

Request for Decision City Council



Type of Decision									
Meeting Date	January 9, 2003				Report Date	December 18, 2002			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Report on locations of General Practitioners within the City

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

Recommendation
N/A
Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom Acting General Manager of Health and Social Services

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

Report Prepared By

Frances Caldarelli
Coordinator of Health Initiatives

Division Review

Catherine Sandblom
Acting General Manager of Health and Social Services

Background:

At the Council meeting of December 12, 2002, a request was made that staff prepare a report giving information on the distribution of General Practitioners within the City. More specifically, it was requested that the numbers of General Practitioners in each of the old area municipalities be shown along with the numbers needed.

At the present time the City of Greater Sudbury is designated by the Ministry of Health and Long Term Care's Underserviced Area Program for 115 General Practitioners. Presently, we have a total of 94 physicians working in the City of Greater Sudbury. This number includes hospitalists (approximately 4 full time equivalents) who work in the hospitals looking after patients who do not have a family doctor. Although the hospitalists are technically located in the old City core, they have been separated out on the attached chart because they care for citizens who reside in all of the old area municipalities.

In addition, we are designated for 17 general practitioners/emergency, who serve all of the community, working in the emergency department of the Sudbury Regional Hospital. We presently have 16 of the 17 emergency positions filled, with one vacancy.

It should be noted that although the old city core appears to have one extra physician, this is because certain physicians who service the outlying areas are counted inside the old City core because they are physically located there. For example, all the general practitioners who include obstetrics in their practices and thus cover the entire City of Greater Sudbury, by necessity are located within easy driving distance of the St. Joseph's Health Centre. This means that they are counted as practising in the city core even when they are in fact servicing patients from the outlying areas.

**General Practitioner Numbers
January 2003**

Municipality	Population 2001	Present number of General Practitioners	Total Number of General Practitioners Needed	Additional Number of General Practitioners Needed
Valley East	22374	8	16.5	8 . 5
Rayside Balfour	16345	7	12	5
Capreol	3486	2	2.5	. 5
Nickel Centre	12672	2	9	7
Walden	10101	4	7.5	3.5
Onaping Falls	4887	2	3.5	1.5
Sudbury - Old City	85354	65	64	0
Hospitalists	155159	approx. 4 full time equivalents		
Total	15519	94	115	21
Emergency Physicians	155219	16	17	1

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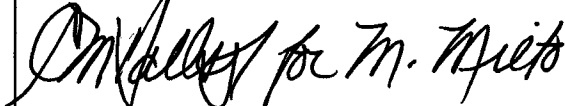
Type of Decision									
Meeting Date	January 9 th , 2002				Report Date	December 20 th , 2002			
Decision Requested		Yes		No	Priority	X	High		Low
	Direction Only				Type of	X	Open		Closed

Report Title
City of Greater Sudbury Master Fire Plan

Policy Implication + Budget Impact	
X	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
X	Background Attached

Recommendation
FOR INFORMATION ONLY
Recommendation Continued

Recommended by the General Manager
 Tim P. Beadman General Manager of Emergency Services (Acting)

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

Report Prepared By

Tim P. Beadman
General Manager of Emergency Services (Acting)

Division Review

BACKGROUND

At its meeting of October 10th, 2002, Council passed Resolution #2002-612 which read:

"THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services report back to council within twelve (12) months with a completed Fire Risk Assessment and Master Fire Plan for the entire City of Greater Sudbury and that the Chief Administrative Officer be authorized to allocate budget and resources required to ensure its completion;

AND THAT the General Manager, Corporate Services and Acting General Manager, Emergency Services report back to the Council at its first meeting in November, with options to address the Coroner's Jury recommendation that interim measures be implemented in Valley East to increase the number of fire fighters simultaneously arriving at structural fires;

AND THAT the Council of the City of Greater Sudbury supports the recommendations of the Coroner's Jury to enhance and promote public education, fire prevention and early detection of fires."

By way of background, the Inquest to the Roy Street Fire resulted in twenty-four (24) recommendations, two of which deal specifically with the Master Fire Plan and Fire Risk Assessment; namely:

Recommendation #7: To initiate immediately a comprehensive fire risk assessment of all annexed communities under amalgamation and most specifically the former town of Valley East

Recommendation #8: To develop a Master Fire Plan as a result of this.

