

Report To: CITY COUNCIL

Report Date: 2001-08-10

Meeting Date: 2001-08-14

**Subject:** COMMUNICATION SYSTEM EXPANSION  
EMERGENCY SERVICES - TOWER SITES

**Department Review:**

*ACTING C.M. George Korman*  
E.S.

A. McCauley,  
Chief of Police  
R. Browning  
General Manager of Emergency Services

**Recommended for Agenda:**

*J.L. Rule*  
J.L. (Jim) Rule,  
Chief Administrative Officer

**Report Authored by:** Sharon Baiden, Director of Administration

**Recommendation:**

**REPORT FOR INFORMATION**

**Background:**

With the creation of the new City of Greater Sudbury, all dispatch services for both police and the newly formed one-tier fire service are to be consolidated in under the Police Communication Centre or OCC (Operational Command Centre). Consistent with this merging of emergency services dispatch is the expansion of the radio system to accommodate full fire dispatch on the system through the entire newly created City, as well as the expansion of the system to extend radio coverage to the newly annexed expanded service area of the Greater City.

The total project has an estimated capital expenditure of just over \$5.3 million dollars. The design for the expanded system is nearing completion with five new tower sites now identified.

In order to provide for expanded coverage throughout the new City, five additional towers will be constructed and assembled with radio equipment so as to enhance both coverage and system capacity. Financing for these sites has already been identified through both operating and one-time transition funds.

The selection of sites has been a highly analytical and tedious process as tower site location is pivotal to providing improved voice radio communications and ultimately improved emergency services. The following locations have been identified for tower location and will require both land development and tower construction.

**1. Kukagami Lake Road:**

Description: Township of Rathburn, Part of Lot 4, Concession 1, abutting the northeast boundary of CL 5275 (Part 1, 53R-11623).

Area requested to be approximately 525' by 606'. The structures to be constructed on the site will consist of a 350' guyed tower and a 10' by 16' shelter.

**2. Highway 537 - Wanup Road at Penny Lane:**

Description: Township of Cleland, Part of Lot 8 and 9, Concession 6, at the southwest intersection of Hwy 537 and Penny Lane.

Area to be approximately 450' by 519'. The structures will consist of a 300' guyed tower and a 10' by 16' shelter.

**3. Milnet Road:**

Description: Township of Hutton, Part of Lot 1, Concession 2, on the north side of the road and east of the Vermillion River.

Area to be approximately 525' by 606'. The structures will consist of a 350' guyed tower and a 10' by 16' shelter.

**4. West Bay Road:**

Description: Township of MacLennan, Part of Lot 8, Concession 5, east of a private road leading to McClouds Point.

Area to be approximately 30' by 60' for a self-supporting tower and a 10' by 10' shelter.

