

Request for Decision City Council




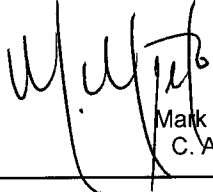
Type of Decision											
Meeting Date	December 11, 2003					Report Date	December 3, 2003				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No		Priority	<input checked="" type="checkbox"/>	High			Low
	Direction Only					Type of	<input checked="" type="checkbox"/>	Open			Closed

Report Title
Day Care Capital Funds

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

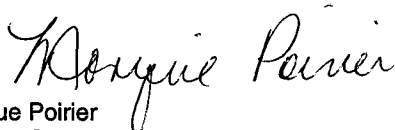
Recommendation
<p>THAT the remaining capital funds of \$10,751, related to the relocation of the municipal day care centres to the Centre for Life in 2000, be transferred to the operating budget for 2003 to cover the cost of building maintenance upgrades in 2003.</p>
Recommendation Continued

Recommended by the General Manager
 Catherine Matheson General Manager, Health and Social Services

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

Date: November 20, 2003

Report Authored By



Monique Poirier
Program Supervisor

Division Review



Carmen Ouellette
Director, Children Services

1.0 Background

The Junior Citizens and Centre des Jeunes Citoyens children's day cares have been owned and operated by the municipality for approximately 30 years. Both programs (English and French) were located in separate facilities until 2000. A review of operating and administrative costs in 1998/99 led to the decision to co-locate the day cares onto one site, with one administration. In 2000, the programs moved into the new Centre for Life building, and continue to offer French and English programming. In 2001, an evening program was added, offering care to children whose parents work in the retail, health and information technology sector. This program, licensed for 24 spaces, currently has 52 children registered, and is hugely successful. In total, the municipal day care is licensed for 88 child care spaces, and is providing full and part time care to over 100 children.

Capital funds set aside for the relocation to the Centre for Life were underspent, and a balance of \$10,751 has remained dormant since that time. After occupying this space for three years, the day care has identified some building maintenance requirements, such as painting, window tinting and plumbing upgrades, which are the responsibility of the tenant. The majority of the work will be carried out over the Christmas holidays, when the day care will be closed, thereby minimizing the disruption of services to parents and their children.

Request for Decision City Council

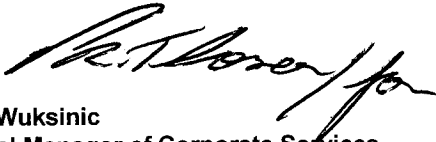


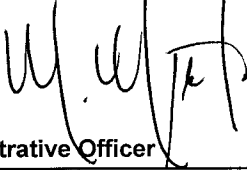
Type of Decision									
Meeting Date	2003-12-11				Report Date	2003-12-02			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
REGISTRATIONS - 2004 CONFERENCES - AFMO, AMO, FCM, FONOM & ROMA/OGRA - VARIOUS DATES & LOCATIONS

Policy Implication + Budget Impact	
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><u>POLICY IMPLICATIONS</u></p> <p>None</p> <p><u>BUDGET IMPACT</u></p> <p>These funds are provided for in the Current Budget.</p>	
	Background Attached

Recommendation	
<p>THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:</p> <p>2004 AFMO Conference to be held September 15-17, 2004 in Cornwall, Ontario;</p> <p>2004 AMO Annual Conference to be held August 22-25, 2004 at the Westin Hotel, Ottawa Congress Centre, Ottawa, Ontario;</p> <p>2004 FCM Annual Conference to be held May 28-31, 2004 in Edmonton, Alberta;</p> <p>2004 FONOM/Northeastern Ontario Municipal Conference to be held May 5-7, 2004 at the Mindemoya Community Centre, Township of Central Manitoulin, Manitoulin Island, Ontario; and</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

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

Date: 2003-12-02

Report Prepared By



Corrie-Jo Caporale
Council Secretary

Division Review

RECOMMENDATION (continued)

2004 ROMA/OGRA Combined Conferences to be held February 22-25, 2004 at the Fairmont Royal York Hotel, Toronto, Ontario.

BACKGROUND

Additional conference information will be forwarded to Members of Council wishing to attend either of the above-noted conferences as it is received in the office of the City Clerk.

Request for Decision City Council

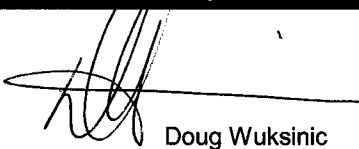


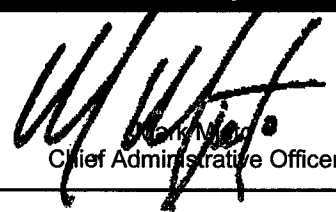
Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Sale of Property - 3250 Percy Street, Val Caron, Ontario

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
The net proceeds from the sale will be deposited to the Property Reserve Fund	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>THAT the City of Greater Sudbury sell the property located at 3250 Percy Avenue, Val Caron to Yvon Henry under the terms and conditions outlined in the attached report;</p> <p>THAT the Council of the City of Greater Sudbury pass the necessary By-law; and</p> <p>THAT the Property Negotiator and Clerk be authorized to execute the required documents</p>
Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager of Corporate Services

