

NOW THEREFORE BE IT RESOLVED THAT staff be directed to develop a Short Term Plan to deal with the long term replacement of the finances that have been funded from reserves and/or capital accounts for 2002 only;

AND THAT this Short Term Plan be presented within thirty (30) days of the presentation and final disposition of the Long Term Financial Plan to Council;

AND THAT this Short Term Plan include amongst its options the reduction of staff and a review of the service levels.

The following amendment was then presented:

2002-189 Gordon/Portelance: That the fourth paragraph of the motion be **deleted** and replaced with the following:

That this short term plan be presented by July 30th, 2002 as well as proposals as to how sections of departments or entire departments could be merged.

RECORDED VOTE:

YEAS

NAYS

Bradley
Courtemanche
Craig
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon
Davey

CARRIED

The original motion, as amended, was then presented:

2002-190 Dupuis/Gainer: WHEREAS Council is desirous of concluding the 2002 budget while at the same time ensuring the long term sustainability of our Community;

AND WHEREAS Council has already approved a Long Term Financial Plan to be presented to Council in October, 2002;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to develop a Short Term Plan to deal with the long term replacement of the finances that have been funded from reserves and/or capital accounts for 2002 only;

2002 Budget
Target Options
(Continued)

AND THAT this short term plan be presented by July 30th, 2002 as well as proposals as to how sections of departments or entire departments could be merged;

AND THAT this Short Term Plan include amongst its options the reduction of staff and a review of the service levels.

RECORDED VOTE:

YEAS

NAYS

Bradley
Courtemanche
Craig
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon
Davey

CARRIED

REVIEW OF BUDGET DOCUMENT

Current Budget
Enhancement Options

Council, by a two-thirds majority, agreed to set aside the review of current budget enhancement options and deal with them at a later date.

Current Budget
Reduction Options

The Committee reviewed the Current Budget Reduction Options Voting Package.

Recess

At 7:25 p.m., the Committee recessed.

Reconvene

At 7:40 p.m., the Committee reconvened.

Current Budget
Reduction Options
(Continued)

Each member of the Committee completed the 2002 Current Budget Reduction Options Voting Package. The results were tabulated and presented on a spreadsheet for consideration.

The Committee agreed to draw the funding line regarding the Current Budget Reduction Options at their next meeting.

REPORTS FOR INFORMATION

2002 Capital Budget
Options

Report dated 2002-04-16, with attachment, from the General Manager of Corporate Services regarding 2002 Capital Budget Options was received for information.

Reduction Options

Reduction Options 2002 - Base Staffing Adjustments were tabled for information.

Staff Reconciliation

Report dated 2002-04-16 from the General Manager of Corporate Services regarding Staff Reconciliation 2001-2002 was tabled for information.

Next Meeting

The next meeting of the Committee of the Whole - Budget will take place on **Monday, April 22nd, 2002** at 5:30 p.m. in the Council Chamber.

Adjournment

2002-191 Gainer/Dupuis: That this meeting does now adjourn.
Time: 8:37 p.m.

CARRIED

Interim Chair - Budget

Deputy Clerk

**THE TWENTY-FIRST MEETING OF THE COMMITTEE OF THE WHOLE
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, April 22nd, 2002
Commencement: 5:35 p.m.**

COUNCILLOR DAVEY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR

Present

Councillors Bradley; Courtemanche; Craig; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Mayor Gordon (A5:38 pm)

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; W. Ropp, Interim Fire Chief; R. Carré, Director of Leisure, Community & Volunteer Services; B. Mangiardi, Director of Information Technology; G. Clausen, Director of Engineering Services; A. Dagostino, Roads and Drainage Engineer; R. Henderson, Director of Citizen Services; C. Mahaffy, Manager of Financial Planning and Policy; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; F. Dokis, Budget Analyst; C. Leblanc, Budget Analyst; C. Mathieu, Manager of Waste Management; E. Vildis, Co-Ordinator of Building and Facilities; J.P. Graham, Plants Engineer; J. Lahti, Legal Secretary; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media

CBC; MCTV; Le Voyageur; Sudbury Star; Northern Life

INTRODUCTION

Review of Agenda

The Director of Finance/City Treasurer reviewed the option and voting packages included on the agenda and advised Item 5 (Decisions on Capital Envelope Reductions and Contributions from Reserves) would be dealt with during the Capital Budget.

CURRENT BUDGET REDUCTION OPTIONS

Vote and Drawing of Funding Line

The Committee reviewed the results of the voting on the 2002 Current Budget Reduction Options.

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Provide full cost recovery for waste collection and waste disposal to take effect 2003" below the "Proposed Funding Line".

Vote and Drawing of
Funding Line
(Continued)

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Assess all landfill site users tipping fees" below the "Proposed Funding Line".

Discussion took place regarding the funding line "Reduce road salting to rural and semi-urban high speed arterial roads and streets only".

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Replace all road salting activities with sanding operations effective the fall of 2002" below the "Proposed Funding Line".

- Report Request

The General Manager of Public Works was directed to provide a report in September with alternatives to the accepted option of salt reduction to roads other than the main arterial roads.

The consensus of the Committee was obtained to move the 2002 Basic Level entitled "Transfer Falconbridge Arena Operation to Capreol Arena's Second Ice Pad" below the "Proposed Funding Line."

The Committee continued review of the following additional Current Budget Reduction Options:

ADDITIONAL CURRENT BUDGET REDUCTION OPTIONS

B.C.10.00.00.00 Communications & French Language <u>Services</u>	Reduce current service level by eliminating a permanent Graphic Designer - \$42,979.
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B.C.20.00.00.00 Internal Audit & Performance <u>Measurements</u>	Reduce the current service level by eliminating the temporary hours for the Internal Auditor - \$59,430.
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C.F.05.00.00.00 Finance - <u>Administration</u>	Reduce the current service level by eliminating one secretarial/clerical position - \$43,562.
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C.F.20.00.00.00 <u>Payroll Services</u>	Reduce the current service level by eliminating 1 permanent paymaster position and 1 permanent payroll clerk - \$96,075.
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C.F.25.00.00.00 <u>Accounting Services</u>	Reduce the current service level by eliminating 1 permanent junior accountant - \$55,716.
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Reduce the current service level by eliminating an accounts receivable bookkeeper - \$48,412.

Reduce current service level by eliminating 1 permanent accounts payable clerk position - \$44,430.

C.F.27.00.00.00 <u>ERP</u>	Reduce the current service level by eliminating the permanent positions - \$154,374.
C.F.30.00.00.00 <u>Taxation Services</u>	Reduce the current service level by eliminating temporary hours for a customer service clerk - \$23,326.
C.H.05.00.00.00 Human Resources - <u>Administration</u>	Reduce the current service level by eliminating 1,828 hours for clerical staff - \$29,812.
C.S.05.00.00.00 Solicitors & Clerks <u>Services</u>	Reduce the current service level by eliminating temporary hours performing mail room duties - \$29,944.
C.S.07.00.00.00 <u>Properties</u>	Reduce the current service level by eliminating one permanent property administrator position - \$57,931.
E.C.05.45.10.00 <u>Trillium Centre</u>	Reduce current service level by eliminating the co-ordinator position - \$58,264.
L.C.01.00.00.00 Cemetery <u>Administration</u>	Reduction of one full-time person - \$166,502.
L.R.00.00.00.00 <u>Leisure Services</u>	Reduction in temporary and contract hours for Leisure Services staff - \$224,152.
P.M.25.10.05.00 <u>Surface & Shoulder</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$551,505.
P.M.25.10.10.00 <u>Roadside Mtce.</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$126,305.
P.M.25.10.20.00 <u>Drainage & Structures</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$230,564.
P.M.25.15.05.00 <u>Sanding & Salting</u>	Reductions in proposed service levels to achieve 2001 budget levels - \$177,130.
Q.F.01.01.00.00 <u>Fire - Administration</u>	Reduce the current service level by eliminating one assistant fire chief - \$95,213. Reduce the current service level by eliminating a permanent administrative assistant - \$47,859.
L.T.25.35.00.00 Transit Operating <u>Revenues</u>	Increase transit operating revenue by increasing the transit ticket and cash fares by \$0.05; and the monthly passes by \$2 per pass - \$68,100. Increase transit operating revenue by increasing the transit ticket and cash fares by an additional \$0.10; and the monthly passes by \$4 per pass - \$47,700.

Recess

At 8:07 p.m., the Committee recessed to enable the Financial Department to tabulate the results of the voting of the 2002 Current Budget Reduction Options.

Reconvene

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

The Committee continued review of the following additional Current Budget Proposed Enhancement Options:

Reduction Options -
Phase 1

A recorded vote was conducted to move the option entitled "Eliminate the temporary hours for the Internal Auditor" below the funding line.

RECORDED VOTE:

YEAS

Bradley
Kilgour
Lalonde
Portelance
Davey

NAYS

Courtemanche
Craig
Dupuis
Gainer
McIntaggart
Gordon

MOTION LOST

A recorded vote was conducted to move the option entitled "Eliminate the temporary hours for a Customer Service Clerk" below the funding line.

RECORDED VOTE:

YEAS

Bradley
Lalonde
Gordon

NAYS

Courtemanche
Craig
Dupuis
Gainer
Kilgour
McIntaggart
Portelance
Davey

MOTION LOST

Reduction Options -
Phase 1
(Continued)

A recorded vote was conducted to move the option entitled "Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration" below the funding line.

