DEPUTY MAYOR BRADLEY, IN THE CHAIR

Present
Councillors Berthiaume; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Reynolds (A5:36pm); Rivest; Thompson

City Officials
M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; B. Falcioni, Director of Roads & Transportation; D. Braney, Acting Director of Solid Waste; J. Nicholls, Chief of Emergency Medical Services; P. Thomson, Director of Human Resources & Organizational Development; G. Lamothe, Manager of Communications & French Language Service; A. Haché, City Clerk

Declarations of Pecuniary Interest
None declared.

“In Camera” 2006-471 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).

CARRIED

Recess
At 6:45 p.m., Council recessed.

Reconvene
At 7:00 p.m., Council commenced the regular meeting in the Council Chamber.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present
Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig (D8:15pm); Dupuis; Gainer; Gasparini; Reynolds; Rivest; Thompson

City Officials
M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Mazza, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer;
City Officials (continued)  
I. Davidson, Chief of Police, Greater Sudbury Police Services;  
J. McKechnie, Executive Assistant to the Mayor; C. Favretto,  
Secretary to the Manager of Operations; B. Falconi, Director of  
Roads & Transportation; N. Benkovich, Director of  
Water/Wastewater Services; D. Braney, Acting Director of Solid  
Waste; M. Murdoch, Coordinator of Emergency Shelters &  
Homelessness Initiatives; A. Haché, City Clerk; F. Bortolussi, 
Planning Committee Secretary; CJ Caporale, Council Secretary

News Media  
Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life; CBC- 
Radio Canada; Le Voyageur; Big Daddy 103.9

Declarations of  
Pecuniary Interest  
None declared.

PRESENTATIONS/DELEGATIONS

Item 4  
Provincial Water Report  
Mr. Alan Stephen, General Manager of Infrastructure & Emergency  
Services and Mr. Nick Benkovich, Director of Water/Wastewater  
Services gave an electronic presentation entitled “Watertight: The  
Case for Change in Ontario’s Water and Wastewater Sector”.

Mr. Benkovich provided a brief outline of the “Walkerton Tragedy” in  
May 2000 and the recommendations that were produced as a result  
of a provincial inquiry to prevent another such incident. With this  
inquiry, the province introduced over thirty pieces of legislation that  
prescribes a wide range of requirements for the design, operation  
and maintenance of water/wastewater facilities.

Mr. Benkovich stated that compliance is mandatory which has  
increased operating and capital costs to over $24.2 million of new  
upgrades and requirements.

He indicated that a Water Strategy Expert Panel was formed by the  
Ministry of Public Infrastructure Renewal in August 2004 to provide  
advice on the state of Ontario’s Water and Wastewater systems due  
to growing concerns about the affordability of water rates and  
system sustainability.

The Panel solicited the views of many stakeholders across the  
province with a focus on the following long term issues:  
organizational, investment, and revenue/pricing. Mr. Benkovich  
provided an overview of existing challenges for Ontario communities  
with respect to size, location, population, climate, geography, etc.  
He indicated that most systems are “wearing out” and are not be  
replaced as a result of lack of investment. He also provided  
organizational issues, investment issues and revenue/pricing issues.
Item 4
Provincial Water Report (continued)

He stated that the infrastructure deficit, province wide, is estimated to be $30-40 billion over the next fifteen years, and the City of Greater Sudbury’s 2006-2016 Water/Wastewater Needs/Funding Gap has been identified at $41.71 million.

Mr. Benkovich provided Council with a list of reforms that were identified by the Panel. He stated that these reforms are required to achieve the goal of providing safe drinking water and sustainable systems for the lowest cost.

The Panel also made recommendations in several key areas (new organization through a bottom up municipality-led business planning process, new municipal water utilities, economic regulator, and new financing and pricing approaches). Mr. Benkovich provided a map of the proposed Northern Water Service Clusters and identified the City of Greater Sudbury as the lead agency for “geographic area cluster” which encompasses fifteen additional communities surrounding the City.

Mr. Benkovich indicated that the provincial government’s direction and response to the report which is expected in early 2006. He stated that the Panel recommended an ambitious time line for implementation which will require full cost pricing for all communities by the end of 2012 and business plans from councils are to be submitted by June 2007 with decisions from Ontario Water Board (OWB) by June 2008.

