

Request for Decision City Council



Type of Decision

Meeting Date	May 26 th , 2005				Report Date	May 18 th , 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

Purchase of Software Upgrades for Engineering Services' Section from Single Source Suppliers

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

THAT Council approved the Sole Source purchase of the AutoCAD Software Upgrades and New Licenses, and Eagle Point Software Upgrades, and approve the purchase of all future Upgrades and New Licenses until such time as the Engineering Division recommends otherwise, as described in the report from the General Manager of Infrastructure and Emergency Services dated May 18th, 2005.

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: May 18th, 2005

Report Prepared By



Peter Chiesa, P. Eng.
Manager of Project Engineering

Division Review



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

Background:

In 1990, the former Regional Municipality of Sudbury and City of Sudbury selected AutoCAD (Drafting Software) and Eagle Point (Civil Engineering Design Software) as their standard computerized software. Since that time, regular upgrades and new licenses have been purchased generally at three year intervals.

The City is currently satisfied with the service from these programs and recommends continuing with them. This software can only be purchased directly from the manufacturer.

The cost to upgrade our AutoCAD software and purchase six new licenses is approximately \$47,000. The cost to upgrade the Eagle Point Software is approximately \$11,000.

Our Purchasing By-Law requires Council's permission to sole source the purchase of this software.

Therefore, it is recommended that Council approve the Sole Source purchase of the AutoCAD Software Upgrades and new licenses, and Eagle Point Software Upgrades, and approve the purchase of all future upgrades and new licenses until such time as the Engineering Division recommends otherwise.

The funds for these upgrades has been approved in the current 2005 Operating and Capital Budgets.

Request for Decision City Council



Type of Decision										
Meeting Date	Thursday, May 26, 2005				Report Date	Thursday, May 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	

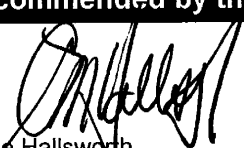
Report Title

SPECIAL OCCASION PERMITS AND NOISE BY-LAW EXEMPTION FOR CHELMSFORD LIONS CLUB

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
Policy Implication	
The request for noise exemption is in accordance with By-law 82-14 (former Town of Rayside/Balfour Noise By-law).	
Budget Impact	
There is no financial impact associated with this Request for Decision.	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Chelmsford Lions Club in order to facilitate two separate events:</p> <p style="padding-left: 40px;">Mud Bogs on June 18-19, 2005 between the hours of 11:00 a.m. to 7:00 p.m.</p> <p style="padding-left: 40px;">Horse Barrel Race on June 25-26, 2005 between the hours of 11:00 a.m. to 8:00 p.m.</p> <p>AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager




Caroline Hallsworth
Executive Director of Administrative Support Services

Recommended by the C.A.O.



Mark Mieto
Chief Administrative Officer

Date: Thursday, May 19, 2005

Report Prepared By
 Corrie-Jo Caporale Council Secretary

Division Review

BACKGROUND

The Clerk's Department receives requests every year from a number of groups planning community festivals, fundraisers, extensions to their liquor licenses and exemption to various Noise By-laws.

Attached are two applications submitted by Mr. Andre Tremblay on behalf of the Chelmsford Lions Club requesting Council's approval for a special occasion permit and exemption from By-law 82-14 (former Town of Rayside/Balfour Noise By-law) in order to facilitate two separate events:

Mud Bogs on June 18-19, 2005 between the hours of 11:00 a.m. to 7:00 p.m.

Horse Barrel Race on June 25-26, 2005 between the hours of 11:00 a.m. to 8:00 p.m.

The attached Schedule 'A' lists the conditions that are to be met by the Chelmsford Lions Club.

Attach.

- Schedule 'A' - Special Event Conditions
- Application for Approval - Chelmsford Lions Club - Mud Bogs
- Application for Approval - Chelmsford Lions Club - Horse Barrel Race

SCHEDULE 'A'

CONDITIONS:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday following the event;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That no outside entertainment system be permitted, however, if outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
6. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
7. That any tent be erected in accordance with the provisions of the Ontario Building Code.

