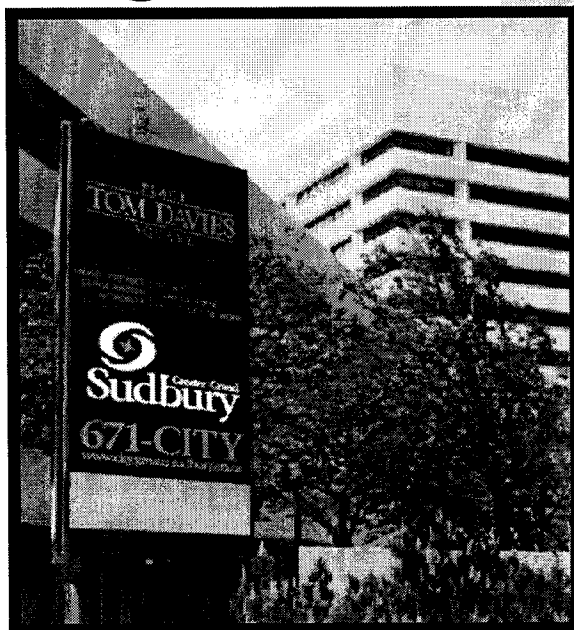


***Vision: The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.***

***Vision : La Ville du Grand Sudbury est une
communauté croissante de calibre
international qui rassemble les talents, les
technologies et le style de vie exceptionnel***

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

Thursday, February 26, 2004

jeudi 26 février 2004

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

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

Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON
THURSDAY, FEBRUARY 26, 2004
COUNCIL CHAMBER
TOM DAVIES SQUARE

7:00 P.M.

Agenda
ordre du jour



(6TH)

**FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON THURSDAY, FEBRUARY 26, 2004 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

MAYOR DAVID COURTEMANCHE, CHAIR

- 4:30 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
*To deal with: Labour Matters***
- 7:00 P.M. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

PUBLIC HEARINGS

PAGE NO.

{NONE}

DELEGATIONS

{NONE}

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Chair, Deputy Mayor Dupuis, will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-02-25

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-02-24

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

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-14 contained in the Consent Agenda)

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

MINUTES

- | | | |
|-----|--|-----------------|
| C-1 | Report No. 5, City Council, Minutes of 2004-02-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M1 - M13 |
| C-2 | Report No. 4, Priorities Committee, Minutes of 2004-02-25.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED) | |
| C-3 | Report No. 4, Planning Committee, Minutes of 2004-02-24.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED) | |

PART I - CONSENT AGENDA (continued)

<u>MINUTES (continued)</u>	<u>PAGE NO.</u>
C-4 Report of the Tender Opening Committee, Minutes of 2004-02-10. (RESOLUTION PREPARED - MINUTES RECEIVED)	M14
C-5 Report of the Tender Opening Committee, Minutes of 2004-02-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M15 - M16
C-6 Report No. 1, Property Standards Appeal Committee, Minutes of 2004-02-10. (RESOLUTION PREPARED - MINUTES RECEIVED)	M17 - M18
C-7 Report of the Greater Sudbury Police Services, Minutes of 2004-01-26. (RESOLUTION PREPARED - MINUTES RECEIVED)	M19 - M25
C-8 Report of the 2004 Budget Public Input and Information Session, Ward 1, Minutes of 2004-02-16. (RESOLUTION PREPARED - MINUTES RECEIVED)	M26 - M32
C-9 Report of the 2004 Budget Public Input and Information Session, Ward 2, Minutes of 2004-02-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33 - M40
C-10 Report of the 2004 Budget Public Input and Information Session, Ward 3, Minutes of 2004-02-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M41 - M48

TENDERS

- C-11 Report dated 2004-02-18 from the General Manager of Citizen & Leisure Services regarding Award of the RFP for the Operation of the Transit Centre Information Kiosk. **1 - 3**
(RESOLUTION PREPARED)
- (The downtown Transit Terminal Information Kiosk contract between the City and Zio's Tuck Shop expired on August 31, 2002, and has been overholding on a month-to-month basis, pending the award of a new Request for Proposal.)
- C-12 Report dated 2004-02-20 from the General Manager of Corporate Services regarding Vendor of Record for Computer Equipment. **4 - 8**
(RESOLUTION PREPARED)
- (In 1998, both City and Regional Councils approved a new "evergreen" policy for the replacement of computer equipment. This policy allows for the replacement of our computers on a 3 year cycle. In 1999, Dell Canada was chosen as our vendor of record for computer equipment. That contract expired on December 31, 2003. This future commitment is in accordance with the Lease Financing Policy.)

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS

PAGE NO.

- C-13 Report dated 2004-02-18, with attachments, from the General Manager of Public Works regarding Noise By-law Exemption - Highway 17 from 1.3 km East of M.R. #55 at Lively, Easterly to Highway 69. **9 - 14**
(RESOLUTION PREPARED)

(The Ministry of Transportation is requested an exemption of the Noise By-law to permit their contractor to complete the road improvements on Highway 17 By-Pass, from Highway 69 to MR 55.)

- C-14 Report dated 2004-02-18 from the General Manager of Citizen & Leisure Services regarding Transcab Service Contracts. **15 - 16**
(RESOLUTION PREPARED)

(Transcab service is an extension to the conventional transit system. It provides door to bus taxi service to low ridership areas. Providing this service by taxi is less costly then providing the service with conventional transit buses and routes.)

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

- | | | |
|----------|---|---|
| 2004-39A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 26, 2004 |
| 2004-40A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY PROFESSIONAL FIRE FIGHTERS ASSOCIATION FOR THE PERIOD JULY 1, 2001 TO DECEMBER 31, 2002 |
| | | (This By-law is a follow-up to the arbitration ruling report presented to Council in May, 2003 and authorizes the Mayor and Clerk to execute the Collective Bargaining Agreement ordered by the Interest Arbitration Board chaired by David Starkman) |
| 2004-41Z | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR |

Planning Committee Recommendation 2004-24

(This By-law rezones the subject property to "R1.D18", Single Residential to permit the creation of five single residential lots - Firnil Enterprises Ltd., Notre Dame Street, Azilda)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-42Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500Z, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-23

(This By-law does not rezone the subject property. It permits a retail garden nursery to be established on the subject property for a maximum temporary period of three years - Gerald Desroches, 3201 Herold Drive, Sudbury)

2004-43 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2003-300 GOVERNING PROCUREMENT
POLICIES AND PROCEDURES

(Council's Purchasing By-law authorizes the City Solicitor and the Director of Human Resources to hire outside lawyers when required. This amending By-law adds a similar provision for the Chief of Police from the Police Services budget.)

2004-44A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2003-145A CONCERNING CONTINUING
SICK LEAVE CREDIT GRATUITIES FOR CERTAIN
EMPLOYEES OF THE CITY OF GREATER SUDBURY

(By-law 2003-145A implemented the continuing sick leave policy as set out in the Collective Agreements. This amending By-law deletes a reference to a Schedule that was not required, and establishes a new Schedule to provide a Sick Leave Certificate.)

2004-45 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN AGREEMENT WITH DELL CANADA FOR
COMPUTER SERVICES

Report dated 2004-02-20 from the General Manager of
Corporate Services

4 - 8

2004-46A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE NORTHERN INTAKE SCREENING UNIT
AGREEMENT WITH THE ALGOMA DISTRICT SERVICES
ADMINISTRATION BOARD

Priorities Committee meeting of February 25, 2004

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-47A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND FOR COUNSELLING SERVICES FROM SUDBURY FAMILY SERVICES	
		Priorities Committee meeting of February 25, 2004	
2004-48A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SEED FUNDING AGREEMENT WITH THE SUDBURY AREA MINING & SUPPLY SERVICES ASSOCIATION	
		Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73
2004-49A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH CUSTOM BIO-GAS INC. FOR A BIO-GAS PRODUCTION FACILITY FEASIBILITY STUDY	
		Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73
2004-50A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SUDBURY THEATRE CENTRE FOR A FEASIBILITY STUDY	
		Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73
2004-51A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE ART GALLERY OF SUDBURY FOR A STRATEGIC PLAN	
		Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-52T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-02-18 from the General Manager of Public Works.

17 - 19

(This By-law provides an all-way stop at the intersection of Moonrock Avenue and Telstar Avenue at Brenda Drive, Sudbury.)

- 2004-53P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 228 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Resolution # 2004-25

(This amendment changes the land use designation of the subject property from "Rural District" to "Light Industrial District" to permit the development of an industrial park, and it defines the subject property as an area of Site Plan Control. - Pioneer Construction Inc., south side of the Kingsway, Lot 7, Conc. 3, Neelon Township)

CORRESPONDENCE FOR INFORMATION ONLY

- C-15 Report dated 2004-02-20 from the General Manager of Corporate Services regarding Renewal of Banking Agreement.
(FOR INFORMATION ONLY)

20 - 22

(To inform City Council the City of Greater Sudbury will exercise its option to renew the current banking agreement for a further two years.)

- C-16 Report dated 2004-02-20, with attachments, from the General Manager of Corporate Services regarding Development Charges Collected for the Year Ended December 31, 2003.
(FOR INFORMATION ONLY)

23 - 25

(Report on development charges collected in 2003 and distributed to reserves as per the by-law.)

- C-17 Report dated 2004-02-17 from the General Manager of Public Works regarding New Falconbridge Water Supply.
(FOR INFORMATION ONLY)

26 - 27

(Falconbridge Limited is carrying out an Environmental Assessment to develop a new water supply for their operations and the Community of Falconbridge.)

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

PAGE NO.

- C-18 Report dated 2004-02-16, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council. **28 - 50**
(FOR INFORMATION ONLY)

(Council has requested that the Development Liaison Advisory Committee (DLAC) prepare a regular report to Council on progress being made toward meeting building permit benchmarks. This report reflects the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R -1 Report dated 2004-02-18, with attachments, from the General Manager of Citizen & Leisure Services regarding the Indoor Soccer Centre. **51 - 57**
(RESOLUTION PREPARED)

(The City of Greater Sudbury holds the lease at the Exhibition Centre and subleases the space to the Sudbury Regional Soccer Association for their use as an Indoor Soccer Centre. The Sudbury Regional Soccer Association has requested that the City of Greater Sudbury renew the City's lease at the Exhibition Centre for a period of two year from October 2004 to September 2006 so as to accommodate the Indoor Soccer Centre.)

- R-2 Report dated 2004-02-19, with attachments, from the General Manager of Economic Development & Planning Services regarding the 2004 Economic Development Capital Envelope Funding Request. **58 - 73**
(RESOLUTION PREPARED)

(The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending that Council support the following projects: SAMSSA Seed Funding, Bio-Gas Production Facility Feasibility Study, Sudbury Theatre Feasibility, Art Gallery of Sudbury Strategic Plan, and, Eco-Industrial Network Workshop.)

- R-3 Report dated 2004-02-17 from the General Manager of Public Works regarding Consulting Engineering Services Various Water Supply Upgrades. **74 - 75**
(RESOLUTION PREPARED)

(Consulting Engineering services are required to upgrade various water supply systems in accordance with the New Drinking Water Regulations: Dowling Water Supply System, Valley East Water Supply System, Wanapitei Water Treatment Plant.)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (continued)

PAGE NO.

- R-4 Report dated 2004-02-18 from the General Manager of Public Works regarding Waste Water Treatment Plants Operating Manual Revisions. **76 - 77**
(RESOLUTION PREPARED)

(Appoint various consultants to revise the Operating Manuals at several waste water treatment plants.)

- R-5 Report dated 2004-02-18 from the General Manager of Public Works regarding Consulting Engineering Services at Sudbury Waste Water Treatment Plant. **78 - 79**
(RESOLUTION PREPARED)

(Retain Dennis Consultants for engineering services for replacement of the clarifier mechanisms for the original four clarifiers, for finalizing modifications to electrical switchgear and standby power, and for various minor upgrades at the Sudbury Waste Water Treatment Plant.)

- R-6 Report dated 2004-02-18 from the General Manager of Public Works regarding Ramsey Lake Water Quality Monitoring and Modelling. **80 - 81**
(RESOLUTION PREPARED)

(As part of Ramsey Lake Watershed Protection Planning, a hydraulic model predicting the performance of the lake and its groundwater supplies is under development at MIRARCO/Laurentian University.)

- R-7 Report dated 2004-02-17, with attachments, from the General Manager of Health & Social Services regarding Appointment of Five (5) "Citizen" Directors to the Board of Greater Sudbury Housing Corporation. **82 - 84**
(RESOLUTION PREPARED)

(Regarding the appointment of five (5) "citizen" directors to the Board of Greater Sudbury Housing Corporation.)

- R-8 Report dated 2004-02-16 from the General Manager of Economic Development & Planning Services regarding "Inspector Plus" Field Inspection Hardware Updates. **85 - 87**
(RESOLUTION PREPARED)

(According to Corporate Services IT Department, the Fujitsu ST3400 tablets, which serves as the Building Inspectors' computer terminals when they are in Tom Davies Square, require updating. An estimated \$37,000 is required to replace this hardware with new current technology.)

PART II - REGULAR AGENDA (continued)

MOTIONS

PAGE NO.

R-9 Presented by Councillor Kett:

WHEREAS operating expenditures are rising faster than capital expenditures, as seen in the Long Term Financial Plan; and

WHEREAS according to the Long Term Financial Plan there is little evidence of efficiency gains from such areas as contracting out and IT expenditures; and

WHEREAS labour costs represent 35 - 50% of operating costs;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury begin a staff rationalization process beginning with Public Works-Operations, exclusive of Sewer and Water, in 2004. This would involve an immediate hiring freeze and a comprehensive employee-training program to increase job flexibility and enrichment with regards to the delivery of appropriate services.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2004-02-20

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

**DE LA RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 26 FÉVRIER 2004 À 19 h
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES**

MAIRE DAVID COURTEMANCHE, PRÉSIDENT

- 16 h 30** **COMITÉ PLÉNIER - RÉUNION « À HUIS CLOS »**
SALLE DE COMITÉ C-11, PLACE TOM DAVIES
Objet de la réunion : des questions portant sur les relations du travail
- 19 h** **RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL**
SALLE DU CONSEIL, PLACE TOM DAVIES

**(VEUILLEZ ÉTEINDRE LES TÉLÉPHONES CELLULAIRES ET LES
TÉLÉAVERTISSEURS)**

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

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

{AUCUNE}

DÉLÉGATIONS

{AUCUNE}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'adjoint au maire Dupuis, président de la réunion, rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES PRIORITÉS tenue le 25 février 2004

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION tenue le 24 février 2004

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

**(Résolution préparée pour les articles
C-1 à C-14 de l'ordre du jour des résolutions)**

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

PROCÈS-VERBAUX**PAGE N°**

- C-1 Rapport n° 5, Conseil municipal, procès-verbal de la réunion du 12 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) **M1 - M13**
- C-2 Rapport n° 4, Comité des priorités, procès-verbal de la réunion du 25 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)
- C-3 Rapport n° 4, Comité de planification, procès-verbal de la réunion du 24 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)
- C-4 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 10 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M14**
- C-5 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 17 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M15 - M16**
- C-6 Rapport n° 1, Comité d'appel sur les normes de propriété, procès-verbal de la réunion du 10 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M17 - M18**
- C-7 Rapport des Services policiers du Grand Sudbury, procès-verbal de la réunion du 26 janvier 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M19 - M25**
- C-8 Rapport de la séance de concertation et d'information publique sur le budget, quartier 1, procès-verbal de l'assemblée tenue le 16 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M26 - M32**
- C-9 Rapport de la séance de concertation et d'information publique sur le budget, quartier 2, procès-verbal de l'assemblée tenue le 17 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M33 - M40**
- C-10 Rapport de la séance de concertation et d'information publique sur le budget, quartier 3, procès-verbal de l'assemblée tenue le 18 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M41 - M48**

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

SOUMISSIONS

PAGE N°

- C-11 Rapport daté du 18 février 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet de l'attribution de la DP pour le fonctionnement du comptoir du Centre de transport du Transit
(RÉSOLUTION PRÉPARÉE) **1 - 3**

(Le contrat portant sur le fonctionnement du comptoir du Centre de transport du Transit entre la Ville et Zio's Tuck Shop a pris fin le 31 août 2002 et il a été prolongé de mois en mois, en attendant l'attribution d'une nouvelle demande de proposition.)

- C-12 Rapport daté du 18 février 2004 du directeur général des Services corporatifs au sujet du fournisseur inscrit du matériel informatique
(RÉSOLUTION PRÉPARÉE) **4 - 8**

(En 1998, tant le Conseil de la Ville que celui de la Municipalité régionale ont approuvé une nouvelle politique « toujours verte » pour le remplacement du matériel informatique. Cette politique permet le remplacement de nos ordinateurs selon un cycle de trois ans. En 1999, Dell Canada a été choisi comme notre fournisseur inscrit pour le matériel informatique. Ce contrat est expiré le 31 décembre 2003. Cet engagement futur est conforme à la politique sur le financement des baux.)

RAPPORTS DE GESTION COURANTS

- C-13 Rapport daté du 18 février 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de l'exemption quant au règlement sur le bruit - route 17 de 1,3 km à l'est de la R. M. 55 à Lively, vers l'est en direction de la route 69
(RÉSOLUTION PRÉPARÉE) **9 - 14**

(Le ministère des Transports a demandé une exemption quant au règlement sur le bruit afin de permettre à son sous-traitant de terminer les réfections routières sur la route de contournement de la route 17, de la route 69 jusqu'à la R. M. 55.)

- C-14 Rapport daté du 18 février 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet des contrats du service de taxi (Transit)
(RÉSOLUTION PRÉPARÉE) **15 - 16**

(Le service de taxi est le prolongement du réseau de transport en commun conventionnel. Ce premier fournit un service de chez le passager jusqu'à l'autobus dans les zones à faible achalandage. Fournir ce service par taxi est moins coûteux que de le fournir avec des autobus et des lignes de transport en commun conventionnels.)

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS

PAGE N°

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :

2004-39A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL
LORS DE SA RÉUNION DU 26 FÉVRIER 2004

2004-40A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION AVEC
L'ASSOCIATION DES POMPIERS PROFESSIONNELS DE
SUDBURY POUR LA PÉRIODE DU 1^{ER} JUILLET 2001 AU
31 DÉCEMBRE 2002

(Ce règlement est un suivi de la décision d'arbitrage présentée au
Conseil en mai 2003 et il autorise le maire et le greffier à signer la
convention collective ordonnée par la Commission d'arbitrage des
différends présidée par David Starkman)

2004-41Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 83-302, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE
VILLE DE RAYSIDE-BALFOUR

Recommandation 2004-24 du Comité de planification

(Ce règlement redéfinit le zonage de la propriété en question
comme R1.D18, Résidentielle individuelle pour permettre la
création de cinq lots résidentiels individuels - Firnil Enterprises Ltd.,
rue Notre Dame, Azilda)

2004-42Z 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 95-500Z, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE
VILLE DE SUDBURY

Recommandation 2004-23 du Comité de planification

(Ce règlement ne redéfinit pas la propriété en question. Il permet
l'établissement d'une pépinière de détail sur la propriété en
question pendant une période temporaire maximale de trois ans -
Gérald Desroches, 3201, promenade Herold, Sudbury)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

2004-43 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2003-300 RÉGISSANT
LES POLITIQUES ET PROCÉDURES
D'APPROVISIONNEMENT

(Le règlement sur les achats du Conseil municipal autorise l'avocat de la municipalité et le directeur des Ressources humaines à embaucher des avocats externes au besoin. Ce règlement de modification ajoute une disposition semblable pour le chef de police dans le budget des Services policiers.)

2004-44A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2003-145A
CONCERNANT LA CONTINUATION DES INDEMNITÉS
DES CONGÉS DE MALADIE ACCUMULÉS POUR
CERTAINS EMPLOYÉS DE LA VILLE DU GRAND
SUDBURY

(Le règlement 2003-145A a mis en oeuvre la politique sur la continuation des indemnités des congés de maladie comme la décrivent les conventions collectives. Ce règlement de modification enlève une référence à une annexe qui n'était pas nécessaire et il établit une nouvelle annexe pour fournir un certificat de congé de maladie.)

2004-45 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION AVEC DELL
CANADA POUR LES SERVICES INFORMATIQUES

Rapport daté du 20 février 2004 du directeur général des
Services corporatifs

4 - 8

2004-46A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER L'ACCORD ENTRE L'UNITÉ
D'ÉVALUATION DE L'ADMISSIBILITÉ - NORD ET LE
CONSEIL D'ADMINISTRATION DE DISTRICT DES
SERVICES SOCIAUX D'ALGOMA

Réunion du comité des priorités tenue le 25 février 2004

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

2004-47A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION AFIN DE
FOURNIR LE FINANCEMENT À PARTIR DU FONDS CIBLÉ
POUR PLACEMENTS DANS LA COLLECTIVITÉ POUR
DES SERVICES DE COUNSELING DES SUDBURY
FAMILY SERVICES

Réunion du comité des priorités tenue le 25 février 2004

2004-48A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION DE
FINANCEMENT DE DÉMARRAGE AVEC L'ASSOCIATION
DES SERVICES MINIERS ET D'APPROVISIONNEMENT
DE LA RÉGION DE SUDBURY

Rapport daté du 19 février 2004 du directeur général des
Services de développement économique et de planification

58 - 73

2004-49A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION AVEC LA
SOCIÉTÉ CUSTOM BIO-GAS INC. POUR UNE ÉTUDE DE
FAISABILITÉ AU SUJET D'UNE USINE DE PRODUCTION
DE BIOGAZ

Rapport daté du 19 février 2004 du directeur général des
Services de développement économique et de planification

58 - 73

2004-50A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION AVEC LE
SUDBURY THEATRE CENTRE POUR UNE ÉTUDE DE
FAISABILITÉ

Rapport daté du 19 février 2004 du directeur général des
Services de développement économique et de planification

58 - 73

2004-51A 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UNE CONVENTION AVEC LA
GALERIE D'ART DE SUDBURY POUR UN PLAN
STRATÉGIQUE

Rapport daté du 19 février 2004 du directeur général des
Services de développement économique et de planification

58 - 73

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-52T 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2001-1 AFIN DE RÉGIR
LA CIRCULATION ET LE STATIONNEMENT SUR LES
RUES ET ROUTES DANS LA VILLE DU GRAND SUDBURY

Rapport daté du 18 février 2004 du directeur général des
Travaux publics.

17 - 19

(Ce règlement prévoit un arrêt toutes directions à l'intersection de
l'avenue Moonrock et de l'avenue Telstar Avenue à la hauteur de
la promenade Brenda, Sudbury.)

- 2004-53P 3 UN RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR ADOPTER LA MODIFICATION NUMÉRO 228 DU
PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE
SUDBURY

Résolution 2004-25 du Comité de planification

(Cette modification change l'affectation du sol de la propriété en
question de District rural à District d'industrie légère afin de
permettre l'établissement d'un parc industriel et elle définit la
propriété en question comme une zone de contrôle des plans de
situation. - Pioneer Construction Inc., côté sud du Kingsway, lot 7,
conc. 3, canton de Neelon)

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- C-15 Rapport daté du 20 février 2004 du directeur général des Services corporatifs au
sujet du renouvellement d'une convention bancaire
(À TITRE DE RENSEIGNEMENT SEULEMENT)

20 - 22

(Rapport informant le Conseil municipal que la Ville du Grand Sudbury exercera son option
de renouveler l'actuelle convention bancaire pendant encore deux ans.)

- C-16 Rapport daté du 20 février 2004, accompagné de pièces jointes, du directeur
général des Services corporatifs au sujet des droits d'aménagement perçus
pendant l'année s'étant terminée le 31 décembre 2003
(À TITRE DE RENSEIGNEMENT SEULEMENT)

23 - 25

(Rapport sur les droits d'aménagement perçus en 2003 et distribués aux réserves
conformément au règlement.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT (suite)

PAGE N°

- C-17 Rapport daté du 17 février 2004 du directeur général des Travaux publics au sujet du nouvel approvisionnement en eau de Falconbridge
(À TITRE DE RENSEIGNEMENT SEULEMENT) 26 - 27

(La société Falconbridge Limited effectue une évaluation environnementale afin développer un nouvel approvisionnement en eau pour ses exploitations et la collectivité de Falconbridge.)

- C-18 Rapport daté du 16 février 2004, accompagné de pièces jointes, du directeur général des Services de développement économique et de planification au sujet du rapport de situation du Comité consultatif de liaison en matière de développement au Conseil municipal
(À TITRE DE RENSEIGNEMENT SEULEMENT) 28 - 50

(Le Conseil a demandé que le Comité consultatif de liaison en matière de développement rédige un rapport régulier pour le Conseil sur les progrès accomplis afin d'atteindre les points de référence en matière de permis de construction. Ce rapport reflète l'effort continu de la part des Services de construction afin de réussir à obtenir les délais désirés par le milieu de l'aménagement de la Ville par rapport à la délivrance de permis de construction.)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R -1 Rapport daté du 18 février 2004, accompagné de pièces jointes, de la directrice générale des Services aux citoyens et des Loisirs au sujet du centre de soccer intérieur
(RÉSOLUTION PRÉPARÉE) 51 - 57

(La Ville du Grand Sudbury détient le bail au Centre d'exposition et sous-loue l'espace à l'Association de soccer régionale de Sudbury pour son usage en tant que centre de soccer intérieur. L'Association de soccer régionale de Sudbury a demandé que la Ville du Grand Sudbury renouvelle le bail de la Ville au Centre d'exposition pendant deux ans, soit d'octobre 2004 à septembre 2006, de sorte à héberger le centre de soccer intérieur.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

PAGE N°

- R-2 Rapport daté du 19 février 2004 du directeur général des Services de développement économique et de planification au sujet de la demande de financement pour l'enveloppe d'immobilisations pour le développement économique
(RÉSOLUTION PRÉPARÉE) **58 - 73**

(La Société de développement communautaire du Grand Sudbury a examiné et appuyé les demandes suivantes d'aide financière et elle recommande que le Conseil appuie les projets suivants : le financement de démarrage de l'ASMARS, l'étude de faisabilité sur une usine de production de biogaz, l'étude de faisabilité sur le Sudbury Theatre Centre, le plan stratégique de la Galerie d'art de Sudbury et l'atelier du réseau éco-industriel.)

- R-3 Rapport daté du 17 février 2004 du directeur général des Travaux publics au sujet de services d'ingénieurs-conseils pour diverses améliorations de l'approvisionnement en eau
(RÉSOLUTION PRÉPARÉE) **74 - 75**

(Des services d'ingénieurs-conseils sont nécessaires afin d'améliorer divers réseaux d'approvisionnement en eau conformément aux nouveaux règlements sur l'eau potable : le réseau d'approvisionnement en eau de Dowling, le réseau d'approvisionnement en eau de Valley East, l'usine de traitement d'eau Wanapitei.)

- R-4 Rapport daté du 18 février 2004 du directeur général des Travaux publics au sujet des révisions aux manuels de fonctionnement des usines de traitement des eaux usées
(RÉSOLUTION PRÉPARÉE) **76 - 77**

(Nomme divers consultants afin de réviser les manuels de fonctionnement à plusieurs usines de traitement des eaux usées.)

- R-5 Rapport daté du 18 février 2004 du directeur général des Travaux publics au sujet de services d'ingénieurs-conseils à l'usine de traitement des eaux usées de Sudbury
(RÉSOLUTION PRÉPARÉE) **78 - 79**

(Louer les services d'ingénierie de Dennis Consultants aux fins du remplacement des mécanismes clarificateurs pour les quatre clarificateurs originaux, en vue de mettre au point les modifications à l'appareillage de commutation électrique et à l'alimentation de secours, ainsi que de diverses améliorations mineures à l'usine de traitement des eaux usées de Sudbury.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

PAGE N°

- R-6 Rapport daté du 18 février 2004 du directeur général des Travaux publics au sujet de la surveillance et des modèles de la qualité de l'eau du lac Ramsey **80 - 81**
(RÉSOLUTION PRÉPARÉE)

(Dans le cadre de la planification de la protection du bassin hydrologique du lac Ramsey, un modèle hydraulique prédisant le rendement du lac et de ses sources d'eaux souterraines est en cours d'élaboration à MIRARCO / Université Laurentienne.)

- R-7 Rapport daté du 17 février 2004, accompagné de pièces jointes, de la directrice générale de la Santé et des Services sociaux au sujet de la nomination de cinq (5) « citoyens » membres du conseil d'administration de la Société de logement du Grand Sudbury **82 - 84**
(RÉSOLUTION PRÉPARÉE)

(Au sujet de la nomination de cinq (5) « citoyens » membres du conseil d'administration de la Société de logement du Grand Sudbury.)

- R-8 Rapport daté du 16 février 2004 du directeur général des Services de développement économique et de planification au sujet des mises à niveau du matériel d'inspection sur le terrain « Inspector Plus » **85 - 87**
(RÉSOLUTION PRÉPARÉE)

(Selon le Service de TI des Services corporatifs, les tablettes Fujitsu ST3400, qui servent de terminaux informatiques des inspecteurs du bâtiments lorsqu'ils se trouvent à la Place Tome Davies, nécessitent une mise à niveau. On estime à 37 000 \$ les fonds nécessaires pour remplacer ce matériel par de la nouvelle technologie à jour.)

MOTIONS

- R-9 **Présentée par le conseiller Kett :**

ATTENDU QUE les dépenses de fonctionnement augmentent plus rapidement que les dépenses d'immobilisations, comme l'indique le plan financier à long terme; et

ATTENDU QUE d'après le plan financier à long terme, il y a très peu d'économies à réaliser par la sous-traitance ou par les dépenses aux fins de la technologie de l'information; et

ATTENDU QUE les coûts de la main d'oeuvre représentent de 35 à 50 p. cent des frais de fonctionnement;

PAR CONSÉQUENT IL EST RÉSOLU que la Ville du Grand Sudbury entamera en 2004 un processus de rationalisation du personnel, en commençant par le service des Opérations du département des Travaux publics, eaux et des égouts non compris. Cela comprendra un gel du recrutement ainsi qu'un programme complet de formation des employés, favorisant la flexibilité des emplois et l'enrichissement en matière de la prestation des services appropriés.

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

SÉANCE À HUIS CLOS (questions d'affaires inachevées)

LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)

***{UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS
22 h.}***

Le 20 février 2004

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

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

Request for Decision City Council



Type of Decision

Meeting Date	February 26, 2004				Report Date	February 18, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title

Award of RFP for the Operation of the Transit Centre Information Kiosk

Policy Implication + Budget Impact

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

The 2004 base budget for the Transit Information Kiosk operation at the Downtown Transit Terminal was increased from \$54,000 in 2003 to \$102,600 in 2004 to reflect anticipated increase in costs related to the RFP for the delivery of kiosk services. The overall Greater Sudbury Transit budget decreased by 3.1% in 2004.

