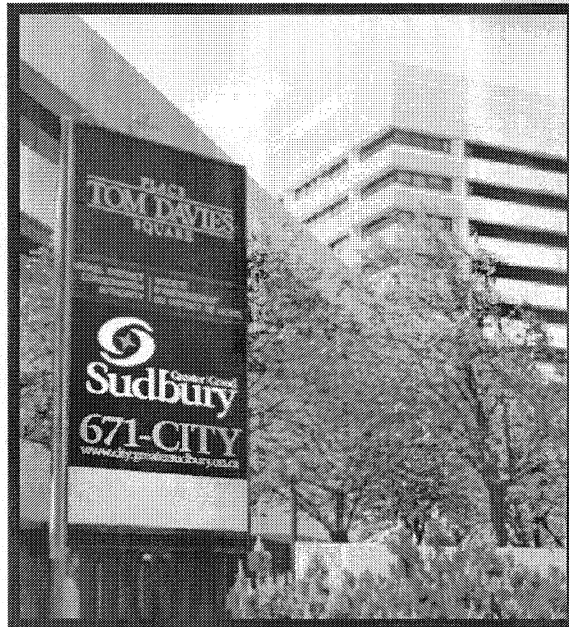


***Vision:** The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.*

***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*

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

Thursday, January 15, 2004

jeudi 15 janvier 2004

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON

THURSDAY, JANUARY 15, 2004

COUNCIL CHAMBER

TOM DAVIES SQUARE

7:00 P.M.

Agenda
ordre du jour



City Council AGENDA

*FOR THE **REGULAR MEETING** OF CITY COUNCIL
TO BE HELD ON **THURSDAY, JANUARY 15, 2004 AT 7:00 P.M.**
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE***

- 4:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Legal, Personnel and Property Matters
- 7:00 P.M. REGULAR COUNCIL MEETING**
COUNCIL CHAMBER, TOM DAVIES SQUARE

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.greatersudbury.ca.

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

{NONE}

PRESENTATIONS/DELEGATIONS

4. Report dated 2004-01-08 from the General Manager of Economic Development & Planning Services regarding Connect Ontario / GeoSmart Tender Award. **1 - 3**
(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)

- D. Nadorozny, General Manager of Economic Development & Planning Services
- Jody Cameron, Economic Development Officer - Technology

5. Report dated 2003-12-29 from the General Manager of Corporate Services regarding In-Camera Sessions. **4 - 6**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Ron Swiddle, Director of Legal Services/City Solicitor

(This report outlines the nature of In-Camera sessions, both for the benefit of Council and for those watching at home.)

MATTERS ARISING FROM THE “IN CAMERA” SESSION

At this point in the meeting, the Chair, Deputy Mayor Craig, 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: 2004-01-14

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-01-13

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

PART I - CONSENT AGENDA

**(RESOLUTION PREPARED adopting resolutions for
Items C-1 to C-14 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.)

PART I - CONSENT AGENDA (continued)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 1, Inaugural Meeting, Minutes of 2003-12-04. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M14
C-2 Report No. 2, City Council, Minutes of 2003-12-11. (RESOLUTION PREPARED - MINUTES ADOPTED)	M15 - M58
C-3 Report No. 1, Finance Committee, Minutes of 2003-12-18. (RESOLUTION PREPARED - MINUTES ADOPTED)	M59 - M63
C-4 Report No. 1, Priorities Committee, Minutes of 2004-01-14. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-5 Report No. 1, Planning Committee, Minutes of 2004-01-13. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-6 Report No. 2, Finance Committee, Minutes of 2004-01-14. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-7 Report No. 1, Nominating Committee, Minutes of 2004-01-12. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-8 Report of the Greater Sudbury Police Services Board, Minutes of 2003-11-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M64 - M67
C-9 Report No. 9, Sudbury & District Board of Health, Minutes of 2003-11-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M68 - M76
C-10 Report of the Nickel District Conservation Authority, Minutes of 2003-12-03. (RESOLUTION PREPARED - MINUTES RECEIVED)	M77 - M79
C-11 Report of the Tender Opening Committee, Minutes of 2004-01-06. (RESOLUTION PREPARED - MINUTES RECEIVED)	M80
C-12 Report of the Greater Sudbury Housing Corporation, Minutes of 2003-11-25. (RESOLUTION PREPARED - MINUTES RECEIVED)	M81 - M90

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

C-13 Report dated 2003-12-15 from the Acting General Manager of Emergency Services regarding Memorandum of Understanding - Pre-Service Fire Fighter Education and Training Model and Program. (RESOLUTION PREPARED)	(REFER TO BY-LAW 2004-11A)	7 - 9
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PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

PAGE NO.

C-14 Report dated 2004-01-09 from the General Manager of Corporate Services regarding 2003 Reserves.
(RESOLUTION PREPARED)

10 - 11

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-1 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF JANUARY 15, 2004

2004-2 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2003-300 GOVERNING PROCUREMENT
POLICIES AND PROCEDURES

(This By-law updates some of the wording provisions in the
Schedule "C" for consistency. This By-law corrects two
typographical errors.)

2004-4 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2003-295 TO DELEGATE SPECIFIC
AUTHORITY TO CITY OFFICIALS TO CARRY ON
CERTAIN MATTERS ON BEHALF OF THE CITY OF
GREATER SUDBURY

Report dated 2003-12-04 from the General Manager of
Economic Development and Planning.

12 - 16

(Regarding the revision of the Delegation By-law to provide
direction as to who does what with respect to the Social Housing
Reform Act.)

2004-5A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE CITY SOLICITOR TO ACT FOR
CERTAIN DEVELOPMENT CORPORATIONS OF THE CITY
OF GREATER SUDBURY

Report dated 2004-01-02 from the General Manager of
Corporate Services.

17 - 18

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-6 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO
AMEND THE PROCEDURE BY-LAW 2002-202

Report dated 2004-01-09 from the General Manager of
Corporate Services.

19 - 20

(This By-law amends the Procedure By-law to provide for:

- two deputy Mayors instead of three
- terms of eighteen months instead of one year for the
Deputy Mayors
- the Priorities Committee to be chaired by a chair not by a
Deputy Mayor.)

This By-law also amends By-law 2003-316A which appoints Deputy
Mayors to provide for an eighteen-month term.)

2004-7Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING
BY-LAW OF THE FORMER TOWN OF NICKEL CENTRE

(This By-law rezones the former Robert Jack School to "I-1" to add
offices, scientific or medical laboratories and audio visual studios to
the list of uses permitted in an "I" Zone - 1552587 Ontario Ltd.,
Parcel 45419, being Lot 321, Plan M-1096, Lot 5, Concession 2,
Township of Garson.)

2004-8F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2003-324F TO ESTABLISH
MISCELLANEOUS USER FEES FOR CERTAIN SERVICES
PROVIDED BY THE CITY OF GREATER SUDBURY

Planning Committee meeting of 2004-01-13.

Priorities Committee meeting of 2004-01-14.

(This By-law updates the User Fee By-law in order to implement the
under 5 bus policy as outlined in the report from the General
Manager of Citizen and Leisure Services to the Priorities Committee
meeting of January 14, 2004 and also makes the Planning changes
dealt with by the Planning Committee of this week.)

2004-9A 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 the list of Inspectors for the Building By-law,
Municipal Law Enforcement Officers, and Animal Control Officers.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-10F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2004 BEFORE THE ADOPTION OF THE ESTIMATES

Report dated 2004-01-09 from the General Manager of Corporate Services.

21 - 22

2004-11A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE ONTARIO ASSOCIATION OF FIRE CHIEFS, HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE OFFICE OF THE ONTARIO FIRE MARSHAL OF THE MINISTRY OF PUBLIC SAFETY AND SECURITY, AND CAMBRIAN COLLEGE OF APPLIED ARTS AND TECHNOLOGY FOR THE "PRE-SERVICE FIRE FIGHTER EDUCATION AND TRAINING MODEL AND PROGRAM"

Report dated 2003-12-15 from the Acting General Manager of Emergency Services.

7 - 9

THE FOLLOWING BY-LAW APPEARS FOR A THIRD AND FINAL READING:

2003-275 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE A PART OF LONG LAKE ROAD, TO DECLARE SURPLUS AND TO AUTHORIZE THE SALE OF SAME IN ACCORDANCE WITH THE PURCHASING BYLAW

Planning Committee meeting of 2004-01-13.

1st and 2nd Reading, City Council meeting of 2003-10-23

CORRESPONDENCE FOR INFORMATION ONLY

C-15 Report dated 2004-01-02 from the General Manager of Corporate Services regarding CRTC Hearings - Wide-Area Telephone Service Within The City of Greater Sudbury.

23 - 25

(FOR INFORMATION ONLY)

(This report serves as an up-date to Council on the progress of wide-area telephone service within the City of Greater Sudbury.

The rules of the Canadian Radio-Television and Telecommunications Commission would not allow phone service carriers to provide toll-free service over the entire area of the City of Greater Sudbury but in the Spring of 2001, CRTC was considering amending its existing rules.)

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

PAGE NO.

- C-16 Report dated 2004-01-07, with attachments, from the General Manager of Corporate Services regarding Acting Deputy Mayor - Rotation List for the Year 2004. **26 - 28**
(FOR INFORMATION ONLY)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-01-07, with attachments, from the General Manager of Public Works regarding New Water Supply - Community of Levack. **29 - 32**
(RESOLUTION PREPARED)

MOTIONS

R-2 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:

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.

PART II - REGULAR AGENDA (continued)

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2004-01-09

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

*DE LA RÉUNION DU CONSEIL MUNICIPAL
QUI AURA LIEU LE **JEUDI 15 JANVIER 2004** À 19 h
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES*

- 16 h** **COMITÉ PLÉNIER - RÉUNION «À HUIS CLOS»**
SALLE DE COMITÉ C-11, PLACE TOM DAVIES
Objet de la réunion : des questions juridiques et des questions
portant sur le personnel et sur des propriétés
- 19 h** **RÉUNION DU CONSEIL MUNICIPAL**
SALLE DU CONSEIL, PLACE TOM DAVIES

(VEUILLEZ FERMER LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS.)

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec le greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'assistance doivent s'adresser au bureau du greffier municipal, au moins 24 heures avant la réunion, aux fins de dispositions spéciales. Veuillez composer le (705) 671-2489, poste 2475; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. On peut consulter l'ordre du jour au site Web de la Ville à l'adresse suivante www.greatersudbury.ca.

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

{AUCUNE}

DÉLÉGATIONS / EXPOSÉS

4. Rapport daté du 8 janvier 2004 du directeur général des Services de développement économique et de planification au sujet de l'adjudication de la soumission L'Ontario branché / Geo-Smart
(PRÉSENTATION ÉLECTRONIQUE) (RÉSOLUTION PRÉPARÉE) 1 - 3
- Doug Nadorozny, directeur général des Services de développement économique et de planification
 - Jody Cameron, agente de développement économique - technologie
5. Rapport daté du 29 décembre 2003 du directeur général des Services corporatifs au sujet des séances à huis clos
(PRÉSENTATION ÉLECTRONIQUE) (À TITRE DE RENSEIGNEMENT SEULEMENT) 4 - 6
- Ron Swiddle, directeur des Services juridiques / avocat municipal
- (Ce rapport décrit la nature des séances à huis clos, tant pour la gouverne du Conseil que pour les spectateurs chez eux.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'adjoint au maire Craig, président de la réunion, rapportera 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 DES PRIORITÉS du 2004-01-14

À cette étape de la réunion, l'adjoint au maire Kett, président du Comité des priorités, saisira le Conseil de toute question nécessitant l'approbation de ce dernier.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION du 2004-01-13

À cette étape de la réunion, le conseiller Thompson, président du Comité de planification, saisira le Conseil de toute question nécessitant l'approbation de ce dernier.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(Résolution préparée pour les articles C-1 à C-14 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 et 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.)

<u>PROCÈS-VERBAUX</u>	<u>PAGE N°</u>
C-1 Rapport n° 1, réunion inaugurale, procès-verbal du 4 décembre 2003 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	M1 - M14
C-2 Rapport n° 2, Conseil municipal, procès-verbal du 11 décembre 2003 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	M15 - M58
C-3 Rapport n° 1, Comité des finances, procès-verbal du 18 décembre 2003 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	M59 - M63
C-4 Rapport n° 1, Comité des priorités, procès-verbal du 14 janvier 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)	
C-5 Rapport n° 1, Comité de planification, procès-verbal du 13 janvier 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) (PROCÈS-VERBAL DÉPOSÉ)	
C-6 Rapport n° 2, Comité des finances, procès-verbal du 14 janvier 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-VERBAL DÉPOSÉ}	
C-7 Rapport n° 1, Comité des candidatures, procès-verbal du 12 janvier 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) {PROCÈS-VERBAL DÉPOSÉ}	
C-8 Rapport du Conseil des Services policiers du Grand Sudbury, procès-verbal du 20 novembre 2003 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M64 - M67
C-9 Rapport n° 9, Service de santé publique de Sudbury et du district, procès-verbal du 20 novembre 2003 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	M68 - M76

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAUX (suite)

PAGE N°

- C-10 Rapport de l'Office de protection de la nature du district du Nickel, procès-verbal du 3 décembre 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M77 - M79**
- C-11 Rapport du Comité de dépouillement des soumissions, procès-verbal du 6 janvier 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M80**
- C-12 Rapport de la Société de logement du Grand Sudbury, procès-verbal du 25 novembre 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M81 - M90**

SOUMISSIONS

{AUCUNE}

RAPPORTS DE GESTION COURANTS

- C-13 Rapport daté du 15 décembre 2003 du directeur général par intérim des Services d'urgence au sujet du protocole d'entente - modèle et programme d'éducation et de formation pré-service pour pompiers
(RÉSOLUTION PRÉPARÉE) **(CONSULTEZ LE RÈGLEMENT 2004-11A)** **7 - 9**
- C-14 Rapport daté du 9 janvier 2004 du directeur général des Services corporatifs au sujet des réserves de 2003
(RÉSOLUTION PRÉPARÉE) **10 - 11**

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

RÈGLEMENTS

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :

- | | | |
|--------|---|---|
| 2004-1 | 3 | UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL
LORS DE SA RÉUNION DU 15 JANVIER 2004 |
|--------|---|---|

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-2 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2003-300 RÉGISSANT
LES POLITIQUES ET PROCÉDURES
D'APPROVISIONNEMENT

(Ce règlement met à jour le libellé de l'annexe C à des fins de
constance. Ce règlement corrige deux erreurs typographiques.)

- 2004-4 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2003-295 AFIN DE
DÉLÉGUER UNE AUTORITÉ PARTICULIÈRE AUX
REPRÉSENTANTS DE LA VILLE AFIN DE S'OCCUPER DE
CERTAINES QUESTIONS AU NOM DE LA VILLE DU
GRAND SUDBURY

Rapport daté du 4 décembre 2003 du directeur général des
Services de développement économique et de planification

(Ce règlement porte sur la révision du règlement sur la délégation
afin de donner des directives au sujet de qui fait quoi quant à la Loi
sur la réforme du logement social.)

12 - 16

- 2004-5A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER L'AVOCAT MUNICIPAL À PRENDRE
DES MESURES AU NOM DE CERTAINES SOCIÉTÉS DE
DÉVELOPPEMENT DE LA VILLE DU GRAND SUDBURY

Rapport daté du 5 janvier 2004 du directeur général des
Services corporatifs.

17 - 18

- 2004-6 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT SUR LA PROCÉDURE
2002-202

Rapport daté du 9 janvier 2004 du directeur général des
Services corporatifs

19 - 20

(Ce règlement modifie le règlement sur la procédure afin de
prévoir :

- deux adjoints au maire au lieu de trois,
- des mandats de dix-huit mois au lieu d'un an pour les
adjoints au maire,
- la présidence du Comité des priorités par un président
autre qu'un adjoint au maire.

