

Request for Decision City Council



Type of Decision										
Meeting Date	Thursday, January 27, 2005				Report Date	Friday, January 21, 2005				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low	
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed	

Report Title

Reappointment of "Private" Directors - Greater Sudbury Utilities Inc.

Policy Implication + Budget Impact

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

Policy Implication:

The current Shareholders Agreement with Greater Sudbury Utilities Inc. provides for the appointment of six (6) "Private Directors" with staggered terms of one (1), two (2) and three (3) years. Private Directors are permitted to serve for successive terms and are eligible for reappointment at the end of their terms.

Budget Impact:

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

Background Attached

Recommendation

BE IT RESOLVED THAT Les Lisk and Cindy Schut be reappointed to the Board of Directors of Greater Sudbury Utilities for a one (1) year ending February 11th, 2006 or until such later time as their successors are appointed.

Recommendation Continued

Recommended by the Department Head



Caroline Hallsworth
Executive Director, Administrative Support Services

Recommended by the C.A.O.

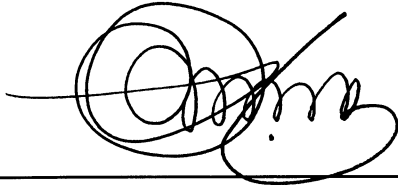


Mark Mieto
Chief Administrative Officer

Date: 2005-01-27

Report Prepared By

Thom M. Mowry
City Clerk



Division Review

Ron Swiddle
City Solicitor and Director of Legal and Clerk Services

Background:

Council at its 2004-02-12 Meeting appointed two of the six Private Directors on the Board of Greater Sudbury Utilities Inc. to a one term ending February 11th, 2005.

It is recommended that Les Lisk and Cindy Schut be reappointed to the Board of Directors of Greater Sudbury Utilities for a one (1) year ending February 11th, 2006 or until such later time as their successors are appointed.

Request for Decision City Council



Type of Decision

Meeting Date	January 27, 2005				Report Date	January 19, 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Federal Funding for Partners for Climate Protection

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.

There is no impact on the current or capital budget. The resolution simply supports FCM and ICLEI in their request for funds for the Federal Government.

Background Attached

Recommendation

WHEREAS the Government of Canada ratified the Kyoto Protocol in December 2002, committing Canada to reducing greenhouse gas (GHG) emissions by six per cent below 1990 levels by 2012;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS the City of Greater Sudbury, being one of 119 municipal governments across Canada representing more than 60 per cent of the population, has already committed to reducing corporate and community GHG emissions through PCP;

Recommendation Continued

Recommended by the General Manager



Alan Stephen
General Manager of Infrastructure & Emergency Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer


Date: January 19, 2005

Report Prepared By



for Barb McDougall-Murdoch
Co-ordinator of EarthCare Sudbury Initiatives

Division Review



Paul Graham
Manager of Environmental Innovation and Energy Initiatives

Recommendation Continued:

WHEREAS PCP participants commit to working towards reducing GHG emissions in municipal operations by a suggested target of 20 per cent below 1994 levels, and a suggested target of six per cent reductions below 1994 levels throughout the community within ten years of joining the PCP initiative;

WHEREAS PCP participants can apply to the Green Municipal Funds for support in completing inventories and implementing plans, resulting in increased capacity to respond to climate protection and deliver GHG reductions;

WHEREAS PCP participants and partners have communicated their need for a renewed program with additional resources;

WHEREAS FCM and ICLEI- Local Governments for Sustainability have jointly developed the PCP+5 proposal which calls for a renewed PCP Program requesting \$5 million over 5 years;

BE IT RESOLVED that the City of Greater Sudbury urges the Government of Canada to fund a renewed PCP program at \$5 million over 5 years and;

BE IT FURTHER RESOLVED THAT this resolution be sent to FCM for use in securing funding for a renewed PCP program.

Background:

In 1997 the former Regional Municipality of Sudbury committed to the development and implementation of a Climate Protection Program. The City has followed on with that work through the launch of the EarthCare Sudbury Local Action Plan in October of 2003.

The Partners for Climate Protection (PCP) program is a national capacity-building network that supports municipal efforts to reduce greenhouse gas (GHG) emissions through sustainable community planning.

Launched in 1999, it is jointly delivered by the Federation of Canadian Municipalities (FCM) and ICLEI - Local Governments for Sustainability.

Greater Sudbury is one of 119 municipalities across Canada participating in the PCP program, and continues to work towards achieving the milestones of the campaign. To date a greenhouse gas inventory has been completed, a municipal target for GHG reductions has been set, and the "EarthCare Sudbury Local Action Plan" was adopted, and is now being implemented.

Date: January 19, 2005

PCP's annual funding from the Government of Canada ends in March 2005. FCM is requesting renewal and expansion of the PCP program at a level of \$5 million over 5 years. We attach the Executive Summary of the FCM – ICLEI proposal to the Federal Government entitled "PCP+5 – A Five-Year Plan for Partners for Climate Protection." This will support an enhanced, regionally delivered program, designed to support current members to move from inventories and GHG emission reduction plans, to implementation and monitoring of results.

To help support PCP in securing a renewed program, FCM is requesting that the City endorse the proposed resolution.