Background Attached

Recommendation

THAT the contract for the delivery of services for the Information Kiosk at the downtown Transit Terminal be awarded to Zio's Tuck Shop, this being the only proposal to meet the criteria outlined in the Request For Proposal. The bid cost is:

Feb 1/04 to Jan 31/05 \$99,600

Feb 1/05 to Jan 31/06 \$110,000

Feb 1/06 to Jan 31/07 \$120,000,

with an option to extend the contract for a 4th and 5th year pending an annual review by the City, and subject to the satisfactory performance of the terms and conditions set forth in the agreement,

4th year Feb 1/07 to Jan 31/08 \$125,000

5th year Feb 1/08 to Jan 31/09 \$130,000.

The above amounts excludes GST.

Recommendation Continued

Recommended by the General Manager


Caroline Hallsworth
General Manager, Citizen and Leisure Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Report Prepared By



Roger Sauvé
Manager, Greater Sudbury Transit

Division Review

Executive Summary

The downtown Transit Terminal Information Kiosk contract between the City and Zio's Tuck Shop expired on August 31st, 2002, and has been overholding on a month-to-month basis, pending the award of a new Request for Proposal. The initial RFP call closed November 4th, 2003. Since that time, there have been extensive negotiations with the only proponent related to this contract to achieve the best possible price for this service. In addition staff costed out the service if delivered internally, using City of Greater Sudbury staff and resources.

Background

The Transit Centre kiosk began operation shortly after the terminal opened in May 1997. The kiosk operation is comprised of two components which include the sale of bus tickets/passes on behalf of the City to its transit passengers, and as well, the sale of Lottery and Nevada tickets. A percentage of the gross lottery sales are distributed to the Operator and the Sudbury Food Bank is the licenced charitable organization and the beneficiary from the break-open ticket sales (Nevada tickets) as required under the regulations of the Alcohol and Gaming Commission. In 2003 the Sudbury Food Bank derived approximately \$6,000 in revenue from the Nevada ticket sales at the Transit kiosk.

A great deal has changed at the Transit Centre since the doors first opened in the fall of 1996. In 1999, the City took a pro-active and innovative marketing approach to improve ridership. A "Frequent Rider Reward" program was initiated which provided low-cost ticket incentives to Sudbury Transit frequent riders. The result was a steady and modest increase in passengers and a large shift from cash-paying customers to ticket-purchasing customers. Currently, 30% of our passengers purchase tickets and the vast majority of these sales occur at the ticket kiosk at the downtown Transit Centre.

In 2001, with amalgamation, enhanced services and lower fares for passengers from the former municipalities lead to a 10.4% increase in ridership, compared to the national average increase in transit ridership of 2.6%. So successful was the new service, that it won the Canadian Urban Transit Association's Outstanding Achievement Award. More recently, the double cohort post-secondary enrolments have contributed to ongoing growth of our transit service. In total, since 1999, ridership at Greater Sudbury Transit has increased by 20% over the five year period. The increased ridership coupled with the increase in ticket purchases has placed a great deal of pressure on the kiosk.

In recent years the kiosk operator has also experienced high staff turnover and public complaints were often received advising that Transit Kiosk staff seemed to be inadequately trained and unfamiliar with the transit route network. The contractor advised that high turnaround in staff was tied to employing staff at minimum wage and the low rates that were paid under the terms and conditions of the former contract for this service. The RFP specified that all proponents were to put measures in place to recruit and retain qualified staff and that their pay levels be commensurate with the skill level required of front-line customer service staff.

The cost to Greater Sudbury Transit under the current contract is \$43,200. After negotiations with the only proponent for the Transit Centre Kiosk, the agreed upon price for 2004 is \$99,600, as described in the table below. Although the increase is significant, the proposed price is in accordance with the specifications identified in the proposal and reflects the costs of recruiting and retaining staff in a competitive service environment.

Prior to recommending award of this contract, staff completed a detailed analysis of the costs associated with providing this service using municipal employees. Costing for the service delivered by the City would require that we employ 2 full-time employees to cover 4,160 hours of service and part-time employees to cover the remaining 1,430 hours of service. Based on the job description for these duties, these unionized positions would be paid in group 4 year 5. We also added the appropriate percentages to reflect vacation and benefits. Other costs would include costs for a security company to pick-up deposits on a daily basis, additional insurance costs related to the increased services provided by the City, and service costs for a contractor to maintain the ATM machine located at the Transit Centre.

Term	CGS Net Cost (Internal Delivery)	Zio's Cost
Feb 1/04 to Jan 31/05	\$123,768	\$99,600 plus GST
Feb 1/05 to Jan 31/06	\$127,994	\$110,000 plus GST
Feb 1/06 to Jan 31/07	\$132,347	\$120,000 plus GST
Feb 1/07 to Jan 31/08	\$136,830	\$125,000 plus GST
Feb 1/08 to Jan 31/09	\$141,448	\$130,000 plus GST

The table above outlines the amount paid to Zio's Tuck Shop during the term of the proposed contract and provides a comparison to the cost of providing the service using an internal delivery model. The term of the proposed contract is thirty-six (36) months from February 1, 2004, to December 31, 2006, with an option to extend the contract up to sixty (60) months in 12-month increments, subject to an annual review by the City.

There were no other bidders, and the CGS cannot provide the same level of service for a lower price than the tendered amount. Therefore, it is recommended that the contract for the delivery of services for the Information Kiosk at the downtown Transit Terminal be awarded to Zio's Tuck Shop.

Request for Decision City Council



Type of Decision

Meeting Date	February 26, 2004				Report Date	February 20, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Vendor of Record for Computer Equipment

Policy Implication + Budget Impact

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

This will be funded through current budget allocations in Information Technology and Police Services, over three years.

This certifies that this future commitment is within the Annual Repayment Limit for the City of Greater Sudbury as re-calculated and in accordance with the Lease Financing Policy.

S. Jonasson

☒ Background Attached

Recommendation

THAT Dell Canada be selected as the vendor of record to supply computer equipment for the next three years with an option for years 4 and 5;

THAT the Director of Information Technology be authorized to enter into this contract and related lease agreements with Dell Canada, all in accordance with the Lease Financing Policy approved by Council; and,

THAT the necessary by-law be passed.

Recommendation Continued



Recommended by the General Manager

D. Wunsinic
General Manager of Corporate Services

Recommended by the C.A.O.

M. Mieto
Chief Administrative Officer

Date: February 20, 2004

Report Prepared By



C. Mahaffy, Manager of Financial Planning & Policy
B. Mangiardi, Director of Information Technology

Division Review


S. Jonasson
Director of Financial Services/City Treasurer

BACKGROUND

In 1998, both City and Regional Councils approved a new "evergreen" policy for the replacement of computer equipment. This policy allows for the replacement of our computers on a 3 year cycle. In 1999, Dell Canada was chosen as our vendor of record for computer equipment. That contract expired on December 31 2003.

Dell allowed an extension of the contract on a month by month basis until the completion of the selection of a new vendor of record.

The City went through an extensive process from October to December 2003 to select pre-qualified vendors. A committee was established to review all proposals. The committee consisted of:

Darryl Mathe	-	Manager of Supplies and Services
Brett Lavigne	-	Manager of Information Systems, Police
Jim Dolson	-	Manager of Network Support
Bruno Mangiardi	-	Director of Information Technology

Six vendors attended the pre-qualification meeting of which three submitted proposals. The committee reviewed these and all three pre-qualified. These vendors were IBM Canada, Aurora Microsystems and Dell Canada. A Request for Proposal was issued on January 15, 2004 for a vendor of record for various computer equipment to these three vendors.

Proposals were received from all three vendors. All vendors were asked to provide purchase prices for various equipment as well as lease rates. The following shows the bids received for the equipment as well as an estimated total value of the contract based.

	Purchase Price (excluding tax)			Lease Rate Per \$1,000	Estimated Cost over 3 years
	Desktop	Notebook	Workstation		
Dell	950.00	2,450.00	2,450.00	30.25	1,648,746
Aurora	1,042.41	2,521.00	2,854.17	29.68	1,774,594
IBM	1,029.00	2,599.00	2,917.00	30.96	1,840,197

Dell Canada has the lowest total cost for all equipment.

The leases will be funded through the current budget allocations in Information Technology and Police Services, over three years.

Date: February 20, 2004

Capital Lease

In accordance with the Capital Lease Policy approved by Council in September of 2003 through By-law 2003-213, the Treasurer shall prepare a report for Council if the lease being recommended is a material capital lease. As the total annual lease repayments resulting from this award will collectively exceed \$500,000 the lease is classified as a material capital lease. This is the first such lease since the policy was approved.

Information that is to be provided to Council is as follows:

1. The fixed and estimated costs of the lease and the risks associated with the proposed lease and those associated with other methods of financing,
2. A statement summarizing the effective rate of financing for the lease, the ability for the lease payment amounts to vary, and the methods or calculations including possible financing rate changes that may be used to establish that variance under the lease,
3. A statement summarizing any contingent payment obligations under the lease that in the opinion of the Treasurer would result in a material impact for the City, including lease termination provisions, equipment loss, equipment replacement options and guarantees and indemnities,
4. A summary of the assumptions applicable to any possible variations in the lease payment and contingent payment obligations,
5. A schedule of all fixed amounts of payment required under the lease including amounts required under any possible extension or renewal of the lease, and
6. Any other matters the Treasurer or Council considers advisable including whether the scope of the financing lease warrants obtaining independent financial advice.

The required information is provided below:

1. There are no fixed costs associated with the agreement being authorized. The agreement being recommended through this report is an all encompassing agreement to lease computer equipment during 2004, for the next three years. In total, approximately 1,310 desktop computers, 54 workstations, and 56 notebook computers will be required over the next three years. Lease costs will be calculated as the equipment is received and the individual leases are signed. The agreement ensures that the lease costs will be calculated at \$30.25 per month per \$1,000 of equipment, to be paid over a three year period. The estimated costs of the lease repayments, when all of the equipment is received is about \$550,000 annually, plus applicable taxes. There is a sufficient current budget allocation in Information Technology and Police Services to make these lease payments.

Experience with Dell, over the past five years has been excellent, and no problems with the leases are anticipated.

2. The rate of interest stated by Dell is 5.95%, and calculations by Finance staff have verified that the rate applied is indeed 5.9516% in order to arrive at the \$30.25 monthly repayments per \$1,000 of equipment leased. As the payments are monthly, in advance, this equates to an effective annual financing rate of 6.11%. There are no provisions for the payment amounts to vary, and no provisions for the financing rate to change during the term of the lease agreements. In addition, staff has estimated that the bank rate for a similar lease arrangement would be prime plus 2% or 6.25%.

Date: February 20, 2004

The \$30.25 per \$1,000 or the 5.95% is for 2004 leases only. Any future lease agreements after 2004 will be subject to negotiations with Dell, and will be reported to Council.

3. There are no contingent payment obligations under the lease that would result in a material impact for the City. The City is obligated to make the lease payments, and historically, at the end of the three year period, the equipment can be purchased for \$1. Any guarantees and warranties are through the manufacturer/supplier (also Dell) but are not part of the lease agreement. As is normal when leasing equipment and having it on premises, the City indemnifies Dell leasing and holds it harmless. The City is responsible for the safekeeping and maintenance of the equipment. The City's insurance policy covers the loss of any computer equipment, subject to the normal deductible.
4. There are no known variations in the lease payment and contingent payment obligations related to this lease, beyond the \$1 buyout at the end of the three years.
5. There are no fixed amounts of payment required under the lease agreement, and no provision has been made for extension or renewals. However, a repayment schedule is included on the following page, assuming that all of the equipment was leased on the same day.
6. This financing lease is straightforward, and it is not recommended that independent financial advice be sought.

As Council is aware, the City's annual repayment limit for 2003 was calculated by the Province, with room for \$40 million in additional repayments. There is ample room in this repayment limit for the \$550,000 in annual charges represented by this lease agreement.

The 2004 Annual Repayment Limit calculation will be sent by the Province in early spring, and will be forwarded to Council at that time.

Date: February 20, 2004

Repayment Schedule assuming all equipment leased on the same day

Total Lease Amount - \$1,514,000

Interest Rate - 5.9516%

Monthly Payment Amount - \$45,798.50

Month	Payment Amount \$	Interest \$	Principal \$	Balance \$
1	45,798.50	0	45,798.50	1,468,201.50
2	45,798.50	7,281.80	38,516.70	1,429,684.80
3	45,798.50	7,090.80	38,707.70	1,390,977.10
4	45,798.50	6,898.80	38,899.70	1,352,077.40
5	45,798.50	6,705.90	39,092.60	1,312,984.60
6	45,798.50	6,512.00	39,286.50	1,273,698.10
7	45,798.50	6,317.20	39,481.30	1,234,216.80
8	45,798.50	6,121.30	39,677.20	1,194,539.60
9	45,798.50	5,924.60	39,873.90	1,154,665.70
10	45,798.50	5,726.80	40,071.70	1,114,594.00
11	45,798.50	5,528.10	40,270.40	1,074,323.60
12	45,798.50	5,328.30	40,470.20	1,033,853.40
13	45,798.50	5,127.60	40,670.90	993,182.50
14	45,798.50	4,925.90	40,872.60	952,309.90
15	45,798.50	4,723.20	41,075.30	911,234.60
16	45,798.50	4,519.50	41,279.00	869,955.60
17	45,798.50	4,314.90	41,483.60	828,472.00
18	45,798.50	4,109.00	41,689.50	786,782.50
19	45,798.50	3,902.20	41,896.30	744,886.20
20	45,798.50	3,694.40	42,104.10	702,782.10
21	45,798.50	3,485.60	42,312.90	660,469.20
22	45,798.50	3,275.70	42,522.80	617,946.40
23	45,798.50	3,064.80	42,733.70	575,212.70
24	45,798.50	2,852.90	42,945.60	532,267.10
25	45,798.50	2,639.90	43,158.60	489,108.50
26	45,798.50	2,425.80	43,372.70	445,735.80
27	45,798.50	2,210.70	43,587.80	402,148.00
28	45,798.50	1,994.60	43,803.90	358,344.10
29	45,798.50	1,777.30	44,021.20	314,322.90
30	45,798.50	1,558.90	44,239.60	270,083.30
31	45,798.50	1,339.50	44,459.00	225,624.30
32	45,798.50	1,119.10	44,679.40	180,944.90
33	45,798.50	897.50	44,901.00	136,043.90
34	45,798.50	674.70	45,123.80	90,920.10
35	45,798.50	452.90	45,347.60	45,572.50
36	45,798.50	226.00	45,572.50	Paid in Full

Total Payments \$1,648,746.00

Total Principal \$1,514,000.00

Total Interest \$ 134,746.00

Request for Decision City Council




Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 18, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Noise By-Law Exemption - Highway 17 from 1.3 km East of M.R. # 55 at Lively, Easterly to Highway 69

Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>-THAT an exemption to the Noise By-Law be granted to the Ministry of Transportation of Ontario from May 1, 2004 to June 30, 2004 between the hours of 7:00 p.m. to 7:00 a.m.</p> <p>-Exemption is granted for the former Town of Walden By-Law 93-424, being a By-Law to prohibit and regulate noise in the former Town of Walden, and for the former City of Sudbury under Municipal Code, Chapter 776, Section 776.3.10.</p> <p>-Exemption is granted to the Ministry of Transportation of Ontario for the proposed road improvements on the Highway 17 By-Pass, from Highway 69 to Municipal Road 55, to be completed in 2004.</p>
<input type="checkbox"/> Recommendation Continued

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

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

Date: February 18, 2004

Report Prepared By



R. G. (Greg) Clausen, P. Eng.
Director of Engineering Services

Division Review

In 2003, the Ministry of Transportation requested and received an exemption from the Noise By-Law. A copy of Council Resolution 2003-165 and the report from the General Manager of Public Works dated 2003-04-02 is attached as Exhibit "A".

The Ministry of Transportation is requesting a further exemption of the Noise By-Law between May 1, 2004 to June 30, 2004. The further exemption is required to permit their contractor to complete their project. A copy of their letter dated December 11, 2003 requesting the further exemption is attached as Exhibit "B".

Staff recommend the approval of this further exemption.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda:

2003-155 Portelance/Petryna: That Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

Item C-10
 Noise By-law
Exemption

Report dated 2003-04-02 from the General Manager of Public Works regarding Noise By-law Exemption - Highway 17 from 1.3 km east of M.R. #55 at Lively, Easterly to Highway 69 was received.

The following resolution was presented:

2003-165 Portelance/Petryna: That exemption to the Noise by-law be granted to the Ministry of Transportation of Ontario from May 1, 2003 to October 1, 2003 between the hours of 7:00 p.m. to 7:00 a.m.;

Exemption is granted for the former Town of Walden, By-law 93-424, being a By-law to prohibit and regulate noises in the Town of Walden, and for the former City of Sudbury under Municipal Code, Chapter 776, Section 776.3.10;

Exemption is granted to the Ministry of Transportation of Ontario for the proposed road improvements on the Highway 17 By-pass, from Highway 69 to Municipal Road 55, to be done in 2003.

CARRIED

A P P R O V E D			
Committee	<u>City Council</u>	Date	<u>Apr. 10/03</u> Res. # <u>2003-165</u>
Approved	<u>City Council</u>	Date	<u>Apr. 10/03</u> Res. # <u>2003-155</u>
Except Res. #	_____		

Request for Decision City Council




Exhibit 'A'


Type of Decision									
Meeting Date	April 10, 2003				Report Date	April 2, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Noise By-law Exemption-Highway 17 from 103 km east of M.R. #55 at Lively, Easterly to Highway 69

Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That exemption to the Noise By-law be granted to the Ministry of Transportation of Ontario from May 1, 2003 to Oct 31, 2003 between the hours of 7:00 p.m. to 7:00 a.m.</p> <p>Exemption is granted for the former Town of Walden, By-law 93-424, being a By-law to prohibit and regulate noises in the Town of Walden, and for the former City of Sudbury under Municipal Code, Chapter 776, Section 776.3.10.</p> <p>Exemption is granted to the Ministry of Transportation of Ontario for the proposed road improvements on the Highway 17 By-pass, from Highway 69 to Municipal Road 55, to be done in 2003.</p>
Recommendation Continued

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

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

Date: March 28, 2003

Report Prepared By



Angelo Dagostino
Roads and Drainage Engineer

Division Review



Angelo Dagostino
Roads and Drainage Engineer

The Ministry of Transportation of Ontario (MTO) is proposing to re-pave Highway 17 Southwest By-pass, from Highway 69 to Municipal Road 55 in 2003.

To minimize the inconvenience to the users of this corridor, MTO proposes the work be done between the hours of 7:00 p.m. and 7:00 a.m. from May 1st to October 31st of this year.

MTO is requesting an exemption from the City of Greater Sudbury Noise By-law. A copy of MTO's letter dated January 20, 2003 is attached.

Staff have reviewed this request and exemptions are needed from the two (2) former municipal by-laws to prohibit and regulate noise:

- 1) By-law 93-424 of the former Town of Walden

and

- 2) Municipal code of the former City of Sudbury, Chapter 776, Section 776.3.10

Staff recommend the approval of this exemption.

Attachment

Ministry of Transportation
159 Cedar St., Suite 503
Sudbury, ON P3E 6A5
Tel: (705) 564-7712
Fax: (705) 564-3144

Ministère des Transports
159, chemin Cedar, bureau 503
Sudbury (Ontario) P3E 6A5
Tél: (705) 564-7712
Téléc: (705) 564-3144



REC-111-2003
Exhibit 'B'
CITY OF GREATER SUDBURY

December 11, 2003

RECEIVED
DEC 12 2003

Mr. A. Dagostino, P.Eng
Roads and Drainage Engineer
City of Greater Sudbury
P.O. Box 5000, Stn. A
200 Brady Street,
Sudbury, ON P3A 5P3

CITY OF GREATER SUDBURY ENGINEERING

Dear Mr. Dagostino:

Re: Noise By-Law Exemption, Hwy 17 from MR #55 at Lively to Hwy 69

As discussed in our telephone conversation on November 7, 2003, the Ministry of Transportation is requesting a Council Resolution for an exemption to the City's Noise By-Law in order to complete the above noted Highway 17 reconstruction project in 2004.

A Noise By-Law exemption was granted to the Ministry from May 1, 2003 to October 31, 2003 to permit night paving operations between 7:00 p.m. and 7:00 a.m. on this Highway 17 project. Unfortunately, our contractor did not complete the project in 2003 and will resume paving operations in the spring of 2004.

Night paving operations reduces the impact to the flow of traffic on the Highway 17 Bypass. Therefore the Ministry is requesting another exemption to the City's Noise By-Law, granting roadwork to be permitted on Highway 17, from MR #55 to Highway 69, between the hours of 7:00 p.m. and 7:00 a.m., from May 1, 2004 to June 30, 2004.

If you have any questions or concerns regarding this request, please do not hesitate to contact me at 564-7712.

Sincerely,

Bruce Sedgwick
Area Contracts Engineer
Sudbury.

cc: John Cimino

Request for Decision City Council




Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 18, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Transcab Service Contracts

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input type="checkbox"/>	Background Attached

Recommendation
<p>THAT the service contracts with Lockerby Taxi, Ferguson Transportation and Garson Taxi for the provision of TransCab service be extended on a month to month basis pending the outcomes of the 2004 budget and any subsequent RFP process.</p>
<input type="checkbox"/> Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager, Citizen and Leisure Services

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

Report Prepared By



Roger Sauvé
Manager, Greater Sudbury Transit

Division Review

BACKGROUND:

Transcab service is an extension to the conventional transit system. It provides door to bus taxi service to low ridership areas. Providing this service by taxi is less costly then providing the service with conventional transit buses and routes. Greater Sudbury Transit currently has three service providers: Lockerby Taxi, Ferguson Transportation, and Garson Taxi. The contracts with these providers will expire at the end of February. There are currently budget options that, if accepted, would reduce or eliminate transcab service. We are requesting that Council approve the extension of the current contracts until service levels are determined through the budget process and the completion of a Request for Proposal.

Request for Decision City Council




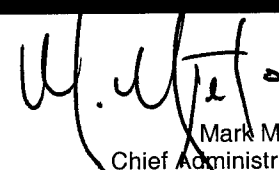
Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 18, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Proposed All-Way Stop Traffic Control at the Intersection of Moonrock Avenue, Telstar Avenue and Brenda Drive

Policy Implication + Budget Impact	
n/a	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>- THAT traffic control at the intersection of Moonrock Avenue and Telstar Avenue at Brenda Drive be controlled by an all-way stop.</p> <p>- THAT a By-Law be passed to amend City of Greater Sudbury Traffic and Parking By-Law 2001-1 to implement the recommended change.</p>
<input type="checkbox"/> Recommendation Continued

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

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

Date: February 18, 2004

Report Prepared By



Nathalie Mihelchic, P. Eng.
Co-ordinator of Traffic and Transportation

Division Review



R.G. (Greg) Clausen, P. Eng.
Director of Engineering Services

The City's Traffic and Transportation Section has recently received a request from Ward 1 Councillor Terry Kett to review the existing traffic control at the intersection of Moonrock Avenue, Telstar Avenue and Brenda Drive. Local residents are very concerned with rolling stops at the intersection and related pedestrian safety as well as with excessive speeds of vehicles traveling along Moonrock Avenue. A similar request was received last September 2003.

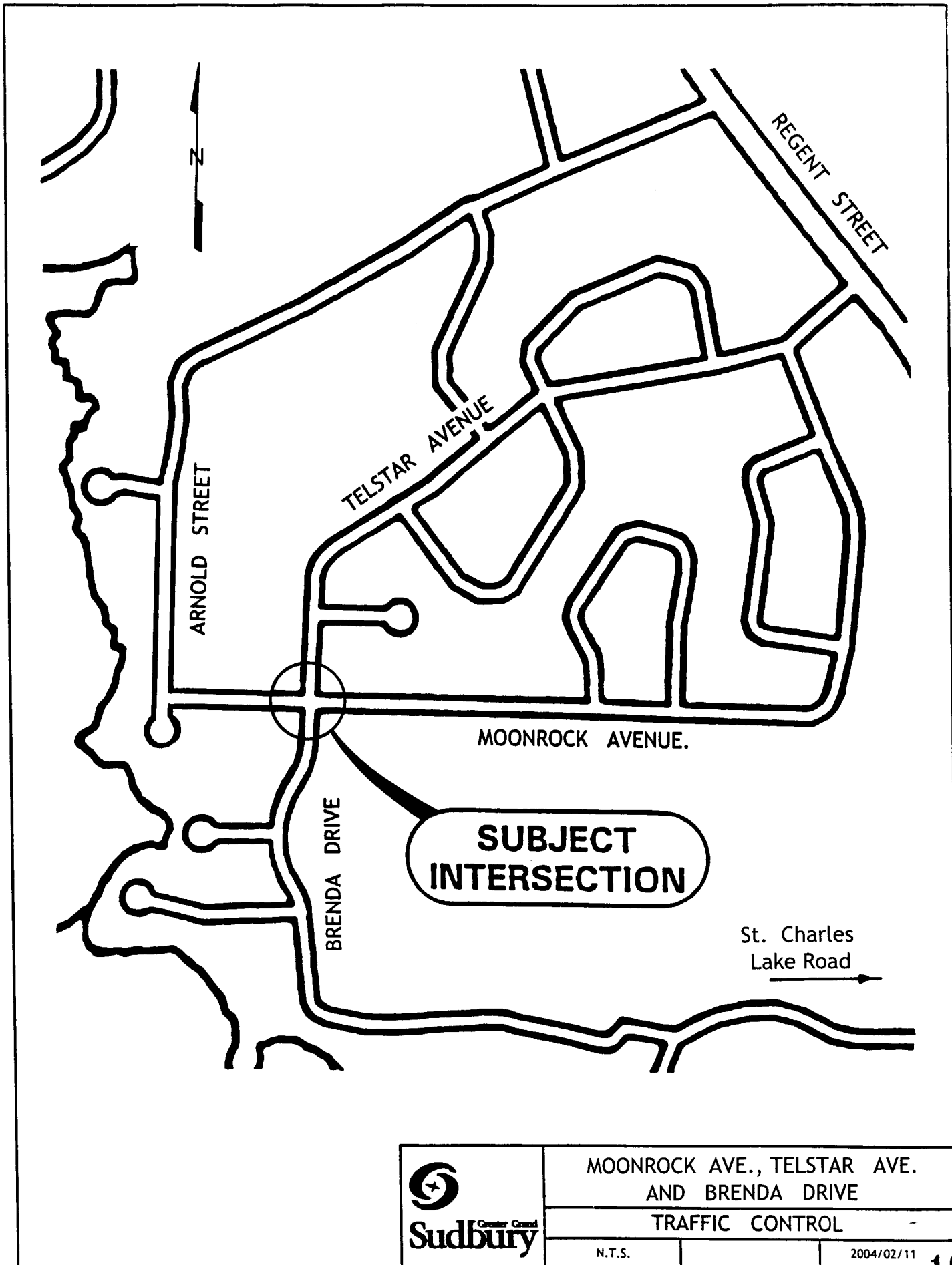
The intersection is located in the Moonglo Subdivision as shown on Exhibit "A" attached. All three streets are classified as residential collector streets with an Annual Average Daily Traffic (AADT) ranging from 160 vehicles on Moonrock Avenue west to 1000 vehicles on Telstar Avenue. All roads are constructed to urban standard with curbs and gutters, a paved asphalt width between 10 and 10.4 metres and a concrete sidewalk on one side. All three streets have a posted speed of 50 km/hour. The streets intersect to form a standard cross intersection.

A review of the City's collision information from 1999 to 2002 inclusive revealed that there have been no reported collisions at this intersection during this period.

Currently traffic is controlled by stop signs facing northbound and southbound traffic on Telstar Avenue and Brenda Drive. Moonrock Avenue currently is uncontrolled through the intersection. In 2003, Arnold Street was extended and connected to Moonrock Avenue. Based on traffic volumes and collision records, stop signs are only warranted on both sides of Moonrock Avenue. However, stop signs have been on the Telstar Avenue and Brenda Drive sides of the intersection since the construction of Brenda Drive. Further, this set of stop signs is the only stop along the entire route between Regent Street and St. Charles Lake Road. If these stop signs were removed, an increase in vehicle speed through the subdivision would be anticipated.

Therefore, it is recommended that the existing stop signs on Telstar Avenue and Brenda Drive at Moonrock Avenue remain in place and further that stop signs be installed on Moonrock Avenue as per the warrants, thereby creating all-way stop traffic control at this intersection.

EXHIBIT: A



Request for Decision City Council

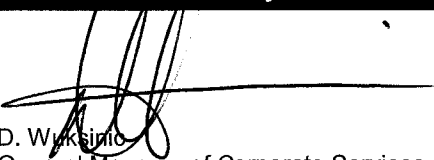


Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 20, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Renewal of Banking Agreement

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

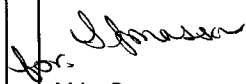
Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 D. Wyksimo General Manager of Corporate Services

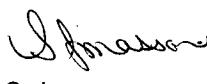
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Date: February 20, 2004

Report Prepared By

M.L. Gauvreau
Manager of Current Accounting Operations

Division Review

S. Jonasson
Director of Finance / City Treasurer**BACKGROUND**

For the information of Council, on April 24, 2001, Council passed By-Law 2001-108A authorizing the clerk to execute a banking agreement between the City of Greater Sudbury and Royal Bank of Canada to provide banking services for the City and Ontario Works for a three year term with the option to renew for a further two years. The initial three-year term of the City's Banking agreement with the Royal Bank expires as of April 30, 2004. The agreement does, however, include an option to renew for a further two years, which the City will be exercising.

Currently there are forty-one City of Greater Sudbury facilities which make separate bank deposits on a regular basis. All of these facilities make their deposits at the closest Royal Bank branch with the exception of those facilities located in the former municipalities of Onaping Falls and Capreol where there are no Royal Bank branches. We have maintained an account at the Scotiabank branch in Onaping Falls and at the CIBC branch in Capreol. The City has made arrangements to do a sweep of these two accounts regularly, thereby transferring any funds into the Royal Bank. As well, Ontario Works is using the Royal Bank for their needs.

At the time of amalgamation, at the request of the Transition Board, a Request for Proposals for banking services for the City of Greater Sudbury was issued. The following banks responded:

- Royal Bank
- TD Bank
- CIBC
- Bank of Montreal

Costing proposals for Ontario Works was included as a separate component of the RFP since only the Royal Bank and the CIBC are qualified by the Province for Ontario Works.