He stated that the “Watertight” report can create potential implications such as cross subsidization within the cluster group, the creation of the Ontario Water Board which could possibly represent another layer of bureaucracy, downloading of Ministry of the Environment facility inspection costs from the province to the ratepayers, etc.

The following resolution was presented:

2006-472 Gainer-Dupuis: WHEREAS municipalities in Ontario continue to struggle to provide services to residents in a cost effective manner;

WHEREAS the recent report called “Watertight: The Case for Change in Ontario’s Water and Wastewater Sector” has made fifty-one recommendations for changes to Ontario’s Water/Wastewater systems;

WHEREAS the anticipated White Paper could place a huge burden on the citizens at the centres of the proposed Cluster groups;
THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Premier and the Government of Ontario to recognize the tremendous negative financial impact these recommendations would have on individual property taxpayers in this province and in particular those in the northern section;

AND THAT this resolution be forwarded to FONOM and local MPPs.

RECORDED VOTE:

YEAS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Item 5
Organizational Development

Mr. Pat Thomson, Director of Human Resources & Organizational Development gave an electronic presentation regarding Organizational Development at City of Greater Sudbury.

Mr. Thomson provided a brief outline of the Berkeley Report which was released in December 2004. He indicated that three recommendations were made:

- develop an organization change strategy
- identify and obtain the resources to support the plan
- receive the commitment and support of Council for the program

He briefly outlined the City of Greater Sudbury’s response to the Berkeley Report which includes the need to invest typically 1% of their total wage bill in training annually as provided in widely accepted management journals. He indicated that the 2006 Corporate Training budget is $116,000, 1% would equal $1.5 million leaving a gap of $1.4 million.
Mr. Thomson stated that the resolution recommends a redirection of existing annual unexpenditures in professional development and training accounts into a new Organizational Development Reserve Fund.

He provided an overview of Senior Management Team’s (SMT) Organizational Development (OD) and Succession Planning Strategy:

Proposed Inputs:

1. New Management Performance and Development Review System;
2. Annual Senior Management Team (SMT) Succession Planning exercise;
3. A new Organizational Development (OD) internet site will allow employees to self nominate for training and identify their training needs;
4. OD group will identify best practices, bringing forward program refinements to SMT for consideration.

He also indicated that there were five Organizational Development processes:

1. The creation of a Management Development Program
2. The creation of a Supervision Leadership Program
3. An Annual Training Calendar
4. A Talent Management Program
5. A Talent Acquisition Program

Mr. Thomson stated expected outputs include more employee/supervisor awareness of performance and competency gaps, employees being offered focused training to address gaps and enhance performance, feedback and assessment loop evaluates whether the processes are achieving the desired results, and the Senior Management Team would be provided with an accurate global information on the available human capital, etc.

The following resolution was presented:

Callaghan-Bradley: WHEREAS the 2004 Management Structure and Practices Review Report identified an urgent need for City of Greater Sudbury to invest in people and Organizational Development;

AND WHEREAS City of Greater Sudbury expects a significant number of its Supervisory and Managerial staff to be eligible to retire within the next 5 years;
Item 5
Organizational Development (continued)

AND WHEREAS it is commonly accepted that organizations need to invest 1% of their annual salary budgets in Organizational Development and training to achieve success;

AND WHEREAS City of Greater Sudbury’s current total commitment to training does not approach that benchmark;

AND WHEREAS Council seeks to address this funding gap, working within the fiscal realities of the municipality;

THEREFORE BE IT RESOLVED THAT Council directs staff to create an Organizational Development Reserve Fund for City of Greater Sudbury;

AND THAT commencing with the 2005 fiscal year end, the annual under expenditures in all training related budget line accounts (including conference/seminars, association dues, professional development, tuition fees, corporate training, safety education, travel and accommodation, accreditation fees, licence fees and dues, memberships, meals, conferences, and all Paramedic and supervisory related training) be directly deposited into the Organizational Development Reserve Fund at year end;

AND THAT funds deposited to the Reserve be used for training and development of City of Greater Sudbury staff.

AND THAT control over the Reserve Fund be vested with the Director of Human Resources and Organizational Development.

Motion for Deferral
With the concurrence of Council, Councillor Rivest moved that the foregoing motion be deferred to the next meeting of Council on February 8, 2006 for further review.

