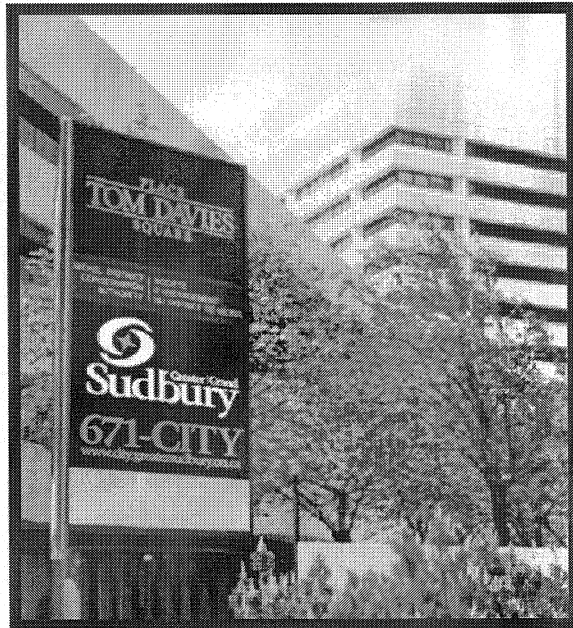


**Vision:** The City of Greater Sudbury is  
a growing, world-class community  
bringing talent, technology and a great  
northern lifestyle together.

**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, March 11, 2004

jeudi 11 mars 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, MARCH 11, 2004**  
**COUNCIL CHAMBER**  
**TOM DAVIES SQUARE**

7:00 P.M.

(7<sup>TH</sup>)

# **City Council AGENDA**

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*FOR THE REGULAR MEETING OF CITY COUNCIL  
TO BE HELD ON THURSDAY, MARCH 11, 2004 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE*

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## **MAYOR DAVID COURTEMANCHE, CHAIR**

**COMMITTEE OF THE WHOLE - "IN CAMERA"  
NO ITEMS TO BE DEALT WITH**

**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](http://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 Craig, will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

## MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-03-10

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: 2004-03-09

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-13 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. 6, City Council, Minutes of 2004-02-26.<br>(RESOLUTION PREPARED - MINUTES ADOPTED)      | M1 - M18  |
| C-2 | Report No. 4, Finance Committee, Minutes of 2004-03-02.<br>(RESOLUTION PREPARED - MINUTES ADOPTED) | M19 - M26 |



## **PART I - CONSENT AGENDA (continued)**

### **MINUTES (continued)**

### **PAGE NO.**

- C-3 Report No. 5, Priorities Committee, Minutes of 2004-03-10.  
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-4 Report No. 5, Planning Committee, Minutes of 2004-03-09.  
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-5 Report of the Tender Opening Committee, Minutes of 2004-02-24.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M27**
- C-6 Report of the Tender Opening Committee, Minutes of 2004-03-02.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M28 - M29**
- C-7 Report of the Nickel District Conservation Authority, Minutes of 2004-02-24.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M30 - M33**
- C-8 Report of the 2004 Budget Public Input and Information Session, Ward 4, Minutes  
of 2004-02-23.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M34 - M42**
- C-9 Report of the 2004 Budget Public Input and Information Session, Ward 5, Minutes  
of 2004-03-01.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M43 - M51**
- C-10 Report of the 2004 Budget Public Input and Information Session, Ward 6, Minutes  
of 2004-03-02.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M52 - M61**
- C-11 Report No. 22, Greater Sudbury Public Library Board, Minutes of 2003-12-18.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M62 - M65**

### **TENDERS**

**{NONE}**

### **ROUTINE MANAGEMENT REPORTS**

- C-12 Report dated 2004-03-01, with attachments, from the General Manager of  
Corporate Services regarding Noise By-Law Exemption - Canadian Cancer Society  
Relay for Life. **1 - 3**  
(RESOLUTION PREPARED)

(Canadian Cancer Society Relay for Life is an annual fund raising event in the City of Greater  
Sudbury and will be held on June 4-5, 2004 at Laurentian University.)

## **PART I - CONSENT AGENDA (continued)**

### **ROUTINE MANAGEMENT REPORTS (continued)**

**PAGE NO.**

- C-13 Report dated 2004-03-03 from the General Manager of Public Works regarding  
2003 Re-Use Rebate.  
**(RESOLUTION PREPARED)**

**4 - 5**

(As part of the 2002 Budget process, Council approved an option to reimburse a portion of tipping fees for non-profit organizations that regularly accept reusable items from residents. The rebate is provided in an effort to recognize the role that these organizations play in the City's overall waste reduction and re-use efforts.)

### **TELEPHONE POLLS**

**{NONE}**

### **BY-LAWS**

#### **THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:**

- 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)

- 2004-45A      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 regarding Vendor of Record for Computer Equipment.

**6 - 10**

(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 of Council.)

## **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 FAMILY  
ENRICHMENT CENTRE OF SUDBURY

Priorities Committee meeting of 2004-02-25

2004-54A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
MEETING OF MARCH 11, 2004

2004-55Z      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 2004-31

(This By-law does not rezone the subject property. This By-law permits a hockey skills training facility to be conducted within an accessory building on the subject property for a maximum temporary period of three years. This By-law will also establish that 4 parking spaces shall be provided and maintained on the property. Doni Realty Ltd., 398 Lloyd Street, Sudbury)

2004-56      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2003-295 TO DELEGATE SPECIFIC  
AUTHORITY TO CITY OFFICIALS TO CARRY ON  
CERTAIN MATTERS ON BEHALF OF THE CITY OF  
GREATER SUDBURY

Report dated 2004-03-03, with attachments, from the  
General Manager of Public Works regarding Canadian  
National Railway Crossing Review - Maley Drive Mile 263.18  
- Bala Subdivision

**11 - 19**

(This By-law authorizes the General Manager of Public Works to  
sign Railway Crossing Agreements.)

## **PART I - CONSENT AGENDA (continued)**

### **BY-LAWS (continued)**

### **PAGE NO.**

2004-57A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE AN AGREEMENT WITH CANADIAN  
NATIONAL RAILWAY FOR SIGNAL IMPROVEMENTS OF  
THE MALEY DRIVE CROSSING

Report dated 2004-03-03, with attachments, from the  
General Manager of Public Works regarding Canadian  
National Railway Crossing Review - Maley Drive Mile 263.18  
- Bala Subdivision

**11 - 19**

2004-58A      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.)

2004-59A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE SALE OF LOT 11, PLAN M-1236,  
PARKVIEW DRIVE, AZILDA TO GUY BELANGER HOMES  
INC.

Planning Committee meeting of 2004-03-09.

2004-60Z      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 2003-184

(This By-law corrects two split zonings resulting from a land  
exchange between the owners of 23 and 29 Main Street,  
Chelmsford. The land exchange was designed to achieve more  
efficient parking arrangements on both properties.

This By-law changes the zoning of the land coming from 23 Main  
Street from General Commercial Special to General Commercial to  
match the zoning at 29 Main Street.

This By-law changes the zoning of the land coming from 29 Main  
Street from General Commercial to General Commercial Special to  
match the zoning at 23 Main Street. - R. Renaud, 23 Main Street;  
Caisse Populaire Vermilion Inc., 29 Main Street, Chelmsford)

## **PART I - CONSENT AGENDA (continued)**

### **BY-LAWS (continued)**

### **PAGE NO.**

2004-61T      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

(This By-law amends Schedule "J" dealing with excess loads.)

2004-62A      3      BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)

2004-63T      3      BY-LAW OF THE CITY OF GREATER SUDBURY AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-03-03, with attachments, from the General Manager of Public Works regarding Bancroft Drive Speed Reduction from 50 km/hr to 40 km/hr (from Kingsway to Waterview Apts.)

**20 - 22**

(It is staff's recommendation that the posted speed on this section of Bancroft Drive be reduced from 50 to 40 km/hr and that the roadway be signed accordingly. Staff is confident that motorists will be able to safely negotiate this section of roadway at the reduced posted speed. Staff will continue to monitor the roadway and will carry out routine traffic speed checks. The assistance of the Greater Sudbury Police Services will be requested as needed.)

2004-64      3      BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY FOR THE "ADOPTION PROGRAMS" OPERATED AS PART OF THE CITY'S CLEAN-UP GREATER SUDBURY PLAN

Council Resolution 2004-21

2004-65      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY FOR THE "LITTER BIN PROGRAMS" OPERATED AS PART OF THE CITY'S CLEAN-UP GREATER SUDBURY PLAN

Council Resolution 2004-21

## **PART I - CONSENT AGENDA (continued)**

### **CORRESPONDENCE FOR INFORMATION ONLY**

### **PAGE NO.**

- C-14 Report dated 2004-02-20 from the Acting General Manager of Emergency Services regarding 2004 Association of Municipal Emergency Medical Services of Ontario Annual Conference. **23 - 25**  
**(FOR INFORMATION ONLY)**

(The City of Greater Sudbury will be hosting the 2004 Annual Association of Municipal Emergency Medical Services of Ontario (AMEMSO) Conference at the Howard Johnson Hotel from September 29 to October 1, 2004.)

- C-15 Report dated 2004-03-05 from the General Manager of Corporate Services regarding 2003 Donations in Excess of \$25,000. **26 - 27**  
**(FOR INFORMATION ONLY)**

(This is a report that sets out all donations received in excess of \$25,000. In accordance with our Purchasing By-law, an annual report to City Council advising of any cash or in-kind donations received in excess of \$25,000 is required.)

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

- R-1 Report dated 2004-03-03, with attachments, from the General Manager of Public Works regarding Updating the Flat Rate Tipping Fees. **28 - 31**  
**(RESOLUTION PREPARED)**

(This item was deferred by Council at the Council meeting of November 13, 2003 for further review.)

### **MANAGERS' REPORTS**

- R-2 Report dated 2004-03-05, with attachments, from the General Manager of Corporate Services regarding Planning Committee - Change of dates for regularly scheduled meetings. **32 - 42**  
**(RESOLUTION PREPARED)**

(This report refers to Council resolution 2004-77, which was passed by Council at its 2004-02-12 meeting.)

## **PART II - REGULAR AGENDA (continued)**

### **MOTIONS**

**PAGE NO.**

**R-3 Presented by Councillor Callaghan:**

WHEREAS the City of Greater Sudbury has adopted the Economic Development Strategic Plan as put forth by the City of Greater Sudbury Community Development Corporation (CGSCDC); and

WHEREAS the Economic Development strategy is focused on five engines for growth in the future; Mining; City for Creative Culture; Tourism; Eco-Industry; and Health and Bio-technology; and

WHEREAS each of these engines has a Task Force comprised of community and board members to move the strategy forward with identified projects; and

WHEREAS the CGSCDC is an independent corporation created by the City of Greater Sudbury with the mandate to promote community economic development with the co-operation and participation of the community and the City of Greater Sudbury Council; and

WHEREAS the City of Greater Sudbury provides the staffing and annual funding of nearly \$2M towards the efforts of Economic Development; and WHEREAS Economic Development staff are providing excellent support in moving the economic development plan forward; and

WHEREAS the recent Oracle poll states clearly that City Council should be involved in the promotion of economic development;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby requests the Board of the CGSCDC adopt the following recommendations in order to increase accountability and communications:

1. That Engine Task Force Chairs be established and ultimately appointed to the Board;
2. That the five Task Force Chairs make annual progress reports to City Council;
3. That the Governance Committee for the Board include at least three Councillors and three citizen board members;
4. That measurable performance objectives be developed and presented by the CGSCDC;
5. That these four recommendations be acted on prior to the next scheduled Annual General Meeting of the CGSCDC (June 2004).

## **PART II - REGULAR AGENDA (continued)**

### **MOTIONS (continued)**

### **PAGE NO.**

#### **R-4 Presented by Councillor Bradley:**

WHEREAS many companies when dealing with a strike situation bring in outside replacement workers in order to maintain production or even perform additional work during the strike;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby encourages the Province of Ontario to enact legislation that would limit the ability of companies to hire replacement workers during a strike so that only necessary and emergency functions are maintained, but replacement workers are not brought in to maintain production or to perform work other than that outlined above; and

THAT this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Christopher Bentley, Minister of Labour, AMO and FONOM, and, local MPPs.

#### **R-5 Presented by Councillor Bradley:**

WHEREAS Highway 144 in the Dowling Flats area is in poor condition and requires reconstruction; and

WHEREAS heavy truck traffic transporting ore from the mining companies has increased; and

WHEREAS damage to private properties and basements is being caused due to the poor condition of the roadway compounded by heavy truck traffic; and

WHEREAS there are no sidewalks in the residential and commercial areas of the Dowling flats which poses concern for the safety of children and residents; and

WHEREAS a petition signed by residents of Onaping Falls has been received by the Council of the City of Greater Sudbury concerning this matter;

THEREFORE BE IT RESOLVED THAT the Ministry of Transportation build sidewalks in the residential and commercial areas of the Dowling flats area of Highway 144 and rebuild that section of highway; and

THAT this resolution be forwarded to the Honourable Harinder Takhar, Minister of Transportation; Mr. Frank Patterson, Manager, Area Operational Services Office, Ministry of Transportation; and, local MPPs.



## **PART II - REGULAR AGENDA (continued)**

### **MOTIONS (continued)**

**PAGE NO.**

#### **R-6 Presented by Mayor Courtemanche:**

WHEREAS the Sudbury Canada Customs and Revenue Agency (CCRA) is an important employer in the Greater Sudbury community; and

WHEREAS the Sudbury CCRA has a very direct and meaningful impact on our local economy; and

WHEREAS the Sudbury CCRA enjoys the benefits of a dedicated, well trained and bilingual workforce; and

WHEREAS a strong Federal presence in our community is viewed as desirable; and

WHEREAS as reported in the January 2004 Statistics Canada, Labour Force Survey Statistical Report, Sudbury's unemployment rate is at 9.6% compared to the national average of 7.4%; and

WHEREAS our community continues to suffer from an out-migration of youth due in large part to the lack of employment opportunities; and

WHEREAS Greater Sudbury boasts a world-class technology platform and a highly-trained workforce;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury fully supports the efforts of our Federal Members of Parliament, Ray Bonin and the Honourable Diane Marleau, in petitioning The Honourable Stan Keyes, Minister of National Revenue, in reversing the decision to move CCRA jobs out of our community; and

FURTHERMORE THAT through our Federal Members of Parliament, that we work with the Federal Government departments and agencies in attracting further jobs to Greater Sudbury.

### **ADDENDUM**

### **CIVIC PETITIONS**

### **QUESTION PERIOD**

**PART II - REGULAR AGENDA (continued)**

**NOTICES OF MOTIONS**

**PAGE NO.**

**"IN CAMERA" (Incomplete Items)**

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

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

**2004-03-05**

**THOM M. MOWRY  
CITY CLERK**

**CORRIE-JO CAPORALE  
COUNCIL SECRETARY**

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**DE LA RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL  
QUI AURA LIEU LE JEUDI 11 MARS 2004 À 19 h  
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES**

---

**MAIRE DAVID COURTEMANCHE, PRÉSIDENT**

**COMITÉ PLÉNIER - RÉUNION « À HUIS CLOS »  
AUCUNE QUESTION À TRAITER**

**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](http://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 Craig, président de la réunion, rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

**QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES PRIORITÉS tenue le 10 mars 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 9 mars 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-13 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**

- |     |  |                  |
|-----|--|------------------|
| C-1 | Rapport n° 6, Conseil municipal, procès-verbal de la réunion du 26 février 2004<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b> | <b>M1 - M18</b>  |
| C-2 | Rapport n° 4, Comité des finances, procès-verbal de la réunion du 2 mars 2004<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>   | <b>M19 - M26</b> |

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **PROCÈS-VERBAUX (suite)**

**PAGE N°**

- C-3 Rapport n° 5, Comité des priorités, procès-verbal de la réunion du 10 mars 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)**
- C-4 Rapport n° 5, Comité de planification, procès-verbal de la réunion du 9 mars 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)**
- C-5 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 24 février 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M27**
- C-6 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion du 2 mars 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M28 - M29**
- C-7 Rapport de l'Office de conservation de la nature du district du Nickel, procès-verbal de la réunion du 24 février 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M30 - M33**
- C-8 Rapport de la séance de concertation et d'information publique sur le budget 2004, quartier 4, procès-verbal de la réunion du 23 février 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M34 - M42**
- C-9 Rapport de la séance de concertation et d'information publique sur le budget 2004, quartier 5, procès-verbal de la réunion du 1<sup>er</sup> mars 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M43 - M51**
- C-10 Rapport de la séance de concertation et d'information publique sur le budget 2004, quartier 6, procès-verbal de la réunion du 2 mars 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M52 - M61**
- C-11 Rapport n° 22, Conseil d'administration de la Bibliothèque publique du Grand Sudbury, procès-verbal de la réunion tenue le 18 décembre 2003  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M62 - M65**

### **SOUMISSIONS**

**{AUCUNE}**

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RAPPORTS DE GESTION COURANTS**

**PAGE N°**

- C-12 Rapport daté du 1er mars 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de l'exemption quant au règlement sur le bruit - Relais pour la vie de la Société canadienne du cancer. **1 - 3**  
**(RÉSOLUTION PRÉPARÉE)**

(Le Relais pour la vie de la Société canadienne du cancer est une collecte annuelle de fonds dans la Ville du Grand Sudbury et il aura lieu les 4 et 5 juin 2004 à l'Université Laurentienne.)

- C-13 Rapport daté du 3 mars 2004 du directeur général des Travaux publics au sujet du rabais de réutilisation 2003 **4 - 5**  
**(RÉSOLUTION PRÉPARÉE)**

(Dans le cadre de la démarche budgétaire de 2002, le Conseil municipal a approuvé une option de rembourser une partie des redevances de déversement aux organismes sans but lucratif qui acceptent régulièrement des articles réutilisables des résidents. Ce rabais est fourni afin de reconnaître le rôle que ces organismes jouent dans les efforts généraux de la Ville en matière de réduction et de réutilisation des déchets.)

### **SONDAGE(S) TÉLÉPHONIQUE(S)**

**{AUCUN}**

### **RÈGLEMENTS**

#### **LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :**

- 2004-41Z      3      **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 du Comité de planification 2004-24**

(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)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-45A      3      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 au sujet du fournisseur inscrit de  
matériel informatique.

**6 - 10**

(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.)

- 2004-47A      3      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 DU FAMILY ENRICHMENT  
CENTRE OF SUDBURY

Réunion du comité des priorités tenue le 25 février 2004

- 2004-54A      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS  
DE SA RÉUNION DU 11 MARS 2004

- 2004-55Z      3      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 du Comité de planification 2004-31

(Ce règlement ne redéfinit pas la propriété en question. Il permet  
des installations d'entraînement pour le hockey dans un bâtiment  
annexe sur la propriété en question pendant une période  
temporaire maximale de trois ans. Ce règlement établira aussi que  
4 places de stationnement seront fournies et maintenues sur la  
propriété. Doni Realty Ltd., 398, rue Lloyd, Sudbury)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

### **PAGE N°**

- 2004-56      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2003-295 POUR DÉLÉGUER  
UNE AUTORITÉ PARTICULIÈRE À DES  
REPRÉSENTANTS DE LA VILLE AFIN DE POURSUIVRE  
CERTAINES QUESTIONS AU NOM DE LA VILLE DU  
GRAND SUDBURY

Rapport daté du 3 mars 2004, accompagné de pièces  
jointes, du directeur général des Travaux publics au sujet de  
l'examen des passages à niveau du Canadien National -  
promenade Maley Mille 263.18 - lotissement Bala

**11 - 19**

(Ce règlement autorise le directeur général des Travaux publics à  
signer des conventions de passage à niveau.)

- 2004-57A      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION AVEC LE CANADIEN  
NATIONAL POUR DES AMÉLIORATIONS À LA  
SIGNALISATION DU PASSAGE À NIVEAU DE LA  
PROMENADE MALEY

Rapport daté du 3 mars 2004, accompagné de pièces  
jointes, du directeur général des Travaux publics au sujet de  
l'examen des passages à niveau du Canadien National -  
promenade Maley Mille 263.18 - lotissement Bala

**11 - 19**

- 2004-58A      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
NOMMER DES AGENTS D'APPLICATION DES  
RÈGLEMENTS MUNICIPAUX AFIN D'APPLIQUER LES  
SECTIONS PORTANT SUR LA PROPRIÉTÉ PRIVÉE ET  
LE STATIONNEMENT POUR PERSONNES  
HANDICAPÉES DU RÈGLEMENT 2001-1 ET DU  
RÈGLEMENT SUR L'ITINÉRAIRE DES POMPIERS 2003-  
30T

(Ce règlement met à jour la liste des agents d'application des  
règlements municipaux.)

- 2004-59A      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER LA VENTE DU LOT 11, PLAN M-1236,  
PROMENADE PARKVIEW, À AZILDA, À LA SOCIÉTÉ  
GUY BELANGER HOMES INC.

Réunion du Comité de planification tenue le 9 mars 2004



## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-60Z      3      **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 2003-184 du Comité de planification

(Ce règlement corrige deux zonages fractionnés occasionnés par un échange de terrains entre les propriétaires aux 23 et 29, rue Main, Chelmsford. Cet échange de terrains avait pour but d'obtenir un stationnement plus efficace sur les deux propriétés.