RECORDED VOTE:

YEAS

Dupuis
Kilgour
Lalonde
Gordon

NAYS

Bradley
Courtemanche
Craig
Gainer
McIntaggart
Portelance
Davey

MOTION LOST

2002 CURRENT BUDGET ENHANCEMENT OPTIONS:

2002 Current Budget
Enhancements

Discussion took place to forego consideration of the 2002 Current Budget Enhancement Options.

The following resolution was presented:

2002-225 Gordon/Portelance: WHEREAS the 2002 Current Budget contains proposed budget enhancements totalling \$740,425;

AND WHEREAS Council recognizes and agrees that as part of its efforts to fund the 2002 Current Budget short fall, it would be prudent to forego consideration of any budget enhancement;

NOW THEREFORE BE IT RESOLVED THAT Council forego any consideration of the proposed 2002 Current Budget Enhancement Options.

RECORDED VOTE:

YEAS

Bradley
Craig
Gordon

NAYS

Courtemanche
Dupuis
Gainer
Kilgour
McIntaggart
Portelance
Davey

MOTION LOST

Transit Ticket & Cash
Fares

The Committee agreed to increase the Transit Ticket and Cash Fares by \$0.5 and the monthly passes by \$2.00.

Proceed Past
10:00 p.m.

2002-226 Courtemanche/Craig: That we proceed past the hour of
10:00 p.m.

CARRIED

P.E.07.00.00.00
Traffic &
Transportation

Speed Watch and Radar Board Program that uses a display board radar unit and data collection form used by residents in an area that wish to deal with speeding along their street or neighbourhood - \$32,000.

P.W.10.00.00.00
Projects & Studies

"Clean-Up Greater Sudbury" program be developed to plan, manage and promote clean-up activities within the new City - \$80,000.

P.W.15.00.00.00
Collection

Consideration of second waste drop-off depot in the Ashigami area - \$65,000.

P.W.20.05.00.00
Blue Box Recycling

The 98 elementary and secondary public/separate schools be added to the City's recycling collection program, effective September 2002 - \$150,000.

The addition of waxed cartons, aseptic containers and #5 plastics be added to the blue box recycling program - \$5,000.

Removing operating fee per unit to high density sector (7 or more units) and the defined small businesses who participate in the City's recycling collection program - \$200,000.

P.W.25.05.00.00
Waste Removal Sites

Reuse and recycling of electronic equipment be incorporated in the next landfill operating contract in order to enhance the City's waste diversion efforts - \$30,000.

Freon-containing appliances such as refrigerators, freezers, air conditioners, water coolers, heat pumps and dehumidifiers be collected as bulky items from the low density residential sector and accepted at landfill sites (without a tag stating that the freon has been drained by a Provincially licensed technician) - \$0.00.

P.W.25.10.00.00
Tipping Fee
Collection

Cash rebate for non-profit organizations that accept reusable items from residents in recognition of the valuable waste diversion service provided within the Greater City - \$5,000.

Q.F.11.04.00.00
Volunteer Prevention

Hire 2 fire prevention officers to conduct retrofit and other fire code inspections in the former municipalities - \$215,372.

Q.F.11.01.00.00 &
Q.F.08.04.00.00
Volunteer Suppression

Create a new position which would be primarily responsible for coordinating the training program for 350 volunteer firefighters - \$109,620.

Q.F.08.01.00.00
Valley East
Suppression &
Prevention

Addition of four positions in the fire suppression area to allow for a Monday to Friday day shift located at the Val Therese Station - \$232,216.

Addition of 11 full-time positions in Valley East in the fire suppression area to allow for 24 hour, 7 day a week coverage - \$781,094.

Q.F.11.04.00.00
Volunteer Prevention

Provide a one time grant to the Kukagami Campers Association Fire Alert Committee to purchase and maintain fire pumps, hoses, proper fittings, nozzles and adapters - \$6,000.

P.A.05.00.00.00
General Managers'
Office

Continued funding for Council's second "Strategic Priority" to seek new environmental and renewable energy opportunities (Community Energy Plan, EarthCare Sudbury) - \$202,000.

Continued funding for the contract position of Environmental Planner to work on EarthCare Sudbury initiatives - \$100,000.

REPORTS FOR INFORMATION

Enterprise Resource
Planning (ERP)
System

Report dated 2002-04-22 from the General Manager of Corporate Services regarding Enterprise Resource Planning (ERP) System was received for information.

Current Budget
Enhancement Options
Voting Package

The Current Budget Enhancement Options Voting Package was distributed.

The results were returned back to the Committee and the funding line was drawn to reflect the options that received the majority of "yes" votes. The total enhancement option package that the committee accepted increased the budget by \$740,425.

Tax Rates - B.I.A.

Report dated 2002-04-11, with attachment, from the General Manager of Corporate Services regarding Tax Rates - Business Improvement Areas was tabled.

This item will be dealt with at a subsequent meeting prior to August, 2002 as tax bills for commercial and industrial property will be run during the month of August.

Proceed Past
11:00 p.m.

2002-227 Craig/Courtemanche: That we proceed past the hour of
11:00 p.m.

MOTION LOST

Adjournment

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

Interim Chair - Budget

Deputy Clerk

2002 CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS

002currentbudgetoptionvotingpackage.123,04/24/2002

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET REDUCTION OPTIONS

2002 Basic Level as Presented													Vote	2001 Budget \$115,021,831	Adjustments	Cumulative Adjustments	2002 Net Levy \$124,662,669	% Increase 8.38
1	2	3	4	5	6	7	8	9	10	11	12	13						
0	A	10	10	10	10	10	10	10	10	10	10	10	118			(5,000)	124,657,669	8.38
0	A	10	10	10	10	10	10	10	10	10	10	10	117			(25,000)	124,632,669	8.36
0	A	10	10	10	10	10	10	10	10	10	10	10	117			(100,000)	124,532,669	8.27
0	A	10	10	10	10	10	10	10	10	10	10	10	116			(36,000)	124,496,669	8.24
0	A	10	10	10	10	10	10	10	10	10	10	10	116			(3,328)	124,493,341	8.23
0	A	10	10	10	10	10	10	10	10	10	10	10	116			(3,000)	124,490,341	8.23
0	A	10	10	10	10	10	10	10	10	10	10	10	116			(50,000)	124,440,341	8.19
0	A	10	10	10	10	10	10	10	10	10	10	10	116			(50,000)	124,390,341	8.14
0	A	10	10	10	10	10	10	10	10	10	10	10	115			(171,995)	124,218,346	8.00
0	A	10	10	10	10	10	10	10	10	10	10	10	114			(6,500)	124,211,846	7.99
0	A	10	10	10	10	10	10	10	10	10	10	10	114			(65,825)	124,146,021	7.93
0	A	10	10	10	10	10	10	10	10	10	10	10	112			(15,000)	124,131,021	7.92
0	A	10	10	10	10	10	10	10	10	10	10	10	111			(80,776)	124,050,245	7.83
5	A	10	10	10	10	10	10	10	10	10	10	10	110			(2,500)	124,047,745	7.83
0	A	10	10	10	10	10	10	10	10	10	10	10	109			(123,000)	123,904,745	7.72
5	A	10	10	10	10	10	10	10	10	10	10	10	107			(7,800)	123,896,945	7.72
0	A	10	10	10	10	10	10	10	10	10	10	10	105			(16,800)	123,880,145	7.70
1	A	10	10	10	10	10	10	10	10	10	10	10	105			(35,847)	123,844,298	7.67
1	A	10	10	10	10	10	10	10	10	10	10	10	102			(100,000)	123,744,298	7.58
5	A	10	10	10	10	10	10	10	10	10	10	10	102			(50,000)	123,694,298	7.54
5	A	10	10	10	10	10	10	10	10	10	10	10	102			(10,000)	123,684,298	7.53
0	A	10	10	10	10	10	10	10	10	10	10	10	100			(46,500)	123,637,798	7.49
0	A	10	10	10	10	10	10	10	10	10	10	10	98			(63,000)	123,574,798	7.44
0	A	10	10	10	10	10	10	10	10	10	10	10	97			(75,000)	123,499,798	7.37
0	A	10	10	10	10	10	10	10	10	10	10	10	95			(34,400)	123,465,398	7.34
5	A	10	10	10	10	10	10	10	10	10	10	10	91			(14,800)	123,450,998	7.33
1	A	10	10	10	10	10	10	10	10	10	10	10	88			(3,000)	123,447,998	7.33
1	A	10	10	10	10	10	10	10	10	10	10	10	88			(1,315,071)	123,347,598	7.24
5	A	10	10	10	10	10	10	10	10	10	10	10	74			(52,735)	123,294,863	7.19
1	A	10	10	10	10	10	10	10	10	10	10	10	60			(495,000)	122,799,863	6.76
1	A	10	10	10	10	10	10	10	10	10	10	10	57			(1,450)	122,798,413	6.76
1	A	10	10	10	10	10	10	10	10	10	10	10	57			(1,864,256)	122,798,413	6.76
1	A	10	10	10	10	10	10	10	10	10	10	10	51			(400,000)	122,398,413	6.41
1	A	10	10	10	10	10	10	10	10	10	10	10	31			(198,000)	122,200,413	6.24
5	A	10	10	10	10	10	10	10	10	10	10	10	27			(42,500)	122,157,913	6.20
5	A	10	10	10	10	10	10	10	10	10	10	10	26			(32,000)	122,125,913	6.21
1	A	10	10	10	10	10	10	10	10	10	10	10	25			(287,500)	121,838,413	5.96
																(1,864,256)	\$122,798,413	6.76