Ce règlement modifie aussi le règlement 2003-316A qui nomme les
adjoints au maire en prévoyant un mandat de dix-huit mois.)

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-7Z 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

(Ce règlement redéfinit le zonage de l'ancienne école Robert Jack à « I-1 » afin d'ajouter des bureaux, des laboratoires scientifiques ou médicaux et des studios d'audiovisuel à la liste des utilisations permises dans une zone « I » - 1552587 Ontario Ltd., parcelle 45419, étant le lot 321, plan M-1096, lot 5, concession 2, canton de Garson.)

- 2004-8F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 2003-324F POUR ÉTABLIR DIVERS
FRAIS D'UTILISATION POUR CERTAINS SERVICES FOURNIS
PAR LA VILLE DU GRAND SUDBURY

Réunion du Comité de planification du 13 janvier 2004

Réunion du Comité des priorités du 14 janvier 2004

(Ce règlement met à jour le règlement sur les frais d'utilisation afin de mettre en oeuvre la politique sur moins de cinq autobus comme la décrit le rapport de la directrice générale des Services aux citoyens et des Loisirs au Comité des priorités tenu le 14 janvier 2004 et il fait aussi les modifications de planification convenues par le Comité de planification de cette semaine.)

- 2004-9A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 2002-165A AFIN DE NOMMER DES
REPRÉSENTANTS DE LA VILLE DU GRAND SUDBURY

(Ce règlement met à jour la liste d'inspecteurs pour le règlement sur la construction, les agents d'application de règlements municipaux et des agents de contrôle des animaux.)

- 2004-10F 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
PERCEVOIR UNE PARTIE DES TAUX D'IMPOSITION POUR
L'ANNÉE 2004 AVANT L'ADOPTION DES ESTIMATIONS

Rapport daté du 9 janvier 2004 du directeur général des Services corporatifs.

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-11A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UN PROTOCOLE D'ENTENTE AVEC L'ONTARIO ASSOCIATION OF FIRE CHIEFS, SA MAJESTÉ LA REINE AUX DROITS DE LA PROVINCE DE L'ONTARIO REPRÉSENTÉE PAR LE BUREAU DU COMMISSAIRE DES INCENDIES DE L'ONTARIO DU MINISTÈRE DE LA SÛRETÉ ET DE LA SÉCURITÉ PUBLIQUE ET LE CAMBRIAN COLLEGE OF APPLIED ARTS AND TECHNOLOGY POUR LE MODÈLE ET LE PROGRAMME D'ÉDUCATION ET DE FORMATION PRÉ-SERVICE POUR POMPIERS

Rapport daté du 15 décembre 2003 du directeur général par intérim des Services d'urgence

7 - 9

LE RÈGLEMENT SUIVANT PARAÎT POUR UNE TROISIÈME ET DERNIÈRE LECTURE :

- 2003-275 3^E UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER UNE PARTIE DU CHEMIN LONG LAKE, LA DÉCLARER EXCÉDENTAIRE ET EN AUTORISER LA VENTE CONFORMÉMENT AU RÈGLEMENT DES ACHATS

Réunion du Comité de planification tenue le 13 janvier 2004

(1^{re} et 2^e lecture, réunion du Conseil municipal tenue le 23 octobre 2003.)

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- C-15 Rapport daté du 2 janvier 2004 du directeur général des Services corporatifs au sujet des audiences du CRTC - service interurbain planifié au sein de la Ville du Grand Sudbury.

23 - 25

(À TITRE DE RENSEIGNEMENT SEULEMENT)

(Ce rapport sert de mise à jour pour le Conseil sur les progrès accomplis dans le dossier du service interurbain planifié au sein de la Ville du Grand Sudbury.

Les règles du Conseil de la radiodiffusion et des télécommunications canadiennes ne permettraient pas aux fournisseurs de services téléphoniques de fournir un service sans frais dans toute la région de la Ville du Grand Sudbury mais au printemps 2001, le CRTC envisageait de modifier les règles en cours.)

- C-16 Rapport daté du 7 janvier 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de la liste de rotation des adjoints au maire par intérim pour l'année 2004

26 - 28

(À TITRE DE RENSEIGNEMENT SEULEMENT)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport daté du 7 janvier 2004, avec pièces jointes, du directeur général des Travaux publics au sujet d'un nouvel approvisionnement en eau - collectivité de Levack
(RÉSOLUTION PRÉPARÉE)

29 - 32

MOTIONS

- R-2 **Présentée par le conseiller Kett :**

QUE l'on demande au personnel de rédiger un rapport à l'intention du Conseil d'administration de la Société de développement communautaire de l'Aéroport de Sudbury montrant en détail la faisabilité de faire les modifications suivantes à la Société de développement communautaire de l'Aéroport de Sudbury ainsi que les procédures nécessaires pour ce faire :

1. Que le nombre de membres du Conseil d'administration de la Société de développement communautaire de l'Aéroport de Sudbury soit réduit de treize (13) à neuf (9) et que le Conseil se compose des personnes suivantes :
 - a) au moins deux (2) membres du Conseil nommés par le Conseil municipal;
 - b) au moins deux (2) membres du Conseil choisis par la Société de développement communautaire du Grand Sudbury;
 - c) au moins cinq (5) membres du Conseil nommés parmi des citoyens qualifiés de la Ville du Grand Sudbury, afin d'y siéger à la discrétion du Conseil municipal.
2. Que l'on fasse circuler ce rapport parmi les membres du Conseil d'administration (Conseil municipal) lors de la réunion du 14 janvier 2004 du Comité des priorités pour considération de la part de ce comité siégeant à titre du Conseil d'administration à cette date.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

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.}

Le 9 janvier 2004

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**CORRIE-JO CAPORALE,
SECRÉTAIRE DU CONSEIL**

Request for Decision City Council



Type of Decision									
Meeting Date	September 23, 2003				Report Date	September 18, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Connect Ontario / GeoSmart Tender Award

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

Recommendation
THAT the RFP for Smart Sudbury Community Portal be awarded to Navantis Inc. in the proposed amount of \$931,100, this being the proposal with the highest score in the selection process and meeting all the project guidelines. THAT the RFP for Greater Sudbury GIS Solution be awarded to iPlan Corp. (Formally Forhan Rogers) in the proposed amount of \$355,355, this being the proposal with the highest score in the selection process and meeting all the project guidelines. THAT the implementation of the Smart Sudbury Building Permits Online Solution be completed through the upgrading of the existing Inspector+ system to include the online interface provided by the Municipal Software / Pen Systems partnership in the proposed amount of \$230,549.
Recommendation Continued

Recommended by the General Manager
 Doug Nadorozny, General Manager Economic Development & Planning Services

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

Date: January 9th, 2004

Report Prepared By

Jody Cameron
Economic Development Officer - Technology
Project Manager of e-sudbury.com

Division Review

Doug Nadorozny, General Manager
Economic Development & Planning Services

Community Portal Solution

Proposals received in response to the RFP for Smart Sudbury Community Portal (Connect Ontario) were opened at the Tender Opening Committee Meeting at 2:30 PM., local time, February 18, 2003.

Proposals for hardware, software, consulting and support services were received from the following bidders:

BIDDERS

Navantis Inc.
IBM Canada Ltd.
Locus Systems Inc.
Braegan Group Inc.
Cyber Sudbury Inc.

A bid deposit in the form of a certified cheque or letter of credit in the amount of \$50,000.00 accompanied each proposal, with the exception of Braegan Group Inc.

The Smart Sudbury Portal Selection Committee reviewed the four proposals and short-listed to two vendors. Navantis Inc and Locus Systems were issued an opportunity to submit a last and final offer.

The final proposal meeting all the project specifications and rating the highest based on the RFP criteria and the Connect Ontario project guidelines was submitted by Navantis Inc. in the proposed amount of \$931,100. This proposal is recommended for approval.

This project will be funded from the Smart Sudbury GeoSmart/Connect Ontario project.

Sudbury GIS Solution (GeoSmart)

Proposals for the RFP for Greater Sudbury GIS Solution were opened at the Tender Opening Committee Meeting at 2:30 PM., local time, Tuesday March 11, 2003.

Proposals for a GIS Solution were received from the following bidders:

BIDDERS

ESRI Canada Limited
Orion Technology Inc.
Munirom Technologies Inc.
EDS Canada Inc.
CRA (Conestoga Rovers)
Autodesk, Inc.
Forhan Rogers

A bid deposit in the form of a certified cheque in the amount of \$25,000.00 accompanied each proposal.

Date: January 9th, 2004

The GIS Task force reviewed the seven proposals and short-listed to two vendors. Forhan Rogers and CRA were issued an opportunity to submit a last and final offer.

The proposal meeting all the project specifications and rating the highest based on the identified criteria and the GeoSmart project guidelines was submitted by Forhan Rogers in the proposed amount of \$355,355. This proposal is recommended for approval.

This project will be funded from the Smart Sudbury GeoSmart/Connect Ontario project.

Smart Sudbury Building Permits Online Solution

During the needs assessment process for the Smart Sudbury (Connect Ontario) business plan, it was identified by the community of the need to ensure various municipal tools and services are delivered in formats the public can easily access 24/7. With that in mind, we conducted an internal review of current services and also reviewed what other municipalities were doing in the area of e-government. It was determined that building controls was already in discussions with Pen Systems to expand their existing system to include the implementation of building permits online, however, lack of budget was impeding the progress of this project. The Connect Ontario program offered an opportunity to include the proposed online solution within the overall project parameters.

Pen Systems partnered with the Region of Sudbury and now the City of Greater Sudbury several years ago to jointly develop software to streamline the building inspection process by providing a field-friendly solution that totally eliminates the need for inefficient paper forms or cumbersome laptops. Inspector+™ is a pen-based computer software application that generates reliable, accurate data the first time. Because of this partnership, Pen Systems has been able to market this product in Canada and in the US to various municipalities.

After several years of development and refinement of Inspector+, Pen Systems has been able to expand its use for Inspector+. Just recently Greater Sudbury Fire Services began using Inspector+ for fire inspections.

In 2001, Pen Systems and Municipal Software formed a formal partnership. This partnership has resulted in Inspector+ being bundled with Municipal Software's solution CityView (Building Permit Online Software). CityView offers municipalities the opportunity to increase productivity and accountability by streamlining their internal business processes and offering these services to their citizens on-line. Pen Systems, offers municipalities the ability to automate their field work in a mobile environment thereby increasing productivity, accountability and customer service. The combination of these provides for integrated communications and data capture both internally and externally.

Benefits of this partnership have already been realized through the integration of Inspector+ with several of Municipal Software's existing clients such as the City of Cornwall, ON, East Gwillimbury, ON, Haldimand County, ON, and Freehold, NJ. This partnership will continue to provide benefits to both companies, and specifically provide Pen Systems with an opportunity to further enhance their business and product offerings and provide them with further exposure to municipalities across North America, thereby increasing their business goals and IT development.

Municipal Software will continue to be the lead for both implementation and installation services, however, Pen Systems expertise will also be utilized to ensure that the new CityView application is fully integrated with the existing Inspector Plus system currently utilized by the City.

Because of the existing partnership the city has with Pen Systems, and the opportunity to extend the work that has already been done to automated the building permit process, it is recommended that we use Municipal Software for the CGS's building permit online solution portion of the project.

Request for Decision City Council



Type of Decision

Meeting Date	January 15, 2004				Report Date	December 29, 2003				
Decision Requested		Yes	☒	No	Priority	☒	High		Low	
	Direction Only				Type of Meeting	☒	Open		Closed	

Report Title

IN-CAMERA SESSIONS

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

FOR INFORMATION ONLY

Recommendation Continued

Recommended by the General Manager

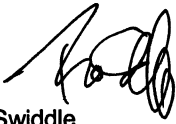
Doug Wukosinic
General Manager of Corporate Services

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: January 15, 2004

Report Prepared By



Ron Swiddle
City Solicitor/Director of Legal Services

Division Review



Ron Swiddle
Director of Legal Services

I have been asked to prepare a brief Report to Council outlining the nature of In-Camera sessions, both for the benefit of Council and for those watching at home.

These items are governed by Section 239 of the *Municipal Act 2001* S.O. 2001, c 25. This provides as follows:

"239(1) Except as provided in this section, all meetings shall be open to the public.

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

(3) A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board, commission or other body is the head of an institution for the purposes of that Act.

(4) Before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them shall state by resolution,

- (a) the fact of the holding of the closed meeting; and
- (b) the general nature of the matter to be considered at the closed meeting.

(5) Subject to subsection (6), a meeting shall not be closed to the public during the taking of a vote.

Date: January 15, 2004

(6) Despite section 244, a meeting may be closed to the public during a vote if,

(a) subsection (2) or (3) permits or requires the meeting to be closed to the public; and

(b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board. "

General Discussion:

Meetings are thus required to be open unless they fall under one of these six distinct headings. Prior to going In-Camera, Council must pass a Resolution outlining which of the headings it is going In-Camera for.

"In-camera" simply means in closed session camera being a closed door.

Sub-section 2(b) deals with "personal" matters not "personnel" matters as commonly misunderstood. This section is broad enough to cover any matter where the personal information of any identifiable person will be discussed.

There are very few statutes that deal with item (g) under subsection 2 above and they would rarely occur.

The seventh and last exception is an application under the *Municipal Freedom of Information and Protection of Privacy Act*. These are also infrequent as the authority to make these decisions has been delegated to staff.

Council must be alert at all times that only elements of an issue may be suitable for an In-camera meeting and that other elements should be dealt with in open session. In that event, it is up to the Chair of the In-camera session to restrict the discussion to the In-camera topics, and to call for the others to be discussed at an open session. This may not always be possible if the items are intertwined.

There cannot be any votes at an In-camera session. Under Subsection (6), however, this is allowed if a vote is for a procedural matter only or giving instructions to officers. In this case, our practice has been that there are no formal Resolutions passed but simply directions given.

As provided for under the *Municipal Conflict of Interest Act*, if a Councillor has a conflict with an item being discussed In-camera, he or she must leave the In-camera session and take no part in the proceedings. The nature of the conflict must also be recorded at the next open meeting.

It is important to understand that the decision to go In-camera is discretionary not mandatory (with the exception of considering FOI requests). However, there are many good reasons why Council may wish to exercise that discretion. For example, when buying or selling property, it is in the interest of the municipality and generally accepted practice in the real estate industry to keep offers confidential until they are accepted. Similarly in matters of litigation or where legal advice is required discussions In-camera are necessary to permit staff the opportunity to fully inform Council without prejudicing the legal interests of the corporation.

Request for Decision City Council



Type of Decision

Meeting Date	January 15 th , 2004				Report Date	December 15 th , 2003			
Decision Requested	☒	Yes	☐	No	Priority	☒	High	☐	Low
	Direction Only				Type of Meeting	☒	Open	☐	Closed

Report Title

Memorandum of Understanding - Pre-Service Fire Fighter Education and Training Model and Program

Policy Implication + Budget Impact

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

Background Attached

Recommendation

That the Acting General Manager of Emergency Services and the City Clerk be authorized to enter into a Memorandum of Understanding with Cambrian College of Applied Arts and Technology; the Ontario Association of Fire Chiefs and Her Majesty The Queen in Right of the Province of Ontario (Office of the Ontario Fire Marshal) for the City's Fire Service to participate in provincial pre-service training for prospective fire fighters, through the "Pre-Service Fire Fighter Education and Training Model and Program" sponsored by Cambrian College; and

That the necessary By-law be prepared giving authority to enter into a Memorandum of Understanding.