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

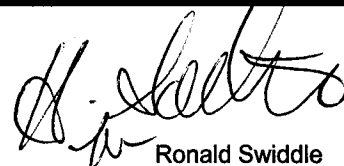
Date: December 5, 2003

Report Prepared By



Danielle Braney
Property Negotiator/Appraiser

Division Review



Ronald Swiddle
Director of Legal Services/City Solicitor

The property located at 3250 Percy Street was declared surplus to the City's needs when the Planning Committee approved Recommendation # 2003-84 at its May 13th, 2003 meeting.

The subject property is a former school that had been acquired by the City of Valley East in 1999 for \$70,000.00. Following the amalgamation of the municipalities, the property was not required to deliver municipal services. It was declared surplus and marketed in accordance with the procedures governing the disposal of real property.

The property has been listed with the Real Estate Board since August 14, 2003 for \$85,000. The Board has received little interest and one offer for \$50,000 from Yvon Henry which is an unconditional cash offer. The purchaser intends to demolish the school and, pending a rezoning of the property, develop a few residential sites.

It is recommended that Council approve the sale of the property in accordance with the above terms and conditions.

Request for Decision City Council




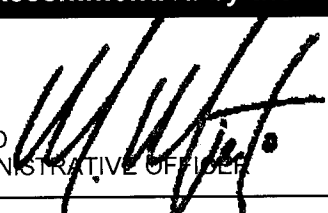
Type of Decision									
Meeting Date	December 11, 2003				Report Date	November 17, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<p align="center">TELEPHONE POLL - RENAMING OF THE TRILLIUM CENTRE TO THE CENTRE LIONEL E. LALONDE CENTRE</p>

Policy Implication + Budget Impact
<p>This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p>
<p><u>POLICY IMPLICATIONS</u></p> <p>NONE</p> <p><u>BUDGET IMPACT</u></p> <p>NONE</p>
<p>Background Attached</p>

Recommendation
<p>THAT By-law 2003-305A be read three times and passed.</p>
<p>Recommendation Continued</p>

Recommended by the General Manager
<p></p> <p>DOUG WUKSINIC GENERAL MANAGER OF CORPORATE SERVICES</p>

Recommended by the C.A.O.
<p></p> <p>MARK MIETO CHIEF ADMINISTRATIVE OFFICER</p>

Date: NOVEMBER 17, 2003

Report Prepared By



CORRIE-JO CAPORALE
COUNCIL SECRETARY

Division Review

The CAO's Office directed the Clerk's Division to conduct a telephone poll on November 17, 2003 to seek Council's approval for a resolution renaming the Trillium Centre to "Centre Lionel E. Lalonde Centre". The results of that poll were as follows:

A total of ten (10) Members of Council responded and ten (10) are in favour of the recommendation.

Request for Decision City Council



Type of Decision

Meeting Date	December 11, 2003				Report Date	December 2, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High	<input checked="" type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Delegated authority exercised by the Chief Administrative Officer
during Lame Duck period of Council

Policy Implication + Budget Impact

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

N/A

☒

Background Attached

Recommendation

FOR INFORMATION ONLY

Recommendation Continued

Recommended by the General Manager

Name
and Title

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer

Date: December 2, 2003

Report Prepared By

Name
and Title

Division Review

Name
and Title

On September 23rd, 2003, Council passed By-law 2003-243, attached, to delegate to the Chief Administrative Officer certain authority during the period after nomination day when Council was restricted from acting pursuant to Section 275 of the *Municipal Act*, 2001.

Only one such action was taken by the CAO pursuant to this By-law. In October an extension to the Burmac (Henri Street) water servicing project was authorized, adding an estimated cost of \$78,000 to the total project cost. This action was reported on October 16th, 2003 to the previous Council, the report is attached for your information.

The authority extended to the CAO by By-law 2003-243 is now expired.

**A BY-LAW OF THE CITY OF GREATER SUDBURY TO
DELEGATE CERTAIN AUTHORITY TO THE CHIEF
ADMINISTRATIVE OFFICER DURING THE ELECTION PERIOD**

WHEREAS Section 275 of the *Municipal Act, 2001* provides that certain actions of Council may be restricted after nomination day in an election year;

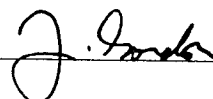
AND WHEREAS such actions are not restricted if those actions have been delegated by Council prior to nomination day;

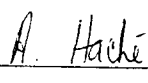
AND WHEREAS this Council deems it to be in the interest of the efficient administration of the municipality that certain actions not be delayed during the election period;

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY
HEREBY ENACTS AS FOLLOWS:**

1. The Chief Administrative Officer is hereby delegated the authority to hire a General Manager of Emergency Services, provided he or she is the person recommended for hire by the Hiring Committee established by Council for this recruitment.
2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-law require Council approval, provided:
 - (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
 - (ii) the term of any contract does not exceed twelve months; and
 - (iii) the Purchasing By-law is complied with in all other respects.
3. This By-law shall come into effect on September 27, 2003 only if the Clerk has determined that the criteria in Section 275 (1) paragraph 1 of the *Municipal Act, 2001* applies to this Council.
4. The authority under this By-law expires at the close of business on November 30, 2003.