The City received bids from the Royal Bank, CIBC and the TD Bank. The three bids were evaluated based upon predetermined criteria as follows:

- Public Entity (Banking Experience)
 - Bank
 - Staff contact person
 - Lead contact person
 - Ease of transfer

Date: February 20, 2004

- Location
 - Main branch
 - Other branch locations
 - Alternative service delivery

- Additional Services
 - Rate of interest paid
 - Borrowing rate of interest
 - Close of day cut-off
 - Other services

Due to time constraints at the time, KPMG was asked to assist in the evaluation process. The evaluation showed that all three institutions were ranked within 3% of each other. Certain institutions scored better in some categories but lower in others with the overall results being relatively close.

Since the evaluation of criteria for services other than fees was relatively similar, and since preliminary estimates of service fees were substantial, the selection decision for the City of Greater Sudbury account was limited to an evaluation of fees for such high-volume services as regular deposits, the number of cheques deposited, the number of cheques issued, the number of pre-Authorized Payments ("PAP") for water and tax receipts and the number of PAP payroll deposits.

Overall, findings indicated that fees for the Royal Bank were the lowest but just marginally lower than the CIBC while the TD Bank fees were approximately 9% higher.

Since both the Royal and CIBC offer Ontario Works, the analysis was extended to include an evaluation of fees relating to this account. Findings indicated that the Royal Bank fees were approximately 38% less than those of the CIBC. It should be noted that the Royal Bank would only offer the Ontario Works account if it was also selected to provide banking services to the City.

The annual banking fees for the City of Greater Sudbury account for 2003 were approximately \$90,000 and for Ontario Works were approximately \$22,000.

Over the past three years, the Royal Bank has been able to meet the banking requirements of the City in a professional and cost-efficient manner.

It is recommended that the City exercises the option to renew the banking services agreement for a further two years.

Request for Decision City Council

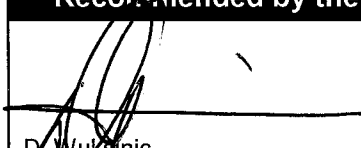


Type of Decision									
Meeting Date		February 25, 2004				Report Date		February 20, 2004	
Decision Requested			Yes	<input checked="" type="checkbox"/>	No	Priority		<input checked="" type="checkbox"/>	High
		Direction Only			Type of Meeting		<input checked="" type="checkbox"/>	Open	Closed

Report Title
Development Charges Collected for the Year Ended December 31, 2003

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 D. Wukosinic General Manager of Corporate Services

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

Date: February 20, 2004

Report Prepared By

M.L. Gauvreau

M.L. Gauvreau
Manager of Current Accounting Operations

Division Review

S. Jonasson

S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Pursuant to Section 43 of the Development Charges Act, the Treasurer shall furnish to Council a financial statement relating to the Development Charges By-law and reserve funds.

A copy of this statement shall be forwarded to the Ministry of Municipal Affairs and Housing. This is also a requirement under the Act.

By Corporate Services Resolution No. 99-106 of the former Regional Municipality of Sudbury, all development charges collected are transferred monthly to the appropriate Capital Financing Reserve Fund (e.g. Roads Development Charges to the Capital Financing Reserve Fund - Roads).

Attached is a Development Charges Distribution Statement for the year ended December 31, 2003. Shown is the collection and allocation of development charges for 2003. In total \$729,708 was collected and distributed to the appropriate Capital Financing Reserve Funds.

CITY OF GREATER SUDBURY

**DEVELOPMENT CHARGE DISTRIBUTION STATEMENT
FROM JANUARY 1, 2003 TO DECEMBER 31, 2003**

	SEWER SERVICE \$	WATER SERVICE \$	POLICE \$	PUBLIC WORKS ROADS \$	RESERVE FUND TOTAL \$
Balance as of January 1, 2003	0.00	0.00	0.00	0.00	0.00
Development Charge Study					
Development Charge Proceeds:					
January	1,570.00	2,322.00	753.01	6,104.99	10,750.00
February	5,495.00	8,127.00	753.01	6,104.99	20,480.00
March	10,205.00	16,254.00	1,171.35	9,496.65	37,127.00
April	22,884.00	34,547.00	2,956.26	23,967.74	84,355.00
May	33,264.00	53,022.00	4,865.38	39,445.92	130,597.30
June	9,504.00	16,651.10	1,971.65	15,985.05	44,111.80
July	22,169.00	34,627.90	3,887.36	31,516.64	92,200.90
August	14,204.00	22,268.00	1,860.01	15,079.99	53,412.00
September	16,632.00	25,334.00	2,198.20	17,821.80	61,986.00
October	25,420.00	38,792.00	2,967.89	24,062.11	91,242.00
November	19,800.00	30,472.00	2,367.29	19,192.71	71,832.00
December	8,712.00	12,892.00	1,099.10	8,910.90	31,614.00
Total Development Charge Proceeds	189,859.00	295,309.00	26,850.49	217,689.51	729,708.00
Resolution #99-106: Reallocate	(189,859.00)	(295,309.00)	(26,850.49)	(217,689.51)	(729,708.00)
December 31, 2003	0.00	0.00	0.00	0.00	0.00

Request for Decision City Council



Type of Decision									
Meeting Date	February 26 th , 2004				Report Date	February 17 th , 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
New Falconbridge Water Supply

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

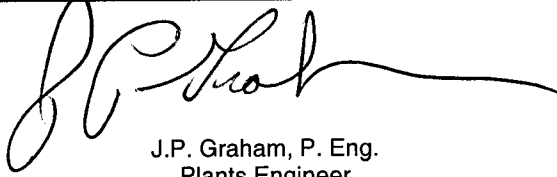
Recommendation	
FOR INFORMATION ONLY	
<input type="checkbox"/>	Recommendation Continued

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

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

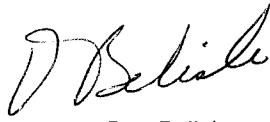
Date: February 17th, 2004

Report Prepared By



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

Division Review



Don Belisle
General Manager of Public Works

Background:

Currently the City of Greater Sudbury purchases potable water from Falconbridge Limited for the supply to the community of Falconbridge. As a result of the new drinking water regulations, Falconbridge Limited is proceeding with the preparation of an Environmental Study Report to develop a new water supply for their own operations and for the community of Falconbridge. During the preparation of the Environmental Study Report, there will also be a review of the potential to supply the Sudbury Airport with potable water from this new system.

While Falconbridge Limited is taking the lead on the preparation of this Environmental Study Report, including funding its preparation, the City of Greater Sudbury will be working directly with Falconbridge Limited through the life of the project. The outcome of the Environmental Study Report is important to the City since they may be asked to assume ownership of the facility at some future date. As part of the Environment Assessment Process, the public will be consulted and a public information meeting will be held in the near future.

Falconbridge Limited intends to proceed with this project quickly and to substantially advance its construction during 2004.

Request for Decision City Council



Type of Decision									
Meeting Date	February 26 th , 2004				Report Date	February 16 th , 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low
	Direction Only				Type of		Open		Closed



Report Title
Development Liaison Advisory Committee Status Report to City Council

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
n/a	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

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

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

Report Prepared By	Division Review
 Guido A. Mazza Director of Building Services/Chief Building Official	 W. E. Lautenbach Director of Planning Services

Council has requested that the Development Liaison Advisory Committee (DLAC) prepare a regular report to Council on progress being made toward meeting building permit benchmarks.

The Building Permit Year End Benchmark Report enclosed is the summary report for the year 2003. It reflects the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits. As requested by DLAC, new single residential dwellings and new commercial, institutional, and industrial buildings should be issued in ten (10) days and minor permits in both categories should be issued in five (5) days.

Results enclosed indicate that there has been a slippage in the statistical averages from the previous year's results for the same period of time. The department continues to provide good service and of the 1,460 permits benchmarked and issued during 2003, 809 were issued within targeted time frames and 651 were issued past the desired benchmarks.

Examination of the past year statistics has shown a number of challenges and extenuating circumstances that may have contributed to the fall back in statistical average. The department during the seasonal peak construction period was subject to a departmental move along the third floor which was disruptive with respect to service. During the August electrical blackout although most Building Services staff were in working, delivering inspections and plans examination service, the other approving agencies were for the most part not working. Further the section had a number of staffing changes which have resulted in staffing resource short falls for periods of time. A retirement in the plans examination position created the usual domino affect within the section's hierarchy and two Permit Services positions were vacated with staff leaving for other departments.

Efforts to become more customer friendly may have also contributed negatively to the statistical averages. The introduction of the ICI and residential drop off package to the commercial and residential contractors requires some adjustment to ensure proper and complete submissions are received prior to the statistical clock being activated. Policies with respect to payment of permit fees for our clients will also require review as often the department is ready for issuance but clients do not come in to pay their permit fees or development charges for some time.

Although it appears our clients and industry involved are still being adequately served in the process and their planned construction schedules remain unaffected, further steps are being studied and put in place to reduce the time frame components which are within the City's control.

Building Services staff continue to act as facilitators and ombudsmen for our clients. As a result our benchmarks continue to be well ahead of the benchmarking requirements to be imposed by the Province for implementation on July 1, 2005, under Bill 124 (BRRAG) regulations. This has occurred at the same time that permit volumes, especially in the residential sector, are increasing which speaks well of initiatives put in place by staff and the development community. Further, our statistical averages for registered builders who regularly deal within the system have turnaround times well below the averages achieved by one time builders due to the quality of applications and familiarity with requirements under the code.

The Development Liaison Advisory Committee at its meeting of February 12th, 2004, passed the following resolution related to this matter:

Moved By: Stephen Wicklander
Seconded By: Ron Martin

"THAT DLAC has reviewed Building Services' benchmark information for September 1st, 2003, through December 31st, 2003, and the 2003 Building Permit Year End Benchmark Report, and is satisfied and supportive of the progress made in this area, and

FURTHER that DLAC's approval of these findings should be communicated to City Council as per Council's request for regular updates."

Attachments - Building Permit Benchmark Review - September 1st to December 31st, 2003
- 2003 Building Permit Year End Benchmark Report

2003 YEAR END BENCHMARK REPORT

TURN AROUND TIMES FOR BUILDING PERMIT ISSUANCE AND COMMENTING AGENCIES



Economic Development and Planning Services Department

Introduction

Building Services has benchmarked the length of time it takes to issue building permits since 1994. Information reports comparing year to year are provided to Council for their information, in accordance with reporting requirements. These year to year comparators have assisted Building Services in modifying the Section's automated tracking system and a number of practices/procedures and policies to meet service demands and improve customer service. Input from DLAC, customer feedback and City staff suggestions and actions have also assisted in achieving these results.

Building Services has been charged with and continues to provide progress reports to Members of Council to enable them to respond to calls from constituents, in response to a request made by Councillor Callaghan during a meeting of City Council in April, 2002.

The statistics provided in this report reflect the period of January 1, 2003 to December 31, 2003. Additional statistics regarding the number of responses received from commenting agencies and applicants over established benchmarks are also included in this report, in keeping with DLAC's request. Findings have been charted by permit classification for easy referencing.

Background Information

Building statistics in this report relate to permits issued for applications processed in 2003. Benchmark times only reflect the length of time taken to issue permits once all other development approvals have been cleared, such as site plan control, minor variances, zoning changes or Certificates of Approval from the Sudbury and District Health Unit for the installation of a new septic tank and/or field bed for new dwellings being built in un-serviced areas.

Chart 1 compares the length of time it took to issue permits for new and miscellaneous construction projects in the residential and the commercial/industrial and institutional sectors during 2003.

Chart 2 tracks the number of comments received from external and internal agencies over established benchmarks for 2003, as directed by DLAC.

Chart 3 compares the length of time it took to issue permits since 1994 and how we have progressed since then.

CHART 1 Comparability Chart - Time Taken to Issue Building Permits - Year End 2002-2003, including Cyclical Statistics for 2003

PERMIT TYPE	2002			2003		
	No. of Permits	Average Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	226 ●	8.4	238 ●	9.3	94●	9.8
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	1,065 ●	4.7	1,018 ●	5.9	307●	7.2
Commercial/Industrial/Institutional New Construction	8 ●	11.6	7 ●	11.3	2●	6.0
Commercial/Industrial/Institutional Minor Construction	226 ●	13.4	197 ●	14.4	75●	18.5

Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency.

The figures outlined below reflect the overall number of permits affected for 2003:

2003 ● 88 ● 40 ● 11 ● 28

2003 SEP-DEC ● 18 ● 23 ● 4 ● 9

CHART 2 TURN AROUND TIMES FOR EXTERNAL AND INTERNAL COMMENTING AGENCIES

2003		NO. OF APPROVAL REQUIREMENTS RECEIVED OVER ESTABLISHED BENCHMARKS																	
PERMIT CLASSIFICATIONS	TOTAL NO. LATE APPROVALS	PERMITS ISSUED +BM	PERMITS ISSUED	INTERNAL CITY DEPARTMENTS										EXTERNAL AGENCIES					
				EMS	EDPS				PW		PROVINCIAL MINISTRIES				OTHERS				
					FS	PS	DEVELOPMENT SERVICES		R & D	S & W	T & T	CEMETERIES/ MAUSOLEUMS	FIRE MARSHALL	HEALTH	M T O	HYDRO	N D C A	SDHU	APPLICANTS
							BS	COA											
NEW RESIDENTIAL		147	325	-	15	2	-	-	25	6	-	-	-	-	1	2	6	49	
MISC RESIDENTIAL		419	1,018	11	82	9	-	-	90	85	-	-	-	-	-	17	54	19	
NEW ICI		14	7	4	7	-	-	-	7	8	2	4	-	-	-	3	3	-	
MISC ICI		157	197	64	84	1	1	5	11	10	3	-	-	-	-	7	9	1	
NO. OF RESPONSES RECEIVED+BMS		737	1,547	79	168	12	1	12	134	103	7	2	5	-	-	27	72	69	

GLOSSARY OF ABBREVIATIONS

INTERNAL CITY DEPARTMENTS										EXTERNAL AGENCIES AND OTHERS				
EMS	Emergency Measures Services	EDPS	Economic Development and Planning Services	PW	Public Works	MTD	Ministry of Transportation	NDCA	Nickel District Conservation Authority	SDHU	Sudbury and District Health Unit			
FS	Fire Services	BS	Building Services	RDS & DR	Roads and Drainage									
		COA	Committee of Adjustment	S & W	Sewer and Water									
		SPCA	Site Plan Control Agreement	T & T	Traffic and Transportation									

Source: BPTS
REV4

CHART 3 - Year to Year Comparability - Time Taken to Issue Building Permits - 1994-1999

PERMIT TYPE	1994		1995		1996		1997		1998		1999	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
New Residential	499	30.4	233	19.7	310	17.2	253	14.5	225	11.2	127	9.1
Miscellaneous Residential (Renovations, Additions, garages, sheds, porches, decks)	745	18.5	609	15.2	769	11.3	847	9.7	949	8.8	887	5.5
New Commercial/ Industrial/ Institutional	26	58.9	34	43.2	21	23.5	28	21.8	27	12.3	8	11.4
Miscellaneous Commercial/ Industrial/ Institutional	192	33.6	167	27.3	197	19	266	17	232	11.3	238	10.4

Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency. The figures outlined below reflect the number of 1999 permits per category which were affected:

CHART 3 - Year to Year Comparability -- Time Taken to Issue Building Permits - 2000-2003

PERMIT TYPE	2000		2001		2002		2003	
	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue	No. of Permits	Average No. of Days to Issue
Residential New Construction	137 ●	8	165 ●	8.8	228 ●	8.4	238 ●	9.3
Residential Minor Construction Renovations, Additions, garages, sheds, porches, decks	989 ●	5.8	1223 ●	5.4	1,065 ●	4.7	1,018 ●	5.9
Commercial/Industrial/Institutional New Construction	21 ●	11	10 ●	12.4	8 ●	11.6	7 ●	11.3
Commercial/Industrial/Institutional Minor Construction	228 ●	8.8	222 ●	13.1	228 ●	13.4	197 ●	14.4

Note: In all four permit categories, permit issuance was affected by additional development approvals and/or applications being delayed at the request of the applicant or commenting agency. The figures outlined below reflect the number of permits per category which were affected in 2003:

2003 1 88 240 111 28

Comparison between 2002 and 2003 Permit Issuance

During the period of January 1 to December 31, 2003, a total of 1,740 permits were issued in comparison to last year's 1,828 figure for the same time period. The total value of construction for permits issued in 2003 was \$105 Million. These statistics are reflected in December's year to date summary of building permits issued in Appendix 12.

Chart 1 shows an increase in turn around times for the new and miscellaneous residential sector, a decrease for new developments in the ICI sector and a significant increase in the miscellaneous ICI sector in comparison to 2002 statistics.

Chart results indicate that:

- issuance times for new residential construction increased by 0.9 day
- issuance times for minor residential construction increased by 1.2 days
- issuance times for new commercial, industrial and institutional construction decreased by 0.30 day; and
- issuance times for minor commercial, industrial and institutional permits increased by 1 day

Conclusion

In 156 cases, permit issuance was delayed by applicants, commenting agencies or factors beyond the control of our Permit Service Clerks. A total of 810 permits were issued within benchmarks out of an overall total of 1,547 issued. Although the length of time to issue permits increased in 2003 for three of four permit classifications, staff in Building Services remain committed to providing good customer service.

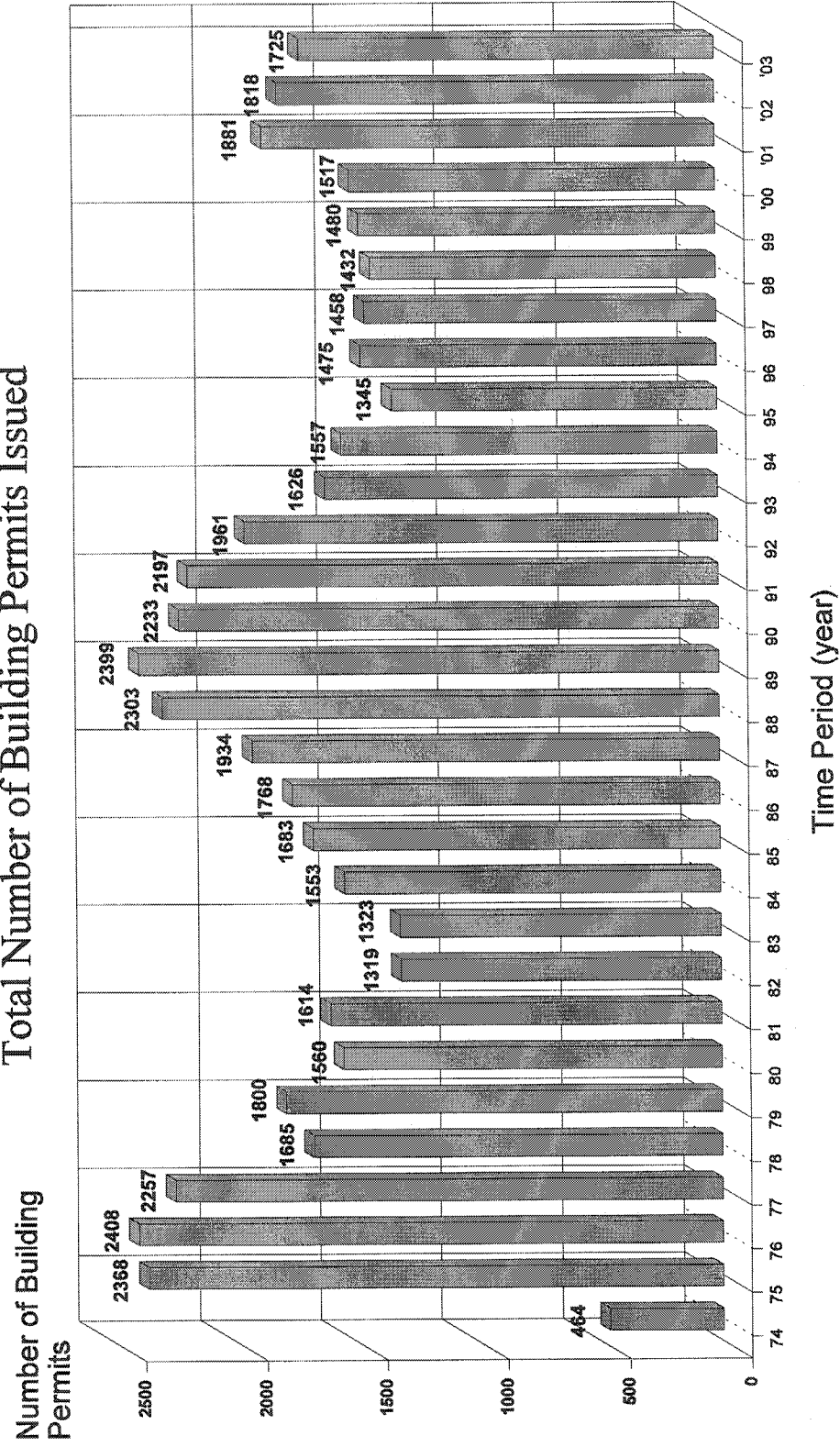
APPENDIX A

GENERAL STATISTICAL INFORMATION 2002 - 2003 CITY OF GREATER SUDBURY

TOTAL NUMBER OF BUILDING PERMITS ISSUED	A1
TOTAL VALUE OF CONSTRUCTION	A2
TOTAL NUMBER OF RESIDENTIAL UNITS CREATED	A3
BUILDING PERMIT TRACKING STATISTICS	
2002 RESIDENTIAL - NEW CONSTRUCTION	A4
2003 RESIDENTIAL - NEW CONSTRUCTION	A5
2002 RESIDENTIAL - MINOR CONSTRUCTION	A6
2003 RESIDENTIAL - MINOR CONSTRUCTION	A7
2002 COMMERCIAL/INDUSTRIAL/INSTITUTIONAL NEW CONSTRUCTION	A8
2003 COMMERCIAL/INDUSTRIAL/INSTITUTIONAL NEW CONSTRUCTION	A9
2002 COMMERCIAL/INDUSTRIAL/INSTITUTIONAL MINOR CONSTRUCTION	A10
2003 COMMERCIAL/INDUSTRIAL/INSTITUTIONAL MINOR CONSTRUCTION	A11
2003 BUILDING PERMIT STATEMENT FOR DECEMBER	A12

