

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

**Council Chamber
Tom Davies Square**

**Thursday, December 11th, 2003
Commencement: 7:02 p.m.**

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan (A7:05 p.m.); Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; G. Clausen, Acting General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; A. Lekun, Staff Sergeant, Greater Sudbury Police Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; S. McCullough, Internal Auditor; M. Matichuk, Health & Safety Officer; J. Van de Rydt; Co-ordinator of Capital Budget & Risk Management; H. Duff, Director of Social Services/Ontario Works; C. Riutta, Administrative Assistant to the Mayor; L. Rinaldi, Executive Assistant to the General Manager of Health & Social Services; K. Rossi, Co-ordinator of Health Initiatives; K. Bowschar-Lische, Planning Committee Secretary; T. Mowry, City Clerk; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

Sudbury Star; MCTV; EZ Rock; Channel 10 News; Le Voyageur; Northern Life

Declarations of
Pecuniary Interest

Councillor Gasparini declared a conflict regarding Item C-15 (Community Plan for "Supporting Communities Partnership Initiative (SCPI) 2003-2006") and R-12 (Loss of Revenues - Local Charities, Service Groups & Community Non-Profit Organizations) as these matters may be of pecuniary interest to her.

DELEGATIONS/PRESENTATIONS

Item 1
2003 Long Term
Financial Plan Update

Report dated 2003-12-05 from the General Manager of Corporate Services regarding 2003 Long Term Financial Plan Update was received.

The General Manager of Corporate Services gave an electronic presentation outlining the overview of the Long-Term Financial Plan and discussing the following items:

- National/Provincial scene (sources of Capital funding, Provincial grant losses)
- Council decision (to provide Council and the community with a plan for financial sustainability such as the benefits, the outcomes, major operating and capital variances, 10 year operating gap)
- Financial update (tax impacts on typical home)
- Competitiveness survey (BMA Competitiveness Study)

Council advised staff that the Pre-Budget Public Input sessions would be scheduled in each Ward so residents in that Ward would have better access to these meetings.

Change of Chair

At 8:00 p.m., His Worship Mayor David Courtemanche vacated the chair.

COUNCILLOR CRAIG, IN THE CHAIR

Item 2
A New Deal for Cities

Letter dated 2003-12-05 from the Chief Administrative Officer's Office was received under separate cover.

The Chief Administrative Officer gave an electronic presentation to Council regarding the "New Deal for Cities movement of Canadian municipalities". Mr. Mieto explained to Council that this "New Deal" calls for a rearrangement of the legal and financial status at the Federal, Provincial and municipal levels of government. The electronic presentation outlined the following:

- What is a New Deal?
- Why do we need a New Deal?
- Municipal Fiscal Authority: USA & Canada
- Urban Canadian Attitudes Support for Specific Tax Initiatives
- Toronto's New Deal Short Term Approach and their Objectives
- Winnipeg's proposal

Change of Chair

At 8:05 p.m., Councillor Craig vacated the Chair.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Item 3
"Building the City of
Tomorrow"

Report dated 2003-12-05 from the Chief Administrative Officer regarding "Building the City of Tomorrow" Discussion Paper, Final Version was received.

An electronic presentation was given to Council by Sue McCullough, Internal Auditor, and Marianne Matichuk, Health & Safety Officer regarding the following:

- New ways of doing business (E-government technology, new revenue generation)
- Alternative service delivery (use of private firms, groups, volunteers pros and cons)
- Partnerships (public-private partnerships - "P3s", potential for future development)

The following resolution was presented:

2003-595 Callaghan-Dupuis: WHEREAS the City of Greater Sudbury must cope with difficult fiscal pressures, because of changing demographics; slow and/or negative growth in population and assessment; reductions in senior levels of government funding; deteriorating infrastructure; and complexities associated with municipal service delivery; and

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

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

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley	Berthiaume
Callaghan	Caldarelli
Craig	Kett
Dupuis	
Gainer	
Gasparini	
Reynolds	
Rivest	
Thompson	
Courtemanche	

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-22 inclusive, contained in Part I, Consent Agenda:

2003-596 Dupuis-Callaghan: That Items C-1 to C-14 inclusive, Items C16 to C-20 inclusive and Item C-22 contained in Part I, Consent Agenda, be adopted, with the exception of Items C-15 and C-21 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 62
City Council
2003-11-27

2003-597 Dupuis-Callaghan: THAT Report No. 62, City Council Minutes of 2003-11-27 be adopted.

CARRIED

Item C-2
N.D.C.A.
2003-11-19

2003-598 Callaghan-Dupuis: THAT the Report of the Nickel District Conservation Authority Minutes of 2003-11-19 be received.

CARRIED

Item C-3
G.S.P.S.
2003-10-29

2003-599 Dupuis-Callaghan: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2003-10-29 be received.

CARRIED

Item C-4
T.O.C.
2003-12-02

2003-600 Dupuis-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2003-12-02 be received.

CARRIED

Item C-5
T.O.C.
2003-12-04

2003-601 Dupuis-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2003-12-04 be received.

CARRIED

Item C-6
Flour Mill B.I.A.
2003-12-01

2003-602 Callaghan-Dupuis: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2003-12-10 be received.

CARRIED

Item C-7
G.S.H.C.
2003-10-28

2003-603 Callaghan-Kett: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2003-10-28 be received.

CARRIED

C.C. 2003-12-11 (2ND)

(4)

TENDERS

Item C-8
Contract 2003-35,
Sudbury Wastewater
Treatment Plant

Report dated 2003-12-04 from the General Manager of Public Works regarding Contract 2003-35, Sudbury Wastewater Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades was received.

The following resolution was presented:

2003-604 Kett-Dupuis: THAT Contract 2003-35, Sudbury Waste Water Treatment Plant, Clarifier Replacement - Scum/Polymer System Upgrades, be awarded to R. M. Belanger Limited in the tendered amount of \$524,300.00, this being the lowest tender meeting all contract documents, subject to the City of Greater Sudbury receiving a Certificate of Approval from the Ministry of the Environment for this work.

CARRIED

Item C-9
Contract 2003-46,
Waste Collection
Services

Report dated 2003-12-03 from the General Manager of Public Works regarding Contract 2003-46, Waste Collection Services, Area 5 and 6 was received.

The following resolution was presented:

2003-605 Kett-Callaghan: THAT Contract 2003-46, Waste Collection Services - Area 5 & 6, be awarded to Canadian Waste Services Inc., in the amount of \$478,287.92, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

CARRIED

Item C-10
Contract 2003-54,
Woodland Bridge
Replacement

Report dated 2003-12-03 from the General Manager of Public Works regarding Contract 2003-54, Woodland Bridge Replacement was received.