Ce règlement redéfinit le zonage du terrain provenant du 23, rue Main de Général commercial spécial à Général commercial pour avoir le même qu'au 29, rue Main.

Ce règlement modifie le zonage du terrain provenant du 29, rue Main de Général commercial à Général commercial spécial pour avoir le même qu'au 23, rue Main. - R. Renaud, 23, rue Main; Caisse Populaire Vermilion Inc., 29, rue Main, Chelmsford)

- 2004-61T      3      **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2001-1 AFIN DE RÉGIR LA  
CIRCULATION ET LE STATIONNEMENT SUR LES  
ROUTES ET CHEMINS DANS LA VILLE DU GRAND  
SUDBURY**

(Ce règlement modifie l'annexe J portant sur les charges excessives.)

- 2004-62A      3      **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
NOMMER DES AGENTS D'APPLICATION DES  
RÈGLEMENTS MUNICIPAUX AFIN D'APPLIQUER LE  
RÈGLEMENT SUR LA CIRCULATION ET LE  
STATIONNEMENT 2001-1**

(Ce règlement met à jour la liste des agents d'application des règlements municipaux que doit fournir l'entrepreneur de la Ville, Hi-Tec Security Investigations Ltd.)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-63T      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2001-1 AFIN DE RÉGIR LA  
CIRCULATION ET LE STATIONNEMENT SUR LES  
ROUTES ET CHEMINS DANS LA VILLE DU GRAND  
SUDBURY

Rapport daté du 3 mars 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la réduction de la vitesse sur la promenade Bancroft de 50 km/h à 40 km/h (du Kingsway aux Waterview Apts.)

**20 - 22**

(Le personnel a recommandé que la limite de vitesse affichée sur cette section de la promenade Bancroft soit réduite de 50 km/h à 40 km/h et qu'elle soit affichée en conséquence. Le personnel est convaincu que les automobilistes seront en mesure de négocier cette section de route à la vitesse réduite affichée. Le personnel continuera de surveiller cette route et effectuera des vérifications de vitesse de routine. On demandera le concours des Services policiers du Grand Sudbury au besoin.)

- 2004-64      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
ADOPTER UNE POLITIQUE SUR LES « PROGRAMMES  
D'ADOPTION » DANS LE CADRE DU PLAN NETTOYONS  
DE GRAND SUDBURY DE LA VILLE

Résolution du Conseil municipal 2004-21

- 2004-65      3      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
ADOPTER UNE POLITIQUE SUR LES « PROGRAMMES  
DE CONTENANT À DÉCHETS » DANS LE CADRE DU  
PLAN NETTOYONS DE GRAND SUDBURY DE LA VILLE

Résolution du Conseil municipal 2004-21

### **CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT**

- C-14      Rapport daté du 20 février 2004 du directeur général par intérim des Services d'urgence au sujet du congrès annuel de 2004 de l'Association des services médicaux d'urgence municipaux de l'Ontario  
(À TITRE DE RENSEIGNEMENT SEULEMENT)

**23 - 25**

(La Ville du Grand Sudbury accueillera le congrès annuel de 2004 de l'Association des services médicaux d'urgence municipaux de l'Ontario (AMEMSO) au Howard Johnson Hotel du 29 septembre 1<sup>er</sup> octobre 2004.)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT (suite)**

**PAGE N°**

- C-15 Rapport daté du 5 mars 2004 du directeur général des Services corporatifs au sujet des dons de plus de 25 000 \$ en 2003. **26 - 27**  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

(C'est un rapport qui indique tous les dons de plus de 25 000 \$. Conformément à notre règlement sur les achats, un rapport annuel au Conseil municipal l'informant de tout don en argent comptant ou en nature reçu de plus de 25 000 \$ est requis.)

## **PARTIE II - ORDRE DU JOUR RÉGULIER**

### **QUESTIONS RENVOYÉES ET QUESTIONS REPORTÉES**

- R-1 Rapport daté du 3 mars 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la mise à jour des taux forfaitaires de redevance de déversement **28 - 31**  
**(RÉSOLUTION PRÉPARÉE)**

(Cet article a été reporté par le Conseil municipal lors de sa réunion du 13 novembre 2003 pour examen approfondi.)

### **RAPPORTS DES GESTIONNAIRES**

- R-2 Rapport daté du 5 mars 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet du changement des dates de réunions ordinaires pour le Comité de planification **32 - 42**  
**(RÉSOLUTION PRÉPARÉE)**

(Ce rapport fait référence à la résolution du Conseil municipal 2004-77, que le Conseil a adoptée lors de sa réunion du 12 février 2004.)

### **MOTIONS**

- R-3 **Présentée par le conseiller Callaghan :**

ATTENDU QUE la Ville du Grand Sudbury a adopté le Plan stratégique de développement économique qu'a produit la Société de développement communautaire de la Ville du Grand Sudbury (SDCVGS);

ATTENDU QUE la stratégie de développement économique met l'accent sur cinq moteurs de croissance pour l'avenir : le secteur minier, la ville de la culture créatrice, le tourisme, l'écoindustrie et la santé et la biotechnologie;

ATTENDU QUE chacun de ces moteurs a son groupe de travail composé de membres de la collectivité et de conseils d'administration afin de mettre en oeuvre cette stratégie par des projets choisis;

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **MOTIONS (suite)**

#### **R-3 Présentée par le conseiller Callaghan: (suite)**

ATTENDU QUE la SDCGGS est une société indépendante créée par la Ville du Grand Sudbury avec le mandat de promouvoir le développement économique communautaire avec la collaboration et la participation de la collectivité et le Conseil municipal de la Ville du Grand Sudbury;

ATTENDU QUE la Ville du Grand Sudbury fournit le personnel et le financement annuel de 2 M\$ pour les efforts de développement économique;

ATTENDU QUE le personnel du Développement économique procure un excellent soutien en faisant progresser le plan de développement économique;

ATTENDU QUE le récent sondage Oracle indique clairement que le Conseil municipal devrait prendre part à la promotion du développement économique;

IL EST PAR CONSÉQUENT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande, par la présente, que le Conseil d'administration de la SDCGGS adopte les recommandations suivantes afin d'accroître la reddition de comptes et les communications :

1. Que les présidents des groupes de travail sur les moteurs soient établis et « en bout de ligne » nommés au Conseil d'administration;
2. Que les cinq présidents des groupes de travail fassent des rapports d'étape annuels au Conseil municipal;
3. Que le Comité de régie du Conseil d'administration comprenne au moins trois conseillers et trois simples citoyens membres du Conseil d'administration;
4. Que des objectifs de rendement mesurables soient élaborés et présentés par la SDCGGS;
5. Que l'on prenne des mesures sur les quatre recommandations précédentes avant la prochaine assemblée générale annuelle de la SDCGGS (juin 2004).

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **MOTIONS (suite)**

#### **R-4 Présentée par le conseiller Bradley:**

ATTENDU QUE de nombreuses compagnies, lorsqu'elles font face à une situation de grève, font appel à des travailleurs suppléants externes afin de maintenir la production, voire même d'exécuter du travail additionnel pendant la grève;

IL EST PAR CONSÉQUENT RÉSOLU QUE la Ville du Grand Sudbury encourage, par la présente, la province de l'Ontario à promulguer une loi qui limiterait la capacité des compagnies à embaucher des travailleurs suppléants pendant une grève de sorte à ce que seulement les fonctions nécessaires et urgentes soient maintenues, mais que des travailleurs suppléants ne soient pas amenés sur les lieux afin de maintenir la production ni d'accomplir du travail autre que celui décrit ci-dessus;

QUE l'on fasse parvenir cette résolution à l'honorable Dalton McGuinty, Premier ministre de l'Ontario, l'honorable Christopher Bentley, ministre du Travail, à l'AMO et à la FONOM, et aux députés locaux.

#### **R-5 Présentée par le conseiller Bradley:**

ATTENDU QUE la route 144 dans la surface plate de Dowling est en mauvais état et qu'elle nécessite des travaux de reconstruction;

ATTENDU QUE la circulation de camions lourds transportant du minerai des compagnies minières a augmenté;

ATTENDU QUE des dégâts sont causés aux propriétés et aux sous-sols privés en raison du mauvais état de la route aggravé par la circulation de camions lourds;

ATTENDU QU'IL n'y a pas de trottoirs dans les secteurs résidentiel et commercial de la surface plate de Dowling, ce qui cause des préoccupations au sujet de la sécurité des enfants et des résidents;

ATTENDU QUE le Conseil de la Ville du Grand Sudbury a reçu une pétition signée par des résidents d'Onaping Falls sur cette question;

IL EST PAR CONSÉQUENT RÉSOLU QUE le ministère des Transports construise des trottoirs dans les secteurs résidentiel et commercial de la surface plate de Dowling de la route 144 et qu'il reconstruise cette section de route.

QUE l'on fasse parvenir cette résolution à l'honorable Harinder Takhar, ministre des Transports, à M. Frank Patterson, directeur du Bureau régional des Services opérationnels, ministère des Transports, et aux députés locaux.

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **MOTIONS (suite)**

#### **R-6 Présentée par le maire Courtemanche:**

ATTENDU QUE l'Agence des douanes et du revenu du Canada (ADRC) à Sudbury est un important employeur dans la collectivité du Grand Sudbury;

ATTENDU QUE l'ADRC de Sudbury a un impact très direct et significatif sur notre économie locale;

ATTENDU QUE l'ADRC de Sudbury jouit des avantages d'une main-d'oeuvre dévouée, bien formée et bilingue;

ATTENDU QU'UNE forte présence fédérale au sein de notre collectivité est perçue comme désirable;

ATTENDU QUE, comme on l'a indiqué dans le Rapport statistique de l'Enquête sur la population active de janvier 2004 de Statistique Canada, le taux de chômage à Sudbury est de 9,6 % par comparaison avec la moyenne nationale de 7,4 %;

ATTENDU QUE notre collectivité continue de souffrir de l'exode des jeunes en grande partie en raison du manque de possibilités d'emploi;

ATTENDU QUE le Grand Sudbury possède une plate-forme technologique de classe mondiale ainsi qu'une main-d'oeuvre très bien formée;

IL EST PAR CONSÉQUENT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury soutienne pleinement les efforts de nos députés fédéraux, soit Ray Bonin et l'honorable Diane Marleau, en demandant à l'honorable Stan Keyes, ministre du Revenu national, de renverser sa décision « de retirer » des emplois de l'ADRC de notre collectivité;

ET QUE, par l'entremise de nos députés fédéraux, nous travaillions avec les ministères et les organismes du gouvernement fédéral afin d'attirer d'autres emplois au Grand Sudbury.

### **ADDENDA**

### **PÉTITIONS CIVIQUES**

### **PÉRIODE DE QUESTIONS**

### **AVIS DE MOTIONS**

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

**SÉANCE À HUIS CLOS (questions d'affaires inachevées)**

**LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)**

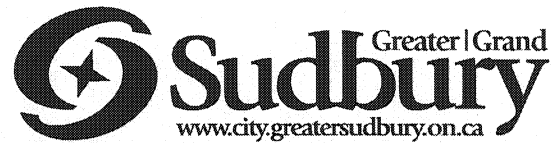
***{UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 22 h.}***

**Le 5 mars 2004**

**THOM M. MOWRY,  
GREFFIER MUNICIPAL**

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

# Request for Decision City Council

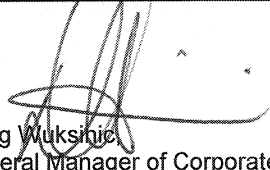


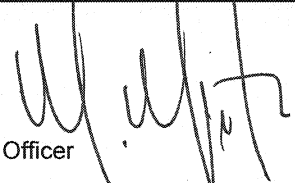
Type of Decision											
Meeting Date	March 10, 2004					Report Date	March 1, 2004				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No		Priority	<input checked="" type="checkbox"/>	High			Low
	Direction Only					Type of Meeting	<input checked="" type="checkbox"/>	Open			Closed

Report Title
<b>NOISE BY-LAW EXEMPTION CANADIAN CANCER SOCIETY RELAY FOR LIFE</b>

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.
<b>Budget Implications:</b>  None	
<b>Policy Implications:</b>  None	
<input type="checkbox"/>	Background Attached

Recommendation	
<p>THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Ms. Vanessa Perri of the Canadian Cancer Society Relay for Life fund raiser to be held on June 4<sup>th</sup> and 5<sup>th</sup>, 2004 at Laurentian University, 41 Ramsey Lake Road in the City of Greater Sudbury between the hours of 4:30 p.m. on June 4<sup>th</sup> to 7:00 a.m. on June 5<sup>th</sup>, 2004 with an anticipated attendance of 2,000 people during the course of the event; and</p> <p>FURTHER THAT there will be live music or entertainment throughout the evening; and</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

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

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



Date: March 1, 2004

**Report Prepared By**

Corrie-Jo Caporale  
Council Secretary

**Division Review**

FURTHER THAT this approval be subject to the following conditions:

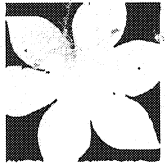
1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That a fire extinguisher be provided for outdoor cooking or barbecues;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the tent be erected in accordance with the provisions of the Ontario Building Code;
7. That the event representative ensure emergency vehicles have access to the event area.

**Background:**

Attached is a letter submitted by Ms. Vanessa Perri on behalf of the Canadian Cancer Society Relay for Life fund raiser requesting Council's approval for an exemption from Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to be held on June 4<sup>th</sup> and 5<sup>th</sup>, 2004 at Laurentian University, 41 Ramsey Lake Road, Sudbury with an anticipated attendance of 2,000 people. The hours of operation will be from 4:30 p.m. (June 4<sup>th</sup>) to 7:00 a.m. (June 5<sup>th</sup>). There will be live entertainment for the participants and spectators during the course of the event.

In accordance with Council's policy, this letter was circulated to the Fire Chief, Police Chief, Director of Leisure, Community & Volunteer Services, the City Solicitor, the Acting General Manager of Emergency Services, the Manager of Transit Services and the Co-ordinator of Traffic and Parking. Their concerns have been added to the conditions for approval.

The foregoing resolution has therefore been placed on the Agenda for your consideration.



Canadian Cancer Society  
Société canadienne  
du cancer

Sudbury & District Unit  
1780 Regent Street South  
Sudbury, Ontario  
P3E 3Z8  
Telephone: 705-670-1234  
Facsimile: 705-670-1200

## ***Relay For Life***

There is no finish line until we find a cure.

February 24, 2004

Tom Maury  
Greater City of Sudbury  
City Bylaw Department

Dear Mr. Maury,

On June 4<sup>th</sup> and 5<sup>th</sup> the Canadian Cancer Society will be holding it's fifth annual *Relay For Life*. This event will be held at Laurentian University Track. The event will begin at 4:30 p.m. on the Friday and end at 7 a.m. on the Saturday.

During the event we will be hosting a variety of entertainers. There will be approximately 7 bands playing and during our opening ceremony we will also have the Sudbury Police pipe band participate. If you need any more information please feel free to contact me at my office. Thank you for your time, I look forward to hearing from you.

Thank you,

Vanessa Perri  
Fundraising Coordinator  
Canadian Cancer Society  
670-1234 extension 230

# Request for Decision City Council



Type of Decision									
Meeting Date	March 11, 2004				Report Date	March 3, 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 checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
2003 Reuse Rebate

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.
<p>The funding has been set up as a liability for 2003 and will be expensed against that budget.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That the 2003 Reuse Rebate for non-profit reuse organizations be approved, as detailed in the report dated March 3, 2004 from the General Manager of Public Works.</p>
Recommendation Continued

Recommended by the General Manager
 D. Bélisle, General Manager of Public Works

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

Date: March 3, 2004

## Report Prepared By

C. Mathieu,  
Manager of Waste Management

## Division Review

C. Mathieu,  
Manager of Waste Management

As part of the 2002 Budget process, Council approved an option to reimburse a portion of tipping fees for non-profit organizations that regularly accept reusable items from residents. The rebate is provided in an effort to recognize the role that these organizations play in the City's overall waste reduction and re-use efforts.

In November 2002, the Society of St. Vincent de Paul presented and requested additional support at a Priorities Committee meeting. The matter was referred to the 2003 Budget process. Staff prepared a budget option to increase the annual rebate from \$5,000 to \$20,000. The option was not approved.

The Jarrett Centre requested additional support for waste management expenditures at a January 2004 public input session. The matter has been referred to the Technical Steering Committee.

**2003 Reuse Rebate Applicants -**

Three organizations applied for the rebate and staff has reviewed their applications in accordance with Schedule "N" of the Waste Management By-law 2002-331G. The calculation is based on the lesser of either its equal share of the budgeted amount or the amount incurred by the organization.

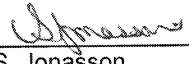
It is recommended that the 2003 tipping fee rebate budget of \$5,000 be disbursed equally to the Society of St. Vincent de Paul, the Jarrett Value Centre and the Salvation Army.

# Request for Decision City Council




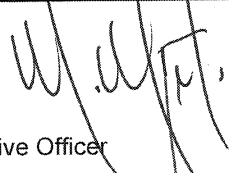
Type of Decision									
Meeting Date	March 11, 2004				Report Date	March 2, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Vendor of Record for Computer Equipment

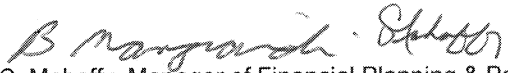
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>This will be funded through current budget allocations in Information Technology and Police Services, over three years.</p> <p>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.</p> <p> S. Jonasson</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>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;</p> <p>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,</p> <p>THAT the necessary by-law be passed.</p>
Recommendation Continued

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

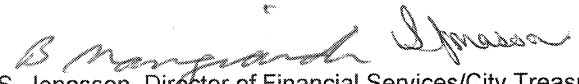
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

### Report Prepared By



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

### Division Review



S. Jonasson, Director of Financial Services/City Treasurer  
B. Mangiardi, Director of Information Technology

## 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 three 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 estimated total value of the contract based on a three year lease program.

	Estimated Cost over 3 years
Dell	1,648,746
Aurora	1,774,594
IBM	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		March 11, 2004				Report Date		March 3, 2004	
Decision Requested		<input checked="" type="checkbox"/>	Yes		No	Priority		<input checked="" type="checkbox"/>	High
		Direction Only				Type of Meeting		<input checked="" type="checkbox"/>	Open
									Closed

Report Title
Canadian National Railway Crossing Review - Maley Drive Mile 263.18 - Bala Subdivision

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><b>-THAT Council authorize the General Manager of Public Works to sign the proposed Agreement with Canadian National Railway for signal improvements of the Maley Drive crossing at an estimated amount of \$ 36,237.50, and</b></p> <p><b>-THAT Council delegate authority to the General Manager of Public Works to enter into similar road crossing agreements on behalf of the municipality and that a necessary By-Law be passed.</b></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 3, 2004

Report Prepared By



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

Division Review

On August 12, 2003, the City of Greater Sudbury passed the following resolution 2003-425 attached as Exhibit "A".

On August 21, 2003, a site meeting was held with then Councillors Callaghan and Portelance, representatives from Transport Canada, Canadian National Railway (C.N.) and City staff. Mrs. Maureen Duhaime whose son was tragically killed at this crossing also attended the site meeting.

Subsequent to this meeting, Transport Canada confirmed that the gates were warranted and C.N. has prepared a cost estimate of \$ 289,900 to upgrade the crossing.

The proposed cost sharing percentages and cost sharing estimates for the improvements are as follows:

Transport Canada	80 percent	\$ 231,920.00
Canadian National Railway	7.5 percent	\$ 21,742.50
City of Greater Sudbury	12.5 percent	\$ 36,237.50

Ongoing maintenance will be shared 50 / 50 between the City and C.N.

C.N. have sent an agreement to the City for execution. Once the agreement has been executed, Transport Canada will request funding. C.N. and the City have agreed to carry out the works as soon as Federal funding is confirmed.

Staff is requesting Council's authorization to sign the agreement with C.N. Further, staff is requesting that Council delegate authorization to the General Manager of Public Works to tender into future similar road crossing agreements.

A copy of the letter from C.N. dated February 9, 2004 and proposed agreement is attached for Council's information attached as Exhibit "B".

