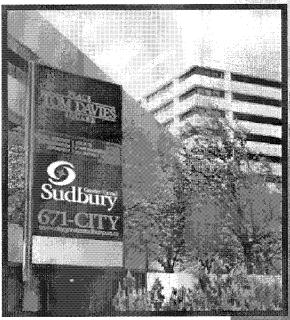
Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northem lifestyle together.

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 Pour la réunion City Council du Conseil to be held

Meeting municipal qui aura lieu

Thursday, May 13, 2004

jeudi 13 mai 2004 à 19 h

at 7:00 p.m

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

Council Chamber Tom Davies Square





Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON

THURSDAY, MAY 13, 2004

COUNCIL CHAMBER

TOM DAVIES SQUARE

7:00 P.M.



City Council AGENDA

FOR THE **REGULAR MEETING** OF CITY COUNCIL TO BE HELD ON **THURSDAY, MAY 13, 2004** AT **7:00 P.M.** IN THE **COUNCIL CHAMBER**, TOM DAVIES SQUARE

MAYOR DAVID COURTEMANCHE, CHAIR

7:00 P.M. REGULAR COUNCIL MEETING COUNCIL CHAMBER, TOM DAVIES SQUARE

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

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

PUBLIC HEARINGS PAGE NO.

{NONE}

PRESENTATIONS/DELEGATIONS

- 4. Dedication ceremony of the new City of Greater Sudbury flag.
 - Laurel Scott, President, Imperial Order Daughters of the Empire
 - Anadel Hastie and Judy Smith, Imperial Order Daughters of the Empire

(The new City of Greater Sudbury flag, which is to be placed in Council Chamber, was donated by the Imperial Order Daughters of the Empire, a Canadian women's charitable organization.)

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-05-12

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: 2004-05-11

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

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-19 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.)

MINUT	<u>'ES</u>	PAGE NO
C-1	Report No. 10, City Council, Minutes of 2004-04-29. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M18
C-2	Report No. 13, Finance Committee, Minutes of 2004-04-29. (RESOLUTION PREPARED - MINUTES ADOPTED)	M19 - M21
C-3	Report No. 8, Priorities Committee, Minutes of 2004-05-12. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-4	Report No. 9, Planning Committee, Minutes of 2004-05-11. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-5	Report No. 4, Sudbury & District Board of Health, Minutes of 2004-04-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M22 - M28
C-6	Report of the Nickel District Conservation Authority General Board, Minute 2004-04-21. (RESOLUTION PREPARED - MINUTES RECEIVED)	s of M29 - M3 2
C-7	Report No. 2, Board of Directors of Sudbury Metro Centre, Minutes of 2004-03 (RESOLUTION PREPARED - MINUTES RECEIVED)	-16. M33 - M3 5
C-8	Report of the Sudbury Metro Centre, Minutes of 2004-03-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M36 - M38
C-9	Report of the Tender Opening Committee, Minutes of 2004-05-04. (RESOLUTION PREPARED - MINUTES RECEIVED)	M39 - M41
C-10	Report of the Greater Sudbury Housing Corporation Board, Minutes of 2004-03 (RESOLUTION PREPARED - MINUTES RECEIVED)	-23. M42 - M5 0
C-11	Report of the Greater Sudbury Housing Corporation Special Board, Minute 2004-04-13. (RESOLUTION PREPARED - MINUTES RECEIVED)	s of M51 - M5 3
C-12	Report No. 1, City of Greater Sudbury Public Library Board, Minutes of 2004-02 (RESOLUTION PREPARED - MINUTES RECEIVED)	
C-13	Report No. 2, City of Greater Sudbury Public Library Board, Minutes of 2004-03 (RESOLUTION PREPARED - MINUTES RECEIVED)	-18. M56 - M5 8

<u>TEND</u>	<u>PAC</u>	<u>SE NO</u>
C-14	Report dated 2004-04-29 from the General Manager of Corporate Services regarding Vendor for Supply and Installation of a Voice over IP Telephone System. (RESOLUTION PREPARED)	1 - 2
	(Pioneer Manor is in the final stages of a major expansion to its facility. The expansion has necessitated the need to expand Pioneer Manor's current telephone system to accommodate the requirements of the new redevelopment. The current telephone system was installed in 1993 and is not capable of further upgrading.)	
ROUT	INE MANAGEMENT REPORTS	
C-15	Report dated 2004-05-04, with attachments, from the General Manager of Public Works regarding Recycling in Schools: Pilot Project. (RESOLUTION PREPARED)	3 - 5
	(Staff met with a representative of the Sudbury Catholic District School Board in mid February 2004. The meeting was to establish whether or not the Board and the City could work together to enhance recycling efforts within local Sudbury Catholic schools.)	
C-16	Report dated 2004-05-04 from the General Manager of Public Works regarding Extension to Contract R97-60, Recycling Services. (RESOLUTION PREPARED)	6 - 7
	(The blue box collection & processing Contract R97-60, Recycling Services is scheduled to expire on April 5, 2005. This service is currently provided by Waste Management of Canada Corporation - formerly Canadian Waste Services - who has requested that the one year extension be approved.)	
C-17	Report dated 2004-05-10, with attachments, from the General Manager of Corporate Services regarding Special Occasion Permits and Noise By-law Exemptions for Various Events. (REPORT TO FOLLOW) (RESOLUTION PREPARED)	
C-18	Report dated 2004-05-07 from the General Manager of Corporate Services regarding Appointment of Councillor Craig to the Board, Sudbury Theatre Centre. (RESOLUTION PREPARED)	8 - 9
TELE	PHONE POLLS	
C-19	Report dated 2004-05-04, with attachments, from the General Manager of Corporate Services regarding Telephone Poll - Noise By-law Exemption - Canadian Pacific Railway - Operational Requirements. (RESOLUTION PREPARED)	10 - 11

10 - 11

BY-LAWS PAGE NO.

THE FOLLOWING BY-LAWS APPEAR FOR A THIRD AND FINAL READING:

2004-112 3RD

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

Planning Committee Recommendation 2004-83

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-115A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MAY 13, 2004

2003-116A 3 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 updates the list of Citizen Service Centres.)

2004-117F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE A GRANT AGREEMENT WITH
THE AZILDA LIONS CLUB

Report dated 2004-05-07 from the General Manager of Corporate Services regarding Azilda Lions Club.

(The Azilda Lions Club lease the "Old Town Hall" on the corner of MR 15 and Montee Principale.)

2004–118 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO AMEND THE PROCEDURE BY-LAW 2002-202

(This By-law changes the dates of the Planning Committee. It has been advertised and no comments were received.)

12 - 14

BY-LAWS (continued)

3

PAGE NO.

- 2004-119
- A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-295 TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- (1) This By-law clarifies the authority of the Property Negotiator/Appraiser to execute Land Use Permits and similar agreements with private property owners for access to private property for municipal purposes. This is required for land reclamation projects, and a number of such agreements are expected this summer.
- (2) Council Resolution 2004-222. This By-law authorizes the General Manager of Economic Development and Planning to execute agreements for the provision of funding from the Economic Development Special Projects Sub-Envelope.
- 2004-120A

3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH CENTRE FRANCO-ONTARIEN DE FOLKLORE FOR A FEASIBILITY STUDY AND PLAN

Council Resolution 2004-223

2004-121F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

Report dated 2004-05-07 from the General Manager of Corporate Services regarding Remuneration By-law 2002-280F, as Amended.

15 - 30

(Council passed By-law 2002-280F on 2002-10-10, and has amended it in minor ways several times since. This By-law sets out the payment of remuneration and expenses to the Mayor, Council, staff, and members of Local Boards.)

BY-LAWS (d	ontinu	ed)	PAGE NO.
2004-122	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE PARCEL 28558 SUDBURY EAST SECTION FROM LORIS CECCHETTO FOR THE SOUTH END ROCK TUNNEL CONTRACT ACCOUNT 93000-20-9324	
		Planning Committee meeting of May 11, 2004	
2004-123	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 29421 SUDBURY WEST SECTION TO AKI TARVUDD	
		Planning Committee meeting of May 11, 2004	
2004-124	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 31076 SUDBURY WEST SECTION TO 1168031 ONTARIO INC.	
		Planning Committee meeting of May 11, 2004	
2004-125	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PIN 73376-0255 (LT), FORMERLY PARCEL 31161 SUDBURY WEST SECTION TO STEPHAN MATUSCH IN TRUST	
		Planning Committee meeting of May 11, 2004	
2004-126	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCELS 31091 S.W.S., BEING PARTS 1, 2, 3, 4, 5 ON PLAN 53R- 12125 AND 31092 S.W.S., BEING PARTS 6, 7, 8, PLAN 53R-12125 TO 128425 CANADA INC.	
		Planning Committee meeting of May 11, 2004	

BY-LAWS (continued)

PAGE NO.

2004-127Z 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 2004-04

(This by-law rezones the subject property to "R1-18", Special Single Residential to permit an "accessory private garage" (for an existing dwelling) to be constructed as the main use on a vacant lot. A minimum 4.57 metres front yard depth is established for that portion of P.I.N. 73577-0624 which lies north of Navanod Road. - Robert Greco, 2369 Navanod Road, Sudbury).

2004-128Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO A MEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2004-70

(This by-law does not rezone the subject property. This by-law permits a second dwelling in the form of a mobile home on the subject property for a temporary period of ten (10) years. The mobile home is a 'garden suite' occupied by the parents of one of the occupants of the main farmhouse. - M. & T. Melancon - 944 Radar Rd.)

THE FOLLOWING NINE BY-LAWS ARE REQUIRED TO GIVE EFFECT TO THE 2004 BUDGET:

2004-129F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE PAYMENT OF GRANTS TO
VARIOUS COMMUNITY ORGANIZATIONS

(This By-law authorizes the various grants approved by Council as part of the budget process.)

2004-130F 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE 2004 PROPERTY TAX POLICY

Priorities Committee meeting of May 12th, 2004

BY-LAWS (co	ontinue	ed)	PAGE NO.
2004-131F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2004 AND TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES AND TO SET TAX DUE DATES	
		Report dated 2004-05-07, with attachments, from the General Manager of Corporate Services regarding 2004 Property Tax Rates. (REPORT TO BE TABLED)	
		(This report identifies the 2004 tax rate and sets the 2004 tax due dates.)	
2004-132F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE TAX REDUCTIONS TO CERTAIN SUBCLASSES OF COMMERCIAL AND INDUSTRIAL PROPERTY FOR THE YEAR 2004	
2004-133F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE PROPERTY TAX RELIEF FOR ELIGIBLE LOW INCOME SENIORS AND LOW INCOME DISABLED PERSONS OWNING AND OCCUPYING RESIDENTIAL PROPERTY IN THE CITY OF GREATER SUDBURY	
2004-134F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2004	
2004-135F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE SUDBURY METRO CENTRE BOARD FOR THE YEAR 2004	
2004-136F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE FLOUR MILL IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE FLOUR MILL IMPROVEMENT AREA FOR THE	

YEAR 2004

BY-LAWS (continued)

3

PAGE NO.

2004-137F

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NICKEL DISTRICT CONSERVATION AUTHORITY FOR CAPITAL PROJECTS

THE FOLLOWING BY-LAW APPEARS FOR FIRST AND SECOND READING ONLY:

2004-138 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CLOSE PARCEL 24113 SUDBURY EAST
SECTION

Planning Committee Recommendation 2003-23

(In 2003 the Council declared surplus and authorized the sale of the water tower at 560 Falconbridge Road. The entranceway to this property was taken by the former City of Sudbury as a public road, and thus needs to be closed before the property can be disposed of.)

CORRESPONDENCE FOR INFORMATION ONLY

C-20 Report dated 2004-05-03 from the General Manager of Citizen & Leisure Services regarding Community Improvement Projects (CIP) and Neighbourhood Participation Projects (NPP). 31 - 35 (FOR INFORMATION ONLY)

(As part of the 2003 budget process, the CIP and NPP were approved by Council under the capital envelope. In an effort to ensure equitable distribution of funds, each Ward was allocated CIP and NPP funds.)

C-21 Report dated 2004-04-28, with attachments, from the Chief Administrative Officer regarding Diversity Thrives Here! Project - Canadian Heritage Fund. 36 - 39 (FOR INFORMATION ONLY)

(A project funded by Canadian Heritage.)

C-22 Report dated 2004-03-26 from the General Manager of Health & Social Services regarding 2004 Physician Recruitment and Retention - 1st Quarter Report. **40 - 43 (FOR INFORMATION ONLY)**

(Community efforts are ongoing as the City and its partners work together on recruiting new physicians. This quarterly report provides Council with information on recruitment and retention efforts and ongoing projects.)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

PAGE NO.

C-23 Report dated 2004-05-07, with attachments, from the General Manager of Health & Social Services regarding 2004 Child Care Services Update. 44 - 62 (FOR INFORMATION ONLY)

(This 2004 Child Care Services Update provides a follow up to actions taken from the 2001-2003 Child Care Strategic Plan.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2004-05-05 from the General Manager of Public Works regarding Consulting Engineering Services - Phase II - Environmental Assessment Study, 4614 Desmarais Road.

63 - 64

(RESOLUTION PREPARED)

(The former Valley East Public Works Depot on 4614 Desmarais Road is surplus to the City's needs and in order to decommission and offer the site for sale, the City must establish any potential contamination on site.)

R-2 Report dated 2004-05-05 from the General Manager of Public Works regarding Consulting Engineering Services - Phase II - Environmental Assessment Study, 3610 Falconbridge Highway.

65 - 66

(RESOLUTION PREPARED)

(The former Garson Public Works Depot at 3610 Falconbridge Highway is surplus to the City's needs and in order to decommission and offer the site for sale, the City must establish any potential contamination on site.)

MOTIONS

R-3 Presented by Councillor Reynolds:

WHEREAS in March of 1997, the following 97-96 resolution was presented and carried by the Council of the former City of Sudbury:

THAT the City of Sudbury consider the allocation of funds each year for bicycle trail development and that the funding level be determined during the Annual Capital Budget deliberations in conjunction with all other priorities;

PART II - REGULAR AGENDA (continued)

MOTIONS: (continued)

R-3 Presented by Councillor Reynolds: (continued)

AND THAT the City Maintenance crews be scheduled to perform maintenance repair to the trail system as required and that funds be allocated for trail maintenance in the City's current budget;

AND THAT Capital funding for Off Road Trails be integrated with funding for community Improvement Plans and that Capital funding for On Road Trails be integrated with Road Funding;

AND THAT the City of Sudbury continue its support of programs promoting cycling safety and bicycle awareness via newsletter activities:

AND THAT the City of Sudbury continue its support pf collaborative projects of the Bicycle Advisory committee with safety related groups such as, but not limited to, the Northern Safe Kids Coalition and the Sudbury Cycle Club;

AND THAT new commercial buildings in the City of Sudbury be required to have approved ring and post bicycle racks included in their construction and that existing commercial property owners be encouraged to install bicycle racks for customers whose main mode of transportation is by bicycle;

AND THAT the Bicycle Advisory Committee continue to draw on expertise developed in other municipalities when examining methods for improving or revising the existing trail system;

AND THAT the City of Sudbury support the need for road and trail linkage in all new development projects.

AND WHEREAS the Bicycle Advisory Committee Reference Manual was produced and funded in August 1997 by Sudbury Heart Health and extensive citizen input and consultation was done at that time with public meetings throughout the former City of Sudbury;

AND WHEREAS it is reported that annually there are more bicycles purchased in the City of Greater Sudbury than cars and trucks;

AND WHEREAS a recent informal survey of Sudburians done recently by the Sudbury Star indicated that over 78% of citizens are in favour of safer bike routes in our community, and that numerous letters to the editor and articles in the press have supported the creation of bike lanes and routes within our City;

PART II - REGULAR AGENDA (continued)

MOTIONS: (continued)

R-3 Presented by Councillor Reynolds: (continued)

AND WHEREAS bicycling is not only a healthful and enjoyable physical activity for citizens of all ages, but an environment friendly and cost effective mode of transportation;

AND WHEREAS bicycle routes are shown in other cities to attract tourists and are considered as a valued asset in presenting a positive image of a community to prospective businesses and residents.

AND WHEREAS bicycle lanes where utilised are known to have a calming effect on both vehicle traffic and pedestrian traffic, as well as providing a safer environment for cyclists, and at minimal cost.

NOW THEREFORE BE IT NOW RESOLVED that the Council of the City of Greater Sudbury approves the implementation of **PHASE I OF THE RAMSEY LAKE CIRCLE** bicycle route which involves the creation and designation of bicycle lanes along Howey Drive, Bellevue Avenue and Bancroft Drive to Moonlight Beach and the signing and marking of such other sections of the route as appropriate for the enjoyment and safety of the bicycling, motoring and pedestrian public of Sudbury;

AND FURTHER THAT this Council encourages and supports the future development of bike routes wherever they provide enjoyment and safe transport within the City of Greater Sudbury.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

PART II - REGULAR AGENDA (continued)

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.}

2004-05-07

THOM M. MOWRY CITY CLERK CORRIE-JO CAPORALE COUNCIL SECRETARY



Ordre du jour

DE LA **RÉUNION ORDINAIRE** DU CONSEIL MUNICIPAL QUI AURA LIEU LE **JEUDI 13 MAI 2004** À **19 h** DANS LA **SALLE DU CONSEIL**, À LA PLACE TOM DAVIES

LE MAIRE DAVID COURTEMANCHE, PRÉSIDENT

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.grandsudbury.ca.

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

AUDIENCES PUBLIQUES

{AUCUNE}

EXPOSÉS / DÉLÉGATIONS

- 4. Cérémonie d'inauguration du nouveau drapeau de la Ville du Grand Sudbury
 - ► Laurel Scott, présidente de l'Imperial Order Daughters of the Empire
 - Anadel Hastie et Judy Smith, Imperial Order Daughters of the Empire

(Le nouveau drapeau de la Ville du Grand Sudbury, qui doit être placé dans la salle du Conseil, est un don de l'Imperial Order Daughters of the Empire, organisme de bienfaisance composé de Canadiennes.)

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES PRIORITÉS tenue le 12 mai 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 11 mai 2004

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

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS

(Résolution préparée pour les articles C-1 à C-19 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.)

<u>PROG</u>	ES-VERBAUX	PAGE N°
C-1	Rapport nº 10, Conseil municipal, procès-verbal de la réunion tenue le 29 avril 2 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	.004 M1 - M18
C-2	Rapport n° 13, Comité des finances, procès-verbal de la réunion tenue le 29 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)	avril M19 - M21
C-3	Rapport n° 8, Comité des priorités, procès-verbal de la réunion tenue le 12 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)	
C-4	Rapport nº 9, Comité de planification, procès-verbal de la réunion tenue le 11 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)	
C-5	Rapport nº 4, Service de santé publique de Sudbury et du district, procès-verba la réunion tenue le 15 avril 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	al de M22 - M28
C-6	Rapport du Conseil d'administration de l'Office de protection de la nature du dis du Nickel, procès-verbal de la réunion générale tenue le 21 avril 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	strict M29 - M32
C-7	Rapport nº 2, Conseil d'administration du Sudbury Metro Centre, procès-verba la réunion tenue le 16 mars 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	al de M33 - M35
C-8	Rapport du Sudbury Metro Centre, procès-verbal de la réunion tenue le 17 r 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	nars M36 - M38
C-9	Rapport du Comité de dépouillement des soumissions, procès-verbal de la réu tenue le 4 mai 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	nion M39 - M41
C-10	Rapport du Conseil d'administration de la Société de logement du Grand Sudb procès-verbal de la réunion tenue le 23 mars 2004 (RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)	oury, M42 - M50

PROCÈS-VERBAUX (suite)

PAGE N°

- C-11 Rapport du Conseil d'administration de la Société de logement du Grand Sudbury, procès-verbal de la réunion extraordinaire tenue le 13 avril 2004

 (RÉSOLUTION PRÉPARÉE PROCÈS-VERBAL REÇU)

 M51 M53
- C-12 Rapport n° 1, Conseil de la Bibliothèque publique de la Ville du Grand Sudbury, procès-verbal de la réunion tenue le 20 février 2004

 (RÉSOLUTION PRÉPARÉE PROCÈS-VERBAL REÇU)

 M54 M55
- C-13 Rapport n° 2, Conseil de la Bibliothèque publique de la Ville du Grand Sudbury, procès-verbal de la réunion tenue le 18 mars 2004

 (RÉSOLUTION PRÉPARÉE PROCÈS-VERBAL REÇU)

 M56 M58

SOUMISSIONS

C-14 Rapport daté du 29 avril 2004 du directeur général des Services corporatifs au sujet d'un fournisseur pour fournir et installer un système de téléphone « Voice over IP » (RÉSOLUTION PRÉPARÉE)

1 - 2

(Le Manoir des pionniers est rendu aux étapes finales d'un agrandissement majeur de ses installations. Cet agrandissement a nécessité l'expansion du système téléphonique actuelle du Manoir des pionniers afin de tenir compte des besoins de ce nouveau chantier. Le système téléphonique actuel a été installé en 1993 et il ne peut pas avoir d'autres améliorations.)

RAPPORTS DE GESTION COURANTS

C-15 Rapport daté du 4 mai 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet du projet pilote Recyclage à l'école (RÉSOLUTION PRÉPARÉE)

3 - 5

(Le personnel s'est réuni avec un représentant du Sudbury Catholic District School Board à la mi-février 2004. Cette réunion avait pour but d'établir si le conseil scolaire et la Ville devaient travailler de concert afin de rehausser les efforts de recyclage dans les écoles catholiques de Sudbury.)

C-16 Rapport daté du 4 mai 2004 du directeur général des Travaux publics au sujet de la prolongation du contrat R97-60, Services de recyclage (RÉSOLUTION PRÉPARÉE)

6 - 7

(Le contrat de collecte et de traitement « boîtes bleues » R97-60, Services de recyclage doit prendre fin le 5 avril 2005. Ce service est actuellement fourni par la Waste Management of Canada Corporation - anciennement les Canadian Waste Services - qui a demandé l'approbation d'une prolongation d'un an.)

RAPPORTS DE GESTION COURANTS (suite)

PAGE N°

- C-17 Rapport daté du 10 mai 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de permis de circonstance et de dérogations au règlement sur le bruit pour divers événements. (RAPPORT À DÉPOSER) (RÉSOLUTION PRÉPARÉE)
- C-18 Rapport daté du 7 mai 2004 du directeur général des Services corporatifs au sujet de la nomination du conseiller Craig au Conseil du Sudbury Theatre Centre (RÉSOLUTION PRÉPARÉE)

8 - 9

SONDAGE(S) TÉLÉPHONIQUE(S)

C-19 Rapport daté du 4 mai 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet d'un sondage téléphonique - dérogation au règlement sur le bruit - Canadien Pacifique Limitée - besoins opérationnels 10 - 11 (RÉSOLUTION PRÉPARÉE)

RÈGLEMENTS

LE RÈGLEMENT SUIVANT PARAÎT POUR LA TROISIÈME ET DERNIÈRE LECTURE :

2004-112 3^E

RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DÉCLARER EXCÉDENTAIRE ET POUR VENDRE AU CONSEIL DES ÉCOLES CATHOLIQUES DE DISTRICT DE SUDBURY UNE PARTIE DE LA PARTIE 7 DU PLAN 53R-12291, RUE ST. MICHEL

Recommandation du Comité de planification 2004-83

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES:

2004-115A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL LORS DE SA RÉUNION TENUE LE 13 MAI 2004

2003-116A 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 met à jour la liste des Centres de services aux citoyens.)