The following resolution was presented:

2003-606 Dupuis-Callaghan: THAT Contract 2003-54, Woodland Bridge Replacement, be awarded to TeraNorth Construction & Engineering Limited, in the tendered amount of \$82,941.05, this being the lowest tender meeting all contract specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11
2004 Schedule of
Meetings - City
Council & Committees

Report dated 2003-12-02, with attachments, from the General Manager of Corporate Services regarding 2004 Schedule of Meetings - City Council and Committees was received.

The following resolution was presented:

2003-607 Callaghan-Kett: THAT the 2004 schedule of meeting dates for City Council and Committees, as outlined in the report dated December 2, 2003 from the General Manager of Corporate Services be adopted.

CARRIED

Item C-12
Agreement with Hydro
One Networks Inc.

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Agreement with Hydro One Networks Inc. for Use of Hydro Poles to Attach Street Lights was received.

The following resolution was presented:

2003-608 Callaghan-Kett: THAT a By-law be adopted authorizing an agreement between the City of Greater Sudbury and Hydro One Networks Inc. for the rental of hydro poles to attach street lights.

CARRIED

Item C-13
On Street Parking

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding On Street Parking was received.

The following resolution was presented:

2003-609 Kett-Callaghan: THAT parking be restricted along both sides of Markussen Drive from 500 metres south of Dill Lake Road to the south end; and

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

CARRIED

Item C-14
Traffic Control
Sugarbush
Subdivision

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Traffic Control - Sugarbush Subdivision was received.

The following resolution was presented:

2003-610 Callaghan-Kett: THAT traffic at the intersection of Niemi Road and Sugarbush Drive be controlled with a "Stop" sign facing southbound traffic on Sugarbush Drive; and

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

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

CARRIED

Item C-16
Contracts for Psycho-
Vocational
Assessments

Report dated 2003-12-02 from the General Manager of Health & Social Services regarding Contracts for Psycho-Vocational Assessments was received.

The following resolution was presented:

2003-612 Callaghan-Kett: WHEREAS the City of Greater Sudbury authorized through resolution 2003-47 that a total amount of \$209,556 be allocated for the purpose of purchasing two hundred (200) psycho-vocational assessments for Ontario Works participants to enable them to participate in appropriate employment-related activities or to apply for financial assistance from the Ontario Disability Support Program;

THEREFORE BE IT RESOLVED THAT contracts be awarded to Bassis and Carter and Blackwell and Deck to provide a total of two hundred (200) psycho-vocational assessments between December 1, 2003 and December 31, 2005.

CARRIED

Item C-17
Videoconferencing
Solutions for Ontario
Works Delivery Sites

Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Implementation and Installation of Videoconferencing Solutions for Ontario Works Delivery Sites was received.

Item C-17
Videoconferencing
Solutions for Ontario
Works Delivery Sites
(continued)

The following resolution was presented:

2003-613 Kett-Callaghan: WHEREAS the Social Services Division has been requested, by the Ministry of Community and Social Services, North Region, to implement a Videoconferencing Network for Ontario Works delivery sites in the North Region of Ontario; and

WHEREAS a Request for Proposals has been completed and a Vendor of Record selected; and

WHEREAS Bell Canada has been selected as the successful Vendor of Record, and the cost of the implementation, installation and maintenance of the videoconferencing solutions will be \$223,204.65;

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

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

CARRIED

Item C-18
2003 Neighbourhood
Association Grants

Report dated 2003-12-01 from the General Manager of Citizen & Leisure Services regarding 2003 Neighbourhood Association Grants was received.

The following resolution was presented:

2003-614 Callaghan-Kett: THAT Council approve the allocation of the Neighbourhood Association Grants as outlined in the report from the General Manager of Citizen & Leisure Services dated December 1, 2003; and

THAT the appropriate by-law be passed.

CARRIED

Item C-19
Day Care Capital
Funds

Report dated 2003-11-20 from the General Manager of Health & Social Services regarding Day Care Capital Funds was received.

The following resolution was presented:

2003-615 Dupuis-Callaghan: THAT the remaining capital funds of \$10,751, related to the relocation of the municipal day care centres to the Centre for Life in 2000, be transferred to the operating budget for 2003 to cover the cost of building maintenance upgrades in 2003.

CARRIED

Item C-20
Registrations - 2004
Conferences

Report dated 2003-12-02 from the General Manager of Corporate Services Regarding Registrations - 2004 Conferences - AFMO, AMO, FCM, FONOM & ROMA/OGRA - Various Dates & Locations was received.

The following resolution was presented:

2003-616 Dupuis-Callaghan: THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:

2004 AFMO Conference to be held September 15-17, 2004 in Cornwall, Ontario;

2004 AMO Annual Conference to be held August 22-25, 2004 at the Westin Hotel, Ottawa Congress Centre, Ottawa, Ontario;

2004 FCM Annual Conference to be held May 28-31, 2004 in Edmonton, Alberta;

2004 FONOM/Northeastern Ontario Municipal Conference to be held May 5-7, 2004 at the Mindemoya Community Centre, Township of Central Manitoulin, Manitoulin Island, Ontario; and

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

CARRIED

Item C-21
Sale of Property
3250 Percy Street,
Val Caron, Ontario

Report dated 2003-12-05 from the General Manager of Corporate Services regarding Sale of Property - 3250 Percy Street, Val Caron, Ontario was received.

The following resolution was presented:

Callaghan-Dupuis: THAT the City of Greater Sudbury sell the property located at 3250 Percy Avenue, Val Caron to Yvon Henry under the terms and conditions outlined in the attached report;

THAT the Council of the City of Greater Sudbury pass the necessary By-law; and

THAT the Property Negotiator and Clerk be authorized to execute the required documents.

Motion for Deferral
(January 15, 2004)

Council concurred with a request by Councillor Rivest that the foregoing motion be **deferred** to the next regular meeting of Council for further review.

Item C-15
Community Plan for
"SCPI" - 2003-2006

Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Community Plan for "Supporting Communities Partnership Initiative (SCPI) 2003-2006" was received.

The following resolution was presented:

2003-611 Dupuis-Callaghan: WHEREAS the Task Force on Emergency Shelters and Homelessness working within the Homelessness Policy and in consultation with the community has developed the updated community plan 2003-2006;

THEREFORE LET IT BE RESOLVED THAT Council endorses the updated 2003-2006 Community Plan, to be funded 100% through Federal Supporting Communities Partnership Initiative (SCPI) funding, in the amount of \$693,810; and

FURTHER THAT \$297,964 previously committed from the Community Placement Target Fund (earned Ontario Works Revenue) be returned to the reserve.