2002centbudgetoptionvotingpackage.123,04/24/2002

Shaded areas denote approved enhancements subject to area rating

**THE TWENTY-SECOND MEETING OF THE COMMITTEE OF THE WHOLE
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, April 23rd, 2002
Commencement: 5:40 p.m.**

COUNCILLOR DAVEY, (INTERIM CHAIR, COMMITTEE OF THE WHOLE - BUDGET), IN THE CHAIR

<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Craig (A5:44 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Mayor Gordon
<u>City Officials</u>	J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Interim Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; R. Carré, Director of Leisure, Community & Volunteer Services; M. Montpellier, Director of Operations; B. Mangiardi, Director of Information Technology; C. Mahaffy, Manager of Financial Planning and Policy; A. Ahola, Manager of Municipal Arenas & Community Centres; C. Wood, Manager of Operations; J.P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Leblanc, Budget Analyst; F. Dokis, Budget Analyst; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>C.U.P.E. Local 4705</u>	W. McKinnon, President
<u>News Media</u>	MCTV; CBC; Northern Life; The Box; Q92; Sudbury Star
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Use/Ordering of Salt</u>	Councillor Bradley requested clarification of the use, storage and ordering of road salt for winter road maintenance. The General Manager of Public Works advised the storage of salt begins in early fall. Salt is delivered by transport on an "as needed" basis. Salt would continue to be used on high speed arterial roads. Other roads would be converted to sand.
<u>Review of Agenda</u>	The Director of Finance/City Treasurer reviewed the agenda including finalization of the Current Budget, the Capital Envelopes and the 2002 Capital Budget Options.

2002 Current Budget

The following resolution was presented:

2002-228 Bradley/Kilgour: THAT the **2002 Current Budget** be approved in the gross amount of \$368,633,246 and in the net amount of \$119,670,738, as outlined in Option 2, attached;

AND THAT City Council accept the following Boards' budgets:

- the Nickel District Conservation Authority's operating budget in the amount of \$225,000; and
- the Sudbury & District Health Unit's operating budget in the amount of \$5,537,289, subject to Ministry of Health approval and Ministry of Finance commitment to adjust the community Reinvestment Funding to ensure revenue neutrality; and
- the Greater Sudbury Police Services' operating budget in the amount of \$27,361,431, less \$58,841 contribution to capital reduction for a revised budget of \$27,302,590; and
- the Greater Sudbury Housing Corporation's operating budget in the amount of \$7,719,712, which incorporates the \$100,000 reduction option; and
- the Greater Sudbury Airport Community Development Corporation's operating budget.

CARRIED

Capital Envelopes

Report dated 2002-04-23 from the General Manager of Corporate Services regarding 2002 Capital Programs was tabled for information.

The following resolution was presented:

2002-229 Bradley/Kilgour: That the Capital Programs outlined in the General Manager of Corporate Services report of April 23, 2002, for the following envelopes be approved:

Public Works	- Roads	\$ 8,647,204
	- Buildings	1,870,135
	- Water	5,719,904
	- Wastewater	5,372,574
	- Solid Waste	2,760,655
	- Fleet	6,800,000
Corporate Services	- Infrastructure)	
	- Information Technology)	213,230
Health and Social Services		83,604
Citizens and Leisure	- General	674,099
	- C.I.P.	200,000
	- Neighbourhood	150,000
Emergency Services	- Fire	111,378

Capital Envelopes
(Continued)

Cemetery Services	\$ 104,000
Parking Services	<u>120,000</u>
	<u>\$32,826,783</u>

With funding to be provided as follows:

Current Budget	\$25,719,179
Pioneer Manor Reserve Fund	83,604
Equipment Replacement Reserve Fund	6,800,000
Parking Reserve Fund	120,000
Cemetery Reserve Fund	<u>104,000</u>
	<u>\$32,826,783</u>

And that the Police Services capital budget, included in this same report, in the amount of \$478,689 be accepted;

And further that funding be committee for the South End Rock Tunnel Sewer as follows:

Capital Financing Reserve Fund - Replace Sewer/Water	\$1,350,000
2000 Sewer Allocation Reserve for Infrastructure	1,715,000
2000 Sewer/Water Replacement Allocation Reserve for Infrastructure	500,000
2003 Wastewater Envelope	643,000
2004 Wastewater Envelope	<u>640,000</u>
	<u>\$4,848,000</u>

CARRIED

2002 Capital Budget
Options

Report dated 2002-04-16, with attachment, from the General Manager of Corporate Services regarding 2002 Capital Budget Options was received.

The following resolution was presented:

Bradley/Kilgour: THAT the City of Greater Sudbury proceed to make application, through the General Manager of Public Works, for a Northern Ontario Heritage Fund (NOHF) grant of \$5 million in order to accelerate the Municipal Road 35 project;

AND THAT \$5 million of the capital allocation presently in the 10-Year Capital Plan for Municipal Road 35 be reallocated as outlined in the 2002 Capital Budget Options report of April 16, 2002 if the NOHF grant is approved;

2002 Capital Budget
Options
(Continued)

AND THAT if the NOHF grant is not approved, the City of Greater Sudbury proceed with the purchase of the South branch Library building as outlined in Option 2 of the Library purchase recommendation.

The following amendment was then presented:

2002-230 Lalonde/Dupuis: That the foregoing motion be amended as follows:

Following the word "approved" at the end of the second paragraph, the following be inserted:

"to fund the South Branch Library Building under Option 2 and that \$900,000 be directed to the Roads Program."

And that the final paragraph be deleted.

CARRIED

The original motion, as amended, was then presented:

2002-231 Bradley/Kilgour: THAT the City of Greater Sudbury proceed to make application, through the General Manager of Public Works, for a Northern Ontario Heritage Fund (NOHF) grant of \$5 million in order to accelerate the Municipal Road 35 project;

AND THAT \$5 million of the capital allocation presently in the 10-Year Capital Plan for Municipal Road 35 be reallocated as outlined in the 2002 Capital Budget Options report of April 16, 2002 if the NOHF grant is approved to fund the South Branch Library Building under Option 2 and that \$900,000 be directed to the Roads Program.

CARRIED

REPORTS FOR INFORMATION

Draft Report - Roads
Capital Needs

Report dated April 2002-04-23 from the General Manager of Public Works regarding Draft Report - Roads Capital Needs was tabled for information.

Adjournment

2002-232 Bradley/Kilgour: That this meeting does now adjourn.
Time: 7:17 p.m.