Master Plan to be submitted to O.F.M. for review and comment every five years.

- Be developed using a comprehensive risk assessment and resource rationalization process.

Include standards of coverage based on local needs and circumstances. Include a representative group from the municipality, headed by the Fire Chief, be included in the planning process (i.e. political, business, community, and fire fighters.)

Be available for public review and comment prior to approval by the Municipality Council.

Date: December 20th, 2002

As you will recall, at the Council Meeting of November 14th, 2002, the General Manager of Corporate Services and then Acting General Manager of Emergency Services advised that an outline of how these recommendations would be accomplished, including the necessary resources and timeline required, would be reported back to Council early in the new year.

Consequently, the following Action Plan has been developed:

- a) A Request for Proposals (RFP) to retain the services of a Consultant to develop the data collection process, the organization of the information, and the final preparation and writing of the Master Fire Plan will be issued in the new year with a recommendation for final selection to Council at its meeting of February 27th, 2003. It is anticipated that the cost of this RFP will be approximately \$65,000, and will be included in the 2003 Budget;
- b) An Advisory Committee composed of representatives from the business community, the public, both Fire Fighters and Volunteers, the Fire Services Division, a representative of this Council, a Representative from the Fire Marshal's Office, and a municipal advisor will be established by the end of February 2003. The Draft Terms of Reference for this Committee are attached as Appendix "A".

It is anticipated that at the Meeting of February 27th, 2003, a Report containing recommendations on -

- a) The appointment of the Consultant;
- b) Individual memberships on the Committee; and
- c) The Committee's Terms of Reference,

will be presented to Council on for approval.

December 20th, 2002

DRAFT TERMS OF REFERENCE

City of Greater Sudbury
Emergency Services Fire Advisory Committee

Introduction

In order to facilitate the preparation of a Fire Risk Assessment and the development of a Master Fire Plan for the City of Greater Sudbury, the City supports the Recommendation of the Coroner's Jury to enhance and promote public education, fire prevention and early detection of fires. To this end, the City will expand on the Coroner's Recommendation for representation from the community, and establish a Fire Advisory Committee with representation from a broad sector of the community, Fire Marshal's Office and the Fire Fighters.

Purpose

The Emergency Services Fire Advisory Committee, composed of municipal, business, general public, political and fire fighter representations is established to steer the development of the City of Greater Sudbury's Master Fire Plan. The Committee's goal is to complete:

A comprehensive Fire Risk Assessment of the City and to develop a series of options that would deliver a cost-effective Master Fire Plan for the City of Greater Sudbury; and to present these recommendations to Council by December 11th, 2003.

Activities

In meeting its mandate, the Committee will:

- a) Identify and facilitate the preparation of information; identify general tools and resource aids required to monitor and evaluate the Plan;
- b) Monitor the status of the development of the Master Fire Plan; review and analyze its contents; provide advice to the City on the status of "readiness"; and to report back to Council through the Acting General Manager of Emergency Services;
- c) Make recommendations to Council on Provincial Policies and Practices relating to municipal responsibilities under the *Fire Protection and Prevention Act, 1997 (FPPA)* and regulatory standards, and provide feedback on matters related to integration of Emergency Services.

Membership

The Committee membership will be approved by Council and will consist of the following:

- one Member of City Council
- one Member from the Fire Association
- one Representative from the Volunteer Fire Fighters
- two Members from the General Public
- one Member from the Business Community
- one Advisor from the Ontario Fire Marshal's Office, and the Fire Chief (Chair)

The Committee will be chaired by the Fire Chief.

Duration of Mandate and Committee

The duration of this Advisory Committee will commence with their appointment through Council to the finalization of the Master Fire Plan and recommendation to Council or December 31st, 2003, whichever comes first.

Meetings

The Meetings will be held at the request of the Chair. Protocols and communications will be established through the Committee.

Minutes

A summary record of advice, discussions and recommendations will be provided for each meeting.

Resources

Meeting accommodations and secretarial support will be provided by the Emergency Services Department. The time, except for municipal employees, will be the responsibility of the organization that each Member represents.