CARRIED

Declaration of
Pecuniary Interest

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

TELEPHONE POLLS

Item C-22
Renaming of the
Trillium Centre

Report dated 2003-11-17 from the General Manager of Corporate Services regarding telephone poll - Renaming of the Trillium Centre to the "Centre Lionel E. Lalonde Centre" was received.

The following resolution was presented:

2003-617 Callaghan-Kett: THAT By-law 2003-305A be read three times and passed.

CARRIED

BY-LAWS

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

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

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

BY-LAWS (continued)

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

Council Resolution 2003-580

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

Council Resolution 2003-587

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

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

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

2003-306 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH AND A GRANT TO SUDBURY AREA MINING & SUPPLY SERVICES ASSOCIATION

Council Resolution 2003-586

2003-307T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-12-03 from the General Manager of Public Works.

(This By-law restricts parking along both sides of Markussen Drive, from 500 metres south of Dill Lake Road to its south end, to allow access to and from abutting properties.)

BY-LAWS (continued)

2003-308T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-12-03 from the General Manager of Public Works.

(This By-law provides for stop signs at the intersections of Niemi Road, Sugarbush Drive, and Cranberry Court, Lively.)

2003-310A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HYDRO ONE NETWORKS INC. FOR THE USE OF HYDRO POLES TO ATTACH STREET LIGHTS

Report dated 2003-12-03 from the General Manager of Public Works.

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

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

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

Planning Committee Recommendation 2003-209

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

BY-LAWS (continued)

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

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

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

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

As a result of the deferral of Item C-21 (Sale of Property, 3250 Percy
Street, Val Caron, Ontario), By-law 2003-314 was pulled from the
Agenda and was **deferred** to the next regular meeting of Council for
further review.

1st & 2nd Reading

2003-618 Reynolds-Dupuis: THAT By-law 2003-301A to and
including By-law 2003-308T and By-law 2003-310A to and including
By-law 2003-313F be read a first and second time.

CARRIED

3rd Reading

2003-619 Kett-Reynolds: THAT By-law 2003-301A to and including
By-law 2003-308T and By-law 2003-310A to and including By-law
2003-313F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-23
Lame Duck Period of
Council

Report dated 2003-12-02, with attachments, from the Chief
Administrative Officer regarding Delegated Authority Exercised by
the Chief Administrative Officer during Lame Duck Period of Council
was received for information only.

Item C-24
Travel Expenses

Report dated 2003-12-05 from the General Manager of Corporate
Services regarding Travel Expenses was received for information
only.

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

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

1st & 2nd Reading 2003-620 Kett-Callaghan: THAT By-law 2003-315A be read a first and second time.

CARRIED

3rd Reading 2003-621 Callaghan-Dupuis: THAT By-law 2003-315 be read a third time and passed.

CARRIED

Item C-25
Seniors' Tab Sign Locations Report dated 2003-12-03 from the General Manager of Public Works regarding Seniors' Tab Sign Locations was received for information only.

Council concurred with a request from Councillor Gasparini that staff advertise where the Seniors' Tab signs were installed so residents are aware of them.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Greater Sudbury
Utilities Inc.
Nominating
Committee &
Procedure By-law
Amendments Report dated 2003-12-05 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Nominating Committee and Procedure By-law Amendments regarding Appointments was received.

The following motions were read for Council's information:

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

or

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

Item R-1
Greater Sudbury
Utilities Inc.
Nominating
Committee &
Procedure By-law
Amendments
(continued)

After a brief discussion, Council concurred that the first motion would be considered.

The following resolution was presented:

2003-622 Callaghan-Reynolds: THAT the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that nominations for the six Private Directors' positions on the Boards should be made by a Nominating Committee consisting of the four members of Council on the Boards.

CARRIED

The following resolution was presented:

Callaghan-Reynolds: THAT staff be directed to prepare and advertise amendments to the Procedure By-law to be considered by Council at its first meeting in January to provide for:

- ▶ two Deputy Mayors instead of three,
- ▶ terms of eighteen months instead of one year,
- ▶ the Priority Committee be chaired by a Chair not by a Deputy Mayor; and

THAT the third Deputy Mayor position not be filled at tonight's Council meeting but instead deferred to the January meeting following consideration of the above By-law amendments.

Amendment to
Resolution

2003-623 Rivest-Caldarelli: THAT "terms of eighteen months instead of one year" be deleted.

DEFEATED

Main Motion

2003-624 Callaghan-Reynolds: THAT staff be directed to prepare and advertise amendments to the Procedure By-law to be considered by Council at its first meeting in January to provide for:

- ▶ two Deputy Mayors instead of three,
- ▶ terms of eighteen months instead of one year,
- ▶ the Priority Committee be chaired by a Chair not by a Deputy Mayor; and

THAT the third Deputy Mayor position not be filled at tonight's Council meeting but instead deferred to the January meeting following consideration of the above By-law amendments.

CARRIED

Item R-2
Council Appointments
to FONOM

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Council Appointment - FONOM** was received.

The following resolution was presented:

2003-625 Reynolds-Callaghan: THAT **Councillor Bradley** be appointed to the Board of Directors of the Federation of Northern Ontario Municipalities as the representative of the City of Greater Sudbury for the term ending November 30, 2006.

CARRIED

Item R-3
Appointment - City
Council
Representative to
AMO

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment - City Council Representative to AMO - Term Ending August, 2004** was received.

The following resolution was presented:

2003-626 Callaghan-Kett: THAT the appointment of **Councillor Doug Craig**, as the representative of the City of Greater Sudbury, to fill the vacancy on the Association of Municipalities of Ontario's Board of Directors' Regional and Single Tier Caucus for the unexpired term ending August, 2004, be confirmed.

CARRIED

Item R-4
Appointment of Two
Deputy Mayors

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment of Two (2) Deputy Mayors - Term Ending December 31, 2004** was received.

Councillors Craig and Dupuis received a sufficient number of nominations for the appointment of Deputy Mayor.

The following resolution was presented:

2003-627 Callaghan-Kett: THAT **Councillors Craig and Dupuis** be appointed as Deputy Mayors for the term December 11th, 2003 to and including December 31st, 2004 or until their successors are appointed.

CARRIED

2003-316A 3

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

1st & 2nd Reading

2003-628 Callaghan-Kett: THAT By-law 2003-316A be read a first and second time.

CARRIED

C.C. 2003-12-11 (2ND)

(16)

3rd Reading

2003-629 Kett-Callaghan: THAT By-law 2003-316 be read a third time and passed.

CARRIED

Item R-5
Appointments -
Priorities Committee

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment of Chair & Vice-Chair, Priorities Committee - 2004** was received.

Councillor Kett received a sufficient number of nominations for the appointment of Chair, Priorities Committee.

