

Request for Decision City Council




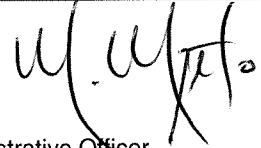
Type of Decision									
Meeting Date	June 16 th , 2005				Report Date	June 8 th , 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
All-Way Stop Control, Orell Street at Desjardins Street, Garson

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

Recommendation
<p>THAT an all-way stop control not be installed at the intersection of Desjardins Street at Orell Street in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 8th, 2005.</p>
Recommendation Continued

Recommended by the Department Head
 Alan Stephen General Manager of Infrastructure & Emergency Services

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

Date: June 8th, 2005

Report Prepared By



Nathalie Mihelchic, P. Eng.
Manager of Transportation Engineering Services

Division Review



R.G. (Greg) Clausen, P. Eng.
City Engineer

Background:

The City of Greater Sudbury's Transportation Engineering Services Section received a request from Councillor Thompson on behalf of residents in the neighbourhood, to install an all-way stop at the intersection of Orell Street at Desjardins Street in Garson (See **Exhibit 'A'**).

Orell Street is a collector street constructed to an urban standard with an asphalt width of eight metres and a concrete sidewalk along the west side. Traffic on Orell Street is currently controlled by a "stop" sign which is the standard form of traffic control at a "T" intersection.

Desjardins Street is a residential street constructed to an urban standard with an asphalt width of nine metres and a sidewalk on the north side.

Both streets have a 50 km/h speed limit.

Until recently, Desjardins Street was a dead-end street west of Orell Street. In the summer of 2004, in conjunction with development in the area, Desjardins Street was extended west to Ravina Avenue to form a through street.

A turning movement count taken during the peak hours of the morning and afternoon was conducted at this intersection in April 2005. Traffic volumes on Orell Street at Desjardins Street are only 20 percent of the required warrants (See **Exhibit 'B'**). This data was applied to the warrants for all-way stop control. The analysis indicates that the intersection fails to meet the warrants for an all-way stop.

A review of the City's collision information at this intersection from 2001 to 2004 inclusive, revealed that there have been only three reported collisions of which only one may have been susceptible to correction through the presence of an all-way stop. For the purposes of the warrants, a high accident frequency is an average of four collisions per year over a three-year period. Although all collisions are undesirable, the collision rate at this intersection would be considered low.

The traffic volume and collision information does not support the need for all-way stop control at this intersection.

