, RESPs and OSAP or because their available income or assets exceed the Provincial maximums.
- There has not been a waiting list in Greater Sudbury for childcare subsidies since 1999.

Licensed Childcare Ratios

- In the 2001 Child Care Plan, the City of Greater Sudbury committed to expanding licensed childcare from a ratio of one licensed space for every twelve children, to one for every ten children.
- In 2002 this goal was reached in a broad sense, however, there continue to be parts of the City and specific and age groups where the ratios have not materialized.

Date: March 20, 2003

Number of Licensed Spaces Compared to Number of Children	2000	2002
All Childcare Spaces: Children 0-12	1:12	1:10
Preschool* Spaces: Children 0-5	1:8	1:8
School Age Spaces: Children 6-12	1:26	1:20
Area with Highest Ratio- Capreol		1:5
Area with Lowest Ratio- Valley East		1:22
North Bay		1:8.7
Province		1:11

* Preschool spaces include designated infant, toddler and preschool spaces

Profile of Families using Licensed Care

There is a large disparity between the two groups using licensed child care: subsidized families and full-fee paying families. Subsidized families have an average of 1.5 children using childcare and have a gross family income of approximately \$30,000 per year. Single parents account for 76% of subsidized families and in 55% of these families, at least one parent (or the single parent) is working full-time. On average, they contribute \$702 per year towards the cost of childcare (statistics do not include families on Ontario Works).

Full-fee paying families have an average of 1.8 children, but only 1.1 children attending a licensed childcare centre. These families have an average gross annual income of \$79,000, whereby 79% are two parent families. In 76% of families, both parents, or the single parent, work full-time. On average, these families spend approximately \$6,075 per year on childcare (based on a small survey of full fee families, February 2003).

Average Childcare Fees 2002

The following are the average rates charged by licensed childcare centres in Greater Sudbury in 2002:

Age Group	Average Daily Fee	Full-time care/ month (approx.)
Infant	\$39.35	\$865.00
Toddler	\$29.47	\$648.00
Preschooler	\$27.16	\$597.00
Before & After School	\$12.73	\$279.00

Date: March 20, 2003

Flexibility to Support Childcare

Some flexibility in the childcare budget has allowed the City to direct additional funding to childcare centres. The following amounts have been invested directly into the childcare community:

- \$821,332 since 2000 to respond to Health and Safety related funding requests
- \$658,340 since 2000 to cover costs associated with expanding or creating new programs

This funding is available as a result of unspent dollars in one or more of the prescribed programs' budgets and is therefore not guaranteed from year to year. If childcare subsidy utilization increases, or the amounts paid for childcare subsidy increase, less funding will be available for these direct supports to childcare.

Income Sources for Child Care Centres: Summary

Provincial Wage Subsidy and Operating Grants

These grants were designed to allow centres to increase staff wages without increasing parent fees. Funding for this program has not been adjusted by the province since 1992, despite expansion of the childcare system.

Capital Funding

Before 1995, the Province paid up to 100% for construction costs for new daycare facilities. They have not paid any capital costs since. The City has been able to pay for minor renovations for new programs through its in-year Program Development Funding.

Health and Safety Grants

The City has been able to fund limited requests for repairs and equipment, however, funding is only made available in-year and not guaranteed year to year.

Parent Fees

Many childcare centres must request rates from their patrons that are sufficient to compensate for their operating costs. Fees at the market rate are paid by the City for eligible subsidy families. For centres without wage subsidy grants or institutional support, parent fees are kept competitive by keeping staff wages low.

Challenges to Child Care in Greater Sudbury

Wage Subsidy

Wage subsidy and direct operating grants have not been adjusted by the Province since 1992. Allocation is based on old service levels, as such, new programs do not receive any wage subsidy or operating grants. Overall, over \$350,000 per year would be required to address the current funding pressures in wage subsidies, based on the Ministry formula for what centres should be receiving. The Province has not responded to calls for increased wage subsidy/ pay equity funding to meet the budget pressures in this area. As a result, there are large discrepancies in daycare staff wages; teachers' hourly wages range from \$7.52 to \$26.88.

Date: March 20, 2003

IMPACT: Low wages and discrepancies between centres can have a negative impact on staff retention and staff satisfaction.

Rising Operating Costs

Daycare Centres have recently been hit with several cost increases. Property assessment changes have resulted in a substantial tax increase for three non-profit daycare centres within Greater Sudbury. In addition, regular occupancy costs, such as insurance and utilities, have risen significantly in the last several years. Daycare centres must also account for staffing cost increases with yearly pay equity commitments.