READ THREE TIMES AND PASSED IN OPEN COUNCIL this 23rd day of September, 2003.

 Mayor

 Deputy Clerk

Request for Decision City Council



Type of Decision									
Meeting Date	October 23, 2003				Report Date	October 16, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Henri and Cawthorpe Streets, Watermain Project

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 D. Bélisle General Manager of Public Works

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

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

As Council is aware, Council may not at this time incur expenses greater than \$50,000 because of the Lamé Duck provisions in the Municipal Act. However, through By-Law 2003-243, Council has delegated the authority to incur expenses to the CAO. Section 2 of the By-Law reads as follows:

"2. The Chief Administrative Officer is hereby delegated the authority to incur any liability, award any contract or authorize any expenditure, not included in the previously approved budgets, that would but for this By-Law require Council approval, provided:

- (i) the Treasurer advises the Chief Administrative Officer that such expenditure or liability is not detrimental to the financial interest of the municipality;
- (ii) the term of any contract does not exceed twelve months; and
- (iii) the Purchasing By-Law is complied with in all other respects."

In June 2003, the City of Greater Sudbury approved a watermain project on Henri and Cawthorpe Streets, adjacent to Little Queen's Park. The Ontario Realty Corporation agreed to participate in 80% of the project costs. Attached is the June 2003 report to City Council.

On Cawthorpe Street East, there are twenty (20) properties that do not belong to the Burmac Association, and are not included in the servicing scheme being financed largely through Ontario Realty Corporation. As construction is underway, these residents have asked to be included in the project, under the City's current 50%-50% cost sharing formula. The contractor working on site is prepared to extend the contract limits, at an estimated cost of \$78,000. Under the City's policy, at least 90% of the 20 property owners must deposit \$2,000 each, in advance, before the work can proceed. Consequently, no work will proceed until we have the residents' cash contributions in hand.

Time is of the essence in this matter, as the contractor will likely be off-site by November 10, 2003, and it would likely be considerably more expensive to re-tender this work in the spring of 2004.

The City Treasurer has reviewed the proposed financing scheme and is agreeable to the proposed course of action. The City's share of \$39,000 would be financed from the Reserve Fund for Capital Water projects.

Attachment

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

Residents on Henri and Cawthorpe Streets are serviced by a private communal water system constructed in the 1960's. Water was supplied from a treatment plant operated by the Province, supplying water to Little Queen's Park. The Province abandoned this plant in 2000, and Little Queen's Park, Henri and Cawthorpe Streets are now connected to municipal water. The watermain servicing the homes are 4 inch cast iron and have reached the end of their useful life. The quality of the water does not meet the drinking water regulations, and the Province currently provides bottled water to the residents.

The same water system also brings water to the Cecil Facer Complex. Again, the watermain is corroded, and inadequately sized to provide fire protection to the complex. The Province wishes to upgrade the water supply to Cecil Facer, and in so doing, would contribute in part to replacing the watermain on Henri and Cawthorpe Streets.

In order to provide adequate water for fire protection, there is an existing 6 inch diameter watermain on Regent Street, from Algonquin Road to Ida Street that needs to be replaced. This small watermain was originally at the end of the distribution system, but now carries water to Goodview Road, Little Queen's Park, Henri and Cawthorpe Streets and Cecil Facer. This section of watermain needs to be replaced with a larger main in order to provide fire protection to the Cecil Facer complex. No additional customers would benefit from this watermain replacement, as properties are already serviced from the existing 6 inch watermain.

The Province, through the Ontario Realty Corporation, wants to proceed with this project as soon as possible. The residents of Henri and Cawthorpe Street have accumulated the required cash deposit for their share of the project, and now City Council approval and funding are required.

Costs would be apportioned as follows:

Ontario Realty Corporation	\$ 850,000
Resident's share @ 50% (38 properties)	105,000
City's share @ 50%	105,000
City's cost to replace Regent St. 6 inch watermain	<u>280,000</u>

Total Project Cost: \$1,340,000

Enclosed is a copy of recent correspondence with Ontario Realty Corporation, providing a description of the proposed works and cost sharing.