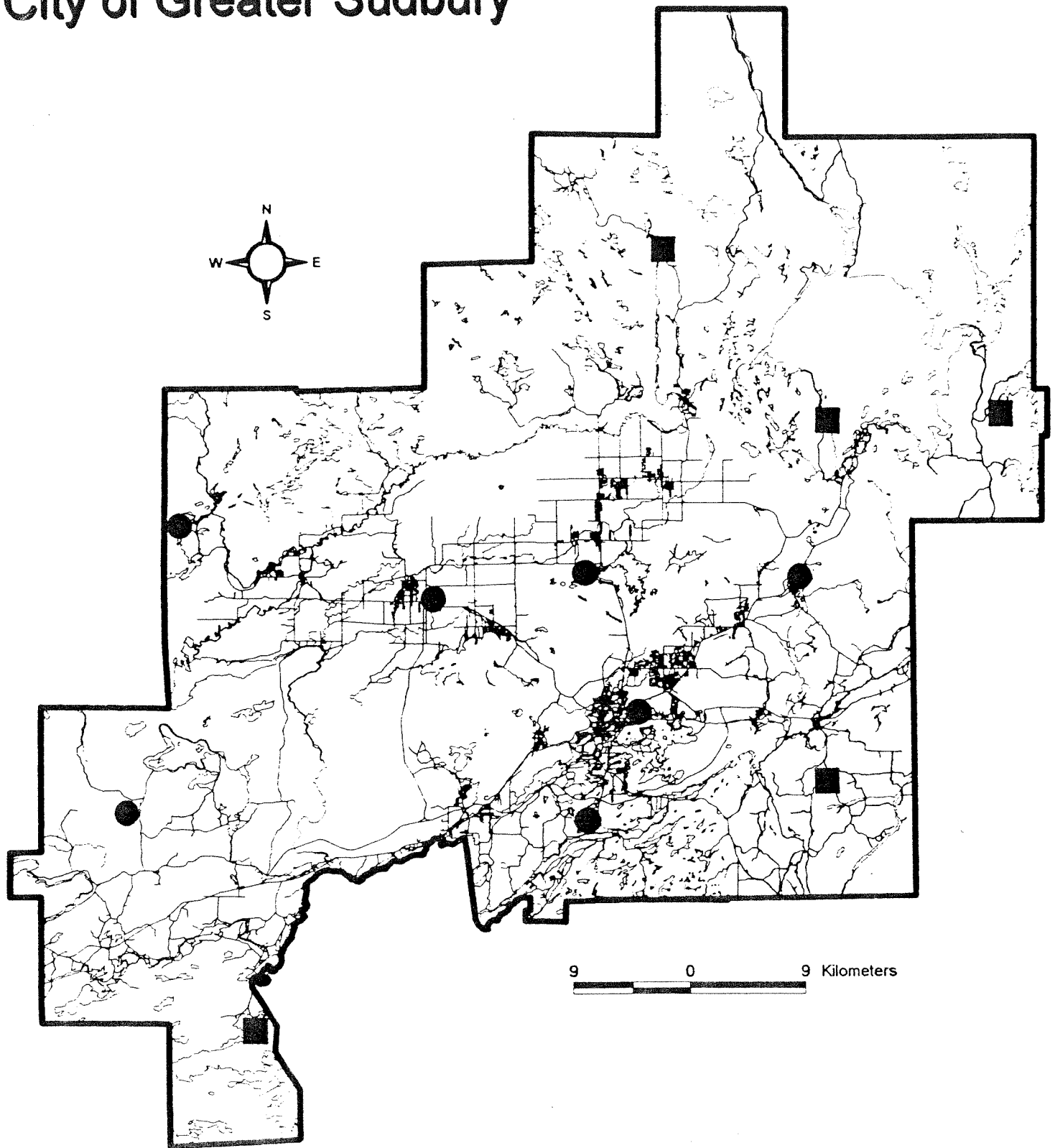
### **5. Lake Panache:**

Description: Township of Dieppe, at the northeast intersection of Hennessy Road and a private road.

Area to be approximately 30' by 60' for a self-supporting tower and a 10' by 10' shelter.

For reference, attached is a City of Greater Sudbury map showing the location of existing communications towers and proposed sites.

# City of Greater Sudbury



- Existing towers
- Proposed towers

Report To: **CITY COUNCIL**

Report Date: August 10, 2001

Meeting Date: August 14, 2001

**SUBJECT: Member of Council Vacancy on the Greater Sudbury Community Development Corporation and the Sudbury and District Health Unit.**

**Department Review:**



Doug Wuksinic,  
General Manager of Corporate Services

**Recommended for Agenda:**



J.L. (Jim) Rule,  
Chief Administrative Officer

**Report Authored by:**

Thom Mowry, City Clerk

### Executive Summary:

Councillor Callaghan has resigned from the Board of Directors of the City of Greater Sudbury Community Development Corporation and the Sudbury and District Health Unit.

As well, an amendment is required to amend the term for the non-Council members of the Board in order to better reflect the Board's working timetable.

The purpose of this report is to firstly: fill these two vacancies from Members of Council and, secondly: to amend the term of appointment for the non-Council members of the Board of the Community Development Corporation.

## **Recommendations:**

### **1. Resolution:**

**THAT the following Member of Council be appointed to the Board of Directors for the City of Greater Sudbury Community Development Corporation for the term ending November 30, 2003:**

- 1. Councillor \_\_\_\_\_**

### **2. Resolution:**

**WHEREAS Council by Resolution 2001-134 provided for the appointment of 4 Citizens to the Board of Directors of the City of Greater Sudbury Community Development Corporation for the term ending November 30th, 2001;**

**AND WHEREAS Council deems it desirable that these appointments reflect the June to June Annual Meeting of the Corporation;**

**NOW THEREFORE BE IT RESOLVED THAT Resolution 2001-134 (2001-03-13) be amended by deleting the following words: "ending November 30th, 2001" and substituting therefore: "ending June 30th, 2002".**

### **3. Resolution:**

**THAT the following Member of Council be appointed to the Board of Directors of the Sudbury and District Health Unit for the term ending November 30, 2003.**

- 1. Councillor \_\_\_\_\_**

## **Background:**

### **City of Greater Sudbury Community Development Corporation:**

Council at its 2001-03-13 meeting adopted Resolution #2001-133 appointing the following Members of Council to the Board of Directors of the City of Greater Sudbury Community Development Corporation, for the term ending November 30, 2003: Councillors Dupuis, Kilgour, Callaghan, Lalonde, Petryna and His Worship Mayor Jim Gordon.

