

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

**Council Chamber
Tom Davies Square**

**Monday, November 29, 2004
Commencement: 5:30 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; E. Stankiewicz, Co-ordinator of Current Budget; C. Mahaffy, Manager of Financial Planning & Policy; H. Salter, Deputy City Solicitor; G. Clausen, Director of Engineering Services; R. Carre, Director of Leisure, Community & Volunteer Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; S. Baiden, Greater Sudbury Police Service; M. O'Callaghan, Greater Sudbury Police Service; R. Sauve, Director of Transit Services; P. Wilson, Manager of Administrative Services; G. Lamothe, Manager of Corporate Communications & French Language Services; P. Graham, Manager of Environmental Innovation & Energy Initiatives; C. Ouellette, Director of Children Services; M. Blanchard, Call Centre Lead; P. Demers, Community Relations and Policy Advisor; R. LeBouthillier, Assistant Manager, Arenas & Community Centres; J. Cunningham, Deputy Chief of Policy, Greater Sudbury Police Service; L. Mazza, Greater Sudbury Police Service; M. Bamberger, Greater Sudbury Police Service; I. Taskinen, Greater Sudbury Police Service; A. Haché, Deputy City Clerk; M. Burtch, Licensing and Assessment Clerk; F. Bortolussi, Planning Committee Secretary

C.U.P.E. Local 4705

D. Burke, CUPE National Representative; F. Posadowski, Recording Secretary

News Media

Sudbury Star; MCTV; Northern Life; Channel 10 News

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
Greater Sudbury
Police Board
2005 Budget

A copy of the Presentation dated November 29, 2004 was distributed to Members of the Committee at the meeting.

Mr. Andy Humber, Chair, and Chief Ian Davidson, Greater Sudbury Police Service, provided an electronic presentation of the Board's 2005 Budget as well as an overview of the capital budget for 2005 to 2007 projecting a \$5.4 million shortfall. Chief Davidson explained the enhancement option to hire 15 new officers and the Board approved *Officer Phase-In Over 3 Years*. As there are no specifics from the Province with respect to the funding formula or timing, the Board's recommendation is to hire five officers in 2005 reducing the budget impact from 5.8% to 4.9% over 2004. They would then come back to Council once they have further details regarding Provincial funding.

Item 3
NDCA Board
2005 Budget

A copy of the Presentation dated November 29, 2004 was distributed to Members of the Committee at the meeting.

Councillor Ron Bradley, Chair, and Paul Sajatovic, Resource Planner, Nickel District Conservation Authority gave an electronic presentation. They outlined the 2004 program highlights and 2005 budget pressures due to flat-lined annual provincial grant allocations and rising costs of insurance, utilities, etc. The City share of the operating budget reflects a 3% increase over 2004. He also indicated the Board is requesting a special capital allocation of \$250,000.00.

Item 4
Sudbury and District
Health Unit Board
2005 Budget

A copy of the Presentation dated November 19, 2004 was distributed to Members of the Committee at the meeting.

Councillor Janet Gasparini, Chair and Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury and District Health Unit gave an electronic presentation of the 2005 SDHU Operating Budget. They reviewed factors which determined the 2005 Board-approved budget and reviewed the details of the budget. They pointed out that 2005 Board-approved Budget

Item 4
Sudbury and District
Health Unit Board
2005 Budget (cont'd)

totals \$16.493 million which is a 10.1% increase over 2004, however there will be no municipal levy increase over 2004 because of changes in the funding formula from the Province - being 55% funded by Province and 45% funded by the municipalities.

The Committee noted this does not increase the municipal portion of the Health Unit's budget but may increase the City's bottom line because it could affect the CRF funding formula.

Recess

At 8:12 p.m., the Finance Committee recessed.

Reconvene

At 8:25 p.m., the Finance Committee reconvened.

2005 BUDGET REVIEW

Item 6
Further Options

The Committee agreed that, prior to reviewing the 2005 Current Budget options, Councillors introduced further options for inclusion in the Voting Package. These additional options would not be discussed at this meeting but would be placed in the parking lot. Staff would cost and provide background information on the additional options and they would be included in the options to be voted on by the Committee at a subsequent meeting. The options presented by Councillors are outlined on Schedule "A". (COPY ATTACHED)

Item 5
2005 Current
Budget Options
Review

The following budget options were reviewed:

- Provide \$350,000 to the Economic Development Envelope in each of years 2005 to 2007 by allocating this amount from the Community Loan Fund Reserve.

Councillor Caldarelli requested that a report regarding the expenditure from the Economic Development/ Community Loan Fund be prepared.

- Provide funding to the Dynamic Earth Project of \$1,000,000 over a 3 year period from the Community Project Support Envelope
- Provide a one-time-fund in the amount of \$350,000 in order to pursue Council's Healthy Community Priority with funding provided from the anticipated 2004 surplus
- Create a permanent tourism position in the amount of \$50,000 funded by internal reallocations to work with local industries and volunteers to maximize opportunities for the City

Item 5
2005 Current
Budget Options
Review (cont'd)

- Hire a Property Administrator in the amount of \$65,000.00 funded by the Land Acquisition Reserve Fund for a period of 1 year
- Hire a Hall Booking Clerk and provide for appropriate resources to coordinate community hall rental arrangements. The committee had previously agreed that an option be developed to split this option into four parts.
- Provide \$450,000 of annual funding for Rainbow Routes for trail development.

The Committee agreed that a budget showing how the funds will be spent and what is proposed for each of the six wards be submitted at the meeting to be held on Wednesday, December 1st, 2004 meeting.

The Committee redirected funding to bring the impact of the option to 0% increase - \$200,000 from Citizen & Leisure Capital and \$250,000 from Healthy Communities Fund Option.

Voting

The Committee agreed that the voting would take place at the meeting to be held on Monday, December 6th, 2004.

Adjournment

2004-62 Caldarelli-Bradley: That this meeting does now adjourn. Time: 10:00 p.m.

Councillor Eldon Gainer, Chair

Deputy City Clerk

2005 Current Budget Options Parking Lot - Schedule "A"				
Request #	Councillor	Information Request (November 29, 2004)	Approved	
			Yes	No
1	Reynolds	Four-Lane Highway 17E, from Falconbridge Road (Capital) Councillor Reynolds submitted a petition to the Committee signed by approximately 1,400 citizens	✓	
2	Kett	Governance Enhancement of \$30,000	✓	
3	Bradley	Winter Maintenance - Sidewalk between Onaping to Levack	✓	
4	Thompson	Transcab Service to Skead	✓	
5	Rivest	Pedestrian Corridor between Frost St. and Armand Street (Capital)	✓	
6	Rivest	Establish fund of \$50,000 per ward to be determined by Councillors, other than Leisure Services	✓	
7	Dupuis	Split Community Hall Option into four Options	✓	
8	Caldarelli	Provide Temporary Relief by rebating half of licensing fees for charities (Option #35)	✓	
9	Berthiaume	Split Option on Page 42 (Children's Services) into two to free-up National Child Benefit Funding	✓	

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

**Council Chamber
Tom Davies Square**

**Wednesday, December 1, 2004
Commencement: 6:09 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gasparini (A 6:30 p.m.); 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; C. Matheson, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; C. Mahaffy, Manager of Financial Planning & Policy; E. Stankiewicz, Co-ordinator of Current Budget; C. Ouellette, Director of Children Services; R. Ahola, Manager of Municipal Arenas and Community Centres; K. Moxam, Manager of Parks Services; P. Wilson, Manager of Administrative Services; G. Clausen, Director of Engineering Services; G. Lamothe, Manager of Corporate Communications & French Language Services; R. Carre, Director of Leisure, Community & Volunteer Services; R. Sauve, Director of Transit Services; P. Demers, Community Relations and Policy Advisor; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705; F. Posadowski, Recording Secretary

News Media

Sudbury Star; MCTV; Channel 10 News; Le Voyageur; CBC Radio-Canada

Declarations of
Pecuniary Interest

None declared.

CORRESPONDENCE - INFORMATION ONLY

Item 2
Parking Lot Issue
Cost Avoidances, Cost
Reductions, Increased
Revenues, Etc.

Report dated 2004-11-26 from the General Manager of Corporate Services regarding Parking Lot Issue: Clarification and Identification of Cost Avoidances, Cost Reductions, Increased Revenues, New Ways of Doing Business, E-Government, Items Listed in 2005 Draft Current Budget was received for information only.

Item 2
Parking Lot Issue
Cost Avoidances, Cost
Reductions, Increased
Revenues, Etc.
(continued)

With the concurrence of the Committee, Councillor Caldarelli requested an information report detailing the cost avoidances for Rehabilitation Efforts in 2003 and 2004 and what the year-to-year savings were.

Report Requested

Item 3
Insurance Premium
Comparisons

Report from the General Manager of Corporate Services regarding Insurance Premium Comparisons for Municipalities was received for information only.

Item 4
Adjustment - Base
Budget

Report from the General Manager of Corporate Services regarding Adjustment to the Base Budget was received for information only.

Economic
Development Capital -
Financial Leverage

Letter dated 2004-12-01 from the General Manager of Economic Development & Planning Services regarding project funding for economic development was received for information only.

Planned Activities
Budget - Rainbow
Routes

Letter dated 2004-12-01 from Rainbow Routes Association regarding a budget for planned activities for the next three (3) years was received for information only.

2005 CURRENT BUDGET REVIEW

2005 Current Budget
Options Review

An updated listing of proposed current budget options was distributed to the Committee at the meeting. Committee Members were requested to replace the options in the binder with the hand-out.