CARRIED

Interim Chair - Budget

Clerk

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET REDUCTION OPTIONS

2002 Basic Level as Presented													2001 Budget \$115,021,831	Adjustments	Cumulative Adjustments	2002 Net Levy \$124,662,669	% Increase 8.38	
2	3	4	5	6	7	8	9	10	11	12	13	Vote						
A	10	10	10	10	10	10	8	10	10	10	10	118	Cancel the fireworks scheduled at Anderson Farm for Canada Day Celebrations.	(5,000)	(5,000)	124,657,669	8.38	
A	10	10	8	10	10	10	9	10	10	10	10	117	Reduce the level of maintenance and cleaning at the Garson Community Centre.	(25,000)	(30,000)	124,632,669	8.36	
A	10	10	10	10	10	10	9	10	8	10	10	117	Increase the revenue opportunities available thru new business procedures and programming in ESS.	(100,000)	(130,000)	124,532,669	8.27	
A	10	10	10	10	10	10	8	10	8	10	10	116	Move tax due dates for all other properties from 2001 dates of September/October to 2002 dates of August/September.	(36,000)	(166,000)	124,496,669	8.24	
A	10	10	10	10	10	10	9	9	8	10	10	116	Delete one School Crossing location in Falconbridge due to Closure of Falconbridge Public School	(3,328)	(169,328)	124,493,341	8.23	
A	10	10	10	10	10	10	6	10	10	10	10	116	Reduce the Service Contract Budget in the Mayor's Office.	(3,000)	(172,328)	124,490,341	8.23	
A	10	10	10	10	10	10	8	10	8	10	10	116	Revise the previously predicted building activity upwards for issuance of Building Permits.	(50,000)	(222,328)	124,440,341	8.19	
A	10	10	10	10	8	10	9	10	8	10	10	115	Reduce the Contribution to Insurance Reserve Fund By \$50,000	(50,000)	(272,328)	124,390,341	8.14	
A	10	10	10	10	10	10	7	8	10	10	114	Reduce the subsidy to employers within the Enhanced Training Subsidy to hire O W participant.	(171,995)	(444,323)	124,218,346	8.00		
A	10	10	10	10	10	10	9	10	10	5	114	Provide a winter burial service with full cost recovery as weather permits.	(6,500)	(450,823)	124,211,846	7.99		
A	10	10	10	10	10	10	8	6	8	10	10	112	Increase the fees charged for building permits by 5%.	(65,825)	(516,648)	124,146,021	7.93	
A	10	10	10	10	10	10	9	6	8	10	8	111	Delete two School Crossing Guard locations in Walden and combine three locations into one.	(15,000)	(531,648)	124,131,021	7.92	
A	10	10	10	8	3	9	10	10	10	10	110	Reduce Corporate Advertising.	(20,000)	(551,648)	124,111,021	7.90		
A	10	10	10	10	8	10	9	10	10	8	10	110	Provide for a 2.6% inflationary rate increase over all Leisure Service revenues effective May 1st, 2002.	(80,776)	(632,424)	124,030,245	7.83	
A	10	10	10	10	10	3	6	10	10	10	109	Reduce the Public Relations Budget in the Mayor's Office.	(2,500)	(634,924)	124,027,745	7.83		
A	10	10	10	10	1	10	8	10	8	10	107	Move tax due dates for residential properties from 2001 dates of September/October to 2002 dates of July/August.	(123,000)	(757,924)	123,904,745	7.72		
A	10	10	10	10	10	10	9	10	2	10	106	Increase the cost of purchasing a cemetery plot by the rate of inflation over the past two years.	(7,800)	(765,724)	123,896,945	7.72		
A	10	10	10	10	10	10	8	8	1	10	105	Reduce the hours of operation from 24 to 20 at neighbourhood libraries.	(16,800)	(782,524)	123,880,145	7.70		
A	10	10	10	10	10	10	9	5	10	10	105	Discontinue the lunch time crossing service provided by the School Crossing Guards.	(35,847)	(818,371)	123,844,298	7.67		
A	10	10	10	10	10	7	9	7	8	10	102	Eliminate the annual provision to have a full scale property evaluation carried out.	(100,000)	(918,371)	123,744,298	7.58		
A	10	10	10	9	8	3	9	8	10	10	102	Discontinue garbage collection services for commercial and multi-type properties.	(50,000)	(968,371)	123,694,298	7.54		
A	10	10	10	7	8	10	9	8	10	5	102	Increase the application fees charged for legal notice.	(10,000)	(978,371)	123,684,298	7.53		
A	10	10	10	3	10	1	10	10	6	10	100	Provide for full recovery for costs associated with opening and closing graves for casket.	(46,500)	(1,024,871)	123,637,798	7.49		
A	10	10	10	3	10	1	8	10	10	6	98	Eliminate Second Due Date on all Tax Bills so that Final Taxes Due in June(Residential and August(Commercial)	(63,000)	(1,087,871)	123,574,798	7.44		
A	10	8	10	10	3	10	9	10	1	10	7	98	Provide for full cost recovery from the Metro Board for CBD twice weekly collection and disposal.	(75,000)	(1,162,871)	123,499,798	7.37	
A	1	10	10	5	10	1	10	10	10	10	97	Eliminate the facility usage fund whereby the city subsidized the cost of using City Facilities.	(34,400)	(1,197,271)	123,465,398	7.34		
A	10	10	10	9	6	5	8	10	6	10	10	95	Reduce the Purchased Services Budget in the Communications and French Lang.	(14,800)	(1,212,071)	123,450,598	7.33	
A	10	10	10	10	9	9	10	9	2	1	5	10	91	Provide for a service charge for Special Occasion Permits and Liquor License Extensions.	(3,000)	(1,215,071)	123,447,598	7.33
A	10	10	10	10	1	8	2	6	10	10	88	Reduce the municipal funding of the Greater Sudbury Housing Corporation.	(100,000)	(1,315,071)	123,347,598	7.24		
A	10	1	10	6	8	2	5	8	1	10	74	Eliminate funding within Citizens Services to conduct exit Surveys and develop new call protocols.	(52,735)	(1,367,806)	123,294,863	7.19		
A	4	1	3	8	10	9	2	1	10	10	60	Reduce road salting to rural and semi-urban high speed arterial roads and streets only.	(495,000)	(1,862,806)	122,799,863	6.76		
A	10	2	10	1	10	10	1	5	1	1	57	Eliminate the Scholarships for High School Graduates in the City of Greater Sudbury	(1,450)	(1,864,256)	122,798,413	6.76		
COUNCIL APPROVED THE FOLLOWING CURRENT BUDGET REDUCTION OPTIONS PHASE 1																		
A	10	8	10	1	1	5	1	9	10	5	6	67	Provide full cost recovery for waste collection and waste disposal to take effect 2003.	0	(1,864,256)	122,798,413	6.76	
A	1	8	10	1	1	5	1	10	6	5	2	51	Assess all landfill site users tipping fees..	(400,000)	(2,264,256)	122,398,413	6.41	
A	1	1	1	2	1	1	1	1	1	10	1	31	Replace all road salting activities with sanding operations effective the fall of 2002.	(198,000)	(2,462,256)	122,200,413	6.24	
A	1	1	1	3	1	1	1	1	2	1	4	27	Transfer Falconbridge Arena Operation to Capreol Arena's Second Ice Pad	(42,500)	(2,504,756)	122,157,913	6.20	
A	1	1	1	3	1	1	1	1	1	1	4	26	YMCA assuming Total Responsibility to Operate this pool or terminating present agreement.	(32,000)	(2,494,256)	122,168,413	6.21	
A	1	1	1	3	1	1	1	2	1	1	6	25	Reduce snow removal operations by 50% effective fall 2002.	(287,500)	(2,781,756)	121,880,913	5.96	
													\$115,021,831	(1,864,256)		\$122,798,413	6.76	

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS

2002 Basic Level as Presented													Results of Committee Voting on Current Budget Additional Options									
2	3	4	5	6	7	8	9	10	11	12	13	Vote										
													2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase					
													115,021,831			\$122,798,413	6.76					
2002 Budget Additional Reduction Options																						
Increase the Transit ticket and cash fares by \$0.05; and the monthly passes by \$2.00 per pass.														(68,100)	(1,932,356)	122,730,313	6.70					
Eliminate the temporary hours for the Internal Auditor.														(59,430)	(1,991,786)	122,670,883	6.65					
Eliminate the temporary hours for a Customer Service Clerk.														(13,607)	(2,005,393)	122,657,276	6.64					
Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration.														(17,390)	(2,022,783)	122,639,886	6.62					
Eliminate 1828 temporary hours for Clerical Staff in Human Resources Administration.														(17,390)	(2,040,173)	122,622,496	6.61					
Eliminate temporary hours performing Mail Room duties.														(17,467)	(2,057,640)	122,605,029	6.59					
Eliminate one Secretarial/Clerical position in the Finance Administration Section.														(25,411)	(2,083,051)	122,579,618	6.57					
Eliminate one permanent Junior Accountant.														(32,501)	(2,115,552)	122,547,117	6.54					
Increase the Transit ticket and cash fares by an additional \$0.05; and the monthly passes by \$2.00 per pass.														(47,700)	(2,163,252)	122,499,417	6.50					
Eliminate one Accounts Payable Clerk.														(25,918)	(2,189,170)	122,473,499	6.48					
Eliminate one Accounts Receivable Bookkeeper.														(28,240)	(2,217,410)	122,445,259	6.45					
Eliminate one permanent Administrative Assistant in the Fire Administration Section.														(27,918)	(2,245,328)	122,417,341	6.43					
Reduce the current service level in Roadside Maintenance areas to achieve 2001 budget levels.														(126,305)	(2,371,633)	122,291,036	6.32					
Eliminate one permanent Property Administrator Position.														(33,793)	(2,405,426)	122,257,243	6.29					
Reduce the current service level in Drainage and Structure Maintenance areas to achieve 2001 budget levels.														(230,564)	(2,635,990)	122,026,679	6.09					
Eliminate one Assistant Fire Chief.														(65,541)	(2,691,531)	121,971,138	6.04					
Eliminate one permanent Property Administrator Position.														(33,793)	(2,725,324)	121,937,345	6.01					
Eliminate the Co-Ordinator position at the Trillium Centre.														(33,987)	(2,759,311)	121,903,358	5.98					
Eliminate a permanent Graphic Designer.														(25,071)	(2,784,382)	121,878,287	5.96					
Eliminate one permanent Paymaster position and one permanent payroll clerk.														(77,563)	(2,861,945)	121,800,724	5.89					
Eliminate the permanent positions in ERP.														(90,052)	(2,951,997)	121,710,672	5.82					
Reduce the current service level in Surface and Shoulder Maintenance areas to achieve 2001 budget levels.														(581,505)	(3,533,502)	121,129,167	5.34					
Eliminate one full-time person in Cemetery Services and the temporary hours associated with maintenance program.														(6,455)	(3,539,957)	121,122,712	5.33					
Eliminate temporary and overtime hours from Leisure Services.														(76,417)	(3,586,374)	121,076,295	5.26					
													\$115,021,831	(1,932,356)		\$122,730,313	6.70					