Councillor Callaghan, by letter dated July 13, 2001, a photocopy of which is attached to this Report, submitted his resignation from the Board of Directors.

It is necessary that this Council vacancy be filled from the Members of Council not currently members of this Board.

The following Members of Council are eligible for appointment to this vacant position:

**Councillor Bradley  
Councillor Courtemanche  
Councillor Craig  
Councillor Davey  
Councillor Gainer  
Councillor McIntaggart  
Councillor Portelance.**

### **Citizen Appointments - City of Greater Sudbury Community Development Corporation:**

Council also made a total of 12 Citizen appointments to the Board of Directors of this Community Development Corporation. These appointments were staggered for terms of one, two and three years. It is recommended that those appointments for one year (term ending November 30th, 2001) be amended by extending their term to June 30th, 2002 thereby reflecting the June to June Annual Meeting of the Board.

An appropriately worded resolution appears on Council's Agenda for its consideration.

### **Sudbury and District Health Unit:**

Council at its 2001-01-09 meeting adopted Resolution #2001-23 appointing the following Members of Council to the Board of Directors for the Sudbury and District Health Unit, for the term ending November 30, 2003: Councillors Davey, Portelance, Callaghan, McIntaggart, Dupuis, Gainer and Craig.

Councillor Callaghan, by letter dated July 23, 2001, a photocopy of which is attached to this Report, submitted his resignation from the Board of Directors.

It is necessary that this Council vacancy be filled from the Members of Council not currently members of this Board.

The following Members of Council are eligible for appointment to this vacant position:

**Councillor Bradley  
Councillor Courtemanche  
Councillor Kilgour  
Councillor Lalonde  
Councillor Petryna  
Mayor Gordon.**

### **Appointment Procedure:**

Unless otherwise directed by Council, these vacancies will be filled in accordance with Article 36 of the Procedural By-law; that is, by way of a voice roll call vote of Council conducted by the Clerk. A copy of Article 36 is attached to this report for the convenience of Council.

Where only the exact number required to fill a vacancy are nominated, a motion to appoint the Councillor 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 each vacancy.

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

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

In the event not all Members of Council are in attendance, a Majority Voting Chart is attached for Council's reference.

If on the first vote no nominee receives the votes of more than one-half of the number of all Members of Council present (that is: 7 or more votes), then the nominee receiving the fewest number of votes is excluded from the voting. The vote shall be taken again by the Clerk, and if necessary more than one vote, excluding in each successive vote the candidate who received the fewest number of votes in the preceding vote, until one candidate receives more than one-half the votes of the Members of Council present and voting.

Where the votes cast in any one ballot are **equal for all the nominees:**

- ➡ if there are three or more nominated or remaining, the Clerk shall, by lot, select one such candidate to be excluded from the subsequent voting;
- ➡ if only two candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot conducted by the Clerk.

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.

The term **lot** means the method of determining the candidate to be excluded or the candidate to fill the vacancy, as the case may be, by placing the names of the candidates on equal size pieces of paper placed in a box and one name being drawn by the Clerk.

It is quite likely, because of the number of candidates seeking the vacancy, that on the first vote one or more candidates may not receive any votes. Those candidates receiving zero votes will all be excluded from the next round of voting.

For the convenience of Members of Council a series of charts have been prepared and are appended to this Report which show examples of various tie votes.

When the number of nominee(s) required to fill the vacancy or vacancies on each Board receives 7 or more votes (assuming that all 13 Members of Council are in attendance), then an appropriate resolution shall be introduced for consideration by Council.