Attachment

April 30, 2003

Mr. Hubert Labelle
Regional VP of Facilities
Northern Region
Ontario Realty Corporation
3767 Highway 69 South, Suite 9
Sudbury ON P3E 4N1

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

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

Dear Sir:

705.671.2489

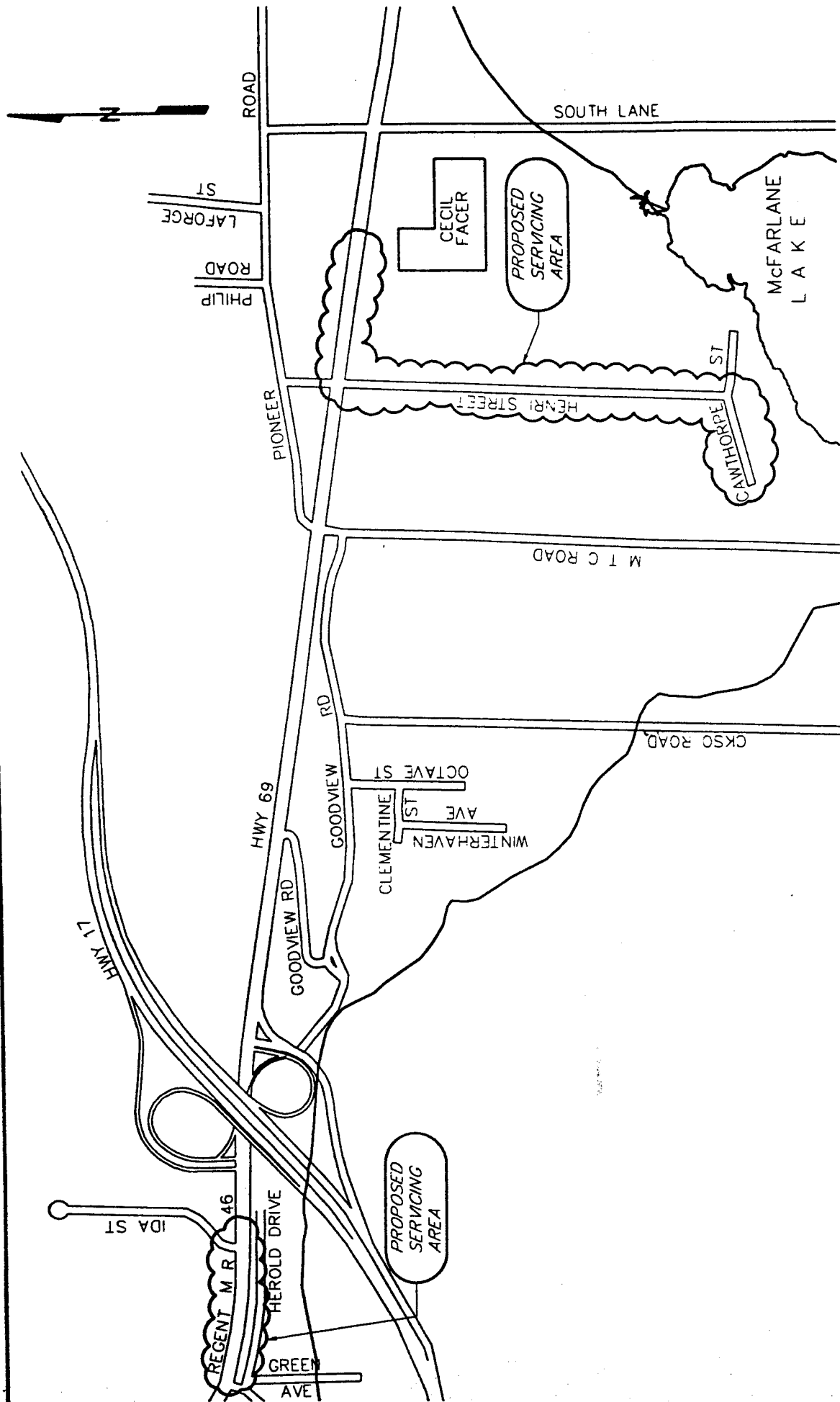
www.city.greatersudbury.on.ca


RE: Municipal Watermain Construction
Cecil Facer Complex, Henri and Cawthorpe Streets
(Burmec Subdivision)

This will confirm our meeting and discussion of April 25, 2003.

Subject to the approval of the Council of the City of Greater Sudbury, City staff will initiate the design, tendering, and contract administration of the following works.

- ▶ Replacement of the existing watermain servicing the Cecil Facer complex, generally in the same physical location as the existing watermain.
- ▶ A new watermain along Highway 69S, from the limits of the existing municipal watermain servicing Little Queen's Park, to the Cecil Facer Complex. This new watermain, in concert with the replacement of the existing watermain, will provide double, looped watermain connections to the Cecil Facer Complex.
- ▶ Replacement of the existing watermain on Cawthorpe and Henri Streets, with service connections to thirty-eight (38) private properties, complete with hydrants for fire protection. The replacement watermain at the north limit of Henri Street will be connected to the proposed new watermain on Highway 69S, providing a dual, looped supply system to Henri and Cawthorpe Streets.