Nominations for the **appointment of Vice Chair, Priorities Committee** were opened.

Councillor Dupuis nominated Councillor Caldarelli

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Caldarelli** was appointed as **Vice Chair, Priorities Committee**.

The following resolution was presented:

2003-630 Reynolds-Kett: THAT **Councillor Kett** be appointed as Chair and Deputy Mayor and **Councillor Caldarelli** be appointed as Vice-Chair of the Priorities Committee of Council for the term ending December 31st, 2004, or until such time as their successors are appointed.

CARRIED

Item R-6
Appointment - Finance
Committee

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment of Finance Committee Chair & Vice-Chair - 2004** was received.

Councillors Callaghan and Gainer were nominated for the appointment of Chair, Finance Committee.

Councillor Gainer **withdrew** his name for the appointment of Chair, Finance Committee.

Councillor Callaghan was appointed as **Chair, Finance Committee**.

Nominations for the **appointment of Vice-Chair, Finance Committee** were opened.

Councillor Gasparini nominated Councillor Gainer

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Gainer** was appointed as **Vice-Chair, Finance Committee**.

Item R-6
Appointment - Finance
Committee
(continued)

2003-631 Kett-Reynolds: THAT **Councillor Callaghan** be appointed as Chair of the Finance Committee to hold office for the term ending December 31st, 2004, or until his/her successor is appointed; and

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

CARRIED

Item R-7
Appointment -
Planning Committee

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointment to the Planning Committee - Term Ending November 30, 2006** was received.

Councillors Bradley, Dupuis, Kett, Reynolds and Thompson received a sufficient number of nominations for the appointment to the Planning Committee.

Councillor Kett **withdrew** his name for appointment to the Planning Committee.

Nominations for **appointment to the Planning Committee**, were opened.

Councillor Dupuis nominated Councillor Rivest
Councillor Craig nominated Councillor Caldarelli

Councillor Rivest **withdrew** his name for appointment to the Planning Committee.

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Caldarelli** was appointed to the **Planning Committee**.

For the appointment of Chair, Planning Committee, **Councillors Bradley, Reynolds and Thompson** were nominated.

Councillors Bradley and Reynolds **withdrew** their names for the position of Chair, Planning Committee.

Councillor Thompson was appointed as Chair, Planning Committee.

Nominations for the position of **Vice-Chair, Planning Committee**, were opened.

Item R-7
Appointment -
Planning Committee
(continued)

Councillors Reynolds and Bradley were nominated.

Councillor Bradley **withdrew** his name for the position of Vice-Chair, Planning Committee.

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillor Reynolds** was appointed **Vice-Chair, Planning Committee**.

The following resolution was presented:

2003-632 Callaghan-Kett: THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30th, 2006 or until their successors are appointed:

Councillor Bradley
Councillor Dupuis
Councillor Caldarelli
Councillor Reynolds
Councillor Thompson

and

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

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

CARRIED

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

1st & 2nd Reading

2003-633 Callaghan-Kett: THAT By-law 2003-317A be read a first and second time.

CARRIED

3rd Reading

2003-634 Callaghan-Reynolds: THAT By-law 2003-317A be read a third time and passed.

CARRIED

C.C. 2003-12-11 (2ND)

(19)

Item R-8
Ad Hoc Committee &
Advisory Panel
Appointments

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Ad Hoc Committee & Advisory Panel Appointments - Term 2003-2006** was received.

Management
Committee for
Pioneer Manor

Councillor Dupuis received a sufficient number of nominations for the appointment to the Management Committee for Pioneer Manor.

For the remaining two positions, **Councillors Caldarelli, Callaghan, Gainer, Gasparini, Reynolds and Rivest** were nominated.

Councillor Gainer, Gasparini and Rivest **withdrew** their names for the appointment to the Management Committee for Pioneer Manor.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Callaghan and Reynolds** were appointed to the **Management Committee for Pioneer Manor**.

The following resolution was presented:

2003-635 Kett-Callaghan: THAT the following three (3) Members of Council are hereby appointed to the Management Committee for Pioneer Manor for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Dupuis
Councillor Callaghan
Councillor Reynolds**

CARRIED

Appointment to the
Street Naming Project

Councillors Berthiaume and Rivest were nominated for an appointment to the Street Naming Project.

Councillor Berthiaume **withdrew** his name for the appointment to the Street Naming Project.

There being no further nominations, **Councillor Rivest** was appointed to the Street Naming Project.

The following resolution was presented:

2003-636 Callaghan-Kett: THAT the following one (1) Member of Council is hereby appointed to the Street Naming Project for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Rivest

CARRIED

Appointment to the
Licensing Task Force

Councillors Caldarelli, Reynolds, Rivest and Thompson were nominated for the appointment to the Licensing Task Force.

All four Councillors **withdrew** their names for the appointment to the Licensing Task Force.

Nominations for the appointment to the Licensing Task Force, were opened and **Councillors Bradley and Reynolds** were nominated.

There being no further nominations, nominations were closed. Following a vote by a show of hands of Council, **Councillors Bradley and Reynolds** were appointed to the **Licensing Task Force**.

The following resolution was presented:

2003-637 Callaghan-Kett: THAT the following two (2) Members of Council are hereby appointed to the Licensing Task Force for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Bradley
Councillor Reynolds**

CARRIED

Appointment to the
Parking Advisory
Panel

Councillor Reynolds was nominated for the appointment to the Parking Advisory Panel.

There being no further nominations, **Councillor Reynolds** was appointed to the Parking Advisory Panel.

The following resolution was presented:

2003-638 Kett-Callaghan: THAT the following Member of Council is hereby appointed to the Parking Advisory Panel for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Reynolds

CARRIED

Appointment to the
Animal Control
Advisory Panel

Councillors Dupuis, Kett and Rivest were nominated for the appointment to the Animal Control Advisory Panel.

Councillor Dupuis **withdrew** his name for the appointment to the Animal Control Advisory Panel.

There being no further nominations, **Councillors Kett and Rivest** were appointed to the Animal Control Advisory Panel.

Appointment to the
Animal Control
Advisory Panel
(continued)

The following resolution was presented:

2003-639 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Animal Control Advisory Panel for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Kett
Councillor Rivest**

CARRIED

Appointment to the
Civic Arts and Culture
Advisory Panel

Councillors Berthiaume, Gasparini and Reynolds were nominated for the appointment to the Civic Arts and Culture Advisory Panel.

Councillors Berthiaume and Gasparini **withdrew** their names for the appointment to the Civic Arts and Culture Advisory Panel.

There being no further nominations, **Councillor Reynolds** was appointed to the Civic Arts and Culture Advisory Panel.