**Citizen Appointments to the Sudbury and District Health Unit:**

The *City of Greater Sudbury Act, 1999* currently permits only Members of Council to be appointed to the Board of Directors of the Sudbury and District Health Unit. On May 8, 2001 Bill 48 (*An Act to amend the City of Greater Sudbury Act, 1999*) was introduced in the Legislative Assembly by Mr. Bartolucci which, if enacted, would alter the composition of the Board of the Sudbury and District Health Unit so that, of the seven members currently appointed by City Council, at least one member would have to be a Member of City Council and at least one Member would have to be a citizen appointee.

Staff will keep Council apprised of the status of Bill 48.

All of which is respectfully submitted for the information of Council.

***attachments***



# VOTING CHART

## Majority Vote

(7 Members of Council are required for quorum)

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

## **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.

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

Candidate	Votes Received
A	6
B	4
C	3
D	0

**Result: Candidate D is dropped from the next vote.**

Candidate	Votes Received
A	5
B	4
C	3
D	1

**Result: Candidate D is dropped from the next vote.**

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

Candidate	Votes Received
A	6
B	4
C	3

**Result: Candidate C is dropped from the next vote.**

Candidate	Votes Received
A	5
B	3
C	3
D	1

**Result:**

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



3. Then a roll call vote shall be taken of the remaining two  
Candidates: A and one of B or C.

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

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

**Result:**

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

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

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

**Result:**

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

Ted Callaghan  
Councillor Ward 4



July 13, 2001

*Copy*

City of Greater Sudbury  
Ville du Grand Sudbury

Mr. David Langlois  
Interim Chair  
Community Development Corporation  
880 Corsi Hill  
Sudbury, ON  
P3E 6A4

1151 DIANE STREET  
SUDBURY ON P3A 4H4

705.524.0688  
705.524.9807

Dear Mr. Langlois:

It is with much regret that I submit this letter of resignation to you with respect to my membership on the Community Development Corporation.

PO BOX 5000 STN A  
200 BRADY STREET  
SUDBURY ON P3A 5P3

Because of problems associated with attending noon hour meetings, and also because of the expanded workload, I feel the Corporation's interests will be best served by another incumbent.

CP 5000 SUCCA  
200 RUE BRADY  
SUDBURY ON P3A 5P3

Wishing everyone success in the Corporation's future endeavours.

705.671.2489  
ted.callaghan@citygreatersudbury.on.ca

Sincerely,

www.  
city.greatersudbury  
.on.ca

A handwritten signature in black ink, appearing to read 'T. Callaghan'.

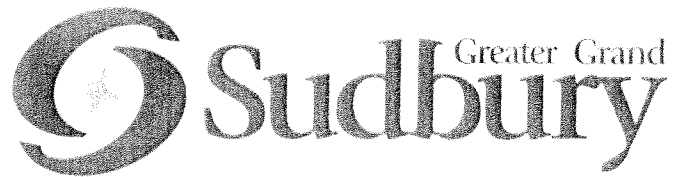
Ted Callaghan  
Councillor Ward 4

c.c. Mayor Jim Gordon  
D. Nadorozny  
J. Rule  
T. Mowry  
EDC Membership

COPY TO



TC/djc



July 23, 2001

City of Greater Sudbury  
Ville du Grand Sudbury

Mr. Gerry McIntaggart  
Chairman of the Board  
Sudbury & District Health Unit  
1300 Paris Street  
Sudbury, ON  
P3E 3A3

1151 DIANE STREET  
SUDBURY ON P3A 4H4

705.524.0688  
705.524.9807

Dear Sir:

It is with much regret that I submit this letter of resignation to you with respect to my membership on the Sudbury & District Health Unit Board.

PO BOX 5000 SIN A  
200 BRADY STREET  
SUDBURY ON P3A 5P3

Because of problems associated with attending Thursday meetings, and also because of the expanded workload, I feel the Corporation's interests will be best served by another incumbent.

CP 5000 SUCC A  
200 RUE BRADY  
SUDBURY ON P3A 5P3

Wishing everyone success in all your future endeavours.

705.671.2489  
ted.callaghan@city.greatersudbury.on.ca

Sincerely,

www.  
city.greatersudbury  
.on.ca

A handwritten signature in black ink, appearing to read 'T. Callaghan'.

Ted Callaghan  
Councillor Ward 4

c.c. Mayor J. Gordon  
Mr. J. Rule, CAO  
✓ Mr. T. Mowry, Clerk  
Sudbury & District Health Unit Board Members  
Dr. P. Sutcliffe, Medical Officer of Health  
Council Members

TC/djc