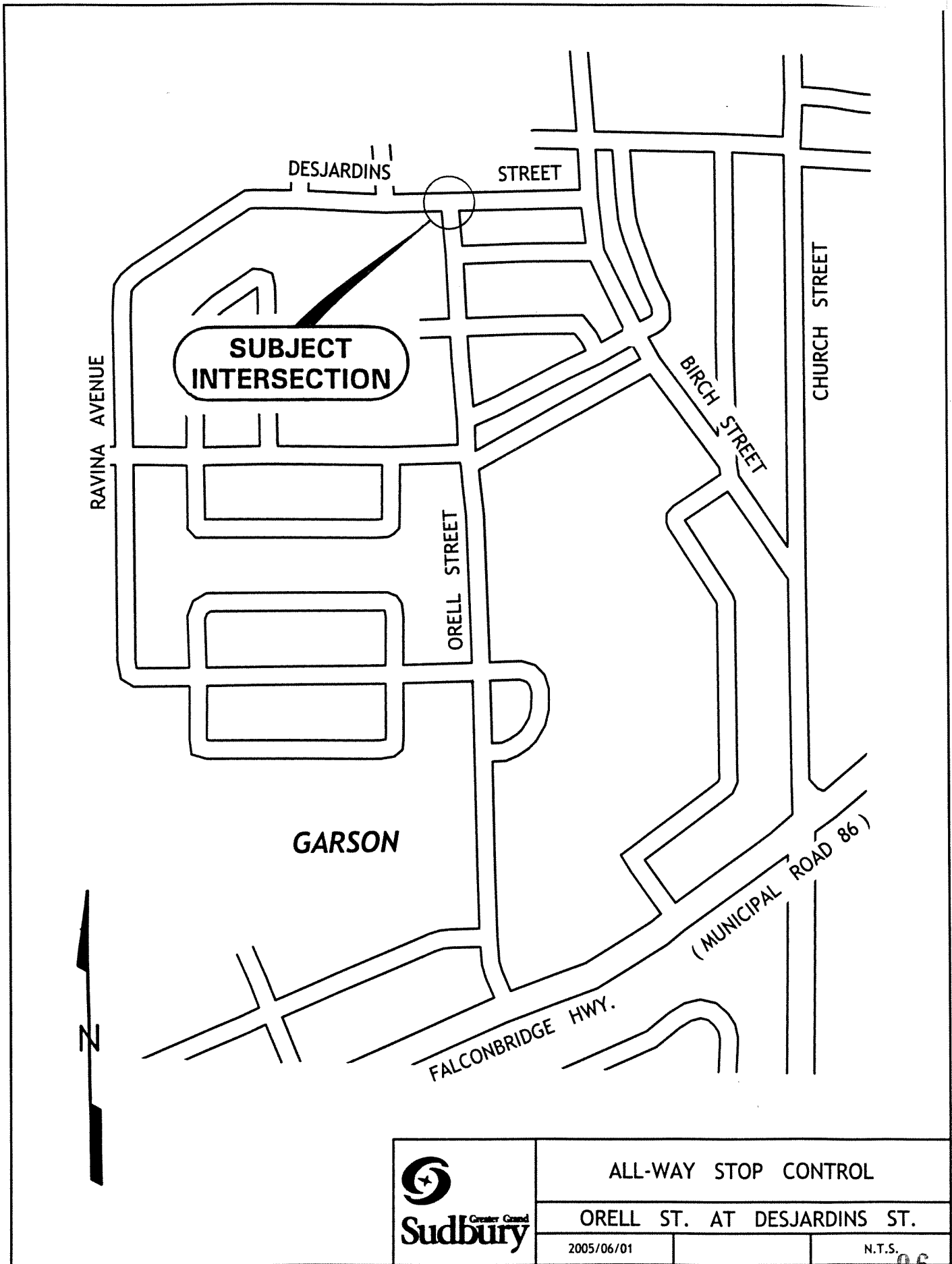
The purpose of an all-way stop is to regulate right-of-way at an intersection. When unwarranted, the installation of an all-way stop results in rolling stops and non-observance of the stop sign which will decrease safety for both vehicles and pedestrians.


Date: June 8th, 2005

The nature of one collision, as well as feedback from neighbours, revealed that there has been a problem with cars cutting the corner when turning left from Desjardins Street onto Orell Street. We will paint centre line markings on Desjardins Street as a guide for vehicles turning left. Centre line painting can sometimes also have a traffic calming effect. Similarly, the faded line markings and stop bar on Orell street will also be re-painted.

It is recommended that an all-way stop control not be installed at the intersection of Desjardins Street at Orell Street.

It is understood that Councillor Thompson supports the neighbourhood's request and will address Council accordingly.



	ALL-WAY STOP CONTROL	
	ORELL ST. AT DESJARDINS ST.	
	2005/06/01	N.T.S.



ALL-WAY STOP MINIMUM VOLUME WARRANT

Intersection: Dejardin @ Orell Major Roadway Classification: Collector
 Date of count: 4/19/2005 Counting times: 2
 TMC by: LS
 Analyst: SB

1. Signals warranted and urgently needed, signs to be used as interim measures
 YES NO

2. All-way Stop Collision Warrant

Total number of collision over 3 year period

of collision

2

of collisions per year over a three year period
 (i.e. right angle & turning type collisions)

of collision

<1

collision >= 4

YES NO

3. Volume

Major and Collector Streets

a). Vehicles entering intersection (all legs per hour for 8 hours)
 and

b). Vehicles and pedestrians from minor street per hour (for same 8 hrs)
 and

c). A volume split does not exceed 70/30

	Count	Compliance
500	98	20%
200	41	21%
40%	/	60%

Minor and Local Streets

a). Total vehicular volume for all approaches for the highest hour
 and

b). A volume split does not exceed 75/25 for 3-way control
 or 65/35 for four way control

	Count	Compliance
350		

Warranted All-Way Stop

YES

NO

Request for Decision City Council



Type of Decision									
Meeting Date	June 16, 2005				Report Date	May 30, 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Economic Development Capital Envelope Request Eco-Industrial Network Strategy