Recommendation Continued

Recommended by the General Manager

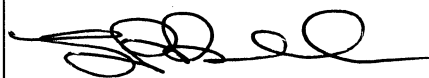
Tim P. Beadman
A/General Manager, Emergency Services

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: December 15th, 2003

Report Prepared By



Tim P. Beadman
A/General Manager, Emergency Services

Division Review

EXECUTIVE SUMMARY

The purpose of this Memorandum of Understanding (MOU) is to set out the general agreement whereby the City, through the Fire Services Division, in co-operation with Cambrian College, will work together with the Ontario Association of Fire Chiefs (OAFC) and the Ontario Fire Marshal (OFM) in delivering a revised model of provincial pre-service training to prospective fire fighters. This model is referred to as the "Pre-Service Fire Fighter Education and Training Model and Program".

BACKGROUND

This new training model will meet the needs of the Ontario Fire Service for a job candidate that is better prepared and trained for the fire fighter role. The Program, based on the revised provincial fire fighter standards (year 2000), and on the current OAFC pre-entry standardized curricula and the fire fighter curricula of the Ontario Fire College (OFC), will meet the requirements and criteria set out by the Provincial Standards Setting Body's Endorsement Review Board. The graduate will receive a community college certificate, including general education credits. As well, the graduate will have the opportunity to complete OFM provincial testing, both theoretical and practical, prior to hiring. Upon successful completion of the course and upon being hired by a fire department, the new employee can apply for and receive the OFC Fire Fighter Certificate of Achievement, the academic requirement for Provincial Fire Fighter Certification.

The Ontario Association of Fire Chiefs shall ensure that the appropriate fire service standards are kept updated and will submit any proposed changes to the Professional Standards Setting Body for approval. Upon such approval, the OAFC shall inform the parties of the changes to the Standards.

The OAFC administers the Endorsement Review Board, which shall evaluate any proposal for endorsement put forward by Cambrian College to ensure that all proposed courses meet the Standards.

The OAFC will participate with the OFM in the Professional Standards Setting Body Planning Committee, which will consist of two members from OAFC and two members from the OFM. The Planning Committee will approve the curriculum to be delivered by Cambrian College. The Planning Committee will also approve updates to the curriculum to reflect changes in legislation or Standards and will liaise with Cambrian College with respect to issues arising from the curriculum. The curriculum and any updates to it (including any copyright) shall be jointly owned by OAFC and the OFM.

In the interest of quality assurance, the OAFC and the OFM, may formally, by way of audit, or informally review the delivery of the Program by Cambrian College.

The Ontario Fire Marshal (OFM), where it deems appropriate in its sole discretion, will allow Cambrian College to use its equipment, facilities or expertise on terms and conditions to be agreed upon between the OFM and Cambrian College.

Date: December 15th, 2003

Cambrian College shall submit, to the Endorsement Review Board, a proposal for endorsement, which adheres to the curriculum established by the OFM and OAFC. As well, Cambrian College shall pay a fee to the Endorsement Review Board upon submitting its proposal for endorsement. The current fee is \$100, which is subject to change by OAFC.

When the proposal for endorsement is approved by the Endorsement Review Board, Cambrian College shall adhere to the proposal for endorsement in delivering the Program.

As well, Cambrian College may seek to make arrangements for assistance, equipment and/or facilities from the City, through the Fire Services Division, in delivering the Program.

Cambrian College shall pay the cost of any formal review of its delivery of the Program. They should clearly identify, to all applicants of the Program, the physical and other requirements necessary to be employed as a fire fighter.

The City of Greater Sudbury, through the Fire Services Division, in its sole discretion, shall assist Cambrian College in delivering the Program by sharing equipment, facilities and expertise with the College on such terms and conditions as agreed to by the City, through Fire Services, and Cambrian College.

Request for Decision City Council



Type of Decision

Meeting Date	January 15, 2004				Report Date	January 9, 2004			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

2003 Reserves

Policy Implication + Budget Impact

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

Background Attached

Recommendation

That funding for the following projects / purchases be reserved in the approximate amounts of:

Corporate Services - General Manager's Office	\$ 85,000
Information Technology	285,000
Financial Services	77,000
Neighbourhood Association Grants	12,300
Police - various	147,500
Total	\$ 606,800

That \$459,000 be reserved from Social Housing, pending the resolution of the multi- residential assessment appeal launched by the City.

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

Report Prepared By



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

Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

Despite every effort being made to ensure that items budgeted for in the Current Budget are received / completed by year-end, there are inevitably a few areas that cannot be finalized and funds must be set aside to complete ongoing budgeted projects.

Reserve Details

Corporate Services - \$447,000 - This amount remains unspent throughout the Corporate Services budget, all of which is related to computer hardware and software maintenance and upgrades. \$135,000 is for programming improvements and server upgrades which were delayed in 2003 but must be completed in 2004. The remainder is for a PeopleSoft financials upgrade which was also scheduled for completion in 2003. However, the undertaking was more complex than anticipated and could not be completed before year-end. The project must be completed in order to meet minimum system requirements.

Neighbourhood Association Grants - \$12,300 - Further to the report which went to Council on December 11, 2003 the above amount remains unspent from the 2003 budget. The funds will be required in 2004.

Police Projects - \$147,500 - The underspent amounts are for ammunition, uniforms, tactical adequacy requirements, building maintenance in the Communications Centre, air-conditioning in the video equipment room, and rappelling equipment. All of these essential purchases / projects were budgeted in 2003; however, due to intense analysis on specifications for many specialty items, sourcing and delivery delays, finalization on procurement will extend beyond year-end.

Greater Sudbury Housing re Tax Appeal - \$459,000

The transfer to Greater Sudbury Housing will be under budget by this amount for 2003, due to decreased assessment which resulted in lower taxes than budgeted. However, the City has appealed a number of multi-residential assessments, including those of Greater Sudbury Housing. Pending the outcome of the appeal, this money should be set aside in the reserve for various expenditures. If the City is successful in it's appeal, Housing will require these funds in 2004.

Request for Decision City Council



Type of Decision									
Meeting Date	January 15, 2004				Report Date	December 4, 2003			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title
Revision of Council's Delegation By-law

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

Recommendation
THAT COUNCIL direct staff to revise the Delegation By-Law with respect to the powers and duties of the Administrator and Deputy Administrator appointed under the Social Housing Reform Act to reflect the recommendations contained in the attached report.
Recommendation Continued

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

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

Date: December 4, 2003

Report Prepared ByD. R. Desmeules
Manager, Housing Services**Division Review**W. E. Lautenbach
Director of Planning Services**EXECUTIVE SUMMARY**

The Social Housing Reform Act (SHRA) allows Council, as Service Manager, to appoint an Administrator and Deputy Administrator for the service area with authority to perform the duties of the Service Manager required under the Act. This mechanism is seen as a means for the Service Manager to complete its administrative duties and to clarify local roles and accountability. With the Administrator in place, local housing providers and stakeholders have a central point of contact for social housing programs and issues. The appointment also facilitates the implementation and streamlining of administrative processes and procedures.

At the August 12, 2003, meeting, Council appointed the Manager, Housing Services as the Administrator and the General Manager, Economic Development and Planning Services as the Deputy Administrator. These positions were chosen recognizing the profile of Housing Services and the complexity of the Service Manager role.

Although a report accompanying the August 12th Appointment By-Law stated that Council would retain the Service Manager's authority to set the social housing budget and establish the social housing policies, it is felt that a further breakdown would better clarify the role and accountability that Council wishes the Administrator and Deputy Administrator to play. This can then be specified in Council's Delegation By-law.

The Background paper to this report provides additional details surrounding the SHRA and the Service Manager functions.

The recommendations which follow provide for clearer direction as to who does what with respect to the Social Housing Reform Act. They define the natural division between the prescriptive, administrative responsibilities of the Act which are best suited to staff implementation and the responsibilities of policy setting and expenditure control which are consistent with Council's normal activities.

The recommendations in Part I deal with the day to day administration functions while the recommendations in Part II identify Council's ongoing role.

RECOMMENDATIONS**PART I - Administrative Functions**

IT IS RECOMMENDED that Council authorize the Administrator to perform all of the duties and exercise all of the powers of the Service Manager under the SHRA with respect to the whole of the service area in accordance with such conditions and restrictions as may be prescribed including but not limited to the power to:

Date: December 4, 2003

- a) determine eligibility of social housing applicants and perform other functions under Part V of the SHRA;
- b) exercise the remedies listed in Section 116(1) of the SHRA when a housing provider has not met one or more of their obligations under the SHRA. These remedies include:
- reducing or ceasing to make subsidy payments to a housing provider;
 - paying creditors on behalf of a housing provider;
 - carrying out the duties and powers of a housing provider;
 - appointing a receiver or manager;
 - removing directors from a housing provider's board of directors; and
 - appointing directors to a housing provider's board of directors.

The remedies used must be commensurate with the housing provider's actions in breaching their obligations. Some of the above remedies require the permission of the Minister of Municipal Affairs and Housing before the remedy can be enforced. In some cases, the Minister may require that the remedies be imposed. Council will be kept advised with respect to these matters;

- c) prescribe training for a director, employee or agent of a housing provider if the housing provider has not met one or more of their obligations under the SHRA;
- d) bill a housing provider for any costs incurred performing duties on behalf of a housing provider;
- e) change, extend or terminate the appointment of a receiver or receiver and manager appointed under Section 116(1) of the SHRA and make a new appointment of the same person or a different person; and
- f) approve additional subsidy to a provider or group of providers in the event of emergency or fiscal difficulties so long as the provider request for additional subsidy is within the Council approved total social housing budget.

The above items have been purposely identified to ensure clarity. It should be understood that housing providers that are in breach of their obligations require an increased level of CGS staff attention as efforts are made to resolve the issues voluntarily. On those rare occasions where attempts to resolve the issues voluntarily may fail, it will be necessary to enforce appropriate remedies to ensure that the housing provider complies with its contractual and/or legislative obligations. These types of issues can generally be handled more efficiently and with less exposure to risk for the CGS if they are resolved in a timely manner. This is especially true in cases of fraud. The delegation will allow the Administrator to take more timely action when housing providers are not meeting their obligations. It will ensure that staff can effectively and quickly handle operational issues. This will reduce the risk of financial loss to the CGS and help to ensure that the social housing stock is properly managed and maintained.

IT IS FURTHER RECOMMENDED that Deputy Administrator be authorized to act as Administrator and to exercise all the duties and powers of the Administrator when the Administrator is absent or otherwise unable to act or when the office of the Administrator is vacant.

Date: December 4, 2003

PART II - COUNCIL RESPONSIBILITIES

IT IS RECOMMENDED that the following Service Manager duties or powers as listed in the SHRA continue to rest with Council:

- approval of the social housing budget;
- establishment and approval of local social housing policy and/or rules;
- execution of the Greater Sudbury Housing Corporation Shareholder's Declaration and Operating Framework and any amendments;
- approval of additional subsidy to housing providers or a group of housing providers in the event of an emergency or fiscal difficulties beyond the Council approved social housing budget;
- the powers of the Service Manager contained in paragraph 16 of SHRA which is the power to enter into an agreement with any person providing for that person to perform all or some of the duties or exercise all or some of the powers of the Service Manager under the Act;
- the powers of the Service Manager contained in paragraphs 5(1)(a) to (f) and 5(2), of the SHRA.

These include the power to:

- purchase housing projects or the land on which to construct housing projects;
- sell housing projects or land purchased for the purpose of constructing a housing project;
- make alterations or additions to housing projects; and
- establish, fund and administer housing programs.

Conclusion

It is a practical matter for Council to delegate powers and functions to the Administrator and Deputy Administrator as permitted under the SHRA. The above recommendations retain Council's powers as Service Manager to oversee social housing in the community. With the recommendations in place, the Administrator will be able to quickly respond to issues requiring immediate attention and will ensure the efficient management and administration of the CGS's social housing programs and stock.

Date: December 4, 2003

BACKGROUND

In late 2000, the Province completed the transfer of its social housing funding and program administration responsibilities to municipalities. The Social Housing Reform Act (SHRA) designated the CGS as the social housing Service Manager responsible for social housing policy, program administration and funding.

The Province still retains considerable power over municipalities and the non-profit housing providers in the social housing field. The SHRA makes the Service Manager responsible for ensuring that the rules are properly applied. The Service Manager is financially accountable if the requirements are not met.

The Act and its regulations create a complex operating framework for social housing administration. They are very prescriptive, especially in areas that the Province continues to consider of provincial interest. The SHRA imposes very strict rules and operating time frames leaving little room for local discretion.

This is certainly the case with respect to the determination of social housing applicant eligibility and the manner in which rent-geared-to-income rent calculations are completed. Although intended to create a fair and transparent process, it does so at the expense of administrative simplicity.

Other areas where the Act is very prescriptive involves the relationship between the Service Manager and the non-profit housing providers. The SHRA is very specific on the expectations of both parties. It enshrines a housing provider funding formula which Service Managers must use to determine provider subsidies. The formula guarantees that the Service Manager cannot impose financial constraints on housing providers in order to address other municipal fiscal priorities.

In 2001, Council approved the creation of the Housing Services Section to perform its new municipal social housing functions. These functions include: housing provider funding; program policy and administration; applicant housing registry; social housing development; and program compliance.

Housing Services is responsible for the funding and administration of social housing projects and programs. Staff have worked with the GSHC and other housing providers ensuring that both providers and the CGS have complied with operating agreements and legislative requirements.

Housing Services staff has established the CGS applicant Registry for households seeking rent-geared-to-income assistance. The Registry is responsible for determining the eligibility of each applicant.

Section 15 of the SHRA permits the Service Manager to appoint an Administrator for its service area. The Service Manager can authorize its Administrator in writing to perform:

1. all or some of the duties or exercise all or some of the powers of the Service Manager under the Act;
2. the duties or exercise of powers in the whole or a part of the Service Manager's service area;
3. the duties or exercise powers in accordance with such conditions and restrictions as may be prescribed (Currently, no conditions or restrictions have been prescribed under the Act).

The Service Manager can impose additional conditions or restrictions on the duties and/or powers of the Administrator to suite local circumstances. A Service Manager may also appoint a Deputy Administrator to act when the Administrator is absent or unable to act or when the office of the Administrator is vacant.

Section 15 also states that the Administrator or Deputy Administrator is deemed to be acting on behalf of the Service Manager when performing its duties. This means that a decision made by the Administrator or Deputy Administrator in performing those duties or exercising those powers is deemed to be a decision of the Service Manager. A Service Manager, however, remains responsible for the performance of its duties and the exercise of its powers by an Administrator or a Deputy Administrator.

Request for Decision City Council



Type of Decision									
Meeting Date	January 15, 2004				Report Date	January 2, 2004			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
AUTHORIZATION FOR CITY SOLICITOR TO ACT FOR CERTAIN DEVELOPMENT CORPORATIONS AND RELATED BOARDS

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

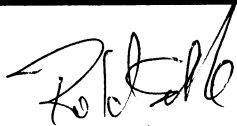
Recommendation
That By-law 2004- ~~5~~ be passed authorizing the City Solicitor to act for certain Development Corporations and related Boards of the City of Greater Sudbury
Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

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

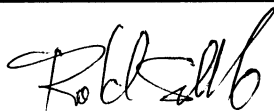
Date: January 2, 2004

Report Prepared By



Ron Swiddle
City Solicitor/Director of Legal Services

Division Review



Ron Swiddle
City Solicitor/Director of Legal Services

In June of 2001, the City passed By-law 2001-165A authorizing the City Solicitor (and solicitors in that Division) to act as legal counsel for certain related boards. This By-law is required under the *Law Society Act* in order to provide direction for in-house legal staff.