Request for Decision City Council



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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
Northern Intake Screening Unit Agreement

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.
<p>This item will be reflected in the 2003 budget for the Social Services Division.</p> <p>The request from the Northern Intake Screening Unit indicates that the City of Greater Sudbury portion will be \$480,620. This represents an increase of \$56,925 from the 2002 allocation of funds.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>Whereas the City of Greater Sudbury through the Health and Social Service Department, Social Service Division is required to enter into an agreement for intake screening with the Algoma District Services Administration Board;</p> <p>Therefore be it resolved that Council approve the amended agreement to December 31st, 2003 between the Algoma District Services Administration Board and the City of Greater Sudbury and that the appropriate by-law be passed.</p>
Recommendation Continued

Recommended by the General Manager
 Catherine Sandblom Acting General Manager, Health and Social Services

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

Report Prepared By



Vivienne Martin
Technical Writer/Trainer

Division Review



Harold Duff, Director
Social Services Division

The Issue

The City of Greater Sudbury, as the delivery agent for Ontario Works through the Social Services Division, is required by the Ministry of Community, Family and Children's Services to enter into an agreement to use the services of the Intake Screening Unit as provided through the Algoma District Services Administration Board.

Background

Applications for Ontario Works financial assistance are taken over the telephone by a centralized intake screening unit for Northern Ontario. The Northern Intake Screening Unit has been operational since December 1st, 2000. The annual budget associated with running the Northern Intake Screening unit is cost shared by each delivery agent located in the jurisdiction. The Social Services Division for the City of Greater Sudbury was required to contribute 23.76% or \$423,695 towards the Northern Intake Screening Units annual budget in 2002.

In August 2002 the Ministry of Community, Family and Children's Services advised the Social Services Division that the Northern Intake Screening Unit was approved, through a pilot project, to increase staffing levels. Reallocation of funds by the Ministry of Community, Family and Children's Services meant that the Social Services Division 2002 budget remained unadjusted for this cost.

Preliminary findings by the Northern Intake Screening Unit indicate that the addition of extra staff has allowed 2002 targets, with respect to performance indicators, to be addressed positively. The Northern Intake Screening Unit has advised all delivery agents within it's jurisdiction that if the results from the pilot are positive additional funds will be required in 2003. As a result, the City of Greater Sudbury is required to contribute \$480,620, representing an increase of \$56,925, towards the Northern Intake Screening Units annual budget in 2003.

The Division maintains that the concept of an Ontario Works centralized call centre presents unique challenges for Northern Ontario. Knowledge of the local resources, understanding of the local economy and ability to determine eligibility of complex cases remain as outstanding issues for a centralized call centre. The Division will remain attentive in monitoring the services and will continue to request the Ministry of Community, Family and Children's Service re-evaluate the use of the call centre concept.

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Type of Decision									
Meeting Date	January 9, 2003				Report Date	December 2, 2002			
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
Child Care Wage Subsidy Policy

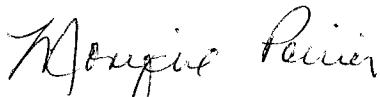
Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><u>Policy Implications</u></p> <p>The implication of implementing Option 1 is that it will initiate a redistribution pattern to a greater number of agencies in a fair and equitable manner. Although the current level of funding falls short of addressing all inequities built into this program, it does address past errors. This alone will go a long way in fostering positive community development and relationships.</p> <p><u>Budget Impact</u></p> <p>There is no budget impact in implementing Option 1 as it is done within current funding allocations. There are no new dollars required to fund this option.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>Whereas since 1999, as a result of provincial downloading, the City of Greater Sudbury is responsible for managing the child care Wage Subsidy budget; and</p> <p>Whereas the total Wage Subsidy received by child care agencies may be less than their pro-rated entitlement per Ministry of Community, Family and Children Services' (MCFCS) calculation, due to a cap on funding by the MCFCS; and,</p>
<input checked="" type="checkbox"/> Recommendation Continued

Recommended by the General Manager
<p>Catherine Sandblom Acting General Manager, Health and Social Services</p>

Recommended by the C.A.O.
<p>Mark Miato C. A. O.</p>

Report Authored By



Monique Poirier, Program Supervisor, Children Services

Division Review



Carmen Ouellette, Director, Children Services

Recommendation (cont.)