RECEIVED  
AUG 28 2003

CITY OF GREATER SUDBURY ENGINEERING

## Interoffice Correspondence

---

August 26, 2003

TO: D. Belisle, General Manager of Public Works  
N. Mihelchic, Co-ordinator of Traffic & Transportation  
Councillor L. Portelance, Ward 3

FROM: Corrie-Jo Caporale, Council Secretary

RE: Request for Support for the Installation of Signalized Railway Crossings  
("Wig-Wags") at Mile 263.18 of CN Rail's Bala Subdivision at Maley Drive

---

On 2003-08-12, the Council of the City of Greater Sudbury passed the following resolution:

2003-425: WHEREAS many serious accidents and fatalities have occurred over the years at the Canadian National Railway Company's Mile 263.18 Bala Subdivision crossing on Maley Drive, Sudbury;

AND WHEREAS correspondence has been received regarding concerns about the safety of pedestrians and motorists using this crossing and the need for gates to be installed to prevent such accidents and fatalities;

AND WHEREAS freight trains are apparently allowed to travel at 55 miles per hour, and passenger trains are allowed to travel at 65 miles per hour at this intersection, which speeds are well in excess of allowed travel speeds at other intersection within the boundaries of the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury petition the Canadian National Railway Company to install signalized railway crossings ("Wig-Wags") and reduce the speed of its trains at this crossing;

AND FURTHER THAT copies of this resolution be forwarded to Mr. E. Hunter Harrison, President of the Canadian National Railway Company, the Honourable David Collenette, Minister of Transport, Mr. Camille Thériault, Chairman, Transportation Safety Board of Canada, and to all local Members of Parliament.

For your information.

Item R-11  
CNR - Maley Drive,  
Sudbury - Signalized  
Railway Crossings

2003-425 Portelance-McIntaggart: WHEREAS many serious accidents and fatalities have occurred over the years at the Canadian National Railway Company's Mile 263.18 Bala Subdivision crossing on Maley Drive, Sudbury;

AND WHEREAS correspondence has been received regarding concerns about the safety of pedestrians and motorists using this crossing and the need for gates to be installed to prevent such accidents and fatalities;

Item R-11  
CNR - Maley Drive,  
Sudbury - Signalized  
Railway Crossings  
(Continued)

AND WHEREAS freight trains are apparently allowed to travel at 55 miles per hour, and passenger trains are allowed to travel at 65 miles per hour at this intersection, which speeds are well in excess of allowed travel speeds at other intersection within the boundaries of the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury petition the Canadian National Railway Company to install signalized railway crossings ("Wig-Wags") and reduce the speed of its trains at this crossing;

AND FURTHER THAT copies of this resolution be forwarded to Mr. E. Hunter Harrison, President of the Canadian National Railway Company, the Honorable David Collenette, Minister of Transport, Mr. Camille Thériault, Chairman, Transportation Safety Board of Canada, and to all local Members of Parliament.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

<b>APPROVED</b>			
Committee	<u>City</u>	Date	<u>Aug 12/03</u> Res. # <u>2003-425</u>
Approved	<u>City</u>	Date	<u>Sept 11/03</u> Res. # <u>2003-437</u>
Except Res. #	<u>2003-438</u>		

CN

Division Engineering  
1 Administration Road  
Concord, Ontario  
L4K 1B9

Mr. Greg Clausen, P. Eng  
City of Greater Sudbury  
Public Works Department  
200 Brady Street  
P.O. Box 5000  
Sudbury, Ontario  
P3A 5P3

**RECEIVED**  
FEB 17 2004

CITY OF GREATER SUDBURY ENGINEERING

Date: 09 February 2004  
Our File: 4710-BAL-263.18

**Subject:** Crossing Review Maley Drive, City of Sudbury, Mile 263.18 Bala Subdivision.

Dear Sir,

Reference our correspondence dated 2 February 2004 regarding signal estimates and related agreement associated with the proposed modifications to the railway warning system at Maley Drive mile 263.18 Bala Subdivision. As a result, of changes taking effect in 2004 to applicable overhead rates, established by the Canadian Transportation Agency, the estimate and corresponding standard crossing warning system agreement dated 4 January and 2 February 2004 respectively are incorrect.

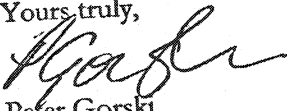
Attached please find estimate numbered 26318 dated 4 February 2004 revised to reflect CTA applicable rates. Because of the revised estimate, we are submitting for review and authorization by the City of Greater Sudbury, four copies of the standard funded crossing warning system modification agreement. The agreement is modified to reflect the changes in estimate numbered 26318 dated 4 Feb. 2004.

Conditions relating Section 8 (1) of the Railway Safety Act and Notice of Works regulation per our letter of 2 February 2004 remains.

A copy of preliminary signal design sketch BA-263.18-SK1 dated 13 January 2004 was previously provided. Attached and forming part of the agreement dated 9 February 2004, requiring authorization and initials by the City of Greater Sudbury, is estimate 16318, dated 4 February 2004 in the amount of \$289,900.

We apologize for any inconvenience the revision in the estimate may have caused. Should you require any clarification or have any concerns please contact the undersigned at 905-669-3242.

Yours truly,



Peter Gorski  
Public Works Officer

Cc:

Mr. Scott Lee                      Transport Canada                      Toronto  
Copy of revised estimate 26318, dated 4 February 2004, is attached.

STANDARD FUNDED CROSSING WARNING SYSTEM MODIFICATION AGREEMENT  
MALEY DRIVE, CITY OF GREATER SUDBURY, MILE 263.18 BALA SUBDIVISION

THIS AGREEMENT effective as of the 2<sup>nd</sup> day of February, TWO THOUSAND AND FOUR.

BETWEEN:

CANADIAN NATIONAL RAILWAY COMPANY  
(hereinafter called the "Railway")

- and -

CITY OF GREATER SUDBURY  
and Province of Ontario

(hereinafter called the "Road Authority")

WHEREAS Order No. R-10002 of the Canadian Transport Commission, dated 27 October 1970, authorized the Canadian National Railways, to install a grade crossing warning system consisting of flashing light signals and a bell, at the grade crossing of Maley Drive, a boundary line between the City of Sudbury and the Municipal Corporation of the United Township of Neelon and Garson (now the City of Greater Sudbury), at mileage 263.18, on the Bala Subdivision, in the Province of Ontario.

AND WHEREAS the parties have agreed on the requirement for a modification to the existing crossing warning system, that modification consisting of automatic gates and grade crossing predictors (hereinafter the "crossing warning system"), at the grade crossing of Maley Drive, at mileage 263.18, on the Bala Subdivision, in the City of Greater Sudbury, in the Province of Ontario.

NOW THEREFORE THIS AGREEMENT WITNESSES THAT, in consideration of the mutual covenants and agreements herein and subject to the terms and conditions set out in this agreement, the parties agree as follows:

1. The Railway, as party proposing to undertake the work, will file an application pursuant to section 12(1)(a) of the *Railway Safety Act*, R.S.C. 1985, c.32, 4<sup>th</sup> supplement ("the Act"), for a grant for 80% in respect of the cost of this proposed railway work as defined in the Act.
2. Upon confirmation from the Minister that funding has been authorized, the Railway will carry out the proposed railway work.
3. 12 ½% of the actual cost of the crossing warning system modification, based on detailed estimate no. 26318, dated 4 February 2004, and attached hereto, shall be paid by the Road Authority.
4. 7 ½% of the actual cost of the crossing warning system modification, based on detailed estimate no. 26318, dated 4 February 2004, and attached hereto, shall be paid by the Railway.
5. The cost of maintaining the crossing warning system shall be paid 50% by the Road Authority and 50% by the Railway.

Initials: CN \_\_\_\_\_  
RA \_\_\_\_\_

Page 1

STANDARD FUNDED CROSSING WARNING SYSTEM MODIFICATION AGREEMENT  
MALEY DRIVE, CITY OF GREATER SUDBURY, MILE 263.18 BALA SUBDIVISION

6. The Railway shall prepare all accounts on a monthly basis for work performed by the Railway using rates as stipulated in the latest "Schedule A" Directives as issued by the Canadian Transportation Agency. In the event that the Canadian Transportation Agency should discontinue publishing same, the accounts shall be prepared in accordance with standard rates adopted by the railway industry in Canada, or in their absence, in accordance with standard rates adopted by the Railway. If there should be no standard rates in effect for work done by the Railway, the accounts shall be based on actual costs plus allowances for the Railway's overhead.
7. If at any time during the continuance of this agreement the parties agree on the requirement for modification to the crossing warning system, the terms associated with the modifications will be agreed to by the parties by means of a written agreement between them.
8. This agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and all applicable federal laws and regulations.
9. This agreement is not assignable without the prior written consent of both parties which consent will not be unreasonably withheld. Notwithstanding the above, in the event of the transfer of its line for continued operations, the Railway will have the right to assign this agreement to any subsequent owner.
10. This agreement shall become effective on the date appearing on page 1 of this agreement and shall continue until either the Railway discontinues its operations at this location, or the Road Authority closes the Highway at this location, or the Minister notifies the parties that funding in the full amount specified in clause 1 will not be provided, or upon the written consent of both parties.
11. Upon termination of the agreement, the Railway shall be responsible for dismantling the crossing warning system at the Railway's cost.
12. Any dispute relating to the wording and interpretation of the clauses in this agreement will be resolved in accordance with the arbitration act of the province in which the crossing warning system is located.
13. Upon execution, the Railway may file this agreement with the Canadian Transportation Agency.
14. Subject to clause 13, this Agreement is confidential and the Agreement or any of its terms and conditions shall not be disclosed to any third party, person or association except and to the extent as may be required by law or upon the prior written consent of all parties hereto.
15. The preamble to this agreement forms an integral part of the agreement.

Initials: CN \_\_\_\_\_  
RA \_\_\_\_\_



STANDARD FUNDED CROSSING WARNING SYSTEM MODIFICATION AGREEMENT  
MALEY DRIVE, CITY OF GREATER SUDBURY, MILE 263.18 BALA SUBDIVISION

IN WITNESS WHEREOF, the parties have caused the agreement to be executed by their respective representatives hereunto duly authorized, as of the date first above written.

CANADIAN NATIONAL RAILWAY COMPANY

\_\_\_\_\_  
General Manager Great Lakes Division

\_\_\_\_\_  
(Witness)

\_\_\_\_\_  
(Date)

CITY OF GREATER SUDBURY

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Witness)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Initials: CN \_\_\_\_\_  
RA \_\_\_\_\_

Page 3



## DETAILED COST ESTIMATE

ESTIMATE No: 26318  
MILE: 263.18  
LOCATION: Maley drive

DATED: 4-Feb-06  
SUBDIVISION: Bala  
PROVINCE: Ontario

### PROJECT DESCRIPTION:

Convert existing DC crossing to Constant warning complete with flashing lights, gates and bell with standby.

### MATERIAL

SAFETRAN CROSSING PACKAGE		\$104,000
CONDUIT AND GRAVEL		\$5,000
RELAY FOR CHANGE AT MILE 262.94		\$1,600
X		\$0
Miscellaneous signals materials		\$1,500
MATERIAL		\$112,100
PST	8%	\$8,968
TOTAL MATERIAL COST		\$121,068
MATERIAL OVERHEADS	58%	\$70,219

### LABOUR & EQUIPMENT

LABOUR, S & C FIELD		\$16,000
LABOUR S&C SHOP OR FIELD WIRING		\$4,500
LABOUR S&C DESIGN		\$0
LABOUR TRACK		\$0
Vacation Allowance 20.0% on	\$20,500	\$4,100
Supervision and Overheads 83% on	\$24,600	\$20,418
Living Allowance		\$9,840
Transportation - CN		\$2,800
Equipment Rental and Outside Contractor, Freight		\$11,600
Est. Cost of Power Service		\$3,000
Contingencies 10% on	\$263,545	\$26,355

### TOTAL ESTIMATED COST

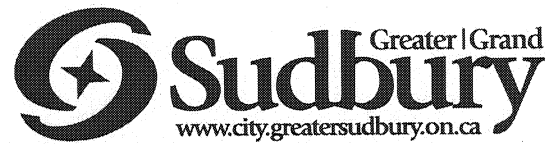
**\$289,900**

ANNUAL COST OF MAINTENANCE AND OPERATION WILL BE IN ACCORDANCE WITH C.T.A. SCHEDULE "A" DIRECTIVES.  
PARTIES SUBJECT TO G.S.T. WILL HAVE 7% G.S.T. APPLIED TO THEIR COSTS.  
ESTIMATE IS BASED ON WORK DURING FROST-FREE GROUND CONDITIONS.  
ESTIMATE IS SUBJECT TO REVISION AFTER DECEMBER 31, 2004.  
ESTIMATE COVERS INSTALLATION OF WARNING DEVICES ONLY.  
CROSSING PLANKS, MUD RAILS, ETC ARE NOT INCLUDED.

GORD STRILCHUK 905-669-3342

### NOTES

# Request for Decision City Council



## Type of Decision

Meeting Date	March 11, 2004				Report Date	March 3, 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

Bancroft Drive Speed Reduction From 50 km/hr to 40 km/hr (from Kingsway to Waterview Apts.)

## 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 speed limit on Bancroft Drive be reduced from 50 km/hr to 40 km/hr from the Kingsway to Waterview Apartments, and

-THAT a By-Law be passed to amend By-Law 2001-01 Traffic and Parking to implement the recommended change.

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 3, 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

Over the last four years, Bancroft Drive between the Kingsway and Waterview Apartments has been fully reconstructed. As part of the reconstruction, the road alignment near the new Minnow Lake Place was significantly improved. To improve the road realignment, it was necessary to purchase pieces of numerous properties including four full properties. Four houses were removed prior to extensive rock removal being carried out.

Our standard procedure would be to design a roadway for a design speed of 10 kilometres per hour (km/hr) greater than the posted safe speed. The design speed is defined as the maximum safe speed that can be maintained over a specified section of roadway when conditions are favourable such that design features of the roadway govern. Posted speed limits are traditionally 10 km/hr below the design speed for safety reasons.

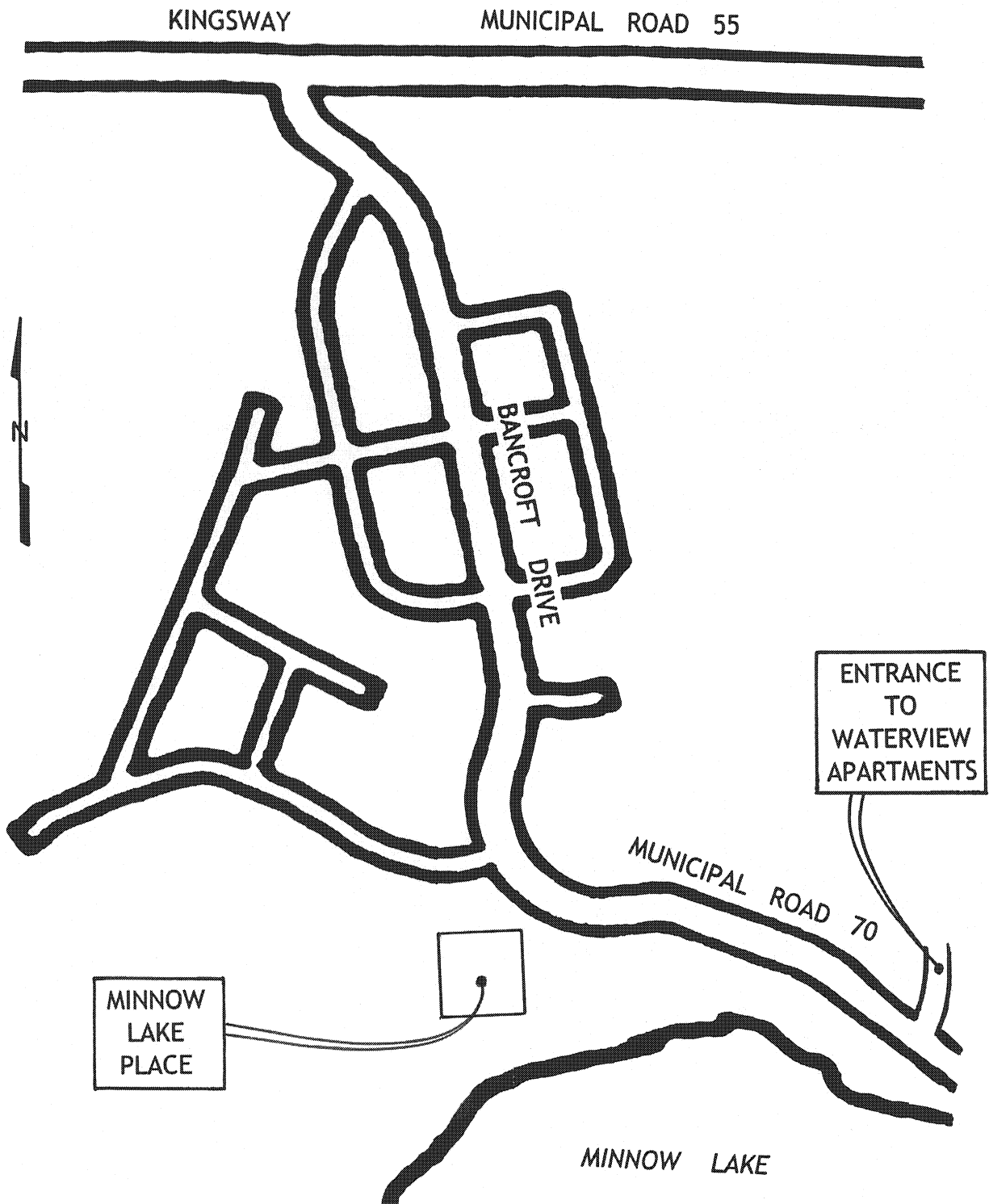
However along this section of Bancroft Drive (see Exhibit "A") there are six curves where a design speed of 50 km/hr could only be achieved.

Our normal practice would have been to post this section of roadway at 40 km/hr, or 10 km/hr less than the design speed. However, because of the significant improvements in the road alignment, it was decided to post the roadway at the design speed of 50 km/hr and to monitor the roadway to confirm that the motoring public could / would safely drive the roadway at the posted / design speed.

Over this winter, staff have received numerous complaints from both the residents along this section of Bancroft Drive, from motorists and from the Greater Sudbury Police Services indicating that motorists could not safely negotiate this section of roadway particularly the last curve nearest the new Minnow Lake Place at the posted design speed of 50 km/hr during poor road conditions.

Therefore, it is staff's recommendation that the posted speed on this section of Bancroft Drive be reduced from 50 to 40 km/hr and that the roadway be signed accordingly. Staff is confident that motorists will be able to safely negotiate this section of roadway at the reduced posted speed. Staff will continue to monitor the roadway and will carry out routine traffic speed checks. The assistance of the Greater Sudbury Police Services will be requested as needed.

# EXHIBIT: A



**Sudbury**  
Greater Sudbury

BANCROFT DRIVE

KINGSWAY TO WATERVIEW APTS.

2004/03/01

N.T.S.

# Request for Decision City Council




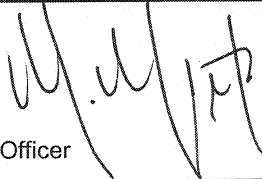
Type of Decision									
Meeting Date	March 11, 2004				Report Date	February 20, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High	<input checked="" type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
2004 Association of Municipal Emergency Medical Services of Ontario Annual Conference

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.
NO BUDGET IMPACT	
	Background Attached

Recommendation
FOR INFORMATION PURPOSES
Recommendation Continued

Recommended by the General Manager
 Tim P. Beadman General Manager Emergency Services

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

Report Prepared By



Joe Nicholls  
Director EMS and Emergency Planning

Division Review

**EXECUTIVE SUMMARY**

The Emergency Services Department is pleased to announce that Greater Sudbury will be host community for the 2004 annual Association of Municipal Emergency Medical Services of Ontario (AMEMSO) Conference. This year's conference will be held at the Howard Johnson Hotel from September 29 - October 1, 2004.

The Annual AMEMSO Conference has become a premier EMS Event in Ontario and is heavily attended by member UTM/DDA's from across the Province. The conference is an opportunity for the leaders in Ontario EMS to network on issues of mutual importance, hear presentations and interact with guest speakers who will present on topics of interest affecting the EMS Industry. Emergency Medical Service vendors from across Canada will also be in attendance to showcase their products and services.

The high-lite of the annual conference is always the awards ceremony. A formal dinner is followed by the presentation of the Governor General's Exemplary Service Awards as well as the McNally Award for Bravery by EMS Professionals. This years awards ceremony will involve approximately 350 guests, representing EMS Directors and Managers, dignitaries, award recipients and their family members.

This year Greater Sudbury EMS has nominated fourteen paramedics for **the Exemplary Service Medal** and one paramedic for a McNally Award.

**BACKGROUND**

The Association of Municipal Emergency Medical Services of Ontario (AMEMSO) was formalized as a non-profit corporation in 2002. Previously known as the Ontario EMS Directors and Managers group, the association began in 1998 when municipal representatives recognized the need to meet as a group and develop common strategies for optimizing the transition to municipal control of ambulance service.

AMEMSO is dedicated to the promotion and advancement of EMS in Ontario, committed to working together as members to ensure that all municipalities are treated equitably and fairly by the Province.

Today, 46 member municipalities and designated delivery agents, as well as 9 contract ambulance providers, are represented through AMEMSO. AMEMSO is the primary link providing municipal EMS provider advice and recommendations to the Ministry of Health and Long Term Care, and the Association of Municipalities of Ontario (AMO).

Membership communities are committed to:

- Improved patient care and Emergency Medical Services to the public
- Promote improved standards and best practices on the delivery of EMS in Ontario

- Review and analyze outstanding issues related to the provision of land ambulance services and delivery options
- Pursue an improved Provincial funding partnership that supports land ambulance services and recognizes the growing demand for ambulance services.
- Participate in CAO's bench marking project
- Provide expert advice on paramedic training and standards as they relate to vehicles and equipment.