At that time, the following seven Boards were covered:

- City of Greater Sudbury Community Development Corporation
- Sudbury Community Development Corporation
- Sudbury Airport Community Development Corporation
- Greater Sudbury Public Library Board
- Valley East Community Development Corporation
- L'Association des terrains de jeux de Valley East Playground Association
- Greater Sudbury Housing Corporation.

This By-law should now be up-dated. The two Valley East Corporations no longer exist and should be deleted. Council has assumed responsibility for the Capreol Community Development Corporation and it should be added to the list. As well, The Greater Sudbury Police Services Board, the Nickel District Conservation Authority and the Sudbury and District Health Unit should be added to the list, as there are occasions where solicitors in the Legal Division work on joint matters for these separate Boards.

Request for Decision City Council

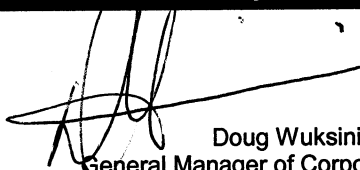


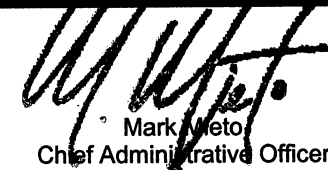
Type of Decision									
Meeting Date	January 15, 2004				Report Date	January 9, 2004			
Decision Requested	☒	Yes		No	Priority		High	☒	Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
Amendments to Procedure By-law 2002-202

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

Recommendation	
That By-law 2004-6 amending the Procedure By-law be passed to provide for: - two deputy Mayors instead of three - terms of eighteen months instead of one year for the Deputy Mayors - the Priorities Committee to be chaired by a Chair not a Deputy Mayor This By-law also amends By-law 2003-316A which appoints Deputy Mayors to provide for an eighteen month term.	
☐	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

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

Date: January 9, 2004

Report Prepared By



Ron Swiddle
Director of Legal Services/City Solicitor

Division Review



Ron Swiddle
Director of Legal Services/City Solicitor

BACKGROUND:

At its meeting of December 11th, Council passed the following resolutions:

"2003-622: 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.

2003-624: THAT a resolution be passed directing staff 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."

Advertisements were subsequently placed in accordance with Council's Notification By-law and the Municipal Act, 2001. No responses were received.

When this item in the Agenda is reached, the Mayor should ask if anyone wishes to address Council on this issue. It is not expected that anyone will wish to do so. The By-law should then be passed to give effect to Council's wishes as expressed in the December meeting.

At that time, two Deputy Mayors were appointed for a one-year term in accordance with the By-law as it then stood. Passage of the recommended By-law will change the dates on these appointments to allow for an eighteen-month period.

Request for Decision City Council



Type of Decision

Meeting Date	January 15, 2004				Report Date	January 9, 2004			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title

2004 Interim Tax Billing

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

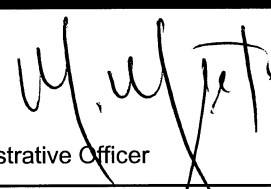
That the 2004 Interim Levy By-law be passed.

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

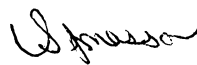
Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector



Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

Section 317 (1) of the Municipal Act provides the authority for an interim tax levy prior to the adoption of the final estimates. For 2004, the interim tax levy dates have been established as March 2nd and April 2nd, 2004.

This By-law is a standard by-law placed before Council at the beginning of each year and represents the interim tax levy for 2004. The interim tax levy is fifty (50%) per cent of the 2003 tax levy, in accordance with Provincial legislation and the tax due dates are comparable to the interim tax due dates established in 2003.

Request for Decision City Council



Type of Decision									
Meeting Date	January 15, 2004				Report Date	January 2, 2004			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
CRTC HEARINGS - WIDE-AREA TELEPHONE SERVICE WITHIN THE CITY OF GREATER SUDBURY

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

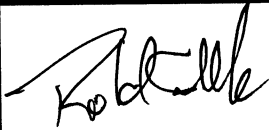
Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 Doug Wukosinic General Manager of Corporate Services

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

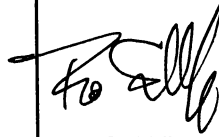
Date: January 2, 2004

Report Prepared By



Ron Swiddle
City Solicitor/Director of Legal Services

Division Review



Ron Swiddle
City Solicitor/Director of Legal Services

This Report will serve as an up-date to Council on the progress of wide-area telephone service within the City of Greater Sudbury.

As Council will recall, the rules of the Canadian Radio-Television and Telecommunications Commission would not allow phone service carriers to provide toll-free service over the entire area of the City of Greater Sudbury.

In the Spring of 2001, however, the CRTC indicated that it was scheduling a series of submissions on this point and was considering amending its existing rules. Over the course of 2001, the City of Greater Sudbury, in conjunction with the City of Ottawa, made a number of submissions to the CRTC and responded to submissions from other parties.

By October 2001, the CRTC had received all of the submissions, interrogatories, responses to interrogatories, and responses from all of the interested parties across Canada.

After considerable delay, the CRTC issued its decision on this matter on September 12th, 2002.

This decision would allow for expanded calling areas throughout Canada under a simplified process that would allow Sudbury to explore the matter with Bell. (Under the previous rules, Sudbury could not even start the process.) The process still would take some time, and would involve calculations of costs, calculations of foregone revenues to the phone carriers, public surveys of all users, etc.

Before the City could begin to consider this process, however, many of the parties to the CRTC Application commenced legal action for a follow-up proceeding relating to the issue of foregone toll revenue compensation for expanded local calling areas. This subsequent Application allowed the CRTC to review in detail some of the financial issues that it had not addressed in its September 2002 decision. The City played little role in this Application beyond monitoring the proceedings and waiting for the decision.

This second decision was issued by the CRTC on May 7th, 2003. In this decision, the Commission established that compensation to toll service providers for expanded local calling areas will be equal to three years' worth of foregone total revenues. A related decision issued the same day also varied the earlier decision. Under this third decision, the Commission permitted competitive local exchange carriers to opt out, on a one-time basis, from both collecting and contributing funds associated with the compensation plan designed to compensate long distance service providers for foregone toll revenue resulting from the expansion of a local calling area.

At this point, staff began work on a Report to Council to begin discussions and calculations with Bell that would enable Council to determine the costs and charges involved and allow for the possibility of a survey of phone users in the area who would make the final call as to whether or not they wished the expanded area service.

Date: January 2, 2004

Before that Report could be prepared for Council, however, a further Application was launched. The companies West Coast Teltech Ltd. and A & A Call Link Telesolutions Ltd. have asked the CRTC for an interim stay of the implementation of the decision as amended in order to allow additional filings and clarifications. It is not know at this point whether the CRTC will allow these materials or this additional application to proceed. For the interim, however, the matter is on hold.

The City of Ottawa has filed an intervention in this matter. The request of Ottawa reads as follows:

“Because of the potential for the mere existence of this Application to cause confusion and/or delay in the processing of an Application for expanded local calling that has already been filed by the City with Bell Canada, Ottawa respectfully submits that the CRTC should give this matter its preferred attention and issue Directions on Procedure and/or a ruling on the Application at the earliest possible opportunity.”

On behalf of the City of Greater Sudbury, we have also filed a parallel Application in support of the Ottawa position, asking the Board to please determine this matter as quickly as possible for the benefit of all Canadians, so that they can proceed to deal with these long outstanding issues. This new application may only have bearing in British Colombia, and the entire country should not be inconvenienced by the delay.

We will report further to Council as this matter proceeds, but at this point we cannot give any indication as to how long the CRTC will take. This could be as short as a few months, if the CRTC does not allow the Application to proceed, or could take as much as a year or two if the CRTC allows full participation.

Request for Decision City Council



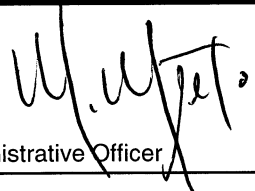
Type of Decision									
Meeting Date	January 15, 2004				Report Date	January 7, 2004			
Decision Requested		Yes	☒	No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

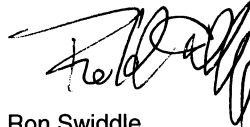
Report Title
Acting Deputy Mayor - Rotation List for the Year 2004

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

Recommendation	
FOR INFORMATION ONLY	
☐	Recommendation Continued

Recommended by the General Manager
 Doug Wukitch General Manager of Corporate Services

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

Report Prepared ByAngie Haché
Deputy City Clerk**Division Review**Ron Swiddle
Director of Legal Services/City Solicitor

Council at its meeting of December 11, 2003 appointed Councillors Craig and Dupuis to the position of Deputy-Mayor, for the term ending December 31, 2004 or until their successors are appointed.

Council's Procedural By-law provides for a monthly rotation system for replacing the Mayor and Deputy Mayors when they are simultaneously absent. The rotation schedule is determined in the following manner:

1 st Month of Term:	Ward 1 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 2 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 3 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 4 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 5 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 6 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 1 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 2 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 3 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 4 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 5 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 6 Councillor whose last name comes second in the alphabet

The list then repeats.

For this term of Council, the first month is considered to be January, 2004.

Attached is the Monthly Rotation Schedule for Acting Deputy Mayor for the period January 2004 to December 2004.

A copy of the Rotation List will be provided to each Member of Council on card stock.

***2004 Rotation Schedule for replacing the Mayor
or Deputy Mayors when they are
absent simultaneously***

2004 DEPUTY MAYORS

**COUNCILLOR CRAIG - DEPUTY MAYOR
COUNCILLOR DUPUIS - DEPUTY MAYOR**

2004 ACTING DEPUTY MAYORS

<u>MONTH</u>	<u>COUNCILLOR</u>
JANUARY, 2004	COUNCILLOR GAINER (WARD 1)
FEBRUARY, 2004	COUNCILLOR BERTHIAUME (WARD 2)
MARCH, 2004	COUNCILLOR RIVEST (WARD 3)
APRIL, 2004	COUNCILLOR CALLAGHAN (WARD 4)
MAY, 2004	COUNCILLOR CALDARELLI (WARD 5)
JUNE, 2004	COUNCILLOR GASPARINI (WARD 6)
JULY, 2004	COUNCILLOR KETT (WARD 1)
AUGUST, 2004	COUNCILLOR BRADLEY (WARD 2)
SEPTEMBER, 2004	COUNCILLOR THOMPSON (WARD 4)
OCTOBER, 2004	COUNCILLOR REYNOLDS (WARD 6)
NOVEMBER, 2004	COUNCILLOR GAINER (WARD 1)
DECEMBER, 2004	COUNCILLOR BERTHIAUME (WARD 2)

January, 2004

Request for Decision City Council



Type of Decision									
Meeting Date	January 15, 2004				Report Date	January 7, 2004			
Decision Requested	☒	Yes		No	Priority	☒	High		Low
	Direction Only				Type of Meeting	☒	Open		Closed

Report Title
New Water Supply - Community of Levack

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

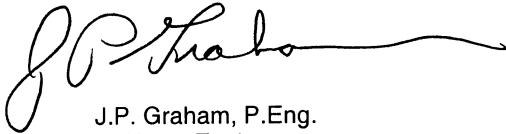
Recommendation
That Dennis Consultants be retained to develop a New Water Supply Strategy for the Community of Levack and that this assignment be carried out in accordance with the requirement of our Standard Engineering Service Agreements.
Recommendation Continued

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

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

Date: January 7, 2004

Report Prepared By



J.P. Graham, P.Eng.
Plants Engineer

Division Review



Don Belisle
General Manager of Public Works

Background:

Based on an Agreement dated May 19th, 1976, Inco has supplied water to the City for the Community of Levack. Through their letter dated November 27th, 2003, Inco has given notice in accordance with the Agreement of its intention to terminate the provisions of potable water to the City as of January 1st, 2005, on which date the Agreement shall terminate and become null and void.

Inco is taking this action at the present time because of new regulations related to the supply of potable water. Essentially, Inco has made a business decision to minimize their involvement in the operations and maintenance of potable water systems where possible.

While Inco has given notice of termination of our Agreement, as outlined in their attached letter, they intend to work closely with the City and participate in finding a reasonable long term plan for the supply of water to Levack in order to ensure an orderly transfer of this service.

This transfer of service will require the preparation of an Environmental Study Report examining the alternatives and recommending a final solution. We recommend that Dennis Consultants be retained to prepare the Environmental Study Report necessary to develop a new supply strategy. Council should be aware that this recommendation does not follow the provisions of the City's Purchasing By-Law, in that proposals were not requested from various consulting firms. Dennis Consultants has worked with both Inco and the City around the issues regarding the supply of water to the Community of Levack for the past two and a half years. In fact, while working with Inco and evaluating their options regarding potable water supply in the Levack area, Dennis Consultants has already identified and costed most of the new supply options. Obviously their substantial knowledge of the situation positions Dennis Consultants to be able to complete this work, including the preparation of a final Environmental Study Report, in the most cost effective way.

The cost of preparing this Environmental Study Report will approach \$75,000.00 and will be financed through funds in the 2002 Capital Water Envelope set up to carry out works associated with the implementation of new drinking water regulations.



RECEIVED
NOV 28 2003

CITY OF GREATER SUDBURY ENGINEERING

J.S. (Scott) McDonald
General Manager
Ontario Operations

November 27, 2003

DELIVERED

Mr. Paul Graham, P.Eng.
Plants Engineer
The City of Greater Sudbury
Tom Davies Square
200 Brady Street
SUDBURY, Ontario
P3A 5P3

Dear Mr. Graham:

**RE: INCO LIMITED
Supply of Water to
THE CITY OF GREATER SUDBURY
LEVACK**

I am writing to you as a result of our ongoing discussions relating to the Levack Water Treatment Plant and the supply by Inco Limited ("Inco") to The City of Greater Sudbury (the "City") of potable water from the Plant.

The relationship between Inco and the City is based on an Agreement dated May 19, 1976, between Inco and The Regional Municipality of Sudbury, now the City, (the "Agreement"). Section 6 of the Agreement provides as follows:

6. This Agreement shall run for a term of one year from the 1st day of January, 1976, and if not terminated as hereinbefore set out, shall be renewable automatically on a yearly basis. Should either of the parties to this Agreement desire to terminate the Agreement, such parties shall be required to give to the other party, one year's notice of cancellation, said notice to be given in writing to the other party at least thirty days prior to the anniversary date.

Please be advised that pursuant to the provisions of the aforesaid Section 6 Inco hereby gives to the City notice of its intention to terminate the provisions of potable water to the City as of January 1st, 2005, on which date the Agreement shall terminate and become null and void.

The matter of Inco's participation in the City's project or Falconbridge's Seal Lake project has been discussed. You have advised us that it is the intention of the City to apply for funding under available provincial and federal infrastructure programs. Once all of the costs and all of the funding sources have been identified, Inco is prepared to discuss with the City what our role and participation could entail.

We look forward to assisting and working with the City to ensure an orderly transfer of this service takes place.

Yours very truly,



Scott McDoanld

COPY TAKEN

cc Don Belisle
Ron Swickble
Nick Benkovich

Minutes

City Council Inaugural Minutes	2003-12-04
City Council Minutes	2003-12-11
Finance Committee Minutes	2003-12-18
Priorities Committee Minutes {TABLED}	2004-01-14
Planning Committee Minutes {TABLED}	2004-01-13
Finance Committee Minutes {TABLED}	2004-01-14
Nominating Committee Minutes {TABLED}	2004-01-12
Greater Sudbury Police Services Board	2003-11-20
Sudbury & District Board of Health	2003-11-20
Nickel District Conservation Authority	2003-12-03
Tender Opening Committee	2004-01-06
Greater Sudbury Housing Corporation	2003-11-25

THE INAUGURAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Thursday, December 4th, 2003
Commencement: 7:00 p.m.

