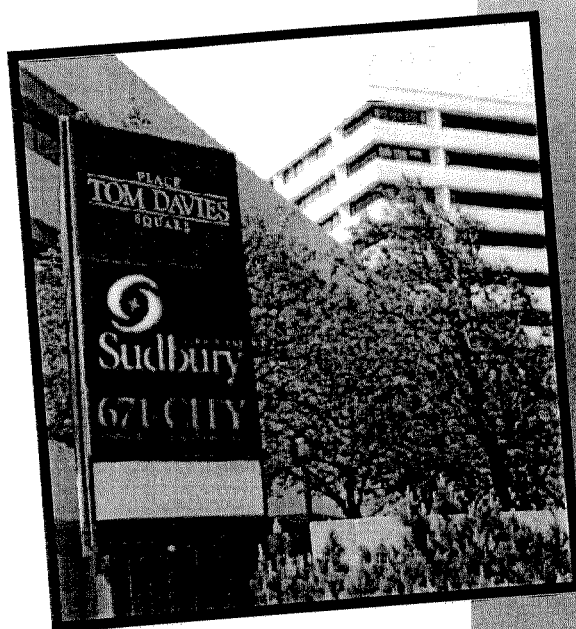


Agenda



**For the
City Council Meeting
to be held
on Tuesday, January 9, 2001
at 7:30 p.m.**

**Council Chamber
Tom Davies Square**

Regular Council

Agenda

For The City Council Meeting
To Be Held On
TUESDAY, 2001-01-09
Council Chamber

7:30 p.m.



(1ST)

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON TUESDAY, 2001-01-09
AT 7:30 P.M., IN THE COUNCIL CHAMBER

1. Roll Call
2. Declarations of Pecuniary Interest
3. Opening Remarks by Mayor J. Gordon
 - Mayor Gordon
4. Letter dated 2001-01-02 from Mayor Gordon regarding acknowledgement of Transition Board.
 - Mayor Gordon

1

DELEGATIONS

5. Report dated 2001-01-05 from the Chief Administrative Officer regarding Public Utilities Commission.
(RESOLUTION PREPARED - BY-LAWS PRESENTED)
{OVERHEAD PRESENTATION - Gary Polano, Transition Board Manager}

2-10

BY-LAWS (ARISING FROM PRESENTATION)

- | | | |
|---------|---|---|
| 2001-10 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO WAIVE CERTAIN REQUIREMENTS FOR THE ASSENT OF ELECTORS |
| 2001-11 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A PUBLIC UTILITIES COMMISSION FOR THE CONTROL AND MANAGEMENT OF WATER AND SEWAGE WORKS AND SERVICES WITHIN THE CITY OF GREATER SUDBURY AND OTHER RELATED MATTERS |

PART I - CONSENT AGENDA

**(RESOLUTION PREPARED adopting resolutions for Items C-1
to C-7 contained in the Consent Agenda)**

MINUTES

- | | | |
|-----|--|----------------|
| C-1 | Report of Sudbury Public Library Board (Regular Meeting) Minutes of 2000-11-09.
(RESOLUTION PREPARED - MINUTES TO BE RECEIVED) | M.1-2 |
| C-2 | Report No. 9, Sudbury Metro Centre Minutes of 2000-10-16.
(RESOLUTION PREPARED - MINUTES TO BE RECEIVED)) | M.3-7 |
| C-3 | Report of Nickel District Conservation Authority Minutes of 2000-12-07.
(RESOLUTION PREPARED - MINUTES TO BE RECEIVED) | M.8-10 |
| C-4 | Report of Sudbury Police Services Board Minutes of 2000-12-19.
(RESOLUTION PREPARED - MINUTES TO BE RECEIVED) | M.11-17 |

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

- | | | |
|-----|--|--------------|
| C-5 | Report regarding registration to FCM Conference, May 25-28, 2001, Banff, Alberta.
(RESOLUTION PREPARED) | 11-16 |
| C-6 | Report regarding registration to ROMA/OGRA, February 25-28, 2001, Toronto, Ontario.
(RESOLUTION PREPARED) | 17-22 |
| C-7 | Report dated 2000-01-04 from the General Manager of Corporate Services regarding Business and Lottery Licences - December, 2000.
(RESOLUTION PREPARED) | 23 |

BY-LAWS (CONSENT BY-LAWS)

- | | | |
|-----|--|--------------|
| C-8 | Report dated 2001-01-04 from The General Manager of Corporate Services regarding Consent Agenda By-laws.
(RESOLUTIONS {2} PREPARED TO ADOPT BY-LAWS) | 24-26 |
|-----|--|--------------|

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2001-5A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 9, 2001 AND THE PROCEEDINGS OF THE FORMER AREA MUNICIPALITY MEETINGS IN THE YEAR 2000

2001-6A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A LOGO FOR THE CITY OF GREATER SUDBURY

(This By-law confirms the adoption of the logo for the Corporation of the City of Greater Sudbury as selected by the Transition Board and authorizes the Solicitor to register it in the Trademarks Journal.)

2001-7L 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES

(This By-law continues the provisions of the former Regional Municipality of Sudbury Smoking By-law 99-100L and extends its provisions over the entire area of the City of Greater Sudbury.)

2001-8F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CITY TREASURER OF THE CORPORATION OF THE CITY OF GREATER SUDBURY TO BORROW CERTAIN SUMS TO MEET THE CURRENT EXPENDITURES FOR THE CORPORATION FOR THE YEAR 2001 AND FOR FUTURE YEARS

(Report dated 2001-01-04 from the General Manager of Corporate Services)

27-28

2001-9A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CORPORATE SEAL

(This By-law adopts the Corporate Seal for the Corporation of the City of Greater Sudbury.)

2001-12A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF GREATER SUDBURY FOR THE PURPOSE OF ENFORCING PARKING UNDER THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law appoints parking enforcement officers supplied by the Canadian Corps of Commissionaires for the enforcement of parking meters and related matters.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-13A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

(This By-law appoints the City Clerk as the Head of the Municipal Freedom of Information and Protection of Privacy for the City.)

- 2001-14A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE EXCLUSIVE RIGHT OF THE GREATER SUDBURY TRANSIT SYSTEM TO MAINTAIN AND OPERATE BUSES FOR THE CONVEYANCE OF PASSENGERS WITHIN THE CITY OF GREATER SUDBURY

(This By-law continues the exclusive right of the Municipal Transit System for the operation of buses within the City of Greater Sudbury.)

- 2001-15T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OFF-STREET PARKING FOR DISABLED PERSONS

(This By-law continues the requirement for private property owners to provide parking spots for disabled citizens. A new provision has been added allowing the Committee of Adjustment to give minor variances from the provisions of the By-law.)

- 2001-16T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE PARKING ON PUBLIC AND PRIVATE PROPERTY

(This By-law continues the provisions of the former City of Sudbury By-law prohibiting the leaving of vehicles on private property without the consent of the property owner and extends it over the entire City.)

- 2001-17T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE PRIVATE PROPERTY PARKING BY-LAW 2001-16T

(This By-law confirms the existing appointment of private individuals under the supervision of the City and the individuals provided by the Canadian Corps of Commissionaires for the enforcement of the Private Property Parking By-law.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | |
|------------|---|-------|
| 2001-18A 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OWNERS OF DOGS TO "STOOP AND SCOOP" | |
| | (This By-law continues the provisions of the "Stoop and Scoop" By-law of the former City of Sudbury over the entire area of the City of Greater Sudbury.) | |
| 2001-19F 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARCEL JOSEPH VANIER FOR PROPERTY KNOWN AS 314 REGENT STREET, SUDBURY | |
| | (Report dated 2001-01-04 from General Manager of Corporate Services) | 29-30 |
| 2001-20B 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES | |
| | (This By-law continues the Building By-law of the former Regional Municipality of Sudbury and extends its provision over the entire City area.) | |
| 2001-21A 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT JULIE DARMANIN AS CONSENT OFFICIAL FOR THE CITY OF GREATER SUDBURY | |
| | (Report dated 2001-01-03 from the General Manager of Economic Development and Planning Services) | 31-32 |
| 2001-22A 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A COMMITTEE OF ADJUSTMENT | |
| | (Report dated 2001-01-03 from the General Manager of Economic Development and Planning Services) | 33-37 |
| 2001-23A 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD | |
| | (Report dated 2001-01-05 from the General Manager of Citizen and Leisure Services) | 38-39 |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-24A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ASSIGN A NUMBER TO THE ZONING BY-LAW FOR PART OF THE AREA FORMERLY COVERED BY THE SUDBURY EAST PLANNING BOARD

(This By-law is to be considered in conjunction with an Ontario Regulation that deems zoning By-laws of the Sudbury East Planning Board for the unorganized Townships of Cleland, Dill, Dryden and Scadding to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)

- 2001-25Z 3 BEING A BY-LAW TO ASSIGN A NUMBER TO THE MINISTER'S ZONING ORDER FOR THE TOWNSHIPS OF PARKIN, AYLMER, MACKELCAN AND RATHBUN

(This By-law is to be considered in conjunction with an Ontario Regulation that deems the Minister's Zoning Order 834/81 for these unorganized Townships to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)

- 2001-26P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ASSIGN A NUMBER TO THE OFFICIAL PLAN FOR PART OF THE AREA FORMERLY COVERED BY THE SUDBURY EAST PLANNING BOARD

(This By-law is to be considered in conjunction with an Ontario Regulation that deems the Official Plan of the Sudbury East Planning Board for the unorganized Townships of Cleland, Dill, Dryden and Scadding to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)

- 2001-27Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law rezones the subject property to Institutional Special in order to permit the conversion of part of the existing building to apartment units. This By-law would permit a maximum of seven apartments units with or without the already permitted Institutional uses, such as the existing day care centre. Lansdowne Annex Corporation - 298 College Street, Sudbury. The hearing on this matter was held in March, 2000 by the former Regional Council and the conditions imposed have now been met. Planning & Development Committee Resolution 2000-34)

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- BY-LAWS (APPROVED BY TRANSITION BOARD)

{NOTE: The following by-laws were approved by the Transition Board and are for information only. No resolutions are required}

2001-1 3 BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING IN
THE CITY OF GREATER SUDBURY

(This By-law was passed by the Transition Board on the 25th day of
September, 2000, and appears here as a matter of record.)

2001-2 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
PROVIDE REGULATIONS REGARDING PURCHASES AND
SALES OF SUPPLIES, SERVICES, AND CAPITAL CONTRACTS
BY AND WITH THE CORPORATION, AND THE PAYMENT OF
ACCOUNTS AND PAYROLLS BY THE TREASURER

(This By-law was passed by the Transition Board on the 20th day of
November, 2000, and appears here as a matter of record.)

2001-3 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
ESTABLISHING ITS RULES OF PROCEDURE

(This By-law was passed by the Transition Board on the 19th day of
December, 2000, and appears here as a matter of record.)

2001-4 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE
TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER
SUDBURY

(This By-law was passed by the Transition Board on the 14th day of
November, 2000, and appears here as a matter of record.)

PART II - REGULAR AGENDA

PUBLIC HEARINGS

2000-128 3RD BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589

{NOTE: At this point, the Chair will call upon interested parties who wish to address Council regarding 3rd Reading of By-law 2000-128}

(Report dated 2001-01-04, with attachment, from the General Manager of Corporate Services)

(RESOLUTION PREPARED for 3rd reading of former City of Sudbury By-law)

40-49

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2001-01-04 from the General Manager of Corporate Services regarding appointment of:

50-57

1. Deputy Mayor - 1 Member of Council to be appointed.

(This Deputy Mayor will act as Chair of the Committee of the Whole (in camera) meetings that will be held prior to the regular Council meeting, and all other non-budget Committee of the Whole meetings. This Deputy Mayor will also act from time to time in the place and stead of the Mayor. The term of appointment is for the year 2001 only.)

(RESOLUTION PREPARED)

2. Deputy Mayor (*Budget Chief*) - 1 Member of Council to be appointed.

(This Deputy Mayor will act as Chair of the Committee of the Whole - Budget Meetings. This Deputy Mayor will also act from time to time in the place and stead of the Mayor. The term of appointment is for the year 2001 only.)

(RESOLUTION PREPARED)

PART II - REGULAR AGENDA

MANAGERS' REPORTS (Continued)

R-1 (Continued)

3. **Chair, Committee of the Whole - Planning - 1 Member of Council to be appointed.**

(The Member of Council appointed to this position will serve as the Chair of the Committee of the Whole - Planning. The Councillor appointed to this position will be included in the Monthly Rotation List for Acting Deputy Mayor. The term of appointment is for the year 2001 only.)

(RESOLUTION PREPARED)

Each appointment will be dealt with separately. Once each candidate is selected a Resolution will be introduced by the Mayor appointing the successful candidate. Upon completion of these appointments By-laws will be presented confirming these appointments. One resolution will be introduced covering all three By-laws for first and second reading; a second resolution will then be introduced giving third and final reading to these three by-laws.

BY-LAWS

- 2001-28A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF THE WHOLE MEETINGS EXCEPT BUDGET AND PLANNING MEETINGS FOR THE YEAR 2001
- 2001-29A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF WHOLE-BUDGET MEETINGS FOR THE YEAR 2001
- 2001-30A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A MEMBER OF COUNCIL AS CHAIR OF THE COMMITTEE OF THE WHOLE-PLANNING MEETINGS FOR THE YEAR 2001

PART II - REGULAR AGENDA

MANAGERS' REPORTS (Continued)

R-2 Report dated 2001-01-04 from the General Manager of Corporate Services regarding Council appointments to:

58-66

- 1. Greater Sudbury Police Services Board - Mayor and 1 Member of Council.
(RESOLUTION PREPARED)**
- 2. Sudbury and District Health Unit Board - 7 Members of Council.
(RESOLUTION PREPARED)**
- 3. Greater Sudbury Public Library Board - 4 Members of Council.
(RESOLUTION PREPARED)**

MOTIONS

ADDENDUM

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA"- Incomplete Items

ADJOURNMENT (RESOLUTION PREPARED)

2000-01-05

**THOM M. MOWRY,
CITY CLERK**

January 2, 2001

Bag 5000, Station A
200 Brady Street
Sudbury, Ontario
P3A 5P3

705.671.2489
www.city.greatersudbury.on.ca

Sac 5000, Succursale A
200, rue Brady
Sudbury (Ontario)
P3A 5P3

705.671.2489
www.city.greatersudbury.on.ca

Members of Council
City of Greater Sudbury

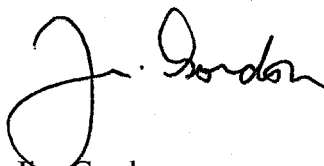
Dear Councillors,

I have invited George Lund, Chair, and Members of the Transition Board to be present at our first Council Meeting to be held on January 9, 2001.

On behalf of Council, I will be making special remarks on the Transition Board's role in the birth of our new City. The building blocks for the new City of Greater Sudbury are now in place and it is our job to see that we build upon this foundation.

I know that you will join with me in welcoming Mr. Lund and the Transition Board and acknowledging their very important contributions to our municipality.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J. Gordon'.

Jim Gordon
Mayor

Report To: CITY COUNCIL

Report Date: January 5, 2001

Meeting Date: January 9th, 2001

**Subject: BY-LAW 2001-10 and BY-LAW 2001-11
PUBLIC UTILITIES COMMISSION**

Department Review:

General Manager

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by: J. L. (Jim) Rule, Chief Administrative Officer

Recommendation:

THAT By-law 2001-10 and By-law 2001-11 be enacted.

2

Background:

The Transition Board for the City of Greater Sudbury has created a corporate structure for utilities. The Board's mandate included this role as part of Bill 35 for the electrical utility restructuring.

On January 4th, 2001, the Transition Board approved Resolution #2001-02 which recommended the creation of a Public Utilities Commission by City Council, that resolution reads as follows:

"THAT By-law 2001-10 and By-law 2001-11 be presented to the City of Greater Sudbury for enactment to create the City of Greater Sudbury Public Utilities Commission."

The last step in the integration of the various utilities is the creation of the Public Utilities Commission. The Transition Board, in creating the various utility corporations, appointed a Board of Directors comprised of nine (9) members, including the Mayor.