RÈGLEMEN	<u>TS</u> (sui	ite)	PAGE N°
2004-117F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE CONVENTION DE SUBVENTION AVEC LE CLUB DES LIONS D'AZILDA	
		Rapport daté du 7 mai 2004 du directeur général des Services corporatifs au sujet du Club des Lions d'Azilda	12 - 14
		(Le Club des Lions d'Azilda loue l'ancien hôtel de ville à l'intersection de la R. M. 15 et de la montée Principale.)	
2004–118	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-202 SUR LA PROCÉDURE	
		(Ce règlement modifie les dates de réunion du Comité de planification. On l'a annoncé et aucun commentaire n'a été reçu.)	
2004-119	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2003-295 POUR DÉLÉGUER UNE AUTORITÉ PARTICULIÈRE AUX REPRÉSENTANTS DE LA VILLE POUR S'OCCUPER DE CERTAINES QUESTIONS AU NOM DE LA VILLE DU GRAND SUDBURY	
		1) Ce règlement clarifie l'autorité du négociateur-évaluateur des propriétés pour valider des permis d'aménagement du territoire et des conventions semblables avec des propriétaires privés pour l'accès aux propriétés privées à des fins municipales. Cela est nécessaire pour les projets de remise en état des terres et on s'attend à un certain nombre de telles conventions cet été.	
		2) Résolution du Conseil 2004-222. Ce règlement autorise le directeur général des Services de développement économique et de planification à valider des conventions	

pour la prévision de fonds à partir de la sous-enveloppe des

projets spéciaux de développement économique.

<u>RÈGLEMEN</u>	<u>TS</u> (sui	te)	PAGE N°
2004-120A	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE CONVENTION AVEC LE CENTRE FRANCO-ONTARIEN DE FOLKLORE POUR UNE ÉTUDE DE FAISABILITÉ ET UN PLAN	
		Résolution du Conseil 2004-223	
2004-121F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2002-280F SUR LE PAIEMENT DE LA RÉMUNÉRATION AUX MEMBRES DU CONSEIL ET SUR LE PAIEMENT DES DÉPENSES DES MEMBRES DU CONSEIL, DES DIRIGEANTS ET DES EMPLOYÉS DE LA VILLE DU GRAND SUDBURY ET DES COMMISSIONS LOCALES	
		Rapport daté du 7 mai 2004 du directeur général des Services corporatifs au sujet du règlement sur la rémunération 2002-280F, tel que modifié.	15 - 30
		(Le Conseil a adopté le règlement 2002-280F le 10 octobre 2002, règlement qui a été modifié de façon mineure plusieurs fois depuis. Ce règlement décrit le paiement de la rémunération et des dépenses au maire, au Conseil, au personnel et aux membres des commissions locales.)	
2004-122	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE DEMANDE D'APPROBATION POUR EXPROPRIER LA PARCELLE 28558 SUDBURY SECTION EST DE LORIS CECCHETTO DEPUIS L'EXTRÉMITÉ SUD DU TUNNEL DE ROCHE, COMPTE DE CONTRAT 93000-20-9324	
		Réunion du Comité de planification tenue le 11 mai 2004	
2004-123	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DE LA PARCELLE 29421 SUDBURY SECTION OUEST À AKI TARVUDD	
		Réunion du Comité de planification tenue le 11 mai 2004	

RÈGLEMENTS (suite) 2004-124 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE D'UNE PARTIE DE

PAGE Nº

Réunion du Comité de planification tenue le 11 mai 2004

LA PARCELLE 31076 SUDBURY SECTION OUEST

À LA SOCIÉTÉ 1168031 ONTARIO INC.

2004-125 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DE PIN 73376-0255 (LT), ANCIENNEMENT LA PARCELLE 31161 SUDBURY SECTION OUEST À STEPHAN MATUSCH EN FIDUCIE

Réunion du Comité de planification tenue le 11 mai 2004

2004-126 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LA VENTE DES PARCELLES 31091 S.O.S., ÉTANT LES PARTIES 1, 2, 3, 4, 5 SUR LE PLAN 53R-12125, ET 31092 S.O.S., ÉTANT LES PARTIES 6, 7, 8, PLAN 53R-12125 À LA SOCIÉTÉ 128425 CANADA INC.

Réunion du Comité de planification tenue le 11 mai 2004

2004-127Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY
POUR MODIFIER LE RÈGLEMENT 95-500Z,
RÈGLEMENT GÉNÉRAL DE ZONAGE POUR
L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2004-04

(Ce règlement redéfinit le zonage de la propriété en question à « R1-18 », Résidentielle unifamiliale spéciale pour permettre un « garage privé accessoire » (pour une habitation existante) à construire comme utilisation principale sur un lot vide. Une profondeur de jardin avant minimum de 4,57 m est établie pour cette partie de P.I.N. 73577-0624 qui se trouve au nord du chemin Navanod - Robert Greco, 2369, chemin Navanod, Sudbury).

<u>RÈGLEMENTS</u> (suite)

PAGE N°

2004-128Z 3

RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 83-300, RÈGLEMENT GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE D'ONAPING FALLS ET L'ANCIENNE VILLE DE VALLEY EAST

Recommandation du Comité de planification 2004-70

(Ce règlement ne redéfinit pas le zonage de la propriété en question. Ce règlement permet une deuxième habitation sous forme d'une maison mobile sur la propriété en question pour une période temporaire de dix (10) ans. Cette maison mobile est un « pavillon-jardin » occupés par les parents de l'un des occupants de la maison de ferme principale. - M. & T. Melancon - 944, chemin Radar)

LES NEUF RÈGLEMENTS SUIVANTS SONT NÉCESSAIRES AFIN DE DONNER EFFET AU BUDGET DE 2004 :

2004-129F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE PAIEMENT DE SUBVENTIONS À DIVERS ORGANISMES COMMUNAUTAIRES

(Ce règlement autorise les diverses subventions approuvées par le Conseil dans le cadre de sa démarche budgétaire.)

2004-130F 3

RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA POLITIQUE SUR L'IMPÔT FONCIER DE 2004

Réunion du Comité des priorités du 12 mai 2004

2004-131F 3

RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LES ESTIMATIONS ACTUELLES POUR L'ANNÉE 2004 POUR PRÉLEVER LES TAUX D'IMPOSITION AUX FINS DE LA VILLE ET POUR ÉTABLIR LES DATES D'ÉCHÉANCE DE L'IMPÔT

Rapport daté du 7 mai 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet des taux d'impôt foncier de 2004 (RAPPORT À DÉPOSER)

(Ce rapport indique le taux d'imposition de 2004 et établit les dates d'échéance de l'impôt de 2004.)

<u>RÈGLEMEN</u>	<u>TS</u> (sui	te)	PAGE N°
2004-132F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR DONNER DES RÉDUCTIONS D'IMPÔT À CERTAINES SOUS-CLASSES DE TERRES COMMERCIALES ET INDUSTRIELLES POUR L'ANNÉE 2004	
2004-133F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR RÉDUIRE LE FARDEAU D'IMPÔT FONCIER À DES AÎNÉS À FAIBLE REVENU ET À DES PERSONNES HANDICAPÉES À FAIBLE REVENU QUI SONT ADMISSIBLES, QUI SONT PROPRIÉTAIRES ET QUI OCCUPENT UNE PROPRIÉTÉ RÉSIDENTIELLE DANS LA VILLE DU GRAND SUDBURY	
2004-134F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FIXER LES RATIOS D'IMPÔT POUR L'ANNÉE 2004	
2004-135F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉLEVER UNE CONTRIBUTION SPÉCIALE DES PERSONNES DANS LA ZONE D'AMÉLIORATION DES AFFAIRES DU CENTRE-VILLE QUI PAIENT DES IMPÔTS COMMERCIAUX ET INDUSTRIELS POUR SUBVENIR AUX BESOINS DU SUDBURY METRO CENTRE BOARD POUR L'ANNÉE 2004	
2004-136F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR PRÉLEVER UNE CONTRIBUTION SPÉCIALE DES PERSONNES DANS LA ZONE D'AMÉLIORATION DES AFFAIRES DU MOULIN À FLEUR QUI PAIENT DES IMPÔTS COMMERCIAUX ET INDUSTRIELS POUR SUBVENIR AUX BESOINS DE LA ZONE D'AMÉLIORATION DES AFFAIRES DU MOULIN À FLEUR POUR L'ANNÉE 2004	
2004-137F	3	RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION À L'OFFICE DE PROTECTION DE LA NATURE DU DISTRICT DU NICKEL POUR DES PROJETS D'IMMOBILISATIONS	

<u>RÈGLEMENTS</u> (suite)

PAGE N°

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR LA PREMIÈRE ET LA SECONDE LECTURE SEULEMENT :

2004-138 2 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR FERMER LA PARCELLE 24113 SUDBURY SECTION DE L'EST

Recommandation du Comité de planification 2003-23

(En 2003, le Conseil a déclaré excédentaire le château d'eau au 560, chemin Falconbridge et en a autorisé la vente. L'entrée de cette propriété a été prise par l'ancienne Ville de Sudbury comme chemin public et, par conséquent, doit être fermée avant de disposer de cette propriété.)

CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT

C-20 Rapport daté du 3 mai 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet des projets d'amélioration communautaire (PAC) et des projets de participation du voisinage (PPV) 31 - 35 (À TITRE DE RENSEIGNEMENT SEULEMENT)

(Dans le cadre de la démarche budgétaire de 2003, les PAC et les PPV ont été approuvés par le Conseil dans le cadre de l'enveloppe d'immobilisations. Afin de veiller à la distribution équitable des fonds, chaque quartier a eu une allocation de fonds pour PAC et PPV.)

C-21 Rapport daté du 28 avril 2004, accompagné de pièces jointes, de l'administrateur en chef au sujet de Vive la diversité! Project - Fonds du Patrimoine canadien 36 - 39 (À TITRE DE RENSEIGNEMENT SEULEMENT)

(Projet financé par le Patrimoine canadien)

C-22 Rapport daté du 26 mars 2004 de la directrice générale de la Santé et des Services sociaux au sujet du recrutement et du maintien en poste des médecins en 2004 - rapport du 1er trimestre 40 - 43 (À TITRE DE RENSEIGNEMENT SEULEMENT)

(Des efforts communautaires sont en cours alors que la Ville et ses partenaires travaillent de concert au recrutement de nouveaux médecins. Ce rapport trimestriel fournit au Conseil des renseignements sur les efforts de recrutement et de maintien en poste et sur les projets en cour.)

C-23 Rapport daté du 7 mai 2004 de la directrice générale de la Santé et des Services sociaux au sujet d'un compte rendu sur les services de garde d'enfants en 2004 44 - 62 (À TITRE DE RENSEIGNEMENT SEULEMENT)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

R-1 Rapport daté du 5 mai 2004 du directeur général des Travaux publics au sujet de Consulting Engineering Services - Phase II - Étude d'évaluation environnementale, 4614, chemin Desmarais 63 - 64 (RÉSOLUTION PRÉPARÉE)

(L'ancien dépôt des Travaux publics de Valley East au 4614, chemin Desmarais est excédentaire en fonction des besoins de la Ville et, afin de fermer le terrain et de le mettre à vendre, la Ville doit déterminer s'il y a une contamination possible sur les lieux.)

R-2 Rapport daté du 5 mai 2004 du directeur général des Travaux publics au sujet de Consulting Engineering Services - Phase II - Étude d'évaluation environnementale, 3610, chemin Falconbridge 65 - 66 (RÉSOLUTION PRÉPARÉE)

(L'ancien dépôt des Travaux publics de Garson au 3610, chemin Falconbridge est excédentaire en fonction des besoins de la Ville et, afin de fermer le terrain et de le mettre à vendre, la Ville doit déterminer s'il y a une contamination possible sur les lieux.)

MOTIONS

R-3 Présentée par le conseiller Reynolds :

ATTENDU QUE, en mars 1997, on a présenté la résolution 97-96 suivante qu'a adoptée le Conseil de l'ancienne Ville de Sudbury:

QUE la Ville de Sudbury considère l'affectation des fonds chaque année pour l'aménagement de pistes cyclables et que le niveau de financement soit déterminé pendant les délibérations annuelles sur le budget d'immobilisations conjointement avec toutes les autres priorités;

ET QUE les équipes municipales d'entretien aient à leur horaire des travaux d'entretien et de réparation au réseau de pistes au besoin et que des fonds soient affectés à l'entretien des pistes dans le budget actuel de la Ville:

ET QUE le financement d'immobilisations pour les pistes hors route soit intégré au financement des plans d'amélioration communautaire et que le financement d'immobilisations pour les pistes hors route soit intégré au financement des routes;

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

R-3 Présentée par le conseiller Reynolds: (suite)

ET QUE la Ville de Sudbury continue son soutien des programmes qui encouragent la sécurité à vélo et la sensibilisation à la bicyclette par des activités de bulletins d'information;

ET QUE la Ville de Sudbury continue son soutien des projets de collaboration du Comité consultatif sur la bicyclette avec des groupes apparentés, entre autres la Northern Safe Kids Coalition et le Sudbury Cycle Club;

ET QUE les nouveaux bâtiments commerciaux dans la Ville de Sudbury doivent avoir des supports pour bicyclettes à anneaux et à poteaux compris dans leur construction et que les propriétaires des propriétés commerciales actuelles soient encouragés à installer des supports à bicyclettes pour la clientèle dont le principal mode de transport est la bicyclette;

ET QUE le Comité consultatif sur la bicyclette continue de miser sur l'expertise développée dans d'autres municipalités en examinant des méthodes afin d'améliorer ou de réviser le réseau de pistes actuelles;

ET QUE la Ville de Sudbury soutienne le besoin de liaisons entre les routes et les pistes dans tous les nouveaux chantiers de lotissement.

ET QUE le Manuel de référence du Comité consultatif sur la bicyclette a été produit et financé en août 1997 par Sudbury Heart Health et un apport considérable de la part des citoyens et qu'une consultation a eu lieu à ce moment-là par des réunions publiques dans toute l'ancienne Ville de Sudbury;

ET QUE l'on signale que, chaque année, il y a plus de bicyclettes achetées dans la Ville du Grand Sudbury que de voitures et de camions;

ET QU'UN récent sondage non officiel des Sudburois mené par le Sudbury Star indique que plus de 78 % des citoyens sont en faveur de pistes cyclables plus sûres dans notre collectivité et que de nombreuses lettres au rédacteur en chef et d'articles dans la presse ont appuyé la création de voies pour cyclistes et de pistes cyclables dans notre Ville;

ET QUE le cyclisme n'est pas seulement une activité physique saine et plaisante pour les citoyens de tout âge, mais aussi un mode de transport favorable à l'environnement et économique;

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

MOTIONS (suite)

R-3 Présentée par le conseiller Reynolds: (suite)

ET QUE l'on voit que les pistes cyclables dans d'autres villes attirent des touristes et sont considérées comme des atouts précieux pour présenter une image positive d'une collectivité à des entreprises et résidents éventuels;

ET QUE, là où elles sont utilisées, les voies pour cyclistes sont connues pour avoir un effet calmant tant sur la circulation automobile et la circulation piétonnière, de même que pour fournir un milieu plus sûr pour les cyclistes, et ce, à un coût minime.

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury approuve la mise en oeuvre de la PHASE I DE LA PISTE CYCLABLE DU CERCLE DU LAC RAMSEY qui nécessite la création et la désignation de voies pour cyclistes le long de la promenade Howey, de l'avenue Bellevue et de l'avenue Bancroft jusqu'à la plage Moonlight et la signalisation et le balisage de toutes autres sections de la route appropriées pour le plaisir et la sécurité du public cycliste, automobiliste et piétonnier de Sudbury;

ET QUE ce Conseil encourage et soutienne l'aménagement futur de pistes cyclables là où elles permettent le plaisir et le transport sécuritaire dans la Ville du Grand Sudbury.

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

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 7 mai 2004

THOM M. MOWRY, GREFFIER MUNICIPAL

CORRIE-JO CAPORALE, SECRÉTAIRE DU CONSEIL

Request for Decision City Council



					Type	of	Decision					
Meeting Date	May 13, 2	004					Report Date	Apri	1 29, 200	4		
Decision Requ	ested	х	Yes		No		Priority	х	High		Low	
vike V		Dii	rection O	nly			Type of Meeting	х	Open		Closed	

Report Title

Vendor for Supply and Installation of a Voice Over IP Telephone System

Policy Implication + Budget Impact

X

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

The new system will be funded from the approved capital budget for Pioneer Manor. The upgrades to the existing Meridian phone system at Tom Davies Square will be funded from the approved 2004 capital budget allocations for Information Technology.

Background Attached

Recommendation

THAT Bell Canada be awarded the contract to supply and install a voice over IP (VOIP) telephone system at Pioneer Manor and perform the necessary upgrades to the existing telephone system at Tom Davies Square;

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

Recommendation Continued

Recommended by the General Manager

D. Wursing General Wanager of Corporate Services

Recommended by the C.A.O.

M. Mieto

Chief Administrative Officer

1

Title: Vendor for Supply and Installation of a Voice Over IP Telephone System at Pioneer Manor

Date: April 29, 2004

Bruno Mangiardi
Director of Information Technology Technology

Division Revieu	V

Page:

Background

Pioneer Manor is in the final stages of a major expansion to its facility. The expansion has necessitated the need to expand Pioneer Manor's current telephone system to accommodate the requirements of the new redevelopment. The current telephone system was installed in 1993 and is not capable of further upgrading.

There are basically two types of telephone technologies that the City could choose. The traditional digital systems and the newer Voice Over IP technology. Although the initial cost of purchase is slightly more expensive than digital, there are many advantages to the newer VOIP systems including lower annual maintenance costs. We also have a very robust fibre optics network in place that will allow us to easily take advantage of this new technology. The new system will make use of the main telephone system at Tom Davies Square for use of voice mail and external phone lines, thus eliminating most of the annual costs to maintain a large number of separate voice lines directly at Pioneer Manor. We will be able to use internal IT staff to maintain the system including moving phones, which will eliminate most of the costs associated with a traditional digital system for servicing and maintenance. Any long distance charges between City facilities that have VOIP systems will also be eliminated. As such, the City and Pioneer Manor took this opportunity to move to a more efficient and state of the art Voice Over IP (VOIP) telephone communication system.

In March, 2004, the Supplies and Services Department went out for a request for proposal for the supply and installation of a Voice Over IP telephone system for the staff at Pioneer Manor. The new system will include an upgrade of the City's existing telephone system at Tom Davies Square to provide a wider range of features and services including specialized access for 911 purposes and sophisticated back-up capabilities in the event of a failure of our fibre optics network. These upgrades will also allow easy migration of the VOIP technology into other City facilities. A small number of voice channels will be maintained at Pioneer Manor to allow for this backup system as most of the calls will be handled through our central system at Tom Davies Square.

The RFP process resulted in only one proposal submitted by Bell Canada. As we were also in the process of upgrading the central system at Tom Davies Square, the Supplies and Services Department was able to negotiate a preferred price from Bell Canada which included the new VOIP system at Pioneer Manor, the planned upgrades to the central system, along with a six year warranty.

It is recommended that the contract for the VOIP system along with the upgrades to the central system, be awarded to Bell Canada for a cost of \$199,630. The cost for the new system (\$146,505) will be funded from the approved capital budget for Pioneer Manor. The upgrades to the existing Meridian phone system at Tom Davies Square (\$53,125) will be funded from the approved 2004 capital budget allocations for Information Technology.

Request for Decision City Council



					Type	of	Decision				
Meeting Date	May 13, 2	004					Report Date	May	4, 2004		
Decision Requ	ested	Х	Yes		No		Priority	Х	High	Low	344 144 144 144 144 144 144 144 144 144
		Dii	ection On	ıly	***************************************		Type of Meeting	х	Open	Closed	

Report Title

Recycling in Schools: Pilot Project

Policy Implication + Budget Impact

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

The additional service will be funded from a new revenue source, with no impact on the current or future Tax Levies.

Recommendation

That Council approve the recycling collection pilot project with the Sudbury Catholic School Board and any other interested School Board, as outlined in the report by the General Manager of Public Works, dated May 4, 2004.

X Background Attached

Recommendation Continued

Recommended by the General Manager

Don Bélisle

General Manager of Public Works

Recommended by the C.A.O.

Aark Mieto

Chief Administrative Officer

Title: Recycling in Schools: Pilot Project

Date: May 4, 2004

Report Prepared By

Denise Bélanger ^f Co-ordinator of Waste Diversion **Division Review**

Chantal Mathieu
Director of Waste Management

The City of Greater Sudbury has been operating the residential blue box program since 1991. Since that time, the City has expanded the program with the addition of new recyclable items and new collection sources (from the low density residential sector (6 units or less) to apartments, condo's, non-profit & cooperative complexes, municipal facilities and small businesses).

All other sources that generate recyclable items, currently either contract with a private recycling firm for collection services or they deliver their recyclable items to a recycling depot. Recyclable items delivered to the City's Recycling Centre are accepted at no charge. The processing, handling, marketing and shipping of recyclable materials is a cost absorbed by the City.

The Technical Steering Committee under the Waste Optimization Study is expected to review collection options under Phase 2 of the project. This will also include the review of new sources to support waste diversion efforts (i.e. schools).

Request from the Sudbury Catholic School Board

Staff met with a representative of the Sudbury Catholic School Board in mid February 2004. The meeting was to establish whether or not the Board and the City could work together to enhance recycling efforts within local Sudbury Catholic schools.

A proposal to join the City's collection program was prepared with the assistance of Waste Management of Canada (the City's blue box contractor). The proposal was submitted to the Board in March 2004 and on April 23, 2004, staff received correspondence from the School Board expressing interest in conducting a pilot project for certain schools on a cost recovery basis (refer to Appendix A).

If approved by Council, staff would make the necessary collection arrangements and the Board would absorb all equipment costs, if required (95 gallon recycling cart - \$70 each, blue boxes: various sizes \$2.98 to \$4.88 each) and the collection cost per stops (confidential unit pricing).

Staff is requesting approval to proceed with the above-noted pilot project and any similar projects with other School Boards.



SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

165A D'YOUVILLE STREET, SUDBURY, ONTARIO P3C 5E7 tel. (705) 673-5620 fax (705) 673-6670 http://www.scdsb.edu.on.ca

April 13, 2004



JIY OF GREATER SUDBURY ENGINEERING

Chantal Mathieu
Manager of Waste Management
Public Works Department
City of Greater Sudbury
PO Box 5000, Stn. A
Sudbury, ON
P3A 5P3

RE: Recycling in Schools

Dear Ms. Mathieu:

After reviewing your proposal which includes a price structure for our schools (as per your correspondence dated March 26, 2004), our Board acknowledges an interest in pursuing a pilot project in some of our facilities.

This pilot project will allow us to study the effectiveness of this process and ensure maximum benefits to both the City and our Board.

Your assistance in this endeavor is appreciated. I look forward to working with the City of Greater Sudbury .

Sincerely,

Denis Faucher

Manager of Facility Services, SCDSB

cc. Hugh Lee, Acting Associate Director, Corporate Services and Treasurer of the Board, SCDSB Mark Gervais, Energy Coordinator, Facility Services, SCDSB

H:\CitySudburyCorrespondance\Response.City proposal.recycling.wpd



				Туре	e of	Decision					
Meeting Date May 13, 2004 Report Date May 4, 2004											
Decision Requ	ested	х	Yes	No		Priority	х	High		Low	
		Dii	rection On	ly		Type of Meeting	х	Open		Closed	

Report Title

Extension to Contract R97-60, Recycling Services

	Policy Implication + Budget Impact	Recommendation
×	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	
		That Contract R97-60, Recycling Services be extended to April 8, 2006, under the terms and conditions in effect on the last day of the contract.
Х	Background Attached	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

6

Title: Extension to Contract R97-60, Recycling Services

Date: May 4, 2004

Division Review

Page: 1

Chantal Mathieu
Director of Waste Management

Report Prepared By

Denise Bélanger Co-ordinator of Waste Diversion

The blue box collection & processing Contract R97-60, Recycling Services is scheduled to expire on April 5, 2005. This service is currently provided by Waste Management of Canada Corporation (formerly Canadian Waste Services).

Waste Management of Canada Corporation has requested that the one year extension be approved. Staff presented and recommended that the one year extension be approved by the Technical Steering Committee (TSC).