IMPACT: All rising costs must be absorbed by increasing parent fees. Centres fear that full-fee parents will move to the unlicensed childcare sector which is more affordable.

Changing Demand for Service

In 2002 there was an 11% decrease in the number of days of subsidized childcare used by childcare subsidy clients, while the number of children served increased. This indicates that more children are using part-time or part-day care.

For subsidized families the increase in part-time care may be caused by an increase in jobs in the retail sector which do not follow typical 9 to 5 schedules. A policy change by the Province also means that childcare subsidies can only be paid during the exact hours of parent's work. More children attend childcare part-time because of the "eligible hours of care" policy.

The start of half-day junior kindergarten programs by the English School Boards also increased the number of children attending daycare part-time (these children had been in daycare full-time previously).

The introduction of full-day junior kindergarten by the French School Boards has drastically decreased the number of francophone preschool children using daycare.

For full-fee parents, a recent survey indicates that only about one-half of families use childcare five days a week. While more of these parents are working full-time, they may be making alternative arrangements on some days to reduce the cost of childcare.

IMPACT: Part-time childcare is more costly for centres to provide since the centres cannot fill spaces when part-time children are not in attendance. There are increased administrative demands on daycare facilities that accommodate individual schedules. The licensed childcare system was designed for families who require full-time care, five days a week.

Challenges at the Provincial Level

All of the noted challenges are being experienced provincially. The result of increasing populations within other municipalities in the province has resulted in a strain on the childcare subsidy system. Funding has not been increased to respond to meet population increases and in many centres children and families must wait extended periods before accessing childcare subsidies. In response to this challenge municipalities have capped the rates for subsidized daycare (below market rate) and/or have made subsidy eligibility requirements more strict.

Date: March 20, 2003

Local Solutions

The City is currently working with the Ministry of Community, Family and Children Services and with local childcare groups to prepare a report which will provide "best practices" and strategies for managing a viable childcare operation in Greater Sudbury. This report will assist childcare centres in making the best possible decisions about their operations and will assist Children Services in their role as the Child Care Service Manager for the City. A report to Council will follow in May 2003.

Request for Decision City Council



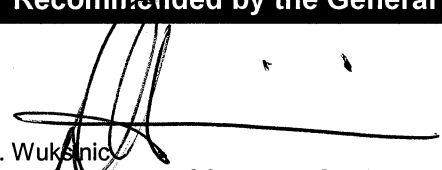
Type of Decision									
Meeting Date	March 27, 2003				Report Date	March 19, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title
Development Charges - 2003

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


Recommendation	
FOR INFORMATION	
<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

Date: March 19, 2003

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

By-law 99-200F of the former Regional Municipality of Sudbury remains in effect under the new City of Greater Sudbury.

This Development Charges By-law has provisions for annual increases commencing in 2001, which require no amendment to the By-law.

It should be noted that this By-law is in effect for only the area of the former Regional Municipality of Sudbury. Development Charges cannot be applied on the annexed areas unless a new Development Charges study is undertaken and a new by-law passed. Likewise, the By-law expires August 31, 2004 and cannot be extended without a new study. An information report on Development Charges was on the December 12, 2002 Agenda.

By-law 99-200F of the former Regional Municipality of Sudbury approved Development Charges for residential lots for the period September 1, 1999 to December 31, 2000. For January 1, 2001 and subsequent years, Development Charges were to be increased per the Statistics Canada Quarterly Construction Price Statistics pursuant to Clause 15 of the By-law.

Since no Statistics are released for Sudbury, the consultants advised that the inflationary increase for Ottawa should be used. The increase for the period October 1, 2001 to September 30, 2002 is one (1%) per cent.

The 2003 Development Charges are outlined on the revised Schedule "B" to By-law 99-200F, attached, to be effective immediately, but not retroactive to January 1, 2003 as the Statistics information was not received until March 14, 2003.

SCHEDULE "B"

To By-law 99-200F enacted by Regional
Council on the 11th day of August, 1999.

FOR BUILDING PERMITS OR OTHER APPROVALS ISSUED FROM
JANUARY 1, 2003 TO DECEMBER 31, 2003 INCLUSIVE
AND THEREAFTER WITH ADJUSTMENTS

<u>COLUMN 1</u>	<u>COLUMN 2</u>	<u>COLUMN 3</u>	<u>COLUMN 4</u>	<u>COLUMN 5</u>
RESIDENTIAL USES	LANDS WITHIN SEWER AND WATER SERVICE AREA	LANDS WITHIN WATER SERVICE AREA	LANDS WITHIN SANITARY SEWER AREA	LANDS <u>NOT</u> WITHIN EITHER WATER SERVICE AREA, SANITARY SEWER AREA, OR SEWER AND WATER SERVICE AREA
Singles, Semi-detached and Row Dwellings	\$2,734 per unit	\$1,942 per unit	\$1,562 per unit	\$770 per unit
Multiples and Apartments (Consisting of 3 or more units)	\$1,654 per unit	\$1,175 per unit	\$ 945 per unit	\$466 per unit

[Inflationary increases based on Statistics Canada Quarterly,
Construction Price Statistics (catalogue no. 62-007 - table 6.1)
based on the 12-month period ending September 30 annually.]