Whereas there are real and perceived inequities within the child care community in the distribution of the existing Wage Subsidy budget;

Be it therefore resolved that the City of Greater Sudbury approve the allocation of wage subsidy to eligible child care agencies in such a manner as to not exceed their 100 per cent entitlement, while redistributing any over-formula dollars to those agencies receiving less than 69 per cent firstly, then to those currently not in receipt of wage subsidy.

Background:

In 1998, the Province announced changes to existing delivery of human services models and introduced the Local Services Realignment Act, more commonly known as the downloading of services to the local level. Amongst the many changes introduced that year, the Day Nurseries Act (DNA), was changed to recognize the designation of municipalities as the Consolidated Municipal Service Manager (CMSM) of human services and mandated under legislation, to cost share in all prescribed services.

The financial exercise was to be a cost-neutral exercise for local governments with the introduction of the Community Reinvestment Fund (CRF). Municipalities could access the CRF to offset the financial impact. As it relates to child care programs, prior to 1998, the Province funded the mandatory programs as follows: Family Resources, Wage Subsidy and Special Needs Resourcing at 100%; and Fee Subsidy program and cost of administration at 80%. The new reality saw the local commitment more than doubled. Since the municipality was now cost sharing in all mandated programs, it wanted input into program delivery and applied to the Province to be recognized as the Service Manager.

In October 1999, the City of Greater Sudbury took over the administrative responsibility for all child care related services with the understanding that levels of funding with each agency would not be changed for one year. Unfortunately, due to instability resulting from the recent Transition and amalgamation, Children Services did not bring this issue forward in 2001.

Earlier this year with the assistance of a child care working committee, a "wage subsidy" program discussion was undertaken. Members of the sub-committee were quick to note that the current level of funding falls shorts of addressing current staffing levels. This was also reiterated in the division's 3 year Child Care Plan endorsed by Council in 2000. Since the wage subsidy program was never designed to grow at the same rate that centres did, the allocated subsidy quickly became off balance. Nevertheless the sub-committee made several recommendations for the City to consider, among them, ensure that past errors be rectified and that no centre receive more than what the formula calculation indicates.

Since there exists a few centres who receive more than their entitlement (more than 100% of the formula),

Background (cont.):

it is necessary that the City take immediate action to rectify this issue. The over-formula issue was brought to the Ministry's attention who indicated that it is the City's responsibility to manage and correct discrepancies if need be. Since reducing a wage subsidy grant may result in operational changes for those affected, a delay in claw back is recommended in order to respect the integrity of the overall process. With endorsement of option 1 or 2 described below, it is recognized that agencies losing funding may need to make internal operating adjustments, therefore we would also recommend that sufficient notice of reductions be given.

In addition the Province has made no commitment to rectify the apparent financial inequities of the current wage subsidy program. It should be noted that consideration to topping up every agency to 100% of the formula as suggested in option 3, would result in an increase obligation for the City, as additional costs above the current Provincial allocation would be applied to the net levy. Options available are as follows:

Option 1: Status quo with redistribution of over-formula calculations

The wage subsidy budgets will be recalculated, with no child care agency thereby receiving any more than 100% of the calculated entitlement. Those agencies affected will receive sufficient notice to make internal operational changes if need be. The overage will then be redistributed to those agencies in receipt of less than 69%. Any residual amount of the wage subsidy budget will then be reallocated to the next child care agency with the most years of operation, who currently is not in receipt of any wage subsidy, and again to an amount not exceeding 69%. This will have no financial impact on the municipal budget. While it will not address the inequity issue entirely, it will allow for an increase in funding to several child care agencies.

Option 2: Redistribution

The wage subsidy budgets will be recalculated and distributed on an equal percentage basis (approx. 80%) to all eligible child care agencies including those not currently in receipt, in an amount not to exceed the current approved Children Services Wage Subsidy annual budget. This will have a negative financial impact to a large number of agencies (seventy-six percent) who are currently receiving more than 80% of their calculated entitlement, but will have no financial impact on the municipal budget. This will allow for a more equitable distribution of existing funds, however, it is viewed as the most intrusive since the annual funding level for a majority of agencies would be disrupted.

