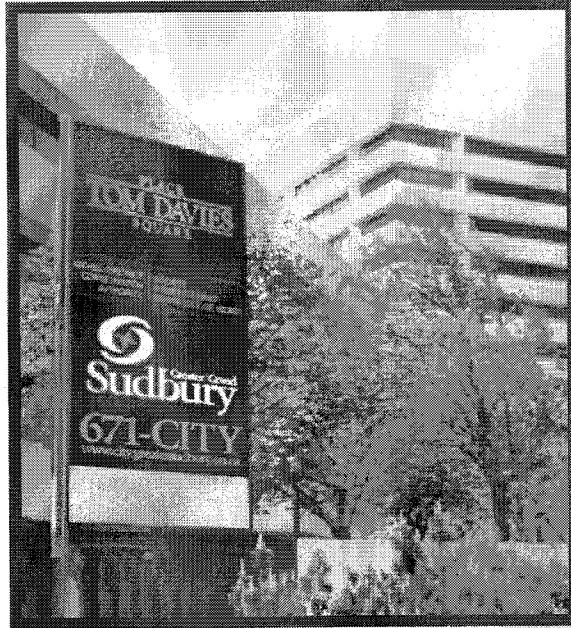


Vision: The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.

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, April 29, 2004

jeudi 15 avril 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, APRIL 29, 2004

COUNCIL CHAMBER

TOM DAVIES SQUARE

7:00 P.M.

FOR THE **REGULAR MEETING OF CITY COUNCIL**
TO BE HELD ON **THURSDAY, APRIL 29, 2004 AT 7:00 P.M.**
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

MAYOR DAVID COURTEMANCHE, CHAIR

- 6:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Personnel and Litigation Matters
- 7:00 P.M. REGULAR COUNCIL MEETING**
COUNCIL CHAMBER, TOM DAVIES SQUARE

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

{NONE}

DELEGATIONS

4. Letter dated 2004-03-22 from Cambrian College of Applied Arts and Technology regarding a presentation to Council on the College's Strategic Plan and Directions.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

1

- Sylvia Barnard, President, Cambrian College of Applied Arts and Technology

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-04-28

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: 2004-04-27

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

MATTERS ARISING FROM THE FINANCE COMMITTEE: 2004-04-29

At this point in the meeting, Council will consider, by way of one resolution, the recommendations adopted by the Finance Committee. Any questions regarding the recommendations should be directed to Councillor Callaghan, Chair, Finance Committee.
(RESOLUTION PREPARED)

PART I - CONSENT AGENDA

**(RESOLUTION PREPARED adopting resolutions for
Items C-1 to C-7 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.)

PART I - CONSENT AGENDA (continued)

MINUTES

PAGE NO.

- C-1 Report No. 9, City Council, Minutes of 2004-04-15.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M15**
- C-2 Report No. 2, Special Council, Minutes of 2004-04-14.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M16**
- C-3 Report No. 7, Priorities Committee, Minutes of 2004-04-28.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-4 Report No. 8, Planning Committee, Minutes of 2004-04-27.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-5 Report of the Greater Sudbury Police Services Board, Minutes of 2004-03-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M17 - M20**

TENDERS

- C-6 Report dated 2004-04-13 from the General Manager of Corporate Services regarding Vendor for Storage Area Network (SAN) Equipment and Servers. **2 - 3**
(RESOLUTION PREPARED)

(Awarding the contract to the successful vendor to provide a San Solution for the purpose of facilitating redundant systems and providing data storage and protection methodology and for computer servers.)

ROUTINE MANAGEMENT REPORTS

- C-7 Report dated 2004-04-02 from the General Manager of Economic Development & Planning Services regarding Council Appointments to the Board of Directors - Sudbury Airport Community Development Corporation. **4 - 5**
(RESOLUTION PREPARED)

(On March 25, 2004, the Board of Directors of the Sudbury Airport Community Development Corporation passed a resolution which approved a new governance model for the Greater Sudbury Airport.)

TELEPHONE POLLS

{NONE}

PART I - CONSENT AGENDA (continued)

BY-LAWS

PAGE NO.

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-99A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS MEETING OF APRIL 29, 2004

2004-100Z 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 meeting of April 27th, 2004

(This By-law does not rezone the subject property. This By-law permits a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Ed Azzola, 2701 Dube Road, Sudbury)

2004-101 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO REPEAL CERTAIN BY-LAWS

Report dated 2004-04-23 from the General Manager
of Corporate Services regarding Repealing By-law.

6 - 12

(The City of Greater Sudbury and its former municipalities passed a large number of By-laws to authorize various agreements, projects or other actions. Every few years or so a Repealing By-law is prepared to repeal a large number of these items that are no longer required.)

2004-102Z 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

(In 1995 the former Regional Municipality of Sudbury passed Zoning By-law 95-500Z, the comprehensive zoning by-law for the then - City of Sudbury. One of the properties being rezoned was appealed to the Ontario Municipal Board. Following a hearing, the parties agreed to a rezoning of the property subject to certain transfers to the City for park purposes. This By-law amends 95-500Z slightly to give effect to these transfers and to zone the City's land for park purposes. This will bring the Ontario Municipal Board hearing to a conclusion.

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-102Z (cont'd) This By-law rezones a part of the subject property to "Park Zone", and the remainder of the property to Multiple Residential Zone to allow a maximum of 400 dwelling units. The By-law also has the effect of preventing the construction of buildings and structures on Part 28, Plan 53R-17044, as this part of the property is to be used for access purposes. Ronald Lanthier/Robert Charette, Nolin Street Area.)

2004-103A 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.)

2004-104 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE CERTAIN EVENTS AS EVENTS OF COMMUNITY SIGNIFICANCE AND CERTAIN EVENTS AS COMMUNITY FESTIVALS FOR THE PURPOSES OF THE LIQUOR LICENCE ACT

Report dated 2004-04-19, with attachments, from the General Manager of Citizen & Leisure Services regarding Summer Special Events and Special Occasion Permits.

13 - 20

2004-105A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law appoints Alan Stephen as General Manager of Emergency Services effective April 19th, 2004.)

2004-106F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act.

21 - 26

(This report recommends the write-off of taxes under Sections 357 and 358 of the Municipal Act.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-107R 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE CERTAIN PARCELS OF LANDS TO
BE PART OF THE CITY ROAD SYSTEM

(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

- 2004-108F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ESTABLISH AND CONTINUE RESERVES,
RESERVE FUNDS AND TRUST FUNDS

(This By-law replaces the existing Reserve and Trust Fund By-law to create the Property Evaluation Reserve and the West Nile Reserve authorized by Council and deletes certain other Reserves in accordance with Council direction and addresses some minor housekeeping matters.)

- 2004-109A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN AGREEMENT WITH 1039421
ONTARIO INC. FOR EXPERIMENTAL ASPHALT
TECHNOLOGIES

Report dated 2004-04-21, with attachments, from the General Manager of Public Works regarding Experimental Asphalt Technologies - Renger Resources, Capreol.

27 - 29

(Renger Resources is the owner of the former Moose Mountain iron ore mine north of Capreol. Since the year 2000, they have manufactured and delivered 627,000 tonnes of aggregates to various customers, primarily railway companies and asphalt producers.)

THE FOLLOWING BY-LAWS APPEAR FOR TWO READINGS:

- 2004-110 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, AND CLOSE
A PORTION OF THE LITTLE PANACHE SHORE
ALLOWANCE ABUTTING PARCELS 17242'A' AND
18369 SUDBURY WEST SECTION

Planning Committee meeting of April 27, 2004

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-111 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, AND CLOSE
A PORTION OF AN UNNAMED LAKE SHORE
ALLOWANCE ABUTTING PARCEL 51174
SUDBURY EAST SECTION

Planning Committee meeting of April 27, 2004

- 2004-112 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS AND SELL TO SUDBURY
CATHOLIC SCHOOL BOARD A PART OF PART 7
ON PLAN 53R-12291, ST. MICHEL STREET

Planning Committee meeting of April 27, 2004

- 2004-113 2 BEING A BY-LAW OF THE CITY OF GREATER
SUDBURY TO PROVIDE FOR THE MAJCHER-
PERRAS MUNICIPAL DRAINAGE WORKS IN THE
CITY OF GREATER SUDBURY

Planning Committee meeting of April 27, 2004

CORRESPONDENCE FOR INFORMATION ONLY

- C-8 Report dated 2004-04-23 from the General Manager of Corporate Services
regarding Public Sale under the Municipal Act. **30 - 31**
(FOR INFORMATION ONLY)

- C-9 Report dated 2004-04-23, with attachments, from the General Manager of
Corporate Services regarding 2004 Annual Repayment Limit. **32 - 37**
(FOR INFORMATION ONLY)

(This is a report outlining the City's repayment limit with respect to debt, as provided by the
Province.)

- C-10 Report dated 2004-04-23, with attachments, from the Chief Administrative Officer
regarding Creation of the Solutions Team and Internal Task Teams. **38 - 45**
(FOR INFORMATION ONLY)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS

PAGE NO.

- R-1 Report dated 2004-04-21, with attachments, from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee: Waste Management Reduction Options. **46 - 51**
(RESOLUTION PREPARED)

(The Waste Management Reduction Options were deferred by Council during the 2004 Budget process to the Technical Steering Committee for further review.)

- R-2 Report dated 2004-04-22 from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee: Waste Management Enhancement Options. **52 - 54**
(RESOLUTION PREPARED)

(The Waste Management Enhancement Options were deferred by Council during the 2004 Budget process to the Technical Steering Committee for further review.)

- R-3 Report dated 2004-04-22, with attachments, from the General Manager of Economic Development & Planning Services regarding Economic Development Special Projects Sub-envelope. **55 - 58**
(RESOLUTION PREPARED)

(At its meeting on 2004-04-14, the Greater Sudbury Development Corporation Board of Directors recommended the establishment of an Economic Development Special Projects Sub-Envelope to expediate the approval process for project requests up to \$10,000.)

- R-4 Report dated 2004-04-22, with attachments, from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Request - Centre franco-ontarien de folklore. **59 - 63**
(RESOLUTION PREPARED)

(At its meeting of 2004-04-14, the Greater Sudbury Development Corporation Board of Directors approved support for the proposal by the Centre franco-ontarien de folklore to undertake a feasibility study and business plan to improve its appeal as a tourist attraction.)

MOTIONS

- R-5 **Presented by Councillor Berthiaume:**

WHEREAS Ontario social assistance rates were slashed by 21 per cent close to nine years ago and given that the cost of living has risen.
(Increase in cost of living since 1995 12.8% - Source: Statistics Canada)

WHEREAS the Kimberly Rogers' inquest jury recommended "to the Government of Ontario - the Minister of Community, Families and Children's Services" that "the Minister of Community, Families and Children's Services and the Ontario Works

PART II - REGULAR AGENDA (continued)

MOTIONS (continued)

PAGE NO.

R-5 Presented by Councillor Berthiaume (continued):

Program should assess the adequacy of all social assistance rates. . . allowances for housing and basic needs should be based on actual costs within a particular community or region. . . in developing the allowance, data about the nutritional food basket prepared annually by local health units, and the average rent data prepared by the Canadian Mortgage and Housing Corporation should be considered" based on a rationale that stated "to ensure that social assistance rates are adequate and adjusted annually if necessary";

WHEREAS an analysis of the Canada Mortgage and Housing Corporation October 2000 and 2001 Rental Market Reports demonstrates that the Ontario Works' shelter allowance cannot cover the average rent rates in Ontario:

OW shelter allowances:

- For a one person household is \$325
- For a two person household is \$511
- For a three person household is \$554
- For a four person household is \$602

Ranges of Average Rent:

- Bachelor/Studio lowest is \$375 (Thunder Bay); highest is \$695 (Toronto)
- One Bedroom lowest is \$529 (Sudbury); highest is \$866 (Toronto)
- Two Bedroom lowest is \$620 (Sudbury); highest is \$1,027 (Toronto)
- Three +Bedroom lowest is \$694 (Sudbury); highest is \$1214 (Toronto)

WHEREAS faced with this reality, many families have no choice but to use the 'Basic Needs Allowance' portion of their Ontario Works benefits to cover the accommodation costs. 'Basic Needs Allowance' is for all other expenses, including food;

AND WHEREAS, non-governmental social agencies, religious institutions, and charitable organizations cannot always fill the gap (or the stomachs) with regard to food for the impoverished;

AND WHEREAS, the vast majority of those who benefit from social assistance rates are children;

BE IT RESOLVED THAT the City of Greater Sudbury Council urge the provincial government to adopt the Kimberly Rogers' inquest recommendation dealing with social assistance rates immediately;

AND BE IT FURTHER RESOLVED THAT the City of Greater Sudbury Council send this motion to the Association of Municipalities of Ontario and all other member municipalities for action.

PART II - REGULAR AGENDA (continued)

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

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

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

2004-04-23

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

**DE LA RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 29 AVRIL 2004 À 19 h
DANS LA SALLE DU CONSEIL, À LA PLACE TOM DAVIES**

LE MAIRE DAVID COURTEMANCHE, PRÉSIDENT

- 18 h** **COMITÉ PLÉNIER - RÉUNION À HUIS CLOS**
SALLE DE COMITÉ C-11, PLACE TOM DAVIES
Objet de la réunion : des questions relatives à un litige et au personnel
- 19 h** **RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL**
SALLE DU CONSEIL, PLACE TOM DAVIES

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

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

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

{AUCUNE}

DÉLÉGATIONS

4. Lettre datée du 22 mars 2004 du Cambrian College of Applied Arts and Technology au sujet d'un exposé au Conseil municipal au sujet du Plan stratégique et des orientations du Collège
(PRÉSENTATION ÉLECTRONIQUE) (À TITRE DE RENSEIGNEMENT SEULEMENT)

1

- Sylvia Barnard, présidente, Cambrian College of Applied Arts and Technology

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES PRIORITÉS tenue le 28 avril 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 27 avril 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.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES FINANCES tenue le 29 avril 2004

À cette étape de la réunion, le Conseil étudiera, par l'entremise d'une résolution, les recommandations adoptées par le Comité des finances. Toute question au sujet de ces recommandations devrait être adressée au conseiller Callaghan, président du Comité des finances.

(RÉSOLUTION PRÉPARÉE)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(Résolution préparée pour les articles C-1 à C-7 de l'ordre du jour des résolutions)

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

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

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

PROCÈS-VERBAUX

PAGE N°

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| C-1 | Rapport n° 9, Conseil municipal, procès-verbal de la réunion tenue le 15 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | M1 - M15 |
| C-2 | Rapport n° 2, Conseil municipal, procès-verbal de la réunion extraordinaire tenue le 14 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) | M16 |
| C-3 | Rapport n° 7, Comité des priorités, procès-verbal de la réunion du 28 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ) | |
| C-4 | Rapport n° 8, Comité de planification, procès-verbal de la réunion du 27 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ) | |
| C-5 | Rapport du Conseil des Services policiers du Grand Sudbury, procès-verbal de la réunion tenue le 25 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) | M17 - M20 |

SOUMISSIONS

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| C-6 | Rapport daté du 13 avril 2004 du directeur général des Services corporatifs au sujet du fournisseur inscrit pour du matériel de réseau de stockage (SAN) et des serveurs
(RÉSOLUTION PRÉPARÉE) | 2 - 3 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

(L'attribution du contrat au fournisseur choisi afin de fournir une solution SAN aux fins de faciliter des systèmes redondants et de fournir une méthodologie de stockage et de protection des données et des serveurs informatiques.)

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)

RAPPORTS DE GESTION COURANTS

PAGE N°

- C-7 Rapport daté du 2 avril 2004 du directeur général des Services de développement économique et de planification au sujet des nominations du Conseil municipal au Conseil d'administration de la Société de développement communautaire de l'Aéroport de Sudbury
(RÉSOLUTION PRÉPARÉE)

4 - 5

(Le 25 mars 2004, le Conseil d'administration de la Société de développement communautaire de l'Aéroport de Sudbury a adopté une résolution qui approuvait un nouveau modèle de gouvernance pour l'Aéroport du Grand Sudbury.)

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

RÈGLEMENTS

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :

- 2004-99A 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR CONFIRMER LES DÉLIBÉRATIONS DU
CONSEIL MUNICIPAL LORS DE SA RÉUNION
TENUE LE 29 AVRIL 2004**

- 2004-100Z 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 95-500Z, LE
RÈGLEMENT GÉNÉRAL DE ZONAGE DE
L'ANCIENNE VILLE DE SUDBURY**

Réunion du Comité de planification tenue le 27 avril 2004

(Ce règlement ne redéfinit pas la propriété en question. Ce règlement permet une seconde unité d'habitation (« pavillon-jardin ») sur la propriété en question pendant une période maximum de dix ans. Ed Azzola, 2701, chemin Dube, Sudbury)

- 2004-101 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR ABROGER CERTAINS RÈGLEMENTS**

Rapport daté du 23 avril 2004 du directeur général des Services corporatifs au sujet de l'abrogation de règlements

6 - 12

(La Ville du Grand Sudbury et ses anciennes municipalités ont adopté un grand nombre de règlements pour autoriser divers accords, projets ou autres mesures. À toutes les quelques années, on rédige un règlement afin d'abroger un grand nombre de ces règlements qui ne sont plus nécessaires.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-102Z 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

(En 1995, l'ancienne Municipalité régionale de Sudbury a adopté le règlement 95-500Z, le règlement général de zonage pour la Ville de Sudbury de l'époque. L'une des propriétés dont on redéfinit le zonage a fait l'objet d'un appel auprès de la Commission des affaires municipales de l'Ontario. Après une audience, les parties ont convenu de redéfinir le zonage de la propriété en question sous réserve de certains transferts à la Ville aux fins d'un parc. Ce règlement modifie le règlement 95-500Z légèrement pour rendre exécutoires ces transferts et pour zoner le terrain de la Ville aux fins d'un parc. Cela met un terme à l'audience de la Commission des affaires municipales de l'Ontario.