March 19, 2003

Members of Council
City of Greater Sudbury

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

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

705.671.2489

www.
city.greatersudbury
.on.ca

Dear Councillors,

As evidenced in the Long-Term Financial Plan for the City of Greater Sudbury, we are at a crossroads in terms of the financial future of our municipality. In my view, it is incumbent on this Council to act now to ensure a financially affordable future for our citizens.

We have faced a number of financial challenges since amalgamation. In 2001, year one of the new municipality, the budget put forward by the Transition Board committed us to \$8 million in reductions. These savings, which were achieved through restructuring, were passed on to our citizens. In year two, the City Council and the corporation found that these savings were quickly eroded by paying the Province \$10.3 million, half of our share of the Transition Board costs, and also by absorbing \$4.3 million in ongoing amalgamation costs, including one-time costs in areas including emergency services and social housing. 2002 saw an overall tax increase of 4.9%.

During the latter part of 2002 and during the 2003 budget deliberations, the long-term financial plan quickly brought home to us that we were faced with a **new reality**. Even after some significant service cuts, our citizens are still faced with an overall 6.6% increase in municipal taxes in order to provide core services and funding to outside boards.

Our reality is that Greater Sudbury is not Barrie or the Greater Toronto Area. We do not enjoy the kind of assessment growth as a result of new construction which appears to be limited only by available land. Sudbury's assessment has flatlined and has had minimal growth during the last six years. In this same period, our community has lost \$126 million in provincial grants and absorbed millions more in the cost of downloaded services not covered by provincial funding, as well as paying for restructuring.

You don't have to be an engineer to know that our roads are in a rapid state of deterioration. We currently spend less than half of the amount in capital on roads that we spent in 1995 – down to \$8 million from \$15 million a year.

As a municipality, our hands are tied in that our only funding sources are property taxes and user fees. Sudbury has added its voice to the Federation of Canadian Municipalities' call that cities must be provided with new sources of revenue.

Given the straights we are in, we must take measured steps. What we must do is to **tailor municipal services to the needs of our citizens**. There are opportunities that if embraced will place this municipality on a sounder financial track.

With approximately 700 employees in the City's workforce eligible for retirement in the next few years, there are real opportunities for a managed attrition program.

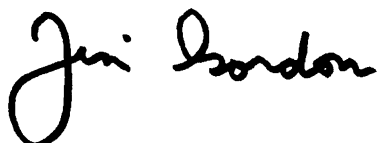
We must undertake a program to invest in technology, examine alternative service delivery and find new ways of doing business. A recent example of how the City used technology to increase efficiency and reduce costs was the purchase of seven multi-purpose "smart" trucks. These trucks are capable of reducing application rates up to 20 per cent while achieving better de-icing results by pre-wetting salt before it is applied to area roads.

In our community, we are fortunate that we have industry leaders including Inco and Falconbridge, who have developed best practices and leading-edge technologies. We must examine all models. Past practices with CUPE have pointed quite clearly to the progressiveness of our union in meeting our municipal challenge.

The program that I am proposing must engage all of our stakeholders. We are all in this together – City Council, management, unions and the community. We must involve the entire corporation – not just our core operating departments but all boards which receive funding from our taxpayers. We will want to hear from our community stakeholders. **This program must be much more than input and consultation, it must be a plan for action.**

I have attached a motion for your consideration. By supporting this motion, we can collectively establish a plan for a municipality that is fiscally responsible to the needs of our ratepayers - today and in the future.

Yours sincerely,

A handwritten signature in black ink that reads "Jim Gordon". The signature is written in a cursive, flowing style.

Jim Gordon
Mayor

NOTICE OF MOTION

WHEREAS Sudbury's assessment has had minimal growth during the last six years;
and

WHEREAS in the same period, this community has lost \$126 million in provincial grants and absorbed millions more in the cost of downloaded services not covered by provincial funding; and

WHEREAS the City currently spends less than half the amount in capital on roads than it did in 1995 - down to \$8 million from \$15 million a year; and

WHEREAS this community's ability to pay for municipal government is limited to property taxes and user fees; and

WHEREAS the financial needs of this City's infrastructure has been identified in the Long Term Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF GREATER SUDBURY:

1. Take advantage of the opportunities provided by a managed attrition program over the next thirty-six months
2. Undertake a program to invest in technology, examine alternative service delivery and new ways of doing business;
3. Engage all stakeholders, the community, unions and management;
4. Focus on the delivery of quality municipal services with affordable costs.