<p>DISCLAIMER OF WARRANTY</p> <p>The data is provided "as-is", without warranty of any kind either expressed or implied. Any and all liabilities for damage, direct or indirect, however caused, and resulting in any way by use of the supplied data is the full and final responsibility of the user.</p> <p>COPYRIGHT</p> <p>All rights are reserved. No part of the supplied data may be reproduced, or transmitted to others, in any form or by any means, without the written permission of the CITY OF GREATER SUDBURY.</p>				<p><i>PROPOSED SERVICING AREA</i></p>	
				DRAWN BY: R. Tison	
				DATE: 03-06-18	
				SCALE: N.T.S.	
				REV No:	
				REV DATE:	
				CAD/FILE No:	
				APP'D:	

Request for Decision City Council




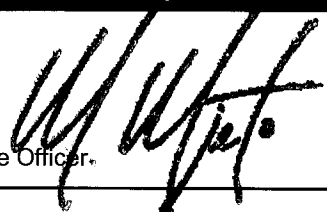
Type of Decision									
Meeting Date		December 11, 2003				Report Date		December 5, 2003	
Decision Requested			Yes	<input checked="" type="checkbox"/>	No	Priority		<input checked="" type="checkbox"/>	High
		Direction Only			Type of Meeting		<input checked="" type="checkbox"/>	Open	Closed

Report Title
Travel Expenses

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

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 D. Wukshnic General Manager of Corporate Services

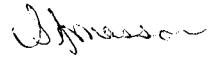
Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Report Prepared By



C. Mahaffy
Manager of Financial Planning & Policy/Deputy Treasurer

Division Review



S. Jonasson
Director of Finance/City Treasurer

BACKGROUND

Per By-law 2002-280F (the Remuneration By-law), the Treasurer shall review amounts payable under the By-law for travel expenses and adjust for inflation. Such adjustments are to be effective January 1st in any year.

For 2004, the travel expenses payable under the By-law have been adjusted by 2.2%, being based on the September 2003 Consumer Price Index. This is the same index used to adjust user fees.

Request for Decision City Council



Type of Decision

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Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Seniors Tab Sign Locations

Policy Implication + Budget Impact

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

☒ Background Attached

Recommendation

-For Information Only

Recommendation Continued

Recommended by the General Manager


Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.


Mark L. Smith
Chief Administrative Officer

Date: December 3, 2003

Report Prepared By



Nathalie Mihelchic, P.Eng.
Co-ordinator of Traffic & Transportation

Division Review



R.G. (Greg) Clausen, P.Eng.
Director of Engineering Services

As a follow up to the November 5, 2003 Council Report on Senior's Tab signs, staff were asked to provide a list of Senior Tab sign locations. As stated in the report, the tab signs would be installed on existing Pedestrian Ahead signs in areas of higher senior pedestrian traffic.

The following is a list of identified locations:

1. Paris Street at McNaughton - St. Joseph's hospital area
2. Paris Street at Boland - entrance to hospital
3. Paris Street northbound past Bell Park
4. Ste. Anne's Road at Ramada Inn
5. Elm Street at Rainbow Outlet Centre
6. Medina Lane behind St. Andrew's Place
7. Medina Lane at Larch Street Medical Centre entrance
8. Paris Street at Plaza 69 Pharmacy and Rumball Terrace
9. M.R. 24 at Jacobson Drive
10. Ramsey Lake Road at Laurentian Hospital and Science North entrance crosswalk

It is important to note that the Senior's Tab signs are not seniors crossing signs. They are a supplement to the Pedestrian Ahead sign warning motorists that senior pedestrians may be in the area.

In addition to the above, the Traffic and Transportation Section will ensure that all "Pedestrian Ahead" signs throughout the City of Greater Sudbury are inventoried by a student next summer. This will ensure that all potential seniors locations will have been assessed.

Request for Decision City Council



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Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

1. Greater Sudbury Utilities Inc. Nominating Committee, and
2. Procedure By-law amendments regarding appointments

Policy Implication + Budget Impact

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

None

Background Attached

Recommendation

1. That the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that nominations for the six Private Directors' positions on the Boards should be made by a Nominating Committee consisting of the four members of Council on the Boards

OR:


That the Mayor and Clerk advise the Greater Sudbury Utilities Inc. that the review of applications for the six Private Directors positions to the Board will be made by Council directly.

2. That a Resolution be passed directing staff to prepare and advertise amendments to the Procedure By-law to be considered by Council at its first meeting in January to provide for:

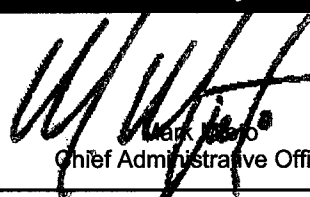
- two Deputy Mayors instead of three,
 - terms of eighteen months instead of one year
 - the Priority Committee be chaired by a Chair not by a Deputy Mayor
- and that the third Deputy Mayor position not be filled at

☒ Recommendation Continued

Recommended by the General Manager


Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.


Chief Administrative Officer

Report Prepared By



Ronald Swiddle
Director of Legal Services

Division Review



Ronald Swiddle
Director of Legal Services

RECOMMENDATION: (continued)

tonight's Council meeting but instead deferred to the January meeting following consideration of the above By-law amendments.