Option 3: Topping up

The wage subsidy budgets will be recalculated and distributed at a rate of 100% to all eligible child care agencies. This will result in an additional municipal cost of approx. \$300,000 annually, as the MCFCS will not cost share in any wage subsidy budget increase. The result will be an equitable allocation of wage subsidy grants to all child care agencies who are eligible. This option also requires a diligent administrative component from the City's perspective as quarterly adjustments may be required depending on staffing levels of each agency. It is viewed as the most labour intense but proactive approach to address inequities. However, this option would have a significant impact to the municipal budget.

Given the significant financial impact associated to option 2 and option 3, it is recommended that **Option 1: Status quo with redistribution over-formula calculations** be endorsed by Council. It is viewed as the least disruptive option, requiring no additional funding.

Request for Decision City Council




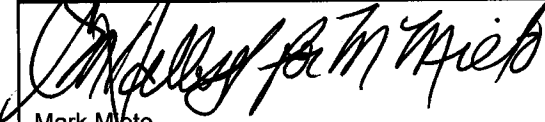
Type of Decision									
Meeting Date	January 9, 2003				Report Date	December 30, 2002			
Decision Requested		Yes		No	Priority	X	High		Low
	Direction Only		X		Type of	X	Open		Closed

Report Title
Community Action Network Implementation

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.
<input type="checkbox"/>	Background Attached

Recommendation
FOR DIRECTION
<input type="checkbox"/> Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager, Citizen and Leisure Services

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

Report Prepared By

Caroline Hallsworth
General Manager, Citizen and Leisure Services

Division Review

Executive Summary:

As requested by Council, staff is providing options for the implementation and support of at least one Community Action Network in each Ward during 2003. The Community Action Networks are currently poised to take flight and there are three potential alternative routes for Council to consider in setting the direction and providing the resources to launch a more fully developed system of Community Action Networks in the City of Greater Sudbury. The first option is to use Community Improvement Plan/ Neighbourhood Participation funds from each ward to fund a Community Action Network Facilitator for a period of one year. The second option, being presented through the budget process, is to fund 2 additional Community Development Officers in Leisure Services so as to create sufficient capacity in the department to support both CAN's and Leisure programming. The third option is to await the outcomes and recommendations of the presentation by the Healthy Communities Working Group and to develop the CAN's within the Healthy Communities Framework and funding.

Background:

To be successful, a holistic and corporate wide approach to integrating citizens into municipal decision making is required and will require the cooperation of all municipal departments to be effective. Citizens must want to be engaged in the community decision making process and must see and understand that the work that they do and that the input they provide will be meaningful and respected. From Council, there will need to be support for decentralized decision making and a willingness to accept the recommendations of community based consultative processes. For the model to work, there is a need for a significant commitment of staff and resources as experience has shown that the time demands placed on staff by community volunteers are high and rise with increasingly formalized processes.

The City of Greater Sudbury uses the community development model as the framework for the delivery of leisure programs and services across Greater Sudbury. Examples of Leisure Services projects and processes that use the community development model include the Adanac/Rotary Park project, the Neighbourhood Playground Associations, the Ice User Allocation Committee and the many Advisory Panels which provide valuable ideas and input to many of our service areas. Based on our experiences with community groups who generally need significant amounts of staff support and time and with the amount of time and effort that goes into preparing documentation and reports for meetings, it is our estimate that each CAN requires close to one full day per week of staff time as well as clerical support. New resources and relationships are required to bring the community development model to the next stage of its evolution through the creation of meaningful and formally organized system of Community Action Networks.