Minutes

City Council Minutes	2003-03-13
Priorities Committee Minutes (Tabled)	2003-03-26
Planning Committee Minutes (Tabled)	2003-03-25
Tender Opening Committee	2003-03-18

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

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

**Thursday, March 13th, 2003
Commencement: 6:15 p.m.**

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Portelance; Mayor Gordon (a6:25 PM)

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-104 Kilgour/Dupuis: That we move "In Camera" to deal with Personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:45 p.m., Council recessed.

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

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

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

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; B. Lautenbach, Acting General Manager of Economic Development & Planning Services; C. Ouellette, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Braney, Property Negotiator/Appraiser; J. McKechnie, Executive Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None declared.

DELEGATIONS

Item 4
Sudbury Business & Professional Women's Club

Letter dated January 23, 2003 from Cecile Saari and Rachel E. Proulx, Sudbury Business and Professional Women's Club (BPW Sudbury) regarding Business and Professional Women's Week from March 16-22, 2003 was received.

Ms. Caroline McIntosh, President, Sudbury Business and Professional Women's Club, addressed Council reviewing the events leading up to the Business and Professional Women's Week taking place from March 16-22, 2003.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

**PART I
CONSENT AGENDA**

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

2003-105 Dupuis/Kilgour: That Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 46
C.C.
2003-02-27

2003-106 Kilgour/Dupuis: That Report No. 46, City Council Minutes of 2003-02-27 be adopted.

CARRIED

Item C-2
Report No. 13
Planning Committee
2003-03-11

2003-107 Dupuis/Kilgour: That Report No. 13, Planning Committee Minutes of 2003-03-11 be adopted.

CARRIED

Item C-3
Report No. 8
Finance Committee
2003-03-03

2003-108 Kilgour/Dupuis: That Report No. 8, 2003 Finance Committee Minutes of 2003-03-03 be adopted.

CARRIED

<p>Item C-4 Report No. 14 Special C.C. <u>2003-03-03</u></p>	<p>2003-109 Bradley/Kilgour: That Report No. 14, Special City Council Minutes of 2003-03-03 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-5 Report No. 13 G.S.P.L.B. <u>2002-11-21</u></p>	<p>2003-110 Dupuis/Kilgour: That Report No. 13, Greater Sudbury Public Library Board, Minutes of 2002-11-21 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-6 Report No. 14 G.S.P.L.B. <u>2002-12-19</u></p>	<p>2003-111 Portelance/Dupuis: That Report No. 14, Greater Sudbury Public Library Board, Minutes of 2002-12-19 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-7 Report No. 15 G.S.P.L.B. <u>2003-01-24</u></p>	<p>2003-112 Portelance/Dupuis: That Report No. 15, Greater Sudbury Public Library Board, Minutes of 2003-01-24 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-8 N.D.C.A. <u>2003-02-19</u></p>	<p>2003-113 Kilgour/Portelance: That the Report of the Nickel District Conservation Authority, Minutes of 2003-02-19 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-9 Report No. 16 S.M.C. <u>2002-11-26</u></p>	<p>2003-114 Portelance/Bradley: That Report No. 16, Sudbury Metro Centre, Minutes of 2002-11-26 be received.</p> <p style="text-align: right;">CARRIED</p>
<p>Item C-10 T.O.C. <u>2003-03-04</u></p>	<p>2003-115 Portelance/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2003-03-04 be received.</p> <p style="text-align: right;">CARRIED</p>

ROUTINE MANAGEMENT REPORTS

Item C-11
Conference
Registrations

Report dated 2003-03-07 from the General Manager of Corporate Services regarding Conference Registrations: The Canadian District Energy Association's 8th Annual Conference & Exhibition, F.O.N.O.M. and A.M.O. was received.