05-06-05 9:03AM

Attention: Roger Leblanc

7056710871

2/



city of / ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raiser
and Community Festival**

Name of Applicant ANDRE TREMBLAY

Name of Group CHELMSFORD LION'S CLUB

Address P.O. BOX 1494 CHELMSFORD Telephone 9832808

Proposed Event (Describe all activities to be held)

HORSE BARRREL RACE

Anticipated Attendance 1000 Location B.L.B. RANCH

Date JUNE 25/05 JUNE 26/05 Hours of Operation 11 AM to 8 PM

Owner/Occupant of Location HARVEY JOHNSTON

Address 1145 BRAVY ROAD Telephone No. 858-5814

Security Proposed (State whether police, private security or other and numbers)

PRIVATE SECURITY 10082

Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary)

Has This Event Been Held Before? (Provide Details)

YES

Has this Group sponsored any previous outdoor fund raisers or community festivals?

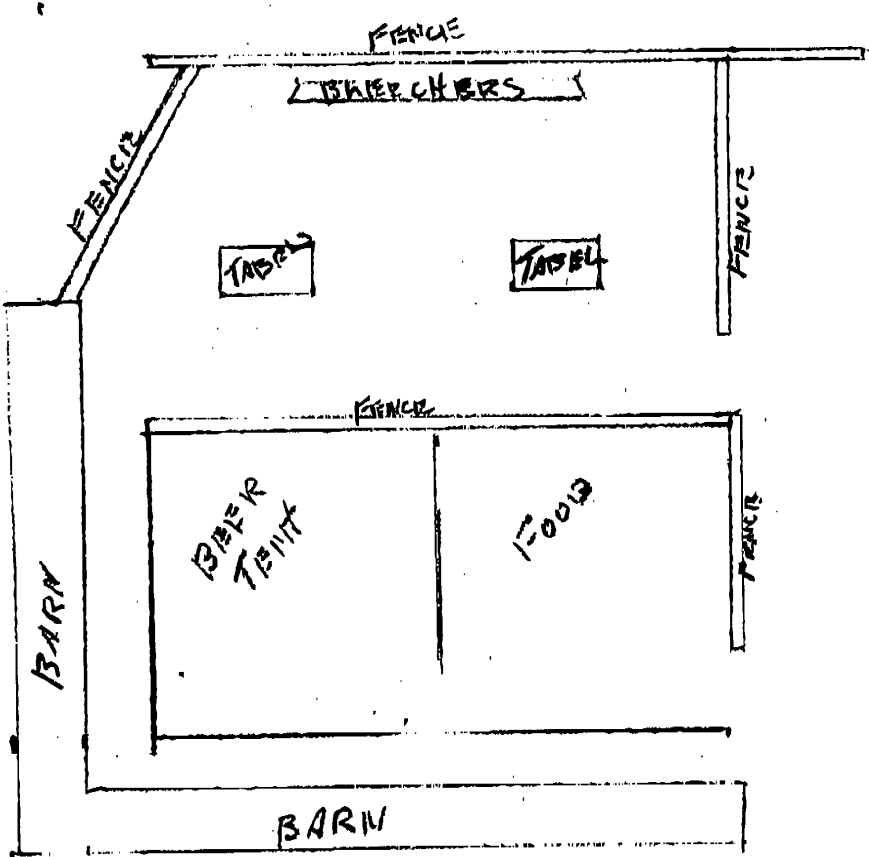
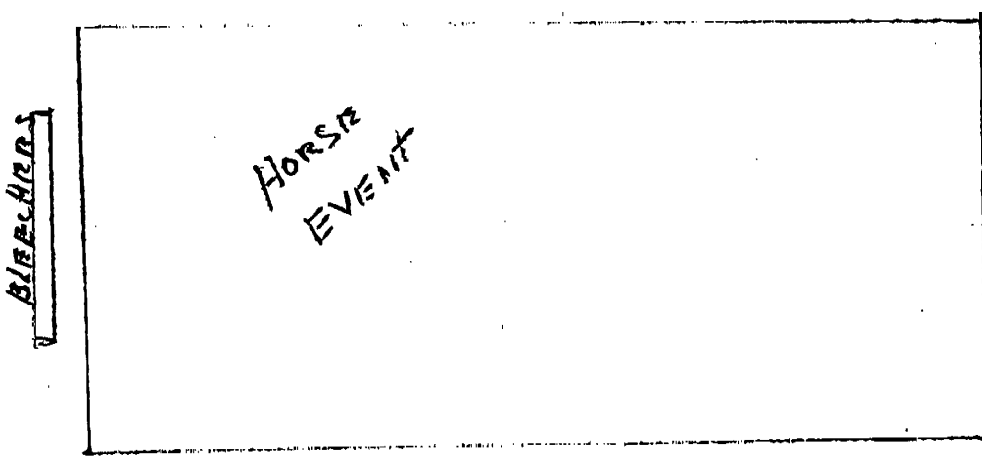
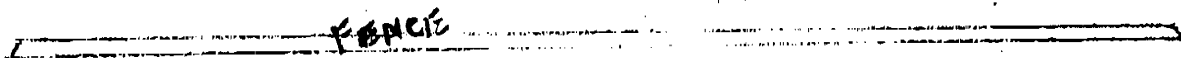
YES