The Committee continued to review the current budget options commencing on Page 13 of the updated listing of proposed options:

Health & Social Services (one-time funding of \$350,000 - Council's Healthy Communities Strategic Priority) Page 13

Economic & Development (create a permanent tourism position in the amount of \$50,000 funded by internal reallocations to work with local industries and volunteers to maximize opportunities for the City) Pages 14-15

Council Expenses (create a Ward Fund of \$50,000 per ward to be used for purposes other than leisure - Budget increase \$300,000) Page 16

2005 Current Budget
Options Review
(continued)

Council Expenses (increase Governance funding by \$30,000 to provide for a per meeting honorarium to Councillors in attendance at various meetings) Page 17

Greater Sudbury Transit Services (provide TransCab service to Skead for a one year trial period - Budget increase \$25,720) Page 18

Winter Maintenance (provide winter maintenance, at a cost of \$5,000 per winter, on a walkway between Onaping and Levack) Pages 19-20

Solicitors Division (hire a Property Administrator in the amount of \$65,000 funded by the Land Acquisition Reserve Fund for one year as recommended by the Solutions Team on Surplus Property - no impact) Page 21

Community Halls Operations (provide funding for facility renewals for fifteen community halls as recommended by the Solutions Team on Community Halls - Capital requirement \$75,000) Page 22

Community Halls Operations (hire a Community Hall Booking Clerk to co-ordinate community hall rental arrangements - Budget increase \$48,480) Page 23

Community Halls Operations (harmonize the rental fees for Community Halls - Budget increase \$20,000) Page 24

Community Halls Operations (provide for a marketing budget for Community Halls - Budget increase \$15,000) Page 25

Leisure Programs/Grants/Events (one time funding to Rainbow Routes for trail development - \$250,000 from Healthy Communities Fund; \$200,000 from Citizen and Leisure Capital Envelope - no impact) Page 26

Summer Maintenance (create five (5) trash trooper crews for debris and litter pick-up on roadside ditches and boulevards during the Summer with a budget increase of \$150,000) Page 27

Parking Lot #1

Councillor Caldarelli requested that the trash trooper crews be decreased to two persons and that this item be placed on the parking lot for further review.

Summer Maintenance (create two (2) additional trash trooper crews for debris and litter pick-up on roadside ditches and boulevards during the Summer with a budget increase of \$60,000) Page 28

2005 Current Budget
Options Review
(continued)

Collection (to provide a grant to volunteer groups to conduct roadside clean-ups with a budget increase of \$50,000) Page 29

Planning & Development (to provide additional funding for the Lake Water Quality Initiative with a budget increase of \$46,000) Page 30

Greater Sudbury Transit Services (to provide a grant to not-for-profit groups in the amount of \$15,000 which represents the total average farebox revenues for one weekday of Transit operations) Page 31

Disposal (extend the hours of operation at the Azilda, Hanmer and Walden landfill sites with a budget increase of \$12,500) Page 32

Leisure Programs/Grants/Events (to provide a one-time grant of \$12,000 to the Valley East Lions Club to assist in the construction of a storage facility) Pages 33-34

Resolution - Valley
East Lions Club Grant

The following resolution was presented:

2004-63 Callaghan-Gainer: THAT the one-time grant of \$12,000 to the Valley East Lions Club be removed from the 2005 Current Budget Options and placed in Citizen & Leisure Services' Capital Budget.

CARRIED

Recess

At 7:40 p.m., the Finance Committee recessed.

Reconvene

At 7:55 p.m., the Finance Committee reconvened.

2005 Current Budget
Options Review
(continued)

Community Development & Social Policy (to provide a grant to the Red Cross in order to increase their staff hours to assist people with finding accommodations with a budget increase of \$1,560) Page 35

N.D.C.A. (to provide a grant of \$250,000 to the NDCA to continue its capital program funded from reserves - no impact) Page 36

Career Fire Fighters (to hire three (3) additional career fire fighters to be funded from internal reallocations - no impact) Page 37

Career Fire Fighters (to hire two (2) additional firefighters in order to reduce overtime with costs being taken from the career overtime budget - no impact) Page 38

Career Fire Fighters (to hire four (4) additional firefighters to be funded by internal reallocations - no impact) Page 39

2005 Current Budget
Options Review
(continued)

Career Fire Fighters (to hire four (4) additional firefighters to meet the Office of the Fire Marshall response recommendation with a budget increase of \$221,400) Page 40

Handi-Transit (harmonize the commuter Handi-Transit service in 2005 at a cost of \$100,000 to entirely funded by the Gas Tax rebate in 2005) Page 41

Citizen & Leisure Services (provide an additional \$250,000 for the CIP and NPP initiatives) Page 42

Office of the CAO (provide a temporary relief for charities in the form of a rebate of their licensing fees with a budget increase of \$216,650) Pages 43-44

Office of the CAO (provide assistance to charities, bingos and non-profit groups by funding training of volunteers and groups, marketing and streamlining procedures to ensure long-term sustainability with a budget increase of \$108,350) Pages 45-46

Parks & Playgrounds (provide on going funding for regular trail maintenance and repairs, which includes the addition of temporary hours with a budget increase of \$157,260) Page 47

Parks & Playgrounds (provide funding to conduct additional safety inspections for playgrounds and playfields, which includes additional temporary hours with a budget increase of \$149,870) Page 48

Parks & Playgrounds (provide for temporary hours and related operating costs in the amount of \$60,500 and a one time cost of \$50,000 to support community special events) Page 49

Parking Lot #2

Councillor Callaghan requested that the above option be divided into two separate options and placed on the parking lot:

- a) salaries and benefits (\$50,500)**
- b) equipment and material (\$60,000)**

Children Services (provide funding for the Early Learning and Child Care initiative in the amount of \$133,500 with one half (\$66,750) being funded by National Child Benefit Fund) Page 50

Children Services (provide for the Early Learning and Child Care initiative to be funded entirely on the levy with a budget increase of \$66,750) Page 51

Greater Sudbury Transit Services (increase bus service on Route 14 Kathleen/Collège Boréal with a budget increase of \$46,200) Page 52

2005 Current Budget
Options Review
(continued)

Greater Sudbury Transit Services (increase Sunday and Statutory holiday transit service for all conventional routes with a budget increase of \$37,170) Page 53

Office of the CAO (provide funding for the implementation of the City's Diversity Plan with a budget increase of \$25,000) Page 54

Office of the CAO (provide funding for the operating costs of the Employee/Organizational Wellness Committee with a budget increase of \$20,000) Page 55

Supplies & Services (provide overtime hours for the Supplies and Services Section with a budget increase of \$6,600) Page 56

Waterfront/Pools Program (provide funding for additional temporary hours at the Dow Pool for family swims until June 30, 2005 with a budget increase of \$4,465) Page 57

R.G. Dow Pool (to extend the R.G. Dow Pool re-opening to December 31, 2005 with no impact on the budget) Pages 58-60

2005 PARKING LOT REVIEW

Roadside Grass Cutting

Councillor Reynolds requested that an option be added that funding for roadside grass cutting be increased by \$100,000 and that it be placed on the parking lot.

Civic Arts & Cultural Grant Program

Councillor Reynolds requested that an option be added that an additional \$50,000 be added to the Civic Arts and Cultural Grant Program and that it be placed on the parking lot.

Rayside Balfour Fitness Centre

Councillor Bradley requested that an option be added that the Rayside Balfour Fitness Centre's hours of operation be extended to Sunday and that it be placed on the parking lot.

Roadside Brushing

Councillor Bradley requested that an option be added that funding for roadside brushing be increased by \$50,000 and that it be placed on the parking lot.

Dust Control

Councillor Craig requested that an option be added that funding for dust control on gravel roads be increased by \$25,000 and that it be placed on the parking lot.

Gravel Patching

Councillor Caldarelli requested that an option be added that funding for gravel patching be increased by \$50,000 and that it be placed on the parking lot.

Roadside Ditching

Councillor Rivest requested that an option be added that funding for roadside ditching be increased by \$50,000 and that it be placed on the parking lot.

Item 6
Parking Lot Review

The Committee reviewed the Parking Lot and the results of that review are shown on attached Schedule 'A'.

Other Items

Water/Wastewater
Rates

Councillor Caldarelli stated that a public input meeting should be held to educate the public regarding the water/wastewater rate increases and advise them of the provincial regulations that have been implemented in the past three years.

The Chair advised that this item would be dealt with at the first meeting of the Priorities Committee in January 2005.

Adjournment

2004-64 Bradley-Craig: That this meeting does now adjourn. Time: 9:35 p.m.

CARRIED

Councillor Eldon Gainer, Chair

City Clerk

2005 BUDGET PARKING LOT (SCHEDULE 'A')				
REQUEST #	COUNCILLOR	INFORMATION REQUEST (December 1, 2004)	APPROVED	
			YES	NO
1	Caldarelli	2 Person Crews - Trash Troopers	✓	
2	Callaghan	Parks & Playgrounds - break into two options (Salaries & Benefits - one option (\$50.5K) and Equipment & Materials - second option (\$60K)	✓	
3	Reynolds	Road Side Grass Cutting - increase by \$100K	✓	
4	Reynolds	Arts and Culture be increased by \$50K	✓	
5	Berthiaume	R/B Fitness Centre be open for 5 hours on Sundays	✓	
6	Bradley	Brushing Rural Roads - Increase by \$50K	✓	
7	Craig	Gravel Road Treatment increase by \$25K	✓	
8	Caldarelli	Gravel Roads increase by \$50K	✓	
9	Rivest	Ditching increase by \$50K	✓	

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

**Council Chamber
Tom Davies Square**

**Monday, December 6, 2004
Commencement: 5:30 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; B. Lautenbach, Acting General Manager of Economic Development and Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; E. Stankiewicz, Co-ordinator of Current Budget; C. Mahaffy, Manager of Financial Planning & Policy; J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; J. Cameron, Senior Budget Analyst; G. Clausen, Director of Engineering Services; R. Carre, Director of Leisure, Community & Volunteer Services; P. Wilson, Manager of Administrative Services; B. Mangiardi, Director of Information Technology; R. St. Onge, Web Administrator/Developer; C. Ouellette, Director of Children Services; R. Ahola, Manager of Municipal Arenas and Community Centres; K. Moxam, Manager of Parks Services; R. Sauve, Director of Transit Services; G. Lamothe, Manager of Communications and French Language Services; P. Demers, Community Relations and Policy Advisor; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; M. Burtch, Licensing and Assessment Clerk; F. Bortolussi, Planning Committee Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

Sudbury Star; MCTV; Northern Life; Channel 10 News

Declarations of
Pecuniary Interest

None declared.

CORRESPONDENCE - INFORMATION ONLY

Item 2
Bond Rating

Report dated 2004-12-03, with attachments, was received for information only from the General Manager of Corporate Services regarding Bond Rating.

CORRESPONDENCE - INFORMATION ONLY (cont'd)

Item 3
Economic
Development/
Community Loan
Reserve Fund

Report dated 2004-12-02 was received for information only from the General Manager of Corporate Services regarding Economic Development/Community Loan Reserve Fund.

Item 4
M.R. #80
McCrea Heights

Report dated 2004-11-29, with attachments, was received for information only from the General Manager of Public Works regarding M.R. #80, McCrea Heights.

A request by Councillor Gasparini for a report from the Chief of Police regarding the use of photoradar at the McCrea Heights portion of M.R. #80 received the concurrence of the Committee.

The Chair advised the Committee a copy of the report would be obtained from the Greater Sudbury Police Service for Members of the Committee.

2005 CURRENT BUDGET REVIEW

Item 5
Demonstration of
the Voting Process

Ron. St. Onge, Web Administrator/Development, provided a demonstration on the electronic voting process.

Item 6
Voting on
2005 Current
Budget Options

The Committee electronically voted on 2005 Current Budget Options.

Recess

At 7:00 p.m., the Finance Committee recessed.

Reconvene

At 7:25 p.m., the Finance Committee reconvened.

Item 7
Review of Results
of Voting and
Determination
of Funding Line

The results of the voting on the current options were distributed to Members of the Committee. The Committee reviewed the results of the voting exclusive of the impact of the capital levy.

The Chair advised that the proposed 2.3% road levy would be dealt with when the Committee votes on the capital budget.

Following discussion, the Committee agreed to draw the current budget funding line at a 3.3% tax increase. It was noted that the options above the funding line would be implemented and no action taken on those below the funding line.

Item 7
Review of Results
of Voting and
Determination of
Funding Line (cont'd)

**A COPY OF VOTING RESULTS ARE ATTACHED AS SCHEDULE
("A")**

A motion by Councillor Rivest to send the budget back to Staff for further review was defeated.

2005 CAPITAL BUDGET REVIEW

Item 8
Presentation
2005 Capital Budget

The General Manager of Corporate Services provided a presentation indicating the order in which the Committee would deal with the 2005 Capital Budget as follows:

- Review of the Roads Criteria and Overview of the 2005 Roads Program
- Review of the Capital Funding Options
- Direction on COMRIF funding and Managed Debt
- Approval of 2005 Capital Budget
- Review of the 2005 Capital Budget Options

Item 9
Criteria for Capital
Roads Prioritization

Report dated 2004-11-30, with attachments, from the General Manager of Public Works regarding Criteria for Capital Roads Prioritization.

A request from Councillor Rivest for a report on the monies spent in each ward over the last three years was defeated by the Committee.

Councillor Rivest distributed a report he had prepared on the total approximate spending by ward from 2001 to 2004 on roads and drainage.

A motion by Councillor Rivest to amend the criteria for prioritizing roads to include equal distribution in each ward was defeated.

Councillor Kett requested that the criteria be amended. The first four categories (safety, associated with water/wastewater projects, economic development opportunity, and environment and traffic congestion) be combined for a total of 70% and called sustainability. The percentage assigned to each category be amended as follows: safety - 20%, associated with water/wastewater projects - 20%, economic development opportunity - 15% and environment and traffic congestion - 15%.

Item 9
Criteria for Capital
Roads Prioritization

The evaluation and rating weighted criteria is set out in the following chart:

EVALUATION & RATING WEIGHTED CRITERIA	
Sustainability	Points
Safety: are there any safety concerns that a project would solve	25
Associated with water/wastewater projects: where water/wastewater construction or rehabilitation is required, the road would be restored/upgraded	20
Economic development opportunity: this could be site specific, such as the Trinity development on the Kingsway, or general, such as M.R. #35 widening	15
Environment and traffic congestion: it has been demonstrated that reducing bottlenecks and resulting idling can reduce carbon monoxide and carbon dioxide between 50% and 80%	10
Cost Benefit	Points
Condition rating/cost benefit: this is where the roads are physically examined in terms of structural condition, ride smoothness, truck traffic, traffic volumes, drainage. The raw data is fed into a computerized Pavement Management System (PMS), which generates recommended rehabilitation strategies and costs, by road classification, and at pre-established budget scenarios.	30

The General Manager of Public Works indicated that the percentages could be amended as requested. The Committee agreed to the amendment requested by Councillor Kett. The following recommendation as amended was presented:

2004-65 Gainer-Dupuis: THAT Council approve the criteria as amended for prioritizing Capital Road projects, as outlined in the report dated November 30, 2004.

CARRIED

Adjournment

2004-66 Callaghan-Gainer: That this meeting does now adjourn.
Time: 9:55 p.m.

CARRIED

Councillor Eldon Gainer, Chair

Deputy City Clerk

Budget05

Online Budget Voting System

Sudbury Online Budget Voting System

Councillors

Budget Reports

Administration

Logout

Budget Options

														Revised Base Budget >>					%Tax Incr.
														Adjustment	Cumulative Adj.	Net Levy			
1	2	3	4	5	6	7	8	9	10	11	12	13	Vote					5.1	
													0	Capital Levy Exemption	(3,157,000)	(3,157,000)	146,854,779	2.8	
8	10	10	10	10	10	10	10	10	10	8	8	10	124	Hire 2 additional firefighters for a total of 5 funded by reducing overtime in order to further stabilize the career firefighting staffing pool	0	(3,157,000)	143,697,779	2.8	
10	10	10	10	10	10	10	10	10	8	10	8	7	123	Harmonize the commuter Handi-Transit service in 2005 at a cost of \$100,000 to be entirely funded by the gas tax rebate	0	(3,157,000)	143,697,779	2.8	
10	10	10	10	10	10	10	10	10	8	8	7	8	121	Extend the re-opening of the R.G.Dow Pool till December 31,2005.	0	(3,157,000)	143,697,779	2.8	
7	10	8	10	10	10	10	10	10	10	6	10	8	119	Provide a grant of \$250,000 to the NDCA to continue its capital program funded from reserves	0	(3,157,000)	143,697,779	2.8	
9	10	10	10	10	10	10	10	3	10	8	8	10	118	Hire 3 additional career fire fighters funded from internal reallocations in order to stabilize the career firefighting staffing pool	0	(3,157,000)	143,697,779	2.8	
10	10	10	10	10	10	8	10	10	8	8	5	8	117	Provide a grant to the Red Cross to enable this organization to increase staff hours to assist individuals and families with finding accommodations	1,560	(3,155,440)	143,699,339	2.8	
7	8	7	10	10	10	8	10	10	8	8	8	10	114	Provide a onetime grant of \$450,000 to Rainbow Routes for trail development	0	(3,155,440)	143,699,339	2.8	
10	10	10	10	10	10	9	10	10	8	2	7	8	114	Provide funding for the operating costs of the Employee/Organizational Wellness Committee	20,000	(3,135,440)	143,719,339	2.8	
8	10	8	10	10	10	10	10	10	5	1	10	10	112	Provide funding to the Dynamic Earth Project of \$1,000,000 over a 3 year period from the Community Project Support Envelope	0	(3,135,440)	143,719,339	2.8	
7	10	8	10	10	10	10	10	8	1	8	7	10	109	Provide a one-time-fund of \$350,000 for Council's Healthy Community Priority with funding provided from the anticipated 2004 surplus.	0	(3,135,440)	143,719,339	2.8	
6	8	8	10	10	10	8	10	10	8	6	8	7	109	Hire a Property Administrator in the amount of \$65,000 funded by the Land Acquisition Reserve Fund for a period of 1 year	0	(3,135,440)	143,719,339	2.8	
8	10	7	10	10	10	10	10	10	8	4	5	7	109	Provide funding for additional temporary hours at the Dow Pool until June 30, 2005	4,465	(3,130,975)	143,723,804	2.8	
5	10	5	10	10	10	8	10	8	8	5	7	10	106	Create a permanent tourism position in the amt. of \$50,000 funded by int. reallocations to work with local ind. and vol. to max.opport. for the city	0	(3,130,975)	143,723,804	2.8	
4	10	10	10	10	10	8	10	10	1	2	7	8	106	Provide funding for the Early Learning and Child Care initiative in the amount of \$133,500 with one half (\$66,750) being funded by National Child Benefit fund	66,750	(3,064,225)	143,790,554	2.9	

9	10	3	10	10	10	10	8	10	8	8	1	8	10	105	Provide \$350,000 to the Economic Development Envelope in each of the years 2005 to 2007 by allocating this amount from the Loan Fund.	0	(3,064,225)	143,790,554	2.9
7	1	10	10	10	10	10	10	1	10	8	8	10	105	Hire 4 additional firefighters for a total of 9 funded by internal reallocations to further stabilize the career firefighting staffing pool	0	(3,064,225)	143,790,554	2.9	
5	10	1	10	10	10	8	10	10	8	10	4	7	103	Extend the hours of operation at the Azilda, Hanmer and Walden landfill sites to provide uniformity in operation at all sites	12,500	(3,051,725)	143,803,054	2.9	
7	10	5	10	8	10	10	8	3	8	6	10	7	102	Provide for the TransCab service to Skead on a one year trial period	25,720	(3,026,005)	143,828,774	2.9	
8	8	10	1	10	10	8	10	1	10	10	6	8	100	Increase Sunday and Statutory holiday Transit service for all conventional routes	37,170	(2,988,835)	143,865,944	2.9	
5	10	1	10	10	10	6	8	10	8	3	6	7	94	Provide for a budget to be used to market and promote rental of Community Halls.	15,000	(2,973,835)	143,880,944	2.9	
10	10	8	1	10	10	8	8	1	8	6	5	7	92	Provide winter maintenance on the walkway between Onaping and Levack	5,000	(2,968,835)	143,885,944	2.9	
7	6	10	1	10	8	8	10	1	10	10	4	7	92	Increase the number of bus trips on Route 14 Kathleen/College Boreal	46,200	(2,922,635)	143,932,144	3.0	
7	10	7	1	10	10	10	1	10	8	10	2	3	89	Provide for an additional \$50,000 worth of Gravel Patching	50,000	(2,872,635)	143,982,144	3.0	
10	10	1	10	10	1	7	5	8	8	6	5	7	88	Provide for Sunday opening of the Rayside Balfour Fitness Centre Gym	4,725	(2,867,910)	143,986,869	3.0	
7	10	8	1	10	3	8	10	5	8	7	4	5	86	Create 5 trash trooper crews for debris and litter pick up to provide a standard level of service with 2 man crews	109,200	(2,758,710)	144,096,069	3.1	
7	6	3	5	10	3	10	8	10	8	4	4	7	85	Provide on going funding for regular trail maintenance and repairs, which includes the addition of crew hours	157,260	(2,601,450)	144,253,329	3.2	
6	8	7	10	10	10	8	10	3	1	2	2	7	84	Provide a grant to not-for-profit groups which request support from the Greater Sudbury Transit	15,000	(2,586,450)	144,268,329	3.2	
10	10	1	10	3	10	8	10	4	1	2	5	10	84	Provide funding for the Early Learning and Child Care initiative to be funded entirely on the levy	66,750	(2,519,700)	144,335,079	3.3	
7	10	3	1	10	10	8	1	10	8	10	2	3	83	Provide for an additional \$50,000 worth of Roadside Ditching	50,000	(2,469,700)	144,385,079	3.3	
8	10	1	5	10	10	8	1	10	8	8	2	2	83	Provide for an additional \$25,000 worth of Dust Control	25,000	(2,444,700)	144,410,079	3.3	
8	10	1	10	10	10	8	10	1	1	3	1	10	83	Provide funding for the implementation of the City's Diversity Plan	25,000	(2,419,700)	144,435,079	3.3	
FUNDING LINE FOR BUDGET OPTIONS																			
7	10	3	10	7	10	5	5	5	8	1	5	3	79	Provide annual operating cost in the amount of \$10,000 and one time costs of \$50,000 for tables and chairs to support Community Special Events	60,000	(2,359,700)	144,495,079	3.4	
6	10	3	1	10	10	8	1	6	8	10	2	3	78	Provide for an additional \$50,000 worth of Roadside Brushing	50,000	(2,309,700)	144,545,079	3.4	
10	10	1	10	1	10	8	8	1	3	2	6	7	77	Harmonization of the rental rates for the fifteen Community Halls proving a simplified rental structure	20,000	(2,289,700)	144,565,079	3.4	
6	7	10	1	10	3	10	9	10	1	1	2	7	77	Provide additional funding for the Lake Water Quality Initiative	46,000	(2,243,700)	144,611,079	3.5	

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

**Council Chamber
Tom Davies Square**

**Wednesday, December 8, 2004
Commencement: 6:00 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig (A 6:26 pm); Dupuis; Gasparini; Kett (A 6:02 pm); Reynolds; Rivest; Thompson (A 6:07 pm); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; H. Duff, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; G. Clausen, Director of Engineering Services; P. Wilson, Manager of Administrative Services; G. Lamothe, Manager of Corporate Communications & French Language Services; J. Cameron, Senior Budget Analyst; J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; R. St. Onge, Web Administrator/Developer; R. Carre, Director of Leisure, Community & Volunteer Services; K. Moxam, Manager of Parks Services; B. Mangiardi, Director of Information Technology; C. Mahaffy, Manager of Financial Planning & Policy; P. Demers, Community Relations and Policy Advisor; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

F. Posadowski, Recording Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur, CBC Radio-Canada

Declarations of
Pecuniary Interest

None declared.

2005 CAPITAL BUDGET REVIEW

Item 2 Presentation - Capital Funding Options

The General Manager of Corporate Services gave an electronic presentation entitled "Capital Funding Options".

The Committee reviewed the following four options which were found on Page 5 of the Capital Budget Report found in the Budget document:

Option 1 Remaining with the Status Quo allows for \$102 million in total roads expenditures over the next five years.

Option 2 COMRIF funding and no borrowing allows an additional \$30 million for roads expenditures, or \$132 million over the five years.

Option 3 Debenturing \$45 million over the next four years, and assuming no COMRIF funding materializes would result in \$136 million of roads works over the next five years.

Option 4 A combination of COMRIF funding and debenturing only \$15 million over the same period allows for \$143 million in roads works over the next five years.

Item 3 2005 Capital Budget - Managed Debt Financing

Report dated 2004-12-06 from the General Manager of Corporate Services regarding 2005 Capital Budget - Managed Debt Financing was received.

After reviewing the four options presented to the Committee, the following resolution was presented:

2004-67 Berthiaume-Bradley: THAT Council approve Option 2 as presented in the 2005 Capital Budget Report;

AND THAT Council direct staff to make an application with COMRIF for 2/3 funding under that program.

CARRIED

Item 4
COMRIF Funding

Report dated 2004-12-08 from the General Manager of Corporate Services regarding Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) was received.

The following resolution was presented:

2004-68 Bradley-Berthiaume: WHEREAS the Province of Ontario and the Federal Government have announced the Canada-Ontario Municipal Rural Infrastructure Fund;

AND WHEREAS the deadline for the first applications is January 10, 2005;

AND WHEREAS municipal councils must pass a resolution that the application submitted is their highest priority.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby advises that its highest priority for its first submission under the Canada-Ontario Municipal Rural Infrastructure Fund is the improvement and rehabilitation of roads and bridges.

CARRIED

Item 5
2005 Capital Budget
Review and
2006/2007 Capital
Forecast

Report dated 2004-12-03 from the General Manager of Corporate Services regarding 2005 Capital Budget was received.

The Chair reviewed the 2005 Capital Budget and the 2006/2007 Capital Forecast.

2005/2006/2007 Capital Budget Projects (Pages 1-3)

2005 Capital Envelopes (Page 4)

Economic Development Capital Budget (Pages 5-11)

Reduce Economic
& Development's
Capital Budget

With a show of hands, Councillor Rivest's request to reduce Economic Development's Capital Budget by 10% was defeated.

Roads (Pages 12-18)

Amendment

With the concurrence of the Committee, Councillor Bradley requested that "MR #35 - four lane to Azilda repayment" (page 12) be deleted and replaced with "Roads Repayment".

Parking (Pages 19-21)

Fleet & Equipment (Pages 22-24)

Facilities (Pages 25-30)

Recess

At 8:08 p.m., the Finance Committee recessed.

Reconvene

At 8:23 p.m., the Finance Committee reconvened.

Item 5
2005 Capital Budget
Review and
2006/2007 Capital
Forecast
(continued)

Waste-Water (Pages 31-33)

Water (Pages 34-39)

Fire Services (Pages 40-47)

Emergency Planning & Strategic Services (Pages 48-50)

Ambulance (Pages 51-53)

Health & Social Services (Pages 54-56)

Corporate Services (Pages 57-60)

Library & Leisure (Pages 61-67)

Cemetery (Pages 68-70)

Transit (Pages 71-74)

Solid Waste (Pages 75-77)

Police Services (Pages 78-86)

The following resolution was presented:

2004-69 Berthiaume-Bradley: THAT Council approve the 2005 Capital Budget, as summarized on the following schedule, to allow those projects approved to proceed in a timely fashion;

AND THAT the 2006 and 2007 Capital Forecasts be received.

CARRIED

Item 6
Review of the Capital
Options

The following Capital Options were reviewed:

1. Install pedestrian traffic signal on Paris Street near Indian Road at an approximate cost of \$70,000.

MR 35 Four-Laning

After a brief discussion regarding the construction of MR #35, Councillor Bradley presented the following resolution:

2004-70 Bradley-Berthiaume: THAT the 2005 Capital Roads Program be amended by continuing the four laning of MR #35 from Azilda to Chelmsford in the estimated amount of \$5 million.

CARRIED

With the concurrence of the Committee, Councillor Caldarelli requested that the words “to be taken out of the current Traffic Signal Allocation” be added.

2. Construct a sidewalk/walkway along Dominion Drive and Notre Dame Blvd in Hanmer, a distance of 3.6 km's, at a cost of \$300,000.

With the concurrence of the Committee, Councillor Dupuis requested that “Dominion Drive and Notre Dame Blvd” be replaced with “Frost Street” and the following words “a distance of 3.6 km's” be removed.

With the concurrence of the Committee, Councillor Rivest requested that the projected project cost of \$300,000 be reduced to \$100,000.

3. Four lane the Kingsway, from Falconbridge Road to the Southeast By-pass, 4.4 km's, at a cost of \$5,000,000.

With the concurrence of the Committee, Councillor Reynolds requested that this project be phased over three (3) years, with a first year funding allocation of \$1.6 million.

4. Reconstruct the curve on Bancroft Drive at Lonsdale Avenue, with a super elevation in the turning radius, at a cost of \$150,000.
5. Purchase dress uniforms for Volunteers to ensure uniformity between the Career and Volunteer complement at an approximate cost of \$65,000.
6. Implement the expansion of current programs as identified in the Master Fire Plan in 2005. The \$220,000 cost will be funded from the 2004 surplus.
7. Prepare and report to Council in January 2005 a detailed capital and operational plan to develop the Centre Lionel E. Lalonde Centre into an Emergency Operations Centre, and relocate the Land Ambulance Services headquarters, the Fire Services headquarters and the Azilda and Chelmsford Emergency Services Stations.
8. Prepare and report to Council in January 2005 a detailed plan to assume the operation of AlerTech (Academy of Learning Emergency Response Technologies) at the request of the Board of Directors of AlerTech.

With the concurrence of the Committee, Items 7 and 8 were deleted from the Options List. A report regarding these two items is to be brought back to Council at a later date.

Item 6
Review of the Capital
Options
(continued)

The Chair then asked the Members of the Committee if there were further options to be added.

McCrea Heights

With the concurrence of the Committee, Councillor Dupuis requested that the reconstruction of MR #80 at the McCrae Heights location be added to the list of options.

Barrydowne Rd Ext.

With the concurrence of the Committee, Councillor Rivest requested that Barrydowne Road Extension be added to the list of options.

Increase Levy with
Capital Options

Councillor Craig then presented the following recommendation:

2004-71 Craig-Reynolds: THAT the Levy be increased with additional Capital Options.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

Craig
Kett
Reynolds
Rivest

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Dupuis
Gasparini
Thompson
Gainer

DEFEATED

Reserve Funds

With a show of hands, Councillor Rivest's request to rank and use the Reserve Funds for funding, was defeated.

Item 7
Voting on 2005 Capital
Budget Options

The Committee voted with a show of hands on the 2005 Capital Budget Options.

The results of the voting on the capital options are as follows:

1. Install pedestrian traffic signal on Paris Street near Indian Road at an approximate cost of \$70,000 to be taken out of the current Traffic Signal Allocation. **OPPOSED**
2. Construct a sidewalk/walkway along Frost Street in Hanmer at a cost of \$300,000. **OPPOSED**

Item 7
Voting on 2005 Capital
Budget Options
(continued)

3. Four lane the Kingsway, from Falconbridge Road to the Southeast By-pass, 4.4 km's and the project be phased over three (3) years, with a first year funding allocation of \$1.6 million.
OPPOSED
4. Reconstruct the curve on Bancroft Drive at Lonsdale Avenue, with a super elevation in the turning radius, at a cost of \$150,000.
OPPOSED
5. Purchase dress uniforms for Volunteers to ensure uniformity between the Career and Volunteer complement at an approximate cost of \$65,000.
OPPOSED
6. Implement the expansion of current programs as identified in the Master Fire Plan in 2005. The \$220,000 cost will be funded from the 2004 surplus.
CARRIED
7. Extend the four laning on MR #35 at a cost of \$5,000,000.
OPPOSED
8. Reconstruct MR #80 at McCrae Heights.
OPPOSED
9. Barrydowne Road Reconstruction.
OPPOSED

MANAGERS' REPORTS

2005 CURRENT BUDGET REVIEW

Item 8
Finalization of Current
Budget

The following resolution was presented:

Bradley-Berthiaume: THAT the 2005 Current Budget be approved in the gross amount of \$432,415,279 and in the net amount of \$147,592,079;

AND THAT City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$262,042**;
- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$6,168,958**;
- ▶ The Greater Sudbury Police Service's operating budget in the amount of **\$35,004,369**

subject to finalization of CRF funding.

Item 8
Finalization of Current
Budget
(continued)

The following amendment was presented:

2004-72 Callaghan-Thompson: AND THAT upon finalization of the CRF funding, that the 2005 Current Budget be reviewed by the Finance Committee to make any funding adjustments.

Amendment

CARRIED

Main Motion
(as amended)

2004-73 Bradley-Berthiaume: THAT the 2005 Current Budget be approved in the gross amount of \$432,415,279 and in the net amount of \$147,592,079;

AND THAT City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$262,042**;
- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$6,168,958**;
- ▶ The Greater Sudbury Police Service's operating budget in the amount of **\$35,004,369**

subject to the finalization of the CRF funding;

AND THAT upon finalization of the CRF funding, that the 2005 Current Budget be reviewed by the Finance Committee to make any funding adjustments.

CARRIED

Adjournment

2004-74 Bradley-Berthiaume: That this meeting does now adjourn.
Time: 9:50 p.m.

CARRIED

Councillor Eldon Gainer, Chair

City Clerk

Capital Budget Options																		
													Adjustment	Cumulative Adj.	Net Levy	% Tax Incr.		
1	2	3	4	5	6	7	8	9	10	11	12	13	Vote	Modified Current Budget >>				
													0	Capital Levy	3,157,000	3,157,000	147,592,079	5.6
													0	Implement the Expansion of Current Programs as identified in the Master Fire Plan using funding from the anticipated 2004 surplus	0	3,157,000	147,592,079	5.6
FUNDING LINE INCLUDING CAPITAL BUDGET OPTIONS																		
													0	Install pedestrian traffic signals on Paris St. near Indian Rd.	0	3,157,000	147,592,079	5.6
													0	Construct a sidewalk/walkway on Frost in Hanmer	100,000	3,257,000	147,692,079	5.7
													0	Four Lane the Kingsway, from Falconbridge Road to the South East By-Pass to be phased in and start funding at 1.6 million.	1,600,000	4,857,000	149,292,079	6.8
													0	Reconstruct the curve on Bancroft Drive at Lonsdale Avenue with superelevation in the turning radius	150,000	5,007,000	149,442,079	6.9
													0	Purchase dress uniforms for Volunteer Firefighters to ensure uniformity between Volunteers and Career Complements	65,000	5,072,000	149,507,079	7.0
													0	Four-lane the remaining portion of M.R.35 (Azilda to Cheilmsford)	5,000,000	10,072,000	154,507,079	10.5
													0	McCrae Heights Reconstruction	0	10,072,000	154,507,079	10.5
													0	Extension of Barrydowne Road	0	10,072,000	154,507,079	10.5

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**THE SIXTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**C-11
Tom Davies Square**

**Wednesday, December 1, 2004
Commencement: 4:00 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to deal with personnel matters and would be conducted "In Camera".

"In Camera"

2004-10 Bradley-Craig: That we move "In Camera" to deal with personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2004-11 Bradley-Craig: THAT this meeting does now adjourn. Time: 6:00 p.m.

CARRIED

Mayor David Courtemanche

City Clerk

**THE SEVENTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**C-11
Tom Davies Square**

**Wednesday, December 8, 2004
Commencement: 3:35 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest (A 4:00 pm); Thompson (A 3:40 pm)

City Officials

M. Mieto, Chief Administrative Officer; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to deal with personnel matters and would be conducted "In Camera".

"In Camera"

2004-12 Gasparini-Gainer: That we move "In Camera" to deal with personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2004-13 Gasparini-Kett: THAT this meeting does now adjourn.
Time: 5:50 p.m.

CARRIED

Mayor David Courtemanche

City Clerk

**THE FOURTH PUBLIC MEETING REGARDING BUSINESS LICENSING
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, November 30th, 2004
Commencement: 7:00 p.m.
Adjournment: 9:10 p.m.**

COUNCILLOR LYNNE REYNOLDS, IN THE CHAIR

Present

Councillor Bradley

Staff

R. Swiddle, Director of Legal Services/City Solicitor; R. Clouthier, Manager, North Customer Service Centres & Libraries; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; M. Burtch, Licensing and Assessment Clerk; F. Bortolussi, Planning Committee Secretary

Others

Constable Marc Brunette, Greater Sudbury Police Service; Constable Dan Despatie, Greater Sudbury Police Service; Brian Jarrett, Greater Sudbury Policy Service; J. Willmott, Greater Sudbury Police Service; Bud Jensen, Business Watch International

**Welcome and Opening
Remarks**

The Chair welcomed everyone to the Public Meeting and briefly explained that the Committee would hear input from the public tonight and take their comments into consideration when completing the revisions to the by-laws.

Public Hearing

The Business Licensing Committee meeting was adjourned and the Public Hearing was opened.

**Jerry O'Brien,
GamExperts**

Jerry O'Brien of GamExperts stated his interest was in By-law 2004-354 respecting the licensing, regulating and inspecting of retailers of second hand goods including pawnbrokers and salvage yards. He stated he is satisfied with certain sections of the by-law and not certain other sections as they will not be fair to the less fortunate using pawnshops. He also stated he is pleased with the implementation of the computerized system (automated reporting system) as he feels it will be easier to find stolen products. He further stated that, because of the holdback clause has been increased, they will need more space available to hold product for people rebuying it. They are being forced to make changes to their stores and this may be unfair as they are currently a legal operation. He also indicated that children are coming in with electronic games and suggested a clause be added that they be accompanied by an adult.

Overview of
Licensing By-laws

The Director of Legal Services/City Solicitor gave a brief electronic overview of the licensing by-laws being reviewed; which by-laws expire on December 31st, 2004. He also indicated that after July 1st, 2005, certain trades would only require a Provincial License and which time some amendments to the By-law would be required. He further stated that licence fees can not exceed the cost of administration and enforcement; however, Council may choose to set a fee lower than the cost. He also indicated that one fee to cover all inspections for an initial license was being proposed, with a new lower fee for renewals. Fees would be payable in one amount at the Clerk's Office or Citizen Service Centre, making processing simpler for the public. He also reviewed the By-law requiring the registration of certain business that will no longer require licenses. He indicated that after this meeting, the Committee and Staff will review the comments received tonight and the final revisions would be brought to Council on December 16th, 2004. All revised by-laws would come into effect on January 1st, 2005.

The Public Hearing concerning this matter was closed and the Business Licensing Committee Meeting resumed.

Fee Comparison

The Committee reviewed the proposed fees for each by-law and made changes as set out in the attached licensing fees chart. **(COPY ATTACHED)**

Councillor Reynolds read the letter she received from Greater Sudbury Chamber of Commerce regarding licencing fees.

The following recommendation was presented:

2004-07 Bradley-Reynolds: That this Committee hereby recommends the passage of draft By-laws 2004-350 to and including 2004-355, as amended to reflect comments received, to come into effect on January 1st, 2005.

CARRIED

Adjournment

2004-08 Bradley-Reynolds: That we do now adjourn.
Time: 9:10 p.m.

CARRIED

Councillor Lynn Reynolds, Chair

Secretary

ATTACHMENTS 1) Licensing Fees Chart, as amended by the Committee
 2) List of other amendments made to draft By-laws.

**LICENCING FEES
TO COME INTO EFFECT JANUARY 1ST, 2005**

Trailers, Trailer Parks and Mobile Home Parks - By-law 2004-351

Category	New Licence	Renewal	Additional Costs
Mobile Home Park	\$470	\$265	health unit, criminal record check, if required
Travel Trailer Park	\$470	\$265	health unit, criminal record check, if required
Tourist Park	\$470	\$265	health unit, criminal record check, if required

Adult Entertainment Parlour - By-law 2004-352

Category	New Licence	Renewal	Additional Charges
Owner or Operator	\$470	\$265	health unit, criminal record check, if required
Special Event	1 only - \$265 up to a maximum of \$470 per year	\$265	health unit, criminal record check, if required

Body Rub Parlour - By-law 2004-353

Category	New Licence	Renewal	Additional Charges
Operator or Owner non-Operator	\$470	\$265	health unit, criminal record check, if required
Body Rubber (employee)	\$69	\$69	health unit, criminal record check, if required

Second Hand Dealers, Pawnbrokers & Salvage Yards - By-law 2004-354

Category	New Licence	Renewal	Additional Charges
Class A	\$470	2005 - \$225 2006 - \$265	health unit, criminal record check, if required
Class B	2005 - \$127.50 2006 - \$200 2007 - \$274	\$69	health unit, criminal record check, if required
Flea Market	\$197	\$69	health unit, criminal record check, if required

General Business Licencing - By-law 2004-355

Category	New Licence Fee	Renewal Fee	Additional Charge
Street Sale Permit	\$265	\$265	health unit, criminal record check, if required
Each of -Building renovator, Chimney Repairs, Insulation Installer; -Sign Painting; -Drain Layers, Septic tank installer -Electrical Contractor, Heating Contractor, Mobile Sign Dealer, Plumbing Contractor;	\$300	\$200	health unit, criminal record check, if required
Master Plumber, Master Steam and Hot Water Heater installer, Master Warm Air Heating Installer, Master Electrician	\$200	\$150	health unit, criminal record check, if required
Auctioneer	\$470	\$470	health unit, criminal record check, if required

Hawker Peddler	-day sales - \$248 -seasonal sales - \$100 -door to door sales - \$100 -door to door salesperson - \$50 -antique/collectible shows - \$150 -craft show - \$150 -trade show - \$150 general - \$100	-day sales - \$248 -seasonal sales - \$100 -door to door sales - \$100 door to door salesperson - \$50 -antique/collectible shows - \$150 -craft show - \$150 -trade show - \$150 general - \$100	zoning inspection, fire inspection, health unit, criminal record check, if applicable
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Category	New Licence Fee	Renewal Fee	Additional Charges
Place of Amusement	\$470	2005 - \$113 2006 - \$129 2007 - \$164 2008 - \$213 2009 - \$265	health unit, criminal record check, if required
Public Hall	\$470	\$100	health unit, criminal record check, if required
Public Presentation	\$470	\$265	health unit, criminal record check, if required
Movie and Live Theatres	\$470	\$265	health unit, criminal record check, if required
Midways and Circuses	\$300	\$300	health unit, criminal record check, if required
Convenience Store	\$470	\$150	health unit, criminal record check, if required
Home Occupation	\$100	\$50	health unit, criminal record check, if required
Retails Sales of Cigars, Cigarettes, Tobacco	\$470	\$150	health unit, criminal record check, if required
Kennels	\$100	\$50	health unit, criminal record check, if required
Motor Vehicles, Motorcycle Racing	\$300	\$200	health unit, criminal record check, if required
Shooting Galleries & Ranges	\$470	\$150	health unit, criminal record check, if required

Changes from Draft By-laws as presented to the Committee

Business Registration By-law - 2004-355

-No change

Common Changes to the Licencing By-laws

- altered wording re the issuer of licences to clarify role of the Clerk's office and role of the By-law Enforcement Services;
- amended the fees and related provisions as directed by the Committee.

Trailers. Trailer Parks/Mobile Home Park Licence By-law - By-law 2004-351

- converted references in imperial measure to metric;
- updated Health Unit provisions to correspond to current Ontario Regulations

Adult Entertainment By-law / Body Rub Parlour By-law - By-Laws 2004-352 and 2004-353

-no significant changes, but corrected some minor typographical errors

General Business Licencing - By-law 2004-350

- for flexibility, gave the Issuer of Licences the right to waive a search designated in Schedule, where appropriate;
- clarified decisions of Issuer of Licences (to refuse to issue, to suspend, to revoke) will be referred to Hearing Body of Council only on request of the applicant/licence holder;
- adjusted definition of sidewalk to include boulevard for the refreshment vehicles, etc.;
- removed prohibition against winter operation of street sale permit holders;
- adjustment to wording of insurance requirements for street sales permit holders;
- adjustment to definition of 'charitable organization' for exemption from licence fee payments
- added an exemption from licence fee requirement;
- removed provision placing onus to prove entitlement to exemption from the person charged;
- deleted prohibition from operating house to house, etc., from "sunset to sunrise" to fixed hours;
- altered requirements for inventory lists for special sales;
- updated language in section dealing with public halls, public presentations, places of amusement from historic terms to more commonly used terms;
- changes made to definition of 'public halls' and 'public presentations';
- deleted requirement for holder of a dance to monitor for "loose, disorderly or improper" conduct
- adjusted language regarding queues to theatres;
- deleted some inappropriate language requiring WSIB coverage only for workers resident in Sudbury;
- related provisions re hawker/pedlar in public park to the City's Parks By-law;
- removal of references to cigarette vending machines in regulation of tobacco sales;
- alteration of definition of kennel to exclude pounds, which are regulated under the Pounds Act;
- removal of grant of right of entry to medical officer of health to inspect kennels as statutory authority already exists;

Second Hand Dealers/Pawnbrokers - By-law 2004-354

- change the definition of "pawn" into two separate definitions and made all resulting changes to the By-law;
- reduced deposit to \$2,000, to comply with the Pawnbrokers Act, as discussed by Committee;
- added schedules not present in draft;

**THE THIRD MEETING OF THE
PROPERTY STANDARDS APPEAL COMMITTEE**

Committee Room C-11
Tom Davies Square

Tuesday, December 7th, 2004
Commencement: 4:30 p.m.
Adjournment: 5:02 p.m.

CHAIR RUSS THOMPSON PRESIDING

<u>Present</u>	Councillors Bradley, Caldarelli, Dupuis, Reynolds
<u>Staff</u>	T. Rossignol, Property Standards Officer; R. Swiddle, Director of Legal Services/City Solicitor; D. Davidson, By-law Enforcement Officer; A. Haché, Deputy Clerk; F. Bortolussi, Planning Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.

MANAGERS' REPORT

Appeal of Order to Remedy Worthington <u>Conny Cyr</u>	Report dated December 1 st , 2004 was received from the Director of Planning Services and the General Manager, Corporate Services regarding an Appeal of Order to Remedy that was issued by a Property Standards Officer under the City of Greater Sudbury Maintenance and Occupancy Standards By-law #2001-200.
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Troy Rossignol, Property Standards Officer, advised that a complaint was received on November 2nd, 2004 regarding the appearance of the property located on Worthington Road, Greater Sudbury. On November 3rd, 2004, he attended at the property and the inspection revealed vehicles in an 'inoperative' condition, vehicle parts, appliances, steel, rubbish, scrap metal, barrels, pop machines, building materials, etc. in the yard. An Order to Remedy requesting that the owner remove all items causing non-conformity with the By-law before November 30th, 2004 was issued and was received on November 5th, 2004. The photos of the property included in the report were taken on November 22nd, 2004. A Notice of Appeal from Conny Cyr was received on November 22nd, 2004.

When questioned, Conny Cyr stated that the property is seven acres and there are no immediate neighbours that can see the property. However, anyone driving by can see the items on the property. He further stated that no one currently resides on the property. He advised that he has cleaned up approximately 80% of the property since the Property Standards Officer attended. He has removed all the pop machines except for two which he intends

to use as decorations. He has disposed of the inoperative vehicles. He has moved other items to the curb for disposal. He pointed out there are some items which are not salvage goods and he would like to keep such as a wood pile covered by a tarp; a garage, in parts, is stored on the property awaiting to be erected; bags containing precious metals (aluminium, copper, etc.) which Mr. Cyr intends to sell when the market improves. He stated he now lives in Elliot Lake and stores items on the subject property although he does not intend to use the property as a scrapyard. He requested additional time to comply with the Order and assured the Committee the property would be cleaned up. He feels that, if the Property Standards Officer were to attend at the property now, a dramatic change would be noticed. Mr. Rossignol indicated there was an improvement in the condition of the property from his site visit on November 3rd, 2004 to when the photographs were taken on November 22nd, 2004.

The following recommendation was presented:

2004-06 Caldarelli-Thompson: THAT the Order to Remedy issued to Conny Cyr, owner of Lorne Township, Concession 5, Lot 5, Parcel 30172 SWS, Reference Plan 53R-13850, Parts 2 and 7, Worthington Road), be upheld; however, that Mr. Cyr be given until January 31st, 2005 to comply with the Order.

CARRIED

The Committee agreed that the Property Standards Officer inspect the subject property at the end of January 2005 and provide an information report.

Adjournment

2004-07 Bradley-Dupuis: That we do now adjourn.
TIME: 5:02 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR LYNNE REYNOLDS PRESIDING

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, November 17, 2004

Room C-11
Tom Davies Square

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

PRESENT: Ron Bradley, Chairman
Gerard Dalcourt
Ron Dupuis
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic
Trent Falldien (United Way/Centraide Young Leader Intern)
Robert Gifford, Citizen

COMMUNICATIONS: Bob Rogers
Aaron Beaudry

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

a) October 20, 2004

Resolution 2004-63

Dupuis-Thompson

That the minutes of the October 20, 2004 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Delegation - Mr. Robert Gifford re Fairbank Lake

Mr. Robert Gifford, a seasonal resident on Fairbank Lake, appeared before the General Board and raised a number of issues he is concerned with pertaining to this lake. Mr. Gifford asked the N.D.C.A. to now consider completing flood and fill line mapping for this sub-watershed area, as had been originally stated in the Secondary Plan for Fairbank Lake completed in 1984. He was also concerned with development around the lake and the potential impact that faulty or flooded septic systems could have on the water quality. Mr. Gifford also expressed concern about the issue of permanent versus seasonal residences around the lake. Members asked a number of questions and pointed out to Mr.

Gifford, that some of the issues are outside the mandate of the N.D.C.A. Mr. Gifford was given contact names and phone numbers at other agencies. No commitment could be made related to a mapping program, as no funding is currently available for this type of project. However, N.D.C.A. staff will follow up on some of the issues raised, with other agencies, and respond back to Mr. Gifford when further information is available.

5. General Business

a) Funding Request to Nickel District Conservation Foundation

Resolution 2004-64

Dupuis - Thompson

That the Nickel District Conservation Foundation is hereby requested to provide \$6,000.00 to the N.D.C.A. in support of the Lake Laurentian Environmental-Education Program.

Carried.

b) Request from Junction Creek Stewardship Committee

The N.D.C.A. and the Junction Creek Stewardship Committee have worked together since 1999, when this community stewardship initiative commenced. In addition to being one of the community partners, the N.D.C.A. has provided administrative services since 1999. J.C.S.C. has encountered a short-term funding problem and were asking the N.D.C.A. for assistance, until the spring of 2005, when they expect to have the problem resolved. J.C.S.C. has a small amount of money available to maintain the Co-ordinator's position until next spring. A resolution was presented.

Resolution 2004-65

Thompson - Dupuis

That the N.D.C.A. provide administrative support to the Junction Creek Stewardship Committee up to May, 2005, as outlined in the staff report dated November 5, 2004.

Carried.

c) Sudbury Children's Water Festival

The Nickel District Conservation Authority has been asked to work in a community partnership to plan and implement a Sudbury Children's Water Festival in September, 2005. Other partners would include the Health Unit, City of Greater Sudbury, Science North, etc. An application has been made to the Trillium Foundation to secure funding for one year. Members were very supportive of this initiative and passed the following resolution.

Resolution 2004-66

Dalcourt - Thompson

That the Nickel District Conservation Authority hereby agrees to be a lead community partner in organizing and implementing the Sudbury Children's Water Festival in September, 2005, as outlined in the staff report dated November 5, 2004.

Carried.

d) Budget Review Reports

During the N.D.C.A. 2005 budget review meeting on October 20, 2004, members directed staff to prepare a report dealing with specific issues, for consideration at the November General Board meeting. Members discussed each issue in detail. It was suggested that if certain policies were approved, they should be applied retroactively. However, a majority of members agreed that the implementation date would be January 1, 2005. After a very thorough discussion, the following resolution was presented.

Resolution 2004-67

Thompson - Dupuis

That the Nickel District Conservation Authority hereby adopts as policies, the approaches recommended in the report to members, with regard to:

1. Accumulated Sick Leave Liability
2. Chairman's Honorarium
3. Members Meeting Per Diem and out-of-town Travel Expenses, and
4. Mileage Expense Reimbursement,

AND FURTHER that these policies be effective as of January 1, 2005,
AND FURTHER that these policies will remain in effect until changed by resolution of the General Board.

Carried.

e) Conservation Ontario Updates

- i) Council Meeting - October 25, 2004 - Vice-Chair Rogers and A. Bonnis had attended the recent Conservation Ontario Council meeting. A report on the main issues discussed was given to members, and a number of questions were answered.

- ii) Source Protection Planning - An information package was distributed to members, containing details on the funding announcement made earlier in the day by the Province. Funding for this fiscal year, which ends March 31, 2005, will permit the N.D.C.A. and other Authorities to get underway with Source Protection Planning. The N.D.C.A. expects more detailed information very soon on how much funding it will receive this year. It was emphasized by Board members, that the Province must provide 100% funding for this initiative over the long-term, and not attempt to download costs to the local watersheds. Chair Bradley pointed out that a special workshop, involving the 36 Authorities and Conservation Ontario, is being planned for December 14, 2004, in Toronto, at which time more information will be available. Chair Bradley indicated that Vice-Chair Rogers and staff will be attending and will report back. Members applauded the Province for this announcement and are anxious to get on with this important work.

f) Generic Regulations Project

A. Bonnis, with the assistance of an information package distributed to General Board members, gave a verbal presentation on the key elements of this project. Issues discussed with members included the reasons for adopting a new regulation under Section 28 of the Conservation Authorities Act; the extensive amount of work which has to be done to bring the N.D.C.A.'s regulation into compliance by May, 2006; that there is no funding from the province for this initiative; the type and amount of background information and guidelines available to assist with the development and approval of the regulation, etc. General Board members will be involved in various ways, as the project work plan is implemented.

g) 2004 Expenditure/Revenue Variance Report

Expenditure and revenues to the end of October were reported, as well as projections to year-end. After a number of questions were answered, the following resolution was passed.

Resolution 2004-68

Dalcourt - Dupuis

That the 2004 Expenditure/Revenue Variance Report (to October, 2004), be received for information.

Carried.

6. New Business

a) Budget Presentation to Member Municipality

The N.D.C.A. has been requested to make a 2005 budget presentation to the City of Greater Sudbury's Budget Committee on November 29, 2004. A proposed Powerpoint presentation was reviewed and finalized. Members are hopeful that the budget will be acceptable to the City.

b) 2005 Meeting Schedule

A proposed schedule for General Board meetings in 2005 was distributed to members. Members agreed with the schedule as presented.

c) Next Meeting

The next regularly scheduled General Board meeting, which is also the Christmas dinner meeting, will be held on Thursday, December 9, 2004, at the Timberwolf Golf Course.

No other business was transacted.

7. Adjournment

Resolution 2004-69

Thompson - Dupuis

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-11-23

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

R. Swiddle, City Solicitor; M. Brillant, Assistant City Solicitor; M. Hauta, Accountant; R. Martin, Manager of Fleet; L. Lesar, Secretary to the Manager of Supplies & Services

Contract PWD04-75 Tender for Purchase of Light Trucks

Tenders for Contract PWD04-75, Purchase of Light Trucks (18) for Public Works {estimated at a total cost of \$500,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT	ITEMS BID
Crosstown Oldsmobile Chevrolet	\$497,841.00	All Items
Laurentian Motors Sudbury Ltd.	\$342,867.90	A, C, D
Tasse Automobiles Ltd.	\$506,535.92	All Items
Belanger Ford Lincoln Centre	\$478,915.20	All except B
Cambrian Ford Sales	\$481,626.90	All except B

The foregoing tenders were turned over to the Manager of Fleet 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 2:40 p.m.

Chairman

Secretary

T.O.C. 2004-11-23 (1)

**MINUTES – NINTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, NOVEMBER 18, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

F. Bidal	R. Bradley (<i>left at 2:29 p.m.</i>)	F. Caldarelli
M. Dennis	R. Dupuis	I. Edwards
L. Gamble	J. Gasparini	P. Kinoshameg
K. Noland	R. Pilon	A. Rivest

BOARD MEMBER REGRETS

C. Berthiaume

STAFF MEMBERS PRESENT

L. Bacon	B. Fortin	S. Lacle
L. Picard	S. Siren	Dr. P. Sutcliffe
M. Tessier (Acting Secretary)		

GUEST

Dr. V. Etches

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 MINUTES OF PREVIOUS MEETING

i) Eighth Meeting – October 21, 2004

94-04 APPROVAL OF MINUTES

Moved by Edwards - Bradley: THAT the minutes of the Board of Health meeting of October 21, 2004 be approved as distributed.

CARRIED

5.0 REPORT OF MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) November 2004 – Medical Officer of Health / Chief Executive Officer Report

Board of Health members were thanked for their attendance during the 2002-2004 strategic plan evaluation presentation held prior to today's regular board of health meeting.

Dr. Sutcliffe referred to the *Words for thought* from her Medical Officer of Health Board Report which focuses on the *Assessor's Report of the Muskoka-Parry Sound Health Unit*. The report clearly illustrates the dual role of boards of health, including both its responsibilities toward financial accountability and requirement to ensure that the program mandate of the Health Protection and Promotion Act is implemented.

With the accreditation survey fast approaching (January 12-14, 2004), the health unit accreditation team is now focussing their attention on raising staff's and external partners' awareness to the survey process. The Board of Health Executive Committee will be invited to participate in an accreditation awareness session in mid-December.

Comments and questions were entertained following an overview of the respective divisional highlights.

Board of Health members commended health unit volunteers for their noteworthy contribution towards the delivery of many programs and recommendation was made that a letter be sent on behalf of the board in recognition of their work.

Enquiry was made surrounding the rationale for purchasing a natural gas generator versus a diesel or fuel propelled generator. Since the decision-making occurred while on leave, Dr. Sutcliffe will further investigate and report at a subsequent meeting.

95-04 ACCEPTANCE OF REPORT

Moved by Dupuis - Caldarelli: THAT the Report of the Medical Officer of Health for the month of November 2004 be accepted as distributed.

CARRIED

R. DUPUIS PRESIDING

6.0 IN CAMERA

96-04 IN CAMERA

Moved by Dennis - Noland: THAT this Board of Health goes in camera.
Time: 1:42 p.m.

CARRIED

i) Personnel

7.0 RISE & REPORT

97-04 RISE & REPORT

Moved by Noland – Edwards: THAT this Board of Health rises and reports.

Time: 2:00 p.m.

CARRIED

It was reported that a personnel matter was discussed from which no motion emanated.

J. GASPARINI PRESIDING

8.0 NEW BUSINESS

i) Items for Discussion

a) Sudbury & District Health Unit 2005 Budget

Dr. Sutcliffe commended L. Bacon, Director of Corporate Services, D. McQuarrie, Supervisor of Accounting Services, as well as the Directors for their hard work in preparing the 2005 budget.

Dr. Sutcliffe gave a presentation overview of the rigorous process and key factors that contributed to the board's proposed 2005 budget (i.e. *Operation Health Protection*, Assessor's Report on the Muskoka-Parry Sound Health Unit). The proposed budget incorporates ways to responsibly improve the board's capacity in accountability and performance measurement, risk management and optimizing professional capacity, and outreach to vulnerable populations and improved access and equity.

Dr. Sutcliffe recommended the proposed 2005 base-operating budget for revenue-shared programs and services in the amount of \$16,329,388 and outreach enhancements (i.e. Sudbury East and clinical preventive services of the "hard to reach" population) in the amount of \$163,689, resulting in a total revenue-shared operating budget of \$16,493,077. The total includes the West Nile virus control measures budget of \$500,000, the municipal portion of which is levied only if the Medical Officer of Health requires such control measures in 2005. The proposed budget represents no change (0%) for the municipal share and a 10.1% increase overall.

Dr. Sutcliffe reviewed the proposal to rebate the municipalities for the one-time surpluses expected in the enhanced Control of Infectious Disease Program and the Goods and Services Tax.

Budget highlights representing the proposed 2005 budget increase were reviewed.

Comments and questions were entertained.

The Board Chair commended Dr. Sutcliffe for the valuable orientation sessions provided to the Board throughout the year, giving members with a solid base on which to move forward.

98-04 2005 BUDGET

Moved by Dennis – Bidal: THAT the Sudbury & District Board of Health approves the 2005 operating budget for revenue-shared programs and services in the amount of \$16,493,077. The total includes the West Nile virus control measures budget of \$500,000, the municipal portion of which will only be levied if the Medical Officer of Health requires such control measures in 2005; and

FURTHERMORE THAT the Sudbury & District Board of Health approves a one-time municipal rebate related to the within-year changes in provincial funding for the Control of Infectious Disease Program enhancement and the Board's GST-full-refund status, as available, upon completion of the 2004 financial audit; and

FURTHERMORE THAT the Sudbury & District Board of Health encourages the municipalities to allocate their respective rebates to municipal investments that contribute to healthy communities.

CARRIED

99-04 ONE-TIME CAPITAL ITEMS

Moved by Caldarelli – Dupuis: WHEREAS the roof of the 1300 Paris Street main office of the Board of Health is overdue for major repair and maintenance; and

WHEREAS the projected cost of the work is approximately \$100,000; and

WHEREAS the Ministry of Health and Long-Term Care requires the prior approval of the project and has provisions for revenue-shared one-time capital requests;

THEREFORE BE IT RESOLVED THAT the Board of Health approves the one-time request for the repair and maintenance of the roof and that the applicable municipal portion of the project, once approved, be funded by a transfer from the Board's Working Capital Reserve.

CARRIED

b) Strategic Plan 2004-2006

At its June 17, 2004 meeting, the Board of Health approved the extension the 2002-2004 Strategic Plan to December 31, 2005, to permit the inclusion of staff feedback in the development of the next strategic plan and be in keeping with the health unit's inclusive approach. A strategic planning session was held prior to today's board of health meeting during which the evaluation report was presented.

100-04 STRATEGIC PLAN 2004-2006

Moved by Denis – Bidal: WHEREAS Board of Health motion #63-04 endorsed the extension of the 2002-2004 Strategic Plan to December 31, 2005; and

WHEREAS the extension was based on the recognition that extending the timelines would permit the inclusion of staff feedback in the development of our next strategic plan and be in keeping with our inclusive approach; and

WHEREAS the Board of Health has participated in a strategic planning session during which the results of the evaluation of the 2002-2004 strategic plan were reviewed and discussed;

THEREFORE BE IT RESOLVED that this Board of Health will actively participate in strategic planning and directs the Medical Officer of Health to lead an inclusive strategic planning process in 2005 that is guided by the recommendations of the 2002-2004 Strategic Plan Evaluation and Corporate Culture Assessment and that will result in a strategic plan for 2006-2008.

CARRIED

ii) Correspondence

- a) Sudbury & District Board of Health Motion #86-04 Re: Healthy School Nutrition Environment**

No discussion.

101-04 ACCEPTANCE OF NEW BUSINESS ITEMS

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

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|-----|---|-----------------------|
| i) | Local Health Integrated Networks – Update | November 2, 2004 |
| ii) | The Valuable Volunteer Newsletter | October/November 2004 |

Tabled for information.

10.0 ADDENDUM

102-04 ADDENDUM

Moved by Edwards - Kinoshameg: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re: Media Release – National Child Day**
Date: November 20, 2004

Board members were provided with a brief overview of the *Child Day Act* and the designation of November 20 of each year as the National Child Day. Board members are encouraged to wear the royal blue ribbon included with their addendum package in honour of the basic human rights of children.

- ii) **Re: Canada Communicable Disease Report (CCDR) Article –
Escherichia coli O157:H7 Outbreak at a Summer Hockey Camp,
Sudbury, 2004**
Date: November 15, 2004

Dr. Sutcliffe made reference to the article published in the November 15, 2004, issue of the Canada Communicable Disease Report regarding the recent E. coli outbreak at a Sudbury summer hockey camp. Board members commended Dr. Sutcliffe and her team for a job well done.

- iii) **Re: Media Launch – Northeastern Ontario MCTV Physical Activity
Campaign**
Date: January 5, 2004

Board of Health members are invited to attend the Northeastern Ontario MCTV Physical Activity Campaign launch on January 5, 2005. The *Get Moving for the Health of It* campaign is committed to action towards policy change for increasing opportunities for physical activity for all citizens of Northeastern Ontario, ultimately reducing the incidences of cancer.

- iv) **Re: Inside Edition**
Date: October 2004

Dr. Sutcliffe commented that the newsletter is made available to staff in the electronic format.

- v) **Re: Assessors Report on the Muskoka-Parry Sound Health Unit**
Date: October 20, 2004

Board of Health members are encouraged to read the *Assessor's Report on the Muskoka-Parry Sound Health Unit*. The report provides a very clear picture of the dual role of boards of health, including both their responsibilities in financial accountability and their requirement to ensure that the program mandate of the Health Protection and Promotion Act is implemented.

- vi) **Re: Environmental Public Health Week – January 3-9, 2005**

Dr. Sutcliffe announced that the Canadian Institute of Public Health Inspectors will launch their first Environmental Public Health Week, January 3-9, 2004.

11.0 ANNOUNCEMENTS/ENQUIRIES

None.

12.0 ADJOURNMENT

103-04 ADJOURNMENT

Moved by Pilon - Caldarelli: THAT we do now adjourn. Time: 3:25 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

**MINUTES OF THE SIXTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

September 23, 2004
Main Branch

Commencement: 3:05 p.m.
Adjournment: 4:13 p.m.

PRESENT

Councillor T. Callaghan; Councillor L. Reynolds; V. Gutsch;
J. Rodriguez; F. Cormier

REGRETS

M. Holouka; S. Roy; V. Gilhula

CITY STAFF

R. Henderson, Director of Libraries & Citizen Services; D. Kennedy,
Administrative Assistant to the Director of Libraries & Citizen Services;
C. Zuliani, Manager Library and Heritage Resources; M. Hardie,
Manager-South Citizen Service Centres and Neighbourhood Libraries

**DECLARATIONS OF
PECUNIARY INTEREST**

None

VICE-CHAIR V. GUTSCH IN THE CHAIR

The Vice-Chair welcomed everyone to the meeting.

MINUTES

The following motion was presented:

Cormier/Callaghan 2004-14

That the minutes of the Fifth Meeting of the Greater Sudbury Public
Library Board held on June 17, 2004, be adopted.

CARRIED

PRESENTATION
Media Campaign

The board members viewed three, fifteen second City of Greater Sudbury Public Library television advertisements prepared in partnership with MCTV. The focus of the advertisements was the service of the library across the lifespan from children and teens to adults and seniors. The Director advised the members that MCTV had donated \$14,000 of air time towards the campaign and that the library invested \$7,000 from its outreach budget for the campaign. The Director distributed a handout to the board members of the 238 prime time spots between September 20th and November 7th (7 weeks) which encompasses Ontario Public Library Week. The board members congratulated staff for the creative advertisements prepared in partnership with MCTV and expressed their confidence that the advertisements would greatly enhance the library's image, along with increasing traffic at the branches.

REPORTS
South Branch

Report dated September 19, 2004, from the General Manager of
Citizen and Leisure Services regarding South Branch.

The Director reviewed the report with the board members highlighting the history, the branch service to the area residents, the branch registrations, collection and circulation, along with the financing, time lines and vision for the future of the proposed 2008 South Branch expansion.

After a lengthy discussion regarding the Branch Needs Study, fundraising, surrounding lands, future population growth and a proposed planning committee comprised of staff and the library board, it was directed by the vice-chair that the Director prepare a report for a future board meeting addressing some of the board's concerns. The board members concurred.

Summer Reading Club

Report dated September 19, 2004, from the General Manager of Citizen and Leisure Services regarding 2004 Summer Reading Club.

The Director reviewed with the board members the results from the 2004 TD Summer Reading Club that reflected significant increases in program attendance and participation. He highlighted the following:

- that the expenditures related to this year's programs totalled \$13,458.63 in 2004 as compared to a total cost of \$24,940.50 in 2003
- that program attendance increased in all branches except one despite a sizable decrease in the number of programs being offered

The report further outlined indicators of success as follows:

- that the professional quality of the TD Summer Reading Club support materials added interest in the program among the participants
- that regular programming at the branch level provided continuity and resulted in increased interest levels in the community
- that hosting interesting special guest programs offered added value to the overall program and was well-received in the community
- that there was a direct relationship between program participation levels and the number of books read
- that increased staff involvement in program preparation and delivery resulted in greater community interest.

Board members congratulated the library staff for their hard work in delivering a phenomenal summer reading program and directed that the report be included in an upcoming City Council agenda for information purposes.

CORRESPONDENCE

none

NEW BUSINESS

The board tentatively scheduled a visioning session for the October 21st museum board meeting to be facilitated Ms. Anita Brunet-Lamarche, provincial museums advisor. The board members

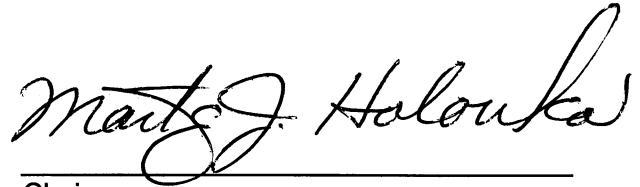
concurred.

ADJOURNMENT

Cormier/Callaghan Resolution #2004-15
That this meeting does now adjourn. Time 4:15 p.m.

CARRIED


Secretary


Chair

**MINUTES OF THE SEVENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

October 21, 2004
Main Branch

Commencement: 3:05 p.m.
Adjournment: 4:10 p.m.

PRESENT

Councillor L. Reynolds; M. Holouka; V. Gutsch; S. Roy; V. Gilhula

REGRETS

Councillor T. Callaghan; J. Rodriguez; F. Cormier

CITY STAFF

R. Henderson, Director of Libraries & Citizen Services; D. Kennedy, Administrative Assistant to the Director of Libraries & Citizen Services; C. Zuliani, Manager Library and Heritage Resources;

**DECLARATIONS OF
PECUNIARY INTEREST**

None

CHAIR M. HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

MINUTES

The following motion was presented:

Gutsch/Reynolds 2004-16

That the minutes of the Sixth Meeting of the Greater Sudbury Public Library Board held on September 23, be adopted.

CARRIED

The Director will prepare a brief report outlining general time lines for the South Branch Library project.

The Director advised the Board members that the report entitled 2004 Summer Reading Club would be included in the next Council agenda.

The board members requested that the Director express to the Library and Citizen Services employees, appreciation for their efforts in ensuring the success of the 2004 Summer Reading Club.

PRESENTATION

CORRESPONDENCE

none

NEW BUSINESS

The Director advised that the department had been approached by the Sudbury Chapter of the Ontario Genealogy Society regarding local land registry records. He advised that if the Land Registry Office cannot find a location in Sudbury to store archival records dating from 1883, they will be moving the documents out of the community. The Department will meet at the Capreol Citizen Service Centre on November 8, 2004, with the Ontario Genealogy

Society and a representative from the Land Registry Office to discuss using the Capreol CSC as a storage site. The board members concurred.

ADJOURNMENT

Roy/Gutsch Resolution #2004-17
That this meeting does now adjourn. Time 4:10 p.m.

CARRIED


Secretary


Chair