The following resolution was presented:

2003-116 Bradley/Kilgour: That Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:

The Canadian District Energy Association's 8th Annual Conference and Exhibition: April 22-24, 2003, Markham, Ontario;

Item C-11
(Continued)

2003 FONOM-Northeastern Ontario Municipal Conference:
Canadian Ecology Centre near Mattawa, May 7-9, 2003; and

2003 AMO Annual Conference: Aug 17-20, 2003, Royal York Hotel,
Toronto, Ontario.

CARRIED

BY-LAWS

2003-22 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE
SURPLUS, STOP-UP, AND CLOSE ST. RAPHAEL LANE

Planning Committee meeting of March 11th, 2003

2003-43A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM
THE PROCEEDINGS OF COUNCIL OF MARCH 13, 2003

2003-44T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2002-1 TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

(This By-law increases the fine for violating the disabled parking
sections of the By-law to \$300. This fine is mandatory on
municipalities pursuant to the provisions of the Municipal Act, 2001.)

Media Release

Council concurred with a recommendation by Councillor Portelance
that a media release be prepared notifying the public of the
increased fines for violating parking areas designated for the
disabled.

2003-45T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2002-1 TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-03-05 from the General Manager of Public
Works.

(Traffic regulation of Abigail Court and Kiandra Court)

2003-46T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2003-30T TO REGULATE PARKING ON FIRE ROUTES
IN THE CITY OF GREATER SUDBURY

(This By-law amends Schedule "A" of the By-law to include two
further locations that have been part of Fire Routes passed under
By-laws of the former City of Sudbury - Parkland Village and The
Bob and Kay Carlin Co-Operative Housing Corporation.)

- 2003-47 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE MAINTENANCE AND MANAGEMENT OF CEMETERIES IN THE CITY OF GREATER SUDBURY
- Report dated 2003-02-28 from the General Manager of Citizen and Leisure Services.
- 2003-48 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPANSION OF THE CIVIC MEMORIAL CEMETERY BY EXPANDING THE PUBLIC MAUSOLEUM
- (This By-law approves an application to expand the Civic Memorial cemetery within its existing geographic limits by expanding the existing public mausoleum to add 260 crypts and 480 interior niche units. The background to this was provided in Citizen and Leisure Services' report to Council on this matter dated October 2, 2002.)
- 2003-49A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CITY OF LAKES/VILLE DE LACS LOGO FOR THE CITY OF GREATER SUDBURY
- (This By-law adopts the City of Lakes/Ville de Lacs Logo for the City of Greater Sudbury and authorizes the Solicitor to make application to register it in the Trademarks Journal.)
- 2003-50Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST
- Planning Committee meeting of March 11, 2003
- (This by-law rezones the subject property to "I-11" to permit an expansion onto an existing school, providing a setback of 3 metres from the westerly lot line. Sudbury Catholic District School Board, 539 Francis St., Hanmer)
- 2002-51Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST
- Planning Committee meeting of March 11, 2003
- (This by-law rezones the subject lands "A-16", Special Agricultural Reserve and "A", Agricultural Reserve, as the case may be, to adjust an "HC2", Holding General Commercial zone boundary as the result of Consent Application B0113/2002 and revised commercial development plans concerning adjacent lands. - Raymond Trépanier and Daniel Trépanier, Municipal Road 80, Val Thérèse)

2003-59 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL 344 ELGIN STREET, SUDBURY TO GLAD TIDINGS TABERNACLE IN TRUST FOR A CHARITY TO BE INCORPORATED

Planning Committee meeting of March 11, 2003

2003-60F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

Report dated 2003-03-07 from the General Manager of Corporate Services.

1st & 2nd Reading 2003-117 Kilgour/Dupuis: That By-law 2003-43A to and including By-law 2003-60F be read a first and second time.

CARRIED

3rd Reading 2003-118 Dupuis/Kilgour: That By-law 2003-22, By-law 2003-43A to and including By-law 2003-60F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12 Report dated 2003-03-05, with attachments, from the General
2002 Donations Manager of Corporate Services regarding 2002 Donations was received for information.

Item C-13 Report dated 2003-03-03 from the General Manager of Corporate
Insurance Renewal Services regarding Insurance Renewal Status Report was received
Status Report for information.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1 Report dated 2003-03-07, with attachments, from the General
Voting for the 2003 Manager of Corporate Services regarding Decision on one method
Municipal Election of voting for the 2003 Municipal Election: Vote by Mail, Internet
Voting, Vote Tabulators or Paper Ballot was received.