### **The Emergency Medical Services Exemplary Service Medal (EMSESM)**

As part of the Canadian Honours Programme, the Governor General makes available Exemplary Service Medals for EMS professionals. The Award was created in 1994 and is available to eligible members of the pre-hospital emergency medical service who have served for at least twenty years in a meritorious manner. It recognizes those professionals who have performed their duties in an exemplary manner, characterized by the highest standards of good conduct, industry and efficiency. To qualify, at least ten of these years of service must have been street level duty involving potential risk to the individual.

### **The N.H. McNally Award of Bravery**

The N.H. McNally Award recognizes acts of conspicuous bravery by pre-hospital professionals in the performance of their duties. The Award was established in 1976 to honour Dr. Norman McNally, the father of Ontario's ambulance system. The award in his name has a rich history of acknowledging individuals who risked their lives to rescue or protect others from harm. It is not an annual award, and only presented when deserved.

The conference's estimated budget is \$35,000 which is funded by AMEMSO through vendor booths and sponsorship. The AMEMSO conference is anticipated to bring an estimated \$100,000 into the local economy.

As host community the EMS Division are responsible for the overall planning and execution of the conference. The EMS Division will create both a revenue and expense account to track conference costs. The Director EMS will be responsible to ensure all funds being expensed have been authorized by AMEMSO, those funds received from AMEMSO are placed in the revenue account. Following the conference the final costs will be reconciled to ensure the expense and revenue accounts balance.

The 2004 conference committee has been in the planning stages since the fall of 2003. With assistance from AMEMSO Executive members, Greater Sudbury Economic Development and Leisure Services members of our EMS Division are committed to an exciting conference. This is a great opportunity to showcase Greater Sudbury and it's many attractions.



# Request for Decision City Council

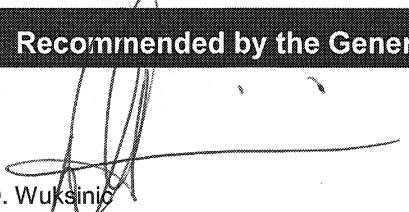


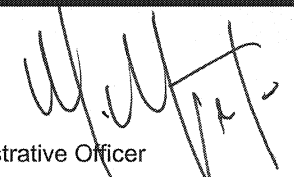
Type of Decision									
Meeting Date	March 11, 2004				Report Date	March 5, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
2003 Donations in Excess of \$25,000

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. Wuksinic General Manager of Corporate Services

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

Date: March 5, 2004

## Report Prepared By

M. L. Gauvreau  
Manager of Current Accounting Operations

## Division Review

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

The City of Greater Sudbury By-Law 2001-2 states:

"Council shall be informed of all cash, property or materials donated to the Corporation with a value in excess of \$25,000. This report may be through the minutes of the Police Board for police items."

This report sets out donations in excess of \$25,000 received by the City of Greater Sudbury in 2003.

This report highlights the cash donations and the in-kind donations received throughout the year. Police donations are not included in this report and are reported as received through the Minutes of the Police Board.

## Public Works – Water/Wastewater

Cash -	INCO Ltd.	\$250,000
	Falconbridge Limited	\$100,000

## Economic Development and Planning – Land Reclamation

Cash -	INCO Ltd.	\$25,000
In-kind -	INCO (seedlings)	\$11,424

# Request for Decision City Council



Type of Decision									
Meeting Date	March 11, 2004				Report Date	March 3, 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 checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Updating the Flat rate Tipping Fees (March 2004)

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.
<p>Budget impact is negligible and has been incorporated in the 2004 tipping fee revenue account.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That the report titled, Updating the Flat Rate Tipping Fees (March 2004) dated March 3, 2004 from the General Manager of Public Works be approved.</p>
Recommendation Continued

Recommended by the General Manager
 D. Bélisle, General Manager of Public Works

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

Date: March 3, 2004

Report Prepared By



B. Tario  
Co-ordinator of Waste Disposal

Division Review



C. Mathieu,  
Manager of Waste Management

The report dated November 5<sup>th</sup> (refer to Appendix A) was deferred by the former Council. The two items that require approval are detailed below:

- 1) A flat rate for weighing waste 100 kg or less. This will not impact the existing weekly residential exemption or the proposed amendments to the weekly residential exemption (identified as a budget enhancement option in the 2004 binder).

Measurement Canada has indicated that a flat rate should be established to avoid inaccurately weighing small amounts of waste. Establishing a flat rate of \$3 to non-exempt loads when delivering waste weighing 100 kg or less is similar to the City's tire tipping fee system. A flat rate per tire is accessed when 5 tires or less are delivered to the landfill site and a per tonne rate of \$190 is accessed when delivering more than 5 tires.

- 2) Additional flat rates for various vehicle types when the scales are not operational.

The current by-law has provisions for one flat rate of \$65 for vehicles with a 1 ton capacity or less. Five additional categories have been added and they range from a passenger vehicle at a flat rate of \$5 to a 3/4 ton truck or trailer at a flat rate of \$35.

This flat rate system would only be used when the scales are not operational. Scales will occasionally be non-operational during maintenance and testing requirements.

Both these items were reviewed and accepted at a public input meeting and staff is highly recommending that both items be approved. The budget impact is negligible and has been incorporated in the 2004 tipping fee revenue projection.

# Request for Decision City Council





Type of Decision									
Meeting Date	November 13, 2003				Report Date	November 5, 2003			
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 checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Updating the Flat Rate Tipping Fees

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	
That the By-law to amend the Waste Management By-law 2002-331G be approved.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 D. Bélisle, General Manager of Public Works

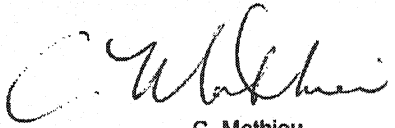
Recommended by the C.A.O.
 M. Mieto, Chief Administrative Officer

Title: Updating the Flat Rate Tipping Fees

Page: 1

Date: August 6, 2003

## Report Prepared By


C. Mathieu,  
Manager of Waste Management

## Division Review

Staff requested and received approval to proceed with reviewing and updating the flat rate tipping fee system at the August 12<sup>th</sup>, 2003 Council meeting:

2003-419 Bradley-Portelance: THAT the General Manager of Public Works be authorized to proceed with the necessary requirements to update the flat rate tipping fee system.

Staff followed the requirements of making such amendments in accordance with Regulation 244/02 under the Municipal Act, 2001. Request for information was received by approximately 12 residents, no individuals attended the public meeting held on Tuesday, October 7<sup>th</sup>, 2003 and no written comments were received.

The amendments include:

- 1) A flat rate for weighing waste 100 kg or less.

Measurement Canada has indicated that a flat rate should be established to avoid inaccurately weighing small amounts of waste. The current by-law charges \$72 per tonne for all non-exempt loads. The amended by-law would charge a flat rate of \$3 to non-exempt loads (i.e. from a commercial source) when delivering waste weighing 100 kg or less.

- 2) Additional flat rates for various vehicle types when the scales are not operational.

The previous by-law had one flat rate of \$65 for vehicles with a 1 ton capacity or less. Five additional categories have been added and they range from a passenger vehicle at a flat rate of \$5 to a 3/4 ton truck or trailer at a flat rate of \$35.

Staff is recommending that this by-law be approved.

It is expected that additional changes to tipping fees will be presented to Council as part of a series of recommendations from the Technical Steering Committee (Waste Optimization Study) and as part of the 2004 Budget Process.

# Request for Decision City Council

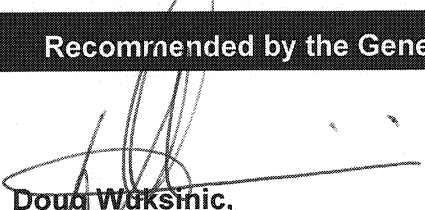


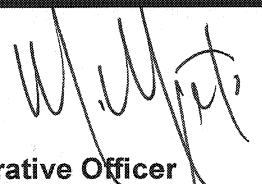
Type of Decision									
Meeting Date	2004-03-11				Report Date	2004-03-05			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<b>Planning Committee - Change of dates for regularly scheduled meetings</b>

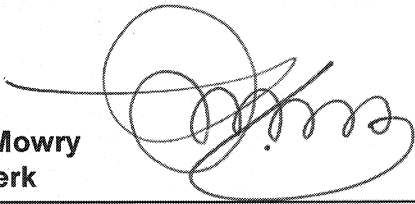
Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><b><u>Policy Implications:</u></b></p> <p>An amendment to Council's Procedure By-law 2002-202 is required to change the dates for regularly scheduled meetings of the Planning Committee. Notice By-law 2003-2 requires that the Clerk publish one (1) Notice of Intention to amend the Procedure By-law in a daily newspaper and on the City's web page, a minimum of 7 days prior to the Council meeting.</p> <p><b><u>Budget Impact:</u></b></p> <p>The cost of publishing the Notice of Intent is provided for in the current advertising budget (City Clerk's Office).</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p><b>BE IT RESOLVED THAT Council amend Article 33.8 (Planning Committee Meetings - by-monthly - Tuesday) of Procedure By-law 2002-202 to provide that all regularly scheduled meetings of the Planning Committee of Council be held on the first and third Tuesday of each month, save and except in the months of July, August and December of each year;</b></p> <p><b>AND FURTHER THAT Notice of the proposed by-law to amend Procedure By-law 2002-202, Meeting Dates - Planning Committee, be given in accordance with Notice By-law 2003-2.</b></p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 <b>Doug Waksinic,</b> <b>General Manager, Corporate Services</b>

Recommended by the C.A.O.
 <b>Mark Mieto,</b> <b>Chief Administrative Officer</b>

Date: 2004-03-05

**Report Prepared By****Thom Mowry**  
City Clerk**Division Review****Ron Swiddle,**  
Director of Legal/Clerk's Services & City**RECOMMENDATIONS continued:**

If Council chooses to change the meeting dates for the regularly scheduled meetings of the Planning Committee, then it is recommended that Council consider a further amendment to Procedure By-law to provide for a 3 Person Hearing Committee of Council to deal with statutory hearings in respect of such matters as the revocation, suspension or refusal of a business licence, taxi driver licence, etc., for the reasons set out in this report.

**BE IT RESOLVED THAT Council amend Procedure By-law 2002-202 to provide for the establishment of a three (3) Member Hearing Committee of Council, who shall be determined in accordance with a rotation schedule, for the purpose of affording affected persons an opportunity to be heard on any matter which Council is required to hold a hearing;**

**AND FURTHER THAT Notice of the proposed by-law to amend Procedure By-law 2002-202, to provide for a Hearing Committee of Council, be given in accordance with Notice By-law 2003-2.**

**BACKGROUND:**

Council at its 2004-02-12 meeting passed the following resolution:

2004-77 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 input be sought from the Development Liaison Committee.

The Development Liaison Committee at its meeting of February 12, 2004 discussed the above proposal and indicated that "they had no concerns regarding the proposed change in the Planning meeting dates."



Date: 2004-03-05

A photocopy of the Minutes of the Development Liaison Committee is attached for the convenience of Members of Council.

As well, the meeting dates for various outside boards on which Members of Council sit as members were reviewed to determine if any conflict would result from the proposed change of meeting dates. There were no conflicts.

### **DISCUSSION:**

The Planning Committee has undergone several metamorphoses since the inception of the new City of Greater Sudbury in 2001.

The current governance model, dubbed "the 3-in-1 model" (that is, all three Meetings - Planning, Priorities and Council - are held on the same week) was instituted at the request of Council to allow Councillors an "off" week in which they could devote to constituency work and other board commitments, such as the Health Unit, Greater Sudbury Utilities and volunteer boards of which they were members. In the approximate 18 months this model has been in place it has served the interests of the Community well by stream lining the approval process and "red tape" often associated with Planning matters.

The minutes from the Planning Committee have been tabled at the Council meeting and have usually been adopted without debate.

Council also broadened the mandate of the Planning Committee to include such things as:

- disposition of surplus municipal lands
- street name approvals
- street name changes
- building renumbering
- road and land closures
- disposition or opening of footpaths
- matters involving heritage designations
- land acquisitions and expropriations
- all hearings which are subject to or governed by the provisions of the *Statutory Powers Procedure Act*, including business and taxis licensing matters.

The current process has allowed Council to deal quickly and efficiently with planning, licencing and land use issues without having Council meetings unduly tied up with Planning matters. Where non-Committee Councillors have an "issue" with a particular item dealt with at the Planning Committee, the current process has not prevented Council from addressing it.

Date: 2004-03-05

From the perspective of the City Clerk's Office the existing schedule does not impose any additional work or effort on our part. The Planning Agenda has always been the first Agenda translated and printed, often one or two days before the Friday deadline and posted to the City's web site usually by 2:00 p.m. on Friday. The resulting minutes are completed and available for the Thursday Council meeting without the necessity of overtime.

Changing dates will not impose any particular hardship on Clerk's staff.

From the perspective of Members of the Planning Committee, changing the meeting dates will provide both the Committee Members and all of Council two weekends to review the Planning Agenda rather than the current one weekend for all three Agendas.

### **PROPOSED HEARING COMMITTEE OF COUNCIL**

However, should Council choose to change the meeting dates for the Planning Committee, then it is recommended that the mandate of the Planning Committee be reviewed and that further that such matters as statutory hearings be held by a Hearing Committee of Council and that property matters, such as the sale or acquisition of land, be dealt with directly by Council.

The reason for recommending the establishment of a Hearing Committee is simply to provide a quick resolution of any appeal involving the denial, suspension or revocation of, for example, a business or taxi drivers' licence. These individuals should not have to wait a further week for their appeal to be finally disposed of by Council by the adoption of the Planning Minutes.

Where property matters need to be dealt with on an urgent basis then it might be appropriate that Council deal with the matter rather than Planning.

The benefit of this proposed change is that property matters would not be waiting for final Council approval for the week between the Planning and Council meetings.

It is recommended that the proposed Hearing Committee of Council be composed of three (3) Members of Council who would sit in accordance with a rotation schedule with one Councillor designated a Chair. A photocopy of Chapter 16 (Procedure - Hearing Committee) of the former City of Sudbury Municipal Code is attached for the information of Members Council. If adopted by Council then the proposed Hearing Committee would be similarly constituted. Typically, such meetings were scheduled the same week as Council or immediately before the *in camera* session of Council.

All of which is respectfully submitted for Council's consideration.

*Attachments*

**FORTY-SIXTH MEETING OF THE  
DEVELOPMENT LIAISON ADVISORY COMMITTEE**

Thursday, February 12, 2004  
12:00 - 2:00 p.m.  
Committee Room C-13A & B, Tom Davies Square

**Present:** Bill Lautenbach, Chair  
Doug Nadorozny  
Guido Mazza  
Rhéal Pitre  
Gisele Martin  
Art Potvin  
Ron Norton  
Leo Paul Trottier  
Greg Clausen  
Valerie Klotz, Recording Secretary  
J. P. Max, Sudbury & District Home Builders Association  
Denise Lafond, Sudbury & District Home Builders Association  
Karen Trudel, Union Gas Limited  
Celia Teale, Sudbury & District Home Builders Association & Dalron  
Al Harrigan, Sudbury & District Home Builders Assoc. & Harrigan Builders  
Terry del Bosco, Del Bosco Surveying  
Ron Martin, Sudbury Construction Association  
Alex Sorensen, Dennis Consultants  
Dario Zulich, Tesc Contracting  
Michael Luciw, Castellan Luciw James Architects Inc.  
Ken Kaltiainen, Sudbury & District Home Builders Assoc. & Taylor Homes  
Steve Wicklander, Wicklander Associates Inc.

**1. REVIEW OF MINUTES OF MEETING - November 27, 2003**

The minutes of November 27, 2003 were accepted as presented.

Business Arising From the Minutes

Subdivision & Development Design Standards

Celia Teale was unable to attend the November 27<sup>th</sup> meeting. Greg Clausen was to meet with her to discuss any concerns she still had regarding the standard. Greg met with Celia and dealt with her concerns in a positive manner.

**4. COUNCILLOR BRADLEY NOTICE OF MOTION FOR REVIEW**

Bill advised that Councillor Bradley had put forth a Notice of Motion to City Council to have the Planning Committee meeting dates changed to the week prior to Priorities and Council meetings and also requested that DLAC's input be sought regarding this change.

The Committee agreed by consensus that they have no concerns regarding the proposed change in Planning Committee meeting dates.

**5. OTHER BUSINESS**

Construction Season

Ron Martin advised that the Sudbury Construction Association is anticipating a good building season this year.

Next Meeting

The focus of this meeting will be to receive the lot grading report and to receive a presentation from our Planning Consultant on the Official Plan.

**DATE OF NEXT MEETING**

The next meeting will be held on Thursday, April 1, 2004, at noon in Committee Room C-11, Tom Davies Square.

**ADJOURNMENT**

The meeting adjourned at 2:00 p.m..

## **COUNCIL**

### **Chapter 16 PROCEDURE - HEARING COMMITTEE**

#### **CHAPTER INDEX**

##### **Article 1 APPOINTMENT**

- 16.1.1 Established - purpose
- 16.1.2 Application - Chapter 14
- 16.1.3 Composition - 3 members - rotation - Schedule 'A'
- 16.1.4 Mayor - ex-officio member

##### **Article 2 AUTHORITY**

- 16.2.1 Limited - Statutory Powers Procedure Act
- 16.2.2 Report - to Council - at conclusion of hearing
- 16.2.3 Report - consideration - action - by Council
- 16.2.4 Grievances - hearing - exception
- 16.2.5 Grievances - discharge - termination - by Council

##### **Article 3 ENACTMENT**

- 16.3.1 Effective date

##### **SCHEDULE**

Schedule 'A' - Rotation

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**Article 1**  
**APPOINTMENT**

**16.1.1 Established - purpose**

A Hearing Committee is hereby established for the purpose of hearing any interested parties or affording them an opportunity to be heard on any matter which Council is required to hold a hearing.

**16.1.2 Application - Chapter 14**

Except as otherwise herein provided, Chapter 14 [City of Sudbury Municipal Code], "Being a by-law of The Corporation of the City of Sudbury to regulate the proceedings of the Council of The Corporation of the City of Sudbury" applies *mutatis mutandis* to the Hearing Committee.

**16.1.3 Composition - 3 members - rotation - Schedule 'A'**

The Hearing Committee shall be comprised of three members of Council who shall be determined in accordance with the rotation schedule marked as Schedule 'A' to this Chapter.

**16.1.4 Mayor - ex-officio member**

The Mayor shall be an *ex-officio* member of the Hearing Committee.

**Article 2**  
**AUTHORITY**

**16.2.1 Limited - Statutory Powers Procedure Act**

The Hearing Committee shall be bound by sections 5 to 15 inclusive and sections 21 and 24 of the *Statutory Powers Procedure Act*, R.S.O. 1980, c. 484, as amended.

**16.2.2 Report - to Council - at conclusion of hearing**

Upon the conclusion of a hearing conducted by the Hearing Committee, the Hearing Committee shall, as soon as practicable, make a written report to Council summarizing the evidence and arguments presented by the parties, the findings of fact made by the Hearing Committee and the recommendations, if any, of the Hearing Committee with reasons therefore on the merits of the application in respect of which the hearing has been conducted.

16.2.3      PROCEDURE - HEARING COMMITTEE      16.3.1

**16.2.3      Report - consideration - action - by Council**

After considering the report of the Hearing Committee, Council may thereupon in respect of such application, do any act, pass any by-law or make any decision that it might have done, passed or made, had it conducted the hearing itself.

**16.2.4      Grievances - hearing - exception**

Except as herein provided, the Hearing Committee shall hear all grievances in accordance with the various Collective Agreements.

**16.2.5      Grievances - discharge - termination - by Council**

All discharge or termination grievances shall be heard by Council.

**Article 3  
ENACTMENT**

**16.3.1      Effective date**

This Chapter comes into force and takes effect immediately upon the final passing of the enabling by-law. By-law 80-74, 13 May, 1980.

## PROCEDURE - HEARING COMMITTEE

### SCHEDULE

#### Schedule 'A' - Rotation

TERM	WARD COUNCILLOR
December 1 - February 28 (90 days)	2 1(C)* 4
March 1- April 30 (61 days)	3 2(C) 8
May 1 -July 31 (92 days)	4 3(C) 1
August 1- September 30 (61 days)	5 4(C) 7
October 1 - December 31 (92 days)	6 5(C) 3
January 1 - March 31 (90 days)	7 6(C) 9
April 1 - June 30 (91 days)	8 7(C) 5
July 1 - September 30 (92 days)	9 8(C) 2
October 1 - November 30 (61 days)	1 9(C) 6
*Chairman	
Councillor Ward 1 serves (243 days)	December 1 - February 28 (Chairman) May 1 - July 31 October 1 - November 30
Councillor Ward 2 serves (243 days)	December 1 - February 28 March 1 - April 30 (Chairman) July 1 - September 30
Councillor Ward 3 serves (245 days)	March 1 - April 30 May 1 - July 31 (Chairman) October 1 - December 31
Councillor Ward 4 serves (243 days)	December 1 - February 28 May 1 - July 31 August 1 - September 30 (Chairman)
Councillor Ward 5 serves (244 days)	August 1 - September 30 October 1 - December 31 (Chairman) April 1 - June 30
Councillor Ward 6 serves (243 days)	October 1 - December 31 January 1 - March 31 (Chairman) October 1 - November 30



## PROCEDURE - HEARING COMMITTEE

Councillor Ward 7 serves (242 days)

August 1 - September 30  
January 1 - March 31  
April 1 - June 30  
(Chairman)

Councillor Ward 8 serves (244 days)

March 1 - April 30  
April 1 - June 30  
July 1 - September 30  
(Chairman)

Councillor Ward 9 serves (243 days)

January 1 - March 31  
July 1 - September 30  
October 1 - November 30  
(Chairman)

By-law 80-74, 13 May, 1980; Schedule 'A'; By-law 91-227, 10 December, 1991.