Andre Tremblay
Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal By-Law Enforcement Officer immediately upon any change in the above information.



CAMP SITE



ROAD

0- 0-08: 91034M:

1705E710671

* 2/



city of / ville de
SUDBURY

**Application for Approval
of Outdoor Fund Raiser
and Community Festival**

Name of Applicant AUDRIE TREMBLAY

Name of Group CHILMSFORD LION'S CLUB

Address P.O. Box 1494 CHILMSFORD Telephone 9832808

Proposed Event (Describe all activities to be held) Much Dogs

Anticipated Attendance 1000 Location BEHIND Northham

Date JUNE 18/05 JUNE 19/05 Hours of Operation 11am - 7pm

Owner/Occupant of Location CLAIRE GIGNAC

Address 3613 Keith Av. CHILMSFORD Telephone No. 855-0796

Security Proposed (State whether police, private security or other and numbers) Private security 81

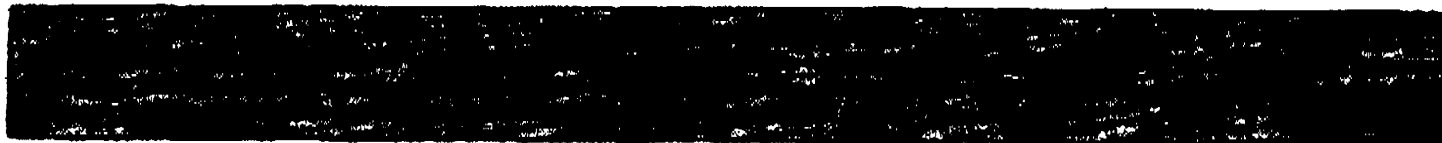
Proposed Access To Location and Proposed Parking Area (Attach Sketch if necessary) Northham Parking Lot.