Regional Municipality of Sudbury 1974 - 2000 City of Greater Sudbury 2001 - 2003

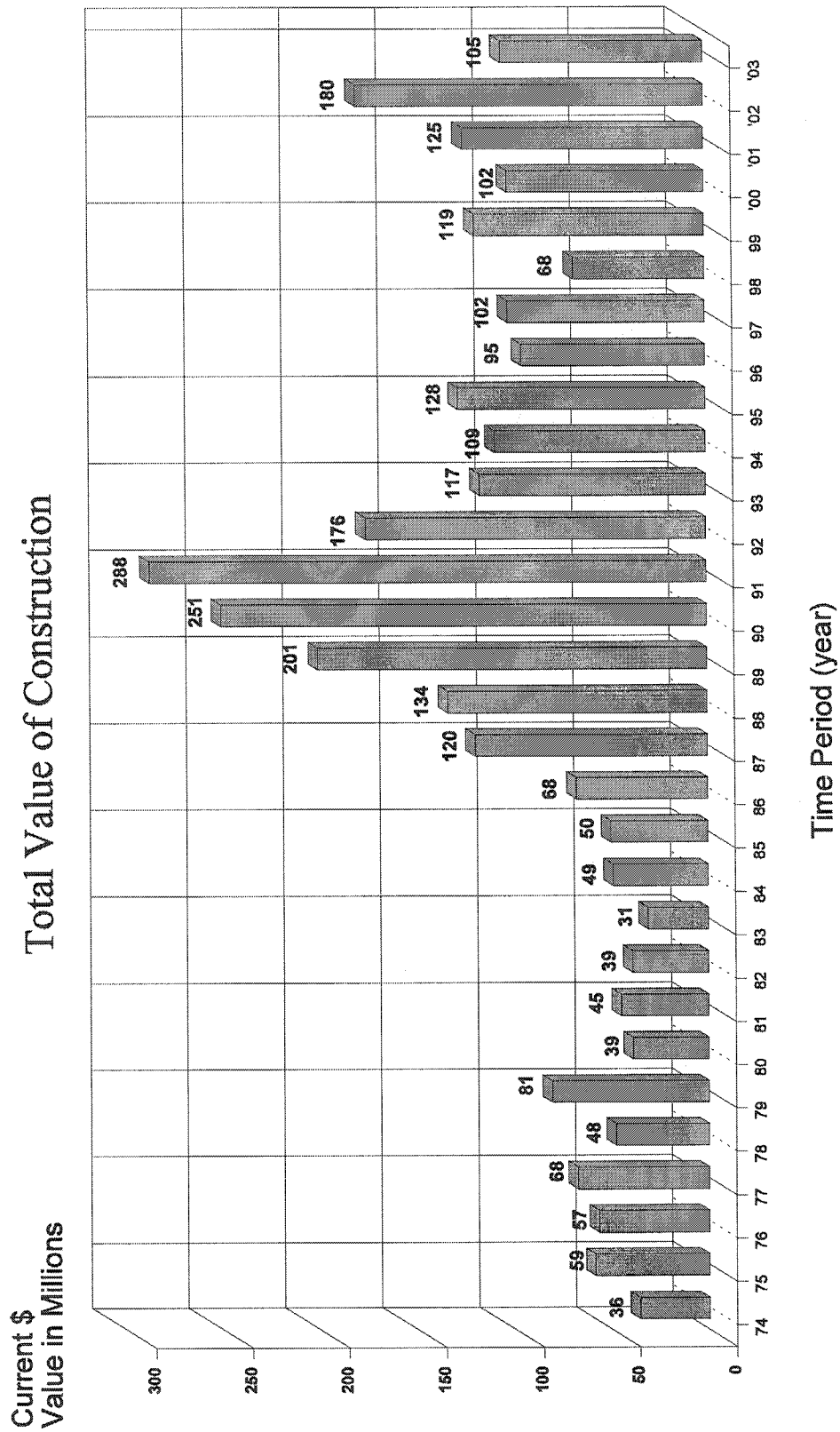
Total Number of Building Permits Issued



Source: Building Services Section
Prepared by the Planning Services Division

Regional Municipality of Sudbury 1974 - 2000

City of Greater Sudbury 2001 - 2003



Source: Building Services Section
Prepared by the Planning Services Division

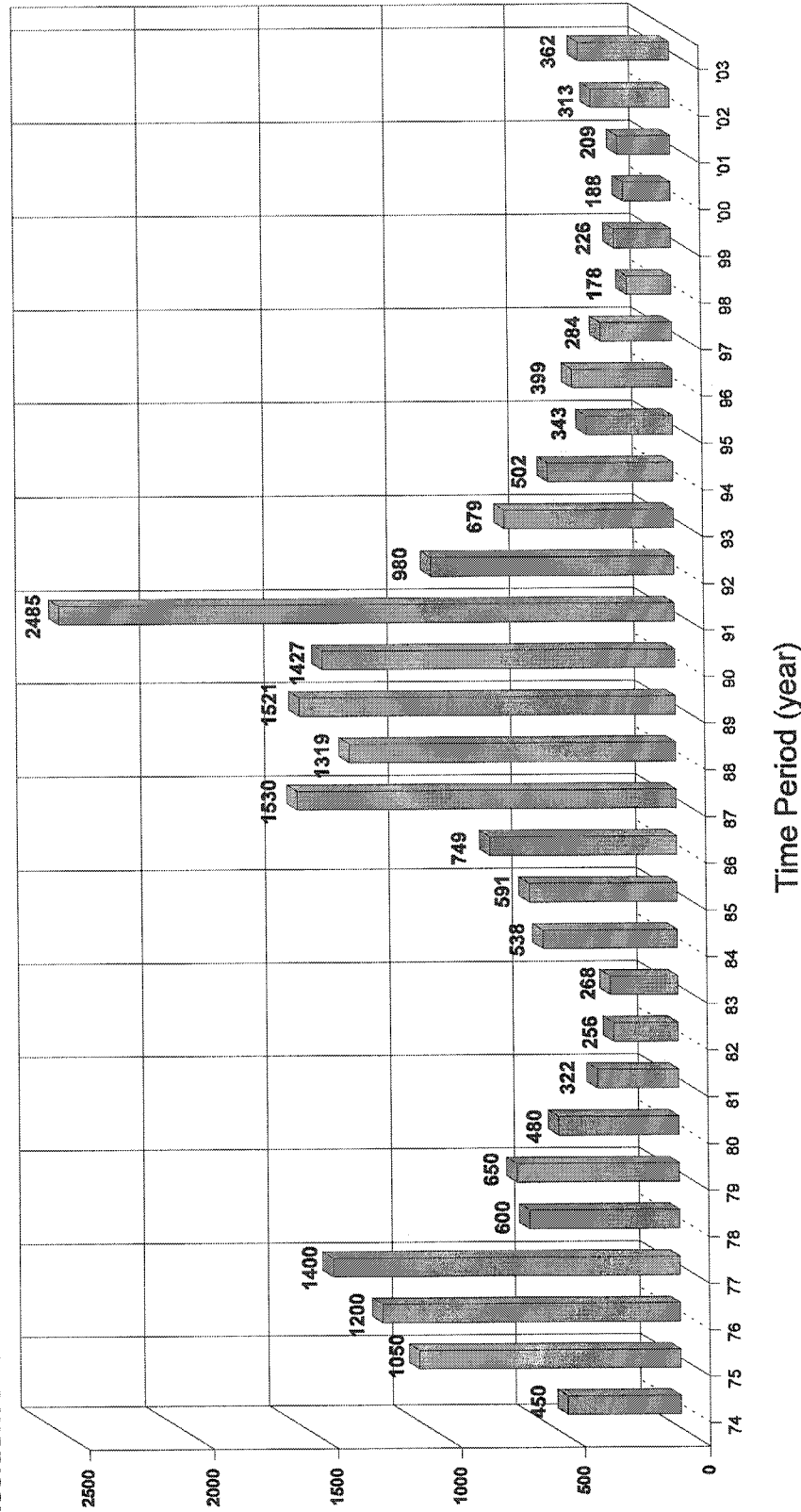
A2

Regional Municipality of Sudbury 1974 - 2000

City of Greater Sudbury 2001 - 2003

Total Number of Residential Units

Total Number of Residential Units Created



Source: Building Services Section
Prepared by the Planning Services Division

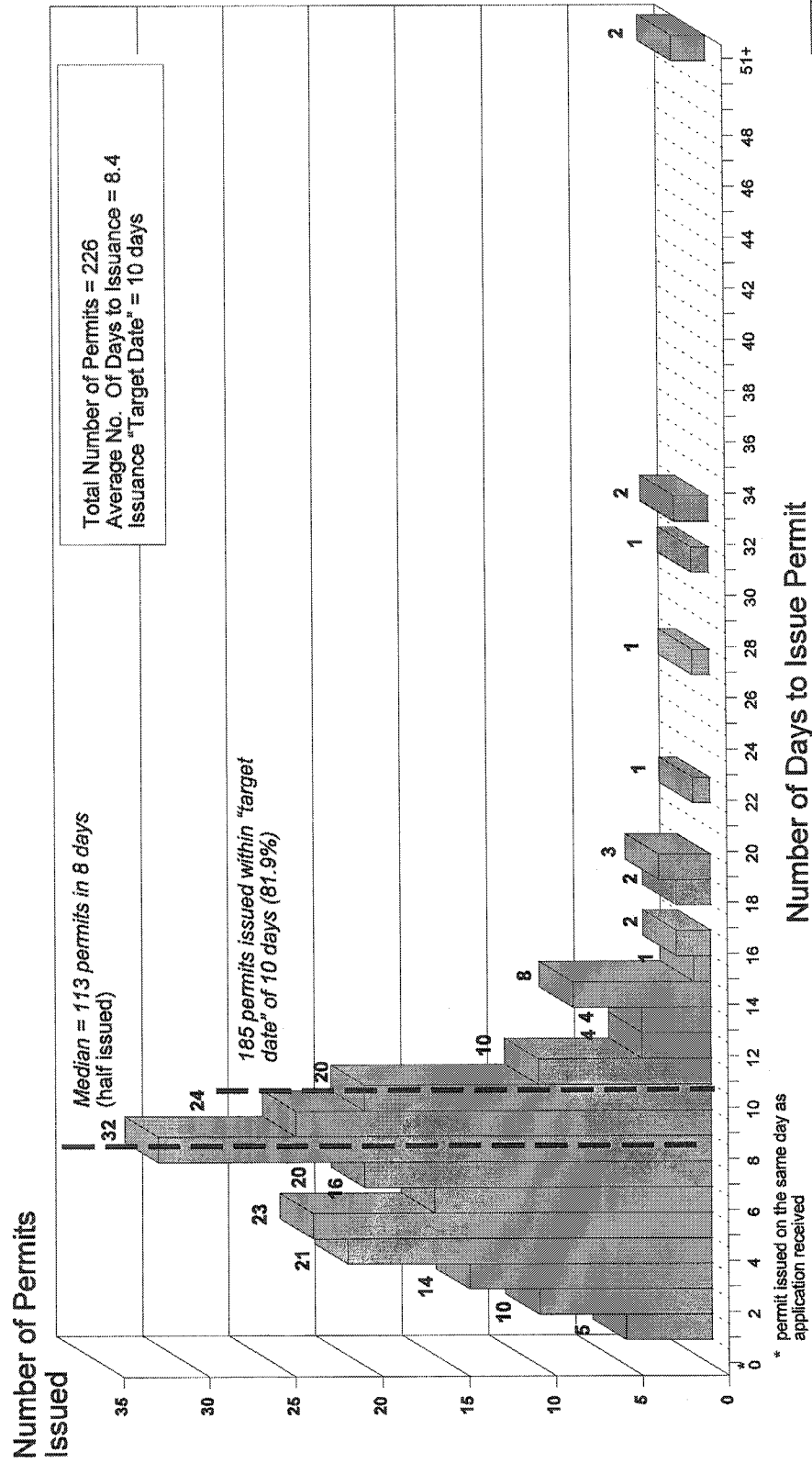
A3

Building Permit Tracking

Residential - New Construction

Single Family Dwellings, Cottages & Multi-Units

2002



Source: Building Services Section
Prepared by the Planning Services Division

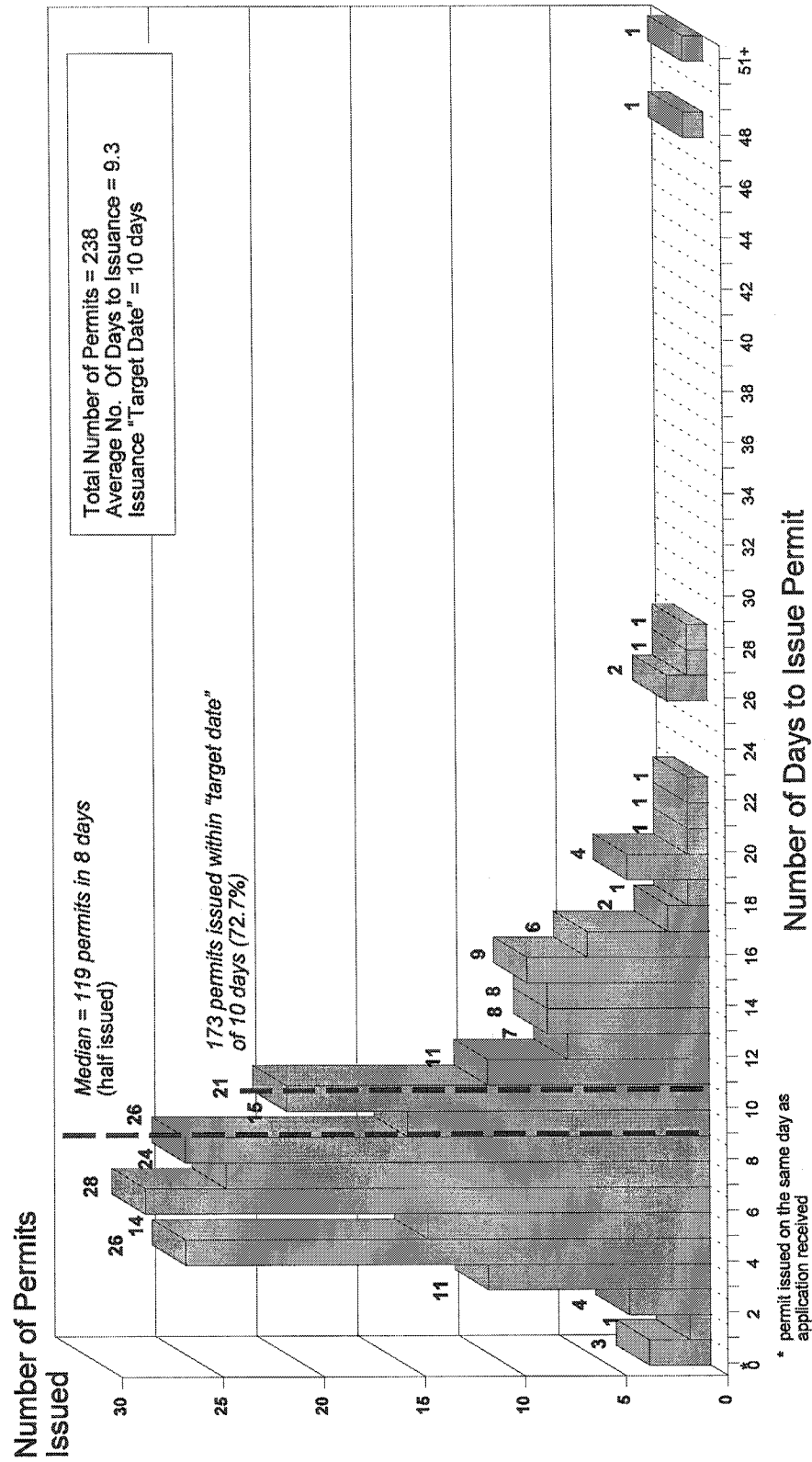
A4

Building Permit Tracking

Residential - New Construction

Single Family Dwellings, Cottages & Multi-Units

2003



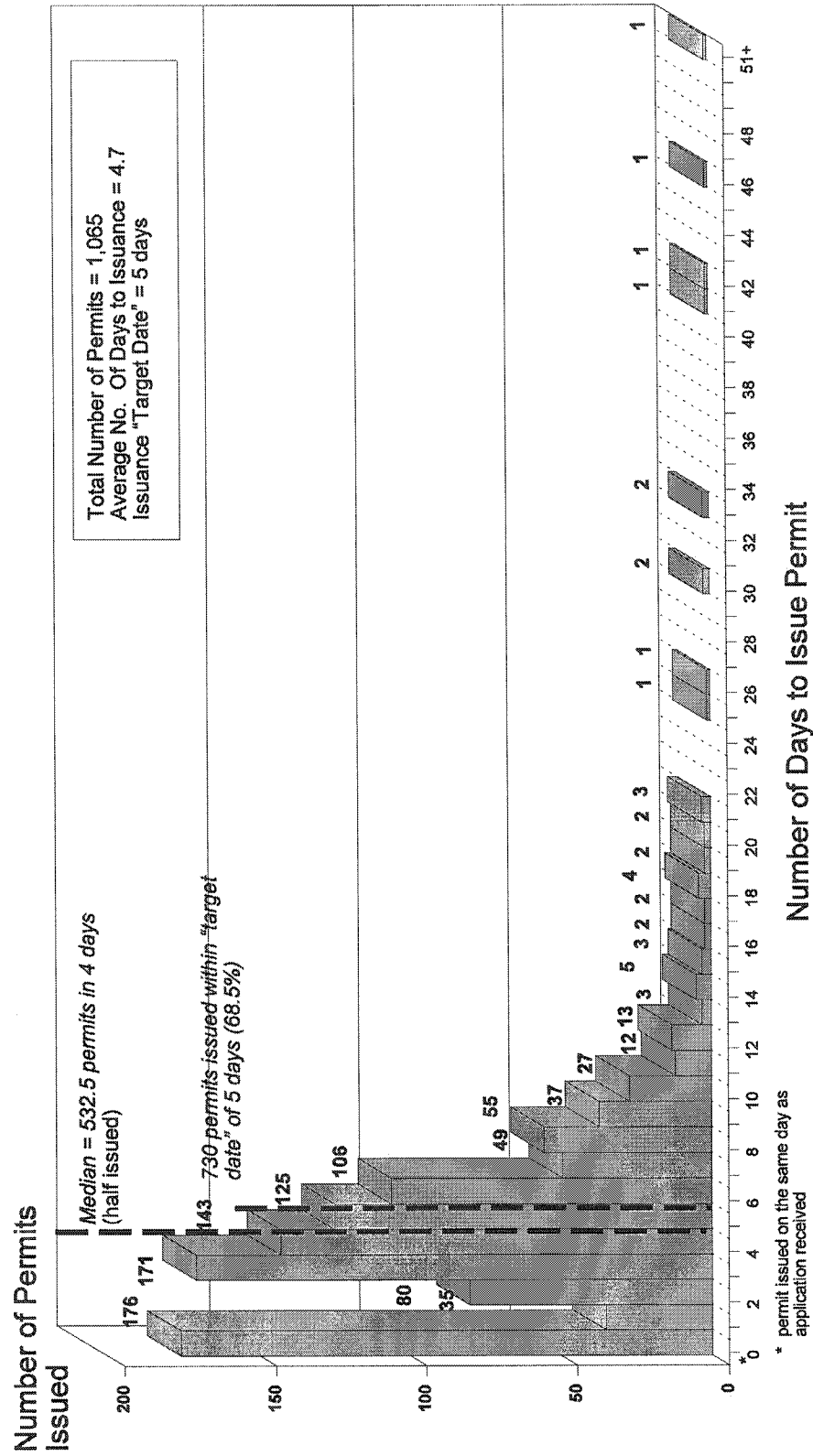
Source: Building Services Section
Prepared by the Planning Services Division

Building Permit Tracking

Residential - Minor Construction

Additions, Garages, Sheds, Decks & Renovations

2002



Source: Building Services Section
Prepared by the Planning Services Division

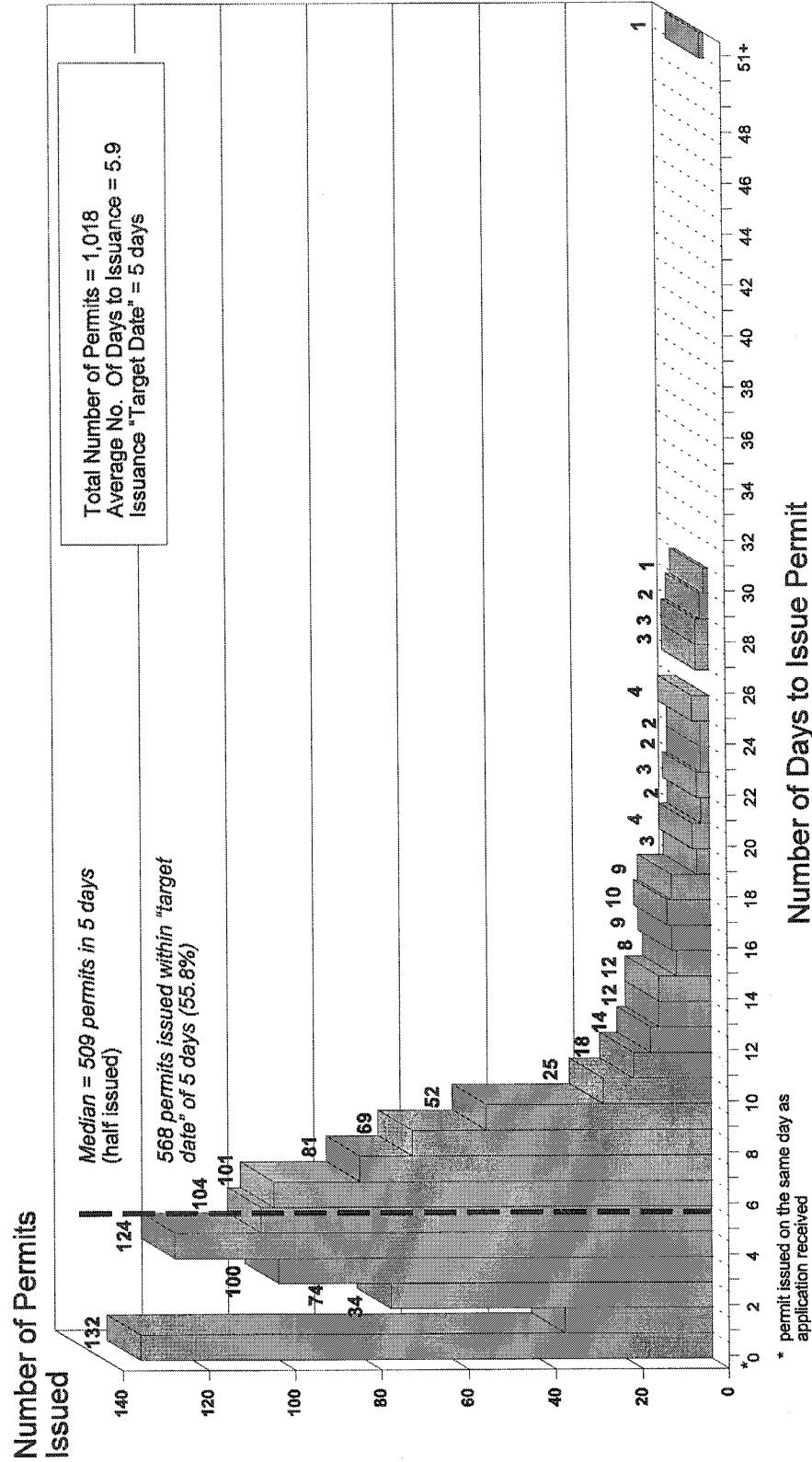
A6

Building Permit Tracking

Residential - Minor Construction

Additions, Garages, Sheds, Decks & Renovations

2003

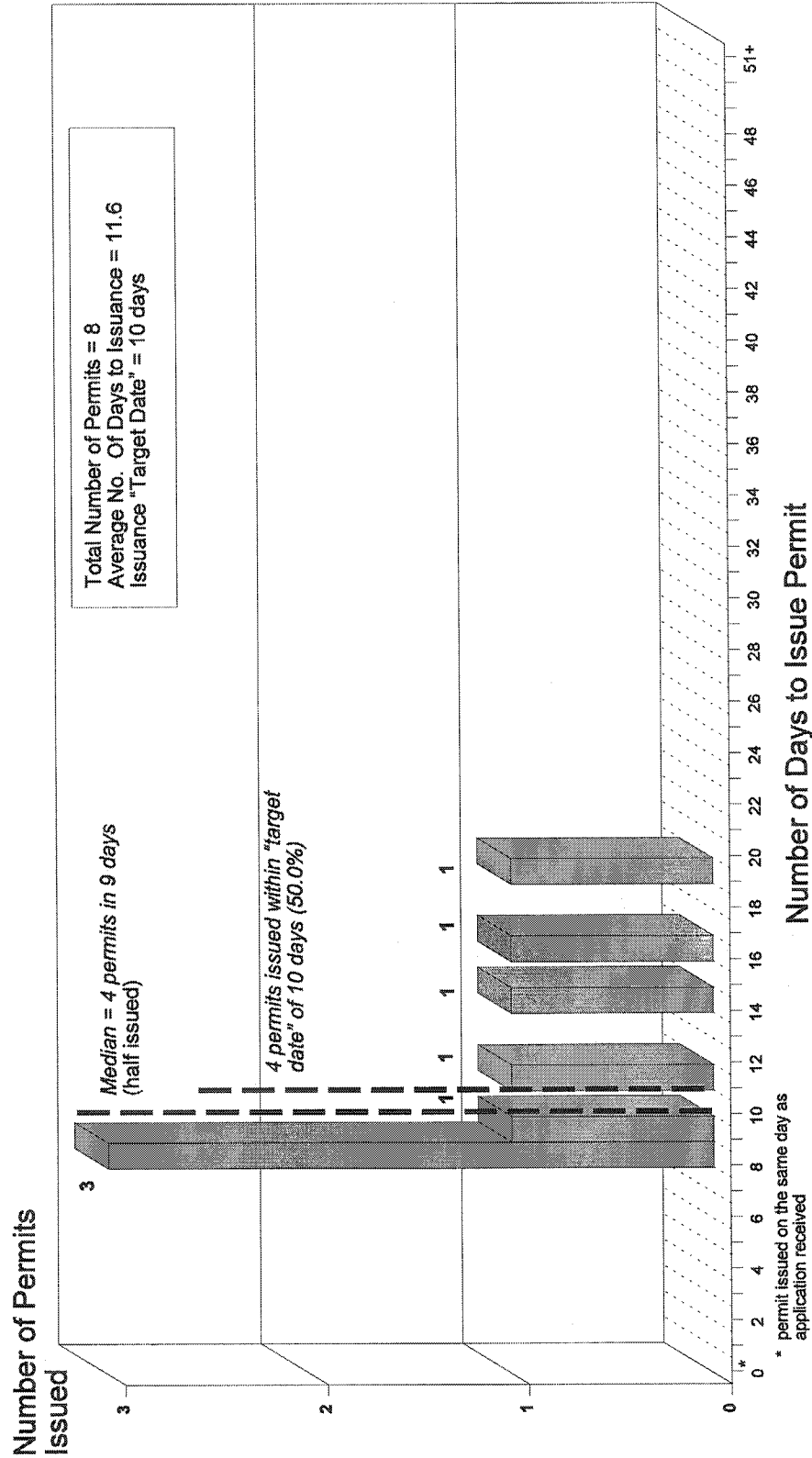


Source: Building Services Section
Prepared by the Planning Services Division

Building Permit Tracking

Commercial / Industrial / Institutional - New Construction

2002



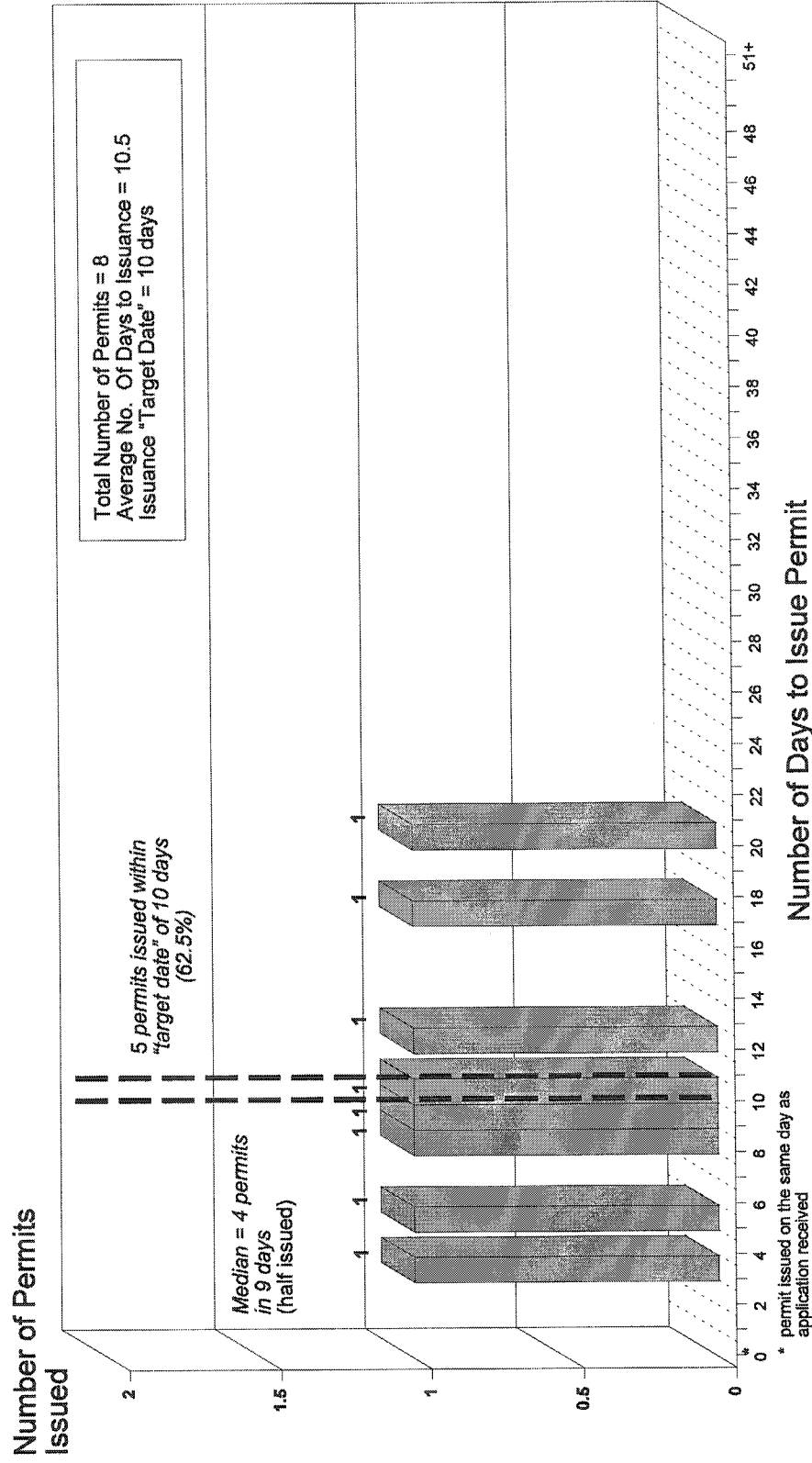
Source: Building Services Section
 Prepared by the Planning Services Division

A8

Building Permit Tracking

Commercial / Industrial / Institutional / New Construction

2003



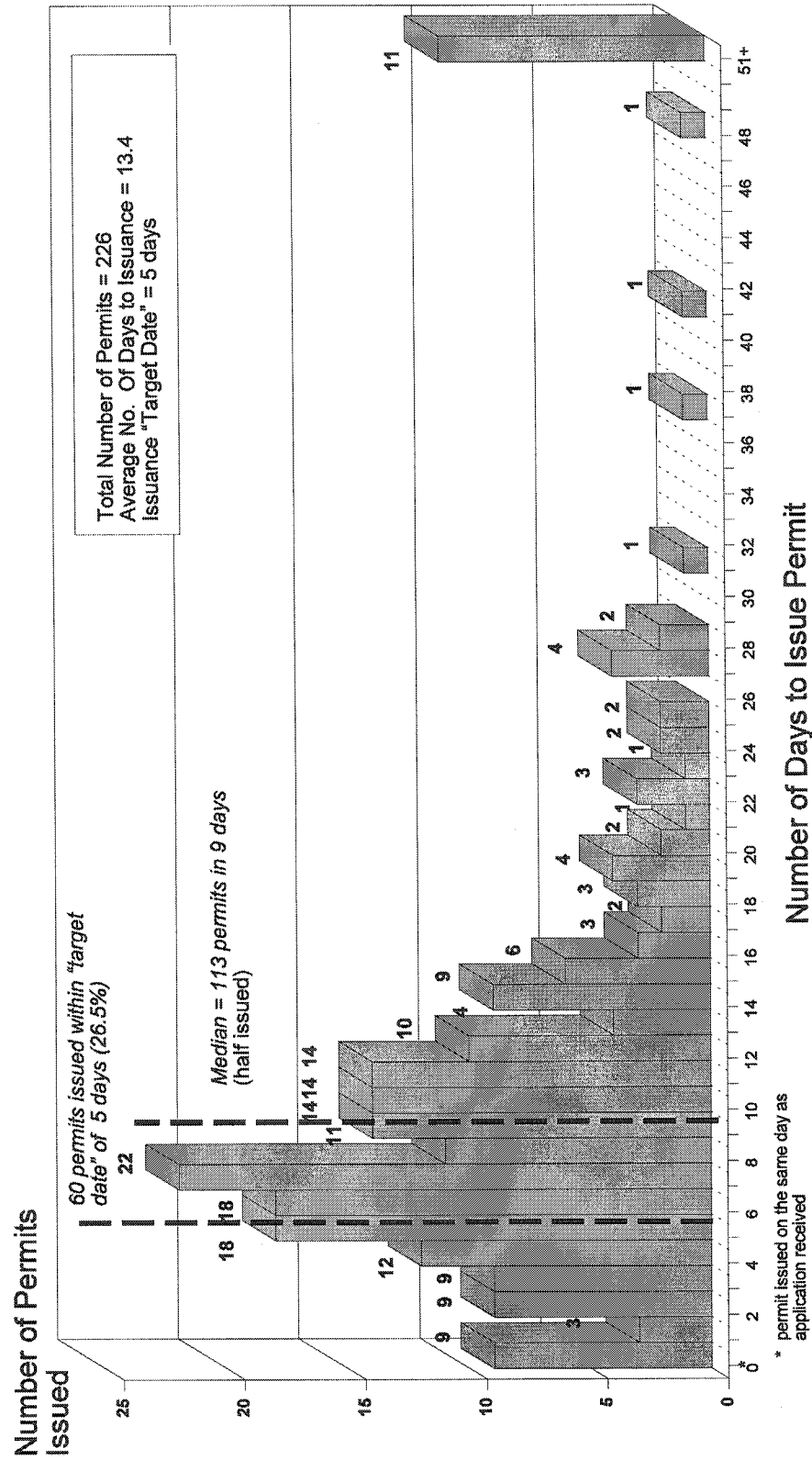
Source: Building Services Section
Prepared by the Planning Services Division

Building Permit Tracking

Commercial / Industrial / Institutional - Minor Construction

Additions, Accessory Buildings & Renovations

2002



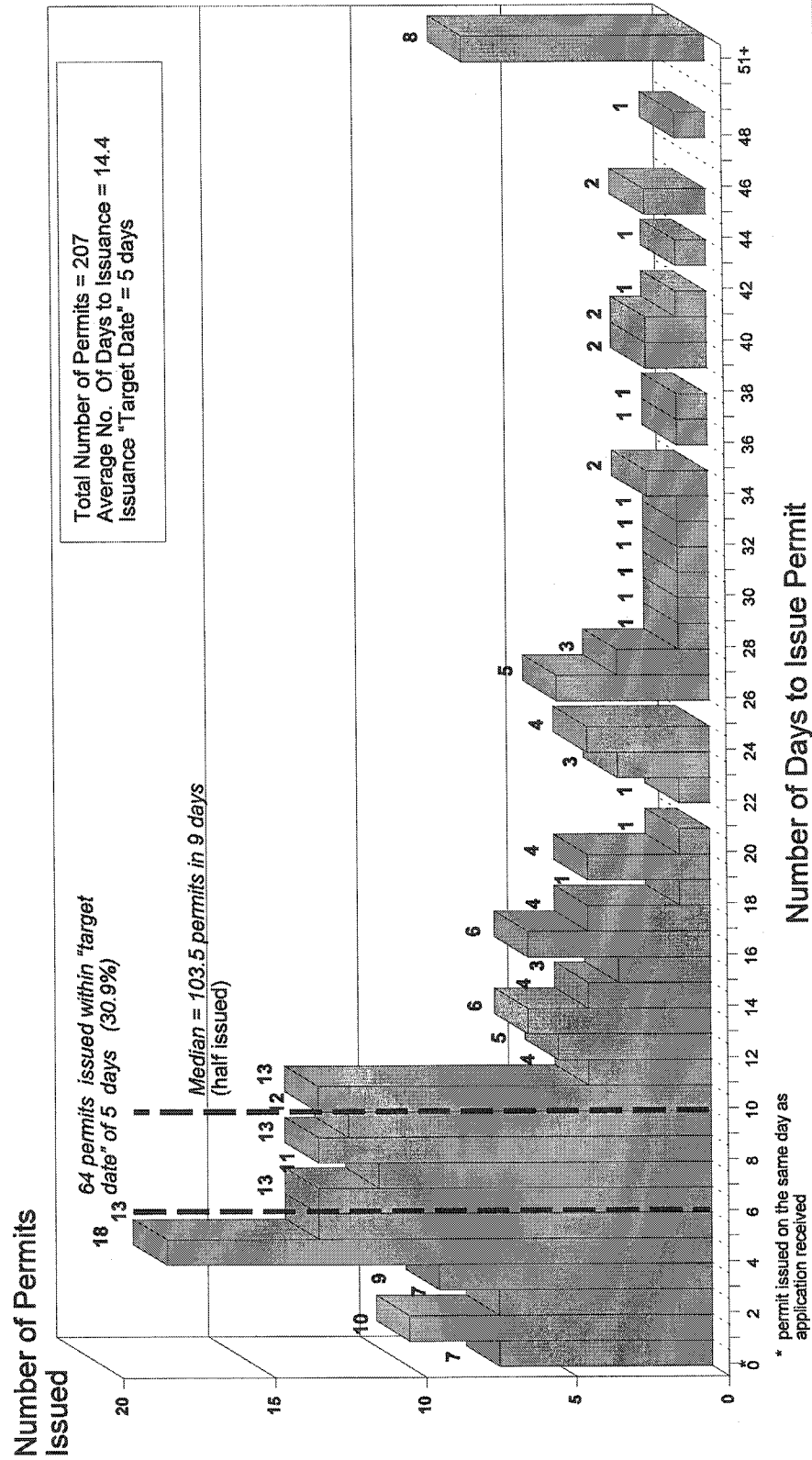
Source: Building Services Section
Prepared by the Planning Services Division

Building Permit Tracking

Commercial / Industrial / Institutional - Minor Construction

Additions, Accessory Buildings & Renovations

2003



Source: Building Services Section
Prepared by the Planning Services Division

A11

Building Permit Statement

GREATER SUDBURY				Last Year		2002		Current Year		2003		
	Month of: December		Year to Date		Month of: December		Year to Date		Month of: December		Year to Date	
PERMIT CLASSIFICATIONS	NO	UNITS	VALUE	NO	UNITS	VALUE	NO	UNITS	VALUE	NO	UNITS	VALUE
NEW RESIDENTIAL CANCELLED PERMITS	2	2	148,595	308	311	42,860,882	16	17	1,996,460	331	336	45,422,264 112,000
MISC. RESIDENTIAL CANCELLED PERMITS	13		132,407	1,142	2	14,602,053 171,160	23	1	409,453	1,075 12	5	15,354,201 212,977
NEW COMMERCIAL CANCELLED PERMITS				4		2,642,080				8		1,851,900
MISC. COMMERCIAL CANCELLED PERMITS	7		2,270,777	147		14,355,560 50,000	7		237,862	119		9,360,158 20,000
NEW INDUSTRIAL CANCELLED PERMITS	1		575,000	8		3,149,090				8		4,691,453 4,800
MISC. INDUSTRIAL CANCELLED PERMITS	3		135,240	30		7,049,933	3		713,000	32		5,822,554
NEW INSTITUTIONAL CANCELLED PERMITS				6		25,395,722				6		7,978,299
MISC. INSTIITUTIONAL CANCELLED PERMITS	4		65,400	106		70,176,388	3		94,172	83	1	15,493,100
Vacant Land CANCELLED PERMITS				8		216,896				9		378,256
Change of Use CANCELLED PERMITS												
Ancilliary Uses CANCELLED PERMITS	1		20,865	3		126,633						
OLD PERMIT CANCELLED PERMITS												
DEMOLITIONS CANCELLED PERMITS	3	1	10,000	66	40	325,100	5	3	10,000	68	47	454,183
TOTALS ISSUED PERMITS	34	2	3,348,284	1,828	313	180,575,237	57	18	3,450,947	1,739	362	106,352,185
TOTALS CANCELLED PERMITS				10		221,160				15		349,777
NET TOTALS ALL PERMITS	34	2	3,348,284	1,818	313	180,354,077	57	18	3,450,947	1,724	362	106,002,408

Request for Decision City Council




Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 18, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Indoor Soccer Centre

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>THAT the lease held by the City of Greater Sudbury at the Exhibition Centre not be renewed upon its expiry on September 30, 2004;</p> <p>AND FURTHER THAT should the Sudbury Regional Soccer Association decide to relocate the Indoor Soccer Centre to the Barrydowne Arena, that staff be authorized to enter into a lease agreement with the Sudbury Regional Soccer Association for the use of the Barrydowne Arena;</p> <p>AND FURTHER THAT beginning in 2005, the \$25,000 annual grant paid by the City of Greater Sudbury to the Sudbury Regional Soccer Association be applied against the outstanding arrears, until such time as the Sudbury Regional Soccer Association account is up to date.</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager, Citizen and Leisure Services

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

Report Prepared By

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

EXECUTIVE SUMMARY:

The City of Greater Sudbury holds the lease at the Exhibition Centre and subleases the space to the Sudbury Regional Soccer Association for their use as an Indoor Soccer Centre. The Sudbury Regional Soccer Association has requested that the City of Greater Sudbury renew the City's lease at the Exhibition Centre for a period of two years from October 2004 to September 2006 so as to accommodate the Indoor Soccer Centre. The annual cost of the lease is \$178,800. As of February 2, 2004, the Sudbury Regional Soccer Association was in arrears in the amount of \$53,240 related to the lease for the Indoor Soccer Centre. On February 18, 2004 the Association made a payment in the amount of \$6,430 reducing their outstanding balance to \$46,810. The next rent payment of \$12,820 is due on March 1, 2004.