Ce règlement redéfinit une partie de la propriété en question comme « Zone de parc » et le reste de la propriété comme Zone résidentielle multiple pour permettre un maximum de 400 unités d'habitation. Ce règlement a aussi l'effet d'empêcher la construction de bâtiments et de structures sur la partie 28, plan 53R-17044, car cette partie de la propriété doit servir à des fins d'accès. Ronald Lanthier / Robert Charette, région de la rue Nolin.)

- 2004-103A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR NOMMER DES AGENTS D'APPLICATION
DES RÈGLEMENTS MUNICIPAUX POUR
APPLIQUER LE RÈGLEMENT SUR LA
CIRCULATION ET LE STATIONNEMENT 2001-1

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

- 2004-104 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR DÉSIGNER CERTAINS ÉVÉNEMENTS
COMME ÉVÉNEMENTS D'IMPORTANCE
COMMUNAUTAIRE ET CERTAINS ÉVÉNEMENTS
COMME FESTIVALS COMMUNAUTAIRES AUX
FINS DE LA LOI SUR LES PERMIS D'ALCOOL

Rapport daté du 19 avril 2004, accompagné de pièces jointes, de la directrice générale des Services aux citoyens et des Loisirs au sujet des événements spéciaux estivaux et des permis de circonstance

13 - 20

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-105A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 2002-165A
POUR NOMMER DES REPRÉSENTANTS DE LA
VILLE DU GRAND SUDBURY

(Ce règlement nomme Alan Stephen à titre de directeur
général des Services d'urgence à compter du 19 avril
2004.)

- 2004-106F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER L'ANNULATION, LA
RÉDUCTION OU LE REMBOURSEMENT
D'IMPÔTS FONCIERS

Rapport daté du 23 avril 2004, accompagné de
pièces jointes, du directeur général des Services
corporatifs au sujet des rajustements d'impôt en
vertu des articles 357 et 358 de la Loi sur les
municipalités

21 - 26

(Ce rapport recommande la renonciation à des impôts en
vertu des articles 357 et 358 de la Loi sur les
municipalités.)

- 2004-107R 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR DÉCLARER CERTAINES PARCELLES DE
TERRAIN COMME FAISANT PARTIE DU RÉSEAU
ROUTIER DE LA VILLE

(Ce règlement est présenté au Conseil municipal à
l'occasion. Il fait en sorte que toutes les petites sections de
rue, de chemin ou de route qui ont été achetées ou acquies
d'une autre manière par la Ville aux fins de voirie soient
déclarées officiellement des routes. Un certain nombre
d'élargissements, de transferts de lotissement, de triangles
de visibilité, etc. sont inclus.)

- 2004-108F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR ÉTABLIR ET CONTINUER DES RÉSERVES,
DES FONDS DE RÉSERVE ET DES FIDUCIES

(Ce règlement remplace le règlement actuel sur les
réserves et les fiducies pour créer la Réserve d'évaluation
foncière et la Réserve quant au virus du Nil occidental
autorisés par le Conseil municipal et il efface certaines
autres réserves conformément aux directives du Conseil
municipal et il aborde certaines questions mineures d'ordre
administratif.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-109A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR AUTORISER UN ACCORD AVEC LA
SOCIÉTÉ 1039421 ONTARIO INC. POUR DES
TECHNOLOGIES D'ASPHALTE EXPÉRIMENTALES

Rapport daté du 21 avril 2004, accompagné de
pièces jointes, du directeur général des Travaux
publics au sujet de technologies d'asphalte
expérimentales - Renger Resources, Capreol.

27 - 29

(La société Renger Resources est propriétaire de
l'ancienne mine de fer Moose Mountain située au nord de
Capreol. Depuis l'an 2000, elle a fabriqué et livré 627 000
tonnes de granulats à divers clients, principalement des
compagnies ferroviaires et des producteurs d'asphalte.)

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR DEUX LECTURES :

- 2004-110 2 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR DÉCLARER EXCÉDENTAIRE, BOUCHER
ET FERMER UNE PARTIE DE L'ALLOCATION
RIVERAINE DU LITTLE PANACHE CONTIGUË AUX
PARCELLES 17242'A' ET 18369 SUDBURY,
SECTION OUEST

Réunion du Comité de planification tenue le 27 avril
2004

- 2004-111 2 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR DÉCLARER EXCÉDENTAIRE, BOUCHER
ET FERMER UNE PARTIE D'UNE ALLOCATION
RIVERAINE D'UN LAC SANS NOM CONTIGUË À
LA PARCELLE 51174 SUDBURY, SECTION EST

Réunion du Comité de planification tenue le 27 avril
2004

- 2004-112 2 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR DÉCLARER EXCÉDENTAIRE ET VENDRE
AU SUDBURY CATHOLIC SCHOOL BOARD UNE
PARTIE DE LA PARTIE 7 SUR LE PLAN 53R-
12291, RUE ST. MICHEL

Réunion du Comité de planification tenue le 27 avril
2004

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-113 2 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR PRÉVOIR LES TRAVAUX DE DRAINAGE
MUNICIPAL MAJCHER-PERRAS DANS LA VILLE
DU GRAND SUDBURY

Réunion du Comité de planification tenue le 27 avril
2004

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- C-8 Rapport daté du 23 avril 2004 du directeur général des Services corporatifs au sujet
d'une vente publique en vertu de la Loi sur les municipalités **30 - 31**
(À TITRE DE RENSEIGNEMENT SEULEMENT)
- C-9 Rapport daté du 23 avril 2004, accompagné de pièces jointes, du directeur général
des Services corporatifs au sujet de la limite de remboursement annuel de 2004 **32 - 37**
(À TITRE DE RENSEIGNEMENT SEULEMENT)
- (Ce rapport décrit la limite de remboursement de la Ville quant à la dette, comme le prescrit
le gouvernement provincial.)
- C-10 Rapport daté du 23 avril 2004, accompagné de pièces jointes, de l'administrateur
en chef au sujet de la création d'une équipe de solutions et d'équipes de travail
internes. **38 - 45**
(À TITRE DE RENSEIGNEMENT SEULEMENT)

PART II - ORDRE DU JOUR RÉGULIER

QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport daté du 21 avril 2004, accompagné de pièces jointes, du directeur général
des Travaux publics au sujet de recommandations du Comité directeur technique :
Options de réduction de la Gestion des déchets **46 - 51**
(RÉSOLUTION PRÉPARÉE)

(Les Options de réduction de la Gestion des déchets ont été renvoyées par le Conseil lors
de la démarche budgétaire de 2004 au Comité directeur technique pour examen approfondi.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-113 2 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR PRÉVOIR LES TRAVAUX DE DRAINAGE
MUNICIPAL MAJCHER-PERRAS DANS LA VILLE
DU GRAND SUDBURY

Réunion du Comité de planification tenue le 27 avril
2004

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

- C-8 Rapport daté du 23 avril 2004 du directeur général des Services corporatifs au sujet
d'une vente publique en vertu de la Loi sur les municipalités **30 - 31**
(À TITRE DE RENSEIGNEMENT SEULEMENT)
- C-9 Rapport daté du 23 avril 2004, accompagné de pièces jointes, du directeur général
des Services corporatifs au sujet de la limite de remboursement annuel de 2004 **32 - 37**
(À TITRE DE RENSEIGNEMENT SEULEMENT)
- (Ce rapport décrit la limite de remboursement de la Ville quant à la dette, comme le prescrit
le gouvernement provincial.)
- C-10 Rapport de l'administrateur en chef daté du 23 avril 2004 et accompagné de pièces
jointes, au sujet de la création d'une équipe de solutions et d'équipes de travail
internes. **38 - 45**
(À TITRE DE RENSEIGNEMENT SEULEMENT)

PART II - ORDRE DU JOUR RÉGULIER

QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport daté du 21 avril 2004, accompagné de pièces jointes, du directeur général
des Travaux publics au sujet de recommandations du Comité directeur technique :
Options de réduction de la Gestion des déchets **46 - 51**
(RÉSOLUTION PRÉPARÉE)

(Les Options de réduction de la Gestion des déchets ont été renvoyées par le Conseil lors
de la démarche budgétaire de 2004 au Comité directeur technique pour examen approfondi.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DES GESTIONNAIRES (suite)

PAGE NO.

- R-2 Rapport daté du 21 avril 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de recommandations du Comité directeur technique : Options d'amélioration de la Gestion des déchets **52 - 54**
(RÉSOLUTION PRÉPARÉE)

(Les Options d'amélioration de la Gestion des déchets ont été renvoyées par le Conseil lors de la démarche budgétaire de 2004 au Comité directeur technique pour examen approfondi.)

- R-3 Rapport daté du 22 avril 2004, accompagné de pièces jointes, du directeur général des Services de développement économique et de planification au sujet de la sous-enveloppe des projets spéciaux de développement économique **55 - 58**
(RÉSOLUTION PRÉPARÉE)

(Lors de sa réunion tenue le 14 avril 2004, le Conseil d'administration de la Société de développement communautaire du Grand Sudbury a recommandé l'établissement d'une sous-enveloppe des projets spéciaux de développement économique pour les demandes de projets jusqu'à concurrence de 10 000 \$.)

- R-4 Rapport daté du 22 avril 2004, accompagné de pièces jointes, du directeur général des Services de développement économique et de planification au sujet de la demande de financement dans le cadre de l'enveloppe d'immobilisations de développement économique - Centre franco-ontarien de folklore **59 - 63**
(RÉSOLUTION PRÉPARÉE)

(Lors de sa réunion tenue le 14 avril 2004, le Conseil d'administration de la Société de développement communautaire du Grand Sudbury a approuvé un soutien pour la proposition du Centre franco-ontarien de folklore afin d'entreprendre une étude de faisabilité et un plan d'activité visant à améliorer son attrait comme attraction touristique.)

MOTIONS

- R-5 **Présentée par le conseiller Berthiaume :**

ATTENDU QUE les taux d'aide sociale en Ontario ont été réduits de 21 % il y a près de neuf ans et étant donné que le coût de la vie a augmenté (hausse du coût de la vie depuis 1995 de 12,8 % - Source : Statistique Canada),

ET QUE le jury de l'enquête Kimberly Rogers a recommandé « au gouvernement de l'Ontario - le ministre des Services à la collectivité, à la famille et à l'enfance » que « le ministre des Services à la collectivité, à la famille et à l'enfance et le programme Ontario au travail évalue le caractère adéquat de tous les taux d'aide sociale... [que] les allocations pour le logement et les besoins de base se fondent sur les coûts réels dans une collectivité ou région donnée... en élaborant l'allocation, [que] les données au sujet du panier d'aliments fonctionnels préparées annuellement par les bureaux de santé locaux et les données sur le loyer moyen préparées par la Société canadienne d'hypothèques et de logement soient prises

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

PAGE N°

R-5 Présentée par le conseiller Berthiaume (suite) :

en compte » en se fondant sur la justification qui a déclaré « pour veiller à ce que les taux d'aide sociale soient suffisants et rajustés chaque année au besoin »;

ET QU'UNE analyse des Rapports sur les logements locatifs marchés de 2000 et de 2001 de la Société canadienne d'hypothèques et de logement démontre que l'allocation de logement du programme Ontario au travail ne couvre pas les taux de loyer moyens en Ontario :

L'allocation de logement du programme OT :

- Pour un ménage d'une personne est de 325 \$;
- Pour un ménage de deux personnes est de 511 \$;
- Pour un ménage de trois personnes est de 554 \$;
- Pour un ménage de quatre personnes est de 602 \$;

Les fourchettes de loyers moyens sont :

- Studio le moins cher est de 375 \$ (Thunder Bay); le plus cher est de 695 \$ (Toronto);
- App. à une chambre le moins cher est de 529 \$ (Sudbury); le plus cher est de 866 \$ (Toronto);
- App. à deux chambres le moins cher est de 620 \$ (Sudbury); le plus cher est de 1 027 \$ (Toronto)
- App. à trois chambres et plus le moins cher est de 694 \$ (Sudbury); le plus cher est de 1214 \$ (Toronto);

ET QUE, devant faire face à cette réalité, de nombreuses familles n'ont pas d'autre choix que d'utiliser la partie « allocation pour besoins de base » de leur prestation d'Ontario au travail pour couvrir les frais de logement, allocation devant servir, en principe, à toutes les autres dépenses, dont la nourriture;

ET QUE les organismes sociaux non gouvernementaux, les institutions religieuses et les oeuvres de bienfaisance ne peuvent pas toujours combler cette lacune (ni remplir les estomacs) de nourriture pour les personnes pauvres;

ET QUE la grande majorité de ceux qui sont avantagés par les taux d'aide sociale sont des enfants;

IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande avec insistance au gouvernement provincial d'adopter les recommandations de l'enquête Kimberly Rogers portant sur les taux d'aide sociale immédiatement;

ET QUE le Conseil de la Ville du Grand Sudbury fasse parvenir la présente motion à l'Association des municipalités de l'Ontario et à toutes les autres municipalités membres pour action.

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

HUIS CLOS (questions 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 23 avril 2004

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

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



Cambrian College
of Applied Arts
and Technology

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Feuillets de transmission par télécopieur Post-It™ Fax Note 7671B		Date Mar. 23/04	# of pages Nbre de pages 1
To / À Mr. Thom Mowry		From / De Linda Wilson	
Co./Dept. / Cie/Service City Clerk		Co. / Cie Cambrian College	
Phone # / N° de tél. 671-CITY		Phone # / N° de tél. 524-7387	
Fax # / N° de télécopieur 671-8118		Fax # / N° de télécopieur 524-7322	

March 22, 2004

Facsimile: 671-8118

Mr. Thom Mowry
City Clerk
City of Greater Sudbury
Box 5000, Stn. A
Sudbury, Ontario
P3A 5P3

Dear Mr. Mowry

This will confirm that Cambrian President Sylvia Barnard is available to present the College's Strategic Plan and Directions to City Council at its 7 p.m. meeting on Thursday, April 29.

I very much appreciate your assistance in arranging this opportunity, and in the next week or so will confirm Mrs. Barnard's presentation needs (e.g., PowerPoint).

If you need to reach me, I am available by phone at 524-7387 or by e-mail at lswilson@cambrianc.on.ca.

Best Regards

Linda S. Wilson
Director
Marketing and Institutional Relations

Request for Decision City Council



Type of Decision

Meeting Date	April 29, 2004				Report Date	April 13, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Vendor for Storage Area Network Equipment and Servers

Policy Implication + Budget Impact

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

This will be funded through current budget allocations in Information Technology and the 2003 year end reserves, as approved by Council

Background Attached

Recommendation

THAT Dell Canada Inc. be selected as the vendor of record for Storage Area Network (SAN) equipment and servers for the next three (3) years with an optional fourth and fifth year extension;

THAT the Director of Information Technology be authorized to enter into this contract with Dell Canada Inc., all in accordance with the Purchasing By-Law as approved by Council.

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: April 13 , 2004

Report Prepared By



B. Mangiardi, Director of Information Technology

Division Review

Background

The City of Greater Sudbury Information Technology Department is pursuing the purchase of a Storage Area Network (SAN) and server solution. A SAN is a large data storage system that attaches to the existing computer network and can be shared by many users simultaneously. The SAN provides a platform for consolidated backups of data that can be managed from a central location. The SAN facilitates redundant, scalable data storage plus improved data protection and security.

The SAN will save considerable cost on future server replacements because it will not require each server to be purchased with its own large storage volume or backup facility. The SAN will also provide a cost effective path for adding expanded data storage that will not require upgrading of individual servers that have reached their storage limit.

The SAN will provide uninterrupted access to data and essential computer services under various problem scenarios. It will decrease the time required to backup all of the user data on all of the key servers from approximately 18 hours down to approximately 5 hours. It will decrease the impact on network performance during backup operations.

The Request for Proposal was issued on March 22, 2004 and closed on April 7, 2004. Proposals were received from four (4) vendors. All vendors were asked to provide purchase prices for the individual components of the SAN and the servers. The following shows the estimated total value of the contract based on an outright purchase of hardware, software and services:

Vendor	Total Price (including taxes)
Dell Canada Inc.	\$357,363.39
Aurora Microsystems	\$467,153.05
Microage Metafore	\$481,196.88
Maxium Solutions Inc.	\$481,597.92

The review committee, comprised of Bruno Mangiardi, Director of Information Technology, Jim Dolson, Manager of Network and Operations Support and Cory Brunatti, Network Specialist, examined the proposals received from the above noted vendors. There was an extension error based on unit prices and quantities on the Aurora proposal. This was adjusted to show the correct amount. Dell Canada scored the highest, met all the requirements listed in the Request for Proposal and also had the lowest price. We then contacted Dell and negotiated a further discount from the above price of about 15%. We recommend the SAN solution and servers be purchased from Dell Canada Inc. This solution will provide an initial 2 terabytes of data storage with the capability to expand to 28 terabytes. It includes three servers, a high speed tape backup library and a five (5) year service and support agreement.

Council approved as part of its 2003 year end reserve allocations an amount of \$120,000 specifically for this project. An additional \$100,000 will be provided from the GeoSmart project, and the balance will be allocated from the Network Support cost center.

Request for Decision City Council



Type of Decision

Meeting Date	April 29 th , 2004				Report Date	April 2 nd , 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

Council Appointments to the Board of Directors - Sudbury Airport Community Development Corporation

Policy Implication + Budget Impact

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

Background Attached

Recommendation

THAT the Council of the City of Greater Sudbury appoint the following two Councillors to the Sudbury Airport Community Development Corporation Board of Directors:

Recommendation Continued

Recommended by the General Manager


Doug Nadorozny
General Manager, Economic Development & Planning Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Date: April 2nd, 2004

Report Prepared By

Robert Johnston
Director, Airport Services

Division Review

Darryl Nudging

At its meeting March 25th, 2004, the Board of Directors of the Sudbury Airport Community Development Corporation passed the following resolution which approved a new governance model for the Greater Sudbury Airport.

"WHEREAS the Board of Directors, at its meeting of March 11th, 2004, selected the Kett (Modified Winnipeg) Model for the new Board of Directors:

AND WHEREAS the Board deems it expedient to confirm the size/composition of the new Board of Directors;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. ***THAT the new Board of Directors of the Sudbury Airport Community Development Corporation take on the following composition:***

Two (2) persons appointed by City of Greater Sudbury Council; Two (2) persons nominated by Greater Sudbury Development Corporation (GSDC); and Seven (7) qualified City of Greater Sudbury citizens."