Item R-1
(Continued)

The following resolution was presented:

2003-119 Dupuis/Kilgour: THAT voting for the 2003 Municipal Election be by a marksense ballot with the use of optical scan tabulators;

AND THAT the Contract for the rental of Optical Scan Tabulators be awarded to **ELECTION SYSTEMS AND SOFTWARE** as determined by the unit prices for hardware and software costs, this being the lowest price meeting all the requirements of the Request for Proposal for the Rental of Optical Scan Voting Equipment, subject to further negotiation for the rental of 60 Vote Tabulators;

AND THAT the anticipated over expenditure of approximately \$58,000 be funded from the Tax Rate Stabilization Reserve;

AND THAT the Clerk be directed to bring back to Council any and all necessary by-laws to authorize the use of Optical Scan Tabulators as a alternative method of voting together with any other by-laws required for the holding of the 2003 Municipal Election;

AND THAT the Clerk be directed to report back to Council following the November 10, 2003 Municipal Election with an evaluation of the conduct and management of the Election together with any recommendations for the 2006 Municipal Election.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Dupuis
Gainer
Kilgour
McIntaggart
Gordon

Courtemanche
Davey
Petryna
Portelance

CARRIED

MOTIONS

Item R-2
Continuous
Improvement Program

2003-120 McIntaggart/Kilgour: THAT the Chief Administrative Officer be directed to bring forth a procedure for the establishment and implementation of a Continuous Improvement Program (C.I.P.) for the City of Greater Sudbury.

Item R-2
(Continued)

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Petryna
Portelance
Gordon

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with two motions, not on the Agenda, presented by Councillors Portelance and McIntaggart at this time.

Item R-3
Hydro Rates

Portelance/Kilgour: WHEREAS Entrepreneurs and their small businesses, including agri-businesses, play a vital role in the economy of the City of Greater Sudbury and the Province of Ontario;

AND WHEREAS many people think of small business as the heart of the free enterprise system because such entrepreneurs:

- Keep the economy strong by creating jobs;
- Provide products and services;
- Small businesses employ well over half of all working Canadians;
- Have helped the Province achieve high standard of living it currently enjoys;
- Identify and meet consumer needs;
- Create competition between small business and large corporations; and,
- Create a wide range of products and services, including food.

AND WHEREAS small businesses agree that improving competition and encouraging new electricity supply will bring significant benefits to all Ontarians in the long term on the condition both businesses and consumers see and enjoy the expected benefits of market competition; more choice and lower prices;

AND WHEREAS on November 11, 2002 the Province of Ontario announced that the price of electricity for residential, small businesses and farm consumers would be frozen at 4.3 cents a kilowatt hour until at least 2006;

AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;

AND WHEREAS included in the Province's announcement was a threshold of 150,000 kilowatt hours usage per year;

AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;

AND WHEREAS multi-tenant residential buildings are not subject to the 150,000 kilowatt threshold;

AND WHEREAS the Province of Alberta adopted a higher threshold of 250,000 kilowatt hours per year after its January 2001 market opening;

AND WHEREAS the electricity is an important bottom-line cost item for most small and medium size businesses and the disparity in electricity pricing is causing severe competitive problems for small businesses and farmers;

AND WHEREAS the legislated threshold of 150,000 kilowatt hours usage per year is inadequate and unfair, particularly for businesses close to the line;

AND WHEREAS holding to the legislated threshold will place many small businesses and the jobs they provide at risk, reduce competition, fan inflation and increase prices for consumers;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby urges the Province of Ontario to include small businesses that are currently at a competitive disadvantage as a result of the current price cap, to either increase the threshold to 2 to 3 million kilowatt hours or include them within the 4.3 price cap, so as to provide a fair and level playing field for all businesses and farmers until a uniform energy pricing policy is in place and an adequate supply of electricity in Ontario has been achieved;

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, the Honourable Jim Flaherty Minister of Enterprise, Opportunity and Innovation, the Honourable Tim Hudak, Minister of Consumer and Business Services, the Honourable Helen Johns, Minister of Agriculture and Food, the Honourable Jim Wilson, Minister of Northern Development and Mines, AMO, FONOM and all local Members of the Legislative Assembly of Ontario.

Friendly Amendment

Council approved a friendly amendment presented by Councillor Davey that the following recital be **deleted**:

“AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;”

Main Motion

The original motion, with the amendment, was then presented:

2003-121 Portelance/Kilgour: WHEREAS Entrepreneurs and their small businesses, including agri-businesses, play a vital role in the economy of the City of Greater Sudbury and the Province of Ontario;

AND WHEREAS many people think of small business as the heart of the free enterprise system because such entrepreneurs:

- Keep the economy strong by creating jobs;
- Provide products and services;
- Small businesses employ well over half of all working Canadians;
- Have helped the Province achieve high standard of living it currently enjoys;
- Identify and meet consumer needs;
- Create competition between small business and large corporations; and,
- Create a wide range of products and services, including food.