Given that the City of Greater Sudbury owns the Barrydowne Arena which is currently vacant and which could accommodate the Indoor Soccer Centre and given that the Sudbury Regional Soccer Association is in arrears as it relates to their sublease of the Indoor Soccer Centre at its current location, it is recommended that the City of Greater Sudbury does not renew the City lease for the space at the Exhibition Centre. The Sudbury Regional Soccer Association may then elect to enter into a lease directly with the owners of the Exhibition Centre. Should the Sudbury Regional Soccer Association decide to relocate from the Exhibition Centre, Barrydowne Arena would be a suitable venue for an Indoor Soccer Centre. Staff have advised the Sudbury Regional Soccer Association that substantial operational savings can be achieved by relocating the Indoor Soccer Centre to the Barrydowne Arena.

BACKGROUND:

The Indoor Soccer Centre was developed in 1999 as a partnership between the former City of Sudbury and the Sudbury Regional Soccer Association. In many regards, the Indoor Soccer Centre has been a great success. The Indoor Soccer Centre is the only indoor soccer venue in Northern Ontario and provides a venue for soccer players of all ages to enjoy recreational and competitive league play during the winter months. There are currently 600 youth players and 300 adult players who use the facility between October and April. Further, the Indoor Soccer Centre provides a venue to players from across Northern Ontario to train for play at provincial and national levels.

At the time that the partnership was developed, the City reviewed three options in identifying a suitable location for the facility. The first option was to locate the facility in rented, commercial space. The second option was to convert an arena to this purpose and the third option was to build a new facility on vacant city land. While conversion of an arena was viewed as the most financially viable option for an indoor soccer facility, there was no arena available at that time and so the decision was made to lease space at the Exhibition Centre.

The former City of Sudbury entered into a lease with the owners of the Exhibition Centre for the space required for an Indoor Soccer Centre. The Sudbury Regional Soccer Association sub-leases the space from the City and operates the Indoor Soccer Centre. The City of Sudbury purchased the specialized flooring for the Indoor Soccer Centre at a cost of \$192,600. The flooring is owned by the City of Greater Sudbury and can be moved to another venue.

The original lease was a three year lease, at an annual cost of \$178,800, with an option to renew for an additional two years, which option was exercised in October 2002 and with a further option to renew the lease for a five year period from 2004 - 2009. While the original agreement implemented a rate increase for the second five year period, the landlord has agreed to hold the current lease price for an additional two years, should the City wish to renew the lease for that period of time. Under the terms and conditions of the current lease, six months written notice must be provided to the landlord as to the City's intentions at the expiry of the lease on September 30, 2004.

Despite its successes, the Indoor Soccer Centre has been difficult to sustain financially, due in large part to the costs of leasing a facility on a year round basis, when the facility use is seasonal in nature. The costs of the lease are high and as a volunteer based organization, the Sudbury Regional Soccer Association is struggling to make its lease payments to the City of Greater Sudbury. Despite the fact that the original proposal stated that the Sudbury Regional Soccer Association would be "expected to work towards improving their revenues and becoming totally self supporting at the end of five years", the facility is not yet self sufficient. As of February 2, 2004, the Sudbury Regional Soccer Association owes the City of Greater Sudbury \$53,240.

The current agreement between the Sudbury Regional Soccer Association and the City of Sudbury, specifically states that :

In the event of any shortfall by the Soccer Association and upon written notice by the City, the Soccer Association agrees to and warrants that it shall forthwith impose an additional levy upon its members and participants in the amount sufficient to remedy the shortfall.

On January 28, 2002, Réal Carré, Director of Leisure Services wrote to the Sudbury Regional Soccer Association asking that the Association "comply with clause 5.4 of the agreement by increasing the levy charges to all members and participants so as to cover the outstanding balance of \$60,196.89." To the best of our knowledge, no such additional levy has been applied by the Association. The Sudbury Regional Soccer Association was advised on December 12, 2002 that the City would not recommend renewal of the lease beyond 2004 while there was an outstanding receivable and the Association was encouraged to ensure that revenues were sufficient to meet lease obligations. In preliminary meetings held to discuss lease renewal, the Sudbury Regional Soccer Association agreed that it was appropriate to look for other, lower costs space for the Indoor Soccer Centre.

A review was conducted of both commercial and municipal space available. The Indoor Soccer Centre currently utilizes a playing surface of approximately 100' x 200', which surface has no obstructions. Further a high, free-span ceiling space is required. Barrydowne Arena would be the preferred site for the Indoor Soccer Centre, should the facility move from its current rented space at the Exhibition Centre. The Falconbridge Arena was not considered due to the fact that Falconbridge Arena has a sand floor which is not suitable for this use.

In order to accommodate the Indoor Soccer Centre at Barrydowne Arena, the arena boards would have to be removed and minor renovations completed to level the rink bowl. The approximate cost of this work would not exceed \$10,000. With the boards removed, the area of the playing surface would be comparable to that currently in use. The board system would be reviewed and useable parts allocated either to other arenas or to the outdoor rink programs. The soccer floor which is owned by the City would have to be relocated from the Indoor Soccer Centre to the Barrydowne Arena, at a cost of \$30,000. Because the City owns the playfield surface and because the City will not renew its lease at the Exhibition Centre, it is recommended to Council that should the Sudbury Regional Soccer Association decide to move to the Barrydowne Arena, that the City cover the costs associated with moving the floor and that floor removal be funded from the Citizen and Leisure Services capital envelope allocation for playfields.

Should the Sudbury Regional Soccer Association decide in the near future to move to the Barrydowne Arena, the Association would be responsible for all costs associated with utilities, winter control, cleaning and garbage pick-up at Barrydowne and these costs would be paid directly by the Association. The estimated annual cost for these services if the facility is as an Indoor Soccer Centre is \$70,000. The space currently utilized by the Indoor Soccer Centre costs \$178,800, of which \$25,000 is paid by the City of Greater Sudbury. Therefore, if the Indoor Soccer Centre moves to the Barrydowne Arena, the Sudbury Regional Soccer Association will save \$83,800 annually which will allow them to begin setting funds aside either for programs or towards physical enhancements of the facility.

The annual costs to the CGS for maintaining the Barrydowne Arena as a vacant building are \$44,809 which amount consists primarily of utility costs and property taxes. Given that the City of Greater Sudbury has to pay the property taxes on this building and that other community not for profit groups are not currently required to pay property taxes for their use of municipal space, it is recommended that the City of Greater Sudbury continue to pay the property taxes for the Barrydowne Arena.

The Sudbury Regional Soccer Association has looked closely at the Barrydowne Arena site. The Association estimates that they would need to spend \$400,000 on the facility, which includes \$110,000 to insulate the roof and between \$250,000 and \$300,000 to build a raised spectator area over the washroom/changeroom area. Staff respectfully suggest that only minor renovations are required to initiate an indoor soccer program at the Barrydowne Arena and that facility enhancements and expansions could be completed in future years, perhaps with funding assistance from other programs. For example, an application is being prepared through a funded program for assistance in insulating the walls at the Barrydowne Arena.

It is our expectation that the Leisure Master Plan will recommend the construction of additional soccer fields in the community to accommodate the growing demands for fields in support of this popular sport. The lands adjacent to the Barrydowne Arena, owned by the Nickel District Conservation Authority have been identified as lands suitable for future soccer field development. Further, the Rotary Clubs who are partners with the City of Greater Sudbury in the development of the Adanac/Rotary Park area have expressed an interest in seeing soccer fields developed in this area and the Sudburnia Soccer Club has some funds set aside for field development. In re-locating the Indoor Soccer Centre to the Barrydowne Arena, the community would be taking an important first step towards the development of an all season soccer centre which comprises both indoor and outdoor fields. The Nickel District Conservation Authority which owns the land on which the Barrydowne Arena is located has agreed to the relocation of the Indoor Soccer Centre to the Barrydowne Arena.

Given that leasing space at the Exhibition Centre was premised on the Sudbury Regional Soccer Association becoming self sustaining after five years and on the fact that Barrydowne Arena could accommodate the indoor soccer program in a municipally owned building, staff do not recommend that the City renew its lease at the Exhibition Centre. Should the City decide to terminate its lease, the Sudbury Regional Soccer Association would have two options before it. The Association itself could enter into a lease with the owners of the Exhibition Centre, paying all lease costs directly to the landlord. Should the Indoor Soccer Centre remain at the Exhibition Centre, it is recommended that they be allowed to continue using the indoor soccer floor owned by the City but that there be an agreement which protects the City's ownership in that floor. In the event that the SRSA decides not to stay at the Exhibition Centre, it is recommended that the City of Greater Sudbury enter into a lease agreement with the Association for their use of the Barrydowne Arena.

Attachment



Sudbury Regional Soccer Association
967 Falconbridge Road
Sudbury, ON P3A 5K8
Tel: 525-0100 Fax: 525-2212

February 11, 2004

Caroline Hallsworth
General Manager
Citizen and Leisure Services
City of Greater Sudbury
P.O. Box 5000, Station "A"
Sudbury, ON
P3A 5P3

Dear Caroline

I would like to thank you for your response to our letter. The Sudbury Regional Soccer Association held its monthly meeting last evening. At the meeting Fabio presented the Soccer Centre Board's recommendation of which facility we would like to occupy for the future. The Soccer Board's unanimous decision is to stay in our existing facility. The SRSA Executive board backed the Soccer Centre Board unanimously. The SRSA made and passed a motion to send you a letter stating the preference of the Board is to stay at our present location for two (2) additional years. We understand that in two years we may be back at this exact crossroad but we are hoping to have other considerations at that time such as leasing to own our present facility. We could get lucky and someone will receive a financial windfall and we will have a brand new building. As some councilors have suggested, perhaps Sudbury will decide it needs a multisport facility and soccer will be included.

There was a lot of discussion about the pros and cons of Barrydowne Arena and the existing facility on Falconbridge Road. One of the largest drawbacks that we can see with Barrydowne is that it will cost over \$400,000.00 approximately to make the renovations that we believe need to be made at the Arena. This includes a new insulated roof and a raised spectator area over the washrooms and change rooms. Caroline you know our financial picture and we do not have any money to cover the above cost.



Sudbury Regional Soccer Association
967 Falconbridge Road
Sudbury, ON P3A 5K8
Tel: 525-0100 Fax: 525-2212

The Sudbury Regional Soccer Association is asking the City of Greater Sudbury Leisure Services to recommend to City Council that Indoor Soccer stay at the Exhibition Centre at 967 Falconbridge Road for the next two years and to continue contributing \$25,000.00 per year to our rent. We as a group are committed to making this facility work for us. We do recognize that we owe the City of Greater Sudbury approximately \$60,000.00 in back rent and we are working on a plan to reduce this debt. Could you please let us know the date of the Council Meeting that Leisure Service will be making their recommendation? We would like to have representation at that meeting in case there are any questions.

If there are any questions, please do not hesitate to call, fax, or email.

Yours in soccer

Gail Arbic
President

Fabio Belli
Vice President

Request for Decision City Council



Type of Decision

Meeting Date	February 26, 2004				Report Date	February 19, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

2004 Economic Development Capital Envelope Funding Request

Policy Implication + Budget Impact

<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation

Whereas the Greater Sudbury Development Corporation has approved support for the following projects:

- A) SAMSSA seed funding (\$24, 375)
- B) Bio Gas Production Facility Feasibility Study (\$20,000)
- C) Sudbury Theatre Feasibility Study (\$7,000)
- D) Art Gallery of Sudbury Strategic Plan (\$2,000)
- E) Eco-Industrial Networking Workshop (\$3,500)

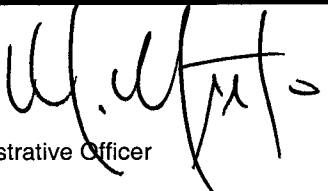
Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the balance of the 2003 Economic Development Capital Envelope and from the 2004 Economic Development Capital Envelope.

Recommendation Continued

Recommended by the General Manager


Doug Nadorczyny
General Manager of Economic Development and Planning Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Report Prepared By

Helen Mulc
Manager, Business Development

Division Review

Helen Mulc
Manager, Business Development

The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending Council's approval:

A) SAMSSA Seed Funding - At its meeting of November 12, 2003, the Board approved one time seed funding support to the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750, distributed as follows; \$24,375 (50%) by November 30, 2003 out of the 2003 Economic Development Capital Envelope. This initial payment was approved at the November 27, 2003 Council meeting through resolution 2003-586. The remaining \$24,375 (50%) is slated to come out of the 2004 Economic Development Capital Envelope upon SAMSSA successfully acquiring 25 paid memberships. SAMSSA has been successful in obtaining 25 paid memberships and as a result, the remaining 50% in the amount of \$24,375 is being requested. See attached letter from SAMSSA Chairperson, Mike Castron confirming the 25 paid memberships. The development of SAMSSA was identified as a key goal of the "Engine 1" task force which is to become the best mining supply and services centre in the world.

B) Bio-Gas Production Facility Feasibility Study - At its meeting of January 14, 2004, the Board approved financial assistance in an amount up to \$20,000 to support a technical and market feasibility study for a bio-gas power generation facility. This contribution represents 25% of the study's total cost with an additional 25% being shared by the City's Public Works Sewage Sludge Management Fund. The balance (50%) will be provided by the project proponent, Custom Bio-Gas Inc. This initiative is a component of "Engine 5" of the GSDC's Economic Strategic Plan which has identified the area of renewable energy and eco-industrial technologies as a means of providing future economic growth opportunities for the Greater Sudbury community.

C) Sudbury Theatre Feasibility - At its meeting December 10, 2003, the Board approved financial assistance to support the feasibility stage of the Sudbury Theatre Centre's proposed capital fundraising campaign in the amount of \$7,000. The study's total cost of \$8,500 will gauge community preparedness to embark on a significant fundraising initiative in the range of \$350,000 - \$500,000 to fund necessary roof repairs, HVAC upgrades, as well as items around sustainability. This project is directly linked to "Engine 2" of the Economic Strategic Plan which is to create and stimulate the continued development of a city for the creative, curious and adventuresome.

D) Art Gallery of Sudbury Strategic Plan: At its meeting January 14, 2004, the board approved financial assistance to support the development of an organizational strategic plan in the amount of \$2,000 to enhance the Art Gallery of Sudbury's (AGS) long term contribution to the community's artistic, cultural and economic profile. The \$2,000 is a contribution towards the total costs of \$7,000. Gallery staff has pursued other funding partners for the various stages of the strategic planning process. This project is also linked to "Engine 2" and focuses on the importance of the AGS's contribution to the arts and culture community.

E) Eco-Industrial Network Workshop - At its meeting of February 11, 2004, the board approved financial assistance in the amount of \$3,500 (50%) to support the staging of an educational and planning workshop regarding the fundamentals of eco-industrial networking and the development of an eco-industrial strategy for the City. The remaining fifty percent (50%) in the amount of \$3,500 will be a contribution from Earthcare Sudbury. The event will be facilitated by Hatch Engineering Associates and attended by private and public sector representatives of the "Engine 5" Task Force as well as members of City Council and the GSDC Board.

Council's approval of these requests is required in order to advance the funds. The funding recommended is provided by the 2004 Economic Development Capital Envelope. The envelope started the year with a balance of \$6,796 out of the 2003 Economic Development Capital Envelope plus an approved contribution of \$839,090 totalling \$845,886. The five recommendations in this report total \$56,875, plus an allotment of \$305,220 for the GeoSmart project leaving a balance for other projects in the amount of \$483,791 in the 2004 Economic Development Capital Envelope. Background reports reviewed by the GSDC Board are attached for additional information.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: November 12, 2003

Subject:

Seed Funding for the Development of SAMSSA and Mining Solutions Journal

Report Prepared By: Doug Nadorozny, General Manager Economic Development and Planning Services	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
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Request:

That the CED committee support the initial activities of the Mining Cluster Coordinating Committee and are agreeable to the allocation from the economic development capital envelope and some operating accounts, of an initial contribution of up to \$85,000 to be used to launch the "Sudbury Mining Solutions" Journal and assist SAMSSA get established prior to the completion of the three year plan for the mining sector.

(a) Recommendation:

That the GSDC Board of Directors provide one time seed funding support to the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750 out of the Economic Development Capital Envelope, distributed as follows; \$24,375 (50%) by November 30, 2003 and the remaining \$24,375 (50%) when SAMSSA successfully acquires 25 paid memberships.

(b) Recommendation:

That the GSDC Board of Directors not support the financial request of \$35,000 by Laurentian Media Group for the development of the Sudbury Mining Solutions Journal publication. Instead, that staff be directed to review the purchase of advertising and copies of the publication upon completion.

Executive Summary:

With the approval of the strategic plan, work started right away on the mining cluster. A Mining Cluster Coordinating Committee (MCCC) has been established to guide and communicate the work of this cluster. Several community groups were already very active in this sector and they were anxious to move forward with their individual efforts. Two specific activities require action immediately to move forward in a timely manner.

The GSDC is being asked to provide initial funding for the creation of the "Sudbury Mining Solutions" journal. Under the leadership of Michael Atkins, an editorial board has been assembled and has started on the task of publishing a word-class journal for mining. The initial publication of the Journal would be a calling card that we would use to kick-start our planned activities in the mining sector.

The plan is to print 10,000 copies for circulation locally, nationally, and internationally. It would also serve as our promotional piece for the mining events and trade shows that we attend. The GSDC is being asked to sponsor the first issue of this publication. This issue will focus on public sector activity involved in mining research and related activities. These organizations include Laurentian University, Cambrian College, Mirarco and NORCAT. This will require a \$35,000 contribution from GSDC to successfully launch this by February 2004.

SAMSSA has been created and enjoys the support of many private sector mining companies. As we fold the SAMSSA plan into the overall community mining sector plan, there is a need to get SAMSSA established and working on some of the immediate marketing opportunities.

It is proposed that SAMSSA collect \$26,250 from memberships between November 1, 2003 and March 31, 2004 and that GSDC provide an additional \$48,750 to assist in building the membership of SAMSSA and moving their initial agenda forward.

Both of the above activities will be built into the proposed 3-year plan that the MCCC is developing. Once the 3-year plan is established, the expectation is that numerous funding sources, both private and public sector, will be approached – including GSDC for multi-year commitment.

Background:

With the approval of the Economic Development Strategic Plan, work commenced immediately on Engine #1 – Mining. With SAMSSA and other groups in the community already working on this area, it was important to meet with all the active groups in an effort to avoid duplication and promote active communication amongst the participants.

Those involved met informally as a group to discuss actions and plans. The result of that initial meeting was a proposed model for organizing our actions. The initial group also considered who else needed to be at the table for the proposed "Mining Cluster Coordinating Committee (MCCC)". The first meeting of the MCCC was held on September 30, 2003. Those that were invited were:

Sylvia Bernard – President, Cambrian College
Harvey d'Entremont, VP Laurentian University
Gisele Chretien- College Boreal
Dick Destefano – SAMSSA
Debbi Nicholson – President, Greater Sudbury Chamber of Commerce
Michael Atkins – President, Laurentian Publishing
Murray Morello – Ministry of Northern Development and Mines
Tom Di Francesco – GSDC
Ron Martin – GSDC
Doug Nadorozny – GSDC
Helen Mulc – GSDC

(Note: Those in italics could not attend initial meeting.)

At the meeting, a refined version of the MCCC was discussed. The current "draft" of the model is attached to this report.

In essence, the MCCC will work towards establishing 20,000 jobs in the mining sector by 2015. While all these jobs may not be directly in Sudbury, it was acknowledged that Sudbury would also benefit from those jobs that are created outside our borders. It is the intention of the MCCC to build a three year model for implementing the overall community plan for moving this sector forward. With the 3-year plan in

hand, funding from the various partners and economic development agencies will be secured for individual projects, with the overall plan understood by all.

As this plan is developed, there is the need to take some initial steps now while the entire plan is refined, approved, and funded. This report seeks to get initial support from GSDC to move some time sensitive initiatives forward now.

Report:

Sudbury Mining Solutions Journal

It has been suggested that we need to create an international calling card for Sudbury and the mining industry. Establishing the branding of Sudbury as the centre for mining excellence is an important part of the overall mining strategy. In order to "jump start" this process, it is proposed that the GSDC create a mining journal that could be used during the initial period to market the Sudbury mining situation. A 32-page magazine format glossy publication is proposed.

The target for publication is February 2004, with 10,000 copies to be printed for circulation locally, nationally, and internationally. Working closely with Michael Atkins of Laurentian Publishing, we would provide the majority of the funding for the first issue in order to stimulate interest from the mining sector. Our funding would essentially subsidize the cost of advertising for the many institutions and companies in the sector. While the details of this subsidization process are not yet defined, GSDC is being asked to contribute up to \$35,000 to see this first issue gets printed by February 2004. It is suggested that this funding would come from both our marketing budget and a capital allocation.

SAMSSA

The Sudbury Area Mining Supply and Services Association (SAMSSA) is in the process of being created. While we envision a 3-year start-up strategy, funded by many partners, some initial funding is required to get the organization going. It is proposed that the GSDC provide funding of \$48,750 over the next 5 months to get the Association started.

These funds are to be used to establish a working office, pursue a short term trade show marketing strategy, and assist in the initial creation of their web site. These funds could also be used to leverage assistance from HRDC or FedNor for a possible intern.

Proposed Budget:

Please see attached budget from SAMSSA for your review and note that the Sudbury Mining Solutions Journal requested \$35,000 from the GSDC Board of Directors with a \$30,000 contribution from Laurentian Media Group to produce the first run of 10 000 copies entitled the Sudbury Mining Solutions Journal.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: December 10, 2003

Subject

Bio-Gas Production Facility Feasibility Study

Report Prepared By: Helen Mulc, Manager of Business Development.	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Paul Finley	

Recommendation:

That the Greater Sudbury Development Corporation provide financial assistance from the 2004 Economic Development Capital Envelope towards 25% of the costs of a technical and market feasibility study for a bio-gas power generation facility in the amount of \$14,311 (GST incl.) plus an equal proportion of expenses, not to exceed a total of \$20,000. The balance of the study's costs will be shared by the City's Public Works Sewage Sludge Management Fund (25%) and the project's private sector proponent, Custom Bio-Gas Inc. (50%).

Executive Summary:

Custom Bio-Gas Inc. is a partnership involving Sudbury investor, Gagnon Renewable Resources and BEA Gas GmbH, whose principal is the majority shareholder of REpower Energy Inc. of Germany. Utilizing proven technology, the consortium is jointly

investigating with the City, the establishment of a bio-gas power generation plant to be located in the proposed eco-industrial park where it will serve as a source of electrical and heat energy

As a first step, a comprehensive feasibility study will be undertaken to determine the types and volumes of required feedstock components available within Greater Sudbury and the surrounding area. It will also explore the various business ownership options available, including a private - public partnership involving the City and the proponents. Based upon a search of qualified consulting companies, the proponents have recommended a combined study group comprised of the Business Development Bank of Canada and Hatch Engineering Associates. The work will be overseen by a team representing the proponent including the City's Economic Development and Public Works Departments. Study results will be shared on a proprietary basis by the City and the proponent group.

Although this will be the first such plant in Canada, it is the intent that this technology will be commercialized and sold to public and private sector prospects throughout the North American market.

It is proposed that the City's (50%) contribution be shared between the Greater Sudbury Development Corporation's capital envelope and the Public Works Sewage Sludge Management Fund with the private sector partner contributing an equal amount.

At the time of preparation of this report, the study management team is in the final stages of preparing outstanding business and technical related information in relation to questions from the C.E.D. Committee. This information will be made available for the Board of Directors at its meeting of December 10, 2003.

Background:

Through its Strategic Economic Development Strategy, the GSDC has deemed that renewable energy and eco-industrial/ environmental technologies are a crucial component (Engine #5) by which to drive the community's future economy. Furthermore based upon EarthCare Sudbury's Local Action Plan and resulting from the City's reputation as a global leader in environmental stewardship (regreening), we are being positioned to become a centre for the production of alternative fuels and development eco-industrial businesses.

In April 2003, resulting from the Sudbury-Barnim mission, Gagnon Renewable Resources entered into a Memorandum of Understanding with BEA Gas GmbH, a major developer of green energy technologies in Europe. It is the view that the synergies between this and other energy technologies i.e. wind, bio-diesel, geo-thermal currently being explored, will provide further impetus for the attraction of new "green industries" to the City.

Report To: Greater Sudbury Development Corporation Board of Directors

Meeting Date: Wednesday, December 10, 2003

Subject:

Support for a fundraising feasibility study for the Sudbury Theatre Centre.

Report Prepared By: Helen Mulc, Manager of Business Development	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Shawn Poland, Business Development Officer	

Recommendation:

That the GSDC Board of Directors support the feasibility phase of a fundraising campaign for the Sudbury Theatre Centre in the amount of \$7,000 from the 2004 Economic Development Capital Envelope. Total cost of the initiative is \$8,500.

Executive Summary:

The Sudbury Theatre Centre is considering a capital fundraising campaign likely in the range of \$350,000 - \$500,000 to fund necessary roof repairs, HVAC upgrades, as well as a variety of other 'wish list' items. A feasibility study which polls the market place is required to determine whether or not the community is prepared for – and willing to support – a significant fundraising project in support of the centre. The study, which comprises the initial phase of any significant fundraising exercise, will provide the organization with the data required to determine whether or not to move forward with a campaign.

The study will provide answers to a number of questions, including:

- the most appealing or 'saleable' aspects of the campaign case as viewed by a key sampling of prospects

- how much can be raised and by what methods during what timeframe?
- key volunteer leaders whose involvement will be crucial to the success of the project
- the organizational infrastructure required to implement the plan developed through the study

The study will include 25-30 face-to-face interviews with community leaders, a survey of the STC membership, a review of current fundraising activity, and a final report presented to the STC board and staff. The final report will provide the STC with the requisite information to make an informed decision as to whether to proceed with the proposed campaign. The report will also serve as a 'road map' for the next steps in the process – the actual raising of funds.

Background:

The Sudbury Theatre Centre has been providing regional audiences with live professional theatre since 1971. The STC employs two full-time, ten seasonal full-time (30 week contracts), and three part-time employees (year round) as its core operating staff with a total payroll of approximately \$174,000. Each year, core programming includes the staging of 6 featured plays as well as a variety of ancillary performances and workshops. On average, the STC attracts 24,000 guests per theatre season (September to May) with 2.75% hailing from outside of the 'P' postal code areas. The STC is governed by a 16 member board of directors and boasts a roster of over 100 volunteers.