MATTRES ARISING FROM THE “IN CAMERA” SESSION

Rise and Report
Deputy Mayor Bradley, 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) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report
Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-01-18 and there were no items to be brought forward at this time.
MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2006-01-17 and there were no items to be brought forward at this time.

PART I
CONSENT AGENDA

Consent Agenda

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

2006-473 Bradley-Dupuis: THAT Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities Committee recommendation 2006-82 (Elderly Property Tax Assistance Credit), Priorities Committee meeting of 2006-01-18, as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 45
City Council
2006-01-11


CARRIED

Item C-2
Report No. 32
Finance Committee
2006-01-16


CARRIED

Item C-3
Report No. 40
Planning Committee
2006-01-17


CARRIED

Item C-4
Report No. 39
Priorities Committee
2006-01-18

2006-477 Bradley-Dupuis: THAT Report No. 39, Priorities Committee Minutes of 2006-01-18 be adopted, with the exception of Priorities Committee recommendation 2006-82 (Elderly Property Tax Assistance Credit), as otherwise dealt with.

CARRIED

At the request of Councillor Rivest, Priorities Recommendation 2006-82 (Elderly Property Tax Assistance Credit) was dealt with separately.
Priorities Recommendation 2006-82 - Elderly Property Tax Assistance Credit was presented and dealt with as follows:

2006-478 Dupuis: THAT By-law 2004-133F be amended to include the uniform credit of $150 against the real property taxes for a surviving owner, spouse or same-sex partner of a deceased person to whom a uniform credit was allowed in the year of the person's death or the year immediately prior to the person's death and the surviving owner, spouse or same-sex partner shall be eligible to apply for the uniform credit in subsequent years if such spouse or same-sex partner is or becomes the owner, and if the surviving owner, spouse or same-sex partner is between 55 and 65 years of age.

RECORDED VOTE:

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<td>Mayor Courtemanche</td>
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CARRIED

Item C-5
Report No. 7
Nomination Committee
2006-01-18


CARRIED

Item C-6
Report No. 7
Property Standards Appeal Committee
2006-01-17

2006-480 Bradley-Dupuis: THAT Report No. 7, Property Standards Appeal Committee Minutes of 2006-01-17 be received.

CARRIED

Item C-7
TOC
2006-01-10

2006-481 Dupuis-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2006-01-10 be received.

CARRIED

Item C-8
TOC
2006-01-19

2006-482 Bradley-Dupuis: THAT the Report of the Tender Opening Committee Minutes of 2006-01-19 be received.

CARRIED
Item C-9
New Appointments
Children First Roundtable

Routine Management Reports

Report dated 2005-12-16 from the General Manager of Community Development regarding New Appointments to Mayor and Council’s Children First Roundtable was received.

The following resolution was presented:

2006-483 Dupuis-Bradley: WHEREAS the Mayor and Council have previously authorized the terms of reference for the Mayor and Council’s Children First Roundtable;

AND WHEREAS a decrease in membership has occurred due to recent resignations;

AND WHEREAS the Roundtable believes the following individuals are imminently qualified to become members;

THEREFORE BE IT RESOLVED THAT Diane Loyer, Lucy Gregorini, Carmen Robillard and Tracy Saarikoski be appointed to the Mayor and Council’s Children’s First Roundtable effective January 26, 2006 for the balance of this term ending November 30, 2006.

CARRIED

By-Laws

The following By-Law appeared for Third Reading:

2005-312 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO NAME A LANE ON PLAN 31-2 LOUGHEED LANE

(Received 1st and 2nd Readings December 15, 2005.)

The following By-Laws appeared for Three Readings:


2006-9E 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO GRANT APPROVAL FOR THE EXPROPRIATION BY THE CITY OF GREATER SUDBURY OF PART OF PARCEL 19338, SUDBURY EAST SECTION, PART OF LOT 12, CONCESSION 4, TOWNSHIP OF NEELON, SUDBURY, FOR THE EXPANSION OF THE CIVIC MEMORIAL CEMETERY

Planning Committee Recommendation 2006-02
**BY-LAWS (continued)**

2006-10 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE VESTING OF CERTAIN PROPERTIES INTO THE CITY’S NAME, AND TO WRITE OFF THE OUTSTANDING TAXES

Planning Committee Recommendation 2006-08

2006-11 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A WILD LINE AGREEMENT WITH DALRON CONSTRUCTION LIMITED AND TASSE MOTORS

Planning Committee Recommendation 2006-07

2006-12F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY


(To provide Council with a listing of 2006 User Fee Rates.)