CITY OF GREATER SUDBURY
2002 CURRENT BUDGET ENHANCEMENT OPTIONS

COUNCIL APPROVED FUNDING VET FOR CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS													2001 Budget	Adjustments	Cumulative Adjustments	Net Levy	% Increase
2	3	4	5	6	7	8	9	10	11	12	13	Vote	115,021,831		(1,932,356)	122,303,313	6.70
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	11			0	\$122,790,313	6.70
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	10		202,000	202,000	\$122,992,313	8.88
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	10		5,000	207,000	\$122,997,313	8.88
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	10		105,620	316,620	\$123,046,933	9.96
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	9		5,000	346,620	\$123,078,933	7.01
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	9		5,000	351,620	\$123,083,933	7.01
A	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	9		6,000	357,620	\$123,089,933	7.04
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	8		80,000	437,620	\$123,204,933	7.11
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	7		40,100	477,720	\$123,245,033	7.15
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	7		50,000	527,720	\$123,295,033	7.19
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	7		70,800	598,520	\$123,365,833	7.25
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	6		50,000	648,520	\$123,415,833	7.30
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	6		54,905	703,425	\$123,470,738	7.35
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5		20,000	723,425	\$123,490,738	7.36
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5		50,000	773,425	\$123,540,738	7.41
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5		50,726	824,151	\$123,591,464	7.58
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	5		150,000	974,151	\$123,741,464	7.61
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	4		30,000	1,004,151	\$123,771,464	7.66
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	4		59,147	1,063,298	\$123,830,611	7.70
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	3		42,628	1,105,926	\$123,873,239	7.76
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	3		215,372	1,321,298	\$124,088,611	7.88
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	2		232,216	1,553,514	\$124,320,827	8.08
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	2		61,572	1,615,086	\$124,382,399	8.14
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1		164,603	1,779,689	\$124,547,002	8.28
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1		65,000	1,844,689	\$124,612,002	8.34
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1		200,000	2,044,689	\$124,812,002	8.51
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1		783,084	2,827,773	\$125,595,086	9.19
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	1		544,603	3,372,376	\$126,139,689	9.66
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					\$123,470,738	7.35

Shaded areas denote approved enhancements subject to a rating

CITY OF GREATER SUDBURY

	2001 Budget	Adjustments	Net Levy	% Increase
DING LINE AFTER ACCEPTANCE OF REDUCTION AND EXPENSEMENT OF 2001	735			

Contribution in Contribution to Capital from Current

Contribution from Reserves to reduce the impact on the net 2002 Current Budget

[illegible]

2002currentbudgetoptionvotingpackage.123,04/24/2002

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

**Council Chamber
Tom Davies Square**

**Tuesday, 2002-04-23
Commencement: 7:18 p.m.**

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; W. Ropp, Interim Fire Chief; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; R. Carré, Director of Leisure, Community & Volunteer Services; M. Montpellier, Director of Operations; B. Mangiardi, Director of Information Technology; C. Mahaffy, Manager of Financial Planning and Policy; A. Ahola, Manager of Municipal Arenas & Community Centres; C. Wood, Manager of Operations; J.P. Graham, Plants Engineer; J. Cameron, Senior Budget Analyst; E. Stankiewicz, Co-Ordinator of Current Budget; C. Leblanc, Budget Analyst; F. Dokis, Budget Analyst; S. St. Onge, Co-Ordinator of Capital Budget & Risk Management; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

MCTV; CBC; Northern Life; The Box; Q92; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Gordon addressed Council advising the purpose of the meeting was to deal with the Levy By-laws as a result of the Committee of the Whole - Budget Meeting.

C.O.W. - Budget
Resolutions

2002-233 Bradley/Kilgour: THAT the **2002 Current Budget** be approved in the gross amount of \$368,633,246 and in the net amount of \$119,670,738, as outlined in Option 2, attached;

2002 Current Budget

AND THAT City Council accept the following Boards' budgets:

- the Nickel District Conservation Authority's operating budget in the amount of \$225,000; and
- the Sudbury & District Health Unit's operating budget in the amount of \$5,537,289, subject to Ministry of Health approval and Ministry of Finance commitment to adjust the community Reinvestment Funding to ensure revenue neutrality; and

C.O.W. - Budget
Resolutions

2002 Current Budget
(Continued)

- the Greater Sudbury Police Services' operating budget in the amount of \$27,361,431, less \$58,841 contribution to capital reduction for a revised budget of \$27,302,590; and
- the Greater Sudbury Housing Corporation's operating budget in the amount of \$7,719,712, which incorporates the \$100,000 reduction option; and
- the Greater Sudbury Airport Community Development Corporation's operating budget.

RECORDED VOTE:

YEAS

Courtemanche
Craig
Dupuis
Kilgour
McIntaggart
Portelance
Gordon
Davey

NAYS

Bradley
Callaghan
Gainer
Lalonde

CARRIED

Capital Envelopes

2002-234 Bradley/Kilgour: That the Capital Programs outlined in the General Manager of Corporate Services report of April 23, 2002, for the following envelopes be approved:

Public Works	- Roads	\$ 8,647,204
	- Buildings	1,870,135
	- Water	5,719,904
	- Wastewater	5,372,574
	- Solid Waste	2,760,655
	- Fleet	6,800,000
Corporate Services	- Infrastructure)	
	- Information Technology)	213,230
Health and Social Services		83,604
Citizens and Leisure	- General	674,099
	- C.I.P.	200,000
	- Neighbourhood	150,000
Emergency Services	- Fire	111,378
Cemetery Services		\$ 104,000
Parking Services		<u>120,000</u>
		<u>\$32,826,783</u>

Capital Envelopes
(Continued)

With funding to be provided as follows:

Current Budget	\$25,719,179
Pioneer Manor Reserve Fund	83,604
Equipment Replacement Reserve Fund	6,800,000
Parking Reserve Fund	120,000
Cemetery Reserve Fund	<u>104,000</u>
	<u>\$32,826,783</u>

And that the Police Services capital budget, included in this same report, in the amount of \$478,689 be accepted;

And further that funding be committee for the South End Rock Tunnel Sewer as follows:

Capital Financing Reserve Fund -	
Replace Sewer/Water	\$1,350,000
2000 Sewer Allocation Reserve	
for Infrastructure	1,715,000
2000 Sewer/Water Replacement Allocation	
Reserve for Infrastructure	500,000
2003 Wastewater Envelope	643,000
2004 Wastewater Envelope	<u>640,000</u>
	<u>\$4,848,000</u>

CARRIED

2002 Capital Budget
Options

2002-235 Bradley/Kilgour: THAT the City of Greater Sudbury proceed to make application, through the General Manager of Public Works, for a Northern Ontario Heritage Fund (NOHF) grant of \$5 million in order to accelerate the Municipal Road 35 project;

AND THAT \$5 million of the capital allocation presently in the 10-Year Capital Plan for Municipal Road 35 be reallocated as outlined in the 2002 Capital Budget Options report of April 16, 2002 if the NOHF grant is approved to fund the South Branch Library Building under Option 2 and that \$900,000 be directed to the Roads Program.

CARRIED

BY-LAWS

2002-120F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2002 AND TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES

1st & 2nd Reading

2002-236 Bradley/Kilgour: That By-law 2002-120F be read a first and second time.

CARRIED

3rd Reading

2002-237 Bradley/Kilgour: That By-law 2002-120F be read a third time and passed.

CARRIED

Adjournment

2002-238 Bradley/Kilgour: That this meeting does now adjourn.
Time: 7:23 p.m.

CARRIED

Mayor

Clerk

2002 CURRENT BUDGET REDUCTION OPTIONS

2currentbudgetoptionvolvingpackage.123,04/24/2002

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS

2002 Basic Level as Presented													2001 Budget		Cumulative		2002		% Increase	
2	3	4	5	6	7	8	9	10	11	12	13	Vote	115,021,831	Adjustments	Adjustments	Net Levy	Net Levy	% Increase		
Results of Committee Voting on Current Budget Additional Options																				
COUNCIL APPROVED THE FOLLOWING BUDGET ADDITIONAL OPTIONS:																				
A	1	1	7	10	5	10	1	A	10	7	54			(68,100)	(1,932,356)	122,730,313	122,730,313	6.76		
Increase the Transit ticket and cash fares by \$0.05, and the monthly passes by \$2.00 per pass.																				
A	1	2	3	3	10	10	1	A	8	3	52			(59,430)	(1,991,786)	122,670,883	122,670,883	6.65		
A	1	3	1	8	3	10	1	A	5	6	50			(13,607)	(2,005,393)	122,657,276	122,657,276	6.64		
A	1	3	1	8	3	10	1	A	5	6	48			(17,390)	(2,022,783)	122,639,886	122,639,886	6.62		
A	1	2	1	8	4	3	10	1	A	5	7	47			(17,390)	(2,040,173)	122,622,496	122,622,496	6.61	
A	1	3	1	8	4	3	10	1	A	4	5	45			(17,467)	(2,057,640)	122,605,029	122,605,029	6.59	
A	1	2	1	10	2	3	10	1	A	6	7	44			(25,411)	(2,083,051)	122,579,618	122,579,618	6.57	
A	1	2	1	8	3	2	10	1	A	3	7	39			(32,501)	(2,115,552)	122,547,117	122,547,117	6.54	
A	1	1	1	10	5	1	1	A	10	7	39			(47,700)	(2,163,252)	122,499,417	122,499,417	6.50		
A	1	1	1	8	3	2	10	1	A	3	7	38			(25,918)	(2,189,170)	122,473,499	122,473,499	6.48	
A	1	2	1	8	2	10	1	A	3	7	37			(28,240)	(2,217,410)	122,445,259	122,445,259	6.45		
A	1	2	1	4	1	10	1	A	3	3	31			(27,918)	(2,245,328)	122,417,341	122,417,341	6.43		
A	1	2	1	1	3	10	1	A	5	3	29			(126,305)	(2,371,633)	122,291,036	122,291,036	6.32		
A	1	2	1	3	1	2	1	A	1	7	26			(33,793)	(2,405,426)	122,257,243	122,257,243	6.29		
A	1	1	1	1	3	10	1	A	1	4	25			(230,564)	(2,635,990)	122,026,679	122,026,679	6.09		
A	1	2	1	4	1	1	1	A	2	3	25			(55,541)	(2,691,531)	121,971,138	121,971,138	6.04		
A	1	2	1	3	1	2	1	A	1	3	22			(33,793)	(2,725,324)	121,937,345	121,937,345	6.01		
A	1	2	1	1	3	1	1	A	5	2	19			(33,987)	(2,759,311)	121,903,358	121,903,358	5.98		
A	1	2	1	3	1	3	1	A	2	2	18			(25,071)	(2,784,382)	121,878,287	121,878,287	5.96		
A	1	1	1	1	1	1	1	A	2	7	18			(77,563)	(2,861,945)	121,800,724	121,800,724	5.89		
A	1	2	1	1	1	1	1	A	2	6	18			(90,052)	(2,951,997)	121,710,672	121,710,672	5.82		
A	1	1	1	1	3	1	1	A	1	4	16			(551,505)	(3,503,502)	121,159,167	121,159,167	5.34		
A	1	1	1	3	1	2	1	A	1	2	15			(6,455)	(3,509,957)	121,152,712	121,152,712	5.33		
A	1	1	1	1	1	1	1	A	1	2	13			(76,417)	(3,586,374)	121,076,295	121,076,295	5.26		
													\$115,021,831	(1,932,356)			\$122,730,313			6.70