The recommendation before City Council is to create the Public Utilities Commission and to appoint the same nine (9) persons as Commissioners of the PUC. This is to ensure that the administration and operations are overseen by one unified governing body. The savings identified by the Transition Board will best be realized if this model is adopted. The attached report details the structure for the Utilities' operation. In addition, Gary Polano, Transition Board Manager, will be making a presentation to City Council on behalf of the Transition Board.

Attachment

3

TRANSITION BOARD

TRANSITION BOARD FOR THE CITY OF GREATER SUDBURY

For Action

Date: January 2nd, 2001

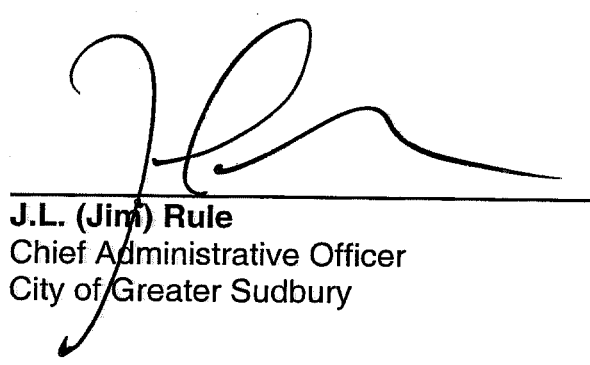
**SUBJECT: CITY OF GREATER SUDBURY
PUBLIC UTILITIES COMMISSION**

RECOMMENDATION:

That By-Law 2001-10 and By-Law 2001-11 be presented to the City of Greater Sudbury for enactment to create the City of Greater Sudbury Public Utilities Commission.



Gary Polano
Transition Manager



J.L. (Jim) Rule
Chief Administrative Officer
City of Greater Sudbury

4 6

Background

Throughout the transition process, the Utility Services Steering Committee conducted an extensive analysis of the options available for the creation of a new public utility for the City of Greater Sudbury. The analysis included information provided by the Utility Services Task Forces as well as recommendations provided by Navigant Consulting Inc.

Specifically, Navigant Consulting Inc. were asked to comment on the potential advantages or disadvantages of integrating the City's water and wastewater operations with the electric utility operations.

The analysis concluded that savings of \$2.5 million annually could be realized with the creation of one multi-utility with the potential for significant additional savings in the future.

On September 12th, 2000, the Transition Board approved a resolution submitted by the Utility Services Steering Committee;

“That a public utility concept incorporating, wastewater, water, district energy, electricity and telecommunications into one utility be adopted and further that a review be undertaken to determine if roads should be incorporated into this model.”

The adoption of this resolution set the direction and the foundation for the corporate structure and operating structure described in this report. The structure has been established to create a customer focused utility to provide quality utility services in the most cost effective manner possible.

Corporate Structure **(Electrical and Water/Wastewater)**

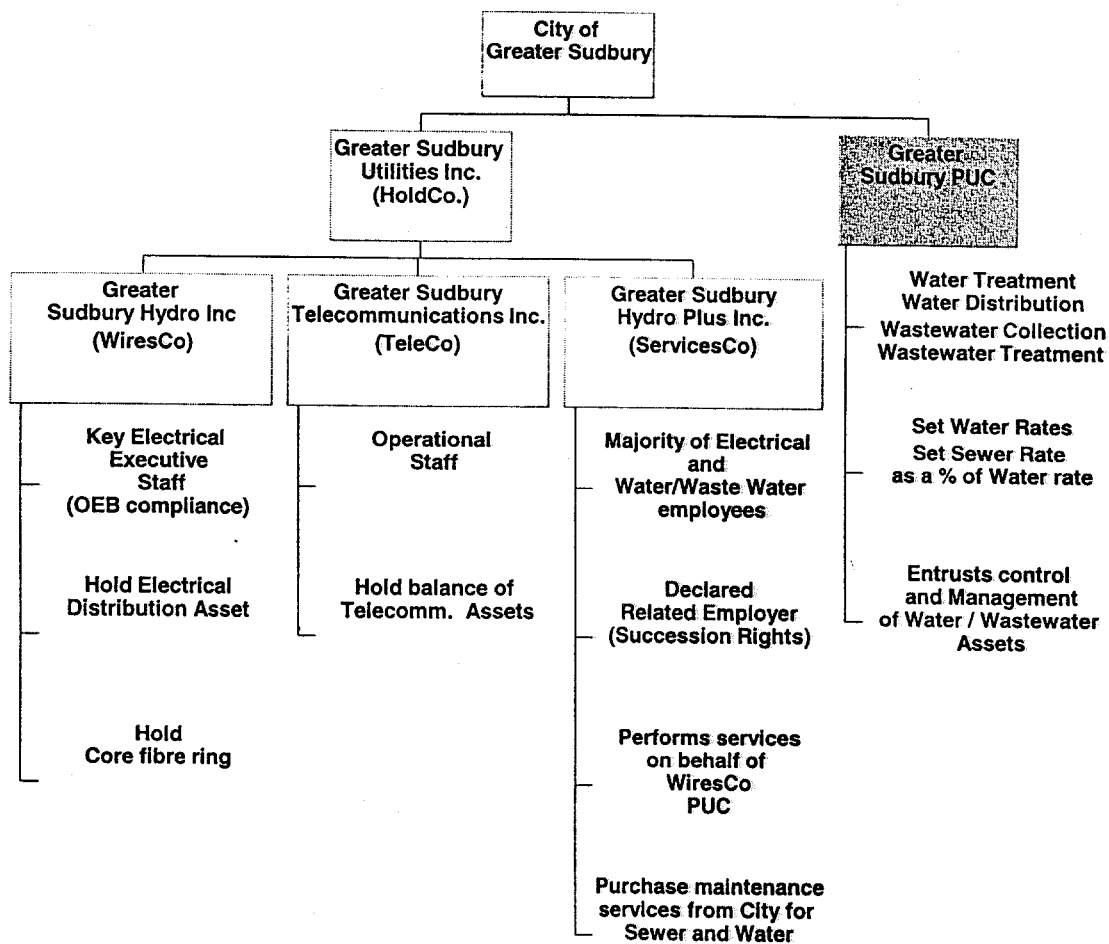
The analysis further concluded that a Public Utilities Commission could be created under the authority of the Public Utilities Act to provide the utility services for water, wastewater and possibly natural gas distribution. The Public Utilities Commission would be entrusted with the water and wastewater assets, assume rate setting functions and strengthen the asset management and capital financing process.

The Corporation of the City of Greater Sudbury, not the Transition Board, has the authority to create the PUC through the passing of a by-law, however it can only do so after January 1, 2001. The work to create the Public Utilities Commission - Greater Sudbury Public Utilities Commission with the necessary by-laws has been underway for some time in order to be presented to Council in January of 2001 for approval.

It has been recommended that the commissioners be appointed by City Council and further that the commissioners appointed be the same individuals as the current board of directors for the Holding Company-Greater Sudbury Utilities Inc. This will enable the business practices utilized to govern the Electrical operations of the Utility to be applied to the Water and Wastewater utility operations.

The Corporate Structure set out below was developed to achieve the efficiencies of integrating water and wastewater utility services with electrical utility services.

Corporate Structure



Transition Board Approval of Corporate Structure

On October 10th, 2000 the Transition Board approved the following resolution;

“That the recommendations of the Utility Steering Committee Working Group be approved and adopted:

- That a multi-utility corporation - Greater Sudbury Utilities Inc. (HOLDCO) - be established to provide the following utility services to the customers of the City of Greater Sudbury:
 - Electricity Distribution
 - Telecommunications
 - Competitive Retail Services
 - District Energy
- That a subsidiary company - Greater Sudbury Hydro Inc. (WIRESKO) - be created to provide electrical distribution service.
- That a subsidiary company - Greater Sudbury Telecommunications Inc. (TELECO) be created to provide telecommunication services and competitive retail services.
- **That the Council of the City of Greater Sudbury establish a Public Utility Commission at its earliest opportunity to provide water and wastewater services under the authority of the Public Utilities Act and further that the Transition Board arrange for the preparation of the necessary by-laws.**
- **That a subsidiary company - Greater Sudbury Hydro Plus Inc. (SERVICECO) - be created for the purpose of providing operations, maintenance, financial and billing services to the Public Utility Commission and Greater Sudbury Hydro Inc.**

Operating Structure **(Electrical and Water/Wastewater)**

Within the Corporate Structure, the working group developed a recommended operating structure that will enable the new utility to realize the savings identified previously in this report by the integration of electricity and water/wastewater functions.

The majority of the employees within the recommended corporate structure would reside with Greater Sudbury Hydro Plus Inc. (Services Co.).

An examination of the expected efficiencies within the new utility has concluded that initially all water and wastewater plant and billing and collection employees would transfer to Greater Sudbury Hydro Plus Inc. (Services Co.). Significant cost savings are achievable with the merging of water/wastewater plant operations with hydro-electric substation operations as well as the consolidation of the billing and collection functions.

As of the effective date of this by-law, the water/wastewater plant employees and the billing and collection employees effected by the transfer will remain as employees of the City of Greater Sudbury and will be transferred to Greater Sudbury Hydro Plus (Services Co.) at a later date once all labour relations issues have been resolved.

Contracted Services

Operating agreements will be established with the Greater Sudbury Hydro Plus Inc. (Services Co.) to provide services to the Public Utility Commission for water and wastewater services, and to provide services to the regulated electrical distribution company (Wires Co.).

Presently, there are efficiencies that exist at the City of Greater Sudbury between road maintenance functions and water/wastewater functions that would be lost if the maintenance employees are transferred. Initially the recommendation is to leave the road, water and wastewater efficiencies in tact within the new city structure and contract those services to the Greater Sudbury Hydro Plus Inc. (Services Co.). There will be an operating agreement during the first 3 years with the City and an examination of further efficiencies between roads, water and wastewater, parks and electrical workforces will be undertaken during this period.

The proposed operating structure further contemplates the consolidation of the water/wastewater billing and collection function with electrical billing and collection. Greater Sudbury Hydro Plus Inc. (Services Co.) would provide these services to the electrical utility and the water/wastewater utility under a service agreement.

Additional efficiencies will become available over time through the amalgamation of water and electric meter shops, the sharing of SCADA system resource staff, integrated control room functions and increased plant automation.

Sewer Service Rate

The Sewer Rate Working Group has recommended that the sewer rate be increased to fully recover the cost of providing sewer services (both operating and capital) and that the municipal levy be reduced accordingly.

The rationale for implementing a full cost recovery sewer rate is outlined as follows:

Fairness: A full cost recovery system is fair. Those that have the service pay for it. And the amount that the homeowner pays is directly proportional to the water bill - not based on the assessed value of the property, which bears no relationship to the cost of providing sewer services to the homeowner.

Awareness: A full cost recovery system promotes awareness. Currently, homeowners have no idea of the cost associated with providing sewer services. The full implementation of a sewer rate will make the homeowner aware of the cost of sewer services.

Control/Conservation: A full sewer rate will also allow consumers to control their water and sewer bill. The less water consumed, the lower the bill. When sewer costs are on the general levy, homeowners do not have this choice. And conservation is also promoted, which will limit both sewer and water costs in the long run.

Municipal Practice: The majority of municipalities have full recovery rates. They have been recovering sewer costs in this fashion for a number of years and the practice is acceptable and understandable to the consumer.

Regulations/Grants: Most recently, the Province has indicated that municipalities may only qualify for funding assistance if they have full cost recovery systems in place. The provincial government supports and recommends full cost recovery through user fees for services such as water and sewer.

The Group has also recommended that the responsibility for the development of a sewer and water rate be transferred to the new Utility which will be assuming responsibility for sewer and water services.

In December, of 2000, the Transition Board passed the following resolution:

That the report from KPMG on the implementation of a full recovery sewer rate be received; and that the Transition Board recommends that the new Utility implement a full cost recovery sewer rate effective January 2001 and further;

That the municipal levy be reduced accordingly.

The By-Laws

By-Law 2001-10

In order to appoint the 9 (nine) Board Members of Greater Sudbury Utilities Inc. as the 9 (Nine) Commissioners of the Public Utilities Commission, by-law 2001-10 must be enacted. The by-law waives the requirement to obtain the assent of the electors (i.e. the election of commissioners) under the authority of the Municipal Act and the Public Utilities Act. Following enactment of by-law 2001-10 the appointment of Commissioners can take place under by-law 2001-11. As stated earlier, this will enable the business practices of the electrical utility to be applied to the water/wastewater utility operations.

By-Law 2001-11

The enactment of by-law 2001-11 creates the City of Greater Sudbury Public Utilities Commission for the purpose of providing water works and sewage works and appoints the Board Members of Greater Sudbury Utilities Inc. as Commissioners as of January 9th, 2001.

Further, the by-law entrusts the control and management of the sewer and water assets to the Commission as of the effective date. The assets include the waterworks system, the sewage works system, vehicles and equipment as detailed within Schedule A and Schedule B appended to the by-law. Current operating arrangements will remain in place until a formal operations and maintenance agreement can be developed.

On or after the Effective Date, the reserve funds maintained by the Corporation for the purpose of implementing the capital program approved by the Council in relation to Water Works and Sewage Works shall be transferred into a reserve fund established by the Commission pursuant to Section 4.02 and such funds shall be maintained and used by the Commission for the purposes of the said capital program.

On or after the Effective Date, the Corporation may transfer to the Commission such other funds as the Corporation deems necessary to provide for operating and maintenance expenses incurred by the Commission, and provide interim operating and maintenance services to the Commission.

The by-law makes provision for the establishment of a capital reserve fund of up to a maximum value of 20 (twenty) Million Dollars per year which is estimated to be approximately 2 (two) percent of the value of the assets. The annual provision to this reserve fund will be established by a long term financial plan that is subject to the approval of City Council. This reserve fund is to be applied to a capital projects program in any year as may be established by the Commission. Individual projects approved by the Commission are limited to a value of 10 (ten) Million Dollars or approximately 1 (one) percent of the value of the assets.

Projects in excess of this limit will require the approval of City Council (i.e. the David Street Pump Station project).

The by-law authorizes the Commission to set and collect water rates and further authorizes the setting and collection of sewer rates to fully recover sewer costs.

The by-law closes with a transitional note that any existing by-laws or resolutions of the City with respect to sewer and water works are deemed to be by-laws and resolutions of the Commission.

By-Laws 2001-10 and 2001-11 have been prepared with the assistance of the Law Firm of Borden Ladner Gervais L.L.P.

Mr. Coburn of that Law Firm, will be in attendance at the City Council meeting to address any issues.

City Agenda Report Form

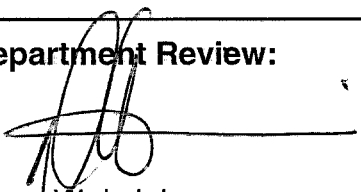
Report To: **CITY COUNCIL**

Report Date: 2001-01-05

Meeting Date: 2000-01-09

**Subject: F.M.C. 64TH ANNUAL CONFERENCE AND MUNICIPAL EXPO
BANFF, ALBERTA - MAY 25-28, 2001**

Department Review:


Doug Wuksinic,
General Manager of Corporate
Services

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by:

T. Mowry, City Clerk

Recommendation:

**THAT the following Members of Council be authorized to attend F.C.M.'s
64th Annual Conference and Municipal Expo to be held in Banff, Alberta
from May 25th-28th, 2001:**

//

Background:

The Federation of Canadian Municipalities (F.C.M.) will hold its 64th Annual Conference and Municipal Expo at the Banff Springs Conference Centre, Banff, Alberta from May 25th to 28th, 2001. A copy of the preliminary flyer is attached for your information. Additional Conference and Hotel Registration Forms will be available after January 15th, 2001.

A Municipal Odyssey

2001

FCM's 64th
Annual Conference
and Municipal
Expo™

Banff Springs
Conference Centre
Banff, Alberta

May 25-28, 2001

Elected and Appointed Municipal Officials: Take Note



Federation
of Canadian
Municipalities



Set your sights

One hundred years ago, municipal leaders came together for the first time to tell the federal government that national policies are not measured in the capital, but in large and small communities across the country. Since that first gathering, municipal governments have undergone an extraordinary transformation from relative obscurity in the nation's political fabric to full-fledged partners with the federal and provincial/territorial governments in ensuring the well-being of Canadians.