The majority of collection contracts are due to expire in 2006. This was planned in order to revise and update all contracts based on the potential changes that may be recommended by the TSC and approved by Council (i.e. co-collection of various waste stream, matching garbage and blue box collection days, biweekly collection etc.).

The TSC approved the one year extension on April 21, 2004. If the extension is approved by Council, the contract would expire on April 8, 2006.



				Type of	Decision				
Meeting Date	Thursday,	May	13, 2004		Report Date	Friday, May 7, 2004			
Decision Reques	sted	х	Yes	No	Priority	×	High	Low	
		Dii	ection Only		Type of	х	Open	Closed	

Report Title

APPOINTMENT OF COUNCILLOR CRAIG TO THE BOARD, SUDBURY THEATRE CENTRE

Policy Implication + Budget Impact

N/A

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

POLICY:

Councillor Thompson was appointed by Council Resolution 2003-662 as Council's Representative on the Board of the Sudbury Theatre Centre. Councillor Thompson has submitted his resignation to the Board. The Sudbury Theatre Centre has requested that Councillor Craig be appointed to fill the vacancy on the Board.

BUDGET IMPACT:

There is no budget impact associated with this Request for Decision.

X

Background Attached

Recommendation

THAT Councillor Craig be appointed to the Board of Directors of the Sudbury Theatre Centre for the remainder of the term of Council (November 30, 2006);

AND FURTHER THAT Council Resolution 2003-662 be and is hereby rescinded.

Recommendation Continued

Recommended by the General Manager

Doug Waksinic

General Manager of Corporate Services

Recommended by the C.A.O.

Mark Mieto

Chief Administrative Officer

Title: APPOINTMENT OF COUNCILLOR CRAIG TO THE BOARD, SUDBURY THEATRE CENTRE

Date: 2004-05-07

Page #2

Report Prepared By

Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Background:

Councillor Russ Thompson was appointed by Council Resolution 2003-662 (2003-12-11) to the Board of Directors of the Sudbury Theatre Centre for the term of Council (2003-2006). Councillor Thompson has submitted his resignation to the Board.

The Sudbury Theatre Centre has requested that Councillor Doug Craig be appointed to fill the vacancy. Councillor Craig is a former Member of the Board having last represented Council for the term 2000-2003.

Councillor Craig's appointment is for the remainder of the term of Council, November 30, 2006.



					Туре	of	Decision					
Meeting Date	2004-05-1				Report Date	2004-05-04						
Decision Reque	ested	х	Yes		No	14.40 4.41	Priority	х	High		Low	
		Dii	rection O	nly			Type of Meeting	х	Open		Closed	

Report Title

TELEPHONE POLL: NOISE BY-LAW EXEMPTION CANADIAN PACIFIC RAILWAY - OPERATIONAL REQUIREMENTS

Policy Implication + Budget Impact

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

Policy Implications:

The request for noise exemption is in accordance with By-law 82-14 (former Town of Rayside Balfour Noise By-law).

The telephone poll is in accordance with the policies set out in Council's Procedure By-law.

Budget Impact:

None

Background Attached

Recommendation

THAT this Council has no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Canadian Pacific Railway to carry out required repairs along the railway line at the MacKenzie Road crossing near Montpellier Road, Chelmsford during the hours of 0200 and 0800 (2:00 a.m. to 8:00 a.m.) on Monday, May 10, 2004.

Recommendation Continued

Recommended by the General Manager

Doug Wuksipic

General Manager, Corporate Services

Recommended by the C.A.O.

Mark Mieto,

Chief Administrative Officer

Title: Noise By-law Exemption - Canadian Pacific Railway

Date: 2004-05-04

Division Review

Page:

Ron Swiddle.

Director of Legal/Clerk's Services & City Solicitor

Report Prepared By

Corrie-Jo Caporale Council Secretary

BACKGROUND:

This poll was authorized by the Chief Administrative Officer. The poll was conducted of Members of Council on May 4, 2004. The results of that poll were as follows:

A total of twelve (12) Members of Council responded and all were in favour.

Accordingly, the resolution contained in this report appears on the Agenda for formal ratification by Council in accordance with the Rules of Procedure By-law 2002-202 indicating that resolutions must be included at the next regular meeting of Council, together with a report stating the results of the poll of Council.



					Type	of	Decision					1.44
Meeting Date	May 13 th ,				Report Date	May 7 th , 2004						
Decision Requested X Yes					No		Priority	X High Low		Low		
		Dir	ection Or	nly			Type of Meeting	х	Open		Closed	

Report Title

Azilda Lions Club

	Policy Implication + Budget Impact	
Х	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	
		1 6 t
×	Background Attached	
X	Background Attached	

Recommendation

THAT the City make a Grant by way of loan in the amount of \$25,000 to the Azilda Lions Club, on the terms and conditions outlined in the Report of the General Manager of Corporate Services dated May 7th, 2004 as authorized by Section 107 of the Municipal Act 2001.

THAT the General Manager of Corporate Services and the City Clerk be authorized to execute, on behalf of the City, a Grant Agreement with the Azilda Lions Club, satisfactory to the City Solicitor.

Recommendation Continued

Recommended by the General Manager

Doug Wiksthie

General Manager of Corporate Services

Recommended by the C.A.O.

Mark Mieto

Chief Administrative Office

12

Title:	Azilda Lions Club	Page:	2

Date: May 7th, 2004

Report Prepared By
Doug Wuksinic
General Manager of Corporate Services

Division Review	
	000000000000000000000000000000000000000

	000000000000000000000000000000000000000

Background:

The "Old Town Hall" is a municipally owned building located on the corner of Regional Road 15 and Montee Principale. Originally the municipal building for Azilda, in the Township of Rayside, the building has not been used as a town hall for many years, but has a long tradition of use as a community building, which is booked for social functions, meetings and special events.

In 1998, the Azilda Lions Club entered into a Lease Agreement for the "Old Town Hall" with the Town of Rayside Balfour. Under the terms and conditions of the Lease, the Azilda Lions Club leases the building from the municipality for \$1.00 annually. The Azilda Lions Club pays all costs associated with the building, including utilities, repairs and general maintenance. The only expense incurred by the municipality, as the property owner, is the property insurance. The Azilda Lions Club carries liability insurance.

Recently, the Azilda Lions Club embarked on a project to renovate the "Old Town Hall" building to improve energy efficiency and increase accessibility. The energy retrofit will assist in reducing the operating costs of the building. A small addition was added to the building to accommodate an accessible entrance and accessible washroom as well as a lift to provide access to the building's hall. This project is an excellent example of community partnerships and co-operation. The Azilda Lions Club, as the lease holder is completing renovations which enhance the building, allowing them as the building's primary users to reduce costs, increase revenues from facility rentals and provide an accessible venue to their club members and facility users.

Funding for the renovation project has been developed in partnership between the Lions Club, the City and the Ontario Trillium Foundation. The total cost of the project is \$142,000. The project costs are being cost shared as follows:

City of Greater Sudbury (previously approved from Ward Allocations)	\$13,000
Ontario Trillium Foundation	\$75,000
Azilda Lion's Club	\$54,000

Since 2002, the Azilda Lions Club has received a total of \$25,000 from the Ward 2 Neighbourhood Project Allocations, of which \$13,000 was applied to the building project and \$12,000 to other projects.

The Azilda Lions Club has already provided \$29,000 to this project and has planned to finance the balance of their funding commitment to the project. However, because the building is not owned by the Azilda Lions Club and because the Azilda Lions Club is a non-profit corporation, they are unable to use the building as collateral for a bank loan and thus have been unable to secure a loan from a financial institution.

Title: Azilda Lions Club Page: 3

Date: May 7th, 2004

The Azilda Lions Club has requested that the City of Greater Sudbury, as the building owner, provide a loan in the amount of \$25,000 to this project, which amount will be repaid in full with interest, by the Azilda Lion's Club, over a period of five years.

Based on the unique circumstances of the project, it is recommended that a Grant by way of a loan in the amount of \$25,000 to the Azilda Lions Club be funded through existing cash management practices, and be approved. The details of the Loan Agreement, if approved, to be as follows:

Amount - \$25,000

Term - 5 years (Principal and Interest payable monthly - \$471.78)

Interest - 5% (as defined under the Investment Policy By-Law)

Type - Open (additional payments will be credited against the Principal as received from the

Azilda Lions Club). Repayments to be adjusted quarterly should the Principal be

reduced through additional contributions.



	day El			Ty	pe of	Decision					医皮肤 北
Meeting Date	May 13, 2			Report Date May 7, 2004							
Decision Reque	ested	Х	Yes	No		Priority		High		Low	
Direction (ection Onl	у		Type of Meeting	х	Open		Closed	

Report Title

Remuneration By-law 2002-280F, as amended

	Policy Implication + Budget Impact	Recommendation
X	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	
		THAT Council, having reviewed the Remuneration By-law 2002-280F as amended, and in particular the one-third of Council's remuneration deemed as expenses, as required by section 11 of the By-law and by sub-section 283(7) of the <i>Municipal Act</i> , 2001, hereby confirms the By-law, and directs that By-law 2004-100 be passed, providing for the three minor amendments set out in this report.
	Background Attached	Recommendation Continued
		The state of the s

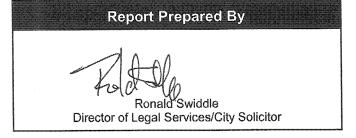
Recommended by the General Manager

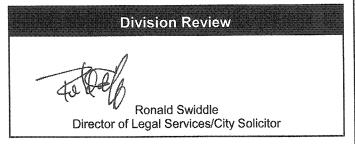
Doug Wuksinic General Manager of Corporate Services Recommended by the C.A.O.

Mark Meto
Chief Administrative Officer

Title: Remuneration By-law 2002-280F as amended

Date: May 7, 2004





BACKGROUND:

Council passed By-law 2002-280F on October 10, 2002, and has amended it in minor ways several times since. This By-law sets out the payment of remuneration and expenses to the Mayor, Council, staff, and members of Local Boards.

A copy of the current office consolidation of this By-law is attached to this report for Council's review.

No major change to this By-law is recommended at this time. However, this By-law must be reconfirmed by Council during this term of Council for two reasons.

Firstly, the By-law itself indicates in s. 11 that Council shall review the By-law once every threevear term.

Secondly, ss. 283(7) of the Municipal Act, 2001 requires a Council to review the By-law once every three-year term, because the By-law continues a provision deeming one-third of Council's remuneration to be payment for expenses. This provision essentially means that this one-third is covering expenses by Councillors to do their work, and is tax-free. If this provision were to be eliminated. Council would have to raise the payment rates in order to keep Councillors whole, at an ultimate cost to the taxpaver.

Three minor changes to the By-law are recommended. (These changes are shown in bold on the attached consolidated By-law.) First, at the January 15 meeting of Council, the Procedure By-law was amended to change the position of Chair of the Priorities Committee, so this position would no longer be a Deputy Mayor. This change should be reflected in the Remuneration Bylaw, so that there would be no change to the remuneration received by the Chair of the Priorities Committee. An amending By-law to this effect has been prepared and is on the Agenda as Bylaw 2004-100.

A second minor change is required to reflect Council's direction earlier this year relating to parking at Tom Davies Square for Councillors. The proposed amending By-law changes the existing provisions to keep Councillors whole for the provision of this benefit.

Title: Remuneration By-law 2002-280F as amended

Date: May 7, 2004

The last minor change recommended is to insert a provision for the payment of an annual honorarium to those Councillors sitting on the Sudbury And District Health Unit, either as members or as the Chair, and to cover mileage claims. Following discussions with the Health Unit, which pays these amounts at the present time, this procedure will simplify matters considerably for both the City and the Health Unit, and will allow Councillors to simply submit mileage claims to the City, instead of keeping track of both mileages and submitting claims to both bodies. Other special expenses, such as attending conferences on Health Unit business, will continue to be submitted to the Health Unit.

It is recommended that Council confirm the contents of the existing Remuneration By-law, and pass the minor amendments reviewed above.

PROPOSED CHANGES NOTED IN BOLD

OFFICE CONSOLIDATION (2004-04-22)

BY-LAW 2002-280F AS AMENDED BY BY-LAWS 2002-304F, 2002-349F, 2003-60F, AND 2003-315F

> BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

WHEREAS pursuant to the *Municipal Act*, the Council of a municipality may, by By-law, provide for paying of expenses of the members of Council and of the officers and servants of the municipal corporation, and for the remuneration of Council members:

AND WHEREAS pursuant to the *Municipal Act*, the Council of a municipality may, by By-law, provide for the paying of expenses to a member of Council or other person who has been appointed by the Council to serve as a member of a local board, and to a member of Council who serves as an ex officio member of such local board or other body, as are actually incurred as a result of their acting in their capacity as members of the local board or other body;

NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY HEREBY ENACTS AS FOLLOWS:

1. In this By-law and in the attached schedules:

"City" means the City of Greater Sudbury;

"Council" means the Council of the City of Greater Sudbury;

"Local Board" means a local board as defined in s. 1 of the Municipal Affairs Act,

R.S.O. 1990, c. M. 46; and

"other body" means any body other than Council, a Council Committee, or a Local Board.

Remuneration

- 2. -(1) The City Treasurer shall pay remuneration to each member of Council in accordance with Schedule "A" attached to and forming a part of this By-law;
- (2) The City Treasurer shall pay remuneration to each member or Chair of a Local Board, or other body, whether Council Member or otherwise, if appointed by Council as a member of a Local Board or other body, in accordance with Schedule "B" attached hereto and forming part of this By-law.

Expenses

- 3. -(1) The City Treasurer shall, in accordance with the provisions of Schedule "C" appended hereto and forming part of this By-law, make payments to
 - (a) a member of Council or an officer, servant, or municipal employee,
 - (b) a person appointed by Council as a member of a Local Board or as a member of any Other Body, and
- (c) to an ex officio member of a Local Board or Other Body, in respect of expenses incurred or expected by such person that come within the appropriate description of expenses in Schedule "C".
- (2) For the purpose of this section and Schedule "C", "municipal employee" means an officer, volunteer, servant, or other employee of the City, and members of the City of Greater Sudbury Police Services, but does not include:

- (a) an employee of a Local Board, other than the City of Greater SudburyPolice Services Board;
- (b) the City Auditor; or
- (c) any person or firm engaged by retainer or under contract for the purpose of providing advice or services in respect of legal, planning, engineering, or architectural matters or in respect of any similar professional matters.

Administration

- 4. Notwithstanding any other provision of this By-law, where a person is entitled to receive expenses under this By-law from the City in respect of his or her membership on an Other Body in respect of a certain period or certain items of expenditures and where he or she has received or is entitled to receive expenses from that Other Body in respect of a certain period or certain items of expenditure, he or she shall deduct the expenses he or she has received (or is entitled to receive) from the expenses that, but for this clause, would be payable to him or her under this By-law in respect of his or her membership on the Other Body for that period of time and those items and the amounts remaining, if any, shall be the amounts to which he or she is entitled under this By-law as expenses for that period and those items.
- 5. The City Treasurer shall, on or before the 31st day of March in each year, submit to the Council an itemized statement of the remuneration and expenses paid pursuant to this or any other By-law in the preceding year:
 - (a) to each member of Council in respect of his or her services as a member of Council or an officer of the city in the preceding year; and
 - (b) to each person, whether a Council member or otherwise, appointed by the

Council to a Local Board or Other Body in respect of his or her services as a member of that Board or Body in the preceding year.

- **6.** -(1) The City Treasurer shall review the amounts payable under this By-law for travel expenses and may adjust these amounts, if required, to reflect inflation.
- (2) Such adjustments will be effective January 1st in any year, and the Treasurer will inform Council, the Chief Administrative Officer, and the General Managers of all such adjustments.
- 7. Schedule "D" is attached hereto and forms part of this By-Law and lists the equipment which shall be provided to all Councillors during the term of office.
- 8. Council hereby adopts as a policy the Use of Corporate Resources and Funding by Members of Council during an election year document set out as Schedule "E" attached hereto and forming part of this By-Law.
- **9.** By-laws 2001-53A, 2001-65A and 2001-119A are hereby repealed.
- **10.** Article 41 and Schedule "C" of By-law 2001-3 are hereby repealed.
- 11. Council shall review this By-law at a public meeting at least once during every three-year term, commencing with the term of Council beginning in December, 2003.

passing thereof.		
READ THREE TIMES AND	O FINALLY PASSED IN OPEN COUN	ICIL this 10 th day
of October, 2002.		
	"James K. Gordon"	Mayor
	"Thom Mowry"	Clerk

This By-law shall come into force and take effect immediately upon the final

12.

SCHEDULE "A"

TO BY-LAW 2002-280F

Commencing April 1, 2004

COLUMN A Council Member	COLUMN B Amount of Remuneration
Mayor (per annum)	\$94,740 per annum \$95,040 per annum * plus a vehicle allowance of \$700 per month or as otherwise provided for the C.A.O.
Member of Council other than the Mayor	\$27,865 per annum \$28,165 per annum *
Deputy Mayor	\$ 4,012 per annum
Any other member of Council replacing the Mayor	\$ 55.70 per day
For long term replacements, one Deputy Mayor (as determined by Council) will receive the same remuneration as the Mayor	
Chair of Priorities Committee	\$ 4,012 per annum **
Chair of Planning Committee, Chair of the Finance Committee	\$ 2,675 per annum
Other members of the Planning Committee	\$ 1,092 per annum

^{*} the portion of these amounts to keep members whole for parking (\$300) are retroactive to January 1st, 2004

^{**} retroactive to January 1st, 2004

SCHEDULE "A"

TO BY-LAW 2002-280F

- 1. The remuneration paid to members of Council shall be adjusted at the same time and in the same percentage as that received by full time non-union employees, commencing April 4, 2005.
- 2.-(1) The remuneration amounts set out in the charts above are inclusive of a one-third portion deemed to be for expenses.
- (2) In the event that the one-third tax-free portion is eliminated, then the remuneration set out above shall be adjusted by the Treasurer to ensure that members of Council are effectively compensated at the same rate.

SCHEDULE "B"

TO BY-LAW 2002-280F

REMUNERATION

LOCAL BOARDS

1. The remuneration to be paid by the City Treasurer to each person, whether Council members or otherwise, appointed by the Council as a member of a Local Board or Other Body shall be as follows:

Commencing April 1, 2004

• • • • • • • • • • • • • • • • • • • •	Chair of Committee of Adjustment (per meeting)	\$	78.00
ii)	Members of Committee of Adjustment (per meeting)		63.00
iii)	Chair of the City of Greater Sudbury Police Services Board (per annum)	1	,090.00
iv)	Non-elected member of the City of Greater Sudbury Police Services Board (per annum)	6	,010.00
v)	Chair of the Sudbury & District Health Unit, per annum (if City Councillor) *	2	,500.00
vi)	Vice-Chair of the Sudbury & District Health Unit, per annum (if City Councillor) *	1	,500.00
vii)	Member of the Sudbury & District Health Unit who is not a Chair or Vice-Chair, per annum (if City Councillor) *	1	,000.00

^{*} retroactive to January 1, 2004

SCHEDULE "C"
TO BY-LAW 2002-280F

Page 1 of 3

1. TRAVEL EXPENSES - MAYOR, MEMBERS OF COUNCIL AND MEMBERS OF LOCAL BOARDS AND OTHER BODIES FOR THE YEAR 2004.

Accommodation

(1) Actual cost of accommodation with a single room maximum, preferably at hotels offering government rates. Receipts must be submitted for accommodation and registration fees. The City Clerk shall provide a credit card number to be used for booking hotel rooms for members of Council.

Meals and Incidentals

(2) The per diem rate for the Mayor, Members of Council and members of Local Boards and other bodies shall be \$66.00 per day for meals and incidentals. If travel to the United States of America is involved, this amount shall be in U.S. Dollars. No receipt for meals shall be required.

Transportation

(3) \$0.39 per kilometre (\$0.62 per mile) within or outside of the City up to a maximum of equivalent air fare (receipts shall be submitted for transportation except for car mileage - includes air fare, train, bus, etc.). Mileage to Members of Council, but not the Mayor, shall apply whether attending council meetings, Community Development Corporation meeting or other related Boards or Agencies for which mileage has not been received, or for any other City-related travel, such as site inspections or meetings with residents.

- (4) Mileage shall be paid to Members of Council, except the Mayor, for travel on City business, whether within the City of Greater Sudbury or outside its boundaries. Mileage within the City of Greater Sudbury City limits shall not be paid to the Mayor, except as part of mileage to other destinations, which shall be paid as set out herein.
- (4.1) Mileage shall be paid to Members of Council for travel on Sudbury & District Health Unit business on the same basis as set out above.
- (5) Increases set out in this Schedule shall not be retroactive.
- 2. TRAVEL EXPENSES OFFICERS, SERVANTS OR EMPLOYEES OF THE CITY, INCLUDING MEMBERS OF THE POLICE SERVICE AND MEMBERS OF THE COMMITTEE OF ADJUSTMENT FOR THE YEAR 2004.

Accommodation

(1) Actual cost of accommodation with a single room maximum, preferably at hotels offering government rates. Receipts must be submitted for accommodation and registration fees.

Meals and Incidentals

(2) The per diem rate for Officers, Servants or Employees, including Members of the Police Services and Members of the Committee of Adjustment shall be \$66.00 per day for meals and incidentals. If travel to the United States of America is involved, this amount shall be in U.S. Dollars. No receipt for meals shall be required.

Transportation

- (3) City car to be used, when available, when officers, servants, or other employees are travelling out of town. For use of personal car only when approved by the Chief Administrative Officer, or in the case of members of the Police Service, by the Chief of Police \$0.39 per kilometre (\$0.62 per mile) within or outside of the City up to a maximum of equivalent air fare (receipts shall be submitted for transportation including air fare, train, bus, etc. but not for car mileage). In any other case when travelling with a personal vehicle, reimbursement will be for gas and oil only.
- (4) Increases as set out in this schedule shall not be retroactively applied.
- (5) Except for Councillors, no remuneration or travel expenses will be paid or reimbursed to members of an Advisory Panel, or other citizen committee, except for parking at Tom Davies Square.

3. OFFICE EXPENSES - MEMBERS OF COUNCIL

The Treasurer shall pay the actual cost of office supplies, long distance telephone charges, meals and incidentals and the cost of maintaining an office elsewhere and other similar expenses, supported by receipts and incurred as a result of their acting in their capacity as members of Council.

A separate annual allocation shall be made in the budget for the Mayor and each member of Council for the payment of these expenses, and for the payment of out-of-town travel costs. In-town mileage costs for the Mayor and Members of Council shall be paid from a separate budget account.

SCHEDULE "D" TO BY-LAW 2002-280F

Equipment to be provided to all Members of Council during their term of office:

- 1. Home PC;
- 2. Printer/Fax/Copier;
- 3. Palm Pilot;
- 4. Internet Access;
- 5. Bell Telephone Line; and
- 6. Cellular Telephone.

SCHEDULE "E" TO BY-LAW 2002-280F USE OF CORPORATE RESOURCES AND FUNDING BY MEMBERS OF COUNCIL DURING AN ELECTION YEAR

Reasons for a Policy:

1. The conduct of everyone in local government - councillors and municipal employees - needs to be of the highest standard. On this depends that bond of trust between councils and their local people which is essential if councils are to play their part in leading communities and improving people's quality of life.

In practical terms, this obligation requires that all candidates avoid any conflict between personal interest and official duties, and that any potential conflict be resolved in favour of the public interest. The obligation also requires that Councillors who are also candidates should avoid conduct which could undermine public confidence in the administration of the election process.

While the business in the City of Greater Sudbury must continue to be carried out through the full term of Councils, and the needs of constituents must also be continued in an election year, Members of Council are responsible to ensure that corporate resources are not used for any election-related purposes. The purpose of this section is to provide guidelines on the use of corporate resources by current Members of Municipal Councils during the election process.

It is necessary to establish guidelines on the appropriate use of corporate resources during an election period to protect the interests of both the Members of Council and the City of Greater Sudbury.