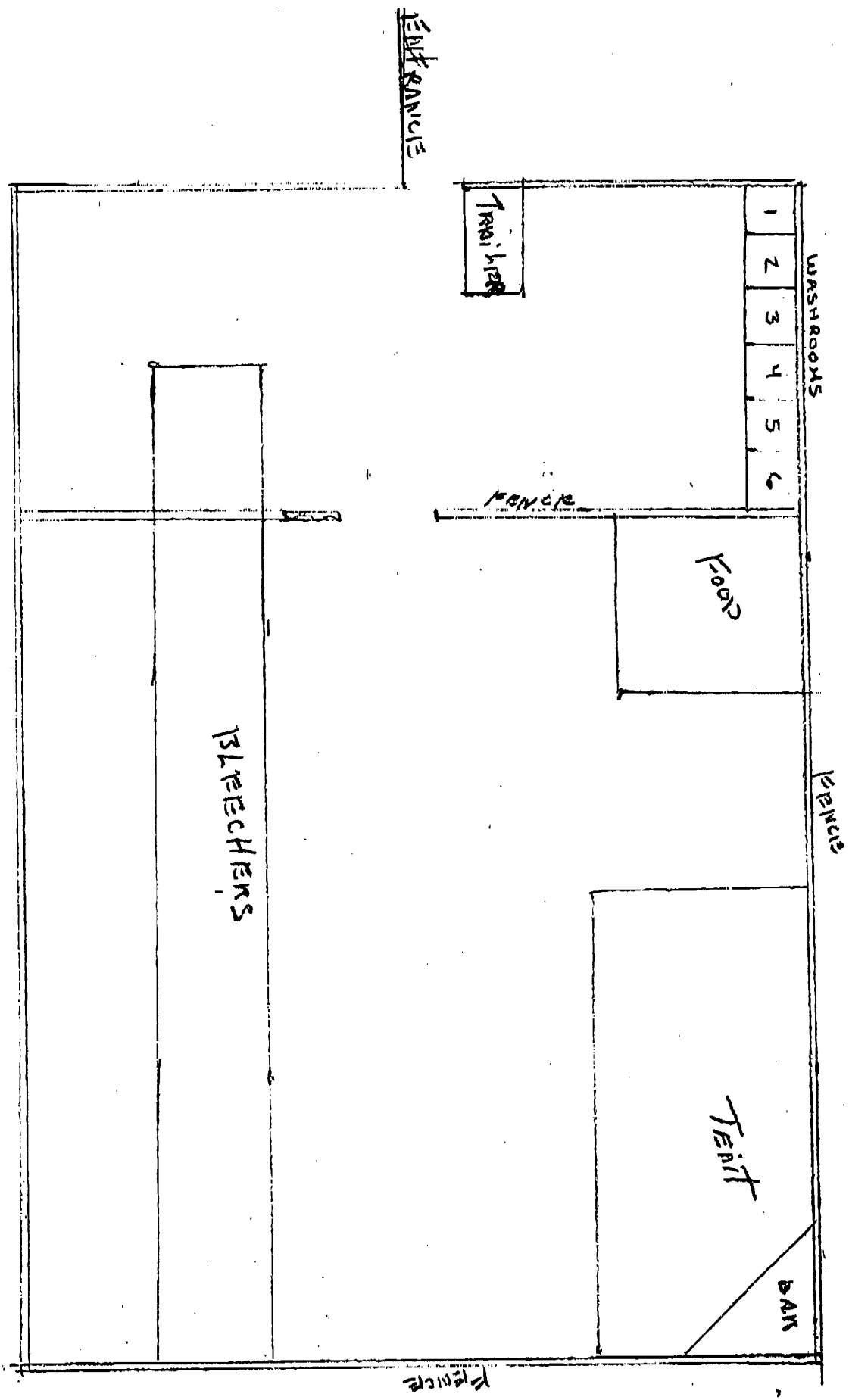
Has This Event Been Held Before? (Provide Details) YES

Has this Group sponsored any previous outdoor fund raisers or community festivals? YES

Audrie Tremblay
Signature of Applicant

I/WE certify the above information to be correct and undertake to advise the Municipal ByLaw Enforcement Officer immediately upon any change in the above information.





FENCE 4 1/2' HIGH
TENT

Request for Decision City Council



Type of Decision

Meeting Date	Thursday, May 26, 2005				Report Date	Friday, May 20, 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

**Appointment of Two (2) Citizen Directors
to the Board of Directors, Sudbury District Health Unit**

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 City of Greater Sudbury is entitled to seven (7) representatives on the Board of the Directors of the Sudbury and District Health Unit. The City's representatives are comprised of three (3) Citizen appointees and four (4) Members of Council.

All procedures required by Council for these appointments were complied with.

Budget Impact:

There is no budget impact associated with this decision.

Background Attached

Recommendation

That Melissa Harrison and Sandra Duhamel be appointed to the Board of Directors of the Sudbury and District Health Unit as representatives of the City of Greater Sudbury for the term ending November 30th, 2006 or until such time as their successors are appointed.