2002 CURRENT BUDGET ENHANCEMENT OPTIONS

COUNCIL APPROVED FUNDING LINE FOR CURRENT BUDGET ADDITIONAL REDUCTION OPTIONS													2001 Budget	Adjustments	Adjustments	Net Levy	% Increase		
													\$15,027,831	(1,982,356)		\$122,330,313	6.70		
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	11	Collect freon containing appliances as bulky items from the low density residential sector and accept at landfill sites without the freon removal tag.	0			\$122,720,113	6.70	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	10	Continue funding to seek new Environmental and Renewable Energy opportunities as identified by EARTH-CARE SUDBURY.	202,000			122,932,313	6.88	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	10	Include the addition of waxed containers, aseptic containers (drink boxes) and #8 plastic (margarine containers) to the Blue Box Recycling Program.	207,000			122,937,313	6.88	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	10	Provide funding to establish a speed Watch and Radar Board Program.	109,620			123,046,933	6.98	
A	Y	Y	Y	Y	Y	Y	Y	Y	N	A	Y	9	Allow for a cash rebate for non-profit groups that accept reusable items from residents in recognition of the waste diversion service provided.	32,000			123,078,933	7.00	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	9	To provide a one-time grant to the Kugakami Campers Association Fire Alert Committee to purchase and maintain firefighting equipment.	5,000			123,083,933	7.01	
A	N	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	9	Provide for sufficient funding to support an annual Volunteer picnic and to host recognition nights for community based volunteers.	359,620			123,089,553	7.01	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	8	Provide funding so that a "Clean up Greater Sudbury" program be developed to plan, manage and promote clean-up activities within the City.	35,000			123,124,553	7.04	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	8	Provide Municipal Property Tax relief to the Royal Canadian Legion, Polish Combatants & Navy League under section 207.62 of the Municipal Act.	80,000			123,204,553	7.11	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	7	Provide for Physician Recruitment Incentives.	40,100			123,245,653	7.15	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	7		50,000			123,295,653	7.19	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	7		70,800			123,365,453	7.25	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	6	Provide an Economic Development Fund to offset costs associated with holding tournaments at City-owned facilities.	50,000			123,415,453	7.30	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	6		54,905			123,470,358	7.35	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	5	Establish long term stability of Social Planning Council by providing funds to use to obtain the results as set out by City Council.	20,000			123,490,358	7.36	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	5	Enhance the Sunday and holiday service to the computer area in response to Citizen demand at Public Input Sessions.	810,425			123,540,738	7.41	
A	Y	Y	Y	Y	Y	Y	Y	Y	N	A	Y	5	Effective Sept 2002 add the 38 elementary and secondary public/separatus schools to the City's recycling collection program. Annual cost set at \$200,000.	50,726			123,591,464	7.45	
A	Y	Y	Y	Y	Y	Y	Y	Y	N	A	Y	5	Waive the Tipping Fees for source-separated electronic equipment upon implementation of Electronic Equipment Reuse & Recycling Program.	1,071,151			123,741,464	7.58	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	5	Increase the number of Community Development Officers from four to six. This will result in having one CDO per ward.	1,041,151			123,771,464	7.61	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	4	Increase the number of Client Support Staff in Leisure Services to five from the current three.	1,100,288			123,830,611	7.66	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	4	Hire two fire prevention officers to conduct retrofit and other fire code inspections in the former municipalities. Annual cost \$215,372	42,628			123,873,239	7.70	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	3	To provide for an initial response of four firefighters during weekdays from the Val Therese station.	1,352,298			124,088,611	7.88	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	3	Provide funding to assist with The Sudbury Action Centre for Youth drop-in facility. Provides for 1 full-time Counsellor plus overhead costs.	215,372			124,320,827	8.08	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	2	Provide for \$3.50 per Capita to be dedicated towards Animal Control. Currently the City dedicates approximately \$2.45 towards this end.	232,216			124,382,399	8.14	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1	Establish second waste drop-off depot in the Kugakami/Ashlami area.	61,572			124,382,399	8.14	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1	Remove the Blue Box Recycling fees charged to the high density sector and defined small businesses.	164,603			124,547,002	8.28	
A	Y	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1	To provide for 11 full-time positions in the Valley East fire suppression area to allow for 24/7 coverage.	1,881,689			124,612,002	8.34	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1	Provide for a further \$3.50 per Capita to be dedicated towards Animal Control.	65,000			124,812,002	8.51	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1		200,000			125,593,096	9.19	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1		2,862,793			125,593,096	9.19	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1		544,603			126,137,699	9.66	
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y	Y	Y	N	A	Y	1							
A	N	Y	Y	Y	Y	Y													

Shaded areas denote approved enhancements subject to area rating.

CITY OF GREATER SUDBURY

2002 CURRENT BUDGET DRAWS FROM CAPITAL AND RESERVES OPTIONS

	2001 Budget	Adjustments	Cumulative Adjustments	2002 Net Levy	% Increase
DING LINE AFTER AGGREGATION OF REDUCTIONS AND FUNDING ALTERNATIVES					25
Contribution to Capital from Current		(2,000,000)	(3,191,931)	121,470,738	5.61
Contribution from Reserves to reduce the impact on the net 2002 Current Budget		(1,800,000)	(4,991,931)	119,670,738	4.04
	\$115,021,831	(3,800,000)		\$119,670,738	4.04

2002	CURRENT	BUDGET	DRAWS FROM CAPITAL AND RESERVES	OPTIONS
100	100	100	100	100

2002currentbudgetoptionvotingpackage.123,04/24/2002

**A SPECIAL HEARING BODY FOR TAXI LICENCES
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, May 6th, 2002
Commencement: 5:40 p.m.
Adjournment: 6:05 p.m.**

COUNCILLOR RON DUPUIS, IN THE CHAIR

<u>Present</u>	Councillor Kilgour
<u>City Officials</u>	R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, Manager of By-law Enforcement; A. Haché, Deputy Clerk; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Type of Hearing</u>	The Applicant was advised the hearing could be conducted "In Camera" if he so desired. The Applicant agreed the hearing be conducted in an open public session.
<u>Taxi Driver's Licence - Richard Glenn Turner</u>	B. Gutjahr, Manager of By-law Enforcement, advised Members of the Hearing Body that under the terms of Chapter 553 (Taxi) of the former City of Sudbury Municipal Code, Mr. Turner had been refused a Taxi Driver's Licence due to criminal convictions. Because of the convictions, the application had been referred to this Hearing Body for a recommendation to Council.
<u>Richard Glenn Turner</u>	Mr. Turner addressed the Committee requesting reconsideration be given in granting his application for a Taxi Driver's Licence.
<u>"In Camera"</u>	At 6:00 p.m., the Chair requested the Applicant leave the meeting to enable the Committee to consider his request for a Taxi Driver's Licence.
<u>Rise and Report</u>	At 6:01 p.m. the Hearing Body reconvened in an open public session. The Chair advised the matter of a taxi driver's licence application for Richard Glenn Turner had been considered and the following resolution was presented:

Rise and Report cont'd

2002-01 Dupuis/Kilgour: That the Taxi Hearing Committee recommends that Richard Glenn Turner not be issued a Taxi Driver's Licence.

CARRIED

Adjournment

2002-02 Dupuis/Kilgour: That we do now adjourn.
Time: 6:05 p.m.

CARRIED

Chair

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-05-01

Commencement: 2:30 p.m.
Adjournment: 2:39 p.m.