The following resolution was presented:

2003-640 Reynolds-Callaghan: THAT the following Member of Council is hereby appointed to the Civic Arts and Culture Advisory Panel for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Reynolds

CARRIED

Proceed Past
10:00 p.m.

2003-641 Reynolds-Callaghan: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Appointment to the
Citizen's Advisory
Panel on Volunteerism
and Civic Awards

Councillors Dupuis and Rivest were nominated for the appointment to the Citizen's Advisory Panel on Volunteerism and Civic Awards.

Councillor Rivest **withdrew** his name for the appointment to the Citizen's Advisory Panel on Volunteerism and Civic Awards.

There being no further nominations, **Councillor Dupuis** was appointed to the Citizen's Advisory Panel on Volunteerism and Civic Awards.

Appointment to the
Citizen's Advisory
Panel on Volunteerism
and Civic Awards
(continued)

The following resolution was presented:

2003-642 Kett-Callaghan: THAT the following Member of Council is hereby appointed to the Citizen's Advisory Panel on Volunteerism and Civic Awards for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Dupuis

CARRIED

Appointment to the
Citizen's Advisory
Panel on Agriculture

Councillor Bradley received sufficient number of nominations for the appointment to the Citizen's Advisory Panel on Agriculture.

Nominations for the appointment to the Citizen's Advisory Panel on Agriculture, were opened and **Councillors Berthiaume, Dupuis, Kett and Rivest** were nominated.

Councillors Berthiaume and Dupuis **withdrew** their names for the appointment to the Citizen's Advisory Panel on Agriculture.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillor Rivest** was appointed to the **Citizen's Advisory Panel on Agriculture**.

The following resolution was presented:

2003-643 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Citizen's Advisory Panel on Agriculture for the term of Council (2003-2006) or until their successor is appointed:

Councillor Bradley
Councillor Rivest

CARRIED

Appointment to the
Greater Sudbury Lake
Improvement Advisory
Panel

Councillors Caldarelli, Gainer, Gasparini and Kett were nominated for the appointment to the Greater Sudbury Lake Improvement Advisory Panel.

Councillors Caldarelli and Kett **withdrew** their names for the appointment to the Greater Sudbury Lake Improvement Advisory Panel.

There being no further nominations, **Councillors Gainer and Gasparini** were appointed to the Greater Sudbury Lake Improvement Advisory Panel.

Appointment to the
Greater Sudbury Lake
Improvement Advisory
Panel
(continued)

The following resolution was presented:

2003-644 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Greater Sudbury Lake Improvement Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Gainer
Councillor Gasparini**

CARRIED

Appointment to the
Lake Ramsey
Advisory Panel

Councillors Caldarelli, Craig, Gasparini and Reynolds were nominated for the appointment to the Lake Ramsey Advisory Panel.

Councillors Gasparini and Reynolds **withdrew** their names for the appointment to the Lake Ramsey Advisory Panel.

There being no further nominations, **Councillors Caldarelli and Craig** were appointed to the Lake Ramsey Advisory Panel.

The following resolution was presented:

2003-645 Kett-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Lake Ramsey Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Caldarelli
Councillor Craig**

CARRIED

Appointment to the
EarthCare Sudbury
(Council Liaison)
Advisory Panel

Councillors Berthiaume, Bradley, Dupuis, Gasparini and Rivest were nominated for the appointment to the EarthCare Sudbury (Council Liaison) Advisory Panel.

Councillors Dupuis and Rivest **withdrew** their names for the appointment to the EarthCare Sudbury (Council Liaison) Advisory Panel.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Berthiaume and Gasparini** were appointed to the **EarthCare Sudbury (Council Liaison) Advisory Panel**.

Appointment to the EarthCare Sudbury (Council Liaison) Advisory Panel (continued)

The following resolution was presented:

2003-646 Callaghan-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the EarthCare Sudbury (Council Liaison) Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Berthiaume
Councillor Gasparini**

CARRIED

Appointment to the Accessibility Advisory Committee

Councillors Berthiaume, Caldarelli, Dupuis, Kett, Reynolds and Rivest were nominated for the appointment to the Accessibility Advisory Committee.

Councillors Caldarelli, Dupuis, Reynolds and Rivest **withdrew** their names for the appointment to the Accessibility Advisory Committee.

There being no further nominations, **Councillors Berthiaume and Kett** were appointed to the Accessibility Advisory

The following resolution was presented:

2003-647 Callaghan-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the Accessibility Advisory Committee for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Berthiaume
Councillor Kett**

CARRIED

Appointment to the Health Research Study Advisory Panel

Councillors Berthiaume, Caldarelli, Craig, Gasparini and Kett were nominated by Council for the appointment to the Health Research Study Advisory Panel.

Councillors Berthiaume, Craig and Kett **withdrew** their names for the appointment to the Health Research Study Advisory Panel.

There being no further nominations, **Councillors Caldarelli and Gasparini** were appointed to the Health Research Study Advisory Panel.

Appointment to the
Health Research
Study Advisory Panel
(continued)

The following resolution was presented:

2003-648 Reynolds-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Health Research Study Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

Councillor Caldarelli
Councillor Gasparini

CARRIED

Item R-9
Appointments -
Local Boards &
Corporations

Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding **Appointments for Local Boards & Corporations - Term 2003-2006** was received.

Appointment of a
Court of Revision
Under the Drainage
Act for Agricultural
Drains

Councillors Bradley, Dupuis, Gainer, Kett, Reynolds, Rivest and Thompson were nominated for the appointment of a Court of Revision Under the Drainage Act for Agricultural Drains.

Councillors Dupuis, Gainer, Reynolds and Thompson **withdrew** their names for the appointment of a Court Under the Drainage Act for Agricultural Drains.

Council confirmed that the number of the members of Court of Revision be composed of three (3) members.

There being no further nominations, **Councillors Bradley, Kett and Rivest** were appointed to the Court of Revision Under the Drainage Act for Agricultural Drains.

The following resolution was presented:

2003-649 Callaghan-Kett: THAT the following three (3) Members of Council are hereby appointed to the Appointment of a Court of Revision Under the Drainage Act for Agricultural Drains for the term of Council (2003-2006) or until their successors are appointed:

Councillor Bradley
Councillor Kett
Councillor Rivest

CARRIED

Appointment to the
Algoma, Cochrane,
Manitoulin and
Sudbury District
Health Council

Councillors Berthiaume, Caldarelli, Gasparini and Kett were nominated for the appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council.

Councillors Berthiaume, Caldarelli, Gasparini and Kett **withdrew** their names for the appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council.

Nominations for the appointment to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council, were opened and **Councillor Dupuis** was nominated.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillor Dupuis** was appointed to the **Algoma, Cochrane, Manitoulin and Sudbury District Health Council**.