In view of the resolution above, the Sudbury Airport Community Development Corporation respectfully requests that the City of Greater Sudbury Council appoint Two (2) Councillors to the Board of Directors of the Sudbury Airport Community Development Corporation.

Request for Decision City Council

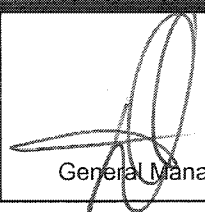


Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 23, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input type="checkbox"/>	High	<input checked="" type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
REPEALING BY-LAW

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 type="checkbox"/>	Background Attached

Recommendation	
That a By-law be passed authorizing the repeal of various By-laws no longer required.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager, Corporate Services and Acting

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

Date: April 23, 2004

Report Prepared By

Ronald Swiddle
Director of Legal Services/City Solicitor

Division Review

Ronald Swiddle
Director of Legal Services/City Solicitor**Recent By-laws**

The City of Greater Sudbury and its former municipalities passed a large number of By-laws to authorize various agreements, projects or other actions. From time to time, the applicants involved in these actions decide they do not wish to proceed with the project for one reason or another. Sometimes the owner decides not to construct the building in question and ends up selling the property to someone else who has different plans. Sometimes an application is abandoned for other reasons. In these circumstances the By-laws remain on the books but should be repealed.

Every few years or so, this Division prepares a Repealing By-law that repeals a large number of these items that are no longer required.

The following is a list of the By-laws recommended for repeal along with the reason that the item did not proceed.

1. By-law 2003-226 of the City of Greater Sudbury authorized the sale of 190 Church Street, Garson to Wendy Baptiste subject to certain conditions, which were not met. The By-law is not required.

By-laws of former municipalities

An ongoing project with the Legal Services Division is the clean-up and repeal of unnecessary By-laws that are still on the books. These matters come forward when new By-laws are drafted, and in this way many By-laws have been repealed by City Council.

The Division is also reviewing all of the By-laws of the former municipalities with an eye to repeal inconsistent or unnecessary By-laws. Three former municipalities, Capreol, Nickel Centre, and Onaping Falls, were dealt with by Council in 2002. Three others, Valley East, Rayside-Balfour, and Walden have now been completed. Accordingly, the By-laws detailed below are recommended for repeal.

From time to time further reports of this nature will be brought forward to Council for the repeal of similar By-laws from other former municipalities.

Date: April 23, 2004

By-laws to be repealed from the former Town of Rayside-Balfour 1973 to 2000

- | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 73-9 | To appoint an arena manager - Ephram C. Courtemanche |
| 73-11 | To appoint an engineering technician - Poppe VanDerHenne |
| 73-37 | To license certain trades, callings, businesses, occupations, places and things |
| 73-41 | Prohibiting heavy traffic |
| 73-55 | To prescribe the height and description of fences in rural areas |
| 73-62 | To amend By-Law 73-41, prohibiting heavy traffic |
| 74-7 | To permit the use and to set regulations for the installations of holding tanks |
| 74-26 | To license residents owning and using bicycles on the highways of the Town of Rayside-Balfour |
| 79-21 | To establish certain rules and regulations regarding the maintenance, operation, and management of the parks and recreational areas of the Town of Rayside-Balfour |
| 80-7 | To establish a petty cash fund |
| 80-13 | To appoint a Parks and Recreation Facilities Director, and to set the duties |
| 81-8 | To establish authorized "short form wording and expressions" and also to establish "set fines" with respect to By-Law 79-1, being a By-Law to regulate traffic and parking in the Town of Rayside-Balfour |
| 81-35 | To appoint a parks and recreation director (Ephrem C. (Leo) Courtemanche) |
| 81-37 | To require adequate and suitable heat for rented dwelling accommodation in the Town of Rayside-Balfour |
| 83-9 | To establish the interest rate to be charged on tax arrears due to the Corporation of the Town of Rayside-Balfour |
| 85-55 | To appoint a municipal law enforcement officer (C. Lavallee) |
| 86-16 | To set the remuneration rate for certain employees |
| 87-9 | To establish the position of Executive Secretary to the Clerk-Administrator |
| 87-15 | To repeal By-Law 83-30, restricting the weight of vehicles passing over a certain bridge in the Town of Rayside-Balfour (Montee Principale Bridge, Lots 6 & 7, Concession 5, in the Township of Rayside) |
| 87-35 | To provide for the appointment of a Commissioner of Works and Cemetery Administrator for the Corporation of the Town of Rayside-Balfour |
| 88-6 | To provide for the appointment of a supervisor of operations for the Public Works Department (Roland Dutrisac) |
| 89-11 | Pursuant to s. 104 of the Municipal Act, R.S.O. 1980, c. 302, to adopt a peacetime disaster plan |
| 89-12 | To appoint an acting administrator - Antonio Sauve |
| 89-18 | To provide for the appointment of a supervisor of facilities for the Parks and Recreation Department for the Corporation of the Town of Rayside-Balfour - Gilles Lauzon |
| 89-21 | To provide for maintaining land in a clean and clear condition |
| 89-22 | To provide for the appointment of a foreman for the public works department for the Corporation of the Town of Rayside-Balfour - Laurier Blanchette |
| 90-29 | To amend By-Laws 86-25, being a By-Law to amend By-Law 86-7, being a By-Law to regulate the proceedings of the Council of the Corporation of the Town of Rayside-Balfour |

Date: April 23, 2004

- 91-12 To establish a local architectural conservation advisory committee and provide for the appointment of members thereto
- 92-2 To appoint lottery licensing officers
- 92-9 To appoint the clerk as a person authorized to issue marriage licences - Gary Michelak
- 92-17 Respecting the provision of benefits for the mayor and management personnel
- 92-44 Respecting the provision of benefits for members of council
- 93-13 To be a member of municipal associations and to pay membership fees
- 93-32 Respecting the provision of benefits for members of council
- 93-34 To authorize the Corporation to invest money jointly with other municipalities through an agent of the municipalities
- 93-43 To amend By-Law 91-26, being a By-Law regulating on and off street parking for disabled persons
- 95-30 To establish certain rules and regulations regarding the maintenance of the Parks and Recreational Areas
- 96-100 Respecting smoke-free public places
- 98-20 To appoint Municipal By-Law Enforcement Officers for the enforcement of By-Law 89-21, being the Waste Materials By-Law, 1989
- 99-25 For the appointment of a chief of fire and emergency services department for the Town of Rayside-Balfour (Norman Buchy)
- 99-26 To amend By-Law 89-21, being a By-Law to provide for maintaining land in a clean and clear condition
- 99-28 For the appointment of a part-time School Crossing Guard and for a Relief Crossing Guard
- 99-39 To set remuneration for volunteer Firefighters and Officers of the Rayside-Balfour Fire Department
- 99-41 To appoint individuals as Municipal Law Enforcement Officers (Parking Control Officers) for the purpose of enforcing the Town's disabled persons parking By-Law
- 2000-05 To authorize the Mayor and the Clerk to appoint individuals as municipal law enforcement officers (animal care & control and parking control officers) for the Town of Rayside-Balfour, appointed for the purposes of enforcing the Town's Animal Care and Control, Disabled Persons and Fire Zone Parking By-Laws

By-laws to be repealed from the former Town/City of Valley East 1973 to 2000

- 73-19 To provide remuneration for the Mayor and Councillors
- 74-15 To regulate the installation and maintenance of holding tanks for the storage of sewage and waste water for existing and new buildings in the Town of Valley
- 74-19 Restricting the weight of loads to be carried on vehicles during March and April
- 74-25 To appoint a by-law enforcement officer to enforce the municipal by-laws in the Town of Valley East
- 74-30 To establish a Municipal Recreation Committee as authorized by regulations issued under the Ministry of Education Act

Date: April 23, 2004

- 74-31 To appoint a Road Superintendent for the Corporation of the Town of Valley East
- 74-32 For the purpose of appointing a Commissioner of Public Works for the Municipal Corporation of the Town of Valley East
- 75-16 To establish a policy concerning the payment of accounts by the Treasurer as they become due
- 75-27 To approve the Peacetime Emergency Plan for the Town of Valley East
- 76-3 To amend By-Law 74-30, establishing a municipal recreation committee
- 76-9 To appoint a Deputy Fire Chief for the fire department of the Town of Valley East
- 79-39 To appoint Municipal Law Enforcement Officer(s)
- 79-46 To appoint a Director of Operations
- 81-1 To establish words and expressions and also to establish "set fines" with respect to the Animal Control By-Law 81-2
- 82-26 To amend procedure by-law 79-22
- 82-28 Provincial Offences by-law
- 82-34 To appoint fence-viewers
- 82-50 To designate Belisle Drive as a Through Highway pursuant to the Highway Traffic Act
- 82-52 To appoint auditors
- 82-56 To set the rate of interest on tax arrears
- 85-6 To fix a scale of costs pursuant to the Municipal Tax Sales Act, 1984
- 85-16 To amend By-Law 74-100, being a By-Law respecting the issue of licenses and regulation of certain businesses
- 86-9 For licensing and requiring the registration of dogs and for the control of dogs
- 86-17 To authorize the granting of approval for the establishment and operation of a community and neighbourhood support services program and an elderly persons centre in the Town of Valley East and to authorize the provisions of funds for its operating costs
- 86-18 To require adequate and suitable heat for rented dwelling accommodations
- 87-12 To provide for interest on request to taxpayers on over-payments of taxes resulting from adjustments in assessment
- 87-19 To regulate the storage, handling, collection and disposal of garbage, refuse and rubbish
- 87-29 To declare Part II of the Provincial Offences Act, R.S.O. 1980, chapter 400, as amended, to be applicable for parking infractions under the Uniform Traffic and Parking By-Law 84-184
- 88-30 To appoint a commissioner of public works
- 88-31 To appoint a director of operations
- 88-37 Respecting the planting, care and removal of trees
- 89-38 To provide for maintaining land in a clean and clear condition
- 90-39 To appoint a Tax Collector
- 90-49 To amend By-Law 85-1 with respect to the licensing, regulating or governing of taxi cabs
- 90-54 To appoint assistant municipal by-law enforcement officers
- 90-60 To provide for the participation of the Town of Valley East fire department in district emergency fire service plan and program

Date: April 23, 2004

- 91-23 To appoint municipal by-law enforcement officers for the purpose of enforcing the town's parking on municipal property
- 91-31 To amend By-Law 90-72 with respect to development charges
- 92-39 To appoint an assistant municipal by-law enforcement officer for the Corporation of the Town of Valley East
- 92-52 To authorize the granting of approval for the establishment and operation of elderly persons centres and to authorize the provision of funds for its operating costs
- 93-20 For permitting and regulating the size and mode of construction of culverts and bridges and in default thereof, may undertake to do any necessary work and recover its expense in a like manner as municipal taxes
- 94-20 To establish a fire department
- 94-24 To license certain lotteries in the Town of Valley East and to appoint a lottery licensing officer
- 94-31 To appoint a Fire Chief
- 94-44 To amend By-Law 94-20, being a By-Law to establish a fire department
- 95-06 Regulating the breeding, boarding and sheltering of dogs and cats
- 95-08 To amend By-Law 94-26, being the procedural by-law
- 95-32 Regulating smoke detectors/alarms in residential occupancies
- 95-33 To amend By-Law 86-09, being a By-Law for the licensing and registration of dogs and for the control of dogs within the Town of Valley East
- 95-50 To appoint municipal auditors of the Corporation of the Town of Valley East
- 95-56 With respect to development charges
- 96-12 To amend By-Law 95-56, being a By-Law with respect to development charges
- 96-25 To regulate and prohibit the smoking of tobacco in municipally owned buildings
- 96-37 To amend By-Law 74-100, as amended, respecting the issue of licenses and of the regulation of certain businesses in the Town of Valley East
- 98-11 To appoint a Member of Council as Deputy Mayor (Joe Niceforo)
- 98-72 To amend By-Law 97-20 to set service charges
- 99-37 To amend By-Law 93-20, being a By-Law for permitting and regulating the size and mode of construction of culverts and bridges
- 99-55 To permit entry of one person upon the land of another for the purpose of making repairs
- 2000-50 To appoint a Chief Administrative Officer/Clerk

By-laws to be repealed from the former Town of Walden 1973 to 2000

- 73-6 To appoint a solicitor for the Town of Walden
- 73-13 Restricting the weight of loads to be carried on vehicles
- 73-15 To implement a system of water level readings
- 74-32 To regulate the installation and maintenance of holding tanks for the storage of sewage and waste water for existing and new buildings in the Town of Walden
- 74-100 To regulate traffic and parking
- 75-51 To establish a policy concerning the payment of accounts by the Treasurer as they become due

Date: April 23, 2004

- 77-10 To require adequate and suitable heat for rented dwelling accommodation in the Town of Walden
- 80-150 To appoint a municipal law enforcement officer - William Fox
- 81-177 To establish a fire department
- 87-292 To adopt an oil contingency plan for the Town of Walden
- 89-351 To rescind By-Law 81-169, being a By-Law to establish authorized "Words and Expressions: and also to establish "Set Fines" with respect to the traffic by-law 89-89
- 93-405 To amend By-Law 73-11, being a By-Law to provide for the licensing, regulating, and governing of hawkers, peddlers, and petty chapmen within the limits of the Town of Walden
- 93-409 To fix a scale of costs applicable to all documentation processed under the Municipal Tax Sales Act, 1984
- 94-434 To prohibit and regulate the construction of ditches and culverts along the road within the Town of Walden
- 96-488 To appoint a deputy chief of the Town of Walden Fire Department (William Gagnon)
- 96-489 To amend By-Law 73-10, being a by-law respecting the issuing of licences
- 96-494 To appoint auditors for the Town of Walden
- 96-521 To appoint a Municipal By-law Enforcement Officer
- 97-554 To appoint Richard Bois as Chief Administrative Office of the Corporation of the Town of Walden
- 97-557 To appoint Marilyn Dunn as Tax Collector of the Town of Walden
- 97-575 To amend By-Law 81-177, being a By-Law to establish a fire department
- 98-585 To appoint auditors for the Town of Walden
- 98-591 To amend By-Law 96-491, being a By-Law to regulate the proceedings of the Municipal Council, the conduct of its members and the calling of meetings
- 98-595 To establish an Advisory Board to be known as the Anderson Farm Museum Advisory Board of Management for the purpose of operating the Anderson Farm Museum
- 98-607 To amend By-Law 96-491, being a By-Law to regulate the proceedings of the Municipal Council, the conduct of its members and the calling of meetings
- 98-614 To appoint a Municipal By-Law Enforcement Officer
- 98-627 To appoint a Chief of the Town of Walden Fire Department
- 98-628 To appoint a Deputy Fire Chief of the Town of Walden Fire Department

Request for Decision City Council

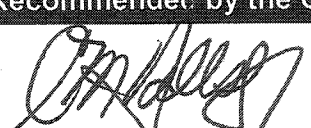


Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 19, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Summer Special Events and Special Occasion Permits

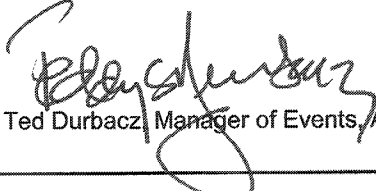
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>THAT the report from the General Manager of Citizen and Leisure Services dated April 19, 2004 regarding Summer Special Events and Special Occasion Permits be approved as presented, and</p> <p>THAT this Council confirms the nature of these events as community festivals and that they are all of municipal significance to our community.</p>
<input checked="" type="checkbox"/> Recommendation Continued

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

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

Report Prepared By


Ted Durbacz, Manager of Events, Aquatics and Ski Hills

Division Review


Réal Carré
Director, Leisure Services

EXECUTIVE SUMMARY:

The Leisure Services Department receives requests every year from a number of groups planning community special events throughout the summer to use the City of Greater Sudbury parks and facilities, to extend the operating hours of parks and to be exempted from the Noise By-Law. These requests require Council approval.

BACKGROUND:

The Leisure Services Department has received requests from a number of groups planning community special events throughout the summer using City of Greater Sudbury parks and facilities.

As noted in the attached correspondence, groups are requesting permission to obtain Special Occasion Permits to operate licensed areas in the parks as part of the fundraising efforts of the events. Some of the groups are requesting an extension to the operating hours of parks beyond 11:00 p.m. Current by-laws governing the operation of parks call for an 11:00 p.m. closure from both an operating point of view as well as noise.

The attached schedule summarizes the events and the various approvals being requested from Council.

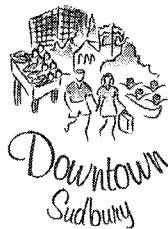
Council confirms the nature of these events as community festivals and that they are of municipal significance to our community.

The approval of each group is subject to the following conditions:

1. That the special event organizer shall ensure that the provision of adequate clean-up of the site and those properties adjacent to the event in a timely manner as determined by staff immediately following the event;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for these events;
3. That no bonfires of any kind, barbeques or similar types of cooking devices shall be operated on site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
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 of adjoining properties;
5. That the special event organizer, or their designate, must be present on site during the entire duration of the event.