THE HONOURABLE MR. JUSTICE RANDALL W. LALANDE

Present

Mayor Courtemanche; Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, 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; I. Davidson, Chief of Police, Greater Sudbury Police Service; N. Charette, Manager of Corporate Communications and French-language Services; T. Mowry, City Clerk; J. McKechnie, Executive Assistant to the Mayor; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

Procession

Preceded by a Piper of the Greater Sudbury Police Pipe Band, the Members of Council, His Honour Mr. Justice Randall W. Lalande and the City Clerk entered the Council Chamber.

The National Anthem was sung by Irmgard Hechler.

Opening and Introduction

The Master of Ceremonies, Nicole Charette, opened the meeting and introduced the Mayor and Members of Council, by Ward, to the Judge.

Declarations of Office and Oaths of Allegiance

His Honour Mr. Justice Randall W. Lalande administered the Declarations of Office and Oaths of Allegiance to the Mayor and to all the Council Members.

Inaugural Blessings

The Master of Ceremonies called upon the following people who gave their Inaugural Blessings:

- Bishop Jean-Louis Plouffe, Diocese of Sault Ste. Marie, delivered the inaugural prayer
- Christa Jongsma, Pupil of Ridna Shkola, sang "May God Bless and Keep You", accompanied by Edward Lew on the accordion

Inaugural Blessings
(continued)

- Reverend Jeremy Mahood, said a prayer
- Sweetwater Aboriginal Music, sang a prayer in Ojibway (song by Deborah Robertson, Darlene Sovran, Marilyn Sutherland and Linda Heron)
- Roger Nash, Cantor, Shaar Hashomayim Synagogue, gave his blessing in Hebrew
- Lynn Lin, Sudbury Chinese Community, played the gu-zheng
- Kuljeet Buttoo, President, India-Canada Association and representative of the Sekh Sangat of Sudbury, brought greetings to the Mayor and Members of Council

Inaugural Address

The Master of Ceremonies called upon Mayor David Courtemanche to deliver his Inaugural Address (attached).

Closing of Ceremony

The Master of Ceremonies closed the ceremony at 8:05 p.m.

INAUGURAL ADDRESS

by

Mayor David Courtemanche

December 4, 2003

(Check Against Delivery)



Members of Council, honoured guests, ladies and gentlemen, good evening. Mesdames et messieurs, bonsoir.

What makes our City unique?

What makes our City unique and distinct? Certainly we're not simply a northern version of a southern community. Nor are we just another mining town. What makes us different is this: it's the people who we are; it's the place that we have built; and it's the progress that we have made. And above all, it is the potential yet to be realized that we embody.

*Nous sommes une communauté unique mais qu'est-ce qui nous distingue des autres au juste? D'abord, c'est notre identité ... **QUI** nous sommes ... toutes les qualités qui nous définissent comme peuple. Ensuite, c'est la ville ... la **PLACE** ... que nous avons érigée ensemble. Ce sont les progrès que nous avons faits ... toutes les choses que nous avons déjà accomplies. Mais surtout et avant tout, c'est le **POTENTIEL** que nous avons encore à réaliser.*

Greater Sudbury is a family of communities with a rich bi-lingual heritage and a diverse multicultural mosaic. From Onaping, to Capreol, to Coniston to Whitefish, it's a community of people whose children are encouraged to realize their full potential, where family values are fostered and where hard work is a way of life.

Greater Sudbury offers an affordable lifestyle surrounded by the scenic landscapes and lakes of the rugged Canadian Shield. It's a friendly place with an exceptional quality of life, abundant in natural beauty and surrounded by all of the amenities that anyone could want - quality schools, superior health care facilities, excellent shopping, theatre, festivals and the arts, world-class tourist attractions, a revitalized downtown and recreational opportunities for all seasons. Greater Sudbury has the distinction of being the largest municipality in Ontario based on landmass. Our citizens have the choice of living in a variety of urban, sub-urban or rural settings - all of which offer easy access to our many lakes, parks, trails and woodlands. We are the envy of people living in cities characterized by overcrowded neighbourhoods, traffic congestion, polluted environments and escalating violence.

Over the years, our City has grown from being a one-industry town to becoming the service hub of Northeastern Ontario for education, retail, business, government, mining, tourism, health care, telecommunications and research - a market of half a million people. This City has gained an international reputation for its expertise in mining and land reclamation - something that we, as a community, can all be very proud of. Recent developments bring even more promise for sustainable growth - the new Northern Ontario Medical School, four-laning of Highway 69, the Sudbury Neutrino Laboratory's new SNOLab, a resurgence of construction in the residential and retail sectors, Dynamic Earth, NORCAT, MIRARCO, the new English Bachelor of education program, emerging opportunities in green energy and new jobs in the information technology sector.

What do we want to become?

But more important than what we are now, is what we ought to become. What kind of future do we want for our children and our grandchildren? I asked that question to the children of this community and they responded by wallpapering my office with their creative artwork. I asked them what makes their community special and what kind of community they would like to live in. I thank them for their wonderful contribution to this inaugural address. Their perspective reminds us that we ought to create a city worthy of our children's dreams and hopes. Let me say that again, we ought to create a city worthy of our children's dreams and hopes.

I believe that Greater Sudbury has the potential to become Ontario's next *City of Opportunity*, a gem in the heart of Canada's most prosperous province. With a new attitude founded on a pledge to work together in a spirit of creativity, collaboration and innovation, I believe that we can position our City to become a destination of choice - if not the destination of choice where our talented young people can put down their roots.

Our City's Defining Issue

This is our City's defining issue- the loss of our young people to other places! They are our most precious asset and our ultimate renewable resource. Our prosperity should not be driven by the price of nickel on the world market, but by the value that we place on our skilled and educated young people. I believe that their decision to stay or to return to this city will define our future and determine our fate. We need to fuel their passion, harness their energy and unleash their talents. We ought to commit ourselves to growing our population to 175,000 people in the next decade. Making this city the destination of choice for young educated people who are making critical life decisions about where they want to establish a career, start a business, buy a home and raise a family would lead to such a population expansion, and ultimately, growing our local economy. Strategic growth of this magnitude will require the collective efforts and commitment of the entire community. The continued work of our recently formed *Youth Cabinet* will assist our understanding of the issues and priorities of our young people, and we will continue to support their efforts.

The foundation for such growth ought to be built on these four cornerstones: citizen involvement; community investment; corporate renewal; and economic expansion. *Pour réaliser la croissance dont je parle, quatre choses sont essentielles; la participation de la collectivité; l'investissement communautaire; le renouvellement corporatif; et la croissance économique.*

First, Citizen Involvement ... la participation de la collectivité.

The first cornerstone is citizen involvement. Elected representatives are, by definition, servant leaders. As I look around Council Chamber tonight and witness the changing face of politics in our local municipal government, one thing is certain - we have a diverse and dynamic team of people on Council who want to serve this community.

Councillors... I look forward to working with you and the entire community as we build on past successes and create new opportunities to grow and prosper. Involving citizens and other community leaders in building our future starts in this room with your leadership.

Collaborative Action

Our most notable accomplishments, such as the re-greening of our landscape, Science North, and the Cancer Treatment Centre, were achieved through the collaborative efforts of many people. We must continue that tradition by engaging leaders from every sector of the community to work collaboratively and bring together ideas that will stimulate growth, a sense of community and quality of life. Organizations such as the Chamber of Commerce, the United Way/Centraide, the Sudbury & District Labour Council and our local Service Clubs have a rich history of community leadership.

Greater Sudbury has become a political powerhouse. All levels of government are represented here. The people that this community has elected to serve in the House of Commons, Queens Park and Tom Davies Square has put Greater Sudbury in the driver's seat. The Honourable Diane Marleau, Ray Bonin, The Honourable Rick Bartolucci, Shelley Martel and this Council, together, have ushered in a new era of collaborative action and political influence.

We can begin by increasing the leadership capacity of this community. In my view, effective leaders are born learners. People in established leadership positions have an obligation to reach out to our younger emerging leaders. Tonight I am inviting community leaders to join me in hosting Greater Sudbury's first *Community Leadership Summit*. This conference will bring together local leaders to create a *Blueprint for Collaborative Leadership* and it will begin with the signing of a *Declaration of Interdependence* encouraging all participants to work together to nurture a greater capacity for leadership throughout the community.

People like Councillor Ron Dupuis, will bring their experience, their mentoring skills and their positive energy together to develop and nurture the leadership potential of this community. Conseiller Dupuis, votre expérience est une ressource importante qui aidera beaucoup ce nouveau conseil.

But citizen involvement is more than just leadership. It's about building public trust and engaging citizens in an ongoing dialogue about the issues, ideas and decisions that

affect them. People need to have ownership of the public decision-making process. Based on the principles of building a healthy community, this Council will provide open, accessible and collaborative decision-making processes in return for a more active, engaged and informed public. We need to create a circle of responsibility that extends beyond the traditional sphere of influence of City Hall and invites civic involvement throughout the City. I will work with this Council to engage the community in a more meaningful way by implementing the following initiatives:

- The continued expansion of our system of *Community Action Networks*, or CAN's, to revitalize our neighbourhoods and communities. We will strive to have 2006 people actively involved in these CAN's by the year 2006;
- The publication of an *Annual Municipal Progress Report*; and
- The advancement of E-democracy, by enhancing our City's website and using the Internet as interactive tool for public engagement.

The Official Plan

The new Official Plan will be a major initiative of Council this term. This plan is vital to the strategic and sustainable development of our community as it provides a broad vision for future growth and addresses all aspect of our physical and human development. The Official Plan fosters sustainable growth, economic prosperity and a high quality of life to attract people and investment by building on the strengths and opportunities present in different areas of the community. Also, it provides an organizing framework for a comprehensive public consultation. The Official Plan will have, at its foundation, the principles of a healthy community. The "Healthy Community" concept recognizes that the health of the individual and the community depends on the ability of decision-makers to integrate the social, economic and environmental factors that influence our health - and our new official Plan will help us to do just that.

As a teacher, businessperson, volunteer firefighter and coach Councillor Russ Thompson understands the importance of building a healthy community and he will, no doubt, be a positive force in the creation of the Official Plan.

Next, Community Investment ... l'investissement communautaire

The second cornerstone for future growth is community investment. This investment will involve many community partners. We need to invest in three areas: in our quality of life; in our health; and in our social fabric.

Investing in our Quality of Life

We measure our quality of life in so many ways - being close to family and friends, our leisure activities, arts and cultural pursuits. We need to make a community investment in the facilities and amenities that improve our quality of life and in the promotion of healthy lifestyles.

Among our recreational priorities is the Adanac Hill. I will be striking a Task Force immediately to make recommendations to this Council on the short-term and long-term operation of this facility. Furthermore, I will work with City Council to ensure that major decisions regarding any recreational facility is made in full consultation with community stakeholders.

Furthermore, this Council will work in consultation with the community to develop a recreational Master Plan to look at more parks, trails and multi-use leisure facilities throughout the City. It will reflect the changing demographics and leisure trends and the long-term needs of the community. The Master Plan will be incorporated into our Official Plan. For example, it will help us to create a *Human Transportation System* by connecting existing trail links, such as the TransCanada Trail System and the Junction Creek Trail Plan, and allowing people to walk, cycle and move around the community without the need for motorized transportation.

The arts and cultural sectors also have an enormous impact on our quality of life. We will work with community stakeholders to develop an Arts & Culture Policy that guide decisions regarding local investments in the arts. Furthermore, the City will work with other community partners to pursue the development of a world-class Civic Auditorium and multi-purpose facility to host and attract major shows, events and exhibitions.

Investing in our Health & Security

As part of our community investment we will continue to invest in our health and security. Greater Sudbury experiences some of the highest incidences of chronic disease in the province, and the time has come to change our health status! People need the resources to care for their health including the prevention and treatment of disease and the promotion of personal wellness.

The community is facing a shortage of health professionals that could reach crisis proportions, particularly in our outlying areas, if we do not take concerted action. That's why I am supporting the continuation of the *Community Roundtable on Physician and Allied Health Care Recruitment and Retention* that is developing concrete solutions to these issues. The Roundtable's mandate will be expanded to include a focus on Registered Nurses and Nurse Practitioners. Councillor Doug Craig's experience and passion in this area will continue to serve the interests of the 30,000 citizens who do not have a family physician.

This council will advocate for the timely completion of the new Regional Hospital and the opening of the Northern Ontario Medical School. The presence of these two institutions, along with other organizations such as Neureka, will continue to increase the capacity of this community to engage in vital health research and to create a sustainable health research industry.

We must also be conscious of the importance of our Emergency Services to our citizens. For example, this Council will have the opportunity to put into action a new fire Services Master Plan in 2004. I know that Councillor André Rivest will be a strong advocate for this important initiative. Conseiller Rivest, j'ai hâte de travailler avec vous dans ce domaine important.

Investing in our Social Fabric

We must also invest in the social fabric of this community. There is growing body of knowledge that our health status is largely influenced by a set of social and economic determinants of health. These take into account such factors as income levels, employment status, education levels, and social inclusion. We will continue to address the critical social issues such as homelessness, food security and child poverty through policies, programs and partnerships. And our Department of Health and Social Services will work with the Social Planning Council and other local agencies to develop a *Local Charter on the Social Determinants of Health*.

Education- A Community Priority

Among the key determinants of health are education levels. Generally people with the worst health status have lower educational levels. Our city has one of the lowest rates of university and high school graduates in the country. Higher levels of education increase opportunities for higher income and job security, key factors which influence health in a community. In a new study unveiled at a Chicago meeting of CEOs for Cities by Economist Christopher Berry of Harvard University, his findings show that the more an area attracts university and college graduates, the greater its prosperity. In a 2003 University report card commissioned by the Globe and Mail, Laurentian University ranked 12 out of 38 Canadian Universities for Quality of Education in a survey of 26,000 students - an very impressive standing! In the coming months I will meet with local educational leaders to identify how this community can support the excellent work of Laurentian University, Collège Boréal, Cambrian College, and our local school boards and educational agencies. For example, we will explore new opportunities to assist our post-secondary institution's recruitment efforts by building a national reputation as a student-friendly city for Canadian and international students. Working with our Youth Cabinet, I believe we can create opportunities for young people to *study, stay and succeed* in Greater Sudbury.

Councillor Janet Gasparini is an inspired leader, and her understanding of the complex relationship between social health, education and the economy will help us make these important linkages.

Community Roundtables

Our social fabric includes two segments of our population, in particular, that require our attention.

Putting *Children First* remains a priority. The *Children First Roundtable* will continue to oversee the special needs of children and to guide decision-makers, policy-makers, businesses, schools and other organizations serving children.

Also, the *Committee on Seniors Issues* will continue its fine work. Older Adults represent a growing and dynamic segment of our population. The Committee will continue to make recommendations on the development of policies and programs to address the needs of older adults in the City of Greater Sudbury. In particular, I will ask this Committee to make recommendations to Council regarding the establishment of a *Seniors' Advocate* to assist older adults with difficulties and complaints related to municipal services.

Councillor Ted Callaghan has been a driving force behind this Committee's work and I know that he will continue to ensure that the voice of our seniors is heard loud and clear in this chamber and throughout the community.

Third, Corporate Renewal ... le renouvellement corporatif.

The third cornerstone for growth is the renewal of our municipal corporation. The City is fortunate to have a highly skilled, talented, and dedicated workforce. Our City's biggest asset is its people - those who work on the front lines and behind the scenes, ensuring the daily delivery of essential services and services that enhance our quality of life. It is a huge trust and, all too often, a thankless job. With the enormous financial problems facing this municipality, our staff will play an important role in helping this Council to identify solutions. We can build the highest performing public sector in the province by focussing on continuous improvements, by building an environment of trust and mutual respect and by recognizing outstanding achievement. Einstein once said, "Imagination is more important than knowledge". This Council, working with our CAO, Mark Mieto, will inspire a new culture of innovation at City Hall. It is vital that our municipal staff be supported in their work and in their efforts to find new and better ways of serving the citizens of this community.