AND WHEREAS small businesses agree that improving competition and encouraging new electricity supply will bring significant benefits to all Ontarians in the long term on the condition both businesses and consumers see and enjoy the expected benefits of market competition; more choice and lower prices;

AND WHEREAS on November 11, 2002 the Province of Ontario announced that the price of electricity for residential, small businesses and farm consumers would be frozen at 4.3 cents a kilowatt hour until at least 2006;

AND WHEREAS included in the Province’s announcement was a threshold of 150,000 kilowatt hours usage per year;

AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;

AND WHEREAS multi-tenant residential buildings are not subject to the 150,000 kilowatt threshold;

AND WHEREAS the Province of Alberta adopted a higher threshold of 250,000 kilowatt hours per year after its January 2001 market opening;

AND WHEREAS the electricity is an important bottom-line cost item for most small and medium size businesses and the disparity in electricity pricing is causing severe competitive problems for small businesses and farmers;

AND WHEREAS the legislated threshold of 150,000 kilowatt hours usage per year is inadequate and unfair, particularly for businesses close to the line;

AND WHEREAS holding to the legislated threshold will place many small businesses and the jobs they provide at risk, reduce competition, fan inflation and increase prices for consumers;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby urges the Province of Ontario to include small businesses that are currently at a competitive disadvantage as a result of the current price cap, to either increase the threshold to 2 to 3 million kilowatt hours or include them within the 4.3 price cap, so as to provide a fair and level playing field for all businesses and farmers until a uniform energy pricing policy is in place and an adequate supply of electricity in Ontario has been achieved;

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, the Honourable Jim Flaherty Minister of Enterprise, Opportunity and Innovation, the Honourable Tim Hudak, Minister of Consumer and Business Services, the Honourable Helen Johns, Minister of Agriculture and Food, the Honourable Jim Wilson, Minister of Northern Development and Mines, AMO, FONOM and all local Members of the Legislative Assembly of Ontario.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Petryna
Portelance
Gordon

CARRIED

Item R-4
West Nile Virus

McIntaggart/Petryna: 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 involves costs associated with public communication and education campaigns and bird and mosquito surveillance programs;

AND WHEREAS activity related to west Nile virus is not budgeted for within the context of the existing Mandatory Health Programs and Service Guidelines;

THEREFORE BE IT RESOLVED THAT Council supports the request of the Medical Officer of Health to request that the Honourable Tony Clement, Minister of Health and Long-Term Care provide 100% provincial funding for the effective implementation of West Nile virus prevention and control activities;

AND FURTHER THAT the City of Greater Sudbury seeks the support of other Ontario Boards of Health and constituent municipalities in this matter.

Friendly Amendment

Council approved a friendly amendment presented by Mayor Gordon that the following paragraph be added to the resolution:

“AND FURTHER THAT Council urges the Province of Ontario to further the development of a human vaccine for the West Nile virus in co-operation with pharmaceutical companies.”

Main Motion

The original motion, with the amendment, was then presented:

2003-122 McIntaggart/Petryna: 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;

Item R-4
(Continued)

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

AND WHEREAS activity related to west Nile virus is not budgeted for within the context of the existing Mandatory Health Programs and Service Guidelines;

THEREFORE BE IT RESOLVED THAT Council supports the request of the Medical Officer of Health to request that the Honourable Tony Clement, Minister of Health and Long-Term Care provide 100% provincial funding for the effective implementation of West Nile virus prevention and control activities;

AND FURTHER THAT the City of Greater Sudbury seeks the support of other Ontario Boards of Health and constituent municipalities in this matter;

AND FURTHER THAT Council urges the Province of Ontario to further the development of a human vaccine for the West Nile virus in co-operation with pharmaceutical companies

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
McIntaggart
Petryna
Portelance
Gordon

CARRIED

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-123 Kilgour/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items AD.1 to and including AD.4:

2003-124 Portelance/Kilgour: That the Minutes included as Items AD.1 to and including AD.4 contained in the Addendum to the Agenda be received.

CARRIED

MINUTES

Item AD.1
Special Meeting
G.S.H.C.
2003-01-28

2003-125 Bradley/Kilgour: That the Report of the Special Meeting, Greater Sudbury Housing Corporation, Minutes of 2003-01-28 be received.

CARRIED

Item AD.2
Report No. 1
S.D.B.H.
2003-01-16

2003-126 Portelance/Dupuis: That Report No. 1, Sudbury & District Board of Health, Minutes of 2003-01-16 be received.

CARRIED

Item AD.3
Report No. 2
S.D.B.H.
2003-02-20

2003-127 Dupuis/Portelance: That Report No. 2, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-02-20 be received.

CARRIED

Item AD.4
T.O.C.
2003-03-11

2003-128 Kilgour/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2003-03-11 be received.