The Municipal Elections Act, 1996

2. The *Municipal Elections Act, 1996* prohibits a municipality from making a contribution to a candidate. The Act also prohibits a candidate, or someone acting on the candidate's behalf, from accepting a contribution from a person who is not entitled to make a contribution.

As a contribution may take the form of money, goods and services, any use by a Member of Council of a municipality's corporate resources, for his or her election campaign would be viewed as a contribution by that municipality to the Member, which is a violation of the Act.

Should an individual launch a legal challenge on this issue, the office provisions of the *Municipal Elections Act*, 1996 provide for a fine of up to \$5,000 for a Member and up to \$25,000 for the municipality of any violations of the Act (see section 66 and 70). **Examples of Unacceptable Uses of Resources:**

- 3. (i) A councillor should not use the facilities, equipment, supplies, services or other resources of a municipality for any election campaign or campaign related activities. Such resources would include: desktop publishing and graphic services, photocopying, postage, and the use of fax machines.
- (ii) A Councillor should not undertake campaign-related activities on municipal property during regular working hours.
 - (iii) A Councillor should not use the services of municipal staff or employees

during hours in which those persons receive compensation from a municipality.

- (iv) A Councillor should not use business cards, envelopes or letterhead imprinted with municipal logos for election purposes.
- (v) Requests for translation services should be restricted to material relevant to a matter which is on a Council or Committee Agenda.
- (vi) A Councillor should not use a municipal voice mail systems to record election related messages.
- (vii) A Councillor should ensure that the content of any communications material, including printed material such as newsletters, advertising, etc., funded by their municipality is not election-related.

To whom do these Guidelines apply?

4. These guidelines apply to all Members of Council, including a Member of Council who is acclaimed or a retiring Member.



					Type	of	Decision					
Meeting Date	May 13, 20	004					Report Date	May	/ 3, 2004			
Decision Reque	ested		Yes	х	No		Priority		High	х	Low	
		Dir	rection O	nly			Type of	X	Open		Closed	ar selis

Report Title

Community Improvement Projects (CIP) and Neighbourhood Participation Projects (NPP)

	Policy Implication + Budget Impact	Recommendation
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	
***************************************		FOR INFORMATION
200000000000000000000000000000000000000		
	Background Attached	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 Office

Date: May 3, 2004

Report Prepared By

Chris Gore

Manager of Volunteerism and Community Development

Division Review

Réal Carré

Director of Leisure, Community and Volunteer Services

As part of the 2003 budget process, Council approved the following expenditures under the capital envelope:

a) Community Improvement Projects (C.I.P.)

\$200,000

b) Neighbourhood Participation Projects (N.P.P.)

\$150,000

In an effort to ensure equitable distribution of these funds throughout the City of Greater Sudbury each ward was allocated:

a) Community Improvement Projects (C.I.P.)

\$ 33,333

b) Neighbourhood Participation Projects (N.P.P.)

\$ 25,000

The C.I.P. funds enable Ward Councillors and City staff to identify and fund certain priority projects within their ward. These funds can be directed to one specific project or can facilitate a variety of smaller projects in support of leisure opportunities for residents of the City of Greater Sudbury.

The N.P.P. funds are allocated in support of neighbourhood/community initiatives related to leisure opportunities. Community partners provide matching funds or work in kind to meet eligibility criteria for N.P.P. funds. Ward Councillors, working in consultation with Leisure Services Community Development Co-ordinators, identify specific projects and allocate funds accordingly. Most of the approved projects have been implemented in 2003 along with a carryover balance of funds not committed for specific projects from each of these two funds.

For Council's information, the 2003 Community Improvement Projects and Neighbourhood Participation Projects have been allocated per ward as follows:

Ward 1

Community Improvement Projects

0	Lively Playground - New Structure for Ages 2 - 5 Years	\$ 10,000
9	Beaver Lake Cultural Club - Utilities Assistance	\$ 3,000
0	Penage Road Community Centre Installation of New Oil Tank	\$ 800
	S.T.O.P Trail Policing Volunteers	\$ 500
8	Fairbanks Lake Public Boat Launch	\$ 8,500
•	Black Lake Playground Site Prep.	\$ 5,000

Total <u>\$ 27,800</u>

Unallocated Amount \$ 5,53

Page 3

Date: May 3, 2004

Ward 1

Neighbourhood Participation Projects

0	Black Lake Playground - New Structure	\$ 10,000
9	Robinson Playground - Parking Lot	\$ 10,000
0	Hillcrest Soccer Field - Re-Sodding	\$ 5,000

Total \$ 25,000

Ward 2

Community Improvement Projects

ø	Onaping Curling Club - Replace Chiller System	\$ 2,000
	Chelmsford and Azilda Cleanup Program	\$ 2,650
•	Chelmsford and Azilda Greening Project	\$ 1,020
	Azilda Basketball Court Painting	\$ 257
	Levack Playground Equipment	\$ <u>8,995</u>

Total \$14,922 Unallocated Amount \$18,411

Neighbourhood Participation Projects

•	Azilda Lions - Old Town Hall	\$ 4,0	000
	Little Britain Re-greening Project Beatty Street	<u>\$ 6,1</u>	76

Total <u>\$ 10,176</u>
Unallocated Amount \$ 14,824

Ward 3

Community Improvement Projects

0	Valley East Roadside Cleanup	\$ 24,130
	Volunteer Awards	<u>\$ 681</u>

Total \$24,811 Unallocated Amount \$8,522

Date: May 3, 2004

Ward 3

Neighbourhood Participation Projects

0	Farmdale Playground - Paved Rink Valley Acres - Rink Site Preparation Valley East Fun Day 100 year Celebration Valley East Days	\$ \$	5,000 6,738 5,000 5,000

Total \$21,738 Unallocated Amount \$3,262

Ward 4

Community Improvement Projects

۰	Capreol Youth Centre		4,665
0	Capreol Weight-Room Upgrade		2,657
	INCO (Garson) & Red Sox (Coniston) Ballfields		7,416
	Trinity Church Elevator (Capreol)	\$	7,500
8	Falconbridge Community Centre Contribution to Fitness Room and Sound System Capreol Lions Club Sign	\$ <u>\$</u>	10,000 243

Total \$32,481 Unallocated Amount \$852

Neighbourhood Participation Projects

	Capreol Ski Hill Windows and Upgrade	\$	5,000
_	Capreol Cross County Ski Club Signage and Building Renovations	\$	7.000
		œ.	1.000
•	Matson Playground - Basketball Court	*	•
	Capreol Outdoor Skating Rink	-	10,000
•	Community Event Support	<u>\$_</u>	<u>2,000</u>

Total <u>\$ 25,000</u>

Ward 5

Community Improvement Projects

8	Algonquin Playground Garage Construction	•	7,500
•	York Street Playground Improvements	<u>\$</u>	<u>5,000</u>

Total \$\frac{\\$12,500}{\$20,833}\$

Date: May 3, 2004

Ward 5

Neighbourhood Participation Projects

Wahnapitae Community Centre - Handicapped Access Ramp	\$ 12,500
York Street Playground Improvements	<u>\$ 5,000</u>

Total \$17,500 Unallocated Amount \$7,500

Ward 6

Community Improvement Projects

	Sudbury Laurels	\$ 2	25,000
٠	Public Works Work Order-Minnow Lake Days	\$	62
	Trail Development along Barry Street Property and Minnow Lake	<u>\$</u>	8,271

Total <u>\$ 33,333</u>

Neighbourhood Participation Projects

	Percy Playground Fieldhouse Improvements	\$ 3,375
9	St. Pierre School Playground Improvements	\$ 4,000
6	St. Joseph / Louis Street Playground Improvements	\$ 8,000

Total \$15,375 Unallocated Amount \$9,625



					Туре	of	Decision					
Meeting Date	May 13, 20	004					Report Date	We	dnesday,	April	28	
Decision Reque	ested		Yes	x	No		Priority	х	High		Low	
		Dire	ection O	nly			Type of Meeting	х	Open		Closed	

Report Title

Diversity Thrives Here! Project - Canadian Heritage Fund

ŀ																									

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

Financial Impact

- The community working group applied for funding to Canadian Heritage, with the city as the sponsor of the application on behalf of the community working group. The application has been successful with city's commitments being cash \$8,800, and in-kind staff and in-kind time of volunteers leveraging \$37,650. The total from the federal government being \$118,000.

Background Attached

Recommended by the General Manager

Name and Title

X

Recommendation

For Information only

Recommendation Continued

Recommended by the C.A.O.

Name: Mark Mieto

and Title: Chief Administrative Officer

Title: Community Diversity Project- Canadian Heritage Fund

Date: April 28, 2003

Report Prepared By

Name: Nancy Beynon and Title: Project Coordinator

Division Review

Page:

Name: Carlos Salazar

and Title: Manager of Corporate Strategy and Policy

Background:

Our city has been inspired to increase our capacity for diversity because of our need to grow and expand our economic opportunities. We have been informed through nine community focus groups within the Aboriginal, multicultural, educational, and francophone service sector in the last two years, that we must address current service deficiencies and break through institutional racism to lay the foundation and increase community readiness, and to embrace diversity and immigration.

In the summer of 2002, a community working group was initiated by former mayor Gordon and consequently supported by the Mayor Courtemanche to address our need to increase economic opportunities for all citizens, recognize our diversity and increase our tolerance for diversity. The current Chair since the inception of the steering committee has been Councillor Ted Callaghan. This community working group has members from the different sectors (i.e. aboriginal, immigrants, multicultural) Current Partners include: City of Greater Sudbury; Sudbury Multicultural and Folk Arts Association; Sudbury Race Relations Committee; Social Planning Council of Sudbury; Institute for Northern Ontario Research and Development (INORD); National Coalition Building Institute; Sudbury Regional Police Aboriginal Liaison Committee; Laurentian International Program, Cambrian International Program and College Boreal International Program).

The aim of the group has been to create a community where current citizens within the Aboriginal, Francophone and Multicultural sectors, and newcomers, have an effective infrastructure of services to meet their needs. As the City of Greater Sudbury, like many other Canadian cities, addresses the population decline and looks to immigration to increase population base, it must recognize and plan for the current needs of the Aboriginal, Francophone and Multicultural groups, as well as the future needs of those we want to attract.

Sudbury's tradition of diversity is in need of renewal. A few interesting facts that are currently impacting our City:

- Although the Aboriginal people have lived in the Sudbury area for thousands of years, the Aboriginal population of the City of Greater Sudbury is presently growing. Officially the number is around 4,000, however one educated observer believes it is actually more like 10,000.
- Aboriginal people are over-represented among Sudbury's homeless, unemployed and poor.
- Our population is actually less diverse now than that of other Ontario cities. In the 1996 census, only 8% of our population identified itself as immigrant, compared to 42% for Toronto and 18% for St. Catharines.
- The 2001 Census reported that 2% of Sudbury's population is people of colour, up form 1.7% in 1996.
- The number of international students is growing at our post secondary institutions. For example, Laurentian University doubled its' numbers with 300 students in the past year, of whom approximately 90% are Chinese ethnicity.

Date: April 28, 2003

The project will seek to address the following elements:

- A good mix of services for the Aboriginal and Multicultural community members
- · A coalition of service-providers that can meet their mandates and resource their needs
- · Youth who are engaged and involved in community affairs and choose to stay
- A community designed and driven plan to embrace diversity, create a tolerant and inclusive environment and ultimately increase economic opportunities for all residents
- Public institutions which reflect the cultural and demographic make up of the community.

The funding provided by the Canadian Heritage Fund is allowing the community to engage in several activities over the next six months that will pave the way to a comprehensive city-wide Diversity Plan. Activities include:

- 30 Conversation Cafes with specific ethno-cultural groups to stimulate dialogue about current diversity and inclusion.
- Mapping Community services among the Aboriginal, Francophone and Multicultural sectors
- Native and Non Native Leaders coming together for an evening of dialogue to strengthen the relationship for meeting ever increasing needs within the community
- Youth Leadership Training to engage young leaders in community decision making
- Capacity and Coalition forums to strengthen partnerships for working together towards a common goal
- A Final Diversity Summit where Stakeholders, Community leaders, City Council and Community members will develop a Diversity Plan for the City of Greater Sudbury that will outline a governance structure and action plan

There will be a Project Launch/Press Conference to announce the project during the second week of May, which began April 5 with the hiring of a Project Coordinator. Council will be invited as well as government officials and stakeholders from the Aboriginal, multicultural and francophone communities. We look forward to the launching of the Diversity Thrives Here! Project and hope that you will all be able to attend the launch.

This is an exciting project and its movements have been long awaited for! This project has been developed in order for the City of Greater Sudbury to be structurally prepared to accept immigration and to be proactive in our community's abilities to combat any possible discrimination or racism in our community.

If you have an questions or concerns your may contact Nancy Beynon, Project Coordinator (ex. 4250, nancy.beynon@city.greatersudbury.on.ca) or Carlos Salazar, Manager of Corporate Strategy and Policy Analysis (ex. 4289).

DIVERSITY THRIVES HERE! WORKING PLAN COMMUNITY DIVERSITY - CANADIAN HERITAGE

Mandate:

To recognize the existing diversity and create a more open, inclusive community for all present citizens and those we want to attract in the future. We want to celebrate diversity in Sudbury with the different Aboriginal, multicultural, and Francophone groups. It is important to stress diversity and newcomers support - immigration - economic development, and social cohesion.

Vision:

- a community that is welcoming towards Aboriginals, new immigrants, Francophones, and multicultural people;
- a coalition of service- providers that can meet their mandates and resource their needs;
- a good mix of services for Aboriginals, new immigrants, Francophones, and multicultural people;
- Aboriginal, multicultural and Francophone youth who are engaged and involved in community affairs and choose to stay;
- a community designed and driven plan to increase diversity, create inclusion, and increase economic and social opportunities for all residents;
- a city-wide plan to deal with racial incidents;
- a community that has established partnerships with the educational system and media to increase awareness among students and the general public of diversity issues:
- public institutions which reflect the cultural and demographic makeup of the community

As well, the City of Greater Sudbury can act as a model for other Northeastern Ontario communities of how to embrace diversity, grow the population and create economic opportunities that reflect the 21st century.

Objectives

- To strengthen current Aboriginal, Francophone and multicultural service sector for sustainability and to ensure participation in a long-term process of developing community support, and the implementation of a city-wide Diversity Plan.
- To train youth to be community leaders and participate in the planning, attracting community support and implementing a Diversity Plan.
- To open dialogue between diverse groups, learn how to combat the impacts of racism and build better relations between groups in Greater City of Sudbury.
- To engage target groups for input into the development of community supports and implementation of a Diversity Plan.



					Type	of	Decision					
Meeting Date	May 13, 2	004					Report Date	Mar	ch 26, 20	***************************************		
Decision Requ	ested		Yes	х	No		Priority	х	High		Low	
		Dii	rection O	nly	х		Type of Meeting	х	Open		Closed	

Report Title

2004 Physician Recruitment and Retention - 1st Quarter Report

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

Recommended by the General Manager

Crnatleson

Catherine Matheson General Manager, Health and Social Services Recommended by the C.A.O.

Mark Mielo
C. A. O.

Title: Physician Recruitment and Retention - 1st Quarter Report

Date: May 13, 2004

Page:2

Report Prepared By Kim Rossi Coordinator of Health Initiatives

Division Review

Background

Community efforts are ongoing as the City and its partners work together on recruiting new physicians. This quarterly report provides Council with information on recruitment and retention efforts and ongoing projects.

Recruitment updates

Newly recruited physicians

Sudbury welcomed two new family medicine practitioners this first quarter and they are Dr. Tracy Pella, practising in the City of Greater Sudbury and Dr. Jim McKay, who has established his practice in Rayside Balfour.

Community Assessment Visits

Through the Underserviced Area Program (UAP) Health professionals visit underserviced areas and assess practice and lifestyle opportunities. The community assessment visit program is funded by the provincial UAP and will cover the expense of all travel and accommodation. Included in the community visit is meetings with local physicians and community leaders to ensure that the visiting physician is aware of the opportunities available in our community to practice medicine.

<u>Underserviced Area Designation</u>

General/Family Practitioners*

Number of communities designated as underserviced	38
Number of available practice opportunities	118
Designated complement	632
Greater Sudbury designated complement	115
Number of practice opportunities available	20
(All are available in the outlying areas)	
outhern Ontario	
Number of communities designated as underserviced	96
Number of available practice opportunities	547
Designated complement	2,237

Date: May 13, 2004

Specialist*

Current updates:

City of Greater Sudbury received approval for an increase of two positions in the designation of anaesthetists. Greater Sudbury will now be identified as requiring 24 anaesthetists. In the past quarter a paediatrician from Nobleton, visited the City and has since called to say she is very interested in locating to Greater Sudbury.

Northern Ontario

Number of communities designated as underserviced

Number of practice opportunities available

Number of practice opportunities in the City of Greater Sudbury

Specialities include: Anaesthesia, Cardiology, Dermatology, Emergency

Medicine, Geriatrics, Internal Medicine, Neurology, Neurosurgery,

Oncology(radiation), Paediatrics, Psychiatry and Radiology.

Roundtables

Mayor and Council's Roundtable on Recruitment and Retention of Physicians.

Submissions from the general public were requested for members of the new Mayor and Councils' Roundtable on Physician Recruitment and Retention.

Roundtable members to date include: Councillor Doug Craig and Mrs. Jackie Thoms as co-chairs, Mr. Jim Thompson, Ms. Catherine Ranger, Dr. Lucie Claire Brunet, Mr. Dario Ragogna, Mr. Ron Purcell, Mr. Luciano Contini, Ms. Ginette Vezina, Ms. Darlene Palmer and Mrs. Helen Ghent. The first meeting is scheduled for May 2004.

Sudbury Health Systems Roundtable

The Sudbury Health Systems Roundtable members include senior community leaders from health care, education and the broader public sector. These members work together to achieve better community health care by collaborating on strategic priorities in the City of Greater Sudbury. The Sudbury Health Systems Roundtable mandate includes the recruitment and retention of Allied Health Care Professionals in the City of Greater Sudbury.

Turnkey Clinics

In an effort to assist the recruitment efforts for physicians to the most underserviced areas of the City recruitment and retention funds have been set aside for Valley East, Rayside Balfour and Nickel Centre. Consideration may need to be given to retainment issues of existing physicians in concert with the recruitment of new physicians to turnkey clinics.

^{*}The above information is provided by the Ministry of Health and Long Term Care - List of Areas Designated as Underserviced.

Title: Physician Recruitment and Retention - 1st Quarter Report

Page:4

Date: May 13, 2004

Valley East -

A new location in Valley East was considered for the turnkey medical

office development however after inspecting the building it

was recommended to continue with the plans to renovated the former

Town Hall.

Present number of family medicine practitioners:

Additional Number of family medicine practitioners needed: 10.5

Rayside Balfour - Azilda Plaza Inc. successfully recruited Dr. J. McKay who joined the Azilda

Plaza Clinic on February 2, 2004.

Present number of family medicine practitioners: 6

Additional number of family medicine practitioners needed: 6

Nickel Centre -

The Centre communautaire résidentiel de Coniston (CCRC) will be using the property located at 44 First Avenue, Coniston to build a residential complex

which will also accommodate space for two physicians.

Construction is currently underway and with occupancy scheduled for June/July

2004.

Dr. B. Noël de Tilly, family medicine practitioner located in Coniston will

relocate his office to this new turnkey development. Present number of family medicine practitioners: 2

Additional number of family medicine practitioners needed: 6

Walden:

The physicians from the Lively Medical clinic put forward a request for

funding that will assist in the recruitment and retention efforts.

Present number of family medicine practitioners: 4

Additional number of family medicine practitioners needed: 3.5

Request for Decision City Council



					Type	of	Decision					
Meeting Date	May 13, 2004						Report Date					
Decision Requested			Yes	х	No		Priority		High	х	Low	
iliji diinaasa		Dir	ection O	nly	***************************************		Type of	х	Open		Closed	

Report Title

2004 Child Care Services Update

	Policy Implication + Budget Impact	Recommendation
Х	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	
No	financial implications	For information only
X	Background Attached	Recommendation Continued
<u> </u>		

Recommended by the General Manager

Catherine Matheson General Manager, Health and Social Services Recommended by the C.A.O.

Mark Mieto
C. A. O.

Title: Date: Page 2

Report Prepared By

Stephanie Leclair Policy/Community Developer

Division Review

Carmen Ouellette
Director of Children Services

Purpose:

This 2004 Child Care Services Update provides a follow up to actions taken from the 2001-2003 Child Care Strategic Plan.

History:

In 1995 the Regional Municipality of Sudbury was designated a Consolidated Municipal Service Manager (CMSM) with responsibility for the management and delivery of a range of human services including child care services. Under the transfer of Child Care, the Children Services Division is required to develop a local Child Care Strategic Plan every three years. It is expected that new children services direction will be received from the Provincial Government which will necessitate the alteration of the Strategic Plan.

Current Situation:

Update since the 2001-2003 Child Care Plan

The 2001-2003 Child Care Strategic Plan proposed a reallocation of traditionally underused fee subsidy dollars to meet other identified child care needs in the community. The following strategies were proposed in the plan which was approved by Council in May 2001:

- an expansion of licensed and approved recreation-based child care spaces throughout Greater Sudbury with a focus on under serviced areas
- additional francophone child care spaces to meet the demand
- increased hours (evening and weekend) to meet the demand of telecommunications, health and retail sector workers
- equity among child care workers' wages
- expansion of the range of Family Resource Programming throughout Greater Sudbury
- increased funding to meet the growing need for Ontario Works Child Care

Key Accomplishments

- Licensed space increase from 2185 to 2517 spaces increase of 15%
- Equalization of Services new school age day care centres opened in many communities
- Increase ratio of children to spaces from 1 space for every 12 children to 1 space for every 9 children

Key Accomplishments (cont'd)

- Maintained service levels for Ontario Works increased utilization of child care from 20% to 30% of Ontario Works families
- Increased hours of services some centres now offer extended hours up to 8 pm and one up to midnight - many are open from 6:30 a.m.

Ongoing Issues and Identified needs

In 2003, 1200 parents with children under 12 were contacted through a telephone survey conducted by Verifact. Parents, child care providers and many other professionals who work with children, were consulted. Preliminary results were presented in focus groups with licensed child care providers, Healthy Babies/Healthy Children Coalition Service providers and OYEC/FRP network. Ongoing issues which have not fully been addressed are:

- Equity required in child care workers's wages and increased wage subsidy to meet budget pressures throughout the system.
- The Early Years Service Inventory identified areas with a high number of children 0-6 with no family resource programs in close proximity to their homes (eg: New Sudbury, South End, Falconbridge/ Wahnapitae).
- Several areas with a high number of children 0-6 had no centre based child care services close to home.
- Infant care continues to be a high need.
- Programs involving sports and physical activity appear to be limited to certain areas. Programs involving mental and physical health appear to be contained within the core of the City of Greater Sudbury. A benefit to children services would be accreditation of recreation-based children's programs in order to extend child care subsidies to these programs. Access to children' recreation programs are identified by our community as a priority. Recent research has indicated that 30% of children 2-5 are overweight. The majority of recreational programs have a cost associated, which make them unaccessible for families below the low income cut-off. The Health and Social Services Department will be working with Citizen and Leisure Services Department to explore opportunities for broadening participation of less fortunate children in organized recreation activities.

The full document "2004 Child Care Services Update" is attached.



City of Greater Sudbury

Children Services Division 2004 Child Care Services Update

April 16, 2004

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Executive Summary

Local plans must be developed within the framework of the Ministry's vision, principles and broad provincial objectives for the child care system. However, since the inception of the new provincial government in October of 2003 and the Ministry of Children and Youth Services (MCYS), the City of Greater Sudbury was advised that the management of the child care system is to remain status quo until a framework is developed. Children Services Division will bring forward a three year child care strategic plan that will meet all Ministry objectives and in addition, respond to the distinct characteristics of the City of Greater Sudbury once planning requirements are provided by from the Ministry of Children and Youth Services.