Option One:

The first option is to use Community Improvement Plan / Neighbourhood Participation funds from each ward to fund a Community Action Network Facilitator for a period of one year. Each Ward has \$25,000 in Neighbourhood Participation Project and \$33,000 in Community Improvement Project funding, for a total of \$58,000 per ward which is spent at the discretion of the Ward Councillors for projects within that ward. In the first option, each Ward could agree to allocate \$12,000 from their discretionary funds for 2003 towards the CAN program. Based on the premise that each Community Action Network will, in its initial stages, require approximately one day per week of staff time, the Community Action Network Facilitator would be hired on a contract basis for a period of one year to initiate and support one CAN in each Ward. As time and staff resources allowed, a second CAN could be implemented in each Ward later in the year. In addition to the annual salary and benefit costs of \$63,000 for one CAN Facilitator, this option includes \$1,000 within each ward for advertising, mailouts and other costs associated with CAN implementation.

Option Two:

The second option, being presented through the budget process is to fund 2 additional Community Development Officers in Leisure Services so as to create sufficient capacity in the department to support both CAN's and Leisure programming. Prior to amalgamation there were 14 community recreation and program staff and 13 clerical staff in Leisure Services. Leisure Services, and in particular Volunteerism and Community Development, is critically understaffed as there are currently only 4 Community Development Officers and 1 Manager of Volunteerism and Community Development. By increasing the number of Community Development Officers from 4 to 6, there would be one CDO in each ward which would enable staff to better respond to and provide support for community groups and organizations and which will ensure that staff have sufficient time to nurture and develop Community Action Networks and other opportunities for community involvement. Furthermore, by using the current community development framework that is already in place in Leisure Services, the CAN's would benefit from working with an individual with a broad perspective of ward based issues that has been developed as a result of many years of experience working in the wide variety of roles which our CDO's currently fill.

Option Three:

The third option is to await the outcomes and recommendations of the presentation by the Sudbury Healthy Communities Working Group and to develop the CAN's within the Healthy Communities framework and funding. A full day workshop was held on November 15, 2002 at the Trillium Centre to discuss and develop models for implementing a Healthy Communities model in the City of Greater Sudbury. An important component of that framework is the Community Action Networks which, in this model, would be supported through a community based governance structure based on a model similar to that currently in place at the Sudbury Roundtable on Health, Environment and Economy. The Healthy Communities Working Group will be making a report to Council later this month.

Conclusion:

In order to ensure the success of the Community Action Networks in the long term, staff dedicated to the community based development model are required. Additionally, there must be support from all departments of the City of Greater Sudbury so that CAN's may turn to staff resources from departments as diverse as planning, economic development, health and social services, public works and corporate services to meet their needs for information, guidance and advice.

Minutes

City Council Minutes	2002-12-12
Tender Opening Committee	2002-12-17
Tender Opening Committee	2002-12-20
Greater Sudbury Housing Corporation	2002-12-26
2003 Budget Public Input Session	2002-11-07

**THE FORTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Committee room C-11
Tom Davies Square**

**Thursday, December 12th, 2002
Commencement: 5:06 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-702 Bradley/Dupuis: That we move "In Camera" to deal with personnel and litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:30 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Davey; Dupuis (D7:27 pm-A8:55 pm); Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Mangiardi, Director of Information Technology; P. Aitken, Government Relations/Policy Analyst; M. Montpellier, Director of Operations; R. Norton, Co-Ordinator of Technical Services; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta,

City Officials
(Continued)

Administrative Assistant to the Mayor; F. Caldarelli, Co-ordinator of Health Initiatives; K. Bowschar, Planning Committee Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; CIGM; Sudbury Star; Northern Life; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

Absence

Deputy Mayor Courtemanche advised Mayor Gordon was not in attendance as he was under the weather.

DELEGATIONS

Item 4
NORCAT

Councillor Callaghan addressed Council with a brief biography of Mr. Darryl Lake, Executive Director & CEO, NORCAT. Mr. Lake addressed Council with an overhead presentation outlining the activities and history of the company to date. Also in attendance were: Gail Lake, wife of Mr. Lake, Norm Lavallie, CFO and Ed Wisniewski, Technology Development.

Item 5
Mayor & Council's
Committee on Seniors
Issues Update

Councillor Callaghan addressed Council regarding Greater Sudbury's Mayor and Council's Committee on Seniors' Issues and introduced the author of the report, Mr. Chris Stewart.