Today, municipal leaders continue to provide a safe, healthy, economically viable and socially responsible environment in which communities can grow and prosper. They are building an infrastructure to serve the demands of current and future generations with equal access for all. They are fostering positive and rewarding intergovernmental relations to maintain and improve our internationally acclaimed quality of life.

It has been an extraordinary adventure—and the best is yet to come. Join us in Banff, Alta., to celebrate and help set our sights on new heights.

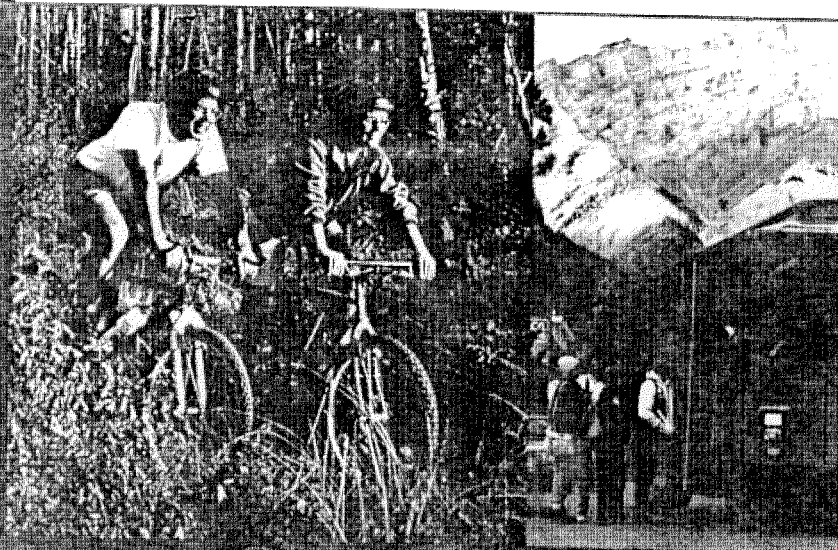
- Discuss municipal priorities in a national setting
- Shape FCM's policy platform for the millennium
- Share experiences with colleagues from across the country
- Engage with federal and provincial/territorial leaders
- Celebrate collective achievements

Banff, Alberta

In 1883, three construction workers building the Canadian Pacific Railway in Alberta's Rocky Mountains stumbled across a cave containing hot springs. From this humble beginning Canada's first national park was born.

Banff National Park is known for its dramatic landscapes. Its 6,600 square kilometres of spectacular valleys, mountains, glaciers, and lakes have provided some of the most beautiful and recognized images in the world.

But Banff is more than just a pretty place; it also has an exceptional natural, historical and cultural heritage. The park is home to 54 species of mammals (including humans), 263 species



The sustainable municipality
Transportation financing

Crisis management
Downtown revitalization

Safety measures for youth and

on new heights

Plan to Attend

FCM's annual conference and trade show help municipal leaders tap into a vital network, offering resources, policies and business strategies. From seminars and workshops to plenary sessions and business symposiums, everyone with a stake in the municipal sector will benefit from attending Canada's largest municipal event.

The FCM conference is more and more a number one priority for us. We normally would not have access to this kind of information and it helps us make decisions at home—Mayor Sarah Huskison, Town of Lockeport, N.S.

Budget Now

Be sure to include FCM's annual conference and trade show in your 2001 budget. The conference and trade show are designed for elected municipal leaders and senior managerial and technical staff to engage in professional and business development. Consider sending a team from your community to learn about and take home leading-edge innovations and solutions.

Conference at a Glance

REGISTRATION OPENS:

Thursday, May 24, 2001 at 1:00 p.m.

OPENING CEREMONIES:

Friday, May 25, 2001 at 8:30 a.m.

The first two days of the conference will feature Municipal Expo™ and FCM's Business Symposium Series offered by innovative private-sector firms.

WELCOME RECEPTION:

Friday, May 25, 2001 at 7:00 p.m.

Study tours, informative seminars and thought-provoking plenary sessions will be offered throughout the conference.

ANNUAL GENERAL MEETING:

Sunday, May 27, 2001 at 10:15 a.m.

RESOLUTIONS PLENARY:

Monday, May 28, 2001 at 8:30 a.m.

The third and fourth days will include a focus on FCM's policy development.

WESTERN BARBECUE:

Saturday, May 26, 2001 at 7:00 p.m.

CLOSING EVENT:

Sunday, May 27, 2001 at 7:00 p.m.

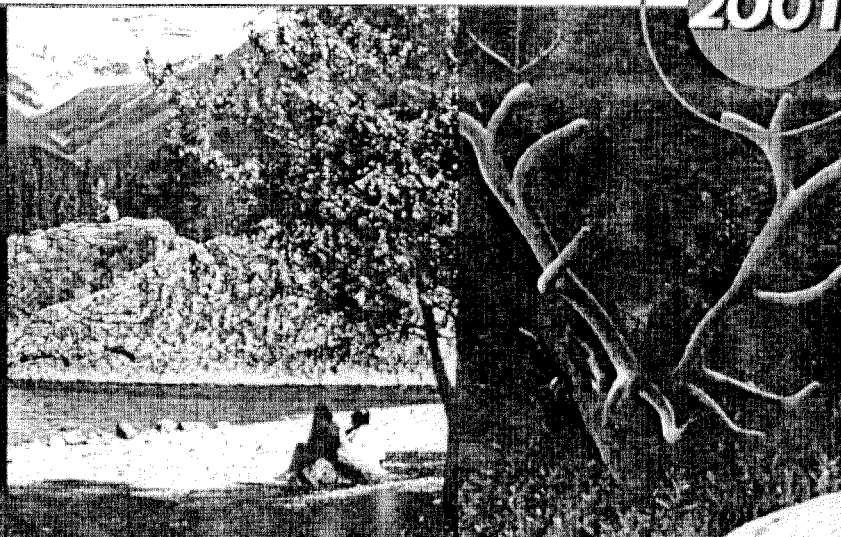
The conference host is planning a number of social events to offer a less formal setting for networking and reinforcing ties.

2001

of birds and more than 800 species of plants. It has some of the oldest (10,700 years!) and best preserved archaeological sites in Canada, along with seven national historic sites.

With more trails than any other mountain park, hikers can enjoy anything from an easy one-hour walk to a month-long backcountry excursion into its wild regions. Banff also has one of the best performing art schools in the world and a top-notch museum specializing in the art and history of the Canadian Rockies.

Stroll along the Bow River, have a therapeutic soak in the Upper Hot Springs, drive along some of the most scenic roads in the country or simply trade stories with the locals over coffee. Come prepared for a great time; Banff is beautiful in the spring.



Organized crime

Viable rural communities

Climate change

Elderly citizens

Communities and the arts

Connecting with citizens

Please complete below to receive a conference program

NOTE: THIS IS NOT A CONFERENCE OR HOTEL REGISTRATION FORM

Important: By completing the information below you will receive your conference program (including registration and hotel information) for FCM's 64th Annual Conference and Municipal Expo™, to be distributed in January, 2001.

SUBMIT ON-LINE

at www.fcm.ca, click on Annual Conference and Municipal Expo™ 2001

FAX to FCM

at (613) 241-2126

MAIL to FCM

at 24 Clarence Street,
Ottawa, ON
K1N 5P3

CALL FCM

at (613) 244-1514

I am interested in receiving information on the following:

Please ✓ check all appropriate boxes

☐ FULL REGISTRATION PACKAGE, MAY 25-28

(Includes access to all activities for the duration of the conference, including Municipal Expo™, and six meal functions—Trade Show Luncheon, Welcome Reception, Western Barbecue, Elections Buffet Lunch, Delegates' Luncheon and Closing Banquet.)

☐ \$490 Member (after March 31, 2001: \$565)

☐ \$570 Non-member (after March 31, 2001: \$645)

☐ Elected municipal official

☐ Appointed municipal official

☐ Non-municipal public-sector participant

☐ Private-sector participant

☐ MUNICIPAL EXPO™ REGISTRATION PACKAGE, MAY 25-26

(Includes access to all activities for the first two days of the conference, including Municipal Expo™, and two meal functions—Trade Show Luncheon and Welcome Reception.)

☐ \$320 Member (after March 31, 2001: \$345)

☐ \$365 Non-member (after March 31, 2001: \$400)

☐ Appointed municipal official

☐ Non-municipal public-sector participant

☐ Private-sector participant

☐ FREE ONE-DAY PASS TO MUNICIPAL EXPO™, MAY 25 AND 26

(Available only to appointed municipal officials and does not include other conference activities or meal functions.)

☐ COMPANIONS' PROGRAM, May 25-28

(Includes three evening meal functions—Welcome Reception, Western Barbecue and Closing Banquet—and the companions' tours.)

☐ \$320 Member (after March 31, 2001: \$345)

☐ \$365 Non-member (after March 31, 2001: \$400)

Name _____

Title _____

Municipality/Organization/Company _____

Address _____ Province/Territory _____

Postal Code _____ Phone _____ Fax _____

E-mail _____ Language of Preference: ☐ English ☐ French

Send me my conference program by e-mail ☐ or mail ☐

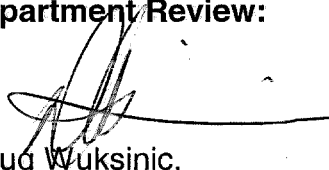
Report To: CITY COUNCIL

Report Date: 2001-01-05

Meeting Date: 2000-01-09

**Subject: ROMA/OGRA COMBINED CONFERENCES
FEBRUARY 25TH-28TH, 2001 - TORONTO, ONTARIO**

Department Review:


Doug Wuksinic,
General Manager of Corporate
Services

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by:

T. Mowry, City Clerk

Recommendation:

**THAT the following Members of Council be authorized to attend the
Roma/Ogra Combined Conferences to be held in Toronto, Ontario from
February 25th-28th, 2001:**

Background:

The ROMA/OGRA Combined Conferences will be held at the Royal York Hotel, Toronto, Ontario from February 25th to 28th, 2001. A copy of the Program Outline and conference information is attached for your information. Additional information is available at the office of the City Clerk.

2001 ROMA/OGRA COMBINED CONFERENCES

February 25th – 28th
Royal York Hotel, Toronto

Program Outline

(Subject to Change)

Sunday, February 25th

3:00 p.m. Keynote Speaker
5:00 p.m. Welcome Opening Reception

Monday, February 26th

9:00 a.m. Keynote Speaker
10:00 a.m. Ministers' Open Forum
1:30 p.m. Four Concurrent Workshops
3:00 p.m. Report of the ROMA Nominating Committee
Report of the OGRA Nominating Committee
ROMA and OGRA Resolutions Debate

Tuesday, February 27th

8:00 a.m. Continental Breakfast
9:00 a.m. Keynote Speaker
10:30 a.m. Four Concurrent Workshops
12:00 noon OGRA Awards Luncheon
Elections for ROMA Executive Committee and OGRA Board of Directors
(if required)
2:00 p.m. Keynote Speaker
2:30 p.m. Four Concurrent Workshops
7:00 p.m. Banquet – Entertainment to be announced.

Wednesday, February 28th

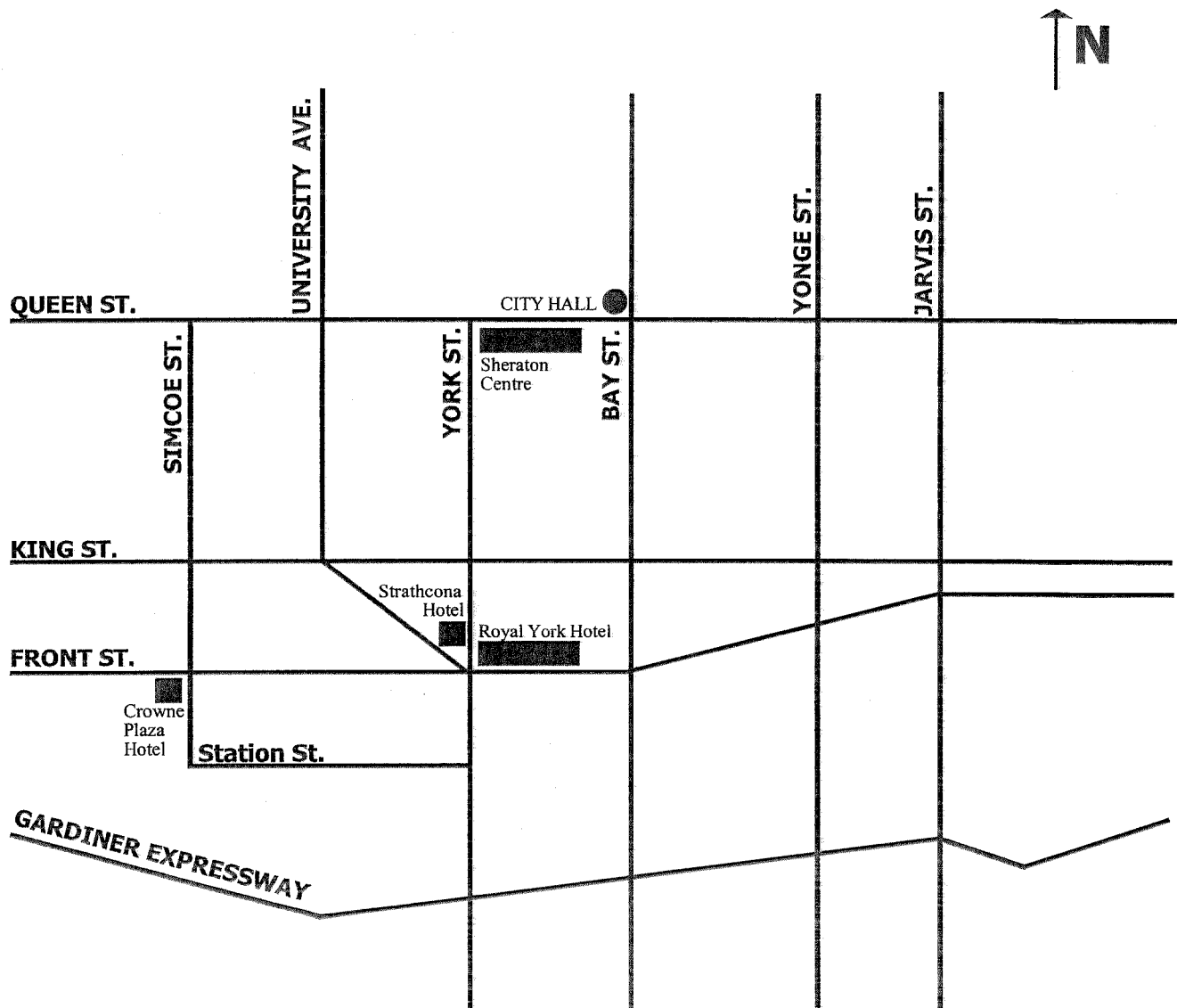
8:00 a.m. Continental Breakfast
8:30 a.m. Session
10:00 a.m. Closing Keynote Speaker: **W.D. (Rusty) Russell**, Q.C. of the law firm
Russell, Christie, Miller, Koughan, Winnitoy in Orillia
11:00 a.m. Remarks by ROMA Chair-Elect
Remarks by OGRA President-Elect
Adjournment of the Combined Conferences

Other Events:

Monday, February 26 th	9:00 a.m. to 5:00 p.m.	Municipal Engineers Association Annual General Meeting
Tuesday, February 27 th	8:00 a.m. to 10:00 a.m.	Association of Ontario Road Supervisors Annual General Meeting

2001 ROMA/OGRA COMBINED CONFERENCES

CONFERENCE HOTELS



2001 ROMA/OGRA COMBINED CONFERENCES

ACCOMMODATION INSTRUCTIONS AND IMPORTANT INFORMATION

1. Reservations must be received before February 7, 2001. After this date, all conference room blocks will be released, and any requests for room reservations must be negotiated with hotels directly.
2. No telephone reservations will be accepted. Reservations will be processed only if received on the official Housing Bureau form, or a photocopy thereof. One form must be completed for each room requested.
3. Acknowledgements will be mailed or faxed by the Housing Bureau as indicated on the official housing form. Please allow at least 10 days for receipt of this acknowledgement.
4. A deposit of \$150 per room, **payable to ROMA/OGRA Housing Bureau**, must accompany each written request. Payments acceptable include cheque, bank draft and money order. In lieu of deposit, credit card information is acceptable. Please note that a credit card number will act only as a room guarantee - there will be no charge to the card unless the delegate cancels within 72 hours of arrival.
5. Hotel reservations are made on a first come first served basis. Please mail or fax form early.
6. Send only one form if sharing with a colleague. Multiples cause duplication and possible double charging.
7. For your own records, please keep a photocopy of your original housing form.
8. Prior to February 7, 2001, all changes must be made in written form only. Phone calls will not be accepted. After this date, modifications can be made with the hotel directly.
9. If cancelling prior to February 7, 2001, you must notify the Housing Bureau by mail or fax at (416) 203-8477. Phone the hotel directly if you are cancelling after February 7, 2001 to avoid billing. You must cancel 72 hours before expected date of arrival.
10. If requesting reservations after February 7, 2001, you should contact the hotel(s) directly. You may wish to use the services of Accommodation Toronto at 1-800-363-1990 or 416-203-2500, which has information on current room availability in Metro Toronto. Convention rates cannot be guaranteed after February 7th.