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

Recommendation
Whereas the Greater Sudbury Development Corporation (GSDC) has approved support for Eco-Industrial Solutions Inc. to develop an Eco-Industrial Networking Strategy for Greater Sudbury. Therefore, be it resolved that the Council of the City of Greater Sudbury support the project at a cost of \$232,815. Further, that the City's share represents 50% of the total study cost (\$116,400), and further that the City's portion be equally shared by the Environment, Innovation and Energy Initiatives budget (\$58,200) with \$29,100 in 2005 and \$29,100 in 2006 and further the Economic Development Capital Envelope (\$58,200) with \$29,100 in 2005 and \$29,100 in 2006 and further that the City's funding be conditional on approval from senior levels of government for \$116,400, representing a 50% share in the cost of the study.
Recommendation Continued

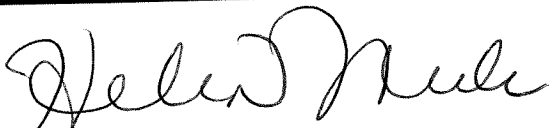
Recommended by the Department Head

Doug Nadorozny
Doug Nadorozny, General Manager, Growth and Development

Recommended by the C.A.O.

M. Mieto
Mark Mieto, C.A.O.

Title: Eco-Industrial Network Strategy
Date: June 16, 2005

Report Prepared By
 Helen Mulc, Manager of Business Development

Division Review
Name and Title

In September 2004, the GSDC's Eco-Industrial Committee, represented by the business and institutional community, through support of the CED Committee, issued an Request for Proposal (RFP) for the development of a Eco-Industrial Network Strategy, to create an "intelligence network" (database) of recyclable industrial wastes and an Action Plan related to the future pursuit of eco-industrial business opportunities. Eco-Industrial Solutions Group Inc. (EIS) was short listed and, following a period of negotiation, was chosen as the successful bidder. Details pertaining to Request for Proposal, proponent's presentation and budget are contained herein and as attached.

In August 2004, the "Engine 5" Eco-Industrial Committee presented the CED committee and in October 2004 the GSDC Board of Directors with a proposal for the development of an Eco-Industrial Network Strategy to assist the City in identifying and facilitating resource synergies among private and public sector businesses and institutions. Such would support the Committee's efforts to facilitate new economic development in the areas of renewable energy, environmental technologies and related eco-industry businesses.

A selection committee comprised of representatives of the Eco-Industrial Committee and the City's Purchasing, Business Development, Information Technology and G.I.S. staff was formed. They conducted a thorough review process and based upon "shortlist" selection, Eco-Industrial Solutions Inc. was asked to provide further information pertaining to four key considerations namely;

1. Utilization /coordination with Greater Sudbury's GIS Solution and data management systems.
2. Reduction of the search area to exclude the area south of Barrie and any U.S. location within the 500 km. radius.
3. Involvement of local expertise, particularly Laurentian University's Chemical, Engineering and Commerce Departments.
4. Incorporation of interviews within the scope of information gathering activities.

On March 15th, 2005. the Eco-Industrial Solutions Team delivered a presentation to the Selection Committee in Greater Sudbury. Upon conclusion, the company was requested by the City's Director of Purchasing to formally submit its "Last and Final Offer". Subsequent to this, EIS responded within 48 hours with a revised quotation based upon the agreed considerations. This price reflected an approximate \$12,000 reduction in total costs, i.e. \$232,815.

Upon receipt of said information, the Selection Committee met and voted its "unanimous" approval of Eco-Industrial Solutions Inc. as the successful qualified supplier for the project.

- ▶ Through presentation and discussions, the proposal of Eco-Industrial Solutions Inc. was the only firm consistent with the vision of the Eco-Industrial Committee.
- ▶ Company was the only bidder with a demonstrated history / in-depth knowledge of the area of eco-industrialism.
- ▶ Methodology utilizing the integration of community, industrial and ecological profiles demonstrated a unique approach to sustainable development.
- ▶ Credentials / qualifications of members of Eco-Industrial Solutions Inc. team exceeded Committee expectations.
- ▶ Company showed creativity and flexibility in negotiations and arrival at terms to meet needs of the City.
- ▶ Proponent has been successful in assisting other projects in securing Federation of Canadian Municipality Green Enabling Funds.
- ▶ Purchasing policies / internal guidelines of the City have been met.