This corporate renewal strategy will focus on four main areas: first, realignment of our organizational structure to create a more dynamic and responsive system; second, a training and education program in order to provide our staff with tools and skills they need to perform their work at the highest level; third, organizational wellness through

the creation of an Employee & Organizational Wellness Committee; and fourth, a Performance Measurement Program to keep the corporation focussed on achieving results and to show the public precisely how their tax dollars are being spent.

Councillor Frances Caldarelli knows the City inside and out - literally. She just retired as a long-time municipal employee. She has also served as a former City and Regional Councillor, and she will be a tremendous asset in implementing our corporate renewal program.

And fourth, Economic Expansion ... l'expansion économique.

The final cornerstone for future growth is economic expansion. The Greater Sudbury Development Corporation's strategic plan, approved by City Council last spring, identifies new and emerging economic clusters that will lead to sustainable growth and create additional career and business opportunities locally. For example, we will work to transform our City into the mining sector's equivalent of Silicon Valley by becoming Canada's designated National Centre of Mining Excellence, Research and Education. Five task forces have been developed to drive the five engines of economic growth - to develop the best mining and supply services sector in the world, to become a youth-friendly city with a dynamic urban environment, to become one of Ontario's top four destinations to live and visit, to be a leader in health innovation and biotechnology and to be a model for eco-industry and renewable energy.

Whereas the plan identifies the engines and the igniters, the vehicle for driving these engines requires our immediate attention. First, it is time that all economic development activities are coordinated out of one place - that is, the Greater Sudbury Development Corporation. Second, we need to ensure that those sectors that can really drive economic development are empowered to do just that. I will ask the Board of Directors of GSDC to make recommendations to Council regarding their structure and membership. Thirdly, we will re-structure the department in order to focus on our economic development priorities and opportunities. For example, with Council's approval, we will add the Airport Corporation to the Economic Development Department and move Social Housing to the Department of Health and Social Services. Fourthly, we will work in cooperation with FedNor and the Northern Ontario Heritage Fund to implement our economic development strategic plan.

Councillor Terry Kett knows the importance of aligning our economic development priorities and his political experience will help fuel these economic engines.

Improving our Image

In order to retain current residents and attract new talent to the north, the City of Greater Sudbury needs to present Greater Sudbury to the world as a modern city with a strong economic future. We must implement a comprehensive marketing initiative to improve Greater Sudbury's image and promote our quality and affordable lifestyle. And we ought

to begin this process by organizing an annual *Greater Sudbury Home Coming event* to invite people to our City and to showcase and celebrate the many new and exciting opportunities that this City has to offer.

Part of the challenge of changing our image is simply a matter of getting the word out. For example, there's a phoenix rising in the heart of our city - its Downtown Sudbury. We don't need to re-vitalize Downtown Sudbury. It's already happening! Home to the Sudbury Wolves, the Sudbury Theatre Centre, the YMCA, Market Square, the newly renovated Rainbow Value Centre, new restaurants and clubs, festivals and events - and after years of struggling to re-invent itself, Downtown Sudbury is once again attracting interest and investment. We need to promote the work of the Metro Centre and of those businesses and companies that are making major investments to transform the downtown into an Urban Village for people, who want to live, work, shop and socialize in our City's first neighbourhood.

I know that Councillor Lynne Reynolds will invest her energy and business experience into promoting this exciting news and in attracting further investment in Downtown Sudbury. ***Conseillère Reynolds, votre passion pour le Centre-ville sera un atout pour nous tous.***

Green Energy

And we need to build on those areas where our image and reputation are well in hand. Greater Sudbury is known internationally as an environmental leader. We can lever that reputation and help our economy and our environment at the same time, by tackling one of the most important issues facing western society - soaring energy costs! This community spends over \$392 million annually on energy. Most of that money moves outside our City and does not contribute to our economic well-being. If we produce power locally, that economic value stays in our community.

The global investment in environmental business is immense and growing. We now know that environment related technical solutions will create numerous quality of life and economic development opportunities. The City is uniquely positioned because of its geography, because of our 93 EarthCare Sudbury community partners and because of our growing reputation for embracing environmental solutions; a reputation that will differentiate us from others.

Here in Greater Sudbury, the EarthCare Partners have identified several significant projects in and around our community. We intend to advance these projects to a point where we are positioned to capitalize on opportunities when a favourable energy market exists in Ontario. Make no mistake! This will happen and sooner than many people think! The new Liberal Government's recent announcement states that within the next two to three years, 5% of Ontario's total energy consumed **must** be supplied by renewable energy projects. Our current activity in this area has the potential to create 1,500 new jobs; many of them technology based jobs.

Green energy is one component of the EarthCare Sudbury Local Action Plan to make our City a cleaner, greener, healthier and more sustainable community. I am committed to working with Council to:

- Partner with the private sector to develop Eco-Industrial Parks to research and manufacture green technologies;
- To make our City a Centre for Waste Diversion by attracting businesses that manufacture products from local recyclable waste such as tires;
- To implement the Community Energy Plan to make Greater Sudbury a more energy efficient City; and,
- To increase the use of alternative fuel sources such as wind, geothermal, ethanol, landfill gas and bio-diesel.

Councillor Claude Berthiaume will no doubt become an advocate for these types of environmental initiatives as they benefit our rural and local agricultural sectors. ***Conseiller Berthiaume, vos vues à ce sujet sont bien connues et je sais que je pourrai compter sur vous.***

Capital Infrastructure Investments

On the capital side, we must invest in our municipal infrastructure. Building a sustainable infrastructure is critical to the long-term growth of our community. Our infrastructure deficit must be addressed. There are many factors that have lead to this deficit including; 0% tax increases, provincial downloading of services, the elimination of provincial capital grants and declining assessment revenues.

We are fortunate to have people like Councillor Eldon Gainer sitting around the table. His financial acumen will serve this community well as we deal with the difficult decisions that lie ahead.

Our capital budgets have been starved for too long and it has hurt our ability to grow. The time has come to replenish our anaemic infrastructure. Solving the budget crunch won't be easy, but we are going to face it head-on. We must invest in our infrastructure as we implement our Long-Term Financial Plan. Most importantly we will seek new sustainable funding sources, such as a portion of the existing gas tax, from the Province of Ontario and the Government of Canada.

Councillor Ron Bradley will use his years of experience and his influence at the Federation of Northern Municipalities to advocate for these revenues. ***Conseiller Bradley, je sais que vous allez continuer à être l'ambassadeur du Nord pour nous.***

Closing Remarks

Plusieurs communautés forment le Grand Sudbury. Chaque secteur de la Ville est important et chaque communauté a quelque chose de précieux à offrir. Notre identité est étroitement liée à notre patrimoine local, alors il ne faut jamais oublier notre passé! Soyons fiers de qui nous sommes et de ce que nous allons bâtir ensemble. Cette nouvelle fierté civique nous unira et nous aidera à façonner notre avenir. Créons ensemble une ville où pourront se réaliser les rêves de nos enfants.

Greater Sudbury is a unique family of communities. Every neighbourhood and area of the City is important, and each community has something of value to offer. We must honour our past and remember our local heritage and historical identities. But it is time that we come together in a new spirit of civic pride for the City that we have become and for the future that we will build together. The decisions that we make in the next three years may very well determine our fate for the next thirty years. I have great faith in the people of this city. Let's unleash our human and economic potential! Let's create a city worthy of our children's dreams and hopes.

Thank you. *Merci beaucoup.*

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., Deputy Mayor Craig vacated the Chair.

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

(2)

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:

YEAS

Bradley
Callaghan
Craig
Dupuis
Gainer
Gasparini
Reynolds
Rivest
Thompson
Courtemanche

NAYS

Berthiaume
Caldarelli
Kett

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

TENDERS

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

(4)

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

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

(8)

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.

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

(9)

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.)

20003-306 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
SUDBURY 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

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.

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

(29)

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
Greater Sudbury
Utilities Inc. and
Subsidiaries

This Board requires the appointment of four (4) Members of Council (3 Councillors and Mayor or Designate). **Mayor David Courtemanche** was appointed to the Greater Sudbury Utilities Inc. and Subsidiaries.

Councillors Craig and Kett received a sufficient number of nominations for the appointment to the Greater Sudbury Utilities Inc. and Subsidiaries.

Councillors Berthiaume, Bradley, Caldarelli, Dupuis, Gainer, Gasparini, Rivest and Thompson were nominated by Council for the appointment to the Greater Sudbury Utilities Inc. and Subsidiaries.

Councillors Bradley, Caldarelli, Gainer, Rivest and Thompson **withdrew** their names for the appointment to the Greater Sudbury Utilities Inc. and Subsidiaries.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillor Dupuis** was appointed to the **Greater Sudbury Utilities Inc. and Subsidiaries**.

The following resolution was presented:

2003-659 Callaghan-Reynolds: THAT the following four (4) Members of Council are hereby appointed to the Greater Sudbury Utilities Inc. and subsidiaries for the term of Council (2003-2006) or until their successor is appointed:

Mayor Courtemanche
Councillor Craig
Councillor Dupuis
Councillor Kett

CARRIED

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

Councillors Caldarelli, Callaghan and Craig were nominated by Council for the appointment to the One-Eleven Senior Citizens' Centre Inc.

Councillors Callaghan and Craig **withdrew** their names for the appointment to the One-Eleven Senior Citizens' Centre Inc.

There being no further nominations, **Councillor Caldarelli** was appointed to the One-Eleven Senior Citizens' Centre Inc.

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.

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

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

**Council Chamber
Tom Davies Square**

**Thursday, December 18, 2003
Commencement: 4:00 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Courtemanche; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

C. Hallsworth, General Manager of Citizen & Leisure Services;
C. Matheson, General Manager of Health & Social Services;
D. Wuksinic, General Manager, Corporate Services; T. Beadman,
Acting General Manager, Emergency Services; S. Jonasson,
Director of Finance/City Treasurer; G. Clausen, Director of
Engineering Services; N. Charette, Manager of Corporate
Communications & French Language Services; T. Mowry, City Clerk;
K. Bowschar-Lische, Planning Committee Secretary; F. Bortolussi,
Receptionist/Stenographer

News Media

Sudbury Star; Le Voyageur; Channel 10 News; Northern Life; My
Town; MCTV

Declarations of
Pecuniary Interest

None

Opening Comments

The Chair opened the meeting and welcomed everyone. He said that he was optimistic that this Committee would provide staff with direction tonight to come up with a fair budget for the public. He outlined the process to be followed within the 2004 budget. Tonight's meeting would be an Orientation Session. In January, 2004, the current budget and capital issues would be dealt with. Also, a system to put issues in the parking lot was devised in last year's budget and once again would be utilized and explained throughout the budget process.

PRESENTATIONS/DELEGATIONS

Item 2
2004 Budget
Communications
Strategy

Report dated 2003-12-18 from the Manager of Communications regarding 2004 Budget Communications Strategy was received for information, tabled at the meeting and copies were provided to each individual Member of the Committee.

The Manager of Communications gave an electronic presentation to the Committee regarding the following:

- Summary of suggested communications activities to engage the public in the 2004 budget process.

Item 2
2004 Budget
Communications
Strategy (cont'd)

- Methods of keeping the public informed before and after the budget process with up to the minute results.

Discussions ensued regarding what would occur at each individual meeting, deadlines, summarizing public input for the Committee's information and comments about the entire budget process.

Item 3
Capital Financing
Alternatives

Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding Capital Financing Alternatives was received for information.

The General Manager of Corporate Services presented an electronic presentation to the Committee outlining the following:

- Overview of Council Decisions - June 25, 2003.
- Two options to fully implement the LTFP recommendations to fund significant capital funding gaps.
- Two options to finance Water and Wastewater projects to allow the City to begin addressing the priority list for these services.

Recess (5:18 p.m. - 5:36 p.m. for Dinner - Councillors' Lounge)

Item 3
Capital Financing
Alternatives (cont'd)

The General Manager of Corporate Services continued his electronic presentation to the Committee and further outlined the following:

- OMEIFA Funding.
- Priority List for Sewer and Water for Unserved Areas.
- Lists of capital envelopes for 2004 and 2003 contribution.

Discussions ensued regarding types of funding available, other alternatives, various sewer and water projects, capital versus infrastructure.

Item 4
Capital Envelopes

Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding Capital Envelopes was received for information, was tabled and copies were distributed to each individual Member of the Committee.

Report dated 2003-10-22, with attachments, from the General Manager of Corporate Services regarding 2004 Budget Process Update was received for information, tabled and copies were distributed to each individual Member of the Committee.

Item 4
Capital Envelopes (cont'd)

The Director of Finance/City Treasurer gave an electronic presentation regarding the following:

- Capital Policy adopted in 2001 and a 10-Year Capital Plan (2001-2010) was approved.
- Lists of capital envelopes for 2004 and 2003 contribution.
- Subsequent modifications, commitments, and increases to the Capital Envelopes.
- Outstanding Debts i.e. 199 Larch Street; Water and Wastewater; Buildings, Transit and Fleet.

CORRESPONDENCE - INFORMATION ONLY

Item 5
2004 Water and
Wastewater Rates and
Charges

Report dated 2003-12-12, with attachments, from the General Manager of Corporate Services regarding 2004 Water and Wastewater Rates and Charges was received for information.

- By-law 2001-138F (updated by By-law 2003-113F) established a new rate structure policy which provides for the full recovery of water and wastewater costs and allows for a Sustainable Capital Asset Management Plan (SCAMP).

NOTICE OF MOTION

Recreational Facility
Closures - Motion

Councillor Thompson requested that the Committee consent to the introduction and consideration of a motion not on the Agenda directing that Staff undertake, as part of the 2004 Budget Process, studies of the Adanac Ski Hill, R.G. Dow Pool, Falconbridge Arena and the Barrydowne Arena.

Councillor Gainer requested that prior to consideration of Councillor Thompson's request that the motion be read for the information of the Committee.

Following the reading of the motion, two-third's majority of Council was not received to deal with the motion.

QUESTION PERIOD:

Present Area Rating

Councillor Dupuis questioned the Director of Finance/City Treasurer regarding which services were area rated.

Abolished Area Rating

Councillor Dupuis then asked the Director of Finance/City Treasurer what the cost would be to residents if these area rated services were abolished.

Consensus of the Committee was received to have reports regarding these two matters brought forward by the appropriate City Staff at a future meeting.

Effect of Quarterly Water Billing

Councillor Dupuis requested that Staff provide the rationale for switching to quarterly billing for water since now it is off the assessment roll and has become a user fee. He advised that most people do not understand this new system.

Consensus of the Committee was received to bring a report on this matter forward by the appropriate City Staff at a future meeting.

Impact of Facility Closures

Councillor Dupuis requested that Staff report on the impact of facility closures on current ice time requirements.

With the concurrence of Council, the appropriate Staff were directed to bring reports forward and make presentations at the January 24th, 2004 Budget Meeting on this matter.

Solid Waste Capital Reduction

Councillor Gainer questioned Staff regarding the substantial decrease in solid waste capital because of the extended life of landfill sites. With the concurrence of Council, the General Manager of Public Works advised that a report would be provided to each Member of the Committee explaining the substantial reduction in landfill sites.

2003 Recreational Facilities Closure

A general discussion then took place regarding the closure of recreational facilities by the previous Council.

Councillor Gasparini stated that a report regarding Options for closure, etc. would be beneficial for the new Council to review. She stated that these facilities should show up in the Budget since the new Councillors don't understand the criteria and reasons that the decision for closure was based on.