The City of Greater Sudbury, as a Consolidated Municipal Service Manager responsible for the planning, management, coordination and delivery of child care services will continue to advocate for our local needs. Through the Northern Ontario Service Deliverers Association advocacy for the improvement of the current child care system occurs. A more flexible system will permit individual CMSM's to put forward a mechanism that support day care centres and families. It is anticipated that the MCYS will adopt changes to the child care system that will assist agencies to have long term viability and will enable more universal access to child care subsidies.

This document is the 2004 Child Care Services Update which provides an update of the 2001-2003 Child Care Strategic Plan. Child care is defined as services to children and families which include licensed child care, support for families with special needs and family resource programs. This definition also includes unlicensed child care such as summer day programs and informal child care for eligible Ontario Works participants.

In May 2001, the three year Child Care Services Strategic Plan was approved by Council. The plan proposed a reallocation of traditionally underused fee subsidy dollars to meet other identified child care needs in the community. Since 2001 progress has been made to fulfill many of the goals of the plan: equalization of services of licensed spaces outside the former "City of Sudbury", an increase ratio of children to spaces, maintain service levels for Ontario Works participants and increased hours of service.

The 2004 child care service update is divided into three main sections. The first section is an Environmental Scan that describes the current state of the child care system in the City of Greater Sudbury. Service Gaps or overlaps are addressed in the second section. The third, and the most important section of this service update is the Service Management priorities which will provide the foundation for strategies to maintain and improve child care programs.

Background

In 1995 the Province of Ontario initiated a major shift in provincial and municipal responsibilities, termed Local Services Realignments. Under this initiative, the Regional Municipality of Sudbury was designated a Consolidated Municipal Service Manager (CMSM) with responsibility for the management and delivery of a range of human services.

The City of Greater Sudbury's first child care plan was published in March 2001 and outlined planning objectives for 2001-2003. Under the transfer of management of Child Care, Children Services Division is required to develop a local Child Care Strategic Plan every three years.

Community Consultation

Through the process of developing the 2004 child care services update almost 1500 people: parents, child care providers and many other professionals who work with children were consulted. All surveys and polls were available in French and English and the needs of both communities were considered in the consultation. Preliminary results of the surveys were presented in the focus groups, and the results of the child care plan will be available to the general public in hard copy or electronic format through the City website. The following is a list of community consultation activities undertaken in relation to the child care service update.

1) Environmental Scan

Local Service Mapping

The City of Greater Sudbury contains a mixture of urban, suburban, town, village and rural areas which encompass an area of 2,607 km/sq. Approximately 55% of the City's 153,920 residents live in the former City of Sudbury. There are several other population centres in the Greater City including Valley East (including the towns Hanmer, Val Caron and Val Therese) with a population of approximately 22,374 (approximately 15% of the City's population), Rayside-Balfour (Chelmsford and Azilda) with 15,046 (10%), Nickel Centre (Coniston, Falconbridge and Garson) with 12,672 (8%) and Walden (Lively and Naughton) with 10,101 (7%). The remainder of the population is spread throughout smaller towns and rural areas in the surrounding area. The large area and relatively small populations encompassed within Greater Sudbury present special challenges to child care management in the Greater Sudbury.

NOTE: The data contained in this section was up to date as of July 2003 and may be subject to change.

Licensed Child Care

Licensed child care spaces are located throughout the Greater City in each of the population centres. There are 29 agencies providing 52 licensed centre based child care programs and 3 private home day care agencies with licenses for up to 85 home based programs. Nineteen of these agencies provide programs for school age children in 36 different programs and school age children are also cared for in licensed homes. Almost every child care centre provides full and part day care while nursery schools provide only part day care. Fourteen programs provide extended hours, usually incorporating a supper club, seven offer play group rates and four centres offer late day/evening programs which are open into the evening and/or on Saturdays. One centre (Centre Pivot du Triangle Magique) offers a parent relief program which accepts children on an as needed basis at an hourly rate. Seven of these agencies are privately run, twenty one are non-profit or charitable corporations and one is a municipal corporation.

The former City of Sudbury has 1488 of the existing 2517 licensed child care spaces in the City of Greater Sudbury, which represents 59% of all spaces. The remainder of spaces are located in Valley East (10%), Rayside-Balfour (9%), Walden (8%), Nickel Centre (6%), Capreol (6%) and Onaping Falls (2%). The higher proportion of spaces in the former City of Sudbury is, in some ways, a reflection of employment and commuting patterns. However since the publication of the 2001-2003 Child Care Plan an effort to create more spaces in the outlying areas has been successful at increasing the proportion of licensed child care spaces in the smaller communities surrounding central Sudbury.

In Sudbury, both Junior and Senior Kindergarten are provided as part of the school curriculum within four school boards. The type and amount of programming offered for this age group has a significant impact on the child care system. Currently, both French Boards of Education offer full day junior and senior kindergarten programs and grade one to approximately 1700 children throughout the Greater City and the English Boards offer alternate full day junior kindergarten, full day senior kindergarten and grade one to approximately 3200 children.

Family Resource Programs

The provision of Family Resource Programs has changed dramatically since the publication of the 2001-2003 Child Care Service Plan with the development of the Ontario Early Years Centres, funded directly by the Ministry of Community, Family and Children Services. The City of Greater Sudbury now administers funds for three

bilingual Family Resource Centres which also provides "Early Year programming". Family Resource Centres receive base funding from the City, as well as Wage Subsidy funding. They are also eligible to apply for Health and Safety funding when available. KidsShare is a mobile program of the Child and Family Centre, with 4 core sites serving families in primarily low income, social housing neighbourhoods in central Sudbury. Jubilee Family Resources Playcentre is part of a hub centre which also provides licensed child care. It is located in central Sudbury and serves a diverse group of families. Le Centre Pivot du Triangle Magique is also a hub centre which provides family supports and licensed child care in the Rayside Balfour area.

Through Family Resource expansion funding approved in the previous child care plan several expansion programs and pilots have been developed. Three agencies have added new sites and hours to their program with expansion funding. KidsShare extended their hours later into the day at their four base sites to better serve school age children and opened a new site in downtown Sudbury. Centre Pivot operates small programs once a week in Dowling, Levack, Onaping Falls and Chelmsford. Our Children, Our Future, a CAPC and CPNP Health Canada program was funded to provide additional family resource programs in the Minnow Lake neighbourhood of Sudbury as well as in Hanmer, Chelmsford and Val Caron.

The following three pilot programs were also funded by Family Resource expansion funding in 2002- 2003: the "Child Minding Exchange" program was piloted by Our Children, Our Future; the "Stepping Stones" program for pre-teens to develop responsibility related to being at home alone was delivered to schools throughout the City of Greater Sudbury by Service de Garde de Rayside-Balfour; and the "Learning Basket" program which delivered special arts, literacy and science programming to area child care centres and children services agencies was coordinated by Ontario Early Years Centre.

These Family Resource Centres work closely with the Ontario Early Years Centres, operated by Child Care Resources and Ontario Early Years Centre North Inc (formerly Walden Play and Learn Co-operative). These former Family Resource Programs no longer receive any funding from the City of Greater Sudbury. Ontario Early Years Centres each operate one base site a New Sudbury and a Lively site as well as 9 non-Family Resource Program satellites in the Nickel Belt area (Beaver Lake, Capreol, Coniston, Copper Cliff, Garson, Val Caron, Wanup, Whitefish) and 2 non-Family Resource Program satellites in the Sudbury area (Sudbury Public Health Unit and Better Beginnings, Better Futures).

Special Needs Programs and Related Social Services

Sudbury has one child care umbrella agency (Child Care Resources (CCR)) which provides numerous services to the Child Care community, including special needs resourcing. CCR currently employs six resource consultants, who work in a variety of child care settings. In 2003, there were approximately 287 children served who had been identified as having special needs. The Children's Treatment Centre (CTC) offers a range of preschool services to meet the evolving needs of the physically challenged children and their families including special needs resourcing for child care settings.

In July 2003, the Children's Community Network was established in order to provide a central point of access for children's services. Funded by the Ministry of Community and Social Services, the Children's Community Network will provide referral to and information about other community supports for children. A central access point will be pivotal in coordinating the appropriate services to meet children and family needs.

Several other agencies provide a range of services for children with special needs and for families in crisis or in need. The following table lists all of these programs and gives a brief description of the services they offer.

Supervised Before and After School Programs (Not Licensed under DNA):

There are a range of supervised before and after school and recreation programs in Greater Sudbury. The largest program "Le Tremplin" is operated by Carrefour Francophone and offers French language supervised before and after school programs in 34 French language schools and 5 French Immersion schools with approximately 600 participants. This program cost is \$3.00 per hour with a minimum of 2 hours per day. The City of Greater Sudbury Leisure Services Division also offers a before and after school program at St. Theresa school. However, this program will be DNA licensed in September 2004 and will be operated through Children Services Division.

Over 50 schools operate some type of breakfast program with at least 9 formalized programs which care for children before school and offer a full breakfast to children. These programs tend to be offered in areas with higher concentration of low income families and are offered at no charge to families (funding comes from a variety of sources including the National Child Benefit, the Human League, Childhood/Enfance and Better Beginnings Better Futures).

Several after school programs are offered with nominal or no fees in neighbourhoods in the former City of Sudbury with high concentrations of low income families. Better Beginnings Better Futures offers three programs in the Flour Mill/Donovan neighbourhood, N'Swakamok's Brighter Futures' Program has a program for 5 and 6 years old with a school readiness focus and Kids'Share- Enfants-partage (a municipally funded Family Resource Program) offers an after school component to their programs one day a week at four mobile sites. There are, no doubt, other unlicensed before and after school programs but because of the lack of unified standards and regulations a comprehensive listing is difficult.

Recreation Programs

As with before and after school programs, it is difficult to compile a comprehensive list of recreation programs. There are dozens of organizations which offer recreation based programs for children from hockey to dance classes, from heritage language to piano lessons. For the purposes of this listing, recreation programs are considered if they are (or could be) used as a type of child care. Summer day camp programs and March Break and holiday programs and full day weekend programs are examples of this kind of program.

The main organizations that offer this type of program are the City of Greater Sudbury, Carrefour Francophone, Science North and the YMCA. The City of Greater Sudbury offers two "wilderness" day camps which include transportation and several city day camps with a sponsorship program for families in need. The City has also run low cost supervised playground programs in neighbourhoods throughout the City of Greater Sudbury. Carrefour Francophone offers "Camp Ouaouaron" French language day camp program in downtown Sudbury and in Hanmer. Over 500 children use these two programs throughout the summer. The YMCA offers Summer Day Camp programs throughout the summer as well as their "Sizzling Saturdays" programs throughout the year. Many other organizations operate programs through the summer and on school holidays including Science North, the City of Greater Sudbury Public Libraries, hockey schools and gymnastics programs.

Subsidized Recreation Programs

The Sudbury-Manitoulin Children's Foundation, runs the "Send-a-Kid-to-Camp" program which raises funds to send approximately 700 low income children aged 6-14 to camp each summer. The P.L.A.Y. program offered by the Human League sponsors low income children up to 17 years to participate in recreation, sports, arts or cultural programming. In 2003 this program served 443 children. Both of these programs have been supported by grants from the National Child Benefit reinvestment fund.

Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury

In March 2003, in response to public budget presentations to Council by members of the child care community, an information report from Health and Social Services Department entitled "Status of Licensed Childcare in Greater Sudbury" provided Council with an overview of the licensed childcare system in Greater Sudbury and reviewed the current system of funding for childcare. At that time challenges facing the childcare system in Greater Sudbury and throughout the Province were highlighted and Children Services Division committed to working with the child care community to further analyse the nature and scope of the challenges to child care and to develop resources and strategies to assist child care centres to remain viable despite funding challenges.

To assist with this project, Children Services Division worked with Laurentian University Commerce Professor Ozhand Ganjavi to perform an analysis of the business of child care in Greater Sudbury and to propose some solutions to assist child care centres to improve their viability and the Children Services Division to better administer the child care system.

Although Professor Ganjavi's research was unable to come up with a "magic solution" that responds to the challenges facing the child care system, he was able to develop some recommendations and proposals to improve the child care system's ability to cope with funding challenges.

Children Services Division staff formed a working group with representatives of the Child Care community which met to discuss these proposals. This working group was able to develop concrete strategies to respond to the proposal which have been endorsed by the child care community at large and are acceptable to the Children Services Division.

Random Survey of Households with Children Under 12 VERIFACT Phone Poll of Families with Children 12 and under

A random sample of over 1000 residents within the City of Greater Sudbury who have children under 12 years, were surveyed to gather information about public attitudes and behaviours regarding child care.

Current Care of Children

 27% of the respondents indicated they care for their children themselves; the remaining 73% were divided between other child care options with 36% choosing

- "care by a relative", the other 37% of respondents were divided between differing types of home and facility based child care programs. (this may also include unlicenced home day cares).
- 30% of respondents suggested they require care before and after school, and 17% suggested Monday to Friday.
- 44% suggested the reason they do not use care outside the home was predominantly because they stayed at home. The remaining 66% of respondents indicated a wide range of reasons, 16% gave financial reasons, 13% stated they were at home already for other reasons (including unemployment), and 8% stated that child care was not available at the time they required it.

Accessing Child Care

- 30% of respondents chose the type of care they currently use because of costs,
 24% stated they chose the type of care because they already knew the caregiver,
 and 18% choose their child care based on location.
- When asked how they found their child care 47% indicated thru "word of mouth", 40% asked a relative or a neighbour to care, 5% found their care through an agency, 4% responded to a newspaper ad and another 4% placed a newspaper ad.
- When asked if they had difficulty finding/choosing child care 69% indicated they had not and 31% stated they had difficulty.
- Of the 31% who indicated they had difficulty finding/choosing child care, 27% indicated lack of information and 24% reported child care being too expensive as barriers to accessing child care.

What Parents Value in Child Care

- 93% of respondents feel the care their child receives is very good or good.
- General characteristics of child care valued by parents were: location 48%;
 education and expertise of caregiver 47%; values 46% and facilities 46%.
- Issues most important to respondents in choosing child care were the location and education/expertise of the caregiver. The issues rated least important were cultural/linguistic needs 23% and other children 26%.

Ideal Child Care

 When respondents were asked to outline their ideal child care situation, the average of responses indicated parents would prefer to stay at home with their children, but if not, care should be near home, provided by a relative and be in English.

Parent Satisfaction Surveys

Parents using family resource programs and special needs integration child care (as many as we were able to locate) were given detailed questionnaires about the child care programs they use, how they decided to use them, how satisfied they are, and what improvements they wanted to see. Response to the surveys was positive and respondents represented a broad range of the parents who use the child care programs.

- 75% of the respondents were very satisfied with the ability of the day care to meet their family needs.
- 62.5% using day care for special needs integration has applied for a child care subsidy and 90% currently receive a subsidy.
- 88% of respondents are satisfied with the amount of service, 80% are satisfied with the quality of services provided by Child Care Resources.

2) Service Gaps

Focus Groups

Licensed Providers Focus Group

A focus group was held in January 2003 to generate group discussion about community needs in the child care system and to suggest priorities. The group was comprised of 7 licensed child care providers and the special needs agency. The following is a summary of the results of the Focus Group.

Enrollment

While many centres are operating at their licensed capacity, or serving more children than their actual capacity because of combinations of full time, part time, full day, part day, playgroup, SAC and extended day, others are not always operating at full capacity.

Gaps

The Following gaps were identified.

1. **Infant Care**: Infant care is very expensive to operate and many centres are finding it to be non viable to offer. With the number of child care spaces being low and at risk of closure, families needs are not being met. Parents need to find alternate care until the child reaches 18months of age.

- 2. Difficulty **qualifying for subsidies**: many families who do not qualify for subsidy can not afford 5 days /week; they are forced to use child care service only part week and less suitable care for the other days.
- 3. **Subsidy Payments**: Centres would like to have direct payment into centre's bank accounts for fee subsidies and wage subsidy.
- 4. **Special needs resourcing**: Special Needs Resourcing for Program Assistants does not cover costs. Children should be served on individual needs.
- 5. **Wage Subsidy:** Wage Enhancement should be addressed annually to adjust actual full-time equivalency.
- 6. A more collaborative partnership between child care centres and the City.

Healthy Babies Network Focus Group

A focus group was held in January 2003 to generate group discussion about community needs in the child care system and to suggest priorities. The group was comprised of 20 participants of various children services in the community. The following is a summary of the results of the Focus Group.

Gaps

The Following gaps were identified:

- 1. **Seamless Service Delivery:** City can play a role in advocacy for seamless service delivery between Municipal, Provincial and Federal. Community needs to develop a mechanism for coordination of children services.
- 2. Services for children ages 6-12: Accessible after school programs.
- 3. **Special Needs:** The number of children accessing services for special needs integration has not significantly increased. However, it is reported by staff and Child Care Resources that there has been an increase in the severity of children identified with special needs. Therefore, there is a need for more special needs funding in order to deliver quality services. The group recommended increased family resource centre or Ontario Early Years Centres usage for special needs integration. They felt that there should be support for other choices for special needs integration.

Resourcing

This group felt that all four areas in the child care system are integral to the success of the others and saw no one particular area that should receive the focus. Several members felt that wage subsidy may be the best place to invest because it stabilizes all of the programming.

3) Service Management Priorities

Update since the 2001-2003 Child Care Plan

In March 2001, Children Services released its three year Child Care Services Strategic Plan. The plan proposed a reallocation of traditionally underused fee subsidy dollars to meet other identified child care needs in the community. The following strategies were proposed in the plan which was approved by Council in May 2001:

- expansion of licensed and approved recreation-based child care spaces throughout Greater Sudbury with a focus on under serviced areas
- more francophone child care spaces to meet the demand
- increased hours (evening and weekend) to meet the demand of telecommunications, health and retail sector workers
- equity among child care workers' wages
- expansion of the range and reach of Family Resource Programming throughout Greater Sudbury
- increased funding to be made available to meet the growing need for Ontario
 Works Child Care

In 2001, 2002 and 2003, with in-year dollars, progress has been made to fulfill many of the goals of the plan. The Children Services office has worked with Child Care Centres and Family Resource Programs in Greater Sudbury to develop enhanced programming in line with Service Plan recommendations.

Key Accomplishments

Licensed space increase

• In 2000 the Child Care Plan reported that there were 2185 licensed spaces throughout Greater Sudbury. As of July 2003, there are 2517 spaces available, representing an increase of 15%.

Equalization of Services

• The proportion of licensed spaces outside of the former "City of Sudbury" boundaries in 2003 is 41% (serving 45% of Greater Sudbury's population). This is an increase from the 37% of licensed spaces serving the outlying areas in 2000.

Increase ratio of children to spaces

• In 2000 there was one licensed child care space for every 12.5 children in Greater

Sudbury. In July 2003 this ratio has improved and there is now one licensed child care space for every 9.6 children. This improvement is due in part to the increase in licensed child care spaces and in part to a decrease in the child population in Greater Sudbury between the 1996 and 2001 Census results.

Maintained service levels for Ontario Works

Service levels for Ontario Works Child Care have remained stable with 557 families and 810 children in receipt of Ontario Works using subsidized child care (formal, informal or a combination of both) in 2002. In 2000, 558 families on Ontario Works used subsidized child care. However Ontario Works child care spending increased from \$780,082 in 2001 to \$884,569 in 2002, due in part to increased use of formal child care and to families using child care more consistently.

Increased hours of services

 With the extra advertising provided by the Early Years Centres, the expansion of hours and programs, the relaxing or discontinuation of membership fees and caps and an increased community understanding of the importance, Family Resource Programs have increased their use from 900 families at all 5 former sites (432 at the three which are still City-funded FRPs) in 2000 to 2559 adults and 3,379 children served by all Ontario Early Years Centre sites from April- December 2002.

Ongoing Issues and Identified needs following the Environmental Scan

Ongoing issues identified in the 2001-2003 Child Care Plan which have not fully been addressed:

- equity in child care workers's wages. Increased wage subsidy to meet budget pressures throughout the system.
- It was noted through the Early Years Service Inventory that areas with a high number of children 0-6 had no family resource programs in close proximity to their homes (eg: New Sudbury, South End, Falconbridge/ Wahnapitae;)
- Several areas with a high number of children 0-6 had no centre based child care services close to home.
- Infant care continues to be a high need.

• Programs involving sports and physical activity appear to be limited to certain areas. Programs involving mental and physical health appear to be contained within the core of the City of Greater Sudbury. A benefit to children services would be accreditation of recreation-based children's programs in order to extend child care subsidies to these programs. Access to children' recreation programs are identified by our community as a priority. Recent research has indicated that 30% of children 2-5 are overweight. The majority of recreational programs have a cost associated, which make them unaccessible for families below the low income cutoff.

Once the Ministry of Children and Youth Services directs the City to submit a plan we will put forward these 4 gaps identified as critical issues to address.

Appendix A

Community Consultation acidities						
Focus Groups	Participants					
Focus groups with Licensed Child Care Providers	8 participants					
Focus group with Healthy Babies/ Healthy Children Coalition Service Providers	20 participants					
Focus group with OYEC/FRP Network	7 participants					
Surveys and Phone Polls	Responses					
Random Phone Poll- parents with children under 12- Verifact	over 1200					
Parent Satisfaction Surveys- Special Needs Integration Users	16 surveys					
Reports						
"Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury", Ozhand Ganjavi and Associates, September 2003						

Request for Decision City Council



					Type	of	Decision					
Meeting Date May 13, 2004							Report Date	May 5, 2004				
Decision Reque	х	Yes		No		Priority	x High		Low			
		Dii	ection O	nly			Type of Meeting		Open		Closed	

Report Title

Consulting Engineering Services, Phase II, Environmental Study Assessment, 4614 Desmarais Rd

<u> </u>			
	Policy Implication + Budget Impact		Recommendation
×	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.		That Earth Tech Canada Inc. be hired to undertake the Phase II Environmental Assessment for this property; And that funding be provided from the Transition Reserve fund for Public Works Depots; And further that this assignment be carried out in accordance with the City of Greater Sudbury standard engineering services agreement.
х	Background Attached		Recommendation Continued
		, I	

Recommended by the General Manager

D. Bélisle

General Manager of Public Works

Recommended by the C.A.O.

M. Mieto

Chief Administrative Officer

Title: Consulting Engineering Services, Phase II, Environmental Study Assessment, 4614 Desmarais Rd

Date: May 5, 2004

Report Prepared By						
R. M. Falcioni, P.Eng. Roads & Drainage Engineer						

Division Review	

Page:

The former Valley East Public Works Depot on 4614 Desmarais Rd is surplus to the City's needs and in order to decommission and offer the site for sale, the City must establish any potential contamination on site. In order to do that, the Cty hired Earth Tech Consulting Enginners to do a Phase I Environmental Assessment of the site. The result is that it has been determined that there are potential contaminants on site and it is now required to establish the extent and a cost estimate for clean-up. At that time, the City will determine if it is feasable to do the work.

Earth Tech is the Consultant of record for this site, having done the Phase I assessment and therefore should proceed with the Phase II level of the process. A detailed proposal has been recieved from Earth Tech outlining the scope and cost for Phase II at \$38,910.

There is funding available from the Transition Reserve for Public Works Depots.

It is recommended that Earth Tech be hired to undertake the Phase II Environmental Assessment for this property and funding be provided from the Transition Reserve fund for Public Works depots.