# Minutes

<b>City Council Minutes</b>	<b>2004-02-26</b>
<b>Finance Committee Minutes</b>	<b>2004-03-03</b>
<b>Priorities Committee Minutes {TABLED}</b>	<b>2004-03-10</b>
<b>Planning Committee Minutes {TABLED}</b>	<b>2004-03-09</b>
<b>Tender Opening Committee Minutes</b>	<b>2004-02-24</b>
<b>Tender Opening Committee Minutes</b>	<b>2004-03-02</b>
<b>Nickel District Conservation Authority Minutes</b>	<b>2004-02-24</b>
<b>2004 Budget Public Input &amp; Information Session Minutes, Ward 4</b>	<b>2004-02-23</b>
<b>2004 Budget Public Input &amp; Information Session Minutes, Ward 5</b>	<b>2004-03-01</b>
<b>2004 Budget Public Input &amp; Information Session Minutes, Ward 6</b>	<b>2004-03-02</b>
<b>Greater Sudbury Public Library Board Minutes</b>	<b>2003-12-18</b>

# THE SIXTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11  
Tom Davies Square

Thursday, February 26, 2004  
Commencement: 4:50 p.m.

## DEPUTY MAYOR DUPUIS, IN THE CHAIR

### Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer; Gasparini; Kett; Reynolds; Rivest; 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; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; D. Freeland, Administrative Assistant to the Director of Human Resources; T. Mowry, City Clerk; CJ Caporale, Council Secretary

### Declarations of Pecuniary Interest

None.

### "In Camera"

2004-81 Bradley-Caldarelli: That we move "In Camera" to deal with Labour 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 6:28 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; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

### City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager

C.C. 2004-02-26 (6<sup>TH</sup>)

(1)

City Officials  
(continued)

of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; J. Nichols, Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; J.P. Graham, Plants Engineer; D. Desmeules, Manager of Housing; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President; F. Posadowski, Recording Secretary

News Media

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

Declarations of  
Pecuniary Interest

None.

Opening Remarks

The Mayor welcomed students from Cambrian College.

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with labour 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.

Forestry and Tree  
Pruning

2004-82 Bradley-Caldarelli: THAT the City of Greater Sudbury serve notice to Greater Sudbury Utilities of its intent to terminate the "Tree Pruning Agreement" dated July 9, 1997, effective December 31, 2004.

**RECORDED VOTE:**

**YEAS**

Bradley  
Callaghan  
Gainer  
Gasparini  
Rivest

**NAYS**

Berthiaume  
Caldarelli  
Craig  
Dupuis  
Kett  
Reynolds  
Thompson  
Mayor Courtemanche

**MOTION LOST**

Forestry and Tree  
Pruning  
(continued)

With the concurrence of Council, Councillor Callaghan requested that staff prepare a report on how the City will continue to service the community if the Tree Pruning Agreement is terminated.

#### **MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

##### **Rules of Procedure**

With two-thirds majority received, Councillor Kett requested that a motion from Councillor Berthiaume be dealt with regarding Item 10 (Northern Intake Screening Unit Contract 2004) from the Priorities Committee Agenda of 2004-02-25.

##### **Northern Intake Screening Unit Contract 2004**

2004-83 Berthiaume-Bradley: WHEREAS the City of Greater Sudbury is required by the Ministry of Community and Social Services to enter into an agreement for Intake Screening for Ontario Works clients with the Algoma District Services Administration Board; and

WHEREAS the City of Greater Sudbury's findings indicate that the current Intake Screening process is not effective based on the number of "no-shows" and clients deemed to be "ineligible"; and

THEREFORE the City of Greater Sudbury petitions the Province of Ontario through the Minister of Community and Social Services to return the intake function to the City's Health and Social Services Department's Social Services Division; and

FURTHER THAT this would enhance client service, reduce costs associated with running a centralized Intake Screening Unit; and

FURTHER THAT this motion be sent to the other 46 Consolidated Municipal Service Managers, Ontario Municipal Social Services Association, the Association of Municipalities of Ontario and our local MPP's.

**CARRIED**

#### **PART I CONSENT AGENDA**

##### **Consent Agenda**

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-84 Dupuis-Caldarelli: THAT Items C-1 to C-11 inclusive and Items C-13 and C-14, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1  
Report No. 5  
City Council  
2004-02-12

2004-85 Bradley-Caldarelli: THAT Report No. 5, City Council Minutes of 2004-02-12 be adopted.

**CARRIED**

Item C-2  
Report No. 4  
Priorities Committee  
2004-02-25

Councillor Bradley informed the General Manager of Public Works that he received a telephone call from Mr. Hautamaki regarding Item 9 (Upgrading Long Lake Road) of the Priorities Committee meeting of 2004-02-25. Mr. Hautamaki was concerned that there would not be an entrance to his property located on Long Lake Road. Mr. Belisle advised Council that the Ministry of Transportation would be responsible for any property acquisitions and that they are meeting with Mr. Hautamaki to discuss this issue.

2004-86 Caldarelli-Bradley: THAT Report No. 4, Priorities Committee Minutes of 2004-02-25 be adopted.

**CARRIED**

Item C-3  
Report No. 4  
Planning Committee  
2004-02-24

2004-87 Bradley-Caldarelli: THAT Report No. 4, Planning Committee Minutes of 2004-02-24 be adopted.

**CARRIED**

Item C-4  
T.O.C.  
2004-02-10

2004-88 Bradley-Caldarelli : THAT the Report of the Tender Opening Committee Minutes of 2004-02-10 be received.

**CARRIED**

Item C-5  
T.O.C.  
2004-02-17

2004-89 Bradley-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2004-02-17 be received

**CARRIED**

Item C-6  
Property Standards  
Appeal Committee  
2004-02-10

2004-90 Caldarelli-Bradley: THAT Report No. 1 of the Property Standards Appeal Committee Minutes of 2004-02-10 be received.

**CARRIED**

Item C-7  
G.S.P.S. Board  
2004-01-26

2004-91 Bradley-Caldarelli: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2004-01-26 be received.

**CARRIED**

Item C-8  
2004 Budget Public  
Input & Information  
Ward 1 - 2004-02-16

2004-92 Bradley-Caldarelli: THAT the Report of the 2004 Budget Public Input and Information Session, Ward 1 Minutes of 2004-02-16 be received.

**CARRIED**

Item C-9  
2004 Budget Public  
Input & Information  
Ward 2 - 2004-02-17

2004-93 Bradley-Caldarelli: THAT the Report of the 2004 Budget Public Input and Information Session, Ward 2 Minutes of 2004-02-17 be received.

**CARRIED**

Item C-10  
2004 Budget Public  
Input & Information  
Ward 3 - 2004-02-18

2004-94 Caldarelli-Bradley: THAT the Report of the 2004 Budget Public Input and Information Session, Ward 3 Minutes of 2004-02-18 be received.

**CARRIED**

### **TENDERS**

Item C-11  
Award of the RFP -  
Transit Centre  
Information Kiosk

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 was received.

The following resolution was presented:

Bradley-Caldarelli: 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 4<sup>th</sup> and 5<sup>th</sup> year pending an annual review by the City, and subject to the satisfactory performance of the terms and conditions set forth in the agreement,

4<sup>th</sup> year Feb 1/07 to Jan 31/08 \$125,000  
5<sup>th</sup> year Feb 1/08 to Jan 31/09 \$130,000.

The above amounts excludes GST.

### **Motion for Referral**

Councillor Rivest requested that the foregoing motion be referred back to staff for further review and negotiation.

The motion for referral was defeated on a show of hands vote.

Item C-11  
Award of the RFP -  
Transit Centre  
Information Kiosk  
(continued)

The following resolution was then presented:

2004-95 Bradley-Caldarelli: 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 4<sup>th</sup> and 5<sup>th</sup> year pending an annual review by the City, and subject to the satisfactory performance of the terms and conditions set forth in the agreement,

4<sup>th</sup> year Feb 1/07 to Jan 31/08 \$125,000  
5<sup>th</sup> year Feb 1/08 to Jan 31/09 \$130,000.

The above amounts excludes GST.

**CARRIED**

#### **ROUTINE MANAGEMENT REPORTS**

Item C-13  
Noise By-law  
Exemption - Hwy 17

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 was received.

The following resolution was presented:

2004-96 Caldarelli-Bradley: 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.

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.

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.

**CARRIED**



Item C-14  
Transcab Service  
Contracts

Report dated 2004-02-18 from the General Manager of Citizen & Leisure Services regarding Transcab Service Contracts was received.

The following resolution was presented:

2004-97 Bradley-Caldarelli: 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.

**CARRIED**

**BY-LAWS**

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)

2004-42Z      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.)

Councillor Caldarelli stated that there was overspending in the 2003 Budget regarding the hiring of outside lawyers and Mr. Swiddle advised that a report was submitted to Council and that he will recirculate it during the Budget process.

- 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.)
- 2004-46A      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
- 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
- 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
- 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
- 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

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.

(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)

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2004-98 Caldarelli-Dupuis: THAT By-law 2004-39A, By-law 2004-40A, By-law 2004-42Z to and including By-law 2004-44A, By-law 2004-46A, By-law 2004-48A to and including By-law 2004-53P be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2004-99 Dupuis-Caldarelli: THAT By-law 2004-39A, By-law 2004-40A, By-law 2004-42Z to and including By-law 2004-44A, By-law 2004-46A, By-law 2004-48A to and including By-law 2004-53P be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-15  
Renewal of Banking  
Agreement

Report dated 2004-02-20 from the General Manager of Corporate Services regarding Renewal of Banking Agreement was received for information only.

Item C-16  
Development Charges  
Collected - Year  
Ended 2003-12-31

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 was received for information only.

Item C-17  
New Falconbridge  
Water Supply

Report dated 2004-02-17 from the General Manager of Public Works regarding New Falconbridge Water Supply was received for information only.

C.C. 2004-02-26 (6<sup>TH</sup>)

(9)

Item C-18  
D.L.A.C. Status  
Report

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 was received for information only.

## **PART II** **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Indoor Soccer Centre

Report dated 2004-02-18, with attachments, from the General Manager of Citizen & Leisure Services regarding the Indoor Soccer Centre was received.

The following resolution was presented:

Bradley-Caldarelli: THAT the lease held by the City of Greater Sudbury at the Exhibition Centre not be renewed upon its expiry on September 30, 2004;

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;

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.

### **Separation of Motion**

With the concurrence of Council, Councillor Caldarelli requested that a vote on the last paragraph of the foregoing motion be taken separately.

Main Motion  
(as amended)

The following resolution was then presented:

2004-100 Bradley-Caldarelli: THAT the lease held by the City of Greater Sudbury at the Exhibition Centre not be renewed upon its expiry on September 30, 2004;

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.

**CARRIED**

Item R-1  
Indoor Soccer Centre  
(continued)

Bradley-Caldarelli: 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.

Motion for Referral

It was moved by Councillor Caldarelli that the foregoing motion be referred to the Finance Committee for consideration.

The motion for referral was carried on a show of hands.

Item R-2  
2004 Economic  
Development Capital  
Envelope Funding  
Request

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 was received.

Councillor Bradley asked staff when a report can be submitted to Council regarding the status of the wind farm. Mayor Courtemanche advised Council that a presentation would be on the next Council Agenda of 2004-03-11.

The following resolution was presented:

2004-101 Caldarelli-Bradley: 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.

**CARRIED**

Change of Chair

At 8:00 p.m., His Worship Mayor David Courtemanche vacated the chair.

**COUNCILLOR DUPUIS, IN THE CHAIR**

Item R-3  
Consulting  
Engineering Services  
Various Water Supply  
Upgrades

Report dated 2004-02-17 from the General Manager of Public Works regarding Consulting Engineering Services Various Water Supply Upgrades was received.

The following resolution was presented:

2004-102 Bradley-Caldarelli: 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

FURTHER THAT each of these assignments be carried out in accordance with the City's Standard Engineering Services Agreements.

**CARRIED**

Item R-4  
Waster Water  
Treatment Plants  
Operating Manual  
Revisions

Report dated 2004-02-18 from the General Manager of Public Works regarding Waste Water Treatment Plants Operating Manual Revisions was received.

The following resolution was presented:

2004-103 Bradley-Caldarelli: 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

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

THAT Earth Tech 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

THAT J.L. Richards & Associations 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.

**CARRIED**

Item R-5  
Consulting  
Engineering Services  
at Sudbury Waste  
Water Treatment Plant

Report dated 2004-02-18 from the General Manager of Public Works regarding Consulting Engineering Services at Sudbury Waste Water Treatment Plant was received.

The following resolution was presented:

2004-104 Caldarelli-Bradley: 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.

**CARRIED**

Change of Chair

At 8:14 p.m., Councillor Dupuis vacated the Chair.

**HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Item R-6  
Ramsey Lake Water  
Quality Monitoring &  
Modelling

Report dated 2004-02-18 from the General Manager of Public Works regarding Ramsey Lake Water Quality Monitoring and Modelling was received.

The following resolution was presented:

2004-105 Bradley-Caldarelli: 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.

**CARRIED**

Item R-7  
Appointment of  
Citizen Directors -  
Board of Greater  
Sudbury Housing  
Corporation

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 was received.

The following resolution was presented:

2004-106 Bradley-Caldarelli: 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:

Item R-7  
Appointment of  
Citizen Directors -  
Board of Greater  
Sudbury Housing  
Corporation  
(continued)

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

**CARRIED**

Item R-8  
"Inspector Plus" Field  
Inspection Hardware  
Updates

Report dated 2004-02-16 from the General Manager of Economic Development & Planning Services regarding "Inspector Plus" Field Inspection Hardware Updates was received.

The following resolution was presented:

2004-107 Caldarelli-Bradley: THAT Council authorize the Request for Proposal and subsequent purchase of Building Inspector Field Inspection Hardware updates in advance of budget allocations with funding to be provided from the 2004 Corporate Infrastructure Envelope.

**CARRIED**

#### **MOTION**

Item R-9  
Staff Rationalization  
Process

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.

Amended Motion  
Staff Rationalization  
Process

With the concurrence of Council, Councillor Kett requested the the following motion be substituted:

Kett-Caldarelli: 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

C.C. 2004-02-26 (6<sup>TH</sup>)

(14)



Item R-9  
Staff Rationalization  
Process  
(continued)

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 a managed attrition process with a comprehensive employee-training program to increase job flexibility and enrichment with regards to the delivery of appropriate services; and

THAT staff bring forward an appropriate report to the Finance Committee on this process.

Friendly Amendment

Councillor Reynolds requested that the following friendly amendment be considered:

NOW BE IT RESOLVED THAT affective immediately, vacated staff positions be filled with the most qualified employee.

Following a discussion by Council the foregoing motion was withdrawn with the consent of Council.

Amendment to the  
Motion

The following amendment was introduced:

2004-108 Rivest-Craig: THAT the words "beginning with Public Works-Operations, exclusive of Sewer and Water, in 2004. This" be deleted.

**CARRIED**

Friendly Amendment

With the concurrence of the mover, Councillor Kett, Councillor Bradley requested that the motion be amended as follows:

"following completion of the 2004 Budget" after the words "NOW THEREFORE BE IT RESOLVED THAT".

Main Motion  
(as amended)

2004-109 Kett-Caldarelli: 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 following completion of the 2004 Budget, the City of Greater Sudbury begin a staff rationalization process which would involve a managed attrition process with a comprehensive employee-training program to increase job flexibility and enrichment with regards to the delivery of

Item R-9  
Staff Rationalization  
Process  
(continued)

appropriate services; and

THAT staff bring forward an appropriate report to the Finance Committee on this process.

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

Gasparini

**CARRIED**

**CIVIC PETITIONS**

**Councillor Reynolds**

Councillor Reynolds submitted a petition to the City Clerk, signed by approximately four hundred (400) citizens of the City of Greater Sudbury. The petition requests that the Greater Sudbury Police Services have more police officers on duty to help make the City a safer place to live.

**Councillor Bradley**

Councillor Bradley submitted a petition to the City Clerk, signed by approximately two hundred fifty (250) residents of Dowling. The petition is requesting support from the City of Greater Sudbury to have the Ministry of Transportation reconstruct Highway 144 and build sidewalks, in the residential and commercial areas of the Dowling Flats area.

**QUESTION PERIOD**

**Mandatory Retirement  
Policy**

Councillor Caldarelli asked the Chief Administrative Officer if the motion to direct the new employee retirement policy was being brought forward.

Mr. Mieto advised Council that they were waiting for an answer from AMO and a joint program is being implemented. Mr. Wuksinic advised that the major cities of Ontario are preparing a paper which would create an impact on removing the retirement age of 65. He also advised that the City is currently maintaining the existing retirement policy.

Mandatory Retirement  
Policy  
(continued)

Councillor Caldarelli stated that it was her understanding that nothing was to be done until something came back to Council. Mr. Wuksinic advised Council that the Mandatory Retirement Age application and a report will be submitted to Council.

Crossing Guards

Councillor Dupuis asked the General Manager of Corporate Services if the City could re-hire crossing guards who were let go, once a decision was made regarding the Mandatory Retirement Age Policy to extend past the age 65.

Mr. Wuksinic advised Council that the collective agreement would play a significant role in the hiring of crossing guards and that the City could not be selective.

Hospital Summit

Councillor Bradley asked the Chief Administrative Officer what role the City was playing at the Hospital Summit. Mr. Mieto advised Council that he will make inquiries regarding the format and criteria of the Summit and report back to Council.

Lakes Ramsey &  
Nepahwin - Snow  
Removal

Councillor Craig stated that the snow in the apartment parking lots situated on Lakes Ramsey and Nepahwin is melting into the lakes. His concern is that the salt, sand and debris from the melting snow is contaminating the lakes and would like Public Works to investigate and possibly have the snow banks removed.

**NOTICES OF MOTIONS**

Economic  
Development Strategic  
Plan

**Submitted by Councillor Callaghan:**

WHEREAS the City of Greater Sudbury has adopted the Economic Development Strategic Plan as put forth by the City of Greater Sudbury Community Development Corporation (CGSCDC); and

WHEREAS the Economic Development strategy is focused on five engines for growth in the future; Mining; City for Creative Culture; Tourism; Eco-Industry; and Health and Bio-technology; and

WHEREAS each of these engines has a Task Force comprised of community and board members to move the strategy forward with identified projects; and

WHEREAS the CGSCDC is an independent corporation created by the City of Greater Sudbury with the mandate to promote community economic development with the co-operation and participation of the community and the City of Greater Sudbury Council; and

WHEREAS the City of Greater Sudbury provides the staffing and annual funding of nearly \$2M towards the efforts of Economic Development; and

Economic  
Development Strategic  
Plan  
(continued)

WHEREAS Economic Development staff are providing excellent support in moving the economic development plan forward; and

WHEREAS the recent Oracle poll states clearly that City Council should be involved in the promotion of economic development;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby requests the Board of the CGSCDC adopt the following recommendations in order to increase accountability and communications:

1. That Engine Task Force Chairs be established and ultimately appointed to the Board;
2. That the five Task Force Chairs make annual progress reports to City Council;
3. That the Governance Committee for the Board include at least three Councillors and three citizen board members;
4. That measurable performance objectives be developed and presented by the CGSCDC;
5. That these four recommendations be acted on prior to the next scheduled Annual General Meeting of the CGSCDC (June 2004).

Adjournment

2004-110 Bradley-Caldarelli: THAT this meeting does now adjourn.  
Time: 9:46 p.m.

**CARRIED**

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Mayor

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City Clerk

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

**Council Chamber  
Tom Davies Square**

**Wednesday, March 3, 2004  
Commencement: 5:30 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

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

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager, Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; D. Nadorozny, General Manager, Economic Development and Planning; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Supervisor of Accounting Services; Ed Stankiewicz, Budget Coordinator; R. Swiddle, Director of Legal Services/City Solicitor; C. Salazar, Manager of Corporate Strategy and Policy Analyst; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; C.J. Caporale, Council Secretary; K. Bowschar-Lische, Planning Committee Secretary

News Media

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

CUPE Local 4705

W. MacKinnon, President

Declarations of  
Pecuniary Interest

None

**PRESENTATIONS/DELEGATIONS**

Item 2  
2004 Citizen and  
Business Survey

Report entitled "2004 Citizen and Business Survey" was previously distributed to Members of Council.