Rates over ...

September 29, 2000

CALL FOR RESOLUTIONS

Municipalities wishing to submit resolutions to be debated at the 2000 ROMA/OGRA Combined Conferences are requested to do so **prior to January 1, 2001.**

In drafting resolutions, please keep the following points in mind:

- ◆ resolutions should deal with issues that are province-wide, and should **not** address local or parochial issues and problems.
- ◆ resolutions should state clearly a desired action and should accurately identify the jurisdiction to which the resolution is directed (e.g. ministry department, OGRA, ROMA, etc.)
- ◆ where possible, a resolution should be accompanied by **supplementary background information** - this is useful to the Resolutions Committee in making its recommendation on the resolution.

Please submit resolutions either to ROMA, or OGRA, or both, just as you have in previous years.

Notice of the resolutions to be debated at the Combined Conferences will be sent to all members of ROMA and OGRA in January 2001.

Resolutions will be debated at 3:00 p.m. on Monday, February 26, 2001 in the Canadian Room of the Royal York Hotel in Toronto.

* * *

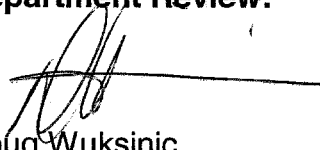
Report To: CITY COUNCIL

Report Date: 2001-01-05

Meeting Date: 2001-01-09

Subject: BUSINESS & LOTTERY LICENCES - DECEMBER, 2000

Department Review:


Doug Wuksinic
General Manager of Corporate
Services

Recommended for Agenda:


Jim Rule
Chief Administrative Officer

Report Authored by: T. Mowry, City Clerk

Recommendation:

THAT the business and lottery licences issued by the former City of Sudbury and the former Regional Municipality of Sudbury during the month of December, 2000, be approved.

Background:

A list of business and lottery licences issued by the former City of Sudbury and the former Regional Municipality of Sudbury during the month of December, 2000 has been prepared. Members of Council wishing to examine the lists may do so by attending at the Clerk's office during normal business hours.

Report To: CITY COUNCIL

Report Date: 2001-01-04

Meeting Date: 2001-01-09

Subject: CONSENT AGENDA BY-LAWS

Department Review:


Doug Wuksinic,
General Manager of Corporate Services

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by:

Ronald M. Swiddle, City Solicitor

Recommendation:

1. **THAT By-law 2001-5A to and including By-law 2001-9A and By-law 2001-12A to and including By-law 2001-30A be read a first and second time.**
2. **THAT By-law 2001-5A to and including By-law 2001-9A and By-law 2001-12A to and including By-law 2001-30A be read a third time and passed.**

(See Article 16.10 to 16.18 of the Rules of Procedure By-law 2001-03)

Background:

With the establishment of the City of Greater Sudbury, the By-laws of the former Area Municipalities, the former Regional Municipality, the former Local Boards, and the Transition Board, all become By-laws of the new City, and continue to apply to the areas that they formerly covered.

To use the Region's Smoking By-law as an example, this By-law continues to apply as a By-law of the new City, but only for the area formerly covered by the Region. It does not apply to the new areas that have been added to the City. It is thus necessary for this By-law to be repassed with identical provisions in order to apply to the whole of the City.

In many other cases, By-laws of the former area municipalities will have to be repassed as well, in order to ensure that they are consistent, as well as apply to the whole expanded area of the City.

With the creation of the new City, a large number of purely administrative By-laws will have to be passed. Most of these were originally passed by the Region, the former City of Sudbury, and the area Towns in 1973, and need to be repassed for the new City as a housekeeping measure.

Over the next few months, Council will be presented with a series of these amalgamating, extension, and administrative By-laws for passage. These will be presented as quickly as they can be drafted. This report will review several such housekeeping matters on the Consent Agenda.

By-law 2001-5A is a Confirming By-law as regularly passed by all Councils. Some of the Area Municipalities did not confirm the Resolutions passed at their last meetings by By-law and so this By-law fills in that gap. It ensures that items requiring By-laws are covered by a By-law.

By-laws 2001-9A and 2001-6A adopt the corporate seal for the Corporation (in effect, the signature of the Corporation) and the logo.

By-law 2001-7L extends the former Region's Smoking By-law over the entire City, and 2001-20B extends the Building By-law similarly.

By-laws 2001-12A and 2001-17T reappoint municipal law enforcement officers for the Traffic and Private Property Parking By-laws.

By-law 2001-13A designates the Clerk as Freedom of Information Head for the new Corporation.

By-law 2001-14A reestablishes the exclusive right of the municipality for the operation of local bus services.

By-laws 2001-15T, 2001-16T, and 2001-18T continue the provisions of the former City By-law regulating off-street parking for disabled persons, parking on public and private property, and the Stoop and Scoop By-law. The by-law requiring disabled parking spaces includes a new provision that will permit the Committee of Adjustment to grant minor variances from its requirements. In the past, such changes would have been presented to Council for approval and this should streamline the process.

By-laws 2001-24Z, 2001-25Z, and 2001-26P are By-laws relating to zoning and the Official Plan for portions of the areas being added to the new City. By provincial Regulation, these are deemed to be By-laws of the City of Greater Sudbury, and they have been placed before you so that By-law numbers can be assigned to them.

Quite a number of these administrative By-laws are being worked on at the present time and will be presented to Council as they are completed.

Report To: CITY COUNCIL

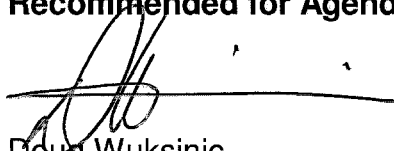
Report Date: January 4th, 2001

Meeting Date: January 9th, 2001

Subject: Borrowing By-Law

RT 2000 Current / RT 392

Recommended for Agenda:


Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Recommendation:

THAT a By-Law be passed authorizing the Mayor and Treasurer of the City of Greater Sudbury to borrow up to:

- **50% of total estimated revenues during the first nine (9) months of the year; and**
- **25% of total estimated revenues during the remainder of the year to meet current expenditures for 2001 and future years.**

Background:

The Municipal Act permits municipalities to pass by-laws authorizing the Mayor and Treasurer to borrow monies to meet current expenditures each year, and the City of Greater Sudbury, as a standard procedure, should pass a by-law.

Annually, current expenditures are made prior to the receipt of revenues, meaning funds have to be borrowed. Most short-term cash needs will be met by using Reserve and/or Capital funds, which must still be classified as "borrowing" as the funds are separate. Occasionally, the City may also borrow money from an outside source, such as a bank.

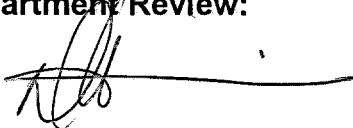
A municipality may borrow up to 50% of anticipated current revenues during the first nine (9) months of the year and up to 25% of anticipated revenues during the remainder of the year. Although it is not anticipated that the City of Greater Sudbury will ever need to borrow to this maximum, it is recommended that the authority to do so be enacted.

Report To: CITY COUNCIL

Report Date: January 4, 2001 (10:20am) Meeting Date: January 9, 2001

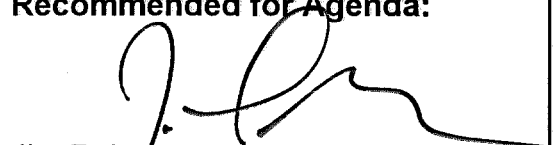
Subject: TAX EXTENSION AGREEMENT - Roll No: 53 07 050 006 02300
Marcel Joseph Vanier - 354 Regent Street, Sudbury

Department Review:



Doug Wuksinic
General Manager of Corporate Services

Recommended for Agenda:



Jim Rule
Chief Administrative Officer

Report Authored by: Ronald M. Swiddle, City Solicitor

Recommendation:

That By-Law 2001-19F authorizing the Mayor and Clerk to sign an Extension Agreement with Marcel Joseph Vanier with respect to the property located at 354 Regent Street in the City of Sudbury be passed.

Background:

A tax certificate was registered against these lands on 2000-04-26 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 8 of the *Municipal Tax Sales Act*, R.S.O., Chapter M.60, allows a municipality to enter into an Extension Agreement with the owner of a property which simply provides an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to make payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT

TS FILE NO: 2000-41	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 3,844.15
(2) Additional taxes levied subsequent to tax sale proceedings:	
2000	\$ 1,423.27
2001	\$ 1,420.00
2002	\$ 1,420.00
(3) Estimated additional penalty and interest charges subsequent to tax sale proceedings	\$ 1,218.65
(4) Administration Charges - Estimated	\$ 1,100.00
TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT	<u>\$ 10,426.07</u>

TO BE PAID AS FOLLOWS:

(1) Down payment on signing	\$ 3,844.15
(2) 22 Payments of \$250.00 each starting January 2001	\$ 5,500.00
(3) 1 Final Payment due October, 2002	<u>\$ 1,081.92</u>
	<u>\$ 10,426.07</u>

Report To: CITY COUNCIL

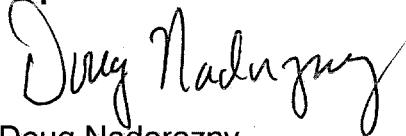
Report Date: January 3rd, 2001

Meeting Date: January 9th, 2001

Subject:

Delegation of Authority to give Consents

Department Review:



Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:



Jim Rule
Chief Administrative Officer

Report Authored by: W. E. Lautenbach, Director of Planning Services

Recommendation:

That the City of Greater Sudbury Council delegate its consent granting authority to a Consent Official in accordance with Section 54 (2) and (2.1) of The Ontario Planning Act, R.S.O. 1990, c.P.13.

And further, that J. Darmanin be appointed as Consent Official and B. Pinaud as Consent Official in J. Darmanin's absence.

Background:

For the last three years, the Regional Municipality of Sudbury has delegated its powers for consent, foreclosure/power of sale, and validation of title (The Ontario Planning Act, Sections 53, 50(18) and 57 to a Consent Official. The Ontario Planning Act, Section 54, allows City Council to delegate its authority as follows:

S.54.(2)

"Where authority is delegated to a council under subsection (1), such council may, in turn, by by-law, delegate the authority or any part of such authority, to a committee of council, to an appointed officer identified in the by-law by name or position occupied or to a committee of adjustment."

The powers included in this delegation are as follows:

S. 54.(2.1)

"If council has delegated its authority to give consents under subsection (1), (1.1), (2), (2.3), (4), or (5), that delegation shall be deemed to include the authority to give approvals under subsection 50(18) and to issue certificates of validation under section 57 in respect of land situate in the local or area municipality."

For the past three years, this power has been delegated to Julie Darmanin as Consent Official and Bev Pinaud as Consent Official in J. Darmanin's absence. This delegation has worked extremely well both in terms of better application efficiencies and in ensuring consistency with Council's policies.

It is therefore recommended that the City of Greater Sudbury appoint a Consent Official to exercise the powers for Council of consent, foreclosure/power of sale, and validation of title. To this end, it is further recommended that Julie Darmanin be appointed to act as Consent Official and that Bev Pinaud be appointed to act as Consent Official in J. Darmanin's absence.

Report To: CITY COUNCIL

Report Date: January 3rd, 2001

Meeting Date: January 9th, 2001

Subject:

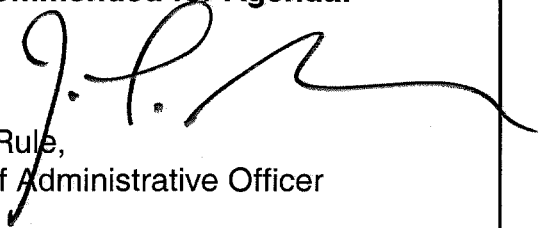
Appointment of Committee of Adjustment

Department Review:



Doug Nadorozny,
General Manager of Economic
Development and Planning Services

Recommended for Agenda:



Jim Rule,
Chief Administrative Officer

Report Authored by: W. E. Lautenbach, Director of Planning Services

Recommendation:

That a five (5) person Committee of Adjustment be appointed by City Council.

And further, that Council seek applications for Committee of Adjustment appointments immediately through public advertisements with applications to be submitted to the City Clerk and that Council appointments for these positions be made January 23rd, 2001, or as soon thereafter as possible.

Background:

Since Regional Municipality of Sudbury was formed, Regional Council appointed a Committee of Adjustment to hear and decide applications for minor variance. Without a Committee of Adjustment, all minor variances would have to be processed as amendments to City zoning by-laws and these applications would require being heard by the Committee of the Whole - Planning.

The Ontario Planning Act in Section 44 (1) - (11) provides Council with the opportunity to appoint a Committee of Adjustment and Section 45 (1) - (20) outlines the Committee's powers. Several of the more pertinent sections of the Planning Act are outlined below.

Establishment of committee of adjustment -- s. 44(1)

44. (1) If a municipality has passed a by-law under section 34 or a predecessor of such section, the council of the municipality may by by-law constitute and appoint a committee of adjustment for the municipality composed of such persons, not fewer than three, as the council considers advisable.

Copy of by-law to Minister -- s. 44(2)

44. (2) Where a by-law is passed under subsection (1), a certified copy of the by-law shall be sent to the Minister by registered mail by the clerk of the municipality within thirty days of the passing thereof.

Term of office -- s. 44(3)

44. (3) The members of the committee who are not members of a municipal council shall hold office for the term of the council that appointed them and the members of the committee who are members of a municipal council shall be appointed annually.

Idem -- s. 44(4)

44. (4) Members of the committee shall hold office until their successors are appointed, and are eligible for reappointment, and, where a member ceases to be a member before the expiration of his or her term, the council shall appoint another eligible person for the unexpired portion of the term.

Quorum -- s. 44(5)

44. (5) Where a committee is composed of three members, two members constitute a quorum, and where a committee is composed of more than three members, three members constitute a quorum.

Remuneration -- s. 44(9)

44. (9) The members of the committee shall be paid such compensation as the council may provide.

Powers of committee; general -- s. 45(1)

45. (1) The committee of adjustment, upon the application of the owner of any land, building or structure affected by any by-law that is passed under section 34 or 38, or a predecessor of such sections, or any person authorized in writing by the owner, may, despite any other Act, authorize such minor variance from the provisions of the by-law, in respect of the land, building or structure or the use thereof, as in its opinion is desirable for the appropriate development or use of the land, building or structure, if in the opinion of the committee the general intent and purpose of the by-law and of the official plan, if any, are maintained.

Special -- s. 45(2)

45. (2) In addition to its powers under subsection (1), the committee, upon any such application,
- (a) where any land, building or structure, on the day the by-law was passed, was lawfully used for a purpose prohibited by the by-law, may permit,
 - (i) the enlargement or extension of the building or structure, if the use that was made of the building or structure on the day the by-law was passed, or a use permitted under subclause (ii) continued until the date of the application to the committee, but no permission may be given to enlarge or extend the building or structure beyond the limits of the land owned and used in connection therewith on the day the by-law was passed, or
 - (ii) the use of such land, building or structure for a purpose that, in the opinion of the committee, is similar to the purpose for which it was used on the day the by-law was passed or is more compatible with the uses permitted by the by-law than the purpose for which it was used on the day the by-law was passed, if the use for a purpose prohibited by the by-law or another use for a purpose previously permitted by the committee continued until the date of the application to the committee; or
 - (b) where the uses of land, buildings or structures permitted in the by-law are defined in general terms, may permit the use of any land, building or structure for any purpose that, in the opinion of the committee, conforms with the uses permitted in the by-law.