The Community Economic Development Committee (CED) committee reviewed the Eco-Industrial Network Strategy proposal at their meeting of May 6, 2005 and recommended support of the project to the GSDC Board of Directors. On May 11, 2005, the GSDC Board of Directors approved support to enter into an agreement with Eco-Industrial Solutions Inc. for the development of an Eco-Industrial Network Strategy. Supporting this project is consistent with the Economic Development Strategic Plan for Greater Sudbury, specifically Engine #5, to become a model for eco-industry and renewable energy.

Council's approval of this request is required in order to advance the funds. The funding recommended is provided by the 2005 and 2006 Economic Development Capital Envelopes.

The uncommitted balance for 2005 is currently in the amount of \$541,861. This recommendation for \$29,100 in 2005 would leave a balance for other projects in the amount of \$512,761.

The 2006 Economic Development Capital Envelope is scheduled for an allocation of \$584,770. Previously approved projects for 2006 total \$56,500. This recommendation for \$29,100 in 2006 would leave a balance for other projects in the amount of \$499,170.

Request for Decision City Council

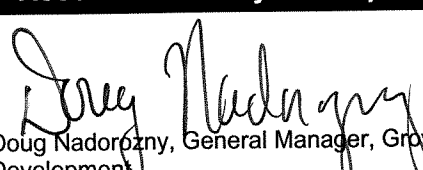


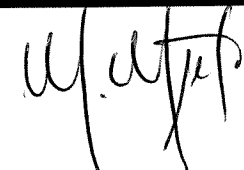
Type of Decision									
Meeting Date	June 16, 2005				Report Date	May 30, 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Economic Development Capital Envelope Request Alternative Energy Centre of Excellence (Energy Centre)

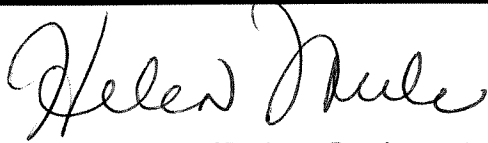
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>Whereas the Greater Sudbury Development Corporation has approved support for the construction and development of an Alternative Energy Centre of Excellence at Cambrian College, Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned project in the amount of \$33,000 spread over two fiscal years, \$16,500 from the 2005 and \$16,500 from the 2006 Economic Development Capital Envelope, and \$30,000 engineering "in-kind" support, and curriculum advice - to increase business development and education in the alternative energy sector in Greater Sudbury and northern Ontario.</p> <p>Further, that this funding be conditional upon funding secured from other partners as identified by Cambrian College in the report.</p>
Recommendation Continued

Recommended by the Department Head
 Doug Nadorozny, General Manager, Growth and Development

Recommended by the C.A.O.
 Mark Mieto, C.A.O.

Date: June 16, 2005

Report Prepared By

Helen Mulc , Manager of Business Development

Division ReviewName
and Title

The Alternative Energy Centre of Excellence will be managed by and located at Cambrian College. The Centre will be used to prototype, study, test and promote sustainable energy systems and to promote and study energy conservation in residential and small industrial/commercial buildings in a northern Ontario environment. It will provide entrepreneurs and small businesses the opportunity to physically install energy systems and equipment into the Centre. The energy equipment and building systems will be installed, monitored and evaluated for efficiency, ease of installation, durability, cost and suitability by Cambrian engineering technology students. The Centre will be accessible by high speed Internet in order to prototype devices for monitoring and controlling energy systems and building data on a real-time basis.

The Energy Centre will be used to promote the development of new energy conservation products and to encourage the community to get involved with energy efficiency. Consequently, this project will be an integral part in the encouragement and support of regional development.

The project includes the development of a three-year Energy Systems Technology (ESTY) program. Students in the ESTY program as well as in other technology programs will use the Centre as an alternative energy technologies laboratory. The Centre will also be used to provide modular training in alternative energy systems for businesses and industry. The Energy Centre will also be a showcase to educate primary and secondary school students throughout northern Ontario about energy conservation, alternative energy, sustainability and environmental issues and energy systems technology.

The proposed Centre further supports the community plan by developing a program to educate students, thus providing the expertise and manpower needed for implementation. Training will be provided for students in a wide range of technology careers, and at the same time, public awareness will be raised. The Centre will also be utilized as a showcase to educate primary and secondary school students throughout northern Ontario about energy conservation, alternative energy, sustainability and environmental issues and energy systems technology.