**By-law 2006-12F was pulled from the agenda and not dealt with.**

2006-13F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NICKEL DISTRICT CONSERVATION AUTHORITY

(This is a By-law to implement a budget enhancement approved by Council)

2006-14F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO NORTHERN ONTARIO SCHOOL OF MEDICINE FOR ITS BURSARY FUND

(This is a By-law to implement a budget enhancement approved by Council)

2006-15F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS NON-PROFIT ORGANIZATIONS TO REDUCE HOMELESSNESS AND PROVIDE EMERGENCY SHELTER

Report dated 2006-01-13 from the General Manager of Community Development regarding 2006 Budget Allocations for Emergency Shelters and Homelessness Programs was received.

(This report requests Council’s authorization to execute the legal agreements required to provide one-time grants, as approved by Council in November 2005 and through the 2006 budget process, to community organizations that deliver emergency shelter services and homelessness programs for the period January 1, 2006 to June 30, 2006.)

**C.C. 2006-01-25 (46TH) (10)**
BY-LAWS (continued)

2006-16F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE MINING LEADERSHIP TEAM SECRETARIAT

Council Resolution #2006-465

2006-17F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO OR FOR THE BENEFIT OF THE KUKAGAMI CAMPERS ASSOCIATION - FIRE ALERT COMMITTEE

Report dated 2006-01-13 from the General Manager of Infrastructure & Emergency Services regarding Kukagami Campers’ Grant was received.

(To obtain a By-Law of the City of Greater Sudbury authorizing a Grant to the Kukagami Campers’ Association as approved in the 2006 Budget.)

2006-18F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LE SALON DU LIVRE DU GRAND SUDBURY INC.

Report dated 2006-01-16, with attachments, from the General Manager of Growth & Development regarding Le Salon du livre du Grand Sudbury - Capital Funding Request was received.

(Le Salon du livre du Grand Sudbury Inc. is a new organization which is hosting a French language book fair and cultural event in Sudbury from May 4 -7, 2006. It expects to become the most significant francophone cultural event in Ontario. The event will attract thousands of visitors including many from other parts of Ontario and Quebec. The first edition, held as a pilot project in 2004, was a resounding success attracting large crowds and national media attention. As a result the 2006 event will be twice as large in scale. The GSDC has recommended support in the amount of $50,000. The contribution from the CGS will lever additional funding from many other partners to fund the budget of $365,000.)

2006-19T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T.

(This updates the list of Parking Control Officers.)

2006-20F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER CHARGES

Priorities Committee Recommendation 2006-78
BY-LAWS (continued)

2006-21F  3  A BY-LAW OF THE CITY OF GREATER SUDBURY PROVIDING TAX RELIEF FOR ELIGIBLE LOW INCOME SENIORS OWNING AND OCCUPYING RESIDENTIAL PROPERTY IN THE CITY

Priorities Committee Recommendation 2006-82

2006-22  3  A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-16A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of staff appointments by Council; Danielle Braney as Acting Director of Solid Waste and Maurice Montpellier as Director of Special Projects.)

By-law 2006-22 was pulled from the Agenda and not dealt with.

2006-23F  3  A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE BENEFIT OF WALDEN DAY CARE CENTRE, AND SHOOTING STAR DAYCARE/GARDERIE ETOILE FILANTE

(This By-law authorizes a grant by way of payment of outstanding property tax arrears to the end of 2005, for the benefit of Shooting Star Daycare/Garderie Etoile Filante to a maximum amount of $121,828.40 and for the benefit of the Walden Day Care Centre to the maximum amount of $36,258.80, both as approved by Council as a budget enhancement option, and referenced in the report to Council by the General Manager of Community Development dated 2005-12-20, and presented at the 2006-01-11 Council meeting.)