Economic and Community Impact

The STC plays an integral role in the culture industry in Greater Sudbury. In addition to its full-time operating staff, approximately 50 guest artists are employed per annum at an average total annual payroll of over \$250,000. Each guest artist remains in the community an average of 5.5 weeks. With each artist, there is an average of 3 out-of-town guest that come to Sudbury for an average stay of 2.5 days. In addition, the majority of STC's construction, props, costume and show budget is spent locally. As such, the community experiences a direct positive spinoff as a result of STC activities.

Project Budget

• Consultant Fees	\$8,000.00
• Printing, postage, courier, etc.	500.00
TOTAL:	\$8,500.00

Conclusion

The STC has played an integral role in the social, cultural, tourism, recreational, educational and economic sectors of our community. Moreso, it has presented Greater Sudburians with a 'quality of life' choice on par with major urban centres. The centre currently faces significant capital expenditures to support aging infrastructure – repairs necessary for the ongoing operation of the facility. A feasibility study marks the first phase of an exciting fundraising opportunity for the STC.

Report To: GSDC Board of Directors

Meeting Date: Wednesday, January 14, 2004

Subject:

Support for the development of a Strategic Plan for the Art Gallery of Sudbury.

Report Prepared By: Helen Mulc, Manager of Business Development	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Shawn Poland, Business Development Officer	

Recommendation:

That the GSDC Board of Directors support the development of an organizational strategic plan in the amount of \$2,000 from the 2004 Economic Development capital envelope to enhance the Art Gallery of Sudbury's (AGS) longterm contribution to the community's artistic, cultural and economic profile.

Executive Summary:

The Art Gallery of Sudbury is mandated to provide access to, and an understanding, knowledge and appreciation of the visual arts to this community. Given the evolution of art, art galleries, and the roles they serve, coupled with increased financial and curatorial demands, the AGS is faced with the necessary challenge of developing a strategic plan in order to clarify its role within the Greater Sudbury community.

To help facilitate the development of a strategic plan the AGS has retained the services of Ms. Nancy Hushion, a well-known consultant in the area of cultural planning and development. Ms. Hushion will lead the AGS Board of Directors and Staff through three full days of planning in which the organization's mandate and governance, partnership and fundraising strategies, marketing and audience development, location and longterm development will be reviewed. The

end result will be the completion of a strategic plan document which will serve as the foundation of a longterm business plan for the AGS.

The Art Gallery's unique programming and exhibition schedule are integral to Greater Sudbury's evolving vision of the 'creative city' encompassed in engine #2 of the Coming of Age in the 21st Century – COA 21C – Strategic Plan. The Gallery's proximity to both the downtown core and Bell Park, its location in the designated historic Bell Mansion, as well as its employ of individuals in the cultural arts sector are contributing factors to the city's bohemian index, cultural scene and uniqueness of place. In fact, in recent years, the Gallery has served as a hub of artistic activity and discourse amongst Sudbury's emerging artistic sector as the Gallery's program has begun to reflect the diverse mediums of the modern art world. The AGS, along with the city's other professional arts groups, will play a leading role in further developing the area's artistic community as our vision of a 'creative city' unfolds. Recognizing the growing area of cultural tourism, the AGS also recently joined the Greater Sudbury Tourism Partnership.

Background:

The Art Gallery of Sudbury (formerly known as the Laurentian University Museum and Art Centre) has been in existence since 1967 and now boast a permanent collection of over 1,600 works. The Gallery employs four full-time staff, a number of part-time Gallery Attendants, as well as a variety of internship positions funded through various federal and provincial government agencies. The AGS receives over 13,500 visitors annually and reaches an additional 10,000 arts patrons through outreach programs aimed at youth and adults. An average of 10 exhibitions are staged annually, featuring the work of local, national and international artists. The Galleries innovative 'Art on the Go' program ensures that art remains accessible to elementary and secondary school students while 'Studio 251' engages teens in curatorial, internships, volunteer, creative and employment opportunities in the arts field.

Economic and Community Impact

While local economic impact figures or not available, research published by the Ontario Arts Council in 2002 estimates that the direct and indirect impact of the heritage sector (which includes museums and galleries) is approximately \$480 million and generates 14,000 jobs across the province. Federal funding agencies, including Canadian Heritage and Fednor, have recognized the impact of art and culture on a community's well-being. Currently, both agencies are reviewing applications for funding from the AGS in support of the next phase of the Gallery's longterm development activities – a business plan and feasibility study. Both applications are contingent upon the development of a strategic plan.

Project Budget

● Consultant Fees (including travel)	\$7,000.00
● Miscellaneous printing, materials, catering, etc.	500.00
TOTAL:	\$7,500.00

Conclusion

The Art Gallery of Sudbury has made a longstanding contribution to the social, cultural, tourism, recreational, educational and economic sectors of our community. In recent years, it has generated an international reputation for cutting edge art curation and exhibition and put Sudbury and Northern Ontario on the global art stage. Moreso, it has presented Greater

Sudburians with a 'quality of life' or 'uniqueness of place' alternative on par with major urban centres.

Report To: G.S.D.C. Board of Directors

Meeting Date: February 11, 2004

Subject

Eco-Industrial Network Seminar

Report Prepared By: Helen Mulc, Manager of Business Development.	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Paul Finley	

Recommendation:

That the Greater Sudbury Development Corporation provide financial assistance from the Economic Development Capital Envelope in the amount of \$3500 towards 50% of the costs of an educational and planning workshop to be hosted by the Eco-Industrial "Engine 5" Task Force. As a partner in this initiative, the balance of funding for the event (50%) will be provided by EarthCare Sudbury.

Executive Summary:

The Renewable Energy and Eco-Industrial Task Force (Engine 5) wishes to undertake an educational and planning initiative as a pre-cursor to the development of an eco-industrial network plan and formulation of a business attraction strategy. The Committee comprised of fifteen city, business and institutional representatives will use this opportunity to provide an in depth knowledge and better understanding of the subject of

eco-industrial development and the establishing of business-industry networks. In addition to Committee members, additional workshop participants will include City Council, the GSDC Board and other community stakeholders. Results obtained from this forum will assist the Committee and City in the formulation of an eco-industrial strategy and development plan. It is proposed that the event be co-sponsored by the GSDC and EarthCare Sudbury.

The Committee solicited submissions from three firms and unanimously chose Hatch Associates, one of the most experienced and knowledgeable agents of the subject on the globe. Utilizing both local and internationally experienced staff, the company will lead participants through a series of presentations and discussions regarding the fundamentals and principals of eco-industrialism. Furthermore they will assist the Committee in the identification and structuring of the requisites essential to the development of a terms of reference for a detailed study of resources, flows, synergies and opportunities which would comprise an eco-industrial study and network plan.

Background:

In September 2003, the GSDC struck a Task Force of community private and public sector representatives to address the issues and priorities pertaining to "Engine # 5" of the "Coming of Age in the 21st Century" Strategic Plan. This group has held several meetings to date with respect to the formulation of a strategy by which to pursue renewable energy and eco-industrial business opportunities. Examples of initiatives currently in various stages of research and / or development include a wind turbine manufacturing plant and wind farm, a biodiesel production refinery, a bio-gas energy generation facility and an eco-industrial park. Recognizing that the potential exists for many more such opportunities within our City, the Committee feels incumbent to facilitate an educational and planning seminar for its members and key community stakeholders including City Council and the GSDC Board. Presently there are only a handful of cities globally which possess such knowledge and capabilities. In partnership with EarthCare Sudbury, the GSDC is preparing to position Greater Sudbury as a model for this field of technological and industrial development in Canada and North America.

RECEIVED

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GSDC



FEBRUARY 13, 2004

HELEN MULC

c/o

ECONOMIC DEVELOPMENT & PLANNING
CITY OF GREATER SUDBURY

DEAR HELEN;

AS OF TODAY, WE ARE NOW OFFICIALLY AT OUR TWENTY - FIVE (25)
MEMBER TARGET SET OUT AT OUR PRESENTATION TO THE COUNCIL IN
EARLY NOVEMBER 2003.

IT IS AT THIS TIME THAT I WOULD LIKE TO REQUEST THE REMAINDER OF
THE SEED FUNDING THAT WAS ALOCATED ONCE SAMSSA HAD ACHIEVED
THE AFORE MENTIONED NUMBER (25).

THE RESPONSE ALL OVER THE NORTH HAS BEEN POSITIVE TO THE WORK
OF THE ASSOCIATION AND HOW IT CAN ASSIST NORTHERN COMPANIES IN
THEIR EFFORT TO EXPAND INTO WORLD MARKETS.

WE ANTICIPATE FURTHER GROWTH IN THE UPCOMING MONTHS AND
THANK YOU AGAIN FOR YOUR OFFICES' CONTINUED SUPPORT OF
SAMSSA.

BEST REGARDS,

MIKE CASTRON

PRESIDENT-SAMSSA 2003-04

Request for Decision City Council



Type of Decision

Meeting Date	February 26, 2004				Report Date	February 17, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Consulting Engineering Services
Various Water Supply Upgrades

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

That J.L. Richards & Associates Limited be retained to provide Engineering Services to upgrade the Dowling Water Supply System, in accordance with the New Drinking Water Regulations and,

That Earth Tech Canada Inc. be retained to upgrade the Valley East Water Supply System, in accordance with the New Drinking Water Regulations including the provision of enhanced Fire Protection in Azilda and the development of a new Valley East Well and,

That Earth Tech Canada Inc. be retained to provide Engineering Services associated with upgrades at the Wanapitei Water Treatment Plant, necessary to meet the requirements of the New Drinking Water Regulations and,

☒ Recommendation Continued

Recommended by the General Manager

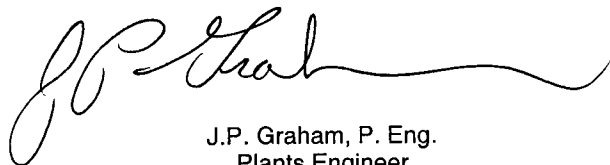
Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: February 17, 2004

Report Prepared By



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

Division Review



Don Belisle
General Manager of Public Works

Recommendation Continued:

Further, that each of these assignments be carried out in accordance with the City's Standard Engineering Services Agreements.

Background:

Since the unfortunate events in Walkerton, the Province has been continually revising the Drinking Water Regulations which affects the operations and maintenance of our many systems. Over the past two and a half years, we have been in constant discussions and negotiations with the Ministry of the Environment over new Certificates of Approval for our potable water supplies. We have recently entered the detailed design stage to upgrade several of our water supply systems in order to comply with the Ministry of the Environment's requirements. We recommend that the following consultants be retained to complete this work including supervision of construction and preparation of Operating Manuals.

1. J.L. Richards & Associates Limited for the Dowling Water System
2. EarthTech Canada Inc. for the Valley East Water Supply System including enhanced Fire Protection in Azilda and the development of a new Valley East Well
3. EarthTech Canada Inc. for upgrades at the Wanapitei Water Treatment Plant.

Council should be aware that this does not follow the City's Purchasing By-Law, in that proposals have not been requested from several consultants. In each of these cases, the recommended consultant has a long history of working on the System, including the preparation of First Engineers Reports, detailed discussions with the Ministry of the Environment on Certificate of Approval issues, Ground Water Under the Influence Study and detailed knowledge of the existing infrastructure, including some initial work on the upgrades. In each case, the lengthy history with these facilities clearly positions them to complete these assignments in the most cost effective manner. In the case of the new Valley East Well, it is very likely that an Environmental Study Report will be required as part of the work. These assignments will be carried out through our Standard Engineering Agreements.

The cost associated with these Engineering Services and the Capital Upgrades will be financed through funding identified to meet the requirements of the New Drinking Water Regulations in the 2002, 2003 and 2004 Capital Water Envelope Budgets.

Request for Decision City Council




Type of Decision									
Meeting Date	February 26 th , 2004				Report Date	February 18 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Waste Water Treatment Plants Operating Manual Revisions

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That CH2M Hill Canada Limited, be retained through a Blanket Purchase Order to revise the Operating Manual for the Chelmsford Waste Water Treatment Plant on an as-required basis, and</p> <p>That Dennis Consultants be retained through a Blanket Purchase Order to revise the Operating Manual for the Levack Waste Water Treatment Plant on an as-required basis, and</p> <p>That EarthTech Canada Inc. be retained through a Blanket Purchase Order to revise the Operating Manual for the Valley East Waste Water Treatment Plant on an as-required basis, and</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

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

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

Date: February 18th, 2004

Report Prepared By

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

Division Review



Don Belisle
General Manager of Public Works

Recommendation Continued:

That J.L. Richards & Associates Limited be retained through a Blanket Purchase Order to revise the Operating Manuals for the Azilda, Dowling and Walden Waste Water Treatment Plants on an as-required basis.

Background:

The Ministry of the Environment requires that the City has operating manuals for all of its Waste Water Treatment facilities. Over the past several years, we have been carrying funding in the Capital Budget to complete the preparation of these detailed Operating Manuals, which are instructional tools guiding operating staff on the details of operating every aspect of the facilities.

The Engineering firms that are most familiar with the various Waste Water Treatment Plants, in the past, have prepared Operating Manuals for the various plants. Some of these manuals have been completed and some are still in the final draft stage. In each case, it is necessary to carry out revisions to the documents from time to time as required by the Province. These revisions may arise from either new operating procedures or through minor equipment upgrades that are on-going on a continuing basis. The Engineering staff will be undertaking minor modifications to these documents. However, more detailed revisions to the operating plans will from time to time require input from the original Consulting firms that prepared the Operating Manuals.

We therefore recommend that the following Consultants be retained through a Blanket Purchase Order to carry out modifications to Operating Manuals on an as-required basis;

CH2M Hill Canada Limited for the Chelmsford Waste Water Treatment Plant;

Dennis Consultants for the Levack Waste Water Treatment Plant;

EarthTech Canada Inc. for the Valley East Waste Water Treatment Plant;

J.L. Richards & Associates Limited for the Azilda, Dowling and Walden Waste Water Treatment Plants.

The City's Purchasing By-Law requires Council approval for the award of such work where a single source of supply has been considered because of standardization or compatibility is the overriding consideration. Because of the history of these Consulting Engineering Firms preparing the original Operating Manuals, we recommend that we standardize their service in each of these cases. Their knowledge will position them to carry out future revisions to the documents in the most cost effect manner.

The costs associated with these Engineering Services will be financed through funding approved in the 2002 and 2004 Capital Waste Water Envelope Budgets. While the cost of this work is unknown, we anticipate that it will be less than Ten Thousand Dollars (\$10,000.00), annually per Plant.

Request for Decision City Council



Type of Decision

Meeting Date	February 26 th , 2004				Report Date	February 18 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Consulting Engineering Services
Sudbury Waste Water Treatment Plant

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

That Dennis Consultants be retained to provide engineering services for the replacement of the original four clarifier mechanisms, for finalizing modifications to the electrical switch gear and standby power systems, and for various other minor upgrades at the Sudbury Waste Water Treatment Plant, and

Further that this assignment be carried out in accordance with the City's Standard Engineering Services Agreement.

Recommendation Continued

Recommended by the General Manager

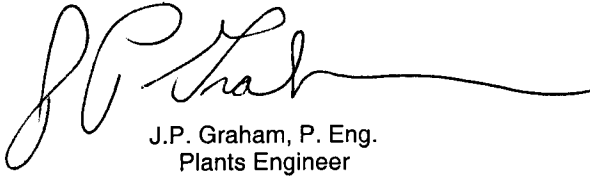
Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer


Date: February 18th, 2004

Report Prepared By



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

Division Review



Don Belisle
General Manager of Public Works

Background:

Over the past several years, Dennis Consultants provided engineering services related to numerous upgrades at the Sudbury Waste Water Treatment Plant, including the installation of two new clarifiers, numerous electrical upgrades affecting the main incoming power supply and standby power at the facility. They have also been involved in the installation of new raw sewage pumping equipment and numerous energy retrofits throughout the facility.

As part of the 2003 and 2004 Capital Budget, we are proceeding to replace clarifier mechanisms on two of the original four clarifiers at the plant. With the allotted funds, we anticipate the replacement of two of those four mechanisms as well as finalizing modifications to the electrical switch gear and standby power systems at the facility. There are various other minor upgrades including the replacement of a natural gas boiler that are anticipated at this time.

We recommend that Dennis Consultants be retained to provide engineering services including supervision of construction and preparation of operating manuals.

The City's Purchasing By-Law requires Council to approve this appointment since the service has been solicited from a single source of supply. As previously indicated, Dennis Consultant has a lengthy history of working with this facility which clearly positions them to complete this assignment in the most cost effective manner. This assignment will be carried out through out Standard Engineering Agreement.

The costs associated with these Engineering Services and the Capital Upgrades, will be financed through a funding identified in the 2002, 2003 and 2004 Capital Waste Water Envelope Budgets. These Engineering costs are estimated to be One Hundred & Sixty Thousand Dollars (\$160,000.00).

Request for Decision City Council



Type of Decision

Meeting Date	February 26 th , 2004				Report Date	February 18 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Ramsey Lake Water Quality
Monitoring & Modelling

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

That Council approve the issuing of a Purchase Order in the value of Forty Thousand Dollars (\$40,000.00), to Laurentian University through its Centre for Environmental Monitoring to develop a Hydraulic Model predicting the performance of Lake Ramsey and its ground water supplies including the collection and analysis of various water quality samples.

Recommendation Continued

Recommended by the General Manager

Don Belisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Meeto
Chief Administrative Officer

Date: February 18th, 2004

Report Prepared By

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

Division Review



Don Belisle
General Manager of Public Works

Background:

The City of Greater Sudbury made a long term commitment through the upgrading of its David Street Water Treatment Plant, to utilize Ramsey Lake as one of its surface water supplies. In hand with that decision comes a requirement to create a strategy to protect this precious water supply. As an urban lake, it is exposed to several threats including road salt and nutrient loadings. One of the first actions required in this work is to develop a comprehensive water quality monitoring program and take that data to create a hydraulic model to predict the performance of this lake system.

This Hydraulic Modelling will consider the impact of our local geology, including the faults and dykes that cross the lake system. Ground water supplies will also be evaluated. In fact, the City is currently carrying out a major Ground Water Study substantially funded by the Province, to provide a better understanding of ground water flows in our City.

Laurentian University, through it Centre for Environmental Monitoring at the Mining Innovation, Rehabilitation and Applied Research Corporation (MIRARCO), has made a commitment to the modelling of this precious resource. The Hydraulic Model is being prepared at MIRARCO and is displayed on their 3-D Imaging Theatre, which is an incredibly valuable tool to assist researchers and decision makers. We propose to invite Council to visit this facility at a future date.

In order to support this work, we recommend that a Purchase Order be issued to Laurentian University through its Centre for Environmental Monitoring, in the value of Forty Thousand Dollars (\$40,000.00), to assist in the development of this Hydraulic Model which is required as the forerunner to preparing a long range Watershed Protection Plan for Ramsey Lake.

The Purchasing By-Law requires that Council approve this purchase because it is a single source of supply through Laurentian University. Laurentian University, MIRARCO and its Centre for Environmental Monitoring, have already contributed over Two Hundred and Fifty Thousand Dollars (\$250,000.00), in research money to this project. The value of the City working closely with the University and taking advantage of the 3-D Virtual Reality Lab at MIRARCO are without equal.

The cost of this work be funded through the 2001 Water Capital Budget under a line item entitled Water Quality Sampling.

Request for Decision City Council



Type of Decision

Meeting Date	February 26, 2004				Report Date	February 17, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Appointment of Five (5) "Citizen" Directors
to the Board of the Greater Sudbury Housing Corporation

Policy Implication + Budget Impact

n/a

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

☒

Background Attached

Recommendation

That the following citizens be appointed to the Board of Directors of the Greater Sudbury Housing Corporation for the term commencing with the 2004 Annual General Meeting and including the 2007 Annual General Meeting or until such time as their successors are appointed:


1. Rita Cauley-Clifford
2. Mart Kivistik
3. Alex Fex
4. Madeleine Rochon
5. Karen McCauley

Recommendation Continued

Recommended by the General Manager


C. Matheson, General Manager
Health and Social Services

Recommended by the C.A.O.


M. Mieto
Chief Administrative Officer

Date: February 17, 2004

Report Prepared By

D. R. Desmeules
Manager, Housing Services

Division Review

Background:

The City of Greater Sudbury (CGS) is the sole shareholder of the Greater Sudbury Housing Corporation (GSHC). On September 23, 2003, Council executed the Shareholder Declaration and Operating Framework. This document directs the relationship between the GSHC and the CGS.

The Declaration set the number of Board members at seven (7) of which two (2) must be members of Council. Council has completed its selection process having chosen Councillors Caldarelli and Bradley to be their representatives on the Board. The remaining five (5) citizen members are to be nominated to Council by the GSHC Nomination Committee. Council can then support the nominations or make alternate selections. The citizen appointees will be brought forward by the shareholder (CGS) to the GSHC Annual General Meeting to be held in April 2004. The citizen members will commence their 3 year terms of office at that time.

To be eligible for Board membership, a person must not be disqualified from being a director under the *OBCA* or the *SHRA*, and shall be a Resident Canadian residing in or paying property taxes to the City. In naming directors to the Board, the Shareholder is to give due regard to the qualifications of Citizens and ensure that the Board collectively represents a range of relevant expertise. The applications received are to be evaluated against the Board Member Qualifications outlined in the Declaration. These requirements are as follows:

- (a) knowledge of the social housing area;
- (b) community development;
- (c) business and financial management;
- (d) understanding of corporate governance responsibilities;
- (e) organizational development;
- (f) labour relations;
- (g) legal and/or legal aid experience; and
- (h) knowledge of landlord and tenant and social services matters.

Date: February 17, 2004

Advertising in both official languages in local papers for the five (5) positions was completed by the GSHC in January 2004. The GSHC Nomination Committee was comprised of Councillor Bradley and two (2) current Board members who were not seeking re-appointment. They reviewed the six (6) applications received against the above criteria and are recommending the following five (5) applicants:

1. Rita Cauley-Clifford
2. Mart Kivistik
3. Alex Fex
4. Madeleine Rochon
5. Karen McCauley

These names are now being submitted to Council for consideration.

A copy of the Nomination Committee minutes are attached.

Attachment

Request for Decision City Council



Type of Decision

Meeting Date	February 25, 2004				Report Date	February 16, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

"Inspector Plus" Field Inspection Hardware Updates

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

Council authorize the Request for Proposal and subsequent purchase of Building Inspector Field Inspection Hardware updates in advance of budget deliberations with funding to be provided from the 2004 Corporate Infrastructure Envelope.

Recommendation Continued

Recommended by the General Manager

Doug Nadorany
Doug Nadorany, General Manager of
Economic Development & Planning Services

Recommended by the C.A.O.

M. Mieto
Mark Mieto
Chief Administrative Officer

Date: February 16, 2004

Report Prepared By



Guido A. Mazza, P. Eng.,
Director of Building Services/Chief Building Official

Division Review



Wm. Lautenbach
Director of Planning Services

Background

In reviewing operational needs through the latter part of 2003, and issues related to "Inspector Plus" Field Inspection hardware performance, it has been brought to our attention by the Corporate Services IT Department that the Fujitsu ST3400 tablets purchased in May, 2000 (Transition Board Resolution 2000-14) require upgrading.

The current tablet and ancillary hardware (docking station, digital cameras, keyboard, printer, and mouse) serves as the Inspectors' computer terminals when they are in Tom Davies Square providing access to Groupwise, and connecting the individual Inspectors to other departments such as Engineering, Legal, Planning, and By-law Enforcement, when communicating the results of site inspections, resulting from internal requests, external complaints, or compliance with legal undertakings such as removal of building agreements.

As requested, we have provided IT with an estimate of \$37,000 to replace this hardware with new current technology. This includes the cost for placing fixed vehicle mounting system for holding the tablets, printers, phones, and convertors in place during the Inspectors' daily travel to address the Health & Safety issues of unsecured hardware raised by staff.

Recommendation

We are asking Council for permission that IT proceed with the Request for Proposal for quotations on the equipment and to allow for its purchase. In doing so, the required start-up training and shake-down process for IT with existing software and hardware linkage can be accomplished roughly 1.5 months in advance of the budget schedule currently anticipated and outside the heavy summer construction season.

It is recommended that the \$37,000 in funding be provided from the 2004 Corporate Infrastructure Envelope valued at \$305,230. This recommendation is as previously presented to Council at the January 24, 2004 Finance Meeting.

**THE FIRST MEETING OF THE NOMINATION COMMITTEE
OF THE BOARD OF DIRECTORS OF THE GREATER SUDBURY HOUSING CORPORATION**

**Housing Services Boardroom
Provincial Building**

**Monday, February 16, 2004
Commencement: 4:14 p.m.**

Chair **DENIS DESMEULES, MANAGER, HOUSING SERVICES, IN
THE CHAIR**

Directors Present R. Bradley, T. Fasciano

Regrets E. Black

GSHC Staff R. Sutherland, General Manager

CGS Staff S. Hotti, Recording Secretary

Declarations of
Pecuniary Interest There were no declarations of interest.

Chair Appointment -
Nomination Committee
Board of Directors
GSHC Nominations for the appointment of Chair for the Nomination Committee of the Board of Directors of the Greater Sudbury Housing Corporation were opened.

Upon a motion duly made by R. Bradley, and seconded by T. Fasciano, T. Fasciano was nominated as Chair of the Nomination Committee of the Board of Directors of the Greater Sudbury Housing Corporation.

TONY FASCIANO, IN THE CHAIR

Review of Selection
Criteria R. Sutherland briefly reviewed the selection criteria for the selection of Directors for the Greater Sudbury Housing Corporation Board.

Appointment of Five (5)
Directors Greater
Sudbury Housing
Corporation Board The Committee reviewed and discussed each application.

Motion #04-01

Moved by T. Fasciano and seconded by R. Bradley

"BE IT RESOLVED THAT the Nomination Committee of the Greater Sudbury Housing Corporation nominates for the approval of the City of Greater Sudbury Council, as the GSHC Shareholder, the following citizens for membership on the Greater Sudbury Housing Corporation Board:

- | | |
|-------------------------|---------------------|
| 1. Rita Cauley-Clifford | 4. Madeleine Rochon |
| 2. Mart Kivistik | 5. Karen McCauley |
| 3. Alex Fex | |

CARRIED

Adjournment The Nomination Committee adjourned at 4:35 p.m.

Chair, Nomination Committee

Secretary

Minutes

City Council Minutes	2004-02-12
Priorities Committee Minutes {TABLED}	2004-02-25
Planning Committee Minutes {TABLED}	2004-02-24
Tender Opening Committee Minutes	2004-02-10
Tender Opening Committee Minutes	2004-02-17
Property Standards Appeal Committee Minutes	2004-02-10
G.S.P.S. Board Minutes	2004-01-26
2004 Budget Public Input & Information Session Minutes, Ward 1	2004-02-16
2004 Budget Public Input & Information Session Minutes, Ward 2	2004-02-17
2004 Budget Public Input & Information Session Minutes, Ward 3	2004-02-18

THE FIFTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Thursday, February 12, 2004
Commencement: 4:02 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer (A 4:19 p.m.); Gasparini (A 4:10 p.m.); Kett; Reynolds; Rivest; Thompson (A 4:14 p.m.); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; P. Thomson, Director of Human Resources; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; G. Mazza, Director - Building Services/Chief Building Official; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; CJ Caporale, Council Secretary

"In Camera"

2004-58 Bradley-Berthiaume: That we move "In Camera" to deal with Labour, Legal and 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

Recess

At 6:45 p.m., Council recessed.

Reconvene

At 7:02 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer (D 7:05 p.m.; A 8:19 p.m.); Gasparini; Kett (D 7:05 p.m.; A 8:20 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; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; Inspector A. Lekun, Acting Chief of Police, Greater Sudbury Police Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; G. Mazza, Director - Building Services/Chief Building Official; J.P. Graham, Plants Engineer; M.L. Gauvreau, Manager of Current Accounting Operations; E. Stankiewicz, Co-Ordinator of Current Budget; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Moment of Silent Reflection

The Mayor requested a moment of silence for the passing of Mr. Gaston Demers former Member of Parliament.

Declarations of Pecuniary Interest

Councillor Caldarelli announced that she had declared a pecuniary interest in a personnel matter considered by the Committee of the Whole in camera, and as a result, left the Committee Room prior to any discussion of the matter.

DELEGATIONS/PRESENTATIONS

Item 4 2003 Budget Overview

Councillor Callaghan and Mark Mieto, Chief Administrative Officer, gave an electronic presentation regarding an overview of the 2003 Budget. A copy of the budget was distributed to all present.

Councillor Callaghan advised Council that the 2004 budget involved the undertaking of the most comprehensive public participation process in the City's history. He outlined eight general themes of the public meetings (recreational facilities, City vehicles, borrowing money for infrastructure, tax increases, additional funding, increase revenues, efficiencies, in-migration and youth retention).

Mr. Mieto outlined the "Four Pillars of the Corporate Renewal Strategy" (realignment of corporate structure; invest in training of staff; organization wellness; performance measurement). He advised Council that there will be two pilot Solutions Teams to deal with City light vehicle fleet and the disposal of excess properties consisting of four members (1-2 public representatives). He discussed the Continuous Improvement Program, implementing the

Item 4
2003 Budget Overview
(continued)

Long Term Financial Plan, 2004 efficiencies, and "New Deal for Municipalities".

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with labour, legal and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Older Adult Centre

2004-59 Berthiaume-Bradley: THAT the City of Greater Sudbury finalize matters with the Older Adult Centre for its contribution to the building on the basis of a payment of \$200,000 from the Centre to the City, and an undertaking by the Centre to perform an additional approximate \$33,500 in improvements; and

THAT the amount \$175,000 be removed from the City's collectible list and that this be expensed in 2003.

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda:

2004-60 Rivest-Reynolds: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Priorities recommendation 2004-13 (Physician Recruitment & Retention), Priorities minutes of February 11, 2004, as otherwise dealt with.

CARRIED

Recommendation
2004-13 (Physician
Recruitment &
Retention

At the request of Councillor Callaghan, Priorities Recommendation 2004-13 (Physician Recruitment & Retention), Priorities minutes of February 11, 2004, was removed to be dealt with separately.