Power of committee to grant minor variances -- s. 45(3)

45. (3) A council that has constituted a committee of adjustment may by by-law empower the committee of adjustment to grant minor variances from the provisions of any by-law of the municipality that implements an official plan, or from such by-laws

of the municipality as are specified and that implement an official plan, and when a committee of adjustment is so empowered subsection (1) applies with necessary modifications.

Time for hearing -- s. 45(4)

45. (4) The hearing on any application shall be held within thirty days after the application is received by the secretary-treasurer. 1983, c. 1, s. 44(1-4).

On the basis of the subsections outlined, it is staff's recommendation that a Committee of Adjustment again be established. It is also recommended that this Committee be tasked with all applications for minor variance from the zoning by-laws as well as variances from the City sign by-law. In addition, this Committee should be tasked with acting as the City's Property Standards Appeal Committee where appeals emanate from by-law enforcement actions from time to time.

In establishing such a Committee, Council has the choice of several options for membership. These include:

- (a) Appoint a Committee composed of only Councillors;
- (b) Appoint a Committee composed of staff;
- (c) Appoint a Committee composed of members of the public; and
- (d) Appoint a combination of the above.

On the basis of past experience, it is recommended that the Committee of Adjustment be comprised of five (5) individuals appointed by Council. It is the opinion of staff that this membership should be appointed from either within Council or from the general public at large and not include staff.

In considering these appointments, Council should know that in the past, the Committee has met on average a minimum of 26 times per year on Monday evenings. These meetings may occur more frequently as required to fulfil Planning Act timeframe requirements since the Planning Act requires that all applications received be heard within thirty (30) days. As well, remuneration for past Committee members was as follows:

A Chair of the Committee of Adjustment per meeting	\$69.50
Members of the Committee of Adjustment per meeting	\$57.00

Should Council appoint members from the general public, it is important that these respective appointments have the ability and knowledge to deal with fairly complex applications involving planning matters. It is also very important that these perspective appointments be committed to attend the Committee meetings on a regular basis in order

that quorum requirements can be satisfied. In the past, vacation schedules and other commitments of members have made quorum problematic on occasion. Individuals wishing such an appointment should ensure that they are able to attend Committee of Adjustment meetings on a regular basis.

Should Council pursue an appointed Committee, appointments should be made as quickly as possible in order for the Committee to function and hear outstanding applications for individuals in need of minor variance provisions. To ensure the Committee is appointed as soon as possible and preferably on January 23rd, 2001, the City Clerk will need to immediately advertise for these positions through Public Notice. These notices should request perspective members to apply through the Clerk's office. From this pool of selected candidates, Council will then be able to make the necessary appointments.

Report To: CITY COUNCIL

Report Date: January 5, 2001

Meeting Date: January 9, 2001

Subject: Composition of Library Board

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


Jim Rule
Chief Administrative Officer

Report Authored by: Caroline Hallsworth

Recommendation:

THAT By-law 2001-23A be passed.

Background:

The Ontario Public Library Act allows the Council of a municipality to establish a public library and requires that "a public library shall be under the management and control of a board".

The Ontario Public Library Act specifies that for a municipality whose population is over 100,000 the Library Board shall be composed of at least nine and no more than fifteen members appointed by the municipal Council and that the appointing Council shall not appoint more of its one members then one less than a majority of the board.

The recommendation being made to Council is for the creation of a nine member library board, of which 4 members shall be members of Council and of which three members shall be school board appointees as required by the Ontario Public Library Act.

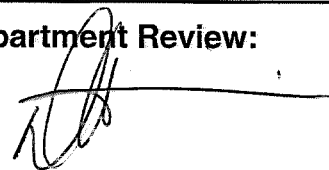
Report To: CITY COUNCIL

Report Date: 2001-01-04

Meeting Date: 2000-01-09

**Subject: 3RD READING - FORMER CITY OF SUDBURY BY-LAW 2000-128
STREET CLOSING BY-LAW - SUDBURY-COPPER CLIFF ROAD**

Department Review:


Doug Wuksinic,
General Manager of Corporate
Services

Recommended for Agenda:


Jim Rule
Chief Administrative Officer

Report Authored by:

T. Mowry, City Clerk

Recommendation:

WHEREAS as required by the provision of The Municipal Act, this Council held a Public Hearing respecting By-law 2000-128 to authorize the taking of those procedures necessary to permanently stop-up, close and convey part of the unopened portion of the Sudbury-Copper Cliff road abutting Instrument #589;

AND WHEREAS this Council is still determined to proceed with the passage of said by-law;

THEREFORE BE IT RESOLVED that By-law 2000-128, BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE

AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589" be read time and passed.

Background:

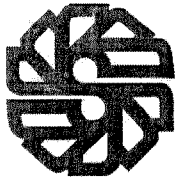
On 2000-10-30, the Land Use Committee of The Corporation of the City of Sudbury dealt with an unopened road allowance which measured approximately 66 feet x 1,725 feet zoned PS (Private Opened Space) and CO (Conservation). At that meeting, the following resolution was passed:


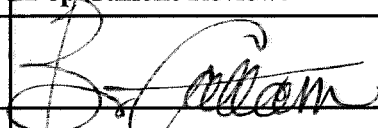
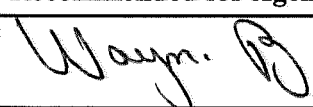
- “2000-22 - 1. That the lands be transferred to INCO Ltd. on an “as-is” basis with all survey, legal and registration costs being borne by INCO Ltd.
2. That easements be granted to those utilities and agencies requiring same for existing plant with all survey, legal and registration costs being borne by INCO Ltd.
3. That the City of Sudbury secure an easement for right-of-way purposes over INCO’s property permitting the construction and maintenance of a pedestrian trail.
4. That City and Regional Staff review and approve the pond construction drawings from an aesthetic standpoint.”

Attached for information is the report dated 2000-10-23, prepared for the Land Use Committee, together with the portion of the Minutes dealing with the matter. These minutes were adopted by Sudbury City Council on 200-11-07.

At the City Council Meeting of 2000-11-21, By-law 2000-128 was presented for 1st and 2nd reading. An advertisement was placed in the Sudbury Star for four consecutive weeks (a copy of which is attached) calling for interested parties to apply to the City Clerk to be heard at the Council Meeting scheduled for January 9th, 2001. No submissions were received by the City Clerk at the time of preparation of this report.

Following a call for any interested parties to be heard from the public gallery, By-law 2000-128 appears on the Agenda for 3rd and final reading.



Report To: LAND USE COMMITTEE		Report Date:	2000-10-23
		Meeting Date:	2000-10-30
SUBJECT: PART OF SUDBURY-COPPER CLIFF ROAD (UNOPENED)			
Authored By:	Department Review:	Recommended for Agenda:	
			
Keith Forrester, Property Administrator	Brian Cottam Assistant City Manager Engineering & Community Services.	Wayne Baker Acting City Manager	

The subject road allowance measures approximately 66 feet x 1,725 feet in size and is zoned PS (Private Opened Space) and CO (Conservation).

The Sudbury-Copper Cliff Road was vested in the name of the Town of Copper Cliff by Order-in-Council dated November 29, 1954. The lands are now vested in the name of the Corporation of the City of Sudbury.

In 1992, the Regional Planning and Development Department, in conjunction with the Junction Creek Technical Advisory Committee, completed the Community Improvement Plan for the Junction Creek Waterway Park.

The Plan identifies a future pedestrian trial linkage between Copper Cliff and Sudbury's West End. This pedestrian linkage is also identified in the Donovan and Area Community Improvement Plan that was adopted by City and Regional Councils in 1995.

In June of 2000, City and Regional Councils approved the West End Community Improvement Plan. The Plan identifies the subject property and the abutting INCO property as part of a proposed park and pedestrian trail system. The Rotary Club is planning to develop a public park along the Lorne Street Corridor in this vicinity. A copy of a map from the West End Community Improvement Plan is attached for your information.

The City of Sudbury has recently received a letter on INCO's behalf to acquire title to the Sudbury-Copper Cliff Road within the limits of a proposed retention pond. The retention pond is necessary to recapture water that by-passes the Waste Water Treatment Plan at times of high flow.

The request has been circulated for comment. Comments received are summarized below.

The Regional Municipality of Sudbury's Planning Department advise that the West End Community Improvement Plan identifies this area as an entrance corridor to the City. As such, the Plan calls for urban design consideration when any development is proposed in this area. In this regard, the proposed retention pond should be constructed in such a way as to add to the aesthetic character of this entrance road to the City. This may be accomplished through the incorporation of berms and plantings.

The Nickel District Conservation authority advises that a portion of the subject road allowance is in a designated floodplain. Any development on floodplain lands requires an application to the Conservation Authority.

Union Gas has indicated that they have an existing gas line in close proximity to the proposed pond. The necessary works shall not impact the existing plant or the easement registered against the lands.

The Manager of Technical Services advises that the pedestrian trail linkage outlined in the West End Community Improvement Plan should be maintained. An alternative access over INCO lands should be secured and the development of the pond should include appropriate landscaping.

Based on the aforementioned, it is recommended that the Land Use Committee pass the following resolution:

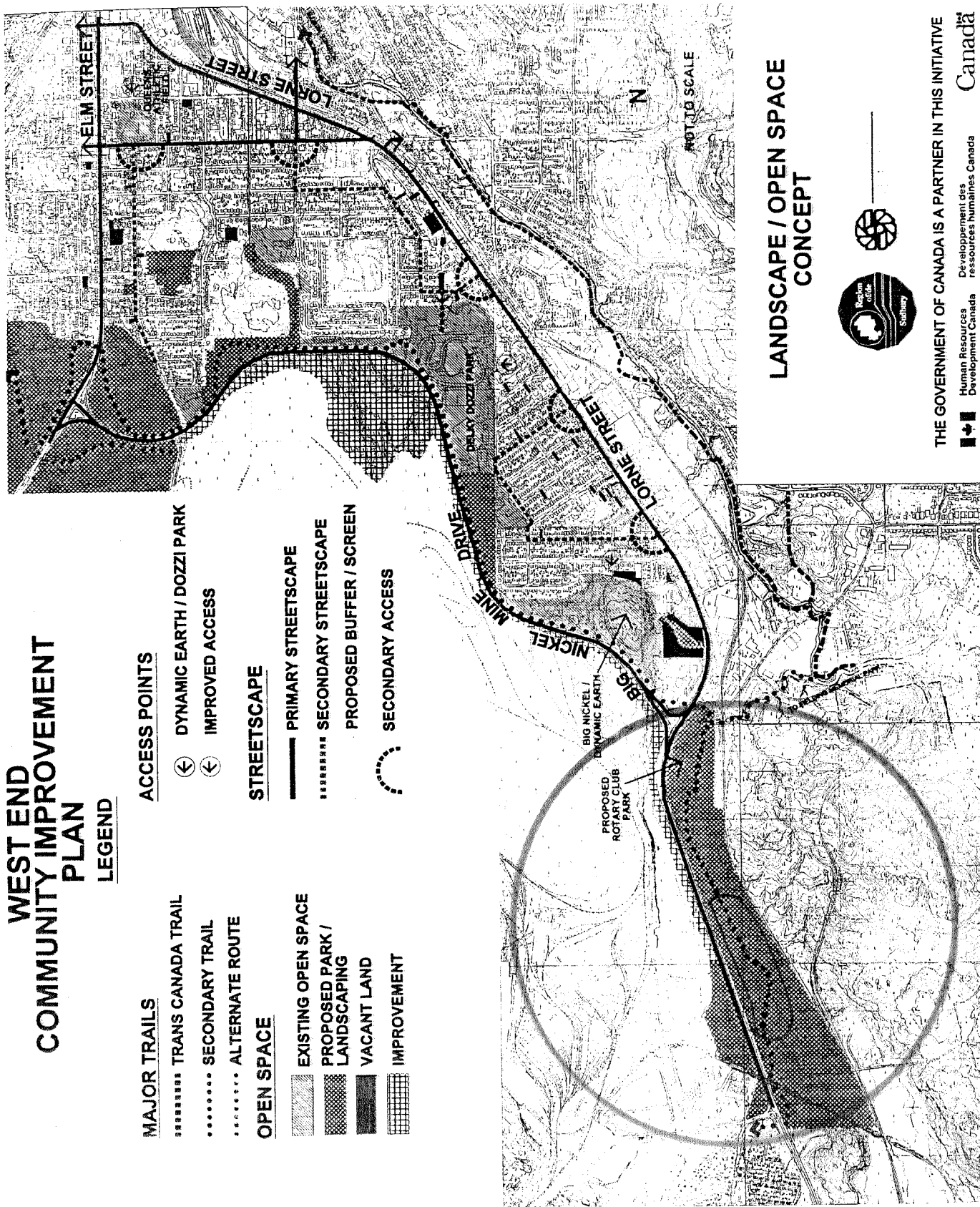
1. That the lands be transferred to INCO Ltd. on an as-is basis with all survey, legal and registration costs being borne by INCO Ltd.
2. That easements be granted to those utilities and agencies requiring same for existing plant with all survey, legal and registration costs being borne by INCO Ltd.
3. That the City of Sudbury secure an easement for right-of-way purposes over INCO's property permitting the construction and maintenance of a pedestrian trail
4. That City and Regional Staff review and approve the pond construction drawings from an aesthetic standpoint.

KF.sb
Attachment

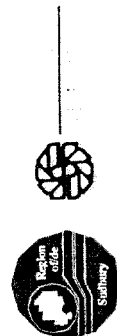
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WEST END COMMUNITY IMPROVEMENT PLAN LEGEND

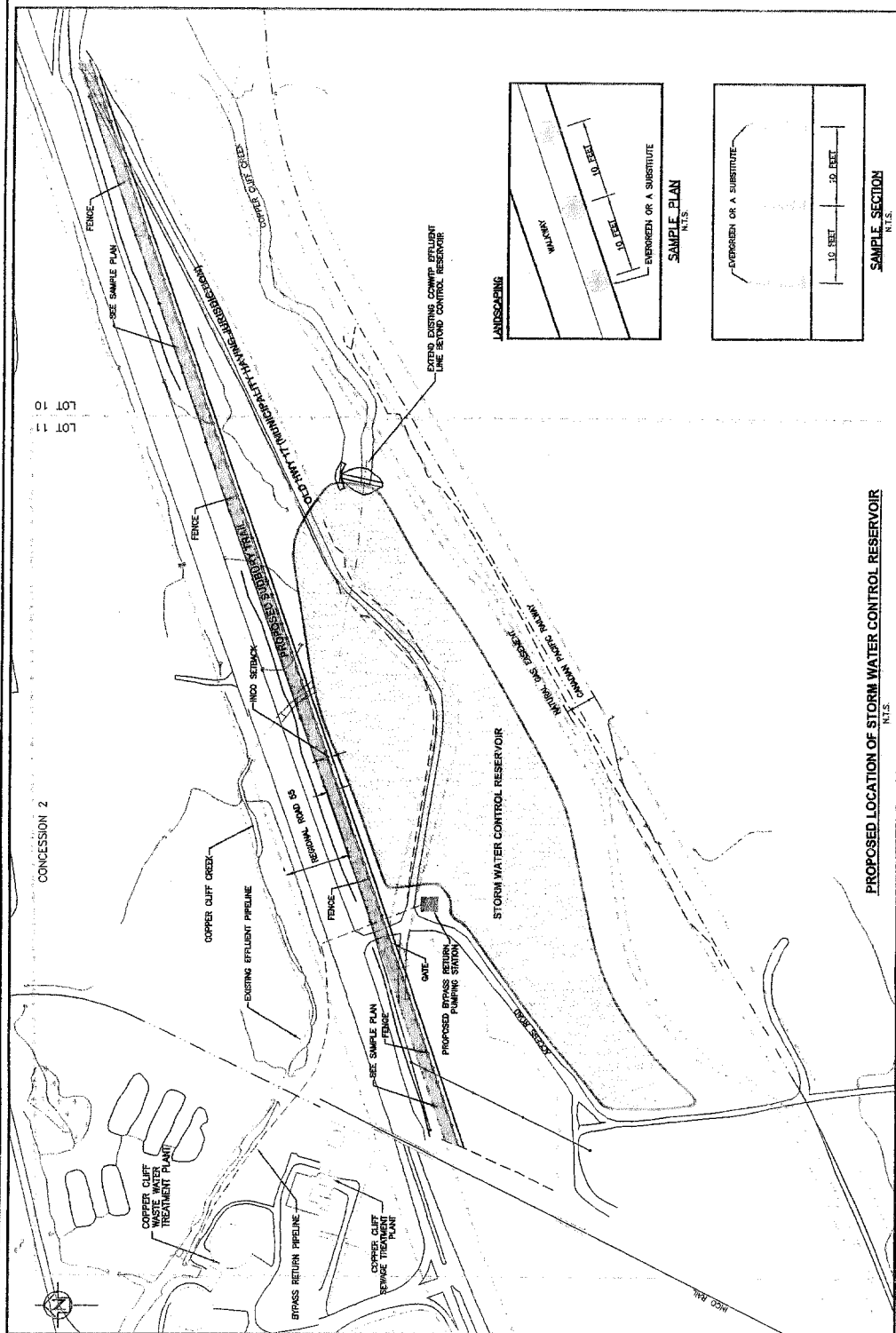
- | | |
|-----------------------------|------------------------------|
| MAJOR TRAILS | ACCESS POINTS |
| TRANS CANADA TRAIL | ⬅ DYNAMIC EARTH / DOZZI PARK |
| SECONDARY TRAIL | ⬅ IMPROVED ACCESS |
| ALTERNATE ROUTE | |
| OPEN SPACE | STREETSCAPE |
| EXISTING OPEN SPACE | — PRIMARY STREETSCAPE |
| PROPOSED PARK / LANDSCAPING | ----- SECONDARY STREETSCAPE |
| VACANT LAND | PROPOSED BUFFER / SCREEN |
| IMPROVEMENT | ⌢ SECONDARY ACCESS |