Throughout the project, partnerships will be developed with building suppliers, alternative energy businesses, Greater Sudbury Utilities Corporation, Greater Sudbury's Energy Engineering staff, Cambrian's School of Computer & Engineering Technology and the College's Physical Resources facility to plan, design and build the Alternative Energy Systems Centre of Excellence at Cambrian College. The Centre will be completed by late fall 2006.

Economic and Community Impact

A key objective of the project is to stimulate employment through new business development initiated by entrepreneurs and businesses prototyping alternative energy systems and energy conserving building systems within the Centre. The Centre will provide a facility where entrepreneurs and small businesses will test prototype alternative energy systems thereby supporting economic renewal in northern Ontario. It will support the community plan by providing a training facility to educate students in alternative energies and sustainability, thus providing the expertise and manpower needed for implementation. Training will be provided for students in a wide range of technology careers, and at the same time, public awareness of sustainability will be raised.

Project Budget

Project Costs

Item	In-kind	Cash	Total
Project Administration and Clerical Support	\$27,700		\$27,700
Project Coordinator		\$92,000	\$92,000
Energy System Consultation	\$29,000		\$29,000
Architectural and Engineering	\$10,000	\$36,000	\$46,000
Property Management & Support	\$72,000		\$72,000
Real Estate	\$90,000		\$90,000
Construction Material / Equipment / Instrumentation	\$140,000	\$540,000	\$680,000
Promotion		\$17,000	\$17,000
Telephone/Fax/Mail/Office Supplies/Printing		\$19,000	\$19,000
Transportation		\$12,000	\$12,000
Audit		\$2,500	\$2,500
Building permit		\$3,000	\$3,000
TOTAL	\$368,700	\$ 721,500	\$1,090,200

Proposed Cost Sharing

In-Kind / Equipment / Building

Partner	Item	Contribution
Cambrian College	Real Estate	\$90,000
	Project Administration	\$9,000
	Human Resource Administration	\$1,500
	Finance Administration	\$1,500
	Content Expertise	\$9,000
	Clerical Support	\$15,700
	Property Management & Support	\$72,000
	Sub-Total	\$198,700
City of Greater Sudbury	Engineering, Energy Systems Expertise, Curr. A.C.	\$30,000
Greater Sudbury Utilities	Equipment Donation	\$20,000
Agilis Networks	Equipment Donation	\$20,000
Other Partners	Equipment / Building	\$100,000
TOTAL		\$368,700.00

Cash

Partner	Item	Contribution
Provincial Government	Cash Support	\$384,500
Federal Government	Cash Support	\$200,000
City of Greater Sudbury	Cash Support	\$33,000
Greater Sudbury Utilities	Cash Support	\$10,000
Agilis Networks	Cash Support	\$10,000
Other Partners	Cash Support	\$84,000
TOTAL		\$721,500

Conclusion

The Energy Centre project will function as a living laboratory for students in the proposed Energy Systems Technology program as well as other engineering technology and trades programs. At the same time, it will provide entrepreneurs and small businesses the opportunity to prototype and install energy systems and equipment which will be monitored and evaluated for efficiency, ease of installation, durability, cost and suitability by engineering technology students. The Centre will showcase for sustainable development, and energy efficiency in small buildings including energy conservation and the utilization of energy friendly building products in the City of Greater Sudbury.

The Community Economic Development Committee (CED) committee reviewed the Energy Centre proposal at their meeting of May 6, 2005 and recommended support of the project to the GSDC Board of Directors. On May 11, 2005, the GSDC Board of Directors approved support for the construction and development of an Alternative Energy Centre of Excellence at Cambrian College. Supporting this project is consistent with the Economic Development Strategic Plan for Greater Sudbury, specifically Engine #5, to become a model for eco-industry and renewable energy.

Council's approval of this request is required in order to advance the funds. The funding recommended is provided by the 2005 and 2006 Economic Development Capital Envelopes, \$33,000 over two fiscal years.

The uncommitted balance for 2005 is currently in the amount of \$558,361. This recommendation for \$16,500 in 2005 would leave a balance for other projects in the amount of \$541,861.

The 2006 Economic Development Capital Envelope is scheduled for an allocation of \$584,770. Previously approved projects for 2006 funding total \$40,000. This recommendation for \$16,500 in 2006 would leave a balance for other projects in the amount of \$528,270.