The following resolution was presented:

2003-650 Callaghan-Kett: THAT the following Member of Council is hereby appointed to the Algoma, Cochrane, Manitoulin and Sudbury District Health Council for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Dupuis

CARRIED

Appointment to the
Nickel District
Conservation Authority

Councillors Bradley and Thompson received sufficient number of nominations for the appointment to the Nickel District Conservation Authority.

There being no further nominations, **Councillors Caldarelli, Dupuis, Gasparini, Reynolds and Rivest** were nominated for the appointment to the Nickel District Conservation Authority.

Councillors Caldarelli, Gasparini and Rivest **withdrew** their names for the appointment to the Nickel District Conservation Authority.

There being no further nominations, **Councillors Dupuis and Reynolds** were appointed to the Nickel District Conservation Authority.

Appointment to the
Nickel District
Conservation Authority
(continued)

The following resolution was presented:

2003-651 Reynolds-Callaghan: THAT the following four (4) Members of Council are hereby appointed to the Nickel District Conservation Authority for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Bradley
Councillor Dupuis
Councillor Reynolds
Councillor Thompson**

CARRIED

Appointment to the
Sudbury and District
Health Unit Board

Councillors Caldarelli, Dupuis and Gasparini received sufficient number of nominations for the appointment to the Sudbury and District Health Unit Board.

Councillors Berthiaume, Bradley, Callaghan, Gainer, Reynolds, Rivest and Thompson were nominated by Council for the appointment to the Sudbury and District Health Unit Board.

Councillors Bradley, Callaghan, Reynolds and Thompson **withdrew** their names for the appointment to the Sudbury and District Health Unit Board.

There being no further nominations, **Councillors Berthiaume, Gainer and Rivest** were appointed to the Sudbury and District Health Unit Board.

The following resolution was presented:

2003-652 Callaghan-Reynolds: THAT the following six (6) Members of Council are hereby appointed to the Sudbury and District Health Unit Board for the term of Council (2003-2006) or until their successors are appointed:

**Councillor Berthiaume
Councillor Caldarelli
Councillor Dupuis
Councillor Gainer
Councillor Gasparini
Councillor Rivest**

CARRIED

Appointment to the Board of Management for Sudbury Metro Centre

Councillor Reynolds received a sufficient number of nominations for the appointment to the Board of Management for Sudbury Metro Centre.

Councillors Craig and Gasparini were nominated by Council for the appointment to the Board of Management for Sudbury Metro Centre.

Councillor Craig **withdrew** his name for the appointment to the Board of Management for Sudbury Metro Centre.

There being no further nominations, **Councillor Gasparini** was appointed to the Board of Management for Sudbury Metro Centre.

The following resolution was presented:

2003-653 Callaghan-Kett: THAT the following two (2) Members of Council are hereby appointed to the Board of Management for Sudbury Metro Centre for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Gasparini
Councillor Reynolds**

CARRIED

Appointment to the Board of Management for the Flour Mill BIA

Councillor Reynolds received a sufficient number of nominations for the appointment to the Board of Management for the Flour Mill Business Improvement Area.

The following resolution was presented:

2003-654 Kett-Callaghan: THAT the following Member of Council is hereby appointed to the Board of Management for the Flour Mill Business Improvement Area for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Reynolds

CARRIED

Appointment to the GSDC

Councillors Berthiaume, Craig, Dupuis, Gasparini, Kett, Reynolds and Rivest were nominated by Council for the appointment to the Greater Sudbury Community Development Corporation.

Councillors Craig, Dupuis, Kett and Rivest **withdrew** their names for the appointment to the Greater Sudbury Community Development Corporation.

Appointment to the
GSDC
(continued)

There being no further nominations, **Councillors Berthiaume, Gasparini and Reynolds** were appointed to the Greater Sudbury Community Development Corporation.

The following resolution was presented:

2003-655 Callaghan-Reynolds: THAT the following three (3) Members of Council are hereby appointed to the Greater Sudbury Community Development Corporation for the term of Council (2003-2006) or until their successor is appointed:

Councillor Berthiaume
Councillor Gasparini
Councillor Reynolds

CARRIED

Appointment to the
GSHC

Councillor Bradley received a sufficient number of nominations for the appointment to the Greater Sudbury Housing Corporation.

Councillors Berthiaume, Caldarelli, Rivest and Thompson were nominated by Council for the appointment to the Greater Sudbury Housing Corporation.

Councillors Berthiaume, Rivest and Thompson **withdrew** their names for the appointment to the Greater Sudbury Housing Corporation.

There being no further nominations, **Councillor Caldarelli** was appointed to the Greater Sudbury Housing Corporation.

The following resolution was presented:

2003-656 Callaghan-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the Greater Sudbury Housing Corporation for the term of Council (2003-2006) or until their successor is appointed:

Councillor Bradley
Councillor Caldarelli

CARRIED

Appointment to the
Greater Sudbury
Police Services Board

This Board requires the appointment of two (2) Members of Council (1 Councillor and Mayor or Designate).

Councillors Bradley and Gainer received a sufficient number of nominations for the appointment to the Greater Sudbury Police Services Board.

The following resolution was presented:

2003-657 Kett-Reynolds: THAT the following two (2) Members of Council are hereby appointed to the Greater Sudbury Police Services Board for the term of Council (2003-2006) or until their successor is appointed:

Councillor Bradley
Councillor Gainer

CARRIED

Appointment to the
Greater Sudbury
Public Library Board &
Greater Sudbury
Heritage Museum
Advisory Panel

Councillor Callaghan received a sufficient number of nominations for the appointment to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

Councillors Gainer and Reynolds were nominated by Council for the appointment to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

Councillor Gainer **withdrew** his name for the appointment to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

There being no further nominations, **Councillor Reynolds** was appointed to the Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel.

The following resolution was presented:

2003-658 Reynolds-Kett: THAT the following two (2) Members of Council are hereby appointed to Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Panel for the term of Council (2003-2006) or until their successor is appointed:

Councillor Callaghan
Councillor Reynolds

CARRIED

Appointment to the
One-Eleven Senior
Citizens' Centre Inc.
(continued)

The following resolution was presented:

2003-660 Callaghan-Gainer: THAT the following Member of Council is hereby appointed to One-Eleven Senior Citizens' Centre Inc. for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Caldarelli

CARRIED

Appointment to the
Older Adult Centre
Sudbury

Councillors Caldarelli, Callaghan and Reynolds were nominated by Council for the appointment to the Older Adult Centre Sudbury.

Councillors Caldarelli and Reynolds **withdrew** their names for the appointment to the Older Adult Centre Sudbury.