2004 Summer Events

Event	Location	Event Date	Event Time	Requesting Special Occasion Permit	Requesting Exemption to Parks Operating By-Law	Requesting Exemption to Noise By-Law
14 th Annual Downtown Rotary Blues for Food	Memorial Park	Saturday, June 19	11:00 am to 9:00 pm	✓		
33 rd Annual Northern Lights Festival Boréal	Grace Hartman Amphitheatre	Friday, July 2, Saturday July 3 and Sunday, July 4	11:00 am to 12:00 midnight	✓	✓	✓
5 th Annual Sudbury Dragon Boat Festival	Bell Park	Friday, July 9, Saturday, July 10 and Sunday, July 11	11:00 am to 12:00 midnight	✓	✓	✓
18 th Annual Sudbury Blueberry Festival du bleuët	Older Adult Centre Sudbury	Friday, July 16, Saturday, July 17 Sunday July 18 Monday, July 19	11:00 am to 11:00 pm 12:00 noon to 11:00 pm	✓		
9 th Muscular Dystrophy Association "Summerfest 2004"	Grace Hartman Amphitheatre	Friday, Aug. 27, Saturday, Aug. 28 Sunday, Aug. 29	11:00 am to 12:00 midnight 12:00 noon to 11:00 pm	✓	✓	✓



March 25th, 2004

City of Greater Sudbury
Bag 5000, Station "A"
SUDBURY, Ontario
P3A 5P3

ATTENTION:

TED DURBACZ
LEISURE SERVICES

Dear Mr. ~~Durbacz~~:

RE:

DOWNTOWN ROTARY BLUES FOR FOOD

Plans are now well underway for the Fourteenth Annual Downtown Rotary Blues For Food, scheduled for **Saturday, June 19th, 2004** in Memorial Park.

As you are aware, this event was initiated in 1991 to raise awareness to and funds (both dollars and non-perishable food items) for the needy of our Community. In addition to these very key objectives, it also provides a Community/Family Day which involves music, BBQ, children's activities, etc.

The Organization of this event is also Community driven with key participation and involvement by Sudbury Metro Centre, the Rotary Club of Sudbury, City of Greater Sudbury (Leisure Services), and the Blues Appreciation Society.

In 2004, this event once again expects to host family activities such as a Pancake Breakfast, Children's activities, community involvement by way of 'hands-on' displays, demonstrations, food court area, Sudbury Classic Cruisers display, etc. Once again, proceeds will be presented to the Sudbury Food Bank for distribution to the various organizations within our Community. Although there is no admission for the event, people are encouraged to bring non-perishable food items to the Event.

Once again, we would like to undertake a licensed outdoor refreshment area, in Memorial Park from 11:00 a.m. to 9:00 p.m. This area would be under a tent, serviced and manned by Volunteers from the Rotary Club of Sudbury and would adhere to requirements, etc., as directed by approval agencies for an outdoor licensed activity. Once again, proceeds to the Sudbury Food Bank.

I would like to take this opportunity to request approval from the City of Greater Sudbury to proceed with these plans and application for a permit to hold a licensed outdoor refreshment area.

Should additional information be required, please do not hesitate to contact me.

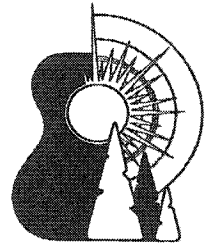
Yours truly

Maureen M. Luoma
Executive Director

cc: Lynne Reynolds
Janet Gasparini

Northern Lights Festival Boréal

109 Elm St. W., Sudbury, Ontario P3E 4S7
Telephone/Téléphone: (705) 674-5512 Fax: (705) 671-1998
Email - info@nlfb.on.ca



*Celebrating the
arts for 33 years!*

March 11, 2004
Dave Dela Vedova
Manager of Events, Aquatics and Ski Hills
P.O. Box 5000 Station "A"
Tom Davis Square.
Sudbury, ON, P3A 5P3

Dear Mr. Dela Vedova

Re: Northern Lights Festival Boreal
33rd Anniversary-July 2, 3, 4, 2004
Special Occasion Permit - Bell Park.

Plans are already under way to stage our 33rd Annual Northern Lights Festival Boreal at Bell Park this summer. The Festival will take place July 2, 3, 4 2004. This letter is written as a formal request to the Greater City of Sudbury requesting permission to stage our festival at Bell Park in accordance to by-law 76-100.

Gates will open on Friday with musical performances in the Canvas Cabaret and Amphitheatre starting at 6:00pm and ending at 12:00 midnight. We will include the following events as part of our weekend.

- ✓ 1. Food vendors will be present on-site. There will be picnic tables for the public to sit down and eat, and a tented area for volunteers.
2. Crafter and Retail vendors will be set up throughout the Amphitheatre area
3. A family area in the upper field.
4. The Visual Arts Village will be located by the Centennial Flower Bed.
5. Our Canvas Cabaret will again be licensed to accommodate 1000 people, with food being served within the tent.
6. The Canvas Cabaret will run from 6:00pm - 11:00pm on Friday. On Saturday & Sunday the main stage Amphitheatre will begin at noon with workshops. Concerts on these days will begin at 7:00pm and run until 11:00pm.
7. We will have six gates or Ticket Booths, Family Area, Canvas Cabaret, Amphitheatre, Acoustic Stage, Main Stage, Back Gate.
8. The park is not open to the general public. Festivalgoers will be charged an entry-fee for the event and be given wristbands to identify them.
9. Expected attendance is 20,000 people over the 3 days.

Should you require more information, please call me at 674-5512. I look forward to your letter of consent. Thank you in advance for your assistance in this matter.

Kindest Regards

Pat Kemp
Office Administrator



506 Elizabeth Street
Sudbury, ON P3E 2X7
Phone: (705) 671-6067

www.sudburydragonboats.org

April 5, 2004

The City of Greater Sudbury Council
200 Brady Street
Sudbury, ON P3E 5K3

Dear Members of City Council: *DAVE*

On behalf of the Sudbury Dragon Boat Festival Committee, I would like to thank the City of Greater Sudbury for its continued support of this phenomenal event.

The Sudbury Dragon Boat Festival has grown tremendously over the last 5 years and 2004, the Year of the Monkey, promises once again to be an exhilarating exhibition of our community's spirit and enthusiasm. We anticipate over 120 teams (over 3,000 participants alone) will be coursing across the finish line, and we are expecting between 15,000 and 20,000 spectators to wind their way through Bell Park during this spectacular two day event.

Through the efforts of our volunteers, participants and sponsors, the Festival hopes to generate over \$150,000 for the Sudbury-Manitoulin Alzheimer Society Capital Campaign this year.

For your information and consideration with respect to our Special Occasion Permit, we include the following schedule of events for our Festival.

Festival Dates: Friday, July 9th to Saturday, July 10th, 2004

Friday, July 9, 2004

Team Check-in
Opening Ceremonies
Dragon's Den open

4:00 p.m. to 7:00 p.m.
7:00 p.m. to 9:00 p.m.
noon to midnight

Saturday, July 10, 2004

Race Day
Family Entertainment
Awards Presentations
Dragon's Den open

8:00 a.m. to 6:30 p.m.
10:00 a.m. to 3:00 p.m.
6:30 p.m. to 9:00 p.m.
noon to midnight

Thank you for your consideration and continued support.

Yours very truly,

Jim Smith

Jim Smith
Executive Committee Chair

Community Partners



Organized By:

Presented By
MCTV
ON TV

In cooperation with



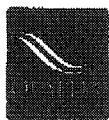
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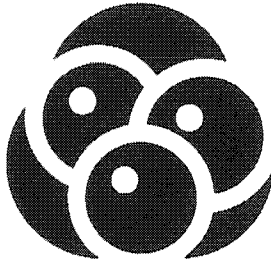
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April 5th, 2004

City of Greater Sudbury
100 Brady Street
Sudbury, ON

To Whom It May Concern,

Re: Sudbury Blueberry Festival

The Sudbury Blueberry Festival committee will once again be running a Sudbury Blueberry Festival for the summer of 2004. The dates set for this festival are from Sunday, July 11th to Sunday, July 25th. Running for its second year for two weeks, this festival will once again be hosting some exciting events such as the Friday Family Day in Memorial Park and the Blueberry Bash at Market Square.

The Sudbury Blueberry Festival Committee formally requests that the City of Greater Sudbury approve this 18th Annual Blueberry Festival and the 2004 Blueberry Festival dates.

This natural resource has played a large part in our culture and heritage and is deserving of our protection and celebration.

If you require any additional information please do not hesitate to contact Stacie at 673-6227. We look forward to your participation in the 2004 Blueberry Festival.

Sincerely,

Vally LaFlamme, Chair, Festival Committee
cc. Stacie Quinn, OACS Program Director

Summerfest 2004

Greater Sudbury's Premier
Fun, Family Weekend
August 27, 28 & 29

Mar 3, 2004

The City of Greater Sudbury
Leisure Services Department
Attention: Dave Della Vedova

Dear Dave:

The Sudbury Summerfest Foundation is presently in the planning stages for Summerfest 2004. This will be the events 9th year, the 7th at the Grace Hartman Memorial Amphitheatre. Summerfest 2004 is a fun filled family event, which guarantees to please people of all ages. As an added bonus Summerfest is very positive for the community as it provides another terrific event to be included in Sudbury's Summer Calendar for residents of the area and potential tourists visiting our fine City.

The event is scheduled for August 27th - 29th, 2004. To compliment the festivities, a beer tent will be operated throughout the weekend. Also, we are requesting that the hours of use for the Park be extended from 11:00PM to 12:00AM, on Friday, August 27th, and Saturday, August 28th.

The Sudbury Summerfest Foundation hopes that you and your Department will consider our requests, and continue to sponsor this worthwhile community event.

On behalf of the Foundation, I thank you for your time and consideration with this matter, and look forward to hearing from you in the near future. I may be contacted by phone at 525-0245, or by e-mail at angela.lanteigne@greatersudbury.ca

Sincerely,



Angela Lanteigne
Permits & Licensing
The Sudbury Summerfest Foundation

cc Ted Callaghan
Real Carre

Request for Decision City Council

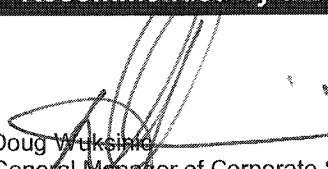


Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 23, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority		High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title
Tax Adjustments Under Section 357 and 358 of the Municipal Act

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>Of the total taxes to be struck from the tax roll, the City's portion is \$4,628.87. This amount, as well as previous amounts struck from the roll in 2004, is well within the budget amount for tax write offs.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That the amount of \$19,861.41 be struck from the tax roll.</p>
Recommendation Continued

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

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

Report Prepared By



T. Derro
Supervisor of Tax / Chief Tax Collector



Division Review



S. Jonasson
Director of Finance / City Treasurer

BACKGROUND

Sections 357 and 358 of the Municipal Act provide the authority for the cancellation, reduction or refund of realty taxes.

Section 357

Section 357 authorizes the cancellation, reduction or refund of realty taxes in the current year for such reasons as change in rate of taxation, change in tax status, fire/demolition or gross error. Section 357 applications are verified by the Municipal Property Assessment Corporation and processed by the municipality.

Section 358

Section 358 of the Municipal Act authorizes the reduction of realty taxes for clerical errors such as errors in key punching, transposition of figures or mathematical calculations. Such errors occur with the preparation of the assessment roll and are confirmed by the Municipal Property Assessment Corporation prior to the tax adjustment by the municipality. Section 358 applications apply to the two (2) taxation years prior to the year in which the error(s) was made.

The Treasurer's recommendations for the cancellation, reduction or refund of realty taxes under the Municipal Act are presented to Council for approval. Attached for Council's information and action is Schedule A, summarizing the tax adjustments by authority, reason and amount. Also attached is Schedule B which provides a more detailed property by property description of the tax adjustments.

SCHEDULE 'A'

**ADJUSTMENT OF TAXES
UNDER SECTION 357 OF THE MUNICIPAL ACT April 29, 2004 City Council Meeting**

<i>Reason for Adjustment</i>	<i>Applications</i>	<i>City Portion</i>	<i>Education Portion</i>
Fire / Demolition	12	2,488.27	857.66
Gross or Manifest Clerical Error	1	900.80	217.75
Change in Tax Class / Rate	7	1,239.80	14,157.13
TOTAL:	20	\$4,628.87	\$15,232.54

City Council Meeting of: April 29, 2004

24

City Council Meeting of: April 29, 2004

25

RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS
UNDER SECTION 357 OF THE MUNICIPAL ACT
REASON: CHANGE IN TAX CLASS / RATE

[illegible]

Request for Decision City Council



Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 21, 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
Experimental Asphalt Technologies - Renger Resources, Capreol

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
That the City of Greater Sudbury enter into a no fee for services agreement with Renger Resources for the experimental development and application of new road asphalt material and techniques on MR #84, Moose Mountain Road.
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: April 21, 2004

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

Renger Resources is the owner of the former Moose Mountain iron ore mine north of Capreol. Since the year 2000, they have manufactured and delivered 627,000 tonnes of aggregates to various customers, primarily railway companies and asphalt producers.

We have received the enclosed, unsolicited proposal from Renger Resources to experiment with various asphalt mixes and application techniques, using their manufactured aggregates, on MR #84, Moose Mountain Road. There would be no cost to the City, and all work would require the approval of the City's Engineering staff. The City would enter into a no fee for services agreement with Renger Resources wherein the City would be held harmless from all third party claims, and the City would be named as a insured party under Renger's insurance policy. The agreement would resemble any number of other agreements between the City and Contractors for road works, except that the City would not pay for work performed. The City's only costs would consist in the preparation of the agreement, and ongoing consultation and evaluation by our Engineering staff.

Moose Mountain Road is a sparsely travelled highway, used primarily by campers, logging companies, and aggregate suppliers (Renger). It is an ideal candidate for experimental paving techniques, with a representative mix of light vehicle and heavy truck traffic, but with low traffic volumes.

Council should be aware that this initiative could be interpreted as a financial benefit to Renger Resources, by providing a "free" testing ground for the commercial development of new products. Viewed this way, the City's Purchasing By-law would indicate that a competitive bidding process should be offered to other aggregate and asphalt suppliers. It is our belief that if the same experimental opportunity, on the same road, was offered to any and all potential suppliers, there would be no other interested parties. Nonetheless, it is important that Council recognize this proposed variance to the Purchasing By-law.

Attachment.

DD

Rene Gervais, President
Renger Resources
7 BallPark Road
Capreol, ON
P0M1H0
Monday, March 08, 2004

Mr. Don Belisle
General Manager
City of Greater Sudbury

Dear Sir:

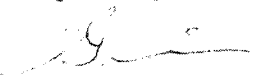
Please accept our thanks for meeting with us on Wednesday February 19. At that meeting we indicated to you and Mr. Claussen that Renger Resources is offering to enter into a partnership with the City of Greater Sudbury that has the potential to provide benefits for both parties.

It would be the intention of Renger to work in co-operation with the Engineering staff of the City of Greater Sudbury to identify areas of roadways which require various levels of repair and determine potential methods of repair and compare current materials and methodology with different combinations and volumes of materials that have been recently made available. The outcome of course would hopefully lead to locally developed solutions to the particular types of problems that are experienced as a result of our more severe weather patterns, and our more volatile geology.

It would be our intention to do this experimental work on that portion of roadway north of Capreol known as Municipal Road 84 but would consider also extending this agreement to other locations that might benefit. Renger would of course hold themselves accountable to ensure that all work is done to the satisfaction of your office.

Dave

Respectfully submitted


R. Gervais, President
Renger Resources

Cc: Dave Kilgour

RECEIVED
MAR 30 2004

CITY OF GREATER SUDBURY ENGINEERING

Request for Decision City Council



Type of Decision

Meeting Date	April 29, 2004				Report Date	April 23, 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

Public Sale Under the Municipal Act

Policy Implication + Budget Impact

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

N/A

☒ Background Attached

Recommendation

N/A

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

Report Prepared By

T. Derro
Supervisor of Tax/Chief Tax Collector

Division Review

Sandra Jonasson
Director of Finance/City Treasurer

BACKGROUND

On June 23rd 2004, the City of Greater Sudbury will conduct a Public Sale for properties with tax arrears, under the authority of the Municipal Act. The Finance Division with the assistance of Supplies and Services will be co-ordinating the Public Sale in accordance with the Rules and Procedures as outlined in Provincial Legislation.

On July 18th, 2002, 157 properties with tax arrears were liened under the Municipal Act. Since then, 114 properties have had their taxes paid in full or property owners have made satisfactory repayment arrangements via tax extension agreements. This resulted in the collection of tax arrears in the amount of approximately \$900,000. The taxes on 43 properties remain unpaid.

For ease of administration, 30 properties will be offered for sale on June 23rd, 2004 and the remainder will be offered for sale in the Fall, along with any additional properties that may be ready for a public offering at that time. For the June 23rd sale, full payment by certified funds will be accepted up until 3.00 p.m. Tenders will be opened at 3.30 p.m. the same day.

The following outlines the procedures undertaken with respect to the collection of tax arrears:

- Regularly throughout each year, arrears notices are sent to the assessed owners of all properties on which realty taxes remain unpaid.
- Under the authority of the Municipal Act, for those properties which are three (3) years in arrears, a notice of upcoming legal action is sent to the owner.
- If payment is not received or if satisfactory repayment arrangements are not made, a tax arrears certificate representing a lien against the property is registered on title in accordance with the Municipal Act. Notices are sent by registered mail to the assessed owner and all parties having an interest in the property. An administration charge representing costs of collection is levied on the property.
- The property owner has one (1) year from the date of registration to pay the taxes and administration fee in full or enter into a tax extension agreement with the municipality.
- A final notice is sent by registered mail to the assessed owner and all interested parties 280 days after the lien has been registered.
- If taxes still remain unpaid after the redemption period (one year), the Municipal Act authorizes the Treasurer of the Municipality to offer the property for public sale.
- A notice is sent to the assessed owner by registered mail advising of pending tax sale action.
- All affected properties are advertised for sale in accordance with procedures outlined in the Municipal Act.

Request for Decision City Council

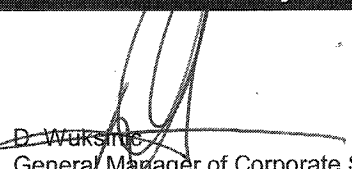


Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 23, 2004			
Decision Requested		Yes		No	Priority		High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title
2004 Annual Repayment Limit

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

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

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

Date: April 23, 2004

Report Prepared By

C. Mahaffy
Manager of Financial Planning & Policy/Deputy Treasurer

Division Review

S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Each year, the Province calculates an Annual Repayment Limit (ARL) for every municipality in the Province. The ARL for the City of Greater Sudbury has just been received, based on information extracted from the 2002 Financial Information Return (FIR). The 2003 FIR will be filed in May, and it will form the basis for the 2005 repayment limit. The 2004 Annual Repayment Limit for the City is attached.