BACKGROUND:

Introduction:

This report confronts two items that have been discussed by Council in an informal manner and that Council must now consider formally.

1. Greater Sudbury Utilities Inc. Nominating Committee

At the Shareholder's meeting of the Greater Sudbury Utilities Inc. held on November 27th, Council adopted a new Shareholder's Declaration for the Greater Sudbury Utilities Inc. and three subsidiary companies. This Declaration provides that the Council shall be represented at the Boards of these corporations by

- i) the Mayor (or Mayor's designate from Council); and
- ii) three other members of Council

The Declaration also provides for six members of the public to be appointed by Council as Private Directors.

There are two methods in which this appointment can occur. After applications from the public have been received, they can be reviewed by the above four members of Council who could then act as a Nominating Committee to the whole of Council. Council could, if it wished, receive all of the applications in addition and the ultimate decision would be made by Council as to which six members of the public would be appointed.

The second method would be for Council as a whole to consider all applications for the six positions directly.

At the Shareholder's meeting, this matter was referred to Council to decide which of these two approaches would be best. Resolutions for both have been prepared.

2. Procedure By-law amendments regarding appointments

At the orientation meeting of December 1st, staff was directed to prepare this report concerning possible amendments to the Procedure By-law relating to the number of Deputy Mayors, and the terms of the Deputy Mayors.

Under the Municipal Act 2001, a change to the Procedure By-law can only occur after Council has given notice to the public. Notice of Intention to Change must appear in the daily newspaper and on the City's web page a minimum of seven days prior to the Council meeting where the change is to be considered.

Accordingly, Council cannot proceed to make any changes in the Procedure By-law at tonight's meeting. Council could, however, direct staff to prepare and advertise amendments to the Procedure By-law to be considered by Council at its January meeting.

At the present time, Council's Procedural By-law directs Council to appoint by By-law three members of Council as Deputy Mayors to hold office for a one-year period. It is proposed that this be reduced to two Deputy Mayors and that the Priorities Committee not be chaired by a Deputy Mayor, but by a Chair appointed by Council. It is also proposed that the terms of these appointments be for an eighteen-month period instead of annually.

A Resolution on this topic reflecting the above has been prepared for Council's consideration. If Council sees fit to pass the Resolution, staff will prepare the necessary By-law amendments and advertise them accordingly. In the interim, Council should appoint two Deputy Mayors, and leave the third position vacant until the January meeting, if necessary. These appointments would have to be for a period of one year as required by the existing By-law, but Council could choose to extend them once the changes to the Procedure By-law have been made.

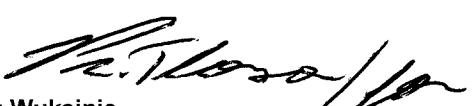
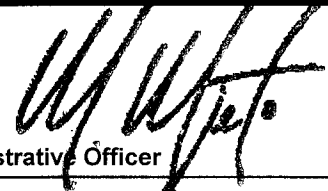
Request for Decision City Council



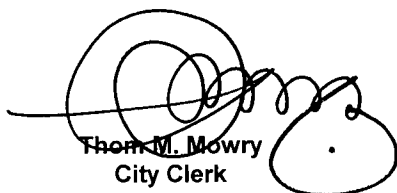
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
COUNCIL APPOINTMENT - FONOM

Policy Implication + Budget Impact		Recommendation
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	<p>THAT Councillor Bradley be appointed to the Board of Directors of the Federation of Northern Ontario Municipalities as the representative of the City of Greater Sudbury for the term ending November 30, 2006.</p>
<p><u>POLICY:</u></p> <p>The term of Office for the Board of Directors of FONOM end effective November 30, 2003. The City of Greater Sudbury is entitled to one (1) representative.</p> <p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>		
<input checked="" type="checkbox"/>	Background Attached	
		Recommendation Continued

Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic General Manager of Corporate Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint one Member of Council to the Board of Directors of FONOM.

The appointment will be for the term of Council (2003 - 2006).

Background:

FONOM - Mandate:

FONOM's mandate is: "to work together for the betterment of municipal government in Northern Ontario and to strive for improved legislation respecting local government in the north."

City Representation:

FONOM by letter dated 2003-11-22 (photocopy attached) has advised that the term of office for the Board of Directors will end effective November 30, 2003. Council has therefore been requested to either reappoint the incumbent or to appoint another Member of Council. The City of Greater Sudbury is entitled to appoint one (1) representative to the Board.

Councillor Bradley is the incumbent Director for the City of Greater Sudbury. He has advised the City Clerk's Office that he wishes to be reappointed to this position. Accordingly, an appropriately worded resolution has been placed on the Agenda for Council's consideration.

(Attachment/1.)

FONOM

Richard Adams
President

Phyllis Floyd
Executive Director

2003 11 22

Mr. Thom Mowry, Clerk
City of Greater Sudbury
P. O. Box 3700, Station A,
200 Brady Street,
Sudbury, Ontario P3A 5W5

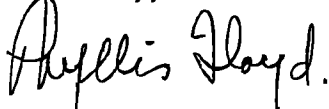
Dear Mr. Mowry :

This year marks the end of the three year term of office for the Board of Directors of the Federation of Northern Ontario Municipalities (FONOM) effective November 30, 2003.