There being no further nominations, **Councillor Callaghan** was appointed to the Older Adult Centre Sudbury.

The following resolution was presented:

2003-661 Gainer-Rivest: THAT the following Member of Council is hereby appointed to the Older Adult Centre Sudbury for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Callaghan

CARRIED

Appointment to the
Sudbury Theatre
Centre

Councillors Craig, Gasparini, Kett and Thompson were nominated by Council for the appointment to the Sudbury Theatre Centre.

Councillors Craig, Gasparini and Kett **withdrew** their names for the appointment to the Sudbury Theatre Centre.

There being no further nominations, **Councillor Thompson** was appointed to the Sudbury Theatre Centre.

The following resolution was presented:

2003-662 Reynolds-Callaghan: THAT the following Member of Council is hereby appointed to the Sudbury Theatre Centre for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Thompson

CARRIED

Appointment to
NORCAT

The City Clerk received a letter dated 2003-12-03 from Mr. Darryl Lake, the Executive Director of NORCAT, advising that **Councillor Callaghan's** appointment to the Board would not expire until September 2004.

Therefore the motion was pulled and not dealt with.

Appointment to the
Technical Steering
Committee - Waste
Optimization Study
Advisory Panel

Councillors Bradley, Caldarelli, Dupuis, Kett, Gasparini, Reynolds and Rivest were nominated by Council for the appointment to the Technical Steering Committee - Waste Optimization Study (Advisory Panel).

Councillors Caldarelli, Gasparini, Reynolds and Rivest **withdrew** their names for the appointment to the Technical Steering Committee - Waste Optimization Study (Advisory Panel).

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Dupuis and Kett** were appointed to the **Technical Steering Committee - Waste Optimization Study (Advisory Panel)**.

The following resolution was presented:

2003-663 Dupuis-Callaghan: THAT the following two (2) Members of Council are hereby appointed to the Technical Steering Committee - Waste Optimization Study (Advisory Panel) for the term of Council (2003-2006) or until their successor is appointed:

**Councillor Dupuis
Councillor Kett**

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with two items not listed on the Agenda:

- ▶ Appointment to the Children's Aid Society - Districts of Sudbury & Manitoulin
- ▶ Appointment to the Bingo Charities Advisory Task Force

Appointment to the
Children's Aid Society
Districts of Sudbury
& Manitoulin

With the consent of Council, **Councillor Callaghan** was re-appointed to the Children's Aid Society.

Two (2) additional Members of Council were required and nominations for the appointment to the Children's Aid Society - District of Sudbury & Manitoulin, were opened and **Councillors Caldarelli, Dupuis and Reynolds** were nominated.

Appointment to the
Children's Aid Society
Districts of Sudbury
& Manitoulin
(continued)

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Caldarelli and Dupuis** were appointed to the **Children's Aid Society - District of Sudbury & Manitoulin**.

The following resolution was presented:

2003-664 Gainer-Reynolds: THAT the following three (3) Members of Council are hereby appointed to the Children's Aid Society - District of Sudbury & Manitoulin for the term of Council or until their successors are appointed:

Councillor Caldarelli
Councillor Callaghan
Councillor Dupuis

CARRIED

Appointment to the
Bingo Charities
Advisory Panel

Nominations for the appointment to the Bingo Charities Advisory Panel, were opened and **Councillor Bradley and Mayor Courtemanche** were nominated.

Mayor Courtemanche **withdrew** his name for the appointment to the Bingo Charities Advisory Panel.

There being no further nominations, **Councillor Bradley** was appointed to the Bingo Charities Advisory Panel.

The following resolution was presented:

2003-665 Dupuis-Callaghan: THAT the following one (1) Member of Council is hereby appointed to the Bingo Charities Advisory Panel for the term of Council or until his/her successor is appointed:

Councillor Bradley

CARRIED

Item R-10
Cercle Missionnaire de
la Vallée to Occupy
Former Valley East
Town Garage,
Desmarais Road

Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding a Request from Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road was pulled from the Agenda because it was associated with Item C-21 (Sale of Property, 3250 Percy Street, Val Caron, Ontario), which was **deferred** by Council.

Item R-11
Award of the RFP for
Physician Office
Space

Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Award of the RFP for Physician Office Space in Rayside-Balfour was received.

The following resolution was presented:

2003-666 Callaghan-Reynolds: WHEREAS in the former town of Rayside-Balfour there are six (6) family medicine practitioners delivering primary care to a population of 16,000; and

WHEREAS there is an urgent need to recruit another six (6) family medicine practitioners to adequately meet the primary care needs of the former Town of Rayside-Balfour; and

WHEREAS in January of 2003 a request for proposal to develop a turnkey physicians' office in the former Town of Rayside-Balfour was issued; and

WHEREAS the RFP was unsuccessful at the time; and

WHEREAS one of the applicants has since been successful in recruiting a family medicine practitioner effective February 1, 2004.

THEREFORE BE IT RESOLVED THAT the request for proposal be awarded to the Azilda Plaza Inc. in the amount of \$25,000 for physician space in Rayside-Balfour, and that the terms of this agreement be for twenty-four (24) months.

CARRIED

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

1st & 2nd Reading

2003-667 Callaghan-Gainer: THAT By-law 2003-318A be read a first and second time.

CARRIED

3rd Reading

2003-668 Callaghan-Gainer: THAT By-law 2003-318A be read a third time and passed.

CARRIED

MOTIONS

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations

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

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

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

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

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

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

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;.
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent; and

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

5. That the Ontario Government take immediate steps to address issues related to municipalities' ability to dispense funds in partnership with community organizations and groups such as Lion's Clubs and Rotary Clubs;

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

Clause 5 - Request
That Vote Be Taken
Separately

Councillor Callaghan requested that Clause 5 be voted upon separately.

Main Motion
(as amended)

The following motion, as amended, was presented:

2003-669 Callaghan-Dupuis: WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

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

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

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

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

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

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent.

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

CARRIED

Friendly Amendment

Councillor Callaghan proposed a friendly amendment to the foregoing motion which consisted of various recitals.