**Discussion - Recreation
Facility Closures**

Councillor Callaghan suggested that the Options for closure were still relevant and that a brief update should be provided by Staff. He said that during amalgamation there were numerous closures which need to be clarified.

The General Manager of Citizen & Leisure Services advised that the Budget Enhancement Options should be brought back to the table to address the most efficient ways to operate. She advised that during the last budget deliberations, numerous budgets were removed which will directly impact on the 2004 Budget.

Councillor Kett said that a decision in the form of a Policy is needed and that specific areas should not be taken out and closed. He indicated that he would like to see these facilities built into the base budget.

Councillor Gainer asked Staff for an immediate update on the status of previous facility closures to revisit each individual closure.

Councillor Rivest questioned Staff about getting updates on any other closures which have occurred in the last 3 years. He asked if these matters should be dealt with under an Ad Hoc Committee.

Councillor Berthiaume questioned whether the closures would be an issue for the next Priorities Meeting.

Councillor Dupuis indicated that it was important that the new Councillors receive all previous information provided to previous Council Members. He stated that he has received numerous calls regarding insufficient ice time.

The General Manager of Citizen & Leisure Services stated that detailed information was provided in the 2003 Budget. She indicated that she would provide the new Members of City Council with the previous Report regarding options for closures by the first week of January, 2004.

Adjournment

2003-01 Bradley-Dupuis: That this meeting does now adjourn.
Time: 7:14 p.m.

CARRIED

Chair

City Clerk

**GREATER SUDBURY POLICE SERVICES MEETING
THURSDAY, NOVEMBER 20, 2003 - 3:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

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

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Corporate Services - 3:35 p.m.
Brian JARRETT, Staff Inspector

PUBLIC

News Media

Rob O'Flanagan, Sudbury Star

Adoption of Minutes

(2003-97) Gainer-Bradley: THAT the Greater Sudbury Police Services Board Minutes of October 29, 2003, be adopted as circulated and read.

PUBLIC

Matters Arising

None

Declarations of Conflicts of Interest

None

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA.

Introduction of New Personnel

Chief Ian Davidson introduced a new member of the Police Service, Constable Richard Elkington. A warm welcome was extended to Constable Elkington.

Greater Sudbury Police Services Board
Thursday, November 20, 2003

Delayed Priority One Calls

Letter from Chief Davidson dated November 10, 2003, reporting that there were no delayed priority one calls during the month of October 2003.

Lions Eye in the Sky Advisory Committee

Letter from Chief Davidson dated November 10, 2003, attaching the May 2, 2003, Minutes of the Lions Eye in the Sky Advisory Committee and the agenda for the October 31, 2003, meeting. The Advisory Committee did not meet during the summer months. Staff Inspector Brian Jarrett gave an overview of the Minutes.

Professional Standards - 2nd - 3rd Quarter Reports

Letter from Chief Davidson dated November 12, 2003, attaching reports prepared by Sergeant J. Buchanan pertaining to 2nd and 3rd quarter complaints received by the Professional Standards Bureau. For the information of the board.

Traffic Complaint - Coniston

Letter from Chief Davidson dated November 10, 2003, responding to Councillor Gainer's concerns regarding traffic lights in areas in the City where the speed limit is greater than 50 km per hour. The Chief advised that the Traffic Sergeant met with the City Joint Traffic Committee on November 6, 2003, and a number of issues were discussed including the most dangerous intersections in the City. Increased patrols are being conducted at these specific intersections. Board members appreciated this proactive approach to dangerous traffic areas.

2004 Tri-Force Regimental Charity Ball

Letter from Chief Davidson dated November 10, 2003, advising that the Sudbury Rainbow Crime Stoppers Charity Ball will take place on Saturday, January 31, 2004, at the Cambrian Foundation. For the information of the Board.

Sudbury Police Association Annual Christmas Dance

Letter from Chief Davidson dated November 12, 2003, advising that the Sudbury Police Association will be holding their Annual Christmas Dance on Saturday, December 20, 2003, at the Italian Club in Copper Cliff commencing with cocktails at 6:00 p.m. For the information of the Board.

ADDENDUM

(2003-98) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the ADDENDUM this date.

CARRIED

Greater Sudbury Police Services Board
Thursday, November 20, 2003

Departmental Statistics

Letter dated November 10, 2003, attaching statistics for recent months. The software problems experienced of late have now been rectified. Deputy Chief Cunningham gave an overview of the June, July and August 2003 statistics.

CAPB Request for Increased Membership Dues

Letter from Chief Davidson dated November 10, 2003, attaching a copy of an email received from Wendy Fedec, Executive Director of the Canadian Association of Police Boards. Ms. Fedec's correspondence focussed on the restructuring of board categories which could mean a substantial increase in CAPB Membership dues for the largest boards.

Chair Humber reported that he telephoned Ms. Fedec and advised her that Sudbury should not be classified as a large board and therefore an increase based on that definition is not justified for the Sudbury Police Service. Mr. Humber asked that the Sudbury Police Service be classified as a medium police service.

Miriam Carver Seminar

Letter from Chief Davidson dated November 20, 2003, attaching email correspondence received from Durham Regional Police Services Board regarding a January 26, 2004, Policy Governance Seminar to be presented by Miriam Carver.

This item was deferred to the December board meeting.

Notes of Appreciation

Letter from Chief Davidson dated November 10, 2003, attaching three letters of appreciation received in his office since the October board meeting. For the information and review of the board.

New Business

Mr. Rick Bartolucci, Minister of Northern Development and Mines, is being honoured at a Paul Harris Dinner in January 2004. The Board agreed to purchase a table for this event.

Next Meeting

The next Police Services Board Meeting will be held on **MONDAY, DECEMBER 15, 2003, 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

RESUME IN CAMERA DISCUSSIONS - 3:45 p.m.

(2003-99) Fielding-Bradley: THAT the Board resumes the IN CAMERA discussions.
Time: 3:45 p.m.

CARRIED

RETURN TO PUBLIC - 5:05 p.m.

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera and two motions were approved.

Adjournment

(2003-102) Bradley-Gainer: THAT this meeting be adjourned.
Time: 5:08 p.m.

CARRIED

MINUTES – NINTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, NOVEMBER 20, 2003 AT 1:30 P.M.

BOARD MEMBERS PRESENT

R. Dupuis (*arrived at 1:47 p.m.*)
J. Gasparini
W. Léveillé

I. Edwards
B. Gingras (*left at 3:20 p.m.*)
G. McIntaggart

K. Ferguson
P. Kinoshameg (*arrived at 1:43 p.m.*)
R. Pilon

BOARD MEMBERS REGRETS

E. Gainer

L. Portelance

BOARD MEMBER ABSENT

R. Bradley

D. Craig

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
M. Tessier (Recorder)

B. Fortin
S. Poirier

S. Laclé
S. Pilon

Media

S. McINTAGGART, PRESIDING

1.0 CALL TO ORDER

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

2.0 ROLL CALL

Announcement was made that today was the last meeting for the current membership of the Sudbury & District Board of Health. Sandra Laclé, Acting Executive Director, thanked Board members for their leadership and the support provided during their term.

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Volunteer Resources

Nancy Lacasse, Manager of Volunteer Resources was introduced and welcomed. Members were provided with a synopsis of the presentation given at the Annual Ontario Public Health Association (OPHA) Conference in Windsor November 2-5, 2003, entitled *Building Partnerships: The Added Value of Volunteer Resources in Public Health*. The presentation focused on the importance and merit of having such a program. Since its inception four years ago, the growth of the program has been phenomenal. The program currently has 163 active

volunteers and looks forward to enhancing its services throughout the entire Sudbury & District Health Unit catchment area.

Questions were entertained and N. Lacasse was thanked for her presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Eighth Meeting – October 16, 2003

80-03 APPROVAL OF MINUTES

Moved by Gingras - Pilon: THAT the minutes of the Board of Health meeting of October 16, 2003 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH/ CHIEF EXECUTIVE OFFICER

i) November 2003 – Medical Officer of Health/Chief Executive Officer Report

S. Laclé made reference to the two recently released federal reports. The Naylor and Kirby reports make recommendations into the governance and infrastructure of health protection and promotion in Canada, as well as Canada's ability to respond to health emergencies arising from outbreaks of infectious diseases. The increased speed and volume of travel and international food trade directly influence the risk of outbreaks of serious or emerging infectious diseases. Both reports identify systematic deficiencies at the institutional, local, provincial/territorial and federal levels, including multiple and serious inadequacies in the systems for disease control, surveillance and management. The importance of building our local capacity to respond to these outbreaks or emerging infectious diseases is being recognized and the provincial government has made an initial investment and provided health units with financial enhancement to build our local capacity to respond. It was emphasized that this infrastructure be sustained once established. Board members commented on the importance of having a Center for Control of Infectious Diseases similar to that in the United States.

Board members were reminded regarding a motion that was passed in September 2002 in support of the development of a food charter for the Sudbury & District Health Unit catchment area to provide a comprehensive framework for community food security. A public lecture entitled *The Challenge of the 21st Century – Setting the Real Bottom Line*, was delivered by Dr. Suzuki, Canada's best-known environmentalist, at Science North's INCO Cavern on November 4, 2003. Everyone was challenged to "Take the Nature Challenge" to help make a difference in protecting nature and ultimately contribute to food security. S. Laclé invited board members to also be leaders in taking the challenge.

P. Buchanan, Acting Director of Corporate Services and D. McQuarrie, Supervisor of Accounting were recognized for their work in preparation of the 2004 budget. Board members were provided with a summary regarding the reduction of surplus dollars and OMERS expenditures.

At the October Board of Health meeting, Board members enquired as to the outcome of resolutions passed by Boards of Health and entrusted with the past Premier of Ontario. In follow-up with Dr. D'Cunha's office, it was recommended that all motions passed in the past two years be resent to the new Premier. Members were informed that all pertinent motions will be resent to the new Premier of Ontario, along with a covering letter on behalf of the Board Chair.

Comments and questions were entertained.

Highlights from other divisions were provided.

S. Poirier, Acting Director of Health Promotion announced that C. McCaw, Public Health Nurse with the Injury/Prevention Team, was one of twelve persons selected to attend a facilitator training course at the Canadian Injury Prevention & Control Curriculum in Ottawa November 21-22, 2003. C. McCaw will then facilitate a two and a half day course to individuals working in the field of injury prevention in Northeastern Ontario.

R. Lefebvre, Public Health Nurse with the Injury/Prevention Team and Chair of the Sudbury Kids Injury Prevention Coalition (SKIP) will be receiving an award on behalf of the SKIP from the Greater Sudbury Police Service at their Annual Awards Presentation on December 8, 2003. This award is being presented in recognition of their efforts and assistance to the police services over the past year.

L. Picard, Director of the Resources, Research, Evaluation and Development (RRED) Division thanked Board members who participated in the Cuban delegation in late October and in the strategic planning focus group session immediately preceding the Board meeting today. S. Siren, Manager of Communications, and staff were commended for their extensive work throughout the year.

81-03 ACCEPTANCE OF REPORT

Moved by Léveillé - Ferguson: THAT the Report of the Medical Officer of Health for the month of November 2003 be accepted as distributed.

CARRIED

8.0 IN CAMERA

82-03 In-Camera

***Moved by Ferguson – Edwards: That this Board of Health goes in camera.
Time: 2:37 p.m.***

CARRIED

9.0 RISE & REPORT

83-03 Rise & Report

***Moved by Edwards - Gingras: That this Board of Health rises and reports.
Time 2:51 p.m.***

CARRIED

It was reported that two financial matters were discussed and the following motions emanated from the in-camera portion of the meeting:

84-03 ONA COLLECTIVE AGREEMENT

Moved by Ewards - Gasparini: That the Board of Health of the Sudbury & District Health Unit ratifies the Memorandum of Settlement between the Sudbury & District Health Unit and the Ontario Nurses Association of the Sudbury & District Health Unit dated November 20, 2003.

CARRIED

85-03 NON-UNION AGREEMENT

Moved by Dupuis- Kinoshameg: That the Sudbury & District Board of Health endorse the non-union wage recommendation as set out in the briefing note dated November 20, 2003.

CARRIED

10.0 NEW BUSINESS

i) Items for Discussion

a) Sudbury & District Health Unit 2004 Budget

S. Laclé introduced the proposed 2004 operating budget of \$14,976,342 for revenue-shared Sudbury & District Health Unit programs and services representing a 5.5% increase over the 2003 budget. Board members were assured that the proposed budget was carefully scrutinized and that all efficiencies had been identified.

The 2004 budget (same as 2003) includes a \$500,000 contingency for West Nile virus control measures; the municipal share of \$250,000 which will be levied only if control measures are necessary in 2004.

It was highlighted that, in September of 2003, the Ministry of Health and Long-Term Care announced 100% funding for 3.5 full time equivalents for increased programming for the control of infectious diseases. This funding is available only until March 2004 at which point the enhanced programming reverts to a shared funding formula. As a result, this initiative adds \$220,202 to the 2004 budget and constitutes 1.6% of the 5.5% budget increase.

Budget highlights representing the proposed 2004 budget increase were reviewed, i.e., branch operations, tobacco by-law, salaries, benefits, travel, office supplies, media and advertising, professional fees, insurance, maintenance and Sudbury soils study.

Explanation was provided for the proposed corporate vacancy rate and leave without pay of \$150,000.

S. Laclé affirmed that, barring any major changes, the 5.5 % increase represents the required 2004 budget. She added that we have budgeted to the best of our ability with the information that is available today; however there are future unknowns such as mandatory health program changes, emerging infectious diseases, etc.

Questions and comments were entertained.

Further discussion ensued regarding avenues to reduce levies imposed on municipalities due to increasing public health costs. Members concurred with the importance of Ontario Boards of Health continuing to lobby the provincial government to fully fund mandatory programs. In response to a question, it was clarified that health units are currently paying all PST and 3% of the GST on taxable goods and services. It was proposed that a motion be brought forth at the January Board meeting advocating the provincial government that all health units be 100% exempt from GST and PST.

86-03 2004 BUDGET

Moved by Edwards - Gingras: That the Sudbury & District Health Unit Board of Health approves the 2004 operating budget for revenue-shared programs and services in the amount of \$14,976,342 and further that the municipal share of the West Nile virus control measures budget of \$250,000 (50% of \$500,000) and included in the total proposed budget of \$14,976,342 be levied only if the control measures are required by the Medical Officer of Health and implemented in 2004.

CARRIED

b) Advocacy for SARS/Infectious Diseases Enhancement Funding

No questions or comments.

87-03 ADVOCACY FOR SARS/INFECTIOUS DISEASES ENHANCEMENT FUNDING

Moved by Pilon - Edwards: Whereas the Board of Health recognizes the importance of monitoring and controlling infectious diseases; and

Whereas the provincial government has outlined a Control of Infectious Diseases strategy that is part of the provincial commitment to improve the capacity of all Ontario public health units to control and respond to infectious diseases; and

Whereas, the provincial government is providing all Ontario Boards of Health with 100% start-up funding for 6 months to enhance infectious disease control and response capacity and has outlined an intent to cost share at 50% funding beyond April 1st 2004;

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health urge the Government of Ontario to continue to provide 100% Provincial funding, and the new Minister of Health and Long-Term Care, the Commissioner of Public Health, the Association of Local Public Health Agencies (aLPHa), the Council of Ontario Medical Officers of Health (COMOH), and all Ontario Boards of Health be so advised.

CARRIED

c) Advocacy for an Increased Federal Government Role in Funding Local Public Health Infrastructure: National Advisory Committee on SARS and Public Health

Recommendation was made that local cabinet minister(s) receive a copy of all motions carried by the Sudbury & District Board of Health that have been directed to the provincial government.