A copy of the Presentation dated 2004-03-03 from Mr. Paul A. Seccaspina, President & CEO and Dr. Robert C. Sinclair, Ph.D., Oraclepoll Research Limited regarding 2004 State of the Community Survey Results was distributed to Members of Council at the meeting.

Dr. Robert C. Sinclair, Ph.D. provided an electronic presentation of results of the citizen survey. He advised that they did a random survey of 1200 residences. He provided a brief summary of the survey results which included:

Item C-2  
2004 Citizen and  
Business Survey  
(Cont'd)

- 50% of Sudbury residents believe that the quality of life is good or really good
- overall, satisfaction with the services provided by the City have increased this year relative to last year
- citizens satisfaction has increased for the following services - job creation, Pioneer Manor, public health, policing, sewer and water, winter roads maintenance
- citizen satisfaction decreased with the following services - waste management, landfill sites, leisure programs and recreation facilities.
- Everyone in favour of reopening facilities which were closed

He suggested that Council focus on infrastructure and roads, improve efficiencies to cut costs, reopen facilities, encourage growth and economic development.

Rules of Procedure

The Committee agreed to deal with Item 7 (Debate Setting of Council Priorities - 2004) at this time.

**MANAGERS' REPORTS**

Item 7 - Debate  
Setting of Council  
Priorities 2004

As noted on the agenda, there would be a recommendation presented at the meeting for the consideration of the Committee.

Caldarelli-Courtemanche: Whereas Council has undertaken the most comprehensive Public Input and Information Consultation Process in the City's history for the 2004 Budget;

Whereas Council is committed to act on this public input;

Therefore be it resolved that Council establish the following priorities for the 2004 Budget:

- ☐ City Infrastructure – rebuilding our roads
- ☐ City Finances – containing the escalating operating costs through efficiencies and fully developing the City's CIP program
- ☐ Community's future – focusing on assessment growth
- ☐ Community services – considering community facilities

Amendment

With the concurrence of the Committee, the following friendly amendment was presented:

That the words "as a guiding framework" be added to paragraph 2 and the words "with a "No layoff policy" be added to paragraph 4, bullet 2.

Main Motion  
as Amended

**Main Motion  
as Amended**

The main recommendation as amended was then presented:

2004-4 Caldarelli-Courtemanche: WHEREAS Council has undertaken the most comprehensive Public Input and Information Consultation Process in the City's history for the 2004 Budget;

WHEREAS Council is committed to act on this public input;

THEREFORE BE IT RESOLVED that Council establish the following priorities as a guiding framework for the 2004 Budget:

- ☐ City Infrastructure – rebuilding our roads
- ☐ City Finances – containing the escalating operating costs through efficiencies and fully developing the City's CIP program with a "No Layoff Policy"
- ☐ Community's future – focusing on assessment growth
- ☐ Community services – considering community facilities

**CARRIED**

**Recess**

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

**Reconvene**

At 7:15 p.m., the Finance Committee reconvened.

**CORRESPONDENCE - INFORMATION ONLY**

Item 3  
2004 Budget  
Council Survey  
Budget Issues &  
Priorities

Report dated 2004-02-27, from the Chief Administrative Officer regarding Budget 2004 - Council Survey - Budget Issues and Priorities was received for information.

Item 4  
2004 Budget  
Council Survey  
Budget Options

Report dated 2004-02-27 was received from the Chief Administrative Officer 2004 Budget - Council Survey, Budget Options.

The Committee reviewed the summary of budget options provided by individual Council Members in the Council survey and direction was provided by the Committee as follows:

#### **REDUCTIONS/EFFICIENCIES**

1. Decrease supplies budget by at least 10% **(Report Requested including itemized list of accounts)**
2. Reduce Legal Department use of outside consultants by 25% - All legal work for HR labour relations to be done in-house **(Report Required)**
3. Reduce legal fees for consultants from \$1.6 million to \$600,000 **(Report Required)**
4. ~~Rock tunnel construction to stop at Algonquin Rd.~~ **(Deleted)**
5. Convergence of utilities **(Report Required)**
6. Grow our assessment base through a creative and imaginative plan for sale of surplus properties. Goal \$1 million in 2004. **(Solutions Task Force)**
7. Reduction of overtime hours through better scheduling (particularly Leisure Services *(savings on overtime for Transit on statutory holidays and holidays)* and Corporate Services) **(Report Required)**
8. Collect fines and back taxes. Do not hire these positions, but contract out to a new local company **(Existing Budget Option)**
9. Partner with community groups to create new synergies, cost-savings, and more productivity instead of competing with them i.e. Mayor's Roundtable for Seniors vs. Senior Friendly Sudbury GSDC vs. New Economy Sudbury **(Parking Lot)**

#### **USER FEES**

10. Equitable user fees **(Existing Budget Option)**
11. Maximum user fee increase 5% **(Existing Budget Option)**
12. No increase in user fees **(Existing Budget Option)**

#### **IMPROVEMENTS**

13. Road Improvements:
  - a. A 2 % - 5% road renewal levy for the term of Council
  - b. An additional \$4.5 million **strictly** for road construction
    - i. 2.5M from operating savings (cut operations budget increase by half)
    - ii. \$2 million from reserves **(Dealt with by Resolution at a Previous Meeting)**
14. Concentrate 75% of the capital budget on roads - no more capital envelopes **(Dealt with by Resolution at a Previous Meeting)**
15. Set aside \$300,000 for a comprehensive employee training plan - multitasking teams **(Report/Budget Option Required)**
16. Design a rebate program for low-income seniors (and others) to protect them from the tax increase **(Report Required)**
17. Develop a plan to reopen some recreational facilities (Adanac, Falconbridge & Dow) through reserve funds and the use of community groups to govern/fundraise and marketing. **(Development of Budget Options)**
18. Reduce to \$ 6.00 the transcab fares for seniors and students from Levack to Chelmsford **(Existing Budget Option)**
19. Build turning lane in front First Baptist Church in Garson **(Report Required)**



Item 4  
2004 Budget  
Council Survey  
Budget Options (Cont'd)

20. Eliminate tipping fees completely for citizens bringing household garbage to landfill sites **(Referred to Technical Steering Committee on Waste Optimization Study)**
21. Provide sewer/water services to Falconbridge Hwy. (10 homes) across road from Cedar Green **(Report Required including criteria on how project gets on Priority List)**
22. Traffic lights and turning lanes to solve the safety issues at McCrea Heights. **(Report Required)**
23. Initiate analysis of transportation alternatives (e.g. Barrydowne Rd. and Maley Drive extensions) to the congestion of Barrydowne, LaSalle and NotreDame avenues. **(Part of new OP Background Study)**

Additional Budget Options were presented by Committee Members at the meeting and dealt with as follows:

1. Traffic Lights at St. Jean Baptiste Street and Pilon Street **(Report Required)**
2. Blue Box and Garbage Collection every second week **(Referred to Technical Steering Committee on Solid Waste Optimization)**
3. Blue Box and Garbage Collection on One Side of the Street Only **(Referred to Technical Steering Committee on Solid Waste Optimization)**

Item 5  
2004 Current  
Budget  
Public Input Session 2  
Wards 1-4

Report dated 2004-02-27 from the General Manager of Corporate regarding 2004 Current Budget, Public Input Session 2, Wards 1 - 4 was received for information.

Item 6  
Estimating Economic  
Impact of  
Public Infrastructure  
Expenditures  
Road Improvements

Report dated 2004-02-06 from the General Manager of Economic Development and Planning Services regarding estimating the economic impact of public infrastructure expenditures: road improvements was received for information.

Recess

At 8:45 p.m., the Finance Committee recessed.

Reconvene

At 9:00 p.m., the Finance Committee reconvened.

## **MOTIONS**

The following motions were presented:

### **Roads Capital Funding**

2004-05 Courtemanche-Craig: WHEREAS the citizens of Greater Sudbury through extensive consultation sessions on the 2004 budget and through a number of successive years of residential and business surveys, have voiced their concerns that roads maintenance must be of the highest priority; and

WHEREAS Greater Sudbury continues to rank extremely low on the levy per capita for roads expenditures and capital financing in the BMA Competitiveness Study which ranks municipalities in Ontario on a number of measures; and

WHEREAS Roads Capital Funding has been reduced by fifty percent (50%) since 1995 as a result of the loss of Provincial Road Subsidies; and

WHEREAS the City of Greater Sudbury currently allocates \$9.3M per year towards road capital construction and reconstruction; and

WHEREAS the City of Greater Sudbury Roads Needs have been identified as \$23M annually; and

WHEREAS staff has cited that it is considerably more expensive to repair roads as the condition deteriorates; and

WHEREAS the Federal Government has announced a G.S.T. rebate which can be used to support additional roads capital expenditures; and

WHEREAS doubling the Roads Capital Budget will create an additional 148 person years of employment plus a spin-off of 68 person years of employment for a total of 216 person years of employment;

THEREFORE BE IT RESOLVED THAT staff be directed to prepare a report which details how the capital contribution to roads can be doubled over the next three year period.

**CARRIED**

Tax Increase

The following motion was presented:

Courtemanche-Craig: WHEREAS Council has just completed an extensive public consultation on the 2004 Budget; and

WHEREAS the citizens of Greater Sudbury have made it known that a reasonable tax increase would be acceptable if services are maintained or increased; and

WHEREAS Council recognizes that the citizens of Greater Sudbury, particularly our seniors and those on fixed incomes, have a limited ability to support a large municipal tax increase; and

WHEREAS the former City of Sudbury for the last decade held municipal taxes to zero percent; and

WHEREAS the 2004 budget presented by staff on January 24<sup>th</sup>, 2004, projected a net tax increase of 11.5%.

THEREFORE BE IT RESOLVED THAT Council set a target of a 7% tax increase.

Motion for Deferral

Councillor Rivest requested that the preceding motion be deferred.

Council defeated the request by Councillor Rivest by a show of hands.

Main Motion

The motion was once again presented:

2004-6 Courtemanche-Craig: WHEREAS Council has just completed an extensive public consultation on the 2004 Budget; and

WHEREAS the citizens of Greater Sudbury have made it known that a reasonable tax increase would be acceptable if services are maintained or increased; and

WHEREAS Council recognizes that the citizens of Greater Sudbury, particularly our seniors and those on fixed incomes, have a limited ability to support a large municipal tax increase; and

WHEREAS the former City of Sudbury for the last decade held municipal taxes to zero percent; and

WHEREAS the 2004 budget presented by staff on January 24<sup>th</sup>, 2004, projected a net tax increase of 11.5%.

THEREFORE BE IT RESOLVED THAT Council set a target of a 7% tax increase.

Tax Increase  
(Cont'd)

**RECORDED VOTE:**

**YEAS**

Berthiaume  
Bradley  
Gasparini  
Reynolds  
Thompson  
Courtemanche  
Callaghan

**NAYS**

Caldarelli  
Craig  
Dupuis  
Rivest

**CARRIED**

Remaining Agenda  
Items

The remaining items list on the agenda will be placed on Finance Committee agenda of March 8, 2004.

Adjournment

2004-07 Dupuis-Caldarelli: That this meeting does now adjourn.  
Time: 10:00 p.m.

**CARRIED**

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COUNCILLOR TED CALLAGHAN, CHAIR

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DEPUTY CITY CLERK

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-02-24

Commencement: 2:30 p.m.  
Adjournment: 2:34 p.m.

### **MIKE JAKUBO, ACTING MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

#### **Present**

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

#### **RFP for Peoplesoft FCSM Upgrades**

Contract CPS04-04, Request for Proposals for Peoplesoft FCSM Accelerated Upgrades {estimated at a cost between \$100,000 and \$150,000} was received from the following bidder:

#### **BIDDER**

Xwave

A bid deposit in the form of a Certified Cheque in the amount of \$10,000.00 accompanied the proposal.

The foregoing tenders were turned over to the Director of Information Technology for review and recommendation to the General Manager of Corporate Services who would report to City Council.

#### **Adjournment**

The meeting adjourned at 2:34 p.m.

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Chairman

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Secretary

**T.O.C. 2004-02-24 (1)**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-03-02

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

### **M. JAKUBO, ACTING MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

Present: M. Hauta, Accountant; K. Lessard, Law Clerk; A. Sweetman, Sewer and Water Engineer; E. Svezikas, Senior Technican; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-9  
Anderson Lift Station  
Forcemain Upgrades

Tenders for Contract 2004-9, Anderson Lift Station Forcemain Upgrades {estimated at a total cost of \$345,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Pioneer Construction	\$498,717.64
R.M. Belanger Limited	\$436,988.00
Tera North Construction Engineering Ltd.	\$398,232.60
Garson Pipe Contractors	\$393,093.93
Tesc Contracting Co. Ltd.	\$451,433.00
Nor Eng Construction	\$468,660.00

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

The foregoing tenders were turned over to the Senior Technician 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

Contract 2004-33, Ellis  
Reservoir Baffles

Tenders for Contract 2004-33, Ellis Reservoir Baffles, {estimated at a total cost of \$400,000.00} were received from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT</b>
Cecchetto & Sons	\$385,606.60
Tesc Contracting Co. Ltd.	\$209,720.00
Patrick Mechanical	\$290,863.00
Nor Eng Construction	\$196,880.00

**T.O.C. 2004-03-02 (1)**

Contract 2004-33

(Continued)

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

The foregoing tenders were turned over to the Senior Technician 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.

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Chairman

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Secretary

**T.O.C. 2004-03-02 (2)**

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Tuesday, February 24, 2004

Room C-11  
Tom Davies Square

Commenced: 5:00 p.m.  
Adjourned: 6:40 p.m.

PRESENT: Ron Bradley - Chairman  
Aaron Beaudry  
Ron Dupuis  
Lynne Reynolds  
Bob Rogers

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
D. Lenzi  
G. Babij (Babij & Associates)  
M. Hennessy (Hennessy & Co.)

COMMUNICATIONS: G. Dalcourt  
R. Thompson

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

a) January 28, 2004

Resolution 2004-15

Dupuis - Beaudry

That the minutes of the January 28, 2004 Annual General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Presentation - 2003 Audited Financial Statement

Copies of the Financial Statement had previously been distributed to Board members. Greg Babij, the N.D.C.A. Auditor, proceeded with a page by page review of the statement. He highlighted the main program activities and any significant variances. Members asked a number of questions and following their clarification, a resolution was presented.



Resolution 2004-16

Beaudry - Bradley

That the 2003 N.D.C.A. Financial Statement be approved as presented.

Carried.

5. General Business

a) South Bay Road Property Matter

A property matter related to land owned by the N.D.C.A. in the Lake Laurentian Conservation Area off South Bay Road was brought forward to the General Board members. Mr. Michael Hennessy, Solicitor, present on behalf of the applicant wishing to acquire a small piece of property from the N.D.C.A., was in attendance. Mr. Hennessy made a presentation to Board members and provided further background information to clarify the position of his client. It was recommended to Board members, by N.D.C.A. staff, that the City of Greater Sudbury Planning Department and Committee be requested to reconsider one item included in a rezoning recommendation. After a very thorough discussion, the following resolution was passed.

Resolution 2004-17

Beaudry - Rogers

That the N.D.C.A. hereby requests that the City of Greater Sudbury, through the Planning Department and Planning Committee, reconsider Condition #3 as contained in Recommendation #2003-208 as it relates to the property located on South Bay Road.

Carried.

b) Public Meeting Notice - McCharles Lake

General Board members were provided with information related to a Public Meeting to be held on March 4, 2004, with residents in the McCharles Lake area. The intent of the public meeting is to discuss seasonal water levels and flows in this immediate area along Junction Creek and the Vermilion River. A report on the outcomes from this public meeting will be given to Board members at a future meeting.

c) 2004 N.D.C.A. Budget Review

The 2004 N.D.C.A. Budget package had been previously distributed to members. N.D.C.A. staff commenced the budget review with a detailed overview of issues to consider. As well, major variances in the 2004 budget when compared to the

2003 work program were highlighted. Many issues were discussed including the levy increase request to the member municipality; level of grants from the Ministry of Natural Resources; eligibility for the full GST rebate; specific components of the proposed 2004 work program, etc. The Board members had many questions, and reviewed the Power Point presentation to be made at the City Budget Committee meeting on March 10<sup>th</sup>. Following the discussion, a resolution was presented.

Resolution 2004-18

Rogers - Dupuis

That the N.D.C.A. 2004 Budget be approved in the total amount of \$865,926, AND FURTHER that the City of Greater Sudbury be requested to provide \$254,410, for the general levy and \$277,500 as a Special Capital Allocation. Carried.

One item coming from the budget discussion, was related to the taxes paid by the N.D.C.A. on the office space leased in Tom Davies Square. Members were asked to consider whether or not the N.D.C.A. should apply for a partial rebate. Members discussed the issue and had a number of questions. The following resolution was then passed.

Resolution 2004-19

Reynolds - Rogers

That the N.D.C.A. apply to the City of Greater Sudbury for the property tax rebate on the occupied space at Tom Davies Square for the 2003 taxation year.

Carried.

6. New Business

a) Source Protection Planning

On February 12, 2004, the Provincial government released a White Paper on Watershed-Based Source Protection Planning for public consultation. Justice O'Connor had identified source protection as the missing element in ensuring Ontario's water is safe from source to tap during the Walkerton Inquiry process. The public consultation process will include a stakeholders' meeting in Sudbury on March 12<sup>th</sup> and individuals/groups/agencies can submit written comments to the province by April 12<sup>th</sup>. It will be very important for the N.D.C.A. Board to carefully consider the White Paper's contents. As well, the Sudbury Source Protection Planning Committee, formed by the N.D.C.A. in 2003, will also

prepare a "Sudbury Response" to this next stage in the source protection planning process for Ontario. It was decided that this issue will be placed on the agenda of the March, 2004 General Board meeting for more detailed discussion.

b) Annual Flood Contingency Planning Meeting

Board members were advised that the N.D.C.A.'s annual Flood Contingency Planning Meeting has been scheduled for Friday, March 12<sup>th</sup>. Representatives from various agencies will be present to discuss preparations for the upcoming spring runoff period. Members will also be given an update on developing spring runoff conditions during the March, 2004 General Board meeting.

c) March, 2004 General Board Meeting Date

After considering a number of issues, Board members decided to change the March, 2004 meeting from the original date of March 17<sup>th</sup>. The meeting will now be held on Tuesday, March 23<sup>rd</sup>, at Tom Davies Square, with the time to be confirmed.

No other business was transacted.

7. Adjournment

Resolution 2004-20

Beaudry - Dupuis

That we do now adjourn.

Carried.

RECEIVED

MAR - 1 2004

CLERKS - DEPT.

M 33

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

**Capreol Arena Hall  
Capreol, Ward 4**

**Monday, February 23, 2004  
Commencement: 7:40 p.m.**

Chair

**COUNCILLOR ELDON GAINER, IN THE CHAIR**

Present

Councillors Callaghan; Dupuis; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; T. Beadman, Acting General Manager, Emergency Services; E. Stankiewicz, Co-Ordinator of Current Budget; K. Khan, Business Analyst; A. Haché, Deputy Clerk; J. Cappadocia, Assistant Manager of Arenas/Community Services; K. Bowschar-Lische, Planning Committee Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

MCTV; Sudbury Star, Capreolonline.com

Welcome and  
Opening Remarks

Councillor Gainer welcomed the 120 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.

Caroline Hallsworth, General Manager of Citizen & Leisure Services, outlined the format for the Roundtable Discussions to those present. She 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 had no comments.

#### **Table 2**

Table 2 had no comments.

#### **Table 3**

Table 3 questioned whether Capreol would be getting Police Service all the time and requested police presence. This table looked at reductions that affected Capreol specifically. They felt that there should not be any reductions in snow removal or sidewalk maintenance as there are many seniors that this would affect. They said that the Capreol Railway Museum should be kept open and alternate sources of funding investigated. They indicated that street lighting should also be maintained. With respect to reductions, they were in favour of eliminating preferred shares from the Greater Sudbury Utilities Inc. and introducing an automated attendant at Tom Davies Square. The Christmas lights in Capreol should have been taken down a little earlier this year in order to save hydro costs. They also felt the use of paper should be reduced at Tom Davies Square and there should be more automation. They would like City Council and staff expenses reviewed, particularly travel expense claims.

#### **Table 4**

Table 4 had no comments.

#### **Table 5**

Table 5 had no comments.

#### **Table 6**

Table 6 felt that the purchase of preferred shares from the Greater Sudbury Utilities Inc. should be eliminated and questioned who owned the GSU?

#### **Table 7**

Table 7 advised that legislation mandates workers performing certain duties on public works job sites. The general public would like live voices answering the telephones at Tom Davies Square, not an automated attendant. They indicated tree pruning/replacement is very important to the aesthetics of the community. They commented that contracting out is a disaster. In 1998, the former Region of Sudbury contracted out snow plowing and the next year the bid went up by 43%. The unionized work force at the City were not involved and did not have any input into this year's budget process.