Request for Decision City Council



					Type	of	Decision					
Meeting Date	Date May 13, 2004						Report Date	May 5, 2004				
Decision Requested		х	Yes		No		Priority	x High		Low		
		Dir	ection O	nly			Type of Meeting		Open		Closed	

Report Title

Consulting Engineering Services, Phase II, Environmental Study Assessment, 3610 Falconbridge Rd

		······································		
	Policy Implication + Budget Impact			Recommendation
х	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.		unde for the And Rese And acco	Earth Tech Canada Inc. be hired to ertake the Phase II Environmental Assessment his property; that funding be provided from the Transition erve fund for Public Works Depots; further that this assignment be carried out in ordance with the City of Greater Sudbury dard engineering services agreement.
x	Background Attached			Recommendation Continued

Recommended by the General Manager

D. Bélisle General Manager of Public Works Recommended by the C.A.O.

M. Mieto

Chief Administrative Officer

Title: Consulting Engineering Services, Phase II, Environmental Study Assessment, 3610 Falconbridge Rd

Date: May 5, 2004

Report Prepared By

R. M. Falcioni, P.Eng. Roads & Drainage Engineer

Division Review

Page:

The former Garson Public Works Depot at 3610 Falconbridge Road is surplus to the City's needs and in order to decommission and offer the site for sale, the City must establish any potential contamination on site. In order to do that, the Cty hired Earth Tech Consulting Engineers to do a Phase I Environmental Assessment of the site. The result is that it has been determined that there are potential contaminants on site and it is now required to establish the extent and a cost estimate for clean-up. At that time, the City will determine if it is feasable to do the work.

Earth Tech is the Consultant of record for this site, having done the Phase I assessment and therefore should proceed with the Phase II level of the process. A detailed proposal has been received from Earth Tech outlining the scope and cost for Phase II at \$37,345.00.

There is funding available from the Transition Reserve for Public Works Depots.

It is recommended that Earth Tech be hired to undertake the Phase II Environmental Assessment for this property and funding be provided from the Transition Reserve fund for Public Works Depots.

| Minutes | proces-verbal

Minutes

City Council	2004-04-29
Finance Committee	2004-04-29
Priorities Committee {TABLED}	2004-05-12
Planning Committee {TABLED}	2004-05-11
Sudbury & District Board of Health	2004-04-15
Nickel District Conservation Authority	2004-04-21
Sudbury Metro Centre - Board of Directors	2004-03-16
Sudbury Metro Centre	2004-03-17
Tender Opening Committee	2004-05-04
Greater Sudbury Housing Corporation Board	2004-03-23
Greater Sudbury Housing Corporation Special Board	2004-04-13
City of Greater Sudbury Public Library Board	2004-02-20
City of Greater Sudbury Public Library Board	2004-03-18

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

C-11 Tom Davies Square Thursday, April 29, 2004 Commencement: 6:05 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer; Gasparini; Kett; Rivest; Mayor Courtemanche (A 6:45 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 of Corporate Services; A. Stephen, General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; S. Vrbanac, Assistant City Solicitor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

"In Camera"

2004-201 Bradley-Dupuis: That we move "In Camera" to deal with Personnel 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

Recess

At 6:58 p.m., Council recessed.

Reconvene

At 7:05 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig (A 7:30 p.m.); Dupuis; Gainer; Gasparini; Kett; Rivest

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; A. Stephen, General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services; P. Demers, Community Relations and Policy Advisor; C. Riutta, Administrative Assistant to the Mayor; B. Mangiardi, Director of Information Technology; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Declarations of Pecuniary Interest

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

Councillor Dupuis declared a conflict of interest in By-law 2004-106F as this matter may be of pecuniary interest to him.

PRESENTATIONS/DELEGATIONS

Item 4
Cambrian College of
Applied Arts &
Technology

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 was received.

Ms. Sylvia Barnard, President of Cambrian College of Applied Arts and Technology gave an electronic presentation to Council regarding Cambrian College's Strategic Plan. The presentation outlined the following:

- development
- vision
- strategic directions
- guiding principles
- generation of Innovative Growth
- the shaping of opportunity
- successes
- future endeavors

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Litigation Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report MPAC

Council concurred with Councillor Kett's request that the appropriate staff follow-up and track the concerns outlined in the letter addressed to MPAC dated 2004-04-14, which was discussed at the Priorities Meeting of 2004-04-28, and that the Clerk ensure a report is placed on the appropriate Priorities Agenda.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion presented by Mayor Courtemanche at this time.

Northern Ontario Representative -MPAC The following resolution was presented:

Courtemanche-Kett: WHEREAS the Mission of the Municipal Property Assessment Corporation (MPAC) is to deliver timely, cost-effective, objective and accurate property valuations and related information to property owners, municipalities and the Province of Ontario;

AND WHEREAS the assessment base in Northern Ontario is unique in that properties are subject to quite different market dynamics than municipalities in Southern Ontario and also contain many special purpose properties such as mines, pulp and paper mills, etc.;

AND WHEREAS MPAC is governed by a twelve Member Board of Directors, six of whom are elected representatives of municipalities recommended by the Association of Municipalities of Ontario and appointed by the Minister of Finance;

AND WHEREAS none of the current municipal representatives serving as Members of the Board of Directors are from municipalities located in Northern Ontario;

AND WHEREAS it is important that the Board of Directors of MPAC represent the geographical diversity of Ontario and, in particular, have an appreciation and access to a Northern Ontario point of view and perspective so that the concerns and interests of Northern Ontario be heard and effectively represented on such an important Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Province of Ontario to amend the *Municipal Property Assessment Corporation Act, 1997* (S.O. 1997, Chapter 43) by providing that one of the eight municipal representatives of the Board of Directors of the Municipal Property Assessment Corporation be reserved for an elected municipal representative from a Northern Ontario municipality;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Greg Sorbara, Minister of Finance, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

Northern Ontario Representative -MPAC (continued)

Friendly Amendment

With the concurrence of the mover, Mayor Courtemanche, Councillor Callaghan requested that the following recitals be added to the foregoing motion, that the motion include a statement that the City of Greater Sudbury is committed and willing to work with MPAC to resolve all outstanding problems and issues and that once adopted, a copy of the motion be forwarded to the Municipal Property Assessment Corporation:

"AND WHEREAS the current assessment base in Northern Ontario makes it difficult for municipal councils to maintain a basic level of service to residents and businesses, resulting in less-competitive communities;"

"AND FURTHER THAT this Council states that it is committed to working in partnership with the Board of the Municipal Property Assessment Corporation to address and resolve the current assessment issues relating to Northern Ontario and the City of Greater Sudbury;"

"President and CAO of the Municipal Property Assessment Corporation"

Main Motion (as amended)

2004-202 Courtemanche-Kett: WHEREAS the Mission of the Municipal Property Assessment Corporation (MPAC) is to deliver timely, cost-effective, objective and accurate property valuations and related information to property owners, municipalities and the Province of Ontario;

AND WHEREAS the assessment base in Northern Ontario is unique in that properties are subject to quite different market dynamics than municipalities in Southern Ontario and also contain many special purpose properties such as mines, pulp and paper mills, etc.;

AND WHEREAS the current assessment base in Northern Ontario makes it difficult for municipal councils to maintain a basic level of service to residents and businesses, resulting in less-competitive communities;

AND WHEREAS MPAC is governed by a twelve Member Board of Directors, six of whom are elected representatives of municipalities recommended by the Association of Municipalities of Ontario and appointed by the Minister of Finance;

AND WHEREAS none of the current municipal representatives serving as Members of the Board of Directors are from municipalities located in Northern Ontario:

Northern Ontario Representative -<u>MPAC</u> (continued) AND WHEREAS it is important that the Board of Directors of MPAC represent the geographical diversity of Ontario and, in particular, have an appreciation and access to a Northern Ontario point of view and perspective so that the concerns and interests of Northern Ontario be heard and effectively represented on such an important Board:

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Province of Ontario to amend the *Municipal Property Assessment Corporation Act, 1997* (S.O. 1997, Chapter 43) by providing that one of the eight municipal representatives of the Board of Directors of the Municipal Property Assessment Corporation be reserved for an elected municipal representative from a Northern Ontario municipality;

AND FURTHER THAT this Council states that it is committed to working in partnership with the Board of the Municipal Property Assessment Corporation to address and resolve the current assessment issues relating to Northern Ontario and the City of Greater Sudbury;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Greg Sorbara, Minister of Finance, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), President and CAO of the Municipal Property Assessment Corporation, the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

RECORDED VOTE:

YEAS

NAYS

Berthiaume

Bradley

Caldarelli

Craig

Dupuis

Gainer

Gasparini

Kett

Rivest

Mayor Courtemanche

CARRIED

MATTERS ARISING FROM THE FINANCE COMMITTEE

Approval of Finance Committee

Recommendations

2004-203 Bradley-Berthiaume: THAT Recommendations 2004-53 and 2004-54, approved at the Finance Committee Meeting of 2004-04-29, be adopted.

CARRIED

Value-for-Money Audit

2004-204 Dupuis-Berthiaume: THAT a Value-for-Money Audit be conducted, under the direction of the Co-ordinator of Internal Audit/Performance Measurement, in the area specified as Option C and Option D.

CARRIED

2004 Report on Reserves, Reserve Funds & Trust Funds 2004-205 Berthiaume-Dupuis: THAT recommendations contained in the 2004 Report on Reserves, Reserve Funds and Trust Funds, from the General Manager of Corporate Services and dated 2004-04-23 be approved, and By-law 2003-110F be amended accordingly.

CARRIED

PART I CONSENT AGENDA

Consent Agenda

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

2004-206 Bradley-Dupuis: THAT Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report No. 9 City Council 2004-04-15 2004-207 Berthiaume-Bradley: THAT Report No. 9, City Council Minutes of 2004-04-15 be adopted.

CARRIED

Item C-2 Report No. 2 Special Council 2004-04-14 2004-208 Bradley-Berthiaume: THAT Report No. 2, Special Council Minutes of 2004-04-14 be adopted.

CARRIED

Item C-3 Report No. 7 Priorities Committee 2004-04-28 2004-209 Berthiaume-Bradley: THAT Report No. 7, Priorities Committee Minutes of 2004-04-28 be adopted.

CARRIED

C.C. 2004-04-29 (10TH)

(6)

Item C-4 Report No. 8 Planning Committee 2004-04-27 2004-210 Dupuis-Bradley: THAT Report No. 8, Planning Committee Minutes of 2004-04-27 be adopted.

CARRIED

Item C-5 GSPS 2004-03-25 2004-211 Bradley-Dupuis: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2004-03-25 be received.

CARRIED

TENDERS

Item C-6 Vendor for SAN Equipment & Servers Report dated 2004-04-13 from the General Manager of Corporate Services regarding Vendor for Storage Area Network (SAN) Equipment and Servers was received.

The following resolution was presented:

2004-212 Berthiaume-Bradley: 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.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Council Appointments
Sudbury Airport
Community
Development Corp.

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 was received.

The following resolution was presented:

2004-213 Bradley-Berthiaume: THAT the Council of the City of Greater Sudbury appoint the following two Councillors to the Sudbury Airport Community Development Corporation Board of Directors:

Councillor Ron Dupuis Councillor Terry Kett

CARRIED

BY-LAWS

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.

(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 being the Ontario Municipal Board hearing to a conclusion.

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.

Summer Special Events and Special Occasion Permits Resolution

2004-213a Bradley-Dupuis: THAT the report from the General Manager of Citizen & Leisure Services dated 2004-04-19 regarding Summer Special Events and Special Occasion Permits be approved as presented;

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

CARRIED

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.)

2004-107R 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.)

C.C. 2004-04-29 (10TH)

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.

(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 FIRST AND SECOND READINGS ONLY:

2004-110 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, 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

2004-111 2 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, 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 DISTRICT SCHOOL BOARD A PART
OF PART 7 ON PLAN 53R-12291, ST. MICHEL
STREET

Planning Committee meeting of April 27, 2004

2004-113 2 A BY-LAW OF THE CITY OF GREATER SUDBURY

TO PROVIDE FOR THE MACHER-PERRAS DRAINAGE WORKS IN THE CITY OF GREATER

SUDBURY

Planning Committee meeting of April 27, 2004

1ST & 2ND Reading 2004-214 Bradley-Dupuis: THAT By-law 2004-99A to and including

By-law 2004-105A, By-law 2004-107R to and including 2004-113 be

read a first and second time.

CARRIED

3RD Reading 2004-215 Dupuis-Bradley: THAT By-law 2004-99A to and including

By-law 2004-105A, By-law 2004-107R to and including By-law

2004-109A be read a third time and passed.

CARRIED

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.

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

1ST & 2ND Reading

2004-216 Bradley-Berthiaume: THAT By-law 2004-106F be read a

first and second time.

CARRIED

3RD Reading

2004-217 Berthiaume-Bradley: THAT By-law 2004-106F be read a

third time and passed.

CARRIED

Declaration of Pecuniary Interest Councillor Dupuis 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-8
Public Sale under the
Municipal Act

Report dated 2004-04-23 from the General Manager of Corporate Services regarding Public Sale under the Municipal Act was received for information only.

C.C. 2004-04-29 (10TH)

(11)

Item C-9 2004 Annual Repayment Limit Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Annual Repayment Limit was received for information only.

Item C-10 Creation of the Solutions Team and Internal Task Teams Report dated 2004-04-23, with attachments, from the Chief Administrative Officer regarding Creation of the Solutions Team and Internal Task Teams was received for information only.

Item C-10
Creation of the
Solutions Team and
Internal Task Teams
(continued)

Councillor Dupuis asked the CAO if there was a schedule of meetings available and when Council would be receiving reports on the forgoing matter. Mr. Mieto advised Council that the Teams will be working on the tasks starting in June 2004 and they should have the reports ready by December 2004. He also stated that Council will receive a schedule of the meetings by email.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Technical Steering Committee: Waste Management Reduction Options 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 was received.

The following resolution was presented:

2004-218 Dupuis-Bradley: THAT the following Technical Steering Committee recommendations detailed in the General Manager of Public Works' report dated 2004-04-21 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.

CARRIED

Item R-2
Technical Steering
Committee: Waste
Management
Enhancement Options

Report dated 2004-04-22 from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee: Waste Management Enhancement Options was received.

C.C. 2004-04-29 (10TH)

(12)

Item R-2
Technical Steering
Committee: Waste
Management
Enhancement Options
(continued)

The following resolution was presented:

2004-219 Dupuis-Bradley: THAT Council approve the Budget Enhancement recommendations of the Technical Steering Committee on Solid Waste, with funding to be provided under Option #2, as outlined in the report by the General Manager of Public Works, dated 2004-04-22.

CARRIED

Option #2 - Report dated 2004-04-22 "100 kg per Week Exemption" The following resolution was presented:

2004-220 Bradley-Berthiaume: THAT Council immediately proceed with Option #2 as outlined in the report dated 2004-04-22 (Recommendations from the Technical Steering Committee: Waste Management Enhancement Options - page 53) and recognizing that the \$93,750 cost as an unbudgeted item for 2004.

CARRIED

Option #7 - Report dated 2004-04-22 "Garbage Bag Tag System" The following resolution was presented:

2004-221 Kett-Gasparini: BE IT RESOLVED THAT Option #7 as outlined in the report dated 2004-04-22 (Recommendations from the Technical Steering Committee: Waste Management Enhancement Options - page 54) and recognizing that the \$20,000 cost as an unbudgeted item for 2004.

CARRIED

Report Requested

Council concurred with the Chair's request that the General Manager of Public Works provide a report to Council outlining the process of setting up the garbage bag tag system.

Item R-3
Economic
Development Special
Projects Sub-envelope

Report dated 2004-04-22, with attachments, from the General Manager of Economic Development & Planning Services regarding Economic Development Special Projects Sub-envelope was received.

The following resolution was presented:

2004-222 Bradley-Dupuis: 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.

Item R-3
Economic
Development Special
Projects Sub-envelope
(continued)

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.

RECORDED VOTE:

YEAS NAYS

Berthiaume

Rivest

Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett

Mayor Courtemanche

CARRIED

Item R-4
Economic
Development Capital
Envelope Funding
Request - Centre
franco-ontarien de
folklore

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 was received.

The following resolution was presented:

2004-223 Dupuis-Bradley: 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).

CARRIED

MOTIONS

R-5

Social Assistance

<u>Rates</u>

The following resolution was presented:

2004-224 Berthiaume-Bradley: WHEREAS Ontario social assistance rates were slashed by 21 per cent close to nine years ago and given that according to Statistics Canada the cost of living has risen 12.8% since 1995:

C.C. 2004-04-29 (10TH)

(14)

R-5 Social Assistance Rates (continued) AND 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 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 Canada 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" (Recommendation Number Four (4);

AND 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;

AND WHEREAS the current Ontario Work's shelter allowances are:

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

AND WHEREAS the Range of Average Rent are:

- 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), and
- Three +Bedroom lowest is \$694 (Sudbury); highest is \$1214 (Toronto);

AND 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;

R-5 Social Assistance Rates (continued) NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Government of Ontario to immediately adopt Recommendation Number Four (4) made by the Kimberly Rogers' Inquest, dealing with social assistance rates;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Sandra Pupatello, Minister of Community and Social Services and Minister Responsible for Women's Issues, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Ms. Shelly Martel, M.P.P. (Nickel Belt), the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

RECORDED VOTE:

YEAS

NAYS

Berthiaume Bradley Caldarelli

Callaghan

Craig

Dupuis

Gainer

Gasparini

Kett

Rivest

Mayor Courtemanche

CARRIED

Addendum

The following resolution was presented:

2004-225 Bradley-Dupuis: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest None declared.

BY-LAWS

2004-114Z

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 2004-86.

(This By-law rezones the subject property to "C3", Limited General Commercial to permit a beauty salon and one dwelling unit to occupy an existing building.

- Joel & Ronda Guy, 2313 Long Lake Road, Sudbury.)

1st & 2nd Reading

2004-226 Dupuis-Bradley: THAT By-law 2004-114Z be read a first and second time.

CARRIED

3rd Reading

2004-227 Bradley-Dupuis: THAT By-law 2004-114Z be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Gainer - Fitness Instructor

Councillor Gainer submitted a petition to the City Clerk, signed by approximately thirty (30) members of a fitness group in Walden. The petition requests that the City of Greater Sudbury reinstate their fitness instructor, an employee of the City of Greater Sudbury, who was recently given Notice of Termination, due to age.

With the concurrence of Council, Councillor Caldarelli requested that staff report back to Council within one month, listing the positions that could not be filled, once an employee at the age 65+, was terminated.

Mr. Mieto advised Council that a report will be on the June 2004 Priorities Agenda containing a policy statement which will give staff direction to act on the Retirement Age Policy.

QUESTION PERIOD

Advertising - Echo Journal Councillor Bradley stated that the Echo Journal has been slowly losing business, and requested that staff continue to use this paper for advertising purposes.

The Chair advised Council that the Manager of Corporate Communications and French-language Services would look into this matter.

C.C. 2004-04-29 (10TH)

(17)

Mayor	City Clerk		
	CARRIED		
Adjournment	2004-228 Berthiaume-Bradley: THAT this meeting does now adjourn. Time: 9:35 p.m.		
	Mr. Wuksinic confirmed that revenue was 25% less than last year and if the decrease continues the shortfall will have an impact on the 2004 budget.		
Sudbury Racetrack <u>Slots</u>	Councillor Berthiaume asked the General Manager of Corporate Services if this years' decrease of funds from the Slots had an impact on the budget.		
	Mr. Belisle advised Council that they were ready to begin the work. He also advised that some work will be contracted out and some performed by City crews.		
Tree Pruning	Councillor Callaghan asked the General Manager of Public Works when tree pruning was scheduled to begin.		
	No response was requested by Councillor Callaghan.		
<u>Canine</u>	Councillor Callaghan stated that a person in his Ward was attacked by a dog and requested that Council address this issue. He felt that the owners of such an animal must be held accountable and that a Vicious Dog By-law be implemented.		
Greater Sudbury <u>Hydro</u>	Councillor Callaghan asked that staff look into the telephone system that is currently being utilized by Greater Sudbury Hydro. He stated that customers constantly get a busy signal and questioned why a telephone system with a call sequence could not be implemented.		

THE THIRTEENTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber Tom Davies Square Thursday, April 29, 2004 Commencement: 4:00 p.m.

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig (A 4:10 p.m.); Dupuis; Gainer (A 4:44 p.m.); Gasparini (A 4:25 p.m.); Kett (A 5:45 p.m.); Rivest; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; A. Stephen, General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Supervisor of Accounting Services; D. Bergeron, Co-ordinator of Internal Audits/Performance Measurement; E. Stankiewicz, Budget Co-ordinator; S. McCullough, Internal Auditor; D. Dumontelle, Budget Technician; S. Vrbanac, Solicitor, Legal Services; K. Khan, Business Analyst; T. Mowry, City Clerk; A. Hache, Deputy City Clerk; C.J. Caporale, Council Secretary; K. Bowschar-Lische, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

PRESENTATIONS/DELEGATIONS

Order of Agenda

The Committee agreed to deal with Item 3 (Value-for-Money Audit)

at this time.

Item 3 Value-for-Money Audits - 2003 and 2004 Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Value-for-Money Audits - 2003 and 2004 was received.

Report entitled "Review and Evaluation of the Wanapitei Water Treatment Plant" was previously circulated on 2004-03-05.

An Electronic Presentation was given by Dean Bergeron, Co-ordinator of Internal Audits/Performance Measurement. He reviewed the 2003 Value-for-Money audit results for the Wanapitei

PRESENTATIONS/DELEGATIONS (continued)

Item 3 Value-for-Money Audits - 2003 and 2004 (continued)

Recess

Item 2

Process

Reconvene

2004 Property Tax

Policy - Educational

Water Treatment Plant. The results show the Plant operates effectively and efficiently, using a proven technology. Mr. Bergeron reviewed options and selection of the 2004 Value-for-Money audit candidate. The following options were presented:

> Option A Water Distribution Option B Wastewater Collection

Option C Energy Costs

Option D Winter Roads Maintenance -survey of best practices, equipment and methods

Option E Winter Roads Maintenance - impact of quality standards (bare road policy) on

costs.

Discussions ensued and the following recommendation was presented:

2004-53 Dupuis-Berthiaume: THAT a Value-for-Money Audit be conducted, under the direction of the Co-ordinator of Internal Audit / Performance Measurement, in the area specified as Option C with Option D to be completed at a later date.

CARRIED

Council directed the Co-ordinator of Internal Audits/Performance Measurement to complete Option "C" first and then, time permitting, pursue the items listed in Option "D".

At 4:55 p.m., the Finance Committee recessed.

At 5:01 p.m., the Finance Committee reconvened.

Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Property Tax Policy -Educational Process was received for information only.

An Electronic Presentation was given by John Hughes, Hemson Consulting Ltd. He reviewed how properties were assessed, the role of the municipality in tax policy and what tax policy issues are important for the City of Greater Sudbury for 2004.

Mr. Hughes also outlined the three main approaches MPAC uses to value properties:

- sales approach
- income approach
- cost approach

FINANCE (13th) 2004-04-29

PRESENTATIONS/DELEGATIONS (continued)

Item 2
2004 Property Tax
Policy - Educational
Process
(continued)

Mr. Hughes explained the various classes of properties, how assessments can be appealed, tax policies, property class tax ratios and how tax rates are calculated.

ROUTINE MANAGEMENT REPORTS

Item 4 2004 Reserves, Reserve Funds and Trust Funds Report Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2004 Reserves, Reserve Funds and Trust Funds Report was received.

An amendment to the report was distributed to Committee Members at the meeting and explained by the General Manager, Corporate Services.

The following recommendation was presented:

2004-54 Berthiaume-Dupuis: THAT recommendations contained in the 2004 Report on Reserves, Reserve Funds and Trust Funds, from the General Manager of Corporate Services and dated 2004-04-23, as amended, be approved, and By-law 2003-110F be amended accordingly.

CARRIED

CORRESPONDENCE - INFORMATION ONLY

Item 5 Projected 2003 <u>Year-End Position</u> Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Projected 2003 Year-End Position was received for information only.

Item 6 2003 Unaudited Reserves Report Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding 2003 Unaudited Reserves Report was received for information only.

Adjournment

2004-55 Berthiaume-Dupuis: That this meeting does now adjourn.

Time: 6:00 p.m.