88-03 ADVOCACY FOR AN INCREASED FEDERAL GOVERNMENT ROLE IN FUNDING LOCAL PUBLIC HEALTH INFRASTRUCTURE

Moved by Gingras - Edwards: WHEREAS Public Health Units have a mandated responsibility for the Control of Infectious Diseases;

AND WHEREAS the National Advisory Committee on SARS and Public Health highlighted historical inadequacies in public health capacity at the federal, provincial and local levels which impaired the response to SARS;

AND WHEREAS the National Advisory Committee on SARS and Public Health has made a wide range of recommendations to the federal government for enhancing the Canadian public health system's capacity to prevent and respond to public health challenges such as Severe Acute Respiratory Syndrome;

AND WHEREAS Ontario municipalities and the provincial government must continue to invest in public health to bring local programs up to provincial standards in order to protect and promote health and new federal funding would provide a much needed-enhancement for local programs in Sudbury & District and other Ontario jurisdictions;

BE IT THEREFORE RESOLVED THAT the Sudbury & District Board of Health endorse the October 30th, 2003 Resolution of the Region of Peel. This resolution requests the Prime Minister of Canada and the Federal Minister of Health adopt the recommendation of the National Advisory on SARS and Public Health for an increased federal government role in funding local public health infrastructure;

AND FURTHER THAT this motion is sent to the Premier of Ontario, Minister of Health, Chief Medical Officer of Health and all Ontario Boards of Health.

CARRIED

d) Media Coverage Briefing Note

The communications and media coverage update for the period of June 1 to October 30, 2003 provides a summary of media relation activities and identifies the increasing profile of the health unit in our communities. S. Siren, Manager of Communications, and staff were commended for their extensive work throughout the year.

e) **Review of Sudbury & District Board of Health Manual**

No comments or questions.

89-03 BOARD OF HEALTH MANUAL

Moved by Gingras - Pilon: That this Board of Health, having reviewed the Board of Health manual, approves the contents therein.

CARRIED

ii) **Correspondence**

- a) **Re: Phase 3 Early Child Development Funding to Boards of Health for the Prenatal and Postnatal Nurse Practitioner Services Initiative**
Letter From: Ministry of Health and Long-Term Care
Date: October 23, 2003

No discussion.

- b) **Re: OPHA Executive Director Appointment**
Letter From: Ontario Public Health Association
Date: October 14, 2003

No discussion.

- c) **Re: Chief Medical Officer of Health Report- "Blood-borne Infections"**
Letter From: Ministry of Health and Long-Term Care
Date: November 4, 2003

No discussion.

- d) **Re: Minister of Justice and Attorney General of Canada's Response to Letter sent Advocating for Civil Lawsuit Against Tobacco Companies**
Letter From: The Honourable Martin Cauchon
Date: November 4, 2003

No discussion.

90-03 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Gasparini - Edwards: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

11.0 ITEMS OF INFORMATION

- | | | |
|------|---|------------------|
| i) | alPHa Email Re: New Cabinet | October 23, 2003 |
| ii) | Special Report: Public Health | November 3, 2003 |
| iii) | Inside Edition | October 2003 |
| iv) | Sudbury & District Health Unit 2002 Annual Report | |
| v) | Take David Suzuki's Nature Challenge Today | |

The above-noted items were circulated for information.

The Injury Prevention Team, in collaboration with partner agencies and the Mayor's Roundtable on Children's Issues, was commended for their work in support of the new Taxi, Limousine & Shuttle Transportation By law 2003-3; a by-law unique to the City of Greater Sudbury. No other cities in Ontario have a by-law in place to address the safe transportation of children.

12.0 ADDENDUM

91-03 ADDENDUM

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

CARRIED

- i) **EC Minutes**
Date: October 3, 2003
October 14, 2003
October 29, 2003
November 12, 2003

No discussion.

- ii) **Re: PHERO**
Date: September 30, 2003

Discussion ensued regarding Health Canada's recommendation that women of childbearing age take a daily multivitamin containing folic acid.

- iii) **Re: Northern Life Supplement – Sudbury Focus**
Community Project
Date: November 14, 2003

The Sudbury FOCUS Community Project was commended for their work in the development of the Northern Life supplement.

- iv) **Re: Public Health in Your Community**
Date: Sudbury & District Health Unit Annual Report 2002

No discussion.

2003 Chief Medical Officer of Health Report – Blood borne Infections

No discussion.

13.0 ANNOUNCEMENTS/ENQUIRIES

Snowflake Ball

Board of Health members are asked to contact M. Tessier by Friday, November 21 if they wish to participate at the health unit Snowflake Ball on November 29, 2003.

Selected Board of Health members were congratulated on their re-election and wished well. Members were thanked for their support and valuable contribution during their membership to the Sudbury & District Board of Health.

G. McIntaggart thanked ONA and CUPE for their cooperativeness and applauded the health unit for their exemplary work in the promotion of health and disease prevention.

J. Gasparini announced that the first annual Social Planning Council conference is scheduled for November 25-26, 2003 at the Howard Johnson Hotel. Dr. Sarsfield, Medical Officer of Health from Northwestern Health Unit and Acting Medical Officer of Health for the Sudbury & District Health Unit will be the keynote speaker at the conference. Anyone interested in attending are to contact J. Gasparini.

14.0 ADJOURNMENT

92-03 ADJOURNMENT

Moved by Lévée - Gasparini: That we do now adjourn. Time: 4:16 p.m.

CARRIED

(Chair)

(Secretary)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, December 3, 2003

Colonial Golf Course
Chelmsford

Commenced: 7:05 p.m.
Adjourned: 7:25 p.m.

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

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATIONS: D. Kilgour

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

a) November 19, 2003

Resolution 2003-66

Dalcourt - Douglas

That the minutes of the November 19, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) N.D.C.A. 2004 Property Assessment

Staff reported further on this issue as a result of direction given at the November General Board meeting. Members were advised that MPAC staff are not prepared to alter any of the proposed assessment values for 2004. Members reaffirmed that the N.D.C.A. will proceed with a certain number of appeals once the final roll is received from MPAC. Member Petryna offered, and members agreed, to discuss

the matter further with MPAC. Until recently, member Petryna was a member of MPAC's Board of Directors. Staff will keep members up to date on the progress of this issue.

b) Special Capital Projects Report

The N.D.C.A. is proceeding with two capital infrastructure projects. The Maley Dam retrofit project will soon go to tender. In order to award a contract as time is of the essence, the current Board members will be polled, by e-mail or telephone, for a majority consensus. The poll of current members will likely occur in early January, 2004, before the new General Board is fully constituted.

c) 2004 Budget Submission to M.N.R.

Staff reported that the N.D.C.A. has now submitted its 2004 budget request to the Ministry of Natural Resources. Specific components of the submission were discussed. No initial response to the submission is expected from the Ministry until at least March, 2004.

5. New Business

i) Infilling Incident

Chair Bradley inquired about a recent article in the Sudbury Star dealing with the placement of fill material near Coniston Creek. Staff provided members with information about this matter and outlined the actions being taken by the agencies involved to deal with the problem. Members were satisfied and hoped the general public would continue to help in identifying these types of inappropriate infilling events.

ii) Land Disposition

Member Dalcourt inquired about a recent article in the Sudbury Star dealing with the possible sale of N.D.C.A. owned land on South Bay Road. Staff provided members with information about this matter and outlined the steps in the process being followed. The matter will be brought forward to the new General Board early in 2004.

Chair Bradley took the opportunity to thank members and staff for all their contributions during the year and to wish everyone a happy holiday season and healthy new year.

No other business was transacted.

6. Adjournment

Resolution 2003-67

Douglas - Rogers

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2004-01-06

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

G. CLAUSEN, DIRECTOR OF ENGINEERING SERVICES, IN THE CHAIR

Present

D. Mathé, Manager of Supplies & Services; W. Lefave, Special Projects Inspector; E. Vildis, Building & Facilities Co-ordinator; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract PWD04-01
Howard Armstrong
Mechanical System
Upgrades

Contract PWD04-01, Tenders for Howard Armstrong Mechanical System Upgrades, {estimated at a cost of \$110,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Metal Air Mechanical Systems Ltd.	\$173,985.21
Peter Richter (Airco)	\$159,430.00

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond in the amount of \$10,000.00 accompanied each tender.

The foregoing tenders were turned over to the Co-Ordinator of Buildings & Facilities for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:31 p.m.

Chairman

Secretary

T.O.C. 2004-01-06 (1)

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, NOVEMBER 25, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

JAN 02 2004

HOUSING SERVICES

In Attendance:

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

Regrets:

Mr. David Kilgour	-	Vice Chair
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Attending in a Staff Capacity:

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

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

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

There were no conflicts of interest declared at this time.

(The General Manager declared a Conflict of Interest during the In-Camera session on the *Management and Non Bargaining General Wage Increases for 2004* and the *Maritime Life (Liberty Health) Benefit Renewal Rates* Agenda Items.)

(III) **APPROVAL OF AGENDA**

The revised agenda was reviewed and accepted as distributed.

Motion #-03-189

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting - OCTOBER 28, 2003**

Motion #03-190

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of October 28, 2003 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING**

There was no Business Arising to discuss at this time.

A. Fasciano informed the Members of the Board that he had been advised by Ms. C. Dodge that Better Beginnings Better Futures was very impressed with the manner in which the Board addressed BBBF's request for a unit for their programs at Cabot Park.

(VI) ACTION ITEMS

1) Annual Write-Off of Former Tenant Balances for the period from July 1, 2002 to June 30, 2003

The submitted report was reviewed by the Members of the Board with the Manager of Finance and Administration providing a verbal explanation.

Motion #03-191

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation authorize the write-off of outstanding balances in December 2003 representing former tenant accounts who vacated during the 12 month period ended July 1, 2003.”

CARRIED

2) Annual Write-off Report – Cash Overages / Shortages Account Balances

The submitted report was reviewed and noted with the Manager of Finance and Administration providing a verbal explanation.

Motion #03-192

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

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors approve the submitted listing of cash overages / shortages as at November 17, 2003 in the net shortage amount of \$97.00.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair informed the Board Members on his attendance at the recent ONPHA Conference, stating it was very informative and there were information sessions on a wide range of topics pertaining to social housing. He particularly appreciated the opportunity to speak about common issues with other Social Housing Providers. He further explained that he and the General Manager will be sharing the informational handouts from the conference with the GSHC Staff and these handouts would also be made available to any of the Board members if they are interested.

Motion #03-193

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair's verbal report for October, 2003"

CARRIED

2) General Manager's Report

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

Motion #03-194

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for November, 2003"

CARRIED

(VI) **REPORTS (Continued)**

3) **Financial Report**

The Manager of Finance and Administration provided a verbal summary on the submitted financial report.

Motion #03-195

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

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to October 31, 2003."

CARRIED

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

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #03-196

Moved by Ms. R. Clifford and seconded by Mr. E. Black:

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

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report (Continued)

Motion #03-197

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

"Resolved that the GSHC Board of Directors approve the following new capital jobs."

Unanticipated Projects

• Catch basin replacement - Garson	\$ 1,930
• Catch basin replacement – 744 Bruce Street	\$ 2,560
• Replace Hot water tank, 155 Lapointe	\$ 3,880
• Restore fire damaged unit – 744 Bruce Street	\$ 9,174
• Replace fridge – 1920 Paris Street	\$ 594
• Surveillance cameras for 35 Spruce St, Garson	\$ 5,475

New Jobs

• Inventory Warehouse – 1950 LaSalle Blvd	\$36,000
• Design Consultant for Door Tender	\$ 1,700
• New Trailer	\$ 4,990
• Design Consultant for Sitework – 240 B St, Lively	\$ 4,000
• Design Consultant for Sitework – 1200 Attlee Street	\$ 6,000

CARRIED

5) Tender Committees

5a) Tender Opening Committee

Motion #03-198

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of October 15, 2003 for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees (Continued)

5b) Short Form Tender Committee

Motion #03-199

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Short Form Tender Committee meetings of October 7, 2003 and October 27, 2003 for information purposes."

CARRIED

5c) Public Tender Committee

Motion #03-200

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meetings of October 7, 2003 and October 28, 2003 for information purposes."

CARRIED

6) Tenant Placement Activity Report

The Manager of Operations provided a verbal summary to the submitted report. The October 2003 move out tally of 71 included 19 Internal Overhoused Transfers which continue the trend from September 2003. Staff's concern is in regards to the rising cost of 2 for 1 internal transfers for overhoused tenants.

Motion #03-201

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

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

(VII) REPORTS (Continued)

7) Operational Arrears Report

The Manager of Operations provided a verbal summary to the submitted report, noting that staff continues to diligently keep current rent arrears below 1.5% - a significant accomplishment.

Motion #03-202

Moved by Mr. E. Black and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of October 31, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) SHSC News – October 2003
- 2) Social Housing Notification – Policies & Procedures #03-10
- 3) Summary of Minutes of Internal Review Committee Meetings
– October 21st to November 17, 2003
- 4) ONPHA Reacts to Speech from the Throne

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-203

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

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-204

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

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

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions resulted from the In-Camera session of the Board meeting.

Motion #03-205

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

"Whereas the GSHC Bargaining Unit will be receiving a 3% General Wage Increase in 2004 under the terms of the current GSHC / CUPE Collective Bargaining Agreement;

And Whereas the GSHC Board wishes to treat its Management / Non Bargaining Staff in a similar manner, so as to ensure they keep pace with the COLA wage increases of the Bargaining Staff and other public sector employees;

And Whereas the 3% General Wage Increase has been included in the preliminary 2004 Budget for both Bargaining and Management / Non Bargaining employees alike;

And Whereas the preliminary 2004 Budget submission is being supported by City of Greater Sudbury Housing Services;

Be It Resolved That the Management / Non Bargaining Salary Schedule be adjusted for a 3% General Wage Increase across the board, effective January 1st, 2004"

CARRIED

Motion #03-206

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

"Whereas there has only been a modest overall annual increase (\$12,336) in Maritime Life's (formerly Liberty Health) Employee Health Benefit Renewal Rates;

And Whereas most individual rates for the various benefits (e.g. Basic / Independent Life, Weekly Indemnity, Long Term Disability, Dental and Travel) have held the line or been reduced;

And Whereas the increase in Health Benefits is primarily due to high claims from aging GSHC employees having lengthy service with the LHA / LHC;

And Whereas the GSHC Benefit Plan is piggy backed to the City of Greater Sudbury's Benefit Plan and the GSHC enjoys the City's lower group rates;

Be It Resolved That the GSHC Board approve and accept Maritime Life's New Employee Benefit Renewal Rates for 2004."

CARRIED

M 89

XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION (Continued)

Motion #03-207

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

"BE IT RESOLVED THAT the membership of GSHC Board Member Nominations Committee will be comprised of the full membership of the GSHC Board of Directors and the A. Fex, Chair be nominated chair of this committee."

CARRIED

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Wednesday, December 17, 2003 at 5:30 p.m. at the Quality Inn.

(XIII) ADJOURNMENT OF MEETING

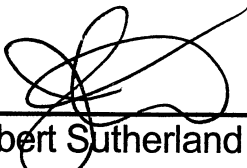
Motion #03-208

Moved by Ms. R. Clifford and seconded by Mr. A. Fasciano:

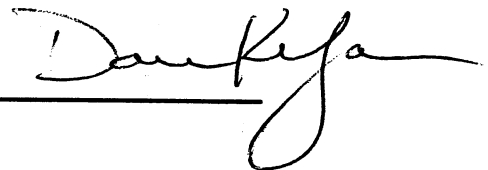
"RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned."

CARRIED

Meeting Adjourned: 6:30 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair