

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

**Council Chamber
Tom Davies Square**

**Thursday, January 6, 2005
Commencement: 4:07 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli (A 4:10 pm); Callaghan; Craig; Dupuis; Gainer (A 4:08 pm); Kett; Reynolds; Thompson (A 4:15 pm)

City Officials

M. Mieto, Chief Administrative Officer; A. Stephen, General Manager of Infrastructure & Emergency Services; D. Nadorozny, General Manager of Growth & Development; S. Jonasson, Acting CFO/Treasurer; G. Clausen, Director of Engineering Services; B. Falcioni, Roads & Drainage Engineer; P. Demers, Community Relations and Policy Advisor; G. Lamothe, Manager of Corporate Communications & French Language Services; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Media

Sudbury Star; MCTV; Channel 10 News; Le Voyageur, Northern Life; CBC Radio

Declarations of
Pecuniary Interest

None.

Purpose of Meeting

Mayor Courtemanche advised Council that a Special Meeting of Council had been summoned by him in accordance with Article 7.5 of Procedure By-law 2002-202.

The purpose of calling the Special Meeting was to seek Council's approval for the Application for the Intake One of the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) program and to meet the deadline of Monday, January 10th, 2005.

At this point in the meeting Council resolved into a Committee of the Whole to deliberate the COMRIF application and to make a recommendation to Council.

Chair, Committee of
the Whole

DEPUTY MAYOR CRAIG, CHAIR

Item 4
COMRIF Funding

Report dated 2005-01-05, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Canada-Ontario Municipal Rural Infrastructure Fund Application was received.

An electronic presentation was presented to Council entitled "Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Application Information" by Mr. Bob Falcioni, Roads and Drainage Engineer. The presentation outlined COMRIF key criteria, CGS criteria for Capital Roads prioritization, recommended application breakdown which consisted of three (3) sub-projects (Bridge Rehabilitation, Road Improvement, Road Reconstruction), and the proposed cash flow of eligible projects.

Recess

At 5:36 p.m., Council recessed.

Reconvene

At 6:00 p.m., Council reconvened.

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

MATTERS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported that one recommendation emanated therefrom.

COMRIF Funding Motion

The following resolution was presented:

2005-01 Bradley-Gainer: THAT Council endorse the application as presented by the General Manager of Infrastructure & Emergency Services dated January 6, 2005;

AND THAT the application be submitted to COMRIF.

RECORDED VOTE:

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

CARRIED UNANIMOUSLY

BY-LAWS

THE FOLLOWING BY-LAW APPEARS FOR THREE READINGS:

2005-1A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL
MEETING OF JANUARY 6TH, 2005

1ST & 2ND Reading

2005-02 Berthiaume-Gainer: THAT By-law 2005-1A be read a first
and second time.

CARRIED

3RD Reading

2005-03 Berthiaume-Gainer: THAT By-law 2005-1A be read a third
time and passed.

CARRIED

Adjournment

2005-04 Berthiaume-Gainer: THAT this meeting does now adjourn.
Time: 6:20 p.m.

CARRIED

Mayor David Courtemanche

City Clerk