Under Provincial guidelines, no municipality should be spending more than 25% of its net revenues on debt repayment. The ARL indicates how much additional debt repayments a municipality could support, based on this percentage. Under the Provincial formula, the City of Greater Sudbury has the capacity to increase debt repayments by \$49.9 million.

However, under the new Municipal Act, before recommending to Council any further debt or capital leases, the Treasurer must update the Annual Repayment Limit. For Council's information, also attached is a spreadsheet which updates the 2004 Annual Repayment Limit by including all commitments the City has made. The updated ARL is actually about \$41 million. All of the additional commitments will be budgeted for either through the Capital Envelope System, rental revenues in the case of 199 Larch Street, or crypt sales in the case of the mausoleum. No budget increases are necessary to meet these additional commitments.

The Province indicates that the City could undertake a further \$529 million in borrowing, based on the \$49.9 million repayment limit (ARL), and based on a 7% interest rate, over 20 years. A more conservative approach would be to use our updated repayment limit of \$41 million, together with a more realistic 5.75% interest rate, over 15 years, which is the normal time-frame for roads borrowing. Using these factors, the City would still be able to borrow up to \$405 million. Of course, the budget would have to increase by the \$41 million necessary to make the repayments.

At year-end 2003, the total long term debt of the City of Greater Sudbury was \$25 million and annual repayments for this debt total \$3.8 million.

Updated Annual Repayment Limit

Annual Repayment Limit per Ministry notice dated March 25, 2004

\$49,920,929

Less annual commitments:

	Maturity Date	Total Commitment	Annual Commitment
199 Larch Street debenture	2023	\$29,112,600	\$1,455,630
Hospital support	2023	20,700,000	1,000,000
Pioneer Manor Rebuild	2016	8,264,100	635,700
South-end Library	2012	855,248	78,284
Coniston Medical Offices	2008	180,000	36,000
South-end Rock Tunnel Sewer Project	2007	6,400,000	1,600,000
Mausoleum Phase II	2007	1,218,140	243,628
Police/Fire Voice Radio dispatch	2007	345,640	69,128
Deep Mining Research Consortium	2007	160,000	40,000
Sudbury Neutrino Observatory	2006	75,000	25,000
Municipal Road 35	2005	2,600,000	2,600,000
AlerTech	2005	157,000	53,000
Music & Film in Motion (Yr 2)	2006	150,000	50,000
SmartSudbury Connect Ontario	2006	909,631	839,357
Library procurement & cataloguing	2006	240,000	80,000
		<u>\$71,367,359</u>	<u>\$8,805,727</u>
			(8,805,727)

OK- list matched

Updated Annual Repayment Limit

[as of April 19, 2004]

\$41,115,202

Ministry of Municipal Affairs and Housing
777 Bay Street,
Toronto, Ontario.
M5G 2E5

Ministère des affaires municipales et du logement
777 rue Bay
Toronto (Ontario)
M5G 2E5

ANNUAL REPAYMENT LIMIT (UNDER ONTARIO REGULATION 403/02)

MMA CODE:	23103
MUNID:	53005
MUNICIPALITY:	Greater Sudbury C
UPPER TIER:	n.a.
REPAYMENT LIMIT:	C\$49,920,929

The repayment limit has been calculated based on data contained in the 2002 Financial Information Return, as submitted to the Ministry. This limit represents the maximum amount which the municipality had available as of December 31, 2002 to commit to payments relating to debt and financial obligations. Prior to the authorization by Council of a long term debt or financial obligation, this limit must be adjusted by the Treasurer in the prescribed manner. The limit is effective January 01, 2004.

FOR ILLUSTRATION PURPOSES ONLY,

the additional long-term borrowing which a municipality could undertake over a 5 - year, a 10 - year, a 15 - year and a 20 - year period is shown.

DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

MUNICIPALITY: Greater Sudbury C

MMAH CODE: 23103

1.0	GROSS DEBT CHARGES		
1.1	Principal	SLC 74 3099 01	1,728,128
1.2	Interest	SLC 74 3099 02	661,290
1.3	SUBTOTAL	Add Lines 1.1, 1.2	2,389,418
2.0	DEBT CHARGES ON O.C.W.A. PROVINCIAL PROJECT		
2.1	Water Projects -- this municipality only	SLC 74 2810 03	0
2.2	Water Projects -- share of integrated project(s)	SLC 74 2820 03	0
2.3	Sewer Projects -- this municipality only	SLC 74 2830 03	0
2.4	Sewer Projects -- share of integrated project(s)	SLC 74 2840 03	0
2.5	SUBTOTAL	Add Lines 2.1 thru 2.4	0
3.0	PAYMENT IN RESPECT OF LONG TERM COMMITMENTS AND LIABILITIES	SLC 42 6010 01	0
4.0	DEBT CHARGES FOR LEASE PURCHASE AGREEMENTS	SLC 74 3140 03	0
5.0	SUBTOTAL - DEBT CHARGES	Add Lines 1.3,2.5,3.0,4.0	2,389,418
6.0	DEBT CHARGES FOR MUNICIPAL UTILITIES		
6.1	Electricity	SLC 40 3099 02 + SLC 40 3099 08	0
6.2	Gas	SLC 40 3299 02 + SLC 40 3299 08	0
6.3	Telephone	SLC 40 3499 02 + SLC 40 3499 08	0
	Amounts Recovered from Unconsolidated Entities		
6.4	Electricity (Principal)	SLC 74 3030 01	0
6.5	Electricity (Interest)	SLC 74 3030 02	0
6.6	Gas and Telephone (Principal)	SLC 74 3040 01 + SLC 74 3050 01	0
6.7	Gas and Telephone (Interest)	SLC 74 3040 02 + SLC 74 3050 02	0
6.8	SUBTOTAL	Add Lines 6.1 thru 6.7	0
7.0	PAYMENTS TO PROVINCE FOR DOWNTOWN REVITALIZATION PROGRAM LOANS	SLC 42 5410 01	0
8.0	DEBT CHARGES FOR TILE DRAINAGE AND SHORELINE ASSISTANCE	SLC 40 1850 02 + SLC 40 1850 08	0
9.0	SUBTOTAL - DEBT CHARGES TO BE EXCLUDED	Add Lines 6.8,7.0,8.0	0
10.0	NET DEBT CHARGES		2,389,418

DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

MUNICIPALITY: Greater Sudbury C

MMAH CODE: 23103

11.0	TOTAL REVENUE FUND REVENUES*	SLC 10 9910 01	378,306,169
12.0	FEES FOR REPAYING THE PROVINCE FOR DOWNTOWN REVITALIZATION LOANS	SLC 42 5410 01	0
13.0	FEES FOR TILE DRAINAGE AND SHORELINE ASSISTANCE	SLC 12 1850 04	0
14.0	GRANTS FROM GOVERNMENT OF ONTARIO, GOVERNMENT OF CANADA AND OTHER MUNICIPALITIES		
14.1	Ontario Grants	SLC 10 0699 01 + SLC 10 0810 01	167,676,441
14.2	Canada Grants	SLC 10 0820 01	1,358,035
14.3	Other Municipalities	SLC 10 1099 01	30,304
14.4	SUBTOTAL	Add Lines 14.1 thru 14.3	169,064,780
15.0	FEES AND REVENUES FOR JOINT LOCAL BOARDS FOR HOMES FOR THE AGED		0
16.0	NET REVENUE FUND REVENUES	Lines 11 less Lines 12,13,14.4,15	209,241,389
17.0	25% OF NET REVENUE FUND REVENUE		52,310,347
18.0	ANNUAL REPAYMENT LIMIT 25% of Net Revenue Fund Revenues less Net Debt Charges		49,920,929

SLC denotes Schedule, Line, Column

* Total Revenue Fund Revenues have been adjusted to reflect the removal of the sale of hydro utilities.

FOR ILLUSTRATION PURPOSES ONLY

If the municipality could borrow at 7.0% or 9.0% annually, the annual repayment limit shown in 18 above would allow it to undertake additional long-term borrowing as follows:

7.0% Interest Rate:	
(a) 20 years @ 7.0% p.a.	528,863,036
(b) 15 years @ 7.0% p.a.	454,675,531
(c) 10 years @ 7.0% p.a.	350,623,717
(d) 05 years @ 7.0% p.a.	204,685,666
9.0% Interest Rate:	
(a) 20 years @ 9.0% p.a.	455,705,483
(b) 15 years @ 9.0% p.a.	402,397,057
(c) 10 years @ 9.0% p.a.	320,375,436
(d) 05 years @ 9.0% p.a.	194,175,006

Request for Decision City Council



Type of Decision									
Meeting Date	29 th April, 2004				Report Date	23 rd April, 2004			
Decision Requested		Yes		No	Priority		High		Low
	Direction Only				Type of Meeting		Open		Closed

Report Title
Information Report: Creation of Solutions Teams and Internal Task Teams

Policy Implication + Budget Impact	
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
N/A	
	Background Attached

Recommendation
<u>For information only</u>
Recommendation Continued

Recommended by the General Manager
Name and Title

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

Date: 22nd April, 2004

Report Prepared ByKamran Khan
Business Analyst**Division Review**Name
and Title**Background**

The City of Greater Sudbury held a series of Public Input meetings in the process of preparing its Budget for the year 2004. The purpose of these meetings was to get public input on issues concerning the budget and find out the priorities of the City in the oncoming fiscal year. In these consultations, citizens expressed a number of concerns pertaining to City operations. In particular, people were concerned about usage of city vehicles and the disposal of surplus properties. Excessive controls on community hall usage was also raised as an area of concern by Council.

To evaluate these concerns, the City of Greater Sudbury has decided to create cross-functional 'Solutions Teams'. Such teams will consist of four members, with two representatives being Sudbury citizens. These teams will present their findings to the community within a 4-month time frame. This innovative concept will allow citizens to evaluate our processes first hand and give their recommendations. It will also help us to harness our citizens' reservoir of knowledge and bring a non-partisan aspect to the teams.

In addition, General Managers in consultation with their staff have also identified some high priority areas. These issues will be addressed by cross-functional Internal Task Teams composed of staff of Departments of the City of Greater Sudbury.

The staff contact for this initiative will be Mr. Kamran Khan from the Chief Administrative Officer's office who will serve as Project Manager for these teams and additionally liaison and coordinate the activities of these teams to ensure that they meet their objectives.

Seven public representatives have volunteered to be a part of these Solutions teams. The Mayor, Council and the City of Greater Sudbury greatly appreciate these individuals' assistance. They are:

Fleet Management Solutions Team:

John Bonin: Mr. Bonin has extensive experience in designing the Fleet usage Strategy for Union Gas

Gerry Martel: Mr. Martel has experience in managing the vehicle fleet for a large company

Disposal of Excess Properties Solutions Team:

Jeff Giffin: Mr. Giffin deals with property issues on behalf of the Ontario Realty Corporation

Dreena Gilpin: Ms. Gilpin is President of the Sudbury Real Estate Board

Date: 22nd April, 2004

Community Halls Solutions Team:

Dan Lee: Mr. Lee is an active community volunteer and has been associated with Special Olympics and the Sports Council

Chris Sheridan: Mr. Sheridan is a community volunteer and has been active with the Kinsmen organization and charities for children

Process Optimization in Public Works Task Team:

Ozhand Ganjavi: Mr. Ganjavi is a professor at Laurentian University and has a Ph.D in Operations Management

Attached please find details of the issues Solutions Teams and Task teams will evaluate and summarized objectives of each issue.

ITEM	DESCRIPTION	SOLUTION TEAM	COMMENTS	TENTATIVE COMPLETION DATES
SOLUTIONS TEAMS:				
Fleet Management Strategy	Light vehicle use and maintenance strategy	1. Peggy Wilson 2. Kamran Khan 3. John Bonin 4. Gerry Martel	Accepted.	Sept. 2004
Disposal of Excess properties	Will also deal in part with property management issues	1. Danielle Braney 2. Ed Vildis 3. Jeff Giffin 4. Dreena Gilpin	Accepted.	Sept. 2004
Community Halls	Too many restrictive controls in Community Halls for public use	1. Dan Lee 2. Chris Sheridan 3. Karen Makela 4. Rick Leboutthier	Accepted	Sept 2004
TASK TEAMS:				
Process Optimization in PW	Optimize operations and process review. Too many workers working on one activity	1. Jacques Brault 2. Ozhand Ganjavi 3. Kamran Khan	Accepted. Solutions team will examine Sewer and Water excavation and crew size issues initially.	Sept. 2004
ERP System implementation in Payroll	ERP system has been identified as low payback, high concern by GMs.	1. Ron Henderson 2. Dean Bergeron 3. Kamran Khan 4. Marilyn Dunn	Accepted. Solutions team will look at pay roll initially.	Sept. 2004
Managed Attrition Policy	Identified strategy for replacing key positions; retirement policy; multi-task workers.	1. Mark Mieto 2. Pat Thomson 3. All General Managers	Accepted. Team will be headed by CAO	Sept. 2004
Fleet and Equipment Management in Fire Services	Examine how fire trucks are managed and serviced.	1. Ray Martin 2. Norm Buchy 3. Donald Donaldson	Accepted.	Sept. 2004
Winter Works in C&L and EMS	Analyze our Winter Works operations in C&L Services	1. Rick Ahola 2. Rick Clouthier 3. Darryl Mathe	Accepted.	Sept 2004

GOALS AND OBJECTIVES:

Fleet Management

- To provide advice, information and recommendation to Council on the development of policies pertaining to the efficient utilization of City Vehicles
- To answer issues related to fleet utilization categorized as:
 - Are fleet vehicles being utilized as efficiently as possible with maximum utilization?
 - What procedures are in place for vehicle usage? Are there any usage 'terms of reference'? How is usage tracked?
 - If the answer to the above is no, can better strategies be devised for the utilization of vehicles? What will these strategies be?
 - What is the City policy for take home privilege? What should the "Decision framework" for custodial usage of vehicles be?
 - How does the City of Greater Sudbury compare with other municipalities of the same population size with regards to fleet utilization
 - Are there any 'best practices' that can be acquired from the private sector regarding fleet utilization and maintenance?
- To present a comprehensive report addressing the above mentioned issues, two months after the constitution of the team

Disposal of Excess Properties

- To provide advice, information and recommendation to Council on the development of policies pertaining to the disposal of excess properties.
- To answer issues related to disposal of excess properties categorized as:
 - Is the present method of disposal of excess properties as efficient as possible?
 - Does the model of hiring a search firm rather than using Municipal resources to identify surplus properties make business sense?
 - What is the most efficient procedure for the disposal of excess properties once they have been declared surplus? How should the marketing, auctioning and disposal function be carried out? What are the pros and cons of different options?
 - Are there any best practices that can be acquired from the private sector regarding to disposal of excess properties?

- Is there a link between the property management function (leases, maintenance, capital) and the methodology of disposal of excess properties? If yes how should this link be reinforced, so that synergies are created
- To present a comprehensive report addressing above mentioned issues, four months after the constitution of the team.

Process Optimization in Public Works Department

- To provide advice, information and recommendation to Council on the development of policies pertaining to process optimization in Public Works vis-à-vis maintenance activities in the Sewer and Water excavation function.
- To answer issues related to Process Optimization in Sewer and Water function of Public Works Department categorized as:
 - Is the present method of maintenance activities as efficient as possible?
 - Are crew sizes of optimal size for maintenance activities?
 - Is there room for improvement by changing work distribution, carrying out multi tasking, and using different mix of private and Municipal resources etc. for activities performed in the excavation function.
 - What policies and procedures can be incorporated to make the process more efficient?
- To present a comprehensive report addressing above mentioned issues, within four months after the constitution of the team.

ERP system implementation in Payroll

- To provide advice, information and recommendation to Council related to the implementation of the ERP system in Payroll.
- To interview staff and determine bottlenecks impeding the effective implementation of the ERP system in Payroll.
- To suggest changes and develop a methodology for improvements in how the ERP system is run.
- To develop an effective strategy to identify how the ERP system can be used as a Business Process Redesign(BPR) tool and how/what management processes can be changed.
- Determine the next steps in the implementation of the ERP system. Evaluate the costs of implementing the next steps in terms of Information Technology.
- To present a comprehensive report addressing above mentioned issues, within four months after the constitution of the team.

Winter Works

- To provide advice, information and recommendation to Council on the development of policies pertaining to Winter snow plowing and snow removal activities in City owned facilities
- To carry out a cost analysis of two models of snow removal delivery in City Facilities:
 - Public Works Department Delivery model.
 - Contract by Department delivery model.
- To present a comprehensive report addressing above mentioned issues, within four months after the constitution of the team.

Managed Attrition

- To provide advice, information and recommendation to Council on a comprehensive Managed Attrition policy.
- To prepare a comprehensive strategy that will:
 - Reduce half (40) of the expected vacancies by a program of Managed Attrition primarily focused on Management, Operations and clerical staff.
 - Reduce the number of overtime hours in order to provide financial savings.
 - Examine ways in how jobs can be done differently through a job enrichment strategy
- To present a comprehensive report addressing above mentioned issues, within four months after the constitution of the team.

Fleet and Equipment Management in Fire Services

- To provide advice, information and recommendation to Council on how fleet and equipment are managed and maintained in Fire Services.
- To prepare a comprehensive strategy that will:
 - Analyze our present costs of outsourcing fleet and equipment maintenance to second party vendors
 - Discuss the impact of using Municipal resources for carrying out such maintenance activities.
 - Present a cost and benefit analysis of a structured outsourcing strategy versus in house maintenance. Identify pros and cons of both options.
- To present a comprehensive report addressing above mentioned issues, within four months after the constitution of the team.

Community Halls Public use

- To provide advice, information and recommendations to Council on Community Halls public use.
 - To identify the primary purpose of municipally owned community halls
 - To identify how we can simplify community access to community halls
 - To identify how revenue opportunities should be balanced against municipal support for families, community groups and organizations, giving consideration to such issues as revenue generation, provision of space to the community, recovery of costs, insurance requirements etc.
 - To identify how community halls can be marketed and packaged to appeal to a variety of community functions which range from weddings, to sports tournaments, to team dances
 - To identify what services should be offered at community halls in support of community functions, including such items as event planning, catering, provision of tablewares, linens etc.
- To present a comprehensive report addressing above mentioned issues, within four months after the constitution of the team.