2004-61 Bradley-Craig: WHEREAS the City of Greater Sudbury has committed \$550,000 to the development of a number of turnkey clinics in the former Town of Nickel Centre, Rayside Balfour and Valley East; and

WHEREAS the City of Greater Sudbury in its recruitment and retention efforts recognizes the need to implement community based solutions; and

Recommendation
2004-13 (Physician
Recruitment &
Retention
(continued)

WHEREAS the City of Greater Sudbury encourages the Ministry of Health and Long Term Care (MOHLTC) to improve and expand it's Alternate Funding Plans (AFPs) for rural/outlying communities; and

WHEREAS Community Sponsored Contracts have been successful in recruiting and retaining physicians in smaller communities such as Onaping Falls and Capreol;

THEREFORE LET IT BE RESOLVED THAT the City of Greater Sudbury, in its efforts to enhance the delivery of primary care, and through its commitment in its turnkey operations, request that the Ministry of Health and Long Term Care (MOHLTC) partner with the City of Greater Sudbury for additional Community Sponsored Contracts, or similar Alternate Funding Plans.

RECORDED VOTES:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Gasparini
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MINUTES

Item C-1
Report No. 4
City Council
2004-01-29

2004-62 Berthiaume-Bradley: THAT Report No. 4, City Council Minutes of 2004-01-29 be adopted.

CARRIED

Item C-2
Report No. 3
Priorities Committee
2004-02-11

2004-63 Rivest-Reynolds: THAT Report No. 3, Priorities Committee Minutes of 2004-02-11 be adopted, with the exception of Priorities recommendation 2004-13 (Physician Recruitment & Retention), Priorities minutes of February 11, 2004, as otherwise dealt with.

CARRIED

Item C-3
Report No. 3
Planning Committee
2004-02-10

2004-64 Rivest-Bradley: THAT Report No. 3, Planning Committee Minutes of 2004-02-10 be adopted.

CARRIED

C.C. 2004-02-12 (5TH)

(4)

Item C-4
Report No. 1
S.D.H.U.
2004-01-15

2004-65 Bradley-Berthiaume : THAT Report No. 1, Sudbury & District Board of Health Minutes of 2004-01-15 be received.

CARRIED

Item C-5
Accessibility Advisory
Committee
2004-01-26

2004-66 Berthiaume-Bradley: THAT the Report of the Accessibility Advisory Committee Minutes of 2004-01-26 be received.

CARRIED

Item C-6
G.S.P.S. Board
2003-12-15

2004-67 Bradley-Rivest: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2003-12-15 be received.

CARRIED

Item C-7
N.D.C.A.
2004-01-28

2004-68 Bradley-Rivest: THAT the Report of the Nickel District Conservation Authority Minutes of 2004-01-28 be received.

CARRIED

Item C-8
T.O.C.
2004-02-03

2004-69 Berthiaume-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2004-02-03 be received.

CARRIED

Item C-9
G.S.H.C.
2003-12-17

2004-70 Bradley-Rivest: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2003-12-17 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Appointment - Board
of Directors - Sudbury
Metro Centre Business
Improvement Area

Report dated 2004-02-06, with attachments, from the General Manger of Corporate Services regarding Appointment of the Board of Directors of the Sudbury Metro Centre Business Improvement Area - Term 2003-2006 was received.

The following resolution was presented:

2004-71 Berthiaume-Bradley: THAT this Council hereby appoints the following persons to the Board of Management for the Sudbury Metro Centre Business Improvement Area for the term ending November 30th, 2006 or until such later time as their successors are appointed.

1. Tony Anselmo
2. Ray Hirani
3. John Arnold
4. Mark Palumbo
5. John Fiorino

6. Gary Robicheau
7. Cindy Schut
8. Bob Conlin
9. Austin Davey

CARRIED

Item C-11
Appointment -
"Private" Directors -
Board of Greater
Sudbury Utilities Inc.

Report dated 2004-02-06, with attachments, from the General Manger of Corporate Services regarding Appointment of Six (6) "Private" Directors to the Board of Greater Sudbury Utilities Inc. was received.

The following resolution was presented:

2004-72 Bradley-Thompson: THAT the following Citizens be appointed to the Board of Directors of Greater Sudbury Utilities Inc.:

1. For the term February 12th, 2004 to and including February 11th, 2005, or until such later time as their successors are appointed: Les Lisk and Cindy Schut;
2. For the term February 12th, 2004 to and including February 11th, 2006, or until such later time as their successors are appointed: Austin Davey and Lionel Lalonde; and
3. For the term February 12th, 2004 to and including February 11th, 2007, or until such later time as their successors are appointed: Clary Felix Gatien and Brian Montgomery.

CARRIED

Item C-12
Additional 2003
Reserves

Report dated 2004-02-06 from the General Manger of Corporate Services regarding Additional 2003 Reserves was received.

The following resolution was presented:

2004-73 Bradley-Rivest: THAT the following be set aside in reserves in the approximate amounts of:

\$47,000 for purchases of equipment for Pioneer Manor;

\$6,600 for purchases of uniforms for Fire Services; and

THAT \$85,000 be transferred to the Police Capital Financing Reserve Fund for the Communications System.

CARRIED

BY-LAWS

- 2004-25F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-324F TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services.

(This By-law deletes water service charges from the Public Works Schedule as these are now addressed in the Water and Wastewater Rates By-law. It also updates the By-law to reflect the reassignment of Centre Lionel E. Lalonde Centre from Economic Development and Planning to Corporate Services, and corrects some small errors in the fees.)

- 2004-26A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 12, 2004

- 2004-27T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-02-04, with attachments, from the General Manager of Public Works.

(This By-law prohibits parking on McCharles Lake Road east of Burr Oak Drive, Sudbury.)

- 2004-28Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2003-155.

(This By-law rezones the subject property to Rural Special to permit one dwelling and related accessory uses. This By-law recognizes the 3.2 acre property size and the existing accessory building setbacks from the property boundary. Related Consent Application B69/2003, which was approved by the Consent Official for the City of Greater Sudbury on July 14, 2003, gave conditional approval to the creation of the subject property by severing it from abutting lands. - Falconbridge Limited, Part of Parcels 3086 and 3085 SES, Lot 12, Concessions 3 and 4, Falconbridge Township (44 and 46 Edison Road, Falconbridge.)

2004-29Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500Z, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-06

(This By-law rezones the subject property to Established Residential so that it can be consolidated with two abutting lots on Keziah Court which are also zoned Established Residential. The result of this rezoning will be a single zoning category applying to the expanded properties. City of Greater Sudbury (Agent: D. Dorland) Lots 249 and 250, Plan 35-S, being Parts 3 and 9, Plan 53R-17329, in Lot 4, Concession 3, McKim Township, St. Gabriel Street, Sudbury)

2004-30A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE SALE OF PART OF LOT 9, PLAN 35-S,
PART 9 ON PLAN 53R-17329 TO KILLIAN AND AMELIA
DEBLACAM

Planning Committee Resolution 2003-13

2004-31A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE SALE OF LOT 250, PLAN 35-S TO
AUGOSTINO AND AMELIA DIGIOSEFFO

Planning Committee Resolution 2003-13

2004-32F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE CANCELLATION, REDUCTION OR
REFUND OF REALTY TAXES

Council Resolution 2004-53

2004-33A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A CONTINUOUS IMPROVEMENT PROGRAM
AGREEMENT WITH CANADIAN UNION OF PUBLIC
EMPLOYEES

Council Resolution 2004-55

2004-34A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN AGREEMENT WITH N.I.M. DISPOSALS
LIMITED FOR THE SETTLEMENT OF TIPPING FEES

Report dated 2004-02-06 from the General Manager of
Corporate Services.

(The City of Greater Sudbury entered various waste collection
contracts with NIM Disposals Limited for the collection and disposal
of residential waste and issued a blanket purchase order in respect
to the collection and disposal of commercial waste from municipal
facilities.)

2004-35 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
REGULATE THE FORTIFICATION OF LAND AND
PROTECTIVE ELEMENTS APPLIED TO LAND WITHIN
THE CITY OF GREATER SUDBURY

Priorities Committee meeting of February 11, 2004

2004-36Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING
BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS
AND THE FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2004-18

(This By-law rezones the subject property to Medium Density
Residential so it may be used for driveway access purposes to the
existing Medium Density Residential lands. The subject property
has been declared surplus to the City's road needs and is being
consolidated with abutting Plan 53R-13608, which is zoned Medium
Density Residential - Mario Whissell, Glenn Street off Lapointe
Street, Hanmer.)

2004-37A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS
TO ENFORCE THE PRIVATE PROPERTY AND DISABLED
PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE
ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

2004-38 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CLOSE AND DECLARE SURPLUS GLENN STREET
SOUTH OF MAURICE STREET, HANMER

Planning Committee Recommendation 2003-162

1ST & 2ND Reading

2004-74 Reynolds-Bradley: THAT By-law 2004-25F to and including By-law 2004-38 be read a first and second time.

CARRIED

3RD Reading

2004-75 Bradley-Berthiaume: THAT By-law 2004-25F to and including By-law 2004-37A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-13
By-laws 87-340 and
87-341 - Water &
Wastewater Works
2004 Exemption

Report dated 2004-02-06 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 - Requiring Owners to Connect to Water and Wastewater Works 2004 Exemption Amount was received for information only.

Item C-14
2004 Rates - Capital
Lot Levies

Report dated 2004-02-06 from the General Manager of Corporate Services regarding 2004 Rates - Capital Lot Levies was received for information only.

PART II
REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

R-1
Technical Steering
Committee

Report dated 2004-02-02 from General Manager of Public Works regarding Public Members for the Technical Steering Committee was received.

Resolution 2004-46 (the re-appointment of Public Members for the Waste Optimization Technical Steering Committee) was deferred by Council at the meeting of January 29, 2004 for further review.

Council had the option of re-appointing the positions of Public Members for the Waste Optimization Technical Steering Committee or filling the positions by advertizing. Accordingly, the following resolution was presented:

2004-76 Caldarelli-Thompson: THAT Staff be given direction to fill the public member positions for the Technical Steering Committee on Waste Optimization by advertising for interested public members.

CARRIED

MOTIONS

R-2
Planning Committee
Dates

Presented by Councillor Bradley:

2004-77 Bradley-Caldarelli: WHEREAS the Planning Committee at their meeting of January 13, 2004 discussed and agreed that Planning Committee meeting dates should be changed to the week prior to the Priorities and Council meetings;

THEREFORE BE IT RESOLVED THAT staff prepare a report outlining the positive and negative aspects of changing the meeting date to the alternate week and that be input be sought from Development Liaison Committee.

CARRIED

Introduction of Motion
not on the Agenda -
Rules of Procedure

A request was received to dispense with the Rules of Procedure and deal with a motion not on the agenda, for which two-thirds majority is required. Two-thirds majority was not received.

QUESTION PERIOD

Budget - Snow
Removal

Councillor Callaghan asked the General Manager of Public Works what the status was regarding the budget for snow removal and Mr. Belisle advised Council that it was a normal winter and as of to date at a seasonal average.

Charitable
Organizations

Councillor Callaghan requested that staff clarify the situation regarding Charitable organizations and where the funding restrictions originate from (provincial or federal).

Capreol Ski Hill Road
Bridge

Councillor Callaghan requested a report from the General Manager of Public Works regarding the Capreol Ski Hill Road bridge and its safety for vehicle travel.

Anti-Idling Policy

Councillor Callaghan requested concurrence from Council to receive a report from staff explaining why the Anti-Idling Policy was not a by-law. In accordance with the Rules of Procedure, concurrence was not received.

Long Distance
Charges

Councillor Callaghan asked the City Solicitor what the status was regarding long distance charges for Nickel Centre.

Mr. Swiddle advised Council that the CRTC was still in the process of reviewing the policy and once this was approved, then the City can work with Bell Canada to implement it.

Sudbury Regional
Hospital

Councillor Craig requested that a representative from the Sudbury Regional Hospital make a presentation to Council regarding an update on the construction status of the hospital. Mayor Courtemanche advised Council that he has been in contact with the C.E.O., Ms. Vickie Kaminski, and through the Clerk's Office will invite her to attend a Council meeting in the future.

Snow Removal of
Sidewalks at Seniors'
Residences

Councillor Craig asked the General Manager of Public Works what was being done regarding snow removal of sidewalks in the vicinity of seniors' residences. Mr. Belisle advised Council that this was a budget option.

Fortification By-law

Councillor Berthiaume asked Inspector Lekun, Greater Sudbury Police Services, to verify if the proposed Fortification By-law prohibits citizens from installing bars on the windows of their residence. Inspector Lekun advised Council that the Building Services Department, under the Building Code Act, would only enforce the use of bars if they affect the safety of the dwellers.

Falconbridge Strike

Councillor Berthiaume asked Inspector Lekun, Greater Sudbury Police Services, if there was any protocol in place regarding the Falconbridge Limited strike. Inspector Lekun advised Council that there is an Officer available, who will perform as a mediator, and who will address any issues that may arise with the union and non-union employees of Falconbridge Limited.

Councillor Berthiaume advised Council that they have to take notice because the strike has an impact on every aspect of the City of Greater Sudbury. He also stated that Council should take a stand and fight to have Bill C-328, Anti-scab Bill, re-instated.

Private Well Systems

Councillor Rivest asked the General Manager of Public Works if there was anything that prohibits the drilling of private wells on private property. Mr. Belisle advised Council that anyone can drill a well, providing they obtain a permit from the Sudbury & District Health Unit and there is no connection to the municipal water supply.

Motion to Reconsider

2004-78 Kett-Craig: THAT Council agree to reconsider its previous discussion not to deal with a motion not on the Agenda.

CARRIED

Rules of Procedure

Council, by two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the following motion:

Appointment - National
Board of Directors -
FCM

2004-79 Berthiaume-Bradley: WHEREAS Councillor Ron Dupuis has resigned from the National Board of Directors (Ontario) of the Federation of Canadian Municipalities (FCM);

AND WHEREAS Councillor Dupuis was the only representative on the National Board of Directors from Northern Ontario;

AND WHEREAS it is important that the City of Greater Sudbury and Northern Ontario continue to be represented on FCM, as it is the only "national voice of municipal government";

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby recommends and supports the appointment of Councillor Terry Kett to fill the vacancy on the National Board of Directors (Ontario) for the unexpired term ending May, 2004 and further supports his appointment as a Member of the Executive Committee of the National Board of Directors.

CARRIED

Adjournment

2004-80 Berthiaume-Bradley: THAT this meeting does now adjourn.
Time: 8:48 p.m.

CARRIED

Mayor

City Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2004-02-10

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

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

Present

B. Mangiardi, Director of Information Technology; K. Lessard, Law Clerk; M. Hauta, Accountant; L. Lesar, Secretary to the Manager of Supplies & Services

Contract CPS04-02 RFP for Computer Equipment

Contract CPS04-02, Proposals for the City's Computer Equipment - Vendor of Record {estimated total cost of approximately \$1.8MM for three (3) years} were received from the following bidders:

Dell Computer Corporation

IBM Canada Ltd.

Aurora Microsystems o/a 979042 Ontario Inc.

A bid deposit in the amount of \$100,000.00, in the form of a Certified Cheque or Irrevocable Letter of Credit accompanied each proposal submission.

The foregoing proposals were turned over to the Director of Information Technology for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Corporate Services for approval. A copy of this report would be forwarded to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2004-02-10 (1)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-02-17

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

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

Present

K. Lessard, Law Clerk; M. Hauta, Accountant; L. Lesar, Secretary to the Manager of Supplies & Services; M. Coppo, Co-Ordinator of Supplies & Services; R. Martin, Manager of Fleet

Contract Tender for Misc. Hardware

Contract CPS04-01, Tenders for Miscellaneous Hardware were received from the following bidders:

BIDDER	TOTAL AMOUNT
BDI Canada Inc.	\$ 50,579.80 - All Sections
Wesco Distribution	\$ 9,876.07 - Sections A & B
Guillevan International	\$ 52,937.67 - All Sections
Clarke Phillips Supply Co. Ltd.	\$ 21,562.58 - Sections A, B & C
Acklands-Grainger Inc.	\$ 44,061.94 - All Sections
Fastenal Sudbury	\$ 61,633.89 - All Sections
Groom Callaghan Supply Co.	\$ 48,893.28 - All Sections
Weber Supply Co. Ltd.	\$ 47,384.27 - All Sections
C.T.F. Supply	\$ 57,558.01 - All Sections
A&J Home Hardware (M. Michel)	\$110,685.53 - All Sections
Home Depot	\$ 93,207.22 - All Sections

The foregoing tenders were turned over to the Co-Ordinator of Supplies & Services for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Corporate Services for approval.

PWD04-05 Tender for the Purchase of Light Trucks

Contract PWD04-05, Tender for the Purchase of Light Trucks for the Public Works Department {estimated at a total cost of \$669,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Tasse Automobiles Ltd.	\$688,286.50 - All Items Bid
Bay King Motors	\$520,101.30 - No Bid - A, H & I
Crosstown Oldsmobile Chev	\$493,865.20 - No Bid - A, H & I

Contract PWD04-05
(Continued)

BIDDER	TOTAL AMOUNT
Mike Doyle Dodge Chrysler	\$480,733.35 - No Bid - A, F, H & I
Cambrian Ford Sales Inc.	\$654,528.00 - All Items Bid
Mid North Motors	No Bid
Laurentian Motors Sudbury Ltd.	\$347,087.25 No Bid - A, F, G, H & I
Belanger Ford Lincoln Centre	\$653,302.35 - All Items Bid

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 2:45 p.m.

Chairman

Secretary

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

Committee Room C-12
Tom Davies Square

Tuesday, February 10th, 2004
Commencement: 6:30 p.m.
Adjournment: 7:05 p.m.

CHAIR RUSS THOMPSON PRESIDING

<u>Present</u>	Councillors Bradley, Caldarelli, Reynolds
<u>Staff</u>	B. Gutjahr, Manager of By-law Enforcement Services; T. Rossignol, Property Standards Officer; R. Swiddle, Director of Legal Services/City Solicitor; A. Haché, Deputy Clerk; K. Bowschar-Lische, Planning Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.

MANAGERS' REPORT

Appeal of Order to Remedy 345 Elm Street Laurence Peter Hunt & Maurice Portelance	Report dated February 3 rd , 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.
--	---

Troy Rossignol, Property Standards Officer, advised that a complaint from the tenant was received on January 9, 2004, regarding the condition of Apartment #1, 345 Elm Street, City of Greater Sudbury.

The Property Standards Officer inspected the subject property on January 14, 2004. The inspection revealed numerous defects such as damaged flooring tiles in the kitchen/dining room and bathroom, leaking toilet and bathroom sink, bathtub taps leaking and knobs missing, etc.

On January 16, 2004, an Order to Remedy was issued and sent by registered mail to the property owners, Laurence Hunt and Maurice Portelance requesting various repairs be made to ensure compliance with the Property Standards By-law #2001-200.

The Property Standards Officer reviewed the Order with the owners who have no problem making the repairs but only after the current tenants have vacated the premises. The owners have started proceedings to evict the existing tenants because of rent arrears.

Mr. Maurice Portelance and Mr. Laurence Hunt advised that the tenants were given Notice to Vacate the premises for arrears in rent in the amount of \$1,750.00. Currently, Social Services is paying the rent directly to the landlord but twice the rent was sent to the tenants who kept the rent monies. They pointed out when the premises were rented to the existing tenants, they were not in a state of disrepair. The owners are afraid to attend the premises to collect rent or do renovations and outlined a number of occasions when they have seen the Greater Sudbury Police on the premises regarding disputes between this tenant and other tenants and this tenant and his family.

Appeal of Order
to Remedy
345 Elm Street

Laurence Peter Hunt
& Maurice Portelance
(cont'd)

They outlined experiences regarding damages to the apartment caused by the tenants and attempts they made to make repairs.

Committee Members discussed extending the time period to complete repairs, however, felt some of the deficiencies were safety issues and should be done as soon as possible.

Mr. Portelance undertook to attend at the Rent Review Board tomorrow to initiate the proper process to evict the tenants quicker for damages to the apartment which is a quicker process than eviction because of non-payment of rent.

The following recommendation was presented:

2004-01 Reynolds-Caldarelli: That the Order to Remedy to Mr. Laurence Hunt and Mr. Maurice Portelance, owners of 345 Elm Street, be upheld and that the Property Standards Officer mediate with the tenants and the owners to attempt to resolve the deficiencies in the near future and should the mediation fail the owners be given three months to complete the repairs.

CARRIED

Adjournment

2004-02 Reynolds-Bradley: That we do now adjourn.
TIME: 7:05 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR RUSS THOMPSON PRESIDING

PSAC Feb.10/04 1st

- 2 -

GREATER SUDBURY POLICE SERVICES MEETING
MONDAY, JANUARY 26, 2004
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

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

Ian DAVIDSON, Chief
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Corporate Services
Staff Inspector Brian Jarrett

P U B L I C

News Media

Rob O'Flanagan, Sudbury Star
Paul Godkin, MCTV

Adoption of Minutes

(2004-2) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of December 15, 2003, be adopted as circulated and read.

CARRIED

Declarations of Conflicts of Interest

None

Elections

Chief Ian Davidson assumed the Chair and conducted the 2004 board elections for the Chair and Vice Chair positions.

Results of the election -

Chair	-	Mr. Andy Humber
Vice Chair	-	Ms. Joanne Fielding.

Board members congratulated Mr. Humber and Ms. Fielding on their re-election as Chair and Vice Chair of the Greater Sudbury Police Services Board.

Greater Sudbury Police Services Board
January 26, 2004

Matters Arising from In Camera Discussions

Vice-Chair Joanne Fielding reported that budgeting issues were discussed IN CAMERA.

Introduction of New Officer

Letter from Chief Davidson dated January 16, 2004, advising that Constable Chris Brown will be in attendance at the January 26th board meeting.

Staff Inspector Brian Jarrett introduced Constable Chris Brown and Chief Davidson and Chair Humber presented the Constable with his service badge. Congratulations were extended to the new Constable by the Board and senior management.

Appointments - Greater Sudbury Police Services Board

Letter from Chief Davidson dated January 16, 2004, attaching correspondence from the Council Secretary for the City of Greater Sudbury reappointing Councillors Ron Bradley and Eldon Gainer to the Police Services Board until 2006.

Retirement - Inspector Gerry Pope

Chief Davidson introduced Inspector Gerry Pope and his wife Vicky to the board and congratulations were extended to Inspector Pope on his retirement. A token of appreciation was presented by Chair Humber.

Introduction Successful Candidates - Recent Promotions

Letter from Chief Davidson dated January 16, 2004, advising that newly promoted personnel would be introduced to the Board at the January 26 board meeting.

Staff Inspector Brian Jarrett introduced the following staff members:

- Inspector Al Lekun
- Inspector Eugene Toffoli
- Staff Sergeant Garry Davidson
- Staff Sergeant John McCormick
- Sergeant Joe Williams
- Sergeant Rob Geick
- Sergeant Sharon Ashick

Chief Davidson and Board members extended congratulations to the newly promoted personnel and their families.

Delayed Priority One Calls

Letter from Chief Davidson dated January 16, 2004, reporting that there were no delayed priority one calls during the month of December 2003.

**Greater Sudbury Police Services Board
January 26, 2004**

Departmental Statistics

Letter from Chief Davidson dated January 15, 2004, attaching Statistics for the month of October 2003 along with an overview of incidents of interest.

Staff Inspector Jarrett reviewed the October statistics with board members.

Budget 2004

Letter from Chief Davidson dated January 15, 2004, regarding presentation of the 2004 budget to be discussed on January 26, 2004, with a presentation before Council on March 10, 2004. Ms. Sharon Baiden advised that the 2004 budget is in the process of completion and will be presented at the next board meeting, *February 9, 2004*.

Police Headquarters Renovations

Letter from Chief Davidson dated January 15, 2004, advising that renovations to the front lobby and central records branch are underway. Once completed, The Victim Crisis and Referral Service (VCARS) will be located in the main lobby of police headquarters. Chief Davidson commented that this is a great initiative and partnership with a group of people that provide support services to victims of crime.

Business Planning Update

Letter from Chief Davidson dated January 20, 2004, advising that both internal and external surveys are underway. Oraclepoll Research Limited has been retained to assist with the external survey. Once the survey results are available, the development of the next business plan will be facilitated. The Request for Proposals for the facilitation consultant is still out and the board will be updated when responses are available.

Lions Eye in the Sky

Letter from Chief Davidson dated January 15, 2004, attaching the December 5, 2003, minutes of the Lions Eye in the Sky Advisory Committee, along with incidents of interest.

Canadian Association of Police Boards

Letter from Chief Davidson dated January 15, 2004, attaching the Canadian Association of Police Boards Membership Renewal Form.

(2004-3) Fielding-Bradley: THAT the Board approves the 2004 CAPB membership fee in the amount of \$800 payable to the Canadian Association of Police Boards.

CARRIED

Greater Sudbury Police Services Board
January 26, 2004

Ontario Association of Police Services Boards

Letter from Chief Davidson dated January 15, 2004, attaching the Ontario Association of Police Services Boards Membership Renewal Form.

(2004-4) Fielding-Bradley: THAT the Board approves the 2004 OAPSB membership fee in the amount of \$4,280 payable to the Ontario Association of Police Services Board.

CARRIED

Radar Procurement

Letter from Chief Davidson dated January 20, 2004, attaching a report dated January 21, 2004, respecting the procurement of radar equipment. Staff Inspector Brian Jarrett reviewed the need, training and standardization of the Genesis radar device.

(2004-5) Bradley-Fielding: THAT the Board approves the standardization to Genesis model radar units manufactured by Decateur Electronics for use by the Greater Sudbury Police Service:

And further, that the Board approves the purchase of eight Genesis 11 Directional mobile and ten Genesis VPD stationary radar units with a total cost of approximately \$58,000 with funds to be drawn from the 2003 police reserve and 2003 police capital.

CARRIED

Towing Contract Renewal

Letter from Chief Davidson dated January 20, 2004, attaching a report respecting the renewal of the towing contracts. Ms. Sharon Baiden reviewed the towing tender procedures followed and the increase in rates due to higher insurance costs.

(2004-6) Fielding-Bradley: THAT the Board award towing contracts in the areas as specified by the Board commencing January 1, 2004, for an initial three-year term with an option to extend for an additional two as follows:

- Area 1 - Guse Carriers Inc. o/a Boyuk Towing
- Area 2 - Liberty Towing
- Area 3 - Guse Carriers Inc. o/a Johnny's Towing

CARRIED

Vehicles Purchases 2004

Letter from Chief Davidson dated January 20, 2004, attaching a report respecting planned vehicle purchases for 2004. Chief Davidson reviewed the report with the board.

Greater Sudbury Police Services Board
January 26, 2004

Police Reserves

Letter from Chief Davidson dated January 20, 2004, attaching a report regarding Police Reserves for 2003. The Chief advised that this reserve, approved by Council on January 15, 2004, is for items still to be purchased. During 2003 a number of budgeted items required intense analysis on specification which prevented actual acquisition prior to year end. The balance of the required items will be purchased shortly. For the information of the Board.

Purchasing By-Law Delegation of Authority

Letter from Chief Davidson dated January 20, 2004, reporting that on January 1, 2004, the City of Greater Sudbury Purchasing By-Law 2003-300 came into effect. Section 8 of the By-law outlines Responsibilities and Authorities providing for a delegation of such authority where appropriate.

(2004-7) Gainer-Fielding: THAT in accordance with the City of Greater Sudbury Purchasing By-law 2003-300, that in addition to the Chief of Police, the responsibility and authority for procurement activity shall be delegated to the Deputy Chief of Police and Director of Corporate Services or designate.

CARRIED

Police Employment in 2004

Letter from Chief Davidson dated January 15, 2004, attaching information with respect to the *Police Employment in 2004* Conference scheduled for March 1 and 2 in Toronto to be hosted by the Police Association of Ontario. For the information of the Board.

Donations of Firearms - Police Museum

Letter from Chief Davidson dated January 20, 2004, attaching a report respecting the recent firearm amnesty and a request to donate firearms to the museum.

(2004-8) Fielding-Gainer: THAT the Board agrees to the donation of the following firearms to the police museum:

:
 Smith & Wesson model 422, 22-calibre ten shot semi automatic
 Smith & Wesson model 41, 38-calibre ten shot semi automatic
 Browning 9 mm, ten shot semi-automatic
 Webley model Mark V 455 calibre six shot revolver

CARRIED

Officer Reclassifications

Letter from Chief Davidson dated January 16, 2004, advising that the following personnel have been reclassified:

To Third Class effective January 12, 2003

Constable Sherry King

Constable Steven Train

Constable Kimberley Hansen

Constable Darren Heffern

To First Class effective December 22, 2003

Constable Andrew Nesbitt

Constable John Santagapita

For the information of the Board.

Notes of Appreciation

Letter from Chief Davidson dated January 16, 2004, advising that his office received the two attached letters of appreciation since the December board meeting. For the information of the board.

New Business

Chair Andy Humber brought forward a trust fund donation request regarding a forthcoming hockey tournament. This item was deferred to the February 9, 2004, board meeting.

The Chief responded to comments from board members regarding speeding on highways, snowmachines on sidewalks and Marihuana Grow Operations.

ADDENDUM

(2004-9) Gainer-Petryna: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

2003 Board Trust Fund Year End Report

Letter from Board Secretary R. Mousseau attaching the Board Trust Fund Report for the Year 2003. Ms. Sharon Baiden explained that the majority of monies in the trust fund come from the annual police service auction of items seized, found, etc. The monies in the trust fund are used primarily for community charitable activities initiated by the police with a specific board policy in place on the disbursement of these funds.

(2004-10) Fielding-Gainer: THAT the Greater Sudbury Police Services Board approves the 2003 Board Trust Fund Year End Report.

CARRIED

Next Meeting

The next Greater Sudbury Police Services Board Meeting will be held on **MONDAY, FEBRUARY 9, 2004, 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

RESUME IN CAMERA DISCUSSIONS - 5:15 p.m.

(2004-11) Fielding-Gainer: THAT this Board resumes IN CAMERA discussions.
Time: 5:15 p.m.

CARRIED

RETURN TO PUBLIC - 8:45 p.m.

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera. One motion was approved.

Adjournment

(2004-13) Gainer-Fielding: THAT this meeting be Adjourned.
Time: 8:50 p.m.

CARRIED

**2004 BUDGET PUBLIC INPUT AND INFORMATION SESSION
OF THE CITY OF GREATER SUDBURY**

**Caruso Club
Sudbury, Ward 1**

**Monday, February 16, 2004
Commencement: 7:35 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig; Gainer; Kett; Rivest

City Officials

D. Belisle, General Manager of Public Works; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health and Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; E. Stankiewicz, Co-Ordinator of Current Budget; S. Jonasson, Director of Finance/City Treasurer; C. Salazar, Manager of Corporate Strategy & Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; K. Khan, Business Analyst; T. Mowry, City Clerk; A. Haché, Deputy Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

MCTV; Sudbury Star

Welcome and
Opening Remarks

Councillor Callaghan welcomed the fifty people in attendance to the 2004 Budget Public Input and Information Session, Roundtable Discussions and Review of Budget Options. He advised the purpose of the meeting was to provide an opportunity for the public to give Council some direction on how they would like this year's budget pressures addressed.