According to the terms of the constitution, the representative on the Board of FONOM for each area is to be appointed by "their respective Association/City/Region/District". Your Council is therefore requested to confirm the incumbent or appoint another member of Council to the Board to represent your area.

Should you have any questions, or require further information, please contact me at the number listed below.

Sincerely,



Phyllis Floyd
Executive Director

Request for Decision City Council




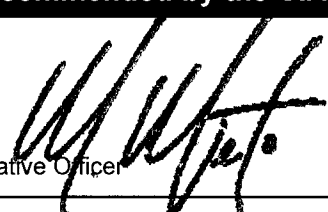
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
APPOINTMENT - City Council Representative to AMO (term ending August, 2004)

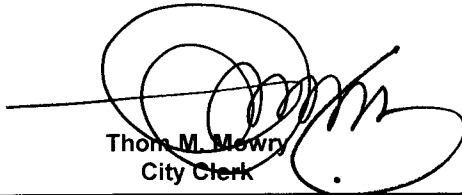
Policy Implication + Budget Impact	
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><u>POLICY:</u></p> <p>The Association of Municipalities of Ontario's By-law No 1, Section 3.7 states: "a vacancy or vacancies...may...be filled by the caucus from among qualified persons if they shall see fit to do so..."</p> <p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>THAT the appointment of Councillor Doug Craig, as the representative of the City of Greater Sudbury, to fill the vacancy on the Association of Municipalities of Ontario's Board of Directors' Regional and Single Tier Caucus for the unexpired term ending August, 2004, be confirmed.</p>
Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manger of Corporate Services

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

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to confirm the appointment of Councillor Doug Craig to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus created by the resignation of former City Councillor Mike Petryna.

The term of the appointment will be till August, 2004.

Background:

Association of Municipalities of Ontario:

The Association of Municipalities of Ontario (AMO) works with and for municipal governments.

AMO's traditional activities include inter-government relations and policy development; information gathering and disseminating on all issues affecting municipalities.

City Representation:

AMO has advised the City Clerk's Office that Councillor Doug Craig has been appointed to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus created by the resignation of former City Councillor Petryna. This appointment is made in accordance with AMO's By-laws. However, it is necessary that Councillor Craig's appointment be confirmed by Council.

The term of the appointment will be till August, 2004. The new Board of Directors of AMO will be appointed at AMO's Annual Conference which will be held in Ottawa from August 22nd to 25th, 2004.

Accordingly, an appropriately worded resolution has been placed on the Agenda for Council's consideration.

**OFFICE OF THE PRESIDENT**

VIA FACSIMILE: (705) 671-8118

December 1, 2002

Thom Mowry
Clerk, City of Greater Sudbury
P.O. Box 5000 Station A
200 Brady Street
Sudbury, ON P3A 5P3

Dear Mr. Mowry:

Please be advised that Doug Craig, Councillor for the City of Greater Sudbury, has been appointed to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus left by Mike Petryna, former Councillor for the City of Greater Sudbury. This appointment is made in accordance with AMO Bylaw No. 1, section 3.7 which states: "a vacancy or vacancies...may...be filled by the caucus from among qualified persons if they shall see fit to do so..."

Councillor Craig will fill this position until the next election for the AMO Board of Directors, which will take place at the Annual Conference in August 2003. At that time he may seek election to the caucus.

Could you please advise Pat Vanini, Executive Director of AMO, when the Council for the City of Greater Sudbury confirms this appointment.

We are very pleased to welcome Councillor Craig to the AMO Board of Directors.

Yours very sincerely,

Ann Mulvale
President

Roger Anderson
Chair, Regional & Single Tier Caucus

Cc Councillor Doug Craig
City of Greater Sudbury



Request for Decision City Council



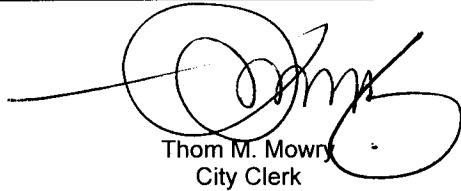
Type of Decision									
Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
APPOINTMENT OF TWO (2) DEPUTY MAYORS -TERM ENDING DECEMBER 31, 2004

Policy Implication + Budget Impact	Recommendation
<p>N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p><u>POLICY:</u></p> <p>The requirement and procedure for the appointment of the two (2) Deputy Mayors is in accordance with Council's Procedure By-law 2002-202, as amended.</p> <p>A By-law to confirm the appointments will be introduced for three readings.</p> <p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>	<p>THAT Councillors:</p> <p>1. _____</p> <p>2. _____</p> <p>be appointed as Deputy Mayors for the term December 11, 2003 to and including December 31st, 2004 or until their successors are appointed;</p>
<p><input checked="" type="checkbox"/> Background Attached</p>	<p>Recommendation Continued</p>

Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic General Manager of Corporate Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

This Report sets out the procedure for the election by Council of two (2) Deputy Mayors for the term December 11, 2003 to and including December 31, 2004.