Request for Decision City Council



Type of Decision

Meeting Date	April 29, 2004				Report Date	April 21, 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

Recommendations from the Technical Steering Committee: Waste Management Reduction Options

Policy Implication + Budget Impact

☒ 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

That the following Technical Steering Committee recommendations detailed in the General Manager of Public Work's report dated April 21, 2004 be approved:

That Council not eliminate the "Clean-up Greater Sudbury" program; and that

Council not remove non-mandatory products from the blue box program or cancel the electronic recycling program; and that

Council not consider selling City of Greater Sudbury landfill sites to private companies.

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: April 21, 2004

Report Prepared By



Chantal Mathieu
Director of Waste Management

Division Review

Chantal Mathieu
Director of Waste Management

The Technical Steering Committee for the Waste Optimization Study met on April 21st to review various issues. The TSC was able to review the budget enhancement and budget reduction options that were deferred by Council during the 2004 Budget process. Another meeting will be scheduled to deal with other issues or reports deferred by Council to the TSC.

This report outlines the TSC recommendations for dealing with the four (4) waste management budget reduction options (refer to Appendix A).

- 1) Partial or full cost recovery of solid waste costs, with the exception of solid waste diversion.

This matter will be reviewed as part of the entire Waste Optimization Study process. It is a subject matter that must consider all potential impacts including environmental, economic, political and legal implications.

- 2) Elimination of the "Clean-up Greater Sudbury" program.

The TSC was adamantly opposed to the elimination of this program.

- 3) Removal of non-mandatory products from the blue box program (waxed cartons, aseptic containers, #5 plastics) and cancel the electronic reuse & recycling program.

The TSC was opposed to the removal of any items currently collected in the blue box program or any other program that diverts waste from landfill.

- 4) Sell the landfill sites to private companies.

The TSC was opposed to the idea that we should consider selling our landfill sites to private companies. The landfill sites are efficiently being operated by private contractors chosen through a competitive tendering process.

APPENDIX "A"



NEW REVENUE GENERATION

P.W.00.00.00.00

WASTE MANAGEMENT SUMMARY

Description:

Full cost recovery of solid waste costs, with the exception of solid waste diversion costs.

Impact of Implementing Option:

An emerging trend across Canadian municipalities is the full cost recovery for measurable services through user fees. Solid waste is a popular service delivery being converted to user fees, with the exception of solid waste diversion activities, which are seen as a public or environmental benefit, and should therefore remain on the tax levy. The City's total cost of solid waste programs is \$10,930,000, of which \$2,917,000 is allocated to diversion activities. That leaves a balance of \$8,013,000 which could be converted from the tax levy to user fees. The City's Technical Steering Committee on Solid Waste Management is expected to make recommendations on this matter and others in 2004, so that no 2004 budget impact is possible. For 2005, there is a potential revenue stream of \$8,000,000.

Staff are seeking Council's direction on whether or not to pursue this option, in total, or in part. Council's intent would be examined by the Technical Steering Committee on Waste Optimization, with all associated impacts, for further decisions by Council, and possible implementation in 2005 and onwards.

It is recommended that if this option is accepted that Council borrow \$2 million from reserves to offset the impact on the levy and that the \$2 million be repaid in 2005. The following chart illustrates the impact over the next three years.

2004	Revenues	0
	Contr. from Reserve	<u>(\$2,000,000)</u>
	Impact on the Levy	<u>(\$2,000,000)</u>
2005	Revenues	(\$8,000,000)
	Repayment of Reserve	2,000,000
	Removal of Contr from Reserve	<u>2,000,000</u>
	Impact on Levy	<u>(\$4,000,000)</u>
2006	Revenue (no additional revenue)	0
	Removal of Repayment of Reserve	<u>(\$2,000,000)</u>
	Impact on Levy	<u>(\$2,000,000)</u>

Reduction in Staffing:

Full time Employee

Temporary & Part time (Hours)

Overtime (Hours)

Crew (Hours)

Net Budget Reduction

\$2,000,000

5 year Capital Cost Avoidance

APPENDIX "A"



ALTERNATIVE SERVICE DELIVERY/SERVICE LEVEL REDUCTION

P.W.00.00.00.00

WASTE MANAGEMENT SUMMARY

Description:

Eliminate the "Clean Up Greater Sudbury" program introduced in 2002.

Impact of Implementing Option:

This program was introduced in 2002 in response to littering in public places. This initiative supports various programs such as public education in schools, Adopt-A-Road, Adopt-A-Spot, Adopt-A-Litter Bin, investigations into illegal littering and garbage dumping.

Annual: \$101,248

May 1, 2004 \$ 67,500

As highlighted during the Public Input sessions, littering is of great concern. The Public response indicates we should do more clean-up and education, not less. A Permanent position would be eliminated if this option is adopted.

Reduction in Staffing:

Full time Employee	1
Temporary & Part time (Hours)	
Overtime (Hours)	
Crew (Hours)	

Net Budget Reduction

\$67,500

5 year Capital Cost Avoidance

APPENDIX "A"



ALTERNATIVE SERVICE DELIVERY/SERVICE LEVEL REDUCTION
P.W.20.00.00.00 DIVERSION

Description:

Remove non-mandatory products from the recycling program; waxed cartons, aseptic containers, #5 plastics, electronic equipment.

Impact of Implementing Option:

These additional, voluntary recyclable products were introduced during the 2002 Budget. The impact of reversing this program will be additional solid waste products at landfill sites, and decreased participation in environmental initiatives.

Annual impact is \$50,000. Implementation of May 1, 2004 has a 2004 budget impact of \$33,300.

Reduction in Staffing:

Full time Employee	
Temporary & Part time (Hours)	
Overtime (Hours)	
Crew (Hours)	

Net Budget Reduction	\$33,300
5 year Capital Cost Avoidance	



ALTERNATIVE SERVICE DELIVERY/SERVICE LEVEL REDUCTION

P.W.25.00.00.00 DISPOSAL

Description:

Privatize the operation of landfill sites by selling them to private operators. Currently, all sites are operated by private operators, under contract with the City.

Impact of Implementing Option:

<p>This is a long-term initiative, without any budget impact in 2004. The concept is gaining popularity across North America, with many landfill sites operated by private companies, who in turn charge customers for disposal of solid waste. There is no legal requirement for a municipality to operate landfill sites, however, in the absence of any other means of garbage disposal, the Minister of the Environment may order a municipality to provide disposal services. In Ontario, we know of one large privately operated landfill site in Ottawa. Should Council be prepared to entertain this budget option, the following cost components need to be analysed and predicted in some detail:</p> <ul style="list-style-type: none"> • City's cost avoidance in operating sites - \$2.1 million/year • City's loss of tipping fees - \$1.6 million/year • City's cost of disposal at private sites - unknown • One time capital revenue from sale of site - possibly \$millions <p>The fundamental scenario would be that the City receives a one-time cash contribution from the sale of the business, then pays the buyer on-going costs to dispose of garbage at private landfill sites. The sale/purchase agreement could be structured to guarantee fixed tipping fees for predetermined time periods, protecting the City's interests and costs for some time. Thereafter, the City would be at the mercy of the landfill site owner.</p>

Reduction in Staffing:	
Full time Employee	
Temporary & Part time (Hours)	
Overtime (Hours)	
Crew (Hours)	

Net Budget Reduction	\$0
5 year Capital Cost Avoidance	\$0

Request for Decision City Council




Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 22, 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
Recommendations from the Technical Steering Committee: Waste Management Enhancement Options

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>Option #1 would have serious implications on the 2005 Tax Levy.</p> <p>Option #2 provides additional services, fully funded from a new revenue source, with no impact on future Tax Levies.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That Council approve the Budget Enhancement recommendations of the Technical Steering Committee on Solid Waste, with funding to be provided under Option # ____, as outlined in the report by the General Manager of Public Works, dated April 22, 2004.</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: April 21, 2004

Report Prepared By

Chantal Mathieu
Director of Waste Management

Division Review

Chantal Mathieu
Director of Waste Management

The Technical Steering Committee for the Waste Optimization Study met on April 21st to review various issues. The TSC was able to review the budget enhancement and budget reduction options that were deferred by Council during the 2004 Budget process. Another meeting will be scheduled to deal with other issues or reports deferred by Council to the TSC.

This report outlines the TSC recommendations for dealing with the seven (7) waste management budget enhancement options (refer to Appendix A).

- 1) Four (4) Amnesty Saturdays (no tipping fees/weight restriction for the existing residential tipping fee exemption).

This option was amended from four (4) Amnesty Saturdays to one full Amnesty week in the Spring. The intent of the TSC was to schedule the event for a week at the end of May or in early June.

The budget impact is estimated to be between \$200,000 to \$300,000.

- 2) Provide the first 100 kg of the existing residential exemption at no charge, with a maximum of 100 kg per week, all other exemption requirements to remain unchanged.

The current system would charge a resident \$12 (200 kg * \$60/tonne) for delivering a load weighing 200 kg. Under the proposed recommendation, the system would charge the resident \$6 ((200 kg - 100 kg) * \$60/tonne) for delivering a load weighing 200 kg.

The budget impact is estimated to be \$93,750 (based on a July 1st implementation date).

- 3) Increase bag limit to 6 bags, once in the Spring and once in the Fall.

The TSC is recommending that this option be postponed. It was felt that the option may not be required due to the other options being recommended.

- 4) Increase clean-up budget.

The TSC is recommending that this option be postponed. It was felt that the option may not be required due to the other options being recommended and based on the ever increasing support from the various volunteer groups established under the "Clean-up Greater Sudbury" program initiatives.

- 5) Reduce the tipping fee to \$20 tonne (from \$60 tonne) for source-separate concrete, brick and block.

This option was approved by the TSC. The TSC has also recommended staff to investigate other disposal/recycling options for asphalt.

Date: April 21, 2004

- 5) Reduce the tipping fee to \$20 tonne (from \$60 tonne) for source-separate concrete, brick and block - continued.

The budget impact is estimated to be \$24,000 (based on a July 1st implementation date).

- 6) Waive the \$2 tire tipping fee during the Four (4) Amnesty Saturdays (4 tire maximum).

This option was amended to waive the \$2 tire tipping fee (for 4 passenger/light truck tires, up to 34" in diameter) for every day during the one week Amnesty event.

The budget impact is estimated to be between \$30,000 to \$60,000.

- 7) Set-up a garbage bag tag system - \$2/bag for bags over the 3 bag limit.

This option was approved by the TSC. The TSC has recommended that a very convenient distribution system be developed.

The budget impact is estimated to be \$20,000. A large portion of the cost will be attributed to the temporary hours required to establish the system. It is expected that the system will be self-funding once the system is established and an inventory of tags is produced.

The TSC has requested that staff generate a report prior to the 2005 Budget process to determine the success of the above-noted recommendations. The recommended systems (if approved by Council) could then be evaluated and amended as required.

Financial Implications -

The budget impact to implement and operate these program recommendations in 2004 is estimated to be between \$367,750 and \$497,750. The annualized budget impact for these programs in 2005 and in future years is estimated to be between \$458,000 to \$588,000.

If Council agrees with the Technical Steering Committee recommendations, then the outstanding issue that must be decided is how to fund the programs since the 2004 budget has been finalized.

Option #1 - Council may consider approving the programs in principle and deferring program implementation once approval has been received via the 2005 Budget process.

Option #2 - Council may consider approving the programs pending the receipt of WDO blue box grants. The problem with this option is staff is unable to predict when and how much funding will be provided. If funding is not received this year, then the program recommendations could be delayed until the 2005 Budget process. If funding is received this year, program recommendations may be implemented based on when and how much funding is received.

Waste Diversion Ontario (WDO) is a permanent, non-share non-government corporation created under the Waste Diversion Act on June 27, 2002. WDO was established to develop, implement and operate waste diversion programs for a wide range of materials, including Blue Box Waste. The funding portion of the program will be administered by Stewardship Ontario (an Industry Funding Organization operating on behalf of brand owners and first importers of Blue Box materials). The final funding formula and various other conditions have yet to be finalized.

Staff is requesting direction from Council on how to proceed.

Request for Decision City Council




Type of Decision									
Meeting Date	April 29, 2004				Report Date	April 22, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Economic Development Special Projects Sub-envelope

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

Recommendation
<p>Whereas the Greater Sudbury Development Corporation has recommended that an Economic Development Special Projects Sub-envelope be created subject to the recommendations contained in the GSDC report to the CED Committee dated April 8, 2004,</p> <p>Therefore, be it resolved that the Council of the City of Greater Sudbury establish the Special Projects Sub-envelope with an allocation of \$50,000 from the 2004 Economic Development Capital Envelope.</p>
Recommendation Continued

Recommended by the General Manager
 Doug Nadorozny General Manager of Economic Development and Planning Services

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

Report Prepared By

Rob Skelly
Manager of Tourism, Programs and Partnerships

Division Review

Rob Skelly
Manager of Tourism, Programs and Partnerships

At its meeting on April 14, 2004, the GSDC Board of Directors recommended the establishment of an Economic Development Special Projects Sub-Envelope to expedite the approval process for project requests up to \$10,000.

The report on this subject to the CED Committee dated April 8, 2004 is attached.

The funding allocation is provided by the 2004 Economic Development Capital Envelope. The envelope started the year with a balance of \$6,796 out of the 2003 Economic Development Capital Envelope plus an approved contribution of \$813,890 totalling \$820,686. Year to date project approvals left a balance of \$379,191 in the 2004 Economic Development Capital Envelope. The recommendation in this report is for \$50,000 leaving a balance of \$329,191 in the 2004 Economic Development Capital Envelope for future projects that require more than \$10,000.

CED Agenda Report



Report To: Community Economic Development Committee

Meeting Date: April 8, 2004

Subject:

Economic Development Special Projects Sub-envelope

Report Prepared By: Rob Skelly, Manager of Tourism Programs and Partnerships	Recommended for Agenda: Doug Nadorozny, General Manager Economic Development and Planning Services
Authored By: Rob Skelly, Manager of Tourism Programs and Partnerships	

Recommendation:

That an Economic Development Special Projects Sub-envelope be created and replenished on an ongoing basis. The funds for this Sub-envelope would come from the Economic Development Capital Envelope, as approved by the GSDC and Council. The Sub-envelope would be established in the amount of \$50,000. Upon agreement with the Chair of the CED Committee, or in his/her absence, the Chair of the Board and the General Manager of Economic Development and Planning Services would be authorized to approve funding to a maximum of \$10,000 for a specific application. All approved allocations would be reported to the GSDC Executive and Board on a monthly basis.

Furthermore, as the Sub-envelope requires replenishment, this would only occur upon approval of Council for the transfer from the Economic Development Capital Envelope

to the Special Projects Sub-envelope, with a full report of the allocations made since the last report.

Executive Summary:

Currently, all requests for funding for economic development projects are processed through the Community Economic Development (CED) Committee of the Greater Sudbury Development Corporation (GSDC), who in turn make recommendations to the GSDC Board, and then to Council for approval of funding. Many of these projects are for small amounts (less than \$10,000) and require the same process and time requirement as major proposals. This results in many CED Committee agendas being loaded up with a mix of small and large proposals on a monthly basis. Each individual project is written up by staff, presented to CED Committee, recommended by the Board, and finally submitted to Council for final approval. This often results in projects taking more than 2 months to get final approval by the time all the requisite meetings are held. In some meetings when there are numerous proposals, the CED Committee cannot complete its agenda and this can further delay the process. To ensure the timely review of proposals and continued due diligence, the CED agendas need to be shortened. The above recommendation is being proposed in an effort to lessen the administrative burden, shorten the process, and provide more time for the CED Committee to properly consider larger funding requests.

Request for Decision City Council



Type of Decision

Meeting Date	April 29, 2004				Report Date	April 22, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Economic Development Capital Envelope Funding Request - Centre franco-ontarien de folklore

Policy Implication + Budget Impact

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

☒ Background Attached

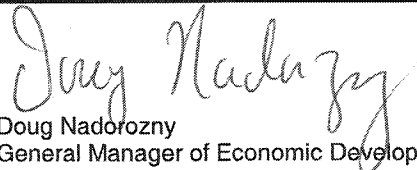
Recommendation

Whereas the Greater Sudbury Development Corporation has approved support for the proposal by the Centre franco-ontarien de folklore to undertake a feasibility study and business plan to improve its appeal as a tourist attraction,

Therefore, be it resolved that the Council of the City of Greater Sudbury support the project with a contribution of \$4,400 from the 2004 Economic Development Capital Envelope, subject to the project receiving approvals from FedNor and RDEE (Regroupement de développement économiques et d'employabilité).

Recommendation Continued

Recommended by the General Manager


Doug Nadrozny
General Manager of Economic Development and Planning Services

Recommended by the C.A.O.


Mark Mieto
Acting Chief Administrative Officer

Report Prepared By

Rob Skelly
Manager of Tourism, Programs and Partnerships

Division Review

Rob Skelly
Manager of Tourism, Programs and Partnerships

At its meeting on April 14, 2004, the GSDC Board of Directors approved support for the proposal by the Centre franco-ontarien de folklore to undertake a feasibility study and business plan to improve its appeal as a tourist attraction, with a contribution of up to \$4,400 from the 2004 Economic Development Capital Envelope, subject to receiving approvals from FedNor and RDEE (Regroupement de développement économiques et d'employabilité).

Background:

Attached is a letter from Mme. Olga Beaulieu, President of the CFOF board of directors, requesting the assistance of the GSDC for a feasibility study and business plan to determine how the Centre can improve its appeal as a tourist attraction.

The CFOF was founded in 1972 by Father Germain Lemieux, s.j. It is a non-profit organization whose mission is to showcase the folklore and oral heritage of French Canada. The Centre has accumulated an award winning collection of Franco-Ontarian cultural materials, including paintings, books, photographs, artifacts, and musical instruments. The CFOF has the potential to become a significant and unique cultural attraction for our city. To reach its potential, the Centre needs to examine its opportunities and challenges so that a realistic development plan can be formulated.