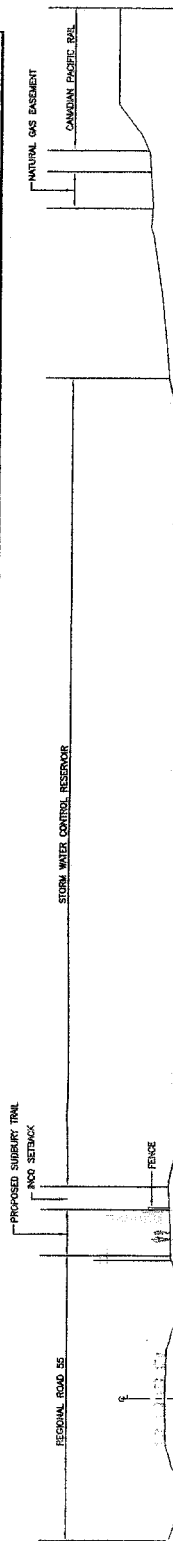
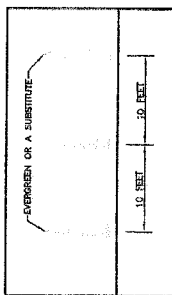
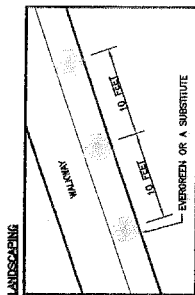
LANDSCAPE / OPEN SPACE CONCEPT



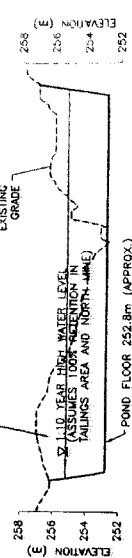
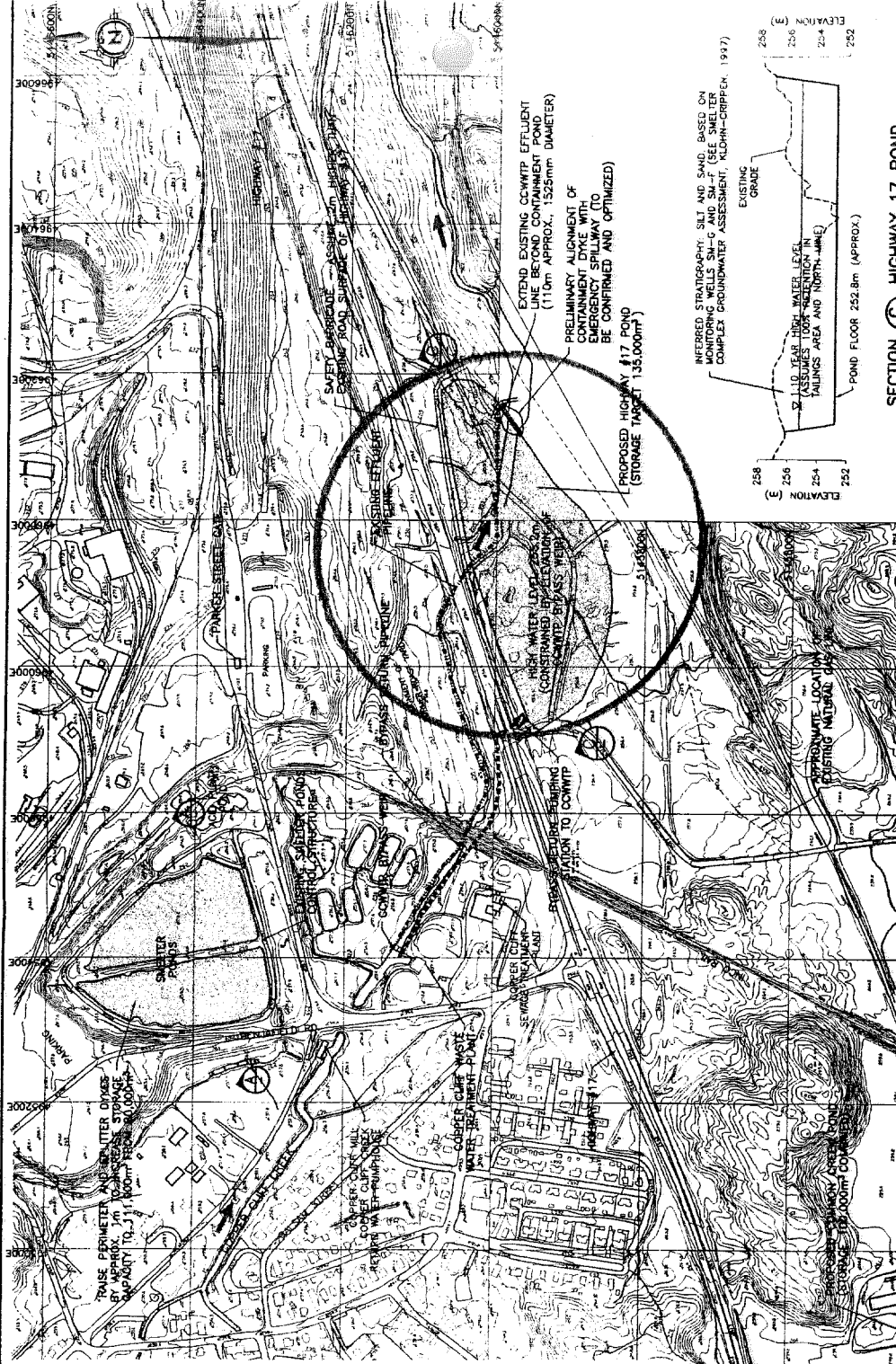
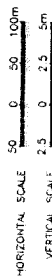
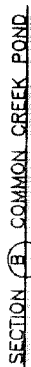
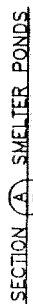
THE GOVERNMENT OF CANADA IS A PARTNER IN THIS INITIATIVE
 Human Resources Development Canada
 Développement des ressources humaines Canada
 Canada



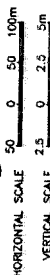
PROPOSED LOCATION OF STORM WATER CONTROL RESERVOIR
N.T.S.



STORM WATER CONTROL RESERVOIR - TYPICAL SECTION
N.T.S.



SECTION C HIGHWAY 17 POND



THIS DRAWING IS FOR
ESTIMATING USE ONLY

DO NOT USE FOR
CONSTRUCTION

TO BE READ WITH POLICE-COURTESY REPORT DATED

APR. 24, 2000

KLOHN-CRIPPEN		DATE
ORDERED	G.N.	FEB/00
ISSUED	C.T.	FEB/00
RECOMMENDED		
APPROVED		

AS A NATURAL PROTECTION TO OUR COUNTRY, THE PUBLIC AND SECURITY OF ALL REPORTS AND INFORMATION IS CLASSIFIED FOR THE GOVERNMENT'S PROTECTION OF OUR OWN PEOPLE FROM THE EFFECTS OF THE DISSEMINATION OF THIS INFORMATION TO THE ENEMY.

KLOHN-CRIPPEN

INCO PHASE 1 - WATER TREATMENT

OPTION 3

UPSTREAM AND DOWNSTREAM
RETENTION PONDS

INCO LIMITED

DATE OF ISSUE	PROJECT No.	CHD. No.	NO.
APR. 24. 2000	PM8815 01 12		CHIPS 2

46 ~~5~~

THE FIFTEENTH MEETING OF THE LAND USE COMMITTEE
OF THE CORPORATION OF THE CITY OF SUDBURY

Committee Room C-13A
Tom Davies Square
October 30th, 2000

Commencement: 5:00 p.m.
Adjournment: 5:20 p.m.

COUNCILLOR GERRY McINTAGGART, IN THE CHAIR

<u>Present</u>	Councillor Ilnitski
<u>City Officials</u>	K. Forrester, Property Administration Officer; G. Ward, Council Secretary
<u>Others</u>	Councillor Callaghan; B. Cook, M. Throssell, G. Whitman, INCO Ltd.; C. Teale, Dalron Construction
<u>Declarations of Pecuniary Interest</u>	None declared.

MANAGERS' REPORTS

Item R-1 Sudbury-Copper Cliff Road (<u>Unopened</u>)	Letter dated 2000-10-23, with attachment, from the Assistant City Manager Engineering/Community Services regarding Part of Sudbury-Copper Cliff Road (Unopened) was received.
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The following resolution was presented:

2000-22 Ilnitski/McIntaggart: 1. That the lands be transferred to INCO Ltd. on an "as-is" basis with all survey, legal and registration costs being borne by INCO Ltd.

2. That easements be granted to those utilities and agencies requiring same for existing plant with all survey, legal and registration costs being borne by INCO Ltd.
3. That the City of Sudbury secure an easement for right-of-way purposes over INCO's property permitting the construction and maintenance of a pedestrian trail.
4. That City and Regional Staff review and approve the pond construction drawings from an aesthetic standpoint.

CARRIED

Item R-2 Frobisher Street <u>Easement</u>	Letter dated 2000-10-23, with attachment, from the Assistant City Manager Engineering/Community Services regarding Part of Parcel 26975 S.E.S. - Frobisher Street Easement was received.
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PUBLIC NOTICE

TAKE NOTICE that the Council of the Corporation of the City of Sudbury will hold a public hearing at its regular meeting on Tuesday, January 9th, 2001 at 7:30 p.m. in the Council Chamber, located in the Main Building of the Tom Davies Square Complex, 200 Brady Street, Sudbury, Ontario regarding the stopping up, closure and conveyance of certain portions of streets in those locations within the City of Sudbury described in the following by-law:

2000-128 BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589

AND FURTHER TAKE NOTICE that the foregoing by-law proposes the conveyance of the portions so closed to the persons legally entitled thereto.

AND FURTHER TAKE NOTICE that City Council will hear in person, or by his or her counsel, solicitor or agent, any person who claims his or her land will be prejudicially affected by the by-law and who applies to the City Clerk of the Corporation of the City of Sudbury to be heard.

AND FURTHER TAKE NOTICE that any person who wishes to apply to the City Clerk to be heard must do so either at the Clerk's Office, located on the Second Floor of the Main Building of Tom Davies Square Complex, 200 Brady Street, Sudbury, Ontario, P3E 4S5, prior to 4:30 p.m., Tuesday, January 9th, 2001 in person or by telephoning the City Clerk's Office at (705) 674-3141, Ext. 2471.

DATED AT SUDBURY, ONTARIO this 22nd day of November, 2000.

Display Dates: (4 Consecutive Weeks)

Saturdays: **November 25th, 2000**
 December 2nd, 2000
 December 9th, 2000
 December 16th, 2000

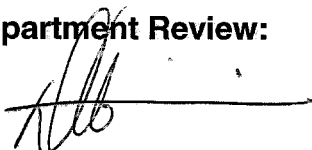
Report To: CITY COUNCIL

Report Date: January 4, 2001

Meeting Date: January 9, 2001

**Subject: Appointment of Deputy Mayor, Deputy Mayor (Budget) and
Chair, Planning (Committee of the Whole)**

Department Review:


Doug Wuksinic,
General Manager of Corporate
Services

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by:

T. Mowry, City Clerk

Recommendation:

THAT Councillor _____ be appointed Deputy Mayor for the year 2001 for the term ending November 30, 2001.

THAT Councillor _____ be appointed Deputy Mayor, Chair of the Committee of the Whole - Budget, for the year 2001 for the term ending November 30, 2001.

THAT Councillor _____ be appointed Chair of Committee of the Whole - Planning for the year 2001 for the term ending November 30, 2001.

Background:

Deputy Mayors:

Article 5 of the Procedural By-law provides that Council shall, by by-law appoint two of its members as Deputy Mayors to hold office for a one year term, ending November 30, of each calendar year.

The Deputy Mayors act from time to time in the place and stead of the Mayor while the Mayor is absent from the municipality or is absent through illness or his/her office is vacant.

The first Deputy Mayor shall Chair all Committee of the Whole (in camera) meetings held immediately before the regular meetings of Council and shall be the Chair of Council meetings when the Mayor is absent.

The second Deputy Mayor shall be the Chair of the Committee of the Whole - Budget meetings.

Chair, Planning:

Article 6 of the Procedural By-law provides that Council shall by by-law appoint a member of Council as the Chair, Committee of the Whole - Planning to hold office for a one year term, ending November 30, of each calendar year.

Service:

No member of Council shall simultaneously serve as a Deputy Mayor and Chair of the Committee of the Whole - Planning.

Selection:

The selection of the Deputy Mayors and Chair, Planning is conducted in accordance with Section 36 of the Procedural 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 individual is nominated, then a roll call vote of Members of Council shall be held.

Selection continued:

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for this position. 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 Member of Council.

It is recommended that each appointment be dealt with one-at-a-time, and a resolution be passed appointing the successful candidate. Once these three resolutions have been passed by Council then the following by-laws will be introduced for three readings confirming the appointments.

By-Laws:

- | | |
|---------------------|--|
| 2001-28A 3 readings | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE CHAIR OF THE COMMITTEE OF THE WHOLE MEETINGS EXCEPT BUDGET AND PLANNING MEETING FOR THE YEAR 2001. |
| 2001-29A 3 readings | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF THE WHOLE - BUDGET MEETINGS FOR THE YEAR 2001. |
| 2001-30A 3 readings | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A MEMBER OF COUNCIL AS CHAIR OF THE COMMITTEE OF THE WHOLE - PLANNING MEETINGS FOR THE YEAR 2001. |

Rotation List of Acting Deputy Mayors 2001:

At the January 23, 2001 meeting of Council, the monthly rotation schedule for replacing the Mayor and Deputy Mayors when they are simultaneously absent will be included on the Council Agenda for information. Schedule "A" of the Procedural By-law sets out the process for determining the Acting Deputy Mayor. A copy of Schedule "A" is also attached to this report for the convenience of Members of Council.

SUMMARY:

The following appointments are to be made:

1. Deputy Mayor
2. Deputy Mayor (Budgets)
3. Chair, Planning

Where One Member of Council is nominated, a motion to appoint the nominee shall be presented and voted upon.

If more than one Member of Council is nominated, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for this position. 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.

attachments

ARTICLE 36

**APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES -
ADVISORY PANELS - CORPORATIONS**

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, 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 on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

All 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 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

36.5 Applications - qualifying - included - Council agenda

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

36.6 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.

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

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

36.9 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes and the majority of members are 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 appointed; or, it becomes apparent by reason of an equality of votes that no applicant can be appointed by the voting process.