Ms. Anadel Hastie addressed Council providing an update on the work of the Committee and introduced the following Committee Members:

Darwin Brunne: Injury Prevention
Mary Stefura: Rest and Retirement Homes By-law
Gordon White: Information & Technology
Maire Laurikainen: Public Meetings

A report entitled "Profile of Seniors in the City of Greater Sudbury" dated June 2002 was tabled for information.

Item 6
Speed Watch
Program

Sgt. A. Lekun, Greater Sudbury Police Service, and D. Kivi, Acting Co-ordinator of Traffic & Transportation Services, addressed Council regarding the Speed Watch Program. A short demonstration of the program was conducted to show drivers the speed at which they are driving.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Portelance, as Chairman of the Committee of the Whole, reported Council met to deal with personnel, litigation and property matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and a resolution emanated therefrom.

Assessment Appeals -
INCO & Falconbridge

2002-703 Bradley/McIntaggart: That the Council of the City of Greater Sudbury confirm the intent of by-law 2001-2 regarding the delegation of powers and duties to make decisions to appeal, and to execute all documents required to process such appeals, to the Property Negotiator/Appraiser as the expert in the field of property valuation.

CARRIED

MOTIONS

Priorities Committee
of Council

2002-704 Courtemanche/McIntaggart: THAT the Procedure By-law be amended to change some of the elements relating to the Priorities Committee of Council.

CARRIED

BY-LAWS

2002-348 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

(This By-law amends the Procedure By-law to reflect changes directed by Council at the Priorities meeting of December 11, 2002.)

2002-349 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This By-law amends the Remuneration By-law to reflect any changes in Committee names, etc. arising from the Priorities meeting of December 11, 2002.)

1st & 2nd Reading

2002-705 Bradley/Davey: That By-law 2002-348 and By-law 2002-349 be read a first and second time.

CARRIED

3rd Reading

2002-706 Davey/Bradley: That By-law 2002-348 and By-law 2002-349 be read a third time and passed.

CARRIED

Rescind Appointments
(Council 2002-11-28)

2002-707 McIntaggart/Bradley: That Council rescind Resolution 2002-695 (Appointment - Chair & Vice Chair, Community Viability Sub-Committee); Resolution 2002-696 (Appointment - Chair & Vice Chair, Public & Intergovernmental Affairs Sub-Committee); and Resolution 2002-697 (Chair & Vice Chair, Financial & Program Accountability Sub-Committee).

CARRIED

Appointments

2002-708 McIntaggart/Bradley: That **Councillor Callaghan** be appointed as Chair and **Councillor Lalonde** be appointed as Vice Chair of the Finance Committee of Council for the term ending November 30th, 2003.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda:

2002-709 Bradley/Davey: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 41
C.C.
2002-11-28

2002-710 Bradley/McIntaggart: That Report No. 41, City Council Minutes of 2002-11-28 be adopted.

CARRIED

Item C-2
Report No. 9
Priorities Committee
2002-12-11

2002-711 Davey/Bradley: That Report No. 9, Priorities Committee Minutes of 2002-12-11 be adopted.

CARRIED

Item C-3
Report No. 10
Planning Committee
2002-12-10

2002-712 McIntaggart/Bradley: That Report No. 10, Planning Committee Minutes of 2002-12-10 be adopted.

CARRIED

Item C-4
T.O.C.
2002-11-27

2002-713 Bradley/McIntaggart: That the Report of the Tender Opening Committee, Minutes of 2002-11-27 be received.

CARRIED

Item C-5
T.O.C.
2002-12-03

2002-714 Davey/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-12-03 be received.

CARRIED

Item C-6
Report No. 12
G.S.P.L.B.
2002-10-17

2002-715 McIntaggart/Bradley: That Report No.12, Greater Sudbury Public Library Board, Minutes of 2002-10-17 be received.

CARRIED

Item C-7
Report No. 9
S.D.B.H.
2002-11-21

2002-716 McIntaggart/Bradley: That Report No. 9, Sudbury & District Board of Health, Minutes of 2002-11-21 be received.

CARRIED

Item C-8
C.A.S.
2002-10-03

2002-717 Bradley/Davey: That the Report of the Board of Directors' Meeting, The Children's Aid Society, Minutes of 2002-10-03 be received.