The following amendment was presented:

2003-670 Callaghan-Dupuis: WHEREAS the City of Greater Sudbury is committed to promoting the well-being of our citizens in a healthy, safe and stimulating community;

AND WHEREAS the City of Greater Sudbury is seeking new opportunities to develop a dynamic and vibrant community through innovative strategies and partnerships;

AND WHEREAS the City of Greater Sudbury is committed to ensuring that our community is a community that is attractive to young adults and that puts our children first;

AND WHEREAS community service clubs have traditionally worked in partnership with the municipality to fund raise for and further develop recreational opportunities and facilities for young people in our community;

Item R-12
Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

AND WHEREAS there is a community service club in the City of Greater Sudbury which wishes to donate \$70,000 towards the development of a skateboard park in the City of Greater Sudbury, which funding will be matched by the City of Greater Sudbury and which donation is prevented by the provincial laws which state that only charitable organizations may benefit from funds raised under a lottery licence;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petition the Ontario Government take immediate steps to change the legislation related to the municipalities' ability to receive funds generated by way of lottery licences, in partnership arrangements with community organizations and service clubs, such as the Lion's Clubs and Rotary Clubs, for the betterment of the community;

AND THAT copies of this resolution be forwarded to the Honourable Jim Watson, Minister of Consumer and Business Services, the Honourable Michael Bryant, Attorney General for the Province of Ontario, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, FONOM, AMO and all local members of the Legislative Assembly of Ontario.

CARRIED

Declaration of
Pecuniary Interest

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

Addendum

The following resolution was presented:

2003-671 Rivest-Callaghan: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2003-323 as this matter may be of pecuniary interest to her.

BY-LAWS

2003-319A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-165A TO APPOINT
OFFICIALS FOR THE CITY OF GREATER
SUDBURY

(This By-law updates recent staffing changes in Fire Services.)

BY-LAWS (continued)

2003-320A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH BASSIS AND CARTER FOR PSYCHO-VOCATIONAL ASSESSMENTS

Report dated 2003-12-02 from the General Manager of Health & Social Services

2003-321A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH BLACKWELL AND DECK FOR PSYCHO-VOCATIONAL ASSESSMENTS

Report dated 2003-12-02 from the General Manager of Health & Social Services

2003-322A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH BELL CANADA TO IMPLEMENT A VIDEOCONFERENCING NETWORK FOR ONTARIO WORKS DELIVERY SITES IN THE NORTH REGION OF ONTARIO

Report dated 2003-12-03 from the General Manager of Health and Social Services

2003-324F 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

Report dated 2003-12-11 from the General Manager of Corporate Services

(This By-law updates the User Fee By-law to include the September C.P.I. increase of 2.2% in accordance with the Miscellaneous User Fee By-law and incorporates standard fees charged by the City which have been imposed but were not included in the current Fees By-law. These increases will come into effect automatically on January 1st, 2004 whether or not this By-law is passed. Passage of this By-law, however, will consolidate the changes into a new By-law that will be easier for the public to use.

The By-law also separates the fire services charges, which are not being increased, for presentation to Council independently following the budget sessions.)

BY-LAWS (continued)

2003-325F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LE CERCLE MISSIONNAIRE DE LA VALLÉE FOR THE OCCUPATION OF THE FORMER VALLEY EAST PUBLIC WORKS DEPOT ON DESMARAIS ROAD

Report dated 2003-12-03 from the General Manager of Public Works

As a result of the deferral of Item C-21 (Sale of Property, 3250 Percy Street, Val Caron, Ontario) and R-10 (Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road) being pulled, By-law 2003-325F was also pulled from the Agenda.

2003-326F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL OFFICIAL PLAN AMENDMENT NUMBER 221 CONTAINED IN BY-LAW 2003-263

Letter dated 2003-12-10 from Richard Glaude, Agent for Antoine and Florence Tessier

(By-law 2003-263P was a site specific Official Plan amendment to permit the creation of 10 residential lots, from 0.4 to 0.8 ha in size and having a minimum frontage of 60 m along an existing public road, with respect to the subject property which is situated within the Agricultural Reserve of the Valley East Secondary Plan. This By-law was appealed to the Ontario Municipal Board by the Deputy Minister of Municipal Affairs as being contrary to the Provincial Policy Statement.

The applicants, Antoine and Florence Tessier, have chosen not to proceed with the appeal. They have asked that the By-law be repealed.)

2003-327A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-88A TO ADOPT AN ENTRANCE CULVERT POLICY

(This By-law up-dates the existing By-law to reflect the application of the inflationary factor of the fees in accordance with the By-law provisions.)

1st & 2nd Reading

2003-672 Rivest-Callaghan: THAT By-law 2003-319A to and including By-law 2003-322A, By-law 2003-324F, By-law 2003-326F and By-law 2003-327A be read a first and second time.

CARRIED

BY-LAWS (continued)

3rd Reading

2003-673 Rivest-Callaghan: THAT By-law 2003-319A to and including By-law 2003-322A, By-law 2003-324F, By-law 2003-326F and By-law 2003-327A be read a third time and passed.

CARRIED

2003-323 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF LABOUR FOR RECEIPT OF FINANCIAL ASSISTANCE UNDER THE PROGRAMME KNOWN AS THE SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI)

Report dated 2003-12-03 from the General Manager of Health and Social Services

1st & 2nd Reading

2003-674 Callaghan-Caldarelli: THAT By-law 2003-323 be read a first and second time.

CARRIED

3rd Reading

2003-675 Caldarelli-Callaghan: THAT By-law 2003-323 be read a third time and passed.

CARRIED

Declaration of Pecuniary Interest

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

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with **Notices of Motion** at this time.

NOTICES OF MOTION

Sudbury Airport Community Development Corporation

Presented by Councillor Kett:

MOVED THAT staff be directed to prepare a report to the Board of Directors of the Sudbury Airport Community Development Corporation detailing the feasibility of and the procedures necessary to affect the following changes to the Sudbury Airport Community Development Corporation:

Sudbury Airport
Community
Development
Corporation
(continued)

1. That the number of Directors of the Sudbury Airport Community Development Corporation be reduced from thirteen (13) to nine (9) and being composed of the following persons:
 - (a) no less than two (2) members of the Board being appointed from Council;
 - (b) no less than two (2) members of the Board be nominated by the City of Greater Sudbury Community Development Corporation; and
 - (c) no less than five (5) members of the Board be appointed from qualified citizens of the City of Greater Sudbury, to serve at the pleasure of Council.
2. That the report be circulated to Board members (Council) to the January 14, 2004 meeting of Priorities Committee for consideration by the Committee sitting as the Board on that date.

QUESTION PERIOD

MPAC

Councillor Dupuis asked staff to submit a detailed report to Council on the role of the Municipal Property Assessment Corporation (MPAC) and what their function is, its impact on the budget, and how it is implemented in the City of Greater Sudbury.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the **Rules of Procedure** and deal with a motion not listed on the Agenda.

Council Appointment
to AFMO

2003-676 Callaghan-Bradley: THAT **Councillor Dupuis** be appointed to the Board of AFMO until the term ending September 2004.

CARRIED

Proceed Past
11:00 p.m.

2003-677 Callaghan-Rivest: That we proceed past the hour of 11:00 p.m.

MOTION LOST

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mayor

City Clerk