THE FOLLOWING BY-LAWS APPEARED FOR TWO READINGS:

2006-24  2  A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP AND CLOSE A PORTION OF GORDON LAKE ROAD

Planning Committee Recommendation 2006-12

2006-25  2  A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP AND CLOSE A PORTION OF BELFRY AVENUE

Planning Committee Recommendation 2006-10

2006-26  2  A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP AND CLOSE A PORTION OF A LANEWAY NORTH OF PATTERSON STREET

Planning Committee Recommendation 2006-11
2006-27 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A FEE FOR THE RECOVERY OF A PORTION OF THE COSTS OF INSTALLING A WATER FORCEMAIN ON STE. AGNES STREET AND MONTEE PRINCIPALE

Priorities Committee Recommendation 2006-81

By-law 2006-27 was pulled from the Agenda and not dealt with.

1<sup>st</sup> & 2<sup>nd</sup> Reading 2006-484 Bradley-Dupuis: THAT By-law 2006-8A to and including By-law 2006-11, By-law 2006-13F to and including By-law 2006-21F, By-law 2006-23F to and including By-law 2006-26 be read a first and second time.

CARRIED

3<sup>rd</sup> Reading 2006-485 Dupuis-Bradley: THAT By-law 2005-312, By-law 2006-8A to and including By-law 2006-11, By-law 2006-13F to and including By-law 2006-19, By-law 2006-21F and By-law 2006-23F be read a third time and passed.

CARRIED

By-law 2006-20F

At the request of Councillor Rivest, By-law 2006-20F was pulled and voted upon separately:

2006-20F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER CHARGES

Priorities Committee Recommendation 2006-78

3<sup>rd</sup> Reading 2006-486 Bradley-Caldarelli: THAT By-law 2006-20F be read a third time and passed.

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CARRIED
CORRESPONDENCE FOR INFORMATION ONLY

Item C-10
Fire Services
Breathing Air
Compressor & SCBA

Report dated 2006-01-13 from the General Manager of Infrastructure & Emergency Services regarding Fire Services Breathing Air Compressor and Self Contained Breathing Apparatus (SCBA) Issue was received for information only.

Item C-11
Security Bond to Municipal Officers

Report dated 2006-01-18, with attachments, from the CFO/Treasurer regarding Security Bond to Municipal Officers January 1, 2006 to January 1, 2007 was received for information only.

Item C-12
Additional 40 Interim Long-Term Care Beds

Report dated 2006-01-20 from the General Manager of Community Development regarding Approval of Additional 40 Interim Long Term Care Beds - Pioneer Manor by the Ministry of Health and Long Term Care was received for information only.

PART II
REGULAR AGENDA
MANAGERS’ REPORTS

Item R-1
2005 Reserves

Report dated 2006-01-18 from the CFO/Treasurer regarding 2005 Reserves was received.

The following resolution was presented:

2006-487 Bradley-Dupuis: THAT funding for the following projects/purchases be reserved in the approximate amounts of:

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<tr>
<th>Project</th>
<th>Amount</th>
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<tr>
<td>Accessibility Planning</td>
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<tr>
<td>Physician Recruitment</td>
<td>19,000</td>
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<tr>
<td>Round Table - Children and Seniors</td>
<td>2,000</td>
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<tr>
<td>Information Technology</td>
<td>100,000</td>
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<tr>
<td>Financial Services</td>
<td>120,000</td>
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<td>Corporate Equipment</td>
<td>87,000</td>
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<tr>
<td>Lake Water Quality</td>
<td>4,000</td>
</tr>
<tr>
<td>IES - AutoCad Upgrade</td>
<td>15,000</td>
</tr>
<tr>
<td>Master Fire Plan</td>
<td>50,000</td>
</tr>
<tr>
<td>EMS - Night Landing Sites</td>
<td>25,000</td>
</tr>
<tr>
<td>Police Equipment</td>
<td>9,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$468,000</strong></td>
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CARRIED
Item R-2
Mosquito Breeding Habitats

Report dated 2006-01-03 from the General Manager of Growth & Development regarding Characterization and Mapping of Mosquito Breeding Habitats in Support of West Nile Virus Preparedness Plan was received.

The following resolution was presented:

2006-488 Dupuis-Bradley: THAT Council approve the commissioning of GDG Environment Ltd to conduct a study to characterize and map mosquito breeding habitats in support of the City of Greater Sudbury - West Nile Virus Preparedness and Response Plan;

AND THAT the City of Greater Sudbury’s share of $15,000 be funded from the Capital Financing Reserve Fund - General.