The project budget is \$25,934. The amount of \$4,400 requested from the GSDC represents 17% of the project budget. Proposals have also been submitted to FedNor for \$12,448 (48%) and the RDEE (Regroupement de développement économiques et d'employabilité) for \$7,600 (29%). The balance of \$1,486 (6%) will be provided by the CFOF.

Council's approval of this request is required in order to advance funds. The funding recommended is provided by the 2004 Economic Development Capital Envelope. The envelope started the year with a balance of \$6,796 out of the 2003 Economic Development Capital Envelope plus an approved contribution of \$813,890, totalling \$820,686. Year to date project approvals left a balance of \$383,591 in the 2004 Economic Development Capital Envelope. The recommendation in this report is for \$4,400 leaving a balance of \$379,191 in the 2004 Economic Development Capital Envelope for future projects.

Mr. Rob Skelly
Société de développement économique de Sudbury
City of Greater Sudbury

Mr. Skelly,

Enclosed you will find our proposal for a feasibility study and a business plan (in French). The proposal is addressed to FedNorth but we also require financial aid from other partners such as the city of Greater Sudbury.

The Centre franco-ontarien de folklore has benefited from the generous support of the city of Sudbury for many years. Now that we have purchased our own building, with much more space available for heritage museum exhibitions and the staging of community events, we feel that we would be able to become a tourist attraction in the region and participate more fully in the cultural and artistic life of the community. But in order to move ahead, we need to assess our strengths and shortcomings, the market prospects and the possibility of integrating these with the objectives of the city; thus the need for a feasibility study and a business plan.

You will also find enclosed a summary of the proposal as well as background information on the Centre.

We look forward to working more closely with your department and hope that our renewed facilities and expanded exhibits will become another tourist attraction for the city.

Yours truly,

Olga Beaulieu
President of the Board

Le Centre franco-ontarien de folklore – background information

Founded in 1972 by Father Germain Lemieux, s.j., the Centre franco-ontarien de folklore (CFOF) is a non-profit organization whose mission is to showcase the folklore and oral heritage of French Canada for the benefit of all Ontarians. The CFOF's objectives of safeguarding and promoting Franco-Ontarian oral tradition are met by collecting and preserving oral testimonies. In 1991 it obtained a provincial mandate and in 1996 it received the Parks Canada Prize for its contribution to the preservation and development of Franco-Ontarian heritage.

Many diverse cultural and community events are held at the CFOF as well as sharing the past through exhibits. At present we have five exhibits:

1. *«Numberjack », the life of the lumberjacks in Northern Ontario from the 1920's to the 1950's. This era is depicted in 19 oil paintings and many sketches, and artifacts, by the Timmins artist Antoine Portelance, himself a former lumberjack;*
2. *French Tradition lives on in Ontario, depicts the life and works of our founder Germain Lemieux, s.j.*
3. *Les chansons des canotiers, our most recent exhibit developed with Expomédiatour, details how the voyageurs used songs to motivate themselves, to recount their experiences and to give a cadence to the rowing of the canoes. This is the first of our exhibits to deal with the 400th anniversary celebrations of Champlain founding of Nouvelle-France.*
4. *Pioneer Life in Northern Ontario. Mostly artifacts of earlier trades and traditions which depict the daily life of the first French Canadian settlers.*
5. *The Music Room. Antique musical instruments and early recording instruments such as graphophones, gramophones, and wire recorders.*

The Centre regularly gives workshops on topics such as traditional life and pioneer culture and during Heritage Week we have guest lecturers who share with us the latest in ethnology and folklore research.

The folklore archives contain thousands of audio recordings of tales, legends and songs as well as a significant manuscript collection. The resource centre has an invaluable collection of more than 5,000 works on folklore and heritage. The resource centre is electronically linked to the libraries at Laurentian University.

From 1991 to 1993, the Centre undertook the *Inventaire du patrimoine franco-ontarien* project (inventory of Franco-Ontarian heritage) and created a database of more than 10,000 entries, including a collection of 23,500 photographs and ethno-historical files of localities in French Ontario.

CENTRE FRANCO-ONTARIEN DE FOLKLORE

Feasibility Study / Business Plan

The Centre franco-ontarien de folklore (CFOF) had been without a long-term lease at Maison d'Youville for many years. Although this situation was imposed on them by the owners, it still resulted in serious constraints on the CFOF's ability to develop and go forward; long-term planning was quite difficult. Now that we have purchased our own building at 1169 Dollard St., le Centre franco-ontarien de folklore is at a turning point in its history.

However, in spite of its past successes, the CFOF's survival cannot be assured unless it redefines its purpose and objectives for the future. The CFOF must remain a francophone organization whose aim it is to safeguard and promote Franco-Ontarian heritage. At the same time, by proudly showcasing this heritage to the whole of Ontario, we would demonstrate the specific unique attributes and importance of French culture in the development of Ontario's cultural mosaic.

Canadian cultural, social and economic life is in a constant flux. This also impacts on minority groups such as the Franco-Ontarians, who must constantly adapt themselves to the changes in society in general. Father Germain Lemieux, s.j. (founder of CFOF) devoted his life's work to preserving Franco-Ontarian oral tradition. Because of his work, it is still possible today to access a link which ties us to the historical origins of the francophone community as well as to its evolution in real-time. As a guardian of our cultural heritage, the CFOF serves not only the Canadian francophone community but also all of Canada.

On October 26 2002, the Board of CFOF (le C.A.) held a strategic planning session. The main thrust of the deliberations was that a five-year plan be developed in order to institute a *Musée de l'oralité*; this museum of 'oral tradition' would be innovative and unique in the world of museums. The analysis resulted in a clear picture of the CFOF's strengths and its weaknesses, in the need to realign its actions and consequently, to knowingly choose the means in order to reach the goals it now has set.

The feasibility study and the business plan are one of the first steps the CFOF needs to take. This plan will enable it to face the future more viably in a forever changing environment; a challenge that the CFOF has met since its inception as a folklore committee 30 years ago.

Objectives of the study and business plan

1. Study expansion possibilities and find the parameters needed for the CFOF to fully participate in the tourism industry.
2. Establish the resources needed in personnel, financial and technical expertise.
3. Acquire the participation and expertise of a professional consultant.
4. Redefine its direction and its place in the tourism industry (its visibility, its ranking)
5. Target potential partners.
6. Facilitate the development of francophone cultural products.
7. Explore the potential strengths (present and future) of the CFOF in order to be a value-added economic entity in the regional community.
8. Set strategies in order to fulfill our provincial mandate.
9. Guide the Board in a renewed vision and assure the Centre's long-term viability.
10. Have the proper financial and planning tools to submit to funding agencies.

Minutes

City Council Minutes	2004-04-15
Special Council Minutes	2004-04-14
Priorities Committee Minutes {TABLED}	2004-04-28
Planning Committee Minutes {TABLED}	2004-04-27
Greater Sudbury Police Services Board Minutes	2004-03-25

THE NINTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Thursday, April 15, 2004
Commencement: 7:05 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan (D 9:35 p.m.); Craig; Gainer (A 7:07 p.m.); Gasparini; Kett; Reynolds (A 7:06 p.m.); Rivest; Thompson

City Officials

D. Nadorozny, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Sauve, Acting General Manager of Citizen & Leisure Services; D. Desmeules, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; T. Beadman, Acting General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; I. Davidson, Chief of Police, Greater Sudbury Police Service; D. Donaldson, Fire Chief; J.P. Graham, Plants Engineer; P. McCauley, Communications Officer; T. Mowry, City Clerk; M. Burtch, Licensing and Assessment Clerk; CJ Caporale, Council Secretary

News Media

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

Declarations of Pecuniary Interest

None.

PRESENTATIONS/DELEGATIONS

Item 4 Construction Status - Sudbury Regional Hospital

An electronic presentation regarding the Sudbury Regional Hospital was presented by Ms. V. Kaminski, President and CEO, Sudbury Regional Hospital and Mr. Tom Querney, Chair, Board of Directors, Sudbury Regional Hospital.

The presentation outlined the following:

- the challenges faced by the Hospital since the restructuring process in 1997 (construction costs, Operational Review, funding, etc.)
- what the Sudbury Regional Hospital stands for (community hospital, regional referral & resource centre, cancer centre, teaching hospital, research facility)
- the role of the Hospital in the community
- the Hospital as an economic driver

cont'd...

Item 4
Construction Status -
Sudbury Regional
Hospital
(continued)

- the Hospital's partnerships and initiatives
- the Hospital today (renewed Board Governance, strengthened management team, multi-year recovery plan, improved hospital performance, quality of care)
- what the Hospital has to look forward to (one-site Hospital by 2007, affirmation of regional role, creation of a teaching hospital, stable financial position)

PART I

CONSENT AGENDA

Consent Agenda

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

2004-169 Bradley-Berthiaume: THAT Items C-1, C-2 and C-4 to C-16 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Planning Recommendation 2004-58 contained in Report No. 7, Planning Committee Minutes of 2004-04-13, as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 8
City Council
2004-03-25

2004-170 Caldarelli-Berthiaume: THAT Report No. 8, City Council Minutes of 2004-03-25 be adopted.

CARRIED

Item C-2
Report No. 1
Special Council
2004-04-05

2004-171 Caldarelli-Rivest: THAT Report No. 1, Special Council Minutes of 2004-04-05 be adopted.

CARRIED

Item C-4
Report No. 7
Planning Committee
2004-04-13

2004-172 Caldarelli-Rivest: THAT Report No. 7, Planning Committee Minutes of 2004-04-13 be adopted, with the exception of Planning Recommendation 2004-58, as otherwise dealt with.

CARRIED

Item C-5
Report of the N.D.C.A.
Board
2004-03-23

2004-173 Rivest-Caldarelli: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2004-03-23 be received.

CARRIED

C.C. 2004-04-15 (9TH)

(2)

Item C-6 Report of the G.S.H.C. Board <u>2004-02-24</u>	2004-174 Rivest-Caldarelli: THAT the Report of the Greater Sudbury Housing Corporation Board Minutes of 2004-02-24 be received. CARRIED
Item C-7 Report No. 1 Sudbury Metro Centre Board of Directors <u>2004-03-02</u>	2004-175 Caldarelli-Rivest: THAT Report No. 1, Sudbury Metro Centre Board of Directors Minutes of 2004-03-02 be received. CARRIED
Item C-8 Report of the T.O.C. <u>2004-03-30</u>	2004-176 Caldarelli-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-03-30 be received. CARRIED
Item C-9 Report of the T.O.C. <u>2004-04-06</u>	2004-177 Reynolds-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2004-04-06 be received. CARRIED
Item C-10 Report of the T.O.C. <u>2004-04-07</u>	2004-178 Caldarelli-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-04-07 be received. CARRIED
Item C-11 Report No. 3 Sudbury & District Board of Health <u>2004-03-18</u>	2004-179 Reynolds-Caldarelli: THAT Report No. 3, Sudbury & District Board of Health Minutes fo 2004-03-18 be received. CARRIED
Item C-12 Report of the G.S.P.S. <u>2004-02-09</u>	2004-180 Reynolds-Caldarelli: THAT the Report of the Greater Sudbury Police Services Minutes of 2004-02-09 be received. CARRIED
Item C-13 Report of the Flour Mill B.I.A. <u>2003-09-18</u>	2004-181 Caldarelli-Reynolds: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2003-09-18 be received. CARRIED
Item C-14 Report of the Flour Mill B.I.A. <u>2004-02-09</u>	2004-182 Reynolds-Caldarelli: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2004-02-09 be received. CARRIED

Item C-15
Report of the Flour Mill
B.I.A.
2004-03-15

2004-183 Reynolds-Caldarelli: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2004-03-15 be received.

CARRIED

TENDERS

Item C-16
Award of RFP - Fire
Services Division -
Aerial Platform Truck

Report dated 2004-04-06 from the Acting General Manager of Emergency Services regarding Award of RFP for the purchase of an Aerial Platform Truck for the Fire Services Division was received.

The following resolution was presented:

2004-184 Caldarelli-Berthiaume: THAT the RFP for the purchase of an Aerial Platform Truck for the Fire Services Division be awarded to American Lafrance, this being the closest proposal to meet the criteria outlined in the Request for Proposal. The bid cost is:

\$1,020,664 plus added options of \$39,641, for a total of \$1,060,305.

New Fire Vehicles are PST Exempt.

CARRIED

Planning
Recommendation
2004-58 (Planning
Minutes, 2004-04-13)

Application for Rezoning - Planning Recommendation #2004-58:

Caldarelli-Bradley: THAT the application by Joel & Rhonda Guy to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R1", Single Residential to "C3", Limited General Commercial with respect to those lands described as Parcel 12126 S.E.S. being Part 1, Plan 53R-7806 in Lot 6, Concession 6, Township of Broder be recommended for approval subject to the following condition:

1. Prior to the passage of an amending zoning by-law a Site Plan Control Agreement with the City of Greater Sudbury be established to the satisfaction of the Director of Planning Services.

Motion for Referral

Council concurred with a request by Councillor Caldarelli that Planning Recommendation 2004-58 be referred to the next Planning Committee meeting for further review.

BY-LAWS

- | | | |
|----------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2004-78A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 15, 2004 |
| 2004-79A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH ONTARIO NURSES' ASSOCIATION LOCAL #2 FOR THE COLLECTIVE BARGAINING AGREEMENT

Council Resolution 2004-141 |
| 2004-80A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SERVICING AND ROAD IMPROVEMENT AGREEMENT WITH TRINITY PROPERTY HOLDINGS INC. FOR LANDS DESCRIBED AS PART OF PARCEL 10180 SUDBURY EAST SECTION

Council Resolution 2004-142 |
| 2004-81F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM

Priorities Committee Recommendation 2004-12 |
| 2004-82Z | 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 2004-51

(This By-law does not rezone the subject property. The By-law permits the use of an unopened portion of the Chapman Street road allowance to be used as an "overflow" parking area for the business at 971 Lasalle Boulevard, for a temporary period of three years. City of Greater Sudbury/Agent: George Rosset, Smith's Market at 971 LaSalle Boulevard, Sudbury.) |
| 2004-83Z | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Recommendation 2004-74

(This By-law rezones the subject property to "R3.D30", Medium Density Residential to permit three dwelling units within an existing residential building. Nicole & Normand Denis, 3240 Lina Street, Val Caron.) |

2004-84Z 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 meeting of April 13, 2004

(This By-law rezones the subject property to "C2-66" to expand the list of uses permitted on the property. Fritz Barth Estate, Adelaide and Allison Barth, 302 and 308 Notre Dame Avenue, Sudbury.)

2004-85Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING
BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee meeting of April 13, 2004

(This By-law does not rezone the subject property. This By-law permits a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Eric and Michele Bertrand, 1969 Old Falconbridge Highway, Garson.)

2004-86T 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 2004-04-07, with attachments, from the General Manager of Public Works regarding Traffic Control, Dominion Parc Subdivision.

(Phase 5 of Dominion Parc Subdivision is currently being developed in the former City of Valley East. The City of Greater Sudbury has recently initially accepted all works pertaining to the newly constructed roadways.)

2004-87T 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 2004-04-07, with attachments, from the General Manager of Public Works regarding Speed Limit Reduction, Long Lake Road North of Harrison Drive.

(The Traffic and Transportation Section received a request from Councillor Caldarelli to have the speed limit on Long Lake Road reduced from 80 km/hr to 60 km/hr, north of the Highway 17 by-pass, to address safety concerns at the Gateway Drive intersection and excess speed of vehicles travelling northbound on Long Lake Road.)

2004-89P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT AMENDMENT NUMBER 232 OF THE OFFICIAL
PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation #2004-53

(This amendment is a site specific amendment that adds a special policy to the Conservation District with respect to certain land on the west side of south Bay Road in Lot 1, concession 1, McKim Township. This policy would permit the construction of a single detached dwelling on an existing lot of record subject to specific conditions - R. M. Belanger Ltd. Part of Parcel 9284 S.E.S., being Parts 1 and 2 on Plan 53R-9528, in Lot 1, Concession 1, McKim Township, South Bay Road, Sudbury.)

2004-90Z 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 #2004-53

(This By-law rezones the subject property to Private Open Space Special to permit the construction of a single dwelling. This by-law also places an "H", Holding designation which prohibits the construction of the dwelling until the "H", Holding is removed. The "H" can only be removed by Council when the land owner provides proof of an adequate supply of potable water, approval from the Health Unit for a private sewage system, and approval from Public Works of a driveway location. R.M. Belanger Ltd., South Bay Road, Sudbury.)

2004-91F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO SCIENCE NORTH FOR THE
CLIMATE CHANGE TRAVELING EXHIBIT

Report dated 2004-04-07 from the General Manager of Public Works regarding Science North's Climate Change Travelling Exhibit.

(The City's financial contribution to Science North's Climate Change Travelling Exhibit.)

2004-92F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO MIRARCO AS CONTRIBUTION
TO THE SUDBURY AIR QUALITY INITIATIVE

Report dated 2004-04-07 from the General Manager of Public Works regarding Sudbury Air Quality Initiative.

(The City's financial contribution to the Sudbury Air Quality Initiative.)

C.C. 2004-04-15 (9TH) (7)

2004-93F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$20,000 FROM THE 2004 CAPITAL WASTEWATER BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION.

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Bio-Gas Production Facility Feasibility Study.

(Council, during their meeting of February 26, 2004, passed resolution 2004-101 approving the Greater Sudbury Development Corporation's support for the development of a Bio-Gas Production Facility Feasibility Study in the value of \$ 20,000. A Bio-Gas Production Facility will be a major component of the City's long term sewage sludge management strategy leading to the production of renewable energy.)

2004-94F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$3,500 FROM THE EARTHCARE SUDBURY BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Eco-Industrial Networking Workshop.

(Council, during their meeting dated February 26, 2004, passed Resolution 2004-101 approving that the Greater Sudbury Development Corporation fund an Eco-Industrial Networking Workshop in the amount of \$ 3,500. EarthCare Sudbury budget to fund 50% of the cost of the Eco-Industrial Network Workshop.)