Doug Wuksinic, General Manager of Corporate Services, outlined the format for the Roundtable Discussions to those present. He indicated that input was being sought on four questions:

1. What level of municipal service do you expect?
Should any services be reduced or eliminated?
2. Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?
3. What services would you like to see improved or added?
4. Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?

Question #1

What level of municipal service do you expect?
Should any services be reduced or eliminated?

Table 1

Table 1 indicated that the resources should be used more efficiently such as City vehicles. The recreational facilities are owned by the taxpayers and should be kept open and made accessible to the youth of the City.

Table 2

Table 2 felt that there was limited time to answer the questions appropriately. They indicated that Council should take a business approach when addressing the delivery of services. They felt there should be no reductions with respect to facilities and look at privatizing all facilities.

Table 3

Table 3 felt it was difficult to form an opinion in such a short time frame. They felt that the use of volunteers, instead of hiring, would reduce costs regarding street cleaning, day care services, etc.

Table 4

Table 4 felt it was difficult to go through all the list in a short period. They felt that preferred shares should be eliminated; reduce supervisory positions; improve and focus on service levels; lay-off staff if necessary. They indicated that wages was a large expense and more volunteers should be utilized or contract out. They felt that there was too many people doing the job of one person during snow removal and road construction which leads to a perception of waste from the taxpayers. They also felt that the Dow Pool should be re-opened.

Table 5

Table 5 did not agree with the list submitted. They felt that there should be more staff hired to collect the POA fines and that Day Care was essential. Non-mandatory items should be eliminated but keep the school crossing guards and snow removal of sidewalks for seniors. They stated that the Information Centres should be kept open as these help with tourism and they also felt that the air ambulance night landing sites should remain operational.

Table 6

Table 6 indicated that the Handi-Transit service should be expanded because of the aging population. They stated that arenas and facilities must be kept open and/or re-opened. They also felt that the City of Greater Sudbury should borrow money only for road infrastructure without increasing taxes.

Table 7

Table 7 indicated that there were too many items, which were unclear, and too little time to discuss. They pointed out that some options indicated hiring and others indicated lay-offs. They felt that the Budget Committee should take a closer look at what they want to reduce. They felt that privatization needed to be clarified and better defined.

<u>Table 8</u>	Table 8 felt it was difficult to go through the full list. They indicated that Council should review a new way of delivering services and explore privatization of the landfill sites.
<u>Table 9</u>	Table 9 indicated that services should not be reduced, improve on the delivery of existing services, and make them more cost effective. They felt that facilities should be re-opened and maintained. They also stated the need for better road maintenance.
<u>General Comments</u>	Table 1 indicated that the population was aging and the youth of the City were rapidly departing. They felt that in order to generate more revenue a mausoleum should be constructed at the cemeteries, where people would pay a fee for their plot, and a gate installed at the Second Avenue, Sudbury location, to reduce vandalism. They indicated that the budgets should be submitted earlier to allow for more viewing time. The City of Greater Sudbury should purchase four cylinder vehicles for police use.
<u>Question #2</u>	Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?
<u>Table 1</u>	Table 1 indicated that some favoured user fees and others thought cost sharing would be beneficial. They felt that the people who utilize the facilities should pay a user fee. They also stated that user fees impact people who cannot afford them, such as children.
<u>Table 2</u>	Table 2 agreed that user fees should be increased but not at full cost recovery. Fees for off hour use should be lowered and utilization of facilities should be monitored.
<u>Table 3</u>	Table 3 could not reach a consensus and do not endorse a user fee for the purchase of tickets by telephone.
<u>Table 4</u>	Table 4 was in favour of user fees. They pointed out that there was not enough information regarding full cost recovery of solid waste costs and wanted to know what impact this had on taxes. They stated that an 80% cost recovery should be implemented for arenas; a charge for false alarms implemented; recover operating costs for pools; increase cost recovery for day camps, but not at 100%; and increase minor variance fees.
<u>Table 5</u>	Table 5 questioned if the user fees that were in place were being used adequately and if the City was fully utilizing all facilities. They felt that the City should increase revenue by using existing services.
<u>Table 6</u>	Table 6 indicated that if there was an increase in user fees, then there should not be an increase in taxes.

<u>Table 7</u>	Table 7 stated that a limited charge for false alarms should be implemented. They agreed to the implementation of a user fee for the purchase of Sudbury Arena tickets by telephone. They agreed to cost sharing as opposed to user fees for the use of community arenas and recreation facilities. They also indicated not to download costs on those who would have problems paying for them.
<u>Table 8</u>	Table 8 endorses the increase of user fees for the use of arenas and pools and the harmonization of minor sports playfield rates. They felt that a phasing in of a uniform rate should be applied, but the level of service should be equal.
<u>Table 9</u>	Table 9 indicated that everyone should pay user fees, "pay now or pay later".
<u>General Comments</u>	A participant questioned whether or not school boards should pay a user fee when utilizing the City's facilities. Someone else indicated that it was the responsibility of the community to act together, everything should be equal and everyone should share all costs.
<u>Question #3 & #4</u>	What service would you like to see improved or added? Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?
<u>Table 1</u>	Table 1 stated that the Dow Pool should be re-opened because it keeps people active, gives people the opportunity to meet others, offers swimming and synchro lessons. Advertizing for the pool should be aggressive.
<u>Table 2</u>	Table 2 indicated that the Dow Pool and Adanac Ski-hill should be re-opened; the sidewalk on 9 th Avenue, Lively should be maintained; and photo radar should be implemented to reduce speeding in communities.
<u>Table 3</u>	Table 3 stated that the Dow Pool should be re-opened and kept opened. They suggested that the tipping fees for tires be waived. They stated that if some staff retired and a freeze on hiring was implemented, there would be a savings on wages. They questioned why our firefighters required 4 days of hands on training, if they were trained already. They did not want to borrow money but would like to dedicate a levy for roads only.
<u>Table 4</u>	Table 4 felt that the Dow Pool should be re-opened; a spay/neuter program be subsidized; additional funding to the Salvation Army to secure beds for the homeless be provided; and funding to the Canadian Mental Health Association be provided.

<u>Table 5</u>	Table 5 indicated that snow plowing and removal of snow at local churches should be improved. They also stated that the City's taxi services should be improved. They indicated that the Lake Water Quality Program was important in order to keep Ramsey Lake clean, because this is a major tourist attraction.
<u>Table 6</u>	Table 6 felt that the Dow Pool should be re-opened but for a one-year trial period only; expand on the Handi-Transit services; subsidize a spay/neuter program; and transit fees for students should be reduced or eliminated. They suggested that borrowing be for a short term only and for specific infrastructure projects, such as roads. As well, any infrastructure levy be in effect for a short period only.
<u>Table 7</u>	Table 7 suggested that facilities be re-opened; eliminate snow removal and plowing for churches and community facilities; reduce bus passes or leave as is; develop a Snowboard Terrain Park; and not reinstate the Quarter Century and Retiree Banquet. They indicated that the consensus was split in half regarding borrowing money.
<u>Table 8</u>	Table 8 stated that the Dow Pool needs to be opened for a trial period; funding for the Lake Water Quality Program needs to be increased; and training for firefighters is important. They indicated that borrowing money should be considered for specific infrastructure projects only.
<u>Table 9</u>	Table 9 did not agree with any of the items except for the following three items: increase the number of vehicles to provide Handi-Transit; re-open Dow Pool for a trial period, "use it or lose it"; and increase the frequency of TransCab to Onaping, Levack and Dowling.
<u>Rating of Priorities</u>	Each table was given an opportunity to rank each question in order of priority - from 1 to 5 - with 1 being the lowest priority and 5 being the highest priority. The purpose of this exercise was to give Council an overall guidance on how to address budget pressures facing the City.

Rating of Priorities
(continued)

The results are as follows:

Services should be reduced or eliminated.	8
Those who use a service should pay for the service (user fees).	16
Services should be improved or added.	23
City taxes should be increased to maintain services.	31
The City should borrow money and or implement a special levy to fix roads, etc.	27

Attachments

Charts showing the Rating of Priorities by Individual Tables and a Summary Rating of Priorities is attached.

Closing Remarks

The Chair expressed his appreciation to all those who provided their input and stated that this was a collective opinion and it was important to receive some meaning to the submissions.

Adjournment

The meeting adjourned at 9:50 p.m.

Councillor Callaghan, Chair
Finance Committee

Council Secretary

Rating of Priorities: Individual Tables

	TBL1	TBL2	TBL3	TBL4	TBL5	TBL6	TBL7	TBL8	TBL9
Q.1	0	1	0	1	2	1	1	1	1
Q.2	0	2	0	3	1	3	3	2	2
Q.3	0	3	0	5	3	2	2	3	5
Q.4	0	5	0	4	4	5	5	5	3
Q.5	0	4	0	2	5	4	4	4	4

SUMMARY: RATING OF PRIORITIES

	TOTAL
Q. 1 Services should be reduced or eliminated	8
Q.2 Those who use a service should pay it (user fees)	16
Q.3 Services should be improved or added	23
Q.4 City taxes should be increased to maintain services	31
Q.5 The City should borrow money and or implement a special levy to fix roads	27

**2004 BUDGET PUBLIC INPUT AND INFORMATION SESSION
OF THE CITY OF GREATER SUDBURY**

**Dowling Citizen Service Centre
Dowling, Ward 2**

**Tuesday, February 17, 2004
Commencement: 7:30 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Mayor Courtemanche; Councillors Berthiaume; Bradley; Gainer; Kett; Rivest

City Officials

M. Mieto, Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health and Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; S. Jonasson, Director of Finance/City Treasurer; K. Khan, Business Analyst; A. Haché, Deputy Clerk; K. Bowschar-Lische, Planning Committee Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

MCTV; Sudbury Star

Welcome and
Opening Remarks

Councillor Callaghan welcomed the sixty-six citizens in attendance to the 2004 Budget Public Input and Information Session, Roundtable Discussions and Review of Budget Options. He advised the purpose of the meeting was to provide an opportunity for the public to give Council some direction on how they would like this year's budget pressures addressed.

Doug Wuksinic, General Manager of Corporate Services, outlined the format for the Roundtable Discussions to those present. He indicated that input was being sought on four questions:

1. What level of municipal service do you expect?
Should any services be reduced or eliminated?
2. Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?
3. What services would you like to see improved or added?
4. Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?

ROUNDTABLE DISCUSSIONS

Question #1

***What level of municipal service do you expect?
Should any services be reduced or eliminated?***

Table 1

Table 1 indicated that they looked at reduction options that concerned them directly. They would consider eliminating dust control on certain gravel roads and eliminating snow removal in certain areas depending on amount of snow. They agreed with the options to eliminate purchase of preferred shares from the Greater Sudbury Utilities and to reduce the By-law Officers from six to four.

Table 2

Table 2 was concerned about reducing more services in Onaping Falls. The proposed reduction options are not noticeable to their community as they have minimal police service and snow removal. They also expressed concern regarding reducing bus service and they are paying more. It is costing seniors and lower income people larger amounts of money and they can't afford to get into town to buy groceries and get health services. Last year, the rate went from \$4.00 to \$8.00 per day. They felt that because they are a smaller community, they are being ignored. There is no consideration being given to being equal throughout the community and it seems like there is a disparity. Reducing the number of By-law Officers and reducing sidewalk cleaning is not of concern. A portion of the Trillium budget should be redirected to Minor Hockey in Onaping Falls because they have proven that they are willing to continue working to increase and expand.

Table 3

Table 3 felt that outside consultants should be cut and existing City staff should perform these duties. They felt that road work is not getting done and roads have deteriorated considerably over the last few years. The MTO should be approached to fix Highway 144 which should have been completed 5 years ago. They questioned whether the Power Generation Plant on Elgin Street was sold or being utilized.

Table 4

Table 4 agreed with reducing snow removal because it would be a definite cost savings. They also agree with eliminating tree pruning and replacement and felt that what should be done is fixing the potholes on roads. They felt that discussions should be held on reducing dust control on gravel roads as opposed to eliminating dust control.

Table 5

Table 5 indicated that they receive poor transportation services in their area. There is not enough bus service to Levack and Onaping. They stated that Capreol pays \$2.00 for their bus ride whereas they pay \$4.00 one way to go from Levack to Dowling. The rates should be the same for everyone. They said that they were not too concerned about sidewalk plowing since they have never been plowed in their community. They felt that eliminating school crossing guards was not a good idea as children need protection crossing the road especially in Onaping Falls where they have to cross the highway.

Table 6

Table 6 expected all communities to get the same level of service. They felt that tree pruning and planting should be done every two years. They also indicated that the EarthCare program should be reduced. They have no problem with privatization.

Table 7

Table 7 had no comments.

Table 8

Table 8 indicated that the transfer of responsibility for maintenance and repairs of water and wastewater laterals from mains to lot line to property owners was not well thought out. A property owner who had problems could be faced with costs of \$25,000.00 to \$30,000.00 because of the distance from the lot line to the main. They questioned what the average cost would be for sewer repair.

The Chief Administrative Officer indicated that it would cost approximately \$2,000.00.

Table 8 felt that with respect to automated attendant telephone service for the Call Centre at Tom Davies Square, the human touch should be maintained. They had concerns with the transit service, eliminating transcab services and require background information on costs. They expressed concern regarding closure of air ambulance night landing during the winter months as they are very isolated areas. They said that the By-law Officers should not be reduced since stabilization is needed.

Table 9

Table 9 expressed concerns regarding relocating the Rayside-Balfour Museum. When amalgamation occurred, their museum had a fund of \$18,284.00 and the City is now proposing that to save \$2,880.00 per year, the museum should be relocated. This museum is centrally located at the Trillium Centre and can be kept open for another 6 years with the \$18,284.00.

Question #2

Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?

Table 1

Table 1 felt that if a charge is implemented for fire false alarms then there should be 1 free call. With respect to harmonization of fees for fitness centres, they indicated the Gymnastics Club had an agreement with the former Mayor and Council to pay \$3,000.00 per year for 5 years to keep the club at the Onaping Citizen Service Centre open. The agreement also provided for another 5 year extension. Now they have to raise their fees substantially because their rental went from \$3,000 to \$9,000.00. It should be looked at as a community and not as square footage.

Table 2

Table 2 questioned if user fees are charged for parks in downtown Sudbury or Moonlight Beach area or if they were subsidized by the community. They asked Council to remember that the outlying communities are not getting some of the services that are part of the City of Sudbury and to take that into consideration when discussing user fees in outlying communities.

The General Manager of Corporate Services advised that all parks are on the tax bill and are accessible to everyone.

Table 2 expressed concern with respect to the increase of \$.10 for transit fares since they already pay \$4.15 to get to Sudbury. The increase in fees targets lower income families.

Table 3

Table 3 felt that user fees are required. They questioned what the cost of insurance was for all playground facilities in the outlying communities compared to the City.

Table 4

Table 4 spoke regarding adult playfield rental rates increasing by 600%. They want to see all fields brought to the same standards as Terry Fox Field. They have no lights and no washroom facilities. They donated \$5,000.00 to fencing last year.

Table 5

Table 5 felt that harmonization fees for minor sports playfields will hurt children since organized sport is beneficial and keeps them off the streets.

Table 6

Table 6 had no comments.

Table 7

Table 7 had no comments.

Table 8 Table 8 indicated that the 2 upper levels of government should be pressured into providing more funding. Increases should not be more than the level of inflation. We should be careful where user fees lie as the City of Greater Sudbury has pledged to put children first and if these facilities cost more, they will be used less. They suggested that someone at the City be designated to market recreational facilities.

Table 9 Table 9 had no comments.

Table 10 Table 10 stated that to say that it takes the same amount of maintenance for Terry Fox Field and the one in Levack is wrong. They felt that each individual facility should be looked at and costs decided on. They said that harmonization will hurt outlying areas and will result in lower participation levels.

Question #3 & #4 ***What service would you like to see improved or added?
Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?***

Table 1 Table 1 felt that tourism projects should be promoted in the area such as the Tom Morley Project to encourage youth employment. Youth training in First Aid, Lifeguard Training and Coaching should be offered in Onaping Falls so that it can be accessed by youth in the area. They requested help from the City of Greater Sudbury in getting the MTO to build proper walkways on Highway 144 in the Dowling flats. They said that wastewater charges should be controlled.

Table 2 Table 2 is concerned about the pool in their area and felt it was mandatory to maintain their fitness levels. They stated that they are not opposed to some user fees but are concerned if the user fees were the same as in the inner City of Sudbury. They said that transportation is an issue but cautioned that harmonization should be equally based on the level of service each community gets.

Table 3 Table 3 felt that under "services added or improved" , a clause should be added...there should be greater accountability to taxpayers by Council. They also felt that there are too many advisors to Council and too many City vehicles. They wondered where the money to be borrowed and the GST rebate would be used. They felt that the monies generated from the slots should be used to pay the interest on City loans.

Table 4 Table 4 felt that there was a definite problem with garbage. They indicated that increasing the curbside limit to 6 bags may decrease the number of bags of garbage that are found at the end of driveways not placed there by the home owner. They felt that waiving tipping fees is a good idea.

Table 5 Table 5 had no comments.

Table 6 Table 6 had no comments.

Table 7 Table 7 were upset about excessive administration fees and questioned the Director of Leisure Service's position. What are the responsibilities to warrant the salary received while services and facilities are being cut?

Table 8 Table 8 felt that the reduction in student bus fares is a good motivator for getting people around the City. They indicated that there should be a one time grant to Youth Centres in order to keep the children off the streets and involved in extracurricular activities. They said that the City should borrow smart.

Table 9 Table 9 had no comments.

Rating of Priorities Each table was given an opportunity to rank each question in order of priority - from 1 to 5 - with 1 being the lowest priority and 5 being the highest priority. The purpose of this exercise was to give Council an overall guidance on how to address budget pressures facing the City.

The results are as follows:

Services should be reduced or eliminated.	21
Those who use a service should pay for the service (user fees).	29
Services should be improved or added.	31
City taxes should be increased to maintain services.	28
The City should borrow money and or implement a special levy to fix roads, etc.	26

Attachments Charts showing the Rating of Priorities by Individual Tables and a Summary Rating of Priorities are attached.

Closing Remarks

The Chair expressed his appreciation to all those who provided their input and stated that this was a collective opinion and it was important to receive some meaning to the submissions.

Adjournment

The meeting adjourned at 9:50 p.m.

Councillor Callaghan, Chair
Finance Committee

Planning Committee Secretary

Rating of Priorities: Individual Tables

	TBL1	TBL2	TBL 3	TBL 4	TBL 5	TBL 6	TBL 7	TBL 8	TBL 9	TBL 10
Q.1	2	1	2	2	5	3	3	2	1	0
Q.2	1	4	3	4	3	4	5	1	4	0
Q.3	5	5	1	1	4	5	4	3	3	0
Q.4	3	3	4	5	2	2	2	5	2	0
Q.5	4	2	5	3	1	1	1	4	5	0

SUMMARY: RATING OF PRIORITIES

NO.1	Services to be reduced or eliminated	21
NO.2	Those who use a service should pay for the service (user fees)	29
NO.3	Services should be improved or added	31
NO.4	City taxes should be increased to maintain services	28
NO.5	The City should borrow money and or implement a special levy to fix roads, etc.	26

**2004 BUDGET PUBLIC INPUT AND INFORMATION SESSION
OF THE CITY OF GREATER SUDBURY**

**Centennial Arena
Valley East, Ward 3**

**Wednesday, February 18, 2004
Commencement: 7:30 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Reynolds; Rivest

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; E. Stankiewicz, Co-Ordinator of Current Budget; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

MCTV; Sudbury Star; Le Voyageur; Valley East Today

Welcome and
Opening Remarks

Councillor Callaghan welcomed the seventy-five people in attendance to the 2004 Budget Public Input and Information Session, Roundtable Discussions and Review of Budget Options. He advised the purpose of the meeting was to provide an opportunity for the public to give Council some direction on how they would like this year's budget pressures addressed.

Doug Wuksinic, General Manager of Corporate Services, outlined the format for the Roundtable Discussions to those present. He indicated that input was being sought on four questions:

1. What level of municipal service do you expect?
Should any services be reduced or eliminated?
2. Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?
3. What services would you like to see improved or added?
4. Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?

Question #1

What level of municipal service do you expect?
Should any services be reduced or eliminated?

Table 1

Table 1 pointed out that the list did not indicate a reduction in the use of staff vehicles.

Councillor Callaghan advised those present that there will be a Committee formed, which will involve citizens, to review the Car Policy for the City.

They questioned whether or not the City of Greater Sudbury owned the Greater Sudbury Utilities Inc. and, if so, why was the City of Greater Sudbury buying preferred shares from them. They also stated that before costs are implemented for the water and wastewater laterals from mains to lot line to property owners, the City should upgrade them. They suggested to remove snowbanks only from intersections which would reduce costs. They do not want any reductions regarding street lighting. They felt that the item for the transit service to Lively and Coniston should be raised in those areas and dealt with there. They felt that the Provincial Offences Act (POA) should be contracted out to a Credit Bureau and tree pruning should be maintained by the property owners. They stated that if the Supplies and Services Section were to close, this would result in each department having their own purchasing department.

Table 2

Table 2 wanted the current level of service should be maintained because they do not want to pay more for less. They felt that contracting out was an option to consider. They also felt that the use of a Committee to look into the Car Policy was a great idea. They suggested that the reserve fund should be explained in more detail to the taxpayers and what it is used for. They felt that if more By-law Officers were hired to enforce by-laws, then there would be an increase in revenue. They also felt that if services were reduced then taxes should be reduced.

Councillor Callaghan advised those present that staff is currently working on a report detailing the reserve funds.

Table 3

Table 3 questioned the \$206,000 spent on tree pruning and wanted to know the locations and what was done. They questioned an article in the Sudbury Star that referred to a "slush fund" of \$67 million and thought this money could be used for road construction, "if you don't spend it, please protect it."

Councillor Callaghan clarified that the "slush fund" are reserve funds which are controlled by Council Policy. These reserve funds is dedicated towards pension plan, benefits, sewer and water investments, etc.

Table 3
(continued)

Table 3 asked why the interest from these funds could not be used and Councillor Callaghan clarified that the interest is being invested.

They indicated that if roads were paved with crushed rock and tar like Côté Boulevard, they would last longer and cost less.

Table 4

Table 4 indicated that the current level of service should be maintained. They indicated that the \$36 million increase shown in the budget includes three areas such as salaries, purchases, contracts and provisions to reserves but could not find a link between them and the reductions listed. They felt that the City of Greater Sudbury should contract out the Airport and institutions such as Pioneer Manor. They also stated that if every second street light was turned off, this may reduce costs. They felt that the benefit packages for employees should be looked at.

Table 5

Table 5 indicated that if the City were to plow the streets, plow the sidewalks and then sand the streets, this would save costs. They felt that if the co-ordination of snow removal was better planned, this would eliminate a lot of waste.

Table 6

Table 6 felt that the process this evening did not leave a lot of room for discussion or time to view the handouts. They stated that the level of service was comparable to the rates they are paying. They felt that this process should be geared more to each individual community and their particular issues.

Table 7

Table 7 indicated that the purchasing of preferred shares from the Greater Sudbury Utilities Inc. should be eliminated because only a portion of the City of Greater Sudbury uses their services and not everyone has the opportunity to invest their money back into it. They stated that if snow removal was restricted to one side of the street only, this would reduce costs. They felt that street lighting should be reduced only if it does not affect the safety of children. Reduce winter sidewalk plowing and sanding by 50%, reduce the By-law officers from 6 to 4, and reduce street cleaning and sweeping.

Table 8

Table 8's main concern was Police service consuming 15.2% of the budget when the level of service in Valley East was not sufficient. They indicated that the Police overtime budget was over \$2 million and was wondering if Council would address this with the Chief of Police.

Table 8 raised their concerns over the comments about contracting out and stated that contracting out services eliminates jobs that pay well and creates a decrease in employment for the youth of the City.

Table 11

Table 11 indicated that the preferred shares of the Greater Sudbury Utilities Inc. should be eliminated. They felt that the City should hire POA staff on a trial basis and if the revenue does not increase within the year, then eliminate the jobs. They suggested that if a mechanic was hired, this would decrease the overtime hours, and decrease costs. They also suggested that the use of van to transport people would be more cost effective than hiring taxis. They indicated that employees should drive their own cars to work, use City vehicles when needed, and take their own cars back home.

General Comments

A participant questioned why the citizens from Valley East are paying for preferred shares from the Greater Sudbury Utilities Inc., when they receive their service from Ontario Hydro. He also mentioned the use of City vehicles.

A participant indicated that when comparing the expenditures for 2003 and 2004, there is a net increase of \$36 million on three or four major items. He questioned whether or not Council had an action plan to review these areas for reduction. He stated that the revenues for 2004 are \$20 million greater than 2003 which gives the City a \$56 million "swing" and that Council and staff should review and be able to explain this.

A participant indicated that if there are no sidewalks, then the area should not have to pay for them. The City should implement a by-law, like Hamilton, where the home owner has to clean their own sidewalks and pay a fine if they don't. He also stated that more people should attend these meetings and watch the proceedings on T.V.

A participant suggested that the information centres and museums should be combined to reduce costs.

Question #2

Should those who use a service pay for the service (user fees) and/or should everyone share in the cost (taxes)?

Table 2

Table 2 stated that as ratepayers they pay taxes to receive services and that the taxes should cover some basic level of service. User fees should be paid by the people who use the service especially in Leisure Services. Table 2 also indicated that Area Rating has three levels of service, career, composite and volunteer, and feels that Area Rating should be looked at with respect to the Master Fire Plan in Valley East.

Table 3

Table 3 stated that since the amalgamation, the level of service in Valley East has not been the same.

Table 4

Table 4 stated that the City should educate the residents on Area Rating because not everyone understands it and cannot make an educated decision.

<u>Table 5</u>	Table 5 commented on user fees and the implication of vehicle extraction fees for the Emergency Services. They felt that implementing user fees for the use of emergency services is unreasonable.
<u>Table 6</u>	Table 6 stated that the user fees implemented should be offsetting the reductions on the expense side.
<u>Table 7</u>	Table 7 commented on four items: increase the cost recovery of arenas to 70% because the total 11.5% tax increase should not be applied on property taxes but shared with user fees at 40-60%; implement charges for false alarms; the increase of transit fares should be recovered from people with higher incomes; and increase the fees for day camps.
<u>Table 8</u>	Table 8 stated that the tipping fees for tires should be rated by weight and not size.
<u>Table 9</u>	Table 9 stated that they had a problem with the user fees for the ball fields being raised almost 300%. They indicated that the members of the Slow Pitch have maintained the fields by sodding, upgrading fencing, replaced weeping tiles, painted the fence, improved the drainage system, purchased tarps, pruned and weeded the field, built two sets of stands for public use and base boxes, maintain the fields during the season when City employees are off shift. They want Council to reconsider the user fee increase.
<u>Table 11</u>	Table 11 advised Council they were members of the Valley East Men's Slow Pitch and they have been responsible for the maintenance, labour and obtaining grants for the fields in the past on a volunteer basis. They do not mind paying a user fee but at a reasonable cost. They want the people to continue to use the fields for health reasons.
<u>General Comments</u>	<p>A participant indicated that every household should be given a certain amount of tags for their garbage, and when the tags are finished, then a user fee applied.</p> <p>A participant suggested that the City have the same garbage policy that Barrie has where homeowners must purchase tags from local convenience stores, etc. if they are over the two bag limit. This creates revenue and limits any confusion.</p> <p>A participant stated that people should stop comparing this City with the cities from southern Ontario.</p>

Question #3 & #4

What service would you like to see improved or added?
Should the City borrow money and/or implement a special levy to fix roads, repair arenas, replace fire trucks, maintain police communications, etc.?

Table 2

Table 2 felt that taxpayers could not afford an increase in services when the tax rate is already difficult to meet. An improvement in the essential enhancements such as Emergency Services would be beneficial. They do not agree with borrowing money which would increase taxes by another 3% on top of the 11%.

Table 4

Table 4 stated that taxes must remain low, the services must be provided and the infrastructure maintained. They also suggested that instead of borrowing money, to use the "slush fund", and if this is not possible, then set up a reserve fund for emergency use.

Table 7

Table 7 felt that this Council and staff should look at all the budgets from the past. The purpose of the amalgamation was to create savings of 10-15% savings, but this did not occur. The City has to look at how services were delivered and what the expenditures were in the various former municipalities, take an average, and compare.

Table 11

Table 11 feels that the user fees should not be increased.

Rating of Priorities

Each table was given an opportunity to rank each question in order of priority - from 1 to 5 - with 1 being the lowest priority and 5 being the highest priority. The purpose of this exercise was to give Council an overall guidance on how to address budget pressures facing the City.

The results are as follows:

Services should be reduced or eliminated.	20
Those who use a service should pay for the service (user fees).	31
Services should be improved or added.	31
City taxes should be increased to maintain services.	33
The City should borrow money and or implement a special levy to fix roads, etc.	30

Attachments

Charts showing the Rating of Priorities by Individual Tables and a Summary Rating of Priorities are attached.

Closing Remarks

The Chair expressed his appreciation to all those who provided their input and stated that this was a collective opinion and it was important to receive some meaning to the submissions.

Adjournment

The meeting adjourned at 10:00 p.m.

Councillor Callaghan, Chair
Finance Committee

Council Secretary

Rating of Priorities: Individual Tables

	TBL1	TBL2	TBL3	TBL4	TBL5	TBL6	TBL7	TBL8	TBL9	TBL10	TBL11	TBL12
Q.1	0	4	0	3	1	1	2	0	2	1	2	4
Q.2	5	5	0	4	3	4	3	0	3	2	1	1
Q.3	0	3	0	2	4	2	4	0	5	3	3	5
Q.4	0	2	0	1	5	5	5	0	4	4	5	2
Q.5	0	1	0	5	2	3	1	5	1	5	4	3

SUMMARY: RATING OF PRIORTIES

	TOTAL
Q.1 Services should be reduced or eliminated	20
Q.2 Those who use a service should pay for it	31
Q.3 Services should be improved or added	31
Q.4 City taxes should be increased to maintain services	33
Q.5 The City should borrow money and/or implement a special levy to fix roads	30