CARRIED

Councillor Ted Callaghan, Chair	City Clerk	

FINANCE (13th) 2004-04-29

(3)



MINUTES - FOURTH MEETING SUDBURY & DISTRICT BOARD OF HEALTH BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT THURSDAY, APRIL 15, 2004 AT 1:30 P.M.

BOARD MEMBERS PRESENT

C. Berthiaume

F. Bidal

M. Dennis

R. Dupuis

I. Edwards

L. Gamble

J. Gasparini

R. Pilon

A. Rivest

BOARD MEMBERS REGRETS

F. Calderelli

E. Gainer

P. Kinoshamed

BOARD MEMBERS ABSENT

K. Noland

STAFF MEMBERS PRESENT

B. Fortin

S. Siren

L. Picard

M. Tessier (Secretary)

J. GASPARINI PRESIDING

1.0 **CALL TO ORDER**

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

The Board Chair made note of the following correspondence regarding the official appointment of K. Noland, as well as the correspondence received from the City of Greater Sudbury under the Addendum regarding M. Dennis' citizen appointment to the Sudbury & District Board of Health. Both members were warmly welcomed to the Board of Health.

i)

Re:

Appointment - Sudbury & District Health Unit Board

Letter from:

The Corporation of the Township of Central Manitoulin dated

December 30, 2003

3.0 **DECLARATION OF CONFLICT OF INTEREST**

None.

4.0 DELEGATION / PRESENTATION

i) Access and Equity

- Lisa Mills, Manager, Health Protection
- Nancy Lacasse, Manager, Health Promotion
- Susan Snelling, Program Evaluator, Resources, Research, Education and Development

L. Mills, N. Lacasse and S. Snelling were introduced and welcomed. Presenters gave an overview of the health unit's commitment to fulfilling our mandate and strategic direction vis-à-vis the provision of accessible and equitable public health programs and services to our communities.

Questions were entertained and the presenters were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Third Meeting - March 18, 2004

38-04 APPROVAL OF MINUTES - MARCH 18, 2004

Moved by Edwards - Pilon THAT the minutes of the Board of Health meeting of March 18, 2004 be approved as circulated.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) April 2004 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe provided highlights from the recent federal budget referencing public health. She indicated that further was expected in the May provincial budget announcement.

The Ministry of Health and Long-Term Care is planning to release the interim report from Mr. Justice Archie Campbell next week on the investigation into the outbreak of Severe Acute Respiratory Syndrome (SARS) in Ontario last year. It is expected that further updates will be provided at the next board meeting.

Comments and questions were entertained following the divisional highlights. Dr. Sutcliffe invited board of health members to contact her prior to board meetings should there be any questions for clarification from her report.

39-04 ACCEPTANCE OF REPORT

Moved by Pilon – Edwards: THAT the Report of the Medical Officer of Health for the month of April 2004 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

43

- i) Items for Discussion
 - a) Group Health Benefit Provider

Dr. Sutcliffe gave an outline of the briefing note distributed in today's agenda package regarding the transfer of its group health and dental benefit program to Green Shield Canada.

40-04 SUDBURY & DISTRICT HEALTH UNIT GROUP BENEFIT PROVIDER

Moved by Gamble – Dennis: THAT the Board of Health approves the transfer of the Sudbury & District Health Unit group health and dental benefit program from Maritime Life to Green Shield Canada.

CARRIED

b) Non-Union Group Benefits

Changes made to the non-union group benefits policy are housekeeping in nature to reflect the change in group health benefit provider.

41/04 NON-UNION GROUP BENEFITS POLICY

Moved by Dupuis - Bidal THAT the Sudbury & District Board of Health approved the revised Non-Union Policy & Procedure Manual group benefits policy NU-III-40.

CARRIED

c) Tobacco Public Opinion Survey Results – Executive Summary

The survey results from the municipalities of Markstay-Warren, French River, Killarney and St-Charles, the Town of Espanola, and the Township of Nairn & Hyman and Spanish-Sables were recently released during a press conference and demonstrated strong support for stricter tobacco by-laws in the Sudbury and Manitoulin Districts. The results and recommendations are being shared with the seven municipal councils for their tobacco by-law deliberations.

ii) Correspondence

a) Sudbury & District Board of Health Motion #06-04 Re: Advocacy for GST Exemption

No discussion.

b) Sudbury & District Board of Health Letter Re: Implementation of Provincial Legislation for 100% Smoke-free Public and Work Places

No discussion.

c) Provincial Funding for Public Health Services

No discussion.

d) Sudbury & District Board of Health Motion #20-04 Re: Equitable Public Health Programs and Services in Ontario

No discussion

e) Sudbury & District Board of Health Motion #06-04 Re: GST and PST Exemptions

No discussion.

f) Endorsement of the Board of Health for the Grey Bruce Health Unit Resolution – Reinstatement of the Canadian Task Force on Preventive Health Care

No discussion.

g) Logal Rublic Health Budgets

Nà discussion.

42-04 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Bidal - Dennis: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

i) EC Minutes

February 4, 2004 February 12, 2004 March 10, 2004

ii) Community Health Connections

December 2003/January 2004

Tabled for information.

10.0 ADDENDUM

43-04 ADDENDUM

Moved by Edwards - Pilon: THAT this Board of Health deals with the items on the Addendum.

CARRIED

Board of Health Meeting – Unapproved Minutes April 15, 2004 Page 5 of 7

i) Re:

Appointment - Sudbury & District Health Unit Board

Letter From:

City of Greater Sudbury Council Secretary Dated April 5, 2004

Previously addressed under the Roll Call.

ii) Re:

Smoke-Free By-Law 2002-300

Presentation:

Shelley Westhaver, Project Manager, Tobacco Action Team Long-Term Care Facilities/Senior's Residences in the City

of Greater Sudbury with Designated Smoking Rooms

Q & A's:

Listing:

City of Greater Sudbury By-law 2002-300 as it relates to

Long-Term Care and Rest and Retirement facilities

Dr. Sutcliffe provided Board members with an overview of the City of Greater Sudbury Smoke-Free By-law and the impending elimination of all previously approved designated smoking rooms. S. Westhaver was welcomed and provided a presentation on the issues related to this last phase of by-law implementation on long-term care and test and retirement facilities.

Comments and questions were entertained

A review of and discussion regarding the City of Greate Sudbury Smoke-Free Public Places and Work Places By-Law and other policy and legislation affecting smoking in long-term care facilities and rest and retirement homes were held. Board members recognized the work that the health unit has already sone with these homes/facilities and identified the need for further smoking cessation supports.

44-04 SUPPORT FOR SMOKING CESSATION WITHIN LONG-TERM CARE FACILITIES AND REST AND RETIREMENT HOMES

Moved by Edwards - Pilon: WHEREAS on April 17, 2002, the Sudbury & District Board of Health recommended that the City of Greater Sudbury implement a 100% smoke-free by- law, which prevents smoking in all public places and workplaces; and

WHEREAS on November 14, 2002, the City of Greater Sudbury Council unanimously passed a 100% smoke-free public places and workplaces by-law, effective May 31, 2003; and

WHEREAS the City of Greater Sudbury Smoke Free Public Places and Workplaces By-law provided a one-year exemption to June 1, 2004 for all public places with approved Separately Ventilated Designated Smoking Rooms (SVDSRs); and

WHEREAS smoking-related health and safety concerns are widely recognized in the long-term care setting such that Long-Term Care Facilities (LTCF) and Rest and Retirement Homes have long been subject to additional policy and legislative restrictions prohibiting or restricting smoking; and

WHEREAS research indicates that SVDSRs are ineffective in removing healthharming toxins from second-hand smoke from the workplace air; and

WHEREAS the removal of SVDSRs within Long-term Care Facilities and Rest and Retirement Homes provides a healthy and safe environment, affording all workers within the City of Greater Sudbury the same level of protection; and

WHEREAS staff from the Sudbury & District Health Unit has been working with interested LTCFs since fall 2002 to assist them in their preparation for the June 1. 2004 deadline; and

WHEREAS the Sudbury & District Health Unit recognizes that tobacco addiction is a chronic relapsing disorder that requires ongoing cessation efforts and supports;

WHEREAS the Sudbury & District Health Unit recognizes that there are barriers to accessing effective smoking cessation treatment:

THEREFORE BE IT RESOLVED that the Sudbury & District Board of Health directs the Medical Officer of Health to enhance the health unit's smoking cessation programming with Long-term Care Facilities and Rest and Retirement Homes; and

FURTHER THAT the Sudbury & District Board of Health advocates to the Minister of Health and Long-Term Cake for accessible effective smoking cessation treatment for residents of Long-term Care Facilities and Rest and Retirement Homes; and

FURTHER THAT vination be forwarded to mayor and council of the City of this Greater Sùdbur

CARRIED

iii) Re:

Letter From:

Advocacy Against Privatization of the LCBO

Premier of Ontario Dated April 5, 2004

No discussion.

iv) Re: Oxford County Council Supporting the Sudbury &

District Board of Health Resolution #20-04 Re: Equitable

Public Health Programs and Services in Ontario

Letter From:

County of Oxford Dated March 16, 2004

No discussion.

v) Re: Report Calls for Urgent Action in Schools to Address Poor

Nutrition in Children and Adolescents

Media Release From: Ontario Society of Nutrition Professionals in Public Health

Dated

March 2004

No discussion.

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vi)

Re:

Invitation to Eat Smart! Award Ceremony

Date:

May 20, 2004

Board members are invited to celebrate this year's Eat Smart! Award Ceremony on Thursday, May 20, 2004 at the Market Square, Sudbury. Members are asked to contact M. Tessier on or before May 6, 2004 to confirm their attendance and availability to present the awards for their area. M. Tessier will provide members with a list of establishments receiving an award.

vii)

Re:

Workplace Wellness Newsletter

Date:

Spring 2004

No discussion.

11.0 ANNOUNCEMENTS/ENQUIRIES

No announcements or enquiries.

12.0 IN CAMERA

45-04 IN CAMERA

Moved by Dennis Bidal: That this Board of Health goes in camera. Time: 2:55 p.m.

R. DUPUIS PRESIDING

13.0 RISE & REPORT

46-04 RISE & REPORT

Moved by Bidal - Gamble: That this Board of Health rises and reports. Time: 3:00 p.m.

CARRIED

One personnel matter was discussed in-camera from which no motion emanated.

J. GASPARINI PRESIDING

14.0 ADJOURNMENT

47-04 ADJOURMENT

Moved by Berthiaume - Pilon: THAT we do now adjourn. Time: 3:00 p.m.

CARRIED

(Chair)	(Secretary)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, April 21, 2004

Room C-11

Tom Davies Square

Commenced: 7:00 p.m. Adjourned: 8:14 p.m.

PRESENT:

Ron Bradley, Chairman

Aaron Beaudry Gerard Dalcourt

Bob Rogers, Vice-Chairman

Russ Thompson

ALSO PRESENT:

A. Bonnis

P. Sajatovic

COMMUNICATIONS:

L. Reynolds

R. Dupuis

- 1. Chair Bradley opened the meeting.
- 2. No declarations of conflict were declared.
- 3. Adoption of Minutes
 - a) March 23, 2004

An error on page 3 of the minutes was noted with regard to the date of the April, 2004 General Board meeting. No other questions were raised, and the following resolution was passed.

Resolution 2004-26

Rogers - Bradley

That the minutes of the March 23, 2004 General Board meeting, as duplicated and circulated, be approved, subject to the correction noted on Page 3 of the minutes.

Carried.

4. General Business

a) Report on Special Capital Infrastructure Projects

Detailed information was presented to members on the four projects undertaken by the N.D.C.A. from October, 2003 to March, 2004. The four projects are:

- 1. Maley Dam Safety Review
- 2. Maley Dam Emergency Preparedness/Response Plan
- 3. Maley Dam Flashboards Retrofit, and
- 4. Junction/Nolin Creeks Box Culvert Investigation.

It was noted that the projects have been completed on time and within budget. Further, it was decided that the N.D.C.A. would be making a request to appear before the City of Greater Sudbury's Priorities Committee in May or June, 2004, to make a presentation on the outcomes of the projects. Members felt it important that this be done due to the fact that the City provided a share of the local funding required and because we may have to request assistance from the City for future projects if the Province continues with this capital maintenance infrastructure program for Authorities.

b) N.D.C.A. 2004 Budget

As a result of decisions taken by the City of Greater Sudbury in arriving at a final 2004 budget, the N.D.C.A. budget, previously approved, had to be revised. The City was not able to provide all the special capital funding requested by the N.D.C.A. for 2004. Therefore, the changes to the N.D.C.A. budget were outlined to members, and the following resolution was presented.

Resolution 2004-27

Rogers - Beaudry

That the revised 2004 N.D.C.A. budget is hereby approved in the total amount of \$763,426,

AND FURTHER that the regular municipal levy is \$254,410, with a special Capital Projects allocation of \$175,000 from the member municipality.

Carried.

c) Spring Runoff Update

N.D.C.A. staff reported on the spring runoff period to date. It was noted that conditions have been favourable for a controlled runoff. In the past week, measurable rainfall has been received which has increased levels and flows in many watercourses, however, no major problems have been experienced. Should no major unexpected weather events occur in the near term, the N.D.C.A. will likely be able to declare the spring runoff period has passed by the end of April.

d) <u>Conservation Ontario Council Meeting Report</u>

Chair Bradley and A. Bonnis reported on the two days of Conservation Ontario meetings held on April 19th and 20th in Toronto. Some of the highlights included

the election of officers for 2004-2005; Source Protection Planning; planning for the Biennial Tour to be held in Thunder Bay in September, 2004; a report from the Ministry of Natural Resources, etc. On April 20th, a Strategic Planning workshop was held to discuss the future directions and priorities of Conservation Ontario and the 36 Authorities. A summary report on the outcomes of the workshop will be distributed to all Authorities and more work is to be done on this issue throughout 2004.

e) Response to Source Protection Plan White Paper

A copy of the response to the White Paper on Watershed-Based Source Protection Planning, submitted by the N.D.C.A. on behalf of its Sudbury partners, was given to members. Vice-Chair Rogers and staff summarized the work locally that went into preparing the report. The N.D.C.A. will keep the community partners updated on the issue and will await further direction on how the Province intends to move forward with Source Protection Planning.

5. In-Camera Property Matters

Resolution 2004-28

Dalcourt - Thompson

That we go in camera at 7:52 p.m.

Carried.

At 8:10 p.m. the Chair rose to report that two property matters had been discussed and that two resolutions would be forthcoming.

Resolution 2004-29

Rogers - Beaudry

That the N.D.C.A. hereby accepts the Agreement of Purchase and Sale, dated March 31, 2004, from Gerry and Helene Landry, for the purchase price of \$40,000 Canadian dollars, and subject to certain conditions outlined by the buyer,

AND FURTHER that the final disposition of the property, described as Unit A, Plan D-109, Parcel 33700, Concession 1, Lot 10, Garson Township, will be subject to the following conditions:

- a) The Buyer must provide the N.D.C.A. with a new registered Survey Plan for the property.
- b) The property is to be sold to the Buyer "as-is".
- c) The approval of the Minister of Natural Resources is required to sell the property.
- d) The Buyer will pay all costs (legal, etc.) to complete the transaction.

e) No fill material will be placed anywhere on the property below ground elevation 276.0 metres, due to potential bank stability problems and the need to protect the water storage area on the property,

AND FURTHER that the funds derived from this land sale be placed in the N.D.C.A.'s Flood Forecast System Capital Improvements Reserve.

Carried.

Resolution 2004-30

Dalcourt - Thompson

That the Nickel District Conservation Authority hereby agrees to sell a piece of property to Mr. Andrew Caruso, for the purchase price of \$19,500, as outlined in the appraisal report prepared by Appraisals North Realty Inc.,

AND FURTHER that the final disposition of the property, described as Part of Parcel 30495, Concession 1, Lot 12, Neelon Township, will be subject to the following conditions:

- a) The Buyer must provide the N.D.C.A. with a new registered Survey Plan for the property.
- b) The property is to be sold "as-is".
- c) The approval of the Minister of Natural Resources is required.
- d) The Buyer will pay all costs (legal, etc.) to complete the transaction,

AND FURTHER that the funds derived from the land sale be placed in the N.D.C.A.'s Lake Laurentian Maintenance Reserve.

Carried.

6. New Business

a) Next Meeting

The next General Board meeting is scheduled for Wednesday, May 19, 2004, at 7:00 p.m., in Room C-11, Tom Davies Square.

No other business was transacted.

7. Adjournment

Resolution 2004-31

Thompson - Rogers

That we do now adjourn.

Carried.

2ND MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Tuesday, March 16, 2004

Sudbury Metro Centre Board Room

A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M. A. DAVEY IN THE CHAIR.

PRESENT

G. Robicheau, J. Arnold, J. Gasparini, B. Conlin, R. Hirani, C. Schut, L. Reynolds

REGRETS

T. Anselmo, M. Palumbo, J. Fiorino

ALSO PRESENT

M. Luoma

- Executive Director

DECLARATIONS OF CONFLICT

None Declared.

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

C-1 07-04 Robicheau-Hirani

THAT the minutes of the 1st Meeting of the Board of Directors, dated March 2, 2004, as duplicated and circulated, be hereby accepted.

CARRIED

BUSINESS ARISING FROM MINUTES

C-2 Budget

Tabled to later on the Agenda.

C-3 Zellers Closure

R. Hirani provided a status update, indicating that there is not expected to be any extension from the announced date of closure.

Mr. Hirani also advised that negotiations for the **Theatres** are progressing well and the opening date is expected to be September.

PART 2 - REGULAR AGENDA

REGULAR BUSINESS

R-1 Chair's Report TABLED

R-2 Executive Director's Report

Copies of the Executive Director's Report, highlighting activities over the months of January and February were previously circulated. This report provides a summary of the weekly 'Updates' that are circulated to Directors. Questions were invited, further to which the following resolution was presented:

08-04 Robicheau-Gasparini

THAT the Executive Director's Report for January/February 2004, as duplicated and circulated, be hereby accepted. **CARRIED**

R-3 Annual General Meeting

M. Luoma reviewed details of the meeting scheduled for Wednesday, March 17th, including:

- Agenda
- format
- Guest Speakers
- Community Partner Recognition
- Annual Report & information package
- expected attendance

Information was previously circulated.

R-4 Other

OBIAA Conference

Further to previous Board discussion and direction, the following resolution was presented:

09-04 Conlin - Gasparini

THAT the following be approved to attend the 2004 Ontario Business Improvement Area Association Conference, March 21-23, in Waterloo:

- Maureen Luoma Executive Director
- Brian Kuczma Program Co-ordinator
- Gary Robicheau Director
- Ray Hirani Director

AND FURTHER THAT expenses shall be covered, including registration, travel, accommodations, meals. **CARRIED**

GSDC Presentation - Strategic Plan

It was agreed to invite representatives to make a presentation at the next meeting of the Board ... Tuesday, April 27th - 6:00 p.m.

It was further noted that this would also be an appropriate time for J. Arnold to make a brief presentation on the DVDC (Durham Village Development Corporation).

'Community Auditorium'

M. Luoma advised that she recently attended a community stakeholder meeting, hosted by the GSDC, to discuss this project. Other Directors were also in attendance, including: J. Arnold (as GSDC Director) and M. Palumbo (as Chair, MFM).

Both J. Arnold and M. Luoma noted that it was a very positive meeting and that discussion is still only in a very preliminary stage. Directors will be updated as discussions progress.

Community Builders' Awards Dinner

Directors were advised that the 1st Awards Dinner, hosted through Northern Life, is scheduled for April 7th, Ramada Inn. Directors were invited to indicate their interest in attending with the Executive Director.

Partnership Opportunities

- J. Arnold suggested contacting Rio Can re opportunities for cross promotion between the Power Centre and Downtown, citing Huntsville as an example of such a 'partnership'.
- J. Arnold also advised members of the status of their building at the corner of Elm/Durham Streets, noting that the top 2 floors are now rented out as a sound studio and used by various artists. M. Luoma further added that information as a result of a recent meeting with new business owners (opening in May). There is an interest in the youth of our community to both stay and develop their careers here if the opportunity is here.

Budget

A. Davey advised of meeting with the Board's Auditor and Bookkeeper re 2003 and new format for 2004. Copies of the Financial Report for 2003 was circulated and reviewed. Members were reminded that it was the Board's policy to have a 6 month Interim Review undertaken (June 2003). Mr. Davey noted that he will be presenting an overview of the Board's position at the AGM, together with the plans for 2004.

Further to discussion, the following resolution was presented:

10-04 Arnold - Conlin

THAT the Financial Statements for the year 2003, prepared by FCR, and duplicated and circulated, be hereby accepted.

CARRIED

M. Luoma advised of two (2) additional motions that are required (both by the Board and at the AGM) related to Reserves, and presented the following resolutions:

11-04 Gasparini - Schut

WHEREAS the Chargeback Reserve, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment, is currently at \$42,449;

BE IT RESOLVED THAT the Board of Directors of Sudbury Metro Centre approves maintaining the Chargeback Reserve at that amount.

CARRIED

12-04 Hirani - Conlin

THAT the Board of Directors of Sudbury Metro Centre approves maintaining the Special Projects Reserve, established in 1987, in the preparation of specific Major Projects in the Downtown. **CARRIED**

NEXT MEETING

Directors agreed to the following regular monthly meeting schedule:

4TH TUESDAY ... 6 P.M.

Next Regular Meeting of the Board will be held on Tuesday, April 27th ... 6 p.m.

<u>ADJOURNMENT</u>

13-04 Hirani

THAT we do now adjourn. Time: 9:25 p.m.

CARRIED

Chair

Executive Director

ANNUAL GENERAL MEETING OF SUDBURY METRO CENTRE

Market Square

Wednesday, March 17, 2004 ... 6:30 p.m.

J. FIORINO IN THE CHAIR.

PRESENT

A. Davey, J. Arnold, B. Conlin, C. Schut, G. Robicheau, J. Gasparini, L. Reynolds

REGRETS

T. Anselmo, M. Palumbo, R. Hirani

ALSO PRESENT

Staff

M. Luoma (Executive Director), B. Kuczma (Program Co-ordinator), L. Larocque (Administrative Assistant)

Members

Property Owners and Businesses

City Reps.

Councillor C. Berthiaume, P. Aitken, B. Lautenbach

Media

Sudbury Star, MCTV, Le Voyageur

WELCOME & INTRODUCTIONS

M. Luoma welcomed everyone and thanked Stella's Café for catering the dinner, as well as 'Lynda Maree & Steve' for providing the wonderful music background.

Following introductions of the Board of Directors, J. Fiorino was invited to take the role of 'Chair' and 'MC' for the evening.

EVENING OVERVIEW

J. Fiorino advised that the main purpose of the evening was to present highlights of 2003, plans for 2004, as well as financial and budget information, including the 2004 Budget approval. Information related to Annual Report, etc. was distributed to all in attendance.

In addition, a number of special guests will be presenting.

ANNUAL GENERAL MEETING - BUSINESS PORTION

Member Survey ...

P. Seccaspina provided a brief overview of the results of the Member Survey conducted in December 2003, noting that there is an improved confidence and a sense of optimism with respect to the Downtown. The following are some highlights:

- the negative overall experience numbers continue to decrease
- almost seven in 10 think the Downtown is changing for the better
- 77% would recommend the Downtown
- 81% see themselves operating in the Downtown for the foreseeable future
- almost half of property owners plan to renovate or expand
- 43% plan to hire additional staff
- parking continues to be the main concern among businesses, but this issue has been dropping in intensity sine 2000. Six in 10 are concerned with the appearance of the Downtown.
- areas where concern has increased were related to roads and maintenance and policing. However, there was a significant drop in the percentage of respondents that are concerned with shopping and the level of service in the Downtown.
- Respondents most want to have 'Downtown Sudbury' market the area.