Request for Decision City Council



Type of Decision

Meeting Date	June 16, 2005				Report Date	June 3, 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

Local Health Integration Networks(LHINs) - Update II

Policy Implication + Budget Impact

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

not applicable

Background Attached

Recommendation

WHEREAS the MOHLTC in September of 2004 announced Ontario's Health Transformation Plan; and

WHEREAS the purpose to transforming the current health system was to create a comprehensive and integrated system with the active leadership of communities and the needs of patients first; and

WHEREAS the Local Health Integration Networks (LHINs) have been identified as the vehicle to an integrated health care system; and

Recommendation Continued

Recommended by the General Manager

Catherine Matheson
General Manager, Health and Social Services

Recommended by the C.A.O.

Mark Mieto
C.A.O.

106

Date: June 3, 2005

Report Prepared By
<p>Kim Rossi Coordinator of Community Seniors Services</p>

Division Review
<p>Name and Title</p>

WHEREAS the City of Greater Sudbury is recognized as a leader in the delivery of health care; and

WHEREAS the Sudbury Regional Hospital is the major referral centre in Northeastern Ontario with a catchment area of over 600,000 population; and

WHEREAS one of the two campuses for the Northern Ontario School of Medicine is located in the City of Greater Sudbury; and

WHEREAS the City of Greater Sudbury represents 1/3 of the population for the whole of the northeastern region;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury call upon the Minister of Health and Long Term Care, George Smitherman, to designate the City of Greater Sudbury as the central and strategic location for the Northeastern Ontario LHIN.

BACKGROUND

The MOHLTC provides monthly updates and the following is a synopsis of the new developments.

New Developments

The MOHLTC has recently listed over the internet the names of the Board Chairs as well as the two other board members who were recently appointed to the LHINs boards. The City of Greater Sudbury falls within District #13 and the following individuals have been appointed:

- Nominated as Chair and President: Mathilde Gravelle Bazinet.
- Nominated as Vice Chair: Michael DiAngelo
- Nominated as a member: Margaret Ashcroft

Mathilde Gravelle Bazinet, Chair, of North Bay, is currently President of MGB & Associates-Conflict Resolution Professionals and provides mediation, coaching and training services in collaborative conflict resolution.

Date: June 3, 2005

Michael DiAngelo, of Sault Ste. Marie, is a Partner, HR Plus at BLCT Consulting in Sault Ste. Marie where he provides human resource and business solutions to leaders and work groups undergoing business change.

Margaret Ashcroft, of Sudbury, was employed for 26 years with the Sudbury Catholic District School Board in the capacity of Principal, Vice-Principal and Teacher.

Next Steps

In May, new board Chairs were interviewed by the Standing Committee on Appointments. Once the board appointments will be finalized the boards will be signing incorporation papers which will result in the LHINs officially being in business. The recruitment process is underway for CEO's of each of the 14 LHINs and it is expected that these positions as well as the location of the LHINs will be announced on June 15, 2005. The MOHLTC Regional Office have indicated that there have been no final decisions made pertaining to either the hiring of the CEO or the location. As well there remains some question whether the offices will be centralized or decentralized. It is also expected that all 14 LHINs will start up early September 2005. The current MOHLTC regional offices are expected to conduct business as usual for the next 2 to 3 years.

Request for Decision City Council



Type of Decision									
Meeting Date	Thursday, June 16, 2005				Report Date	Friday, June 10, 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

COUNCIL VACANCY - NICKEL DISTRICT CONSERVATION AUTHORITY

Policy Implication + Budget Impact

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

POLICY:
The Board of Directors of the Nickel District Conservation Authority formally accepted the resignation of Councillor Reynolds as a Member of the Board at its 2005-05-19 Meeting.

Council must now appoint a replacement from Council. The term of the appointment will be until November 30, 2006. In the event that more than one Councillor is nominated, then the selection process would be made in accordance with Council's Procedure By-law 2002-202, as amended.

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

Background Attached

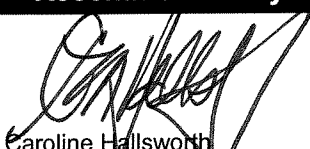
Recommendation

THAT Council accepts the resignation of Councillor Reynolds as a Member of the Board of Directors of the Nickel District Conservation Authority effective May 19, 2005;

A N D T H A T C o u n c i l l o r _____ be appointed to the Board of Directors of the Nickel District Conservation Authority for the term ending November 30, 2006, or until such time as his/her successor is 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: 2005-06-10

Report Prepared By

A. Haché

for Thom M. Mowry
City Clerk

Division Review

Executive Summary:

At the General Board Meeting of Thursday, May 19, 2005, the Nickel District Conservation Authority (NDCA), accepted Councillor Reynolds' resignation as a Board Member. The Board has requested that Council fill the vacant position as soon as possible.