CARRIED

MOTIONS

Item R-3
Ad Hoc Committee
Summer Road Maintenance

The following motion was presented by Councillor Callaghan:

Callaghan-Bradley: WHEREAS it is anticipated that Council will approve investments of approximately $25 million in road capital expenditures and $27.4 million in road operating expenditures for 2006;

AND WHEREAS Council is working towards ensuring that policies related to expenditures and work practices are refined, reviewed and updated on an ongoing basis in order to establish such things as deployment methods and procedures, and that new ways of doing business are followed and investigated;

AND WHEREAS Council has now approved established recognized tools and procedures, such as the “Roads Needs Assessment Template”, designed to ensure that issues related to future road spending priorities and organized data collection are addressed in a professional manner;

AND WHEREAS Council has recently established the Council Ad Hoc Committee - Summer Road Maintenance Service Levels/Standards, whose mandate is to review matters related to service delivery;

AND WHEREAS the formation of this particular Committee provides opportunities for expanding its mandate beyond issues related only to service delivery;
THEREFORE BE IT RESOLVED that this Council committee review current policies, and submit for Council consideration recommendations pertaining to issues such as:

- cost overruns
- re-work issues
- overall quality of work
- guarantees related to road work
- ensuring contract time tables are met

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review issues related to expanding contractor work hours to include such things as working two shifts or working weekends, with a view to expanding on the City’s capacity for getting more work done within the confines of our community’s short construction period, and secondly to ensure that all monies approved by Council are spent within the prescribed budget time periods;

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review procedures and work methods/approaches associated to manhole settlement repairs and road cut depressions;

AND FURTHER BE IT RESOLVED THAT this Committee provide ongoing scheduled progress updates on the above subject matter.

The following amendment to the main motion was presented:

2006-489 Callaghan-Dupuis: THAT paragraphs 4 and 5 be deleted;

AND THAT paragraph 6 be amended by inserting the following words:

“establish an Ad Hoc Committee comprised of Councillors Callaghan and Dupuis” after the word “Council”.

DEFEATED

The main motion was once again presented:

2006-490 Callaghan-Bradley: WHEREAS it is anticipated that Council will approve investments of approximately $25 million in road capital expenditures and $27.4 million in road operating expenditures for 2006;

AND WHEREAS Council is working towards ensuring that policies related to expenditures and work practices are refined, reviewed and updated on an ongoing basis in order to establish such things as deployment methods and procedures, and that new ways of doing business are followed and investigated;
AND WHEREAS Council has now approved established recognized tools and procedures, such as the “Roads Needs Assessment Template”, designed to ensure that issues related to future road spending priorities and organized data collection are addressed in a professional manner;

AND WHEREAS Council has recently established the Council Ad Hoc Committee - Summer Road Maintenance Service Levels/Standards, whose mandate is to review matters related to service delivery;

AND WHEREAS the formation of this particular Committee provides opportunities for expanding its mandate beyond issues related only to service delivery;

THEREFORE BE IT RESOLVED THAT this Council committee review current policies, and submit for Council consideration recommendations pertaining to issues such as:

* cost overruns
* re-work issues
* overall quality of work
* guarantees related to road work
* ensuring contract time tables are met

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review issues related to expanding contractor work hours to include such things as working two shifts or working weekends, with a view to expanding on the City’s capacity for getting more work done within the confines of our community’s short construction period, and secondly to ensure that all monies approved by Council are spent within the prescribed budget time periods;

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review procedures and work methods/approaches associated to manhole settlement repairs and road cut depressions;

AND FURTHER BE IT RESOLVED THAT this Committee provide ongoing scheduled progress updates on the above subject matter.

RECORDED VOTE:

<table>
<thead>
<tr>
<th>YEAS</th>
<th>NAYS</th>
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<tr>
<td>Bradley</td>
<td>Berthiaume</td>
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<tr>
<td>Callaghan</td>
<td>Caldarelli</td>
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<tr>
<td>Dupuis</td>
<td>Gainer</td>
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<td>Thompson</td>
<td>Gasparini</td>
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<td>Reynolds</td>
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<td>Rivest</td>
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<td>Mayor Courtemanche</td>
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</tbody>
</table>

DEFEATED
QUESTION PERIOD

Dowling Physician

Councillor Berthiaume stated that Dowling has lost their only physician and asked the General Manager of Community Development what was being done concerning this matter.