Recommendation Continued

Recommended by the General Manager


Caroline Hallsworth, Executive Director
Administrative Support Services

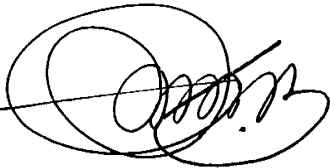
Recommended by the C.A.O.


Mark Miets
Chief Administrative Officer

Date: 2005-05-20

Report Prepared By

Thom M. Mowry
City Clerk



Division Review

Background:

Council at its meeting held on 2005-03-24 accepted the resignations of Councillors Caldarelli and Bradley as Members of the Board of Directors of the Sudbury and District Health Unit and directed that the vacancies be filled with citizen appointees.

Section 7 of the *City of Greater Sudbury Act, 1999* provides that the City of Greater Sudbury is to be represented on the Sudbury and District Health Unit by Seven (7) Members of Council to be appointed by Council. The Council of the day, by resolution, expressed the opinion that the Board would benefit from Citizen participation and lobbied the Government of Ontario to amend the make up of the Board. In response the Government passed Ontario Regulation 462/01 which, while maintaining the City's representation on the Board at 7, required at least 1 of the 7 to be a Member of Council and at least 1 of the 7 to be a "person other than a member of Council".

As a result of Council's direction, the City of Greater Sudbury will now be represented by three (3) Citizen appointees and four (4) Members of Council.

As required by Council's Procedure By-law the City Clerk's Office was responsible for advertising and collecting Applications. These positions were advertised in both official languages of the City of Greater Sudbury and in both community publications and the usual large circulation newspapers.

However, the Board of the SDHU was responsible for reviewing the applications and recommending to Council the names of the two citizens to be appointed.

Also, in accordance with Council practice, photocopies of these Applications were provided to all Members of Council.

Date: 2005-05-20

Accordingly, attached is a letter dated May 19, 2005 from the Sudbury and District Health Unit advising that Melissa Harrison and Sandra Duhamel have been recommended as the two (2) Citizen Appointees to represent the City of Greater Sudbury. The term of each appointment will be to November 30th, 2006 or until such time as their successors are appointed.

An appropriately worded resolution confirming their appointment has been prepared for Council's consideration.

Attachment./1.



Sudbury & District

Health Unit

Service de
santé publique

Make it a
Healthy
Day!

Vivez Santé
dès aujourd'hui!

May 19, 2005

Mr. Thom Mowry
City Clerk
City of Greater Sudbury
Tom Davies Square
200 Brady Street
Box 5000, Station A
Sudbury, ON P3A 5P3

Dear Mr. Mowry:

Re: Sudbury & District Board of Health Recommendation for City of Greater Sudbury Citizen Appointments

As requested, the Sudbury & District Board of Health Executive Committee at its May 19, 2005 meeting reviewed the City of Greater Sudbury citizen appointment applications. After careful consideration, the Board Executive Committee recommended Melissa Harrison and Sandra Duhamel as the citizen appointees to the Sudbury & District Board of Health for the remainder of the 2004-2006 Council term.

If you have any questions or enquiries regarding our recommendation, please do not hesitate to contact me at 522-9200, ext. 291.

Sincerely,

Rachel Quesnel
Executive Assistant to the Medical Officer of Health and
Secretary to the Board

rq

c: Janet Gasparini, Chair, Sudbury & District Board of Health

Main Office/Bureau principal
1300 rue Paris Street
Sudbury, ON P3E 3A3
(705) 522-9200
(705) 522-5182

Branch Offices/Succursales
du Service de santé
101 rue Pine Street East
Box/Boîte 485
Chapleau, ON P0M 1K0
(705) 864-1610
(705) 864-0820

Medical Building/Édifice médical
91 rue Tudhope Street
Suite/Bureau 202
Espanola, ON P5E 1S6
(705) 869-1271
(705) 869-5583

Old Hospital Building/Édifice de
l'ancien hôpital
6224 Highway/Route 542
Box/Boîte 87
Mindemoya, ON P0P 1S0
(705) 377-4774
(705) 377-5580

3 rue King Street
Box/Boîte 58
St. Charles, ON P0M 2W0
(705) 867-0472
(705) 522-9200 x.332
(705) 867-0474