Table 7 (cont'd)

Another speaker from Table 7 pointed out that a major issue which is being missed is that communities prior to amalgamation did not enjoy the ten-year no tax increase that the City of Sudbury taxpayer did. Now, instead of increasing only the taxes in the former City of Sudbury, the increase is being shared with all the outlying communities. He suggested that Council should look at having a separate tax increase for the former City of Sudbury of 10 to 15 percent and the outlying communities an increase of 5%. He said that taxes should be returned to the way they were and not expect outlying communities to cover Sudbury's load.

Table 8

Table 8 indicated that they did not agree with the option to transfer to the property owner responsibility for maintenance and repairs of water and wastewater laterals from mains to lot line. They felt that anything that reduces the level of safety shouldn't be touched.

Table 11

Table 11 stated that they see many items on the list which will lead to other reductions. For example, by eliminating purchase of preferred shares from Greater Sudbury Utilities, you are reducing the City's budget, but increasing Hydro's and therefore it is just a transfer. By saying that street lighting and transit services be eliminated in Lively and Coniston, you are opening the door for transit service to be eliminated in other locations. City Council should look at efficiencies such as having Blue Box pick-up every two weeks instead of every week and garbage pick-up reduced to once every 2 weeks during the winter months. They said that a reduction option with respect to Mayor's Advisor position should have been included on the list. They felt that it was a waste of time for workers to attend at the Suez Depot to pick up equipment and bring it back to Capreol and other parts of the Valley. They felt that rather than have 15 people report to one location to pick up machinery, the machinery be located closer to the locations and the supervisor would go out to the location. They also felt that if snow removal was eliminated by 60%, the City would be asking for accidents.

Another speaker from Table 11 advised that if he ran his business and spent money like the City of Greater Sudbury, he would not be in business long. It does not make good common or business sense to have contractors do snow removal at arenas, libraries and other public facilities. Public Works did it before and they would charge back the appropriate departments. This was done by journal entries and it is not like taking money out of your pocket. They agreed with having Blue Box Pickup every 2<sup>nd</sup> week instead of every week. They pointed out that a lot of people cannot afford an 11% tax increase. They felt that these public input meetings were a good start but do not provide much time for citizens to come up with suggestions.

Table 12

Table 12 had no comments.

Table 13

Table 13 indicated that they are not in favour of closing any museums as they are important to keep our heritage. Museums create tourism and bring in revenue to the community. They do not want any services, such as snow removal taken away, especially when there is a safety concern. They see services eroding and taxes increasing. They felt that operating efficiencies should be looked at again and again.

**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 it is important to retain recreation and sports for children and do not agree with an increase from \$5.25 to \$16.75, an increase of 200%.

Table 2

Table 2 had no comments.

Table 3

Table 3 discussed user fees and support harmonized fees for all leisure and recreational services. They felt that a review of the service levels and fees should be undertaken in order to harmonize fees. As far as revenue generation, they suggested introducing user fees for library services.

The General Manager of Citizen & Leisure Services advised that the Ontario Public Libraries Act, forbids charging fees for library services.

Another speaker from Table 3 indicated that there is no option to reduce consultant fees. There are big dollars being spent on consultants which should be eliminated.

Table 4

Table 4 stated that last year, the Garson Minor Ball play field rates totaled \$205.00 for the year and now they are \$16.75 per child, which increases their fee to \$3,015.00 per year. In Sudbury, they are charging \$16.75 per child and they are using the Terry Fox Complex which is where all the major tournaments are held. Her group is using a Mom-and-Pop field. She suggested a formula whereby it would cost \$7.60 per child to use these fields. Last year, Garson Minor Ball was able to hold an end-of-the-year party and now with the increase, that will no longer take place.

Table 5

Table 5 had no comments.

Table 6

Table 6 disagrees with user fees for solid waste because if you go behind Capreol there is just as much garbage on the dirt roads as there as in the Valley East landfill. Solid waste should be included in the tax levy. If the City starts charging a \$1 a bag, the problem with dumping garbage in the back of Capreol will get worse.

Another speaker from Table 6 advised that he is involved with Garson Baseball as well. They raised funds in the community and put in backstops, wiring and built their ball fields. Now the City wants to harmonize fees with everyone else in the community - \$50.53. He indicated that the City wants to raise taxes 8.5 % and perhaps this user fee should be raised by 8.5%, not 200%. With respect to closure of Vermilion Lake, Skead and Kukagami air ambulance night landing sites in the winter months to reduce costs by \$7,500, he felt this is a very important service and should be retained.

Another speaker from Table 6 pointed out that the Capreol Ski Hill was run by volunteers and since the City of Greater Sudbury has taken over they are now paying people to operate it.

Table 7

Table 7 remarked that user fees that are collected in Capreol should remain in Capreol. The speaker indicated he used \$25 worth of water and his waterbill was \$180.

Table 8

Table 8 questioned whether the increase in fees for soccer/baseball fields was due to increase costs in maintenance or in order to generate funds. They said that all Valley East and Capreol fields were established by volunteers in the community and this was probably not the case with the Terry Fox Field. They felt that funds could be saved if volunteers maintained the fields.

The General Manager of Citizen & Leisure Services advised that the cost of lining and cutting fields has increased and user fees do not recover even a portion of field maintenance.

Table 11

Table 11 indicated that they are attempting to start a mixed league using the Capreol fields. Capreol has not had a ball league in three years and residents will not pay \$100.00 per person, but \$8.00 per game is better than nothing. They don't believe options for child recreation should be touched as there are families that cannot afford it. Stop taking the community services away from the youth and give them a place to be and it will reduce vandalism and mischief and reduce the need for additional police.

Table 12

Table 12 had no comments.

Table 13

Table 13 had no comments.



**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 had no comments.

**Table 2**

Table 2 suggested that if the Millennium Centre were open on Saturdays, it would pay for itself. They felt that if funding were increased for promoting and advertising leisure facilities and programs, they would pay for themselves. They said that the Snowboard Terrain Park at Adanac Ski Hill should be privately owned and not run or funded by the City. This table suggested adding an enhancement to extend and increase bus frequency to Route 704, Elm to Blezard Valley, as this bus is packed and by adding bus service additional people will use it and more revenue will be generated.

**Table 3**

Table 3 felt that services to be enhanced include police services and spring clean-up. City owned property should be taken care of but if the property is not owned by the city, the taxpayer should not pay for snow removal. With respect to enhancements, they indicated that it is critical that additional funds be provided to youth services and that additional funds also be provided for homelessness.

Another speaker from Table 3, indicated that more than \$1 million is being spent on lawyers in Toronto and he believes there are enough lawyers to do the work in Sudbury.

**Table 4**

Table 4 had no comments.

**Table 5**

Table 5 had no comments.

**Table 6**

Table 6 questioned how much money the City planned to borrow and at what interest rate?

Councillor Gainer advised that the City planned to borrow 6 million dollars per year at an interest rate of 3.5 to 4% over 10 years from OMEIFA.

**Table 7**

Table 7 felt that services should be returned to pre-amalgamation stage with respect to snow removal and road maintenance. They also said that tipping fees should be reduced. They questioned what the City's "rainy day" fund of approximately 60 million dollars would be used for and when it would be used.

Councillor Gainer advised that this information is available on the City's website. He explained some of the money is earmarked to projects that were started last year and were not completed, reserve on sick leave gratuities, etc. It was noted that approximately \$23 million of the \$60 million has been designated and it would take a motion of Council to change the remaining reserves being spent on roads.

Table 8

Table 8 had no comments.

Table 11

Table 11 indicated that they are against borrowing for roads. They stated that if we borrow, we are letting future generations pay for what we can't.

Table 12

Table 12 had no comments.

Table 13

Table 13 indicated that they know there will be a need for capital infusion for infrastructure and asked who will get what and when. They questioned when it is time for the Capreol lagoon to get realigned or replaced, what would the time frame be and will they have to pay for 30 years before they get what is needed.

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.	15
Those who use a service should pay for the service (user fees).	35
Services should be improved or added.	54
City taxes should be increased to maintain services.	47
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.

## ADDITIONAL COMMENTS

### Table 3

Table 3 outlined three ideas to save money and requested feedback from the citizens present. They indicated that the building where the Capreol Citizen Service Centre/Library is located is dilapidated and suggested it be closed and relocated to the Millennium Centre. Transit services to get to work in the morning are abominable and crowded. They requested that the rate be changed from an urban rate to a commuter rate. They also indicated that library hours should be increased.

### Table 6

Table 6 questioned what the GST rebate would mean in the amount of dollars to the City.

The General Manager of Citizen & Leisure Services indicated that the rebate is expected to be \$2.7 million.

Another speaker from Table 6 pointed out that the Seniors also use the building where the Citizen Service Centre/Library are currently located and they too will need a place should the building be closed and relocated.

### Table 8

Table 8 advised that Capreol does have a Community Action Network (CAN) where ideas such as those mentioned by Table 3 could be discussed.

### 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.

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Councillor Gainer, Vice-Chair  
Finance Committee

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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	TBL11	TBL 12	TBL 13
Q.1	2	1	1	1	1	1	1	1	1	0	2	1	2
Q.2	3	2	3	3	3	3	3	3	3	0	3	3	3
Q.3	4	4	2	5	4	5	5	5	5	0	5	5	5
Q.4	5	4	3	2	5	4	4	4	4	0	4	4	4
Q.5	1	3	4	4	2	2	2	2	2	0	1	2	1

SUMMARY: RATING OF PRIORITIES		
		TOTAL
Q.1	Services should be reduced or eliminated	15
Q.2	Those who use a service should pay it (user fees)	35
Q.3	Services should be improved or added	54
Q.4	City taxes should be increased to maintain services	47
Q.5	The City should borrow money and or implement a special levy to fix roads	26

M42

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

**St. Benedict School  
Sudbury, Ward 5**

**Monday, March 1, 2004  
Commencement: 7:45 p.m.**

Chair

**COUNCILLOR DOUG CRAIG, IN THE CHAIR**

Present

Councillors Caldarelli, Dupuis, Kett, Reynolds, Rivest

City Officials

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

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

MCTV

Welcome and  
Opening Remarks

Councillor Craig welcomed the 34 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, 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 felt that there was a lot of information in the budget materials to review in a very short time. They indicated that some of the line items seemed piddly ways of saving a few dollars. It is important to think long term and keep Sudbury unique and closing museums will not achieve that. It is also important to keep downtown and all neighbourhoods accessible and reducing street lighting to increase policing does not make any sense. It is also important to take into consideration all neighbourhoods in the community and services should not be taken away from smaller neighbourhoods. Tourism has a large market potential and ways of increasing that should be investigated. They felt more opportunities should be provided to business and youth. If museums are closed to save \$60,000.00, we will never get back that collection of heritage which is unfair to youth in the City.

#### **Table 2**

Table 2 felt that the contents of the budget material were too complicated for the average person to comprehend. They indicated that an intelligent assessment of the budget information could not be done as the existing budget document is not readable or comprehensible. Dollars would be better spent in reorganizing the way we examine the budget. They felt it would be better to have service by service, department by department, analyzing where money is spent. Council should develop a policy for staff to follow when preparing the budget and staff should come up with new and innovative ideas in order to achieve savings. To increase salaries, wages, staff and have bonuses, as paid last year to the General Managers, is not the way to go and we have to start a new way of dealing with the budget.

#### **Table 3**

Table 3 felt that this was an exercise in futility. At one of the Council meetings, a 13% tax increase was mentioned. In 5 ½ years, taxes will double if this kind of increase continues. They said that Sudbury has one of the highest tax rates in Canada. How will we attract new business if we have one of the highest tax rates? They stated that people are on fixed incomes and can't afford anymore water and tax increases. They questioned, if school crossing guards or street lighting have to be eliminated as proposed, how can we afford 1,800 staff. If there is a decrease in population, then there should be a corresponding decrease in staff. In addition to losing the youth in our area, we will also lose the seniors if something is not done. They indicated that they only want what we can afford however do not want a reduction in service or an increase in taxes. They do not believe there is a correlation between reducing staff and reducing service.

Table 4

Table 4 indicated that they have read many Planning Reports and GSDC Studies related to tourism and felt that Council should look at services in relation to tourism. If roadside cleaning and other services are eliminated, tourists will not be attracted to Sudbury since it will be an unclean environment.

Table 5

Table 5 was vacant.

Table 6

Table 6 felt that there should be a moderate approach to budget cuts and it should not be a matter of cutting all or none. They questioned where the innovative ideas to budget cuts were. They indicated that thought should be given to new ideas to bring dollars into the City. The suggestions do not do anything to promote new streams of revenue for business growth but deter new business from setting up.

Table 7

Table 7 was vacant.

Table 8

Table 8 felt it was impossible to make decisions on 80% of the list of reductions in a 15-20 minute time period. They do not see any savings on the list. They cannot imagine eliminating snow removal and roadside ditching as being suggested. With respect to eliminating school crossing guards, we should pay volunteers \$5.00 - \$6.00 but that is not a suggestion on the list of reductions. A Sudbury Star article in tonight's paper indicates that Sudbury is the 7<sup>th</sup> most expensive city in Canada and 5<sup>th</sup> in Ontario to start a business. They realize there are infrastructure problems and the decision to borrow money has to be made - suggested Council should have started years ago establishing priorities. There is no suggestion on the list for a hiring freeze, not by layoff but by attrition. They indicated there should be no hiring of staff or consultants and could not understand the need to hire more staff as with amalgamation we went from 8 municipalities, 8 CAOs, etc. to 1 and haven't saved a dime. There are no suggestions about savings, putting funds aside for infrastructure and future planning. He suggested that Council look at overtime and part-time hours. This municipality is not growing – we are losing youth, closing schools, people are not staying in Sudbury and raising taxes and making it difficult for new business to start-up will not improve that.

Table 9

Table 9 felt that the budget materials should be available 2 weeks prior to the public input meetings. There is not enough information on the list to make decisions. They said that there is nothing on the list of reduction options showing the reason why more staff is needed to collect outstanding POA fines. They agree with reducing By-law Officers to two, if there are cost savings. There is no information being provided on the number of users of the TransCab service but if the ridership is low, then it would be a good idea to use large vans or small buses. They agree with the Clerk/Monitor position if it saves money and does not require a new hiring. They agree with eliminating surveys as there is nothing to warrant surveys and they questioned their benefit.

Table 9 (cont'd)

Table 9 also indicated there are 10 members on the Greater Sudbury Utilities Inc. Board. This is a very expensive Board and each member is paid \$8,500 per year, plus a certain amount per meeting. They indicated that they did not see too many names on the list of Members with knowledge of electricity. They said membership on the Board should be cut in half to 5. They felt that the Economic Development and Planning budget of 7 million dollars is overboard and wonders how much money they make for the City and the taxpayers.

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 the City is doing a reasonable job at offering services. They have some concerns with user fees. In some cases, user fees have their place. Baseball is a cheap sport to run, however, pools are very expensive and the number of people using the pools do not come near to covering the cost of operation and to download the full cost on the user is ridiculous. They stated that the City should be made bike friendly. They said that the City can't expect riders of public transportation to pay full user fees as many of the riders cannot afford to pay more. Many cities offer free student bus fares. They suggested that garbage and blue box pickup be once every 2 weeks. There should be incentives to recycle since many people still place everything in the garbage. They felt that user fees should be charged where reasonable and affordable but the entire cost of the service should not be downloaded to the user.

Table 2

Table 2 indicated we are a community and are willing to share the costs but there are areas where people are prepared to pay more in user fees. They do not believe the City is going about user fees the right way - there should be a rationalization of the process on the way the amount the user fee is decided.

Another person from Table 2 indicated that he just received his interim tax bill of \$50,000. He has no sewer and water and for the \$100,000 he pays in taxes he believes he should get something.

Table 3

Table 3 felt that user fees should not be applied to garbage or sewage, although they currently are applied to sewage. User fees for facilities should be reasonable but should not recover the full cost. We should not segregate everything by putting a special levy on garbage, burglar alarms, garbage, otherwise taxpayers will asked where their tax dollars are being spent. They indicated that user fees are taxes and they are not in favour of them.



Table 4

Table 4 felt that there must be some balance in user fees. Solid waste recovery at 100% of the cost is not reasonable. They said that we should think smart with respect to the transit system by planning around peak times and using smaller buses during slower periods. They said that in the past, the general principle was to place the property tax base on larger homes and higher income and put the funds towards the good of the community.

Table 5

Table 5 was vacant.

Table 6

Table 6 indicated that there should be a balance between taxes and user fees. There are arts groups and recreational programs who find it difficult to function. User fees are needed but if you charge too much they will not be able to participate in activities. They suggested a hard look be taken at what our tax dollars are actually being used for and assess that before talking about user fees. They felt that user fees must be fair and affordable and that we get some services for taxes paid. They indicated that open discussions should be held with community groups before any harsh decisions are made in the future.

Table 7

Table 7 was vacant.

Table 8

Table 8 indicated that they are against user fees. For example, solid waste user fees would only encourage people to dump garbage because they do not want to pay user fees and this would not serve the clean City we would like to have. User fees in recreational areas are not the way to go. Arenas and recreation facilities can be managed by volunteers to lower the costs. Harmonization of user fees is not the way to go. We have to promote quality of life and promote people to participate and this will not be achieved with user fees.

Table 9

Table 9 indicated that since they became part of the City of Greater Sudbury their taxes have doubled. They hope Council will consider seniors on small pensions. They said that if taxes are continually raised then the seniors will not be able to maintain their homes, pay higher taxes and will have no choice but to move.

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 indicated that with respect to transportation and busing, there should be a shuttle bus on main routes with extensions to the colleges and universities. There should also be more transit services on weekends to increase ridership. They felt that sidewalks are needed between the Wanup General Store and Wanup Public School. They stated that the Sudbury Regional Hospital should be finished as soon as possible. Money should be borrowed wisely to invest in our community for roads. They said that in borrowing Council should use those dollars for increased opportunities for business and youth and increased accessibility for seniors but taxes should not be increased for short term gain.

Table 2

Table 2 agreed with borrowing intelligently and managing it carefully to improve infrastructure which has been neglected.

Table 3

Table 3 pointed out we don't have money for all the enhancement options and can't support spending more money. They are concerned about borrowing \$60 million. They stated that they have lived in this area for 50 years and the roads are no better or worse. They felt that a funding cap should be placed on outside agencies such as Police and Health Unit. They said that the Provincial government should be approached with respect to the proposed 25% increase in hydro rates. They are strongly opposed to borrowing and felt only what we can afford should be undertaken.

Table 4

Table 4 indicated that no one likes to borrow and that the City shouldn't feel comfortable being in debt. They indicated that there have been no tax increases for approximately 8 years. If money is borrowed, the City will be \$60 million in infrastructure debt and they questioned what the plan was for the next 10 years so there would be no problem in financing the debt. We need a long term plan dependant on what is important to the community and what it needs to attract industry and jobs, etc. They are not in favour of eliminating the City's participation in Earthcare, tree replacement/planting or the Lake Water Quality Program as this would not be good for the future. Sudbury is noted worldwide for their long term participation in these areas.

Table 5

Table 5 was vacant.

Table 6

Table 6 suggested that Councillors go back to the General Managers for realistic budget items and savings. A solid long term plan is needed that is sustainable and creates growth and once we have that, we can look at what we can afford and what we might have to borrow. With respect to enhancing services, they indicated that a lot can be done with the same or less dollars. Management should not present options without talking to City employees and employees input should be sought on how to save money. They also questioned how much money was in reserves and how much it would cost to fix our roads.

Mark Mieto, Chief Administrative Officer, replied that there is 63 million dollars in reserves.

Don Belisle, General Manager of Public Works, advised that 63 million dollars is required to complete all necessary road work.

Table 6 wondered why we need to borrow for roads if the City has the money in their accounts. The City should determine what the long and short term goals are - prioritize.

Table 7

Table 7 was vacant.

Table 8

Table 8 said that there is nothing wrong with borrowing as long as there is a short term plan to pay it back. There are many economies of scale which can take place before borrowing. They indicated that there was a resolution passed by Council in which Councillors could go to any meeting, conference, etc. with no ceiling on spending. They suggested that it would be more beneficial if a staff person was sent to the conference instead of Councillors in order to bring back reports. They stated that citizens the "Silver Seven" have spoken to in malls have no pride in Sudbury. When taxes are raised by 14%, they questioned who would want to move to Sudbury. It is difficult to attract new business to Sudbury because of its bad image. There has been 3 amalgamations in the area and they are prospering except for this one because there is a division between Sudbury and the outlying communities.. A climate should be created for people to come to Sudbury. Volunteerism has died because there is no pride. In a few years, seniors will be gone and they asked who will fill their homes as the young people will not be here. Inco and Falconbridge continue to downsize. They said that if the 63 million dollars is borrowed, a plan must be put in place. They advised that citizens have complained about the Mayor having 3 people working for him. They requested efficiencies.

#### Table 9

Table 9 indicated that they agree with borrowing funds from the Province at lower interest rates or using funds from reserves to upgrade roads. They indicated that they will submit other items of concern in written format. They also stated that the City is not senior friendly. They said that the roads should be repaired, especially major arterials. They indicated that not all manager positions are needed and Council should look at eliminating some of them.