2003 Highlights ...

- J. Fiorino referred to page 2 of the Annual Report, noting such projects as:
- Christmas Parking Elves
- Elgin Street Phase 2 Beautification (to be completed this year)
- special events ... including 2 new major events and numerous new events at Market Square
- approximately 150,000 attended/participated in the many Downtown activities over 2003
- safety & security issues/concerns
- Farmers' Market/Market Square
- 'Community Partners' ... an area that continues to be strengthened (as outlined in the report)

Financial Overview - & - 2004 Program ...

A. Davey, Treasurer, was introduced to provide an overview of the Financial Statements (2003) and the 2004 Program & Budget, including:

- outlining of Board procedure ie 6 month 'Interim Review' and year end audit both prepared by FCR
- review of 2003 Revenue and Expenditures (as per the 2003 Audit)
- review of 2004 details
- both the 2003 and 2004 information was contained in the Annual Report and Information Package previously distributed to those in attendance

2004 Program Approval ...

Following the above presentation, the Executive Director was called upon to present the required resolution for General Membership approval, as follows:

1)2004 Operating Budget:

AGM-04-01

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Wednesday, March 17, 2004, approves a 2004 Operating Budget of \$427,000, for the purpose of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT \$27,000 of this Budget will be carried over from the 2003 Operating Budget Surplus;

AND FURTHER THAT a levy request in the amount of \$400,000 be made to City Council - that request being the same as 2002 and 2003.

CARRIED UNANIMOUSLY

2Chargeback Reserve:

THAT the General Membership of Sudbury Metro Centre approves maintaining the Chargeback Reserve for 2004, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment;

AND FURTHER THAT this Reserve be maintained at its current level of \$42,449. CARRIED UNANIMOUSLY

3Reserve Fund:

THAT the General Membership of Sudbury Metro Centre approves maintaining the Reserve Fund, established in 1987, in the preparation of specific Major Projects in the Downtown. **CARRIED UNANIMOUSLY**

GUEST PRESENTATIONS

- J. Fiorino then invited the following Guests to make brief presentations:
- Police Chief Ian Davidson
 - spoke on the issues/concerns of safety & security and the various programs, initiatives and partnerships that have been developed between the Polices Services and Sudbury Metro Centre
- Leanne Benner and Tara Blair ... March Entertainment
 - spoke on the growth of the 'Chilly Beach' television series over the last year
 - ▶ also spoke of their support to Downtown and to Sudbury ... as new residents in the community (June 2003)
- Jane Cameron & Muiriel MacLeod ... 'Shops on Upper Elgin' & 'Artists on Elgin'
 - spoke on the renovations and the new initiative of the approximately 20 local artists, including the strong public support and encouragement to continue this project
- Sirkka Ahokangas ... Sirkka's Fashions
- spoke of her 'history' in Downtown and the changes she has seen, specifically over the last year Guests were thanked and called upon to receive a small token of the Board's appreciation for taking their time to speak.

SPECIAL RECOGNITION - COMMUNITY PARTNERS

- J. Fiorino then provided an overview of a new partnership that was developed in 2003 with the Police Foundations Program of CDI College. Students of this program provide volunteer community hours and assisted Metro Centre with providing a security presence at Market Square, as well as a number of Downtown events (ie Blues For Food, Welcome Back, Winter Daze, etc.). It is hoped that this partnership will continue and develop over the coming year.
- J. Fiorino then called upon Chief Davidson to join him in presenting Mr. Rick Bulman (Senior Instructor with the Police Foundations Program CDI College) a token of the Board's appreciation for the support and participation in developing this partnership.

CLOSING REMARKS

J. Fiorino then thanked Members for attending, as well as for their support and participation in the various events, activities and programs of the Board and encouraged their continued participation.

ADJOURNMENT

There being no further matters to discuss, this meeting adjourned at 8:30 p.m.

Chair

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14 Tom Davies Square 2004-05-04

Commencement: 2:30 p.m. Adjournment: 2:50 p.m.

<u>DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN</u> THE CHAIR

Present

C. Mathieu, Manager of Waste Management; A. Sweetman, Sewer and Water Engineer; B. Falcioni, Roads and Drainage Engineer; L. Valle, Engineering Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-42 Landfill Site Management Systems Tenders for Contract 2004-42, Landfill Site Leachate and Landfill Gas Management Systems (estimated at a total cost of \$3,800,000.00) were received from the following bidders

TOTAL AMOUNT

\$5,275,689.14
\$3,788,934.74
\$4,102,804.26
\$4,161,230.00
\$3,953,141.80
\$3,468,398.55
\$4,053,837.31

BIDDER

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

The foregoing tenders were turned over to the Manager of Waste Management for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-27 Crack Sealing

Tenders for Contract 2004-27, Crack Sealing - Various Locations {estimated at a total cost of \$100,000.00} were received from the following bidders:

T.O.C. 2004-05-04 (1)

Contract 2004-27 (Continued)	BIDDER	TOTAL AMOUNT	
(continued)	Roadlast 2000 Inc. Road Savers 2000 Ltd. R.M. Belanger Ltd.	\$105,930.00 \$135,355.00 \$108,284.00	
	A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.		
	The foregoing tenders were turned over to the Roads and Drainage Engineer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.		
Contract 2004-6 Sanitary Sewer Re-Lining	Tenders for Contract 2004-6, Sanitary Sewer Relining - Various Locations {estimated at a total cost of \$305,000.00} were received from the following bidders:		
	BIDDER	TOTAL AMOUNT	

Sarp Sewer Matic Inc.	\$215,570.12	
Insituform Technologies Limited	\$312,329.58	
Northern Pipe Photgraphy Co. Ltd.	\$294,063.53	
Capital Commercial Pipe Services Ltd.	\$286,903.49	

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

The foregoing tenders were turned over to the Sewer and Water Engineer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract PWD04-19
<u>Tandem Diesel Trucks</u>

Tenders for Contract PWD04-19, Purchase of Six (6) Tandem Diesel Snowplow / Dump / Spreader Trucks {estimated at a total cost of \$1,200,000.00} were received from the following bidders:

T.O.C. 2004-05-04 (2)

Contract PWD04-19 (Continued)	BIDDER	MODEL	TOTAL AMOUNT
	Northland Truck Sales Northland Truck Sales	Bid A Bid B	\$1,366,062.00 \$1,339,980.00
	All North Truck Centre	Bid A	\$1,308,676.40
	Nickel City International	Bid A - Gingras Corriveau Bid B - Alliston Bid C - Larochelle Bid D - H.E. Brown Bid E - Champion	\$1,160,967.16 \$1,167,849.70 \$1,191,251.81 \$1,193,959.29 \$1,224,457.30
	Cambrian Truck Centre	Bid A - Gingras Corriveau Bid B - Alliston Bid C - Larochelle	\$1,172,046.83 \$1,178,929.38 \$1,198,081.44
	review and recommend would be prepared an	would be turned over to the dation. A report outlining d forwarded to the General copy of this report wou Services.	the recommendations eral Manager of Public
Adjournment	The meeting adjourned	d at 2:50 p.m.	
Chairman			Secretary

T.O.C. 2004-05-04 (3)

MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, MARCH 23, 2004
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 4:45 P.M.

RECEIVED

APR 2 9 2004

In Attendance:

HOUSING SERVICES

Mr. Alex Fex

- Chair

Mr. David Kilgour

Vice Chair

Mr. Ronald Bradley Mr. Anthony Fasciano

Board MemberBoard Member

Ms. Madeleine Rochon

Board Member

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Regrets:

Mr. Mart Kivistik

- Board Member

Mr. Earl Black

- Board Member

Ms. Rita Clifford

Board Member

Ms. Frances Caldarelli

Board Member (Recent Appointment to GSHC)

(Non-Voting)

Attending in a Staff Capacity:

Mr. Robert Sutherland

General Manager

Mr. Mark Scarfone

Manager of Operations

Mrs. Barb Dubois

Manager of Finance & Administration

Mr. Richard Munn

- Manager of Technical Services

Ms. Debbie Cleaver

Executive Assistant

(Recording Secretary)

Guest in Attendance:

Ms. Sandra Moskal

K.P.M.G. Accountants

(I) CALL TO ORDER

The Chair called the Regular Board Meeting to order.

(II) <u>DECLARATION OF CONFLICT OF INTEREST</u>

The General Manager declared a Conflict of Interest during the In-Camera session in regards to Motion 04-045.

There were no other conflicts of interest declared at this time.

(III) APPROVAL OF AGENDA

The agenda was reviewed and accepted as distributed.

Motion #-04-37

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) <u>APPROVAL OF MINUTES – Regular GSHC Board Meeting - FEBRUARY 24, 2004</u>

Motion #04-38

Moved by Mr. A. Fasciano and seconded by Mr. R. Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of February 24, 2004 be adopted as circulated."

CARRIED

(V) BUSINESS ARISING FROM THE LAST REGULAR MEETING

There was no Business Arising From the Last Regular Meeting to discuss at this time.

(VI) ACTION ITEMS

1) 2003 AUDIT REPORT

Ms. Moskal was in attendance and provided the Board Members with copies of Auditors' Report on Financial Information contained in the Annual Information Return and the Financial Statements of the Greater Sudbury Housing Corporation.

Ms. Moskal explained to the Members of the Board, the reporting format and the changes to the regulations. She indicated that, due to the liability attached to the Derivative Reports, KPMG had a general directive not to issue them for any Non-Profit Housing providers. She then provided a verbal summary to the submitted reports explaining that the GSHC came in under the total net bottom line by \$753,250. and has appropriate controls in place that work very well.

The Board commended the Staff on coming in underbudget for 2003.

Motion #04-39

Moved by Mr. D. Kilgour and seconded by Mr. A. Fasciano:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors accept, approve, and authorize for distribution, the submitted KPMG Audit Report for the 2003 Year Operations of the Greater Sudbury Housing Corporation."

CARRIED

(VI) ACTION ITEMS (Continued)

2) 5 YEAR PLAN FOR SHAREHOLDER'S AGM APPROVAL

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

The General Manager informed the Board members on the recommendation regarding the Ontarian Disabilities Act provided by Mr. Black and explained that he will include this suggestion in the 5 Year Plan.

Motion #04-40

Moved by Mr. D. Kilgour and seconded by Mr. A. Fasciano:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board approves the attached 5 Year Business Plan covering the years 2004 to 2009, for inclusion in the Annual General Report for subsequent submission to the sole Shareholder – the City of Greater Sudbury."

CARRIED

3) ANNUAL GENERAL MEETING REPORT APPROVAL

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-41

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approves the attached Annual General Meeting Report of the Greater Sudbury Housing Corporation covering the years 2001 to 2003, for submission to its sole Shareholder – the City of Greater Sudbury."

<u>CARRIED</u>

(VI) ACTION ITEMS (Continued)

4) NOTICE OF ANNUAL GENERAL MEETING

The General Manager informed the Members of the Board that the Annual General Meeting of the Greater Sudbury Housing Corporation Shareholder is recommended by the CGS Housing Services to be scheduled for Wednesday, April 14, 2004 at 6:00 p.m.

Motion #04-42

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors move that the Annual General Meeting of the Greater Sudbury Housing Corporation be held on Wednesday, April 14, 2004 starting at 6:00 p.m. in Room C11 at Tom Davies Square, 200 Brady Street, Sudbury, Ontario for the following purposes:

- 1) Approval of the Minutes of the Special Shareholder Meeting of September 23, 2003
- 2) Present Chair's Report
- 3) Presentation / Adoption of Audited Statements
- 4) Confirmation of New Board Members
- 5) Appointment of Auditors
- 6) To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

AND THAT the Chair of the Board of Directors of the Greater Sudbury Housing Corporation be appointed Chair of the Annual General Meeting of the Shareholder;

AND THAT the Secretary be authorized to prepare and issue notice of same, not less than 10 days and not more than 50 days before the meeting, to:

- a) to each shareholder entitled to vote at the meeting;
- b) to each director; and
- c) to the auditor of the Corporation."

CARRIED

(VI) ACTION ITEMS (Continued)

5) REPORT ON SOLIDARITY LODGE PROPERTY MANAGEMENT BID

The General Manager provided a verbal update on the Property Management Bid for Solidarity Lodge Seniors Apartments (Sudbury) Inc., explaining that to date he has not received notification from the Board of Solidarity Lodge as to whether they have made a decision of not with regards to the submitted property management bids.

(IX) MOVE TO IN-CAMERA SESSION

Motion #04-43

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the GSHC Board of Directors move incamera."

<u>CARRIED</u>

MOVE OUT OF CAMERA SESSION

Motion #04-44

Moved by Mr. D. Kilgour and seconded by Mr. A. Fasciano:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions resulted from the In-Camera session of the Board meeting.

Motion #04-045

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors approve a merit increase for Mr. J.R. Sutherland to step 2 of the pay grid and that his salary be adjusted accordingly effective January 1, 2004."

CARRIED

Motion #04-046

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"THAT the report on the CGS Provided Corporate Services and the GSHC / CGS GAP exercise be received for information."

<u>CARRIED</u>

Motion #04-047

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the GSHC Board of Directors approve staff's recommendation That, based on her satisfactory performance, Ms. Bonnie Reid receive a merit increase to the step 3 of the pay grid and that her salary be adjusted accordingly effective March 1, 2004."

CARRIED

The formal Board meeting adjourned due no longer having a quorum of the Board. The group that was still in attendance decided to proceed with the remainder of the agenda in an informal manner and decisions would be ratified at the next regular Board meeting.

(VII) REPORTS

1) Chair's Report

The Chair dispensed with his report.

2) General Manager's Report

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

3) Financial Report

The Members of the Board reviewed the Financial Report with the Manager of Finance & Admin. providing a verbal summary on the submitted report.

4) Technical Services Manager's Report

The Members of the Board reviewed the Technical Services Manager's Reports with the Technical Services Manager providing a verbal summary to the submitted reports.

5) <u>Tender Committees</u>

5a) Tender Opening Committee

The Members of the Board reviewed the submitted the minutes of the Tender Opening Committee meetings of February 4, 2004 and February 25, 2004 for information purposes.

5b) Public Tender Committee

The Members of the Board reviewed the submitted minutes of the Public Tender Committee meeting of February 5, 2004 for information purposes.

(VII) REPORTS

6) Tenant Placement Activity Report

The Members of the Board reviewed the Tenant Placement Activity Report with the Manager of Operations providing a verbal summary to the submitted report.

7) Operational Arrears Report

The Members of the Board reviewed the Operational Arrears Report with the Manager of Operations providing a verbal summary to the submitted report.

(VIII) ITEMS FOR INFORMATION

The following items were reviewed by the members in attendance.

- 1) CGS Council Report on GSHC Citizen Nominations
- 2) Housing Services 2004 Budget (includes GSHC)
- 3) Minutes of Labour/Management Committee Meeting of December 3, 2003
- 4) Minutes of Joint Health & Safety Committee Meeting of February 26, 2004
- 5) Summary of Minutes of Internal Review Committee Meetings of - February 10th, 17th, 24th, March 1st, 2nd, 4th, and 9th. 2004

(X) OTHER BUSINESS

There was no other business to discuss at this time.

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday, April 27, 2004 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING

The Meeting adjourned as there was no longer a quorum of the Board.

Meeting Adjourned: 6:30 p.m.

Alex Fex Chair Robert Sutherland General Manager

MINUTES OF THE SPECIAL BOARD MEETING OF THE GREATER SUDBURY HOUSING CORPORATION **HELD ON TUESDAY, APRIL 13, 2004** RECEIVED AT 100 GEORGES RESTAURANT AT 6:00 P.M.

APR 2 9 2004

HOUSING SERVICES

In Attendance:

Mr. Alex Fex Chair

Mr. David Kilgour Vice Chair

Mr. Ronald Bradley **Board Member** Mr. Anthony Fasciano **Board Member** Ms. Madeleine Rochon **Board Member** Mr. Mart Kivistik **Board Member** Ms. Rita Clifford **Board Member**

Regrets:

Mr. Earl Black **Board Member**

Attending in a Staff Capacity:

Mr. Robert Sutherland **General Manager**

Manager of Technical Services Mr. Richard Munn

Ms. Debbie Cleaver **Executive Assistant** (Recording Secretary)

(I) CALL TO ORDER

The Chair called the Special Board Meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

(III) APPROVAL OF AGENDA

The agenda was reviewed and accepted as distributed.

Motion #-04-48

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) BUSINESS ARISING FROM THE LAST REGULAR MEETING

As a result of losing quorum of the Board during the review of the Staff Reports at the Board Meeting of March 23, 2004, the Board ratified the staff reports that were presented and reviewed at the March 23, 2004 Regular Board Meeting.

Motion #04-49

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors ratify the approval of the following Staff Reports of as submitted at the March 23, 2004 Board meeting:

- (VII) 2) General Manager's Report
 - 3) Financial Report January 1, 2004 to February 29, 2004
 - 4) Technical Services Manager Report
 - 5) Tender Committee a)Tender Opening Committee February 4th & 25th, 2004
 b) Public Tender Committee February 5th, 2004
 - 6) Tenant Placement Activity Report February, 2004
 - 7) Operational Arrears Report February, 2004"

CARRIED

(V) OTHER BUSINESS

The Chair presented a small token to express appreciation for past volunteer service to each of the Board Members that are not renewing their term as a member of the GSHC Board.

The Board Members also expressed their appreciation on the commitment of Staff over their past term of office on the GSHC Board.

The Board was advised on the rescheduling of the Annual General Meeting to April 28, 2004.

The Members of the Board discussed and agreed that the Board Meeting for April will be held at the regularly scheduled time on Tuesday, April 27, 2004.

(VI) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday, April 27, 2004 at 5:00 p.m.

(VII) ADJOURNMENT OF MEETING

Motion #04-050

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

"RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned."

CARRIED

Meeting Adjourned: 6:30 p.m.

Robert Sutherland General Manager

MINUTES OF THE FIRST MEETING OF THE CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD

Friday, February 20, 2004 Main Branch

Commencement: 8:05 a.m. Adjournment: 10:10 a.m.

PRESENT

Councillor T. Callaghan (d. 8:50 a.m.); M. Holouka; V. Gutsch; S. Roy;

F. Cormier; V. Gilhula (d. 9:40 a.m.); J. Rodrigues

REGRETS

Councillor L. Reynolds

CITY STAFF

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

Libraries

DECLARATIONS OF PECUNIARY INTEREST

None

ELECTION OF THE CHAIR

The General Manager of Citizen and Leisure Services called the

meeting to order.

The Board approved a three-year term of office for the Chair of the Board. Councillor Callaghan nominated M. Holouka. Nominations were closed and M. Holouka accepted the position.

Callaghan/Roy Resolution No. 2004-01

That Marte Holouka be appointed Chair of the Greater Sudbury Public Library Board for the 3 year term ending November 30, 2006.

CARRIED

MARTE HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

ELECTION OF VICE CHAIR

Councillor Callaghan nominated V. Gutsch as Vice Chair of the Board.

Nominations were closed and V. Gutsch accepted the position.

Callaghan/Roy Resolution 2004-02

That Verna Gutsch be appointed Vice Chair of the Greater Sudbury Public Library Board for the 3 year term ending November 30, 2006.

CARRIED

MINUTES

The following motion was presented:

Gutsch/Roy Resolution 2004-03

That the minutes of the Twenty-Second Meeting of the Greater Sudbury Public Library Board held on December 18, 2003, be adopted. **CARRIED**

PRESENTATIONS

Board Orientation Manual

The Director of Libraries and Citizen Services reviewed the board orientation manual with the members highlighting board policies, the Branch Space Needs Study, the Public Library Act and statistics. A question and answer period took place throughout the review. It was a consensus of the Board that the next meeting would be held March 18, 2004, at 3:00 p.m. at the Main Branch. The Director to prepare a list of future meeting dates for the next meeting.

2004 Budget

The General Manager gave an overview of the Libraries and Citizen Service Department 2004 Current Budget. The presentation detailed current budget highlights, along with budget options. A question and answer period took place after which the Board members discussed the library budget option. The board concurred that the library option to reduce the number of hours of service at Chelmsford and Lively CSC/Libraries by 11 hours from 65 hours per week to 54 hours per week was achievable.

The Chair advised that the Board's recommendation on the budget option would be provided to City Council through Councillors Callaghan and Reynolds. The Chair to also prepare a letter to Council regarding the Board member's recommendations on the library options.

REPORTS

Report dated February 5, 2004, from the General Manager of Citizen and Leisure Services regarding Greater Sudbury Library accomplishments since amalgamation.

The report was deferred to the next meeting.

NEW BUSINESS

A brief discussion ensued regarding protocol for board members when responding to questions from the public and the media.

ADJOURNMENT

Cormier/Gutsch Resolution 2004-04

That this meeting does now adjourn. Time 10:10 a.m.

. Holonk.

MINUTES OF THE SECOND MEETING OF THE CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD

March 18, 2004 Main Branch Commencement:

3:05 p.m.

Adjournment:

5:45 p.m.

PRESENT

V. Gutsch; S. Roy; F. Cormier; V. Gilhula J. Rodrigues

REGRETS

Councillor L. Reynolds; Councillor T. Callaghan; M. Holouka

CITY STAFF

R. Henderson, Director of Libraries & Citizen Services; D. Kennedy, Administrative Assistant-Director of Libraries & Citizen Services; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; R. Clouthier, Manager-North Citizen Service Centres and

Neighbourhood Libraries

ALSO PRESENT

D. Wilkinson, L. Bryant, M. Mueller

DECLARATIONS OF

PECUNIARY INTEREST

None

VICE-CHAIR VERNA GUTSCH IN THE CHAIR

The Chair welcomed everyone to the meeting.

With the concurrence of the members of the Board, the order of the agenda was changed to allow a presentation by Mr. Derek Wilkinson,

Friends of the City of Greater Sudbury Library.

PRESENTATIONS

Mr. Derek Wilkinson, Friends of the City of Greater Sudbury Public

Library

In support of the library, Mr. Wilkinson presented 13 copies of three colourful Dewey Decimal posters for each of the 13 library branches, along with complimentary Dewey Decimal book marks for the board members. On behalf of the Board members, the Chair gratefully acknowledged the useful donation and thanked Mr. Wilkinson for his

attendance.

MINUTES

The following motion was presented:

Roy/Cormier Resolution 2004-05

That the minutes of the First Meeting of the Greater Sudbury Public Library Board held on February 20, 2004, be adopted as amended.

CARRIED

The minutes to reflect that resolution #2004-03 was seconded by S.

Roy.

DEFERRED AND REFERRED MATTERS

Library Accomplishments

Since Amalgamation

The Director presented a report outlining the Greater Sudbury Library accomplishments since amalgamation. A lengthy discussion, along with a question and answer period took place during the review of the following twelve improvements and achievements that have occurred within libraries and museums. Highlights of the report included:

- **Library Automation**
- Collections
- Homebound Services
- Virtual Library
- Archives
- Services to Teens
- Community Outreach
- Purchase of South Branch
- Library Branch Space Needs Study
- Citizen Service Centre Model
- Museums
- **Special Projects**

Board member F. Cormier initiated a lengthy discussion on the direction of museums in the future.

PRESENTATIONS Virtual Library, On Line Data Base **Community Information Data Base**

The Board welcomed Ms. L. Bryant, Virtual Librarian and Ms. M. Mueller, Co-ordinator Library Collections, to the meeting. Ms. Bryant, with the aid of a slide presentation, demonstrated to the board members the features of the virtual library. Ms. Mueller followed with a demonstration of the on line data bases and the community information data base. A guestion and answer session took place during both demonstrations. The Chair on behalf of the members thanked staff for the very impressive presentation.

CORRESPONDENCE

The board received the following correspondence: a letter from Chair M. Holouka regarding the proposed budget option to close the museums; a letter from Mr. B. Michelutti regarding the budget proposal to close Sudbury owned and operated museums, an updated library board meeting/member list and an announcement of the Learning Disabilities Section at the Library.

NEW BUSINESS

none

ADJOURNMENT

F. Cormier/J. Rodrigues 2004-06 That this meeting does now adjourn. Time 5:45 p.m.

CARRIED

Secretary

Viće- Chaii