Ms. Matheson advised Council that Ms. Kim Rossi, Coordinator of Health Initiatives is reviewing this matter and working with the Growth and Development Department concerning this matter.

Emergency Vehicles and Private Roads

Councillor Berthiaume asked the General Manager of Infrastructure & Emergency Services what the policy was for numbering houses situated on private roads for emergency purposes.

Mr. Stephen indicated that 911 signage was a coordinated effort between Bell Canada and the City of Greater Sudbury. He indicated that there are some differences with respect to signage and he would provide information to Councillor Berthiaume and all of Council.

Northern Breweries

With the consensus of Council, Councillor Rivest requested that staff submit a progress report regarding Northern Breweries.

NOTICES OF MOTIONS

Referendum 2006 Elections

The following notice of motion was presented by Councillor Berthiaume:

WHEREAS the Province of Ontario, by passage of the Fewer Local Politicians Act, created the City of Greater Sudbury without an opportunity for the citizens of this area to make their opinions known on this new City structure;

AND WHEREAS many citizens from all areas of the City have expressed their desire to return to the previous Regional government structure;

AND WHEREAS previously unorganized areas which are now part of the City of Greater Sudbury, such as Kukagami Lake, have made requests to be removed from the City;

AND WHEREAS the input from all the citizens of this area is not only desirable but essential for the future;

AND WHEREAS a referendum of the citizens cannot be directly held by the City of Greater Sudbury because of provisions contained in the Municipal Act, 2001;
Referendum 2006 Elections (continued)

AND WHEREAS the Minister of Municipal Affairs had directed Kawartha Lakes to hold such a referendum in the 2003 municipal election;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury request that the Minister of Municipal Affairs and Housing proceed with a Regulation to direct the City of Greater Sudbury to hold a referendum as part of the 2006 municipal election, in order to obtain the opinion of our citizens as to whether they prefer the new City structure, or a return to the previous Regional Municipality structure.

Rules of Procedure

Council, by majority, approved a motion by Councillor Dupuis to dispose of notice requirements in order that the foregoing motion could be dealt with this evening.

Referendum 2006 Elections (continued)

The following motion was then presented:

Berthiaume-Rivest: WHEREAS the Province of Ontario, by passage of the Fewer Local Politicians Act, created the City of Greater Sudbury without an opportunity for the citizens of this area to make their opinions known on this new City structure;

AND WHEREAS many citizens from all areas of the City have expressed their desire to return to the previous Regional government structure;

AND WHEREAS previously unorganized areas which are now part of the City of Greater Sudbury, such as Kukagami Lake, have made requests to be removed from the City;

AND WHEREAS the input from all the citizens of this area is not only desirable but essential for the future;

AND WHEREAS a referendum of the citizens cannot be directly held by the City of Greater Sudbury because of provisions contained in the Municipal Act, 2001;

AND WHEREAS the Minister of Municipal Affairs had directed Kawartha Lakes to hold such a referendum in the 2003 municipal election;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury request that the Minister of Municipal Affairs and Housing proceed with a Regulation to direct the City of Greater Sudbury to hold a referendum as part of the 2006 municipal election, in order to obtain the opinion of our citizens as to whether they prefer the new City structure, or a return to the previous Regional Municipality structure.
Proceed Past
10:00 p.m.

C.C. 2006-01-25 (46TH) (20)

2006-491 Dupuis-Bradley: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Rules of Procedure

Councillor Reynolds requested that the vote be now taken (question).

Referendum

2006 Elections
(continued)

The following resolution was presented:

2006-492 Berthiaume-Rivest: WHEREAS the Province of Ontario, by passage of the Fewer Local Politicians Act, created the City of Greater Sudbury without an opportunity for the citizens of this area to make their opinions known on this new City structure;

AND WHEREAS many citizens from all areas of the City have expressed their desire to return to the previous Regional government structure;

AND WHEREAS previously unorganized areas which are now part of the City of Greater Sudbury, such as Kukigami Lake, have made requests to be removed from the City;

AND WHEREAS the input from all the citizens of this area is not only desirable but essential for the future;

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DEFEATED

Adjournment

2006-493 Bradley-Dupuis: THAT this meeting does now adjourn. Time: 10:05 p.m.

CARRIED

Mayor

City Clerk