36.10 Voting - unsuccessful - position selected - by lot

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

36.11 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.

36.12 Staff member - appointment - conditions

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 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.

36.14 Committee 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 Ballots - destruction

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.

SCHEDULE "A" - ACTING DEPUTY MAYOR (Article 4.5)

The Acting Deputy Mayor shall be determined in accordance with the following:

1st Month of Term:	Ward 1 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 2 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 3 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 4 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 5 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 6 Councillor whose last name comes first in the alphabet
Next Succeeding Month:	Ward 1 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 2 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 3 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 4 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 5 Councillor whose last name comes second in the alphabet
Next Succeeding Month:	Ward 6 Councillor whose last name comes second in the alphabet

The list then repeats.

Report To: CITY COUNCIL

Report Date: January 4, 2001

Meeting Date: January 9, 2001

**Subject: Council appointments to:
Greater Sudbury Police Services Board
Sudbury and District Heath Unit Board
Greater Sudbury Public Library Board**

Department Review:


Doug Wuksinic,
General Manager of Corporate Services

Recommended for Agenda:


Jim Rule,
Chief Administrative Officer

Report Authored by: Thom Mowry, City Clerk

Recommendation:

1. Resolution: (Greater Sudbury Police Services Board):

**THAT the following Members of Council be appointed to
the Greater Sudbury Police Services Board for the term
ending November 30, 2003:**

Mayor Jim Gordon

Councillor _____.

2. Resolution: (Sudbury and District Health Unit Board):

THAT the following Members of Council be appointed to the Sudbury and District Health Unit Board for the term ending November 30, 2003:

1. Councillor _____
2. Councillor _____
3. Councillor _____
4. Councillor _____
5. Councillor _____
6. Councillor _____
7. Councillor _____

3. Resolution: (Greater Sudbury Public Library Board):

THAT the following Members of Council be appointed to the Greater Sudbury Public Library Board for the term ending November 30, 2003:

1. Councillor _____
2. Councillor _____
3. Councillor _____
4. Councillor _____

Background:

Purpose for Council Member Appointments:

This report provides for the appointment of Members of Council to three statutory boards, provided for in the *City of Greater Sudbury Act, 1999*.

These appointments are being made at this time in order to provide quorum for these Boards.

Following the appointment of Members of Council to these Boards, public advertisements will be placed to provide for the necessary Citizen Appointments. This advertising will take place over the next thirty days in accordance with Council's procedural requirements for Citizen appointments.

The Clerk's Office is currently in the process of contacting Municipal Organizations, Senior Citizen Centres, the Sudbury Regional Hospital, etc. regarding the appointment of Members of Council. A report to Council regarding these appointments will be placed on a future Agenda.

Greater Sudbury Police Services Board:

Section 6 of the *City of Greater Sudbury Act, 1999* established the "Greater Sudbury Police Services Board" ("Commission des services policiers du Grand Sudbury").

The *Police Act* provides for a five-member Police Services Board in municipalities whose population exceeds 25,000 but is less than 300,000. Police Services Boards in these municipalities shall consist of,

- (a) the head of the municipal council or, if the head chooses not to be a member of the board, another member of the council appointed by resolution of council;
- (b) one member of the council appointed by resolution of the council;
- (c) one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality; and,
- (d) two persons appointed by the Lieutenant Governor in Council (i.e., the Provincial Cabinet).

Greater Sudbury Police Services Board continued:

Section 27(10.1) of the *Police Act* further provides that the term of office for a member appointed by resolution of a council shall be as set out by the council in his or her appointment, but shall not exceed the term of the council that appointed the member. For the appointments provided for in this report the term of appointment will end November 30, 2003.

His Worship Mayor Gordon has advised that he will exercise his option to sit on the Board, thereby leaving one Council vacancy to be filled.

The Council vacancy is to be filled in accordance with Article 36 of the Procedural By-law. A copy of Article 36 is attached to this report. Where only the exact number of Councillor(s) are nominated for a vacancy, a motion to appoint the Councillor(s) shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for this position. 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.

The one remaining Citizen appointment to the Greater Sudbury Police Services Board will be advertised in accordance with Council's procedural rules, which requires the Clerk, at least 30 days prior to Council's appointment, to advertise the vacancy on at least two occasions.

Sudbury and District Health Unit Board:

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 (Circonscription sanitaire de la cité et du district de Sudbury) by **seven (7) members of City Council**, to be appointed by the Council.

Again, these vacancies are to be filled in accordance with Article 36 of the Procedural By-law.

Where only the exact number of Councillor(s) are nominated for a vacancy, a motion to appoint the Councillor(s) shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to vote for seven (7) Members of Council. 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.

Greater Sudbury Public Library Board:

Section 8 of the *City of Greater Sudbury Act, 1999* provided that on January 1, 2001, a library board for the City of Greater Sudbury was established under the name :Greater Sudbury Public Library Board ("Conseil des bibliothèques publiques du Grand Sudbury"). The existing public library boards of the former municipalities were dissolved on January 1, 2001.

Until the members of the Greater Sudbury Public Library Board take office, existing boards are only permitted to deal with emergencies.

By-law 2001-23A, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD, which appears on the Agenda for three (3) readings provides for a nine (9) member Library Board.

Four (4) of those members are to be Members of Council, appointed by Resolution of Council.

Again, these vacancies are to be filled in accordance with Article 36 of the Procedural By-law.

Where only the exact number of Councillor(s) are nominated for a vacancy, a motion to appoint the Councillor(s) shall be presented and voted upon. If there are more nominations than positions available, then a roll call vote of Council shall be taken.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to vote for four (4) Members of Council. 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.

Citizen and School Board Appointments:

The two (2) Citizen appointments Greater Sudbury Public Library Board will be advertised in accordance with Council's procedural rules, which requires the Clerk, at least 30 days prior to Council's appointment, to advertise the vacancy on at least two occasions.

With respect to the nominees of the School Boards, the City Clerk's Office will contact the Schools Boards and request their nominees. The School Boards will be requested to provide several nominees representing the geographic area comprising the new City of Greater Sudbury, in order to ensure a broad representation.

Upon completion of this process a Report will be brought back to Council.

attachment:

ARTICLE 36

APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES - ADVISORY PANELS - CORPORATIONS

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, 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 on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

All 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 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

64

36.5 Applications - qualifying - included - Council agenda

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

36.6 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.

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

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

36.9 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes and the majority of members are 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 appointed; or, it becomes apparent by reason of an equality of votes that no applicant can be appointed by the voting process.

36.10 Voting - unsuccessful - position selected - by lot

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

36.11 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.

36.12 Staff member - appointment - conditions

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 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.

36.14 Committee 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 Ballots - destruction

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.

Minutes

Sudbury Public Library Board	2000-11-09
Sudbury Metro Centre	2000-10-16
Nickel District Conservation Authority	2000-12-07
Sudbury Police Services Board	2000-12-19



Sudbury Public Library Board

Regular Meeting

November 9, 2000 - 7:30 p.m.

Call to Order

The meeting was called to order at 7:31 p.m.

Present: R. Cunningham (Chair), V. Gutsch, P. Yan, C. White,
P. Reid, M. Landry-Sabourin

Regrets: T. Callaghan, J. MacDonald, D. Talbot, J. Dolson, R. Patchett

Staff: R. Henderson

Secretary: C. Hallsworth

Declaration of Conflicts of Interest

None

Consent Agenda

The consent agenda was accepted by Motion 2000-53.

Business Arising

V. Gutsch commented with regret on the two staff who are leaving and extended thanks on behalf of the Board for their many years of dedicated service.

M. Landry-Sabourin reminded the Board of the need to contact the School Boards this fall regarding their recommended appointments to the Library Board.

The Board questioned the process for hiring staff for the new Public Library.

C. White commented on the success of the Friends of the Public Library Annual General Meeting.
M. Landry-Sabourin noted the need for a policy on Art Groups and the Library.

In Camera

The Board moved into Camera at 8:00 p.m. by Motion 2000-54.

Sudbury Public Library Board
Minutes of Meeting of November 9, 2000

Adjournment

The meeting adjourned at 8:55 p.m. by Motion 2000-55.

Motions

2000-53 V. Gutsch - P. Yan

THAT the items on the Consent Agenda of November 9, 2000, namely:

- a. Approval of the Agenda of November 9, 2000 meeting
- b. Adoption of Minutes:
 Board Meeting of October 12, 2000
- c. CEO Report (including Financial Report and Statistics) be approved.
Carried.

2000-54 M. Landry-Sabourin - P. Reid

THAT the Board move in camera at 8:00 p.m. Carried.

2000-55 P. Reid - M. Landry-Sabourin

THAT the meeting adjourn at 8:55 p.m. Carried.

Secretary

Chair

NINTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Graffiti's Sideroom, Ramada Inn

Monday, October 16, 2000

A REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M. T. WILKINSON IN THE CHAIR.

PRESENT

J. Cimino, L. Derro, M. Roy, T. Walton

REGRETS

R. de la Riva, A. Davey, J Jackson, G. Robicheau

ALSO PRESENT

C. Stewart - Downtown Forum

M. Luoma - Executive Director

DECLARATIONS OF CONFLICT

J. Cimino declared a conflict in the Accounts Payable.

PART I - CONSENT AGENDA

BUSINESS ARISING FROM THE MINUTES

Facade Improvement Program ... Elgin St.

Further to discussion at the last meeting of the Board, Directors were advised that letters will be forwarded to property owners this week seeking a level of interest, followed up by calls. Report at next meeting.

The following Consent Agenda items were then presented:

00-58 Walton-Cimino

THAT Items C-1 and C-2 inclusive, contained in Part I of the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

00-59 Cimino-Walton

THAT the minutes of the 8th Meeting of the Board of Sudbury Metro Centre, dated Thursday, September 28, 2000, as duplicated and circulated, be hereby accepted.

CARRIED

ACCOUNTS PAYABLE

00-60 Roy-Cimino

THAT the Accounts Payable for the month of September 2000, in the amount of \$17,335.04, as duplicated and circulated, be hereby accepted.

CARRIED

...2

M-3

①

GUEST - 'DOWNTOWN FORUM'

Mr. Chris Stewart was welcomed and presented the *Draft* Report/Findings from the 'Downtown Forum', held October 4th. Mr. Stewart emphasized how this can now be an effective Community Development Tool and has been prepared as an 'Action' document - a 'working paper' - 'action' being the key to this entire process. He further noted that, with the number of issues and action ideas generated from the some 50 participants, it is key to develop 'work teams' that are project oriented and tap in to the energy and enthusiasm evident that evening.

Mr. Stewart suggested that the immediate next step be to focus and address some 'Quick Wins' as outlined and recommended in the report.

The Executive Director then circulated a 'Timeline' covering October - February (distribution of report to attendees, development of 'draft' work plan, presentation and discussion back to group, development of partnerships, etc.).

It was further noted that this process is 3-parts ... i) address some 'Quick Wins' immediately; ii) develop 'work plan' for presentation back to group (ie 1-3 year plan); iii) implementation of 'work plan'.

Mr. Stewart was thanked for his assistance and guidance through the process to date.

HOUSEKEEPING

R-1 Chair's Report

T. Wilkinson advised that discussion would take place through the regular Agenda items.

R-2 Executive Director's Report

Report for September was previously circulated. T. Wilkinson acknowledged Staff's participation and involvement with the 'Official Opening' of the Centre for Life (October 1st), specifically the entertainment component (inside and outside) and noted that the event was a success (in spite of the weather).

Questions/discussion were invited on the report. The following resolution was then presented:

00-61 Derro-Cimino

THAT the Executive Director's Report for the month of September, as duplicated and circulated, be hereby accepted.

CARRIED

R-3 Secretary-Treasurer's Report

The status of the Operating Budget (Draft) @ September 30/00 was previously circulated for information. Ordered filed.

REGULAR BUSINESS

R-4 Farmers' Market

Memo previously circulated, including ... Seasonal Operation, Permanent Facility, election of Vendor representatives on the Advisory Committee, News Conference scheduled for October 20th.

R-5 Transportation

Memo previously circulated, including ... Intersection work , loading zones (including correspondence).

R-6 Development

Memo previously circulated, including ... Elgin St., District Energy, Lisgar Street, Memorial Park.

...3

M-4 (2)

SUDBURY METRO CENTRE				
General Ledger Report 1/10/2000 to 31/10/2000				
				Credits
1/10/2000	1216195 Ontario Inc.	3449	rent	1,588.95
1/10/2000	LINDA AUDETTE	3450	Centre For Life Opening	160.00
1/10/2000	MATT DESARIO	3451	Centre For Life Opening	75.00
1/10/2000	JKP DAGG ENTERPRISES	3452	Centre For Life Openin	350.00
1/10/2000	HARRY FORSYTHE	3453	Centre For Life Opening	40.00
1/10/2000	SUDBURY SECONDARY SCHOOL	3454	Centre For Life Opening	50.00
1/10/2000	NORTHERN ECHOES	3455	Centre For Life Opening	50.00
1/10/2000	Steve Moutsatsos	3456	Centre For Life Opening	450.00
1/10/2000	GORD ESTE	3457	Centre For Life Opening	40.00
1/10/2000	DAVE POULIN	3458	Centre For Life Opening	120.00
1/10/2000	BOUNCING MERRYLAND INFLATABLES INC	3459	Centre For Life Opening	911.95
1/10/2000	WHITE CEDAR SINGERS	3460	Centre For Life Opening	50.00
1/10/2000	PETER SCHNEIDER	3462	Centre For Life Opening	160.00
2/10/2000	LORI SANDERS	3464	Centre For Life Opening	120.00
5/10/2000	MUIRHEAD STATIONERS INC	3465	Office Supplies	97.96
5/10/2000	LAROCQUE, LEONA	3466	Petty Cash	68.15
5/10/2000	CTV TELEVISION INC- MCTV	3467	Advertising	927.69
5/10/2000	CITY OF SUDBURY	3468	Benefits	467.77
5/10/2000	RECEIVER GENERAL	3469	September Remittance	2,422.80
5/10/2000	LUOMA, MAUREEN	3470	Sept 25 - Oct 6	1,227.97
5/10/2000	KUCZMA, BRIAN	3471	Sept 25 - Oct 6	825.80
5/10/2000	LAROCQUE, LEONA	3472	Sept 25 - Oct 6	664.19
12/10/2000	GERRY GAUDREAU	3473	Delivery of Newsletter	75.00
12/10/2000	POSTAGE-BY-PHONE SYSTEMS	3474	Postage	1,070.00
19/10/2000	AMEX BANK OF CANADA	3475	Meeting	29.55
19/10/2000	CITY OF SUDBURY	3476	Free Parking	10,000.00
19/10/2000	NEBS BUSINESS FORMS LIMITED	3477	Office Supplies	193.49
19/10/2000	COPY COPY	3478	October Newsletter	138.00
19/10/2000	PRIMUS TELECOMMUNICATIONS CANADA	3479	Phone	187.92
19/10/2000	BELL ActiMedia Inc.	3480	Advertising	10.97
19/10/2000	CINEFEST	3481	Sponsorship	1,500.00
19/10/2000	C.J. STEWART CONSULTING SERVICES	3482	Downtown Forum	3,474.28
19/10/2000	PITNEYWORKS	3483	Postage	535.00
19/10/2000	FARMERS' MARKET ONTARIO	3484	Conference	490.06
19/10/2000	ORACLEPOLL RESEARCH	3485	Survey	1,016.50
19/10/2000	CDN FEDERATION OF INDEPNT BUSINESS	3486	Membership	200.00
19/10/2000	LUOMA, MAUREEN	3487	Oct 9 - 20	1,227.97
19/10/2000	KUCZMA, BRIAN	3488	Oct 9 - 20	825.80
19/10/2000	LAROCQUE, LEONA	3489	Oct 9 - 20	664.19
19/10/2000	RENT-N-SELL ALL LTD.	3490	Centre For Life Opening	72.68
20/10/2000	NORTHERN LIFE	3491	Advertising	588.50
27/10/2000	United Way/Centraide	3492	Mayor's Luncheon	50.00
31/10/2000	LUOMA, MAUREEN	3493	Oct 23 - Nov 3	1,280.56
31/10/2000	KUCZMA, BRIAN	3494	Oct 23 - Nov 3	825.80
31/10/2000	LUOMA, MAUREEN	3504	Conference Expenses	200.00
1/10/2000	Cash, CHAMBERS OF COMMERCE GRP INC	Oct'00	Insurance	165.97
1/10/2000	Cash, TELETECH FINANCIAL CORPORATIO	Oct'00	Phone Lease	59.28
21/10/2000	Cash, XEROX CANADA LTD.	Oct'00	Copier Lease	290.94
3/10/2000	Cash, PITNEY BOWES LEASING	Oct'00	Meter Lease	103.05
				36,143.74

- R-7 Events/Marketing
Memo previously circulated, including ... 'Quilt Walk', Newsletter (also circulated), Santa Claus Parade, Christmas program, other.