D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

Present

D. Mathé, Manager of Supplies & Services; T. Mowry, City Clerk; A. Hauta, Accountant; A. Roy, Law Clerk; P. Graham, Plants Engineer; E. Vildis, Co-Ordinator of Buildings & Facilities; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2002-34 Tender for David St. Water Treatment Plant Upgrades

Tenders for Contract 2002-34, David Street Water Treatment Plant Upgrades {estimated at a total cost of \$17,400,000.00 for Option A and \$17,300,000.00 for Option B} were received from the following bidders:

BIDDER	TOTAL AMOUNT OPTION "A"	TOTAL AMOUNT OPTION "B"
Nor Eng Construction & Engineering Ltd.	\$19,238,600.00	\$19,153,000.00
R.M. Belanger Limited	\$18,542,779.00	\$18,328,779.00
North America Construction	\$17,365,088.00	\$17,343,688.00
Tesc Contracting Company Ltd.	\$17,736,320.00	\$17,704,220.00
Kenaidan Contracting	\$17,929,990.00	\$17,897,890.00

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

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

Tender for Northwest Depot Additions- Renovations

Tenders for the Northwest Depot Additions/Renovations {estimated at a cost of \$1,080,000.00 plus GST} were received from the following bidders:

Northwest Depot
(Continued)

BIDDER	TOTAL AMOUNT INCL. GST
R.M. Belanger Limited	\$1,134,200.00
LaRo Construction	\$1,185,059.24
Nu Style Construction	\$1,144,900.00
JN Construction	\$1,079,630.00
Build North Construction	\$1,112,800.00
Kona Builders Ltd.	\$1,083,910.00
Capital Construction Northern Inc.	\$1,097,820.00

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

The foregoing tenders were turned over to the Co-Ordinator of Buildings & Facilities for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:39 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-05-07

Commencement: 2:30 p.m.
Adjournment: 2:43 p.m.

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

Present

T. Mowry, City Clerk; D. Mathé, Manager of Supplies & Services; M. Hauta, Accountant; A. Roy, Law Clerk; E. Vildis, Co-Ordinator of Buildings & Facilities; R. Simard, Engineering Technician; R. Halverson, CADD Technician; L. Lesar, Secretary to Manager of Supplies & Services

Contract 2002-26 CPR Overhead Bridge Rehabilitation

Tenders for Contract 2002-26, CPR Overhead Bridge Rehabilitation, Eastbound Structure {estimated at a total cost of \$1,200,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Interpaving Limited	\$1,466,523.81
TeraNorth Construction	\$1,397,485.51
Belanger Construction (1981) Inc.	\$1,034,382.38
Pioneer Construction	\$1,221,041.88
Nor Eng Construction	\$1,112,800.00

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

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

Contract 2002-54 Tender for Janitorial Services

Tenders for Contract 2002-54, Janitorial Services - Various Locations, {estimated at a total cost of: Option A, \$200,000.00; Option B, \$60,000.00; Option C, \$75,000.00 and Option D, \$335,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT OPTIONS A,B,C,&D
SMS Modern	Option A: \$188,889.96 Option B: \$ 39,042.48 Option C: \$ 48,938.48 Option D: \$277,870.92

Contract 2002-54
(Continued)

BIDDER	TOTAL AMOUNT OPTIONS A,B,C,&D
Sunlite Floor Cleaners	Option A: \$189,588.00 Option B: \$ 50,326.00 Option C: \$ 51,558.00 Option D: \$291,472.00
Unicco Facility of Canada Company	Option A: \$179,400.00 Option B: \$ 44,760.00 Option C: \$ 67,620.00 Option D: \$291,780.00
Reliable Cleaning Services	Option A: No bid Option B: No bid Option C: No bid Option D: \$339,112.00
National Corporate Housekeeping Services Inc.	Option A: \$202,960.00 Option B: \$ 55,564.00 Option C: \$ 73,700.00 Option D: \$332,224.00

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

The foregoing tenders were turned over to the Co-Ordinator of Buildings & Facilities for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:43 p.m.

Chairman

Secretary

T.O.C 2002-05-07 (2)

**THE FIRST MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, April 22nd, 2002
Commencement: 6:00 p.m.
Adjournment: 7:05 p.m.**

CITY CLERK PRESIDING

Committee Members R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; P. Baskcomb, Manager of Community and Strategic Planning; T. Mowry, City Clerk; Kathie Bowschar, Planning Committee Secretary

Declarations of
Conflict of Interest None declared.

Appointment of Chair Nominations were opened to appoint the Chair of the Citizen's Committee for Ward Boundary Review.

Moved by R. Thoms, Seconded by R. Trottier: Keir Kitchen

Moved by J. Steen: That nominations to appoint the Chair of the Citizen's Committee for Ward Boundary Review be closed.

2002-01 Thoms-Trottier: That Keir Kitchen be appointed Chair of the Citizens' Committee for Ward Boundary Review.

CARRIED

Chair

KEIR KITCHEN, IN THE CHAIR

Appointment of
Committee
Vice Chair Nominations were opened to appoint the Vice-Chair of the Citizen's Committee for Ward Boundary Review.

Moved by J. Steen, Seconded by R. Trottier: Ray Thoms

Moved by Dr. B. Segsworth: That nominations to appoint the Vice-Chair of the Citizen's Committee for Ward Boundary Review be closed.

2002-02 Steen-Trottier: That Ray Thoms be appointed Vice-Chair of the Citizen's Committee for Ward Boundary Review.

CARRIED

Citizen's
Committee for
Ward Boundary
Review Binder

- the Clerk reviewed the Binder material
- introduced the staff
- reviewed the terms of reference, and
- reviewed the proposed meeting schedule.

CORRESPONDENCE FOR INFORMATION ONLY

SCDSB Response to Letter dated April 18, 2002, from Robert J. Boucher, Director of
Committee's Terms Education and Secretary of the Board, Sudbury Catholic District School
of Reference Board, setting out the Board's response to the Committee's Terms
of Reference.

The Committee Chair adjourned the meeting and reopened in the Computer Training Room for a computer mapping demonstration that would be used by the Committee.

PRESENTATION

Demonstration of
Mapping Software

Bill Tanos gave a presentation on the mapping software. He explained that at the last election, 23 maps were produced which were broken into wards that will be available for viewing on the internet in the near future. The purpose of the software is to view new polls with new wards and change the database so that the maps will be updated automatically. The original ward boundary maps will be saved and then new suggested ones will be saved separately.

He also advised that we are currently using the 2000 Assessment Data to calculate populations but later on will underlay the 2002 census information. He advised that we must keep the wards within the current population range. There are approximately 500 polls based on our current population.

Guy Gionet operated the software and demonstrated how information can be changed and populations can be viewed.

Thom Mowry advised that paper ballots will be used for the next municipal election. Using this software, the Committee will be able to come up with new ward boundaries as requested by City Council. We will not just be able to draw a line on a piece of paper where the new ward boundaries should go. At the end of the day, we should come up with one design for each ward. He outlined reasons why City Council has requested the review. These reasons include one ward for each Councillor which will lessen their workload as there would be no duplication in requests from the public. Citizens will be able to identify with one ward Councillor.

The Committee Chair adjourned the computer demonstration and reopened the regular meeting in Room C-12 at 6:50 p.m.

NEXT MEETING DATE

Matters to be Discussed

Discussions took place and the Committee concurred that at the next meeting Staff would bring back:

- a proposal for Ward 1
- a map of the entire City of Greater Sudbury
- 2 suggestions for division of ward boundaries, and
- a quick review of the population of the City, including French language migration.

Adjournment

2002-03 Thoms-Trottier: That we do now adjourn.
Time: 7:05 p.m.

CARRIED

Chair

Secretary

**THE SECOND MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Wednesday, April 24th, 2002
Commencement: 5:55 p.m.
Adjournment: 7:10 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; Kathie Bowschar, Planning Committee Secretary

Regrets P. Baskcomb, Manager of Community and Strategic Planning

Declarations of
Conflict of Interest None declared.

Review of
Demographics of
the City of Greater
Sudbury Mauro Manzon conducted an overhead presentation of the population statistics of the City of Greater Sudbury based on 1997 and 2000 reassessments. The 2001 Census results were also shown based on their first release from Statistics Canada. He stated that these statistics show separate population and dwelling counts. He also handed out a map breaking down the population results of the 2001 Census by Census Tract showing the positive and negative growth in the City. He then handed out the 2002 Housing Starts Statistics broken down by area and neighbourhood. He advised the Committee that the Assessment and Census were two separate data sources and that discrepancies could be found because each reflects different methodologies so that the Committee should not mix the two.

Bill Tanos advised the Committee that within the next couple of weeks, staff will underlay the Census data with the Assessment data to show the lost population and whether or not the new Ward structure could fit into the approved criteria.

Ward Boundary
Review - Ward 1

Bill Tanos conducted an overhead presentation of the City of Greater Sudbury Ward Boundary Map including Wards 1 to 6. He presented four options. He asked for Committee concurrence to agree in principle to the process. He would bring forth various options, one of which the Committee would select in principle subject to readjustment once all the wards have been reviewed.

The consensus of the Committee was that Option 2 was the preferable option for new Wards 1 and 2 subject to the provision that they reexamine that option following the first go round.

Mr. Watt advised the Committee that his conclusion from a review of decisions of the Ontario Municipal Board is that representation by population is the most important criteria and any option recommended by the Committee must satisfy that principle.

The Committee agreed that if Option 2 doesn't satisfy the criteria then they would reconsider Option 1. However, Option 2 was the preferred option for Wards 1 and 2.

The Committee agreed with the suggestion of Roger Trottier that the Committee deal with current Wards 2 and 3 at the next meeting on Monday April 29, 2002, and then current Wards 4, 5 and 6 at the meeting on Thursday, May 2, 2002, in order to allow the Committee sufficient time to go back and reconsider each of the options.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
April 22, 2002

Minutes of the First Meeting of the Citizen's Committee for Ward Boundary Review dated Monday, April 22, 2002 were received for information only.

Advertisement

A draft Request for Public Input was briefly discussed and received.