Council must fill the vacancy by appointing a Member of Council in accordance with Council's Procedure By-law. The current Council Members are: Councillor Bradley (Board Chair), Deputy Mayor Dupuis and Councillor Thompson.

The new member of the Board would serve for the remaining term, that is until November 30, 2006 or until his/her successor is appointed.

Appointments to the Board need only to be confirmed by resolution.

Background:

Established under the *Conservation Authorities Act*, the mission of the NDCA is to sustain and work towards reclaiming the unique quality of the watershed and environment through ecosystem based watershed planning.

The Authority is governed by a seven (7) member Board of Directors composed of four (4) Members of City Council and three (3) citizens appointed by Council.

The following Members of Council are eligible to be appointed to fill the vacancy created by the resignation of Councillor Reynolds:

Councillor Caldarelli
Councillor Callaghan
Councillor Craig
Councillor Gainer

Councillor Gasparini
Councillor Kett
Councillor Rivet
Mayor Courtemanche.

Date: 2005-06-10

Selection of Council Appointee - Section 36, Procedure By-Law:

The selection of a Council appointee will be conducted in accordance with Section 36 of the Procedure By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for the position, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidate has been selected, then a resolution will be introduced appointing the successful candidate. A by-law is not required to confirm the appointment.

SUMMARY:

- A. Council must fill the vacancy from amongst its own Members.
- B. The procedure that would be followed is:
 - 1. Where the number required to fill the appointment is nominated, then, a motion to appoint the nominee shall be presented and voted upon;
 - 2. If more than the number required to fill the appointment is nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.
 - 3. Once the position on the Board has been selected by Council, then the appointment will be confirmed by resolution of Council.
 - 4. Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy.

Date: 2005-06-10

- 5. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

- 6. Where no applicant receives the majority required for appointment and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next vote.
- 7. In the event a Member of Council requests a vote by paper ballot, then a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

Number of Members Present and Voting	Majority Vote
13	7
12	7
11	6
10	6
9	5
8	5
7	4

Date: 2005-06-10

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 **Made by Committee of the Whole- Procedure**

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 **Advertising - position - requirements - to local citizens**

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 **Applications - in writing - time limitation**

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 **Applications - qualifying - included - Committee of the Whole Agenda**

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

36.5 **Applicants - qualified - exact number - motion**

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.6 **Applicants - qualified - more than required - selection**

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

Date: 2005-06-10

36.7 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

36.10 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

Date: 2005-06-10

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Council Appointments - destruction of ballots

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



**EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)**

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Date: 2005-06-10

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

**EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)**

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Date: 2005-06-10

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

**THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)**

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

117

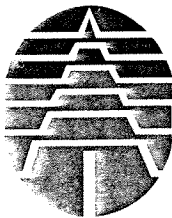
**THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B, C and D.





NICKEL DISTRICT CONSERVATION AUTHORITY
OFFICE DE PROTECTION DE LA NATURE DU DISTRICT DU NICKEL

200, rue Brady Street, Sudbury, Ontario P3E 5K3
Tel: (705) 674-5249 Fax: (705) 674-7939
www.nickeldistrict.ca

May 2, 2005

Mr. Thom Mowry, Clerk
City of Greater Sudbury
200 Brady Street
Sudbury, ON

Dear Sir:

Re: Resignation of N.D.C.A. General Board Member

I wish to formally advise you that Lynne Reynolds has resigned from the N.D.C.A. General Board effective immediately. In this regard, we hereby request that the City of Greater Sudbury proceed to find a replacement for Lynne Reynolds for the remainder of the current term.

The N.D.C.A. would prefer to have a total of seven General Board members as we do at present. The new member could be elected or non-elected, however, we will leave that up to the City to decide upon as soon as possible.

Should you wish to discuss this further, please call me or Paul Sajatovic at the N.D.C.A. office. Thank you very much for your assistance.

Yours truly,

Ron Bradley
Chairman

c.c. N.D.C.A. General Board members
ljl