OTHER/NEW BUSINESS

Memo previously circulated on the following. Additional information was also provided/discussed:

- R-9 Municipal Election
Copy of 'draft' questionnaire (together with timeline) to be mailed to all Candidates (Mayoralty and Council) was circulated and input invited. It was noted that responses will be produced and circulated to all 'Downtowners' (businesses and property owners), as well as media.
- R-10 Sudbury Metro Centre Board Election
Directors were reminded that this term is concurrent to City Council and that the Board election process will begin following the Municipal election. It was further agreed that a 'Nominating Committee', consisting of the Executive, oversee this process.
- R-11 Rotary Club Presentation
Directors were reminded of the special presentation by the Rotary Club of Sudbury of the Paul Harris Fellow Award to Mr. Al Querney, Muirheads. Both the Chair and Executive Director will be attending on behalf of the Board, and other Board Members were also invited to attend.

NEXT MEETING

MONDAY, NOVEMBER 20TH - 5:00 P.M.

ADJOURNMENT

00-62 Cimino-Walton

THAT we do now adjourn. Time: 7:10 p.m.


Chair

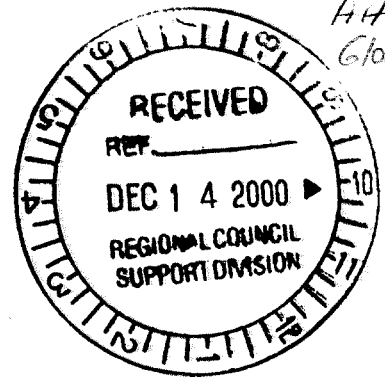

Executive Director

SUDBURY METRO CENTRE			
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NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, December 7, 2000



Timberwolf Golf Course

Commenced: 7:25 p.m.

Adjourned: 7:42 p.m.

PRESENT:

R. Parker, Chairman
R. Bradley
D. Courtemanche
R. Dupuis
R. Dutrisac
J. Fera
J. Ilnitski
D. Kilgour
M. Petryna
J. Robert
R. Thompson
M. Urbanski

ALSO PRESENT:

A. Bonnis
P. Sajatovic
D. Lenzi

COMMUNICATIONS: A. Roy

1. Chair Parker declared the meeting open for business.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) November 2, 2000

Resolution 2000-58

Petryna - Courtemanche

That the minutes of the General Board meeting of November 2, 2000 as duplicated and circulated, be approved.

Carried.

4. General Business

a) Revisions to NDCA Board Membership

An information package was distributed to members outlining what had occurred in relation to this issue since the last General Board meeting. It was noted that an Order-in-Council request has been sent to the Minister of Natural Resources to approve the NDCA's specific request dealing with the revised membership for the new three-year term. The NDCA, in consultation with the municipality, would want to have seven (7) members appointed. A positive response is

expected, however, timing will be a critical issue. The impact on the Annual Meeting date and appointments by the municipality was to be dealt with later in the meeting. Member Ilnitski again raised the issue of non-voting members and he was advised information is being gathered and will be presented to the new General Board at the earliest possible date.

b) 2001 NDCA Annual General Board Meeting

The normal practice of the NDCA is to hold the Annual General Meeting on the second Thursday of January in each new year. However, with the creation of the new municipality as of January 1, 2001, there are outstanding issues which have to be resolved. The question of membership appointments by the municipality to the new Board was dealt with in the previous agenda item. After answering a number of questions, the following resolution was passed.

Resolution 2000-59

Petryna - Ilnitski

That the 2001 Annual Meeting of the NDCA General Board be held no later than March 1, 2001, subject to the receipt of the Order-in-Council to revise the number of members eligible for appointment in the new three-year term, as recommended in Resolution 2000-54,
AND FURTHER, it is understood that the currently constituted General Board can remain in place to conduct authorized business until February 28, 2001, at the latest if necessary.

Carried.

c) Funding Request to NDCF

Resolution 2000-60

Thompson - Ilnitski

That the NDCF be requested to donate \$12,000 to the NDCA in support of the Lake Laurentian Environmental Education Program.

Carried.

5. New Business

- i) McNeill Blvd. Linear Park - Member Ilnitski reported that the park would likely be opened in the spring and that because the NDCA was a partner, an invitation would be forthcoming.
- ii) Acknowledgment to N. Sajatovic - Member Fera thanked Nick Sajatovic for his volunteer work over the years to promote conservation and the Lake Laurentian Conservation Area through weekly articles in the Sudbury Star. He suggested the new Board make a presentation to recognize this and all members concurred.

Chairman Parker than proceeded to thank all members and staff for their hard work during 2000 to further the conservation cause. He also thanked everyone for their excellent support during his three years as Chairman of the NDCA. Many of the members then congratulated and thanked Chair Parker for his work and wished all a happy and healthy holiday season.

No other business was transacted.

6. Adjournment

Resolution 2000-61

Thompson - Ilnitski

That we do now adjourn.

Carried.

**REGIONAL MUNICIPALITY OF SUDBURY POLICE SERVICES BOARD
MEETING - TUESDAY, DECEMBER 19, 2000, 3:30 p.m.
5TH Floor Boardroom, Police Headquarters, Tom Davies Square**

Present:

Mayor Bob PARKER, Chair
Rejean PARISE, Vice Chair (arr. 3:55 p.m.)
Councillor Eldon GAINER
Joanne FIELDING
Andy HUMBER
Rollande MOUSSEAU, Secretary

Alex MCCAULEY, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Ian DAVIDSON, Superintendent
Sharon BAIDEN, Director of Administration



OPEN PORTION

News Media in Attendance

Kerry Assiniwe - MCTV
Bob Vaillancourt, Sudbury Star

Declaration of Conflict of Interest

None

Adoption of Minutes

(2000-120) Gainer-Fielding: THAT the Minutes of the November 20, 2000, board meeting be adopted as circulated and read.

CARRIED

Delayed Priority One Calls

Letter from Chief McCauley dated December 11, 2000, advising that there was one delayed priority one call during the month of November 2000. The Chief reported that this delayed priority one call is currently being investigated and the Board will be advised of all the circumstances surrounding this matter at their January 2001 meeting.

Departmental Statistics

Letter from Chief McCauley dated December 11, 2000, advising that the Criminal Code

Statistics for the month of September as well as the adjusted stats for August 2000 will be distributed at the December 19th Board meeting. Statistics indicated above were handed to board members at their meeting.

Victim Services Unit Advisory Committee

Letter from Chief McCauley dated December 7, 2000, attaching a copy of the minutes of the Meeting of the Victim Services Unit Advisory Committee for the month of October 2000.

Crime Stoppers Annual Murder Mystery

Letter from Chief McCauley dated December 11, 2000, advising that Sudbury Rainbow Crime Stoppers is hosting its 6th Annual Murder Mystery on Saturday, January 27, 2001, at the Cambrian Foundation, 62 Frood Road. Cocktails commence at 6:00 p.m. followed by dinner at 7:00 p.m. All proceeds go to the Sudbury Rainbow Crime Stoppers Program.

Board members who wish to attend are to contact Mrs. Howard at Ext. 2287.

Patrick Hudson Award

Letter from Chief McCauley dated December 11, 2000, advising that at the Annual Drug Awareness Week Luncheon held on November 9, 2000, Constable Scott Kirkwood of our Crime Prevention Branch was awarded the Patrick Hudson Award. This award recognizes an individual's contribution to the field of addiction and community spirit.

A congratulatory letter from Chair Parker will be forwarded to Constable Kirkwood.

News Release Community Policing Partnerships (CPP) Program

Letter from Chief McCauley dated December 7, 2000, attaching a copy of a news release issued through the Ministry of the Solicitor General awarding three additional officers to Sudbury under the Community Partnership Program. The Chief reported that this cost-sharing program between the province and municipalities enables the Police Service to hire three new officers.

Protocol for the Sharing of Information

Letter from Chief McCauley dated December 7, 2000, advising that pursuant to the Adequacy Standards Regulation, the Service is required to enter into a protocol agreement with local government on information sharing, including the business plan and annual report.

The Chief advised that attached to the letter is the proposed protocol agreement for the sharing of information between the City of Greater Sudbury Police Services Board and the City of Greater Sudbury which is directly connected to the Adequacy Regulations that require such an agreement be in place.

(2000-121) Fielding-Gainer: THAT this Board agrees that pursuant to the Adequacy Standards Regulation, a protocol agreement on information sharing, including the business plan and annual report, be entered into between the Police Services Board and the City of Greater Sudbury.

CARRIED

Protocol Agreement Sudbury Regional Police Services Board and Ontario Provincial Police

Letter from Chief McCauley dated December 7, 2000, attaching a copy of the protocol agreement which has been developed in conjunction with the Ontario Provincial Police Northeast Region. The purpose of the Agreement is to provide an exchange of specialized services as described in Appendix B of the Agreement on a reciprocal basis.

The Chief advised that this document has been jointly established by both parties pursuant to the Adequacy Regulation respecting the provision of these specialized services. The Agreement has been reviewed in detail by legal departments and found to be legally compliant.

(2000-122) Fielding-Humber: THAT this Board approves of the Agreement for Services between the Regional Municipality of Sudbury Police Services Board and the Commissioner of the Ontario Provincial Police, the purpose of this protocol agreement being an exchange of specialized services as described in Appendix B of the Agreement on a reciprocal basis.

CARRIED

The Chief advised that the second part of this agreement is covered in his letter of December 12, 2000, Policing the City of Greater Sudbury, which was distributed to board members. Attached to this letter was a signed mutual aid agreement, dated December 19, 2000, with the Ontario Provincial Police for the purpose of policing the expanded geographic area comprising of the unorganized townships of Fraleck, Parkin, Aylmer, Mackelcan, Rathbun and Scadding. This agreement, effective January 1, 2001, will ensure adequate and effective delivery of police services throughout the City of Greater Sudbury pursuant to Sections 4 and 6 of the Police Services Act.

Lion's Club Donation

Letter from Chief McCauley dated December 7, 2000, attaching a report respecting a donation from the Coniston Lion's Club. The Coniston Lions Club expressed an interest in donating funds toward the purchase of a new radar unit. A letter will be sent to the Lions Club thanking them for their continued generosity.

(2000-123) Humber-Gainer: THAT this Board accepts a donation of \$1910.00 from the Coniston Lion's Club to be utilized for the purchase of a Radar Unit.

CARRIED

Board Financial Statement - January to November 2000

Letter from Chief McCauley dated December 7, 2000, attaching the Board financial Statement for the year to date month ending December 2000 along with year end forecasts. For the information of the Board.

Notes of Appreciation

Letter from Chief McCauley dated December 11, 2000, reporting that since the November board meeting, his office has received nine letters of appreciation.

Secondment - Ontario Police College

Letter from Chief McCauley dated December 11, 2000, advising that Constable Eric Sanderson has been offered a two year secondment at the Ontario Police College commencing January 4, 2001.

The Chief further advised that for many years this police service has taken part in the teaching secondment program at the Ontario Police College. A contract is entered into during the two year period of secondment where all costs, salaries, benefits, etc. are covered by the Provincial Government. It is a great opportunity for both Constable Sanderson's career and this police service in general.

(2000-124) Humber-Fielding: THAT this Board approves of the two year secondment of Constable Eric Sanderson to the Ontario Police College effective January 4, 2001.

CARRIED

John Fetterly Civil Action

Letter from Chief McCauley dated December 11, 2000, advising that the above noted civil action has been dismissed without costs. The appropriate documentation was attached for the Board's review.

ADDENDUM

(2000-125) Gainer-Humber: THAT the Board agrees to deal with the items on the Addendum.

CARRIED

Handrail Modifications - Lobby Area

Letter from Chief McCauley dated December 16, 2000, with an attached report respecting modifications to the handrails in the lobby area between the basement and 1st floor of the West Tower. Handrails in this area could prove unsafe to a small child and therefore in consultation with the Purchasing Department and Nicholls Yallowega Belanger, tenders were requested and received from five companies.

(2000-126) Humber-Gainer: THAT the Board award the contract to Sandro Steel Fabrication Ltd. in the amount of \$13,317.11 inclusive of GST and that the project be managed by Nicholls Yallowega Belanger Architects Architectes.

CARRIED

Forensic Evidence Drying Cabinet

Letter from Chief McCauley dated December 16, 2000, attaching a report respecting the procurement of a Forensic Evidence Drying Cabinet. All financing for this particular unit has previously been approved.

(2000-127) Gainer-Humber: THAT the Board award the contract for the supply and installation of a double Forensic Evidence Drying cabinet to Phoenix Bio-Tech Corp. in the amount of \$21,910 plus applicable taxes.

CARRIED

Network Security

Letter from Chief McCauley dated December 19, 2000, attaching a report respecting establishment of network security for the computer system. In recent months, CPIC (Canadian Police Information Center) along with Policing Services have released a set of rigorous standards which must be met in order for a Police Agency to connect their network to or through any public utility network. As a result, operational requirements must be met by January 31, 2001, and the Board was asked to treat this matter as an emergency purchase under the provisions of the current Purchasing By-Law.

(2000-128) Humber-Gainer: THAT the Board award the contract for the installation and configuration of network security services to Net Cyclops Inc. in the amount of \$19,800 plus applicable taxes with funds to be drawn from the 2000 Capital Automation Account.

CARRIED

Name Change to Police Service and Police Board

(2000-129) Humber-Fielding: THAT the Board approves the following:

Effective January 1, 2001, the Sudbury Regional Police Service shall be continued as the **"Greater Sudbury Police Service"**. The Regional Municipality of Sudbury Police Services Board shall be continued as the **"Greater Sudbury Police Services Board"**. All members of the Sudbury Regional Police Service who are appointees/employees of the Sudbury Regional Police Service on December 31, 2000, shall be continued as appointees/employees of the **"Greater Sudbury Police Service"** as of January 1, 2001, 0000 hrs.

Commencing January 1, 2001, any reference to the Sudbury Regional Police Service and/or the Regional Municipality of Sudbury Police Services Board in any Police Services Board by-law, regulation or policy and/or in any police service policy and procedure order, regulation, condition of service or other document, shall be read as a reference to the "***Greater Sudbury Police Services Board***" and/or the "***Greater Sudbury Police Service***" as appropriate.

CARRIED

2001 Membership Renewal - Canadian Association of Police Boards

(2000-130) Fielding-Gainer: THAT the Board approves payment of \$650.00 for the 2001 membership in the Canadian Association of Police Boards.

CARRIED

2001 Membership Renewal - Ontario Association of Police Services Board (OAPSB)

(2000-131) Fielding-Humber: THAT the Board approves payment of \$4000.00 plus GST for a total of \$4,280.00 for the 2001 membership in the Ontario Association of Police Services Board.

CARRIED

Tribute to Outgoing Chair - Mayor Bob Parker

Chief Alex McCauley and board members paid tribute to Chair Mayor Bob Parker who is retiring from municipal politics. Chair Parker was recognized and thanked for his professionalism, service and dedication to the police board, to the police service and to the community as a whole.

Chair Parker responded that it had been an honour and privilege to have served on the Police Board. He thanked the Chief, Deputy Chief, Superintendent, administration staff and officers who continue to do good work for the people of the community. Chair Parker emphasized that he was proud to have been a member of the Service and wished the Board success in the future.

"IN CAMERA" PORTION

(2000-132) Fielding-Gainer: THAT this meeting move 'IN CAMERA' to discuss personnel issues.

Time: 4:20 p.m.

CARRIED

Next Meeting
TO BE ANNOUNCED.

Adjournment
(2000-137) Gainer-Fielding: THAT this meeting be adjourned.
Time: 4:55 p.m.

CARRIED