CARRIED

BY-LAWS

2003-61F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ISSUE OF DEBENTURES TO FINANCE THE PURCHASE OF 199 LARCH STREET

Report dated 2003-03-13 from the General Manager of Corporate Services

2003-62A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SUDBURY COMMUNITY FOUNDATION/FONDATION COMMUNAUTAIRE DE SUDBURY TO ESTABLISH AND OPERATE THE SUDBURY HERITAGE FUND

2003 Finance Committee Resolution 2003-16

C.C. 2003-03-13 (47TH)

(15)

2003-63A 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 Amendment updates the by-law and appoints Catherine Sandblom as General Manager of Health and Social Services.)

2003-64 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL A PORTION OF THE MOOSE LAKE SHORE ROAD ALLOWANCE TO FALCONBRIDGE LTD.

Planning Committee meeting of March 11, 2003

1st & 2nd Reading 2003-129 Portelance/Kilgour: That By-law 2003-61F to and including By-law 2003-64 be read a first and second time.

CARRIED

Separate/Apart Council approved a request by Councillor Bradley that third reading of By-law 2003-61F be dealt with separate and apart from the by-laws noted on the Addendum to the Agenda.

3rd Reading 2003-130 Bradley/Dupuis: That By-law 2003-61F be read a third time and passed.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Courtemanche
Davey
Kilgour
McIntaggart
Petryna
Portelance

Bradley
Callaghan
Dupuis
Gainer
Gordon

CARRIED

3rd Reading 2003-131 Bradley/Kilgour: That By-law 2003-62A and By-law 2003-63A be read a third time and passed.

CARRIED

QUESTION PERIOD

Area Rated Service Councillor Dupuis requested an explanation regarding area rated services, particularly fire services and how these various rates are applied.

The Director of Finance/City Treasurer reviewed the fire services throughout the City of Greater Sudbury. The former City of Sudbury

C.C. 2003-03-13 (47TH)

(16)

Area Rated Service
(Continued)

is made up of full time fire fighters, Valley East is made up of some full time and some volunteer fire fighters and the other remaining areas of the City of Greater Sudbury are made up of volunteers. She then explained the tax differentials based on a home assessed for \$100,000 in each area.

Hydro Customers

Councillor Dupuis asked what could be done to provide service through the Greater Sudbury Utilities to the 26,000 customers currently receiving service from Hydro One.

Mayor Gordon advised discussions have taken place with Hydro One and meetings would continue until some kind of understanding is arrived at.

JoeMac Committee

Councillor Courtemanche advised the Federation of Canadian Municipalities (FCM) dealt with the resolution endorsed by City Council to move the two individuals involved in the murder of Sudbury Police Constable Joe MacDonald back to maximum security. FCM passed a resolution to call upon the Solicitor General to form a national task force that would review the legislation.

Condolences

Councillor Davey expressed condolences on behalf of all Members of Council to the family and friends of the late Roger Levert who served for many years as Chair of the former Sudbury Hydro Electric Commission.

Proceed Past
10:00 p.m.

2003-132 Dupuis/Kilgour: That we proceed past the hour of 10:00 p.m.

CARRIED

Closure of R.G. Dow
Pool

Councillor McIntaggart advised he and Councillor Gainer had attended a public meeting of the residents of Walden and Copper Cliff regarding closure of the R.G. Dow Pool. Residents indicated from now until June 30th is not sufficient time for grant applications to be filled out and to give the community time to put together a business plan before the pool is offered for sale.

Mayor Gordon confirmed that such groups would be given a reasonable time in which to submit a business plan to Council.

Announcement

The Chief Administrative Officer announced the appointment of Catherine Sandblom as General Manager of Health & Social Services.

Adjournment

2003-133 Bradley/Kilgour: That this meeting does now adjourn. Time: 10:05 p.m.

CARRIED

Mayor

Clerk

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A
Tom Davies Square
2003-03-18

Commencement: 2:30 p.m.
Adjournment: 2:31 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

D. Belisle, General Manager of Public Works; C. Mathieu, Manager of Waste Management; K. Lessard, Law Clerk; M. Hauta, Accountant

Contract 2003-43
Waste Management
Services - Area 2

Tenders for Contract 2003-43, Waste Management Services - Area 2, {estimated at a total cost of \$320,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Canadian Waste Services	\$288,084.66
William Day Construction Limited	\$275,638.42

It was noted that the tenders were incorrectly read out and the bids received were then read out as follows:

BIDDER	TOTAL AMOUNT
Canadian Waste Services	\$275,638.42
William Day Construction Limited	\$288,084.66

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

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

Adjournment

The meeting adjourned at 2:31 p.m.

Chairman

Secretary

T.O.C. 2003-03-18 (1)