#### Ranking of Priorities

Tables 1 and 9 submitted a ranking for each question in order of priority - with 1 being the lowest priority and 5 being the highest priority. Table 5 and Table 7 were vacant. A consensus on ranking each question was not received from the remaining tables.

The results of the ranking are as follows:

	<u>Total</u>
Services should be reduced or eliminated.	6
Those who use a service should pay for the service. (User Fees)	7
Services should be improved or added.	6
City taxes should be increased to maintain services.	5
The City should borrow money and/or implement a special levy to fix roads.	6

#### Attachment

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 10:15 p.m.

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Councillor Doug Craig, Chair

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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	0	0	0	0	0	0	0	4	0
Q.2	5	0	0	0	0	0	0	0	2	0
Q.3	3	0	0	0	0	0	0	0	3	0
Q.4	4	0	0	0	0	0	0	0	1	0
Q.5	1	0	0	0	0	0	0	0	5	0

## SUMMARY: RATING OF PRIORITIES

		TOTAL
Q.1	Services should be reduced or eliminated	6
Q.2	Those who use a service should pay it (user fees)	7
Q.3	Services should be improved or added	6
Q.4	City taxes should be increased to maintain services	5
Q.5	The City should borrow money and or implement a special levy to fix roads	6

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

**Tom Davies Square  
Sudbury, Ward 6**

**Tuesday, March 2, 2004  
Commencement: 7:31 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Berthiaume; Bradley; Dupuis; Gasparini; Reynolds; Rivest

City Officials

M. Mieto, Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services; D. Nadorozny, General Manager of Economic Development & Planning Services; S. Jonasson, Director of Finance/City Treasurer; T. Speirs, Chief Field Inspector; G. Prieur, CIP Facilitator; J. Bulfon, Foreperson/Inspector; D. Stefankow, Instrumentperson; T. Mowry, City Clerk; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President; F. Posadowski, Recording Secretary

News Media

Sudbury Star; MCTV; EZ Rock; CBC Radio-Canada

Welcome and  
Opening Remarks

Councillor Callaghan welcomed the 41 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 felt that services should be maintained but reduce street lighting, crossing guards and implement the automated attendant telephone service for the Call Centre at Tom Davies Square. They questioned why the Greater Sudbury Police Services' allocation was so high. They felt that to keep the City's values up front, they would have to maintain a sustainable environment and maintain the quality of life for all citizens.

Table 2

Table 2 was concerned about the cancelling of City buses in Lively and Copper Cliff and felt that because everyone pays taxes, this should not happen. They stated that Council should take a closer look at in-house budgeting and decrease the use of vehicles, reduce the size of City buses, etc.

Table 3

Table 3 would like to retain the level of services that citizens are enjoying at this time but this does not mean that activities should not be reviewed. As a direction, they encourage the City to maintain the level of services but try to be more creative in approaching various tasks.

Table 3 also stated that the City should reduce the use of consultants and utilize the talent that is currently on the City's payroll.

Table 4

Mr. Jerry O'Brien informed the Committee that he had circulated a petition around the City regarding the hiring of more front line police officers. He stated that everyone who signed the petition would like to see more visible police officers because of the increase of break-ins and armed robberies. He obtained quotes from insurance companies within the City of Greater Sudbury and North Bay. He stated that house insurance on a \$100,000 home, in Sudbury, costs us \$202 more than insurance in North Bay. The reason being the police shortage in Sudbury.

Table 4 does not agree with the closure of municipal museums. This table felt that museums are a legitimate and a much needed extension of education. Museums enrich the community and help the economy by attracting tourism. They employ summer students who in return contribute to the local economy and helps to continue their education. In order for the City to instill pride in the community, they should promote the museums instead of closing them. If the City destroys museums, it sends a message to the volunteers and the children of volunteers, "volunteer efforts are and were worthless and the community has no use for you".

Table 7

Table 7 thought that most of the smaller items on the list should not be changed. They stated that Council should not reduce the level of service and should not close the museums and the facilities. They agree with the hiring of staff for the collection of the POA fines which would bring in a revenue of \$205,000. They also stated that Council and staff should explore ways of eliminating large costs of inspection and the supervising of capital projects by forming partnerships with contractors. The City should consult the private sector to see how they perform these partnerships. Table 7 also felt that the purchasing of preferred shares from Greater Sudbury Utilities Inc. is not necessary.

Table 9

Table 9 looked at the services that are to be eliminated and felt that it was not fair to the smaller communities. The smaller communities deserve equal treatment. Table 9 felt that there were safety concerns with the elimination of crossing guards. They agreed with the elimination of two By-law officers but did not agree with eliminating summer student jobs. They felt that a lot of the services could be provided by utilizing youth volunteers and workers from Human Resources Development Canada (HRDC).

Table 11

Table 11 consisted of citizens who represented the outlying communities, the Salvation Army and three different baseball leagues. They would like the City to maintain the level of municipal services. One question they asked was, "How is the City of Greater Sudbury going to harmonize the City with outlying areas regarding the care and maintenance of fields? How can you compare the fields in the outlying areas to the fields in Sudbury? They stated that their fields were upgraded previous to the amalgamation and that everything was paid for.

Table 11 stated they would like to see the transit system to continue operating in the outlying areas, and, also stated that the museums must remain open. They also would like to see how these are to be harmonized.

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 stated that the City should implement and maintain user fees and that if citizens have more than three garbage bags, then a user fee should be attached to this. This table expressed their view that user fees should not prohibit children from taking the bus to the community centres; be involved in sports; and, participate in community activities.



Table 3

With the consensus of the table, Table 3 felt that some user fees are legitimate but within reason, meaning that any increases that could be looked at should be limited to the rate of inflation. The reason being that such increases could hurt the less fortunate to the point of eliminating them from being able to participate in activities. Table 3 felt that there was a basic public support for infrastructures but at the same time, they would only support a decent increase for those who use or benefit from these infrastructures such as arenas, pools, ski hills or playing fields.

Table 3 agreed with borrowing money only for roads. They felt that Council should make every possible effort to work with other municipalities to put pressure on the Provincial and Federal government to help the City of Greater Sudbury to meet the obligations they were burdened with by the amalgamation. They also stated that the CRF has not increased in the last six years which was to provide support for some of these obligations.

Table 4

Table 4 was concerned with the harmonization of minor sports playing fields in Rayside-Balfour. They stated that these fields do not have the same quality of service as the fields within the City and Council wants to charge the same price. They felt that this should be looked at and the increase in fees, in outlying areas, should be at the same rate as the fees within the City.

Table 5

Table 5 indicated that they were from a smaller community and that the services to the smaller communities were not equalized. They felt that the harmonization of user fees, especially when looking at baseball and soccer fields, would mean the equalization of services as well. They stated that they would be happy to pay double the price if they received the same type of service and the same quality of fields. They felt that it was important to continue to encourage wellness, health and fitness in the community. They indicated that many communities volunteer a lot of hours and that they would continue, but they also need the City's support.

Table 6

Table 6 felt that user fees should be reasonable and that nothing should be done to harm the health, well being and quality of life in the City.

Table 7

Table 7 was not in favour of raising user fees at the arenas or pools because they were concerned that health costs would increase due to lower participation at these facilities. They felt that these services should be supported by a community tax levy. They stated that in order to decrease the costs or to get a better cost recovery from the arenas, the City should implement more creative ways by selling more advertisements at the arenas, licensing fast food chains to operate the concession stands instead of tendering them out, or look for corporate sponsorship that these facilities could be named after.

Table 7  
(continued)

Table 7 indicated that to recover the cost of Solid Waste, Council should investigate a bag tag system by giving each household a certain number of free bags per year and then slowly decreasing that number to a predetermined number. They felt that educating people about recycling would recover some of the costs and reduce the strain on landfills.

Table 9

Table 9 agreed with a full cost recovery for Solid Waste and agreed that the increase of user fees would encourage people to recycle more. They disagreed with the increase of user fees for summer day camps because some parents would not be able to afford them and felt that the children would suffer.

Table 11

Table 11 stated that those who use the services should pay for the services and that the increase in taxes should be shared. They are a group of three ball leagues who will be paying \$20,000 more for the fields used. They stated that there was many manhours of volunteerism put into the fields to bring them to the condition they are currently in. They also indicated that the fees are doubling in soccer, which is a sport that many children play, is a growing sport because the costs are lower than hockey or baseball, and by doubling these fees, it would eliminate some people from this sport. Table 11 indicated that some fields are in excellent condition and some are in poor condition. They felt that harmonization seemed to mean a climb upwards as far as bringing everyone into line with each other and felt that a pro-rated system be used by looking at the condition of the fields and implement a charge accordingly.

General Comments

Table 9 stated that if the large commercial chains were given the arena food concessions, then the non-profit organizations, that run most of the canteens, would lose their funding, which they use to service special people in the community.

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 stated that the City of Greater Sudbury needs to improve their image to the rest of the province and nationally. The City needs to improve their recreation opportunities such as implementing more access to community centres for the youth of the communities. Table 1 felt that the City should look in-house for expertise, and refrain from hiring outside expertise. They felt that more should be done for the downtown core. They also felt that the City needs to support social services particularly mental health. They stated that mental health reform is taking place across the province and that cities need to recognize their role in the mental health reform. They suggested that the City must increase the

Table 1  
(continued)

opportunities for youth involvement, not only in processes like tonight, but also in decision making for other activities and decisions that are remained at the City. They felt that Sudbury should be more diverse and inclusive regarding immigration.

Table 3

Table 3 stated that they were overwhelmed by the length of the list. They stated that the City should review the current situation regarding handi-transit because the population is getting older and consequently there will be a progressive need for more of such services. They felt there was insufficient information on the current status of this service but they agreed there should be money available.

Table 3 felt that the Quarter Century & Retirement Banquet should be reinstated. They felt that the sum of \$15,000 should be found in the budget and that the City of Greater Sudbury should recognize this as a tribute of thanks for the employees' services.

Table 3 felt that the snow plowing and snow removal from church properties should be eliminated. They stated that a 'courtesy cleaning' in front of church property for funeral services is agreeable.

Table 4

Table 4 stated that a total for the amount of money paid into sewer and water charges has not been provided. The amounts in those accounts should be considerable. Therefore, Table 4 felt that the City's infrastructure should be somewhat taken care of.

Table 4 stated that because there were no increases in taxes in the past decade, it caused the City problems. They felt that if there were slight increases implemented, then the City would not be in the mess they currently find themselves. They indicated that they would like Council to inform the citizens where the City stands. They felt that there should be tax increases in order to maintain the current level of services.

Table 7

Table 7 stated that funding for beds, for the homeless, at the Salvation Army and L'Association des jeunes de la rue should be provided and that the breakfast program should be maintained. Table 7 also felt that there should be a reduction of Amnesty Saturdays from 4 to 2 with a reduction of \$100,000.

Table 7 advised the Committee that they represent the new Volunteer Centre and are requesting funding from Council. They stated that this was a service that should be added to the City of Greater Sudbury. They stated that in 2001 a report was submitted to Council from the Mayor's task force on Community Involvement and Volunteerism which identified that "citizens want an

Table 7  
(continued)

organizational structure similar to a volunteer bureau that can promote community involvement and volunteerism, provide excellent recruitment and marketing, deliver effective training and give award recognition." They advised the Committee that the services the City could not provide volunteers would step in. Volunteer Sudbury/Bénévolat Sudbury has been formed with a volunteer board of directors. They advised the Committee that the City took a survey on their behalf, surveying the general public and community organizations that are volunteered driven, and it was clear, even though there was only 53% respondents in the public survey, it was indicated that 65% felt that there was a need for a volunteer centre. 80% of the respondents from volunteer driven organizations agreed that a volunteer centre was needed for the community and 69% stated that we need volunteers continuously throughout the year.

The volunteer centre was achieved through a partnership with United Way, Meals on Wheels, Social Planning Council, Laurentian University and a dozen of other partners. The volunteer centre has a very strong support from the community. The number of volunteers have declined from 31% of the population to 27% and is decreasing. It works out that about 7% of Canadians provide 73% of all volunteer hours. This trend cannot continue, so we need to promote volunteerism. The volunteer centre know that most people have no idea where they can go to find an opportunity to volunteer and would turn to the City. They feel that their service would save the City some direct cost in that where services have to be cut back to meet budget needs, volunteers would step in and the volunteer centre would provide all that.

Volunteer Sudbury/Bénévolat Sudbury is asking Council for two optional proposals. They indicated that they have a contract with HRSD which will take them to the end of October, however, they are asking the City for an amount of \$15,110, which would provide for a service delivery person and a program delivery person, which would continue to the end of the fiscal year 2004-2005. They also stated that a volunteer centre isn't of much use if people were not aware of its existence and the decrease of volunteerism. They would need to promote volunteerism in the community, so they had a marketing professional make an estimate of marketing costs and is asking Council for half of the cost. They are hoping to achieve donations for the rest. They are requesting \$6,000 from Council for marketing fees with a total of \$21,110. They felt that it is a service most communities have and it has been offered in Sudbury before but funding challenges closed those services.

#### Table 9

Table 9 addressed the concerns from the Sudbury Arts Council. They would like the City of Greater Sudbury to encourage an umbrella for advertising benefits. Presently, there is no enhancement in the City's budget for advertising, and they would like to see unification involving the City, Sudbury Arts Council and other organizations. They felt that one umbrella would promote everything in the City.

Table 9 identified themselves as being the founder of "Save the Children, Stop Sexual Abuse" and asked Council to donate the \$1500 that would cost their organization for sign permits. Currently, they have 10-15 signs in the City of Greater Sudbury and 40 highway billboards from Sault Ste. Marie to North Bay and Manitoulin Island. The Ministry of Transportation's fees, for the signs on the highway, are \$110 per year per sign. The City of Greater Sudbury charges a one time fee of \$107 per sign. They advised the Committee that each sign costs \$1000 and their budget for last year was \$40,000. They are currently working with 68,000 victims, within the City of Greater Sudbury, and this number increases daily. They asked the Committee if the City of Greater Sudbury would donate the \$107 for each permit they would need.

#### Table 11

Table 11 stated that most shelters, like the Salvation Army, is operating at 1950 capacity and service and they need to come up to the year 2000+ service. They stated that the shelters are grossly understaffed and underfunded. They advised the Committee that the City of Greater Sudbury has helped one of the shelters with this year and last year's deficit, but stated that the other shelters are running big deficits as well and will not be able to survive if things don't change. They also advised the Committee that these shelters operate under unsafe conditions at night, with only one staff working at night. They stated that if things do not improve, there will be no shelters in the near future.

#### General Comments

Table 11 stated that they were present at the last set of Information meetings in January and presented a request for a budget enhancement and they are back to plead for a 100% of the requested \$336,457 funding needs. Their budget pressures focus on the operation of a shelter which consists of 22 beds for the homeless. They are asking for funding for 25 regular beds plus 10 emergency beds with a total of 35 beds. They stated that they require the full amount because anything less would put the operation in jeopardy. They need to have on hand staffing supplies and equipment to provide excellent services. They indicated that the one thing that was omitted, with the anticipated occupancy they find it necessary to increase the overnight staff from 1 to 2 for safety reasons and stated that other agencies have pulled out of the shelter operations for this reason. They will be adding 1.4 full time equivalency to their staff. They would like to continue with their services and fill the gap in women's and children's services but need to be adequately funded.

### 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.	22
Those who use a service should pay for the service (user fees).	19
Services should be improved or added.	30
City taxes should be increased to maintain services.	35
The City should borrow money and or implement a special levy to fix roads, etc.	29

### 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 9:40 p.m.

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Councillor Callaghan, Chair  
Finance Committee

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Council Secretary

## Rating of Priorities: Individual Tables

	TBL1	TBL2	TBL 3	TBL 4	TBL 5	TBL 6	TBL 7	TBL 8	TBL 9	TBL 10	TBL11	TBL 12	TBL 13
Q.1	2	2	1	1	5	1	2	0	5	0	3	0	0
Q.2	1	1	2	2	3	3	1	0	4	0	2	0	0
Q.3	5	3	3	4	1	2	5	0	3	0	4	0	0
Q.4	4	4	5	5	2	5	3	0	2	0	5	0	0
Q.5	3	5	4	3	4	4	4	0	1	0	1	0	0

## SUMMARY: RATING OF PRIORITIES

		TOTAL
Q.1	Services should be reduced or eliminated	22
Q.2	Those who use a service should pay it (user fees)	19
Q.3	Services should be improved or added	30
Q.4	City taxes should be increased to maintain services	35
Q.5	The City should borrow money and or implement a special levy to fix roads	29

**MINUTES OF THE TWENTY-SECOND MEETING OF THE  
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, December 18, 2003  
Greek Garden  
Barrydowne Road

Commencement: 12:15 p.m.  
Adjournment: 12:40 p.m.

**PRESENT**

Councillor T. Callaghan; Councillor L. Reynolds; J. Cameron; V. Gutsch; S. Roy

**REGRETS**

K. Dopson; P. Reid; C. White

**GUESTS**

Former Councillors L. Lalonde and M. Petryna

**CITY STAFF**

C. Hallsworth, General Manager of Citizen & Leisure Services; R. Henderson, Director of Libraries & Citizen Services; L. McAuley, Executive Assistant; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries

**CHAIR**

**TED CALLAGHAN IN THE CHAIR**

The Chair welcomed former Councillors Lalonde and Petryna and thanked them for their contributions over the past three years. The Chair also welcomed the membership in attendance and newly elected Board Member Councillor Reynolds.

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**MINUTES**

The following motion was presented:

Gutsch/Roy Resolution 2003-20  
That the minutes of the Twenty-First Meeting of the Greater Sudbury Public Library Board held on November 20, 2003, be adopted.

**CARRIED**

**PRESENTATIONS**

On behalf of Mayor Gordon, T. Callaghan presented City of Greater Sudbury Certificates of Appreciation to the Board Members and personally thanked each member for their contributions during their 2001 to 2003 term.

**REPORTS**

**Branch Space Needs  
Study**

Report dated December 11, 2003 from the General Manager of Citizen and Leisure Services regarding the Branch Space Needs Study was received.



**Branch Space Needs  
Study Cont'd**

T. Callaghan advised that the Branch Needs Study would be presented to Council in January, 2004. C. Hallsworth added that this report would set the course for City libraries for the next 10 years.

Cameron/Reynolds Resolution 2003-21  
THAT the City of Greater Sudbury Public Library Board adopt the Final Library Branch Space Needs Analysis Report as submitted.

**CARRIED**

**2004 Library Fines  
and Fees**

Report dated December 10, 2003 from the General Manager of Citizen and Leisure Services regarding 2004 Library Fines and Fees was received.

C. Hallsworth reported that the City has a user fee policy which requires that all user fees be increased annually by the rate of inflation, except when measured in pennies, are deferred until the inflationary increase rounds up to the next nickel. The existing fines and fees rates have not been adjusted since 2001. J. Cameron asked how many replaced cards are issued per year and the associated costs.

Reynolds/Cameron Resolution 2003-22  
THAT the Greater Sudbury Library Board adopt the 2004 Fines and Fees as submitted in the report from the General Manager of Citizen and Leisure Services dated December 20, 2003.

**CARRIED**

The 2004 fines and fees are attached as Appendix A. The Fines and Fees Policy will be amended to reflect the 2004 rates.

**Public Libraries and  
Schools**

Report dated December 9, 2003 from the General Manager of Citizen and Leisure Services regarding Public Libraries and Schools "Working Together" was received for information.

R. Henderson briefly reviewed the following programs that were offered in 2003 in response to input received from school board representatives at the October 2002 Library Board meeting.

- Early Years Initiative
- Principals' Meeting
- Class Visits
- Heritage Programs
- Teachers' Open House
- High School Preparation Program
- Battle of the Books

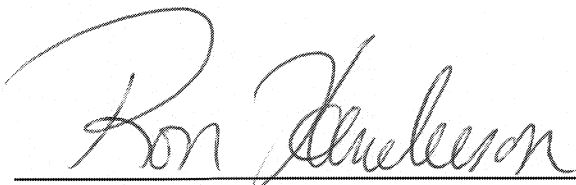
**ANNOUNCEMENT**

T. Callaghan announced that he attended a citizen service centre/library staff visioning session at the Trillium Centre on December 5<sup>th</sup> on behalf of the Board.

**ADJOURNMENT**

Cameron/Gutsch Resolution 2003-23  
That this meeting does now adjourn. Time 12:40 p.m.

**CARRIED**

  
\_\_\_\_\_  
**Secretary**

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**Chair**

## Appendix A

<u>Material</u>	<u>2004 Fines/Fees</u>	
Adult Books	\$0.30/day	\$10.00 limit
Children's Books	\$0.10/day	\$ 5.00 limit
Cassettes & CD's	\$0.30/day	\$10.00 limit
Videos & DVD's	\$1.00/day	\$10.00 limit
E-Book Readers	\$5.00/day	\$50.00 limit
Magazines	\$0.30/day	\$10.00 limit
Audio Books	\$0.30/day	\$10.00 limit
Replacement Cards	\$1.00 (first replacement is free)	
Photocopy/Printing	\$0.25/page	
Facsimile Service	\$1.00/page	
Image Reproduction	\$2.00/image	
Microfilm ILLO	\$2.00/request	