2004-95F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO THE ELIZABETH FRY SOCIETY

(This By-Law arises from Recommendation 2004-18 of the Priorities Committee meeting of February 25th, 2004).

2004-96F 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE FUNDING FROM NATIONAL HOUSING
INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS
SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING
COMMUNITY PROGRAMS DESIGNED TO REDUCE AND
PREVENT HOMELESSNESS

(This By-law authorizes the entry into of funding agreements with various social service agencies which deliver community programs designed to reduce and prevent homelessness. Resolution number 2003-611 from December 11th, 2003 Council as amended by Recommendation 2004-27 arising from the March 24th, 2004 meeting of Priorities Committee authorized the allocation of funding which the City is expecting to receive from the Federal National Homelessness Initiative for this purpose. This By-law specifies the allocation of that anticipated funding to the pre-approved groups for the year 2004, and specifies the purpose of the funding.)

2004-97A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE ENTERING INTO AGREEMENTS WITH EACH
OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE
FAMILY ENRICHMENT CENTRE OF SUDBURY AND LE
SERVICE FAMILIAL DE LA REGION DE SUDBURY TO
PURCHASE COUNSELLING SERVICES USING FUNDING
FROM THE COMMUNITY PLACEMENT TARGET FUND

(This By-law authorizes the entry into of agreements for the purchase of counselling services with the specified groups, using funding from the Community Placement Target Fund for the year 2004. The allocation of funding was authorized under Recommendation 2002-22 of Priorities Committee meeting of October 9, 2002, as amended by Recommendation 2004-23 of Priorities Committee meeting of February 25, 2004.)

Declarations of
Pecuniary Interest

Councillor Reynolds declared a conflict of interest regarding By-Law #2004-98 as the applicant is a client.

2004-98 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND CHAPTER 436 OF THE MUNICIPAL CODE OF
THE FORMER CITY OF SUDBURY TO REGULATE STORE
CLOSING HOURS

Report dated 2004-04-07, with attachments, from the General Manager of Corporate Services regarding Request for Extended Hours of Shopping - Saturday, May 1, 2004.

1ST & 2ND Reading

2004-185 Reynolds-Caldarelli: THAT By-law 2004-78A to and including By-law 2004-87T, By-law 2004-89P to and including By-law 2004-98 be read a first and second time.

CARRIED

C.C. 2004-04-15 (9TH)

(9)

Councillor Berthiaume requested that By-law 2004-98 be pulled for third reading by recorded vote.

3RD Reading

2004-186 Reynolds-Caldarelli: THAT By-law 2004-78A to and including By-law 2004-87T, By-law 2004-89P to and including By-law 2004-97A be read a third time and passed.

CARRIED

Retail, Wholesale and
Department Store
Union (RWDSU)

Councillor Berthiaume tabled a letter dated 2004-04-15 from the Retail, Wholesale and Department Store Union (RWDSU) opposing the extension of store hours in the City of Greater Sudbury.

3RD Reading

2004-187 Berthiaume-Bradley: THAT By-law 2004-98 be read a third time and passed.

RECORDED VOTE:

YEAS

Caldarelli
Callaghan
Gainer
Gasparini
Kett

NAYS

Berthiaume
Bradley
Craig
Rivest
Thompson
Dupuis

DEFEATED

Declaration of
Pecuniary Interest

Councillor Reynolds, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-17
Nurse Practitioners &
Alternate Funding Plan

Report dated 2004-04-02 from the General Manager of Health & Social Services regarding Nurse Practitioners & Alternate Funding Plan - Meeting with the Ministry of Health and Long Term Care was received for information only.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Technical Advisor for
Vertical Integrated
Food Strategy

Report dated 2004-04-07 from the General Manager of Public Works regarding Technical Advisor for Vertical Integrated Food Strategy was received.

The following resolution was presented:

cont'd...

Item R-1
Technical Advisor for
Vertical Integrated
Food Strategy
(continued)

2004-188 Reynolds-Berthiaume: THAT CEA Technologies International be retained to provide strategic planning advice to develop various elements of a Vertically Integrated Food Strategy including greenhouses, aquaculture and food processors as a part of the City's Eco-Industrial Strategy.

CARRIED

Item R-2
Technical Advisor for
Community Energy
Plan Initiatives

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Technical Advisor for Community Energy Plan Initiatives was received.

The following resolution was presented:

2004-189 Berthiaume-Reynolds: THAT Byron J. Landry and Associates Inc. be retained to provide energy engineering advice, on an as required basis, for initiatives arising from the EarthCare Sudbury Local Action Plan and the companion Community Energy Plan.

CARRIED

Item R-3
Purchase of a Clarifier
Mechanism - Sudbury
W.W.T.P.

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Purchase of a Clarifier Mechanism for the Sudbury Waste Water Treatment Plant was received.

With the concurrence of Council, Councillor Gasparini requested that the General Manager of Public Works arrange a tour of the Water/Waste Water Treatment Plants in order for Council to gain knowledge on the operation of these plants.

The following resolution was presented:

2004-190 Caldarelli-Berthiaume: THAT Council authorize the issuance of a purchase order in the value of \$ 295,334 plus G.S.T. to Door-Oliver Eimco, a division of GLV Canada Inc. for the supply of a clarifier mechanism for the Sudbury Waste Water Treatment Plant as per their quotation dated March 5, 2004.

CARRIED

Item R-4
Relocation of Sludge
Transfer Forcemain -
INCO's Tailings Area

Report dated 2004-04-07 from the General Manager of Public Works regarding Relocation of Sludge Transfer Forcemain in INCO's Tailings Area was received.

The following resolution was presented:

cont'd...

C.C. 2004-04-15 (9TH)

(11)

Item R-4
Relocation of Sludge
Transfer Forcemain -
INCO's Tailings Area
(continued)

2004-191 Berthiaume-Caldarelli: THAT the City include the relocation work for its sludge disposal forcemain as part of a contract tendered by INCO for ground improvement works associated with dam construction, and

THAT Dennis Consultants be retained to prepare the specifications and drawings for this sludge forcemain work to be included in INCO's tender package, and

THAT Dennis Consultants work be carried out in accordance with the City's Standard Engineering Service Agreement.

CARRIED

Addendum

The following resolution was presented:

2004-192 Reynolds-Caldarelli: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None.

Addendum

The following resolution was presented to adopt the items contained in the Addendum:

2004-193 Bradley-Berthiaume: THAT Items AD-2 to AD-6 inclusive, contained in the Addendum, be adopted, with the exception of Item AD-5 (Report No. 12, Finance Committee Minutes of 2004-04-14), as otherwise dealt with.

CARRIED

MINUTES

Item AD-2
Report No. 9
Finance Committee
2004-03-27

2004-194 Berthiaume-Bradley: THAT Report No. 9, Finance Committee Minutes of 2004-03-27, be adopted.

CARRIED

Item AD-3
Report No. 10
Finance Committee
2004-03-30

2004-195 Bradley-Berthiaume: THAT Report No. 10, Finance Committee Minutes of 2004-03-30, be adopted.

CARRIED

Item AD-4
Report No. 11
Finance Committee
2004-04-05

2004-196 Bradley-Berthiaume: THAT Report No. 11, Finance Committee Minutes of 2004-04-05, be adopted.

CARRIED

C.C. 2004-04-15 (9TH)

(12)

ROUTINE MANAGEMENT REPORTS

Item AD-6
Noise By-Law
Exemption - CP Rail

Report dated 2004-04-13, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Canadian Pacific Railway - Operational Requirements was received.

The following resolution was presented:

2004-197 Caldarelli-Reynolds: 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 the Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Romford) during the hours of 2000 and 0800 (8:00 p.m. to 8:00 a.m.)

The schedule for activity within the City limits is as follows:

Apr 26 - May 1	Second Avenue
May 2-3	4 th Avenue, Moonlight Beach Road and Harry Street
May 10-14	John Street, Sunday Street and Elgin Street
May 15-17	Paris Street, Elm Street and Frood Road area

AND FURTHER THAT approval of this exemption be subject to the Canadian Pacific Railway providing public notice of this construction activity.

CARRIED

Item AD-5
Report No. 12
Finance Committee
2004-04-14

The following resolution was presented:

Berthiaume-Bradley: THAT Report No. 12, Finance Committee Minutes of 2004-04-14 be adopted.

Councillor Callaghan asked Mr. Swiddle if a By-law was required to formally adopt the 2004 Budget. Mr. Swiddle advised Council that a number of By-laws will come forward at a later date.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion presented by Councillor Kett at this time.

Finance
Recommendation
2004-49 (Finance
Minutes, 2004-04-14)

McCrea Heights Traffic Signals - Recommendation #2004-49:

Kett-Rivest: THAT \$70,000 for McCrea Heights traffic signals be allocated from the increased 2004 Roads Capital Envelope.

C.C. 2004-04-15 (9TH)

(13)

Motion for Deferral

Councillor Craig requested that the foregoing motion be deferred to the 2005 Budget for further review.

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

Finance
Recommendation
2004-49 (Finance
Minutes, 2004-04-14)
(continued)

The following resolution was presented:

2004-198 Kett-Rivest: THAT \$70,000 for McCrea Heights traffic signals be allocated from the increased 2004 Roads Capital Envelope.

RECORDED VOTE:

YEAS

Caldarelli
Kett
Rivest
Thompson
Dupuis

NAYS

Berthiaume
Bradley
Callaghan
Craig
Gainer
Gasparini
Reynolds

DEFEATED

Item AD-5
Report No. 12
Finance Committee
2004-04-14

Council resumed debate on Report No. 12, Finance Committee Minutes of 2004-04-14.

The following resolution was presented:

2004-199 Berthiaume-Bradley: THAT Report No. 12, Finance Committee Minutes of 2004-04-14 be adopted, with the exception of Finance Recommendation 2004-49, as otherwise dealt with.

RECORDED VOTE:

YEAS

Berthiaume
Bradley
Caldarelli
Craig
Gainer
Gasparini
Kett
Reynolds
Thompson
Dupuis

NAYS

Callaghan
Rivest

CARRIED

C.C. 2004-04-15 (9TH)

(14)

QUESTION PERIOD

Greater Sudbury
Utilities & CGS Water
Bills

Councillor Bradley stated that the notification sent to the residents of the City of Greater Sudbury regarding the combining of Greater Sudbury Utilities and City of Greater Sudbury utility billings, was in english only. Councillor Craig advised Council that this notification was sent out in error and that it was rectified by the Manager/Communications & French Language Services.

Reduced Load
Restrictions - MR 35

Councillor Berthiaume asked the General Manager of Public Works if there was a way to deter heavy trucks from utilizing MR 35 in Rayside-Balfour. Mr. Belisle advised Council that if they were to enforce load restrictions on slurry trucks, logging trucks, etc. this could hinder a lot of traffic.

Training Course for
Taxi Drivers

Councillor Berthiaume asked the General Manager of Economic Development & Planning Services whether or not the training program for taxi drivers could be grandfathered, exempting the drivers with ten or more years of driving experience. He also inquired as to why taxi drivers with routes in the outlying areas are required to learn the streets in the downtown core.

Mr. Nadorozny advised Council that even though not all taxi drivers pick-up passengers in the downtown core, most drivers do drop-off in this area. He also stated that all taxi drivers are required to take the course and that the City of Greater Sudbury was not the only municipality requiring a course similar to the one being offered at Cambrian College.

Councillor Craig advised Council that the curriculum at Cambrian College could be revised to accommodate the needs of the drivers and he also stated that upgrading is not unusual as time passes.

Adjournment

2004-200 Berthiaume-Caldarelli: THAT this meeting does now adjourn. Time: 9:46 p.m.

CARRIED

Deputy Mayor

City Clerk

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

**Council Chamber
Tom Davies Square**

**Wednesday, April 14, 2004
Commencement: 4:05 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson (A 4:07 p.m.)

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; J.P. Graham, Plants Engineer; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Greater Sudbury
Utilities Inc.

D. Reeves, President & CEO, Greater Sudbury Utilities Inc.

Declarations of
Pecuniary Interest

None.

Purpose of Meeting

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

"In Camera"

2004-03 Berthiaume-Caldarelli: That we move "In Camera" to deal with Property Acquisition and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

Adjournment

2004-04 Berthiaume-Caldarelli: THAT this meeting does now adjourn. Time: 6:48 p.m.

CARRIED

Mayor David Courtemanche

City Clerk

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
THURSDAY, MARCH 25, 2004 - 3:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Eldon Gainer
Rollande Mousseau, Secretary

Regrets

Councillor Ron Bradley (attended In Camera Session)
David Petryna

Ian DAVIDSON, Chief
James CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Corporate Services
Inspector Susan EVANS
Inspector Al LEKUN
Inspector Gene TOFFOLI

PUBLIC

News Media

Rob O'Flanagan, Sudbury Star

Declarations of Conflicts of Interest

None

Adoption of Minutes

(2004-25) Bradley-Gainer: THAT the Greater Sudbury Police Services Board Minutes of February 9, 2004, be adopted as circulated and read.

CARRIED

Matters Arising

None

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA with no motions emanating from these discussions.

Greater Sudbury Police Services Board
March 25, 2004

Delayed Priority One Calls

Letter from Chief Davidson dated March 15, 2004, advising that there were no delayed priority one calls during the month of February 2004. For the information of the board.

Statistics - December 2003

Letter from Chief Davidson dated March 8, 2004, attaching the statistics for the month of December 2003 along with an Overview of the Incidents of Interest. For the information of the board.

Deputy Chief Cunningham reported that the service has being successful in making arrests relating to robberies which have taken place in the City recently.

Lions Eye in the Sky

Letter from Chief Davidson dated March 15, 2004, attaching January's Incidents of Interest as well as newspaper articles relating to the Eye in the Sky Program. For the information and review of the board.

Board Budget

Letter from Chief Davidson dated March 8, 2004, reporting that on March 10, 2004, the Board had been scheduled to appear before Council to present the 2004 budget. Due to time constraints on that particular evening, the Board was rescheduled for March 24, 2004.

Ms. Sharon Baiden reported that the board budget was in fact presented to Council on March 24, 2004, and Council endorsed the police budget as presented. Board members and staff are pleased with the level of support received from Council.

Organizational Chart

Letter from Chief Davidson dated March 8, 2004, attaching a proposed Organizational Chart for discussion. The Chief advised that a number of changes have been made in order to streamline overall service effectiveness and service delivery for the community.

(2004-26) Fielding-Gainer: THAT the Board approves the Sudbury Police Service Organization Chart dated January 21, 2004.

CARRIED

2003 Fourth Quarter Public Complaints

Letter from Chief Davidson dated March 16, 2004, attaching a report prepared by Sergeant J. MacTaggart relative to fourth quarter public complaints received by our Professional Standards Bureau. For the information of the board.

Greater Sudbury Police Services Board
March 25, 2004

Vendor of Record for Computer Equipment

Letter from Chief Davidson dated March 15, 2004, attaching the report recently approved by City Council with respect to Computer Equipment. The Police Services Board works in collaboration with the City on the acquisition of computer systems and as such will utilize Dell Canada as the vendor of record for the duration of the Agreement. For the information of the board.

Return of Found Property

Letter from Chief Davidson dated March 15, 2004, attaching a request for the return of found property.

(2004-27) Gainer-Fielding: THAT the Board approves the return of found property to Karen Yellowega described as follows:

Black Sierra Trail male adult 12 speed mountain bicycle, Serial Number TH8411272189.

CARRIED

Police Association of Ontario

Letter from Chief Davidson dated March 8, 2004, reporting that on March 1 and 2, 2004, Board Chair Andy Humber, Inspector Gene Toffoli and Inspector Susan Evans attended the Annual PAO Conference. Inspector Evans gave an overview of items dealt with at the Conference.

Ontario Special Olympics Provincial Summer Games

Letter from Chief Davidson dated March 15, 2004, advising that the Niagara Regional Police Service and their respective police association are hosting the 2005 Ontario Special Olympics Provincial Summer Games. Attached is a request for funding relative to the 'Adopt an Athlete' program.

(2004-28) Fielding-Gainer: THAT the Board approves a donation of \$500 in support of the 2005 Ontario Special Olympics Provincial Summer Games to be hosted by the Niagara Regional Police Service and their respective police association.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated March 15, 2004, advising that in addition to the letters of appreciation noted in the *In Camera* portion of this meeting, six letters of appreciation were received in his office. Three of the letters were attached for the board's information and review.

Greater Sudbury Police Services Board
March 25, 2004

ADDENDUM

(2004-29) Gainer-Fielding: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Prisoner Transportation/Security for Youth

Letter from Chief Davidson dated March 15, 2004, advising that in 1998 the Board entered into an Agreement with the then Ministry of Community and Social Services to provide security services and transportation from detention facilities to courtrooms for Young Offenders aged twelve to fifteen while attending in Ontario court known as youth court and bail court.

The now Ministry of Community Safety and Correctional Services, Youth Justice Services, Northern Region, has served notice for termination effective March 31, 2004. This termination was anticipated and the loss in revenue has been reflected in the 2004 budget accordingly. For the information of the board.

Vehicle Replacement

Letter from Chief Davidson dated March 15, 2004, attaching a report with respect to the replacement of two vehicles assigned to the Traffic Management Unit. As there was only one bid for each vehicle and the bids were within the estimate of \$85,000, the Service will proceed with the acquisition to allow the existing vehicles to be returned to the City. For the information of the board.

New Business

Chiefs of Police Zone Meeting - Chief Davidson informed the board that from May 11 to May 13, 2004, the Sudbury Police Service will be hosting the Chiefs of Police Zone Meeting as well as their Board of Directors meeting. Chair Humber advised that the Board will provide some financial support as it has in the past.

Next Meeting

The next Greater Sudbury Police Services Board Meeting will be held on **MONDAY, APRIL 19, 2004, AT 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

Adjournment

(2004-30) Gainer-Fielding: THAT this meeting be adjourned. Time: 3:40 p.m.

CARRIED

Greater Sudbury Police Services Board
March 25, 2004.