CARRIED

Item C-9
G.S.H.C.
2002-10-29

2002-718 Davey/Bradley: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-10-29 be received.

CARRIED

Item C-10
Report No. 15
S.M.C.
2002-09-24

2002-719 Bradley/Davey: That Report No. 15, Sudbury Metro Centre, Minutes of 2002-09-24 be received.

CARRIED

Item C-11
N.D.C.A.
2002-12-02

2002-720 Davey/Bradley: That the Report of the Nickel District Conservation Authority, Minutes of 2002-12-02 be received.

CARRIED

TENDERS

Item C-12
Contract 2002-48
Water & Electricity
Meter Reading

Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-48, Water & Electricity Meter Reading was received.

The following resolution was presented:

2002-721 Bradley/Davey: That Contract 2002-48, Water and Hydro Meter Reading Services, be awarded to Utility Reading & Billing Ltd., in the amount of \$1,265,576.36, subject to the approval by Greater Sudbury Hydro Plus Inc. for the Hydro Meter component of the contract, this being the lowest tender meeting all the requirements of the specifications.

CARRIED

Item C-13
Contract 2002-10
Southview Drive
Sanitary & Watermain
Improvements &
Sanitary Sewer Rock
Tunnel Connection

Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-10: Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection was received.

The following resolution was presented:

2002-722 McIntaggart/Bradley: That Contract 2002-10, Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection, be awarded to R.M. Belanger Limited, in the tendered amount of \$360,627.45, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-14
Contract 2002-5
Watermain
Improvement, Part "A"
& Part "B"

Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-5: Watermain Improvement, Part "A" - Brady Street (Douglas Street to Elgin Street); Part "B" - Dollard Avenue (Lasalle Boulevard to North End) was received.

The following resolution was presented:

2002-723 Bradley/Davey: That Contract 2002-5, Watermain Improvements, Part "A" - Brady Street (Douglas St. to Elgin St.), Part "B" - Dollard Ave. (Lasalle Blvd. to North End), be awarded to Garson Pipe Contractors Limited, in the tendered amount of \$344,523.42, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-15
RFP - Cellular
Services & Cellular
Hardware

Report dated 2002-12-02 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Request for Proposal - Cellular Services and Cellular Hardware was received.

The following resolution was presented:

2002-724 Davey/Bradley: That the contract for Cellular Services and Cellular Hardware be awarded to Bell Mobility, in the amount of approximately \$120,000 per year, this being the highest scoring proposal received;

And that staff be directed to execute the appropriate contracts;

And that the contract be for a period of three years with the option for a fourth and fifth year.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-16 Abandoned Cemeteries

Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Abandoned Cemeteries was received.

The following resolution was presented:

2002-725 Bradley/Davey: That the City of Greater Sudbury accept responsibility for Good Shepherd Cemetery on Skead Road, the Wahnapiatae Catholic Cemetery and the Coniston Catholic Cemetery and request that these cemeteries be transferred to the City of Greater Sudbury in accordance with the terms and conditions of the Cemeteries Act;

And that the City Solicitor be directed to execute the documents necessary for the transfer of ownership of the Good Shepherd Cemetery on Skead Road, the Wahnapiatae Catholic Cemetery and the Coniston Catholic Cemetery to the City of Greater Sudbury.

(SEE ALSO BY-LAW 2002-346)

CARRIED

Item C-17 2002 Reserves

Report dated 2002-12-05 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Reserves was received.

The following resolution was presented:

2002-726 Bradley/Davey: That funding for the following projects/purchases be reserved, in the approximate amounts of:

Financial Consulting	\$ 40,000
Corporate Furniture/Equipment	90,000
Property Repairs	25,000
Job Evaluation	146,700
Lake Water Quality	10,000
Physician Recruitment	50,000
Clean Up Greater Sudbury Project	47,000
Fire Services Equipment	100,000
Police Services Equipment	<u>10,000</u>
Total	\$518,700

And that approximately \$800,000 be moved to the Land Ambulance Reserve, provided CRF funding is received on this amount.

CARRIED

Item C-18 Sudbury Wolves Contract

Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Sudbury Wolves Contract was received.