The selection criteria require that Council should consider the abilities of the Councillors to speak fluently in both English and French, so as to ensure that at least one Deputy Mayor is bilingual.

A Member may be re-appointed by Council to the position of a Deputy-Mayor.

These appointments will be made by resolution and then confirmed by by-law.

Background:

Deputy Mayors:

Article 5 of the Procedure By-law provides that Council shall, by by-law appoint two (2) of its members as Deputy Mayors to hold office for a one year term, ending December 31, of each calendar year, or until such time as their successors are appointed.

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 office is vacant. Deputy-Mayors also chair the Committee of the Whole *in camera* meetings of Council and the Nomination Committee of Council. The two (2) Deputy-Mayors will Chair these meetings on a monthly rotation schedule.

When appointing Deputy Mayors, Council, in accordance with its procedural rules, should take into consideration the abilities of one of the candidates for Deputy Mayor to speak fluently in both the English and French languages, so as to ensure that at least one Deputy Mayor is bilingual.

A Member of Council may be re-appointed to the position of a Deputy Mayor. However, no Member of Council shall simultaneously serve as a Deputy Mayor and Chair of the Planning Committee (Article 33.4).

Selection:

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

Council's procedure requires that in the event more than three candidates are nominated, then a roll call vote of Members of Council shall be held. Ballots have been prepared in anticipation of an election.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to three (3) votes for these positions. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

Once the three successful candidates have been selected, then a resolution will first be introduced appointing the successful candidates. Once this resolution has been passed then the following by-law will be introduced for three readings confirming the appointments.

By-Law:

3 readings BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2004.

SUMMARY:

1. The following appointments are to be made:

- **Two (2) Deputy Mayors**

2. Where two (2) Members of Council are nominated, a motion to appoint the nominees shall be presented and voted upon; a by-law confirming the appointments will then be introduced for three readings.
3. If more than two (2) Members of Council are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.
4. Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to two (2) votes.
5. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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

*

ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

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

36.2 Advertising - position - requirements - to local citizens

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

36.3 Applications - in writing - time limitation

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

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

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

36.5 Applicants - qualified - exact number - motion

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

36.6 Applicants - qualified - more than required - selection

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

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

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

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 Special vote - applicants tied - least number of votes

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

36.11 Staff Member - appointment - conditions

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

36.12 Further votes

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

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

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.

✱

Request for Decision City Council



Type of Decision

Meeting Date	Thursday, December 11, 2003				Report Date	Friday, December 5, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

APPOINTMENT OF CHAIR & VICE-CHAIR, PRIORITIES COMMITTEE - 2004

Policy Implication + Budget Impact

N/A

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

POLICY:

The requirement and procedure for the appointment of the Chair and Vice-Chair of the Priorities Committee of Council are made in accordance with Council's Procedure By-law 2002-202, as amended.

BUDGET IMPACT:

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

☒

Background Attached

Recommendation

THAT Councillor _____ be appointed as Chair and Deputy Mayor and Councillor _____ be appointed as Vice-Chair of the Priorities Committee of Council for the term ending December 31, 2004, or until such time as their successors are appointed.

Recommendation Continued

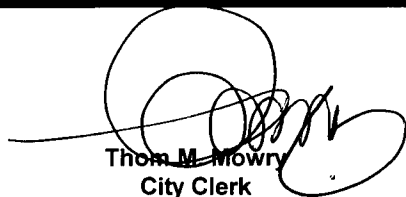
Recommended by the General Manager


Doug Wuksinic
General Manager of Corporate Services

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review

Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

This Report sets out the procedure for the election by Council of the Chair and Deputy Mayor and Vice-Chair of the Priorities Committee of Council for the term ending December 31, 2004.

Council's Procedural Rules provide that the Chair of the Priorities Committee of Council shall be a Deputy Mayor.

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedure By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

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

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

Where all Members of Council are in attendance, **seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote** for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair from one of the three Deputy Mayors and then, secondly, the Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. **Under Robert's Rules of Order a nomination does not need a second.**

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

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:

- One (1) Chair (and Deputy Mayor) of Priorities Committee
- One (1) Vice-Chair of Priorities Committee

2. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;

3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law.

4. Council shall first select a Chair and then a Vice-Chair.

5. 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 position:

- one (1) vote for Chair of Priorities Committee; and,
- one (1) vote for Vice-Chair of Priorities Committee.

6. 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.

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

8. In the event a Member of Council request a vote by paper ballot a supply of ballots will be available.



VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

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

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

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

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

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

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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.

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

36.7 Roll call vote - Council - taken - regarding applicants

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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.

36.13 Term of Appointment - Citizens

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

36.14 Council Appointments - ballots

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

36.15 Council Appointments - destruction of ballots

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



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

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

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.