Adjournment

2002-04 Segsworth-Thoms: That we do now adjourn.
Time: 7:10 p.m.

CARRIED

Chair

Secretary

**THE THIRD MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, April 29th, 2002
Commencement: 6:00 p.m.
Adjournment: 7:30 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary

Council Members Councillor L. Lalonde; Councillor R. Bradley

News Media The Sudbury Star

Declarations of
Conflict of Interest None declared.

Review of
Ward 1 with further
Information Bill Tanos provided members of the Committee with Option 1 and 2 from the previous meeting, which Options were briefly reviewed.

Poll Renumbering Thom Mowry suggested that the Committee may wish to include as one of its recommendations that all polling subdivisions be numbered consecutively across the new Wards.

Review of Current
Ward 2 Bill Tanos presented the Committee members with Options 1 to 5 for current Ward 2. Discussions followed on whether or not each option met the criteria following which the Committee agreed to Option 2 in principle.

S. Watt commented that the community is entitled to assume that the six Wards represent a community of interest. He also read from the Binder under the Resolutions of the Terms of Reference that the main principle was representation by population with the primary focus in each Ward being equality.

Review of Current
Ward 3 Bill Tanos presented the Committee members with Options 1 to 6 for current Ward 3. Discussions followed on whether or not each option met the criteria following which the Committee agreed to Option 6 in principle.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
April 24, 2002

Minutes of the Second Meeting of the Citizen's Committee for Ward Boundary Review dated Wednesday, April 24, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed on what would be reviewed at the next meeting.

The Committee also discussed subsequent meetings and what should be addressed at each of those.

Adjournment

2002-05 Segsworth-Thoms: That we do now adjourn.
Time: 7:30 p.m.

CARRIED

Chair

Secretary

**THE FOURTH MEETING OF THE CITIZEN'S COMMITTEE FOR WARD
BOUNDARY REVIEW/COMITÉ DES CITOYENS POUR L'EXAMEN DES
DÉLIMITATIONS DE QUARTIERS
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Thursday, May 2nd, 2002
Commencement: 6:00 p.m.
Adjournment: 7:35 p.m.**

KEIR KITCHEN, IN THE CHAIR

Committee Members

R. Thoms; J. Steen; R. Trottier; K. Kitchen; Dr. B. Segsworth

Staff

J. Quiring; S. Watt, Desmarais, Keenan LLP; B. Tanos, Cartographer/G.I.S. Technologist; G. Gionet, G.I.S. Technologist; M. Manzon, Senior Planning Technologist; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary

Council Members

Councillor T. Callaghan (D. 6:25 p.m.)

**Declarations of
Conflict of Interest**

None declared.

**Review of Ward 2
and 3, Options 2 and
6 with further information**

Bill Tanos provided Members of the Committee with maps and population information on Ward 2, Option 2 and Ward 3, Option 6 from the previous meeting.

**Review of Ward 1,
Option 2**

The Committee reviewed Options 1 and 2 for Ward 1. Following discussions, Option 2 was selected as the preferred choice. This would move the Community of Copper Cliff into Ward 1.

**Review of Ward 4,
new Options 1 & 2**

Bill Tanos provided Members of the Committee with Ward 4, new proposed Option 1 and 2. Discussions took place and Option 2 was chosen.

**Review of Current
Ward 5**

Bill Tanos provided Members of the Committee with Option 1 for current Ward 5. Following discussions on criteria, the Committee agreed to accept Option 1 in principle.

**Review of Current
Ward 6**

Bill Tanos provided Members of the Committee with Options 1, 2 and 3 for current Ward 6. Discussion followed on whether or not each option met the criteria following which the Committee agreed to Option 3 in principle.

**Representation by
Population**

Stephen Watt briefly discussed the four criteria and advised that there is an overwhelming obligation for the Committee to split the Wards evenly based on representation by population. If this should create a significant conflict with the "community of interest", then it may be varied to accommodate this criteria.

CORRESPONDENCE FOR INFORMATION ONLY

CCWBR Minutes
April 29, 2002

Minutes of the Third Meeting of the Citizen's Committee for Ward Boundary Review dated Monday, April 29, 2002 were received for information only.

Next Meeting Date

Discussions took place and the Committee agreed on what would be reviewed at the next meeting.

Thom Mowry advised the Committee that they should discuss the advertisement for the upcoming Open House. He suggested the protocol for the Public Hearing.

Discussions took place and the Committee agreed that a Public Notice be posted in each of the City Customer Service Centres and the City internet site.

Adjournment

2002-06 Steen-Thoms: That we do now adjourn.
Time: 7:35 p.m.

CARRIED

Chair

Secretary

ELEVENTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Tuesday, February 19, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:30 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

R. de la Riva (dep: 7:30 p.m.), J. Fiorino, J. Jackson, G. Robicheau, A. Davey

ALSO PRESENT

City Liaison	C. Salazar
Executive Director	M. Luoma

GUESTS

Representatives	City Centre Mall Owners
Representatives	Sign City

DECLARATIONS OF CONFLICT

M. Petryna declared a conflict related to the presentation as he is employed by Sign City and, further, did not participate in any related discussion or vote on the matter.

PRESENTATION

Having declared a conflict of interest, M. Petryna removed himself from the Chair and left the room during this discussion. G. Robicheau assumed the Chair for this portion of the meeting.

The Executive Director introduced Guests, noting that there were two parts to the presentation ... an update on developments/plans at City Centre, as well as a presentation on an LED display that is being proposed by City Centre - at the corner of Elm/Paris Streets. The proposal invited partnership with Sudbury Metro Centre, as a new and innovative, 24 hour marketing tool for the Downtown.

Following the presentation, the Guests departed the meeting and further to discussion, the following resolution was presented:

02-87 Davey - de la Riva

THAT the Board commit, in the 2002 budget, to one (1) platinum package (approximately \$15,000), with the new LED sign to be located at City Centre;

AND FURTHER THAT consideration will be given to an additional platinum package pending 2002 budget deliberations.

CARRIED

PART 1 - CONSENT AGENDA

G. Robicheau vacated the Chair and M. Petryna returned to Chair.

02-88 Jackson - Robicheau

THAT items C-1 to C-5, inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

...2

M-63 ①

ADOPTION OF MINUTES

C-1 Board Meeting

02-89 Davey - Robicheau

THAT the minutes of the 10th Meeting (December 6, 2001) and Special Meeting (December 12, 2001) of the Board, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

02-90 Davey - Robicheau

THAT the minutes of the Executive Committee meetings of January 8/02, February 4/02, and February 13/02, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Market Square Advisory Committee

02-91 Davey - Jackson

THAT the minutes of the Market Square Advisory Committee meetings of December 11/01; January 30/02; February 13/02, as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Security Work Group

02-92 Jackson - Davey

THAT the minutes of the Security Work Group meeting of January 3/02, as duplicated and circulated, be hereby accepted.

CARRIED

ACCOUNTS PAYABLE

C-5 02-93 Davey - Robicheau

THAT the Accounts Payable for the following months, as duplicated and circulated, be hereby accepted:

November 2001	\$102,703.67
December 2001	\$102,456.61
January 2002	\$ 62,408.58

CARRIED

Question was raised related to Christmas Gift issued to Staff. Further to discussion, it was Board consensus to reimburse for the balance as per previous years. The following resolution was also presented. Recorded Vote requested:

02-94 Davey - Fiorino

THAT any remuneration adjustment to Staff be approved by the Board of Directors;

AND FURTHER THAT quarterly financial statements with budget comparison be prepared, with the assistance of the bookkeeper or auditor, if required.

YEAS

Davey

Robicheau

Fiorino

Jackson

Petryna

NAYS

de la Riva

CARRIED

PART II - REGULAR AGENDA

'HOUSEKEEPING'

H-1 Chair's Report ... tabled

H-2 Secretary-Treasurer's Report

The Executive Director advised that the 2001 Audit is underway.

H-3 Executive Director's Report

Copies of the Executive Director's Report for the month of January 2002 was previously distributed. The following resolution was then passed:

02-95 Davey - Robicheau

THAT the Executive Director's Report for the month of January 2002, as duplicated and circulated be hereby accepted.

CARRIED

Copies of **letter of resignation** from **Lucie Derro** were previously circulated. It was with regret that the Directors accepted this letter. Copy of correspondence from R. de la Riva was then circulated. Further to discussion, the following resolutions were then presented:

Davey - Jackson

THAT the positions of the Executive Committee of Sudbury Metro Centre be rotated on an annual basis;

AND FURTHER THAT these positions include - Chair, Vice-Chair and Secretary-Treasurer.

MOTION DEFEATED

02-96 Davey - Fiorino

THAT the positions of the Executive Committee of Sudbury Metro Centre be elected on an annual basis;

AND FURTHER THAT these positions include - Vice-Chair; Secretary-Treasurer; Director at Large;
AND FURTHER THAT the Chair be a three (3) year appointment, concurrent to the Term of the Board.

CARRIED

02-97 de la Riva - Robicheau

WHEREAS the City Centre represents one of the largest contributing members of Sudbury Metro Centre;

AND WHEREAS the current and future development of the Central Business District and City Centre are strongly linked;

BE IT THEREFORE RESOLVED THAT the Board agrees to recommend to City Council the appointment of a representative from City Centre for the balance of this term, specifically Mr. R. Hirani;

AND FURTHER THAT this is to fill a vacancy as a result of the resignation of L. Derro.

CARRIED